

## Agenda

### Cumberland County Board of Commissioners

**Courthouse - Room 118**

**November 16, 1999**

**7:00 P.M.**

#### INVOCATION

Commissioner Breeden Blackwell

#### PLEDGE OF ALLEGIANCE

#### 1. Consent Items:

- A. Approval of minutes for the October 25, 1999 special meeting and November 1, 1999 regular meeting.
- B. Approval of sale of surplus county-owned real property acquired by tax foreclosure - Lots 1, 15 and 16, Block C, Colonial Heights, Addition 5 located in the Rockfish Township.
- C. Approval of an Agreement extending the contract for John T. Carlisle as Chief Executive Officer for Cape Fear Valley Health System.
- D. Approval of salary for new Social Services Director.
- E. Approval of modification to FY99 Welfare to Work Plan.
- P. Approval of declaration of surplus county property and authorization to accept insurance settlement.
- G. Budget Revisions:
  - (1) Public Health
    - a. Various Departments: Revisions in the total amount of \$71,822 to transfer lapsing salaries from: School Health (19,622), Wellness (12,000), Health Education (22,000), and Aids Control (8,000) to purchase drugs in

Communicable Disease.(B00-184 through B00-184D) Funding Source-County

- b. WIC: increase in revenue and expenditures in the net amount of \$450 to reconcile the County Budget to the State Budget. (B00-229) Funding Source-Federal
  - c. Rape Prevention: Decrease in revenue and expenditures in the amount of \$5,375 to reconcile the County Budget with the State Budget. (B00-233) Funding source-State
  - d. TB Chest Clinic: Increase in revenue and expenditures in the net amount of \$5,750 to recognize additional State funding for TB medical services. (B00-232) Funding Source-State
- (2) Mental Health-Alcohol and Drug Women  
Increase in revenue and expenditures in the amount of \$40,000 to recognize an additional allocation to contract with Maranatha House for supported living services. (B00-245) Funding Source-Federal
- (3) Sheriff Department  
Increase in revenue and expenditures in the net amount of \$14,319 to recognize an insurance settlement to replace a wrecked motorcycle. (B00-241) Funding Source-Other
- (4) Federal Forfeiture-Justice  
Increase in revenue and expenditures in the net amount of \$57,000 to recognize forfeiture funds to be used to purchase twelve video camera systems for sheriff patrol vehicles and a bomb protection suit. (B00-240) Funding Source-Federal
- (5) Soil Conservation-Cost Share  
Revision in the amount of \$1,490 to appropriate fund balance to cover an unanticipated reduction in State funding. (B00-237) Funding Source-County
- (6) Fire Marshal  
Increase in revenue and expenditures in the amount of \$2,554 to recognize a reimbursement from FEMA to purchase computer equipment. (B00-235) Funding

Source-Federal

- (7) Injured Animal Stabilization  
Increase in revenue and expenditures in the amount of \$1,000 to recognize a contribution from the Cumberland County Veterinary Medicine Association to be used to establish n organization to provide medical attention to injured animals struck by vehicles. (B00-243) Funding Source-Other
- (8) Community Development Block Grant  
Supportive Housing Program: Increase in revenue and expenditures in the amount of \$183,032 to re-program funds unspent in FY 1999. (B00-236)  
Funding Source-Federal
- (9) Cooperative Extension  
Increase in revenue and expenditures in the amount of \$31,091 to recognize a grant from CommuniCare, Inc. (\$24,874) and in-kind match of \$6,217 for the Baby-Think-It-Over program. (B00-253) Funding Source-Grant

Items of Business

2. Nomination to Recreation Advisory Board (1 vacancy).

3. Appointments to Boards/Committees:

A. Library Board of Trustees (2 vacancies)

Nominees: Cynthia T. Harlan  
Jim Hankins  
Sabrina Modlen  
Gail A. Riddle

B. Civic Center Commission (5 vacancies)

Nominees: Gene S. Ammons, Jr. - Reappointment  
Dr. Ralph E. Burns - Reappointment  
Jim Cooper - Reappointment  
Jim Peterson - Reappointment  
Marshall H. Waren - Reappointment  
Sharon Drake  
Ernie Grooms

C. Adult Care Home Community Advisory Committee (5

vacancies)

Nominees: Gale R. Allen - Reappointment  
Vikki Andrews - Reappointment  
Mildred F. Bonner - Reappointment  
Sallie Jones - Reappointment  
Anita Rowles - Reappointment

D. Fayetteville Area Convention & Visitors Board of Directors (2 vacancies)

Nominees: Gene S. Ammons, Sr. - Hotel/Motel Under 100 Rooms Representative (reappointment).  
Susan D. Wooster - Hotel/Motel Over 100 Rooms representative.

E. Board of Health (3 vacancies)

Nominees: Dr. Larry Harris - Physician Position  
Brenda Fonville - Pharmacist  
Position (reappointment)  
James C. Cashwell - General Public Position  
Mary A. Hales - General Public Position

F. Cumberland County Area Mental Health Board (1 vacancy)

Nominee: Moses Benjamin Watson - Drug Abuse Representative (Family Consumer) (reappointment)

4. Presentation by MCD on neighborhood activities.

Appearing: Anna Green

5. Consideration of a request from the Joint Planning Board for direction regarding the remaining unzoned areas of the county.

6. Consideration of approval of an agreement for engineering services to prepare a master plan for the new County Industrial Park.

7. County Personnel Committee report and recommendations.

8. County Policy Committee report and recommendations regarding amendments to the County Storm Water Management Ordinance.

ADJOURN

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

#### MEETINGS

November 29, 1999 - 7:00 P.M. - Joint Meeting with Town of Hope Mills.

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

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

[Return to top of page](#)

Page last updated 4/27/00