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

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INVOCATION            Commissioner John Henley

Minister:            Rev. Ray Brown - Holy Trinity Episcopal Church

Pledge of Allegiance

Recognition of Retired County Employees:

Joyce Faircloth – Health Department  
James Phelan – Department of Social Services  
Ronald “Doc” Nunnery – Cumberland County Emergency Services  
Jerry Thrasher – Cumberland County Public Library  
John Tyndall – Cumberland County Sheriff’s Office

Recognition Outgoing Board Members:

Sylvia Ray – Library Board of Trustees

1.    Consent Agenda – ALL ITEMS EXCEPT I AND L APPROVED AS RECOMMENDED. (See I & L for action taken)
  - A.    Approval of minutes for the January 7, 2008 regular meeting.
  - B.    Approval of Report on Delinquent Real Property Taxes for the Year 2007.
  - C.    Approval of Revisions to the Community Development Department’s Owner-Occupied Housing Rehabilitation Program (HRP) Policy.
  - D.    Approval of Cumberland County Facilities Committee Report and Recommendation:
    - 1)    New Public Health Center Construction Manager At Risk

- E. Approval of Cumberland County Finance Committee Report and Recommendations:
  - 1) County's Health Insurance Plan and Wellness Program
  - 2) County's Partnership with City of Fayetteville's Recycling Program
- F. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- G. Approval of Proposed Additions to the State Secondary Road System:
 

<u>Cross Creek &amp; Pearces Mill Townships:</u>	Belt Blvd. (SR 2205) Relocation
<u>Gallberry Farms Subdivision:</u>	Gallberry Farms Road
<u>The Woods at Birch Creek Subdivision:</u>	Sangria Place, Danzante Place, Franciscan Drive (SR 3692 Ext.) Bardolino Drive (SR 3695 Ext.)
- H. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- I. Approval of Offer to Purchase by Jana D. Longnecker from Community Development Department of a House Located at 3234 Glenmore Drive, Hope Mills, and to Publish Notice of Upset Bid. ~~ITEM REMOVED FROM AGENDA~~
- J. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
  - 1) Lot 5, Block C Addition No. 4 Colonial Heights Subdivision  
PIN: 0423-58-8229, Rockfish Township
  - 2) Lot 6 Block C Addition No. 4 Colonial Heights Subdivision  
PIN: 0423-58-8324, Rockfish Township
  - 3) 0.98 Ac Gardner Ld – PIN: 9496-72-5197; Seventy-First Township
  - 4) 1 Ac Stephenson Land – PIN: 0421-76-7334; Grays Creek Township
  - 5) 0.45 Ac McNeill Land – PIN: 0432-43-1639; Grays Creek Township
  - 6) Lots 18 & 19 Block K Section 2 Meadow View Terrace – PIN:0469-68-1227; Eastover Township
  - 7) 1 Ac Bryant Land – PIN: 0486-88-8725; Cedar Creek Township

K. Approval of a Proclamation Proclaiming February 2008 as “Human Relations Month” in Cumberland County.

L. Approval of Resolution Opposing Further Tightening of Federal Ozone Standards. REFERRED THIS TO OUR AIR QUALITY DIVISION FOR COMMENT.

M. Budget Revisions:

(1) General Government Other

Revision in the amount of \$75,000 to appropriate designated deferred maintenance fund balance to pave and mark the Courthouse temporary parking lots. (B08-127) **Funding Source – Deferred Maintenance Fund Balance**

(2) Cooperative Extension

Revision in the amount of \$16,206 to reallocate budgeted expenditures to eliminate a position from the County payroll system and re-establish as a “send in” position with the State, requiring the County to reimburse 50% of salary to the State. (B08-186) **Funding Source – Reallocation of Budgeted Expenditures**

(3) Juvenile Crime Prevention Program

Revision in the amount of \$17,949 to budget additional grant funds from the State and to realign other revenue and expenditures to the State budget. (B08-188) **Funding Source – State Grant**

(4) Day Reporting

Revision in the amount of \$1,500 to recognize reallocation funds from the State. (B08-189) **Funding Source – State**

(5) Stedman Fire District

Revision in the amount of \$100 to increase expenditure line to cover unanticipated refunds to taxpayers. (B08-185) **Funding Source – Stedman Fire District Tax**

(6) Mental Health

- a. Therapeutic Alternatives for Safe Communities Regional Coordinating Entity – Revision in the amount of \$282,021 to create a new Substance Abuse Counselor position, purchase a vehicle and budget additional State funding (\$309,831) and reduce Mental Health fund balance (\$27,810). (B08-193) **Funding Source – State and Mental Health Fund Balance**
- b. Therapeutic Alternatives for Safe Communities - Revision in the amount of \$85,799 to create two new Substance Abuse Counselor positions and budget additional State funding (\$224,383) and reduce County transfer (\$138,584). (B08-194) **Funding Source – State and General Fund**
- c. Various Departments – Revisions in total amount of \$556,584 to realign funding by reducing State funding (\$951,613), reduce Mental Health fund balance (\$54,431), increase County transfer (\$138,584) and increase fees (\$310,876). (B08-195 thru B08-205) **Funding Source – State, Mental Health Fund Balance, General Fund, Mental Health Fees**

