

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JANUARY 6, 2003, 9:00AM
REGULAR MEETING

PRESENT: Chairman Talmage S. Baggett, Jr.
Vice Chairman Jeannette Council
Commissioner Breeden Blackwell
Commissioner Kenneth Edge
Commissioner John Henley, Jr.
Commissioner Billy King
Commissioner J. Lee Warren, Jr.
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Cliff Spiller, Asst. County Manager
Grainger Barrett, County Attorney
Marsha Fogle, Clerk to the Board

INVOCATION: Commissioner Kenneth Edge
Reverend David Wade – Cape Ground United Methodist

PLEDGE OF ALLEGIANCE

RECOGNITION: Retired County Employee: Delores C. Nichols – Sheriff's Office
Planning and Inspections Director: Nancy Roy

1. CONSENT AGENDA

MOTION: Commissioner Blackwell moved to follow staff recommendations on the items on the Consent Agenda.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

A. Approval of Minutes: December 16, 2002

ACTION: Approve

B. Approval of proposed additions to State Secondary Road System:

Mordecai Acres Subdivision: Ney Court

ACTION: Approve

C. Approval of Amendment 1 to the architectural agreement for Grays Creek Recreation Center

BACKGROUND: Amendment 1 will provide for additional design and construction administration services associated with an air conditioning system for the existing gym. The estimated cost of construction for the air conditioning system is \$70,000. The basis of compensation for the additional services outlined in Amendment 1 is a stipulated sum of \$7,000.

ACTION: Approve Amendment 1 and the associated budget revision, B03-249.

D. Approval of write-off of uncollectible accounts

BACKGROUND: The County utilizes the services of an outside collection agency for insufficient checks written to the county. The following checks are uncollectible:

Kimberly Robinson	\$	50.50
Koressa Moore		16.00
Tikisha Peterman		227.00
Tommy Truong		23.68
Andre Barrett		497.75

Note: These individuals have filed for bankruptcy, making collection impossible.

ACTION: Approve above write-offs.

E. Rejection of Solid Waste Compactor Bids

BACKGROUND: The following bid was received for a compactor w/spreader blade:

Road Machinery:	Total Bid:	\$449,400
	Options:	\$17,500

Because some bidders did not want to bid exceptions to the specifications, bid specs have been rewritten and all bidders should be able to supply the machine without exceptions.

ACTION: Reject bids

F. Approval of settlement of Weslowski versus Swann and Soles

BACKGROUND: The County has settled this case without any admission of fault or liability on the terms reflected in the Release of Claims and Waiver (document may be viewed in the Office of the County Attorney).

ACTION: Approve settlement of \$10,000.

G. Approval of sale of surplus county-owned real property acquired by tax foreclosure – Lots 1&2, Block L, College Heights (0.17 acres) PIN: 0438-01-1900

BACKGROUND: The County acquired in 1940 by tax foreclosure the above noted property. The amount currently owed on the foreclosure Judgment including interest and costs is \$209.20. Marcellous Johnson has offered to purchase the property for \$1,000 and has deposited \$100 in the County Finance Officer. The tax value of the property is \$7,500. The County is surplus to the needs of the county, and no upset bid has been received.

ACTION: Approve the sale and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

H. Budget Revisions:

ACTION: Approve

(1) Tax Administration (B03-244): Amount: \$4,425 to appropriate fund balance to fund Tax Management Associates audits that have been paid through 12/20/02 based upon additional tax collections received. Funding Source: Fund Balance Appropriated

(2) Library:

a. B03-245: Amount: \$31,942, to adjust the County's budget to the State's adopted budget for FY2003. Additional revenue will be used to purchase books and periodicals. Funding Source: State

b. B03-246: Amount: \$19,420 to increase state revenue \$24,108 and to reduce County fund balance appropriated by \$4,688 in order to adjust the County's budget to the State's adopted budget for FY2003. Funding Source: State and Fund Balance Appropriated

c. B03-247: Amount: \$1,381 to increase state revenue \$2,300 and to reduce County Fund Balance Appropriated by \$919 in order to adjust the County's budget to the State's adopted budget for FY2003. Funding Source: State and Fund Balance Appropriated

(3) Health:

a. Child Services Coordination (B03-227): Amount: \$2,740 to reduce revenues and expenditures due to an unanticipated reduction in state funding. Funding Source: State

b. Dental Clinic (B03-228): Amount: \$2,810 to budget additional revenue and expenditures in order to obtain a contracted temporary dental hygienist. Funding Source: Fees

c. Family Planning (B03-229): Amount: \$17,401 to budget additional state revenue for drugs. Funding Source: State

