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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JUNE 19, 2006**  
**6:45 PM**

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INVOCATION - Commissioner John Henley

PLEDGE OF ALLEGIANCE – Cameron Bellian – Van Story Elementary

**PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)**

Recognition of Retired County Employee: Max Speers, Cumberland County Crown Coliseum

Recognition of Outgoing Board Members:

Deborah Atkinson – Nursing Home Advisory Board  
Clifton McNeill, Sr. – Storm Water Advisory Board

1. Consent Agenda – APPROVED ITEMS ON THE CONSENT AGENDA.
  - A. Approval of minutes for the June 5, 2006 regular meeting and special budget work session meeting.
  - B. Approval of Authorization of Anticipated Contract Awards.
  - C. Approval of Amendment #2 – Agreement with Schnabel Engineering South for Lake Upchurch Dam Restoration Project.
  - D. Approval of Interlocal Agreement with the City of Fayetteville and PWC to Upgrade 800 MHz Radio System.
  - E. Consideration of Amendment to Use and Operating Agreement Between Cumberland County and Town of Hope Mills.
  - F. Approval of Facilities Committee Report and Recommendations:
    1. Change Order ACC-1 – Animal Control Center Project.
    2. Parks & Recreation Master Plan – 5 Year Action Plan Priorities.

- G. Approval of Records Retention and Disposition Schedules.
- H. Approval of a Proclamation Proclaiming June 2006 as Celebrate Self-Help and Resources Exchange Program “SHARE” Month in Cumberland County.
- I. Budget Revisions:
- (1) Legal/General Government Other
- Revision in the amount of \$11,000 to reallocate budgeted expenditures to cover unanticipated costs required for departmental advertising. (B06-387 and B06-387A) **Funding Source – Reallocation of Budgeted Expenditures**
- (2) Health
- a. Bioterrorism Response Team - Revision in the amount of \$3,800 to appropriate Health Department fund balance for unanticipated expenditures. (B06-390) **Funding Source – Health Department Fund Balance**
- b. Women, Infants and Children – Revision in the amount of \$26,000 to appropriate Health Department fund balance for unanticipated expenditures. (B06-391) **Funding Source – Health Department Fund Balance**
- (3) General Government Other
- Revision in the amount of \$20,000 to budget deferred maintenance and renovation to pave the Gillespie Street parking lot. (B06-392) **Funding Source – Deferred Maintenance fund Balance**
- (4) Education
- Revision in the amount of \$1,994 to appropriate fund balance to make an additional hold harmless payment to the Board of Education relating to the City of Fayetteville’s Phase IV annexation. (B06-388) **Funding Source – General Fund Fund Balance**

(5) School C.O. Category I

Revision in the amount of \$2,650,000 to appropriate fund balance to add twelve classrooms to Stoney Point Elementary School to accommodate population growth and to approve the associated capital project ordinance. (B06-386) **Funding Source – Sales Tax**

(6) Water & Sewer Fund

Revision in the amount of \$701,000 to appropriate fund balance of \$351,000 and \$350,000 in homeowner contributions to increase the budget for the Lake Upchurch Project. The Water & Sewer Fund will be reimbursed \$351,000 through assessments to the affected property owners. (B06-389) **Funding Sources – Fund Balance and Other**

(7) Sheriff

- a. Byrne Justice Assistance Grant 2005 - Revision in the amount of \$96,321 to establish an expense budget in FY2007 for grant received from US Department of Justice. (FY2007 Budget) **Funding Source – Federal Grant**
- b. Law Enforcement Block Grant 2004 - Revision in the amount of \$7,263 to establish an expense budget in FY2007 using unexpended grant funds from US Department of Justice. (FY2007 Budget) **Funding Source – Federal Grant**
- c. School Law Enforcement – Revision in the amount of \$10,328 to appropriate fund balance to establish in FY2007 one crossing guard position to cover intersection/access on Camden Road of Jack Britt High and Stoney Point Elementary. (FY2007 Budget) **Funding Source – General Fund Fund Balance**

(8) Economic Development Other

Revision in the amount of \$29,520 to appropriate fund balance to rebudget unexpended funds from prior years. (B06-394) **Funding Source – General Fund Fund Balance**

2. Public Hearings

**Uncontested Cases**

**Rezoning**

- A. Case P06-21. The rezoning of .35 acres from R10 to C1(P), or to a more restrictive zoning district, Lot 31, Pine Acres Subdivison, Section 2, Plat Book 13/Page 20, known as 3618 Boone Trail, owned by Jerry D. Pierce.

APPROVED C1(P)

- B. Case P06-29. The rezoning of two parcels totaling 5.4 acres from A1 to C(P), or to a more restrictive zoning district, located north of Godwin-Falcon Road, east of I-95, owned by Clifton L. Turpin, Jr.

APPROVED C(P)

- C. Case P06-30. The rezoning of 2.0 acres from A1 to A1A at 6015 Goldsboro Road, owned by Scottie Godwin.

APPROVED A1A

- D. Case P06-32. The rezoning of 1.99 acres from PND to RR, or to a more restrictive zoning district, at 231 Longhill Drive, owned by William R. White.

APPROVED RR

- E. Case P06-35. The rezoning of 6.70 acres from A1 to A1A, located at 8778 Hawkins Road, owned by Mary A. Wilson.

APPROVED A1A

- F. Case P06-38. The rezoning of .42 acres from C3 to M(P), or to a more restrictive zoning district, at 164 Wilkes Road, owned by Two Adams, Inc.

APPROVED M(P)

**Conditional Use District and Permit**

- G. Case P06-19. The rezoning of .61 acres from RR to C1(P)/Conditional Use District and Permit to allow a convenience store, at 6630 Waldos Beach Road, owned by Marvin C. & Lillie M. Wilkins.

APPROVED C1(P) CONDITIONAL USE DISTRICT AND PERMIT

## Items of Business

3. Consideration of Report of Meeting with the Local Government Commission Regarding COPs Issue for School Construction.

## ADOPTED RECOMMENDATIONS OF COUNTY MANAGEMENT AND POSTPONE OR CANCEL PUBLIC HEARING SCHEDULED FOR AUGUST 21, 2006

4. Consideration of Support for Proposed City of Fayetteville Hope VI Project.

## APPROVED LETTER OF SUPPORT

5. Consideration of BRAC Regional Task Force By-Laws.

## APPROVED BYLAWS AS SUBMITTED AND AMENDED, AND APPROVE UP TO \$10,000 MATCHING FUNDS IN THE EVENT STATE FUNDS ARE NOT APPROVED

6. Report on Offer to Purchase 2.2 Acres of County Property Located on Winding Creek Road.

## APPROVED PURCHASE

7. Nominations to Boards and Committees

- A. Board of Adjustment (1 Vacancy)

NOMINEE: MARTIN J. LOCKLEAR

- B. Civic Center Commission (1 Vacancy)

NOMINEE: GEO M. LIVINGSTON

- C. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)

NOMINEES: CHINTAN PATEL  
JOHN MITCHELL

8. Appointments to Boards and Committees

## APPOINTED ALL NOMINEES IN A THROUGH G

- A. Adult Care Home Community Advisory (3 Vacancies)

Nominees: Cathy Bain (Reappointment)  
Herma Jean Bradley (Reappointment)  
John Poulos (Reappointment)

B. Community Child Protection Fatality Prevention Team (3 Vacancies)

Nominees:	<u>Sheriff's Office:</u>	Lynette Hodges
	<u>Fayetteville City Police Department:</u>	Chris Davis
	<u>EMS Provider/Firefighter Position:</u>	Carl Strange

C. Criminal Justice Partnership Advisory Board (4 Vacancies)

Nominees:		
	<u>District Court Judge:</u>	Elizabeth Keever (Reappointment)
	<u>At-Large Representative:</u>	Carrie M. Heffney (Reappointment)
		Kirk Nance (Reappointment)
	<u>County Commissioner:</u>	Talmage Baggett (Reappointment)

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

Nominee: Clifton McNeill, Sr.

E. Storm Water Advisory Board (1 Vacancy)

Nominee: Dennis Gould

F. Tourism Development Authority (1 Vacancy)

Nominee: Vivek Tandon

G. Workforce Development Board (2 Vacancies)

Nominees:	<u>Private Sector Representatives:</u>	Mike Baldwin
		Jean Harrison

9. Closed Session: A. Personnel Matter Pursuant to NCGS 143-318.11(a)(6).

ACTION: AARON DONALDSON REAPPOINTED TO A FOUR YEAR TERM AS TAX ADMINISTRATOR.

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

**\*\*\*NOTE\*\*\***

**\*\*\*THERE ARE NO REGULAR BOARD OF COMMISSIONERS MEETINGS IN JULY\*\*\***

**MEETINGS:** August 7, 2006 - CANCELED  
August 21, 2006 - (Monday) - 6:45 PM  
September 5, 2006 – (Tuesday) – 9:00 AM



ITEM NO. 10

## COUNTY of CUMBERLAND

### *Engineering Department*

ROBERT N. STANGER, P.E.  
County Engineer

June 13, 2006

#### MEMORANDUM

**TO:** BOARD OF COUNTY COMMISSIONERS

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

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

**SUBJECT:** APPROVAL OF AUTHORIZATION FOR ANTICIPATED CONTRACT AWARDS DURING JULY 2006

#### BACKGROUND:

There are two projects for which bid awards are anticipated to occur during the absence of Board of Commissioners meetings in July and early August 2006. These are the Lake Upchurch Dam Restoration Grading Project and the Gillespie Street Parking Lot Improvement Project. In order to prevent delays in moving forward with these projects, the County Engineer and management request that the Board authorize the County Manager to approve the bid awards provided the low bids are within the project budgets. The bid awards will be presented to the Board at its August 21, 2006 meeting for confirmation. Budget revisions to appropriate the necessary monies to fund these projects are pending Board approval at its June 19, 2006 meeting.

The Board took similar action last June for the site grading work on the Animal Control and Sheriff's Training Center Project.

#### RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Engineer and management is to authorize the County Manager to approve bid awards for the Lake Upchurch Dam Restoration Grading Project and Gillespie Street Parking Lot Improvement Project provided the low bids are within budget.

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



ITEM NO. 1C

## COUNTY of CUMBERLAND

### *Engineering Department*

ROBERT N. STANGER, P.E.  
County Engineer

June 5, 2006

#### MEMORANDUM

**TO:** BOARD OF COUNTY COMMISSIONERS

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

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

**SUBJECT:** AMENDMENT #2 - AGREEMENT WITH SCHNABEL ENGINEERING  
LAKE UPCHURCH DAM RESTORATION PROJECT

#### BACKGROUND:

The Board of Commissioners recently authorized staff to include as a part of the special assessment project for Lake Upchurch Dam Restoration, the work required on the earthen berm on property owned by Bayshore Properties LLC. Presently the berm is considered by NCDENR Dam Safety and FERC a part of the jurisdictional dam requiring modifications prior to impounding water in the lake. The plan is to raise the height of the berm and place fill behind the berm to essentially eliminate the berm. The placement of fill material must be monitored and tested by the engineer of record, Schnabel Engineering, as a condition of the authorization to construct received from the regulatory agencies on May 8, 2006

Attached is a copy of Amendment #2 to the engineering agreement with Schnabel Engineering South to provide materials testing and inspection services required for the earthwork on the berm. The total not to exceed fee for these services is \$5,000. Sufficient monies are available in the project budget to fund this request. The County Attorney's office has reviewed the amendment for legal sufficiency.

#### RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Engineer and management is to approve Amendment #2 to the agreement with Schnabel Engineering South for additional services on the Lake Upchurch Dam Restoration Project in the amount not to exceed \$5,000. The total not to exceed contract amount will be revised to \$212,000.

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

**AMENDMENT #2**

**DATE: JUNE 19, 2006**

The Agreement for engineering services for the Lake Upchurch Dam Restoration Project by and between the County of Cumberland and Schnabel Engineering South dated June 21, 2004 shall be amended as follows:

The engineer shall provide additional quality control testing and inspection services related to the right abutment fill area (berm) located on property owned by Bayshore Properties LLC in accordance with the proposal dated May 11, 2006 and incorporated herein as Exhibit "D". The fee for services rendered shall not exceed \$5,000 without prior written authorization from the County.

The total Not-To-Exceed fee for engineering services rendered under this agreement shall be increased from \$207,000 to \$212,000.

THIS AMENDMENT entered into as of the day and year first written above.

OWNER  
COUNTY OF CUMBERLAND

ATTEST:

BY: \_\_\_\_\_  
BILLY R. KING, Chairman  
Board of County Commissioners

\_\_\_\_\_  
Marsha Fogle, Clerk  
Board of County Commissioners

SCHNABEL ENGINEERING SOUTH

ATTEST:

BY: \_\_\_\_\_  
B. DAN MARKS, Ph.D., P.E.  
Senior Consultant

\_\_\_\_\_  
Secretary

This instrument has been Pre-audited in the manner required by  
the Local Government Budget and Fiscal Control Act.

\_\_\_\_\_  
AMY CANNON  
County Finance Officer

Approved for Legal Sufficiency  
COUNTY ATTORNEY'S OFFICE

\_\_\_\_\_  
( ) Renewable ( ) Nonrenewable  
Expiration Date: \_\_\_\_\_



15-E Glenn Bridge Road  
Arden, NC 28704

Phone (828) 684-9804  
Fax (828) 684-7334  
www.schnabel-eng.com

May 11, 2006

Cumberland County, North Carolina  
Post Office Box 1829  
Fayetteville, North Carolina 28302

Attention: Mr. Robert N. Stanger, P.E.  
Cumberland County Engineer

Reference: **ADDITIONAL QUALITY CONTROL TESTING**  
Right Abutment Fill Area  
Lateral Breach Remediation  
Lake Upchurch Dam  
Cumberland County, North Carolina  
Schnabel Proposal No. P6370027

Dear Mr. Stanger:

Schnabel Engineering South, P.C. (Schnabel) is pleased to provide this proposal for additional quality control testing services at the referenced project. This proposal presents our understanding of this portion of the project, our Scope of Services, and a recommended Budget for the additional work. We understand that this work will be performed under the agreement currently in place with Cumberland County executed on November 7, 2005.

## **BACKGROUND**

The Federal Energy Regulatory Commission (FERC) and the North Carolina Department of Environment and Natural Resources (NC DENR) share the regulatory burden for the subject dam. Both agencies have stipulated that the berm, which comprises the right (looking downstream) end of the dam, must be raised to the Top-of-Dam elevation of 125.0 feet as a part of the referenced remediation. The currently proposed plan, which has been accepted by the local property owner, is to raise the ground elevation in the

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Geotechnical • Construction Monitoring • Dam Engineering • Geoscience • Environmental

general area to elevation 125.0 feet by adding fill. This work is to be accomplished as part of the proposed remediation already approved by FERC and NC DENR. As such, our proposed monitoring of the fill placement will be provided as an integral part of our dam construction observation services.

## **SCOPE OF SERVICES**

The quality control testing of the proposed fill will require that we determine the characteristics of the proposed fill, monitor foundation preparations and perform regular testing of the in-place compacted material. These tasks are outlined below.

### **Task 01 – Evaluate Proposed Fill Materials**

We propose to obtain representative samples of proposed fill materials for laboratory testing. The samples will be tested for optimum density characteristics by methods described in ASTM D698. The samples will also be classified in the laboratory by methods described in ASTM D2487. We anticipate testing a minimum of two complete samples and up to five samples depending on the extents of the proposed fill materials. We will prepare a report of laboratory analyses and results. We will also make recommendations for the preparation of foundation areas and the placement of fill materials. We will submit copies of the report to FERC, NC DNER, and Lake Upchurch Power, Inc. for their records.

### **Task 02 – Field Inspection Services**

Our resident technician for the project will perform observations of foundation preparation, field sampling of compacted fill materials, field density testing on sampled materials, and comparisons of field results with laboratory testing results. The testing results will be reported and recorded in accordance with the approved Quality Control Inspection Program for the project.

## **BUDGET**

The following proposed budget is based on our experience with similar projects and our understanding of the requirements for this specific project.

<b>Task 01 --Evaluate Proposed Fill Materials</b>	<b>\$</b>	<b>3,200</b>
<b>Task 02 -- Field Inspection Services</b>	<b>\$</b>	<b>1,800</b>
<b>TOTAL FOR ADDITIONAL TESTING</b>	<b>\$</b>	<b>5,000</b>

We recommend that the amount of \$5,000 dollars be added to the original contract under Task 12 -- Construction Observation.

## **EXCLUSIONS**

Schnabel has performed no geotechnical explorations or evaluations of the subject area to be filled. Therefore, we will offer no guarantees or certifications expressed or implied related to the suitability of the subject area for any purpose. This proposal does not include work related to environmental permitting or sediment and erosion control permitting. Additional services related to these issues can be provided under additional agreements.

## **ACCEPTANCE**

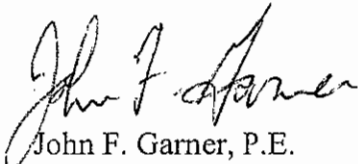
We understand that you will provide written acceptance of this proposal by way of amendment to the original contract with Schnabel. Please advise of any further documentation or submittals required from us at this time.

## CLOSURE

We appreciate the opportunity to provide additional services on this project. Please contact us with any questions regarding this proposal.

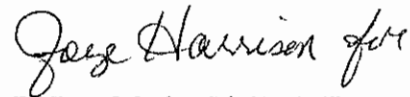
Sincerely,

**Schnabel Engineering South, P.C.**



John F. Garner, P.E.  
Project Engineer

JFG/BDM/jh



B. Dan Marks, Ph.D., P.E.  
Senior Consultant



ITEM NO. 1D

## COUNTY of CUMBERLAND

*Office of the County Attorney*

June 13, 2006

**MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 19, 2006 AGENDA:**

**TO: BOARD OF COMMISSIONERS**

**FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY** *GRB*

**SUBJECT: APPROVAL OF INTERLOCAL AGREEMENT WITH CITY OF  
FAYETTEVILLE AND PWC TO UPGRADE 800 MHZ RADIO SYSTEM**

**BACKGROUND:** The County, PWC and the City of Fayetteville propose to enter into an Interlocal Agreement for the purchase and operation of an upgraded 800 MHz trunked voice radio and data system. The parties will pay their respective shares of the system debt service in proportion to the number of public service radios operated by each party. The City will purchase, operate and staff the system. The agreement would be for a term of five years. Other units of local government may choose to join in the agreement.

**RECOMMENDATION AND PROPOSED ACTION:** Approve resolution for the Interlocal Agreement and authorize the Chairman to sign Interlocal Agreement on behalf of the County.

Attachment

**A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**APPROVING AN INTERLOCAL AGREEMENT WITH THE CITY OF**  
**FAYETTEVILLE AND PWC FOR AN UPGRADED 800 MHZ TRUNKED VOICE**  
**RADIO AND DATA SYSTEM**

**WHEREAS**, the County, PWC and the City of Fayetteville find it desirable and in the public interest to enter into a joint undertaking for the acquisition and operation of an upgraded 800 MHz trunked voice radio and data system; and

**WHEREAS**, the Board of Commissioners wishes to enter into and approve an Interlocal Agreement by and among the County, the City of Fayetteville and PWC for the acquisition and operation of an upgraded 800 MHz trunked voice radio and data system;

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Board of Commissioners that it approves the Interlocal Agreement by and among the County, the City of Fayetteville and PWC for the acquisition and operation of an upgraded 800 MHz trunked voice radio and data system substantially in the form presented to this meeting, and that the Chairman is authorized to sign the Interlocal Agreement on behalf of the County.

This the 19<sup>th</sup> day of June, 2006.

\_\_\_\_\_  
BILLY R. KING  
Chairman, Board of Commissioners

ATTEST:

\_\_\_\_\_  
MARSHA S. FOGLE  
Clerk to the Board

**NORTH CAROLINA**  
**COUNTY OF CUMBERLAND**

**CONTRACT FOR**  
**INTERLOCAL UNDERTAKING**

THIS CONTRACT, made and entered into this \_\_\_\_\_ day of \_\_\_\_\_, 2006, by and between the CITY OF FAYETTEVILLE, a municipal corporation organized and existing under the laws of the State of North Carolina (hereinafter the CITY), party of the first part, and the COUNTY OF CUMBERLAND, a body politic and corporate of the State of North Carolina (hereinafter the COUNTY), party of the second part, and the CITY OF FAYETTEVILLE PUBLIC WORKS COMMISSION (hereinafter the "PWC"), party of the third part;

WITNESSTH:

WHEREAS, the governing bodies of all parties have previously found and determined that it is in the public interest and for the public benefit to operate a 800 MHz TRUNKED VOICE RADIO & DATA SYSTEM (hereinafter the "RADIO SYSTEM") for use by units of the state and local governments within Cumberland County and its municipalities, cities, and towns;

WHEREAS, the governing bodies of all parties have found and determined that it is in the public interest and for the public benefit to upgrade the RADIO SYSTEM to the SmartZone System Release 4.1 as shown on Exhibit A (hereinafter the "UPGRADE");

WHEREAS, the North Carolina General Statutes in Chapter 160A, Article 20, Part I, provide that units of local government may enter into a contract in order to execute an undertaking (hereinafter the "Contract") providing for the contractual exercise by one unit of any power, function, and right of another unit; and

WHEREAS, the governing bodies of the COUNTY and the CITY and its PWC have by resolution duly recorded in their minutes ratified provisions of this Contract.

NOW THEREFORE, for and in consideration of the mutual covenants herein contained and of the mutual benefits to result therefrom, the parties hereby agree as follows:

1. Purpose: The purpose of this Contract is to establish an interlocal undertaking, as provided in N.C.G.S. Chapter 160A, Article 20, Part I, whereby the CITY, acting on behalf of the CITY, COUNTY and PWC, shall execute a separate contract with Contractor (Motorola, Inc.) for the UPGRADE.

2. Duration: The term of this Contract shall be for a period of five (5) years, from July 1, 2005, and shall be renewable thereafter for additional periods of five (5) years upon the mutual consent of the CITY, COUNTY and PWC managers, so long as the parties hereto exist and have the power to make and maintain such an agreement, unless this Contract is sooner terminated.

3. Joint Agency: No such agency shall be established.

4. Personnel: All personnel necessary to manage the RADIO SYSTEM shall be employees of the CITY, and subject to CITY personnel ordinances and policies.

5. Finances:

(a) The CITY shall be responsible for selecting and entering into financing for the UPGRADE to the RADIO SYSTEM.

