
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 6, 2007
9:00 AM

INVOCATION Commissioner Kenneth Edge, Chairman

Minister:

Pledge of Allegiance

Recognition of Retired County Employee:

Carla Loney, Risk Management Department

Recognition of Outgoing Board Member:

Ralph Spivey – Criminal Justice Partnership Advisory Board

Special Recognition of the Cumberland County Day Reporting Center for the Criminal Justice Partnership 2007 Program of Excellence Award to Judge Beth Keever and Callie Gardner, Cumberland County Day Reporting Center Director.

1. Public Hearing

- A. Public Hearing on the FY 2007-2008 Annual Rural Operating Assistance Program (ROAP) Grant.

2. Consent Agenda

- A. Approval of minutes for the June 18, 2007 regular meeting and minutes of Special Joint Meeting with City of Fayetteville of June 12, 2007.

- B. Approval of Proposed Additions to the State Secondary Road System:

Inverness Subdivision: Rosebank Drive, Dalmore Drive, Arrondale Court
Maccumber Court, Harbison Court, Kennicot Court

Murphy Acres Subdivision: Steeple Run Drive (SR 1934 Ext.)

Castlebrooke Subdivision: Castlebrooke Lane, Tudor Place, Damsel Court

- C. Approval of Employment Contracts for County Manager, Finance Director, County Attorney and Clerk to the Board.
- D. Approval of 2007 Agriculture Hall of Fame Nominations.
- E. Approval of Franchise Ordinance and Franchise Agreement to Carolina Residential Services, Inc. to Provide Food Services at Mental Health Authority's Bradford Avenue Facility (1st Reading).
- F. Approval of Release of Closed Session Minutes.
- G. Approval of the Tax Collector's Preliminary Collection Report and Proposed Annual Settlement for FY07.
- H. Approval and Ratification of Acquisition of Real Property.
- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
 - 1) 416 B Street (Located on B Street off Grove Street)
PIN 0447-04-0907; Cross Creek Township
 - 2) 418 B Street (Located on B Street off Grove Street)
PIN 0447-05-0022; Cross Creek Township
 - 3) East End of Lock Trail Parts of Lots 31-34 1501 Clinton Rd (Located on Clinton Rd off Cedar Creek Road) PIN 0447-41-6513; Cross Creek Township
- J. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- K. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- L. Approval of Revisions to the Owner-Occupied Housing Rehabilitation Program (HRP) Policy.
- M. Budget Revisions:
 - (1) Juvenile Crime Prevention Programs

Revision in the amount of \$9,685 to adjust budget to the revised state budget. (B07-391) **Funding Source – State**

(2) Mid-Carolina Senior Transportation Fund

Revision in the amount of \$56,504 to adjust budget for actual grant award. (B08-003) **Funding Source – Grant**

(3) Parks and Recreation

Revision in the amount of \$140,000 to appropriate fund balance for renovations at Arnette Park (\$110,000) and storage building at Eastover Recreation Center (\$30,000). (B08-001) **Funding Source – Parks and Recreation Fund Balance**

(4) Stadium Maintenance

Revision in the amount of \$12,807 to appropriate fund balance for additional maintenance at JP Riddle Stadium. (B08-002) **Funding Source – General Fund Fund Balance**

(5) Soil Conservation

Revision in the amount of \$703 to appropriate fund balance to roll forward unexpended Technical Assistance Grant funds from FY2007. (B08-007) **Funding Source – Grant**

(6) Community Development

a. Infrastructure - Revision in the amount of \$74,250 to budget funds provided by the Department of HUD to assist with the development of the infrastructure for the military business park. (B08-005) **Funding Source – Federal**

b. Community Transportation Program – Revision in the amount of \$348 to adjust budget to the approved state amount. (B08-008) **Funding Source – State**

c. HOME Admin – Revision in the amount of \$20,000 to rebudget unexpended grant funds. (B08-011) **Funding Source – Federal**

(7) Sheriff

- a. COPS Technology Grant Phase I - Revision in the amount of \$98,723 to rebudget grant funds. (B08-010) **Funding Source – Grant**
- b. Byrne Justice Assistance Grant 2005 – Revision in the amount of \$156 to appropriate fund balance for interest earned in FY2007. (B08-015) **Funding Source – General Fund Fund Balance**
- c. Byrne Justice Assistance Grant 2006 – Revision in the amount of \$51,889 to rebudget unexpended grant funds. (B08-009) **Funding Source – Grant**
- d. Inmate Welfare Fund – Revision in the amount of \$4,400 to appropriate fund balance to repair equipment used by inmates. (B08-021) **Funding Source – Inmate Welfare Fund Balance**

(8) Kelly Hills Water and Sewer

Revision in the amount of \$25,400 to budget the annual maintenance and repair funds for the Kelly Hills project with an appropriation of fund balance in the amount of \$24,000 and fees of \$1,400. (B08-012) **Funding Source- Kelly Hills Water and Sewer Fund Balance and Fees**

(9) Emergency Services

Revision in the amount of \$74,519 to rebudget unexpended Performance Grant funds from FY2007. (B08-018) **Funding Source – State**

(10) Fire Districts

- a. Special Fire District – Revision in the amount of \$245,829 to budget additional revenue earned in prior fiscal year. (B08-019) **Funding Source – Special Fire District Tax**
- b. Cotton Fire District – Revision in the amount of \$1,386 to budget additional revenue earned in prior fiscal year. (B08-019A) **Funding Source – Cotton Fire District Tax**

c. Westarea Fire District – Revision in the amount of \$17,669 to budget additional revenue earned in prior fiscal year. (B08-019B) **Funding Source – Westarea Fire District Tax**

(11) Legal

Revision in the amount of \$9,546 to appropriate fund balance to fund the additional salaries. (B08-020) **Funding Source – General Fund Fund Balance**

(12) Workforce Development

Military Spouse Continuation – Revision in the amount of \$200,000 to recognize new funding from the State to continue the Military Spouse Program until the State receives its Federal grant (B08-017) **Funding Source – State**

ITEMS OF BUSINESS

3. Consideration of Designation of a Voting Delegate to the NCACC Annual Conference.

4. Nominations to Boards and Committees

A. Air Quality Stakeholders' Committee (1 Vacancy)

B. Juvenile Crime Prevention Council (1 Vacancy)

C. Local Emergency Planning Committee (1 Vacancy)

D. Nursing Home Advisory Board (4 Vacancies)

E. Tourism Development Authority (1 Vacancy)

F. Workforce Development Board (1 Vacancy)

5. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Wynella A. Myers (Reappointment)

B. Animal Control Board (1 Vacancy)

Nominee: At Large Position: Kimberly Luddington

C. Board of Adjustment (2 Vacancies)

Nominees: Alternate Members: Steve Burnett (Reappointment)
Joseph Dykes (Reappointment)

D. Cumberland County Emergency Planning Committee (6 Vacancies)

Nominees:

Print and Broadcast Media Representative: Doug Hewitt (Reappointment)
Sara VanderClute (Reappointment)

Law Enforcement Representative: Capt. Larue Windham (Reappointment)

Community Group Representative: Jeffrey Womble (Reappointment)

At-Large Representative: Dawn O'Donnell (Reappointment)

Utilities Representative: Steven Harris (Reappointment)

E. Cumberland County Juvenile Crime Prevention Council (6 Vacancies)

Nominees:

Substance Abuse Professional: Gregory T. Pitts (Reappointment)

Member of Business Community: Gene Hallock (Reappointment)

At-Large Representative: Dr. Polly Davis (Reappointment)
Bernard Condlin
Sue Thomas (Reappointment)
Geneva Mixon

F. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominees: Jimmy Harvey
Sheryl Lewis

G. Joint Appearance Commission (2 Vacancies)

Nominees: Nancy Smith
William David McFadyen

H. Mid-Carolina Aging Advisory Committee (5 Vacancies)

Nominees:

Volunteers: Carolyn Owens
David V. McMillan
Patty McArdle

Consumers: Daniel DeCriscio
Eleanor Ayers

I. Appointment of ABC Board Chairman.

Nominee: Chairman: Edward Maynor

6. Closed Session
- A. Economic Development Matters
Pursuant to NCGS 143-318.11(a)(4).
 - B. Attorney-Client Matter
Pursuant to NCGS 143-318.11(a)(3).

ADJOURN

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

MEETINGS: August 20, 2007 (Monday) – 6:45 PM
September 4, 2007 (Tuesday) – 9:00 AM
September 20, 2007 (Monday) – 6:45 PM



NORTH CAROLINA
DEPARTMENT OF CORRECTION
DIVISION OF COMMUNITY CORRECTIONS

2020 Yonkers Road, 4250 Mail Service Center
Raleigh, N.C. 27699-4250 Phone: (919) 716-3100 Fax: (919) 716-3996



Theodis Beck, Secretary

Michael F. Easley, Governor

Robert Lee Guy, Director

May 8, 2007

Callie Gardner, Director
Cumberland County Day Reporting Center
412 West Russell Street
Fayetteville, North Carolina 28301

Dear Ms. Gardner,

It is a pleasure to congratulate The Cumberland County Day Reporting Center on being named the Criminal Justice Partnership 2007 Program of Excellence for Division II. Without a coordinated effort by our service providers, the needs of the targeted population would not be met. The Program of Excellence Award seeks to provide positive attention and recognition to deserving programs across the state. Your program is to be commended as you work and strive toward the highest levels of quality care, services and achievements which benefit everyone associated with the Criminal Justice Partnership Program.

I would like to take this opportunity to extend an invitation to you and your program representatives to attend the Program of Excellence Award ceremony. This ceremony will be part of the Criminal Justice Partnership Program State Board quarterly meeting, which will be held on Monday, May 21, 2007 at the Clam Digger Inn located in Atlantic Beach, NC. Attendees will need to arrive by 2:00 pm. Please contact Vickie Carr by e-mail for assistance with your hotel reservations. Ms. Carr's e-mail address is cva06@doc.state.nc.us. You have been awarded \$500.00 to cover the costs incurred for your representatives' attendance. Please see the attached detailed summary for your granted reallocation award.

The Criminal Justice Partnership Program seeks to reduce recidivism, reduce probation revocations, reduce substance abuse dependencies among offenders and reduce the cost of incarceration to the state of North Carolina. Thank you for the role The Cumberland County Day Reporting Center has played and continues to play in this endeavor.

Sincerely,



Robert Lee Guy, Director
Division of Community Corrections

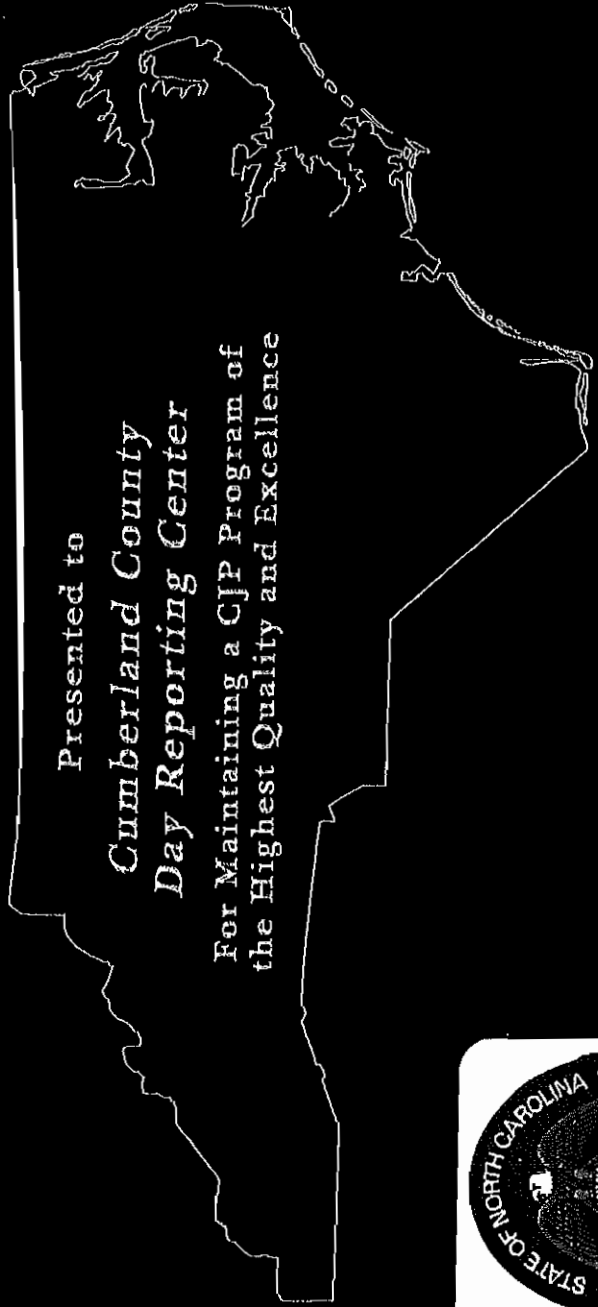
RLG/vrs
Attachment

James Martin, Cumberland County Manager
Judge Elizabeth Keever, Cumberland County CJPP Board Chair
Conrad Strader, Division II CJPP Coordinator
James R. Fullwood, Division Administrator Div. II
Joe Prater, Chief of Administrative Services for DCC
Allison Jourdan, Chief of Program Services for DCC
Karen Pardue, Assistant Chief of Program Services for DCC
Sandra Shearin, CJPP Administrative Officer II
FILE

Probation • Intensive • House Arrest • Day Reporting Centers • Impact • Criminal Justice Partnerships • Post-Release • Parole •
Interstate Compact • Substance Abuse Screening Program • Community Service Work Program

CRIMINAL JUSTICE PARTNERSHIP PROGRAM

**Program of Excellence
2006 - 2007**



"Building partnerships with state and local government for a safer, better tomorrow"

Tom Lloyd
Chairman



Kristine Wagner
Transportation Coordinator

130 Gillespie Street
Fayetteville, NC 28301
910-678-7624

Victor Sharpe, AICP
Vice Chairman

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

July 18, 2007

MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

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

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

SUBJECT: PUBLIC HEARING FOR THE ANNUAL RURAL OPERATING ASSISTANCE PROGRAM (ROAP) GRANT

BACKGROUND:

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for our yearly application for ROAP funds is August 10, 2007. The required Public Hearing has been advertised for the Board's August 6, 2007 9:00 A.M. meeting. This application may be inspected at the Historic County Courthouse located at 130 Gillespie Street from 8:00 am to 4:00 pm, Monday thru Friday.

This Grant incorporates three parts of the Community Transportation Program as described in the memo and attached application.

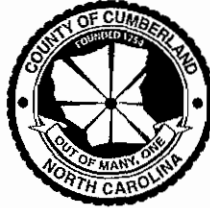
RECOMMENDATION:

Review the attached application and conduct a Public Hearing on August 6, 2007.

PROPOSED ACTION

Conduct the Public Hearing and approve the FY 2007-2008 Application for ROAP grant funds.

Tom Lloyd
Chairman



Kristine Wagner
Transportation Coordinator

Victor Sharpe, AICP
Vice Chairman

130 Gillespie Street
Fayetteville, NC 28301
910-678-7624
kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

July 18, 2007

MEMORANDUM

To: Thomas Lloyd, Planning & Inspections Director

From: Kristine Wagner, Transportation Program Coordinator *KW*

Subject: FY 2007-2008 ROAP Application

Enclosed you will find the FY 2007-2008 Rural Operating Assistance Program Grant Application and all supporting documentation. It is requested that the Public Hearing be held on August 6, 2007 at the 9:00 am Commissioners' Meeting. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The due date for the project to be turned in to the NCDOT Public Transportation Division is August 10, 2007.

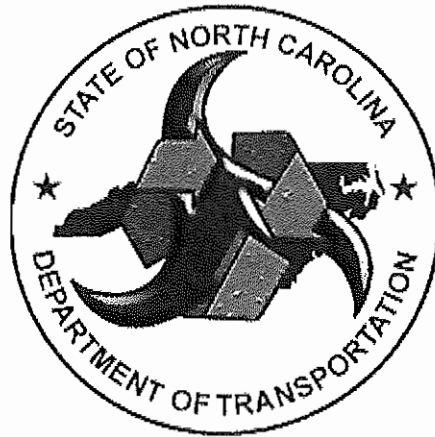
The ROAP Grant incorporates three parts of the Community Transportation Program, the Rural General Public allotment, Elderly and Disabled Transportation Assistance Program (EDTAP) allotment, and the Work First allotment. The total awarded amount for the FY 2007-2008 ROAP Grant is \$250,038. The breakdown of funding is as follows: Elderly and Disabled Transportation Assistance Program (EDTAP): \$112,954, Work First: \$45,435, Rural General Public (RGP): \$91,649. There is no local match required for the EDTAP or Work First funds. In addition, we have the opportunity to apply for supplemental funds in the amount of \$112,837. The breakdown of funding is as follows: \$67,402 for EDTAP and \$45,435 for Work First. The supplemental funds have yet to be approved by the General Assembly.

RGP funding is \$91,649; a local match of 10% of the fully allocated cost equals \$9,165 for a grand total of \$100,814. RGP funds are currently being used for a bus route to Spring Lake from the Cross Creek Mall. The Board of Alderman of the Town of Spring Lake has committed to provide the required local match if enough funding is not generated from the fares collected from passengers to cover the local match. The TAB is not requesting that Cumberland County provide any local match.

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

Thank you.

NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION



FY 2007 – 2008
RURAL OPERATING ASSISTANCE
PROGRAM
APPLICATION

JUNE 2007

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION DIVISION
1550 MAIL SERVICE CENTER
1 S. WILMINGTON STREET
RALEIGH, NC 27699

Table of Contents

	Page
<i>FY 07-08 Rural Operating Assistance Program Information</i>	
Introduction	1
Eligibility/Responsibilities	1
Application Requirements	1
Eligible Recipients	2
Allocation of Funds	2
County Sub-Allocation Determination	2
Public Outreach/Involvement Requirement	2
Public Hearing Requirement	2
Local Match Requirement	3
Eligible Expenses	3
Funds Management	3
Monitoring and Evaluation	4
Reporting Requirements	4
Program Auditing	5
EDTAP Program Guidelines	6
Work First Program Guidelines	6
RGP Program Guidelines	7
Program Schedule	8
<i>Application for Operating Assistance - FY 07-08 ROAP</i>	
EDTAP Project Descriptions	9

Work First Project Descriptions	11
RGP Project Descriptions	12
Supplemental Funds Project Descriptions	13
<i>Appendices</i>	
Appendix A – Certified Statement	14
Appendix B – FY 07-08 ROAP Sub – Allocation Worksheet	16
Appendix B1 – FY 07-08 ROAP Supplemental Sub – Allocation Worksheet	17
Appendix C – Public Hearing Notice	18
Appendix D – Documentation of Outreach Efforts	19
Appendix E – Voluntary Title VI Public Involvement	20
Appendix F- Matrix of Eligible Transportation Assistance Expenses	21
Appendix G- 2007-2008 Statewide ROAP Allocations Table	22



ITEM NO. 2B

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 AUGUST 6, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JULY 18, 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):

Inverness Subdivision: Rosebank Drive, Dalmore Drive, Arrondale Court
Maccumber Court, Harbison Court, Kennicot Court

Murphy Acres Subdivision: Steeple Run Drive (SR 1934 Ext.)

Castlebrooke Subdivision: Castlebrooke Lane, Tudor Place, Damsel Court

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

June 13, 2007

Division Six - District Two
Cumberland County

Mr. Kenneth S. Edge, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Edge,

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.

Inverness Subdivision

- Rosebank Drive
- Dalmore Drive
- Arrondale Court
- Maccumber Court
- Harbison Court
- Kennicot Court

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

Sincerely,

A handwritten signature in black ink that reads "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

July 18, 2007

Division Six - District Two
Cumberland County

Mr. Kenneth S. Edge, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Edge,

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.

Murphy Acres Subdivision

- Steeple Run Drive (SR 1934 Ext.)

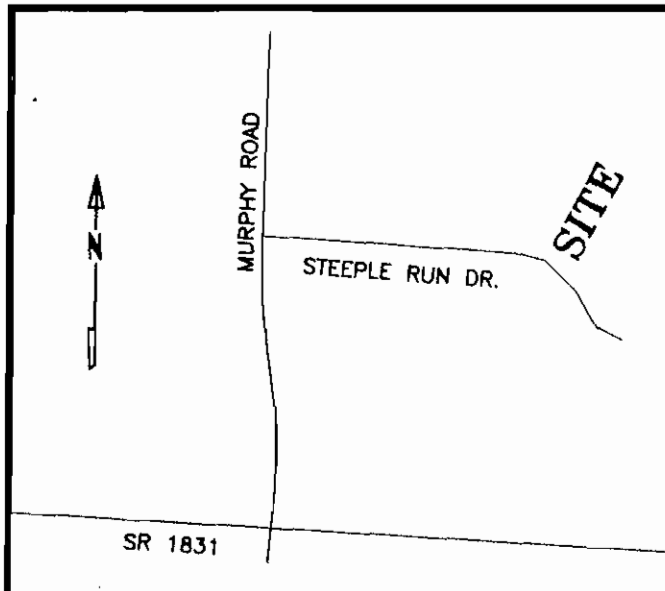
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

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

Christopher W. McGee, P.E.
District Engineer

CWM:rdp



VICINITY MAP
NOT TO SCALE

I, W. LARRY KING, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DESCRIBED IN PLAT / DEED BOOK 4249 PAGE 428); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN PLAT / DEED BOOK AS PAGE SHOWN; THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS, MY ORIGINAL SIGNATURE, REGISTRATION

NUMBER AND SEAL, THIS 21 DAY OF April, A.D., 2006.

W. Larry King
 SURVEYOR
 (W. LARRY KING, P.L.S.)
 REGISTRATION NUMBER L-1339



I, W. LARRY KING, HEREBY CERTIFY THAT THE CHECKED ITEM(S) BELOW APPLY TO THIS MAP.

