

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**June 18, 2001**  
**7:00 p.m.**

INVOCATION: Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE - JaQuan Madyun - 5th Grade, Ferguson-Easley Elementary School

1. Public Hearings

Uncontested Rezoning Cases  **A thru F**

- A. Case P00-73. The rezoning of 3.21 acres from A1 to R15 at 1233 and 1245 Baywood Road, owned by Joseph T. and Betty H. Strickland.
- B. Case P01-32. The rezoning of 3.53 acres from M2 and A1 to R40A south of Goldsboro Road and east of I-95 on Poverty Flats Road, owned by Erma H. Blackmon.
- C. Case P01-33. The rezoning of .99 acres from A1 to RR at 6394 Blake Road, owned by Isabelle K. Blake.
- D. Case P01-34. The rezoning of .71 acres from A1 to RR at 2118 Dunn Road, owned by Jerry W. and Chong Kim Matherly.
- E. Case P01-35. The rezoning of 6.31 acres from R40 to R40A at 28348 Sandhills Road, owned by Reginald and Alice Swann.
- F. Case P01-36. The rezoning of 16.10 acres from A1 to R30 at 4091 Murphy Road, owned by William E. Draughon, Jr.

Contested Rezoning Cases

- G. Case P01-17. The rezoning of 34.64 acres from R10 to C(P) on Sycamore Drive, east of the Seaboard Coast Line Railroad, owned by Land Associates, Inc.



- H. Case P01-31. The rezoning of .96 acres from A1 to RR at 6951 Johnson Road,

owned by Gregory McNair.  **Rezoning to R40 District**

- I. Case P01-41. The rezoning of the area designated by the National Register of Historic Places as the Averasboro Battlefield from A1, A1/CU, R40A and RR to A1A Agricultural District, containing 3000 acres.

#### Conditional Use Overlay Cases

- J. Case P01-37. A Conditional Use Overlay District and Permit to allow a Retail Carpet Store in a C1 District at 4582 Cumberland Road, Suites 100 and 104, containing 1.19 acres, owned by Smith/Warren Properties, LLC.

- K. Case P01-38. A Conditional Use Overlay District and Permit to allow a Painting Business in an R10 District at 1054 Strickland Bridge Road, south of Kilmory Drive, .80 acres, owned by Angela B. Nichols.

#### Road Name Changes

- L. Consideration of Renaming Road within the Lake Rim Fire District - From Summerwood Drive to James Berry Road.

#### **Moved from Consent Agenda - Added to Public Hearings**

- M. **Approval of Community Transportation Program:**

#### **(1) Approval of Resolution (Attachment A)**

#### **(2) Approval of Grant Application (Attachment B)**

2. Consent Agenda  **A through L(9)**

- A. Approval of minutes for the June 4, 2001 Regular Meeting and approval of minutes for the following Special Board Meetings: May 29, May 31, June 4, June 7, and June 11, 2001.
- B. Approval of Additions to the State Secondary Road System for the following subdivisions:
- Hunters Crossing Subdivision: English Saddle Drive, Grouse Run,  
Foxhunt Lane, Old Hunt Place
- Labrador Lake Subdivision: Jack Pine Street, Outer Banks Street

Oak Meadows Subdivision: Oak Meadow Court

- C. Approval of Adjustment to "Attachment A" of the FY02 Budget Ordinance to Reallocate Funds in the Sheriff's Office and Jail.
- D. Approval of Contract Extension for Reimbursement to the Sheriff's Office for Child Support Enforcement Services.
- E. Approval of Ordinance Assessing Property for the Costs of Demolition: MH1131-00 Henry L. White, Sr., 6543 Amanda Circle, PIN: 9496-81-4903.
- F. Approval of Monitoring Policy and Monitoring Plan for Community Development.
- G. **Moved to Public Hearings M.**
- H. Approval of Home and Community Care Block Grant for the Mid-Carolina Area Agency on Aging:
  - (1) Approval of Agreement for Providing County-Based Aging Services.
  - (2) Approval of the FY 02 County Funding Plan for the Home and Community Care Block Grant.
- I. Report of Formal Bid Awards Less Than \$100,000 Approved by Management.
- J. Approval of Franchise Agreement with Raymond Howard DBA Scooby's Sandwich Shop for Concessionaire Services for the Mental Health Center - 109 Bradford Avenue.
- K. Approval of Franchise Agreement with Shaw Food Services, Co., Inc. for Concessionaire Services for the Mental Health Center - 1724 Roxie Avenue.
- L. Budget Revisions:
  - (1) Sheriff's Office

Revision in the amount of \$6,900 to budget for national inspector's travel to Cumberland County to perform on-site inspection for re-accreditation. (B01-609) Funding Source - County.
  - (2) Senior Aides

Revision in the amount of \$12,000 to budget additional revenue and

expenditures. (B01-608) Funding Source - Federal.

