
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 2, 2006
9:00 AM

INVOCATION Commissioner Billy King, Chairman

Minister: Bishop Kenneth L. Hill, North Ramsey Street Church of God

Pledge of Allegiance

1. Presentations

- A. Presentation of the Public Library's Annual Report for FY2006 by Jerry Thrasher, Library Director.
- B. Presentation of a Report on the Progress of the Ten-Year Plan to End Homelessness by Robert Hines, Co-Chair of the Steering Committee.

2. Consent Agenda

- A. Approval of minutes for the September 18, 2006 regular meeting.
- B. Approval of Final Contractor Change Order for the Windridge Special Assessment Water Project.
- C. Approval of Acceptance of the Bids for the Construction of the Eastover Recreation Center Water Line Extension.
- D. Approval of Report and Recommendation of the Joint City/County Transportation Planning Committee to Request that the North Carolina Department of Transportation Perform a County-Wide Transportation Feasibility Study.

- E. Approval of Report and Recommendations of the Cumberland County Facilities Committee:
 - 1. Approval of Conveyance of Fuller Building to the Board of Education.
 - 2. Approval of Civic Center Marquees Request.
 - 3. Approval of Sheriff's Office Request for Use of One Floor in the Old Jail for Evidence Storage.
- F. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lots 15-16, Pt 13-14, 17, 80, 81 Cedar Rose Add 2 (Located on Martin Road off Deep Creek Road); Cedar Creek Township; PIN: 0446-39-7067.
- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 997 Johnson Farm Road, Carvers Creek Township; PIN 0532-28-1519.
- I. Approval of a Proclamation Proclaiming the Month of October as "National Disability Awareness Month" in Cumberland County.
- J. Approval of Declaration of Surplus Vehicles and Authorization to Dispose of Same by Public Auction.
- K. Budget Revisions:
 - (1) Health
 - a. Family Planning - Revision in the amount of \$26,236 to budget additional funding from the State. (B07-118) **Funding Source – State**
 - b. Bioterrorism Pandemic Influenza - Revision in the amount of \$22,500 to budget additional funding from the State. (B07-125) **Funding Source – State**
 - c. Women, Infants and Children – Revision in the amount of \$20,000 to reallocate budgeted revenue to reconcile state and county budgets. (B07-134) **Funding Source - State**

(2) Mental Health

- a. Developmental Disabilities Contracts - Revision in the amount of \$45,000 to budget anticipated fees. (B07-120) **Funding Source – Fees**
- b. Medical Records/Managed Care – Revisions in the amount of \$117,257 to reallocate budgeted expenditures to abolish four positions in Medical Records and budget for potential unemployment claims. (B07-121 and B07-121A) **Funding Source – Reallocation of Budgeted Expenditures**
- c. Adult Living Efficiency/Autism/Developmental Disabilities Contracts – Revisions in the amount of \$262,045 to abolish six positions and reallocate budgeted expenditures and revenues to contract with private industry. (B07-122 thru B07-122B) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

(3) Parks and Recreation

Revision in the amount of \$739,415 to rebudget the Hope Mills Recreation Project from FY2005. (B07-119) **Funding Source – Parks and Recreation Fund Balance**

(4) Workforce Development Statewide Activities

Revision in the amount of \$50,000 to recognize funding from the State for a contract with NC Employment Security Commission for a business services representative. (B07-128) **Funding Source – State**

(5) Sheriff

Revision in the amount of \$150,231 to eliminate four Deputy I positions due to Methodist College discontinuing their security contract with the County. (B07-127) **Funding Source – Fees**

(6) Community Development

Revisions in the total amount of \$674,359 to rebudget unexpended grant funds. (B07-129 through B07-132) **Funding Source – Federal**

(7) Pretrial Release/General Government Other

Revision in the amount of \$20,000 to reallocate budgeted expenditures to fund expenditures for global positioning system (GPS) monitoring of individuals on house arrest. (B07-136) **Funding Source – Reallocation of Budgeted Expenditures.**

(8) Mid-Carolina Senior Transportation/Rural Operating Assistance Program

Revision in the amount of \$56,504 to budget additional State funding (\$50,853) and to reallocate budgeted expenditures and revenue for local match (\$5,561). (B07-137) **Funding Source – State and Reallocation of Budgeted Expenditures and Revenue.**

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (3 Vacancies)
- B. Criminal Justice Partnership Advisory Board (1 Vacancy)
- C. Human Relations Commission (2 Vacancies)
- D. Minimum Housing Appeals Board (1 Vacancy)

4. Appointments to Boards and Committees

A. Joint Senior Citizens Advisory Board (6 Vacancies)

Nominees: Rhonda Batten (Reappointment)
Joe Potts (Reappointment)
Tom Cain
Carolyn Tracy
Deneen Morton-Tarpley
E. C. (Chip) Modlin

5. Closed Session

- A. Attorney Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3).
- B. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
- C. Personnel Matter(s) Pursuant
To NCGS 143-318.11(a)(6).

ADJOURN

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

**MEETINGS: October 16, 2006 (Monday) – 6:45 PM
 November 6, 2006 (Monday) – 9:00 AM
 November 20, 2006 (Monday) – 6:45 PM**



ITEM NO. 1A

COUNTY of CUMBERLAND

James E. Martin
County Manager

Juanita Pilgrim
Deputy County Manager

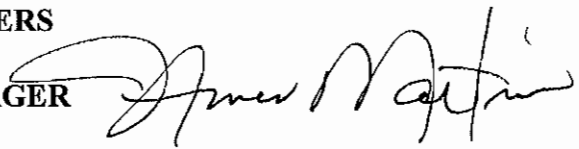
Office of the County Manager

Cliff Spiller
Assistant County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 2, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: SEPTEMBER 27, 2006

SUBJECT: PRESENTATION OF THE PUBLIC LIBRARY'S 2006 ANNUAL REPORT

Mr. Jerry Thrasher, Library Director will make a presentation of the Public Library's 2006 Annual Report to the Board of Commissioners on October 2, 2006.

/ct
CM092706-5



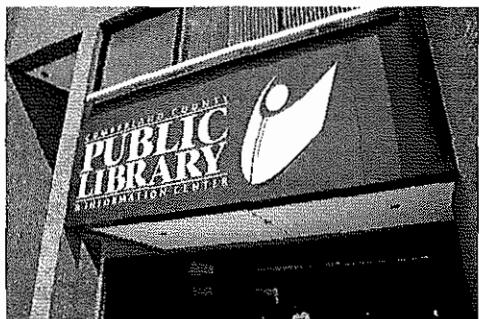
FY2006 Annual Report

Highlights



- Service hours fully restored at Cliffdale Regional Branch

Highlights



- New signs for Headquarters Library

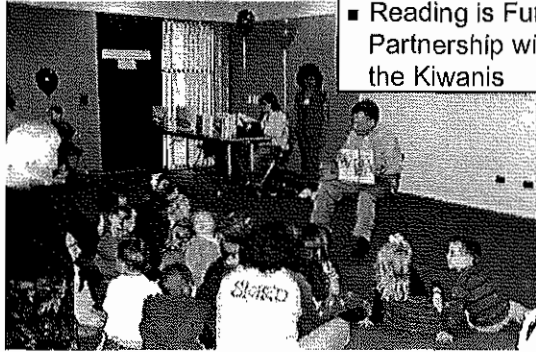
Highlights

- A variety of author programs



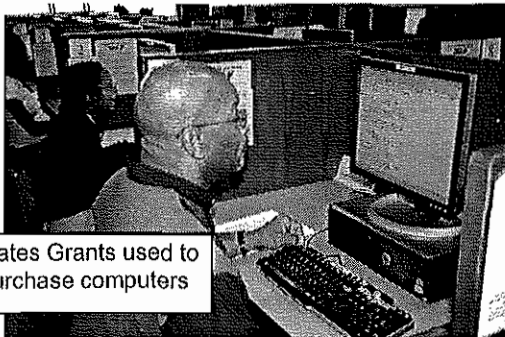
Highlights

- Reading is Fun Partnership with the Kiwanis



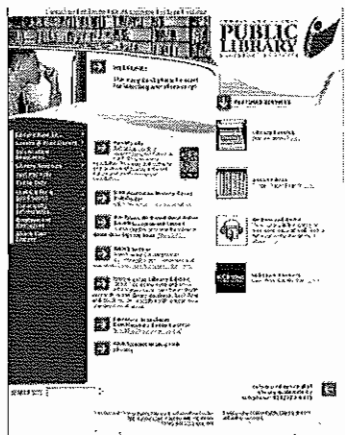
Highlights

- Gates Grants used to purchase computers

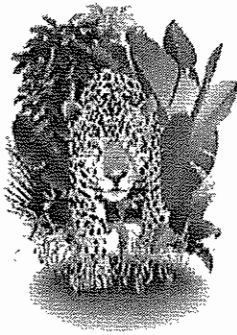


Highlights

- Newly designed Web site unveiled



LeoSpot



Highlights

- LeoSpot: Wireless service at all seven branches

Highlights

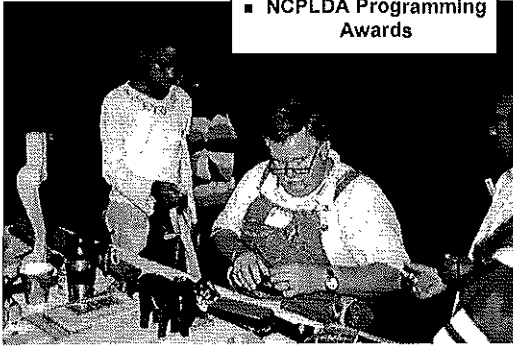


- Headquarters Library celebrates 20th anniversary



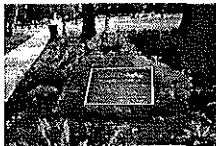
Highlights

■ NCPLDA Programming Awards



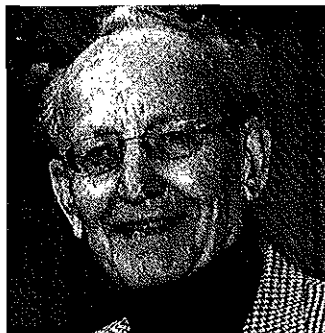
Highlights

■ Linear Park Ribbon Cutting



Highlights

■ Conversations with Phillip Rose




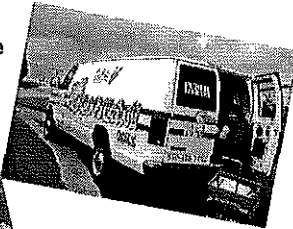
Highlights

■ Public Relations Awards



Highlights

- Mobile Outreach Service Introduces Its New Van



Statistical Measurements

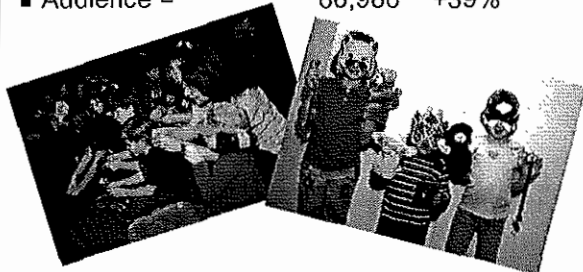
Total Items Loaned = 1,834,343
+ 4.3%



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+ 4.3%

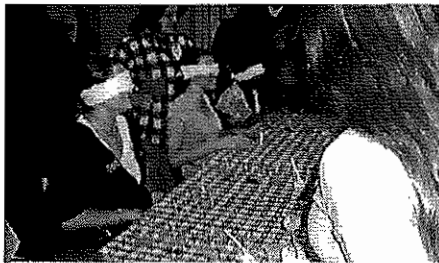
Statistical Measurements

- Children's Programs = 1,631 +29%
- Audience = 66,986 +39%



Statistical Measurements

- Teen Programs = 136 +109%
- Audience = 4,238 +52%



Statistical Measurements



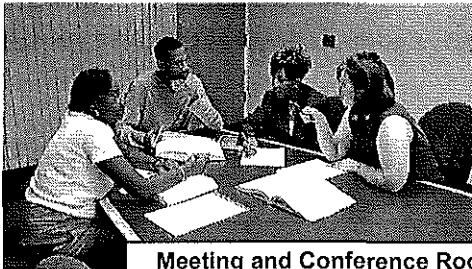
- Adult Programs = 351 +33%
- Audience = 7,479 -23%

Statistical Measurements



- Total Programs = 2,118 +33%
- Audience = 78,703 +30%

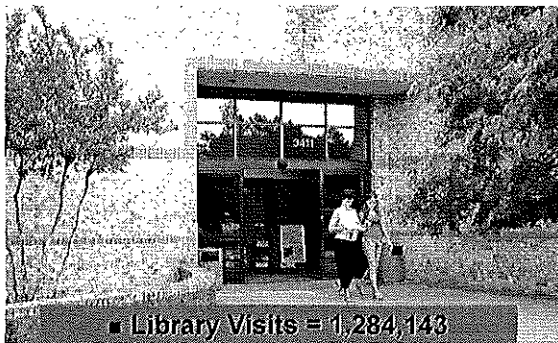
Statistical Measurements



Meeting and Conference Room Use

- 3,381 Uses +18%
- 47,608 Attendance -18%

Statistical Measurements



- Library Visits = 1,284,143

Statistical Measurements



■ Total Active Library Cards = 176,564

Statistical Measurements



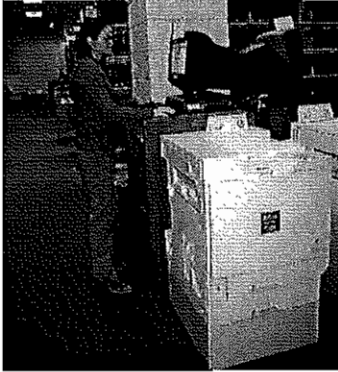
Information Questions Answered = 355,392
+5%

