

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

February 7, 2000

9:00 A.M.

INVOCATION

Commissioner Lee Warren

Rev. Gary Strickland - Mount Carmel Pentecostal Holiness Church of Fayetteville

PLEDGE OF ALLEGIANCE

Recognition of county retirees:

Jan James - Finance Department

Ronald Beard - Inspections Department

Recognition of Outgoing Board/Committee Members:

Janet K. Gardner - Library Board of Trustees

James E. Stinson - Housing Appeals Board

Recognition of Jerry Thrasher, Library Director for being named "Librarian of the Year - 1999" by the Library Journal.

Presentation by Eric Lindstrom of Shuller Ferris Lindstrom & Associates to the Board of County Commissioners for the 1999 Merit Award from the American Institute of Architects of North Carolina Design Awards for the North Regional Branch Library.

1. Consent Items

A. Approval of minutes for the January 3, 2000 regular meeting.

B. Approval of a Resolution commending Mr. Marc Joseph for Distinguished Service as Chairman of the Cumberland County Animal Control Board.

C. Reports on the destruction of office records:

- (1) Board of Commissioners
- (2) Inspection Department
- D. Report on the disposal of surplus property pursuant to N.C.G.S. 160-A-266(a).
- E. Approval of optional Coverage Relocation Plan Amendment - State Acquisition and Relocation Fund (SARF) for Blairwood Drive Hazard Mitigation Grant Project.
- F. Approval of the sale of surplus county-owned real property acquired by tax foreclosure - Lots 116 and 117 Fairview, located in Cross Creek Township.
- G. Accept the Report of Delinquent Taxes for Year 1999 that are liens on real estate and order the Tax Collector to advertise the tax liens.
- H. Approval of Bond order authorizing the sale of \$29,945,000 General Obligation Bonds for the purpose of financing school facilities.
- I. Approval of bid awards:
 - (1) Installation of sports lighting at Lake Rim Park.
 - (2) Roof replacement for the Old DSS Building.
- J. Approval of a Resolution in Support of Land, Water and Conservation Fund.
- K. Approval of Brower Park Use and Operating Agreement with the Town of Hope Mills.
- L. Approval of an extension of the property tax listing period through February 4, 2000.
- M. Report on formal bid awards for \$100,000 or less approved by management.
- N. Budget Revisions
 - (1) Bethany Fire District
 - Increase in revenue and expenditures in the amount of \$50 for unanticipated refunds to taxpayers.
 - (BOO-452) Funding Source-Fire Tax

- (2) Criminal Justice Support-Pretrial Services
Revision in the amount of \$632 to recognize a refund of telephone rental charges from Sprint.
(BOO-453) Funding Source-Other
- (3) Solid Waste-White Goods
Revision in the amount of \$2,021 to reclassify Maintenance Worker I position to Equipment Operator I position.(BOO-454) Funding Source-Fees
- (4) Juvenile Crime Prevention/General Government Other
Revision in the amount of \$5,000 to increase revenue and expenditures due to increase in state allocation and to correct previous revision. (BOO-459 and BOO-459A) Funding Source-State
- (5) Health Department
 - a. Environmental Health: Revision in the amount of \$18,878 to budget additional escrow funds to purchase Computer equipment and supplies. (BOO-455) Funding Source-Escrow
 - b. Healthy Families: Decrease revenues and expenditures in the amount of \$6,283 to reconcile with State Smart Start Budget. (BOO-460) Funding Source-County
 - c. Adult Health/Dental Clinic: Revision in the amount of \$29,000 to transfer funding from the Dental Clinic to Adult health to contract with a physician. (BOO-456 and BOO-456A) Funding Source-County
- (6) General Government Other
 - a. Revision in the amount of \$125,000 to appropriate fund balance for roof repairs caused to the Agri-Expo building during Hurricane Floyd. (BOO-461) Funding Source-County
 - b. Revision in the amount of \$34,767 to recognize NC Gas Tax refund for July 1 through September 30, 1999. (BOO-478) Funding Source-State
- (7) Community Development
Revision in the amount of \$18,000 to budget funds for the preliminary engineering study of the

sanitary sewer extension to serve the Kelly Hills and Slocomb Road areas. (BOO-458) Funding Source-Federal

