

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
October 1, 2001
9:00 a.m.

INVOCATION: Commissioner Billy King

1. Consent Agenda Approved **A thru I.6.(c) with the exception of changes made to Item I.4 and deletion of Item I.5.**

- A. Approval of minutes for the September 17, 2001 regular meeting.
- B. Approval of Additions to the State Secondary Road System:

Cashwell Farms Subdivision: County Place Drive, Rolling Green Lane
- C. Approval of Veteran's Service Officer Appointment.
- D. Approval of Deputizing Aaron Donaldson and Eugene Hodges as Deputy Tax Collectors for the Tax Administration Department.
- E. Approval of Proclamation Proclaiming October 2001 as National Breast Cancer Awareness Month.
- F. Approval of Proclamation Proclaiming October 23-31, 2001 as "2001 National Red Ribbon Week" in Cumberland County.
- G. Report on Formal Bid Awards Less than \$100,000 Approved by Management.
- H. Approval of County Personnel Committee Report and Recommendation Regarding the FY 2001-2002 Position Classification and Pay Plan.
- I. Budget Revisions:

(1) Health-Dental Clinic

Revision in the amount of \$123,688 to budget for the K.B. Reynolds Charitable Trust Grant for the replacement of dental equipment. (B02-154)
Funding Source - K.B. Reynolds Charitable Trust

(2) Juvenile Crime Prevention

Increase in revenue and expenditures in the amount of \$4,985 to adjust the JCP county budget to approved state program agreements. (B02-147)
Funding Source - State

(3) Education-FTCC

Revision in the amount of \$625,191 to roll forward capital outlay funds budgeted in the prior fiscal year but not expended. (B02-161) Funding Source - Prior Year Fund Balance Appropriated

(4) School Law Enforcement/Sheriff's Office

Revisions in the amount of \$168,796 to transfer costs of 4 positions from School Law Enforcement to Sheriff's Office. (B02-162 and B02-162A)
Funding Source - Reallocation of Budgeted Expenditures

(5) Register of Deeds

Increase in revenue and expenditures in the amount of \$20,000 for expected overtime due to the FY01 cutbacks and in anticipation of the needs of the military community in the event that a major deployment occurs. (B02-159) Funding Source - County Fund Balance Appropriated **Deleted**

(6) Library

- a. Foreign Language Center - Increase in revenue and expenditures in the amount of \$10,371 to rebudget unexpended funds from the Foreign Language Center. (B02-165) Funding Source - Prior Year Subscriptions
- b. Gates Grant - Increase in revenue and expenditures in the amount of \$5,947 to rebudget unexpended funds from the Bill and Melinda Gates Foundation grant. (B02-160) Funding Source - Prior Year Grant
- c. Library Grants - Revision in the amount of \$162,801 to establish a budget for Library Grants. (B02-158) Funding Source - Grants

Items of Business

2. Appointments to Boards and Committees

A. Minimum Housing Appeals Board (2 Vacancies)

Appointed:

Willie McKoy (Reappointment)
Susan Mills (Reappointment)

B. Nursing Home Advisory Board (1 Vacancy)

Appointed: Robert Pringle (Reappointment)

C. Workforce Development Board (2 Vacancies)

Appointed - Private Sector Representatives:

Bob Dickerson
Leesa Jensen

3. Consideration of School Crossing Guard Issue.

Approved **Sheriff's Office re-allocation of funds for the re-hiring of 16 crossing guards**

4. Consideration of Request to Present the FY 2001 Annual Report for the Public Library.
No action needed

5. Consideration of Southeastern Economic Development Commission Membership.

6. Closed Session **No action**
Attorney Client Privilege Matter

ADJOURN

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

MEETINGS:

October 15, 2001
November 5, 2001
November 19, 2001

[Return to top](#)

