
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 17, 2007
6:45 PM

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – SFC Lola D. McDonald

Recognition of Retired County Employees: Kenneth Williams-Sheriff's Office
Patricia Leach-Workforce Development

Special Recognition:

Eloise McLaurin Talley – Cumberland County Agricultural Hall of Fame
Willie S. Geddie – Cumberland County Agricultural Hall of Fame
Steven B. Hudson – 2007 Cumberland County Young Farmer of the Year

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

AMENDMENTS TO AGENDA: Add Personnel Matter to Closed Session

1. Presentation of the UNC Tomorrow Initiative (Norma Houston, Executive Director; Tony Caravano, Deputy Director and John Noor, Research Assistant).
2. Presentation of the FY 2007 Annual Audit by Michelle Loyd Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P.
3. Consent Agenda – ALL CONSENT AGENDA ITEMS APPROVED
 - A. Approval of minutes for the December 3, 2007 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

<u>Baywood Subdivision:</u>	Wild Pine Drive
	Bagpipe Court
 - C. Approval of Destruction of Finance Department Records.

- D. Approval of Amendment #7 – Agreement with CDM for Engineering Services for Ann Street Landfill - Landfill Gas Collection & Control System.
- E. Approval of Amendment to Reimbursement Resolution to Add Capital Projects.
- F. Approval of Declaration of Two Solid Waste Balers as Surplus Property and Authorize Private Negotiation and Sale.
- G. Approval of Declaring Foreclosed Real Property Surplus.
- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: 0.5 Maynor Land , PIN 0419-43-9402.
- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lot 19, Windfield Sec 1, PIN 0441-41-0343; Grays Creek Township.
- J. Approval of Resolution Requesting the North Carolina Department of Transportation to Name the Bridge on Hope Mills Bypass in Honor of Sgt. James Heath Hardin, Hope Mills Police Department.
- K. Budget Revisions:

(1) Injured Animal Control

Revision in the amount of \$4,500 to appropriate fund balance to cover unexpected medical bills for injured animals. (B08-163) **Funding Source – Injured Animal Fund Balance**

(2) Pearces Mill Fire District

Revision in the amount of \$200 to cover unanticipated refunds to property owners. (B08-165) **Funding Source – Pearces Mill Fire District Tax**

(3) Health

- a. Bioterrorism Regional Response Team – Revision in the amount of \$10,000 to budget for additional state funding. (B08-158) **Funding Source – State**

- b. Breast & Cervical Cancer Control Program – Revision in the amount of \$18,270 to budget additional state funding. (B08-164) **Funding Source – State**
- c. Family Planning Clinic – Revision in the amount of \$46,555 to budget additional state funding. (B08-166) **Funding Source – State**
- d. Bioterrorism Cities Readiness Initiative – Revision in the amount of \$20,000 to establish a new organization and budget state funding for the Bioterrorism Cities Readiness Initiative Project. (B08-167) **Funding Source – State**
- e. Bioterrorism Pandemic Influenza – Revision in the amount of \$53,000 to budget state funding. (B08-171) **Funding Source – State**
- f. School Health – Revision in the amount of \$40,909 to establish a new Public Health Nurse II position with additional state funding. (B08-159) **Funding Source – State**
- g. Adult Health Primary Care Clinic – Revision in the amount of \$44,845 to reallocate budgeted expenditures and revenues by moving two part time/split positions from Communicable Disease Clinic and Tuberculosis Chest Clinic into Adult Health and combining the two positions into one full time position. (B08-160 thru B08-160B) **Funding Source – Reallocated Budgeted Expenditures and Revenues**

(4) Emergency Service Grants

Revision in the amount of \$6,916 to re-establish Homeland Security Buffer Zone Grant. (B08-172) **Funding Source – Federal Grant**

(5) Education

Revision in the amount of \$73,891 to adjust FY2007 sales tax reimbursement to the BOE based on actual FY2007 State sales tax distributions. Ref: 2003 Sales Tax Interlocal Agreement. (B08-174) **Funding Source – Fund Balance Appropriated**

