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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**DECEMBER 3, 2007**  
**9:00 AM**

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INVOCATION      Commissioner Diane Wheatley

Minister:      Dr. John Hedgepeth - Northwood Temple

Pledge of Allegiance

Recognition of Retired County Employee:    Marie Covington, Buildings & Grounds/Maintenance

Recognition of Outgoing Board Member:    Densie Lucas, Transportation Advisory Board

1.      Election of Officers:

    A.      Chairman

    B.      Vice Chairman

2.      Presentation of Plaque to Outgoing Chairman.

3.      Consent Agenda

    A.      Approval of minutes for the November 19, 2007 regular meeting.

    B.      Approval of Bonds for Public Officials.

    C.      Approval of Adoption of 2008 Board of Commissioners Regular Meeting Dates.

    D.      Budget Revisions:

        (1)      Eastover Sewer Project

Revision in the amount of \$27,454 to reallocate budgeted expenditures to fund cost of well closures and to approve the associated capital project ordinance.  
(B08-150) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Federal Forfeiture - Justice

Revision in the amount of \$231,388 to fund five Deputy I Cadet positions and to purchase Tasers. (B08-152) **Funding Source - Federal**

(3) General Government

Revision in the amount of \$187,784 to appropriate fund balance to fund higher than usual unemployment claims. (B08-153) **Funding Source – General Fund Fund Balance**

(4) Emergency Service Grants

Revision in the amount of \$12,000 to budget two new Department of Homeland Security grants for equipment and training for the Response Team and Citizen Corp Council. (B08-154) **Funding Source – Federal Grant**

(5) Community Transportation Grant/General Government Other

Revision in the amount of \$1,500 to recognize a grant of \$1,350 and to appropriate \$150 for required County match to purchase a computer. (B08-161) **Funding Source – Grant and General Fund Fund Balance**

(6) Social Services

Revision in the amount of \$215,384 to establish six new positions, establish off-site storage and to off-set over spending in Adult Day Care using State funds of \$100,644 and fund balance appropriated of \$114,740. (B08-162) **Funding Source – State and General Fund Fund Balance**

## ITEMS OF BUSINESS

4. Consideration of Adding M.J. Soffe Company to the Air Quality Stakeholders' Committee.
5. Nominations to Boards and Committees
  - A. Air Quality Stakeholders' Committee (1 Vacancy)
  - B. Board of Health (2 Vacancies)
6. Appointments to Boards and Committees
  - A. Cape Fear Valley Hospital Board of Trustees (1 Vacancy)  

|                 |                        |                                       |
|-----------------|------------------------|---------------------------------------|
| <u>Nominee:</u> | <u>General Public:</u> | Dr. John Griffin, Jr. (Reappointment) |
|-----------------|------------------------|---------------------------------------|
  - B. Civic Center Commission (4 Vacancies)  

|                  |                                     |
|------------------|-------------------------------------|
| <u>Nominees:</u> | Laurie Bondshu (Reappointment)      |
|                  | John Elliott (Reappointment)        |
|                  | Richard Player, III (Reappointment) |
|                  | Ralph Spivey (Reappointment)        |
  - C. Cumberland County Home & Community Care Block Grant Committee (2 Vacancies)  

|                  |                                |                                 |
|------------------|--------------------------------|---------------------------------|
| <u>Nominees:</u> | <u>Older Consumer:</u>         | Ethel Hennessee (Reappointment) |
|                  | <u>Aging Service Provider:</u> | Toney McCray (Reappointment)    |
  - D. Fayetteville Area Convention & Visitors Bureau (2 Vacancies)  

|  |  |
|--|--|
| <u>Nominees:</u>                                     |  |
| <u>Hotels/Motels Under 100 Rooms Representative:</u> | John Keefe (Reappointment)             |
| <u>Hotels/Motels Over 100 Rooms Representative:</u>  | Charles R. Wellons, II (Reappointment) |

E. Mental Health Board (1 Vacancy)

Nominee:

Drug Abuse Rep (Family Consumer: William McDougal (Reappointment)

F. Minimum Housing Appeals (1 Vacancy)

Nominee: Alternate Member: Deborah Ann Dantzler (Reappointment)

G. Nursing Home Advisory Board (1 Vacancy)

Nominee: Edgar F. Merritt (Reappointment)

**ADJOURN**

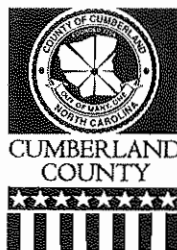
**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY  
CHANNEL 7.**

**MEETINGS: December 17, 2007 (Monday) – 6:45 PM  
January 7, 2008 (Monday) – 9:00 AM**

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. 3B

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

November 6, 2007

**AGENDA ITEM FOR DECEMBER 3, 2007 MEETING**

TO: Cumberland County Board of Commissioners

FROM: Marsha Fogle, Clerk to the Board

RE: Approval of Bonds

**BACKGROUND:** Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December.

**ACTION:** Approve the following bonds:

| <u>Name/Position</u>                      | <u>Amount</u> | <u>Expires</u> | <u>Agent</u> | <u>Holder</u>             |
|---|---------------|----------------|--------------|---------------------------|
| Finance Officer<br>(Amy Cannon)           | \$100,000     | Indefinite     | Marsh        | Ohio Casualty<br>Ins. Co. |
| Asst. Finance Officer<br>(Howard Abner)   | \$ 50,000     | Indefinite     | Marsh        | Ohio Casualty<br>Ins. Co. |
| Asst. Finance Officer<br>(Terry Gagnon)   | \$ 50,000     | Indefinite     | Marsh        | Ohio Casualty<br>Ins. Co. |
| Register of Deeds<br>(J. Lee Warren, Jr.) | \$ 10,000     | Auto Renew     | Highland     | Peerless                  |

*Celebrating Our Past...Embracing Our Future*

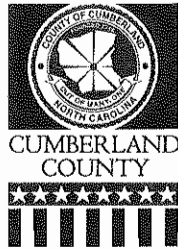
| <u>Name/Position</u>                      | <u>Amount</u> | <u>Expires</u> | <u>Agent</u> | <u>Holder</u>             |
|---|---------------|----------------|--------------|---------------------------|
| Tax Administrator<br>(Aaron Donaldson)    | \$200,000     | Indefinite     | Marsh        | Ohio Casualty<br>Ins. Co. |
| Sheriff<br>(Earl Butler)                  | \$ 25,000     | 12/07/08       | Tomlinson    | W. Surety                 |
| Sheriff's Office<br>(Cuyler Windham, Sr.) | \$ 20,000     | 10/09/11       | Tomlinson    | W. Surety                 |
| Mental Health<br>(Hank Debnam)            | \$ 20,000     | Indefinite     | BB&T         | W. Surety                 |
| Mental Health<br>(Densie Lucas)           | \$ 20,000     | Indefinite     | BB&T         | W. Surety                 |
| Social Services<br>(Rosemary Zimmerman)   | \$ 20,000     | Indefinite     | BB&T         | W. Surety                 |
| Civic Center<br>(Rick Reno)               | \$ 20,000     | Indefinite     | BB&T         | W. Surety                 |
| Civic Center<br>(Lisa Foster)             | \$ 20,000     | 6/21/09        | BB&T         | W. Surety                 |
| Civic Center<br>(Paul Beard)              | \$ 20,000     | 11/13/09       | BB&T         | W. Surety                 |
| Civic Center<br>(Peter Dembowski)         | \$20,000      | 6/15/10        | BB&T         | W. Surety                 |

Copy to: Risk Management

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

November 15, 2007

**AGENDA ITEM FOR DECEMBER 3, 2007 MEETING**

TO: Board of Commissioners

FROM: Marsha Fogle, Clerk

RE: Adoption of Board of Commissioners' regular meeting dates  
For 2008

BACKGROUND: Attached is a PROPOSED Schedule of Meeting Dates for 2008. This proposed schedule is based on the schedule adopted for 2007.

ACTION: Modify and/or adopt the Schedule

Attachment: Schedule of Meeting Dates for 2008

## 2008 Commissioners' Meeting Dates

|                           |  |
|---------------------------|--|
| January 7, 2008           | 9:00AM                                   |
| January 22, 2008          | NO MEETING – HOSPITAL CONFERENCE         |
| February 4, 2008          | 9:00AM                                   |
| February 19, 2008 (Tues.) | 6:45PM                                   |
| March 3, 2008             | NO MEETING – NACO LEGISLATIVE CONFERENCE |
| March 17, 2008            | 6:45PM                                   |
| April 7, 2008             | 9:00AM                                   |
| April 21, 2008            | 6:45PM                                   |
| May 5, 2008               | 9:00AM                                   |
| May 19, 2008              | 6:45 PM                                  |
| June 2, 2008              | 9:00AM                                   |
| June 16, 2008             | 6:45PM                                   |
| July                      | <b>NO MEETINGS</b>                       |
| August 4, 2008            | 9:00AM                                   |
| August 18, 2008           | 6:45PM                                   |
| September 2, 2008 (Tues.) | 9:00AM                                   |
| September 15, 2008        | 6:45PM                                   |
| October 6, 2008           | 9:00AM                                   |
| October 20, 2008          | 6:45PM                                   |
| November 3, 2008          | 9:00AM                                   |
| November 17, 2008         | 6:45PM                                   |
| December 1, 2008          | 9:00AM                                   |
| December 15, 2008         | 6:45PM                                   |

NOTE: All meetings are on Monday, except as noted.



