



- 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**

b. 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**