
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 21, 2012 (TUESDAY)
6:45 PM**

INVOCATION - Commissioner Jimmy Keefe, Vice Chairman

Imam Adam Beyah

PLEDGE OF ALLEGIANCE

Recognition of Second Missionary Baptist Church Youth Organization

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

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED ALL CONSENT ITEMS 2.A. – 2.J.(3)**
 - A. Approval of February 6, 2012 regular meeting minutes.
 - B. Approval of Resolution to Lease Certain Real Property to Employment Source, Inc.
 - C. Approval of Report of North Carolina Department of Transportation Notification.
 - D. Approval of Declaration of Foreclosed Real Property as Surplus.
 - E. Approval of Declaration of Surplus Property and Approval of Sale of County-Owned Real Property Acquired by Tax Foreclosure: PT Tract 164 Simmons Heights 500 x 180 – PIN: 0428-55-0724; Cross Creek Township.
 - F. Approval of a Resolution to Appoint Agents on Behalf of Cumberland County to Obtain Certain State and Federal Financial Assistance Under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
 - G. Approval of a Proclamation Proclaiming March 2012 as “American Red Cross Month” in Cumberland County.
 - H. Approval of a Proclamation Proclaiming March 2012 as “Meals on Wheels Month” in Cumberland County.

I. Cumberland County Committee Reports (for Information Purposes):

- 1) Cumberland County Facilities Committee Minutes
- 2) Cumberland County Finance Committee Minutes

J. Budget Revisions:

(1) Health

- a. Sexually Transmitted Disease Clinic - Revision in the amount of \$900 to budget a NC Medical Society Alliance Health Education Foundation Grant for the purpose of educational materials. (B12-241)
Funding Source – Grant
- b. Communicable Disease - Revision in the amount of \$2,489 to budget additional State funding for infectious control training. (B12-242)
Funding Source – State
- c. Childhood Lead Poisoning – Revision in the amount of \$936 to budget additional State funding for supplies. (B12-243) **Funding Source – State**

(2) Tax Administration

Revision in the amount of \$226,047 to appropriate fund balance to pay County Tax Services, Inc. for tax audits per January 5, 2010 agreement. (B12-244) **Funding Source – General Fund Fund Balance**

(3) Water & Sewer

Revision to budget a grant from the Golden Leaf Foundation in the amount of \$469,218 for the Vander Sewer Extension Project and to award related engineering services contract in the amount of \$59,500. (B12-245)
Funding Source – Grant

3. Public Hearings

Uncontested Rezoning Case

- A. Case P11-51: Rezoning of 1.00+/- acre from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 5338 Chicken Foot Road, submitted by Linda Walters (owner) – **APPROVED R40A RURAL RESIDENTIAL DISTRICT**

- B. Case P12-02: Rezoning of 1.22+/- acres from A1 Agricultural to C(P) Planned Commercial, or to a more restrictive zoning district; located at 6449 Clinton Road and on the north side of NC 24 (Clinton Road), west of Windwood Drive; submitted by Anna M. Moore (owner) – **APPROVED C2(P) PLANNED SERVICE AND RETAIL DISTRICT**

Minimum Housing Hearing

- C. Public Hearing Minimum Housing Code Enforcement

- 1) Case Number: MH 6529-2011
Property Owners: Isia Johnson, Willie D. Crumpler and Gina Hogan
Property Location: 8238 NC Highway 210 S, Autryville, NC
Parcel ID No.: 1403-29-7383

ACTION: TABLED AND REFERRED TO STAFF

ITEMS OF BUSINESS

4. Presentation of I-95 Corridor Planning & Finance Study by Mr. Roberto Canales, Coordinator of Strategic Initiatives for the Secretary of Transportation – **RECEIVED PRESENTATION**
5. Presentation of the Juvenile Crime Prevention Council Report by Ms. Sarah Hallock and Mike Strickland – **RECEIVED PRESENTATION**
6. Nominations to Boards and Committees

NO NOMINATIONS FOR THIS AGENDA

7. Appointments to Boards and Committees
- A. Appointment of Tourism Development Authority Chairman

Nominee: Vivek Tandon

TDA CHAIRMAN APPOINTEE: VIVEK TANDON

- B. Area Mental Health Board (2 Vacancies)

Nominees:

Family Member Representing the Interests of Individuals with Mental Illness:
Dr. Mary H. Hales (Reappointment)

Openly Declared Consumer in Recovery from Addiction:
Ernest Gore (Reappointment)

**APPOINTEES: DR. MARY H. HALES
ERNEST GORE**

C. Cape Fear Valley Hospital System Board of Trustees (3 Vacancies)

Nominees:

Medical Doctor Positions: Rueben Rivers, MD (Reappointment)
Bryant Murphy, MD

General Public Position: Denise M. Wyatt, Ph.D (Reappointment)

**APPOINTEES: RUEBEN RIVERS, MD
BRYANT MURPHY, MD
DENISE M. WYATT, PH.D**

D. Cumberland County Workforce Development Board (1 Vacancy)

Nominee:

Community Based Organization Position: Sarah Hemingway Hallock

NOMINEES: SARAH HEMINGWAY HALLOCK

E. Equalization and Review Board (5 Vacancies)

Nominees:

At-Large Position: William Holland
Curtis Alexander (Reappointment)

Businessman Position: George Turner (Reappointment)

Farmer Position: Sherrill Jernigan (Reappointment)

Home Builder Position: Richard Player III

**APPOINTEES: WILLIAM HOLLAND
CURTIS ALEXANDER
GEORGE TURNER
SHERRILL JERNIGAN
RICHARD PLAYER**

F. Transportation Advisory Board (4 Vacancies)

Nominees:

<u>County Health Director/Designee:</u>	Sharon Barrett
<u>County Mental Health Director/Designee:</u>	Vince Wagner
<u>Aging Programs Representative:</u>	Ellouise Garvin
<u>Sheltered Workshop Director/Designee:</u>	Charles Crowell

**APPOINTEES: SHARON BARRETT
 VINCE WAGNER
 ELLLOUISE GARVIN
 CHARLES CROWELL**

8. CLOSED SESSION: A. Economic Development Matter(s)
 Pursuant to NCGS 143-318.11(a)(4).

ADJOURNED