(b) The CITY, COUNTY, and PWC shall be responsible for paying their respective shares of the debt service for Fiscal Years 2006 and 2007, arising from the financing of the UPGRADE, based on the number of "public safety" radios in service as shown in Exhibit C. If the number of "public safety" radios in service for each party changes by 10% or more as of December 31 of each fiscal year, beginning on December 31, 2006, when compared to Exhibit C, the respective shares of debt service for each party will be recalculated and

used as the basis for allocating debt service in the following fiscal year[s]. Each party's respective shares of the debt service shall be determined by dividing the applicable number of "public safety" radios for each of the three parties by the total number of "public safety" radios for the CITY, COUNTY and PWC. For example, if the CITY has 1,000 radios, the COUNTY has 750 radios and PWC has 300 radios, then the CITY's respective share of the debt service would be  $1,000/2,050$  or 48.78%.

- (c) The COUNTY and PWC shall pay to the CITY their respective share of the debt service payment within 10 business days of receipt of a City invoice; however, no payment will be due more than five days before the date the debt service payment is due to the financing agency.
- (d) Exhibit B sets forth items other than the UPGRADE to be acquired for the separate use of the parties. The CITY shall pay the vendor for all items shown on Exhibit B. Items shown on Exhibit B will not be included in the financing of the UPGRADE. The CITY shall invoice the COUNTY and PWC for their individual items identified on Exhibit B acquired by the CITY for them. Payment shall be due from the COUNTY and PWC within 10 business days of receipt of a City invoice.
- (e) The CITY, COUNTY and PWC shall pay for all change orders required to complete the UPGRADE. The CITY shall pay the vendor's invoices for any such change orders and shall invoice the COUNTY and PWC for their respective pro rata shares of the cost of the change orders. Payment shall be due from the COUNTY and PWC within 10 business days after receipt of an

invoice from the City. The CITY, COUNTY and PWC shall pay to the CITY a monthly amount per radio to cover the cost of the annual maintenance and operation of the RADIO SYSTEM.

- (f) Any other unit of local government that continues to be or becomes a user of the RADIO SYSTEM pursuant to the terms of this Contract shall pay to the CITY a monthly amount per radio to cover the cost of the annual maintenance and operation of the RADIO SYSTEM

6. Ownership: The CITY shall own or lease appropriate space upon which to install and maintain any and all equipment necessary to operate the RADIO SYSTEM.

7. Amendment: This Contract may be amended at any time by the mutual consent of the CITY, COUNTY and PWC managers. Any other unit(s) of government that agree(s) to the terms of this Contract may be added and made a party to this Contract, by the written consent of the CITY, COUNTY and PWC managers and approval of the governing body of the joining unit(s) of government or, in the case of a joining state agency, the approval of the chief administrative officer of the state agency.

8. Termination: This Contract may be terminated by the joint written agreement of the CITY, COUNTY, and PWC managers, upon one year's written notice to all parties who are parties at the time of the notice to terminate. Any other unit of government may withdraw upon one year's written notice to all other parties at the time of the notice to terminate.

9. Additional provisions:

- (a) Prior to the renewal of any five (5) year period, or if an increase in the monthly cost is required, the CITY, COUNTY and PWC managers shall agree upon any adjustment in the monthly charge payable by any party, based upon actual

past or reasonably projected maintenance, rental costs, and any other operating costs, or costs of improvements. The CITY, COUNTY and PWC managers shall agree in advance upon any expenditure for an improvement, valued at \$50,000 or more, to the RADIO SYSTEM. If the County or PWC disputes any portion of the new rate, the parties will give written notice within 30 days of notification of the increase. The parties, however, will continue to pay any portion not in dispute, and any such dispute must be resolved within 90 days and any disputed amounts determined payable thereafter will be paid retroactive to effective date of the increase. Each participating unit of government shall have 30 days after written notice of any change in the monthly rate to agree to continued use of the RADIO SYSTEM at the new monthly rate. A participating unit of government that does not agree to the new monthly rate will be denied use of the RADIO SYSTEM effective 30 days after a written notice of service termination is sent by the CITY to the participating unit of government, and shall be deemed to have withdrawn from participation in this Contract as of such date.

- (b) The CITY will perform all preprogramming following established current guidelines.
- (c) Notices concerning this Contract shall be in writing, delivered either personally or by certified mail return receipt requested, shall be addressed as follows:

Lisa Smith  
Chief Financial Officer  
City of Fayetteville  
433 Hay Street  
Fayetteville, North Carolina 23801

Amy Cannon  
Assistant County Manager  
Cumberland County  
PO Box 1829  
Fayetteville, North Carolina 28302

Barney McClure  
Director of Information Systems  
Public Works Commission  
955 Old Wilmington Road  
Fayetteville, North Carolina 28301

Any unit of government which subsequently becomes a party to this Contract shall designate an appropriate officer for the delivery of notices pursuant to this section.

WHEREFORE, the parties hereunto have set their hands and seal the said year first above written.

CITY OF FAYETTEVILLE

By: \_\_\_\_\_  
Anthony G. Chavonne, Mayor

ATTEST:

\_\_\_\_\_  
City Clerk

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

\_\_\_\_\_  
City of Fayetteville

Approved as to legal sufficiency.

\_\_\_\_\_  
City of Fayetteville

COUNTY OF CUMBERLAND

By: \_\_\_\_\_  
Billy R. King, Chairperson

ATTEST:

\_\_\_\_\_  
MARSHA FOGLE, County Clerk

This instrument has been preaudited in the  
manner required by the Local Government  
Budget and Fiscal Control Act.

\_\_\_\_\_  
County of Cumberland

Approved as to legal sufficiency.

\_\_\_\_\_  
County of Cumberland

PUBLIC WORKS COMMISSION

By: \_\_\_\_\_  
Terrie Union, Chairperson

ATTEST:

\_\_\_\_\_  
Michael Lallier, Secretary

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

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Public Works Commission

## EXHIBIT A

### Radio System Upgrade SmartZone System Release 4.1 Jointly Funded Project Costs

AEB	\$	221,068.00
Station Upgrades	\$	92,171.00
Equipment Shelter & Racking Equipment	\$	261,935.00
Zone Controller & Servers	\$	607,587.00
Transmission Line & RF Equipment	\$	47,499.00
Channel Bank Equipment	\$	278,115.00
Network Management Equipment	\$	56,008.00
DIU Equipment	\$	94,430.00
Simulcast Controller Equipment	\$	240,056.00
Simulcast Site Equipment	\$	143,754.00
ASTRO-TAC 3000 Comparators	\$	231,200.00
Tbar Equipment	\$	18,676.00
Spares	\$	10,455.00
System Integration	\$	1,281,596.00
NCSUN System Discount	\$	(211,278.00)*
TOTAL COST (No Tax Included)	\$	3,373,272.00

**\*Discount will only be applied to the parties if actually granted by the vendor.**

## EXHIBIT B

### Items to be Funded by the Benefiting Party

The items shown below directly benefit only one of the three parties. The items will not be a part of the jointly funded upgrade. The CITY will be responsible for forwarding payment to the vendor for all items identified below; however, the benefiting party, as reflected on this exhibit, will be responsible for paying the CITY the full cost of the items within the payment terms outlined in section 5. (d) of this agreement.

Benefiting Party	Item Description	Cost*
City of Fayetteville	Console	\$ 68,319
Cumberland County	Sheriff Department Console	102,655
Cumberland County	Fire and EMS Console	89,741
Cumberland County	Relocate Fire/EMS CEB	12,163
Public Works Commission	Console	25,322

\*Cost excludes sales tax

## EXHIBIT C

### Public Safety Radios By Party

The items shown below reflect the number of public safety radios currently in service for each of the parties. Public safety radios include radios used by the law enforcement, fire and communication functions of the City of Fayetteville and Cumberland County as well as all radios used by the Public Works Commission.

Party	Number of Radios	% of Debt Service
City of Fayetteville		
Police Department	814	
Fire Department	212	
Communications	39	
Subtotal	1,065	52.10%
Cumberland County	766	37.48%
Public Works Commission		
“Operating Departments” to include Electric Construction, Electric Engineering, Water/Wastewater Construction, Water/Wastewater Engineering, Water, Waste Water and Generation Plants	213	10.42%
Total Public Safety Radios	2,044	100.00%



ITEM NO. 1E

## COUNTY of CUMBERLAND

*Office of the County Attorney*

June 13, 2006

**MEMORANDUM FOR BOARD OF COMMISSIONERS' MEETING OF JUNE 19, 2006**

**TO: BOARD OF COMMISSIONERS**

**FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY** *GRB*

**SUBJECT: APPROVAL OF SECOND AMENDMENT TO USE AND OPERATING AGREEMENT BETWEEN COUNTY AND TOWN OF HOPE MILLS**

**BACKGROUND:** In 2004, the County and Hope Mills entered into a Use and Operating Agreement for the purpose of constructing a recreation center in Hope Mills to serve citizens of the County in and in the vicinity of the Town. One provision of the interlocal agreement provided that the County would begin as of July 1, 2005 to remit to the Town all County recreation tax revenues collected from within the Town limits to be applied by the Town to operate the recreation center and to provide Hope Mills-sponsored parks and recreation services. The Town agreed to continue participating in the County's recreation district during the term of the interlocal agreement. The Town also agreed to permit County residents living in unincorporated areas in the vicinity of the Town to register and participate in programs offered through the Hope Mills Parks and Recreation Department and/or to utilize the Hope Mills Recreation Center amenities on the same terms as any Town resident.

At the request of the Town, on June 6, 2005 the Board of Commissioners approved an amendment to the Use and Operating Agreement to provide that the County delay until January 1, 2007 remitting to the Town the recreation tax revenues collected from within the Town limits.

The Town has now requested to further amend the Use and Operating Agreement to delay for another year remitting to the Town the recreation tax revenues collected from within the Town limits.

**RECOMMENDATION:** Approve Second Amendment to the use and operating agreement to provide that the County will begin to remit to the Town the recreation tax revenues collected from within the Town limits as of January 1, 2007.



# TOWN OF HOPE MILLS

P.O. BOX 367 • 5770 ROCKFISH ROAD • HOPE MILLS, NORTH CAROLINA 28348-0367  
TELEPHONE (910) 424-4555 • FAX (910) 424-4902

June 12, 2006

To: Mr. James Martin, Cumberland County Manager  
From: Roy Taylor, Town Manager, Hope Mills  
Re: Request to Extend Interlocal Agreement for Hope Mills Recreation

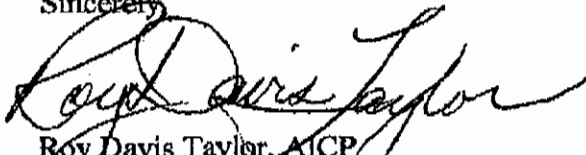
Dear James:

As discussed in our meeting on June 8, 2006, this letter is to request the Cumberland County Board of Commissioners consider extending our agreement for recreation services to December 31, 2006 (to become effective January 1, 2007).

My staff met again today with Mr. Robert Barefoot, Mr. Larry Philpott, and Ms. Karen Brady to address concerns common to both Hope Mills and Fayetteville. I am persuaded to allow six more months for better preparation in anticipation of taking over these programs.

I feel that this extension will be most beneficial to all parties concerned. If you would please, share this request with the Board at their next regular meeting. My thanks in advance.

Sincerely,



Roy Davis Taylor, AICP  
Town Manager, Town of Hope Mills

**NORTH CAROLINA  
CUMBERLAND COUNTY**

**THIS SECOND AMENDMENT TO USE AND OPERATING AGREEMENT  
BETWEEN THE COUNTY OF CUMBERLAND AND THE TOWN OF HOPE MILLS**, to that certain USE AND OPERATING AGREEMENT BETWEEN THE COUNTY OF CUMBERLAND AND THE TOWN OF HOPE MILLS entered into as of July 1, 2004 and as amended as of July 1, 2005 (the "Agreement") is entered into as of the 1st day of July, 2006, by the County of Cumberland ("County") and the Town of Hope Mills ("Town").

**WITNESSETH:**

WHEREAS, the parties entered into the Agreement for the purpose of designing and constructing a recreation center at Hope Mills Municipal Park to be constructed in the southern part of the County.

WHEREAS, the parties also by entering into the Agreement desired to more effectively deliver parks and recreation services to citizens of the County in and in the vicinity of the Town.

NOW, THEREFORE in consideration of these premises the County and the Town do now agree to enter into the following First Amendment to the Agreement as follows:

1. The date "July 1, 2005" appearing in Section 2 of the Agreement is deleted and the date "January 1, 2007" inserted in lieu thereof.
2. Except as expressly amended herein, all other provisions of the Agreement shall remain in full force and effect.

**IN WITNESS WHEREOF**, the parties hereto have caused this Second Amendment to the Agreement to be executed on their behalf by their duly authorized representatives.

**TOWN OF HOPE MILLS**

BY: \_\_\_\_\_  
Eddie Dees, Mayor

ATTEST:

\_\_\_\_\_  
Clerk

**COUNTY OF CUMBERLAND**

BY: \_\_\_\_\_  
Billy R. King, Chairman  
Board of Commissioners

ATTEST:

\_\_\_\_\_  
MARSHA FOGLE, Clerk



ITEM NO. 1F(1)/(2)

## COUNTY of CUMBERLAND

James E. Martin  
County Manager

Cliff Spiller  
Assistant County Manager

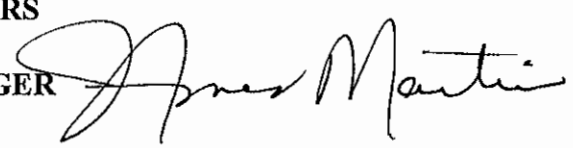
Juanita Pilgrim  
Deputy County Manager

*Office of the County Manager*

Amy H. Cannon  
Assistant County Manager

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2006

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JAMES E. MARTIN, COUNTY MANAGER** 

**DATE: JUNE 14, 2006**

**SUBJECT: APPROVAL OF FACILITIES COMMITTEE REPORT AND RECOMMENDATIONS**

#### BACKGROUND

The Facilities Committee met on Tuesday, June 13, 2006 to consider the following:

1. Change Order ACC-1 – Animal Control Center Project.

The Facilities Committee unanimously voted to approve the 32 additional cages for the large dog kennel units of the Animal Control project.

2. Parks & Recreation Master Plan – 5 Year Action Plan Priorities.

The Facilities Committee unanimously voted to adopt the priorities of the Parks & Recreation Board and referred this issue back to the Parks & Recreation Board and staff for funding recommendations.

#### RECOMMENDATION/PROPOSED ACTION

Accept and approve the Facilities Committee recommendations.

Attachment: Minutes

/ct  
CM061406-1



ITEM NO. 1F(1)

## COUNTY of CUMBERLAND

### *Engineering Department*

ROBERT N. STANGER, P.E.  
County Engineer

June 13, 2006

#### MEMORANDUM

**TO:** BOARD OF COUNTY COMMISSIONERS

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

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

**SUBJECT:** CHANGE ORDER ACC-1 ANIMAL CONTROL CENTER PROJECT

#### BACKGROUND:

Attached is a copy of Change Order ACC-1 in the amount of \$58,708 for Bordeaux Construction Company to provide additional cages in the large dog general population and large dog adoption kennels in the Animal Control Center. Under the base bid, the contractor provided 32 cages in each of the kennel units, however each kennel will hold an additional 16 - 4'x8'x6' cages. This change order is to provide 32 cages complete with bowls and brackets for the complete build-out of the large dog kennel units.

Given the recent increase in the volume of large dogs being housed in the existing facility and the number of violent dogs which must be kept in individual cages, the Animal Control Director requested additional funds to purchase the extra cages needed in the new facility. The Board appropriated \$55,000 in the FY2007 Budget. However, there are cost savings to be realized if the County can purchase the additional cages at this time. The difference of \$3,708 can be funded from the project contingency.

This information was presented to the County Facilities Committee it's June 13, 2006, meeting at which time they unanimously recommended approval of the change order. The change order has been reviewed by the County Attorney's Office for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Facilities Committee, County Engineer, Animal Control Director, and management is to:

1. Approve Change Order ACC-1 for Bordeaux Construction Company in the amount of \$58,708 and increase the contract amount for the Animal Control Center Project to \$4,140,480.
2. Approve the associated budget revision.

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

# CHANGE ORDER

Distribution To:

OWNER ☐  
ENGINEER ☐  
CONTRACTOR ☐  
FIELD ☐  
OTHER ☐

PROJECT: Cumberland County  
Animal Control Center  
Fayetteville, North Carolina

CHANGE ORDER NUMBER: ACC-1

INITIATION DATE: June 1, 2006

TO: Bordeaux Construction Company, Inc.  
P.O. Box 2935  
Durham, NC 27715-2935

ARCHITECT'S PROJECT NO: 0311-ACC

CONTRACT FOR: General Construction

CONTRACT DATE: October 18, 2005

You are directed to make the following changes in this Contract:

Additional labor and equipment to install 16 – 4'x8'x6' cages complete with bowls and brackets in the large dog general population kennel and large dog adoption kennel (total of 32 cages) in accordance with the animal care equipment specifications and the proposal from Bordeaux Construction dated June 1, 2006.

**ADD: \$58,708.00**

Through the acceptance of this Change Order, the Contractor acknowledges that he has reviewed the status of the work to date and that this Change Order represents the final and complete payment for the above stated additional work on the Cumberland County Animal Control Center Project and includes any and all costs for delays, claims or demands against the Owner and The LSV Partnership. The Contractor by accepting the Change Order agrees to indemnify The LSV Partnership, the Owner and all other parties associated with this project forever from liens or claims from the Contractor or any other person directly or indirectly acting for, through, or under the Contractor.

Not valid until signed by the Owner, the Architect and the Construction Manager.

Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original (Contract Sum) ( <del>Guaranteed Maximum Cost</del> ) was.....	\$ 4,081,772.00
Net change by previously authorized Change Orders.....	\$ 0.00
The (Contract Sum) ( <del>Guaranteed Maximum Cost</del> ) prior to this Change Order was.....	\$ 4,081,772.00
The (Contract Sum) ( <del>Guaranteed Maximum Cost</del> ) will be (increased) ( <del>decreased</del> ) ( <del>unchanged</del> ) by this Change Order.....	\$ 58,708.00
The new (Contract Sum) ( <del>Guaranteed Maximum Cost</del> ) including this Change Order will be.....	\$ 4,140,480.00
The Contract Time will be ( <del>increased</del> ) ( <del>decreased</del> ) ( <del>unchanged</del> ) by	(--0--) Days
The Date of Substantial Completion as of the date of this Change Order therefore is unchanged	

The LSV Partnership  
ENGINEER

Barnhill Contracting Co.  
CONTRACTOR

County of Cumberland  
OWNER

P.O. Box 53713  
Fayetteville, NC 28305

P.O. Box 35376  
Fayetteville, NC 28303

P.O. Box 1829  
Fayetteville, NC 28302

By:

By:

By:

DATE:

DATE:

DATE:

*Copy to Bob Stanger*

*# 195*



The LSV Partnership

JUN 01 2006

**B O R D E A U X**  
Construction Company, Inc.

June 1, 2006

100 E. Britania

PO Box 2935

Durham, NC

27715-2935

(919) 220-1141

(919) 220-1147 fax

Mr. Walter Vick  
The LSV Partnership  
Post Office Box 53713  
Fayetteville, NC 28305

RE: Animal Control & Sheriff's Training Center  
Change Proposal Request #5

Dear Walter;

We have been asked to supply a cost proposal to furnish and install 16 double cages for a total of 32 pens, complete with bowls and brackets per the following breakdown:

Description	Labor	Material	Total
1. Labor to unload, store, erect and put cages in place.	\$6,200		
2. Price from Shor-Line for items as listed.		\$41,248	
3. Subtotal	\$6,200	\$41,248	\$47,448
4. Sales Tax			\$2,887
5. Insurance & Social Security Taxes			\$2,170
6. Bond			\$866
7. 10% Commission			\$5,337
8. Total for Extra Cages & Bowls			\$58,708

Please note this must be accepted soon. Shor-Line can send this with the base order to absorb cost. With time of the utmost essence, we shall appreciate a formal change order.

Sincerely,

BORDEAUX CONSTRUCTION COMPANY, INC.

*[Signature]*  
David W. Bordeaux  
Vice President

*J.P.*

Attachment

MAY 30, 2006 09:00 Mark Shea / Shor-Line 407-368-8239

Page 1

The LSV Partnership • PA

JUN 01 2006

# SHOR-LINE®

FAX

To: David Bordeaux  
Company: Bordeaux Construction Co  
Phone: 919-220-1141  
Fax: 919-220-1147

From: Mark Shea 800-444-1579 Ext. 2309  
Company: **SHOR-LINE**  
Phone: 913-488-3616  
Fax: 407-368-8239

Date: 5-29-06

Pages including this: 2  
cover page:

David,

Here is the quote for the large holding and large adoption areas. These can be sent with the base order to absorb the freight cost.

Mark

# SHOR-LINE®

JUN 01 2006

## Quote

<b>Originator:</b> Mark Shea <b>Customer:</b> <b>Quote Date:</b> <b>Customer PO:</b> <b>Telephone:</b> 919-220-1141 <b>Fax:</b> 919-220-1147 <b>Tax Exempt:</b>	<b>Requested Date:</b> <b>System Order #:</b> <b>Mark Shea SouthEast Sales Representative</b> <a href="mailto:www.mshea78@aol.com">www.mshea78@aol.com</a> Voice Mail 800-444-1579 Ext. 2309 Cell Phone 913-488-3616 Fax 407-368-8239	<b>Remit Payment to:</b> PO Box 413671 Kansas City MO 64141-3671
<b>SOLD TO:</b> Bordeaux Construction Co David Bordeaux PO Box 2935 Durham NC 27715	<b>Terms:</b> 25% Down Payment / Net 30 Days After Receipt of Order 3-3-3 Plan 1/3 Due at Point Of Order - 1/3 Due 30 Days & 60 Days After Receipt of Order 2% Discount from equipment total for Cash Prepay Lease Options are also Available Freight And Tax May be added if Applicable and not noted on Quote.	
<b>SHIP TO:</b> Cumberland County Animal Ctl Fayetteville NC 28302	<b>CALL BEFORE:</b> Delivery Shipping For Assistance Inside Delivery	

**ORDER COMMENTS:** Quote Good For 30 Days

Please Allow 6-8 Weeks for Kennels and Tables, 14-18+ Weeks for Runs and Specials

**Alternate Bid**

Item Number	Qty	DESCRIPTION	UNIT PRICE	EXT PRICE
<b>Large Adoption Mark #1</b>				
990.3100.00	16	4 x8 T-Kennels On Concrete Floor, w/Side Transfer Door	1,200.00	19,200.00
		<b>Canine Kennel Equipment Package (Alternate G2)</b>		
190.9000.05	16	1 Quart SS Bowl	2.00	32.00
190.9000.06	16	2 Quart SS Bowl	3.00	48.00
802.0002.00	16	1 Quart Bowl Bracket	7.00	112.00
802.0003.00	16	2 Quart Bowl Bracket	8.00	128.00
802.0010.02	16	9 x 12 SS Record Holder	14.00	224.00
990.3100.00	16	Grill Run Top	110.00	1,760.00
<b>Large Holding Mark #2</b>				
990.3100.00	16	4 x8 T-Kennels On Concrete Floor, w/Side Transfer Door	1,200.00	19,200.00
		<b>Canine Kennel Equipment Package (Alternate G2)</b>		
190.9000.05	16	1 Quart SS Bowl	2.00	32.00
190.9000.06	16	2 Quart SS Bowl	3.00	48.00
802.0002.00	16	1 Quart Bowl Bracket	7.00	112.00
802.0003.00	16	2 Quart Bowl Bracket	8.00	128.00
802.0010.02	16	9 x 12 SS Record Holder	14.00	224.00
<b>Equipment Total</b>				<b>41,248.00</b>
<b>Tax (if Applicable)</b>				
<b>Misc</b>				
<b>Freight on Larger Order</b>				
<b>Grand Total</b>				<b>41,248.00</b>

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-379
Date Received	6/7/2006
Date Completed	

Fund No. 006 Agency No. 424 Organ. No. 4252

Organization Name: Animal Control Facility

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9110	Transfer from General Fund	719,045	55,000	774,045

Total 719,045 55,000 774,045

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3799	ZZG	Construction Other	4,565,253	55,000	4,620,253

Total 4,565,253 55,000 4,620,253

**Justification:**

Revision in the amount of \$55,000 to budget a transfer from the General Fund to help fund the purchase and installation of 16 additional double cages which will allow the new Animal Control Facility to house an additional 32 animals. The total cost of the new cages is \$58,708. The remaining \$3,708 will be funded from the currently budgeted "in-project" contingency.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Department Head

Reviewed By: Bob Tucker

Date: 6/12/06

Budget Analyst

Reviewed By: Amy C. Cannon

Date: 6/14/06

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.	B06-379A
Date Received	6/7/2006
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
9901 (101-999-9999)	Fund Balance Appropriated		55,000	

Total

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
387C	091	Transfer to Animal Control Project (Fund 006)	719,045	55,000	774,045

Total      719,045      55,000      774,045

**Justification:**

Revision in the amount of \$55,000 to appropriate General Fund fund balance to be used towards the purchase and installation of 16 additional double cages which will allow the new Animal Control Facility to house an additional 32 animals.