(4) Mental Health:

a. Willie M Independent Living/Strickland Bridge Group Home (B03-230A & 230B): Amount: \$25,844 to budget for decrease in state funding and merging of Owen Drive Group Home with Tiffany Group Home. Funding Source – State, Fees and Fund Balance Appropriated

b. Periodic Outpatient Service (B03-231): Amount: \$12,000 to budget state funding for deaf interpreter services. Funding Source: State

c. Consultation and Education (B03-232): Amount: \$2,000 to budget an East Carolina University Grant for Substance Abuse Education. Funding Source – Grant

- d. Willie M Administration (B03-235): Amount: \$929,998 to increase state revenue \$937,089 and reduce fund balance appropriated \$7,091 to reconcile with the state allocation. Funding Source: State and Fund Balance Appropriated
 - e. Willie M Departments (B03-236-242): Amount: \$67,122 to decrease fees \$34,704 and fund balance appropriated \$32,418 to adjust state allocations and to decrease budgeted fees to offset anticipated case management rate decreases. Funding Source: Fees and Fund Balance Appropriated
- (5) Headquarters Library (B03-250): Amount: \$99,207 to appropriate fund balance to fund arbitrage rebate on the 1997 G.O. Bonds. Funding Source: Fund Balance Appropriated/G.O. Bonds
 - (6) Mid Carolina Transportation (B03-252): Amount: \$27,778 to recognize additional funding of \$25,000 from the Home & Community Care Block Grant, \$2,778 of local match and to approve the amended County Funding Plan. Funding Source: State Grant and Local

REGULAR AGENDA

2. Presentation by Colonel Tad Davis on the Sustainable Fort Bragg Progress Report

Colonel Tad Davis discussed the Sustainable Fort Bragg Progress Report with the Board. He told the Board the immediate goals are:

- Engage in a process to ensure Ft. Bragg's capability to sustain its mission while developing within the Sandhills region;
- Engage stakeholders & leaders of the Sandhills in developing a long-term vision for the region;
- Develop & focus regional sustainability goals, concentrating on areas of shared and vital concern; and
- Plan and execute three stakeholder forums: Senior Executive Forum – February, 2003; The Natural Step Training & Strategic Planning Workshop – May, 2003; and a Regional Sustainability Conference – July, 2003.

Fast Facts about Fort Bragg:

- Covers 160,000 acres in & around six different counties;
- Maintains over 16 million square feet of office space on post;
- Generated 218,000 tons of solid waste in FY00;
- Consumed over \$30 million worth of residential/commercial energy in FY00;
- Discharged almost 2 billion gallons of treated effluent into the Little River – FY00;
- Generated 691,000 tons of waste in FY02 of which 59% was recycled or diverted;

Colonel Davis told the Board that no matter how effective Fort Bragg is in its environmental initiatives, it will only be effective if the counties around Fort Bragg also work on the same initiatives.

Some of the goals of this Regional Initiative are:

- Develop strong partnerships and two-way communication between multiple levels of local and state government, NGO's and stakeholders;
- Develop consensus regarding the types of environmental challenges facing the region now and in the future;
- Establish the framework to address the environmental challenges and develop consensus on solutions.

Colonel Davis said the Army will put money toward the process; and the earlier we get started, the better our chances for funding.

No action requested or taken.

3. Consideration of Phase I roofing project at the Crown Coliseum

BACKGROUND: In November, 2001, RTD Associates conducted an evaluation of the roof and exterior wall conditions of the arena, auditorium and exposition center facilities at the Crown Complex. The evaluation uncovered problems which require repair. An action plan was developed to complete the required roof and wall repair work to make the facilities watertight. The action plan includes replacement of all roof areas and the work will be accomplished in three phases. **Projected budget for Phase I is \$431,600**, including engineering services. The work involves replacement of roof areas E,G&H on the arena and M on the auditorium together with remedial repair work on the balance of the roof areas including the Exposition Center and minor wall repair. **Projected budget for Phase II is \$683,100**, including engineering services. The work includes removal and replacement of all mortar joints on the brick veneer walls of all three buildings, replacement of deteriorated caulking around the

doors, windows and coping stones at roof parapet walls, cutting in wall weeps where needed and repairing coping stones on the auditorium. The work is scheduled for summer, 2003. **Phase III projected budget cost is \$1,287,500.** The work includes replacement of the balance of the roof areas not completed in Phase I or replaced within the previous five years.

