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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
JANUARY 19, 2010 (TUESDAY)  
6:45 PM**

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INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE –

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

Recognition of Outgoing Board Members:

Maxine McCoy – Library Board of Trustees

1. Approval of Agenda – **APPROVED WITH AN ADDITION OF CLOSED SESSION FOR PERSONNEL MATTERS PURSUANT TO NCGS 143-318.11 (a)(6)**
2. Consent Agenda – **ALL CONSENT AGENDA ITEMS APPROVED**
  - A. Approval of minutes for the January 4, 2010 regular meeting.
  - B. Approval of Disposition of Records for the following Departments:
    - (1) County Administration
    - (2) Planning & Inspection Department
  - C. Approval of Cumberland County Finance Committee Report.
  - D. Approval of Bid Award for a 2010 Front Loader Refuse Truck for the Solid Waste Management.

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

Case Number: MH 5632-2008  
Property Owner: Willie B. & Rosalyn Y. Shaw  
Property Location: 2301 Enloe Street, Fayetteville, NC  
Parcel ID: 0416-81-8119

F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 0.72 ACS LD W/IMP; 1275 Hoke Loop Road – PIN: 9477-83-7956; Seventy-First Township.

G. Approval of Report on Formal Bid Awards of \$100,000 or Less Approved by Management.

H. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).

I. Approval of the American Recovery and Reinvestment Act of 2009 (ARRA) funding for Congregate and Home Delivered Nutrition Services in the amount of \$73,714.00, and adjustment to the Home & Community Care Block Grant for FY10.

J. Budget Revisions:

(1) General Fund Debt Service/School Capital Outlay-Lottery

Revisions in the amount of \$98,823 to transfer funds to pay the debt service payment on the 2009 Qualified School Construction Bonds. (B10-211 and B10-211A) **Funding Source – NC Lottery Proceeds**

(2) Cooperative Extension

Revision in the amount of \$1,150 to start a beginning beekeepers course. (B10-212) **Funding Source - Fees**

(3) Tax Administration

Revision in the amount of \$37,162 to appropriate fund balance to pay Tax Management Associates for tax audits. (B10-213) **Funding Source – Fund Balance Appropriated**

(4) Sheriff

Revision in the amount of \$19,154 to appropriate fund balance for insurance proceeds received in FY2009 to purchase one additional patrol vehicle. (B10-218) **Funding Source – Insurance Settlements**

(5) Social Services

a. Revision in the amount of \$394,329 to budget additional Federal funds for the crisis intervention program. (B10-214) **Funding Source – Federal**

b. Revision in the amount of \$3,942,129 to budget additional State and Federal funds for the child development program. (B10-216) **Funding Source – State and Federal**

3. Public Hearings

**Uncontested Cases**

- A. Case P09-52. The rezoning of 1.82 +/- acres from A1 Agricultural to C1(P) Planned Local Business, or to a more restrictive zoning district, located at 4946 NC HWY 87 South; owned by V/D Neal Properties, LLC. – **APPROVED C1(P) PLANNED LOCAL BUSINESS**
- B. Case P09-53. The rezoning of 43.63 +/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the west and east sides of SR 1806 Sherrill Baggett Road) and the west side of I-95; owned by Ursula B. Baggett Heirs. – **APPROVED R40 RESIDENTIAL**
- C. Case P09-54. The rezoning of 31.16 +/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the west and east sides of SR 1803 (McLellan Road) and the north side of US HWY 301 (Dunn Road); owned by Ursula B. Baggett Heirs. – **APPROVED R40 RESIDENTIAL**

### **Zoning Ordinance Text Amendment**

- D. Case P09-56. Revisions, amendments and updates to the Cumberland County Zoning Ordinance for the Cumberland County Joint Planning Board's annual review of the June 20, 2005 ordinance. - **APPROVED**

#### Items of Business

4. Nominations to Boards and Committees

- A. Cape Fear Valley Health System Board of Trustees (4 Vacancies)

**Nominees:**    **Betsy Bradshaw (RN Position)**  
                  **Jennifer Twadell (RN Position)**  
                  **Diane Wheatley (General Public Position)**  
                  **Marion Frances Gillis-Olson (General Public Position)**  
                  **Dr. John Henley (General Public Position)**  
                  **Don Porter (General Public Position)**

- B. Child Homicide Identification and Prevention (CHIP) Council (8 Vacancies)

**Nominees:**    **Thomas M. Hill (Representative of the Military Community)**  
                  **Lois A. Kirby (Representative of the General Public)**  
                  **Wendy Breeden (Representative of Health Education)**  
                  **Detective Lynette Hodges (Representative of Law Enforcement)**  
                  **Joanna Shober (Representative of the Legal Community)**  
                  **Natasha Scott (Rep. of the Cumberland County School System)**  
                  **Denise Giles (Rep. of the Cumberland Interfaith Hospitality Network)**  
                  **Gladys Cartwright (Rep. of Womack Army Medical Center)**

- C. Cumberland County Local Emergency Planning Committee (3 Vacancies)

**Nominees:**    **Antionette Barnes (Operators of Facilities Representative)**  
                  **Bill Cross (At-Large Representative)**  
                  **Paul Rawls (Local Environmental Representative)**

- D. Cumberland County Workforce Development Board (2 Vacancies)

**Nominees:**    **Brad Loase (Private Sector)**  
                  **Michael Karaman (Private Sector)**

- E. Minimum Housing Appeals Board (1 Vacancy)

**Nominee:**     **LOUIS KING**

5. Appointments to Boards and Committees

**\*\*There are no appointments for this agenda. \*\***

**NOTE: The Community Child Protection Fatality Prevention Team contacted the Deputy Clerk, Candice White and stated that this third At-Large position is no longer needed on this Committee.**

6. Closed Session: **PERSONNEL MATTERS PURSUANT TO NCGS 143-318.11 (a)(6)**

**ADJOURN**