
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 6, 2007
9:00 AM

INVOCATION Commissioner Kenneth Edge, Chairman

Minister:

Pledge of Allegiance

Recognition of Retired County Employee:

Carla Loney, Risk Management Department

Recognition of Outgoing Board Member:

Ralph Spivey – Criminal Justice Partnership Advisory Board

Special Recognition of the Cumberland County Day Reporting Center for the Criminal Justice Partnership 2007 Program of Excellence Award to Judge Beth Kever and Callie Gardner, Cumberland County Day Reporting Center Director.

1. Public Hearing – APPROVED THE FY 2007-2008 ANNUAL RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT.

A. Public Hearing on the FY 2007-2008 Annual Rural Operating Assistance Program (ROAP) Grant.

2. Consent Agenda – APPROVED CONSENT ITEMS AS RECOMMENDED

A. Approval of minutes for the June 18, 2007 regular meeting and minutes of Special Joint Meeting with City of Fayetteville of June 12, 2007.

B. Approval of Proposed Additions to the State Secondary Road System:

Inverness Subdivision: Rosebank Drive, Dalmore Drive, Arrondale Court
Maccumber Court, Harbison Court, Kennicot Court

Murphy Acres Subdivision: Steeple Run Drive (SR 1934 Ext.)

Castlebrooke Subdivision: Castlebrooke Lane, Tudor Place, Damsel Court

- C. Approval of Employment Contracts for County Manager, Finance Director, County Attorney and Clerk to the Board.
- D. Approval of 2007 Agriculture Hall of Fame Nominations.
- E. Approval of Franchise Ordinance and Franchise Agreement to Carolina Residential Services, Inc. to Provide Food Services at Mental Health Authority's Bradford Avenue Facility (1st Reading).
- F. Approval of Release of Closed Session Minutes.
- G. Approval of the Tax Collector's Preliminary Collection Report and Proposed Annual Settlement for FY07.
- H. Approval and Ratification of Acquisition of Real Property.
- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
 - 1) 416 B Street (Located on B Street off Grove Street)
PIN 0447-04-0907; Cross Creek Township
 - 2) 418 B Street (Located on B Street off Grove Street)
PIN 0447-05-0022; Cross Creek Township
 - 3) East End of Lock Trail Parts of Lots 31-34 1501 Clinton Rd (Located on Clinton Rd off Cedar Creek Road) PIN 0447-41-6513; Cross Creek Township
- J. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- K. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- L. Approval of Revisions to the Owner-Occupied Housing Rehabilitation Program (HRP) Policy.
- M. Budget Revisions:
 - (1) Juvenile Crime Prevention Programs

Revision in the amount of \$9,685 to adjust budget to the revised state budget. (B07-391) **Funding Source – State**

(2) Mid-Carolina Senior Transportation Fund

Revision in the amount of \$56,504 to adjust budget for actual grant award. (B08-003) **Funding Source – Grant**

(3) Parks and Recreation

Revision in the amount of \$140,000 to appropriate fund balance for renovations at Arnette Park (\$110,000) and storage building at Eastover Recreation Center (\$30,000). (B08-001) **Funding Source – Parks and Recreation Fund Balance**

(4) Stadium Maintenance

Revision in the amount of \$12,807 to appropriate fund balance for additional maintenance at JP Riddle Stadium. (B08-002) **Funding Source – General Fund Fund Balance**

(5) Soil Conservation

Revision in the amount of \$703 to appropriate fund balance to roll forward unexpended Technical Assistance Grant funds from FY2007. (B08-007) **Funding Source – Grant**

(6) Community Development

- a. Infrastructure - Revision in the amount of \$74,250 to budget funds provided by the Department of HUD to assist with the development of the infrastructure for the military business park. (B08-005) **Funding Source – Federal**
- b. Community Transportation Program – Revision in the amount of \$348 to adjust budget to the approved state amount. (B08-008) **Funding Source – State**
- c. HOME Admin – Revision in the amount of \$20,000 to rebudget unexpended grant funds. (B08-011) **Funding Source – Federal**

(7) Sheriff

- a. COPS Technology Grant Phase I - Revision in the amount of \$98,723 to rebudget grant funds. (B08-010) **Funding Source – Grant**
- b. Byrne Justice Assistance Grant 2005 – Revision in the amount of \$156 to appropriate fund balance for interest earned in FY2007. (B08-015) **Funding Source – General Fund Fund Balance**
- c. Byrne Justice Assistance Grant 2006 – Revision in the amount of \$51,889 to rebudget unexpended grant funds. (B08-009) **Funding Source – Grant**
- d. Inmate Welfare Fund – Revision in the amount of \$4,400 to appropriate fund balance to repair equipment used by inmates. (B08-021) **Funding Source – Inmate Welfare Fund Balance**

