

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

March 6, 2000

9:00 A.M.

INVOCATION

Commissioner Tom Bacote

Chaplain Dick Bowen, Highsmith Rainey Hospital

PLEDGE OF ALLEGIANCE

1. Consent Items

- A. Approval of minutes for the February 21, 2000 regular meeting.
- B. Approval of a Resolution requesting the North Carolina Department of Transportation to name a portion of I-95 in Cumberland County in honor of Trooper Ed Lowery and Deputy David Hathcock.
- C. Approval of bid awards:
 - (1) Work stations for Department of Social Services.
 - (2) Phase II, Subtitle D Expansion Project for the Landfill.
- D. Approval of Dental Clinic fees for the Health Department.
- E. Confirmation of Emergency Management Director.
- F. Settlement of Wright v. Cumberland County DSS, Et.Al.
- G. Budget Revisions:
 - (1) Community Development
 - a. Emergency Shelter Grant: Increase in revenue

and expenditures in the amount of \$96,274 to re-program funds unspent in FY99. (BOO-508)
Funding Source-Federal and County

- b. HOME Administration: Increase in revenue and expenditures in the amount of \$138,414 to re-program funds unspent in FY99. (BOO-509)
Funding Source-Federal

- C. ROME Programs: Increase in revenue and expenditures in the amount of \$586,318 to re-program funds unspent in FY99. (BOO-510)
Funding Source-Federal

(2) Senior Aides

Increase in revenue and expenditures in the amount of \$9,067 to budget increased federal funding. (BOO-507) Funding Source-Federal

(3) Mental Health

- a. Adult Periodic/Child Periodic: Revision in the amount of \$12,606 to appropriate fund balance to meet State performance requirements on face to face service. (BOO-511 and BOO-511A)
Funding Source-State
- b. MH Substance/MIS: Revision in the net amount of \$11,795 to budget additional state funds and to reclassify an office Assistant IV position to office Work Unit Supervisor v and to reclassify a Processing Assistant II position to an Information Processing Technician. (BOO-518 through BOO-518B) Funding Source-State and Fees
- c. Smart Start: Revision in the net amount of \$46,171 to reconcile to state contract and to appropriate fund balance for equipment and supplies. (BOO-524) Funding Source-State and Fees

(4) Sheriff

Revisions in the amount of \$70,325 to recognize recertification (\$44,400) of deputy positions and to budget overtime (\$25,631) to assist with related jail fire expenses. (BOO-513 through BOO-517)
Funding Source-County

(5) Federal Forfeiture-Justice

- a. Federal Forfeiture-justice: Revision in the amount of \$304,000 to appropriate fund balance to purchase a bomb truck and chassis (previously approved), office partitions, search and rescue all-terrain vehicles, bomb handling robot, and miscellaneous furniture and equipment. (BOO-497) Funding Source-Federal
- b. Federal Forfeiture-justice: Revision in the amount of \$70,000 to recognize additional forfeiture funds to purchase and install security improvements to the Law Enforcement Center and Sheriff's Annex. (BOO-529) Funding Source-Federal

(6) Social Services

Increase in revenue and expenditures in the amount of \$670,000 to recognize additional federal funding to assist Workfirst clients in job search and work related expenses. (BOO-522) Funding Source-Federal

(7) Public Safety other/General Government

Revision in the amount of \$8,436 to provide additional matching funds for our County Forest Ranger to purchase a pickup truck. (BOO-526) Funding Source-County

(8) General Government

Revision in the amount of \$16,041 to appropriate fund balance to pay FY1999 expenditures based on Mid-Carolina Council of Governments' year-end audit. (BOO-528) Funding Source-County

(9) Court Facilities

Revision in the amount of \$12,000 to appropriate fund balance to fund unanticipated expenditures required by the court system. (BOO-535) Funding Source-County

Items of Business

2. Nominations to Boards and Committees:

A. Housing Appeals Board (1 vacancy).

B. Adult Care Home Community Advisory Committee (2 vacancies).

C. Nursing Home Advisory Board (3 vacancies).

3. Appointment to Home and Community Care Block Grant Committee (1 vacancy).

4. Consideration of an amendment to the Community Development Action Plan for Cumberland Community Action Program, Inc. property acquisition.

5. consideration of a request from the Sheriff's office to acquire an Automated Fingerprint Information System and attendant operator's position and fee revision.

6. County Personnel Committee report and recommendation regarding an amendment to the Performance Pay Implementation Plan to include permanent part-time employees.

7. Consideration of approval of the Lease and Franchise Agreement for the Snack Bar in the new DSS Building - Second Reading.

8. Consideration of Total Recovery Systems International waste processing project delay.

ADJOURN

MEETINGS

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

April 3, 2000 - 9:00 A.M.

April 17, 2000 - 7:00 P.M.

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