
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 4, 2002
9:00 AM

INVOCATION Commissioner Billy King

Minister: Dr. James A. Brice, Jr., Senior Pastor – Covenant Love Family Church

Pledge of Allegiance

1. Public Hearings
 - A. Cumberland County Work First Plan for the Period of October 1, 2003 – September 30, 2005. **Approved the County Work First Plan.**
 - B. Proposed 2003 Schedule of Values. **No Action Required.**
2. Consent Agenda **Approved A thru G(7)**
 - A. Approval of minutes for the October 21, 2002 regular meeting.
 - B. Approval of Health Department Immunization Administration Fee Increase.
 - C. Approval of Leath Commons Permanent Housing Program.
 - D. Approval of Establishment of a Trust Fund at NC State University for the Optional Payroll Send-In Process for Cooperative Extension Employees.
 - E. Approval of Request to Form Linden Water & Sewer District.
 - F. Approval of Initiating Procedure to Form Vander Water & Sewer District.
 - G. Budget Revisions:
 - (1) Education - FTCC

Revision in the amount of \$764,409 to appropriate fund balance to rebudget unexpended capital outlay from prior year. (B03-170)
Funding Source – Appropriate Fund Balance

(2) Welfare to Work 70%

Revision in the amount of \$50,000 to rebudget unexpended welfare to work funding from prior fiscal year. (B03-178) **Funding Source - State**

(3) Welfare to Work 30%

Revision in the amount of \$14,000 to rebudget unexpended welfare to work funding from prior fiscal year. (B03-179) **Funding Source – State**

(4) JCP Programs

Revision in the amount of \$25,902 to adjust the County's budget to the adopted State budget for FY2003. (B03-180) **Funding Source – State**

(5) Emergency Services

Revision in the amount of \$732 to budget contributions received from the United Way and Sam's Club to purchase scroll lights for a marquee at the Emergency Operations Center. (B03-181) **Funding Source – Contributions**

(6) Industrial Development

Revision in the amount of \$87,612 to budget the City of Fayetteville's share of the Cingular Wireless inducement package. (B03-182) **Funding Source – Intergovernmental**

(7) NORCRESS Project

Revision in the amount of \$75,000 to reallocate funding sources between the NORCRESS Project and the Eastover Approach Main Project and to approve the associated revised capital project ordinance. (B03-176) **Funding Source – Reallocation of Budgeted Revenue**

ITEMS OF BUSINESS

3. Presentation by Mr. Matthew M. Smith, Jr. on the 2002 Rotary Christmas Parade.
4. Presentation by Rick Heicksen on the Outer Loop Murchison Road Update.
5. Nominations to Boards and Committees
 - A. Emergency Planning Committee (3 Vacancies)

**Nominees: Captain Benjamin Major - Fire fighting representative
Rayford Hunt, Jr. - Operators of Facilities representative
Lt. Gary S. Scarce - Law Enforcement representative**

C. Senior Citizens Advisory Board (1 Vacancy)

Nominee: Dr. Thomas R. Miller

6. Appointments to Boards and Committees

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

**Appointed: Pam Griffin
Thomas E. Jones (Reappointment)**

B. Area Mental Health Board (1 Vacancy)

Licensed Physician Position: Appointed: Dr. Melvin L. Henderson

C. Minimum Housing Appeals Board – Alternate Member (1 Vacancy)

Appointed: J. Carl Manning

D. Storm Water Advisory Board - Joint Appointee (1 Vacancy)

Appointed: Mr. Curtis Dowd

E. Wrecker Review Board (1 Vacancy)

Sheriff's Appointee: Appointed: Capt. Craig Hart

**RECESS THE NOVEMBER 4, 2002 REGULAR MEETING AND CONVENE THE
NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE
SEPARATE AGENDA).**

**RECONVENE THE NOVEMBER 4, 2002 REGULAR BOARD OF COMMISSIONERS'
MEETING.**

ADJOURN

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

**MEETINGS: November 18, 2002 – Monday – 7:00 PM
December 2, 2002 – Monday – 9:00 AM
December 16, 2002 – Monday – 7:00 PM**