# AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 SEPTEMBER 5, 2006 (TUESDAY)

9:00 AM

INVOCATION Commissioner Jeannette Council

Minister:

Pledge of Allegiance

#### 1. Presentation

A. Presentation of Government Finance Officer's Association Award – Certificate of Achievement for Excellence in Financial Reporting to Ms. Amy Cannon, Assistant County Manager.

## 2. Consent Agenda

- A. Approval of minutes for the August 21, 2006 regular meeting.
- B. Approval of Sale of Surplus County-Owned Real Properties Acquired by Tax Foreclosure:
  - 1) Property Located at 997 Johnson Farm Road, Fayetteville, NC 28311; Carvers Creek Township; PIN: 0532-28-1519.
  - 2) Property Located at Lock Trail E/End Pt Lots 31-34, 1501 Clinton Road, Cedar Creek Township; PIN 0447-41-6513.
  - 3) Property Located at Lot 236 Woodlea Sec 7, Sm Pt Lots 160 & 161 Robinwood Sec 5 (2.63); Seventy-First Township; PINS: 0415-58-2158 and 9496-41-3031.
- C. Approval of Amendment to Interlocal Agreement with City of Fayetteville to Expand Size of Joint Senior Citizens Advisory Commission.
- D. Approval of a Resolution Welcoming the North Carolina Association of Registers of Deeds to Cumberland County for its 54<sup>th</sup> Annual Conference.

E. Approval of a Proclamation Proclaiming September 16-30, 2006 as "Fall Litter Sweep" in Cumberland County.

#### F. Budget Revisions:

## (1) Health

- a. Health Promotion Revision in the amount of \$8,751 to recognize additional state funding. (B07-068) Funding Source State
- Environmental Health Revision in the amount of \$4,602 to recognize additional state funding. (B07-069) Funding Source State

# (2) Sheriff

- a. Revision in the amount of \$18,375 to appropriate fund balance to pay for liability insurance for school crossing guards. (B07-087) Funding Source Fund Balance Appropriated
- b. Revision in the amount of \$20,000 to appropriate fund balance to purchase a replacement steam kettle for the detention facility kitchen. (B07-086) Funding Source Fund Balance Appropriated
- c. Revision in the amount of \$44,110 to delete a deputy position that is no longer required at the County's Workforce Development site. (B07-089) **Funding Source Security Fees**

# (3) Day Reporting Center

Revision in the amount of \$8,331 to recognize additional state funding. (B07-088) **Funding Source – State** 

# (4) General Government Other

Revision in the amount of \$58,000 to appropriate fund balance for the renovations to the Clerk of Courts offices and Judges Chambers. (B07-094) **Funding Source** – **Fund Balance Appropriated** 

#### ITEMS OF BUSINESS

- 3. Nominations to Boards and Committees
  - A. Board of Adjustment (1 Vacancy)
  - B. Southeastern Economic Development Commission (1 Vacancy)
- 4. Appointments to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Dr. Claudett Tompkins (Reappointment)

Wynella A. Myers

B. Cumberland County Juvenile Crime Prevention Council (3 Vacancies)

Nominees: At-Large Representative: John Clark (Reappointment)

Juvenile Defense Attorney: Beth Hall (Reappointment)

Local Sheriff or Designee: Lt. Myron Sampson

C. Joint Appearance Commission (2 Vacancies)

Nominees: Cindy Allen (Reappointment)

Louis Gloston, Jr.

D. Library Board of Trustees (2 Vacancies)

Nominees: Nellie McCoy

Dr. Polly Davis

E. Local Emergency Planning Committee (5 Vacancies)

Nominees: <u>Law Enforcement Representatives</u>: Sgt. Vince Terry

Charles Hunter

<u>Hospital Representative</u>: Steve Schultz (Reappointment) Local Environmental Representative: Hughie White (Reappointment)

Utilities Representative: John Ezzelle

- 5. Closed Session A. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6).
  - B. Economic Development Matter(s)
    Pursuant to NCGS 143-318.11(a)(4).

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

**MEETINGS:** September 18, 2006 (Monday) – 6:45 PM

October 2, 2006 (Monday) – 9:00 AM October 16, 2006 (Monday) – 6:45 PM (A)

Government Finance Officers Association 203 N. LaSalle Street - Suite 2700 Chicago, IL 60601

Phone (312) 977-9700 Fax (312) 977-4806

04/05/2006

**NEWS RELEASE** 

For Information contact: Stephen Gauthier (312) 977-9700

(Chicago)--The Certificate of Achievement for Excellence in Financial Reporting has been awarded to **Cumberland County** by the Government Finance Officers Association of the United States and Canada (GFOA) for its comprehensive annual financial report (CAFR). The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.

An Award of Financial Reporting Achievement has been awarded to the individual(s), department or agency designated by the government as primarily responsible for preparing the award-winning CAFR. This has been presented to:

#### Amy H. Cannon, Assistant County Manager

The CAFR has been judged by an impartial panel to meet the high standards of the program including demonstrating a constructive "spirit of full disclosure" to clearly communicate its financial story and motivate potential users and user groups to read the CAFR.

The GFOA is a nonprofit professional association serving approximately 16,000 government finance professionals with offices in Chicago, IL, and Washington, D.C.



Office of the County Attorney

August 29, 2006

# MEMORANDUM FOR BOARD OF COMMISSIONERS' SEPTEMBER 5, 2006 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY FORECLOSURE-997 JOHNSON FARM ROAD; CARVERS CREEK TOWNSHIP; PIN 0532-28-1519

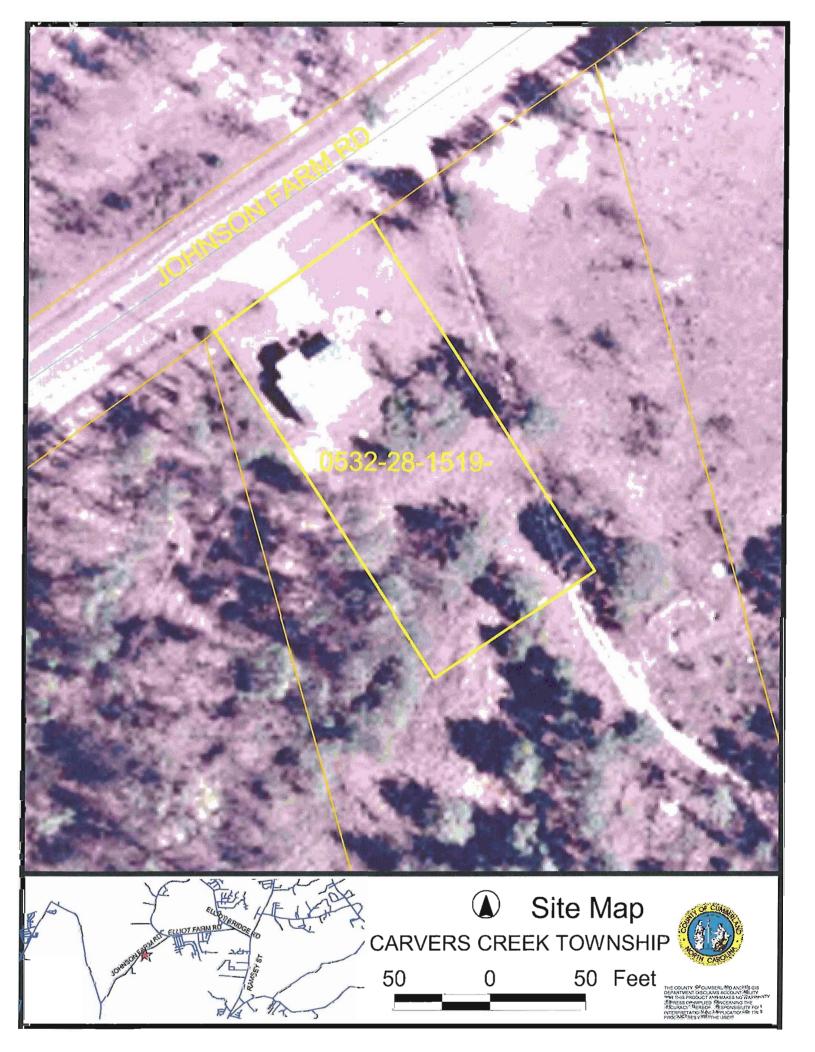
**BACKGROUND:** On or about February 2, 2006, the County acquired the above property by foreclosure of a Community Development Housing Rehabilitation Loan. The amount currently owed on the foreclosure judgment including interest and costs is \$58,003.98.