Statistical Measurements



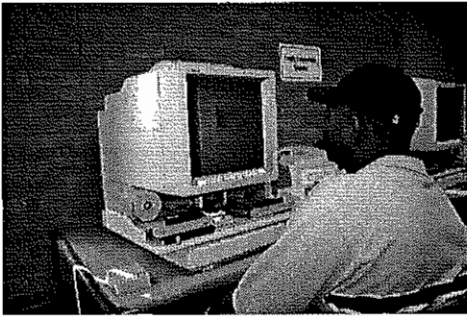
■ Photocopier Use = 221,998

Statistical Measurements



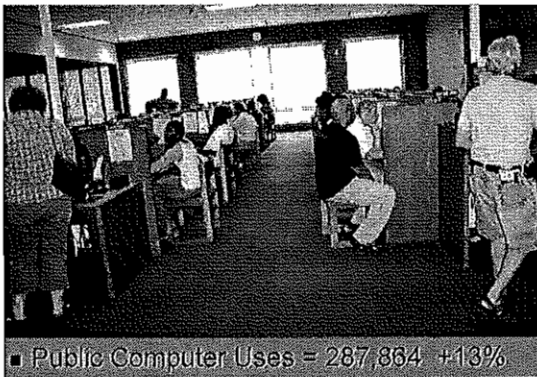
■ Computer printing = 191,316

Statistical Measurements



■ Microform copies = 16,081 +54%

Statistical Measurements



■ Public Computer Uses = 287,864 +13%

Statistical Measurements



- Electronic Database Searches = 92,378

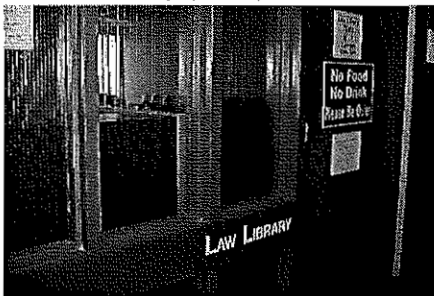
Budget

■ Library (4402)

■ Personnel	\$ 5,726,419	(74.4%)
■ Operations	\$ 990,073	(13.0%)
■ Resources	\$ 973,139	(12.6%)
■ Total	\$7,689,631	(100%)

Budget

■ Law Library (4406) \$70,194



Budget

LSTA Gates Upgrade

E-Rate Funds

Gates Foundation

LSTA Basic Equipment

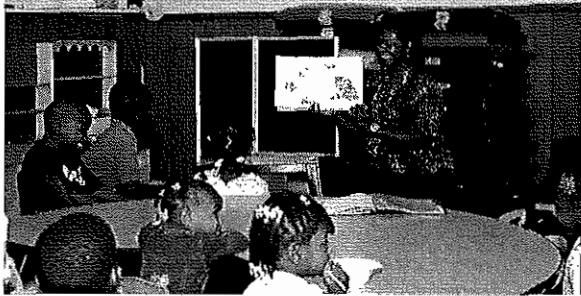
El Pueblo

LSTA Project Planning

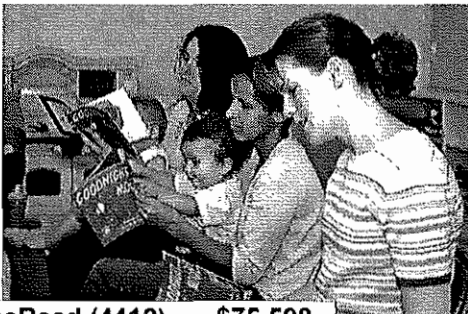
■ Grants (4408) \$150,145

Budget

■ Read-To-Me (4411) \$285,764



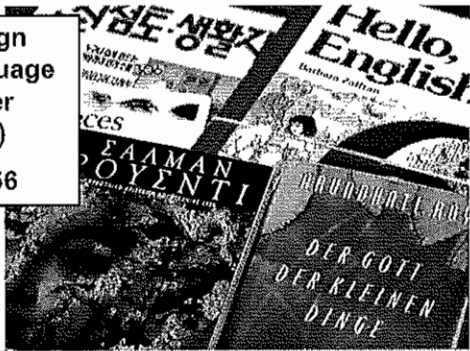
Budget



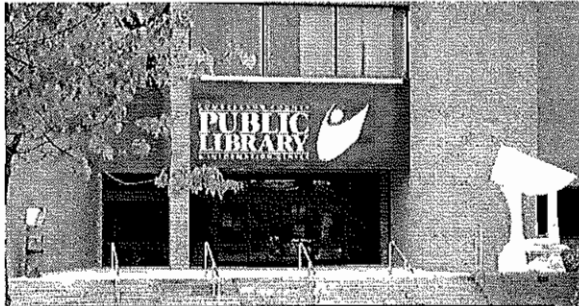
■ MotheRead (4412) \$75,598

Budget

- Foreign Language Center (4418) \$55,956



Budget



■ Grand Total = \$8,327,288

Our Mission



- To educate, enlighten, and entertain our customers by providing the best in reading, information, and programs.

**Cumberland
County Public
Library &
Information Center**



Thank You!

The very
best place
to start.



ITEM NO. 13

COUNTY of CUMBERLAND

Community Development

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
October 2, 2006

TO: BOARD OF COUNTY COMMISSIONERS

THUR: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE: September 22, 2006

SUBJECT: 10-YEAR PLAN STEERING COMMITTEE UPDATE

JS

BACKGROUND

In February 2005 the Board of County Commissioners adopted a resolution in support of partnering with the City of Fayetteville to develop a Ten-Year Plan to End Homelessness. Subsequently, the Board of County Commissioners and the City Council have established the Fayetteville/Cumberland County Ten-Year Plan to End Homelessness Steering Committee (Steering Committee). Since its inception, the Steering Committee has met regularly and convened working groups to shape a plan of action. The City and County Community Development Departments have contracted with J-Quad & Associates, LLC, to assist the Steering Committee in the creation of a plan that is specific to our community concerns.

As part of the development process, the Steering Committee hosted a county-wide series of focus groups/forums to receive community input on the issues of concern regarding homelessness in Cumberland County.

RECOMMENDATION AND PROPOSED ACTION

That Robert Hines, co-chair of the Steering Committee and President of the United Way of Cumberland County, present an update to the Board of County Commissioners on the progress of the Ten-Year Plan to End Homelessness Steering Committee.





COUNTY of CUMBERLAND

Public Utilities

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 2, 2006

TO: BOARD OF COUNTY COMMISSIONERS
FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR 
THROUGH: JAMES E. MARTIN, COUNTY MANAGER 
DATE: AUGUST 8, 2006
SUBJECT: APPROVAL OF FINAL CONTRACTOR CHANGE ORDER FOR THE
WINDRIDGE SPECIAL ASSESSMENT WATER PROJECT.

BACKGROUND

The construction of the Windridge Potable Water Distribution system has been completed. Attached is the final Change Order for Utilities Plus, Inc. (Contractor). During the course of construction the contractor had encountered some unexpected conditions and has requested compensation for those changes in the site conditions that resulted in changes to the scope of their respective work. All of the changes listed below were required to complete this project and reflect a good faith effort by the contractor to keep the cost of this project to a minimum.

The Project Engineer, Mr. Hiram Marziano, P.E., of Marziano & Manier has reviewed the requested changes and recommends approval as well. Attached is the Change Order form listing the cost of each item making up the change, as well as a brief description of the change.

Change Order #1, Utilities Plus, Inc. (Contractor), Amount \$ 34,124.32 (Final Change Order)

- A. Due to a six month delay in awarding the Contract by the County, material costs increased by \$27,881.52. The delay was in response to a materials change requested by the PWC which reduced one section of the project's cost.
- B. The soil conditions did not allow for the designed installation of individual services and cased services had to be used. (Increase of \$6,352.50).
- C. One property owner was not satisfied with the location of the service and demanded that it be relocated (Increase of \$570.31).
- D. The elevation of some fire hydrants needed to be readjusted per direction of PWC (Increase of \$1,773.41).
- E. Additional sod required outside of the original bid identified locations (Increase of \$1,197.00).
- F. A credit for a reduction of materials not needed but included in the Bid (Decrease of \$3,650.42).

RECOMMENDATION

The Engineer, Public Utilities Director and County Management recommend that the Board of Commissioners:

1. Approve Change Order #1 for **Utilities Plus, Inc.** in the amount of \$ 34,124.32 revising the contract amount to \$525,350.05.
2. Approve the attached budget revision transferring funds to fund the items described above.

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

Attachments:

CONTRACT CHANGE ORDER

ORDER NO.	1
DATE	9/1/2006
STATE	North Carolina
COUNTY	Cumberland

CONTRACTOR FOR Windridge Subdivision
OWNER County of Cumberland, 130 Gillespie St., Fayetteville, NC

Utilities Plus, Inc.
Contractor

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
A. Additional Cost (Material Increase, Fuel, Sod)		\$27,881.52
B. Addition for difference in Long Service Casings		\$6,352.50
C. Addition to Remove and Relocate Service @ Knoll		\$570.31
D. Addition for Fire Hydrant and Hydrant Extensions		\$1,773.41
E. Addition for Sod-35 Services		\$1,197.00
F. Deduct from Change Order	(\$3,650.42)	
TOTALS	(\$3,650.42)	\$37,774.74
NET CHANGE IN CONTRACT PRICE		\$34,124.32

JUSTIFICATION

- A. Due to time between the bidding date of 4/20/2006 and starting of the job on 10/31/2006. Material, fuel and sod had increased tremendously due to petroleum product increase.
- B. Sandy soil conditions did not allow bore of services. PWC wanted to open cut but due to high cost of asphalt replacement this was determined not to be feasible. It was agreed to install case bores instead.
- C. PWC and Cumberland County agreed to relocate at customers request.
- D. Due to location of water line and existing Utilities proper cover could not be established with 3'6" Hydrant. Therefore, extensions were installed.
- E. Property owners requested sod be installed after services were bored on opposite side of road from water line.
- F. Deducted from actual change order amount due to money left over on bid items not installed on contract.
- Total change is approximately _____ of bid price.

The Contract amount, \$491,225.73 will be Decreased Increased by the sum of:
Dollars \$34,124.32

The Contract Total Including this and previous Change Orders Will Be:
Dollars \$525,350.05

The Contract Period Provided for Completion Will Be (Increased) (Decreased) (Unchanged):

The document will become a supplement to the contract and all provisions will apply hereto.

Requested	Utilities Plus, Inc.	9/1/2006
Recommended	<i>Huan J. Maignan</i> Owner's Architect/Engineer	Date <i>9/6/2006</i>
Accepted	<i>Contractor Owner</i>	Date

This information will be used as a record of any changes to the original construction contract.

JUSTIFICATION FOR CHANGES
TO
WINDRIDGE SUBDIVISION
09/06/2006

- a. Katrina had a devastating effect to the gulf coast and to material and fuel cost everywhere in the US. The submitted invoices were exceeded by the end of the job. Invoices and justification attached.
- b. Due to soil conditions the contractor was unable to do traditional bores because the soil was collapsing. PWC required a casing on the cross services due to this condition. A sub-contractor had to do directional bores on all services across the road.
- c. This service lateral and meter was relocated to eliminate the customer having to bore under his driveway.
- d. Because of existing utilities the new water line had to be placed in the existing ditch line. In order to maintain required depth of 36" within the rights-of-way, six hydrants had to be reordered and six extensions installed.
- e. Because of soil conditions and required directional bores on across road services additional sod was placed. We felt this necessary to eliminate complaints from property owners.
- f. Adjusted quantities based on Engineers estimate of the design and the actual quantities installed in the field.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-133
Date Received	9/25/2006
Date Completed	

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

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	3,222,506	34,125	3,256,631

Total 3,222,506 34,125 3,256,631

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
344M	754	Windridge	28,616	32,125	60,741

Total 28,616 32,125 60,741

Justification:

Budget funds for the final change order from the contractor constructing the Windridge Potable Water Distribution system.

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

Submitted By: _____ Date: _____
 Reviewed By: IPA Todd Hathaway Department Head Date: 9/25/06
 Reviewed By: Amey Cannon Budget Analyst Date: 9/26/06
 Reviewed By: _____ Deputy Assistant County Mgr Date: _____
 Reviewed By: _____ Information Services Date: _____

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


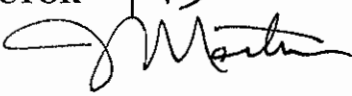


COUNTY of CUMBERLAND

Public Utilities

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 2, 2006

TO: BOARD OF COUNTY COMMISSIONERS
FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR 
THROUGH: JAMES E. MARTIN, COUNTY MANAGER 
DATE: SEPTEMBER 22, 2006
SUBJECT: ACCEPTANCE OF THE BIDS FOR THE CONSTRUCTION OF THE
EASTOVER RECREATION CENTER WATER LINE EXTENSION.

BACKGROUND

On Wednesday, September 20, 2006 bids were received and opened for the construction of the Eastover Water Line Extension to the new Eastover Recreation Center. Attached is a copy of the bid tabulation and a discussion of the bids prepared by our project Engineers, Marziano & Manier, PA of Asheboro, North Carolina. The bid proposal includes all work for the construction of a potable water line extension to the new Eastover Recreation Center on Dunn Road in the Eastover Community. The low responsive bid submitted was from **Sanford Contractors, Inc.** of Sanford, North Carolina in the amount of \$ 242,984.00. Funds are available in the Recreation Fund for this project.

It is anticipated that an Interlocal Agreement with the Eastover Sanitary District (ESD) will be executed shortly to allow for the ESD to acquire the water line from the county when funding is available. The Recreation Department will be responsible for an equivalent amount of funds that would have been required for a fire suppression storage and pump system, which was removed from the recreation center construction project.

RECOMMENDATION

The Public Utilities Director and County Management recommend that the Board of Commissioners:

1. Accept the bids for the construction of the Eastover Recreation Center Water Line Extension.
2. Award a contract to the lowest responsive bidder, **Sanford Contractors, Inc.**, in the amount of \$242,984.00.
3. Authorize the establishment of a project contingency line within the project budget, in the amount of \$25,000 (10%) as recommended by the Engineer, only to be disbursed with the approval of the County Manager.
4. Authorize the attached budget revisions to establish the items listed above.

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

Attachments:

DISCUSSION OF BIDS

**County of Cumberland
Eastover Recreational Ctr.
2006
Contract No. 1-16" Water Line**

**M&M Project 26004
September 21,**

GENERAL

Formal bids were received and read aloud at 2:00 p.m., September 20, 2006 in Room 215 of the Old Cumberland County Courthouse in Fayetteville, North Carolina. The project was advertised according to State Statutes in a Newspaper having statewide circulation at least seven days prior to the bid opening. The project was also advertised in bulletins of the Associated General Contractors of America and The F. W. Dodge Corporation at various offices in North Carolina.

This project involved construction of about 3,740 lf of 16-inch DIP Water Line, w/parallel 4-inch Fiber Optic Conduit including all appurtenances. This project will provide water service to Eastover Recreational Ctr.

PROPOSALS

The project required one (1) construction contract and the following number of bid documents were requested by contractors with the indicated responses:

<u>Contract</u>	<u>Plans Requested</u>	<u>Bids Submitted</u>
Contract No. 1	6	6

Two addendums were issued for this work and all contractor's submitting a bid indicated that they had received the Addendums. A copy of the Certified Tabulation of Bids received is appended to this Discussion of Bids. This Discussion along with the Tabulation should remain in the permanent files of this project.

