

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
May 7, 2001
9:00 a.m.

INVOCATION:

Commissioner Kenneth Edge

Minister: Dr. Ernie Johnson, Highland Presbyterian Church

PLEDGE OF ALLEGIANCE

1. Public Hearings

- A. Community Development 2001 Annual Action Plan -
Appearing: Thanena Wilson

2. Consent Agenda

- A. Approval of minutes for the April 16, 2001 regular meeting and April 24, 2001 Special Meeting.
- B. Approval of Proclamation Proclaiming May 13-19, 2001 as "Cumberland County Law Enforcement Officers' Week" and May 16, 2001 as "Peace Officers Memorial Day" in Cumberland County.
- C. Approval of Proclamation Proclaiming May 24-June 1, 2001 as the "Week of the Exceptional Child" in Cumberland County.
- D. Approval of Fiscal Year 2002 Proposed Schedule for Budget Work Sessions and Public Hearing.
- E. Approval of Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.
- F. Approval of the County Management Records Retention and Disposition Schedule as Recommended by the North Carolina Dept. of Cultural Resources.
- G. Approval of Revised Economic Development Investment Policy.
- H. Approval of Cumberland County's Participation in Legion Manor Apartments Development.

- I. Approval of a Resolution Authorizing Participation in the Fort Bragg / Pope Air Force Base Regional Joint Land Use Study.
- J. Consideration of a Resolution Approving the Financing by Vander Volunteer Fire Department for Two Fire Apparatus.

K. Budget Revisions:

(1) Social Services

Revision in the amount of \$144,421 to budget for additional funding for Medicaid De-Linking (Workfirst/Transitional Medicaid). (B01-549) Funding Source - State.

(2) JCPC Programs

Revision in the amount of \$15,712 to refund excess JCPC funds received in fiscal year 1999-2000. (B01-551) Funding Source - State.

(3) 1998 School Bond Projects

- a. Revision in the amount of \$599,265 to budget additional revenue and expenditures for construction of the new Gray's Creek High School and to approve the associated Revised Capital Project Ordinance. (B01-550) Funding Source - Interest.
- b. Revision in the amount of \$81,270 to recognize proceeds from the Amwest Surety Insurance Company for RJW performance claims related to construction on Cape Fear Senior High School and Raeford Road Elementary School. (B01-559) Funding Source-Insurance Proceeds.

(4) Community Development

Revisions in the amount of \$53,650 to provide additional funds to Humans Giving Greater Service (HUGGS) for the resource center for homeless families with HIV/AIDS. (B01-556) Funding Source - Federal

(5) Public Buildings Janitorial

Revision in the amount of \$11,982 to appropriate county fund balance to fund additional operating expenditures. (B01-558) Funding Source - Appropriated Fund Balance.

(6) Eastover Water Project

Revision in the amount of \$7,125,593 to establish a Capital Project Fund for the Eastover Water-System Project and to approve the associated Capital Project Ordinance. (B01-545 through B01-545B) Funding Source - Federal, Bond Proceeds, and Fees.

(7) Register of Deeds

Revision in the amount of \$115,000 to appropriate fund balance to renovate and purchase work stations for the Register of Deeds 1st floor area so that Vital Statistics can move from the lower level to the newly renovated area. (B01-562) Funding - Appropriated Fund Balance.

Items of Business

3. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (4 Vacancies)

B. Emergency Planning Committee (1 Vacancy)

4. Appointments to Boards and Committees

A. Health Care Council (5 Vacancies)

Nominees:	*Community Indigent Care Position:	Pam Jenkins
	Public Health Representative:	Bobby Knight
	Mental Health Representative:	Hank Finch
	CFVHS Doctor:	Dr. David B. Gilbert
	Town of Hope Mills Representative:	Dr. Neil Worden
	(*To replace Highsmith-Rainey Representation)	

B. Manufactured Housing Task Force (7 Members)

Nominees:	Moderator from Planning Board:	Jeff Reitzel
	Manufactured Home Industry:	Doug Strickland
	Site-Built Home Industry:	Jim Smith
	Appraiser:	Tom Keith
	Realtor:	Steve Cohen
	County Inspector:	Marvin Hamilton

Tax Administrator:

Garrett Alexander

5. Consideration of Request to Address the Board Regarding Concerns of the Home Builders Association - Appearing: Jim Smith.

6. Presentation of the Fayetteville Area Convention & Visitors Bureau Marketing Plan - Appearing: John Meroski.

ADJOURN

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

MEETINGS:

May 21, 2001 - 7:00 PM

June 4, 2001 - 9:00 AM

June 18, 2001 - 7:00 PM

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