
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 20, 2008
6:45 PM

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE –

Recognition of Outgoing Board Members:

Damita Rucker-Ash – Cumberland County Workforce Development Board
Vivian Tookes - Cumberland County Workforce Development Board
Patricia Tyson – Cumberland County Workforce Development Board

Recognition of Cumberland County Outstanding Employee Award:

Mike Osbourn – Cumberland County Planning Department

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

Special Recognition: Heather Erickson – 2008 Bronze Medal – World Organization Volleyball
for Disabled – Intercontinental Cup in Ismailia, Egypt and 2007
Silver Medal – Sitting Volleyball Invitational in Shanghai, China

1. Consent Agenda – APPROVED ALL ITEMS ON THE CONSENT AGENDA
 - A. Approval of minutes for the October 6, 2008 regular meeting and September 30, 2008 Joint Meeting with the Board of Education and the September 30, 2008 2030 Planning Meeting.
 - B. Approval of Amendments to the Tax Administration Records Retention Schedule.
 - C. Approval of Declaring Foreclosed Real Property Surplus.
 - D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.
 - E. Approval of the 10-Year Plan to End Homelessness.

- F. Approval of Contract with District Attorney and Administrative Office of the Courts to Fund an Assistant District Attorney to Reduce the Pre-Trial Population in the Detention Center.
- G. Approval of Conveyance of Surplus Property Within Hope VI Project Area to City of Fayetteville in Exchange for Payment of the County's Taxes Owed on Such Parcels.
- H. Approval to Provide for the Development and Implementation of an Identity Theft Prevention Program to Comply with Federal Regulations Relating to Red Flags and Identity Theft.
- I. Approval of Calling a Public Hearing on Economic Development Incentive Agreement with Goodyear Tire & Rubber Company for November 3, 2008.
- J. Approval of Appointment of Deputy Finance Officer for Crown Center.
- K. Approval of a Proclamation Proclaiming October 23, 2008 as the "Day of National Concern" in Cumberland County and the Week of October 23-31, 2008 as "Red Ribbon Week" in Cumberland County.
- L. Budget Revisions:
 - (1) NC Elderly
 - a. Rural Operating Assistance Program - Revision in the amount of \$6,700 to reconcile the County budget with State approved grant award. (B09-095) **Funding Source – State**
 - b. Community Transportation Program Grant/General Government Other - Revision in the amount of \$22 to reconcile the County budget with State (\$18) and adjust the required local match (\$4). (B09-155 and B09-155A) **Funding Source – State and General Fund**
 - (2) Juvenile Crime Prevention Program
 - a. Revision in the amount of \$5,551 to appropriate fund balance to refund revenue received and not spent in FY2008. (B09-156) **Funding Source – Juvenile Crime Prevention Program Fund Balance**

- b. Revision in the amount of \$25,983 to recognize an additional State allocation for the Juvenile Assessment Center. (B09-164) **Funding Source –State**

(3) Health Department

Sexually Transmitted Disease Clinic - Revision in the amount of \$2,000 to recognize a Medical Society Alliance Grant. (B09-158) **Funding Source – Grant**

(4) Emergency 911

- a. Revisions in the total amount of \$88,244 to reallocate budgeted expenditures from Emergency 911 (\$1,400) and Emergency Telephone System (\$2,834), reduce contract with City of Fayetteville (\$71,207) and establish contract with Ft Bragg (\$267,500) for E911 addressing, reclassify miscellaneous revenue (\$56,000) and reduce fund balance appropriated (\$49,215). (B09-160 thru B09-160B) **Funding Source – Fees and Emergency 911 Fund Balance**

- b. Revisions in the total amount of \$124,235 to reallocate budgeted expenditures for two positions from Emergency 911 Addressing to Emergency Telephone System, increasing the State reimbursement and reducing fund balance appropriated. (B09-161 and B09-161A) **Funding Source – State and Emergency 911 Fund Balance**

(5) Sheriff- Federal Forfeiture Justice Fund

Revision in the amount of \$49,000 to appropriate fund balance to purchase laptop computers for law enforcement vehicles. (B09-162) **Funding Source – Federal Forfeiture Fund Balance Appropriated**

