
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 2, 2007
9:00 AM

INVOCATION Commissioner Breeden Blackwell, Vice-Chairman

Minister: Mark Olson, Snyder Memorial Baptist Church

Pledge of Allegiance

Recognition of Outgoing Board Member:

Swayne Hamlet, Equalization & Review Board

Recognition of Retired County Employees:

Roger Howard – Landscaping Department
Mable B. Jones – Cumberland County Sheriff's Office

Special Recognition to the Cumberland County Department of Social Services on winning a 2006 Outstanding County Program Award from the North Carolina Association of County Commissioners (NCACC) for their program "Reaching Out to Fight Hunger"

1. Consent Agenda

- A. Approval of minutes for the March 19, 2007 regular meeting.
- B. Approval of Revision to Animal Control Ordinance Section 3-11 to Prohibit Materials Used or Intended to be Used in Dog or Cock Fighting.
- C. Approval of Proposed Additions to the State Secondary Road System

Cypress Lakes Village Subdivision: Masterpiece Drive

Sheffield Farms South Subdivision: Harvest Grove Court
Morning Star Lane

- D. Approval of Bid Award for Roof Replacement for Winding Creek Mental Health and Winding Creek Annex, and Roof Maintenance for the Department of Social Services.
- E. Approval of Change Order #1 – Grahams Construction – Courthouse Lobby Addition and Plaza Renovations.
- F. Approval of Reconsideration of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:

0.51 Ac – McGill Ld (Located on Tine Road, Off Raeford Road, Off Rim Road)
PIN: 9487-41-9319; Seventy First Township
- G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:

Lot 23 – Creech Sub Div (Located on Lacock Street, Off Scarborough Street, Off N. Main Street) PIN: 0501-55-5930; Manchester Township
- H. Approval of a Proclamation Proclaiming April 2007 as “Alpha Kappa Alpha Sorority, Incorporated Month” in Cumberland County.
- I. Approval of a Proclamation Proclaiming the week of April 9-15, 2007 as “Community Development Week” in Cumberland County.
- J. Approval of a Proclamation Proclaiming April 14-28, 2007 as “Spring Litter Sweep” in Cumberland County.
- K. Approval of a Proclamation Proclaiming April 22-28, 2007 as “National County Government Week” in Cumberland County.
- L. Approval of a Resolution Designating May as Workforce Development Professionals Month.
- M. Budget Revisions:

(1) Community Development/General Government Other

Revision in the amount of \$7,727 to appropriate fund balance to transfer funds to Community Development as a grant match to be used in support of the Robins Meadows Transitional Housing project and to reallocate expenditures within Community Development. (B07-287 and B07-287A)
Funding Source – General Fund Fund Balance and Reallocation of Budgeted Expenditures

(2) Health

- a. Bioterrorism Response Team - Revision in the amount of \$45,500 to budget additional state funding. (B07-296) **Funding Source – State**
- b. Family Planning Clinic - Revision in the amount of \$18,320 to budget additional state funding. (B07-297) **Funding Source – State**
- c. Health Promotion - Revision in the amount of \$14,082 to budget additional state funding. (B07-300) **Funding Source – State**

ITEMS OF BUSINESS

- 2. Consideration of Proposed Incentive Agreement for the E-85, Inc. Ethanol Project.
- 3. Presentation of “The Big Read: A Community-Wide Reading Program” by the Cumberland County Public Library & Information Center.
- 4. Nominations to Boards and Committees
 - A. Cumberland County Home and Community Care Block Grant Committee (4 Vacancies)
 - B. Local Emergency Planning Committee (3 Vacancies)
 - C. Tourism Development Authority (1 Vacancy)
- 5. Appointments to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)
Nominee: Kim Howard
 - B. Community Child Protection Fatality Prevention Team (2 Vacancies)
Nominees:

<u>Law Enforcement Officer Position:</u>	Melody Farnham
<u>Fayetteville City Policy Department:</u>	Bill Mitrisin

C. Local Emergency Planning (4 Vacancies)

Nominees:

Transportation Representative: David Boyette (Reappointment)

At-Large Representative: Ruth Rice (Reappointment)

Operators of Facilities Representative: Scott Lester (Reappointment)
Joel Blake (Reappointment)

D. Mid-Carolina Aging Advisory Committee (2 Vacancies)

Nominees: Volunteer: David V. McMillan

Consumer: Daniel DeCriscio

E. Nursing Home Advisory Board (2 Vacancies)

Nominees: Mandella Edwards (Reappointment)
Lora Watson (Reappointment)

F. Tourism Development Authority

Nominee:

Hotel/Motel Over 100 Rooms Representative: Vivek Tandon

6. Closed Session: A) Attorney-Client Matter(s) Pursuant
to NCGS 143-318.11(a)(3).

 B) 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: April 16, 2007 (Monday) – 6:45 PM
 May 7, 2007 (Monday) – 9:00 AM
 May 21, 2007 (Monday) – 6:45 PM



FOR IMMEDIATE RELEASE
April 2, 2007

Contact: Todd McGee, (919) 715-7336
todd.mcgee@ncacc.org

Cumberland County program wins statewide award

A public outreach program designed to help citizens who may be eligible for food stamps has earned Cumberland County a statewide award from the North Carolina Association of County Commissioners (NCACC). "Reaching Out to Fight Hunger" was one of nine county programs from around the state to win a 2006 Outstanding County Program Award from the NCACC.

Cumberland County's statistics on food stamp program participation caught the eye of social services personnel in early 2006. A large number of potentially eligible senior citizens, chronically ill citizens, and citizens with no means of transportation were not visiting the Department of Social Services office to apply for benefits. Staff saw a need to become proactive in reaching its unserved population.

As a result, DSS partnered with local businesses and nonprofit agencies to create the "Reaching Out to Fight Hunger" program. DSS arranged for onsite staffing at participating businesses to ensure food stamp information and applications were available. Staff stations included local neighborhood resource centers, the Salvation Army and Food Lion groceries. DSS uses new outreach sites each month.

The combined efforts of this program have produced 300 referrals. In 2006, Cumberland County increased the number of families participating in the food stamp program from 15,223 in January to 16,374 in December. DSS is able to run the program with no additional personnel or funds.

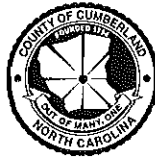
Both DSS and its partner organizations benefited from "Reaching Out to Fight Hunger." Food Lion and other groceries have enjoyed additional customers and food sales. Nonprofit organizations such as the Second Harvest Food Bank receive help when former clients can use food stamps. Hunger may always be a problem in Cumberland and elsewhere, but the county is certainly taking the right steps to fight hunger.

"The purpose of this awards program is to highlight some of the outstanding work that is going on in North Carolina counties," said NCACC Executive Director David F. Thompson. "As the demands being placed on county governments become more complex, counties are forced to find new solutions to old problems. This awards program is a way to bring attention to excellent programs that other counties might want to emulate."

For more information, contact Betty Dumas-Beasley at (919) 677-2441 or L11@ccdssnc.com. For more information on the Outstanding County Program Awards, contact NCACC Director of Communications Todd McGee at (919) 715-7336 or todd.mcgee@ncacc.org.

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The North Carolina Association of County Commissioners (NCACC) is the official voice of all 100 counties on issues being considered by the General Assembly, Congress and federal and state agencies. The Association provides expertise to counties in the areas of lobbying, fiscal and legal research, communications, intergovernmental relations, information technology, field visits and risk management services.



ITEM NO. 1B

COUNTY of CUMBERLAND

Office of the County Attorney

March 21, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' MEETING OF APRIL 2, 2007

TO: BOARD OF COMMISSIONERS

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

**SUBJECT: APPROVAL OF REVISION TO ANIMAL CONTROL ORDINANCE
SECTION 3-11 TO PROHIBIT MATERIALS USED OR INTENDED
TO BE USED IN DOG OR COCK FIGHTING**

BACKGROUND: The Animal Control Director has proposed and the Animal Control Board has unanimously approved revision of Section 3-11 of the Animal Control Ordinance, which prohibits animal fighting, to add a prohibition of materials used or intended to be used in dog or cock fighting. The enclosed proposed revision would implement that recommendation, and includes in the revised language a lengthy illustrative list of materials that are often found at sites used for animal fighting or training animal fighting. Both state law (G.S. 14-362.1 and -362.2) and our ordinance currently prohibit dog and animal fighting but neither currently addresses paraphernalia directly associated with dog and cock fighting.

RECOMMENDATION: The Animal Control Director and the Animal Control Board recommend approval of the revision of Section 3-11 of the Animal Control Ordinance to prohibit materials used or intended to be used in dog or cock fighting.

Encl.

**AN ORDINANCE OF THE CUMBERLAND COUNTY BOARD OF
COMMISSIONERS TO AMEND CHAPTER 3 OF THE CUMBERLAND
COUNTY CODE TO PROHIBIT MATERIALS USED OR INTENDED TO BE
USED IN DOG OR COCK FIGHTING**

WHEREAS, the Cumberland County Animal Control Director has determined that materials used or intended to be used in dog fighting or cock fighting are detrimental to the health and welfare of the community and should be prohibited, and the Cumberland County Animal Control Board unanimously recommends that such materials be prohibited;

NOW, THEREFORE, the Cumberland County Board of Commissioners ordains as follows:

1. Section 3-11 of the Cumberland County Code is amended to read in its entirety as follows: "Sec. 3-11 Animal fighting and animal fighting paraphernalia prohibited

A. No person shall permit or conduct any dog fights, cock fights, or other combat between animals, or between animal and human.

B. It shall be unlawful for any owner or person to keep, own, possess, maintain, control, or use materials used or intended to be used in dog fighting or cock fighting. Such items shall include but are not limited to treadmills; fighting or fight training pit; wooden sticks or handles used or capable of being used to pry open jaws; magazines, photographs, film, or videotapes depicting animal fighting or animal fight training; breeding stands; jaw strengthening devices; spurs; gaffs or slasher cases; gaff or knife gauges; mounting blocks; leather wraps; scabbards and leg or wing bands; training, conditioning, or fight contracts or records; veterinary drugs; suture kits, needles; and syringes and other veterinary supplies used for the administration of veterinary treatment for wounds or injuries from animal fighting or animal fight training.

