
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 1, 2003
9:00 AM

INVOCATION Commissioner Jeannette Council

Pledge of Allegiance

Recognition of Outgoing Board Member:

Richard Alligood, Cumberland County Juvenile Crime Prevention Council

Cumberland County 250th Anniversary History Briefing – Roy Parker, Jr.

1. Election of Officers:

- A. Chairman – **Dr. Jeannette M. Council**
- B.** Vice Chairman – **Dr. John T. Henley, Jr.**
- C. Presentation of Plaque to Outgoing Chairman

2. Consent Agenda **Approved A thru D(7)**

- A. Approval of minutes for the November 17, 2003 regular meeting.
- B. Approval of Bonds for Public Officials.
- C. Approval of County Personnel Committee Report and Recommendation:
 - 1. Reduction in Force Priority Consideration
 - 2. Cumberland County Code, Section 10-48, Employee Compensation
- D. Budget Revisions:
 - (1) Social Services

Revision in the amount of \$75,000 to recognize a Duke Endowment Grant that will support the Neighborhood Guardian program. (B04-166)
Funding Source - Grant

(2) Tax Administration

Revision in the amount of \$5,643 to appropriate fund balance to budget for Tax Management Audits. (B04-167) **Funding Source – County Fund Balance**

(3) Planning and Inspections

Revision in the amount of \$1,689 to adjust salaries for new levels of certification. (B04-169) **Funding Source - Reallocation of Budgeted Expenditures**

(4) Health

a. Maternal Health - Revision in the amount of \$7,500 to budget State funds for the Maternal Health program. (B04-173) **Funding Source – State**

b. Family Planning - Revision in the amount of \$47,708 to budget additional State Family Planning funds for the Health-TANF program. (B04-172) **Funding Source – State**

(5) Workforce Development Statewide Activities

Revision in the amount of \$57,270 to budget the Incumbent Worker Development Grant that provides funding to established private businesses to provide educational and skills training for current workers. (B04-175) **Funding Source - Grant**

(6) Inmate Welfare Fund (Canteen)

Revision in the amount of \$400,000 to establish a budget for the Inmate Welfare (Canteen) Special Revenue Fund. (B04-177) **Funding Source- Other**

(7) General Government Other

Revision in the amount of \$60,000 to fund projected expenditures for the County's 250th anniversary celebration. (B04-178) **Funding Source – Reallocation of Budgeted Expenditures**

ITEMS OF BUSINESS

3. Consideration of Canceling or Rescheduling the January 20, 2004 Board of Commissioners Meeting Due to a Hospital Conference. **Canceled January 20, 2004 Board meeting**
4. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Lisa Chavez
5. Appointments to Boards and Committees
 - A. Community Child Protection Fatality Prevention Team (3 Vacancies)

Appointed:

Parent of a Child Who Died Before Reaching Their 18th Birthday Representative: Vivian Strickland

**At-Large Representatives: Mattie Pipkin
Kathryn Person**
 - B. Cumberland County Home and Community Care Block Grant Committee (3 Vacancies)

Appointed:

**Older Consumer Representatives: Carolyn Kitts
Virginia Kelly**

Aging Service Provider Representative: Toney McCray
 - C. Mental Health Board (1 Vacancy)

Appointed:

Drug Abuse Rep. (Family Consumer) Christopher B. Godwin

D. Transportation Advisory Board (4 Vacancies)

Appointed:

Urban Transit Provider Representative:	Jerome Brown
County DSS Director or Designee:	William Duke
DSS Work First Representative:	Richard Everett
Workforce Development Center Director or Designee:	Patrick Hurley

E. Wrecker Review Board (3 Vacancies)

Appointed:

Wrecker License Appointee:	Gary Holder Larry Sessoms
County Appointee:	Chuck Epler

ADJOURN

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

**MEETINGS: December 15, 2003 (Monday) – 7:00 PM
January 5, 2004 (Monday) – 9:00 AM**