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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
OCTOBER 17, 2011  
6:45 PM**

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INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE – Cub Scout Troop 747 Den 1

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

**JAMES MARTIN REQUESTED THE REMOVAL OF ITEM 2.G.(7).**

1. Approval of Agenda – **APPROVED WITH THE EXCEPTION OF ITEM 2.G.(7)**

**COMMISSIONER FAIRCLOTH REQUESTED THE REMOVAL OF ITEMS 2.G.(5) AND 2.G.(6) FOR SEPARATE DISCUSSION AND ACTION**

2. Consent Agenda - **APPROVED CONSENT ITEMS 2.A. – 2.H. WITH THE EXCEPTION OF ITEMS 2.G.(5), 2.G.(6) AND 2.G.(7)**

- A. Approval of minutes for the following meetings:

September 27, 2011 – Special Meeting with the Cumberland County  
Legislative Delegation

September 27, 2011 – Special Meeting with the Gray’s Creek Community

September 29, 2011 – Special Joint Meeting with the Fayetteville City Council

October 3, 2011 – Regular County Commissioner Meeting

- B. Approval of a Resolution to Concur with North Carolina Department of Transportation’s Intent to Abandon a Portion of SR1826 Wade Stedman Road from State’s Secondary Road System.

- C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:

1) 0.69 Ac W Manchester Road, PIN 9592-84-5077; Manchester Township

- 2) Lot 88 Crystal Park Sec 3; 2548 Pinnacle Drive, PIN 0415-56-0604; Pearces Mill Township
  - 3) 0.40 Ac Lumberton Road; 5915 S US 301 HWY, PIN 0412-79-9954; Rockfish Township
  - 4) 1 Vac Lot, (Located on Mabry Road, Off I-95 Bus S), PIN 0412-67-5571; Rockfish Township
  - 5) Lots 57-67 Kings Terrace; 1507 Howell Street, PIN 0438-33-5672; Cross Creek Township and Lots 47-51, PIN Numbers: 0438-34-6463, 0438-34-6469, 0438-34-6574, 0438-34-6599, 0438-34-7634; Cross Creek Township.
- D. Approval of Report and Recommendation of the Cumberland County Facilities Committee:
1. Approval of Construction Manager at Risk Agreement for County Detention Center Expansion Project.
  2. Approval of Design Development Plans for County Detention Center Expansion Project.
- E. Approval of a Proclamation Proclaiming Week of October 24-28, 2011 as “Red Ribbon Week” in Cumberland County.
- F. Approval of a Proclamations:
- 1) Proclamation Recognizing WIDU Radio and Owners, Wes and Sandy Cookman for Contributions to Cumberland County.
  - 2) Proclamation Recognizing Myrover-Reese Fellowship Homes, Inc, on its 50<sup>th</sup> Anniversary.
- G. Budget Revisions:
- (1) Mid Carolina Senior Transportation  
  
Revision in the amount of \$140 to appropriate fund balance for additional medical transportation. (B12-123) **Funding Source –Fund Balance Appropriated**
  - (2) Rural Operating Assistance Program  
  
Revision in the amount of \$99 to appropriate fund balance for additional transportation services. (B12-124) **Funding Source – Fund Balance Appropriated**

(3) Health

- a. Care Coordination for Children/Adult Health/Administration - Revisions in the total amount of \$138,278 to reallocate budgeted expenditures (\$61,289) from Adult Health to Health Administration and to transfer public health nurse supervisor from Adult Health to Care Coordination for Children and recognize additional fees (\$76,989) expected to be earned. (B12-130 thru B12-130B) **Funding Source – Fees and Reallocation of Budgeted Expenditures**
- b. Environmental Health - Revisions in the total amount of \$48,584 to appropriate Health fund balance for replacement of computers and equipment. (B12-131 and B12-144) **Funding Source – Health Fund Balance Appropriated**

(4) Emergency Services

Revision in the amount of \$9,901 to recognize Department of Homeland Security 2009 Exercise Grant. (B12-135) **Fund Source - Grant**

(5) Federal Forfeiture – Justice – **ITEM TABLED FOR ADDITIONAL INFORMATION**

Revision in the amount of \$87,000 to appropriate fund balance for renovations and purchase of equipment. (B12-139) **Funding Source – Fund Balance Appropriated**

(6) Federal Forfeiture – Treasury – **ITEM TABLED FOR ADDITIONAL INFORMATION**

Revision in the amount of \$1,226 to appropriate fund balance to purchase equipment. (B12-140) **Funding Source – Fund Balance Appropriated**

(7) Sheriff - Child Sex Predator Grant – **ITEM PULLED-NO ACTION**

Revision in the amount of \$47,634 to rebudget unexpended grant funds from FY2011. (B12-145) **Funding Source – Grant**

(8) Eastover Sanitary District

- a. Revision in the amount of \$60,554 to appropriate fund balance to fund legal services and engineering fees. (B12-138) **Funding Source – Fund Balance Appropriated**

