

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**March 11, 2002**  
**7:00 p.m.**

INVOCATION: Commissioner Jeannette Council

Pastor Addie Peterson - Haymount Presbyterian Church

1. Joint Meeting with Cape Fear Valley Health System Board of Trustees to Consider the Sublease of 4th Floor of Highsmith-Rainey Memorial Hospital for Operation of a Long-Term Acute Care Hospital.

2. Consent Agenda

A. Approval of minutes for the February 25, 2002 regular meeting.

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

<u>Harris Place Subdivision:</u>	Issac Dock Drive, Our Street, Wigwam Drive, Tibs Run Drive, Egypt Road, Tin Lizza Drive
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<u>Hubbard Commercial Tract:</u>	Santa Fe Drive, Meed Court, Starpoint Drive
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C. Approval of PWC Easement for Water, Sewer & Electric Utilities at the Cumberland Industrial Center.

D. Approval of Request for Bad-Debt Write-Off for the Cumberland County Health Department.

E. Approval of the Appointment of a Deputy Finance Officer for the Civic Center.

F. Budget Revisions:

(1) Mental Health

Revision in the amount of \$1,093 to fully budget and benefits for the Medical Records Assistant IV. (B02-327) Funding Source - Reallocation of Budgeted Expenditures

(2) Sheriff

Revisions in the net amount of \$57,692 to move Career Development Pay from Recertification to Salaries. (B02-324 through B02-326)  
Funding Source - Reallocation of Budgeted Expenditures

(3) Community Development - Public Services

Revision in the amount of \$23,084 to budget additional funds to sub-recipient for continuation of the Youth Leadership Development Initiative Program in Spring Lake. (B02-328) Funding Source - Federal

(4) FTCC Construction Bond Fund

Revision in the amount of \$235,000 to budget remaining funds in the FTCC Bond Fund to be expended on the Boiler Chiller Project for Cumberland Hall. (B02-323) Funding Source - Capital Project Fund Balance Appropriated and Interest Income

(5) JCPC Programs/General Government Other

Revision in the amount of \$48,820 to withdraw funding from the Big Brothers/Big Sisters program based on the recommendation from the JCPC Council. (B02-331 and B02-331A) Funding Source - Fund Balance and State

(6) Eastover Water System Project

Revision in the amount of \$45,138 to properly budget transfer of TAP fees from Eastover Operating Fund. (B02-335) Funding Source - Reallocation of Budgeted Revenue

Items of Business

3. Nominations to Boards and Committees

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

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

C. Community Health Care Council (9 Vacancies)

4. Appointments to Boards and Committees

A. Equalization and Review Board (1 Vacancy)

Nominee:

Real Estate Agent Position: Curt Alexander

B. Tourism Development Authority (5 Vacancies)

Representatives from Hotels/Motels in Excess of 100 Rooms (2 Positions)

(Note: Appoint 1 Member to a 3 Year Term and 1 Member to a 2 Year Term)

Cameron W. Stout

William S. Wellons, Jr.

Representatives from Hotels/Motels w/Less Than 100 Rooms (2 Positions)

(Note: Appoint 1 Member to a 3 Year Term and 1 Member to a 2 Year Term)

Gene S. Ammons, Jr.

Katherine K. Jensen

Vivek Tanden

One Member of the Public Not Affiliated with Travel/Tourism (1 Position)

(Note: 3 Year Term)

Gwen Holloman

C. Designate a Member of the Tourism Development Authority as Chairman and Define the Term of Chairmanship.

5. Consideration of the County Policy Committee Report and Recommendations:

A. Presentation of the County Rural Water Study.

6. Consideration of the County Personnel Committee Report and Recommendations:

A. Proposed Career Progression Plan for Inspectors

7. Consideration of Postponing A Decision to Alter the Distribution of Sales Tax Proceeds.

8. Consideration of Mental Health Board Recommendation of Single County Area Authority Model for Local Mental Health Governance.

9. Presentation of Special Review of Civic Center Bartering Transactions - Appearing:  
Mr. Eddie Burke - Cherry, Bekaert & Holland.

## ADJOURN

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

## MEETINGS:

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

April 1, 2002 - (Monday) - 9:00 AM

April 15, 2002 - (Monday) - 7:00 PM

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