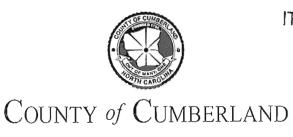
Mr. Jehu Campbell has offered to purchase the County's interest in the property for \$25,000.00 and has deposited \$2,500.00 in the Finance Office. The tax value of the property is \$60,000.00.

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 \$25,000.00, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht Attachment





Office of the County Attorney

August 29, 2006

# MEMORANDUM FOR BOARD OF COMMISSIONERS' SEPTEMBER 5, 2006 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY TAX FORECLOSURE-LOCK TRAIL E/END PT LOTS 31-34, 1501 CLINTON ROAD; CEDAR CREEK

TOWNSHIP; PIN 0447-41-6513

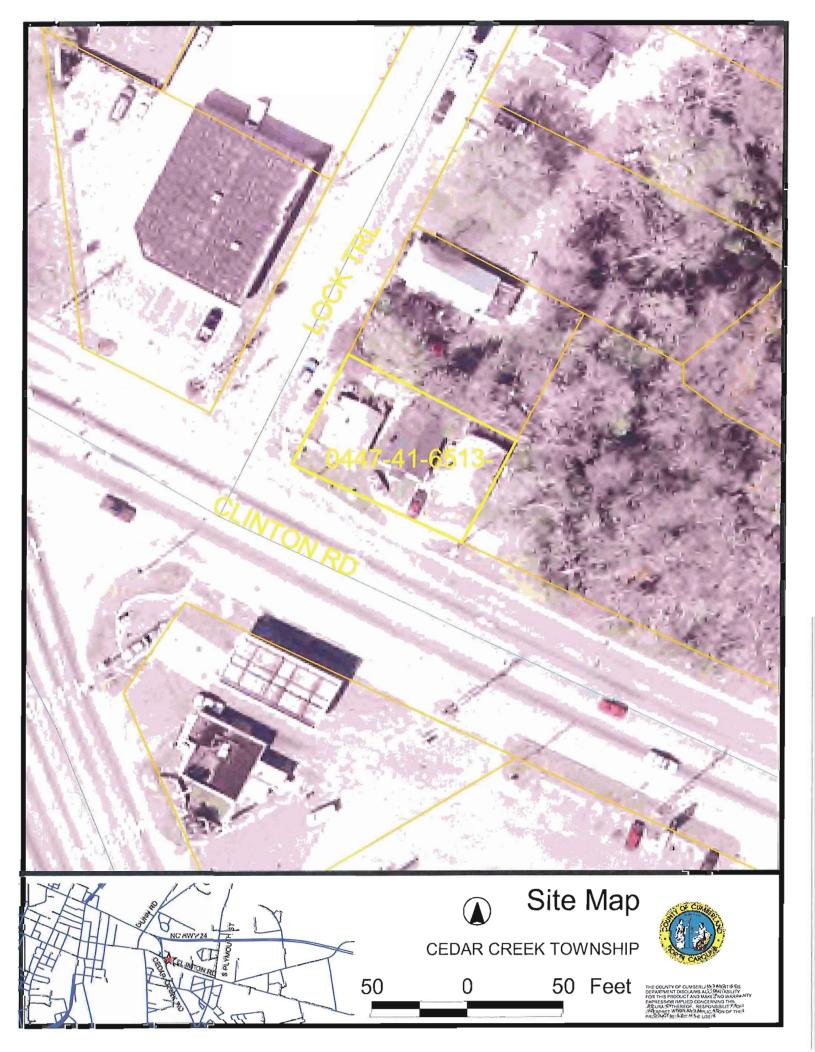
**BACKGROUND:** On or about December 27, 2005, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs is \$8,431.79.

Saira H. Saini was the last and highest bidder offering to purchase the County's interest in the property for \$39,930.00 and has deposited \$3,993.00 in the Finance Office. The tax value of the property is \$74,322.00.

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 Ms. Saini'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 Saira H. Saini to purchase the above property for the sum of \$39,930.00, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht Attachment





Office of the County Attorney

August 29, 2006

### MEMORANDUM FOR BOARD OF COMMISSIONERS' SEPTEMBER 5, 2006 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY TAX FORECLOSURE-LOT 236 WOODLEA SEC 7 SM PT LOTS 160 & 161 ROBINWOOD SEC 5 (2.63); SEVENTY-

FIRST TOWNSHIP; PINS 0415-58-2158 AND 9496-41-3031

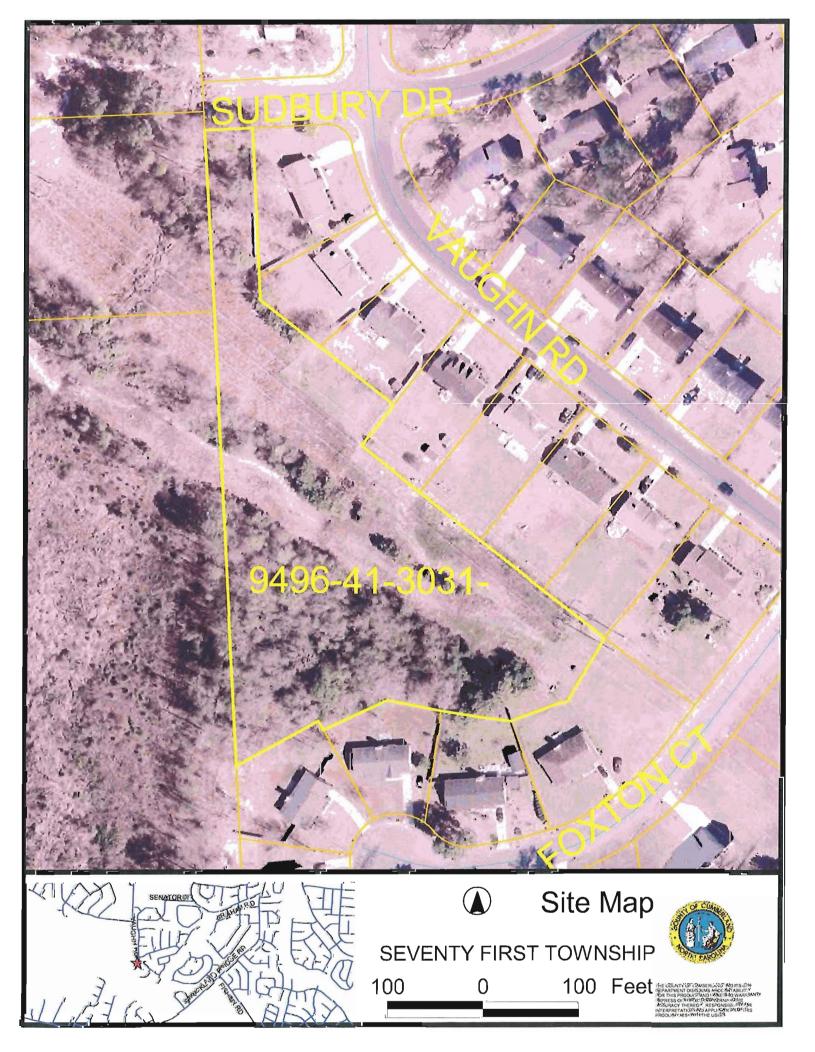
**BACKGROUND:** On or about March 16, 2005, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs is \$4,155.19.

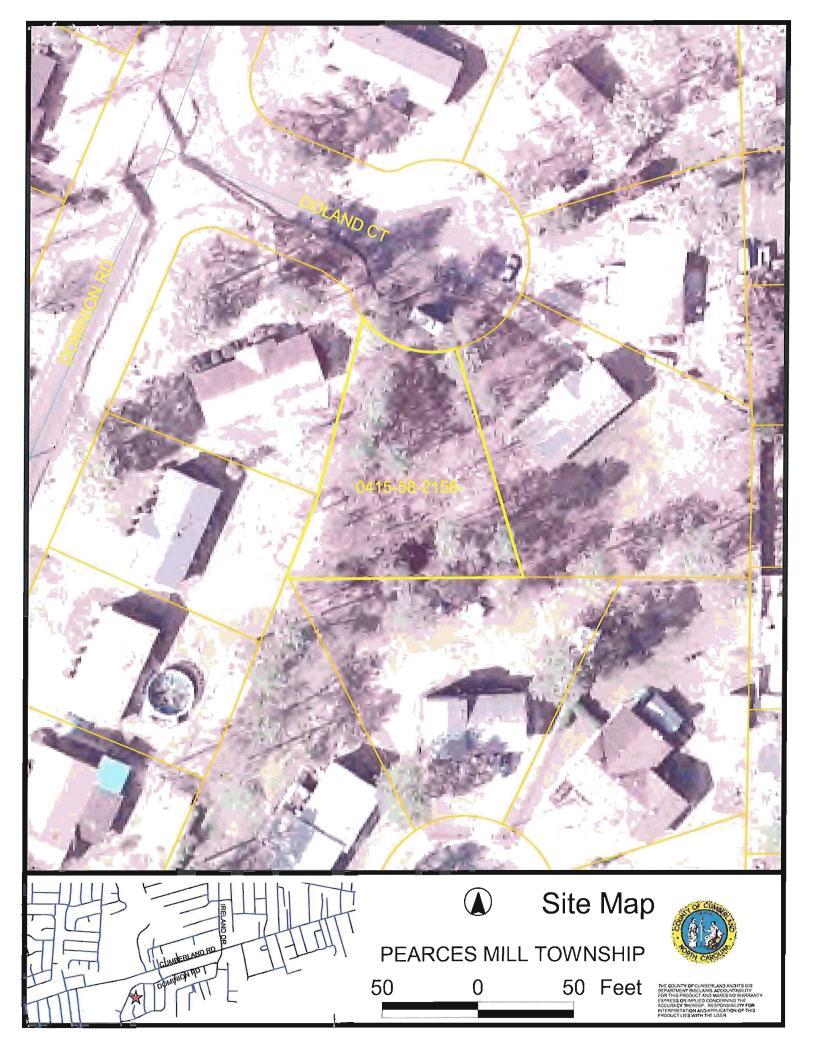
Mr. George Turner was the last and highest bidder offering to purchase the County's interest in the property for \$6,083.60 and has deposited \$608.36 in the Finance Office. The tax value of the property is \$8,724.00.

