

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
December 3, 2001
9:00 a.m.

INVOCATION: Commissioner Kenneth Edge
Reverend Brian Lee - Lafayette Baptist Church

Oath of Office for Eastover Sanitary District Members:

David C. Pate
Jeannie Williams

1. Election of Officers:

- A. Chairman **Elected J. Breeden Blackwell as Chairman**
- B. Vice Chairman **Elected Talmage S. Baggett as Vice-Chairman**
- C. Presentation of Plaque to Outgoing Chairman

2. Public Hearing on FY2003 NCDOT Community Transportation Program Grant Application. approved

3. Consent Agenda approved **A thru H(5)**

- A. Approval of minutes for the November 19, 2001 regular meeting.
- B. Approval of Bonds for Public Officials.
- C. Approval of Lease with State Department of Health and Human Services for Space at New DSS Building.
- D. Approval of Second Reading of Franchise Agreement Between A&R Wilson Enterprise, Inc. and the County of Cumberland.
- E. Approval of a Resolution of Support for Cape Fear River Basin Water Resource Management Proposal.
- F. Approval of a Resolution Approving Procedures to Convey Lot 40 in Cumberland

Industrial Center to FAEDC for Shell Building.

G. Approval of a Resolution Designating an Agent for the Cumberland County Health Department in Connection with Mosquito Control Project.

H. Budget Revisions:

(1) Health

Decrease in revenue and expenditures in the amount of \$7,593 to adjust the budget to reflect the reduction in state funding. (B02-222) Funding Source- State

(2) Social Services

- a. Revision in the amount of \$98,000 to budget for federal and grant funding to support foster care and adoption services for children and families. (B02-214) Funding Source - Federal and Grant
- b. Other - Revision in the amount of \$10,000 to budget for grant funding to support foster care and adoption services for children and families. (B02-215) Funding Source - Grant
- c. Revision in the amount of \$107,964 to budget additional federal and state funding to support energy programs (B02-224) Funding Source - Federal and State

(3) Mental Health

- a. Willie M. Administration and Others - Revisions in the total amount of \$321,865 to reconcile budget to state allocation increase and increase in fees budgeted. (B02-209 through B02-209F) Funding Source - State & Fees
- b. HUD Apartment - Revision in the amount of \$8,992 to appropriate fund balance to fund the reclassification of a Social Worker Supervisor II to Local Mental Health Unit Coordinator. (B02-213) Funding Source - Mental Health Fund Balance

(4) School C.O. Category I

Revisions in the total amount of \$2,551,500 to appropriate fund balance to rebudget unexpended capital outlay funds from the prior fiscal year. (B02-216 through B02-217) Funding Source - School Capital Outlay Fund Balance

(5) Emergency 911

Revision in the amount of \$52,200 to appropriate fund balance to upgrade 911 phone equipment. (B02-226) Funding Source - Emergency 911 Fund Balance

Items of Business

4. Nominations to Boards and Committees

A. Animal Control Board (1 Vacancy)

Nominee:

Edwin Hamblin

B. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

Nominees:

Dr. Rakesh Gupta
Dr. Dudley C. Miller

C. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee:

Billy R. King

5. Appointments to Boards and Committees

A. Board of Health (2 Vacancies)

Appointed:

Dr. William C. Philbrick
Jeff Rietzel

B. Civic Center Commission (5 Vacancies)

Appointed:

**C. Bruce Armstrong
Sylvia Caldwell
Larry Lancaster
Kenneth Lancaster
Bob Ray**

C. FACVB Board of Directors and Occupancy Tax Advisory Board (2 Vacancies)

Appointed:

**Hotel/Motel Under 100 Rooms Representative - Katherine Keefe Jensen (Reappointment)
Hotel/Motel Over 100 Rooms Representative: - Cameron W. Stout (Reappointment)**

D. Minimum Housing Appeals Board (2 Vacancies)

Appointed:

**Sarah A. Bracey (Reappointment)
Rose January (Reappointment)**

6. Consideration of Resolution of Support for Southeastern North Carolina Passenger Rail Service Through Fayetteville/Cumberland County. approved

7. Consideration of Resolutions from the Towns of Falcon, Godwin and Wade Requesting the Board of County Commissioners to Create a County Water and Sewer District to Serve Northeastern Cumberland County and Further that the District be Named the Northern Cumberland Regional Sewer System (NORCRESS). approved

8. Consideration of County Personnel Committee Report and Recommendation:

A. Overtime Pay for Mental Health Nurses Providing Services in the 24-Hour Medical Facility (Roxie Avenue Center) approved

B. Name Change for the Director of Sales (Grade 71) for the Cumberland County Crown Coliseum. approved

C. Recruitment and Retention Plan for Information Services. approved

9. Consideration of Rescheduling or Canceling the January 22, 2002 Board of Commissioners Meeting Due to a Hospital Governance Education Conference.

approved

Meeting re-scheduled for January 29, 2001

10. Closed Session: Attorney Client Matter (Hindle v. DSS) **No Action**

ADJOURN

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

MEETINGS:

December 5, 2001 - Special Meeting - CFVHS Board Room

December 17, 2001

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