
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 2, 2004
9:00 AM

INVOCATION Commissioner Billy King

Minister: Rev. Garfield Warren – College Heights Presbyterian Church

Pledge of Allegiance

Recognition of Outgoing Board/Committee Members: Donald Joseph Byrd –
Animal Control Board

1. Consent Agenda

A-W-Approved

- A. Approval of minutes for the special meeting with Joint Planning Board on June 7, 2004, Special Budget Session on June 14, 2004, the June 21, 2004 Regular Meeting and Special Board Meeting on June 28, 2004.
- B. Approval of the Tax Collector's Preliminary Collection Report and Proposed Annual Settlement for FY04.
- C. Approval of the FY05 Order to the Tax Collector.
- D. Approval of a Resolution Designating Authorized Check Signers and the Use of a Facsimile Signature Stamp.
- E. Approval of Bond Order Authorizing General Obligation School Bonds for Classroom Additions Through the County's Two-Thirds Net Debt Reduction Capacity.
- F. Approval of Bond Order Authorizing General Obligation Refunding Bonds to Reduce Interest Expense.
- G. Approval of Financial Advisor for the General Obligation Refunding Bonds.

- H. Approval of Third Amendment to Deed of Trust Securing Series 2000 COPS to Add Animal Shelter Site as Additional Collateral.
- I. Approval of Amendment to the Cumberland County Community Development Emergency Repair Program Policy.
- J. Approval of Sprint Easements to Run Fiberoptic to Communication Rooms at Cape Fear Valley Health System Facilities.
- K. Approval of Revisions to Department of Insurance's Six-Mile Rated Fire District Boundaries and Authorization to Submit to State Fire Marshal's Office.
- L. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – VAC W/S Slater 24-25 Blk A Slater Add 50x140 (Located on Slater Avenue Off Murchison Road) Cross Creek Township, PIN 0438-03-1779.
- M. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lots 161-167 & Pt Lots 168-174 J. F. Fisher Property (Located at 209 Lawrence Street Off Rosehill Road Off Ramsey Street) Cross Creek Township, PIN 0438-45-5069.
- N. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lts 21-22 Blk J, Section 3, River View Estate (Located Off Snow Hill Road Off I-95 Business) Rockfish Township, PIN 0424-82-5931).
- O. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – W/40 Ft Lt 16 E/8 Ft Lt 15 Annex 3 Bonnie Doone (Located on Lieber Street Off Mike Street Off Bragg Blvd.) Seventy-First Township, PIN 0418-28-6355.
- P. Approval of Sale of County-Owned Surplus Real Property Acquired by Tax Foreclosure – 0.67 Acre Swanson Land (Located on the Corner of Catherine Drive and Claude Lee Road Off I-95 S) Rockfish Township, PIN 0434-21-6680.
- Q. Approval of Sale of County-Owned Surplus Real Property Acquired by Tax Foreclosure – Lot 46 Twin Oaks, Section 3, Part 2 (0.55 Acres) Located on Canadian Avenue Off Blossom Road Off NC Hwy 87S) Grays Creek Township, PIN 0442-45-8042.
- R. Approval of Proposed Additions to the State Secondary Road System:

Kamenbury Subdivision: Kamenbury Drive, Artemis Drive,

Connection Drive, Reflex Street

Legion Hills Subdivision: Camden Road Ext., Gatesville Drive,
Coalport Road, Lismore Lane,
Sandwell Court, Lairgate Lane

- S. Approval of Change in By-Laws for the Local Emergency Planning Committee (LEPC) to Reduce Quorum Requirement.
- T. Approval of a Proclamation Proclaiming September 27, 2004 as “Family Day – A Day to Eat Dinner with Your Children”.
- U. Approval of Report on the Disposal of Surplus Property Pursuant to North Carolina General Statute 160A-226(a).
- V. Budget Revisions:
 - (1) Parks and Recreation

