

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
August 6, 2007, 9:00 AM
REGULAR MEETING

PRESENT: Chairman Kenneth Edge
Vice Chairman Breeden Blackwell
Commissioner Jeannette Council
Commissioner John T. Henley, Jr.
Commissioner Billy King
Commissioner Ed Melvin
Commissioner Diane Wheatley
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Sara VanderClute, PIO
Grainger Barrett, County Attorney
Harvey Raynor, Deputy County Attorney
Marie Colgan, Deputy Clerk

Invocation: Commissioner Kenneth Edge, Chairman

Pledge of Allegiance

Chairman Edge extended birthday wishes to Commissioner King and Deputy Clerk Colgan. Chairman Edge recognized Commissioner King as being elected by the State Association to serve on the national NACo Board of Directors and also recognized County Attorney Barrett as being elected second vice-president of the North Carolina Association of County Attorneys. County Attorney Barrett has also been elected to the council of the N.C. Bar Association's Environment, Energy and Natural Resources Law section.

Recognition of Retired County Employee: Carla Loney, Risk Management Department (absent)

Recognition of Outgoing Board Member: Ralph Spivey – Criminal Justice Partnership Advisory Board

Special Recognition of the Cumberland County Day Reporting Center for the Criminal Justice Partnership 2007 Program of Excellence Award to Judge Beth Keever and Callie Gardner, Cumberland County Day Reporting Center Director. Commissioner Henley presented the State award and thanked Judge Keever, Callie Gardner and their staff for making this program an excellent one. Judge Keever thanked the Commissioners for their support and recognized the staff from the probation department who works with the program receiving the award.

County Attorney Grainger introduced the new Deputy County Manager, Harvey "Butch" Raynor, and provided information on his background.

1. Public Hearing

A. Public Hearing on the FY 2007-2008 Annual Rural Operating Assistance Program (ROAP) Grant.

County Manager Martin advised that this hearing is on the funds that are expected to be received on this current fiscal year and introduced Kristine Wagner, Program Coordinator, for further information. Ms. Wagner stated that the total awarded amount for the FY 2007-2008 ROAP Grant is \$250,038, giving the breakdown as \$112,954 (Elderly and Disabled Transportation Assistance Program -EDTAP); \$45,435 (Work First); and \$91,649 (Rural General Public - RGP). There is no local match required for the EDTAP or Work First funds. Supplemental funds may also be applied for in the amount of \$112,837. The Town of Spring Lake has committed to provide the required local match of the RGP funding if enough funding is not generated from the fares of the bus line from the Cross Creek Mall to Spring Lake which is what the RGP funds are being used for at this time.

Background: According to a memo from the Transportation Program Coordinator, the NCDOT deadline for our yearly application for ROAP funds is August 10, 2007. The required Public Hearing has been advertised for the Board's August 6, 2007 9:00 A.M. meeting. This application may be inspected at the Historic County Courthouse located at 130 Gillespie Street from 8:00 am to 4:00 pm, Monday thru Friday.

Speakers: None

MOTION: Commissioner Blackwell moved to approve the 2007-2008 Application for ROAP grant funds.

SECOND: Commissioner Council

VOTE: Unanimous

2. Consent Agenda

MOTION: Commissioner Blackwell moved to approve staff recommendations for the items on the consent agenda.

SECOND: Commissioner Council

VOTE: Unanimous

A. Approval of minutes for the June 18, 2007 regular meeting and minutes of Special Joint Meeting with City of Fayetteville of June 12, 2007.

ACTION: Approve the minutes

B. Approval of Proposed Additions to the State Secondary Road System:

Inverness Subdivision: Rosebank Drive, Dalmore Drive, Arrondale Court

Maccumber Court, Harbison Court, Kennicot Court

Murphy Acres Subdivision: Steeple Run Drive (SR 1934 Ext.)

Castlebrooke Subdivision: Castlebrooke Lane, Tudor Place, Damsel Court

ACTION: Approve the proposed additions as listed.

- C. Approval of Employment Contracts for County Manager, Finance Director, County Attorney and Clerk to the Board.

ACTION: Approve the listed contracts and authorize the Chairman to execute them.

- D. Approval of 2007 Agriculture Hall of Fame Nominations.

BACKGROUND: The Cumberland County Agriculture Hall of Fame nominating committee met and selected Mr. Willie S. Geddie and Ms. Eloise McLaurin Talley as the 2007 Agriculture Hall of Fame inductees.

ACTION: Approve the selections for induction.

- E. Approval of Franchise Ordinance and Franchise Agreement to Carolina Residential Services, Inc. to Provide Food Services at Mental Health Authority's Bradford Avenue Facility (1st Reading).

BACKGROUND: The Mental Health Authority proposes to contract with Carolina Residential Services, Inc. to provide snack bar services at its Bradford Avenue facility. The enclosed ordinance and franchise agreement would grant a franchise to and authorize Carolina Residential Services, Inc. to provide those snack bar services for a term from July 1, 2007 through June 30, 2010, in consideration for a franchise fee of 5% of net sales or \$350 per month, whichever is greater. The proposed franchise ordinance is before the Board on first reading.

