

Agenda

Cumberland County Board of Commissioners

Courthouse - Room 118

May 17, 1999

7:00 P.M.

INVOCATION

Commissioner Talmage Baggett

PLEDGE OF ALLEGIANCE

1. Public Hearings: ,.

Uncontested Rezoning Cases

- A. Case No. P99-30. The rezoning from CD Conservancy and Rio Residential District to RR Rural Residential District or to a more restrictive zoning district for an area on the north side of Ellis Jackson Road, owned by Roscoe K. and Edith York Crane.
- B. Case No. P99-32. The rezoning from C3 Heavy Commercial to RGA Residential or to a more restrictive zoning district for an area on the west side of NC Highway 301/Business I-95, south of Lafayette Street, owned by Eva G. Goins.
- C. Case No. P99-33. The addition of a Conditional Use Overlay District in an Rio Residential District to allow one manufactured home on the south side of Camden Road, near the Camden Road Extension, owned by Robert W. Sweat, Jr.

Street Name Changes

- D. Adopt Sandy Creek Road as the official name for State Road 1847.
- E. Renaming the northwest portion of Barefoot Road (SR 1820) to South River School Road (SR 1825).

- F. Renaming the southeastern portion of Sherrill Baggett Road (SR 1806) to Allie Cooper Road.

Minimum Housing Hearing

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

2. Consent Items

- A. Approval of minutes for the May 3, 1999 regular meeting.
- B. Declaration of surplus Cape Fear Valley Health System equipment and furnishings and authorization for disposal.
- C. Rejection of bids for mainframe computer upgrade.
- D. Approval of the Home and Community Block Grant for older Adults for FY 1999-2000 funding.
- E. Approval of an amendment of the community Development 1999 Annual Action Plan.
- F. Approval of Community Development Program Residential Anti-Displacement and Relocation Assistance Plan.
- G. Approval of Juvenile Crime Prevention Programs for FY 1999-2000.
- H. Approval of representation special litigation counsel for Earl Butler.

I. Budget Revisions:

(1) Social Services

- (a) Social Services: Increase in revenue and expenditures in the amount of \$243,300 to recognize grant funding from Workforce Development to establish eight new positions including six Social Worker II positions, one Social Worker Supervisor II position, and one Office Assistant III position. (B99-718)
Funding Source-Other
- (b) Care Family Violence Program: Increase in revenue and expenditures in the amount of \$19,254 to recognize grant funding from

Workforce Development to establish one new Social Worker III position to assist clients seeking employment through the barrier of domestic violence. (B99-717) Funding Source-Grant

(2) Mental Health

- (a) Periodic Outpatient Services: Increase in revenue and expenditures in the amount of \$14,820 to budget additional fees which will be used to replace obsolete computers and software. (B99-734) Funding Source-Fees
- (b) N.C. Adolescent Substance Abuse: increase in revenue and expenditures in the amount of \$5,000 to budget grant from the Governors Crime Commission to be used for implementation of the MAJORS Substance Abuse/Juvenile Justice Initiative. (B99-733) Funding Source-State
- (c) SA Periodic/Contracts/Detoxification: Increase in revenue and expenditures in the amount of \$47,183 to budget Substance Abuse Prevention and Treatment Block Grant funds to be used to provide services to current and former SSI/SSDI recipients. (B99-737 through B99-737B) Funding Source-Federal

(3) Public Health

- (a) Smart Start - Infant Oral Health: Decrease in revenue and expenditures in the amount of \$20,721 to eliminate this program which has been inactive during the current fiscal year. (B99-728) Funding Source-Other
- (b) Mosquito Control Program: Increase in revenue and expenditures in the amount of \$6,692 to recognize State funding. (B99-727) Funding Source-State
- (c) Various Clinics: Increase in revenue and expenditures in the total amount of \$25,000 to purchase a Tosoh AIA 600 automated random access immunochemistry analyzer for use in the medical laboratory. (B99-722 through B99-726) Funding Source-Fees