C. The Animal Control Director shall levy a fine of \$1,000 per violation of this section and shall confiscate any animals kept for or involved, or materials used or intended to be used, in such fighting."

2. This ordinance shall be effective upon its final adoption as by law provided.

This the 2nd day of April, 2007.

KENNETH S. EDGE
Chairman, Board of Commissioners

ATTEST:

MARSHA S. FOGLE
Clerk to the Board



ITEM NO. 1C

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 APRIL 2, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MARCH 27, 2007

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

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

<u>Cypress Lakes Village Subdivision:</u>	Masterpiece Drive
<u>Sheffield Farms South Subdivision:</u>	Harvest Grove Court Morning Star Lane

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

March 23, 2007

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. King,

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

Cypress Lakes Village Subdivision

- Masterpiece Drive

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

Sincerely,

A handwritten signature in black ink that reads "Christopher W. McGee".

Christopher W. McGee, P.E.
District Engineer

CWM:rdp



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

January 15, 2007

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. King,

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

Sheffield Farms South Subdivision

- Harvest Grove Court
- Morning Star Lane

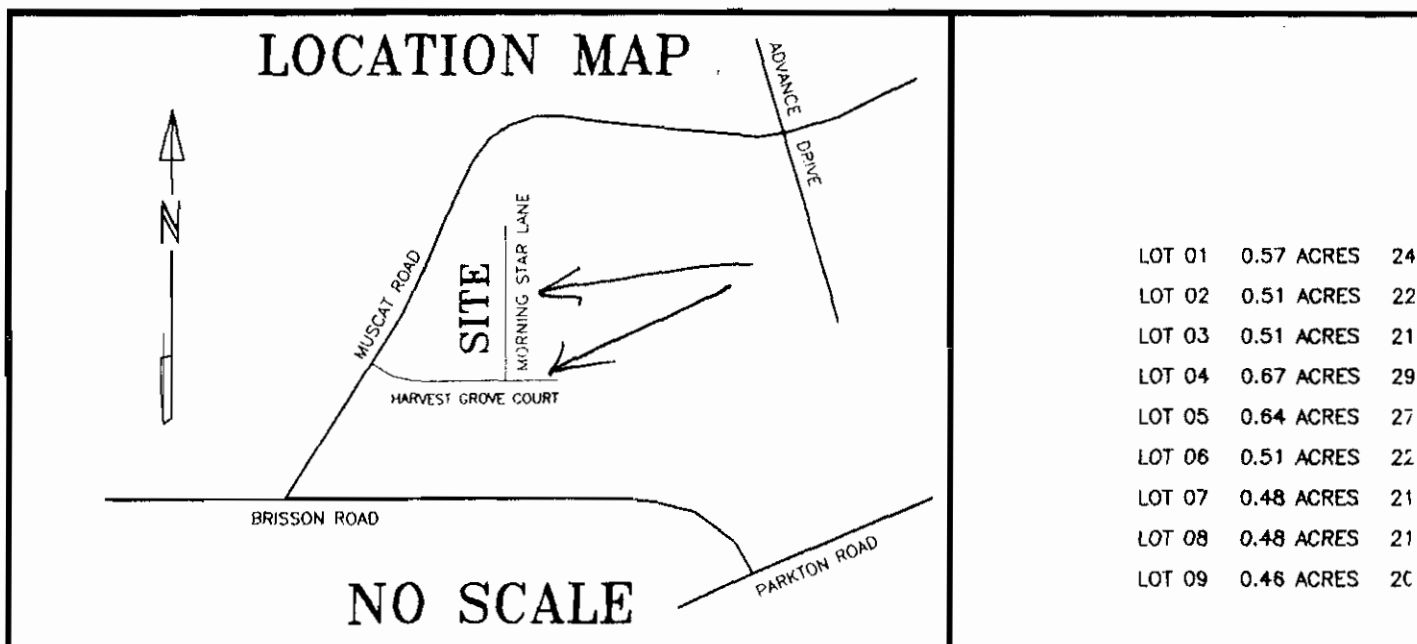
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in black ink, appearing to read "Christopher W. McGee".

Christopher W. McGee, P.E.
District Engineer

CWM:rdp



CERTIFICATE OF SURVEY AND ACCURACY

I, **W. LARRY KING**, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DEED BOOK 6373, PAGE 685) AND BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN DEED BOOK 6373, PAGE 685 THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000; THAT THIS MAP WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL THIS 19TH DAY OF NOVEMBER 2004, A.D.

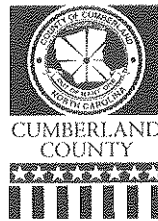

PLS REGISTRATION NUMBER L-1339



NOTES:

1. PROPERTY SUBJECT TO ALL EASEMENTS, RIGHTS-OF-WAY AND RESTRICTIVE COVENANTS OF RECORD.
2. AREAS COMPUTED BY COORDINATE METHOD.
3. RATIO OF PRECISION > 1:10,000

ROBERT N. STANGER, P.E.
County Engineer



SAM LUCAS
Engineering Technician

WAYNE DUDLEY, CFM
Engineering Technician

ENGINEERING DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7636 • Fax (910) 678-7635

March 22, 2007

ITEM NO. 15

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

SUBJECT: BID AWARD FOR WINDING CREEK MENTAL HEALTH, WINDING CREEK ANNEX,
AND REPAIRS AT DEPT. OF SOCIAL SERVICES

BACKGROUND:

Bids were received on March 22, 2007, for the above referenced project. Attached is a copy of the certified bid tabulation and engineer's letter of recommendation. The scope of work includes removal and replacement the penthouse roof on the Winding Creek building which was not replaced during 1998 renovations, replacement of the metal roof on the Winding Creek Annex building, and required maintenance and repairs on the DSS building roof. Separate bids were taken for each building for budget purposes only. An alternate bid (add alternate) was taken for a special coating on the DSS roof in lieu of the standard aluminized coating. The alternate bid is not recommended due to cost. The low base bid was submitted by Owens Roofing, Inc. in the amount of \$193,714.00. Mental Health has committed to fund \$88,398 of the cost for Winding Creek and the Annex building. The balance will be funded from the General Fund Roof Maintenance line item in the approved FY2007 budget. In addition to the low base bid, a 5% contingency in the amount of \$9,700.00 is requested for unforeseen changes in the scope of work that are recommended by the County Engineer and approved by the County Manager.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Engineer, MacTec, the project engineer, and management is to:

1. Accept the bids for the Winding Creek Mental Health Administration Building, Winding Creek Annex, and Repairs at Department Of Social Services Building.
2. Award a contract to Owens Roofing, Inc. in the amount of \$193,714.00 for the base bid.
3. Establish a project contingency in the amount of \$9,700.00 to be used for justifiable scope changes recommended by the County Engineer and approved by the County Manager.
4. Approve the attached budget revision.

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

Celebrating Our Past...Embracing Our Future



engineering and constructing a better tomorrow
March 19, 2007

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

Subject: **Recommendation of Award
Roof Replacement for Cumberland County Winding Creek Mental Health
Administration, Winding Creek Mental Health Annex, and Dept. of
Social Services
Fayetteville, North Carolina
MACTEC Engineering and Consulting, Inc. (MACTEC)
MACTEC Project Number: 6469-06-1619**

Dear Mr. Stanger:

Bids for the referenced project were received and opened at 2:00 p.m. on March 15, 2007. Bids were as follows:

Contractor	Base Bid	Alternate #1
Owens Roofing	\$193,714	\$131,615
Charley Company	\$242,647	\$122,072
T.R. Driscoll	\$246,975	\$191,100
Hamlin Roofing	\$358,744	\$130,200

Regarding the bids, we have the following comments:

Owens Roofing

No Comments

Charley Company

A Membrane Manufacturer's Certificate was required to be included with the bid package. Charley Company did not include this form.

T.R. Driscoll

No Comments

Hamlin Roofing

No Comments

Cumberland County – Winding Creek Mental Health Administration,
Winding Creek Mental Health Annex, and Dept. of Social Services
MACTEC Job No. 6469-06-1619
March 19, 2007
Page 2

With regard to the deficiency noted under Charley Company, it is our opinion that their bid is non-responsive.

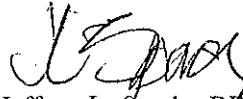
It is MACTEC's understanding that Cumberland County has chosen not to include Alternate #1 in the contract. Subsequently, it is our opinion that the bid submitted by Owens Roofing is the lowest responsive bid and that Cumberland County enter into a contract for performance of all aspects of the project in the total amount of \$193,714.

Should you have any questions please contact our office at your convenience.

Sincerely,
MACTEC Engineering and Consulting, Inc.



