
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 5, 2006
9:00 AM

INVOCATION Commissioner Talmage Baggett

Minister:

Pledge of Allegiance

Recognition of Retired County Employees:

Cornelius Rand – Department of Social Services
Paul Washington – Solid Waste Department

1. Presentation
 - A. Presentation on the Proposed City of Fayetteville Hope VI Project.
2. Consent Agenda
 - A. Approval of minutes for the May 15, 2006 regular meeting and approval of the minutes of the May 22 and May 23, 2006 Budget Work Sessions and the May 30, 2006 Budget Public Hearing and Work Session.
 - B. Approval of Annual Modification to the Workforce Investment Act Plan.
 - C. Approval of the FY07 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2006-2007 County Funding Plan.
 - D. Approval of Bid Award for Historic Courthouse Roof Replacement Project.
 - E. Approval for Bids for Phase I – Courthouse Lobby Addition and Plaza Renovation Project.
 - F. Approval of an Emergency Services Debris Management Plan and Authorization to Pursue a Joint Request for Proposal (RFP) with the City of Fayetteville for a Debris Management Contractor.

- G. Approval of Delinquent Accounts from the Health Department to be Turned Over to Outside Collection Agency.
- H. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - Res 921 Ellis Street; Located on Ellis Street off Turnpike Road; PIN No. 0437-13-0132.

J. Budget Revisions:

1) General Government Other

Revisions in the total amount of \$11,115 to reallocate budgeted expenditures to various departments for additional fuel costs for the remainder of the fiscal year. (B06-359 through B06-359E) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Health

Revision in the amount of \$6,000 to budget additional anticipated fees. (B06-360) **Funding Source – Pharmacy Fees**

(3) General Litigation/General Government Other

Revisions in the amount of \$100,000 to reallocate budgeted expenditures to cover operating litigation costs which has exceeded budgeted expectations. (B06-363 and B06-363A) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Day Reporting

Revision in the amount of \$8,600 to recognize additional revenue received from state for the purpose of utilities (\$8,000) and travel (\$600). (B06-365) **Funding Source - State**

(5) Industrial Development Inducement Fund

Revision in the amount of \$17,000 to appropriate fund balance for property taxes and interest on the industrial Park Shell Building. (B06-367) **Funding Source – Industrial Development Inducement Fund Balance**

(6) Mid-Carolina Senior Transportation

Revision in the amount of \$4,445 to adjust county budget to agree with grant budget. (B06-368) **Funding Source – Grant**

(7) Social Services Other/Rural Operating Assistance Program

Revisions in the amount of \$10,000 to reallocate budgeted expenditures to provide transportation for workfirst clients. (B06-369 and B06-369A) **Funding Source – Reallocation of Budgeted Expenditures**

(8) Central Maintenance/Solid Waste

Revisions in the amount of \$251,649 to reclassify revenue and expenditures derived from services provided to the Solid Waste Maintenance department. (B06-372 and B06-372A) **Funding Source – Fees**

(9) Emergency Services Grants

Revision in the amount of \$37,500 to re-budget unspent grant funds from prior fiscal year. (B06-375) **Funding Source – Grant**

(10) Eastover Sanitary District

Revision in the amount of \$65,292 to budget the purchase of a pump station and controls related to the extension of sanitary sewer services to the eastern side of the U.S. 13 and I-95 interchange. (B06-377) **Funding Source – Other**

ITEMS OF BUSINESS

3. Consideration of Board of Education Resolution Requesting 2006 Facility Plan Projects Approval and Subsequent Financing from Certificates of Participation (COPS).
4. Consideration of Approval of Military Mission and Operations Area Conservation and Protection Agreement with McCormick Farms Limited Partnership.
5. Consideration of Designation of a Voting Delegate to the NACo Annual Conference.
6. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (3 Vacancies)
 - B. Community Child Protection Fatality Prevention Team (3 Vacancies)
 - C. Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority (1Vacancy)
 - D. Criminal Justice Partnership Advisory Board (4 Vacancies)
 - E. Storm Water Advisory Board (2 Vacancies)
 - F. Tourism Development Authority (1Vacancy)
 - G. Workforce Development Board (2 Vacancies)
7. Appointments to Boards and Committees
 - A. ABC Board (1 Vacancy)

Nominees: Edward Maynor
Dr. Annie M. Chavis
 - B. Board of Adjustment (2 Vacancies)

Nominees: George Quigley
Joe Potts (Reappointment)

C. Mental Health Board (2 Vacancies)

Nominees: Developmental Disabilities (Family Consumer):

Louis J. Gloston, Jr.

David Wendelken

Alcoholism (Family Consumer):

Phyllis M. Spain

D. Nursing Home Advisory Board (2 Vacancies)

Nominees: Rev. Dr. Joe Fleming (Reappointment)

Navy Thomas

E. Appointment of Tourism Development Authority Chairman and Vice Chairman.

Nominees: Chairman: Billy Wellons

Vice Chairman: Gwen Holloman

8. Closed Session A. Attorney-Client Matter Pursuant to NCGS 143-318.(a)(3).

RECESS BOARD OF COMMISSIONERS MEETING

RECONVENE MEETING IN CONFERENCE ROOM 564 FOR BUDGET WORK SESSION AND POTENTIAL BUDGET ADOPTION.

ADJOURN

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

MEETINGS: June 19, 2006 (Monday) – 6:45 PM

***** NO JULY MEETINGS *****

August 7, 2006 – Canceled

August 21, 2006 (Monday) – 6:45 PM



ITEM NO. 1A

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

COUNTY of CUMBERLAND

Board of County Commissioners

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

MEMORANDUM

TO: James Martin, County Manager

FROM: Breeden Blackwell

SUBJECT: June 5, 2006 Agenda Item

DATE: May 15, 2006

Please allocate 20 minutes on the June 5, 2006 Commissioners' agenda for an update and brief presentation on the proposed Hope 6 Project for our area.

As of today I do not know all the presenters, but will provide you with this before the deadline to print the agenda for June 5.

Thank you for your kind consideration of this request.

Presenters:

Chuck Billand, TCG International/Communities Group

Dawn Driggers, Fayetteville Housing Authority

Murray Duggins, United Developers



ITEM NO. 2B


COUNTY of CUMBERLAND


Workforce Development Center

May 17, 2006

MEMORANDUM

TO: Board of County Commissioners

THRU: Juanita Pilgrim 
Deputy County Manager

FROM: Patrick S. Hurley 
Director

SUBJECT: Annual Modification to the Workforce Investment Act Plan for the June 5, 2006 County Commissioners Meeting

The Cumberland County Workforce Development Center is required each year to prepare a modification to the Local Area Job Training Plan. Purpose for this modification is to incorporate Program Year 2006 (July 1, 2006 – June 30, 2007) Workforce Investment Act (WIA) funding allocations. It has been completed in compliance with the provisions of the Workforce Investment Act of 1998 and the instructions issued by the Governor under the authority of the Act.

Request approval of the Board of County Commissioners to incorporate the new program year funding allocations. There are no other changes to policies or procedures. **Enclosed are two copies of the signatory sheet which requires the signature of Billy R. King, Chairman of the Board of County Commissioners.** The two additional enclosures provide a comparison of current and new year funding allocations along with a brief summary of Workforce Investment Act services.



Career Planning, Training and Placement

410 Ray Avenue • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 • (910) 323-3421 Fax: (910) 323-5755

WORKFORCE INVESTMENT ACT of 1998

PY 2006 LOCAL AREA TWO YEAR TRANSITION PLAN MODIFICATION #1 SUBMISSION

FOR

Cumberland County Local Area

Local Area Name

We affirm that the Local Area Workforce Development Board (WDB) and the Chief Elected Official(s) of the Local Area, in partnership, have developed and now submit this Plan Year 2006 Plan Modification #1 to the Two Year Transition Plan in compliance with the provisions of the Workforce Investment Act of 1998 and instructions issued by the Governor under authority of the Act.

June 5, 2006

Submission Date

WORKFORCE DEVELOPMENT BOARD
SIGNATORY

CHIEF ELECTED OFFICIAL

Robert W. Dickerson, II

Typed Name

Chairman

Workforce Development Board

Typed or Printed Title



Signature

05.16.06

Date

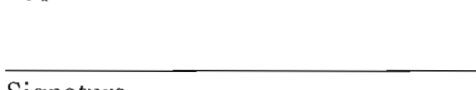
Billy R. King

Typed Name

Chairman

Board of County Commissioners

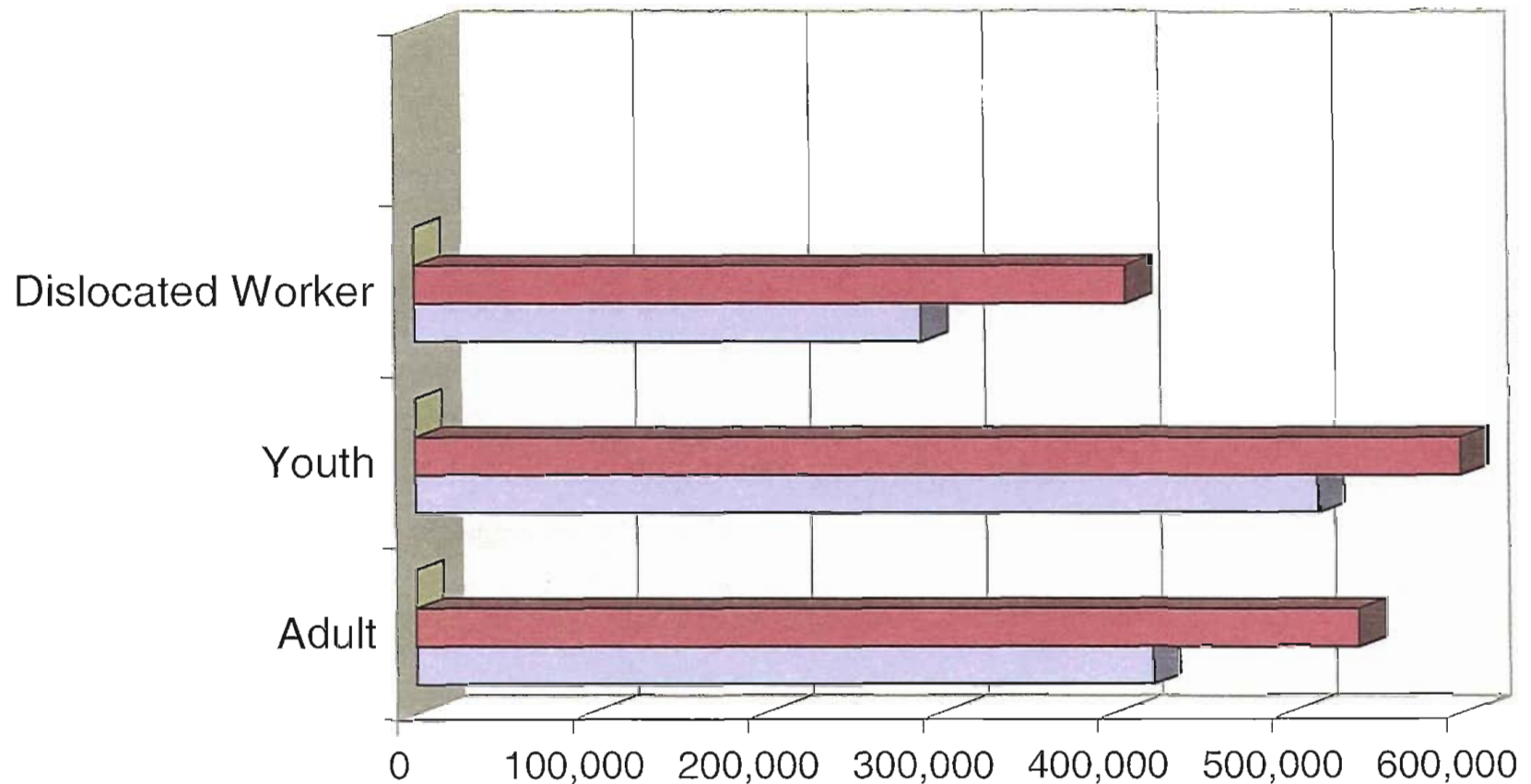
Typed or Printed Title



Signature

Date

WIA Funding Allocations Cumberland County Workforce Development Center



	Adult	Youth	Dislocated Worker
□ % Increase	28.17%	15.94%	40.19%
■ PY2006	540,032	598,883	407,074
■ PY 2005	421,329	516,545	290,365

**Cumberland County
Workforce Development Center
Workforce Investment Act Programs
A Summary of Services**

The Workforce Investment Act is the nation's principal workforce development legislation, providing federal funds to states and local areas to address the employment and training needs of adults, dislocated workers and youth. The Act creates a comprehensive workforce investment system. In North Carolina this system is the JobLink Career Center system. It is intended to be customer-focused, to help individuals access the tools they need to manage their career through information and high quality services. The JobLink Career Center system also helps businesses find skilled workers.

Adult Services

Adult services includes a wide range of employment and training services from very basic job getting and job keeping skills, to help with improving basic education skills, to occupational skills training. Job search and job placement assistance services are also available to adults. Other services may include on-the-job training, skill upgrading, adult education and literacy activities.

Dislocated Worker Services

Dislocated workers are individuals who have been terminated or laid off, or have received notice of termination or layoff. In instances of permanent closure or layoff, the Workforce Development Center sends a rapid response team to meet with affected employees. Often dislocated workers are eligible for unemployment insurance while they receive assistance from the Workforce Investment Act. Dislocated services include all of the services mentioned above in adult services.

Youth Services

The Workforce Investment Act provides services to eligible low-income youth ages 14-21. They must also meet one additional barrier to employment, i.e., basic skills deficient, school dropout, homeless, foster child, pregnant or offender. We prepare our young customers for postsecondary educational opportunities or employment. Services are designed to link academic and occupational learning. They may include the following:

- ♦ Tutoring
- ♦ Alternative secondary school services
- ♦ Summer employment opportunities
- ♦ Paid and unpaid work experience
- ♦ Occupational skills training
- ♦ Leadership development activities
- ♦ Adult mentoring and supportive services



ITEM NO. 2C

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

Juanita Pilgrim
Deputy County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 5, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

DATE: MAY 31, 2006

SUBJECT: APPROVAL OF THE FY07 HOME AND COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS AGREEMENT BETWEEN COUNTY OF CUMBERLAND AND MID-CAROLINA AREA AGENCY ON AGING AND 2006-2007 COUNTY FUNDING PLAN

BACKGROUND

In 1991, the North Carolina General Assembly passed Senate Bill 165, Chapter 241, which requires the Division of Aging to administer a Home and Community Block Grant for Older Adults. In order to implement the 1991 legislation, each county designated a lead agency to work with appointed members on a planning committee to make funding recommendations to the Board of County Commissioners. The Commissioners designated Mid-Carolina Area Agency on Aging as the lead agency for planning and coordination of the County's Funding Plan for Older Adult Services. Attached is the Agreement for the Provision of County-Based Aging Services between the County of Cumberland and the Mid-Carolina Area Agency on Aging.

The Funding Plan is a means to provide coordination through community-based resources in the delivery of comprehensive aging services to older adults and their families. Contracts for FY06 are included in the Funding Plan. The total Block Grant for FY06 is \$1,235,846, with a local match in the amount of \$137,316 (County) and \$410 (Other).

RECOMMENDATION

Ms. Carolyn Tracy, Aging Administrator – Area Agency on Aging, and the Home and Community Block Grant Committee, recommends that the FY07 Funding Plan for the Home and Community Block Grant for Older Adults be approved.

PROPOSED ACTION

Approve the FY07 Home and Community Block Grant for Older Adults Agreement, and the 2006-2007 County Funding Plan.

JP/ct

CM053106-1

Mid-Carolina Area Agency on Aging

130 Gillespie Street • Post Office Drawer 1510 • Telephone (910) 323-4191 • Fax (910) 323-9330
Fayetteville, North Carolina 28302

May 24, 2006

Ms. Juanita Pilgrim
Deputy County Manager
County of Cumberland
P.O. Box 1829
Fayetteville, NC 28302

Dear Ms. Pilgrim:

Cumberland County is receiving a funding decrease of \$21,060 for FY 2006-2007. We are recommending an equitable cut to all services and a movement of \$6,000 from Care Management to Medical Transportation. The total Federal and State Home & Community Care Block Grant funding for FY 2006-07 is \$1,223,049.

You will find enclosed:

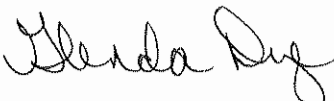
Lead Agency Designation, DOA-730
County Services Summary, DOA-731
Provider Services Summary, DOA-732 (for each provider)
Agreement for the Provision of County-Based Aging Services, DOA-735

The County Summary and the County Agreement require the signature of the Chairman of the Board of Commissioners. The Provider Summaries need the signature of the Chairman of the Board of Commissioners and the County Finance Officer.

Also enclosed is a breakdown of the match requirements.

If you have any questions, please call me.

Thank you,



Glenda A. Dye
Aging Contracts Manager

Enclosures (5)

Home and Community Care Block Grant for Older Adults

County Funding Plan

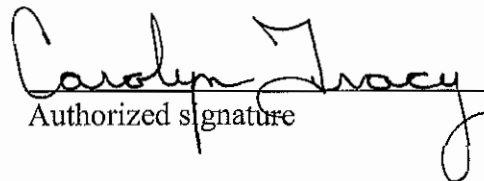
Identification of Agency or Office with Lead Responsibility for County Funding Plan

County Cumberland July 1, 2006 through June 30, 2007

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families.

Mid-Carolina Council of Governments

(Name of agency/office with lead responsibility)

 May 24, 2006
Authorized signature (date)

Carolyn Tracy, Aging Administrator

(Type name and title of signatory agent)

Home and Community Care Block Grant for Older Adults

County Funding Plan

County: Cumberland
July 1, 2006 through June 30, 2007

County Services Summary

	A				B	C	D	E	F	G	H	I
Services	Block Grant Funding				Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
	Access	In-Home	Other	Total								
Adult Day Health		76061		////////	8451	84512		84512	3000	28.6500	12	3000
Care Management	214910			////////	23879	238789		238789			40	
In-home Aide, LV2		8500		////////	944	9444		9444	587	16.0824	4	642
In-home Aide, LV3		220000		////////	24444	244444		244444	14967	16.3322	38	15789
Home Improvement		127298		////////	14144	141442		141442			300	300
In-home Aide, LV1 - DSS		418		////////	46	464		464	36	12.7200	2	36
In-home Aide, LV2 - DSS		155913		////////	17324	173237		173237	13619	12.7200	46	13619
In-home Aide, LV3 - DSS		42852		////////	4761	47613		47613	3743	12.7200	20	3743
Senior Center Operations**			20643	////////	2294	22937		22937				
Trans. - General *	56422			////////	6269	62691		62691				
Trans. - Medical	29532			////////	3281	32813		32813	1600	20.5081	25	1600
Nutrition - Cong.			70000	////////	7778	77778	9750	87528	14741	5.2762	175	16249
Nutrition - HD			189000	////////	21000	210000	23850	233850	38281	5.4858	185	39750
Nutrition - HD Supp.			11500	////////	1278	12778	3900	16678	5679	2.2500	25	6499
Total	300864	631042	291143	1223049	135894	1358942	37500	1396442	96253	////////	872	101227
*Transportation - General												
Hope Mills	22422				2491	24913		24913	5500	4.6056	30	5500
Cumb. Co. Plannin:	34000				3778	37778		37778	4190	9.0162	15	4190
**Senior Center Operations												
Hope Mills			6881		765	7646						
Fayetteville			6881		765	7646						
Spring Lake			6881		765	7646						
Non-HCCBG:										Signature, Chairman, Board of Commissioners		
Health Promotion - MCCOG										Date		
Health Promotion - Spring Lake			21402		2378	23780						
Legal			5000		556	5556						
			7195		799	7994		7994	225	35.5288	80	225

Home and Community Care Block Grant for Older Adults

DOA-732 (Rev. 2/05)

County Funding Plan

County: Cumberland

July 1, 2006 through June 30, 2007

Provider Services Summary

*Adult Day Care & Adult Day Health Care Net Service Cost

Certification of required minimum local match availability.
Required local match will be expended simultaneously
with Block Grant Funding.

