
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 5, 2004
9:00 AM

INVOCATION Commissioner Jeannette Council, Chairman

Al Locklear, Lumbee Tribal Council Representative for District 13

Pledge of Allegiance

Special Recognition: Cumberland 250th Anniversary Celebration

George W. Breece, Coordinator,
Bruce Daws, Historic Properties Manager, City of Fayetteville
Rick Reno, Cumberland County Crown Center
Nancy Roy, Planning & Inspections Director

Special Recognition to the County Departments and Employees that put an invaluable amount of time and effort into the 250th Anniversary Celebration. The Cumberland County 250th Anniversary Celebration could not have been successful without the tremendous community support that was received from all municipalities, the sponsors and volunteers. Cumberland County is proud to have the support of everyone that participated in celebrating this great community in which we live.

Introduction by Commissioner Breeden Blackwell of Noah Woods, President of the North Carolina Association of County Commissioners and Robeson County Commissioner.

1. Public Hearing **Approved Grant Application**
 - A. Public Hearing on the FY 2005 Rural Operating Assistance Program (ROAP) Grant Application.
2. Presentations
 - A. Presentation by Jerome Brown, City of Fayetteville Transit Director, on the Proposed Changes to the Fayetteville Area System of Transit. **Item delayed because presenter could not be in attendance.**
 - B. Presentation by Bill Martin, President, Cumberland County Business Council on the Community Forum on Military Relations to be held on April 22, 2004 at Fayetteville Technical Community College. **Invited Board members to Forum**

3. Consent Agenda **Approved A-K(12)**

- A. Approval of minutes for the March 15, 2004 regular meeting and March 29, 2004 Special Meeting.
- B. Approval of a Resolution to Create a Farm Advisory Committee in Cumberland County.
- C. Approval of Settlement of Claim.
- D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 117, Winningham Heights (Located Off of Murchison Road), PIN No. 0429-12-8397.
- E. Approval of Declaration of Surplus Property and Authorization to Dispose of Same by Public Auction.
- F. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- G. Approval of Proclamation Proclaiming April 2004 as “Fair Housing Month” in Cumberland County.
- H. Approval of Proclamation Proclaiming April 12-April 18, 2004 as “Community Development Week” in Cumberland County.
- I. Approval of Proclamation Proclaiming April 17-April 30, 2004 as “Litter Sweep” in Cumberland County.
- J. Approval of Proclamation Proclaiming April 18-24, 2004 as “National County Government Week” in Cumberland County.
- K. Budget Revisions:

(1) Library – Foreign Language

Revision in the amount of \$3,727 to recognize additional fees earned and to increase operating expenditures for the purpose of additional library materials. (B04-386) **Funding Source – Fees**

(2) Lake Rim Fire District

Revisions in the amount of \$37,500 to recognize additional taxes collected for the current fiscal year. (B04-387) **Funding Source – Fire District Tax**

(3) Workforce Development

- a. Youth - Revision in the amount of \$200,000 to increase revenues and expenditures for summer youth employment program. (B04-390) **Funding Source – Federal**
- b. Statewide Activities – Revision in the amount of \$71,113 to incorporate two Incumbent Worker Program applications that have been approved by the North Carolina Workforce Commission and to adjust for unanticipated expenditures through the remainder of the fiscal year. (B04-405) **Funding Source – Federal**

(4) Health

- a. Jail Health Program - Revisions in the amount of \$42,000 to reallocate budgeted expenditures to fund additional drug expenditures in Jail Health. (B04-389 through B04-389D) **Funding Source – Reallocation of Budgeted Expenditures**
- b. Jail Health Program/General Government Other – Revision in the amount of \$200,000 to reallocate budgeted expenditures to fund anticipated expenses for the remainder of the fiscal year. (B04-407) **Funding Source – Reallocation of Budgeted Expenditures**
- c. WIC – Revision in the amount of \$119,782 to budget additional revenue received from the State. (B04-392) **Funding Source - State**

(5) Sheriff

- a. Revision in the amount of \$11,000 to recognize additional revenue received from restitutions ordered by court judgments and projected revenue for the remainder of the fiscal year. (B04-396) **Funding Source – Fees**
- b. Revision in the amount of \$34,608 to recognize additional revenue received from the Gang Resistance Education Grant. (B04-397) **Funding Source – Grant**