The low proposal for Contract No. 1 was submitted by Sanford Contractors of Sanford, NC for a total unit price amount of \$242,984.00. The second low proposal was submitted by HB West, Inc. of Smithfield, NC for a total unit price amount of \$268,025.00.

The Engineers feel that the project was well advertised to the construction industry and that the proposals received are the best that can be expected at this time.

FINANCING

The project will be funded from funds budgeted by the County of Cumberland.
The project budget is recommended as follows:

1. Construction:	\$242,984.00
2. Technical Fees:	\$ 11,350.00
3. Legal/Admin.	\$ 1,000.00
4. Contingencies:	<u>\$ 25,000.00</u>
Total	\$280,334.00

Funds Available are budgeted as follows:

1. Cumberland Co. budgeted funds:	\$268,403.40
2. PWC Contribution for Fiber Optic Conduit:	<u>\$ 11,930.60</u>
Total	\$280,334.00

RECOMMENDATION

The engineers recommend contract award for this work as follows:

CONTRACT NO. 1

Sanford Contractors, Inc.
628 Rocky Fork Ch. Road
Sanford, NC 27332

Unit Price Amount - \$242,984.00

SUMMARY

The Engineers are pleased to have assisted the County of Cumberland in acquiring bonafide construction proposals for this work. We stand ready to assist you with the award and construction management of this project.

Submitted this 21st day of September, 2006.

MARZIANO & MINIER, PA

By _____
H. J. Marziano, P.E.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-135
Date Received	9/25/2006
Date Completed	

Fund No. 420 Agency No. 442 Organ. No. 4441

Organization Name: Recreation

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	1,002,411	267,984	1,270,395
Total		1,002,411	267,984	1,270,395

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3760	767	Eastover Recreation Center Water Extension	11,350	267,984	279,334
Total			11,350	267,984	279,334

Justification:

Revision in the amount of \$267,984 to award contract to Sanford Contractors (\$242,984) for construction of the Eastover Water Line Extension to the new Eastover Recreation Center and to establish a project contingency (\$25,000) which will be used only if recommended by the County Engineer and approved by the County Manager.

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: West Department Head

Date: 9/26/06

Reviewed By: Bob Tucker Budget Analyst

Date: 9/26/06

Reviewed By: Arnold Cannon Assistant County Mgr

Date: _____

Reviewed By: _____ Information Services

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

CONTRACT NO. 1: 16" WATER LINE - EASTOVER REC. CENTER
BASE BID

			Sauford Contractors	HB West, Inc.	Utilities Plus, Inc.	T. A. Loving Company	ES&J Enterprises, Inc.	Temple Grading & Const.				
			628 Rocky Fork Ch. Rd.	3460 Hwy. 310 South	8611 Harris Chapel Ch. Rd.	P. O. Box 919	1555 Holland Road	P. O. Box 1475				
			Sauford, NC 27332	Smithfield, NC 27577	Linden, NC 28356	Goldsboro, NC 27533	Aurysville, NC 28318	Lillington, NC 27546				
ITEM	QUANTITY	DESCRIPTION	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE	UNIT PRICE				
1	3,740	LF 16" DIP WL (Incl. Res. Jr. Pipe when called for)	\$ 42.26	\$ 158,052.40	\$ 47.25	\$ 176,715.00	\$ 50.31	\$ 188,159.40	\$ 52.50	\$ 196,350.00	\$ 70.00	\$ 261,800.00
2	3,740	LF 4" Fiber Optic Conduit in 16" WL trench	\$ 3.19	\$ 11,930.60	\$ 3.50	\$ 13,090.00	\$ 4.43	\$ 16,568.20	\$ 5.00	\$ 18,700.00	\$ 2.50	\$ 9,350.00
3	40	LF 24" St cas. B&J u/rwy w/40H of 16" DIP in casing	\$ 259.00	\$ 10,360.00	\$ 285.00	\$ 11,400.00	\$ 236.80	\$ 9,472.00	\$ 400.00	\$ 16,000.00	\$ 240.00	\$ 9,600.00
4	20	LF 24" Steel Casing in Trench	\$ 83.00	\$ 1,660.00	\$ 98.00	\$ 1,960.00	\$ 120.40	\$ 2,408.00	\$ 200.00	\$ 4,000.00	\$ 70.00	\$ 1,400.00
5	1	ea Conn. To Exist. 16" WL	\$ 3,470.00	\$ 3,470.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,500.00	\$ 2,000.00	\$ 2,000.00	\$ 1,500.00	\$ 1,500.00
6	3	ea 16" Gate Valves w/CI Box	\$ 4,425.00	\$ 13,275.00	\$ 5,100.00	\$ 15,300.00	\$ 4,933.00	\$ 14,799.00	\$ 7,000.00	\$ 21,000.00	\$ 5,500.00	\$ 16,500.00
7	6	ea Precast Conc. Protector ring	\$ 43.00	\$ 258.00	\$ 100.00	\$ 600.00	\$ 40.08	\$ 240.48	\$ 50.00	\$ 300.00	\$ 15.00	\$ 90.00
8	2,200	lbs Fittings (payt wt to be ANSI/AWWA-C110/A21.10 MJ Fittings w/accessories for 20" or less	\$ 2.79	\$ 6,138.00	\$ 2.50	\$ 5,500.00	\$ 4.07	\$ 8,954.00	\$ 4.00	\$ 8,800.00	\$ 3.00	\$ 6,600.00
9	2	ea FH Assem.(incl. 6" DI fitting, 15" pipe, valve, CI Bx conc. Prot. Ring, hydr., all as req. for completed installation-42" bury	\$ 3,500.00	\$ 7,000.00	\$ 3,200.00	\$ 6,400.00	\$ 3,670.00	\$ 7,340.00	\$ 3,500.00	\$ 7,000.00	\$ 4,000.00	\$ 8,000.00
10	1	ea 2" Blow-Off Assembly	\$ 894.00	\$ 894.00	\$ 1,855.00	\$ 1,855.00	\$ 1,079.70	\$ 1,079.70	\$ 1,500.00	\$ 1,000.00	\$ 1,000.00	\$ 700.00
11	120	LF SR Pavement Repair w/2" L2 Pav. & 10" ABC Base	\$ 44.00	\$ 5,280.00	\$ 20.00	\$ 2,400.00	\$ 31.50	\$ 3,780.00	\$ 35.00	\$ 4,200.00	\$ 60.00	\$ 7,200.00
12	20	LF 6" Thick Conc. Drive Rep. W/stone base	\$ 52.00	\$ 1,040.00	\$ 52.00	\$ 1,040.00	\$ 42.00	\$ 840.00	\$ 100.00	\$ 2,000.00	\$ 100.00	\$ 2,000.00
13	1	ea 2" Water Meter Assem.(incl. RPZ water meter, meter box, meter yoke, 3/4" Corp. cock & saddles	\$ 3,000.00	\$ 3,000.00	\$ 6,000.00	\$ 6,000.00	\$ 4,635.50	\$ 4,635.50	\$ 4,000.00	\$ 4,000.00	\$ 5,500.00	\$ 5,500.00
14	100	lf 2" Polyethylene Service Line in Trench	\$ 4.31	\$ 431.00	\$ 5.00	\$ 500.00	\$ 2.15	\$ 215.00	\$ 10.00	\$ 1,000.00	\$ 20.00	\$ 2,000.00
15	100	tons Stone for Trench Stabilization beyond spres	\$ 27.00	\$ 2,700.00	\$ 20.00	\$ 2,000.00	\$ 1.00	\$ 100.00	\$ 25.00	\$ 2,500.00	\$ 25.00	\$ 2,500.00
16	10	cy Conc. Blockings for fittings	\$ 155.00	\$ 1,550.00	\$ 275.00	\$ 2,750.00	\$ 160.00	\$ 1,600.00	\$ 150.00	\$ 1,500.00	\$ 300.00	\$ 3,000.00
17	5	cy Misc. conc. in Trench (not for blocking)	\$ 155.00	\$ 775.00	\$ 150.00	\$ 750.00	\$ 85.00	\$ 425.00	\$ 200.00	\$ 1,000.00	\$ 300.00	\$ 1,500.00
18	100	tons Stone for shoulder stabilization	\$ 24.60	\$ 2,460.00	\$ 20.00	\$ 2,000.00	\$ 21.00	\$ 2,100.00	\$ 25.00	\$ 2,500.00	\$ 25.00	\$ 2,500.00
19	LS	LS Grassing/Mulching(16" WL)&EC(on plans)	\$ 6,080.00	\$ 6,080.00	\$ 7,265.00	\$ 7,265.00	\$ 2,500.00	\$ 2,500.00	\$ 8,500.00	\$ 8,500.00	\$ 9,000.00	\$ 15,000.00
20	LS	LS Mobilization, Bond & Insurance (not to exceed 3% of LS total bid)	\$ 6,630.00	\$ 6,630.00	\$ 8,000.00	\$ 8,000.00	\$ 2,000.00	\$ 2,000.00	\$ 8,300.00	\$ 8,300.00	\$ 9,000.00	\$ 9,950.00
TOTAL-BASE BID CONTRACT NO. 1			\$	\$ 242,984.00	\$	\$ 268,025.00	\$	\$ 269,716.28	\$	\$ 286,060.00	\$	\$ 325,750.00
												\$ 345,000.00

I hereby certify that this is a true tabulation of bids received September 20, 2006 for Eastover Rec. Ctr..

Hiram I. Marziano



ITEM NO. 2D

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 OCTOBER 2, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: SEPTEMBER 20, 2006

SUBJECT: REPORT AND RECOMMENDATION OF THE JOINT CITY/COUNTY TRANSPORTATION PLANNING COMMITTEE TO REQUEST THAT THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION PERFORM A COUNTY-WIDE TRANSPORTATION FEASIBILITY STUDY

BACKGROUND

The Joint City/County Transportation Planning Committee has met twice recently and at the September 19, 2006 meeting approved a motion to recommend to the Board of Commissioners and the City Council that a joint request be made to the North Carolina Department of Transportation to perform a Feasibility Study for a county-wide transportation system.

The Public Transportation information sheet attached provides the steps one should take in this type of planning. It is proposed that funding for the regional feasibility portion of the study be provided one hundred percent (100%) with federal/state funds.

The City of Fayetteville presented and approved this request at their Council Meeting on Monday, September 25, 2006.

RECOMMENDATION/PROPOSED ACTION

Approve a joint letter of request to the North Carolina Department of Transportation to perform a Feasibility Study for a county-wide transportation system.

/ct

CM092006-1



City Manager 's Office

To: Mayor and Members of City Council

CC: County Manager

From: Kyle Sonnenberg, Acting City Manager *KS*

Date: September 20, 2006

Re: Regional Transportation

At the September 19 2006 Joint City-County Transit Study Committee meeting, the Committee unanimously recommended that a letter be sent to NCDOT asking them to conduct a regional transit system feasibility study. If the Council and the County Commissioners so direct, the City and County Managers will prepare a letter for the Mayor and Board Chairman to sign and forward to the State. It is the Committee's understanding that NCDOT will conduct this study at no cost to the local jurisdictions.

** This item was approved at the
September 25, 2006 City Council
Meeting. * (Per the City Manager's Office)*

REGIONAL TRANSPORTATION DEVELOPMENT PLAN (RTDP)

General Scope of Work

NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION

PUBLIC TRANSPORTATION DIVISION

COMMUNITY TRANSPORTATION SECTION

NOVEMBER 2004

Introduction

Along with community transportation systems' maturation and NCDOT Public Transportation Division (PTD) policy changes over the years, state planning guidelines must adapt to reflect these changes. The PTD, based upon the research conducted by the Institute for Transportation Research and Education, Public Transportation Group, at North Carolina State University which culminated in a final report, Regionalizing Public Transportation Services, dated October 25, 2002, has determined that in most instances, regionalizing single-county, community transportation systems can improve the efficiency and effectiveness of rural public transportation systems. Regional travel has been increasing over the past couple of decades as a result of increased trip demand to regional medical facilities and employment transportation.

From the late seventies to the early nineties, PTD utilized the Transportation Development Plan (TDP) process at the *county* level. With increased regional travel trends, the state must now look at improved coordination, and where feasible, consolidation of community transportation systems at the *regional* level. To investigate the potential for such improved coordination, PTD has developed a new Regional Transportation Development Plan (RTDP) scope of work. The new RTDP incorporates and merges critical elements of all of the past planning processes: Transportation Development Plan (TDP), Community Transportation Services Plan (CTSP) and the Community Transportation Improvement Plan (CTIP), into the new RTDP scope of work. For example, for a three county study area, each of the community transportation systems will have a CTIP completed and a regional feasibility study will be prepared for the entire three county area. Current regional systems will continue to utilize the Community Transportation Improvement Plan (CTIP) studies and recommendations. In some areas, contiguous counties may be studied for inclusion with the existing regional system.

North Carolina has proven to many states around the country that human service agencies could rise above the turf issues to develop community transportation systems that shared human and capital resources to improve the overall safety, efficiency and effectiveness of service delivery while eliminating duplication of effort. North Carolina is recognized as a national leader in meeting the coordination challenge. Nevertheless, many of the same issues of responsibility and authority among agencies that were encountered and resolved in the former TDP process with human service agencies consolidating transportation may be of concern with this new approach at the community transportation system level. Some of these issues, such as standardization of administrative and operational policies and procedures, system rates, reporting, maintenance and organizational structure, will also have to be addressed in the new regional approach.

The following planning process will research the existing approaches taken by all individual transit systems in specific regions, document the results of this approach and identify opportunities where coordination and/or consolidation of system service delivery into regional networks can improve the mobility of the citizens of this state. The goal of this planning approach is to have all authorized officials representing community transit systems within a specified geographic region sign a Regional Memorandum of Understanding (RMOU) that reinforces their commitment to working more closely together to form one, lead regional transit

entity for their specified region in the state. The level of service provided in a community has, and will continue to be, a local decision. The decision to participate in a regional system will be left to the discretion of the local governing body.

The organizational structure, governance, and overall level of consolidation will vary from region to region. The study will identify various alternatives and it will identify the existing transportation agency or new regional transit entity that will be the sole recipient of all federal and state funding for the specified region. This new regional transit entity will apply for all Community Transportation Program funding and could administer Rural Operating General Public Program funding on behalf of all counties in the defined service area. In addition, all operating statistics reporting for the region will be collected by the lead regional transit entity and submitted to PTD. Regional training needs will be identified and coordinated by the new organization.

