
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 4, 2008
9:00 AM

INVOCATION Commissioner Diane Wheatley

Minister:

Pledge of Allegiance

Recognition of Retired County Employees:

Iris Autry - Cumberland County Tax Department
Olivia McCormick - Cumberland County Health Department
Bobby McKoy - Cumberland County Library System - Maintenance Section
Beverly Oaks - Cumberland County Tax Department

Recognition of Doug Peters, President of the Fayetteville-Cumberland County Chamber of Commerce

Recognition of and Presentation to Retired General Dan K. McNeill (General did not attend)

1. Public Hearing
 - A. Public Hearing on the FY 2008-2009 Annual Rural Operating Assistance Program (ROAP) Grant. APPROVED
 - B. Public Hearing Regarding Franchise and Permit Renewal for the Operation of the Ann Street Municipal Solid Waste and C&D Landfill. APPROVED
2. Consent Agenda – ALL ITEMS APPROVED EXCEPT FOR ITEM 2K AND 2N. (THOSE TWO ITEMS WERE REFERRED TO THE FINANCE COMMITTEE)
 - A. Approval of minutes for the June 16, 2008 regular meeting and minutes of the June 16, 2008 Budget Work Session.

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

Canady Crossing Subdivision: Sunshine Court, Pineville Drive

Firestone Hills Subdivision: Red Oak Drive Ivey Commons Road
Cameron Woods Lane Forest Lodge Drive

Springfield Subdivision: Sharpsburg Rd (SR 2522 Ext.)
Riverwalk Place
Shakerstone Drive
Abbey Forde Drive
Brecknock Court
Beaconfield Drive

- C. Approval of Employment Contracts for County Manager, Finance Director, County Attorney and Clerk to the Board.
- D. Approval of 2008 Agriculture Hall of Fame Nominations.
- E. Approval of Ratification of Bid Award to Global Tel*Link for Inmate Telephone System Provider for the Cumberland County Detention Center.
- F. Approval of Bid Award for Life Safety Improvements Project – Ann Street Landfill Baling Facility.
- G. Approval of Franchise Ordinance and Franchise Agreement to Marcella Thompson D/B/A Marcey’s Garden to Provide Food Services at Mental Health Authority’s Bradford Avenue Facility (1st Reading).
- H. Approval of Franchise Ordinance and Franchise Agreement to Perkins Management System Company, Inc. to Provide Food Services at Mental Health Authority’s Roxie Avenue Center (1st Reading).
- I. Approval of Scheduling a Public Hearing on September 15, 2008 and Consideration of Resolution of Intent to Close a Portion of Gainey Road in Grays Creek Township.
- J. Approval for Department of Social Services to Submit an Application to the State for Designation as Work First Electing County.
- K. Approval of Proposed Increase in Health Department’s Environmental Health Fees.
- L. Approval and Acknowledgement of Reversion of Former Animal Shelter Property Back to City of Fayetteville.

- M. Approval of Department of Transportation Request to Disinter and Reinter Five Graves Within the Eureka Chapel Baptist Church Cemetery.
- N. Approval of Adoption of Resolution of Tax-Exempt Loan from North State Bank to Stoney Point Volunteer Fire Department to Build New Fire Station on Lake Upchurch Road.
- O. Approval of the Tax Collector's Preliminary Collection Report and Proposed Annual Settlement for FY08.
- P. Approval of FY09 Tax Charge to the Collector.
- Q. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
 - 1) Lot 176 Town Oaks Section 5, Part 5
Located on Bankston Court off Aladdin Drive
PIN: 0442-56-1644; Gray's Creek Township
- R. Approval of Report on Formal Bid Awards of \$100,000 or Less Approved by Management.
- S. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- T. Budget Revisions:
 - (1) Education

Revision in the amount of \$12,338 to budget additional current year (2008) ad valorem taxes received to fund the Board of Education's current expense allocation per our interlocal agreement. (B08-388) **Funding Source – Ad Valorem Tax**
 - (2) Recreation and Parks

Revision in the amount of \$47,208 to budget additional current year (2008) ad valorem taxes received to fund Recreation per our interlocal agreement. (B08-401) **Funding Source – Ad Valorem Tax**

(3) Cooperative Extension

Revision in the amount of \$12,879 to budget 4-H Military Grant awarded in late June 2008 and to reduce appropriated fund balance by same amount. The grant period is from October 1, 2007 to September 30, 2008 and will reimburse County for eligible expenditures already incurred. (B08-403) **Funding Source – Grant**

