
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 16, 2009
6:45 PM

INVOCATION - Commissioner Breeden Blackwell

PLEDGE OF ALLEGIANCE – Nicholas Perry, Salem Pre-School

Special Recognition: Mrs. Ernestine Smith “Mama Tine” – Ms. Senior Cumberland County 2009

Special Recognition: Medallion Award – Great Oak Youth Development Center

Special Recognition: Cumberland County Cares – Great Oak Youth Development Center

Recognition of Outgoing Board Members: I. J. McNeill – Minimum Housing Appeals Board

Recognition of Retired County Employees: George Autry, North Carolina Cooperative Extension

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

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **ALL CONSENT ITEMS APPROVED 2A – 2C8**
 - A. Approval of minutes for the November 2, 2009 regular meeting.
 - B. Approval of a Resolution to Support Cape Fear Valley Health System’s Petition to Amend the Draft 2010 State Medical Facilities Plan to Align Cumberland County and Hoke County as One Multi-County Service Area.

C. Budget Revisions:

(1) Health

- a. Pharmacy - Revision in the amount of \$68,064 to budget additional fees. (B10-160) **Funding Source – Fees**
- b. Women's, Infants and Children – Revision in the amount of \$195,690 to budget additional State funding to establish two new Processing Assistant positions and two Nutrition I positions. (B10-163) **Funding Source – State**

(2) Animal Services/Sheriff

Revisions in the amount of \$35,800 to budget for a new Deputy III in Sheriff's Office that will act as the Animal Cruelty Investigator for the Animal Services Department. (B10-168 and B10-168A) **Funding Source – Reallocation of Budgeted Expenditures**

(3) Library Grants

Revision in the amount of \$24,480 to budget additional E-rate funds received. (B10-172) **Funding Source – Grant**

(4) Jail

Revision in the amount of \$30,000 to appropriate fund balance for the purchase of replacement dishwasher. (B10-169) **Funding Source – General Fund Fund Balance**

(5) Sheriff

Revision in the amount of \$467,024 to accept Federal Grant to establish a Child Sexual Predator Program. (B10-171) **Fund Source – Federal Grant**

(6) Emergency Services

Revision in the amount of \$135,000 to create three Telecommunicator positions providing E911 dispatch services for the Town of Spring Lake. (B10-174) **Funding Source – Town of Spring Lake**

(7) Emergency Telephone System Fund

Revision in the amount of \$121,633 to appropriate fund balance to upgrade the 911 dispatch system. (B10-175) **Funding Source – Town of Spring Lake**

(8) School Capital Outlay Fund

Revision to approve the rebuild of the Douglas Byrd Middle School gymnasium/cafeteria using \$1,563,500 from insurance proceeds and to approve the use of sales taxes in the amount of \$1,370,000 to construct six additional classrooms. (B10-175) **Funding Source – School Sales Tax**

3. Public Hearings

Uncontested Cases

Rezoning

- A. Case P09-43. Rezoning of 3.53+/- acres from M1(P) Planned Light Industrial, RR Rural Residential and R10 Residential to R7.5 Residential and R10 Residential to M1(P) Planned Light Industrial, or to a more restrictive zoning district, located at 2085 and 2117 Crystal Springs Road; submitted and owned by Winston Hemley and Arnold and Virginia Page. **APPROVED (R7.5 Residential district except where the Special Flood Hazard Area (SFHA) is present and CD Conservancy district for the portion of the subject property that is located within the SFHA and approve M1(P) Planned Light Industrial district.)**
- B. Case P09-47. Rezoning of .49+/- acres from R10 Residential to C2(P) Planned Commercial, or to a more restrictive zoning district, located at 7010 Stoney Point Road; submitted by HCC Investments, LLC. and Jean Ockert (by POA), owned by Jean Ockert, Jean T. Ockert, Michael Ockert and Melanie Moog. **APPROVED C2(P) Planned Commercial district**

Other Public Hearings

- C. Public Hearing on Brooklyn Circle Preliminary Assessment Resolution. **APPROVED**
- D. Public Hearing to Consider Installment Financing Contract for Issuance of \$15.9M of Qualified School Construction Bonds Under G.S. 160A-20 with Wachovia Corporation. **APPROVED**

Minimum Housing Code Enforcement

E. Case Number: MH 5988-2009
Property Owner: Donald Robert Rowe, Jr.
Mobile Home Owner: William Rowe
Property Location: 4044 Limestone Street, Eastover, NC
Parcel Identification Number: 0469-44-7901

