

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**January 7, 2002**  
**9:00 a.m.**

INVOCATION: Commissioner Lee Warren  
Reverend Marten Spena - Village Baptist Church

1. Public Hearing on Resolution of Intent to Sublease a Portion of Highsmith-Rainey Memorial Hospital for the Operation of a Long-Term Acute Care Hospital. **Approved**

2. Public Hearing on Request to Form NORCRESS Water and Sewer District and to Abolish the Cumberland County Water and Sewer District of Cumberland County. **Approved**

3. Consent Agenda **Approved** **A thru E(5)b.**

A. Approval of minutes for the December 17, 2001 regular meeting.

B. Approval of Franchise Agreement Between Coca Cola Bottling Company Consolidated and the Cumberland County Parks & Recreation Department.

C. Report on the Destruction of County Records.

D. Report on Formal Bid Awards of \$100,000 or Less Approved by Management.

E. Budget Revisions:

(1) Library

a. Increase in revenues and expenditures in amount of \$2,755 to reconcile the county budget to the actual amount from the State Aid. (B02-252) Funding Source - State

b. Revision in the amount of \$8,865 to budget for 4 part-time pages to replace 1 full-time page. (B02-253) Funding Source - Reallocation of Budgeted Expenditures

(2) Community Development

a. Supportive Housing - Revision in the amount of \$3,024 to budget returned revenues from previous sub-recipient for Robin Meadow Project. (B02-250) Funding Source - Federal

b. Administration - Revision in the amount of \$806 to budget program income. (B02-251) Funding Source - Federal

### (3) Workforce Development

- a. Administration/Senior Aides - Increase in revenue and expenditures in the net amount of \$18,352 to budget for the transfer of Senior Aide funds and the Senior Aide Coordinator. Revision also budgets for a Marketing Grant from Fayetteville State and interest earned. (B02-254 and B02-254A) Funding Source - Federal, Marketing Grant and Interest
- b. Workforce Investment Act (WIA) Adult - Revision in the amount of \$11,268 to budget additional funding from the State. (B02-255) Funding Source - Federal
- c. WIA Youth - Revision in the amount of \$51,040 to budget additional Federal funding for temporary workers and operating expenditures. (B02-256) Funding Source - Federal
- d. T/A Grant - Revision in the amount of \$82,583 to budget for performance based incentive funds awarded for prior year accomplishments. (B02-257) Funding Source - Fede
- e. Welfare to Work 30% - Revision in the amount of \$18,888 to rebudget unexpended prior year expenditures. (B02-258) Funding Source - Federal
- f. Welfare to Work 70% - Revision in the amount of \$66,000 to budget for additional allocation from the State. (B02-262) Funding Source - Federal

### (4) Social Services

Revision in the amount of \$1,524 to budget for the reclassification of an Information Processing Assistant I to Computing Support Technician. (B02-248) Funding Source - Reallocation of Budgeted Expenditures

### (5) Day Reporting Center/Pre-Trial Release Merger

- a. Day Reporting Center - Revision in the amount of \$24,822 to adjust the county budget to the approved state allocation and to budget for a new Case Manager position. (B02-259) Funding Source - State
- b. Pre-Trial Release - Revision to reallocate expenditures within Pre-Trial Release and to the Day Reporting Center and to budget for a new House Arrest position. (B02-259A) Funding Source - Reallocation of Budgeted Expenditures

### Items of Business

4. Presentation of the FY 2001 Annual Audit - Appearing: Eddie Burke, CPA.

Approved

5. Presentation on the Greater Fayetteville Area Web Portal - Appearing: Wick Smith. **No Action - Information Only**

6. Consideration of County Personnel Committee Report and Recommendation:

Approved

**A. Proposed Reorganization of Community Development Department**

7. Discussion of Proposed PWC Changes Regarding Water and Sanitary Sewer Main Extension Policy.  
**Referred to City/County Liaison Committee Meeting**

8. Consideration of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: **Rejected**

**A.** 209 Campbell Avenue, Lot 26, Nimocks Land

**B.** 211 Campbell Avenue, Lot 27 Nimocks Land

9. Appointments to Boards and Committees

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

**Appointed:**

**Patricia Hodges  
Dorothy Usher Wright**

**B.** Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

**Appointed:**

**Dr. Annette Billie**

10. Closed Session:    A) Economic Development Matter **No Action**

ADJOURN

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

MEETINGS:

January 28, 2002 - Monday - 7:00 PM

February 4, 2002 - Monday - 9:00 AM

February 18, 2002 - Monday - 7:00 PM

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