
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 3, 2003
9:00 AM

INVOCATION Commissioner Lee Warren

Minister: Michael Fletcher, Senior Pastor, Manna Church

Pledge of Allegiance

1. Consent Agenda **Approved A thru G(6)**
 - A. Approval of minutes for the January 21, 2003 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

 Sandy Pines West Subdivision: Feature Court
 - C. Approval of the Report on Delinquent Taxes for Year 2002.
 - D. Approval of Resolution to Allow the County to Participate in the Debt
 Setoff Collection Program.
 - E. Approval of Sole Source Purchases for Motorola 800 MHz Radios for the
 Sheriff's Department.
 - F. Minutes of Tourism Development Authority (TDA) - For Information.
 - G. Budget Revisions:
 - (1) Social Services
 - a. Social Services - Revision in the amount of \$35,257 to budget for
 additional funding for energy assistance and crisis intervention
 programs. (B03-278) **Funding Source – Federal and State**
 - b. DSS Programs - Revision in the net amount of \$238,788 to adjust
 revenue and expenditures for Smart Start and Child Care to the
 revised state budget. (B03-270) **Funding Source – State**

(2) Senior Aides

Revision in the amount of \$960 to budget for Private Sector Initiative funds that will be used to provide on-the-job training. (B03-280)

Funding Source – Private Sector Initiative Funds

(3) Workforce Development - Adult

Revision in the amount of \$70,000 to increase funds to cover unanticipated expenditures associated with training. (B03-279)

Funding Source – Fees

(4) Spring Lake/Manchester Fire Districts

Revision in the amount of \$150 to increase revenue and expenditures to cover unanticipated refunds to taxpayers. (B03-271)

Funding Source – Taxes Current Year

(5) General Government – Other

Revision in the amount of \$24,950 to reallocate budgeted expenditures to increase overtime for Animal Control due to shortage of personnel and an increase in demand of services, and to increase contracted services for temporary employees in Governing Body and Information Services due to employees on maternity leave. (B03-275)

Funding Source – Reallocation of Budgeted Expenditures

(6) Federal Forfeiture – Justice

Revision in the amount of \$95,000 to appropriate fund balance to purchase self contained breathing apparatus and accessories (\$77,000) and bio-hazard and anti-terrorism equipment (\$18,000). (B03-277)

Funding Source – Federal Forfeiture Fund Balance Appropriated

ITEMS OF BUSINESS

2. Nominations to Boards and Committees

A. Recreation Advisory Board (1 Vacancy)

**Nominees: Hollis Freeman
Alton Locklear, Jr.**

3. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (4 Vacancies)

Appointed: Nina Davis
Darlease H. Wormack
Brenda P. Matthews
Ellen McCrary

B. Juvenile Crime Prevention Council (1 Vacancy)

Appointed:

Member of Business Community Position: Bill Hurley

C. Tourism Development Authority – Appointment of Chairman

Appointed: William S. Wellons, Jr., Chairman

D. Transportation Advisory Board (2 Vacancies)

Appointed:

Sheltered Workshop Director or Designee: Suzanne Peper
County Health Director or Designee: Shirley Mozingo

E. Wrecker Review Board (1 Vacancy)

Appointed: County Appointee: George Moyd

F. Workforce Development Board (2 Vacancies)

Appointed:

Private Sector Representative: Wendall Troy
Community Based Organization Representative: Dr. Robin Jenkins

ADJOURN

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

MEETINGS: February 17, 2003 (Monday) – 7:00 PM
March 3, 2003 (Monday) – 9:00 AM
March 17, 2003 (Monday) – 7:00 PM