(4) Community Development

Revision in the amount of \$32,975 to appropriate fund balance from rent received in the prior year from the Robin Meadow's project. (B09-035) **Funding Source – Fund Balance Appropriated**

(5) Mental Health-Smart Start

Revision in the amount of \$32,558 to recognize additional state funding to upgrade a part-time position to full-time. (B09-009) **Funding Source-State**

(6) Tourism Development Authority

Revision in the amount of \$318,879 to appropriate fund balance to distribute funds received in the prior year. (B09-003) **Funding Source-Fund Balance Appropriated**

(7) Fire Districts

- a. Pearces Mill Fire District: Revision in the amount of \$4,180 to appropriate fund balance for ad valorem taxes collected in FY2008. (B09-005) **Funding Source – Fund Balance Appropriated**
- b. Cotton Fire District: Revision in the amount of \$1,133 to appropriate fund balance for ad valorem taxes collected in FY2008. (B09-004) **Funding Source – Fund Balance Appropriated**

- c. Westarea Fire District: Revision in the amount of \$420 to appropriate fund balance for ad valorem taxes collected in FY2008. (B09-008)
Funding Source – Fund Balance Appropriated
- d. Wade Fire District: Revision in the amount of \$1,364 to appropriate fund balance for ad valorem taxes collected in FY2008. (B09-007)
Funding Source – Fund Balance Appropriated
- e. Stedman Fire District: Revision in the amount of \$463 to appropriate fund balance for ad valorem taxes collected in FY2008. (B09-006)
Funding Source – Fund Balance Appropriated

(8) Health Department

- a. Laboratory: Revision in the amount of \$5,000 to appropriate fund balance to hire a temporary phlebotomist. (B09-016) **Funding Source – Health Department Fund Balance**
- b. Regional Bioterrorism Response Team: Revisions in the total amount of \$89,426 to budget additional fees to create a new Emergency Planner I position and to increase the salary for the newly adopted Emergency Planner I position. (B09-026 and B09-036) **Funding Source –Emergency Planning Fees**
- c. Regional Bioterrorism Response Team: Revision in the amount of \$45,515 to recognize additional state funding. (B09-020) **Funding Source –State**
- d. Environmental Health: Revision in the amount of \$4,831 to appropriate fund balance to fund salary increase for an Environmental Health Program specialist. (B09-037) **Funding Source –Fund Balance Appropriated**
- e. Maternal Health/Child Care Coordination/Maternal Care Coordination: Revisions to reallocate \$40,000 of expenditures and to appropriate \$15,596 of fund balance to create two new Public Health Nurse Supervisor I positions. (B09-027, B09-027A and B09-27B) **Funding Source –Reallocation of Budgeted Expenditures and Health Fund Balance Appropriated**

- f. Maternal Health Clinic: Revision to recognize additional fees of \$4,967 to fund an increase in salary to provide increase services to patients. (B09-014C) **Funding Source –Fees**
- g. NC Bioterrorism Preparedness and Response: Revision to reduce funding \$9,525 to align the County budget with State allocations. (B09-017) **Funding Source –State**
- h. Breast and Cervical Cancer Control Program: Revision to recognize additional state funding of \$2,617 and to appropriate fund balance of 24,000 to fund additional services. (B09-014a) **Funding Source – State and Health Department Fund Balance**
- i. Breast and Cervical Cancer Control Program: Revision to reduce state funding of \$40,623 and to appropriate fund balance of \$13,636 to adjust the County budget to state allocations. (B09-014) **Funding Source –State and Health Department Fund Balance**
- j. South Central Partnership for Public Health: Revision to recognize state funding of \$136,665 for the South Central Partnership for Public Health Incubator project. (B09-013) **Funding Source –State**
- k. Tuberculosis Chest Clinic: Revision to recognize state funding of \$21,468 and to appropriate fund balance of \$3,214 to create a new Medical Office Assistant position. (B09-028) **Funding Source –State and Health Department Fund Balance**
- l. Family Planning Clinic: Revision to appropriate fund balance of \$63,000 to provide additional services to patients. (B09-015) **Funding Source –Health Department Fund Balance**
- m. Family Planning Clinic: Revision to appropriate fund balance of \$20,456 to provide additional services to patients. (B09-014b) **Funding Source –Health Department Fund Balance**
- n. Women’s, Infants and Children (WIC): Revision to recognize additional state funding of \$68,590 to budget a Nutritionist and Medical Office Assistant positions that were previously unbudgeted. (B09-038) **Funding Source – Health Department Fund Balance**

