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**ACTION AGENDA  
CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
COURTHOUSE – ROOM 118  
DECEMBER 17, 2012  
6:45 PM**

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INVOCATION - Commissioner Jeannette Council, Vice Chair

PLEDGE OF ALLEGIANCE –

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

Recognition of 2012 Excellence Award for Cumberland County Mental Health Center

**UNANIMOUS VOTE TO ADD TO AGENDA AS ITEM 4.I. PUBLIC HEARING ON  
CLOSURE OF A PORTION OF WADE-STEDMAN ROAD**

**UNANIMOUS VOTE TO ADD TO AGENDA AS ITEM 3.H.(16) REQUEST FOR  
EXTENSION OF POSITIONS THROUGH JANUARY 31, 2013 (BUDGET  
REVISIONS B13-209, B13-209A, B13-209B)**

**REQUEST BUT NO UNANIMOUS VOTE TO ADD TO AGENDA TWO  
VOLUNTEER SERVICES DEPARTMENT STAFF POSITIONS AT \$43,364 AND  
MANAGEMENT/LEAD WORKER IV POSITION AT \$22,705 FOR JANUARY  
THROUGH JUNE.**

1. Approval of Agenda – **APPROVED AS AMENDED**
2. Presentation of the FY 2012 Annual Audit by Ms. Michelle Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P. – **ACCEPTED INDEPENDENT AUDITOR’S REPORT**
3. Consent Agenda – **APPROVED CONSENT ITEMS 3.A. – 3.H.(13)**

**ITEMS 3.H.(14), 3.H.(15)A., 3.H.(15)B., 3.H.(15)C., AND 3.H.(15)D. PULLED FOR  
SEPARATE DISCUSSION AND ACTION**

- A. Approval of minutes for the December 3, 2012 regular meeting.

B. Approval of Proposed Additions to the State Secondary Road System:

Cypress Lakes Village Subdivision: Pride Lane (SR 2974 Ext), Vergeland Drive  
Epic Way, Perfection Lane, Debut Avenue

Rosewood Farm Subdivision: Roseway Court

C. Approval of Destruction of Finance Department Records.

D. Approval of Bid Award to NetSmart for Electronic Health Record System for the Public Health Department.

E. Approval of Bid Award to Bass Air Conditioning Company for Central Maintenance Facility Upgrades.

F. Approval of Payment of Past Year Invoice for Cumberland County Crown Coliseum.

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

1) Case Number: MH 6609-2011  
Property Owner: Lanny Ray & Billy K. Marler  
Property Location: 5917 Kelly's Landing Road, Fayetteville, NC  
Parcel Identification Number: 0454-52-1756

2) Case Number: MH 6733-2012  
Property Owner: Audley M Edmondson  
Property Location: 1608 Shaw Road, Fayetteville, NC  
Parcel Identification Number: 0419-95-8343

3) Case Number: MH 6711-2012  
Property Owner: Towers Realty Group, LLC  
Property Location: 6115 Pineview Street, Fayetteville, NC  
Parcel Identification Number: 0520-87-5808

4) Case Number: MH 6712-2012  
Property Owner: Towers Realty Group, LLC  
Property Location: 6137 Pineview Street, Fayetteville, NC  
Parcel Identification Number: 0520-88-4061

H. Budget Revisions:

(1) Library Grants

Revision in the amount of \$5,000 to recognize an Institute of Museum and Library Services grant to fund interactive items at the Library. (B13-190)

**Funding Source – Grant**

(2) School C.o. Category I/ Category II

Revisions in the total amount of \$2,110,610 to appropriate fund balance for school capital outlay buildings (\$1,340,000) and school capital outlay equipment (\$770,610). (B13-193 and B13-193A)

**Funding Source – Sales Tax Fund Balance**

(3) Public Facilities Management

Revision in the amount of \$69,615 to appropriate maintenance and renovation fund balance for replacement of chiller at the Agri-Expo Center. (B13-196)

**Funding Source – Maintenance and Renovation Fund Balance**

(4) Health

Revision in the amount of \$40,000 to budget anticipated fees in Adult Health program to provide a medical doctor for services to be reimbursed by Cumberland Healthnet. (B13-197)