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. Turner'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 George Turner to purchase the above property for the sum of \$6,083.60, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht Attachment







Office of the County Attorney
August 28, 2006

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

TO:

**BOARD OF COMMISSIONERS** 

FROM:

GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT:

APPROVAL OF AMEMDMENT TO INTERLOCAL AGREEMENT

WITH CITY OF FAYETTEVILLE TO EXPAND SIZE OF JOINT SENIOR

CITIZENS ADVISORY COMMISSION

BACKGROUND: The County and the City of Fayetteville propose to expand the size of the Joint Senior Citizens Advisory Commission from 10 to 20 members. The City and the County jointly established the Commission under an Interlocal Agreement dated October 12, 1978. The current size of the Commission is 10 members, five appointed by the City and five by the County. If the Board and the Council approve this amendment, the County would appoint an additional three members with terms expiring September 30, 2007, and the City would appoint an additional two members with terms expiring September 30, 2008 and three members with terms expiring September 30, 2007.

**RECOMMENDATION AND PROPOSED ACTION:** Approve resolution amending the Interlocal Agreement to increase the size of the Joint Senior Citizens Advisory Commission from 10 to 20 members and authorize the Chairman to sign the amendment to the Interlocal Agreement on behalf of the County.

Attachment

# A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS APPROVING AN AMENDMENT OF THE INTERLOCAL AGREEMENT WITH THE CITY OF FAYETTEVILLE ESTABLISHING THE JOINT SENIOR CITIZENS COMMISSION TO INCREASE ITS MEMBERSHIP FROM 10 TO 20 MEMBERS

WHEREAS, the Cumberland County Board of Commissioners wishes to amend the Interlocal Agreement dated October 12, 1978 with the City of Fayetteville establishing the Joint Senior Citizens Advisory Commission to increase the size of that Commission from 10 to 20 members;

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Board of Commissioners that it approves the attached amendment to the Interlocal Agreement to increase the size of the Joint Senior Citizens Advisory Commission from 10 to 20 members and to stagger the terms of the additional members, and it authorizes the Chairman to execute the amendment on behalf of the County.

This the 5th day of September, 2006.

BILLY R. KING
Chairman, Board of Commissioners

ATTEST:

MARSHA S. FOGLE Clerk to the Board

# STATE OF NORTH CAROLINA

## COUNTY OF CUMBERLAND

# AMENDMENT TO AGREEMENT FOR INTERLOCAL UNDERTAKING

THIS AMENDMENT TO AGREEMENT, made and entered into this \_\_\_\_\_\_ day of September, 2006, by and between the CITY OF FAYETTEVILLE, a municipality duly incorporated under the laws of North Carolina, hereinafter referred to as the "CITY", party of the first part, and CUMBERLAND COUNTY, a body politic and corporate of the State of North Carolina, hereinafter referred to as the "COUNTY", party of the second part;

# WITNESSETH:

WHEREAS, the governing bodies of the CITY and COUNTY entered into an Agreement for Interlocal Undertaking on October 12, 1978 (hereinafter "Agreement"), to establish the Joint Fayetteville-Cumberland County Senior Citizens Advisory Commission (hereinafter "Commission"); and

WHEREAS, said Agreement incorporated a Charter and Bylaws of the Commission; and

WHEREAS, pursuant to the Charter, the Commission was to be comprised of ten members, five appointed by the CITY and five appointed by the COUNTY; and

WHEREAS, the parties wish to increase the membership on the Commission.

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

1. To delete Section V, Membership and Appointments, in its entirety and substitute the following:

V

#### MEMBERSHIP AND APPOINTMENTS

The Commission shall be comprised of twenty (20) members, ten (10) of whom shall be appointed by the CITY and ten (10) of whom shall be appointed by the COUNTY.

- 2. Section VI, Term of Office, is amended by adding new sub-paragraphs (c) and (d) immediately following sub-paragraph (b), to read as follows:
  - (c) The City shall appoint two members with terms to expire on September 30, 2008, and three members with terms to expire on September 30, 2007.
  - (d) The County shall appoint three members with terms to expire on September 30, 2008, and two members with terms to expire on September 30, 2007.
- 3. All other provisions of the Charter shall remain the same, unchanged and in full force and effect.
- IN WITNESS WHEREOF, the CITY and COUNTY have executed this Agreement as of the date and year first written above.

		CITY OF FAYETTEVILLE
ATTEST:	Ву:	ANTHONY G. CHAVONNE, Mayor
JENNIFER K. PENFIELD Deputy City Clerk		CUMBERLAND COUNTY
	Ву:	BILLY R. KING, Chairman, Cumberland County Board of Commissioners

ATTEST:
MARSHA FOGLE, Clerk
Cumberland County Board of Commissioners

NORTH CAROLINA CUMBERLAND COUNTY

AGREEMENT FOR INTERLOCAL UNDERTAKING

THIS AGREEMENT, made and entered into this 12 day of Wetober, 1978, by and between CITY OF FAYETTEVILLE, a municipality duly incorporated under the laws of North Carolina, hereinafter referred to as the CITY, party of the first part, and CUMBERLAND COUNTY, a body politic and corporate of the State of North Carolina, hereinafter referred to as the COUNTY, party of the second part;

#### WITNESSETH:

WHEREAS, the governing bodies of the CITY and COUNTY have found and determined that it is in the public interest and for the public benefit to provide for a joint advisory commission to aid the CITY and COUNTY in meeting the needs and aspirations of Senior Citizens:

WHEREAS, the North Carolina General Statutes in Chapter 160A, Article 20, Part I provide that units of local government may enter into an agreement for an interlocal undertaking providing for the exercise by one or more units of local government of any power, function, and right, of another unit, and

WHEREAS, the governing bodies of the CITY and the COUNTY have by resolution duly recorded in their minutes ratified provisions of this Agreement;

NOW THEREFORE, for and in consideration of the mutual covenants herein contained and of the mutual benefits to result therefrom, the parties hereby agree as follows: To establish the Joint Fayetteville-Cumberland County Senior Citizens Advisory Commission, whose Charter attached hereto is incorporated by reference and made a part, of this Agreement as if fully set out herein.

THEREFORE, the parties hereunto have set their hands and seals the said year first above written.

CITY OF FAYETTEVILLE

ATTEST:

OFFICE OF THE CITY ATTORNEY PAYETTEVILLE, N. C.

CUMBERLAND COUNTY.

By Chairman spard of Commissioners

ATTEST:

Marker Dollars

OFFICE OF THE CITY ATTORNEY FAYETTEVILLE, N. C.

# CHARTER OF THE JOINT FAVEITEVILLE - COMBERLAND COUNTY SENIOR CITTZENS ADVISORY COMMISSION

WHEREAS, the City Council of the City of Fayetteville, hereinafter referred to sometimes as the "City", and the Board of Commissioners of Cumberland County, hereinafter referred to sometimes as the "County" have agreed to appoint a joint commission to aid the City and the County in meeting the needs and aspirations of senior citizens.

WHEREFORE, pursuant to Chapter 160A, Article 20, Part I, said Commission is hereby organized and constituted as follows:

I

#### NAME

The name of the Commission shall be the Joint Fayetteville - Cumberland County Senior Citizens Advisory Commission.

