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

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INVOCATION            Commissioner Breeden Blackwell

Minister:        Dr. Curtis T. Christian, Associate Pastor, Highland Presbyterian Church

Pledge of Allegiance

Recognition of Outgoing Board Member:

Ruth-Marie Rosser, Nursing Home Advisory Board

1.     Consent Agenda
  - A.     Approval of minutes for the October 17, 2005 regular meeting and special Joint City/County meeting on October 25, 2005.
  - B.     Approval of Bids for Eastover-Central Recreation Center Construction.
  - C.     Approval of Bids for Landscaping and Irrigation for the Cedar Creek Business Center.
  - D.     Approval of Sale of Surplus Property to City of Fayetteville.
  - E.     Approval of Health Department Delinquent Accounts and Referral to Contracted Collection Agency.
  - F.     Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
  - G.     Approval of Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.
  - H.     Approval of Quitclaim Deed to Dohn Broadwell to Eliminate Double-Listing of Property.
  - I.     Approval of Publication of Settlement Agreement.

- J. Approval of Exercise of Option to Purchase, with Funds from the Parks and Recreation Fund 25.62 Acres Adjacent to Gray's Creek Middle School for a Planned Recreation Center.
- K. Approval of Proposed Changes in the 2005-2006 Clinical Fee Schedule and in the 2005-2006 Environmental Health Fee Schedule.
- L. Approval of a Proclamation Proclaiming November 11, 2005 as "Military Personnel and Families Appreciation Day in Cumberland County".
- M. Budget Revisions:
  - (1) Mid Carolina Senior Transportation  
  
Revision in the amount of \$1,267 to appropriate fund balance for payment of prior year transportation services. (B06-181) **Funding Source – Mid Carolina Senior Transportation Fund Balance**
  - (2) Sheriff
    - a. Revision in the amount of \$60,291 to recognize a Department of Justice technology grant to purchase in-car computer systems. (B06-182) **Funding Source – Grant**
    - b. School Law Enforcement – Revision in the amount of \$10,186 to appropriate fund balance to establish two crossing guard positions at Lucile Souders Elementary and Luther "Nick" Jeralds Middle School. (B06-184) **Funding Source – General Fund Fund Balance**
  - (3) General Government Other  
  
Revision in the amount of \$6,500 to recognize additional grant funding of \$5,850 and a 10% county match of \$650 to extend the JCPC Community Monitoring program to May 2006. (B06-186) **Funding Source – General Fund Fund Balance and Grant**

#### ITEMS OF BUSINESS

- 2. Presentation on Lake Upchurch Dam Restoration Project by Robert Stanger, County Engineer and Consideration of Amendment to the Engineering Services Agreement.
- 3. Presentation on Proposed County Wellness Plan by Mark Browder, Mark III Brokerage.

4. Presentation of Update on 2030 Land Use Plan by Nancy Roy, Planning & Inspections Director.
5. Consideration of Youth Sports Tourism Report and Recommendation for Funding.
6. Nominations to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (1 Vacancy)
  - B. Board of Adjustment – Alternate Member (1 Vacancy)
  - C. Library Board of Trustees (2 Vacancies)
  - D. Nursing Home Advisory Board (2 Vacancies)
  - E. Transportation Advisory Board (6 Vacancies)
  - F. Workforce Development Board (1 Vacancy)
7. Appointments to Boards and Committees
  - A. Juvenile Crime Prevention Council (1 Vacancy)
 

Nominee: Chief of Police or Designee: Lt. Sherry Sparks
  - B. Minimum Housing Appeals Board (1 Vacancy)
 

Nominee: John Williams
8. Closed Session
  - A. Economic Development Matter Pursuant to NCGS 143-318.11(a)(4).
  - B. Personnel Matter Pursuant to NCGS 143-318.11(a)(6).

**ADJOURN**

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

**MEETINGS:**        **November 21, 2005 (Monday) – 6:45 PM**  
                          **December 5, 2005 (Monday) – 9:00 AM**  
                          **December 19, 2005 (Monday) – 6:45 PM**