
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 4, 2007
9:00 AM

INVOCATION Commissioner John Henley

Minister:

Pledge of Allegiance

1. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant.
2. Consent Agenda
 - A. Approval of minutes for the May 21, 2007 regular meeting and approval of the minutes of the May 21 and May 22, 2007 Budget Work Sessions and the May 29, 2007 Budget Public Hearing and Work Session.
 - B. Approval of the FY08 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2007-2008 County Funding Plan.
 - C. Approval of Bid Award for Sheriff's Training Track Improvements.
 - D. Approval of Offers to Purchase Property.
 - E. Approval of CDBG Funding Request – Kingdom Realty Holdings.
 - F. Approval of Exchange with Shooters Supply of Certain Personal Property Declared Surplus by Sheriff.
 - G. Approval of Consideration of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement:
 - 1) 2001 Dodge Ram 2) 2004 Ford Crown Vic
VIN: 1B7HC16YB1S2000532 VIN: 2FAFP71W34X151437
Dept: Animal Control Dept: Sheriff
 - H. Approval of a Resolution of Support for the Clean Water Act of 2007.

- I. Approval of a Proclamation Proclaiming June 16, 2007 as “Cumberland County Mental Health Consumers’ Unity and Awareness Summer Fest 2007 Day” in Cumberland County.

J. Budget Revisions:

(1) Recreation and Parks

Revision in the amount of \$98,315 to appropriate fund balance for the Eastover-Central Recreation Center project previously approved in November 2005. (B07-355) **Funding Source – Recreation and Parks Fund Balance**

(2) Workforce Development

Revision in the amount of \$75,000 to increase budget to fund anticipated expenditures for client training at FTCC. (B07-354) **Funding Source – State**

(3) Tax Administration

Revision in the amount of \$2,378 to appropriate fund balance to pay Tax Management Associated for audits. (B07-356) **Funding Source – General Fund Fund Balance**

(4) Federal/State Drug Forfeiture

Revisions in the net amount of \$87,000 to reallocate drug forfeiture funds to pay for deputy salaries while they are in a training status. (B07-316 and B07-316A) **Funding Source – Drug Forfeiture Funds**

ITEMS OF BUSINESS

3. Consideration of Amendments to Stormwater Ordinance and Interlocal Agreement to Authorize City of Fayetteville to Levy an Additional Stormwater Fee.
4. Consideration of Designation of a Voting Delegate to the NACo Annual Conference.

5. Nominations to Boards and Committees

- A. Board of Adjustment (3 Vacancies)
- B. Criminal Justice Partnership Advisory Board (3 Vacancies)
- C. Department of Social Service Board (1 Vacancy)

6. Appointments to Boards and Committees

- A. ABC Board (2 Vacancies)

Nominees: Glenn B. Adams (Reappointment)
Bobby L. Knight

- B. Animal Control Board (3 Vacancies)

Nominees: Ex-Officio The Veterinarian on
Contact to the Animal Control
Department Position:

Dr. John Lauby (Reappointment)

At-Large Positions:

Edwin A. Hamblin (Reappointment)
Wallace Owens (Reappointment)

- C. Board of Adjustment (1 Vacancy)

Nominee: Oscar L. Davis, III (Reappointment)

- D. Board of Health (1 Vacancy)

Nominee: Dr. Cynthia Norris

- E. Criminal Justice Partnership Advisory Board (8 Vacancies)

Nominees: District Attorney: Ed Grannis (Reappointment)

At-Large:

Frederick H. Frimet (Reappointment)
Leesa Jensen
William David McFadyen

Public Defender:

Ron McSwain (Reappointment)

County Commissioner:

Diane Wheatley

- F. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
Nominee: Substance Abuse Professional: Gregory T. Pitts
- G. Fayetteville Technical Community College Board of Trustees (1 Vacancy)
Nominee: William S. Wellons, Jr. (Reappointment)
- H. Human Relations Commission (2 Vacancies)
Nominees: Lynnette Hill Gardner (Reappointment)
 Denise Giles (Reappointment)
- I. Jury Commission (1 Vacancy)
Nominee: Monika Simmons (Reappointment)
- J. Nursing Home Advisory Board (1 Vacancy)
Nominee: Stephanie Hodges
- K. Parks & Recreation Advisory Commission (3 Vacancies)
Nominees: Willie Cooper, Jr. (Reappointment)
 Paul Douglas Caudill (Reappointment)
 Lynette Hill Gardner (Reappointment)
- L. Storm Water Advisory Board (2 Vacancies)
Nominees: Nancy Smith (Reappointment)
 Jennings McArther (Reappointment)

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

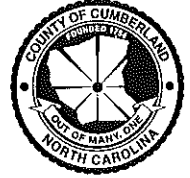
ADJOURN

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

MEETINGS: June 18, 2007 (Monday) – 6:45 PM
 ***** NO JULY MEETINGS *****
 August 6, 2007 – (Monday) - 9:00 AM
 August 20, 2007 (Monday) – 6:45 PM



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



An Internationally Accredited Law Enforcement Agency

May 29, 2007 ITEM NO. 1

TO: Mr. James E. Martin
 County Manager

FROM: Earl R. Butler
 Sheriff

RE: Edward Byrne Memorial Justice Assistance Grant, (JAG)

The Sheriff's Office is fortunate to be eligible to apply for United States Department of Justice funding through the Edward Byrne Memorial Assistance Grant. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year, the grant application process is different. The Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though the application is joint, each agency may use the funds for their own priorities.

I believe the Sheriff's Office should take the lead for this project. A Memo of Understanding, required by the USDOJ, is being prepared. The County Finance Department is aware of this.

The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$93,436, and the City Police Department's share is \$146,620. Under the JAG Grant there is no match for the County to incur.

Before we can accept and draw down on the funds, we must hold a public hearing to allow the public a chance to voice their opinions on how we intend to use the funds. The Sheriff's Office planned use is to connect computers in Deputy's cars and offices to the NC State Bureau of Investigation and the FBI criminal databases, and to use the City of Fayetteville radio repeater system. The City Police Department plans to purchase equipment and obtain training. This was advertised in the Fayetteville Observer on May 26, 2007 (copy enclosed).

I request the required public hearing occur as part of the Monday, June 4, 2007 County Commissioners Meeting.

ERB/hl

Cc: Grants
 2007 JAG Grant File

Ran MAY 26, 2007

PUBLIC NOTICE

The Cumberland County Sheriff's Office and the City of Fayetteville Police Department are eligible to apply for an Edward Byrne Memorial Justice Assistance Grant from the US Department of Justice. The Grant totals \$240,056. The Sheriff's Office intends to use these funds to defray the cost of the 800 megahertz radio system and for connections to the SBI and FBI databases. The City of Fayetteville Police Department intends to use the funds for equipment and training.

A public hearing is scheduled for Monday, June 4, 2007 at 9:00 am at the Cumberland County Courthouse, Room 119, to receive any public comments on this grant.

879943T



ITEM NO. 2B

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 4, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER 

DATE: MAY 29, 2007

SUBJECT: APPROVAL OF THE FY08 HOME AND COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS AGREEMENT BETWEEN COUNTY OF CUMBERLAND AND MID-CAROLINA AREA AGENCY ON AGING AND 2007-2008 COUNTY FUNDING PLAN

BACKGROUND

In 1991, the North Carolina General Assembly passed Senate Bill 165, Chapter 241, which requires the Division of Aging to administer a Home and Community Block Grant for Older Adults. In order to implement the 1991 legislation, each county designated a lead agency to work with appointed members on a planning committee to make funding recommendations to the Board of County Commissioners. The Commissioners designated Mid-Carolina Area Agency on Aging as the lead agency for planning and coordination of the County's Funding Plan for Older Adult Services. Attached is the Agreement for the Provision of County-Based Aging Services between the County of Cumberland and the Mid-Carolina Area Agency on Aging (Attachment A).

The Funding Plan is a means to provide coordination through community-based resources in the delivery of comprehensive aging services to older adults and their families. Contracts for FY08 are included in the Funding Plan. The total Block Grant for FY08 is \$1,357,438, with a local match in the amount of \$112,556 (County) and \$38,270 (Other) (Attachment B).

RECOMMENDATION

Ms. Carolyn Tracy, Aging Administrator -- Area Agency on Aging, and the Home and Community Block Grant Committee, recommends that the FY08 Funding Plan for the Home and Community Block Grant for Older Adults be approved.

PROPOSED ACTION

Approve the FY08 Home and Community Block Grant for Older Adults Agreement, and the 2007-2008 County Funding Plan.

JP/cps

JP052907-01

Mid-Carolina Area Agency on Aging

130 Gillespie Street • Post Office Drawer 1510 • Telephone (910) 323-4191 • Fax (910) 323-9330
Fayetteville, North Carolina 28302

May 25, 2007

Ms. Juanita Pilgrim
Deputy County Manager
County of Cumberland
P.O. Box 1829
Fayetteville, NC 28302

Dear Ms. Pilgrim:

Cumberland County is receiving a funding decrease of \$10,984 for FY 2007-2008. We are recommending this decrease be taken from Care Management. The total Federal and State Home & Community Care Block Grant funding for FY 2007-2008 is \$1,357,438.

You will find enclosed:

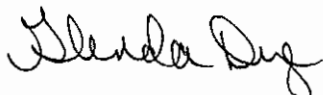
Lead Agency Designation, DOA-730
County Services Summary, DOA-731
Provider Services Summary, DOA-732 (for each provider)
Agreement for the Provision of County-Based Aging Services, DOA-735

The County Summary and the County Agreement require the signature of the Chairman of the Board of Commissioners. The Provider Summaries need the signature of the Chairman of the Board of Commissioners and the County Finance Officer.

Also enclosed is a breakdown of the match requirements.

If you have any questions, please call me.

Thank you,



Glenda A. Dye
Aging Contracts Manager

Enclosures

Service Providers
for
Cumberland County
with match paid through MCCOG
(As of July 1, 2007)

<u>Providers</u>	<u>F/S Funds</u>	<u>Match</u>
Bethel Adult Day Health Care Adult Day Health Care	\$ 30,606	\$ 3,401
Cape Fear Adult Day Health Care Center Adult Day Health Care	\$ 30,606	\$ 3,401
Southern Hospitality Adult Day Care Center Adult Day Health Care	\$ 30,606	\$ 3,401
Cumberland County Coordinating Council on Older Adults*		
In-home Aide, Level 2	\$ 10,000	\$ 1,111
In-home Aide, Level 3	\$244,984	\$27,220
Housing and Home Improvement	\$127,298	\$14,144
Congregate Nutrition	\$ 70,750	\$ 7,861
Home Delivered Meals	\$206,798	\$22,978
Home Delivered Supplement	\$ 8,250	\$ 917
Cumberland County Department of Social Services		
In-home Aide, Level 1	\$ 418	\$ 46
In-home Aide, Level 2	\$192,197	\$21,355
In-home Aide, Level 3	\$ 30,000	\$ 3,333
Cumberland County Planning Department*		
Transportation, General	\$ 44,170	\$ 4,908
Transportation, Medical	\$ 70,215	\$ 7,802
Fayetteville/Cumberland Co. Senior Center Senior Center Operations	\$ 10,000	\$ 1,111
Hope Mills Sunshine Senior Center		
Transportation, General *	\$ 22,808	\$ 2,534
Senior Center Operations	\$ 10,000	\$ 1,111
Mid-Carolina Council of Governments* Care Management	\$207,732	\$23,081
Spring Lake Senior Center Senior Center Operations	\$ 10,000	\$ 1,111
Total H&CCBG Funds	\$1,357,438	
Total Match		<u>\$150,826</u>
*Total Match Provided by Cumberland County		\$112,556
Total Match Provided by Community Service Providers		\$ 38,270

Non-H&CCBG

Legal Aid of North Carolina
Legal Services

\$ 7,195 \$ 799

Mid-Carolina Council of Governments
Health Promotion

\$ 21,139 \$2,349

Spring Lake Senior Center
Health Promotion

\$ 4,815 \$ 535

Home and Community Care Block Grant for Older Adults

County Funding Plan

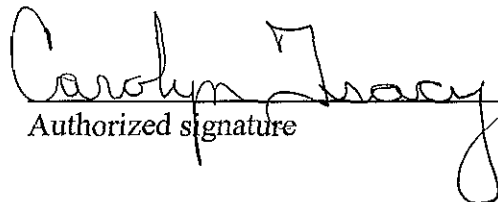
Identification of Agency or Office with Lead Responsibility for County Funding Plan

County Cumberland July 1, 2007 through June 30, 2008

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families.

