
**ACTION AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 18, 2013 (MONDAY)
6:45 PM**

INVOCATION - Commissioner Jeannette Council, Vice Chair

PLEDGE OF ALLEGIANCE

Saliyah Shanae Goodman, 5th Grader at Mary McArthur Elementary School

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

1. Approval of Agenda - **APPROVED**
2. Consent Agenda – **APPROVED ALL CONSENT ITEMS 2.A. – 2.H.(4)**
 - A. Approval of February 4, 2013 regular meeting minutes and minutes of the February 7, 2013 Strategic Planning Retreat special meeting
 - B. Approval of an Application for the Cumberland County Board of Education to Allocate Funds from the 2010 Qualified School Construction Bonds (Issued in January 2011) to Fund Renovation Projects at Several Schools
 - C. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement
 - D. Approval of the 2013 Federal Legislative Agenda
 - E. Approval of Ordinance Assessing Property for the Cost of Demolition:
 - 1) Case Number: MH 6550-2011
Property Owner: Mildred G. & Charlesene McNeill
Property Location: 4904 Wall Street, Linden, NC
Parcel Identification Number: 0574-65-9691
 - 2) Case Number: MH 6751-2012
Property Owner: Stephen A. Brynes
Property Location: 4710 Tippet Trail, Fayetteville, NC
Parcel Identification Number: 0433-77-5571

- 3) Case Number: MH 6672-2012
Property Owner: Patricia Moore
Property Location: 5521 Jackson Street, Hope Mills, NC
Parcel Identification Number: 0413-98-7349
- 4) Case Number: MH 6759-2012
Property Owner: William & Rebecca Wilson
Property Location: 8008 Twisted Oaks Drive, Fayetteville, NC
Parcel Identification Number: 0471-58-4345
- 5) Case Number: MH 6750-2012
Property Owner: Anthony L. & Beverly D. Horne
Property Location: 4705 Tippet Trail, Fayetteville, NC
Parcel Identification Number: 0433-77-8536
- 6) Case Number: MH 6853-2012
Property Owner: Margaret Martin
Property Location: 7365 Third Street, Wade, NC
Parcel Identification Number: 0581-15-3854

F. Approval of a Proclamation Proclaiming February 2013 as “Human Relations” Month” in Cumberland County

G. Approval of a Proclamation Proclaiming March 2013 as “American Red Cross Month” in Cumberland County

H. Budget Revisions:

(1) Soil and Water Conservation

Revision in the amount of \$2,798 to recognize fundraiser activities. (B13-246) **Funding Source – Fundraiser**

(2) Community Development

a. Revisions in the total amount of \$694,710 to reduce Supportive Housing Program Grant (\$646,684), reduce Housing and Public Services (\$33,026) and provide services for the Homeless (\$15,000). (B13-243 thru B13-243B) **Funding Source – Federal**

b. Emergency Solutions – Revision in the amount of \$51,330 to recognize additional state funding for Emergency Solutions Grant and to reallocate budgeted expenditures. (B13-244) **Funding Source – State and Reallocation of Budgeted Expenditures**

(3) Mental Health

Revision in the amount of \$37,481 to recognize one-time state allocation to support recipients who are denied Medicaid Personal Care Services and to prevent discharges for the month of January. (B13-240) **Funding Source - State**

(4) Sheriff

Child Sex Predator Program: Revision in the total amount of \$39,086 to increase grant revenue by \$24,086 to equal actual funds available and to appropriate fund balance of \$15,000 to off-set total remaining grant expenditures. (B13-249) **Funding Source – Federal and Fund balance Appropriated**

3. Public Hearings

Rezoning Cases

- A. **There were no Rezoning Cases for the February 18, 2013 Board of Commissioner’s Meeting.**

Minimum Housing Hearing

B. Public Hearing Minimum Housing Code Enforcement

- 1) Case Number: MH 6933-2012
Property Owner: Gene & Sandra Maynor, Sr.
Property Location: 5730 Gregory Street, Fayetteville, NC
Parcel Identification Number: 0419-95-2499

ACTION: 30 DAYS

- 2) Case Number: MH 6931-2012
Property Owner: Duane Max Bryant c/o Marjorie Rogers
Property Location: 2643 Flamingo Drive, Fayetteville, NC
Parcel Identification Number: 0415-45-4699

ACTION: 30 DAYS

- 3) Case Number: MH 6939-2012
Property Owner: Donald A. Moss
Property Location: 664 W. Manchester Road, Spring Lake, NC
Parcel Identification Number: 9592-93-0833

ACTION: 30 DAYS

ITEMS OF BUSINESS

4. Presentation of Request by Judge Keever that the County Submit Application to Governor's Highway Safety Program for Continued Funding of Sobriety Court – **APPROVED APPLICATION FOR GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT AND COUNTY MATCH**
5. Report on Mental Health Clinic Services by Buck Wilson, Public Health Director – **RECEIVED REPORTS**
6. Report on Animal Control by Dr. John Lauby, Director and Dr. Cristobal S. Berry-Caban, Chairman – **RECEIVED REPORT**
7. Consideration of Resolution of Intent to Merge the Cumberland County Area Mental Health Authority - **APPROVED RESOLUTION**
8. Nominations to Boards and Committees

- A. Cumberland County Workforce Development Board (3 Vacancies)

**NOMINEES: JOHN JONES
CHARLENE CROSS
PAMELA GIBSON**

- B. Joint Appearance Commission (1 Vacancy)

NOMINEE: MATTHEW AUMAN MCLEAN

9. Appointments to Boards and Committees

- A. Equalization and Review Board (4 Vacancies)

Nominees:

At-Large Position [Appoint Two (2)]

David Duria (Reappointment)
David Mack
Harvey Raynor

Appraiser Position:

Douglas Stephens III

Industrialist Position:

William Holland

**APPOINTEES: DAVID DURIA
HARVEY RAYNOR
DOUGLAS STEPHENS III
WILLIAM HOLLAND**

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

APPROVED MINUTES AND RESOLUTION AUTHORIZING THE OVERHILLS PARK WATER AND SEWER DISTRICT TO APPLY FOR THE FINANCING OF WATER AND WASTE WATER PROJECTS

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

- 10. CLOSED SESSION: A. Attorney Client Matter(s)
 Pursuant to NCGS 143-318.11(a)(3)

ADJOURN