
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 6, 2006
9:00 AM

INVOCATION Commissioner Breeden Blackwell

Minister: Pastor Al Brice – Covenant Love Family Church

Pledge of Allegiance

Recognition of Outgoing Board Member: Bobby Ervin, Human Relations Commission

1. Public Hearing for the Annual Community Transportation Program Grant for FY 2008.
2. Presentation by Mr. Jon Warren of a Report on Activities of the Cumberland County Crown Center.
3. Presentation by Mr. Wayne Marshburn of the Annual Report for Judicial District 12, Division of Community Corrections.
4. Consent Agenda
 - A. Approval of minutes for the October 16, 2006 regular meeting and the October 10, 2006 Special Joint Meeting with the City of Fayetteville.
 - B. Approval of Proposed Additions to the State Secondary Road System:

 Cashwell Farms Subdivision: Farmland Court

 Lake Lynn Subdivision: Auburn Drive
 - C. Approval of a Resolution Adopting the Preliminary Assessment Roll and Scheduling a Public Hearing for the Windridge Subdivision Water Line Extension Project.
 - D. Approval of a Resolution of Intent to Close a Portion of Sahara Place and Scheduling a Public Hearing.
 - E. Approval of Change Order STC-1 Sheriff's Training Center Project.

- F. Approval of a Resolution of Support for State Funding for Water Resources Management.
- G. Approval of a Professional Services Contract between Cumberland County and Anna Hymes to Operate the Cameras for Commissioners' Meetings.
- H. Approval of Report and Recommendations of the Cumberland County Finance Committee.
- I. Approval of Report and Recommendations of the Cumberland County Policy Committee.
- J. Approval of Report on Sale of Surplus County Personal Property.
- K. Approval of Sole Source Purchase and Associated Budget Revision for Crown Coliseum Marquees.
- L. Budget Revisions

(1) Social Services/Social Services Other

Revisions in the amount of \$220,656 to appropriate fund balance to rebudget unexpended funds received from FY02 thru FY04. (B07-154 and B07-155) **Funding Source – General Fund Fund Balance**

(2) Sheriff

Revision in the amount of \$10,043 to appropriate fund balance to rebudget unexpended private contributions from previous years. (B07-159) **Funding Source – General Fund Fund Balance**

(3) General Government Other

a. Revision in the amount of \$11,762 to appropriate fund balance for to rebudget unexpended funds from FY06. (B07-162) **Funding Source – General Fund Fund Balance**

b. Revision in the amount of \$39,775 to appropriate designated fund balance reserve to fund engineering services for

(4) Sheriff Training Center/Federal Drug Forfeiture

Revision in the amount of \$133,500 to transfer funds from the Federal Drug Forfeiture Fund to the Sheriff's Training Center Capital Project Fund for the purchase of furniture and equipment. (B07-165 and B07-165A) **Funding Source – Federal Drug Forfeiture Fund Balance**

(5) Workforce Development - Disaster Relief Hurricane Katrina

Revision in the amount of \$50,000 to budget additional funding from the state for Katrina victims. (B07-164) **Funding Source – State**

(6) Elections

Revision in the amount of \$227,863 to rebudget unexpended voting booth grant funds (\$187,248) from FY2006 and to appropriate (\$40,715) fund balance for matching funds. (B07-166) **Funding Source – State and General Fund Fund Balance**

(7) Solid Waste Recycling

Revision in the amount of \$15,000 to budget state grant funds to purchase recycling rollout containers to start a recycling program in the Cumberland County Schools. (B07-160) **Funding Source – State Grant**

ITEMS OF BUSINESS

5. Consideration of a Request from the City of Fayetteville to Appoint a Commissioner and Senior Staff Person to a Municipal Parking Committee.
6. Consideration of a Request to Transfer a Surplus County Van to the Tiffany Pines Community Outreach Center. (Moses Mathis Bicycle Operation).

7. Nominations to Boards and Committees
 - A. Community Child Protection Fatality Prevention Team (2 Vacancies)
 - B. Human Relations Commission (1 Vacancy)
 - C. Joint Fayetteville/Cumberland County Senior Citizens Advisory Commission (3 Vacancies)
 - D. Library Board of Trustees (2 Vacancies)
 - E. Nursing home Advisory Board (1 Vacancy)
 - F. Transportation Advisory Board (9 Vacancies)
 - G. Workforce Development Board (2 Vacancies)
8. Appointments to Boards and Committees
 - A. Wrecker Review Board (1 Vacancy)

Nominee: Sheriff's Appointee: Lt. John Legette
9. Closed Session
 - A. Economic Development Matter Pursuant to NCGS 143-318.11(a)(4).
 - B. Attorney-Client Matter Pursuant to NCGS 143-318.11(a)(3).
 - C. Personnel Matter Pursuant to NCGS 143-318.11(a)(6).

ADJOURN

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

MEETINGS: **November 20, 2006 (Monday) – 6:45 PM**
 December 4, 2006 (Monday) – 9:00 AM
 December 18, 2006 (Monday) – 6:45 PM

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

ITEM NO. 1

Thomas J. Lloyd,
Director
Planning & Inspections

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

October 20, 2006

MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

FROM: THOMAS LLOYD, DIRECTOR OF PLANNING AND INSPECTIONS *TJL*

THRU: JAMES MARTIN, COUNTY MANAGER
JUANITA PILGRIM, DEPUTY COUNTY MANAGER

SUBJECT: PUBLIC HEARING FOR THE ANNUAL COMMUNITY
TRANSPORTATION PROGRAM GRANT

BACKGROUND:

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for our yearly application for Community Transportation Program Grant funds is November 17, 2006. The required Public Hearing has been advertised for the Board's November 6, 2006 9:00 A.M. meeting. This Grant incorporates the administrative and capital funds for the Cumberland County Community Transportation Program as described in the memo and attached application.

RECOMMENDATION:

Review the attached application and conduct a Public Hearing on November 6, 2006.

PROPOSED ACTION

Conduct the Public Hearing and approve the FY 2008 Application for Community Transportation Program Grant funds.

ATTACHMENTS

FY 2008 Community Transportation Program Grant Application

Tom Lloyd
Chairman

Victor Sharpe, AICP
Vice Chairman



Kristine A. Wagner
Transportation Coordinator

180 Gillespie Street
Fayetteville, NC 28314
910-678-7624
fax: 910-678-7601
kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

Memorandum

To: Cindy Tucker, Cumberland County Administration Coordinator
From: Kristine Wagner, Transportation Program Coordinator
Subject: FY 08 Community Transportation Grant Application

Enclosed please find the Fiscal Year 2008 Community Transportation Program Grant Application to go before the County Commissioners at the November 6, 2006 meeting.

This is the annual request that comes before the Board and funds the administration portion of the Cumberland County Community Transportation Program. The funding period is July 1, 2007 to June 30, 2008.

The opportunity to attend a public meeting was advertised in the October 20, 2006 Fayetteville Observer.

The program is requesting the following funding amounts from NCDOT PTD:

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	<u>\$65,134</u>	<u>\$9,770(15%)</u>
Capital	<u>\$348</u>	<u>\$35(10%)</u>
 <u>Total</u>	 <u>\$65,482</u> (Total of Projects)	 <u>\$9,805</u> (Total Local Share)

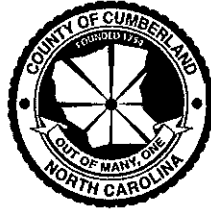
Included in the enclosed forms is the budget spreadsheet that documents the requested money by line item, as well as the Project Description portion of the application. Mr. Martin, as the County Manager, is the Authorized Official designated to sign the appropriate forms as required by the North Carolina Department of Transportation. Specifically, the forms that require Mr. Martin's signature are as follows: Local Share Certification, DBE Good Faith Efforts Certification and the Section 5311 Title VI Program Report. For the Resolution Assurances form, three separate individuals should be indicated. Typically in previous years, James Martin is listed as the Authorized Official with Marsha Fogle as the certifying official and an additional individual to sign as the notary public.

It is requested that the County Commissioners approve the CTP Grant Application as submitted.

If you have any questions or need additional information, please contact me.

Tom Lloyd
Chairman

Victor Sharpe, AICP
Vice Chairman




Kristine Wagner
Transportation Coordinator

130 Gillespie Street
Fayetteville, NC 28314
910-678-7624
fax: 910-678-7601
kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY
TRANSPORTATION ADVISORY BOARD

October 20, 2006

MEMORANDUM

To: Thomas Lloyd, Planning & Inspections Director
From: Kristine Wagner, Transportation Program Coordinator 
Subject: FY 2008 CTP Application

Enclosed you will find the FY 2008 Community Transportation Program Grant Application and all supporting documentation. It is requested that the Public Hearing be held on November 6, 2006 at the 9:00 am Commissioners' Meeting. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The application was approved by the Transportation Advisory Board on October 10, 2006. The due date for the project to be turned in to the NCDOT Public Transportation Division is November 17, 2006.

The CTP Grant consists of administrative and capital funds in order to run the Cumberland County Community Transportation Program. The administrative funds covers costs such as: salaries, fringe benefits, drug and alcohol testing for our drivers, office supplies, marketing and legal advertising. The capital funds cover the cost to maintain our MapInfo software. There is a 15% local match requirement for administrative funds and a 10% local match requirement for capital funds.

We are requesting a total of \$65,134 in administrative funds and \$348 in capital funds, with a grand total of \$65,482. The local share for administrative funds would be \$9,770 and for capital funds would be \$35, with a grand total of \$9,805.

If you have any questions or if I can be of further assistance please contact me.

Thank you.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

FY 2007-2008 RESOLUTION

Applicant Seeking Permission to Apply for Community Transportation Program Funding,
Enter Into Agreement with The North Carolina Department Of Transportation
And to Provide the Necessary Assurances.

A motion was made by (*Board Member's Name*) _____ and seconded by _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

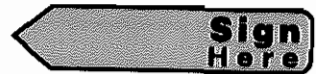
WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis);

WHEREAS, the County of Cumberland hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the County Manager of the County of Cumberland is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I Marsha Fogle, Clerk to the Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Board of Commissioners of the County of Cumberland duly held on the 6 day of November, 2006.

Signature of Certifying Official



****Note that the authorized official, certifying official, and notary public should be three separate individuals.***

Subscribed and sworn to me (*date*) _____

*Notary Public **

Address

Seal

My commission expires (*date*) _____

SECTION 5311 TITLE VI PROGRAM REPORT

July 1, 2005 – June 30, 2006

Legal Name of Applicant: County of Cumberland

I certify that to the best of my knowledge, no complaints or lawsuits alleging discrimination have been filed against the County of Cumberland during the period July 1, 2005 – June 30, 2006.

Signature and Title of Authorized Official

Date

The following Title VI complaints or lawsuits alleging discrimination have been filed with the applicant during the period July 1, 2005 through June 30, 2006:

Complainant Name/Address/Telephone Number	Date	Description	Status/Outcome

(Attach an additional page if required.)

I certify that to the best of my knowledge, the above described complaints or lawsuits alleging discrimination have been filed against the County of Cumberland during the period July 1, 2005 – June 30, 2006.

**Sign
Here**

Signature and Title of Authorized Official

Date

DBE GOOD FAITH EFFORTS CERTIFICATION

This is to certify that in all purchase and contract selections **the County of Cumberland** is committed to and shall make good faith efforts to purchase from and award contracts to Disadvantaged Business Enterprises (DBEs).

DBE good faith efforts will include the following items that are indicated by check mark(s) or narrative:

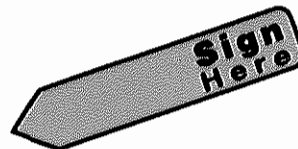
- ☐ Write a letter to Certified DBEs in the service area to inform them of purchase or contract opportunities;
- ☐ Document telephone calls, emails and correspondence with or on behalf of DBEs;
- ☐ Advertise purchase and contract opportunities on local TV Community Cable Network;
- ☒ Request purchase/contract price quotes/bids from DBEs;
- ☐ Monitor newspapers for new businesses that are DBE eligible;
- ☒ Encourage interested eligible firms to become NCDOT certified. Interested firms should contact Odessa McGlown of the office of contractual services at (919) 733-7174 for more information;
- ☐ Consult NCDOT Certified DBE Directory. A DBE company will be listed in the DBE Directory for each work type or area of specialization that it performs. You may obtain a copy of this directory at <http://apps.dot.state.nc.us/constructionunit/directory/default.aspx?pag=all&CallingPage=CR>
- ☐ Other efforts: Describe: _____

You may obtain a copy of the USDOT Disadvantaged Business Enterprise Program Title 49 Part 26 at <http://osdbu.dot.gov/business/dbe/FinalRule1.cfm>

Documentation of all good faith efforts shall be retained for a period of five (5) years following the end of the fiscal year.

I certify that, to the best of my knowledge, the above information describes the DBE good faith efforts.

Name/Title of Authorized Official



Signature of Authorized Official

Date

Public Hearing Notice

This is to inform the public of the opportunity to attend a public hearing on the proposed **Cumberland County** Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than **November 17, 2006**. Those interested in attending a public hearing on this application should contact **Kristine Wagner** on or before **November 1, 2006**. The public hearing will be held on **November 6, 2006 at 9:00 am** before the **Cumberland County Board of Commissioners**.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in **Cumberland County** as well as provides transportation options and services for the communities within this service area. These services are currently provided using **demand response and subscription services**. Services are rendered by utilizing **a local taxi operator and buses**.

The total estimated amount requested for the period **July 1, 2007 through June 30, 2008**.

Project	Total Amount	Local Share
Administrative	\$ <u>65,134</u>	\$ <u>9,770</u> (15%)
Capital (Vehicles & Other)	\$ <u>348</u>	\$ <u>35</u> (10%)
Operating (Small urban & regional systems)	\$ _____	\$ _____ (50%)
<hr/>		
TOTAL	\$ <u>65,482.00</u>	\$ <u>9,805.00</u>
	Total Funding Requests	Total Local Share

This application may be inspected at **the Cumberland County Planning Department, 130 Gillespie Street, Fayetteville, NC from 9:00 am to 4:00 pm, Monday through Friday**. Written comments should be directed to **Kristine Wagner, Transportation Program Coordinator, 130 Gillespie Street, Fayetteville, NC, 28301** before **November 1, 2006**.

Public Hearing Minutes

DATE: **November 6, 2006**

PLACE: **Cumberland County Courthouse Room 118**

SUBJECT: **Public Hearing on the FY 2008 Community Transportation Program Grant**

BOARD MEMBERS: **Cumberland County Board of Commissioners**

PUBLIC: _____

Public Hearing Outreach

A detailed description of public hearing outreach efforts by the applicant to inform the public (including minority, women, elderly, disabled, LEP and low income individuals) about the opportunity to request a public hearing to comment on the Community Transportation Grant must be submitted with CTP grant application. Outreach may include efforts such as distribution of information on vehicles, at human service agencies, at local community events, at public events, local organization, etc.

The public hearing notice has been posted:

- In all vehicles owned and operated by our provider, FAMIKS Transport, Inc.
- On our website at www.fampo.org/ctp
- On the bulletin board at the Vocational Rehab – Independent Living center
- On the bulletin board at the Cumberland County Coordinating Council on Older Adults center
- On the door at the Mid-Carolina Council of Governments Aging Department
- On the bulletin boards at the five Mental Health facilities
- On the bulletin board at the CARE Center at DSS

LOCAL SHARE CERTIFICATION FOR FUNDING

County of Cumberland
(Legal Name of Applicant)

Requested Funding Amounts

Project	Total Amount	Local Share
Administrative	\$ <u>65,134</u>	\$ <u>9,770</u> (15%)
Capital (Vehicles & Other)	\$ <u>348</u>	\$ <u>35</u> (10%)
Operating (Small urban & regional systems)	\$ _____	\$ _____ (50%)

TOTAL	\$ <u>65,482</u>	\$ <u>9,805</u>
	Total Funding Requests	Total Local Share

The Local Share is available from the following sources:

Source of Funds	Amount
<u>General Fund</u>	\$ <u>9,805</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
TOTAL	\$ <u>9,805</u>

I, the undersigned representing County of Cumberland do hereby certify to the North Carolina Department of Transportation that the required local funds for the FY2008 Community Transportation Program are available as of July 1, 2007 for FY2008, which has a period of performance of July 1, 2007 – June 30, 2008.

Name/Title of Authorized Official

Signature of Authorized Official

Date



Surface Providers Information

Legal Name of Applicant	Project Description	Private Transportation Providers	Union Representation
<u>County of Cumberland</u>	Application for Section 5311 funds for Administrative Assistance. The Applicant will purchase <u>nothing</u> .	FAMIKS Transport, Inc.	None
		Hollingsworth Bus Company, Inc.	None
		A Beep-Beep Taxi	None
		A Checker Cab of Fayetteville	None
		A-Class Taxi	None
		A Primetime Taxi	None
		Ace Flyer Taxi	None
		The Air Porter	None
		B & S Taxi	None
		Blue Cab	None
		C & D Taxi	None
		Checker Yellow Cab of Fayetteville	None
		Fast Service Taxi Cab	None
		Holy Trinity Transport	None
		JB Taxi	None
		Just Right Cab Co.	None
		Kendrick Cab Co.	None
		Mac's Taxi Service	None
		Mr. Joe's Cab Service	None
		Old Army Taxi	None
		On Time Taxi	None
		Personal Taxi	None
		Rob's Taxi	None
		Spring Lake Cab Co.	None
		Sunu Taxi Service	None
		Up All Nite Taxi	None
		Warrior Cab Co.	None
		X-press Shuttle LLC	None
		Your Destination	None

Transportation Advisory Board Membership List

Cumberland County Community Transportation Program System Name

Member Name	Title	Agency/ Organization	Street Address	City/State/ZIP	Phone	E-mail	TAB Office (If Applicable)
Wally Ainsworth	Director	Cape Fear Valley Health System Emergency Services	610 Gillespie St.	Fayetteville, NC 28306	910-609-5618	wainsworth@capefearvalley.com	
Elyse Arthur	Private Citizen	Vision Resource Center	725 W. Rowan St.	Fayetteville, NC 28304	910-483-2719	earthur1@nc.rr.com	
Crystal Black	Social Work Supervisor	Cumberland County DSS	1225 Ramsey St.	Fayetteville, NC 28301	910-677-2532	039@ccdssnc.com	
Ann Farrell	Workfirst	Cumberland County DSS	1225 Ramsey St.	Fayetteville, NC 28301	910-677-2172	L01@ccdssnc.com	
Tom Lloyd	Deputy Director of Planning and Inspections	Cumberland County Planning & Inspections	130 Gillespie St.	Fayetteville, NC 28301	910-678-7618	tlloyd@co.cumberland.nc.us	Chairman
Geneva Mixon	Project Coordinator	Workforce Development Center	410 Ray Avenue	Fayetteville, NC 28301	910-323-3421	geneva.mixon@ncmail.net	
Suzanne Peper	Executive Director	Employment Source	600 Ames St.	Fayetteville, NC 28301	910-826-4699	speper@ourpeoplework.org	
Pam Presser	Transportation Coordinator	Cumberland County DSS	1225 Ramsey St.	Fayetteville, NC 28301	910-677-2531	051@ccdssnc.com	
Natasha Scott	Social Worker	Cumberland County Board of Education	2465 Gillespie St.	Fayetteville, NC 28306	910-678-2419	natashascott@ccs.k12.nc.us	
Victor Sharpe, AICP	Community Development Director	City of Fayetteville	433 Hay St.	Fayetteville, NC 28301	910-433-1933	vsharpe@ci.fay.nc.us	Vice-Chairman
Sharon Stanley	Nursing Supervisor, RN	Cumberland County Health Department	227 Fountainhead Lane	Fayetteville, NC 28301	910-433-3825	ssstanley@co.cumberland.nc.us	
Dana Stoogenke	RPO Coordinator	Mid Carolina COG	P.O. Drawer 1510	Fayetteville, NC 28302	910-323-4191	dstoogenke@mccog.org	
Carolyn Tracy	Aging Administrator	Mid Carolina COG	P.O. Drawer 1510	Fayetteville, NC 28302	910-323-4191	ctracy@mccog.org	
Catherine Van Sickle	Executive Director	Cumberland County Coordinating Council on Older Adults	339 Deavers St.	Fayetteville, NC 28303	910-484-0111	ccoadults@aol.com	

Third Party Operations Contractors List

Cumberland County Community Transportation Program System Name

Contractor and Contact Name	Street Address City/State/Zip	Phone	E-mail Address	Contract Period
Famiks Transport, Inc. Ebu Sankareh	119 Harvest Lane Raeford, NC 28376	910-322-1427	N/A	July 1, 2006 thru June 30, 2007
Employment Source Suzanne Peper	600 Ames Street Fayetteville, NC 28301	910-826-4699	speper@ourpeoplework.org	July 1, 2006 thru June 30, 2007
Hope Mills Sunshine Center Pat Edwards	3226 Davis Street Hope Mills, NC 28348	910-425-6707	Directorpatticak@aol.com	July 1, 2006 thru June 30, 2007
Hollingsworth Bus Company Marion Hollingsworth	1408 St. Paul's Road Raeford, NC 28376	910-875-9237	N/A	July 1, 2006 thru June 30, 2007

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

**FY2007 – 2008 APPLICATION FOR
COMMUNITY TRANSPORTATION PROGRAM ASSISTANCE**

FEDERAL SECTION 5311 & STATE FUNDING

TYPE OF APPLICATION

- ☒ **COMMUNITY TRANSPORTATION**
☐ **SMALL URBAN TRANSPORTATION**
☐ **HUMAN SERVICE ONLY**

GENERAL INFORMATION

1. APPLICANT'S LEGAL NAME: County of Cumberland

SYSTEM NAME: Cumberland County Community Transportation Program

REGIONAL SYSTEMS (COUNTIES SERVED): None

MAILING ADDRESS: 130 Gillespie Street

PHYSICAL ADDRESS: 130 Gillespie Street

CITY, STATE, ZIP: Fayetteville, NC 28301

CONTACT PERSON: Kristine Wagner

TELEPHONE NUMBER: 910-678-7624

FAX NUMBER: 910-678-7601

E-MAIL ADDRESS: kwagner@co.cumberland.nc.us

TAXPAYER IDENTIFICATION NUMBER: 56 - 566000291

2. TYPE OF AGENCY

☐ **Private Non-Profit Corporation**
(Specify Type of System Organization)

☐ **Regional System**

☐ **Single County System**

☐ **Other** (Specify - e.g, Indian Tribe, Etc.) _____

☒ **Public** (Local Government)
(Specify Type of System Organization)

☐ **Regional System**

☒ **Single County System**

☐ **Authority**

☐ **Municipality**

3. TYPE OF SERVICE (Check all that apply)

- ☒ Demand Response ☒ Subscription
☒ Fixed Route ☐ Point Deviation (Deviated Fixed Route)
☐ Other: (specify) _____

4. SERVICE ALTERNATIVES (Check all that apply):

- ☒ General Public ☒ Human Service ☒ Employment
☒ Brokerage ☐ Vanpool ☐ Cross County Medical
☐ Other – Describe: _____

5. LIST THE HUMAN SERVICE AGENCIES THAT PURCHASE SERVICE FROM THE TRANSPORTATION SYSTEM (Department of Social Services, Council on Aging, Health Department, Mental Health, Community Rehabilitative Facilities, Etc.) EVEN IF MULTIPLE PROGRAMS ARE SERVED FOR AN AGENCY, ONLY LIST THE AGENCY ONCE.

Cumberland County Mental Health
Independent Living Vocational Rehab

Cumberland County DSS

LIST OTHER HUMAN SERVICE AGENCIES AND CIVIC ORGANIZATIONS THAT ARE SERVED BY THE TRANSPORTATION SYSTEM (destinations of transit systems)

Employment Source, Inc.
Hope Mills Sunshine Center
Fayetteville/Cumberland Parks and Rec.
Retired Seniors Volunteer Program

NC Indian Housing Authority
Bethel Adult Day Health Care Center
Community Transportation Program

6. VEHICLE INVENTORY (Indicate the number of vehicles by category):

(DO NOT include vehicles that were replaced in previous years, titles have been received, and are awaiting disposal). PTD recommends that approximately 50% of the fleet be lift equipped.