Mid-Carolina Area Agency on Aging

(Name of agency/office with lead responsibility)

 05-29-2007
Authorized signature (date)

Carolyn Tracy, Aging Administrator

(Type name and title of signatory agent)

Home and Community Care Block Grant for Older Adults

County Funding Plan

County: Cumberland
July 1, 2007 through June 30, 2008

County Services Summary

	A				B	C	D	E	F	G	H	I
Services	Block Grant Funding				Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursemen Rate	Projected HCCBG Clients	Projected Total Units
	Access	In-Home	Other	Total								
Adult Day Health*		91818		////////	10202	102020		102020				
Care Management	207732			////////	23081	230813		230813			40	
In-home Aide, LV2		10000		////////	1111	11111		11111	683	16.2679	3	757
In-home Aide, LV3		244984		////////	27220	272204		272204	16639	16.3595	53	17815
Home Improvement		127298		////////	14144	141442		141442			350	
In-home Aide, LV1 - DSS		418		////////	46	464		464	36	12.7200	1	36
In-home Aide, LV2 - DSS		192197		////////	21355	213552		213552	15660	12.7200	46	15660
In-home Aide, LV3 - DSS		30000		////////	3333	33333		33333	1808	12.7200	6	1808
Senior Center Operations***			30000	////////	3333	33333		33333				
Trans. - General **	66978			////////	7442	74420		74420				
Trans. - Medical	70215			////////	7802	78017		78017	5416	20.6122	75	3785
Nutrition - Cong.			70750	////////	7861	78611	9924	88535	14632	5.3725	180	16540
Nutrition - HD			206798	////////	22978	229776	24462	254238	39665	5.7929	275	40770
Nutrition - HD Supp.			8250	////////	917	9167	2340	11507	3875	2.3657	25	3900
Total	344925	696715	315798	1357438	150826	1508263	36726	1544989	98414	////////	1054	101071
*Adult Day Health												
Bethel ADHC		30606			3401	34007		34007	756	45.0000	3	756
Cape Fear ADHC		30606			3401	34007		34007	850	40.0000	6	850
Southern Hospitality ADHC		30606			3401	34007		34007	782	43.5100	3	782
**Transportation - General												
Hope Mills	22808				2534	25342		25342	5500	4.6056	30	5500
Cumb. Co. Plannin	44170				4908	49078		49078	5393	9.0162	25	5393
***Senior Center Operations												
Hope Mills			10000		1111	11111						
Fayetteville			10000		1111	11111						
Spring Lake			10000		1111	11111						
Signature, Chairman, Board of Commissioners										Date		
Non-HCCBG:												
Health Promotion - MCCOG			21139		2349	23488						
Health Promotion - Spring Lake			4815		535	5350						
Legal			7195		799	7994		7994	133	60.0000	50	133

Fayetteville, NC 28302

Provider Services Summary

July 1, 2007 through June 30, 2008

***Health Promotion	21139	2349	23488
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NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Legal Aid of NC-Fayetteville Office
 PO Box 1268
 Fayetteville, NC 28302

Home and Community Care Block Grant for Older Adults
 County Funding Plan

DOA-732 (Rev. 2/07)
 Cumberland County
 July 1, 2007 through June 30, 2008
 REVISION # , DATE :

Provider Services Summary

Services	Ser. Delivery			Block Grant Funding						Required	Net#	C	D	E	F	G	H	I
	(Check One)	Access	In-Home	Other	Total	Local Match	Serv Cost	USDA	Total									
	Direct	Purch.																
Legal	X					7195	799 0	79940	7994 0	133	60.0	50	133					
Total						7195 0	0	79940	7994 0	133 0	60.0	50 0	133 0					

*Adult Day Care & Adult Day Health Care Net Service Cost
 ADC
 ADHC

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Authorized Signature, Title
 Community Service Provider

Signature, County Finance Officer
 Date

Signature, Chairman, Board of Commissioners
 Date

James R. Davis
 May 24, 2007

County Funding Plan

DOA-732 (Rev. 2/07)
County _____
Cumberland
July 1, 2007 through June 30, 2008

Provider Services Summary

REVISION # , DATE :

[illegible]

*Adult Day Care & Adult Day Health Care Net Service Cost

ADC

ADHC

40.00

3.00

2.00

30606

Net Ser. Cost Total

Administrative

Transportation

Daily Care

Certification of required minimum local match availability.

Required local match will be expended simultaneously

with Block Grant Funding.

Signature, County Finance Officer _____
Date _____

Signature, Chairman, Board of Commissioners _____
Date _____

Community Service Provider

Date _____

5/23/07

NAME AND ADDRESS		Home and Community Care Block Grant for Older Adults					DOA-732 (Rev. 2/07)				
COMMUNITY SERVICE PROVIDER		County Funding Plan					County _____ Cumberland				
Cape Fear Adult Day Health Center							July 1, 2007 through June 30, 2008				
920 Stamper Road		Provider Services Summary					REVISION # , DATE :				
Fayetteville NC 28303											

Services	Ser. Delivery		A Block Grant Funding				B Required Local Match	C Net* Serv Cost	D USDA Subsidy	E Total Funding	F Projected HCCBG Units	G Projected Reimburse Rate	H Projected HCCBG Clients	I Projected Total Units
	(Check One)		Access	In-Home	Other	Total								
	Direct	Purch.												
Adult Day Health	X			30606		////////////////	3401	34007		34007	1200	40	6	1200
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
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						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
Total	////	////	0	30606	0	30606	3401	34007	0	34007	1200	////	6	1200

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		40
Transportation		
Administrative		
Net Ser. Cost Total		40

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

 Authorized Signature, Title
 Community Service Provider

5-23-07

 Date

 Signature, County Finance Officer

 Date

 Signature, Chairman, Board of Commissioners

 Date

Date _____

NAME AND ADDRESS

Home and Community Care Block Grant for Older Adults

COMMUNITY SERVICE PROVIDER

Cumberland County Coordinating

Council on Older Adults, Inc.

339 Devers Street

Fayetteville, NC 28303

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/06)

County Cumberland

July 1, 2007 through June 30, 2008

Services	Ser. Delivery		Block Grant Funding				B	C	D	E	F	G	H	I
	(Check One)						Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
In-home Aide, Lv 2	X			10000		//////////	1111	11111		11111	683	16.2679	3	757
In-home Aide, Lv 3-045	X			188638		//////////	20960	209598		209598	12812	16.3595	40	13745
In-home Aide, Lv 3-237	X			56346		//////////	6261	62607		62607	3827	16.3595	13	4070
Home Repair	X			127298		//////////	14144	141442		141442			350	
Nutrition, Congregate	X				70750	//////////	7861	78611	9924	88535	14632	5.3725	180	16540
Nutrition, Home Del	X			206798		//////////	22978	229776	24462	254238	39665	5.7929	275	40770
Nutrition, HD Supp	X			8250		//////////	917	9167	2340	11507	3875	2.3657	25	3900
Nutrition, Cong Supp	X					//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	////////	////////	0	597330	70750	668080	74232	742312	36726	779038	75494	//////////	886	79782

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Catherine B. Van Seckle 5/22/07
 Authorized Signature, Title Date
 Community Service Provider

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

County Funding Plan

County_Cumberland

July 1, 2007 through June 30, 2008

Provider Services Summary

Fayetteville, NC 28301

1225 Ramsey Street

Cumberland County DSS

[illegible]

County

[illegible]

NAME AND ADDRESS COMMUNITY SERVICE PROVIDER HOPE MILLS SUNSHINE CENTER, INC 3226 DAVIS STREET HOPE MILLS, NC 28348							Home and Community Care Block Grant for Older Adults County Funding Plan Provider Services Summary							DOA-732 (Rev. 2/07) County <u>Cumberland</u> July 1, 2007 through June 30, 2008 REVISION # , DATE :			
Services	Ser. Delivery (Check One)		A Block Grant Funding				B Required Local Match	C Net* Serv Cost	D USDA Subsidy	E Total Funding	F Projected HCCBG Units	G Projected Reimburse Rate	H Projected HCCBG Clients	I Projected Total Units			
	Direct	Purch.	Access	In-Home	Other	Total											
TRANS - General	X		22808			//////////	2534	25,342		25,342	5500	4.6056	30	5500			
SP. CTC. Operations	X				10000	//////////	1111	11,111		11,111							
						//////////	0	0		0							
						//////////	0	0		0							
						//////////	0	0		0							
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						//////////	0	0		0							
						//////////	0	0		0							
						//////////	0	0		0							
Total	////////	////////	22808		0 10000	32808	3645	36,453		0 36,453	5500	////////	30	5500			

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
Required local match will be expended simultaneously
with Block Grant Funding.

Signature, County Finance Officer

Date

5-29-07

X Daniel K. Blusier
Authorized Signature, Title
Community Service Provider

Signature, Chairman, Board of Commissioners

Date

County Funding Plan

DOA-732 (Rev. 2/07)
County Cumberland
July 1, 2007 through June 30, 2008

REVISION # DATE:

Provider Services Summary

[illegible]

	Total			0	0	14815	14815	1646	16461	0	16461	0		0	0
									0		0				
									0		0				
									0		0				
									0		0				
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									0		0				
									0		0				
									0		0				
									0		0				
									0		0				
Senior Ctr. Oper.	x					10000	4815		11111		5350				
Health Promo.	x								5350		5350				

*Adult Day Care & Adult Day Health Care Net Service Cost

Daily Care	
Transportation	
Administrative	
Net Ser. Cost Total	

Certification of required minimum local match availability.
Required local match will be expended simultaneously
with Block Grant Funding.

Authorized Signature, Title _____
Community Service Provider _____
Date _____

Signature, County Finance Officer	Date	Signature, Chairman, Board of Commissioners	Date
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NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Cumberland County Planning Department
 Community Transportation Program
 P.O. Drawer 1829
 Fayetteville, NC 28302

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/06)
 County: Cumberland
 July 1, 2007 through June 30, 2008
 REVISION # , DATE: May 21, 2007

Services	A						B	C	D	E	F	G	H	I
	Ser. Delivery						Required Local Match	Net* Serv Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse Rate	Projected HCCBG Clients	Projected Total Units
	(Check One)		Block Grant Funding											
	Direct	Purch.	Access	In-Home	Other	Total								
Transportation - Med.		x	70215			//////////	7802	78017		78017	3785	20.6122	75	3785
Transportation - Gen.		x	44170			//////////	4908	49078		49078	5416	9.0617	25	5416
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*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Thomas A. J. J. 5/21/07
 Authorized Signature, Title Date
 Community Service Provider

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners

Date

July 1, 2007 Through June 30, 2008

Home and Community Care Block Grant for Older Adults

Agreement for the Provision of County-Based Aging Services

This Agreement, entered into as of this 1st day of July, 2007, by and between the County of Cumberland (hereinafter referred to as the "County") and the Mid-Carolina Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

1. As provided in the Area Plan, the facility(ies) designated in the County to encourage maximum collocation and coordination of services for older persons is (are) as follows:

Cumberland County Coordinating Council on Older Adults, Inc.
- 1.(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DOA-732) for the period ending June 30, 2008.

2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.
3. Grant Administration. The grant administrator for the Area Agency shall be Carolyn Tracy, Aging Administrator. The grant administrator for the County shall be the County Manager.

