
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 6, 2003
9:00 AM

INVOCATION Commissioner Kenneth Edge
 Reverend David Wade – Camp Ground United Methodist Church

Pledge of Allegiance

Recognition of Retired County Employee: Delores C. Nichols – Sheriff's Office

Introduction of Nancy Roy – Planning & Inspections Director

1. Consent Agenda **Approved A thru H(6)**
 - A. Approval of minutes for the December 16, 2002 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

 Mordecai Acres Subdivision: Ney Court
 - C. Approval of Amendment No. 1 to Architectural Agreement for Grays Creek Recreation Center.
 - D. Approval of Write-Off of Uncollectible Accounts.
 - E. Rejection of Solid Waste Compactor Bids.
 - F. Approval of Settlement of Weslowski versus Swann and Soles.
 - G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lots 1 & 2, Block L, College Heights (0.17 Acres) – PIN: 0438-01-1900.
 - H. Budget Revisions:
 - (1) Tax Administration

Revision in the amount of \$4,425 to appropriate fund balance to fund Tax Management Associates audits that have been paid through 12/20/02 based upon additional tax collections received. (B03-244) **Funding Source – Fund Balance Appropriated**

(2) Library

- a. Revision in the amount of \$31,942 to adjust the County's budget to the State's adopted budget for FY2003. Additional revenue will be used to purchase books and periodicals. (B03-245) **Funding Source – State**
- b. Revision in the net amount of \$19,420 to increase state revenue \$24,108 and to reduce County fund balance appropriated by \$4,688 in order to adjust the County's budget to the State's adopted budget for FY2003. (B03-246) **Funding Source – State and Fund Balance Appropriated**
- c. Revision in the net amount of \$1,381 to increase state revenue \$2,300 and to reduce County fund balance appropriated by \$919 in order to adjust the County's budget to the State's adopted budget for FY2003. (B03-247) **Funding Source – State and Fund Balance Appropriated**

(3) Health

- a. Child Services Coordination (CSC) – Revision in the amount of \$2,740 to reduce revenues and expenditures due to an unanticipated reduction in state funding. (B03-227) **Funding Source – State**
- b. Dental Clinic - Revision in the amount of \$2,810 to budget additional revenue and expenditures in order to obtain a contracted temporary dental hygienist. (B03-228) **Funding Source – Fees**
- c. Family Planning – Revision in the amount of \$17,401 to budget additional state revenue for drugs. (B03-229) **Funding Source – State**

(4) Mental Health

- a. Willie M. Independent Living / Strickland Bridge Group Home – Revisions in the net amount of \$25,844 to budget for decrease in state funding and the merging of Owen Drive Group Home with Tiffany Group Home. (B03-230A and B03-230B) **Funding Source – State, Fees and Fund Balance Appropriated**
- b. Periodic Outpatient Service – Revision in the amount of \$12,000 to budget state funding for deaf interpreter services. (B03-231) **Funding Source – State**
- c. Consultation and Education – Revision in the amount of \$2,000 to budget an East Carolina University Grant for Substance Abuse Education. (B03-232) **Funding Source – Grant**

- d. Willie M. Administration – Revision in the net amount of \$929,998 to increase state revenue \$ 937,089 and reduce fund balance appropriated \$7,091 to reconcile with the state allocation. (B03-235)
Funding Source – State and Fund Balance Appropriated
- e. Willie M. Departments – Revisions in the net amount of \$67,122 to decrease fees \$34,704 and fund balance appropriated \$32,418 to adjust state allocations and to decrease budgeted fees to offset anticipated case management rate decreases. (B03-236 through B03-242) **Funding Source – Fees and Fund Balance Appropriated**
- (5) Headquarters Library - Revision in the amount of \$99,207 to appropriate fund balance to fund arbitrage rebate on the 1997 G.O. Bonds. (B03-250)
Funding Source – Fund Balance Appropriated/G.O. Bonds
- (6) Mid-Carolina Transportation

Revision in the amount of \$27,778 to recognize additional funding of \$25,000 from the Home and Community Care Block Grant, \$2,778 of local match and to approve the amended County Funding Plan. (B03-252) **Funding Source – State Grant and Local**

ITEMS OF BUSINESS

- 2. Presentation by Col. Tad Davis on the Sustainable Fort Bragg Progress Report. **Received Report – No Action Needed**
- 3. Consideration of Phase I Roofing Project at the Crown Coliseum Complex.
Approved
- 4. Nominations to Boards and Committees
 - A. Board of Adjustment (2 Vacancies)

Nominees: Steve Burnette, Sean Fincher, Dr. John Ray
 - B. Nursing Home Advisory Board (2 Vacancies)

Nominees: Linda Henderson, Lloyd Brisson
- 5. Appointments to Boards and Committees
 - A. Emergency Planning Committee (2 Vacancies)

Appointed: Health Representative: Eugene Hines

At-Large Representative: Danny Terry

B. Minimum Housing Appeals Board – Alternate Member (1 Vacancy)

Appointed: I. J. McNeil

6. Closed Session A. Attorney-Client Matter (NCGS 143-318.11(a)(3))

ADJOURN

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

**MEETINGS: January 21, 2003 (Tuesday) – 7:00 PM
February 3, 2003 (Monday) – 9:00 AM
February 17, 2003 (Monday) – 7:00 PM**