- A. THAT THE SURVEY CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND;
- B. THAT THE SURVEY IS LOCATED IN SUCH PORTION OF A COUNTY OR MUNICIPALITY THAT IS UNREGULATED AS TO AN ORDINANCE THAT REGULATES PARCELS OF LAND;



*cc: Cindy
for agenda*

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

July 25, 2007

Division Six - District Two
Cumberland County

Mr. Kenneth S. Edge, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Edge,

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.

Castlebrooke Subdivision

- Castlebrooke Lane
- Tudor Place
- Damsel Court

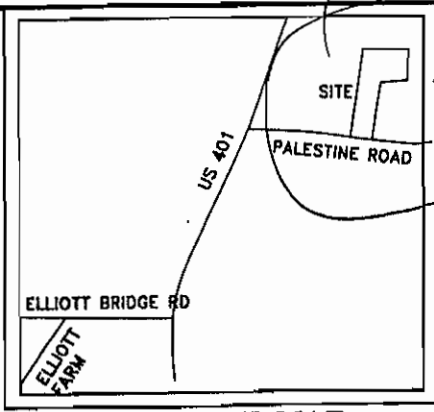
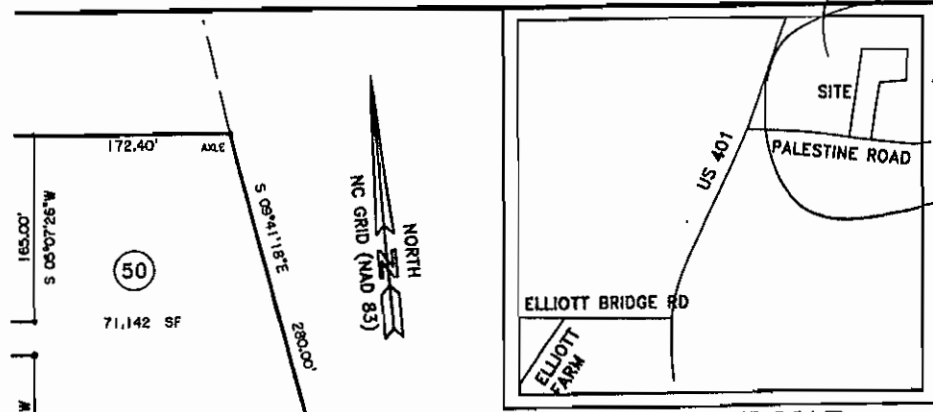
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

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

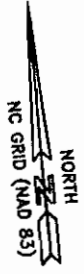
Christopher W. McGee, P.E.
District Engineer

CWM:rdp



VICINITY MAP
(NOT TO SCALE)

89



SOUTHEAST DEVELOPMENT OF CUMBERLAND, L.L.C.
PLAT BOOK 102 PAGE 95

17244
RECEIVED
4-13-2001 PM 1:33:40
J. LEI WARREN JR.
REGISTER OF DEEDS
CUMBERLAND CO., N.C.
BK 111 Pg 89

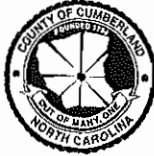
JOHN F. STREIT, JR.
DB 4265 PG 734

C. RIDDLE
PG 325

† was drawn
urvey
lption recorded in
); that the boundaries not
from information

CERTIFICATE OF OWNERSHIP AND DEDICATION

The undersigned hereby acknowledges that the land shown on this plat is within the subdivision regulation jurisdiction of Cumberland County and that this plat and allotment is our free act and deed and that we do hereby dedicate forever



ITEM NO. 2C

COUNTY of CUMBERLAND

Office of the County Attorney

July 2, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' MEETING OF AUGUST 6, 2007

TO: BOARD OF COMMISSIONERS
FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY
SUBJECT: APPROVAL OF EMPLOYMENT CONTRACTS

BACKGROUND: Enclosed are the FY 2008 employment contracts for the County Manager, County Attorney, Finance Officer and Clerk to the Board. The terms of the contracts are the same as prior years, but with the compensation approved by the Board in the FY 2008 budget.

RECOMMENDATION: Approve the FY 2008 employment contracts for the County Manager, County Attorney, Finance Officer and Clerk to the Board, and authorize the Chairman to execute them on behalf of the Board of Commissioners.

Encl.

STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County Manager to serve as its pleasure" pursuant to N.C.G.S. 153A-81; and

WHEREAS, this appointed position requires special managerial and administrative qualifications and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) having determined that JAMES E. MARTIN is qualified to hold said position; and

WHEREAS, the BOARD has appointed JAMES E. MARTIN (hereinafter referred to as COUNTY MANAGER) to serve as its County Manager; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances and other compensation of all County officials..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, the COUNTY MANAGER'S position is a management and executive position with special needs and requirements apart from the conditions of normal county employment; and

WHEREAS, according to North Carolina law and custom, the COUNTY MANAGER'S position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY MANAGER, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY MANAGER hereby agrees as follows:

**OFFICE OF
THE COUNTY ATTORNEY**
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

I.

COUNTY MANAGER WILL:

1. Have the powers and duties of County Manager conferred upon him pursuant to N.C.G.S. 153A-82.
2. Serve as Budget Officer for the COUNTY pursuant to N.C.G.S. 159-9.
3. Perform, and be invested with the authority to perform, other miscellaneous responsibilities conferred upon the COUNTY MANAGER by the North Carolina General Statutes.
4. Perform, and be invested with the authority to perform, all responsibilities required of the COUNTY MANAGER by the Cumberland County Code.
5. Perform the following additional specific duties:
 - a. Prepare BOARD'S meeting agenda and distribute the agenda for meeting information material to the necessary parties.
 - b. Serve as the agent of the BOARD in coordinating activities of the BOARD and other local, state, and federal boards, commissions, and agencies.
 - c. Provide information regarding government and County policies to the public.
6. Perform any special assignments as may be given by the BOARD.
7. Work an average of at least 40 hours a week inclusive of authorized leave time and holidays.
8. Provide the COUNTY with one month's written notice of his intentions to terminate his employment with the COUNTY deliverable to the BOARD through its Clerk.

II.

THE COUNTY WILL:

1. Pay the COUNTY MANAGER a yearly salary of ONE HUNDRED SEVENTY FOUR THOUSAND SIX HUNDRED NINETY DOLLARS (\$174,690.00), plus an employer 401(k) account contribution of one percent of salary.
2. Pay the COUNTY MANAGER a monthly in-County travel allowance of SIX HUNDRED SEVENTY-FIVE DOLLARS and 00/100 (\$675.00).
3. Pay the COUNTY MANAGER'S share of his employee's group health insurance premium.

III. THE COUNTY AND THE COUNTY MANAGER

MUTUALLY AGREE AND ACKNOWLEDGE THAT:

1. All provisions of the County Personnel Code which are applicable to the COUNTY MANAGER and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY MANAGER.
2. The COUNTY MANAGER is active, and holds leadership positions, in several local community organizations and also has a personal need for occasional incidental secretarial assistance and office equipment for document drafting and written and telephonic correspondence needs.
3. The COUNTY MANAGER may have access to the use of said secretarial and office equipment within his department so long as it does not interfere with the conduct of COUNTY business.

OFFICE OF
THE COUNTY ATTORNEY
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

4. This agreement shall be effective July 1, 2007 and shall continue to and through June 30, 2008.
5. The BOARD has the right with or without cause to terminate the employment of the COUNTY MANAGER. In such event, the COUNTY shall provide the COUNTY MANAGER with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.
6. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the 1st day of July, 2007.

COUNTY OF CUMBERLAND

ATTEST

BY: _____
MARSHA FOGLE, County Clerk

BY: _____
KENNETH S. EDGE, Chairman
Board of Commissioners

COUNTY MANAGER

BY: _____
JAMES E. MARTIN

Approved for Legal Sufficiency

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

BY: _____
County Attorney's Office

BY: _____
County Finance Director

**OFFICE OF
THE COUNTY ATTORNEY**
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized, pursuant to N.C.G.S. 159-24, to appoint a Finance Director to serve at its pleasure and to perform those duties specified in N.C.G.S. 159-25; and

WHEREAS, this appointed position requires special technical and administrative skills and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) having determined that AMY H. CANNON is qualified to hold said position; and

WHEREAS, the BOARD has appointed AMY H. CANNON (hereinafter referred to as FINANCE DIRECTOR) to serve as its Finance Director; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances and other compensation of all County officials..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the Finance Director's position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the FINANCE DIRECTOR, the County of Cumberland (hereinafter referred to as COUNTY) and FINANCE DIRECTOR hereby agrees as follows:

**OFFICE OF
THE COUNTY ATTORNEY**
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

I. FINANCE DIRECTOR WILL:

Serve as FINANCE DIRECTOR to the Board of County Commissioners and to perform all duties inherent therein.

II. THE COUNTY WILL:

1. Pay the FINANCE DIRECTOR a yearly salary of ONE HUNDRED TWENTY ONE THOUSAND THREE HUNDRED SIXTY-FIVE DOLLARS (\$121,365.00), plus an employer 401(k) account contribution of one percent of salary.
2. Pay the FINANCE DIRECTOR a monthly in-County travel allowance of ONE HUNDRED TWENTY-FIVE DOLLARS (\$125.00).

III.

THE COUNTY AND THE FINANCE DIRECTOR

MUTUALLY AGREE AND ACKNOWLEDGE THAT:

1. All provisions of the County Personnel Code which are applicable to the FINANCE DIRECTOR and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the FINANCE DIRECTOR.
2. This agreement shall be effective July 1, 2007 and shall continue to and through June 30, 2008.
3. The BOARD has the right with or without cause to terminate the employment of the FINANCE DIRECTOR. In such event, the COUNTY shall provide the FINANCE DIRECTOR with the greater of six months' salary or one month's salary for each 2 years of

COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.

- 4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the 1st day of July, 2007.

ATTEST

COUNTY OF CUMBERLAND

BY: _____
MARSHA FOGLE, County Clerk

BY: _____
KENNETH S. EDGE, Chairman
Board of Commissioners

FINANCE DIRECTOR

BY: _____
AMY H. CANNON

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

Approved for Legal Sufficiency

BY: _____
County Finance Director

BY: _____
County Attorney's Office

OFFICE OF
THE COUNTY ATTORNEY
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County Attorney to serve as its pleasure and be its legal advisor" pursuant to N.C.G.S. 153A-114; and

WHEREAS, this appointed position requires special professional and administrative skills and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) having determined that GRAINGER R. BARRETT is qualified to hold said position; and

WHEREAS, the BOARD has appointed GRAINGER R. BARRETT (hereinafter referred to as COUNTY ATTORNEY) to serve as its County Attorney; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances and other compensation of all County officials..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the County Attorney's position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY ATTORNEY, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY ATTORNEY hereby agrees as follows:

**OFFICE OF
THE COUNTY ATTORNEY**
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

I. COUNTY ATTORNEY WILL:

Serve as COUNTY ATTORNEY to the BOARD and perform all duties at the pleasure and direction of the BOARD and as may be inherent therein.

II. THE COUNTY WILL:

1. Pay the COUNTY ATTORNEY a yearly salary of ONE HUNDRED THIRTY FOUR THOUSAND SEVEN HUNDRED FOURTY FOUR DOLLARS (\$134,744.00), plus an employer 401(k) account contribution of one percent of salary.
2. Pay the COUNTY ATTORNEY a monthly in-County travel allowance of TWO HUNDRED FIFTY DOLLARS (\$250.00).

III.

THE COUNTY AND THE COUNTY ATTORNEY

MUTUALLY AGREE AND ACKNOWLEDGE THAT:

1. All provisions of the County Personnel Code which are applicable to the COUNTY ATTORNEY and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY ATTORNEY.
2. This agreement shall be effective July 1, 2007 and shall continue to and through June 30, 2008.
3. The BOARD has the right with or without cause to terminate the employment of the COUNTY ATTORNEY. In such event, the COUNTY shall provide the COUNTY ATTORNEY with the greater of six months' salary or one month's salary for each 2 years of

BARRETT EMPLOYMENT AGREEMENT

COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.

4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the 1st day of July, 2007.

ATTEST

COUNTY OF CUMBERLAND

BY: _____
MARSHA FOGLE, County Clerk

BY: _____
KENNETH S. EDGE, Chairman
Board of Commissioners

COUNTY ATTORNEY

BY: _____
GRAINGER R. BARRETT

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

Approved for Legal Sufficiency

BY: _____
County Attorney's Office

BY: _____
County Finance Director

OFFICE OF
THE COUNTY ATTORNEY
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County Clerk to serve as its pleasure and to perform any duties that may be required by law or the Board pursuant to N.C.G.S. 153A-111; and

WHEREAS, this appointed position requires special administrative skills and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) having determined that MARSHA FOGLE is qualified to hold said position; and

WHEREAS, the BOARD has appointed MARSHA FOGLE (hereinafter referred to as COUNTY CLERK) to serve as its County Clerk; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances and other compensation of all County officials..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the COUNTY CLERK'S position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY CLERK, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY CLERK hereby agrees as follows:

**OFFICE OF
THE COUNTY ATTORNEY**
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990

I. COUNTY CLERK WILL:

Serve as COUNTY CLERK to the Board of County Commissioners and to perform all duties inherent therein.

II. THE COUNTY WILL:

1. Pay the COUNTY CLERK a yearly salary of SIXTY EIGHT THOUSAND SIX HUNDRED SIXTY SIX DOLLARS (\$68,666.00), plus an employer 401(k) account contribution of one percent of salary.
2. Pay the COUNTY CLERK a monthly in-County travel allowance of ONE HUNDRED DOLLARS (\$100.00).

III.

THE COUNTY AND THE COUNTY CLERK

MUTUALLY AGREE AND ACKNOWLEDGE THAT:

1. All provisions of the County Personnel Code which are applicable to the COUNTY CLERK and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY CLERK.
2. This agreement shall be effective July 1, 2007 and shall continue to and through June 30, 2008.
3. The BOARD has the right with or without cause to terminate the employment of the COUNTY CLERK. In such event, the COUNTY shall provide the COUNTY CLERK with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.
4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the 1st day of July, 2007.

ATTEST

COUNTY OF CUMBERLAND

BY: _____
MARIE COLGAN
Deputy County Clerk

BY: _____
KENNETH S. EDGE, Chairman
Board of Commissioners

COUNTY CLERK

BY: _____
MARSHA FOGLE, Clerk

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

Approved for Legal Sufficiency

BY: _____
County Finance Director

BY: _____
County Attorney's Office

**OFFICE OF
THE COUNTY ATTORNEY**
County of Cumberland
P.O. Drawer 1829
Fayetteville, NC 28302-9990



ITEM NO. 2D

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 6, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JULY 18, 2007

SUBJECT: APPROVAL OF 2007 AGRICULTURE HALL OF FAME NOMINATIONS

BACKGROUND

The Cumberland County Agriculture Hall of Fame nominating committee met and selected Mr. Willie S. Geddie and Ms. Eloise McLaurin Talley as the 2007 Agriculture Hall of Fame inductees.

RECOMMENDATION/PROPOSED ACTION

Approve the induction of Mr. Willie S. Geddie and Ms. Eloise McLaurin Talley into the 2007 Agricultural Hall of Fame.

/ct

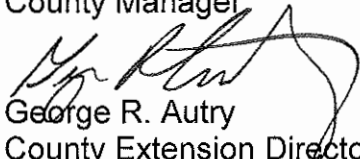
CM071807-1

NC STATE UNIVERSITY

July 16, 2007

Cumberland County Center
North Carolina Cooperative Extension
301 East Mountain Drive
Fayetteville, North Carolina 28306
Phone: (910) 321-6860
Fax: (910) 321-6883
<http://cumberland.ces.ncsu.edu>

To: James Martin
County Manager

From: 
George R. Autry
County Extension Director

Re: 2007 Agriculture Hall of Fame Nomination

The Cumberland County Agriculture Hall of Fame nominations committee met and selected Mr. Willie S. Geddie and Ms. Eloise McLaurin Talley as the Hall of Fame inductees for 2007. Please submit Mr. Geddie and Ms. Talley to the Board of Commissioners for approval for induction into the Agriculture Hall of Fame.

Enclosed is supporting background information on both candidates.

GRA/sj

enclosure

Willie S. Geddie

Mr. Willie Geddie is a resident of the Wade Community where he has served as a community and 4-H leader. His work with 4-H Youth Development and Cooperative Extension in Cumberland County and North Carolina has spanned many years. He has served in numerous volunteer roles including leader of the Falcon 4-H Club, Past President of the Cumberland County 4-H Leaders Association, member of the Cumberland County Cooperative Extension Advisory Council, and the NC State University Agriculture Foundation Board of Directors. He has been honored numerous times for his work with the 4-H Youth Development program on both the county and state level.

His other community service work includes: Women's Center Board of Directors, Wade Medical Center Board of Directors, Cumberland County Fair Committee, Eastover Progressive Center Board of Directors, Armstrong School Alumni Association President, swimming instructor for youth in his church, and serves as a volunteer for Cape Fear Regional Theater.

Mr. Geddie's service to youth and the rural community has made a tremendous impact in the lives of the persons he serves.

Eloise McLaurin Talley

Ms. Eloise Talley is a resident of the Eastover Community where she has served in numerous community leadership roles. Her family farm produces 35 acres of corn and soybeans, maintains food plots for wildlife and has worked with a 46 acre forestry project for the past 50 years.

Her community service includes being an active member of Salem United Methodist Church, mission work with migrant workers, mission work in the Ukraine, a director for the South River Electric Membership Corporation for the past 25 years, former 4-H club leader in the Eastover community, and working with relief efforts for victims of natural disasters. Ms. Tally was also involved with the planning and construction of the Eastover Community Building.

Ms. Talley is also a member of the Eastover Civic Club, a Red Cross Volunteer, Lady Lions, and Senior Citizens Club. She has been honored by Cooperative Extension with leadership awards in 1981 and 1989. She was honored as Cumberland County Church Lay Person of the year and Salem United Methodist Church Lay Person of Year in 1990. She was also nominated for Red Cross Volunteer of the year in 1990 and Lady Lion of the year in 1968-69 and 1978-79.

Eloise Talley is always completely dedicated to whatever project she is involved in, whether it be her home, family, church, community or worldwide. She gives freely of her time, talents, and resources to improve the lives of anyone she can help and she thrives on being involved in making her community a better place to live.



ITEM NO. 2E

COUNTY of CUMBERLAND

Office of the County Attorney

July 16, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 6, 2007:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: FIRST READING OF FRANCHISE ORDINANCE AND FRANCHISE AGREEMENT TO CAROLINA RESIDENTIAL SERVICES, INC. TO PROVIDE FOOD SERVICES AT MENTAL HEALTH AUTHORITY'S BRADFORD AVENUE FACILITY

Background: The Mental Health Authority proposes to contract with Carolina Residential Services, Inc. to provide snack bar services at its Bradford Avenue facility. The enclosed ordinance and franchise agreement would grant a franchise to and authorize Carolina Residential Services, Inc. to provide those snack bar services for a term from July 1, 2007 through June 30, 2010, in consideration for a franchise fee of 5% of net sales or \$350 per month, whichever is greater. The proposed franchise ordinance is before the Board on first reading.

Recommendation: Approve franchise ordinance on first reading and proposed franchise agreement with Carolina Residential Services, Inc., in the form attached hereto.

AN ORDINANCE GRANTING A FRANCHISE TO CAROLINA RESIDENTIAL SERVICES, INC. TO PROVIDE FOOD SERVICES AT THE CUMBERLAND COUNTY MENTAL HEALTH AUTHORITY'S BRADFORD AVENUE FACILITY

WHEREAS, the County of Cumberland has certain property on Bradford Avenue, Fayetteville, North Carolina used by the Cumberland County Mental Health, Developmental Disabilities and Substance Abuse Authority (the "Mental Health Authority");

WHEREAS, the Board of Commissioners wishes to grant a franchise to provide food services at the Mental Health Authority's Bradford Avenue facility.

NOW THEREFORE, the Board of Commissioners of Cumberland County, North Carolina, hereby ORDAINS that the following ordinance be, and it is hereby, enacted:

Section 1. Purpose:

The purpose of this ordinance is to grant a franchise to Carolina Residential Services, Inc. to provide food services at the Mental Health Authority's Bradford Avenue Facility, Fayetteville, North Carolina and to ensure such use contributes to the general welfare of the citizens of this County.

Section 2. Franchise Granted:

The Board of Commissioners hereby grants a franchise to Carolina Residential Services, Inc. to provide food services at the Mental Health Authority's Bradford Avenue Facility, Fayetteville, North Carolina. The terms and conditions of such franchise shall be set forth in a Franchise Agreement by and between said franchisee and the County of Cumberland and such terms and conditions are hereby incorporated by this reference into this ordinance. An executed original of such Agreement shall be on file at the Mental Health Authority during the term of the Agreement.

Adopted by the Cumberland County Board of Commissioners this 6th day of August, 2007 and the 20th day of August, 2007.

KENNETH S. EDGE
Chairman

Clerk to the Board

THIS AGREEMENT, made and entered into this ____ day of August, 2007, by and between CAROLINA RESIDENTIAL SERVICES, INC., a North Carolina corporation, with its principal place of business located at 1202 Benson Road, Garner, North Carolina, hereinafter referred to as "FRANCHISEE", and the COUNTY OF CUMBERLAND, a body politic and corporate of North Carolina, hereinafter referred to as "COUNTY".

WITNESSETH:

WHEREAS, the COUNTY is desirous of granting a franchise to a food services vendor for the purpose of operating a Snack Bar to provide food services to the visitors and staff of the Cumberland County Mental Health Center's facility located at 109 Bradford Avenue, Fayetteville, North Carolina, 28301;

WHEREAS, FRANCHISEE is a food services vendor and has expressed an interest in operating a Snack Bar to provide said food services at the 109 Bradford Avenue facility; and

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina has granted the FRANCHISEE a franchise to use certain kitchen facilities and equipment located at the 109 Bradford Avenue facility to operate a Snack Bar; and

WHEREAS, said franchise requires that the terms and conditions of such services be set forth in an agreement.

