AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

NOVEMBER 1, 2004 9:00 AM

INVOCATION Commissioner John Henley

Minister: Reverend Louanne Loch – St. John's Episcopal Church

Pledge of Allegiance

- 1. Public Hearing
 - A. Economic Development Incentive Agreement with South River Electric Membership Corporation. **Approved Agreement**.
- 2. Report on Successful Bond Sale Resulting In Excess of \$1.8 Million Interest Savings.
- 3. Consent Agenda Approved A thru N(9)
 - A. Approval of minutes for the October 18, 2004 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

Baywood Subdivision: Blue Wren Drive, Four Wood Drive, Grip Drive,

Port Ellen Drive, Rugby Court, Grip Drive,

Bluebush Drive, Woodswallow Drive

<u>Unnamed Subdivision</u>: Bobbie Street Woodlea Subdivision: Dudwright Court

- C. Approval of Veterans Service Office Accreditation Procedures.
- D. Approval of Governor's Highway Safety Program Grant Application.
- E. Approval of Re-affirmation of Support for Amendment No. 1.
- F. Approval of Fayetteville MPO and Cumberland County Highway Plan Map and Schedule a Public Hearing for Approval of the Plan.
- G. Approval of Application for a Cumberland County Schools Guaranteed Energy Savings Contract.

- H. Approval of Notice of Consideration of Guaranteed Energy Savings Contract for Cumberland County Governmental Facilities and Scheduling a Public Hearing.
- I. Approval of Deputy Finance Officer for Crown Center.
- J. Approval of Bids for New Courthouse Waterproofing Project.
- K. Approval of Revision to the Six-Mile Insurance Boundary for Sunnyside Fire District.
- L. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- M. Approval of a Proclamation Proclaiming November 14, 2004 as "Ottis Jones Day" in Cumberland County.
- N. Budget Revisions:
 - (1) Community Development
 - a. HOME Administration Revision in the amount of \$5,046 to re-budget remaining grant funds from FY2004 into FY2005.
 (B05-136) Funding Source Federal
 - b. Housing Revision in the amount of \$5,000 to re-budget remaining grant funds from FY2004 into FY2005. (B05-137) **Funding Source Federal**

(2) Health

- a. Bioterrorism Response Team Revision in the amount of \$7 to reconcile state and county budgets. (B05-140) Funding Source State
- b. Bioterrorism Smallpox Revision in the amount of \$454 to reduce county budget to reconcile with the state. (B05-141) **Funding Source State**
- (3) Animal Control/Central Maintenance

Revision in the amount of \$20,000 to reallocate budgeted expenditures for the purchase of a new vehicle. (B05-139) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Sheriff

Local Law Enforcement Block Grant- Revision in the amount of \$490 to appropriate fund balance for interest received in prior year. (B05-142) **Funding Source** – **Fund Balance Appropriated** - **Prior Year**

(5) Education

Revision in the amount of \$500,000 to appropriate fund balance to roll forward unexpended FTCC Capital outlay funds to be used for roof repairs. (B05-144) **Funding Source** – **Fund Balance Appropriated** – **Prior Year**

(6) Emergency Services Grants

Revision in the amount of \$591,363 to establish new 2004 Federal Homeland Security Grant. (B05-145) **Funding Source** – **Federal Grant**

(7) General Government Other

- a. Revision in the amount of \$10,615 to appropriate fund balance to complete the restoration of chairs in the Historic Courthouse.
 (B05-143) Funding Source Renovation & Maintenance Fund Balance
- Revision in the amount of \$6,543 to appropriate fund balance to install audio/visual equipment in room 118 of the County Courthouse. (B05-148) Funding Source Renovation & Maintenance Fund Balance

(8) Special Sales Tax

Revision in the amount of \$2,400,000 to budget NC Public School Building Capital funds and to reduce fund balance appropriated. (B05-146) **Funding Source** – **State and Fund Balance Appropriated**

(9) General Government Other

Revision to budget \$20,000 to fund contract with the National Center for Bicycling and Walking to provide staff training and conduct eight seminars promoting the benefits of biking and walking. (B05-151) **Funding Source - Fees**

ITEMS OF BUSINESS

- 4. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Sandra Bethea

B. Minimum Housing Appeals Board – Alternate Member (1 Vacancy)

Nominee: Sarah A. Bracey

C. Senior Citizens Advisory Board (1 Vacancy)

Nominee: Annie Chavis

D. Transportation Advisory Board (6 Vacancies)

Nominees: Tom Lloyd

Dana Stoogenke Pam Pressor Natasha Scott Wally Ainsworth Suzanne Pepper

- 5. Appointments to Boards and Committees
 - A. Cape Fear Valley Hospital Board of Trustees (3 Vacancies)

Appointed:

Chief of Staff: Nitin Desai, MD

Vice Chief of Staff: Dinesh N. Chandra, MD

Representative from Cumberland County Medical Society:

George L. Cooper, MD

B. Human Relations Commission (2 Vacancies)

Appointed: Bobby Ervin

Zeandrew Farrow

C. Library Board of Trustees (2 Vacancies)

Appointed: Sylvia G. Ray Robbin M. Tatum

6. Closed Session: A) Economic Development Pursuant to

NCGS 143-318.11(a)(4)

ADJOURN

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

MEETINGS: November 15, 2004 (Monday) - 7:00 PM

December 6, 2004 (Monday) – 9:00 AM December 20, 2004 (Monday) – 7:00 PM