

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

May 3, 1999

9:00 A.M.

INVOCATION

Commissioner Ed Melvin

PLEDGE OF ALLEGI"CE

Recognition of retired county employee: Betsy Currence, Legal Department.

Presentation from the Salvation Army.

1. Public Hearings:

- A. Proposed 1999-2000 Secondary Roads Improvement Program for Cumberland County.
- B. Renaming of roads within the Godwin/Falcon Fire District (continued from the April 19th Board meeting)

2. Consent Items:

- A. Approval of minutes for the April 19, 1999 regular meeting and April 22, 1999 special meeting.
- B. Approval of the Community Development 1999 Annual Action Plan.
- C. Approval of the Community Development Residential Antidisplacement and Relocation Assistance Plan.
- D. Approval of the funding application to the State Criminal Justice Partnership Program for the Day Reporting Center, FY2000.
- E. Approval of Proclamations and Resolutions:

- (1) Proclamation proclaiming May 10-16, 1999 as "Cumberland County Law Enforcement officers week".
 - (2) Proclamation proclaiming May 12, 1999 as "Cumberland County Mental Health Center Day".
 - (3) Proclamation proclaiming the month of May as "Mental Health Month in Cumberland County".
 - (4) Resolution in Support of Placing All Programs Traditionally in the Division of Environmental Health Under the organization of the Department of Health and Human Services.
 - (5) Resolution in Opposition to a Proposal that would have North Carolina Counties Fund 50% of the Non-Federal Share for Mental Health Medicaid Services.
- F. Approval of granting an easement for electrical service to PWC for the new DSS Building.
- G. Approval of granting an easement for a telecommunications substation to Carolina Telephone and Telegraph for the new.DSS Building.
- H. Approval of a resolution authorizing the filing of an application for state acquisition and relocation funds to supplement the Hazard Mitigation Grant Program.
- I. Approval of the Workforce Development Center's Jobs Training Plan for Program Year 1999.
- J. Approval of Bid Awards:
- (1) Site improvements for the Lake Rim Park, Phase B Construction.
 - (2) Park building f or the Lake Rim Park, Phase B Construction.
 - (3) Integrated tool carrier (Solid Waste Management)
 - (4) Wheel loader (Solid Waste Management)
 - (5) Articulated Dump Truck (Solid Waste Management)

- K. Approval to transfer Hoke County waterlines situated in Cumberland County to PWC.
- L. Approval of a reimbursement resolution for the Winding Creek Building Renovation Project.
- M. Budget Revisions:
 - (1) Health Department
 - (a) Environmental Health: Increase in revenue and expenditures in the amount of \$14,643 to recognize additional State funding to be used for supplies and equipment. (B99-699) Funding Source-State
 - (b) Immunization Clinic: Increase in revenue and expenditures in the amount of \$6,000 to recognize additional revenue to be earned. (B99-707) Funding Source-Fees
 - (2) Sheriff

Revision in the net amount of \$59,304 to move recertification pay (\$53,774) to regular salaries based on actual awards to date and those projected for the remainder of the fiscal year and to move excess funds from longevity (\$5,530) to salaries for reclassified positions. (B99-702 through B99-705) Funding Source-County
 - (3) Civic center/Food & Beverage Tax/Motel Tax

Revision in the net amount of \$75,000 to appropriate Fund Balance from the Prepared Food & Beverage Tax (\$206,085) and Civic Center Motel Tax (\$568,915) Funds to adjust revenue and expenditures in the Civic Center Fund. (B99-715 through B99-715B) Funding Source-Other

Items of Business

- 3. Nominations to Boards and Committees:
 - A. Workforce Development Board (5 vacancies)
 - B. Storm Water Advisory Board (2 vacancies)
 - C. Social Services Board (1 vacancy)

- D. Domiciliary Rome Community Advisory Committee (1 vacancy)
 - E. Jury Commission (1 vacancy)
 - F. Recreation Advisory Board (3 vacancies)
 - G. Joint Planning Board (1 vacancy)
 - H. FTCC Board of Trustees (1 vacancy)
 - I. ABC Board (2 vacancies)
 - J. Criminal Justice Partnership Advisory Board (7 Vacancies)
- 4. Consideration of bid award for a track loader for the Solid Waste Department.
 - 5. Consideration of approval of a request from the Board of Elections to change the township line between Beaver Dam and Cedar Creek Precincts to coincide with the precinct boundary.
 - 6. Consideration of approval of Change Order #1 for Wellons Construction Company - Cumberland Industrial Center, Phase XI Improvements.
 - 7. Consideration of approval of concession franchise and lease agreements for E.E. Miller School Park and Lake Rim Park.
 - 8. Consideration of approval of the auction of surplus property.
 - 9. Resolution welcoming the North Carolina Court of Appeals to Cumberland County.

ADJOURN

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

MEETINGS

May 17, 1999 - 7:00 P.M.

June 7, 1999 - 9:00 A.M.

June 21, 1999 - 7:00 P.M.

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