

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

March 15, 1999

7:00 P.M.

INVOCATION

Commissioner Ed Melvin

PLEDGE OF ALLEGIANCE

Recognition of retired county employee: Herbert Miller, Mental Health.

Recognition of Outgoing Board/Committee Members:

Youth Services Advisory Board: Mary A. Hales, Judge Ed Pone, Alfred R. "B" Searle, Steven E. Causey.

1. Public Hearings

Uncontested Rezoning Cases

- A. Case No. P99-6. Conditional Use Overlay District to allow one dwelling unit on a one-acre parcel owned by Don. L.. Simpson in an AI Agricultural District on the south side of H. Bullard Road, east of Chicken Foot Road.
- B. Case No. P99-13. Conditional Use Overlay District to allow a driving range ball landing area in an RR Rural Residential District on the east side of NC MM 87, east of East Mountain Drive, the property of Tony and Marsha Britt Tyson.
- C. Case No. P99-14. Conditional Use Overlay District to allow a manufactured home in an R10 Residential District on the north side of Chapel Hill Road, west of RC..HWY. 210, the property of Barbara Ann Murphy Life Estate.
- D. Case No. P99-15. The rezoning from AI Agricultural

District to R40A Residential District or to a more restrictive classification for an area on the east side of River Road, north of Beard Road, the property of William E. Graham.

- E. Case No. P99-16. The rezoning from A1 Agricultural District to R46A Residential District or to a more restrictive classification for an area on the north side of Stedman-Cedar Creek Road, west of John Hall Road, owned by Vince Edward Melvin and Mima Jane Ho@urger.

Other Public Hearings

- F. Stedman Land Use Plan.

2. Consent Items:

- A. Approval of minutes for the February 15, 1999 regular meeting.
- B. Approval of additions to the State Secondary Road System:

Southpoint subdivision: Besalt Drive, Brightleaf Place, Sunning Court.
- C. Bid Awards:

(1) Track loader for Solid Waste Management Department.

(2) 30-Ton dump truck for Solid Waste Management Department.

(3) Integrated tool carrier for Solid Waste Management Department.

(4) Chiller and cooling tower replacement for Headquarters Library.
- D. Report on formal bid awards of \$100,000 or less approved by management.
- E. Approval of the purchase of property located at 3518 and 3522 Village Drive by Cape Fear Valley Health System.
- F. Approval of revised fee for criminal record checks for the Sheriff's Office,.

- G. Approval of Amendment #4 - Engineering Agreement for the Ann Street Landfill Closure Project.
- H. Approval of revision of Emergency Management Article of the Cumberland County Code, Chapter 5.
- I. Authorization for negotiated offer and upset bid procedure for .382 acre parcel off S.R. 2217 (Clark West Road)
- J. Approval of a proclamation designating March 27, 1999 "Tag Day" for pet owners and their pets in Cumberland County.
- K. Budget Revisions:

(1) Health

- (a) Medical Records/Child Health: Revision in the amount of \$1,378 to budget salary increases for two positions per State classification. (B99-577) Funding Source-County
- (b) Pharmacy: increase in revenue and expenditures in the amount of \$5,000 to recognize additional revenue to be earned. (B99-582) Funding Source-Fees

(2) Community Development

- (a) CDEG Home Administration: Increase in revenue and expenditures in the amount of \$130,048 to reprogram unexpended funds from FY98. (B99-599) Funding Source-Federal
- (b) CDBG Home Housing Activities: Increase in revenue and expenditures in the amount of \$239,378 to reprogram unexpended funds from FY98. (B99-600) Funding Source-Federal
- (C) CDBG Public Facilities: Increase in revenue and Expenditures in the amount Of \$65,502 to reprogram unexpended funds from FY98. (B99-601) Funding Source-Federal
- (d) Revision in the amount of \$1,500,000 to budget the proceeds of the Section 108 from HUD and

to reimburse the General Fund \$1,022,183 for up front construction costs of the Spring Lake Resource Center. (B99-606 and B99-606A) Funding Source-Federal

(3) Day Reporting Center

Revision in the amount of \$1,913 to reduce Fund Balance for performance pay increases paid by the State previously approved by Board of Commissioners. (B99-596) Funding Source-State

(4) Social Services

Increase in revenue and expenditures in the amount of \$28,618 and to appropriate -Fund Balance of \$4,088 for required match to provide funding for adult day care services. (B99-558) Funding Source-Federal, State and County

(5) Mental Health

(a) medical services: Revision in the amount of \$407 for prior year expenditure to reimburse travel expenses for new hire. (B99-565) Funding Source-County

(b) Developmental Disabled-ABLE/Adult Periodic: Revision in the amount of \$17,500 to move position and change funding source to match State. (B99-566 and B99-567) Funding Source-State

(c) Substance Abuse Periodic: Increase in revenue and expenditures in the amount of \$17,814 to establish a new Clinical Substance Abuse Counselor position. (B99-568) Funding Source-