ACTION: Approve the Franchise Ordinance and Franchise Agreement as listed.

- F. Approval of Release of Closed Session Minutes.

BACKGROUND: Grainger Barrett, County Attorney, has reviewed the Closed Session Minutes listed below and recommends they be released:

August 2, 1999	Property Acquisition
September 7, 1999	Litigation
October 4, 1999	Attorney-Client
October 4, 1999	Litigation
December 20, 1999	Litigation
December 20, 1999	Attorney-Client
March 6, 2000	Attorney-Client
April 17, 2000	Litigation

August 21, 2000	Attorney-Client
August 21, 2000	Attorney-Client
September 18, 2000	Attorney-Client
October 2, 2000	Attorney-Client
October 2, 2000	Litigation
October 2, 2000	Litigation
October 16, 2000	Litigation
October 16, 2000	Attorney-Client
October 16, 2000	Economic Development
October 16, 2000	Attorney-Client
November 6, 2000	Attorney-Client
November 6, 2000	Attorney-Client
November 20, 2000	Attorney-Client
December 18, 2000	Attorney-Client
January 16, 2001	Litigation
January 16, 2001	Litigation
February 5, 2001	Litigation
February 19, 2001	Litigation
February 19, 2001	Attorney-Client
March 19, 2001	Attorney-Client
April 2, 2001	Attorney-Client
April 16, 2001	Attorney-Client
April 16, 2001	Attorney-Client
May 21, 2001	Attorney Client
June 18, 2001	Attorney-Client
June 21, 2001	Attorney-Client
July 2, 2001	Attorney-Client
July 2, 2001	Attorney-client
July 10, 2001	Attorney-Client
July 16, 2001	Attorney-Client
July 24, 2001	Attorney-Client
August 20, 2001	Property Matter
August 20, 2001	Attorney-Client
September 4, 2001	Attorney-Client
October 1, 2001	Attorney-Client
October 1, 2001	Attorney-Client
October 18, 2001	Attorney-Client
November 19, 2001	Litigation
December 3, 2001	Attorney-Client
December 3, 2001	Attorney-Client
December 3, 2001	Attorney-Client
December 17, 2001	Attorney-Client
December 17, 2001	Attorney-Client
December 17, 2001	Attorney-Client

ACTION: Approve the release of the listed Closed Session minutes.

- G. Approval of the Tax Collector's Preliminary Collection Report and Proposed Annual Settlement for FY07.

BACKGROUND: North Carolina General Statute Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of Commissioners concerning persons whose tax liabilities remain unpaid

and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the year 2006-2007 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year.

RESOLUTION

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statute Section 105-373, requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the year 2006- 2007 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the tax year 2006 - 2007 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the tax year 2006 - 2007, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".

County Settlement

June 30, 2007

Charge:

Charge 2006	\$	128,635,576.10
Charge 2006 Vehicles	\$	18,822,924.73

Added Charge 2006	\$	1,445,899.62
Added Charge 2006 Vehicles	\$	59,095.90
Solid Waste 2006	\$	4,633,344.00
Added Solid Waste 2006	\$	768.00
Total Tax Interest	\$	1,153,563.12
Total Discount	\$	-
Added Charge 2006 Advertising Cost	\$	49,966.00
Asbestos Removal	\$	-
Interest Collected Asbestos Removal	\$	-
County Demolition Fee	\$	8,296.40
Interest Collected County Demolition	\$	2,782.00
Certified Mail Fee Collected	\$	8,881.79
Garnishment Fee Collected	\$	152,905.08
Return Check Processing Fee Collected	\$	12,061.15
Worthless Check Penalty Collected	\$	18,738.27
Prepared Food & Beverage Tax Collected	\$	4,367,654.82
Prepared Food & Beverage Tax Collected Interest & Penalty	\$	46,779.41
Room Occupancy Tax Collected	\$	3,590,778.43
Room Occupancy Tax Collected Interest & Penalty	\$	3,797.85
Interest on Judgments	\$	-
County Gross Receipts Vehicle Tax Current Year	\$	420,006.98
County Gross Receipts Vehicle Tax Interest & Penalty	\$	-
Windridge Water Ext	\$	182,994.54
Windridge Water Ext Interest	\$	3,652.59
McFadyen Lake Dam Restoration	\$	186.61
Interest Collected McFadyen Lake Dam Restoration	\$	1.25
Sanders Street Water	\$	107.94
Interest Collected Sanders Street Water	\$	31.82
Adjustment - Advertising Beginning Balance Booked	\$	51,840.86
	\$	163,672,635.26

Credits:

