
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 6, 2005
9:00 AM

INVOCATION Commissioner Diane Wheatley

Minister: Rev. Lydia Figueroa – Church – Abiding In Him

Pledge of Allegiance

1. Presentations

- A. Presentation of New Courthouse Plaza Renovation Project by Bob Stanger, County Engineer.

NO ACTION

- B. Presentation of Law Enforcement Center Assessment by Bob Stanger, County Engineer.

NO ACTION

2. Consent Agenda - APPROVED

- A. Approval of minutes for the May 16, 2005 regular meeting and approval of the May 24, 2005 and May 26, 2005 Budget Sessions.
- B. Approval of Interlocal Agreement with Cumberland County and Municipalities for the 2030 Planning Process.
- C. Approval of Amendment to Use and Operating Agreement with Cumberland County and Hope Mills for the Recreation Center.
- D. Approval of Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocation for July 1, 2005 – June 30, 2006.
- E. Approval of Bid Award for Mental Health Bradford Center and Sunshine Center Roofing Projects.
- F. Approval of Delinquent Accounts to be Turned Over to Outside Collectors for the Health Department.

G. Approval of Amendments to the Engineering Agreement for the Cedar Creek Business Center.

H. Approval of Renewal of Systel Franchise Agreement at Library Facilities for Imaging & Technology Services (1st Reading.)

I. Budget Revisions:

(1) Workers' Compensation

Revision in the amount of \$150,000 to appropriate fund balance for estimated claims for remainder of fiscal year. (B05-394) **Funding Source – Workers' Compensation Fund Balance**

(2) NORCRESS Project

Revision in the amount of \$144,823 to reallocate budgeted expenditures for contract change orders and to approve the associated capital project ordinance. (B05-395) Funding Source – Reallocation of Budgeted Expenditures

(3) Health

a. Revisions in the amount of \$58,500 to budget additional revenue to fund the contract with Calloway, Johnson, Moore and West to provide functional space programming and schematic planning for the Health Department facility. (B05-401A thru B05-401J) **Funding Source – Fees and Health Department Fund Balance**

b. Immunization Clinic – Revision in the amount of \$12,100 to budget additional revenue earned. (B05-406) **Funding Source – Fees**

(4) Workforce Development Administration

Revision in the amount of \$26,500 to budget additional federal funding to cover anticipated expenditures for the remainder of the fiscal year. (B05-405) **Funding Source – Federal**

(5) 2004 Local School Bond Projects

Revisions in the amount of \$280,089 to budget escrow proceeds and expenses related to restructuring bonds and to transfer funds to the Animal Control Facility Capital Project. (B05-402 and B05-402A)

Funding Source – Bond Proceeds

(6) Tax Administration/General Government Other

Revision in the amount of \$24,104 to reallocate budgeted expenditures to provide a mail folder/inserters/stacker in the Tax Administration office allowing personnel to perform other duties. (B05-412)

Funding Source – Reallocation of Budgeted Expenditures

(7) Industrial Development Inducement Fund

Revision in the amount of \$15,000 to appropriate fund balance to offset increased interest only debt payments. (B05-408)

Funding Source – Industrial Development Inducement Fund Fund Balance

ITEMS OF BUSINESS

3. Consideration of Request to Time Warner for Public Education Channel.

APPROVED RECOMMENDATIONS EXCEPT ITEM F (3 cent increase for equipment replacement for each residential subscriber).

4. Nominations to Boards and Committees

A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)

Nominees: Ron Snyder (reappointment)
Sue Thomas
Polly Davis

B. Human Relations Commission (2 New Appointees)

Nominees: Lynette Hill Gardner
Denise Giles

C. Jury Commission (1 Vacancy)

Nominee: Monika Simmons

D. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Linda Miller (nominated from alternates)

E. Nursing Home Advisory Board (1 Vacancy)

Nominee: Rev. Joe Fleming

F. Parks and Recreation Advisory Board (4 Vacancies)

Nominees: Charles Allen
Tom Cain
David Diaz (reappointment)
Paul Douglas Caudill

Note: Commissioner Council nominated Jacquelyn Hill, but withdrew the nomination.

5. Appointments to Boards and Committees

A. ABC Board (2 Vacancies)

Nominees: Stephen R. Satsky (Reappointment)
Ed Melvin

APPOINTED THE NOMINEES

B. Adult Care Home Community Advisory Committee (3 Vacancies)

Nominees: Cathy Bain
Jean Bradley
Clair Hudspeth

APPOINTED THE NOMINEES

C. Animal Control Board (1 Vacancy)

Nominee: Carol Langdon

APPOINTED THE NOMINEE

D. Department of Social Services Board (1 Vacancy)

Nominee: Chet Oehme

APPOINTED THE NOMINEE

E. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: Harry Shaw

APPOINTD THE NOMINEE

F. Mental Health Board (1 Vacancy)

Individual with Management or Business Expertise:

Nominee: Liliana Parker

APPOINTED THE NOMINEE

G. Planning Board (2 Vacancies)

Commissioner Baggett withdrew the name of Sara Piland.

APPOINTED NOMINEES: Lori Epler and Marion Gillis-Olion (reappointment)

Nominees: Lori Epler
Sara Piland
Marion Gillis-Olion (Reappointment)

H. Storm Water Advisory Board (2 Vacancies)

Nominees: Jennings McArthur
M. C. Colvin

APPOINTED NOMINEES

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| 6. | Closed Session | A. | Attorney Client Privilege
Pursuant to NCGS 143-318.(a)(3). |
| | | B. | Confidential Matter Pursuant
to NCGS 143-318.(a)(1). |

NO ACTION TAKEN

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

MEETINGS: June 20, 2005 (Monday) – 7:00 PM
***** NO JULY MEETINGS *****
August 1, 2005 (Monday) – 9:00 AM
August 15, 2005 (Monday) – 7:00 PM