Center Aisle:	<u>0</u>	Conversion Van:	<u>0</u>
Lift Equipped Van:	<u>0</u>	Minivan:	<u>0</u>
22' LTV (no lift):	<u>0</u>	22' LTV (w/lift):	<u>0</u>
25' LTV (no lift):	<u>0</u>	25' LTV (w/lift):	<u>0</u>
Other:	<u>0</u>	Describe:	<u>0</u>

Total Vehicles in Fleet: 0 Total Lift Equipped: 0
Spares Vehicles in Fleet: 0

7. SERVICE DAYS (Check all that apply):

☒ Mon ☒ Tues ☒ Wed ☒ Thurs ☒ Fri
☒ Sat ☐ Sunday

8. HOURS OF OPERATION (Describe hours of operation):

Monday – Friday: 8 am to 5 pm Holidays: _____
Saturday: 10:30 am to 6:30 pm Sunday: _____

9. SYSTEM MANAGEMENT & OPERATION:

Do you subcontract for Management/Administration of your transit system (e.g., Transportation Authority may have contract with County or City for Director position or a portion of Administrative functions may be contracted to vendor)? ☐ YES ☒ NO

If yes, please provide the name of the Management provider:

Do you subcontract for Operation of your transit system? ☒ YES ☐ NO

If yes, please provide the name of the Operations provider:

Famiks Transport, Inc.

10. Please provide a brief description of outreach meetings held within the transportation service area including date, time, location, and topic. Describe the process for determining which communities (including minority, women, elderly, disabled, and low income) would receive service information.

We have attended community events that attract the whole spectrum of the community and have distributed general information:

- The Cumberland County Fair: September 14 – 24, 2006
- The Dogwood Festival: April 29, 2006
- Be Aware of Our Air Day: April 22, 2006

We have also created a DVD presentation about our ROAP Grant funds in order to use for marketing. Each agency that receives EDTAP funding through our program has a copy for display. We are also looking at having the local channel play the DVD for the general public on channel 7.

We have gone to approximately thirty local medical centers to distribute flyers, as well as educated the staff about our program for referrals. This flyer has also been distributed via listserv to many who serve our citizens of Cumberland County.

11. Please describe any service changes that you anticipate incorporating during FY2008 in the space below. If none, state "None."

None

12. Please describe any ADMINISTRATIVE changes that you anticipate incorporating during FY2007 in the space below. Provide detailed narrative justification for (1) any new administrative positions or (2) any increase in the percentage of a position dedicated to transportation. If none, state "None."

None

13. In the space below, please list and provide detailed narrative justification for any of the following FY 2007 CAPITAL requests: expansion vehicles, radios, telephone equipment, or baseline technology. These capital requests should be listed in order of priority. If none, state "None."

The Cumberland County Community Transportation Program is requesting capital funding to allow for the renewal of our MapInfo Professional Software. This software allows us to map routes and client trips in the most efficient manner.

FY2008 Community Transportation Program (CTP) Grant Application

Project Nbr: 08-CT- 006

ADMINISTRATIVE BUDGET SUMMARY July 2007 - June 2008

Legal Name of Applicant: County of Cumberland

Applicant's Federal Taxpayer Identification Number: 56-6000291

Period of Performance: July 1, 2007 - June 30, 2008

I. Total Project Expenditures (NCDOT Maximum Participation Amounts)	<u>Requested</u>	<u>NCDOT Approved</u>
Administrative Expenses	<u>\$65,134</u>	<u>\$0</u>
Total	<u><u>\$65,134</u></u>	<u><u>\$0</u></u>

II. Funding (Do not complete this section - NCDOT only)				
	<u>Total</u>	<u>Federal</u>	<u>NCDOT</u>	<u>Local</u>
	100%	80%	5%	15%
TOTAL ADMINISTRATION	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
(Rural Systems) (federal & state funding)				
	100%	0%	85%	15%
TOTAL ADMINISTRATION	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
(Urban County and Human Service Systems) (state funding)				

FY2008 Community Transportation Program (CTP) Grant Application

Project Nbr:

08-CT- 006

**PROPOSED PROJECT BUDGET
SALARY AND WAGE DETAIL - ADMINISTRATION**

Applicant **County of Cumberland**

Object Code	Position Title	No.	Salary in Full-time Equivalent (FTE)	Pct. (%) Transp.	Budgeted Amount	NCDOT Maximum Participation
FULL TIME EMPLOYEES						
G121	DIRECTOR	1	\$35,000	100%	\$35,000	example
G121	Transportation Program Coordinator	1	\$35,000	100%	\$35,000	
G121		1			\$0	
G121		1			\$0	
G121		1			\$0	
G121		1			\$0	
G121		1			\$0	
TOTAL G121 SALARIES					\$35,000	\$0
PART-TIME EMPLOYEES - RECEIVING BENEFITS						
G125	RECEPTIONIST	1	\$25,000	75%	\$18,750	example
G125	Office Support II; Transpor. Assist.	1	\$11,000	100%	\$11,000	
G125		1			\$0	
G125		1			\$0	
G125		1			\$0	
TOTAL G125 SALARIES					\$11,000	\$0
PART-TIME EMPLOYEES - RECEIVING NO BENEFITS						
G126	OFFICE TEMP.	1	\$10,000	100%	\$10,000	example
G126		1		100%	\$0	
G126		1		100%	\$0	
G126		1		100%	\$0	
G126		1		100%	\$0	
TOTAL G126 SALARIES					\$0	\$0
TOTAL SALARY & WAGE:					\$46,000	\$0

FY2008 Community Transportation Program (CTP) Grant Application

Project Nbr: 08-CT- 006

**PROPOSED PROJECT BUDGET
ADMINISTRATIVE EXPENSES (Dept. 4521)**

Applicant County of Cumberland				
Object Code	Title	Total Cost		NCDOT Maximum Participation
G120	- Salaries and Wages			
G121	Full-time employees	\$35,000		\$0
G122	Overtime			
G125	Part-time (receives benefits)	\$11,000		\$0
G126	Temporary and part-time (receives no benefits)	\$0		\$0
G127	Longevity	\$ 263		
	Subtotal Salaries:	\$46,263		\$0
G180	- Fringe Benefits			
G181	Social security contribution (7.65% of total salaries)	\$3,539		\$0
G182	Retirement contribution; total salaries X participating percentage			
	→ 46,000 X 5.900%	\$2,714		
G183	Hospitalization insurance; ins. cost/month X the no. of employees.			
	→ 385.75 X 1	\$4,629		
G184	Disability insurance; cost/month X the no. of employees.			
	→ X 	\$0		
G185	Unemployment compensation			
G186	Workers compensation	\$100		
G189	Other: _____			
	Subtotal Fringe:	\$10,982		\$0
	TOTAL SALARY & FRINGE:	\$57,245		\$0
G190	- Professional Services			
G191	Accounting			
G192	Legal			
G195	Management consultant contract (Admin only)			
G196	Drug & Alcohol Testing Contract			
G197	Drug & Alcohol Tests	\$650		
	Provide # of employees in test pool: <u>approx. 7</u>			
G198	Medical Review Officer			
G199	Other: _____			
G200	- Supplies and Materials			
G211	Janitorial supplies			
G212	Uniforms			
G261	Office supplies and materials	\$1,000		
G281	Air conditioner / Furnace filters			
G291	Computer supplies	\$500		
G300	- Travel and Transportation (other than employee development)			
G311	Travel: Anticipated trips: <u>MPO, CTP, AAA, NCPTA</u>	\$500		
G312	Travel subsistence	\$1,000		
G314	Vehicle rental (does not include vehicles for providing contracted services)			

PROPOSED PROJECT BUDGET
ADMINISTRATIVE EXPENSES (Dept. 4521)

Applicant County of Cumberland		Total Cost	NCDOT Maximum Participation
Object Code	Title		
G320	- Communications		
G321	Telephone service (Includes mo. phone, modem, fax and cellular service)		
G322	Internet Service Provider Fee-Name: _____		
G323	Combined Service Fee		
G325	Postage		
G329	Other: _____		
G330	- Utilities		
G331	Electricity		
G332	Fuel oil		
G333	Natural Gas		
G334	Water		
G335	Sewer		
G336	Trash collection		
G337	Single/combined utility bill		
G339	Other: _____		
G340	- Printing and Binding		
G341	Printing and reproduction	\$300	
G349	Other: _____		
G350	- Repairs and Maintenance		
G355	Office and computer equipment	\$200	
G357	Communications equipment		
G359	Other: _____		
G370	- Advertising/Promotion		
G371	Marketing (paid advertisements, marketing firm, etc.)	\$1,271	
	Describe: _____		
G372	Promotional items	\$318	
	Describe: _____		
G373	Other: _____		
G380	- Computer Support Services (contracted)		
G381	Computer programming services		
G382	Computer support/technical assistance		
G390	- Other Services		
G391	Legal advertising	\$1,500	
G393	Temporary Help		
G394	Cleaning services		
G395	Training - Employee Education Expense	\$350	
G396	Management services (contracted transit system mgmt/admin services)		
G398	Security services		
G399	Other: _____		

PROPOSED PROJECT BUDGET
ADMINISTRATIVE EXPENSES (Dept. 4521)

Applicant		County of Cumberland	
Object Code	Title	Total Cost	NCDOT Maximum Participation
G410	- Rental of Real Property (Include copy of current lease agreement)		
G412	→ Rent of building X number of payments annually		
	→ <input type="text"/> X <input type="text"/>	\$0	
G413	Rent of offices X number of payments annually		
	→ <input type="text"/> X <input type="text"/>	\$0	
G419	Other: _____		
G420	- Service and Maintenance Contracts		
G422	Lease of Computer Software		
G430	- Lease of Equipment		
G431	Lease of Reproduction equipment		
G432	Lease of Postage Meter		
G433	Lease of Communications equipment (includes radio, cable lines and antennae)		
G439	Other: _____		
G440	- Service and Maintenance Contracts		
G441	Communications equipment		
G442	Office equipment		
G443	Reproduction equipment		
G445	Computer equipment		
G449	Other: _____		
G450	- Insurance and Bonding		
G451	Property and general liability (does not include vehicle insurance)		
G452	Vehicles		
G454	Professional liabilities		
G455	Special liabilities		
G480	- Indirect Costs		
G481	Central services: (CTP 2007 budget direct cost base) X (percentage rate)		
	→ <input type="text"/> X <input type="text"/> Maximum Amount \$0		
<div style="border: 1px solid black; padding: 5px;"> Prior approval of Indirect Cost Percentage Rate required. Questions should be directed to Financial Management </div>			
G490	- Other Fixed Charges		
G491	Dues and subscriptions	\$300	
	Describe: _____		
TOTAL OTHER ADMINISTRATIVE EXPENSES:		\$7,889	\$0
TOTAL ALL ADMINISTRATIVE EXPENSES:		\$65,134	\$0

FY2008 Community Transportation Program (CTP) Grant Application

Project Nbr: 08-CT- 006

CAPITAL BUDGET SUMMARY

Legal Name of Applicant: County of Cumberland

Applicant's Federal Taxpayer Identification Number: 566000291

Period of Performance: July 1, 2007 - June 30, 2008

I. Total Project Expenditures (NCDOT Maximum Participation Amounts)	<u>Requested</u>	<u>NCDOT</u> <u>Approved</u>
Replacement Vehicles	\$ <u>0</u>	\$ <u>0</u>
Expansion Vehicles	\$ <u>0</u>	\$ <u>0</u>
Other Capital Expenses	\$ <u>0</u>	\$ <u>0</u>
Baseline Technology Expenses	\$ <u>348</u>	\$ <u>0</u>
Total	\$ <u>348</u>	\$ <u>0</u>

II. Funding (Do not complete this section - NCDOT only)

	<u>Total</u>	<u>Federal</u>	<u>NCDOT</u>	<u>Local</u>
CAPITAL (State funding only)	100% <u>0</u>	0% <u>0</u>	90% <u>0</u>	10% <u>0</u>
CAPITAL (Federal/State funding)	100% <u>0</u>	80% <u>0</u>	10% <u>0</u>	10% <u>0</u>

FY2008 Community Transportation Program (CTP) Grant Application

Project Nbr: **08-CT- 006**

PROPOSED PROJECT BUDGET

CAPITAL EXPENSES (Dept. 4523)

Applicant:		County of Cumberland				NCDOT ONLY	
Object Code	Title	Budgeted Cost	QTY.	TOTAL QTY.	TOTAL COST	QTY.	Maximum Participation
BASELINE TECHNOLOGY							
G514	Micro Portable Projector/Laptop - Note: laptop is part of operation of projector NCDOT will participate UP TO \$4,000						
	Replacement	\$ -					
	New	\$ -		0	\$ -		\$0
G521	Personal Computer System (PC) - DESKTOP computers include CPU, Office XP, 17" monitor, keyboard, mouse and Microsoft Office XP software, 2 yr. technical support contract)						
	Replacement	\$ 1,800					
	Expansion	\$ 1,800		0	\$ -		\$0
G522	Printers - Laser jet network and non-network printers						
	Non-network						
	Replacement	\$ 400					
	Expansion	\$ 400		0	\$ -		\$0
	Network						
	Replacement	\$1,100					
	Expansion	\$1,100		0	\$ -		\$0
G523	Software - Eligible software listed under FY07 Technical Specifications * List software:						
	MapInfo License/Upgrade/Maintenance Agr	\$ 348	1				
		\$ -					
		\$ -		1	\$ 348		\$0
	Operating System Software Upgrade: (Ensure that your current pc has enough RAM) Windows XP PROFESSIONAL operating system						
	Upgrade Version	\$200					
	Full Version	\$500		0	\$ -		\$0
	Microsoft Office Software: (Ensure that your current pc has enough RAM) MS Office XP PROFESSIONAL						
	Upgrade Version	\$200					
	Full Version	\$500		0	\$ -		\$0
*Scheduling Software requests should be made on the Advanced Technology Budget							
G525	Network Server - For use with network application/programs (Use standard local IT specifications)						
	Replacement	\$ -					
	Expansion	\$ -		0	\$ -		\$0
TOTAL BASELINE TECHNOLOGY EXPENSES:					\$ 348		\$0



ITEM NO. 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 NOVEMBER 6, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: NOVEMBER 1, 2006

SUBJECT: PRESENTATION BY MR. JON WARREN OF ACTIVITIES OF THE CUMBERLAND COUNTY CROWN CENTER

Mr. Jon Warren, Chairman of the Cumberland County Crown Center will be making a presentation on the accomplishments of the Crown Center.

/ct

CM110106-3

CROWN CENTER ACCOMPLISHMENTS 2005-2006

- Crown Center closed FY2005-2006 June 30, 2006 with it's most successful financial performance
- Crown Center staff's efforts produced financial result measuring in excess of over \$500,000 under budget
 - Consequently, Crown Center was successful in returning to the Cumberland County General Fund in excess of over \$500,000
- Directed Crown Center staff to prioritize at the highest level the replacement of marquee on Highway 301 destroyed in 2003, with an electronic video marquee
 - Crown Center staff diligently researched the marquee relocation resulting in not only the replacement of the marquee on Highway 301, but also the replacement of the marquee on East Mountain Drive
 - In addition, through contacts in the facility maintenance industry, Crown Center staff was able to prepare an acceptable marquee budget to include the installation of a marquee at the main entrance to the facility of the new Owen Drive extension
 - Total cost for all three marquees was recommended by Crown Center Board, County Manager, and subsequently approved by County Commissioners
 - Installation of all three marquees is projected to be complete by early spring 2007
- Event activity and corresponding total attendance has increased approximately %
- All major areas of event revenue have shown increases
- Largest attendance ever for Cumberland County Fair

A sampling of major attractions appearing at the Crown Center included:

- American Idol's Carrie Underwood (During Cumberland County Fair)
- Lynyrd Skynyrd/38 Special (During Cumberland County Fair)
- John Amos in "Halley's Comet"
- Broadway musical "Miss Saigon"
- Judge Mathis
- Yolanda Adams
- Donnie McClurkin
- CeCe Wynans
- Brad Paisley/Billy Currington/Sara Evans
- BB King
- Willie Nelson
- Chris Brown
- T Pain
- Chamillionaire
- Disney on Ice
- Ringling Brother Circus
- Dora the Explorer
- Hillary Duff in conjunction with Fort Bragg
- WWE
- Sesame Street
- Fayetteville Symphony 50th Anniversary – Queen Noor of Jordan
(Crown Center staff transformed the Arena into the finest setting anyone could want)

(Completion of Phase I of renovations in the Arena and Theatre including accessible restrooms and modernized lobby concessions. Certainly hope additional phases of Arena/Theatre renovation can continue)

Multiple school shows for our young people in Theatre and Mr. Reno and staff are proactively seeking more events that can assist in their continuing education

Coming Attractions

- CMT Trace Adkins/Billy Currington/Jason Aldea – November 3, 2006
- News Boys Young Christian Christmas Show
- Veteran actor Anthony Zerbe in black box theatre created by Crown Center Production staff in conjunction with ???? at Fayetteville State University
- Upcoming Broadway Series :
 - Man of La Mancha
 - Camelot
 - Cats
 - Driving Miss Daisy starring Antonio Vargas (Starsky and Hutch)
 - Behind the Mask starring Ted Lange (Love Boat) as Paul Lawrence Dunbar
 - Marie Osmond Christmas Show
- Thanks to County Manager and County Commissioners, Crown Center staff has added specifically skilled new employees to staff resulting in substantial savings in operational expenses by doing more projects in-house instead of outsourcing projects to contractors
- Expanded and staffed Sales and Marketing Departments
- Theatre/Arena Renovation
- Coliseum Mechanical Risers
- Substantial utility cost savings



ITEM NO. 3

COUNTY of CUMBERLAND

James E. Martin
County Manager

Juanita Pilgrim
Deputy County Manager


Office of the County Manager

Cliff Spitter
Assistant County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: NOVEMBER 6, 2006

SUBJECT: PRESENTATION OF THE FY05-06 ANNUAL REPORT FOR JUDICIAL DISTRICT 12 BY MR. WAYNE MARSHBURN, JUDICIAL DISTRICT MANAGER, DIVISION OF COMMUNITY CORRECTIONS

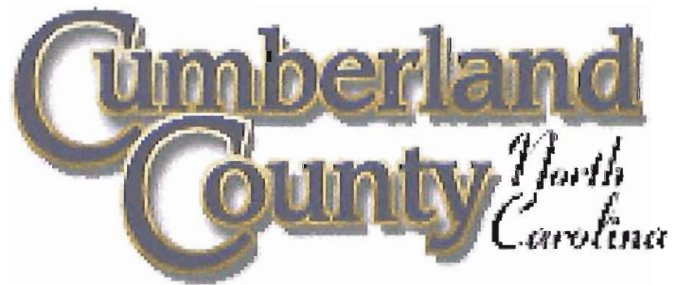
Mr. Wayne Marshburn, will make a presentation of the FY05-06 Annual Report for the 12th Judicial District, Division of Community Corrections.

/ct

CM110106-4

**STATE OF NORTH CAROLINA
DEPARTMENT OF CORRECTION
DIVISION OF COMMUNITY CORRECTIONS
12TH JUDICIAL DISTRICT**

**ANNUAL REPORT
FISCAL YEAR 2005 – 2006**



**WAYNE MARSHBURN
JUDICIAL DISTRICT MANAGER**

**MICHAEL EASLEY
GOVERNOR**

**ROBERT LEE GUY
DIRECTOR**

**THEODIS BECK
SECRETARY**

Judicial District 12, Division of Community Corrections continues to provide quality supervision to probationers, parolees, and/or post release offenders with our primary mission being public safety.

Staff

In Judicial District 12, the emphasis is on managed treatment for offenders under a strict regimen of treatment, monitoring, and supervision. The Division of Community Corrections has a staff of 74. The staff is headed by Judicial District Manager Wayne Marshburn, Assistant Judicial District Manager Jonette Quenum, and six Chief Probation/Parole Officers. Chief Probation/Parole Officer Kathy Blackmon supervises our Judicial Services unit housed at the Cumberland County courthouse. This unit is responsible for processing probationers from court, submitting crime versions on inmates who will be released at some future time, plus supervising approximately 300 offenders who have rated as low risk/low need offenders. This unit also includes community service coordinators supervising approximately 360 probationers who have been sentenced to do community service.

Chief Probation/Parole Officer Paul Hatch supervises our Special Operations unit which specializes in administering several sanctions and programs to include the Day Reporting Center, the Sex Offender Control program, the Electronic House Arrest program, and Drug Treatment Court. The remaining Chief Probation/Parole officers, Gearonie Locklear, Jim Massengill, Terry Paige, and Sharon Young supervise field units located at the Community Correction Center at 412-A West Russell Street.

We have a total of sixteen Community Officers supervising approximately 1,300 regular probation cases, twenty four Intermediate Officers supervising approximately 1,125 intermediate cases, one intermediate officer serving on the U.S. Marshal's Task Force, seven Intensive Case Officers supervising approximately 175 intensive cases, and nine Intensive Surveillance Officers supervising approximately 425 absconders. This past fiscal year we averaged supervising 3,195 offenders.

Our Partners

The Division of Community Corrections shares facilities with the Cumberland County *Day Reporting Center* and Treatment Accountability for Safer Communities (*TASC*). Also housed in our facility is the *Substance Abuse Screening Lab* which serves not only the Division of Community Corrections but the Division of Prisons, Court, TASC, the Office of Juvenile Justice, and the Juvenile Detention Center. Our set-up is unique within the state and is ideal for the treatment and control of the offenders.

Last year the Day Reporting Center, whose director is Callie Gardner, provided the following services to 152

offenders: Substance Abuse Education/Monitoring, Intensive Substance Abuse Counseling, Employment Services, Educational Services, and Social/Life Skills training. The average cost per day for the Day Reporting Center is \$11.68 as opposed to \$63.56 a day to house these same offenders in the county jail or state prison.

TASC, headed in Cumberland County by Elizabeth Caldwell, is a specialized community resource agency equipped to work with chemically dependent offenders who are sentenced to Probation and/or who are involved within the criminal justice system. TASC identifies the offender's needs and matches them with available treatment services within the Area Program and other community resources. TASC served 1,304 offenders during the last fiscal year.

New Initiatives

In September 2004, Probation/Parole Officer Bert Turner was assigned to the *U.S. Marshal's Fugitive Apprehension Task Force*. This involves a two year commitment from our agency to have three officers work full time with the U.S. Marshals apprehending high profile violent absconders. Cumberland county and Wake county were selected as the initial counties to provide officers who would train with the Marshals and serve on the Task Force. From July 2005 until June 30, 2006 the total number arrested by this Task Force statewide was 303. The number arrested in Fayetteville was 188. Twenty-two probation fugitives were apprehended. This task force has played an important role in apprehending some forty plus offenders who committed homicides and twenty plus sex offenders. We hope to continue a vital working agreement with the U.S. Marshal's Fugitive Apprehension Task Force next fiscal year.

In December 2004 Judicial District 12 initiated a *Drug Treatment Court*. Planning and preparation began in 2001. The operating name selected for our Court is STARS, an acronym for Supervised Treatment and Rehabilitation Services. The emphasis is on managed treatment for offenders under a strict regimen of treatment, monitoring, court appearances, curfew, and social responsibility. The Division of Community Corrections plays a vital role in the supervision of offenders selected to participate in this program. During the past fiscal year we supervised twenty-five probationers. We have fourteen now enrolled. We have had two graduations with two graduates. This is one of our toughest sanctions but statistics reveal that offenders have an 80% chance of never being a recidivist if they successfully graduate from Drug Treatment Court.

In August 2005 the Division of Community Corrections initiated a *Community Threat Group Program* to address the emerging problems that Gangs constitute. The goal is to identify and document gang offenders, identify and deter patterns of gang activity, and target offenders for appropriate supervision and treatment. Intensive Officer Robert Porter was named as our Community Threat Group Officer.

Ongoing Programs

Operation Cease Fire is a joint venture with federal, state, and local law enforcement agencies, as well as community resources cooperating, in a unified offensive to identify violent and repeat offenders and employ prevention and intervention techniques to stop the violence in our neighborhoods. Kim Thomas is the Acting Cease Fire Coordinator. Our probation officers continue to provide valuable assistance in identifying targeted offenders, transportation to the "call-in" meetings, and rapid response to violations of probation. During FY2005-2006 three call-in meetings were held, 60 offenders were targeted, and 43 participated.

