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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
DECEMBER 20, 2010  
6:45 PM**

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INVOCATION - Commissioner Kenneth Edge, Chairman

PLEDGE OF ALLEGIANCE – David Edge, Michael Edge and Madeline Edge

Recognition of Outgoing Board Members:

Barbara Marshall, Board of Health (**Unable to Attend; Recognized in Absentia**)  
Charles Luther, Jr., Transportation Advisory Board  
George Hatcher, Senior Citizens Advisory Commission

Special Recognition of the Cumberland County Mental Health Center for Winning 2010 Program of Excellence Award for Best Practice for their Reclaiming Futures Program

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

**REQUEST TO ADD AS ITEM 13. B. CLOSED SESSION FOR PERSONNEL MATTER(S) PURSUANT TO NCGS 143-318.11(A)(6)**

1. Approval of Agenda – **APPROVED WITH ADDITION OF ITEM 13. B.**
2. Presentation of the FY 2010 Annual Audit by Mr. Eddie Burke, CPA, Partner, Cherry, Bekaert and Holland, L.L.P. – **PRESENTATION MADE AND ACCEPTED**
3. Presentation of the Proposed Federal Agenda for FY 2012 by Ms. Leslie Mozingo, with the Ferguson Group – **PRESENTATION MADE AND ACCEPTED**
4. Consent Agenda – **ALL CONSENT ITEMS 4.A. – 4.I.7 APPROVED**
  - A. Approval of minutes for the December 6, 2010 regular meeting.

- B. Approval of Destruction of Finance Department Records.
- C. Approval of Proposed Additions to the State Secondary Road Systems:
- Mariners Pointe Subdivision: Northbank Street, Mariners Landing Drive,  
Deep Channel Court
- Camden Wood Subdivision: Whisperwood Drive, Plum Ridge Road,  
Cherry Plum Drive, Windy Fields Drive,  
Summerberry Drive
- D. Approval of Change Order #7 (Final) - Rentenbach Constructors, New Public Health Center Project.
- E. Approval of Change Order M-1 (Final) - Bass Air Conditioning Company, Inc., Crown Arena & Theater PME & Life Safety Improvements Project.
- F. Approval of Trade/Exchange of Cumberland County Sheriff's Office Firearms for Five LWRC .308 Rifles and Certain Tactical Equipment Pursuant to NCGS 160A-271.
- G. Approval of Declaration of Foreclosed Real Property as Surplus.
- H. Approval of Ordinance Assessing Property for the cost of Demolition:
- 1) Case Numbers: MH 5954, 5955 and 5956-2009  
Property Owners: Annie Jane Eason  
Property Location: 5555, 5559 & Lot between 5555 & 5559 Leitha Lane, Dunn, NC  
Parcel Identification Number: 1503-02-4628
  - 2) Case Number: MH 5742-2008  
Property Owner: Ralph & Mae Bonner, c/o Ralph Bonner, Jr.  
Property Location: 1207 Yancy Court, Spring Lake, NC  
Parcel Identification Number: 0502-81-6406
  - 3) Case Number: MH 5743-2008  
Property Owner: Ralph & Mae Bell Bonner, c/o Ralph W. Bonner, Jr.  
Property Location: 1207A Yancy Court, Spring Lake, NC  
Parcel Identification Number: 0502-81-6472
  - 4) Case Numbers: MH 6072 and 6073-2009  
Property Owner: Ernest H. & Evelyn L. Brewington  
Property Location: 304 Wilkes Road, Unit #1 and behind  
290 Wilkes Road, Unit #2, Fayetteville, NC  
Parcel Identification Number: 0436-32-0374 and 0436-32-1394

- 5) Case Number: MH 6093-2009  
Property Owner: Sangie Bass  
Property Location: 1078 Tower Drive, Hope Mills, NC  
Parcel Identification Number: 0432-89-4967
- 6) Case Number: MH 6092-2010  
Property Owner: Eddie D. Covington Heirs, c/o Joyce Covington  
Property Location: 1836 Sand Hill Road, Hope Mills, NC  
Parcel Identification Number: 0433-71-2669

I. Budget Revisions:

(1) Health

Child Health Clinic - Revision in the amount of \$3,000 to appropriate Health fund balance for contracted services. (B11-222) Funding Source – Health Fund Balance

(2) Eastover Sanitary District Water Project

Revision in the amount of \$110,533 to reallocate budgeted expenditures for change orders. (B11-219) Funding Source – Reallocation of Budgeted Expenditures

(3) Library

Revision in the amount of \$42,211 to recognize additional state funding. (B11-224) Funding Source – State

(4) New Century Middle School/School Capital Outlay Lottery

Revision in the amount of \$17,416,930 to establish the New Century Middle School project as approved by the Cumberland County Board of Education. Proposed funding from issuance of Qualified School Construction Bonds (\$14,805,000) and transfer of Lottery Proceeds (\$2,611,930). (B11-223 and B11-223A) Funding Source – Qualified School Construction Bonds and Lottery Proceeds

(5) Solid Waste Management

- a. Ann Street Landfill: Revision in the amount of \$100,000 to appropriate fund balance to rent heavy equipment when maintenance is required on landfill equipment. B11-228 Funding Source – Fund Balance Appropriated

