
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 5, 2002
9:00 AM

INVOCATION Commissioner Talmage Baggett
 Rev. Todd Brady – Lebanon Baptist Church

Special Recognitions: A. Presentation to Express Appreciation by the Social Services Board.

B. Recognition by Roger LeClair, Fayetteville Postmaster to County Officials.

C. Recognition by Seniors Call to Action Team to County Officials.

1. Consent Agenda Approved - A thru BB(12)

- A. Approval of minutes for the June 17, 2002 regular meeting and budget work session.
- B. Approval of Proposed Additions to the State Secondary Road System:

 Legion Hills Subdivision: Woolard Drive, Nantucket Lane,
 Raider Court, Winesap Road
- C. Approval of Four Year Term for the Cumberland County Tax Administrator.
- D. Approval of the Tax Collector's Preliminary Report and Proposed Annual Settlement for FY02.
- E. Approval of the FY03 Order to the Tax Collector.
- F. Approval of 2002 Agricultural Hall of Fame Nominations.
- G. Approval of Ordinance Assessing Property for the Costs of Demolition:

Case No. MH 1537-2001, property owned by Albert H. and Vivian W. Smith, 5115 Donabell Drive, Fayetteville, NC – PIN No. 0415-46-8430.

- H. Approval of a Resolution Endorsing Freedom Memorial Park.
- I. Approval of Request for Bad Debt Write-Off for the Cumberland County Health Department.
- J. Approval of Resolution Authorizing Participation in the 8th Congressional District Comprehensive Economic Development Strategy (CEDS) Group.
- K. Approval of Franchise Agreement and Ordinance for New DSS Building – Robertson’s Food Service (2nd Reading).
- L. Approval of Franchise Agreement and Ordinance for Cumberland County Mental Health – Bradford Avenue Center – A&R Wilson Enterprise, Inc. (2nd Reading).
- M. Approval of Franchise Agreement and Ordinance for Cumberland County Mental Health – Roxie Avenue Center – A&R Wilson Enterprise, Inc. (2nd Reading).
- N. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- O. Approval of a Proclamation Proclaiming August 5-11, 2002 as “Seabee Appreciation Week” in Cumberland County.
- P. Approval of a Proclamation Proclaiming September 16-29, 2002 as “Litter Sweep” in Cumberland County.
- Q. Approval of Contract Authorization for Banking Services for the Department of Social Services.
- R. Approval of Lease and Franchise Agreement Renewals for Recreation Concessionaire Services – 1st Reading.
- S. Approval of Extension of Animal Control Board Terms of Office from Two to Three Years.
- T. Approval of County Designation for the DSS Work First Plan.
- U. Approval of Bid Award for Sheriff’s Office Uniforms.
- V. Approval of Report on Formal Bid Awards of \$100,000 or Less Approved by Management.
- W. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.G. 160-A-226(a).

- X. Approval of Bid Award for Telescopic Platform Risers for Arena.
- Y. Approval of Bid Award for Crown Coliseum Canopy Repainting and Repair.
- Z. Approval of Tax-Exempt Financing of Replacement Hospital Beds for the Cape Fear Valley Health System.
- AA. Approval of Employment Contracts for County Manager, County Attorney, Finance Director and Clerk.
- BB. Budget Revisions:
 - (1) Water and Sewer Fund
 - a. Revision in the amount of \$500,000 to appropriate fund balance to fund the County's portion of the Eastover Approach Main section of the NORCRESS Project. (B03-001) **Funding Source – Water and Sewer Fund Balance**
 - b. Revision in the amount of \$179,625 to fund the required match for the DTF/DAK/Wellman Sanitary Sewer Project grant. (B03-006) **Funding Source – Water and Sewer Fund Balance**
 - (2) Public Safety Other

Revision in the amount of \$8,241 to recognize a grant received by the ABC Board from the NC Department of Crime Control and Public Safety for mobile data computers. (B03-004) **Funding Source – State and Other**
 - (3) Industrial Park

