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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**APRIL 19, 2004**  
**7:00 PM**

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INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE - Pia Chapman, Douglas Byrd High School

Special Recognitions:

Pia Chapman, Morehead and Parks Scholar

Seventy-First High School 2004 4A State Basketball Champions

Community Development Presentations:

Thanena Wilson, Community Development Director  
Sonya Green, Community Services Manager  
Mary Alice Underwood, Senior Loan Analyst  
Sylvia McLean, Accountant  
Bobby Thomas, Housing Services Manager  
Carlis Sweat, Housing Rehabilitation Specialist  
Phil Leffew, Housing Program Coordinator

1. Public Hearings

**Uncontested Cases**

Rezoning

- A.** Case P04-21. The rezoning of an 11.0-acre portion of two tracts totaling 95.88 acres from R10 to R5A, or a more restrictive zoning district, on the south side of Spring Avenue, west of South Pine Tree Lane, owned by McCormick Farms.  
**Approved R5A**
- B.** Case P04-22. The rezoning of 3.41 acres from A1 to RR, or a more restrictive zoning district, on the north side of Huckleberry Road, east of White Plains Drive, owned by James E. Blanchard, Sr. **Approved RR**

### **Contested Cases**

- C. Case P04-06. The rezoning of 21.0 acres from A1 to R40, or a more restrictive zoning district, at the southwest quadrant of Butler Nursery and Marsh Roads, owned by Cumberland Group, LLC. **Denied rezoning**
- D. Case P04-18. The rezoning of 5.18 acres from RR to R6, or a more restrictive zoning district, at 7315 Rockfish Road, owned by Irina Anderson. **Deferred action for 45 days**
- E. Case P04-24. The rezoning of 40.05-acre portion of a 65.36-acre tract from R5A/CUO, R6/CUO and C(P)/CUO to C(P), or a more restrictive zoning district, on the south side of Raeford Road, east of Cliffdale Road, submitted by John Gillis. **Approved C(P)**

### **Other Public Hearings**

- F. Community Development 2004 Annual Action Plan. **Held public hearing; no action needed**
2. Consent Agenda **Approved A thru F(11)**
- A. Approval of minutes for the April 5, 2004 regular meeting.
  - B. Approval of Affirmative Marketing Policy and Fair Housing Marketing Plan.
  - C. Approval of Revisions to Homebuyer Assistance Program Policy.
  - D. Approval of Adoption of a Sliding Fee Scale for the Solid Waste Department Landfill Tipping Fees.
  - E. Approval of Sole Source Purchase Under NCGS 143-129(f).
  - F. Budget Revisions:
    - (1) Sheriff
      - a. Sheriff/Federal Forfeiture - Revision in the amount of \$65,225 to recognize Governor's Crime Commission Data Sharing Grant (\$62,850) and transfer of Federal Forfeiture fund balance (\$2,375) for required match. (B04-411 and B04-411A) **Funding Source – Grant and Federal Forfeiture Fund Balance**

- b. Detention Facility/General Government – Revision in the amount of \$205,000 to reallocate expenditures to fund underestimated water expenditures for the new Detention Facility. (B04-433) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Library Grants

Revision in the amount of \$2,500 to recognize Collaborative Virtual Reference Pilot Project grant to purchase up to two new computers to assist with participation in the NCKnows program. This program will provide virtual reference service to all North Carolinians. (B04-414) **Funding Source – Grant**

(3) Social Services

Revision in the amount of \$45,793 to recognize additional revenue for Crisis Intervention and Energy Assistance Programs. (B04-416) **Funding Source – Federal**

(4) Health

- a. Environmental Health - Revision in the amount of \$32,273 to budget additional revenue received for computer hardware. (B04-424) **Funding Source – State**

- b. Breast and Cervical Cancer Screening – Revision in the amount of \$6,000 to budget additional revenue received from the State. (B04-425) **Funding Source – State**

- c. Family Planning Clinic – Revision in the amount of \$9,125 to budget additional revenue received from the State. (B04-434) **Funding Source - State**

(5) Federal Forfeiture - Treasury

Revision in the amount of \$14,412 to appropriate fund balance to support Sheriff's Office operating a Basic Law Enforcement Training (BLET) Academy. (B04-428) **Funding Source – Federal Forfeiture Treasury Fund Balance**

(6) Day Reporting

Revision in the amount of \$260 to reallocate budgeted expenditures to fund employee reclassification from Custodian Janitor II to Janitorial Crew Leader. (B04-429) **Funding Source – Reallocated Budgeted Expenditures**