Carolyn Tracy 5.24.06
Authorized Signature, Title Date
Community Service Provider

Signature, Chairman, Board of Commissioners _____ Date _____

23780

NAME AND ADDRESS

Home and Community Care Block Grant for Older Adults

COMMUNITY SERVICE PROVIDER

Cumberland County Coordinating

County Funding Plan

DOA-732 (Rev. 2/06)

County Cumberland

July 1, 2006 through June 30, 2007

Council on Older Adults, Inc.

339 Devers Street

Provider Services Summary

Fayetteville, NC 28303

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
In-home Aide, Lv 2	X			8500		//////////	944	9444		9444	587	16.0824	4	642
In-home Aide, Lv 3	X			220000		//////////	24444	244444		244444	14967	16.3322	38	15789
Home Repair	X			127298		//////////	14144	141442		141442			300	
Nutrition, Congregate	X				70000	//////////	7778	77778	9750	87528	14741	5.2762	175	16249
Nutrition, Home Del	X			189000		//////////	21000	210000	23850	233850	38281	5.4858	185	39750
Nutrition, HD Supp	X			11500		//////////	1279	12779	3900	16679	5679	2.2500	25	6499
Nutrition, Cong Supp	X					//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	////////	////////	0	556298	70000	626298	69589	695887	37500	733387	74255	//////////	727	78929

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Catherine B. Van Lueke 5/23/07
 Authorized Signature, Title Date
 Community Service Provider

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS

COMMUNITY SERVICE PROVIDER

Cape Fear Adult Day Health Care Center

920 Stamper Road

Fayetteville NC 28303

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/04)

County: Cumberland

July 1, 2006 through June 30, 2007

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Adult Day Health	x			76061		//////////	8451	84512		84512	3000	28.65	12	3000
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	////////	////////	0	76061	0	76061	8451	84512	0	84512	3000	////////	12	3000

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		28.65
Transportation		3.00
Administrative		0.00
Net Ser. Cost Total		31.65

Certification of required minimum local match availability.

Required local match will be expended simultaneously with Block Grant Funding.

Authorized Signature, Title
Community Service Provider

Date

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners

Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Cumberland County DSS
 1225 Ramsey Street
 Fayetteville, Nc 28301

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/06)

County _____

July 1, 2006 through June 30, 2007

REVISION # , DATE :

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
In Home Aide LV1	x			418		//////////	46	464		464	36	12.72	2	36
In Home Aide LVII	x			155913		//////////	17324	173237		173237	13619	12.72	46	13619
In Home Aide LVIII	x			42852		//////////	4761	47613		47613	3743	12.72	20	3743
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	////////	////////	0	199183	0	199183	22131	221314	0	221314	17398	////////	68	17398

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Wm F. Scarlett *BB* *5/7/06*
 Authorized Signature, Title
 Community Service Provider
 Date

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners

Date

NAME AND ADDRESS		Home and Community Care Block Grant for Older Adults						DOA-732 (Rev. 2/06)						
COMMUNITY SERVICE PROVIDER		County Funding Plan						County _____ Cumberland						
Hope Mills Sunshine Center		Provider Services Summary						July 1, 2006 through June 30, 2007						
3226 Davis Street								REVISION # _____, DATE: _____						
Hope Mills, NC 28348														
Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv. Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Transportation-General	x		22422			22422	2491	24913		24913	5500	4.6056	30	5500
Sr. Center Operations	x				6881	6881	765	7646		7646				
						0	0		0					
						0	0		0					
						0	0		0					
						0	0		0					
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						0	0		0					
						0	0		0					
						0	0		0					
Total			22422	0	6881	29303	3256	32559	0	32559	5500		30	5500

*Adult Day Care & Adult Day Health Care Net Service Cost

Daily Care	ADC	ADHC	
Transportation			
Administrative			
Net Ser. Cost Total			

Certification of required minimum local match availability:
Required local match will be expended simultaneously
with Block Grant Funding.

Signature, County Finance Officer

Date

David P. Quinn 5-26-06
Authorized Signature, Title
Community Service Provider

Signature, Chairman, Board of Commissioners

Date

Home and Community Care Block Grant for Older Adults

DOA-732 (Rev. 2/06)

County Funding Plan

County: Cumberland

July 1, 2006 through June 30, 2007

Provider Services Summary

REVISION # , DATE : May 12, 2006

*Adult Day Care & Adult Health Care Net Service Cost				
	ADC	ADHC		
Daily Care			Certification of required minimum local match availability.	
Transportation			Required local match will be expended simultaneously	
Administrative			with Block Grant Funding.	
Net Ser. Cost Total				
			Signature, County Finance Officer	Date
			Signature, Chairman, Board of Commissioners	Date

Spring Lake, N.C. 28390

Provider Services Summary

REVISION # , DATE :

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required Local Match	Net* Serv Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse Rate	Projected HCCBG Clients	Projected Total Units
	Direct	Purch.	Access	In-Home	Other	Total								
Senior Ctr. Operations	X				6881	////////////////	765	7646		7646				
Disease and Health Pro.	X				5000	////////////////	556	5556		5556				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
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						////////////////	0	0		0				
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						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
Total	////	////	0	0	11881	11881	1321	13202	0	13202	0	////////	0	0

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
Required local match will be expended simultaneously
with Block Grant Funding.




 Authorized Signature, Title Date
 Community Service Provider

Signature, County Finance Officer _____ Date _____

Signature, Chairman, Board of Commissioners _____ Date _____

NAME AND ADDRESS COMMUNITY SERVICE PROVIDER City of Fayetteville Fayetteville Senior Center 739 Blue Street Fayetteville, NC 28301			Home and Community Care Block Grant for Older Adults County Funding Plan Provider Services Summary					DOA-732 (Rev. 2/05) County _____ July 1, 2006 through June 30, 2007 Revision # _____, Date: _____				
---	--	--	---	--	--	--	--	--	--	--	--	--

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Sr, Center operations	x				6881	//////////	765	7646		7646				
						//////////								
						//////////								
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						//////////								
						//////////								
						//////////								
						//////////								
Total	////////	////////			6881	6881	785	7646	0	7646	0	////////	0	0

*Adult Day Care & Adult Day Health Care Net Service Cost	<div style="display: flex; justify-content: space-between;"> <div>ADC</div> <div>ADHC</div> </div> <div style="display: flex;"> <div style="width: 40%;"> Daily Care Transportation Administrative Net Ser. Cost Total </div> <div style="width: 60%; border-top: 1px solid black; border-bottom: 1px solid black;"></div> </div>	<div style="border: 1px solid black; padding: 5px;"> Certification of required minimum local match availability. Required local match will be expended simultaneously with Block Grant Funding. </div>	<div style="display: flex; align-items: center;"> <div style="text-align: center;"> Authorized Signature, Title Community Service Provider </div> <div style="margin-left: 20px;"> 5/19/06 Date </div> </div>
<div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div> Signature, County Finance Officer Date </div> <div> Signature, Chairman, Board of Commissioners Date </div> </div>			

July 1, 2006 Through June 30, 2007

Home and Community Care Block Grant for Older Adults

Agreement for the Provision of County-Based Aging Services

This Agreement, entered into as of this 1st day of July, 2006, by and between the County of Cumberland (hereinafter referred to as the "County") and the Mid-Carolina Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

- I. As provided in the Area Plan, the facility(ies) designated in the County to encourage maximum collocation and coordination of services for older persons is (are) as follows:

Cumberland County Coordinating Council on Older Adults, Inc.
- I.(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DOA-732) for the period ending June 30, 2007.

2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.
3. Grant Administration. The grant administrator for the Area Agency shall be Carolyn Tracy, Aging Administrator. The grant administrator for the County shall be the County Manager.

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

4. Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DOA-732) are to commence no later than July 1, 2006 and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30, 2007.
5. Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR 92.36. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs. The County designates the Area Agency to procure services of the Home and Community Care Block Grant which are provided by Private For Profit Agencies.
6. Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DOA-732).

(a) Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

(b) Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

(c) Role of the Area Agency

The Area Agency shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

- (d) The Area Agency will invoice County for all required match and any overmatch budgeted. This match will be disbursed to the proper agencies by the Area Agency.

(e) Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers, revised February 17, 1997.

If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is

subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

7. Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The Area Agency may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, approval for the revision from the Area Agency prior to implementation by the community service provider is required, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

In the event the Service Provider's rate of progress on the contract is leading to under-spending at the end of the contract period the Area Agency may reallocate Home and Community Care Block Grant funds within the county as necessary to most effectively utilize funds.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

8. Monitoring. This Agreement will be monitored to assure that services are being provided in compliance with the N.C. Division of Aging and Adult Services Service Standards Manual, dated July 1, 1992, and the N.C. Division of Aging Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997. Further, compliance with updated monitoring requirements, as specified in Office

of Management and Budget (OMB) Circular A-133 and NC General Statute 143-6.2 shall be carried out. Monitoring shall also include compliance with conflict of interest requirements. Monitoring requirements are discussed in Section 308 of the AAA Policies and Procedures Manual (7/1/03). Private non-profit service providers will be monitored to ensure compliance with conflict of interest policies, as stated in DoA Administrative Letter No. 03-14.

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and/or by the DAAS Program Compliance Representative (PCR). Local Departments of Social Services providing Adult Day Care, Adult Day Health Care, Housing and Home Improvement, and/or In-Home Aide (all levels) through the Home and Community Care Block Grant will receive monitoring by the State PCR. All other services and grantees are monitored by the Area Agency on Aging serving the counties' PSA.

Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures Manual (7/1/03) and DOA Administrative Letter No. 98-13. Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

9. Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director
North Carolina Division of Aging and Adult Services
2101 Mail Service Center
693 Palmer Drive
Raleigh, North Carolina 27699-2101

10. Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.
11. Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Circular A-133.

Community service providers must provide a copy of their year end financial statements, and any required audit, to the Area Agency on Aging. Community service providers, as specified in paragraph one (I) are subject to audit and fiscal reporting requirements as stated in NC General Statute 143-6.2 and OMB Circular a-133, where applicable. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Circular A-133, but are subject to NC General Statute 143-6.2 and Yellow Book audit requirements, where applicable. **Federal funds** may not be used to pay for a **Single or Yellow Book** audit unless it is a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book** audit if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements can be found at <http://www.ncauditor.net/nonprofitsite>.

The following provides a summary of reporting requirements under NCGS 143-6.2 and OMB Circular A-133 based upon funding received and expended during the service provider's fiscal year.

<u>Annual Expenditures</u>	<u>Report Required to AAA</u>	<u>Allowable Cost for Reporting</u>
• Less than \$25,000 in State or Federal funds	Certification form and State Grants Compliance Reporting <\$25,000 (item # II, Activities and Accomplishments does <u>not</u> have to be completed)	N/A

	OR Audited Financial Statements in compliance with GAO/GAS (i.e. Yellow Book)	
Greater than \$25,000 and less than \$500,000 in State or Federal Funds	Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures	N/A
	OR Audited Financial Statements in compliance with GAO/GAS (i.e. Yellow Book)	
• \$500,00+ in State funds <u>and</u> Federal pass through in an amount less than \$500,00	Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)	May use State funds, but <u>not</u> Federal Funds
• \$500,000+ in State funds <u>and</u> \$500,000+ in Federal pass through funds (i.e. at least \$1,000,000)	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use State and Federal funds
Less than \$500,000 in State funds <u>and</u> \$500,000+ in Federal pass through funds	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use Federal funds, but <u>not</u> State funds.

12. Audit/Assessment Resolutions and Disallowed Cost. It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging

can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Circular A-122 requirements, requirements of A-110, requirements of 45CFR, Part 1321, and 45CFR, Part 92, or state eligibility requirements as specified in policy.

13. Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.
14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
15. Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.
16. Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.
17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.

This page will be utilized when the Area Agency is designated by County to write checks to community service providers.

22. Payment to Community Service Providers by the Area Agency on Aging. The County authorizes the Area Agency on Aging, in lieu of the County Finance Officer, to provide interim and reimbursement payments to community service providers as prescribed in paragraphs 6(a) and (c) of this Agreement. Services applicable to this authorization are as follows:

<u>Community Service Provider</u>	<u>Service</u>
Cape Fear Adult Day Health Care Center	Adult Day Health Care
City of Fayetteville – Fayetteville Senior Center	Senior Center Operations
Cumberland County Coordinating Council On Older Adults, Inc.	In-home Aide, Level 2 In-home Aide, Level 3 Home Improvement Elderly Nutrition Program
Cumberland County Department of Social Services	In-home Aide, Level 1 In-home Aide, Level 2 In-home Aide, Level 3
Cumberland County Planning	General Transportation Medical Transportation
Hope Mills Sunshine Center	Senior Center Operations General Transportation
Mid-Carolina Council of Governments	Care Management
Spring Lake Senior Center	Senior Center Operations

This authorization by the County shall be in compliance with requirements set forth in the North Carolina Budget and Fiscal Control Act. The County Finance Officer shall establish controls to account for the receipt and expenditure of Home and Community Care Block Grant Funds.

18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising therefrom.
19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise herefrom.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.

21. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.

Cumberland County

Attest:

By: _____
Chairman, Board of Commissioners

Area Agency

Attest:

Carolyn Tracy By: J. E. Caldwell
Area Agency Director Executive Director,
Lead Regional Organization

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

BY: J. E. Caldwell
FINANCE OFFICER, Lead Regional Organization

Service Providers
for
Cumberland County
with match paid through MCCOG
(As of July 1, 2006)

<u>Providers</u>	<u>F/S Funds</u>	<u>Match</u>
Cape Fear Adult Day Health Care Center		
Adult Day Health Care	\$ 76,061	\$ 8,451
Cumberland County Coordinating Council on Older Adults*		
In-home Aide, Level 2	\$ 8,500	\$ 944
In-home Aide, Level 3	\$220,000	\$24,444
Housing and Home Improvement	\$127,298	\$14,144
Congregate Nutrition	\$ 70,000	\$ 7,778
Home Delivered Meals	\$189,000	\$21,000
Home Delivered Supplement	\$ 11,500	\$ 1,278
Cumberland County Department of Social Services		
In-home Aide, Level 1	\$ 418	\$ 46
In-home Aide, Level 2	\$155,913	\$17,324
In-home Aide, Level 3	\$ 42,852	\$ 4,761
Cumberland County Planning Department*		
Transportation, General	\$ 34,000	\$ 3,778
Transportation, Medical	\$ 29,532	\$ 3,281
Fayetteville Senior Center		
Senior Center Operations	\$ 6,881	\$ 765
Hope Mills Sunshine Senior Center		
Transportation, General *	\$ 22,422	\$ 2,491
Senior Center Operations	\$ 6,881	\$ 765
Mid-Carolina Council of Governments*		
Care Management	\$214,910	\$23,879
Spring Lake Senior Center		
Senior Center Operations	<u>\$ 6,881</u>	<u>\$ 765</u>
Total H&CCBG Funds	\$1,223,049	
Total Match		<u>\$135,894</u>
*Total Match Provided by Cumberland County		\$103,017
Total Match Provided by Community Service Providers		\$ 32,877

Non-H&CCBG

Legal Aid of North Carolina
Legal Services

\$ 7,195 \$ 799

Mid-Carolina Council of Governments
Health Promotion

\$ 21,402 \$2,378

Spring Lake Senior Center
Health Promotion

\$ 5,000 \$ 556



ITEM NO. 2D

COUNTY of CUMBERLAND

Engineering Department

ROBERT N. STANGER, P.E.
County Engineer

May 23, 2006

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ROBERT N. STANGER, COUNTY ENGINEER *Bob*

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER *AHC*

SUBJECT: BID AWARD FOR HISTORIC COURTHOUSE ROOF REPLACEMENT PROJECT

BACKGROUND:

The Board of Commissioners established a fund for roof replacement and maintenance work on county buildings in the FY2006 Budget. The Historic Courthouse Roof Replacement is the next project on the County Roof Management Plan developed by the Engineering Department. Plans and specifications were prepared and bids received on May 17, 2006. The scope of work includes the removal and replacement of the existing single-ply roof system with a modified bitumen system all roof areas on the facility. Attached is a copy of the certified bid tabulation and project engineer's letter of recommendation. The low bid was submitted by Baker Roofing Company in the amount of \$171,162.00. There are sufficient monies in the roof replacement budget to fund this project. In addition, a 5 % contingency in the amount of \$8,560.00 is recommended for the project. The contingency will be used for justifiable changes to the contract work that is recommended by the engineer and approved by the County Manager.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, MACTEC Engineering, and management is to:

1. Accept the bids for the Historic Courthouse Roof Replacement Project.
2. Award a contract to Baker Roofing Company in the amount of \$171,162.00.
3. Establish a project contingency of \$8,560.00 to be used for justifiable changes to the scope of work as recommended by the project engineer and approved by the County Manager.

The proposed action by the Board is to follow the staff recommendation.



engineering and constructing a better tomorrow

May 22, 2006

Bob Stanger, P.E.
County Engineer
Cumberland County Engineering Department
Room 214
Historic Courthouse
130 Gillespie Street
Fayetteville, NC 28302

Subject: **Recommendation of Award
Roof Replacement for Cumberland County Historic Courthouse
Fayetteville, North Carolina
MACTEC Engineering and Consulting, Inc. (MACTEC)
MACTEC Project Number: 6469-06-1353**

Dear Mr. Stanger:

On May 17, 2006, the bids were opened and publicly read for the Roof Replacement for the Cumberland County Historic Courthouse. The apparent low bidder for the base bid was Baker Roofing Company with a total base bid of \$171,162. The bid tabulation is attached.

MACTEC has contacted Baker Roofing to verify their bid. Baker Roofing has reviewed their bid and has stated that the bid is accurate. Based on our review of the bids, we recommend that Baker Roofing Company be awarded the contract for the base bid in the amount of \$171,162.

Please notify us of your formal decision to award the contract. Please contact us if you have any questions.

Sincerely,

MACTEC ENGINEERING AND CONSULTING

A handwritten signature in black ink, appearing to read "Rob Tatum".

Rob Tatum
Project Professional

A handwritten signature in black ink, appearing to read "Dan D. Blair, Jr.".

