

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
September 17, 2001
7:00 p.m.

INVOCATION: Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE - Tyler Edge

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P01-64. The rezoning of .41 acres from R10 to R6A, or a more restrictive zoning district, at 3105 Ashboro Street, owned by Reese Mazingo, Jr.

Approved

- B. Case P01-66. The rezoning of 2 acres from A1 to R40A, or to a more restrictive zoning district, at 2745 McCall Road, owned by Odessa Council.

Approved

- C. Case P01-67. The rezoning of 28.54 acres from A1 to R40, or a more restrictive zoning district, on John Nunnery Road south of Stoney Branch Road, owned by Billy D. and Fay J. Horne.

Approved

- D. Case P01-69. The rezoning of 1.34 acres from RR and A1 to C(P), or a more restrictive zoning district, at 8171 Godwin-Falcon Road, owned by Abdo Alsaede.

Denied

- E. Case P01-70. The rezoning of .69 acres from R6A to O&I, or a more restrictive zoning district, at 831 Manley Street, owned by Ronald W. Forbes.

Approved

- F. Case P01-71. The rezoning of 2.15 acres from A1 to R40A, or a more restrictive zoning district, at 2341 Smith Road, owned by Bernice U. and Shirley L. Tew.

Approved

Contested Rezoning Cases

- G. 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. **Approved**

- H. Case P01-59. The rezoning of 5.13 acres from M2 and A1 to R40A, or a more restrictive zoning district, at 4472 Ferrand Drive, owned by Rocky W. Gaskins.

Approved

- I. Case P01-60. The rezoning of .66 acres from R10 to RR, or a more restrictive zoning district, at 6213 Rockfish Road, owned by Donald F. and Wanda Horne.

Denied

- J. Case P01-63. The rezoning of 0.8 acres from R10 to R6A, or a more restrictive zoning district, at 3917 and 3921 Donna Street, owned by Kenny Tew.

Approved

- K. Case P01-65. The rezoning of .46 acres from R10 to R6A, or a more restrictive zoning district, at 3921 Elon Street, owned by Joseph Wilson. **Approved**

Other

- L. Public Hearing on the Consolidated Annual Performance and Evaluation Report (CAPER).

2. Consent Agenda **Approved** **A thru L(7)**

- A. Approval of minutes for the September 4, 2001 Regular Meeting and August 30, 2001 Special Meeting.

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

Baytree Subdivision: West Bent Grass, Log Cabin Drive
Cypress Acres Subdivision: Labrador Drive

- C. Approval of Settlement of Taxes Collected Through August 31, 2001.

- D. Approval of Bids for the Installation of Voice and Data Wiring for the Cumberland County Detention Center.

- E. Approval of Sole Source Bid for the Installation of an 800 mHz Bi-Directional Antenna System for the Cumberland County Detention Center.

- F. Approval of Amendment #3 to Architectural Agreement for the DSS Administration

Building Project.

- G. Approval of Ordinance Assessing Property for the Costs of Demolition of the following property:

MH838-99, Lonnie Brown, 2239 Tolgate Road, PIN: 0415.05-18-4040.

- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - Lot 109-110 and parts of Lots 107 & 108, Fairview Map 4.
- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - Lot 15 and parts of Lots 11 and 13.
- J. Approval of Redemption of Surplus County-Owned Real Property Acquired by Tax Foreclosure.
- K. Approval of Bid Awards for Solid Waste Containers.
- L. Budget Revisions:

(1) Library

Revision in the amount of \$8,024 to reallocate funds to fund the reclassification of a Computer Lab Associate to a Microcomputer Technician Trainee. (B02-102) Funding Source - Reallocation of Budgeted Expenditures

(2) Injured Animal Stabilization Fund

Increase in revenue and expenditures in the amount of \$3,000 to budget for expected donations for injured animals. (B02-123) Funding Source - Donations

