
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 6, 2004
9:00 AM

INVOCATION Commissioner John Henley
 Minister: Rev. Dennis Sheppard, Hope Mills United Methodist Church

1. Comments of Outgoing Chairman
2. Administration of Oath of Office:
 - A. Administration of Oath of Office to Kenneth Edge by Resident Superior Court Judge Jim Ammons.
 - B. Administration of Oath of Office to Dr. John Henley by Resident Superior Court Judge Jim Ammons.
 - C. Administration of Oath of Office to Diane Wheatley by Resident Superior Court Judge Jim Ammons.
3. Election of Officers:
 - A. Chairman – Dr. John T. Henley, Jr.
 - B. Vice Chairman – Billy R. King
4. Presentation of Plaque to Outgoing Chairman Jeannette Council.
5. Presentation of Plaque to Outgoing Commissioner Edward G. Melvin.
6. Comments of Incoming Chairman. – will be included in the Minutes
7. Consent Agenda

All items on the Consent Agenda have been approved.

- A. Approval of minutes for the November 15, 2004 regular meeting.
- B. Approval of Bonds for Public Officials.
- C. Approval of Schedule for 2005 Regular Board of Commissioners Meetings.

D. Approval of Proposed Additions to the State Secondary Road System

Labrador Lake Subdivision: Bramble Street

Legion Park Subdivision: Empire Court

E. Approval of Report on November 13, 2004 Vehicle Auction.

F. Approval of Bids for Chairs for the Cumberland County Arena, Exposition Center and Expo/Hospitality Center.

G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 3 IMP 77-79 (Located on Sandy Valley Road off Southern Avenue) Rockfish Township; PIN 0426-70-8730.

H. Budget Revisions:

- (1) Social Services Other - Revision in the amount of \$3,126,276 to recognize increase in child care funding from the Division of Child Development. (B05-194) **Funding Source – State and Federal**
- (2) General Government Other - Revision in the amount of \$286,327 to appropriate fund balance to purchase chairs for the Crown Coliseum. (B05-197) **Funding Source – Fund Balance Appropriated- Renovations**
- (3) Recreation
 - a. Revision in the amount of \$1,430,000 to appropriate fund balance to budget the Northeast Regional Recreation Center Capital Project which will serve the Eastover, Wade, Falcon and the Godwin areas. (B05-198) **Funding Source – Recreation Fund Balance Appropriated**
 - b. Revision in the amount of \$880,000 to appropriate fund balance for the Hope Mills Recreation Center Capital Project. (B05-199) **Funding Source – Recreation Fund Balance Appropriated**
- (4) 2004 Local School Bond Projects - Revision in the total amount of \$38,151,078 to budget the proceeds from the sale of General Obligation Refunding Bonds in the amount of \$35,505,000 and premium on bonds and interest of \$2,646,078 . (B05-201) **Funding Source – G.O. Bond Proceeds**

- (5) General Government Debt Service - Revision in the amount of \$28,233 to appropriate fund balance to fund debt service payment for the Old Advance Auto Building (B05-202) **Funding Source – Fund Balance Appropriated**
- (6) NORCRESS/General Government Other - Revision in the amount of \$1,250,000 to recognize proceeds from Bond Anticipation Notes and to reduce the transfer from the General Fund in the same amount. (B05-204 and B05-204A) Funding Source – BANS

ITEMS OF BUSINESS

8. Nominations to Boards and Committees

A. Board of Health (2 Vacancies)

Nominees: Dr. William Philbrick – Optometrist representative
Jeff Reitzel – Engineer representative

B. Civic Center Commission (5 Vacancies)

Nominees: C. Bruce Armstrong
Laurie Bondshu
Larry Lancaster
Richard Player
John Elliott

C. Mental Health Board (4 Vacancies)

Nominees: Rev. Floyd Johnson – Professional Rep – Religion
Luis Collazo – Mental Health Rep – Citizens organization/primary consumer
Albert Bleakley – Mental Health Rep – Family Consumer
Nathan Taylor – Alcoholism, Primary Consumer, Presently in recovery

D. Transportation Advisory Board (1 Vacancy)

Nominee: Victor Sharpe – City of Fayetteville

E. Wrecker Review Board (1 Vacancy)

Nominee: Captain Casper (Jack) Broadus, Sheriff's Office

9. Appointments to Boards and Committees

A. Cape Fear Valley Health System Board of Trustees (2 Vacancies)

Nominees: Medical Doctor: Dr. Rakesh Gupta (Reappointment)

At-Large: Dr. John Griffin
 Dr. Harold Godwin

Appointed: Dr. Rakesh Gupta and Dr. John Griffin

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

MEETINGS: **December 20, 2004 – 7:00 PM (Monday)**
 January 3, 2005 – 9:00 AM (Monday)
 January 18, 2005 - 7:00 PM (Tuesday)