

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**June 4, 2001**  
**9:00 a.m.**

**INVOCATION:**

Commissioner John Henley  
Dr. Brian Gentle, Haymount United Methodist Church

**PLEDGE OF ALLEGIANCE**

**RECOGNITION OF OUTGOING BOARD MEMBER:**

Ms. Beatrice Matthews, Community Health Care Council

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

- A. Approval of minutes for the May 21, 2001 regular meeting and May 23, 2001 Special Budget Session.
- B. Approval of Health Department Dental Clinic Fees.
- C. Approval of Revision of Community Development Housing Program.
- D. Approval of Second Reading of Lease Agreement and Franchise Ordinance for Concessionaire Services.
- E. Approval of Declaration of Foreclosed Real Property as Surplus and Authorizing Sale by Negotiated Offer, Advertisement and Upset Bid.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - 3.82 Acre Tolar Land.
- G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - Lot W/S Highway 301, 5999 Maybank Drive.
- H. Approval of Contract Modification for High School Sports Light Project - Change Order No. 1.
- I. Approval of Purchase of New Hardware and Software Required for Integration of Current Computer System in Register of Deeds Office.

J. Approval of Assignment of Windows of Opportunity Lease.

K. Budget Revisions:

(1) Eastover Water Systems Project/Eastover Water Authority

Revision in the amount of \$213,295 to remove budget for transfer from Fund 252 to Fund 008. (B01-583 and B01-583A) Funding Source - Other.

(2) Community Development - Public Services

Revision in the amount of \$103,070 to transfer funds from other Community Development projects to fund the Cumberland County Association for Indian People Child Care Facility. (B01-588) Funding Source - Federal.

(3) School C.O. Category II

Revision in the amount of \$24,500 to move funds from School C.O. Category III as approved by the Cumberland County Board of Education on May 8, 2001. (B01-585) Funding Source - Other.

(4) Library

Increase in revenues and expenditures in the amount of \$9,044 to budget EZ-LSTA Grant. (B01-589 and B01-590) Funding Source - State.

(5) General Government Other

Revision in the amount of \$150,000 to reduce state revenue and expenditures for the Juvenile Assessment Center. (B01-591) Funding Source - State.

Items of Business

2. Nominations to Boards and Committees

A. Equalization and Review Board (1 Vacancy)

B. Joint Storm Water Advisory Board (2 Vacancies)

**Nominees:**

**Billy Maxwell (Reappointment)**

**Don Jessup**

C. Jury Commission (1 Vacancy)

**Nominee:**

**Mae Harris**

D. Minimum Housing Appeals Board (1 Vacancy)

**Nominees:**

**Mr. Willie McKoy  
Sarah Bracey (Alternate)**

E. Social Services Board (1 Vacancy)

**Nominee:**

**Luther Packer (Reappointment)**

F. Workforce Development Board (2 Vacancies)

**Nominee:**

**Tim Owen**

3. Appointments to Boards and Committees

A. ABC Board (2 Vacancies)

**Appointed:**

**Stanley Johnson  
Wilson A. Lacey (Reappointment)**

B. Animal Control Board (3 Vacancies)

**Ex-Officio, Veterinarian:**

**Appointed:  
Dr. John A. Lauby, (Reappointment)**

**At-Large Positions:**

**Appointed:**

**Donna Broadhurst (Reappointment)**  
**Donald Joseph Byrd (Reappointment)**

C. Board of Adjustment (5 Vacancies)

**Regular Member Positions:**

**Appointed:**

**Earl E. Bunce (Reappointment)**  
**Doug Stephens (Reappointment)**

**Alternate Member Positions:**

**Appointed:**

**Matt Blashfield**  
**Steve Burnett (Reappointment)**  
**Ernest P. Carroll (Reappointment)**

D. Civic Center Commission (1 Vacancy)

**Appointed:**

**Ed G. Melvin**

E. FTCC Board of Trustees (1 Vacancy)

**Appointed:**

**Wilson F. Yarborough, Jr.**

F. Joint Planning Board (2 Vacancies)

**Appointed:**

**David Averette**  
**Marion Gillis-Olson**  
**Charles C. Morris**

G. Nursing Home Advisory Board (2 Vacancies)

**Appointed:**

**Eleanor Hall Ayers (Reappointment)**  
**Frances Brunson (Reappointment)**

4. Consideration of Request to Address the Board Regarding Concerns of the Home Builders Association - Appearing: Jim Smith. **No Action Taken**

## ADJOURN

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

## MEETINGS:

June 18, 2001 - 7:00 PM

July 2, 2001 - 9:00 AM

July 16, 2001 - 7:00 PM

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