

**Agenda**  
**Cumberland County Board of Commissioners**  
**Courthouse - Room 118**  
**March 19, 2001**  
**7:00 p.m.**

INVOCATION: Commissioner John Henley

PLEDGE OF ALLEGIANCE

1. Public Hearings

Uncontested Rezoning Cases Approved **A through E**

- A. Case P01-05. The rezoning from R10 Residential to RR Rural Residential, or to a more restrictive zoning classification, south of the intersection of Crystal Springs and Camden Roads, the property of David B. Suggs.
- B. Case P01-07. The rezoning from A1 Agricultural to R40A Residential, on Godwin-Falcon Road, adjacent to the I-95 Interchange, the property of Gwendolyn McMillan, Dororthy McDuffie and Cleveland Myles.
- C. Case P01-09. The rezoning from R10 Residential to C1 Local Business, or to a more restrictive zoning classification, on the south side of Cumberland Road, west of the Seaboard Coastline Railroad, the property of James P. and Viola Jacobs.
- D. Case P01-10. The rezoning from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning classification, on the north side of Sand Hill Road, East of Cypress Lake Road, the property of Joe and Jannie Purdie.
- E. Case P0-11. The rezoning from M(P) Planned Industrial to A1 Agricultural, or to a more restrictive zoning classification, on Wilmington Highway, north of East Mountain Drive, the property of John and Margarete Koenig.

Conditional Use Overlay Cases Denied

- F. Case P00-74A. A Conditional Use Overlay District and Permit for a Coin Operated Unmanned Car Wash and Oil Exchange operation in an RR Rural Residential District on the southwest side of Fisher Road, between Lakeway an Kenmore Drives, the property of Gilbert Buie Heirs.

Contested Rezoning Cases **Approved**

- G. Case P01-08. The rezoning from RR Rural Residential to O&I Office and Institutional, or to a more restrictive zoning classification, on the north side of Fisher Road, west of Lakewood Drive, the property of Paul and Ruby Ruffin.

Minimum Housing Hearing **Approved** **H through J**

- H. Case MH838-99 - Lonnie Brown, Deceased, 2239 Tolgate Road, PIN: 0415-19-4040.
- I. Case MH701-99 - Ronnie L. & Sherrie L. McGahee, 4740 Old Spears Road, PIN: 0415.05-18-6868
- J. Case MH1297-00 - Calvin & Gloria C. Terrell, 118 Salmon Drive, PIN: 0425-70-4071

Other **No Action**

- K. Kelly Hills/Slocomb Road Water and Sewer District.

2. Consent Agenda **Approved** **A through S(10)**

- A. Approval of minutes for the February 19, 2001 Regular Meeting.
- B. Approval of minutes for the February 23 and 24, 2001 Planning Retreat and the March 7, 2001 Special Meeting.
- C. Approval of Additions to the State Secondary Road System:
- Brookrun Subdivision: Prestige Boulevard, Shillinglaw Circle, Megan Court, Mariah Court.
- D. Approval of Proclamation Proclaiming March 2001 as "American Red Cross Month" in Cumberland County.
- E. Approval of Proclamation Proclaiming March 20th as "Youth Art Day" in Cumberland County.
- F. Approval of Proclamation Proclaiming April 2001 as "Child Abuse Prevention Month" in Cumberland County.

- G. Approval of Proclamation Proclaiming April 16-22, 2001 as "Community Development Week" and April 20, 2001 as "Community Development Day" in Cumberland County.
- H. Consideration of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- I. Approval of Bid Award for HVAC Renovations to the AIT Center (former DSS Building).
- J. Approval of Bid Award for Boiler Replacement in the Cumberland County Auditorium (Coliseum Complex).
- K. Approval of NC Rural Center Grant Application for Kelly Hills/Slocumb Road Sewer Project.
- L. Approval of Assignment of Griffin Grant Writing & Consulting Contract to Randall Funding and Development and Memorandum of Understanding with Frontier Insurance Company.
- M. Approval of Cumberland County Hospital System, Inc. Sublease Agreement for Property Located at 522 Beaumont Road.
- N. Approval of Grant Award - John H. Wellons Foundation, New Beginnings Transitional Housing Program.
- O. Approval of a Resolution to Submit a Grant Application to the North Carolina Division of Community Assistance and the North Carolina Housing Finance Agency for Hurricane Floyd Crisis Housing Assistance Funds.
- P. Approval of Day Reporting Center's FY02 Application for Continuation of Implementation Funding to the North Carolina Justice Partnership Program.
- Q. Approval of Designation of Agent for Federal Financial Assistance Under the Disaster Relief Act.
- R. Confirmation of a Portion of Fire District Line Between Gray's Creek and Pearce's Mill Fire Districts.
- S. Budget Revisions:
  - (1) Mental Health

- a. EEAP - Increase in revenue and expenditures in the amount of \$9,668 to

budget for additional Federal Funds to hire two Work First participants through temporary services for outreach services. (B01-484) Funding Source - Federal.

- b. Periodic Outpatient Services - Increase in revenue and expenditures in the amount of \$2,075 to budget for additional State funds to purchase smoke alarms, motion sensors, intercoms, etc, for clients in therapeutic homes. (B01-486) Funding Source - State.
- c. DD Adult Outpatient - Increase in revenue and expenditures in the amount of \$13,862 to budget for additional fees to hire a Habilitation Specialist II for 25 new CAP slots. (B01-487) Funding Source - Fees.
- d. Adult Periodic/Periodic Outpatient Services- Increase in revenue and expenditures in the amount of \$5,244 to budget for additional State funds to purchase adaptive equipment for deaf clients to provide specialized clinical evaluations of deaf children, and to fund travel. (B01-510 and B01-510A) Funding Source - State.
- e. Majors Grant - Revision to appropriate fund balance in the amount of \$21,000 to budget for the purchase of a vehicle. (B01-511) Funding Source - State.
- f. Medical Records - Revision in the amount of \$30,102 to appropriate fund balance to budget for purchasing an upgraded dictation system. (B01-485) Funding Source - Fund Balance Appropriated.