### (3) Social Services

- a. Other - Revisions in the amount of \$105,000 to budget for additional funding for Special Links and NC Child Care. (B01-604 and B01-605) Funding Source - Federal and State.
- b. Other - Revision in the amount of \$2,156,025 to transfer lapsed personnel costs of \$1,094,213 from organization 4365 to 4366, and to recognize additional state and federal revenue to fund increased mandated expenditures. (B01-606 and B01-606A) Funding Source - Federal, State and County.
- c. Welfare Other - Revision in the amount of \$2,016 to budget for a grant from local Smart Start for a Drop-off Daycare Facility. (B01-610) Funding Source - Other.
- d. Group Home - Revision in the net amount of \$68,441 to budget for additional TANF revenue and to adjust other revenue to projected collections, and to fund additional expenditures. (B01-607) Funding Source - Federal, State, Fees, and Other.

### (4) Community Development

Increase in revenues and expenditures in the amount of \$3,300 to budget for rents received from the residents of Robins Meadow. (B01-612) Funding Source - Other.

### (5) Eastover Fire District/Westarea Fire District

Revision in the amount of \$450 to budget for unanticipated refunds to taxpayers. (B01-602 and B01-603) Funding Source - Other.

### (6) Mental Health

- a. Revision to reconcile revenues with changes made in allocations from the Division of Mental Health. (B01-593) Funding Source - Federal and State.
- b. Thomas S Case Management - Increase in revenue and expenditures to allocate additional funds of \$4,000 to provide support for a specified client. (B01-592) Funding Source - State.
- c. DD Adult Outpatient - Increase in revenue and expenditures to budget new

state funds of \$24,000 to provide support for specified DD clients. (B01-594) Funding Source - State.

- d. William M. Lakewood - Revision in the amount of \$117,189 to reconcile state allocation with the county budget. (B01-600) Funding Source - State and Fees.
- e. SA Contracts - Revision to appropriate fund balance in the amount of \$12,717 to budget for carryover of unused funds from FY2000. (B01-601) Funding Source - State.
- f. CBA In-Home - Decrease in revenue and expenditures in the amount of \$25,392 to reduce budget due to lapsed salaries. (B01-597) Funding Source - State.
- g. Major Grant - Increase in revenue and expenditures in the amount of \$11,095 to budget for new position funded by the State to provide Child SA Services. (B01-598) Funding Source - State.
- h. Personnel - Revision in the amount of \$456 to use salary adjustment funds to increase salary and benefits due to State mandated grade change. (B01-599) Funding Source - County.
- i. SA Periodic/SA Case Management & Referral - Revision in the amount of \$1,885 to move funds from organization 4347 to 434H to cover salary and benefits in Case Management. (B01-595 and B01-595A) Funding Source - Fees.

#### (7) Injured Animal Fund

Revision in the amount of \$1,444 to recognize additional revenue received. (B01-613) Funding Source - Other.

#### (8) Public Building Other/General Government Other

Revision in the amount of \$25,000 to transfer funds from General Government to fund increased county postage. (B01-615) Funding Source - County.

#### (9) Cumberland County Crown Coliseum

Revision in the amount of \$59,000 to recognize additional marketing revenue and budget for projected utility costs. (B01-616) Funding Source - Fees.

## Items of Business

### 3. Nominations to Boards and Committees

#### A. Juvenile Crime Prevention Council (7 Vacancies)

**Nominees:**

**Dr. Polly Davis  
Henry Berry  
John Clark  
Robin Jenkins  
Monica Simmons  
Alfred R. Searle  
Sue Thomas**

#### B. Criminal Justice Partnership Advisory Board (7 Vacancies)

**Nominees:**

**Ed Grannis  
Coy E. Brewer, Jr.  
Ada R. Harris  
Richard A. Hayes  
Ron McSwain  
Allen Rogers  
Ralph Spivey**

#### C. Recreation Advisory Board (2 Vacancies)

**Nominees:**

**Stephen L. Thomas  
Charles Lovick, Jr.  
David Diaz**

### 4. Appointments to Boards and Committees

#### A. Jury Commission (1 Vacancy)

**Appointed:**

**Mae Harris**

#### B. Joint Storm Water Advisory Board (2 Vacancies)

**Appointed:**

**Don Blackwell Jessup  
Billy Maxwell (Reappointment)**

C. Minimum Housing Appeals Board (2 Vacancies)

**Appointed:**

**Regular Member Positions: Willie McKoy, Jr.**

**Alternative Member Positions: Sarah A. Bracey**

D. Social Services Board (1 Vacancy)

**Appointed:**

**Luther Packer**

E. Workforce Development Board (2 Vacancies)

**Appointed:**

**Tim Owen**

**Annie Hasan**

5. Closed Session: A. Attorney Client Matter **Deleted from Agenda**

ADJOURN

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

MEETINGS:

July 2, 2001 - 9:00 AM

July 16, 2001 - 7:00 PM

[Return to top](#)