

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

INVOCATION: Commissioner Breeden Blackwell
Elder Keith Powell of Parks Chapel Church

Recognition of Outgoing Board/Committee Members:

Mary Buie - Cape Fear Valley Health System Board of Trustees
Mable C. Smith - Jury Commission

1. Consent Agenda Approved **Added the adoption of a Proclamation for the start of the Cumberland County "Trees of Strength" Campaign" on Nov. 12**

- A. Approval of minutes for the October 15, 2001 regular meeting.
- B. Approval of Franchise Agreement Between A&R Enterprises, Inc. and the County of Cumberland.
- C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - Lot 4, Nathaniel Hair Estate Division.
- D. Approval of Transfer of Spring Lake Sanitary Sewer Construction Project Easements to Town of Spring Lake.
- E. Approval of Resolution Requesting the Release of Region "M" Funds to Mid-Carolina Council of Governments.
- F. Approval of Changes to the County Purchasing Policy Based Upon Revisions to General Statute 143-129.
- G. Approval of Request to Change the Resolution for the Mental Health Deputy Finance Director.
- H. Budget Revisions:

(1) Health

a. Health Administration/Sheriff - Revision in the amount of \$40,636 to budget

security services provided by the Sheriff's Department for the Health Department as a contracted service. (B02-187 and B02-187A) Funding Source - Fees

- b. Health Administration - Increase in revenues and expenditures in the amount of \$20,000 to budget for the "Emergency Preparedness Grant." (B02-189) Funding Source - UNC School of Public Health Grant
- c. School Health - Revision in the amount of \$6,000 to appropriate fund balance for supplies and contracted temporary employees. (B02-183) Funding Source - Health Department Fund Balance

(2) E-911 Fund

Revision in the amount of \$205,000 to appropriate fund balance to up-grade 911 phone equipment. (B02-184) Funding Source - E911 Fund Balance

(3) Social Services

- a. Grant FV Care Center - Increase in revenue and expenditures in the amount of \$10,000 to budget Family Violence grant funds received. (B02-191) Funding Source - Federal
- b. Social Services Other - Increase in revenue and expenditures in the amount of \$106,000 to budget "Special Links" funding for youth in foster care. (B02-193) Funding Source - Federal

(4) Mental Health

- a. Partial Hospitalization / Human Resources - Revision in the amount of \$28,415 to move Staff Development Technician II from Partial Hospitalization to Human Resources to provide state required training. (B02-175 and B02-175A) Funding Source - Reallocation of Budgeted Expenditures
- b. DD Adult Outpatient - Revision in the amount of \$1,474 to reallocate funds for the reclassification of Habilitation Specialist III to Habilitation Program Coordinator. (B02-176) Funding Source - Reallocation of Budgeted Expenditures
- c. MIS - Revision in the amount of \$1,564 to reallocate funds for the reclassification of Information Processing Technician to Computer Production Specialist II. (B02-177) Funding Source - Reallocation of Budgeted Expenditures

- d. Majors Grant - Revision in the net amount of \$6,113 to reconcile the county budget to the state budget. (B02-179) Funding Source - State & Federal
- e. SA Periodic - Revision in the amount of \$6,113 to reconcile the county budget to the state budget. (B02-180) Funding Source - State
- f. TASC - Revision to reconcile with Division of Mental Health allocations. (B02-181) Funding Source - Reallocation of Budgeted Revenues
- g. Detoxification - Revision to reconcile with Division of Mental Health allocations. (B02-182) Funding Source - Reallocation of Budgeted Revenues

(5) Juvenile Crime Prevention

Revision in the net amount of \$8,451 to adjust the county budget to the approved State budget. (B02-186 and B02-186A) Funding Source - County and State

(6) Prepared Food & Beverage Tax Fund

Revision in the amount of \$152,000 to appropriate fund balance to fund the purchase and installation of an arena football field. The cost will be reimbursed by the Cape Fear Wildcats over three years. This purchase is being sole sourced due to requirements for field consistency imposed by the AF2 league. (B02-194) Funding Source- Prepared Food & Beverage Tax Fund Balance

Items of Business

2. Nominations to Boards and Committees

A. Area Mental Health Board (3 Vacancies)

Nominees:

Mr. Weyer Dawson
Gene Watts
Jesse Brayboy

B. Library Board of Trustees (2 Vacancies)

Nominees:

Sylvia C. Ray
Dr. Lilliana E. Wenderoff

C. Transportation Advisory Board (4 Vacancies)

Nominees:

Alan Derosier
Denise Lucas
Sarah Hemingway
Gerald Patterson
John R. (Bob) White

D. Workforce Development Board (1 Vacancy)

Nominees:

Ben Wilson

E. Wrecker Review Board (1 Vacancy)

Nominees:

George Moyd

3. Appointments to Boards and Committees

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

Appointed:

Ander J. Dunham, Jr. (Reappointment)
Carla Blake
Teresa Johnson
Clemonteen McCummings

B. Civic Center Commission (1 Vacancy)

Appointed:

Terri Allen

C. Southeastern Economic Development Commission (4 Vacancies)

Appointed:

Juanita Pilgrim, Deputy County Manager
Commissioner Kenneth Edge
Commissioner Billy King
Erik Wells, CEO SchoolLink

4. Consideration of County Policy Committee Report and Recommendation:

A. Approval of the Cumberland County Fire Alarm Systems Regulations: Excessive False Alarms. **Approved** but included waive of fines for first six (6) months

B. Amendments to Longevity Pay Ordinance. **Approved**

5. Consideration of Request to Endorse the Greater Fayetteville Futures Action Plan - Appearing: Tony Chavonne. **Greater Fayetteville Futures Action Plan Adopted Resolution of Support**

6. Closed Session:

A. Attorney Client Privilege Matter

B. Personnel Matter **Appointed Callie Gardner as new director of Criminal Justice System Support Unit**

ADJOURN

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

MEETINGS:

November 19, 2001

December 3, 2001

December 17, 2001

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