## (2) Health - Pharmacy

Decrease in revenue and expenditures in the amount of \$152,000 to adjust revenue and expenditures accounts to the amount actually projected to be earned and expended. (B01-492) Funding Source - Fees.

## (3) Register of Deeds

Revision to appropriate fund balance in the amount of \$17,000 to fund shortfall due to FY01 budget reductions. (B01-495) Funding Source - Fund Balance Appropriated.

## (4) Community Development - Infrastructure/Economic Development

Revisions in the amount of \$392,172 to transfer funds within Community Development to provide funds for the housing rehabilitation program. (B01-493 and B01-494) Funding Source - Federal.

(5) Social Services

- a. Increase in revenue and expenditures in the amount of \$857,252 to recognize additional funding for SmartStart and NC Child Care. (B01-506) Funding Source - Federal and State.
- b. Increase in revenue and expenditures in the amount of \$250,000 to recognize additional funding for the Energy Assistance Program and Crisis Intervention Program. (B01-505) Funding Source - Federal.

(6) Sheriff

- a. School Law Enforcement COPS - Revision in the amount of \$5,416 to budget Career Development Steps for Deputies. (B01-471) Funding Source - County.
- b. Sheriff - Revision in the amount of \$31,833 to budget Career Development Steps for Deputies. (B01-472) Funding Source - County.
- c. Jail - Revision in the amount of \$10,873 to budget for Career Development Steps for Deputies and Jailers. (B01-473) Funding Source - County.
- d. Sheriff - Law Enforcement Block Grant 99 - Increase in revenue and expenditures to budget for interest received. (B01-496) Funding Source - Interest Income.
- e. Law Enforcement Block Grant 2000 - Increase in revenue and expenditures in the amount of \$194,012 to budget the Federal Department of Justice Local Law Enforcement Block Grant 2000 and a 10% County match. (B01-507) Funding Source - Federal and Fund Balance Appropriated.
- f. School Law Enforcement Local - Revision in the amount of \$5,224 to budget Career Development Steps for Deputies. (B01-470) Funding Source - County.

(7) School Capital Outlay Category I, II and III

Increase in revenue and expenditures in the total amount of \$2,507,683 to rebudget unexpended capital outlay funds from prior fiscal years. (B01-497, B01-497A and B01-497B) Funding Source - Fund Balance Appropriated.

(8) Library

- a. Increase in revenue and expenditures in the amount of \$9,950 to budget for additional funding from a second grant from the Bill and Melinda Gates Foundation. The grant will enhance the computer-training lab at the Headquarters Library and add additional computers and supplies to all six branches. (B01-502) Funding Source - Gates Foundation.
- b. Increase in revenue and expenditures in the amount of \$4,500 to budget for additional grant funding from the North Carolina Department of Cultural Resources to help purchase incidental furniture items for new computer lab. (B01-503) Funding Source - State.

(9) Public Safety - Other

Increase in revenue and expenditures in the amount of \$8,650 to budget matching funds to purchase a pickup truck for the County Forest Ranger. (B01-513) Funding Source - Fund Balance Appropriated.

(10) Cooperative Extension

Revision in the amount of \$2,100 to recognize additional revenue and expenditures for the Baby Think It Over Program. (B01-515) Funding Source - Other.

Items of Business

3. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (5 Vacancies)

**Nominated:**

**Teresa H. Raynor (eligible for reappointment)**  
**Sandy Cooper**  
**Ada R. Harris**  
**Francis Macomber**  
**Dana Smith**

B. Equalization and Review Board (1 Vacancy)

**Nominated:**

**Swane Hamlet**

C. Mid-Carolina EMS Advisory Council (2 Vacancies)

**Nominated:**

**Anita McIntosh (eligible for reappointment)**  
**Wally Ainsworth (eligible for reappointment)**

D. Minimum Housing Appeals Board - Alternate Member (1 Vacancy)

**Nominated:**  
**Jimmy Ragland**

E. Nursing Home Advisory Board (1 Vacancy)

**Nominated:**  
**Doyle Hubbard (eligible for reappointment)**

F. Wrecker Review Board (1 Vacancy)

**Nominated:**  
**Teresa Melvin**

G. Workforce Development Board (1 Vacancy)

**Nominated:**  
**Roberta Kishbaugh**

4. Consideration of Request to Brief the Board Regarding Advanced Internet Technologies Economic Development Agreement with the County. Appearing: Clarence Briggs and Alex Lekas. **No Action Needed**

5. Consideration of Retaining the Services of a Lobbyist to Represent Cumberland County in the North Carolina General Assembly. **Tabled until able to meet with Cumberland County Legislative Delegation.**

6. Consideration of the County Facilities Committee Report and Recommendations: **A through C** Approved **the recommendation of the Facilities Committee.**

A. Animal Control Shelter

B. Washington Drive Elementary School Property

C. Workstations for the District Attorney's Office

7. Closed Session:

A. Attorney Client Matter **No Action Needed**

## ADJOURN

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

## MEETINGS:

April 2, 2001 - 9:00 AM  
April 16, 2001 - 7:00 PM  
May 7, 2001 - 9:00 AM  
May 21, 2001 - 7:00 PM

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