(7) Public Buildings Equipment Maintenance/General Government

Revision in the amount \$8,500 to reallocate budgeted expenditures to fund overtime for night, weekend, holiday, after hours, callbacks and emergencies. (B04-427) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Public Buildings Other/General Government

Revision in the amount of \$40,000 to reallocate budgeted expenditures for repair and maintenance of 31 elevators. (B04-432) **Funding Source – Reallocation of Budgeted Expenditures**

(9) Mental Health

Developmental Disabilities Contracts - Revisions in the amount of \$8,000 to reallocate budgeted expenditures for traumatic brain injury service. (B04-426 and B04-426A)) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

(10) Public Safety Other

Revision in the amount of \$12,500 to fund expenditures for an additional Assistant District Attorney to expedite cases through the court system to relieve over crowding in the detention facility. (B04-436) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

(11) NORCRESS Water & Sewer District

Revision in the amount of \$2,125 to reallocate budgeted expenditures to cover additional cost of acquiring easements and to approve the associated Capital Project Ordinance. (B04-431) **Funding Source – Reallocation of Budgeted Expenditures**

## Items of Business

3. Consideration of Proposed Schedule for Fiscal Year 2005 Budget Work Sessions and Public Hearing. **Approved Budget Workshop Dates:**

**Monday, May 24, 2004, 5:30PM - Budget Presentation - Room 564, Courthouse**  
**Thursday, May 27, 2004, 5:30PM - Department Head Appeals - Rm 564, Courthouse**  
**Monday June 7, 2004, 7:00PM - Public Hearing on the budget - Rm 118, Courthouse**  
**Monday, June 14, 2004, 5:30PM - Budget Work Session - Room 564, Courthouse**  
**Tuesday, June 15, 2004, 5:30PM - Budget Work Session - Room 564, Courthouse**

**Note: The Board also resolved to move its regular meeting scheduled for June 7, 2004 at 9:00AM to 7:00PM on June 7.**

4. Consideration of Declaration of Surplus Property and Authorization of Upset Bid Process. **Declared property acquired by tax foreclosure (PIN 0407 48 6217) surplus to the needs of the county and authorized staff to accept a bid deposit on said property in the amount of \$600.67 and initiate an upset bid process for the property.**

5. Nominations to Boards and Committees

- A. Board of Adjustment – Alternate Member (1 Vacancy)

**Nominee: Joe Potts**

- B. Cumberland County Home and Community Care Block Grant Committee (2 Vacancies)

**Nominees: Willie Loftin**  
**Gretta Reese**

- C. Mental Health Board (2 Vacancies)

**Nominee: William H. McDougal - Drug Abuse Rep.**  
**Doug Brisson - Evelyn Shaw**  
**Diane Tolar - At-large**

6. Appointments to Boards and Committees

- A. Air Quality Stakeholders' Committee (1 Vacancy)

**Appointed: Shirley Pillow**

- B. Board of Health (1 Vacancy)

**Appointed: Dr. Christopher J. Barnes**

- C. Community Child Protection Fatality Prevention Team (3 Vacancies)

**Appointed: Sheriff's Office Representative: Lt. Myron Sampson  
Fayetteville City Policy Representative: Sgt. Anthony Kelly  
EMS Provider or Firefighter Representative: Kim George**

- D. Nursing Home Advisory Board (5 Vacancies)

**Appointed: Lora Watson (Reappointment to Full 3-Year Term)  
Deborah Atkinson  
Patty McArdle  
Marilyn Lamb Naughton  
Barbara B. Ward  
Timothy D. Copeland**

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

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

**CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN**

**Note: The Board convened as the Kelly Hills/Slocomb Road and NORCRESS Board and approved all items on the Agenda for those meetings:**

**Kelly Hills/Slocomb Road: Approved Minutes: April 5, 2004  
Approved: Interlocal Agreement for operation and maintenance of the sewer system with PWC  
Approved the water and sewer sanitary sewer rates and administration policy**

**NORCRESS: Approved Minutes: February 2, 2004  
Approved the rejection of Contact #1 for the construction of the Sanitary Sewer Lines for the Wade portion of the Project (will be rebid)  
Approved Budget Revision B04-431 in the amount of \$2,125 and approved the Associated Capital Project Ordinance**

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

7. Closed Session: A. Personnel Matter Pursuant to NCGS 143-318.11(a)(6)  
**The Board went into Closed Session for Personnel matter and for Attorney Client Privilege. No action taken.**

**ADJOURN**

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

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