
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 17, 2009 (TUESDAY)
6:45 PM

INVOCATION - Commissioner Billy R. King, Vice Chairman

PLEDGE OF ALLEGIANCE –

Morgan and Madison Jordan - E.E. Miller Elementary School - Kindergarten Class

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

Recognition of Miss Fayetteville 2009, Adrienne Leigh Core

Certificate of Appreciation – Dr. Robin Jenkins, Former Director of Communicare, Inc.

CHANGES TO AGENDA:

ADD TO CONSENT AGENDA:

Item K: Approval of calling a public hearing on March 2, 2009 to consider refunding of up to \$33,306,000 installment payment revenue refunding bonds, series 2000 and authorizing management to file an application with the local government commission

Item L: Approval of a Resolution required by the State to be included with applications for Grant Monies for the Brooklyn Circle, Southpoint and Overhills projects

1. Presentation by Mr. Doug Peters, President & CEO of the Fayetteville-Cumberland County Chamber of Commerce.
2. Consent Agenda – ALL ITEMS APPROVED
 - A. Approval of minutes for the February 2, 2009 regular meeting and February 2, 2009 Special Planning Session.
 - B. Approval and Release of Closed Session Minutes for May 19, 2008.
 - C. Approval of the Proposed Federal Agenda for FY 2010.

- D. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collection Agencies.
- E. Approval of Proposed Environmental Health Fee for Agricultural and Irrigation Wells.
- F. Approval of Lease with North Carolina Department of Agriculture and Consumer Services for Office Space at the Ag-Expo Center for the Department's Witchweed Program.
- G. Approval and Authorization of the Julius Davis License to Use Part of the Healy Property for Playground for His Children.
- H. Approval of a Proclamation Recognizing February as Human Relations Month.
- I. Approval of Proclamation Proclaiming February 22, 2009 as "Arbor Day" in Cumberland County and February 22-March 7, 2009 as "Arbor Weeks" in Cumberland County.
- J. Budget Revisions:
 - (1) Elections
 - a. Revision in the amount of \$271,590 to recognize HAVA grant received from the State. (B09-276A) **Funding Source – State**
 - b. Revision in the amount of \$89,000 to reverse a previous revision appropriating fund balance for equipment the State ended up purchasing. (B09-276B) **Funding Source – Fund Balance Appropriated**
 - (2) Flea Hill Drainage District

Revision in the amount of \$5,000 to appropriate fund balance to improve drainage and clean up the Beaver Dam. (B09-279) **Funding Source – Flea Hill Drainage District Fund Balance**
 - (3) Social Services

Revision in the amount of \$795,606 to recognize additional federal funds for the Energy and Crisis Intervention Programs. (B09-277) **Funding Source – Federal**
 - (4) Emergency Telephone System

Revision in the amount of \$13,045 to appropriate fund balance for software, training and service contract. (B09-275) **Funding Source – Emergency Telephone Fund Balance**

(5) General Government Other

Revision in the amount of \$74,900 to appropriate fund balance of \$60,000 to budget Time Warner funds received in FY2008 and an additional fund balance appropriation of \$14,900 to purchase and install broadcast equipment for the Commissioner's Hearing Room. (B09-280) **Funding Source – Fund Balance Appropriated**

3. Public Hearings

Contested Cases

- A. Case P08-62. Rezoning of 31.20+/- acres from A1 Agricultural to R20 Residential, or to a more restrictive zoning district, located at 6185, 6189, & 6193 NC HWY 87 S, owned by Joan E. Humphrey Heirs. APPROVED R30
- B. Case P08-63. Rezoning of 2.71+/- acres from R30 Residential to R30A Residential, or to a more restrictive zoning district, located at 1188 Cypress Lakes Road, owned by John Lee McArthur, Jr.

Mr. McArthur requested this case be deferred to the March 16, 2009 meeting.

Other Public Hearings

- C. Public Hearing on Preliminary Assessment Roll – Lake Upchurch Dam Restoration Project. APPROVED ASSESSMENT ROLL, APPROVED PRELIMINARY REVISION OF LOWERING THE INTEREST RATE TO 7% SUBJECT TO PUBLIC HEARING – MARCH 16, 2009, 6:45PM

Items of Business

4. Nominations to Boards and Committees

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

Nominee: Jacqueline B. Wolfe

- B. Equalization and Review Board (5 Vacancies)

Nominees: George Turner – Businessman position
Sherrill Jernigan – Farmer position (moved from an at-large position)
David Mack – At-large position

- Curt Alexander – At-large position (replacing Sherrill Jernigan)
Rodney Sherrill – Homebuilder position
C. Nursing Home Advisory Board (1 Vacancy)

Nominee: October Morales

5. Appointments to Boards and Committees

- A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)

NOTE: Ruby McNair withdrew her name.

OTHER NOMINEES APPOINTED

Nominees:

Person Under Age 21: Cheira Lathan-Snow

At-Large Representative: Doug Parrish
Ruby McNair

- B. Joint Senior Citizens Advisory Commission (1 Vacancy)

APPOINTED WILLIAM WATSON

Nominee: William J. Watson

- C. Nursing Home Advisory Board (3 Vacancies)

APPOINTED NOMINEES

Nominees: Dr. John Briggs (Reappointment)
Hervenna Pannell (Reappointment)
Elizabeth Deane

- D. Workforce Development Board (3 Vacancies)

APPOINTED NOMINEES

Nominees:

Private Sector: April Whittemore
Sara Jean Hicks

Community Based Organization: Sara Hemingway

6. CLOSED SESSION: Attorney Client – NCGS 143-318.11(a)(3)

ADJOURN

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

MEETINGS: **March 2, 2009 (Monday) – 9:00 AM**
 March 16, 2009 (Monday) - 6:45 PM