

## Agenda

### Cumberland County Board of Commissioners

**Courthouse - Room 118**

**September 7, 1999**

**9:00 A.M.**

#### INVOCATION

Commissioner Talmage Baggett, Jr.  
Dr. Jay Coker - First Presbyterian Church

#### PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board/Committee Member: Ms. Lois P. Owens -  
Joint Senior Citizens Advisory Board.

Recognition of Government Finance officers Association -  
Distinguished Budget Presentation Award for FY-98

Presentation to County Commissioners in recognition of their  
support of the Fallen Officers Memorial.

1. Public Hearing on Industrial Revenue Bond Financing in an  
amount not to exceed \$7.5 million for Moore Machine Company.
2. Consent Items:
  - A. Approval of minutes for the July 12, 1999 special meeting  
and August 16, 1999 regular meeting.
  - B. Approval of addition to the State Secondary Road System:  
  
Sandalwood Subdivision: Sandmine Drive
  - C. Approval of Sports Facility Improvements Contract -  
Amendment #04 for the Lake Rim Park and Stedman  
Elementary School Park.
  - D. Approval of Cape Fear Valley Health System FY 2000  
operating and Capital Budget and Budget Ordinance.

- E. Approval of Clean NC 2000 Initiative Resolution.
- F. Approval of a Proclamation designating September 25, 1999 as "Hunting and Fishing Day" in Cumberland County.
- G. Approval of a Proclamation proclaiming September 17-30, 1999 as "Litter Sweep" in Cumberland County.
- H. Approval of an amendment to the Fire Protection Contract with the Town of Spring Lake for the Manchester Fire District.
- I. Approval of a quitclaim deed from the County to Ms. Queen Elizabeth Kelly.
- J. Approval of conveying two county-owned tracts adjoining Clark Park to the City of Fayetteville.
- K. Approval of a Resolution and Interlocal Agreement for Joint Purchasing of Materials, Supplies and Equipment among the City of Fayetteville, Fayetteville Public Works Commission and Cumberland County.
- L. Approval of bid award for two hydraulic excavators for the Solid Waste Management Department.
- M. Approval of sole source purchase of telecommunications consoles for the Emergency Communications Center and Sheriff's Office pursuant to G.S. 143-129(f).
- N. Approval of a report on formal bid awards of \$100,000 or less approved by management.
- O. Approval of calling a special meeting and rescheduling public hearing on financing for Detention Center and Mental Health Facility Project, and approving documents for financing.
- P. Budget Revisions:
  - (1) Public Health
    - a. Rape Prevention: Increase in revenue and expenditures in the amount of \$8,014 to re-budget unexpended grant funding. (BOO-129) Funding Source-State
    - b. WIC: Increase in revenue and expenditures in

the amount of \$22,401 to recognize additional funding from the State. (BOO-113) Funding Source-State

- c. Various Departments: Revision in the total amount of \$3,558 to budget escrow earnings for computer software for new computers. (BOO-108 through BOO-112) Funding Source-Other

(2) General Government Other

Revision in the amount of \$73,112 to appropriate fund balance to re-budget unencumbered FY 1999 COPS proceeds to purchase equipment (\$63,112) and cemetery survey expenses (\$10,000). (BOO-131) Funding Source-County & Other

(3) Sheriff's Department

Revision to appropriate fund balance in the amount of \$94,375 to 3-e-budget unencumbered funds from FY1999 to purchase computer aided dispatch software, and to transfer funds from the Sheriff's Department to Community Policing to support the reassignment of an employee. (BOO-103 & BOO-103A) Funding Source-County

(4) Food and Beverage Tax Fund

Revision to appropriate fund balance in the amount of \$5,000 to pay consultant expenses. (BOO-133) Funding Source-Food and Beverage Tax

(5) Social Services

Increase in revenue and expenditures in the amount of \$1,488,803 to recognize additional child care funding from the State. (BOO-135) Funding Source-State

## Items of Business

### Nominations to Boards and Committees:

- A. Joint Senior Citizens Advisory Board (1 vacancy).
- B. Board of Adjustment (1 vacancy).
- C. Housing Appeals Board (3 vacancies).

## 4. Consideration of a request for advance funding for the

Eastover Sanitary District Water Project.

5. Request for local matching funds for restoration of the Cape Fear and Yadkin Railway Depot as a Visitors Center/ Transportation Museum and endorsement of an increase in the Occupancy Tax.
6. County Personnel Committee reports and recommendations:
  - A. Proposed policy for volunteer fire service by a county employee.
  - B. Proposed position classification changes.
  - C. Approval of the FY 2000 Position Classification and Pay Plan.
7. County Policy Committee report and recommendation regarding the proposed Landscape Ordinance.
8. Status of Institute of Government study of the Joint Planning Process.
9. Consideration of extending Cross Creek Township lines coterminous with the City of Fayetteville city limits.
10. Closed Session - Attorney/Client and Litigation Matters (County vs. Padgett et.al. and County vs. Holt Williamson et.al.).

ADJOURN

MEETINGS

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

October 4, 1999 - 9:00 A.M.

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

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