Rob Tatum, RRC
Project Professional



Jeffrey L. Spady, RRC
Sr. Principal

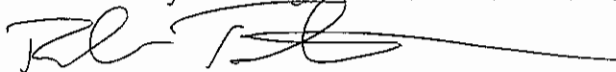
BID TABULATION
FOR ROOF REPLACEMENT FOR PORTIONS OF CUMBERLAND COUNTY
WINDING CREEK MENTAL HEALTH ADMINISTRATION, WINDING CREEK MENTAL HEALTH ANNEX, AND DEPARTMENT OF
SOCIAL SERVICES, FAYETTEVILLE, NORTH CAROLINA

Bid Date: March 15, 2007 Time: 2:00 p.m. MACTEC Job #: 6469-06-1619

BIDDER	T.R. Driscoll	Charley Company	Owens Roofing	Hamlin Roofing	Buchanan Roofing and Guttering	
LICENSE NUMBER	7839	29374	24442	5855		
BID BOND	X	X	X	X		
MBE FORMS	X	X	X	X		
ADDENDUM NO. 1	X	X	X	X		
MEMBRANE MANUFACTURER'S CERTIFICATE	X	*	X	X		
WINDING CREEK MENTAL HEALTH	\$55,930.00	\$69,985.00	\$55,798.00	\$72,715.00		
WINDING CREEK MENTAL HEALTH ANNEX	\$142,000.00	\$113,415.00	\$84,351.00	\$210,642.00		
DEPARTMENT OF SOCIAL SERVICES	\$42,520.00	\$59,247.00	\$53,565.00	\$79,387.00		
TOTAL FOR ALL THREE BUILDINGS	\$246,975.00	\$242,647.00	\$193,714.00	\$358,744.00		
ALTERNATE #1	\$191,100.00	\$122,072.00	\$131,615.00	\$130,200.00		

* Did not include a copy of the Membrane Manufacturer's Certificate

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



Rob Tatum, RRC

Project Professional-MACTEC Engineering and Consulting, Inc.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-302A
Date Received	3/26/2007
Date Completed	

Fund No. 112 Agency No. 435 Organ. No. 4335
 Organization Name: Mental Health Department

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	51,878	88,398	140,276
Total		51,878	88,398	140,276

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3880	660	Transfer to General Fund	5,630	88,398	94,028
Total			5,630	88,398	94,028

Justification:

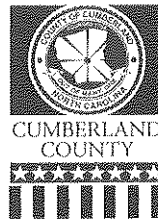
Revision in the amount of \$88,398 to appropriate Mental Health fund balance to budget a transfer to the General Fund for its share of the costs of repairing the roofs of the Winding Creek building and the Winding Creek Annex building.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Howard C. Riser Date: 3/27/07
 Budget Analyst
 Reviewed By: Amory Cannon Date: 3/28/07
 Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

ROBERT N. STANGER, P.E.
County Engineer



SAM LUCAS
Engineering Technician

WAYNE DUDLEY, CFM
Engineering Technician

ENGINEERING DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7636 • Fax (910) 678-7635

March 22, 2007

MEMORANDUM

ITEM NO. 1E

TO: BOARD OF COUNTY COMMISSIONERS
FROM: ROBERT N. STANGER, COUNTY ENGINEER *Bob*
THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER
SUBJECT: CHANGE ORDER #1 - GRAHAMS CONSTRUCTION
COURTHOUSE LOBBY ADDITION & PLAZA RENOVATIONS

BACKGROUND:

Attached is Change Order #1 for Grahams Construction, Inc., in the amount of \$42,252.00 for additional work requested by the County on the Courthouse Lobby Addition & Plaza Renovation project. The extra work involves demolition and replacement of the rustic terrazzo stairs on the north and south entrances of the Courthouse and additional concrete work over the tunnel between the Courthouse and Law Enforcement Center. The stairs, particularly at the south entrance, are in a state of disrepair and represent a potential tripping hazard requiring replacement. This work would have been included in the next phase of the plaza renovations, however, in discussions with management, the staff believes it is prudent to undertake the work now rather than waiting 8 to 10 months. The work will be accomplished on the weekends since the entrances must remain open during the week days. The project architect, Gordon Johnson, has reviewed the contractor's cost proposal and recommends approval. There are sufficient monies in the General Fund Maintenance & Repair fund balance to fund this request. The contract time will be extended by 30 days as a result of this additional work.

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

RECOMMENDATION/PROPOSED ACTION:

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

1. Approve Change Order #1 for Grahams Construction, Inc., in the amount of \$42,252.00 for additional work on the Courthouse Lobby Addition & Plaza Renovation project and increase the total contract amount to \$843,232.00.
2. Approve the attached budget revision.

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

Celebrating Our Past...Embracing Our Future

**AIA**[®]**Document G701™ – 2001****Change Order**

PROJECT (Name and address):
 Cumberland County Courthouse Lobby
 Addition & Plaza Renovation
 117 Dick Street
 Fayetteville, North Carolina 28301

TO CONTRACTOR (Name and address):
 Grahams Construction, Inc.

CHANGE ORDER NUMBER: 001

DATE: March 21, 2007

ARCHITECT'S PROJECT NUMBER: 0441

CONTRACT DATE: June 06, 2006

CONTRACT FOR: General Construction

OWNER: ☒

ARCHITECT: ☒

CONTRACTOR: ☒

FIELD: ☐

OTHER: ☐

THE CONTRACT IS CHANGED AS FOLLOWS:

(Include, where applicable, any undisputed amount attributable to previously executed Construction Change Directives)

Replace the north and south courthouse entry porches, steps, and lower landings, which will incorporate an in-slab defrost system on the north side. Extend the south lower landing west to the far edge of the tunnel. Replace rustic terrazzo finish similar to existing on upper landing and steps on both sides. See attached description of cost dated March 19, 2007.

The original Contract Sum was	\$	800,980.00
The net change by previously authorized Change Orders	\$	0.00
The Contract Sum prior to this Change Order was	\$	800,980.00
The Contract Sum will be increased by this Change Order in the amount of	\$	42,252.00
The new Contract Sum including this Change Order will be	\$	843,232.00

The Contract Time will be increased by Thirty (30) days.

The date of Substantial Completion as of the date of this Change Order therefore is

NOTE: This Change Order does not include changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive until the cost and time have been agreed upon by both the Owner and Contractor, in which case a Change Order is executed to supersede the Construction Change Directive.

NOT VALID UNTIL SIGNED BY THE ARCHITECT, CONTRACTOR AND OWNER.

Gordon Johnson Architecture
 ARCHITECT (Firm name)

654 Hay Street, Fayetteville, North
 Carolina 28301

ADDRESS

BY (Signature)

Gordon E. Johnson
 (Typed name)

DATE

Grahams Construction, Inc.
 CONTRACTOR (Firm name)

ADDRESS

BY (Signature)

Scott Graham
 (Typed name)

DATE

County of Cumberland
 OWNER (Firm name)

P.O. Drawer 1829, Fayetteville, North
 Carolina 28302

ADDRESS

BY (Signature)

(Typed name)

DATE



27278 Andrew Jackson Hwy E Suite D
Delco, NC 28436-9197
910.655.3060

March 19,2007

CHANGE ORDER
CUMBERLAND COUNTY COURTHOUSE
NORTH & SOUTH ENTRANCE

DEMO	\$7000.00
CONCRETE MATERIAL	\$4320.00
PLACEMENT CONCRETE	\$3600.00
PLACEMENT OF TERRAZZO	\$20,200.00
CONCRETE PUMPER	\$2200.00
NON SKID STAIR TREADS	\$2382.00
REMOVE BRICK OVER TUNNEL REPLACE WITH CONCRETE 455 SQ.FT	\$2550.00
TOTAL	\$42,252.00

****Request an additional 30 days to complete the entrance work. Due to not being able to close the entrances during week day work hours. This will be weekend work only.**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-294
Date Received	3/23/2007
Date Completed	

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

Organization Name: General Government Other

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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9905 (101-999-9999)	Fund Balance Appropriated - Maint. & Repairs		42,252	
------------------------	--	--	--------	--

Total 42,252

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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361J	090	Courthouse Plaza Renovations	800,980	42,252	843,232
------	-----	------------------------------	---------	--------	---------

Total 800,980 42,252 843,232

Justification:

Revision to appropriate maintenance and repairs fund balance in the amount of \$42,252 to fund Change Order #1 for Gramms Construction to perform additional work requested by the County on the Courthouse Lobby Additions & Plaza Renovation project.

Funding Source:

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

Submitted By: _____ Date: _____

Department Head

Reviewed By: Bob Tucher Date: 3/23/07

Budget Analyst

Reviewed By: Amyd Cannon Date: 3/28/07

Assistant County Mgr

Reviewed By: _____ Date: _____

Information Services

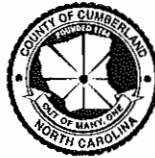
Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____



ITEM NO. IF

COUNTY of CUMBERLAND

Office of the County Attorney

March 27, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 2, 2007 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: RECONSIDERATION OF APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

0.51 AC MCGILL LD (LOCATED ON TINE RD OFF RAEFORD RD OFF RIM RD)
PIN 9487-41-9319; SEVENTY FIRST TOWNSHIP

BACKGROUND: On or about December 7, 2006, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$3,246.49.