Dan D. Blair, Jr.
Principal Engineer

Attachments: Certified Bid Tabulation

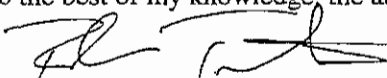
MACTEC Engineering and Consulting, Inc.
3301 Atlantic Avenue • Raleigh, NC 27604 • Phone: 919.876.0416 • Fax: 919.831.8136

BID TABULATION
FOR ROOF REPLACEMENT FOR PORTIONS OF CUMBERLAND COUNTY
HISTORIC COURTHOUSE, FAYETTEVILLE, NORTH CAROLINA

Bid Date: May 17, 2006 Time: 2:00 p.m. MACTEC Job #: 6469-06-1353

BIDDER	T.R. Driscoll	Curtis Construction	Owens Roofing	Baker Roofing		
LICENSE NUMBER	7839	3529	24442	5812		
BID BOND	X	X	X	X		
MBE FORMS	X	X	X	X		
ADDENDUM NO. 1	X	X	X	X		
BASE BID	\$ 253,000.00	\$ 211,000.00	\$ 186,778.00	\$ 171,162.00		
REPLACEMENT OF DAMAGED OR DETERIORATED EXISTING WOOD BLOCKING (BD. FT.)	\$6.00	\$6.00	\$1.00	\$6.00		
REPLACEMENT OF DAMAGED OR DETERIORATED METAL ROOF DECK (SF)	\$10.00	\$8.00	\$3.00	\$9.50		
DRAIN REPLACEMENT (EA)	\$1,000.00	\$1,200.00	\$600.00	\$250.00		
DRAIN INSERTS (EA)	\$500.00	\$250.00	\$300.00	\$185.00		
METAL FLASHING REPLACEMENT (SF)	\$12.00	\$6.50	\$6.00	\$7.00		

To the best of my knowledge, the above information is true and correct



Rob Tatum, E.I.

Project Professional-MACTEC Engineering and Consulting, Inc.



ITEM NO. 2E

COUNTY of CUMBERLAND

Engineering Department

ROBERT N. STANGER, P.E.
County Engineer

May 11, 2006

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: ROBERT N. STANGER, COUNTY ENGINEER *Bob*

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER *AKZ*

SUBJECT: BIDS FOR PHASE I - COURTHOUSE LOBBY ADDITION
AND PLAZA RENOVATION PROJECT

BACKGROUND:

Bids were received on April 6, 2006, for Phase I - Courthouse Lobby Addition & Plaza Renovation Project, however, an insufficient number of bids were submitted. The project was re-advertised and bids were again taken on April 20, 2006. Attached is a copy of the certified bid tabulation and letter of recommendation from the architect. Bids were received for the base contract work which includes construction of the new lobby addition, demolition and replacement of the stairs and landings at the main entrances to the Courthouse and LEC, new ADA ramps and handrails, and new waterproofing at the tunnel between the buildings. Alternate bids were taken for brass handrails in lieu of aluminum handrails (Alternate G-1) and painting all exterior concrete stairs (Alternate G-2). The low base bid was submitted by Grahams Construction in the amount of \$797,980 which is approximately \$150,000 more than the engineer's estimate of construction costs for this phase of the project. The total construction budget for the project is \$2.2 million. Phase II - Plaza Renovations & Security Enhancements and Phase III - Parking Lot Improvements are to be undertaken after completion of Phase I work. In an attempt to reduce the cost of this work, the project architect submitted a list of scope reduction items to the contractor for pricing. The credit offered by Grahams Construction of \$53,000 was not acceptable to the architect.

In view of the current construction market and the competitive price from Grahams Construction relative to the other bidders, the recommendation of the project architect and County Engineer is to accept the bid from Grahams Construction for the Base Bid and Alternate G-2 in the amount of \$800,980. Currently there are sufficient monies in the project budget to fund this phase of the work,

however, when the subsequent phases of the project are bid, there may be a need to increase the project budget or look for opportunities to reduce costs.

The County Facilities Committee was given an update on the project at its May 9, 2006, meeting. No action was requested from the committee at that time because the architect had not yet concluded his negotiations with the contractor.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Engineer, Gordon Johnson Architecture, and management is to:

1. Accept the bids for Phase I - Courthouse Lobby Addition & Plaza Renovation Project.
2. Award a contract to Grahams Construction, in the amount of \$800,980 which includes the Base Bid and Alternate G-2.
3. Approve the associated budget revision.

The proposed action by the Board is to follow the staff recommendation.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-361
Date Received	5/12/2006
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195

Organization Name: General Government Other

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9905	Fund Balance - Maintenance & Repair (101-999-9999)	1,450,253	800,980	2,251,233
Total		1,450,253	800,980	2,251,233

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
361J	090	Courthouse Plaza Renovations	0	800,980	800,980
Total			0	800,980	800,980

Justification:

Revision in the amount of \$800,980 to award contract for Phase I of the Courthouse Lobby Addition and Plaza Renovation Project.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
Reviewed By: Bob Tucker Date: 5/12/06
Reviewed By: Amy Cannon Date: 5/31/06
Reviewed By: _____ Date: _____
Information Services

Approved By:	
County Manager	Date: _____
Board of County Commissioners	Date: _____

**GORDON
JOHNSON**
Architecture

May 11, 2006

Mr. Robert N. Stanger, P.E.
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302

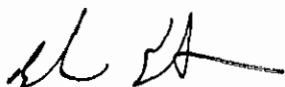
Re: Cumberland County Courthouse Lobby Addition & Plaza Renovation: APN 0441

Dear Mr. Stanger:

Please find attached a certified bid tab and original copies of all bids presented on April 20, 2006, for the above referenced project. The low bidder is Grahams Construction of Delco, NC with a base bid of \$797,980. This low bid amount is currently over our last estimate of \$650,000. We attempted to negotiate a lower total project cost with the two low bidders but could not achieve reasonable values for the reductions in the scope. We believe an attempt to re-bid the project with a reduced scope would not net any better results at this time, therefore; we recommend you award the project to Grahams Construction for the stated bid amount. We also recommend you accept alternate G2 for \$3,000 to paint all of the exterior concrete railings to match the building walls. The total construction contract value if all of the above is accepted would be \$800,980.

If you have any questions or concerns please call.

Respectfully Submitted,



Gordon E. Johnson, AIA

c: Jeff Reitzel, MK&R, Inc.
Gloria Chin, Grahams Construction

Cumberland County Courthouse Lobby Addition & Plaza Renovation

APN 0441

Owner: County of Cumberland

General Consultant: MK&R, Inc. Architect: Gordon Johnson Architecture

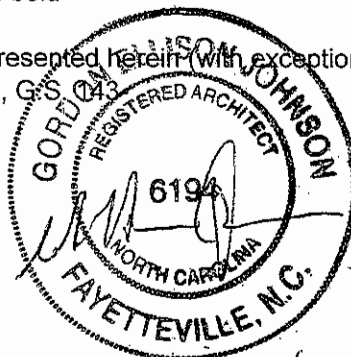
Re-Bid Date & Time: April 20, 2006 @ 2:00 p.m.

Single Prime General Construction Bid Tab

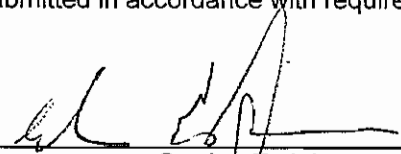
Add 1	Add 2	Add 3	Bid Sec.	Min. Fms.	Base Bid	Alt. No. G1	Alt. No. G2	Unit Pr. A1	Sub-Contractors
Carolina Commercial Interiors									Did not list sub-contractors only bid prices from each.
X	X	X	X	X	\$1,212,850	\$24,567	\$14,890	\$1.25	
Grahams Construction									S&P Electric & Plumbing \$10,500
X	X	X	X	X	\$797,980	\$24,000	\$3,000	\$7,560.00 / C.F.	Thigpen, R.C. \$25,000
M&E Contracting									S&P Electric & Plumbing \$24,800
X	X	X	X	X	\$1,051,802	\$14,350	\$7,800	\$1.50 / C.F.	Haire Plumbing \$2,500
Player, Inc.									Bass Air Conditioning \$19,165
X	X	X	X	X	\$1,099,000	\$25,000	\$4,500	\$50.00 / C.Y.	H&L Electrical \$86,000
Shaw Construction									N/A
X	X	X	X	X	\$1,098,000	\$28,000	\$7,000	\$175.00 / C.Y.	Bass Air Conditioning \$19,160
Smith Construction of Whiteville									H&L Electrical \$86,000
X	X	X	X	X	\$1,060,000	\$25,000	\$15,000	\$16.00 / C.F.	N/A
									Bass Air Conditioning \$19,160
									H&L Electrical \$86,000

Apparent low bidder is in bold

I certify that the bids represented herein (with exceptions noted) were properly submitted in accordance with requirements of the General Statutes of North Carolina, G.S. 143-1243.



Signed:


Gordon E. Johnson, AIA

4-24-2006
Date



ITEM NO. 2F

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 5, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: RONALD "DOC" NUNNERY, DIRECTOR, EMERGENCY SERVICES

THRU: CLIFF SPILLER, ASSISTANT COUNTY MANAGER

DATE: MAY 30, 2006

SUBJECT: APPROVAL OF AN EMERGENCY SERVICES DEBRIS MANAGEMENT PLAN AND AUTHORIZATION TO PURSUE A JOINT REQUEST FOR PROPOSAL (RFP) WITH THE CITY OF FAYETTEVILLE FOR A DEBRIS MANAGEMENT CONTRACTOR

BACKGROUND

The Cumberland County Emergency Services Department has been and continues to work in cooperation with the City of Fayetteville on our Emergency Operations Plan (EOP). The total EOP should be complete in September.

One very important component of the overall EOP is the Debris Management Plan (attached).

A copy of the proposed Plan is on file in the Clerk's Office.

RECOMMENDATION

The imminency of hurricane season suggests we would be wise to expedite approval of the Debris Management Plan and authorize County EMS staff in cooperation with City of Fayetteville staff to draft a Request for Proposal (RFP) for a Debris Management Contractor.

PROPOSED ACTION

Approve the recommendation of staff as described above.

/cps
CM053006-3



ITEM NO. 26

COUNTY of CUMBERLAND

E. Newton Smith Public Health Center

MEMORANDUM

TO: Board of County Commissioners

THRU: Mrs. Juanita Pilgrim, Deputy County Manager *Juanita Pilgrim*

FROM: Mr. A. Wayne Raynor, Health Director *A. Wayne Raynor*

DATE: May 1, 2006

RE: Approval of Delinquent Accounts To Be Turned Over to Collectors

BACKGROUND

At the Board of Health meeting on April 18, 2006, the Board approved writing off \$33,611.91 as bad debts and turning them over to the contracted collection agency – Professional Recovery Consultants, Inc. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$33,611.91 and to turn them over to Professional Recovery Consultants, Inc. for collection.

/dwmc
:Attachment



**CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION
BAD DEBT WRITE-OFF # 15
April 18, 2006**

PROGRAM	AMOUNT
ADULT HEALTH	\$9,304.40
BCCCP	\$171.00
COMMUNICABLE DISEASE	\$228.97
CHILD HEALTH	\$5,897.60
DENTAL	\$253.00
FAMILY PLANNING	\$12,967.43
GYN	\$276.39
IMMUNIZATIONS	\$269.50
MATERNITY	\$3,014.99
PAP	\$1,208.63
T.B.	\$20.00
TOTAL	\$33,611.91

*****The above accounts are 90 days old or older as of April 1, 2006.*****



ITEM NO. 2H

COUNTY of CUMBERLAND

Office of the Risk Manager

May 24, 2006

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES B. SILMAN, RISK MANAGEMENT DIRECTOR *BS*

SUBJECT: CONSIDERATION OF DECLARATION OF SURPLUS
COUNTY PROPERTY AND AUTHORIZATION TO ACCEPT
INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT	April 1, 2006	April 16, 2006
VEHICLE	2000 Dodge Intrepid	2001 Ford Crown Victoria
VIN	2B3HD46RXYH364441	2FAFP71W51X176505
FLEET #	FL10	FL365
MILEAGE	110,000	119,546
DEPARTMENT	Sheriff Office	Sheriff Office
SETTLEMENT OFFER	\$3,824.80	\$5,440.50
INSURANCE COMPANY	Allstate	Selective

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicles described above as surplus
2. authorize the Risk Manager to accept \$3,824.80 and \$5,440.50 as settlement
3. allow Selective and Allstate to take possession of the wrecked (surplus) vehicles.

Claim reference : 20523002A

[Return to top](#)

Report Reference Number: 35806975

Vehicle Valuation Summary

2001 Ford Crown Victoria 4 Door Sedan - Fayetteville, NC

Below are the components included in this local market valuation:

Component	Code		Value	The base value is the local market value of a vehicle of the same year, make, and model as the loss vehicle, including average mileage, and all standard and predominant equipment. As such, the vehicle equipment listing reflects proper deductions for all standard or predominant equipment which is not present on the loss vehicle. In cases where a standard or predominant option is superseded by a replacement or upgrade, a corresponding addition will appear for the option which supersedes the standard/predominant option. Package options are options included with that package.
Base Value			\$ 7,701.00	
Odometer		119,546	- 1,351.00	
Equipment				
<u>Transmission</u>				
Automatic Transmission	AT	Standard	Included	
Overdrive	OD	Standard	Included	
<u>Power</u>				
Power Steering	PS	Standard	Included	
Power Brakes	PB	Standard	Included	
Power Windows	PW	Standard	Included	
Power Locks	PL	Standard	Included	
Power Mirrors	PM	Standard	Included	
Power Trunk/Tailgate	PT	Standard	Included	
<u>Decor/Convenience</u>				
Air Conditioning	AC	Standard	Included	
Rear Defogger	RD	Standard	Included	
Tilt Wheel	TW	Standard	Included	
Cruise Control	CC	Standard	Included	
Cloth Seats	CS	Standard	Included	
4-Wheel Disc Brakes	DB	Standard	Included	
Dual Mirrors	DM	Standard	Included	
<u>Radio</u>				
AM Radio	AM	Standard	Included	
FM Radio	FM	Standard	Included	
Stereo	ST	Standard	Included	
Cassette	CA	Standard	Included	
<u>Other</u>				
Body Side Moldings	BN	Standard	Included	
Intermittent Wipers	IW	Standard	Included	
Air Bag	AG	Standard	Included	
Passenger Air Bag	RG	Standard	Included	
Full Wheel Covers	FC	Standard	Included	
Local Market Value			\$ 6,350.00	
Adjusted Vehicle Value			\$ 6,350.00	

190.50

ROAD USE TAX 370

6440.50

- 1000.00 ddd

* 5440.50

It could result in loss of vehicle control.

Remedy: Dealers will replace the redliner bolts. The manufacturer has reported that owner notification is expected to begin during April 2003. Owners may contact DaimlerChrysler at 1-800-853-1403.

Valuation Summary

2000 Dodge Intrepid STD 4D Sedan

Typical Vehicle	Loss Vehicle	Adjustment
Price: \$4,865		\$4,865
Engine: 6 Cylinder 2.7 Engine	6 Cylinder 2.7 Engine	
Transmission: 4 Speed Automatic	4 Speed Automatic	
Odometer: 86,856 Mi(Typical)	110,000 Mi(Actual)	-985
Equipment/Package Adjustment (See Valuation Detail)		130
Autosource Value Before Condition Adjustments		4,010
Total Condition Adjustments (See Condition Adjustment Detail)		-350
Total Condition Adjusted Market Value		\$3,880
General Sales Tax		%
Title Fee		105.00
Transfer Fee		55.00
Deductible		3824.80
Net Adjusted Value		
Salvage/Other		

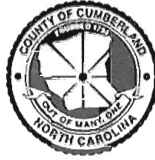
Retail Asking Price Graph

2000 Dodge Intrepid STD 4D Sedan

The following Retail Asking Price Graph represents a market overview of potential replacement vehicles that were advertised for sale in the local market area, during the last 90 days, originating from Zip Code 28301. All vehicles referenced are identical to the year, make and model of the loss vehicle. While similar, some of these vehicles may be different in edition, mileage, equipment and condition. The price distribution graph displays the average asking price range of all vehicles from the low of \$3,900 to a high of \$10,995. The vehicle quantity and average asking price are specific to vehicle edition and source, either dealer or private party. All dealer vehicles are displayed in capital letters and private party vehicles are displayed in lower case.

Price Range		Quantity of Vehicles											
Low	High	5	10	15	20	25	30	35	40	45	50	55	60
\$3,900	4,688	AaDDDDd											
\$4,689	5,476	Aaaaccd											
\$5,477	6,264	AAAAaacDDdd											
\$6,265	7,052	ACCCd											
\$7,053	7,840	c											
\$7,841	8,628	aCCCCc											
\$8,629	9,416	BC											
\$9,417	10,204	B											
\$10,205	10,992												
\$10,993	11,780	A											

Code		Total											
Dir	Pvt	Edition	Qty	Price	Qty	Price	Qty	Price	Qty	Price	Qty	Price	Qty



ITEM NO. 21


COUNTY of CUMBERLAND

Office of the County Attorney

May 26, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 5, 2006 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL
PROPERTY ACQUIRED BY TAX FORECLOSURE –
RES 921 ELLIS STREET; LOCATED ON ELLIS STREET OFF TURNPIKE
ROAD; PIN 0437-13-0132.

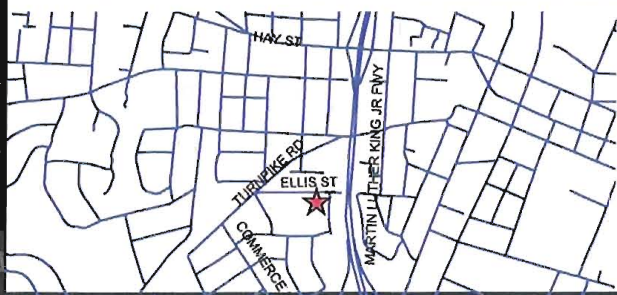
BACKGROUND: On or about December 8, 2005, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs is \$6,692.93.

Costa Builders, LLC, through its agent Christina Hill of Keller Williams Realty has offered to purchase the County's interest in the property for **\$6,692.93** and has deposited \$669.30 in the Finance Office. The tax value of the property is \$5,000.00.

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 Costa Builders, LLC's bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Costa Builders, LLC to purchase the above property for the sum of **\$6,692.93**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht
Attachment



Site Map

CROSS CREEK TOWNSHIP

50 0 50 Feet



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY EXPRESS OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No. B06-359 thru B06-359E	
Date Received	5/10/2006
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195
 Organization Name: General Government Other

ITEM NO. 2I(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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EXPENDITURES

Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
2510	088	Fuel	B06-359	36,450	(11,115)	25,335
101-411-4116		Carpentry	B06-359A			
2510	050	Fuel		975	425	1,400
101-411-4119		Central Maintenance	B06-359B			
2510	059	Fuel		2,380	690	3,070
101-411-4118		Public Buildings Janitorial	B06-359C			
2510	056	Fuel		2,034	500	2,534
101-411-4510		Landscaping and Grounds	B06-359D			
2510	062	Fuel		6,012	2,500	8,512
101-424-4250		Animal Control	B06-359E			
2510	127	Fuel		19,000	7,000	26,000
Total					-	-

Justification:

Revision in the amount of \$11,115 to reallocate budgeted expenditures for the departments over expended in fuel line due to rising costs.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
 Reviewed By: Kelly Autry Department Head Date: 5-10-06
 Reviewed By: Amy Cannon Budget Analyst Date: 5/31/06
 Reviewed By: _____ Deputy/Assistant County Mgr Date: _____
 Reviewed By: _____ Information Services Date: _____

Approved By:	
County Manager	Date: _____
Board of County Commissioners	Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B010-3600</u>
Date Received	<u>5-11-06</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4304
 Organization Name: PHARMACY

ITEM NO. 25(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6047	PHARMACY FEES	230,000	6,000	236,000
Total		230,000	6,000	236,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	155	DRUGS	222,000	6,000	228,000
Total			222,000	6,000	228,000

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL REVENUE ANTICIPATED TO BE EARNED.