APPROVED ACTION: 90 DAYS TO DEMOLISH

F. Case Number: MH 5963-2009
Property Owner: Tammy Mullen
Property Location: 1216 Lake Avenue Extension, Spring Lake, NC
Parcel Identification Number: 0511-16-6542

APPROVED ACTION: 30 DAYS TO DEMOLISH

G. Case Number: MH 5930-2009
Property Owner: Ella King McIver, c/o Sylvia King Diop
Property Location: 362 Williams Street, Spring Lake, NC
Parcel Identification Number: 0511-18-1417

APPROVED ACTION: 30 DAYS TO DEMOLISH

Items of Business

4. Presentation by Ms. Jan Albert, Cumberland County Solid Waste on the Cumberland County Recycling Program.
5. Consideration of Adoption of 2010 Board of Commissioners Regular Meeting Dates.
APPROVED
6. Consideration of Cumberland County Financial Matters: **ITEMS A & B APPROVED**
 - A) Consideration of Designating the County's 1.7M Allocation of Recovery Zone Facility Bonds.
 - B) Consideration of a Request to Seek a Further Reallocation of Recovery Zone Facility Bonds in the Amount of \$30M.
7. Consideration of Cumberland County Facilities Committee Report and Recommendations:
ITEMS A & B APPROVED
 - A) Update on Phase II Improvements at Crown Arena and Theater – Mechanical Electrical, Plumbing and Line Safety Upgrades and Consideration of Designating the County's \$1.1 Million Allocation of Recovery Zone Economic Development Bonds.

- B) Consideration of Request of Twelfth Judicial District Bar Association to Place a Plaque in the Courthouse to Commemorate the Service of the Lawyers Who Have Served as President of the Twelfth Judicial District Bar. - **APPROVED**

8. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)

**Nominees: Sandra Ebron
Cassandra W. Haire**

- B. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: Keith A. Bates

- C. Cumberland County Home and Community Care Block Grant Committee (1Vacancy)

Nominee: Catherine VanSickle

- D. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee: Lieutenant Wade Owen

- E. Farm Advisory Board (9 Vacancies)

**NomineeS: Clifton McNeill, Jr. – Farmer Slot
David Collier – Farmer Slot
Sherrill Jernigan – Farmer Slot
Wayne Collier, Jr. – Farmer Slot
Craig Tyson – Farmer Slot
Charlie Guy – Natural Resource Conservation Service Slot
Joe Gillis – Farm Bureau Representative Slot
Roy Turner – Planning Board Representative Slot
Colby Lambert – Cooperative Extension Service Representative Slot**

- F. Mental Health Board (9 Vacancies)

**NomineeS:
Dr. Zane Walsh, Jr. – Licensed Physician Slot
Christopher Bostock – Individual with Financial Expertise Slot
Willie Cooper, Jr. – Individual with Financial Expertise Slot
Lodies Gloston – Representative with a Family Member or from a Citizen's
Organization who Advocates for Persons with a Developmental Disability
Gladys Hunt – Drug Abuse Primary Consumer, Presently in Recovery Slot
Jo Beth Cain – Alcoholism (Family Consumer) Slot
Liliana C. Parker – Individual with Management or Business Expertise Slot
Albert Bleakley – At-Large Member Slot
Alejandro Vasquez – Openly Declared Consumer with Mental Illness Slot**

9. Appointments to Boards and Committees – **ALL NOMINEES WERE APPOINTED**

- A. Cape Fear River Assembly (1 Vacancy)
Nominee: Juanita Pilgrim
 - B. Cumberland County Public Library Board of Trustees (3 Vacancies)
Nominees: Dr. Polly Davis (Reappointment)
Mary E. Thomas (Reappointment)
Sara Vanderclute
 - C. Minimum Housing Appeals Board (1 Vacancy)
Nominee: Clayton O. Burris, Jr.
 - D. Nursing Home Advisory Board (1 Vacancy)
Nominee: Tolulope Adeyemi
 - E. Tourism Development Authority- Appointment of Chairman
Nominee: Vivek Tandon
10. Closed Session:
- A. Economic Development Matter(s) Pursuant to NCGS 143.318.11(a)(4).
 - B. Attorney-Client Matter Pursuant to NCGS 143-318.11(a)(3).
 - C. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6).