Since 1997 Judicial District 12 has been a site for the *Sex Offender Control Program*. The aim of this approach is to improve the system-wide management of sex offenders in the community while holding the offender consistently accountable for the damage caused by sexual abuse. The ultimate goal is to prevent further victimization. Through treatment, behavior modification, and close supervision sex offenders are taught how to achieve a measure of personal control of their inappropriate impulses, feelings, and behaviors. The Sex Offender Control Program promotes interagency collaboration and the open exchange of information to promote community notification, sex offender registration, victim awareness and advocacy. Lewis Croom, Amy Porter, and Mary Freeman are our Sex Offender Officers and consistently maintain a total caseload of 110 to 120 sex offenders.

The purpose of the *Domestic Violence* initiative is to provide a strong family violence intervention program in an effort to provide victim safety, punishment and control of the offender, appropriate batterer's treatment, and increased recognition of the issue of domestic violence. In Cumberland County we have four officers who specialize in supervising offenders convicted of domestic violence crimes. Our officers, Sherry Joines, Tara Jones, Wanda Jordan, and Regina Whitted, work closely with the Department of Social Service's CARE Program, court officials, law enforcement agencies, victim advocates, and treatment providers in an attempt to break the cycle of violence within our families and communities.

Criminal behavior is often the result of an erroneous thought process. This concept behind *Cognitive Behavioral Intervention* (CBI) entails having an understanding of the thinking behind our behavior and the consequences of our actions. Cognitive behavioral

training can enable changes in the criminal thought process, producing more socially acceptable behavior. Cumberland County Division of Community Corrections has five trained facilitators in CBI with two being Master Trainers. Partnering with other trained facilitators from the Day Reporting Center, an eleven week course titled "Thinking for a Change" is offered to the offenders through the Day Reporting Center. Last year thirty-three offenders participated in CBI.

Beginning in fiscal year 2003-2004 Judicial District 12 established the *Soldiers Project* in conjunction with the Fort Bragg Provost Marshal's Office to ensure that U.S. Military service members and their dependents who are under our supervision are fulfilling the provisions of their probation and any court-ordered treatment. Forty-two offenders are in the program. Working closely with the military chain of command our officers have ready access to these offenders and share appropriate information. An office is provided at the Provost Marshal's Office on Fort Bragg. Our Memorandum of Agreement was renewed this past fiscal year.

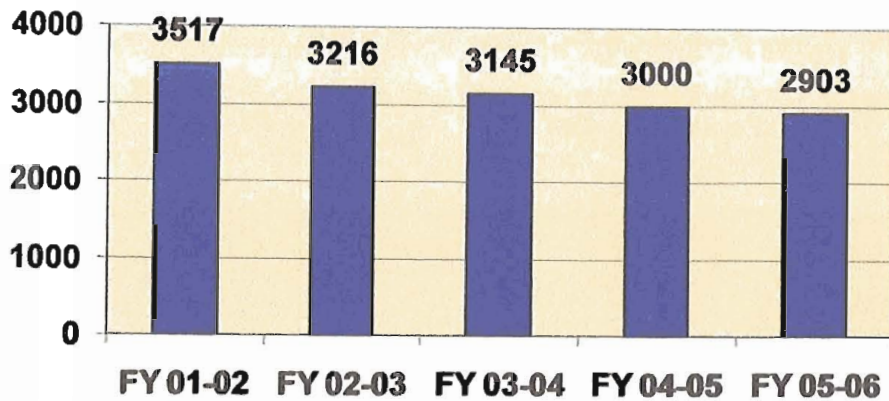
Public Relations

From participating in the state's Combined Campaign and Special Olympics, to speaking at schools, community watch groups, civic clubs, organizing blood drives, and serving on our department's Emergency Response Team, our staff takes pride in community participation. Not often are achievements noted nor hours of volunteering recorded. Listed below are two examples of what our staff is doing or has achieved.

For the second consecutive year Surveillance Officer, Garry Garner has been selected as *Officer of the Year* for District 12. He was selected for his "contribution to the Department, which was above and beyond the call of duty" and "high productivity, having a significant positive effect on a program and exceptional work." On January 4, 2006 while off duty, Officer Garner spotted one of his absconders at Cross Creek Mall. He alerted a deputy and the two chased the offender into a bus where he was apprehended. On April 28, 2006 Officer Garner received a tip that one of his absconders had left Fayetteville on a Greyhound bus headed for Queens, NY. He contacted police in Richmond, Virginia. When the bus stopped there the offender was apprehended and extradited back to North Carolina. On another occasion Officer Garner was the first on the scene of an accident where a woman's car had hydroplaned into the woods. He spotted the car, helped the woman back up to the road, had the Fayetteville Police Department dispatched, and then stayed with the accident victim until her husband, who was a State Trooper, arrived.

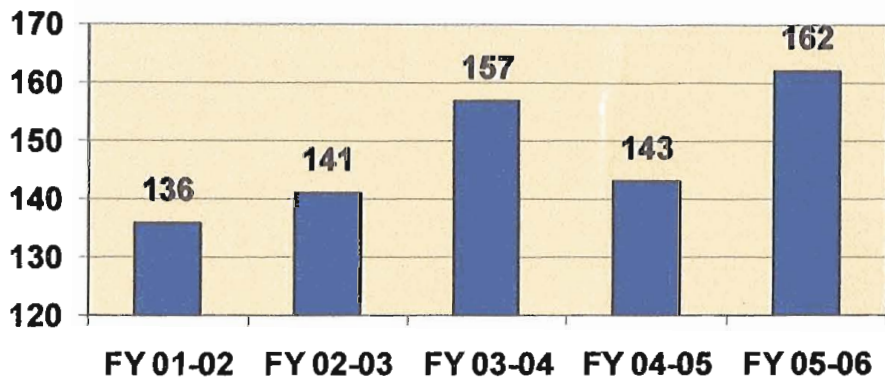
This past fiscal year *Combined Campaign*, headed by Assistant Judicial District Manager Jonette Quenum surpassed our goal of \$3200 by collecting \$4734.

End of Fiscal Year Population/Dual Population for Cumberland County



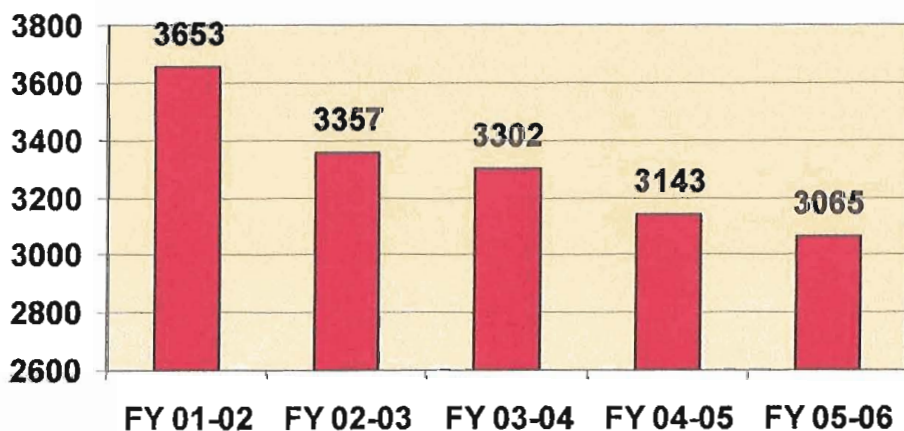
Dual Population includes offenders on probation and those offenders on both probation and parole. From FY 2001 to FY 2006 there has been a 17.5% decrease in this supervised population.

End of Fiscal Year Parole/Post Release Population



The population for Parole/Post Release Supervision has increased by 16% from FY 2001 – FY 2006.

End of Fiscal Year **Total** Supervised Population

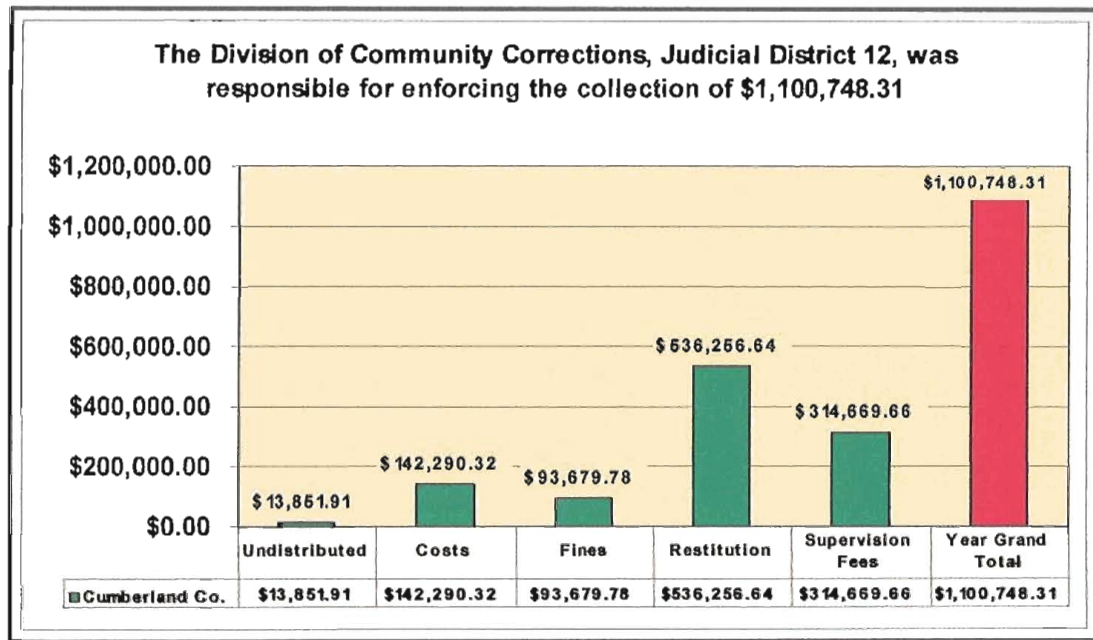


From FY 2001 to FY 2006 there has been a decrease in the total supervised population of 588 or a 16% decrease.

**Top 5 Crime Categories for Probation/Dual Admissions in FY 05-06 by F/M Status
Cumberland County**

FELON		MISDEMEANOR	
CRIME CATEGORY	ADMISSIONS	CRIME CATEGORY	ADMISSIONS
DRUGS- NON TRAFFICKING	215	LARCENY	269
LARCENY	70	ASSAULT	253
BREAKING, ENTERING	63	DRUGS – NON TRAFFICKING	190
FRAUD	57	DRIVING WHILE IMPAIRED	141
ASSAULT	39	OTHER TRAFFIC VIOLATIONS	132

AOC – FMS Monies Collected in District 12



Drug Screen Results for Cumberland County

District 12 FY 2005/2006

\$3.84 per specimen

Samples Screened	Positive Screens	% Positive	Negative Screens	% Negative
9142	3051	33.4%	6091	66.6%
Drug Screening		\$ 3.86 per specimen		

COST OF SUPERVISION

For fiscal year ending June 30, 2006

Cost of Prison Incarceration		Cost of Community Corrections Supervision	
<i>Level of Incarceration</i>	<i>Daily cost per inmate</i>	<i>Level of Supervision</i>	<i>Daily cost per offender</i>
Minimum Custody	\$51.25	Community/Intermediate	\$1.93
Medium Custody	\$68.90	Intensive	\$12.95
Close Custody	\$74.52	Electronic House Arrest	\$6.71
Average	\$63.56	Community Service	\$0.72
		CJPP Sentenced Offenders	\$11.68
		CJPP Pre-Trial Offenders	\$4.28



ITEM NO. 4B

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 NOVEMBER 6, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: OCTOBER 25, 2006

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance (see attached):

Cashwell Farms Subdivision: Farmland Court

Lake Lynn Subdivision: Auburn Drive

DOT has determined that the above streets are eligible for addition to the state system.

RECOMMENDATION

NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs.

PROPOSED ACTION

Approve the above listed streets for addition to the State Secondary Road System.

/ct
Attachments



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

October 9, 2006

Division Six - District Two
Cumberland County

Mr. Billy R. King, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. King,

This is reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

Cashwell Farms Subdivision

- Farmland Court

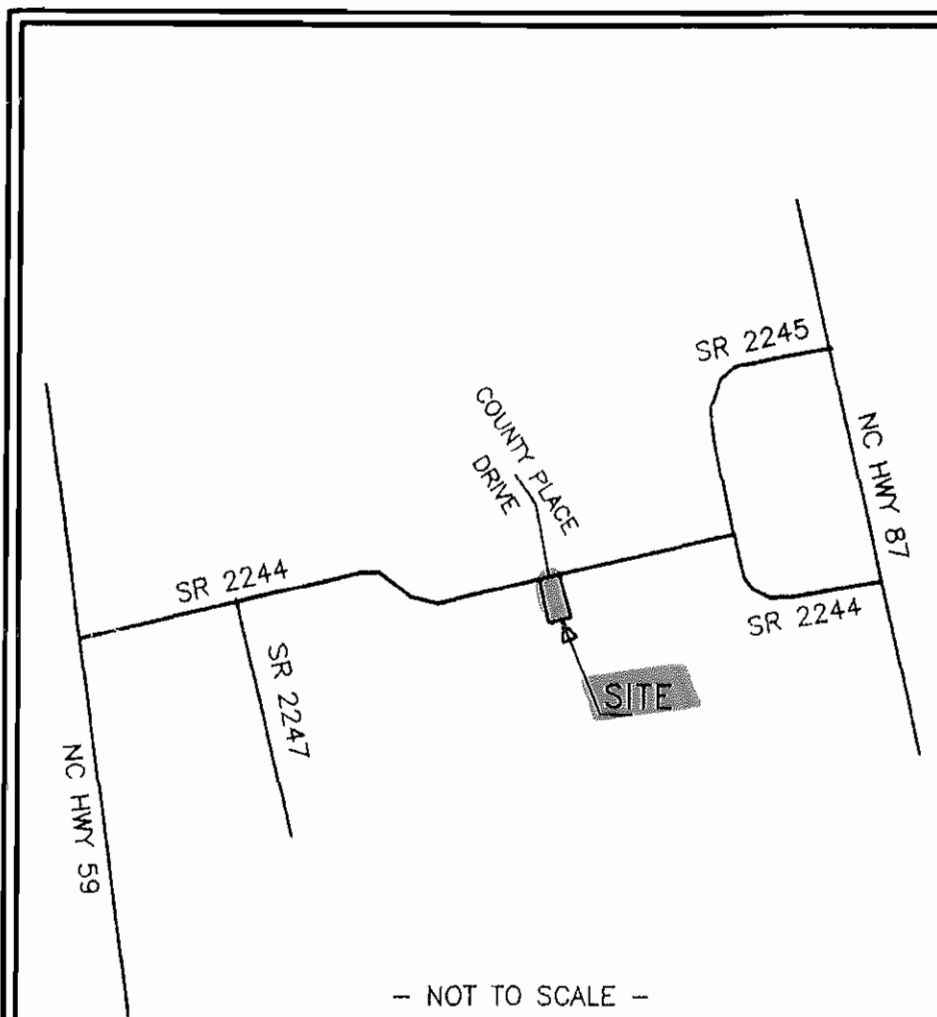
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in black ink that reads "R R Stone".

R. R. Stone, P.E.
District Engineer

RRS:rdp



VICINITY MAP

NORTH CAROLINA
ROBESON COUNTY

I, James Coxe Hasty, certify that this plat was drawn under my supervision (an actual survey made under my supervision) (deed description in Book 72, page 86, etc.) (other), that the ratio of precision latitude and departures is 1/10,000, that the boundaries not surveyed broken lines plotted from information found in Book , page ; that this plat was prepared with GS 47-30, as amended.

I further certify that this survey creates a subdivision of land within the county or municipality that has an ordinance that regulates partition. Witness my original signature, registration number and seal, this of FEBRUARY, 2002.



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

October 19, 2006

Division Six - District Two
Cumberland County

Mr. Billy R. King, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. King,

This is reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

Lake Lynn Subdivision

- Auburn Drive

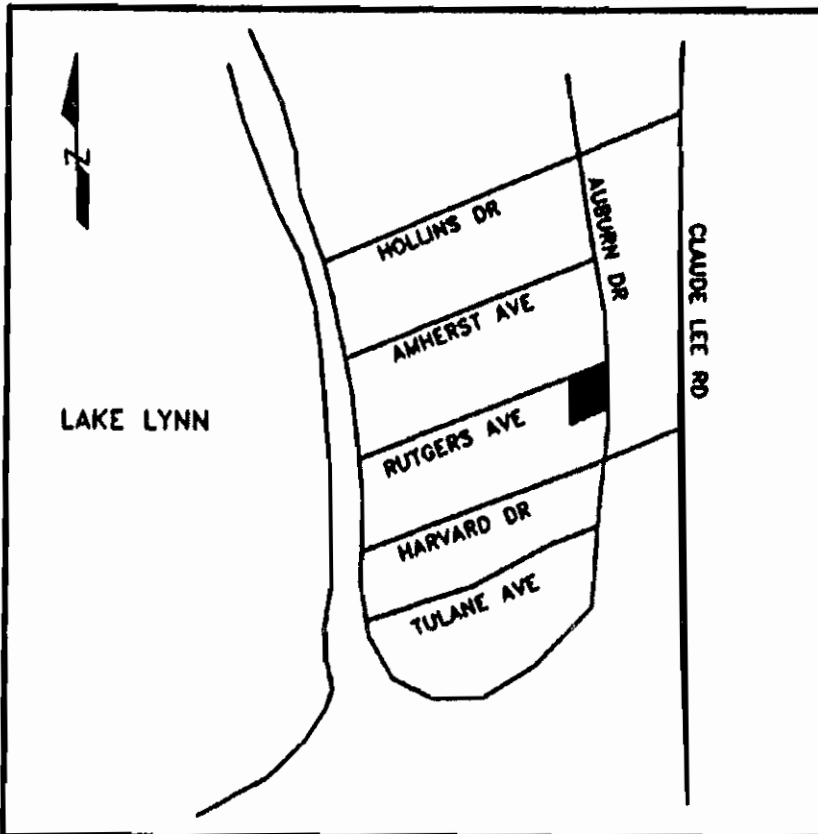
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in dark ink that reads "R. R. Stone".

R. R. Stone, P.E.
District Engineer

RRS:rdp



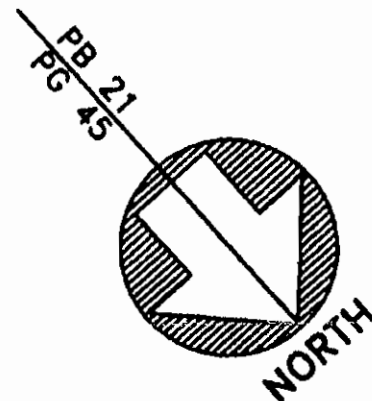
VICINITY MAP
NOT TO SCALE

LEGEND

EX. NAIL-EXISTING NAIL
 EIP-EXISTING IRON PIPE
 SPK-SET PK NAIL
 EPK-EXISTING PK NAIL
 SIP-SET IRON PIPE
 CL-CENTERLINE
 DB-DEED BOOK
 PB-PLAT BOOK
 PG-PAGE
 R/W-RIGHT OF WAY
 SF-SQUARE FEET
 INT-INTERSECTION

- -I
 - -P
-
- 1. TH
 - 2. ALI
 - 3. ARI
 - 4. SET

112



CERTIFICATE OF SURVEY AND ACCURACY

I, MICHAEL J. ADAMS, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED DESCRIPTION RECORDED IN PLAT BOOK 21, PAGE 45); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN PLAT BOOK 21, PAGE 45; THAT THE RATIO OF PRECISION CALCULATED IS GREATER THAN 1:10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER, AND OFFICIAL SEAL THIS 27TH DAY OF APRIL, 2004.

Michael J. Adams
 MICHAEL J. ADAMS - PLS NO. 1191





COUNTY of CUMBERLAND

Public Utilities

THOMAS B. COONEY III, P.E.
Public Utilities Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR *TTC*

THROUGH: JAMES E. MARTIN, COUNTY MANAGER *JEM*

DATE: OCTOBER 25, 2006

SUBJECT: APPROVAL OF SCHEDULING A PUBLIC HEARING AND
ADOPTION OF THE PRELIMINARY ASSESSMENT ROLL FOR THE
WINDRIDGE SUBDIVISION WATER LINE EXTENSION PROJECT

BACKGROUND

The Board of Commissioners at their August 16, 2004 meeting, adopted a Final Assessment Resolution for the Windridge Project. I am pleased to report that the construction of the water line extension throughout the Windridge Subdivision is now complete and that the Fayetteville Public Works Commission has accepted the lines. The final project costs have been determined and the preliminary assessment roll prepared. A copy of the assessment roll is attached for your review.

The next step is for the Board of Commissioners to adopt this preliminary assessment roll and set a date for a public hearing. I would like to recommend that the public hearing be scheduled for the second meeting in November, which is November 20, 2006 at 6:45 pm.

The following is a summary of the costs and the calculated assessment per lot:

Engineering and Design	Marziano & Manier	\$ 17,400.00
Construction	Utilities Plus	\$ 525,350.05
	Total	\$ 542,750.05
PWC Participation to upsize the main line		\$ 139,491.71
PWC Participation to install Fiber Optic Conduit		\$ 14,259.50
	PWC	\$ 153,751.21

Balance to be assessed \$ 388,998.84

Number of Lots for Assessment 81

Assessment per lot \$ 4,802.46

RECOMMENDATION

The Utilities Department and County Management recommend that the Board of Commissioners adopt the Preliminary Assessment Roll and set a Public Hearing date of November 20, 2006 at 6:45 pm..

