
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 16, 2008
6:45 PM

INVOCATION - Commissioner Jeannette Council, Vice Chairman

PLEDGE OF ALLEGIANCE – Jamel Leron Lawson - Graduate of E.E. Smith High School

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

Special Recognition – Miss Gloria Jean Jarvis – Miss Dogwood Festival

Special Recognition – Fair Sales Tax Steering Committee:

George Breece
Kirk DeViere
Chris Harris
Mike Lallier
Carolyn McLaurin

AGENDA ADDITIONS:

Public Hearing to relocate Boundary Line between Cotton and Grays Creek 24 Fire districts pursuant to settlement agreement between those two Fire Departments

Consideration of supplement to sales tax distribution agreement relating to annexations of Ft. Bragg by Fayetteville and Spring Lake

1. Consent Agenda APPROVED ITEMS ON CONSENT AGENDA

- A. Approval of minutes for the June 2, 2008 regular meeting and approval of the minutes of the June 2, June 3, and June 9, 2008 Budget Work Sessions and the June 4, 2008 Budget Public Hearing and Work Session.

ACTION: Approve

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

Legion Park Subdivision: Rustic Trail (SR 3316 Ext.)

<u>Pioneer Pointe Subdivision:</u>	Pioneer Drive (SR 3342 Ext.)	Crumpler Drive
	Thomas Edison Place	Pageant Court
	Daniel Boone Lane	Lewis Clark Drive
	Camp Lejeune Court	Turret Drive

ACTION: Approve

C. Approval of the FY09 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2008-2009 County Funding Plan.

ACTION: Approve

D. Approval of Bid Award for the Sheriff's Office for a Training Simulator.

ACTION: Approve

E. Approval of Bid Award for the Cumberland County Library for Library Books and Audiovisual Materials.

ACTION: Approve

F. Approval of Revisions to the Cumberland County Travel Policy (CP-06).

ACTION: Approve

G. Approval of Eligibility Requirements for Cumberland County Retiree Health Insurance.

ACTION: Approve

H. Approval of Notification to Department of Revenue of Advanced Octennial Reappraisal.

ACTION: Approve

I. Approval of Write-Off of Uncollectible Accounts for the Cumberland County Crown Coliseum.

ACTION: Approve

J. Approval of Cumberland County Solid Waste Plan.

ACTION: Approve

K. Approval of Ordinance Assessing Property for the Cost of Demolition:

ACTION: Approve all cases

- (1) Case Number: MH 5153-2007
Property Owner: Melvin and Catherine Morgan
Property Location: 1075 Tower Drive, Hope Mills, NC
Parcel Identification Number: 0433-80-5293
- (2) Case Number: MH5116-2007
Property Owner: Maurice and Wanda Jenkins
Property Location: 2620 J Herbert Road, Fayetteville, NC
Parcel Identification Number: 0478-59-5145
- (3) Case Number: MH5134-2007
Property Owner: Retha Blue Johnson
Property Location: 8155 Norris Road, Dunn, NC
Parcel Identification Number: 0594-52-7162

L. Approval to Continue ROAP Grant Transportation Services Based Upon Current Service Levels Until Approval of the FY 2009 Grant Funds.

ACTION: Approve

M. Approval of Sale of Surplus–County Owned Real Property Acquired by Tax Foreclosure:

ACTION: Approve sale of both tracts

- 1) Tract 2 Exhibit A Liza Hall Property (2.92 Acres)
PIN: 0474-36-4155; Cedar Creek Township
- 2) Tract 2 Exhibit B Liza Hall Property (5.4 Acres)
PIN: 0474-38-3924; Cedar Creek Township

N. Approval of Declaration of Surplus County Personal Property and Authorization to Dispose of Same Through GovDeals on the Internet.

ACTION: Approve

O. Budget Revisions:

ACTION: Approve

(1) Workforce Development Administration

Revision in the amount of \$200 to realign County budget to actual State appropriation (\$159) and recognize additional Senior Aides Grant funding (\$41). (B08-352) **Funding Source - Grants**