The following bids were received for Phase I of the Roof Work:

Carolina Roofing:	Base Bid:	\$345,617.00
	Alt. 1:	\$65,664.00
	Alt. 2:	\$55,456.00
Charley Company	Base Bid:	\$246,703.00
	Alt. 1:	\$36,740.00
	Alt. 2:	\$40,740.00
Curtis Construction	Base Bid:	\$215,965.00
	Alt. 1:	\$26,358.00
	Alt. 2:	\$32,944.00
Hamlin Roofing	Base Bid:	\$249,238.00
	Alt. 1:	\$42,369.00
	Alt. 2:	\$34,306.00
Roof Tek	Base Bid:	\$239,001.00
	Alt. 1:	\$31,000.00
	Alt. 2:	\$30,000.00
Sunbelt Roofing	Base Bid:	\$291,690.00
	Alt. 1:	\$35,300.00
	Alt. 2:	\$35,300.00
Triangle Roofing	Base Bid:	\$236,074.00
	Alt. 1:	\$39,950.00
	Alt. 2:	\$34,950.00

The base bid includes replacement of roof areas E,G,&H on the Arena, remedial repair work to address current leaks on the balance of the roof areas and a 5% in-contract contingency. In addition, alternate bids were taken for replacement of roof area M on the auditorium using either a modified bituminous roof system (Alternate 1) or single-ply thermoplastic roof membrane (Alternate 2).

RTD recommends that replacement of Roof M be deferred until the wall repairs in Phase II are completed.

The low base bid was submitted by Curtis Construction in the amount of \$215,965, which is significantly less than the budget established for the project. Curtis Construction has successfully completed numerous roofing projects for the County.

ACTION: Accept the bids for Phase I roof work, award the contract to Curtis Construction in the amount of \$215,965 and approved associated budget revision, B03-251-251A.

Bob Stanger, County Engineer, noted that this work is the usual kind of work that is required on building roofs, once they start to age. He noted the warranty on the roofs are for 10 years. The Auditorium and Arena were built in the 80's. Normal maintenance and roof repair has been accomplished since that time (routine roof maintenance).

- MOTION: Commissioner Edge moved to approve.
- SECOND: Commissioner Blackwell
- DISCUSSION: It was suggested that Phase 2 & 3 be discussed by the County Facilities Committee and that information concerning maintenance and repair on the buildings for the last ten years be provided to the Committee and Board.
- VOTE: UNANIMOUS

- 4. Nominations to Boards/Committees:
 - A. Board of Adjustment (2 vacancies)

BACKGROUND: Mr. Earl Bunce, regular member of the Board of Adjustment has submitted his resignation. Steve Burnett, an alternate member, is recommended to replace Mr. Bunce. In addition Mr. Jethro Coe, Jr., alternate member, has resigned from the Board of Adjustment.

ACTION: Nominate Mr. Burnette for Mr. Bunce's slot, and nominate two people to replace Mr. Burnett and Mr. Coe.

- Nominees: Steve Burnett (regular member)
- Sean Fincher (alternate member)
- Dr. John Ray (alternate member)

B. Nursing Home Advisory Board (2 vacancies)

BACKGROUND: Ms. Karen Campbell has resigned her position on the Nursing Home Board. In addition, Linda Henderson has completed her initial term on this Board. (Ms. Henderson is eligible for reappointment).

ACTION: Nominate Ms. Henderson for reappointment and nominate someone to fill Ms. Campbell's position.

Nominees: Linda Henderson (reappointment)
Lloyd Brisson to fill the vacancy created by resignation of Karen Campbell.

5. Appointments to Boards/Committees

MOTION: Commissioner Blackwell moved to appointment the nominees in 5A & 5B.

SECOND: Commissioner King

VOTE: UNANIMOUS

A. Emergency Planning Committee (2 vacancies)

Nominees: Eugene Hines – Health representative
Danny Terry – At-large representative

B. Minimum Housing Appeals Board (Alternate member – 1 vacancy)

Nominee: I.J. McNeil

6. Closed Session: Attorney-client matter (NCGS 143-318.11(a)(3))

MOTION: Commissioner Blackwell moved to go into Closed Session for the above noted matter.

SECOND: Commissioner King

VOTE: UNANIMOUS

MOTION: Commissioner Blackwell moved to go back into Regular Session.

SECOND: Commissioner Council

VOTE: UNANIMOUS

MOTION: Commissioner Blackwell moved to adjourn.

SECOND: Commissioner Council

VOTE: UNANIMOUS

MEETING ADJOURNED: 10:20AM.

Clerk to the Board