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

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
    Department Head  
 Reviewed By: HA \_\_\_\_\_ Date: 6/12/06  
    Budget Analyst  
 Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
    Assistant County Mgr  
 Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
    Information Services

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

# DRAFT

## CUMBERLAND COUNTY FACILITIES COMMITTEE MEETING June 13, 2006 – 8:00 AM REGULAR MEETING

PRESENT: Chairman Diane Wheatley  
Commissioner Breeden Blackwell  
Commissioner Jeannette Council  
James Martin, County Manager  
Juanita Pilgrim, Deputy County Manager  
Cliff Spiller, Assistant County Manager  
Amy Cannon, Assistant County Manager  
Bob Stanger, County Engineer  
Al Brunson, Facilities Maintenance Manager  
Robert Barefoot, City of Fayetteville  
Larry Philpott, City of Fayetteville  
Alan Campbell, Parks & Recreation Advisory Board  
Ann Hymes, Deputy Clerk

1. Approval of Minutes: May 9, 2006

**MOTION: Commissioner Blackwell moved to approve.**  
**SECOND: Commissioner Wheatley**  
**VOTE: UNANIMOUS**

2. Discussion of Fayetteville-Cumberland Parks & Recreation Plan

Larry Philpott explained that the Board of Commissioners requested the Parks and Recreation Advisory Board develop a list of priorities for the 5-year Action Plan. A handout was provided to include the rank, county district and estimated cost of each project (see Attachment A). The number one priority for both the city and county is a Senior/Aquatics Center for an estimated cost of \$3,250,000 each. The second priority for both the city and county is the Fields Road Sports Complex for an estimated \$1,750,000 cost to both the city and county. All 14 projects were reviewed. The estimated county district total is \$15,670,000. Commissioner Blackwell asked about the possibility of combining projects. Mr. Philpott said, that in the future, they are looking at the possibility of partnering parks with Cumberland County schools. Commissioner Council inquired about the financing of these projects. Mr. Barefoot said a plan or recommendation for financing has not yet been developed. It was suggested that the Parks & Recreation Advisory Board consider developing a consolidated or dedicated funding source.

**MOTION: Commissioner Blackwell moved to adopt the priorities of the Park and Recreation Board and refer this issue back to the Park and Recreation Board and staff for funding recommendations.**  
**SECOND: Commissioner Council**  
**VOTE: UNANIMOUS**

This action will be presented to the full Board of Commissioners on June 19, 2006.

Robert Barefoot gave an update on a recent meeting in Raleigh regarding the Cape Fear River Trail. It was attended by a Cumberland County delegation to include Commissioner Wheatley, members of the Parks & Recreation Advisory Board, a representative from the Clean Water Trust Fund and local legislators. A plan has been submitted to the Clean Water

Trust Fund to extend the river trail from Clark Park to the Botanical Gardens. There is a \$2,000,000 House bill earmarked for this project.

### 3. Status Report on County Construction Projects

Bob Stanger gave an update on the Public Health facility renovations. The staff is evaluating the option of relocating the Health Department agencies into a temporary facility while renovations are being made to the existing facility. This would allow the work to be accomplished over a shorter duration and under a single contract. The architect has suspended work on the project pending a decision by the Board regarding the scope of the project.

The Board awarded a contract to Grahams Construction in the amount of \$800,980 for the Courthouse Lobby Expansion Phase of the Courthouse Security and Plaza Renovations Project. Work is anticipated to begin in late June. The construction time for this phase is 130 days. The second phase includes plaza renovations. Plans and specifications are being developed and bids will be let in August 2006.

Construction began in December 2005 on the Animal Control/Sheriff's Training Center. Significant work accomplished in the last 30 days in the Animal Control Center includes: pouring floor slabs in the kennel areas and vehicle bay – 100% complete; erecting metal building for the Animal Control barn – 90% complete; masonry walls – 30% complete; hollow metal frames – 30% complete; plumbing, mechanical and electrical wall rough-in – 30% complete. Work accomplished in the Sheriff's Training Center to date: plumbing, mechanical and electrical wall rough-in – 95% complete; metal building erection and insulation – 50% complete; hollow metal frames – 95% complete. The subgrade work on the Sheriff's Driver Training Pad is 100% complete.

Construction began in December 2005 on the Crown Arena/Theater Renovations. The atrium is 75% complete and the total project is approximately 70% complete.

The contractor has completed the installation of the Russell Street parking lot and it is ready for use. Outstanding work items to be completed include installing the irrigation controller and activating the irrigation system. They are working with PWC for water and electrical services needed for the irrigation system.

Authorization to proceed with construction of the Lake Upchurch Dam Restoration Project was received from the regulatory agencies on May 8<sup>th</sup>, and the notice to proceed was issued to the contractor. Significant work completed to date includes construction staking, installing erosion control measures, removing the fuse-plug foundation and preparing the area for placement of concrete forms for the spillway. The contractor submitted cost proposal revisions to the final plan submitted to the regulatory agencies, and because of material cost increases, there will be a budget revision on the agenda of the June 19, 2006 Board of Commissioners meeting. Due to a request from Senator Rand and the property owners of Lake Upchurch, on May 31<sup>st</sup> an application was submitted for a Clean Water Management Grant. If received, this would assist the property owners and reduce the cost of the total project.

Construction plans and specifications for the Gillespie Street parking lot are currently under review in the Engineering Department. It is anticipated that bids will be let by the end of June.

The landscaping and irrigation work of the Cedar Creek Business Center is 98% complete. The concrete base for the main identification sign was poured and the sign is being fabricated. The permanent electrical meter base and panel should be installed within two weeks.

The Board awarded a contract on the Historic Courthouse Re-roofing Project to Baker Roofing Company in the amount of \$171,162. Contracts are being executed and the work should begin in July.

The contractor has completed paving the roadway for the Cumberland Industrial Center Production Drive Extension. Outstanding work to be completed includes grading and seeding the road shoulders.

Bob Stanger said a change order would be presented to the Board in the amount of \$58,708 for Bordeaux Construction Company to provide 32 additional cages in the large dog kennels at the Animal Control Center. Under the base bid, the contractor provides 32 cages in each of the kennel units; however, each kennel will hold an additional 16 cages. Due to the recent increase in the volume of large dogs being housed in the existing facility and the number of violent dogs which must be kept in individual cages, the Animal Control Director requested additional funds to purchase the extra cages in the new facility. The Board appropriated \$55,000 in the FY2007 budget. However, cost savings can be realized if the County can purchase the additional cages at this time. The difference of \$3,708 can be funded from the project contingency.

**MOTION: Commissioner Blackwell moved to recommend to the full Board approval of 32 additional cages for the large dog kennel units of the Animal Control Project.**  
**SECOND: Commissioner Council**  
**VOTE: UNANIMOUS**

#### 4. Other Matters of Concern

James Martin provided an update on a meeting with City management staff and Marshall Isler on the Parking Deck Project. There are many questions, to include the proposed method of financing and the debt payment issue which have not yet been fully answered. The plan will very likely involve whether there will be free parking or paid parking anywhere. He said if the project is to move forward, the Board of Commissioners and the City Council need to appoint representatives to a newly formed Downtown Parking Management Plan Committee. After discussion, it was decided the County Manager would gather additional information and report back to the Facilities Committee at a future date.

The County Manager reported that the Mental Health Department is going to discontinue using the Fuller School facility. The Mental Health Director will send a letter indicating they do not foresee further use of the building. Mr. Martin has been in contact with the Cumberland County School System and requested they take action to transfer this property to the Cumberland County School System. No action will be taken until a letter is received from the Board of Education.

MEETING ADJOURNED: 9:30 AM

1 F. (2)

<b>Fayetteville-Cumberland Parks and Recreation Master Plan</b>		
<b>5-Year Action Plan</b>		
<b>Rank</b>	<b>City District</b>	<b>Estim. Cost</b>
1	Senior/Aquatics Center (Joint-Construction)	\$3,250,000
2	Fields Road Sports Complex (Acquisition & Joint-Construction)	\$1,750,000
3	Mazarick Regional Park (Renovation)	\$1,500,000
4	Southgate Area Neighborhood Park (Acquisition and Construction)	\$700,000
5	Bonnie Doone Recreation Center (Construction/Park site)	\$2,500,000
6	Massey Hill Neighborhood Park (Renovation)	\$250,000
7	Lake Rim Regional Park (Construction/Lake Property)	\$2,000,000
8	Cape Fear River Park (Construction)	\$2,000,000
9	Clark Nature Center (Renovation)	\$250,000
10	Northwest Fayetteville Comm. Park (Acq. and Construction/Bonnie Doone Area)	\$3,000,000
11	Cape Fear River Trail (Phase 2/Esmt. Acquisition and Construction)	\$2,400,000
12	Brentwood School Mini-Park (Renovation)	\$75,000
13	Southwest Fayetteville Comm. Park (Acq. and Constr. /Strickland Bridge Rd Area)	\$3,000,000
14	Future Recreation Center (Not yet determined)	\$2,500,000
15	Montclair School Mini- Park (Renovation)	\$100,000
16	East Fayetteville Neighborhood Park (Acquisition)	\$200,000
17	Westover Park (New play opportunity/Recreation Center site)	\$250,000
18	East Fayetteville Mini-Park (Acquisition and Construction)	\$120,000
19	Future Mini-Park (Acquisition and Construction)	\$120,000
20	Future Mini-Park (Acquisition and Construction)	\$120,000
21	Bailey Lake Road Neighborhood Park (Construction)	\$500,000
22	Frances Lake Neighborhood Park (Construction)	\$500,000
23	Future Mini-Park (Acquisition and Construction)	\$120,000
24	Future Mini-Park (Acquisition and Construction)	\$120,000
<b>City-County Joint Development (City)</b>		
3	Greenways (Acquisition)	\$250,000
4	Recreation Center (Renovations/Senior Services/ 5-7 Centers)	\$500,000
5	Therapeutic Recreation Center (Renovation)	\$1,250,000
	Planning & Design (10%)	\$2,607,500
	<b>City District Total</b>	<b>\$31,932,500</b>

<b>Rank</b>	<b>County District</b>	<b>Estim. Cost</b>
1	Senior/Aquatics Center (Joint-Construction)	\$3,250,000
2	Fields Road Sports Complex (Acquisition & Joint-Construction)	\$1,750,000
3	Eastover-Central Neighborhood Park (Construction/Recreation Center Site)	\$500,000
4	East Cumberland Comm. Park (Construction/CFHS area)	\$2,000,000
5	South Cumberland Community Park (Construction/GCHS area)	\$2,000,000
6	Stoney Point School Neighborhood Park (Construction/Recreation Center site)	\$250,000
7	Beaver Dam School Mini-Park (Renovation)	\$100,000
8	North Cumberland Comm. Park (Acquisition /PF-Linden Area)	\$1,000,000
9	Sunnyside School Mini-Park (Renovation)	\$100,000
10	Seabrook School Mini-Park (Renovation)	\$100,000
11	Godwin Mini-Park (Acquisition and Construction)	\$120,000
12	Eastover Mini-Park (Acquisition and Construction)	\$120,000
13	Amette Regional Park (Renovation)	\$1,000,000
14	Linden Area Mini-Park (Acquisition and Construction)	\$120,000
	<b>City-County Joint Development (County)</b>	
3	Greenways (Acquisition)	\$250,000
4	Recreation Center (Renovations/Senior Services/ 5-7 Centers)	\$500,000
5	Therapeutic Recreation Center (Renovation)	\$1,250,000
	Planning & Design (10%)	\$1,260,000
	<b>County District Total</b>	<b>\$15,670,000</b>



ITEM NO. 16

## COUNTY of CUMBERLAND

James E. Martin  
County Manager

Cliff Spiller  
Assistant County Manager

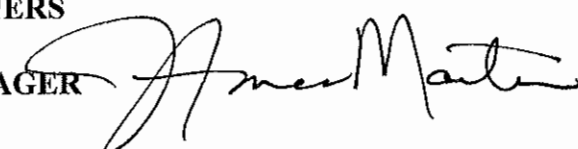
Juanita Pilgrim  
Deputy County Manager

*Office of the County Manager*

Amy H. Cannon  
Assistant County Manager

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JUNE 13, 2006

SUBJECT: APPROVAL OF RECORDS RETENTION AND DISPOSITION SCHEDULES

### BACKGROUND

The Local Records Unit of the North Carolina Department of Cultural Resources, Government Records Branch has provided counties with the updated Records Retention and Disposition Schedules for County Management, Tax Administration and the Sheriff's Office.

Any destruction of public records should be carried out under the guidance of this new Schedule.

### RECOMMENDATION/PROPOSED ACTION

Management recommends approval of the Records Retention and Disposition Schedules. These documents can be viewed in the County Manager's Office or at the following website address at [www.ah.dcr.state.nc.us/records/local](http://www.ah.dcr.state.nc.us/records/local).

/ct  
CM061306-1

# RECORDS RETENTION AND DISPOSITION SCHEDULE

## COUNTY MANAGEMENT



Issued By:

North Carolina Department of Cultural Resources  
Division of Historical Resources  
Archives and Records Section  
Government Records Branch

April 1, 2006

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## County Management Schedule Records Retention and Disposition Schedule

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provision of Chapter 121 and 132 of the General Statutes of North Carolina, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement. It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. This schedule is to remain in effect from the date of approval until it is reviewed and updated.


### APPROVAL RECOMMENDED

\_\_\_\_\_  
Chief Administrative Officer  
(County Manager)

  
David Brook, Director  
Division of Historical Resources

### APPROVED

\_\_\_\_\_  
Chairman, Bd. County Commissioners

  
Lisbeth C. Evans, Secretary  
Department of Cultural Resources

April 1, 2006

County: Cumberland

# RECORDS RETENTION AND DISPOSITION SCHEDULE

## COUNTY TAX ADMINISTRATION



Issued By:

North Carolina Department of Cultural Resources  
Division of Historical Resources  
Archives and Records Section  
Government Records Branch

April 1, 2004

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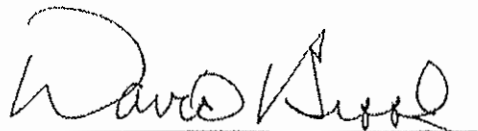
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**Tax Administration  
Records Retention Schedule**

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provision of Chapter 121 and 132 of the General Statutes of North Carolina, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement. It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. This schedule is to remain in effect from the date of approval until it is reviewed and updated.

**APPROVAL RECOMMENDED**

\_\_\_\_\_  
Tax Assessor/Collector



\_\_\_\_\_  
David Brook, Director  
Division of Historical Resources

**APPROVED**

\_\_\_\_\_  
Chairman, Bd. County Commissioners



\_\_\_\_\_  
Lisbeth C. Evans, Secretary  
Department of Cultural Resources

County Cumberland

April 1, 2004

# RECORDS RETENTION AND DISPOSITION SCHEDULE

## COUNTY SHERIFF'S OFFICE



Issued By:

North Carolina Department of Cultural Resources  
Division of Historical Resources  
Archives and Records Section  
Government Records Branch

April 1, 2006

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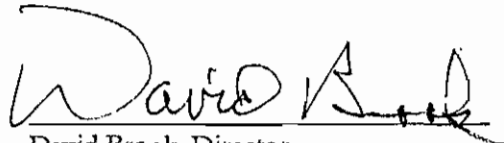
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**COUNTY SHERIFF'S OFFICE**  
**Records Retention**  
**and Disposition Schedule**

The records retention and disposition schedule and retention periods governing the records series listed herein are hereby approved. In accordance with the provision of Chapter 121 and 132 of the General Statutes of North Carolina, it is agreed that the records do not and will not have further use or value for official business, research, or reference purposes after the respective retention periods specified herein and are authorized to be destroyed or otherwise disposed of by the agency or official having custody of them without further reference to or approval of either party to this agreement. It is further agreed that these records may not be destroyed prior to the time periods stated; however, for sufficient reason they may be retained for longer periods. This schedule is to remain in effect from the date of approval until it is reviewed and updated.

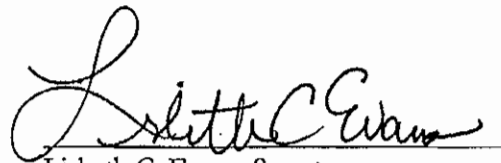
**APPROVAL RECOMMENDED**

\_\_\_\_\_  
County Sheriff

  
David Brook, Director  
Division of Historical Resources

**APPROVED**

\_\_\_\_\_  
Chairman, Bd. County Commissioners

  
Lisbeth C. Evans, Secretary  
Department of Cultural Resources

April 1, 2006

\_\_\_\_\_  
Cumberland  
County Name

*Office of the Board of Commissioners*

***PROCLAMATION***

***WHEREAS,*** *the County of Cumberland recognizes that the Self-Help and Resource Exchange Program, known as SHARE -Heart of the Carolinas is retiring June 30<sup>th</sup>, 2006 after 15 years of service; AND*

***WHEREAS,*** *it is recognized that the SHARE program saved Cumberland County residents and others throughout the Carolinas over eighteen million dollars on their grocery bills; AND*

***WHEREAS,*** *more than 1.8 million volunteer hours performed with SHARE have contributed to maintaining the low price on SHARE food packages; AND*

***WHEREAS,*** *the SHARE program provided volunteer opportunities to churches, military units, school groups, and individuals; AND*

***WHEREAS,*** *SHARE distributed over 1,200,000 grocery packages since it began in 1991; AND*

***WHEREAS,*** *the SHARE program based in Cumberland County has served honorably to the betterment of our citizens.*

***NOW, THEREFORE, I, Billy R. King, Chairman of the Board of Commissioners, Cumberland County, North Carolina, do hereby proclaim the Month of June, 2006 to be***

***Celebrate SHARE Month in Cumberland County***

***AND urge our citizens to continue to actively volunteer with our local organizations***

---

*Billy R. King, Chairman, Board of Commissioners*

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-387/387A
Date Received	6/13/2006
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4135  
 Organization Name: Legal

ITEM NO. 11 (1)

**REVENUE**

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

Total

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3401	019	Advertising	14,959	11,000	25,959
<hr/>					
101-412-4195		B06-387A			
3903	088	Contingency Operating		(11,000)	

Total

**Justification:**

Revision in the amount of \$11,000 to reallocate budgeted expenditures to cover unanticipated costs for required advertising.

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

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head  
 Reviewed By: [Signature] Date: 6/13/06  
 Budget Analyst  
 Reviewed By: [Signature] Date: 6/14/06  
 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.	<u>306-390</u>
Date Received	<u>6/13/06</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4308  
 Organization Name: N.C. BIOTERRORISM RESPONSE TEAM

ITEM NO. 1 I (2) a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	FUND BALANCE - HEALTH	0	3,800	3,800
	BALANCE SHEET ACCOUNT # 295B			
Total		0	3,800	3,800

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3445	163	TELEPHONE	2,300	3,800	6,100
Total			2,300	3,800	6,100

**Justification:**

THIS BUDGET REVISION REQUESTS TO BUDGET HEALTH DEPARTMENT FUND BALANCE IN ORDER TO FUND UNANTICIPATED EXPENDITURES.

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: 3,800 County: \_\_\_\_\_ Prior Year: \_\_\_\_\_ Other: \_\_\_\_\_

Submitted By: [Signature]  
 Department Head  
 Reviewed By: [Signature]  
 Budget Analyst  
 Reviewed By: [Signature]  
 Deputy Assistant County Mgr  
 Reviewed By: \_\_\_\_\_  
 Information Services

6/13/06 Date: \_\_\_\_\_  
6/13/06 Date: \_\_\_\_\_  
6/14/06 Date: \_\_\_\_\_  
 \_\_\_\_\_ 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>300.391</u>
Date Received	<u>6/13/06</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4334  
 Organization Name: WOMEN , INFANTS AND CHILDREN ( WIC )

ITEM NO. 1I(2)b

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	FUND BALANCE - HEALTH	64,723	26,000	90,723
	BALANCE SHEET ACCOUNT # 295G			
Total		64,723	26,000	90,723

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	240	DEPARTMENT SUPPLIES	30,000	26,000	56,000
Total			30,000	26,000	56,000

**Justification:**

THIS BUDGET REVISION REQUESTS TO BUDGET HEALTH DEPARTMENT FUND BALANCE IN ORDER TO FUND EXPENDITURES.

