

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

August 7, 2000

9:00 A.M.

INVOCATION: Jeannette M. Council

Minister: Rev. S. Lee Downing,
Friendship Baptist Church

PLEDGE OF ALLEGIANCE

Presentation of a Resolution of Appreciation in Honor of Commissioner Thomas Bacote adopted by the Fayetteville City Council – Appearing: Councilman Robert A. Massey Jr.

1. Administration of the Oath of Office to Dr. Jeannette M. Council - Representative Mary E. McAllister
2. Consent Items
 - A. Approval of minutes for the July 17, 2000 regular meeting.
 - B. Approval of Ordinances Assessing Property for the Costs of Demolition:
 - (1) Property of William P. Ray, 230 Hoke Loop Road, PIN 9477-83-6962.
 - (2) Property of Ollie & Mary Lillie, Jr., 7518 Southgate Road, PIN 9497.18-40-3474.
 - C. Approval of the Induction of Mr. Worth Wingate Collier into the Cumberland County Agricultural Hall of Fame.
 - D. Approval of the Renewal of the Interlocal Agreement with the Cumberland County Board of Education for Joint Use of School Facilities for Recreation.
 - E. Approval of the 3rd Amendment to the Lease Agreement with the State Employees Credit Union to place an ATM Machine at the New DSS Building.
 - F. Approval of Bid Award for Sports Lighting Improvements at Arnette Park.

- G. Approval of a Declaration of Covenants and Restrictions for the Little River Baptist Church Hazard Mitigation Project.
- H. Approval of the Disposition of Surplus Health Department Mobile Medical Van (Rainbow Ride) through Reversion to Smart Start Program.
- I. Declaration as Surplus the Parts Inventory for Solid Waste Equipment no longer in use and Authorization to Dispose of Same through Sealed Bids.
- J. Report on the Disposal of Surplus County Property.
- K. Budget Revisions:
 - (1) Health Department
 - a. Healthy Families: Decrease in revenue and expenditures in the amount of \$338,076 due to a reduction in State funding. (B01-027) **Funding Source-State**
 - b. Pharmacy: Revision to increase salary in the amount of \$2,597 to coincide with the state pay grade. (B01-028) **Funding Source-County**
 - c. Medical Referral Program: Revisions to transfer the Medical Referral to Administration. (B01-031 & B01-031A) **Funding Source-County**
 - (2) Community Development

Increase in revenue and expenditure in the amount of \$501,417 to re-program unexpended funds from FY 2000 and to appropriate fund balance in the amount of \$90,474 for required match. (B01-026 and B01-034 through B01-038)
Funding Source-Federal and County
 - (3) Economic & Physical Development Other

Increase in revenue and expenditures in the amount of \$129,589 to re-program unexpended grant funding from FY 2000 to FY 2001 for hazard mitigation. (B01-024) **Funding Source-State**
 - (4) School Bond Projects

1998 School Bonds: Revision in the amount of \$319,622 to transfer funding from the contingency to increase the Gray=s Creek Middle School project to a total of \$2,419,622 and to approve the associated capital project ordinance. (B01-022)

Funding Source-G.O. Bonds

(5) Law Enforcement

a. Crime Control Equipment Grant: Revision in the amount of \$4,899 to rebudget unencumbered grant funding. (B01-042) **Funding Source-County**

b. Facility Upgrade Grant: Revision in the amount of \$12,550 to rebudget unencumbered grant funding. (B01-041) **Funding Source-County**

(6) NC Controlled Substance Tax

Revision in the amount of \$89,878 to establish the FY 2001 budget. (B01-043)
Funding Source-State Controlled Substance Tax

Items of Business

3. Nominations to Boards and Committees

- A. ABC Board (1 Vacancy)
- B. Adult Care Home Community Advisory Committee (2 Vacancies)
- C. Cape Fear Valley Health System Board of Trustees (2 Vacancies)
- D. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)
- E. Joint Senior Citizens Advisory Board (2 Vacancies)
- F. Workforce Development Board (1 Vacancy)

4. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Effie Willis (Reappointment)

- B. Mid-Carolina EMS Advisory Council (1 Vacancy)

Nominee: Benjamin Major

5. Update on the Airborne and Special Operations Museum – Appearing: Sandy Klotz, Executive Director.
6. Consideration of Reactivation of the Ft. Bragg/Pope Air Force Base Regional Land Use Advisory Commission – Appearing: James Dougherty – Chief Planner, North Carolina Division of Community Assistance
7. Consideration of Department of Transportation Municipal Agreement for Crown Coliseum Driveway Access to Wilkes Road.
8. Consideration of Funding for Continuation of FAST Route 20.
9. Consideration of Electrical Change Order EC-4, DSS Administration Building Project.
10. Consideration of Renewal of Lease and Franchise Agreements for Recreation Concession Operations:
 - A. Baldwin Elementary School – Park
 - B. Honeycutt Elementary School – Park
 - C. E. E. Miller Elementary School – Park
 - D. Lake Rim Park
11. County Personnel Committee Report and Recommendations:
 - A. FY 2000-2001 Position Classification and Pay Plan
 - B. Employment Contract for the County Attorney
12. Consideration of the proposed Revised County Animal Control Ordinance.

ADJOURN

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

MEETINGS:

August 21, 2000 – 7:00 PM

September 5, 2000 – 9:00 AM (Tuesday)

September 18, 2000 – 7:00 PM

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