
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 21, 2011
6:45 PM**

INVOCATION - Commissioner Ed Melvin

Minister: Pastor Roy Arrington, Family Community Baptist Church

Pledge of Allegiance – Courtney Arnold, 4th Grader at Ashley Elementary School

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

Presentation of Awards to Brenda Reid-Jackson, Department of Social Services Director, for Best Practice Award from the North Carolina Association of County Directors of Social Services (NCACDSS), and the Department's Local Chapter of the North Carolina Social Services Association Recognized as the State's Chapter of the Year.

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED ALL ITEMS 2.A. – 2.G.(4)B. WITH THE EXCEPTION OF ITEM 2.G.(2) WHICH WAS TABLED PENDING FURTHER CLARIFICATION**
 - A. Approval of minutes for the November 7, 2011 regular meeting and the October 31, 2011 Special Meeting with Fayetteville Observer Editorial Staff.
 - B. Approval of Proposed Additions to the State Secondary Road System:

Lexington Subdivision: Willowbrae Drive, Heatherly Court
 - C. Approval of Report and Recommendation of the Cumberland County Facilities Committee:
 - 1) Communicare, Inc. Lease
 - 2) Renewal of Lease with North Carolina Department of Agriculture and Consumer Services for Office Space at the Ag-Expo Center for the Department's Witchweed Program.
 - D. Approval of Report and Recommendation of the Cumberland County Finance Committee:
 - 1) Utilize Emergency Services Fund Balance.

E. Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.

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

- 1) Case Number: MH 6240-2010
Property Owners: Marriane McLean
Property Location: 4608 McNeill Road, Fayetteville, NC
Parcel Identification Number: 0477-20-9617
- 2) Case Number: MH6279-2010
Property Owners: Everett L. Gates, Jr. and June I. Gates
Property Location: 2707 Canton Street, Fayetteville, NC
Parcel Identification Number: 0456-86-9603
- 3) Case Number: MH5930-2009
Property Owners: Ella King McIver, c/o Sylvia King Diop
Property Location: 6362 Williams Street, Spring Lake, NC
Parcel Identification Number: 0511-18-1417

G. Budget Revisions:

(1) Library Grants

Revision in the amount of \$891 to recognize a reduction in state funding for the NC Library Programs Grant. (B12-166) **Funding Source – State**

(2) Sheriff

Revision in the amount of \$30,614 to appropriate fund balance from insurance settlements from the prior year to purchase a replacement vehicle and related equipment. (B12-175) **Funding Source – Fund Balance Appropriated from Insurance Settlements**

(3) Social Services

a. Revision in the amount of \$13,286 to appropriate fund balance to roll forward Casey funds from prior years. (B12-168) **Funding Source – Fund Balance Appropriated**

b. Revision in the amount of \$1,780,656 to recognize additional state funding for Energy Program (\$4,564) and Crisis Intervention (\$1,776,092). (B12-169) **Funding Source – Federal**

- c. Revision in the amount of \$4,472 to appropriate fund balance to roll forward Duke Neighbor (\$3,906) and Adoption Incentive (\$566) funds from prior years. (B12-170) **Funding Source – Fund Balance Appropriated**

(4) Health

- a. Express Care – Revision in the amount of \$10,800 to budget additional revenue that Express Care expects to earn. (B12-171) **Funding Source – Fees**
- b. Family Planning – Revision in the amount of \$47,708 to recognize additional state revenue for T.A.N.F. (B12-172) **Funding Source – State**

3. Public Hearings

Uncontested Rezoning Cases

- A. Case P11-46: Rezoning of 6.36+/- acres from M(P) Planned Industrial and RR Rural Residential to RR Rural Residential, or to a more restrictive zoning district; located south of SR 1007 (Owen Drive), west of SR 2283 (Watson Lake Road); submitted by Bobby L. and Than T. Rogers (owners) – **APPROVED RR RURAL RESIDENTIAL DISTRICT**
- B. Case P11-50: Rezoning of .55+/- acres from R6 Residential/CU Conditional Use Overlay for Bingo and Industrial Operation (sewing) to C(P) Planned Commercial or to a more restrictive zoning district, located at 806 Katie Street, submitted by Edmon E. and Kathryn S. Monsour (owners) – **APPROVED C(P) PLANNED COMMERCIAL DISTRICT**