State: _____ Federal: _____ Fund Balance: _____
 Other: _____ Fees: 6,000 County: _____ Prior Year: _____ Other: _____

Submitted By: [Signature] Date: 5/19/06
 Department Head
 Reviewed By: [Signature] Date: 5-11-06
 Budget Analyst
 Reviewed By: [Signature] Date: 5/31/06
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

Approved By:	
County Manager	Date: _____
Board of County Commissioners	Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No.	B06-363
Date Received	5/16/2006
Date Completed	

Fund No. 630 Agency No. 412 Organ. No. 4135

Organization Name: General Litigation

ITEM NO. 2J(3)
PA 1 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9110	Transfer from Fund 101	218,905	100,000	318,905
Total		218,905	100,000	318,905

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3111	916	Outside Professional Services	218,905	100,000	318,905
Total			218,905	100,000	318,905

Justification:

Revision in the amount of \$100,000 to reallocate budgeted expenditures to cover operating litigation costs which has exceeded budgeted expectations.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Billy Autry

Date: 5-18-06

Budget Analyst

Reviewed By: Ann H. Cannon

Date: 5/31/06

Deputy/Assistant County Mgr

Reviewed By: _____

Date: _____

Information Services

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-363A
Date Received	5/16/2006
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195

Organization Name: General Government Other

ITEM NO. 2 J (3)
Pg. 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
---------------------	-------------	----------------	---------------------	----------------

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3898	091	Transfer to fund 630	218,905	100,000	318,905
3903	088	Contingency		(100,000)	

Total

Justification:

Revision in the amount of \$100,000 to reallocate budgeted expenditures to transfer funds to cover operating litigation costs which has exceeded budgeted expectations.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
Department Head
Reviewed By: Kelly Canty Date: 5-18-06
Budget Analyst
Reviewed By: Amber Quinn Date: 5/31/06
Deputy/Assistant County Mgr
Reviewed By: _____ Date: _____
Information Services

Approved By:	
County Manager	Date: _____
Board of County Commissioners	Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-365
Date Received	5/18/2006
Date Completed	

Fund No. 101 Agency No. 426 Organ. No. 4214
 Organization Name: Cumberland Day Reporting Center

ITEM NO. 2J(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4514	NC Community Corrections Reporting	220,519	8,600	229,119

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3480	131	Utilities	18,296	8,000	26,296
3470	131	Travel	1,318	600	1,918

Total 19,614 8,600 28,214

Justification:

Revision in the amount of \$8,600 to recognize additional revenue received from state for the purpose of utilities (\$8,000) and travel (\$600).

Funding Source: Fund Balance: Other: _____
 State: 8,600 Federal: _____ County: _____ New: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: [Signature] Date: 5/18/06
 Budget Analyst
 Reviewed By: [Signature] Date: 5/31/06
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

Approved By:	
County Manager	Date: _____
Board of County Commissioners	Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No.	B06-367
Date Received	5/19/2006
Date Completed	

Fund No. 220 Agency No. 450 Organ. No. 4529

Organization Name: Industrial Development Inducement Fund

ITEM NO. 2J(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	2,750,547	17,000	2,767,547

Total	2,750,547	17,000	2,767,547
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
350T	742	Industrial Park Shell Building	130,000	17,000	147,000

Total	130,000	17,000	147,000
-------	---------	--------	---------

Justification:

Revision in the amount of \$17,000 to increase budget to reimburse the Cumberland County Business Council for property taxes and interest expense on the adjustable rate loan for the Industrial Park Shell Building.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Bob Tucker

Date: 5/19/06

Budget Analyst

Reviewed By: Amy Cannon

Date: 5/31/06

Assistant County Mgr

Reviewed By: _____

Date: _____

Information Services

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-368
Date Received	5/19/2006
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457D
 Organization Name: Mid-Carolina Senior Transportation

ITEM NO. 25(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460U	Transportation Reimbursement	58,521	4,000	62,521
460W	Transportation Admin	6,502	445	6,947
Total		65,023	4,445	69,468

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
336A	824	Transportation Medical	20,449	8,889	29,338
3369	824	Transportation General	45,841	(4,444)	41,397
Total			66,290	4,445	70,735

Justification:

Revision to adjust County budget to agree with grant budget revision # 1, dated May 3, 2006. Transportation Medical budget includes a "rollover" of \$1,267 from prior year. (\$29,338 less \$1,267 equals current year budget of \$28,071)

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Thos J. Shy</u> Department Head	Date: <u>5/23/06</u>	Approved By: _____ Date: _____ County Manager _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>Bob Tucker</u> Budget Analyst	Date: <u>5/19/06</u>	
Reviewed By: <u>Amy H. Cannon</u> Assistant County Mgr	Date: <u>5/31/06</u>	
Reviewed By: _____ Information Services	Date: _____	

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B06-369
Date Received	5/22/2006
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366

Organization Name: Social Services Other

ITEM NO. 2 J(7)
pg 1 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	Workfirst Transportation	23,059	10,000	33,059
Total		23,059	10,000	33,059

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	265	Workfirst Transportation	23,059	10,000	33,059
Total			23,059	10,000	33,059

Justification:

Revision in the amount of \$10,000 to increase Workfirst Transportation funds allocated to Social Services at the discretion of the County. Originally, \$23,059 was allocated to Social Services and \$20,000 was allocated to ROAP, however, ROAP will not be able to fully expend these funds in the current year. Therefore the County, using its discretion, will reallocate \$10,000 to Social Services to be spent on transportation for Workfirst clients. (Funds unspent at year end must be returned to the State).

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: [Signature]
Department Head

Date: 5-25-06

Reviewed By: [Signature]
Budget Analyst

Date: 5/25/06

Reviewed By: [Signature]
Assistant County Mgr

Date: 5/31/06

Reviewed By: _____
Information Services

Date: _____

Approved By:	
County Manager	Date: _____
Board of County Commissioners	Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-369A
Date Received	5/22/2006
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457B
 Organization Name: Rural Operating Assistance Program

ITEM NO. 2 J (7)
pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	Workfirst Transportation	20,000	(10,000)	10,000
Total		20,000	(10,000)	10,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5052	823	Rural General Public Transportation	126,796	(10,000)	116,796
Total			126,796	(10,000)	116,796

Justification:

Revision in the amount of \$10,000 to reduce Workfirst Transportation funds allocated to the ROAP at the discretion of the County. ROAP will not be able to spend these funds, therefore the County, using its discretion, will reallocate \$10,000 to Social Services to be spent on transportation of Workfirst clients. (Funds unspent at year end must be returned to the State).

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Thomas J. Ford Date: 5/24/06
 Department Head
 Reviewed By: Bob Lucher Date: 5/25/06
 Budget Analyst
 Reviewed By: Amy H. Cannon Date: 5/31/06
 Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

Approved By:	
_____	Date: _____
County Manager	
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-372
Date Received	5/24/2006
Date Completed	

Fund No. 101 Agency No. 411 Organ. No. 4119

Organization Name: Central Maintenance

ITEM NO. 2 J (8)
pg. 1 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6630	Garage Labor Fees	160,000	251,649	411,649
9142	Transfer from Solid Waste	251,649	(251,649)	-
Total		411,649	0	411,649

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

Justification:

Revision to reclass revenue derived from services provided to the Solid Waste Maintenance department.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: Bob Sucher Date: 5/24/06

Budget Analyst

Reviewed By: Amy H. Cannon Date: 5/31/06

Assistant County Mgr

Reviewed By: _____ Date: _____

Information Services

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-372A
Date Received	5/24/2006
Date Completed	

Fund No. 625 Agency No. 460 Organ. No. 4611

Organization Name: Solid Waste - Maintenance

ITEM NO. 2 J(8)
Pg. 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
---------------------	-------------	----------------	---------------------	----------------

Total 0 0 -

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3438	900	Maintenance and Repairs - Vehicles	12,000	251,649	263,649
3880	902	Transfer to General Fund	251,649	(251,649)	-

Total 263,649 - 263,649

Justification:

Revision to reclass expenditures for vehicle repair and maintenance services provided by Cental Maintenance.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
Reviewed By: Bob Tucker Department Head Date: 5/24/06
Reviewed By: Amy H. Cameron Budget Analyst Date: 5/31/06
Reviewed By: _____ Assistant County Mgr Date: _____
Reviewed By: _____ Information Services Date: _____

Approved By:	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B06-375</u>
Date Received	<u>5-26-06</u>
Date Completed	

Fund No. 101 Agency No. 420 4215

Organization Name: Emergency Services Grants

ITEM NO. 2J(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4013	Department of Homeland Security Grant Part I - 2003	0	37,500	37,500
Total		0	37,500	37,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
459E		Department of Homeland Security Grant Part I - 2003		37,500	37,500
Total			0	37,500	37,500

Justification:

Revision in the amount of \$37,500 to re-budget unspent Grant funds.

Funding Source: State: _____ Federal: \$37,500 County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: K. Cunningham

Department Head

Date: 5/12/06

Reviewed By: Kelly C. C. C.

Budget Analyst

Date: 5-26-06

Reviewed By: Amy H. Cannon

Deputy/Assistant County Mgr

Date: 5/31/06

Reviewed By: _____

Information Services

Date: _____

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

Budget Office Use	
Budget Revision No.	<u>B06-377</u>
Date Received	<u>5/31/2006</u>
Date Completed	

ITEM NO. 2J(10)

Page 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4604	Wright's Highway 13 / Interstate 95	221,550	65,292	286,842

Total	221,550	65,292	286,842
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3759	769	Wright's Highway 13 / Interstate 95 Project	221,550	65,292	286,842

Total	221,550	65,292	286,842
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Justification:

Revision in the amount of \$65,292 to budget purchase of pump station and controls from Emory Wilson Company related to the extension of sanitary sewer services to the eastern side of the U.S. 13 and I-95 interchange. Funding for the project in the amount of \$300,000 has been received from Mr. William A. Wright (Wright's Texaco) and is being held in escrow and expended as costs are incurred.

Funding Source:

Fund Balance:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____
Department Head

Date:

Reviewed By: Bob Tucker
Budget Analyst

Date: 5/31/06

Budget Analyst
Reviewed By: Amel Dawson
Assistant County Mgr

Date: 5/3/06

Reviewed By: _____
Information Services

Date:

Approved By:

County Manager

**Board of County
Commissioners**

emory



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emoryWILSON Company

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GREENSBORO, NC 27410

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FAX (336) 854-9708

INVOICE REPRINT

Customer Copy

Invoice# 141020

Date 04/07/06

Page

Bill To:
5442EASTOVER SANITARY DISTRICT
ATTN: MORGAN JOHNSON
1610 BEARD ROAD
WADE, NC 29395-9610Ship To:
TEMPL&B CONSTRUCTION
C/O NC HWY 13 PS
NC HIGHWAY 13 @ I-95
FAYETTEVILLE, NC

ITEM NO.

2 (J) 10

Pg. 2 of 2

CUSTOMER PO#	SHIP DATE	SLSP	TERMS	TAX CD	DOC#	WH	SHIP VIA
NC HWY 13 P.S.	04/07/06	044	NET 30 DAYS	NCCUMI	092936	01	TRUCK

ITEM	DESCRIPTION	ORDERED	SHIPPED	BACK ORD	PRICE	PER	EXTENSION
05-6899-A	7x10 ABOVE GROUND SEWAGE LIFT STATION W/DUPLEX T3A3S-B PUMPS S/N 01328416 001328417	1	1	0	44000.00	EA	44000.00
SSS JOB # 5200	DUPLEX PUMP CONTROL PANEL NEMA 1, 15 HP 3/60/240 VOLT	1	1	0	6000.00	EA	6000.00
DFS PUMP CONTRO	LDPS TELEMETRY CONTROL SYSTEM W/RADIO COMMUNICATION	1	1	0	11020.00	EA	11020.00
YAGI ANTENNA	CUSHCRAFT YAGI ANTENNA Yagi Antenna will be installed in the field later. Lackey.	1	0	1	3000.00	EA	.00
	PUMP STATION SHIPPED VIA LANDSTAR, CONTROL PANEL VIA R&L CARRIERS						
FRT	PPD/ALLOWED	1	1	0	.00	EA	.00

CUMBERLAND COUNTY
FINANCE DEPT

MAY 26 2006

Approved 5-17-2006
for PE
THOMAS D. COWLEY III PEApproved for payment, May 23, 06
Morgan L Johnson

MERCHANDISE	MISCELLANEOUS	TAX	FREIGHT	TOTAL DUE
61020.00	.00	4271.40	.00	65291.40

PV 0642086

252-1140 = 2 4,271.40

252-450-4517-3759 = 461,020.00

V# EM0560949

① 65,291.40

SEE REVERSE SIDE FOR TERMS AND CONDITIONS

Amy H. Cowley



ITEM NO. 3

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MAY 26, 2006

SUBJECT: CONSIDERATION OF BOARD OF EDUCATION RESOLUTION
REQUESTING 2006 FACILITY PLAN PROJECTS APPROVAL AND
SUBSEQUENT FINANCING FROM CERTIFICATES OF
PARTICIPATION (COPS)

BACKGROUND

The Board of Education has requested the Board of Commissioners' approval of the attached Resolution.

Also attached is a copy of an e-mail received May 26, 2006 from Rebecca Troutman, NCACC Research Director, regarding the subject of using Lottery Funds for School Construction. Ms. Troutman makes three key points about the use of lottery funds:

- 1) There is discussion regarding a statewide school bond to be repaid with lottery proceeds earmarked for county school construction needs. Two bills (H2830 and S2031) have recently been filed in the General Assembly which call for the state to use the County portion of the lottery proceeds to issue \$2.1 Billion in limited obligation bonds.
- 2) The short track record (two months) of the lottery funds may limit a County's marketability of debt to be paid from its share of the lottery proceeds.
- 3) Counties should, as with all new revenue sources, tread lightly in relying on lottery revenues.

The Board may wish to consider the Board of Education's request to issue COPs in the broader context of other alternatives being discussed at the state level for school construction needs.

If there is concern about approving COPs as a result of these uncertainties or others, perhaps an option for the Board to consider is to refer this matter to its Finance Committee for further clarification of the alternatives and to review with our Cumberland County Legislative delegation the prospects for a state-wide approach to school construction needs.

Attachments

CM052506-1

James Martin

From: James Martin
Sent: Friday, May 26, 2006 3:56 PM
To: habner@co.cumberland.nc.us
Subject: FW: Lottery Funds for School Construction

FYI and File-----JM

From: Rebecca Troutman [mailto:rebecca.troutman@ncacc.org]
Sent: Friday, May 26, 2006 1:57 PM
To: County Managers; County Finance Officers
Cc: NCACC-Legislative
Subject: Lottery Funds for School Construction

Dear Managers and Finance Officers,

We continue to get questions about whether counties should budget lottery monies directed for school construction in their 2006-07 budgets. We want to revisit our advice set forth in the April budget forecast and bring you up to date on any statewide conversations on the use of lottery school construction proceeds.

After numerous discussions with Executive and Legislative fiscal staff, we have concluded that the General Assembly intended the lottery proceeds dedicated to school construction to be treated in a similar fashion to the corporate income tax funds that now go to Public School Building Capital Fund (ADM Fund). For the most part, the same forms, definitions, and processes apply. However, there are three major exceptions to the similarities: the General Assembly must appropriate the estimated lottery receipts annually to the ADM Fund, which we assume will be in conjunction with the adoption of the state budget; lottery funds require no county match; and lottery funds cannot be used for technology.

Some counties appropriate ADM funds in their annual budget ordinances, some amend their budgets upon receipt of the funds, still others use a project ordinance. You may wish to budget lottery funds by the same method that you budget your ADM funds. Regardless of how you account for these funds, they are to be accessed just like those in the ADM Fund-- by submitting a specific project request through the ADM Fund process. This applies to lottery and ADM funds used for debt service as well. Remember that lottery funds may be used for debt incurred on or after January 1, 2003. For your information, \$1.8 billion in county school bonds have been approved since 2003, with \$800 million approved solely in 2003.

There has been much discussion regarding a statewide school bond to be repaid with lottery proceeds earmarked for county school construction needs. On the deadline for bills to be filed, two identical measures -- one in the House and one in the Senate -- were submitted in the General Assembly. H2830 (Yongue, Goforth, Sherrill and Carney) and S2031 (Rand) call for the state to use the county portion of the lottery proceeds to issue \$2.1 billion in limited obligation bonds. The monies would be distributed to counties through an as yet undetermined grant process.

We have informed state leaders that many counties have already committed their projected 2006-07 lottery proceeds to their ever-growing school capital needs, and others are considering issuing new bonds to be paid for with their share of the lottery proceeds. Conversations with the State Treasurer's Office indicate that the short track record of these funds may also limit the bond marketability.

We have also pointed out that counties face, and face up to, an ever-growing need for county school operating dollars. Our budget and tax surveys indicate that counties have increased appropriations for school current expenses by 33 percent in just five years, with another 22 percent increase in school capital appropriations. While

5/26/2006

the \$170 million in lottery proceeds is very much appreciated and needed, counties continue to appropriate more and more county tax dollars to improve what happens in the classroom--both operating and capital. It is important to communicate and demonstrate your county's past and future commitment to school improvements as you budget your lottery proceeds to specific projects. While state leaders may bandy back and forth charges of supplanting, all counties can and should show how important county funds are in supplementing state appropriations to schools.

So, what should be budgeted? As we discussed at the spring NCACC regional meetings, lottery revenues have a two-month track record to date, and as with all new revenue sources, counties should tread lightly in relying on these dollars. There have been a number of proposed bills to alter the allocation formula--while the 65 percent pool should be a reliable estimate, the 35 percent pool may be revisited. And, please remember, school construction lottery proceeds have yet to be appropriated to the ADM Fund.

Rebecca Troutman
NCACC Research & Public Tech. Director
919.715.4360



Cumberland County Schools

DONALD W. LAHUFFMAN, CHAIRMAN
FRANK K. BARRAGAN, VICE CHAIRMAN
HELEN H. FARRIOR
KIM FISHER
MACKY HALL

P.O. Box 2357
Fayetteville, North Carolina 28302
910-678-2300

LARRY LANCASTER
MARY EMILY ROYAL
GREG WEST
MAC WILLIAMS

WILLIAM C. HARRISON, Ed. D.
SUPERINTENDENT

May 11, 2006

Mr. James Martin, County Manager
County of Cumberland
P. O. Drawer 1829
Fayetteville, NC 28302

Dear Mr. Martin,

Enclosed is a Resolution adopted by the Board of Education at their regular meeting on May 9, 2006, that requests Facility Plan Projects Appropriations and Subsequent Financing from Certificates of Participation. Approval of this request is critical in order for us to meet our most immediate capital needs for the students of Cumberland County. With our continued growth and the immediate BRAC impact on school facility needs, we must proceed with the attached project as soon as possible.