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |            |
|---------------------|------------|
| Budget Revision No. | B08-150    |
| Date Received       | 11/19/2008 |
| Date Completed      |            |

Fund No. 012 Agency No. 450 Organ. No. 450C  
 Organization Name: Eastover Sewer Project

ITEM NO. 3D(1)

**REVENUE**

Pg 1 of 2

| Revenue Source Code | Description                               | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---|----------------|---------------------|----------------|
| 453E                | NC Rural Center Grant                     | 2,525,286      | 0                   | 2,525,286      |
| 4678                | Facility Investment Fee                   | 350,000        | 0                   | 350,000        |
| 4679                | Community Development Co-Sponsor          | 300,000        | 0                   | 300,000        |
| 6681                | Tap Fees                                  | 34,500         | 0                   | 34,500         |
| 9134                | Transfer (Loan) from County Water & Sewer | 250,000        | 0                   | 250,000        |
| Total               |   | 3,459,786      | 0                   | 3,459,786      |

**EXPENDITURES**

| Object Code | Appr Unit | Description             | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------------------|----------------|---------------------|----------------|
| 3110        | MBA       | Legal                   | 3,865          | 0                   | 3,865          |
| 3419        | MBI       | Miscellaneous           | 0              | 27,454              | 27,454         |
| 3630        | MBB       | Capital Outlay Land     | 4,500          | 0                   | 4,500          |
| 3717        | MBC       | Capacity Fee            | 151,200        | 0                   | 151,200        |
| 3747        | MBD       | Engineering             | 273,693        | 0                   | 273,693        |
| 3757        | MBE       | Facility Investment Fee | 350,000        | 0                   | 350,000        |
| 3791        | MBF       | Construction            | 2,549,074      | 0                   | 2,549,074      |
| 3903        | MBG       | Contingency             | 127,454        | (27,454)            | 100,000        |
| Total       |           |                         | 3,459,786      | -                   | 3,459,786      |

**Justification:**

Budget revision in the amount of \$27,454 to move funds from contingency to miscellaneous to fund cost of well closures and other miscellaneous expenses. Also, to approve the Capital Project Ordinance.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head  
 Reviewed By: Bob Sucher Date: 11/19/07  
 Finance Department  
 Reviewed By: Amey Cannon Date: 11/20/07  
 Assistant County Mgr

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

EASTOVER SANITARY DISTRICT SEWER PROJECT  
CAPITAL PROJECT ORDINANCE  
December 3, 2007

| REVENUES                                  | FY2003-04       | FY2004-05       | FY2005-06      | FY2006-07       | FY2007-08          | TOTAL              |
|---|-----------------|-----------------|----------------|-----------------|--------------------|--------------------|
| NC Rural Center Grant                     | \$46,996        | \$56,560        | \$7,000        | \$23,299        | \$2,391,431        | \$2,525,286        |
| Facility Investment Fee Credits           |                 |                 |                |                 | 350,000            | 350,000            |
| Community Development Co-Sponsor          |                 |                 |                |                 | 300,000            | 300,000            |
| Tap Fees                                  |                 |                 |                | 9,936           | 24,564             | 34,500             |
| Transfer (Loan) from County Water & Sewer |                 |                 |                |                 | 250,000            | 250,000            |
| TOTAL                                     | <u>\$46,996</u> | <u>\$56,560</u> | <u>\$7,000</u> | <u>\$33,235</u> | <u>\$3,315,995</u> | <u>\$3,459,786</u> |

| EXPENDITURES                    | FY2003-04       | FY2004-05       | FY2005-06      | FY2006-07       | FY2007-08          | TOTAL              |
|---------------------------------|-----------------|-----------------|----------------|-----------------|--------------------|--------------------|
| Legal                           |                 |                 |                | \$553           | \$3,312            | \$3,865            |
| Miscellaneous                   |                 |                 |                |                 | 27,454             | 27,454             |
| Capital Outlay Land (Easements) |                 |                 |                | 4,500           |                    | 4,500              |
| Capacity Fee                    |                 |                 |                |                 | 151,200            | 151,200            |
| Engineering                     | 46,996          | 56,560          | 7,000          | 28,182          | 134,955            | 273,693            |
| Facility Investment Fee Credits |                 |                 |                |                 | 350,000            | 350,000            |
| Construction                    |                 |                 |                |                 | 2,549,074          | 2,549,074          |
| Contingency                     |                 |                 |                |                 | 100,000            | 100,000            |
| TOTAL                           | <u>\$46,996</u> | <u>\$56,560</u> | <u>\$7,000</u> | <u>\$33,235</u> | <u>\$3,315,995</u> | <u>\$3,459,786</u> |

Fund: 012  
Agency: 450  
Organization: 450C

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                |
|---------------------|----------------|
| Budget Office Use   |                |
| Budget Revision No. | <u>B08-152</u> |
| Date Received       |                |
| Date Completed      |                |

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

ITEM NO. 3D(2)

**REVENUE**

| Revenue Source Code | Description             | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-------------------------|----------------|---------------------|----------------|
| 4005                | Fed Forfeiture--Justice |                | 231,388             |                |

Total 0 231,388 0

**EXPENDITURES**

| Object Code | Appr Unit | Description           | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-----------------------|----------------|---------------------|----------------|
| 1210        | 651       | Salary Regular        | 57,460         | 97,500              | 154,960        |
| 1810        | 651       | Social Security       | 4,406          | 7,460               | 11,866         |
| 1820        | 651       | Retirement            | 2,799          | 4,740               | 7,539          |
| 1824        | 651       | 401-K County 1%       | 576            | 975                 | 1,551          |
| 1826        | 651       | 401-K Law Enf         | 2,879          | 4,875               | 7,754          |
| 1830        | 651       | Medical Insur         | 12,315         | 2,873               | 15,188         |
| 1860        | 651       | Worker's Comp         | 1,755          | 2,965               | 4,720          |
| 2994        | 652       | Misc Furn & Equipment | 0              | 110,000             | 110,000        |

Total 82,190 231,388 313,578

**Justification:**

Recognize Revenue from forfeiture received. Add five Deputy I Cadet positions, to be used during their time in Basic Law Enforcement Academy and training time. Purchase of additional less-than -lethal weapons (Tasers) for other Deputies.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: 231,888 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: Earl R Butler Date: 11/21/07  
 Department Head

Reviewed By: Howard Allen Date: 11/26/07  
 Budget Analyst

Reviewed By: Amyn Cannon Date: 11/28/07  
 Deputy Assistant County Mgr

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Information Services

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |            |
|---------------------|------------|
| Budget Revision No. | B08-153    |
| Date Received       | 11/26/2007 |
| Date Completed      |            |

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

Organization Name: General Government

ITEM NO. 30(3)

**REVENUE**

| Revenue Source Code | Description               | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 9901                | Fund Balance Appropriated |                | 187,784             |                |

Total

**EXPENDITURES**

| Object Code | Appr Unit | Description  | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--------------|----------------|---------------------|----------------|
| 1850        | 087       | Unemployment | 50,000         | 187,784             | 237,784        |
|             |           |              | 50,000         | 187,784             | 237,784        |

**Justification:**

Revision to appropriate fund balance to fund higher than normal unemployment claims.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed By: Howard C. Kna

Date: 11/26/07

Reviewed By: Amy H. Cannon

Date: 11/26/07

Deputy Assistant County Mgr

**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                          |                 |
|--------------------------|-----------------|
| <b>Budget Office Use</b> |                 |
| Budget Revision No.      | <u>B08-154</u>  |
| Date Received            | <u>11-26-07</u> |
| Date Completed           |                 |

Fund No. 101 Agency No. 420 4215  
 Organization Name: Emergency Services Grants

ITEM NO. 30(4)

**REVENUE**

| Revenue Source Code | Description   | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---|----------------|---------------------|----------------|
| 402A                | 2006 Department of Homeland Security Grant<br>-- Citizen Corp Grant Award | 0              | 6,000               | 6,000          |
| New                 | 2006 Department of Homeland Security Grant<br>-- Response Team            | 0              | 6,000               | 6,000          |
| Total               |   | 0              | 12,000              | 12,000         |

**EXPENDITURES**

| Object Code | Appr Unit | Description   | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---|----------------|---------------------|----------------|
| 459K        |           | 2006 Department of Homeland Security Grant<br>-- Citizen Corp Grant Award | 0              | 6,000               | 6,000          |
| New         |           | 2006 Department of Homeland Security Grant<br>-- Response Team            | 0              | 6,000               | 6,000          |
| Total       |           |   | 0              | 12,000              | 12,000         |

**Justification:**

Revision in the amount of \$12,000. One grant fund will cover Response Team equipment and training. The other grant is for the training and equipment of the Citizen Corp Council.

**Funding Source:** State: \_\_\_\_\_ Federal: 12,000 County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: Kenneth Curran Date: 11/26/07  
 Department Head  
 Reviewed By: Kelly Outrey Date: 11-26-07  
 Budget Analyst  
 Reviewed By: Amber Colman Date: 11/29/07  
 Deputy Assistant County Mgr  
 Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Information Services

|                               |             |
|-------------------------------|-------------|
| <b>Approved By:</b>           |             |
| County Manager                | Date: _____ |
| Board of County Commissioners | Date: _____ |

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                          |            |
|--------------------------|------------|
| <b>Budget Office Use</b> |            |
| Budget Revision No.      | B08-161    |
| Date Received            | 11/27/2007 |
| Date Completed           |            |

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

Organization Name: Community Transportation Program Grant

ITEM NO. 3D(5)

**REVENUE**

pg 1 of 2

| Revenue Source Code | Description                               | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---|----------------|---------------------|----------------|
| 4548                | NC Community Transportation Program Grant | 57,651         | 1,350               | 59,001         |
| 9110                | Transfer from General Fund                | 10,174         | 150                 | 10,324         |
| Total               |   | 67,825         | 1,500               | 69,325         |

**EXPENDITURES**

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------|----------------|---------------------|----------------|
| 383Z        | 798       | Technology  | 0              | 1,500               | 1,500          |
| Total       |           |             | 0              | 1,500               | 1,500          |

**Justification:**

Revision in the amount of \$1,500 to budget purchase of a new computer for the Community Transportation Program which will be funded 90% by the State and requires a 10% local match budgeted as a transfer from the General Fund.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: Thomas J. Sykes  
Department Head

