
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 19, 2007
6:45 PM

INVOCATION - Commissioner Billy King

PLEDGE OF ALLEGIANCE – Kathryn M. Kelly- Van Story Hills Elementary School

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

Presentation of Cumberland County Cares Award: Pamela Boose

Recognition of Cumberland County Retired Employees:

Barbara J. Hood – Department of Social Services
Lynn Renee Pridgen – Cumberland County Public Library
Charles Weaver – Department of Social Services

1. Consent Agenda
 - A. Approval of minutes for the February 20, 2007 regular meeting and the February 23, 2007 special meeting. APPROVED
 - B. Approval of Municipal Agreement with NCDOT for the Extension of SR 3935, Production Drive. APPROVED
 - C. Approval of Cumberland County Policy Committee Report and Recommendation Regarding Law Enforcement Promotion Policy. THIS ITEM REMOVED FROM AGENDA – NO ACTION
 - D. Approval of Cumberland County Facilities Report and Recommendation:
 - 1) Consideration of Conversion of Fourth Floor Lobby Into Office Space for District Attorney. APPROVED
 - 2) Architectural Services for New Public Health Facility – Calloway, Johnson, Moore & West (CJM&W) Contract Amendment. APPROVED

- E. Approval of Cumberland County Mental Health Authority's Local Business Plan 2007-2010. APPROVED
- F. Approval of Transfer of Van from Cumberland County Community Development to The Salvation Army. APPROVED
- G. Approval of a Cumberland County Health Department Delinquent Accounts to be Turned Over to Collection Agency. APPROVED
- H. Approval of Addition of New Vaccines to Health Department Fee Schedule. APPROVED
- I. Approval of Change Order #1 (Final) – W. J. Jackson Construction Company, Gillespie Street Parking Lot Improvements. APPROVED
- J. Approval of Correction of November 6, 2006 Board of Commissioner Minutes. APPROVED
- K. Approval of FY 2008 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice System Support Unit. APPROVED
- L. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
 - 1. .46 Acre Emily McPherson Land (Located Off Campground Church Road, Off Morganton Road) – PIN: 0408-70-0893; Seventy First Township. APPROVED THE SALE
 - 2. Lot 6, Moses Evans Estate Division (1.7 Acs) (Located on River Road, Off Beard and Middle Roads) – PIN: 0449-78-7859; Eastover Township. APPROVED THE SALE
 - 3. Lot 1, Manchester Park Sec. 1 (Located on the Corners of E. Manchester Road and Brinkley Drive) – PIN: 0513-20-8357; Manchester Township. APPROVED THE SALE
 - 4. 0.51 Ac, McGill Ld (Located on Tine Road, Off Raeford Road, Off Rim Road) – PIN: 9487-41-9319; Seventy First Township. REJECTED THE BID
- M. Approval of Ordinance Assessing Property for the Cost of Demolition: APPROVED
 - 1) Case Number: MH 4474-2005
 Property Owner: Luis R. Rivera
 Property Location: 6519 Celestial Pine Dr, Hope Mills, NC

Parcel Identification Number: 0432-41-8749

- N. Approval of Eastover Central Recreation Center - Architectural Reimbursement - Tom Goetz, Architect and Change Order #2- M & E Contracting. APPROVED
- O. Approval of Approval of a Resolution Allowing Richmond County, North Carolina to Join the Southeastern Economic Development Commission. APPROVED
- P. Approval of a Proclamation Proclaiming the Weeks of March 12-23, 2007 as “Arbor Weeks” and March 31, 2007 as “Arbor Day” in Cumberland County. APPROVED
- Q. Approval of a Proclamation Proclaiming April as Fair Housing Month in Cumberland County. APPROVED
- R. Budget Revisions: APPROVED ALL REVISIONS

- (1) Kelly Hills Water and Sewer

Revision in the amount of \$19,960 to adjust revenues to reflect the actual PWC Facility Investment fees used on the project. (B07-266) **Funding Source – Fees**

- (2) Water and Sewer

Revision in the amount of \$37,260 to budget actual PWC Facility Investment fees used on the project. (B07-267) **Funding Source – Fees**

- (3) Library Grants

Revision in the amount of \$24,480 to budget additional e-rate funds to upgrade computer capacity and extend the wireless network for public use. (B07-269) **Funding Source – Grant**

- (4) Health

- a. Health Promotion - Revision in the amount of \$7,200 to budget for the “Sisters Informing Sisters on the Transmission of Aids” Grant. (B07-263) **Funding Source – Grant**
- b. Tuberculosis Project – Revision in the amount of \$1,972 to budget reduction in state funding. (B07-264) **Funding Source – State**
- c. Environmental Health – Revision in the amount of \$35,709 to budget additional state funding. (B07-272) **Funding Source – State**
- d. Maternal Care Coordination Program/Administration – Revision in the amount of \$35,000 to reallocate revenue and expenditures to fund operations for the remainder of the fiscal year. (B07-281 and B07-281A) **Funding Source – Reallocation of Budgeted Revenue and Expenditures**

(5) US DOT 104(f) Grant/Unallocated Revenue

Revision in the amount of \$56,315 to budget a prior period adjustment. (B07-273 and B07-273A) **Funding Source – Other**