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: 26,000 County: \_\_\_\_\_ Prior Year: \_\_\_\_\_ Other: \_\_\_\_\_

Submitted By: A Wayne Rogers 6/13/06 Date: \_\_\_\_\_  
 Department Head  
 Reviewed By: Kelly Cherry 6/13/06 Date: \_\_\_\_\_  
 Budget Analyst  
 Reviewed By: Amyd Cannon 6/14/06 Date: \_\_\_\_\_  
 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.	B06-392
Date Received	6/13/2006
Date Completed	

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

ITEM NO. 1I(3)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9905 (101-999-9999)	Fund Balance Appropriated - Repairs & Maint.	2,251,233	20,000	2,271,233
Total		2,251,233	20,000	2,271,233

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3650	090	Capital Outlay - Other Improvements	2,434,626	20,000	2,454,626
Total			2,434,626	20,000	2,454,626

**Justification:**

Revision to budget \$20,000 of the deferred maintenance & renovation funds to pave Gillespie Street parking lot.

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

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Reviewed By: Bob Sucher Department Head Date: 6/13/06  
 Reviewed By: Annunzio Budget Analyst Date: 6/14/06  
 Reviewed By: \_\_\_\_\_ Assistant County Mgr Date: \_\_\_\_\_  
 Reviewed By: \_\_\_\_\_ Information Services Date: \_\_\_\_\_

<b>Approved By:</b>	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-388
Date Received	6/13/2006
Date Completed	

Fund No. 101 Agency No. 470 Organ. No. 4702  
 Organization Name: Education

ITEM NO. 1 I (4)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		1,994	

Total 1,994

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3855	381	Board of Education Sales Tax Equalization	132,840	1,994	134,834

Total 132,840 1,994 134,834

**Justification:**

Revision in the amount of \$1,994 to budget funds to make an additional hold harmless payment to the BOE for FY 2005 relating to the City of Fayetteville's Phase IV annexation. A payment was made in FY 2005 in the amount of \$130,846. However, when the final population numbers for the annexed area was determined, the correct payment amount was recalculated to be \$132,840.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head  
 Reviewed By: Bob Tucker Date: 6/13/06  
 Budget Analyst  
 Reviewed By: Ann H. Cannon Date: 6/14/06  
 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.	B06-386
Date Received	6/13/2006
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704  
 Organization Name: School C.O. Category I - Buildings

ITEM NO. LI(5)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	2,650,000	2,650,000
Total		0	2,650,000	2,650,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	458	School Capital Outlay - Category I	7,347,500	2,650,000	9,997,500
Total			7,347,500	2,650,000	9,997,500

**Justification:**

Revision in the amount of \$2,650,000 to appropriate fund balance (sales tax) to add 12 classrooms to Stoney Point Elementary School to accomodate population growth. In addition, the Capital Project Ordinance is submitted for approval.

**Funding Source:**

State: \_\_\_\_\_  
 Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
 Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
 Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Reviewed By: [Signature] Department Head Date: 6/13/06  
 Reviewed By: [Signature] Budget Analyst Date: 6/14/06  
 Reviewed By: \_\_\_\_\_ Deputy Assistant County Mgr  
 Reviewed By: \_\_\_\_\_ Information Services Date: \_\_\_\_\_

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

BOARD OF EDUCATION

STONEY POINT ELEMENTARY SCHOOL CLASSROOM ADDITION  
CAPITAL PROJECT ORDINANCE  
SALES TAX  
(June 19, 2006)

REVENUES	FY2005-06	FY2006-07	TOTAL
Sales Tax	93,000	2,557,000	2,650,000
TOTAL	93,000	2,557,000	2,650,000

EXPENDITURES	FY2005-06	FY2006-07	TOTAL
Stoney Point Elem School - 12 Classroom Addition	93,000	2,557,000	2,650,000
TOTAL	93,000	2,557,000	2,650,000

Fund: 106  
Agency: 470  
Organization: 4704

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-389
Date Received	6/13/2006
Date Completed	

Fund No. 250 Agency No. 450 Organ. No. 4590  
 Organization Name: Water and Sewer Fund

ITEM NO. 1I(6)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	1,151,928	351,000	1,502,928
7630	Contributions (from homeowners)	0	350,000	350,000
Total		1,151,928	701,000	1,852,928

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
344A	754	Lake Upchurch Project	1,959,624	701,000	2,660,624
Total			1,959,624	701,000	2,660,624

**Justification:**

Revision in the amount of \$751,000 to increase the budget for the Lake Upchurch Project. Funding for this increase in the cost of the project is coming from the following sources: (1) \$350,000 is coming as a contribution from the homeowners, and (2) \$351,000 is coming from the Water & Sewer Fund fund balance to be recovered over time through assessments to the property owners.

**Funding Source:** State: \_\_\_\_\_ Federal: \_\_\_\_\_ **Fund Balance:** County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Reviewed By: [Signature] Department Head Date: 6/13/06  
 Reviewed By: [Signature] Budget Analyst Date: 6/14/06  
 Reviewed By: [Signature] Assistant County Mgr  
 Reviewed By: \_\_\_\_\_ Information Services Date: \_\_\_\_\_

<b>Approved By:</b>	
County Manager	Date: _____
Board of County Commissioners	Date: _____



Budget Office Use	
Budget Revision No.	FY2007
Date Received	6/9/06
Date Completed	

ITEM NO. 1 I (7) 6

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4003		Police Info Net	0	7,263	7,263
					-
					-
					-
					-
					-
					-
					-
		Total	0	7,263	7,263

Establish Expense budget in New FY using unexpended grant funds received from US Dept of Justice. Revenue 4200-4030.

Submitted By: [Signature] Date: 6/7/06  
Department Head

Reviewed By: [Signature] Date: 6/12/06  
Budget Analyst

Reviewed By: [Signature] Date: 6/14/06  
~~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.	<u>FY 2007</u>
Date Received	<u>6/7/06</u>
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 422F  
 Organization Name: School Law Enforcement

ITEM NO. 1 I (7) c

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		10,328	10,328
				-
				-
				-
				-
Total		0	10,328	10,328

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1265	106	Salary-Perm PT	427,057	9,081	436,138
1810	106	Social Security	129,017	695	129,712
1860	106	Workers Comp	49,618	272	49,890
					-
2120	107	Uniforms	22,775	280	23,055
					-
					-
					-
Total			628,467	10,328	638,795

**Justification:**

Establish one Crossing Guard position to cover intersection/access on Camden Road of Jack Britt High and Stoney Point Elementary. See enclosed letter from Cumberland County Schools Transportation Office. The Sheriff's Office does not have sufficient guards to re-allocate.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: 10,328 Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: [Signature]  
 Department Head

Date: 6/7/06

Reviewed By: [Signature]  
 Budget Analyst

Date: 6/12/06

Reviewed By: [Signature]  
 Deputy/Assistant County Mgr

Date: 6/14/06

Reviewed By: \_\_\_\_\_  
 Information Services

Date: \_\_\_\_\_

**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B06-394
Date Received	6/15/2006
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4520

Organization Name: Economic Development Other

ITEM NO. 11(8)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		29,520	

Total

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5031		Orange Street Restoration	14,760	29,520	44,280
			14,760	29,520	44,280

**Justification:**

Revision to appropriate fund balance to re-budget unexpended funds from prior years.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed By: Howard C. Baker

Date: 6/15/06

Reviewed By: Amy D. Cannon

Date: 6/15/06

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Information Services

**Approved By:**

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

Charles C. Morris  
Chair  
Town of Linden  
Donovan McLaurin  
Vice-Chair  
Wade, Falcon & Godwin

Garland C. Hostetter,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman



## COUNTY of CUMBERLAND

### *Planning and Inspections Department*

Thomas J. Lloyd,  
Director

Clifton McNeill, Jr.,  
Roy Turner,  
Lori Epler,  
Sara E. Piland,  
Cumberland County

JUNE 9, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P06-21: REZONING OF .35 ACRES FROM R10 TO C1(P) OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOT 31, PINE ACRES SUBDIVISION, SECTION 2, PLAT BOOK 13/PAGE 20, KNOWN AS 3618 BOONE TRAIL, OWNED BY JERRY D. PIERCE.**

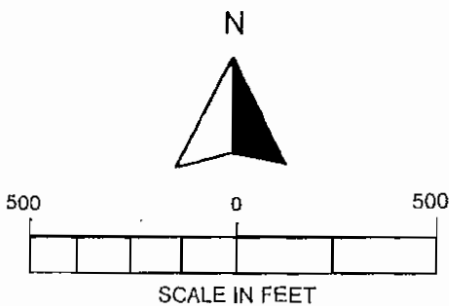
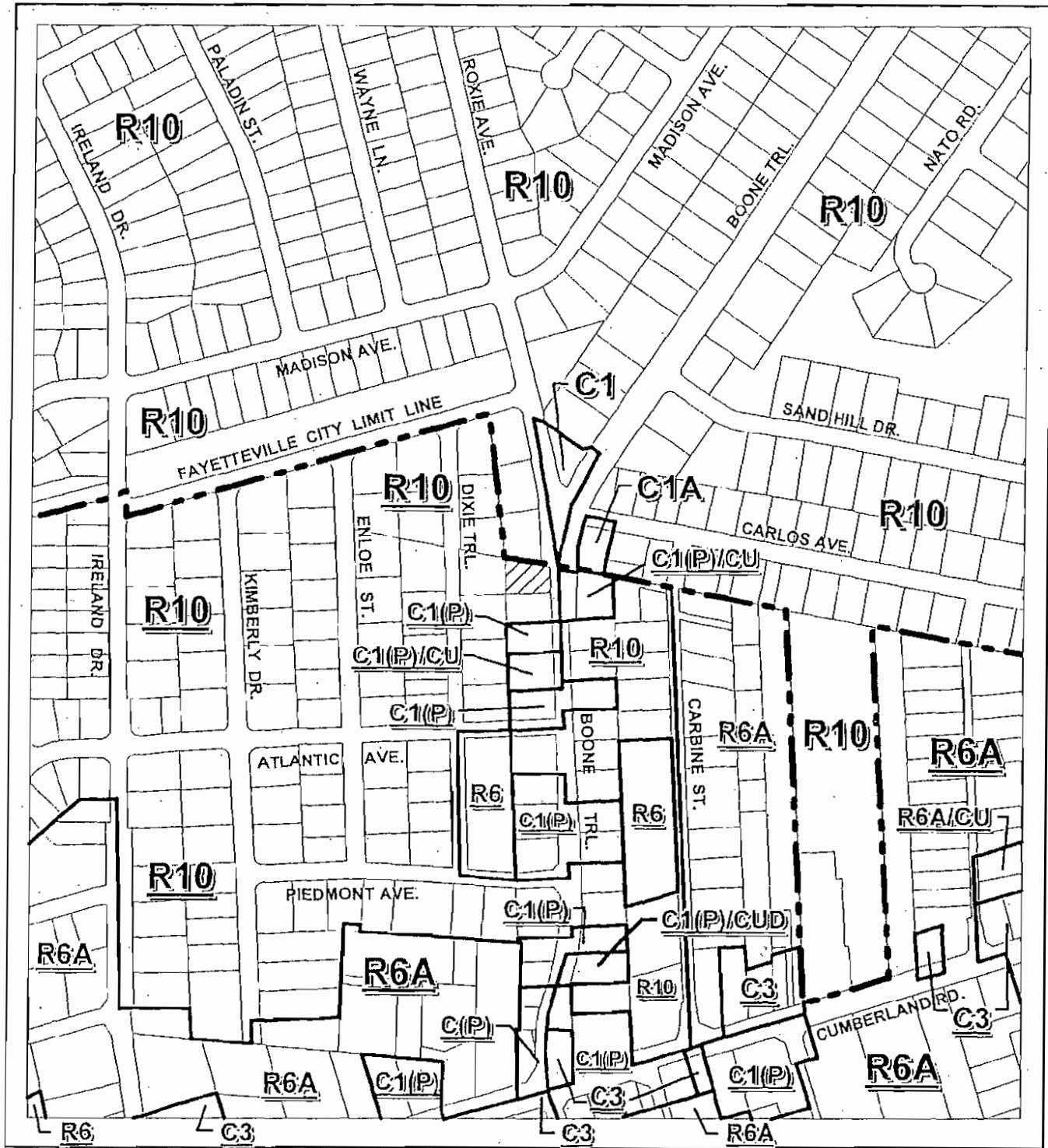
ACTION: THE MEMBERS PRESENT AT THE MAY 16, 2006 MEETING VOTED UNANIMOUSLY TO APPROVE THE C1(P) PLANNED COMMERCIAL DISTRICT.

**SITE INFORMATION:** Area: .35 +/- acres; **Frontage & Location:** 87 feet on Boone Trail; **Depth:** 152 feet; **Jurisdiction:** County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** August 1, 1975 (Area 3); **Zoning Violation(s):** None; **Nonconformities:** If rezoned, this structure becomes nonconforming due to dimensional requirements; **Surrounding Zoning:** North-city limits, East-R10, R6A, C1(P)/CU, South-R10, R6, R6A, C1(P), C1(P)/CU, C3 and West-R10; **Surrounding Land Use:** Church, vacant commercial, car wash, three duplex's, mortgage company, and hair salon; **2010 Land Use Plan:** Low Density Residential; **Urban Services Area:** Yes; **Water/Sewer Availability:** PWC / PWC; **Subdivisions:** The lot was created prior to 8/22/84. A site plan review shall be required prior to development, if this parcel is rezoned; **Military Impact Area:** No; **Highway Plan:** Boone Trail is identified as a Major Thoroughfare. This proposal calls for a multi-lane facility with a 110 foot right-of-way. The project is included in the 2006-2012 MTIP. ROW and Construction: Post Year, Unfunded Project; **Average Daily Traffic Count (2000):** 8,700 on Boone Trail; **Note:** The applicant has been informed the structure will become nonconforming, if rezoned.

#### MINUTES OF MAY 16, 2006:

The Planning Staff presented Case P06-21 as a Consent item and recommended approval of the request for the C1(P) Planned Commercial District even though the request is not consistent with the Land Use Plan, based on the findings that the request is consistent with the development trends in the area and the area is in transition to light commercial.

**A motion was made by Mr. McNeill, seconded by Ms. Epler, to accept the Staff recommendation and approve Case P06-21. Unanimous approval.**



## REQUESTED REZONING: R10 TO C1(P)

ACREAGE: 0.35 AC. +/-		HEARING NO: P06-21	
ORDINANCE: COUNTY		HEARING DATE	ACTION
PLANNING BOARD			
GOVERNING BOARD			

Charles C. Morris  
Chair  
Town of Linden  
Donovan McLaurin  
Vice-Chair  
Wade, Falcon & Godwin

Garland C. Hostetter,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman



## COUNTY of CUMBERLAND

*Planning and Inspections Department*

Thomas J. Lloyd,  
Director

Clifton McNeill, Jr.,  
Roy Turner,  
Lori Epler,  
Sara E. Piland,  
Cumberland County

JUNE 9, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P06-29: REZONING OF TWO PARCELS TOTALING 5.40 ACRES FROM A1 TO C(P) OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED NORTH OF GODWIN-FALCON ROAD, EAST OF I-95, OWNED BY CLIFTON L. TURPIN, JR.**

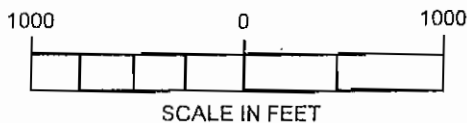
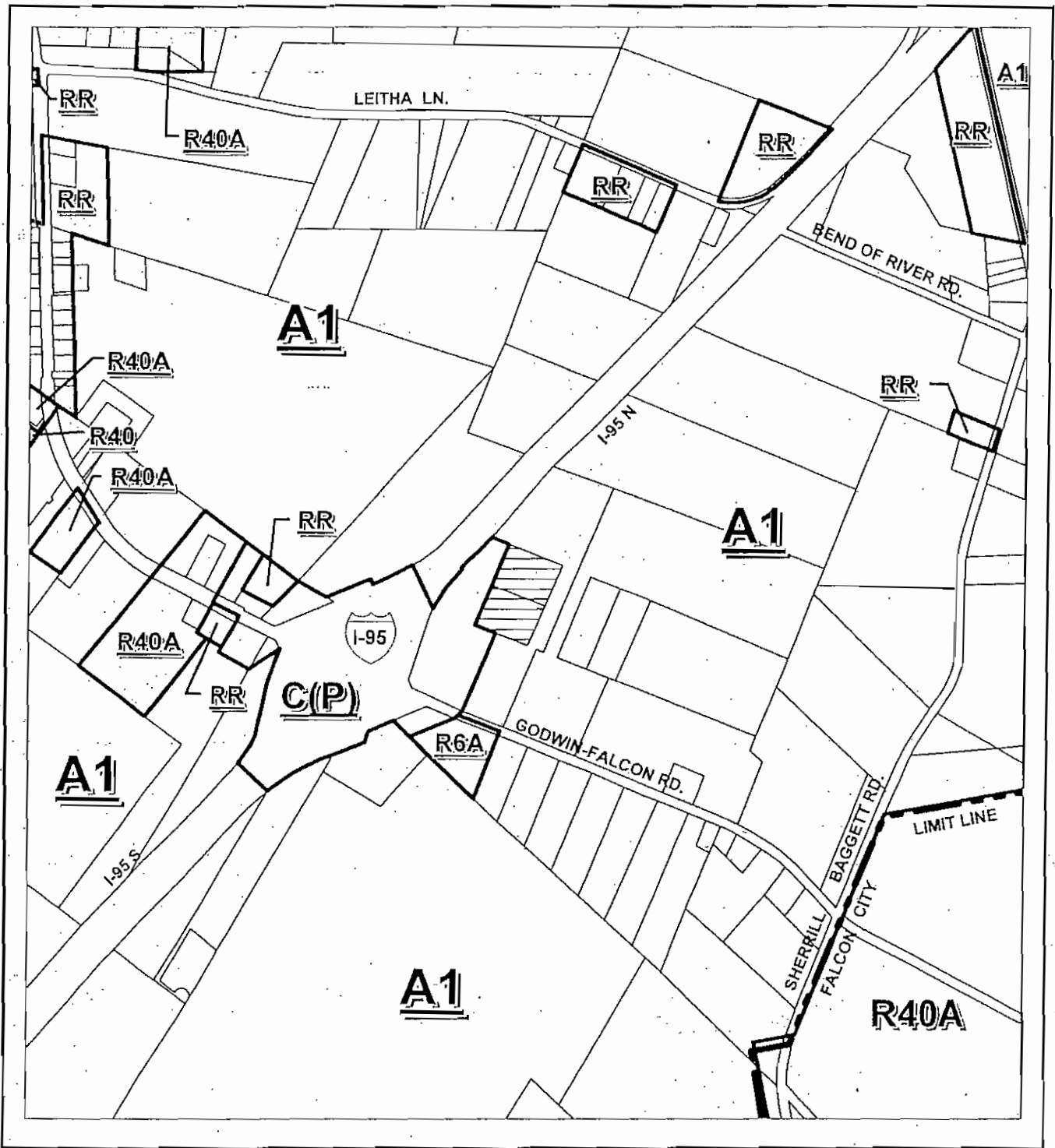
ACTION: THE MEMBERS PRESENT AT THE MAY 16, 2006 MEETING VOTED UNANIMOUSLY TO APPROVE THE C(P) PLANNED COMMERCIAL DISTRICT.

**SITE INFORMATION:** **Area:** 5.40 acres; **Depth:** 292 feet; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Vacant; **Initial Zoning:** November 25, 1980 (Area 14); **Zoning Violation(s):** None; **Surrounding Zoning:** North and East-A1, South-A1, R6A and West-A1, R40A, RR, C(P); **Surrounding Land Use:** Medium density residential and single family residential; **2010 Land Use Plan:** Farmland; **Urban Services Area:** Yes; **Water/Sewer Availability:** Falcon water / NORCRESS Sewer **Subdivisions:** If the property is rezoned, a C(P) site plan review shall be required prior to development. These lots will need to be recombined and access provided; **Military Impact Area:** No; **Highway Plan:** NC82 is identified as a Major Thoroughfare. The plan calls for widening to a multi-lane facility (Priority 3); **Average Daily Traffic Count (2004):** 1,500 on Godwin-Falcon Road.

### MINUTES OF MAY 16, 2006:

The Planning Staff presented Case P06-29 as a Consent item and recommended approval of the request for the C(P) Planned Commercial District even though the request is not consistent with the Land Use Plan, based on the findings that 1. The request is consistent with adjacent zoning in the area and will place the property the petitioner owns in this area under the same zoning classification; 2. The request meets the intent of an activity node at this location; and 3. Falcon water and NORCRESS sewer are now available to the site.

**A motion was made by Mr. McNeill, seconded by Ms. Epler, to accept the Staff recommendation and approve Case P06-29. Unanimous approval.**



## REQUESTED REZONING: A1 TO C(P)

ACREAGE: 5.40 AC. +/-

HEARING NO: P06-29

ORDINANCE: COUNTY

HEARING DATE

ACTION

PLANNING BOARD

GOVERNING BOARD

Charles C. Morris  
Chair  
Town of Linden  
Donovan McLaurin  
Vice-Chair  
Wade, Falcon & Godwin

Garland C. Hostetter,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman



## COUNTY of CUMBERLAND

### *Planning and Inspections Department*

Thomas J. Lloyd,  
Director

Clifton McNeill, Jr.,  
Roy Turner,  
Lori Epler,  
Sara E. Piland,  
Cumberland County

JUNE 9, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P06-30: REZONING OF 2.0 ACRES FROM A1 TO A1A, AT 6015 GOLDSBORO ROAD, OWNED BY SCOTTIE GODWIN.**

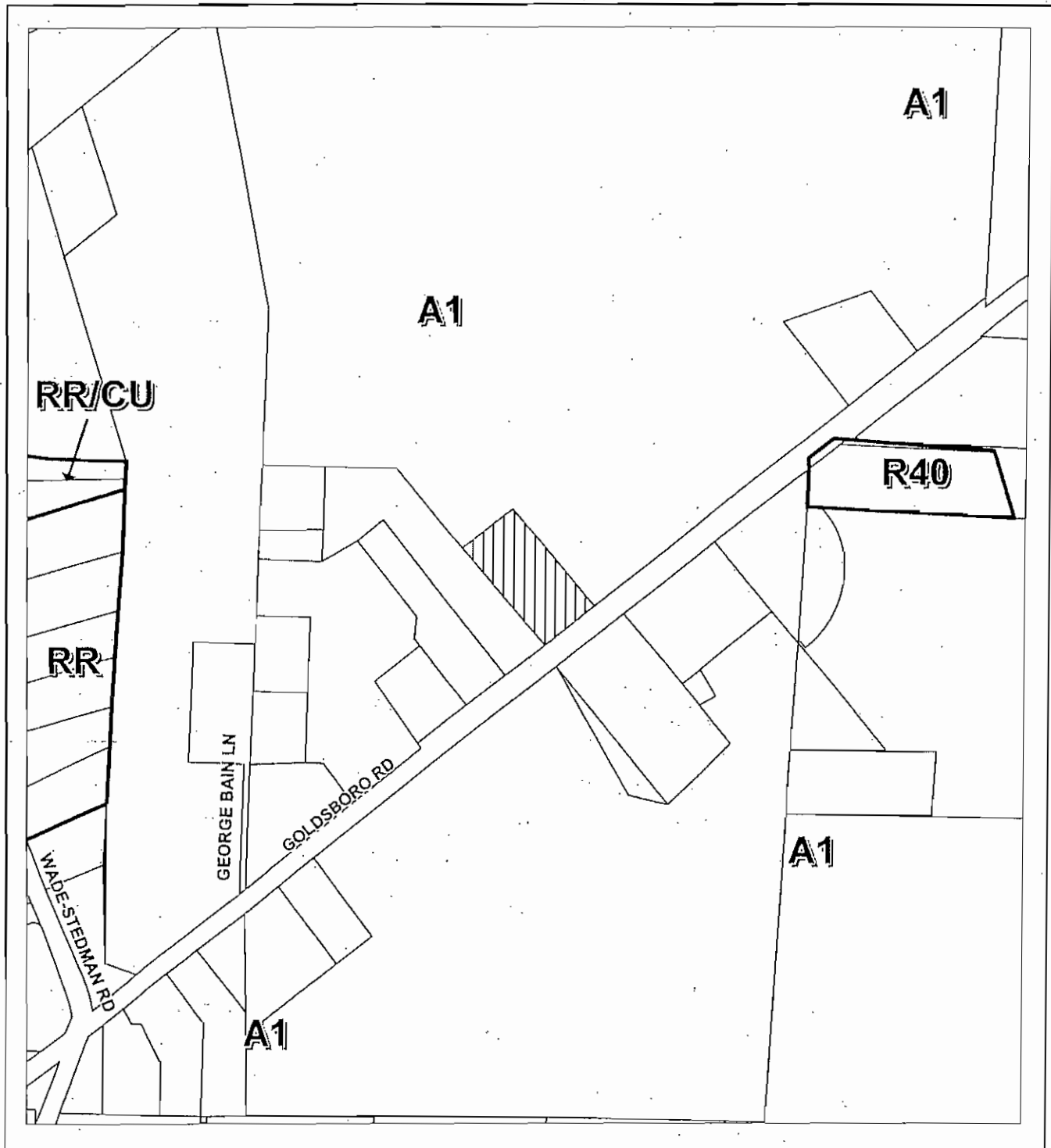
ACTION: THE MEMBERS PRESENT AT THE MAY 16, 2006 MEETING VOTED UNANIMOUSLY TO APPROVE THE A1A AGRICULTURAL DISTRICT.

