
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 3, 2002 (TUESDAY)
9:00 AM

INVOCATION Commissioner J. Lee Warren, Jr.
 Rev. Todd Brady – Lebanon Baptist Church

Special Recognitions: Chairman Breeden Blackwell was Elected Third Vice-President of the
 North Carolina Association of County Commissioners

Chairman Breeden Blackwell was Selected as County Commissioner
of the Year by the North Carolina Association of County
Commissioners

Larry Philpott, Cumberland County Parks & Recreation Director
Received the Jack “Swede” Frauson Professional Award for Providing
Leadership and Guidance to the Citizen Board Member Division for
the Advancement of Parks and Recreation

1. Consent Agenda **Approved A thru L(4).**
 - A. Approval of minutes for the August 19, 2002 regular meeting.
 - B. Approval of Renewal of Time Warner Cablevision Franchise.
 - C. Approval of Declaration of Foreclosed Real Property as Surplus and
 Authorization for Sale.
 - D. Approval of Sale of Surplus-County Owned Real Property Acquired by Tax
 Foreclosure – Lot 109, Section Two, Pleasant View.
 - E. Approval of Architectural Agreement for Grays Creek Recreation Center.
 - F. Approval of Contract to Purchase Approximately 169 Acre Site for Future
 Business Relocation Contiguous to Existing Industrial Park.
 - G. Approval of Cumberland County School System for an Option to Purchase a
 Parcel of Land Adjoining Pauline Jones Elementary School Property.
 - H. Approval of General Release and Settlement Agreement Between Sandra
 Stanley and the County of Cumberland.

- I. Approval of Proclamation Proclaiming September 11, 2002 as “Patriot Day” in Cumberland County.
- J. Approval of Proclamation Proclaiming September 15-21, 2002 as “U.S. Constitution Week” and September 17, 2002 as “Constitution Day” in Cumberland County.
- K. Approval of Proclamation Proclaiming September 21, 2002 as “Big Sweep Day” in Cumberland County.
- L. Budget Revisions:
 - (1) NORCRESS Project

Revisions in the amount of \$46,000 to increase the co-sponsor amount from the Cumberland County Board of Education to fund the cost of running their lift station through the NORCRESS Project and to approve the attached Revised Capital Project Ordinance. (B03-077) **Funding Source – Cumberland County Schools**
 - (2) Planning Grant

Revision to change the Planning Grant organization number from 4502 to 4503 to eliminate problems associated with duplicate use of organization numbers in both the General Fund and Fund 451. (B03-078 and B03-078A) **Funding Source – Reallocation of Budgeted Revenue and Expenditures**
 - (3) Elderly and Handicapped Transportation

Revision to close organization 4573 and to reallocate existing revenue and expenditure budget to two newly created organizations within Fund 454. The objective is to separate funding sources and programs into separate organizations to provide for better accountability. (B03-082 through B03-082B) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**
 - (4) Community Transportation Program/General Government

Revision in the amount of \$2,100 to budget technology grant (\$1,890) from the NC Community Transportation Program and the required local match of \$210. (B03-083 and B03-083A) **Funding Source – State Grant and County Fund Balance**

ITEMS OF BUSINESS

2. Presentation by Don Freeman on Status of Drought Conditions in Cumberland County.

No action taken. Presentation was made for information only.

3. Consideration of Funding the Economic Development Council.

Approved the FY03 Economic Development Plan as presented by the Economic Development Council on August 25, 2002, with the addition of the following issues:

- **Infrastructure (Water and Sewer) needs**
- **Consolidation of services (more one stop shops)**
- **Economic development cannot be entirely funded from property taxes.**
- **Need to begin the process for acquiring an industrial site near I-95 North.**
- **Need to clarify and agree upon the benchmark process to be used by MetroVisions to gauge the future success of our economic development activities.**

Increase the FY03 budget for economic development in the amount of \$101,200 from funds to be provided by the county health system for a total economic development budget of \$363,110.

Allocate funding to FAEDC Business Development DDS Business Development Renaissance Plan, Women's Center Business Development, FACVB Public Relations Good News Bureau and Chamber of Commerce Metro Visions in the total amount of \$363,110.

Disburse funds to agencies on a quarterly basis.

The Economic Development Council is to present a progress report on the Economic Development Plan to the Board of Commissioners in March of each year.

4. Consideration of Facilities Committee Report and Recommendations:

- A. Washington Drive School Property. **Approved with change in number 19 of the contract from (30) days prior notice to (60) days prior notice.**

5. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (3 Vacancies)

**Nominees: Jacqueline Fowler
Qwanderlyn Goodson
Dianne L. Noel**

- B. Workforce Development Board (1 Vacancy)

Nominee:

Community Based Organization Representative: Patricia Tyson

6. Appointments to Boards and Committees

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

Appointed: Lloyd C. Brisson

- B. Community Child Protection/Fatality Prevention Team (2 Vacancies)

Appointed:

EMS Provider or Firefighter Position: Katie Talk

At-Large Position: Dr. David Smith

Addition to agenda:

1M – Approved: A Proclamation to Celebrate the American Character and proclaiming September 6-14, 2002 as “American Character Week”.

RECESS THE SEPTEMBER 3, 2002 REGULAR MEETING AND CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA).

RECONVENE THE SEPTEMBER 3, 2002 REGULAR BOARD OF COMMISSIONERS' MEETING.

7. CLOSED SESSION:

- A. Economic Development Matter
- B. Litigation - Weslowski vs. Danny Soles and Arthur Swann

ADJOURN

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

MEETINGS:

September 16, 2002 - (Monday) - 7:00 PM

October 7, 2002 - (Monday) - 9:00 AM

October 21, 2002 - (Monday) - 7:00 PM