

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**February 4, 2002**  
**9:00 a.m.**

INVOCATION: Commissioner Talmage Baggett

Minister - To Be Announced

Recognition of Retired County Employee: Deborah J. Crain - Sheriff's Office

1. Consent Agenda **Approved** **A thru F(12)**

A. Approval of minutes for the January 28, 2002 regular meeting

B. Approval of Additions to the State Secondary Road System:

<i>Birch Creek Subdivision:</i>	Jacobs Creek Circle, Bolla Drive, Beringer Drive, Marcus James Drive
<i>Lake Lynn Subdivision:</i>	Amherst Drive
<i>Legion Hills Subdivision:</i>	Ireland Drive, Lubbock Drive, Wildflower Road, Softwind Lane, Meteor Drive, Harden Road, Goodhope Lane, Goforth Drive, Crusader Drive, Winesap Road
<i>Riverview Estates Subdivision:</i>	National Avenue, Gateway Drive
<i>Tarleton Plantation Subdivision:</i>	Coachway Drive, Overland Court, Brookberry Court

C. Approval of Proclamation Proclaiming February 9, 2002, General Henry Hugh Shelton Day in Cumberland County.

D. Approval of Franchise and Lease Agreement for Parks & Recreation Concessionaire Services at Arnette Park (1st Reading).

E. Accept the Report of Delinquent Taxes That Are Liens on Real Estate and Order the Tax Collector to Advertise the Tax Liens.

F. Budget Revisions:

(1) Animal Control

Revision in the amount of \$16,500 to budget for an increase in overtime due to increasing

demands after-hours and weekends and to budget training and travel because of lack of training and certification. (B02-283) Funding Source - Reallocation of Budgeted Expenditures

(2) Wade Fire District

Increase in revenue and expenditures in the amount of \$2,084 to cover unanticipated refunds to taxpayers. (B02-293) Funding Source - Taxes Current Year

(3) Health

- a. Family Planning - Revision in the amount of \$646 to budget for additional state revenue received. (B02-285) Funding Source - State
- b. Center for Disease Control TB Project - Revision in the amount of \$3,000 to budget for additional state revenue received. (B02-286) Funding Source - State
- c. Health Education - Reduction in revenue and expenditures in the amount of \$12,154 to reflect the reduction in state funding received by the Health Department. (B02-288) Funding Source - State
- d. Adult Health - Reduction in revenues and expenditures in the amount of \$38,489 to reflect the reduction in state funding received by the Health Department. (B02-289) Funding Source - State

(4) NC Cooperative Extension Service

Revision in the amount of \$750 to budget a grant from the Junior League of Fayetteville to be used for the Baby Think It Over program. (B02-280) Funding Source - Grant

(5) Social Services

- a. JCP Residential Group Home - Revision to reallocate revenues and expenditures to cover expenses for the remaining Fiscal Year. (B02-295) Funding Source - Reallocation of Budgeted Expenditures and Revenues
- b. Family Violence Care Center/Community Development Support Housing Program Grants - Revision in the amount of \$4,326 to recognize increased revenues for NC Health Choice Enrollment Fees and to reallocate fund balance appropriated to transfer the required 20% local match from the Family Violence Care Center to the Community Development HUD Supportive Housing Grant. (B02-290 through B02-290B) Funding Source - Enrollment Fees

(6) Tax Assessor

Revision in the amount of \$59,220 to budget for additional maintenance and temporary personnel due to budget reductions. (B02-300) Funding Source - Reallocation of Budgeted Expenditures

(7) Federal Forfeiture-Justice

Revision in the amount of \$104,500 to budget for the purchase of an in-car video camera systems for Sheriff's patrol vehicles, and portable projector for training classes and presentations. (B02-291) Funding Source - Federal Forfeiture

(8) Mental Health - DD Spainhour

Revision in the amount of \$146,000 to budget for the replacement of the roof of the old Spainhour School. (B02-266) Funding Source - Mental Health Fund Balance Appropriated

(9) 1998 School Bond Projects

- a. Revision in the net amount of \$3,204,273 to (1) budget sales tax refunds received through FY02 and (2) to budget unbudgeted interest income for FY00 and FY01 and (3) to reclass sales tax refunds previously budgeted as interest income. (B02-297) Funding Source - Interest Income and Sales Tax Refunds
- b. Revision in the amount of \$2,738,270 to budget expenditures for classroom additions at Terry Sanford High School and a Media Center at Ferguson Easley Elementary and to approve the associated capital project ordinance. (B02-298) Funding Source - Reallocation of Budgeted Expenditures

(10) Soil and Water Conservation

Revision in the amount of \$600 to recognize corporate contributions from Prestige Farms, NC Pork Council and Monsanto to purchase educational materials. (B02-299) Funding Source - Contributions

(11) Finance

Revision in the amount of \$17,000 to budget overtime for the implementation of the new HR System and additional contracted services due to the current year budget reductions. (B02-301) Funding Source - Reallocation of Budgeted Expenditures

(12) Information Services

Revision in the amount of \$40,278 to budget for the increase in overtime and expenditures for materials necessary to complete the hookup and installation of the Advantage Financial, Advantage HR and the BRASS equipment. (B02-302) Funding Source - Reallocation of Budgeted Expenditures

Items of Business

2. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (2 Vacancies)

**Nominees:**

**Judy Babb  
Nina Davis**

**B. Recreation Advisory Board (1 Vacancy)**

**Nominee:**

**Mike Clover**

**C. Tourism Development Authority (5 Vacancies)**

**Nominees:**

**Vivik Tandon  
Billy Wellons  
Cam Stout  
Kathy Jensen  
Gene Ammons, Jr.  
Gwen Holloman**

3. Consideration of Resolution Regarding Consolidation of City and County Recreation Departments.  
**Postponed**

4. Consideration of Board of Education Offer to Sell 12.9 Acres Near Gray's Creek Elementary School  
**Rejected**

5. Closed Session: A. Economic Development Matter **No Action**

ADJOURN

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

**MEETINGS:**

February 25, 2002 - (Monday) - 7:00 PM

March 11, 2002 - (Monday) - 9:00 AM

March 18, 2002 - (Monday) - 7:00 PM

[Return to top](#)