
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 17, 2008
6:45 PM

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE –

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

Additions to agenda: CLOSED SESSION: Attorney Client Matter

Presentation of Cumberland County Cares Award:

Ruby Flanary - Volunteer for Cumberland County Medication Access Program
and Highsmith-Rainey Specialty Hospital

Recognition of Cumberland County Emergency Communications Center for Re-Accreditation as an Emergency Medical Dispatch Center of Excellence by the International Academies of Emergency Dispatch

1. Presentations
 - A. BRAC Project Committee Presentation – Jim Konneker, Chairman and Todd Smith.
 - B. Presentation of Report from the Safe Water Task Force.
2. Consent Agenda – ALL CONSENT AGENDA ITEMS APPROVED AS RECOMMENDED
 - A. Approval of minutes for the February 19, 2008 regular meeting, the February 7, 2008 special meeting/planning session, special meeting with the Town of Hope Mills on February 26, 2008 and special meeting with the Cumberland County Board of Education on March 10, 2008.

- B. Approval of Solid Waste Department Purchase of a Used CAT 2004 Model 938G Rubber Tire Loader.
- C. Approval of Cumberland County Policy Committee Report and Recommendation:
 - 1) County Flag
- D. Approval of Grant Award – Robins Meadow Transitional Housing Program.
- E. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- F. Approval of Revisions to a Memorandum of Understanding for Cooperative, Comprehensive and Continuing Transportation Planning and the Establishment of a Rural Transportation Planning Organization.
- G. Approval of Interlocal Agreement Between the County of Cumberland and the Town of Eastover Regarding the Cumberland County Community Development Block Grant Program and Home Investment Partnership Program.
- H. Approval of Community Development Department Revisions to the Homebuyers Assistance Program Policy.
- I. Approval of Offer to Purchase by Jonna D. Longnecker from Community Development Department of a House Located at 3234 Glenmore Drive, Hope Mills and to Publish Notice of Upset Bid.
- J. Approval of Redemption of Surplus County-Owned Real Property Acquired by Tax Foreclosure.
- K. Approval of Sale of Surplus County-Owned Real Properties Acquired by Tax Foreclosure:
 - 1) Lots 8-9 Lakeview Lots 113 Chase Street, (Located on Chase Street, off Gillespie Street, PIN 0437-51-3207; Cross Creek Township
 - 2) Lot 17 Emanuel Williams Estate, (Located on Mary Street, off Ramsey Street and North Street) PIN 0437-69-6923; Cross Creek Township
 - 3) 2 Vacant Lots 67 & 68, (Located on Maloney Avenue, off Grove Street) PIN 0437-96-9458; Cross Creek Township
 - 4) 0.75 Kenneth E. & Kathryn D. Fisher, (Located on Hidden Oaks Drive, off Butler Nursery Road) PIN 0452-46-2455; Grays Creek Township

- L. Approval of a Proclamation Proclaiming March 24-30, 2008 as “Community Development Week” in Cumberland County.
- M. Approval of a Proclamation Proclaiming April 6-12, 2008 as “National County Government Week” in Cumberland County.
- N. Budget Revisions:

(1) 1998 Local School Bond Fund

Revision in the amount of \$31,826 to recognize revenues not previously budgeted (\$69,044) and to reduce the budget for deferred maintenance (\$31,826) to actual expenditures in order to replace fund balance appropriated (\$100,870) as a source of funding. (B08-233) **Funding Source – Interest, Premium on Bonds, 1998 Local School Bonds Fund Balance**

(2) 2004 Local School Bond Projects

Revision in the amount of \$5,536 to recognize interest income (\$2,037) and to reduce the budget for school renovations (\$5,536) to actual expenditures in order to replace fund balance appropriated (\$7,573) as a source of funding. (B08-234) **Funding Source – Interest, 2004 Local School Bonds Fund Balance**

(3) Health

- a. Communicable Disease Clinic – Tuberculosis Project - Revision in the amount of \$1,773 to reduce budget for unanticipated reduction in revenues from the State. (B08-235) **Funding Source – State**
- b. Family Planning Clinic – Revision in the amount of \$60,000 to recognize additional funding from the State. (B08-258) **Funding Source - State**

(4) Library Grants

Revision in the amount of \$2,032 to re-budget grant funds received and not spent in FY2007 for the Big Read program. (B08-239) **Funding Source – Grant**

(5) Soil Conservation District

Revision in the amount of \$1,825 to recognize revenue earned from sale of trees (\$670) and rain barrels (\$1,155). (B08-240) **Funding Source – Fees**

(6) Planning and Inspections

- a. Revision in the amount of \$25,000 to appropriate fund balance for additional required demolition projects. (B08-238) **Funding Source – General Fund Fund Balance**
- b. Revision in the amount of \$7,448 to adjust Joint Planning revenue to include the Town of Eastover as a participating municipality as of October 1, 2007. (B08-241) **Funding Source - Other**

(7) Eastover Sanitary District Administration

Revision in the amount of \$45,819 to appropriate fund balance for unanticipated expenditures. (B08-242) **Funding Source – Eastover Sanitary District Fund Balance**