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

4. Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DOA-732) are to commence no later than July 1, 2007 and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30, 2008.
5. Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR 92.36. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs. The County designates the Area Agency to procure services of the Home and Community Care Block Grant which are provided by Private For Profit Agencies.
6. Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DOA-732).

(a) Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

(b) Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

(c) Role of the Area Agency

The Area Agency shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

- (d) The Area Agency will invoice County for all required match and any overmatch budgeted. This match will be disbursed to the proper agencies by the Area Agency.

(e) Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers, revised February 17, 1997.

If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is

subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

7. Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The Area Agency may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, approval for the revision from the Area Agency prior to implementation by the community service provider is required, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

In the event the Service Provider's rate of progress on the contract is leading to under-spending at the end of the contract period the Area Agency may reallocate Home and Community Care Block Grant funds within the county as necessary to most effectively utilize funds.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

8. Monitoring. This Agreement will be monitored to assure that services are being provided in compliance with the N.C. Division of Aging and Adult Services Service Standards Manual, dated July 1, 1992, and the N.C. Division of Aging Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997. Further, compliance with updated monitoring requirements, as specified in Office

of Management and Budget (OMB) Circular A-133 and NC General Statute 143-6.2 shall be carried out. Monitoring shall also include compliance with conflict of interest requirements. Monitoring requirements are discussed in Section 308 of the AAA Policies and Procedures Manual (7/1/03). Private non-profit service providers will be monitored to ensure compliance with conflict of interest policies, as stated in DoA Administrative Letter No. 03-14.

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and/or by the DAAS Program Compliance Representative (PCR). Local Departments of Social Services providing Adult Day Care, Adult Day Health Care, Housing and Home Improvement, and/or In-Home Aide (all levels) through the Home and Community Care Block Grant will receive monitoring by the State PCR. All other services and grantees are monitored by the Area Agency on Aging serving the counties' PSA.

Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures Manual (7/1/03) and DOA Administrative Letter No. 98-13. Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

9. Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director
North Carolina Division of Aging and Adult Services
2101 Mail Service Center
693 Palmer Drive
Raleigh, North Carolina 27699-2101

10. Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.
11. Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Circular A-133.

Community service providers must provide a copy of their year end financial statements, and any required audit, to the Area Agency on Aging. Community service providers, as specified in paragraph one (1) are subject to audit and fiscal reporting requirements as stated in NC General Statute 143-6.2 and OMB Circular a-133, where applicable. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Circular A-133, but are subject to NC General Statute 143-6.2 and Yellow Book audit requirements, where applicable. **Federal funds** may not be used to pay for a **Single or Yellow Book** audit unless it a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book** audit if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements can be found at <http://www.ncauditor.net/nonprofitsite>.

The following provides a summary of reporting requirements under NCGS 143-6.2 and OMB Circular A-133 based upon funding received and expended during the service provider's fiscal year.

<u>Annual Expenditures</u>	<u>Report Required to AAA</u>	<u>Allowable Cost for Reporting</u>
• Less than \$25,000 in State or Federal funds	Certification form and State Grants Compliance Reporting <\$25,000 (item # 11, Activities and Accomplishments does <u>not</u> have to be completed)	N/A

	OR Audited Financial Statements in compliance with GAO/GAS (i.e. Yellow Book)	
Greater than \$25,000 and less than \$500,000 in State or Federal Funds	Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures	N/A
	OR Audited Financial Statements in compliance with GAO/GAS (i.e. Yellow Book)	
• \$500,00+ in State funds and Federal pass through in an amount less than \$500,00	Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)	May use State funds, but <u>not</u> Federal Funds
• \$500,000+ in State funds and \$500,000+ in Federal pass through funds (i.e. at least \$1,000,000)	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use State and Federal funds
Less than \$500,000 in State funds and \$500,000+ in Federal pass through funds	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use Federal funds, but <u>not</u> State funds.

12. Audit/ Assessment Resolutions and Disallowed Cost. It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging

can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Circular A-122 requirements, requirements of A-110, requirements of 45CFR, Part 1321, and 45CFR, Part 92, or state eligibility requirements as specified in policy.

13. Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.
14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
15. Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.
16. Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.
17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.

This page will be utilized when the Area Agency is designated by County to write checks to community service providers.

22. Payment to Community Service Providers by the Area Agency on Aging. The County authorizes the Area Agency on Aging, in lieu of the County Finance Officer, to provide interim and reimbursement payments to community service providers as prescribed in paragraphs 6(a) and (c) of this Agreement. Services applicable to this authorization are as follows:

<u>Community Service Provider</u>	<u>Service</u>
Bethel Adult Day Health Care Center	Adult Day Health Care
Cape Fear Adult Day Health Care Center	Adult Day Health Care
Southern Hospitality Adult Day Care Center	Adult Day Health Care
City of Fayetteville – Fayetteville Senior Center	Senior Center Operations
Spring Lake Senior Center	Senior Center Operations
Hope Mills Sunshine Center	Senior Center Operations General Transportation
Cumberland County Coordinating Council On Older Adults, Inc.	In-home Aide, Level 2 In-home Aide, Level 3 Home Improvement Elderly Nutrition Program
Cumberland County Department of Social Services	In-home Aide, Level 1 In-home Aide, Level 2 In-home Aide, Level 3
Cumberland County Planning	General Transportation Medical Transportation
Mid-Carolina Council of Governments	Care Management

This authorization by the County shall be in compliance with requirements set forth in the North Carolina Budget and Fiscal Control Act. The County Finance Officer shall establish controls to account for the receipt and expenditure of Home and Community Care Block Grant Funds.

18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising therefrom.
19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise herefrom.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.

21. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.

Cumberland County

Attest:

By: _____
Chairman, Board of Commissioners

Area Agency

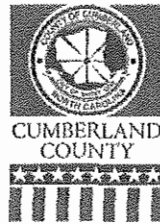
Attest:

Carolyn Tracy By: [Signature]
Area Agency Director Executive Director,
Lead Regional Organization

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

BY: [Signature]
FINANCE OFFICER, Lead Regional Organization

ROBERT N. STANGER, P.E.
County Engineer



ITEM NO. 2C

SAM LUCAS
Engineering Technician

WAYNE DUDLEY, CFM
Engineering Technician

ENGINEERING DEPARTMENT

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

May 30, 2007

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

SUBJECT: BID AWARD SHERIFF'S TRAINING TRACK IMPROVEMENTS

BACKGROUND

Bids were received on May 17, 2007 for completing the paving and associated work for the Sheriff's Training Track (driving pad). Attached is a copy of the certified bid tabulation together with the project engineer's letter of recommendation. The low bid was submitted by Highland Paving Company, LLC., in the amount of \$490,176.76. In addition, a project contingency of \$24,500 (5% of low bid) is recommended. There are sufficient drug forfeiture funds in the project budget to fund this work.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Engineer, MK&R, and management is to:

1. Accept the bids for the Sheriff's Training Track and award a contract to Highland Paving Company, LLC., in the amount of \$490,176.76.
2. Establish a project contingency in the amount of \$24,500 for justifiable changes in the scope of the project recommended by the project engineer and approved by the County Manager.

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

May 17, 2007

Mr. Robert N. Stanger, PE
County Engineer
Cumberland County
P.O. Box 1829
Fayetteville, NC 28302

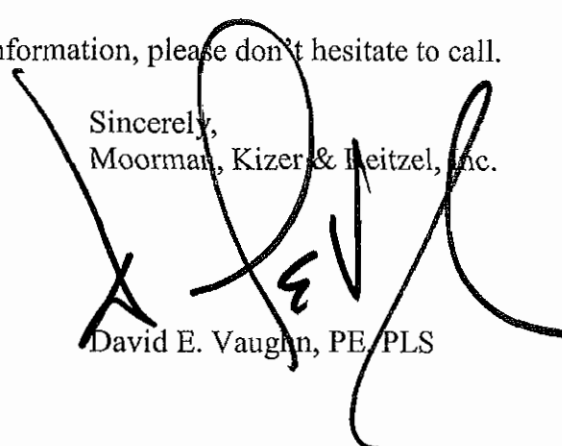
Re: Sheriff's Training Track Improvements
Cumberland County, North Carolina

Dear Mr. Stanger:

In reference to the bid opening on Thursday, May 17, 2007 at 2:30 pm conducted in Hearing Room 3 in the Old County Courthouse located at 130 Gillespie Street, Fayetteville, N.C. for the above referenced project. The low bid was submitted by Highland Paving Company LLC of Fayetteville, N.C., in the amount of \$490,176.76. Moorman, Kizer & Reitzel, Inc. recommends Cumberland County award the Contract to Highland Paving Company LLC of Fayetteville, NC. Enclosed is a certified bid tabulation for your information. Upon notification, contract documents will be prepared for execution.

If I can answer any questions or provide additional information, please don't hesitate to call.

Sincerely,
Moorman, Kizer & Reitzel, Inc.


David E. Vaughn, PE, PLS

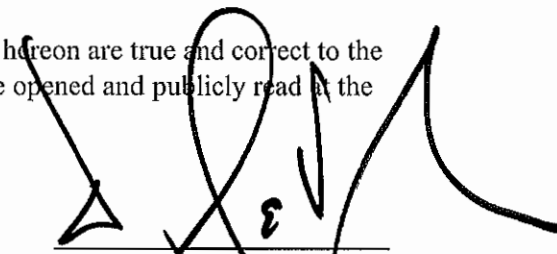
DV/cs
Encls.

SHERIFF'S TRAINING TRACK IMPROVEMENTS

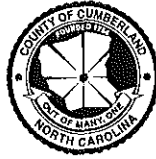
Bids opened Thursday, May 17, 2007 at 2:30 p.m. in Hearing Room 3 located in the Old County Courthouse, 130 Gillespie Street, Fayetteville, NC

<u>BIDDER</u>	<u>LICENSE NO.</u>	<u>ADD. 1 & 2 ACK.</u>	<u>BID BOND</u>	<u>POWER OF ATTORNEY</u>	<u>TOTAL BID</u>
<u>Highland Paving Co., LLC</u>	<u>55505</u>	<u>X</u>	<u>5%</u>	<u>X</u>	<u>\$490,176.76</u>
<u>Autry Grading, Inc.</u>	<u>11604</u>	<u>X</u>	<u>5%</u>	<u>X</u>	<u>\$527,111.40</u>
<u>Barnhill Contracting Co.</u>	<u>3194</u>	<u>X</u>	<u>5%</u>	<u>X</u>	<u>\$633,979.70</u>

I hereby certify that the bid prices and amounts shown hereon are true and correct to the best of my knowledge and belief and that the bids were opened and publicly read at the time, place and date specified.


David E. Vaughn, PE No. 31015





ITEM NO. 2D

COUNTY of CUMBERLAND

Office of the County Attorney

May 29, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 4, 2007 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: APPROVAL OF OFFERS TO PURCHASE PROPERTY

The Board authorized management to negotiate purchase contracts for property associated with improvements at the Courthouse. Those have been negotiated. The County Attorney's Office is obtaining signatures and we will provide the contracts to the Board at its meeting for approval, together with a proposed budget amendment for authorization to appropriate fund balance for the purchase prices.



ITEM NO. 2 E

COUNTY of CUMBERLAND

Community Development

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA

JUNE 4, 2007

TO: BOARD OF COUNTY COMMISSIONERS

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

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

DATE: MAY 25, 2007

SUBJECT: REQUEST FOR FUNDING - KINGDOM REALTY HOLDINGS, LLC

BACKGROUND

Kingdom Realty Holdings, LLC (KRH), a for-profit subsidiary of Kingdom Community Development Corporation (KCDC), has secured the franchise rights to construct and operate a Motel 6 and IHOP restaurant in Spring Lake. The project will consist of a 75-room hotel conjoined with an IHOP restaurant, which will be used as a proto-type for future projects across the nation. It is anticipated that the close proximity to Fort Bragg and its transient population will serve as an added bonus for the project.

KRH is requesting a loan in the amount of \$490,000, which is approximately 10% of the total project cost. Other proposed funding sources for the additional 90% of the project cost include New Market Tax Credits, North Carolina Community Development Initiative, Office of Community Services, and Kingdom Community Development Corporation.