(6) Mental Health

- a. Smart Start - Revision in the amount of \$19,609 to budget additional state funding to move a part-time position from Periodic Outpatient Services into this cost center. (B07-215) **Funding Source – State**
- b. Developmental Disability Contracts - Revision to adjust state revenue and fund balance appropriated. (B07-278) **Funding Source – State & Fund Balance Appropriated**
- c. Case Management – Revision in the amount of \$66,667 to budget additional state funding and reduce fees. (B07-279) **Funding Source – State and Fees**
- d. Alternative Family Living – Revision in the amount of \$229,000 to budget additional Medicaid fees due to unanticipated increase in billing. (B07-280) **Funding Source – Fees**

(7) General Government Other/Special Fire District Fund

Revision in the amount of \$240,000 to appropriate fund balance to transfer funds to the Special Fire District Fund as a match for a Federal grant to purchase 800 MHz radio equipment. One-half of the match (\$120,000) will be a direct grant to the Special Fire District and the other one-half (\$120,000) will represent a loan to the Fire Chief's Association to be repaid over a five year period. (B07-268 and B07-268A) **Funding Source – General Fund Fund Balance**

(8) Sheriff

Revision in the amount of \$15,608 to recognize insurance settlement to purchase a replacement vehicle. (B07-282) **Funding Source – Insurance Settlement**

2. Presentation on the Proposed E-85, Inc. Ethanol Project. RECEIVED INFORMATION

3. Public Hearings

A. Public Hearing on the proposed Incentive Agreement for the E-85, Inc. Ethanol Project.

Uncontested Cases

Rezoning

B. Case P07-11. The rezoning of 2.52 acres from A1 to R40A, or to a more restrictive zoning district, at 4942 Tabor Church Road, owned by Juan A. and Angela R. Martinez. APPROVED R40A

C. Case P07-13. The rezoning of three parcels totaling 79.88 acres from R10 to MXD/CUD and Permit, or to a more restrictive zoning district, at 5819, 5933 and 6007 Camden Road, owned by Thomas L. Bradford, Clifford C and Sharon H. McCullough, Jr. and Marjorie R. Hanks. APPROVED WITH CONDITIONS

Contested Cases

D. Case P07-01. The rezoning of four parcels totaling 8.47 +/- acres from R40 to R20, or to a more restrictive zoning district, located on the northwest side of Ramsey Street, east of W. Reeves Bridge Road, owned by Arnell Bobbitt. PROPERTY REMAINS R40

- E. Case P06-79. The rezoning of two parcels totaling 68.12 acres from A1 to R20, or to a more restrictive zoning district, at 2835 John McMillan Road, owned by Lawrence C. and Phillip C. Smith. REMOVED FROM AGENDA – WILL BE HEARD AT THE APRIL 16 MEETING

Other Public Hearings

- F. Public Hearing on Request to Close a Portion of an Unnamed Street Between Rachel Road and Tractor Road. APPROVED REQUEST TO CLOSE

- G. Minimum Housing Code Enforcement – 30 DAYS TO CLEAN UP PROPERTY

- 1) Case Number: MH 4959-2006 and MH 4960-2006
Property Owner: Oscar Moses Warren and Oscar Lee Warren
Property Location: 5540 Leitha Lane, Godwin, NC
Parcel Identification Number: 1503-02-2761

Items of Business

4. Consideration of Proposed Schedule for Fiscal Year 2008 Budget Work Sessions and Budget Public Hearing. APPROVED SCHEDULE

5. Nominations to Boards and Committees

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

Nominee: Kim Howard

- B. Community Child Protection Fatality Prevention Team (1 Vacancy)

Nominees: Melody Farnham – Law Enforcement position (Sheriff’s Office)
Bill Mitrison – Law Enforcement position (Fayetteville Police Dept.)

- C. Local Emergency Planning Committee (5 Vacancies)

Nominees: David Boyette – Transportation representative
Ruth Rice – At-large representative
Scott Lester – Operator of Facility
Joel Blake – Operator of Facility
Larry Anderson – Operator of Facility

- D. Mid-Carolina Aging Advisory Committee (2 Vacancies)

Nominees: David V. McMillan (fill unexpired term of Timothy Copeland)
Daniel DeCriscio (fill unexpired term of Sarah Bracey)

E. Nursing Home Advisory Board (2 Vacancies)

Nominees: Mandella Edwards (first full term)
Lora Watson (first full term)

F. Tourism Development Authority (2 Vacancies)

Nominees: Nominated Vivek Tandon to the position of over 100 rooms. (He currently represents less than 100 rooms)

More nominations will be made at a later meeting.

6. Appointments to Boards and Committees

A. Equalization and Review Board – Appointment of Chairman, First Vice Chairman and Second Vice Chairman - APPROVED

Nominees: George Turner, Chairman
David Mack, First Vice Chairman
William “Bill” Holland, Second Vice Chairman

B. Equalization and Review Board (3 Vacancies) APPROVED

<u>Nominees:</u>	<u>At-Large Position:</u>	Kathy Olsen (New Appointment)
	<u>Appraiser Position:</u>	Steven Parsons (New Appointment)
	<u>Industrialist Position:</u>	William E. Holland (Reappointment)

RECESS THE BOARD OF COMMISSIONERS’ REGULAR MEETING.

CONVENE THE KELLY HILLS/SLOCOMB ROAD WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

RECONVENE THE REGULAR BOARD OF COMMISSIONERS’ MEETING.

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

B. Real Property Matter Pursuant to

NCGS 143-318.11(a)(5).

- C. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

NO ACTION TAKEN

ADJOURN

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

**MEETINGS: April 2, 2007 (Monday) - 9:00 AM
 April 16, 2007 (Monday) - 6:45 PM**