

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
April 2, 2001
9:00 a.m.

INVOCATION:

Commissioner Blackwell, Vice Chairman
Minister: Rev. Steven Byrd, Berean Baptist Church

PLEDGE OF ALLEGIANCE

RECOGNITION:

Fayetteville State University Lady Broncos
2000-01 CIAA Women's Basketball Champions

Fayetteville State University Broncos
2000-01 CIAA Men's Basketball Tournament - 2nd Place Finish

RECOGNITION OF RETIRED COUNTY EMPLOYEES:

Pauline B. Goodman, Workforce Development

1. Consent Agenda Approved **All with the exception of J.(1)a. and J.(5), which were both deleted.**

A. Approval of minutes for the March 19, 2001 regular meeting.

B. Approval of Additions to the State Secondary Road System:

Colonial Heights Subdivision: Calhoun Court

C. Approval of Proclamation Proclaiming April 16-30, 2001 as Litter Sweep in Cumberland County.

D. Approval of Proclamation Proclaiming April 22-28, 2001 as National County Government Week in Cumberland County.

E. Approval of First Reading of Lake Rim Park Concession Stand Lease and Franchise Agreement.

F. Approval of Second Reading of Lease and Franchise Agreement Renewal for Concessions at Arnette Park.

- G. Approval of Annual Report for the Community Child Protection/Fatality Prevention Team.
- H. Approval of Temporary Timber Easement.
- I. Report of Formal Bid Awards Less Than \$100,000 Approved by Management.
- J. Budget Revisions:
 - (1) Health
 - a. Mosquito Control - Revision in the amount of \$6,500 to reduce state funding and related expenditures. (B01-519) Funding Source - State
 - b. Environmental Health - Revision in the amount of \$14,794 to budget for additional state funding received for the Performance-Based Distribution of 1999-2000 Food and Lodging Fees. (B01-520) Funding Source - State.
 - (2) Carpentry

Revision in the amount of \$5,173 to appropriate county fund balance to fund necessary operating increases. (B01-522) Funding Source - County Fund Balance.
 - (3) Cumberland County Civic Center/Prepared Food & Beverage Tax Fund

Revision in the amount of \$6,516 to transfer additional funds needed for a 5% contingency to purchase a boiler for the arena/auditorium. (B01-516 and B01-516A) Funding Source - Prepared Food & Beverage Tax.
 - (4) Tax Assessor
 - a. Revisions in the amount of \$223,040 to appropriate fund balance to fund payment to Tax Management Associates for audits conducted by them. (B01-518) Funding Source - Ad Valorem Tax.
 - b. Revision in the amount of \$23,257 to appropriate fund balance to fund necessary operating expenses. (B01-524) Funding Source - County Fund Balance.
 - (5) Tax Collector

Revision in the amount of \$29,619 to appropriate fund balance to fund necessary operating expenses. (B01-523) Funding Source - County Fund Balance.

Items of Business

2. Nominations to Boards and Committees

A. Home and Community Care Block Grant Committee (8 Vacancies)

Nominees:

James L. Fleming (eligible for reappointment)

Eunice Melvin

Jack Harnsberger

B. Wrecker Review Board (1 Vacancy)

Nominee:

Theresa Melvin

3. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (5 Vacancies)

Appointed:

Teresa H. Raynor (Reappointment)

Sandy Cooper

Ada R. Harris

Francis Macomber

Dana Smith

B. Equalization and Review Board (3 Vacancies)

Appointed:

Swayn G. Hamlet

C. Equalization and Review Board - Second Vice Chairman Position:

Appointed:

Mr. Sherrill W. Jernigan

D. Mid-Carolina EMS Advisory Council (2 Vacancies)

Appointed:

Anita McIntosh (Reappointment)
Wally Ainsworth

E. Minimum Housing Appeals Board (1 Vacancy) - Alternate Member Position

Appointed:

Jimmy Ragland

F. Nursing Home Advisory Board (1 Vacancy)

Appointed:

Doyle W. Hubbard (Reappointment)

G. Workforce Development Board (1 Vacancy)

Appointed:

Roberta Kishbaugh

4. Consideration of Cedar Creek Business Center Project:

a. Presentation of Master Plan - Appearing: Jim Kizer

Approved

b. Agreement for Engineering Services

Approved

5. Presentation on the Cumberland County Schools Ten Year Facility Needs Survey -
Appearing: Tim Kinlaw. **No Action Required**

6. Consideration of Request to Brief the Board Regarding Endorsement of the Spay/
Neuter Program - Appearing: Caroline Parsons. **Endorsed Program and**
Approved **Partnership**

7. Consideration of Request to Brief the Board Regarding the MetroVisions 2001 Effort -
Appearing: Dr. Ernie Johnson. **No Action Required**

8. Planning Matters:

A. Presentation of Manufactured Housing Study. Approved sending Plan back
to Planning Board to make recommendations back to the Board of
Commissioners.

B. Consideration of the Updated Cumberland County Zoning Map. **Deleted from Agenda**

9. Closed Session: **No Action Required**

A. Attorney Client Matter

ADJOURN

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

MEETINGS:

April 16, 2001 - 7:00 PM

May 7, 2001 - 9:00 AM

May 21, 2001 - 7:00 PM

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