Date: 11/27/07

Reviewed By: Bob Tucker  
Finance Department

Date: 11/27/07

Reviewed By: Amy N. Cannon  
Assistant County Mgr

Date: 11/20/07

|                                      |             |
|--------------------------------------|-------------|
| <b>Approved By:</b>                  |             |
| _____                                | Date: _____ |
| <b>County Manager</b>                |             |
| _____                                | Date: _____ |
| <b>Board of County Commissioners</b> |             |
| _____                                | Date: _____ |

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

| Budget Office Use   |            |
|---------------------|------------|
| Budget Revision No. | B08-161A   |
| Date Received       | 11/27/2007 |
| Date Completed      |            |

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

Organization Name: General Government Other

**REVENUE**

*pg 2 of 2*

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-------------|----------------|---------------------|----------------|
|---------------------|-------------|----------------|---------------------|----------------|

|                        |                           |  |     |  |
|------------------------|---------------------------|--|-----|--|
| 9901<br>(101-999-9999) | Fund Balance Appropriated |  | 150 |  |
|------------------------|---------------------------|--|-----|--|

Total 150

**EXPENDITURES**

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------|----------------|---------------------|----------------|
|-------------|-----------|-------------|----------------|---------------------|----------------|

|      |     |                      |        |     |        |
|------|-----|----------------------|--------|-----|--------|
| 389H | 091 | Transfer to Fund 454 | 23,555 | 150 | 23,705 |
|------|-----|----------------------|--------|-----|--------|

Total 23,555 150 23,705

**Justification:**

Revision in the amount of \$150 to fund the required 10% local match on the purchase of a new computer for the Community Transportation Program.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: *Shono J. F. [Signature]* Date: 11/27/07  
Department Head

Reviewed By: *Bob Tucker* Date: 11/27/07  
Finance Department

Reviewed By: *Amber [Signature]* Date: 11/27/07  
Assistant County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                          |                 |
|--------------------------|-----------------|
| <b>Budget Office Use</b> |                 |
| Budget Revision No.      | <u>B08-162</u>  |
| Date Received            | <u>11/27/07</u> |
| Date Completed           |                 |

Fund No. 101 Agency No. 437 Organ. No. 4365  
 Organization Name: Social Services

ITEM NO. 30(6)

**REVENUE**

| Revenue Source Code | Description          | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|----------------------|----------------|---------------------|----------------|
| NEW                 | NC FOSTERCARE VISITS | 0              | 67,325              | 67,325         |
| 4324                | NC IV-E ADMIN        | 2,538,683      | 23,501              | 2,562,184      |
| 4346                | NC MEDICAID ADMIN    | 3,699,348      | -9,818              | 3,709,166      |
| 9901                | FUND BALANCE APPROP  |                | 114,740             |                |
| Total               |                      | 6,238,031      | 215,384             | 6,453,415      |

**EXPENDITURES**

| Object Code | Appr Unit | Description                    | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--------------------------------|----------------|---------------------|----------------|
| 1210        | 261       | SALARIES - REGULAR             | 21,157,143     | 112,720             | 21,269,863     |
| 1810        | 261       | FICA                           | 1,637,591      | 8,624               | 1,646,215      |
| 1820        | 261       | RETIREMENT                     | 1,049,096      | 5,524               | 1,054,620      |
| 1824        | 261       | 401K COUNTY                    | 214,112        | 1,128               | 215,240        |
| 1830        | 261       | MEDICAL INSURANCE              | 3,014,401      | 14,776              | 3,029,177      |
| 1860        | 261       | WORKER'S COMPENSATION          | 500,076        | 4,305               | 504,381        |
| 2994        | 262       | MISCELLANEOUS FURN & EQUIPMENT | 41,150         | 10,800              | 51,950         |
| 3360        | 262       | OTHER SERVICES                 | 0              | 12,476              | 12,476         |
| 4617        | 262       | ADULT DAY CARE                 | 170,518        | 45,031              | 215,549        |
| Total       |           |                                | 27,784,087     | 215,384             | 27,999,471     |

To fund six new positions for 13 pay periods in FY 07-08, establish off-site storage, and use remainder of new revenue to off-set anticipated over-spending for Adult Day Care.

Funding Source: State: \_\_\_\_\_ Federal: 100,644 Fund Balance: County: \_\_\_\_\_ New: 114,740 Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: [Signature] Date: 11-27-07  
Department Head

Reviewed By: [Signature] Date: 11/28/07  
Budget Analyst

Reviewed By: [Signature] Date: 11/28/07  
Deputy Assistant County Mgr

Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
Information Services

|                               |             |
|-------------------------------|-------------|
| <b>Approved By:</b>           |             |
| County Manager                | Date: _____ |
| Board of County Commissioners | Date: _____ |



KENNETH S. EDGE  
Chairman

J. BREEDEN BLACKWELL  
Vice Chairman

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



**BOARD OF COMMISSIONERS**

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ITEM NO. \_\_\_\_\_

4

MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

November 26, 2007

**December 3, 2007 Agenda Item**

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

The Air Quality Stakeholders' Committee has requested that the M.J. Soffe Company become a part of the above Committee.

**PROPOSED ACTION:** Approve the addition of the M.J. Soffe Company on the Air Quality Stakeholders' Committee.

Attachments

pc: Tom Lloyd, Planning & Inspections Director

*Celebrating Our Past...Embracing Our Future*

## Marie Colgan

---

**From:** Marsha Fogle  
**Sent:** Tuesday, November 20, 2007 1:38 PM  
**To:** mcolgan@co.cumberland.nc.us  
**Subject:** FW: Request for new Air Quality Stakeholder

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**From:** Emilie Helms  
**Sent:** Tuesday, November 20, 2007 1:37 PM  
**To:** Marsha Fogle  
**Subject:** Request for new Air Quality Stakeholder

Marsha,

MJ. Soffe asked if their company could become part of the Air Quality Stakeholders committee. The committee agreed to their addition, and Scott Reynolds has been submitted as the new representative.

Can the Commissioners approve Mr. Reynolds as a Stakeholder?  
Scott Reynolds  
Director of Manufacturing, MJ Soffe  
Scott Reynolds ([scott.reynolds@mjsoffe.com](mailto:scott.reynolds@mjsoffe.com))  
(910) 483-2500 ext. 6447

Thank you,

Emilie

**Emilie E. Helms**  
Air Quality Coordinator  
Fayetteville Area Metropolitan Planning Organization  
Phone: (910) 678-7614

---

**From:** Scott.Reynolds@mjsoffe.com [mailto:Scott.Reynolds@mjsoffe.com]  
**Sent:** Tuesday, November 20, 2007 11:41 AM  
**To:** Emilie Helms  
**Subject:** RE: Cumberland County Air Quality Early Action Compact

Thank you.

---

**From:** Emilie Helms [mailto:ehelms@co.cumberland.nc.us]  
**Sent:** Monday, November 19, 2007 8:35 AM  
**To:** Scott Reynolds  
**Cc:** [george@breece.com](mailto:george@breece.com)  
**Subject:** Cumberland County Air Quality Early Action Compact

Mr. Reynolds,

I am glad that you and M.J. Soffe are interested in becoming a Cumberland County Air Quality Stakeholder. Let me give you a bit of background on our committee and the work we have done.

The Early Action Compact (EAC) was signed in 2002, and for 5 years the entire county has been working

11/26/2007

together to improve air quality.

A report on our work is submitted bi-annually to the EPA, and is available on the following website:

[http://www.epa.gov/ttn/naaqs/ozone/eac/eac\\_r4.htm#NC\\_swcor](http://www.epa.gov/ttn/naaqs/ozone/eac/eac_r4.htm#NC_swcor)

The most current report, June 2007, has not been posted to this website.

It is available on the FAMPO Air Quality website. Click on the hyperlink for Bi-Annual Report

<http://fampo.org/airquality/>

The Cumberland County air quality readings for ozone have been well within the EPA limits for the last three years, and once the data is verified we will be named in attainment.

The attainment designation is projected for mid April 2008.

However, the EPA is currently looking at lowering the Ozone Standard. The lowering of the standard could again put Cumberland County in a non-attainment status; creating a similar situation to the one in 2002 that created the EAC. The Air Quality Stakeholders have decided to continue working for better air quality, even though the EAC will be completed in December 2007.

The Stakeholders hope to have Cumberland County Air Quality better than the new EPA limit prior to implementation. This is a very possible goal, which the Stakeholders are excited to pursue. I am working with the Air Quality committees on Fort Bragg and Sustainable Sandhills on a list of short-term projects. These projects will be presented to the Stakeholders at the January meeting.

The Stakeholders Committee met October 11th, and I have attached the minutes to this letter.

Our next meeting is scheduled for January 10, 2008 at 6:00 pm in the Historic Courthouse.

George Breece is the Chairman of the Stakeholders Committee.

Adrian O'Quinn serves as the M.J. Soffe Air Quality Technical Committee Representative.

Please feel free to contact me if you have any questions.