- o. Women's, Infants and Children (WIC): Revision to reallocate budgeted expenditures to create a new part-time Medical Office Assistant position. (B09-039) **Funding Source – Reallocation of Budgeted Expenditures**

(9) US DOT 104(f)

Revision to rebudget unexpended funds of \$100,000 and in-kind match of \$25,000 to conduct a transportation survey of the Murchison Road corridor. (B09-040) **Funding Source – State and In-kind**

(10) Library

- a. Library Grants: Revision to recognize a Lifelong Learning grant of \$15,000 to be used to improve services for actively-engaged older adults and a Technology Planning Grant of \$20,000 to create an IT plan to address speed and service issues. (B09-023) **Funding Source- Grants**
- b. Library Grants: Revision to recognize two grants totaling \$11,332 to purchase additional computers for the Cliffdale Branch Library. (B09-024) **Funding Source- Grants**
- c. Smart Start: Revision to reduce the County budget \$37,554 to adjust to the State budget. (B09-010) **Funding Source - State**
- d. Library MotherRead: Revision to increase the County budget \$406 to adjust to the State budget. (B09-011) **Funding Source - State**
- e. Library Foreign Language: Revision to recognize grant of \$133,764 and increased fees of \$24,600 to purchase additional books. (B09-025) **Funding Source- Grant and Fees**

(11) Sheriff

- a. Revision in the amount of \$96 to appropriate fund balance to recognize interest on grant funds received in the prior year. (B09-001) **Funding Source –Fund Balance Appropriated**

- b. Revision in the amount of \$58,259 to recognize NC Governor's Crime Commission grant and to appropriate fund balance of \$19,420 for required match. (B09-002) **Funding Source – State and Fund Balance Appropriated**

(12) Solid Waste – Recycling

Revision in the amount of \$264,799 to award construction bid in the amount of \$240,699 and to establish contingency in the amount of \$24,100 for the Life Safety Improvements Project at the Ann Street Landfill Baling Facility. (B09-043) **Funding Source – Reallocation of Budgeted Expenditures**

ITEMS OF BUSINESS

- 3. Consideration of Designation of a Voting Delegate to the NCACC Annual Conference in New Bern, North Carolina, August 21-24, 2008. COMMISSIONER KING WILL BE THE VOTING DELEGATE.
- 4. Consideration of a Request from the Civic Center Commission for Board of Commissioners Support to Name the Cumberland County Crown Coliseum Ice Rink Floor in Honor Of Mr. Thomas Meredith Bolton, Sr. APPROVED
- 5. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Yvonne Booth

- B. Animal Control Board (1 Vacancy)

Nominee: Patricia Rigsby

- C. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

Nominee: Commissioner Diane Wheatley

- D. Joint Appearance Commission (1 Vacancy)

Nominee: Edna Cogdell

- E. Workforce Development Board (1 Vacancy)

Nominee: Catherine Johnson

- 6. Appointments to Boards and Committees – APPOINTED NOMINEES

A. Appointment of ABC Board Chairman

Nominees: Chairman: Edward Maynor

B. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)

Nominees: Juvenile Defense Attorney: Beth Hall (Reappointment)

United Way or Non-Profit: Patrick Hurley

At-Large Representative: Joan Blanchard
Shanessa Fenner

C. Joint Appearance Commission (1 Vacancies)

Nominees: Louis Gloston (Reappointment)

D. Mental Health Board (2 Vacancies)

Nominees: Licensed Physician: Dr. Zane Walsh

Developmental Disabilities, Family Consumer: Annie Owens

E. Nursing Home Advisory Board (3 Vacancies)

Nominees: Clyde Hammond (Reappointment)
Tom Lloyd (Reappointment)
Teresa McNeill (Reappointment)

F. Storm Water Advisory Board (1 Vacancy)

Nominee: Joint Appointee: Carlon Mercer
(Appointed by Chairman and Mayor)

G. Workforce Development Board (1 Vacancy)

Nominee: Private Sector: John Davidson

7. Closed Session If Needed – NO CLOSED SESSION NEEDED

ADJOURNED: 10:05AM

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

MEETINGS: **August 18, 2008 (Monday) – 6:45 PM**
 September 2, 2008 (Tuesday) – 9:00 AM
 September 15, 2008 (Monday) – 6:45 PM