

Agenda
Cumberland County Board of Commissioners
Courthouse - Room 118
May 20, 2002
7:00 p.m.

INVOCATION: Commissioner Talmage Baggett

Pledge of Allegiance - Marianna Baggett

Introduction of Ex-Officio High School Student Participants -
Brooke McMurray, Rising Senior - Westover High School

Recognition of Outgoing Board/Committee Members:
Alicia S. Chisolm, Joint Storm Water Advisory Board
James G. Lucas, Criminal Justice Partnership Advisory Board
Diane Wheatley, Community Health Care Council

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P02-27. The rezoning of 4.7 acres from A1 to R40A, or a more restrictive zoning district, at 2838 Duck Pond Road, owned by Junnie E. and Lillian L. Mason

Approved

- B. Case P02-35. The rezoning of .79 acres from RR to R10, or a more restrictive zoning district, at 1420 Acacia Drive, owned by Patrick T. and Karen J. O'Brien

Approved

- C. Case P02-36. The rezoning of .47 acres from R10 to R6A, or a more restrictive zoning district, at 2730 and 2732 Belhaven Road, owned by Arlie R. and Agnes D. Pierce

Approved

- D. Case P02-37. The rezoning of an 18.70 acre portion of a 28.74 acre tract from M (P) and R5 to C(P), or a more restrictive zoning district, on the northeast quadrant of Glensford Drive and Cliffdale Road, owned by Joseph P. Riddle

Approved

Contested Rezoning Cases

- E. Case P02-28. The rezoning of 1.05 acres from CD to R10, ore a more restrictive

zoning district, on Surrey Road, East of Scotholm Road, owned by March F. Riddle

Approved

F. Case P02-29. The rezoning of 4.17 acres from A1 to R40, or a more restrictive zoning district, at 4060 Billy Joe Lane, owned by Mitchell A. and Stormy P. Griffin

denied

G. Case P02-30. The rezoning of 4.0 acres from A1 to R40, or a more restrictive zoning district, at 7103 Honeybee Drive, owned by Robin C. Rudd

denied

Amendments - Land Use Plans

H. Consideration of the Spring Lake Area Detailed Land Use Plan **Approved** **The Endorsement Of The Spring Lake Detailed Land Use Plan & Amendment Of Cumberland County 2010 Land Use Plan**

2. Presentation by Tony Chavonne on Greater Fayetteville Futures Economic Vision Concept. **No Action**

3. Consent Agenda **Approved** **A through H(8)**

A. Approval of minutes for the May 6, 2002 regular meeting

B. Approval of A Resolution Requesting That Local Government Revenue Sources Be Made Secure

C. Approval of Franchise Agreement between Coca-Cola Bottling Company Consolidated and the Cumberland County Parks and Recreation Department (1st Reading)

D. Approval of Bid Award for Mainframe Upgrade in Information Services

E. Approval of the Annual Modification for the PY 2002 Workforce Investment Act (WIA) Program

F. Approval of a Resolution of Joint Support for the Sentencing Services Program and the Criminal Justice Partnership Program

G. Approval of Formal Bid Awards Less Than \$100,000 Approved by Management

H. Budget Revisions:

(1) Mental Health

- a. Crisis Diversion - Revision in the amount of \$3,300 to appropriate fund balance for computer equipment. (B02-417) Funding Source - Mental Health Fund Balance
- b. Developmentally Disabled Contracts - Revision in the amount of \$10,000 to appropriate fund balance to increase contract with Cape Fear Valley Hospital. (B02-418) Funding Source - Mental Health Fund Balance
- c. MR/MI Case Management - Revision in the amount of \$94,134 to reallocate funding sources. (B02-419) Funding Source - Reallocation of Budgeted Revenue
- d. MR/MI Contract Services - Revision in the amount of \$200,000 to increase revenue and expenditures for contracted services provided by Medicaid. (B02-420) Funding Source - State and Fees
- e. Developmentally Disabled Adult Outpatient - Revision in the amount of \$8,564 to appropriate fund balance to purchase computers, software and printers for case managers. (B02-422) Funding Source - Mental Health Fund Balance
- f. Developmentally Disabled Child Outpatient - Revision in the amount of \$8,186 to purchase computers, software and printers for case managers. (B02-423) Funding Source - Mental Health Fund Balance
- g. Periodic Outpatient - Revision in the amount of \$21,109 to reallocate State funds to Federal Funds. (B02-424) Funding Source - Reallocation of Budgeted Revenue
- h. Crisis Stabilization - Revision in the amount of \$125,000 to appropriate fund balance for repairs to Roxie Avenue caused by roof damage. (B02-426) Funding Source - Mental Health Fund Balance
- i. General and Support - Revision in the amount of \$174,000 to appropriate fund balance to replace obsolete telephone switching equipment with a digital system. (B02-427) Funding Source - Mental Health Fund Balance