Community Development's loan for both businesses would total \$490,000 to be repaid over 30 years at 2% interest. Funding would be provided through the department's Economic Development Program using CDBG funds. Based on conservative revenue projections at a 60% occupancy rate for the hotel and average daily seats served of 442 for the restaurant, the project will generate sufficient revenue to support the project and the required debt service. These estimates are based on industry standards and data from similar operations in the Fayetteville/Cumberland County area.

CDBG regulations require the creation of one full-time equivalent job for every \$35,000 provided to the project. Once completed, the project is projected to create 58 new, permanent, full and part-time jobs for the surrounding community. In addition, as a for-profit entity it is anticipated that a project of this magnitude would generate additional tax revenue for the Town of Spring Lake as well as Cumberland County.

RECOMMENDATION AND PROPOSED ACTION

Community Development Staff recommends that the Board of Commissioners support this economic development project by approving the loan request in the amount of \$490,000.



ITEM NO. 2F

COUNTY of CUMBERLAND

Office of the County Attorney

May 30, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF JUNE 4, 2007

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: APPROVAL OF EXCHANGE WITH SHOOTERS SUPPLY OF CERTAIN PERSONAL PROPERTY DECLARED SURPLUS BY SHERIFF

BACKGROUND: Sheriff Butler requests that the Board of Commissioners authorize his Office to approve an exchange of certain personal property declared surplus by his Office with Shooters Supply, Fayetteville, N.C. for certain specialized equipment, as noted in the attached. The estimated value of the property changing hands is \$10,114.00. G.S. 160A-271 authorizes the Board to approve an exchange of property provided it publishes notice and that notice has been published as provided by law.

RECOMMENDATION: Approve exchange personal property with Shooters Supply, as listed in the enclosed memorandum from Sheriff Butler.

Encl.



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



An Internationally Accredited Law Enforcement Agency

March 29, 2007

To: James Martin, County Manager

Fr: Earl R. Butler, Sheriff *ERB*

Re: Weapons Trade Request

It is our desire to trade weapons that are currently in our inventory that are not being utilized, in order to upgrade and modernize the weapons being used by our Special Response Team.

We have proposed a tentative trade agreement with Shooters Supply, 5103 Bragg Boulevard, Fayetteville, NC to do an even trade on specialized equipment/weapons with no money exchanged.

These trade-ins are beneficial to the Sheriff's Office, allowing us to upgrade weapons as well as dispose of weapons which are either outdated, or in need of repair and are not being used.

Thanks in advance for your assistance in fulfilling this request. If you have any questions, please do not hesitate to contact this office.

/attachments

cc: Grainger Barrett, County Attorney

APR 14 2007

Weapons Trade List

HANDGUNS

Browning Hi-Power	9mm	Ser# 72C47056
Beretta 84BB	9mm	Ser# D20101Y
Colt semi-auto	.32	Ser# 409416
Colt Anaconda Revolver 8"	.357	Ser# MM26313
Colt Govt model 70	.45	Ser# 90586G70
Colt Govt model 70	9mm	Ser# 70L24200
Colt Govt model 70	.45	Ser# 70B36704
Colt Lawman Revolver 2 1/2"	.38	Ser# 43596L
Glock 17	9mm	Ser# ABY928US
Glock 19	9mm	Ser# GS552US
Glock 22	9mm	Ser# RU235US
Rossi Revolver 4"	.38	Ser# D603625
Rossi Revolver 2 1/2"	.38	Ser# AA144814
Ruger Security Six Revolver	.357	Ser# 160-57446
Ruger Blackhawk Revolver 8"	.44	Ser# 83-92932
Ruger P95DC	9mm	Ser# 312-43212
Ruger P-85	9mm	Ser# 30390271
Ruger P-89		Ser# 30440713
S&W model 65 Revolver 4"	.357	Ser# 1D44470
S&W model 10 Revolver 4"	.38	Ser# D333507
S&W model 29 Revolver 6"	.44	Ser# BRU7783
S&W model 66 Revolver 4"	.357	Ser# AUK8948
S&W model 686 Revolver 4	.357	Ser# AUL1581M
S&W SW40VE	.40	Ser#
S&W SW40V	.40	Ser# PAU1493
Springfield Champion	.45	Ser# N345189
Springfield 1911	.45	Ser# NM47661
Springfield XD-9	9mm	Ser# US952128
Taurus Revolver 2 1/2"	.38	Ser# ML25946

SHOTGUNS

Coast to Coast	12 Ga.	Ser# B109217
High Standard K-1200	12 Ga.	Ser# SD-9 (parts)
High Standard K-1200	12 Ga.	Ser# SD-10 (parts)
High Standard K-1200	12 Ga.	Ser# 3038620 (parts)
High Standard K-1200	12 Ga.	Ser# Unk-#1
High Standard K-1200	12 Ga.	Ser# Unk-#3
High Standard K-1200	12 Ga.	Ser# SD-6
High Standard K-1200	12 Ga.	Ser# 3039243
High Standard K-1200	12 Ga.	Ser# 3039240

Mossberg 500-A	12 Ga.	Ser# L614273
Mossberg 835	12 Ga.	Ser# UM499580
Mossberg 500-A (pistol grip)	12 Ga.	Ser# R178868
Mossberg 500-A (pistol grip)	12 Ga.	Ser# L696321
Mossberg 500-A (fire damage)	12 Ga.	Ser# P384148
Mossberg 500-A (damaged)	12 Ga.	Ser# P384245
Maverick 88 (pistol grip)	12 Ga.	Ser# M71821J
New England SB-1	20 Ga.	Ser# NF325068
Remington 11-87	12 Ga.	Ser# PC438200
Winchester 1200	12 Ga.	Ser# L679788



5103 Bragg Blvd.
Fayetteville, NC 28303
910.860.3700 phone
910.860.4719 fax
www.shooters-supply.net
davidm@shooters-supply.net

March 15, 2007

Cumberland County Sheriffs Dept:

This is confirmation that Shooters Supply agrees to trade a quantity of 12 upper receiver assemblies for the total of guns on the attached list. Delivery of upper receivers will be at time of delivery of guns to our store. Below are the specs of the upper receivers being traded:

11.5" flat-top upper chrome moly bbl..no bolt..no charging handle..comes with tac latch
YHM 2-pc rail handguard
4 position stock
YHM rear flip sight
EO Tech 512 AA Battery
Surefire light: G2 light/vertical grip/VTAC mount
Troy single point sling w HK claw
Phantom flash suppressor
Ambi sling plate



ITEM NO. 26(1)/(2)

OFFICE OF THE RISK MANAGER

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

May 24, 2007

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

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

BACKGROUND

DATE OF ACCIDENT	March 23, 2007	May 8, 2007
VEHICLE	2001 Dodge Ram	2004 Ford Crown Vic
VIN	1B7HC16YB1S200532	2FAFP71W34X151437
FLEET #	AC14	FL216
MILEAGE	148,559	62,919
DEPARTMENT	Animal Control	Sheriff
SETTLEMENT OFFER	\$5,590.80	\$10,122.80
INSURANCE COMPANY	Travelers	Travelers

These are total loss settlement offers.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicles described above as surplus
2. authorize the Risk Manager to accept \$5,590.80 and \$10,122.80 as settlement
3. allow Travelers Insurance to take possession of the wrecked (surplus) vehicles.

Celebrating Our Past... Embracing Our Future



Travelers
3632 Queen Palm Drive
Tampa, FL 33619
Telephone: (800) 387-8734
Fax: (800) 798-0832

May 16, 2007

*****Revised*****

Cumberland County

VIA FACSIMILE 910-323-6106

RE: Tracking Number: FZU8348
Claimant:
Insured: Cumberland County
Date of Loss: 03/23/2007

To Whom It May Concern:

I have received the appraisers report regarding the damage to your vehicle. Your 2001 Dodge Ram has been declared a total loss. The value of your vehicle has been established as follows, with Travelers taking possession of your vehicle:

Actual Cash Value: \$6,360.00
Plus 3% Tax: \$190.80
Plus Tag/Title Transfer Fee: \$40.00
Less Ded: \$1,000.00
Total Payment: \$5,590.80

We will need to know if there is a lien holder on this vehicle. If so, we will need their information (Name, account number, and phone number). I have attached 2 forms that need to be completed. The Power of Attorney needs to be signed and notarized. These items should be signed exactly as your name appears on the title, unless it is in a company's name, then it should be signed by an authorized employee with their title.

We will also need to make arrangements to move the vehicle as soon as possible. Please contact me when we are allowed to pick up.

Please be advised that this particular vehicle does not afford rental reimbursement.

Upon receipt of the properly executed Power of Attorney, Title, Odometer Statement, and keys (if not left with the vehicle), we will issue a payment in the amount of \$5,590.80. Should you have any questions or concerns, please feel free to contact me at the above number.



Travelers
3632 Queen Palm Drive
Tampa, FL 33619
Telephone: (800) 387-8734
Fax: (800) 798-0632

May 23, 2007

Cumberland County
Attn: Chief Chico Silman

VIA FACSIMILE 910-323-6106

RE: Tracking Number: CAS3482
Claimant:
Insured: Cumberland County
Date of Loss: 05/08/2007

To Whom It May Concern:

I have received the appraisers report regarding the damage to your vehicle. Your 2004 Ford Crown Vic has been declared a total loss. The value of your vehicle has been established as follows, with Travelers taking possession of your vehicle:

Actual Cash Value: \$10,760.00
Plus Sales Tax: \$322.80
Plus Tag/Title Transfer Fee: \$40.00
Less Ded: \$1,000.00
Total Payment: \$10,122.80

We will need to know if there is a lien holder on this vehicle. If so, we will need their information (Name, account number, and phone number). I have attached 2 forms that need to be completed. The Power of Attorney needs to be signed and notarized. These items should be signed exactly as your name appears on the title, unless it is in a company's name, then it should be signed by an authorized employee with their title.

We will also need to make arrangements to move the vehicle as soon as possible. Please contact me when we are allowed to pick up.

Please be advised that this particular vehicle does not afford rental reimbursement.

If we do not receive the required paperwork from you within 10 days of this letter, we will assume that you are not pursuing this matter and we will take no further action.

However, if you wish to pursue your claim at a later date, we will re-open your file within the statute of limitations.

If we have possession of your vehicle, we will make arrangements to have the vehicle returned to you.

County of Cumberland

North Carolina

RESOLUTION OF SUPPORT FOR THE CLEAN WATER ACT OF 2007

WHEREAS, North Carolina's continued prosperity depends on protecting the State's water resources for current use and future generations; and

WHEREAS, North Carolina is expected to grow by 3.5 million people to exceed 12 million by the year 2030, placing pressures on the State's water resources and local water providers; and

WHEREAS, North Carolina's businesses, traditional and emerging industries all depend on reliable supplies of clean water, reasonable utility costs, well *maintained water infrastructure and an attractive natural environment*; and

WHEREAS, the 1998 Clean Water Bonds delivered significant benefits to North Carolina communities and citizens, supporting 1,103 projects in 97 counties, which helped created or retain 42,000 jobs, corrected major regulatory violations in 97 communities, addressed failing septic systems and contaminated wells in 59 counties, resulted in 50 communities receiving sewer service for the first time, and encouraged regional efficiencies, *sound planning and conservation practices*; and

WHEREAS, North Carolina's public water, sewer and storm water utilities will requirement investments totaling \$16.63 billion to keep pace with necessary improvements and population growth over the next 25 years, including \$6.85 billion in investments within the next five years;

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners urges the NC General Assembly to enact the "Clean Water Act of 2007", which provides for a \$500 million bond issue to be expended over the next five years, and an annual appropriation of \$50 million in recurring funding to address urgent needs.

Adopted this 4th day of June, 2007.