Revision in the amount of \$5,469 to appropriate Fund Balance from the sale of timber received in the FY2003, but earned and recognized in the FY2002. (B03-005) **Funding Source – Prior Year Fund Balance**
 - (4) Health Department
 - a. Intensive Home Visiting/ Maternity – Revision in the amount of \$20,000 to eliminate this program and transfer part-time position to Maternity. (B03-008 and B03-008A) **Funding Source – State and Fees**
 - b. CSC – Revision in the amount of \$2,889 to reallocate funds for two positions that were previously funded by a grant that ended June 30, 2002. (B03-010) **Funding Source – Reallocation of Budgeted Expenditures**

- c. Administration – Revision in the amount of \$11,177 to reallocate expenditures to fund the reclassification of a Public Health Nurse Supervisor I to Public Health Nurse Supervisor II. (B03-011) **Funding Source – Reallocation of Budgeted Expenditures**
 - d. Regional Bioterrorism – Revision in the amount of \$19,131 to reallocate expenditures to fund an Industrial Hygiene Consultant position. (B03-009) **Funding Source – Reallocation of Budgeted Expenditures**
- (5) Eastover Water System Project
- Revision in the amount of \$26,398 to increase engineering contract (Jordan-Tew) per attached change order #6, and to approve the attached Revised Capital Project Ordinance. (B03-028) **Funding Source – Reallocation of Budgeted Expenditures**
- (6) Mental Health Substance Abuse Majors
- Revision in the amount of \$1,359 to fully fund position which was originally budgeted at the trainee level. (B03-026) **Funding Source – Reallocation of Budgeted Expenditures**
- (7) E-911
- Revision in the amount of \$120,000 to appropriate fund balance to replace two dictaphone recording machines with one freedom recorder that will increase critical 911 data retrieval and enhance capability. (B03-033) **Funding Source – E-911 Fund Balance**
- (8) Fire Districts
- Revisions in the total amount of \$469,119 to budget for the distribution of revenue earned in FY2002. (B03-012 through B03-025 and B03-034) **Funding Source – Prior Year Fund Balance**
- (9) Community Development
- a. Public Services – Revision in the amount of \$279,000 to establish sub-recipient FY2003 budgets. (B03-030) **Funding Source – Reallocation of Budgeted Expenditures**
 - b. Housing Activities – Revision in the amount of \$181,476 to reprogram grant funds into the new fiscal year. (B03-036) **Funding Source – Federal**
 - c. Public Facilities – Revision in the amount of \$600,000 to reprogram funds into the new fiscal year and to appropriate fund balance of

\$509,286 to fund FTCC project. (B03-037) **Funding Source – Federal and Fund Balance**

- d. Home Program – Revision in the amount of \$458,433 to reprogram funds into the new fiscal year and to budget \$45,096 of General Fund match. (B03-038 and B03-038A) **Funding Source – Federal and County**
- e. Home Administration – Revision in the amount of \$100,000 to reprogram funds into the new fiscal year. (B03-039) **Funding Source – Federal**
- f. Miscellaneous Grants – Revision in the amount of \$383,139 to reprogram funds into the new fiscal year and to appropriate fund balance of \$3,135 for the Continuum of Care program. (B03-040) **Funding Source – State and Fund Balance**

(10) Social Services

- a. Social Services Department - Revision to rebudget revenue and expenditures of \$36,358 for the Federal Adoption Incentive program from FY2002. (B03-041) **Funding Source - Federal**
- b. Social Services Programs – Revision to appropriate fund balance in the amount of \$413,294 to rebudget unexpended Adoptive Incentive revenue received in FY2002. (B03-042) **Funding Source – Prior Year Fund Balance**
- c. Social Services Department - Revision in the amount of \$77,436 to recognize revenue and expenditures for energy assistance and crisis intervention programs (B03-044) **Funding Source – Federal and State**
- d. Social Services Department - Revision in the amount of \$2,911 to reallocate expenditures to fund the state reclassification of two Housekeeper positions and one Office Support position. (B03-043) **Funding Source – Reallocation of Budgeted Expenditures**

