

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**October 2, 2000**  
**9:00 a.m.**

INVOCATION: Commissioner Breeden Blackwell  
Rabbi Yosef Levanon - Beth Isreal

PLEDGE OF ALLEGIANCE

Recognition of Retired County Employees:

Pat Wade - Tax Administration  
Doreathea McEachin - Department of Social Services

1. Consent Items **Approved** **A thru H(5)**

- A. Approval of minutes for the September 18, 2000 regular meeting.
- B. Approval of a Proclamation Proclaiming October 2000, National Breast Cancer Awareness Month and October 1-8, 2000 Pink Ribbon Week
- C. Approval of a Proclamation Proclaiming October 1-7, 2000 Mental Illness Awareness Week.
- D. Approval of a Bid Award for a Bomb Robot for Sheriff's Office.
- E. Approval of New Courthouse and Law Enforcement Center Roof Replacement.
- F. Approval of Extension of the Existing Time Warner Television Franchise Ordinance (Second Reading)
- G. Report on the Destruction of Finance Department Records.
- H. Budget Revisions:
  - (1) Emergency Management

Increase in revenue and expenditures in the amount of \$20,000 to recognize a Weapons of Mass Destruction/Terrorism Grant. (B01-166)

## Funding Source-Federal

### (2) E-911

- a. Planning: Revision in the amount of \$32,000 to appropriate fund balance to purchase equipment to upgrade Pope Air Force Base PSAP to wireless data format. (B01-163) Funding Source-Fees
- b. Wireless: Increase in revenue and expenditures in the amount of \$85,600 to recognize wireless fees to purchase equipment and software to be able to receive and locate wireless 911 calls. (B01-161) Funding Source-Fees

### (3) Education-FTCC

Revision in the amount of \$329,887 to rebudget unexpended prior year funding. (B01-164) Funding Source-County

### (4) Mental Health

- a. Community Based Alternatives In-Home: Decrease in revenue and expenditures in the amount of \$6,317 to reconcile the County budget with the CBA agreement. (B01-156) Funding Source-Fees
- b. ICF/MR HUD Homes: Increase in revenue and expenditures in the amount of \$41,558 to recognize additional funding based on new rates from Medicaid. (B01-157) Funding Source-Federal
- c. Willie M: Revisions in the total amount of \$61,503 to reconcile the final Willie M State allocations with the County budget. (B01-158 through B01-158G) Funding Source-State

### (5) Civic Center/General Government Other

Revisions in the amount of \$10,000 to transfer funding from the Civic Center to the General Fund to fund an additional paved lane for the Coliseum entrance. (B01-167 and B01-167A) Funding Source-County

## Items of Business

### 2. Nominations to Boards and Committees

#### A. Mid-Carolina EMS Advisory Council ( 1 Vacancy)

**Nominees:**

**Anita McIntosh**

B. Nursing Home Advisory Board (1 Vacancy)

**Nominees:**

**Robert Pringle**

C. Mid Carolina Aging Advisory Committee (1 Vacancy)

**Nominees:**

**Lesley Resnick-Ward**

3. Appointments to Boards and Committees

A. Area Mental Health Board (1 Vacancy)

**Appointed:**

**Linda Hair**

4. Consideration of Participating in the Boundary Determination of the Cumberland/Harnett County Line. **Approved**

5. Presentation of the Library Annual Report - Appearing: Jerry Thrasher. **No Action Required**

6. Consideration of Designating a Representative for Membership on the Cumberland County Schools' Advisory Council on Children with Disabilities. **Commissioner Jeanette Council appointed**

7. Consideration of the Cumberland County Policy Committee Report and Recommendations:

A. Case P00-65 - Amendments to the County Subdivision Ordinance **Approved**

8. Presentation on Animal Control Services - Appearing: Linden Spear **Speaker did not appear**

9. Report from the Animal Control Board - Appearing: **No Action Required**

10. Closed Session - Attorney Client Privilege **No Action Required**

## ADJOURN

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

### MEETINGS:

October 16, 2000 - 7:00 PM

November 6, 2000 - 9:00 AM

November 20, 2000 - 7:00 PM

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