

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**December 4, 2000**  
**9:00 a.m.**

INVOCATION: Commissioner Ed Melvin

          Rev. Tony Buchanan, Carroll Memorial Baptist Church

PLEDGE OF ALLEGIANCE

1. Consent Items

- A. Approval of minutes for the November 20, 2000 regular meeting.
- B. Approval of Cumberland County Work First Program Plan.
- C. Approval of Flood Damage Prevention Damage Ordinance Revisions.
- D. Approval of Health Department Fees for the PREVNAR Vaccine.
- E. Approval of Resolution Designating an Agent for the Cumberland County Health Department in Connection with Mosquito Control.
- F. Consideration of Appointment of Planning Director.
- G. Budget Revisions:

(1) Assessor

Revision in the amount of \$13,400 to budget payments to TMA for tax audits conducted by them. (B01-241) Funding Source-Appropriated Fund Balance

(2) E-911 Sign Shop

Revision in the amount of \$1,000 to appropriate fund balance to fund additional unanticipated cost increases for a replacement truck. (B01-247) Funding Source-Appropriated Fund Balance

(3) County Attorney

Revision in the amount of \$16,412 to appropriate fund balance to cover coding ordinances and advertising costs. (B01-249) Funding Source-Appropriated Fund Balance

(4) Social Services

Revision in the amount of \$220,555 to recognize additional revenue and expenditures for the Crisis Intervention Program. (B01-248) Funding Source-State

Items of Business

2. Appointment to Cumberland County Industrial Development and Pollution Control Financing Authority (1 Vacancy)

Nominee: H. B. Smith, Jr.

3. Approval of Lake Rim Park Wetlands Boardwalk - Change Order No. 1

Appearing: Larry Philpott

4. Recognition of Outgoing Board Members:

- A. Edward G. Melvin
- B. H. Mac Tyson II

5. Administration of Oath of Office:

- A. Administration of the Oath of Office to Dr. Jeannette M. Council by Judge Patricia Timmons-Goodson.
- B. Administration of the Oath of Office to Kenneth S. Edge by Judge Jim Ammons.
- C. Administration of the Oath of Office to Dr. John T. Henley, Jr. by Judge John Dickson.
- D. Administration of the Oath of Office to J. Lee Warren, Jr. by Tommy Griffin, Clerk of Court.

6. Election of Officers:

- A. Chairman
- B. Vice Chairman

7. Presentation to Outgoing Chairman.

8. Consideration of Approval of Bonds for Public Officials.

9. Nominations to Boards and Committees

- A. Board of Health (6 Vacancies)
- B. Cape Fear Valley Health System Board of Trustees (2 Vacancies)
- C. Civic Center Commission (5 Vacancies)
- D. Library Board of Trustees (3 Vacancies)
- E. Minimum Housing Appeals Board (2 Vacancies)

ADJOURN

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

MEETINGS:

December 18, 2000 - 7:00 PM

January 2, 2001 - 9:00 AM (Tuesday)

January 16, 2001 - 7:00 PM (Tuesday)

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