Other Public Hearings – Minimum Housing Code Enforcement

- C. Case Number: MH 6398-2011
Property Owner: Mary E. Morris Heirs, c/o Douglas C. Morris
Property Location: 1103 Riverside Circle, Spring Lake, NC
Parcel Identification Number: 9592-66-5280

ACTION: 30 DAYS TO DEMOLISH

- D. Case Number: MH 6490-2011
Property Owner: Elbert Scott Bullard
Property Location: 4625 Butler Nursery Road, Fayetteville, NC
Parcel Identification Number: 0453-62-0085

ACTION: 30 DAYS TO DEMOLISH

- E. Case Number: MH6528-2011
Property Owner: Isia Johnson, Willie D. Crumpler and Gina Hogan
Property Location: 8226 NC Highway 210 South, Autryville, NC
Parcel Identification Number: 1403-29-7383

ACTION: 30 DAYS TO DEMOLISH

- F. Case Number: MH6529-2011
Property Owner: Isia Johnson, Willie D. Crumpler and Gina Hogan
Property Location: 8238 NC Highway 210 South, Autryville, NC
Parcel Identification Number: 1403-29-7383

ACTION: TABLED FOR RECONSIDERATION IN 90 DAYS

Items of Business

4. Presentation by Jody Risacher, Library Director on the Cumberland County Public Library's 2011 Annual Report – **RECEIVED PRESENTATION**
5. Presentation by Debbie Turner, Nationwide Program Director on Retirement Plans – **RECEIVED PRESENTATION**
6. Consideration of Adoption of 2012 Board of Commissioners Regular Meeting Dates – **APPROVED DATES AS PRESENTED**
7. Nominations to Boards and Committees
 - A. Board of Health (1 Vacancy)
NOMINEE: COMMISSIONER KING
 - B. Farm Advisory Board (3 Vacancies)
**NOMINEES: BRITT RIDDLE
ROY TURNER
COLBY LAMBERT**
8. Appointments to Boards and Committees
 - A. Board of Health (1 Vacancy)

Nominee: Veterinarian: Heather Burkhardt

APPOINTEE: HEATHER BURKHARDT

B. Area Mental Health Board (2 Vacancies)

Nominee(s):

At-Large Representative:

Barbara Spigner
Floyd Johnson (Reappointment)

Individual from a Citizen's Group Representing the Interests of Consumers:

Luis Collazo (Reappointment)

**NOMINATIONS OF BARBARA SPIGNER, FLOYD JOHNSON AND LUIS
COLLAZO WITHDRAWN**

**ADDITIONAL NOMINEES: SANJAY B. SHAH (AT-LARGE POSITION)
AMY GARDNER (INDIVIDUAL FROM A
CITIZEN'S GROUP REPRESENTING THE
INTERESTS OF CONSUMERS POSITION)**

**APPOINTEES: SANJAY B. SHAH (AT-LARGE POSITION)
AMY GARDNER (INDIVIDUAL FROM A CITIZEN'S
GROUP REPRESENTING THE INTERESTS OF
CONSUMERS POSITION)**

C. Transportation Advisory Board (5 Vacancies)

Nominees:

DSS Work First Representative:

Cheryl Campbell (Reappointment)

Mid-Carolina Council of Governments Director or Designee:

Glenda Dye (Reappointment)

Urban Transit Provider Representative:

Wendy Nunnery (Reappointment)

County DSS Director or Designee:

Sheila Stevenson (Reappointment)

Workforce Development Center Director or Designee:

Lorria Troy (Reappointment)

APPOINTEES:

**CHERYL CAMPBELL-DSS WORK FIRST REPRESENTATIVE POSITION
GLENDY DYE - MID-CAROLINA COUNCIL OF GOVERNMENTS DIRECTOR
OR DESIGNEE POSITION
WENDY NUNNERY-URBAN TRANSIT PROVIDER REPRESENTATIVE
POSITION
SHEILA STEVENSON-COUNTY DSS DIRECTOR OR DESIGNEE POSITION
LORRIA TROY-WORKFORCE DEVELOPMENT CENTER DIRECTOR OR
DESIGNEE**

D. Cumberland County Workforce Development Board (2 Vacancies)

Nominees:

Private Sector Positions: Barbara Spigner

Education Position: Esther Thompson
Curtis Charles
Iva Kelley

**APPOINTEES: BARBARA SPIGNER-PRIVATE SECTOR POSITION
ESTHER THOMPSON-EDUCATION POSITION**

9. Closed Session: Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4)

ADJOURNMENT