

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
September 5, 2000
9:00 a.m.

INVOCATION - Commissioner Lee Warren

Reverend Father Dimitrios Moraitis of Saints Constantine and Helen Greek Orthodox Church

Recognition of Miss Fayetteville - Leslie Nicole Harris

PLEDGE OF ALLEGIANCE

1. Consent Items **Approved A thru G(3)**

- A. Approval of minutes for the August 21, 2000 regular meeting.
- B. Approval of Cape Fear Valley Health System FY 01 Operating and Capital Budgets.
- C. Approval of Bid Award for Refurbishing Seating in the Cumberland County Memorial Auditorium.
- D. Approval of Interlocal Agreement with the Town of Linden for Administration of County Flood Damage Prevention Ordinance within the Town Limits.
- E. Approval of Contract Amendment for Upgrade of Finance Department Accounting Standards Software.
- F. Report of Formal Bid Awards Less Than \$100,000 Approved by Management.
- G. Budget Revisions:

(1) Register of Deeds

Revisions in the amount of \$1,457 to appropriate fund balance to increase salaries for two employees based on their certification as Deputy Register of Deeds. (B01-095) Funding Source-County

(2) Mental Health

Increase in revenue and expenditures in the amount of \$251,223 to fund six new positions and operating expenditures for the new Family Preservation Program. (B01-128) Funding Source-State

(3) Mental Health

Revision in the amount of \$10,000 to appropriate fund balance to rebudget unexpended prior approved expenditures from FY 2000. (B01-129) Funding Source-County

Items of Business

2. Consideration of Submitting 2001 Legislative Goals to the North Carolina Association of County Commissioners. **Approved** the following Goals:

- A. Endorsement of a local sales tax.
- B. Seek additional means of generating revenues.
- C. Request state provide funding when it sends children from other areas to Cumberland County to educate.
- D. Work to elevate teach pay to national average.
- E. Request a change in state funding formula to change county's status from low wealth county.
- F. Solicit letters of support for local sales tax from various local key agencies.

3. Report on the Economic Impact of the Homeowner's Industry in Cumberland County - Appearing Dr. Sid Gautam. **Referred consideration of rescinding urban services area requirements to policy committee, with intention of putting item on October 2nd Commissioner meeting agenda for possible action.**

4. Consideration of County Manager's Position. **Approved** the hiring of James E. Martin as County Manager, effective October 1, 2000.

ADJOURN

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

MEETINGS:

September 18, 2000 - 7:00 PM

October 2, 2000 - 9:00 AM

October 16, 2000 - 7:00 PM

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