

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
August 20, 2001
7:00 p.m.

INVOCATION: Commissioner Billy King

PLEDGE OF ALLEGIANCE

Recognition of Retired County Employees:

Rosemary Zimmerman - DSS

Charles D. Phelan, Jr. - Sheriff's Office

1. Public Hearings

Uncontested Rezoning Cases Approved **A thru C**

- A. Case P01-54: The rezoning of 2.02 acres from M(P) to C(P), or a more restrictive zoning district, at 2824 Legion Road, owned by Mila S. Morgan.
- B. Case P01-57: The rezoning of .33 acres from R10 to R6A, or to a more restrictive zoning district, at 2516 Ake Street, owned by Gordon Ivey, Jr.
- C. Case P01-58. The rezoning of 2.75 acres from R6A to M(P), or a more restrictive zoning district, at 176 and 180 Airport Road, owned by Vickie H. Luck.

Contested Rezoning Cases Approved **D and E**

- D. Case P01-50: The rezoning of 2.78 acres from R5A to C1, or a more restrictive zoning district, at 6340 Applecross Road, owned by 1st Spanish Baptist Church.
- E. Case P01-52: The rezoning of 1.18 acres from R10 to R6A, or a more restrictive zoning district, at 3580 State Street, owned by Philip and Joni Smith.
- F. Case P01-53: The rezoning of 25.5 acres from RR to C(P), or a more restrictive zoning district, on the northeast corner of Maxwell Road and Hwy 24, owned by Elease Johnson Kenyon. **Continued to Sept. 17, 2001 Meeting**

Other

- G. Case P01-56. Revisions and Amendments to the Cumberland County Code of Ordinances, Section 7.23, "Fences and Walls," by allowing fences and walls closer than 25 feet to the street right-of-way line under certain circumstances.

Approved

- H. Redistricting of Commissioner Election Districts. **Delayed Action Until Sept. 4, 2001 Meeting**

2. Consent Agenda **Approved** **A thru J.(14)d.**

- A. Approval of minutes for the July 16, 2001 Regular Meeting.

- B. Approval of the following Special Meetings:

June 18, 2001	July 12, 2001
June 21, 2001	July 20, 2001
July 2, 2001	July 24, 2001
July 10, 2001	

- C. Approval of Additions to the State Secondary Road System:

Beaver Run Subdivision:	Beaver Run Drive, Southbend Drive, Galena Drive, Battle Road, Sparrow Drive, Elkhorn Drive, Buhmann Road, Blackbird Road
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Murphy Acres Subdivision:	Steeple Run Drive
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Southwood Subdivision:	Chippendale Court
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- D. Approval of Exception to the Conflict of Interest Rule in the Community Development Housing Rehabilitation Program.
- E. Approval of the 2001 Agricultural Hall of Fame Nomination - William E. Tew, Jr.
- F. Approval of Resolution Regarding Continued Participation in County Health Insurance Plan.
- G. Approval of Cape Fear Valley Health System FY02 Operating and Capital Budget and Budget Ordinance.
- H. Approval to Purchase Property Located at 1672 Owen Drive by Cape Fear Valley Health System.

I. Approval of Resolution Declaring September 15, 2001 as "Cumberland County Big Sweep Day."

J. Budget Revisions:

(1) Raeford Road Volunteer Fire Department

Revision to distribute final payment of funds (\$14,217) in accordance with the "Plan of Dissolution of Raeford Road Volunteer Fire Department" that was effective June 30, 1996. (B02-080) Funding Source - Raeford Road Fire Department Fund Balance

(2) Special Fire Districts

Revision in the amount of \$287,277 to distribute FY2001 funds to low wealth volunteer fire departments and to the Fire Chief's Association. (B02-031) Funding Source - Special Fire District Tax

(3) Community Development

- a. Various Programs- Revisions in the amount of \$1,764,207 to re budget unexpended grant funds from prior years and \$81,543 of required county match. (B02-070 through B02-077 and B02-081 through B02-83) Funding Source - Federal and County Fund Balance
- b. Miscellaneous Grants - Increase in revenue and expenditures in the amount of \$719,015 to budget Crisis Housing Assistance Funds for Repair and Replacement Housing Assistance for Hurricane Floyd recovery projects. (B02-043) Funding Source - State

(4) Social Services

Revision in the amount of \$87,809 to adjust budgeted salaries to actual salaries of RIFed employees transferred into vacant positions. (B02-044) Funding Source - County

(5) Juvenile Crime Prevention Programs/General Government Other

Revision in the amount of \$10,848 to transfer unexpended grant funds from prior fiscal years to the JCPC Juvenile Assessment Center Program. (B02-060 & 060A) Funding Source - State Grant Funds

(6) Law Enforcement

- a. Jail - Revision in the amount of \$100,360 to appropriate fund balance to restore 4 jailer positions previously eliminated during the FY2002 budget process. (B02-063) Funding Source - County Fund Balance
- b. Facility Upgrade Grant - Revision in the amount of \$3,094 to re budget unexpended grant funds and county match from FY2001. (B02-051) Funding Source - State and County Fund Balance
- c. Sheriff's Office/Federal Forfeiture Justice - Revision in the amount of \$61,488 to purchase traffic enforcement equipment with NC Governor's Highway Safety Program Grant funds and Federal Forfeiture funds. (B02-079 & B02-079A) Funding Source - State and Federal
- d. Federal Forfeiture-Justice - Revision in the amount of \$51,000 to appropriate fund balance to purchase evidence-drying cabinet, hostage negotiation phone equipment, and to provide travel and training funds for law enforcement classes. (B02-078) Funding Source - Federal
- e. COPS More Grant - Revision in the amount of \$4,005 to re budget unexpended grant funds and county match from FY2001. (B02-050) Funding Source - Federal and County Fund Balance
- f. NC Controlled Substance Tax - Revision to appropriate fund balance in the amount of \$60,300 to replace drug detection dog; to purchase supplies and equipment; and to budget for travel and training (B02-042) Funding Source - Fund Balance (State)

