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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**MAY 1, 2006**  
**9:00 AM**

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INVOCATION            Commissioner John Henley

Minister:            Rev. Jay Winston – Salem Methodist Church

Pledge of Allegiance

Recognition of Outgoing Board Member:    Ron Smith, Equalization and Review Board

Recognition of Retired County Employee:    David Kennedy – Department of Social Services

Special Recognition Presented to Deputy County Manager Juanita Pilgrim Recently  
Elected Chairman of the Southeastern Economic Development Commission

1.    Public Hearing
  - A.    Public Hearing on Economic Development Incentive to LeBleu Corporation.
  - B.    Public Hearing on the FY 2006-2007 Annual Rural Operating Assistance Program (ROAP) Grant.
2.    Consent Agenda
  - A.    Approval of minutes for the April 18, 2005 regular meeting.
  - B.    Approval of Submission of 2006 Community Development Annual Action Plan.
  - C.    Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2006 through June 30, 2007.
  - D.    Approval of Proclamation Proclaiming the Week of May 7-13, 2006 as “Cumberland County Law Enforcement Week” and May 10, 2006 as “Peace Officers Memorial Day” in Cumberland County.
  - E.    Approval of a Resolution Seeking North Carolina General Assembly Funding for the Support of the Fort Bragg/Pope Air Force Base Regional Land Use Advisory Commission (RLUAC).

F. Approval of a Resolution Declaring May 6, 2006 as “Cumberland County Litter Free Watershed Day” in Cumberland County.

G. Budget Revisions:

(1) Emergency Services

Revision in the amount of \$48,430 to recognize additional state funding. (B06-330) **Funding Source – State**

(2) Sheriff

Revision in the amount of \$30,714 to recognize sale of fixed assets and insurance settlements to replace four patrol vehicles. (B06-332) **Funding Source – Other**

(3) General Government Other

Revision in the amount of \$1,464,912 to appropriate designated fund balance to relocate and upgrade fire and EMS consoles and to fund the County’s share of the upgrade to the City of Fayetteville’s radio system. (B06-328) **Funding Source – Designated Fund Balance**

(4) Health Department

a. N.C. Bioterrorism Pandemic Influenza- Revision in the amount of \$13,175 to recognize state funding for the NC Bioterrorism Pandemic Influenza program. (B06-334) **Funding Source – State**

b. Administration- Revision to appropriate Health Department fund balance of \$5,997 to fund additional architect fees associated with the proposed building renovation. (B06-333) **Funding Source – Health Department Fund Balance**

## ITEMS OF BUSINESS

3. Nominations to Boards and Committees
  - A. Animal Control Board (3 Vacancies)
  - B. Cumberland County Home and Community Care Block Grant Committee (1 Vacancy)
  - C. Fayetteville Technical Community College Board of Trustees (1 Vacancy)
  - D. Storm Water Advisory Board (1 Vacancy)
4. Appointments to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (1 Vacancy)  
Nominee: Janet Pelley (Reappointment)
5. Closed Session
  - A. Economic Development Matter  
Pursuant to NCGS 143-318.11(a)(4).
  - B. Attorney Client Matter  
Pursuant to NCGS 143-318.11(a)(3).

## ADJOURN

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

**MEETINGS: May 15, 2005 (Monday) – 6:45 PM  
June 5, 2006 (Monday) – 9:00 AM  
June 19, 2006 (Monday) – 6:45 PM**