

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

INVOCATION: Commissioner Tal Baggett

                     Chip Grammer, Associate Pastor - Highland Presbyterian Church

PLEDGE OF ALLEGIANCE

1. Consent Agenda  **A thru J(5)**

- A. Approval of minutes for the June 18, 2001 regular meeting.
- B. Approval of Addendum to Health Department Dental Clinic Fees.
- C. Approval of Bid Award for Jail Health Prescription and Non-Prescription Drugs Contract.
- D. Approval of Ordinances Assessing Property for the Costs of Demolition of the following Properties:  
  
MH842, 844, 847, 848, 849, 850-899, Blarrie Gibbs, Jerry Butler and Ken Wallace DBA Central Carolina Investment Group, 1078, 1082, 1086, 1090 Charmain Street, PIN: 0419.12-87-9374  
  
MH852-863-99, MH843, 845, 846-99, Blarrie Gibbs, Jerry Butler and Ken Wallace DBA Central Carolina Investment Group, 6002-6008, 6011-6018 Trease Drive, PIN: 0419.12-97-0493
- E. Approval of Memorandum of Agreement with Averagesboro Battlefield Commission, Inc. and an Interlocal Agreement with Harnett County.
- F. Approval of Franchise Agreement with Raymond Howard DBA Scooby's Sandwich Shop for Concessionaire Services for the Mental Health Center at 109 Bradford Avenue - 2nd Reading.
- G. Approval of Franchise Agreement with Shaw Food Services, Co., Inc. for Concessionaire Services for the Mental Health Center at 1724 Roxie Avenue - 2nd Reading.

- H. Approval of a Resolution Proclaiming July 9, 2001, General Henry Hugh Shelton Day in Cumberland County.
- I. Approval of Appointment of Deputy Finance Officer for the Cumberland County Coliseum Complex.
- J. Budget Revisions:

- (1) Health

- a. Childhood Lead Poisoning - Revision in the amount of \$8,000 to budget for additional state funding. (B02-018) Funding Source - State.
  - b. Health Department - Revisions in the amount of \$20,803 to reallocate funds in order to fund a computer cabling project. (B02-019 through B02-019J) Funding Source - Health Department Fund Balance.

- (2) Eastover Water Project/Water and Sewer Fund

Revision in the amount of \$213,295 to adjust transfers between the Water and Sewer Fund, Eastover Water Capital Project Fund and the Eastover Water Authority Fund. (B02-001 through B02-001B) Funding Source - Other.

- (3) Fire Districts

- a. Beaver Dam Fire District - Revision in the amount of \$5,380 to budget for additional revenue earned in prior fiscal year. (B02-002) Funding Source - Fund Balance.
  - b. Bethany Fire District - Revision in the amount of \$9,103 to budget for additional revenue earned in prior fiscal year. (B02-003) Funding Source - Fund Balance.
  - c. Cotton Fire District - Revision in the amount of \$11,537 to budget for additional revenue earned in prior fiscal year. (B02-004) Funding Source - Fund Balance.
  - d. Cumberland Road Fire District - Revision in the amount of \$23,548 to budget for additional revenue earned in prior fiscal year. (B02-005) Funding Source - Fund Balance.
  - e. Eastover Fire District - Revision in the amount of \$6,955 to budget for additional revenue earned in prior fiscal year. (B02-006) Funding Source -

Fund Balance.

