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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**SEPTEMBER 2, 2003 (TUESDAY)**  
**9:00 AM**

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INVOCATION     Commissioner Edward G. Melvin

Minister: Rev. Tim Hall – Faith Community Church

Pledge of Allegiance

Recognition of Outgoing Board Members:

Dr. Polly Davis – Juvenile Crime Prevention Council  
Dr. Robin Jenkins – Juvenile Crime Prevention Council

1. Consent Agenda **Approved A thru H(6)**
  - A. Approval of minutes for the August 18, 2003 regular meeting.
  - B. Approval of the 2003 Agricultural Hall of Fame Nomination.
  - C. Approval of Declaration of Telephone Equipment as Surplus and Authorization for Disposition.
  - D. Approval of Transfer of Franchise Agreement and Ordinance from Clyde Sessoms to Shana B. Yi and Jae Yong Yi – First Reading.
  - E. Approval of Proposed Additions to the State Secondary Road System:  
  
Arran Lake Subdivision:     Greenock Avenue
  - F. Approval of Proclamation Proclaiming September 13-28, 2003 as “Litter Sweep” in Cumberland County.
  - G. Approval of Proclamation Proclaiming September 20, 2003 as “Big Sweep Day” in Cumberland County.

H. Budget Revisions:

(1) Mid-Carolina Senior Transportation

Revision in the amount of \$1,216 to reconcile state and county budgets and to reallocate budgeted expenditures. (B04-009) **Funding Source – State and Reallocation of Budgeted Expenditures**

(2) Social Services

Revision in the amount total of \$91,305 to budget for a Sandhills Coalition Against Domestic Violence grant of \$73,044 and \$18,261 of matching in-kind funds. (B04-064) **Funding Source – State**

(3) Mental Health

a. Medical Records – Revision in the amount of \$14,709 to reallocate budgeted expenditures to upgrade a Medical Records Unit Supervisor V to a Medical Records Manager I and to upgrade a Medical Records Assistant III to a Medical Records Assistant IV. (B04-060) **Funding Source – Reallocation of Budgeted Expenditures**

b. MIS – Revision in the amount of \$1,758 to reallocate budgeted expenditures in order to reclassify a new Computer System Administrator I to a Computer Repair Technician per State Personnel. (B04-061) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Health

a. Childhood Lead Poisoning/Environmental Health – Revisions in the net amount of \$7,870 to budget additional state funding received and to reallocate budgeted expenditures in order to acquire two new workstations for management support. (B04-056 and B04-057) **Funding Source – State and Reallocation of Budgeted Expenditures**

b. Child Health/Maternal Health Program/Family Planning – Revisions in the net amount of \$162,140 to transfer state funding from Child Health to Maternal Health and Family Planning. (B04-066 through B04-066B) **Funding Source – Reallocation of Budgeted Revenues**

c. Bio-Terrorism Response Team – Revision in the amount of \$139,672 to budget additional state funding. (B04-053) **Funding Source – State**

d. Bio-Terrorism Preparedness - Revision in the amount of \$1,721 to budget state funding for bio-terrorism preparedness. (B04-054) **Funding Source – State**

e. Bio-Terrorism Competitive Project - Revisions in the amount of \$77,375 to budget state funding for a Bio-Terrorism Competitive Project. (B04-055 and B04-065) **Funding Source – State**

(5) General Government Other

Revision in the amount of \$111,502 to appropriate Storm Water Utility funds to be used for various storm water drainage improvements. (B04-062) **Funding Source – Fund Balance Appropriated**

(6) 1998 Local School Bond Projects

Revision in the amount of \$850,000 to budget classroom addition at Gallberry Farms Elementary School and to approve the associated Capital Project Ordinance and to approve a Revised Capital Project Ordinance (revised time schedule, no change in total cost) for classroom addition at Raleigh Road Elementary School. (B04-067) **Funding Source – Local Bonds**

## ITEMS OF BUSINESS

2. Presentation of the Annual Report of the Fayetteville Vocational Rehabilitation Services Unit by Mr. Billy F. Cupit, Unit Manager. **No Action**

3. Presentation of the Joint Planning Board and Staff FY03 Annual Report by Ms. Nancy Roy. **No Action**

4. Report on ABC Board Matters.

**Stephen R. Satsky appointed Chairman of ABC Board for FY 2004 (period ending June 30, 2004).**

5. Nominations to Boards and Committees

A. Board of Adjustment (1 Vacancy)

**Nominee: Steve Parsons**

B. Emergency Planning Committee (8 Vacancies)

**Nominees: Danny Terry  
Ike Copeland  
Steve Shultz**

**Lt. Gary Searce  
Sgt. Charles B. Ward  
Al Schwarcbher  
Jay Jarvis  
Hughie White**

6. Appointments to Boards and Committees

A. Civic Center Commission (1 Vacancy)

**Appointed: Ken Lancaster**

B. Mid-Carolina Aging Advisory Committee (1 Vacancy)

**Appointed: Nina Davis**

7. Closed Session: A. 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: September 15, 2003 (Monday) – 7:00 PM  
October 6, 2003 (Monday) – 9:00 AM  
October 20, 2003 (Monday) – 7:00 PM**