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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**MAY 2, 2005**  
**9:00 AM**

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INVOCATION            Commissioner Kenneth Edge

Minister:            Dr. Curtis Christian, Associate Minister – Highland Presbyterian Church

Pledge of Allegiance

Recognition of Outgoing Board Member:

William Duke, Cumberland County Home and Community Care Block Grant Committee

Recognition of Retired County Employee:            Dan Ford, Sheriff's Office

1.     Public Hearing

- A.     Public Hearing on the FY 2006 Annual Rural Operating Assistance Program (ROAP) Grant.

APPROVED THE FY 2006 APPLICATION FOR ROAP GRANT FUNDS

2.     Presentations

- A.     Presentation by Nancy Roy on Air Quality and Approval of Proclamation Proclaiming the Week of May 1-7 as "Be Aware of Our Air Week" in Cumberland County.

APPROVED AIR QUALITY WEEK PROCLAMATION

- B.     Presentation by Doc Nunnery, Emergency Services Director on the National Incident Management System.

APPROVED RESOLUTION IMPLEMENTING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)

3.     Consent Agenda – ALL ITEMS ON THE CONSENT AGENDA APPROVED

- A. Approval of minutes for the April 18, 2005 regular meeting.
- B. Approval of Proclamation Designating May 2005 as “Mental Health Month in Cumberland County”.
- C. Approval of Proclamation Proclaiming the Week of May 6-12, 2005 as National Nurses Week” in Cumberland County.
- D. Approval of Proclamation Proclaiming the Week of May 9-15, 2005 as “Cumberland County Law Enforcement Week” and May 11, 2005 as “Peace Officers Memorial Day” in Cumberland County.
- E. Approval of 2005 Community Development Consolidated Plan and Annual Action Plan.
- F. Approval of Personnel Committee Recommendation Regarding Performance Evaluation Instruments for Clerk to the Board, County Attorney and County Manager.
- G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 608 Wilma Street, Part Lot 3, Dancey Subdivision (Located Off Jasper Street Off Murchison Road) Cross Creek Township; PIN: 0438-08-4062.
- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 0.33 Acres Off Shaw Road (Located on Foxtrot Drive Off Shaw Road Off Murchison Road) Seventy-First Township; PIN: 0419-43-9593.
- I. Budget Revisions:

- (1) Register of Deeds/Register of Deeds Automation/Welfare Other

Revision in the amount of \$31,000 to increase expenditure directly related to additional earned revenue as required by state statute. (B05-358) **Funding Source - Fees**

- (2) Library

Revision in the amount of \$400 recognize a grant received for 2005 de los Ninos/Dia de los Libros celebration. (B05-359) **Funding Source – Grant**

- (3) Sheriff

Revision in the amount of \$10,000 to recognize Governor's Highway Safety Grant. (B05-365) **Funding Source – State Grant**

(4) General Government Other

a. Animal Control – Revision in the amount of \$5,000 to reallocate budgeted expenditures for additional costs associated with after hours and weekend animal control duties. (B05-371) **Funding Source – Reallocation of Budgeted Expenditures**

b. Public Buildings Janitorial – Revision in the amount of \$3,400 to reallocate budgeted expenditures for additional contracted services. (B05-372) **Funding Source – Reallocation of Budgeted Expenditures**

(5) General Litigation Fund

Revision in the amount of \$100,000 for approval to appropriate fund balance for unanticipated liability and professional services. (B05-368) **Funding Source – General Litigation Fund Balance**

(6) Planning and Inspections

Revision in the total amount of \$9,000 to budget the shared costs for a consultant to assist with the development of the 2030 plan. (B05-360) **Funding Source – General Fund Fund Balance and Other**

## ITEMS OF BUSINESS

4. Nominations to Boards and Committees

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

Nominee: Rev. Brian Thompson

B. Nursing Home Advisory Board (1 Vacancy)

Nominee: Deborah Atkinson

5. Appointments to Boards and Committees

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

Nominee: Ada Harris (Reappointment)

APPOINTED

B. Board of Health

Nominee: General Public Representative: Ennis V. Williams

APPOINTED

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

**ADJOURN**

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

**MEETINGS:      May 16, 2005 (Monday) – 7:00 PM  
June 6, 2005 (Monday) – 9:00 AM  
June 20, 2005 (Monday) – 7:00 PM**