On behalf of the Board of Education, I am requesting you place this item on the County Commissioners' agenda for consideration at their June 5th regular meeting.

Sincerely,

Tim H. Kinlaw
Associate Superintendent
Auxiliary Services
Cumberland County Schools

THK/bm

c: Board of Education
William C. Harrison, Superintendent

**RESOLUTION REQUESTING 2006 FACILITY PLAN PROJECTS APPROPRIATIONS
AND SUBSEQUENT FINANCING FROM CERTIFICATES OF PARTICIPATION
(COPS)**

WHEREAS, the BOARD has determined that the existing school plant facilities in Cumberland County are not adequate for the program and maintenance of public schools and that substantial additions to existing facilities and some new schools are needed, and

WHEREAS, on February 14, 2006, the CUMBERLAND COUNTY BOARD OF EDUCATION (the "BOARD") approved a facility needs plan to undertake several construction projects (the "Projects") for an amount of \$55,000,000 and as described in Exhibit A attached hereto, and

WHEREAS, in order to fund the Projects of the BOARD as described in Exhibit A, the BOARD is requesting of COUNTY OF CUMBERLAND (the "COUNTY") to engage in installment financing through the issuance of Certificates of Participation (COPS).

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Education, as follows:

1. The BOARD affirms its determination to carry out the Projects in cooperation with the COUNTY.
2. That the COUNTY is respectfully requested to engage in installment financing through the issuance of Certificates of Participation in order to fund these necessary Projects.
3. The BOARD will allocate funds from state lottery proceeds for retirement of the debt.

4. The BOARD will determine the sites and fund allocations and make modifications as the BOARD deems necessary in connection with carrying out the agreed-upon plan for the Projects.

This the ____ day of _____, 2006.

THE CUMBERLAND COUNTY
BOARD OF EDUCATION

ATTEST:

By: Donald LaHuffman
Donald LaHuffman, Chairman

William C. Harrison
William C. Harrison, Secretary

EXHIBIT A

SCHOOL	CLASSROOMS	HUTS
Baldwin Elementary	10	7
North Pre K- Kindergarten	12	Howard 3 Raleigh Rd 1 Longhill 3
Walker Spivey	12	11
Sherwood Park Elementary	6	6
Cumberland Mills Elementary	6	6
(New) West Middle (affects L.Chapel and J.Griffin)	40	Griffin 0 Chapel 8
Gray's Creek Middle	18	5
Gallberry Elementary	6	5
South View Middle	8	0
Honeycutt Elementary	8	0
Eastover Elementary	7	3
Warrenwood Elementary	4	3
Cliffdale Elementary	6	6
Owen Elementary	4	6
Glendale Acres Elementary	4	3
McArthur Elementary	4	4
Ponderosa Elementary	4	2
District 7 Elementary	4	3
Seabrook Elementary	4	3
Jeralds Middle School	4	4
Ireland Dr. Middle	4	4
TOTAL	175	96

CUMBERLAND COUNTY SCHOOLS
\$55,000,000 CERTIFICATE OF PARTICIPATION PLAN
2006

SCHOOL	CLASSROOMS	COST	HUTS
Baldwin Elementary	10	\$ 2,000,000	7
North Pre K- Kindergarten	12	\$ 3,800,000	Howard 3 Raleigh Rd 1 Longhill 3
Walker Spivey	12	\$ 2,400,000	11
Sherwood Park Elementary	6	\$ 1,200,000	6
Cumberland Mills Elementary	6	\$ 1,200,000	6
(New) West Middle (affects L.Chapel and J.Griffin)	40	\$ 16,500,000	Griffin 0 Chapel 8
Gray's Creek Middle	18	\$ 4,800,000	5
Gallberry Elementary	6	\$ 1,200,000	5
South View Middle	8	\$ 1,700,000	0
Honeycutt Elementary	8	\$ 1,700,000	0
Eastover Elementary	7	\$ 1,600,000	3
Warrenwood Elementary	4	\$ 900,000	3
Cliffdale Elementary	6	\$ 1,200,000	6
Owen Elementary	4	\$ 900,000	6
Glendale Acres Elementary	4	\$ 900,000	3
McArthur Elementary	4	\$ 900,000	4
Ponderosa Elementary	4	\$ 900,000	2
District 7 Elementary	4	\$ 900,000	3
Seabrook Elementary	4	\$ 900,000	3
Jeralds Middle School	4	\$ 1,000,000	4
Ireland Dr. Middle	4	\$ 900,000	4
TOTAL	175	\$ 47,500,000	96
CONTINGENCY		\$ 7,500,000	
GRAND TOTAL		<u>\$ 55,000,000</u>	

ITEM NO. 4

COUNTY of CUMBERLAND

Office of the County Attorney

May 15, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' MEETING OF JUNE 5, 2006**TO: BOARD OF COMMISSIONERS****FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY** *GRB***SUBJECT: CONSIDERATION OF APPROVAL OF MILITARY MISSION AND
OPERATIONS AREA CONSERVATION AND PROTECTION
AGREEMENT WITH MCCORMICK FARMS LIMITED PARTNERSHIP**

As a response to the Fort Bragg Regional Land Use Advisory Commission's report regarding the one mile buffer area around Fort Bragg and Pope Air Force Base the Board of Commissioners adopted a policy suggested by Commissioner Henley to offer owners of critical and important tracts of five acres or more incentives not to develop their properties for urban purposes. In adopting that policy, the Board of Commissioners affirmed that Fort Bragg and Pope A.F.B. should be positioned to enhance and expand their military readiness missions as a result of force re-alignments which will result from the Base Realignment and Closure re-alignment.

The Small Area Plan Study conducted by the Planning Department proposed allowing land uses compatible with military activities, such as factory or defense contractor uses, or agricultural uses, on Critical and Important parcels in the buffer area. Parcels were designated Critical or Important because of noise, accident potential, or endangered species (red cockaded woodpecker) factors.

The Board of Commissioners policy offers owners of critical or important tracts of over five acres a *voluntary* financial inducement to conserve and protect those tracts from urban development. The Board also approved a general form of easement agreement that had been presented at a public hearing of the Joint Planning Board. The agreement would compensate an owner an annual amount measured as 48% of property taxes paid for an agreement to keep land substantially in its current state and/or uses for a term of from five up to ten years. For a term of ten years or more, the compensation would be measured as 96% of property taxes paid. If an owner were to breach an agreement or withdraw early, the owner would have to reimburse all compensation paid for the first five years and, if applicable, half of the compensation payable after the fifth year. The agreement would grant the County a right of first refusal to match any offer to buy the property. After five years, an owner could terminate the agreement early on one year's notice.

We contemplated at the time the Board of Commissioners adopted this policy that the agreement could be "tailored" in non-essential respects to accommodate the needs of various property owners. During this past fall and winter Tom Brooks, of McCormick Farms Limited Partnership, and I met and exchanged a number of drafts of the agreement, intended to promote the County's objectives and at the same time preserve flexibility to McCormick Farms to conduct over its proposed ten year term a variety of agricultural activities and uses very closely related to agricultural activities (for example, a retail nursery operation selling flower and plants, etc.).

We have now agreed on the terms of a conservation and protection agreement between the County and McCormick Farms and present it to the Board for its consideration and approval. McCormick Farms has asked that we enter into separate agreements for the respective tracts covered, but I attach for your review and consideration one of what would be identical agreements except for property identifying references.

The proposed agreements would cover 17 tracts with a cumulative total of an estimated 1,574.16 acres. Much of this land is already currently in the use value program, so the property is assessed for property tax purposes at a significantly reduced level. The current amount of property taxes received annually from the portion of these tracts that would be subject to conservation and protection agreements is \$9,29.70. Please refer to the attached Exhibit A for tract PINs, estimated acreages, current property taxes and proposed conservation and protection agreement payments.

Because the discussions with McCormick Farms commenced early in the fall last year, I believe it appropriate to recommend to the Board that the effective date of this agreement be October 1, 2005. This would provide that, for tracts as to which property taxes were timely paid for 2005, conservation and protection agreement payments would be due in January, 2007. For the ten year conservation and protection agreements presented for your consideration, the annual payment to McCormick Farms would be \$9,532.51, assuming no change in the property tax rate for 2006 or subsequent years.

If the Board of Commissioners approves this agreement, I would seek to finalize conservation agreements with some five other property owners that have indicated an interest in this program.

RECOMMENDATION: Consider whether to approve conservation and protection agreements with McCormick Farms Limited Partnership for the tracts listed on Exhibit A and authorize the Chairman to sign on behalf of County.

McCormick Farms Parcels						
All parcels are currently in the Use Program and are taxed accordingly						
Tract	Acres in Parcel	Acres in Program	Market Land Value	2005 Use Value	2005 Taxes	Annual Payment for Apportioned
0513-82-3501	50.36	50.36	\$46,113	<u>\$12,852</u>	\$133.02	\$127.70
0523-51-9691	77.11	77.11	\$131,654	<u>\$30,381</u>	\$314.44	\$301.86
0512-58-4275	77.00	77.00	\$89,485	<u>\$31,037</u>	\$321.24	\$308.39
0523-50-8321	21.00	21.00	\$71,278	<u>\$7,980</u>	\$82.59	\$79.29
0512-78-7599	230.20	230.20	\$174,570	<u>\$78,657</u>	\$814.10	\$781.54
0522-09-7085	28.30	28.30	\$58,331	<u>\$8,827</u>	\$91.36	\$87.71
0522-46-4990	64.87	64.87	\$108,090	<u>\$21,054</u>	\$217.91	\$209.19
0532-14-1264	15.00	15.00	\$59,621	<u>\$5,700</u>	\$59.00	\$56.64
0522-65-9207	90.79	90.79	\$236,401	<u>\$33,256</u>	\$344.20	\$330.43
0512-31-2366	2.40	2.40	\$12,235	<u>\$912</u>	\$9.45	\$9.07
0522-28-2226 **	12.00	12.00	\$58,304	<u>\$17,310</u>	\$1,031.12	\$989.88
0523-02-5337 **	7.70	7.70	\$23,288	<u>\$12,917</u>	\$1,082.74	\$1,039.43
0513-53-7043	54.38	40.77	\$51,349	<u>\$13,705</u>	\$141.85	\$136.18
0512-45-3656	92.00	89.09	\$164,220	<u>\$34,937</u>	\$361.61	\$347.15
0523-03-2286 **	196.30	173.57	\$168,279	<u>\$83,730</u>	2005 = \$1,582.70 (changes in	\$1,519.39
0522-39-7567	448.64	423.08	\$488,774	<u>\$155,909</u>	2005 = \$1,613.66 (changes in	\$1,549.11
0523-23-9960	464.13	170.92	\$403,875	<u>\$167,025</u>	\$1,728.71	\$1,659.56
Total Acreage in Program		1574.16			\$9,929.70	\$9,532.51
** Parcel is improved with house						

Tax Parcel PIN #(s) – 0512-78-7599

This instrument prepared by and should be returned to:

Grainger R. Barrett
County Attorney
P.O. Box 1829
Fayetteville, N.C. 28305

**STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND**

**MILITARY MISSION AND OPERATIONS AREA
CONSERVATION AND PROTECTION AGREEMENT
FOR A DEFINITE TERM**

This MILITARY MISSION AND OPERATIONS CRITICAL AREA CONSERVATION AND PROTECTION AGREEMENT FOR A DEFINITE TERM ("Agreement") is made on this 1st day of October, 2005, by MCCORMICK FARMS LIMITED PARTNERSHIP ("Grantor"), and the COUNTY OF CUMBERLAND, North Carolina, ("Grantee"), a body politic and corporate and a subdivision of the State of North Carolina, P.O. Box 1829, Fayetteville, N.C. 28302.

RECITALS & PURPOSES

- A. Grantor is the sole owner in fee simple of the property ("Property"), being approximately 229.47 acres, in the County of Cumberland, State of North Carolina and being all of those tracts identified in Exhibit A attached hereto and by this reference incorporated herein; and
- B. The Grantee has authority in Part 4, Art. 19, of Chapter 160A of the North Carolina General Statutes to acquire, lease and/or enter into deeds, easements and other agreements to preserve and conserve open space and natural resources; and
- C. The Property is located in the Fort Bragg Land Use Study Area conducted by the Fort Bragg Regional Land Use Advisory Commission, and is designated a military mission and operations critical or important tract in the Cumberland County Planning Department Small Area Land Use Study for such area; and
- D. Fort Bragg and Pope Air Force Base missions are critical to the security and well-being of the nation, and are central to the identity, quality of life and economic vitality of the Cumberland County community; and
- E. The overall aggregate pattern of development of land uses around Fort Bragg and Pope Air Force Base directly affects the suitability and compatibility of military missions which can be performed at the bases; and
- F. It is in the public interest to maintain and enhance the military missions of Fort Bragg and Pope Air Force Base, and that further intense and/or urban development of tracts five acres or larger designated military mission and operations critical and important in the study area be minimized, while protecting property owners' property rights, economic interests and investment expectations; and
- G. It is in the public interest that Cumberland County afford owners of tracts five acres or larger designated military mission and operations critical and important in the study area a voluntary opportunity to enter into Agreements intended to minimize further intense and/or urban development of their tracts during the term of the Agreement by maintaining (i) open spaces, or (ii) woodland, agricultural, or rural settings, scenic vistas and natural views, or

(iii) natural resources such as pastures, meadows, fields, rock outcroppings, creeks, streams, wetlands, croplands, etc.

NOW, THEREFORE the Grantor hereby unconditionally and irrevocably bargains and sells and conveys to Cumberland County, its successors and assigns, an easement for the term stated below for conservation and open space and natural resources protection purposes. Grantor covenants and agrees, for the direct benefit of Cumberland County, to preserve and conserve the Property substantially in the same condition and state of development as exists on the effective date hereof for the term of ten (10) years from the date this Agreement is recorded in the Cumberland County Registry, terminable as set forth herein.

The effective date of this Agreement shall be the date it is recorded in the Cumberland County Registry. Grantor may terminate this Agreement effective no sooner than five years from the commencement hereof, but only on at least one year's prior written notice to County.

Article I. Uses and Activities.

A. Definitions.

1. Current Uses include agriculture generally, such as farming, livestock, husbandry, horticulture, silviculture, nursery, timber, forest products, and other miscellaneous uses. Activities associated with livestock uses include raising, feeding, breeding, herding, moving, loading, buying and selling horses, cattle, goats, chickens, and dogs. Current Activities associated with agriculture uses include disking, fertilizing, and applying herbicides, insecticides, pesticides and fungicides to cropland and pasture. They also include planting, sowing, harvesting, cutting, raking, baling, milling, grinding, and storing row crops, hay, grass, and straw. Current Activities associated with timber uses include planting, fertilizing, burning and applying herbicides, insecticides, fungicides, and pesticides to timberland. They also include harvesting, felling, logging, loading, transporting, and selling timber, logs, poles, pulpwood, and firewood. Current Activities associated with forest products include clearing, burning, and applying herbicides, insecticides, pesticides and fungicides to timberland. They also include raking, baling, loading, storing, and selling pine straw. Other Miscellaneous Uses and Activities include hunting, fishing, trapping; leased hunting, fishing and trapping rights; riding horses, mules and ponies; clearing land, removing stumps; drilling wells; installing water and electric lines, and building driveways, unimproved roads, fire lines, farm residences, farm buildings, well houses, and sheds in support of farming and agriculture. Current Uses and Activities also include the rental and maintenance of the three dwellings that currently exist on the Property.

2. Commercial Uses. Industrial, manufacturing or commercial uses and activities not directly related to or supportive of agricultural, horticultural, silvicultural, forestry, nursery or other uses permitted under the A-1 zoning classification.

3. Development. Development includes the construction, building, sale, lease, rent, and maintenance, of houses, offices, plants, facilities, buildings, roads, parking lots, grounds and associated infrastructure not directly related to or supportive of agriculture, horticulture, silviculture, forestry, nursery or of other uses permitted under the A-1 zoning classification.

B. Prohibited and Restricted Uses and Activities.

During the term of this agreement, the following activities are prohibited or restricted:

1. "Commercial Uses" and "Development" as described in Article I, Paragraph A. are specifically prohibited.
2. Grantor may not itself, or permit others to, dump trash, ashes, garbage, waste, abandoned vehicles, appliances, or machinery, or other materials on the property.
3. Filling, excavation, dredging, mining or drilling, or removal of topsoil, sand, gravel, rock, peat, minerals or other materials, or changes in the topography of the land shall be prohibited except as necessary for the purposes of combating erosion or as incidental to Permitted Uses and Activities allowed by this Agreement.

4. Although permitted uses in the A1 zoning classification, quarries, airports, assemblies, motor vehicle service stations and borrow source operations shall not be permitted under this Agreement.

5. The Property may not be subdivided, or partitioned, except that the Property may be subdivided into tracts five acres in size or larger.

C. Permitted Uses and Activities.

1. Current Uses and Activities described in Article I, Paragraph A. are permitted and can be expanded or extended without limitation or restriction.

2. *Additional Uses or Activities, i.e., any uses or activities that are not Current Uses and Activities and that are not Prohibited and Restricted Uses and Activities, but are related to or extensions of Permitted Uses and Activities shall be considered Permitted Uses and Activities, however, Best Management Practices associated with those Additional Uses or Activities must be implemented. The term "related to or extensions of Permitted Uses and Activities" shall be construed and interpreted broadly consistent with the intent of this Agreement, to allow the widest variety of agricultural uses, including, by way of example but not of limitation, directly supporting retail uses such as feed stores or blacksmith shops and retail outlets for agricultural products such as nurseries or wineries, while avoiding urban-type development not appropriate, consistent with proper land use planning, to be located near active military uses now existing or existing during the term of this Agreement. The term "related to or extensions of Permitted Uses and Activities" shall be construed and interpreted broadly to allow Grantor wide flexibility in adapting to and evolving changed agricultural conditions and best management practices.*

Such Additional Activities may include, for example, farming, silviculture, husbandry, timber, forestry, horticulture, nursery or related uses or businesses (such as, by way of example but not by way of limitation, agricultural supply or nursery wholesale and retail sales). Best Management Practices may include, for example, taking appropriate steps to maintain water quality, minimize sedimentation in or over the Property or into surface waters, etc.

In adopting Additional Uses and Activities, the parties desire to conserve, where consistent with such uses, the Property's (i) open spaces, and/or (ii) woodland, agricultural or rural settings, and/or (iii) scenic and natural vistas, and/or natural resources such as meadows, pastures, fields, woods, croplands, rock outcroppings, creeks, streams, wetlands, etc.

Article II. Enforcement and Remedies.