**SITE INFORMATION:** **Area:** 2.0 acres; **Frontage & Location:** 209 feet on Goldsboro Road; **Depth:** 418 feet; **Jurisdiction:** County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** November 25, 1980 (Area 14); **Zoning Violation(s):** None; **Surrounding Zoning:** Primarily A1 with R40 to the East and RR and RR/CU to the West; **Surrounding Land Use:** Community center, church and single family residential; **Wade Study Area Detailed Land Use Plan:** One Acre Residential; **Urban Services Area:** No; **Water/Sewer Availability:** Well / Septic Tank; **School Capacity/Enrolled:** District 7 Elementary 241/247, Mac Williams Middle 1274/1133, Cape Fear High 1400/1507; **Subdivisions:** A subdivision or group development will be required prior to any permit application; **Military Impact Area:** No; **Highway Plan:** Goldsboro Road is identified as a Major Thoroughfare. The plan calls for widening to a multi-lane facility (Priority 3); **Average Daily Traffic Count (2004):** 4,200 on Goldsboro Road; **Notes:** Density: A1 — 1 lot and A1A — 2 lots.

#### MINUTES OF MAY 16, 2006:

The Planning Staff presented Case P06-30 as a Consent item and recommended approval of the request for the A1A Agricultural District based on the findings that: 1. The request is consistent with the 2010 Land Use Plan; and 2. The request is consistent with the zoning within the general area and the current use of the property.

**A motion was made by Mr. McNeill, seconded by Ms. Epler, to accept the Staff recommendation and approve Case P06-30. Unanimous approval.**



500 0 500



SCALE IN FEET

## REQUESTED REZONING: A1 TO A1A

ACREAGE: 2.00 AC.+/-

HEARING NO: P06-30

ORDINANCE: COUNTY

HEARING DATE

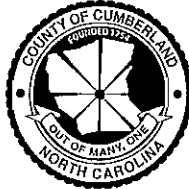
ACTION

PLANNING BOARD

GOVERNING BOARD

Charles C. Morris  
Chair  
Town of Linden  
Donovan McLaurin  
Vice-Chair  
Wade, Falcon & Godwin

Garland C. Hostetter,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman



## COUNTY of CUMBERLAND

*Planning and Inspections Department*

Thomas J. Lloyd,  
Director

Clifton McNeill, Jr.,  
Roy Turner,  
Lori Epler,  
Sara E. Piland,  
Cumberland County

JUNE 9, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P06-32: REZONING OF 1.99 ACRES FROM PND TO RR OR TO A MORE RESTRICTIVE ZONING DISTRICT, AT 231 LONGHILL DRIVE, OWNED BY WILLIAM R. WHITE.**

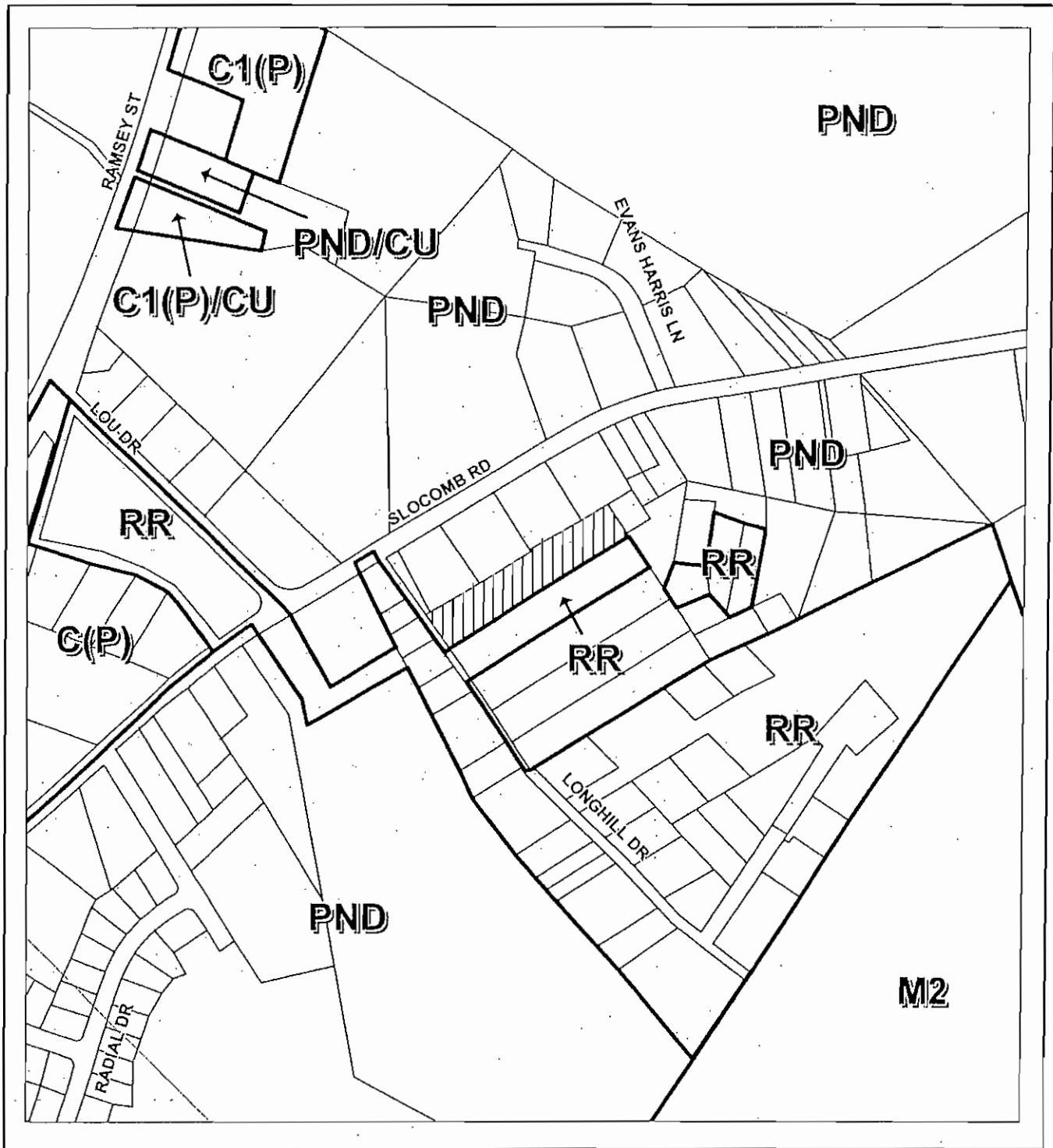
ACTION: THE MEMBERS PRESENT AT THE MAY 16, 2006 MEETING VOTED UNANIMOUSLY TO APPROVE THE RR RURAL RESIDENTIAL DISTRICT.

**SITE INFORMATION:** **Area:** 1.99 acres; **Frontage & Location:** 125 feet on Longhill Drive; **Depth:** 686 feet; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Vacant; **Initial Zoning:** August 21, 1972 (Area 1); **Zoning Violation(s):** None; **Surrounding Zoning:** North-PND, PND/CU, C1(P), East and South-RR, PND, M2, and West-RR, PND, C(P); **Surrounding Land Use:** Auto service, riding club and single family residential; **2010 Land Use Plan:** Suburban Density Residential; **Watershed Area:** Yes; **Urban Services Area:** Yes; **Water/Sewer Availability:** PWC / PWC; **School Capacity/Enrolled:** Raleigh Road Elementary 258/227, Long Hill Elementary 452/491, Pine Forest Middle 763/853, Pine Forest High 1750/1742; **Subdivisions:** A subdivision or group development review shall be required prior to any development; **Military Impact Area:** Yes; **Ft. Bragg/Pope AFB:** No objections to this case; **Highway Plan:** No road improvements or new constructions are specified for this area. **Notes:** Density: PND – 8 lots / 9 units; RR – 7 lots / 4 units.

MINUTES OF MAY 16, 2006:

The Planning Staff presented Case P06-32 as a Consent item and recommended approval of the request for the RR Rural Residential District based on the findings that: 1. The request is consistent with the 2010 Land Use Plan; and 2. The request is consistent with the zoning within the general area and the current use of the property.

**A motion was made by Mr. McNeill, seconded by Ms. Epler, to accept the Staff recommendation and approve Case P06-32. Unanimous approval.**



SCALE IN FEET

## REQUESTED REZONING: PND TO RR

ACREAGE: 1.96 AC. +/-

HEARING NO: P06-32

ORDINANCE: COUNTY

HEARING DATE

ACTION

PLANNING BOARD

GOVERNING BOARD

Charles C. Morris  
Chair  
Town of Linden  
Donovan McLaurin  
Vice-Chair  
Wade, Falcon & Godwin

Garland C. Hostetter,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman



## COUNTY of CUMBERLAND

### *Planning and Inspections Department*

Thomas J. Lloyd,  
Director

Clifton McNeill, Jr.,  
Roy Turner,  
Lori Epler,  
Sara E. Piland,  
Cumberland County

JUNE 9, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P06-35: REZONING OF 6.70 ACRES FROM A1 TO A1A, LOCATED AT 8778 HAWKINS ROAD, SUBMITTED BY MICHAEL J. ADAMS, OWNED BY MARY A. WILSON.**

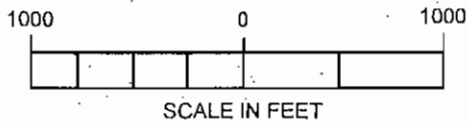
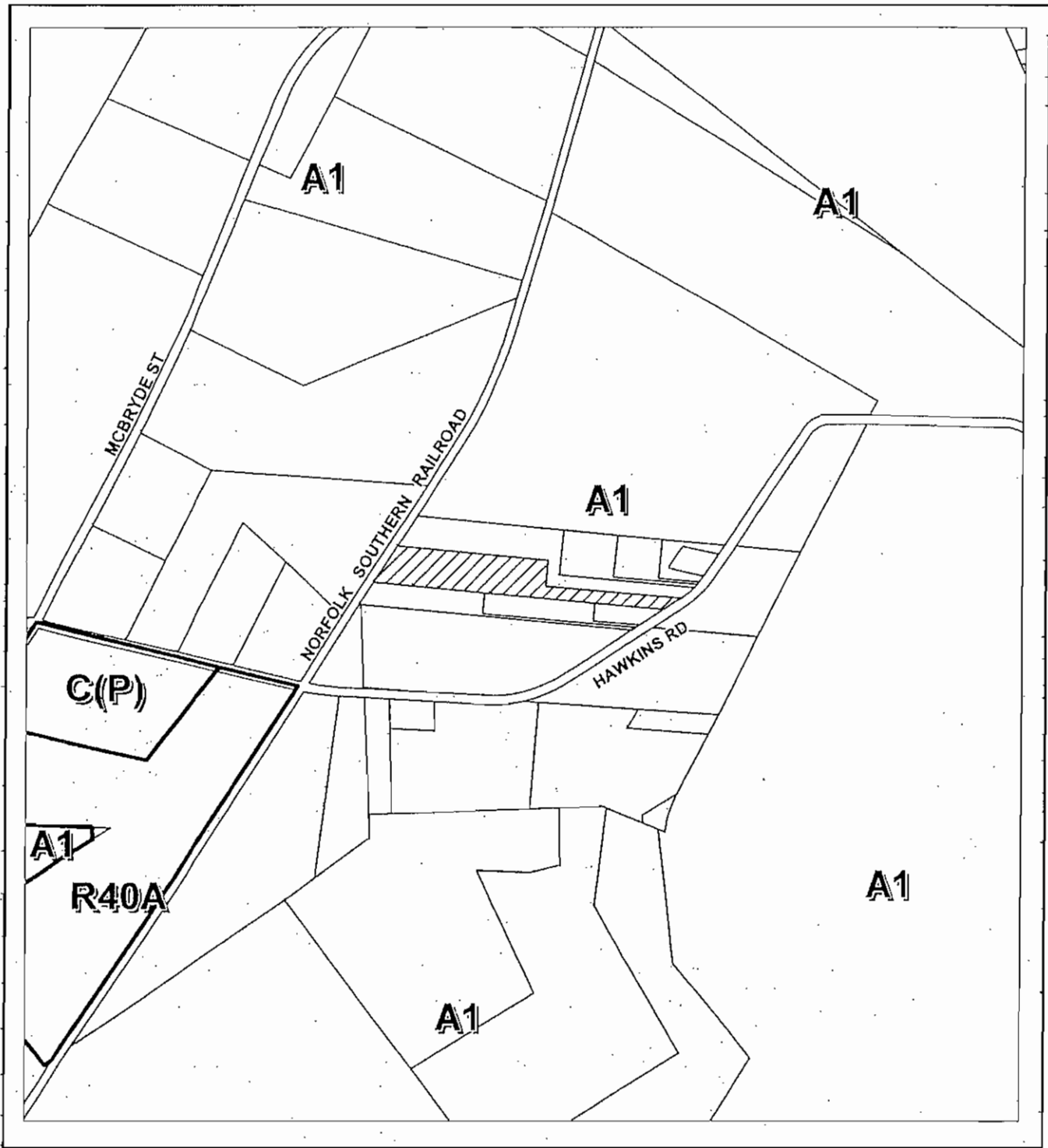
ACTION: THE MEMBERS PRESENT AT THE MAY 16, 2006 MEETING VOTED UNANIMOUSLY TO APPROVE THE A1A AGRICULTURAL DISTRICT.

**SITE INFORMATION:** **Area:** 6.70 acres; **Frontage & Location:** 81 feet on Hawkins Road; **Depth:** 1,933 feet; **Jurisdiction:** County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** December 17, 2001 (Area 16); **Zoning Violation(s):** None; **Surrounding Zoning:** Primarily A1 with some R40A and C(P) to the West; **Surrounding Land Use:** Single family residential; **2010 Land Use Plan:** Farmland; **Water/Sewer Availability:** Well / Septic Tank; **School Capacity/Enrolled:** Raleigh Road Elementary 258/227, Long Hill Elementary 452/491, Pine Forest Middle 763/853, Pine Forest High 1750/1742; **Subdivisions:** This property was created 7/31/97. See case 06-059 for current subdivision and group development proposal. This case is pending full approval due to the rezoning; **Military Impact Area:** No; **Highway Plan:** No road improvements or new constructions are specified for this area; **Average Daily Traffic Count (2004):** 260 on Hawkins Road; **Notes:** Density: A1A — 6 lots / 7 units

#### MINUTES OF MAY 16, 2006:

The Planning Staff presented Case P06-35 as a Consent item and recommended approval of the request for the A1A Agricultural District based on the findings that: 1. The request is consistent with the 2010 Land Use Plan; and 2. The request is consistent with the zoning within the general area and the current use of the property.

**A motion was made by Mr. McNeill, seconded by Ms. Epler, to accept the Staff recommendation and approve Case P06-35. Unanimous approval.**



## REQUESTED REZONING: A1 TO A1A

ACREAGE: 6.71 AC.+/-

HEARING NO: P06-35

ORDINANCE: COUNTY

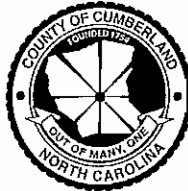
HEARING DATE

ACTION

PLANNING BOARD

GOVERNING BOARD

Charles C. Morris  
Chair  
Town of Linden  
Donovan McLaurin  
Vice-Chair  
Wade, Falcon & Godwin



Thomas J. Lloyd,  
Director

Garland C. Hostetter,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman

## COUNTY of CUMBERLAND

*Planning and Inspections Department*

Clifton McNeill, Jr.,  
Roy Turner,  
Lori Epler,  
Sara E. Piland,  
Cumberland County

JUNE 9, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P06-38: REZONING OF .42 ACRES FROM C3 TO M(P) OR TO A MORE RESTRICTIVE ZONING DISTRICT, AT 164 WILKES ROAD, SUBMITTED BY BOB MEASAMER, OWNED BY TWO ADAMS, INC.**

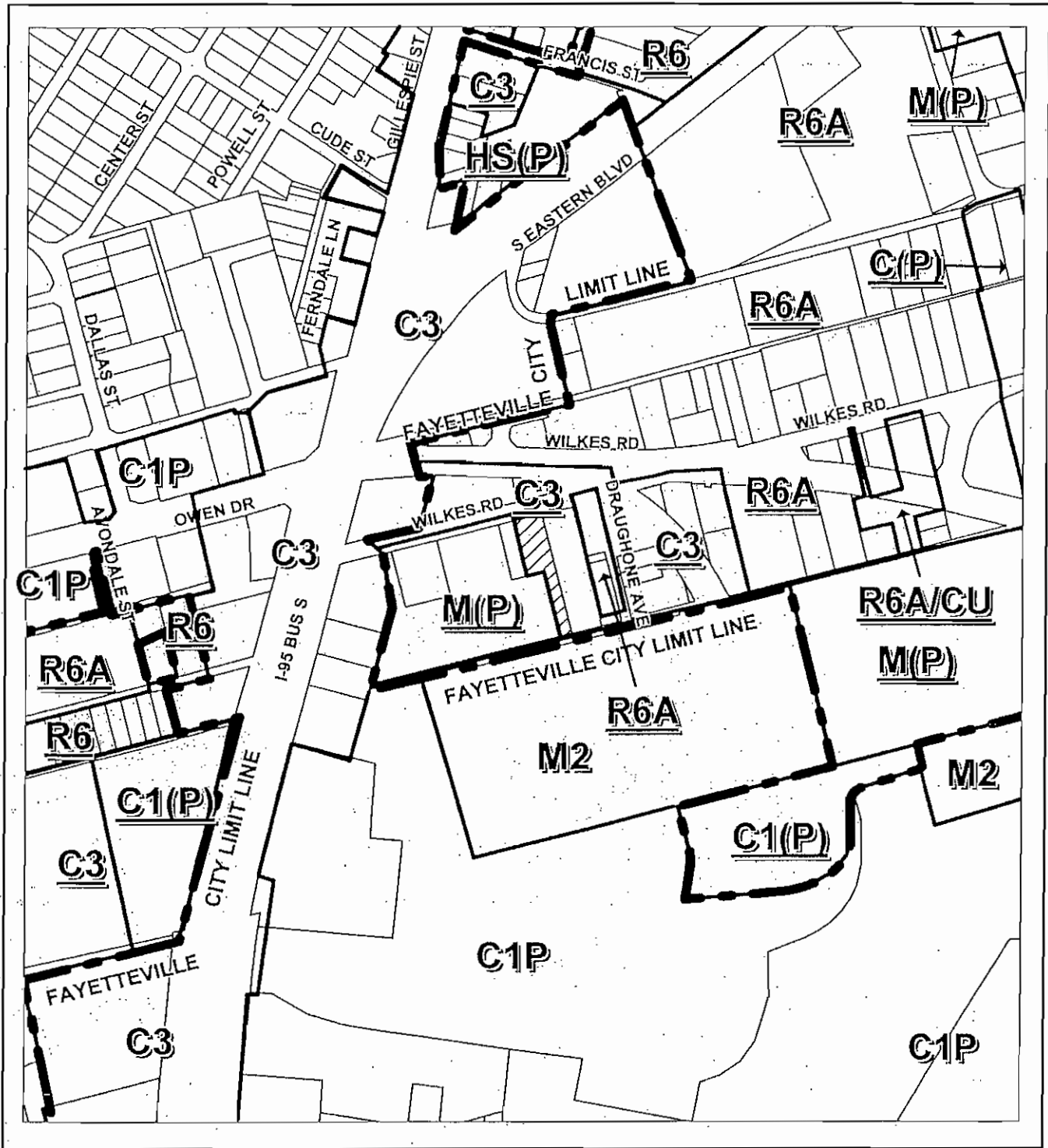
ACTION: THE MEMBERS PRESENT AT THE MAY 16, 2006 MEETING VOTED UNANIMOUSLY TO APPROVE THE M(P) PLANNED INDUSTRIAL DISTRICT.

**SITE INFORMATION:** **Area:** .42 acres; **Frontage & Location:** 100 feet on Wilkes Road; **Depth:** 399 feet; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Light assembling; **Initial Zoning:** March 15, 1979 (Area 6); **Zoning Violation(s):** None; **Surrounding Zoning:** North-R6, R6A, HS(P), C(P), C3, M(P) and Fayetteville city limits, East-R6A, R6A/CU, C1(P), C(P), M(P), city limits, South-city limits, and West-M(P) and city limits; **Surrounding Land Use:** North-Hotel, vacant commercial, fast food restaurant (2), no name commercial, international business, auto repair, coliseum complex; **2010 Land Use Plan:** Heavy Commercial; **Urban Services Area:** Yes; **Water/Sewer Availability:** PWC / Septic Tank; **Subdivisions:** This property was created 6/20/86. The rezoning will add to the "nonconformity" of the existing structure. If approved, site plan approval will be required; **Military Impact Area:** None; **Highway Plan:** No road improvements or new constructions specified for this area; **Average Daily Traffic Count (2004):** 3,300 on Wilkes Road.

