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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**FEBRUARY 6, 2006**  
**9:00 AM**

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INVOCATION            Commissioner Breeden Blackwell

Minister:            Mark Knight, Calvary Assembly Church of God, Fort Bragg Road

Pledge of Allegiance

Recognition of Outgoing Board Members:

Carmen Jean Battle – Cumberland County Juvenile Crime Prevention Council

Recognition of Retired County Employees:

Merrilyn Bowman – NC Cooperative Extension Services  
Martha Smith – Dept. of Social Services  
David Williams – Mental Health

1.     Public Hearings
  - A.     Public Hearing on the North Carolina Department of Transportation 2005-2006 Secondary Roads Improvement Program.
  - B.     Public Hearing on the Edward Byrne Memorial Justice Assistance Grant.
2.     Consent Agenda
  - A.     Approval of minutes for the January 21, 2006 regular meeting.
  - B.     Approval of Report on Delinquent Real Property Taxes for the Year 2005.
  - C.     Approval of Bid Award for Production Drive Extension Project at Cumberland Industrial Center.
  - D.     Approval of Bids for Lake Upchurch Dam Restoration Project.
  - E.     Approval of PWC Utility Easement – North Regional Library Property.
  - F.     Approval of PWC Utility Easement – South Side of Otis Jones Parkway.

- G. Approval of Right of Entry Agreements for Lake Upchurch Dam Restoration Project.
- H. Approval of Change Order for Coliseum Project.
- I. Approval of the Eastover Sanitary District Extension of a Sixteen-Inch Water Main to Serve the Eastover Recreation Center Which Will Provide for an Emergency Interconnect to the Town of Wade Water System.
- J. Approval of Cape Fear Valley Health System's Application for a Certificate of Need for 90 Skilled Nursing Beds.
- K. Approval of Report on the Disposal of Surplus Property Pursuant to North Carolina General Statute 160A-226(a).
- L. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- M. Budget Revisions:
  - (1) Social Services  
  
Revision in the amount of \$19,002 to recognize additional state funding for crisis intervention. (B06-258) **Funding Source – State**
  - (2) Fire Districts
    - a. Cumberland Road Fire District – Revision in the amount of \$100 to budget for unanticipated refunds to taxpayers. (B06-247) **Funding Source – Cumberland Road Tax District**
    - b. Vander Fire District – Revision in the amount of \$100 to budget for unanticipated refunds to taxpayers. (B06-248) **Funding Source – Vander Fire Tax District**
  - (3) Cumberland Day Reporting Center  
  
Revision in the amount of \$1,758 to recognize reduction in state grant. (B06-244) **Funding Source - Grant**

(4) Health

- a. Pharmacy - Revision in the amount of \$30,000 to recognize anticipated fees earned to purchase drugs. (B06-245) **Funding Source – Fees**
- b. Center for Disease Control Tuberculosis - Revision in the amount of \$124 to recognize reduction in state funding. (B06-246) **Funding Source – State**

(5) Sheriff Training Facility/Federal Drug Forfeiture Funds

Revision in the amount of \$3,500 to appropriate Federal Drug Forfeiture fund balance to pay for additional geotechnical services. (B06-255 and B06-255A) **Funding Source – Federal Drug Forfeiture Fund Balance**

(6) NC Controlled Substance Tax

Revision in the amount of \$5,500 to appropriate fund balance to purchase replacement patrol dog. (B06-254) **Funding Source – NC Controlled Substance Tax Fund Balance**

(7) Board of Elections

Revision in the amount of \$38,221 to recognize additional revenue received as reimbursement for additional expenses related to the municipal elections. (B06-257) **Funding Source – Municipalities**

(8) Eastover Sanitary District

Revision in the amount of \$192,188 to award construction contracts to extend sanitary sewer services to the eastern side of the U.S. 13 and I-95 interchange. (B06-262) **Funding Source – Other**

## ITEMS OF BUSINESS

- 3. Consideration of Request From the Cumberland County School System for a Liaison Member to Attend the Board of Commissioner Meetings.

4. Nominations to Boards and Committees
  - A. Joint Appearance Commission (1 Vacancy)
  - B. Workforce Development Board (2 Vacancies)
  - C. Wrecker Review Board (3 Vacancies)
5. Appointments to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (2 Vacancies)
 

Nominees: Tiffany Adams  
Gary Collier
  - B. Cape Fear Valley Hospital Board of Trustees (1 Vacancy)
 

Nominee: Dr. David Kishbaugh, Medical Society Representative
  - C. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
 

Nominee: United Way or Non-Profit: Margarita Dostall
  - D. Local Emergency Planning Committee (1 Vacancy)
 

Nominee: Health Representative: Jane Stevens
  - E. Nursing Home Advisory Board (2 Vacancies) **\*Possible Renomination Needed \***

Nominees: Hervenna Pannell (Reappointment)  
**\*Beth Pate\***

**RECESS THE BOARD OF COMMISSIONERS' MEETING.**

**CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN**

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.**

6. Closed Session
  - A. Personnel Matter Pursuant to NCGS 143-318.11(a)(6).

**ADJOURN**

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

**MEETINGS:** February 21, 2006 (Tuesday) – 6:45 PM  
 March 6, 2006 - CANCELLED  
 March 20, 2005 (Monday) – 6:45 PM