**Funding Source – Fees**

(5) 2009 QSCB Projects/New Century Middle/General Government

Revisions in the total amount of \$419,024 to closeout Fund 019 by transferring funds to New Century Middle School (\$418,718) and transfer funds to General Fund (\$306). (B13-194 thru B13-194B)

**Funding Source - Qualified School Construction Bonds**

(6) Cooperative Extension

Revision in the amount of \$6,125 to budget Junior League of Fayetteville grant for the “Read Me a Story” project (\$1,400) and In-kind services (\$4,725). (B13-199)

**Funding Source – Grant and In-kind**

(7) Eastover Sanitary District General Fund

Revision in the amount of \$23,874 to appropriate fund balance to contract with Customer Controls Unlimited to replace the sewer lift station radios and antennas. (B13-198)

**Funding Source – Fund Balance Appropriated**

(8) Eastover Fire District

Revision in the amount of \$6,000 to cover unanticipated refunds to taxpayers. (B13-202) **Funding Source – Eastover Fire Tax**

(9) Manchester Fire District

Revision in the amount of \$250 to cover unanticipated refunds to taxpayers. (B13-203) **Funding Source – Manchester Fire Tax**

(10) Westarea Fire District

Revision in the amount of \$400 to cover unanticipated refunds to taxpayers. (B13-204) **Funding Source – Westarea Fire Tax**

(11) Animal Control

Revision in the amount of \$114,543 to appropriate fund balance to cover additional expenses: laptops, radios and supplies for vehicles; uniforms for personnel, supplies for trappers and software. (B13-201) **Funding Source – Fund Balance Appropriated**

(12) Sheriff

Revision in the amount of \$60,503 to recognize insurance proceeds to purchase for two new replacement vehicles. (B13-205) **Funding Source – Insurance Proceeds**

(13) JCP Programs

Revision in the amount of \$50,000 to recognize state grant for Gaining Awareness Through Education (GATE) program. (B13-206) **Funding Source – State**

(14) **PULLED FOR SEPARATE DISCUSSION AND ACTION – SEE BELOW**

(15) Mental Health Other

a. **PULLED FOR SEPARATE DISCUSSION AND ACTION-SEE BELOW**

b. **PULLED FOR SEPARATE DISCUSSION AND ACTION – SEE BELOW**

- c. **PULLED FOR SEPARATE DISCUSSION AND ACTION – SEE BELOW**
- d. **PULLED FOR SEPARATE DISCUSSION AND ACTION – SEE BELOW**

**ITEM 3.H.(16) REQUEST FOR EXTENSION OF POSITIONS THROUGH JANUARY 31, 2013 (BUDGET REVISIONS B13-209, B13-209A, B13-209B) – APPROVED**

**ITEM 3.H.(14) General Government Other/ Mental Health Other**

Revision in the amount of \$292,647 to reallocate budgeted expenditures for Roxie Center, the Sobriety Court and the Majors program to a new organization in order to consolidate County funded mental health programs. (B13-208) **Funding Source – County - APPROVED**

**ITEM 3.H.(15) Mental Health Other**

- a. Revision in the amount of \$292,647 to budget expenditures for Roxie Center, the Sobriety Court and the Majors program that were transferred from other organizations; to budget \$1,054,004 of fund balance appropriated for Mental Health Services \$292,328, Substance Abuse Services \$371,853, Developmental Disabilities Services \$328,126, and Crisis Services \$61,697; to budget \$107,514 of ABC revenue for substance abuse services. (B13-208A) **Funding Source – Reallocated Expenditures, Fund Balance Appropriated, ABC 5-Cent Tax and Profit for Education - APPROVED**
- b. Revision in the amount of \$72,642 to continue the Crisis Intervention Training Coordinator and Juvenile Court Liaison positions through June 30, 2013. (B13-208B) **Funding Source- Fund Balance Appropriated - APPROVED**
- c. Revision in the amount of \$75,575 to appropriate fund balance to fund operating supplies/costs \$14,325, legal services \$21,250, and to provide \$40,000 for five mini-grants through June 30, 2013. (B13-208C) **Funding Source- Fund Balance Appropriated – APPROVED WITH EXCEPTION OF \$40,000 FOR FIVE MINI-GRANTS THROUGH JUNE 30, 2013**
- d. **Mental Health Smart Start**  
Revision in the amount of \$97,582 to recognize revenue to continue funding the Smart Start and Head Start programs through June 30,

