

## **Agenda**

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

**Courthouse - Room 118**

**June 5, 2000**

**9:00 A.M.**

#### **INVOCATION**

Commissioner Billy R. King

#### **PLEDGE OF ALLEGIANCE**

#### **PROCLAMATION HONORING MAYOR J. L. DAWKINS**

#### **1. Consent Items**

- A. Approval of the minutes for the May 15, 2000 regular meeting.
- B. Approval of Additions to the State Secondary Road System:
  - 1) Colonial Heights Subdivision: Madison Drive
  - 2) Unnamed Subdivision: Gumberry Court
- C. Approval of the Modification to the Cumberland County Workforce Investment Act Five-Year Strategic Local Area Plan
- D. Approval of the Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - Small Pt. of Lot 48, Blk A, Murray Fork Sec 2 Duroc Court
- E. Approval of Interlocal Agreements with the Towns of Falcon, Godwin, Stedman and Wade for Administration of County Flood Damage Prevention Ordinance within the Town Limits
- F. Approval of an Agreement with PWC for Sanitary Sewer Collection Lines to Serve Indian Drive Community Development Project
- G. Approval of Cape Fear Valley Health Systems Subleases:
- H. Approval of Schedule for Additional FY 2001 Budget Work Sessions

I. Approval of an Authorization for Sheriff=s Office to Exchange Personal Property by Private Negotiation Pursuant to NCGS 160A-271

J. Budget Revisions:

(1) Fire Districts

Revisions in the total amount of \$416,641 to budget additional tax revenue received. (B00-699 through B00-714) **Funding Source-Fire Tax**

(2) Landfill Construction/Solid Waste

Revisions in the amount of \$4,580,316 to establish the budget for new landfill construction (cells six through eight)and to approve the associated capital project ordinance. (B00-688 and B00-688A) **Funding Source-Solid Waste Fees**

(3) Solid Waste

Increase in White Goods Appropriated Fund Balance in the amount of \$50,001 to purchase the old BCH building from TRSI. (B00-718) **Funding Source-White Goods**

(4) Civic Center

Revisions in the net amount of \$60,000 to transfer funds from Prepared Food & Beverage Tax(\$297,602) and Civic Center Motel Tax(\$332,598) to increase expenditures for building maintenance and repairs, and to replace fees loss due to rescheduled events. (B00-716 through B00-716B) **Funding Source-Other**

(5) Public Health

Revisions in the amount of \$7,300 to transfer funding from the Spring Lake Resource Center to Health Administration to purchase furniture and equipment. (B00-720 and B00-720A) **Funding Source-County**

(6) Mental Health

Revisions in the total amount of \$13,198 to transfer funding from Managed Care to make salary adjustments in various organizations. (B00-617 through B00-617E) **Funding Source-County**

(7) Sheriff Narcotics

Increase in expenditures and revenues in the amount of \$8,928 to budget

insurance settlements for wrecked vehicles. (B00-721) **Funding Source-Other**

(8) Juvenile Crime Prevention Programs

Revision to increase JCP program expenditures by \$10,153 based on new state allocations. (B00-722) **Funding Source-State & In-kind**

## Items of Business

### 2. Nominations to Boards and Committees:

A. Workforce Development Board (2 Vacancies)

B. Cumberland County Juvenile Crime Prevention Council  
(6 Vacancies)

C. Nursing Home Advisory Board (2 Vacancies)

D. Emergency Planning Committee (14 Vacancies)

E. Adult Care Home Community Advisory Committee (2 Vacancies)

### 3. Appointments to Boards and Committees

A. Board of Adjustment (5 Vacancies)

### Regular Member Nominees (3 Vacancies):

J. Norman Moore, Jr. (Reappointment)

Catherine Traylor (Reappointment)

Malcolm King

Roberta Waddle

### Alternate Member Nominees (2 Vacancies):

Gary Lee Collier (Reappointment)

Ernest P. Carroll

B. Cumberland Cemetery Commission (1 Vacancy)

Nominee: Rev. Eugenia Evans-Johnson

C. ABC Board (1 Vacancy)

Nominees: Beth A. Hall (Reappointment)

Jeanette Council

D. Fayetteville Area Convention and Visitors Bureau Board of Directors (1 Vacancy)

Nominee: James R. Smith (Reappointment)

E. FTCC Board of Trustees (1 Vacancy)

Nominees: David S. Diaz

Mary G. James  
Harold E. Maxwell  
Thornton W. Rose

F. Joint Planning Board (1 Vacancy)

Nominee: John McNatt Gillis, Jr. (Reappointment)

G. Recreation Advisory Board (4 Vacancies)

Nominees: Rev. Floyd W. Johnson, Jr. (Reappointment)

Phillip L. Mulen (Reappointment)  
John D. Pone, Sr. (Reappointment)  
Haral Edward Carlin  
Dean H. Smelcer, Jr.

H. Criminal Justice Partnership Advisory Board

Nominees:

Superior Court Judge:	Judge Gregory Weeks
District Court Judge:	Judge Beth Keever

(Reappointment)

Police Chief or Designee: Capt. Bob Fisher

(Reappointment)

At-Large Representatives: Carrie M. Heffney

(Reappointment)

Dr. E. J. Williams

(Reappointment)

County Commissioner Representative:

Commissioner H. Mac Tyson, II (Reappointment)

County Manager or Designee:

Asst. County Mgr. Juanita Pilgrim (Reappointment)

I. Animal Control Board (2 Vacancies)

Nominees: Tim Loughman (Reappointment)  
Lynn Stone (Reappointment)

J. Storm Water Advisory Board (1 Vacancy)

Nominee: Robert M. Bennett (Reappointment)

K. Community Health Care Council (1 Vacancy)

Nominee: Nassie R. Lucas, III

4. Presentation of the Recommended FY 01 County Budget

5. Consideration of a Resolution Authorizing Establishment of an Ordinance Levying Tax on Gross Receipts Derived from Retail Short-Term Lease or Rental of Motor Vehicles

6. County Facilities Committee Report and Recommendations

A. Lease Agreement with Coastal Plain League

B. Repairs to Roxie Avenue Center

7. Designation of Voting Delegate for the NACo 2000 Conference

8. Consideration of Vending Machine Franchise Agreement for Mental Health

9. Consideration of Franchise Agreement with Systel for Copying and Fax Vending Services at Libraries

10. Consideration of Memorandum of Proposed Structure of TEA-21 Joint Agreement with Averasboro Battlefield Commission, Incorporated (AABCI@)

ADJOURN

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

MEETINGS:

June 5, 2000 - 5:30 PM - Budget Work Session

June 6, 2000 - 6:00 PM - Budget Public Hearing

June 19, 2000 - 7:00 PM

July 3, 2000 - 9:00 AM

July 17, 2000 - 7:00 PM