
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 17, 2006 (TUESDAY)
6:45 PM

INVOCATION - Chairman Billy King

PLEDGE OF ALLEGIANCE –

1. Consent Agenda

- A. Approval of minutes for the January 3, 2006 regular meeting.
- B. Approval of Change Order No. 1 for Animal Control Center and Sheriff's Training Center Sitework Project.

C. Budget Revisions:

(1) General Government Other

Revision in the amount of \$2,580 to rebudget grant funds not spent in FY2005. (B06-144) **Funding Source – Grant and General Fund - Fund Balance**

(2) Fire Districts

- a. Stoney Point – Revision in the amount of \$100 to budget for unanticipated refunds to taxpayers. (B06-222) **Funding Source – Stoney Point Tax District**
- b. Special Fire District – Revision in the amount of \$100 to budget for unanticipated refunds to taxpayers. (B06-223) **Funding Source – Special Fire Tax District**

(3) Cooperative Extension

Revision in the amount of \$1,050 to reallocate fuel expenditures to purchase fuel for the recently purchased activity bus. (B06-225 and B06-225A) **Funding Source - Reallocation of Budgeted Expenditures**

(4) Social Services

a. Revision in the amount of \$21,040 to recognize additional Day Care Administrative funds to contract for temporary personnel. (B06-228) **Funding Source – Federal and State**

b. Revision in the amount of \$50,755 to recognize additional state funding for crisis intervention. (B06-229) **Funding Source – State**

c. Social Services Other – Revision in the amount of \$2,670,592 to recognize additional revenue from the Division of Child Development for child and Smart Start day care. (B06-230) **Funding Source – Federal and State**

(5) Sheriff

Revision in the amount of \$3,500 to recognize Juvenile Justice and Delinquency Prevention Grant from the state to provide gang violence and other crime prevention activities. (B06-240) **Funding Source – State**

(6) Health

School Health - Revision in the amount of \$8,500 to recognize additional revenue from the Cumberland County Board of Education for school nurses. (B06-227) **Funding Source – Cumberland County Board of Education**

(7) Library

a. Revision in the amount of \$54,189 to recognize additional state funding to: create a new Library Associate I position, reclassify a Library Associate I to Associate II, to upgrade an Office Support III position from part-time to full-time, and to purchase a van for Mobile Outreach service. (B06-231) **Funding Source – State**

- b. Library Grants - Revision in the amount of \$3,600 to recognize additional E-Rate reimbursements. (B06-232) **Funding Source – Other**
- c. Library Grants – Revision in the amount of \$21,000 to recognize Gates Foundation Grant to replace computers in the Headquarters Computer Training Lab. (B06-233) **Funding Source – Grant**

(8) Workforce Development National Emergency Grant

- a. National Emergency Grant - Revision in the amount of \$1,206,200 to recognize additional grant funding. (B06-234) **Funding Source - Grant**
- b. Disaster Relief (Hurricane Katrina) – Revision in the amount of \$40,775 to establish a new organization to provide relief to citizens who have relocated to the area due to Hurricane Katrina. (B06-235) **Funding Source - Grant**

(9) Mental Health

- a. Smart Start - Revision in the amount of \$12,307 to recognize additional state funding and fees. (B06-236) **Funding Source – State and Fees**
- b. Alcohol Drug, Women - Revision in the amount of \$2,450 to reallocate budgeted expenditures. (B06-237) **Funding Source – Reallocation of Budgeted Expenditures**
- c. Partial Hospitalization – Revision in the amount of \$60,000 to appropriate fund balance to comply with the North Carolina Personnel Commissioner’s decision to reinstate an employee and pay salaries in arrears. (B06-238) **Funding Source – Fund Balance**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P05-89. The rezoning of a 9.69 acre portion of a 75.68 acre tract from R10 to R5A, or to a more restrictive zoning district, on the south side of Hope Mills Bypass, northwest of Camden Road, owned by Katherine McGeachy Ward, Ann Warren , Joseph Neil, et. al.
- B. Case P05-90. The rezoning of a 10.41 acre portion of a 75.68 acre tract from R10 to C(P), or to a more restrictive zoning district, at the north and west quadrants of Hope Mills Bypass and Camden Road, owned by Katherine McGeachy Ward, Ann Warren, Joseph Neil, et. al.
- C. Case P05-92. The rezoning of 2.18 acres from A1 to A1A, south of Roebud Road, east of Magnolia Church Road, owned by William T. Mobley, Jr.
- D. Case P05-95. The rezoning of 4.57 acres from A1 to R20, or to a more restrictive zoning district, located north of Sand Hill Road, west of Smith Road, owned by McRent, LLC.

Contested Cases

- E. Case P05-93. The rezoning of 3.0 acres from A1 to R40A, or to a more restrictive zoning district, at 7618 Rhodes Pond Road, owned by Jerome F. Honeycutt.
- F. Case P05-96. The rezoning of 2.79 acres from A1 to R40A, or to a more restrictive zoning district, at 1480 Port Richie Lane, owned by James and Patricia Sessoms.
- G. Case P05-98. The rezoning of 8.46 acres from A1 to R20, or to a more restrictive zoning district, located northeast of Ramsey Street, west of West Reeves Bridge Road, owned by Seymore Taylor.

Conditional Use District

- H. Case P05-94. The rezoning of four parcels totaling 93.45 acres from A1 to R20/DD/CUD, or to a more restrictive zoning district, located north of Sand Hill Road, west of Smith Road, owned by McRent, LLC.

Items of Business

3. Consideration of Recommendation of the Board of Elections to Purchase New Voting Machines that are Certified for Use in North Carolina.
4. Consideration of Request to Reschedule the Planning Retreat Previously Scheduled for February 10, 2006.
5. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (2 Vacancies)
 - B. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
 - C. Local Emergency Planning Committee (1 Vacancy)
 - D. Nursing Home Advisory Board (2 Vacancies)
6. Closed Session
 - A) Attorney-Client Matter
Pursuant to NCGS 143-318.11(a)(3),
Crain vs. Butler, US District Court –
Eastern District of North Carolina.
 - B) Personnel Matter Pursuant
Pursuant to NCGS 143-318.11(a)(6).

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

MEETINGS: **February 6, 2006 (Monday) - 9:00 AM**
 February 21, 2006 (Tuesday) - 6:45 PM
 March 6, 2006 (Monday) – Cancelled
 March 20, 2006 (Monday) – 6:45 PM