- f. Godwin-Falcon Fire District - Revision in the amount of \$4,332 to budget for additional revenue earned in prior fiscal year. (B02-007) Funding Source - Fund Balance.
- g. Gray's Creek Fire District #18 - Revision in the amount of \$7,399 to budget for additional revenue earned in prior fiscal year. (B02-008) Funding Source - Fund Balance.
- h. Gray's Creek Fire District #24 - Revision in the amount of \$7,399 to budget for additional revenue earned in prior fiscal year. (B02-009) Funding Source - Fund Balance.
- i. Lafayette Village Fire District - Revision in the amount of \$2,262 to budget for additional revenue earned in prior fiscal year. (B02-010) Funding Source - Fund Balance.
- j. Lake Rim Fire District - Revision in the amount of \$46,892 to budget for additional revenue earned in prior fiscal year. (B02-011) Funding Source - Fund Balance.
- k. Pearces Mill Fire District - Revision in the amount of \$28,042 to budget for additional revenue earned in prior fiscal year. (B02-012) Funding Source - Fund Balance.
- l. Stedman Fire District - Revision in the amount of \$6,114 to budget for additional revenue earned in prior fiscal year. (B02-013) Funding Source - Fund Balance.
- m. Stoney Point Fire District - Revision in the amount of \$32,172 to budget for additional revenue earned in prior fiscal year. (B02-014) Funding Source - Fund Balance.
- n. Vander Fire District - Revision in the amount of \$106,340 to budget for additional revenue earned in prior fiscal year. (B02-015) Funding Source - Fund Balance.
- o. Wade Fire District - Revision in the amount of \$3,709 to budget for additional revenue earned in prior fiscal year. (B02-016) Funding Source - Fund Balance.
- p. Westarea Fire District - Revision in the amount of \$37,923 to budget for additional revenue earned in prior fiscal year. (B02-017) Funding Source -

Fund Balance.

(4) Social Services

Revision in the net amount of \$11,091 to convert three vacant full-time Community Social Services Assistant positions into three part-time positions and to restore one Social Worker II position. (B02-021) Funding Source - Federal and County

(5) Legal/General Litigation

Revision in the amount of \$6,336 to provide funding for a 30-hour paralegal position for the entire FY 02 fiscal year. (B02-020 and B02-020A) Funding Source - General Fund Transfer.

**K. Approval of receipt of funds as a Fiscal Agent for Continuum of Care Planning Council grant from the Cumberland County Foundation.**

Items of Business

2. Nominations to Boards and Committees

A. Home and Community Care Block Grant Committee (2 Vacancies)

**Nominees:**

**Anthony Johnson**  
**Eunice Melvin**

3. Appointments to Boards and Committees

A. Criminal Justice Partnership Advisory Board (7 Vacancies)

**Appointed:**

**District Attorney Position: Ed Grannis (Reappointment)**

**At-Large Representatives: Coy E. Brewer, Jr. (Reappointment)**

**\_\_\_\_\_ Ada R. Harris (Reappointment)**

**\_\_\_\_\_ Richard A. Hayes (Reappointment)**

**\_\_\_\_\_ Ralph Spivey**

**Public Defender Position: Ron McSwain (Reappointment)**

**Criminal Defense Attorney Position: Allen Rogers (Reappointment)**

B. Juvenile Crime Prevention Council (7 Vacancies)

**Appointed:**

**United Way or Non-Profit Representative: Dr. Polly Davis  
(Reappointment)**

**At-Large Representatives: Henry Berry (Reappointment)**

**\_\_\_\_\_ John Clark (Reappointment)**

**\_\_\_\_\_ Robin Jenkins (Reappointment)**

**\_\_\_\_\_ Monica Simmons (Reappointment)**

**\_\_\_\_\_ Alfred R. Searle (Reappointment)**

**\_\_\_\_\_ Sue Thomas (Reappointment)**

**C. Recreation Advisory Board (2 Vacancies)**

**Appointed:**

**David S. Diaz**

**Stephen L. Thomas (Reappointment)**

4. Consideration of Approval of a Memorandum of Understanding for Cooperative, Comprehensive and Continuing Transportation Planning and the Establishment of a Rural Transportation Planning Organization. approved

5. Consideration of a Resolution Amending the Boundaries of Commissioners Districts One and Two to Reflect 2000 Census. approved

6. Closed Session for Attorney Client Matter (if needed). **Meeting recessed to reconvene at FSU for mediation with School Board.**

**ADJOURN**

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

**MEETINGS:**

July 16, 2001 - 7:00 PM

August 6, 2001 - 9:00 AM

August 20, 2001 - 7:00 PM

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