(2) Fire Districts

- a. Gray's Creek Fire District #18: Revision in the amount of \$100 to increase expenditure line to cover unanticipated refunds to taxpayers. (B08-354) **Funding Source – Gray's Creek Fire District Taxes**
- b. Cotton Fire District: Revision in the amount of \$25,000 to budget additional taxes collected in FY2008. (B08-355) **Funding Source – Cotton Fire District Taxes**
- c. Pearces Mill Fire District: Revision in the amount of \$35,000 to budget additional taxes collected in FY2008. (B08-356) **Funding Source – Pearces Mill Fire District Taxes**
- d. Stoney Point Fire District: Revision in the amount of \$15,000 to budget additional taxes collected in FY2008. (B08-357) **Funding Source – Stoney Point Fire District Taxes**
- e. Westarea Fire District: Revision in the amount of \$35,000 to budget additional taxes collected in FY2008. (B08-358) **Funding Source – Westarea Fire District Taxes**

(3) Health Department

Immunization Clinic: Revision in the amount of \$10,000 to budget anticipated additional revenue for the remainder of FY2008. (B08-359) **Funding Source – Fees**

(4) Mental Health

- a. Medical Services and Contracts: Revisions in the total amount of \$215,000 to reallocate revenue and expenditures to realign the County budget to actual State appropriations. (B08-365 thru B08-365B) **Funding Source – State**
- b. Smart Start: Revision in the amount of \$7,250 to budget additional State funding. (B08-366) **Funding Source – State**

- c. Adult Periodic: Revision in the amount of \$27,400 to budget additional Federal funding for deaf services. (B08-367) **Funding Source – Federal**

(5) Education

- a. Revision in the amount of \$1,655,597 to budget 50% of additional ad valorem taxes collected and payable to the Cumberland County Board of Education per our current expense funding agreement. (B08-360) **Funding Source- Ad Valorem Taxes**
- b. Revision in the amount of \$73,592 to budget additional sales taxes to be paid to the Cumberland County Board of Education to hold them 50% harmless for their loss of sales taxes due to prior annexations. (B08-377) **Funding Source- Fund Balance Appropriated**

(6) Inmate Welfare Fund

Revision in the amount of \$80,000 to appropriate fund balance for repairs of equipment and purchase of additional operating supplies. (B08-369) **Funding Source – Inmate Welfare Fund Balance**

(7) Jail

Revision in the amount of \$94,000 to appropriate fund balance for additional operating funds for the remainder of FY2008. (B08-370) **Funding Source – General Fund Fund Balance**

(8) Juvenile Crime Prevention Program

Revision in the amount of \$250 to increase in-kind contribution by the Cumberland County Schools to be used as a match to purchase computer equipment. (B08-371) **Funding Source – In-Kind**

(9) Soil Conservation District

Revision in the amount of \$3,255 to budget additional revenues received from fundraisers. (B08-372) **Funding Source – Fundraisers**

(10) Group Health Insurance

Revision in the amount of \$600,000 to appropriate fund balance for estimated health claims incurred but not reported at year end. (B08-373) **Funding Source – Group Health Insurance Fund Balance**

(11) School Capital Outlay Fund

- a. Category I-Buildings: Revision in the net amount of \$320,000 to budget \$1,480,000 of additional capital expenditures and to reclassify \$1,800,000 used to purchase land for the new West Elementary School from sales tax proceeds to Lottery proceeds. (B08-361) **Funding Source – Fund Balance Appropriated (Sales Tax)**
- b. Category II-Equipment: Revision in the amount of \$500,000 to appropriate fund balance for additional capital expenditures. (B08-366A) **Funding Source – Fund Balance Appropriated (Sales Tax)**
- c. Category III-Vehicles: Revision in the net amount of \$180,000 to reduce expenditures. (B08-361B) **Funding Source – Fund Balance Appropriated (Sales Tax)**
- d. Capital Outlay Lottery: Revision in the net amount of \$2,131,438 to adjust the County budget to reflect changes in the Cumberland County Board of Education's capital plan. (B08-361C) **Funding Source – Lottery Proceeds**

(12) Mid-Carolina Senior Transportation

Revision to budget client contributions of \$155. (B08-374) **Funding Source – Fees**

(13) Eastover Sewer Project

Revision in the amount of \$192,000 to budget additional funds from the NC Clean Water Management Trust Fund to increase the scope of the project back to its original design. (B08-375) **Funding Source – NC Clean Water Management Trust Fund**

(14) General Fund/School Capital Outlay Fund

Revision to reimburse the School Capital Outlay fund \$1,898,112 for loss of ADM funds resulting from the Medicaid Swap legislation. Funding comes from an estimated reduction in Medicaid expenditures of \$1,516,760 and an appropriation of fund balance of \$381,352. (B08-376) **Funding Source – Reallocation of Budgeted Expenditures and Fund Balance Appropriated**

(15) Welfare Other

Revision in the amount of \$3,000 to budget anticipated fees received for the remainder of FY2008. (B08-378) **Funding Source - Fees**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P08-16. The rezoning of 14.92± acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district, located on the north side of County Line Road, east of Henry Smith Road, owned by Edward & Jacqueline Riddle.

