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

INVOCATION Commissioner Diane Wheatley

Minister: Pastor Eddie Wood, Northwood Temple

Pledge of Allegiance

Recognition of Retired County Employees:

Clyde Hammond, Health Department
Henry Fisher, Planning/Inspections Department

Special Recognition:

Cumberland County 2005-2006 Center for Sustainable Communities Award

1. Public Hearings

 A. Hazard Mitigation Plan Presentation by Doc Nunnery and Denise Sykes.

ACTION: Adopted Resolution

 B. Installment Financing Contract under GS 160A-20 to Provide Capital Funds for Fayetteville Technical Community College (FTCC).

ACTION: Approved

 C. Consent Agenda

ACTION: Approved all items on the Consent Agenda.

 A. Approval of minutes for the March 20, 2006 regular meeting and the Special Joint Meeting with the City of Fayetteville and PWC of Commissioners' on March 21, 2006.

 B. Approval of FY 2007 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice System Support Unit.

- C. Approval of Proposed Additions to the State Secondary Road System
- Cornerstone Plantation: Abator Drive
- D. Approval of Transfer of the Late Deputy Christopher Brian Matthews' Duty Weapon.
- E. Approval of Contract Between Cumberland County and North Carolina Department of Environment and Natural Resources.
- F. Approval of Contract with International Paper Company to Purchase, Cut, Convert or Transport Wood from Landfill.
- G. Approval of the Cape Fear Valley Health System to File a Certificate of Need Application for the Cardiac Catheterization Laboratory.
- H. Approval of Proclamation Recognizing April as "Fair Housing Month" in Cumberland County.
- I. Approval of a Proclamation Proclaiming the week of April 17 – April 23, 2006 as "Community Development Week" in Cumberland County.
- J. Approval of a Proclamation Proclaiming April 17-30, 2006 as "Spring Litter Sweep" in Cumberland County.
- K. Approval of Adoption of a Proclamation Proclaiming April 23-29, 2006 as "National County Government Week" in Cumberland County.
- L. Approval of a Proclamation Proclaiming May 4, 2006 as "Read to a Child Day" in Cumberland County.
- M. Budget Revisions:
- (1) Health Department
- a. School Health – Revision in the amount of \$21,948 to appropriate fund balance to purchase needed equipment. (B06-311) **Funding Source – Health Fund Balance**

- b. Wellness Program – Revision in the amount of \$8,330 to appropriate fund balance to establish a wellness coordinator that will serve as a liaison between the health department and other county departments. (B06-314) **Funding Source – General Fund Fund Balance**

(2) NORCRESS Administration

Revision in the amount of \$47,957 to reclassify sources of anticipated revenue. (B06-307) **Funding Source – NORCRESS Fees**

(3) Mid Carolina Senior Transportation

Revision in the amount of \$2,465 to reconcile budget with grant funding. (B06-306) **Funding Source – Grant**

(4) Industrial Development Inducement Fund

Revision in the amount of \$7,323 to provide funding to pay Cingular for recovery of a prior year incentive reduction. The cost is shared by the County (68.53%) and the City of Fayetteville (31.47%). (B06-316) **Funding Source – City of Fayetteville, Industrial Development Inducement Fund Balance**

ITEMS OF BUSINESS

- D. Presentation of the Parks & Recreation Master Plan by Robert Barefoot, Larry Philpott and Derek Williams of Site Solutions.

ACTION: Received the Report.

- E. Consideration of Amendments to the Cape Fear Valley Health System Transfer Agreement.

ACTION: Approved

- F. Consideration of Agenda Items for the Joint Meeting with the Fayetteville City Council on April 11, 2006.

- G. Consideration of the Finance Committee Report and Recommendation Regarding the County's Medical Insurance Plan.

ACTION: Approved NCACC/CIGNA as the County's Medical Insurance Provider for two years with an annual review, and if there is a significant deviation in claims or disruption in service, the Board will review to determine if any action is necessary.

H. Nominations to Boards and Committees

A. Nursing Home Advisory Board

Nominees: Barbara Randolph (reappointment)
Mandella Edwards (to replace Michele Runge)

I. Appointments to Boards and Committees

ALL NOMINEES APPOINTED

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

Nominee: Linda Brownlee-Jones

B. Air Quality Stakeholders' Committee (17 Vacancies)

Nominees:

Agency

County of Cumberland Representative
Town of Stedman
Fort Bragg
PWC
Citizen
Medical Representative
Cohen & Green
Petroleum Distributor
Citizen
CCBC
Board of Health
Homebuilders Association
FTCC
Town of Wade, Falcon, Godwin and Linden
Construction Industry
Major Industry
Citizen

Stakeholders

Commissioner Talmage Baggett
Commissioner Eleanor Ayers
Colonel Gregory Bean (Ret.)
Steven Blanchard
George Breece
Dr. Joseph Follett
Michael Green
Henry Holt
Karl Legatski
William A. Martin
Dr. Harold Maxwell
Donovan McLaurin
Joseph W. Levister, Jr.
Denise Sykes
Stephen C. Waters, Sr.
Scott Peters
Edwin S. Deaver

C. Civic Center Commission (1 Vacancy)

Nominees: Elizabeth Varnedoe
Bobby Knight – **Withdrew from Nomination**

D. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee: Sue Horne

- E. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Nominee: At-Large Representative: Krista Hancock (Reappointment)

- F. Storm Water Advisory Board (1 Vacancy)

Nominee: Nancy Smith

- G. Wrecker Review Board (2 Vacancies)

Nominees: County Appointee: Chuck Epler (Reappointment)

Sheriff's Appointee: Lt. John Legette

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

ACTION: Approved all items on the NORCRESS Agenda.

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

- J. Closed Session: A) Attorney-Client Matter Pursuant to NCGS 143-318.11(a)(3).

- a. Personnel Matter Pursuant to NCGS 143-318.11(a)(6).

NO ACTION TAKEN.

ADJOURN

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

MEETINGS: April 18, 2006 (Tuesday) – 6:45 PM
May 1, 2006 (Monday) – 9:00 AM
May 15, 2006 (Monday) – 6:45 PM