

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

INVOCATION: Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE

1. Consent Agenda  **with the exception of Item B, which was deferred to future meeting and Item H, which was deleted from agenda**

- A. Approval of minutes for the August 20, 2001 regular meeting.
- B. Approval of Conditions of Membership in the Southeastern Economic Development Commission.
- C. Approval of Request for Bad-Debt Write-Off for the Cumberland County Health Department.
- D. Approval of Health Department New Fee Schedule.
- E. Approval of Boundary Determination of the Cumberland/Robeson County Line.
- F. Approval of Secondary Road Abandonment Located on Fort Bragg Military Reservation.
- G. Approval of Request to Initiate Zoning Amendment Request for Previous Case P01-36, Property of William Draughon.
- H. Approval of Amendment No. 1 - Camp, Dresser & McKee Agreement, Rural Water Feasibility Study.
- I. Budget Revisions:
  - (1) Register of Deeds

Revision in the amount of \$1,079 to budget for increase in salary due to certification. (B02-101) Funding Source - Reallocation of Budgeted Expenditures

(2) Mental Health - General Support

Increase in revenue and expenditures in the amount of \$6,000 to budget for consultants to provide training of staff and pre-review for COA re-accreditation (B02-058) Funding Source - Mental Health Fund Balance

(3) General Government Other

- a. Revision in the amount of \$77,719 to budget the county match for unexpended funds from FY01. (B02-097) Funding Source - Prior Year County Fund Balance
- b. Revision in the amount of \$89,346 to budget the second year of the NC Enrichment Grant and the unspent FY01 allocation. (B02-115) Funding Source - NC Enrichment Grant and County Fund Balance Appropriated

(4) Health

- a. Healthy Families - Revision in the amount of \$3,093 to reallocate funds to fund the reclassification of a Social Worker II position to a Social Worker Supervisor II. (B02-048) Funding Source - Reallocation of Budgeted Expenditures
- b. Healthy Families - Revision in the amount of \$29,909 to budget for the cost of office rent for FY02 (B02-087) Funding Source - Health Department Fund Balance
- c. Communicable Disease - Revision in the amount of \$3,000 to fund interior modifications to the third floor Communicable Disease. (B02-099) Funding Source - Health Department Fund Balance
- d. Environmental Health - Revision in the amount of \$1,490 to budget for additional revenue received from the State for the Summer Food Services Program. (B02-100) Funding Source - State
- e. Management Support - Revision in the amount of \$3,404 to reallocate funds to fund the upgrades for a Processing Assistant III to Processing Unit Supervisor IV and Processing Assistant IV to Lead Worker IV. (B02-103) Funding Source - Reallocation of Budgeted Expenditures
- f. Administration - Revision in the amount of \$11,939 to reallocate funds to fund the upgrade for a PHY III position to Medical Director. (B02-117) Funding Source - Reallocation of Budgeted Expenditures

- g. Administration - Revision in the amount of \$11,939 to reallocate funds to fund the upgrade for a PHY III position to Medical Director. (B02-117)  
Funding Source - Reallocation of Budgeted Expenditures

## Items of Business

### 2. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (5 Vacancies)

**Nominees: George Jamison, Jr., Susan Phillips, Marcy C. Pickens, Thomas E. Jones and Marion E. Wall**

- B. Board of Adjustment - Alternate Member (1 Vacancy)

**Nominee: Jethro Coe, Jr.**

- C. Juvenile Crime Prevention Council (3 Vacancies)

**Nominees: Marya Fuentes and Anital Hill (3rd nomination left open)**

- D. Mid-Carolina Aging Advisory Committee (5 Vacancies)

**Nominees: Bonnie Ammons, Barbar T. Leach, Lesley Resnick-Ward, Sarah Bracey and Eleanor W. Fleishman**

### 3. Appointments to Boards and Committees

- A. Cape Fear Valley Health System Board of Trustees (1 Vacancy)

**Appointed - RN Position: Katheryn Jenifer**

- B. Cumberland County Industrial Facilities and Pollution Control Financing Authority (2 Vacancies)

**Appointed: Billy Butler, Sharon Drake**

- C. Nursing Home Advisory Board (1 Vacancy)

**Appointed: Frank J. Nuzum (Reappointment)**

- D. Senior Citizens Advisory Board (2 Vacancies)

**Appointed: Jack Harnsberger (Reappointment), Billy Manning**

4. Presentation of the FAEDC Shell Building Project - Appearing: Keith Allison

**the construction of a shell building**

5. Discussion of Group Homes in Cumberland County. **No action taken**

6. Consideration of Redistricting of Commissioner Election Districts. **No action taken**

7. Closed Session

A. Attorney Client Privilege Matter

B. Personnel Matter

ADJOURN

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

MEETINGS:

September 17, 2001 - 7:00 PM

October 1, 2001 - 9:00 AM

October 15, 2001 - 7:00 PM

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