
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 7, 2004 (TUESDAY)
9:00 AM

INVOCATION Commissioner Kenneth Edge

Minister:

Pledge of Allegiance

Recognition of Cumberland County Retired Employees:

Catherine Shaw – Cumberland County Health Department
Martha Tyler – Cumberland County Department of Social Services

Recognition: Presentation to the Cumberland Community Foundation, Mary Holmes - Executive Director, in appreciation of the Foundation's Support of the County's 250th Anniversary Celebration

1. Consent Agenda

- A. Approval of minutes for the August 16, 2004 regular meeting.
- B. Approval of the Cumberland County JobLink Career Center Business Plan.
- C. Approval of Standard Designation for the Work First Program and Designation of Agencies to Assist in the Development of the County Work First Block Grant Plan.
- D. Approval of Bid Award for Crown Arena, Theater, Exposition Center Roofing Project.
- E. Approval of Bid Award for Tub Grinder for the Wilkes Road Yard Waste Facility.
- F. Approval of Cape Fear Valley Health System 2004-2005 Operating and Capital Budget and Budget Ordinance.
- G. Approval of Declaration of Surplus Cape Fear Valley Health Systems Equipment and Furnishings and Authorization for Disposition.

- H. Approval of a Resolution Declaring October 2, 2004 as Cumberland County “Big Sweep Day”.
- I. Approval of Proclamation Proclaiming September 18 – October 3, 2004 as “Litter Sweep” in Cumberland County.
- J. Approval of a Resolution in Memory of Luther N. Packer.
- K. Budget Revisions:

(1) Health

- a. Pharmacy - Revision in the amount of \$2,996 to reallocate budgeted expenditures for state mandated grade change for Pharmacist I position. (B05-048) **Funding Source – Reallocation of Budgeted Expenditures**
- b. Bioterrorism Response Team – Revision in the amount of \$91,628 to decrease state funding and to reallocate expenditures. (B05-073) **Funding Source – State**
- c. Bioterrorism Preparedness and Response – Revision in the amount of \$68,812 to budget increase in state funding. (B05-057) **Funding Source – State**
- d. Bioterrorism Smallpox – Revision in the amount of \$68,365 to budget net decrease in state funding. (B05-056) **Funding Source – State**
- e. Women, Infants, Children – Revision in the amount of \$52,034 to reallocate budgeted expenditures to establish two new Medical Office Assistant positions. (B05-049) **Funding Source – Reallocation of Budgeted Expenditures**
- f. Women, Infants, Children – Revision in the amount of \$6,000 to reconcile state and local revenue accounts. (B05-050) **Funding Source – Reallocation of Budgeted Revenues**

(2) Soil and Conservation District

Revision in the amount of \$100 to recognize contribution from “Second Chance Wildlife Rescue” to be used for the District’s education programs. (B05-080) **Funding Source – Donation**

(3) Planning and Inspections

Revision in the amount of \$50,000 to budget grant from NCDENR for the purpose of equipping 50 school buses on Ft. Bragg with emission reduction devices to improve air quality in the County. (B05-074) **Funding Source – State**

(4) School C.O. Category III/School C.O. Category II

Revision in the amount of \$25,000 to reallocate budgeted expenditures as approved by the Cumberland County Board of Education. (B05-081) **Funding Source – Reallocation of Budgeted Expenditures**

(5) Planning Grants

Revision in the net amount of \$190 to budget decrease in revenue from NCDOT as a result of the court ordered stay of the City of Fayetteville's annexation. (B05-079) **Funding Source – State**

(6) US DOT 104(f)

Revision in the amount of \$14,224 to reallocate budgeted revenues and expenditures as a result of the court ordered stay of the City of Fayetteville's annexation. (B05-078) **Funding Source – Reallocation of Budgeted Revenues and Expenditures**

(7) Parks and Recreation

Revision in the amount of \$29,942 to appropriate fund balance for the purchase of a playground system at Arnett Park. (B05-087) **Funding Source – Parks and Recreation Fund Balance**

(8) NORCRESS

Revision in the amount of \$5,000 to fund the cost of running pipelines and to approve the associated Capital Project Ordinance. (B05-088) **Funding Source – Reallocation of Budgeted Expenditures**

(9) Community Development

- a. Housing – Revision in the amount of \$463,922 to re-budget FY2004 grant funds. (B05-082) **Funding Source – Federal Grant**
- b. Economic Development – Revision in the amount of \$190,000 to re-budget FY2004 grant funds. (B05-083) **Funding Source – Federal Grant**
- c. Home Administration – Revision in the amount of \$65,000 to re-budget FY2004 grant funds. (B05-084) **Funding Source – Federal Grant**
- d. Support Housing Administration – Revision in the amount of \$5,163 to re-budget FY2004 grant funds. (B05-085) **Funding Source – Federal Grant**
- e. Support Housing Programs/Grant FV Care Center – Revision in the amount of \$319,769 to re-budget FY2004 grant funds (\$315,399) and match from Grant FV Care Center (\$4,370). (B05-086 and B05-086A) **Funding Source – Federal Grant and General Fund Fund Balance Appropriated**

ITEMS OF BUSINESS

- 2. Review of the Contractor's Proposed Schedule for the Kelly Hills/Slocumb Road Sewer Project – Tom Cooney.
- 3. Nominations to Boards and Committees
 - A. Criminal Justice Partnership Advisory Board (1 Vacancy)
 - B. Mid-Carolina Aging Advisory Committee (5 Vacancies)
 - C. Minimum Housing Appeals Board (2 Vacancies)
 - D. Southeastern Economic Development Commission (1 Vacancy)

4. Appointments to Boards and Committees

A. Cape Fear Valley Health System Board of Trustees (1 Vacancy)

Nominee: Katheryn Jenifer

B. Nursing Home Advisory Board (2 Vacancies)

Nominees: Martha McKoy
Mariela Walker

RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.

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

RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.

5. Closed Session:
- A. Property Matter Pursuant to NCGS 143-318.11(a)(5).
 - B. Economic Development Matter Pursuant to NCGS 143-318.11(a)(4).

ADJOURN

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

MEETINGS:

- September 20, 2004 (Monday) – 7:00 PM**
- October 4, 2004 (Monday) – 9:00 AM**
- October 18, 2004 (Monday) – 7:00 PM**