MINUTES OF MAY 16, 2006:

The Planning Staff presented Case P06-38 as a Consent item and recommended approval of the request for the M(P) Planned Industrial District even though the request is not consistent with the 2010 Land Use Plan based on the findings that: 1. The request is compatible with the zoning and uses in the area; and 2. There are no other suitable districts to be considered for this site.

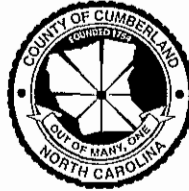
**A motion was made by Mr. McNeill, seconded by Ms. Epler, to accept the Staff recommendation and approve Case P06-38. Unanimous approval.**



## REQUESTED REZONING: C3 TO M(P)

ACREAGE: 0.42 AC.+/-	HEARING NO: P06-38	
ORDINANCE: COUNTY	HEARING DATE	ACTION
PLANNING BOARD		
GOVERNING BOARD		

Charles C. Morris  
Chair  
Town of Linden  
Donovan McLaurin  
Vice-Chair  
Wade, Falcon & Godwin



Thomas J. Lloyd,  
Director

Garland C. Hostetter,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman

## COUNTY of CUMBERLAND

### *Planning and Inspections Department*

Clifton McNeill, Jr.,  
Roy Turner,  
Lori Epler,  
Sara E. Piland,  
Cumberland County

JUNE 9, 2006

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P06-19:** REZONING OF .61 ACRES FROM RR TO C1(P)/  
CONDITIONAL USE DISTRICT AND PERMIT TO ALLOW A  
CONVENIENCE STORE, AT 6630 WALDOS BEACH ROAD,  
OWNED BY MARVIN C. AND LILLIE M. WILKINS.

ACTION: THE MEMBERS PRESENT AT THE MAY 16, 2006 MEETING VOTED  
UNANIMOUSLY TO APPROVE THE C1(P) PLANNED  
COMMERCIAL/CONDITIONAL USE DISTRICT AND PERMIT.

**SITE INFORMATION:** **Area:** .61 acres; **Frontage & Location:** 105 feet on Waldos Beach Road; **Depth:** 223 feet; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Vacant church; **Initial Zoning:** February 3, 1977 (Area 7); **Zoning Violation(s):** None; **Nonconformities:** Rezoning will cause the structure to become nonconforming due to dimensional requirements (built in 1975); **Surrounding Zoning:** Primarily RR and CD; **Surrounding Land Use:** Church, single family residential and recreation vehicle park/campground; **2010 Land Use Plan:** Low Density Residential; **Urban Services Area:** Yes; **Water/Sewer Availability:** Well / Septic Tank; **Military Impact Area:** No; **Highway Plan:** No road improvements or new construction specified for this area. **Notes:**

#### Application Information:

1. Mini mart to serve the needs of the community.
2. Hours of operation: 6:00 am to 10:00 pm, 7 days a week
3. Number of employees: 2
4. Parking: 5 spaces

#### Ordinance-Related Conditions:

The applicant will be required to submit a "Zero Lot Line" subdivision including the adjacent lot for review and approval by Staff or seek approval of an "alternate yard" of 10 feet rather than 15 feet, from the Planning Board for the side yard setback on the eastern side of the subject property. Either of these options would negate the creation of a nonconforming structure with the rezoning.

#### Permit-Related:

1. The owner/applicant(s) of these lots must obtain detailed instructions on permits required to place a structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street.

The County Code Enforcement Section will need a copy of this approved condition sheet and the approved plat/plan. For additional information, the applicant should contact a Code Enforcement Officer.

2. The County Health Department must approve water and sewer plans prior to application for any permits.
3. Site and soil evaluations must be conducted on the property by the County Environmental Health Department prior to application for permits. (Note: All Health Department requirements must be met prior to issuance of final permits.)
4. The NC Department of Transportation (NCDOT) approve the proposed curb-cut(s) and the proper permits must be obtained prior to zoning/building permit application.
5. At a minimum, a zoning permit is required prior to commencement of the proposed mini mart on this tract.
6. The applicant must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
7. *Certificate of Occupancy* will not be issued until a Code Enforcement Officer inspects the site and certifies that the site is developed in accordance with the approved plans.

**Site-Related:**

8. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Zoning Ordinances for the C1(P)/CUD zoning district must be complied with, as applicable.
9. The signage for this development shall be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.)
10. Off-street parking shall be provided as noted on the site plan - meeting all applicable provisions of Section 1202, County Zoning Ordinance - and all parking spaces, measuring 9' x 20', shall be surfaced, with a permanent material such as asphalt or concrete, and striped prior to application for the *Certificate of Occupancy* for each individual structure and/or phase of the development.
11. All lighting is required to be directed internally within this development and comply with the provisions of Section 1102 M, Outdoor Lighting, County Zoning Ordinance.
12. A solid buffer must be provided and maintained in accordance with the provisions of Section 1102 G, County Zoning Ordinance.
13. All dumpster, garbage, and utility areas shall be located on concrete pads and screened on a minimum of three sides.
14. The applicant will be required to submit a landscape plan to Code Enforcement at the time of permit application. The following are the minimum standards for required for landscaping this site:
  - a. Seven large shade trees or fifteen small ornamental trees are required within the front yard setback area;

- b. One large shade tree and four shrubs are required across the front of the building and two shrubs are required at each end of the building;
  - c. All required plant materials shall be maintained by the property owners, including replacing dead or unhealthy trees and shrubs. Trees shall be maintained in a vertical position at all times;
  - d. All planting areas shall be kept free of weeds and debris;
  - e. Healthy existing trees may be used to meet the landscaping requirements; and;
  - f. Trees may be clustered.
15. The owner/applicant is responsible and liable for maintenance and upkeep of this site, all structures, and appurtenances, to include ensuring that the site is kept free of litter and debris, all grass areas mowed, all buffers and shrubbery kept trim and maintained, so that the site remains in a constant state of being aesthetically and environmentally pleasing.

**Advisories:** (The following conditions may not specifically apply to this development but are offered as cautionary statements.):

16. The applicant is advised to consult an expert on wetlands before proceeding with any development.
17. The applicant shall be aware that any addition and/or revision to this plat may require an additional review and approval by the County Commissioners and/or the Planning & Inspections Staff prior to submission for permits for any structure and/or final plat approval of any portion of this development.
18. The applicant is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.
19. The applicant's subsequent application for permits upon receipt of these conditions of approval constitutes the developer's understanding and acceptance of the conditions of approval for this development.
20. This conditional approval is not to be construed as all encompassing of the applicable rules, regulations, etc. which must be complied with for any development. Other regulations, such as building, environmental, health and so forth, may govern the specific development. The applicant is the responsible party to ensure full compliance with all applicable Federal, State, and local regulations.

**Other Relevant Conditions:**

21. This conditional approval is contingent upon continued compliance with the County's Subdivision and Zoning Ordinances.

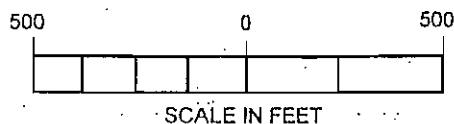
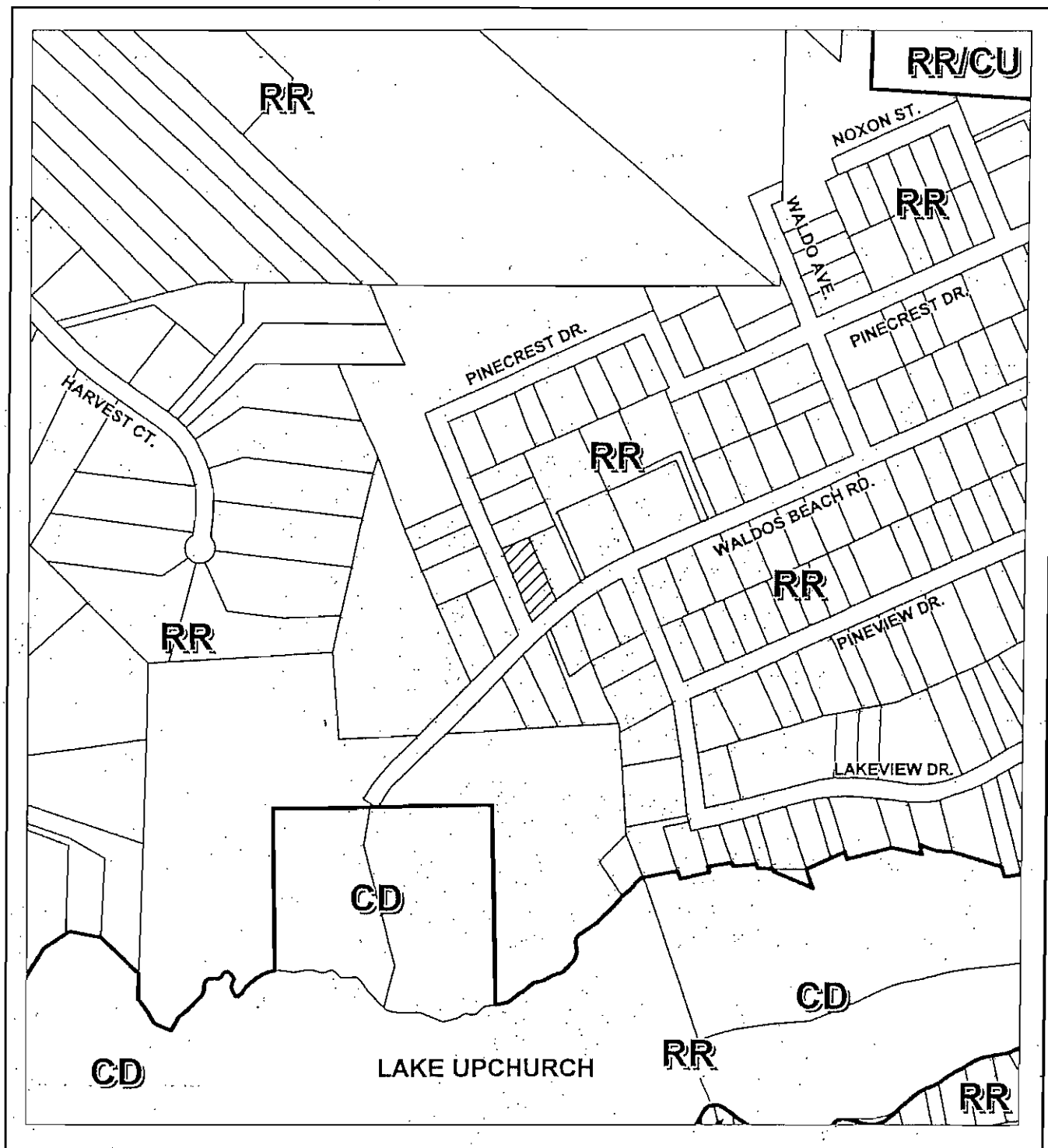
**MINUTES OF MAY 16, 2006:**

The Planning Staff presented Case P06-19 as a Consent item and recommended approval of the request for the C1(P) Planned Commercial/Conditional Use District and Permit even though the request is not consistent with the Land Use Plan, based on the findings that: 1. The applicant is restricting the use to "convenience store" on the subject property ; and 2. The request is reasonable and if developed in accordance with the application , site plan and ordinance-related conditions, this development will cater to the

immediate neighborhood for the convenient shopping needs of the residents in the area. Ms. Speicher advised the Board that an additional condition was being requested. She stated that approval of a C1(P) District would create a non-conforming structure on the property. The Board approved the addition of an alternate side-yard requirement based on the facts that approval of the requirement would allow use of the structure. Ms. Speicher clarified that the adjacent lot was owned by the same property owner and that the structure was currently existing on the property.

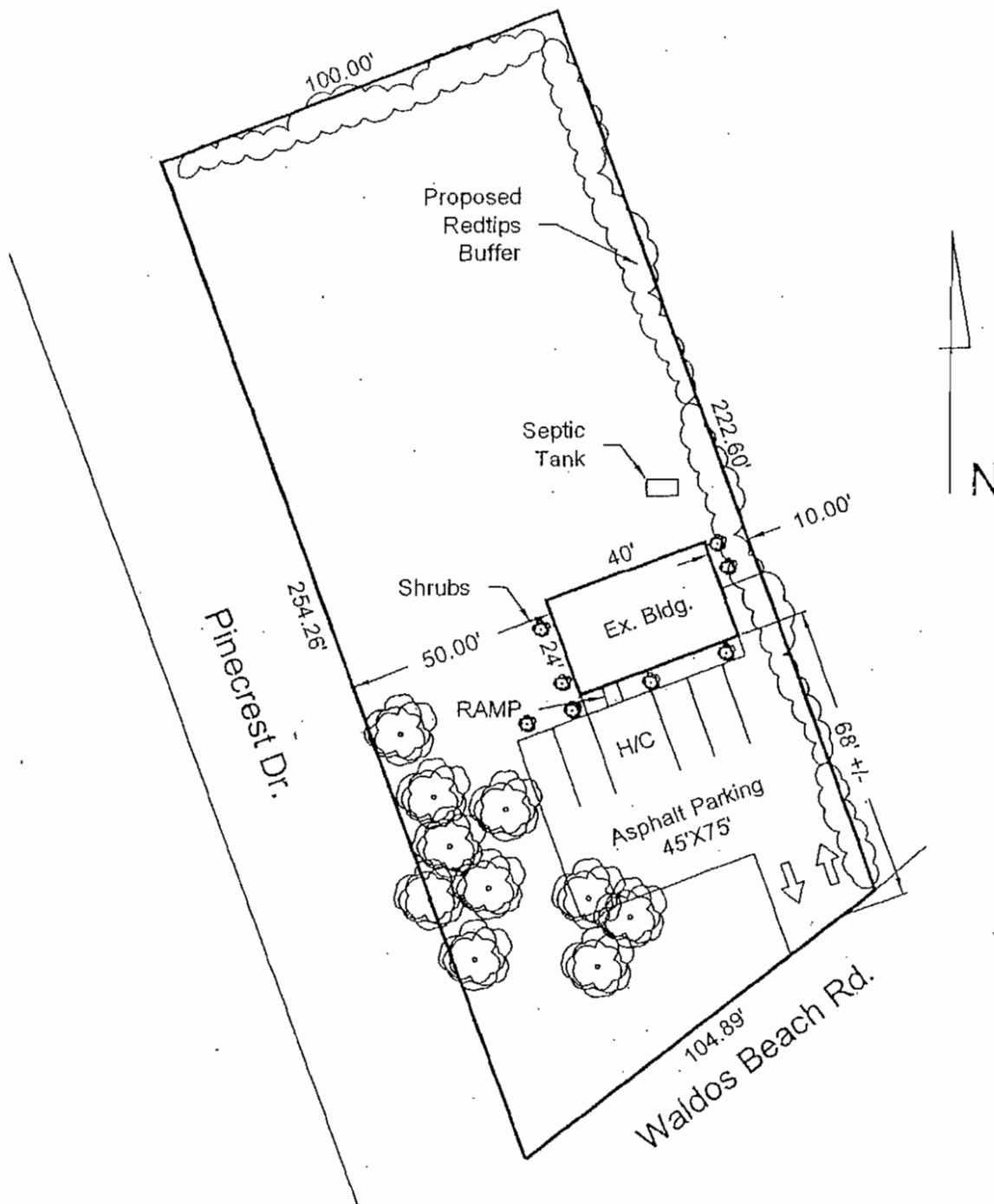
**Mrs. Epler made a motion, seconded by Mr. McNeill, to find that the Conditional Use District application is neither arbitrary nor unduly discriminatory, in the public interest and that the Conditional Use District application, with submitted conditions and the additional condition of an alternate side-yard requirement, be approved. Unanimous approval.**

**Mrs. Epler made a motion, seconded by Mr. McNeill, to find that the Conditional Use District Permit application, if developed as proposed and voluntarily agreed to, will not materially endanger the public health and safety, will not substantially injure the value of adjoining or abutting property, will be harmony with the area in which it is to be located, will be in conformity with the Land Use Plan, Highway Plan or other plan officially adopted by the Board of Commissioners, and that it be approved according to the conditions listed. Unanimous approval.**



## REQUESTED REZONING: RR TO C1(P)/CUD

ACREAGE: 0.61 AC.+/-		HEARING NO: P06-19	
ORDINANCE: COUNTY		HEARING DATE	ACTION
PLANNING BOARD			
GOVERNING BOARD			



## **CONDITIONAL USE DISTRICT**

**REQUEST: REZONING OF 0.61 AC FROM RR TO C1(P)/CONDITIONAL USE DISTRICT & PERMIT TO**

**ALLOW A CONVENIENCE STORE**

**CASE NO: P06-19 SCALE: 1"=40'**

**PARKING: AS SHOWN**

MOTIONS ON CONDITIONAL USE OVERLAY DISTRICT REZONING  
APPLICATION

If the motion is to approve:

I move that the Board of Commissioners finds that this conditional use district overlay application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that it be approved.

If the motion is to deny:

I move that the Board of Commissioners fail to find that this conditional use district overlay application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that it be denied.

See Zoning Ordinance Sec. 4.23.1(b).

MOTIONS ON CONDITIONAL USE OVERLAY PERMIT APPLICATION

If the motion is to approve:

I move that the Board of Commissioners finds that this conditional use district overlay permit application, if completed as proposed,

- (i) will not materially endanger the public health and safety, and
- (ii) will not substantially injure the value of adjoining or abutting property, and
- (iii) will be in harmony with the area in which it is to be located, and
- (iv) will be in conformity with the land use plan, thoroughfare plan or other plan officially adopted by the Board of Commissioners,

and that it be approved.

If the motion is to deny:

I move that the Board of Commissioners fails to find that this conditional use district overlay permit application, if completed as proposed,

[Specify one or more of (i) through (iv) above AND state a reason for the failure to make such finding(s) based on substantial, material and competent evidence in the record on the application before the Board]

and that it be denied.

See Zoning Ordinance Sec. 4.23.2(a).

ITEM NO. 3

## COUNTY of CUMBERLAND

*Office of the County Attorney*

June 14, 2006

**MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 19, 2006 AGENDA:**

**TO: BOARD OF COMMISSIONERS**

**FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY** *GRB*

**SUBJECT: CONSIDERATION OF REPORT ON MEETING WITH LOCAL  
GOVERNMENT COMMISSION REGARDING COPS ISSUE FOR  
SCHOOL CONSTRUCTION**

**BACKGROUND:** A contingent of representatives from the County and the Cumberland County Schools met with officials of the Local Government Commission on June 13, 2006. County Manager James Martin, Assistant County Manager for Finance and County Attorney Grainger Barrett represented the County. Assistant Superintendent Tim Kimlaw and Finance Officer Ricky Lopes represented the schools. Tim Romocki, Director of the LGC Debt Management Section, and Biff McGilvray, Senior Financial Analyst, represented the LGC.

Initially, the LGC representatives emphasized quite strongly that the LGC is not willing to recommend relying on lottery proceeds at this early stage with only a very limited track record of collections. In their opinion, three years experience will be necessary to allow financially reasonable projections of lottery distributions to jurisdictions. In view of that position, the LGC will require that the governing board of any jurisdiction proposing to issue COPs and intending to repay them from lottery proceeds clearly disclose the worst case circumstance of what the tax rate impact of servicing that debt would be and that such an impact (particularly if it is a tax rate increase) would, in the judgment of the governing board, not be excessive. The LGC would have to make similar findings.

Amy Cannon estimates the tax rate increase that would be necessary to service debt on the proposed COPs to be three and a half cents. The tax rate impact of the additional operating costs associated with the new construction, however, would be an additional estimated 1.7 cents.

The LGC representatives then presented their requirement that the school system must have bids in hand for the predominant portion of any proposed COPs issue, in order to substantially fix construction cost requirements, before submitting the financing to the LGC for approval. This presents several severe constraints for the school system. Of the three new schools proposed, for instance, sites would have to be purchased for two of them and design work (even with standardized designs) would have to be completed before bidding. Bids are often only guaranteed for a thirty day, or sometimes up to 60 day period; because of the often rapidly-

changing and sometimes volatile market for construction materials, this tends to increase their bids to protect themselves against sudden changes in materials costs. And the schools intended to phase construction projects over a two year period to avoid placing a substantial number of projects out for bid at one time with a limited number of qualified bidders responding. In the school systems' representatives' opinion, this, too, would likely drive the costs of projects up significantly.

The LGC representatives were adamant that bids would have to be in hand for a majority of the projects for a COPs issue and that the prospects of waiving that requirement were remote. They did note that such a requirement would not be applied by the LGC to a general obligation bond issue that had been approved by referendum. They did, on the other hand, acknowledge that seeking LGC approval of a COPs issue following a referendum that had not been successful would require a very substantial justification and could not be assumed. In reviewing the proposed projects, costs and phasing, they suggested that one alternative would be for either the schools or the County, if feasible, to advance up to approximately \$10 million to get the majority of projects underway and then reimburse those funds from a COPs issue in the spring, 2007.

Without going into the intricacies of statutorily-required procedures, under the best of circumstances meeting the LGC's requirement of having bids in hand to obtain LGC approval of a COPs issue would require intricate scheduling and would necessitate that no unexpected obstacles upset that scheduling. It would be highly challenging and very stressful. In the present circumstances, it casts some serious question on whether it is feasible to expect the schools to acquire sites, accomplish design work and obtain bids by late August, to meet the schedule which has been set.

I note that in today's Fayetteville Observer (Wednesday, June 14, 2006) a story on last night's Board of Education meeting note that the Board of Education's Finance Committee would begin to look at alternatives such as a bond referendum.

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners direct management to review the proposed school construction financing with the school system to determine whether the school system continues to desire to proceed with the COPs structure in light of the LGC's requirements and, if so, on what schedule, and report to the Board of Commissioners; that, following any review of financing alternatives by the Board of Education's Finance Committee and the Board of Education, financing options be presented to the Board of Commissioners' Finance Committee and the Board of Commissioners; further, that the Board of Commissioners authorize the Chairman in his discretion, upon advice of the County Manager and County Attorney, to postpone or cancel the public hearing on a proposed COPs issue presently scheduled for August 21, 2006; and, further, that the Board of Commissioners approve a working group team to continue to develop a schools construction financing program, of Citigroup Global Markets, lead underwriter, Parker Poe and Adams, and Rand and Gregory underwriter's co-counsel, and Hunton and Williams and the Charleston Group, co-bond counsel.



