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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**MAY 19, 2008**  
**6:45 PM**

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INVOCATION - Commissioner Billy King

PLEDGE OF ALLEGIANCE – Leah Adams, Ferguson Easley Elementary, 5<sup>th</sup> Grade

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

1. Consent Agenda - ALL ITEMS APPROVED

- A. Approval of minutes for the May 5, 2008 regular meeting and minutes for the special meeting with the Legislative Delegation on April 28, 2008.
- B. Approval of Ordinance Assessing Property for the Cost of Demolition:
  - 1) Case Number           MH 4840 and 4843-2006  
Property Owner:       Janice Chavis Locklear  
Property Location:    433 Redhawk Drive and lot next to 433 Redhawk Drive  
                                  Fayetteville, NC  
Parcel Identification Number: 0466-66-8729 and 0466-66-7821
- C. Approval of Proposed Additions to the Secondary Road System:

Cross Creek Township:       Angelia M. Street
- D. Approval of a Proclamation Proclaiming Cumberland County's Endorsement of the City of Fayetteville's Sister City Relationship with St. Avold, France.
- E. Approval of Cumberland County Policy Committee Report.
- F. Approval of Cumberland County Facility Committee Report and Recommendation:
  - 1) Easements to the City of Fayetteville on Canal Street and Corner of Person and Cool Spring Street.
  - 2) Underground Utility Easement at the Law Enforcement Center to PWC.

G. Budget Revisions:

(1) Sheriff's Office

- a. Revision in the amount of \$138,000 to appropriate fund balance to fund increased fuel costs for deputies and increased utility costs for the new training facility. (B08-324) **Funding Source – Appropriated Fund Balance**
- b. Revision in the total amount of \$66,859 to appropriate fund balance of \$45,859 and to recognize Investigative Support revenue of \$21,000 to fund additional overtime costs. (B08-323) **Funding Source – Appropriated Fund Balance and Other**
- c. Revision in the amount of \$11,000 to appropriate fund balance to fund increased fuel costs for School Resource Officers. (B08-325) **Funding Source – Appropriated Fund Balance**
- d. Revision in the total amount of \$330,509 to appropriate fund balance of \$285,509 and State revenue of \$45,000 to fund additional overtime costs. (B08-326) **Funding Source – Appropriated Fund Balance and State**

(2) Health Department

- a. Tuberculosis Chest Clinic: Revision in the amount of \$5,000 to recognize additional State revenue and related expenditures. (B08-318) **Funding Source – State**
- b. Immunization Clinic: Revision in the amount of \$25,000 to recognize additional State funds to purchase vaccines. (B08-320) **Funding Source - State**

(3) General Government

Revision in the amount of \$47,500 to appropriate deferred maintenance fund balance to resurface and strip portions of the DSS parking lot. (B08-316) **Funding Source – Deferred Maintenance Fund Balance**

(4) Crown Center

Revision in the amount of \$406,449 to budget additional revenue expected to be earned to fund department supplies, contracted services, advertising-marketing and sponsored events. (B08-317) **Funding Source – Fees**

(5) General Litigation

Revision in the net amount of \$15,000 to reallocate expenditures and to appropriate fund balance of \$15,000 to fund liability settlements. (B08-312) **Funding Source – Reallocation of Budgeted Expenditures and Fund Balance Appropriated**

(6) Vander Fire District

Revision in the amount of \$150 to increase expenditure line to cover unanticipated refunds to taxpayers. (B08-314) **Funding Source – Vander Fire District Tax**

(7) Eastover Fire District

Revision in the amount of \$200 to increase expenditure line to cover unanticipated refunds to taxpayers. (B08-313) **Funding Source – Eastover Fire District Tax**

(8) Solid Waste Management

a. Revision in the amount of \$159,750 to appropriate fund balance to fund increased fuel costs in four cost centers. (B08-328) **Funding Source – Fund Balance Appropriated**

b. Wilkes Road: Revision in the amount of \$85,000 to appropriate fund balance to fund repairs on tub grinders which are used to grind yard debris into mulch. (B08-329) **Funding Source – Fund Balance Appropriated**

