

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
April 2, 2002
9:00 a.m.

INVOCATION: Commissioner Billy King
Rev. David L. Morrison, Sr., Pastor, St. Luke AME Church,
Hillsboro Street, Fayetteville, NC

1. Public Hearings

- A. Public Hearing on the FY 2003 Rural Operating Assistance Program (ROAP) Grant Application. **Approved**

2. Consent Agenda **Approved** **A thru K(10)**

- A. Approval of minutes for the March 18, 2002 regular meeting.
- B. Approval of Amended Ordinance Assessing Property for the Costs of Demolition:

Case Numbers MH 842 through 850-99 and MH 852 through 863-99, properties owned by: Blarrie Gibbs, Jerry Butler and Ken Wallace all DBA Central Carolina Investments, Oakwood Mobile Home Park, Trease Drive and Chairman Street (21 Mobile Home Units and 1 Structure), Fayetteville, NC - PIN Nos.: 0419-97-1580 and 0419-97-0461.

- C. Approval of Sanitary Sewer Extension Participation Agreement Between DTF, DAK, Wellman, City of Fayetteville Public Works Commission and Cumberland County.
- D. Approval of Proclamation Proclaiming April 1-7, 2002 as Community Development Week in Cumberland County.
- E. Approval of Proclamation Proclaiming April 7-13, 2002 as National County Government Week in Cumberland County.
- F. Approval of Proclamation Proclaiming April 10, 2002 as "Community Commitment Day" in Cumberland County.
- G. Approval of Proclamation Proclaiming April 15-28, 2002 as "Litter Sweep" in Cumberland County.

- H. Approval of Vending Machine Franchise Agreement for Department of Social Services (2nd Reading).
- I. Consideration of Declaration of Surplus Vehicles and Authorization to Dispose of Same by Public Auction.
- J. Approval of Cumberland County Department of Social Services Work First Plan Amendment.
- K. Budget Revisions:

(1) Mental Health

- a. a. Administration - Revision in the amount of \$18,000 to budget for one half of Council On Accreditation fee due in April. (B02-351) Funding Source - Mental Health Fund Balance
- b. b. Adult Periodic - Revision in the amount of \$518 to budget additional state funds. (B02-352) Funding Source - State
- c. c. Smart Start Daycare - Revision in the amount of \$8,641 to budget additional daycare fees collected. (B02-350) Funding Source - Mental Health Daycare Fees

(2) Social Services

Revision in the amount of \$12,463 to budget the full amount of Workfirst Grant. (B02-346) Funding Source - Workfirst Grant

(3) Legal

Revision in the amount of \$3,000 to budget for contracted services until paralegal position can be filled. (B02-347) Funding Source - Fees

(4) Health

- a. Environmental Health - Revision in the amount of \$15,334 to budget for additional state funding received. (B02-360) Funding Source - State
- b. Home Visiting Project - Revision in the amount of \$31,265 to budget for state funding received for the Intensive Home Visiting Project. (B02-367) Funding Source - State

(5) Vander Fire District

Revision in the amount of \$200 to budget for unanticipated refunds to taxpayers. (B02-348) Funding Source - Taxes Current Year

(6) 1998 School Bond Projects

Revision to adjust project budgets to agree to changes adopted by the Cumberland County Board of Education and to approve the associated original and revised Capital Project Ordinances. (B02-361) Funding Source - Reallocation of Budgeted Expenditures

(7) NC School Bond Projects

Revision to adjust project budgets to agree to changes adopted by the Cumberland County Board of Education and to approve the associated original and revised Capital Project Ordinances. (B02-363) Funding Source - Reallocation of Budgeted Expenditures

(8) School C.O. Category III

Revision in the amount of \$40,000 to reallocate school capital outlay expenditures as approved by the Cumberland County School Board. (B02-366) Funding Source - Reallocation of Budgeted Expenditures between School C.O. Category II and III

(9) Eastover Water System Project/Water & Sewer Fund

- a. Eastover Water System Project - Revision in the net amount of \$122,661 to increase revenue and expenditures and to adopt the attached Revised Capital Project Ordinance. (B02-339) Funding Source - Other
- b. Water and Sewer Fund - Revision in the amount of \$73,848 to budget the transfer to Fund 008 in anticipation of FY02 sales tax refunds that Fund 008 will receive in FY03. (B02-339A) Funding Source - Other
- c. Eastover Water Authority - Revision in the net amount of \$60,770 to transfer 50% of remaining available tap fees to be used for the Eastover Water System Project and to reduce the budgeted transfer from Fund 008 to actual. (B02-339B) Funding Source - Other

(10) Inspections/Planning

Revision in the net amount of \$7,318 to create a Central Permitting Section in the Inspections Department and to implement a career incentive plan previously approved by the Board. (B02-361) Funding Source - Reallocation of Budgeted Expenditures

Items of Business

3. Nominations to Boards and Committees

A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees:

Derrick Davis
Janet Pelley

B. Criminal Justice Partnership Advisory Board (7 Vacancies)

Nominees:

Derrick Davis
Janet Pelley

C. Nursing Home Advisory Board (2 Vacancies)

Nominees:

Billy Jo Atkins (reappointment)
Wayne Mashburn (reappointment)
Lt. John McRaine (reappointment)
Elizabeth Gnann (reappointment)
Sharon Wright - Hucks (reappointment)
James Miller
Gretta Lennon

4. Appointments to Boards and Committees

A. Appointment of Chairman, First Vice Chairman and Second Vice Chairman for the Board of Equalization and Review.

Appointed:

Chairman: Mr. William E. Holland

First Vice Chairman: Mr. Swayn G. Hamlet
Second Vice Chairman: Mr. Ron Smith

B. Animal Control Board (1 Vacancy)

Appointed:

Knowledge and Experience in Dog Behavior and/or Handling: Donald A. Corrigan

In addition, voted to refer to policy committee the issue of making nominations earlier.

5. Presentation by Dr. Tom McGinn, North Carolina Department of Agriculture. **No Action Needed**

6. Presentation by Jeff Reitzel of the 2001 Manufactured Housing Task Force Report. **Approved action directing Joint Planning Board to propose ordinances, rules, restrictions and guidelines to allow legal implementation of Task Force recommendations, prior to new revaluation year, January 2003. (In addition, directed staff to implement permitting fees comparable to surrounding counties and to implement standards for refurbishing mobile homes. - See forthcoming minutes.)**

7. Presentation by Rick Heicksen of the Proposed Traffic Options for Fort Bragg and Spring Lake. **No Action Needed**

8. Presentation by Alex Lekas Regarding Advanced Internet Technologies Economic Development Agreement with Cumberland County. **No Action Needed**

9. Consideration of Referring Rezoning Case P02-08 Back to the Planning Board for Consideration of a Conditional Use Overlay and Permit. **Delayed**

10. Consideration of Award of Bids for Video Visitation and Signage at the Cumberland County Detention Center. Pursuant to the Emergency Exception of General Statute 143-129(a). **Approved staff recommendation**

11. Consideration of Canceling or Rescheduling the July 15, 2002 Commissioners' Meeting. **Approved cancellation of meeting**

ADJOURN

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

MEETINGS:

February 25, 2002 - (Monday) - 7:00 PM

March 11, 2002 - (Monday) - 9:00 AM

March 18, 2002 - (Monday) - 7:00 PM

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