

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

January 3, 2000

9:00 A.M.

INVOCATION

Commissioner Mac Tyson

Jack A. Watson, Area Seven Coordinator of The N.C. Gideons ministry.

PLEDGE OF ALLEGIANCE

Recognition: Tracy Honeycutt and the Cumberland County Recreation and Parks Department for receiving the North Carolina Recreation and Parks Society - Arts and Humanities Award.

1. Public hearing regarding a proposed Economic Development Inducement Agreement and Lease Agreement with Advanced Internet Technologies, Incorporated.
2. Consent Items:
 - A. Approval of minutes for the December 20, 1999 regular meeting.
 - B. Report on the destruction of records for the Board of Commissioners' office.
 - C. Approval of declaration of surplus county property and authorization to accept insurance settlement.
 - D. Approval of sale of county-owned real property acquired by tax foreclosure - Lots 1-7, Block D, Colonial Heights, Addition #5.
 - E. Approval of sale of county-owned real property acquired by tax foreclosure (5 tracts of property) (1) the east portion of Lot 8, Block A, Hollywood Heights; (2) a small portion of Lot 48, Block A, Murray Fork Section 2; (3)

the east portion of lot 2, Block A, Hollywood Heights;
(4) the south portion of Lot 304, Section 11, Hollywood Heights; all located in Seventy-First township; and (5) the west 3 feet of Lot 3, Block A south/east Fayetteville Redevelopment Section 1, located in Cross Creek Township.

F. Approval of a Letter of Support for the Town of Falcon's application for PARTF funds for park improvements.

G. Budget Revisions:

(1) Health

(a) Maternal Health: Increase in revenue and expenditures in the amount of \$2,500 to budget the Medicaid 19 earnings in order to purchase incentives as a mode to significantly increase the number of patients in the Maternity Care Coordination Home Visitation Program. (BOO-306) Funding Source-Fees

(b) Child Service Coordination: Increase in revenue and expenditures in the amount of \$2,500 to budget the Medicaid 19 earnings in order to purchase incentives as a mode to significantly increase-the number of patients in the Child Service coordination Program. (BOO-307) Funding Source-Fees

Items of Business

3. Nominations to Boards and Committees:

A. Nursing Home Advisory Board (4 vacancies).

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

4. Appointment to Animal Control Board (1 vacancy).

Nominee: Donald Byrd

5. Consideration of Change Order 41 for the chiller and cooling tower replacement at the Headquarters Library.

6. Consideration of the County Policy Committee report and recommendations:

A. Resolution refining the eligibility criteria for retired employees participation in the County Health Insurance Plan.

B. Employee Suggestion Program.

7. Consideration of the County Personnel Committee report and recommendation regarding proposed classification changes and new positions.

8. Consideration of a Franchise ordinance and Lease Agreement for the Arnette Park concessionaire services - Second Reading.

ADJOURN

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

MEETINGS

January 18, 2000 - 7:00 P.M.

February 7, 2000 - 9:00 A.M.

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

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