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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**DECEMBER 15, 2003**  
**7:00 PM**

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INVOCATION - Commissioner John Henley

PLEDGE OF ALLEGIANCE – Winston Pantelakos, Van Story Elementary – 3<sup>rd</sup> Grade

Introduction of Ex-Officio High School Participant –

Camisha Darden – SGA President – Seventy First High School

Presentation: Government Finance Officer Association – Certificate of Achievement for Excellence in Financial Reporting – Presentation to Ms. Amy Cannon, Assistant County Manager

Cumberland County 250<sup>th</sup> Anniversary History Briefing – Mayor Huell Aekins

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P03-90. The rezoning of .48 acres from R10 to C1, or a more restrictive zoning district, at 4444 Cumberland Road, owned by Earnest D. Powell and Wife, Alice F. Baker-Powell. **Approved C1**

Contested Rezoning Cases

- B. Case P03-89. The rezoning of a 1.2 acre portion of a 2.0 acre tract from R10 to C1, or a more restrictive zoning district, at 590 North Reilly Road, owned by Joe O. and Eva G. Amberger. **Approved C1**

2. Consent Items **Approved A thru E(6)**

- A. Approval of minutes for the December 1, 2003 regular meeting.
- B. Approval of 2004 Board of Commissioners' Regular and Certain Special Meeting Dates.

- C. Approval of County Policy Committee Report and Recommendation Regarding Health Insurance for Board of Education Members.
- D. Approval of County Facilities Committee Report and Recommendation Regarding the Former Washington Drive School.
- E. Budget Revisions:
  - (1) Social Services  
  
Revision in the amount of \$55,481 to budget additional Crisis Intervention and Energy funds. (B04-182) **Funding Source - State**
  - (2) NC Controlled Substance Tax  
  
Revision in the amount of \$64,000 to appropriate fund balance to purchase a bomb dog and to fund other operating expenditures (B04-183) **Funding Source – NC Controlled Substance Tax Fund Balance**
  - (3) Emergency Services Grants  
  
Revision in the amount of \$296,720 to establish a new organization for Emergency Services Grants and to budget a Department of Homeland Security Grant. (B04-184) **Funding Source – Federal Grant**
  - (4) Mental Health
    - a. Developmental Disabled Child Outpatient/Spainhour - Revision in the amount of \$2,500 to transfer funds from Developmental Disabled Child Outpatient to Spainhour to purchase equipment. (B04-185 and B04-185A) **Funding Source – Reallocation of Budgeted Expenditures**
    - b. Developmental Disabled Contracts - Revision in the amount of \$24,305 to budget State funding for Brain Injury Support Services through Community Partnership Inc. (B04-186) **Funding Source – State**

(5) Register of Deeds/Automation

Revisions in the net amount of \$19,408 to budget for new Register of Deeds Deputy II position and to increase the Automation Fund as required by state statute. (B04-180 and B04-180A) **Funding Source – Register of Deeds Fees**

(6) General Litigation

Revision in the amount of \$150,000 to appropriate fund balance to budget for additional liability claims. (B04-189) **Funding Source – General Litigation Fund Balance**

Items of Business

3. Consideration of Additional Air Quality Strategies – Presented by Maurizia Chapman of the Planning Department. **Adopted Air Quality Strategies**
4. Consideration of Design, Colors and Motto for the New County Seal. **Approved Design and Colors for New County Seal**
5. Nominations to Boards and Committees
  - A. Transportation Advisory Board (1 Vacancy)  
**Nominee: Densie Lucas**
6. Appointments to Boards and Committees
  - A. Adult Care Home Community Advisory Board (1 Vacancy)  
**Appointed: Lisa Chavez**
7. Closed Session:
  - A) Property Matters Pursuant to NCGS 143-318.11(a)(5)
  - B) Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3)
  - C) Economic Development Matter Pursuant to NCGS 143-318.11(a)(4)

**ADJOURN**

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

**MEETINGS:**            **January 5, 2004 (Monday) - 9:00 AM**  
                              **February 2, 2004 (Monday) - 9:00 AM**