
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 2, 2003
9:00 AM

INVOCATION Commissioner Talmage Baggett, Chairman

Minister: Rev. Thomas Mallory, St. Ann Catholic Church

Pledge of Allegiance

Recognition: J. Lee Warren, Jr., Register of Deeds

Rene' Corders – E. E. Smith High School –
North Carolina's Wachovia Principal of the Year

1. Appointment of and Administration of Oath of Office to Edward G. Melvin, Jr. by Judge Jim Ammons. **Appointed Ed Melvin, Commissioner, to fill unexpired term of Lee Warren**
2. Consent Agenda **Approved Items A thru I(6)e**
 - A. Approval of minutes for the May 19, 2003 regular meeting.
 - B. Approval of Grant Award and Budget Revisions for the Ashton Woods Transitional Housing Program.
 - C. Approval of Annual Modification to the Workforce Investment Act Plan.
 - D. Approval of a Proclamation Proclaiming June 5, 2003 as "National Hunger Awareness Day" in Cumberland County.
 - E. Approval of Cape Fear Valley Health System Sublease.
 - F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 1.10 Acres (Off Highway 53), Cedar Creek Township, PIN: 0461-44-1001.
 - G. Approval of Renewal of Lease and Franchise Agreement for Concession Services at the County Parks of E. E. Miller, E. Melvin Honeycutt and Ed. V. Baldwin Elementary Schools.

H. Approval of Renewal of Lease and Franchise Agreement for Cumberland County Mental Health Center's Roxie Avenue Center.

I. Budget Revisions:

(1) Register of Deeds

Revision in the amount of \$11,000 to adjust the budget of Register of Deeds Supplemental Pension costs based on actual collections. (B03-415)

Funding Source – Register of Deeds Fees

(2) Health

a. Jail Health/Health Promotion/Environmental Health – Revisions in the amount of \$28,000 to reallocate budgeted expenditures from Environmental Health and Health Promotion into Jail Health in order to fund expenditures for drugs and contract services. (B03-427 through B03-427B) **Funding Source – Reallocation of Budgeted Expenditures**

b. Dental Clinic – Revision in the amount of \$5,000 to reallocate budgeted revenues in order to reflect actual amounts anticipated to be earned. (B03-428) **Funding Source – Reallocation of Budgeted Revenues**

c. Immunization Clinic – Revision in the amount of \$12,000 to budget for additional revenue in order to fund anticipated expenditures for the remainder of the current fiscal year. (B03-430) **Funding Source - Fees**

(3) Social Services

Revisions in the net amount of \$64,416 to budget additional Crisis Intervention and CP&L Energy Assistance funds anticipated to be received. (B03-424 and B03-456) **Funding Source – State and Federal**

(4) Group Insurance Department

Revision in the amount of \$1,100,000 to appropriate fund balance to accrue the year-end health claim reserve estimate for the annual audit. (B03-423) **Funding Source – Group Insurance Appropriated Fund Balance**

(5) School Capital Outlay – Category II

Revision in the amount of \$52,000 to reallocate the existing budget for school capital outlay as approved by the Cumberland County Board of Education on May 13, 2003. (B03-421/421A) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Workforce Development

- a. Administration/Employment & Training Grant – Revision in the amount of \$3,000 to reallocate budgeted revenues and expenditures due to state reduction in allocation. (B03-434A and B03-434B) **Funding Source – Reallocation of Budgeted Revenues and Expenditures**
- b. Adult – Revision in the amount of \$70,000 to recognize additional state funding to cover expenditures associated with training. (B03-435) **Funding Source – State**
- c. Youth – Revision in the amount of \$60,000 to recognize additional state funding to cover anticipated increased expenditures associated with summer youth employment. (B03-436) **Funding Source – State**
- d. Statewide Activities - Revision in the amount of \$27,697 to budget FY2002 state carryover funds. (B03-437) **Funding Source – State**
- e. Dislocated Worker – Revision in the amount of \$50,000 to recognize additional state funding to cover increased expenditures associated with dislocated worker. (B03-438) **Funding Source – State**

ITEMS OF BUSINESS

- 3. Presentation by Wally Ainsworth of the Proposed Emergency Medical Services Plan. **Approved Emergency Medical Services Plan**
- 4. Nominations to Boards and Committees
 - A. Nursing Home Advisory Board (1 Vacancy)
Nominee: Teresa Johnson
 - B. Planning Board Vacancy (1 Vacancy)
Nominee: Clifton McNeill, Jr.

C. Senior Citizens Advisory Board (1 Vacancy)

Nominee: Rhonda Batten to fill unexpired term of Dr. Tom Miller

D. Storm Water Advisory Board (2 Vacancies)

**Nominees: Don Blackwell Jessup (reappointment)
Carlton Mercer (reappointment)
Dohn Broadwell**

E. Civic Center Board

Nominee: Bill Tew to fill the unexpired term of Ed Melvin

5. Appointments to Boards and Committees

A. ABC Board (1 Vacancy)

Appointed: Lula Crenshaw

B. Adult Care Home Community Advisory Council (3 Vacancies)

**Appointed: Janet Pelley – 3 Year Term
John Poulos – 3 Year Term
Pamela Suggs Story – 3 Year Term**

C. Fayetteville Area Convention & Visitors Bureau (1 Vacancy)

Appointed: John Mitchell

Addition to Agenda:

Report on Stormwater Program

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE VANDER WATER & SEWER DISTRICT MEETING / ADJOURN

Vander Water and Sewer District Meeting

1. Consent Agenda – Approved budget revision and approved contracting with McKim & Creed, PA to provide engineering services.

RECONVENE THE BOARD OF COMMISSIONERS' MEETING

ADJOURN

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

MEETINGS: **June 16, 2003 (Monday) – 7:00 PM**
 August 4, 2003 (Monday) – 9:00 AM
 August 18, 2003 (Monday) – 7:00 PM

IMPORTANT NOTE:

THE JULY 7, AND JULY 21, 2003 MEETINGS HAVE BEEN CANCELED.