

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
JUNE 2, 2003, 9:00AM
REGULAR MEETING

PRESENT: Chairman Talmage S. Baggett, Jr.
Vice Chairman Jeannette Council
Commissioner Kenneth S. Edge
Commissioner J. Breeden Blackwell
Commissioner Billy R. King
Commissioner Edward G. Melvin, Jr.
Commissioner John T. Henley, Jr.
Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Asst. County Manager
Amy Cannon, Asst. County Manager
Grainger Barrett, County Attorney
Mitzi Champion, Public Information Officer
Marsha Fogle, Clerk to the Board
ABSENT: James Martin (annual leave)

INVOCATION: Father Thomas Mallory – St. Ann Catholic Church

PLEDGE OF ALLEGIANCE

RECOGNITION: J. Lee Warren, Jr. (outgoing commissioner)
Rene Corders – E.E. Smith High School – North Carolina
Wachovia Principal of the Year

1. Appointment of Edward G. Melvin, Jr. to the Board of Commissioners and administration of the Oath of Office

BACKGROUND: The Democratic Executive Committee met and voted to recommend the appointment of Edward G. Melvin, Jr. to fill the unexpired term of Commissioner J. Lee Warren, Jr..

MOTION: Commissioner Blackwell moved to accept the recommendation of the Democratic Executive Committee and appoint Edward G. Melvin, Jr. to fill the term of Lee Warren (term to expire, December, 2004).
SECOND: Commissioner Henley
VOTE: UNANIMOUS

Judge James Floyd Ammons, Jr., Resident Superior Court Judge swore in Mr. Melvin.

Chairman Baggett recognized Congressman Mike McIntyre for comments.

Additions to Agenda:

Report from Stormwater Department (Item 3A)

MOTION: Commissioner Blackwell moved to add the above item.
SECOND: Commissioner Melvin
VOTE: UNANIMOUS

Nomination to the Civic Center Board to fill the unexpired term of Edward G. Melvin, Jr.

MOTION: Commissioner Blackwell moved to add this item (4E).
SECOND: Commissioner Henley
VOTE: UNANIMOUS

2. Consent Agenda

MOTION: Commissioner Blackwell moved to follow staff recommendations on the items on the Consent Agenda.
SECOND: Commissioner King
VOTE: UNANIMOUS

- A. Approval of Minutes: May 19, 2003

ACTION: Approve

- B. Approval of Grant award and budget revisions for the Ashton Woods Transitional Housing Program

BACKGROUND: Cumberland County has been awarded a \$515,256 Supportive Housing Program grant for the Ashton Woods Transitional Housing Program.

ACTION: Approve acceptance of the grant, authorize the county manager to sign the agreement and approve associated budget revisions (B03-417-417A)

- C. Approval of annual modification to the Workforce Investment Act Plan

BACKGROUND: The Workforce Development Center is required annually to prepare a modification to the five-year strategic plan. The purpose of the modification is to incorporate PY 2003 Workforce Investment Act federal funding for the upcoming year.

ACTION: Approve the modification and authorize the Chairman to sign.

- D. Approval of a Proclamation proclaiming June 5, 2003 "National Hunger Awareness Day" in Cumberland County

ACTION: Approve

PROCLAMATION

WHEREAS, it is with deep concern for the hundreds of thousands of citizens nationwide who face increasing difficulties feeding their families that we join with the Second Harvest Food Bank of Southeast North Carolina as they support America's Second Harvest's National Hunger Awareness campaign to feed hungry children; and

WHEREAS, because of the sharp downturn in the economy, numerous families on a daily basis are relying on food banks to secure food for their families and children; and

WHEREAS, during the school year thousands of children receive free or reduced lunches at our schools and during summer vacation most of those children will not be enrolled in a similar program and we expect that one of four persons in a charity kitchen line will be children; and

WHEREAS, the children and elderly have the most food insecurity without the means to help themselves; and

WHEREAS, to help the people of Cumberland County the Second Harvest Food Bank of Southeast North Carolina collects and distributes almost three million pounds of food annually; and

WHEREAS, there is a misunderstanding about who the hungry are and where they are in our community; and

WHEREAS, America's Second Harvest and the Second Harvest Food Bank of Southeast North Carolina will sponsor "National Hunger Awareness Day" in order to help educate and inform Cumberland County about hunger in our community; and

NOW, THEREFORE the Board of Commissioners of Cumberland County hereby proclaims June 5, 2003 "National Hunger Awareness Day" in Cumberland County; and

FURTHER, we encourage Cumberland County groups and citizens to support with donations, volunteer service and funding the effort of the Second Harvest Food Bank of Southeast North Carolina to end child hunger in Cumberland County.