Attachments:

Final Assesment Roll
Windridge Subdivision
Water Extension

Parcel Number	Owner Name	Owner Address	City	Situs Address	Assessment per Lot
0422-64-8469-	AGUILASTRATT, ALEXANDER & WIFE	620 TORHUNTA DR	HOPE MILLS, NC 28348-9281	620 TORHUNTA DR	\$ 4,802.46
0422-64-1813-	ALWARD, DANIEL G & WIFE	8037 KALMIA LN	HOPE MILLS, NC 28348-9284	8037 KALMIA LN	\$ 4,802.46
0422-64-6369-	ANDREWS, PHILLIP KEITH & WIFE	230 COLONIAL DR	ROCKINGHAM, NC 28379-4051	8010 KALMIA LN	\$ 4,802.46
0422-64-5176-	BAILEY, RICHARD A JR & WIFE	8005 KALMIA LN	HOPE MILLS, NC 28348-9284	8005 KALMIA LN	\$ 4,802.46
0422-64-1765-	BAIN, MICHAEL S & WIFE	8033 KALMIA LN	HOPE MILLS, NC 28348-9284	8033 KALMIA LN	\$ 4,802.46
0422-64-3471-	BARTH, GARY L & WIFE CORNELIA	8017 KALMIA LN	HOPE MILLS, NC 28348-9284	8017 KALMIA LN	\$ 4,802.46
0422-55-8174-	BEASLEY, CHARLES A & WIFE	9005 KALMIA LN	HOPE MILLS, NC 28348-9266	9005 KALMIA LN	\$ 4,802.46
0422-65-7232-	BERTRAND, SEAN PAUL &	517 TORHUNTA DR	HOPE MILLS, NC 28348-9280	517 TORHUNTA DR	\$ 4,802.46
0422-64-6181-	BOSTIC, MILTON C JR & WIFE	7033 KALMIA LN	HOPE MILLS, NC 28348-9278	7033 KALMIA LN	\$ 4,802.46
0422-64-5991-	BRITT, MARK &	528 TORHUNTA DR	HOPE MILLS, NC 28348-9279	528 TORHUNTA DR	\$ 4,802.46
0422-64-8191-	BRITTAIN, GALE JUNE	7025 KALMIA LN	HOPE MILLS, NC 28348-9278	7025 KALMIA LN	\$ 4,802.46
0422-65-4179-	BUNDY, FREDERICK J & WIFE	516 TORHUNTA DR	HOPE MILLS, NC 28348-9279	516 TORHUNTA DR	\$ 4,802.46
0422-64-7364-	BUNNING, CLIFFORD DEAN & WIFE	7034 KALMIA LN	HOPE MILLS, NC 28348-9283	7034 KALMIA LN	\$ 4,802.46
0422-65-6471-	CARPENTER, REX K & WIFE TAMI E	509 TORHUNTA DR	HOPE MILLS, NC 28348-9280	509 TORHUNTA DR	\$ 4,802.46
0422-64-4755-	CHANEY, STERLING D & WIFE	8026 KALMIA LN	HOPE MILLS, NC 28348-9283	8026 KALMIA DR	\$ 4,802.46
0422-65-6562-	COX, WOODSELL GRANT & WIFE	7009 BYERLY DR	HOPE MILLS, NC 28348-8621	505 TORHUNTA DR	\$ 4,802.46
0422-65-0710-	CRUSER, ABBIE E	8009 BYERLY DR	HOPE MILLS, NC 28348-8627	8009 BYERLY DR	\$ 4,802.46
0422-55-9394-	DAUB, AARON T & WIFE CAMILA D	518 BLANEY CT	HOPE MILLS, NC 28348-9248	518 BLANEY CT	\$ 4,802.46
0422-65-4542-	DEVER, CHARLES H SR & WIFE	7015 BYERLY DR	HOPE MILLS, NC 28348-8621	7015 BYERLY DR	\$ 4,802.46
0422-65-3003-	DICKE, ROBERT CHARLES & WIFE	8038 KALMIA LN	HOPE MILLS, NC 28348-9283	8038 KALMIA LN	\$ 4,802.46
0422-74-4064-	FAULER, ROBERT J & WIFE	1688 CHICKEN FOOT RD	HOPE MILLS, NC 28348-7954	1688 CHICKEN FOC	\$ 4,802.46
0422-65-8003-	FAULK, WESLEY BENSON	602 HUMBOLDT PL	FAYETTEVILLE, NC 28314-257	525 TORHUNTA DR	\$ 4,802.46
0422-64-4284-	FIGUEROA, KRIS	8009 KALMIA LN	HOPE MILLS, NC 28348-9284	8009 KALMIA LN	\$ 4,802.46
0422-65-6791-	FOSTER, JEFFERY E &	7006 BYERLY DR	HOPE MILLS, NC 28348-8620	7006 BYERLY DR	\$ 4,802.46
0422-65-2142-	FULMORE, SAMUEL D JR	8042 KALMIA LN	HOPE MILLS, NC 28348-9283	8042 KALMIA LN	\$ 4,802.46
0422-64-9768-	GAMMON, JONATHON & WIFE	613 TORHUNTA DR	HOPE MILLS, NC 28348-9282	613 TORHUNTA DR	\$ 4,802.46
0422-55-8549-	GARRISON, DAVID K & WIFE	9018 KALMIA LN	HOPE MILLS, NC 28348-9257	9018 KALMIA LN	\$ 4,802.46

Final Assesment Roll
Windridge Subdivision
Water Extension

Parcel Number	Owner Name	Owner Address	City	Situs Address	Assessment per Lot
0422-65-0443-	GRIGGS, CHARLENE HODGES	512 BLANEY CT	HOPE MILLS, NC 28348-9297	512 BLANEY CT	\$ 4,802.46
0422-64-3429-	GROVES, DANFORD F & WIFE	8021 KALMIA LN	HOPE MILLS, NC 28348-9284	8021 KALMIA LN	\$ 4,802.46
0422-64-2568-	GUYTON, DURWARD EDMUND	8025 KALMIA LN	HOPE MILLS, NC 28348-9284	8025 KALMIA LN	\$ 4,802.46
0422-74-2099-	HALBERT, BURT V IV & WIFE	7009 KALMIA LN	HOPE MILLS, NC 28348-9278	7009 KALMIA LN	\$ 4,802.46
0422-74-0180-	HELMICK, PAUL A & WIFE	7017 KALMIA LN	HOPE MILLS, NC 28348-9278	7017 KALMIA LN	\$ 4,802.46
0422-74-0710-	HELMS, ROBERT F II & WIFE	617 TORHUNTA DR	HOPE MILLS, NC 28348-9282	617 TORHUNTA DR	\$ 4,802.46
0422-64-8507-	HENDERSON, KATHERINE J	616 TORHUNTA DR	HOPE MILLS, NC 28348-9281	616 TORHUNTA DR	\$ 4,802.46
0422-65-1623-	HUGHES, TOMMIE & WIFE MAMIE	8005 BYERLY DR	HOPE MILLS, NC 28348-8627	8005 BYERLY DR	\$ 4,802.46
0422-64-5617-	JOHNSON, CHARLES A & WIFE	8022 KALMIA LN	HOPE MILLS, NC 28348-9283	8022 KALMIA LN	\$ 4,802.46
0422-65-0573-	JOHNSON, MICHAEL WAYNE	508 BLANEY CT	HOPE MILLS, NC 28348-9297	508 BLANEY CT	\$ 4,802.46
0422-65-3513-	KIMBALL, JOHN W & WIFE	7019 BYERLY DR	HOPE MILLS, NC 28348-8621	7019 BYERLY DR	\$ 4,802.46
0422-55-7350-	KINGSBURY, JEFFREY L & WIFE	9013 KALMIA LN	HOPE MILLS, NC 28348-9266	9013 KALMIA DR	\$ 4,802.46
0422-74-3195-	KURZENDOERFER, DEBORAH G	7005 KALMIA LN	HOPE MILLS, NC 28348-9278	7005 KALMIA LN	\$ 4,802.46
0422-65-5009-	LAMBERT, MARVIN L & WIFE	5960 E HEIGHTS DR APT	COLUMBUS, GA 31909-6940	520 TORHUNTA DR	\$ 4,802.46
0422-74-1362-	LAWLER, CAROLE J & HUSBAND	7018 KALMIA LN	HOPE MILLS, NC 28348-9277	7018 KALMIA LN	\$ 4,802.46
0422-74-2393-	LILLY, ESTHERLENE	7010 KALMIA LN	HOPE MILLS, NC 28348-9277	7010 KALMIA LN	\$ 4,802.46
0422-64-3954-	LINCOLN, JOHN EDWARD & WIFE	8034 KALMIA LN	HOPE MILLS, NC 28348-9283	8034 KALMIA LN	\$ 4,802.46
0422-65-0000-	MADDIES, STEPHEN R & WIFE	8045 KALMIA LN	HOPE MILLS, NC 28348-9284	8045 KALMIA LN	\$ 4,802.46
0422-65-5772-	MAHURIN, GEORGE H & WIFE	7010 BYERLY DR	HOPE MILLS, NC 28348-8620	7010 BYERLY DR	\$ 4,802.46
0422-64-9351-	MAYO, LARRY N	628 TORHUNTA DR	HOPE MILLS, NC 28348-9281	7026 KALMIA LN	\$ 4,802.46
0422-65-4430-	MCCOY, REGENIA R	508 TORHUNTA DR	HOPE MILLS, NC 28348-9279	508 TORHUNTA DR	\$ 4,802.46
0422-64-6842-	MCDANIEL, JOSEPH FRANKLIN JR &	604 TORHUNTA DR	HOPE MILLS, NC 28348-9281	604 TORHUNTA DR	\$ 4,802.46
0422-64-9817-	MCKENNON, LARICKY C & WIFE	609 TORHUNTA DR	HOPE MILLS, NC 28348-9282	609 TORHUNTA DR	\$ 4,802.46
0422-64-7192-	ORR, DORENE S & HUSBAND	7029 KALMIA LN	HOPE MILLS, NC 28348-9278	7029 KALMIA LN	\$ 4,802.46
0422-74-0672-	OSGOOD, CYNTHIA B	621 TORHUNTA DR	HOPE MILLS, NC 28348-9282	621 TORHUNTA DR	\$ 4,802.46
0422-65-5040-	PHILLIPS, MARK A & WIFE	524 TORHUNTA DR	HOPE MILLS, NC 28348-9279	524 TORHUNTA DR	\$ 4,802.46
0422-64-8965-	PILLOT, ANTHONY F & WIFE	605 TORHUNTA DR	HOPE MILLS, NC 28348-9281	605 TORHUNTA DR	\$ 4,802.46

Final Assesment Roll
Windridge Subdivision
Water Extension

Parcel Number	Owner Name	Owner Address	City	Situs Address	Assessment per Lot
0422-65-2767-	PRENTICE, DANIEL A JR & WIFE	8006 BYERLY DR	HOPE MILLS, NC 28348-8620	8006 BYERLY DR	\$ 4,802.46
0422-65-2460-	PULLIAM, DAVID M	511 BLANEY CT	HOPE MILLS, NC 28348-9298	511 BLANEY CT	\$ 4,802.46
0422-65-1240-	RATLEY, TIMOTHY A & WIFE	521 BLANEY CT	HOPE MILLS, NC 28348-9298	8048 KALMIA LN	\$ 4,802.46
0422-65-4249-	RENSCH, DONALD M & WIFE	512 TORHUNTA DR	HOPE MILLS, NC 28348-9279	512 TORHUNTA DR	\$ 4,802.46
0422-74-1190-	RILEY, TOMMY CHO & WIFE	7013 KALMIA LN	HOPE MILLS, NC 28348-9278	7013 KALMIA LN	\$ 4,802.46
0422-55-8590-	RIVENBANK, BRUCE L & WIFE	9014 KALIMIA LN	HOPE MILLS, NC 283489257	9014 KALIMIA LN	\$ 4,802.46
0422-65-4774-	ROBERTSON, SUSAN C	7014 BYERLY DR	HOPE MILLS, NC 283488620	7014 BYERLY DR	\$ 4,802.46
0422-64-6429-	ROGERS, JAMES M	8014 KALMIA LN	HOPE MILLS, NC 28348-9283	8014 KALMIA LN	\$ 4,802.46
0422-64-4323-	ROGERS, STEPHEN P & WIFE	8013 KALMIA LN	HOPE MILLS, NC 28348-9284	8013 KALMIA DR	\$ 4,802.46
0422-64-7704-	ROLLINS, SHEILA G	608 TORHUNTA DR	HOPE MILLS, NC 28348-9281	608 TORHUNTA DR	\$ 4,802.46
0422-74-1523-	ROUSE, JEROME L	625 TORHUNTA DR	HOPE MILLS, NC 28348-9282	625 TORHUNTA DR	\$ 4,802.46
0422-64-0952-	SELLERS, JASON T & WIFE	8041 KALMIA LN	HOPE MILLS, NC 28348-9284	8041 KALMIA DR	\$ 4,802.46
0422-64-9191-	SEXTON, ROBERT H & WIFE	7017 KALMIA LN	HOPE MILLS, NC 28348-9278	7021 KALMIA LN	\$ 4,802.46
0422-65-2806-	SHURLING, DAVID RAY	8010 BYERLY DR	HOPE MILLS, NC 28348-8626	8010 BYERLY DR	\$ 4,802.46
0422-64-4804-	SICK, DONALD P & WIFE VANESSA	8030 KALMIA LN	HOPE MILLS, NC 28348-9283	8030 KALMIA LN	\$ 4,802.46
0422-64-9410-	SIMMONS, KEVIN & WIFE PERLITA	624 TORHUNTA DR	HOPE MILLS, NC 28348-9281	624 TORHUNTA DR	\$ 4,802.46
0422-64-2616-	STEWART, TIMOTHY D &	8029 KALMIA LN	HOPE MILLS, NC 28348-9284	8029 KALMIA LN	\$ 4,802.46
0422-65-2267-	SUTTON, GLENN C & WIFE DJUNA L	515 BLANEY CT	HOPE MILLS, NC 28348-9298	515 BLANEY CT	\$ 4,802.46
0422-65-7302-	TOBIE, CHRISTY J	513 TORHUNTA DR	HOPE MILLS, NC 28348-9280	513 TORHUNTA DR	\$ 4,802.46
0422-55-8212-	TOOLEY, KERRY S & WIFE	9009 KALMIA LN	HOPE MILLS, NC 28348-9266	9009 KALMIA LN	\$ 4,802.46
0422-64-5568-	VAUGHAN, LANE M & WIFE	8018 KALMIA LN	HOPE MILLS, NC 28348-9283	8018 KALMIA LN	\$ 4,802.46
0422-55-6388-	WALTON, WENDELL JR	9017 KALMIA LN	HOPE MILLS, NC 28348-9266	9017 KALMIA LN	\$ 4,802.46
0422-65-3776-	WEBER, RAY M II & WIFE JANET M	7018 BYERLY DR	HOPE MILLS, NC 28348-8620	7018 BYERLY DR	\$ 4,802.46
0422-65-7162-	WILSON, TINA M	521 TORHUNTA DR	HOPE MILLS, NC 28348-9280	521 TORHUNTA DR	\$ 4,802.46
0422-74-1485-	YE, JOSE & NILDA	903 E FAIRMOUNT RD	BURBANK, CA 91501-1211	629 TORHUNTA DR	\$ 4,802.46
0422-55-9047-	YOUNG, FRANK L	8049 KALMIA LN	HOPE MILLS, NC 28348-9284	8049 KALMIA LN	\$ 4,802.46
0422-64-7655-	YOUNG, ROY FRANKLIN &	612 TORHUNTA DR	HOPE MILLS, NC 28348-9281	612 TORHUNTA DR	\$ 4,802.46

Scale: 1"=300'

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

FINAL ASSESSMENT RESOLUTION
WINDRIDGE SUBDIVISION
WATER EXTENSION PROJECT

WHEREAS, The Cumberland County Board of Commissioners has determined a serious public health problem exists in the Windridge Subdivision, with contaminated individual water supply systems; and

WHEREAS, the property owners within the Windridge Subdivision have petitioned the Cumberland County Board of Commissioners to extend public water within the subdivision, and

WHEREAS, the Cumberland County Health Department has researched its records for water quality complaints and recommends the Board of Commissioners undertake a special assessment to finance water extensions for the Windridge Subdivision as shown on the attached map.

NOW THEREFORE, the Board of Commissioners, pursuant to Article 9 of Chapter 153A of North Carolina General Statutes, hereby adopts the following special assessment resolution:

- I. Need for Project: The Board of Commissioners of Cumberland County hereby undertakes a project to extend public water to the Windridge Subdivision. This project is required to eliminate the use of contaminated individual groundwater wells for consumptive and hygienic purposes. the Cumberland County Health Department and the State's Epidemiologist's Office conducted a review of water quality complaints in the above-referenced area and found high levels of arsenic and other compounds hazardous to health in the well water at many homes within this subdivision.
- II. General Description of the Project: This project will include installation of approximately 5,650 total linear feet of water main extending from an existing 8 inch water main along Chickenfoot Road near the Windridge Subdivision, including all appurtenances, to serve 80 residences within the Windridge subdivision.
- III. Ownership: The water line extensions will become the property of the Public Works Commission of the City of Fayetteville and will be operated and maintained by PWC as part of its comprehensive public water system throughout its service area.
- IV. Proposed Basis of Assessment: The proposed basis of assessment will be at an equal rate per lot in the project area along which public water is extended.
- V. Percentage of Cost to be Assessed: The total engineering, construction and administrative costs shall be assessed against the benefited properties in this special assessment project.
- VI. Abeysance: No assessment will be held in abeyance.
- VII. Terms of Payment: The assessment will be payable in ^{FIVE} ~~ten~~ (5) annual installments and the first installment with interest will be due sixty (60) days after the date that the assessment roll is confirmed. One installment with interest is due on the anniversary date in each successive year until the assessment is paid in full. The interest rate shall be set at eight percent (8%) per annum. The assessment may be paid in full without interest anytime up to sixty (60) days after the confirmation of the assessment roll is published.

IN WITNESS WHEREOF, this resolution adopted this the 16th day of August, 2004.

COUNTY OF CUMBERLAND

BY: Jeannette M. Council
Dr. Jeannette M. Council, Chairman
Board of County Commissioners

ATTEST

BY: Marsha Fogle
MARSHA FOGLE, Clerk

A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADOPTING THE PRELIMINARY ASSESSMENT ROLL FOR THE WINDRIDGE
SUBDIVISION WATER LINE EXTENSION PROJECT

WHEREAS, the Board of Commissioners of Cumberland County (the "Board") adopted a Final Assessment Resolution for the Windridge Subdivision Water Line Extension Project (the "Project") on August 16, 2004; and

WHEREAS, the Project is now complete and the Public Works Commission has accepted the water lines; and

WHEREAS, the Project's total costs have been determined, as provided by G.S. 153A-193, and the preliminary assessment roll prepared, as provided by G.S. 153A-194; and

WHEREAS, the Board wishes to call a public hearing on the final assessment roll, as provided by G.S. 153A-194;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that the Board adopts the attached preliminary assessment roll for the Windridge Subdivision Water Line Extension Project, which is incorporated herein by reference as if fully set forth; and

BE IT FURTHER RESOLVED, that each assessment will be at an equal rate per lot in the Project area along which public water lines are extended; and

BE IT FURTHER RESOLVED, that each assessment will be payable in five (5) annual installments and the first installment with interest will be due sixty (60) days after the date that the assessment roll is confirmed. One installment with interest is due on the anniversary date in each successive year until the assessment is paid in full. The interest rate shall be set at eight percent (8%) per annum. The assessment may be paid in full without interest anytime up to sixty (60) days after the confirmation of the assessment roll is published; and

BE IT FURTHER RESOLVED, that the preliminary assessment roll shall be filed in the Clerk to the Board's office, where it shall be available for public inspection; and

BE IT FURTHER RESOLVED, that the Board calls a public hearing on the preliminary assessment roll for November 20, 2006, at 6:45 p.m. in the Commissioners' Meeting Room, Room 118, Cumberland County Courthouse, 117 Dick Street, Fayetteville, N.C. 28301; and

BE IT FURTHER RESOLVED, that at least ten days before the public hearing, a notice shall be published that the preliminary assessment roll has been completed, describing the Project in general terms, noting that the preliminary assessment roll is available in the Clerk to the Board's Office for public inspection, and stating the time and place for the public hearing on the preliminary assessment roll, all as required by G.S. 153A-194; and

BE IT FURTHER RESOLVED, that at least ten days before the date of the public hearing, a notice of hearing shall be mailed by first class mail to each owner of property listed on the preliminary assessment roll, stating that the preliminary assessment roll in the Clerk to the Board's Office is available for inspection, and stating the amount as shown on the preliminary assessment roll of the assessment against the property of the owner.

This the 6th day of November, 2006.

BILLY R. KING, Chairman
Board of Commissioners

ATTEST:

MARSHA FOGLE, Clerk
Board of Commissioners



ITEM NO. 4D


COUNTY of CUMBERLAND

Office of the County Attorney

October 20, 2006

MEMORANDUM FOR COMMISSIONERS' AGENDA OF NOVEMBER 6, 2006

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: APPROVAL OF SCHEDULING A PUBLIC HEARING AND
CONSIDERATION OF RESOLUTION OF INTENT TO CLOSE
A PORTION OF SAHARA PLACE.

BACKGROUND: Property owners H and H Constructors Inc. petitioned that a portion of Sahara Place located on the eastern margin of Hidden Oasis Drive in Eastover Township be closed. The petition is attached as Exhibit A. A map of the area is attached as Exhibit B.

The Department of Transportation confirms that Sahara Place is not a State maintained road and has no objection to the abandonment. The Fire Marshall and Planning Department also do not object.

Pursuant to G. S. 153A-241, if the Board desires to honor the request, the Board must declare its intent to close a portion of Sahara Place and call for a public hearing on the matter. I have attached a resolution for your consideration. The resolution will (1) authorize the Board to set a public hearing to consider whether to close a portion of Sahara Place, (2) direct that notice be published once a week for four successive weeks before the hearing, and (3) direct that a notice of the closing and public hearing be prominently posted in at least two places along the street during that time. Staff will also mail a copy of the notice to the other property owners adjoining Sahara Place.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider adoption of the attached resolution calling a public hearing to consider the petition to close a portion of Sahara Place and declaring the Board's intent to consider the petition to close a portion of Sahara Place.

RESOLUTION OF INTENT TO CLOSE PUBLIC ROAD
AND CALL FOR PUBLIC HEARING ON THE QUESTION

WHEREAS, H and H Constructors Inc. have submitted a petition to the Cumberland County Board of Commissioners (the "Board") to close a portion of Sahara Place located on the eastern margin of Hidden Oasis Drive, in Eastover Township, Cumberland County; and

WHEREAS, it appears that such public street is not under the control of the North Carolina Department of Transportation; that no person would be deprived of reasonable means of ingress and egress to his or her property by such closing; and that such closing would therefore not be contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board will consider the issue of whether to close the following public street in accordance with North Carolina General Statutes, Section 153A-241:

BEGINNING at a point being the SE corner of lot 27 as shown on that plat recorded in the Cumberland County Registry entitled Hummingbird Place Phase 1, Plat Book 114, Page 97 (Said point also being the NE corner of Sahara Place, a 50 foot right-of-way as shown on said plat); thence with said right-of-way N 84° 39'38"W 174.73 ft to a point in a curve to the right; thence with said curve N 39°39'38"W with a cord distance of 35.36 ft and an arc of 39.28 ft to a point in the eastern margin of Hidden Oasis Drive right-of-way; thence from said point S 5°20'22"W 100 ft to a curve to the right; thence with said curve N 50°20'22"E with a cord distance of 35.36 ft and an arc of 39.28 ft to a point in the southern margin of Sahara Place right-of-way; thence with said right-of-way S 84°39'38' E 174.73 feet to a point being the NW corner of Lot 26 as shown on said Plat; thence with the eastern right-of-way of Sahara Place N 5°20'23' E 50 feet to the BEGINNING.

AND BE IT FURTHER RESOLVED, that the Board calls for and shall hold a public hearing on the question of the closing of such street on the 18th day of December, 2006 at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, New Courthouse, 117 Dick Street, Fayetteville, North Carolina. The Board shall hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual's property rights.

AND BE IT FURTHER DIRECTED, that notice of consideration of whether to close said street and of the public hearing on such matter shall be published once week for four successive weeks before the hearing in a newspaper of general circulation in Cumberland County and posted in at least two places along the street during the time; and that a copy of this resolution shall be sent by certified mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed.

This the 6th day of November, 2006.

MARSHA FOGLE
Clerk to the Board

BILLY R. KING, Chairman
Board of County Commissioners

NORTH CAROLINA

COUNTY OF CUMBERLAND

PETITION REQUEST FOR CLOSING OF
Sahara Place ROAD/STREET

We the undersigned, being property owners on Sahara Place
Road/Street in Cumberland County, North Carolina do hereby request that the
Cumberland County Board of Commissioners close Sahara Place
Road/Street.

Description of the closing eastern section of Sahara Place, 60' x 175'
the portion between 900 Hidden Oasis Dr. & 904 Hidden Oasis
Dr., lots 26 & 27

Name of Owner(s) H and H Constructors - Inc.

Address of Owner(s) 2919 Breezewood Ave. Suite 400
Fayetteville, NC 28303

Address of Property 900 Hidden Oasis Dr. Fayetteville NC 28312
904 Hidden Oasis Dr. Fayetteville, NC 28312

Contact Numbers Ron Huff 910

PIN of Property 067945159
067945279

In witness whereof, Ronald S. Huff, has hereunto set his hand seal.

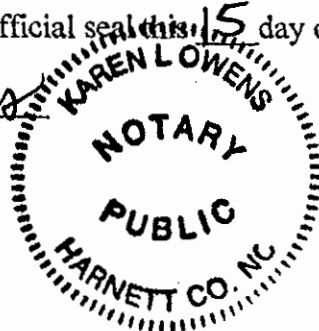
Ronald S. Huff (SEAL)

North Carolina (STATE)
Cumberland COUNTY

I, Karen L Owens, ^{Harnett} of this county do hereby certify that Ronald S Huff,
grantor, personally appeared before me this day and acknowledged
the foregoing petition.

