

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
February 5, 2001
9:00 a.m.

INVOCATION: Commissioner Jeannette Council

 Rev. Josephine McElvine - Savannah Baptist Church

PLEDGE OF ALLEGIANCE

Recognition of Retired County Employees

Gloria Tew - Social Services Department

1. Consent Agenda Approved **A-G(9) (Added Sales Tax Resolution)**

A. Approval of minutes for the January 16, 2001 regular meeting.

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

Airport Development Subdivision: Runway Road
Cumberland County Crown Coliseum: Coliseum Drive
Northwood Estates Subdivision: Croydon Avenue
South Forty Subdivision: Delancy Drive

C. Accept the Report of Delinquent Taxes for Year 2000 that are Liens on Real Estate and Order the Tax Collector to Advertise the Tax Liens.

D. Report on the Destruction of County Records for Various Departments.

E. Report on the Disposal of Surplus Property Pursuant to N.C.G.S. 160-A-266(a).

F. Report of Formal Bid Awards Less Than \$100,000 Approved by Management.

G. Budget Revisions:

(1) Mental Health-Medical Services

Revision to appropriate fund balance in the amount of \$10,000 to budget for the renovation of the Medical Services area. (B01-435) **Funding Source-**

Mental Health Fund Balance

(2) Social Services

Revision in the net amount of \$29,138 to recognize funding for the Links program. (B01-456) **Funding Source- State**

(3) NC Cooperative Extension/Community Development

Revision in the amount of \$10,837 to transfer funds from the General Fund to CDBG to budget for a temporary employee. (B01-439 and B01-439A) **Funding Source- Federal**

(4) Health Department-Wellness

Revision in the amount of \$25,000 to reallocate funds originally budgeted for contracted services for tests that can now be done in-house and to establish a new Office Assistant III position.(B01-432) **Funding Source- County**

(5) Workforce Development

- A. Administration- Increase in revenue and expenditures in the amount of \$33,347 to budget for the transfer of a position to Administration from Welfare to Work.(B01-454) **Funding Source- Federal**
- B. Welfare to Work- Increase in revenue and expenditures in the amount of \$10,000 to budget for reimbursement received from the state to purchase computer hardware. (B01-447) **Funding Source- Federal**

(6) JCP Programs

Revision in the net amount of \$1,400 to adjust the county budget based on state budget revisions. (B01-458) **Funding Source- Other**

(7) Public Building Equipment Maint./General Government

Revision to reduce county general contingency in the amount of \$600 to purchase required OSHA safety equipment. (B01-459) **Funding Source- County**

(8) Carpenter Shop/General Government

Revision to reduce county general contingency in the amount of \$750 to purchase required OSHA safety equipment. (B01-460) **Funding Source- County**

(9) Economic Development Other

Revision in the amount of \$18,750 to budget funding for the NC Department of Commerce's State Acquisition and Relocation Fund Assistance Program. (B01-461) **Funding Source- State**

Items of Business

2. Nominations to Boards and Committees

A. Equalization and Review Board (3 Vacancies)

Nominees:

Crawford Mckeithan, Jr. - Appraiser Position

Dr. Stacy Hair - At-Large Position

Carol Beard - Industrial Position

B. Area Mental Health Board (1 Vacancy)

Nominees:

Dr. Trion Lancaster

John D. Ashford

3. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (2 Vacancies)

Appointed:

Gertrude Armstrong (Reappointment)

Mary J. Porter (Reappointment)

B. Cumberland County Community Child Protection/Fatality Prevention Team - Law Enforcement Officer Positions (2 Vacancies)

Appointed: Sheriff's Office Representative:

Sgt. Nancy Cressler

Appointed: Fayetteville City Police Dept. Representative:

Sgt. Roberto Rivera

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

Appointed:

Capt. Benjamin Major (Reappointment)

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

Appointed:

Jerome T. Scott (Reappointment)

E. Nursing Home Advisory Board (2 Vacancies)

Appointed:

Karen L. Antoine Collazo (Reappointment)

Janice Fairbank-Norris (Reappointment)

F. Wrecker Review Board (1 Vacancy)

Appointed:

Kenneth Dean Melvin

4. Consideration of Request for One New Position in the Sheriff's Office and Three New Positions in the Jail to Serve as the Transition Team for the New Jail. **Approved**

5. Consideration of County Policy Committee Report and Recommendations:

A. Debt Service Policy **Approved**

B. Special Funding Requests (For Municipal Anniversary Celebrations) **Approved**

6. Consideration of County Finance Committee Report and Recommendations Regarding Contractor for Orthophotography Project. **Approved**

7. Consideration of Canceling the March 5, 2001 Commissioners' Meeting.

Approved

8. Closed Session: Attorney Client Matter **No Action Required**

ADJOURN

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

MEETINGS:

February 19, 2001 - 7:00 PM

March 19, 2001, 2001 - 7:00 PM

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