II

#### PURPOSE

The purpose of the Commission shall be to recommend policies and programs to aid the City and the County in meeting the needs and aspirations of semior citizens.

III

#### DUTTES

The duties of the Commission shall be as follows:

- (a) To keep informed of the needs and aspirations of senior citizens in Fayetteville and Cumberland County.
- (b) To keep informed of developments in state and national programs and resources available to serve senior citizen needs and to advise the local governments concerned.
- (c) To advise the local governments concerned relative to the design, location, management and program policies of senior citizen service centers.

#### DURATION OF COMMISSION

The duration of the Commission shall be indefinite.

V

#### MEMBERSHIP AND APPOINIMENTS

The Commission shall be composed of ten (10) members, five (5) of whom shall be appointed by the City and five (5) of whom shall be appointed by the County.

VI

#### TERM OF OFFICE

The terms of office of the members of the Commission shall be two (2) years with the exception of the members first appointed as follows:

- (a) The City shall appoint three (3) members with terms to expire as of September 30, 1980 and two (2) members with terms to expire on September 30, 1979.
- (b) The County shall appoint two (2) members with terms to expire as of September 30, 1980 and three (3) members with terms to expire September 30, 1979.

Appointments shall expire simultaneously at the termination of a regular tenure. Any vacancy resulting from cause other than expiration of term shall be filled only for the unexpired portion of the term. Members shall not succeed themselves after serving two consecutive terms without an intervening period of two years and appointment for the unexpired portion of a term shall be considered as an appointment for a full term.

VII

#### CFFTCERS AND BY-LAWS

The Commission shall appoint from its members a chairman and such other officers as it may deem necessary for the orderly procedure of its business. It shall prepare, adopt and amend as necessary by-laws setting forth the operational procedures the Commission will follow in carrying out its duties as provided in this Charter and amendments thereto. Copies of the Commission's by-laws and amendments thereto shall be filed with the City and the County.

#### MEETINGS AND MINUTES

The Commission shall hold regular meetings at such time and place as established by its by-laws. It may hold special meetings as established by its by-laws. Mimrtes will be kept of all regular and special meetings and copies of the minutes will be sent to the City and County governing bodies through the City Manager and the County Manager.

ΙX

#### QUORUM

A majority of the appointed members of the Commission shall constitute a quorum at any regular or special meeting and action by a majority of that quorum shall be sufficient.

X

#### REMOVAL OF MEMBERS

A member may be removed by the appointing authority for cause. If a member shall miss three (3) consecutive regular meetings, this may be considered as cause for removal.

\* XI

#### AMENDMENT

This Charter may be amended from time to time with the joint approval of the City and County.

XII

#### TERMINATION

This Charter may be terminated by the City or the County upon giving thirty (30) days written notice to the other body.

Approved this the 12th day of October , 1978.

CITY OF FAVELIEVILLE

, ;:

Beth Finch, Mayor

Approved this the 12 11 day of October . 1978.

COUNTY OF CUMBERLAND

Billy Horne Chairman

ATTEST:

Marsha Jogle

# JOINT CITY AND COUNTY SENIOR CITIZENS ADVISORY COMMISSION

#### 1. Number of Members:

10 members

# 2. Appointments:

5 members by City Council and 5 members by Cumberland County

## 3. Length of Term:

Two-year term (may serve two consecutive full terms).

#### 4. Statement of Purpose:

To recommend policies and programs to aid the City and County in meeting the needs and aspirations of senior citizens.

#### 5. Duties and Functions:

To keep informed of the needs and aspirations of senior citizens in Fayetteville and Cumberland County. To keep informed of developments in state and national programs and resources available to serve senior citizens' needs to advise the local governments concerned.

#### 6. Established:

Resolution 10-12-78 - Creates Commission. State Statute § 160A-460 - Enabling statute.

# 7. Frequency of Meetings:

Second Tuesday at 2:30 p.m. Senior Citizens' Service Center, 739 Blue Street

# CITY MEMBERSHIP OF JOINT CITY AND COUNTY SENIOR CITIZENS ADVISORY COMMISSION

## The following is a listing of City members only:

2-Year Terms		Race	Sex	Appointed	Expires
1st	Mary Jo Anderson 511 Argyll Road (03) 624-6620	<b>W</b> .	F	1-23-06	Sept 2007
利物	2321 Colgate Drive (04) 484-5865			1-23-06	Sept 2006
PWI-in · ·	George R. Hatcher 1 3534 AB Carter Road (12) 483-5896			1-23-06	Sept 2006
<b>Red</b> ictor 3	Mary L. Mark 5471 Maplewood Court (14) (H) 867-9533	В	F	9-13-04	Sept 2006
lst	Sylvia Williams 307 Brookwood Avenue (01) (H) 323-3452	В	F	9-26-05	Sept 2007

Staff: Mary Brymer (Ext. 1574), Recreation Department City Council Liaison Representative – Council Member D.J. Haire (appointed 9-13-04)

**NOTE:** This is a roster of City members only. JOINT CITY/COUNTY COMMISSION



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

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

**Board of County Commissioners** 

August 15, 2006

September 5, 2006 Agenda Item

TO: **Board of Commissioners** 

FROM: J. Lee Warren, Jr., Register of Deeds

THRU: Marsha Fogle

Adoption of a Resolution welcoming the NC Association of Registers of Deeds to Cumberland County for its 54<sup>th</sup> Annual Conference

BACKGROUND: J. Lee Warren, Jr., Register of Deeds and Registers from District V will serve as host for the ROD 54th Annual Conference. The Chairman of the Board of Commissioners will welcome the group and present the Resolution.

**ACTION: Adopt Resolution** 

**Attachment: Resolution** 

#### RESOLUTION

WHEREAS, the North Carolina Association of Registers of Deeds was formed in 1952; and

WHEREAS, the NCARD is composed of elected Registers of Deeds from each of the 100 counties in North Carolina; and

WHEREAS, the offices are charged with the protection and safe keeping of the Real Estate and Vital Records of their respective counties; and

WHEREAS, the purpose of the NCARD is to unite the Registers of Deeds in exchanging ideas and professional experiences and working for the betterment of the office; and

WHEREAS, the objective of the NCARD is to perpetuate and develop an association for offices of the Registers of Deeds to investigate, study, discuss, make recommendations for implementing more efficient methods of operation and promote educational opportunities for Registers of Deeds and their staffs; and

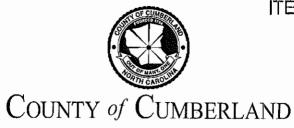
WHEREAS, the 54<sup>th</sup> Annual Conference of the NCARD will be held in Cumberland County September 23-26, 2006; and

WHEREAS, J. Lee Warren, Jr., Register of Deeds of Cumberland County and the Registers from District V will serve as the host of this  $54^{th}$  Annual Conference.

NOW, THEREFORE, the Cumberland County Board of Commissioners WELCOMES on behalf of the over 300,000 citizens of Cumberland County the North Carolina Association of Registers of Deeds, and stands ready to offer its assistance in making the conference in Cumberland County, the most educational and entertaining possible.

Adopted this 5<sup>th</sup> day of September, 2006.

Billy	R.	Kina.	Chairman	



BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

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

Board of County Commissioners August 8, 2006

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

**AGENDA ITEM FOR SEPTEMBER 5, 2006** 

TO:

**Board of Commissioners** 

FROM:

Marsha Fogle, Clerk

RE:

Adoption of a Proclamation proclaiming September 16

-30, 2006, "FALL LITTER SWEEP" time in Cumberland

County

BACKGROUND: The Governor of the State of North Carolina has proclaimed September 16-30, 2006 "FALL LITTER SWEEP" time in the State of North Carolina in order to encourage citizens, local governments, community and civic organizations, churches, businesses and schools in all of the 100 counties to take an active role in making their communities cleaner.

ACTION: Adopt a Proclamation proclaiming September 16-30, 2006, "FALL LITTER SWEEP" in Cumberland County.

Copy to: Bobby Howard, Director, Solid Waste Department

#### LITTER SWEEP PROCLAMATION

WHEREAS, the NC Department of Transportation organizes an annual fall state-wide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the cleanup will take place September 16-30, 2006 and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-a-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools and environmentally concerned citizens conduct local cleanups during LITTER SWEEP and may receive certificates of appreciation for their participation; and

WHEREAS, the cleanup will celebrate the 18<sup>th</sup> Anniversary of the North Carolina Adopt-a-Highway program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering and encouraging recycling of solid wastes; and

WHEREAS, the cleanup will be a part of educating the children of this great state regarding the importance of a clean environment to the quality of life in North Carolina.