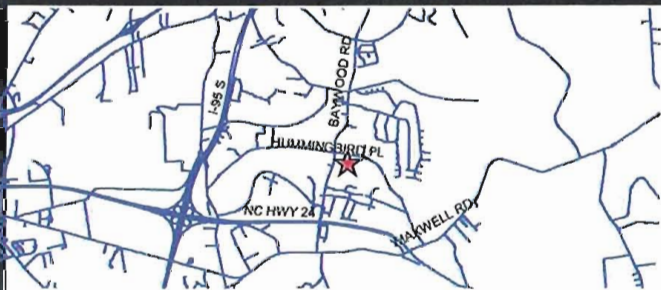
Witness my hand and official seal this 15 day of August, 2006

Karen L Owens
Notary Public



My commission expires Apr. 12, 2011

John Lennon
Developer



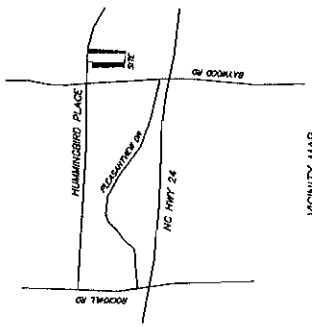
Site Map EASTOVER TOWNSHIP



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

BK 114 B 97

1. Michael Tate, Professional Land Surveyor No. L-2450, certify that this plat is a true and correct representation of the land within Cumberland County that has an ordinance that regulates parcels of land.



NEIGHBORHOOD MAP

NORTH CAROLINA CUMBERLAND COUNTY
I, Michael Tate, Professional Land Surveyor No. L-2450, certify that this plat was drawn under my supervision from an actual survey of the land shown on this plat. I further certify that the boundaries and areas are correctly shown and that the plat is a true and correct representation of the land as shown on the ground. This plat was prepared in accordance with G.S. 41-30 as amended. Witness my hand and seal this 1st day of June, A.D. 2005.

Michael Tate
License No. L-2450
Surveyor

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, Donna McFarland, Review Officer of Cumberland County, certify that the map or plat to which this certification is affixed meets all statutory requirements for recording.

Donna McFarland
Review Officer
June 1 - 2005
Date

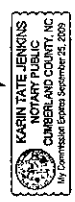
CERTIFICATION OF OWNERSHIP AND DEDICATION
The undersigned hereby certifies that the land shown on this plat is the property of the County and that the County has the right to dedicate the land to the public use of Cumberland County and that this plat and dedication is my free act and deed and that I do hereby dedicate to public use as shown on this plat all areas so shown or indicated on said plat.

John McFarland
County Engineer
June 1 - 2005

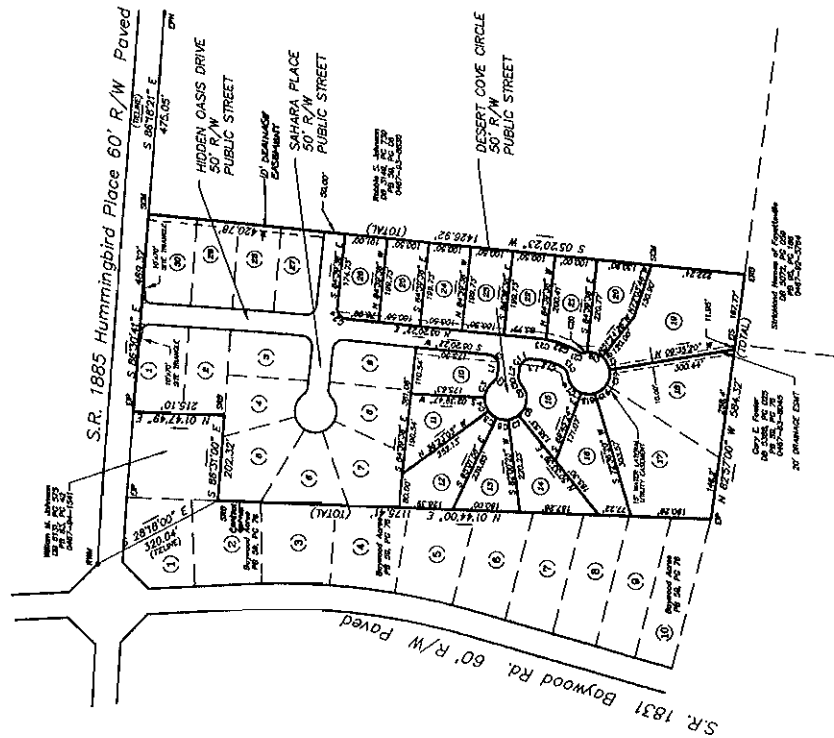
DEPARTMENT OF TRANSPORTATION
COUNTY OF CUMBERLAND
PRECEDENCE SUBMISSION FOR
CONSTRUCTION STANDARDS CERTIFICATION
APPROVED: *RR State*
DATE: 6-1-05

I, KARIN TATE, being a Notary Public of the County and State of North Carolina, do hereby certify that the foregoing instrument was signed, sealed, and acknowledged before me this day and that the execution of the foregoing instrument, witness my hand and official stamp or seal, this 1st day of June, 2005.

Karin Tate Jenkins
Notary Public



- NOTES:
1. Nonconforming structures have not been created by this subdivision.
 2. The individual lots in this development do not have public sewer services available, and no lots have been approved by the Health Department for on-site services as of the date of this recording.
 3. The plat is subject to the provisions of the subdivision ordinance.
 4. No Horizontal Control within 2000'.
 5. Zoned RR.
 6. Lot 10, and lots 10-20 are subject to a 15' water lateral utility easement.



Legend
DPR = Existing Iron Pipe
EPR = Existing Rebar
SBR = Existing Iron Stake
SCM = Set Concrete Monument

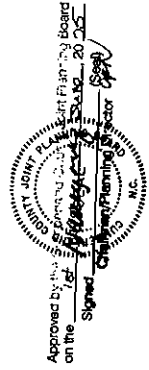
LINE TABLE

LINE	LENGTH	BEARING
1	11.10	S 89° 15' 00" E
2	11.00	S 89° 15' 00" E

CURVE TABLE

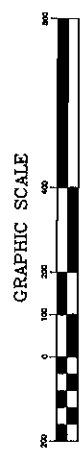
CURVE	LENGTH	RADIUS	CH. 100	CH. 200
C1	39.72	224.00	50.000000	50.000000
C2	44.40	250.00	50.000000	50.000000
C3	44.40	250.00	50.000000	50.000000
C4	44.40	250.00	50.000000	50.000000
C5	44.40	250.00	50.000000	50.000000
C6	44.40	250.00	50.000000	50.000000
C7	44.40	250.00	50.000000	50.000000
C8	44.40	250.00	50.000000	50.000000
C9	44.40	250.00	50.000000	50.000000
C10	44.40	250.00	50.000000	50.000000
C11	44.40	250.00	50.000000	50.000000
C12	44.40	250.00	50.000000	50.000000
C13	44.40	250.00	50.000000	50.000000
C14	44.40	250.00	50.000000	50.000000
C15	44.40	250.00	50.000000	50.000000
C16	44.40	250.00	50.000000	50.000000
C17	44.40	250.00	50.000000	50.000000
C18	44.40	250.00	50.000000	50.000000
C19	44.40	250.00	50.000000	50.000000
C20	44.40	250.00	50.000000	50.000000

025054
RECEIVED
6-1-2005 PM 3:37:31
MICHAEL TATE
CUMBERLAND CO., N.C.
ESR 114-486 97

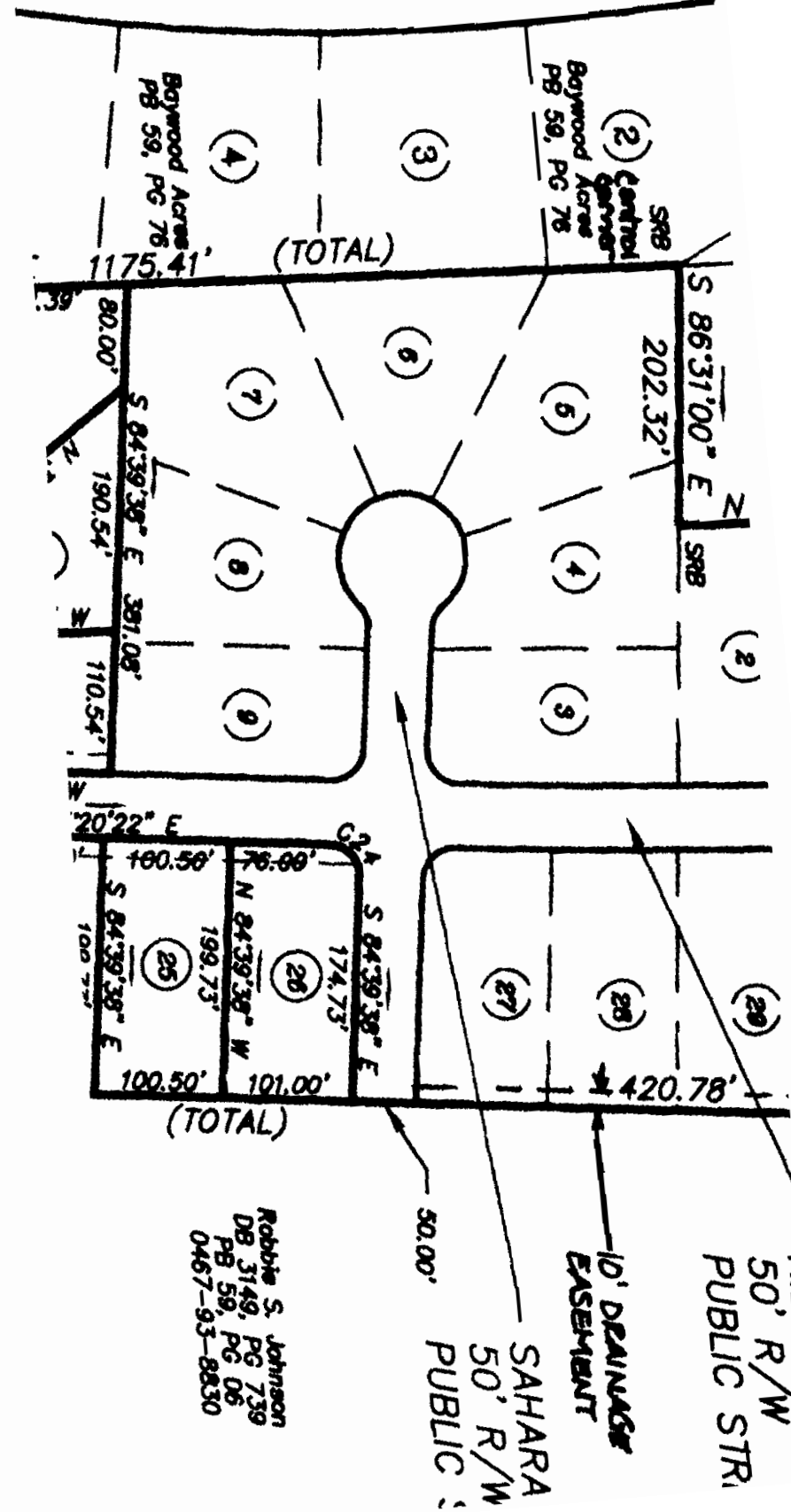


SUBDIVISION OF
HUMMINGBIRD PLACE Phase 1
EASTOVER TOWNSHIP CUMBERLAND COUNTY
NORTH CAROLINA

MICHAEL TATE, PROFESSIONAL LAND SURVEYOR 3521 CLINTON RD. FAYETTEVILLE, NC 28301 PHONE 910-483-7387	DRAWN BY: TCF DATE: 5/5/05 JOB NO. 2560 DWG NO. 2560-PHASE-1	CHECKED BY: MT SCALE: 1" = 100' SHEET 1
---	---	---



W Paved





ITEM NO. 4E

COUNTY of CUMBERLAND

Engineering Department

ROBERT N. STANGER, P.E.
County Engineer

October 23, 2006

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

SUBJECT: CHANGE ORDER STC-1 SHERIFF'S TRAINING CENTER PROJECT

BACKGROUND:

Attached is a copy of Change Order STC-1 in the amount of \$97,503.00 for Bordeaux Construction Company to install the standby power generator in the Sheriff's Training Center. At the time the bid was accepted for the project, the alternate bid for the generator was not accepted due to insufficient funds in the Sheriff Drug Forfeiture Fund Balance. Monies are now available in the fund balance which can be used to put the generator back into the project negating the need to revise the emergency exit and lighting within the facility which would have been required without the generator.

A meeting with the Sheriff and his staff was held in May 2006 to discuss the need for the generator and the Sheriff agreed that it was in the best interest of the project to use available drug forfeiture funds to put the generator back into the project.

The change order has been reviewed by the County Attorney's Office for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION:

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

1. Approve Change Order STC-1 for Bordeaux Construction Company in the amount of \$97,503 and increase the contract amount for the Sheriff's Training Center Project to \$3,280,347.
2. Approve the attached 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: STC-1

INITIATION DATE: September 29, 2006

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

ARCHITECT'S PROJECT NO: 0312-STC

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 Standby Power Generator at Sheriff's Training Center in accordance with Specification Section 16215.1 and the proposal from Bordeaux Construction dated September 25, 2006.

ADD: \$97,503.00

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 Sheriff's Training 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) (~~Guaranteed Maximum Cost~~) was.....\$ 3,182,844.00
Net change by previously authorized Change Orders.....\$ 0.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was.....\$ 3,182,844.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (~~decreased~~) (~~unchanged~~) by this
Change Order.....\$ 97,503.00
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be.....\$ 3,280,347.00
The Contract Time will be (increased) (~~decreased~~) (~~unchanged~~) by
(--0--) Days
The Date of Substantial Completion as of the date of this Change Order therefore is unchanged

The LSV Partnership
ARCHITECT

Bordeaux Construction Co., Inc.
CONTRACTOR

County of Cumberland
OWNER

P.O. Box 53713

100 East Britannia Ave.

P.O. Box 1829

Fayetteville, NC 28305

Durham, NC 27704

Fayetteville, NC 28302

By: 
Walter Vick, AIA

By: 
David W. Bordeaux, Vice Pres.

By: _____
Billy R. King, Chariman
Board of County Commissioners

DATE: 10/10/06

DATE: 10/5/06

DATE: _____



B O R D E A U
C O N S T R U C T I O N C O M P A N Y

For
WTV
Alt
Ben or Walter

100 E. Britania Ave., 27704

PO Box 2935, 27715-2935

Durham, NC

(919) 220-1143

(919) 220-1147 fax

www.bordeauxconstructionco.com

September 25, 2006

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

RE: Cumberland County - Animal Control & Sheriff Training Center
Additional Generator Request at Sheriff Training Center

Dear Walter,

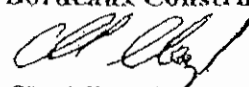
As you requested, I have broken down the cost proposal for the additional generator at the Sheriff's Training Center. This cost is inclusive of Labor and Material for the above mentioned generator.

1. Contract Sum for Animal Control at the time of bid for Alternate G8, \$88,216.
2. Fowler Electric Cost at time of bid, \$83,080
3. Bordeaux cost at time of bid, inclusive of Bond & OH&P, \$5,136
4. Fowler Material cost for STC generator at time of bid, \$52,719.
5. Fowler Material cost for STC generator as of today, \$64,267.
6. Difference in material cost for Fowler Electric, \$11,548
7. Additional Taxes, bond and OH&P for Fowler Electric on additional material cost, \$4,332.
8. Total Cost for Additional Generator at the Sheriff Training Center inclusive of items 2,3,6 and 7 : \$99,764

***Note: This price is a combined cost proposal for the above referenced project. Bordeaux Construction Co., Inc. has included NO addition OH&P for the mark up on this generator.**

Please feel free to contact me ASAP as there are extensive lead times associated with this equipment if I may be of any further assistance

Sincerely,
Bordeaux Construction Company, Inc.


Chad Lloyd
Project Manager

14,422.96
83,080.00

Approved → 97,502.96

§ 4.2 The Contract Sum is based upon the following alternates, if any, which are described in the Contract Documents and are hereby accepted by the Owner:

(State the numbers or other identification of accepted alternates. If decisions on other alternates are to be made by the Owner subsequent to the execution of this Agreement, attach a schedule of such other alternates showing the amount for each and the date when that amount expires)

Base Bid	\$6,460,000
Alternate G4	\$110,400
Alternate G5	\$115,000
Alternate G6	\$350,000
Alternate G7	\$141,000
Alternate G8	\$88,216 (Animal Control Only)
Alternate G11	NC
TOTAL CONTRACT SUM	\$7,264,616

§ 4.3 Unit prices, if any, are as follows:

Description	Units	Price (\$ 0.00)
General Earth Excavation or Undercut by Machine		
a. Stockpiled on Site	Each Cu. Yd.	6.50
b. Hauled off Site	Each Cu. Yd.	8.00
General Earth Backfill by Machine		
Use Material on Site	Each Cu. Yd.	6.50
Earthfill from Borrow Pit		
a. Loose Load	Each Cu. Yd.	9.50
b. Compacted in Place	Each Cu. Yd.	10.50
Earth Excavation or Undercut by Hand	Each Cu. Yd.	250.00
Earth Backfill by Hand	Each Cu. Yd.	250.00
Stone Backfill by Machine	Per Ton	36.00
Earth Excavation and Backfill for Trenches		
a. Existing Material	Each Cu. Yd.	10.00
b. New Material	Each Cu. Yd.	15.00
Reinforced Concrete Foundation	Each Cu. Yd.	140.00

ARTICLE 5 PAYMENTS

§ 5.1 PROGRESS PAYMENTS

§ 5.1.1 Based upon Applications for Payment submitted to the Architect by the Contractor and Certificates for Payment issued by the Architect, the Owner shall make progress payments on account of the Contract Sum to the Contractor as provided below and elsewhere in the Contract Documents.

§ 5.1.2 The period covered by each Application for Payment shall be one calendar month ending on the last day of the month, or as follows:

§ 5.1.3 Provided that an Application for Payment is received by the Architect no later than the 25th day of a month, the Owner shall make payment to the Contractor not later than the 10th day of the following month. If an Application for Payment is received by the Architect after the application date fixed above, payment shall be made by the Owner no later than Thirty (30) days after the Architect receives the Application for Payment.

§ 5.1.4 Each Application for Payment shall be based on the most recent schedule of values submitted by the Contractor in accordance with the Contract Documents. The schedule of values shall allocate the entire Contract Sum among the various portions of the Work. The schedule of values shall be prepared in such form and supported by such data to substantiate its accuracy as the Architect may require. This schedule, unless objected to by the Architect, shall be used as a basis for reviewing the Contractor's Applications for Payment.

FOWLER ELECTRICAL CONTRACTORS, INC.

1225 NORTH MAY STREET (28387)
P.O. BOX 901
SOUTHERN PINES, NC 28388

TELEPHONE (910) 692-7288
FAX (910) 692-7220

June 13, 2006

Bordeaux Construction
100 E. Britania
Durham NC 27715

Attn.: Mr. Chad Lloyd

Reference: Cumberland County Sheriff Training

Subject: Request For Change Order to provide and install a generator for the Sheriff Training. Per the original scope.

Dear Chad

We are pleased to submit our proposal to furnish and install additional equipment, tools, material, labor and supervision for the electrical installation at the above referenced project per drawings listed and scope of work.

SCOPE OF WORK

1. Provide and installing one generator for the Sheriff Training building.
2. Provide the fuel for testing and top off.
3. Providing lifting equipment to off load generator.
4. Not responsible for any delays to the project. Please look at lead times.
5. Priced per owner requested

Price for Animal Control generator. Providing and Installing.

Price of Sheriff Training Today - Attachment "A" \$64,267.00

Price of Sheriff Training Bid date - Attachment "B" \$52,719.00

Difference \$11,548.00

Tax -- OH -- Profit \$4332.38

Additional cost

\$15,880.39

\$83,080.00

FOR THE TOTAL SUM OF:

Ninety Eight Thousand Nine Hundred Sixty Dollars & 00/100

\$98,960.00

CONDITIONS:

1. This work was done at a time and material.

All material is guaranteed to be as specified. All work shall be performed in a workmanlike manner according to standard practices. Any alteration or deviation from the above specifications involving costs will be executed on upon written change-orders signed by an approved representative, and will become an extra to the contract.

This change order is conditioned upon the premises being in the physical state as the date of this request. In the event that there is a change to the physical condition of the premises, requiring additional

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No.	B07-163
Date Received	10/24/2006
Date Completed	

Fund No. 011 Agency No. 422 Organ. No. 42BC
Organization Name: Sheriff Training Center

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9133	Transfer from Fund 230	3,961,297	97,503	4,058,800

Total 3,961,297 97,503 4,058,800

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3704	ZAC	General Contractor	3,714,092	97,503	3,811,595

Total 3,714,092 97,503 3,811,595

Justification:

Revision in the amount of \$97,503 to fund installation of a standby power generator at the Sheriff's Training Center. (Bordeaux Construction Change Order STC-1).

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

Submitted By: _____ Date: _____
Reviewed By: Hea Department Head Date: 10/25/06
Reviewed By: Bob Tucker Budget Analyst Date: 11/1/06
Reviewed By: Amber Cannon Assistant County Mgr
Reviewed By: _____ Information Services Date: _____

Approved By:

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-163A
Date Received	10/24/2006
Date Completed	

Fund No. 230 Agency No. 422 Organ. No. 422P
 Organization Name: Federal Drug Forfeiture Fund

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	264,684	97,503	362,187
Total		264,684	97,503	362,187

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
387F	745	Transfer to Fund 011	0	97,503	97,503
Total			0	97,503	97,503

Justification:

Revision in the amount of \$97,503 to appropriate Federal Drug Forfeiture fund balance to pay for installation of a standby power generator at the Sheriff's Training Center (Bordeaux Construction Change Order STC-1).

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Bob Tucher Date: 10/25/06
 Budget Analyst
 Reviewed By: Amy Cannon Date: 11/1/06
 Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**RESOLUTION OF SUPPORT
FOR STATE FUNDING FOR WATER RESOURCES MANAGEMENT BY NORTH
CAROLINA REGIONAL COUNCILS**

WHEREAS, adequate water resource quantity and quality are essential to sustain long-term economic and community growth and development for North Carolina;

WHEREAS, long-term solutions to water quantity and quality problems will require multi-jurisdictional coordination among counties and municipal governments and federal and state agencies;

WHEREAS, North Carolina's 17 Regional Councils provide local governments throughout the state with regional means to address issues that stretch beyond any individual government's boundaries, and have delivered such services for over 30 years;

WHEREAS, regional councils need additional state funding to work regionally with local governments on water resource issues and to implement regional solutions;

WHEREAS, regional councils are seeking a state appropriation of \$100,000 for each regional council in the 2007-2008 state budget, for a total of \$1,700,000, to implement regional water resource management.

THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners on this 6th day of November 2006, that Cumberland County supports state funding for regional councils to carry out multi-jurisdictional water resource management, and urges the 2007 General Assembly to include a recurring appropriation of \$1,700,000 in the state budget, beginning in 2007-2008.

Adopted this 6th day of November, 2006.

BILLY R. KING, CHAIRMAN
CUMBERLAND COUNTY BOARD OF COMMISSIONERS



ITEM NO. 46

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

October 26, 2006

TO: Board of Commissioners

FROM: Marsha Fogle, Clerk

RE: Consideration of approval of a Professional Services Contract between the County and Anna Hymes to run the cameras for commissioners' meetings

BACKGROUND: The contract will run from December 1, 2006 – June 30, 2007. The county will pay the contractor \$50 per meeting, up to a maximum of \$750. There is enough money in the Governing Body budget to cover the cost for the rest of this fiscal year. The contract is attached for your information.

ACTION: Approve

STATE OF NORTH CAROLINA

PROFESSIONAL SERVICES AGREEMENT

COUNTY OF CUMBERLAND

THIS AGREEMENT entered into to be effective as of the ____ day of _____, 2006 by and between the COUNTY OF CUMBERLAND, a body politic and corporate of the State of North Carolina, hereinafter referred to as "COUNTY", and ANNA HYMES, hereinafter referred to as "CONTRACTOR".

WITNESSETH:

WHEREAS, the COUNTY desires to contract with a qualified individual to provide service to run cablecasting origination cameras during Cumberland County Board of Commissioners' meetings.