A. Upon any breach of the terms of this Agreement by Grantor that comes to the attention of the Grantee, the Grantee shall notify the Grantor in writing of such breach. The Grantor shall have ninety (90) days after receipt of such notice to begin undertaking actions that are reasonably calculated to correct promptly the conditions constituting such breach. If the breach remains uncured after ninety (90) days, the Grantee may enforce this Agreement by appropriate legal proceedings including for injunctive and other related relief.

B. Grantee, its employees and agents and its successors and/or assigns, shall have the right, with reasonable notice and at reasonable times, to enter the Property for the purpose of inspecting the Property to determine whether the Grantor and its successors and/or assigns are complying with the terms, conditions and restrictions of this Agreement. Grantor shall not be liable to Grantee, its employees and agents and its successors and/or assigns, for any personal injury or damage which may result from Grantee's exercise of this right of inspection, and Grantee shall, to the extent allowed by law, hold harmless and indemnify Grantor against any such personal injury or damage which may result from Grantee's exercise of this right of inspection.

C. Nothing contained in this Agreement shall be construed to entitle Grantee to bring any action against Grantor for any injury or change in the Property caused by third parties, resulting from causes beyond the Grantor's control, *including, without limitation, fire, flood, storm, and earth movement*, or from any prudent action taken in good faith by the Grantor under emergency conditions to prevent, abate, or mitigate significant injury to life, damage to property or harm to the Property resulting from such causes.

Article III. Documentation and Title.

- A. Property Condition. The parties acknowledge that the Property is currently developed to the following extent, as generally described in Exhibit B, attached hereto and incorporated by reference, which sets forth a narrative description of the general extent of use and/or development of the property as of the date hereof. Exhibit C, attached hereto and incorporated by reference, is an aerial photograph of the Property from the County's GIS system.
- B. Title. The Grantor covenants and represents that the Grantor is the sole owner and is seized of the Property in fee simple and has good right to grant this Agreement and convey the easement rights hereby conveyed, that the Property is free and clear of any and all encumbrances, except agreements of record, and Grantor covenants that the Grantee shall have the use of and enjoy all of the benefits derived from and arising out of the aforesaid Agreement. .

Article IV. Compensation.

- A. In consideration of this Agreement, Grantee shall pay to Grantor \$____.00 annually on each February 1 that this Agreement is in effect, contingent upon (i) Grantor's compliance herewith, and (ii) Grantor's timely payment of ad valorem property taxes attributable to the calendar year preceding such February 1. *[Amount to be calculated at time of signing of agreement and to equal to 96% of ad valorem property taxes paid, expressed as absolute dollar amount]*. Grantor acknowledges that such payment is made in consideration of the term hereof being at least ten (10) years. If Grantor shall terminate this Agreement in his, her or its discretion prior to expiration of the stated term hereof, then Grantor shall reimburse to Grantee a pro rata portion of the compensation payments made hereunder, as follows: (I) if termination occurs during the first five years, Grantor shall reimburse Grantee all amounts paid by Grantee as compensation hereunder; (II) if termination occurs after the fifth year, then Grantor shall reimburse Grantee half [50%] of all amounts paid by Grantee as compensation hereunder attributable to any period after the fifth year of the term hereof. Grantor shall make such payment to Grantee within 45 days after the effective date of a termination triggering such reimbursement obligation.
- B. In further consideration of this Agreement, Grantee shall assess, during the term of this agreement, Grantor's Property for ad valorem property tax purposes at the lower of its current assessment or the assessment which Grantee's Tax Administrator would apply to the Property were the Property zoned CD (Conservation District). The Grantor and Grantee acknowledge that Grantee's Tax Administrator assesses CD real property at the rate of \$700 per acre.
- C. Nothing in this agreement shall be construed to affect or otherwise alter the zoning classification of the Property at the end of the term of this agreement. Nothing in this agreement shall be construed to affect or otherwise alter the Grantor's use of the Special Use tax program at the end of the term of this agreement.

Article V. Miscellaneous.

- A. Subsequent Transfers. Grantor agrees for itself, its successors and assigns, to notify Grantee in writing of the names and addresses of any party to whom the Property, or any part thereof, is to be transferred after the effective date hereof at least ten business days prior to the time said transfer is consummated. Grantor, for itself, its successors and/or assigns, further agrees to make specific reference to this Agreement in a separate paragraph of any subsequent lease, deed or other legal instrument by which any interest in the Property is conveyed.
- B. Conservation Purpose. Grantee, for itself, its successors and assigns, agrees that this Agreement shall be held by it exclusively for conservation of natural resource, agricultural, agroforestry, silvopasture, forestry, horticulture, silvaculture, open space purposes or related uses as more fully described above.
- C. The parties hereto agree that the benefits of this Agreement are not assignable.
- D. Construction of Terms. This Agreement shall be construed to promote the purposes of the North Carolina enabling statute set forth in N.C.G.S. 160A-401 et seq., which authorizes the creation of open

space and natural resource conservation agreements, easements, deeds, etc. for purposes including those set forth in the recitals herein.

E. Entire Agreement. This instrument sets forth the entire agreement of the parties with respect to the Agreement and supersedes all prior discussions, negotiations, understandings or agreements relating to the Agreement. If any provision shall be found to be invalid, the remainder of the provisions of this Agreement, and the application of such provision to persons or circumstances other than those as to which it is found to be invalid, shall not be affected thereby.

F. Recording. The Grantee may record this instrument and any amendment hereto in timely fashion in the official records of the Cumberland County, North Carolina Registry.

G. Notices. Any notices shall be sent by certified mail, return receipt requested, addressed in the case of Grantor, to McCormick Farms Limited Partnership, 8195 McCormick Bridge Road, Sping Lake, NC 28390, and in the case of Grantee to Cumberland County, c/o County Manager, P.O. Box 1829, Fayetteville, N.C. 28302, or to such other addresses such party may establish in writing to the other.

H. Environmental Condition of Property. The Grantor warrants and represents to the Grantee that to the best of its knowledge as of the date hereof there are no hazardous materials, substances, wastes, or environmentally regulated substances located on, in or under the Property or used in connection therewith. Notwithstanding the foregoing, Grantor expressly advises Grantee that asbestos was a common building material at the time many structures on the Property were constructed, and Grantor makes no warranty or representation to Grantee as to the presence or absence of asbestos in any particular structure on the Property. Grantor further expressly advises Grantee that use of regulated or restricted chemicals incorporated into pesticides, insecticides, herbicides, etc. is customary, common and normal incidental to the activities carried on by Grantor and permitted hereunder, and Grantor makes no warranty or representation to Grantee as to the presence or absence of such regulated or restricted chemicals on the Property.

TO HAVE AND TO HOLD unto Cumberland County, North Carolina, its successors and assigns, forever on the terms above stated. The covenants agreed to and the terms, conditions, restrictions and purposes imposed as aforesaid shall be binding upon Grantor and Grantor's successors and/or assigns, and shall continue as a servitude running during the term of this Agreement with the Property.

IN WITNESS WHEREOF, Grantor and Grantee by authority duly given, have hereunto caused these presents to be executed by their respective officers and their corporate seals affixed, as of the date first appearing hereinabove, to be effective upon the date of recordation in the public registry of Cumberland County, North Carolina.

GRANTOR:

MCCORMICK FARMS LIMITED PARTNERSHIP

By: _____

Title

WITNESS:

By: _____

GRANTEE: CUMBERLAND COUNTY,
NORTH CAROLINA

By: _____

Chairman of the Board of Commissioners

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the State of North Carolina, certify that _____ personally appeared before me this day and acknowledged that he is the _____ Secretary of McCormack Farms, Inc., a corporation; that _____ is the _____ of said limited partnership; that said instrument was signed by said _____ on behalf of said limited partnership, all by its authority duly granted; and that he acknowledged the said instrument to be the act and deed of the said limited partnership.

WITNESS my hand and seal this the ____ day of _____, 2006.

Notary Public

[Notary Stamp or Seal]

My commission expires: _____

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the State of North Carolina, certify that MARSHA FOGLE personally appeared before me this day and acknowledged that she is the Clerk to the Cumberland County Board of Commissioners; that BILLY R. KING is the Chairman of said Board; that said instrument was signed and sealed by him and attested by the said Clerk on behalf of said Board, all by its authority duly granted as the act and deed of the said Board.

WITNESS my hand and notarial seal this ____ day of _____, 2006.

Notary Public

My commission expires:

STATE OF NORTH CAROLINA

CUMBERLAND COUNTY

The foregoing certificate(s) of _____, Notaries Public, are certified to be correct.

This ____ day of _____, 2006.

Register of Deeds

EXHIBIT "A" TO MILITARY MISSION AND OPERATIONS AREA
CONSERVATION AND PROTECTION AGREEMENT

BEING all of Cumberland County Tax Map Lot PIN 0512-78-7599

Exhibit B

The subject property is currently forest and agricultural. There are no buildings located on parcel 0512-78-7599.

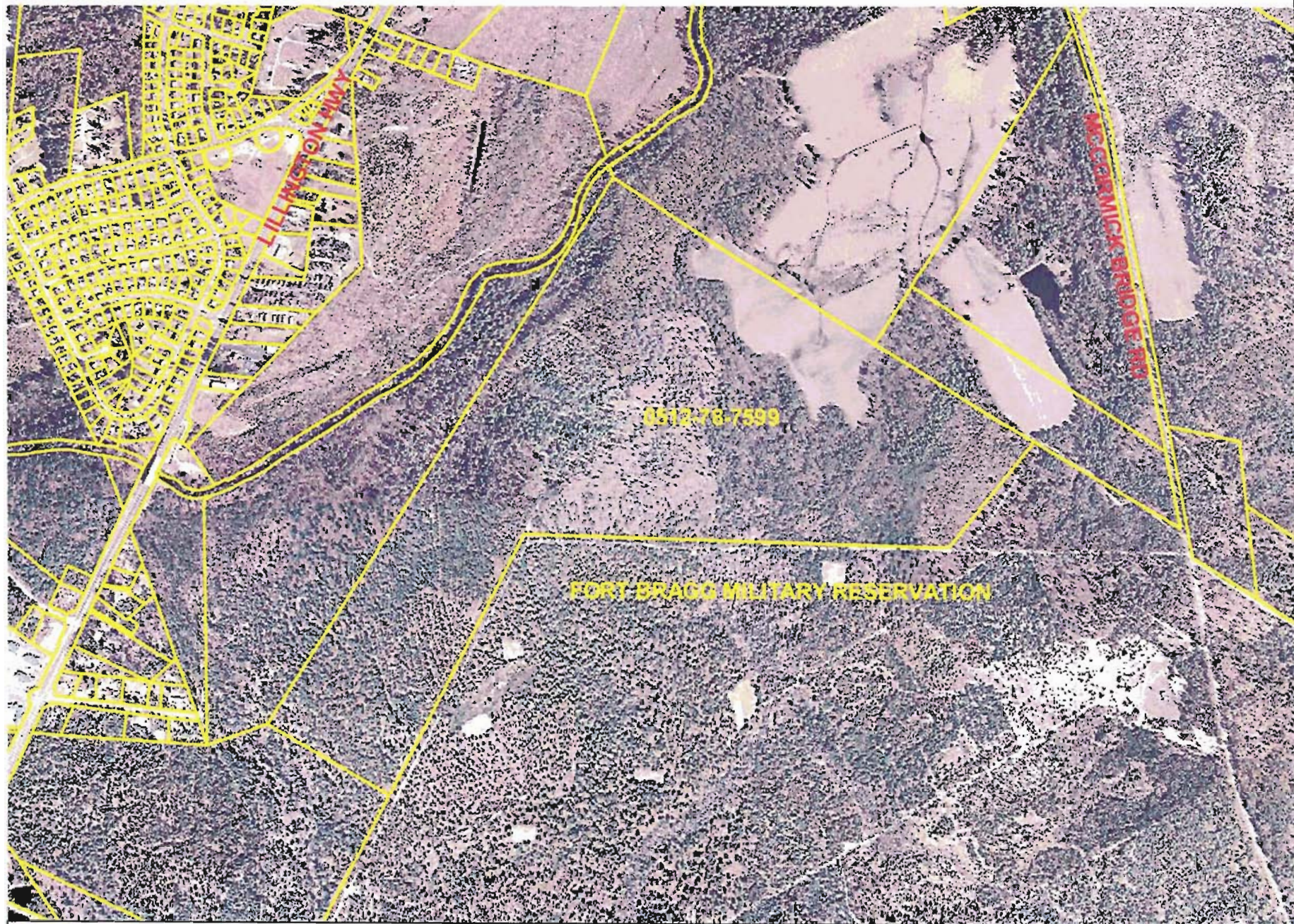


Exhibit C.



500 0 500 1000 Feet



ITEM NO. 5

COUNTY of CUMBERLAND

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

Board of County Commissioners

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

May 30, 2006

ITEM FOR JUNE 5, 2006 AGENDA

TO: Board of Commissioners

FROM: Marsha Fogle, Clerk

RE: APPOINTMENT OF A VOTING DELEGATE – NACo CONFERENCE

BACKGROUND: The National Association of Counties conference is being held August 4-8 in Chicago. The following commissioners are registered for the conference: Chairman Billy King, Vice Chairman Kenneth Edge, Commissioner Jeannette Council, Commissioner Diane Wheatley, Commissioner Talmage Baggett, and Commissioner Breeden Blackwell.

ACTION: Appoint a delegate and an alternate delegate to the conference.



ITEM NO. 6A

COUNTY of CUMBERLAND

Board of County Commissioners

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 18, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Adult Care Home Community Advisory Committee Vacancies (3)

The Adult Care Home Community Advisory Committee has the following vacancies:

- **Cathy Bain** – Completing Initial term. Eligible for reappointment.
- **Herma Jean Bradley** – Completing Initial term. Eligible for reappointment.
- **John Poulos** – Completing first term. Eligible for reappointment.

I have attached the current membership and applicant lists for this board.

PROPOSED ACTION: Make nominations to fill the vacancies (3).

Attachments

pc: Andrea Wright
Mid-Carolina Area Agency on Aging

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
Initial Appointment 1 Year/Subsequent Term 3 Years

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tiffany M. Adams (B/F) 1123 Curry Ford Drive Fayetteville, NC 28314 867-5976/286-1061(W)	2/06	Initial	Feb/07 2/28/07	Yes
Deborah Atkinson 217 Andover Road Fayetteville, NC 28311 822-5441/486-1582	9/05	1 st	Aug/08 8/31/08	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/483-3101	1/06	1 st	Jan/09 1/31/09	Yes
Cathy Bain (W/F) 2426 Wade-Stedman Stedman, NC 28391 486-8084/818-4292(W)	6/05	Initial	June/06 6/30/06	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/05	Initial	June/06 6/30/06	Yes
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	Initial	Jan/07 1/31/07	Yes
James Ingram(B/M) P.O. Box 87671 Fayetteville, NC 28304 257-1831/488-8415(W)	1/05	Initial	Jan/07 1/31/07	Yes
Julie Smith 3705 Tyson Circle Hope Mills, NC 28348 425-6215	9/05	1 st	Aug/08 8/31/08	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Linda Brownlee-Jones (B/F) 5817 Pettigrew Drive Fayetteville, NC 28314 867-9589	4/06	Initial	Apr/07 4/30/07	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651(Cell)	11/05	Initial	Nov/06 11/30/06	Yes
Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732	8/05	Initial	Aug/06 8/31/06	Yes
Janet Pelley 6131 Lochview Drive Fayetteville, NC 28311 488-4947	4/06	2nd	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/03	1st	June/06 6/30/06	Yes
Gary Collier (W/M) 6335 Hackberry Hope Mills, NC 28348 423-4853/323-0760, Ext. 7138(W)	2/06	Initial	Feb/07 2/28/07	Yes
Dr. Claudett Tompkins (B/F) 260 Old Farm Road Fayetteville, NC 28314 864-5336/424-4797(W)	8/03	1st	Aug/06 8/31/06	Yes
Patricia Paul (W/F) 805 Lakecrest Drive Fayetteville, NC 28301 488-5054	3/04	1 st	Mar/07 3/18/07	Yes

CONTACT: Andrea Wright, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, ext. 25

MEETINGS: Quarterly: March, June, September, December 1st Thursday of Particular Month, 2:00 PM,
Blue Street Senior Center

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
EDWARDS, MANDELLA (/F) 4151 VILLAGE DRIVE FAYETTEVILLE, NC 28304 429-0790	FULL TIME STUDENT	
SERVES ON THE NURSING HOME ADVISORY BOARD		
THOMAS, NAVY (B/F) 7208 REEDYCREEK DRIVE FAYETTEVILLE, NC 28314 867-4531/483-2222(W)/224-1332(CELL)	MAINTENANCE TECH.	2 YR TECH. COLLEGE
NOMINATED TO SERVE ON NURSING HOME ADVISORY BOARD		



ITEM NO. 6B

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

COUNTY of CUMBERLAND

Board of County Commissioners

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 19, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Community Child Protection Fatality Prevention Team Vacancies (3)

The Cumberland County Community Child Protection Fatality Prevention Team has the following vacancies:

Sheriff's Office - Lt. Myron Sampson no longer serves in this position. **Lynette Hodges** is recommended to fill this vacancy.

Fayetteville City Police Department – Sgt. Anthony Kelly no longer serves in this position. **Chris Davis** is recommended to fill this vacancy.

EMS Provider or Firefighter Position – Tina Joyner no longer serves in this position. **Carl Strange** is recommended to fill this vacancy.

I have attached the current membership list and applicant list for this Team.

PROPOSED ACTION: Make nominations to fill the vacancies (3).

Attachments

Pc: Gail Rios, Review Coordinator, CCPFPT

**COUNTY OF CUMBERLAND
COMMUNITY CHILD PROTECTION/FATALITY
PREVENTION TEAM**

**P.O. BOX 2429
FAYETTEVILLE, NORTH CAROLINA 28302-2429**

**Debbie Jenkins, Chairperson
910-323-0601**

**Gail Rios, Staff Support
910-677-2045**

May 9, 2006

To: Ann Hymes, Deputy Clerk to the Board
Board of County Commissioners

From: Debbie Jenkins, Chairperson
Cumberland Co. Community Child Protection/Fatality Prevention Team

Re: Request for Appointment to CCCCCP/FPT

The EMS/Firefighter position on the CCP/FPT has become vacant due to the reposition of job assignments of Tina Joyner.

We have contacted EMS and requested a recommendation to fill this vacancy. The department has provided a designee to fill the EMS/Firefighter position as follows:

Carl Strange, EMT-P
1557 Magnolia Church Road
Stedman NC 28391
(910) 678-2076 cell: (910) 584-8674
Fax: (910) 678-7687

We are requesting that the Cumberland County Commissioners appoint Carl Strange to the Cumberland County Community Child Protection/Fatality Prevention Team.

Thank you for your assistance.

**COUNTY OF CUMBERLAND
COMMUNITY CHILD PROTECTION/FATALITY
PREVENTION TEAM**

**P.O. BOX 2429
FAYETTEVILLE, NORTH CAROLINA 28302-2429**

**Debbie Jenkins, Chairperson
910-323-0601**

**Gail Rios, Staff Support
910-677-2045**

May 17, 2006

To: Ann Hymes, Deputy Clerk to the Board
Board of County Commissioners

From: Gail Rios, Review Coordinator
Cumberland Co. Community Child Protection/Fatality Prevention Team

Re: Request for Appointment to CCCCCP/FPT

The Cumberland County Community Child Protection/Fatality Prevention Team requests that the Board of County Commissioners appoint Christopher Davis, Fayetteville Police Department and Lynette Hodges, Cumberland County Sheriffs Office, to the CCCCCP/FPT.