(d) Management Information System: Increase in revenue and expenditures in the amount of \$17,246 to establish a new information Processing Technician position. (B99-569) Funding Source-Fees

(e) General Support: Increase in revenue and expenditures in the amount of \$16,311 to

(f) Thomas S. Administration: Increase in revenue and expenditures in the amount of \$85,779 and

to establish two new Habitation Specialists and one new Accounting Technician positions. (B99-571) Funding Source-State

- (g) Developmentally Disabled Adult Outpatient: Increase in revenue and expenditures in the amount of \$31,915 and to establish a new Habitation Specialist position. (B99-572) Funding Source-Fees
 - (h) Enhanced Employee Assistance Program/ Management Information System: Increase in revenue and expenditures in the amount of \$87,601 and to establish two new Area Occupational Program Specialist positions implementing the Enhanced Employee Assistance Program. (B99-573 and B99-573A) Funding Source-Federal
 - (i) Developmentally Disabled Child Outpatient: Increase in revenue and expenditures in the amount of \$40,487 to establish a new Office Assistant and Habitation specialist positions and move all children youth services to Winding Creek. (B99-574) Funding Source-Fees
 - (j) Developmentally Disabled Adult Outpatient: Increase in revenue and expenditures in the amount of \$12,500 for computer software and hardware upgrades for Y2K. (B99-610) Funding Source-State
 - (k) Willie M.: Revisions in the amount of \$40,995 to reconcile Willie M to state budget. (B99-611 through B99-611G) Funding Source-State
- (6) Vander Fire Department
Revision in the amount of \$45,979 to appropriate Fund Balance to budget additional revenue earned in prior fiscal year. (B99-589) Funding Source-Ad Valorem Tax
- (7) Library
- (a) Revision.in the amount of \$3,052 to upgrade a Librarian I position to a Librarian 11 position.(B99-529) Funding Source-County

- (b) Revision in the amount of \$57,874 to fund temporary staff for remainder of fiscal year.
(B99-604) Funding Source-County
- (8) Industrial Development Fund
Increase in revenue and expenditures in the amount of \$855,724 to budget proceeds from the sale of land and buildings in the old Industrial Park to be used for the purchase of land in the new Industrial .Park. (B99-591) Funding Source-Other
- (9) Rape Crisis
Revision in the amount of \$36,453 to reduce revenue and expenditures to reflect only the County match. The State grant is contracted directly with Rape Crisis. (B99-597) Funding Source-State and County
- (10) Water-Sewer Department/Eastover Water Authority
Revision in the amount of \$3,205 to transfer funds from the Water-Sewer Fund into the Eastover Water Authority Fund. (B99-596 and B99-596A) Funding Source-County
- (11) Sheriff
Revision in the amount of \$1,025 to appropriate Fund Balance for completion of a prior year project previously approved by the Board of Commissioners. (B99-593) Funding Source-County
- (12) Tax Collection/Food and Beverage Tax
Revision in the amount of \$12,500 to expand the Food and Beverage/Occupancy Tax audit function previously approved by the Board of Commissioners. (B99-563 and B99-563A) Funding Source-Tax
- (13) DSS Building
Revision in the amount of \$150,000 to purchase a \$500,000 computer upgrade (\$350,000 already available)for Information Services. The upgrade will increase computer capability countywide and eliminate the need for DSS to replace their aging computer by consolidating computer services at one location. (B99-613) Funding Source-County

Items of Business

3. Nominations to Boards and Committees:

- A. Domiciliary Rome Community Advisory Committee (1 vacancy).
- B. Mental Health Board (i vacancy).
- C. Wrecker Review Board (i vacancy).

4. Presentation on the Cumberland County Healthy Families Program.

Appearing: Doris Lane, Healthy Families Program Manager

5. Presentation on the Juvenile Assessment Center.

Appearing: John Clark, Juvenile Assessment Center Director

6. Consideration of the approval of the proposed Reservoir Feasibility Study.

7. Consideration of bid award for wheel loader for the Solid Waste Management Department.

8. Consideration of approval of Amendment #5 - Engineering Agreement for the Ann Street Landfill, Phase II, Subtitle D Expansion Project.

9. Consideration of authorizing the County Manager to execute a Letter of Commitment to use HOME funds for the Blanton Green Apartments Affordable Housing Project.

10. Consideration of referring the Winding Creek Office Building Renovation Project bids to the County Facilities Committee for review and recommendation.

11. Consideration of authorizing conveyance of 102 Indian Drive to the Cumberland County Association for Indian People by private sale.

12. Closed Session Litigation and Property Acquisition Matters.

ADJOURN

THIS MEETING WILL BE BROADCAST LIVE AT 7:00 P.M. ON TIME WARNER COMMUNITY CHANNEL 7.

MEETINGS

April 5, 1999 9:00 A.M.

April 19, 1999 7:00 P.M.

[Return to top of page](#)

Page last updated 4/27/00