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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 15, 2009**  
**6:45 PM**

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INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE –

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

**ADDITIONS TO AGENDA:**

Presentation of a Proclamation to Marsha Fogle, retiring Clerk to the Board of the Board of Commissioners.

Appointment of an alternate voting delegate to the NACo Conference.

1. Consent Agenda - ALL ITEMS APPROVED
2.
  - A. Approval of minutes for the June 1, 2009 regular meeting and the June 1, June 2 2009 Budget Work Sessions and the June 8, 2009 Special Called Meeting and the June 8, 2009 Budget Public Hearing.
  - B. Approval of the FY10 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2009-2010 County Funding Plan.
  - C. Approval of Change Order #3 – Rentenbach Constructors – New Public Health Center Project.
  - D. Public Notice of Community Development Housing Rehabilitation Program – Request for HUD Approval of Exception to the Conflict of Interest Rule.
  - E. Approval of Adoption of an Identity Theft Prevention Program to Comply with Federal Regulations Relating to Red Flags and Identity Theft.
  - F. Approval of Modification to the Workforce Investment Act Plan to Include the Plan for American Recovery and Reinvestment Act (ARRA).

G. Approval of Ordinance Assessing Property for the Cost of Demolition:

- |     |                               |                                  |
|-----|-------------------------------|----------------------------------|
| (1) | Property Owner:               | John W. Mace                     |
|     | Property Location:            | 388 Stephanie Street, Linden, NC |
|     | Parcel Identification Number: | 0543-58-9569                     |

H. Budget Revisions:

- (1) Health – South Central Partnership

Revision in the amount of \$71,597 to re-budget funds from FY2008.  
(B09-393) **Funding Source – State**

- (2) Workers Compensation

Revision in the amount of \$300,000 to appropriate fund balance for the year end audit adjustment for workers compensation claims. (B09-389)  
**Funding Source- Workers Compensation Fund Balance**

- (3) Group Health Insurance

Revision in the amount of \$500,000 to appropriate fund balance for the year end audit adjustments for health claims. (B09-388) **Funding Source – Group Health Insurance Fund Balance**

- (4) Emergency Services

Revision in the net amount of \$28,184 to appropriate communications fund balance of \$26,184 and to reallocate grant funds of \$15,418 to purchase two vehicles costing \$ 41,602. (B09-399) **Funding Source – Communications Fund Balance and Reallocation of Budgeted Expenditures**

- (5) School Capital Outlay Fund

Revision to reallocate sales tax fund balance from Category I Buildings to Category II Equipment and Category III Vehicles. (B09-400, B09-400A and B09-400B) **Funding Source – Reallocation of Budgeted Revenue and Expenditures**

3. Public Hearings

**Uncontested Cases**

**Rezoning**

- A. Case P09-17. The rezoning of 2.7 +/- acres from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 437 John Nunnery Road, owned by Sara Jane Hair Heirs. APPROVED R40A

**Amendments to County Zoning Ordinance**

- B. Case P09-20. Revision and amendment to the Cumberland County Zoning Ordinance, amending Article II, Interpretations, Calculations and Definitions, Section 203, Definitions of Specific Terms and Words, specifically: religious worship activity; amending Article XI, Lot and Yard Regulations, Section 1102, Yard Regulations, Sub-section G, Buffer Requirements; and updating the Table of Contents as appropriate. APPROVED

**Other Public Hearings**

- C. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant. HELD PUBLIC HEARING AND APPROVED SUBMISSION OF APPLICATION
- D. Public Hearing on Economic Development Incentive Agreement for Clear Path Recycling LLC. – HELD PUBLIC HEARING AND APPROVED INCENTIVE AGREEMENT

Items of Business

4. Update on Status of County's 800 MHz Communication System and Approval of Notice to the City of Fayetteville and PWC of County's Intent to Transition to the State VIPER System. APPROVED NOTICE TO THE CITY AND PWC OF THE COUNTY'S INTENT TO TRANSITION TO THE STATE VIPER SYSTEM
5. Consideration of Submission of Energy Efficiency and Conservation Block Grant Program Application. APPPROVED APPLICATION SUBMISSION

6. Nominations to Boards and Committees

A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Elizabeth Small – Town of Linden representative

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

Nominee: Yvonne Booth (reappointment)

C. Animal Service Board (2 Vacancies)

Nominees: Tolulope Adeyemi (knowledge/experience in dog behavior position)  
Cristobal S. Berry-Caban (promoting goals of humane society position)

D. Board of Adjustment (1 Vacancy)

Nominee: Martin Locklear (reappointment)

E. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)

Nominees: Henry Berry – at-large (reappointment)  
Geneva Mixon – at-large (reappointment)  
Douglas Parrish – at-large (reappointment)  
Gregory Pitts – substance abuse professional (reappointment)

F. Joint Appearance Commission (3 Vacancies)

Nominees: Nancy Smith (reappointment)  
Steve Hogan  
Sonya Edmonds

7. Appointments to Boards and Committees – ALL NOMINEES NOTED BELOW APPOINTED

A. Air Quality Stakeholders' Committee (3 Vacancies)

Nominees:

<u>Town of Godwin Representative:</u>	Natalee Ezzell
<u>Town of Wade Representative:</u>	Johnny Lanthan
<u>Industry Representative:</u>	Gene Smith

B. Criminal Justice Partnership Advisory Board (3 Vacancies)

Nominees:

District Court Judge:

Beth Keever (Reappointment)

At-Large:

Carrie Heffney (Reappointment)

Chris McLamb

8. Adoption of FY2010 Budget (If Not Already Adopted). BUDGET ADOPTED AT THE 5:00PM SPECIAL MEETING OF THE BOARD
9. Closed Session – If Needed. NO CLOSED SESSION NEEDED
10. Appointment of an alternate voting delegate to the NACo Conference. KENNETH EDGE APPOINTED

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

**\*\*\*NOTE: THERE ARE NO BOARD OF COMMISSIONERS MEETINGS SCHEDULED IN JULY\*\*\***

**MEETINGS:**

- August 3, 2009 - (Monday) – 9:00 AM**
- August 17, 2009 - (Monday) - 6:45 PM**
- September 8, 2009 – (Tuesday) – 9:00 AM**
- September 21, 2009 – (Monday) – 6:45 PM**