(3) Child Health

Revision in the amount of \$119 to reallocate funds to fund the reclassification of a PHN I to a PHN II. (B02-124) Funding Source - Reallocation of Budgeted Expenditures

(4) Mental Health

- a. RCE-TASC - Increase in revenues and expenditures in the amount of \$430,752 to budget for the new "Treatment Alternatives to Street Crime Regional Coordinating Entity Grant". (B02-145) Funding Source - TASC Grant

- b. Child & Youth Periodic Outpatient Services - Revision in the amount of \$3,508 to reallocate funds for the reclassification of HS Clinical Counselor to Licensed Clinical Counselor-T. (B02-146) Funding Source - Reallocation of Budgeted Expenditures
- c. DSS Family Preservation - Revision in the net amount of \$223 to reconcile the county budget to the approved state contract. (B02-148) Funding Source - Federal
- d. ABLE - Revision in the amount of \$2,531 to reconcile the county budget to the state budget. (B02-149) Funding Source - State
- e. Adult Developmental Disabilities - Revision in the amount of \$24,000 to reconcile the county budget to the state budget. (B02-150) Funding Source - State

(5) Landfill Construction Capital Project

Revision in the amount of \$9,262 to reallocate funds to budget for additional consultant services. (B02-125) Funding Source - Reallocation of Budgeted Expenditures

(6) Social Services Other

Revision in the amount of \$62,264 to rebudget the remaining funds in the Duke Neighbor Grant from FY 00-01. (B02-151) Funding Source - Duke Neighbor Grant

(7) Tax Administration

Revision in the amount of \$12,500 to appropriate fund balance to fund TMA audits. (B02-152) Funding Source - County Fund Balance

Items of Business

3. Nominations to Boards and Committees

A. Minimum Housing Appeals Board (2 Vacancies)

Nominees:

Willie McKoy
Susan Mills

B. Nursing Home Advisory Board (1 Vacancy)

Nominees:

Robert Pringle

C. Workforce Development Board (2 Vacancies - Need 3 Nominations)

Nominees:

C. Bob Dickerson

Leesa Jensen

Stacy Holzinger

4. Appointments to Boards and Committees

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

Appointed:

George Jamison, Jr. (Reappointment)

Thomas E. Jones

Susan Phillips (Reappointment)

Mary C. Pickens (Reappointment)

Marion E. Wall

B. Board of Adjustment (1 Vacancy)

Appointed - Alternate Member Position: Jethro Coe, Jr.

C. Cape Fear Valley Health System Board of Trustees (3 Vacancies)

Appointed - Medical Staff:

Zane Walsh, MD

Carol Wadon, MD

Robert Appel, MD

D. Juvenile Crime Prevention Council (2 Vacancies)

Appointed:

Member of Business Community: Marya Fuentes

At-Large Representative: Anita Hill

E. Mid-Carolina Aging Advisory Committee (5 Vacancies)

Appointed:

**Volunteers Representatives: Bonnie Ammons
Barbara T. Leach (Reappointment)
Lesley Resnick-Ward (Reappointment)**

**Consumers Representatives: Sarah Bracey
Eleanor W. Fleishman (Reappointment)**

5. Consideration of Resubmittal of Application for Kelly Hills/Slocumb Road Sewer Project to the North Carolina Rural Center. **Approved**

6. Consideration of Request to Address the Board of County Commissioners Regarding the School Crossing Guard Issue - Appearing: Jeffry A. Harrison, Sandra Gibson

Approved **plan of asking Sheriff's Finance Office and County Finance Office to try to find additional money to fund more crossing guards while looking at other options for utilizing current school and/or sheriff's office staff.**

7. Report on Status of the State Veteran's Memorial Park. **No Action Taken**

8. Closed Session

A. Economic Development Matter

B. Personnel Matters **Approved** **the appointment of Aaron Donaldson as Interim Tax Administrator with 10 % increase of current salary.**

ADJOURN

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

MEETINGS:

October 1, 2001 - 9:00 AM

October 15, 2001 - 7:00 PM

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