(7) Social Services

- a. Revision in the amount of \$15,992 to recognize grant funds from American Bar Association (\$11,994) and Child Advocacy Center (\$3,998). (B08-207) **Funding Source – Grants**
- b. Revision in the amount of \$269,502 to recognize additional State funding. (B08-208) **Funding Source – State**
- c. Revision in the amount of \$1,136,952 to recognize additional State and Federal funds from the Division of Child Development. (B08-209) **Funding Source – State and Federal**

- d. Revision in the amount of \$79,985 to recognize additional State funding for Crisis Intervention. (B08-217) **Funding Source – State**

(8) Health – Epilepsy

Revision in the amount of \$275 to recognize a reduction in State funding. (B08-210) **Funding Source – State**

(9) Industrial Development Inducement Fund – Revision in the amount of \$119,581 to appropriate fund balance for additional incentive payment to Goodyear Tire and Rubber Co. (B08-211) **Funding Source – Industrial Development Inducement Fund Fund Balance**

(10) NORCRESS Project/NORCRESS Administration

Revision in the amount of \$199,045 to appropriate fund balance to transfer funds from the completed NORCRESS Project to the NORCRESS Administration Fund. (B08-212 and B08-212A) **Funding Source – NORCRESS Project Fund Balance**

(11) Sheriff Training Facility/Federal Forfeiture-Justice

Revision in the amount of \$70,000 to transfer drug forfeiture funds to the Sheriff Training Facility for the completion of fencing. (B08-214 and B08-214A) **Funding Source – Federal Forfeiture Fund Balance**

(12) Federal Forfeiture-Justice

Revision in the amount of \$528,500 to appropriate fund balance to purchase equipment and vehicles (11). (B08-215) **Funding Source – Federal Forfeiture Fund Balance**

(13) Planning and Inspections

Revision in the net amount of \$7,501 to re-budget prior year grant funds (\$13,779), budget new grant funds (\$9,000) and reduce fund balance appropriated (\$15,278) to support air quality education

efforts in the Fayetteville area. (B08-213) **Funding Source – Grants and General Fund Fund Balance**

(14) Library Grants

Revision in the amount of \$37,440 to budget E-rate funds received to purchase computer hardware. (B08-216) **Funding Source - Grant**

**PUBLIC HEARING ITEMS**

2. Public Hearing to Consider Installment Financing Contract Under GS 160A-20 with RBC Centura Bank to Provide Capital Funds for Construction of Gray's Creek Middle School. APPROVED

**ITEMS OF BUSINESS**

3. Presentation on Proposed Downtown Fayetteville Parking Study by Marshal Isler.

**NO ACTION**

4. Consideration of Cumberland County Policy Committee Report and Recommendation on Proposed Overtime/Compensatory Time Policy.

APPROVED EFFECTIVE JULY 1, 2008, WITH INFORMATION TO COME TO THE BOARD WITHIN THE NEXT THREE MONTHS REGARDING FINANCIAL IMPACT OF THIS POLICY ON THE COUNTY

5. Consideration of Contract with GovDeals for On-Line Sales of County Surplus Equipment. APPROVED
6. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (5 Vacancies)

Nominees: Lonnie Johnson, Ernestine Mack, Teresa McNeill, Jacqueline Wolfe

B. Child Homicide Identification and Prevention (CHIP) Council (12 Vacancies)

- (1) REMOVED LEGISLATIVE REPRESENTATIVE SLOT
- (2) ADDED ADDITIONAL GENERAL PUBLIC SLOT
- (3) ADDED 10 NEW CATEGORIES (See Minutes)
- (4) NOMINATED THE FOLLOWING TO FILL THE VACANT POSITIONS:

Tom Hill – Military Representative  
 Lois Kirby – General Public Representative  
 Mary Deyampert-McCall – Methodist University Representative  
 Debbie Jenkins – Mental Health Center Representative  
 Wendy Breeden – Health Education Representative  
 Lynette Hodges – Law Enforcement Representative  
 Joanna Shober – Legal Community Representative  
 Natasha Scott – School System Representative  
 Denise Giles – Interfaith Hospitality Network Representative  
 Gladys Cartwright – Womack Army Medical Center Representative  
 Charles Broadwell – Local Media Representative  
 Densie Lucas – FSU Representative

- C. Cumberland County Home and Community Care Block Grant Committee  
 (2 Vacancies)

Nominees: Annie Hasan and Barbara Summey Marshall

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

Nominee: Chris McLamb

- E. Nursing Home Advisory Board (1 Vacancy)

Nominee: Dr. John Briggs

- F. Wrecker Review Board Vacancies (3)

Nominees: Tracy Coleman - Highway Patrol Appointee  
 Tracy Logan – Wrecker Licensee Appointee  
 Gary Holder – Wrecker Licensee Appointee

**RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.**

**CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN (Minutes may be found the Water/Sewer District Minute Book)**

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.**

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| 7. | Closed Session | A) | Economic Development Matter(s)<br>Pursuant to NCGS 143-318.(a)(4). |
|    |                | B) | Personnel Matter(s)<br>Pursuant to NCGS 143-318.11(a)(6).          |

**NO ACTION TAKEN  
 MEETING ADJOURNED**