Deposit with Finance	\$	154,873,574.42
Advertising Cost Deposited with Finance	\$	52,606.57
Interest Deposited with Finance	\$	1,210,608.04
Real & Personal Releases Allowed	\$	728,043.07
Vehicles Releases Allowed	\$	1,687,745.41
Solid Waste Releases Allowed	\$	2,112.00
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,854,782.43
Advertising Cost Balance	\$	49,200.29
Vehicle Balance	\$	3,115,788.20
Solid Waste Balance	\$	98,174.83
Adjustment	\$	-
	\$	163,672,635.26

Charge:

Real & Personal Balance 2005	\$	2,133,927.73
------------------------------	----	--------------

Vehicle Balance 2005	\$	3,032,559.42
Solid Waste Balance 2005	\$	114,361.42
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	145,766.58
Room Occupancy Tax Collected All Prior	\$	9,416.65
Real & Personal Balance 2004	\$	651,757.72
Vehicle Balance 2004	\$	694,453.64
Solid Waste Balance 2004	\$	27,532.25
Real & Personal/Vehicle Balance 2003 & Prior	\$	6,140,233.67
Solid Waste Balance 2003 & Prior	\$	40,312.27
1995 & Prior Taxes Collected After Being Barred	\$	2,941.95
	\$	12,993,263.30

Credits:

Real & Personal Collected 2005	\$	1,470,875.10
Vehicle Collected 2005	\$	2,029,704.52
Solid Waste Collected 2005	\$	85,402.47
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	145,766.58
Room Occupancy Tax Collected All Prior	\$	9,416.65
Real & Personal Collected 2004	\$	280,938.37
Vehicle Collected 2004	\$	106,063.02
Solid Waste Collected 2004	\$	16,680.34
Real & Personal/Vehicle Collected 2003 & Prior	\$	582,750.19
Solid Waste Collected 2003 & Prior	\$	19,301.33
Real & Personal Releases Allowed 2005	\$	40,689.39
Vehicle Releases Allowed 2005	\$	286,531.11
Solid Waste Releases Allowed 2005	\$	288.00
Real & Personal Releases Allowed 2004	\$	4,689.52
Vehicle Releases Allowed 2004	\$	27,841.22
Solid Waste Releases Allowed 2004	\$	96.00
Real & Personal/Vehicle Releases Allowed 2003 & Prior	\$	38,062.02
Solid Waste Releases Allowed 2003 & Prior	\$	-
1995 & Prior Taxes Collected After Being Barred	\$	2,941.95
	\$	5,148,037.78

Taxes Barred by Statute:

Real Property	\$	12,551.00
Personal	\$	90,873.44
Vehicles	\$	545,997.15
Public Service	\$	-
Solid Waste Fees	\$	672.00
Advertising	\$	376.53
Credit for Five Year & Prior Insolvents	\$	-
	\$	650,470.12

Balance Prior Years Taxes:

Real & Personal Balance 2005	\$	622,363.24
Vehicle Balance 2005	\$	716,323.79
Solid Waste Balance 2005	\$	28,670.95
Real & Personal Balance 2004	\$	366,129.83

Vehicle Balance 2004	\$	560,549.40
Solid Waste Balance 2004	\$	10,755.91
Real & Personal/Vehicle Balance 2003 & Prior	\$	4,869,623.34
Solid Waste Balance 2003 & Prior	\$	20,338.94
	\$	7,194,755.40
TOTAL CREDITS:	\$	12,993,263.30

ACTION: Approve the Tax Collector's Preliminary Report and Proposed Annual Settlement

H. Approval and Ratification of Acquisition of Real Property.

BACKGROUND: The Board has previously authorized acquisition of the Odum container site to continue its use for solid waste collection, and of the Crumpler/Phillips and Baggett Revocable Trust/Miller properties near the Courthouse to provide parking relief during upcoming construction renovations of the Courthouse parking areas.

ACTION: Approve and ratify the acquisition of the above properties.

I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:

1) 416 B Street (Located on B Street off Grove Street)
PIN 0447-04-0907; Cross Creek Township

VALUE: \$24,905.00

2) 418 B Street (Located on B Street off Grove Street)
PIN 0447-05-0022; Cross Creek Township

VALUE: \$9,399.00

ITEM 1 & 2 BACKGROUND: On or about October 26, 2005, the County acquired by tax foreclosure judgment these properties at a cost, including interest and costs, for the two properties of \$3,535.74. Mr. Kishorkumar Kaneria was the last and highest bidder offering to purchase the County's interest in the property for \$24,173.75 and has deposited \$2,417.38 in the Finance Office. This property is surplus to the needs of the county and, according to N.C.G.S. 153A-176 and N.C.G.S. 105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board of consider whether or not to accept Mr. Kaneria's bid. The property has been advertised and has received several bids; however, Mr. Kaneria was the final and highest bidder. The bid period is now closed.

