
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 21, 2010
6:45 PM

INVOCATION - Commissioner Phillip Gilfus

PLEDGE OF ALLEGIANCE – ReAnnen Jean Bartha, 8th Grade, Max Abbott Middle School

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

Comments by Dr. Frank Till, Superintendent, Cumberland County Board of Education

~~Comments by Ms. Debbie Turner, Program Director NACo Deferred Compensation Program~~

Special Recognition of Mr. James Flanders for Volunteer Service in Cumberland County

CORRECTIONS TO AGENDA:

Under Item 2G4 – show source of funds as Animal Services Capital Project

Under Item 8G – show two vacancies in lieu of one vacancy.

1. Approval of Agenda - **APPROVED**
2. Consent Agenda - **ALL CONSENT ITEMS APPROVED 2.A. THRU 2.G.10.**
 - A. Approval of minutes for the June 7, 2010 regular meeting and the June 7, 2010 Budget Work Session, June 8, 2010 Budget Public Hearing and June 10, 2010 Budget Work Session.
 - B. Approval of Reappointment of Tax Administrator.
 - C. Approval of Appointment of Deputy Finance Officer for the Cumberland County Mental Health Authority.
 - D. Approval of Receipt from North Carolina Department of Transportation of Notice of Certification of Removal of Graves from McLamb-Warren Cemetery Pursuant to NCGS 60-106(a)(I).

E. Approval of Payment of Past Years' Invoices for Services Rendered to the Cumberland County Mental Health Authority.

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

- (1) Case Numbers: MH 5731, 5732, 5733, and 5734-2008
Property Owners: Malcolm Dale Earwood and Lilly Franklin Earwood
Property Location: 3720 and 3724 Camden Road, Fayetteville, NC
Parcel Identification Number: 0425-26-7511
- (2) Case Number: MH 5692-2008
Property Owner: Hattie W. Coptsias, c/o Julie Watson
Property Location: 3709 Camden Road, Fayetteville, NC
Parcel Identification Number: 0425-26-9358
- (3) Case Number: MH 5777-2009
Property Owner: Erical McArthur
Property Location: 6015 Acoma Court, Fayetteville, NC
Parcel Identification Number: 0472-08-8660
- (4) Case Number: MH 5890-2009
Property Owner: Peggy Hair Bland
Property Location: 4271 Dudley Road, Fayetteville, NC
Parcel Identification Number: 0472-18-4098

G. Budget Revisions:

- (1) Eastover Sanitary District Water Project – Phase II

Revision in the amount of \$100,000 to transfer funds from Eastover Sanitary District General Fund to the capital project. (B10-379 and B10-379A) Funding Source – Tap Fees
- (2) Crown Center

Revision in the amount of \$50 to reduce the actual amount of Build America Bonds and the expenditures available for renovations to the theatre. (B10-377) Funding Source – Recovery Zone Economic Development Bonds
- (3) Sheriff Training Facility/Federal Forfeiture

Revisions in the amount of \$14,327 to transfer remaining funds to the Sheriff's Federal Forfeiture Fund and close the capital project. (B10-381 and B10-381A) Funding Source – Federal Forfeiture Funds

(4) Animal Control Building/Animal Services

Revisions in the amount of \$446,800 to transfer remaining funds to Animal Services and close capital project. (B10-382 and B10-382A)
Funding Source – Animal Services Capital Project

(5) Cooperative Extension

Revision in the amount of \$3,604 to budget 4H Military Grant of \$14,229 and reduce fund balance appropriated for reimbursable expenditures. (B10-383) Funding Source – Grant

(6) Education

Revision in the amount of \$4,715,109 to recognize 51.16% of additional ad valorem taxes collected to be allocated to the Board of Education. (B10-386) Funding Source – Ad Valorem Taxes

(7) Mental Health Smart Start

Revision in the amount of \$12,185 to recognize additional funding from the state. (B10-387) Funding Source – State

(8) Social Services

Revision in the amount of \$189,265 to utilize Food and Nutrition Services funds to establish five positions for duration of one year. (B10-388)
Funding Source – Federal

(9) Soil and Water Conservation

Revision in the amount of \$4,983 to recognize monies from a fundraiser. (B10-389) Funding Source – Contributions

(10) Recreation and Parks

Revision in amount \$120,000 to recognize additional revenue earned. (B10-390) Funding Source – Recreation Tax

