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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
FEBRUARY 22, 2011 (TUESDAY)  
6:45 PM**

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INVOCATION - Commissioner Ed Melvin

PLEDGE OF ALLEGIANCE –

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

1. Approval of Agenda. – **APPROVED WITH REVISION FINAL ASSESSMENT ROLL UNDER 3.B.3 TO INCLUDE TWO ADDITIONAL NAMES.**
2. Consent Agenda – **ALL CONSENT ITEMS APPROVED 2.A THROUGH 2.G.3.B.**
  - A. Approval of February 7, 2011 regular meeting minutes.
  - B. Approval of Community Development Vehicle to be Declared as Surplus Property and Authorize that it be Donated to Fayetteville Urban Ministry.
  - C. Approval of Lease and Sales Tax Agreements for Western Middle School.
  - D. Approval of Bid Award to Screen Tec, LLC for a Trommel Screen for the Solid Waste Department.
  - E. Approval of Rejection of Bids for Disaster Debris Clearance and Management for the Emergency Services Department.
  - F. Cumberland County Committee Reports (for Information Purposes):
    - 1) Cumberland County Facilities Committee
    - 2) Cumberland County Finance Committee

G. Budget Revisions:

(1) Health

- a. Express Care - Revision in the amount of \$109,600 to budget additional revenue for prescription medication. (B11-284) Funding Source – Fees
- b. Sexually Transmitted Disease Clinic – Revision in the amount of \$896 to recognize a grant received from Health Education Foundation. (B11-278) Funding Source – Grant

(2) Library

Revision in the amount of \$24,480 to recognize additional E-Rate funds. (B11-283) Funding Source – Grant

(3) Mental Health

- a. Treatment Alternative Street Crime Community Partnership -Revision in the amount of \$1,375,325 to appropriate Mental Health Fund Balance (\$23,669) to cover expenses already incurred and to reduce state (\$810,097) and federal (\$588,897) funding. (B11-281) Funding Source – State, Federal and Mental Health Fund Balance
- b. NC Treatment Alternative to Street Crime - Revision in the amount of \$196,291 to reduce Mental Health Fund Balance (\$9,230), state (\$148,595) and federal (\$38,466) funding. (B11-282) Funding Source – State, Federal and Mental Health Fund Balance

3. Public Hearings

\*\*\*There are no Rezoning Cases for the February 22, 2011 Agenda\*\*\*

- A. Public Hearing for the Annual Community Transportation Program Grant. **PUBLIC HEARING HELD AND APPLICATION FOR GRANT APPROVED.**
- B. Public Hearings for the Cedar Creek Road Water Extension Project: - **TWO PUBLIC HEARINGS HELD AND FINAL SPECIAL ASSESSMENT RESOLUTION AND FINAL ASSESSMENT ROLL, WITH ADDITIONAL TWO NAMES, APPROVED.**
  - 1. Approval of Second Preliminary Assessment Resolution.

2. Approval of Preliminary Assessment Roll.
3. Approval of Adoption of Final Special Assessment Resolution and Final Assessment Roll for the Cedar Creek Road Water Extension Project.

C. Public Hearing Minimum Housing Code Enforcement

1. Case Number: MH6240-2010  
Property Owner: Marriane McLean  
Property Location: 4602 & 4608 McNeil Road  
Parcel Identification No: 0477-20-9617

**ACTION: 60 DAYS TO DEMOLISH**

2. Case Number: MH6279-2010  
Property Owner: Everett L. & June I. Gates  
Property Location: 2707 Canton Street  
Parcel Identification No: 0456-86-9603

**ACTION: 60 DAYS TO DEMOLISH**

Items of Business

4. Consideration of Request for County Assistance with Point East Subdivision Dam Repair.  
**REQUEST DENIED**
5. Consideration of Cumberland County Schools Facility Needs Assessment and Authorization for Chairman and County Manager to Sign for Submittal to the State Board of Education. – **NEEDS ASSESSMENT INFORMATION RECEIVED. APPROVED CHAIRMAN AND COUNTY MANAGER TO SIGN FOR THE NEEDS ASSESSMENT TO BE SUBMITTED TO THE STATE BOARD OF EDUCATION.**
6. Update on Parks and Recreation Proposal for Capital Projects – Michael Gibson, Director.  
**AUTHORIZED TO SPEND \$48,000 ON THE PROPOSAL AS PRESENTED AND APPROVED THE DISTRICT TO FUND 50% OF THE PROPOSED PROJECTS.**
7. Nominations to Boards and Committees
  - A. Cumberland County Local Emergency Planning Committee (1 Vacancy)  
**CAPTAIN KENNETH EAKER NOMINATED**
  - B. Equalization and Review Board (1 Vacancy) **KATHY OLSEN NOMINATED**

- C. Tourism Development Authority (1 Vacancy) **SHEBA MCNEILL AND SUE WOOSTER NOMINATED**

8. Appointments to Boards and Committees

- A. Air Quality Stakeholders' Committee (1 Vacancy) **HENRY TEW APPOINTED**

Nominee:

Town of Eastover Stakeholder: Henry L. Tew

- B. Animal Services Board (2 Vacancies) **BURTON LAWSON AND VICTOR HOGAN APPOINTED**

Nominees:

At-Large Positions: Christine E. Powell  
Robert A. Kater  
Burton Lawson  
Victor Hogan

- C. Fayetteville Area Convention and Visitors Bureau (1 Vacancy) **BILLY WELLONS APPOINTED**

Nominee: Billy Wellons

- D. Nursing Home Advisory Board (1 Vacancy) **BARBARA SPIGNER APPOINTED**

Nominees: Resheeda Reid  
Barbara Spigner

9. CLOSED SESSION: **NOT NEEDED**

ADJOURNED