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

INVOCATION Commissioner John Henley

Minister: Dr. Ernest Johnson – Highland Presbyterian Church

Pledge of Allegiance

1. Consent Agenda **Approved A thru F(8) and F(10). F(9) referred to the Finance Committee and will come back to the Board at its meeting on March 17.**

A. Approval of minutes for the January 31, 2003 special meeting and the February 17, 2003 regular meeting.

B. Approval of a Proclamation Proclaiming March 13, 2003 “Leadership Government Day” in Cumberland County.

C. Approval of a Proclamation Proclaiming April 6-12, 2003, “National County Government Week” in Cumberland County.

D. Approval of Health Department Delinquent Accounts to Be Turned Over to Outside Debt Collectors.

E. Approval of Bid Award for Solid Waste Compactor and Approval of Trade-In.

F. Budget Revisions:

(1) Public Safety - Other

Revision in the amount of \$195,000 to appropriate fund balance to budget funds for the Medical Examiner and Youth Detention Center based on projected expenditures through the end of the year. (B03-301) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Welfare - Other

- a. Revision in the amount of \$80,000 to appropriate fund balance to budget funds for Court Ordered Care based on projected expenditures through the end of the year. (B03-302) **Funding Source – Reallocation of Budgeted Expenditures**
- b. Revision in the amount of \$9,000 to appropriate fund balance to fund outstanding FY2002 invoice from October 1, 2001 through June 30, 2002 for the Senior Citizens Center. (B03-314) **Funding Source – Appropriated Fund Balance**

(3) School Capital Outlay Category I/School Capital Outlay Category II

Revision in the amount of \$2,235,345 to appropriate fund balance to rebudget unexpended capital outlay funds from prior fiscal year. (B03-304 and B03-304A) **Funding Source – County School Fund Balance Appropriated**

(4) NC Controlled Substance Tax

Revision in the amount of \$30,000 to appropriate fund balance to budget for the purchase of undercover surveillance equipment. (B03-308) **Funding Source – NC Controlled Substance Tax Fund Balance Appropriated**

(5) Local Law Enforcement Block Grant 2001

Revision in the amount of \$283 to budget for interest income and to appropriate fund balance for prior year interest income received. (B03-309) **Funding Source – Interest Income and Appropriated Fund Balance**

(6) Spring Lake Resource Center

Revision in the amount of \$1,185 to budget for the temporary increase in salary for the Administrative Support I due to temporary assignment to the Detention Center. (B03-310) **Funding Source – Reallocation of Budgeted Expenditures**

(7) Recreation

Revision in the amount of \$1,500 to appropriate fund balance to fund outstanding FY2002 invoice from October 1, 2001 through June 30, 2002 for the Fayetteville/Cumberland County Youth Council. (B03-315) **Funding Source – Recreation Fund Balance Appropriated**

(8) Legal/ General Government Other

Revision in the total amount of \$9,000 to recognize revenue of \$4,956 and to reallocate expenditures of \$4,044 from General Government contingency in order to fund expenditures in the Legal department. (B03-316) **Funding Source – Sales Revenue and Reallocation of Budgeted Expenditures.**

(9) Jail Health

Revision in the total amount of \$69,654 to reallocate Health Department expenditures to fund 11 new Jail Health positions: two Staff Nurse (RN) positions, one part-time Staff Nurse (RN) position (RN), three Licensed Practical Nurse II (LPN) positions, one part-time Licensed Practical Nurse (LPN) position, and four Certified Nursing Assistant II (CNA) positions. (B03-318 through B03-318E) **Funding Source – Reallocation of Budgeted Expenditures.**

(10) Public Buildings-Janitorial/General Government Other

Revision in the amount of \$21,300 to reallocate expenditures to fund increased operating expenditures in the Public Buildings-Janitorial Department. (B03-320) **Funding Source – Reallocation of Budgeted Expenditures.**

ITEMS OF BUSINESS

2. Consideration of County Facilities Committee Report and Recommendation on the Animal Control Shelter and Sheriff's Training Center. **Approved siting the Animal Control Facility and Sheriff's Training Center in the County Industrial Park.**

3. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees:

Patricia Paul and Robert Searle

- B. Nursing Home Advisory Board (1 Vacancy)

Nominee:

Pete McManus

4. Appointments to Boards and Committees

A. Equalization & Review Board (5 Vacancies)

Appointed:

At Large Position (2 Vacancies): David Dauria
Jimmy Ragland

Businessman Position (1 Vacancy): George Turner

Farmer Position (1 Vacancy): Sherrill W. Jernigan

Homebuilder Position (1 Vacancy):

ADJOURN

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

MEETINGS: March 17, 2003 (Monday) – 7:00 PM
April 7, 2003 (Monday) – 9:00 AM
April 22, 2003 (Tuesday)–7:00 PM ** Note Change in Meeting
Day