Sincerely,

Emilie

**Emilie E. Helms**

Air Quality Coordinator

Fayetteville Area Metropolitan Planning Organization

130 Gillespie Street

Fayetteville, NC 28301

Phone: (910) 678-7614

Fax: (910) 678-7638

Website: <http://www.fampo.org/airquality>

KENNETH S. EDGE  
Chairman

J. BREEDEN BLACKWELL  
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MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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November 26, 2007

**December 3, 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 requested that the following individual be appointed as the stakeholder for the newly approved M.J. Soffe Company position:

**Scott Reynolds**

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

**PROPOSED ACTION:** Make nomination to fill the vacancy.

Attachments

pc: Tom Lloyd, Planning & Inspections Director

*Celebrating Our Past...Embracing Our Future*

AIR QUALITY STAKEHOLDERS COMMITTEE  
3-year terms

| <u>NAME</u>  | <u>STAKEHOLDER</u>   | <u>DATE<br/>APPT'D</u> | <u>TERM</u>     | <u>EXPIRES</u>    | <u>ELIGIBLE FOR<br/>REAPPOINT.</u> |
|--|----------------------|------------------------|-----------------|-------------------|------------------------------------|
| Commissioner Eleanor Ayers<br>PO Box 220<br>Stedman, NC 28391<br>323-1892  | Town of Stedman      | 4/06                   | 2 <sup>nd</sup> | 4/09<br>4/30/09   | No                                 |
| Councilman Keith Bates<br>5404 Chesapeake Road<br>Fayetteville, NC 28311<br>494-2256<br><a href="mailto:Kbates05@nc.rr.com">Kbates05@nc.rr.com</a>   | City of Fayetteville | 1/07                   | 1 <sup>st</sup> | 12/09<br>12/31/09 | Yes                                |
| Mayor Pro-Tem James O'Garra<br>614 Duncan Road<br>Spring Lake, NC 28390 (filling unexpired term)<br>797-7145<br><a href="mailto:ogarraone@aol.com">ogarraone@aol.com</a>                                     | Town of Spring Lake  | 8/07                   | 1 <sup>st</sup> | 2/10<br>2/28/10   | Yes                                |
| Commissioner Jerry Legge<br>Town of Hope Mills<br>PO Box 367<br>Hope Mills, NC 28348<br>424-8821/424-4555/527-7497<br><a href="mailto:pcregister@town.hope-mills.nc.us">pcregister@town.hope-mills.nc.us</a> | Town of Hope Mills   | 2/07                   | 1 <sup>st</sup> | 2/10<br>2/28/10   | Yes                                |
| Colonel Gregory Bean<br>Director of Public Works<br>Bldg 3-1631, Butner Road<br>Fort Bragg, NC 28310-5000<br>396-4009<br><a href="mailto:beangg@bragg.army.mil">beangg@bragg.army.mil</a>                    | Fort Bragg           | 4/06                   | 2 <sup>nd</sup> | 4/09<br>4/30/09   | No                                 |
| Steven Blanchard, CEO<br>Public Works Commission<br>8768 Coats Road<br>Linden, NC 28356<br>223-4002<br><a href="mailto:steve.blanchard@faypwc.com">steve.blanchard@faypwc.com</a>                            | PWC                  | 4/06                   | 2 <sup>nd</sup> | 4/09<br>4/30/09   | No                                 |
| George Breece<br>PO Box 2801<br>Fayetteville, NC 28302<br>484-5430(H); 484-5431(Fax)<br><a href="mailto:george@breece.com">george@breece.com</a>   | Citizen              | 4/06                   | 2 <sup>nd</sup> | 4/09<br>4/30/09   | No                                 |
| Mayor Edwin S. Deaver<br>5770 Rockfish Road<br>Hope Mills, NC 28348<br>424-4554; 424-2384(H)<br><a href="mailto:pcregister@town.hope-mills.nc.us">pcregister@town.hope-mills.nc.us</a>                       | Citizen              | 4/06                   | 2 <sup>nd</sup> | 4/09<br>4/30/09   | No                                 |
| Scott Peters<br>Goodyear Tire & Rubber Company<br>6655 Ramsey Street<br>Fayetteville, NC 28311   | Major Industry       | 4/06                   | 1 <sup>st</sup> | 4/09<br>4/30/09   | Yes                                |

| <u>DATE<br/>NAME</u>  | <u>ELIGIBLE FOR<br/>STAKEHOLDER</u> | <u>APPT'D</u> | <u>TERM</u>     | <u>EXPIRES</u>  | <u>REAPPOINT.</u> |
|---|-------------------------------------|---------------|-----------------|-----------------|-------------------|
| Joseph Follet, MD<br>Lafayette Clinic<br>1756 Metromedical Drive<br>Fayetteville, NC 28304  | Medical Rep.                        | 4/06          | 2 <sup>nd</sup> | 4/09<br>4/30/09 | No                |
| Michael Green<br>P.O. Drawer 510<br>Fayetteville, NC 28302<br>483-1371<br><a href="mailto:mgreen6592@aol.com">mgreen6592@aol.com</a>  | Cohen & Green                       | 4/06          | 2 <sup>nd</sup> | 4/09<br>4/30/09 | No                |
| Henry Holt<br>1709 Clinton Road<br>Fayetteville, NC 28301<br>483-5137<br><a href="mailto:hwhwork@netquick.net">hwhwork@netquick.net</a>   | Petroleum<br>Distributor            | 4/06          | 2 <sup>nd</sup> | 4/09<br>4/30/09 | No                |
| Karl Legatski<br>122 Magnolia Avenue<br>Fayetteville, NC 28305<br>484-8684(H) 867-8675<br><a href="mailto:karl@celtechinc.net">karl@celtechinc.net</a>                                      | Citizen                             | 4/06          | 2 <sup>nd</sup> | 4/09<br>4/30/09 | No                |
| Gary Cooper<br>Cumberland Co. Business Council<br>P.O. Box 9 (filling unexpired term)<br>Fayetteville, NC 28302<br>484-4242   | CCBC                                | 9/07          | 1 <sup>st</sup> | 4/09<br>4/30/09 | Yes               |
| Dr. Harold Maxwell<br>227 Fountainhead Lane<br>Fayetteville, NC 28301<br>433-3600<br><a href="mailto:hamaco@nc.rr.com">hamaco@nc.rr.com</a>   | Board of Health                     | 4/06          | 2 <sup>nd</sup> | 4/09<br>4/30/09 | No                |
| Donovan McLaurin<br>PO Box 97<br>Wade, NC 28395<br>484-0116; 428-6066(fax)<br><a href="mailto:mclaurin@outdrs.net">mclaurin@outdrs.net</a>  | Homebuilders<br>Association         | 4/06          | 2 <sup>nd</sup> | 4/09<br>4/30/09 | No                |
| Joe Levister, Jr.<br>FTCC<br>PO Box 35236<br>Fayetteville, NC 28303<br>678-8321   | FTCC                                | 4/06          | 1 <sup>st</sup> | 4/09<br>4/30/09 | Yes               |
| Denise Sykes<br>Planning/Inspections Department<br>130 Gillespie Street<br>Fayetteville, NC 28301<br>678-7629<br><a href="mailto:dsykes@co.cumberland.nc.us">dsykes@co.cumberland.nc.us</a> | Towns of Wade<br>Falcon, Godwin     | 4/06          | 2 <sup>nd</sup> | 4/09<br>4/30/09 | No                |

| <u>DATE<br/>NAME</u>   | <u>ELIGIBLE FOR<br/>STAKEHOLDER</u> | <u>APPT'D</u> | <u>TERM</u>     | <u>EXPIRES</u>  | <u>REAPPOINT.</u> |
|--|-------------------------------------|---------------|-----------------|-----------------|-------------------|
| Stephen C. Waters, Sr.<br>4377 Ferncreek Drive<br>Fayetteville, NC 28314<br>485-2135<br><a href="mailto:scwaters@ashland.com">scwaters@ashland.com</a> | APAC aka Crowell<br>Construction    | 4/06          | 2 <sup>nd</sup> | 4/09<br>4/30/09 | No                |
| Jeannette Council<br>Board of Commissioners<br>PO Box 1829<br>Fayetteville, NC 28302<br>488-0691   | County of<br>Cumberland             | 12/06         | 2 <sup>nd</sup> | 4/09<br>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) 2<sup>nd</sup> Thursday at 6 pm. (FTCC Advanced Tech Ctr)

APPLICANTS FOR  
AIR QUALITY STAKEHOLDERS

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

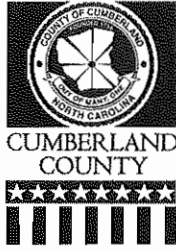
**\*\*SERVES ON THE STORM WATER ADVISORY BOARD\*\***



KENNETH S. EDGE  
Chairman

J. BREEDEN BLACKWELL  
Vice Chairman

JEANNETTE M. COUNCIL  
JOHN T. HENLEY, JR.  
BILLY R. KING  
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BOARD OF COMMISSIONERS

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ITEM NO. 58

MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

November 26, 2007

**December 3, 2007 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk *MC*  
SUBJECT: Board of Health Vacancies (2)

The Board of Health will have the following vacancies as of December 31, 2007:

**Optometrist:**

Dr. William C. Philbrick will complete his second term and is not eligible for reappointment. The Board of Health recommends **Barbara Ciampa** to fill this vacancy.

**Engineer:**

Jeff Reitzel will complete his second term and is not eligible for reappointment. The Board of Health recommends **Jimmy Kizer** to fill this vacancy.

