

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
May 6, 2002
9:00 a.m.

INVOCATION: Commissioner Breeden Blackwell
Robert Lewis, Pastor, Temple Baptist Church

RECOGNITION OF RETIRED COUNTY EMPLOYEE:

Bronnie L. Williams, Dept. of Social Services

RECOGNITION OF OUTGOING BOARD/COMMITTEE MEMBER:

David C. Pate, Eastover Sanitary District

1. Public Hearings

- A. Public Hearing on the Proposed 2002-2003 North Carolina Department of Transportation Secondary Roads Improvement Program for Cumberland County.

Approved

- B. Public Hearing on the Enactment of the Third One-Half Percent (1/2%) Local Sales and Use Tax. **Adopted**

- C. Public Hearing on Wrecker Fee Schedule and Regulations.

Approved

2. Consent Agenda **Approved** **A through H(10)**

- A. Approval of minutes for the April 15, 2002 regular meeting.

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

Mt. Vernon Estates Subdivision: Governors Lane, Congressional Avenue

- C. Approval of Equipment Sublease Agreement for the Cape Fear Valley Health System - Subsidiary Organization: Pathways.

- D. Approval of Declaration of Surplus Cape Fear Valley Health System Properties and Authorization for Disposition.

- E. Approval of Grant Award - Humans United Giving Greater Services/ Timothy Douglas Permanent Housing Program.
- F. Approval of the Community Development 2002 Annual Action Plan.
- G. Approval of Resolution In Support of the Amtrak National Passenger Rail System.
- H. Budget Revisions:

- (1) Mental Health

- a. General Support/Managed Care - Revision in the amount of \$12,808 to reclassify Processing Unit Supervisor V to Processing Assistant V and to transfer the position from General Support to Managed Care. (B02-388 and B02-388A) Funding Source - Reallocation of Budgeted Expenditures & Revenue
- b. High Risk Prevention - Revision in the amount of \$29,680 to budget funds for the new Parent Drug Prevention Corps Program. (B02-398) Funding Source - Federal
- c. Adult Community Services - Revision in the amount of \$96,090 to budget funds received from the state to service area clients who were previous residents of the Wright Building at Dorothea Dix Hospital before it closed and to establish six new positions. (B02-399) Funding Source - State
- d. Mental Health - Revision in the amount of \$2,111 to budget funds to pay Mental Health's portion of the May 2001 Exxon bill. (B02-407) Funding Source - Mental Health Fund Balance

- (2) Health

- a. WIC - Revision in the amount of \$11,174 to budget additional funds. (B02-394) Funding Source - State
- b. Jail Health/Communicable Disease - Revisions in the amount of \$15,000 to reallocate expenditures from the Jail Health to Communicable Disease. (B02-402 and B02-402A) Funding Source - Reallocation of Budgeted Expenditures & Revenue
- c. Dental Clinic - Revision in the amount of \$33,000 to appropriate fund balance to fund costs associated with the renovation of the Dental

Clinic. (B02-411) Funding Source -Health Department Fund balance

(3) Social Services

Revision in the amount of \$66,981 to budget for additional federal funding for the Crisis Intervention program. (B02-393) Funding Source - Federal

(4) Elderly and Handicapped Transportation

Revision in the net amount of \$6,434 to appropriate fund balance to budget interest income earned in the prior fiscal year and to budget current year interest. (B02-401) Funding Source - Interest Income

(5) General Government - Other

Revision in the amount of \$41,213 to appropriate fund balance to pay the General Fund's portion of the May 2001 Exxon bill. (B02-403) Funding Source - Fund Balance Appropriated

(6) Recreation

Revision in the amount of \$1,853 to budget funds to pay Recreation's portion of the May 2001 Exxon bill. (B02-408) Funding Source - Recreation Fund Balance

(7) Solid Waste - Ann St.

Revision in the amount of \$13,571 to budget funds to pay Solid Waste's portion of the May 2001 Exxon bill. (B02-409) Funding Source - Solid Waste Fund Balance

(8) Community Development - HOME Program

Increase in revenues and expenditures in the amount of \$69,977 to budget program income received from Community Housing Development Organization (CHDO) Kingdom project. (B02-404) Funding Source - Federal

(9) NORCRESS Capital Project

Revision in the amount of \$9,234,000 to establish the initial working budget for the North Cumberland Regional Sewer System Project (NORCRESS) and to approve the associated Capital Project Ordinance. (B02-406) Funding Source - Grants, Loan, and Other

(10) Public Buildings Equipment Maintenance/General Government Other

Revision in the amount of \$5,000 to transfer funds from General Government Contingency to Public Buildings Equipment Maintenance to fund overtime expenditures. (B02-410) Funding Source - Reallocation of Budgeted Expenditures

Items of Business

3. Presentation by Gordon Clapp on Festival of Flight 2003 Activities. **No Action Necessary**

4. Presentation by Mark Bergman on the Cumberland County Veterans' Service Office. **No Action Necessary**

5. Consideration of County Facilities Committee Report and Recommendation:

A. Consideration of Deeding the 5 Acre Tract of Land (Washington Drive School Site) to the Dr. Martin Luther King, Jr. Committee. **Deferred Back To Facilities Committee**

6. Discussion of the Filing Date for Business Personal Property. **Referred to Policy Committee**

7. Update on Recommendations Regarding Group Homes.

Approved

8. Nominations to Boards and Committees

A. ABC Board (2 Vacancies)

Nominees:

**Landis Chavis,
Ernie Grooms &
Stephen Satisfsky**

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

Nominee:

Ann C. Long

C. Cumberland Cemetery Commission (1 Vacancy)

Nominee:

Robert Barnhart

D. Emergency Planning Committee (1 Vacancy)

Nominee:

Capt Greg Hart

E. FTCC Board (1 Vacancy)

Nominees:

**Lula Crenshaw
Maxine Andrews McCall**

F. Nursing Home Advisory Board (2 Vacancies)

Nominees:

**Susan Swain
Monica Barrett**

G. Recreation Advisory Board (3 Vacancies)

Nominees:

**Maxey Gary Dove, III
Kathy Horne
David Varnadoe, III**

H. Social Services Board (1 Vacancy)

Nominee:

Lyn S. Green

I. Storm Water Advisory Board (1 Vacancy)

Nominee:

Clifton McNeill, Sr.

9. Appointments to Boards and Committees

A. Minimum Housing Appeals Board - Alternate Member (1 Vacancy)

Appointed:

Mr. Clyde V. Vaughan

10. Closed Session:

A. Economic Development Matter

B. Attorney Client Matter - Fayetteville Publishing vs. Cumberland County

Approved

the release of minutes requested by the Fayetteville Observer, per court order. Also authorized attorney to proceed with limited appeal of court decision.

ADJOURN THE MAY 6, 2002 REGULAR MEETING OF THE BOARD OF COMMISSIONERS.

CONVENE SPECIAL MEETING OF THE NORCRESS WATER & SEWER DISTRICT BOARD
(SEE SEPARATE AGENDA). **Approved** **All Items**

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

ADJOURN

MEETINGS:

May 20, 2002 - Monday - 7:00 PM

June 3, 2002 - Monday - 9:00 AM

June 17, 2002 - Monday - 7:00 PM

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