
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 4, 2005
9:00 AM

INVOCATION Commissioner Billy King

Minister: Rev. Tom Cooperider, Fayetteville Christian Church

Pledge of Allegiance

1. Presentations

 A. Presentation on Jail Health Care by Wayne Raynor, Health Director.

No action taken

2. Consent Agenda – All items on Consent Agenda approved.

 A. Approval of minutes for the March 21, 2005 regular meeting.

 B. Approval of New Records Retention Schedule for Tax Administration.

 C. Approval of Declaration of Surplus Property and Authorization of Upset Bid Process (PIN 0438-92-4104).

 D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 8, Blk B, College Heights (located on Coley Drive Off Murchison Road) Cross Creek Township; PIN 0438-01-9098.

 E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 7 LR Bennett Land (Located on Memory Road Off Sandhill Road Off Highway 87S) Grays Creek Township; PIN 0443-11-5356.

 F. Approval of Report on Formal Bid Awards of \$100,000 or Less Approved by Management.

 G. Approval of Declaration of Surplus Property and Authorization to Dispose of Same Pursuant to NCGS 160A-266(b).

 H. Approval of a Resolution of Recognition: Sir Norman (Tim) McLaurin, Supreme Chancellor, Supreme Lodge Knights of Pythias.

- I. Approval of a Resolution Declaring April 30, 2005 as “Cumberland County Litter Free Watershed Day” in Cumberland County.
- J. Approval of a Resolution Allowing New Hanover County, North Carolina to Rejoin the Southeastern Economic Development Commission.
- K. Approval of a Proclamation Proclaiming April 16-30, 2005 as “Spring Litter Sweep” in Cumberland County.
- L. Approval of Adoption of a Proclamation Proclaiming April 10-16, 2005 as “National County Government Week” in Cumberland County.
- M. Approval of a Proclamation Proclaiming April 7, 2005 as “Read to a Child Day” in Cumberland County.
- N. Budget Revisions:
 - (1) Health
 - a. Medical Records/Administration - Revisions in the amount of \$9,000 to reallocate budgeted expenditures for contracted services to scan old medical records into the optical scanning system. (B05-329 and B05-329A) **Funding Source – Reallocation of Budgeted Expenditures**
 - b. Center of Disease Control Tuberculosis Project - Revision in the amount of \$7,036 to budget for an increase in state funding. (B05-330) **Funding Source - State**
 - (2) Cooperative Extension

Revision in the amount of \$11,067 to budget additional funding in support of the 4-H program for Fort Bragg and Pope Air Force Base families with a deployed parent. (B05-331) **Funding Source – Grant**
 - (3) Board of Elections/General Government Other

Revision in the amount of \$27,120 to reallocate budgeted expenditures for four new voting precincts created from splitting oversized precincts in an effort to eliminate waiting times and long lines to vote. (B05-334) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Social Services

Revision in the amount of \$17,920 to recognize additional federal funding for the Crisis Intervention Program. (B05-336) **Funding Source – Federal**

(5) Parks and Recreation

Revision in the amount of \$35,000 to budget Coastal Leagues share of improvements at JP Riddle Stadium. (B05-337) **Funding Source – Other**

(6) Sheriff

Revision in the amount of \$25,000 to appropriate fund balance for the installation of radio antenna equipment in the courthouse to improve communications between deputies and improve safety of the public. (B05-338) **Funding Source – General Fund - Fund Balance**

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

- A. Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

Nominee: Bobby Gleaton

4. Appointments to Boards and Committees

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

Nominee: Medical Doctor: Dr. Dickson Schaefer

Appointed Dickson Schaefer

- B. Cumberland County Home and Community Care Block Grant (6 Vacancies)

Appointed the nominees listed below.

Nominees:

Older Consumer Representative:

Edith Melvin
Caren Hosmer

Aging Service Provider Representative:

Belinda Davis
Sam Hutchison
William Duke
Angie Yates

C. Juvenile Crime Prevention Council (1 Vacancy)

Appointed the Nominee.

Nominee: Local Sheriff or Designee Rep.: Lt. David Cowart

D. Nursing Home Advisory Board (3 Vacancies)

Nominees: Barbara Randolph
Michele Renee Runge
Charlayne R. Stephens

Appointed the Nominees.

E. Chairman of the Tourism Development Authority

Nominee Recommended by TDA: William S. Wellons, Jr.

Appointed William S. Wellons, Jr.,

ADJOURN

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

**MEETINGS: April 18, 2005 (Monday) – 7:00 PM
May 2, 2005 (Monday) – 9:00 AM
May 16, 2005 (Monday) – 7:00 PM**