Kenneth S. Edge, Chairman

County of Cumberland

North Carolina

PROCLAMATION

WHEREAS, the Cumberland County Mental Health Providers realized the need to come together in unity to increase awareness of the special needs of the more than 500 mental health consumers receiving services in Cumberland County in the areas of developmental disability, mental illness and substance abuse; and

WHEREAS, this dedicated group of providers of Residential Services, Community Support Services, Diagnostic Assessments, Assertive Community Treatment Teams, Community Support Teams, Community Alternative Programs, Substance Abuse Therapy, Psychiatric Therapy and the multitude of other services believe that this special population should be recognized for their accomplishments and their abilities, have set aside Saturday, June 16, 2007 to sponsor a Summer Fest 2007; and

WHEREAS, the Cumberland County Community has partnered with the Cumberland County Mental Health Providers to contribute to the support of the planning and expenses of the Summer Fest 2007, we acknowledge their contributions;

NOW, THEREFORE, the Board of Commissioners of Cumberland County supports the efforts of the Cumberland County Mental Health Providers and PROCLAIMS Saturday, June 16, 2007 "Cumberland County Mental Health Consumers' Unity and Awareness Summer Fest 2007 Day"; and

FURTHER, the Board encourages all citizens to embrace the special needs of this population and seek to assist and encourage their growth and advancement, wherever possible.

Adopted this 4th day of June, 2007.

Kenneth S. Edge, Chairman



**CUMBERLAND COUNTY
MENTAL HEALTH
CONSUMERS' UNITY AND
AWARENESS**

Summer Fest 2007

SATURDAY, JUNE 16, 2007

12 NOON - 5:00 P.M.

**FAYETTEVILLE FESTIVAL PARK
RAY AVENUE AT ROWAN STREET
FAYETTEVILLE, NORTH CAROLINA**

The Cumberland County Mental Health Providers are sponsoring this fun-filled "free" summer activity for the mental health consumers of Cumberland County. The day of activities will include:

- The Buffalo Soldiers Ride-in
- The Golden Knights Parachute-in
- The 82nd Airborne Chorus
- Foxy 99
- Champion Fayetteville Fire Antz
- "Behind the Stone" Christian Rock Band and other Entertainment
- Games (Basketball, Putt-n-Win, Cluck-A-Duck, Skey Ball, Dunking Booth, Bouncy Castle Slide, Bouncy Castle, and more)
- Pony Show
- Clowns, Face Painting and Balloons on Wheels
- Food, food, food and drinks
- Fayetteville Fire Department Truck
- Public Works Commission
- Karaoke
- Dancing
- Door Prizes

Come out and join in the Day of Unity and Fun. Please contact Shaunda Singletary - 910-624-2934 or Glenda Harris - 910-630-3041 for more information.

Sponsors

Woodbridge Alternative, Inc., Magby Associates, Inc., Peterkin & Associates, Inc., Pierce and Associates, Professional Family Care Services, Community-Based Developmental Services

Contributors

Billy R. King State Farm Insurance Agency, Smithfield Packing Company, Domino's Pizza, Masonic Lodge #, Pepsi-Cola-Seven-Up of Fayetteville, Inc., CiCi's Pizza, Medical Arts Pharmacy, Burger King, St. Patrick's Catholic Church, Spinner's Pizza, GNC, A Cut Above Hair Company, Premier Kuts Barber Shop, Carolina Hurricanes, Fayetteville Guard, Trimmerz, The ARC of Cumberland County and many other contributors.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07 <u>355</u>
Date Received	5/24/2007
Date Completed	

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

ITEM NO. 25(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	2,079,810	98,315	2,178,125
		2,079,810	98,315	2,178,125

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3650	767	C.O. Improvements Other	989,560	98,315	1,087,875
Total			989,560	98,315	1,087,875

Justification:

Revision in the amount of \$98,315 to appropriate fund balance for Eastover-Central Recreation Center project contingency approved November 21, 2005 by the Board of County Commissioners.

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

Submitted By: _____ Date: _____
 Reviewed By: Kelly Autry Department Head Date: 5.24.07
 Reviewed By: Amy Cannon Budget Analyst Date: 5/30/07
 Reviewed By: _____ Deputy Assistant County Mgr Date: _____
 Reviewed By: _____ Information Services Date: _____

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

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	<u>307.354</u>
Date Received	<u>5.24.07</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4548
Organization Name: WIA Dislocated Worker Program

ITEM NO. 25(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4534	NC Dislocated Worker	561,500	75,000	636,500
				-
				-
				-
				-
	Total	561,500	75,000	636,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3313	727	FTCC	50,000	75,000	125,000
		Total	50,000	75,000	125,000

MAY 18 2007

Justification:

Revision to increase budget to cover increased expenditure projections for the remainder of the fiscal year.

Funding Source:

County: _____ Federal: _____ State: 75,000
Other: _____ Fees: _____

Submitted By: [Signature] Department Head

Date: 5-17-07

Reviewed By: [Signature] Budget Analyst

Date: 5-24-07

Reviewed By: [Signature] Deputy Assistant County Mgr

Date: 5-30-07

Reviewed By: _____ Information Services

Date: _____

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	<u>B07-356</u>
Date Received	<u>5-29-07</u>
Date Completed	

ITEM NO. 25(3)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		2378	

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3101	28	Audit	18,539	2,378	20,917

Date:

**Board of County
Commissioners**

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B07-316

Date Received 4/9/2007

Date Completed

Fund No. 230 Agency No. 422 Organ. No. 422P

Organization Name: Federal Drug Forfeiture

ITEM NO. 2 J(4)

REVENUE

Pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	806,426	(87,000)	719,426
9154	Transfer from Fund 232	0	87,000	87,000

Total

806,426

0

806,426

EXPENDITURES

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

Justification:

Revision to transfer drug forfeiture funds to fund temporary training salaries.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: _____

Date: _____

Budget Analyst

Reviewed By: _____

Date: 5/30/07

Deputy/Assistant County Mgr

Reviewed By: _____

Date: _____

Information Services

Approved By: _____

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B07-316A

Date Received 4/9/2007

Date Completed _____

Fund No. 232 Agency No. 422 Organ. No. 4208

Organization Name: State Drug Forfeiture

REVENUE

Pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropiated	130,000	87,000	217,000

Total 130,000 87,000 217,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3877	787	Transfer to Fund 230	130,000	87,000	217,000

130,000 87,000 217,000

Justification:

Revision to transfer drug forfeiture funds to fund temporary training salaries.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Howard E. Hester

Date: 4/9/07

Budget Analyst

Reviewed By: Amy D. Cannon

Date: 5/30/07

Deputy Assistant County Mgr

Reviewed By: _____

Date: _____

Information Services

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____



ITEM NO. 3

COUNTY of CUMBERLAND

Office of the County Attorney

May 29, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 4, 2007 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: CONSIDERATION OF AMENDMENTS TO STORMWATER ORDINANCE AND INTERLOCAL AGREEMENT TO AUTHORIZE CITY OF FAYETTEVILLE TO LEVY AN ADDITIONAL STORMWATER FEE

BACKGROUND: The City Council of Fayetteville proposes to consider levying an additional stormwater fee to fund stormwater drainage improvements within the City.

The attached amended stormwater ordinance (Chapter 12 of the Cumberland County Code), and amendment to the interlocal agreement establishing the joint stormwater utility, would provide that the Board of Commissioners set the amount of the base monthly stormwater service fee (i.e., currently, the \$1.00 a month fee); the City Council would adopt and levy the base monthly stormwater service fee within the City; the City Council would also be authorized, in its discretion, to adopt an levy and additional stormwater fee to fund stormwater drainage improvement projects within the City; the Board of Commissioners would adopt and levy the base stormwater monthly fee in the unincorporated areas of the County; and the base fee would be collected and transmitted to the joint stormwater utility to fund the joint stormwater management program in compliance with the City and County's NPDES permit.

The major changes to the stormwater ordinance are to Section 12-5, fees, and the revised language of that section is attached hereto. The other ordinance changes are technical or conforming. Also attached is the form of proposed amendment to the interlocal agreement.

No public hearing by the Board of Commissioners is necessary for this matter. If these amendments are approved by the Board of Commissioners, the City Council will hold a public hearing on levy of stormwater fees in the City.

RECOMMENDATION AND PROPOSED ACTION: Consider whether to approve revisions of Chapter 12, Cumberland County Code, and interlocal agreement with City of Fayetteville for joint stormwater utility, to authorize City to levy stormwater fee within City, including an additional fee to fund stormwater drainage improvements within the City, and authorize the Chairman to sign on behalf of County. If approved, approve resolution amending Chapter 12 of the Cumberland County Code in its entirety as well as amendment to interlocal

agreement dated as of June 4, 2007. If approved, authorize County Manager in consultation with City Manager to take such actions consistent with the intent and purpose of Board of Commissioners' approval to implement these amendments.

Attachments

**A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
AMENDING CUMBERLAND COUNTY CODE CHAPTER 12 IN ITS ENTIRETY
INCLUDING REVISIONS WHICH AUTHORIZE THE CITY OF FAYETTEVILLE TO
ADOPT AND LEVY THE BASE MONTHLY STORMWATER SERVICE FEE AND AN
ADDITIONAL STORMWATER FEE TO FUND STORMWATER DRAINAGE
IMPROVEMENTS WITHIN THE CITY OF FAYETTEVILLE**

WHEREAS, the Board of Commissioners has adopted a Stormwater Management Ordinance; and

WHEREAS, the Stormwater Management Ordinance creates a Stormwater Utility to address requirements of the Federal Water Quality Act NPDES program to which both Cumberland County and the City of Fayetteville are subject; and

WHEREAS, by interlocal agreement with the City, the City has agreed to make the Stormwater Management Ordinance effective within the City and also to operate and manage the Stormwater Utility on behalf of both the City and the County; and

WHEREAS, the Board of Commissioners wishes to amend the Stormwater Management Ordinance, Chapter 12 of the Cumberland County Code, in its entirety and thereby to authorize the City of Fayetteville to adopt and levy the base monthly stormwater services fee, and an additional stormwater fee to fund stormwater drainage improvements, within the City; and

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners as follows:

1. The Stormwater Management Ordinance, Chapter 12 of the Cumberland County Code is amended to read in its entirety as set forth in the re-stated form of ordinance filed with the Clerk to the Board with the minutes of this meeting.
2. This ordinance shall be effective upon its final adoption as by law provided.

This the 4th day of June, 2007.

KENNETH S. EDGE
Chairman, Board of Commissioners

ATTEST:

MARSHA S. FOGLE
Clerk to the Board

Section 12-5. Same - Schedule.

(a) Fee schedule adopted.

(1) The Board of Commissioners shall adopt by resolution a schedule of fees, charges, and penalties set out in this section to apply to all properties within unincorporated Cumberland County and within such incorporated areas as shall elect to be governed by this chapter unless pursuant to an interlocal undertaking a governing board has exercised delegated authority pursuant to Section 12-5(e)(2) hereof, and except as altered by credits, offsets, or exemptions or to account for differences in the level of service as provided by Subsection 12-4 as set out above.

(2) The fees, charges, and penalties as set forth in the preceding paragraph shall be a base rate to be applied to implement the joint storm water management program and to fund the aggregate cost of the storm water utility within the unincorporated area of Cumberland County and such incorporated areas as participate in the joint storm water utility.

(b) Detached single-family residential. Each developed detached single-family residential property shall be billed and shall pay pursuant to the rate established for one (1) Equivalent Service Unit.

(c) Other properties. All other developed properties having impervious coverage, including but not limited to multi-family residential properties with three or more living units, commercial properties, industrial properties, public and institutional properties, church properties, public and private school properties, and developed vacant properties shall be billed for one (1) Equivalent Service Unit for each 2,266 square feet or fraction thereof of impervious coverage on the subject property. There will be no service charge for Other Properties with fewer than 600 square feet of impervious surface.