(d) Rape Prevention: Increase in revenue and expenditures in the amount of \$7,000 to recognize additional Rape Crisis funding. (B99-738) Funding Source-State

(e) Maternal Health: Increase in revenue and expenditures in the amount of \$8,000 to purchase laboratory information system. (B99-584) Funding Source-State

(4) Emergency 911
Revision in the amount of \$53,000 to appropriate Fund Balance to upgrade three telephone stations for Y2K compliance. (B99-741) Funding Source- E-911 Fees

(5) Community Development
HOME Administration: Increase in revenue and expenditures in the amount of \$11,528 to recognize an insurance settlement and transfer \$17,892 from contingency to purchase two vehicles. (B99-745) Funding Source-Other a Federal

(6) Fire Districts
Revisions in the total amount of \$543,180 to budget revenue received in the current and prior years. (B99-752 through B99-760 and B99-764 through B99-772) Funding Source-other

Items of Business

3. Appointments to Boards and Committees:

A. Work Force Development Board (4 vacancies)

Nominees: Private Sector

Ben Wilson

Barry Bullock

Cynthia Curtis

Richard Ellis

Lynne Greene

Rehabilitation - Billy Cupit

B. Storm water Advisory Board (2 vacancies)

Nominees: Billy Maxwell

Thomas S. Speight, Jr.

C. Social Services Board (1 vacancy)

Nominees: Wilson Lacy
Lynette S. Green

D. Domiciliary Home Community Advisory Committee (1 vacancy)

Nominee: Pamela Story

E. Jury Commission (1 vacancy)

Nominee: Mable Smith

F. Recreation Advisory Board (3 vacancies)

Nominees: Maxey Dove
Kathy Horne
David Varnedoe

G. Joint Planning Board (1 vacancy)

Nominees: Matthews D. Jarman, Jr.
Clifton McNeill, Jr.
Horace Humphrey

H. FTCC Board of Trustees (1 vacancy)

Nominees: Billy Davidson
Deborah Baldwin

I. ABC Board (2 vacancies)

Nominees: Ernie Gooms
Lula Crenshaw
Landis Chavis

J. Criminal Justice Partnership Advisory Board (7 vacancies)

Nominees: Probation Officer Position
Billie Jo Atkins
Wayne Marshburn
Sheriff/Designee: Lt. John McRaine
Community Based Corrections Program
Representative: Elizabeth Gann
Victim Services Program Representative - Sharon

Wright Hucks

Substance Abuse Service Representative: James
Miller

Community Service Coordinator: James G. Lucas

4. Consideration of recommendations from the Fayetteville Area Economic Development Corporation regarding the old and new County Industrial Parks.
5. Update on the Y2K preparations.
6. Consideration of approval of the schedule for FYOO budget work sessions and public hearing.
7. County Finance Committee report and recommendations;
 - A. Approval of postponing the next revaluation until 2003.
 - B. Approval of an additional Clerk Position for the Motor Vehicle Valuation Program in Tax Administration.
 - C. Approval of IRS Section 125 Cafeteria Plan Administrator.
 - D. Approval of single-source vendor for office supplies.
8. Consideration of the disposal of surplus real property to Fayetteville State University.
9. Approval of lease and franchise agreements for concession services at E.E. Miller School Park and Lake Rim Park - Second Reading.
10. Consideration of referring to the County Policy Committee matters pertaining to continuing to use the County's Financial Adviser and a policy regarding reading materials at the Public Library.
11. Consideration of naming the High Management Group Home the "Thomas B. Bacote Adolescent Home".
12. Closed Session - Personnel Matter.

ADJOURN

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

MEETINGS

June 7, 1999 - 9:00 A.M.

June 21, 1999 - 7:00 P.M.

[Return to top of page](#)

Page last updated 4/27/00