ACTION: Accept the offer of Mr. Kishorkumar Kaneria to purchase the above properties for the sum of \$24,173.75 plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- 3) East End of Lock Trail Parts of Lots 31-34 1501 Clinton Rd (Located on Clinton Rd off Cedar Creek Road) PIN 0447-41-6513; Cross Creek Township

VALUE: \$74,322.00

BACKGROUND: On or about December 27, 2005, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$8,431.79. Syeda Chowdhury Gainey has offered to purchase the County's interest in the property for \$8,431.79 and has deposited \$850.00 in the Finance Office. The tax value of the property is \$74,322.00. This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176 and N.C.G.S. 105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Ms. Gainey's bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

ACTION: Accept the offer of Ms. Gainey to purchase the above property for the sum of \$8,431.79, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

- J. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.

BACKGROUND:

DATE OF ACCIDENT	May 26, 2007
VEHICLE	2003 Dodge Durango
VIN	1D4HS38N63F595732
FLEET #	AC16
MILEAGE	78,150
DEPARTMENT	Animal Control
SETTLEMENT OFFER	\$10,712.00
INSURANCE COMPANY	GMAC

This is a total loss settlement offer.

ACTION: Approve the declaration of the above listed vehicle as surplus, authorize the Risk manager to accept \$10,712 as settlement and allow GMAC Insurance to take possession of the wrecked vehicle.

- K. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).

BACKGROUND: On June 15, 1998, the Board adopted a resolution based on statutory authority allowing the Assistant County Manager to dispose of certain "personal property, worth less than \$5000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county". The resolution stipulated further that the Assistant County Manager "shall render semi-annual reports to the Board of County

Commissioners summarizing disposals between the preceding January 1 and June 30th.” Accordingly, attached herewith is that report.

REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY

JANUARY 1, 2007 - JUNE 30, 2007

ITEM NO.	DATE RECEIVED	DESCRIPTION OF PROPERTY	QTY	RENDERING DEPARTMENT	METHOD OF DISPOSAL	LANDFILL LOCATION	SOLD TO/GIVEN TO
1	1/2/2007	TYPEWRITER	1	TAX ADMINISTRATION	LANDFILL	ANN STREET	
2	1/10/2007	ANALYZER	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
3	1/17/2007	TOILETS	39	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
4	1/18/2007	ICE MAKER	1	EXTENSION SERVICES	LANDFILL	ANN STREET	
5	1/25/2007	DIGITAL CAMERA	1	EXTENSION SERVICES	LANDFILL	ANN STREET	
6	1/25/2007	COMPUTER	1	EXTENSION SERVICES	LANDFILL	ANN STREET	
7	1/25/2007	MOUSE	1	EXTENSION SERVICES	LANDFILL	ANN STREET	
8	1/25/2007	KEYBOARD	1	EXTENSION SERVICES	LANDFILL	ANN STREET	
9	1/25/2007	SPEAKER	1	EXTENSION SERVICES	LANDFILL	ANN STREET	
10	1/25/2007	CANINE [JACK]	DOG	SHERIFF'S OFFICE			DEPUTY EDDIE FLORES
11	2/12/2007	EXAM TABLE	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
12	2/12/2007	PANEL/PETITION BOARDS	35	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
13	2/12/2007	ROLL-A-WAY TABLE	1	HUMAN RESOURCES	LANDFILL	ANN STREET	
14	2/12/2007	CHAIR	1	HUMAN RESOURCES	LANDFILL	ANN STREET	
15	2/12/2007	TABLE OVEN	1	HUMAN RESOURCES	LANDFILL	ANN STREET	
16	2/12/2007	TRASH COMPACTOR	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
17	2/12/2007	SECURITY MONITOR	1	DAY REPORTING CENTER	LANDFILL	ANN STREET	
18	2/12/2007	DESKS	2	DAY REPORTING CENTER	LANDFILL	ANN STREET	
19	2/12/2007	CHAIRS	22	DAY REPORTING CENTER	LANDFILL	ANN STREET	
20	2/12/2007	TELEPHONE BOOKS	BOX	DAY REPORTING CENTER	LANDFILL	ANN STREET	
21	2/12/2007	PRINTER	1	DAY REPORTING CENTER	LANDFILL	ANN STREET	
22	2/19/2007	DESK	1	HUMAN RESOURCES	LANDFILL	ANN STREET	
23	2/27/2007	PICTURE	1	REGISTER OF DEEDS	LANDFILL	ANN STREET	
24	2/28/2007	CONTROL UNITS	8	INFORMATION SERVICES	LANDFILL	ANN STREET	
25	2/28/2007	DISK ARRAY	1	INFORMATION SERVICES	LANDFILL	ANN STREET	
26	3/8/2007	COMPUTERS	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
27	3/8/2007	PRINTERS	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
28	3/8/2007	MONITORS	6	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
29	3/8/2007	SCANNER	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
30	3/8/2007	KEYBOARDS	9	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
31	3/8/2007	SHREDDERS	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
32	3/8/2007	TYPEWRITERS	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
33	3/8/2007	CHAIRS	27	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
34	3/8/2007	TV	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
35	3/8/2007	DESKS	11	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
36	3/8/2007	TABLE	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
37	3/8/2007	BICYCLE	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
38	3/8/2007	STORAGE CABINETS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
39	3/8/2007	LAPTOPS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
40	3/8/2007	CAMERAS W/BAG	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
41	3/8/2007	CAMERAS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
42	3/8/2007	PRESSURE GAUGE AND REGULATOR	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
43	3/8/2007	DICTAPHONES	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
44	3/8/2007	MASK STRAPS	5	SHERIFF'S OFFICE	LANDFILL	ANN STREET	