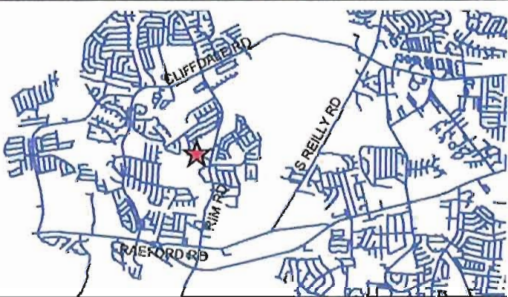
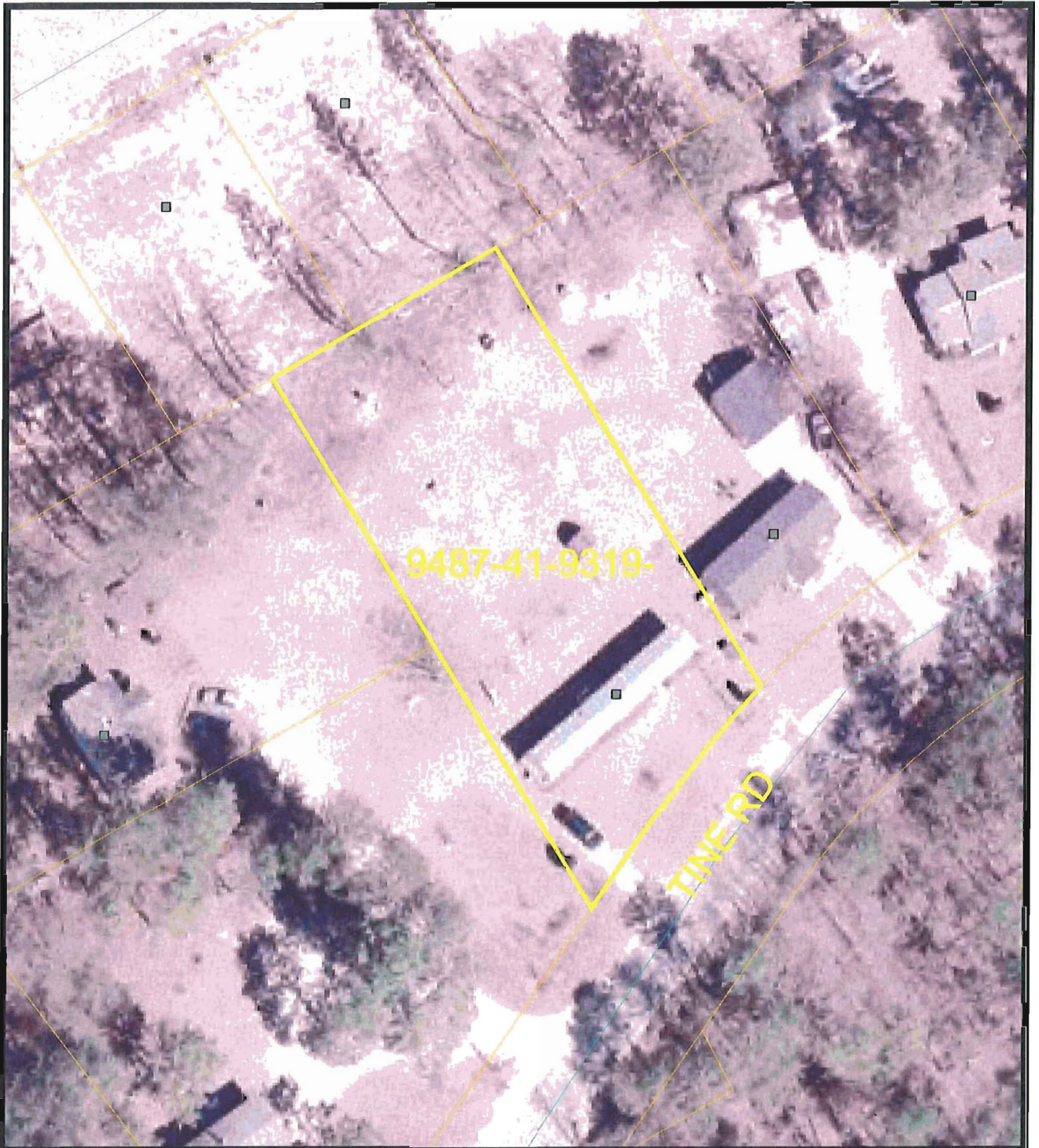
Mr. Darryl McRae was the last and highest bidder offering to purchase the County's interest in the property for **\$3,246.49** and has deposited \$324.65 in the Finance Office. The tax value of the property is \$17,956.00.

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

This property was brought before the Board on March 19, 2007 for approval of sale. At that time the Commissioners raised concerns about the property being sold for \$3,246.49 because its assessed value is much greater. After becoming aware that this property was to be re-purchased by a family member of the foreclosed party, Commissioner Council agreed to place this property back on the April 2, 2007 agenda.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Darryl McRae to purchase the above property for the sum of **\$3,246.49**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht
Attachment



Site Map

SEVENTY FIRST TOWNSHIP
9410 TINE RD

50 0 50 Feet



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



ITEM NO. 16

COUNTY of CUMBERLAND

Office of the County Attorney

March 26, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 2, 2007 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 23 CREECH SUB DIV
(LOCATED ON LACOCK ST. OFF SCARBOROUGH ST. OFF N. MAIN ST.)
PIN 0501-55-5930; MANCHESTER TOWNSHIP

BACKGROUND: On or about October 24, 2006, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$6,652.38.

Brenda Kay Girardeau was the last and highest bidder offering to purchase the property for **\$8,049.38** and has deposited \$805.20 in the Finance Office. The tax value of the property is \$31,005.00; there is a house on the property, the condition of the house is fair to poor, the windows are boarded and the siding is rotting.

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. Girardeau's bid. The property has been advertised and has received several bids; however, Ms. Girardeau was the final and highest bidder. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Brenda Kay Girardeau to purchase the above property for the sum of **\$8,049.38**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw
Attachment



Site Map

MANCHESTER TOWNSHIP
209 LACOCK ST

50 0 50 Feet



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

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, ALPHA KAPPA ALPHA SORORITY, INC. THE OLDEST AND PREMIER GREEK LETTER ORGANIZATION ESTABLISHED BY AND FOR AFRICAN-AMERICAN WOMEN BEGINS ITS CENTENNIAL CELEBRATION IN 2007; AND

WHEREAS, ALPHA KAPPA ALPHA SORORITY, INC. WAS ORGANIZED ON THE CAMPUS OF HOWARD UNIVERSITY IN WASHINGTON, DC DURING THE ACADEMIC YEAR OF 1907-08; AND

WHEREAS, THE MEMBERS OF THE SORORITY CONTINUE TO PROMOTE OBJECTIVES FOR WHICH ALPHA KAPPA ALPHA WAS FOUNDED:

TO PROMOTE AND ENCOURAGE HIGH SCHOLASTIC & ETHICAL STANDARDS;
TO PROMOTE UNITY AND FRIENDSHIP AMONG COLLEGE WOMEN;
TO ALLEVIATE PROBLEMS CONCERNING GIRLS AND WOMEN;
TO MAINTAIN A PROGRESSIVE INTEREST IN COLLEGE LIFE; AND
TO BE OF SERVICE TO ALL MANKIND

WHEREAS, IN APRIL, 2007 THE LOCAL CHAPTERS, DELTA ALPHA (FAYETTEVILLE STATE UNIVERSITY), ZETA PI OMEGA AND UPSILON KAPPA OMEGA, OF THE MID-ATLANTIC REGION WILL CONDUCT CENTENNIAL ACTIVITIES.

NOW, THEREFORE, THE BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY PROCLAIMS APRIL 2007 "ALPHA KAPPA ALPHA SORORITY, INC. MONTH" IN RECOGNITION OF THE CHAPTERS' CONTRIBUTIONS AND COMMUNITY SERVICE TO THE CITIZENS OF CUMBERLAND COUNTY.

ADOPTED THIS 2ND DAY OF APRIL, 2007

KENNETH S. EDGE, CHAIRMAN
BOARD OF COMMISSIONERS



ITEM NO. 1 I

COUNTY of CUMBERLAND

Community Development

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA **APRIL 2, 2007**

TO: BOARD OF COUNTY COMMISSIONERS

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

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR *Thana Wilson*

DATE: March 21, 2007

SUBJECT: COMMUNITY DEVELOPMENT WEEK PROCLAMATION

BACKGROUND

This year is the 33rd anniversary of the Community Development Block Grant (CDBG) Program. This milestone will be celebrated nationally April 9-15, 2007. In order to commemorate the anniversary and the impact that the CDBG Program has had on Cumberland County, we would like for the Board to proclaim April 9-April 15, 2007 as Community Development Week.

RECOMMENDATION AND PROPOSED ACTION

That the Board of County Commissioners proclaim April 9-April 15, 2007, as Community Development Week.

Enclosure

Community Development Week Proclamation

Whereas, the Community Development Block Grant (CDBG) Program has operated since 1975 to provide local governments with the resources required to meet the needs of persons of low and moderate income; and

Whereas, the CDBG Program has had a significant impact on our local economy through job creation and retention, physical redevelopment and improved local tax bases; and

Whereas, CDBG funds are used by thousands of neighborhood-based, non-profit organizations throughout the nation to address pressing neighborhood and human service needs; and

Whereas, Cumberland County, North Carolina and other local governments have clearly demonstrated the capacity to administer and customize the CDBG Program to identify, prioritize and resolve local issues such as the provision of decent, affordable housing; neighborhood and human service needs; job creation and retention; and physical redevelopment.

Now, The Cumberland County Board of Commissioners proclaims:

The week of April 9 – April 15, 2007 as

Community Development Week

in Cumberland County, and urge all citizens to join us in recognizing the Community Development Block Grant Program and the important role it plays in our community.

In Witness Whereof, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this _____ day of _____ 2007.

Kenneth S. Edge, Chairman

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

ITEM NO. 15

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7771 • Fax: (910) 678-7770

MEMORANDUM

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *me*

DATE: March 21, 2007

RE: Adoption of a Proclamation Proclaiming April 14-28, 2007 as
"Spring Litter Sweep"

BACKGROUND: Governor Michael F. Easley has proclaimed April 14-28, 2007 as "Spring Litter Sweep" and has encouraged all county government agencies to participate.

ACTION: Adopt Proclamation proclaiming April 14-28, 2007 "SPRING LITTER SWEEP" in Cumberland County.

Attachment: Proclamation

Celebrating Our Past...Embracing Our Future

PROCLAMATION

WHEREAS, the North Carolina Department of Transportation organizes an annual spring statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the spring 2007 "LITTER SWEEP" roadside cleanup will take place April 14-28, 2007, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup 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 annual local cleanups during "LITTER SWEEP" and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our county and a clean environment are sources of great pride for all Cumberland County residents, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaning roadsides, emphasize the important of not littering, and encourage recycling of solid wastes; and

WHEREAS, the 2007 spring cleanup will celebrate the 19th 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 "LITTER SWEEP" cleanup will be a part of educating the children of this great county regarding the importance of a clean environment to the quality of life in Cumberland County;

NOW, THEREFORE the Cumberland County Board of Commissioners proclaims April 14 – 28, 2007, as 'SPRING LITTER SWEEP' time in Cumberland County and encourages Cumberland County citizens to take an active role in making their communities cleaner.

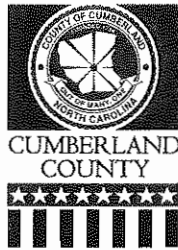
This 2nd day of April, 2007.

Kenneth S. Edge, Chairman
Board of County Commissioners

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7771 • Fax: (910) 678-7770

ITEM NO. 1 K

MEMORANDUM

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *Mc*

DATE: March 5, 2007

RE: Adoption of a Proclamation Proclaiming April 22-28, 2007 as
"National County Government Week"

BACKGROUND: County Government Week is April 22-28, 2007. The theme for this year's government week celebration is "Protecting the Environment." As in the past, Cumberland County will celebrate this week with some special activities for our employees to include distribution of service pins.

ACTION: Adopt Proclamation proclaiming April 22-28, 2007
"NATIONAL COUNTY GOVERNMENT WEEK" in Cumberland County.

