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

INVOCATION - Commissioner Billy King

PLEDGE OF ALLEGIANCE – Renee G. Henson, 3rd 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 – All items were approved.

- 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 (2nd 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. (1st 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.
Approved R6
- 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.
Approved R6
- 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.
Approved R40A
- 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.
Approved R10
- 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.
Approved R10

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. **Approved R10**

Amendments and Revisions

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

Other Public Hearings

- H. Public Hearing On Lake Upchurch Dam Restoration Project to Consider Extending the Assessment Period from 5 Years to 10 Years. **Approved Extension 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. **Approved Staff Recommendations**
4. Consideration of a Resolution Regarding State Cigarette Tax Increase to Support County Medicaid Relief. **Approved Resolution**
5. Consideration of Designation of a Voting Delegate to the NACo Annual Conference.
Voting Delegate: Commissioner Kenneth Edge
Alternate Delegates: Commissioner Wheatley and Commissioner Council
6. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Louis King
Linda Juma
 - B. Criminal Justice Partnership Advisory Board (6 Vacancies)

Nominees: Wayne Marshburn
Jonette Quenum
Lt. John McRainey
Elizabeth Gnann
Sharon Wright Hucks
James Miller
 - C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: Deborah Ann Dantzler

7. Appointments to Boards and Committees

A. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)

Nominees:	<u>At-Large Representatives:</u>	Ron Snyder (Reappointment)
		Sue Thomas
		Dr. Polly Davis

Appointed the nominees

B. Human Relations Commission (2 Vacancies)

Nominees: Lynette Hill Gardner
Denise Giles

Appointed the nominees

C. Jury Commission (1 Vacancy)

Nominee: Monica Simmons

Appointed the nominee

D. Nursing Home Advisory Board (1 Vacancy)

Nominee: Rev. Joe Fleming

Appointed the nominee

E. Parks and Recreation Advisory Board (4 Vacancies)

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

**Appointed: Paul Douglas Caudill
Tom Cain
John Goetke
Lynnette Hill Gardner**

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**