
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 7, 2005
9:00 AM

INVOCATION Commissioner Breeden Blackwell

Minister: Rev. Leighton McKeithen, Pastor Emeritus, Highland Presbyterian Church

Pledge of Allegiance

Recognition of Outgoing Board Member: Jack P. Justice, Civic Center Commission

Recognition of County Retiree: Gail Terwilliger, Cumberland County Library System

1. Presentations

- A. Presentation by Diane Parfitt and Pam McEvoy of the Child Advocacy Center.
- B. Presentation of the “Patriotism” Campaign by John Meroski, Fayetteville Area Convention & Visitor’s Bureau.

2. Consent Agenda **Approved A thru I (11)**

- A. Approval of minutes for the January 18, 2005 regular meeting.
- B. Approval of Report on Delinquent Taxes for the Year 2004.
- C. Approval of Delinquent Accounts in the Health Department to be Turned Over to Collectors.
- D. Approval of Proposal to Conditionally Commit Community Development Funding to the Summer Star and Legion Crossing Affordable Housing Projects.
- E. Approval of Revision of the Penalty Provisions of the County’s Prepared Food and Beverage Tax and Occupancy Tax.
- F. Approval of Resolution for a 10-Year Plan to End Homelessness.
- G. Approval of Resolution Supporting State Phase-Out and Assumption of the County Share of Medicaid Costs.

H. Approval of Library Trustee-Adopted Resolution in Support of a \$4.7 Million Dollar Increase in State Public Library Funding.

I. Budget Revisions:

(1) 1998 Local School Bond Projects

Revision in the amount of \$50,367 to budget interest income earned in prior year. (B05-255) **Funding Source – Interest**

(2) Revision in the amount of \$10,831 to reclassify a temporary position to a full-time Office Support IV position. This position will be responsible for photographs and to provide clerical assistance to the appraisers. (B05-258) **Funding Source - Reallocation of Budgeted Expenditures**

(3) Eastover Sanitary District

Revision in the amount of \$87,941 to appropriate fund balance from funds previously transferred from the completed Eastover Sanitary District Water Project to the Eastover Sanitary District Administration Fund. (B05-259) **Funding Source – Eastover Sanitary District Fund Balance**

(4) Parks and Recreation

Revision in the amount of \$40,000 to budget funds for the installation of a new canopy (\$25,000) and improvements to the scoreboard and picnic areas (\$15,000) at JP Riddle. (B05-260) **Funding Source – Parks and Recreation Fund Balance**

(5) Crown Center/ General Government Other

Revision in the amount of \$69,885 to appropriate fund balance to budget a transfer from the General Fund to be used to purchase a new arena football field and protective wall padding. (B05-261 and B05-261A) **Funding Source – Maintenance and Repairs Fund Balance**

(6) Health

a. Women, Infants and Children Clinic - Revision to reconcile State and County revenue budgets. (B05-262) **Funding Source – Reallocation of Budgeted Revenue**

- b. Health Promotion – Revision in the amount of \$2,495 to budget March of Dimes Folic Acid grant. (B05-263) **Funding Source – Grant**
- c. Breast and Cervical Cancer Control Program/Family Planning Program – Revision in the amount of \$16,579 to budget for anticipated expenditures for the remainder of FY2005. (B05-264A and B05-264B) **Funding Source – Reallocation of Budgeted Expenditures**

(7) Averagesboro Battlefield Commission/General Government Other

Revision in the amount of \$577,617 to establish a separate fund for the Averagesboro Battlefield Project and to budget the grant funds received in prior years. (B05-267 and B05-267A) **Funding Source – Grant**

(8) Workforce Development Act Adult/Dislocated Worker

Revision in the total amount of \$215,180 to establish a new Caseworker position to be split between the two organizations and to budget anticipated expenditure increases through the remainder of FY2005. (B05-271A and B05-271B) **Funding Source – State**

(9) Juvenile Crime Prevention Programs

Revision in the amount of \$93,156 to budget NC Juvenile Crime Prevention funds (\$43,156) and in-kind services from the Cumberland County Mental Health department (\$50,000), to provide wrap around, intensive community-based options for high risk youth. (B05-273) **Funding Source – State and In-Kind**

(10) Animal Control/General Government Other

Revision in the amount of \$22,546 to reallocate budgeted expenditures for additional supplies needed in handling feral animals and for the increase price of a vehicle and miscellaneous related equipment. (B05-274) **Funding Source – Reallocation of Budgeted Expenditures**

(11) Public Buildings Janitorial/General Government Other

Revision in the amount of \$32,194 to reallocate budgeted expenditures for additional temporary workers for the night shift floor crew and to .5 FTE for the Historic Courthouse. (B05-275) **Funding Source – Reallocation of Budgeted Expenditures**

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Cynthia Bracey

- B. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Nominee: Melvin Adams

- C. Equalization and Review Board (1 Vacancy)

Nominee: Curt Alexander

- D. Mental Health Board (1 Vacancy)

Nominee: Gladys Hunt

- E. Minimum Housing Appeals Board – Alternate Member (1 Vacancy)

Nominee: Charles Lewis

- F. Nursing Home Advisory Board (1 Vacancy)

Nominee: Hervenna Pannell

4. Appointments to Boards and Committees

- A. Civic Center Commission (1 Vacancy)

Appointed: Ralph Spivey

- B. Appointment of a Cumberland County Commissioner Local Government Military Base Advisory Committee

Appointed: Diane Wheatley

5. Closed Session A. Attorney-Client Matters Pursuant to NCGS 143-318.(a)(3).

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

**MEETINGS: February 22, 2005 (Tuesday) – 7:00 PM
 March 7, 2005 - CANCELLED
 March 21, 2005 (Monday) – 7:00 PM**