NOW, THEREFORE, the Board of Commissioners of Cumberland County, along with the Governor of the State of North Carolina, proclaims September 16-30, 2006 "FALL LITTER SWEEP" time in Cumberland County and encourages its citizens to take an active role in making their communities cleaner.

ADOPTED this 5th day of September, 2006.

Billy R	. King,	Chairman	

Reviewed By:

Information Services

Budget Office Use Budget Revision No. 36

Date Received

**Date Completed** 

307·068 8·22·06

4318 101 Agency No. 431 Organ. No. \_ Fund No. ITEM NO. Organization Name: **HEALTH PROMOTION** REVENUE Revenue Current Increase Revised Source Description Budget (Decrease) Budget Code 0 4104 N.C. HEALTH PROMOTION 8,751 8,751 Total 0 8,751 8,751 Revised Object Current Increase Appr Unit Description Code Budget Budget (Decrease) HPPI 0 8,751 8,751 4109 183 Total 8,751 8,751 Justification: THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL STATE FUNDING THAT THE DEPARTMENT HAS RECEIVED NOTIFICATION THAT IT WILL RECEIVE. Fund Balance: State: 8,751 Federal: County: Other: Prior Year: Other: Date: Approved By: Date: Date: County Manager Reviewed By: Date: **Board of County** y/Assistant County Mgr Commissioners Date:

Date:

Budget Office Use

Budget Revision No.
Date Received

8.22.06

Date Completed

Fund No101 Organization Name:	Agency No431 Organ. No ENVIRONMENTAL HEALTH	4310	ITEM N	0. <u>a F</u>	-(1)b
	Let VVII COTVIVIDAT V 17 Co. 1 Tool Vor 17 T	REVENUE			
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budge
4185	N.C. ENVIRONMENTAL HEALTH		6,750	4,602	11,352
		Total	6,750	4,602	11,352
Object Code Appr Ur	nit Description		Current Budget	Increase (Decrease)	Revised Budge
3470 168	TRAVEL		90,900	4,602	95,502
		Total	90,900	4,602	95,502
Justification: THIS BUDGET REVIS THAT IT WILL RECE	SION REQUESTS TO BUDGET FOR ADDITION VE.	NAL STATE FUNDING THAT THE DEPA	ARTMENT HAS	RECEIVED NOTIF	TICATION
State: 4,6 Other:	02 Federal: Fund Balance: County:	Prior Year:		Other:	
Submitted By:	Department Head	8/16/16 Date:		Approved By:	
Reviewed By:	Selly Cutruy	8: 22-06 Date:	Co	D unty Manager	ate:
Reviewed By:	Deputy/Assistant County Mgr	6 14 06 Date:		ard of County mmissioners D	ate:
Reviewed By:	Information Services	Date:			

Budget Office Use

Bu Da

**Date Completed** 

dget Revision No.	307-087
te Received	8/25/06

Fund No.	101		an. No	422F	<b></b>	WO 75	(2)
Organizatio	n Name	e: School Law Enforcement			II EIVI	NO2F	(dju
			REV	ENUE			
Revenue Source Code	_	Description			Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated				18,375	
			EYDENI	Total DITURES		18,375	
Object Code	Appr Unit	Description	LXFLIVE	ON OKES	Current Budget	Increase (Decrease)	Revised Budge
3420	107	Insurance & Bonds			31,500	18,375	49,875
				Total	31,500	18,375	49,875
Justification Obtain Liabili		ance coverage for School Crossir	ng Guard f	unction, as rec	quired by NC Ge	eneral Statute20-11	4.1d.
Funding Sou State: _ Other <u>:</u>	ırce:		Balance: unty: Pric	New: <u>18,37</u> or Year:	75	Other:	
Submitted B	y:	Earl Butlan Department Head	<u>د</u> Date	:		Approved By:	
Reviewed By	v: 👍	Budget Analyst	Date	:8/28/DC	Соц	Da ınty Manager	ite:
Reviewed By	/:	Deputy/Assistant County Mgr	Date	<u>: 8/14/00</u>		ord of County nmissioners Da	ite:
Reviewed By	/:	Information Services	Date	:			

Edition of Dec 2003

**Budget Office Use** 

Budget Revision No. Date Received Date Completed 807-086 8/26/66

Agency No. 422 Organ. No. 4203 101 ITEM NO. Organization Name: Jail REVENUE Revenue Current Increase Revised Description Source Budget (Decrease) Budget Code 20,000 9901 Fund Balance Appropriated Total 20,000 **EXPENDITURES** Revised Current Increase Object Appr Description Budget (Decrease) **Budget** Code Unit 13,560 20,000 33,560 Cap Outlay--Equip 3610 104 Total 13,560 20,000 33,560 Justification: Purchase Replacement Steam Kettle for New Jail Kitchen. **Fund Balance: Funding Source:** County: New: 20,000 Other: Federal: State: Prior Year: Other: Approved By: Date: County Manager **Budget Analyst Board of County** Reviewed By: Commissioners Deput⊽/Assistant County Mgr Date: Date: Reviewed By: Information Services

# COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: Sheriff ORGAN:	Jail	FUND: 101	AGENCY:422	4203
ORGAN MGR:Earl R, Butler		_ PRIORITY: _		
DEPT HEAD SIGNATURE:	enf R	Beit	len	-
DESCRIPTION OF REQUEST:				
Purchase Steam Kettle for use in preparing	food for Inmates			25,000
		,		
JUSTIFICATION:				
The installed equipment in the New Jail Kira major leak. As a temporary measure, a si is 27 years old). According to the manufac	milar item has bee	n transferred from	the Old Jail (but this	ettle has
A replacement is needed.				,
REVENUE		EXPE	NDITURE	
Code Funding Source	Amount	Object Code	Object Name	Amount
Fund Balance Approp 990	20,000	COEquipment 101-422-4203-36	510	20,000
	Ĭ			
Expected Results/Alternatives if NOT Appr	oved:		···	
Improper food prep and inefficient use of ma	inpower to prepare	inmate meals.		
	- •			
Replacement Item:	Property #	<u>Location</u>	<u>Disposition o</u>	f Equipment

New Jail

Salvage

Steam kettle

**Budget Office Use** 

**Budget Revision No. Date Received** 

807-089 8138/06

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

Organization Name: Sheriff		ITEM	1 NO	F(2)C		
		REVE	NUE		-	
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
6419		Security FeesWorkforce Devel Center		59,822	(44,110)	15,712
			Total	59,822	(44,110)	15,712
		EXPEND	ITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
1210	99	SalaryRegular		12,349,333	(32,500)	12,316,833
1810	99	Soc Security Match		960,132	(2,486)	957,646
1820	99	Retirement		599,390	(1,554)	597,836
1824	99	Contrib-401K 1%		125,182	(325)	124,857
1826	99	Contrib-401K 5%		506,273	(1,625)	504,648
1830	99	Medical Insur		1,481,280	(4,629)	1,476,651
1860	99	Worker's Comp		327,023	(991)	326,032
						-
						• ",
		••				-
						-
						_
						_
						_
			Total	16,348,613	(44,110)	16,304,503

Justification:

Reduce Revenue and related Expense based on County Workforce Development Department discontinuing on-site Deputy Sheriff, effective July 1, 2006.

Funding Source	: F	und Balance:		
State:	Federal:	County: New:	Other:	
Other:	Fees:	Prior Year:		
_	111111111111111111111111111111111111111			
Submitted By:	Department Hea	Date: 5//2	Approved By:	
	11 (Y) AP	1	/	
Reviewed By:	Heward None	✓ Date: 8/28/		Date:
	Budget Analys	ما ام	County Manager	
Reviewed By:	ATMUS LAUMON	Date: 97910	Board of County	
	Deputy/Assistant County	Mgr	Commissioners	Date:
Reviewed By:		Date:		
	Information Servi		<del>_</del>	

**Budget Office Use** 

Budget Revision No.

B07-088

Date Received

8/28/2006

		Date Com	pietea	
-	01 Agency No. 426 Organ. No. 4214 Name: Cumberland Day Reporting Center	_ ITE	м NO. <u>2</u> F	(3)
	REVENUE			
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revise Budge
4514	NC Community Corrections Reporting	221,900	8,331	230,231
		al		
	EXPENDITURE	- 9	<u>_</u>	

EXPENDITURES									
Object Code	Appr Unit	Description		Current	Increase	Revised			
				Budget	(Decrease)	Budget			
1991	130	Salary Adjustments		0	547	547			
2393	131	Educational		550	800	1,350			
2510	131	Fuel		1,200	400	1,600			
2601	131	Office Supplies		1,500	400	1,900			
2994	131	Misc. Furniture and Equipment		350	1,300	1,650			
2996	131	Books and Periodicals		200	200	400			
3390	131	Contracted Services		14,979	1,019	15,998			
3406	131	Dues and Subscriptions		300	200	500			
3438	131	Maintenance and Repair Vehicles		400	400	800			
3450	131	Copier Charges		750	200	950			
349W	131	Special Officer Projects		300	300	600			
3443	131	Plaques and Awards		2,000	1,065	3,065			
3470	131	Travel		1,100	1,500	2,600			
			Total	23,629	8,331	31,960			

Justification:

Revision in the amount of \$8,331 to recognize additional state grant per notification received August 8, 2006.

