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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**AUGUST 1, 2005**  
**9:00 AM**

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INVOCATION            Commissioner Jeannette Council

Minister:            Lieutenant Kenny Williams- Chaplain Cumberland County Sheriffs Department

Pledge of Allegiance

Recognition of Outgoing Board Members:

David Averette- Joint Planning Board  
Carlton Mercer- Storm Water Advisory Board  
Monika Simmons- Juvenile Crime Prevention Council  
Reverend Floyd W. Johnson Jr.- Parks and Recreation Advisory Board

ADDITION TO AGENDA: Closed Session – Attorney-Client: NCGS 143—318.11(a)(3)

1.        Public Hearing

- A.        Public Hearing on the Hurricane Recovery Act of 2005- Crisis Housing Assistance Fund (CHAF)    APPROVED SUBMISSION OF APPLICATION WITH THE COMMUNITY DEVELOPMENT DIRECTOR AS THE OFFICIAL REPRESENTATIVE OF THE COUNTY AND ACCEPTANCE OF THE GRANT IF IT IS APPROVED

2.        Consent Agenda

APPROVED ALL ITEMS ON THE CONSENT AGENDA.

- A.        Approval of minutes for the June 20, 2005 regular meeting and June 2, 2005 and June 6, 2005 Special Budget Meetings.
- B.        Approval of Proposed Additions to the State Secondary Road System:
- Cashwell Farms Subdivision:            Golden Leaf Lane
- Sunningdale Acres Subdivision:        Sunningdale Lane
- Runnymede Acres Subdivision:        Lancers Drive, Black Tower Court

Talus Road, Standard Drive,  
Geyser Peak Road, Carlo Rossi Drive

- C. Approval of Franchise Agreement Between Cumberland County and the Cumberland County Mental Health Auxiliary, Inc. to Provide Vending Machine Services to Various Mental Health Centers Located Throughout the County (2<sup>nd</sup> Reading).
- D. Approval of the Tax Collector's Preliminary Collection Report and Proposed Annual Settlement for FY05.
- E. Approval of the FY06 Order to the Tax Collector.
- F. Approval of Employment Contracts for County Manager, Finance Director, County Attorney and Clerk to the Board.
- G. Approval of Solid Waste Department Delinquent Accounts to be Turned Over to Outside Collectors.
- H. Approval of Bid Award to Sprint for Community Emergency Notification Systems.
- I. Approval of Calling Public Hearing on Proposed Conversion of Cape Fear Valley Health System to Community General Hospital.
- J. Approval of Report on the Disposal of Surplus Property Pursuant to North Carolina General Statue 160A-226(a).
- K. Approval of a Resolution Honoring Ron Aycock.
- L. Approval of the 2005 Agricultural Hall of Fame Nomination.
- M. Approval of Old Year Budget Revision for General Litigation Fund.
- N. Approval of Bid Award for New Courthouse Elevator Renovation Project.
- O. Approval of Bid Award for Animal Control Facility & Sheriff's Training Facility Site Preparation Work.
- P. Approval of Interlocal Agreement with City of Fayetteville for Water & Sewer Service to Animal Control & Sheriff's Training Facilities in Cumberland Industrial Center.
- Q. Approval of Utility Easement to Biltmore Construction Company for a Private Sanitary Sewer Service Lateral.

- R. Approval of Bid Award to Smith International for Urban Search and Rescue Team Road Tractor Purchase.
  
- S. Approval of the Proposed City/County Steering Committee for the Community Development Departments' 10 Year Plan to End Homelessness.
  
- T. Approval of Declaration of Surplus Property and of Upset Bid Procedure to Sell Cape Fear Valley Health System Property on Ramsey Street.
  
- U. Approval of Acquisition of Suite 303 in Medical Arts Building for Negotiated Sum of \$150,000.
  
- V. Approval of Term Extension of Cape Fear Valley Health Systems Board of Trustees Chairman.
  
- W. Budget Revisions:
  - (1) Mental Health
    - a. Regional Coordinating Entity - Revision in the amount of \$615,481 to increase state and federal funding to manage services for twenty-one counties. (B06-001) **Funding Source – State and Federal**
    - b. Medical Services/Detoxification – Revision in the amount of \$77,000 to appropriate fund balance to create a Physician Extender II position. (B06-019 and B06-019A) **Funding Source – Mental Health Fund Balance**
    - c. Mentally Retarded and Ill Contracts – Revision in the amount of \$42,395 to increase state funding for contracted services. (B06-020) **Funding Source – State**
  - (2) North Carolina Elderly
    - a. Rural Operations Assistance Program - Revision in the amount of \$20,000 to budget Workfirst Transportation funds for the new Hope Mills Bus Route #20. (B06-003) **Funding Source – State**
    - b. Community Transportation Program Grant/General Government Other – Revision in the amount of \$524 to reduce the budget to agree to the State Department of Transportation budget and to reduce the county match. (B06-004 and B06-004A) **Funding Source – State and County**

(3) Cooperative Extension

Revision in the amount of \$540 to reallocate budgeted expenditures to fund salary increase. (B06-010) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Social Services

Revision in the amount of \$42,104 to reallocate budgeted expenditures to re-establish two janitorial positions that were funded through contracted services. (B06-011) **Funding Source – Reallocation of Budgeted Expenditures**

(5) Central Maintenance/Solid Waste

Revision in the amount of \$37,332 to reallocate budgeted expenditures and revenues transferring funds back to Solid Waste for a welder position that is not currently going to be filled. (B06-017 and B06-017A) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

(6) Fire Districts

Revisions in the total amount of \$496,806 to appropriate fund balance for revenue earned in FY2005. (B06-012 thru B06-012S) **Funding Source – Fire Districts Fund Balance Appropriated Prior Year**