ITEM NO. 4

## 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 19, 2006

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER** *Juanita Pilgrim*

**DATE: JUNE 13, 2006**

**SUBJECT: CONSIDERATION OF SUPPORT FOR PROPOSED CITY OF FAYETTEVILLE HOPE VI PROJECT**

### BACKGROUND

The Fayetteville Metropolitan Housing Authority is applying for HOPE VI Grant funds. The City of Fayetteville and the County of Cumberland would participate in this effort by financing public improvements with tax increment financing based on increased value of property after redevelopment. At the June 5, 2006 Board meeting, the Commissioners unanimously adopted the Project in concept contingent on approval of the HUD grant funds.

Mrs. Dawn Driggers, Executive Director, Fayetteville Metropolitan Housing Authority is requesting that the County of Cumberland and the City of Fayetteville support the grant application by submitting a joint letter in support of the project, and contingent upon approval of HUD, the creation of a tax increment finance district.

### RECOMMENDATION/PROPOSED ACTION

Approve the letter of support for the proposed City of Fayetteville HOPE VI Project.

**Attachments**

[LETTERHEAD]

[DATE]

Ms. Dawn Driggers  
Executive Director  
Fayetteville Metropolitan Housing Authority  
1000 Ramsey Street  
Fayetteville, NC 28301

Reference: 2006 HUD HOPE VI Revitalization Application

Dear Ms. Driggers,

We understand that the Authority will submit a grant application to the US Department of Housing and Urban Development, and that the purpose of the grant funding is to revitalize the Old Wilmington Road neighborhood. Among other things, the revitalization plan includes: the construction of new subdivision infrastructure in the neighborhood including roads, potable water supply and distribution, sewerage collection, sidewalks and street lighting; construction of a neighborhood resource center; and the acquisition of infill lots currently under control of the Authority.

The City of Fayetteville and the County of Cumberland, North Carolina, strongly support this neighborhood revitalization effort. The revitalization of the Old Wilmington Road is long overdue, and will have an immense impact on the neighborhood, downtown Fayetteville, and the city and county as a whole.

The City and County want to ensure the HUD's grant funds will achieve maximum impact for the residents of the neighborhood. Should HUD approve the HOPE VI grant, the City and County have jointly agreed to create a tax increment finance district, which is expected to generate \$9 million in bond proceeds over five years to pay for infill lot acquisition, and the construction of new subdivision infrastructure and a portion of the proposed neighborhood resource center.

Sincerely yours,

Anthony G. Chavonne  
Mayor  
City of Fayetteville  
North Carolina

Billy R. King  
Chairman, County Commissioners  
County of Cumberland  
North Carolina

**Old Wilmington Road HOPE VI Revitalization  
Tax Increment Finance  
5 June 2006**

<b>Residential Value</b>	<b>Cost per DU</b>	<b>Number DUs</b>	<b>Total</b>
HOPE VI Application	\$ 150,000	600	\$ 90,000,000
Infill Development	\$ 125,000	300	\$ 37,500,000
Total Taxable Value			\$ 127,500,000

<b>Property Tax Revenues</b>			
Total Taxable Value		\$	127,500,000
Tax Revenues Per year	\$1.49 per \$100	\$	1,899,750
Tax Revenues over 20 years		\$	37,995,000

<b>Tax Increment Borrowing</b>			
Principal		\$	9,000,000
Tax Exempt Interest			5.25%
Number of Years for Repayment			20
Annual Bond Payment		\$	737,571

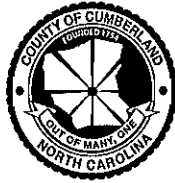
<b>Analysis</b>			
Bond Payment as Percent of Annual Tax Revenues			39%

**City, County and PWC HOPE VI Commitments**  
**Prepared 13 June 2006**

#	Item	City	County	PWC	Total
1	Donated Vacant land	TBD	TBD	N/A	TBD
2	CDBG and HOME Funds: downpayments, closing costs, homeowner training	\$ 795,000	N/A	N/A	\$ 795,000
3	Tax increment finance: infrastructure, lot acquisition for FMHA optioned property, & resource center in OWR	TBD	TBD	N/A	\$ 9,000,000
4	Filing and Permitting Fees:	TBD	N/A	N/A	TBD
5	Sewer, water and FIF Fees	N/A	N/A	\$ 2,484,000	\$ 2,484,000
6	Land Acquisition for Middle Tech Business Campus	\$ 1,000,000	TBD	N/A	TBD
7	Land Acquisition for Infill Development	\$ 1,000,000	TBD	N/A	TBD
8	Blount Creek Linear Park	\$ 250,000	TBD	N/A	TBD
9	Additional Collateral Investment in Community	TBD	TBD	N/A	TBD
10	Anticipatory investment in community	TBD	TBD	N/A	TBD

**Notes**

- 1 Number of lots and value of donated land to be determined from real estate tax records.
- 2 CDBG and HOME funds for downpayments, closing costs and homeowner training for 116 dwellings
- 3 Proportion of City and County share to be determined
- 4 Filing and Permitting fees for 600 houses to be determined
- 5 Sewer and water connection and FIF fees under consideration by PWC Commissioners
- 6 Land acquisition for business campus: County participation to be determined
- 7 Land acquisition for additional infill parcels: County participation to be determined
- 8 Blount Creek improvements: County participation to be determined
- 9 Additional collateral investment: investments to be made in OWR and downtown over next five years
- 10 Anticipatory investment: investments made in anticipation of a HOPE VI grant



ITEM NO. 5  
REVISED

## COUNTY of CUMBERLAND

James E. Martin  
County Manager

Cliff Spiller  
Assistant County Manager

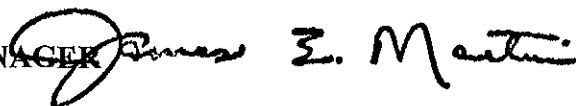
Juanita Pilgrim  
Deputy County Manager

*Office of the County Manager*

Amy H. Cannon  
Assistant County Manager

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 19, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JUNE 12, 2006

SUBJECT: CONSIDERATION OF BRAC REGIONAL TASK FORCE BY-LAWS

#### BACKGROUND

Mr. Paul Dordal, Executive Director, BRAC Regional Task Force will be present at the June 19, 2006 meeting to present the proposed BRAC Regional Task Force By-Laws for which he is requesting approval by the Boards' of Commissioner's in the BRAC Steering Group and to answer any questions you may have. I have included an e-mail from Mr. Dordal regarding this issue.

There is some chance that the six Tier One Counties (Cumberland, Hoke, Harnett, Moore, Richmond and Robinson) may be asked to provide up to \$10,000 each as matching funds for a federal grant to the BRAC Regional Task Force in the event that State funds are not received for this purpose.

The By-Laws are currently being updated and Management will provide final copies upon receipt.

#### RECOMMENDATION/PROPOSED ACTION

Approval of the By-Laws as submitted, with any minor changes that may be approved by the County Manager & County Attorney, is recommended which will give the BRAC Regional Task Force the authority to apply for federal grants on behalf of the member Counties and approve up to \$10,000 matching funds in the event State funds are not approved.

/ct  
CM061206-1

**James Martin**

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**From:** Paul Dordal [pdordal@ccbussinescouncil.org]  
**Sent:** Friday, June 09, 2006 11:00 AM  
**To:** lprice@leecountync.com; Ann Lichtner (E-mail); Bladen Co Chairman Greg Taylor (E-mail); Bladen Co Mgr Greg Martin; Bladen Co Municipalities Scott Ussery; Carrie Rice (E-mail); Col Al Aycock (E-mail); Marsha Fogle; James Martin; Cumberland Co Municipalities Tony Chavonne (E-mail); David Smitherman (dsmitherman@leecountync.com); Gary Knight (E-mail); Harnett Co (rep) Commissioner Tim McNeill; Harnett Co Chairman Teddy Byrd (E-mail); Harnett Co Mgr Neil Emory; Harnett Co Municipalities Tom Hogg; Hoke Co Chairman Robert Wright (E-mail); Hoke Co Commissioner Bill Cameron (alt); Hoke Co Commissioner Jean Powell (E-mail); John Blanton (E-mail); Lee Co Chairman Herb Hincks (E-mail); LtCol Pat Frost (E-mail); Montgomery Co Judy Stevens; Moore Co Chairman David Cummings (E-mail); Moore Co Rep Andrea Surratt; Richmond Co Chairman Kenneth Robinette (E-mail); Richmond Co Mgr James Haynes; rick.sago@etinternet.net; Robeson Co Chairman Johnny Hunt (E-mail); Robeson Co Mgr Kenneth Windley, Jr; Sampson Co Chairman Kermit Williamson; Sampson Co Mgr Scott Sauer; Scotland Co Chairman J. D. Willis (E-mail); Scotland Co Mgr John Crumpton  
**Subject:** BRAC RTF By-Laws  
**Attachments:** ByLawsBRAC.doc

To: BRAC Regional Task Force (RTF) Steering Group representatives.  
 Attached are the BRAC RTF By-Laws (draft). To establish the purpose and authority of this organization, each county government that is a member of the BRAC RTF will need to approve the By-Laws. We are requesting that Steering Group representatives distribute and review the By-Laws with your County Commissioners and City Councils, if necessary. We are also requesting that County Managers add the By-Laws to your agenda for approval at your next County Commissioner Board meeting. Please include any input from your Steering Group municipal representative, and approval by the county will constitute approval by the municipalities in that county. Approval of the By-Laws is required before we can apply for federal assistance and grants. The By-Laws will give the BRAC RTF the authority to apply for federal grants on a regional basis on behalf of the member counties. We would like to start the grant process by the end of June and ask that the By-Laws are approved by then. If you have questions, or revisions, please contact me at this email address or call 910-471-1176. Paul Dordal, Military Liaison

**BY-LAWS**  
**OF**  
**BRAC REGIONAL TASK FORCE, INC.**

**ARTICLE I**  
**GENERAL**

Section 1. The name of the corporation shall be: BRAC Regional Task Force, Inc.

Section 2. The principal office of the Corporation shall be located at the Soldiers Support Center, Bldg. 4 2843 Normandy Drive, Ft. Bragg, NC 28310, unless changed by the Board of Directors.

Section 3. The registered office of the Corporation required by law to be maintained in the State of North Carolina may be, but need not be, identical with the principal office.

Section 4. The Corporation may have offices in such other places, either within or without the State of North Carolina, as the Board of Directors may designate or as the affairs of the Corporation may require from time to time.

Section 5. The fiscal year of the Corporation shall end September 30<sup>th</sup>.

**ARTICLE II**  
**PURPOSES, POWER & DISSOLUTION**

Section 1. The Corporation is organized for the following purposes:

a. To act as a regional government partnership to assist in the coordination of benefits, assets and governmental efforts so that all citizens of the community can receive the full benefits of the economic, civil, commercial, cultural and educational opportunities presented to them and so that the impact of the military community will be fairly shared;

b. To promote the general welfare of the region and of the adjoining military community;

c. To act on behalf of the members as the regional organization recognized by the Federal government for applying for community assistance and grants related to BRAC actions and growth at Ft. Bragg/Pope AFB military installations.

d. To act as the regional representative of the member governments to coordinate and plan for BRAC actions and growth and the impact of BRAC actions at Ft. Bragg and Pope AFB.

(i) Tier One counties are defined as those counties determined by the organization that will suffer a significant adverse consequence from the impact of the BRAC actions and other growth at Ft. Bragg. Tier One counties will be required to contribute equally to matching funds requirements for Federal grants for studies and other non-revenue generating ventures, assuming other funds are not available. If grants become available that will result in a financial distribution to the members, then any match requirement will be prorated based upon the distribution received by the member.

(ii) Other counties will be in Tier Two to participate in the planning and preparation for BRAC implementation and they will share equally in all information obtained by the BRAC RTF for marketing and economic development purposes. They will not be required to contribute to matching funds for Federal grant applications except where they will receive an identified financial distribution and such match will be prorated based upon the distribution to be received.

e. Such other purposes as the board may lawfully engage in which further the interest of the region.

Section 2. The corporation shall have and exercise all rights and powers conferred on nonprofit corporations organized under Chapter 55A of the North Carolina General Statutes, provided, however, that the Corporation is not empowered to engage in any activity which in itself is not in furtherance of its purposes as set forth in Section 1 of this Article II.

Section 3. Upon dissolution of the corporation, the Board of Directors shall, after paying or making provision for the payment of all the liabilities of the Corporation, dispose of all the assets of the Corporation exclusively for the purposes of the Corporation in such a manner, or to such organization or organizations organized and operated exclusively for the purposes as shall at the time qualify as an exempt organization or organizations under Section 501 (c)(6) or Section 501 (c)(3) of the Internal Revenue Code as the Board of Directors shall determine, or to Federal, state or local governments to be used exclusively for public purposes. Any such assets not so disposed of shall be disposed of by the Superior Court of Cumberland County, or by the Superior Court of any participating partner's County as designated by the Board of Directors, exclusively for the purposes of such organizations, such as the court shall determine, which are organized and operated exclusively for such purposes, or to such governments for such purposes.

Section 4. No part of the net earnings of the Corporation shall inure to the benefit of or be distributable to its members, directors, officers or other private persons except that the Corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in these articles of incorporation. The Corporation shall not participate in or intervene in (including by publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office. Notwithstanding any other provisions of these articles, the Corporation shall not carry on any other activities not permitted to be carried on by a corporation exempt from Federal income tax under Section 501 (c)(6) and/or Section 501(c)(3) of the Internal Revenue Code.

### ARTICLE III

#### MEMBERS

Section 1. County and municipal governments may apply for membership and voting rights in the organization. Any person, association, corporation, partnership, or government entity having an interest in the objectives of the organization shall be eligible to apply for an associate non-voting membership.

a. Tier One members: Those counties as determined by the organization that will suffer a significant adverse impact from the BRAC actions.

b. Tier Two members: Other member counties that are not in Tier One.

Section 2. Applications for membership shall be in writing, on forms provided for that purpose, and signed by the applicant. The application shall be regarded as a guarantee on the part of the applicant of interest in and sympathy with the purposes of the Task Force and the applicant's adherence to its By-Laws, rules and regulations. Any applicant shall become a member upon payment of the regularly scheduled investment, as established by the Board of Directors. The Board of Directors reserves the right to review, approve or deny any application.

Section 3. By submitting an application for membership each member shall and does authorize the Corporation to represent that member as to all grants and issues related to BRAC implementation and agrees to work through the Corporation in seeking Federal BRAC related grants or other BRAC related impact funds.

Section 4. Any member may resign from the Task Force upon written notice to the Task Force. Any member shall be expelled for nonpayment of dues after ninety (90) days from the date due, unless otherwise extended for good cause. Any member may be expelled by a two-thirds vote of the Board of Directors, at a regularly scheduled meeting thereof, for conduct unbecoming a member or prejudicial to the aims or repute of the Task Force, after notice and opportunity for a hearing are afforded the member complained against.

Section 5. Membership in the Corporation shall be nontransferable.

Section 6. Except as specifically provided in these By-Laws or by resolution adopted by the Board of Directors, the members shall have no voting rights.

## ARTICLE IV

### MEETINGS

Section 1. The annual meeting of the Corporation, in compliance with state law, shall be held during the first quarter of the fiscal year of each year, and shall be known as the annual meeting. The time and place shall be fixed by the Board of Directors and notice thereof mailed to each member at least ten (10) days before said meeting.

Section 2. General meetings of the Task Force membership may be called by the Chair of the Board following approval of the Executive Committee, at any time, or upon petition in writing of any fifteen (15) members in good standing. Notice of special meetings shall be mailed/faxed to each member at least five (5) days prior to such meetings.

Section 3. At a Board meeting, a majority of voting members shall constitute a quorum; at committee meetings, a majority shall constitute a quorum except when a committee consists of more than nine (9) members. In that case five (5) shall constitute a quorum.

Section 4. Executive Board meetings shall be held on a monthly basis.

## ARTICLE V

### BOARD OF DIRECTORS

Section 1. All corporate powers shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of the Board of Directors.

Section 2. The Board of Directors shall consist of not more than two (2) representatives from each member County. One representative is selected by each member County Board of Commissioners and one will be selected by and represents the municipalities in that County. Additional ex-officio individuals, associate members and honorary individual members may be determined by the Board. Ex-officio and honorary members of the Board shall not vote.

The government and policy-making responsibilities of the Task Force shall be vested in the Board of Directors, which shall control its property, be responsible for its finances, and direct its affairs.

## ARTICLE VI

### OFFICERS

Section 1. The officers of the Corporation shall consist of a Chair of the Board, Vice Chair of the Board, Secretary, Treasurer and Executive Director who shall be members of the Board of Directors. Each of the officers, with the exception of the Executive Director, shall serve for a term of one (1) year or until the election and qualification of a successor.

Section 2. The officers of the Corporation shall be selected from the members of the Executive Committee and elected annually by the Board of Directors at the annual meeting. If the election of officers shall not be held at such meeting, such election shall be held as soon thereafter as conveniently may be. Each officer shall hold office until a successor shall have been duly elected and shall have qualified or until his or her death or until he or she shall resign or shall have been removed in the manner hereinafter provided.

Section 3. Any officer or agent elected or appointed by the Board of Directors may be removed from office at any time, with or without cause, by the affirmative vote of a majority of the directors at a meeting of the Board of Directors called for that purpose.

Section 4. A vacancy of any office because of death, resignation, removal, disqualification or otherwise may be filled by an Executive Committee member nominated by the Chair of the Board and elected by a majority vote of the Board of Directors for the unexpired portion of the term.

Section 5. The Chair of the Board shall be the chief volunteer officer of the Corporation and, subject to the control of the Board of Directors, shall represent the Corporation as its elected leader. When present, the Chair of the Board shall preside at all regular and special meetings of the Board of Directors. The Chair may sign with the Secretary or any other elected officer of the Corporation any contracts or other instruments which the Board of Directors has authorized to be executed; and in general, shall perform all duties incident to the office of the Chair and such other duties as shall be prescribed by the Board of Directors from time to time. The Chair's term is for one year and no more than two consecutive years.

Section 6. In the absence of the Chair of the Board, the Vice Chair shall perform the duties of the Chair, and when so acting shall have all the powers of and be subject to all the restrictions upon the Chair. The Vice Chair shall serve as Chair Elect and perform such other duties as may from time to time be determined by the Chair of the Board of Directors.

Section 7. The Secretary shall keep a permanent record of the minutes of the Board of Directors meetings and see that all notices are duly given in accordance with the provisions of the By-Laws or as required by law, be custodian of the corporate records, keep a register of the post office address of each member of the Board of Directors, and in general, perform all the duties incident to the office of Secretary and such other duties as from time to time may be assigned by the Chair or by the Board of Directors. The duties of the Secretary may be performed by an Assistant Secretary designated by the Executive Director with approval of the Board of Directors, under the direction and control of the Secretary.

Section 8. The Treasurer shall have charge and custody of and be responsible for all funds and property of the Corporation, receive and give receipts for monies due and payable to the Corporation and deposit all such monies in the name of the Corporation in such banks or other depositories as shall be selected by the Board of Directors, compile and distribute annually to each director a report of the activities of the Corporation, including a statement of receipts and expenditures, and in general perform all duties incident to the office of the Treasurer and such other duties as from time to time may be assigned by the Chair or by the Board of Directors. All checks shall be signed by the Treasurer or such other officers as may be determined by resolution of the Board of Directors. The Treasurer may delegate the performance of one or more responsibilities to qualified employees of or consultants to the Corporation as may be approved from time to time by the Board of Directors.

Section 9. The Executive Director shall be the chief executive officer of the Corporation and shall be responsible for the full range of its activities. The Executive Director shall report to the Chair of the Board and to the Board of Directors. Subject to the control of the Board of Directors, the Executive Director shall in general supervise and control the business affairs of the Corporation and shall give his or her full working time and attention thereof. The Executive Director shall be responsible for hiring, evaluating, discharging,

discharging, directing and supervising all employees. The Executive Director shall cause to be prepared notices, agenda and minutes of meetings of the Board, under the direction and control of the Secretary. The Executive Director shall serve as advisor to the Chair and the Board of Directors in assembling information and data for program planning and shall be responsible to the Board of Directors for implementation of Board-established programs, resolutions and policies. The Executive Director shall be responsible for the preparation of an operating budget covering all activities of the Corporation, subject to the approval of the Board of Directors. *The Executive Director shall also be responsible for all expenditures within approved budget allocations.* The Executive Director shall also serve as the Chief Executive Officer of the nonprofit corporations affiliated with the Corporation. The Executive Director shall be employed by the Executive Committee with the approval of the Board of Directors and shall serve without further election or appointment. The Executive Director shall serve as a member of the Board of Directors, Executive Committee and all committees.

## ARTICLE VII

### EXECUTIVE COMMITTEE

Section 1. The Executive Committee shall act for and on behalf of the Board of Directors when the Board of Directors is not in session. Actions of the Executive Committee shall be reported to the next meeting of the Board of Directors.

The Executive Committee shall be comprised of one representative from each member County in Tier One, and one at-large representative representing the remaining member counties in Tier Two.

Section 2. Each year at the annual meeting, the Board shall approve the members of the Executive Committee and Officers. Officers and Executive Committee members, with the exception of those appointed to their positions, will be elected from Tier One members of the new Board. All officers shall take office immediately in 2006 and thereafter on the first day of the new fiscal year and serve for a term of one (1) year or until their successors assume the duties of office. They shall be voting members of the Board of Directors.

Section 3. The Chair of the Board will serve as Chair of the Executive Committee. The Executive Committee shall oversee the full Board and exercise the authority of the Board of Directors between its regular meetings. The Executive Committee shall have no authority to:

- a. Rescind any action taken by the Board of Directors;
- b. Amend or repeal Articles of Incorporation or the By-Laws;
- c. Merge or consolidate the Corporation;
- d. Sell, lease, exchange, mortgage, pledge or otherwise dispose of all or part of the corporation's property or assets, or to voluntarily dissolve the Corporation;
- e. Revoke the voluntary dissolution proceedings;

- f. Select or remove the Executive Director; or
- g. Obligate the Corporation to any contract or expenditure of funds in excess of one (1) percent of the current fiscal year's operating budget.

## ARTICLE VIII

### COMMITTEES

Section 1. The Executive Director, with the advice and counsel of the Executive Committee, and the approval of the Chair of the Board, shall appoint all committee chairs.

Committees make policy recommendations to the Executive Committee. Following the review and approval of the Executive Committee, the recommendation is carried to the Board of Directors.

Section 2. The Standing Committees of the Board of Directors shall be those designated by the Board of Directors.

Section 3. No action by any member, committee, division, employee, director or officer shall be binding upon, or constitute an expression of, the policy of the Corporation until it shall have been approved by the Board of Directors.

