

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**November 6, 2000**  
**9:00 a.m.**

INVOCATION: Commissioner Tal Baggett - Minister

PLEDGE OF ALLEGIANCE

Recognition of Retired County Employees:

Clifford G. Strassenburg, Administration - County Manager  
Estella Jeffries - Department of Social Services

1. Consent Items Approved **A thru J(7)**

- A. Approval of minutes for the October 16, 2000 regular meeting.
- B. Approval of a Resolution Requesting the Release of Cumberland County's Share of Region "M" Funds to Mid-Carolina Council of Governments.
- C. Approval to Purchase Property Located at 524 Beaumont Road by Cape Fear Valley Health System.
- D. Approval of 232 Sq. Ft. Easement to W. C. Jones Investment Co. to Maintain Air Conditioning Unit.
- E. Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- F. Approval of Health Department Fees and for Vaccines and TB Test.
- G. Consideration of Resolution to Revise Animal Privilege License Fees.
- H. Approval of Modification of Franchise Agreement for Dogwood Deli at the New DSS Building.
- I. Report of Formal Bid Awards Less Than \$100,000 Approved by Management.
- J. Budget Revisions:

(1) Health Department

Communicable Disease Control/TB: Increase in revenue and expenditures in the amount of \$763 to recognize additional funding to purchase equipment. (B01-198) Funding Source-State.

(2) Community Development Fund

- a. HOME Program: Revision in the total amount of \$183,801 to reprogram unencumbered funds from FY2000 and to reconcile to HUD's financial system (163,379) and appropriate the required county match (20,422) from fund balance. (B01-197 and B01-197A) Funding Source-Federal and County.
- b. Emergency Shelter Grant: Revision in the total amount of \$3,271 to reprogram unencumbered funds from FY2000 and to reconcile to HUD's financial system (1,635) and appropriate the required county match (1,635) from fund balance. (B01-195 and B01-195A) Funding Source-Federal and County.
- c. HOME Administration: Increase in revenue and expenditures in the amount of \$156,809 to reprogram unexpended funds from FY 2000 and to reconcile to HUD's financial system. (B01-196) Funding Source-Federal.

(3) General Government Other

- a. Revision in the amount of \$63,128 to appropriate fund balance to roll forward from FY2000 unencumbered fourth floor renovations funds. (B01-205) Funding Source-Appropriated Fund Balance.
- b. Revision in the amount of \$196,924 to appropriate fund balance to roll forward unencumbered Capital Outlay funds from FY2000 and to budget refurbishing of the roofs on the County's Maintenance Facility and Building Maintenance Facilities. (B01-207) Funding Source-Appropriated Fund Balance.

(4) Mental Health

Substance Abuse Incentive Grant: Revision to add a new education specialist position and reconcile the County budget with the State's allocation. (B01-185) Funding Source-Federal.

(5) Workforce Development Center Funds

Revisions in the net amount of \$52,946 to reconcile the county budget with

the federal allocation. (B01-210 through B01-217) Funding Source-Federal.

(6) Injured Animal Stabilization Fund

Increase in revenue and expenditures in the amount of \$5,126 to recognize additional donations. (B01-209) Funding Source-Other.

(7) Administration/Finance

Revision to reduce appropriated fund balance by \$79,266 to implement management reorganization plan. (B01-208 and 208A) Funding Source-Appropriated Fund Balance.

Items of Business

2. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy)

**Nominees:**

**Ander Dunham, Jr.**

B. Cumberland County Community Child Protection/Fatality Prevention Team (4 Vacancies)

**Nominees:**

**Vivian Strickland**

**Mattie Pipkin**

**Helen Pierce**

C. Joint Senior Citizens Advisory Board (1 Vacancy)

**Nominees:**

**Helen Lee**

D. Mid-Carolina EMS Advisory Council (1 Vacancy)

**Nominees:**

**Ernest Morine**

3. Appointments to Boards and Committees

A. Area Mental Health Board (4 Vacancies)

**Appointed:**

**Yvonne M. King  
Richard Foy  
Albert Bleakley  
Nathan Taylor**

**B. Cumberland County Community Child Protection/Fatality Prevention Team**

**Appointed:**

**Law Enforcement Officer Positions (2 Vacancies) -  
Sheriff's Office - Detective Kelly Rosser  
Fayetteville City Police Department - Sgt. Kevin Voss**

**Appointed**

**At-Large Positions (2 Vacancies) - Cassina Hunt and I. J. McNeill**

**C. Cumberland County Juvenile Crime Prevention Council - (1 Vacancy)**

**Appointed:**

**Person Under Age 21 Position - Thomas Godwin**

**D. Transportation Advisory Board (formerly Human Services Transportation Service)  
(17 Vacancies)**

**Appointed:**

**Ben Brown, Jerome Brown, Jim Caldwell, William Duke, Richard  
Everett, Patrick Hurley, Lloyd Horne, Marshall Lanter, Rusty Long,  
Phillip McCall, Ronald Nunnery, Dr. Hiep Pham, Juanita Pilgrim, Matt  
Rooney, Wanda Tart, Lyndo Tippet and David Walker, Jr.**

**4. Overview of the Fayetteville Area Metropolitan Planning Organization (FAMPO) and  
the FAMPO Transportation Planning Process - Appearing: Rick Heicksen. **No Action  
Needed****

**5. Report on Interbasin Transfer Issue - Appearing: Mick Noland, PWC. **Approved**  
the setting of a Public Hearing**

**6. Consideration of Change Orders for Department of Social Services Administrative  
Building. **Approved****

**7. Consideration of the Cumberland County Policy Committee Report and  
Recommendation. **Approved** the initiation of the Zoning Ordinance**

**amendment and also referred the proposed Zoning Ordinance amendment to the Planning Board for formal consideration.**

8. Discussion of Merger of City and County Law Enforcement. **Approved** in **concept. Referred logistics to Policy Committee.**  
**Added item: The study of merging City and County Government.**

9. Closed Session: Personnel and Attorney Client

ADJOURN

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

MEETINGS:

November 20, 2000 - 7:00 PM

December 4, 2000 - 9:00 AM

December 18, 2000 - 7:00 PM

[Return to top](#)

Page last updated 11/01/00