

---

---

**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**APRIL 18, 2005**  
**7:00 PM**

---

---

INVOCATION - Commissioner Jeannette Council

PLEDGE OF ALLEGIANCE – Christopher Ross, 2<sup>nd</sup> Grade, Westarea Elementary

Recognition of Retired County Employees: Charles Cummings – Sheriff's Office

Special Recognition: Presentation of Certificate and Special Recognition by Todd McGee, NCACC Director of Communications, of a 2004 Outstanding County Program Award – Medication Access Program-Catherine Roach, Director

1. Consent Agenda – **Approved all items on the Consent Agenda**

- A. Approval of minutes for the April 4, 2005 regular meeting.
- B. Approval of Proposed Additions to the State Secondary Road System:
  - Deer Ridge Subdivision: Mobius Road, Conrad Court
  - Rayconda Plaza: Festival Drive, Nexus Court
- C. Approval of a Proclamation Proclaiming May as “Older Americans’ Month” in Cumberland County.
- D. Approval of Proclamation Recognizing April as “Fair Housing Month” in Cumberland County.
- E. Approval of Proclamation Recognizing April as “Dixie Youth Baseball Month” in Cumberland County.
- F. Budget Revisions:
  - (1) Health
    - a. Mosquito Control/School Health/Environmental Health - Revisions in the amount of \$14,500 to reallocate budgeted expenditures for departmental supplies for remainder of fiscal year. (B05-339 thru B05-339B) **Funding Source – Reallocation of Budgeted Expenditures**

- b. Breast And Cervical Cancer Control Program - Revision in the amount of \$15,000 to budget for an increase in state funding. (B05-341) **Funding Source – State**
- c. Health Promotion – Revision in the amount of \$9,338 to budget for a reduction in state funding. (B05-342) **Funding Source – State**
- d. Environmental Health – Revision in the amount of \$31,511 to budget for an increase in state funding. (B05-343) **Funding Source - State**

(2) Planning/Inspections

Revision in the amount of \$11,820 to increase General Contractor Permits Fees by \$8,500 and to appropriate fund balance of \$3,320 to fund required payments to the NC Homeowner Recovery Fund. (B05-357) **Funding Source – Fees and Fund Balance Appropriated**

(3) School C.O. Category I

Revision in the amount of \$117,500 to appropriate fund balance for the purchase of land beside Alma Eason Elementary School as approved by the Cumberland County Board of Education. (B05-351) **Funding Source – School C.O. Fund Balance**

(4) Mental Health

- a. Homeless Child - Revision in the amount of \$2,764 to recognize additional state funding. (B05-345) **Funding Source – State**
- b. Detoxification – Revision in the amount of \$10,000 to appropriate fund balance to purchase medical supplies. (B05-346) **Funding Source – Mental Health Fund Balance**

- c. Crisis Stabilization - Revision in the amount of \$10,000 to appropriate fund balance to purchase medical supplies. (B05-347) **Funding Source – Mental Health Fund Balance**
- d. Adult Homeless – Revision in the amount of \$32,681 to recognize additional state funding for an additional Peer Outreach Worker position. (B05-348) **Funding Source - State**
- e. Medical Services – Revision in the amount of \$60,000 to appropriate fund balance for contracted services due to vacancies. (B05-349) **Funding Source – Mental Health Fund Balance**

(5) Sheriff

- a. Jail – Revision in the amount of \$12,415 to recognize insurance settlement and to reallocate budgeted expenditures for the purchase of replacement vehicles. (B05-352) **Funding Source – Insurance Settlement and Reallocation of Budgeted Expenditures**
- b. Revision in the amount of \$5,500 to recognize actual revenue received/projected for remainder of fiscal year for prisoner extraditions. (B05-353) **Funding Source – State**
- c. Revision in the amount of \$8,300 to recognize actual revenue received/projected for remainder of fiscal year for concealed weapon permits. (B05-354) **Funding Source - Fees**
- d. Revision in the amount of \$15,400 to recognize actual revenue received/projected for remainder of fiscal year for identification fees. (B05-355) **Funding Source – Fees**

2. Public Hearings

**Uncontested Cases**

**Rezoning**

- A. Case P05-11. The rezoning of a 4.94-acre portion of an 18.87-acre tract from R6/CU to C(P), or a more restrictive zoning district, on the south side of South Raeford, west of Gillis Hill Road, owned by Joseph H. Gillis.

Approved C(P)

- B. Case P05-12. The rezoning of two parcels totaling 9.13 acres from HS(P) and RR to C(P), or a more restrictive zoning district, on the west side of Dunn Road, north of I-95 Business, owned by Riddle Commercial Properties, Inc., and Joseph P. Riddle, III.

Approved C(P)

- C. Case P05-17. The rezoning of five parcels totaling 37.99 acres from A1 to R40 on the north side of County Line Road, east of Fire Department Road, owned by Glyn Kirk Lewis, et. al.

Approved R40

Other Public Hearings

- D. 2005-2009 Community Development Consolidated Plan and Annual Action Plan.

No action needed

Items of Business

- 3. Presentation by Mike Osbourn on MAP Info GIS Tools.
- 4. Consideration of Increasing Cumberland County's Participation in the Fayetteville Public Works Commission Project to Extend Water and Sewer Service to the Intersection of Highway 87 and Sandhills Road.

Approved

- 5. Consideration of Proposed Schedule for Fiscal Year 2006 Budget Work Sessions and Budget Public Hearing.

Dates Approved: May 24, 2005, 5:30 – Manager to present budget.  
May 26, 2005, 5:30PM – Department Head appeals  
June 2, 2005, 7:00PM – Public Hearing  
June 6, 2005, 8:00AM – Budget Session  
June 9, 2005, 5:30PM Budget Session (If needed)  
June 13, 2005, 5:30PM Budget Session (If needed)

- 6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)  
Nominee: Ada Harris

B. Board of Health (1 Vacancy)

Nominee: Ennis B. Williams

7. Appointments to Boards and Committees

A. Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

Nominee: Bobby Gleaton

Bobby Gleaton appointed.

B. Cumberland County Home and Community Care Block Grant (1 Vacancy)

Nominees:

Aging Service Provider Representative: Karin Simkin

Karin Simkin appointed.

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

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

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

No action taken.

**ADJOURN**

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

**MEETINGS: May 2, 2005 (Monday) - 9:00 AM  
May 16, 2005 (Monday) - 7:00 PM**