Funding Source: State: 8,331 Other:	Fund B Federal: Coun Fees:		Other:
Submitted By:		Date:	Approved By:
Reviewed By:	Department Head	Date: <u>8.28.06</u>	Date: County Manager
Reviewed By:	Deputy Assistant County Mgr	Date: <u>6</u> 29/00	Board of County Commissioners Date:
Reviewed By:	Information Sorvices	Date:	

#### COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

**Budget Office Use** 

Budget Revision No. Date Received

B07-094 8/30/2006

Date Completed

Fund No.	101	Agency No.	412	Organ, No.	4195
	<u> </u>			. •	

Organization Name: General Government Other

ITEM NO. 2F(4)

REVENUE					
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget	
9901	Fund Balance Appropriated	_	58,000		

,	EXPENDITURES						
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget	
3610 3650	090 090	C.O. Equipment C.O. Other Improvements		506,878 869,700	14,117 43,883	520,995 913,583	
			Total	1,376,578	58,000	1,434,578	

#### **Justification:**

Revision in the amount of \$58,000 to appropriate fund balance for the renovations to the Clerk of Courts offices and Judges chambers.

State: Other:		d Balance: punty: New: Prior Year:	58,000	Other:	
Submitted By:	Department Head	Date:	•	Approved By:	
Reviewed By	Department Head  Left Lutry  Budget Analyst	Date: 8/34/06	Cou	ınty Manager	_Date:
Reviewed By:	My Commy My Doputy/Assistant County My	Date: <u>0 30 06</u>	Boa	ird of County	Date:
Reviewed By:	Information Services	Date:			



KENNETH S. EDGE VICE CHAIRMAN

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

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

August 24, 2006

#### September 5, 2006 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Board of Adjustment Vacancy (1)

The Board of Adjustment has the following vacancy:

Steve Parsons completed first term. Eligible for reappointment.

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

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

pc: Tom Lloyd, Planning/Inspections Director

### BOARD OF ADJUSTMENT 3 Year Term

	Date			Eligible For
Name/Address	Appointed	<u>Term</u>	Expires	Reappointment
Joe Potts(C/M)	6/06	1st	June/09	Yes
1200 Goodview Avenue		full	6/30/09	
Fayetteville, NC 28305				
484-6506/818-3783(Cell)				
,				
Oscar L. Davis, III (C/M)	6/04	1st	June/07	Yes
3320 Rustburg Drive			6/30/07	
Fayetteville, NC 283053				
867-2950/977-3101(W)				
22001277 2101(11)				
Sean Scott Fincher (W/M)	8/04	1st	Aug/07	Yes
1822 Bondwood Street			8/31/07	
Fayetteville, NC 28301			0,0 4, 0,	
484-9947/483-3027(W)/237-3565(	Cell)			
101 33177 103 3027 (11)1237 33000	o <b>u</b> n,			
Steve Parsons(W/M)	9/03	1st	Sept/06	Yes
3701 Clearwater Drive	3703	150	9/30/06	1 45
Fayetteville, NC 28311			2720700	
822-4155/822-2000(W)				
022 1103/022 2000(11)				
George Quigley (W/M)	6/06	1st	June/09	Yes
618 Blawell Circle	,	150	6/30/09	1 00
Stedman, NC 28391			0/30/07	
485-2980/321-6882				
**************************************				
Alternate Members:				
Steve Burnett (W/M)	8/04	1st	Aug/07	Yes
438 Grape Arbor Drive	0/01	150	8/31/07	105
Fayetteville, NC 28312-7205			0/31/07	
486-9325/485-2100(W)				
460-9323/463-2100(W)				
Joseph Dykes (B/M)	11/05	1st	Aug/07	Yes
5764 Pepperbush Drive	to fill unexp. term	131	8/31/07	103
Fayetteville, NC 28304	to iiii unexp. term		0/31/07	
423-5255/322-0602(W)				
423-32337322-0002(W)				
Johnnie Lee Council(B/M)	8/05	1 <sup>st</sup>	June/07	Yes
3429 Sandystone Circle	to fill unexp. term	1	6/30/07	105
Fayetteville, NC 28311	to fill unexp. term		0/30/07	
488-0379(H)				
T00-0379(11)				

### Board of Adjustment Page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Alternate Members Continued:				
Melree Hubbard Tart(W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712(W)	1/04	1 st	Jan/07 1/31/07	Yes
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/06	1 st	Aug/09 8/31/09	Yes

## APPLICANTS FOR BOARD OF ADJUSTMENT

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



KENNETH S. EDGE VICE CHAIRMAN

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

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

August 24, 2006

#### September 5, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Southeastern Economic Development Commission Vacancy (1)

The Southeastern Economic Development Commission has the following vacancy:

Billy R. King – Completing second term. Not eligible for reappointment. Replacement needed.

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

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

## SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION COUNTY APPOINTEES

(4 year terms)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
*Juanita Pilgrim (B/F) Deputy County Manager P.O. Box 1829 Fayetteville, North Carolina 28302 678-7723	12/05	2 <sup>nd</sup>	Oct./09 10/01/09	No
Erik Wells (W/M) Chief Executive Officer, Schoollink 3641 Sycamore Dairy Road Fayetteville, North Carolina 28303 223-2116 ext. 104	09/04	2nd	Oct./08 10/01/08	No
Kenneth Edge (W/M) County Commissioner (Retired School P.O. Box 1829 Fayetteville, North Carolina 28302 678-7771 or 678-7772	10/03 pol Principal)	2nd	Oct./07 10/31/07	No
Billy R. King (B/M) County Commissioner (Insurance A P.O. Box 1829 Fayetteville, North Carolina 28302 678-7771 or 678-7772	8/02 gent)	2nd	Oct./06 10/01/06	No

<sup>\*</sup>Designated to serve on the Executive Committee.

Members appointed by the Board of Commissioners in November of 2001.

Terms were staggered initially when members were appointed on 11/5/01.

# APPLICANTS FOR SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

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



KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR. J. Breeden Blackwell JEANNETTE M. COUNCIL JOHN T. HENLEY, JR. DIANE WHEATLEY

**Board of County Commissioners** 

MARSHA S. FOGLE CLERK TO THE BOARD

ANN HYMES DEPUTY CLERK

August 23, 2006

#### September 5, 2006 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Ann Hymes, Deputy Clerk

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On August 21, 2006 the Board of Commissioners nominated the following to fill two (2) vacancies on the Adult Care Home Community Advisory Committee:

Nominee:

**Dr. Claudett Tompkins** (reappointment)

Wynella A. Myers

PROPOSED ACTION:

Appoint the above.

**Attachments** 

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

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Tiffany M. Adams (B/F) 1123 Curry Ford Drive Fayetteville, NC 28314 867-5976/286-1061(W)	2/06	Initial	Feb/07 2/28/07	Yes
Deborah Atkinson 217 Andover Road Fayetteville, NC 28311 822-5441/486-1582	9/05	1 <sup>st</sup>	Aug/08 8/31/08	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/483-3101	1/06	1 <sup>st</sup>	Jan/09 1/31/09	Yes
Cathy Bain (W/F) 2426 Wade-Stedman Stedman, NC 28391 486-8084/818-4292(W)	6/06	1 <sup>st</sup>	June/09 6/30/09	Yes
Herma Jean Bradley ( /F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 <sup>st</sup>	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 <sup>st</sup>	Aug/08 8/31/08	Yes

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

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

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

Blue Street Senior Center

#### APPLICANTS FOR ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

**EDUCATIONAL** NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

EDWARDS, MANDELLA (/F) **FULL TIME STUDENT** 4151 VILLAGE DRIVE FAYETTEVILLE, NC 28304

\*\*SERVES ON THE NURSING HOME ADVISORY BOARD\*\* 429-0790

MYERS, WYNELLA A. (B/F) **BUSINESS MANAGER** MA - SUPERVISION & MGT 706 SARAZAN DRIVE BA - MATH

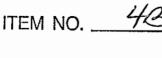
FAYETTEVILLE, NC 28303 822-5526/864-5196(W)

THOMAS, NAVY (B/F) MAINTENANCE TECH. 2 YR TECH. COLLEGE

7208 REEDYCREEK DRIVE FAYETTEVILLE, NC 28314

867-4531/483-2222(W)/224-1332(CELL) \*\*SERVES ON THE NURSING HOME ADVISORY

**BOARD\*\*** 





KENNETH S. EDGE VICE CHAIRMAN

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

**Board of County Commissioners** 

MARSHA S. FOGLE CLERK TO THE BOARD

ANN HYMES DEPUTY CLERK

August 23, 2006

#### September 5, 2006 Agenda Item

#### **MEMORANDUM**

TO:

**Board of Commissioners** 

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Juvenile Crime Prevention Council

BACKGROUND: On August 21, 2006, the Board of Commissioners nominated the following to fill three (3) vacancies on the Juvenile Crime Prevention Council:

Nominees:

At-Large Representative:

John Clark (reappointment)

Juvenile Defense Attorney: Beth Hall (reappointment)

Local Sheriff or Designee:

Lt. Myron Sampson

I have attached the current membership list for this council.

