## **Agenda**

## **Cumberland County Board of Commissioners**

Courthouse - Room 118 July 17, 2000 7:00 P.M.

INVOCATION - Commissioner Tal Baggett

Mike Cassanova - Christian Firefighter's Association

PLEDGE OF ALLEGIANCE

Presentation in Memory of Firefighter Stephen Craig Patterson

Presentation of a Resolution in Honor of Commissioner Thomas B. Bacote from the Department of Social Services

Presentation in Memory of Commissioner Thomas B. Bacote

Recognition of County Retirees:

Dr. Jesse Williams - Health Department Carrie Sparks - Social Services Department

Recognition of Outgoing Board/Committee Members

Rev. Dr. Joseph Fleming - Cumberland Cemetery Commission James Herron - Social Services Board Marshall A. Lanter - Workforce Development Board Tom Royston - Housing Appeals Board

1. Public Hearings

**Uncontested Rezoning Cases** 

1. Case P00-36. The rezoning from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, on the east side of South River School Road and south of Kennel Road, the property of Gail Bennett Autry.

- 2. Case P00-37. The rezoning from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, on the north side of School Road, between Chicken Foot and King Hiram Roads, the property of William and Betty Garr.
- 3. Case P00-38. The rezoning from RR Rural Residential to M(P) Planned Industrial, or to a more restrictive zoning district, on the southeast side of I-95, between Doc Bennett and Claude Lee Roads, the property of Graham and Elizabeth Moore.
- 4. Case P00-40. The rezoning from R10 Residential to R6A Residential, or to a more restrictive zoning district, at the bend in Warhorse Street, west of Sharon Street and south of Cumberland Road, the property of Robert Lee and Eunice Brisson Morris.
- 5. Case P00-42. The rezoning from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at the intersection of Bainbridge and Obershea Roads, the property of James L. and Mary R. White.
- 6. Case P00-43. The rezoning from C3 Heavy Commercial to RR Rural Residential, or to a more restrictive zoning district, on the west side of H. Clark Road and north of Butler Nursery Road, the property of Emma Hayner.
- 7. Case P00-44. The rezoning from C(P) Planned Commercial to M(P) Planned Industrial, or to a more restrictive zoning district, northwest of the corner of Gillespie Street and Black and Decker Road, the property of Hubert Clodfelter.

### 2. Consent Items

- 1. Approval of minutes for the June 19, 2000 regular meeting.
- 2. Approval of the minutes for the following Special Meetings:

May 19, 2000 June 12, 2000 June 5, 2000 June 13, 2000 June 6, 2000 June 19, 2000

3. Approval of Additions to State Secondary Road System

Upchurch Sands Subdivision: Hypony Trail

Wheatland Subdivision: Harvestgrain Drive, Cherrybark Drive, Eastfield Avenue, Deerview Trail

Arran Hills Subdivision: Delmar Street

- 4. Approval of an Exception to the Conflict of Interest Rule Emergency Repair Program.
- 5. Approval of Community Housing Organization (CHDO) Designation Kingdom Community Development Corporation.
- 6. Approval of a Resolution for a Tax-Exempt Loan for the Stedman Volunteer Fire Department to Purchase a Fire Truck.
- 7. Approval of a Resolution for a Tax-Exempt Loan for the Lake Rim Volunteer Fire Department to Purchase a Fire Truck.
- 8. Approval of Bid Award for Remedial Repairs to the Mental Health Crisis Stabilization Center.
- 9. Approval of the Tax Collector's Preliminary Report and Proposed Annual Settlement.
- 10. Approval of the FY01 Tax Charge to the Collector.
- 11. Approval of Health Card and Hepatitis A Vaccine Fees for the Public Health Department.
- 12. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure Lt. 2, R. E. Cole Sub., Sec. 6.
- 13. Report on the Disposal of Surplus Property Pursuant to N.C.G.S. 160-A-226 (a).
- 14. Budget Revisions:
- (1) Health Department
  - a. Childhood Lead Poison Prevention: Decrease in revenue and expenditures in the amount of \$2,000 due to termination of State funding. (B01-001) **Funding Source-State**
  - b. Child Services Coordination: Increase in revenue and expenditures in the amount of \$10,192 to budget additional funding to contract for a CSC program assistant. (B01-002) **Funding Source-State**
  - c. Maternal Health: Revisions to transfer \$50,024 funding from Maternal Health Fees to Escrow Fund Balance. (B01-003) **Funding Source-State & Escrow Fund Balance**

# (2) Workforce Development

Increase in revenue and expenditure in the amount of \$155,930 to recognize additional funding for the Summer Youth Program. (B01-009) **Funding Source-Federal** 

- (3) NC Cooperative Extension
  - a. Cooperative Extension Program: Increase in revenue and expenditures in the amount of \$51,093 to establish the FY2001 budget. (B01-006) **Funding Source-State**
  - b. Cooperative Extension Service: Revision in the amount of \$5,200 to roll forward Pesticide Container Recycling funding from FY2000.(B01-018) **Funding Source-State**
- (4) Law Enforcement Block Grant 1999

Revision in the amount of \$228,459 to recognize a Department of Justice grant for equipment rental in the amount of \$205,613 and to appropriate fund balance for the required County match of \$22,846. (B01-005) **Funding Source-Federal and County** 

- (5) NC School Bonds
  - a. 1998 School Bonds: Revision to transfer unexpended funding from completed projects to the Massey Hill project and contingency and to approve the associated revised Capital Project Ordinances. (B01-007) **Funding Source-G.O. Bonds**
  - b. NC School Bond Projects: Increase in revenue and expenditures in the net amount of \$18,047,102 to establish funding for various projects and to approve the associated revised Capital Project Ordinances. (B01-019) **Funding Source-NC School Bonds**
- (6) Tax Assessor

Revision in the amount of \$18,450 to appropriate fund balance to contract for the development of the gross receipts tax system on short-term lease and rental vehicles. (B01-020) **Funding Source-County** 

(7) Community Development

Revisions in the total amount of \$2,312,161 to reprogram unexpended funds from FY2000. (B01-011 through B01-017) **Funding Source-Federal** 

(8) Special Fire District

Revision in the amount of \$284,006 to allocate the FY2000 Special Fire District Tax to qualifying Fire Districts. (B01-021) **Funding Source-Special Fire District Tax** 

### Items of Business

- Nominations to Boards and Committees
  - 1. Adult Care Home Community Advisory Committee (1 Vacancy)
  - 2. Mid-Carolina EMS Advisory Council (1 Vacancy)
- 4. Consideration of a Proposal to Develop an Economic Development Incentive Policy.
- 5. Designation of a Voting Delegate for the NCACC 2000 Conference.
- 6. Consideration of Initiating a Rezoning Request for Former Case P99-73.

### **ADJOURN**

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

### **MEETINGS:**

August 7, 2000 - 9:00 AM August 21, 2000 - 7:00 PM September 5, 2000 - 9:00 AM (Tuesday)

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