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

INVOCATION Commissioner Billy King

Minister: Rev. Ricky Frazier, Evans Metropolitan A M E Zion Church

Pledge of Allegiance

Special Recognition for Bravery to Ronnie Mosely, Planning & Inspections for Rescuing a Citizen from a Burning Home

Recognition of Outgoing Board Members:

Lt. David Cowart – Juvenile Crime Prevention Council
Dorothy Floyd – Juvenile Crime Prevention Council

Cumberland County 250th Anniversary History Briefing – Jerry Thrasher

1. Consent Agenda **Approved A-G(6) Removed item 1G4(b)**
 - A. Approval of minutes for the October 20, 2003 regular meeting.
 - B. Approval of 2004 Meeting Dates with Municipalities.
 - C. Approval of a Resolution Approving Tax Exempt Loan to Stoney Point Volunteer Fire Department for Purchase of Two Fire Trucks and Station Improvements.
 - D. Approval of a Resolution Regarding the Loss of Textile and Furniture Jobs in North Carolina.
 - E. Approval of a Resolution Supporting a Statewide Initiative for Legislative and Funding Support for Enhanced and Improved Passenger Rail Service for the State of North Carolina.
 - F. Approval of Proposed Additions to the State Secondary Road System:

 Baywood Acres Subdivision: Sulky Circle

 Cliffdale Forest Subdivision: Levi Road, Martha Court

G. Budget Revisions:

(1) Veterans Service/General Government Other

Revision in the amount of \$8,300 to purchase one laptop computer and to replace five computers for office staff. (B04-147) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Mental Health

a. Medical Records - Revision in the amount of \$29,900 to appropriate fund balance for the purchase and installation of a space saver mobile file system to comply with HIPAA regulations for security and privacy. (B04-132) **Funding Source – Mental Health Fund Balance**

b. Adult Homeless – Revision in the amount of \$5,611 to budget additional State funding and to reduce fund balance appropriated. (B04-133) **Funding Source – State and Mental Health Fund Balance**

c. Homeless Child – Revision in the amount of \$5,611 to budget additional State funding and to reduce fund balance appropriated. (B04-133A) **Funding Source – State and Mental Health Fund Balance**

d. Mental Health – Revisions in the net amount of \$6,800 to appropriate fund balance for the additional expense to repair vandalized vehicles. (B04-134 thru B04-134H) **Funding Source – Mental Health Fund Balance**

(3) Social Services

Revision in the net amount of (\$152,504) to reflect changes submitted from the Division of Child Development. Federal funding decreased \$506,167 and State funding increased \$353,663. (B04-143) **Funding Source – Federal and State**

(4) General Government Other

a. Revision in the amount of \$15,693 to budget grant funds to contract with Communicare, Inc. to administer the Juvenile Accountability Incentive Block Grant program for the City of Fayetteville and Cumberland County. (B04-144) **Funding Source – State Grant, Fund Balance and Other**

- b. Revision in the amount of \$44,632 to budget grant funds to contract with Communicare, Inc. to administer the Project Safe Neighborhoods program. (B04-149) **Funding Source – Federal Grant**
- (5) Westarea Fire District

Revision in the amount of \$200 to increase expenditures for unanticipated refunds to taxpayers. (B04-146) **Funding Source – Fire District Tax**
- (6) Planning and Inspections

Revision in the amount of \$7,500 to reallocate budgeted revenue from fund balance to in-kind. (B04-136) **Funding Source – Reallocation of Budgeted Revenue**

ITEMS OF BUSINESS

- 2. Consideration of Logo for the 250th Anniversary Committee. **Chose #3.**
- 3. Nominations to Boards and Committees
 - A. Library Board of Trustees (3 Vacancies)

Nominees: Richard P. Higgins, Sr.
Jacqueline Lee
Maxine McCoy
 - B. Local Emergency Planning Committee (5 Vacancies)

Nominees: Joel Black, DuPont
Scott Lester, Purolator
David Boyette, Truck company
Ruth Rice, at-large
Kimberly McLamb
 - C. Minimum Housing Appeals Board Vacancy -Alternate Member (1 Vacancy)

Nominee: John Williams
- 4. Appointments to Boards and Committees
 - A. Cape Fear Valley Hospital Board of Trustees (3 Vacancies)

Appointed:	Chief of Staff:	Dr. Carol Wadon
	Chief of Staff Elect:	Dr. Nitin Desai
	Medical Society Rep:	Dr. Kevin Kirk

B. Criminal Justice Partnership Advisory Board (1 Vacancy)

Appointed: Jonette Quenum

C. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Appointed: Joan Blanchard

D. Cumberland County Home and Community Care Block Grant Committee (1 Vacancy)

Appointed: Crystal McNair

5. Closed Session: Attorney-Client Matter Pursuant to NCGS 143-318.11(a)(3).

No Action Taken

ADJOURN

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

MEETINGS: **November 17, 2003 (Monday) – 7:00 PM**
 December 1, 2003 (Monday) – 9:00 AM
 December 15, 2003 (Monday) – 7:00 PM