45	3/8/2007	BC PARTS REPAIR	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
46	3/8/2007	WIELDING GLOVES	5 pairs	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
47	3/8/2007	BC HOSE	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
48	3/8/2007	RADIOS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
49	3/8/2007	STOCKING FEET	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
50	3/8/2007	KNEE PADS	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
51	3/20/2007	FILE CABINET	1	REGISTER OF DEEDS	LANDFILL	ANN STREET	
52	3/20/2007	PICTURE	1	REGISTER OF DEEDS	LANDFILL	ANN STREET	
53	3/27/2007	HEATER	1	ANIMAL CONTROL			WHITE GOODS
54	3/27/2007	REFRIGERATOR	1	ANIMAL CONTROL			WHITE GOODS
55	3/27/2007	WASHER	1	ANIMAL CONTROL			WHITE GOODS
56	3/27/2007	FAN	1	ANIMAL CONTROL			WHITE GOODS
57	3/27/2007	OUTER CASING	1	ANIMAL CONTROL			WHITE GOODS
58	3/27/2007	DESKS	2	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
59	3/27/2007	DISPLAY CABINET	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
60	3/28/2007	CHAIR	1	REGISTER OF DEEDS	LANDFILL	ANN STREET	
61	4/23/2007	TITMUS SCREENING MACHINE	1	HEALTH DEPARTMENT			TRADE-IN
62	4/23/2007	PC	1	FACVB	LANDFILL	ANN STREET	
63	4/23/2007	MONITOR	1	FACVB	LANDFILL	ANN STREET	
64	4/23/2007	TYPEWRITER	1	FACVB	LANDFILL	ANN STREET	
65	4/23/2007	PRINTER	1	FACVB	LANDFILL	ANN STREET	
66	4/23/2007	SPIRAL BINDERS	2	HISTORIC COURTHOUSE	LANDFILL	ANN STREET	
67	4/23/2007	COMPUTER	1	HISTORIC COURTHOUSE	LANDFILL	ANN STREET	
68	4/23/2007	MONITOR	1	HISTORIC COURTHOUSE	LANDFILL	ANN STREET	
69	4/23/2007	EXECUTIVE DESK CHAIR	1	HISTORIC COURTHOUSE	LANDFILL	ANN STREET	
70	4/24/2007	SCANNER	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
71	4/24/2007	SPEAKER	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
72	4/24/2007	RADIO	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
73	4/24/2007	COMPUTER WIRING	MISC	ANIMAL CONTROL	LANDFILL	ANN STREET	
74	4/24/2007	MOUSE	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
75	4/24/2007	AIR PURIFIERS	3	ANIMAL CONTROL	LANDFILL	ANN STREET	
76	4/24/2007	CAT TRAP	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
77	4/24/2007	KEYBOARD	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
78	4/24/2007	SCANNER	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
79	4/24/2007	SPEAKERS	2	ANIMAL CONTROL	LANDFILL	ANN STREET	
80	4/24/2007	TYPEWRITERS	2	ANIMAL CONTROL	LANDFILL	ANN STREET	
81	4/24/2007	HARDDRIVE	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
82	4/24/2007	PRINTERS	2	ANIMAL CONTROL	LANDFILL	ANN STREET	
83	4/24/2007	KEY LOCK	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
84	4/24/2007	FAX MACHINE	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
85	4/24/2007	CALCULATORS	2	ANIMAL CONTROL	LANDFILL	ANN STREET	
86	4/24/2007	COPIER	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
87	4/24/2007	FIRE EXTINGUISHERS	3	ANIMAL CONTROL	LANDFILL	ANN STREET	
88	4/24/2007	POCKET READER	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
89	4/24/2007	BATTERY CHARGER	1	ANIMAL CONTROL	LANDFILL	ANN STREET	
90	4/24/2007	MONITORS	22	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
91	4/24/2007	CPU'S	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
92	4/24/2007	PRINTER	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
93	4/24/2007	PALM PRINTER	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
94	4/24/2007	GPS NAVIGATION SYSTEM	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
95	4/24/2007	COMPUTERS	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
96	4/24/2007	PRINTERS	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	