Revision in the amount of \$192,974 to appropriate fund balance providing the City of Fayetteville with an estimated 8% undesignated fund balance in accordance with the Fayetteville/Cumberland Regional Parks and Recreation merger agreement. (B05-002) **Funding Source – Parks and Recreation Fund Balance**
 - (2) Health
 - a. Environmental Health - Revision in the amount of \$500 to increase county budget due to increase in state funding. (B05-003) **Funding Source – State**
 - b. Health Promotion – Revision in the amount of \$15,823 to reduce county budget due to decrease in state funding. (B05-004) **Funding Source – State**
 - c. Women, Infant and Children’s Program – Revision in the amount of \$28,340 to adjust state revenues. (B05-005) **Funding Source – Reallocation of Budgeted Revenue**
 - d. Family Planning Clinic/Medical Records - Revision in the amount of \$10,000 to reallocate budgeted expenditures to acquire temporary contracted employee to assist with scanning medical records. (B05-023 and B05-023A) **Funding Source – Reallocation of Budgeted Expenditures**
 - (3) Soil and Conservation Cost Share

Revision in the amount of \$3,798 to appropriate fund balance to rebudget unexpended Technical Assistance Grant Funds from FY2004. (B05-007) **Funding Source – Fund Balance Appropriated-Prior Year**

(4) Soil Conservation District

Revision in the amount of \$1,213 appropriate fund balance to budget unexpended U.S. Fish and Wildlife Grant Funds from FY2004.(B05-008) **Funding Source – Fund Balance Appropriated- Prior Year**

(5) Emergency Services Grants

a. Revision in the amount of \$988,199 to budget unexpended federal grant funds from FY2004. (B05-016) **Funding Source – Federal**

b. Revision in the amount of \$1,889 to recognize funding for an Emergency Operation Center Grant. (B05-017) **Funding Source – Federal**

c. Revision in the amount of \$4,614 to recognize grant funding to conduct a Commodity Flow Study along major interstates and rail corridors in Cumberland County. (B05-018) **Funding Source - Federal**

(6) Inmate Welfare Canteen

Revision in the amount of \$26,047 to reallocate budgeted expenditures to establish new Office Support III position to work in the Inmate Commissary. (B05-019) **Funding Source – Reallocation of Budgeted Expenditures**

(7) Fire Districts

a. Revisions in the total amount of \$467,810 to budget additional revenues and expenditures due to the City of Fayetteville's stayed annexation. (B05-022 thru B05-022C) **Funding Source- Fire District Taxes**

- b. Revisions in the total amount of \$619,827 to appropriate fund balance for revenue earned in FY2004. (B05-021 thru B05-021S) **Funding Source – Fund Balance Appropriated Prior Year**

(8) Library

- a. Library Services Technology Act Grants – Revision in the amount of \$15,000 to recognize grant funding for a consultant to help the Library prepare a five year strategic plan. (B05-024) **Funding Source – State Grant**
- b. Library Services Technology Act Grants – Revision in the amount of \$17,325 to recognize grant funding to set up a mobile computer lab that can be moved from branch to branch as needed. (B05-024A) **Funding Source – State Grant**
- c. Library Services Technology Act Grants – Revision in the amount of \$49,340 to recognize grant funding to enhance marketing of the Library to the community. (B05-024B) **Funding Source – State Grant**
- d. Revision in the amount of \$9,745 to appropriate fund balance to budget unexpended United Way Youth Growth Stock Trust Grant received in FY2004. (B05-025) **Funding Source – Fund Balance Appropriated Prior Year**
- e. Revision in the amount of \$2,808 to appropriate fund balance to budget funds to offset costs of filtering computers due to the Children’s Internet Protection Act passed in July 2003. (B05-026) **Funding Source – Fund Balance Appropriated Prior Year**

(9) General Government Other

- a. Revision in the amount of \$20,000 to recognize a state grant of \$15,000 to purchase mobile data computers for the Cumberland county ABC Board and a \$5,000 in-kind match provided by the ABC Board. (B05-020) **Funding Source – State Grant and In-Kind Match**
- b. Revision in the amount of \$13,650 to appropriate designated maintenance & renovation fund balance to resurface the VIP parking lot at the Crown Coliseum. (B04-029) **Funding**

Source – Fund Balance Appropriated Maintenance & Renovations

(10) NORCRESS

Budget Revision to transfer funds from the General Fund to the NORCRESS Capital Project. Funding Source – **General Fund – Fund Balance.**

- (W) Approval of Cape Fear Valley Health System's Application for a Certificate of Need for 44 Acute Care Beds.

