
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 3, 2006
9:00 AM

INVOCATION Commissioner Kenneth Edge, Vice Chairman

Minister: Dr. Ralph Richardson, Bible Alive Ministries

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board Members:

Carmen Battle - Juvenile Crime Prevention Council

1. Presentations
 - A. Presentation by Henry McKoy Regarding Proposed Public-Private Economic Development Partnership.
2. Consent Agenda
 - A. Approval of minutes for the December 19, 2005 regular meeting.
 - B. Approval of Disposition of Records in the County Administration and Governing Body Offices.
 - C. Approval of Construction Agreement with the North Carolina Department of Transportation and Wade Community Fire Department Relating to Right-of-Way Improvements and Paving of Entrance to Wade Community Fire Department.
 - D. Budget Revisions:
 - (1) Health
 - a. Women, Infants and Children Services - Revision in the amount of \$18,168 to recognize additional state funding. (B06-221) **Funding Source – State**
 - b. Environmental Health – Revision in the amount of \$500 to recognize additional state funding. (B06-219) **Funding Source – State**

- c. South Central Partnership for Public Health – Revision in the amount of \$121,750 to establish a new organization to account for the new South Central Partnership for Public Health Incubator Project. (B06-220) **Funding Source – State**

(2) Mental Health – Service Management

Revision in the amount of \$52,715 to abolish a Social Worker Supervisor III position and use the funds for temporary workers. (B06-216) **Funding Source – Reallocation of Budgeted Expenditures**

ITEMS OF BUSINESS

3. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (3 Vacancies)

Nominees: Mary Ann Brown-Jackson (Reappointment)
Mexie Fields
James Ingram

B. Cumberland County Home and Community Care Block Grant Committee (1 Vacancy)

Nominee: Aging Service Provider Representative:
Katherine VanSickle

C. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)

Nominees: Hotels/Motels Under 100 Rooms Representative:
Gene S. Ammons, Jr. (Reappointment)

Hotels/Motels Over 100 Rooms Representative:
Cameron Stout

D. Mental Health Board (2 Vacancies)

Nominees: Drug Abuse, Primary Consumer, Presently in Recovery:
Gladys Hunt (Reappointment)

Alcoholism (Family Consumer):
Dorothy M. Brayboy (Reappointment)

E. Nursing Home Advisory Board (1 Vacancy)

Nominee: Dr. Kathleen Radcliff (Reappointment)

4. Closed Session
- A. Attorney-Client Matter Pursuant to
NCGS 143-318.11(a)(3) - Arena Productions, Ltd.
vs. Cumberland County
 - 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: January 17, 2006 (Tuesday) – 6:45 PM
February 6, 2006 (Monday) – 9:00 AM**