

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
June 3, 2002
9:00 a.m.

INVOCATION: Commissioner John Henley
Chaplain Neil Smith, McCain Correctional Hospital

OATH OF OFFICE: Mr. Charles A. Register, Eastover Sanitary District

1. Consent Agenda **Approved** **A thru K(6)**

- A. Approval of minutes for the May 20, 2002 regular meeting.
- B. Approval of Resolution in Support of Session Limits for the North Carolina General Assembly.
- C. Approval of Declaration of Additional Surplus Vehicles and Ratify the May 4, 2002 Sale of Vehicles.
- D. Approval of Franchise Agreement between Coca-Cola Bottling Company Consolidated and the Cumberland County Parks and Recreation Department (2nd Reading).
- E. Approval of Releasing Closed Session Minutes.
- F. Approval of Bid Award for Franklin Street Parking Lot Improvements.
- G. Approval of Additions to the State Secondary Road System:
Stoney Point Subdivision: Cricket Road, Mabe Road, Firefly Street, Spring Run Road
- H. Approval of Proclamation Proclaiming June 17-23, 2002 as "US Army Special Forces Week".
- I. Approval of Exception to the Conflict of Interest Rule - Community Development Housing Rehabilitation Program.
- J. Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2002 through June 30, 2003.

K. Budget Revisions:

(1) Health

- a. Adult Health - Revision in the amount of \$8,000 to budget additional earned revenue. (B02-444) Funding Source - Fees
- b. Family Planning - Revision in the amount of \$20,000 to appropriate Health Department fund balance to fund anticipated expenditures for the remainder of the fiscal year. (B02-446) Funding Source - Health Department Fund Balance Appropriated
- c. Communicable Disease - Revision in the amount of \$20,200 to budget to appropriate Health Department fund balance to fund anticipated expenditures for the remainder of the fiscal year. (B02-447) Funding Source - Health Department Fund Balance Appropriated
- d. Administration/Child Health Clinic - Revisions in the amount of \$35,000 to transfer County Fund Balance Appropriated from Health Administration to Child Health Clinic to fund a Public Health Physician III who is working in both departments. (B02-443 and B02-443A) Funding Source - Reallocation of Budgeted Revenues and Expenditures
- e. Management Support/Immunization/TB Chest/BCCCP Screening - Revisions in the amount of \$18,000 to transfer County Fund Balance Appropriated from Management Support to the Immunization Clinic, TB Chest Clinic and BCCCP Screening in order to fund anticipated salary expenditures for the remainder of the fiscal year. (B02-445 through B02-445C) Funding Source - Reallocation of Budgeted Revenues and Expenditures

(2) School Law Enforcement

Revision in the amount of \$25,758 to budget additional revenue received from the Gang Resistance Education & Training Grant. (B02-451) Funding Source - Federal

(3) Revaluation

Revision in the amount of \$2,612 to change a contractual appraiser to a county temporary employee. (B02-450) Funding Source - Reallocation of Budgeted Expenditures

(4) Eastover Water Authority

Revision in the amount of \$2,584 to budget funds to pay monthly per diem to the members of the Eastover Sanitary District Board as previously approved by the Eastover Sanitary District Board. (B02-442) Funding Source - Reallocation of Budgeted Expenditures

(5) Register of Deeds Automation

Revision in the amount of \$9,400 to budget additional revenue in order to fund additional expenditures for the remaining fiscal year. (B02-454) Funding Source - Fees

(6) Kelly Hills Water and Sewer

Revisions in the amount of \$3,583,400 to adopt initial working budget and the associated Capital Project Ordinance for the Kelly Hills Water & Sewer Project. (B02-449 and B02-449A) Funding Source - Other

ITEMS OF BUSINESS

2. Consideration of Request from Mr. Ron Ross to Address the Board of Commissioners Regarding the Discharge of Firearms in Cumberland County. **No Action Taken**

3. Designation of Voting Delegate for NACo Conference.

Commissioner Billy King - Delegate
Commissioner Kenneth Edge - 1st Alternate
Commissioner Lee Warren - 2nd Alternate

4. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominated:
John Poulous

B. Juvenile Crime Prevention Council (5 Vacancies)

Nominated:
Stuart Bowers
Rev. Joseph Bathe
Shakema Burns
Carmon Jean Battle
Mary A. Fuentes

5. Presentation of the Recommended FY03 County Budget. **No Action Taken**

ADJOURN THE JUNE 3, 2002 REGULAR MEETING OF THE BOARD OF COMMISSIONERS.

SEE SEPARATE AGENDAS FOR THE NORCRESS WATER & DISTRICT BOARD AND THE KELLY HILLS/SLOCOMB ROAD GOVERNING BOARD MEETINGS.

NORCRESS AGENDA -  **A thru C**

KELLY HILLS/SLOCUMB ROAD AGENDA -  **A thru E**

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

MEETINGS:

June 17, 2002 - (Monday) - 7:00 PM

July 1, 2002 - Monday - 9:00 AM

July 15, 2002 - MEETING CANCELLED

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