
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 21, 2008
6:45 PM

INVOCATION - Commissioner Edward Melvin

PLEDGE OF ALLEGIANCE

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

Recognition of Retired County Employees:

Anthony Pollock – Cumberland County Sheriff’s Office (Did not come to the meeting)

Recognition of Outgoing Board Members:

William S. Wellons, Jr. (Unable to be in attendance)

Special Recognition:

Celebrate You Writing Contest Winners -
(Sponsored by the Fayetteville-Cumberland Human Relations Commission):

1st Place- Jacqueline Coleman, Douglas Byrd High School
2nd Place- Jasmine Coleman, Douglas Byrd High School
3rd Place- Mia Commedo, Douglas Byrd High School

Special Recognition:

Mr. John Katzer, Ms. Camila Daub and Steven Ferrell for their bravery during a robbery
at a Kangaroo Store in Hope Mills

ADDITION TO AGENDA: Closed Session – Economic Development Matters
Pursuant to NCGS 143-318.11(a)(4)

1. Consent Agenda - ALL CONSENT AGENDA ITEMS APPROVED

- A. Approval of minutes for the April 7, 2008 regular meeting.
- B. Approval of Cumberland County Finance Committee Report and Recommendation to Renew Contract with Cherry Bekaert & Holland, CPA's.
- C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 175 Twin Oaks Sec. Pt 4, PIN 0442-56-0570, Gray's Creek Township.
- D. Approval of Declaration of Foreclosed Real Property as Surplus.
- E. Approval of Modification No. 3 to the Workforce Investment Act Plan.
- F. Approval of a Proclamation Proclaiming April 27-May 3, 2008 as "National Volunteer Week" in Cumberland County.
- G. Approval of a Proclamation Proclaiming April 28-May 4, 2008 as "Air Quality Week" in Cumberland County.
- H. Approval of a Proclamation Proclaiming May 2008 as Existing Industry Appreciation Month.
- I. Budget Revisions:

(1) Mental Health

Revisions in the total amount of \$181,950 to appropriate fund balance to pave parking lots. (B08-284 and B08-285) **Funding Source – Mental Health Fund Balance**

(2) Juvenile Crime Prevention Program

Revision in the amount of \$25,829 to reallocate budgeted expenditures and revenues for additional grant funds received from the State. (B08-276) **Funding Source – State**

(3) Rural Operating Assistance Program/Social Services

Revisions in the amount of \$15,335 to move funds from Social Services (\$10,000) that will not spent by year end to the Rural Operating Assistance Program and reallocate expenditures (\$5,335). (B08-277 and B08-277A) **Funding Source – Reallocation of Expenditures and Revenues**

(4) Day Reporting

Revision in the amount of \$23,500 to budget reallocation funds received from the State. (B08-280) **Funding Source – State**

(5) Emergency Services

Revision in the amount of \$15,418 to budget new Emergency Management Supplemental funding from the State. (B08-286) **Funding Source - State**

(6) Health

- a. Women, Infants and Children - Revision in the amount of \$7,810 to budget for miscellaneous revenue earned. (B08-281) **Funding Source – Miscellaneous**
- b. NC Bioterrorism Pandemic Influenza – Revision in the amount of \$21,825 to budget additional revenue from the State. (B08-282) **Funding Source – State**
- c. Environmental Health – Revision in the amount of \$23,106 to budget additional revenue from the State. (B08-287) **Funding Source – State**
- d. Pharmacy – Revision in the amount of \$20,000 to budget additional fees expected to earn for remainder of fiscal year. (B08-289) **Funding Source – Fees**
- e. Immunization Clinic – Revision in the amount of \$20,000 to budget additional fees expected to earn for the remainder of fiscal year. (B08-290) **Funding Source - Fees**

(7) Solid Waste Management

Revision in the amount of \$100,000 to appropriate fund balance to rent equipment to move dirt for the construction of new gas lines. (B08-293)

Funding Source – Fund Balance Appropriated

(8) School Law Enforcement

Revision in the net amount of \$3,639 to recognize insurance settlement proceeds to acquire vehicles from the Cumberland County Schools. (B08-292) **Funding Source – Other**

(9) School Capital Outlay Lottery

Revision in the amount of \$65,677 to reduce lottery proceeds based on revised estimates. (B08-291) **Funding Source – Lottery Proceeds**

- J. Approval of a Proclamation Proclaiming May as Workforce Development Professionals Month.

2. Public Hearings

Uncontested Cases

- A. Case P08-10. The rezoning of 166 +/- acres from A1 Agricultural District to A1 Agricultural/CUD Conditional Use District, addition to an existing adjacent quarry, and the Permit, or to a more restrictive zoning district; located on the south side of River Road, northeast of Game Road; owned by Forks, L.L.C.

APPROVED CUD and Permit

- B. Case P08-14. The rezoning of 10.57 +/- acres from R10 to R5A, or to a more restrictive zoning district, located on the west side of South Pine Tree Lane, south of Spring Avenue, owned by McCormick Farms Ltd. (Spring Lake and County.

APPROVED R5A

Contested Cases

- C. ****Case P08-11 was deferred from March 17, 2008 Board of Commissioners Meeting**.** The rezoning of a 0.60 +/- acres from A1 Agricultural District to C(P)/CUD Conditional Use District and Permit for a crematory, or to a more restrictive zoning district, located at 6771 Sandy Creek Road, owned by David M. Campbell.

APPROVED CUD and Permit

Other Public Hearing

- D. Public Hearing – 2008 Draft Annual Action Plan.

NO ACTION NEEDED

Items of Business

3. Nominations to Boards and Committees:

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

Nominee: Brenda Douglas

- B. Board of Adjustment (1 Vacancy)

Deferred nominations to the June 2, 2008 meeting

4. Appointments to Boards and Committees

- A. Adult Care Home Community Advisory Committee (3 Vacancies)

Nominees: Dell Caramanno
Toney Edwards
Marian Hackett

APPOINTED THE NOMINEES

- B. Board of Health (1 Vacancy)

Nominee: Pharmacist: Tom Nicholson

APPOINTED THE NOMINEE

- C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Alternate Members: Geri Hasapis

APPOINTED THE NOMINEE

5. Closed Session: A. Attorney-Client Matter(s)
 Pursuant to NCGS 143-318.11(a)(3).
 B. Economic Development Matters
 Pursuant to NCGS 143-318.11(a)(4)

NO ACTION

ADJOURN

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

MEETINGS: May 5, 2008 (Monday) - 9:00 AM
May 19, 2008 (Monday) - 6:45 PM