

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

June 7, 1999

9:00 A.M.

INVOCATION

Commissioner Mac Tyson

Major James R. Boyle, Chaplin - retired
Bible Alive Ministries - Associate Teacher

Recognition of retired county employee: E.C. 'Chip' Modlin

PLEDGE OF ALLEGIANCE

1. Public Hearing on the 1998 Local Law Enforcement Block Grant.

2. Consent Items:

A. Approval of minutes for the May 17, 1999 regular meeting.

B. Approval of additions to the State Secondary Road System:

Robinwood Subdivision: Sudbury Drive, Chartley Drive,
Flint Drive, Applewhite Road. Unnamed Subdivision: Kent
Street. Tarleton Plantation Subdivision; summerline
Drive. Rockfish Park Subdivision; Carolina Avenue.
Winter Park Subdivision: Rockford Drive.

C. Opening of Closed Session minutes for public review.

D. Approval of a report on approved/rejected formal bid
awards of \$100,000 or less approved by management.

E. Declaration of Hewlett Packard GSOC Plotter as surplus
and authorization to use as a trade-in.

F. Approval of a revised utility easement with Carolina
Telephone and Telegraph for the new DSS Building.

- G. Approval of Health Department fees.
- H. Approval of amended Juvenile Justice Partnership Plan.
- I. Authorization of a lease agreement with Fayetteville Area Convention and Visitors Bureau for Fayetteville Area Visitors Orientation Radio (FAVOR) network equipment.
- J. Approval of sole source procurements:
 - (1) Computer software for the Social services department to be compatible with Fayetteville Technical Community College.
 - (2) Computer aided dispatch and mobile data network software for the Sheriff's office to be compatible with existing software.
- K. Budget Revisions:
 - (1) Mental Health
Developmental Disabilities: Increase in revenue and expenditures in the amount of \$82,686 to recognize additional State funding to be used for capital improvements and the purchase of computers and various equipment for DD spainhour (\$50,426)and DD ABLE (\$32,260). (B99-732 and B99-732A) Funding Source-State
 - (2) Sheriff
Revision in the amount of \$42,246 to transfer one county funded position from School Law Enforcement-COPS to School Law Enforcement to facilitate tracking of grant funded expenditures. (B99-743 and B99-743A) Funding Source-County
 - (3) Winding Creek Capital Project
Revision in the amount of \$2,286,150 to budget COPS proceeds for the renovation of the Winding Creek Mental Health Facility and to approve the associated Capital Project Ordinance. (B99-795) Funding Source- COPS
 - (4) Social Services
 - (a) Care Family Violence Program: Increase in revenue and expenditures in the net amount of

\$5,600 to recognize additional State funding (\$20,353) and subsequent decrease in fund balance appropriated (\$14,753). Increase in funding will be used to meet various program needs. (B99-775) Funding Source-State

- (b) Social Services: Increase in revenue and expenditures in the net amount of \$327,245 to adjust revenues to Federal and State funding allocations and to adjust expenditure line items to reflect anticipated expenditures. (B99-782) Funding Source-Federal and State

(5) Library

Increase in revenue and expenditures in the amount of \$1,565 to recognize "Links to Literature" grant received from the State of North Carolina in conjunction with the Cumberland County Schools. (B99-783) Funding Source-Grant

(6) Health

- (a) Immunization Clinic: Increase in revenue and expenditures in the amount of \$3,500 to budget additional fees to be earned. (B99-779) Funding Source-Fees

- (b) Pharmacy: Increase in revenue and expenditures in the amount of \$10,000 to budget additional revenue to be earned. (B99-790) Funding Source-Fees

(7) Fire Marshal

Revision in the amount of \$3,000 to budget pay scale increase for an employee who has completed training certification requirements. (B99-762) Funding Source-County

(8) JTPA Administration

Decrease in revenue and expenditures in the amount of \$67,750 to reconcile NC JTPA Grant revenue to the actual amount to be received in FY99. (B99-794) Funding Source-State

(9) Senior Aides Program

Increase in revenue and expenditures in the amount of \$4,195 to recognize additional administrative funds (\$2,945) and reconcile to revised Federal

budget (\$1,250). (B99-793) Funding Source-Federal

- L. Approval of an amendment to the Home and Community Block Grant for Older Adults for FY2000 funding.

Items of Business

- 3. Nominations to the Workforce Development Board (9 vacancies)
- 4. Presentation on PWC water and sewer projects in the county.

Appearing: Roger Stancil, Fayetteville City Manager
Tom McNeill, PWC Special Projects Director

- 5. Presentation on Juvenile Library Card Policies.

Appearing: Kim Shaffer, Chair, Library board of Trustees
Jerry Thrasher, Library Director

- 6. Presentation of the FY2000 County Budget.
- 7. Consideration of the County Finance Committee's report and recommendation regarding continued use of the county's Financial Advisor.
- 8. Consideration of canceling the July lgth commissioners meeting.
- 9. Closed Session - Personnel and Attorney Client Discussion Matters.

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.

MEETINGS

June 7, 1999 - 5:30 P.M. - Budget Work Session
June 8, 1999 - 6:00 P.M. - Budget Public Hearing
June 14, 1999 - 5:30 P.M. - Budget Work session
June 16, 1999 - 5:30 P.M. - Budget Work Session
June 21, 1999 - 7:00 P.M. - Regular Meeting
July 6, 1999 - 9:00 A.M. - Regular Meeting
July 19, 1999 - 7:00 P.M. - Regular Meeting

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