
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 6, 2005 (TUESDAY)
9:00 AM

INVOCATION Commissioner John Henley

Minister: Pastor Louise Hilbert – St. James Lutheran Church

Pledge of Allegiance

Recognition of Outgoing Board Members: Don Jessup – Storm Water Advisory Board

Special Recognition: Presentation of NACo Award to Thanena Wilson, Community Development Director and Recognition of Murray Duggins, United Developers for Legion Manor Apartment Project.

1. Public Hearing – Community Development Department 2004 Consolidated Annual Performance and Evaluation Report (CAPER).
2. Presentations
 - A. Presentation of the Tourism Development Authority Annual Report by Billy Wellons, TDA Chairman.
 - B. Presentation of the Public Library's Annual Report for FY2005 by Jerry Thrasher, Library Director.
3. Consent Agenda
 - A. Approval of minutes for the August 15, 2005 regular meeting.
 - B. Approval of Sale of Surplus Property to Town of Spring Lake.
 - C. Approval of Sole Source Procurement for Document Scanning Services in the Register of Deeds Office.
 - D. Approval of Amendment No. 2 – Architectural Agreement, Health Department Needs Assessment.
 - E. Approval of Settlement Agreement.

- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 0.13 Adj. Lot 13, Hermitage Place (Located on Landsdowne Road, off Morganton Road) Seventy-First Township; PIN No. 0407-69-2256.
- G. Approval of a Resolution Supporting Enactment of the Passenger Rail Investment Improvement Act of 2005.
- H. Approval of a Proclamation Proclaiming September 17 – October 1, 2005 as “Fall Litter Sweep” in Cumberland County.
- I. Approval of a Proclamation Proclaiming September 26, 2005 as “Family Day – A Day to Eat with your Children” in Cumberland County.
- J. Approval of a Resolution Declaring October 1, 2005 as “Cumberland County Big Sweep Day”.
- K. Budget Revisions:
 - (1) Soil Conservation Programs
 - a. Soil Conservation Cost Share - Revision in the amount of \$3,605 to budget unexpended Technical Assistance Grant funds from FY2005. (B06-053) **Funding Source – General Fund Fund Balance**
 - b. Soil Conservation District – Revision in the amount of \$140 to budget unexpended Outdoor Environmental Learning Center Grant funds from FY2005. (B06-054) **Funding Source – General Fund Fund Balance**
 - c. Soil Conservation District – Revision in the amount of \$1,213 to budget unexpended U.S. Fish and Wildlife Grant funds form FY2005. (B06-055) **Funding Source – General Fund Fund Balance**
 - (2) Planning and Inspections

Revision in the amount of \$9,000 to re-budget funds not spent in FY2005 for the Joint Comprehensive (2030) Plan. (B06-058) **Funding Source – General Fund Fund Balance**
 - (3) Health
 - a. Environmental Health - Revision in the amount of \$2,075 to budget additional state funding. (B06-063) **Funding Source – State**

- b. Women, Infants, Children – Revision in the amount of \$17,778 to budget additional state funding. (B06-064) **Funding Source – State**
- c. Mosquito Control – Revision in the amount of \$5,870 to budget state funding. (B06-073) **Funding Source - State**

(4) Community Development

- a. Crisis Housing Assistance - Revision in the amount of \$178,254 to budget the Hurricane Recovery Act funds of 2005. (B06-050) **Funding Source – State Grant**
- b. Housing – Revision in the amount of \$170,000 to re-budget grant funds from the prior year. (B06-067) **Funding Source – Federal Grant**
- c. Public Services/Support Housing Administration – Revisions in the amount of \$13,350 to re-budget grant funds from the prior year. (B06-068 and B06-068A) **Funding Source – Federal Grant**
- d. HOME Program/General Government Other – Revisions in the amount of \$1,010,843 to re-budget grant fund (\$773,344) and county match (\$237,499) from the prior year. (B06-069 and B06-069A) **Funding Source – Federal Grant and General Fund Fund Balance**
- e. Support Housing Grants – Revision in the amount of \$23,740 to re-budget grant funds. (B06-070) **Funding Source – Federal Grant**

(5) Sheriff

School Law Enforcement: Revision in the amount of \$43,949 to budget Gang Resistance Education and Training funds. (B06-072) **Funding Source - Federal**

(6) Education

Revision in the amount of \$187,089 to appropriate fund balance to rebudget unexpended funds for renovations to the Horace Sisk building. (B06-071) **Funding Source – General Fund Fund Balance**

(7) Eastover Sanitary District

Revision in the amount of \$7,243 to budget unexpended funds from FY2005. (B06-066) **Funding Source – Eastover Sanitary District Fund Balance**

(8) Juvenile Crime Prevention Programs

- a. Revision in the amount of \$127,745 to adjust the county budget to reflect final allocations from the State and to budget the Intensive Services Grant. (B06-097) **Funding Source – State and Grant**
- b. Revision in the amount of \$61,079 to refund unspent grant funds back to the State. (B06-098) **Funding Source – State**

(9) Social Services

- a. Revision in the amount of \$222,131 to re-budget adoption incentive funds from prior years. (B06-093) **Funding Source – General Fund Fund Balance**
- b. Revision in the amount of \$9,047 to re-budget Duke Neighbor grant funds from prior year. (B06-094) **Funding Source – General Fund Fund Balance**
- c. Revision in the amount of \$2,026 to re-budget federal adoption incentive funds from prior year. (B06-095) **Funding Source – General Fund Fund Balance**
- d. Revision in the amount of \$129,644 to re-budget Casey Grant funds from prior years. (B06-096) **Funding Source – General Fund Fund Balance**

(10) Senior Aides

Revision in the amount of \$4,750 to budget additional federal funds. (B06-099) **Funding Source – Federal**

(11) Eastover Sanitary District

Revision in the amount of \$26,398 to budget engineering, design, construction management and inspection services to extend sanitary sewer services to the eastern side of the U.S. 13 and the I-95 interchange. (B06-125) **Funding Source - Other**

ITEMS OF BUSINESS

4. Presentation Regarding the County Collection of City of Fayetteville Property Tax Bill Procedures as a Result of Phase V Annexation.
5. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (4 Vacancies)
 - B. Community Child Protection Fatality Prevention Team (2 Vacancies)
 - C. Homelessness Task Force (1 Vacancy)
 - D. Nursing Home Advisory Board (2 Vacancies)
6. Appointments to Boards and Committees
 - A. Homelessness Task Force (1 Vacancy)

Nominee: Trudy Locklear
 - B. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Clyde V. Vaughan
 - C. Planning Board (1 Vacancy)

Nominees: Sara Piland
Carrie Sutton
 - D. Workforce Development Board (6 Vacancies)

Nominees:

<u>Private Sector Representatives:</u>	Kathy Olsen (Reappointment) Bob Dickerson (Reappointment) Annie Hasan (Reappointment)
<u>Public Sector Representatives:</u>	Vivian Tookes (Reappointment)

Community Based Organization: Patricia Tyson (Reappointment)

Labor Representative: Damita Rucker-Ash (Reappointment)

RECESS THE BOARD OF COMMISSIONERS' MEETING.

**CONVENE THE KELLY HILLS/SLOCUMB ROAD WATER & SEWER
DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) /
ADJOURN**

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

- 7. Closed Session
 - A. Attorney-Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3).
 - B. Property Matter Pursuant to
NCGS 143-318.11(a)(5).
 - C. Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4).

ADJOURN

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

**MEETINGS: September 19, 2005 (Monday) – 7:00 PM
October 3, 2005 (Monday) – 9:00 AM
October 17, 2005 (Monday) – 7:00 PM**