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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JANUARY 5, 2004**  
**9:00 AM**

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INVOCATION            Commissioner Kenneth Edge

Rev. Leighton B. McKeithan – Minister Emeritus - Highland Presbyterian Church

Pledge of Allegiance

Recognition of CONTACT Crisis Helpline Volunteer of the Year: Gary Faulkner

Recognition of Outgoing Board Members:

Moses Benjamin Watson, Cumberland County Mental Health Board

Helen Pierce, Cumberland County Community Child Protection Fatality Prevention Team

Special Recognition: Gail Terwilliger, 2003 New York Times Librarian Award  
Cumberland County Public Library

Presentation: Government Finance Officer Association – Certificate of Achievement for  
Excellence in Financial Reporting – Presentation to Ms. Amy Cannon,  
Assistant County Manager

Cumberland County 250<sup>th</sup> Anniversary History Briefing – Mayor Edwin Deaver, Hope Mills

1.        Presentations

A.        Presentation of the FY 2003 Annual Audit by Michelle Loyd Thompson,  
CPA, Partner, Cherry, Bekaert and Holland, L.L.P. **Accepted the  
report**

B.        Presentation of the North Carolina Dept. of Commerce Site Certification  
for the Cedar Creek Business Center by Steve Yost, NCDOC, Southern  
Regional Office. **No action needed. County received Site  
Certification for the Cedar Creek Business Center**

2.        Consent Agenda **Approved A-G(8)**

A.        Approval of minutes for the December 15, 2003 regular meeting.

B. Approval of Proposed Additions to the State Secondary Road System:

Hunters Crossing Subdivision: Bugle Call Drive, Judy Drive,  
Frenchhorn Drive, Foxhound Court  
Lane, Deertrot Drive

C. Approval of Proposed Fee Increase for Additional Double-Wide  
Manufactured Home Inspection.

D. Approval of Proposed Fee for Flu Mist Vaccine – Health Department.

E. Approval of PWC Utility Easement – Headquarters Library.

F. Approval of Sale of Surplus County-Owned Real Property Acquired by  
Tax Foreclosure - .22 Acre Land Located at 1910 Ridgewood Avenue,  
PIN 0436-23-0831.

G. Budget Revisions:

(1) Cooperative Extension

Revision in the amount of \$74 to appropriate fund balance to rebudget  
unexpended Baby Think It Over funds from FY2003. (B04-188)  
**Funding Source – County Fund Balance**

(2) Industrial Development Inducement Fund

Revision in the amount of \$79,200 to appropriate fund balance to budget  
travel for industrial recruitment and the acquisition of property. (B04-  
196) **Funding Source – Industrial Development Inducement Fund  
Balance**

(3) Court Facilities/General Government Other

Revision in the amount of \$25,000 to reallocate expenditures to provide  
additional funds needed to complete renovations to the Juvenile Court  
room. (B04-197) **Funding Source – Reallocation of Budgeted  
Expenditures**

(4) Health

- a. Management Support - Revision in the amount of \$1,800 to appropriate fund balance to budget office furniture for the centralized billing office. (B04-190) **Funding Source – Health Department Fund Balance**
- b. Administration - Revision in the amount of \$16,600 to appropriate fund balance to fund the cost of an integrated call assistance system. (B04-198) **Funding Source – Health Department Fund Balance**

(5) Juvenile Crime Prevention Program

Revisions in the net amount of \$57,728 to appropriate fund balance to refund the NC Department of Juvenile Justice and Delinquency Prevention overpayments of \$55,961 from FY2003 and to adjust the budget to actual (\$1,767). (B04-195 and B04-195A) **Funding Source – Juvenile Crime Prevention Fund Balance**

(6) Library

Revision in the amount of \$9,359 to budget additional State Aid to Public Libraries. (B04-201) **Funding Source – State**

(7) Sheriff

Revision in the amount of \$18,575 to budget Hurricane Isabel revenue from the Town of Kitty Hawk to be used as grant match for computer software that will allow sharing of police records among neighboring agencies. (B04-203) **Funding Source – Other**

(8) General Government Other

Revision in the amount of \$5,400 to fund expenditures to survey County property located between Washington Drive, Blue Street and Ames Street. (B04-205) **Funding Source – Reallocation of Budgeted Expenditures**

## ITEMS OF BUSINESS

3. Consideration of Interlocal Agreement With the City of Fayetteville for the City to Operate and Manage a Consolidated Parks and Recreation System. **Approved Interlocal Agreement**
4. Consideration of Amendment to Section 12-1(c) of the Stormwater Management Ordinance. **Approved amendment**
5. Consideration of Cape Fear Valley Health System Request Regarding Lead Underwriting and Bond Counsel Firms for the Anticipated Revenue Bond Issue. **Designated CitiGroup as lead Underwriter**
6. Report on the Status of Water & Sewer Projects - Tom Cooney. **Report received – no action needed**
7. Consideration of LOGO for the New County Seal. **Referred to Commissioners Retreat – January 6-16, 2004**
8. Nominations to Boards and Committees
  - A. Board of Adjustment – Alternate Member (1 Vacancy)  
**Nominee: Melree H. Tart**
  - B. Board of Health – (5 Vacancies)  
**Nominees: Dr. James H. Williams  
Dr. Harold Maxwell  
Annette E. Lanier  
W. Lee Utley  
William Mayfield**
  - C. Cape Fear Valley Hospital Board of Trustees (1 Vacancy)  
**Nominee: Mary Buie**
  - D. Civic Center Commission (5 Vacancies)  
**Nominee: Terry Allen  
Ken Lancaster  
Susan Jones Monroe  
Ronnie Matthews  
Jack Freeman**

- E. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)

**Nominee: Maragrita Dostal to fill Ms. Molera's slot  
Krista Hancock to replace Sue Thomas**

- F. Senior Citizen Advisory Board (1 Vacancy)

**Nominee: Raymond Whitecrow**

9. Appointments to Boards and Committees

- A. Transportation Advisory Board (1 Vacancy)

**Appointed: Densie Lucas**

10. Closed Session      A. Economic Development Matter Pursuant to  
NCGS 143-318.11(a)(4)

**No action taken in open session**

**ADJOURN**

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

**MEETINGS:      January 20, 2004 (Tuesday) – CANCELLED  
February 5, 2003 (Monday) – 9:00 AM  
February 17, 2003 (Tuesday) – 7:00 PM**