Chris Davis may be contacted at: Fayetteville Police Dept.
467 Hay Street
Fayetteville NC 28301
Phone: 433-1855 or 433-1851
Fax# 486-5163
e-mail: CDAVIS@CI.FAY.NC.US

Lynette Hodges may be contacted at: Cumberland County Sheriffs Office
131 Dick Street
Fayetteville NC 28301
Fax# 677-5593
Email: lhodges@ccsonc.org

Thank you for your assistance.

CUMBERLAND COUNTY
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM
(County Commissioner Appointees)
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Lt. Myron Sampson Cumberland County Sheriff's Office 131 Dick Street Fayetteville, NC 28301 Phone: 677-5433	4/04	1st	Apr/07 4/30/07	Yes
<u>Fayetteville City Police Department:</u>				
Sgt. Anthony Kelly Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 433-1855	4/04	1st	Apr/07 4/30/07	Yes
<u>EMS Provider or Firefighter Position</u>				
Tina Joyner Ambulance Service 610 Gillespie Street Fayetteville, NC 28306 485-4191	9/05	1st	Sept/08 9/30/08	Yes
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
Vivian Strickland 171 Currin Street Fayetteville, NC 28311 822-2824	12/03	2nd	Nov/06 11/30/06	No
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	1/05 (to fill unexpired term)	1st	Nov/06 11/30/06	Yes
Mattie Pipkin 1812 Gola Drive Fayetteville, NC 28301 822-8799	12/03	2nd	Nov/06 11/30/06	No
Dr. David Smith 210 West Summerchase Drive Fayetteville, NC 28311 822-1766/609-4341(W)	9/05	2nd	Sept/08 09/30/08	No

APPLICANTS FOR
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ABERCROMBIE, KALISHA (B/F) 3804 CASPER STREET FAYETTEVILLE, NC 28348 797-2537/864-7230(W)	DIRECT CARE PROVIDER AT RESIDENTIAL GROUP HOME	WORKING ON ASSOCIATE DEGREE
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 323-9176/592-1575(W)	CONSUMER SOLUTIONS REPRESENTATIVE	BS EDUCATION
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214	RETIRED SCHOOL ADMINISTRATOR	MS – SCHOOL ADMIN.

****SERVES ON THE EQUALIZATION & REVIEW BOARD****



ITEM NO. 6C

COUNTY of CUMBERLAND

Board of County Commissioners

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 24, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Cumberland County Finance Corporation
and the Cumberland County Industrial Facilities and
Pollution Control Financing Authority Vacancy (1)

The Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority has the following vacancy:

Robert F. McNeill – Deceased. Replacement needed.

I have attached the current membership list for this board. There are no applicants.

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Neil Yarborough

CUMBERLAND COUNTY FINANCE CORPORATION
(ALSO THE CUMBERLAND COUNTY INDUSTRIAL FACILITIES
AND POLLUTION CONTROL FINANCING AUTHORITY)

10/05

6 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Bobby Gleaton (W/M) P.O. Box 100 Hope Mills, NC 28348 425-5505	5/05 (to fill unexp. term)	1st	Sept/07 9/30/07	Yes
James L. Fleming (B/M) 477 Slocomb Road Fayetteville, NC 28311 488-5097 (Educator)	8/03	2nd	Sept/09 9/30/09	No
Robert F. McNeill (W/M) 1605 Twin Oak Drive Fayetteville, NC 28305 484-2693/483-5103(W) (Realtor, Appraiser)	8/03	2nd	Sept/09 9/30/09	No
Annette C. Billie (B/F) 749 Edgehill Road Fayetteville, NC 28314	1/02	1st	Sept/07 9/30/07	Yes
H. B. Smith, Jr. (W/M) 5375 Cedar Creek Road Fayetteville, NC 28301 483-1043 (Auctioneer)	8/03	2nd	Sept/09 9/30/09	No
Robert L. White (B/M) P.O. Box 71523 Fort Bragg, NC 28307 423-8549/864-2236 (W) (Postal Employee)	8/03	2nd	Sept/09 9/30/09	No



ITEM NO. 65

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

COUNTY of CUMBERLAND

Board of County Commissioners

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 18, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Vacancies on the Criminal Justice Partnership Advisory Board (4)

The Criminal Justice Partnership Advisory Board has the following vacancies:

District Court Judge

Elizabeth Keever – Completing fourth term. Eligible for reappointment.

At-Large Representatives

Carrie M. Heffney – Completing third term. Eligible for reappointment.

Kirk Nance – Completing first term. Eligible for reappointment.

County Commissioner

Talmage Baggett – Completing second term. Eligible for reappointment.

I have attached the current membership list for this board.

PROPOSED ACTION: Make nominations to fill the vacancies (4).

Attachments

pc: Elizabeth Keever, Chief District Court Judge
Callie Gardner, Day Reporting Center Director

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

Established by the Board of County Commissioners May 16, 1994

Terms were initially set and staggered June, 1996.

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Probation Officer/Assistant JDM</u>				
Jonette Quenum(F) Div. of Community Corrections 412-A Russell Street Fayetteville, NC 28301 486-1890 (W)	8/05	1st	June/08 6/30/08	Yes
A. Wayne Marshburn, JDM Div. of Community Correction 412-A W. Russell Street Fayetteville, NC 28301 486-1161(W)	8/05	3rd	June/08 6/30/08	Yes
<u>Superior Court Judge</u>				
Jack A. Thompson Cumberland Co. Courthouse – Ste. 307 P.O. Box 363 Fay., NC 28302 678-2900(W)	4/04	1st	April/07 4/30/07	Yes
<u>District Court Judge</u>				
Beth Kever (W/F) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2901(W)	8/03	4th	June/06 6/30/06	Yes
<u>Police Chief or Designee</u>				
Lieutenant Michael Calfee Fayetteville Police Department 467 Hay Street Fay., NC 28301 433-1861	9/04	1st	Sept/07 9/30/07	Yes
<u>Sheriff or Designee</u>				
Major John McRainey Cumberland County Sheriff's Office Law Enforcement Center 131 Dick Street Fay., NC 28301 323-1500(W)	8/05	3rd	June/08 6/30/08	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community-Based Corrections Programs Representative</u>				
Sue Horne (/F) Fayetteville Area Sentencing 310 Green Street, Suite 110 Fay., NC 28301 323-5852	4/06	1st	April/09 4/30/09	Yes
<u>District Attorney</u>				
Ed Grannis (W/M) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2915(W)	6/04	4th	June/07 6/30/07	Yes
<u>Victim Services Programs Representative</u>				
Sharon Wright Hucks (B/F) Cumberland County District Attorney's Office Cumberland County Courthouse Fay., NC 28301 678-2915(W)	8/05	3rd	June/08 6/30/08	Yes
<u>At-Large</u>				
Kimbrell Tucker(W/F) CC Courthouse – Ste. 211 Fay., NC 28301 678-2901(W)	6/04	1st	June/07 6/30/07	Yes
Frederick H. Frimet (C/M) 1163 Bluebird Lane Fay., NC 28311 488-7486(H)	6/04	1st	June/07 6/30/07	Yes
Richard A. Hayes 332 Summertime Road Fay., NC 28303 484-0137/733-4564(W)	6/04	3rd	June/07 6/30/07	No
Carrie M. Heffney (B/F) 7665 Wilkins Drive Fay., NC 28311 488-0707/678-8351(W)	8/03	3rd	June/06 6/30/06	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
<u>At-Large</u>				
Ralph Spivey (W/M) 3113 Baker Street Fay., NC 28303 867-3201	6/04	2nd	June/07 6/30/07	No
Kirk Nance 603 Pilot Avenue Fay., NC 28303 484-4140/323-3500(W)	8/03	1st	June/06 6/30/06	Yes
<u>Public Defender</u>				
Ron McSwain (W/M) Cumberland County Courthouse, Suite 307 117 Dick Street Fay., NC 28301 678-2918(W)	6/04	4th	June/07 6/30/07	Yes
<u>County Commissioner</u>				
Billy R. King (B/M) P.O. Box 1829 Fay., NC 28302 678-7771(W)	6/04	4th	June/07 6/30/07	Yes
Talmage S. Baggett (W/M) P.O. Box 1829 Fay., NC 28302 678-7771(W)	8/03	2nd	June/06 6/30/06	Yes
<u>Substance Abuse Service Representative</u>				
James Miller (W/M) RR 1, Box 340 Hope Mills, NC 28348 485-6953	8/05	4th	June/08 6/30/08	Yes
<u>Criminal Defense Attorney</u>				
Sherry Miller 108 Hay Street Fay., NC 28301 485-5004(W)	6/04	1st	June/07 6/30/07	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Manager or Designee</u> Juanita Pilgrim (B/F) P.O. Box 1829 Fay., NC 28302 678-7723(W)	6/00	N/A	N/A	Yes

Meetings: Second Tuesday of Each Quarter, 5:30 PM, Cumberland County Day Reporting Center,
412 W. Russell Street, Fayetteville, NC 28301-5548



ITEM NO. 6E

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

COUNTY of CUMBERLAND

Board of County Commissioners

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 22, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Storm Water Advisory Board Vacancies (2)

The first term of **Dohn Broadwell, Jr.** will expire June 30, 2006. Mr. Broadwell is serving in the Joint Appointee position on this Board. Pursuant to the Storm Water Management Ordinance, a joint appointee who is recommended by the Chairman of the Board of Commissioners and the Mayor of the City of Fayetteville, is subject to the approval of both governing bodies. Chairman King and Mayor Chavonne recommend that Dohn Broadwell, Jr. be reappointed to serve a second term.

On May 15, 2006, the Board appointed Roosevelt Odom to serve on the Storm Water Advisory Board. Mr. Odom respectfully declined the appointment as he teaches a class at Shaw University on Tuesday and Thursday nights. Replacement needed.

I have attached the current membership list for this Board. There are no applications on file for this Board.

PROPOSED ACTION: Concur in the appointment of Dohn Broadwell, Jr. as the joint appointee to the Storm Water Advisory Board. Make nomination to fill the vacancy of Roosevelt Odom.

pc: Greg Caison, Storm Water Services Manager

STORM WATER ADVISORY BOARD
2 Year Term
(Staggered Terms Initially)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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COUNTY APPOINTEES

Nancy Smith (/F) 573 Christmasberry Court Fayetteville, NC 28312 487-1578/850-9398(Cell)	4/06 (to fill unexpired term)	1st	June/07 6/30/07	Yes
Jennings McArthur (W/M) 3827 Butler Nursery Road Fayetteville, NC 28306 323-5576/527-4824(Cell)	6/05	1st	June/07 6/30/07	Yes
Roosevelt Odom (/M) 1404 Clifton McNeill Road Hope Mills, NC 28348 425-8671(H)	5/06	1st	June/08 6/30/08	Yes

CITY APPOINTEES

Andy Anderson (W/M) 5116 Ponderosa Drive Fayetteville, NC 28311 425-8413/630-6683(W)	6/04	2nd	June/06 6/30/06	No
Robert M. Bennett (W/M) 1828 Conover Drive Fayetteville, NC 28303 425-2689/484-5523(W)	6/05	2nd	June/07 6/30/07	No
Joseph E. Glass (W/M) 136 Highgrove Court Fayetteville, NC 28303 860-1231/223-4740(W)	6/05	2nd	June/07 6/30/07	No

JOINT APPOINTEE
(Appointed by the Chairman and the Mayor)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mr. Dohn Broadwell, Jr. 1600 Rock Hill Road Fayetteville, NC 28301 485-6065(H)	3/04	1st	June/06 6/30/06	Yes

Ex-Officio Members: Fort Bragg, Pope Air Force Base and N.C.D.O.T.

Board was established July, 1995.



ITEM NO. 6F

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

COUNTY of CUMBERLAND

Board of County Commissioners

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 17, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Tourism Development Authority Vacancy (1)

The Tourism Development Authority has the following vacancy:

Hotels/Motels under 100 Rooms Representative:
Gene S. Ammons, Jr. -- Deceased. Replacement needed.

I have attached the membership list and applicant list for this board.

PROPOSED ACTION: Make nomination to fill the vacancy.

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Gene S. Ammons, Jr. (W/M) 6028 Iverleigh Circle Fayetteville, NC 28311 630-2203/223-9300(W)	3/05	2nd	March/08 3/31/08	No
Katherine Keefe Jensen (W/F) 4808 Ramsey Street - Ste. 109 Fayetteville, NC 28311 488-5323/822-5500(W)	4/04	2nd	March/07 3/31/07	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Cameron W. Stout (W/M) 1131 Longleaf Drive Fayetteville, NC 28305 323-5515/484-2662(W)	4/04	2nd	March/07 3/31/07	No
William S. Wellons, Jr. (W/M) P.O. Box 766 Spring Lake, NC 28390 868-5425/436-3131(W)	3/05	2nd	March/08 3/31/08	No
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/488-2120(W)	3/05	2nd	March/08 3/31/08	No

Others:

President of the Fayetteville Area Chamber of Commerce (ex officio)

Bill Martin

Cumberland County Business Council

P.O. Box 9

Fayetteville, NC 28302

Cumberland County Manager (ex officio)

James Martin

P.O. Box 1829

Fayetteville, NC 28302

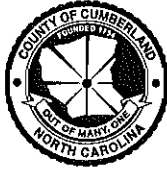
CHAIRMAN (One-year term. Appointed by the Board of Commissioners.)

William S. Wellons, Jr. 4/4/05

Authority was created by the Board of Commissioners on January 28, 2002.
Board was appointed on March 11, 2002.

APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
NICHOLS, WILLIAM R. (W/M) 1240 MAGNOLIA CHURCH ROAD STEDMAN, NC 28391 483-3934/433-1924(W)	SURVEYOR (CITY) ORDAINED MINISTER	ASSOCIATE: MARKETING
TANDON, VIVEK (ASIAN/M) 2857 SKYE DRIVE FAYETTEVILLE, NC 28303 323-9070/436-1900(W)	HOTEL OWNER DEVELOPER	BA – BUSINESS



ITEM NO. 66

COUNTY of CUMBERLAND



Board of County Commissioners

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 16, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Workforce Development Board Vacancies (2)

On October 17, 2005, the Board of Commissioners approved an organizational change to the Workforce Development Board increasing membership from 21 members to 23 members to ensure the Private Sector category meets the minimum 51 percent representation. A total of 12 slots, or 52 percent, will be represented by private sector members. It is recommended that **Mike Baldwin** and **Steve Thomas** fill the vacancies.

I have attached the current membership list and applicant list for this board.

PROPOSED ACTION: Make nominations to fill the vacancies (2).

pc: Patrick Hurley, Workforce Development Center



COUNTY of CUMBERLAND

Workforce Development Center


May 10, 2006

June 5, 2006 Agenda Item

MEMORANDUM

TO: Board of County Commissioners

THRU: Juanita Pilgrim, Deputy County Manager

FROM: Patrick S. Hurley, Director 

SUBJECT: Workforce Development Board Nominations

BACKGROUND: The Workforce Development Board has two (2) private sector vacancies to fill. Attached are applications from management staff of the two largest employers in Cumberland County, Cape Fear Valley Medical Center and Wal-Mart Distribution Center.

Nominees: Private Sector Representatives: Mr. Mike Baldwin, General Manager
Wal-Mart Distribution Center

Steve Thomas, Management
Cape Fear Valley Medical Center

PROPOSED ACTION: Nominate the above.

Attachment



Career Planning, Training and Placement

410 Ray Avenue • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 • (910) 323-3421 Fax: (910) 323-5755

WORKFORCE DEVELOPMENT BOARD
(FORMERLY, PRIVATE INDUSTRY COUNCIL)

02/06

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Kathy Olsen (W/F) Olsen Realty 854 S. Reilly Road Fayetteville, NC 28314 964-1459	9/05	1 st full	Sept/08	Yes
Bob Dickerson (W/M) Tire Battery Corporation 107 Tom Starling Road, Suite 101 Fayetteville, NC 28306	9/05	2nd	Sept/08	No
Loleta L. Wilkerson (/F) Pentagon Federal Credit Union 1800 Skibo Road, Suite 320 Fayetteville, NC 28303 487-3404/868-5594(W)	10/05	1st	Oct/08	Yes
Annie Hasan (B/F) Children's World Creative School 408 Spring Avenue Spring Lake, NC 28390 497-8770	9/05	2nd	Sept/08	No
Leesa Jensen (W/F) CBI Technologies 719 Ashfield Drive Fayetteville, NC 28311	8/03	2nd	Sept/06	No
W. G. McHenry (W/M) 3648 Lakeshore Drive Fayetteville, NC 28348 425-6863	8/03	2nd	July/06	No
JoLeita Evans (W/F) 2974 Evans Dairy Road Fayetteville, NC 28312 483-9065/484-5972(W)	11/05	1st	Nov/08	Yes

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tim Owen (W/M) Owen Garden Center 5995 Clifdale Road Fayetteville, NC 28304 864-2905	8/04	2nd	Aug/07	No
Wendall Troy(B/M) School Link, Inc. P.O. Drawer 36067 Fayetteville, NC 28303 223-2116, Ext. 101	2/06	2nd	Feb/09	No
Charles A. Richter (/M) NCNG 235 N. McPherson Church Rd. – Ste. 203 Fayetteville, NC 28303 401-6063	10/05	1st	Oct/08	Yes
<u>Public Sector:</u> Social Services Representative: Vivian Tookes(B/F) Dept. of Social Services P. O. Box 2429 Fayetteville, NC 28302 323-1540	9/05	2nd	Sept/08	No
<u>Rehabilitation:</u> Billy Cupit (W/M) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	8/02			
<u>Community Based Organization:</u> Patricia Tyson(W/F) Consumer Credit Counseling Service 316 Green Street Fayetteville, NC 28301 323-3192	9/05	2nd	Sept/08	No

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. Robin Jenkins (W/M) Communicare, Inc. P.O. Box 30 Fayetteville, NC 28302 433-1116	2/06	2nd	Feb/09	No
Suzanne Peper (/F) Employment Source 600 Ames Street Fayetteville, NC 28301 485-4341	1/05	1st	Jan/08	Yes
<u>Economic Development:</u> William A. Martin (W/M) Cumberland Co. Business Council P. O. Box 8 Fayetteville, NC 28302 484-4242, ext. 228	8/03	1st	July/06	Yes
<u>Employment Service:</u> Glenn McQueen (B/M) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	8/02			
<u>Labor:</u> Damita Rucker-Ash(B/F) United Steelworkers of America 5839 Corner Oaks Drive Hope Mills, NC 28348 423-8479	9/05	2nd	Sept/08	No
<u>Education:</u> Dr. Edward Jackson (W/M) Fayetteville Technical Community College P. O. Box 35236 Fayetteville, NC 28303	8/03	1st	July/06	Yes
Chancellor T. J. Bryan (B/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	1/05	1st	Jan/08	Yes

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Representative:</u> Juanita Pilgrim Asst. County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Patrick Hurley, Director, CC Workforce Development Center

Regular Meetings: 1st Tuesday, every other month, noon, site varies
(Name Changed to Cumberland County Workforce Development Board, November, 1995)

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>BACKGROUND</u>
BALDWIN, MIKE (W/M) 1337 SAWYER COURT HOPE MILLS, NC 28348 323-9493/426-5000(W)	GENERAL MANAGER WALMART DISTRIBUTION CENTER	BA – SOCIOLOGY
FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W)	OFFICE ADMINISTRATOR	HS, SALES & NEGOTIATING COURSES
KELLY, MARIE (AA/F) 6527 BONNIE BELL LANE FAYETTEVILLE, NC 28314 864-7175	UNEMPLOYED	HS – SOME COLLEGE
LEACH, JACQUELINE (AA/F) 5520 MARCIA STREET FAYETTEVILLE, NC 28303 868-4897/677-2977(W)	VISTA VOLUNTEER AMERICORP	ACCOUNTING DEGREE
THOMAS, STEVE (W/M) 3741 HARRISBURG DRIVE FAYETTEVILLE, NC 28306 425-8868/609-6709(W)	MANAGEMENT CAPE FEAR VALLEY HEALTH SYSTEM	BSBA



ITEM NO. 7A

COUNTY of CUMBERLAND

BILLY R. KING
CHAIRMAN

MARSHA S. FOGLE
CLERK TO THE BOARD

KENNETH S. EDGE
VICE CHAIRMAN

Board of County Commissioners

ANN HYMES
DEPUTY CLERK

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

May 16, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: ABC Board

BACKGROUND: On May 15, 2006, the Board of Commissioners nominated the following to fill one vacancy on the ABC Board:

Nominees: **Edward Maynor**
Dr. Annie M. Chavis

PROPOSED ACTION: Appoint one of the above.