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

**PROPOSED ACTION:** Make nomination to fill the two (2) vacancies.

Attachments

pc: Wayne Raynor, Health Director

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BOARD OF HEALTH  
3 Year Term

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-----------------|--------------------|---------------------------------------|
| <u>Veterinarian</u>  |                           |                 |                    |                                       |
| Dr. Ennis V. Williams (B/M)<br>4617 Bent Grass Drive<br>Fayetteville, NC 28312<br>867-2248/578-1877(W)             | 01/07                     | 1 <sup>st</sup> | Dec/09<br>12/31/09 | No                                    |
| (already served a term as a General Public Rep)  |                           |                 |                    |                                       |
| <u>Physician</u>   |                           |                 |                    |                                       |
| Dr. Cynthia Norris (W/F)<br>6525 Windy Creek Way<br>Fayetteville, NC 28306<br>429-3258/323-9111 (W)                | 06/07                     | 1 <sup>st</sup> | Dec/08<br>12/31/08 | Yes                                   |
| (filling unexpired term)   |                           |                 |                    |                                       |
| <u>Dentist</u>   |                           |                 |                    |                                       |
| Dr. Walter S. Scott, III (B/M)<br>686 Stockbridge Court<br>Fayetteville, NC 28311<br>811-3543/323-3133(W)          | 01/07                     | 1 <sup>st</sup> | Dec/09<br>12/31/09 | Yes                                   |
| <u>Registered Nurse</u>  |                           |                 |                    |                                       |
| Kim S. McDonald (W/F)<br>VA Medical Center<br>2300 Ramsey Street<br>Fayetteville, NC 28311<br>482-5183/488-5989(W) | 01/07                     | 1 <sup>st</sup> | Dec/09<br>12/31/09 | Yes                                   |
| <u>Optometrist</u>   |                           |                 |                    |                                       |
| Dr. William C. Philbrick(W/M)<br>321 Springbrooke Place<br>Fayetteville, NC 28305<br>485-4580/484-6178(W)          | 12/04                     | 2 <sup>nd</sup> | Dec/07<br>12/31/07 | No                                    |
| <u>Pharmacist</u>  |                           |                 |                    |                                       |
| Catherine S. Roach (W/F)<br>3890 Cedar Creek Road<br>Fayetteville, NC 28312<br>437-5149/609-1172(W)                | 12/05                     | 1 <sup>st</sup> | Dec/08<br>12/31/08 | Yes                                   |
| <u>Engineer</u>  |                           |                 |                    |                                       |
| Jeff Reitzel (W/M)<br>331 E. Loch Haven<br>Fayetteville, NC 28314<br>864-1218/484-5191(W)                          | 12/04                     | 2 <sup>nd</sup> | Dec/07<br>12/31/07 | No                                    |

| <u>Name/Address</u>   | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|---|---------------------------|-----------------|--------------------|---------------------------------------|
| <u>General Public Reps.</u>   |                           |                 |                    |                                       |
| Cureton L. Johnson (AA/M)<br>1909 Bellemeade Road<br>Fayetteville, NC 28303<br>485-3025/483-6505(W) | 12/05                     | 1st             | Dec/08<br>12/31/08 | Yes                                   |
| Barbara S. Marshall (B/F)<br>7640 Wilkins Drive<br>Fayetteville, NC 28311<br>488-2615/977-2303 (W)  | 01/07                     | 1 <sup>st</sup> | Dec/09<br>12/31/09 | Yes                                   |
| Carol E. Schaeffer (W/F)<br>1704 Cherokee Drive<br>Fayetteville, NC 28303<br>223-3030/483-1437 (W)  | 01/07                     | 1 <sup>st</sup> | Dec/09<br>12/31/09 | Yes                                   |

COMMISSIONER LIAISON: John Henley

Contact: Wayne Raynor, Health Director  
Tracy Gurganus, Secretary  
Phone: 433-3721  
Fax: 433-3659

Meetings: 3rd Tuesday of the month 6:00 PM, Board Room, Health Department

APPLICANTS FOR  
BOARD OF HEALTH

| <u>NAME/ADDRESS/TELEPHONE</u>   | <u>OCCUPATION</u>              | <u>EDUCATIONAL<br/>BACKGROUND</u>   |
|---|--------------------------------|---|
| BERRY-CABAN, CRISTOBAL S. (H/M)<br>5739-01 IVANHOE COURT<br>FAYETTEVILLE, NC 28314<br>(813) 751-3004/907-8844   | MEDICAL STATISTICIAN           | PhD – URBAN SOCIAL INST.<br>MA – HISTORY & POLITICAL<br>SCIENCE; BA – HISTORY |
| CIAMPA, BARBARA (W/F)<br>3006 METTHAME DRIVE<br>FAYETTEVILLE, NC 28306<br>648-0680/484-7139 (W)   | OPTOMETRIST                    | O.D. DEGREE   |
| HARRIS, GLENDA PURDIE(B/F)<br>1874 GOLA DRIVE<br>FAYETTEVILLE, NC 28301<br>488-2434/630-3041(W)   | COMPLIANCE OFFICER             | MASTERS:ADMINISTRATION<br>BACHELOR OF SCIENCE                                 |
| JENSEN, LEESA (W/F)<br>719 ASHFIELD DRIVE<br>FAYETTEVILLE, NC 28311<br>630-0253/433-1695(W) <b>**SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**</b>      | HUMAN RELATIONS<br>SPECIALIST  | MASTERS: BUSINESS<br>ADMINISTRATION   |
| JOHNSON, LONNIE EDWARD (AA/M)<br>5206 LANDMARK DRIVE<br>FAYETTEVILLE, NC 28311<br>488-8372/224-4841 (C) <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADV. BOARD**</b> | TRUCK DRIVER                   | HIGH SCHOOL GRADUATE  |
| KIZER, JIMMY (W/M)<br>214 WOODCREST ROAD<br>FAYETTEVILLE, NC 28305<br>484-0508/484-5191 (W)   | CIVIL ENGINEER                 | BS – CIVIL ENGINEERING  |
| NORRIS, CYNTHIA M., MD (W/F)<br>6525 WINDY CREEK WAY<br>FAYETTEVILLE, NC 28306<br>429-3258/323-9111 (W)   | FAMILY PHYSICIAN               | BS, MD  |
| PAQUETTE, OMER E., DDS (C/M)<br>506 HILLIARD DRIVE<br>FAYETTEVILLE, NC 28311-2677<br>822-2512   | RETIRED ARMY<br>DENTAL OFFICER | DDS – DIPLOMATE<br>AMERICAN BOARD OF<br>GEN. DENTISTRY                        |
| ROBERTSON, FREDDIE A. (B/M)<br>ROSEHILL RD<br>FAYETTEVILLE, NC 28301<br>630-6472/988-9781 (W)   | COMPUTER INSTRUCTOR            | BS – COMPUTER 2335<br>SCIENCE   |
| SPAIN, PHYLLIS M. (B/F)<br>PO BOX 821<br>SPRING LAKE, NC 28390<br>484-4726/916-4974(W) <b>**SERVES ON THE MENTAL HEALTH BOARD**</b>                                   | MINISTER/CHAPLAIN              | DOCTORATE OF MINISTRY<br>CLINICAL PASTORAL ED.                                |

KENNETH S. EDGE  
Chairman

J. BREEDEN BLACKWELL  
Vice Chairman

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



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Clerk to the Board

MARIE COLGAN  
Deputy Clerk

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November 26, 2007

**December 3, 2007 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk  
SUBJECT: Cape Fear Valley Health System Board of Trustees

BACKGROUND: On November 19, 2007, the Board of Commissioners nominated the following to fill a vacancy on the Cape Fear Valley Health System Board of Trustees:

General Public : **Dr. John Griffin, Jr. (reappointment)**

I have attached the current membership list for this board.

**PROPOSED ACTION: Appoint the above vacancy.**

Attachments

pc: Joyce Korzen Interim Chief Executive Officer

CAPE FEAR VALLEY HEALTH SYSTEM  
BOARD OF TRUSTEES

10/07

3 Year Term

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u>                                   | <u>Expires</u>    | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|---|-------------------|---------------------------------------|
| <u>Medical Society Rep.</u>  |                           |   |                   |                                       |
| Dr. Sanjay Shah, MD<br>Sandhills Nephrology & Internal Med<br>1218 Walter Reed Road<br>Fayetteville, NC 28304<br>323-1671              | 01/07                     |   |                   |                                       |
| <u>Chief of Staff</u>  |                           |   |                   |                                       |
| Dr. Rueben Rivers, MD<br>Cumberland Internal Medicine<br>1314 Medical Dr., Suite 102<br>Fayetteville, NC 28304<br>323-2503             | 10/06                     |   |                   |                                       |
| <u>Chief Elect</u>   |                           |   |                   |                                       |
| Dr. David Schutzer, MD<br>Highland OB/GYN, P.A.<br>911 Hay Street<br>Fayetteville, NC 28305<br>485-1191                                | 10/06                     |   |                   |                                       |
| <u>Medical Doctor</u>  |                           |   |                   |                                       |
| Dr. Rakesh Gupta (co. appointee)<br>1880 Quiet Cove<br>Fayetteville, NC 28304<br>323-2477(W)   | 12/04                     | 2nd<br>(10-16-07 extended one year to 1/1/09) | Jan/09<br>1/1/09  | No                                    |
| Dr. Dickson Schaefer (co. appointee)<br>3308 Melrose Road<br>Fayetteville, NC 28304<br>484-3114  | 12/05                     | 1st<br>full                                   | Jan/09<br>1/1/09  | Yes                                   |
| <u>R.N. Position</u>   |                           |   |                   |                                       |
| Katheryn Jenifer (W/F)<br>4608 Hoe Court<br>Fayetteville, NC 28314 (term changed from 9/07 to 1/08 – see file)<br>487-9707/485-0555(W) | 9/04                      | 2nd   | Jan/08<br>1/31/08 | No                                    |
| Mary G. Buie(W/F) (co. appointee)<br>2623 Westchester Drive<br>Fayetteville, NC 28303<br>484-0898                                      | 01/04                     | 2 <sup>nd</sup>                               | Jan/10<br>1/31/10 | No                                    |

| Name/Address   | Date<br>Appointed | Term            | Expires            | Eligible For<br>Reappointment |
|--|-------------------|-----------------|--------------------|-------------------------------|
| <u>General Public (6)</u>  |                   |                 |                    |                               |
| Alice Stephenson (co. appointee)<br>464 Kingsford Road<br>Fayetteville, NC 28314<br>864-2062/483-5009(W)   | 8/03              | 2 <sup>nd</sup> | Jan /10<br>1/31/10 | No                            |
| Emmett Fogle (W/M)<br>P.O. Box 278<br>Stedman, NC 28391<br>483-9579  | 12/05             | 2nd             | Jan/09<br>1/1/09   | No                            |
| Dr. Dudley Miller ( /M) (co. appointee)<br>411 Forest Lake Road<br>Fayetteville, NC 28305<br>484-8165  | 1/07              | 1 <sup>st</sup> | Jan/10<br>1/31/10  | Yes                           |
| Ralph Mitchell (B/M) (co. appointee)<br>3149 Sids Mill Road<br>Fayetteville, NC 28301 (term changed from 9/08 to 1/09 -- see file)<br>485-7907/483-4116(W) | 8/05              | 2nd             | Jan/09<br>1/31/09  | No                            |
| Don Porter ( /M) (co. appointee)<br>1994 Penrose Drive<br>Fayetteville, NC 28304<br>875-6113   | 1/07              | 1 <sup>st</sup> | Jan/10<br>1/31/10  | Yes                           |
| Dr. John Griffin, Jr. (co. appointee)<br>3481 Thamesford Road<br>Fayetteville, NC 28311<br>630-4346  | 12/04             | 1st             | Jan/08<br>1/1/08   | Yes                           |

County Commissioners (7)

James Martin, County Manager - ex officio non-voting member (7/28/87)

Contact: Joyce Korzen, Interim Chief Executive officer

Regular Meeting: Last Wednesday of each month  
Dinner at 6:15 PM  
Meeting held in the Board Room - 7:00 PM

\*Five (5) additional positions added to the board in December 1999 (2 Doctors, 1 Nurse and 2 General Public Reps.) Terms were staggered initially.

