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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 20, 2005**  
**7:00 PM**

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INVOCATION - Commissioner Billy King

PLEDGE OF ALLEGIANCE – Renee G. Henson, 3<sup>rd</sup> Grade, Bill Hefner Elementary School

Recognition of Retired County Employee: Barney Goff, Cumberland County Sheriff's Office

Recognition of 2005 Special Olympians State Champions:

Jerry Artis	Stephen Garcia-Smith	Eric-Lanza Raye
Brian Bennett	Derrick Hayes	Denisa Raye
Gloria Bennett	Kendrick Hurley	Theron Raye
Tremayne Council	Jaycee Kemp	Albertha Smith
Andrew Garcia-Smith	Brandon Moon	
Sammuel Garcia-Smith	Dorothy Moon	

1. Consent Agenda
  - A. Approval of minutes for the Special Joint Meeting with the Towns of Falcon, Godwin and Wade on May 31, 2005 and the June 6, 2005 regular meeting.
  - B. Approval of Renewal of Systel Franchise Agreement at Library Facilities for Copier & Technology Services (2<sup>nd</sup> Reading).
  - C. Approval of Amendment for Calloway, Moore, Johnson Architectural Group for Health Department Facility.
  - D. Annual Modification to the Workforce Investment Act Plan.
  - E. Approval of Sole Source Purchase of Additional Chairs at the Cumberland County Crown Coliseum.
  - F. Approval of Franchise Agreement Between Cumberland County and the Cumberland County Mental Health Auxiliary, Inc. to Provide Vending Machine Services to Various Mental Health Centers Located Throughout the County. (1<sup>st</sup> Reading).

- G. Approval of Community Development Rental Rehabilitation Program Policy Revisions.
- H. Approval of Revisions to the Community Development Owner-Occupied Housing Rehabilitation Program (HRP) Policy.
- I. Approval of Bid Award for Risers for the Cumberland County Crown Coliseum.
- J. Budget Revisions:

- (1) Headquarters Library/General Government Other

Revisions in the amount of \$21,445 to transfer residual equity related to the Library Projects Fund to the General Fund. (B05-418 and B05-418A)  
**Funding Source – Headquarters Library Project Fund**

- (2) Group Insurance/General Government Other

Revisions in the amount of \$3,741,000 to appropriate fund balance (\$1,941,000) and transfer funds from General Fund (\$1,800,000) to pay projected claims. (B05-419 and B05-419A) **Funding Source – Group Insurance Fund Balance and General Fund Fund Balance**

- (3) Mental Health

- a. Medicaid Contracts - Revision in the amount of \$220,000 to budget additional fees. (B05-416) **Funding Source – Fees**

- b. Adult Periodic – Revision in the amount of \$25,000 to appropriate fund balance for building repairs. (B05-417) **Funding Source – Mental Health Fund Balance**

- (4) Social Services

- a. Revision in the amount of \$7,045 to budget additional funding for Adult Day. (B05-421) **Funding Source – State**

- b. Revision in the amount of \$300,000 to appropriate fund balance to cover projected Medicaid expenses for remainder of fiscal year. (B05-422) **Funding Source – General Fund Fund Balance**
- c. Welfare Other – Revision in the amount of \$4,000 to budget additional funding for NC Child Trust for the remainder of the fiscal year. (B05-425) **Funding Source – Fees**
- d. Revision in the amount of \$400,000 to budget additional funding for Child Day Care. (B05-423) **Funding Source – State and Federal**

(5) 1998 Local School Bond Projects

Revision in the amount of \$444,762 to reallocate capital outlay expenditures for Grays Creek High School and to approve the associated Capital Project Ordinance. (B05-424) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Health

- a. Maternity Clinic - Revision in the amount of \$4,000 to budget additional revenue earned. (B05-426) **Funding Source – Fees**
- b. Immunization Clinic – Revision in the amount of \$25,000 to budget additional revenue earned. (B05-427) **Funding Source - Fees**
- c. Maternity Clinic – Revision in the amount of \$738 to budget additional state funding. (B05-428) **Funding Source - State**