✓ It is proposed that funding for the regional feasibility portion of the study be provided one hundred percent (100%) with federal/state funds. Funding for the CTIP for each system will be shared 80% federal, 10% state and 10% local. Local match is due to PTD before the planning process can be initiated. Note that once the participating counties have signed a letter of intent, a regional implementation plan may be prepared with the costs provided entirely with federal and state funds. It is anticipated that the system would have made the decision to participate prior to development of the implementation plan.

PTD and RPOs will assist local communities and agencies to assemble a Regional Transportation Development Plan Steering Committee in each area that will evaluate proposals and select the firm to perform the RTDP study. The RTDP Steering Committee will be comprised of community transportation system directors, transportation advisory or governing board chairs, county managers or appointees, RPO representatives, economic development organizations, MPO representatives where applicable, and elected officials. The RTDP Steering Committee, in consultation with PTD, will review planning proposals from consulting firms under contract with PTD. In addition, the committee will be responsible for reviewing surveys, technical memorandums and draft reports, and attending meetings while the planning project is underway.

Presentations will be made to the existing systems' governing boards throughout the planning process to keep them apprised of the status and to seek input and guidance regarding service levels, organizational structures, local funding commitments, etc.

A key task associated with this planning process will be the transition and implementation plan. Once it has been determined and agreed upon by each system's governing body whether or not they will join the new regional transportation system, a detailed transition/implementation plan will be developed to ensure a smooth and realistic timetable for the systems to merge. During the planning process the hired consultant will make recommendations for composition of the new regional transportation system governing board.

Regional Transportation Development Plan (RTDP)

SCOPE OF WORK OUTLINE

The following work plan identifies minimum project requirements and consultant responsibilities. Consultants are encouraged to view these tasks as minimum project guidelines and to develop each task and product in an innovative manner.

First Meeting: The consultant will meet with the Regional Transportation Development Plan Steering Committee to present their approach to the planning study and solicit input from committee on concerns and issues that will need to be addressed. NCDOT/PTD and RPOs will assist local systems in forming this committee.

TASKS:

- I. Analyze Each System's Current Approach Including Services, Functions and Positions:** Summarize service area as defined in system information brochure or bus schedule, customer service and marketing, advertising, human resource management, financial management, cost allocation, source and amount of transit funds, service levels, location/condition/value/remaining useful life of equipment and facilities, existing service contracts, and operations findings resulting from the review of the current CTIP and other system documents/information. Results must also include a summary report detailing interview results with key stakeholders: county managers, county commissioners, community transportation directors, Chamber of Commerce representatives and transit users, transportation advisory/governing board chairs, etc. The PTD will provide available reports and information to the consultant for each system included in the study.
- II. Investigation of Opportunities for Regional Service Coordination/Consolidation, including but not limited to:**
 - A. Service centers such as regional medical centers, shopping centers, social service centers
 - B. Levels of mobility options for families that have no personal vehicles or too few vehicles for family member needs
 - C. Non-emergency medical transportation
 - D. Employment patterns
 - E. Housing patterns
 - F. Existing demand response transportation
 - G. Rail/aviation/intercity bus, and where applicable ferry connections
 - H. Urban transit connections/coordination
 - I. Available private transportation services, such as taxis
 - J. Examination of travel patterns based on census data

Technical Memorandum #1: This memorandum will illustrate, utilizing maps and charts, all routes/trips on which there is clear duplication of service. It will also include a summary of the information obtained from Tasks I and II. This Tech Memo #1 will be distributed to all steering committee members at least 10 calendar days prior to the second meeting.

Second Meeting: Consultant will discuss information included in Tech Memo #1 and will facilitate discussion to insure that all information collected is accurate.

III. New Lead Regional Transportation Agency Alternatives (to include organizational charts) and Staffing Options and Location Alternatives for Regional Administrative and/or Operations Office.

- A. Identify services to be coordinated/consolidated.
- B. Develop service design alternatives to improve intermodal connections in the region.
- C. Identify activities to be consolidated under the regional system.
- D. Evaluate the organizational alternatives for service consolidation.
- E. Analyze and document advantages/disadvantages and costs/benefits to each option. Evaluate anticipated costs, revenue and cost allocation or billing methodology.
- F. Analyze and document impacts of options upon local, state and federal funding.
- G. Evaluate alternatives for development of a dedicated revenue source for transit.
- H. Identify any impacts or implication of federal regulations and requirements (ex: drug and alcohol testing, ADA, etc.).
- I. Identify impacts (financial, customer service, safety) to existing passengers and contracting human service agencies (compare new regional fully allocated cost rate with single-county rate). Include impact on out-of-county, non-emergency medical trip expenses.
- J. Determine capital needs (vehicles, equipment, technology and facilities) of organizational alternatives.
- K. Identify impacts of alternatives on staffing in existing systems.
- L. Evaluate and identify the governance of the organization and how members would be appointed.
- M. Identify appropriate roles and responsibilities for potential regional transportation entity.
- N. Address revenue opportunities with "authority" status.

Technical Memorandum #2: Develop and distribute Tech. Memo #2 to all steering committee members 10 days prior to third meeting documenting impacts, advantages, and disadvantages of coordination/consolidation alternatives and recommend a preferred option as determined from Task III.

A meeting will be held at this point with elected officials, transportation system directors and advisory board representatives to discuss the findings and opportunities for coordination.

Third Meeting: Consultant will present information included in Tech Memo #2 and facilitate discussion to finalize level of participation among local providers.

- IV. Determination of Regional Participation: Letters of Intent to actively participate in regional system will be solicited. Transition and Implementation Plan (Phase II based on number of systems that intend to participate in regional system).**
- A. Development of capital and facilities plan to accommodate system administration and operations.
 - B. Identification of staff needs and development of job descriptions for regional staff (ex: Regional Transit Director, Finance Officer, Human Resource Manager, Operations Manager, etc.).
 - C. Develop employee wages and benefit plan.
 - D. Development and adoption of new Regional Transportation Advisory Board by-laws.
 - E. Development of mission, goals and objectives of regional system.
 - F. Standardizing regional fully allocated billing rate and fare policy.
 - G. Development of a public education campaign to ensure a smooth transition from several existing systems to a single entity. The consultant will provide options on regional system name based on input from the steering committee
 - H. Identification of technology needs.
 - I. Finalize system service design, addressing regional route structure and schedule and types of service system will provide.
 - J. Determine professional service contracts needed by system.
- V. Determine Projected Expenses and Revenues for Regional System Based on Standardized Regional Fully Allocated Rate.**
- VI. Five-year Capital, Administrative and Operating Budgets (including local match requirements completed for systems participating in regional system and separate five-year projections for non-participating systems).**
- VII. Timeline for Implementation of Regional System.**

A meeting will be held at this point with elected officials, transportation system directors and advisory board representatives to discuss the final draft recommendations and obtain input.

Community forums within the participating counties will be held to explain changes in how transportation services will be delivered and to receive input from the community.

Final Draft Report: Distribute Final Draft Report to all steering committee members and provide 4 weeks for all appropriate parties to review and provide comments.

FINAL MEETING: Consultant will summarize all comments received and how they were addressed in the final report. Final decisions will be made at this meeting on any outstanding issues. Final Report will be completed within two weeks from this meeting and distributed to all steering committee members.

VIII. Execution of New Regional Memorandum of Understanding (RMOU) – NCDOT will follow up to ensure this task has been completed by systems in the region.

IX. Final Presentation and Adoption of Regional Implementation Plan to Each County in Service Area.



ITEM NO. 2E

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

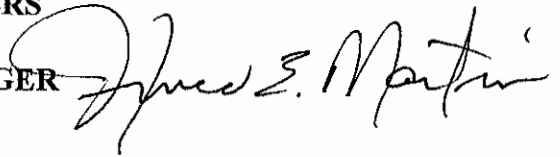
Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 2, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: SEPTEMBER 27, 2006

SUBJECT: APPROVAL OF FACILITIES COMMITTEE REPORT AND
RECOMMENDATIONS

BACKGROUND

The Facilities Committee met on Tuesday, September 19, 2006 to consider the following:

1. Approval of Conveyance of Fuller Building to the Board of Education.
2. Approval of Civic Center Marquees Request.
3. Approval of Sheriff's Office Request for Use of One Floor in the Old Jail for Evidence Storage.

RECOMMENDATION/PROPOSED ACTION

Accept and approve the Facilities Committee recommendations.

Attachment: Minutes

/ct
CM092706-1

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
SEPTEMBER 19, 2006, 8:30AM
FACILITIES COMMITTEE MEETING

MEMBERS PRESENT: Chairman Diane Wheatley
Commissioner Jeannette Council
Commissioner Breeden Blackwell

OTHERS PRESENT: Amy Cannon, Assistant County Manager
Cliff Spiller, Assistant County Manager
Grainger Barrett, County Attorney
Marsha Fogle, Clerk
Commissioner Kenneth Edge

1. Approval of Minutes: June 13, 2006

MOTION: Commissioner Blackwell moved to approve the Minutes.
SECOND: Commissioner Council
VOTE: UNANIMOUS



2. Consideration of a request from the Board of Education for conveyance of the Fuller Building

BACKGROUND: The Cumberland County Board of Education voted unanimously at its June 13, 2006 meeting to request that Cumberland County convey the Fuller Building at 314 Jasper Street, Fayetteville, NC, to the school system. The building has been used by the Mental Health Authority, but the Authority vacated the building effective June 30, 2006. The Authority has no further plans for the building.

Commissioner Council inquired of Tim Kinlaw from the School System how the building would be used. Mr. Kinlaw noted it would be used as an alternative learning center. He indicated there are no plans to change the name of the building. He also noted the school system would probably add up to three trailers to the site or a modular building that would house three classrooms.

MOTION: Commissioner Council moved to recommend to the Board of Commissioners that the building be conveyed to the School System.
SECOND: Commissioner Blackwell
VOTE: UNANIMOUS

3. Consideration of a request from the Civic Center to purchase marquees.



BACKGROUND: Rick Reno, CEO, Crown Center, told the Committee the Civic Center Commission recommends the purchase of 3 marquees to be placed at strategic sites in the County. Total Estimated Cost to include the cost of the 3 signs, installation with static ad panels and engineering cost for existing base on Hwy. 301 is \$227,268.

MOTION: Commissioner Blackwell moved to recommend to the Board of Commissioners approval of the expenditure for the signs (\$227,268).
SECOND: Commissioner Council
DISCUSSION: Commissioner Council inquired if the signs would be installed by August of next year, when the state-wide Commissioners' conference will be held

here. Mr. Reno said it would take 6-8 months for installation, but he would inquire if the vendor could get the signs placed before that time. He noted there may be a little more cost associated with getting the signs up by then.

VOTE: UNANIMOUS

4. Discussion of proceeds from Winding Creek Property Sale

BACKGROUND: Grainger Barrett, County Attorney, reviewed the history of and purchase of the property. The County made a down payment on the property with money from the County's General Fund designated for Mental Health capital expenditures. This purchase was just prior to the establishment of a separate fund for Mental Health as part of a settlement with the State in 1997 of a funding dispute over the County's contributions to Mental Health. The balance of the cost of the two tracts of land (2.98 acre site, which is the Mental Health Headquarters, and a 2.2 acre site, which recently contracted to be sold) was rolled into the Detention Center and Mental Health Facilities COPs issue in 1999, with Mental Health paying the debt service on its portion of the COPs issue from its fund balance. The 2.2 acre site (the site recently contracted to be sold) was not pledged as collateral and is owned by the County free and clear of any liens.

The question that needs to be addressed is "who will receive the proceeds from the sale of the 2.2 acres"? The County Attorney indicated he believed that to be a policy decision that would be made by the Board of Commissioners.

Mr. Barrett noted that any final decisions be made once some contract issues have been clarified.

Commissioner Wheatley suggested that the County needs a policy to address the divestiture issue as the County will be facing this issue again.

MOTION: Commissioner Blackwell moved to forward this to the County Policy Committee and ask it to bring back some policy recommendations to the full Board of Commissioners regarding land divestiture.

SECOND: Chairman Wheatley

VOTE: UNANIMOUS

5. Discussion of Board of Health recommendation regarding the construction of a new health facility.

BACKGROUND: Mr. Wayne Raynor, Director, Cumberland County Health Department, told the Committee that the Board of Health voted to recommend the construction of a new health facility as opposed to renovating the building that is currently being occupied by the Health Department. He noted that the approximate price to renovate the current building could run from \$13 million to \$15.7 million. In order to renovate the current building Health Department services would have to move to a temporary site in order to lessen the construction time of the building renovation. One option was to renovate the former Kroger grocery store on Ramsey Street or to set up modular buildings for use by the Health Department during the construction period. Either option is expensive. Because of the expense of renovating the current building, the Board of Health recommends a new building be constructed at the site on Ramsey Street adjacent to the Social Services Department. Cost of a new building is estimated to be \$22 million. The Health Department can provide \$2.5 million towards the cost of a new building. Mr. Raynor


indicated there may be some federal grant money available to assist in the funding of the project. Amy Cannon, Finance Director, indicated the construction of the building would have to be financed probably by COPs. The annual estimated payment would be \$1.5 to \$1.8 million over 20 years. Ms. Cannon noted there are other issues in addition to a new Health Department Complex that the County will need to address when looking at capital projects. The Board of Education is looking at COPs to address its current needs in the amount of \$55-\$60 million.

MOTION: Commissioner Jeannette Council moved to approve the request for a new building in concept and that the issue be forwarded to the County Finance Committee to come up with some recommendations for the Board of Commissioners on how to pay for the project.

SECOND: Commissioner Blackwell

DISCUSSION: Commissioner Blackwell noted that while the Board of Health's motion to recommend the construction of a new building was a unanimous vote, only 6 of the 11 members were present at the meeting. Commissioner Wheatley noted that the current building could be sold with the proceeds going toward the new construction. In addition, it was noted the current building could be used to house County Administration Offices, Community Development, Commissioners' Offices and other offices currently located in the Courthouse. The consensus of the committee was county services could be improved if the human services departments were located at one site.

VOTE: UNANIMOUS

- 
6. Consideration of a request from the Sheriff's Office to use the old jail for record storage space

BACKGROUND: The Sheriff's Office is currently utilizing space in the Sheriff's Office Annex on Hwy. 301 for evidence storage. Over the last three years the amount of evidence has increased and space is becoming a real issue. The Sheriff is suggesting that he be allowed to use the third floor of the Law Enforcement Center for storage. There is sufficient space now and room for growth and security would be better.