(2) Social Services

- a. Revision in the amount of \$38,722 to budget federal funding for the

Adoption Incentive program. (B02-429) Funding Source - Federal

- b. Revision in the net amount of \$410,349 to recognize grant funding for the Day Care program, \$89,651, and to reduce Smart Start funding by \$500,000. (B02-430) Funding Source - State

(3) Health

- a. Adult Health - Revision in the amount of \$7,000 to budget additional revenue. (B02-428) Funding Source - Fees
- b. Family Planning & BCCCP Wisewoman/Management Support - Revision in the amount of \$81,600 to transfer funds budgeted in Management Support to Family Planning and BCCP Wisewoman to fund salaries and benefits for Management Support personnel who have worked part-time in Family Planning and BCCP Wisewoman. (B02-434 through B02-436) Funding Source - Reallocation of Budgeted Revenue & Expenditures

(4) NC Worker's Trust

Revision in the amount of \$50,000 to budget additional prior year funding for client programs. (B02-431) Funding Source - Federal

(5) Grays Creek Fire District

Revision in the amount of \$100 to budget for unanticipated refunds to taxpayers. (B02-412) Funding Source - Taxes Current Year

(6) Lake Rim Fire District

Revision in the amount of \$100 to budget for unanticipated refunds to taxpayers. (B02-413) Funding Source - Taxes Current Year

(7) Vander Fire District

Revision in the amount of \$150 to budget for unanticipated refunds to taxpayers. (B02-414) Funding Source - Taxes Current Year

(8) Tax Administration

Revision in the amount of \$16,591 to appropriate fund balance to fund Tax Management Associates (TMA) audits. (B02-433) Funding Source - County Fund Balance

4. Appointments to Boards and Committees

A. ABC Board (2 Vacancies)

Appointed:

Landis Chavis (Reappointment)
Stephen R. Satsky

B. Adult Care Home Community Advisory Committee (1 Vacancy)

Appointed:

Ann C. Long

C. Cumberland Cemetery Commission (1 Vacancy)

Appointed:

Robert B. Barnhart

D. Emergency Planning Committee (1 Vacancy)

Appointed:

Law Enforcement Representative: Capt. Craig Hart

E. FTCC Board (1 Vacancy)

Appointed:

Lula Crenshaw

F. Nursing Home Advisory Board (2 Vacancies)

Appointed:

Monica Barrett
Susan G. Swain

G. Social Services Board (1 Vacancy)

Appointed:

Lynn S. Green (Reappointment)

H. Storm Water Advisory Board (1 Vacancy)

Appointed:

Clifton McNeil, Sr.

5. Consideration of Employee Health Insurance Proposals Received from Doctors Direct Healthcare and the NCACC Group Benefit Pool. **Approved** **a decision to remain with NCACC Group Benefit Pool for coming year and to send out requests for proposals in January for any insurer interested in bidding for the following year.**

6. Consideration of Proposed Schedule for Fiscal Year 2003 Budget Work Sessions and Public Hearing. **Approved**

7. Closed Session: Economic Development Matter **No Action**

ADJOURN

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

MEETINGS:

June 3, 2002 - (Monday) - 9:00 AM

June 17, 2002 - (Monday) - 7:00 PM

[Return to top](#)