Attachment: Proclamation

Celebrating Our Past... Embracing Our Future

PROCLAMATION

WHEREAS, the nation's 3,066 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, counties take seriously their responsibility to protect and enhance the health, welfare and safety of its citizens in sensible and cost-effective ways; and

WHEREAS, many county government initiatives involve the protection of valuable and vulnerable environmental resources in communities; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States, provides essential services to the nation's counties, advances issues with a unified voice before the federal government, improves the public's understanding of county government, assists counties in finding and sharing innovative solutions through education and research, and provides value-added services to save counties and taxpayers money; and

WHEREAS, the National Association of Counties first celebrated National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, in recognition of the leadership, innovation and valuable service provided by the nation's counties,

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County proclaims April 22-28, 2007 as "National County Government Week" and urges its citizens to recognize the leadership, innovation and valuable services provided by our nation's counties.

Adopted this 2nd day of April, 2007.



ITEM NO. 1L

COUNTY of CUMBERLAND

Workforce Development Center

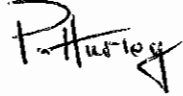
March 20, 2007

April 2, 2007 Agenda Item

MEMORANDUM

TO: Board of County Commissioners

THRU: Juanita Pilgrim, Deputy County Manager 

FROM: Patrick S. Hurley, Director 

SUBJECT: Resolution Designating May as Workforce Development Professionals Month

BACKGROUND: The State of North Carolina joins with the National Association of Workforce Development Professionals in designating the month of May as *Workforce Development Professionals Month* to honor all those individuals in all the Workforce Development organizations and partnerships who play such a vital role in our economy. The Workforce Development Board voted to request a proclamation from the Board of County Commissioners at their March 13, 2007 meeting.

Request review and approval of the attached resolution.

PROPOSED ACTION: Proclaim the month of May as Workforce Development Month.

Resolution Attached.



Career Planning, Training and Placement

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

WORKFORCE DEVELOPMENT PROFESSIONAL

PROCLAMATION

WHEREAS, the economic development of every region in North Carolina and the ability of our businesses and industries to compete in the global economy is more than ever before dependent on the availability and quality of a skilled workforce; and

WHEREAS, the complexity and fast-paced change in our economy and labor markets puts new demands on individuals and employers at all level; and

WHEREAS, job seekers need the assistance of knowledgeable and dedicated professionals to facilitate the process by which our workforce identifies, prepares for, obtains and maintains employment and self-sufficiency; and

WHEREAS, employers depend on similar levels of professional services to help them recruit and retain a competitive workforce and to continually upgrade the skill sets of their incumbent employees;

NOW THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cumberland County joins with the State of North Carolina, the North Carolina Commission on Workforce Development, the North Carolina Employment and Training Association and the North Carolina Society for Human Resource Management in proclaiming the month of May as **“WORKFORCE DEVELOPMENT PROFESSIONALS MONTH”** to honor all those individuals in all the Workforce Development organizations and partnerships who play such a vital role in our economy.

MARK YOUR CALENDAR

MAY 2007 IS

WORKFORCE DEVELOPMENT PROFESSIONAL MONTH

Workforce Development



I am a Professional

Recognize a Workforce Development Professional!

Let us know about Workforce Development Professionals who exemplify the diverse talents that drive the workforce development system in North Carolina by sending us a brief description (100 words or less) and a photo.

Send to ekurzer@nccommerce.com or kjohnson@nccommerce.com

Submissions will be posted on www.nceta.org

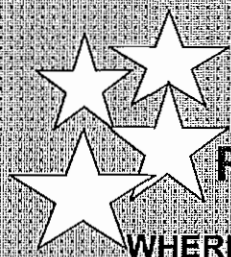
TIPS FOR ORGANIZERS

- ✓ Use the Proposed Resolution to draft a resolution to be passed by your WD Board, County Commissioners, and City Council
- ✓ Organize brown bag lunches with professional development speakers
- ✓ Offer special recognition of staff at regularly scheduled staff meetings
- ✓ Host recognition breakfast or luncheon
- ✓ Provide snacks/refreshments at the office and JobLink Career Centers
- ✓ Print certificates of recognition for staff
- ✓ Arrange for staff photo in JLCC shirts and send to website for posting
- ✓ Arrange for peer to peer recognition
- ✓ Form WDP Month committee to plan these activities!
- ✓ Posters will be available in April for all JobLink Career Centers and Partners.
- ✓ Our logo will be provided to Local Workforce Area Directors for use with correspondence and any recognition items.

Sponsored by:

**North Carolina Commission on Workforce Development
North Carolina Employment and Training Association**

WORKFORCE DEVELOPMENT PROFESSIONAL MONTH 2007



PROPOSED RESOLUTION

WHEREAS, the economic development of every region in North Carolina and the ability of our businesses and industries to compete in the global economy is more than ever before dependent on the availability and quality of a skilled workforce; and

WHEREAS, the complexity and fast-paced change in our economy and labor markets puts new demands on individuals and employers at all levels; and

WHEREAS, job seekers need the assistance of knowledgeable and dedicated professionals to facilitate the process by which our workforce identifies, prepares for, obtains, and maintains employment and self-sufficiency; and

WHEREAS, employers depend on similar levels of professional services to help them recruit and retain a competitive workforce and to continually upgrade the skill sets of their incumbent employees;

NOW THEREFORE BE IT RESOLVED AND IT IS RESOLVED that the State of North Carolina joins with the North Carolina Commission on Workforce Development, the North Carolina Employment and Training Association, the North Carolina Society for Human Resource Management in designating the month of May as

Workforce Development Professionals Month

to honor all those individuals in all the Workforce Development organizations and partnerships who play such a vital role in our economy.

Who are Workforce Development Professionals?

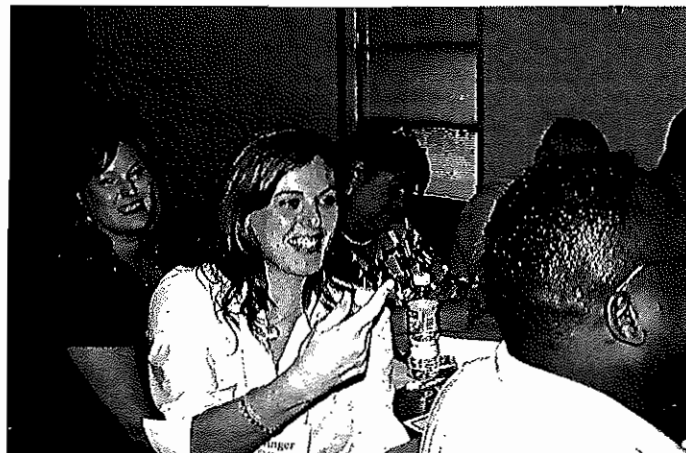
The National Association of Workforce Development Professionals offers the following definition:

Professionals, who - directly or indirectly - facilitate the process by which individuals identify, train for, attain and maintain employment and self-sufficiency.

North Carolina's Workforce Development Professionals are Case Managers, Program Directors, Vocational Rehabilitation Counselors and Community College Instructors. They are Workforce Development Board Members, Human Resource Specialists, Labor Market Analysts and Youth Program Operators. They are frontline staff and executives, elected officials and office support staff. They are trainers and job developers and career development facilitators. The list goes on and on.

During Workforce Development Professional Month, we recognize these individuals for the value they add to our communities.

Don't miss this opportunity to participate in the month-long observance and honor North Carolina Workforce Development Professionals.



Keep an eye on www.nceta.org for more information.

Let the Workforce Development Professionals Month committee know what you are doing. Please send information to ekurzer@nccommerce.com. Photos welcome!

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-287</u>
Date Received	<u>3/26/07</u>
Date Completed	

Fund No. 448 Agency No. 450 Organ. No. 4589
 Organization Name: Community Development - Supportive Hous

ITEM NO. 1M(1)

REVENUE pg 1 of 2				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9110	Transfer from Fund 101	6,000	7,727	13,727
Total		6,000	7,727	13,727

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
344Y	810	Robins Meadow Transitional Housing	26,000	21,775	47,775
344E	810	Salvation Army	135,075	(14,048)	121,027
Total			161,075	7,727	168,802

Justification:

To identify funds specifically for Robins Meadow Transitional Housing due to change of subgrantee and to allocate local match funds required by grantee for grant funds remaining.

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

Submitted By: Theressa S. Johnson Date: 3/26/07
3/26/2007
 Department Head
 Reviewed By: Todd Hallman Date: 3/26/07
 Budget Analyst
 Reviewed By: Amy H. Cannon Date: 3/26/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services
 shp07-04

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-287A
Date Received	
Date Completed	

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

Organization Name: General Government

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		7,727	

pg 2 of 2

Total 7,727

EXPENDITURES				
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)
389K	091	Transfer to Fund 448	6,000	7,727

Total 6,000 7,727 13,727

Justification:

Revision to transfer \$7,727 to Community Development for Robins Meadow Transitional Housing.

