
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 5, 2003
9:00 AM

INVOCATION Commissioner Billy King

Minister: Rev. Mike Davis – Gardners United Methodist Church

Pledge of Allegiance

1. Public Hearing **Approved**
 - A. Public Hearing on the Proposed 2003-2004 North Carolina Department of Transportation Secondary Roads Improvement Program for Cumberland County.
2. Presentations **Tabled until June 16, 2003 at which time a public hearing will be held.**
 - A. Presentation by Jim Dougherty, North Carolina Division of Community Assistance, Regarding Fort Bragg / Pope Air Force Base Regional Land Use Study.
 - (1) Consideration of a Resolution in Support of the Regional Land Use Advisory Commission Report.
3. Consent Agenda **Approved A thru E(6)**
 - A. Approval of minutes for the April 22, 2003 regular meeting.
 - B. Approval of the Community Development 2003 Annual Action Plan.
 - C. Approval of a Proclamation Proclaiming May 15, 2003 “Future Farmers of America Day” in Cumberland County.
 - D. Approval of Proclamation Recognizing May 6-12, 2003 as Nursing Week in Cumberland County.

E. Budget Revisions:

(1) Eastover Sanitary District

Revision in the amount of \$5,000 to appropriate fund balance to pay for FY2002 compliance audit. (B03-379) **Funding Source – Eastover Sanitary District Fund Balance**

(2) Health

a. Jail Health/Environmental Health/School Health – Revisions in the net amount of \$40,000 to move funds from Environmental Health and School Health to fund anticipated expenditures for contracted services in Jail Health. (B03-378 through B03-378B) **Funding Source – Reallocation of Budgeted Expenditures**

b. Breast/Cervical Cancer Control – Revision in the amount of \$6,000 to appropriate Health Department fund balance in order to fund anticipated expenditures. (B03-381) **Funding Source- Health Department Fund Balance**

(3) Detention Center Project

Revision in the amount of \$3,193,824 to recognize interest income and contractor sales tax revenue received through March 31, 2003. (B03-383) **Funding Source – Interest Income and Contractor Sales Tax**

(4) Planning and Inspections Department

Revision in the amount of \$1,603 to reallocate budgeted expenditures to fund personnel changes. (B03-374) **Funding Source – Reallocation of Budgeted Expenditures**

(5) Central Maintenance/Solid Waste-Maintenance

Revision in the amount of \$8,000 to transfer funds from Solid Waste to Central Maintenance pay for departmental supplies used in the maintenance of Solid Waste's vehicles. (B03-375 and B03-375A) **Funding Source – Reallocation of Budgeted Expenditures**

(6) DSS Capital Project/Animal Control Building Capital Project/ General Government other

Revision to transfer \$2,800,000 of unused DSS Building Project funds to the Animal Control Building Project and \$200,000 to reimburse the General Fund for funds advanced in a prior year. (B03-384 through B03-384B) **Funding Source – Reallocation of Budgeted Revenue**

ITEMS OF BUSINESS

4. Consideration of Proposed Schedule for Fiscal Year 2004 Budget Presentation, Work Sessions and Public Hearing. **Approved dates as follows:**

May 27, 5:30 pm – budget presentation – Rm 564

May 29, 5:30 pm – budget session (department head appeals) – Rm 564

June 9, 7:00 pm – public hearing on the budget – Rm 118

June 10, 5:30 pm – budget session – Rm 564

June 11, 5:30 pm – budget session, Rm 564

NOTE: The budget can/may be approved at any meeting following the Public Hearing.

5. Nominations to Boards and Committees

- A. Animal Control Board (1 Vacancy)

Nominee: Tommy Griffin

- B. Board of Adjustment (5 Vacancies)

Nominees:

Regular Members J. Norman Moore, Jr.

Roberta Waddle

Gary Lee Collier

Alternate Members Johnny Lee Council

George Quigley

- C. FTCC Board of Trustees (1 Vacancy)

Nominees: Billy Davidson

William S. Wellons, Jr.

- D. Recreation Advisory Board (6 Vacancies)

Nominees: John Pone, Sr.

Dean Smelcer

Willie Cooper

NOTE: Maxey Dove, III, Rev. Floyd Johnson, and David Varnadoe terms were extended for one more year.

6. Appointments to Boards and Committees

A. Air Quality Stakeholders Committee Members

Nominees: Mr. Dan Dodd
Mr. Michael Green
Mr. Henry Holt
Mr. Jay Jarvis
Mr. Stephen C. Waters, Sr.
Dr. Adegoke O. Ademiluyi

7. Closed Session: A) Economic Development Matter Pursuant to
NCGS 143-318.11(a)(4)

B) Personnel Matter Pursuant to
NCGS 143-318.11(a)(6)

8. Board authorized the county attorney to file a brief as “friend of the court” in the Williams vs. BCBS case.

ADJOURN

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

**MEETINGS: May 19, 2003 (Monday) – 7:00 PM
June 2, 2003 (Monday) – 9:00 AM
June 16, 2003 (Monday) – 7:00 PM**