(6) Industrial Inducement Fund

Revision in the amount of \$34,000 to recognize a One NC Industrial Recruitment Grant for Nitta Gelatin. (B08-173) **Funding Source – State Grant**

(7) School Capital Outlay Fund

- a. School C.O. Category I – Buildings: Revision in the amount of \$2,428,745 to award bids for classroom additions at Honeycutt, Owen Drive and Eastover Elementary Schools and to approve the associated Capital Project Ordinance. (B08-176) **Funding Source – Sales Tax and NC School Building Fund**
- b. School Capital Outlay – Lottery: Revision in the amount of \$1,960,000 to award bids for classroom additions at Eastover Elementary School and to approve the associated Capital Project Ordinance. (B08-176A) **Funding Source – Lottery Proceeds**

4. Public Hearings

Uncontested Cases

Rezoning

- A. Case P07-81. The rezoning of 11.81 acres from A1 to R40A, or to a more restrictive zoning district, at 3484 A. B. Carter Road, owned by Jerald D. Robertson. APPROVED R40

- B. Case P07-88. The rezoning of five parcels totaling 5.77 acres from R6A to R5, or to a more restrictive zoning district, located on the north side of Shaw Road, southwest of Holland Street, owned by Kael Gray Properties, LLC. APPROVED R5
- C. Case P07-89. The rezoning of a 4.87 acre portion of a 24.93 acre tract from C(P) to R5, or to a more restrictive zoning district, at 3429 Black & Decker Road, owned by Christian Life Church World Ministries, Inc. APPROVED R5
- D. Case P07-90. The rezoning of 6.07 +/- acres from RR/CU to R7.5, or to a more restrictive zoning district, at 682 and 698 Philodendron Drive, owned by KAS Developers, LLC. APPROVED R7.5
- E. Case P07-91. The rezoning of a 10.22 acre portion of a 13.30 acre tract from CD to A1, located at the end of Boyce's Landing Road, east of South River School Road, owned by Henry F. Williams, et. al. APPROVED A1

Other Public Hearings

- F. Public Hearing for Revised Flood Damage Prevention Ordinance and Revised Flood Insurance Rate Maps (FIRMs). APPROVED
- G. Public Hearing on Request to Close Gray Street. APPROVED CLOSING

Items of Business

- 5. Consideration of Additional School Construction Projects to be Included in Sales Tax Reimbursement Agreement. APPROVED
- 6. Interim Report on the Accessibility of Tax Records on the Cumberland County Website. THE MANAGER REPORTED ON THIS ISSUE
- 7. Nominations to Boards and Committees
 - A. Board of Adjustment (2 Vacancies)

Nominees: Joseph Dykes to replace Joe Potts
Horace Humphrey – for alternate slot
A Johnson Chestnutt – for alternate slot
 - B. Civic Center Commission (2 Vacancies)

Nominees: Ryan Aul and George Turner

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

Extended the term of Margarita Dostall to 8/31/08.

- D. Nursing Home Advisory Board (1 Vacancy)

Nominee: Toney Edwards

- E. Senior Citizens Advisory Board (1 Vacancy)

Nominee: Annette Wilson-Renteria

8. Appointments to Boards and Committees – ALL NOMINEES APPOINTED

- A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Scott Reynolds

- B. Board of Health (2 Vacancies)

Nominees: Optometrist: Barbara Ciampa

Engineer: Jimmy Kizer

9. Closed Session: A. Economic Development Matter
Pursuant to NCGS 143.318(a)(4).

- B. Property Matter Pursuant
to NCGS 143.318(a)(5).

- C. **Personnel Matter**

NO ACTION TAKEN ON CLOSED SESSION MATTERS

ADJOURN

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

**MEETINGS: January 7, 2008 (Monday) – 9:00 AM
January 22, 2008 (Tuesday) - CANCELLED
February 5, 2008 (Monday) – 9:00 AM**