NOW, THEREFORE, for and in consideration of the promises and agreements hereafter set forth and the mutual benefits to be derived by the parties therefrom, the FRANCHISEE and the COUNTY promise and agree as follows:

1. **TERM:** The FRANCHISEE shall utilize said premises and equipment for the operation of a Snack Bar from July 1, 2007 through June 30, 2010, and, subject to the approval of the parties, shall renew thereafter for periods of three (3) years each.

2. **AGENCY AND AUTHORITY:** The COUNTY hereby designates the Area Director of the Cumberland County Mental Health Center as its exclusive agent with respect to this Agreement. The Area Director is authorized, on behalf of the COUNTY, to negotiate directly with the FRANCHISEE on all matters pertaining to this Agreement. The FRANCHISEE agrees that all of its dealings with the COUNTY in respect to the terms and conditions of this Agreement shall be exclusively with the Area Director. Further, the FRANCHISEE specifically agrees that it shall not implement any requested modifications in the specifications of any of the services subject to this Agreement except in the manner described in the paragraph entitled MODIFICATION.

3. **SERVICES:**

- a. During the term of this Agreement, COUNTY agrees that the FRANCHISEE shall be authorized to operate a Snack Bar for the purpose of providing food services at the Cumberland County Mental Health Center's 109 Bradford Avenue facility, Fayetteville, North Carolina 28301. The COUNTY licenses to the FRANCHISEE for these purposes the use of the kitchen facilities and equipment located at the 109 Bradford Avenue facility.
- b. Food and drink items which are sold at the Snack Bar shall be palatable and of high quality. Prices charged for food and drink shall be approved by the Area Director of the Cumberland County Mental Health Center with the understanding that the prices shall be no higher than that charged for similar merchandise in other similarly situated local places of business. Said prices are subject to reasonable, periodic adjustments by the FRANCHISEE in order to maintain reasonable profit margins in the operation of the Snack Bar. If FRANCHISEE deems it necessary to make other changes in any of said prices, (except those reasonable, periodic changes mentioned above), FRANCHISEE may submit a request for change to the Area Director of the Cumberland County Mental Health Center who shall review said request and will accept or reject any such change, or will negotiate with FRANCHISEE the amount of said change.
- c. The hours of operation for the FRANCHISEE to provide food services at the 109 Bradford Avenue facility shall be weekdays from 7:30 a.m. until 2:00 p.m., closed Saturdays and Sundays and COUNTY-designated holidays. The FRANCHISEE will operate a Snack Bar during such hours to provide food services to customers. In any event, the hours of operation of the Snack Bar are subject to the approval of the Cumberland County Mental Health Center Area Director.
- d. The FRANCHISEE shall make all reasonable efforts to provide a high quality and enjoyable food services product for use by visitors and staff of the 109 Bradford Avenue facility. The FRANCHISEE shall employ adequate personnel to provide the needed food services and render prompt, courteous service. The FRANCHISEE will keep the kitchen facilities and equipment clean and orderly.
- e. A limited dry storage area will be available to the FRANCHISEE for use by the Snack Bar in an area so designated by the COUNTY. Said storage will be accessible to the FRANCHISEE between the hours of 7:00 a.m. and 7:30 p.m., Monday through Friday, except for County-designated holidays.
- f. Trash disposal services, convenient to the Snack Bar, shall be provided by the COUNTY.
- g. The FRANCHISEE shall operate the Snack Bar as an independent business enterprise, and shall hire and pay the wages and compensation of all its employees and agents. The FRANCHISEE shall be responsible for the conduct of its employees and

agents.

- h. The FRANCHISEE shall be permitted to utilize the Snack Bar and its equipment in the preparation of food for its catering services.
- i. The FRANCHISEE shall not use or occupy, nor permit the Snack Bar or any part thereof to be used or occupied for any unlawful business use or purpose deemed disreputable or extra hazardous or which will constitute a public or private nuisance or which is in any way detrimental, harmful, or prejudicial to the COUNTY, or is in violation of any laws, regulations, ordinances or codes, present or future.
- j. If the COUNTY shall deem the performance of the FRANCHISEE and the operation of the Snack Bar as unsatisfactory for any reason, COUNTY shall notify the FRANCHISEE in writing, providing details of said unsatisfactory performance. FRANCHISEE will have fifteen (15) days to eliminate any deficiencies. Failure to eliminate the deficiencies may result in termination.
- k. In its operation of the Snack Bar, FRANCHISEE shall maintain a Grade "A" Health Inspection Rating issued by the North Carolina Department of Health and Natural Resources, Division of Environmental Health.
- l. Only those foods that have been properly inspected by U.S. Government agencies, and maintained according to Cumberland County Health Department standards, may be utilized by the Snack Bar.

4. **MAINTENANCE OF RECORDS:** The FRANCHISEE agrees to keep its books, documents, and records relating to the provision of food services under this Agreement for a minimum of one year after the expiration of this franchise and a maximum of three years or as provided by law.

5. **FEES:** During the term of this Agreement, FRANCHISEE shall pay to the COUNTY five percent (5%) of the net sales and any catering sales generated by the Snack Bar ("the Commission"), or THREE HUNDRED AND FIFTY DOLLARS (\$350.00) per month, whichever is greater. The term "net sales" shall mean the gross receipts of the Snack Bar, to include on-premises sales, catering, and outside sales, less sales tax and discounts. The Commission shall be paid monthly, by the 15th day of the following month (i.e.: the Commission payable for the month of July shall be paid by August 15). FRANCHISEE shall provide proof of sales to the Cumberland County Mental Health Center, in the form of a copy of its "Monthly Business Report", along with a copy of cash register tapes, invoices, or other documentation as required by the Area Director. Payments shall be made by check payable to the "Cumberland County Mental Health Center". Monthly checks and reporting information shall be mailed to: Cumberland County Mental Health Center, P.O. Box 3069, Fayetteville, NC 28302.

6. **TAXES:** The FRANCHISEE agrees to pay all sales tax, food and beverage tax, and any other taxes or fees as required by local, state, or federal law.

7. **UTILITIES:** The COUNTY shall provide, at its own expense, to the FRANCHISEE power and water utilities appropriate for the operation of the Snack Bar contemplated hereby, to include the provision of potable water, all lighting, heating, cooling, and ventilation requirements for the operation of the Snack Bar. The COUNTY shall provide electrical and/or natural gas service for all equipment and outlets at the Snack Bar.

8. **EQUIPMENT:** The FRANCHISEE shall maintain and leave said premises and equipment in substantially as good condition as when received by it, excepting reasonable wear and tear.

9. **LICENSING:** The FRANCHISEE shall obtain, at its expense, the necessary business and health inspection licenses from the State of North Carolina and the Cumberland County Board of Health and shall continuously comply with all applicable State and Federal laws and regulations and County ordinances and regulations.

10. **INSURANCE AND HOLD HARMLESS PROVISIONS:** The FRANCHISEE shall, at its sole cost and expense, secure and constantly maintain during the term of this Agreement public and product liability insurance and Workmen's Compensation insurance in the minimum amounts as follows:

- a. Bodily Injury \$ 500,000.00 for each occurrence, and
 \$1,000,000.00 aggregate
- b. Property Damages \$ 100,000.00 for each occurrence, and
 \$ 100,000.00 aggregate
- c. Product Liability \$1,000,000.00 minimum coverage
- d. Workmen's Compensation insurance covering all of the FRANCHISEE's employees who are engaged in any work at the Snack Bar. The coverage shall meet all statutory requirements.

The FRANCHISEE shall furnish the COUNTY a certificate of insurance evidencing the coverage set out above prior to FRANCHISEE beginning any work under this franchise agreement. The FRANCHISEE hereby agrees to release and hold harmless the COUNTY from all liability for personal injury and property damage arising out of the provision of food services under this Franchise Agreement, except that which is due to the active fault or negligence of the COUNTY. The insurance policy shall cover any such liability asserted against the COUNTY and the aforesaid obligation of the FRANCHISEE to hold the COUNTY harmless.

FRANCHISEE shall not be liable for injury or damage to persons or property except those resulting from the acts or negligence of FRANCHISEE or its employees. Neither FRANCHISEE nor the COUNTY shall be held responsible or liable for any loss or damage due to fire, flood, or by insurrection or riot, or other causes which are not avoidable or beyond the control of FRANCHISEE or the COUNTY, or in any event for consequential damages.

11. **NOTICES:** Unless otherwise specified herein: Any written notice to FRANCHISEE shall be sufficient if sent by certified mail, return receipt requested or hand-delivered to:

Derek G. Wilson, Director of Operations
Carolina Residential Services, Inc.
P.O. Box 1669
Garner, NC 27529-1669

or to such other address provided by FRANCHISEE to the COUNTY in writing and delivered to the COUNTY by certified mail, return receipt requested; and any notice to the COUNTY shall be sufficient if sent by certified mail, return receipt requested or hand-delivered to:

Hank Debnam, Area Director
Cumberland County Mental Health Center
Post Office Box 3069
Fayetteville, NC 28302-3069

or to such other person at such address provided by the COUNTY to FRANCHISEE in writing and delivered to FRANCHISEE by certified mail, return receipt requested, notice being effective upon mailing.

12. **ASSIGNMENT:** The FRANCHISEE shall not assign its contract rights under this Agreement or any part thereof, nor delegate any performance hereunder, nor subcontract without first obtaining the COUNTY'S written approval.

13. **TERMINATION:** This Agreement may be terminated immediately by the COUNTY, or the COUNTY may pursue any other remedy recognized in law or equity, for violation of any of the terms of the contract. Either party may terminate the contract upon thirty (30) days notice in writing to the other party.

Upon the entering of a judgment of bankruptcy or insolvency by or against the FRANCHISEE, the COUNTY may immediately terminate this Agreement for cause.

Upon termination or expiration of this Agreement, FRANCHISEE will immediately remove all equipment, food products, etc., owned by FRANCHISEE from the Snack Bar or any other area at the Cumberland County Mental Health Center controlled by FRANCHISEE.

14. **MISCELLANEOUS:**

- a. The parties hereto, for themselves, their agents, officials, employees, and servants agree not to discriminate in any manner on the basis of race, color, creed, handicap, disability, gender, or national origin in the course of fulfilling any obligation, duty, or service that arises as a result of this Agreement. More specifically, FRANCHISEE shall comply with Title VI and VII of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990 (ADA), and all requirements imposed by Federal regulations, rules, and guidelines issues

pursuant to these Titles for both personnel employed and customers served.

- b. The FRANCHISEE will make no alterations or changes in the present facilities without prior approval of the Area Director of the Cumberland County Mental Health Center.

15. **MODIFICATION:** This Franchise Agreement may be modified only by an instrument duly executed by the parties or their respective successors.

)
)
)
)
)
)
)

REMAINDER OF THIS PAGE INTENTIONALLY LEFT BLANK

)
)
)
)
)
)
)

IN WITNESS WHEREOF, the FRANCHISEE and the COUNTY have caused their duly authorized officers to execute this Instrument the day and year first above written, in triplicate originals, one copy being retained by the FRANCHISEE, one copy by the COUNTY, and one copy by the Cumberland County Mental Health Center.

ATTEST:

COUNTY OF CUMBERLAND

BY: _____
MARSHA FOGLE, Clerk to the Board

BY: _____
KENNETH S. EDGE, Chairman
Board of Commissioners

[COUNTY SEAL]

WITNESS:

CAROLINA RESIDENTIAL SERVICES, INC.

BY: _____
MARILI S. MELCHIONNE
Processing Assistant IV
Cumberland County Mental Health Center

BY: _____
DEREK G. WILSON
Director of Operations

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

Approved for Legal Sufficiency.

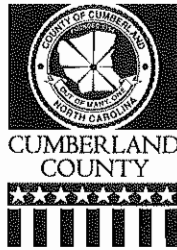
AMY H. CANNON
Assistant County Manager

COUNTY ATTORNEY'S OFFICE
(X) Renewable
() Non-renewable
Expiration Date: 6/30/2010

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

July 10, 2007

Agenda Item for August 6, 2007 Meeting

TO: Board of Commissioners
FROM: Marsha Fogle, Clerk
RE: Release of Closed Session Minutes

BACKGROUND: Grainger Barrett, County Attorney, has reviewed the Closed Session Minutes listed below and recommends they be released:

August 2, 1999	Property Acquisition
September 7, 1999	Litigation
October 4, 1999	Attorney-Client
October 4, 1999	Litigation
December 20, 1999	Litigation
December 20, 1999	Attorney-Client
March 6, 2000	Attorney-Client
April 17, 2000	Litigation
August 21, 2000	Attorney-Client
August 21, 2000	Attorney-Client
September 18, 2000	Attorney-Client
October 2, 2000	Attorney-Client
October 2, 2000	Litigation
October 2, 2000	Litigation
October 16, 2000	Litigation
October 16, 2000	Attorney-Client
October 16, 2000	Economic Development
October 16, 2000	Attorney-Client
November 6, 2000	Attorney-Client
November 6, 2000	Attorney-Client
November 20, 2000	Attorney-Client
December 18, 2000	Attorney-Client
January 16, 2001	Litigation
January 16, 2001	Litigation
February 5, 2001	Litigation
February 19, 2001	Litigation
February 19, 2001	Attorney-Client
March 19, 2001	Attorney-Client
April 2, 2001	Attorney-Client
April 16, 2001	Attorney-Client

Celebrating Our Past...Embracing Our Future

Page Two

April 16, 2001	Attorney-Client
May 21, 2001	Attorney Client
June 18, 2001	Attorney-Client
June 21, 2001	Attorney-Client
July 2, 2001	Attorney-Client
July 2, 2001	Attorney-client
July 10, 2001	Attorney-Client
July 16, 2001	Attorney-Client
July 24, 2001	Attorney-Client
August 20, 2001	Property Matter
August 20, 2001	Attorney-Client
September 4, 2001	Attorney-Client
October 1, 2001	Attorney-Client
October 1, 2001	Attorney-Client
October 18, 2001	Attorney-Client
November 19, 2001	Litigation
December 3, 2001	Attorney-Client
December 3, 2001	Attorney-Client
December 3, 2001	Attorney-Client
December 17, 2001	Attorney-Client
December 17, 2001	Attorney-Client
December 17, 2001	Attorney-Client

Copy to: Grainger Barrett, County Attorney



OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302
Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

MEMORANDUM

TO: Board of County Commissioners

FROM: Aaron Donaldson, Tax Administrator

Date: August 1, 2007

RE: Action on Tax Collector's Preliminary Report and Proposed Annual Settlement

BACKGROUND: North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2006-2007 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2006-2007 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. See Exhibits A, B and C in the County Clerks Office.

RECOMMENDATIONS: The statute requires the Board to review the preliminary report, determine the insolvent list to be entered into the minutes, credit the Tax Collector with the insolvent list and make a settlement, i.e., approve or correct the proposed settlement. The Legal Department has reviewed for legal sufficiency.

PROPOSED ACTION: That the Board adopt the resolution attached as Exhibit D.

Celebrating Our Past...Embracing Our Future

EXHIBIT D

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the year 2006- 2007 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the tax year 2006 - 2007 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the tax year 2006 - 2007, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".



OFFICE OF THE TAX ADMINISTRATOR
 117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302
 Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

County Settlement

June 30, 2007

Charge:

Charge 2006	\$	128,635,576.10
Charge 2006 Vehicles	\$	18,822,924.73
Added Charge 2006	\$	1,445,899.62
Added Charge 2006 Vehicles	\$	59,095.90
Solid Waste 2006	\$	4,633,344.00
Added Solid Waste 2006	\$	768.00
Total Tax Interest	\$	1,153,563.12
Total Discount	\$	-
Added Charge 2006 Advertising Cost	\$	49,966.00
Asbestos Removal	\$	-
Interest Collected Asbestos Removal	\$	-
County Demolition Fee	\$	8,296.40
Interest Collected County Demolition	\$	2,782.00
Certified Mail Fee Collected	\$	8,881.79
Garnishment Fee Collected	\$	152,905.08
Return Check Processing Fee Collected	\$	12,061.15
Worthless Check Penalty Collected	\$	18,738.27
Prepared Food & Beverage Tax Collected	\$	4,367,654.82
Prepared Food & Beverage Tax Collected Interest & Penalty	\$	46,779.41
Room Occupancy Tax Collected	\$	3,590,778.43
Room Occupancy Tax Collected Interest & Penalty	\$	3,797.85
Interest on Judgments	\$	-
County Gross Receipts Vehicle Tax Current Year	\$	420,006.98
County Gross Receipts Vehicle Tax Interest & Penalty	\$	-
Windridge Water Ext	\$	182,994.54
Windridge Water Ext Interest	\$	3,652.59
McFadyen Lake Dam Restoration	\$	186.61
Interest Collected McFadyen Lake Dam Restoration	\$	1.25
Sanders Street Water	\$	107.94
Interest Collected Sanders Street Water	\$	31.82
Adjustment - Advertising Beginning Balance Booked	\$	51,840.86
	\$	<u>163,672,635.26</u>

Credits:

Deposit with Finance	\$	154,873,574.42
Advertising Cost Deposited with Finance	\$	52,606.57
Interest Deposited with Finance	\$	1,210,608.04
Real & Personal Releases Allowed	\$	728,043.07
Vehicles Releases Allowed	\$	1,687,745.41
Solid Waste Releases Allowed	\$	2,112.00
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,854,782.43
Advertising Cost Balance	\$	49,200.29
Vehicle Balance	\$	3,115,788.20
Solid Waste Balance	\$	98,174.83
Adjustment	\$	-
	\$	163,672,635.26

Charge:

Real & Personal Balance 2005	\$	2,133,927.73
Vehicle Balance 2005	\$	3,032,559.42
Solid Waste Balance 2005	\$	114,361.42
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	145,766.58
Room Occupancy Tax Collected All Prior	\$	9,416.65
Real & Personal Balance 2004	\$	651,757.72
Vehicle Balance 2004	\$	694,453.64
Solid Waste Balance 2004	\$	27,532.25
Real & Personal/Vehicle Balance 2003 & Prior	\$	6,140,233.67
Solid Waste Balance 2003 & Prior	\$	40,312.27
1995 & Prior Taxes Collected After Being Barred	\$	2,941.95
	\$	12,993,263.30

Credits:

Real & Personal Collected 2005	\$	1,470,875.10
Vehicle Collected 2005	\$	2,029,704.52
Solid Waste Collected 2005	\$	85,402.47
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	145,766.58
Room Occupancy Tax Collected All Prior	\$	9,416.65
Real & Personal Collected 2004	\$	280,938.37
Vehicle Collected 2004	\$	106,063.02
Solid Waste Collected 2004	\$	16,680.34
Real & Personal/Vehicle Collected 2003 & Prior	\$	582,750.19
Solid Waste Collected 2003 & Prior	\$	19,301.33
Real & Personal Releases Allowed 2005	\$	40,689.39
Vehicle Releases Allowed 2005	\$	286,531.11
Solid Waste Releases Allowed 2005	\$	288.00
Real & Personal Releases Allowed 2004	\$	4,689.52
Vehicle Releases Allowed 2004	\$	27,841.22
Solid Waste Releases Allowed 2004	\$	96.00
Real & Personal/Vehicle Releases Allowed 2003 & Prior	\$	38,062.02

Solid Waste Releases Allowed 2003 & Prior	\$	-
1995 & Prior Taxes Collected After Being Barred	\$	2,941.95
	\$	<u>5,148,037.78</u>
<u>Taxes Barred by Statute:</u>		
Real Property	\$	12,551.00
Personal	\$	90,873.44
Vehicles	\$	545,997.15
Public Service	\$	-
Solid Waste Fees	\$	672.00
Advertising	\$	376.53
Credit for Five Year & Prior Insolvents	\$	-
	\$	<u>650,470.12</u>
<u>Balance Prior Years Taxes:</u>		
Real & Personal Balance 2005	\$	622,363.24
Vehicle Balance 2005	\$	716,323.79
Solid Waste Balance 2005	\$	28,670.95
Real & Personal Balance 2004	\$	366,129.83
Vehicle Balance 2004	\$	560,549.40
Solid Waste Balance 2004	\$	10,755.91
Real & Personal/Vehicle Balance 2003 & Prior	\$	4,869,623.34
Solid Waste Balance 2003 & Prior	\$	20,338.94
	\$	<u>7,194,755.40</u>
TOTAL CREDITS:	\$	12,993,263.30



OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302
 Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

Summary of 1996 Real/Personal & Vehicles Taxes to be Barred

	Vehicles	Personal	Real	Public Service	Fees	Total
County	545,997.15	88,733.00	12,551.00	-		647,281.15
County Pets		2,140.44		-		2,140.44
Fayetteville	136,344.13	16,038.80	2,476.03	-		154,858.96
FVT - Faye Veh Fee	20,392.27			-		20,392.27
Revit	57.90	48.45		-		106.35
Hope Mills	8,918.57	1,727.02	47.50	-		10,693.09
Hope Mills Pets		30.00		-		30.00
HVT - Hope Mills Veh	1,739.10	-		-		1,739.10
Spring Lake	15,631.52	3,126.02		-		18,757.54
Stedman	218.91	126.28		-		345.19
SVT - Stedman Veh	95.00	-		-		95.00
Godwin	56.25	0.76		-		57.01
Wade	348.24	239.00		-		587.24
Falcon	33.74	-	-	-		33.74
Linden	53.43	12.65		-		66.08
Solid Waste User Fee			672.00	-		672.00
Storm Water Fee			1,572.00	-		1,572.00
Advertising Fee			376.53	-		376.53
Total	<u>729,886.21</u>	<u>112,222.42</u>	<u>17,695.06</u>	<u>0.00</u>	<u>0.00</u>	<u>859,803.69</u>
TA500 PR VEHICLES	729,886.21					
TA500 PR CC	129,917.48					
TA500 PR PS	0.00					
	<u>859,803.69</u>					

Celebrating Our Past...Embracing Our Future

FALCON – FAYETTEVILLE – GODWIN – HOPE MILLS – LINDEN – SPRING LAKE – STEDMAN – WADE



ITEM NO. 2H

COUNTY of CUMBERLAND

Office of the County Attorney

July 10, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 6, 2007:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPROVAL AND RATIFICATION OF ACQUISITION OF REAL PROPERTY

Background: The Board has previously authorized acquisition of the Odum container site to continue its use for solid waste collection, and of the Crumpler/Phillips and Baggett Revocable Trust/Miller properties near the Courthouse to provide parking relief during upcoming construction renovations of the Courthouse parking areas.

