
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 3, 2004
9:00 AM

INVOCATION Commissioner Talmage Baggett

Minister:

Pledge of Allegiance

Special Recognition: Mrs. Eleanore Getz, 2004 National 4-H Council's
Salute to Excellence Lifetime Achievement Award

1. Public Hearing
 - A. Public Hearing on the Proposed 2004-2005 North Carolina Department of Transportation Secondary Roads Improvement Program for Cumberland County. **Approved Secondary Roads Improvement program for FY2004-05**
2. Presentations
 - A. Presentation by Jerome Brown, Transit Director, City of Fayetteville, on the Proposed Changes to the Fayetteville Area System of Transit. **Approved Concept – Fayetteville Area System of Transit**
 - B. Presentation by Nancy Roy on Air Quality in Cumberland County and Approval of Proclamation Proclaiming May 2-8, 2004 as "Air Quality Week" in Cumberland County. **Approved Proclamation**
3. Consent Agenda **Approved A thru O(7)**
 - A. Approval of minutes for the April 19, 2004 regular meeting.
 - B. Approval of Resolution Sponsoring Averagesboro Battlefield Commission Grant Application to Department of Transportation for Funding of Modifications and Restoration of the William Smith House.
 - C. Approval of Request to Time Warner to Add Educational Public, Educational and Government Cable Channel.

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

Riverside Subdivision: Wild Cat Road

E. Approval of Submission of 2004 Community Development Block Grant Annual Action Plan.

F. Approval of Grant Award for the Community Development Care Center Transitional Housing Program.

G. Approval of Health Department Delinquent Accounts to be Turned Over to Outside Collection Agency.

H. Approval of Proposed Increase in Health Department Dental Clinic Fees.

I. Rejection of Bids for the Crown Theatre Wall Project.

J. Rejection of Bids for the New Courthouse Waterproofing Project.

K. Approval of a Proclamation Proclaiming May as “Mental Health Month” in Cumberland County.

L. Approval of a Proclamation Proclaiming May as “Older Workers Month” in Cumberland County.

M. Approval of a Proclamation Proclaiming May 8-16, 2004 as “Tourism Week” in Cumberland County.

N. Approval of a Proclamation Proclaiming May 9-15, 2004 as “Peace Officer’s Memorial Week” in Cumberland County.

O. Budget Revisions:

(1) Workforce Development – Statewide Activities

Revision in the amount of \$50,000 to budget a special Statewide Activities Grant to fund a Management Information Systems Coordinator position and related equipment. (B04-445) **Funding Source – State**

(2) Tax Administration

Revision in the amount of \$5,480 to pay TMA Audits based upon additional tax collection. (B04-447) **Funding Source – County Fund Balance**

(3) NC Cooperative Extension Services

Revision in the amount of \$17,592 to budget USDA grant funds awarded to establish new 4-H Clubs at Ft. Bragg and Pope Air Force Base. (B04-448)

Funding Source – Federal

(4) Sheriff – School Law Enforcement

a. School Law Enforcement - Revision in the amount of \$5,341 to recognize revenue received from a Gang Resistance Education and Training Grant. (B04-449) **Funding Source – Federal**

b. Sheriff – Revision in the amount of \$20,951 to recognize revenue received from insurance settlement (\$14,530) and reallocate expenditures (\$6,421) to fund replacement of one law enforcement full size vehicle. (B04-454) **Funding Source – Insurance Settlement and Reallocation of Budgeted Expenditures**

(5) Animal Control

Revision in the amount of \$3,286 to recognize additional fees received and increase contracted services for temporary position providing clerical and data entry support. (B04-451) **Funding Source – Fees**

(6) 1998 Local School Bond Projects

a. Revision in the amount of \$325,954 to budget FY2003 sales tax refunds received in 2004. (B04-452) **Funding Source – Sales Tax Refunds**

b. Revision in the amount of \$338,690 to reallocate expenditures and to approve the associated capital project ordinance. (B04-455) **Funding Source – Reallocation of Budgeted Expenditures**

(7) NORCRESS Water & Sewer District

Revision to reallocate budgeted expenditures to award five contracts for sanitary sewer construction for the Towns of Falcon, Godwin and Wade, and a pump station, and to approve the associated Capital Project Ordinance. (B04-431) **Funding Source – Reallocation of Budgeted Expenditures**

ITEMS OF BUSINESS

4. Nominations to Boards and Committees

A. ABC Board (2 Vacancies)

**Nominees: Stanley Johnson (reappointment)
Glenn B. Adams**

B. Department of Social Services Board (1 Vacancy)

Nominee: Patrick Koehne

C. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

**Nominees: Thornton Rose
Jim Hankins**

5. Appointments to Boards and Committees

A. Board of Adjustment (1 Vacancy)

Appointed: Joe Potts

B. Cumberland County Home and Community Care Block Grant Committee (2 Vacancies)

**Appointed: Older Consumer Representatives:
Willie Loftin
Gretta Reese**

C. Mental Health Board (2 Vacancies)

Appointed:

**Drug Abuse Representative (Family Consumer):
William H. McDougal**

At-Large Representative: Evelyn O. Shaw

RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

NOTE: Board approved Minutes and bids on NORCRESS Agenda

RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.

ADJOURN

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

MEETINGS: **May 17, 2004 (Monday) – 7:00 PM**
 June 7, 2004 (Monday) – 7:00 PM (NOTE: CHANGE IN TIME)
 June 21, 2003 (Monday) – 7:00 PM