
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 2, 2004
9:00 AM

INVOCATION Commissioner Edward G. Melvin

Minister: Rev. Tony Buchanan, Carroll Memorial Baptist Church

Pledge of Allegiance

Recognition of Retired County Employees:

Ronald Sykes – Sheriff's Office
Charlayne Stephens – Department of Social Services
Terrence Sproul – Department of Social Services
Glenda Sue Horne – Department of Social Services

Cumberland County 250th Anniversary History Briefing – Mayor Ethel Clark

1. Consent Agenda **Approved A-L(8)**

- A. Approval of minutes for the January 5, 2004 regular meeting.
- B. Approval of the Report on Delinquent Taxes for Year 2003.
- C. Approval of Disposition of County Administration and Governing Body Records.
- D. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- E. Approval of Engineering Agreement for Crown Complex Roofing and Wall Repair Projects.
- F. Approval of Exception to the Conflict of Interest Rule for the Lease to Home Program.
- G. Approval of Proposed Restaurant Plans Review Fee for the Health Department.
- H. Approval of Bid Award for Protective Gear for Emergency Services.

- I. Approval of Report on the Disposal of Surplus Property Pursuant to N.C.G.S 160A-226(a).
- J. Approval of a Resolution Requesting Medicaid Relief.
- K. Approval of a Resolution Requesting Full Federal Funding of the “No Child Left Behind” Act.
- L. Budget Revisions:
 - (1) Soil and Water Conservation

Revision in the amount of \$1,525 to budget fees received from tree sales. (B04-206) **Funding Source – Fees**
 - (2) Social Services

Revision in the amount of \$35,311 to budget Federal Adoption Incentive Program funds. (B04-207) **Funding Source – Federal**
 - (3) Court Facilities

Revision in the amount of \$4,210 to reallocate expenditures to provide additional funds needed to complete renovations to the Juvenile Court room. (B04-217) **Funding Source – Reallocation of Budgeted Expenditures**
 - (4) Mental Health
 - a. Work First - Revision in the amount of \$40,826 to budget additional Work First funds to establish a new Substance Abuse Counselor II position. (B04-220) **Funding Source – Federal**
 - b. Alternative Family Living - Revision in the amount of \$665,000 to increase revenue and expenditures due to increased client needs. (B04-221) **Funding Source – Mental Health Fees**
 - c. Medicaid Contracts – Revision in the amount of \$450,000 to increase revenue and expenditures due to increased service needs for adults. (B04-222) **Funding Source – Mental Health Fees**

- d. Managed Care – Revision in the amount of \$26,225 to appropriate fund balance for FY 2002 Medicaid refund due to the state. (B04-223) **Funding Source – Mental Health Fund Balance**

(5) Health

- a. Family Planning – Revision in the amount of \$57,545 to budget additional State funding. (B04-218) **Funding Source – State**
- b. Centers for Disease Control Tuberculosis – Revision in the amount of \$5,000 to budget additional State funding. (B04-226) **Funding Source – State**
- c. Jail Health Program – Revisions in the total amount of \$48,500 to reallocate expenditures from other organizations within the Health Department to fund contracted services for Jail Health Program. (B04-227 through B04-227G) **Funding Source – Reallocation of Budgeted Expenditures**
- d. School Health – Revision in the amount of \$7,500 to budget School Health fees received. (B04-229) **Funding Source – Fees**
- e. Administration/Adult Health – Revision in the amount of \$25,000 to transfer funds from Adult Health to Administration for additional utilities. (B04-330 and B04-330A) **Funding Source – Reallocation of Budgeted Expenditures**

(6) General Government Other/Insurance Fund

Revision in the amount of \$1,500,000 to appropriate fund balance to fund retiree health insurance due to the under funding in prior years. (B04-336 and B04-336A) **Funding Source - General Fund Fund Balance**

(7) Community Development Emergency Shelter Grant

Revision in the amount of \$10,312 to budget an Emergency Shelter Grant for the Salvation Army. (B04-332) **Funding Source – Federal**

(8) General Government Debt Service

Revision in the amount of \$60,878 to appropriate fund balance to make an additional debt service payment using the proceeds of a land sale. (B04-333) **Funding Source – Land Sale**

ITEMS OF BUSINESS

2. Nominations to Boards and Committees

A. Equalization and Review Board (3 Vacancies)

**Nominees: Swayne Harnelt
W. Carroll Beard
Bill Holland**

B. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Jimmy Ragland

C. Transportation Advisory Board (3 Vacancies)

**Nominees: Sharon Stanley
Elyse Arthur
Tammy Rey**

D. Fort Bragg/Pope Air Force Base Regional Land Use
Advisory Commission (RLUAC) (4 Vacancies)

Nominees:	Voting Member:	Commissioner Billy King
	Non-voting Member:	James Martin
		Juanita Pilgrim
		Nancy Roy

RECESS THE BOARD OF COMMISSIONERS' MEETING.

**CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD
MEETING / ADJOURN**

- 1A. Approved Minutes: March 17, 2003**
- 1B. Approved NCNG Encroachment Agreement**
- 1C. Approved plans, specifications, contracts and bid documents for construction of the sanitary sewer system.**
- 1D. Approved Interlocal Agreement for operation/maintenance of the sewer system with PWC**

RECONVENE THE BOARD OF COMMISSIONERS' MEETING

- 3. Closed Session:
 - A. Attorney-Client Matter Pursuant to NCGS 143-318.11(a)(3) **No Action taken at closed session.**

ADJOURN

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

MEETINGS:

**February 17, 2004 (Tuesday) – 7:00 PM **NOTE: CHANGE IN MEETING
DAY ****

March 1, 2004 (Monday) – 9:00 AM * CANCELED *****

March 15, 2004 (Monday) – 7:00 PM