Recommendation: Ratify for the record acquisition of the Odum, Crumpler/Phillips and Baggett Revocable Trust/Miller properties.

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


COUNTY of CUMBERLAND

Office of the County Attorney

July 12, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 6, 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

416 B STREET (LOCATED ON B STREET OFF GROVE STREET)
PIN 0447-04-0907; CROSS CREEK TOWNSHIP

418 B STREET (LOCATED ON B STREET OFF GROVE STREET)
PIN 0447-05-0022; CROSS CREEK TOWNSHIP

BACKGROUND: On or about October 26, 2005, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the two properties is \$3,535.74.

Mr. Kishorkumar Kaneria was the last and highest bidder offering to purchase the County's interest in the property for \$24,173.75 and has deposited \$2,417.38 in the Finance Office.

PROPERTY DESCRIPTION: 416 B STREET
(Located on B Street off Grove Street)
0447-04-0907; Cross Creek Township

VALUE: \$24,905.00

418 B STREET
(Located on B Street off Grove Street)
0447-05-0022; Cross Creek Township

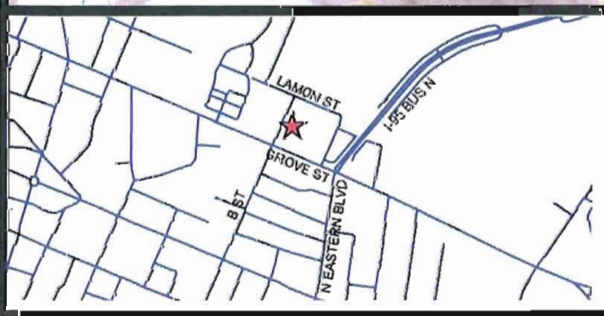
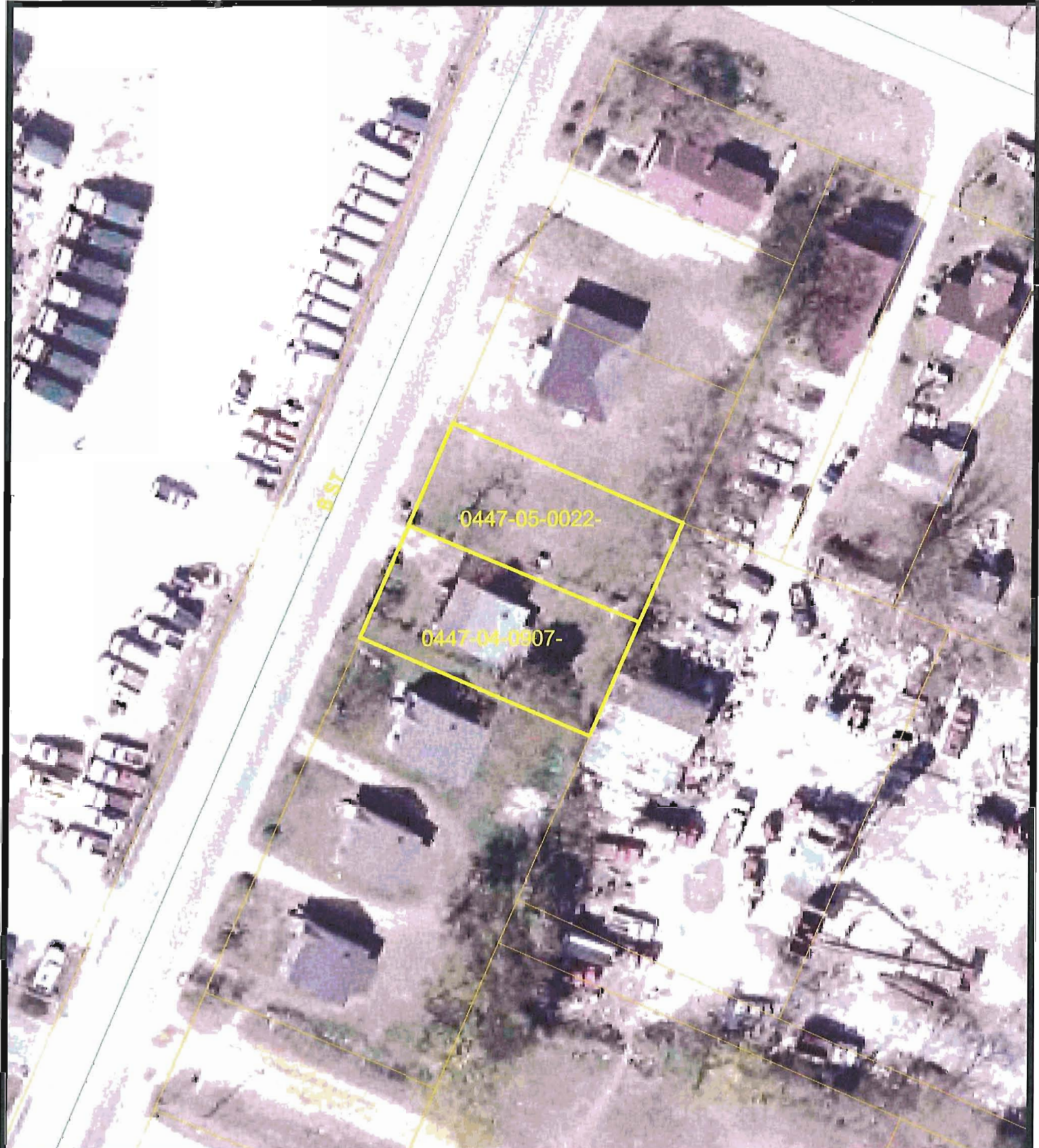
VALUE: \$9,399.00

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. Kaneria's bid. The property has been advertised and has received several bids; however, Mr. Kaneria 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 Mr. Kishorkumar Kaneria to purchase the above property for the sum of \$24,173.75, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw
Attachment

Courthouse, 117 Dick Street - Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7762 • Fax (910) 678-7758



Site Map

CROSS CREEK TOWNSHIP

50 0 50 Feet



THE COUNTY OF CUMBERLAND AND ITS DEPARTMENT PROGRAMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY FOR THIS PRODUCT. RESPONSIBILITY FOR INTERPRETING AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.



ITEM NO. 2 I (3)


COUNTY of CUMBERLAND

Office of the County Attorney

July 19, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 6, 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

EAST END OF LOCK TRAIL PARTS OF LOTS 31-34 1501 CLINTON RD
(LOCATED ON CLINTON ROAD OFF CEDAR CREEK ROAD)
PIN 0447-41-6513; CROSS CREEK TOWNSHIP

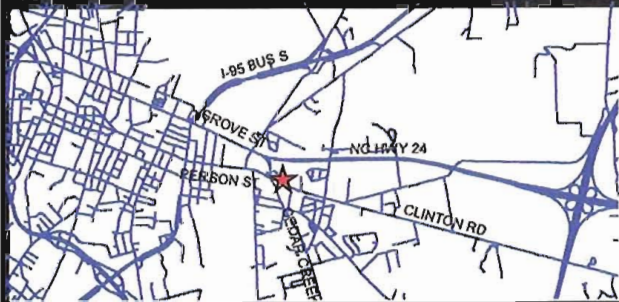
BACKGROUND: On or about December 27, 2005, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$8,431.79.

Syeda Chowdhury Gainey has offered to purchase the County's interest in the property for **\$8,431.79** and has deposited \$850.00 in the Finance Office. The tax value of the property is \$74,322.00

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Ms. Gainey to purchase the above property for the sum of **\$8,431.79**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw
Attachment



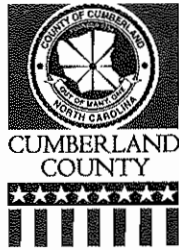
Site Map

1501, 1503 & 1505 CLINTON RD
CROSS CREEK TOWNSHIP

100 0 100 Feet



THIS 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. 25

OFFICE OF THE RISK MANAGER
P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 223-3327 / (910) 323-6107 • Fax: (910) 323-6106

June 19, 2007

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

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

BACKGROUND

DATE OF ACCIDENT	May 26, 2007
VEHICLE	2003 Dodge Durango
VIN	1D4HS38N63F595732
FLEET #	AC16
MILEAGE	78,150
DEPARTMENT	Animal Control
SETTLEMENT OFFER	\$10,712.00
INSURANCE COMPANY	GMAC

This is a total loss settlement offers.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicles described above as surplus
2. authorize the Risk Manager to accept \$10,712.00 as settlement
3. allow GMAC Insurance to take possession of the wrecked (surplus) vehicle.

Celebrating Our Past... Embracing Our Future

GMAC
Insurance

To: James Chico Silman
Fax #: 910-323-6106

13 June 2007

From: Timothy Fenlon - GMAC Insurance

RE: Claim Number: 8253670
Date of Loss: 5/26/07
Insured: Carolyn Pettway
Your Vehicle: 2003 Dodge Durango
VIN #: 1D4HS38N63F595732

Dear Mr. Silman:

Per our conversation yesterday regarding the above referenced claim, I have inspected the vehicle noted above and the estimated damages to the vehicle are \$9616.72. There is a possibility of more damage to this vehicle once it is torn down. The approximate miles on this vehicle, per your department, is 78150 miles. This vehicle is deemed a total loss.

The offer to settle the Property Damage claim for the actual cash value of the above referenced vehicle is \$10,400.00 plus three percent (3%) sales tax of \$312.00 for a net settlement offer of \$10,712.00.

I have also attached a Power Of Attorney to be signed and notarized and returned to GMAC Insurance along with the title to the above referenced vehicle. Once the Power Of Attorney and title is received by us, a check will be issued in the amount of \$10,712.00 as settlement of the Property Damage claim. Then we will send a tow truck to secure the vehicle referenced above.

Please mail the title to the above referenced vehicle and completed Power Of Attorney to the following address:

GMAC Insurance
2850 Village Drive Suite 105
Fayetteville, NC 28304
Attn: Timothy Fenlon

If you have any questions, please call me at 829-6505.

Sincerely:

Timothy Fenlon
Senior Claims Representative
GMAC Insurance

GMAC Insurance
2850 Village Drive Suite 105
Fayetteville, NC 28304
Timothy Fenlon - Claims Manager



ITEM NO. 2K

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 AUGUST 6, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLIFF SPILLER, ASSISTANT COUNTY MANAGER 

DATE: JULY 5, 2007

SUBJECT: REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO N.C.G.S. 160A-226(a)

BACKGROUND

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing the Assistant County Manager to dispose of certain "personal property, worth less than \$5000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county".

The resolution stipulated further that the Assistant County Manager "shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding January 1 and June 30th. Accordingly, attached herewith is that report.

RECOMMENDATION

That the Board accept and approve the attached report of personal county property disposed of by the Assistant County Manager.

PROPOSED ACTION

That the Board adopts the attached report and that the report be duly recorded in the official minutes.

/cps

Attachments:

REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY
 JANUARY 1, 2007 - JUNE 30, 2007

ITEM NO.	DATE RECEIVED	DESCRIPTION OF PROPERTY	QTY	RENDERING DEPARTMENT	METHOD OF DISPOSAL	LANDFILL LOCATION	SOLD TO/GIVEN TO
32	3/8/2007	TYPEWRITERS	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
33	3/8/2007	CHAIRS	27	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
34	3/8/2007	TV	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
35	3/8/2007	DESKS	11	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
36	3/8/2007	TABLE	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
37	3/8/2007	BICYCLE	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
38	3/8/2007	STORAGE CABINETS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
39	3/8/2007	LAPTOPS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
40	3/8/2007	CAMERAS W/BAG	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
41	3/8/2007	CAMERAS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
42	3/8/2007	PRESSURE GAUGE AND REGULATOR	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
43	3/8/2007	DICTAPHONES	2	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
44	3/8/2007	MASK STRAPS	5	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
45	3/8/2007	BC PARTS REPAIR	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
46	3/8/2007	WELDING GLOVES	5 pairs	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
47	3/8/2007	BC HOSE	1	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
48	3/8/2007	RADIOS	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
49	3/8/2007	STOCKING FEET	3	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
50	3/8/2007	KNEE PADS	4	SHERIFF'S OFFICE	LANDFILL	ANN STREET	
51	3/20/2007	FILE CABINET	1	REGISTER OF DEEDS	LANDFILL	ANN STREET	
52	3/20/2007	PICTURE	1	REGISTER OF DEEDS	LANDFILL	ANN STREET	
53	3/27/2007	HEATER	1	ANIMAL CONTROL			WHITE GOODS
54	3/27/2007	REFRIGERATOR	1	ANIMAL CONTROL			WHITE GOODS
55	3/27/2007	WASHER	1	ANIMAL CONTROL			WHITE GOODS
56	3/27/2007	FAN	1	ANIMAL CONTROL			WHITE GOODS
57	3/27/2007	OUTER CASING	1	ANIMAL CONTROL			WHITE GOODS
58	3/27/2007	DESKS	2	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
59	3/27/2007	DISPLAY CABINET	1	HEALTH DEPARTMENT	LANDFILL	ANN STREET	
60	3/28/2007	CHAIR	1	REGISTER OF DEEDS	LANDFILL	ANN STREET	
61	4/23/2007	TJMUS SCREENING MACHINE	1	HEALTH DEPARTMENT			TRADE-IN
62	4/23/2007	PC	1	FACVB	LANDFILL	ANN STREET	
63	4/23/2007	MONITOR	1	FACVB	LANDFILL	ANN STREET	
64	4/23/2007	TYPEWRITER	1	FACVB	LANDFILL	ANN STREET	
65	4/23/2007	PRINTER	1	FACVB	LANDFILL	ANN STREET	

ITEM	DATE	DESCRIPTION	RENDERING	METHOD	LOCATION	NO.	RECEIVED	OF PROPERTY	QTY	DEPARTMENT	OF DISPOSAL	LANDFILL	REPORT NO.	PAGE 4 OF 5
REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY														
JANUARY 1, 2007 - JUNE 30, 2007														
97	4/24/2007	SCANNER	SHERIFFS OFFICE	LANDFILL	ANN STREET				1					
98	4/24/2007	KEYBOARDS	SHERIFFS OFFICE	LANDFILL	ANN STREET				9					
99	4/24/2007	SHREDDERS	SHERIFFS OFFICE	LANDFILL	ANN STREET				2					
100	4/24/2007	TYPEWRITERS	SHERIFFS OFFICE	LANDFILL	ANN STREET				2					
101	4/24/2007	CHAIRS	SHERIFFS OFFICE	LANDFILL	ANN STREET				27					
102	4/24/2007	TV	SHERIFFS OFFICE	LANDFILL	ANN STREET				1					
103	4/24/2007	SCHOOL DESKS	SHERIFFS OFFICE	LANDFILL	ANN STREET				11					
104	4/24/2007	TABLE	SHERIFFS OFFICE	LANDFILL	ANN STREET				1					
105	4/24/2007	BICYCLE	SHERIFFS OFFICE	LANDFILL	ANN STREET				1					
106	4/24/2007	STORAGE CABINETS	SHERIFFS OFFICE	LANDFILL	ANN STREET				3					
107	4/24/2007	LAPTOPS	SHERIFFS OFFICE	LANDFILL	ANN STREET				2					
108	4/24/2007	CAMERAS W/BAG	SHERIFFS OFFICE	LANDFILL	ANN STREET				4					
109	4/24/2007	CAMERAS	SHERIFFS OFFICE	LANDFILL	ANN STREET				2					
110	4/24/2007	CYBER SHOT CAMERA	SHERIFFS OFFICE	LANDFILL	ANN STREET				1					
111	4/24/2007	DICTAPHONES	SHERIFFS OFFICE	LANDFILL	ANN STREET				2					
112	4/24/2007	MASK STRAPS	SHERIFFS OFFICE	LANDFILL	ANN STREET				5					
113	4/24/2007	REPAIR KIT	SHERIFFS OFFICE	LANDFILL	ANN STREET				1					
114	4/24/2007	WELDING GLOVES	SHERIFFS OFFICE	LANDFILL	ANN STREET				5 PAIRS					
115	4/24/2007	HOSE	SHERIFFS OFFICE	LANDFILL	ANN STREET				1					
116	4/24/2007	RADIOS	SHERIFFS OFFICE	LANDFILL	ANN STREET				3					
117	4/24/2007	STOCKING FEET	SHERIFFS OFFICE	LANDFILL	ANN STREET				1					
118	4/24/2007	KNEE PADS	SHERIFFS OFFICE	LANDFILL	ANN STREET				4					
119	4/24/2007	COMPUTER	SHERIFFS OFFICE	LANDFILL	ANN STREET				1					
120	5/16/2007	COMPUTER CHASSIS- 6 SLOT	INFORMATION SERVICES	LANDFILL	ANN STREET	TRADE-IN			2					
121	5/16/2007	COMPUTER CHASSIS- 3 SLOT	INFORMATION SERVICES	LANDFILL	ANN STREET	TRADE-IN			2					
122	5/16/2007	CATALYST CONSOLES	INFORMATION SERVICES	LANDFILL	ANN STREET	TRADE-IN			2					
123	5/16/2007	CATALYST MODULES	INFORMATION SERVICES	LANDFILL	ANN STREET	TRADE-IN			8					
124	5/16/2007	CATALYST POWER SUPPLIES	INFORMATION SERVICES	LANDFILL	ANN STREET	TRADE-IN			8					
125	5/16/2007	CAT4003	INFORMATION SERVICES	LANDFILL	ANN STREET	TRADE-IN			2					
126	5/16/2007	CATALYST MODULES	INFORMATION SERVICES	LANDFILL	ANN STREET	TRADE-IN			4					
127	5/16/2007	FIREWALL CHASSIS	INFORMATION SERVICES	LANDFILL	ANN STREET	TRADE-IN			1					

CLIFF SPILLER ASSISTANT COUNTY MANAGER

Cliff Spiller

DATE

7-5-07

ITEM	DATE	DESCRIPTION	QTY	REMARKS	METHOD	LOCATION
123	5/21/2007	MARKET FORCE FRYER	1	SHERIFF'S OFFICE	COHEN & GREEN	
129	5/21/2007	DEEP FRYER	1	SHERIFF'S OFFICE	COHEN & GREEN	
130	5/21/2007	MIXER	1	SHERIFF'S OFFICE	THOMPSON & LITTLE	
131	5/21/2007	ICE MAKER	1	SHERIFF'S OFFICE	DETENTION CENTER	
132	5/21/2007	GARBAGE DISPOSAL	1	SHERIFF'S OFFICE	THOMPSON & LITTLE	
133	5/21/2007	TABLE MIXER	1	SHERIFF'S OFFICE	THOMPSON & LITTLE	
134	5/21/2007	GREASE TRAP	1	SHERIFF'S OFFICE	THOMPSON & LITTLE	
135	5/21/2007	FREEZERS	2	SHERIFF'S OFFICE	COHEN & GREEN	
136	5/21/2007	WARMERS	2	SHERIFF'S OFFICE	COHEN & GREEN	
137	5/21/2007	DISHWASHER	1	SHERIFF'S OFFICE	COHEN & GREEN	
138	5/21/2007	WATER HEATER	1	SHERIFF'S OFFICE	COHEN & GREEN	
139	5/21/2007	CONVECTION OVEN	1	SHERIFF'S OFFICE	COHEN & GREEN	
140	5/21/2007	POT TURNER	1	SHERIFF'S OFFICE	COHEN & GREEN	
149	5/21/2007	OVENS	2	SHERIFF'S OFFICE	COHEN & GREEN	
142	5/21/2007	TRAY CARTS	4	SHERIFF'S OFFICE	COHEN & GREEN	
143	5/21/2007	SHELVES	10	SHERIFF'S OFFICE	ANIMAL CONTROL	
144	5/21/2007	TABLES	2	SHERIFF'S OFFICE	THOMPSON & LITTLE	
145	5/21/2007	SINKS	3	SHERIFF'S OFFICE	THOMPSON & LITTLE	
145	5/21/2007	FOOD WARMER	1	SHERIFF'S OFFICE	THOMPSON & LITTLE	
145	5/21/2007	ALUMINUM TRAYS	51	SHERIFF'S OFFICE	COHEN & GREEN	
148	5/21/2007	FOOD SERVERS	3	SHERIFF'S OFFICE	DETENTION CENTER	
146	5/21/2007	PLASTIC TRAYS	400	SHERIFF'S OFFICE	THOMPSON & LITTLE	
151	5/31/2007	FILE CABINET	1	GUARDIAN AD LITEM	ANN STREET	
150	6/4/2007	TIME LAPSE VIDEO RECORDERS	9	BMF	ANN STREET	CLERK OF COURT
152	6/4/2007	MONITOR	1	BMF	ANN STREET	
153	6/4/2007	SOUND MIXERS	2	BMF	ANN STREET	
154	6/4/2007	SUITCASES	4	BMF	ANN STREET	
156	6/13/2007	DESKS	2	INFORMATION SERVICES	ANN STREET	
156	6/20/2007	TABLE	2	REGISTER OF DEEDS	ANN STREET	
157	6/20/2007	BULLETIN BOARD	1	REGISTER OF DEEDS	ANN STREET	

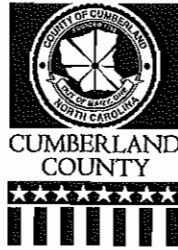
REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY

JANUARY 1, 2007 - JUNE 30, 2007

REPORT NO. 35

PAGE 5 OF 5

SOLD TO/GIVEN TO



ITEM NO. 2L

COMMUNITY DEVELOPMENT

245 Person Street, 2nd Floor - P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 323-6112 • Fax: (910) 323-6114

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
AUGUST 6, 2007

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE: JULY 19, 2007

SUBJECT: REVISIONS TO THE OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM (HRP) POLICY

BACKGROUND

Repeat Rehabs (page 10 of attached policy)

Over the past 12 months, Community Development staff has noted that several homeowners who received housing rehabilitation assistance early in our program are seeking additional assistance. We have been able to attribute this to two important factors: 1) because the population that we serve is low income homeowners, most do not have the resources to maintain their homes (and many are elderly); and 2) current repairs that need to be addressed were not needed during the initial rehabilitation. To continue to support our mission of providing decent, safe and sanitary housing, it is our opinion that homeowners should be allowed to receive additional assistance if the first lien for rehabilitation work has been satisfied and at least ten years have lapsed since the initial loan. Allowing this additional assistance will continue to promote safe and decent housing for the low income citizens in our communities.

