

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JANUARY 5, 2009, 9:00AM
REGULAR MEETING

PRESENT: Chairman Jeannette Council
Vice Chairman Billy R. King
Commissioner Breeden Blackwell
Commissioner Kenneth S. Edge
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Ed Melvin
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Cliff Spiller, Asst. County Manager
Grainger Barrett, County Attorney
Harvey Raynor, Deputy County Attorney
Marie Colgan, Deputy Clerk
Marsha Fogle, Clerk
Sara VanderClute, PIO

INVOCATION Commissioner Jeannette Council

Minister: Rev. Phyllis Jones, Assistant County Attorney

PLEDGE OF ALLEGIANCE

1. Administration of Oath of Office:
 - A. Administration of Ceremonial Oath of Office to Kenneth Edge by District Court Judge Laura Devan.
 - B. Administration of Ceremonial Oath of Office to Marshall Faircloth by J. Lee Warren, Jr., Register of Deeds.
 - C. Administration of Ceremonial Oath of Office to Jimmy Keefe by Register of Deeds J. Lee Warren, Jr.

2. Remarks from Outgoing Commissioners.

Outgoing commissioners Diane Wheatley and John Henley made remarks reviewing some of the accomplishments during their tenure and thanking their fellow board members and staff for their help.

3. Presentation of Plaque to Outgoing Commissioners.

Plaques were presented to the outgoing Commissioners, Diane Wheatley and John T. Henley, Jr., by Chairman Jeannette Council.

4. Consent Agenda

Prior to approval of the Consent Agenda Items, Commissioners Edge, Faircloth and Keefe made remarks regarding their election to the Board. They also introduced their families.

MOTION: Commissioner King moved to follow staff recommendations on the items on the Consent Agenda.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

A. Approval of minutes for the December 15, 2008 regular meeting.

ACTION: Approve

B. Approval of Change Order G-3 for M&E Contracting - Life Safety Improvements Ann Street Landfill Baling Facility.

BACKGROUND: On August 4, 2008, the Board awarded a contract to M&E Contracting in the amount of \$240,699 for the Life Safety Improvements Project at the Ann Street Landfill Baling Facility. The scope of the work included repair to the automatic sprinkler system, fire alarm system, electrical system and other improvements in the baling facility required by the City Fire Marshal's office. Previously approved change orders have increased the contract amount to \$299,751.40. Change Order G-3 in the amount of \$20,062.44 is for installation of a new electrical circuit for the trench pump, new 15-ton HVAC unit for the office area and electrical service for the new HVAC unit.

ACTION: Approve the Change Order as noted above and increase the total contract amount to \$319,813.84 and approve budget revision B09-249.

C. Budget Revisions:

ACTION: Approve budget revisions

(1) Emergency Telephone System

Revision in the amount of \$133,346 to appropriate fund balance to purchase new software, software contract and training on new software. (B09-242) **Funding Source – Emergency Telephone System Fund Balance**

(2) Health

- a. Laboratory - Revision in the amount of \$6,500 to recognize additional state funding to fund a temporary phlebotomist. (B09-241) **Funding Source – State**
- b. Pharmacy – Revision in the amount of \$18,000 to recognize additional state funding and to reallocate budgeted expenditures by unfunding a pharmacist position to contract a pharmacist with Cape Fear Valley Health Systems. (B09-248) **Funding Source – State and Reallocation of Budgeted Expenditures**

(3) General Government Other

Revision in the amount of \$2,400,000 to budget anticipated insurance settlement funds for cleaning and for the replacement of fire damaged equipment, furniture and library materials. (B09-252) **Funding Source – Insurance Settlement**

(4) Eastover Sanitary District Administration

Revision in the amount of \$94,060 to appropriate fund balance to budget for increased cost of utilities related to the new pump stations and to provide additional funds for preliminary design work on the upcoming Water Project. (B09-251) **Funding Source – Appropriated Fund Balance**

REGULAR AGENDA ITEMS

5. Consideration of Board of Commissioner Planning Session Dates.

ACTION: Confirm Planning Session Date

MOTION: Commissioner Faircloth moved to set the date of February 2, 2009, after the commissioners' meeting, as the date for the Commissioners Planning Session. The meeting will be held in the Board Room at the Civic Center.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

6. Nominations to Boards and Committees

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

Vacancy: Teresa McNeill resigned. Sonya Edmonds has been recommended to fill the vacancy.

Nominee: Sonya Edmonds

B. Cape Fear Valley Health System Board of Trustees (1 Vacancy)

Vacancy: Dr. Dudley Miller (general public position filled by the Board of Commissioners) has resigned. The Hospital nominating committee recommends John Henley, MD to fill the vacancy.

Nominee: Dr. John T. Henley, Jr.

C. Mid-Carolina Aging Advisory Committee (1 Vacancy)

Vacancy: Patty McArdle has resigned.

Nominee: Elizabeth Deane

7. Appointments to Boards and Committees

A. Appointment of Legislative Liaison to the North Carolina Association of County Commissioners for the 2009-2010 Legislative Biennium.

BACKGROUND: The NCACC requests the Board of Commissioners to appoint a Legislative Liaison for the 2009-10 Legislative Biennium.

ACTION: Appoint a Liaison

MOTION: Commissioner King moved to appoint Breeden Blackwell as the Legislative Liaison for the 2009-10 Legislative Biennium.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

B. Appointment of a County Commissioner to the Mid-Carolina Rural Transportation Advisory Committee (1 Vacancy)

Commissioner King currently serves on the Mid-Carolina Transportation Advisory Committee. His term has expired and he is eligible for reappointment. He has agreed to serve another term.

ACTION: Appoint Billy King for another two-year term.

MOTION: Commissioner Melvin moved to appoint Billy King.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS

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

Nominee: Mary Ann Brown-Jackson (Reappointment)

MOTION: Commissioner Edge moved to appoint the nominees in 7C, 7E, 7F, & 7G to the respective Boards.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS

D. Cape Fear Valley Health System Board of Trustees (3 Vacancies)

Nominees: Medical Doctor (2 Slots): Rueben N. Rivers, MD
Dr. Dickson Schafer (Reappointment)

General Public (1 Slot): Denise Mahone Wyatt, PhD
Floyd Shorter

Voting for the Medical Slot positions:

MOTION: Commissioner King moved to appoint Dr. Rueben Rivers and Dr. Dickson Schafer to the two medical doctor slots.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

Voting for the General public slot:

Denise Mahone Wyatt: Commissioners Faircloth, Blackwell, Council and Edge
Floyd Shorter: Commissioners King, Melvin and Keefe

E. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee: Health Representative: Jane Stevens (Reappointment)

F. Mental Health Board (2 Vacancies)

Nominees: Mental Health Rep (Family Consumer): Dr. Mary A. Hale

Alcoholism, Primary Consumer, Presently in Recovery: Ernest Gore

G. Nursing Home Advisory Board (2 Vacancies)

Nominees: Terri Thomas
Toney Edwards

MEETING ADJOURNED

Clerk to the Board