97	4/24/2007	SCANNER	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
98	4/24/2007	KEYBOARDS	9	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
99	4/24/2007	SHREDDERS	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
100	4/24/2007	TYPEWRITERS	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
101	4/24/2007	CHAIRS	27	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
102	4/24/2007	TV	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
103	4/24/2007	SCHOOL DESKS	11	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
104	4/24/2007	TABLE	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
105	4/24/2007	BICYCLE	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
106	4/24/2007	STORAGE CABINETS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
107	4/24/2007	LAPTOPS	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
108	4/24/2007	CAMERAS W/BAG	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
109	4/24/2007	CAMERAS	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
110	4/24/2007	CYBER SHOT CAMERA	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
111	4/24/2007	DICTAPHONES	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
112	4/24/2007	MASK STRAPS	5	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
113	4/24/2007	REPAIR KIT	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
114	4/24/2007	WELDING GLOVES	5 PAIRS	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
115	4/24/2007	HOSE	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
116	4/24/2007	RADIOS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
117	4/24/2007	STOCKING FEET	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
118	4/24/2007	KNEE PADS	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
119	4/24/2007	COMPUTER	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
120	5/16/2007	COMPUTER CHASSIS- 6 SLOT	2	INFORMATION SERVICES			TRADE-IN
121	5/16/2007	COMPUTER CHASSIS- 3 SLOT	2	INFORMATION SERVICES			TRADE-IN
122	5/16/2007	CATALYST CONSOLES	2	INFORMATION SERVICES			TRADE-IN
123	5/16/2007	CATALYST MODULES	8	INFORMATION SERVICES			TRADE-IN
124	5/16/2007	CATALYST POWER SUPPLIES	8	INFORMATION SERVICES			TRADE-IN
125	5/16/2007	CAT4003	2	INFORMATION SERVICES			TRADE-IN
126	5/16/2007	CATALYST MODULES	4	INFORMATION SERVICES			TRADE-IN
127	5/16/2007	FIREWALL CHASSIS	1	INFORMATION SERVICES			TRADE-IN
128	5/21/2007	MARKET FORCE FRYER	1	SHERIFF'S OFFICE	COHEN & GREEN		
129	5/21/2007	DEEP FRYER	1	SHERIFF'S OFFICE	COHEN & GREEN		
130	5/21/2007	MIXER	1	SHERIFF'S OFFICE	THOMPSON & LITTLE		
131	5/21/2007	ICE MAKER	1	SHERIFF'S OFFICE	DETENTION CENTER		
132	5/21/2007	GARBAGE DISPOSAL	1	SHERIFF'S OFFICE	THOMPSON & LITTLE		
133	5/21/2007	TABLE MIXER	1	SHERIFF'S OFFICE	THOMPSON & LITTLE		
134	5/21/2007	GREASE TRAP	1	SHERIFF'S OFFICE	THOMPSON & LITTLE		
135	5/21/2007	FREEZERS	2	SHERIFF'S OFFICE	COHEN & GREEN		
136	5/21/2007	WARMERS	2	SHERIFF'S OFFICE	COHEN & GREEN		
137	5/21/2007	DISHWASHER	1	SHERIFF'S OFFICE	COHEN & GREEN		
138	5/21/2007	WATER HEATER	1	SHERIFF'S OFFICE	COHEN & GREEN		
139	5/21/2007	CONVECTION OVEN	1	SHERIFF'S OFFICE	COHEN & GREEN		
140	5/21/2007	POT TURNER	1	SHERIFF'S OFFICE	COHEN & GREEN		
140	5/21/2007	OVENS	2	SHERIFF'S OFFICE	COHEN & GREEN		
142	5/21/2007	TRAY CARTS	4	SHERIFF'S OFFICE	COHEN & GREEN		
143	5/21/2007	SHELVES	10	SHERIFF'S OFFICE	ANIMAL CONTROL		
144	5/21/2007	TABLES	2	SHERIFF'S OFFICE	THOMPSON & LITTLE		
145	5/21/2007	SINKS	3	SHERIFF'S OFFICE	THOMPSON & LITTLE		
145	5/21/2007	FOOD WARMER	1	SHERIFF'S OFFICE	COHEN & GREEN		
145	5/21/2007	ALUMINUM TRAYS	51	SHERIFF'S OFFICE	DETENTION CENTER		
148	5/21/2007	FOOD SERVERS	3	SHERIFF'S OFFICE	THOMPSON & LITTLE		

149	5/21/2007	PLASTIC TRAYS	400	SHERIFF'S OFFICE	LANDFILL
150	5/31/2007	FILE CABINET	1	GUARDIAN AD LITEM	
151	6/4/2007	TIME LAPSE VIDEO RECORDERS	9	BMF	LANDFILL
152	6/4/2007	MONITOR	1	BMF	LANDFILL
153	6/4/2007	SOUND MIXERS	2	BMF	LANDFILL
154	6/4/2007	SUITCASES	4	BMF	LANDFILL
155	6/13/2007	DESKS	2	INFORMATION SERVICES	LANDFILL
156	6/20/2007	TABLE	1	REGISTER OF DEEDS	LANDFILL
157	6/20/2007	BULLETIN BOARD	1	REGISTER OF DEEDS	LANDFILL

CLIFF SPILLER, ASSISTANT COUNTY MANAGER

DATE

CCSPDL35.XLS

ACTION: Approve the report on the disposal of surplus property pursuant to NCGS 160A-226 (a).

- L. Approval of Revisions to the Owner-Occupied Housing Rehabilitation Program (HRP) Policy.

