

**MEETING RESCHEDULED TO AUGUST 4, 2009 DUE TO THE DEATH OF GRAINGER
BARRETT, COUNTY ATTORNEY**

**AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 3, 2009
9:00 AM**

INVOCATION Commissioner Billy King, Vice Chairman

Minister:

Pledge of Allegiance

ADDITIONS TO AGENDA:

Recognition of Outgoing Board Member:
John Poulos, Adult Care Home Community Advisory Committee

Special Presentation of Government Finance Officer's Association Award – Certificate of
Achievement for Excellence in Financial Reporting to Ms. Amy Cannon, Assistant County Manager

CHANGES TO AGENDA:

REMOVE: COUNTY ATTORNEY EMPLOYMENT CONTRACT UNDER ITEM 2G

ADD: CLOSED SESSION: Personnel Matters – NCGS 143-318.11 (a) (6)

1. Public Hearing - APPROVED

A. Public Hearing on the FY 2009-2010 Annual Rural Operating Assistance
Program (ROAP) Grant.

**2. Consent Agenda – ALL ITEMS APPROVED WITH THE EXCEPTION OF
COUNTY ATTORNEY EMPLOYMENT CONTRACT UNDER ITEM 2G
WHICH WAS REMOVED.**

A. Approval of minutes for the June 15, 2009 regular meeting and minutes of the
June 15, 2009 Budget Work Session, the June 2, 2009 Countywide Water Study
Special Meeting and the July 9, 2009 Special Meeting with the Board of
Education.

B. Approval of Release of Closed Session Minutes for 2003, 2004, 2005 and 2006.

C. Approval of Setting a Public Hearing on August 17, 2009 for the Purpose of
Taking Comments with Regards to the Creation of the Proposed Grays Creek
Water & Sewer District.

- D. Approval of Ten Year Lease Renewal of a 20x20 Plot at Arnette Park to the Federal Aviation Administration for Wind-Shear Radar.
- E. Approval of Request by HOPE VI Developer, United Developers, Inc. for a Twenty-Foot Easement to Fayetteville Metropolitan Housing Authority Along the County's Property Line at Robin's Meadow Apartments for the Use and Benefit of the Curtis Lane Project Located on City of Fayetteville Property Which Has or Will Be Deeded to the Housing Authority.
- F. Approval of Proposed Additions to the State Secondary Road System:

<u>Cedar Creek Industrial Park:</u> <u>Hollbrook Farms Subdivision:</u> <u>Hummingbird Place Subdivision:</u> <u>The Woods of Eastover Subdivision:</u> <u>Roslin Farms Subdivision:</u> <u>Traemoor at Lakewood Subdivision:</u>	Clark West Road (SR 2217 Ext.) Colts Pride Drive, Heavens Trail Hidden Oasis Drive, Desert Cove Circle Karen Street Valley Falls Drive, Hillbrook Road, Flatwood Court Meadow Mont Lane, Thornsby Lane, Chagford Lane, Westshore Court, Spring Moss Lane, Tattersall Court Wyndborne Court, Beckett Court
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- G. Approval of Employment Contracts for County Manager, Finance Director, County Attorney and Clerk to the Board.
- H. Approval of Change Order G-4 (Final) for M&E Contracting Life Safety Improvements – Ann Street Landfill Baling Facility.
- I. Approval of 2009 Agriculture Hall of Fame Nominations.
- J. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
- K. Approval of Deputy Finance Officer for the Crown Center.
- L. Approval of North Carolina Deferred Compensation Plan.
- M. Approval of Bid Award to White Way Sign for Video Replacement for Scoreboard at the Crown Center.
- N. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
 - 1) 316 Cumberland Street, PIN 0437-39-0583; Cross Creek Township
- O. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.

P. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).