(6) School Capital Outlay – Category I

Revision in the amount of \$700,000 to budget the addition of four classrooms at Stoney Point Elementary School, as approved by the Cumberland County Board of Education on March 19, 2004, and to approve the associated Capital Project Ordinance. (B04-398)

Funding Source - School C.O. Fund Balance

(7) NC School Bond Projects

Revision in the amount \$52,455 to reconcile changes adopted on March 9, 2004 by the Cumberland County Board of Education and to approve the associated revised Capital Project Ordinance. (B04-403) **Funding Source – Reallocation of Budgeted Expenditures**

(8) 1998 Local School Bond Projects

Revision in the amount of \$1,585,000 to reconcile changes adopted on March 9, 2004 by the Cumberland County Board of Education and to approve the associated revised Capital Project Ordinance. (B04-404) **Funding Source – Reallocation of Budgeted Expenditures**

(9) Industrial Development Inducement

Revision in the amount of \$37,775 to budget additional funds needed to pay Cingular Wireless for attaining certain benchmarks per inducement agreement for calendar years 2002 and 2003. (B04-408) **Funding Source – Industrial Development Inducement Fund Balance and Other**

(10) Social Services

Revision in the amount of \$868,621 to reallocate expenditures to upgrade computer systems agency-wide and to purchase four replacement vans. (B04-412 and B04-412A) **Funding Source – Reallocation of Budgeted Expenditures**

(11) Planning & Inspections/ Planning Grants

Revisions in the total amount of \$212,837 to move personnel from Transportation-Planning to the General Fund Planning & Inspections Department to facilitate grant accounting and to reallocate other revenue and expenditures. (B04-391, B04-391A and B04-391B) **Funding Source – State, Fees, Reallocation of Budgeted Revenue and Expenditures**

(12) Soil and Water Conservation

Revision in the amount of \$2,000 to appropriate fund balance to fund repairs on the no-till grain drill. (B04-410) **Funding Source – Fund Balance Appropriated**

ITEMS OF BUSINESS

4. Consideration of Preliminary Assessment Resolution for the Proposed Lake Upchurch Dam Restoration Project. **Adopted Preliminary Assessment Resolution & scheduled a public hearing for May 17, 2004**
5. Consideration of Bid Award for Cedar Creek Business Center Improvements. **Awarded the Bid to Autry Grading**
6. Nominations to Boards and Committees
 - A. Air Quality Stakeholders' Committee (1 Vacancy)
Nominee: Shirley Pillow
 - B. Board of Health (1 Vacancy)
Nominee: Dr. Christopher J. Barnes
 - C. Community Child Protection Fatality Prevention Team (3 Vacancies)
**Nominees: Lt. Myron Sampson
Sgt. Anthony Kelly
Kim George**
 - D. Nursing Home Advisory Board (5 Vacancies)
**Nominees: Lora Watson (reappointment)
Deborah Atkinson
Patty McArdle
Marilyn Naughton**

**Barbara B. Ward
Tim Copeland**

7. Appointments to Boards and Committees

- A. Board of Adjustment (1 Vacancy)

Appointed: Johnny Lee Council

- B. Criminal Justice Partnership Advisory Board (1 Vacancy)

Appointed: Superior Court Judge Jack A. Thompson

- C. Library Board of Trustees (1 Vacancy)

Appointed: Robbin M. Tatum

- D. Tourism Development Authority (2 Vacancies)

**Appointed: Katherine Keefe Jensen
Cameron W. Stout**

RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.

**CONVENE THE KELLY HILLS/SLOCOMB ROAD WATER & SEWER
DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA)
/ ADJOURN**

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS'
MEETING.**

8. Closed Session:
- A. Economic Development Matters Pursuant to NCGS 143-318.11(a)(4).
 - B. Attorney-Client Matter Pursuant to NCGS 143-318.11(a)(3).

No Action Taken

Kelly Hills/Slocomb Road Meeting: Approved Agenda Items

ADJOURN

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

**MEETINGS: April 19, 2004 (Monday)– 7:00 PM
May 3, 2004 (Monday) – 9:00 AM
May 17, 2004 (Monday) – 7:00 PM**