
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 21, 2003 (TUESDAY)
7:00 PM

INVOCATION - Commissioner Jeannette Council, Vice Chairman

PLEDGE OF ALLEGIANCE – Markesce Patton-Williams, 9th Grade, E. E. Smith High School

Introduction of Ex-Officio High School Participant –

Ashley Jones, Senior, Southview High School

Recognition/Presentation: Fayetteville State University Broncos, 2002 CIAA Champions
Coach: Kenneth Phillips

Recognition of Outgoing Board/Committee Members:

Jim Cooper, Civic Center Commission
Ben Nichols, Emergency Planning Committee
James E. Flanders, Home and Community Care Block Grant Committee
Marshall Lanter, Home and Community Care Block Grant Committee
Carol Hessenflow, Juvenile Crime Prevention Council
Helen Lee, Senior Citizens Advisory Board

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P02-102: The rezoning of .15 acres from R6A to C3, or a more restrictive zoning district, at 4154 Cumberland Road, owned by Vera M. West.
Approved C3
- B. Case P02-104: The rezoning of .29 acres from C3 to R10, or a more restrictive zoning district, at 4421 Wavetree Drive, owned by Lawrence A. and Vera M. West. **Approved R10**
- C. Case P02-106: The rezoning of .37 acres from R6A to C(P), or a more restrictive zoning district, at 5056 Cumberland Road, owned by FKS, Inc.
Approved C(P)

Conditional Use Overlay

- D. Case P02-105: A Conditional Use Overlay District and Permit to allow an Upholstery Shop and Residence on .32 acres in an R6 District at 922 West Mountain Drive, owned by Bienvenido Mendez. **Approved overlay district and permit**

2. Consent Items **Approved A thru I(6)**

- A. Approval of minutes for the January 6, 2003 regular meeting.
- B. Approval of a Resolution Urging the North Carolina Congressional Delegation and Governor Easley to Exercise All Powers and Authority in Seeking Assistance from the Federal Government for Relief for our Farmers.
- C. Approval of Rider to the Public Officials Bonds for the Assistant County Manager/Finance Director and Tax Administrator.
- D. Approval of a Resolution Designating Appointment of a Deputy Finance Director for the Cumberland County Mental Health Developmental Disability & Substance Authority.
- E. Approval of Report on the Disposal of Surplus Property Pursuant to North Carolina General Statute 160A-226(a).
- F. Approval of Revisions to Housing Rehabilitation and Homeownership Assistance Program Policies.
- G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 90 & 15 Feet of Lot 91 JS Maulsby Property – PIN 0427-77-2447.
- H. Report on the Destruction of County Records.
- I. Budget Revisions:
 - (1) Health
 - a. Maternity – Revision in the amount of \$809 to reallocate budgeted expenditures to fund the lateral transfer of a Public Health Nurse I from Child Services Coordination to Maternity. (B03-258) **Funding Source – Reallocation of Budgeted Expenditures**
 - b. Management Support - Revision in the amount of \$1,216 to reallocate budgeted expenditures to fund the reclassification of Processing Unit

Supervisor IV to Lead Worker IV (B03-260) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Mental Health

- a. Medicaid Contracts – Revision in the amount of \$300,000 to increase revenues and expenditures due to an increase in client services. (B03-261) **Funding Source – Fees**
- b. HUD Apartments – Revision in the amount of \$2,000 to increase contingency fund required by HUD contracts. (B03-262) **Funding Source – Mental Health Fund Balance Appropriated**
- c. Mental Health/Personnel/DD Adult Outpatient –Revision in the amount of \$3,378 to reallocate budgeted expenditures between organizations in order to use lapsed salaries from Mental Health to fund reclassification of Personnel Assistant IV to Personnel Tech I and to fully fund the budgeted salary of a Habilitation Program Supervisor. (B03-263 through B03-263B) **Funding Source – Reallocation of Budgeted Expenditures**
- d. Medical Records – Revision in the amount of \$24,925 to use Mental Health Fund Balance to fund the replacement of 20 computers in transcription and medical records (B03-264) **Funding Source – Mental Health Fund Balance Appropriated**
- e. Medical Records – Revision in the amount of \$8,500 to use Mental Health Fund Balance to fund a contract with a licensed Registered Health Information Technician due to a vacancy. (B03-266) **Funding Source – Mental Health Fund Balance Appropriated**

(3) Social Services

Revision in the amount of \$2,413 to appropriate fund balance to rebudget remaining State Adoption Incentive Funds received in June of FY2002. (B03-255) **Funding Source – State Fund Balance Appropriated**

(4) Eastover Water System Project

Revision in the net amount of \$9,246 to budget receipt of Contractor Sales Tax Refunds (\$83,094) to be used to reimburse County Water & Sewer Fund 250 for funds (\$73,847.49) previously advanced in anticipation of receiving additional sales tax refunds and to approve the attached Revised Capital Project Ordinance. (B03-256) **Funding Source – Contractor Sales Tax**

(5) Federal Forfeiture-Justice

Revision in the amount of \$93,300 to appropriate fund balance to purchase additional bio-hazard and anti-terrorism equipment for Sheriff's Office first responders, a large format printer, and other law enforcement supplies and equipment. (B03-267) **Funding Source – Federal Forfeiture Fund Balance Appropriated**

(6) Public Safety Other

Revision in the amount of \$16,493 to reallocate budgeted expenditures to adjust budget for the County's share of the hazardous materials response unit. (B03-268/268A) **Funding Source – Reallocation of Budgeted Expenditures**

Items of Business

3. Presentation by Mrs. Michelle Pratt, CPA, of Cherry, Bekaert and Holland, of the FY 2002 Annual Audit. **Received Report Audit**
4. Consideration of Extension of Boundaries of NORCRESS Water & Sewer District to Include Area Recently Annexed by Wade. **Approved Public Hearing for February 17, 2003, 7:00PM**
5. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (4 Vacancies)

Nominees: Nina Davis (reappointment)
Darlease Wormack (reappointment)
Brenda Matthews
Ellen McCrary
 - B. Juvenile Crime Prevention Council (1 Vacancy)

Nominees: Bill Hurley
 - C. Nursing Home Advisory Board (1 Vacancy)

Referred to Policy Committee

D. Transportation Advisory Board (2 Vacancies)

Nominees: Suzanne Peper - Sheltered Workshop designee
Shirley Mozingo - Health Dept designee

E. Workforce Development Board (2 Vacancies)

Nominees: Wendall Troy (private sector reappointment)
Dr. Robin Jenkins - Community Based Organization representative

F. Wrecker Review Board (1 Vacancy)

Nominee: George Moyd (reappointment)

6. Appointments to Boards and Committees

A. Board of Adjustment (3 Vacancies)

Appointed: Regular Member Position: Steve Burnett

Alternate Member Positions: (2) Sean Scott Fincher
Dr. John Ray

B. Nursing Home Advisory Board (2 Vacancies)

Appointed: Lloyd C. Brisson
Linda Henderson (Reappointment)

7. Closed Session: A. Attorney Client Matter Pursuant to NCGS 143-318.11(a)(3)
Attorney Client Matter - Stephen Grey, Bankruptcy Trustee for Texfi
Industries vs. Cumberland County Tax Collection Division

ADJOURN

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

**MEETINGS: February 3, 2003 (Monday) - 9:00 AM
February 17, 2003 (Monday) - 7:00 PM**