Q. Budget Revisions:

(1) Recreation and Parks

Revision in the amount of \$30,000 to budget additional FY2009 ad valorem taxes collected to fund Recreation per our interlocal agreement. (B09-438) **Funding Source – Ad Valorem Tax**

(2) Education

Revision in the amount of \$991,061 to recognize additional FY2009 ad valorem taxes collected to fund the Board of Education current expense funding agreement. (B09-446) **Funding Source-Ad Valorem Taxes**

(3) Central Maintenance

Revision in the amount of \$4,300 to appropriate fund balance for the purchase of a filter crusher to be in compliance with new OSHA regulations. (B10-004) **Funding Source – General Fund Fund Balance**

(4) Sheriff – School Law Enforcement

Revision in the amount of \$95,184 to recognize grant funds for Gang Resistance Education and Training Program. (B10-015) **Funding Source – Grant**

(5) Animal Services

Revision in the amount of \$33,720 to recognize grant funds for a Kennel Cough Vaccine Program. (B10-022) **Funding Source-Grant**

(6) Library Grants

Revision in the amount of \$20,000 to recognize Planning Grant funds received from the State. (B10-023) **Funding Source-Grant**

(7) Solid Waste- Wilkes Road

Revision in the amount of \$210,000 to recognize revenue from the sale of mulch and associated transportation costs. (B10-029) **Funding Source-Sales**

(8) Special Fire District

Revision in the amount of \$251,248 to appropriate fund balance to distribute FY2009 tax revenue to the Fire Chief's Association and to financially distressed volunteer fire districts. (B10-027) **Funding Source-Ad Valorem Taxes**

(9) Westarea Fire District

Revision in the amount of \$31,725 to appropriate fund balance to distribute FY2009 tax revenue to the Westarea Fire District. (B10-026) **Funding Source-Ad Valorem Taxes**

- R. Approval of a Resolution Certifying the Eligibility of the Qualified School Construction Bonds (QSCB) Project.

ITEMS OF BUSINESS

3. Presentation by U.S. Census Bureau Specialist, Ms. Constance Hyman on the 2010 Census. – **REPORT GIVEN**

4. Presentation by Sally Shutt, Communications Manager on the County's Communication Plan for FY 2010. – **REPORT GIVEN**

5. Designation of a Voting Delegate for the NCACC Conference. - **KENNETH EDGE APPOINTED**

6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Alfonso Ferguson, Sr.

- B. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee: Terresa Rogers

- C. Joint Appearance Commission (1 Vacancy)

Nominee: Ken Arnold

- D. Local Emergency Planning Committee (4 Vacancies)

**Nominees: Sally Shutt
Jay Jackson
Antionette Barnes
Gene Smith**

7. Appointments to Boards and Committees - **NOMINEES APPOINTED**

- A. Appointment of ABC Board Chairman – **Edward Maynor appointed**
- B. Adult Care Home Community Advisory Committee (1 Vacancy)
Nominee: Yvonne Booth (Reappointment)
- C. Air Quality Stakeholders’ Committee (1 Vacancy)
Nominee:
Town of Linden Representative: Elizabeth Small
- D. Animal Services Board (2 Vacancies)
Nominees:
Knowledge and Experience in Dog Behavior and/or Handling Position:
Tolulope Adeyemi
Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly Based and Representative Organization Interested in the Care and Protection of Animal Position:
Cristobel S. Berry-Caban
- E. Board of Adjustment (1 Vacancy)
Nominee: Martin Locklear (Reappointment)
- F. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)
Nominees:
At-Large Representatives: Henry Berry (Reappointment)
Geneva Mixon (Reappointment)
Douglas Parrish (Reappointment)
Substance Abuse Professional: Gregory Pitts (Reappointment)
- G. Joint Appearance Commission (2 Vacancies)
Nominees: Steve Hogan
Nancy Smith
8. Closed Session Personnel Matters – NCGS 143-318.11 (a) (6)

Harvey “Butch” Raynor appointed as Interim County Attorney.

ADJOURN

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

MEETINGS: **August 17, 2009 (Monday) – 6:45 PM**
 September 8, 2009 (Tuesday) – 9:00 AM
 September 21, 2009 (Monday) – 6:45 PM