
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 17, 2003
7:00 PM

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE –

Introduction of Ex-Officio High School Participant –

Christina Blanco, SGA President, Jack Britt High School

Cumberland County 250th Anniversary History Brief – Bruce Daws

1. Public Hearings

Uncontested Rezoning Cases

- A. Case P03-79. The rezoning of 4.27 acres from C(P) to M(P), or a more restrictive zoning district, located on the south side of West Manchester Road, west of Bragg Boulevard, owned by Gary E. and Paula J. Edge. **Approved M(P)**
- B. Case P03-81. The rezoning of 1.19 acres from A1 to R40, or a more restrictive zoning district, located at 1356 Sand Hill Road, owned by Bobby G. and Juanita Hicks. **Approved R40**
- C. Case P03-82. The rezoning of 18.6 acres from R10 to R6, or a more restrictive zoning district, located on the south side of Cliffdale Road, east of Rim Road, owned by James L. and Helen Melton Teague, Beverly C. and Howard A. Culbreth Jr. and Eva C. Russell. **Approved R6**
- D. Case P03-86. The rezoning of 22 acres from R6A to C(P), or a more restrictive zoning district, on the west side of US HWY 301, north of South Main Street, owned by L. G. Hulon/Byrd Mann Investments. **Approved C(P)**
- E. Case P03-88. The rezoning of 2.22 acres from A1 to R40, or a more restrictive zoning district, at 6266 Bend of River Road, owned by Floyd E. Barefoot. **Approved R40**

Contested Rezoning Cases

- F. Case P03-87. The rezoning of 6.27 acres from A1 to R20, or a more restrictive zoning district, located at 467 Palestine Road, owned by Ernest H. and Barbara B. Smith. **Approved R20**

2. Consent Items **Approved A thru H(5)**

- A. Approval of minutes for the November 3, 2003 regular meeting.
- B. Approval of Resolution to Submit a Certificate of Need Application to the State of North Carolina for Phase I of the Cape Fear Valley Health System Master Facility Plan.
- C. Approval of Reimbursement Resolution for Certain Capital Expenditures of the Cape Fear Valley Health System.
- D. Approval of a Resolution of Support for the 8th Congressional District Comprehensive Economic Development Strategic Plan.
- E. Approval of Deputy Finance Officer Designation for Crown Center.
- F. Approval of FY 2005 Community Transportation Program Annual Grant Application.
- G. Approval of Resolution Revising the Ordinance Levying a Tax on Gross Receipts Derived from Retain Short-Term Lease or Rental of Motor Vehicles.
- H. Budget Revisions:
 - (1) Health
 - a. Medical Records/Administration/Management Support - Revision in the amount of \$14,491 to increase Processing Assistant III position in Medical Records from part-time to full-time. (B04-151 through B04-151B) **Funding Source – Reallocation of Budgeted Expenditures**
 - b. Bioterrorism Response Team – Revisions in the amount of \$59,834 to budget additional State funding. (B04-152 and B04-153) **Funding Source – State**
 - c. Bioterrorism Preparedness and Response – Revision in the amount of \$62,036 to budget additional State funding. (B04-154) **Funding Source – State**

- d. Bioterrorism Smallpox Vaccination Plan/Strategic National Stockpile - Revision in the amount of \$88,970 to create a new organization for new State funding received for Smallpox Vaccination (\$81,582) and Strategic National Stockpile (\$7,388). (B04-157) **Funding Source – State**

(2) Mental Health

- a. Personnel - Revision in the amount of \$7,500 to appropriate fund balance for advertising of hard to fill positions. (B04-158) **Funding Source – Mental Health Fund Balance**
- b. Adult Periodic – Revision in the amount of \$12,000 to appropriate fund balance for maintenance and repairs to aging facilities. (B04-159) **Funding Source – Mental Health Fund Balance**
- c. Managed Care/Medical Services – Revision in the amount of \$33,726 to transfer Nurse Clinician position from Managed Care to Medical Services. (B04-160A and B04-160B) **Funding Source – Reallocation of Budgeted Expenditures**

(3) Social Services

- a. Revision in the amount of \$23,965 to re-establish a Social Worker III position using currently budgeted funds no longer needed for vacant positions. (B04-162 and B04-162A). **Funding Source – Reallocation of Budgeted Expenditures**
- b. Revision in the amount of \$368,794 to appropriate fund balance to budget unexpended Adoption Incentive funds received in prior years. (B04-165) **Funding Source – Fund Balance Appropriated**

(4) Sheriff Department

Revision in the amount of \$149,945 to establish new organization for the 2003 Local Law Enforcement Block Grant for Federal funding of \$134,946 and county match of \$14,999. (B04-163) **Funding Source – Federal and Fund Balance Appropriated**

(5) Grays Creek Fire District

Revision in the amount of \$100 to increase expenditures for unanticipated refunds to taxpayers. (B04-164) **Funding Source – Fire District Tax.**

Items of Business

3. Presentation by Matthew Smith, Jr. on the 2003 Rotary Christmas Parade. **Received report – Christmas Parade – December 13, 2003 11:00 a.m.**
4. Presentation by Maurizia Chapman on the FY 2006-2012 Fayetteville Area MPO Metropolitan Transportation Improvement Program (MTIP). **Received Presentation – Final approval will be in the Summer of 2005**
5. Consideration of Motto and Colors for New County Seal. **Referred to Policy Committee**
6. Nominations to Boards and Committees
 - A. Community Child Protection Fatality Prevention Team Vacancies (3 Vacancies)
**Nominees: Vivian Strickland
Mattie Pipkin
Kathryn Person**
 - B. Cumberland County Home and Community Care Block Grant Committee (3 Vacancies)
**Nominees: Carolyn Kitts
Virginia Kelly
Toney McCray**
 - C. Mental Health Board (1 Vacancy)
Nominee: Christopher B. Godwin
 - D. Transportation Advisory Board (4 Vacancies)
**Nominees: Jerome Brown
William Duke
Richard Everett
Patrick Hurley**

E. Wrecker Review Board (3 Vacancies)

**Nominees: Gary Holder
Larry Sessoms
Chuck Epler**

7. Appointments to Boards and Committees

A. Library Board of Trustees (3 Vacancies)

**Appointed: Richard P. Higgins, Sr.
Jacqueline B. Lee
Maxine McCoy**

B. Local Emergency Planning Committee (5 Vacancies)

**Appointed: At-Large Representative: Ruth Rice
At-Large Representative: Kimberly McLamb
Transportation Representative: David Boyette
Operator of Facilities Representative: Joel Blake
Operator of Facilities Representative: Scott Lester**

C. Minimum Housing Appeals Board (1 Alternate Member Vacancy)

Appointed: John Williams

8. Closed Session: Attorney-Client Matter Pursuant to NCGS 143-318.11(a)(3). **No Action**

ADJOURN

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

**MEETINGS: December 1, 2003 (Monday) - 9:00 AM
December 15, 2003 (Monday) - 7:00 PM**