One of the issues in using the space is the need to repair plumbing on the floor. Mr. Bob Stanger, County Engineer, said he has recommended the Sheriff use the fourth floor, as it will be easier to fix the plumbing issues. Estimated cost to address the plumbing issues and narcotic storage issues is under \$100,000, per the County Engineer. Four people will staff the evidence storage area.

MOTION: Commissioner Council moved that the Committee recommend to the Board approval to allow the Sheriff's Office to use the fourth floor of the Law Enforcement Center for record storage and asked that Staff work on identifying the cost of addressing the plumbing issues.

SECOND: Commissioner Blackwell

VOTE: UNANIMOUS

MEETING ADJOURNED.



Item #.2
Facility Comm

COUNTY of CUMBERLAND

Office of the County Attorney

August 23, 2006

MEMORANDUM FOR FACILITIES COMMITTEE AGENDA OF SEPTEMBER 19, 2006

TO: FACILITIES COMMITTEE

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

**SUBJECT: REQUEST FROM BOARD OF EDUCATION FOR CONVEYANCE OF FULLER
BUILDING**

The Cumberland County Board of Education voted unanimously at its June 13, 2006 meeting to request that Cumberland County convey the Fuller Building, 314 Jasper Street, Fayetteville, N.C., to the schools system. The building had been used by the Mental Health Authority but the Authority vacated the building as of June 30, 2006 and has no further plans for the building. Please note enclosed a letter from Associate Superintendent Tim Kinlaw transmitting the Board of Education's request.



Cumberland County Schools

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

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

LARRY LANCASTER
MARY EMILY ROYAL
GREG WEST
MAC WILLIAMS

WILLIAM C. HARRISON, Ed.D.
SUPERINTENDENT

August 16, 2006

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

Re: Fuller Building
314 Jasper Street

Dear Mr. Martin,

- The Cumberland County Board of Education voted unanimously at their regular meeting June 13, 2006, to request the conveyance of the Fuller Building, located at 314 Jasper Street, to the Board of Education for by the school system. The Fuller Building was vacated by the Cumberland County Mental Health Department earlier this year and currently sits vacant.

Please consider this a formal request on behalf of the Cumberland County Board of Education for conveyance of the referenced property to the school system. If approved, we would like to take possession of the property as soon as possible. Please contact me at your convenience, if additional information is needed.

Sincerely,

Tim H. Kinlaw
Associate Superintendent
Auxiliary Services
Cumberland County Schools

Cc: William Harrison, Superintendent
Board of Education Members

CROWN CENTER

9-19-06
For Fac. Agenda

MEMO TO: James Martin, County Manager

MEMO FROM: Jon Warren, Chairman
Cumberland County Civic Center Commission

Item # 3
Facility Comm

SUBJECT: Facilities Committee Agenda Request

DATE: August 29, 2006

Please accept this as the Civic Center's request to be included on the September 19, 2006 Facilities Committee Agenda in order to present information and request consideration for Civic Center marquees.

Mr. Rick Reno has been instructed by the Civic Center Board to present in more detail the following information:

Price of 3 double-faced signs	\$172,268
Installation of signs with static ad panels	\$ 50,000
Engineering cost for existing base on Hwy 301	\$ 5,000
TOTAL Estimated Cost	\$227,268

Thank you all for your continued support of the Civic Center Commission!




EARL R. BUTLER, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE

Item # 6
Facility Comm



An Internationally Accredited Law Enforcement Agency

TO: James E. Martin, County Manager

FROM: Sheriff Earl R. Butler 

DATE: July 10, 2006

RE: Relocating Evidence Storage from the Cumberland County Sheriff's Office Annex to the Third Floor of the Law Enforcement Center

In reference to our recent conversation regarding evidence storage currently located in three (3) different rooms at the Cumberland County Sheriff's Office Annex (old National Guard Armory), I would like to make a formal request that the evidence section be relocated to the third floor of the Law Enforcement Center. Over the last three (3) years, the amount of evidence submitted has increased; therefore, space is becoming an issue with this section. Attached you will find information regarding the amount of evidence collected and stored for the period of 2002 to 2006.

The majority of the evidence being received is in felony cases; i.e., homicides, child sexual abuse and various other cases. Homicide and death investigations need to be stored on their own in order to maintain the integrity of the evidence collected in these cases. Due to North Carolina General Statute 15A-268, Preservation of Samples of Biological Materials, this has put a hardship on the evidence section with the amount of space available to store these items. Additionally, some of the felony cases have to be stored until the appeals process has been completed, while others must be maintained for an indefinite period of time.

The evidence section currently has three (3) rooms at the Sheriff's Office Annex, all of which are filled to capacity. In the event we would have a large drug seizure at this time, there would be no place to store the evidence. It also has become increasingly difficult to locate stored evidence when it is needed for court or destruction.

The Sheriff's Office does not want to jeopardize any future court proceeding that will be linked to any evidence currently stored in our evidence section. It is my opinion that the third floor of the Law Enforcement Center will provide the room necessary to properly maintain the custody and control of any present or future evidence being stored.

Thank you for your consideration in this matter.

cc: Major Jackie Paul-Ray
Accreditation

Attachment

**CUMBERLAND COUNTY SHERIFF'S OFFICE
EVIDENCE SECTION
MONTHLY STATS**

2002 MONTH	# OF CASES	# OF ITEMS	# OF ITEMS TO LAB
JANUARY	91	313	36
FEBRUARY	90	247	24
MARCH	82	174	21
APRIL	79	220	49
MAY	97	212	20
JUNE	73	338	22
JULY	85	197	15
AUGUST	87	317	24
SEPTEMBER	72	189	32
OCTOBER	87	344	29
NOVEMBER	83	347	48
DECEMBER	89	33	11
	CASES	ITEMS	ITEMS TO LAB
TOTALS	1015	2931	331

TOTALS ARE BASED ON MONTHLY STATS LOG

2003 MONTH	# OF CASES	# OF ITEMS	# OF ITEMS TO LAB
JANUARY	84	288	16
FEBRUARY	100	259	26
MARCH	89	266	38
APRIL	75	194	16
MAY	94	218	27
JUNE	117	249	27
JULY	91	268	17
AUGUST	85	230	19
SEPTEMBER	81	266	62
OCTOBER	121	526	38
NOVEMBER	91	289	17
DECEMBER	103	229	26
	CASES	ITEMS	ITEMS TO LAB
TOTALS	1131	3282	329

**CUMBERLAND COUNTY SHERIFF'S OFFICE
EVIDENCE SECTION
MONTHLY STATS**

2004 MONTH	# OF CASES	# OF ITEMS	# OF ITEMS TO LAB
JANUARY	85	315	18
FEBRUARY	91	420	28
MARCH	135	316	38
APRIL	111	277	16
MAY	92	199	26
JUNE	100	282	20
JULY	86	150	8
AUGUST	107	365	29
SEPTEMBER	118	262	43
OCTOBER	88	148	22
NOVEMBER	107	267	16
DECEMBER	114	218	22
TOTALS	1234	2919	286

TOTALS ARE BASED ON MONTHLY STATS LOG

2005 MONTH	# OF CASES	# OF ITEMS	# OF ITEMS TO LAB
JANUARY	109	257	30
FEBRUARY	122	306	28
MARCH	116	261	20
APRIL	117	279	17
MAY	104	486	24
JUNE	96	175	29
JULY	81	169	7
AUGUST	137	244	34
SEPTEMBER	118	224	17
OCTOBER	102	196	25
NOVEMBER	94	199	21
DECEMBER	117	250	21
TOTALS	1313	3046	273

**CUMBERLAND COUNTY SHERIFF'S OFFICE
EVIDENCE SECTION
MONTHLY STATS**

2006 MONTH	# OF CASES	# OF ITEMS	# OF ITEMS TO LAB
JANUARY	139	306	37
FEBRUARY	142	293	31
MARCH	125	260	30
APRIL	110	171	26
MAY	156	550	36
JUNE	100	201	13
JULY			
AUGUST			
SEPTEMBER			
OCTOBER			
NOVEMBER			
DECEMBER			
	CASES	ITEMS	ITEMS TO LAB
TOTALS	772	1781	173

TOTALS ARE BASED ON MONTHLY STATS LOG

YEAR	# OF CASES	# OF ITEMS	# OF ITEMS TO LAB
2002	1015	2931	331
2003	1131	3282	329
2004	1234	2919	286
2005	1313	3046	273
2006 JAN-JUNE	772	1781	173
	CASES	ITEMS	ITEMS TO LAB
TOTALS	5465	13959	1392

BELOW TOTAL REFLECTS NEW ENTRIES ONLY FOR NEW & OLD CASES

EVIDENCE SECTION REGULAR EVIDENCE 01/2002-06/2006	TOTAL
APPROX NUMBER OF CASES WITH EVIDENCE HANDLED	5,465
APPROX NUMBER OF ITEMS HANDLED	13,959
APPROX NUMBER OF ITEMS TO LAB HANDLED	1,392



ITEM NO. 2F

COUNTY of CUMBERLAND

Office of the Risk Manager

September 15, 2006

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

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

BACKGROUND

DATE OF ACCIDENT	June 29, 2006
VEHICLE	1999 Chevrolet Lumina
VIN	2G1WL52K2X9205843
FLEET #	FL283
MILEAGE	84,489
DEPARTMENT	Sheriff
SETTLEMENT OFFER	\$2,925.00
INSURANCE COMPANY	Selective

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicle described above as surplus
2. authorize the Risk Manager to accept \$2,925.00 as settlement
3. allow Selective Insurance to take possession of the wrecked (surplus) vehicle.



SELECTIVE
Insurance

Beverly Ashe
7401 Beaufont Springs Drive, Ste 400
Richmond, VA 23225
Tel: 866-456-9969
Fax: 804-422-6169
beverly.ashe@selective.com

September 14, 2006

County Of Cumberland
C/o James Silman
Fayetteville, NC 28302-1829

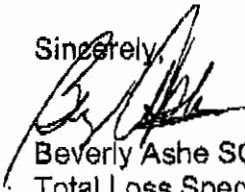
Re: Insured: County Of Cumberland
Claim #: 20543314
Date of Loss: 6/29/2006

Dear County Of Cumberland:

Attached is the valuation summary for your vehicle which was deemed a total loss. Your physical damage deductible of \$1000.00 was subtracted from the total settlement amount. We will issue you a payment in the amount of \$2925.00 upon receipt of your signed title, Power of Attorney and the North Carolina Damage Disclosure Statement.

If you have any questions or if you require additional information, please feel free to contact me at the above number.

Sincerely,


Beverly Ashe SCLA
Total Loss Specialist

Enclosure



ITEM NO. 26

COUNTY of CUMBERLAND

Office of the County Attorney

September 21, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' OCTOBER 2, 2006 AGENDA:

TO: BOARD OF COMMISSIONERS

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

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL
PROPERTY ACQUIRED BY TAX FORECLOSURE-LOTS 15-16,
PT 13-14, 17, 80, 81 CEDAR ROSE ADD 2 (LOCATED ON MARTIN
ROAD OFF DEEP CREEK ROAD); CEDAR CREEK TOWNSHIP;
PIN 0446-39-7067

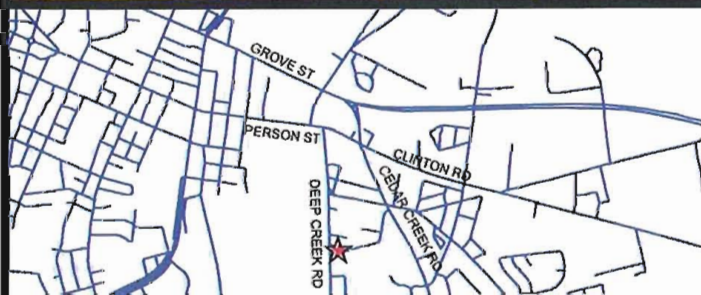
BACKGROUND: On or about December 27, 2005, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs is \$5,231.30.

Mr. Eric Hendricks has offered to purchase the County's interest in the property for **\$5,231.30** and has deposited \$523.13 in the Finance Office. The tax value of the property is \$11,000.00.

This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176 and N.C.G.S. 105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Mr. Hendricks' bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Eric Hendricks' to purchase the above property for the sum of **\$5,231.30**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht
Attachment



Site Map

CEDAR CREEK TOWNSHIP



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ANY LIABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY, EXPRESS OR IMPLIED, REGARDING THE ACCURACY THEREOF. RESPONSIBILITY FOR THE INTERPRETATION AND APPLICATION OF THIS INFORMATION IS WITH THE USER.



