

## **Agenda**

### **Cumberland County Board of Commissioners**

**Courthouse - Room 118**

**April 3, 2000**

**9:00 A.M.**

#### INVOCATION

Commissioner Talmage Baggett, Jr.

Rev. Ian T. Rankine, First Presbyterian Church

#### PLEDGE OF ALLEGIANCE

Recognition of County Retirees:

George E. McCormick, Sheriff=s Office

Michael W. Whitley, Mental Health

#### 1. Public Hearings

1. Minimum Housing Hearing (deferred by Board of Commissioners from their October 18, 1999 meeting).  
MH679-99 - Thomas J. Roberts, 4766 South Main Street,  
Hope Mills - PIN: 0413-86-9608.

2. Consideration of the proposed FY01 Secondary Roads  
Improvement Program for Cumberland County.

#### 2. Consent Items

1. Approval of minutes for the March 20, 2000 regular  
meeting.

2. Approval of Proclamations:

(1) Proclamation proclaiming April 6, 2000  
AGuardian ad Litem Child Advocate Day@ in Cumberland  
County.

(2) Proclamation proclaiming April, 2000 AAcohol  
Awareness Month@ in Cumberland County.

(3) Proclamation recognizing the dedication of  
ACumberland County Fallen Firefighters and EMS  
Memorial@ and to honor and remember those that have  
lost their lives in the performance of duty.

(4) Proclamation proclaiming April 9-15, 2000 as  
ANational County Government Week@ in Cumberland  
County.

3. Approval of sole source procurement pursuant to N.  
C.G.S. 143-129(f) for the upgrade to the Law Enforcement  
Center and Sheriff=s Office Annex security systems.

4. Report on formal bid awards for \$100,000 or less  
approved by management.

5. Sale of surplus county-owned real property  
acquired by tax foreclosure - 0.10 acre Reeves Land  
located in the Eastover Township.

6. Approval of Cape Fear Valley Health System  
subleases.

7. Declaration of surplus hospital equipment and  
authorization for disposition by intergovernmental  
transfer.

8. Budget Revisions:

(1) Sheriff

Revisions in the amount of \$3,217 to reclassify two deputy positions. (B00-587 & B00-597) **Funding Source-County**

(2) Health

Revision in the amount of \$17,306 to fund two new positions, a Computer Consultant II and a Deputy Health Director for Clinical Services. (B00-593) **Funding Source-County**

(3) Social Services

a. Medical Assistance Program: Revision in the amount of \$443,123 to recognize reduction in Federal funding \$443,123 and to reappropriate funds to provide County match for mandated Medical Assistance Program. (B00-519 and B00-519A) **Funding Source-Federal and County**

b. Adult Protective Services: Increase in revenue and expenditures in the amount of \$16,138 to recognize additional funding to establish a new Adult Protective Services position. (B00-520) **Funding Source-State**

3. Child Welfare: Increase in revenue and expenditures in the amount of \$15,027 to recognize additional funding to establish a new Child Welfare Social Worker II Recruiter position. (B00-521) **Funding Source-State**

(4) 1998 School Bond Projects

Revision in the amount of \$795,000 to budget expenditures for computer hardware and books as approved by the Board of Education. (B00-595) **Funding Source-Bonds**

(5) School C.O. Category I/Category II

Revision in the amount of \$515,000 to reallocate expenditures in School Capital Outlay to fund an increase in Technology expenditures as approved by

the Board of Education. (B00-596) **Funding Source-State**

(6) Library

1. Smart Start - Read to Me: Revision in the amount of \$1,898 to reconcile the county budget to the state budget. (B00-600) **Funding Source-State and County**

2. Motherread: Revision in the amount of \$282 to reconcile the county budget to the state budget. (B00-601) **Funding Source-State**

(7) Finance

Revision in the amount of \$4,500 to appropriate fund balance to purchase equipment for previously approved new position. (B00-603) **Funding Source-County**

(8) Civic Center

Revision to transfer \$275,000 between Civic Center organizations to fund additional operating expenditures. (B00-604 through B00-604C) **Funding Source-Prepared Food & Beverage Tax**

Items of Business

3. Nominations to Boards and Committees:

1. Nursing Home Advisory Board (1 vacancy).
2. Adult Care Home Community Advisory Committee (1 vacancy).
3. Equalization and Review Board (5 vacancies).
4. Board of Adjustment (1 vacancy).

4. Appointments to Boards and Committees:

1. Mid-Carolina EMS Advisory Council (1 vacancy)

Nominee: Harold Beverage

2. Community Health Care Council (3 vacancies)

Nominees: COL Ray Terrill

Jim Klemish

Ruhama Bond

3. Adult Care Home Community Advisory Committee (1 vacancy)

Nominee: Theresa H. Raynor

5. Presentation of the Downtown Steering Committee Report.

Appearing: Dr. Franklin Clark, Chairman

6. Consideration of amendments to the Fire Prevention Code Fee Schedule.

7. Consideration of an amendment to the Cumberland County Code, Section 10-48, Entrance at Minimum.

8. Consideration of transfer of Franchise Agreement and Ordinance.

9. Discussion regarding the 2001 NCACC Annual Conference to be held in Cumberland County.

ADJOURN

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

MEETINGS

April 17, 2000 - 7:00 P.M.

May 1, 2000 - 9:00 A.M.

May 15, 2000 - 7:00 P.M.

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