Life Estates (page 11 of attached policy)

Based on the definition of homeownership under the HOME Program, life estates are not considered an acceptable form of homeownership. Ownership must be in the form of either fee simple title or a 99-year leasehold interest. Therefore, language specifically stating such is being incorporated into the HRP Policy.

RECOMMENDATION AND PROPOSED ACTION

CCCD recommends approval of the proposed changes to the Housing Rehabilitation Program policy with an effective date of July 1, 2007.

Attachment – Housing Rehabilitation Program Policy (proposed changes highlighted)

Celebrating Our Past...Embracing Our Future

Cumberland County Community Development

I. OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM

CDBG FUNDS

(07/01/07)

The following is a presentation by the Cumberland County Community Development (CCCD) Department on the design elements of the Rehabilitation Program using funds from the Community Development Block Grant (CDBG).

In order to avoid becoming primarily an emergency repair program, all structures assisted with the federal grants listed above, should have an established minimum level of repair. This will maximize the use of staff time and allow CCCD to focus on housing units that are more seriously deteriorated. The Rehabilitation Specialist will perform an on-site inspection and prepare a cost estimate. If the cost estimate is less than the recommended standard, the Owner should be notified of ineligibility. If the owner disputes the accuracy of the staff's estimate and feels that their property is eligible for assistance, the Owner may specifically identify the deficiencies and obtain two (2) written estimates from contractors on the Community Development Contractor Register. The Housing Services Manager will carefully review the additional estimates and render a final decision. In the event that an applicant is not eligible, the Housing Services Manager will present alternatives and referrals for possible assistance from similar programs in Cumberland County.

A. ELIGIBLE REHABILITATION COSTS AND/OR IMPROVEMENTS

The following information on eligible rehabilitation costs and improvements are for owner-occupied properties. When considering the rehabilitation of a structure, there are two (2) critical issues related to costs, which we will address. First, the repairs must be significant enough to warrant the involvement of CCCD. The costs for repairs or improvements required to meet the CCCD rehabilitation standards should be equal to or greater than five percent (5%) of the Cumberland County building tax value. Otherwise, the property should be considered ineligible. Secondly, the specific eligible costs and/or improvements for the Rehabilitation Program should be in accordance with the regulations governing the various federal Forgivable Deferred Loan programs.

Eligible property improvements should include code violations, incipient violations, and general property improvement. Repairs designated as First Priority repairs should include repairs necessary to meet CCCD's rehabilitation standards. The following is a list of four (4) First Priority items considered by CCCD:

1. **First Priority:**

Local Rehabilitation Standards: At a minimum, borrowers in projects assisted with CCCD rehabilitation funds must make sure that all work completed is necessary to correct any deficiencies in the property under the CCCD's rehabilitation standards. This includes completing additions to the property, if necessary to meet the CCCD's rehabilitation standards or to meet minimum living space requirements for current or planned occupants. The cost for these items should be included in the loans.

Removing Incipient Deficiencies: Loans may include the cost of rehabilitating the unit to correct or remove incipient problems or defects which, if not repaired, would reasonably be expected to deteriorate into deficiencies of the CCCD's rehabilitation standards within two (2) years. The CCCD should encourage borrowers to include such items. However, borrowers will not be forced to make such improvements. If the property will not be sound enough after the proposed rehabilitation to be considered as an acceptable underwriting risk, the loan should not be approved.

Cost Effective Energy Standards: All substantial rehabilitations, more than \$25,000, must include improvements to bring the structure into compliance with the Cost Effective Energy Conservation Standards (CEECS). The level of energy efficiency standards should be considered and are included in the CCCD's rehabilitation standards.

Other: The following costs associated with the rehabilitation should also be considered first priorities:

- Rehabilitating the property so that it conforms to environmental requirements;
- Flood-proofing;
- Remedying lead-based paint hazards for the property;
- Providing improvements for the physically handicapped; and
- Remedying structural problems caused by termite infestation.

2. **Second Priority:**

General Property Improvements (GPIs): GPIs are improvements other than the required improvements listed above or incipient violations, but which are necessary to put the property in good and readily maintainable condition. GPIs are eligible as long as all required improvements are complete, and the GPIs are reasonable and customary for the area and are not considered luxurious. The total cost of GPIs must not exceed thirty-five percent (35%) of the total cost of the First Priority items.

Examples of eligible GPIs include, but are not limited to the following:

- Work which will result in reduced maintenance and/or will extend the useful life of a part of the property;
- Work to eliminate inefficient design, such as moving or removing walls; and
- Remodeling a kitchen, bathroom, or currently under utilized space to improve efficiency, to modernize and/or to make aesthetically pleasing.

Soft Costs: Other costs which may be included are project processing and settlement costs provided by third parties on behalf of the borrower. The cost of processing and settling the loan, other than those services normally provided by the locality, and the costs necessary to obtain security for the loan, are eligible costs. These costs may include, but are not limited to the following:

- The costs of building permits and related fees, required to carry out the proposed rehabilitation work, if not included in contractors' bids;
- Origination fee, if the loan is originated by a private financial institution;
- Credit reports;
- Fees for acceptable title evidence, reasonable corrective title work, and other legal fees related to giving HUD an acceptable title report;
- Fees for recording and filing legal documents related to the loan;
- Appraisal fees; and
- *Inspections for lead paint, asbestos, termites, or other eligible improvements.*

B. APPLICANT ELIGIBILITY

Income and Assets

CDBG is not prescriptive regarding the income eligibility determination. For the sake of consistency, we have selected the “Part 5 annual income” defined at 24 CFR 5.609 (formerly HUD Section 8) method as a determination of income and asset eligibility be used for all programs. This will be useful when estimating borrowers' future ability to pay and producing quality loans.

The Part 5 definition includes consideration of prospective income (over the next 12 months) and the current annual value of assets. Under these definitions, all assets, excluding home equity, have an imputed income that must be included for purposes of determining eligibility. However, in qualifying prospective borrowers for CDBG, imputed income should not be included.

The Part 5 rules are efficient and fair and should be used, although the Part 5 definition of assets vary from the traditional underwriter's definitions. This is also beneficial in that the Part 5 definitions are simpler, less arbitrary, and include only those items that are relatively easy to value and could actually be converted into cash.

Asset Limits

Applicants with assets above the thresholds below must apply those assets above the threshold for payment of costs associated with the rehabilitation of the property. Applicants may choose to use assets that fall below the established limits toward the costs of repairs, even though they are not required to do so.

- *Non-elderly applicants must use nonretirement assets in excess of \$7,500 toward the costs of the repairs to the property.*

Elderly applicants must use nonretirement assets in excess of \$10,000 toward the costs of the repairs to the property.

Credit Review

CCCD uses a common objective standard for the review of credit histories under Fannie Mae guidelines. To adopt secondary market standards such as Fannie Mae's may be restrictive. With some minor exceptions, such as acceptance of late payments and waiver of medical collections, the standards are acceptable.

Qualifying Ratios

It is important to know what private lenders require and design our products to address a market that is presently not being addressed by the private sector.

Our proposed ratio of 30/43% is generous, but is not dissimilar to that offered in the private market. It is a combination of a qualifying ratio, lower interest rates and other flexible underwriting guidelines that make CCCD's program attractive. It is not recommended that this ratio be exceeded.

The ratio is liberal and to exceed it would endanger the borrower's ability to repay the loan and may result in financial hardships.

C. LOAN REQUIREMENTS

Minimum and Maximum Loan Amounts

As previously stated in the Eligible Rehabilitation Costs and/or Improvements, the costs for repairs or improvements required to meet the CCCD rehabilitation standards should be equal to or greater than five percent (5%) of the Cumberland County building tax value in order to make the use of staff cost efficient.

Based on the condition of housing in Cumberland County, the average loan amount used to rehabilitate a unit in the area has averaged \$29,737.65. No maximum amount is established in order to avoid preventing necessary property improvements from being completed.

Generally speaking, the determination and limiting factor will be the owner's ability to handle loan repayment, not an artificially low maximum amount.

Contingencies

A ten percent (10%) contingency will be added to the contractor's bid amount for each qualifying loan provided there is sufficient equity in the property to do so. This contingency will be used during the rehabilitation project for unforeseen and/or unexpected rehabilitation cost. An example of unforeseen and/or unexpected rehabilitation cost would be termite damage discovered while work is in progress that wasn't detected in the initial inspection. The contingency may or may not be used in every project; however, loan amounts will be adjusted accordingly upon completion of work and borrowers notified of any changes. Decreases in direct loans will result in recalculating payments and re-recording legal documents.

Loan-to-Value Ratio

Generally speaking, loan to value (LTV) ratios are not to exceed 100% of the "after rehab" value. The customary loan to value ratio in the private market is 80% and in some cases when Private Mortgage Insurance (PMI) is used, the maximum LTV may reach as high as 97%. However, these typically will be first mortgages only. The market for secondary financing is less flexible. It is difficult to obtain second mortgage financing which exceeds 80% of the value of the property. To address this unmet need, subordinate financing which approaches a 100% loan, without the cost of mortgage insurance, is desirable.

CCCD will use a 100% Combined Loan-to-Value (CLTV); however, in the event there is not the necessary equity, CCCD may exceed this limit, giving us a very soft second, but it will achieve the goal of providing service to those in need. Written justification must be provided for any exceptions to the policies stated and approved by the loan underwriter and Community Development Director (or internal loan committee).

Security

Loans will be secured by a lien on the subject property. CCCD will accept only first and second mortgage positions, except when lender is USDA, Rural Development. CCCD will accept third position lien if first and second liens are held by USDA, Rural Development due to their unique lending program. Property must have clear and marketable title. The property may not be landlocked. Repayment terms and conditions are described in the mortgage instrument.

D. SPECIAL CONDITIONS

Transfers and/or Assumptions

CCCD mortgages contain due-on-sale clauses that generally require CCCD consent before title to a security property can be transferred. If it is in the best interest of Cumberland County, CCCD will approve the transfer of title and allow an assumption of indebtedness, depending on the transferee's eligibility and the property's characteristics.

A borrower who wishes to transfer a security property restricted by a due-on-sale clause to a purchaser who wishes to assume the debt must receive prior authorization from CCCD. If CCCD authorizes the transfer and assumption, the account will be serviced in the purchaser's name and the purchaser will be liable for the loan under the terms of the security instrument. The transferor may apply to CCCD for release of liability of indebtedness.

Exceptions to due on sale clauses

(1) Due-on-sale clauses are not triggered by the following types of transfers:

- (a) A transfer from the borrower to a spouse or children not resulting from the death of a borrower.
- (b) A transfer to a relative, joint tenant, or tenant by the entirety resulting from the death of the borrower.
- (c) A transfer to a spouse or ex-spouse resulting from a divorce decree, legal separation agreement, or property settlement agreement.
- (d) A transfer to a person other than a deceased borrower's spouse who wishes to assume the loan for the benefit of persons who were dependent on the deceased borrower at the time of death, if the dwelling will be occupied by one or more persons who were dependent on the borrower at the time of death, and there is a reasonable prospect of repayment.
- (e) A transfer into an inter vivos trust in which the borrower does not transfer rights of occupancy in the property.

(2) A transferee who obtains property through one of the types of transfer listed above:

(a) Is not required to assume the loan and CCCD will not liquidate the loan, if the transferee continues to make scheduled payments at note rate and meet all other obligations of the loan. A transferee who does not assume the loan is not eligible for a deferral; however, the transferee (owner) must occupy the property as his or her primary residence or produce evidence to CCCD that the property is being rented to a low-income household at or below HUD FMR. Property must be occupied within ninety (90) days from the date of the transfer.

(b) May assume the loan at the rates and terms contained in the promissory note with no down payment if the transferee occupies the property and applies and is eligible for subsidy.

(3) Any subsequent transfer of title, upon death of the inheritor or between inheritors to consolidate title, will be treated as a sale.

REFINANCING CONSIDERATIONS

Homeowners will not be permitted to refinance the property without the approval of the CCCD, nor will CCCD agree to a subordination of its lien interest unless it is deemed to be in the best interest of the borrower and only if the value of the collateral remains sufficient to secure the County's debt.

E. TYPES OF LOANS

The CCCD staff has agreed that, while program income is desirable, our role should be more of a service provider, and the desire for program income should not overshadow the primary focus of providing housing to those in need as soon as possible. On this premise, we have considered what the market has to offer and have attempted to design a program that is uncomplicated, equitable, and services a particular constituency that would have otherwise been left unassisted.

Rates and Terms

Standard Rehab: The note interest rate which is currently 3% will be established annually based upon current market rates with repayment over a fifteen (15) year term (or 30 year term if re-construction). The subsidy granted to the borrower(s) for this type loan will be a deferred loan (no interest or payments) which will become payable only when the borrowers cease to occupy the property, transfer the property, or exceed the established HUD income limit for the area.

Borrowers will be re-certified every five years to determine continued eligibility for subsidies. If the borrowers remain eligible then beginning on the sixth anniversary date of the loan, the balance due under the Note shall automatically be reduced annually by ten percent (10%) of the original deferred amount of the loan (or 4% if re-construction) and continue each year thereafter until the remaining balance is \$0.00.

Rehab and Refinance: Fully amortized loan with a fixed interest rate that is established annually based upon current market rates and repaid over a **thirty (30) year** term. Property rehab cost must meet minimum threshold requirements as previously stated. Eligible applicants must be paying in excess of 30% in PITI at the time of application and/or have a current interest rate in excess of two percent (2%) of the CCCD current rate. Applicants must otherwise meet all other underwriting guidelines (such as debt to income ratios, LTV, acceptable credit, etc.) Applicant may not cash out any equity.

Types and levels of subsidies will be evaluated annually to ensure adequacy and overall effectiveness of the program.

The following chart is a summary of the Owner-Occupied Rehabilitation Program:

HOUSING REHAB PROGRAM

(01/01/06)

INCOME CATEGORY (3/8/06)	ELIGIBILITY CRITERIA	RATES and TERMS																								
<p>0 - 80% - Deferred Loan</p> <p><u>Household Income</u></p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 5%; text-align: right;">1</td> <td style="width: 20%;">\$0.00 -</td> <td style="width: 75%; text-align: right;">\$26,650</td> </tr> <tr> <td style="text-align: right;">2</td> <td></td> <td style="text-align: right;">\$30,500</td> </tr> <tr> <td style="text-align: right;">3</td> <td></td> <td style="text-align: right;">\$34,300</td> </tr> <tr> <td style="text-align: right;">4</td> <td></td> <td style="text-align: right;">\$38,100</td> </tr> <tr> <td style="text-align: right;">5</td> <td></td> <td style="text-align: right;">\$41,150</td> </tr> <tr> <td style="text-align: right;">6</td> <td></td> <td style="text-align: right;">\$44,200</td> </tr> <tr> <td style="text-align: right;">7</td> <td></td> <td style="text-align: right;">\$47,250</td> </tr> <tr> <td style="text-align: right;">8</td> <td></td> <td style="text-align: right;">\$50,300</td> </tr> </table> <p><i>(USDA-RD 504's must be below 50%. 1% Loan unless over 62 years of age- grants)</i></p>	1	\$0.00 -	\$26,650	2		\$30,500	3		\$34,300	4		\$38,100	5		\$41,150	6		\$44,200	7		\$47,250	8		\$50,300	<ul style="list-style-type: none"> • Must be Low – Mod Income • Must Own Property • Property Must Be Free & Clear Of all Federal, State and Local Liens and any other Judgements <u>in excess of \$1000</u> <li style="text-align: center;">Minimum Creditworthiness Review (CBR) • Mortgage is currently no more than 30 days past due • Bankruptcy must be discharged 	<p>3% Note rate</p> <p>15 Year Term</p> <p>*****</p> <p>30 Year Term (Re-construction)</p> <p>*****</p> <p>Loan deferrals forgiven annually on a prorated basis beginning on the sixth anniversary of the loan and throughout the remainder of the term (i.e., 10 or 25)</p> <p>*****</p> <p>Re-certify every 5 years for ownership and household income.</p> <p>If same owner and income below 80%, continue as is.</p> <p>If same owner and income over 80%, ream at note rate for remaining term.</p> <p>If different owner, note is triggered.</p>
1	\$0.00 -	\$26,650																								
2		\$30,500																								
3		\$34,300																								
4		\$38,100																								
5		\$41,150																								
6		\$44,200																								
7		\$47,250																								
8		\$50,300																								

<p>REFINANCE</p> <p>0 – 80% Amortized Loan</p> <table border="0"> <tr><td>1</td><td>\$26,650</td></tr> <tr><td>2</td><td>\$30,500</td></tr> <tr><td>3</td><td>\$34,300</td></tr> <tr><td>4</td><td>\$38,100</td></tr> <tr><td>5</td><td>\$41,150</td></tr> <tr><td>6</td><td>\$44,200</td></tr> <tr><td>7</td><td>\$47,250</td></tr> <tr><td>8</td><td>\$50,300</td></tr> </table>	1	\$26,650	2	\$30,500	3	\$34,300	4	\$38,100	5	\$41,150	6	\$44,200	7	\$47,250	8	\$50,300	<p>May include funds to REFINANCE existing secured Non-CCCD debt to reduce borrower's overall housing costs provided:</p> <p>Satisfactory credit worthiness review for past 12 months (except can be documented as isolated case due to extreme circumstances) to include <u>payment of all outstanding judgements and collections of any kind. No waiting period after paid in full</u></p> <ul style="list-style-type: none"> • Old debt exceeds 30% of applicant's gross income; and/or • Refinance reduces interest rate by at least 2% • Applicant may not cash out equity. • Applicant MUST show repayment ability for a fully amortized loan based on ratios of 30/43 	<p>3% Note rate</p> <p>15 or 30 Year Terms</p>
1	\$26,650																	
2	\$30,500																	
3	\$34,300																	
4	\$38,100																	
5	\$41,150																	
6	\$44,200																	
7	\$47,250																	
8	\$50,300																	

Repeat Rehabilitation Loan

Once a standard rehabilitation loan has been made, no other rehabilitation loan will be made until the current loan is paid in full or forgiven and a minimum of ten (10) years has lapsed since the closing date of the initial loan.

NOTE: Emergency Assistance may be provided in all categories as seen under the Emergency Repair Program.

II. OWNER-OCCUPIED HOUSING REHABILITATION PROGRAM

HOME FUNDS

The purpose of the Owner-Occupied HOME Rehabilitation Housing Program is to expand the supply of decent, safe, sanitary and affordable housing. A Direct Loan or Deferred Loan are two of the most conservative and efficient ways to achieve this goal. We have adopted underwriting guidelines that will best meet the needs of the homeowners to be served. One of the potential drawbacks of the Direct Loan Program requires a long-term mutual, contractual obligation between the borrower and Cumberland County Community Development (CCCD). However, one of the benefits of the program is program income (loan repayment) which is retained by CCCD for future use in funding HOME activities; HOME funds may supplement CDBG financing by providing higher rehabilitation costs for more extensive improvements; and HOME funds may also be used citywide, giving CCCD more geographic flexibility. Cumberland County Community Development has elected to use HOME funding for housing rehabilitation in the geographic area of Cumberland County and not within the city limits of Fayetteville.

The following design issues must be categorized and analyzed systematically. The four key program elements are: 1) eligibility of both the homeowner and property, 2) rehabilitation standards, 3) product and market definition, and 4) management planning. The following is a discussion of the four key design elements.

A. Eligibility

Homeowners: HOME requires that homeowners be low income (gross annual income should be no more than 80% of the area's median). HOME also uses the Part 5 definition of "annual income" as shown in 24 CFR Part 813.

Property: Homeowners must own the property and occupy it as a principal residence. HOME guidelines designate single-family properties as:

- One to four unit property;
- Condominium unit;
- Manufactured home (e.g. mobile home); and
- Cooperative unit.

*Note: Under HOME program rules, a life-estate is not considered a form of homeownership. The only forms of ownership defined at 24 CFR 92.2 are a fee simple title or a 99-year leasehold interest. Therefore, houses occupied by residents with life estates do not qualify for "owner-occupied" rehabilitation.

B. Eligible Rehabilitation Costs and/or Improvements

The specific eligible costs and/or improvements for the Rehabilitation Program shall be in accordance with the regulations governing the HOME program. HOME specifies what costs may be included in a HOME funded rehabilitation loan. Allowable costs include the following:

- Development hard costs - actual rehabilitation costs - including:
Costs to meet Part 5 Housing Quality Standards (HQS);
Costs to meet local codes and rehabilitation standards;
Essential improvements;
Energy-related improvements;
Abatement of lead-based paint hazards;
Repair or replacement of major housing systems; and
Anticipated repairs and general property improvements of a non-luxury nature;
- Demolition costs - when part of a rehabilitation project;
- Site improvements and utility connections;
- Related soft costs - reasonable and necessary costs - including:

Architectural, engineering, or related professional services incurred by the owner;
Financing costs such as credit and title verification, recording fees, building permits, legal fees, and appraisals incurred by the owner; and
Temporary relocation costs.

