
**MEETING CANCELLED DUE TO INCLEMENT WEATHER.
REZONING CASES WILL BE HEARD AT THE FEBRUARY 17, 2009 MEETING.
OTHER ITEMS WILL BE CONSIDERED AT THE FEBRUARY 2, 2009 MEETING.
SEE BELOW FOR ACTION ITEMS ON THIS AGENDA CONSIDERED AT THE FEBRUARY 2, 2009 MEETING.**

**AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 20, 2009 (TUESDAY)
6:45 PM**

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE –

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

Recognition of Outgoing Board Members:

Mr. William E. Tew, Jr. – Civic Center Commission

Special Recognition to Hank Debnam, Area Director, Cumberland County Mental Health Department
Award of the 3 Best Programs from the North Carolina Council on Community Programs

1. Consent Agenda - **APPROVED**

- A. Approval of minutes for the January 5, 2009 regular meeting.
- B. Approval of Disposition of Records for the following Departments:

- (1) Governing Body
- (2) County Administration

- C. Approval of Proposed Additions to the State Secondary Road System:

Cypress Pond Subdivision: Pioneer Drive (SR 3009 Ext.), Spring Cress Drive,
Lanquid Court, Cypress Pond Drive,
Bromliad Court, Cambric Drive, Carabid Court

- D. Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure –
3.0 Acres Matthews Land, PIN: 0438-09-6675, Cross Creek Township.

- E. Approval of Payment for Outstanding Invoices from Previous Fiscal Years for Services Rendered to the Department of Social Services and the Cumberland County Legal Department.
- F. Approval of Contract with the Engineering Firm of Marziano & McGougan in a Limited Partnership with Koonce, Noble & Associates for the Evaluation and Development of a Cumberland County Rural Water Feasibility Study.
- G. Approval of Adopting Preliminary Assessment Roll for Lake Upchurch Dam Restoration Project and Schedule Public Hearing.
- H. Approval of Sole Source Exception for Hot Water Heater and Boiler Distributor for the Detention Center.
- I. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- J. Budget Revisions:
 - (1) Tourism Development Authority

Revision in the amount of \$374,600 to budget additional revenue anticipated to be collected during remainder of fiscal year. (B09-258) **Funding Source – Room Occupancy Tax**
 - (2) Library
 - a. Revision in the amount of \$11,509 to recognize reduction in state funding. (B09-256) **Funding Source – State**
 - b. Grants – Revision in the amount of \$66,300 to recognize Gates Grant received to upgrade computers. (B09-257) **Funding Source – Grant**
 - (3) Eastover Fire District

Revision in the amount of \$900 to increase expenditure line to cover unanticipated refunds to taxpayers. (B09-259) **Funding Source – Eastover Fire District Tax**
 - (4) Mental Health

Revisions in the total amount of \$302,745 to recognize reduction in state funding for various programs. (B09-261 thru B09262D) **Funding Source – State**

(5) General Government Other

Revision in the amount of \$8,605 to appropriate designated renovation and maintenance fund balance to replace the existing keyscan unit and software with an upgraded system and add an additional system at the loading dock. (B09-266) **Funding Source – Renovation and Maintenance Appropriated Fund Balance**

(6) Sheriff- Federal Forfeiture Fund

Revision in the amount of \$5,000 to appropriate fund balance to replace an existing dog that has spine problems and is no longer serviceable. (B09-265) **Funding Source – Federal Forfeiture Appropriated Fund Balance**

(7) Gray's Creek Middle School Capital Project Fund

Revision to reallocate expenditures to pay additional issuance costs. (B09-26) **Funding Source – Loan Proceeds**

2. Public Hearings – **SEE FEBRUARY 17, 2009 AGENDA**

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.
- 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.

Other Public Hearings

- C. Public Hearing on the County Community Development Department's Neighborhood Stabilization Program. – **SEE FEBRUARY 20, 2009 ACTION AGENDA.**

Items of Business

- 3. Consideration of Cumberland County Policy Committee Report and Recommendations Regarding Animal Control Ordinance Amendment Prohibiting Tethering of Dogs. - **APPROVED**

4. Nominations to Boards and Committees

A. Nursing Home Advisory Board (3 Vacancies)

**Nominees: Dr. John Briggs
Hervenna Pannell
Elizabeth Deane**

B. Senior Citizens Advisory Board (1 Vacancy)

Nominee: William J. Watson

C. Workforce Development Board (2 Vacancies)

**Nominees: Sara Jean Hicks
Sara Hemingway**

5. Appointments to Boards and Committees

A. Appointment of Member of the Board of Commissioners to the following:

1. Air Quality Stakeholders Committee

APPOINTED: Commissioner Kenneth Edge

2. Child Homicide Identification and Prevention (CHIP) Council

APPOINTED: Commissioner Breeden Blackwell

3. Criminal Justice Partnership Advisory Board

APPOINTED: Commissioner Marshall Faircloth

4. Joint Transit Study Committee

APPOINTED: Commissioner Jimmy Keefe

NOMINEES FOR ITEMS 5B - 5 APPOINTED.

B. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Sonya Edmonds

C. Cape Fear Valley Health System Board of Trustees (1 Vacancy)

Nominee: John Henley, MD

D. Mid-Carolina Aging Advisory Committee

Nominee: Elizabeth Deane

ADJOURN