KENNETH S. EDGE  
Chairman

J. BREEDEN BLACKWELL  
Vice Chairman

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



**BOARD OF COMMISSIONERS**

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ITEM NO. 6B

MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

November 26, 2007

**December 3, 2007 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk  
SUBJECT: Civic Center Commission

BACKGROUND: On November 19, 2007, the Board of Commissioners nominated the following to fill four vacancies on the Civic Center Commission:

Nominees: **Laurie Bondshu** (reappointment)  
**John Elliott** (reappointment)  
**Richard Player, III** (reappointment)  
**Ralph Spivey** (reappointment)

I have attached the current membership list.

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

Attachment

pc: Rick Reno

*Celebrating Our Past...Embracing Our Future*



CIVIC CENTER COMMISSION  
3 Year Term

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>   | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-----------------|------------------|---------------------------------------|
| Alicia S. Chisolm (AA/F)<br>1855 Cascade Street<br>Fayetteville, NC 28301<br>488-7820/488-5935(W)              | 02/07                     | 1st             | Jan/10<br>1/1/10 | Yes                                   |
| C. Bruce Armstrong (W/M)<br>5431 Thompson Circle<br>Hope Mills, NC 28348<br>424-2581/433-2000(W)               | 12/04                     | 2nd             | Jan/08<br>1/1/08 | No                                    |
| Laurie Bondshu (W/F)<br>109 Lamb Street<br>Fayetteville, NC 28305  | 12/04                     | 1st<br>full     | Jan/08<br>1/1/08 | Yes                                   |
| Ken Lancaster<br>Lancaster Real Estate<br>2413 Robeson Street, Unit 1<br>Fayetteville, NC 28305<br>323-2181(W) | 1/04                      | 2 <sup>nd</sup> | Jan/10<br>1/1/10 | No                                    |
| Dr. Jack Freeman<br>203 Chloe Drive<br>Fayetteville, NC 28301<br>488-4744/672-1797(W)                          | 01/04                     | 2 <sup>nd</sup> | Jan/10<br>1/1/10 | No                                    |
| Richard L. Player, III (W/M)<br>2220 Bayview Drive<br>Fayetteville, NC 28305<br>678-8772/868-2121(W)           | 12/04                     | 1st             | Jan/08<br>1/1/08 | Yes                                   |
| Ralph Spivey (W/M)<br>3113 Baker Street<br>Fayetteville, NC 28303<br>867-3201                                  | 2/05                      | 1st             | Jan/08<br>1/1/08 | Yes                                   |
| William E. Tew, Jr.<br>6233 Loop Road<br>Linden, NC 28356<br>980-0740(H)                                       | 12/05                     | 2nd             | Jan/09<br>1/1/09 | No                                    |

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u>         | <u>Term</u>     | <u>Expires</u>   | <u>Eligible For<br/>Reappointment</u> |
|--|-----------------------------------|-----------------|------------------|---------------------------------------|
| Ann Mitchell (B/F)<br>P.O. Box 1808<br>Fayetteville, NC 28301  | 12/05                             | 2nd             | Jan/09<br>1/1/09 | No                                    |
| Floyd L. Shorter (AA/M)<br>6438 Touchstone Drive<br>Fayetteville, NC 28311<br>822-6403/222-8915(W)                     | 02/07                             | 1 <sup>st</sup> | Jan/10<br>1/1/10 | Yes                                   |
| Elizabeth Varnedoe (W/F)<br>6028 Bartlett Court<br>Fayetteville, NC 28314<br>864-5144                                  | 04/06<br>(to fill unexpired term) | 1st             | Jan/09<br>1/1/09 | Yes                                   |
| John L. Elliott (W/M)<br>6224 Kirkwall Road<br>Fayetteville, NC 28311<br>822-4458/433-9379                             | 12/04                             | 1st             | Jan/08<br>1/1/08 | Yes                                   |
| Bob Smith (W/M)<br>1100 Clarendon Street # 612<br>Fayetteville, NC 28305<br>423-6400/494-3900(W)                       | 12/05                             | 2nd             | Jan/09<br>1/1/09 | No                                    |
| Jon Warren (W/M)<br>2603 N. Edgewater Drive<br>Fayetteville, NC 28303<br>485-4363/892-6405(W)                          | 12/05                             | 2nd             | Jan/09<br>1/1/09 | No                                    |
| <u>Restaurant Owner</u><br>Ronnie Matthews (W/M)<br>1046 Bragg Blvd.<br>Fayetteville, NC 28301<br>980-1420/323-9700(W) | 01/04                             | 2 <sup>nd</sup> | Jan/10<br>1/1/10 | No                                    |

Commissioner Liaisons: Diane Wheatley

Ex Officio Member: James Martin, County Manager

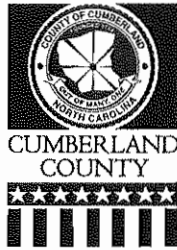
Meetings: 4th Tuesday of the month at 5:30 PM, Coliseum Board Room

Contact: Rick Reno, CEO, Coliseum Complex (or Nancy Robles – 438-4102/Fax 323-8423)

KENNETH S. EDGE  
Chairman

J. BREEDEN BLACKWELL  
Vice Chairman

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



**BOARD OF COMMISSIONERS**

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ITEM NO. 6C

MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

November 26, 2007

**December 3, 2007 Agenda Item**

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Cumberland County Home and Community Care Block Grant  
Committee (2 Vacancies)

BACKGROUND: On November 19, 2007, the Board of Commissioners nominated the following to fill two vacancies on the Cumberland County Home and Community Care Block Grant Committee.

Older Consumer: **Ethel Hennessee** (reappointment)

Aging Service Provider: **Toney McCray** (reappointment)

I have attached the current membership list for this Committee.

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

Attachment

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

*Celebrating Our Past...Embracing Our Future*

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

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>      | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-----------------|---------------------|---------------------------------------|
| <u>Older Consumer</u>  |                           |                 |                     |                                       |
| Elma Jorgensen<br>2321 Colgate Drive<br>Fayetteville, NC 28305   | 1/07                      | 1st             | Dec/10<br>12/31/10  | Yes                                   |
| Janice Lucas<br>P.O. Box 61<br>Falcon, NC 28342<br>980-1296  | 1/07                      | 2nd             | Dec/10<br>12/31/10  | No                                    |
| Mary Mack<br>5471 Maplewood<br>Fayetteville, NC 28314 (filling an unexpired term)<br>867-9533          | 4/07                      | 1 <sup>st</sup> | April/08<br>4/30/08 | Yes                                   |
| Edwin Deaver<br>P.O. Box 127<br>Hope Mills, NC 28348   | 5/06                      | 1st             | May/10<br>5/31/10   | Yes                                   |
| Edith B. Melvin (B/F)<br>3016 Piney Mountain Drive<br>Hope Mills, NC 28348<br>481-9951                 | 4/05                      | 1st             | April/09<br>4/30/09 | Yes                                   |
| Gretta Reese<br>1721 Bridger Street<br>Fayetteville, NC 28301<br>488-5909                              | 5/04                      | 2nd             | April/08<br>4/30/08 | No                                    |
| Ethel Hennessee<br>647 Edgehill Road<br>Fayetteville, NC 28314 (filling an unexpired term)<br>867-8910 | 04/07                     | 1st             | Dec/07<br>12/31/07  | Yes                                   |
| Virginia Kelly<br>615 Regina Avenue<br>Spring Lake, NC 28390<br>497-0494                               | 12/03                     | 1st             | Dec/07<br>12/31/07  | Yes                                   |

Home and Community Care Block Grant Committee, page 2

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>      | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-----------------|---------------------|---------------------------------------|
| <u>Aging Service Provider</u>  |                           |                 |                     |                                       |
| Karin Simkin<br>Department of Social Services<br>PO Box 2429<br>Fayetteville, NC 28302-2429                | 4/05                      | 1st             | April/09<br>4/30/09 | Yes                                   |
| Rosa Crowe<br>PO Box 64526<br>Fayetteville, NC 28306 (filling an unexpired term)<br>424-2993               | 4/07                      | 1 <sup>st</sup> | April/09<br>4/30/09 | Yes                                   |
| Sam Hutchison<br>Senior Health Services<br>101 Robeson Street, Suite 202<br>Fayetteville, NC 28301         | 4/05                      | 2nd             | April/09<br>4/30/09 | No                                    |
| Toney McCray<br>Bethel Adult Day Health Care<br>1065 Progress Street<br>Fayetteville, NC 28306<br>484-8727 | 12/03                     | 1st             | Dec/07<br>12/31/07  | Yes                                   |
| Katherine VanSickle<br>CCCCOA, INC.<br>339 Devers Street<br>Fayetteville, NC 28303<br>484-0111             | 1/06                      | 1st             | Dec/09<br>12/31/09  | Yes                                   |
| Tina Dicke<br>Legal Aid of NC<br>PO Box 1268 (filling an unexpired term)<br>Fayetteville, NC 28302         | 4/07                      | 1st             | April/09<br>4/30/09 | Yes                                   |
| Judy Dawkins<br>RSVP<br>739 Blue Street<br>Fayetteville, NC 28301<br>433-1136                              | 1/07                      | 2nd             | Dec/10<br>12/31/10  | No                                    |
| Patricia Edwards<br>Hope Mills Sunshine Center<br>3226 Davis Street<br>Hope Mills, NC 28348                | 1/07                      | 2nd             | Dec/10<br>12/31/10  | No                                    |