- E. Approval of Cape Fear Valley Health System Sublease – Dr. Robert Maugham, Hoke Family Medical

ACTION: Approve

- F. Approval of sale of surplus county-owned real property acquired by tax foreclosure – 1.10 acres (off Highway 53), Cedar Creek Township, PIN 0461-44-1001

BACKGROUND: This property was acquired by tax foreclosure in 1992. Amount owed: \$1,550.64. Anjenette Whitted has offered to purchase the property for \$1,550.64 and has deposited \$155.00 in the Finance Office. The tax value on the property is \$6,800.

ACTION: Accept the offer and authorize the Chairman to execute the deed upon receipt of the balance of the purchase price.

- G. Approval of First Reading of Lease & Franchise Agreement for Concession Services at the County Parks at E.E. Miller, E. Melvin Honeycutt and Ed. V. Baldwin Elementary Schools

BACKGROUND: These renewal leases and franchise agreements are between Cumberland Parks and Recreation and Cliffdale Area sports Association, Southwest Athletic Association and Hope Mills Youth Association to operate concession services at the above noted schools.

ACTION: Approve First Reading.

- H. Approval of the First Reading of a Lease and Franchise Agreement for Cumberland County Mental Health Center's Roxie Avenue Center

BACKGROUND: This renewal lease and franchise agreement is between the Mental Health Center's Roxie Avenue Center and A&R Wilson Enterprise, Inc. to provide food service to the clients, employees and visitors of the Center located at 1724 Roxie Avenue.

ACTION: Approve the First Reading

- I. Budget Revisions:
 - (1) Register of Deeds (B03-415) – Amount: \$11,000 – to adjust the budget of the Register of Deeds Supplemental Pension costs based on actual collections – Funding Source – Register of Deeds Fees
 - (2) Health
 - a. Jail Health/Health Promotion/Environmental (B03-427-427B) Amount: \$28,000 – to reallocate budgeted expenditures from Environmental Health and Health Promotion to Jail Health in order to fund expenditures for drugs and contract services – Funding Source – Reallocation of Budgeted Expenditures
 - b. Dental Clinic (B03-428) Amount: \$5,000 – to reallocate budgeted revenues in order to reflect actual amounts anticipated to be earned - Funding Source – Reallocation of Budgeted Expenditures
 - b. Immunization Clinic (B03-430) Amount: \$12,000 – to budget for additional revenue in order to fund anticipated expenditures for the remainder of the fiscal year – Funding Source – Fees
 - (3) Social Services (B03-424-456) Amount: \$64,416 – to budget additional Crisis Intervention & CP&L Energy Assistance funds anticipated to be received – Funding Source – State and Federal
 - (4) Group Insurance Department (B03-423) Amount: \$1,100,000 - to appropriate fund balance to accrue the year-end health claim reserve estimate for the annual audit – Funding Source – Group Insurance Appropriated Fund Balance
 - (5) School Capital Outlay – Category II (B03-421 & 421A) Amount: \$52,000 – to reallocate the existing budget for school capital outlay as approved by the Cumberland County Board of Education on May 13, 2003 – Funding Source – Reallocation of Budgeted Expenditures
 - (6) Workforce Development
 - a. Administration/Employment & Training Grant (B03-434A-434B) Amount: \$3,000 – to reallocated budgeted revenues and

expenditures due to state reduction in allocation – Funding Source – Reallocation of budgeted revenues and expenditures

- b. Adult (B03-435) Amount: \$70,000 – to recognize additional state funding to cover expenditures associated with training – Funding Source – State
- c. Youth (B03-436) Amount: \$60,000 – to recognize additional state funding to cover anticipated increased expenditures associated with summer youth employment – Funding Source – State
- d. Statewide Activities (B03-437) Amount: \$27.697 – to budget FY2002 state carryover funds – Funding Source – State
- e. Dislocated Worker (B03-438) Amount: \$50,000 – to recognize additional state funding to cover increased expenditures associated with dislocated worker – Funding Source – State

REGULAR AGENDA ITEMS

- 3. Presentation by Wally Ainsworth of the proposed Emergency Medical Services Plan

Mr. Ainsworth noted that the NC Office of Emergency Medical Services has revised its rules relation to County Emergency Medical Services. One of the new requirements is that each County establishes an EMS Plan and that it be approved by NCOEMS. Mr. Ainsworth reviewed the plan and asked for approval to submit it to the State. The Plan includes the service area, licensed providers, level of care, all organizations involved in EMS response, special care transport programs, orientation of hospital personnel for receiving patients from the EMS system, specialty teams, how the public accesses the system, how the communications center works, training of personnel in the center, medical oversight, etc. The Lifelink Critical Care plan is still under development and will be submitted later to “plug into” this plan.

