

## Agenda

### Cumberland County Board of Commissioners

**Courthouse - Room 118**

**November 1, 1999**

**9:00 A.M.**

#### INVOCATION

Commissioner Billy King

#### PLEDGE OF ALLEGIANCE

Recognition of County Retiree: Emma Saylon - Department of Social Services.

Recognition of Certificate of Achievement for Excellence in Financial Reporting from the Government Finance Officers Association of the United States and Canada.

Recognition of the 1999 Housing North Carolina Award for Excellence in Affordable Rental Housing For Families - Golfview Apartments in Hope Mills.

1. Public hearing to consider the closing of a part of Ashe Street.
2. Consent Items:
  - A. Approval of minutes for the October 18, 1999 regular meeting and October 25, 1999 special meeting.
  - B. Approval of additions to the State Secondary Road System.
  - C. Approval of a Proclamation proclaiming November 14-20, 1999 as "American Education Week" in Cumberland County.
  - D. Approval of a Resolution supporting "America Recycles Day" on Monday, November 15, 1999.
  - E. Approval of Amendment #1 with S&ME, Incorporated for materials testing and inspection for the Detention Center

Project.

- F. Approval of an easement for PWC for underground electrical services on Winslow Street.
- G. Report on formal bid awards of \$100,000 or less approved by management.
- H. Approval of an application to the North Carolina Public School Building Capital Fund for various school debt service payments.
- I. Budget Revisions:
  - (1) Library
    - a. Revision to reclassify one full-time Library Technician position into two part-time Library Associate II positions allowing for simplified scheduling.(BOO-173) Funding Source-County
    - b. Increase in revenue and expenditures in the amount of \$500 to budget Intellectual Freedom Award received from SIRS Mandarin, Inc. to purchase additional books and periodicals.(BOO-207) Funding Source-Grant
  - (2) Print Shop/General Government Other
    - Revision in the amount of \$3,600 to transfer funding from General Government Other to purchase a high resolution printer for the Print Shop.(BOO-209) Funding Source-County
  - (3) Mental Health
    - a. Substance Abuse Periodic: Decrease revenue and expenditures in the amount of \$39,325 to adjust the county budget to State allocation due to the withdrawal of \$40,000 and budget additional expected revenue from ABC 5 cent tax of \$675. (BOO-206) Funding Source-State and Other
    - b. Substance Abuse Work First: Decrease revenue and expenditures in the amount of \$37,676 to adjust the county budget to Federal funding withdrawn due to a reduction in eligible families.(BOO-205) Funding Source-Federal
  - (4) Health

Mosquito Control: Transfer of funds in the amount of \$12,500 between organizations within the Health Department to fund additional mosquito spraying supplies. (BOO-192 through (BOO-192C) Funding Source-County

(5) Detention Facility

Revision in the amount of \$1,159,241 to recognize expected interest earnings and to approve the associated revised Capital Project Ordinance. (BOO-220) Funding Source-Other

Items of Business

3. Nominations to Boards and Committees:

- A. Civic Center Commission (5 vacancies)
- B. Library Board of Trustees (2 vacancies)
- C. Adult Care Home Community Advisory Committee (5 vacancies).
- D. Board of Health (3 vacancies)
- E. Cumberland County Area Mental Health Board (1 vacancy)
- F. Fayetteville Area Convention and Visitors Bureau Board of Directors (2 vacancies).

4. Appointment to Housing Appeals Board (2 vacancies)

Nominees: Barry Bullock  
Glen McKeithan  
Mary J. Raynor

5. Consideration of a proposed Memorandum of Agreement with Advanced Internet Technologies, Incorporated.

6. Consideration of Stormwater Management Ordinance matters:

- A. Proposed amendments to Chapter 12 of the Cumberland County Code regarding stormwater utility.
- B. Amendments to the Interlocal Agreement with the City of Fayetteville.

7. County Personnel Committee report and recommendations:
  - A. Proposed position classification changes.
  - B. Proposed increase in the hours of operation for the Wilkes Road Yard Waste Facility.
  - C. FY00 Performance Pay Implementation Plan.
8. County Policy Committee report and recommendations concerning outside professional review of the County Animal Control Program.
9. Closed Session - Personnel and Attorney Client Matters.

ADJOURN

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

#### MEETINGS

November 15, 1999 - 7:00 P.M.

December 6, 1999 - 9:00 A.M.

December 20, 1999 - 7:00 P.M.

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