
ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 17, 2010
6:45 PM

INVOCATION - Commissioner Billy R. King, Chairman

PLEDGE OF ALLEGIANCE – Joshua Kent Adams –
4th Grader at Ferguson-Easley Elementary School

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM) **NO SPEAKERS**

Introduction of Cumberland County Cooperative Extension Director - Ms. Lisa Childers by Mr. Clinton McRae, South Central District Director

1. Approval of Agenda – **APPROVED WITH ADDITION OF ITEM 9.C. CLOSED SESSION FOR ATTORNEY CLIENT MATTER(S) PURSUANT TO NCGS 143.318.11(A)(3)**

2. Consent Agenda - **ALL CONSENT AGENDA ITEMS APPROVED 2A – 2E3**
 - A. Approval of minutes for April 30, 2010 Special Jail Summit meeting, May 3, 2010 regular meeting and May 10, 2010 special meeting with the Legislative Delegation.
 - B. Approval of Change Order #6 – Rentenbach Constructors New Public Health Center Project.
 - C. Approval of Proposed Additions to the State Secondary Road System:
Roslin Farms Subdivision: Pittsford Place
 - D. Approval of a Proclamation Proclaiming May 20, 2010 as “Project Homeless Connect Day” in Cumberland County.
 - E. Budget Revisions:
 - (1) General Government Other/Mental Health

Revisions in the amount of \$22,907 to fund additional expenditures not covered by ARRA Energy Grant by appropriating Mental Health fund

balance of \$13,492 and reallocating budgeted expenditures of \$9,415. (B10-346 and B10-346A) **Funding Sources – Mental Health Fund Balance and Reallocation of General Fund Budgeted Expenditures**

(2) Juvenile Crime Prevention Programs

Revision in the net amount of \$5,198 to adjust the JCP programs based on year-end redistribution of available funds. (B10-348) **Funding Source – State**

(3) NORCRESS

Revision in the amount of \$100,000 to appropriate fund balance to provide additional funding for increased operating costs and unanticipated maintenance and repair costs. (B10-338) **Funding Sources – NORCRESS Fund Balance**

3. Public Hearings

Uncontested Rezoning Cases

- A) Case P10-14: Rezoning of .44+/- acres from C1(P) Planned Local Business/CUD Conditional Use District for an office and R10 Residential, to C1(P) Planned Local Business, or to a more restrictive zoning district, located at 4300 and 4310 Cumberland Road, submitted by Drew and Kathrene Boxwell (owners) – **APPROVED C1(P) PLANNED LOCAL BUSINESS**
- B) Case P10-16: Rezoning of .14+/- acres from C1(P) Planned Local Business and R6A Residential to R6 Residential or to a more restrictive zoning district, located at 5448 Parkton Road, submitted by Mary L. Stevenson (owner) and Gene G. Wolf – **APPROVED R6 RESIDENTIAL**

Other Public Hearings

- C) Public Hearing on the Edward Byrne Memorial Justice Assistance Grant (JAG) – **PUBLIC HEARING HELD – AUTHORIZED COUNTY MANAGER TO SIGN APPLICATION SUBMITTAL**

Items of Business

- 4. Presentation of Report by Dr. Sharon W. Cooper of the Child Homicide Identification and Prevention Council (CHIP) – **RECEIVED REPORT-NO ACTION NEEDED**
- 5. Presentation of Cumberland County Workforce Development Center FY2009 Annual Report and Introduction of a Workforce Development Success Story by Ms. Geneva

Mixon, Workforce Development Director and Ms. Lolita Wilkerson, Workforce Development Board Chair - **RECEIVED REPORT-NO ACTION NEEDED**

6. Consideration of Cumberland County Finance Committee Report and Recommendations:

ACCEPTED FINANCE COMMITTEE REPORT

- A. Rate Increase for Sewer Service for the Norcross Sanitary Sewer District – **APPROVED**
- B. Bids for the Replacement of the Domestic Water Lines in the Detention Center – **APPROVED**
- C. Composition of Proposed Public Safety Commission – **APPROVED**
TENTATIVE MAKEUP OF THE PUBLIC SAFETY COMMISSION
- D. Health Department LED Signage - **APPROVED**

7. Nominations to Boards and Committees

- A. ABC Board (2 Vacancies)

Nominees: Bobby L. Knight
Alice Stephenson

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

Nominee: Ralph T. Cascasan

- C. Animal Services Board (2 Vacancies)

Nominees: Dr. John Lauby
Dr. Kimberly Luddington

- D. Board of Adjustment (2 Vacancies)

Nominees: Horace Humphreys
William Lockett Tally

- E. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

Nominee: Brenda Jackson

- F. Cumberland County Criminal Justice Partnership Advisory Board (9 Vacancies)

Nominees: Gregory A. Weeks Marshall Faircloth Kraig Brown

**William R. West
Ron McSwain
David Delaney**

**Leesa Jensen
Beverly Hill
Edgar Merritt**

G. Department of Social Services Board (1 Vacancy)

Nominee: Marvin Rouse

H. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: Dr. Marye J. Jeffries

I. Mental Health Board (1 Vacancy)

Nominee: Annie A. Owens

J. Parks and Recreation Advisory Commission (3 Vacancies)

**Nominees: Henry J. Bowden
Marsha Fogle
Elvin McNeill**

8. Appointments to Boards and Committees

NO APPOINTMENTS

RECESSED THE BOARD OF COMMISSIONERS' MEETING

**[CONVENED THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD
MEETING / ADJOURNED]**

RECONVENED THE REGULAR BOARD OF COMMISSIONERS' MEETING

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

ADJOURNED