ITEMS OF BUSINESS

2. Presentation of the Annual Report of the Fayetteville Vocational Rehabilitation Services Unit by Billy F. Cupit, Unit Manager.

Presentation made – no action needed.

3. Consideration of Recommendation for Consolidating the City and County Recreation Advisory Boards.

Approved structure of transitional joint board. Asked the Transitional Joint Board to consider equal number of appointments by the City and County for the regular joint board.

4. Consideration of Request from Stoney Point Fire Department to Adjust Fire District Boundary.

Approved.

5. Consideration of Fire Protection Contracts with the City of Fayetteville for Lake Rim and Lafayette Village Fire Districts.

Approved.

6. Consideration of Designating a Voting Delegate for the North Carolina Association of County Commissioners Conference – August 2004.

Billy R. King.

7. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)
Deborah Atkinson and Julie Smith

- B. Board of Adjustment Vacancies (3 Vacancies)
Sean Scott Fincher – regular member
Steve Burnett – alternate member
Dr. John Ray – alternate member
 - C. Local Emergency Planning Committee (11 Vacancies)
Michael Costa – Emergency Mgmt. Representative
Scott Blecke – First Aid Representative
Captain LaRue Windham – Law Enforcement representative
Nancy Milliken – Utilities representative
Sarah VanderClute-Print/Broadcast Media representative
Jason Brady – Print/Broadcast Media representative
Jeff Womble – Community Group Representative
Dawn O'Donnell, At-large representative
Deleted the following : one fire fighting representative, 2 operators of facilities representatives, and one at-large representative
 - D. Senior Citizens Advisory Board Vacancies (2 Vacancies)
Evelyn C. Bryant and Joe Potts
 - E. Workforce Development Board Vacancy (1 Vacancy)
Tim Owen
8. Appointments to Boards and Committees
- A. ABC Board - Recommendation from ABC Board:

Chairman: Steve Satsiky (Reappointment)
Appointed Steve Satsiky, Chair, ABC Board

B. Joint Appearance Commission (4 Vacancies)

Nominees: Anne Adams
Jacqueline Jones Hill
Elizabeth B. "B.G." Moore
Dianne Howard Sheppard

Anne Adams – 2 year term
Jacqueline Jones Hill – 2 year term
Elizabeth "B.G." Moore – 1 year term
Diane Howard Sheppard – 1 year term

C. Juvenile Crime Prevention Council (4 Vacancies)

Nominees:

Person Under Age 21 Representative:	Shakeema Burns
Juvenile Defense Attorney Representative:	Carmen Jean Battle
At-Large Representative:	Henry Berry
At-Large Representative:	John Clark

Appointed :
Shakeema Burnes
Carmen Battle
Henry Berry
John Clark

RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.

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

RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.

NORCRESS AGENDA ITEMS :

Approved Minutes : June 14, 2004

Approved Notice of Intent to File an Application to the Local Government Commission for Issuance of Bonds

Approved Budget Amendment to Transfer funds from the General Fund to the NORCRESS Capital Project

9. Closed Session: A. Attorney Client Privilege Matter

Pursuant to NCGS 143-318.11(a)(3)

- B. Litigation Matter Pursuant to
NCGS 143-318.11(a)(3) – Smith vs.
Cumberland County.
- C. Property Matters Pursuant to
NCGS 143-318.1(a)(5).
No action taken.

ADJOURN

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

**MEETINGS: August 16, 2004 (Monday) – 7:00 PM
 September 7, 2004 (Tuesday) – 9:00 AM
 September 20, 2003 (Monday) – 7:00 PM**