NOW, THEREFORE, the parties agree as follows:

1. **PURPOSE:** The COUNTY agrees to retain the CONTRACTOR and the CONTRACTOR agrees to provide certain services under the terms and conditions of this Agreement.
2. **TERM OF AGREEMENT:** The term of this Agreement shall begin December 1, 2006, and continue through June 30, 2007, unless sooner terminated as provided herein. Either party may terminate this Agreement prior to the expiration of the term on ten days' prior written notice, but if the CONTRACTOR fails or neglects to furnish or perform the necessary services to the reasonable satisfaction of the COUNTY, the COUNTY may terminate this Agreement on seven days prior written notice.
3. **SERVICES PROVIDED:** CONTRACTOR shall provide running the cablecasting origination cameras during meetings of the Cumberland County Board of Commissioners.
4. **PAYMENT:** The COUNTY will pay CONTRACTOR for her services at the rate of \$50.00 per meeting for service provided hereunder, up to a maximum of \$750.00.
5. **NOTICES:** Any notice required or permitted hereunder shall be deemed served if personally hand-delivered, or mailed certified mail return receipt requested, to:

If to COUNTY

If to CONTRACTOR

Clerk to the Board
P.O. Box 1829
Fayetteville, N.C. 28302

Anna Hymes
333-2 Bubble Creek Ct.
Fayetteville, N.C. 28311

6. **BENEFIT:** This Agreement shall be binding upon and shall inure to the benefit of the parties, their legal representatives, successors, and assigns, provided that the provisions with respect to assignment and delegation are fully complied with.

7. **ASSIGNMENT:** The CONTRACTOR shall not assign all or any part of her contract rights under this Agreement or delegate or subcontract any performance hereunder, without first obtaining the COUNTY'S written approval thereof.
8. **COMPLIANCE WITH LAW:** CONTRACTOR will comply with all local, state, and federal laws in carrying out her responsibilities hereunder.
9. **APPLICABLE LAW:** This Agreement shall be governed by the internal laws of the State of North Carolina without regard to the conflict of laws provisions thereof, and the parties mutually agree that the courts of the State of North Carolina shall have exclusive jurisdiction of any claim arising under the terms of this Agreement.
10. **MODIFICATION:** This Agreement may be modified only by an instrument duly executed by the parties or their respective successors.
11. **INDEPENDENT CONTRACTOR:** CONTRACTOR is an independent CONTRACTOR and not an agent, officer or employee of the COUNTY and shall have no authority to act as an agent of the COUNTY, nor enter any Agreement for or in behalf of the COUNTY. The parties agree that the relationship of CONTRACTOR with the COUNTY is as an "independent contractor", as that term is defined by the law of the State of North Carolina, and that CONTRACTOR is not a "common law employee" of the COUNTY, as that term is defined and that status is treated by the Internal Revenue Service. CONTRACTOR's sole compensation shall be the per meeting fee set forth above. COUNTY shall not be obligated to provide CONTRACTOR any group insurance, health benefits, worker's compensation benefits, unemployment insurance, or retirement benefits. CONTRACTOR shall be responsible for the payment of all Federal, State, and Local taxes, which may be due as a result of this Agreement.
12. **AGENCY AND AUTHORITY:** The COUNTY hereby designates its Clerk to the Board of Commissioners as its exclusive agent with respect to this Agreement. The COUNTY authorizes its Clerk, on its behalf, to negotiate directly with CONTRACTOR on all matters pertaining to this Agreement and, personally or through her designee, to submit objectives and tasks to the CONTRACTOR pursuant to this Agreement. CONTRACTOR agrees that all of her dealings in respect to the terms and conditions of this Agreement shall be exclusively with the said Clerk.
13. **BUDGET LINE:** The total funds expended pursuant to this contract shall not exceed \$750.00.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement this ____ day of October, 2006, as their authorized act and intending to be bound thereby.

WITNESS:

CUMBERLAND COUNTY

BY: _____
BILLY R. KING, CHAIRMAN
Cumberland County Board of Commissioners

WITNESS:

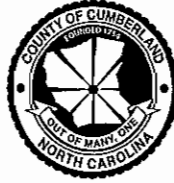
BY: _____
ANNA HYMES

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

Approved for Legal Sufficiency

BY: _____
County Finance Director

BY: _____
County Attorney's Office



ITEM NO. 44

COUNTY of CUMBERLAND

James E. Martin
County Manager

Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Cliff Spiller
Assistant County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2006

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER
DATE: OCTOBER 26, 2006
SUBJECT: APPROVAL OF CUMBERLAND COUNTY FINANCE COMMITTEE REPORT AND RECOMMENDATIONS

BACKGROUND

The Finance Committee met on Thursday, October 12, 2006 to consider the following:

1. Request from the Fire Chief's Association for the County to fund a match for a grant for 800 MHz Radios.
2. Consideration of Funding Options for a new Health Department building, as requested by the Board of Health.
3. Update on the School Funding Formula.

RECOMMENDATION/PROPOSED ACTION

The Finance Committee recommended to the Board of Commissioners approval of the 20% match as recommended by the Manager and outlined in the attached minutes. Accept and approve the Finance Committee report and recommendations.

Attachment: Minutes

/ct

CM102606-3

Cumberland County Finance Committee
October 12, 2006, 8:30AM

Members

Present: Chairman Kenneth Edge
Commissioner John T. Henley, Jr.
Others: Commissioner Talmage S. Baggett, Jr.
Commissioner J. Breeden Blackwell
Commissioner Diane Wheatley
James Martin, County Manager
Amy Cannon, Asst. County Manager
Cliff Spiller, Asst. County Manager
Grainger Barrett, County Attorney
Marsha Fogle, Clerk
Sara VanderClute, PIO

Member

Absent: Commissioner Jeannette Council

1. Approval of Minutes: March 21, 2006

MOTION: Commissioner Henley moved to approve.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

2. Consideration of a request from the Fire Chief's Association for the County to fund a match for a grant for radios (Freddy Johnson, Sr.)

BACKGROUND: Freddy L. Johnson, Sr. President, Fire Chief's Association, requested the Board of Commissioners provide matching funds for a \$1 million grant to equip all volunteer fire departments with 800MHz digital radios. If the grant is approved, the local match is 20% or \$240,878.

The County Manager recommends approval as follows:

½ of the match will come from the special fire district tax (the special fire district tax is distributed as follows – 60%, to fire departments and 40%, to the Fire Chief's Association); from the 40% that the Fire Chief's Association receives;

½ of the match will be funded by the County (the County will loan the Fire Chief's Association the money to complete the match requirement); the Association will repay the County over a five year period.

Mr. Johnson said no fire department would see a deduction in any special district tax funds it receives. Matching funds will come from the 40% money that goes to the Fire Chief's Association.

Commissioner Henley inquired if work on fire department contracts had been completed and specifically if there was a requirement in the contract that if a fire department is dissolved, such as because of annexation, reserves (funds) will return to the County. Mr. Johnson said work is being done on modifications to the contract. The County Attorney indicated there have been discussions and agreement reached on almost all issues, but no agreement and been reached on this specific issue. He said the attorney for the Fire Chief's Association had some concerns about agreeing that such funds should be returned to the County. He said he thought work on the contracts could be completed by early in the year to be effective the first of July (beginning of the new fiscal year). The commissioners present expressed a consensus that the fire department contracts include such a provision because these funds are the public's tax moneys.

The Committee asked staff to provide it with an audit of the funds that were disbursed when the City of Fayetteville annexed two volunteer fire departments.

James Martin, County Manager, noted the importance of the fire departments having the 800MHz capability.

As background information, the Manager noted that the State of North Carolina used Homeland Security funds to establish major tower structures for an 800MHz system, referred to as the VIPR system. The County would pursue using the VIPR system radios through the State system at no cost for hours used. In addition, the Manager noted that there may be some issues with the Sheriff's Office radio system coverage and "dead spots" that the cost to address those problems could be as much as \$8 -10 million.

Commissioner Blackwell said he had heard the VIPR system has experienced some coverage difficulties in some of the mountain counties. Mr. Doc Nunnery, Director, Emergency Management Department, noted some of those problems were encountered because there were not enough towers. The mountainous topography made it difficult to communicate without towers placed closer together. Mr. Nunnery said that would not be a problem here.

Commissioner Henley noted the importance of having a contract with the volunteer fire departments that set out a policy on how reserve money would be disbursed if that fire department were annexed into the City. Other commissioners present concurred.

MOTION: Commissioner Henley moved that the Finance Committee recommend to the Board of Commissioners approval of the 20% match as recommended by the Manager and outlined above.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

3. Consideration of funding options for a new health department building, as requested by the Board of Health.

The County Manager noted the options for funding are as follows:

General Obligation Bonds
Certificates of Participation (COPS)
Pay as you go (not feasible)

He said staff did not have a recommendation at this time because they wanted to take into consideration total other capital needs in a comprehensive manner. He noted the request from the school system for \$55 million with a potential need of \$155 million. He also noted library needs and administration space needs.

Commissioner Wheatley noted some Mental Health facilities may become vacant which could be sold and the money used for capital outlay needs. It was noted that if a new health department building was constructed, the old building could be sold and the funds used to help pay back the debt. Commissioner Blackwell indicated that Fayetteville State University may be looking for a nursing facility and that the County should approach the University to see if it might be interested in the current health department building.

Commissioner Henley said a new health department building makes sense and we need to move on it quickly.

The County Manager said he could have recommendations back to the Board regarding funding options for capital needs in the next 60 days. Chairman Edge said he thought the full Board could talk about this issue at its Retreat in January or February. Commissioner Henley said he would like to have Mr. Martin's recommendation prior to the Retreat so the Board will have some time to review it.

The Local Government Commission has changed its position that the County must state it will increase the tax rate if needed to pay back any COPS debt for capital needs. Lottery proceeds can now be designated as the payback source, with a proviso that if lottery proceeds fall short, the balance will come from available general fund sources.

Chairman Edge said he believed the school system may not have looked at all of its options as far as school space is concerned, i.e., year-round schools.

4. Update on school funding formula

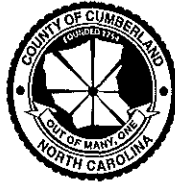
The County Manager said he was optimistic the county staff and school staff would be able to work out a formula that everyone could live with.

Commissioner Henley suggested that the County request more financial information from the school system so it could better understand the request for funding for new school buildings, etc.

Commissioner Blackwell noted the School Board approved funding for three School Resource Officers (SRO's). Commissioner Blackwell suggested that perhaps the County

could partner in some way to provide more SRO's. Commissioner Wheatley noted that the Governor is reviewing safety plans for schools and it could be premature to address this issue now. Chairman Edge noted the difficulty in three SRO's providing security among so many schools. SRO's are funded locally and with state money.

MEETING ADJOURNED.



ITEM NO. 4I

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: OCTOBER 26, 2006

**SUBJECT: APPROVAL OF CUMBERLAND COUNTY POLICY
COMMITTEE REPORT AND RECOMMENDATIONS**

BACKGROUND

The Policy Committee met on Thursday, October 12, 2006 to consider the following:

1. Discussion of Policy to Address Land Divestiture Issues

The Policy Committee's unanimous vote was to recommend to the Board of Commissioners that upon the disposition of land or buildings that have been in the name of Cumberland County and no longer being used for previously designated purposes, that those proceeds be returned to the General Fund and established in a Capital Reserve Fund.

2. Consideration of Funding a Water Extension Feasibility Study for the Town of Falcon

The Policy Committee's unanimous vote was to recommend to the Board of Commissioners that Cumberland County pay 50% of the cost of the Water Extension Feasibility Study for the Town of Falcon.

3. Discussion of Community Branding Initiative

The Policy Committee's unanimous vote was to recommend to the Board of Commissioners to approve the branding for the County and pursue a request to DOT to change the signs coming into Cumberland County.

RECOMMENDATION/PROPOSED ACTION

Accept and approve the Policy Committee report and recommendations.

Attachment: Minutes

/ct

CM102606-4

CUMBERLAND COUNTY POLICY COMMITTEE
OCTOBER 12, 2006 – 9:30 AM
REGULAR MEETING

PRESENT: Commissioner Talmage Baggett
Commissioner Breeden Blackwell
Commissioner John T. Henley, Jr.
Commissioner Kenneth Edge
Commissioner Diane Wheatley
James Martin, County Manager
Cliff Spiller, Assistant County Manager
Amy Cannon, Assistant County Manager
Grainger Barrett, County Attorney
Sara VanderClute, Public Information Officer
Tom Cooney, Public Utilities Director
Angie Cunningham, Print Shop Supervisor
Mayor Wayne Lucas, Town of Falcon
Ann Hymes, Deputy Clerk

Invocation: Commissioner Baggett

1. Approval of Minutes: August 31, 2006

MOTION: Commissioner Henley moved to approve.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

2. Discussion of Policy to Address Land Divestiture Issues

Grainger Barrett, County Attorney, stated that this item was referred from the Facilities Committee to consider if a policy should apply in instances where property is becoming available again because it is not continuing to be dedicated to a certain purpose. Some considerations include: Is there a County or other agency need for the facility? If County general fund dollars were used to acquire a property, should the County General Fund recoup those dollars before any other distribution of dollars is considered? If the County General Fund recoups dollars as capital assets, is there a desire for the funds to be designated for future capital projects generally, and reserved to be allocated specifically at a later date by the Board of Commissioners? If reacquired properties are to be reconveyed to for-profit entities, should that occur at or near market value? James Martin, County Manager, said it is management's recommendation that proceeds from the disposition of any land or buildings owned by Cumberland County be returned to the County General Fund. Commissioner Wheatley said it was the major recommendation of the Facilities Committee that since the capital needs are so great in the County, these monies come back to the County and be designated for capital needs.

MOTION: Commissioner Henley moved to recommend to the Board of Commissioners that upon the disposition of land or buildings that have been in the name of Cumberland County and no longer being used for previously designated purposes, those proceeds be returned to the General Fund and established in a capital reserve fund.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

3. Consideration of Funding a Water Extension Feasibility Study for the Town of Falcon

Tom Cooney, Public Utilities Director, said that on May 31, 2005, the Board of Commissioners met in a joint meeting with the Town Boards of Falcon, Godwin and Wade at the Wade Civic Center. At that time Mayor Lucas of the Town of Falcon requested that the County look into the possibility of funding a feasibility study to examine the expansion of its water distribution system. The Board requested that Community Development staff look into the possibility of funding the study. At that time the Town did not identify a specific project. The Town of Falcon now has proposed two projects. The first is the extension of water services along Smithfield Road to the District Seven School as well as an extension north of Godwin along Sweetwater Drive, and the second project would be to expand the water storage capacity within the Town of Falcon. The Town has received an estimate from their engineering firm in the amount of \$5,775.00 to perform the study related to the water line extensions and has not provided an estimate for the study of the additional storage issue. In the past the County has not provided grant funding for an entire study, but has participated as much as 50% of the study cost, and in some cases more. The County does not have funds available for the actual construction of any water line extensions that may be recommended by the study.

Mayor Wayne Lucas, Town of Falcon, said Falcon purchases water from the Town of Dunn. That line extends through the Town of Godwin and to Falcon. He regularly receives requests for water from two areas. One area is to extend a water main to serve approximately 30 residents along Sweetwater Drive. The other area extends approximately four miles from Falcon to District Seven School. The Falcon Town Board has met with representatives of the school system and they expressed a desire for the water. If the study is funded, the Town of Falcon would seek money from the state and federal level. Discussion followed. The County Manager recommended that the County provide 50% of the cost of the study. Commissioner Wheatley suggested that Mid-Carolina Council of Governments be contacted and asked to assist in funding the study as that is one of their major legislative goals next year.

MOTION: Commissioner Blackwell moved to recommend to the Board of Commissioners that Cumberland County pay 50% of the cost of the Water Extension Feasibility Study for the Town of Falcon.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

Because of the possibility that Wade and the Eastover Sanitary District may also ask the County to participate in funding Water Extension Feasibility Studies, Commissioner Blackwell asked the County Attorney to arrange a meeting with Attorney John Jackson Attorney for the Town Boards, Tom Cooney, a representative from Rural Development, Mid-Carolina COG, the school system, and each of the Town Board's. He requested this be arranged within the next 90 days.

4. Discussion of Community Branding Initiative

Sara VanderClute reported that she and Angie Cunningham attended a recent meeting led by FACVB (Fayetteville Area Convention and Visitors Bureau) regarding the Community Branding Initiative. Ms. Cunningham provided examples of how some internal documents

might look using the new branding guide. The goal is to combine the County identity with the guidelines. The cost of adding additional colors to printed materials was discussed. The Committee agreed that colors be used at the discretion of the Print Shop Supervisor and the County Manager. Mr. Martin said that management recommends approval of incorporating the community branding initiative into the County identity. Commissioner Edge recommended submitting a request to the Department of Transportation to update the signs coming into Cumberland County to include the County seal.

MOTION: Commissioner Blackwell moved to recommend to the Board of Commissioners to approve the branding for the County and pursue a request to DOT to change the signs coming into Cumberland County.

SECOND: Commissioner Henley

VOTE: UNANIMOUS

MEETING ADJOURNED: 10:25 AM



ITEM NO. 4J

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Office of the County Manager

Juanita Pilgrim
Deputy County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLIFF SPILLER, ASSISTANT COUNTY MANAGER 

DATE: OCTOBER 31, 2006

SUBJECT: APPROVAL OF REPORT OF SALE OF SURPLUS COUNTY PERSONAL PROPERTY

BACKGROUND:

On October 2, 2006, the Board of County Commissioners authorized a public auction to dispose of certain items of personal property (vehicles and equipment).

As approved, the successful public auction was held on Saturday, October 28, 2006 and produced gross revenue of \$107,675.00 for Cumberland County.

Thanks to all those who made our sale successful, particularly the staff at the Central Maintenance Facility.

RECOMMENDATION/PROPOSED ACTION:

Accept the report as submitted.

CS/cps

CS103106-1



ITEM NO. 4K

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 NOVEMBER 6, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: NOVEMBER 1, 2006

SUBJECT: APPROVAL OF SOLE SOURCE PURCHASE AND ASSOCIATED
BUDGET REVISION FOR CROWN COLISEUM MARQUEES

BACKGROUND

The Crown Center would like to purchase three marquees for the facility for \$172,268. The existing equipment currently utilized by the Crown Center for displays is a Daktronics proprietary system. The new equipment would be compatible with the existing electronics and controllers that the Crown Center currently uses and the Crown Center staff is familiar with the Daktronics system. The justification for sole source is listed in North Carolina General Statute 143-129(e)(6) which addresses sole source purchase exceptions which allows for compatibility as an overriding consideration. The Crown Center is requesting sole source for the purchase of three marquees. In addition, Sign and Awning Systems, Inc. is the only authorized installer for the Daktronics system in this territory. Additional costs for the installation total \$70,040. Also included in the budget revision is a \$5,000 estimate for engineering fees.

RECOMMENDATION/PROPOSED ACTION

Consider and approve the request for the sole source purchase of three marquees from Daktronics for the Crown Center and also approve the associated budget revision in the amount of \$247,308. The sole source purchase justification is addressed in NCGS 143-129(e)(6).

/ct

CM110106-2

Memo

To: James Martin, County Manager
Thru: Amy Cannon, Assistant County Manager
From: Paul Beard, COO *AB*
Date: 10/27/2006
Re: Sole source for marquees and installation

The Crown Center would like to purchase 3 marquees for the facility. The existing equipment currently utilized by the Crown Center for displays is a Daktronics proprietary system.

Because of the desire to upgrade to the latest LED technology, but still utilize like systems, the new equipment needs to be Daktronics. Also, it needs to be compatible with the existing electronics and controllers, the Crown Center currently uses.

The Crown Center's staff is familiar with the Daktronics system on the return/exchange program for parts. The maintenance staff knows how the equipment operates, making it easier to do routine maintenance, troubleshoot problems and fix the problems when they arise.

NCGS 143-129(e) (6) addresses sole source purchase exceptions which allows for compatibility as an overriding consideration. The Crown Center is requesting sole source purchase for the 3 marquees. The justification for sole source purchasing is for standardization and compatibility as an overriding consideration.

Installation must be done by an authorized installer for Daktronics. Sign and Awning Systems, Inc. is the only authorized installer for Daktronics in this territory. Therefore, the Crown Center is requesting sole source purchase for the installation of the 3 marquees.

Please place on the next agenda for the Cumberland County Commissioners meeting the approval for sole source purchase of the marquees and installation of the marquees and the acceptance of their quotes.



Coliseum ■ Expo Center ■ Arena ■ Theater

PURCHASE REQUEST
2172

VENDOR: DAKTRONICS
ADDRESS _____
TELEPHONE () _____

DATE: _____
DEPARTMENT: Production
BUILDING: Total Complex
EMERGENCY : YES _____ NO _____

Accounting Line: _____

ITEM(S) TO BE PURCHASED
3 MARQUEES
AS LISTED on
Attachment

COST

\$172,268⁰⁰

Purpose: _____

REQUESTED BY: _____

Date _____

[Signature]
SUPERVISOR APPROVAL:

Date _____

[Signature]
CEO/COO APPROVAL:
10/27/06
Date _____

White Copy - Invoice

Yellow Copy - Accounting

Pink Copy - Department

DAKT041067

DAKTRONICS**Quote # 220731-1 Rev 2**

Crown Coliseum
 Tony Williams
 1960 Coliseum Drive
 Fayetteville, USA 28306
 Phone: 910-938-4107
 Fax:
 Email:

29/Aug/2006
 Quote valid for: 60 days
 Terms: NET 30 DAYS
 FOB: DAKTRONICS
 Delivery: 8-10 weeks

Reference: Crown Coliseum

Item #	Model	Description	Qty	Price
1	AF-3700-80x160-20-RGB-2V	GalaxyPro™ 20mm RGB Outdoor LED Matrix Display-3700 Series	2	\$ 172,268.00
	Outdoor 3X00 Series Galaxy Communication Kit	Using the Following Communication Method - Modem	2	
	Venus@ 1500	One (1) Venus 1500 software license is provided with each display order. Software is compatible with Windows 98, ME, 2000, or XP Professional computer operating system.	2	
	FREIGHT	Shipping to site	1	
2	AF-3700-48x160-20-RGB-2V	GalaxyPro™ 20mm RGB Outdoor LED Matrix Display-3700 Series	1	
	Outdoor 3X00 Series Galaxy Communication Kit	Using the Following Communication Method - Modem	1	
	Venus@ 1500	One (1) Venus 1500 software license is provided with each display order. Software is compatible with Windows 98, ME, 2000, or XP Professional computer operating system.	1	
Included Service Plans				
3	G1S5-40597	MAIN 1 year GoldSM and 4 year SilverSM Plan for AF-3700-80x160-20-RGB-2V GalaxyPro™ Display	1	
4	G1S5-40306	MAIN 1 year GoldSM and 4 year SilverSM Plan for AF-3700-48x160-20-RGB-2V GalaxyPro™ Display	1	

TOTAL PRICE: \$ 172,268.00**Alternate Equipment: 1**

Corporate Headquarters:
 331 32nd Avenue
 Brookings, SD 57006 USA
www.daktronics.com

Quote # 220731-1 Rev 2

Page 1 of 5





PURCHASE REQUEST
2243

VENDOR: Sign & Awning Systems
ADDRESS 2785 US HWY 301 N.
DUNN, NC 28334
TELEPHONE (910) 892-5900

DATE: 10-27-06
DEPARTMENT: _____
BUILDING ALL
EMERGENCY : YES ☒ NO

Accounting Line: _____

ITEM(S) TO BE PURCHASED

COST

Sign on E. MOUNTAIN DR.
NEW ENTRANCE SIGN
Sign on HWY 301

15,590
28,465
25,985

TOTAL 70,040

Purpose: Cabinets, Truss, Signs, hardware, AND LABOR
to install new marquees.