(8) Emergency 911

Revision in the amount of \$20,000 to appropriate fund balance for a radio antennae enhancer for 800 MHz and cellular phones to be located at the Animal Control Facility which is the proposed backup 911 center. (B08-245) **Funding Source – Emergency 911 Fund Balance**

(9) Mental Health

- a. Mental Health Adult Periodic - Revision in the amount of \$3,751 to recognize additional State revenue for the Crisis Intervention Program. (B08-248) **Funding Source – State**

- b. Children's Treatment System Program – Revision in the amount of \$1,700,000 to recognize additional Medicaid reimbursable fees anticipated to receive for services provided for the remainder of the fiscal year. (B08-249) **Funding Source – Medicaid Fees**
- c. Mental Health – Revision in the amount of \$30,600 to appropriate fund balance for additional expenses for the remainder of the fiscal year. (B08-250) **Funding Source – Mental Health Fund Balance**

(10) Sheriff

- a. Jail – Revision in the amount of \$47,560 to recognize anticipated grant funds. (B08-251) **Funding Source - Grant**
- b. Revisions in the amount of \$117,437 to recognize additional revenue anticipated to receive. (B08-252 thru B08-255) **Funding Source – State and Fees**
- c. Revision in the amount of \$28,750 to recognize Juvenile Crime Prevention Grant (\$23,000) and Gang Violence In kind (\$5,750). (B08-256) **Funding Source - Grant**

3. Public Hearings

Uncontested Cases

Rezoning

- A. Case P08-03. The rezoning of 0.23 +/- acres from R10 Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 3080 Legion Road, owned by James E. and Peggy L. Emanuel.

APPROVED C(P) CONDITIONAL USE DISTRICT

- B. Case P08-07. The rezoning of 3.55 +/- acres from R15 Residential/CU Conditional Use, equestrian facilities and horse equipment sales, to R15 Residential, or to a more restrictive zoning district, located on the east side of Judson Church Road, south of Bullard Court, owned by Wayne T. Younts.

APPROVED R15

- C. Case P08-09. The rezoning of 86.87 +/- acres from M(P) Planned Industrial to RR Rural Residential, or to a more restrictive zoning district, located on the northwest side of Tracy Hall Road, east of NC Hwy 87 South and Wilmington Hwy, owned by G.T. Moore Investments, LLC.

APPROVED A1

Contested Cases

- D. ***Case P08-06. **DEFERRED FROM FEBRUARY 19, 2008 BOARD OF COMMISSONERS MEETING**** The rezoning of a 10.0 acre portion of a 176.92 acre tract from A1 to R40, located on the south side of County Line Road, east of Chicken Foot Road, owned by JFJ III Investments, LLC.

DEFERRED ACTION UNTIL MAY 19, 2008

Conditional Use Permit Cases

- E. Case P08-11. 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.

DEFERRED HEARING AND ACTION UNTIL APRIL 21ST MEETING

Items of Business

4. Consideration of Proposed Schedule for Fiscal Year 2009 Budget Work Sessions and Budget Public Hearing.

NO ACTION TAKEN

5. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (4 Vacancies)

Nominees: Kim Howard

Removed the following from the committee due to non-attendance: Ernestine Mack, Lonnie Anderson & Jacqueline Wolfe

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

Nominees: Mary Mack (reappointment)
Barbara Marshall (reappointment)

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

ACTION: Extended term of Kirsta Hancock to 8/31/08 to be consistent with other council expirations.

- D. Minimum Housing Appeals Board Vacancy (1 Vacancy)

Nominee: Clayton Burriss, Jr.

- E. Tourism Development Authority (2 Vacancies)

Nominees: Sue Wooster – 100 + rooms position
Patricia Bush-McManus – general public position

- F. Workforce Development Board (1 Vacancy)

Nominee: Dina Simcox

- G. Wrecker Review Board (1 Vacancy)

Nominee: Grant Gabriel – appointee and Chair

6. Appointments to Boards and Committees – APPOINTED NOMINEES IN A-D

- A. Appointment of Chairman for the Tourism Development Authority (TDA).

Nominee: Vivek Tandon, Chairman

- B. Air Quality Stakeholders' Committee and Addition of Stakeholder Position (2 Vacancies)

Nominees:

Town of Hope Mills Stakeholder: Eddie Maynor

Town of Eastover Stakeholder: Steven Oakley

- C. Equalization and Review Board (3 Vacancies)

Nominees: Real Estate Agent Position: Kathy Olsen
At-Large Position: W. Carroll Beard, Jr.
Sherrill Jernigan

- D. Equalization and Review Board – Appointment of Chairman, First Vice Chairman and Second Vice Chairman

<u>Nominees:</u>	<u>Chairman:</u>	David Mack
	<u>First Vice Chairman:</u>	William “Bill” Holland
	<u>Second Vice Chairman:</u>	Carroll Beard, Jr.

7. Closed Session:
- A. Personnel Matter(s)
Pursuant to NCGS 143-318.11(a)(6).
 - B. Attorney-Client Matter – NCGS 143-318.11(a)(3)

ADJOURN

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

**MEETINGS: April 7, 2008 (Monday) - 9:00 AM
April 21, 2008 (Monday) - 6:45 PM**