(8) Kelly Hills Water and Sewer

Revision in the amount of \$25,400 to budget the annual maintenance and repair funds for the Kelly Hills project with an appropriation of fund balance in the amount of \$24,000 and fees of \$1,400. (B08-012) **Funding Source- Kelly Hills Water and Sewer Fund Balance and Fees**

(9) Emergency Services

Revision in the amount of \$74,519 to rebudget unexpended Performance Grant funds from FY2007. (B08-018) **Funding Source – State**

(10) Fire Districts

- a. Special Fire District – Revision in the amount of \$245,829 to budget additional revenue earned in prior fiscal year. (B08-019) **Funding Source – Special Fire District Tax**
- b. Cotton Fire District – Revision in the amount of \$1,386 to budget additional revenue earned in prior fiscal year. (B08-019A) **Funding Source – Cotton Fire District Tax**

- c. Westarea Fire District – Revision in the amount of \$17,669 to budget additional revenue earned in prior fiscal year. (B08-019B) **Funding Source – Westarea Fire District Tax**

(11) Legal

Revision in the amount of \$9,546 to appropriate fund balance to fund the additional salaries. (B08-020) **Funding Source – General Fund Fund Balance**

(12) Workforce Development

Military Spouse Continuation – Revision in the amount of \$200,000 to recognize new funding from the State to continue the Military Spouse Program until the State receives its Federal grant (B08-017) **Funding Source – State**

ITEMS OF BUSINESS

- 3. Consideration of Designation of a Voting Delegate to the NCACC Annual Conference. – **APPOINTED CHAIRMAN KENNETH EDGE**
- 4. Nominations to Boards and Committees
 - A. Air Quality Stakeholders’ Committee (1 Vacancy)
NOMINEE – MAYOR PRO-TEM JAMES O’GARRA
 - B. Juvenile Crime Prevention Council (1 Vacancy)
NOMINEE – HENRY BERRY
 - C. Local Emergency Planning Committee (1 Vacancy)
NOMINEE – SGT. ROBERT KIDD
 - D. Nursing Home Advisory Board (4 Vacancies)
NOMINEES – TIFFANY ADAMS, TOM LLOYD, CLYDE HAMMOND AND TERESA MCNEILL (JACQUELINE WOLFE AS ALTERNATE IN CASE ONE OF THESE INDIVIDUALS ARE UNABLE TO SERVE.
 - E. Tourism Development Authority (1 Vacancy)
NOMINEE – JIMMY KEEFE

F. Workforce Development Board (1 Vacancy)

NOMINEE – DR. JOE MULLIS

5. Appointments to Boards and Committees – **APPOINTED NOMINEES A-I**

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

Nominee: Wynella A. Myers (Reappointment)

B. Animal Control Board (1 Vacancy)

Nominee: At Large Position: Kimberly Luddington

C. Board of Adjustment (2 Vacancies)

Nominees: Alternate Members: Steve Burnett (Reappointment)
Joseph Dykes (Reappointment)

D. Cumberland County Emergency Planning Committee (6 Vacancies)

Nominees:

Print and Broadcast Media Representative: Doug Hewitt (Reappointment)
Sara VanderClute (Reappointment)

Law Enforcement Representative: Capt. Larue Windham (Reappointment)

Community Group Representative: Jeffrey Womble (Reappointment)

At-Large Representative: Dawn O'Donnell (Reappointment)

Utilities Representative: Steven Harris (Reappointment)

E. Cumberland County Juvenile Crime Prevention Council (6 Vacancies)

Nominees:

Substance Abuse Professional: Gregory T. Pitts (Reappointment)

Member of Business Community: Gene Hallock (Reappointment)

At-Large Representative: Dr. Polly Davis (Reappointment)
Bernard Condlin
Sue Thomas (Reappointment)
Geneva Mixon

- F. Fayetteville Technical Community College Board of Trustees (1 Vacancy)
- Nominees: Jimmy Harvey
Sheryl Lewis
- G. Joint Appearance Commission (2 Vacancies)
- Nominees: Nancy Smith
William David McFadyen
- H. Mid-Carolina Aging Advisory Committee (5 Vacancies)
- Nominees:
- Volunteers: Carolyn Owens
David V. McMillan
Patty McArdle
- Consumers: Daniel DeCriscio
Eleanor Ayers
- I. Appointment of ABC Board Chairman.
- Nominee: Chairman: Edward Maynor
6. Closed Session
- A. Economic Development Matters
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: August 20, 2007 (Monday) – 6:45 PM
September 4, 2007 (Tuesday) – 9:00 AM
September 17, 2007 (Monday) – 6:45 PM