REQUESTED BY: _____

Date _____
CRU
SUPERVISOR APPROVAL: _____
10-27-06
Date

Paul Bond
CEO/COO APPROVAL: _____
10/27/06
Date

White Copy - Invoice

Yellow Copy - Accounting

Pink Copy - Department

SIGN 192330

Sign & Awning Systems, Inc.
2785 US Hwy 301 N.
Dunn, NC 28334
910-892-5900 * 910-892-2140 fax

Sign Quote

CCCC - Cumberland County Crown Coliseum
1960 Coliseum Dr.
Fayetteville, NC 28306

Sign on Hwy 301 - 18' tall

5' x 11' oval top sign cabinet - 26" thick
molded faces with CCCC logo and colors
4' x 11' cabinet with t-bars for ads
4 pan faces with copy (ads)
brackets
steel
Labor to install sign
(This price is using existing footing)
3 - bar truss, 1 set (2 each) at 19' tall installed
Total \$25,985.00

- * All electronic signs furnished by Daktronics
- * Final wire hookup by Daktronics or others

Sign & Awning Systems, Inc.
2785 US Hwy 301 N.
Dunn, NC 28334
910-892-5900 * 910-892-2140 fax

Sign Quote

CCCC - Cumberland County Crown Coliseum
1960 Coliseum Dr.
Fayetteville, NC 28306

Sign - New Entrance - 18' Tall

5' x 11' oval top sign cabinet - 26" thick
molded faces with CCCC logo and colors
4' x 11' cabinet with t-bars for ads
4 pan faces with copy (ads)
brackets
steel

Labor to install sign with footings and engineer's seal
3-Bar trusses 1 set (2 each) 19' Tall Installed

Total \$28,465.00

*All electronic signs furnished by Daktronics

*Final wire hookup by Daktronics or others

Sign & Awning Systems, Inc.
2785 US Hwy 301 N.
Dunn, NC 28334
910-892-5900 * 910-892-2140 fax

Sign Quote

CCCC - Cumberland County Crown Coliseum
1960 Coliseum Dr.
Fayetteville, NC 28306

Sign on East Mountain Dr. -15" tall

3' x 11' cabinet - 26" thick
molded faces with CCC logo and colors
3' x 11' cabinet with t-bars for ads
brackets
steel

Labor to install sign

(This price is using existing footing)

Move existing 3 bar truss @13' tall and install

Total \$15,590

* All electronic signs furnished by Daktronics

*Final wire hookup by Daktronics or others

sas

Sign & Awning Systems, Inc

SALES, SERVICE & FABRICATION

Designs for the Future

2785 US Hwy 301 South
Dunn, NC 28334
Ph: 910.892.5900 - Fax: 910.892.2140
email: sasinc@charter.net

September 27, 2006

Sign and Awning Systems, Inc. is the authorized installer for Daktronics. This authorization covers the installation in Cumberland County and surrounding areas.

Thank you,
Mickey Hodges
Sign & Awning Systems
910.892.5900
1.800.760.0783

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807-168</u>
Date Received	<u>11/1/06</u>
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442
 Organization Name: Civic Center

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	719,597	247,308	966,905
				-
				-
				-
				-
Total		719,597	247,308	966,905

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3650	858	Capital Outlay-Other Improvements	593,225	242,308	835,533
3747	857	Engineering Fees	0	5,000	5,000
					-
					-
					-
					-
Total			593,225	247,308	840,533

Justification:

Budget revision in the amount of \$247,308 to use Fund Balance Appropriated to fund the purchase and installation of 3 marquees.

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

Submitted By: Lisa Jost

Date: 10/27/06

Department Head

Reviewed By: Bob Secher

Date: 11/01/06

Budget Analyst

Reviewed By: Amel Cannon

Date: 11/1/06

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>807-154</u>
Date Received	<u>10/16/06</u>
Date Completed	

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

Organization Name: Social Services-Other

ITEM NO. 42(1)
pg 1 of 4

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	FUND BALANCE APPRO		151,479	

Total 0 151,479

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
433C	265	ADOPTION INCENTIVE	0	134,407	134,407
433F	265	DUKE NEIGHBOR	0	16,056	16,056
433J	265	NC FEDERAL ADOPTION INCENTIVE	0	1,016	1,016

Total 0 151,479 151,479

Justification:

To rollover unused funds received in FY 01-02 through FY 03-04. The funds can be continually rolled over until expended.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: 151,479

Fund Balance:

Submitted By: [Signature] Date: 10-12-06
Department Head
Reviewed By: [Signature] Date: 10/16/06
Budget Analyst
Reviewed By: [Signature] Date: 11/1/06
Deputy Assistant County Mgr
Reviewed By: _____ Date: _____
Information Services

Approved By:

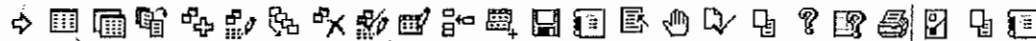
County Manager

Board of County Commissioners

Date: _____
Date: _____

ADVANTAGE Desktop - KCRIBB - [Expense Budget Summary Inquiry]

File Edit Display Window Help



Pg 2 of 4

Budget Fiscal Year 06 Fund 101 Agency 437 Organization 4366

Activity Function

☐ Display Totals

Totals

Current	Encumbered
Expended	Available

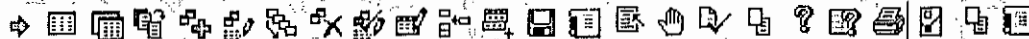
Object	Description	Current	Encumbered	Expended	Available
1	4310 BOARDING HOM	0.00	0.00	0.00	0.00
2	432E FAM:FAM IVB1	0.00	0.00	0.00	0.00
3	432J FOSTER BOARD	2,204,367.00	0.00	2,562,017.39	357,650.39
4	432K IV-E WAIVER	200,000.00	0.00	87,496.48	112,503.52
5	433B SPEC ADOPT	99,170.00	0.00	79,805.00	19,365.00
6	433C ADOPT INCENT	222,131.00	1,304.00	87,723.69	133,103.31
7	433E SPECIAL LINKS	25,000.00	2,296.00	15,105.65	7,598.35
8	433F DUKE NEIGHBR	19,047.00	0.00	2,990.29	16,056.71

0.00

#433C

ADVANTAGE Desktop - KCRIBB - [Expense Budget Summary Inquiry]

File Edit Display Window Help



Budget Fiscal Year 06 Fund 101 Agency 437 Organization 4366

Activity Function

☐ Display Totals

Totals

Current	Encumbered
Expended	Available

Object	Description	Current	Encumbered	Expended	Available
1	433J NC FEDL ADPT	2,026.00	0.00	1,009.79	1,016.21
2	433H GARREWER	6,000.00	0.00	3,525.49	2,474.51

0.00

#433F

#433J

222,131.00 +
87,723.69 -
134,407.31 MB

19,047.00 +
2,990.29 -
16,056.71 MB

2,026.00 +
1,009.79 -
1,016.21 MB

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B07-155
Date Received 10/16/06
Date Completed

Fund No. 101 Agency No. 437 Organ. No. 4365

Organization Name: Social Services

Pg 3 of 4

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	FUND BALANCE APPRO		69,177	

Total 69,177

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
432E	262	FAM:FAM IVB1	11,929	69,177	81,106

Total 11,929 69,177 81,106

Justification:

To rollover unused Casey funds originally received in FY 01-02, 02-03, & 03-04. The funds can be continually rolled over until expended.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: \$ 81,106

Submitted By: [Signature] Department Head

Date: 10-12-06

Reviewed By: Bob Sucher Budget Analyst

Date: 10/18/06

Reviewed By: Amyl Cannon Deputy Assistant County Mgr

Date: 11/1/06

Reviewed By: _____ Information Services

Date: _____

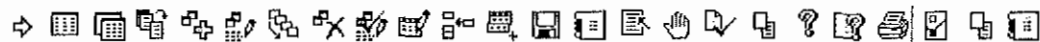
Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____



Pg 4 of 4

Budget Fiscal Year : 06 Fund : 101 Agency : 437 Organization : 4365

Activity : Function :

☐ Display Totals

Totals	
Current	Encumbered
Expended	Available

Object	Description	Current	Encumbered	Expended	Available
1 4319	FD STMP TNG	30,000.00	0.00	31,375.00	-1,375.00
2 432E	FAM:FAM IVB1	129,644.00	28,877.03	48,537.51	52,229.46
3 4320	CERT FEES	27,000.00	0.00	24,415.60	2,584.40
4 433C	ADOPT INCENT	0.00	0.00	0.00	0.00
5 434E	FAM 4 KIDS	0.00	0.00	0.00	0.00
6 434F	CHILD PROG	0.00	0.00	0.00	0.00
7 4344	FOSTER AFDC	0.00	0.00	0.00	0.00
8 4359	WORK1ST WTW	0.00	0.00	0.00	0.00

#432E

129,644.00 +
48,537.51 -
81,106.49 MB



10:45 AM

10/06/06

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807-159</u>
Date Received	<u>10/10/06</u>
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4200
 Organization Name: Sheriff

ITEM NO. 4L(2)

REVENUE					
Revenue Source Code		Description	Current Budget	Increase (Decrease)	Revised Budget
9901		Fund Balance Appropriated		10,043	10,043
Total			0	10,043	10,043
EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4008	101	Contributions to Sheriff Used	0	10,043	10,043
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Justification:

Recognize Contribution to Sheriff Revenue from private citizens and businesses received in prior years. Establish related Expense budget.

Funding Source:

State: _____
 Other: _____

Fund Balance:

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

Other: 10,043

Submitted By: [Signature]
 Department Head

Date: 10/10/06

Reviewed By: [Signature]
 Budget Analyst

Date: 10/23/06

Reviewed By: [Signature]
 Deputy/Assistant County Mgr

Date: 11/1/06

Reviewed By: _____
 Information Services

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-162
Date Received	10/24/2006
Date Completed	

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

Organization Name: General Government Other

ITEM NO. 44(3)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		11,762	

Total

11,762

-

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3155	088	Sewer Extension	0	11,762	11,762

0

11,762

11,762

Justification:

Revision to appropriate fund balance to rebudget unexpended funds from FY2006 for a professional services contract between the City of Fayetteville and Glen Harbeck Associates for a Joint Sewer Extension Policy Initiative. Reference B06-305.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Howard C. Abner

Date: 10/24/06

Budget Analyst

Reviewed By: Amy D. Cannon

Date: 11/1/06

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.	B07-167
Date Received	10/31/2006
Date Completed	

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

Organization Name: General Government Other

ITEM NO. 42(3)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
999-9905	Designated Fund Balance Reserve		39,775	

Total

39,775

-

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3650	090	Capital Outlay Improvements	913,583	39,775	953,358
			913,583	39,775	953,358

Justification:

Revision to appropriate designated fund balance reserve to fund engineering services by Dibble & Pledger for Courthouse cooling tower.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Howard Bone
Department Head

Date: 10/31/06

Reviewed By: Amy N. Cannon
Budget Analyst
Deputy/Assistant County Mgr

Date: 11/1/06

Reviewed By: _____

Date: _____

Information Services

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-165 A</u>
Date Received	<u>10/27/06</u>
Date Completed	

Fund No. 230 Agency No. 422 Organ. No. 422P
 Organization Name: Federal Forfeiture Justice

pg. 2 of 2

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		133,500	
Total		0	133,500	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
387F		Transfer to Sheriff's Training Center Project		133,500	133,500
Total			0	133,500	133,500

Justification:

Transfer funds for furniture and equipment to the Capital Construction Project, Fund 011.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: 133,500

Submitted By: [Signature]
 Department Head

Date: 10/26/06

Reviewed By: [Signature]
 Budget Analyst

Date: 10/27/06

Reviewed By: [Signature]
 Deputy/Assistant County Mgr

Date: 11/1/06

Reviewed By: _____
 Information Services

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807-164</u>
Date Received	<u>10.26.06</u>
Date Completed	

Fund No. 136 Agency No. 450 Organ. No. 4550

Organization Name: NEG-Katrina

ITEM NO. 42(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4037	NEG Disaster (Katrina)	30,775	50,000	80,775
Total		30,775	50,000	80,775

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1260	734	Salaries Parttime	10,000	35,000	45,000
1810	734	FICA Match	0	4,590	4,590
1991	734	Salary Adjustment	5,000	10,797	15,797
3313	735	FTCC Training	0	1,000	1,000
3360	735	Other Services	15,000	(6,387)	8,613
3470	735	Employee Travel	750	4,500	5,250
3472	736	Client Travel	0	500	500
Total			30,750	50,000	80,750

Justification:

Revision to incorporate additional funding from the State for Katrina victims. Total funding is \$80,775 with (\$24,388) expended in FY06.

Funding Source: State: 56,387 Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>[Signature]</u> Department Head	Date: <u>10/24/06</u>	<div align="center">Approved By:</div> <hr/> <div align="center">County Manager</div> <hr/> <div align="center">Board of County Commissioners</div>
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>10/26/06</u>	
Reviewed By: <u>[Signature]</u> Deputy Assistant County Mgr	Date: <u>11/1/06</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-166
Date Received	10/27/2006
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4125

Organization Name: Elections

ITEM NO. 4L (6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4003	Voting Booth	0	187,148	187,148
9901	Fund Balance Appropriated		40,715	

Total 227,863 187,148

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4503	013	Voting Booth	0	227,863	227,863

0 227,863 227,863

Justification:

Revision to rebudget unexpended voting booth grant funds (\$187,148) from FY1006 and to appropriate \$40,715 of fund balance for matching funds.

Funding Source:

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

Fund Balance:

Submitted By: _____

Date: _____

Department Head

Reviewed By: Hewson

Date: 10/27/06

Budget Analyst

Reviewed By: Amy

Date: 11/1/06

Deputy Assistant County Mgr

Reviewed By: _____

Date: _____

Information Services

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-160
Date Received	
Date Completed	

Fund No. 625 Agency No. 460 Organ. No. 4615

Organization Name: Solid Waste Management

ITEM NO. 44(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4594	NC DENR Recycling Grant	0	15,000	15,000
Total		0	15,000	15,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2994		Miscellaneous Furniture & Equip	10,000	15,000	25,000
Total			10,000	15,000	25,000

Justification:

Current budget did not include grant money for starting up a recycling program in Cumberland County Schools nor did it include the purchase of 500 roll-out recycling containers.

Funding Source:

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

Fund Balance:

Submitted By: [Signature]
Department Head

Date: 10-30-06

Reviewed By: [Signature]
Budget Analyst

Date: _____

Reviewed By: [Signature]
Deputy Assistant County Mgr

Date: 11/1/06

Reviewed By: _____
Information Services

Date: _____

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



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

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

Board of County Commissioners

October 24, 2006

Agenda Item for November 6, 2006 Meeting

TO: Board of Commissioners

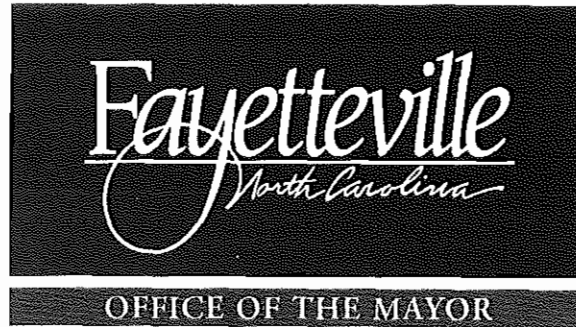
FROM: Billy R. King, Chairman

RE: Consideration of a request from the City of Fayetteville to appoint a commissioner and senior staff person to a Municipal Parking Committee

BACKGROUND: Attached is a letter from the City of Fayetteville requesting our participation in a Municipal Parking Committee.

ACTION: Consider the request.

Attachment



September 7, 2006

Chairman Billy R. King
Cumberland County Board of Commissioners
P.O. Box 1829
Fayetteville, NC 28302

Dear Chairman King:

Over the past three years, the annual private investment in downtown has grown from \$1.5 million to \$13 million per year with over \$23 million presently under construction. Retail and office space have been absorbed at the rate of 40,000 square feet per year, increasing the occupancy rate from 47 percent to 81 percent. Because of this growth, the City of Fayetteville, through the Cumberland County Business Council (CCBC), recently completed a parking study prepared by the McLaurin Parking Company. The study evaluated the present and projected downtown parking demand and inventory; and determined that by the year 2008, the occupancy of the existing inventory would exceed that generally accepted for downtowns. It therefore recommended an 850-space parking complex be constructed.

Based on the study recommendations and feedback from presentations to the City Council, County Commissioners and staff, the CCBC recommends the development of an approximate 850-space parking deck on the City-owned parking lot behind the old courthouse between Franklin and Russell Streets, with construction and operations to be paid from a joint City/County parking fund created from incremental tax revenue generated within the Municipal Service District. In addition, the CCBC recommends the development of an overall parking fee and use strategy for all of downtown.

To this end, the City would like to invite the County Commissioners to join in the formation of a Municipal Parking Committee. The committee will prepare recommendations for the City/County for the development and use of public parking assets to meet the projected downtown parking needs for the next eight years. The Committee will be made up of a City Council Member and a senior staff person from the City, a County Commissioner and senior staff from the County, a member of the Board of Directors from the Downtown Alliance, and a member of the Board of Directors from the Cumberland County Business Council. The committee will be co-chaired by the City Council Member and the County Commissioner. Technical and administrative support will be provided by the CCBC. Over the next six months, the committee should address and provide recommendations on the following issues:

ANTHONY G. CHAVONNE, MAYOR
433 HAY STREET
FAYETTEVILLE, NC 28301-5537
(910) 433-1992/FAX (910) 433-1948
www.cityoffayetteville.org

Chairman Billy R. King

Page 2

September 7, 2006

1. The design and location of parking structures as deemed necessary to satisfy the projected demand;
2. The development and operating costs and financing approach for the proposed structure;
3. A unified City/County parking fee strategy for all of downtown that will consider the unique need for some free parking for the courthouse patrons and the need to maximize free short-term parking adjacent to core retail area; and
4. An organizational structure that would oversee the parking operations for all of downtown including the development of proposed parking structure.

I hope that the County will join the City in this pursuit. And, I look forward to working with you.

Sincerely yours,



Anthony G. Chavonne
Mayor



ITEM NO. 6

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

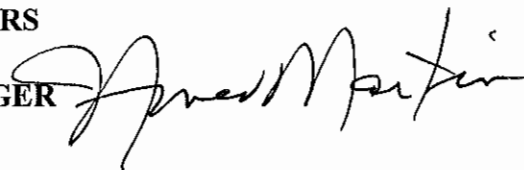
Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 6, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: OCTOBER 26, 2006

SUBJECT: CONSIDERATION OF A REQUEST TO TRANSFER A SURPLUS COUNTY VAN TO THE TIFFANY PINES COMMUNITY OUTREACH CENTER (MOSES MATHIS BICYCLE PROGRAM)

BACKGROUND

Mr. Dave Wilson on behalf of the Tiffany Pines Community Outreach Center has requested the Board of Commissioners consider a request to transfer one surplus vehicle (van) to the Tiffany Pines Community Outreach Center, a 501(c)(3) Community Service Organization.

A surplus County van is available pending Board of Commissioner consideration of this matter.

RECOMMENDATION/PROPOSED ACTION

Consider whether to approve the request to transfer a County-owned surplus van to the Tiffany Pines Community Outreach Center.

/ct

CM102606-1

James Martin

From: Davedeepse@aol.com
Sent: Thursday, October 26, 2006 9:24 AM
To: James Martin
Subject: Surplus vehicle for TPCOC (Moses Mathis' Program)

Dear James:

Pursuant to conversations with you and the Chairman yesterday afternoon I am pleased to respectfully ask that the Commissioners consider our (theTPCOC) request for one surplus vehicle to be set aside and given, by the County, to the subject 501-3C community service activity. The vehicle preferably would be one of the surplus vans scheduled by the County for public auction this coming Saturday, October 28, 2006.

The TPCOC will relocate early in 2007 to a building on Russell Street generously provided by Michael Green and partner. We anticipate that this new location will meet the needs of the bicycle program insofar as restoration and distribution is concerned. It will not, beyond a temporary basis, be satisfactory for the computer repair and distribution program. Many of us strongly feel that the computer program will play an extremely important role in the future in assisting young students with their schoolwork, both on the facility site and in their homes.

Because the TPCOC will be operating in two locations, transportation between the two sites will be necessary on a routine and daily basis. Also both programs require constant trips for parts, to collect donated computers and sometimes bicycles. Mr. Mathis and Mr. Owens use their personal vehicles for these purposes. A passenger car is generally not satisfactory to transport multiple bicycles which are often available if they can be picked up.

Your good offices and those of the Commissioners in facilitating the above described request will be greatly appreciated by everyone that participates with Mr. Mathis in his most worthwhile endeavors.

My personal thanks to each and everyone involved in this decision.

Dave Wilson
(For and in behalf of the TPCOC)

10/26/2006



COUNTY of CUMBERLAND

Board of County Commissioners

BILLY R. KING
CHAIRMAN

MARSHA S. FOGLE
CLERK TO THE BOARD

KENNETH S. EDGE
VICE CHAIRMAN

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

October 27, 2006

November 6, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Community Child Protection Fatality Prevention Team Vacancies (2)

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

At-Large Positions

Allie D. Wiggins – Appointed in December 2003 to fill an unexpired term. Eligible for reappointment.

Mattie Pipkin – Completed second term. Replacement needed.

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

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

Attachments

Pc: Gail Rios, Review Coordinator, CCPFPT

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

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Lynette Hodges CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 Phone: 677-5593	6/06 (to fill unexp. term)	1st	Apr/07 4/30/07	Yes
<u>Fayetteville City Police Department:</u>				
Chris Davis Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	6/06 (to fill unexp. term)	1st	Apr/07 4/30/07	Yes
<u>EMS Provider or Firefighter Position</u>				
Carl Strange 1557 Magnolia Church Road Stedman, NC 28391 584-8674/678-2076(Cell)	9/05 (to fill unexp. term)	1st	Sept/08 9/30/08	Yes
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
Vivian Strickland 171 Currin Street Fayetteville, NC 28311 822-2824	12/03	2nd	Nov/06 11/30/06	No
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	1/05 (to fill unexpired term)	1st	Nov/06 11/30/06	Yes
Mattie Pipkin 1812 Gola Drive Fayetteville, NC 28301 822-8799	12/03	2nd	Nov/06 11/30/06	No
Dr. David Smith 210 West Summerchase Drive Fayetteville, NC 28311 822-1766/609-4341(W)	9/05	2nd	Sept/08 09/30/08	No

APPLICANTS FOR
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ABERCROMBIE, KALISHA (B/F) 3804 CASPER STREET FAYETTEVILLE, NC 28348 797-2537/864-7230(W)	DIRECT CARE PROVIDER AT RESIDENTIAL GROUP HOME	WORKING ON ASSOCIATE DEGREE
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 323-9176/592-1575(W)	CONSUMER SOLUTIONS REPRESENTATIVE	BS EDUCATION
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214	RETIRED SCHOOL ADMINISTRATOR	MS – SCHOOL ADMIN.
SERVES ON THE EQUALIZATION & REVIEW BOARD		
SHARP, KRISTIN S. (B/F) 3434 LUBBOCK DRIVE HOPE MILLS, NC 28348 323-1046/678-8289 (W)	COUNSELOR	BS – PSYCHOLOGY MA – COUNSELING MA – HUMAN RESOURCE DEVELOPMENT
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
WEBB, BERNARD (/M) P.O. BOX 70398 FT. BRAGG, NC 28307 630-3282/(336)402-1197	CITY LETTER CARRIER	AA – GEN STUDIES BS – PSYCHOLOGY MA - HRD



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

October 18, 2006

November 6, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Human Relations Commission Vacancy (1)

The Human Relations Commission has the following vacancy:

Bobby Ervin – Completed first term. Does not wish to serve another term.
Replacement needed.

