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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**MARCH 21, 2005**  
**7:00 PM**

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INVOCATION - Commissioner Talmage Baggett

PLEDGE OF ALLEGIANCE – Bailey Schob, 3<sup>rd</sup> Grade, VanStory Elementary

Recognition of Outgoing Board Members: Larry Philpott – Juvenile Crime Prevention Council

1. Consent Agenda – **All items on the Consent Agenda were approved.**
  - A. Approval of minutes for the February 22, 2005 regular meeting.
  - B. Approval of Change Order No. 1 – Crown Theater/Arena/Exposition Center Wall Repair Project.
  - C. Approval of Request to General Assembly to Authorize State Department of Justice to Provide Counties with Employment Applicant Criminal Histories as Currently Authorized for Cities.
  - D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 41 – Woodland Rund Section 1, Carvers Creek Township (Located on Greencrest Drive Off Ramsey Street) PIN: 0554-65-1678.
  - E. Approval of FY 2006 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice System Support Unit.
  - F. Approval of Membership in the Fort Bragg/Pope Air Force Base Regional Land Use Advisory Commission, Inc.; and the Approval of a Resolution Seeking North Carolina General Assembly Funding for the Support of the Fort Bragg/Pope Air Force Base Regional Land Use Advisory Commission (RLUAC).
  - G. Approval of Bid Award to Lightfighter Tactical to Purchase Homeland Security Equipment.

H. Approval of a Proclamation Proclaiming the week of March 28 – April 3, 2005 as “Community Development Week” and March 31, 2005 as “Community Development Day” in Cumberland County.

I. Approval of a Proclamation Proclaiming the Week of March 28, 2005 as “Arbor Week” and Saturday, April 2, 2005 to be “Arbor Day in Cumberland County”.

J. Budget Revisions:

(1) Industrial Development Inducement Fund

Revision in the amount of \$17,822 to appropriate fund balance to budget reimbursement of property taxes paid by Fayetteville Area Economic Development Commission on the Industrial Park Shell Building per agreement with the County. (B05-294) **Funding Source – Industrial Development Inducement Fund Balance**

(2) Social Services

a. Revision in the amount of \$35,840 to budget additional State revenue for crisis intervention. (B05-299) **Funding Source – Federal**

b. Revision in the amount of \$5,200 to budget State funding for an energy assistance program. (B05-300) **Funding Source - State**

(3) Sheriff

Revisions in the total amount of \$35,015 to reallocate budgeted expenditures for career development steps for sworn officers. (B05-298 thru B05-298B) **Funding Source – Reallocation of Budgeted Expenditures**

(4) General Government Other

Revision in the amount of \$7,143 to roll forward remainder of Help America Vote Act Title I grant received in FY2004. (B05-301) **Funding Source – General Fund Fund Balance**

(5) Board of Elections

- a. Revision in the amount of \$45,292 to reallocate budgeted expenditures for unanticipated costs due to second primary, recount, increase in registrations and the record turn out to vote. (B05-304) **Funding Source – Reallocation of Budgeted Expenditures**
- b. Revision in the amount of \$2,291 to reduce revenues and expenditures for portion of Technology Grant received from the State that was not spent. (B05-318) **Funding Source - Grant**

(6) Print Shop

Revision in the amount of \$14,000 to reallocate budgeted expenditures to provide funding for temporary assistance due to illness of an employee and to budget salary at the actual amount to be paid through June 2005. (B05-303) **Funding Source – Reallocation of Budgeted Expenditures**

(7) Information Services

Revision in the amount of \$20,000 to reallocate budgeted expenditures for temporary services and to contract for networking support until replacements can be hired. (B05-305) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Library

Revision in the amount of \$12,775 to budget for a full time Librarian I to be added to the staff at the Spring Lake Branch Library per the Memorandum of Agreement between Fayetteville Technical Community College and the Cumberland County Public Library. (B05-307) **Funding Source – Fayetteville Technical Community College**

(9) Tax Administration

Revision in the amount of \$12,814 to appropriate fund balance to pay Tax Management Associated for audits that have been paid through March 2005. (B05-315) **Funding Source – General Fund Fund Balance**

(10) Health

Revision in the amount of \$105,141 to budget reduction in State funding for the Women, Infants and Children program. (B05-317) **Funding Source – State**

(11) Mental Health

- a. Regional Coordinating Entity Therapeutic Alternatives for Safe Communities - Revision in the amount of \$91,495 to budget for a new Substance Abuse Counselor II and to contract with surrounding counties for services to be provided and to reconcile revenues by reducing fund balance. (B05-308) **Funding Source – State and Mental Health Fund Balance**
- b. Alternative Family Living - Revision in the amount of \$613,000 to budget increase in Therapeutic Home Services. (B05-309) **Funding Source – Fees**
- c. Medicaid Contracts – Revision in the amount of \$996,000 to budget increase in Community Based Services. (B05-310) **Funding Source – Fees**
- d. Administration – Revisions in the amount of \$250,000 to budget one time State funding to increase the capacity of the information system for required management functions. (B05-311A thru B05-311D) **Funding Source – State**
- e. Quality Improvement and Outcomes Evaluation – Revision in the amount of \$160,000 to budget one time State funding. (B05-316) **Funding Source – State**

(12) Parks and Recreation

Revision in the amount of \$36,900 to recognize additional revenue collected for the Spring Lake Recreation Tax district. (B05-302) **Funding Source – Spring Lake Recreation Tax**

(13) Central Maintenance Facility

Revision in the amount of \$18,322 to appropriate fund balance to purchase a vehicle from the Solid Waste Enterprise Fund. (B05-319) **Funding Source – General Fund Fund Balance**

2. Public Hearings

**Uncontested Cases**

**Rezoning**

- A. Case P05-08. The rezoning of .27 acres +/- from R10 to O&I, or a more restrictive zoning district, at 882 South Reilly Road, owned by Richard and Kathryn McPhaffer.

**Approved O&I**

**Other Public Hearings**

- B. Public Hearing On the Proposed Use of 2005 Edward Byrne Memorial Justice Assistance Grant for Radio System.

**Approved the Public Hearing and authorized the County Manager to sign the application submittal.**

Items of Business

3. Presentation of the Mid-Year Report by Bill Martin, President, of the Cumberland County Business Council.

**No action taken.**

4. Nominations to Boards and Committees

- A. Cape Fear Valley Hospital Board of Trustees (1 Vacancy)

**Nominee: Dr. Dickson Schaefer**

B. Cumberland County Home and Community Care Block Grant  
Committee (6 Vacancies)

**Nominees: Edith Melvin  
Caren Hosmer  
Belinda Davis  
Sam Hutchison  
Karen Simkin  
Angie Yates**

C. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

**Nominee: Lt. David Cowart**

D. Nursing Home Advisory Board (3 Vacancies)

**Nominees: Barbara Randolph  
Michele Renee Runge  
Charlayne R. Stephens**

5. Appointments to Boards and Committees

A. Senior Citizens Advisory Board (1 Vacancy)

**Appointed: Larry Eugene Chason**

B. Tourism Development Authority (3 Vacancies)

**Appointed: Gene S. Ammons, Jr. (Reappointment)  
Gwen Holloman (Reappointment)  
William S. Wellons, Jr. (Reappointment)**

6. Closed Session: A. Attorney Client Matter Pursuant  
to NCGS 143-318.11(a)(3).

**No action taken.**

**ADJOURN**

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

**MEETINGS:**        **April 4, 2005 (Monday) - 9:00 AM**  
                         **April 18, 2005 (Monday) - 7:00 PM**