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

Submitted By: _____ Date: _____
Reviewed By: Howard C. Roper Date: 3/27/07
Reviewed By: Amber Cannon Date: 3/28/07
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>707.296</u>
Date Received	<u>3.26.07</u>
Date Completed	

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

ITEM NO. 1M(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4187	N.C. REGIONAL BIOTERRORISM RESPONSE TEAM	409,607	45,500	455,107
Total		409,607	45,500	455,107

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	163	MISCELLANEOUS EXPENSES	0	45,500	45,500
Total			0	45,500	45,500

Justification:

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

State: 45,500 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: _____ Other: _____

Submitted By: [Signature] Date: 3/22/07
 Department Head
 Reviewed By: [Signature] Date: 3.26.07
 Budget Analyst
 Reviewed By: [Signature] Date: 3/26/07
 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>807.297</u>
Date Received	<u>3.26.07</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4323

Organization Name: FAMILY PLANNING CLINIC

ITEM NO. 1M(2)6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4145	N.C. FAMILY PLANNING	449,204	18,320	467,524
Total		449,204	18,320	467,524

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2379	218	INCENTIVES	2,500	2,000	4,500
2381	218	DRUGS	105,377	8,232	113,609
299A	218	COMPUTER HARDWARE	0	3,699	3,699
2994	218	MISCELLANEOUS FURNITURE / EQUIPMENT	1,431	2,839	4,270
2995	218	COMPUTER SOFTWARE	500	1,550	2,050
Total			109,808	18,320	128,128

Justification:

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

State: 18,320 Federal: _____ County: _____ Fund Balance: _____
Other: _____ Fees: _____ Prior Year: _____ Other: _____

Submitted By: [Signature] Department Head

3/23/07 Date:

Reviewed By: [Signature] Budget Analyst

3.26.07 Date:

Reviewed By: [Signature] Deputy Assistant County Mgr

3/28/07 Date:

Reviewed By: _____ Information Services

Date:

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>307.300</u>
Date Received	<u>3.26.07</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4318
 Organization Name: HEALTH PROMOTION

ITEM NO. 1M(2)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4104	N.C. HEALTH PROMOTION	20,311	14,082	34,393
Total		20,311	14,082	34,393

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4109	183	H.P.P.I.	20,311	14,082	34,393
Total			20,311	14,082	34,393

Justification:

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

State: 14,082 Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 3/26/07
 Department Head
 Reviewed By: [Signature] Date: 3.26.07
 Budget Analyst
 Reviewed By: [Signature] Date: 3/26/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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



ITEM NO. 2

COUNTY of CUMBERLAND

Office of the County Attorney

March 28, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 2, 2007 AGENDA

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER BARRETT, COUNTY ATTORNEY 

SUBJECT: CONSIDERATION OF E85 ECONOMIC DEVELOPMENT INCENTIVE

Professors Peretti and Veal have indicated they will be able to attend your meeting on April 2, 2007, and report to you on their feedback regarding issues raised at the public hearing on the E85 economic development incentive. I am meeting with them after the agenda gets printed.



ITEM NO. 3

COUNTY of CUMBERLAND

Public Library & Information Center

MEMORANDUM

TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: JERRY THRASHER, LIBRARY DIRECTOR 

DATE: MARCH 13, 2007

SUBJECT: REQUEST TO MAKE A SHORT PRESENTATION TO THE BOARD AT ITS APRIL 2 MEETING

TITLE: THE BIG READ: THE COMMUNITY-WIDE READING PROGRAM PRESENTED BY THE CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER

In the next few weeks, the Cumberland County Public Library & Information Center will present *The Big Read*, a five-week long celebration of *Their Eyes Were Watching God* by Zora Neale Hurston.

Cumberland County is one of 72 communities nationwide participating in *The Big Read*, an initiative of the National Endowment for the Arts (NEA) designed to restore reading to the center of American culture. The NEA presents *The Big Read* in partnership with the Institute of Museum and Library Services and in cooperation with Arts Midwest.

The *Big Read* programming runs from March 23 until April 27. Programming is planned at various locations during the project, including all public libraries, Fayetteville State University, Methodist University, Fort Bragg, Pope Air Force Base, and the Museum of the Cape Fear Historical Complex. Book discussions, guest speakers, music and film screenings are the slate.

Please see the attached information sheet for more details on *The Big Read*.



The Book

Written in only seven weeks, Zora Neale Hurston's novel *Their Eyes Were Watching God* is the story of Janie Crawford, an African-American woman in the early twentieth century South who looks back on her life, her marriages, and how she came to choose happiness over status. In Janie, Hurston rejects 19th and 20th century stereotypes for women and creates a protagonist who — though silenced for most of her life — ultimately finds her own voice.

Programming

The Big Read kicks off on March 23 at 7:00 pm in the Pate Room of Headquarters Library during the library's 4th Friday event featuring the Fayetteville State University Jazz Band. Passages from the book will be read, and free reader's guides, audio CD guides, bookmarks and other materials will be distributed.

Other programs during the five weeks include book discussions at various locations such as Barnes & Noble, FSU, Methodist University, Fort Bragg and Pope AFB. The television film will be shown twice, as well as two documentaries on the Harlem Renaissance. Programs for teens and children are planned, as well as essay and art contests for high school students.

EE Smith and Terry Sanford's drama clubs will perform scenes from the book at the Cape Fear Regional Theatre at 7:00 pm on April 16.

Valerie Boyd, author of *Wrapped in Rainbows*, a biography of Zora Neale Hurston, will be the keynote speaker at 7:00 pm on April 17 at the Headquarters Library.

Dr. Trudier Harris, professor at the University of North Carolina at Chapel Hill, presents *Celebrating Bigamy and Other Outlaw Behaviors: Zora Neale Hurston, Reputation and the Myth of Feminism* at 7:00 pm on April 25 at the Headquarters Library.

The Big Read ends with a blues performance by Dan Speller on April 27 at 7:00 pm at the Headquarters Library.

Materials are available:

Reader's guides, audio guides and bookmarks are all available free of charge. Drop by any public library and The Big Read partner locations to pick up these materials.

Thanks to the donor advised funds of the Cumberland Community Foundation, 1,000 books have been purchased and given to area libraries and high schools. Book club kits containing 10 books each are available for checkout from public libraries.

Sponsors

The Big Read in Cumberland County is supported by the Arts Council of Fayetteville/Cumberland County, Cumberland Community Foundation, *Up & Coming Weekly*, *The Fayetteville Observer* and KISS 107.7.

Programming Partners

Programming partners include Barnes & Noble, Cape Fear Regional Theatre, Carolina Speakers, Cumberland County Schools, Fayetteville Museum of Art, Friends of the Library, Fayetteville State University, Methodist University, Museum of the Cape Fear, Pope Air Force Base Library, Spring Lake Community Center and Throckmorton Library at Fort Bragg.

Where can I find more information about The Big Read?

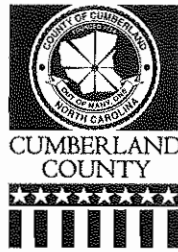
For more information on The Big Read, visit the library's web site at www.cumberland.lib.nc.us or call 483-7727.

Visit www.neabigread.org for more information on the national Big Read program and information on all the Big Read novels, including author biographies, discussion questions and suggestions for further reading.

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
DIANE WHEATLEY



BOARD OF COMMISSIONERS

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MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

ITEM NO. 4A

March 26, 2007

April 2, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *me*
SUBJECT: Cumberland County Home and Community Care Block Grant
Committee Vacancies (4)

The Cumberland County Home and Community Care Block Grant Committee has the following vacancies:

Older Consumer:

Ms. Willie Lofton does not attend meetings and the Mid-Carolina Area Agency on Aging recommends she be replaced with **Mary L. Mack** to fill the unexpired term.

Carolyn Kitts is unable to continue serving and the Mid-Carolina Area Agency on Aging recommends she be replaced with **Ethel Hennessee** to fill the unexpired term.

Aging Service Provider:

Belinda Davis does not attend meetings and the Mid-Carolina Area Agency on Aging recommends she be replaced with **Rosa Crowe** to fill the unexpired term.

Angie Yates does not attend meetings and the Mid-Carolina Area Agency on Aging recommends she be replaced with **Tina Dicke** to fill the unexpired term.

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

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

Attachments

cc: Carolyn Tracy, Mid-Carolina Area Agency on Aging

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE
(PLANNING COMMITTEE FOR AGING SERVICES)
4 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Older Consumer</u>				
Elma Jorgensen 2321 Colgate Drive Fayetteville, NC 28305	1/07	1st	Dec/10 12/31/10	Yes
Janice Lucas P.O. Box 61 Falcon, NC 28342 980-1296	1/07	2nd	Dec/10 12/31/10	No
(Ms.) Willie Loftin 491 Slocomb Road Fayetteville, NC 28311 488-2202	5/04	1 st	April/08 4/30/08	Yes
Edwin Deaver P.O. Box 127 Hope Mills, NC 28348	5/06	1st	May/10 5/31/10	Yes
Edith B. Melvin (B/F) 3016 Piney Mountain Drive Hope Mills, NC 28348 481-9951	4/05	1st	April/09 4/30/09	Yes
Gretta Reese 1721 Bridger Street Fayetteville, NC 28301 488-5909	5/04	2nd	April/08 4/30/08	No
Carolyn Kitts 545 Tablerock Drive Fayetteville, NC 28303 867-6182	12/03	1st	Dec/07 12/31/07	Yes
Virginia Kelly 615 Regina Avenue Spring Lake, NC 28390 497-0494	12/03	1st	Dec/07 12/31/07	Yes

Home and Community Care Block Grant Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/05	1st	April/09 4/30/09	Yes
Belinda Davis P.O. Box 3069 Fayetteville, NC 28302-3069	4/05	2nd	April/09 4/30/09	No
Sam Hutchison Senior Health Services 101 Robeson Street, Suite 202 Fayetteville, NC 28301	4/05	2nd	April/09 4/30/09	No
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/03	1st	Dec/07 12/31/07	Yes
Katherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	1/06	1st	Dec/09 12/31/09	Yes
Angie Yates Home Health Services of CC 235 N. McPherson Church Road, Suite 210 Fayetteville, NC 28303	4/05	1st	April/09 4/30/09	Yes
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2nd	Dec/10 12/31/10	No
Patricia Edwards Hope Mills Sunshine Center 3226 Davis Street Hope Mills, NC 28348	1/07	2nd	Dec/10 12/31/10	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624 (W)	1/07	1st	Dec/10 12/31/10	Yes
<u>Civic Representative</u>				
Crystal McNair United Way of Cumberland Co. PO Box 303 Fayetteville, NC 28302-0303	11/03	1st	Nov/07 11/30/07	Yes
<u>Elected Official</u>				
Richard Higgins Town of Spring Lake 1309 Mack Street Spring Lake, NC 28390 497-1027	2/07	1st	Dec/10 12/31/10	Yes
<u>County Representatives</u>				
Amy Cannon Assistant County Manager PO Box 1829 Fayetteville, NC 28302-1829				
Juanita Pilgrim Deputy County Manager PO Box 1829 Fayetteville, NC 28302-1829				

Meets the 3rd Thursday, 2nd month of quarter, at 2 pm at various service providers within county
 Contact: Carolyn Tracy – 323-4191 x26; fax # 323-9330

APPLICANTS FOR
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

<u>NAME/ADDRESS/PHONE</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 **Serves on the Adult Care Home Community Advisory Board**	BACHELOR OF RELIGIOUS EDUCATION
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 323-9176/592-1575(W)	CONSUMER SOLUTIONS REPRESENTATIVE	BS EDUCATION

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 40

March 21, 2007

April 2, 2007 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Local Emergency Planning Committee Vacancies (3)

The Local Emergency Planning Committee has the following vacancies:

Print and Broadcast Media Representative

Jason Brady has resigned. The Local Emergency Planning Committee has asked that he be replaced with **Doug Hewitt** to fill his unexpired term.