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

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

pc: City of Fayetteville - Human Relations Director

HUMAN RELATIONS COMMISSION
(County Commissioner Appointees)
 2 Year Term

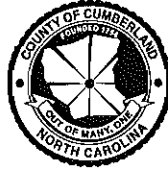
<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Bobby Ervin (W/M) Fayetteville Tech. Community College P.O. Box 35236 Fayetteville, NC 28303 484-5668/678-8466(W)	11/04	1 st	11/01/06	Yes
Zeandrew Farrow 403 Virginia Avenue Spring Lake, NC 28390 257-8570 (Cell)	10/06	2 nd	11/01/08	No
Lynette Hill Gardner (B/F) 3217 Hennardland Place Hope Mills, NC 28348 424-5787/822-9963(W)	6/05	1 st	07/01/07	Yes
Denise Giles(W/F) 1062 Center Street Fayetteville, NC 28306 485-8079/826-2454, ext.22(W)	6/05	1 st	07/01/07	Yes

Contact: Ronald McElrath
 Human Relations Director
 City of Fayetteville

Meetings: 2nd Thursday of every month
 City Hall – Lafayette Room

APPLICANTS FOR
HUMAN RELATIONS COMMISSION

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
FLEMING, JOE (B/M) 1406 GRANDA DRIVE FAYETTEVILLE, NC 28314 257-7323	RETIRED	16 YEARS
SERVES ON THE NURSING HOME ADVISORY BOARD		
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
LOWE, CLABON RODELL (B/M) 512 KENTWELL COURT FAYETTEVILLE, NC 28303 864-7145/396-5710/5663(W)	US ARMY	2 YR DEGREE
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976	RETIRED POLICE OFFICER	UNIVERSITY 1960-63
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
WILLIAMS, CORNELIUS (B/M) 1327 FOUR WOOD DRIVE FAYETTEVILLE, NC 28312 486-5044	RETIRED USAF	BA – EDUCATION



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

October 17, 2006

November 6, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Joint Fayetteville/Cumberland County Senior Citizens
Advisory Commission

Cumberland County and the City of Fayetteville have agreed to increase the size of the Joint Senior Citizens Advisory Commission. Both parties have agreed to expand the size of the Commission from 10 to 20 members, with each appointing 10 members. To date, six members have been appointed by the County. Four slots remain vacant. It is recommended that **George Hatcher, Sr., Eleanor Ayers, and Kristine Wagner** be nominated to fill three of the vacancies.

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

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

pc: James McMillan, Special Projects Coordinator
City of Fayetteville

JOINT FAYETTEVILLE/CUMBERLAND COUNTY
SENIOR CITIZENS ADVISORY COMMISSION
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Rhonda Batten(W/F) 1811 McGougan Road Fayetteville, NC 28303 483-4388/678-2920(W)/583-0392(Cell)	10/06	2nd	9/30/08 Sept/08	No
Tom Cain 2786 Baywood Road Fayetteville, NC 28312 630-3970(H)	10/06	1st	9/30/08 Sept/08	Yes
E. C. (Chip) Modlin (W/M) 2811 Millbrook Road Fayetteville, NC 28303 485-5262(H)	10/06	1st	9/30/07	Yes
Deneen Morton-Tarpley Advantage Hospice & Home Care 1710 Owen Drive Fayetteville, NC 28304 689-0373(W)/624-0499 (Cell)	10/06	1st	9/30/07	Yes
Joe Potts (W/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783 (Cell)	10/06	2nd	9/30/08 Sept/08	No
Carolyn Tracy (W/F) 718 Southview Circle Fayetteville, NC 28311 323-4191, x26 (W)	10/06	1st	9/30/08	Yes

Contact: James McMillan, Special Programs Supervisor, City of Fayetteville.
Phone: 433-1560 - Fax: 433-1560 – Email: jmcmillan@ci.fay.nc.us

Commissioner Liaison: John Henley, Jr.

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
Senior Citizens Service Center, 739 Blue Street (Conference Room)

*NOTE: This Board was expanded in 2006. The City & County agreed to expand from 10 to 20 members. The BOC had responsibility to appoint 2 new members to a 1 yr. term & 3 new members to a 2 yr. term.

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COLLIER, GARY (W/M) 6335 HACKBERRY HOPE MILLS, NC 28348 423-4853/323-0760, EXT. 7138(W)	HOME HEALTH SERVICE PROVIDER	BACHELOR OF RELIGIOUS EDUCATION
HATCHER, GEORGE R., SR (C/M) 3534 A.B. CARTER ROAD FAYETTEVILLE, NC 28312 483-5896/818-8263(CELL)	RETIRED CIVIL SERVICE	2 YR COLLEGE CERTIFIED COMMUNI- CATIONS ENGINEER
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
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214	RETIRED SCHOOL ADMINISTRATOR	MS – SCHOOL ADMIN.
SERVES ON THE EQUALIZATION & REVIEW BOARD		
NIJHAWAN, INDER PAL (IA/) 3545 TURNBERRY CIRCLE FAYETTEVILLE, NC 28303 864-0351/672-1618(W)	PROFESSOR FSU	PhD
WAGNER, KRISTINE (W/F) 130 GILLESPIE STREET FAYETTEVILLE, NC 28301 436-0340/678-7624(W)	CC TRANSPORTATION PRGM COORDINATOR	BACHELORS DEGREE
WHITMEYER, LOIS G. (W/F) 3002 HAMMERFEST CIRCLE FAYETTEVILLE, NC 28306 423-2350	RETIRED	SOME COLLEGE



ITEM NO. 7D

COUNTY of CUMBERLAND

Board of County Commissioners

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

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

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

October 23, 2006

November 6, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Library Board of Trustees Vacancies (2)

The Library Board of Trustees will have the following vacancies effective December 31, 2006:

Maxine McCoy – Completing first term. Eligible for reappointment. The Library Board recommends she be reappointed.

Nellie L. McCoy – Appointed to fill an unexpired term in September 2006. Eligible for reappointment to serve a full three year term. The Library Board recommends she be reappointed.

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

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

Attachments

pc: Jerry Thrasher, Library Director

CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER
300 Maiden Lane
Fayetteville, North Carolina 28301-5000
Phone: 910/483-1580 x 102 Fax: 910/486-5372

MEMORANDUM

TO: Billy R. King, Chairman
Cumberland County Board of Commissioners

FROM: Richard Higgins, Chair *Richard P. Higgins*
Cumberland County Library Board of Trustees

DATE: October 19, 2006

SUBJECT: Recommendations for Library Board Reappointments

After verifying the strong interest on the part of both candidates in reappointment, the Library Board of Trustees wishes to make the following recommendations:

1. The Trustees recommend reappointment for Trustee Maxine McCoy to a second term, beginning January 2007 through December 31, 2009.
2. The Trustees recommend reappointment to a first full term for Trustee Nellie L. McCoy. Ms. N. McCoy is currently serving an interim appointment, having been appointed by the Commissioners in September 2006 to fill the unexpired term of former trustee Jacqueline Lee. Should she be reappointed, Ms. N. McCoy's first full term would end on December 31, 2009.

The Trustees unanimously approved their candidacies at the regular board meeting on Thursday, October 19, 2006.

Attached to this memo is the report of the Trustees 2006 Nominating Committee. The Committee consisted of Chair Maxine McCoy and Committee members Fred Littlejohn and Susan Walters, with Trustee Chair Richard Higgins an *ex officio* member. Also included in this packet are copies of the nominees' letters of interest and their résumés.

Both candidates may also be contacting individual Commissioners to express their interest in reappointment to the Board.

Please let us know if you have any questions. Thank you for your consideration and that of the Board of Commissioners.

RPH:wf

Attachments (3): Report of the Library Board of Trustees 2006 Nominating Committee
Copies of letters of interest and résumés for Board appointment for candidates
M. McCoy and N. McCoy

LIBRARY BOARD OF TRUSTEES
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Richard P. Higgins (W/M) 1309 Mack Street Spring Lake, NC 28390-2507 497-1027	11/03	2nd	Dec./06 12/31/06	No
Nellie L. McCoy (B/F) P.O. Box 514 Spring Lake, NC 28390-3004 497-2890 (H)	09/06 (to fill unexp. term)	1st	Dec/06 12/31/06	Yes
Fred D. Littlejohn (W/M) 6101 Moncreiffe Road Fayetteville, NC 28311-2900 822-1007 (H)	11/05	2nd	Dec/08 12/31/08	No
Maxine McCoy (W/F) 112 Hillside Avenue Fayetteville, NC 28301-4828 485-1944 (H)	11/03	1st	Dec/06 12/31/06	Yes
Sylvia G. Ray (W/F) 204 Hillside Avenue Fayetteville, NC 28301-4830 484-8781/323-3377(W)	11/04	2nd	Dec/07 12/31/07	No
Susan Walters (W/F) 4100 Yarborough Road Hope Mills, NC 28348 483-1252 (H)	11/05	1st	Dec/08 12/31/08	Yes
Robbin Tatum (W/F) 6080 Cedar Creek Road Fayetteville, NC 28312-7559 433-2955/678-2402(W)	11/04	1st full	Dec/07 12/31/07	Yes
Dr. Polly Davis (W/F) 2542 S. Edgewater Drive Fayetteville, NC 28303 484-5887/678-8322(W) (Dr. Davis was appointed 9/06; however, her first term will not begin until January 2007 after Richard Higgins' board appointment expires.)	09/06	1st	Dec/09 12/31/09	Yes

Library Liaison: Commissioner J. Breeden Blackwell

Contact: Jerry Thrasher, Library Director

Meeting Date: 3rd Thursday of each month at 9:05 AM - Different Libraries within the County

APPLICANTS FOR
LIBRARY BOARD

<u>NAME/ADDRESS/PHONE</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
JOHANNES, ULRICH (W/M) 516 THORNGATE DRIVE FAYETTEVILLE, NC 28303 864-0420/433-1718(W)	ASSOC. NETWORK ADMINISTRATOR	BACHELORS – INFORMA- TION TECHNOLOGY
MYERS, WYNELLA A. (B/F) 706 SARAZAN DRIVE FAYETTEVILLE, NC 28303 822-5526/864-5196(W)	BUSINESS MANAGER	MA – SUPERVISION & MGT BA – MATH
NICHOLS, WILLIAM R. (W/M) 1240 MAGNOLIA CHURCH ROAD STEDMAN, NC 28391 483-3934/433-1924(W)	SURVEYOR (CITY) ORDAINED MINISTER	ASSOCIATE: MARKETING
SERVES ON THE NURSING HOME ADVISORY BOARD		
SPAIN, PHYLLIS M. (B/F) PO BOX 821 SPRING LAKE, NC 28390 484-4726/916-4974(W)	MINISTER/CHAPLAIN	DOCTORATE OF MINISTRY CLINICAL PASTORAL ED.
SERVES ON THE MENTAL HEALTH BOARD		
WADDLE, ROBERTA (W/F) 3941 GAINEY ROAD FAYETTEVILLE, NC 28306 484-7936	SEMI RETIRED	BS – BIOLOGY ED. MS – BOTANY ASSOC – EDP
WINSTEAD, SUSAN (C/F) 3204 BROADVIEW DRIVE FAYETTEVILLE, NC 28301 306-0148/630-1587(W)	BUSINESS CONSULTANT TECHNOLOGY MANAGER	BA – POLITICAL SCIENCE MS – BUSINESS ADMIN.



ITEM NO. 7E

COUNTY of CUMBERLAND

Board of County Commissioners

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

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

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

October 27, 2006

November 6, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Nursing Home Advisory Board Vacancy (1)

The Nursing Home Advisory Board has the following vacancy:

Peter A. Paoni – Completing Initial term. Eligible for reappointment to serve a full three year term.

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

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

Attachments

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/05	1st	9/30/08 Sept/08	Yes
William R. Nichols(W/M) 1240 Magnolia Church Road Stedman, NC 28391 483-3934/433-1924(W)	2/06	Init.	02/28/07 Feb/07	Yes
Barbara Randolph (W/F) P.O. Box 36113 Fayetteville, NC 28303 484-3602 (H)	4/06	1st	4/30/09 April/09	Yes
Dr. Kathleen Radcliff(W/F) P.O. Box 53004 Fayetteville, NC 28305 484-4895/868-8153(W)	1/06	1st	1/31/09 Jan/09	Yes
Mandella Edwards (/F) 4151 Village Drive Fayetteville, NC 28304 429-0790(H)	4/06	Init.	4/30/07 April/07	Yes
Rev. Dr. Joe Fleming (B/M) 7235 Ryan Street Fayetteville, NC 28314 864-9084/257-7323(W)	6/06	1st	6/30/09 June/09	Yes
Navy Thomas (B/F) 7208 Reedy Creek Drive Fayetteville, NC 28314 867-4531/483-2222(W)/224-1332(Cell)	6/06	Init.	6/30/07 June 07	Yes
Robert Pringle (B/M) 1835 Cascade Street Fayetteville, NC 28301 483-7547	10/04	2nd	10/31/07 Oct/07	No

Nursing Home Advisory Board
Page 2

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

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

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

APPLICANTS FOR
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADAMS, TIFFANY M. (B/F) 1123 CURRY FORD DRIVE FAYETTEVILLE, NC 28314 867-5976/286-1061(W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	CHURCH MUSICIAN SALES ASSOCIATE	GRADUATING FSU SPRING '06
BROWNLEE-JONES, LINDA (B/F) 5817 PETTIGREW DRIVE FAYETTEVILLE, NC 28314 867-9589 *SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE*	OUTREACH MINISTRIES	SOME COLLEGE
LLOYD, TOM (W/M) 1306 BERKSHIRE ROAD FAYETTEVILLE, NC 28305 484-6762/678-7618(W)	PLANNING DIRECTOR	BA, MA – GEOGRAPHY/ PLANNING MINOR- PSYCHOLOGY & STATISTICS



COUNTY of CUMBERLAND

BILLY R. KING
CHAIRMAN

MARSHA S. FOGLE
CLERK TO THE BOARD

KENNETH S. EDGE
VICE CHAIRMAN

Board of County Commissioners

October 19, 2006

ANN HYMES
DEPUTY CLERK

TALMAGE S. BAGGETT, JR.
J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL

November 6, 2006 Agenda Item

JOHN T. HENLEY, JR.
DIANE WHEATLEY

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Transportation Advisory Board Vacancies (9)

The Transportation Advisory Board has the following vacancies:

City of Fayetteville Representative

Victor Sharp – Completing first term. Eligible for reappointment. The Transportation Advisory Board recommends he be nominated for reappointment.

County Mental Health Director or Designee

Densie Lucas – Completing first term. Eligible for reappointment. The Transportation Advisory Board recommends she be nominated for reappointment.

Emergency Medical Services Representative

Wally Ainsworth – Completing first term. Eligible for reappointment. The Transportation Advisory Board recommends he be nominated for reappointment.

County Planning Department Director or Designee

Tom Lloyd – Completing first term. Eligible for reappointment. The Transportation Advisory Board recommends he be nominated for reappointment.

Vocational Rehabilitation Representative

The State mandates that a representative from Vocational Rehabilitation be represented on this Board. The Transportation Advisory Board recommends **Tammy Jackson**, Independent Living Director, be nominated to fill this vacancy.

At-Large Representatives

Elyse Arthur – Completed first term. The Transportation Advisory Board recommends **Charles Luther** fill the vacancy.

Natasha Scott – Completing first term. The Transportation Advisory Board recommends **Dianne Grumelot** fill the vacancy.

Dana Stoogenke – Completed first term. The Transportation Advisory Board recommends **Timothy Joel Strickland** fill the vacancy.

Pam Presser – Completing first term. The Transportation Advisory Board recommends she be nominated for reappointment.

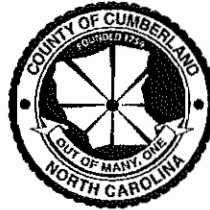
I have attached the current membership list and applicant list for this board.

PROPOSED ACTION: Make nominations to fill the vacancies (9)

pc: Kristine Wagner, Transportation Program Coordinator, Planning & Inspections Dept.

Tom Lloyd
Chairman

Victor Sharpe, AICP
Vice Chairman



Kristine A. Wagner
Transportation Coordinator

180 Gillespie Street
Fayetteville, NC 28314
910-678-7624
fax: 910-678-7601
kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY
TRANSPORTATION ADVISORY BOARD

October 12, 2006

To: Board of County Commissioners
Through: Ann Hymes, Deputy Clerk to the Board of Commissioners
From: Kristine Wagner, Transportation Program Coordinator *KW*
Subject: TAB Board Nominees

On October 10, 2006, at the regularly scheduled Transportation Advisory Board meeting, the board members voted unanimously to nominate to the Board of Commissioners the following individuals to fill positions on the TAB:

1. Mr. Charles Luther, Private Citizen, for Ms. Elyse Arthur
2. Ms. Dianne Grumelot, CC Schools, Director of Transportation, for Ms. Natasha Scott
3. Mr. Timothy Joel Strickland, Mid-Carolina COG, RPO Coordinator, for Ms. Dana Stoogenke
4. Ms. Tammy Jackson, Vocational Rehab – Independent Living, Director
5. Mr. Thomas Lloyd would like to serve another term
6. Mr. Victor Sharpe would like to serve another term
7. Mr. Wally Ainsworth would like to serve another term
8. Ms. Densie Lucas would like to serve another term
9. Ms. Pam Presser would like to serve another term

Please contact me if you have any questions or need additional information.

TRANSPORTATION ADVISORY BOARD
2 Year Term
(Staggered 2 & 3 Year Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Victor Sharpe Community Development Director City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1601	12/04	1st	Nov/06 11/30/06	Yes
<u>Urban Transit Provider Representative</u>				
Jerome Brown, Transit Director City of Fayetteville Fayetteville Area System Of Transit 455 Grove Street Fayetteville, North Carolina 28301 433-1743	12/03	2nd	Nov/05 11/30/05	No
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carolyn Tracy Mid-Carolina Council of Governments P.O. Box 1510 Fayetteville, North Carolina 28302-1510	11/05	1st	Nov/07 11/30/07	Yes
<u>County DSS Director or Designee</u>				
Crystal Black Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/05	1st	Nov/07 11/30/07	Yes
<u>DSS Work First Representative</u>				
Ann Farrell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/05	1st	Nov/07 11/30/07	Yes
<u>Workforce Development Center Director or Designee</u>				
Geneva Mixon Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	11/05	1st	Nov/07 11/30/07	Yes

Transportation Advisory Board

Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Sheltered Workshop Director or Designee</u>				
Suzanne Peper	11/04	1st	Nov/06	Yes
Employment Source		full	11/30/06	
600 Ames Street				
Fayetteville, North Carolina 28301				
<u>Aging Programs Representative</u>				
Katherine VanSickle	11/05	1st	Nov/07	Yes
Cumberland County Coordinating Council On Older Adults			11/30/07	
339 Devers Street				
Fayetteville, North Carolina 28303				
<u>County Mental Health Director or Designee</u>				
Densie Lucas	01/04	1st	Nov/05	Yes
CC Area Mental Health Center		full	11/30/05	
109 Bradford Avenue				
Fayetteville, North Carolina 28301-5496				
323-0601(W)				
<u>Emergency Medical Services Representative</u>				
Wally Ainsworth	11/04	1st	Nov/06	Yes
Cumberland County EMS			11/30/06	
610 Gillespie Street				
Fayetteville, North Carolina 28306				
<u>County Representative</u>				
Juanita Pilgrim	12/02	2nd	Nov/04	No
Deputy County Manager			11/30/04	
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
<u>County Planning Department Director or Designee</u>				
Tom Lloyd	11/04	1st	Nov/06	Yes
Cumberland County Planning Department			11/30/06	
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
<u>County Health Director or Designee</u>				
Sharon Stanley	11/05	2nd	Nov//07	No
Cumberland County Health Dept.			11/30/07	
227 Fountainhead Lane				
Fayetteville, North Carolina 28301				

Transportation Advisory Board

Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Transportation Provider Representative</u>				
David Walker, Jr. 1902 J N. Sanshills Boulevard Aberdeen, North Carolina 28301	12/02	2nd	Nov/04 11/30/04	No
<u>At-Large Representatives</u>				
Elyse Arthur 725 West Rowan Fayetteville, NC 28301 483-2719	02/04	1 st	Nov/05 11/30/05	Yes
Natasha Scott Board of Education 2465 Gillespie Street Fayetteville, North Carolina 28306 678-2419	11/04	1st	Nov/06 11/30/06	Yes
Dana Stoogenke P.O. Drawer 1510 Fayetteville, NC 28302 323-4191, ext. 34(W)	11/04	1 st	Nov/06 11/30/06	Yes
Pam Presser Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/04	1st	Nov/06 11/30/06	Yes

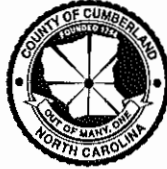
****Board was created by the Commissioners on 11/6/00.**

Meetings: Second Tuesday in first month of Quarter at 11:00 AM.

Location: Lafayette Room – City Hall.

APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MATTHEWS, GEORGE (B/M) 6984 KINGS LYNN LOOP FAYETTEVILLE, NC 28304 487-3904/396-8169	GOVT. CONTRACT EMPLOYEE	BS – TECH. AERONAUTICS MS – HUMAN RELATIONS



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

October 19, 2006

November 6, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Workforce Development Board Vacancies (2)

The Workforce Development Board has the following vacancies:

Rehabilitation Representative

Billy Cupit – No longer serves as Manager of the Fayetteville Division of Vocational Rehabilitation. **Ellen Morales** now serves in this position. It is recommended that she be nominated to replace Billy Cupit.

Economic Development Representative

William A. Martin – Completed 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: Patrick Hurley, Workforce Development Center



COUNTY of CUMBERLAND

Workforce Development Center

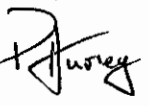
October 18, 2006

November 6, 2006 Agenda Item

MEMORANDUM

TO: Board of County Commissioners

THRU: Juanita Pilgrim, Deputy County Manager

FROM: Patrick S. Hurley, Director 

SUBJECT: Workforce Development Board Appointment

BACKGROUND: At the October 17, 2005 Board of Commissioners meeting, approval was given based on the recommendation of the Workforce Development Board Executive Committee that the managers of both the Employment Security Commission and the Vocational Rehabilitation Agencies be reappointed with unlimited terms unless replaced by their respective state agency.

Attached for your review is notice that Ms. Ellen Morales has recently been promoted to the position of Manager of the Fayetteville Division of Vocational Rehabilitation.

PROPOSED ACTION: Appoint Ms. Ellen Morales to the Workforce Development Board to replace Mr. Billy Cupit.

Attachment



Career Planning, Training and Placement

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

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

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tim Owen (W/M) Owen Garden Center 5995 Clifdale Road Fayetteville, NC 28304 864-2905	8/04	2nd	Aug/07	No
Wendall Troy(B/M) School Link, Inc. P.O. Drawer 36067 Fayetteville, NC 28303 223-2116, Ext. 101	2/06	2nd	Feb/09	No
Charles A. Richter (/M) NCNG 235 N. McPherson Church Rd. – Ste. 203 Fayetteville, NC 28303 401-6063	10/05	1st	Oct/08	Yes
Mike Baldwin (W/M) 1337 Sawyer Court Hope Mills, NC 28348 323-9493/426-5000(W)	6/06	1st	June/09	Yes
Jean Harrison (/F) Cape Fear Valley Medical Center P.O. Box 2000 Fayetteville, NC 28302-2000	6/06	1st	June/09	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			

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

Page 3

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

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD

Page 4

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

ITEM NO. 8A



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

October 17, 2006

November 6, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Wrecker Review Board

BACKGROUND: On October 16, 2006, the Board of Commissioners nominated the following to fill one (1) vacancy on the Wrecker Review Board:

Nominee: Sheriff's Appointee: **Lt. John Legette**

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above.

Attachment

pc: Sgt. Flythe, Sheriff's Office

04/06

WRECKER REVIEW BOARD
2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Appointee</u>				
Chuck Epler Eagle Motor Company 4619 Bragg Blvd. Fayetteville, NC 28303 867-8585	04/06	2nd	Apr/08 04/30/08	No
<u>Sheriff's Appointees</u>				
Lt. John Legette Cumberland County Sheriff's Office 131 Dick Street Fayetteville, NC 28301	04/06 (to fill unexpired term)	1st	Nov/06 11/30/06	Yes
<u>Wrecker Licensee Appointees</u>				
Philip McCorquodale Philip's Towing Service 327 Alexander Street Fayetteville, NC 28301 323-9600	02/06	1st	Feb/08 02/28/08	Yes
Larry Sessoms Larry's Towing Service P.O. Box 36166 Fayetteville, NC 28303 425-1050/237-0891(Cell)	02/06	2nd	Feb/08 02/28/08	No
<u>State Highway Patrol Appointee</u>				
Sgt. Scott Canady State Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306 486-1334	02/06	1st	Feb/08 02/28/08	Yes

Contact: Sgt. Stan Flythe, Sheriff's Office
 Phone: 672-5657

Meetings as needed.

ITEM NO. 9A

CLOSED SESSION

**Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4)**

ITEM NO. 9B

CLOSED SESSION

**Attorney-Client Matter Pursuant
to NCGS 143-318.11(a)(3)**

ITEM NO. 9C

CLOSED SESSION

**Personnel Matter Pursuant
to NCGS 143-318.11(a)(6)**