C. Establishing Levels of Assistance

The amount of the subsidy depends on several factors:

- HOME minimum and maximum benefits;
- Condition of the property;
- Local Rehabilitation standards; and
- Homeowner's ability to pay.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-391
Date Received	7/27/2007
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4385
 Organization Name: Juvenile Crime Prevention Programs

ITEM NO. 2M(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438A	NC JCP Find-A-Friend	76,911	9,685	86,596
669A	Find-A-Friend In-Kind	83,771	(9,685)	74,086
Total		160,682	0	160,682

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438A	771	JCP Find-A-Friend	86,568	9,685	96,253
348D	771	Find-A-Friend In-Kind	83,771	(9,685)	74,086
Total			170,339	-	170,339

Justification:

Revision to adjust the county budget to the revised state budget.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Howard C. Honea Date: 7/27/07
 Finance Department
 Reviewed By: Amynah Cannon Date: 8/9/07
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-003
Date Received	7/1/2007
Date Completed	

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

Organization Name: Mid-Carolina Senior Transportation

ITEM NO. 2M(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460U	Transportation Reimbursement	63,532	50,853	114,385
460W	Transportation Admin	7,059	5,651	12,710
Total		70,591	56,504	127,095

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
336A	803	Transportation Medical	32,813	45,204	78,017
3369	803	Transportation General	37,778	11,300	49,078
Total			70,591	56,504	127,095

Justification:

To adjust FY 2007 budget to actual grant award per Form DOA-732 dated May 21, 2007.

Funding Source:

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

Fund Balance:

Submitted By: Thomas J. Judd Date: 7/5/06
 Department Head
 Reviewed By: Bob Juchin Date: 7/5/06
 Budget Analyst
 Reviewed By: Amber Cannon Date: 8/10/07
 Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-001
Date Received	7/1/2007
Date Completed	

Fund No. 420 Agency No. 442 Organ. No. 4441
 Organization Name: Parks and Recreation

ITEM NO. 2M(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	140,000	140,000
		0	140,000	140,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3650	767	CO Improvements	0	140,000	140,000
		Total	0	140,000	140,000

Justification:

Revision in the amount of \$140,000 to appropriate fund balance for renovations at Arnette Park (\$110,000) and a storage building at Eastover Recreation Center (\$30,000) per the request of the City.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: 140,000
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Jelly Country Date: 7/1/07
 Finance Department
 Reviewed By: Amey Cannon Date: 8/1/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-002
Date Received	7/1/2007
Date Completed	

Fund No. 101 Agency No. 442 Organ. No. 4439
 Organization Name: JP Riddle Stadium

ITEM NO. 2M(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		12,807	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	332	Contracted Services	143,229	12,807	156,036

Total 143,229 12,807 156,036

Justification:

Revision in the amount of \$12,807 to appropriate fund balance for additional maintenance at JP Riddle Stadium.

Funding Source:

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____ 12,807
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____

WPA
 Reviewed By: Kelly Austry Department Head Date: 7-1-07

Reviewed By: Amyl Cannon Finance Department
 Deputy/Assistant County Mgr Date: 8/1/07

Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-007
Date Received	7/20/2007
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4511
 Organization Name: Soil Conservation Cost Share

ITEM NO. 2M(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		703	
Total			703	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2393	372	Educational Supplies	0	703	703
Total			0	703	703

Justification:

Revision in the amount of \$703 to appropriate fund balance to roll forward unexpended Technical Assistance Grant funds from FY 2007.

Funding Source:

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

Fund Balance:

Submitted By: Kay Bullard Date: 7/20/07
 Department Head
 Reviewed By: Bob Sucher Date: 7/20/07
 Budget Analyst
 Reviewed By: Amy Cannon Date: 8/1/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>308-005</u>
Date Received	<u>7-11-07</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4584

Organization Name: Community Development - Infrastructure

ITEM NO. 2M(6)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4070	EDI - Special Project Grant	0	74,250	74,250
Total		0	74,250	74,250

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
341M	757	Military Business Park	0	74,250	74,250
Total			0	74,250	74,250

Justification:

To appropriate grant funds provided by Department of HUD under the Economic Development Initiative to assist with the development of the infrastructure for the military business park.

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

Submitted By: Thomas J. Johnson Date: 6/15/07
6/15/2007
 Reviewed By: Todd Johnson Date: 7-11-07
 Reviewed By: Amber Cannon Date: 8/1/07
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-008</u>
Date Received	<u>7/20/2007</u>
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457A
 Organization Name: Community Transportation Program Grant

ITEM NO. 2M(6)6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4548	NC Community Transportation Program Grant	57,964	(313)	57,651
9110	Transfer from General Fund	10,209	(35)	10,174
Total		68,173	(348)	67,825

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
383Z	798	Technology	348	(348)	-
Total			348	(348)	-

Justification:

To adjust the Community Transportation Program budget to agree to the budget approved by State the North Carolina Department of Transportation.

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

Submitted By: Thomas P. Boy Date: 7/23/07
 Department Head
 Reviewed By: Bob Sucher Date: 7/23/07
 Finance Department
 Reviewed By: Arnold Johnson Date: 8/1/07
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-011</u>
Date Received	<u>7/26/07</u>
Date Completed	

Fund No. 447 Agency No. 450 Organ. No. 4586
 Organization Name: Community Development - HOME Admin

ITEM NO. 2M(6)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4538	HOME Grant	74,423	20,000	94,423
Total		74,423	20,000	94,423

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2510	762	Fuel Vehicles	500	500	1,000
2601	762	Office Supplies	500	500	1,000
2992	762	Department Supplies & Materials	500	500	1,000
2994	762	Misc Furniture & Equipment	0	1,000	1,000
3390	762	Contracted Services	500	10,000	10,500
3401	762	Advertising	500	500	1,000
3438	762	Maintenance / Repair Vehicles	0	1,000	1,000
3440	762	Postage	0	500	500
3455	762	Printing	0	500	500
3419	762	Miscellaneous	987	1,000	1,987
3470	762	Travel	0	2,000	2,000
3474	762	Training	0	2,000	2,000
Total		3,487	20,000	23,487	

Justification:

To carryforward grant funds from FY 06-07 into FY 07-08 budget.

Funding Source:

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

Fund Balance:

Submitted By: Shanera S. Stiden Date: 7/26/07
7/26/2007
 Reviewed By: Todd Johnson Date: 7/26/07
 Reviewed By: Amyl Cannon Date: 8/1/07
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>808-010</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 422 Organ. No. 422J
 Organization Name: COPS Technology Grant Phase I

ITEM NO. 2M(7)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4024	COPS Technology I		98,723	98,723
Total			98,723	98,723

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2994	123	Misc Furn & Equipment		58,723	58,723
3610	124	CO- Equipment		40,000	40,000
Total				98,723	98,723

Justification:

Establish Expense Budget in New FY using unexpended grant funds. Grant 2006-CK-WX-0129

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 98,723

Fund Balance:

Submitted By: Earl R. Biddle Date: 6/6/07
 Department Head

Reviewed By: Howard Olson Date: 7/26/07
 Budget Analyst

Reviewed By: Ann H. Cannon Date: 8/1/07
 Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-015</u>
Date Received	<u>7/27/07</u>
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 422M
 Organization Name: Byrne Justice Assistance Grant 2005

ITEM NO. 2M(7)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		156	156
Total		0	156	156

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4003	109	Police Info Net	0	156	156
Total			0	156	156

Justification:

Establish Expense Budget in New FY using interest earned on unexpended grant funds. Grant 2005-DJ-BX-0433

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 156

Fund Balance:

Submitted By: Earl R Butler Date: 7-26-07
 Department Head
 Reviewed By: Howard Bra Date: 7/27/07
 Budget Analyst
 Reviewed By: Annalynn Date: 8/1/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-009</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 422 Organ. No. 422U
 Organization Name: Byrne Justice Assistance Grant 2006

ITEM NO. 2 M(7)C

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		51,889	51,889
Total			51,889	51,889

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4003	111	Police Info Net		51,889	51,889
Total			51,889	51,889	

Justification:

Establish Expense Budget in New FY using unexpended grant funds. Grant 2006-DJ-BX-0840

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 51,889

Fund Balance:

Submitted By: Earl P. Beutler Date: 6/6/07
 Department Head
 Reviewed By: Howard C. Bar Date: 7/26/07
 Budget Analyst
 Reviewed By: Amyl Cannon Date: 8/1/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>808-021</u>
Date Received	_____
Date Completed	_____

Fund No. 850 Agency No. 422 Organ. No. 4205
 Organization Name: Inmate Welfare Fund

ITEM NO. 2M(7)d

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Approp	13,411	4,400	17,811

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3433	937	Maint/Repair of Equipment	0	4,400	4,400
Total			0	4,400	4,400

Justification:

Increase Expense Budget to cover repair of equipment used by inmates/for benefit of inmates.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 4,400

Fund Balance:

Submitted By: Earl R. Butler Date: 7-26-07
 Department Head
 Reviewed By: Howard L. Boer Date: 7/31/07
 Budget Analyst
 Reviewed By: Amy N. Dawson Date: 8/1/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-012
Date Received	7/27/2007
Date Completed	

Fund No. 255 Agency No. 450 Organ. No. 450F
 Organization Name: Kelly Hills Water & Sewer

ITEM NO. 2M(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6689	Maintenance & Repair Water/Sewer	0	1,400	1,400
9901	Fund Balance Appropriated	0	24,000	24,000
Total		0	25,400	25,400

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3435	700	Maintenance/Repair Other	0	25,400	25,400
Total			0	25,400	25,400

Justification:

Budget the annual maintenance & repair funds for the Kelly Hills Water & Sewer project.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: [Signature] Date: 7/27/07
 Finance
 Reviewed By: [Signature] Date: 8/1/07
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-018</u>
Date Received	<u>7-11-07</u>
Date Completed	

Fund No. 101 Agency No. 420 4210

Organization Name: Emergency Services

ITEM NO. 2M(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund balance appropriated		74,519	
Total			74,519	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	97	Miscellaneous	0	74,519	74,519
Total			0	74,519	74,519

Justification:

Revision in the amount of \$74,519 to roll forward EMPG Performance Grant Funds from FY2007 into FY2008.

Funding Source: State: \$74,519 Federal: _____ County: _____ New: _____ Other: _____
Fund Balance: Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 7/10/07
 Department Head
 Reviewed By: [Signature] Date: 7/10/07
 Budget Analyst
 Reviewed By: [Signature] Date: 8/1/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-019
Date Received	7/31/2007
Date Completed	

Fund No. 469 Agency No. 429 Organ. No. 4261
 Organization Name Special Fire District

ITEM NO. 2M(10)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance	0	245,829	245,829
Total		0	245,829	245,829

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3421	835	Fire Chief Association	127,926	245,829	373,755
Total			127,926	245,829	373,755

Justification:

Revision in the amount of \$245,829 to budget additional revenue earned in prior fiscal year.

Funding Source: State: _____ Federal: _____ Other: _____
Fund Balance: County: _____ New: _____ Other: _____
 Prior Year: 245,829

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Kelly Autry Date: 7.31.07
 Finance
 Reviewed By: Amy Cannon Date: 8/1/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-019A
Date Received	7/30/2007
Date Completed	

Fund No. 474 Agency No. 429 Organ. No. 4266
 Organization Name Cotton Fire District

ITEM NO. 2M(10)6

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance	0	1,386	1,386
Total		0	1,386	1,386

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	840	Fire Protection	561,767	1,386	563,153
Total			561,767	1,386	563,153

Justification:

Revision in the amount of \$1,386 to budget additional revenue earned in prior fiscal year.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: 1,386

Other: _____

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Kelly Centry Date: 7/30/07
 Finance
 Reviewed By: Amund Cannon Date: 8/1/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-019B
Date Received	7/30/2007
Date Completed	

Fund No. 499 Agency No. 429 Organ. No. 4296
 Organization Name Westarea Fire District

ITEM NO. 2M(10)C

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance	0	17,669	17,669
Total		0	17,669	17,669

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	854	Fire Protection	816,408	17,669	834,077
Total			816,408	17,669	834,077

Justification:

Revision in the amount of \$17,669 to budget additional revenue earned in prior fiscal year.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 17,669

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: IBA Kelly Outry Date: 7/30/07
 Finance
 Reviewed By: Ann Cannon Date: 8/10/07
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-020
Date Received	7/30/2007
Date Completed	

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

ITEM NO. 2M(11)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		9,546	
			9,546	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	019	Salaries Wges - Regular	475,491	8,634	484,125
1810	019	Social Security Contribution	33,314	381	33,695
1820	019	Retirement Contribution	23,528	423	23,951
1824	019	Contribution 401K County	4,801	86	4,887
1860	019	Workers Compensation	1,243	22	1,265
Total			538,377	9,546	547,923

Justification:

Revision to appropriate fund balance in the amount of \$9,546 to fund additional salary amount for newly hired attorney.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____ 9,546

Submitted By: _____ Date: _____

HA
 Reviewed By: Jelly Outing _____ Date: 7/30/07
 Department Head
 Finance Department

Reviewed By: Amy D Cannon _____ Date: 8/1/07
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-017</u>
Date Received	<u>7.17.07</u>
Date Completed	

Fund No. 136 Agency No. 450 Organ. No. New
 Organization Name: Military Spouse Continuation

ITEM NC. 2 M(12)

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
New	Military Spouse Program	0	200,000	200,000
Total		0	200,000	200,000

EXPENDITURES

Object Code	Appr Unit Description	Current Budget	Increase (Decrease)	Revised Budget
1991	Salary Adjustments	0	67,700	67,700
2992	Department Supplies	0	1,375	1,375
2994	Misc. Furniture & Equipment	0	125	125
2995	Computer Software	0	250	250
3204	Medical Expenses	0	25	25
3313	FTCC Training	0	12,500	12,500
3314	OJT Reimbursements	0	1,250	1,250
3360	Client Day Care	0	33,750	33,750
3360	Other Services	0	47,150	47,150
3401	Advertising	0	188	188
3419	Miscellaneous	0	63	63
3420	Insurance & Bonds	0	875	875
Total		0	0	0

Justification:

Revision to recognize new funding from the State to continue the Military Spouse Program until the State receives its Federal grant.

Funding Source: State: 200,000 Federal: _____ County: _____ New: _____ Other: _____
Fund Balance: Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 7.17.07
 Department Head

Reviewed By: [Signature] Date: 7.17.07
 Budget Analyst

Reviewed By: [Signature] Date: 7/17/07
 Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B08-007 (pg 2)
Date Received 7-17-07
Date Completed _____

Fund No. 136 Agency No. 450 Organ. No. New

Organization Name: Military Spouse Continuation

page 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
		0		
	Total	0		

EXPENDITURES

Object Code	Appr Unit Description	Current Budget	Increase (Decrease)	Revised Budget
3440	Postage	0	250	250
3445	Telephone	0	50	50
3450	Photocopier Charges	0	25	25
3455	Printing	0	50	50
3470	Travel	0	2,000	2,000
3472	Client Travel	0	31,250	31,250
3474	Training	0	1,125	1,125
	Total	0	200,000	200,000

Justification:

Revision to recognize new funding from the State to continue the Military Spouse Program until the State receives its Federal grant.

Page 2 of 2

Funding Source:

State: 200,000 Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

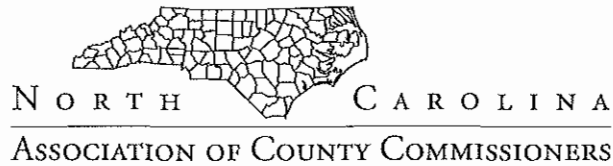
Submitted By: *Patricia A. Kelly* Date: 7-17-07
Department Head

Reviewed By: *Kelly C. Crotty* Date: 7-17-07
Budget Analyst

Reviewed By: _____ Date: _____
Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

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



Designation of Voting Delegate to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 100th Annual Conference of the North Carolina Association of County Commissioners to be held in Cumberland County, North Carolina, on Aug. 16-19, 2007.

Signed: _____

Title: _____

Article VI, Section 2 of our Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

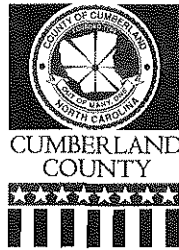
Please return this form by: **Monday, July 30, 2007:**

NCACC
P. O. Box 1488
Raleigh, NC 27602-1488
Fax: 919-733-1065

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

July 2, 2007

August 6, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Air Quality Stakeholders' Committee Vacancy (1)

The Air Quality Stakeholders' Committee has the following vacancy:

Town of Spring Lake Stakeholder

Alderwoman Jami Sheppard is no longer able to serve in this position. It is recommended by the Town of Spring Lake that Mayor Pro-Tem **James O'Garra** be nominated to fill this vacant position.

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

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

Attachments

pc: Tom Lloyd, Planning & Inspections Director

AIR QUALITY STAKEHOLDERS COMMITTEE

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Eleanor Ayers PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/06	2 nd	4/09 4/30/09	No
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 494-2256 Kbates05@nc.rr.com	City of Fayetteville	1/07	1 st	12/09 12/31/09	Yes
Alderwoman Jami Sheppard 107 S. 5 th Street Spring Lake, NC 28390 391-4870 jamisheppard@aol.com	Town of Spring Lake	2/07	1 st	2/10 2/28/10	Yes
Commissioner Jerry Legge Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-8821/424-4555/527-7497 pregister@town.hope-mills.nc.us	Town of Hope Mills	2/07	1 st	2/10 2/28/10	Yes
Colonel Gregory Bean Director of Public Works Bldg 3-1631, Butner Road Fort Bragg, NC 28310-5000 396-4009 beangg@bragg.army.mil	Fort Bragg	4/06	2 nd	4/09 4/30/09	No
Steven Blanchard, CEO Public Works Commission 8768 Coats Road Linden, NC 28356 223-4002 steve.blanchard@faypwc.com	PWC	4/06	2 nd	4/09 4/30/09	No
George Breece PO Box 2801 Fayetteville, NC 28302 484-5430(H); 484-5431(Fax) george@breece.com	Citizen	4/06	2 nd	4/09 4/30/09	No
Mayor Edwin S. Deaver 5770 Rockfish Road Hope Mills, NC 28348 424-4554; 424-2384(H) pregister@town.hope-mills.nc.us	Citizen	4/06	2 nd	4/09 4/30/09	No
Scott Peters Goodyear Tire & Rubber Company 6655 Ramsey Street Fayetteville, NC 28311	Major Industry	4/06	1 st	4/09 4/30/09	Yes

AIR QUALITY STAKEHOLDERS COMMITTEE – Page 2

<u>DATE</u> <u>NAME</u>	<u>ELIGIBLE FOR</u> <u>STAKEHOLDER</u>	<u>APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>REAPPOINT.</u>
Joseph Follet, MD Lafayette Clinic 1756 Metromedical Drive Fayetteville, NC 28304	Medical Rep.	4/06	2 nd	4/09 4/30/09	No
Michael Green P.O. Drawer 510 Fayetteville, NC 28302 483-1371 mgreen6592@aol.com	Cohen & Green	4/06	2 nd	4/09 4/30/09	No
Henry Holt 1709 Clinton Road Fayetteville, NC 28301 483-5137 hwhwork@netquick.net	Petroleum Distributor	4/06	2 nd	4/09 4/30/09	No
Karl Legatski 122 Magnolia Avenue Fayetteville, NC 28305 484-8684(H) 867-8675 karl@celtechinc.net	Citizen	4/06	2 nd	4/09 4/30/09	No
William A. Martin Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242	CCBC	4/06	2 nd	4/09 4/30/09	No
Dr. Harold Maxwell 227 Fountainhead Lane Fayetteville, NC 28301 433-3600 hamaco@nc.rr.com	Board of Health	4/06	2 nd	4/09 4/30/09	No
Donovan McLaurin PO Box 97 Wade, NC 28395 484-0116; 428-6066(fax) mclaurin@outdrs.net	Homebuilders Association	4/06	2 nd	4/09 4/30/09	No
Joe Levister, Jr. FTCC PO Box 35236 Fayetteville, NC 28303 678-8321	FTCC	4/06	1 st	4/09 4/30/09	Yes
Denise Sykes Planning/Inspections Department 130 Gillespie Street Fayetteville, NC 28301 678-7629 dsykes@co.cumberland.nc.us	Towns of Wade Falcon, Godwin	4/06	2 nd	4/09 4/30/09	No

<u>DATE NAME</u>	<u>ELIGIBLE FOR STAKEHOLDER</u>	<u>APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>REAPPOINT.</u>
Stephen C. Waters, Sr. 4377 Ferncreek Drive Fayetteville, NC 28314 485-2135 scwaters@ashland.com	APAC aka Crowell Construction	4/06	2 nd	4/09 4/30/09	No
Jeannette Council Board of Commissioners PO Box 1829 Fayetteville, NC 28302 488-0691	County of Cumberland	12/06	2 nd	4/09 4/30/09	No

Original appointments made March 17, 2003.

Committee will be active for about 3 years.

Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

Meetings: Quarterly (Jan, Apr, July, Oct) 2nd Thursday at 6 pm.

APPLICANTS FOR
AIR QUALITY STAKEHOLDERS

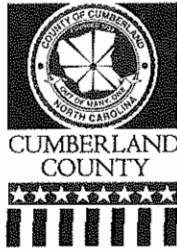
<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GOULD, DENNIS G. (W/M) 709 CALAMAR DR FAYETTEVILLE, NC 28314 860-2563/818-6384 (C)	RETIRED	3 YRS COLLEGE

****SERVES ON THE STORM WATER ADVISORY BOARD****

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

July 23, 2007

August 6, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *me*
SUBJECT: Cumberland Co. Juvenile Crime Prevention Council Vacancy (1)

The Cumberland County Juvenile Crime Prevention Council has the following vacancy:

At-Large Representative

The Juvenile Crime Prevention Council is requesting that **Henry Berry** be placed in this position. He has served in this position in the past, but has been off their Council for one year.