ITEM NO. 24


COUNTY of CUMBERLAND

Office of the County Attorney

September 26, 2006

MEMORANDUM FOR BOARD OF COMMISSIONERS' OCTOBER 2, 2006 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL
PROPERTY ACQUIRED BY FORECLOSURE-997 JOHNSON
FARM ROAD; CARVERS CREEK TOWNSHIP; PIN 0532-28-1519

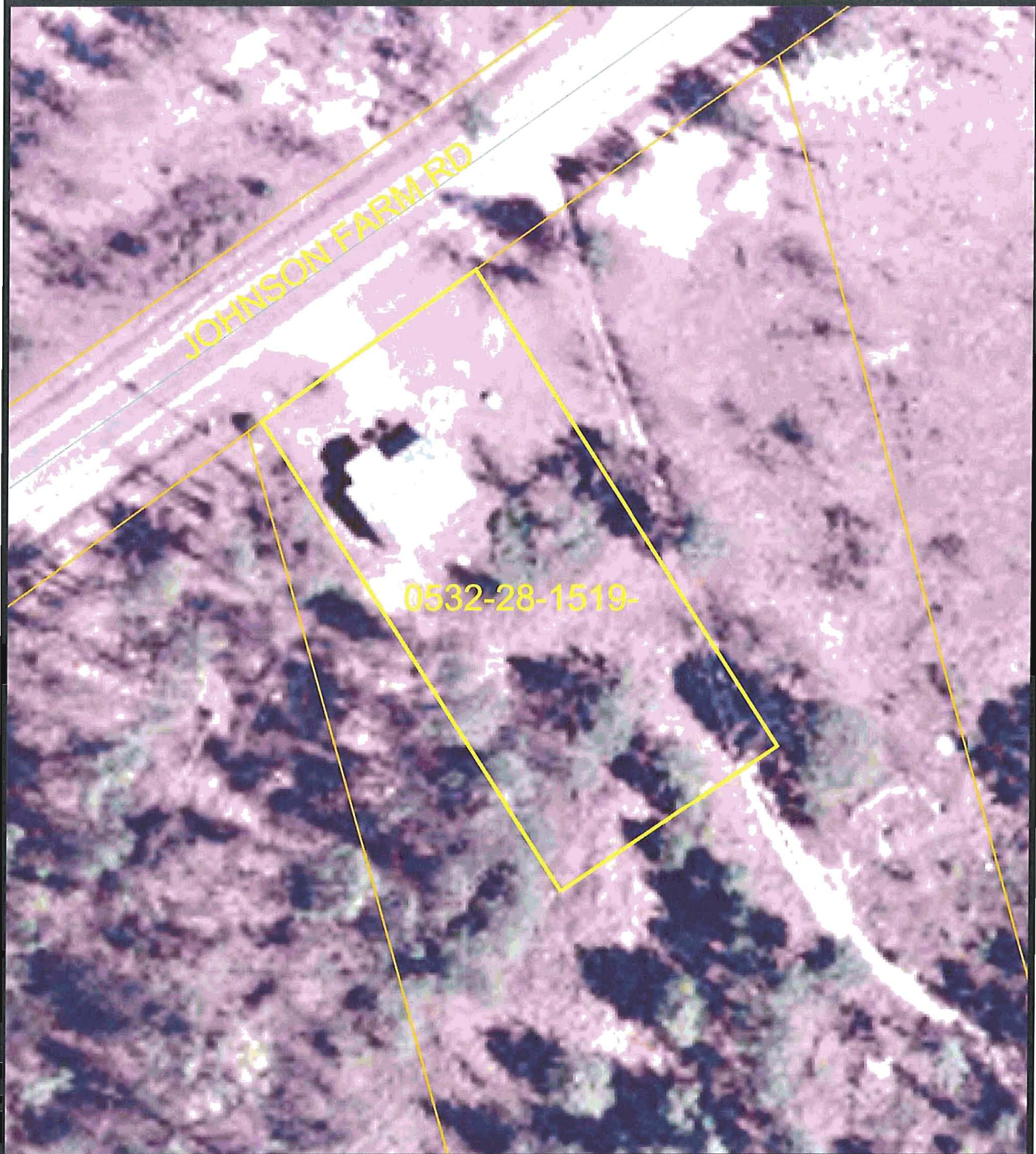
BACKGROUND: On or about February 2, 2006, the County acquired the above property by foreclosure of a Community Development Housing Rehabilitation Loan. The amount currently owed on the foreclosure judgment including interest and costs is \$58,003.98.

Mr. Jehu Campbell has offered to purchase the County's interest in the property for **\$30,000.00** and has deposited \$3,000.00 in the Finance Office. The tax value of the property is \$60,000.00.

This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176 the County has the authority to sell such property. The Community Development Director recommends approval of this bid. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Mr. Campbell's bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Jehu Campbell to purchase the above property for the sum of **\$30,000.00**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht
Attachment



Site Map

CARVERS CREEK TOWNSHIP

50 0 50 Feet



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COUNTY OF CUMBERLAND

NORTH CAROLINA

NATIONAL DISABILITY AWARENESS MONTH

PROCLAMATION

WHEREAS, approximately 15% of the population of Cumberland County have a disability as defined by the Americans with Disabilities Act; and

WHEREAS, public awareness and education enhance a community's understanding of the issues affecting people with disabilities; and

WHEREAS, people with disabilities can be vital, vibrant and contributing members of our communities, improving the quality of life for all of us; and

WHEREAS, the month of October has been designated as "National Disability Awareness" month.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County proclaims the month of **October 2006 as "NATIONAL DISABILITY AWARENESS MONTH"** in Cumberland County and encourages our citizens to give full support of efforts towards enabling people with disabilities to live full and productive lives of inclusion in our communities.

Adopted this 2nd day of October, 2006

Billy R. King, Chairman
Cumberland County Board of Commissioners



ITEM NO. 25

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 OCTOBER 2, 2006

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLIFF SPILLER, ASSISTANT COUNTY MANAGER

DATE: SEPTEMBER 27, 2006

SUBJECT: APPROVAL OF DECLARATION OF SURPLUS VEHICLES AND EQUIPMENT AND AUTHORIZATION TO DISPOSE OF SAME BY PUBLIC AUCTION

BACKGROUND

Cumberland County owns fifty-nine (59) automobiles/trucks and equipment that are surplus to our needs. It is my recommendation these fifty-nine (59) vehicles and equipment set out on the attached list by year, make and VIN number be sold at public auction.

I have a proposal from Col. H. B. Smith, Jr., auctioneer, to conduct the auction for a 7.5% buyers premium. A copy of Col. Smith's proposal denoting particulars of the arrangement is attached for your information.

We have permission from the Board of Education to use the B. Melton Edge Athletic Field on Cumberland Road to stage the sale.

RECOMMENDATION/PROPOSED ACTION

1. The vehicles and equipment, fifty-nine (59) in number, as described herein, be declared surplus to the needs of Cumberland County, and
2. The Assistant County Manager be authorized to dispose of same at public auction, after
3. Publication of legal notification, and that said
4. Public Auction be held:

DATE: SATURDAY, OCTOBER 28, 2006

TIME: COMMENCING AT 10:00 AM

**PLACE: B. MELTON EDGE ATHLETIC FIELD
CUMBERLAND ROAD, FAYETTEVILLE, NC 28306**

Attachments: Vehicle List
Proposal

CM092706-2

NUMBER	FLEET #		YEAR	MAKE/MODEL	MILEAGE
1	FL 110	JE3CV20D2NZ010698	1992	AMC EAGLE	197880
2	LS 5	1GCFC34K8JE183803	1988	CHEVY P/U	100988
3	FLN 210	4T1SK12E1NUO29827	1992	TOYOTA CAMRY	108549
4	FL105	2CNBJ18U2P6921751	1993	CHEVY GEO	51290
5	FL 77	2FALP71W2SX146625	1995	FORD CV	143364
6	MH 38	1FMCA11U1PZB30422	1993	FORD AEROSTAR	62756
7	FL 99	1FALP5245SA193044	1995	FORD TAURUS	118056
8	MH 44	1FMCA11U2SZB20118	1995	FORD AEROSTAR	110795
9	FL 138	1FALP5246SA193005	1995	FORD TAURUS	99101
10	FL 255	2FAFP71W2WX116981	1998	FORD CV	157180
11	FL 274	2G1WL52K7W9235113	1998	CHEVY LUMINA	94956
12	FL 86	1FALP5248SA193037	1995	FORD TAURUS	92505
13	MH 51	1FMCA11U9VZB20296	1997	FORD AEROSTAR	147372
14	FL 148	2FALP71W0VX125194	1997	FORD CV	131646
15	FL 269	2G1WL52KXW9235722	1998	CHEVY LUMINA	95778
16	FL 185	2FALP71WXVX125204	1997	FORD CV	167415
17	MH 3	1GDC14G2BB150253	1981	CHEVY P/U	98700
18	FL 29	2FALP71W7TX121785	1996	FORD CV	167306
19	FL 109	1G1BL5377PW116690	1993	CHEVY CAPRICE	134281
20	FL 97	1FALP5241SA193042	1995	FORD TAURUS	94435
21	FL 303	2FACP72W3NX241228	1992	FORD CV	144170
22	PD 3	1GNEG25Z6K7148286	1989	CHEVY VAN	82253
23	FL 291	2G1WL52K6W9238276	1998	CHEVY LUMINA	158610
24	FL 108	1G1BL52P4RR122692	1994	CHEVY CAPRICE	147302
25	BG 2	2GCFC24H4J1238517	1988	CHEVY P/U	111322
26	FL 209	2B3HD46T9VH754843	1997	DODGE INTREPID	96756
27	FL 94	1B3HD46F5TF151414	1996	DODGE INTREPID	89429
28	FL 228	1G1BL52P3SR163790	1995	CHEVY CAPRICE	153448
29	FL 330	1FALP5244RA209745	1994	FORD TAURUS	96429
30	AC 10	1FTZF17W2WNB31691	1998	FORD F150	162741
31	SW22	1FTEF15N4SNA69570	1994	FORD F150	143392
32	SW 39	1FTCR1OU6PUB19900	1993	FORD RANGER	90992
33	SW 52	1FTCR1OU3TUC07815	1996	FORD RANGER	103832
34	SW 2	2B4HB25Y0RK136032	1994	DODGE VAN	
35	FL 198	2G1WL52K5X9207862	1999	CHEVY LUMINA	74421
36	FL 262	2FAFP71W0WX116980	1998	FORD CV	124585
37	FL 355	2FAFP71W71X125457	2001	FORD CV	139786
38	FL 179	2G1WL52K4X9206525	1999	CHEVY LUMINA	79556
39	FL 127	2FAFP71W21X125463	2001	FORD CV	143547
40	FL 89	2FALP71WXTX127855	1996	FORD CV	104117
41	FL 331	2GCDC14H1E1179014	1984	CHEVY P/U	146419
42	MH 8	1FMCA11U9RZB07294	1994	FORD AEROSTAR	53657
43	MH 13	1G3AJ55M4S6433685	1995	OLDS CIERRA	76818
44	MH 17	2B7KB33W3JK164170	1988	DODGE B350 VAN	58542
45	MH 18	2B7KB33W6JK163563	1988	DODGE B350 VAN	82472
46	MH 23	1FMCA11U3SZB79694	1995	FORD AEROSTAR	107694
47	MH 30	2B4KB35Z5LK769198	1990	DODGE B350 VAN	51856
48	MH 32	1G3AJ55M7T6409396	1996	OLDS CIERRA	79278

NUMBER	FLEET #		YEAR	MAKE/MODEL	MILEAGE
49	MH 50	1FMCA11U0VZB20297	1997	FORD AEROSTAR	83234
50	FL 26	2FAFP71W31X125441	2001	FORD CV	CTY BUY BACK
51	FL306	2FAFP71W81X125452	2001	FORD CV	CTY BUY BACK
52	FL 300	1FMEU15H0NLA85180	1992	FORD BRONCO	115000
53	MH 47	2B3HD46T5VH594282	1997	DODGE INTREPID	155098
54	FL 18	1HD1FJL13WY633503	1998	HARLEY DAVIDSON	21740
55	FL 115	1HD1FJL11WY633712	1998	HARLEY DAVIDSON	22800
56	FL 12	1HD1FJL1XWY633319	1998	HARLEY DAVIDSON	15745
57	FL 219	1HD1FJL10WY633412	1998	HARLEY DAVIDSON	13625
58	NONE	UNKNOWN		F/E LOADER/TRACTOR	UNKNOWN
59	NONE	UNKNOWN		CASE UNI-LOADER 233	UNKNOWN

Col. H. B. Smith Jr.
the Auctioneer

5375 Cedar Creek Rd., Fayetteville NC 28312

www.HBSAuctionCompany.com

24 hour phone (910) 483-1043
Fax (910) 483-6735

Auctioneer # 627- Real Estate Broker # 30904



September 27, 2006

Mr. Cliff Spiller, Assistant Cumberland County Manager

RE: PROPOSAL FOR AUCTION OF SURPLUS COUNTY OWNED VEHICLES ON OCTOBER 28, 2006, at 10AM.

I will do the things necessary to prepare for, advertise and conduct the Auction at NO cost to Cumberland County. The commission rate will be zero (0%). The County will receive the entire amount that is bid for each vehicle. My compensation will be a surcharge or "Buyer's Premium" of seven and one half percent (7 1/2%) which the buyers will pay, over and above the amount that they bid for each vehicle.

I will provide all personnel, sound equipment and paper forms necessary to register the potential buyers, conduct the Auction and collect payment from the successful buyers. I will return to the Auction site on Monday morning to collect the balance due from the buyers who have made a cash deposit on an item.

I will run display ads in no less than 10 newspapers (Fayetteville, Raleigh, Clinton, Dunn, Lumberton, Sanford, Raeford, Red Springs, St. Pauls and Elizabethtown). No less than 5,500 brochures will be printed and distributed. Since the last Auction for Cumberland County, I have greatly expanded the use of the internet for advertising Auctions. Therefore, in addition to methods that have been used previously, I will advertise this Auction on at least 3 different sites on the world wide web.

Cumberland County will be responsible for security, any legal notice required by law, processing titles, and personnel to start the vehicles.

I propose to use the following wording in the advertising brochure. You may want to include this wording in the legal advertising:

Each item is sold "AS-IS", and there is NO warranty expressed or implied. 7 1/2 % "Buyer's Premium" will be added to the amount bid, to establish the purchase price. Pay in full on the day of Auction, or make a \$500 CASH deposit PER ITEM, then return to the Auction site and pay the remainder between 9:30 AM & 12 noon Monday, October 30, 2006. ALL PAYMENTS MUST BE BY CASH OR BANK GUARANTEED FUNDS.


 Col. H. B. Smith Jr., the Auctioneer

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	307.118
Date Received	9.13.06
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4323
 Organization Name: FAMILY PLANNING

ITEM NO. 2K(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4145	N.C. FAMILY PLANNING	375,260	26,236	401,496
Total		375,260	26,236	401,496

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2379	218	INCENTIVES	2,000	500	2,500
2381	218	DRUGS	90,000	15,377	105,377
2994	218	MISCELLANEOUS FURNITURE / FIXTURES	0	1,431	1,431
3390	218	CONTRACTED SERVICES	1,250	8,928	10,178
Total			93,250	26,236	119,486

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL STATE FUNDING THAT THE HEALTH DEPARTMENT HAS BEEN NOTIFIED THAT IT CAN EXPECT TO RECEIVE.

State: 26,236 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: _____ Other: _____

Submitted By: <u>[Signature]</u>	<u>9/13/06</u>	Date: _____	<div style="border: 1px solid black; padding: 5px;"> Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____ </div>
Reviewed By: <u>[Signature]</u>	<u>9.13.06</u>	Date: _____	
Reviewed By: <u>[Signature]</u>	<u>9/26/06</u>	Date: _____	
Reviewed By: _____		Date: _____	

Information Services

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>307.125</u>
Date Received	<u>9.20.06</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432X
 Organization Name: N.C. BIOTERRORISM PANDEMIC INFLUENZA

ITEM NO. 2K(1)6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4194	N.C. BIOTERRORISM PANDEMIC INFLUENZA	36,461	22,500	58,961
Total		36,461	22,500	58,961

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4194	213	PANDEMIC INFLUENZA	36,461	22,500	58,961
Total			36,461	22,500	58,961

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL STATE FUNDING THAT THE HEALTH DEPARTMENT HAS BEEN NOTIFIED THAT IT CAN EXPECT TO RECEIVE.

