
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 3, 2005
9:00 AM

INVOCATION Commissioner Talmage Baggett

Pledge of Allegiance

Recognition of Outgoing Board Members: Sarah Hemingway – Transportation Advisory Board

Special Recognition: Cumberland County Emergency Communications: Awarded the
Emergency Medical Dispatch Center of Excellence by the National
Academies of Emergency Dispatch. Ronald “Doc” Nunnery,
Emergency Services Director - DEFERRED

1. Consent Agenda

- A. Approval of minutes for the December 20, 2004 regular meeting.

DEFERRED TO NEXT MEETING

- B. Approval of Proposed Additions to the State Secondary Road System:

Cypress Lakes Village Phase One: Rocky Mountain Lane, Hunters Trail

APPROVED

- C. Approval of PWC Utility Easement – Crown Coliseum Property.

APPROVED

- D. Approval of Change Order #1 – Cedar Creek Business Center.

APPROVED

- E. Approval of Disposition of Records in the County Administration and
Governing Body Offices.

APPROVED

- F. Approval of Amendment of Articles of Incorporation of Cumberland
County Hospital System, Inc.

APPROVED

ITEMS OF BUSINESS

2. Nominations to Boards and Committees

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

Nominees: Lisa Chavez (reappointment)
Cynthia Bracey
Mary Ann Brown-Jackson

B. Community Child Protection/Fatality Prevention Team (1 Vacancy)

Nominee: Allie Wiggins (reappointment)

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Linda Miller

3. Appointments to Boards and Committees

A. Cumberland County Home and Community Care Block Grant Committee (2 Vacancies)

<u>Nominees:</u>	<u>Older Consumer Representative:</u>	Edith Melvin
	<u>Aging Service Provider Representative:</u>	Caren Hosmer

APPOINTED NOMINEES

B. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)

Nominees:

<u>Hotels/Motels Under 100 Rooms Representative:</u>	John Keefe
<u>Hotels/Motels Over 100 Rooms Representative:</u>	Charles R. Wellons, II

APPOINTED

C. Nursing Home Advisory Board (1 Vacancy)

Nominee: Dr. Kathleen Radcliff

APPOINTED

D. Parks and Recreation Advisory Board (4 Vacancies)

Nominees: David S. Diaz
Maxey Gary Dove, III
Rev. Floyd W. Johnson, Jr.
Paul Douglas Caudill

APPOINTED

E. Workforce Development Board (2 Vacancies)

<u>Nominees:</u>	<u>Private Sector Representative:</u>	Chancellor T. J. Bryan
	<u>Community Based Organization:</u>	Suzanne Peper

APPOINTED

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| 4. | Closed Session | A. | Attorney-Client Matters -
Pursuant to NCGS 143-318.11(a)(3). |
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NO ACTION