(9) Workforce Development Center

a. WDC Administration: Revision in the amount of \$24,870 to reduce revenue and expenditures to realign the County budget to actual State appropriations. (B08-330) **Funding Source – State**

b. WDC Statewide Activities: Revision in the amount of \$125,524 to increase revenue and expenditures to realign the County budget to actual State appropriations. (B08-331) **Funding Source – State**

c. WIA Dislocated Worker: Revision in the amount of \$88,714 to decrease revenue and expenditures to realign the County budget to actual State appropriations. (B08-332) **Funding Source – State**

2. Public Hearings

- A. Public Hearing on Installment Financing Contract with RBC Centura Bank and Related Documents – Issuance of Debt for the Health Department. APPROVED

**Uncontested Cases**

**Rezoning**

- B. Case P08-15. The rezoning of 1.77 +/- acres from A1 Agricultural to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located on the west side of NC HWY 87 South, north of Pummill Road, owned by Pummill Family Trust. APPROVED C2(P)
- C. Case P08-17. Revision and amendment to the Cumberland County Code of Ordinances, Appendix B, Subdivision Regulations, amending Section 3.20.2. Municipal Influence Area Compliance, and creating Exhibit 1, Setting Forth development standards of all Municipal Influence Areas within Cumberland County. APPROVED

**Contested Cases**

- D. **Case P08-06. \*\*DEFERRED FROM MARCH 17, 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 APPROVED

Items of Business

3. Consideration of Approval of Construction Manager Agreement and Guaranteed Maximum Price Proposal for the New Health Department Building. APPROVED
4. Consideration of Interlocal Agreement with the City of Fayetteville Establishing a Joint City-County Municipal Planning Commission, a Fayetteville Municipal Influence Area and Applicable Development Standards, and a Sewer Service Area. APPROVED
5. Consideration of Approval of Additional School Construction Project to be Included in Sales Tax Reimbursement Agreement. APPROVED
6. Consideration of Board of Elections Certification of Results of ¼ Cent Sales Tax Referendum and Consideration of a Resolution to Levy the Tax Effective October 1, 2008. APPROVED

7. Nominations to Boards and Committees

A. ABC Board (2 Vacancies)

Nominees: Stephen Horne (reappointment)  
Valarie Wynne-Hall (reappointment)

B. Criminal Justice Partnership Advisory Board (5 Vacancies)

Nominees: Sharon Hucks – Victim Services  
Wayne Marshburn, Probation Officer/Asst. JDM  
Jonette Quenum – Probation Officer/Asst. JDM  
Major John McRaine – Sheriff's Designee  
James Miller – Substance Abuse Service

C. Department of Social Services (1 Vacancy)

Nominee: Chet Oehme

D. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: David McCune, Jr.

E. Joint Planning Board (2 Vacancies)

Nominees: Walter Clark  
Ken Arnold  
Roy Turner (reappointment)

F. Local Emergency Planning Committee (4 Vacancies)

Nominees: Sgt. Erwin Montgomery – Law Enforcement  
Charles Kimble – Fayetteville Police Dept. –Law Enforcement  
Bill Cross – At-large  
Suzanne Rohrs – Utilities Representative

G. Nursing Home Advisory Board (1 Vacancy)

Nominee: Stephanie Hodges

H. Parks & Recreation Advisory Commission (4 Vacancies)

Nominees: Tom Cain – reappointment  
John Goetke – reappointment  
John Pone, Sr. – reappointment

Dean Smelcer, Jr. – reappointment

I. Storm Water Advisory Board (1 Vacancy)

Nominee: Dennis Gould

8. Appointments to Boards and Committees – APPOINTED NOMINEES IN A&B

A. Cumberland County Emergency Planning Committee (2 Vacancies)

<u>Nominees:</u>	<u>Law Enforcement Representative:</u>	Lt. Charles Parker
	<u>Emergency Management Representative:</u>	Greg Phillips

B. Workforce Development Board (1 Vacancy)

<u>Nominee:</u>	<u>Community Based Organization:</u>	J. Carl Manning
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9. Closed Session: A. Economic Development Pursuant to NCGS 143.318.11(a)(4).

NO ACTION

**ADJOURN**

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

**MEETINGS: June 2, 2008 (Monday) - 9:00 AM**  
**June 16, 2008 (Monday) - 6:45 PM**

**\*\*\* NOTE: THERE ARE NO BOARD MEETINGS IN JULY \*\*\***