3. Public Hearings

Uncontested Cases

Rezoning

- A. Case P10-19: Rezoning of 2.74+/- acres from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 2158 Unicorn Drive, submitted by Richard V. and Linda C. Godwin (owners). **APPROVED R40A RESIDENTIAL DISTRICT**

Conditional Use District Cases

- B. Case P91-118: Revocation of R6A Residential/CU Conditional Use Overlay for a junk yard on 2.08+/- acres reverting to the previous zoning classification of R6A Residential or to a more restrictive zoning district, located at 304 Wilkes Road, owned by Ernest H. and Evelyn Brewington. **APPROVED REVOCATION OF THE CONDITIONAL USE OVERLAY BASED ON THE MATERIAL PRESENTED AND THAT THE ZONING REVERT TO R6A RESIDENTIAL**

Other Public Hearings

Minimum Housing Code Enforcement

- C. Case Number: MH 6093-2009
Property Owner: Sangie Bass
Property Location: 1078 Tower Drive, Hope Mills, NC
Parcel Identification Number: 0432-89-4967

APPROVED ACTION: 30 DAYS TO DEMOLISH

- D. Case Number: MH 6901-2009
Property Owner: Hattie Malloy
Property Location: 6483 Canadian Avenue, Hope Mills, NC
Parcel Identification Number: 0442-53-1803

APPROVED ACTION: 30 DAYS TO DEMOLISH

Items of Business

4. Report from County Engineer Regarding a Request from Point East Subdivision Property Owners for Assistance to Resolve a Dam Safety Issue. **SEND TO POLICY COMMITTEE**
5. Consideration of Cumberland County Policy Committee Report and Recommendation:
 - A) Consideration of Request of R.E. Goodson Construction Co., Inc. to Connect to and Travel Over County Property from Company Property. **ADOPTED RESOLUTION AUTHORIZING SALE OF THE REAL PROPERTY TO R. E. GOODSON CONSTRUCTION CO., INC. FOR \$25,840 IN ACCORDANCE WITH THE ADVERTISEMENT AND UPSET BID METHOD OF SALE**
6. Consideration of Designation of Voting Delegate for NACo Conference.
DELEGATE: CHAIRMAN BILLY R. KING
ALTERNATE DELEGATE: VICE CHAIRMAN KENNETH S. EDGE
7. Nominations to Boards and Committees

THERE WERE NO NOMINATIONS FOR THE JUNE 21, 2010 BOARD OF COMMISSIONERS MEETING
8. Appointments to Boards and Committees – **ALL NOMINEES WERE APPOINTED**
 - A) Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Wynella A. Myers (Reappointment)
Alfonso Ferguson, Sr. (Reappointment)
 - B) Board of Adjustment (2 Vacancies)

Nominees: Melree Hubbard Tart (Reappointment)
Carrie Tyson-Autry (Reappointment)
 - C) Cumberland County Juvenile Crime Prevention Council (2 Vacancies)

Nominees: At-Large Representatives:

Kimberley Reeves (Reappointment)
Joan Blanchard (Reappointment)
 - D) Cumberland County Local Emergency Planning Committee (6 Vacancies)

Nominees:

First Aid Representative: Kevin Brunson

Print and Broadcast Media Representative: Doug Hewett (Reappointment)

Print and Broadcast Media Representative: Sally Shutt (Reappointment)

Law Enforcement Representative: Lt. Charles Parker (Reappointment)

Utilities Representative: Suzanne Rohrs (Reappointment)

At-Large Representative: Richard A. King

E) Cumberland County Workforce Development Board (1 Vacancy)

Nominee: Education: Dr. Joe Mullis (Reappointment)

F) Joint Appearance Commission (1 Vacancy)

Nominee: Ken Arnold (Reappointment)

G) Mental Health Board (1 Vacancy)

Nominees:

Individual Representing the Interests of Children:

Janice Smith

Clinical Professional from the Fields of Mental Health,
Developmental Disabilities or Substance Abuse:

Allie Wiggins

H) Mid-Carolina Aging Advisory Committee (4 Vacancies)

Nominees: Volunteers: Carolyn Owens (Reappointment)
David V. McMillan (Reappointment)
Rebecca Campbell (Reappointment)

Consumers: Daniel DeCriscio (Reappointment)

I) Tourism Development Authority (1 Vacancy)

Nominee: Hotel/Motel Under 100 Rooms Representative:

William S. Wellons, Jr. (Reappointment)

9. Adoption of FY2011 Budget. **BUDGET ADOPTED**

10. Closed Session:
 - A. Personnel Matter Pursuant to NCGS 143-318.11(a)(6)