State: 22,500 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: _____ Other: _____

Submitted By: [Signature] Date: 9/18/06
 Department Head

Reviewed By: [Signature] Date: 9.20.06
 Budget Analyst

Reviewed By: [Signature] Date: 9/26/06
 Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>307.134</u>
Date Received	<u>9.25.06</u>
Date Completed	

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

ITEM NO. 2K(1)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4150	N.C. WIC PROGRAM	172,358	(20,000)	152,358
4153	N.C. WIC BREASTFEEDING	58,770	20,000	78,770
Total		231,128	0	231,128

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
Total			0	0	0

Justification:

THIS BUDGET REVISION REQUESTS TO RECONCILE STATE AND COUNTY BUDGETS.

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

Submitted By: [Signature] 9/20/06 Date: _____
 Department Head
 Reviewed By: [Signature] 9.25.06 Date: _____
 Budget Analyst
 Reviewed By: [Signature] 9/26/06 Date: _____
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	<u>B07-120</u>
Date Received	<u>9.14.06</u>
Date Completed	

Fund No. 112 Agency No. 43C Organ. No. 4343
Organization Name: MH-Developmental Disabilities Contracts

ITEM NO. 2K(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6206	Community Alternative Program-MR	0	45,000	45,000
Total		0	45,000	45,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3360	573	Other Services	22,175	45,000	67,175
Total				45,000	

Justification:

Increase the budget to purchase medical supplies and physical supports for clients.

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

Submitted By: Donald H. Hannon
Department Head

Date: 9-13-06

Reviewed By: Heely C. Cutsy
Budget Analyst

Date: 9.14.06

Reviewed By: Amy D. Cannon
Deputy Assistant County Mgr

Date: 9/26/06

Reviewed By: _____
Information Services

Date: _____

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B07-121

Date Received 9-14-06

Date Completed

Fund No. 112 Agency No. 435 Organ. No. 435D

Organization Name: Mental Health Medical Records

ITEM NO. 2 K(2) b

REVENUE

Pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	190,112	(117,257)	72,855

Total	190,112	(117,257)	72,855
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	673	Salaries	302,531	(86,696)	215,835
1810	673	FICA	23,190	(6,632)	16,558
1820	673	Retirement	14,855	(4,250)	10,605
1824	673	401k	3,033	(866)	2,167
1830	673	Medical Insurance	55,548	(18,516)	37,032
1860	673	Worker's Comp	976	(297)	679

Total	400,133	(117,257)	282,876
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Justification:

Abolish RIF positions - Move Fund Balance to 4359 for potential unemployment claims.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance: x

County: _____
New: _____
Prior Year: _____

Other: _____

Submitted By: Donald K. Haver
Department Head

Date: 9-13-06

Reviewed By: Gilly Cutney
Budget Analyst

Date: 9-14-06

Reviewed By: Amy D. Cannon
Deputy Assistant County Mgr

Date: 9/26/06

Reviewed By: _____
Information Services

Date: _____

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B07-121A

Date Received 9-14-06

Date Completed _____

Fund No. 112 Agency No. 435 Organ. No. 4359

Organization Name: Mental Health Managed Care

REVENUE

pg. 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	46,438	117,257	163,695

Total 46,438 117,257 163,695

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1850	682	Unemployment	0	117,257	117,257

Total 0 117,257 117,257

Justification:

Utilize fund balance previously budgeted for potential unemployment claims.

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

Submitted By: Donald W. Haron

Date: 9-13-06

Department Head

Reviewed By: Kelly Outrey

Date: 9-14-06

Budget Analyst

Reviewed By: Amber Cannon

Date: 9/26/06

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>B07-122</u>
Date Received	<u>9.14.06</u>
Date Completed	

Fund No. 112 Agency No. 43C Organ. No. 434D
 Organization Name: Mental Health Adult Better Living Efficiency

ITEM NO. 2K(2)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4282	NC Adult Development Disabilities-State	204,361	(204,361)	
4283	NC Adult Development Disabilities-Federal	13,184	(13,184)	
Total		217,545	(217,545)	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	559	Salaries	125,619	(125,619)	
1810	559	FICA	9,610	(9,610)	
1820	559	Retirement	6,156	(6,156)	
1824	559	401k	1,256	(1,256)	
1830	559	Medical Insurance	23,145	(23,145)	
1860	559	Worker's Comp	552	(552)	
1935	559	Contract Personnel	6,696	(6,696)	
1991	559	Salary Adj	600	(600)	
2210	560	Food	400	(400)	
2393	560	Education Sup	800	(800)	
2510	560	Fuel	1,000	(1,000)	
2601	560	Office Supply	1,350	(1,350)	
2992	560	Dept Supply	4,500	(4,500)	
3390	560	Contract Serv	10,000	(10,000)	
3440	560	Postage	1,000	(1,000)	
3450	560	Copier	1,000	(1,000)	
3462	560	Rent Equip	200	(200)	
3438	560	Maint Repair-Vehicles	3,000	(2,984)	16
3419	560	Misc	1,000	(1,000)	
3420	560	Insurance & Bonds	5,000	(5,000)	
3470	560	Travel	1,500	(1,500)	
3474	560	Training	1,000	(1,000)	
3435	560	Maint & Repair - Other	6,531	(6,177)	354
3445	560	Telephone	6,000	(6,000)	
Total			217,915	(217,545)	370

Justification: Close the service. Transfer funds to contract for services in 4343.

Fund Source:

State: ☒
 Other:

Federal: ☒
 Fees:

Fund Balance:

County: New:
 Prior Year:

Other:

Submitted By: Donald H. Harn Date: 9-13-06
 Department Head
 Reviewed By: PH Kelly Centry Date: 9-14-06
 Budget Analyst
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

pg 3 of 5

Budget Office Use	
Budget Revision No.	<u>B07-1224</u>
Date Received	<u>9.14.06</u>
Date Completed	

Fund No. 112 Agency No. 43C ORG. 4345

Organization Name: Mental Health Autism

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4282	NC Adult Developmental Disabilities-State	34,036	(34,036)	
9110	Transfer from 101	10,464	(10,464)	
Total		44,500	(44,500)	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	564	Salaries	20,725	(20,725)	
1810	564	FICA	1,586	(1,586)	
1820	564	Retirement	1,016	(1,016)	
1824	564	401k	207	(207)	
1830	564	Medical Insurance	4,629	(4,629)	
1860	564	Workers Comp	108	(108)	
1935	564	Contract Personnel	563	(563)	
1991	564	Salary Adj	42	(42)	
2201	565	Food	500	(500)	
2393	565	Education Supply	500	(500)	
2510	565	Fuel	1,500	(1,500)	
2601	565	Office Supply	600	(600)	
2992	565	Dept. Supply	1,000	(1,000)	
2994	565	Misc. Furniture	1,000	(1,000)	
3390	565	Contract Services	3,426	(3,426)	
3420	565	Insurance Bonds	2,029	(1,300)	729
3435	565	Maint & Repair - Other	700	(700)	
3438	565	Maint & Repair - Vehicles	1,000	(1,000)	
3440	565	Postage	900	(900)	
3445	565	Telephone	1,450	(1,450)	
3450	565	Copier	500	(500)	
3470	565	Travel	400	(400)	
3471	565	Training	250	(250)	
3480	565	Utilities	1,169	(598)	571
Total			45,800	(44,500)	1,300

Justification:

Services divested to private providers. Transfer funds to contracts.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Donald H. Harris

Department Head

Date: 9-13-06

Reviewed By: Kelly A. Outrey

Budget Analyst

Date: 9-14-06

Reviewed By: Amy H. Cannon

Deputy Assistant County Mgr

Date: 9/26/06

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.	<u>B07.122B</u>
Date Received	<u>9.14.06</u>
Date Completed	

Fund No. 112 Agency No. 43C Organ. No. 4343

Organization Name: MH Developmental Disabilities Contracts

Pg 5 of 5

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4282	NC Adult Developmental Disabilities - State	938,541	238,397	1,176,938
4283	NC Adult Developmental Disabilities - Federal	136,784	13,184	149,968
9110	Transfer from 101	177,017	10,464	187,481
Total		1,252,342	262,045	1,514,387

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	573	Contracted Services	566,275	262,045	828,320
Total			566,275	262,045	828,320

Justification:

Transfer revenue from 434D and 434S to contract for services which are divested to private

Funding Source:

State: ☒
Other: _____

Federal: ☒
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Donald McKenna

Department Head

Date: 9-13-06

Reviewed By: Kelly Autry

Budget Analyst

Date: 9.14.06

Reviewed By: Amyd Cannon

Deputy Assistant County Mgr

Date: 9/26/06

Reviewed By: _____

Information Services

Date: _____

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-119
Date Received	9/14/2006
Date Completed	

Fund No. 420 Agency No. 442 Organ. No. 4441

Organization Name: Parks and Recreation

ITEM NO. 2K(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	1,002,411	739,415	1,741,826

1,002,411 739,415 1,741,826

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4828	766	Recreation Centers	0	739,415	739,415

Total 0 739,415 739,415

Justification:

Revision in the amount of \$739,415 to appropriate fund balance to rebudget the Hope Mills Recreation Project from FY2005.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: 739,415

Submitted By: _____

Department Head

Date: _____

Reviewed By: [Signature]

Budget Analyst

Date: 9.14.06

Reviewed By: [Signature]

Deputy Assistant County Mgr

Date: 9/26/06

Reviewed By: _____

Information Services

Date: _____

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

Budget Office Use	
Budget Revision No.	307-128
Date Received	9-22-06
Date Completed	

ITEM NO. 2K(4)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised	Budget
4525	NC Grant 3508	116,249	50,000		166,249
					-
					-
	Total	116,249	50,000		166,249

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised	Budget
3390	719	Contracted Services	0	50,000		50,000
						-
						-
		Total	0	50,000		50,000

County: _____ Federal: _____ State: 50,000
Other: _____ Fees: _____

Date:

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	807-127
Date Received	9/20/06
Date Completed	

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

ITEM NO. 2K(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6418	Security Fees--Methodist College	192,607	(150,231)	42,376
				-
				-
				-
				-
Total		192,607	(150,231)	42,376

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	99	Salary--Regular	12,316,833	(110,000)	12,206,833
1810	99	Soc Security Match	957,646	(8,748)	948,898
1820	99	Retirement	597,836	(5,466)	592,370
1824	99	Contrib-401K 1%	124,857	(1,144)	123,713
1826	99	Contrib-401K 5%	504,648	(5,718)	498,930
1830	99	Medical Insur	1,476,651	(15,667)	1,460,984
1860	99	Worker's Comp	326,032	(3,488)	322,544
					-
					-
					-
					-
					-
					-
					-
Total			16,304,503	(150,231)	16,154,272

Justification:

Reduce Revenue and related Expense based on Methodist College discontinuing on-site Deputy Sheriff coverage, effective Sep 1, 2006. Positions turned back--four Deputy 1: 425, 434, 457, 503.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Carl R. Butler
Department Head

Date: 9-20-06

Reviewed By: Howard C. Blair
Budget Analyst

Date: 9/21/06

Reviewed By: Amy N. Cannon
Deputy Assistant County Mgr

Date: 9/26/06

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807-129</u>
Date Received	<u>9/22/06</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4580

Organization Name: Community Development - Housing

ITEM NO. 2K(6)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4539	CDBG Entitlement	561,187	470,616	1,031,803
Total		561,187	470,616	1,031,803

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
341F	785	Housing Rehabilitation	300,000	350,000	650,000
3419	785	Housing Misc.	40,178	20,616	60,794
343A	785	Emergency Housing Repair	50,000	100,000	150,000
Total			390,178	470,616	860,794

Justification:

To carryforward FY 05-06 grant funds into FY 06-07 budget.

Funding Source:

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

Fund Balance:

Submitted By: Shavera S. Rubin Date: 9/22/06
9/22/2006
 Reviewed By: [Signature] Date: 9/22/06
SAH
 Reviewed By: [Signature] Date: 9/26/06
SAH
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-130</u>
Date Received	<u>9/22/06</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4582
 Organization Name: Community Development - Public Facilities

REVENUE				
			<u>Pg 2 of 4</u>	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4539	CDBG Entitlement Grant	1,033,802	200,000	1,233,802
Total		1,033,802	200,000	1,233,802

EXPENDITURES				
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)
341T	788	Public Facility	846,000	200,000
Total			846,000	200,000
				1,046,000

Justification:

To carryforward FY 05-06 grant funds into FY 06-07.

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

Submitted By: Sharena S. Shubin Date: 9/22/06
9/22/2006
 Department Head
 Reviewed By: Tom Holloway Date: 9/22/06
 Budget Analyst
 Reviewed By: Amyd Coulson Date: 9/26/06
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-131</u>
Date Received	<u>9/22/06</u>
Date Completed	

Fund No. 447 Agency No. 450 Organ. No. 4586

Organization Name: Community Development - HOME Admin

REVENUE				
		<u>pg 3 of 4</u>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4538	HOME Entitlement	155,646	1,029	156,675
Total		155,646	1,029	156,675

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	802	Computer Hardware	0	500	500
2995	802	Computer Software	0	529	529
Total			0	1,029	1,029

Justification:

To carryforward FY 05-06 grant funds into FY 06-07 budget.

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

Submitted By: Shammas, Robin Date: 9/22/06
9/22/2006
 Reviewed By: Tom Hatcher Date: 9/22/06
Hept
 Reviewed By: Amy Hatcher Date: 9/26/06
Deputy
 Reviewed By: _____ Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. 1307-132
Date Received 9/22/06
Date Completed _____

Fund No. 448 Agency No. 450 Organ. No. 4589

Organization Name: Community Development - Supportive Hsg.

REVENUE

pg 4 of 4

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4535	Supportive Housing Programs	280,075	2,714	282,789
Total		280,075	2,714	282,789

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
349E	810	Care Center Grant	125,000	2,714	127,714
Total			125,000	2,714	127,714

Justification:

To carryforward FY 05-06 grants funds into FY 06-07 budget.

