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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**AUGUST 4, 2003**  
**9:00 AM**

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INVOCATION    Commissioner Kenneth Edge

Minister: Rev. Hope Vickers – Cumberland United Methodist Church

Pledge of Allegiance

Recognition of Outgoing Board/Committee Members:

Dr. J. C. Basnight – Workforce Development Board  
Mr. Phil Mullen – Recreation Advisory Board  
Ms. Lynn Stone – Animal Control Board

Presentation to Pat Hurley, Workforce Development Director, of  
The American Legion Employer of Older Workers Award.

1.    ABC Matters
  - A.    Appointment of ABC Board Chairman
  - B.    ABC Board Presentation of Funds **Received check from ABC Board for \$400,000**
2.    Consent Agenda **Approved A thru Q.(7)d.**
  - A.    Approval of minutes for the June 16, 2003 regular meeting and June 10, 2003 Special Budget Session.
  - B.    Approval of the Tax Collector’s Preliminary Collection Report and Proposed Annual Settlement for FY03.
  - C.    Approval of the FY04 Order to the Tax Collector.
  - D.    Approval of a Resolution in Support of Lumbee Recognition.
  - E.    Approval of a Proclamation Proclaiming August 10-16, 2003 as National Health Center Week.

- F. Approval of Health Department Fee for Procedure 30300 (Removal of Foreign Body, Intranasal, Office Type Procedure).
- G. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- H. Approval of Report on the Disposal of Surplus Property Pursuant to North Carolina General Statute 160A-226(a).
- I. Approval of Health Department Delinquent Accounts to be Turned Over to Outside Debt Collectors.
- J. Approval to Accept Gang Resistance, Education and Training (G.R.E.A.T.) Grant.
- K. Approval of Sale of Tax-Foreclosed Property to the Former Owner.
- L. Approval of Jason Torrance as Deputy Finance Officer for the Cumberland County Civic Center.
- M. Approval of the FY 2003-2004 Position Classification and Pay Plan.
- N. Approval to Remove Article V. Insulation Contractors, from the Cumberland County Code.
- O. Approval of Adjustment of Certain Inspection Fees.
- P. Approval of Grant Application in Collaboration with Davis-Paige Management Systems, LLC for Homeland Security Grant Project.
- Q. Budget Revisions:
  - (1) Day Reporting Center
 

Revision to reallocate budgeted expenditures to reconcile the state and county's budgets. This includes upgrading the Office Assistant IV position from part-time to full-time. (B04-008) **Funding Source – Reallocation of Budgeted Expenditures**
  - (2) Emergency Services
 

Revisions in the net amount of \$2,274 to appropriate fund balance to roll forward unspent contributions made to Emergency Services in Fiscal Year 2003. (B04-005 and B04-013) **Funding Source – Appropriated Fund Balance**

(3) Community Development/General Government Other

Revisions in the total amount of \$498,504 to rebudget Fiscal Year 2003 grants (\$462,736) and matching funds (\$35,768). (B04-026 through B04-029A) **Funding Source – Federal and General Fund Appropriated Fund Balance**

(4) LEO Special Separation Allowance

Revision in the amount of \$205,000 to establish the Fiscal Year 2004 budget for the LEO Special Separation Allowance Fund. (B04-006) **Funding Source – Contributions LEO and Interest Income**

(5) Law Enforcement Block Grant 2002

Revision in the amount of \$108,081 to appropriate fund balance to roll forward unexpended grant funds previously received in FY2003. (B04-020) **Funding Source – Appropriated Fund Balance**

(6) Health

a. WIC – Revisions in the amount of \$14,736 to budget for additional state funding. (B04-001 and B04-017) **Funding Source – State**

b. Environmental Health – Revision in the amount of \$960 to budget additional state funding. (B04-003) **Funding Source – State**

c. Laboratory – Revision in the amount of \$3,000 to purchase computer equipment for the State's Health Alert Network Program. (B04-021) **Funding Source – State**

d. School Health Program/Child Health Clinic/Breast and Cervical Cancer Control Program-Screening – Revisions in the net amount of \$3,875 to reallocate budgeted expenditures to fund the promotion of a Public Health Nurse II to a Public Health Nurse Supervisor I. (B04-014 through B04-014B) **Funding Source – Reallocation of Budgeted Expenditures**

e. Family Planning Clinic/Breast/Cervical Cancer Control/Maternal Health Clinic/Child Health Clinic – Revisions in the net amount of \$9,314 to reallocate budgeted expenditures in order to fund the promotion of a Public Health Nurse II to a Public Health Nurse Supervisor I. (B04-015 through B04-015C) **Funding Source – Reallocation of Budgeted Expenditures**