(7) Westarea Fire District

Revision in the amount of \$50 to cover unanticipated refunds to taxpayers. (B05-429) **Funding Source – Westarea Fire District Tax**

(8) Recreation

Revision in the amount of \$10,000 to appropriate fund balance for longevity payments due to Recreation employees that transferred to the City of Fayetteville and continued employment through November 30, 2004. (B05-430) **Funding Source – Recreation Fund Balance**

(9) Lake Rim Fire District

Revision in the amount of \$45,778 to budget additional revenue projections for the remainder of the current fiscal year. (B05-432) **Funding Source – Lake Rim Fire District Tax**

2. Public Hearings

**Uncontested Cases**

**Rezoning**

- A. Case P05-29. The rezoning of 1.52 acres from R10 to R6A, or a more restrictive zoning district, at 2309 Dixie Trail, owned by Dancarol Real Estate, LP.
- B. Case P05-30. The rezoning of 2.12 acres from R10 to R6A, or a more restrictive zoning district, at 2270 Carbine Street, owned by Dancarol Real Estate, LP.
- C. Case P05-31. The rezoning of 2.0 acres from A1 to R40A, or a more restrictive zoning district, at 6641 Faircloth Bridge Road, owned by Rubin W. McLaurin.
- D. Case P05-33. The rezoning of 87.40 acres from RR to R10, or a more restrictive zoning district, at 204 Tom Starling Road, owned by W.P. Stewart Heirs.
- E. Case P05-34. The rezoning of 10.55 acres from RR to R10, or a more restrictive zoning district, west of Grimes Road, north of Stoney Point Road, owned by Ward P. Bellomy.

**Contested Cases**

- F. Case P05-27. The rezoning of two parcels totaling 15.0 acres from RR to R10, or a more restrictive zoning district, southwest of Fisher Road, west of Lakewood Drive, owned by Jeanne A. S. Riley.

### **Amendments and Revisions**

- G. Case P05-21. Amendment and Revisions to the Cumberland County Zoning Ordinance, dated July 3, 1972 as subsequently amended.

### **Other Public Hearings**

- H. Public Hearing On Lake Upchurch Dam Restoration Project to Consider Extending the Assessment Period from 5 Years to 10 Years.

### Items of Business

- 3. Consideration of Bid Award for Site Development Work for the Animal Control Shelter / Sheriff's Training Center Project and Receipt of Facilities Committee Report on Construction Schedule of Animal Control Shelter / Sheriff's Training Center.
- 4. Consideration of a Resolution Regarding State Cigarette Tax Increase to Support County Medicaid Relief.
- 5. Consideration of Designation of a Voting Delegate to the NACo Annual Conference.
- 6. Nominations to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (2 Vacancies)
  - B. Criminal Justice Partnership Advisory Board (6 Vacancies)
  - C. Minimum Housing Appeals Board (1 Vacancy)
- 7. Appointments to Boards and Committees
  - A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)
    - Nominees:     At-Large Representatives:     Ron Snyder (Reappointment)  
Sue Thomas  
Dr. Polly Davis
  - B. Human Relations Commission (2 Vacancies)
    - Nominees:     Lynette Hill Gardner  
Denise Giles

C. Jury Commission (1 Vacancy)

Nominee: Monica Simmons

D. Nursing Home Advisory Board (1 Vacancy)

Nominee: Rev. Joe Fleming

E. Parks and Recreation Advisory Board (4 Vacancies)

Nominees: David S. Diaz (Reappointment)  
Paul Douglas Caudill (Reappointment)  
Charles Allen  
Tom Cain

**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. Attorney-Client Privilege  
Pursuant to NCGS 143-318.11(a)(3).
  - B. Economic Development Matter  
Pursuant to NCGS 143-318.11(a)(4).

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

**\*\*\*NOTE\*\*\***

**\*\*\*THERE ARE NO REGULAR BOARD OF COMMISSIONERS MEETINGS IN JULY\*\*\***

**MEETINGS: August 1, 2005 (Monday) - 9:00 AM  
August 15, 2005 (Monday) - 7:00 PM**