(d) Charge per ESU. The amount of the base monthly service rate per ESU shall be set by Resolution of the Board of Commissioners and shall be available for public review and inspection in the Office of the Clerk to the Board and in the Office of the Storm Water Utility. The Resolution establishing the base monthly service charge for each ESU shall reflect the scope of the joint storm water management program to be implemented and/or being implemented during the billing period among all participating jurisdictions, and the actual overall aggregate cost to the storm water utility of the joint storm water management program to be implemented and/or being implemented during the billing period among all participating jurisdictions. The Resolution establishing the base monthly service charge for each ESU may be amended from time to time.

(e) Other fees, charges, and penalties.

(1) Other fees, charges, and penalties may be adopted from time to time by the Board of Commissioners incidental to the purposes of storm water utilities as provided in N.C.G.S. 153A-277.

(2) The Board of Commissioners hereby delegates authority to, and specifically authorizes, the governing board of each municipality participating in the joint storm water utility to adopt and levy the base monthly service rate per ESU and, in such governing board's discretion, an additional storm water control improvement charge, to apply to properties within that municipality. The base monthly service rate proceeds collected shall be applied to fund the joint storm water management program to be implemented and/or being implemented during the billing period among all participating jurisdictions. Any storm water control improvement charge in addition to the base monthly service fee shall be levied, collected and used solely to fund storm water control improvement and storm water quantity mitigation measures and facilities within the municipal limits of the municipality adopting such additional charge. Any governing board of a municipality authorizing such an additional storm water control improvement charge shall do so by including it in its annual fiscal year budget adopted prior to July 1 each year and shall transmit a certified copy of the adoption of such charge to the County Manager, the County Tax Administrator, and the joint storm water utility administrator by July 1 at the commencement of the fiscal year to which said charge shall apply. The governing board of the municipality authorizing such an additional storm water control improvement charge shall approve the measures or facilities to be funded by such additional charge. A municipality participating in the joint storm water utility and electing to adopt, levy and collect an additional storm water control improvement charge may pledge the revenues therefrom to the extent allowed by law to secure bond or installment financing entered into by such participating municipality to finance storm water control improvement and storm water quantity mitigation measures and facilities within its municipal limits. The joint storm water utility shall ensure that administrative and other similar overhead expenses are equitably apportioned between the joint storm water quality management program (SWQMP) and any storm water measures and facilities undertaken by a municipality pursuant to this section.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

AMENDMENT TO AGREEMENT FOR
INTERLOCAL UNDERTAKING

THIS AMENDMENT TO INTERLOCAL AGREEMENT DATED November 22, 1999, made and entered into this 4th day of June, 2007, by and between CUMBERLAND COUNTY, a body politic and corporate of the State of North Carolina, hereinafter referred to as the COUNTY, party of the first part, and the CITY OF FAYETTEVILLE, a municipality duly incorporated under the laws of North Carolina, hereinafter referred to as the CITY, party of the second part;

WITNESSETH:

WHEREAS, the COUNTY and the CITY have entered into an INTERLOCAL AGREEMENT dated May 18, 1992, pursuant to North Carolina General Statute, Chapter 160A, Article 20, Part I, for the purpose of becoming coapplicants to a joint NPDES storm water discharge permit application, and also into an INTERLOCAL AGREEMENT dated July 31, 1995 for the CITY to operate a joint storm water utility on behalf of both jurisdictions; and

WHEREAS, N.C.G.S. §§ 153A-277(a) and 160A-314(a) authorize counties and cities respectively to allocate among themselves the functions, duties, powers, and responsibilities for jointly operating a storm water utility; and

WHEREAS, the COUNTY has amended Section 12-5 of the Storm Water Ordinance to provide for a base monthly storm water fee per ESU to fund and operate a joint Storm Water Quality Management Program and, in addition, to delegate to municipalities participating in the joint storm water utility authority to adopt, levy and collect an additional storm water control improvement charge per ESU; and

WHEREAS, the COUNTY and the CITY desire to amend the INTERLOCAL AGREEMENT dated November 22, 1999 to provide that the CITY may adopt, levy and collect an additional monthly storm water improvement fee per Equivalent Service Unit ("ESU") to fund storm water control and storm water quantity mitigation measures and facilities within the municipal limits of the CITY; and

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

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

1. *Purpose.* The purpose of this AMENDMENT is for the COUNTY to authorize and the CITY to adopt and levy within the City a base monthly stormwater fee, and an additional monthly storm water improvement fee, per ESU to fund the joint stormwater program and also storm water control and storm water quantity mitigation measures and facilities within the municipal limits of the CITY.

2. *Duration.* The term of this amendment shall be concurrent with the term of the INTERLOCAL AGREEMENT dated November 22, 1999.

3. *Joint Stormwater Utility to Provide Stormwater Services.* The CITY contracts with the joint stormwater utility to provide the stormwater management program within the City. The COUNTY contracts with the joint stormwater utility to provide the stormwater management program within the unincorporated areas of the COUNTY. The joint stormwater utility shall provide such contracted services on an efficient, unitary basis and in an integrated manner to comply with the parties' NPDES Permit and to achieve the purposes of this INTERLOCAL AGREEMENT.

4. *City Council to Adopt and Levy Base Monthly Stormwater Fee.* The City Council agrees to, and shall, adopt and levy within the municipal limits of the City the base stormwater monthly fee in the amount set by the Board of Commissioners pursuant to Section 12-5(d) of the COUNTY's Stormwater Management Ordinance, Chapter 12 of the County Code of Ordinances. The proceeds from the base monthly stormwater monthly fee shall be remitted to the joint stormwater utility and used to fund the joint stormwater management program.

5. *Board of Commissioners to Adopt and Levy Base Monthly Stormwater Fee.* The Board of Commissioners agrees to, and shall, adopt and levy within the unincorporated areas of the COUNTY the base stormwater monthly fee in the amount set by it pursuant to Section 12-5(d) of the COUNTY's Stormwater Management Ordinance, Chapter 12 of the County Code of Ordinances. The proceeds from the base monthly stormwater monthly fee shall be remitted to the joint stormwater utility and used to fund the joint stormwater management program.

6. *Additional CITY Monthly Storm Water Fee Authorized.* The COUNTY authorizes and delegates to the City Council authority to adopt, levy and collect an additional storm water improvement fee per ESU to fund storm water control and storm water quantity mitigation measures and facilities authorized by law and within the municipal limits of the CITY.

7. *Adoption and Levy By CITY of Additional Storm Water Improvement Fee Per ESU.* The City Council will hold a public hearing and adopt and levy an additional storm water improvement fee per ESU to fund storm water control and storm water quantity mitigation measures and facilities authorized by law within the municipal limits of the CITY. The City Council shall reflect and include such levy in its adopted budget each year that this INTERLOCAL AGREEMENT is in effect and shall provide a copy thereof to the County Manager and the County Tax Administrator annually prior to each July 1.

8. *Expenditure of Additional City Storm Water Improvement Fee In Discretion of CITY.* Expenditure of the additional storm water improvement fee authorized, adopted and levied hereunder shall be on storm water control and storm water quantity mitigation measures and facilities authorized by law and determined from time to time in the discretion of the City Council on behalf of the CITY.

9. *Administrative and Overhead Expenses To Be Reasonably Pro-rated.* In operating the joint storm water utility, the CITY shall reasonable allocate and pro-rate administrative and overhead expenses between the joint Storm Water Quality Management Program and the CITY's storm water control and storm water quantity mitigation measures and facilities funded by the additional storm water improvement fee and undertaken by the CITY.

10. *City May Pledge Additional Storm Water Utility Fee.* The CITY and the COUNTY acknowledge and agree that the CITY may pledge the revenues from the additional storm water utility fee to the extent allowed by law to secure bond or installment financing entered into by the CITY to finance storm water control improvement and storm water quantity mitigation measures and facilities within its municipal limits.

WHEREFORE, the parties hereunto, intending to be bound thereby, have executed this Amendment by and through their respective authorized officials, as of the date and year first above written.

CITY OF FAYETTEVILLE

BY:

ANTHONY G. CHAVONNE, Mayor
City of Fayetteville

ATTEST:

CANDACE WHITE, City Clerk

COUNTY OF CUMBERLAND

BY:

KENNETH S. EDGE, Chairman
Cumberland County Board of
Commissioners

ATTEST:

MARSHA FOGLE, Clerk to Board

APPROVED FOR LEGAL SUFFICIENCY:

BY: _____
COUNTY ATTORNEY'S OFFICE

BY: _____
CITY ATTORNEY'S OFFICE

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

May 21, 2007

AGENDA ITEM FOR JUNE 4, 2007

To: Board of Commissioners

From: Marsha Fogle, Clerk

**RE: DESIGNATION OF VOTING DELEGATES TO
THE NACO CONFERENCE**

BACKGROUND: Commissioners will be attending the NACo Conference in Richmond, Virginia, July 13-17, 2007. (Commissioners attending: Edge, Blackwell, Council, King, Wheatley)

ACTION: Appoint a voting delegate and an alternate voting delegate.

Celebrating Our Past...Embracing Our Future

ITEM NO. SA

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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May 30, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *me*
SUBJECT: Board of Adjustment Vacancies (3)

The Board of Adjustment will have the following vacancies on June 30, 2007:

The Board of Adjustment is asking that Sean Scott Fincher be replaced due to attendance. They have asked that an Alternate Member, **Melree Hubbard Tart**, be placed in the position.

Alternate Members: Johnnie Lee Council – Resigned. The Board of Adjustment is asking that **James Ingram** be placed in the position.

With Melree Tart being appointed as a regular member, the Board of Adjustment is asking that **John Swanson** replace her as an Alternate member.

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

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

Attachments

pc: Tom Lloyd, Planning/Inspections Director

Celebrating Our Past... Embracing Our Future

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joe Potts(C/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783(Cell)	6/06	1st full	June/09 6/30/09	Yes
Oscar L. Davis, III (C/M) 3320 Rustburg Drive Fayetteville, NC 283053 867-2950/977-3101(W)	6/04	1st	June/07 6/30/07	Yes
Sean Scott Fincher (W/M) 1822 Bondwood Street Fayetteville, NC 28301 484-9947/483-3027(W)/237-3565(Cell)	8/04	1st	Aug/07 8/31/07	Yes
Steve Parsons(W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	9/06	2nd	Sept/09 9/30/09	No
George Quigley (W/M) 618 Blawell Circle Stedman, NC 28391 485-2980/321-6882	6/06	1st	June/09 6/30/09	Yes
<u>Alternate Members:</u>				
Steve Burnett (W/M) 438 Grape Arbor Drive Fayetteville, NC 28312-7205 486-9325/485-2100(W)	8/04	1st	Aug/07 8/31/07	Yes
Joseph Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 423-5255/322-0602(W)	11/05 to fill unexp. term	1st	Aug/07 8/31/07	Yes
Johnnie Lee Council(B/M) 3429 Sandystone Circle Fayetteville, NC 28311 488-0379(H)	8/05 to fill unexp. term	1 st	June/07 6/30/07	Yes

Board of Adjustment, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Alternate Members Continued:</u>				
Melree Hubbard Tart(W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712(W)	1/04	2 nd	Jan/10 1/31/10	No
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/06	1 st	Aug/09 8/31/09	Yes

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

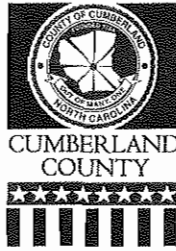
APPLICANTS FOR
BOARD OF ADJUSTMENT

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CHESTNUTT, A. JOHNSON(W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT	BSBA
FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W)	OFFICE ADMINISTRATOR	HS, SALES & NEGOTIATING COURSES
INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COUNCIL**	ASST. PRINCIPAL	POST GRADUATE
JOHNSON, JASON N. (B/M) 8436 UMSTEAD ROAD FAYETTEVILLE, NC 28304 864-3999	UNEMPLOYED	BA – POLITICAL SCIENCE (RECENT COLLEGE GRAD)
LEACH, JACQUELINE (AA/F) 5520 MARCIA STREET FAYETTEVILLE, NC 28303 868-4897/677-2977(W)	VISTA VOLUNTEER AMERICORP	ACCOUNTING DEGREE
SWANSON, JOHN R. (W/M) 6416 COACHMAN'S WAY FAYETTEVILLE, NC 28303 987-1972/822-2000(W)	CERTIFIED RESIDENTIAL APPRAISER/BROKER	BA – CRIM. JUSTICE MPA – PUBLIC ADMIN.
WINSTEAD, SUSAN (C/F) 3204 BROADVIEW DRIVE FAYETTEVILLE, NC 28301 306-0148/630-1587(W)	BUSINESS CONSULTANT TECHNOLOGY MANAGER	BA – POLITICAL SCIENCE MS – BUSINESS ADMIN.

