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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**DECEMBER 5, 2005**  
**9:00 AM**

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INVOCATION            Commissioner Billy King

Minister:            Pastor Thomas C. Leak, Smith Temple Church of God in Christ

Pledge of Allegiance

Special Recognition:

Presentation of North Carolina Parks & Recreation Association Meritorious Service Award to Larry Philpott, presented by David White, Past President of NCPRA

1.     Election of Officers
  - A.     Chairman
  - B.     Vice Chairman
  - C.     Presentation of Plaque to Outgoing Chairman
2.     Consent Agenda
  - A.     Approval of minutes for the November 21, 2005 regular meeting.
  - B.     Approval of Bonds for Public Officials.
  - C.     Approval of Second Reading of Franchise Ordinance and Franchise Agreement to Perkins Management System Company, Inc. to Provide Food Services at Mental Health Roxie Avenue Center.
  - D.     Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close a Portion of Kent Road.
  - E.     Approval of Contract to Purchase Legal Services of North Carolina, Inc. Building at 155-157 Gillespie Street, Fayetteville, NC.
  - F.     Approval of a Resolution in Support of Lumbee Tribal Recognition.

G. Budget Revisions:

(1) Library

Revision in the amount of \$48,824 to recognize grant funds received to purchase computer equipment and upgrade telephone system at Bordeaux Branch. (B06-193) **Funding Source – Grants Other**

(2) Health

a. Local Health Alert Network - Revision in the amount of \$5,666 for anticipated reduction in state funding. (B06-194) **Funding Source – State**

b. Family Planning – Revision in the amount of \$47,708 for additional state funding. (B06-195) **Funding Source – State**

(3) Emergency 911

Revision in the amount of \$35,674 to reduce City of Fayetteville reimbursement (\$6,581) due to annexation and increase anticipated telephone surcharge revenue (\$42,255). (B06-201) **Funding Source – City of Fayetteville and E911 Surcharge**

(4) Cooperative Extension

Revision in the amount of \$27,074 to appropriate fund balance and recognize additional Military 4-H Grant funds to continue funding a part-time 4-H program assistant. (B06-203) **Funding Source – General Fund – Fund Balance and Military 4-H Grant**

(5) Sheriff

Revision in the amount of \$10,786 to reallocate expenditures to fund the upgrade of an Administrative Support I position (secretary to Sheriff) from 19 hours per week to 30 hours. (B06-191) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Tourism Development Authority

- a. Revision in the amount of \$3,300,000 to establish a budget for the Tourism Development Authority Special Revenue Fund. (B06-205) **Funding Source – Room Occupancy Tax**
- b. Revision in the amount of \$48,300 to appropriate fund balance for prior year obligations. (B06-206) **Funding Source – TDA Fund Balance**

(7) Planning/General Government Other

Revision in the amount of \$77,284 to reallocate budgeted expenditures to purchase software and hardware for the Planning Department. (B06-207) **Funding Source – Reallocation of Budgeted Expenditures**

(8) General Government Other

Revision in the amount of \$305,000 to reallocate budgeted expenditures to purchase the Legal aid Building on Gillespie Street. (B06-208) **Funding Source – Reallocation of Budgeted Expenditures**

## ITEMS OF BUSINESS

3. Nominations to Boards and Committees

- A. Board of Health (2 Vacancies)
- B. Cape Fear Valley Hospital Board of Trustees (2 Vacancies)
- C. Civic Center Commission (5 Vacancies)
- D. Senior Citizens Advisory Board (1 Vacancy)

4. Appointments to Boards and Committees

A. Juvenile Crime Prevention Council (1 Vacancy)

Nominee: Juvenile Defense Attorney: Beth A. Hall

B. Mid-Carolina Aging Advisory Committee (1 Vacancy)

Nominee: Elected Official: Huell Aekins

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Alternate Member: Louis King

D. Southeastern Economic Development Commission (1 Vacancy)

Nominee: Juanita Pilgrim

5. Closed Session (If Needed)

**ADJOURN**

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

**MEETINGS: December 19, 2005 (Monday) – 6:45 PM  
January 3, 2006 (Tuesday) – 9:00 AM**