Emergency Management Representative

Michael Costa has resigned. The Local Emergency Planning Committee has asked that he be replaced with **Kenny Currie** to fill his unexpired term.

Operators of Facilities Representative

Rayford Hunt, Jr., has resigned. The Local Emergency Planning Committee has asked that he be replaced with **Gary Thorpe** to fill his unexpired term.

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

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

cc: Doc Nunnery, Emergency Services Director

Attachments

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Jason Brady City of Fayetteville 433 Hay Street Fayetteville, NC 28301 Phone: 433-1998	8/04	1 st	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 st	Aug/07 8/31/07	Yes
<u>Operators of Facilities Representative</u>				
Rayford Hunt, Jr. Safety Manager Borden Chemical, Inc. 1411 Industrial Drive Fayetteville, NC 28301 485-9270	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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Vincent Terry NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/06	1st	Sept/09 9/30/09	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
Charles Hunter Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 433-1792	9/06	1st	Sept/09 9/30/09	Yes
<u>Emergency Management Representative</u>				
Michael Costa Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	8/04	1st	Sept/07 9/30/07	Yes
<u>Community Group Representative</u>				
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
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)	12/03	1st	Dec/06 12/31/06	Yes
<u>Health Representative</u>				
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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Steve Schultz Cape Fear Valley Health System P.O. Box 2000 1638 Owen Drive Fayetteville, NC 28302-2000 Phone: 609-6170	9/06	2nd	Sept/09 9/30/09	No
<u>Fire Fighting Representative</u>				
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
<u>First Aid Representative</u>				
Scott Blecke Cumberland County EMS 610 Gillespie Street Fayetteville, NC 28306-1544 485-4191	8/04	1st	Aug/07 8/31/07	Yes
<u>At-Large Representative</u>				
Ruth Rice 7535A Overbook Drive Fayetteville, NC 28303 826-9025	12/03	1st	Dec/06 12/31/06	Yes
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/04	1 st	Aug/07 8/31/07	Yes
<u>Local Environmental Representative</u>				
Hughie White NC Dept. of Environment, Health & Natural Resources 225 Green Street, Suite 714 Fayetteville, NC 28301-5043 486-1541	9/06	2nd	Sept/09 9/30/09	No

Utilities Representative

John Ezzelle	9/06	1st	Sept/09 9/30/09	Yes
Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116				

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

Elected Official Representative

Ed Melvin, County Commissioner

Emergency Management

Doc Nunnery, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Interim Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

Meets quarterly, 4th Thursday in January, April, July & October at 10:00 am – PWC Bldg.

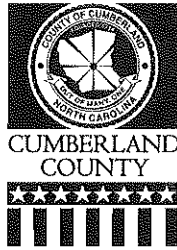
APPLICANTS FOR
EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ANDERSON, LARRY D. (A/M) 7669 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-6099/396-8991 (W)	PASTOR & CHEMICAL BIOLOGICAL, NUCLEAR, & RADIOLOGICAL DEFENSE INSTRUCTOR	BS – PSYCHOLOGY MPA- ENVIRONMENTAL MANAGEMENT
FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W)	OFFICE ADMINISTRATOR	HS, SALES & NEGOTIATING COURSES
JOHNSON, JASON N. (B/M) 8436 UMSTEAD ROAD FAYETTEVILLE, NC 28304 864-3999	UNEMPLOYED	BA – POLITICAL SCIENCE (RECENT COLLEGE GRAD)
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
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
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DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 4C

March 27, 2007

April 2, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Tourism Development Authority Vacancy (1)

The Tourism Development Authority has the following vacancy:

Hotel/Motels under 100 rooms Representative:

Katherine Keefe Jensen – Completing second term and is not eligible for reappointment.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

Celebrating Our Past... Embracing Our Future

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	6/06 (to fill unexp. term)	1st	March/08 3/31/08	Yes
Katherine Keefe Jensen (W/F) 4808 Ramsey Street - Ste. 109 Fayetteville, NC 28311 488-5323/822-5500(W)	4/04	2nd	March/07 3/31/07	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Cameron W. Stout (W/M) 1131 Longleaf Drive Fayetteville, NC 28305 323-5515/484-2662(W)	4/04	2nd	March/07 3/31/07	No
William S. Wellons, Jr. (W/M) P.O. Box 766 Spring Lake, NC 28390 868-5425/436-3131(W)	3/05	2nd	March/08 3/31/08	No
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/488-2120(W)	3/05	2nd	March/08 3/31/08	No

Others:

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

Bill Martin
Cumberland County Business Council
P.O. Box 9
Fayetteville, NC 28302

Cumberland County Manager (ex officio)

James Martin
P.O. Box 1829
Fayetteville, NC 28302

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

Board was appointed on March 11, 2002.

Meetings: Quarterly – 4th Wednesday – 8:00 AM – Room 564

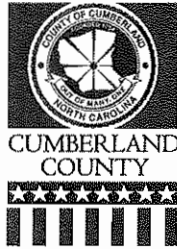
APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
NICHOLS, WILLIAM R. (W/M) 1240 MAGNOLIA CHURCH ROAD STEDMAN, NC 28391 483-3934/433-1924(W)	SURVEYOR (CITY) ORDAINED MINISTER	ASSOCIATE: MARKETING
ROBERTS, DANIEL E. (W/M) 3555 BRADDY ROAD FAYETTEVILLE, NC 28306 426-1416/826-9200 (W)	HOTEL MANAGING PARTNER	HS; SOME COLLEGE
(Represents "Hotel/Motels under 100 rooms" category)		
SHELTON SR, MICHAEL TORAIN (/M) 3529 THAMESFORD ROAD FAYETTEVILLE, NC 28311 630-3830/482-4495 (W)	TRAVEL CONSULTANT	ACC (CLIA) CTA-TRAVEL INSTITUTE
SMITH, NANCY W. (W/F) 5731 CHRISTMASBERRY CT. FAYETTEVILLE, NC 28312 487-1578/850-9398 (W)	OWNER/PRESIDENT AGRI SUPPLY	NURSING DEGREE HORTICULTURE

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
EDWARD G. MELVIN
DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 5A

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March 20, 2007

April 2, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On March 19, 2007, the Board of Commissioners nominated the following for her initial term on the Adult Care Home Community Advisory Committee:

Nominee: **Kim Howard**

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

cc: Andrea Wright-Valdez, Mid-Carolina Area Agency on Aging

Celebrating Our Past...Embracing Our Future

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>
Ernestine Mack (/F) 6916 Kizer Drive Fayetteville, NC 28314 717-4229	2/07	Initial	Feb/08 2/28/08	Yes
Lonnie E. Johnson (B/M) 5206 Landmark Drive Fayetteville, NC 28311 488-8372/224-4841(C)	02/07	Initial	Feb/08 02/28/08	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
Edgar F. Merritt (B/M) 1506 Boros Drive Fayetteville, NC 28303 822-2976/286-2552(W)	10/06	Initial	Oct/07 10/31/07	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	1 st	Jan/10 1/31/10	Yes
James Ingram (B/M) P.O. Box 87671 Fayetteville, NC 28304 257-1831/488-8415(W)	1/05	1 st	Jan/10 1/31/10	Yes
Julie Smith 3705 Tyson Circle Hope Mills, NC 28348 425-6215	9/05	1 st	Aug/08 8/31/08	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Jacqueline S. Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/484-5146 (W)	2/07	Initial	Feb/08 2/28/08	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651(Cell)	10/06	1 st	Nov/09 11/30/09	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	2 nd	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 nd	June/09 6/30/09	No
Teresa R. McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 283068 480-0313/483-3648, Ext. 1109 (W)	2/07	Initial	Feb/08 2/28/08	Yes
Dr. Claudett Tompkins (B/F) 260 Old Farm Road Fayetteville, NC 28314 864-5336/424-4797(W)	9/06	2 nd	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

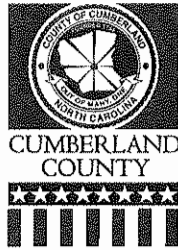
CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, x 25, fax # 323-9330

MEETINGS: Quarterly: March, June, September, December 1st Thursday of Particular Month,
10:00 AM, Blue Street Senior Center

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
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DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 5B

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7771 • Fax: (910) 678-7770

March 20, 2007

April 2, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Appointments to the Community Child Protection Fatality Prevention Team

BACKGROUND: On March 19, 2007, the Board of Commissioners nominated the following to fill two (2) vacancies on the Community Child Protection Fatality Prevention Team:

Nominees: Law Enforcement Officer Position

Melody Farnham (new appointment to fill unexpired term)

Fayetteville City Police Department

Bill Mitrisin (new appointment to fill unexpired term)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above two vacancies.

