

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

June 21, 1999

7:00 P.M.

INVOCATION

Commissioner Tom Bacote

Recognition of outgoing Board/Committee members:

Jim Hankins - Joint Storm Water Advisory Board
Dr. Harold McNeill - Social Services Board
Noddie G. Washington - Cumberland County Workforce
Development Board

PLEDGE OF ALLEGIANCE

1. Public Hearings:

Uncontested Rezoning Cases

- (A) Case No. P99-26. The rezoning from RR Rural Residential to C3 Heavy Commercial or to a more restrictive zoning district north of Claude Lee Road and east of U.S. Hwy 301/Business I-95, the property of Roland Young and Isaac and Linda Young.
- (B) Case No. P99-29. The addition of a Conditional Use overlay district in an R6A Residential District to allow automobile sales and repair on the southeast corner of Clay Boulevard and Betsy Ross Drive, the property of Gerald and Betty Elixson.
- (C) Case No., P99-36. The rezoning from C(P) Planned Commercial to M(P) Planned Industrial or a more restrictive zoning district on the northeast corner of U.S. Hwy 301/Business I-95 and Sanders Street, the property of Browning-Ferris Industries of South Atlantic, Inc.

- (D) Case No. P99-39. The rezoning from A1 Agricultural to RR Rural Residential or to a more restrictive zoning district on the west side of Gabe Smith Road, south of Callie road, the property of Hubert McArthur.
- (E) Case No. P99-40. The rezoning from R6A Residential to C(P) Planned Commercial or to a more restrictive zoning district on the east side of U.S. Hwy 301/Business I-95, south of Snow Hill Road, the property of Mary White Reynolds and Ruby White Britt.

Contested Rezoning Case

- (F) Case No. P99-41. The rezoning from A1 Agriculture to R30 Residential or to a more restrictive zoning district on the south side of Maxwell Road, north of New Hope Church Road, the property of James H. and Jessie A. Johnson.

Minimum Housing Hearing

- (G) Case No. MH458-98. Billy C. Whittenton, 6369 Patton Street, Fayetteville, NC - PIN: 0520-59-6489.

Street Name Changes

- (H) Adopt Sandy Creek Road as the official name for State Road 1847.
- (I) Renaming the northwest portion of Barefoot Road (SR 1820) to South River School Road (SR 1825).
- (J) Renaming the southeastern portion of Sherrill Baggett Road (SR 1806) to Allie Cooper Road.

2. Consent Items

- (A) Approval of minutes for the June 7, 1999 regular meeting.
- (B) Approval of additions to the State Secondary Road System:

Springfield Crossing Subdivision: Gaelic Drive
Riverside Estates Subdivision: Sandy Bay Circle

- (C) Approval of Right-of-Way Deed to North Carolina Department of Transportation (N.C.D.O.T.) for Robeson Street Widening Project (Highsmith Rainey Memorial

Hospital property).

(D) Approval of renewal of the Courthouse Snack Bar Franchise Agreement.

(E) Award of bid for optical scanning equipment for the Health Department.

(F) Declaration of Sheriff's Office radios as surplus and authorization to transfer to the Cumberland County Fire Chief's Association, Inc. I

(G) Approval of Community Development Program policies:

(1) HOME Program Subsidy Layering Guidelines.

Minority and Women Business Enterprises (M/WBE) Policy.

(H) Approval of Interlocal Agreements with the City of Fayetteville for Transportation Planning and Street Addressing.

(I) Approval of Engineering Contract for Preliminary Feasibility Study - Multi-Purpose Reservoir Project.

(J) Approval for closeout of the ADA Improvements Program.

(K) Award of bid for Mainframe Computer System Upgrade.

(L) Budget Revisions:

(1) Social Services

(a) Social Services Other: Increase in revenue and expenditures in the amount of \$30,055 to budget receipt of Workfirst transportation reimbursement funds from the Department of Transportation. (B99-806) Funding Source-State

(b) Social Services: Increase in revenue and expenditures in the net amount of \$4, 030 to recognize grant funding from Cape Fear Valley Medical Foundation to provide supplemental funding for an existing Human Resources Coordinator position (\$4, 199) and subsequent decrease in fund balance appropriated (\$169).

(B99-708) Funding Source-Grant

(2) Mental Health

Increase in revenue and expenditures in the net amount of \$2, 1 4 7 to budget additional fees received (\$4,770) and to decrease budgeted Thomas S Diversion revenue (\$2, 623) to reconcile to the final State allocation. (B99-799) Funding Source-Fees and State

(3) Health

School Health: Increase in revenue and expenditures in the amount of \$6,674 to budget additional fees earned for the acquisition of computer hardware and software for use by School Health Nurses. (B99-804) Funding Source-Fees

(4) 1998 School Bond Projects

Revision in the amount of \$50,000 to budget additional capital project expenditures for the Morganton Road Elementary School Addition (\$26, 000) and the Beaver Dam Elementary School Addition (\$24, 000) and to approve the associated revised capital project ordinances. (B99-805) Funding Source-G.O. Bonds

(5) General Government Other

Revision in the amount of \$49,300 to fund a preliminary reservoir siting and feasibility study to identify and evaluate potential reservoir sites. Cost of the project is to be funded 50% NC Department of Water Resources, 25% PWC and 25% - , PWC, County County. (B99-808) Funding Source-Grant

Items of Business

3. Nominations to Boards and Committees:

(A) Board of Adjustment (2 vacancies)

(B) Nursing Home Advisory Board (1 vacancy)

4. Appointments to Boards/Committees:

(A) Workforce Development Board (8 vacancies)

Nominees: Private Sector

Joel Allen (reappointment)

John Hagle (reappointment)

David McCune (reappointment)

Cynthia Curtis

Myrtle Edge

Barry Bullock

Employment Service Representative

Glenn McQueen

Community Based Organization Representative

William H. Hardy

Public Sector Representative

Richard Everett

5. Presentation on Work First Demonstration Project, FAST Route 20 to Industrial Park.

Appearing: Jerome Brown, Fayetteville Area Transit System

6. Consideration of approval of Change Order P-2 for Town and Country Plumbing, Cumberland County Community Corrections Center Project.

7. County Facilities Committee Report and Recommendations:

(A) Proposed Recreation Center at the new Stoney Point Elementary School.

(B) Proposed modifications to the Courthouse Smoking Court.

8. County Finance Committee Report and Recommendations:

(A) Proposed Procurement Card Program and related amendments to the County Purchasing Policy.

(B) Proposed amendments to the County Fixed Asset Policy.

9. County Personnel Committee Recommendation regarding proposed Feasibility Study of the Consolidation of Behavioral Health Care of Cape Fear Valley Health System services and Mental

Health Center services.

10. Consideration of Gun Show/Privilege Licenses.

11. Closed Session - Attorney/Client discussion and personnel matters.

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.

MEETINGS

July 6, 1999 - 9:00 A.M.

July 19, 1999 - Regular Meeting Canceled

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