

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

October 4, 1999

9:00 A.M.

INVOCATION

Commissioner Tom Bacote

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board/Committee Member: Emmett M. (Sonny) Fogle - Cape Fear Valley Health System Board of Trustees.

1. Consent Items

- A. Approval of minutes for the September 20, 1999 regular meeting.
- B. Approval of additions to the State Secondary Road System:

Lake Rim Shores Subdivision: Gooden Drive, Skyline Drive, Longmoor Drive, Carolee Court, Oak Knolls Drive. Fairfield Subdivision: Celtic Drive, Caithness Drive, Dundennon Drive.
- C. Report of the settlement of the Fayetteville Baseball Club, Incorporated litigation.
- D. Designation of Agent for financial assistance under the Disaster Relief Act regarding reimbursement for expenses incurred with regard to Hurricane Floyd.
- E. Authorization for the Sheriff to enter into mutual assistance agreements.
- F. Approval of bid awards:

(1) Indian Drive Sanitary Sewer Project.

(2) System furniture for the new DSS Building.

- G. Report on the destruction of Finance Department records.
- H. Approval of declaration of surplus county property and authorization to accept insurance settlement.
- I. Approval of fees for Health Department laboratory services.
- J. Approval of an amendment to the county's 1998-2000 Work First Plan.
- K. Approval of a resolution setting a public hearing to consider the closing of a portion of Ashe Street.
- L. Approval of submission of an application for Rural Operating Assistance Program FY1999-2000 to the North Carolina Department of Transportation.
- M. Budget Revisions:

- (1) Local Law Enforcement Block Grant 97
Revision in the amount of \$1,202 to appropriate fund balance to recognize interest earned in FY1999 (\$1,016) and to roll forward outstanding grant balance (\$186). (BOO-167) Funding Source-Grant

- (2) Community Development
Supportive Housing Program: Increase in revenue and expenditures in the amount of \$702,440 to recognize HUD funding for the Ashton Woods supportive housing program. (BOO-169 and BOO-169A) Funding Source-Federal

- (3) 1998 School Bond Projects
Revision in the amount of \$55,217 to adjust the School Bond Projects to reflect bid awards and to approve the associated Capital Project Ordinances. (BOO-166) Funding Source-G.O. Bonds

- (4) Cooperative Extension Service
Increase in revenue and expenditures in the amount of \$37,000 to recognize United Way funding for the "Baby Think It Over" program. (BOO-168) Funding Source-Grant

Items of Business

2. Consideration of a request for funding for the Community Health Care Council.
3. Transportation Advisory Committee Matters:
 - A. Consideration of approval of the Unified Driveway Manual.
 - B. Consideration of approval of the Bicycle and Pedestrian Plan.
4. Update on the proposed Institute of Government study of the city/county planning process.
5. Report on Y2K Compliance.
6. County Policy Committee Report and Recommendation regarding the apprehension of wild dogs running loose.
7. Closed Session - Legal and Litigation Matters.

ADJOURN

MEETINGS

October 18, 1999 - 7:00 P.M.

November 1, 1999 - 9:00 A.M.

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

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