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

PROPOSED ACTION: Make nominations to fill the vacancy.

Attachments

pc: Sarah Hemingway, CCJPC Coordinator

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
<u>Local School Superintendent or designee</u>				
Carol Hudson Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/99			
<u>Chief of Police or designee</u>				
Lt. Sherry Sparks Fayetteville Police Department 467 Hay Street Phone: 433-1910	11/05			
<u>Local Sheriff or designee</u>				
Lt. Lynette Hodges Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	1/07			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Joan Blanchard Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	11/03			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Ms. Lee Roberts Child Protection and Placement Treatment Program Manager Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 677-2422	1/99			
<u>County Manager or designee</u>				
Juanita Pilgrim, Deputy Co. Mgr. Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7726	1/99			
<u>Chief District Judge or designee</u>				
Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u>				
Archie Malloy Jail Health Administrator 205 Gillespie Street Fayetteville, North Carolina 28301 Phone: 672-5723	3/06			
<u>Parks and Recreation Representative</u>				
Melvin Lindsay City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	2/05			
<u>County Commissioner</u>				
Billy R. King P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	1/99			

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Gregory Pitts CC Mental Health - TASC PO Box 3069 (filling unexpired term – eligible for 2 full terms) Fayetteville, NC 28302 323-6136(W)	6/07	1st	Aug/07 8/31/07	Yes
<u>Member of Faith Community</u>				
Rev. Brian Thompson 3942 Gaithersburg Lane Hope Mills, NC 28348 (5/07 – term extended to 8/31/07 and renewed to 8/09) 436-2462/867-2708(W)	5/07	1st	Aug/09 8/31/09	No
<u>Person Under Age 21</u> vacant (vacated by Shakeema Burns)				
<u>Juvenile Defense Attorney</u>				
Beth A. Hall 4508 Weaverhall Drive Fayetteville, NC 28314 257-0847(Cell)	9/06	1st full	Aug/08 8/31/08	Yes
<u>Member of Business Community</u>				
Gene Hallock 173 Aloha Drive Fayetteville, NC 28311 822-5409	8/05	1st	Aug/07 8/31/07	Yes
<u>United Way or Non-Profit</u>				
Margarita Dostall CC Schools P.O. Box 2357 Fayetteville, NC 28302 678-2300	2/06	2nd	Jan/08 1/31/08	No
<u>At Large Representatives</u> vacant (vacated by Henry Berry)				

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
John Clark Juvenile Assessment Center 121 Lamon Street Fayetteville, North Carolina 28301 Phone: 323-5070/433-1116	9/06	1st full	Aug/08 8/31/08	Yes
Dr. Polly Davis FTCC P.O. Box 35236 Fayetteville, North Carolina 28303 Phone: 678-8322	6/05	1st	Aug/07 8/31/07	Yes
Ron Snyder 7008 Hounds Ear Court Fayetteville, North Carolina 28311 Phone: 488-1388	6/05	2nd	Aug/07 8/31/07	No
Sue Thomas 3741 Harrisburg Drive Fayetteville, North Carolina 28306 Phone: 425-8868	6/05	1st	Aug/07 8/31/07	Yes
Patrick Hurley, Director Workforce Development Center P.O. Box 1829 Fayetteville, North Carolina 28302 Phone: 484-3044/323-3421(W)	8/05	2nd	Aug/07 8/31/07	No
Krista Hancock 4H Agent – Cooperative Extension 301 E. Mountain Drive Fayetteville, North Carolina 28306 Phone: 321-6867	4/06	2nd	Apr/08 4/30/08	No

Non-Voting Member

Cindy Holmes
DJJDP Regional Consultant
108 N. Orange Street
Dunn, North Carolina 28334
Phone: 919-733-3388(W)

Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 711B Executive Place

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

APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ABERCROMBIE, KALISHA (B/F) 3804 CASPER STREET HOPE MILLS, NC 28348 797-2537/864-7230(W) **SERVES ON THE COMMUNITY CHILD PROTECTION FATALITY PREVENTION TEAM**	DIRECT CARE PROVIDER AT RESIDENTIAL GROUP HOME	WORKING ON ASSOCIATE DEGREE
BAPTISTE, OSIRIS (/M) 15 N. BRENDA STREET SPRING LAKE, NC 28390 496-3222/518-330-6560	RETIRED US ARMY	CRIMINAL JUSTICE
BRIGGS, BENITA Y. (B/F) 1116 BINGHAM DRIVE FAYETTEVILLE, NC 28304 822-1154/672-1294 (W) **SERVES ON THE ADULT CARE HOME ADVISORY BOARD**	OFFICE ASSISTANT IV	BA IN HISTORY; 08 GRAD – BA IN SOCIOLOGY
BROWN, KRAIG A. (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 426-3885/964-0503 (W)	ARMY	BS – CRIMINAL JUSTICE MA – CRIMINAL JUSTICE
CARTER, JAMES M. (W/M) 1212 CASTLEROCK DRIVE FAYETTEVILLE, NC 28304 484-4550/678-9896 (W)	PART-TIME TEACHER MEDIA PRODUCTION	BS - COMMUNICATIONS MINOR IN ART CONTINUING EDUC.
CONDLIN, BERNARD (W/M) 309 PERSON STREET FAYETTEVILLE, NC 28301	ATTORNEY	UNKNOWN
DAVIS, CHRISTOPHER (W/M) 7441 WILKINS DRIVE FAYETTEVILLE, NC 28311 482-4106/433-1825	POLICE OFFICE	BS, CRIMINAL JUSTICE M.P.A. – PUBLIC ADMIN
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
FENNER, SHANESSA L. (B/F) 5710-08 IVANHOE COURT FAYETTEVILLE, NC 28314 487-9603/436-4381(W)	PRINCIPAL	BA – ELEM. EDUCATION MA – ELEM. EDUCATION MSA – SCHOOL ADMIN.
FLEMING JR., DR. REV. JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28314 868-1428/583-1695	MINISTER	16 YEARS
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 323-9176/592-1575(W)	CONSUMER SOLUTIONS REPRESENTATIVE	BS EDUCATION

JUVENILE CRIME PREVENTION COUNCIL APPLICANTS, PAGE 2

EDUCATIONAL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>BACKGROUND</u>
INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COUNCIL**	ASST. PRINCIPAL	POST GRADUATE
JACKSON, CRYSTAL EVE (B/F) 6422 KINCROSS AVENUE FAYETTEVILLE, NC 28304 426-3351	SITTER FOR THE ELDERLY	EXPECTED BA 12/07 IN CRIMINAL JUSTICE
JENSEN, LEESA (W/F) 719 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0253/433-1695(W) **SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	HUMAN RELATIONS SPECIALIST	MASTERS: BUSINESS ADMINISTRATION
KELLER, BEVERLY N. (B/F) 7721 DUNDENNON DRIVE FAYETTEVILLE, NC 28306 867-7009/485-8326(W)	REALTOR/BROKER	STUDENT:MAJOR CRIMINAL JUSTICE
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214 **SERVES ON THE EQUALIZATION & REVIEW BOARD**	RETIRED SCHOOL ADMINISTRATOR	MS – SCHOOL ADMIN.
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W) **SERVES ON THE BOARD OF HEALTH**	NAVY RESERVE CHAPLAIN	BA – PSYCHOLOGY MA – RELIGIOUS ED. DR. OF MINISTRY
MATTHEWS, GEORGE (B/M) 6984 KINGS LYNN LOOP FAYETTEVILLE, NC 28304 487-3904/396-8169	GOVT. CONTRACT EMPLOYEE	BS – AERONAUTICS MA – HUMAN RELATIONS
MITCHELL, SANDRA (B/F) 121 MULLINS AVENUE FAYETTEVILLE, NC 28301 483-2978/323-2732 (W)	BUSINESS OWNER	HS; VOCATIONAL TRNG
MIXON, GENEVA (B/F) PO BOX 1829 FAYETTEVILLE, NC 28302 323-3421 (W)	PROGRAM MANAGER	UNKNOWN
MOORE, SYLVIA L. (B/F) 1115 LANDAU ROAD FAYETTEVILLE, NC 28311 822-4493/584-4553 (C)	RETIRED TEACHER	BS/MASTER – ELEMENTARY EDUCATION
MURRAY, JEFFREY W. (W/M) 4743 DENTON COURT FAYETTEVILLE, NC 28306 425-7046/977-6180 (W)	CONSULTANT	MS/BS/AA

JUVENILE CRIME PREVENTION COUNCIL APPLICANTS, PAGE 3

EDUCATIONAL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>BACKGROUND</u>
PAUL, ROBIN (B/F) 363 KIMBERWICKE DRIVE FAYETTEVILLE, NC 28311 424-2278/237-2829 (W)	SELF-EMPLOYED CARE FINDERS FIRST	MASTERS-TEACHING READING K-6
POPE, RITA J. (B/F) 679 BARTON'S LAND PL #4 FAYETTEVILLE, NC 28314 864-4993	RETIRED JAILER	SOME COLLEGE
SALLEY, LUKE (B/M) 104 UNIVERSITY AVENUE FAYETTEVILLE, NC 28301 364-8505/483-0121 (W)	RETIRED CORRECTIONAL CAPTAIN	BA – ECONOMICS & ACCOUNTING
SULLIVAN, JOSEPH (Joe) (W/M) 2906 HIGH PLAINS DRIVE HOPE MILLS, NC 28348 717-1619/723-9227 (C)	SUBSTITUTE – RETIRED TEACHER	2 YR MASTERS
THOMPSON-PINCKNEY, TERESA (AA/F) 472 BRANDERMILL ROAD FAYETTEVILLE, NC 28314 867-7409	HIGH EDUCATION ADMINISTRATOR	BA-CRIMINOLOGY & CRIMINAL JUSTICE MA-SOCIOLOGY
WEBB, BERNARD (/M) P.O. BOX 70398 FT. BRAGG, NC 28307 630-3282/(336)402-1197	CITY LETTER CARRIER	AA – GENERAL STUDIES BS – PSYCHOLOGY MA – HRD
WIGGS, CECIL (W/M) 6213 STONEY POINT LOOP FAYETTEVILLE, NC 28306 425-8557	RETIRED SCHOOL TEACHER	MASTERS -EDUCATION

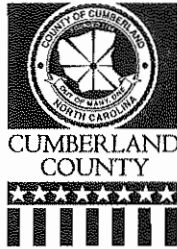
ITEM NO.

4C

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

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

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

July 26, 2007, 2007

August 6, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Local Emergency Planning Committee Vacancy (1)

The Local Emergency Planning Committee has the following vacancy:

Law Enforcement Representative

Sgt. Vincent Terry is no longer able to serve in this capacity and the Planning Committee has requested that he be replaced with **Sgt. Robert Kidd**.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

pc: Doc Nunnery, Emergency Services Director

Attachments

Celebrating Our Past... Embracing Our Future

04/07

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Print and Broadcast Media Representative</u>				
Doug Hewett, Director City of Fayetteville Management Services 433 Hay Street Fayetteville, NC 28301 Phone: 433-1978	4/07	1 st	Aug/07 8/31/07	Yes
(filling unexpired term)				
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>				
(vacant) Safety Manager Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9270	10/05	2 nd	Nov/08 11/30/08	No
(vacant) Univar, Inc. 420 Worth Street Fayetteville, NC 28304 483-2107/988-2801	9/03	1 st	Sept/06 9/30/06	Yes
Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W)	4/07	2 nd	Dec/09 12/31/09	No
(vacant) Purolator Corp. 3200 Natal Road Fayetteville, NC 28306 423-5691/426-4283(W)	4/07	2 nd	Dec/09 12/31/09	No

<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	1 st	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	1 st	Sept/09 9/30/09	Yes
<u>Emergency Management Representative</u>				
Kenny Currie Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	4/07 (filling unexpired term)	1 st	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	1 st	Aug/07 8/31/07	Yes
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)	4/07	2 nd	Dec/09 12/31/09	No
<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	1 st	Jan/09 1/31/09	Yes

Cumberland County Emergency Planning Committee, page 3

<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	2 nd	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	2 nd	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	1 st	Aug/07 8/31/07	Yes
<u>At-Large Representative</u>				
Ruth Rice 7535A Overbook Drive Fayetteville, NC 28303 826-9025	4/07	2 nd	Dec/09 12/31/09	No
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	2 nd	Sept/09 9/30/09	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Utilities Representative</u>				
John Ezzelle Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116	9/06	1 st	Sept/09 9/30/09	Yes
Danny F. Terry 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)	8/04	1 st	Aug/07 8/31/07	Yes

Ex-Officio Members

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Doc Nunnery, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, 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.

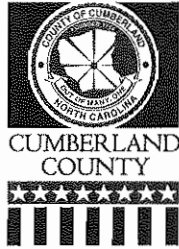
APPLICANTS FOR
EMERGENCY PLANNING COMMITTEE

<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)
LEONARD, JOHN (JAY) (W/M) 3999 SANDEROSA ROAD FAYETTEVILLE, NC 28312 483-7873/237-3519 (W)	CAPT-FAY FIRE DEPARTMENT SELF EMPLOYED –JTL SERVICES	HS GRADUATE; STATE OF NC HAZARDOUS MATERIALS SPECIALIST
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
EDWARD G. MELVIN
DIANE WHEATLEY



ITEM NO.

40

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

July 24, 2007

August 6, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Nursing Home Advisory Board Vacancies (4)

The Nursing Home Advisory Board has the following vacancies due to lack of attendance:

Rev. Dr. Joe Fleming
Robert Pringle
Dr. Kathleen Radcliff
Barbara Randolph

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

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

Attachments

pc: Andrea Wright-Valdez, 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)	4/07	1 st	April/10 4/30/10	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

Nursing Home Advisory Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651 (C)	6/07	Initial	June/08 6/30/08	Yes
			**serves on Adult Care Home Community Advisory Committee	
Lora L. Watson 1516 Chedington Road Hope Mills, NC 28348 485-3558/824-0993	4/07	2 nd	April/10 4/30/10	No

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.

APPLICANTS FOR
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADAMS, TIFFANY M. (B/F) 1123 CURRY FORD DRIVE FAYETTEVILLE, NC 28314 867-5976/286-1061(W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	CHURCH MUSICIAN SALES ASSOCIATE	GRADUATING FSU SPRING '06
HAMMOND, CLYDE E. (W/M) 1802 FLINTSHIRE ROAD FAYETTEVILLE, NC 28304 425-2774	RETIRED – VOLUNTEER HOSPICE CHAPLAIN	BACHELORS DEGREE
LLOYD, TOM (W/M) 1306 BERKSHIRE ROAD FAYETTEVILLE, NC 28305 484-6762/678-7618(W) **SERVES ON THE TRANSPORTATION ADVISORY BOARD**	PLANNING DIRECTOR	BA, MA – GEOGRAPHY/ PLANNING - MINOR- PSYCHOLOGY & STATS
McNEILL, TERESA RENA (B/F) 3518 PICKEREL STREET FAYETTEVILLE, NC 28306 480-0313/483-3648 x1109 (W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADV. BOARD**	RE-EXAM TECH HOUSING AUTHORITY	HS; SOME TECH COLLEGE
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588/484-5146 (W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADV. BOARD**	MEMBER SERVICES REP	HS; SOME TECH COURSES

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

June 18, 2007

August 6, 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:
This position has been vacant since 3-31-07. Fill the vacancy.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Daniel E. Roberts 3555 Braddy Road Fayetteville, NC 28306 426-1416/826-9200 (W)	4/07	1 st	April/10 4/30/10	Yes

Vacant (as of 3/31/07 – vacated by Katherine Jensen)

Hotel/Motel over 100 rooms Representatives:

Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	4/07	1st	March/10 3/31/10	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

Member of the Public Not Affiliated with Travel/Tourism

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>
KEEFE, JIMMY (W/M) 370 ECHO LANE FAYETTEVILLE, NC 28303 860-7706/323-1791 X303 (W) **SERVES ON THE NURSING HOME ADVISORY BOARD**	OWNER – THE TROPHY HOUSE & COTTONADE SQUARE GUEST INN – 34 ROOMS	GRADUATE – THE CITADEL
MITCHELL, SANDRA (B/F) 121 MULLINS AVENUE FAYETTEVILLE, NC 28301 483-2978/323-2732 (W)	BUSINESS OWNER	HS; VOCATIONAL TRNG
NICHOLS, WILLIAM R. (W/M) 1240 MAGNOLIA CHURCH ROAD STEDMAN, NC 28391 483-3934/433-1924(W)	SURVEYOR (CITY) ORDAINED MINISTER	ASSOCIATE: MARKETING
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) **SERVES ON STORM WATER ADVISORY BOARD**	OWNER/PRESIDENT AGRI SUPPLY	NURSING DEGREE HORTICULTURE
THAKUR, SUBODH K. (AI/M) 521 RAMSEY STREET FAYETTEVILLE, NC 28301 483-2621	SELF EMPLOYED GAS STATION/REAL ESTATE MOTEL – REGENCY INN 90 ROOMS	NOT LISTED

KENNETH S. EDGE
Chairman



MARSHA S. FOGLE
Clerk to the Board

J. BREEDEN BLACKWELL
Vice Chairman

MARIE COLGAN
Deputy Clerk

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

BOARD OF COMMISSIONERS

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

July 23, 2007

August 6, 2007 Agenda Item

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

The Workforce Development Board has the following vacancy:

Education

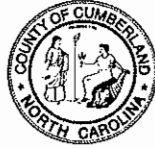
Dr. Edward Jackson has retired and the Workforce Development Board requests that **Dr. Joe Mullis** replace him (see attached request).

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Patrick Hurley, Workforce Development Center



COUNTY of CUMBERLAND

Workforce Development Board


July 17, 2007

August 6, 2007 Agenda Item

MEMORANDUM

TO: Board of County Commissioners

THRU: Juanita Pilgrim, Deputy County Manager

FROM: Patrick S. Hurley, Director 

SUBJECT: Workforce Development Board Appointment

BACKGROUND: The Cumberland County Workforce Development Board has a vacancy in the Education sector due to the retirement of Dr. Edward Jackson. Dr. Larry Norris, President of Fayetteville Technical Community College has nominated Dr. Joe Mullis, Associate Vice President for Continuing Education to fill the vacancy.

PROPOSED ACTION: Request the Board of County Commissioners to nominate Dr. Joe Mullis to fill vacancy.

Attachment



Career Planning, Training and Placement

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

JUN 25 2007



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303

DIRECTOR	<i>[initials]</i>
SECRETARY	<i>[initials]</i>
MONITOR	
FISCAL	
ADULT SERV.	
YOUTH SERVICE	<i>Norris, President</i>
ELIGIBILITY	
SENIOR AIDES	
ALL STAFF	
FILE	<input checked="" type="checkbox"/>

Dr. Larry B. Norris, President

June 21, 2007

Mr. Patrick Hurley, Director
Workforce Development Center
PO Box 1829
Fayetteville, NC 28302-1829

provide me a copy: BSH

Dear Mr. Hurley:

Fayetteville Technical Community College appreciates its partnership with the Workforce Development Board, and we look forward to continuing our mutual effort to improve the local economy by providing high quality job training through the extensive education programs at the College. To represent FTCC on the Workforce Development Board, I nominate Dr. Joe Mullis, Associate Vice President for Continuing Education. Dr. Mullis has a comprehensive understanding of the programs and services available at the College and will be a tremendous asset to the Board.

Attached is Dr. Mullis' resume. If you need additional information, please contact me.

Sincerely,

Larry B. Norris
President

LBN/tgv

Attachment

cc: J. C. Banight
Joe Mullis

BOARD OF TRUSTEES

Board Chair Dr. Marye J. Jeffries • **Vice-Chair** Mr. Charles J. Harrell • **Secretary** Ms. Mary L. Talley • **Board Attorney** Mr. L. Stacy Weaver, Jr.
Members Dr. Mike W. Choe, Mr. J. Gary Ciccone, Ms. Lula G. Crenshaw, Mr. Charles E. Koonce, Mrs. Susie S. Pugh,
Mr. Thornton W. Rose, Mr. Harry F. Shaw, Mrs. Esther Rabano Thompson, Mr. William S. Wellons, Jr.