APPROVED R40

- B. Case P08-20. The rezoning of 2.72± acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 3171 Two Rut Road, owned by Brodston, Inc.

APPROVED R40C

Contested Cases

- C. Case P08-22. The rezoning of 1.80± acres from R10 Residential to C1(P) Planned Local Business, or to a more restrictive zoning district, located at 6047 Camden Road, owned by Mary & Baker Thompkins.

APPROVED C1(P)

- D. **Case P07-51. **DEFERRED INDEFINITELY AT THE BOC AUGUST 17, 2007 MEETING – HEIR HAS REQUESTED TO PROCEED WITH APPLICATION**** The rezoning of 3 parcels totaling 6.71± acres from A1A to R40A, or to a more restrictive zoning district, located on the west side of Hawkins Road, east of McBryde Street, owned by Mary A. Wilson Heirs.

APPROVED A1

Other Public Hearings

- E. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant

APPROVED GRANT APPLICATION

- F. Public Hearing on Consideration of Renaming Roads Along Hope Mills Bypass.

APPROVED RENAMING AS SUBMITTED

- G. Public Hearing to relocate Boundary Line between Cotton and Grays Creek 24 Fire districts pursuant to settlement agreement between those two Fire Departments

APPROVED

Items of Business

3. Report from the Cumberland County Safe Water Task Force.

DIRECTED TO STAFF TO HIRE ENGINEERING FIRM TO DETERMINE COST OF FEASIBILITY OF DELIVERING WATER TO THE TOP THREE PRIORITIES WHICH HAVE CONTAMINATED WATER PROBLEMS PLUS OTHER UNDERSERVED AREAS IN THE COUNTY.

4. Consideration of Designation of Voting Delegate for the NACo Annual Conference in Kansas City, MO, July 13-17, 2008.

Delegate: Commissioner Diane Wheatley

Alternate: Billy R. King

5. Consideration of Fayetteville City Council's Request for Parks & Recreation Referendum.

Instructed the Manager to work with the City to bring back more information in order to make an informed decision.

6. Consideration of Request to City of Fayetteville for Municipal Solid Waste and C&D Solid Waste Franchise.

APPROVED

7. Consideration of Short-Term Contract with Pratt Industries to Handle City of Fayetteville Recyclables at the Ann Street Landfill.

APPROVED

- 7A. Consideration of supplement to sales tax distribution agreement relating to annexations of Ft. Bragg by Fayetteville and Spring Lake

APPROVED

8. Nominations to Boards and Committees

- A. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)

Nominees: Beth Hall

Patrick Hurley
Joan Blanchard
Shanessa Fenner

B. Joint Appearance Commission (2 Vacancies)

Nominees: Cindy Allen
Louis Gloston

C. Mental Health Board (2 Vacancies)

Nominees: Dr. Zane Welsh
Annie Owens

D. Nursing Home Advisory Board (3 Vacancies)

Nominees: Clyde Hammond
Tom Lloyd
Teresa McNeill

E. Storm Water Advisory Board (1 Vacancy)

Nominee: Carlon Mercer

F. Workforce Development Board (1 Vacancy)

Nominee: John Davidson

9. Appointments to Boards and Committees

APPOINTED THE NOMINESS

A. Animal Control Board (1 Vacancy)

Nominee: Rose Marie Bonavia

B. Board of Adjustment (1 Vacancy)

Nominee: Carrie Tyson-Autry

C. Equalization and Review Board (1 Vacancy)

Nominee: David Dauria

D. Workforce Development Board

Nominee: Brad Loase

10. Closed Session: A. Economic Development Matters
Pursuant to NCGS 143-318.11(a)(4).

No action

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

*****NOTE: THERE ARE NO BOARD OF COMMISSIONERS MEETINGS SCHEDULED IN JULY*****

MEETINGS: August 4, 2008 - (Monday) – 9:00 AM
August 18, 2008 - (Monday) - 6:45 PM
September 2, 2008 – (Tuesday) – 9:00 AM
September 15, 2008 – (Monday) – 6:45 PM