

CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
JULY 28, 2014 – 8:30 AM  
117 DICK STREET, 5<sup>TH</sup> FLOOR, ROOM 564  
SPECIAL MEETING  
MINUTES

PRESENT: Commissioner Jeannette Council, Chairman  
Commissioner Kenneth Edge, Vice Chairman  
Commissioner Charles Evans (arrived 8:35 a.m.)  
Commissioner Marshall Faircloth (arrived 8:37 a.m.)  
Commissioner Jimmy Keefe  
Commissioner Billy King  
Commissioner Ed Melvin  
James Lawson, Deputy County Manager  
Melissa Cardinali, Assistant County Manager  
Sally Shutt, Governmental Affairs Officer  
Rick Moorefield County Attorney  
Vicki Evans, Finance Manager  
Senator Wesley Meredith, 19<sup>th</sup> District  
Lee R. Hines, N. C. Department of Transportation Engineer  
Candice White, Clerk to the Board  
Press

1. CALL TO ORDER

Chairman Council called the meeting to order and provided the invocation. Chairman Council welcomed Senator Wesley Meredith.

2. APPROVAL OF AGENDA

MOTION: Commissioner King moved to approve the agenda.  
SECOND: Commissioner Melvin  
VOTE: UNANIMOUS (5-0)

3. CONSIDERATION OF RESOLUTIONS ENDORSING THE N. C. DEPARTMENT OF  
TRANSPORTATION INSTALLATION OF ROAD IMPROVEMENTS TO BRING  
THE FOLLOWING ROADS UP TO MINIMUM STATE STANDARDS FOR  
ADDITION TO THE STATE ROAD SYSTEM

Chairman Council called on Lee R. Hines, N. C. Department of Transportation Engineer, who stated the Board of Commissioners will need to adopt the resolutions as recorded below so the three dirt roads can be added to the state road system.

A. CHIPPER STREET FROM SR 1723 (CUSTER STREET) TO THE DEAD END  
LOCATED IN CUMBERLAND COUNTY

RESOLUTION OF  
THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
FOR THE INSTALLATION OF ROAD IMPROVEMENTS  
ON CHIPPER STREET

WHEREAS, N. C. Department of Transportation has requested a resolution from the Cumberland County Board of Commissioners endorsing the installation of improvements on Chipper Street from SR 1723 (Custer Street) to the dead end located in Cumberland County; and

WHEREAS, the N. C. Department of Transportation proposes to make improvements to bring the road up to minimum state standards for addition to the state road system; and

WHEREAS, the construction of these improvements will be at no cost to Cumberland County.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners endorses the concept of the N. C. Department of Transportation improving Chipper Street.

Adopted this the 28th day of July, 2014.

- B. WILLIAMS STREET FROM SR 1620 (PINE TREE LANE) TO THE DEAD END LOCATED IN CUMBERLAND COUNTY

RESOLUTION OF  
THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
FOR THE INSTALLATION OF ROAD IMPROVEMENTS  
ON WILLIAMS STREET

WHEREAS, the N. C. Department of Transportation has requested a resolution from the Cumberland County Board of Commissioners endorsing the installation of improvements on Williams Street from SR 1620 (Pine Tree Lane) to the dead end located in Cumberland County; and

WHEREAS, the N. C. Department of Transportation proposes to make improvements to bring the road up to minimum state standards for addition to the state road system; and

WHEREAS, the construction of these improvements will be at no cost to Cumberland County.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners endorses the concept of the N. C. Department of Transportation improving Williams Street.

Adopted this the 28th day of July, 2014.

- C. MCCALL DRIVE FROM SR 1848 (FAIRCLOTH BRIDGE ROAD) TO ARCH JORDAN ROAD IN CUMBERLAND COUNTY

RESOLUTION OF  
THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS  
FOR THE INSTALLATION OF ROAD IMPROVEMENTS  
ON MC CALL DRIVE

WHEREAS, the N. C. Department of Transportation has requested a resolution from the Cumberland County Board of Commissioners endorsing the installation of improvements on McCall Drive from SR 1848 (Faircloth Bridge Road) to Arch Jordan Road in Cumberland County; and

WHEREAS, the N. C. Department of Transportation proposes to make improvements to bring the road up to minimum state standards for addition to the state road system; and

WHEREAS, the construction of these improvements will be at no cost to Cumberland County.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners endorses the concept of the N. C. Department of Transportation improving McCall Street.

Adopted this the 28th day of July, 2014.

MOTION: Commissioner Melvin moved to approve the resolutions endorsing the N. C. Department of Transportation installation of road improvements to bring Chipper Street from SR 1723 (Custer Street) to the dead end located in Cumberland County, Williams Street from SR 1620 (Pine Tree Lane) to the dead end located in Cumberland County and McCall Drive from SR 1848 (Faircloth Bridge Road)

to Arch Jordan Road in Cumberland County up to minimum state standards for addition to the state road system.

SECOND: Commissioner Edge

DISCUSSION: Commissioner King asked whether additional roads could be added to the list. Mr. Hines stated that would depend on whether funding is available and whether all of the criteria are met. Mr. Hines stated he recently worked with the residents on Chipper Street, Williams Street and McCall Drive and the roads met the criteria to be added to the state road system. Mr. Hines stated there were no right of way issues with these three roads because had there been, it would have halted the process.

Commissioner King referenced requests made by residents of Pinpoint and Draper roads over the years and asked whether they could be added. Commissioner King said there were right of way issues associated with Pinpoint and Draper roads. Mr. Hines stated he has been to Pinpoint and Draper roads twice within the last five years and some of the residents do not want to surrender a portion of their front yards to donate the right of way. Commissioner Evans asked whether DOT could perform any type of work to make the roads passable without bringing them into the state road system. Mr. Hines stated although he is not familiar with it, there is a mechanism by which DOT could shape up the roads on a one-time basis. Mr. Hines stated there are some stipulations and he will have to look into the details. Discussion followed.

Rick Moorefield, County Attorney, advised the board of commissioners adopted a resolution in September 2013 asking DOT to evaluate Pinpoint and Draper roads to determine whether they could make the roads passable; however, it was not done because DOT indicated the weather last winter prevented them from pursuing it. Chairman Council asked DOT to report back by September regarding the one-time process for these two roads. Mr. Hines stated that DOT would do that.

Mr. Hines clarified that the funding for improvements on Chipper Street, Williams Street and McCall Drive would be used to bring them up to an acceptable unpaved road standard, and then they will then be considered for addition to the state road system as unpaved gravel roads and placed in DOT's priority system to be paved.

VOTE: UNANIMOUS (7-0)

Chairman Council asked Mr. Hines to follow up with an email and stated the board of commissioners will pursue further discussion regarding Pinpoint and Draper roads either at a special meeting or a committee meeting should there be the need.

4. ADJOURN

There being no further business, the meeting adjourned at 8:48 a.m.

Approved with/without revision:

Respectfully submitted,

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Candice H. White  
Clerk to the Board