Attachment

cc: Gail Rios, Review Coordinator, CCPFPT

Celebrating Our Past...Embracing Our Future

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

11/06

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

Sheriff's Office:

Lynette Hodges CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 Phone: 677-5593	6/06 (to fill unexp. term)	1st	Apr/07 4/30/07	Yes
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Fayetteville City Police Department:

Chris Davis Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	6/06 (to fill unexp. term)	1st	Apr/07 4/30/07	Yes
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EMS Provider or Firefighter Position

Carl Strange 1557 Magnolia Church Road Stedman, NC 28391 584-8674/678-2076(Cell)	9/05 (to fill unexp. term)	1st	Sept/08 9/30/08	Yes
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Parent of a Child Who Died Before Reaching Their 18th Birthday Position

Vacant as of 11-30-06 (agency to provide name of replacement for Vivian Strickland when possible)

At-Large Positions

Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/06	1st full	Nov/09 11/30/09	Yes
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Kalisha Abercrombie 3804 Casper Street Fayetteville, NC 28348 797-2537/864-7230(W)	11/06	1st	Nov/09 11/30/09	Yes
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Dr. David Smith 210 West Summerchase Drive Fayetteville, NC 28311 822-1766/609-4341(W)	9/05	2nd	Sept/08 09/30/08	No
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Contact: Gail Rios (DSS) – 677-2045 (Fax: 677-2091)

Meets the 3rd Thursday of each month at 3:15 pm – DSS, 4th Floor, Room 440

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
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DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 5C

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March 20, 2007

April 2, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *me*
SUBJECT: Local Emergency Planning Committee

BACKGROUND: On March 19, 2007 the Board of Commissioners nominated the following to fill four (4) vacancies on the Local Emergency Planning Committee.

Nominees:

<u>Transportation Representative:</u>	David Boyette (reappointment)
<u>At-Large Representative:</u>	Ruth Rice (reappointment)
<u>Operators of Facilities Representative:</u>	Scott Lester (reappointment) Joel Blake (reappointment)

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

PROPOSED ACTION: Appoint the above four (4) vacancies.

Attachments

cc: Doc Nunnery, Emergency Services Director

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Jason Brady City of Fayetteville 433 Hay Street Fayetteville, NC 28301 Phone: 433-1998	8/04	1 st	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 st	Aug/07 8/31/07	Yes
<u>Operators of Facilities Representative</u>				
Rayford Hunt, Jr. Safety Manager Borden Chemical, Inc. 1411 Industrial Drive Fayetteville, NC 28301 485-9270	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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Vincent Terry NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/06	1st	Sept/09 9/30/09	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
Charles Hunter Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 433-1792	9/06	1st	Sept/09 9/30/09	Yes
<u>Emergency Management Representative</u>				
Michael Costa Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	8/04	1st	Sept/07 9/30/07	Yes
<u>Community Group Representative</u>				
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
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)	12/03	1st	Dec/06 12/31/06	Yes
<u>Health Representative</u>				
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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Steve Schultz Cape Fear Valley Health System P.O. Box 2000 1638 Owen Drive Fayetteville, NC 28302-2000 Phone: 609-6170	9/06	2nd	Sept/09 9/30/09	No
<u>Fire Fighting Representative</u>				
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
<u>First Aid Representative</u>				
Scott Blecke Cumberland County EMS 610 Gillespie Street Fayetteville, NC 28306-1544 485-4191	8/04	1st	Aug/07 8/31/07	Yes
<u>At-Large Representative</u>				
Ruth Rice 7535A Overbook Drive Fayetteville, NC 28303 826-9025	12/03	1st	Dec/06 12/31/06	Yes
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/04	1 st	Aug/07 8/31/07	Yes
<u>Local Environmental Representative</u>				
Hughie White NC Dept. of Environment, Health & Natural Resources 225 Green Street, Suite 714 Fayetteville, NC 28301-5043 486-1541	9/06	2nd	Sept/09 9/30/09	No

Cumberland County Emergency Planning Committee, page 4

Utilities Representative

John Ezzelle	9/06	1st	Sept/09 9/30/09	Yes
Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116				

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

Elected Official Representative

Ed Melvin, County Commissioner

Emergency Management

Doc Nunnery, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Interim Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

Meets quarterly, 4th Thursday in January, April, July & October at 10:00 am – PWC Bldg.

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
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DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 5D

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March 20, 2007

April 2, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Mid-Carolina Aging Advisory Committee

BACKGROUND: On March 19, 2007, the Board of Commissioners nominated the following to fill two (2) vacancies on the Mid-Carolina Aging Advisory Committee:

Nominee: Volunteers: **David V. McMillan** (new appointment to fill unexpired term)

Consumers: **Daniel DeCriscio** (new appointment to fill unexpired term)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint the above two (2) vacancies.

Attachment

pc: Carolyn Tracy, Aging Administrator
Mid-Carolina Area Agency on Aging

Celebrating Our Past...Embracing Our Future

MID-CAROLINA AGING ADVISORY COMMITTEE
3 Year Term

12/05

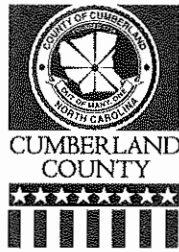
<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Volunteers</u>				
Bonnie Ammons (W/F) 205 Bobbie Street Fayetteville, NC 28306 425-8657/483-8442(W)	9/04	2nd	Aug/07 8/31/07	No
Timothy D. Copeland 286 Saint Johns Wood Fayetteville, NC 28303 486-6360/818-6849(Cell)	9/04	1st	Aug/07 8/31/07	Yes
Patty McArdle (W/F) 820-12 Sage Creek Lane Fayetteville, NC 28305 483-2060/261-5744(Cell)	9/04	1st	Aug/07 8/31/07	Yes
<u>Consumers</u>				
Sarah Bracey 6300 Streeter Drive Hope Mills, NC 28348 425-3221	9/04	2nd	Aug/07 8/31/07	No
Eleanor Ayers (W/F) 6750 Clinton Road Stedman, NC 28391-8836 483-1875	9/04	1st	Aug/07 8/31/07	Yes
<u>Elected Official</u>				
Huell Aekins (B/M) Mayor, Town of Wade P. O. Box 232 Wade, NC 28395 485-3502	12/05	2nd	Dec/08 12/31/08	No
<u>Veterans Hospital Rep.</u>				
Nina Davis 316 H McKenzie Spring Lake, NC 28390 436-6889/488-2120, ext. 7074	9/03	1st	Aug/06 8/31/06	Yes

Contact: Mid-Carolina Council of Governments (Carolyn Tracy, 323-4191 x26) – F # 323-9330
Meetings: 1st Tuesday, 2:00 PM, Various Locations
Meetings are held the last month of each quarter.

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
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Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 5E

March 20, 2007

April 2, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Nursing Home Advisory Board

BACKGROUND: On March 19, 2007, the Board of Commissioners nominated the following to fill two (2) vacancies on the Nursing Home Advisory Board:

Nominee: **Mandella Edwards** (reappointment)
Lora Watson (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above two (2) vacancies.

Attachment

cc: Andrea Wright-Valedez, Mid-Carolina Area Agency on Aging

Celebrating Our Past... Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mandella Edwards (/F) 4151 Village Drive Fayetteville, NC 28304 429-0790(H)	4/06	Initial	April/07 4/30/07	Yes
Rev. Dr. Joe Fleming (B/M) 7235 Ryan Street Fayetteville, NC 28314 864-9084/257-7323(W)	6/06	1st	June/09 6/30/09	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/05	1st	Sept/08 9/30/08	Yes
Edgar F. Merritt (B/M) 1506 Boros Drive Fayetteville, NC 28303 822-2976/286-2552 (W)	12/06	Initial	Dec/07 12/31/07	Yes
William R. Nichols(W/M) 1240 Magnolia Church Road Stedman, NC 28391 483-3934/433-1924(W)	2/07	1 st	Feb/10 2/28/10	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/06	1st	Feb/09 2/28/09	Yes
Robert Pringle (B/M) 1835 Cascade Street Fayetteville, NC 28301 483-7547	10/04	2nd	Oct/07 10/31/07	No
Dr. Kathleen Radcliff(W/F) P.O. Box 53004 Fayetteville, NC 28305 484-4895/868-8153(W)	1/06	1st	Jan/09 1/31/09	Yes
Barbara Randolph (W/F) P.O. Box 36113 Fayetteville, NC 28303 484-3602 (H)	4/06	1st	April/09 4/30/09	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Navy Thomas (B/F) 7208 Reedy Creek Drive Fayetteville, NC 28314 867-4531/483-2222(W)/224-1332(Cell)	6/06	Initial	June/07 6/30/07	Yes
Lora L. Watson 1516 Chedington Road Hope Mills, NC 28348 485-3558/	4/04	1st	April/07 4/30/07	Yes

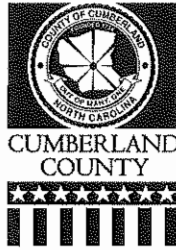
CONTACT: Andrea Wright-Valdez, Mid-Carolina Area Agency on Aging
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

Quarterly, (March, June, September & December) at 10:00 AM on the first Wednesday - at various nursing homes in the county.

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

JEANNETTE M. COUNCIL
JOHN T. HENLEY, JR.
BILLY R. KING
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DIANE WHEATLEY



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 5F

March 20, 2007

April 2, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *me*
SUBJECT: Tourism Development Authority

BACKGROUND: On March 19, 2007 the Board of Commissioners nominated the following to fill a vacancy on the Tourism Development Authority:

Nominee: Hotel/Motel over 100 rooms Representative: Vivek Tandon

I have attached the current membership list for this Board

PROPOSED ACTION: Appoint the above vacancy.

Attachment

Celebrating Our Past...Embracing Our Future

TOURISM DEVELOPMENT AUTHORITY

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	6/06 (to fill unexp. term)	1st	March/08 3/31/08	Yes
Katherine Keefe Jensen (W/F) 4808 Ramsey Street - Ste. 109 Fayetteville, NC 28311 488-5323/822-5500(W)	4/04	2nd	March/07 3/31/07	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Cameron W. Stout (W/M) 1131 Longleaf Drive Fayetteville, NC 28305 323-5515/484-2662(W)	4/04	2nd	March/07 3/31/07	No
William S. Wellons, Jr. (W/M) P.O. Box 766 Spring Lake, NC 28390 868-5425/436-3131(W)	3/05	2nd	March/08 3/31/08	No
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/488-2120(W)	3/05	2nd	March/08 3/31/08	No

Others:

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

Bill Martin
Cumberland County Business Council
P.O. Box 9
Fayetteville, NC 28302

Cumberland County Manager (ex officio)

James Martin
P.O. Box 1829
Fayetteville, NC 28302

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

Board was appointed on March 11, 2002.

Meetings: Quarterly – 4th Wednesday – 8:00 AM – Room 564

ITEM NO. 6A

CLOSED SESSION

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

ITEM NO. 6B

CLOSED SESSION

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