Funding Source:

State: _____
Other: _____

Federal: ☒ _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Sharena S. Robin

Date: 9/22/06

Approved By:

9/22/2006

Department Head

Reviewed By: [Signature]

Date: 9/22/06

Date: _____

Budget Analyst

Reviewed By: [Signature]

Date: 9/26/06

County Manager

Deputy Assistant County Mgr

Board of County Commissioners

Date: _____

Reviewed By: _____

Date: _____

shp07-02

Information Services

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-136
Date Received	9/26/2006
Date Completed	

Fund No. 101 Agency No. 426 Organ. No. 4217

Organization Name: Pretrial Release

ITEM NO. 2K(7)

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	139	Contracted Services	0	20,000	20,000
101-412-4195		General Government Other			
3904	088	Contingency		(20,000)	
			0	-	20,000

Justification:

Revision for \$20,000 to fund GPS monitoring for house arrest individuals.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Howard C. Bone Department Head

Date: 9/26/06

Reviewed By: Amy McCaunon Budget Analyst

Date: 9/26/06

Reviewed By: Deputy Assistant County Mgr

Date: _____

Reviewed By: _____

Date: _____

Reviewed By: _____

Date: _____

Reviewed By: _____

Date: _____

Reviewed By: _____

Date: _____

Reviewed By: _____

Date: _____

Reviewed By: _____

Date: _____

Reviewed By: _____

Date: _____

Reviewed By: _____

Date: _____

Reviewed By: _____

Date: _____

Reviewed By: _____

Date: _____

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

Information Services

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-137
Date Received	9/26/2006
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457D

Organization Name: Mid-Carolina Senior Transportation

ITEM NO. 2K(8)

REVENUE				
			<i>pg 1 of 2</i>	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460U	Transportation Reimbursement	63,532	50,853	114,385
460W	Transportation Admin	7,059	0	7,059
9110	Transfer from General Fund	0	5,651	5,651
Total		70,591	56,504	127,095

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
336A	824	Transportation Medical	32,813	45,204	78,017
3369	824	Transportation General	37,778	11,300	49,078
Total			70,591	56,504	127,095

Justification:

To adjust FY 2007 budget to include additional funding in the amount of \$50,853 and to budget the required additional local match \$5,651 which is being reallocated from a previously budgeted transfer from the General Fund. (See Budget Revision B07-137A)

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

Submitted By: [Signature] Date: 9/6/06
Department Head

Reviewed By: [Signature] Date: 9/26/06
Budget Analyst

Reviewed By: [Signature] Date: 9/26/06
Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

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

Budget Office Use	
Budget Revision No.	B07-137A
Date Received	9/26/2006
Date Completed	

Organization Name: Rural Operating Assistance Program

pg 2 of 2

Total	15,000	(5,651)	9,349
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Total	98,382	(5,651)	92,731
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Revision in the amount of \$5,651 to reallocate transfer from General Fund. (See Budget Revision B07-137).

Submitted By: Thomas J. Smith Date: 9/26/06
 Department Head
 Reviewed By: Walt Bob Lucher Date: 9/26/06
 Budget Analyst
 Reviewed By: _____ Date: _____
 Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

County Manager

Board of County Commissioners

Date: _____

Date: _____



ITEM NO. 3A

BILLY R. KING
CHAIRMAN

KENNETH S. EDGE
VICE CHAIRMAN

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

COUNTY of CUMBERLAND

Board of County Commissioners

MARSHA S. FOGLE
CLERK TO THE BOARD

ANN HYMES
DEPUTY CLERK

September 27, 2006

October 2, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

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

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

- **Stephanie Hodges** – Completing Initial term. Eligible for reappointment.
- Deborah Atkinson – Resigned. Replacement needed.
- Cathy Bain – Has not attended a meeting or responded to letters or notice of meetings. Mid-Carolina Area Agency on Aging recommends she be replaced.

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

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

Attachments

pc: Andrea Wright
Mid-Carolina Area Agency on Aging

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Linda Brownlee-Jones (B/F) 5817 Pettigrew Drive Fayetteville, NC 28314 867-9589	4/06	Initial	Apr/07 4/30/07	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651(Cell)	11/05	Initial	Nov/06 11/30/06	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 425-3732	9/06	Initial	Aug/07 8/31/07	Yes
Janet Pelley 6131 Lochview Drive Fayetteville, NC 28311 488-4947	4/06	2nd	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2nd	June/09 6/30/09	No
Gary Collier (W/M) 6335 Hackberry Hope Mills, NC 28348 423-4853/323-0760, Ext. 7138(W)	2/06	Initial	Feb/07 2/28/07	Yes
Dr. Claudett Tompkins (B/F) 260 Old Farm Road Fayetteville, NC 28314 864-5336/424-4797(W)	9/06	2nd	Aug/09 8/31/09	No
Patricia Paul (W/F) 805 Lakecrest Drive Fayetteville, NC 28301 488-5054	3/04	1 st	Mar/07 3/18/07	Yes

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

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

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
EDWARDS, MANDELLA (/F) 4151 VILLAGE DRIVE FAYETTEVILLE, NC 28304 429-0790	FULL TIME STUDENT	
SERVES ON THE NURSING HOME ADVISORY BOARD		
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976/286-2552(W)	RETIRED CITY POLICE PART-TIME DEPT OF JUVENILE JUSTICE	3 YRS COLLEGE
SHARP, KRISTIN (B/F) 3434 LUBBOCK DRIVE HOPE MILLS, NC 28348 323-1046/678-8289(W)	COUNSELOR	BS – PSYCHOLOGY MA – COUNSELING MA – HUMAN RESOURCE DEVELOPMENT
THOMAS, NAVY (B/F) 7208 REEDYCREEK DRIVE FAYETTEVILLE, NC 28314 867-4531/483-2222(W)/224-1332(CELL)	MAINTENANCE TECH.	2 YR TECH. COLLEGE
SERVES ON THE NURSING HOME ADVISORY BOARD		



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

September 25, 2006

October 2, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Vacancy on the Criminal Justice Partnership Advisory Board (1)

The Criminal Justice Partnership Advisory Board has the following vacancies:

County Commissioner Representative

Talmage Baggett – Term as County Commissioner will expire in December.
Replacement needed.

I have attached the current membership list for this board.

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

Attachment

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



State of North Carolina
General Court of Justice
12th District Court District

DISTRICT COURT JUDGES

A. ELIZABETH KEEVER, CHIEF
JOHN S. HAIR, JR.
ROBERT J. STIEHL, III
ED PONE
C. E. DONALDSON
KIMBRELL KELLY TUCKER
JOHN W. DICKSON
CHERI BEASLEY
DOUGALD N. CLARK, JR.

September 18, 2006

CUMBERLAND COUNTY COURTHOUSE
PO BOX 363
FAYETTEVILLE, NC 28302
TEL: (910) 678-2901
FAX: (910) 486-8585

Hon. Billy R. King, Chair
Cumberland County Commissioners
Fifth Floor, 117 Dick Street
Fayetteville, NC 28301

Re: Criminal Justice Partnership Board

Dear Commissioner King:

The Criminal Justice Partnership Board (CJP Board) met on Tuesday, September 12, 2006. At that meeting, Commissioner Tal Baggett reminded us that he will no longer be a member of the Board of Commissioners when we meet again in December. He was appointed by the Board of Commissioners to serve as one of two commissioner members on the CJP Board. North Carolina General Statute 143B-273(10) provides that the local CJP Board shall include at least one commissioner.

The CJP Board asked that I notify you of this development so that the Board of Commissioners can determine if another commissioner should be appointed to our Board. The CJP Board is scheduled to meet again on Tuesday, December 12, 2006.

Commissioner Baggett has been a very active member of our Board and we appreciate the counsel that he has provided to us.

Sincerely yours,

A. Elizabeth Keever, Chair
Criminal Justice Partnership Board

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

Established by the Board of County Commissioners May 16, 1994

Terms were initially set and staggered June, 1996.

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Probation Officer/Assistant JDM</u>				
Jonette Quenum(F) Div. of Community Corrections 412-A Russell Street Fayetteville, NC 28301 486-1890 (W)	8/05	1st	June/08 6/30/08	Yes
A. Wayne Marshburn, JDM Div. of Community Correction 412-A W. Russell Street Fayetteville, NC 28301 486-1161(W)	8/05	3rd	June/08 6/30/08	Yes
<u>Superior Court Judge</u>				
Jack A. Thompson Cumberland Co. Courthouse – Ste. 307 P.O. Box 363 Fay., NC 28302 678-2900(W)	4/04	1st	April/07 4/30/07	Yes
<u>District Court Judge</u>				
Beth Keever (W/F) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2901(W)	6/06	5th	June/09 6/30/09	Yes
<u>Police Chief or Designee</u>				
Lieutenant Michael Calfee Fayetteville Police Department 467 Hay Street Fay., NC 28301 433-1861	9/04	1st	Sept/07 9/30/07	Yes
<u>Sheriff or Designee</u>				
Major John McRainey Cumberland County Sheriff's Office Law Enforcement Center 131 Dick Street Fay., NC 28301 323-1500(W)	8/05	3rd	June/08 6/30/08	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

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



ITEM NO. 3C

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

September 25, 2006

October 2, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Human Relations Commission Vacancies (2)

The Human Relations Commission has the following vacancies:

Bobby Ervin – Completed first term. Eligible for reappointment.

Zeandrew Farrow – Completed first term. Eligible for reappointment.

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

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

pc: City of Fayetteville - Human Relations Director

HUMAN RELATIONS COMMISSION
 (County Commissioner Appointees)
 2Year 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)	11/01/04	1 st	11/01/06	Yes
Zeandrew Farrow 403 Virginia Avenue Spring Lake, NC 28390 257-8570 (Cell)	11/01/04	1 st	11/01/06	Yes
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

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



ITEM NO. 3D

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

September 25, 2006

October 2, 2006 Agenda Item

TO: Board of Commissioners
FROM: Ann Hymes, Deputy Clerk
SUBJECT: Minimum Housing Appeals Board Vacancy (1)

The Minimum Housing Appeals Board has the following vacancy:

I. J. McNeil – Completed first term. Eligible for reappointment.

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

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

cc: Charisse Brown, Planning/Inspections Department

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Willie McKoy (B/M) 1632 Greenock Avenue Fayetteville, NC 28304-2930 423-2196	09/04	2nd	Oct/07 10/31/07	No
I. J. McNeil(B/M) 821 Oakcrest Drive Fayetteville, NC 28301 822-3152	10/03	1st	Oct/06 10/31/06	Yes
Jimmy Ragland (B/M) 906C Greenleaf Drive Fayetteville, NC 28314 867-6972	09/04	1st	Oct/07 10/31/07	Yes
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 497-8237 or 8238	9/05	1 st	Oct/08 10/31/08	Yes
John Williams (B/M) 7712 Guinevere Court Fayetteville, NC 28314 864-9536/944-7612(W)	11/05	1st	Nov/08 11/30/08	Yes

Meetings: Quarterly - Second Tuesday of the first month of each quarter per calendar year -
(January, April, July, October)
Old Courthouse, 130 Gillespie St., 6:30 PM

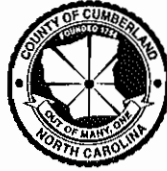
Contact: Charisse Brown, ext. 6643, Planning and Inspections Department

MINIMUM HOUSING APPEALS BOARD
(Alternate Members)
 3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Deborah Ann Dantzler (B/F) 421 Old Farm Road Fayetteville, NC 28314 487-2548/488-2120, ext. 7494(W)	8/05 to fill unexp. term	1 st	Dec/07 12/31/07	Yes
Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732	12/05	1 st	Dec/08 12/31/08	Yes
Charles Lewis (B/M) 3300 Morganton Road Fayetteville, NC 28303 485-7755/257-9656(W)	2/05 to fill unexp. term	1 st	Oct/07 10/31/07	Yes
Anthony L. Maccy (W/M) 2026 Poplar Drive Fayetteville, NC 28304 425-4989	10/05	1 st	Oct/08 10/31/08	Yes
Linda J. Miller 5815 Cherrystone Drive Fayetteville, NC 28311 480-0063/822-7923(W)	1/05	1 st	Jan/08 1/31/08	Yes

APPLICANTS FOR
MINIMUM HOUSING APPEALS BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BURRISS, JR, CLAYTON OLIVER (C/M) 2026 FOREST HILLS DRIVE FAYETTEVILLE, NC 28303 822-2800	RETIRED DESIGN ENGR	DEGREE – BUSINESS ADMIN/MGMT MAJOR
JENSEN, LEESA (W/F) 719 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0253/433-1695(W)	HUMAN RELATIONS SPECIALIST	MASTERS: BUSINESS ADMINISTRATION
KELLY, MARIE (AA/F) 6527 BONNIE BELL LANE FAYETTEVILLE, NC 28314 864-7175	UNEMPLOYED	HS – SOME COLLEGE
LOWE, CLABON RODELL (B/M) 512 KENTWELL COURT FAYETTEVILLE, NC 28303 864-7145/396-5710/5663(W)	US ARMY	2 YR DEGREE



ITEM NO. 4A

COUNTY of CUMBERLAND

BILLY R. KING
CHAIRMAN

MARSHA S. FOGLE
CLERK TO THE BOARD

KENNETH S. EDGE
VICE CHAIRMAN

Board of County Commissioners

ANN HYMES
DEPUTY CLERK

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

September 25, 2006

October 2, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: In compliance with the revised interlocal agreement between the County and the City of Fayetteville, both parties have agreed to expand the size of the Joint Senior Citizens Advisory Commission from 10 to 20 members. The Board of Commissioners has the responsibility to appoint two new members to a one (1) year term expiring on September 30, 2007, and three new members to a two (2) year term expiring September 30, 2008. On September 18, 2006 the Board of Commissioners nominated six people to serve on the Senior Citizens Advisory Board. Four slots remain vacant. They will be filled at a later date.

Nominees: **Rhonda Batten** (reappointment to a 2 year term)
Joe Potts (reappointment to a 2 year term)
Tom Cain
Carolyn Tracy
Deneen Morton-Tarpley
E. C. (Chip) Modlin

PROPOSED ACTION: Appoint the above.

Attachments

pc: James McMillan, Special Projects Coordinator
City of Fayetteville

SENIOR CITIZENS ADVISORY BOARD
(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) 806 Winston Avenue Fayetteville, NC 28303 484-8860/678-2920 (W)	8/05	1st full	9/30/07 Sept/07	Yes
Evelyn C. Bryant (F) 725 Glensford Drive Fayetteville, NC 28314 867-7695	8/04	2nd	9/30/06 Sept/06	No
Annie Chavis (B/F) 3454 Thorndike Drive Fayetteville, NC 28311 488-9555/672-1352 (W)	11/04	2nd	12/31/06 Dec/06	No
Joe Potts (C/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783 (Cell)	8/04	1 st	9/30/06 Sept/06	Yes
Larry E. Chason (W/M) 3006 Hermitage Avenue Fayetteville, NC 28304 223-9277/483-2191(W)/818-9769(Cell)	12/05	1st full	1/31/08 Jan/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)

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
WHITMEYER, LOIS G. (W/F) 3002 HAMMERFEST CIRCLE FAYETTEVILLE, NC 28306 423-2350	RETIRED	SOME COLLEGE

ITEM NO. 5A

CLOSED SESSION

ITEM NO. 5B

CLOSED SESSION

ITEM NO. 5C

CLOSED SESSION