
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 5, 2006
9:00 AM

INVOCATION Commissioner Talmage Baggett

Minister:

Pledge of Allegiance

Recognition of Retired County Employees:

Cornelius Rand – Department of Social Services (not present)
Paul Washington – Solid Waste Department

1. Presentation

- A. Presentation on the Proposed City of Fayetteville Hope VI Project.

Received presentation and approved in concept.

2. Consent Agenda

APPROVED ITEMS ON THE CONSENT AGENDA

- A. Approval of minutes for the May 15, 2006 regular meeting and approval of the minutes of the May 22 and May 23, 2006 Budget Work Sessions and the May 30, 2006 Budget Public Hearing and Work Session.
- B. Approval of Annual Modification to the Workforce Investment Act Plan.
- C. Approval of the FY07 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2006-2007 County Funding Plan.
- D. Approval of Bid Award for Historic Courthouse Roof Replacement Project.
- E. Approval for Bids for Phase I – Courthouse Lobby Addition and Plaza Renovation Project.

- F. Approval of an Emergency Services Debris Management Plan and Authorization to Pursue a Joint Request for Proposal (RFP) with the City of Fayetteville for a Debris Management Contractor.
- G. Approval of Delinquent Accounts from the Health Department to be Turned Over to Outside Collection Agency.
- H. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - Res 921 Ellis Street; Located on Ellis Street off Turnpike Road; PIN No. 0437-13-0132.
- J. Budget Revisions:

- 1) General Government Other

Revisions in the total amount of \$11,115 to reallocate budgeted expenditures to various departments for additional fuel costs for the remainder of the fiscal year. (B06-359 through B06-359E) **Funding Source – Reallocation of Budgeted Expenditures**

- (2) Health

Revision in the amount of \$6,000 to budget additional anticipated fees. (B06-360) **Funding Source – Pharmacy Fees**

- (3) General Litigation/General Government Other

Revisions in the amount of \$100,000 to reallocate budgeted expenditures to cover operating litigation costs which has exceeded budgeted expectations. (B06-363 and B06-363A) **Funding Source – Reallocation of Budgeted Expenditures**

- (4) Day Reporting

Revision in the amount of \$8,600 to recognize additional revenue received from state for the purpose of utilities (\$8,000) and travel (\$600). (B06-365) **Funding Source - State**

(5) Industrial Development Inducement Fund

Revision in the amount of \$17,000 to appropriate fund balance for property taxes and interest on the industrial Park Shell Building. (B06-367) **Funding Source – Industrial Development Inducement Fund Balance**

(6) Mid-Carolina Senior Transportation

Revision in the amount of \$4,445 to adjust county budget to agree with grant budget. (B06-368) **Funding Source – Grant**

(7) Social Services Other/Rural Operating Assistance Program

Revisions in the amount of \$10,000 to reallocate budgeted expenditures to provide transportation for workfirst clients. (B06-369 and B06-369A) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Central Maintenance/Solid Waste

Revisions in the amount of \$251,649 to reclassify revenue and expenditures derived from services provided to the Solid Waste Maintenance department. (B06-372 and B06-372A) **Funding Source – Fees**

(9) Emergency Services Grants

Revision in the amount of \$37,500 to re-budget unspent grant funds from prior fiscal year. (B06-375) **Funding Source – Grant**

(10) Eastover Sanitary District

Revision in the amount of \$65,292 to budget the purchase of a pump station and controls related to the extension of sanitary sewer services to the eastern side of the U.S. 13 and I-95 interchange. (B06-377) **Funding Source – Other**

ITEMS OF BUSINESS

3. Consideration of Board of Education Resolution Requesting 2006 Facility Plan Projects Approval and Subsequent Financing from Certificates of Participation (COPS).

APPROVED RESOLUTION

4. Consideration of Approval of Military Mission and Operations Area Conservation and Protection Agreement with McCormick Farms Limited Partnership.

APPROVED

5. Consideration of Designation of a Voting Delegate to the NACo Annual Conference.

Billy R. King, Delegate
Kenneth S. Edge, Alternate

6. Nominations to Boards and Committees

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

Cathy Bain, Herma Jean Bradley, John Poulos

- B. Community Child Protection Fatality Prevention Team (3 Vacancies)

Lynette Hodges, Chris Davis, Carl Strange

- C. Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority (1Vacancy)

Nominee: Clifton McNeill, Sr.

- D. Criminal Justice Partnership Advisory Board (4 Vacancies)

Nominees: Elizabeth Keever, Carrie Heffney, Kirk Nance, Talmage Baggett

- E. Storm Water Advisory Board (2 Vacancies)

Dohn Broadwell and Dennis Gould

- F. Tourism Development Authority (1Vacancy)

Nominee: Vivek Tandon

- G. Workforce Development Board (2 Vacancies)

Nominees: Mike Baldwin and Jean Harrison

7. Appointments to Boards and Committees

A. ABC Board (1 Vacancy)

Nominees: Edward Maynor
Dr. Annie M. Chavis

APPOINTED EDWARD MAYNOR

B. Board of Adjustment (2 Vacancies)

Nominees: George Quigley – APPOINTED
Joe Potts (Reappointment) - APPOINTED

C. Mental Health Board (2 Vacancies)

Nominees: Developmental Disabilities (Family Consumer):
Louis J. Gloston, Jr.
David Wendelken

APPOINTED – DAVID WENDELKEN

Alcoholism (Family Consumer):
Phyllis M. Spain – APPOINTED

D. Nursing Home Advisory Board (2 Vacancies)

Nominees: Rev. Dr. Joe Fleming (Reappointment) -APPOINTED
Navy Thomas - APPOINTED

E. Appointment of Tourism Development Authority Chairman and Vice Chairman.

Nominees: Chairman: Billy Wellons - APPOINTED
Vice Chairman: Gwen Holloman - APPOINTED

8. Closed Session A. Attorney-Client Matter Pursuant to NCGS 143-318.(a)(3).

RECESS BOARD OF COMMISSIONERS MEETING

RECONVENE MEETING IN CONFERENCE ROOM 564 FOR BUDGET WORK SESSION AND POTENTIAL BUDGET ADOPTION.

FY 06-07 BUDGET WAS ADOPTED.

ADJOURN

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

MEETINGS: **June 19, 2006 (Monday) – 6:45 PM**
 ***** NO JULY MEETINGS *****
 August 7, 2006 – Canceled
 August 21, 2006 (Monday) – 6:45 PM