ACTION: Approve submission of the Plan to the State.

MOTION: Commissioner Blackwell moved to submit the Plan.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

- 3A. Report from Greg Caison on the Storm Water Management Utility

Greg Caison reported that the program is a joint program of the City of Fayetteville and County of Cumberland. Residents are charged \$12.00 a year and commercial businesses are charged based on impervious area. The mission of the Storm Water Utility is to assure “quality” runoff. It is limited in what it can do about quantity issues. Mr. Caison noted that the Utility suggested expanding the program to quantity issues in 1998, but the Board of Commissioners decided not to expand the program. He also noted that Fayetteville/Cumberland County has the most minimal program of any system in the state. Some of the things the Storm Water Utility does to help improve the quality of the runoff are: sweeping streets, working with Agriculture Extension Office in connection with the beaver program in the county, and limited cleaning of creeks and waterways by removing small debris and vegetation. Mr. Caison noted that the State is preparing new regulations which will be effective in 2005 for Phase 2 of the program. Mr. Caison responded that to expand the program would take more money. Commissioner Melvin inquired about the amount of money that the \$12.00 charged to residents brings into the program. Mr. Caison noted \$2 million a year. Mr. Melvin asked that the Board receive a report on how the money is expended. Commissioner Council inquired about the number of people in the Storm Water Utility. There are about 20 positions. Mr. Caison noted that when the Phase 2 part of the program starts, Hope Mills and Spring Lake will be added. An appropriate time to review the scope of the program may be at that time.

The Board of Commissioners suggested the Storm Water Advisory Board hold a public hearing to educate the public on its mission and to receive public comment, to consider the scope of the Storm Water program, and to report back to the Board in the future.

- 4. Nominations to Boards/Committees:

A. Nursing Home Advisory Board (1 vacancy)

BACKGROUND: The term of Teresa Johnson will expire July 21, 2003. She is eligible for reappointment.

ACTION: Nominate to fill the vacancy.

Nominee: Teresa Johnson

B. Planning Board (1 vacancy)

BACKGROUND: The term of Clifton McNeill will expire on June 30, 2003. He is eligible for reappointment and wishes to serve another term.

Nominee: Clifton McNeill, Jr.

C. Senior Citizens Advisory Board (1 vacancy)

BACKGROUND: Dr. Tom Miller has submitted his letter of resignation. His term would have expired September, 2003.

Nominee: Rhonda Batten

D. Storm Water Advisory Board (2 vacancies)

BACKGROUND: The following terms will expire June 30, 2003: Don Blackwell Jessup and Carlon Mercer. They are both eligible for reappointment and would like to serve a second term.

Nominees: Don Blackwell Jessup (reappointment)
Carlon Mercer (reappointment)
Dohn Broadwell

E. Civic Center Board (1 vacancy)

BACKGROUND: Ed Melvin submitted his resignation effective June 2, 2003.

ACTION: Nominate to fill the position.

Nominee: Bill Tew

5. Appointments to Boards/Committees

MOTION: Commissioner Blackwell moved to appoint the nominees by acclamation.

SECOND: Commissioner King

VOTE: UNANIMOUS

A. ABC Board (1 vacancy)

Commissioner King withdrew the name of Elmer Floyd from consideration.

Nominee: Lula Crenshaw (reappointment)

B. Adult Care Home Community Advisory Council (3 vacancies)

Nominees: Janet Pelly – 3 year term
John Poulos – 3 year term
Pamel Suggs Story – 3 year term

C. Fayetteville Area Convention & Visitors Bureau (1 vacancy)

Nominee: John Mitchell

The Chairman recessed the meeting so the Board could convene as the Vander Water & Sewer District Board.

The Chairman reconvened the meeting.

MEETING ADJOURNED

