
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 7, 2004
7:00 PM

INVOCATION Commissioner Breeden Blackwell

Minister: Pastor Steven Byrd – Berean Baptist Church

Pledge of Allegiance

1. Public Hearing on the Proposed 2004-2005 Budget. **No Action taken**
2. Presentation of Fort Bragg Study Area – Small Area Plan - Nancy Roy, Planning & Inspections Director. **No Action**
3. Presentation of Proposed Conservation Easement in Critical and Important Areas of Fort Bragg Study Area – Grainger Barrett, County Attorney. **Approved**
4. Consent Agenda **Approved A thru N(7)c.**
 - A. Approval of minutes for the May 17, 2004 regular meeting and the May 24, and May 27, 2004 special budget sessions.
 - B. Approval of the FY05 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2004-2005 County Funding Plan.
 - C. Approval of Annual Modification to the Workforce Investment Act Plan.
 - D. Approval of Declaration of Surplus Cape Fear Valley Health Systems Equipment and Furnishings and Authorization for Disposition.
 - E. Approval of Cape Fear Valley Health System Subleases.
 - F. Approval of Renewal of Lease and Franchise Agreement for Cumberland County Mental Health Center’s Roxie Avenue Center (1st Reading).
 - G. Approval of a Resolution Supporting Road Improvements to Distribution Drive in the Cumberland Industrial Center.

- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 90 (PIN No. 9493-57-5773), Lot 94 (PIN No. 9493-57-4585) and Lot 95 (PIN No. 9493-57-4560), Lake Upchurch Estates (Located on Pine Lane off Lake Upchurch Drive).
- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 3.82 Acre Tolar Land (Located on Jefferson Street off S. Main Street, off I-95 Business), PIN 0413-86-7512.
- J. Approval of Foreclosed Property as Surplus.
- K. Approval of Bid for Cellular Phones and Services.
- L. Approval of Operation Ceasefire Lease Agreements.
- M. Approval of Employment Source Lease Amendment.
- N. Budget Revisions:
 - (1) Soil and Water Cost Share

Revision in the net amount of \$6,306 to adjust Technical Assistance Grant revenues and expenditures. (B04-481) **Funding Source – Grant and Fund Balance**
 - (2) Eastover Sanitary District Sewer Project

Revision in the amount of \$2,859,786 to establish a budget for the Eastover Sanitary District sewer system project. (B04-480) **Funding Source – Grant and Fees**
 - (3) Health

Immunization Clinic - Revision in the amount of \$9,000 to budget additional fees. (B04-477) **Funding Source – Fees**
 - (4) School C.O. Category I

Revision in the amount of \$478,640 to reallocate capital outlay expenditures as approved by the Cumberland County Board of Education. (B04-478) **Funding Source – Reallocation of Budgeted Expenditures**

(5) Lake Rim Fire District

Revision in the amount of \$42,000 to budget additional tax revenue collected. (B04-479) **Funding Source – Fire District Taxes**

(6) Workforce Development Adult

Revision in the amount of \$30,000 to cover unanticipated expenditures through the end of the fiscal year. (B04-488) **Funding Source – Federal**

(7) Sheriff

a. Revision in the amount of \$4,036 to recognize additional revenue for return of Fugitives. (B04-486) **Funding Source- State**

b. Revision in the amount of \$11,220 to recognize additional Child Support Enforcement revenue. (B04-489) **Funding Source – State**

c. Revision in the amount of \$5,505 to recognize additional Concealed Weapons Permit fees. (B04-487) **Funding Source - Fees**

ITEMS OF BUSINESS

5. Consideration of Operations Agreement for Parks and Recreation Consolidation.
Approved

6. Nominations to Boards and Committees

A. Criminal Justice Partnership Advisory Board (8 Vacancies)

Nominees: Ed Grannis - District Attorney position
Ron McSwain - Public Defender position
Billy King - Commissioner
Richard Hayes - At-large
Judge Kimbrell Tucker - At-large
Ralph Spivey - At-large
Frederick Frimet - At-large
Sherry Miller - Criminal Defense Attorney position

B. Mental Health Board (2 Vacancies)

Nominees: Louis Callazzo - Citizens Organization/Primary Consumer
Diane Palmer - Citizens Organization/Primary Consumer

Jim Hankins - Business Organization
Soe Hee Weatherall - Business Organization
Bobbie Grammer - Business Organization

7. Appointments to Boards and Committees

A. Animal Control Board (3 Vacancies)

Appointed: Dr. John Lauby (Ex-Officio, Veterinarian on Contract)
Ed Hamblin – At-Large
Wallace Owens – At-Large

B. Board of Adjustment (1 Vacancy) **Deferred Action to next meeting**

Nominee: George Quigley

C. Farmland Advisory Board (9 Vacancies)

Appointed: Farmers: P. R. Barker
David Collier
Sherrill Jernigan
William Tew
Craig Tyson

Natural Resource Conservation Service: Charlie Guy
Farm Bureau: Joe Gillis
Planning Board: Clifton McNeill, Jr.
Cooperative Extension Service: George Autry

D. Joint Planning Board (1 Vacancy) **Nominated one more person – delayed appointment until the next meeting**

Nominees: Doug Stephens
Roy Turner

E. Storm Water Advisory Board (1 Vacancy)

Appointed: Clifton McNeill, Sr.

8. Closed Session: **No Action**
- A. Economic Development Matters
Pursuant to NCGS 143-318.11(a)(4).
 - B. Personnel Matters Pursuant to
NCGS 143-318.11(a)(6).

ADJOURN

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

MEETINGS: **June 21, 2004 (Monday) – 7:00 PM**
 August 2, 2004 (Monday) – 9:00 AM
 August 16, 2004 (Monday) – 7:00 PM

IMPORTANT NOTE:

THE JULY 6, AND JULY 19, 2004 BOARD MEETINGS HAVE BEEN CANCELED.