

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
October 1, 2007, 9:00 AM  
REGULAR MEETING

PRESENT: Chairman Kenneth Edge  
Vice Chairman Breeden Blackwell  
Commissioner Jeannette Council  
Commissioner John T. Henley, Jr.  
Commissioner Billy King  
Commissioner Ed Melvin  
Commissioner Diane Wheatley  
James Martin, County Manager  
Juanita Pilgrim, Deputy County Manager  
Cliff Spiller, Assistant County Manager  
Amy Cannon, Assistant County Manager  
Grainger Barrett, County Attorney  
Harvey Raynor, Deputy County Attorney  
Marie Colgan, Deputy Clerk

Invocation: Commissioner Edward Melvin

Pledge of Allegiance

Chairman Edge recognized Andrew Barksdale, reporter for The Fayetteville Observer, advising that he no longer will be the reporter for the County meetings as he has been moved to cover the City of Fayetteville. The new reporter, John Ramsey, was introduced and welcomed. Chairman Edge read a resolution honoring Mr. Barksdale's seven years of covering the County and presented him with a small token gift from the Board.

Recognition of Retired Cumberland County Employee:

Autrice Taylor, Planning & Inspections

Recognition of Outgoing Board Members:

Patrick Hurley, Cumberland County Juvenile Crime Prevention Council  
Danny Terry, Cumberland County Emergency Planning Committee

1. Consent Agenda

MOTION: Commissioner Melvin moved to approve staff recommendations for the items on the consent agenda.

SECOND: Commissioner Henley

VOTE: Unanimous

A. Approval of minutes for the September 17, 2007 regular meeting.

ACTION: Approve the minutes

B. Approval of Land Acquisition for Cumberland County Crown Coliseum.

BACKGROUND: The Civic Center commission Board has recommended the County purchase five (5) tracts of land located on either side of the drive leading to the Civic Center's main entrance for a combined sale price of \$175,000. The sellers agreed to remove, and have removed, a structure on the property which has asbestos shingles on the exterior walls. The property is owned by Patterson and Tyndall Investments, LLC (James R. Patterson and Leamon W. Tyndall, Jr.).

ACTION: Approve the Land Acquisition as listed.

- C. Approval of Interlocal Agreement with the Town of Eastover for Collection of Taxes.

BACKGROUND: The recently incorporated Town of Eastover has by resolution requested that the County collect taxes for the Town. The Interlocal Agreement would provide for collection of the Town's taxes by County Tax Administration and would run through June 30, 2012. The Town would compensate the County for tax collection services in the amount of one and one-half percent of revenues collected on behalf of the Town.

ACTION: Approve Interlocal Agreement with such changes or additions consistent with this approval as may be satisfactory to the County Manager and the County Attorney, and authorize the Chairman to sign the Agreement on behalf of the County.

- D. Approval of Sole Source Procurement Request for 911 Systems Upgrade Project.

BACKGROUND: This project will replace several existing products and work in conjunction with the newly implemented Ambulance GPS System referred to as CometTracker. This system basically allows a dispatcher to instantly see the location of each in-progress 911 call and each ambulance in Cumberland County. The data is displayed on a large digital map and historical data will be stored and used for reporting purposes as well as statistical trends. Reduced response times, better prevention of intentional 911 misuse (prank calls), and easier dispatch training procedures are all expected benefits of this project. The platform has been carefully analyzed and studied to ensure that this technology will allow for future expansion.

This item was included in the approved 911 Addressing Budget and it is recommended that these funds be used for procurement. The total cost of this implementation will be \$77,000. The additional benefits for procuring this system will provide interoperability with the current IBM Z-series CAD platform, CometTracker System and several other unique aspects of the Cumberland County 911 System. In addition for standardization and compatibility, this is the only available system that has open source allowing maintenance, expansion, updates and development to be performed by Cumberland County Personnel. This results in lower recurring costs for maintenance contracts, less down-time and faster system repairs when needed.

ACTION: Approve the Sole Source Procurement Request to Withers & Ravenel as listed.

- E. Approval of the Cumberland County JobLink Center Re-Chartering Requirements.