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-----------------|--------------------|---------------------------------------|
| <u>Aging Service Provider</u>  |                           |                 |                    |                                       |
| Kristine Wagner (W/F)<br>130 Gillespie Street<br>Fayetteville, NC 28301<br>436-0340/678-7624 (W) | 1/07                      | 1st             | Dec/10<br>12/31/10 | Yes                                   |
| <u>Civic Representative</u>  |                           |                 |                    |                                       |
| Crystal McNair<br>United Way of Cumberland Co.<br>PO Box 303<br>Fayetteville, NC 28302-0303      | 11/07                     | 2 <sup>nd</sup> | Nov/11<br>11/30/11 | No                                    |
| <u>Elected Official</u>  |                           |                 |                    |                                       |
| Richard Higgins<br>Town of Spring Lake<br>1309 Mack Street<br>Spring Lake, NC 28390<br>497-1027  | 2/07                      | 1st             | Dec/10<br>12/31/10 | Yes                                   |
| <u>County Representatives</u>  |                           |                 |                    |                                       |
| Amy Cannon<br>Assistant County Manager<br>PO Box 1829<br>Fayetteville, NC 28302-1829             |                           |                 |                    |                                       |
| Juanita Pilgrim<br>Deputy County Manager<br>PO Box 1829<br>Fayetteville, NC 28302-1829           |                           |                 |                    |                                       |

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

KENNETH S. EDGE  
Chairman

J. BREEDEN BLACKWELL  
Vice Chairman

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



**BOARD OF COMMISSIONERS**

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ITEM NO. 6D

MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

November 26, 2007

**December 3, 2007 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk  
SUBJECT: Fayetteville Area Convention & Visitors Bureau

BACKGROUND: On November 19, 2007, the Board of Commissioners nominated the following to fill two vacancies on the Fayetteville Area Convention & Visitors Bureau:

Hotels/Motels Under 100 Rooms Representative: **John Keefe** (reappointment)

Hotels/Motels Over 100 Rooms Representative: **Charles R. Wellons, II** (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: John Meroski, FACVB

*Celebrating Our Past...Embracing Our Future*

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU  
BOARD OF DIRECTORS  
3 Year Terms

| <u>Name/Address</u>   | <u>Date<br/>Appointed</u> | <u>Term</u> | <u>Expires</u> | <u>Eligible For<br/>Reappointment</u> |
|---|---------------------------|-------------|----------------|---------------------------------------|
| <u>Hotel/Motels under 100 rooms Representatives:</u>  |                           |             |                |                                       |
| Chintan Patel (I/M)   | 08/06                     | 2nd         | Dec/08         | No                                    |
| Knight's Inn<br>2848 Bragg Boulevard<br>Fayetteville, NC 28303<br>485-4163/978-8504(W)      | (to fill unexpired term)  |             | 12/31/08       |                                       |
| John Keefe (W/M)  | 01/05                     | 1st         | Dec/07         | Yes                                   |
| 5833 Woodhaven Circle<br>Fayetteville, NC 28311<br>488-4165/309-6542(W)                     |                           |             | 12/31/07       |                                       |
| <u>Hotel/Motel over 100 rooms Representatives:</u>  |                           |             |                |                                       |
| Cameron Stout (W/M)   | 01/06                     | 1st         | Dec/08         | Yes                                   |
| 1131 Longleaf Drive<br>Fayetteville, NC 28305<br>323-5515/484-2662(W)/323-0111(Holiday Inn) |                           |             | 12/31/08       |                                       |
| Charles R. Wellons, II (W/M)  | 01/05                     | 1st         | Dec/07         | Yes                                   |
| 174 Ellerslie<br>Fayetteville, NC 28303<br>864-4893/436-3131(W)                             |                           |             | 12/31/07       |                                       |
| <u>At Large</u>   |                           |             |                |                                       |
| John Mitchell (B/M)   | 8/06                      | 2nd         | June/09        | No                                    |
| 5901 Panelway Place<br>Fayetteville, NC 28304<br>424-8381/624-2591(cell)                    |                           |             | 6/30/09        |                                       |
| <u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>        |                           |             |                |                                       |
| <u>Board of Directors Appointee:</u>  |                           |             |                |                                       |
| Vacant  |                           |             |                |                                       |



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

Hotel/Motel Representative

Board of Directors Appointee:

Subodh Thakur 7/97

Villager Lodge and Shangri La Motel

521 Ramsey Street

Fayetteville, NC 28301-4911

483-2621(W)

Chamber of Commerce Representative:

Henry Holt

Holt Oil

P. O. Box 53157

Fayetteville, NC 28303

Commissioner Liaison – Commissioner Blackwell

Ex-officio Members:

James Martin, County Manager

Rick Reno, CEO, Coliseum Complex Manager

Dale Iman, City Manager

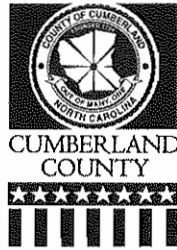
Contact: John Meroski (or Tammy Johnson), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Second Thursday of every other month (starting in February) at 12:00 pm – Wellington's @ Holiday Inn - Bordeaux.

KENNETH S. EDGE  
Chairman

J. BREEDEN BLACKWELL  
Vice Chairman

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



MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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November 26, 2007

**December 3, 2007 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk  
SUBJECT: Appointment to the Mental Health Board

BACKGROUND: On November 19, 2006, the Board of Commissioners nominated the following to fill one vacancy on the Mental Health Board:

Drug Abuse Rep (Family Consumer): William McDougal (reappointment)

I have attached a current membership list for this board.

**PROPOSED ACTION: Appoint the above vacancy.**

Attachment

pc: Hank Debnam, Mental Health Department

MENTAL HEALTH BOARD 11/07  
(Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Board)  
4 Year Term (for current members as of 6-06)  
3 Year Term (for members appointed after 6-06)

| <u>Name/Address</u>   | <u>Date<br/>Appointed</u>    | <u>Term</u>     | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|---|------------------------------|-----------------|--------------------|---------------------------------------|
| <u>Licensed Physician</u>   |                              |                 |                    |                                       |
| Dr. Melvin L. Henderson (B/M)<br>132 Great Oaks<br>Fayetteville, NC 28303<br>487-9785   | 11/02                        | 1st             | Dec/09<br>12/31/09 | No                                    |
| <u>Individual with Financial Expertise</u>  |                              |                 |                    |                                       |
| Christopher Bostock (M)<br>424 Kingsford Road<br>Fayetteville, NC 28314<br>864-6501/486-0415(W)                                       | 12/06                        | 1st             | Dec/09<br>12/31/09 | Yes                                   |
| Willie Cooper, Jr. (B/M)<br>5599 Ashgrove Drive<br>Fayetteville, NC 28311<br>488-4037/829-9873 (W)                                    | 12/06                        | 1 <sup>st</sup> | 12/09<br>12/31/09  | Yes                                   |
| <u>Professional Rep. (Psychology, Social Work, Nursing, Religion)</u>   |                              |                 |                    |                                       |
| Rev. Floyd Johnson, Jr. (B/M)<br>716 Amber Drive<br>Fayetteville, NC 28311<br>822-0457  | 12/04                        | 1st             | Dec/08<br>12/31/08 | Yes                                   |
| <u>Representative with a Family Member or from a Citizen's Organization who Advocates for Persons with a Developmental Disability</u> |                              |                 |                    |                                       |
| Anna F. Finch (W/F)<br>3 Skye Place<br>Fayetteville, NC 28303<br>485-1179   | 12/02                        | 2 <sup>nd</sup> | Dec/09<br>12/31/09 | No                                    |
| <u>Drug Abuse Rep. (Family Consumer)</u>  |                              |                 |                    |                                       |
| William H. McDougal (B/M)<br>661 Country Club Road<br>Fayetteville, NC 28301<br>488-7311  | 05/04<br>to fill unexp. term | 1st             | Dec/07<br>12/31/07 | Yes                                   |
| <u>Developmental Disabilities (Family Consumer)</u>   |                              |                 |                    |                                       |
| David Wendelken ( /M)<br>818 Azalea Drive<br>Fayetteville, NC 28301<br>677-0495/223-2417(W)   | 06/06                        | 1st             | June/10<br>6/30/10 | Yes                                   |

