
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 15, 2008
6:45 PM

INVOCATION - Commissioner Edward G. Melvin

PLEDGE OF ALLEGIANCE –

Certificate of Appreciation:

Mr. Joe H. Johnson, 37 Years as a County Ranger with the NC Forestry Service

Special Recognition:

John David Gillis, Sr. - Cumberland County Agricultural Hall of Fame
Collins Bullard - 2008 Cumberland County Young Farmer of the Year

Special Recognition to Brenda Reid Jackson and Shirley Harris as Recipients for the North Carolina Association of County Directors of Social Service Best Practice Award

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

1. Presentation of the FY 2008 Annual Audit by Michelle Loyd Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P. AUDIT ACCEPTED
2. Presentation of the Cumberland County NACo Prescription Drug Program by Deputy County Manager, Juanita Pilgrim. NO ACTION NECESSARY
3. Consent Agenda – ALL ITEMS APPROVED AS RECOMMENDED
 - A. Approval of minutes for the December 1, 2008 regular meeting

ACTION: Approve

- B. Approval of Proposed Ordinance Amending Article XI of the Cumberland County Code and Consideration of Approval of Administrative Procedures for the Collection of the Gross Receipts Tax on Heavy Equipment.

ACTION: APPROVE

- C. Approval of Purchase of Trommel Screen Machine by Solid Waste and Approval of Associated Budget Revision.

ACTION: APPROVE

- D. Approval of Destruction of Finance Department Records.

ACTION: APPROVE

- E. Approval of Extension of Carolina Residential Services Lease for 226 Bradford Avenue.

ACTION: APPROVE

- F. Approval of Ordinance Assessing Property for the Cost of Demolition:
 - 1) Case Number: MH 5488-2008
Property Owners: Vimala Patel, Manoj Patel and
GIMAG Project Development, LTD.
Property Location: 935 Hollywood Boulevard, Fayetteville, NC
Parcel Identification Number: 0447-77-4640 and 0447-77-6665

ACTION: APPROVE

- 2) Case Number: MH 5245-2007
Property Owners: Isaac and Emily Byrd
Property Location: 9403 Hillsboro Street, Linden, NC
Parcel Identification Number: 0574-65-8342

ACTION: APPROVE

- G. Budget Revisions:

ACTION: APPROVE

- (1) Emergency 911

Revision in the amount of \$150,000 to appropriate fund balance to purchase new workstations for emergency dispatchers. (B09-228)
Funding Source – Emergency 911 Fund Balance
- (2) Health

Immunization Clinic - Revision in the amount of \$3,000 to recognize additional state funding. (B09-229) **Funding Source - State**

(3) Grays Creek Fire District #18

Revision in the amount of \$150 to increase expenditure line to cover unanticipated refunds to taxpayers. (B09-230) **Funding Source – Grays Creek Fire District #18 Tax**

(4) Federal Forfeiture - Justice

Revision in the amount of \$229,890 to appropriate fund balance for continued funding of cadets in training. (B09-233) **Funding Source – Federal Forfeiture Fund Balance**

(5) Cooperative Extension

Revision in the total amount of \$3,500 to recognize a \$1,500 Baby Think it Over grant and \$2,000 of miscellaneous revenue to used to purchase baby simulators. (B09-234) **Funding Source – Grant and Miscellaneous Revenue**

(6) Soil Conservation District

a. Revision in the total amount of \$3,540 to budget a State grant of \$1,960 and \$1,580 of in-kind services for pet waste disposal stations at various parks. (B09-236) **Funding Source – State Grant and In-kind**

b. Revision in the amount of \$2,616 to re-budget the net profit from prior year fund raisers. (B09-237) **Funding Source – Miscellaneous**

4. Public Hearings

Uncontested Cases

Rezoning

- A. Case P08-58. Rezoning of 2.06+/- acres from R6A Residential to C1(P) Planned Local Business or to a more restrictive zoning district, located at 2944 & 2960 Cumberland Road, owned by Shirley Dees & J.L. Trogon.

The Planning Board approved C1(P).

Contested Cases

- B. Case P08-56. Rezoning of 1.11+/- acres from CD Conservancy District & R10 Residential to RR Rural Residential or to a more restrictive zoning district; located on the north side of SR 1122 (Woodington Road), west of SR 1123 (Monticello Avenue); owned by Glenn and Sandra Dew.

The Planning Board approved R40A.

Other Public Hearings – Minimum Housing Code Enforcement

- C. Case Number: MH 5560-2008
Property Owner: John W. Mace
Property Location: 388 Stephanie Street, Linden, NC
Parcel Identification Number: 0543-58-9569

GAVE OWNER 30 DAYS TO DEMOLISH STRUCTURE

- D. Case Number: MH 5516-2008
Property Owner: Mary Elmore
Property Location: 437 E. Jenkins Street, Fayetteville, NC
Parcel Identification Number: 0436-43-4172

GAVE OWNER 30 DAYS TO DEMOLISH STRUCTURE

- E. Case Number: MH 5531-2008
Property Owner: Joseph E. & Patricia M. Hall; Mobile Home Owner: Michael Jordan
Property Location: 4008 Limestone Street, Fayetteville, NC
Parcel Identification Number: 0469-45-2433

GAVE OWNER 30 DAYS TO DEMOLISH STRUCTURE

Items of Business

- 5. Consideration of Safe Water Task Force Recommendation for Approval of Contract with Koonce, Noble & Associates for the Design & Bid of the Water System to Serve the Southpoint Area of the County.

APPROVED CONTRACT AND BUDGET REVISION

- 6. Designation of Voting Delegate for the Legislative Goals Conference – January 15-16, 2009 in Raleigh, NC.

COMMISSIONER KENNETH EDGE APPOINTED

- 7. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)

NOMINEES: Mary Ann Brown-Jackson – reappointment

B. Cape Fear Valley Health System Board of Trustees (3 Vacancies)

NOMINEES: Dr. Rueben Rivers (physician position)
Dr. Dickson Schaefer (physician position) – reappointment
Denise Mahone Wyatt (general public position)
Floyd Shorter (general public position)

C. Cumberland County Local Emergency Planning Committee (1 Vacancy)

NOMINEE: Jane Stevens (Health representative)

D. Mental Health Board (2 Vacancies)

NOMINEES: Dr. Mary Hale (family consumer)
Ernest Gore (alcoholism, primary consumer, presently in recovery)

E. Nursing Home Advisory Board (2 Vacancies)

NOMINEES: Terri Thomas
Toney Edwards (reappointment – first term)

8. Appointments to Boards and Committees – ALL NOMINEES APPOINTED

A. Civic Center Commission (5 Vacancies)

Nominees: Elizabeth Varnedoe (Reappointment)
Olivia Chavis
Pat Williford
Ramona Moore
Wayne Beard, Sr.

B. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee: Fire Fighting Representative: Asst. Chief Thomas “Mike” Allen

C. Transportation Advisory Board (1 Vacancy)

Nominee: County Health Director or Designee: Terresio Pope

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

- B. Attorney-Client Matter
Pursuant to NCGS 143.318(a)(3).

ADJOURN

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

MEETINGS: **January 5, 2009 (Monday) – 9:00 AM**
 January 20, 2009 (Tuesday) – 6:45 PM
 February 2, 2009 (Monday) – 9:00 AM