(8) Mental Health

Increase in revenue and expenditures in the amount of \$43,531 to budget additional Work First funds for the Enhanced Employee Assistance Program. (BOO-462) Funding Source-Federal

(9) Tax Assessor

Revision in the amount of \$37,300 to appropriate fund balance for payment to TMA for audits. (BOO-472) Funding Source-county

(10) Social Services

a. Increase in revenue and expenditures in the amount of \$45,760 to budget Work First Transitional-Employment Transportation Assistance Program funds. (BOO-471) Funding Source-State

b. Increase in revenue and expenditures in the amount of \$13,184 to recognize additional Adult Day Care funding and associated county match (\$1,648) and a reduction in General Assistance funding of \$1,648. (BOO-479 and BOO-479A) Funding Source-State and County

(11) 1998 School Bond Projects

Revision to budget additional capital project expenditures for the Pauline Jones Elementary Media addition in the amount of \$365,110 and reduce the capital project expenditures for the T.C. Berrien Elementary Media addition in the amount of \$63,778 and to approve the associated revised capital project ordinances. (BOO-467) Funding Source-G.O. Bonds

(12) County School Fund

School C.O. Category I, II & III: Revision in the amount of \$3,189,000 to appropriate fund balance to fund facility upgrades and maintenance. (BOO-468 through BOO-468B) Funding Source-State

(13) Community Development

Revision in the amount of \$64,000 to reallocate

project funds from the Zion Wall project to the Ashton Woods Transitional Housing project. BOO-463 and BOO-463A) Funding Source-Federal

(14) NC Elderly & Handicapped Transportation/General Government

Revision in the amount of \$106,626 to recognize revenue and expenditures for the Elderly & Handicapped transportation program, and to reimburse the General fund for initial year startup funds. BOO-470 and BOO-470A) Funding Source-State

Items of Business

3. Nominations to Boards and Committees:

- A. Mid-Carolina Emergency services Advisory Council (2 vacancies).
- B. Youth Board (2 vacancies).
- C. Cumberland County Workforce Development Board (2 vacancies).
- D. Home and Community Care Block Grant Committee (1 vacancy).
- E. Nursing Home Advisory Board (1 vacancy).
- F. Cumberland County Community Child Protection/Fatality Prevention Team (3 vacancies).

4. Appointments to Boards and Committees

- A. Nursing Home Advisory Board (4 vacancies)

Nominees: Betty Freeman (reappointment)
Bob Searle (reappointment)
Karen Collazo
Patricia Prescott

- B. Adult Care Home Community Advisory Committee (5 vacancies)

Nominees: Darlease H. Wormack (reappointment)
Phyllis Watson
Mary Porter

Montserrat McArthur

5. Consideration of a request from the Eastover Sanitary District for a funding advance for engineering design.
6. Consideration of a request for funding assistance for the Douglas Byrd High School Band Washington, DC trip.
7. Consideration of Change Order #3 for Player, Incorporated, Coliseum Locker Room Upfit Project.
8. Consideration of an engineering agreement for Moorman, Kizer and Reitzel for Kelly Hills and Slocomb Road area sewer.
9. Consideration of participation in the development of Haymont Green Manor Apartments.
10. Report and recommendation from the County Policy Committee regarding a Rural Water Service Feasibility Study.
11. Closed Session - Economic Development Matters.

ADJOURN

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

MEETINGS

February 21, 2000 - 7:00 P.M.

March 6, 2000 - 9:00 A.M.

March 20, 2000 - 7:00 P.M.

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