Mental Health Board – page 2

| <u>Name/Address</u>   | <u>Date<br/>Appointed</u>       | <u>Term</u>     | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|---|---------------------------------|-----------------|--------------------|---------------------------------------|
| <u>Drug Abuse, Primary Consumer, Presently in Recovery</u>  |                                 |                 |                    |                                       |
| Gladys Hunt (I/F)<br>7158 Eagle Spring Drive<br>Hope Mills, NC 28348<br>425-7409/483-8442(W)<br>Mental Health Board, Page 2 | 1/06                            | 1st<br>full     | Dec/09<br>12/31/09 | Yes                                   |
| <u>Mental Health Rep. from a Citizens Organization or Primary Consumer</u>  |                                 |                 |                    |                                       |
| Luis M. Collazo (H/M)<br>2051 Merrimac Drive<br>Fayetteville, NC 28314<br>864-1818/433-1697(W)                              | 12/04                           | 1st             | Dec/08<br>12/31/08 | Yes                                   |
| <u>Mental Health Rep. (Family Consumer)</u>   |                                 |                 |                    |                                       |
| Albert Bleakley (W/M)<br>3018 Ravenhill Drive<br>Fayetteville, NC 28303<br>484-9406   | 12/04                           | 2nd             | Dec/08<br>12/31/08 | No                                    |
| <u>Alcoholism (Family Consumer)</u>   |                                 |                 |                    |                                       |
| Phyllis M. Spain (B/F)<br>P.O. Box 821<br>Spring Lake, NC 28390<br>484-4726/916-4974(W)                                     | 06/06<br>to fill unexp. term    | 1st             | Dec/09<br>12/31/09 | Yes                                   |
| <u>Alcoholism, Primary Consumer, Presently in Recovery</u>  |                                 |                 |                    |                                       |
| Nathan Taylor (B/M)<br>6819 Mangrove Drive<br>Fayetteville, NC 28314<br>864-8742  | 11/04                           | 2nd             | Dec/08<br>12/31/08 | No                                    |
| <u>Individual with Management or Business Expertise</u>   |                                 |                 |                    |                                       |
| Liliana C. Parker (W//H/F)<br>PO Box 58064<br>Fayetteville, NC 28305<br>433-0791/551-4611 (W)                               | 11-07<br>filling unexpired term | 1st             | Dec/09<br>12/31/09 | Yes                                   |
| <u>At Large Members</u>   |                                 |                 |                    |                                       |
| Evelyn O. Shaw (B/F)<br>P.O. Box 1195<br>Fayetteville, NC 28302<br>488-3562/323-5303  | 05/04<br>to fill unexp. term    | 2 <sup>nd</sup> | Dec/09<br>12/31/09 | No                                    |

Mental Health Board, page 3

| <u>Name/Address</u>   | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|---|---------------------------|-----------------|--------------------|---------------------------------------|
| <u>Individual Representing the Interest of Children</u>                               |                           |                 |                    |                                       |
| Pam McEvoy (W/F)<br>PO Box 488<br>Fayetteville, NC 28302-0488<br>424-0117/486-9700(W) | 12/06                     | 1 <sup>st</sup> | Dec/09<br>12/31/09 | Yes                                   |
| <u>Openly Declared Consumer with Mental Illness</u>                                   |                           |                 |                    |                                       |
| Nancy Capps (I/F)<br>1343 Devonshire Drive<br>Fayetteville, NC 28304                  | 12/02                     | 2 <sup>nd</sup> | Dec/09<br>12/31/09 | No                                    |

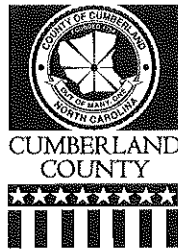
County Commissioner (2)\* (Voting Members) - Billy R. King and Diane Wheatley  
Contact: Hank Debnam, Mental Health Director, Ph # 222-6126, Fax # 323-0096  
Meetings: 1<sup>st</sup> Wednesday of the month at 5:15 PM, 711 Executive Place, Board Room 124.

- Board expanded to 18 members 11-06-02.\*
- Board terms changed to 3 year terms as of 6-06

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

ITEM NO. 6F

MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

November 26, 2007

**December 3, 2007 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk  
SUBJECT: Minimum Housing Appeals Board

**BACKGROUND:** On November 19, 2007, the Board of Commissioners nominated the following individual to fill a vacancy on the Minimum Housing Appeals Board.

**Alternate Members:** **Deborah Ann Dantzler** (reappointment)

I have attached the current membership list for this Board.

**PROPOSED ACTION:** **Appoint the above vacancy.**

Attachment

pc: Charisse Brown, Planning/Inspections Department

*Celebrating Our Past...Embracing Our Future*

MINIMUM HOUSING APPEALS BOARD  
3 Year Staggered Terms

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u>   | <u>Term</u>     | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|--|-----------------------------|-----------------|--------------------|---------------------------------------|
| Charles Lewis (B/M)<br>3300 Morganton Road<br>Fayetteville, NC 28303<br>224-8005                             | 10/07                       | 1st             | Oct/10<br>10/31/10 | Yes                                   |
| I. J. McNeil(B/M)<br>821 Oakcrest Drive<br>Fayetteville, NC 28301<br>822-3152                                | 10/06                       | 2 <sup>nd</sup> | Oct/09<br>10/31/09 | No                                    |
| Linda J. Miller<br>5815 Cherrystone Drive<br>Fayetteville, NC 28311<br>480-0063/822-7923 (W)                 | 10/07                       | 1st             | Oct/10<br>10/31/10 | Yes                                   |
| Clyde V. Vaughan (W/M)<br>126 West Circle Court<br>Fayetteville, NC 28301<br>497-8237 or 8238                | 9/05                        | 1 <sup>st</sup> | Oct/08<br>10/31/08 | Yes                                   |
| John Williams (B/M)<br>7712 Guinevere Court<br>Fayetteville, NC 28314<br>864-9536/944-7612(W)                | 11/05                       | 1st             | Nov/08<br>11/30/08 | Yes                                   |
| <b><u>(Alternate Members)</u></b>  |                             |                 |                    |                                       |
| Clayton O. Burris, Jr. (W/M)<br>2026 Forest Hills Drive<br>Fayetteville, NC 28303<br>822-2800                | 10/07                       | 1 <sup>st</sup> | Oct/10<br>10/31/10 | Yes                                   |
| Deborah Ann Dantzler (B/F)<br>421 Old Farm Road<br>Fayetteville, NC 28314<br>487-2548/488-2120, ext. 7494(W) | 8/05<br>to fill unexp. term | 1st             | Dec/07<br>12/31/07 | Yes                                   |
| Leesa Jensen (W/F)<br>719 Ashfield Drive<br>Fayetteville, NC 28311<br>630-0253/308-0778 (C)                  | 10/07                       | 1 <sup>st</sup> | Oct/10<br>10/31/10 | Yes                                   |

Minimum Housing Appeals Board, Page 2

| <u>Name/Address</u>   | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|---|---------------------------|-----------------|--------------------|---------------------------------------|
| Louis L. King (W/M)<br>1004 Greenhouse Drive<br>Hope Mills, NC 28348<br>425-3732  | 12/05                     | 1 <sup>st</sup> | Dec/08<br>12/31/08 | Yes                                   |
| Anthony L. Maccy (W/M)<br>2026 Poplar Drive<br>Fayetteville, NC 28304<br>425-4989 | 10/05                     | 1 <sup>st</sup> | Oct/08<br>10/31/08 | Yes                                   |

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

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



KENNETH S. EDGE  
Chairman

J. BREEDEN BLACKWELL  
Vice Chairman

JEANNETTE M. COUNCIL  
JOHN T. HENLEY, JR.  
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**BOARD OF COMMISSIONERS**

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829  
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ITEM NO. 66

MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

November 26, 2007

**December 3, 2007 Agenda Item**

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

BACKGROUND: On November 19, 2007, the Board of Commissioners nominated the following to fill a vacancy on the Nursing Home Advisory Board:

**Edgar F. Merritt** (reappointment)

I have attached the current membership list for this board.

**PROPOSED ACTION: Appoint the above vacancy.**

Attachment

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

*Celebrating Our Past...Embracing Our Future*

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

| <u>Name/Address</u>  | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>      | <u>Eligible For<br/>Reappointment</u> |
|--|---------------------------|-----------------|---------------------|---------------------------------------|
| Mandella Edwards ( /F)<br>4151 Village Drive<br>Fayetteville, NC 28304<br>429-0790(H)                      | 4/07                      | 1 <sup>st</sup> | April/10<br>4/30/10 | Yes                                   |
| Tom Lloyd (W/M)<br>1306 Berkshire Road<br>Fayetteville, NC 28305<br>484-6762/678-7618(W)                   | 9/07                      | Initial         | Sept/08<br>9/30/08  | Yes                                   |
| Martha McKoy<br>P.O. Box 42152<br>Fayetteville, NC 28309<br>423-0771                                       | 9/05                      | 1st             | Sept/08<br>9/30/08  | Yes                                   |
| Edgar F. Merritt (B/M)<br>1506 Boros Drive<br>Fayetteville, NC 28303<br>822-2976/286-2552 (W)              | 12/06                     | Initial         | Dec/07<br>12/31/07  | Yes                                   |
| William R. Nichols(W/M)<br>1240 Magnolia Church Road<br>Stedman, NC 28391<br>483-3934/433-1924(W)          | 2/07                      | 1 <sup>st</sup> | Feb/10<br>2/28/10   | Yes                                   |
| Hervenna Pannell (B/F)<br>1821 Eichelberger Drive<br>Fayetteville, NC 28303<br>822-8516/907-9355(W)        | 2/06                      | 1st             | Feb/09<br>2/28/09   | Yes                                   |
| Clyde E. Hammond (W/M)<br>1802 Flintshire Road<br>Fayetteville, NC 28304<br>425-2774                       | 09/07                     | Initial         | Sept/08<br>09/30/08 | Yes                                   |
| Teresa Rena McNeill (B/F)<br>3518 Pickerel Street<br>Fayetteville, NC 28306<br>480-0313/483-3648 x1109 (W) | 9/07                      | Initial         | Sept/08<br>9/30/08  | Yes                                   |
| Barbara Randolph (W/F)<br>P.O. Box 36113<br>Fayetteville, NC 28303<br>484-3602 (H)                         | 4/06                      | 1st             | April/09<br>4/30/09 | Yes                                   |

| <u>Name/Address</u>   | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>      | <u>Eligible For<br/>Reappointment</u> |
|---|---------------------------|-----------------|---------------------|---------------------------------------|
| Stephanie Hodges (W/F)<br>3424 Harrisburg Road<br>Fayetteville, NC 28306<br>429-9300/292-5651 (C) | 6/07                      | Initial         | June/08<br>6/30/08  | Yes                                   |
| Lora L. Watson<br>1516 Chedington Road<br>Hope Mills, NC 28348<br>485-3558/824-0993               | 4/07                      | 2 <sup>nd</sup> | April/10<br>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.