BACKGROUND: Repeat Rehabs (page 10 of policy) Over the past 12 months, Community Development staff has noted that several homeowners who received housing rehabilitation assistance early in our program are seeking additional assistance. We have been able to attribute this to two important factors: 1) because the population that we serve is low income homeowners, most do not have the resources to maintain their homes (and many are elderly); and 2) current repairs that need to be addressed were not needed during the initial rehabilitation. To continue to support our mission of providing decent, safe and sanitary housing, it is our opinion that homeowners should be allowed to receive additional assistance if the first lien for rehabilitation work has been satisfied and at least ten years have lapsed since the initial loan. Allowing this additional assistance will continue to promote safe and decent housing for the low income citizens in our communities. Life Estates (page 11 of policy) Based on the definition of homeownership under the HOME program, life estates are not considered an acceptable form of homeownership. Ownership must be in the form of either fee simple title or a 99-year leasehold interest. Therefore, language specifically stating such is being incorporated into the HRP Policy.

ACTION: Approve the proposed changes to the Housing Rehabilitation program policy with an effective date of July 1, 2007.

- M. Budget Revisions:

ACTION: Approve

- (1) Juvenile Crime Prevention Programs

Revision in the amount of \$9,685 to adjust budget to the revised state budget. (B07-391) **Funding Source – State**

(2) Mid-Carolina Senior Transportation Fund

Revision in the amount of \$56,504 to adjust budget for actual grant award. (B08-003) **Funding Source – Grant**

(3) Parks and Recreation

Revision in the amount of \$140,000 to appropriate fund balance for renovations at Arnette Park (\$110,000) and storage building at Eastover Recreation Center (\$30,000). (B08-001) **Funding Source – Parks and Recreation Fund Balance**

(4) Stadium Maintenance

Revision in the amount of \$12,807 to appropriate fund balance for additional maintenance at JP Riddle Stadium. (B08-002) **Funding Source – General Fund Fund Balance**

(5) Soil Conservation

Revision in the amount of \$703 to appropriate fund balance to roll forward unexpended Technical Assistance Grant funds from FY2007. (B08-007) **Funding Source – Grant**

(6) Community Development

a. Infrastructure - Revision in the amount of \$74,250 to budget funds provided by the Department of HUD to assist with the development of the infrastructure for the military business park. (B08-005) **Funding Source – Federal**

b. Community Transportation Program – Revision in the amount of \$348 to adjust budget to the approved state amount. (B08-008) **Funding Source – State**

c. HOME Admin – Revision in the amount of \$20,000 to rebudget unexpended grant funds. (B08-011) **Funding Source – Federal**

(7) Sheriff

- a. COPS Technology Grant Phase I - Revision in the amount of \$98,723 to rebudget grant funds. (B08-010) **Funding Source – Grant**
- b. Byrne Justice Assistance Grant 2005 – Revision in the amount of \$156 to appropriate fund balance for interest earned in FY2007. (B08-015) **Funding Source – General Fund Fund Balance**
- c. Byrne Justice Assistance Grant 2006 – Revision in the amount of \$51,889 to rebudget unexpended grant funds. (B08-009) **Funding Source – Grant**
- d. Inmate Welfare Fund – Revision in the amount of \$4,400 to appropriate fund balance to repair equipment used by inmates. (B08-021) **Funding Source – Inmate Welfare Fund Balance**

(8) Kelly Hills Water and Sewer

Revision in the amount of \$25,400 to budget the annual maintenance and repair funds for the Kelly Hills project with an appropriation of fund balance in the amount of \$24,000 and fees of \$1,400. (B08-012) **Funding Source- Kelly Hills Water and Sewer Fund Balance and Fees**

(9) Emergency Services

Revision in the amount of \$74,519 to rebudget unexpended Performance Grant funds from FY2007. (B08-018) **Funding Source – State**

(10) Fire Districts

- a. Special Fire District – Revision in the amount of \$245,829 to budget additional revenue earned in prior fiscal year. (B08-019) **Funding Source – Special Fire District Tax**
- b. Cotton Fire District – Revision in the amount of \$1,386 to budget additional revenue earned in prior fiscal year. (B08-019A) **Funding Source – Cotton Fire District Tax**

- c. Westarea Fire District – Revision in the amount of \$17,669 to budget additional revenue earned in prior fiscal year. (B08-019B) **Funding Source – Westarea Fire District Tax**

(11) Legal

Revision in the amount of \$9,546 to appropriate fund balance to fund the additional salaries. (B08-020) **Funding Source – General Fund Fund Balance**

(12) Workforce Development

Military Spouse Continuation – Revision in the amount of \$200,000 to recognize new funding from the State to continue the Military Spouse Program until the State receives its Federal grant (B08-017) **Funding Source – State**

ITEMS OF BUSINESS

- 3. Consideration of Designation of a Voting Delegate to the NCACC Annual Conference.

MOTION: Commissioner Council moved to designate Chairman Edge as the voting delegate to the NCACC Annual Conference.