(7) Soil & Water Conservation

Revision in the amount of \$5,000 to recognize a grant from the U.S. Fish and Wildlife for improvements to the Lake Rim Park Nature Trail. (B02-062) Funding Source - Federal

(8) Welfare Other

Revision in the amount of \$25,000 to recognize a Smart Start grant for a Lead Teacher position at The Meeting Place Drop-In Child Care located at the Cumberland County Social Services Building (B02-061) Funding Source - State

(9) Social Services

- a. Revision to recognize additional De-Linking state funds (\$40,000) to fund temporary caseworkers. (B02-065) Funding Source - State

- b. Revision in the amount of \$148,385 to re budget unexpended Crisis Intervention funds from FY2001. (B02-064) Funding Source - Federal
- c. Family Violence Care Center - Revision in the net amount of \$2,228 to recognize a \$25,000 Family Violence Grant; to reduce TANF funding \$22,772; and to fund additional personnel costs (\$2,228) for state mandated salary changes (B02-066) Funding Source - Federal

(10) Library

Revision in the amount of \$5,598 to reclassify three Librarian I positions to Librarian II. (B02-035) Funding Source - County

(11) Eastover Water System Capital Project

Revision to reduce the construction contract \$405,653 per Change Order #1 and the associated PWC cost Share revenue and to approve the revised Capital Project Ordinance. (B02-053) Funding Source - Other

(12) NC Cooperative Extension

Revision in the amount of \$28,574 to re budget unexpended United Way funds for the Baby Think It Over program. (B02-069) Funding source - Other

(13) Health Department

- a. Adult Health - Revision in the amount of \$11,044 to fund increase salary for Physician Extender II position. (B02-052) Funding Source - County
- b. WIC - Revision in the amount of \$5,434 to fund additional personnel costs for an interdepartmental transfer. (B02-047) Funding Source - Federal
- c. WIC - Revision in the amount of \$4,529 to fund additional personnel costs to reclassify a Nutritionist I position to a Nutritionist II position. (B02-068) Funding Source - Federal
- d. Laboratory - Revision in the amount of \$5,614 to fund additional personnel costs to reclassify four Medical Lab Technician positions. (B02-067) Funding Source - County

(14) Mental Health

- a. Alcohol and Drug Support - Revision in the amount of \$1,928 to appropriate

fund balance to fund additional personnel costs for state mandated salary changes. (B02-056) Funding Source - MH Fund Balance

- b. NC Treatment Alternatives to Street Crime - Revision in the amount of \$2,173 to appropriate fund balance to fund additional personnel costs for state mandated salary changes. (B02-055) Funding Source - MH Fund Balance
- c. Employee Assistance Program - Revision in the amount of \$2,438 to appropriate fund balance to fund additional personnel costs for state mandated salary changes. (B02-054) Funding Source - MH Fund Balance
- d. Managed Care - Revision in the amount of \$10,107 to appropriate fund balance to fund additional personnel costs to extend an employee's retirement date three pay periods. (B02-057) Funding Source - MH Fund Balance

Items of Business

3. Nominations to Boards and Committees

A. Cape Fear Valley Health System Board of Trustees (1 Vacancy)

Nominatons:

Catherine Jennifer

B. Cumberland County Industrial Facilities and Pollution Control Financing Authority (2 Vacancies)

Nominatons:

Billy Butler

Sharon Drake

C. Nursing Home Advisory Board (1 Vacancy)

Nominatons:

Frank Nuzum

D. Senior Citizens Advisory Board (2 Vacancies)

Nominatons:

Jack Harnsberger

Billy Manning

4. Appointments to Boards and Committees

A. Board of Adjustment (1 Vacancy)

Appointed Alternate Member Position: Malcolm King (Reappointment)

B. Emergency Planning Committee (1 Vacancy)

Appointed Hospital Representative: Steve Schultz

C. Equalization and Review Board (1 Vacancy)

Appointed Home Builder Position: Ron Smith

D. Joint Storm Water Advisory Board (1 Vacancy)

Appointed : Carlon G. Mercer

E. Nursing Home Advisory Board (2 Vacancies)

Appointed :

Linda Henderson

Shirrell W. McDuffie (Reappointment)

F. Workforce Development Board (1 Vacancy)

**Appointed Private Sector Representative: Dr. Richard Ellis
(Reappointment)**

5. Consideration of Request from Veterans Administration to Reconsider Order to Demolish Property Under Minimum Housing Code. **Approved Request, Granting 180 Day Delay in Demolition**

6. Consideration of Change Order No. 2 for Miller Building Corporation -Detention Center Project. **Approved**

7. Consideration of Request from the Arts Council of Fayetteville/Cumberland County to Address the Board - Appearing: Deborah Mintz. **Approved**

8. Closed Session **No Action**

A. Property Matter

B. Attorney Client Matter

ADJOURN

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

MEETINGS:

September 4, 2001 - 9:00 AM (Tuesday)

September 17, 2001 - 7:00 PM

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