BACKGROUND: The Cumberland County JobLink Career Center is required by the state to re-charter the center every three years. They are currently chartered at a Level II through October 28, 2007. The re-chartering document has been completed in accordance with the re-chartering matrix and will be submitted to the N.C. Division of Workforce Development for approval as a Level III center. Level III is the highest state charter.

ACTION: Approve the Re-Chartering Document as listed.

- F. Budget Revisions:

ACTION: Approve revisions.

- (1) Planning and Inspections

Revision in the amount of \$72,855 for additional travel survey services. Expenditures will be reimbursed by the 104(f) Grant at 80% (\$67,901) requiring a fund balance appropriation of \$4,954, which is the county's share of the 20%

local match. (B08-086) **Funding Source – State and General Fund Fund Balance**

(2) Health

- a. Family Planning - Revision in the amount of \$47,708 to budget additional state funding. (B08-087) **Funding Source – State**
- b. Bioterrorism Response Team – Revision in the amount of \$45,500 to budget additional state funding. (B08-090) **Funding Source - State**
- c. Behavioral Health – Revision in the amount of \$25,000 to establish a new organization for a grant received from Carolina Collaborative Community Care. (B08-093) **Funding Source - Grant**

(3) Senior Aides

Revision in the amount of \$17,957 to appropriate fund balance to refund Senior Service America for overage of cash drawn down FY2007 and not expended. (B08-094) **Funding Source – Senior Aides Fund Balance**

(4) Library Grants

- a. Revision in the amount of \$25,000 to budget for a Basic Equipment Grant awarded from the State to purchase new computers in the children areas at all library locations.(B08-091) **Funding Source – State Grant**
- b. Revision in the amount of \$60,683 to budget for Educational Rate Funds received from local utility companies. The funds will be used for computer technology upgrades. (B08-092) **Funding Source – Grant**

(5) Cooperative Extension

Revision in the amount of \$21,290 to delete a vacant 4-H Program Assistant position and use the funds to contract with North Carolina State University for those services. (B08-066) **Funding Source – Reallocation of Budgeted Expenditures**

(6) General Government Other

Revision in the amount of \$35 to reduce the transfer to the Transportation Fund for the Community Transportation Program due to a change in the State budget. (B08-008A) **Funding Source – General Fund Fund Balance**

(7) Sheriff Grants

Revision in the amount of \$240,056 to recognize a US Department of Justice Byrne Assistance Grant. The grant will be split between the County (\$93,436) and the City of Fayetteville (\$146,620). (B08-097) **Funding Source – Federal**

(8) Workforce Development - Workforce Development – Career Advancement Accounts

Revision in the amount of \$1,768,000 to establish a new organization and creating six new positions by recognizing new Federal funding for a Career Advancement Accounts program. (B08-098) Funding Source - Federal

ITEMS OF BUSINESS

2. Nominations to Boards and Committees

A. Library Board of Trustees (2 Vacancies)

BACKGROUND: The Library Board of Trustees will have the following vacancies effective December 31, 2007: Robbin Tatum – completed first term. Eligible for reappointment to serve another three year term. The Library Board of Trustees recommends the reappointment. Sylvia G. Ray – completed second term. Not eligible for reappointment. The Library Board of Trustees has recommended the appointment of Willie Wright.

ACTION: Make nominations to fill the two vacancies.

Nominees: Robbin Tatum and Willie Wright

3. Appointments to Boards and Committees

MOTION: Commissioner Blackwell moved to accept by acclamation the nominees listed for each board.

SECOND: Commissioner King

VOTE: Unanimous

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Edgar F. Merritt (Reappointment)

B. Minimum Housing Appeals Board (4 Vacancies)

Nominees: Regular Members: Charles Lewis  
Linda J. Miller

Alternate Members: Clayton O. Burris, Jr.  
Leesa Jensen

C. Southeastern Economic Development Commission (1 Vacancy)

Nominee: Ed Melvin

MOTION: Commissioner Blackwell moved to adjourn.

SECOND: Commissioner King

VOTE: Unanimous

MEETING ADJOURNED: 9:12 AM