### PROPOSED ACTION: Appoint the above.

Attachments

Pc: Sarah Hemingway, CCJCPC Coordinator

# CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL

(Two year terms)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Local School Superintendent or designate Carol Hudson Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	gnee 1/99			
Chief of Police or designee Lt. Sherry Sparks Fayetteville Police Department 467 Hay Street Phone: 433-1910	11/05			
Local Sheriff or designee Lt. David Cowart Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	4/05			
District Attorney or designee Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
Chief Court Counselor or designee Joan Blanchard Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	11/03			
Director of Mental Health or designed Debbie Jenkins Cumberland County Mental Health Op.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03		,	

#### Cumberland County Juvenile Crime Prevention Council Page 2

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

Director of Social Services or designee

Ms. Lee Roberts 1/99

Child Protection and Placement Treatment Program Manager

Cumberland County Department of Social Services

P.O. Box 2429

Fayetteville, North Carolina 28302-2429

Phone: 677-2422

County Manager or designee

Juanita Pilgrim, Deputy Co. Mgr. 1/99

Cumberland County Courthouse

P.O. Box 1829

Fayetteville, North Carolina 28302-1829

Phone: 678-7726

Chief District Judge or designee

Judge Ed Pone 1/99

P.O. Box 363

Fayetteville, North Carolina 28302

Phone: 678-2901

Health Director or designee

Archie Malloy 3/06

Jail Health Administrator 205 Gillespie Street

Fayetteville, North Carolina 28301

Phone: 672-5723

Parks and Recreation Representative

Melvin Lindsay 2/05

City of Fayetteville

Parks and Recreation Dept.

433 Hay Street

Fayetteville, North Carolina 28301

Phone: 433-1547

County Commissioner

Billly R. King 1/99

P.O. Box 1829

Fayetteville, NC 28302-1829

Phone: 678-7771

### Cumberland County Juvenile Crime Prevention Council Page 3

Name/Address	<u>Date</u> Appointed	Term	Expires _	Eligible For Reappointment
Substance Abuse Professional Lynett Shakeel CC Mental Health 109 Bradford Avenue Fayetteville, NC 28301 222-6093(W)	8/05	1st	Aug/07 8/31/07	Yes
Member of Faith Community Rev. Brian Thompson 3942 Gaithersburg Lane Hope Mills, NC 28348 436-2462/867-2708(W)	5/05	1st	May/07 5/31/07	Yes
Person Under Age 21 Shakeema Burns 1317 Alexwood Drive Hope Mills, NC 28348 423-0180	8/04	2nd	Aug/06 8/31/06	No
Juvenile Defense Attorney Beth A. Hall 4508 Weaverhall Drive Fayetteville, NC 28314 257-0847(Cell)	12/05 (to fill unexpired term)	1st	Aug/06 8/31/06	Yes
Member of Business Commun Gene Hallock 173 Aloha Drive Fayetteville, NC 28311 822-5409	<u>ity</u> 8/05	1st	Aug/07 8/31/07	Yes
United Way or Non-Profit Margarita Dostall CC Schools P.O. Box 2357 Fayetteville, NC 28302 678-2300	2/06	2nd	Jan/08 1/31/08	No
At Large Representatives Henry Berry 1722 Eldridge Street Fayetteville, North Carolina 29 Phone: 396-5521	8/04 3301	2nd	Aug/06 8/31/06	No

#### Cumberland County Juvenile Crime Prevention Council Page 4

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
John Clark Juvenile Assessment Center (to fill 121 Lamon Street Fayetteville, North Carolina 28301 Phone: 323-5070/433-1116	8/04 unexpired term)	1st	Aug/06 8/31/06	Yes
Dr. Polly Davis FTCC P.O. Box 35236 Fayetteville, North Carolina 28303 Phone: 678-8322	6/05	1st	Aug/07 8/31/07	Yes
Ron Snyder 7008 Hounds Ear Court Fayetteville, North Carolina 28311 Phone: 488-1388	6/05	2nd	Aug/07 8/31/07	No
Sue Thomas 3741 Harrisburg Drive Fayetteville, North Carolina 28306 Phone: 425-8868	6/05	1st	Aug/07 8/31/07	Yes
Patrick Hurley, Director Workforce Development Center P.O. Box 1829 Fayetteville, North Carolina 28302 Phone: 484-3044/323-3421(W)	8/05	2nd	Aug/07 8/31/07	No
Krista Hancock 4H Agent – Cooperative Extension 301 E. Mountain Drive Fayetteville, North Carolina 28306 Phone: 321-6867	4/06	2nd	Apr/08 4/30/08	No

Phone: 321-6867

Non-Voting Member

Cindy Holmes

DJJDP Regional Consultant

108 N. Orange Street

Dunn, North Carolina 28334 Phone: 919-733-3388(W)

Meetings: Second Wednesday of each month at 8:00 AM. Cumberland County Courthouse, Room 119 or CC CommunicCare Conference Room – 711B Executive Place

Contact: Sarah Hemingway – Phone: 829-9017 - Fax: 485-4752



KENNETH S. EDGE VICE CHAIRMAN

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

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

August 23, 2006

#### September 5, 2006 Agenda Item

#### **MEMORANDUM**

TO:

**Board of Commissioners** 

FROM:

Ann Hymes, Deputy Clerk

SUBJECT:

Joint Appearance Commission

BACKGROUND: On August 21, 2006, the Board of Commissioners nominated The following to fill two (2) vacancies on the Joint Appearance Commission:

Nominees:

Cindy Allen (reappointment)

Louis Gloston, Jr.

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

PROPOSED ACTION: Appoint the above.

Attachment

pc: Jimmy Teal, Chief Planning Officer

City of Fayetteville

### JOINT APPEARANCE COMMISSION

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible for Reappointment	
Allen, Cindy(W/F) 2233 Wilmington Highway Fayetteville, NC 28306 483-3213/323-8811(W)	2/06 (to fill unexpired term)	1 <sup>st</sup>	8/31/06	Yes	
Hill, Jacqueline Jones(B/F) 3305 Lake Bend Drive Fayetteville, NC 28311 630-4465	8/04	1 <sup>st</sup>	8/31/06	Yes	
Moore, Elizabeth B.(W/F) 3316 Quarry Drive Fayetteville, NC 28303 867-2036/309-2394	8/05	2 <sup>nd</sup>	8/31/07	No	
Sheppard, Dianne Howard(W/F P.O. Box 1 Spring Lake, NC 28390 497-3405/977-1246(Cell)	8/05	2 <sup>nd</sup>	8/31/07	No	
Meetings: First Monday of Month – 5:00 PM – City Hall					
<i>a</i>					

Contact: Jimmy Teal City of Fayetteville

## APPLICANTS FOR JOINT APPEARANCE COMMISSION

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ALLEN, CHARLES (W/M) 2233 WILMINGTON HIGHWAY FAYETTEVILLE, NC 28306 483-3213/323-8811(W)	OWNER - NURSERY & LANDSCAPING COMPAN	HORTICULTURE STUDIES
MCFADYEN, WILLIAM DAVID(W/M) 7122 HUNTERS POINT DRIVE FAYETTEVILLE, NC 28311 822-2362	RETIRED PART-TIME COURIER	ASSOCIATE DEGREE: BUSINESS ADMIN.





KENNETH S. EDGE VICE CHAIRMAN

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

Board of County Commissioners

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

August 23, 2006

#### September 5, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Library Board of Trustees

BACKGROUND: On August 21, 2006, the Board of Commissioners nominated the following to fill two (2) upcoming vacancies on the Library Board of Trustees:

Nominees: Nellie McCoy

Dr. Polly Davis

PROPOSED ACTION: Appoint the above.

