
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 4, 2004
9:00 AM

INVOCATION Commissioner Ed Melvin

Minister: Dr. Bruce Martin, Village Baptist Church

Pledge of Allegiance

Recognition of Cumberland County Wachovia Principal of the Year 2004 and the
South Central Region Principal of the Year 2004: Dr. Mary Black

Recognition of Cumberland County Teacher of the Year – Jovan Z. Jones,
7th & 8th Grade Social Studies Teacher – Westover Middle School

Recognition of Olympic Gold Medalist – Crystal Cox – 4X400 Relay Runner

Recognition of Outgoing Board Members:

Eleanor Hall Ayers – Nursing Home Advisory Board
Marie Tomlin – Senior Citizens Advisory Board

1. Public Hearing
 - A. Local Law Enforcement Block Grant FY 2004 - Sheriff Butler.
2. Consent Agenda
 - A. Approval of minutes for the September 20, 2004 regular meeting and special meeting with the Joint Planning Board.
 - B. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - C. Approval of Report of Destruction of Finance Department Records.
 - D. Approval of Settlement of Claim.
 - E. Approval of Architectural Agreement for Public Health Department Needs Assessment.

- F. Approval of Delinquent Accounts to be Turned Over to Collectors for the Health Department.
- G. Approval of Adoption of a Proclamation Proclaiming October 20, 2004 as “United States Air Force Band Day” in Cumberland County.
- H. Budget Revisions:
 - (1) Health
 - a. School Health - Revision in the amount of \$98,630 to establish two School Public Health Nurse II positions. (B05-103) **Funding Source – State**
 - b. Environmental Health – Revision in the amount of \$576 to budget state funds for the Summer Food Services Program. (B05-104) **Funding Source - State**
 - (2) Tax Administration

Revision in the amount of \$2,180 to fund TMA Audits based upon additional tax collection received as of September 2004. (B05-105) **Funding Source – General Fund Fund Balance**
 - (3) Social Services Other
 - a. Revision in the amount of \$9,265 to appropriate fund balance to rebudget unexpended Federal Adoption Incentive Funds from FY2004. (B05-108) **Funding Source – Fund Balance Appropriated – Prior Year**
 - b. Revision in the amount of \$310,182 to appropriate fund balance to rebudget unexpended Adoption Incentive Funds originally received in FY2002. (B05-109) **Funding Source – Fund Balance – Prior Year**
 - c. Revision in the amount of \$9,047 to appropriate fund balance to rebudget unexpended Duke Neighbor Grant Funds from FY2004. (B05-110) **Funding Source – Fund Balance – Prior Year**
 - (4) Social Services

Revision in the amount of \$145,890 to appropriate fund balance to rebudget Casey Foundation Grant Funds received since FY2002. (B05-111) **Funding Source – Fund Balance Appropriated – Prior Year**

(5) Elections

Revision in the amount of \$11,808 to recognize revenues and expenditures for a grant received from Help America Vote Act (HAVA) Title I funding, to establish an additional one-stop absentee voting site. (B05-112) **Funding Source - Grant**

ITEMS OF BUSINESS

3. Presentation of the FY04 Joint Planning Board Report - Ms. Nancy Roy.
4. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (2 Vacancies)
 - B. Minimum Housing Appeals Board (1 Vacancy)
 - C. Nursing Home Advisory Board (1 Vacancy)
5. Appointments to Boards and Committees
 - A. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Nominee: Substance Abuse Professional Representative: Barbara Smith
6. Closed Session:
 - A. Economic Development Pursuant to NCGS 143-318.11(a)(4).
 - B. Attorney-Client Matter Pursuant to NCGS 143-318.11(a)(3).

ADJOURN

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

MEETINGS: October 18, 2004 (Monday) – 7:00 PM
November 1, 2003 (Monday) – 9:00 AM
November 15, 2003 (Monday) – 7:00 PM