SECOND: Commissioner King

VOTE: Unanimous

- 4. Nominations to Boards and Committees

- A. Air Quality Stakeholders' Committee (1 Vacancy)

BACKGROUND: Vacancy

Town of Spring Lake Stakeholder - Alderwoman Jami Sheppard is no longer able to serve in this position. The Town of Spring Lake recommends that Mayor Pro-Tem James O'Garra be nominated to fill this vacant position.

ACTION: Nominate the above recommendation

The Board nominated the above recommended individual.

- B. Juvenile Crime Prevention Council (1 Vacancy)

BACKGROUND: Vacancy

At-Large Representative - The Juvenile Crime Prevention Council requests that Henry Berry be placed in this position. He has served in this position in the past, but has been off their Council for one year.

ACTION: Nominate the above recommendation

The Board nominated the above recommended individual.

C. Local Emergency Planning Committee (1 Vacancy)

BACKGROUND: Vacancy

Law Enforcement Representative - Sgt. Vincent Terry is no longer able to serve in this capacity and the Planning Committee requests that he be replaced by Sgt. Robert Kidd.

ACTION: Nominate the above recommendation

The Board nominated the above recommended individual.

D. Nursing Home Advisory Board (4 Vacancies)

BACKGROUND: Vacancies

The Nursing Home Advisory Board has four vacancies due to lack of attendance.

ACTION: Nominate individuals for the four vacancies

The Board nominated Tiffany Adams, Tom Lloyd, Clyde Hammond, and Teresa McNeill, with Jacqueline Wolfe as an alternate in case one of these individuals cannot serve.

E. Tourism Development Authority (1 Vacancy)

BACKGROUND: Vacancy

The Tourism Development Authority has a vacancy for a "Hotel/Motels under 100 rooms Representative". This position has been vacant since 3-31-07.

ACTION: Nominate an individual for the above vacancy.

The Board nominated Jimmy Keefe.

F. Workforce Development Board (1 Vacancy)

BACKGROUND: Vacancy

Education – Dr. Edward Jackson has retired and the Workforce Development Board requests that Dr. Joe Mullis replace him.

ACTION: Nominate the above recommendation

The Board nominated the above recommended individual.

5. Appointments to Boards and Committees

Commissioner King requested that Jimmy Harvey, nominee for 5F (Fayetteville Technical Community College Board of Trustees) be withdrawn.

MOTION: Commissioner Blackwell moved to accept by acclamation the nominee listed for each board.

SECOND: Commissioner Council

VOTE: Unanimous

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Wynella A. Myers (Reappointment)

B. Animal Control Board (1 Vacancy)

Nominee: At Large Position: Kimberly Luddington

C. Board of Adjustment (2 Vacancies)

Nominees: Alternate Members: Steve Burnett (Reappointment)
Joseph Dykes (Reappointment)

D. Cumberland County Emergency Planning Committee (6 Vacancies)

Nominees:

Print and Broadcast Media Representative: Doug Hewitt (Reappointment)
Sara VanderClute (Reappointment)

Law Enforcement Representative: Capt. Larue Windham (Reappointment)

Community Group Representative: Jeffrey Womble (Reappointment)

At-Large Representative: Dawn O'Donnell (Reappointment)

Utilities Representative: Steven Harris (Reappointment)

E. Cumberland County Juvenile Crime Prevention Council (6 Vacancies)

Nominees:

Substance Abuse Professional: Gregory T. Pitts (Reappointment)

Member of Business Community: Gene Hallock (Reappointment)

At-Large Representative: Dr. Polly Davis (Reappointment)
Bernard Condlin
Sue Thomas (Reappointment)
Geneva Mixon

F. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominees: Jimmy Harvey (withdrawn)
Sheryl Lewis

G. Joint Appearance Commission (2 Vacancies)

Nominees: Nancy Smith
William David McFadyen

H. Mid-Carolina Aging Advisory Committee (5 Vacancies)

Nominees:

Volunteers: Carolyn Owens
David V. McMillan
Patty McArdle

Consumers: Daniel DeCriscio
Eleanor Ayers

I. Appointment of ABC Board Chairman.

MOTION: Commissioner Edge moved to appoint Edward Maynor as the ABC Board Chair.

SECOND: Commissioner Blackwell

VOTE: Unanimous

Nominee: Chairman: Edward Maynor

6. Closed Session
- A. Economic Development Matters
Pursuant to NCGS 143-318.11(a)(4).
 - B. Attorney-Client Matters
Pursuant to NCGS 143-318.11(a)(3).

MOTION: Commissioner Wheatley moved to go into Closed Session for the above noted matters.
SECOND: Commissioner Council
VOTE: Unanimous

MOTION: Commissioner Edge moved to go back into Open Session.
SECOND: Commissioner Blackwell
VOTE: Unanimous

MOTION: Commissioner Henley moved to adjourn.
SECOND: Commissioner Council
VOTE: Unanimous

MEETING ADJOURNED: 10:55 PM