- b. Revision in the amount of \$25,000 to appropriate fund balance to furnish the new ESD office. (B12-146) **Funding Source – Fund Balance Appropriated**

(9) Senior Aides

Revision in the amount of \$30,000 to budget in-kind revenue and expenditures. (B12-133) **Funding Source – In-Kind**

- H. Approval of Acceptance of Golden LEAF Foundation \$469,218 Grant for Sewer Extension to Vander Area.
- 3. Presentation by Dr. Larry Keen, President, Fayetteville Technical Community College and Mr. Chip Lucas, Executive Director, Career & Technical Education, Cumberland County School System on Career & Technical Education Program Update – **RECEIVED PRESENTATION - NO ACTION**
- 4. Presentation by Mark Culbreth from the Cumberland County School System on the Reading Rocks Program – **RECEIVED PRESENTATION - NO ACTION**
- 5. Public Hearings

**Uncontested Cases -**

**Rezoning**

- A. Case P11-17: Rezoning of .74+/- acres from R20 Residential to C1(P) Planned Local Business or to a more restrictive zoning district, located at 7162 Rockfish Road, submitted by Andrew F. and Randayle C. McMillan (owners) – **APPROVED C1(P) PLANNED LOCAL BUSINESS**
- B. Case P11-39: Rezoning of 2.53+/- acres from M(P) Planned Industrial to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 508 and 516 West Manchester Road, submitted by Hershel L. and Eleanor F. Boyd (owners) – **APPROVED C2(P) PLANNED SERVICE AND RETAIL**
- C. Case P11-41: Rezoning of 1.00+/- acres from A1 Agricultural to RR Rural Residential or to a more restrictive zoning district, located at 7234 and 7244 Turnbull Road, submitted by Eric H. and Linda F. Avery (owners) – **APPROVED RR RURAL RESIDENTIAL**
- D. Case P11-42: Rezoning of 1.17+/- acres from R10 Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district, located on the southwest side of SR 1133 (George Owen Road) and east of NC 59 (Hope Mills Road), submitted by Shelby T. Townsend (owner) – **APPROVED C2(P) PLANNED SERVICE AND RETAIL**

### Other Public Hearings

- E. Public Hearing on a Resolution of Intent to Close Unnamed Right-of-Way Off of Cypress Lake Circle (SR 2307) as Recorded in Plat Book 118, Page 99 in the Cumberland County Registry – **PUBLIC HEARING HELD – ADOPTED RESOLUTION CLOSING OF AN UNNAMED RIGHT-OF-WAY OFF CYPRESS LAKE CIRCLE AND DIRECTED STAFF TO RECORD IN THE CUMBERLAND COUNTY REGISTRY**
- F. Public Hearing on the Board of Commissioners Redistricting Plan – **PUBLIC HEARING HELD – ADOPTED RESOLUTION TO REDISTRICT THE COUNTY COMMISSIONER ELECTION DISTRICTS IN CUMBERLAND COUNTY**

### **ITEMS OF BUSINESS**

- 6. Approval of Renewal of Courthouse Deli and DSS Snack Shop Franchise Agreement (1<sup>st</sup> Reading) – **APPROVED FRANCHISE AGREEMENT ON FIRST READING AND DIRECTED CLERK TO PLACE ON THE NEXT AGENDA FOR SECOND READING**

- 7. Nominations to Boards and Committees

- A. Civic Center Commission (1 Vacancy)

**NOMINEES: BARBARA SPIGNER  
KIRK DEVIERE  
JOHN HOOD**

- B. Cumberland County Local Emergency Planning Committee (1 Vacancy)

**NOMINEE: GENE BOOTH**

- C. Human Relations Commission (1 Vacancy)

**NOMINEE: MITCHELL GUY**

- D. Cumberland County Library Board of Trustees (2 Vacancies)

**NOMINEES: OLE SORENSON  
GAIL A. RIDDLE**

- E. Minimum Housing Appeals Board (3 Vacancies)

**NOMINEES: GERI HASAPIS FOR FULL BOARD  
LOUIS KING FOR FULL BOARD**

**HENRY GIBBS, JR. FOR ALTERNATE POSITION  
ROBERT KATER FOR ALTERNATE POSITION**

8. Appointments to Boards and Committees

A. Cumberland County Workforce Development Board (2 Vacancies)

Nominees:

<u>Private Sector Position:</u>	Linda Hoppmann (Reappointment)
<u>Education Position:</u>	Emily Dickens (Reappointment)

**APPOINTEE: LINDA HOPPMAN (PRIVATE SECTOR POSITION)**

**EDUCATION POSITION FORWARDED TO NOVEMBER 7, 2011 AGENDA**

9. Closed Sessions:
- A) Attorney Client Matter(s) Pursuant  
To NCGS 143-318.11(a)(3).
  - B) Economic Development Matter(s)  
Pursuant to NCGS 143-318.11(a)(4).

**ADJOURNED**