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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**APRIL 7, 2003**  
**9:00 AM**

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INVOCATION     Commissioner Jeannette Council, Vice Chairman

Minister:   Rev. David L. Morrison, Sr. – St. Luke AME Church

Pledge of Allegiance

1.     Public Hearing **Approved Grant Application**
  - A.     Public Hearing on the FY 2004 Rural Operating Assistance Program (ROAP) Grant Application.
2.     Presentations **No Action**
  - A.     Presentation by Ms. Lynne B. Greene of the Economic Development Council.
  - B.     Presentation by Mr. Billy Wellons, Chairman of the Tourism Development Authority.
  - C.     Presentation by Mr. Bob White and Members of the Seniors Call to Action Team, in Support of the One Stop Senior Enrichment Center.
3.     Consent Agenda **Approved A thru M(9)d. with the exception of G1 & 2, which will be voted on separately.**
  - A.     Approval of minutes for the March 17, 2003 special and regular meetings.
  - B.     Approval of Proposed Additions to the State Secondary Road System:  
  
         Farrington Subdivision:     Grassy Branch Drive, Umstead Road
  - C.     Approval of Lease and Franchise Agreement between Cumberland County and Steel Magnolias, Inc. for Concessions at Arnette Park.
  - D.     Approval of Municipal Agreement with North Carolina Department of Transportation for Road Improvements in the Cedar Creek Business Center.

- E. Approval of a Resolution Regarding the Robeson County – Cumberland County Boundary Determination.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – One Acre -W. D. McLaurin Land, PIN: 0457-39-3120.
- G. Approval of Actions Regarding Sales Tax Distribution Method:  
**Delayed action until April 22, 2003**
  - 1) Approval of a Resolution Adopting the Ad Valorem Tax Method of Local Option Sales Tax Distribution as Authorized by General Statute 105-472(b)(2).
  - 2) Approval of Amended Recommendation Regarding Municipal Grants.
- H. Approval of Scheduling a Public Hearing and Consideration of a Resolution of Intent to Close a Portion of Knox Street.
- I. Consideration of a Resolution Approving Tax Exempt Financing by Pearce’s Mill Fire Department for Fire Apparatus.
- J. Approval of a Resolution to Support Full Funding of State Aid to Public Libraries and NC LIVE.
- K. Approval of a Proclamation Proclaiming April 21-May 5, 2003 as “Litter Sweep in Cumberland County”.
- L. Approval of a Proclamation Proclaiming May 12-May 18, 2003 as “Cumberland County Law Enforcement Officers’ Week and May 14, 2003 as “Peace Officers Memorial Day”.
- M. Budget Revisions:
  - (1) Soil & Water Conservation District/Soil & Water Cost Share  
  
Revisions in the amount of \$165 to move available funds from one organization to another within the Soil & Water Conservation District (B03-355/B03-355A) **Funding Source – Reallocation of Budgeted Expenditures**
  - (2) Mental Health-Developmentally Disabled Community Alternative Program  
  
Revision in the amount of \$12,000 to budget additional Community Alternative Program funds to contract for case management services. (B03-337) **Funding Source - Other**

(3) Department of Social Services Building

Revision in the amount of \$ 3,056,462 to appropriate fund balance (\$512,745); to recognize additional interest income (\$1,984,226) and sales tax refunds (\$559,491) in order to reimburse the General Fund for upfront debt service interest payments. (B03-352 and B03-352A) **Funding Source – Appropriated Fund Balance, Interest Income, and Contractor Sales Tax**

(4) Juvenile Crime Prevention Council Programs

Revision in the amount of \$1,434 to adjust the county budget to the revised state budget. (B03-348) **Funding Source – State**

(5) Register of Deeds

Revision in the amount of \$22,000 to budget additional Register of Deeds Fees to fund additional Register of Deeds Supplemental Retirement costs (B03-343) **Funding Source – Register of Deeds Fees**

(6) Public School Building Capital Fund

Revision in the amount of \$2,000,000 to appropriate County School fund balance to pay school debt service because the State did not include funding for the Public School Building Capital Fund in their FY2003 budget. (B03-344) **Funding Source – County School Fund Balance Appropriated**

(7) Senior Aides

Revision in the amount of \$880 to recognize additional Private Sector Initiative funding to pay for on-the job training. (B03-354) **Funding Source – Federal**

(8) Residential Group Homes

Revision in the amount of \$1,911 to adjust NC Juvenile Crime Prevention Council Residential Group Programs revenue and to reallocate budgeted expenditures. (B03-342) **Funding Source- Reallocation of Budgeted Expenditures and State**

(9) Health

a. Healthy Carolinians – Revision in the amount of \$7,500 to budget additional state funding. (B03-336) **Funding Source – State**

- b. Mosquito Control – Revision in the amount of \$4,606 to budget additional state funding. (B03-345) **Funding Source – State**
- c. Environmental Health/Childhood Lead Poisoning Prevention – Revision in the total amount of \$22,000 to budget additional state funding and to reallocate budgeted expenditures to purchase a vehicle. (B03-346 and B03-347) **Funding Source – State and Reallocation of Budgeted Expenditures**
- d. Bioterrorism Competitive Projects / Adult Health / Communicable Disease - Revisions in the net amount of \$39,600 to establish a new Bioterrorism Competitive Projects organization and to reallocate expenditures between Adult Health and the Communicable Disease Clinics. (B03-349 through B03-349B) **Funding Source – State and Reallocation of Budgeted Expenditures**

#### ITEMS OF BUSINESS

- 4. Consideration of Scheduling Meetings with Municipalities.

May 8 – Town of Hope Mills  
June 30 – Falcon, Godwin, Wade  
August 7 – Spring Lake  
September 30 – Linden  
October 30 – Stedman

The Clerk will contact the City of Fayetteville to work out a date for them. These meetings will start at 6:00 p.m. with the Town Hall meeting starting at 6:30 or 7:00 p.m. The Clerk will confirm meeting dates with municipalities.

- 5. Nominations to Boards and Committees
  - A. Nursing Home Advisory Board (4 Vacancies)

Nominees: Mary Dillon  
Ruth Rosser  
Monica Barrett  
Lora Watson

- 6. Reminder of Change in Date of Next Meeting to Tuesday, April 22, 2003. **No Action**

**ADJOURN**

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

**MEETINGS: April 22, 2003 (Tuesday) – 7:00 PM (Note: Change in Meeting Day)**  
**May 5, 2003 (Monday) – 9:00 AM**  
**May 19, 2003 (Monday) – 7:00 PM**