Attachments

pc: Jerry Thrasher, Library Director

#### LIBRARY BOARD OF TRUSTEES

#### 3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Richard P. Higgins (W/M) 1309 Mack Street Spring Lake, NC 28390-2507 497-1027(H)	11/03	2nd	Dec/06 12/31/06	No
Jacqueline B. Lee (B/F) Belk-Biggs Park Mall 2750 Elm Street Lumberton, NC 28358-3012 910-303-1638/910-739-3277, ext.	11/03 210(W)	1st	Dec/06 12/31/06	Yes
Fred D. Littlejohn (W/M) 6101 Moncreiffe Road Fayetteville, NC 28311-2900 822-1007 (H)	11/05	2nd	Dec/08 12/31/08	No
Maxine McCoy (W/F) 112 Hillside Avenue Fayetteville, NC 28301-4828 485-1944 (H)	11/03	1st	Dec/06 12/31/06	Yes
Sylvia G. Ray (W/F) 204 Hillside Avenue Fayetteville, NC 28301-4830 484-8781/323-3377(W)	11/04	2nd	Dec/07 12/31/07	No
Susan Walters (W/F) 4100 Yarborough Road Hope Mills, NC 28348 483-1252 (H)	11/05	1st	Dec/08 12/31/08	Yes
Robbin Tatum (W/F) 6080 Cedar Creek Road Fayetteville, NC 28312-7559 433-2955/678-2402(W)	11/04	1st full	Dec/07 12/31/07	Yes

Library Liaison: Commissioner J. Breeden Blackwell

Contact: Jerry Thrasher, Library Director

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

### APPLICANTS FOR LIBRARY BOARD

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DAVIS, DR. POLLY B. (W/F) 2542 S. EDGEWATER DRIVE FAYETTEVILLE, NC 28303 484-5887/678-8322(W) **SERVES O	DIRECTOR OF RESEARCH & PLANNING – FTCC	BACHELORS/MASTERS/ DOCTORATE
404-3607/070-0322(VV) SERVES C	IN 30 VENILE ORINIE PREVE	NTION COUNCIL
FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W)	OFFICE ADMINISTRATOR	HS, SALES & NEGOTIATING COURSES
JOHANNES, ULRICH (W/M) 516 THORNGATE DRIVE FAYETTEVILLE, NC 28303 864-0420/433-1718(W)	ASSOC. NETWORK ADMINISTRATOR	BACHELORS – INFORMA- TION TECHNOLOGY
MCCOY, NELLIE L. ( /F) PO BOX 514 SPRING LAKE, NC 28390 497-2890	RETIRED TEACHER	BS/MS
MYERS, WYNELLA A. (B/F) 706 SARAZAN DRIVE FAYETTEVILLE, NC 28303 822-5526/864-5196(W)	BUSINESS MANAGER	MA SUPERVISION & MGT BA MATH
NICHOLS, WILLIAM R. (W/M) 1240 MAGNOLIA CHURCH ROAD	SURVEYOR (CITY) ORDAINED MINISTER	ASSOCIATE: MARKETING
STEDMAN, NC 28391 483-3934/433-1924(W) ** <b>SERVES O</b>	N THE NURSING HOME ADV	/ISORY BOARD**
SPAIN, PHYLLIS M. (B/F) PO BOX 821 SPRING LAKE, NC 28390	MINISTER/CHAPLAIN	DOCTORATE OF MINISTRY CLINICAL PASTORAL ED.
	N THE MENTAL HEALTH BO	DARD**
WADDLE, ROBERTA (W/F) 3941 GAINEY ROAD FAYETTEVILLE, NC 28306 484-7936	SEMI RETIRED	BS – BIOLOGY ED. MS – BOTANY ASSOC – EDP
WINSTEAD, SUSAN (C/F) 3204 BROADVIEW DRIVE FAYETTEVILLE, NC 28301 306-0148/630-1587(W)	BUSINESS CONSULTANT TECHNOLOGY MANAGER	



KENNETH S. EDGE VICE CHAIRMAN **Board of County Commissioners** 

MARSHA S. FOGLE
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JOHN T. HENLEY, JR.
DIANE WHEATLEY

August 23, 2006

#### September 5, 2006 Agenda Item

TO: Board of Commissioners

FROM: Ann Hymes, Deputy Clerk

SUBJECT: Local Emergency Planning Committee

BACKGROUND: On August 21, 2006 the Board of Commissioners nominated the following to fill five (5) vacancies on the Local Emergency Planning Committee.

#### Nominees:

Law Enforcement Representatives: Sgt. Vince Terry

**Charles Hunter** 

Hospital Representative: Steve Schultz (reappointment)

Local Environmental Representative: Hughie White (reappointment)

Utilities Representative: John Ezzelle

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

#### PROPOSED ACTION: Appoint the above.

Attachments

pc: Doc Nunnery, Emergency Services Director

## CUMBERLAND COUNTY EMERGENCY PLANNING COMMITTEE

#### 3 Year Term

(Staggered Terms Initially)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Print and Broadcast Media Repre Jason Brady City of Fayetteville 433 Hay Street Fayetteville, NC 28301 Phone: 433-1998	sentative 8/04	1 <sup>st</sup>	Aug/07 8/31/07	Yes
Sarah VanderClute CC Public Information Officer P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/04	1 <sup>st</sup>	Aug/07 8/31/07	Yes
Operators of Facilities Representa Rayford Hunt, Jr. Safety Manager Borden Chemical, Inc. 1411 Industrial Drive Fayetteville, NC 28301 485-9270	<u>ntive</u> 10/05	2nd	Nov/08 11/30/08	No
Jay Jarvis Univar, Inc. 420 Worth Street Fayetteville, NC 28304 483-2107/988-2801	9/03	1st	Sept/06 9/30/06	Yes
Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W)	12/03	1st	Dec/06 12/31/06	Yes
Scott Lester Purolator Corp. 3200 Natal Road Fayetteville, NC 28306 423-5691/426-4283(W)	12/03	1st	Dec/06 12/31/06	Yes

Cumberland County Emergency Planning Committee continued Page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Law Enforcement Representative Sgt. Charles V. (Vic) Ward NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/03	1st	Sept/06 9/30/06	Yes
Capt. Larue Windham Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	8/04	1 st	Aug/07 8/31/07	Yes
Lt. Gary S. Scearce Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 433-1792	9/03	1st full	Sept/06 9/30/06	Yes
Emergency Management Represent Michael Costa Cumberland County Emergency Se 131 Dick Street Fayetteville, NC 28301 321-6736	8/04	1st	Sept/07 9/30/07	Yes
Community Group Representative Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/04	1st	Aug/07 8/31/07	Yes
Transportation Representative David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)	12/03	1st	Dec/06 12/31/06	Yes
Health Representative Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	2/06	1st	Jan/09 1/31/09	Yes

Cumberland County Emergency Planning Committee continued Page 3

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Hospital Representative Steve Schultz Cape Fear Valley Health System P.O. Box 2000 1638 Owen Drive Fayetteville, NC 28302-2000 Phone: 609-6170	9/03	1st full	Sept/06 9/30/06	Yes
Fire Fighting Representative Capt. Benjamin Major Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1730	10/05	2nd	Nov/08 11/30/08	No
First Aid Representative Scott Blecke Cumberland County EMS 610 Gillespie Street Fayetteville, NC 28306-1544 485-4191	8/04	1st	Aug/07 8/31/07	Yes
At-Large Representative Ruth Rice 7535A Overbook Drive Fayetteville, NC 28303 826-9025	12/03	1st	Dec/06 12/31/06	Yes
Dawn O'Donnell 2072 Birchcreft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/04	1 <sup>st</sup>	Aug/07 8/31/07	Yes
Local Environmental Representative Hughie White NC Dept. of Environment, Health & 225 Green Street, Suite 714 Fayetteville, NC 28301-5043 486-1541	9/03	1st	Sept/06 9/30/06	Yes

### Cumberland County Emergency Planning Committee continued Page 4

9/03

**Utilities Representative** 

Ike Copeland Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116

Danny F. Terry 8/04 1st Aug/07 Yes Public Works Business Center 8/31/07

2nd

Sept/06

9/30/06

No

Department of the Army, Installation Management Agency HQ Ft Bragg Garrison Command (Airborne)

Fort Bragg, NC 28310 396-7432/263-2955(Cell)

#### **Ex-Officio Members**

<u>Elected Official Representative</u> Kenneth Edge, County Commissioner

**Emergency Management** 

Doc Nunnery, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Interim Chief, Fayetteville Fire Department

Roger Stancil, City Manager James Martin, County Manager

ITEM NO. <u>5A</u>

# **CLOSED SESSION**

ITEM NO. 5B

# **CLOSED SESSION**