- f. Health Promotion – Revision in the amount of \$30,500 to adjust the county budget due to reduction in state funding. (B04-016) **Funding Source – State**
- g. Breast and Cervical Cancer Control – Revision in the amount of \$1,002 to budget additional state funding. (B04-018) **Funding Source – State**

7. Fire Districts

- a. Godwin-Falcon Fire District – Revision in the amount of \$221 to appropriate fund balance to budget revenue earned in FY2003. (B04-030) **Funding Source – Appropriated Fund Balance**
- b. Lake Rim Fire District – Revision in the amount of \$25,712 to appropriate fund balance to budget revenue earned in FY2003. (B04-031) **Funding Source – Appropriated Fund Balance**
- c. Manchester/Town of Spring Lake – Revision in the amount of \$6,381 to appropriate fund balance to budget revenue earned in FY2003. (B04-032) **Funding Source – Appropriated Fund Balance**
- d. Stoney Point Fire District – Revision in the amount of \$16,431 to appropriate fund balance to budget revenue earned in FY2003. (B04-033) **Funding Source – Appropriated Fund Balance**

ITEMS OF BUSINESS

- 3. Consideration of Designating a Voting Delegate for the North Carolina Association of County Commissioners Conference – August 14-17, 2003.  
**Voting Delegate: Billy R. King**

4. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Council (4 Vacancies)

**Nominees:** Lela Clark  
 Dr. Claudette Tompkins  
 Lloyd Brisson  
 Jacqueline Fowler

- B. Animal Control Board (1 Vacancy)

**Nominees:** Victoria Bartch  
 Paula Thomason

- C. Cape Fear Valley Health System Board of Trustees (2 Vacancies)
  - Nominees: Donald W. LaHuffman (reappointment)  
Alice Stephenson
  
- D. Criminal Justice Partnership Advisory Board (7 Vacancies)
  - Nominees: At-Large: Kirk Nance  
Commissioner: Talmage Baggett  
Police Chief/Designee: Capt. Bob Fisher  
At-Large: Carrie Heffney  
District Court Judge: Beth Keever  
Superior Court Judge: Gregory Weeks  
No nominees were offered for Probation Officer  
position
  
- E. Cumberland County Industrial Facilities and Pollution Control Financing Authority (4 Vacancies)
  - Nominees: James Fleming  
Robert F. McNeill  
H. B. Smith, Jr.  
Robert L. White
  
- F. Cumberland County Juvenile Crime Prevention Council (6 Vacancies)
  - Nominees: Anita Hill  
Monika Simmons  
Patrick Hurley  
John Godbolt  
Ron Snyder  
Maria Molera
  
- G. Senior Citizens Advisory Board (1 Vacancy)
  - Nominee: Billy Manning
  
- 5. Appointments to Boards and Committees
  - A. Workforce Development Board (4 Vacancies)
    - Appointed: Leesa Jensen  
W. G. McHenry  
Dr. Edward Jackson  
William A. Martin
  
  - B. Air Quality Stakeholders Committee (2 Vacancies)

Appointed: William A. Martin  
Dr. Joseph Follet

6. Consideration of Commissioner Blackwell's Request for Discussion of Draft Resolution Regarding Ft. Bragg Regional Joint Land Use Plan. **Adopted Resolution with amendments.** (Adoption of this Resolution does not endorse the Land Use Advisory Committee's specific recommendations.)
7. Closed Session: **No Action**
  - A. Attorney-Client Matters Pursuant to North Carolina General Statute 143.318.11(a)(3).
  - B. Litigation Matter Pursuant to North Carolina General Statute 143.318.11(a)(3) – Tew v. Board of Health.
  - C. Personnel Matter Pursuant to North Carolina General Statute 143.318.11(a)(6).

**ADJOURN**

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

**MEETINGS: August 18, 2003 (Monday) – 7:00 PM  
September 2, 2003 (Tuesday) – 9:00 AM  
September 15, 2003 (Monday) – 7:00 PM**

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**REMINDER**

**FIRST BOARD OF COMMISSONERS MEETING FOR SEPTEMBER**

**IS ON**

**TUESDAY, SEPTEMBER 2, 2003**

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