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

INVOCATION Commissioner John Henley

Minister:

Pledge of Allegiance

Recognition of Retired County Employee:

Swindell M. Anderson, Department of Social Services

1. Appearance by Mayor Marshall Pitts to Request Consideration of Cumberland County Board of Commissioners having Bi-Annual Meetings with the Fayetteville City Council. – **Approved/Meetings in April and October**
2. Presentation of Recreation Proposal by Larry Philpott, Recreation Director. – **Approved Concept**
3. Presentation of the FY03 Annual Report for Judicial District 12 by Wayne Marshburn, Judicial District Manager, Division of Community Corrections.
4. Presentation of Proposed Air Quality Strategies by Nancy Roy, Planning and Inspections Director. - **Approved**
- 5. Consent Agenda – Approved A thru I(6)**
 - A. Approval of minutes for the September 15, 2003 regular meeting.
 - B. Approval of Endorsement of Averagesboro Battlefield Commission, Inc. Grant Project.
 - C. Approval of Bid Award for Solid Waste for New Roll-Off Container Truck.
 - D. Approval of Cape Fear Valley Health System Sublease.
 - E. Approval of Exception to the Conflict of Interest Rule, Community Development Housing Rehabilitation Program.

- F. Approval of Proposed Increase in Immunization Fees.
- G. Approval of Delinquent Accounts to be Turned Over to Collectors.
- H. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- I. Budget Revisions:

- (1) Public Safety Other

- Revision in the amount of \$4,307 to reallocate budgeted expenditures to adjust the County's share for the hazardous materials response unit. (B04-012 and B04-012A) **Funding Source – Reallocation of Budgeted Expenditures**

- (2) Health-Promotion

- Revision in the amount of \$795 to appropriate Health Department fund balance to fund anticipated expenditures for the "Operation Buckle Program" for FY 2004. (B04-086) **Funding Source –Health Department Fund Balance**

- (3) Sheriff's Office/Federal Forfeiture-Justice

- Revisions in the total amount of \$10,000 to budget the Governor's Highway Safety Program grant (\$6,875) and to appropriate Federal Forfeiture fund balance of \$3,125 for required match to purchase law enforcement equipment. (B04-106 and B04-106A) **Funding Source – State Grant and Federal Forfeiture**

- (4) Community Development

- a. Housing/Economic Development/Public Facilities/Planning
Revisions in the total amount of \$704,469 to rebudget FY 2003 Community Development Block Grant funds to FY 2004. (B04-107 through B04-110) **Funding Source – Federal**

- b. HOME Administration/ HOME Program / General Government Fund Other – Revisions in the total amount of \$722,844 to rebudget FY 2003 HOME Grant funds to FY 2004 and to appropriate \$69,291 for required match from the General Fund.

(B04-111 through B04-112A) **Funding Source – Federal and General Fund Fund Balance**

- c. Supportive Housing Programs Administration /Programs /General Government Other – Revisions in the total amount of \$10,378 to adjust budgets, and to rebudget FY 2003 Supportive Housing Program Grants, and to appropriate \$8,353 for required match from the General Fund. (B04-113 through B04-114A) **Funding Source – Federal and General Fund Fund Balance**

(5) Soil and Water Cost Share

Revision in the amount of \$10,564 to fund an agreement whereby the Cumberland Soil and Water District provides technical assistance to the USDA Natural Resources Conservation Service. (B04-080) **Funding Source – Federal and In-kind**

(6) Juvenile Crime Prevention Programs

Revision in the amount of \$5,363 to reduce in-kind revenue and expenditures to agree to the State JCPC contracts. (B04-116) **Funding Source - In-kind**

ITEMS OF BUSINESS

6. Nominations to Boards and Committees

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

**Nominees: Nathandra Hicks
Tony Wingate**

- B. Minimum Housing Appeals Board Vacancies (2 Vacancies)

**Nominees: I. J. McNeil
Clyde V. Vaughn**

- C. Southeastern Economic Development Commission Vacancy (1 Vacancy)

Nominee: Kenneth Edge

D. Workforce Development Board (1 Vacancy)

Nominee: Kathy Olsen

7. Appointments to Boards and Committees

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

**Appointed: Tracy Jones
Ronald Kelly**

B. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)

**Appointed: Substance Abuse Professional: Brooke Olsen
Director of Mental Health or Designee: Debbie Jenkins
Local Sheriff or Designee: Lt. Myron Sampson**

C. Mental Health Board (1 Vacancy)

Appointed: Dorothy M. Brayboy

8. Closed Session:
- A. Litigation – Babcock vs. Cumberland County DSS Pursuant to NCGS 143-318.11(a)(3).
 - B. Personnel Matter – Pursuant to NCGS 143-318.11(a)(6).
 - C. Attorney-Client Matters – Pursuant to NCGS 143-318.11(a)(3).

ADJOURN

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

**MEETINGS: October 20, 2003 (Monday) – 7:00 PM
November 3, 2003 (Monday) – 9:00 AM
November 17, 2003 (Monday) – 7:00 PM**