MAIN CAMPUS: PHONE (910) 678-8400 • FAX (910) 484-6600
SPRING LAKE CAMPUS: PHONE (910) 678-1000 • FAX (910) 436-5184
www.faytechcc.edu

An Equal Opportunity Institution

Joe Wayne Mullis
Neill Currie Building
Fayetteville Technical Community College
910/678-8224

Associate Vice President for Continuing Education	Fayetteville Technical Community College	1998-present
Dean of Continuing Educ.	Beaufort County Community College	1995-1998
Program Auditor	N.C. Department of Comm. Colleges	1987-1995
Director of Financial Aid	Atlantic Christian College	1983-1987
Coordinator for Student Services	Durham Technical Comm. College	1976-1983
BS-Psychology	Presbyterian College	1973
MA-Counseling	Appalachian State University	1974
Ed.S-Administration	Appalachian State University	1976
Ph.D.-Education	Commonwealth and Duke University	2001

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD
(FORMERLY, PRIVATE INDUSTRY COUNCIL)
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Kathy Olsen (W/F) Olsen Realty 854 S. Reilly Road Fayetteville, NC 28314 964-1459	9/05	1 st	Sept/08 9/30/08	Yes
Bob Dickerson (W/M) Tire Battery Corporation 107 Tom Starling Road, Suite 101 Fayetteville, NC 28306	9/05	2 nd	Sept/08 09/30/08	No
Loleta L. Wilkerson (/F) Pentagon Federal Credit Union 1800 Skibo Road, Suite 320 Fayetteville, NC 28303 487-3404/868-5594(W)	10/05	1 st	Oct/08 10/31/08	Yes
Annie Hasan (B/F) Children's World Creative School 408 Spring Avenue Spring Lake, NC 28390 497-8770	9/05	2 nd	Sept/08 09/30/08	No
Michael E. Axelrod (W/M) 5144 Goshawk Drive Hope Mills, NC 28348	2/07	1 st	Feb/10 2/28/10	Yes
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/07	1 st	Feb/10 2/28/10	Yes
JoLeita Evans (W/F) 2974 Evans Dairy Road Fayetteville, NC 28312 483-9065/484-5972(W)	11/05	1 st	Nov/08 11/30/08	Yes

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tim Owen (W/M) Owen Garden Center 5995 Clifdale Road Fayetteville, NC 28304 864-2905	8/04	2 nd	Aug/07 8/31/07	No
Wendall Troy (B/M) School Link, Inc. P.O. Drawer 36067 Fayetteville, NC 28303 223-2116, Ext. 101	2/06	2 nd	Feb/09 2/28/09	No
Charles A. Richter (/M) NCNG 235 N. McPherson Church Rd. – Ste. 203 Fayetteville, NC 28303 401-6063	10/05	1 st	Oct/08 10/31/08	Yes
Mike Baldwin (W/M) 1337 Sawyer Court Hope Mills, NC 28348 323-9493/426-5000(W)	6/06	1 st	June/09 6/30/09	Yes
Jean Harrison (/F) Cape Fear Valley Medical Center P.O. Box 2000 Fayetteville, NC 28302-2000	6/06	1 st	June/09 6/30/09	Yes
<u>Public Sector:</u>				
Social Services Representative:				
Vivian Tookes(B/F) Dept. of Social Services P. O. Box 2429 Fayetteville, NC 28302 323-1540	9/05	2 nd	Sept/08 9/30/08	No
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		

Cumberland County Workforce Development Board, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community Based Organization:</u>				
Patricia Tyson(W/F) Consumer Credit Counseling Service 316 Green Street Fayetteville, NC 28301 323-3192	9/05	2 nd	Sept/08 9/30/08	No
Dr. Robin Jenkins (W/M) Communicare, Inc. P.O. Box 30 Fayetteville, NC 28302 433-1116	2/06	2 nd	Feb/09 2/28/09	No
Suzanne Peper (/F) Employment Source 600 Ames Street Fayetteville, NC 28301 485-4341	1/05	1 st	Jan/08 1/31/08	Yes
<u>Economic Development:</u>				
William A. Martin (W/M) Cumberland Co. Business Council P. O. Box 9 Fayetteville, NC 28302 484-4242, ext. 228	11/06	2 nd	Nov/09 11/30/09	No
<u>Employment Service:</u>				
Glenn McQueen (B/M) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	8/02	(unlimited term - replaced by state agency)		
<u>Labor:</u>				
Damita Rucker-Ash(B/F) United Steelworkers of America 5839 Corner Oaks Drive Hope Mills, NC 28348 423-8479	9/05	2 nd	Sept/08 9/30/08	No

Cumberland County Workforce Development Board, page 4

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

Education:

Vacant

Chancellor T. J. Bryan (B/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	1/05	1 st	Jan/08 1/31/08	Yes
--	------	-----------------	-------------------	-----

County Representative:

Juanita Pilgrim Asst. County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A
---	------	-----	-----	-----

Contact: Patrick Hurley, Director, CC Workforce Development Center (or Linda Morrison – 323-2498, X2126 – fax # 323-5755)

Regular Meetings: 1st Tuesday, every other month, noon, site varies
(Name Changed to Cumberland County Workforce Development Board, November, 1995)

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRIGGS, BENITA Y. (B/F) 1116 BINGHAM DRIVE FAYETTEVILLE, NC 28304 822-1154/672-1294 (W)	OFFICE ASSISTANT IV	BA IN HISTORY; 08 GRAD – BA IN SOCIOLOGY
CORBETT, PAM 6305 CHAGRIN ROAD FAYETTEVILLE, NC 28311 488-9505/483-2853 X114 (W)	DIRECTOR OF OPERATIONS	SOME COLLEGE
FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W)	OFFICE ADMINISTRATOR	HS, SALES & NEGOTIATING COURSES
LEACH, JACQUELINE (AA/F) 5520 MARCIA STREET FAYETTEVILLE, NC 28303 868-4897/677-2977(W)	VISTA VOLUNTEER AMERICORP	ACCOUNTING DEGREE
LEE, DELMAR T. (B/M) 7112 AVILA DRIVE FAYETTEVILLE, NC 28314 864-5482	RETIRED SUBSTITUTE TEACHER	AS – AVIONICS BS/MS/EDUCATION
NIXON, GREGORY (B/M) 713 HOPE MILLS RD # 242 FAYETTEVILLE, NC 28304 826-4745/527-4745 (W)	OWNER – CLEANING BUSINESS	3 YRS OF COLLEGE

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

June 20, 2007

August 6, 2007 Agenda Item

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

BACKGROUND: On June 18, 2007, the Board of Commissioners nominated the following to fill a vacancy on the Adult Care Home Community Advisory Committee:

Wynella A. Myers (reappointment)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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
Benita Briggs 1116 Bingham Drive Fayetteville, NC 28304 822-1154/672-1294	5/07	1 st	May/08 5/30/08	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 **serves on the Nursing Home Advisory Board 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
Kim Howard (_/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/07	Initial	Apr/08 4/30/08	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
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

June 20, 2007

August 6, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Animal Control Board

BACKGROUND: On June 18, 2007, the Board of Commissioners nominated the following to fill a vacancy on the Animal Control Board:

At-Large Position: **Kimberly Luddington** (new appointment to fill Unexpired term)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Susan Nicholson, Animal Control Director

ANIMAL CONTROL BOARD
3 Year Term
(Terms extended from 2 to 3 years on 8/5/02.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
Paula Thomason 1660 River Road Fayetteville, North Carolina 28312 483-9213	5/06	2nd	June/09 6/30/09	No
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly-Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Tommy Griffin 530 Lennox Drive Fayetteville, North Carolina 28303	5/06	2nd	May/09 5/31/09	No
<u>Ex-Officio, The Veterinarian on Contract to the Animal Control Department Position</u>				
Dr. John Lauby (W/M) East Fayetteville Veterinary Clinic 118 Cedar Creek Road Fayetteville, North Carolina 28312 323-5845	6/07	4 th	June/10 6/30/10	
<u>At-Large Positions</u>				
Edwin A. Hamblin (W/M) 6653 Rockfish Road Fayetteville, North Carolina 28306 425-0170	6/04	1 st full	June/07 6/30/07	Yes
Wallace Owens 1888 Cascade Street Fayetteville, North Carolina 28301 488-9064	6/07	2 nd	June/10 6/30/10	No
<u>City of Fayetteville Resident Positions</u>				
Carol Langdon P.O. Box 35541 Fayetteville, North Carolina 28303 868-4038	6/05	2nd	June/08 6/30/08	No
Linda Hardy Lewis 411 Lakeshore Drive Fayetteville, North Carolina 28305 485-4960	5/06	2nd	June/09 6/30/09	No

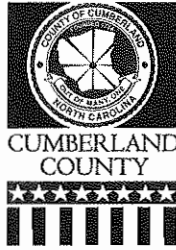
Board was Established by Ordinance adopted on January 4, 1999.

Meetings: Bi monthly – 1st Monday, 6:00PM (Courthouse) - Contact: Sue Nicholson 321-6851

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

June 20, 2007

August 6, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Board of Adjustment

BACKGROUND: On June 18, 2007 the Board of Commissioners nominated the following to fill two vacancies on the Board of Adjustment:

- Alternate Members**
- Steve Burnett (reappointment)**
- Joseph Dykes (reappointment)**

I have attached the current membership list for this Board.

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

Attachment

pc: Tom Lloyd, Director
Planning/Inspection Department

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joe Potts(C/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783(Cell)	6/06	1st full	June/09 6/30/09	Yes
Oscar L. Davis, III (C/M) 3320 Rustburg Drive Fayetteville, NC 28303 867-2950/977-3101(W)	6/07	2 nd	June/10 6/30/10	No
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/07	1 st	Aug/10 8/31/10	Yes
Steve Parsons(W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	9/06	2nd	Sept/09 9/30/09	No
George Quigley (W/M) 618 Blawell Circle Stedman, NC 28391 485-2980/321-6882	6/06	1st	June/09 6/30/09	Yes
<u>Alternate Members:</u>				
Steve Burnett (W/M) 438 Grape Arbor Drive Fayetteville, NC 28312-7205 486-9325/485-2100(W)	8/04	1st	Aug/07 8/31/07	Yes
Joseph Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 423-5255/322-0602(W)	11/05 to fill unexp. term	1st	Aug/07 8/31/07	Yes
James Ingram (B/M) PO Box 87671 Fayetteville, NC 28304 257-1831/488-8415 (W)	6/07	1 st	June/10 6/30/10	Yes

Board of Adjustment, page 2

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

Alternate Members Continued:

John R. Swanson (W/M) 6416 Coachman's Way Fayetteville, NC 28303 987-1972/822-2000 (W)	6/07 (filling unexpired term)	1 st	Jan/10 1/31/10	Yes
---	--------------------------------------	-----------------	-------------------	-----

Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/06	1 st	Aug/09 8/31/09	Yes
--	------	-----------------	-------------------	-----

Meets 3rd Thursday of each month at 7:00 PM – Historic Courthouse, Room 3

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

June 26, 2007

August 6, 2007 Agenda Item

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

BACKGROUND: On June 18, 2007 the Board of Commissioners nominated the following to fill six vacancies on the Cumberland County Emergency Planning Committee:

- Print and Broadcast Media Representative: **Doug Hewitt** (reappointment)
Sara VanderClute (reappointment)
- Law Enforcement Representative: **Capt. Larue Windham** (reappointment)
- Community Group Representative: **Jeffrey Womble** (reappointment)
- At-Large Representative: **Dawn O'Donnell** (reappointment)
- Utilities Representative: **Steven Harris** (new appointment)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint the above six (6) vacancies.

Attachment

pc: Doc Nunnery, Emergency Services Director

Celebrating Our Past... Embracing Our Future

04/07

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>				
Doug Hewett, Director City of Fayetteville Management Services 433 Hay Street Fayetteville, NC 28301 Phone: 433-1978	4/07	1 st	Aug/07 8/31/07	Yes
		(filling unexpired term)		
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>				
(vacant) Safety Manager Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9270	10/05	2 nd	Nov/08 11/30/08	No
(vacant) Univar, Inc. 420 Worth Street Fayetteville, NC 28304 483-2107/988-2801	9/03	1 st	Sept/06 9/30/06	Yes
Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W)	4/07	2 nd	Dec/09 12/31/09	No
(vacant) Purolator Corp. 3200 Natal Road Fayetteville, NC 28306 423-5691/426-4283(W)	4/07	2 nd	Dec/09 12/31/09	No

<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	1 st	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	1 st	Sept/09 9/30/09	Yes
<u>Emergency Management Representative</u>				
Kenny Currie Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	4/07 (filling unexpired term)	1 st	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	1 st	Aug/07 8/31/07	Yes
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)	4/07	2 nd	Dec/09 12/31/09	No
<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	1 st	Jan/09 1/31/09	Yes

Cumberland County Emergency Planning Committee, page 3

<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	2 nd	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	2 nd	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	1 st	Aug/07 8/31/07	Yes
<u>At-Large Representative</u>				
Ruth Rice 7535A Overbook Drive Fayetteville, NC 28303 826-9025	4/07	2 nd	Dec/09 12/31/09	No
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	2 nd	Sept/09 9/30/09	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Utilities Representative</u>				
John Ezzelle Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116	9/06	1 st	Sept/09 9/30/09	Yes
Danny F. Terry 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)	8/04	1 st	Aug/07 8/31/07	Yes

Ex-Officio Members

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Doc Nunnery, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, 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
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

June 20, 2007

August 6, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: On June 18, 2007, the Board of Commissioners nominated the following to fill six vacancies on the Juvenile Crime Prevention Council:

- Substance Abuse Professional: **Gregory T. Pitts** (reappointment)
- Member of Business Community: **Gene Hallock** (reappointment)
- At Large Representative: **Dr. Polly Davis** (reappointment)
Bernard Condlin (new appointment)
Sue Thomas (reappointment)
Geneva Mixon (new appointment)

I have attached the current membership list for this council.

PROPOSED ACTION: Appoint the above six (6) vacancies.

Attachment

pc: Sarah Hemingway, CCJCPC Coordinator

CUMBERLAND COUNTY
 JUVENILE CRIME PREVENTION COUNCIL
 (Two year terms)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Local School Superintendent or designee</u>				
Carol Hudson Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/99			
<u>Chief of Police or designee</u>				
Lt. Sherry Sparks Fayetteville Police Department 467 Hay Street Phone: 433-1910	11/05			
<u>Local Sheriff or designee</u>				
Lt. Lynette Hodges Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	1/07			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Joan Blanchard Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	11/03			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Ms. Lee Roberts Child Protection and Placement Treatment Program Manager Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 677-2422	1/99			
<u>County Manager or designee</u>				
Juanita Pilgrim, Deputy Co. Mgr. Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7726	1/99			
<u>Chief District Judge or designee</u>				
Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u>				
Archie Malloy Jail Health Administrator 205 Gillespie Street Fayetteville, North Carolina 28301 Phone: 672-5723	3/06			
<u>Parks and Recreation Representative</u>				
Melvin Lindsay City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	2/05			
<u>County Commissioner</u>				
Billy R. King P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	1/99			

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Gregory Pitts CC Mental Health - TASC PO Box 3069 (filling unexpired term – eligible for 2 full terms) Fayetteville, NC 28302 323-6136(W)	6/07	1st	Aug/07 8/31/07	Yes
<u>Member of Faith Community</u>				
Rev. Brian Thompson 3942 Gaithersburg Lane Hope Mills, NC 28348 (5/07 – term extended to 8/31/07 and renewed to 8/09) 436-2462/867-2708(W)	5/07	1st	Aug/09 8/31/09	No
<u>Person Under Age 21</u> vacant (vacated by Shakeema Burns)				
<u>Juvenile Defense Attorney</u>				
Beth A. Hall 4508 Weaverhall Drive Fayetteville, NC 28314 257-0847(Cell)	9/06	1st full	Aug/08 8/31/08	Yes
<u>Member of Business Community</u>				
Gene Hallock 173 Aloha Drive Fayetteville, NC 28311 822-5409	8/05	1st	Aug/07 8/31/07	Yes
<u>United Way or Non-Profit</u>				
Margarita Dostall CC Schools P.O. Box 2357 Fayetteville, NC 28302 678-2300	2/06	2nd	Jan/08 1/31/08	No
<u>At Large Representatives</u> vacant (vacated by Henry Berry)				

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
John Clark Juvenile Assessment Center 121 Lamon Street Fayetteville, North Carolina 28301 Phone: 323-5070/433-1116	9/06	1st full	Aug/08 8/31/08	Yes
Dr. Polly Davis FTCC P.O. Box 35236 Fayetteville, North Carolina 28303 Phone: 678-8322	6/05	1st	Aug/07 8/31/07	Yes
Ron Snyder 7008 Hounds Ear Court Fayetteville, North Carolina 28311 Phone: 488-1388	6/05	2nd	Aug/07 8/31/07	No
Sue Thomas 3741 Harrisburg Drive Fayetteville, North Carolina 28306 Phone: 425-8868	6/05	1st	Aug/07 8/31/07	Yes
Patrick Hurley, Director Workforce Development Center P.O. Box 1829 Fayetteville, North Carolina 28302 Phone: 484-3044/323-3421(W)	8/05	2nd	Aug/07 8/31/07	No
Krista Hancock 4H Agent – Cooperative Extension 301 E. Mountain Drive Fayetteville, North Carolina 28306 Phone: 321-6867	4/06	2nd	Apr/08 4/30/08	No

Non-Voting Member

Cindy Holmes
DJJDP Regional Consultant
108 N. Orange Street
Dunn, North Carolina 28334
Phone: 919-733-3388(W)

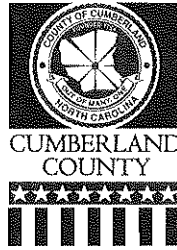
Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 711B Executive Place

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

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

June 20, 2007

August 6, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Fayetteville Technical Community College Board of Trustees

BACKGROUND: On June 18, 2007, the Board of Commissioners nominated the following to fill a vacancy on the Fayetteville Technical Community College Board of Trustees.

Nominees: **Jimmy Harvey**
Sheryl Lewis

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy

Attachment

pc: Dr. Larry Norris

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
(County Appointees)
4 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Lula Crenshaw (B/F) 878 Sunbury Drive Fayetteville, NC 28311 488-5549	5/06	2nd	June/10 6/30/10	No
William S. Wellons, Jr. (W/M) P.O. Box 766 Spring Lake, NC 28390 868-5435/436-3131(W)	6/07	2 nd	June/11 6/30/11	No
Thornton W. Rose (W/M) 2614 Mirror Lake Drive Fayetteville, NC 28303 484-9060	5/04	2nd	June/08 6/30/08	No
Harry F. Shaw (W/M) 1225 Haymount Court Fayetteville, NC 28305 484-6737	6/05	1st	June/09 6/30/09	Yes

Contact person: Betty Shackelford 678-8222
PO Box 35236, Fay NC 28303
Fax # 678-8269
e-mail: shackelb@faytechcc.edu

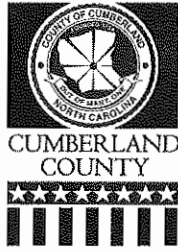
Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm. No meetings in July or December. (Once each quarter required by bylaws) -written notification sent for all regularly-called meetings.

* Terms extended by the General Assembly.

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

June 20, 2007

August 6, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Joint Appearance Commission

BACKGROUND: On June 18, 2006, the Board of Commissioners nominated the following to fill two vacancies on the Joint Appearance Commission:

Nancy Smith (new appointment)
William David McFadyen (new appointment)

I have attached the current membership list.

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

Attachment

pc: Jimmy Teal, Chief Planning Officer
City of Fayetteville

JOINT APPEARANCE COMMISSION
2-Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Allen, Cindy(W/F) 2233 Wilmington Highway Fayetteville, NC 28306 483-3213/323-8811(W)	9/06	1 st full	Aug/08 8/31/08	Yes
Glostons, Louis (B/M) 2000 Greendale Drive Fayetteville, NC 28304 867-5724/484-7869(W)	9/06	1 st	Aug/08 8/31/08	Yes
Moore, Elizabeth B.(W/F) 3316 Quarry Drive Fayetteville, NC 28303 867-2036/309-2394	8/05	2 nd	Aug/07 8/31/07	No
Sheppard, Dianne Howard(W/F) P.O. Box 1 Spring Lake, NC 28390 497-3405/977-1246(Cell)	8/05	2 nd	Aug/07 8/31/07	No

Meetings: First Monday of Month – 5:15 PM – City Hall, 1st Floor, Cape Fear Room

Contact: Jimmy Teal
City of Fayetteville



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

June 20, 2007

August 6, 2007 Agenda Item

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

BACKGROUND: On June 18, 2007, the Board of Commissioners nominated the following to fill five vacancies on the Mid-Carolina Aging Advisory Committee:

Volunteers: **Carolyn Owens** (new appointment)
David V. McMillan (reappointment)
Patty McArdle (reappointment)

Consumers: **Daniel DeCriscio** (reappointment)
Eleanor Ayers (reappointment)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint the above five (5) vacancies.

Attachment

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

MID-CAROLINA AGING ADVISORY COMMITTEE
3 Year Term

4/07

<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	2 nd	Aug/07 8/31/07	No
David V. McMillan (_/M) 632 Tokay Drive Fayetteville, NC 28301 (filling unexpired term, eligible for 2 additional terms) 488-7643	4/07	1 st	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>				
Daniel DeCriscio (_/M) 3604 Crampton Road Hope Mills, NC 28348 (filling unexpired term, eligible for 2 additional terms) 425-6365	4/07	1 st	Aug/07 8/31/07	Yes
Eleanor Ayers (W/F) 6750 Clinton Road Stedman, NC 28391-8836 483-1875	9/04	1 st	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	2 nd	Dec/08 12/31/08	No
<u>Veterans Hospital Rep.</u> vacant (vacated by Nina Davis)				

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
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

July 11, 2007

AGENDA ITEM FOR AUGUST 6, 2007 MEETING

To: Board of Commissioners
From: Marsha Fogle, Clerk
Re: Appointment of Chairman to the ABC Board

BACKGROUND: Pursuant to the General Statutes, the Board of commissioners shall appoint the ABC Board Chair.

The ABC Board recommends that Edward Maynor be appointed Chair of the ABC Board, for 2007-08.

Note: Stephen Horne will serve as Vice Chair.

ACTION: Appoint Chair to ABC Board.

Attachment: Letter from ABC Board.

**CUMBERLAND COUNTY
ALCOHOLIC BEVERAGE CONTROL BOARD**

1705 OWEN DRIVE • P.O. BOX 64957

**FAYETTEVILLE, N.C.
28306**

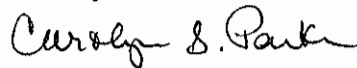
July 10, 2007

Ms. Marsha Fogle
Clerk of County Commissioners
Cumberland County – 5th Floor
P.O. Box 1829
Fayetteville, NC 28302-1829

Dear Ms. Fogle:

The Cumberland County ABC Board has recommended that Edward Maynor become the new chairman and Stephen Horne the vice-chairman for the 2007-2008 year. Please add these recommendations to the County Commissioners' August 6, 2007 agenda.

Thank you,



Carolyn S. Parker
Secretary to the Board
Finance Officer

ITEM NO. 6A

CLOSED SESSION

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

ITEM NO. 63

CLOSED SESSION

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