No committee or any member thereof shall contract any debt in its behalf which shall in any manner or to any extent render the Corporation liable for the payment of any sum, unless the same shall have been approved by the Board of Directors.

A committee shall be discharged by the Chair of the Board when its committee chair is discharged. A committee chair shall be discharged when the work of the committee has been completed and the committee report is accepted, or when, in the opinion of the Board of Directors, it is deemed wise to discontinue the committee.

Section 4. The Chair of the Board of Directors, with the concurrence of the Executive Committee, may establish such special committees, as needed, in addition to the Standing Committees. Each committee shall be chaired by a member appointed by the Executive Director, with the approval of the Executive Committee. Except as otherwise provided in these By-Laws, any such committee shall serve at the will of the Executive Committee and shall have the powers and duties delegated to it by the Chair of the Board of Directors. Each such committee may fix its own rules governing the conduct of its activities subject to such revisions as the Executive Committee may request.

Section 5. The purpose, duties and responsibilities of each standing or special committee shall be specifically designated in notices of appointment, and their general functions shall be to plan for and to make recommendations.

Standing committees and special committees shall keep records of their proceedings and shall report them to the Board of Directors upon the request of the Board.

Meetings of any committee may be called at any time by the Chair of the Board, the Executive Director or the Chair of the committee.

## ARTICLE IX

### FINANCIAL MANAGEMENT

Section 1. The Board of Directors may authorize any officer or officers, agent or agents to enter into any contract or execute and deliver any instrument in the name of and on behalf of the Corporation, and such authority may be general or confined to specific instances.

Section 2. No loans shall be contracted on behalf of the Corporation and no evidence of indebtedness shall be issued in its name unless authorized by resolution of the Board of Directors. Such authority may be general or confined to specific instances.

Section 3. All checks, drafts or other orders for the payment of money, notes or other evidences of indebtedness issued in the name of the Corporation, shall be signed by such officer, officers, agent or agents of the Corporation and in such manner as shall from time to time be determined by resolution of the Board of Directors.

Section 4. All funds of the Corporation not otherwise employed shall be deposited from time to time to the credit of the Corporation in such banks, trust companies or other depositories as the Board of Directors may select.

## ARTICLE X

### INDEMNIFICATION

Unless otherwise provided by the Chapter 55A of the General Statutes of North Carolina, the directors, officers, employees and members of the Corporation shall not, as such, be liable for corporate debts and obligations; and directors, officers, employees, members and any volunteers shall not be personally liable for any claim based upon an act or commission of such person performed in the reasonable discharge, in good faith and without receipt of improper personal benefit, of his or her lawful duties. The Corporation shall indemnify and defend such directors, officers, employees and members to the extent permitted by Chapter 55A of the General Statutes of North Carolina.

## ARTICLE XI

### WAIVER OF NOTICE

Whenever any notice is required to be given to any member or director of the Corporation under the provisions of the Articles of Incorporation or under the provisions of the North Carolina Nonprofit Corporation Act, a waiver thereof in writing, signed by the person or persons entitled to such notice, whether before or after the time stated therein, shall be deemed equivalent to the giving of such notice. For purposes hereof, facsimile signatures or electronic mail shall be adequate to show consent for such waiver.

## ARTICLE XII

### CONFLICT OF INTEREST

Section 1. It is the policy of the Corporation that the members of the Board of Directors shall conduct the duties and business of the Corporation free from conflicts of interest or the appearance of a conflict between their private interests and their official duties as a member of the Corporation. Furthermore, no Director shall presume to endorse in the name of, or on behalf of the Corporation, any person, activity or matter without authority of the Board of Directors. The purpose of this policy is to set forth standards of conduct and guidelines for Directors acting as members of the Board.

Section 2. As used in this policy, the following terms shall have the following meanings, unless context clearly indicates that a different meaning is intended.

a. Confidential Information: any information which is not available to the general public which is obtained only by reason of the director's position.

b. Financial Interest: any interest which will provide a monetary or other material benefit to a director, either directly or indirectly. Financial interests of a spouse or child of a director shall be imputed to the director. Any contractor or sub-contractor of the Corporation in which the director or any member of his immediate family has a direct or indirect interest as a proprietor, by ownership of stock or partnership interest, or otherwise, shall be imputed to the director.

c. Personal Interest: any interest in a matter which would affect the action of the director other than a financial interest, and other than an interest because of membership in or affiliation with, but not employment by a social, fraternal, charitable, service, educational, religious, governmental, health service, philanthropic, cultural or similar nonprofit institution or organization.

d. Transaction: the offer of, or the sale, purchase or furnishing of, any real or personal property, or services, by or to any person or entity directly or indirectly, as vendor or vendee, prime contractor, subcontractor or otherwise, for the use and benefit of the Corporation or of such other person or entity, for a valuable consideration.

Section 3. All directors of the Corporation shall be bound by this policy.

Section 4. No director shall use, directly or indirectly, his position as a member of the Board of Directors of the Corporation to secure any financial interest or personal interest for himself or others.

a. No director shall engage in a "conflict of interest" which is any interest, directly or indirectly, which conflicts with the director's responsibilities and duties of loyalty owed to the Corporation as director.

b. No director shall have a financial or personal interest, directly or indirectly, in any transaction with the Corporation as to which he has the power to influence corporate action. Contracts which violate this section are voidable at the option of the Board of Directors.

c. The Corporation expects directors to plan personal and business affairs so as to reasonably avoid situations which might lead to a conflict, or even the appearance of conflict, between director's duties to the Corporation and those persons who utilize the Corporation's services.

d. A director shall disclose to the Board of Directors any direct, or indirect, financial or personal outcome of any matter coming before the Board of Directors and shall refrain from voting on any such matter.

e. No director, whether paid or unpaid, shall represent or appear on behalf of any individual either personally or through an associate or partner, against the interests of the Corporation in any action or proceeding in which the Corporation is a party, without the express consent of the Board of Directors.

Section 5. No director shall disclose confidential information concerning personnel, property, government or affairs of the Corporation. No director shall use confidential information to advance his own personal or financial interest or the financial or personal interest of any member of his immediate family. Nothing in this section shall be interpreted as prohibiting the disclosure of information required by law to be disclosed. At the discretion of the Board of Directors, all directors may be required to sign a confidentiality agreement.

Section 6. No director shall accept from any existing or potential customers or suppliers of the Corporation any gifts or gratuities which are not gifts based upon obvious family or personal relationships, special occasions, gifts of nominal value, business entertainment or customary courtesies associated with fostering better business relations, or discounts available to the general public, or unsolicited advertising or promotional materials that are available to the general public, such as pens, calendars or other similar items. A "gift" includes any type of gratuity, favor, service, discount or price concession, loan, legacy or devise (except from a relative), fee, compensation, cash, securities, real property or anything of monetary value from anyone in return for any business, service or confidential reformation of the Corporation.

## ARTICLE XIII

### MISCELLANEOUS PROVISIONS

Section 1. The current edition of *Roberts Rules of Order* shall be the final source of authority in all questions of parliamentary procedures when such rules are not inconsistent with the Charter or By-Laws of the Task Force.

Section 2. The corporate seal of the Corporation shall consist of two concentric circles between which is the name of the Corporation and the date of the incorporation, and in the center of which is inscribed CORPORATE SEAL; and such seal, as impressed on the margin hereof, is adopted as the corporate seal of the Corporation.

Section 3. The Chair and Executive Director are the only official spokespersons for the Corporation. No other officer, director or member shall have, nor shall purport to have, official standing to speak on behalf of the Corporation without the prior approval of the Executive Committee or the Board of Directors.

Section 4. These By-Laws may be amended or replaced and new By-Laws may be adopted only by affirmative vote of a majority of the Board of Directors.

Draft By-Laws as of June 16, 2006, prd



ITEM NO. 6

## COUNTY of CUMBERLAND

*Office of the County Attorney*

June 13, 2006

**MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 19, 2006 AGENDA:**

**TO: BOARD OF COMMISSIONERS**

**FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY**

**SUBJECT: REPORT ON OFFER TO PURCHASE 2.2 ACRES ON WINDING CREEK ROAD**

**BACKGROUND:** The County received an offer to purchase 2.2 acres owned by the County on Winding Creek Road for \$525,000. Pursuant to G.S. 160A-269, legal notice of the offer was published in the *Fayetteville Observer* on June 9, 2006. Upset bids may be received through 5:00 p.m. on June 19, 2006. Any upset bid must be for a minimum of \$551,130.

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners declare this property surplus to the needs of the County, direct staff to accept the highest qualifying bid plus costs after any upset bid period has expired, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht  
Attachments



## COUNTY of CUMBERLAND

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

*Board of County Commissioners*

MARSHA S. FOGLE  
CLERK TO THE BOARD

ANN HYMES  
DEPUTY CLERK

June 7, 2006

### June 19, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Board of Adjustment (Alternate Member) Vacancy (1)

The Board of Adjustment has the following vacancy:

- George Quigley served as an Alternate Member of the Board of Adjustment. He was appointed as a Regular Member on June 5, 2006. A replacement is needed for the Alternate Member vacancy.

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

**PROPOSED ACTION:** Make nomination to fill the vacancy (1).

pc: Tom Lloyd, Planning/Inspections Director

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)	6/06	1st full	June/09 6/30/09	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
George Quigley (W/M) 618 Blawell Circle Stedman, NC 28391 485-2980/321-6882	6/06	1st	June/09 6/30/09	Yes
<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 <sup>st</sup>	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:

Melree Hubbard Tart(W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712(W)	1/04	1 <sup>st</sup>	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.



## COUNTY of CUMBERLAND

*Board of County Commissioners*

BILLY R. KING  
CHAIRMAN

MARSHA S. FOGLE  
CLERK TO THE BOARD

KENNETH S. EDGE  
VICE CHAIRMAN

ANN HYMES  
DEPUTY CLERK

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

June 6, 2006

### June 19, 2006 Agenda Item

#### MEMORANDUM

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Civic Center Commission Vacancy (1)

The Civic Center Commission has the following vacancy:

Terry Allan – Deceased. Replacement needed. The Civic Center Commission recommends **Geo M. Livingston** fill this vacancy.

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

**PROPOSED ACTION: Make nomination to fill the vacancy (1).**

Attachments

pc: Rick Reno



**CROWN CENTER**

**MEMORANDUM**

TO: BILLY R. KING, CHAIRMAN, CUMBERLAND COUNTY BOARD OF  
COMMISSIONERS

FROM: JW JON WARREN, CHAIRMAN, CIVIC CENTER COMMISSION

DATE: JUNE 1, 2006

RE: BOARD APPOINTMENT RECOMMENDATION

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Please accept this as the Cumberland County Civic Center Commission's recommendation for appointment to our Board. We would like to recommend Mr. Geo M. Livingston to fill the vacancy left by Ms. Terry Allan.

Thank you for your consideration of this request.

JW/nr

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CIVIC CENTER COMMISSION  
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Terry Allan (W/F) 319 Sandwedge Drive Fayetteville, NC 28311 822-2014/678-2300(W)	01/04	1st full	Jan/07 1/1/07	Yes
C. Bruce Armstrong (W/M) 5431 Thompson Circle Hope Mills, NC 28348 424-2581/433-2000(W)	12/04	2nd	Jan/08 1/1/08	No
Laurie Bondshu (W/F) 109 Lamb Street Fayetteville, NC 28305	12/04	1st full	Jan/08 1/1/08	Yes
Ken Lancaster Lancaster Real Estate 2413 Robeson Street, Unit 1 Fayetteville, NC 28305 323-2181(W)	1/04	1st full	Jan/07 1/1/07	Yes
Ronnie Matthews (W/M) 1046 Bragg Blvd. Fayetteville, NC 28301 980-1420/323-9700(W)	01/04	1st	Jan/07 1/1/07	Yes
Dr. Jack Freeman 203 Chloe Drive Fayetteville, NC 28301 488-4744/672-1797(W)	01/04	1st	Jan/07 1/1/07	Yes
Richard L. Player, III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121(W)	12/04	1st	Jan/08 1/1/08	Yes
Ralph Spivey (W/M) 3113 Baker Street Fayetteville, NC 28303 867-3201	2/05	1st	Jan/08 1/1/08	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William E. Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740(H)	12/05	2nd	Jan/09 1/1/09	No
Ann Mitchell (B/F) P.O. Box 1808 Fayetteville, NC 28301	12/05	2nd	Jan/09 1/1/09	No
Susan Jones Monroe (B/F) Cumberland Regional Improvement Corp. P.O. Box 1567 Fayetteville, NC 28302 483-6439(W)	01/04	2nd	Jan/07 1/1/07	No
Elizabeth Varnedoe (W/F) 6028 Bartlett Court Fayetteville, NC 28314 864-5144	04/06 (to fill unexpired term)	1st	Jan/09 1/1/09	Yes
John L. Elliott (W/M) 6224 Kirkwall Road Fayetteville, NC 28311 822-4458/433-9379	12/04	1st	Jan/08 1/1/08	Yes
Bob Smith (W/M) 1100 Clarendon Street # 612 Fayetteville, NC 28305 423-6400/494-3900(W)	12/05	2nd	Jan/09 1/1/09	No
Jon Warren (W/M) 2603 N. Edgewater Drive Fayetteville, NC 28303 485-4363/892-6405(W)	12/05	2nd	Jan/09 1/1/09	No

Commissioner Liaisons: Kenneth Edge and Diane Wheatley

James Martin, County Manager  
Ex Officio Member, Phone: 678-7723

Meetings: 4th Tuesday of the month at 5:30 PM  
Coliseum Board Room

Contact: Rick Reno, CEO, Coliseum Complex  
Phone: 323-5088

APPLICANTS FOR  
CIVIC CENTER COMMISSION

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCOUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W) <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COUNCIL**</b>	EDUCATION ADMIN.	BA/MA/ED.S
KELLY, MARIE (AA/F) 6527 BONNIE BELL LANE FAYETTEVILLE, NC 28314 864-7175	UNEMPLOYED	HS – SOME COLLEGE
KNIGHT, BOBBY L. (W/M) PO BOX 1842 FAYETTEVILLE, NC 28302 323-0023/624-5533(W)	SEMI-RETIRED REAL ESTATE INVESTMENTS	HIGH SCHOOL
LANGLEY, MARGO (B/F) 974-3 STEWARTS CREEK DRIVE FAYETTEVILLE, NC 28314 864-1169/919-662-2800/919-856-5920(W)	DETENTION OFFICER	AA DEGREE + COURSES
LIVINGSTON, GEO M. ( /M) 4192 SYCAMORE DAIRY ROAD FAYETTEVILLE, NC 28303 391-3559/487-5557(W)	HOTEL MANAGEMENT	2 YR COLLEGE
NIJHAWAN, INDER PAL (IA/ ) 3545 TURNBERRY CIRCLE FAYETTEVILLE, NC 28303 864-0351/672-1618(W)	PROFESSOR FSU	PhD



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

June 7, 2006

### June 19, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Fayetteville Area Convention & Visitors Bureau Vacancies (2)

The Fayetteville Area Convention and Visitors Bureau has the following vacancies:

Hotels/Motels Under 100 Rooms Representative:

Gene S. Ammons, Jr. – Deceased. Replacement needed. It is recommended that **Chintan Patel** be nominated to fill the vacancy.

At-Large Representative:

**John Mitchell** – Completing first term. Eligible for reappointment.

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

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

pc: John Meroski, FACVB

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU  
BOARD OF DIRECTORS  
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Gene S. Ammons, Jr. (W/M) P.O. Box 65177 Fayetteville, NC 28306 630-2203/223-9300(W)	01/06	2nd	Jan/09 1/1/09	No
John Keefe (W/M) 5833 Woodhaven Circle Fayetteville, NC 28311 488-4165/309-6542(W)	01/05	1st	Jan/08 1/1/08	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Cameron Stout (W/M) 1131 Longleaf Drive Fayetteville, NC 28305 323-5515/484-2662(W)	01/06	1st	Jan/09 1/1/09	Yes
Charles R. Wellons, II (W/M) 174 Ellerslie Fayetteville, NC 28303 864-4893/436-3131(W)	01/05	1st	Jan/08 1/1/08	Yes
<u>At Large</u>				
John Mitchell (B/M) 5901 Panelway Place Fayetteville, NC 28304 424-8381/624-2591(cell)	6/03	1st	June/06 6/30/06	Yes
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>Board of Directors Appointee:</u>				
Karen Johnson Radisson Prince Charles 450 Hay Street Fayetteville, NC 28301-5563 483-7585/484-8101(W)	7/97			

Hotel/Motel Representative

Board of Directors Appointee:

Sabodh Thakur 7/97

Villager Lodge and Shangri La Motel

521 Ramsey Street

Fayetteville, NC 28301-4911

483-2621(W)

Chamber of Commerce Representative:

Henry Holt

Holt Oil

P. O. Box 53157

Fayetteville, NC 28303

James Martin, County Manager

Rick Reno, CEO, Coliseum Complex

Contact: John Meroski, Fayetteville Area Convention & Visitors' Bureau

Meetings: Second Thursday of every other month.

APPLICANTS FOR  
FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU  
BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
NIJHAWAN, INDER PAL (IA/ ) 3545 TURNBERRY CIRCLE FAYETTEVILLE, NC 28303 864-0351/672-1618(W)	PROFESSOR FSU	PhD
PATEL, CHINTAN (I/M) KNIGHT'S INN 2848 BRAGG BOULEVARD FAYETTEVILLE, NC 28303 485-4163/978-8504(W)	CEO – MANAGING PARTNER	BUSINESS ADMIN. M.C.S.E., C.N.E.



ITEM NO. 8A

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

June 6, 2006

### June 19, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On June 5, 2006 the Board of Commissioners nominated the following to fill three (3) vacancies on the Adult Care Home Community Advisory Committee:

Nominee: **Cathy Bain** (reappointment)  
**Herma Jean Bradley** (reappointment)  
**John Poulos** (reappointment)

**PROPOSED ACTION: Appoint the above.**

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 <sup>st</sup>	Aug/08 8/31/08	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/483-3101	1/06	1 <sup>st</sup>	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 <sup>st</sup>	Aug/08 8/31/08	Yes

## Adult Care Home Community Advisory Committee, continued

04/06

<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 <sup>st</sup>	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	
<b>**SERVES ON THE NURSING HOME ADVISORY BOARD**</b>		
THOMAS, NAVY (B/F) 7208 REEDYCREEK DRIVE FAYETTEVILLE, NC 28314 867-4531/483-2222(W)/224-1332(CELL)	MAINTENANCE TECH.	2 YR TECH. COLLEGE
<b>**NOMINATED TO SERVE ON NURSING HOME ADVISORY BOARD**</b>		



ITEM NO. 8B

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

June 6, 2006

### June 19, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Appointments to the Community Child Protection Fatality Prevention Team

BACKGROUND: On June 5, 2006, the Board of Commissioners nominated the following to fill three (3) vacancies on the Community Child Protection Fatality Prevention Team:

Nominees: Sheriff's Office – Lynette Hodges

Fayetteville City Police Department – Chris Davis

EMS Provider or Firefighter Position – Carl Strange

**PROPOSED ACTION:** Appoint the above.

Attachment

pc: Gail Rios, Review Coordinator, CCPFPT

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
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Law Enforcement Officer Position

Sheriff's Office:

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
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Fayetteville City Police Department:

Sgt. Anthony Kelly Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 433-1855	4/04	1st	Apr/07 4/30/07	Yes
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EMS Provider or Firefighter Position

Tina Joyner Ambulance Service 610 Gillespie Street Fayetteville, NC 28306 485-4191	9/05	1st	Sept/08 9/30/08	Yes
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Parent of a Child Who Died Before Reaching Their 18th Birthday Position

Vivian Strickland 171 Currin Street Fayetteville, NC 28311 822-2824	12/03	2nd	Nov/06 11/30/06	No
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At-Large Positions

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
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Mattie Pipkin 1812 Gola Drive Fayetteville, NC 28301 822-8799	12/03	2nd	Nov/06 11/30/06	No
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Dr. David Smith 210 West Summerchase Drive Fayetteville, NC 28311 822-1766/609-4341(W)	9/05	2nd	Sept/08 09/30/08	No
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## COUNTY of CUMBERLAND

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

*Board of County Commissioners*

MARSHA S. FOGLE  
CLERK TO THE BOARD

ANN HYMES  
DEPUTY CLERK

June 6, 2006

**June 19, 2006 Agenda Item**

**MEMORANDUM**

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Criminal Justice Partnership Advisory Board

BACKGROUND: On June 5, 2006 the Board of Commissioners nominated the following to fill three (3) vacancies on the Criminal Justice Partnership Advisory Board.

**District Court Judge**

Nominee: **Elizabeth Keever** (reappointment)

**At-Large Representatives**

Nominees: **Carrie M. Heffney** (reappointment)  
**Kirk Nance** (reappointment)

**County Commissioner**

Nominee: **Talmage Baggett** (reappointment)

I have attached the current membership list for this board.

**PROPOSED ACTION: Appoint the above.**

Attachments

pc: Callie Gardner, Day Reporting Center

# 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 Keever (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> Appointed	<u>Eligible For</u> Term	Expires	Reappointment
<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. 8D

## 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

June 6, 2006

### June 19, 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

BACKGROUND: On June 5, 2006, the Board of Commissioners nominated **Clifton McNeill, Sr.** to fill the unexpired term of Robert F. McNeill (deceased) on the Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority.

I have attached the current membership list for this board.

**PROPOSED ACTION: Appoint the above.**

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. 8E

## 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

June 6, 2006

### June 19, 2006 Agenda Item

TO: Board of Commissioners  
FROM: Ann Hymes, Deputy Clerk  
SUBJECT: Storm Water Advisory Board

BACKGROUND: On June 5, 2006, the Board of Commissioners nominated the following to fill one (1) vacancy on the Storm Water Advisory Board:

Nominee: **Dennis Gould**

**PROPOSED ACTION:** **Appoint the above.**

Attachments

pc: Greg Caison, Storm Water Services Manager

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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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. 85

## 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

June 6, 2006

### MEMORANDUM

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Tourism Development Authority

BACKGROUND: On June 5, 2006 the Board of Commissioners nominated the following to fill one (1) vacancy on the Tourism Development Authority:

Nominee: **Vivek Tandon**

**PROPOSED ACTION: Appoint the above.**

Attachments

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. 86

## 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

June 6, 2006

### June 19, 2006 Agenda Item

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

BACKGROUND: On June 5, 2006 the Board of Commissioners nominated the following to fill two (2) vacancies on the Workforce Development Board:

Private Sector Representatives: **Mike Baldwin**  
**Jean Harrison**

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

**PROPOSED ACTION: Appoint the above.**

Attachments

pc: Patrick Hurley, Workforce Development Center

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD  
(FORMERLY, PRIVATE INDUSTRY COUNCIL)  
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 <sup>st</sup> 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

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<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

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Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
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

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<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. 9

CLOSED SESSION