2013 (B13-208D) **Funding Source- State, Grant, and Fund  
Balance Appropriated - APPROVED**

4. Public Hearings

**Uncontested Rezoning Cases**

- A. Case P12-27: Rezoning of 2.97+/- acres from C3 Heavy Commercial and RR Rural Residential to C(P) Planned Commercial or to a more restrictive zoning district; located at 3893 and 3899 Clinton Road and northwest of SR 1006 (Clinton Road), southeast of Sunnyview Lane; submitted by Catherine L. and Donnie Hare McLaurin (owners) and William B. Snively, PLS. - **APPROVED C(P) PLANNED COMMERCIAL**
- B. Case P12-58: Rezoning of 2.41+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 6370 Murphy Road, submitted by Doene Carter (owner).  
**\*\*DEFERRED FROM NOVEMBER 19, 2012 BOC MEETING\*\* - APPROVED R40A RESIDENTIAL**
- C. Case P12-67: Rezoning of 3.07+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 2742 and 2748 Fields Road, submitted by Allen B. and Sherylene M. Cosand (owners). - **APPROVED R40A RESIDENTIAL**
- D. Case P12-69: Rezoning of 1.37+/- acres from M(P) Planned Industrial to R20 Residential or to a more restrictive zoning district, located at the north west quadrant of SR 2341 (Claude Lee Road) and SR 2219 (Snow Hill Road), submitted by Timothy B. Evans (owner) and Huxley A. Jones. - **APPROVED R20 RESIDENTIAL**
- E. Case P12-70: Rezoning of 4.00+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 1101 and 1105 Old Vander Road, submitted by Velma A. Reynolds West and Mark West (owners). - **APPROVED R40A RESIDENTIAL**
- F. Case P12-74: Rezoning of .86+/- acre from C1(P) Planned Local Business to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 7162 Rockfish Road, submitted by Wendi P. Kmet (owner) and David L. Zuravel, Esq. - **APPROVED C2(P) PLANNED SERVICE AND RETAIL**

Other Public Hearings

- G. Public Hearing on the FY 2014 Community Transportation Program Grant – **APPROVED FY 2014 APPLICATION AND RESOLUTION FOR COMMUNITY TRANSPORTATION PROGRAM GRANT FUNDS**
- H. Public Hearing on the FY 2014-2016 Federal Section 5316 Grant Application (Job Access Reverse Commute Grant –JARC) – **APPROVED FY 2014 APPLICATION FOR FEDERAL SECTION 5316 FUNDS**

**ITEM 4.I. PUBLIC HEARING ON CLOSURE OF A PORTION OF WADE-STEDMAN ROAD - APPROVED**

Items of Business

- 5. Mental Health Clinic Report by Buck Wilson, Health Director – **RECEIVED REPORT**
- 6. Designation of Voting Delegate to the NCACC’s 2013 Legislative Goals Conference – **DESIGNATED COMMISSIONER KENNETH S. EDGE**
- 7. Nominations to Boards and Committees – **NO NOMINATIONS ON AGENDA**
- 8. Appointments to Boards and Committees

- A. Board of Health (4 Vacancies)

Nominees:

Veterinarian: Dr. Heather Burkhardt (Reappointment)

Dentist: Dr. Oliver Hodge

Registered Nurse: Pamela Pollock, RN

General Public Representative: Christopher Frank (Reappointment)

**APPOINTEES: DR. HEATHER BURKHARDT  
DR. OLIVER HODGE  
PAMELA POLLOCK  
CHRISTOPHER FRANK**

- B. Civic Center Commission (5 Vacancies)

Nominees: Robert C. Williams  
Sean Fincher  
Liz Varnedoe  
John Hood (Reappointment)

Thaddeus T. Jenkins (Reappointment)  
Judy Dawkins  
Eric Jones  
Mark Lynch

**APPOINTEES:**      **ROBERT C. WILLIAMS**  
**LIZ VARNEDOE**  
**THADDEUS T. JENKINS**  
**JUDY DAWKINS**  
**MARK LYNCH**

9. Closed Session: A) Attorney Client Matter(s) Pursuant to NCGS 143-318.11(a)(3)

**ADJOURN**