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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May 30, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Criminal Justice Partnership Advisory Board Vacancies (3)

The Criminal Justice Partnership Advisory Board will have the following vacancies on June 30, 2007:

At-Large

Consideration of additional term requested for **Richard A. Hayes**, who is completing his third term, by Judge Beth Kever, Chair of the Criminal Justice Partnership Advisory Board as per attached letter. (An item was on the May 21st agenda for Mr. Hayes replacement, but since the Criminal Justice Board has asked that Mr. Hayes be reappointed for another term, the nominee from that meeting will be used to replace Kimbrell Tucker as we were also notified that she can no longer serve – Ms. Tucker was also on the May 21st agenda as a reappointment.)

Criminal Defense Attorney

Sherry Miller – Completing first term. Eligible for reappointment. This item was also on the May 21st agenda as a reappointment. However, we have been informed that she will be unable to serve. The Criminal Justice Board has asked that **David Delaney** be placed in this position – see attached letter.

Superior Court Judge

This position has been vacant since April 30, 2007. The Criminal Justice Board has asked that **E. Lynn Johnson** be placed in this position – see attached letter.

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

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

Attachments

cc: Elizabeth Kever, Chief District Court Judge
Callie Gardner, Day Reporting Center Director

Celebrating Our Past...Embracing Our Future



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

DISTRICT COURT JUDGES

A. ELIZABETH KEEVER, CHIEF
ROBERT J. STIEHL, III
ED PONE
KIMBRELL KELLY TUCKER
JOHN W. DICKSON
CHERI BEASLEY
TALMAGE S. BAGGETT, JR.
GEORGE J. FRANKS
DAVID H. HASTY

CUMBERLAND COUNTY COURTHOUSE
PO BOX 363
FAYETTEVILLE, NC 28302
TEL: (910) 878-2901
FAX: (910) 486-8555

Date: May 29, 2007
To: Cumberland County Commissioners
From: A. Elizabeth Keever, Chair
Criminal Justice Partnership Board
Re: Appointments to Board

At – Large Members:

Judge Kimbrell K. Tucker has asked not to be reappointed.

Richard Hayes - The Board is asking that Richard Hayes be reappointed to the Board because of the special expertise he brings to the Board in the area of statistics and evaluation. Mr. Hayes is employed with the Governor's Crime Commission and through his employment is very aware of the trends in criminal activities and works daily with crime reports and statistics. He has been very helpful to the Board in determining what information the Board needs in evaluating the programs established by the Board to serve its clients. Mr. Hayes has been a valuable member of the Board and we hope that the Commissioners will favorably consider his reappointment.

Criminal Defense Attorney:

Sherry Miller has asked not to be reappointed.

The Board recommends the appointment of David Delaney, formerly of the Public Defender's office and currently in private practice with the Brady Law Firm. Mr.

Delaney has worked closely with the Adult Drug Court and has expertise in the area of criminal sentencing.

Superior Court Judge:

Judge Jack Thompson tendered his resignation from the Board effective April 30, 2007.

Senior Resident Superior Court Judge E. Lynn Johnson has requested to be appointed to this *designated position*.

I am available for any questions you might have reference these appointments.

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

Established by the Board of County Commissioners May 16, 1994

Terms were initially set and staggered June, 1996.

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
<u>At-Large</u>				
Ralph Spivey (W/M) 3113 Baker Street Fay., NC 28303 867-3201	6/04	2nd	June/07 6/30/07	No
Kirk Nance 603 Pilot Avenue Fay., NC 28303 484-4140/323-3500(W)	6/06	2nd	June/09 6/30/09	No
<u>Public Defender</u>				
Ron McSwain (W/M) Cumberland County Courthouse, Suite 307 117 Dick Street Fay., NC 28301 678-2918(W)	6/04	4th	June/07 6/30/07	Yes
<u>County Commissioner</u>				
Billy R. King (B/M) P.O. Box 1829 Fay., NC 28302 678-7771(W)	6/04	4th	June/07 6/30/07	Yes
Jeannette Council (B/F) P.O. Box 1829 Fay., NC 28302 678-7771(W)	10/06 (to fill unexpired term)	1st	June/09 6/30/09	Yes
<u>Substance Abuse Service Representative</u>				
James Miller (W/M) RR 1, Box 340 Hope Mills, NC 28348 485-6953	8/05	4th	June/08 6/30/08	Yes
<u>Criminal Defense Attorney</u>				
Sherry Miller 108 Hay Street Fay., NC 28301 485-5004(W)	6/04	1st	June/07 6/30/07	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Manager or Designee</u>				
Juanita Pilgrim (B/F) P.O. Box 1829 Fay., NC 28302 678-7723(W)	6/00	N/A	N/A	Yes

Meetings: Second Tuesday of Each Quarter, 5:30 PM, Cumberland County Day Reporting Center,
412 W. Russell Street, Fayetteville, NC 28301-5548

APPLICANTS FOR
CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BAPTISTE, OSIRIS (M) 15 N. BRENDA STREET SPRING LAKE, NC 28390 496-3222/518-330-6560	RETIRED US ARMY	CRIMINAL JUSTICE
BRIGGS, BENITA Y. (B/F) 1116 BINGHAM DRIVE FAYETTEVILLE, NC 28304 822-1154/672-1294 (W)	OFFICE ASSISTANT IV	BA IN HISTORY; 08 GRAD – BA IN SOCIOLOGY
BROWN, KRAIG A. (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 426-3885/964-0503(W)	ARMY	BS – CRIMINAL JUSTICE MA – CRIMINAL JUSTICE
DAVIS, CHRISTOPHER (W/M) 7441 WILKINS DRIVE FAYETTEVILLE, NC 28311 482-4106/433-1825	POLICE OFFICE	BS, CRIMINAL JUSTICE M.P.A. – PUBLIC ADMIN
FLEMING, JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28314 868-1428/257-7323 **SERVES ON THE NURSING HOME ADVISORY BOARD**	RETIRED	16 YEARS
IGUNBOR, GABRIEL, ESQ. (B/M) 1607 RAMSEY STREET FAYETTEVILLE, NC 28301 480-3007/635-5145(W)	CRIM. JUSTICE INSTRUCTOR	MASTER OF LAW
JACKSON, CRYSTAL EVE (B/F) 6422 KINCROSS AVENUE FAYETTEVILLE, NC 28304 426-3351	SITTER FOR THE ELDERLY	EXPECTED BA 12/07 IN CRIMINAL JUSTICE
JENSEN, LEESA (W/F) 719 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0253/433-1695(W)	HUMAN RELATIONS SPECIALIST	MASTERS: BUSINESS ADMINISTRATION
JOHNSON, LENNIE E. (W/M) 6360 SMITHFIELD WADE, NC 28395 980-1401	RETIRED – LAW ENFORCEMENT	SOME COLLEGE L.E. ACADEMY
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W) ** SERVES ON BOARD OF HEALTH	NAVY RESERVE CHAPLAIN	BA – PSYCHOLOGY MA – RELIGIOUS ED. DR. OF MINISTRY

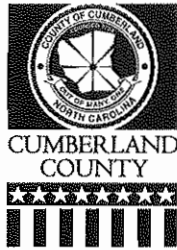
CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD APPLICANTS, Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MCFADYEN, WILLIAM DAVID (W/M) 7122 HUNTERS POINT DRIVE FAYETTEVILLE, NC 28311 822-2362	RETIRED PART-TIME COURIER	ASSOCIATE DEGREE: BUSINESS ADMIN.
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976 **SERVES ON THE ADULT CARE HOME COMM ADVISORY BOARD**	RETIRED POLICE OFFICER	UNIVERSITY 1960-63
SULLIVAN, JOSEPH (Joe) (W/M) 2906 HIGH PLAINS DRIVE HOPE MILLS, NC 28348 717-1619/723-9227 (C)	SUBSTITUTE – RETIRED TEACHER	2 YR MASTERS
WEBB, BERNARD (/M) P.O. BOX 70398 FT. BRAGG, NC 28307 630-3282/(336)402-1197	CITY LETTER CARRIER	AA – GEN. STUDIES BS – PSYCHOLOGY MA – HRD

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. 5C

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

May 8, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Department of Social Services Board Vacancy (1)

The Department of Social Services Board will have the following vacancy on June 30, 2007:

Patrick J. Koehne - Completing first term, but has stated that he will no longer be able to serve. Suggested replacement name will be forthcoming from the Social Services Board after their May 30th meeting.

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

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

cc: William Scarlett, Social Services Director

Celebrating Our Past...Embracing Our Future

SOCIAL SERVICES BOARD
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Chet Oehme (/M) P.O. Box 36333 Fayetteville, NC 28303 864-3257/391-1231(Cell)	6/05	1st	June/08 6/30/08	Yes
Patrick J. Koehne (W/M) 2614 W. Edgewater Drive Fayetteville, NC 28303 484-2756/977-3901(W)	5/04	1st	June/07 6/30/07	Yes
<u>Social Services Board Appointee</u> Lyn Green (/F) 3339 Quarry Road Fayetteville, NC	6/06	1st	June/09 6/30/09	Yes
<u>State Social Services Commission Appointee</u> George Hendricks 5713 Dobson Drive Fayetteville, NC 28311 822-1410	6/05	1 st	June/08 6/30/08	
<u>State Social Services Commission Appointee</u> Mary Deyampert McCall (B/F) 621 Bromsworth Trail Fayetteville, NC 28301 630-7698(W)	6/04	2nd	June/07 6/30/07	

Commissioner Liaison: Billy King

Contact: Sandra Pittman, DSS

Meeting Date: Last Wednesday of each month at 1:00 PM, Board Room, DSS Building

APPLICANTS FOR
SOCIAL SERVICES BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BAPTISTE, OSIRIS (/M) 15 N. BRENDA STREET SPRING LAKE, NC 28390 496-3222/518-330-6560	RETIRED US ARMY	CRIMINAL JUSTICE
BERRY-CABAN, CRISTOBAL S. (H/M) 5739-01 IVANHOE COURT FAYETTEVILLE, NC 28314 (813) 751-3004/907-8844	MEDICAL STATISTICIAN	PhD – URBAN SOCIAL INST. MA – HISTORY & POLITICAL SCIENCE; BA – HISTORY
CAMPBELL, REBECCA (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555/432-6393 (W)	DIRECTOR, FT BRAGG DEPT OF EDUC AND LIBRARIES	Ed.D. – SPECIAL EDUC.
CARTER, JAMES M. (W/M) 1212 CASTLEROCK DRIVE FAYETTEVILLE, NC 28304 484-4550/678-9896 (W)	PART-TIME TEACHER MEDIA PRODUCTION	BS - COMMUNICATIONS MINOR IN ART CONTINUING EDUC.
CHAVIS, DR. ANNIE M. (B/F) 3454 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-9555/672-1852(W)	COLLEGE PROFESSOR	(not listed)
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
HALL, BARBARA M. (W/F) 1305 SKYLINE DRIVE FAYETTEVILLE, NC 28314 495-0603/483-8970 (W)	EXECUTIVE DIRECTOR OF CONTACT	BA – SOCIOLOGY (2007) MS IN HUMAN SVS
LOWE, CLABON RODELL (B/M) 512 KENTWELL COURT FAYETTEVILLE, NC 28303 864-7145/396-5710/5663(W)	US ARMY	2 YR DEGREE
MATTHEWS, GEORGE (B/M) 6984 KINGS LYNN LOOP FAYETTEVILLE, NC 28304 487-3904/396-8169	GOVT. CONTRACT EMPLOYEE	BS – TECH. AERONAUTICS MA – HUMAN RELATIONS
MYERS, WYNELLA A. (B/F) 706 SARAZAN DRIVE FAYETTEVILLE, NC 28303 822-5526/864-5196(W) **SERVES ON ADULT CARE HOME COMMUNITY ADVISORY COMM.**	BUSINESS MANAGER	MA- SUPERVISION & MGT BA – MATH