(11) Elderly and Handicapped Transportation/ Planning and Inspections

Revision in the amount of \$12,941 to budget additional NC Community Transportation Grant funds, \$11,000, and the required match of \$1,941 from the NC Division of Aging. Funds to be used to establish a temporary part-time Administrative Assistant position. (B03-031 and B03-031A) **Funding Source – State**

(12) Arena Ventures Marketing

Revision in the amount of \$200,000 to establish a new fund to account for funds received from Arena Ventures. Funds will be used to establish a new Director of Marketing position and to pay for co-sponsoring of events. (B03-027) **Funding Source - Other**

ITEMS OF BUSINESS

2. Designation of Voting Delegate for the NCACC Conference in Forsyth County – August 22-25, 2002. **Designated Mr. King**
3. Consideration of the Extension of David McCune's Workforce Development Board Term as Recommended by that Board. **Approved**
4. Consideration of Policy Committee Report and Recommendation Regarding Amendment to the Animal Control Ordinance. **Approved**
5. Consideration of Sale of Surplus County-Owned Real Properties Acquired by Tax Foreclosure: **Approved - A, C, D, F-I Denied - B & E**
 - A. One Acre H. J. Pate Land - PIN: 0424-74-9453
 - B. One Acre Land Off Tabor Church Road - PIN: 0461-34-9539
 - C. 1009 W/S North Street - PIN: 0438-70-0243
 - D. Lot 117, Winningham Heights - PIN: 0429-12-8397
 - E. Lot 2, C. B. Williams Land - PIN: 0436-52-4946
 - F. Lot 90 & 15 Ft., Lot 91, J. S. Maulsby Property - PIN: 0427-77-2447
 - G. Lot 12, Willie H. Dancy Subdivision - PIN: 0428-97-9944
 - H. Lots 2A & 3A BLK A, Hollywood Heights, Section 2 - PIN: 0407-62-1432
 - I. Lots 2 & 3 BLK F, Hollywood Heights, Section 2 - PIN: 0407-62-3421

6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)
No Nominations
- B. Cape Fear Valley Health System Board of Trustees (2 Vacancies)
Emmett Fogle, Dr. Sid Guatem, Ralph Mitchell
- C. Senior Citizens Advisory Board (2 Vacancies)
Marie Tomlin, Evelyn Bryant
- D. Southeastern Economic Development Commission (1 Vacancy)
Billy King
- E. Workforce Development Board (9 Vacancies)
Annie Asan, Damita Rucker Ashe, Linda Baez, Billy Cupit, Cynthia Curtis, Bob Dickerson, Lynne Greene, Glenn McQueen, Vivian Tookes

7. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)
**Appointed: Lela Clark
Dr. Claudett Tompkins**
- B. Appointment to the Animal Control Board
Appointed: City of Fayetteville Resident Position: Ms. Carol Langdon

Recess the August 5, 2002 Regular Meeting and Convene the Kelly Hills/Slocomb Road Water & Sewer District Governing Board Meeting (see separate agenda).

Reconvene the August 5, 2002 Regular Board of Commissioners' Meeting.

8. CLOSED SESSION: Economic Development Matter
Approved a motion to authorize the County Manager to enter into an agreement to accept grant money from the State of North Carolina, to be used for the Cedar Creek Fibers project.

Kelly Hills/Slocomb Road Water & Sewer District

- 1. **A. Approved
B. Approved**

ADJOURN

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

MEETINGS: August 19, 2002 – Monday – 7:00 PM
 September 3, 2002 – Tuesday – 9:00 AM
 September 16, 2002 – Monday – 7:00 PM