(7) Health

a. Childhood Lead Poisoning – Revision in the amount of \$2,750 to recognize additional state funding and to reallocate budgeted expenditures. (B06-014) **Funding Source – State**

b. School Health – Revision in the amount of \$1,370 to recognize additional state funding. (B06-015) **Funding Source - State**

(8) NORCRESS Project

Revision in the amount of \$2 to reallocate budgeted expenditures (B06-021) **Funding Source – Reallocation of Budgeted Expenditures**

(9) NORCRESS Administration

Revision in the amount of \$8,106 to establish a budget for the new NORCRESS Administration fund. (B06-031) **Funding Source – Fees**

(10) Emergency Services Grants

Revisions in the total amount of \$550,079 to re-budget unexpended federal grant funds from FY2005. (B06-023 thru B06-023D) **Funding Source – Federal Grants**

(11) Sheriff

a. Revision in the amount of \$62,793 to budget unexpended grant funds from prior year. (B06-024) **Funding Source – General Fund Fund Balance Prior Year**

b. Revision in the amount of \$63,435 to budget unexpended grant funds from prior year. (B06-025) **Funding Source – General Fund Fund Balance Prior Year**

c. Revision in the amount of \$5,780 to appropriate fund balance to establish an additional crossing guard position at the Reid Ross Year-Round School. (B06-026) **Funding Source - General Fund Fund Balance Prior Year**

(12) Community Development

a. Public Facilities – Revision in the amount of \$100,000 to re-budget FY2005 grant funds. (B06-027) **Funding Source – Federal Grants**

b. Housing – Revision in the amount of \$20,000 to re-budget FY2005 grant funds. (B06-028) **Funding Source – Federal Grants**

- c. HOME Administration – Revision in the amount of \$48,000 to re-budget FY2005 grant funds. (B06-029) **Funding Source – Federal Grants**

(13) General Government Other

Revision in the amount of \$50,941 to recognize a state pass-through grant of \$38,206 for the Child Advocacy Center and a \$12,735 in-kind match provided by the CAC to hire an Education/Trainer & Public Awareness Coordinator. (B06-030) **Funding Source – State Grants**

(14) Parks and Recreation

Revisions in the amount of \$2,130,051 to appropriate fund balance to re-budget unexpended project funds for the Hope Mills Recreation Center, John Griffin project, JP Riddle Stadium and the Northeast Regional Recreation Center. (B06-032 and B06-033) **Funding Source – Fund Balance Prior Year**

ITEMS OF BUSINESS

- 3. Consideration of Designation of a Voting Delegate to the NCACC Annual Conference August 25-28, 2005 APPOINTED KENNETH EDGE
- 4. Discussion of New Legislative Requirement to have at least One Public Comment Period per month at a regular meeting of the Board of Commissioners.  
REFERRED TO THE POLICY COMMITTEE TO DRAW UP SOME GUIDELINES.
- 5. Discuss scheduling of future meeting to receive vendor presentations for electronic agenda.
- 6. Nominations to Boards and Committees
  - A. Board of Adjustment (1 Vacancy)

Nominees: Johnny Lee Council to Alternate member position.  
Joe Potts to Regular member position.

- B. Cape Fear Valley Hospital Board of Trustees (1 Vacancies)

Nominee: Ralph Mitchell

- C. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)

Nominees: Gene Hallock, Vaughn Steele, Lynett Shakeel, Patrick Hurley

D. 2030 Growth Vision Plan Task Force (4 Vacancies)

Nominees: Commissioner John Henley, Commissioner Diane Wheatley, Clifton McNeill, Jr., and Charles Morris

E. Joint Appearance Commission (2 Vacancies)

Nominees: Elizabeth B. Moore and Diane Howard Sheppard

F. Parks and Recreation Advisory Commission (3 Vacancies)

Nominees: Harold Smelcer, John D. Pone, Sr., Willie Cooper, Maxey Gary Cove

G. Senior Citizens Advisory Board (1 Vacancy)

Nominee: Rhonda Batten

7. Appointments to Boards and Committees

A. Appointment of Chairman and Vice Chairman of the ABC Board

Nominees: Stephen Statisky- Chair (Reappointment)  
Stanley Johnson – Vice Chair (Reappointment)

APPOINTED: Stephen Satisky – Chair  
Stanley Johnson – Vice Chair

B. Adult Care Home Community Advisory Committee (2 Vacancies)

APPOINTED THE NOMINEES

Nominees: Louis King  
Linda Juma

C. Criminal Justice Partnership Advisory Board (6 Vacancies)

APPOINTED THE NOMINEES

Nominees:

Probation Officers: Wayne Marshburn  
Jonette Quenum

Sheriff or Designee: Major John McRaney

Community-Based Corrections Programs: Elizabeth Gnann

Victim Services Program: Sharon Wright Hucks

Substance Abuse Services Representative: James Miller

D. Minimum Housing Appeals Board (1 Vacancy)

APPOINTED THE NOMINEE

Nominee: Deborah Ann Dantzler

**RECESS THE BOARD OF COMMISSIONERS MEETING.**

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

APPROVED THE ITEMS ON THE NORCRESS AGENDA

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING**

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|----|----------------|----|--|
| 8. | Closed Session | A. | Economic Development Matter<br>Pursuant to NCGS 143-318.11(a)(4) |
|    |                | B. | Attorney Client Privilege – NCGS 143-318.11(a)(3)                |

NO ACTION

**ADJOURN**

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

**MEETINGS:**  
**August 15, 2005 (Monday) – 7:00 PM**  
**September 6, 2005 (Tuesday) – 9:00 AM**  
**September 19, 2005 (Monday) – 7:00 PM**