- b. Wilkes Road: Revision in the amount of \$100,000 to appropriate fund balance to rent a tub grinder until a replacement can be purchased. B11-229 Funding Source – Fund Balance Appropriated
- c. Recycling: Revision in the amount of \$96,000 to appropriate fund balance to rent a rock crusher. B11-230 Funding Source – Fund Balance Appropriated

(6) NORCRESS

Revision in the amount of \$100,000 to appropriate fund balance for additional funding for maintenance and repair. B11-227 Funding Source – Fund Balance Appropriated

(7) Federal Forfeiture - Justice

Revision in the amount of \$14,000 to appropriate fund balance to purchase night vision equipment for the Special Response Team. B11-226 Funding Source – Fund Balance Appropriated

5. Public Hearings

Zoning Cases

\*\*There are no rezoning cases for the December 20, 2010 meeting.\*\*

Other Public Hearings

MINIMUM HOUSING CODE ENFORCEMENT

- A) Case Number: MH 6275-2010  
Property Owner: Joseph Randall Thompson  
Property Location: 6823 Coopers Creek Drive, Hope Mills, NC  
Parcel Identification Number: 0431-79-1751

**ACTION: DEMOLISH STRUCTURE IN 30 DAYS**

- B) Case Number: MH 6220-2010  
Property Owner: Thomas N. and Alisa R. Dodson  
Property Location: 2693 Blowing Rock Court, Hope Mills, NC  
Parcel Identification Number: 0442-45-8885

**ACTION: DEMOLISH STRUCTURE IN 30 DAYS**

- C) Case Number: MH 6212-2010  
Property Owner: Anthony and Sangie Bass  
Property Location: 3106 Dyke Street, Fayetteville, NC  
Parcel Identification Number: 0426-51-3014

**ACTION: DEMOLISH STRUCTURE IN 30 DAYS**

- D) Case Number: MH 6213-2010  
Property Owner: Elbert D. Calhoun, Jr.  
Property Location: 2936 Dunn Road, Eastover, NC  
Parcel Identification Number: 0468-14-5771

**ACTION: DEMOLISH STRUCTURE IN 30 DAYS**

- E) Case Number: MH 6224-2010  
Property Owner: Pug Williams Heirs, c/o Nina Smith  
Property Location: 6016 River Road, Wade, NC  
Parcel Identification Number: 0561-38-1419

**ACTION: DEMOLISH STRUCTURE IN 30 DAYS**

Items of Business

6. Update on Financial Matters:
- A) Rescheduling of Issuance of Qualified School Construction Bonds (QSCB's) and Potential Refinancing – **INFORMATION RECEIVED**
  - B) Reports from Rating Agencies – **INFORMATION RECEIVED**
  - C) Gray's Creek Bond Referendum Schedule – **INFORMATION RECEIVED**
7. Consideration of Cumberland County Facilities Committee Report & Recommendation:
- A) Explore Marketability Options for the Former Public Health Building.- **ACCEPTED REPORT AND REFERRED BACK TO NEXT MEETING OF FACILITIES COMMITTEE AND STRATEGIC PLANNING SESSION(S)**
8. Report on Current Year Board Goals – **RECEIVED INFORMATION**
9. Designation of Voting Delegate for the NCACC Legislative Goals Conference on January 20-21, 2011 in Raleigh, NC – **APPOINTED CHAIRMAN KENNETH S. EDGE**
10. Consideration of Adoption of 2011 Board of Commissioners Regular Meeting Dates. – **APPROVED MEETING DATES AS PRESENTED**

11. Nominations to Boards and Committees

- A. Cape Fear Valley Hospital System Board of Trustees (1 Vacancy) – **ERNEST CURRY NOMINATED TO FILL THE GENERAL PUBLIC POSITON – COUNTY APPOINTEE**
- B. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy) – **COMMISSIONER MARSHALL FAIRCLOTH NOMINATED TO FILL THE REPRESENTATIVE OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS POSITION**
- C. Farm Advisory Board (3 Vacancies) – **COLLINS BULLARD NOMINATED TO FILL THE FARMER POSITION; REUBEN CASHWELL NOMINATED TO FILL THE NATURAL RESOURCE CONSERVATION SERVICE POSITION; AND DAVID GILLIS NOMINATED TO FILL THE FARM BUREAU REPRESENTATIVE POSITION**
- D. Fayetteville Area Convention and Visitors Bureau (2 Vacancies) – **MANISH MEHTA NOMINATED TO FILL THE HOTELS/MOTELS UNDER 100 ROOMS REPRESENTATIVE POSITION; DIPAK THAKKER NOMINATED TO FILL THE HOTELS/MOTELS OVER 100 ROOM REPRESENTATIVE POSITION**
- E. Minimum Housing Appeals Board (1 Vacancy – Alternate Member) – **VERONICA LANGSTON NOMINATED TO FILL THE ALTERNATE MEMBER SLOT**

12. Appointments to Boards and Committees

**\*\*There are no appointments scheduled for the December 20, 2010 Board of Commissioners meeting.\*\***

13. Closed Session:
- A) Economic Development Matter(s)  
Pursuant to NCGS 143-318.11(a)(4)
  - B) Personnel Matter(s)  
Pursuant to NCGS 143.318.11(a)(6)**

**ADJOURNED**