Attachments

pc: Gene Webb, ABC Board General Manager

ABC BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Ed Melvin (W/M) 3017 Ravenhill Drive Fayetteville, NC 28303 433-2119/391-4028(W)	6/05	1st	June/08 6/30/08	Yes
Lula Crenshaw (B/F) 878 Sunbury Drive Fayetteville, NC 28311 488-5549/486-1235(W)	6/03	1st full	June/06 6/30/06	No
Stanley Johnson (W/M) 4718 Cameron Road Hope Mills, NC 28348 425-4509	5/04	2nd	June/07 6/30/07	No
Glenn B. Adams 407 Hilliard Drive Fayetteville, NC 28311 822-4578/678-8900(W)	5/04	1st	June/07 6/30/07	Yes
Stephen R. Satsky (W/M) 219 Devane Street Fayetteville, NC 28305 483-9344/483-2920(W)	6/05	2nd	June/08 6/30/08	No

Commissioner Liaison: Kenneth Edge

Regular Meetings: 2nd Monday of the month at 6:00 PM in the Conference Room at the office on Owen Drive (1705 Owen Drive, Fayetteville, NC 28304).

Contact: ABC Board General Manager Gene Webb, 484-8167.

APPLICANTS FOR
ABC BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ALLEN, CINDY (W/F) 2233 WILMINGTON HIGHWAY FAYETTEVILLE, NC 28306 483-3213/323-8811(W)	OWNER –NURSERY & LANDSCAPING COMPANY	ASSOCIATE DEGREE: DENTAL ASSISTANT
SERVES ON THE JOINT APPEARANCE COMMISSION		
BLANCO, SWANY (B/) 6512 WINDY CREEK WAY FAYETTEVILLE, NC 28306 864-3674/323-2875(W)	COUNSELOR	MA – COUNSELING
CHAVIS, DR. ANNIE M. (B/F) 3454 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-9555/672-1852(W)	COLLEGE PROFESSOR	
FLEMING, JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28314 868-1428/257-7323	RETIRED	16 YEARS
SERVES ON THE NURSING HOME ADVISORY BOARD		
HORNE, STEPHEN T., JR. (W/M) 801 FAIRFIELD ROAD FAYETTEVILLE, NC 28303 484-0487	RETIRED	1 ½ YEARS COLLEGE
INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W)	EDUCATION ADMIN.	BA, MA, ED.S
KNIGHT, BOBBY L. (W/M) PO BOX 1842 FAYETTEVILLE, NC 28302 323-0023/624-5533(W)	SEMI-RETIRED REAL ESTATE INVESTMENTS	HIGH SCHOOL
LEACH, JACQUELINE (AA/F) 5520 MARCIA STREET FAYETTEVILLE, NC 28303 868-4897/677-2977(W)	VISTA VOLUNTEER AMERICORP	ACCOUNTING DEGREE
MANNING, BILLY H. (B/M) 718 RUSTLAND DRIVE FAYETTEVILLE, NC 28301 822-1919/483-7111	RETIRED MILITARY & CC SHERIFF'S DEPT	ASSOC. POLICE SCIENCE & BUSINESS LAW
MAYNOR, EDWARD (AI/M) 3718 FLOYD DRIVE HOPE MILLS, NC 28348 424-4214/425-5668(W)	BARBER	BUSINESS COLLEGE INSTITUTE OF BARBERING

MCFADYEN, WILLIAM DAVID (W/M)
7122HUNTERS POINT DRIVE
FAYETTEVILLE, NC 28311
822-2362

RETIRED
PART-TIME COURIER

ASSOC. DEGREE –
BUSINESS ADMIN.



COUNTY of CUMBERLAND



Board of County Commissioners

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 16, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Board of Adjustment

BACKGROUND: On May 15, 2006 the Board of Commissioners nominated the following to fill two (2) vacancies on the Board of Adjustment (Regular Members):

- **George Quigley**
- **Joe Potts** (reappointment)

PROPOSED ACTION: Appoint the above.

Attachment

pc: Tom Lloyd, Director
Planning/Inspection Department

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joe Potts(C/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783(Cell)	8/05 to fill unexp. term	1st	June/06 6/30/06	Yes
Oscar L. Davis, III (C/M) 3320 Rustburg Drive Fayetteville, NC 283053 867-2950/977-3101(W)	6/04	1st	June/07 6/30/07	Yes
Sean Scott Fincher (W/M) 1822 Bondwood Street Fayetteville, NC 28301 484-9947/483-3027(W)/237-3565(Cell)	8/04	1st	Aug/07 8/31/07	Yes
Steve Parsons(W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	9/03	1st	Sept/06 9/30/06	Yes
Roberta Waddle (W/F) 3941 Gainey Road Fayetteville, NC 28306 484-7936(H)	6/03	2nd	June/06 6/30/06	No
<u>Alternate Members:</u> Steve Burnett (W/M) 438 Grape Arbor Drive Fayetteville, NC 28312-7205 486-9325/485-2100(W)	8/04	1st	Aug/07 8/31/07	Yes
Joseph Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 423-5255/322-0602(W)	11/05 to fill unexp. term	1st	Aug/07 8/31/07	Yes
Johnnie Lee Council(B/M) 3429 Sandystone Circle Fayetteville, NC 28311 488-0379(H)	8/05 to fill unexp. term	1 st	June/07 6/30/07	Yes

Board of Adjustment

Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Alternate Members Continued:

George Quigley(W/M) 618 Blawell Circle Stedman, NC 28391 485-2980/321-6882	6/03	1st	June/06 6/30/06	Yes
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Melree Hubbard Tart(W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712(W)	1/04	1 st	Jan/07 1/31/07	Yes
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APPLICANTS FOR
BOARD OF ADJUSTMENT

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W)	OFFICE ADMINISTRATOR	HS, SALES & NEGOTIATING COURSES
INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W)	ASST. PRINCIPAL	POST GRADUATE
JOHNSON, JASON N. (B/M) 8436 UMSTEAD ROAD FAYETTEVILLE, NC 28304 864-3999	UNEMPLOYED (RECENT COLLEGE GRAD)	BA – POLITICAL SCIENCE
LEACH, JACQUELINE (AA/F) 5520 MARCIA STREET FAYETTEVILLE, NC 28303 868-4897/677-2977(W)	VISTA VOLUNTEER AMERICORP	ACCOUNTING DEGREE
LOCKLEAR, MARTIN J. (I/M) 1611 FOUR WOOD DRIVE FAYETTEVILLE, NC 28312 672-0323/893-7525(W)	SENIOR PLANNER	BS – URBAN & REGIONAL PLANNING
SWANSON, JOHN R. (W/M) 6416 COACHMAN'S WAY FAYETTEVILLE, NC 28303 987-1972/822-2000(W)	CERTIFIED RESIDENTIAL APPRAISER/BROKER	BA – CRIM. JUSTICE MPA – PUBLIC ADMIN.
WINSTEAD, SUSAN (C/F) 3204 BROADVIEW DRIVE FAYETTEVILLE, NC 28301 306-0148/630-1587(W)	BUSINESS CONSULTANT TECHNOLOGY MANAGER	BA – POLITICAL SCIENCE MS – BUSINESS ADMIN.



ITEM NO. 7C

COUNTY of CUMBERLAND

Board of County Commissioners

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 16, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Appointments to the Mental Health Board

BACKGROUND: On May 15, 2006, the Board of Commissioners nominated the following to fill two (2) vacancies on the Mental Health Board:

Nominees: Developmental Disabilities (Family Consumer)
Louis J. Gloston, Jr.
David Wendelken

Alcoholism (Family Consumer)
Phyllis M. Spain

PROPOSED ACTION: Appoint two of the above.

Attachments

pc: Hank Debnam, Mental Health Department

MENTAL HEALTH BOARD
(Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Board)
4 Year Term

01/06

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Licensed Physician</u>				
Dr. Melvin L. Henderson (B/M) 132 Great Oaks Fayetteville, NC 28303	11/02	1st	1/1/07 Jan/07	Yes
<u>Individual with Financial Expertise</u>				
A. Johnson Chestnut (W/M) P.O. Box 87167 Fayetteville, NC 28304 484-6365/323-1040(W)	12/02	2nd	1/1/07 Jan/07	No
<u>Professional Rep. (Psychology, Social Work, Nursing, Religion)</u>				
Rev. Floyd Johnson, Jr. (B/M) 716 Amber Drive Fayetteville, NC 28311 822-0457	12/04	1st	1/1/09 Jan/09	Yes
<u>Representative with a Family Member or from a Citizen's Organization who Advocates for Persons with a Developmental Disability</u>				
Anna F. Finch (W/F) 3 Skye Place Fayetteville, NC 28303 485-1179	12/02	1st	1/1/07 Jan/07	Yes
<u>Drug Abuse Rep. (Family Consumer)</u>				
William H. McDougal (B/M) 661 Country Club Road Fayetteville, NC 28301 488-7311	05/04 to fill unexp. term	1st	1/1/08 Jan/08	Yes
<u>Developmental Disabilities (Family Consumer)</u>				
VACANT				
<u>Drug Abuse, Primary Consumer, Presently in Recovery</u>				
Ms. Gladys Hunt (I/F) 7158 Eagle Spring Drive Hope Mills, NC 28348 425-7409/483-8442(W)	1/06	1st full	1/1/10 Jan/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Mental Health Rep. from a Citizens Organization or Primary Consumer</u>				
Mr. Luis M. Collazo (H/M) 2051 Merrimac Drive Fayetteville, NC 28314 864-1818/433-1697(W)	12/04	1st	1/1/09 Jan/09	Yes
<u>Mental Health Rep. (Family Consumer)</u>				
Mr. Albert Bleakley (W/M) 3018 Ravenhill Drive Fayetteville, NC 28303 484-9406	12/04	2nd	1/1/09 Jan/09	No
<u>Alcoholism (Family Consumer)</u>				
Mrs. Dorothy M. Brayboy (B/F) 1013 Fontana Street Fayetteville, NC 28301 323-4970	01/06	1st full	1/1/10 Jan/10	Yes
<u>Alcoholism, Primary Consumer, Presently in Recovery</u>				
Mr. Nathan Taylor (B/M) 6819 Mangrove Drive Fayetteville, NC 28314 864-8742	11/04	2nd	1/1/09 Jan/09	No
<u>Individual with Management or Business Expertise</u>				
Ms. Robin Imperial (W/F) 3238 Turtle Point Dr. – Apt. A Fayetteville, NC 28304 221-9402/424-6249(W)	10/05 to fill unexp. term	1st	1/1/07 Jan/07	Yes
<u>At Large Members:</u>				
Ms. Evelyn O. Shaw (B/F) P.O. Box 1195 Fayetteville, NC 28302 488-3562/323-5303	05/04 to fill unexp. term	1st	1/1/07 Jan/07	Yes
<u>Individual Representing the Interest of Children</u>				
Ms. Linda Hair (W/F) 2103 Fordham Drive Fayetteville, NC 28304 485-7347/485-7854(W)	12/02	2nd	1/1/07 Jan/07	No
<u>Openly Declared Consumer with Mental Illness</u>				
Ms. Nancy Capps (I/F) 1343 Devonshire Drive Fayetteville, NC 28304	12/02	1st	1/1/07 Jan/07	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Openly Declared Consumer with a Developmental Disability</u>				
Mr. Craig Wilkins (W/M) 104 Samuel Street Fayetteville, NC 28304	12/02	1st	1/1/07 Jan/07	Yes

County Commissioner (2)* (Voting Members) - Billy R. King and Diane Wheatley

Contact: Hank Debnam, Mental Health Director

Meetings: 1st Wednesday of the month at 5:15 PM, 711 Executive Place, Board Room 124.

* Board expanded to 18 members 11-06-02.*

APPLICANTS FOR
MENTAL HEALTH BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BLANCO, SWANY (B/) 6512 WINDY CREEK WAY FAYETTEVILLE, NC 28306 864-3674/323-2875(W)	COUNSELOR	MA – COUNSELING
BOOSE, MICHAEL C. (W/M) 309 FARLEY PLACE FAYETTEVILLE, NC 28303 860-3889/486-9292(W)	BUSINESS OWNER ATTORNEY	ECU/CAMPBELL LAW
BURRISS, JR, CLAYTON OLIVER (C/M) 2026 FOREST HILLS DRIVE FAYETTEVILLE, NC 28303 822-2800	RETIRED DESIGN ENGR	DEGREE IN BUSINESS ADMIN/MGMT MAJOR
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
GLOSTON, LOUIS J. (B/M) 2000 GREENDALE DRIVE FAYETTEVILLE, NC 28304 867-5724/484-7869(W)	CHIEF OPERATIONS OFFICER	BA – MANAGEMENT MA – MANAGEMENT
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W)	NAVY RESERVE CHAPLAIN	BA – PSYCHOLOGY & ARTS MA – ARTS IN RELIGIOUS ED. DR. OF MINISTRY IN COLLAB. LEADERSHIP
SPAIN, PHYLLIS M. (B/F) PO BOX 821 SPRING LAKE, NC 28390 484-4726/916-4974(W)	MINISTER/CHAPLAIN	DOCTORATE OF MINISTRY CLINICAL PASTORAL ED.
WENDELKEN, DAVID (/M) 818 AZALEA DRIVE FAYETTEVILLE, NC 28301 677-0495/223-2417(W)	CONSULTANT	BA – POLITICAL SCIENCE



ITEM NO. 7D

COUNTY of CUMBERLAND

Board of County Commissioners

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 16, 2006

June 5, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Nursing Home Advisory Board

BACKGROUND: On May 15, 2006, the Board of Commissioners nominated the following to fill two (2) vacancies on the Nursing Home Advisory Board:

Nominee: **Rev. Dr. Joe Fleming** (reappointment)
Navy Thomas

PROPOSED ACTION: Appoint the above.

Attachments

pc: Andrea Wright, Mid-Carolina Area Agency on Aging

NURSING HOME ADVISORY BOARD
3 Year Term
(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/05	1st	9/30/08 Sept/08	Yes
William R. Nichols(W/M) 1240 Magnolia Church Road Stedman, NC 28391 483-3934/433-1924(W)	2/06	Init.	02/28/07 Feb/07	Yes
Barbara Randolph (W/F) P.O. Box 36113 Fayetteville, NC 28303 484-3602 (H)	4/06	1st	4/30/09 April/09	Yes
Dr. Kathleen Radcliff(W/F) P.O. Box 53004 Fayetteville, NC 28305 484-4895/868-8153(W)	1/06	1st	1/31/09 Jan/09	Yes
Mandella Edwards (/F) 4151 Village Drive Fayetteville, NC 28304 429-0790(H)	4/06	Init.	4/30/07 April/07	Yes
Rev. Dr. Joe Fleming (B/M) 7235 Ryan Street Fayetteville, NC 28314 864-9084/257-7323(W)	6/05	Init.	6/30/06 June/06	Yes
Deborah Atkinson (B/F) 217 Andover Road Fayetteville, NC 28311 822-5441/486-1582(W)	5/05	1st	4/30/08 April/08	Yes
Robert Pringle (B/M) 1835 Cascade Street Fayetteville, NC 28301 483-7547	10/04	2nd	10/31/07 Oct/07	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Peter A. Paoni (W/M) 705 Marketview Court Fayetteville, NC 28301 486-5123	11/05	Init.	11/30/06 Nov/06	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/06	1st	2/28/09 Feb/09	Yes
Lora L. Watson 1516 Chedington Road Hope Mills, NC 28348 485-3558/323-3041(W)	4/04	1st	4/30/07 April/07	Yes

CONTACT: Andrea Wright - Mid-Carolina Area Agency on Aging
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

Quarterly, (February, May, August & November) at 10:00 AM on the fourth Wednesday - at various nursing homes in the county.

APPLICANTS FOR
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADAMS, TIFFANY M. (B/F) 1123 CURRY FORD DRIVE FAYETTEVILLE, NC 28314 867-5976/286-1061(W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	CHURCH MUSICIAN SALES ASSOCIATE	GRADUATING FSU SPRING '06
BROWNLEE-JONES, LINDA (B/F) 5817 PETTIGREW DRIVE FAYETTEVILLE, NC 28314 867-9589 *SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE*	OUTREACH MINISTRIES	SOME COLLEGE
THOMAS, NAVY (B/F) 7208 REEDY CREEK DRIVE FAYETTEVILLE, NC 28314 867-4531/483-2222(W)/224-1332(CELL)	MAINTENANCE TECH.	2 YR TECH. COLLEGE



ITEM NO. 7E

COUNTY of CUMBERLAND



Board of County Commissioners

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
DIANE WHEATLEY

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

May 10, 2006

Agenda Item for June 5, 2006

TO: Board of Commissioners

FROM: Marsha Fogle, Clerk to the Board/Clerk to the TDA

RE: Appointment of Chairman and Vice Chairman for the Tourism Development Authority

BACKGROUND: At its meeting on April 26, 2006, the Tourism Development Authority voted unanimously to recommend that Billy Wellons be reappointed Chairman of the TDA. The Authority appointed Gwen Holloman Vice Chairman.

ACTION: Follow the recommendation of the Tourism Development Authority.

ITEM NO. 8

CLOSED SESSION

RECESS
BOARD OF COMMISSIONERS MEETING

**RECONVENE MEETING IN CONFERENCE
ROOM 564 FOR BUDGET WORK SESSION
AND POTENTIAL BUDGET ADOPTION.**