(6) Sheriff- Federal Forfeiture Treasury Fund

Revision in the amount of \$58,925 to appropriate fund balance to purchase digital in-car video camera systems. (B09-163) **Funding Source – Federal Forfeiture Fund Balance Appropriated**

(7) Solid Waste- Recycling

Revision in the amount of \$250,000 to appropriate fund balance to reimburse the City of Fayetteville at the rate of \$30 per ton for recyclables that are diverted from the County's landfill. (B09-167) **Funding Source – Solid Waste Fund**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P08-41. Rezoning of 1.00+/- acre from C(P)/CU Conditional Use Overlay district to allow industrial operations (apparel manufacturing/sewing operations) to C(P) Planned Commercial, or to a more restrictive zoning district, located at 2212 Lillington Hwy., owned by Thomas E. & Elizabeth Higdon. APPROVED
- B. Case P08-45. Rezoning of 48.32+/- acres from RR Rural Residential & CD Conservancy District to R7.5 Residential, or to a more restrictive zoning district, located on the north side of Camden Road and east of the Hoke County line, owned by Camden Glen Development, LLC. APPROVED R7.5 for the portion of the request outside of the existing Special Flood Hazard Area with the relatively small portions inside the SFHA to the west and north of the subject property to remain CD.

Other Public Hearings

- C. Public Hearing on the Proposed 2009 Schedules of Values – NO ACTION NEEDED
- D. Public Hearing and Consideration of Resolution of Intent to Close Sandra Lane in Carvers Creek Township. APPROVED CLOSING
- E. Public Hearing and Consideration of Adopting a Special Assessment Resolution for the Cedar Creek Road Water Extension Project. APPROVED

Items of Business

- 3. Presentation of the FY 2008 Cumberland County Public Library Annual Report by

Jody Risacher, Library Director. RECEIVED REPORT

4. Update from Lee Eanes on GIS Activities in Cumberland County. RECEIVED REPORT
5. Update from Mike Osbourn on E911 Street Addressing Activities in Cumberland County. RECEIVED REPORT
6. Update on Status of the Financing for the Western Elementary School and Western Branch Library. RECEIVED STATUS REPORT - See minutes
7. Presentation and Consideration of Approval of Cumberland County Department of Social Services 2010-2011 Work First Plan. APPROVED
8. Consideration of Submission of Letter of Intent for Neighborhood Stabilization Program (NSP). APPROVED
9. Consideration of a Resolution Imposing a Gross Receipts Tax on Heavy Equipment in Lieu of Property Tax. APPROVED
10. Consideration of Legislative Goals for the North Carolina Association of County Commissioner Conference in January 2009 (If Any). APPROVED THREE ITEMS – See Minutes
11. Nominations to Boards and Committees
 - A. Community Child Protection Fatality Prevention Team (1 Vacancy)

Nominee: Bobbie Bethea

- B. Farm Advisory Board (1 Vacancy)

Nominee: Wayne Collier, Jr.

- C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: John Williams

- D. Senior Citizens Advisory Board (3 Vacancies)

Nominees: Eleanor Hairr, George Hatcher, Sr., Kristine Wagner

- E. Transportation Advisory Board (5 Vacancies)

Nominees: Dianne Grumelot – at large
Charles Luther, Jr. – at-large
Timothy Strickland – at-large
Ifetayo Farrakahn – at-large

Tammy Jackson – vocational re-hab

F. Workforce Development Board (2 Vacancies)

Nominees: JoLeita Evans – Private Sector

Emily Dickens – Education

G. Wrecker Review Board (1 Vacancies)

Nominees: Sgt. William Martin

12. Appointments to Boards and Committees – ALL NOMINEES APPOINTED

A. Library Board of Trustees (2 Vacancies)

Nominees: Susan Walters (Reappointment)
Ole Sorensen

B. Joint Senior Citizens Advisory Board (1 Vacancy)

Nominee: Sara Jean Hicks

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

NO ACTION TAKEN

ADJOURN

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

MEETINGS: November 3, 2008 (Monday) - 9:00 AM
November 17, 2008 (Monday) – 6:45 PM