SOCIAL SERVICES BOARD APPLICANTS, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
NICHOLS, WILLIAM R. (W/M) 1240 MAGNOLIA CHURCH ROAD STEDMAN, NC 28391 483-3934/433-1924(W) **SERVES ON NURSING HOME ADVISORY BOARD**	SURVEYOR (CITY) ORDAINED MINISTER	ASSOCIATE: MARKETING
NIXON, GREGORY (B/M) 713 HOPE MILLS RD # 242 FAYETTEVILLE, NC 28304 826-4745/527-4745 (W)	OWNER – CLEANING BUSINESS	3 YRS OF COLLEGE
POPE, RITA J. (B/F) 679 BARTON'S LAND PL #4 FAYETTEVILLE, NC 28314 864-4993	RETIRED JAILER	SOME COLLEGE
RANSOM, MICHAEL (I/M) 247 SUMMERTIME ROAD FAYETTEVILLE, NC 28303 487-3991/483-3893(W)	MANAGER – FARM BUREAU INS.	BS – BUSINESS
SHARP, KRISTIN, S. (B/F) 3434 LUBBOCK DRIVE HOPE MILLS, NC 28348 323-1046/678-8289(W)	COUNSELOR	BS – PSYCHOLOGY MA – COUNSELING MA – HUMAN RESOURCE DEVELOPMENT
SPAIN, PHYLLIS M. (B/F) PO BOX 821 SPRING LAKE, NC 28390 484-4726/916-4974(W) **SERVES ON THE MENTAL HEALTH BOARD**	MINISTER/CHAPLAIN	DOCTORATE OF MINISTRY CLINICAL PASTORAL ED.
SULLIVAN, JOSEPH (Joe) (W/M) 2906 HIGH PLAINS DRIVE HOPE MILLS, NC 28348 717-1619/723-9227 (C)	SUBSTITUTE – RETIRED TEACHER	2 YR MASTERS
THOMPSON-PINCKNEY, TERESA (AA/F) 472 BRANDERMILL ROAD FAYETTEVILLE, NC 28314 867-7409	HIGH EDUCATION ADMINISTRATOR	BA-CRIMINOLOGY & CRIMINAL JUSTICE MA-SOCIOLOGY
WINSTEAD, SUSAN (C/F) 3204 BROADVIEW DRIVE FAYETTEVILLE, NC 28301 306-0148/630-1587(W)	BUSINESS CONSULTANT TECHNOLOGY MANAGER	BA – POLITICAL SCIENCE MS – BUSINESS ADMIN.
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588/484-5146 (W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADV. BOARD**	MEMBER SERVICES REP	HS; SOME TECH COURSES
YEPEZ, JOSE (/M) 3900 FOSTER DRIVE FAYETTEVILLE, NC 28311 488-4423/728-8660	RETIRED	BS-BUSINESS AS-PUBLIC ADMIN

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



ITEM NO. 6A

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

May 22, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *mc*

SUBJECT: ABC Board

BACKGROUND: On May 21, 2007, the Board of Commissioners nominated the following to fill two (2) vacancies on the ABC Board:

Glenn B. Adams (reappointment)
Bobby L. Knight (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Gene Webb, ABC Board General Manager

Celebrating Our Past...Embracing Our Future

ABC BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Stephen T. Horne, Jr. (W/M) 801 Fairfield Road Fayetteville, NC 28303 484-0487 (filling unexpired term)	12/06	1st	June/08 6/30/08	Yes
Edward Maynor (AI/M) 3718 Floyd Drive Hope Mills, NC 28348 424-4214/425-5668(W)	6/06	1st	June/09 6/30/09	Yes
Stanley Johnson (W/M) 4718 Cameron Road Hope Mills, NC 28348 425-4509	5/04	2nd	June/07 6/30/07	No
Glenn B. Adams 407 Hilliard Drive Fayetteville, NC 28311 822-4578/678-8900(W)	5/04	1st	June/07 6/30/07	Yes
Valerie Wynne-Hall (/F) 327 E. Lock Haven Drive Fayetteville, NC 28314 868-6755/424-7665(W) (filling unexpired term)	12/06	1st	June/08 6/30/08	Yes

Commissioner Liaison: Kenneth Edge

Regular Meetings: 2nd Monday of the month at 6:00 PM in the Conference Room at the office on Owen Drive (1705 Owen Drive, Fayetteville, NC 28304).

Contact: ABC Board General Manager Gene Webb, 484-8167.

ITEM NO. 6B

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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May 22, 2007

June 4, 2007 Agenda Item

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

BACKGROUND: On May 21, 2007, the Board of Commissioners nominated the following to serve on the Animal Control Board:

Ex-Officio The Veterinarian on
Contract to the Animal Control
Department Position:

Dr. John Lauby (reappointment)

At-Large Positions:

Edwin A. Hamblin (reappointment)
Wallace Owens (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above three (3) vacancies.

Attachment

pc: Susan Nicholson, Animal Control Director

Celebrating Our Past... Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
Paula Thomason 1660 River Road Fayetteville, North Carolina 28312 483-9213	5/06	2nd	June/09 6/30/09	No
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly- Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Tommy Griffin 530 Lennox Drive Fayetteville, North Carolina 28303	5/06	2nd	May/09 5/31/09	No
<u>Ex-Officio, The Veterinarian on Contract to the Animal Control Department Position</u>				
Dr. John Lauby (W/M) East Fayetteville Veterinary Clinic 118 Cedar Creek Road Fayetteville, North Carolina 28301 323-5845	6/04	3 rd	June/07 6/30/07	
<u>At-Large Positions</u>				
Edwin A. Hamblin (W/M) 6653 Rockfish Road Fayetteville, North Carolina 28306 425-0170	6/04	1 st full	June/07 6/30/07	Yes
Wallace Owens 1888 Cascade Street Fayetteville, North Carolina 28301 488-9064	6/04	1 st	June/07 6/30/07	Yes
<u>City of Fayetteville Resident Positions</u>				
Carol Langdon P.O. Box 35541 Fayetteville, North Carolina 28303 868-4038	6/05	2nd	June/08 6/30/08	No
Linda Hardy Lewis 411 Lakeshore Drive Fayetteville, North Carolina 28305 485-4960	5/06	2nd	June/09 6/30/09	No

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

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

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
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May 22, 2007

June 4, 2007 Agenda Item

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

BACKGROUND: On May 21, 2007 the Board of Commissioners nominated the following to fill a vacancy on the Board of Adjustment:

Oscar L. Davis, III (reappointment)

I have attached the current membership list for this Board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Tom Lloyd, Director
Planning/Inspection Department

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joe Potts(C/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783(Cell)	6/06	1st full	June/09 6/30/09	Yes
Oscar L. Davis, III (C/M) 3320 Rustburg Drive Fayetteville, NC 283053 867-2950/977-3101(W)	6/04	1st	June/07 6/30/07	Yes
Sean Scott Fincher (W/M) 1822 Bondwood Street Fayetteville, NC 28301 484-9947/483-3027(W)/237-3565(Cell)	8/04	1st	Aug/07 8/31/07	Yes
Steve Parsons(W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	9/06	2nd	Sept/09 9/30/09	No
George Quigley (W/M) 618 Blawell Circle Stedman, NC 28391 485-2980/321-6882	6/06	1st	June/09 6/30/09	Yes
<u>Alternate Members:</u>				
Steve Burnett (W/M) 438 Grape Arbor Drive Fayetteville, NC 28312-7205 486-9325/485-2100(W)	8/04	1st	Aug/07 8/31/07	Yes
Joseph Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 423-5255/322-0602(W)	11/05 to fill unexp. term	1st	Aug/07 8/31/07	Yes
Johnnie Lee Council(B/M) 3429 Sandystone Circle Fayetteville, NC 28311 488-0379(H)	8/05 to fill unexp. term	1 st	June/07 6/30/07	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Alternate Members Continued:

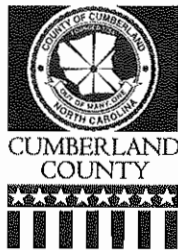
Melree Hubbard Tart(W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712(W)	1/04	2 nd	Jan/10 1/31/10	No
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/06	1 st	Aug/09 8/31/09	Yes

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

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



ITEM NO. 6D

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
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May 22, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Board of Health

BACKGROUND: On May 21, 2007, the Board of Commissioners nominated the following to fill one position on the Board of Health:

Physician: **Dr. Cynthia Norris** (new appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Wayne Raynor, Health Director

Celebrating Our Past...Embracing Our Future

BOARD OF HEALTH
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Ennis V. Williams (B/M) 4617 Bent Grass Drive Fayetteville, NC 28312 867-2248/578-1877(W)	01/07	1 st	Dec/09 12/31/09	No
(already served a term as a General Public Rep)				
<u>Physician</u>				
Dr. Christopher Barnes(W/M) 3308 Melrose Road Fayetteville, NC 28304 867-6284/484-3114(W)	12/05	1 st full	Dec/08 12/31/08	Yes
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/07	1 st	Dec/09 12/31/09	Yes
<u>Registered Nurse</u>				
Kim S. McDonald (W/F) VA Medical Center 2300 Ramsey Street Fayetteville, NC 28311 482-5183/488-5989(W)	01/07	1 st	Dec/09 12/31/09	Yes
<u>Optometrist</u>				
Dr. William C. Philbrick(W/M) 321 Springbrooke Place Fayetteville, NC 28305 485-4580/484-6178(W)	12/04	2 nd	Dec/07 12/31/07	No
<u>Pharmacist</u>				
Catherine S. Roach (W/F) 3890 Cedar Creek Road Fayetteville, NC 28312 437-5149/609-1172(W)	12/05	1 st	Dec/08 12/31/08	Yes
<u>Engineer</u>				
Jeff Reitzel (W/M) 331 E. Loch Haven Fayetteville, NC 28314 864-1218/484-5191(W)	12/04	2 nd	Dec/07 12/31/07	No

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

COMMISSIONER LIAISON: John Henley

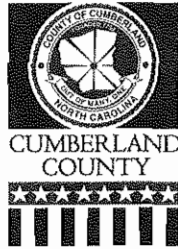
Contact: Wayne Raynor, Health Director
Tracy Gurganus, Secretary
Phone: 433-3720
Fax: 433-3659

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

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
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ITEM NO. 6E

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

May 22, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Criminal Justice Partnership Advisory Board

BACKGROUND: On May 21, 2007 the Board of Commissioners nominated the following to fill six (6) vacancies on the Criminal Justice Partnership Advisory Board.

<u>District Attorney:</u>	Ed Grannis (reappointment)
<u>At-Large:</u>	Frederick H. Frimet (reappointment) Leesa Jensen (new appointment) William David McFadyen (new appointment)
<u>Public Defender:</u>	Ron McSwain (reappointment)
<u>County Commissioner</u>	Diane Wheatley (new appointment)

I have attached the current membership list for this board.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

Established by the Board of County Commissioners May 16, 1994
Terms were initially set and staggered June, 1996.

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
<u>At-Large</u>				
Ralph Spivey (W/M) 3113 Baker Street Fay., NC 28303 867-3201	6/04	2nd	June/07 6/30/07	No
Kirk Nance 603 Pilot Avenue Fay., NC 28303 484-4140/323-3500(W)	6/06	2nd	June/09 6/30/09	No
<u>Public Defender</u>				
Ron McSwain (W/M) Cumberland County Courthouse, Suite 307 117 Dick Street Fay., NC 28301 678-2918(W)	6/04	4th	June/07 6/30/07	Yes
<u>County Commissioner</u>				
Billy R. King (B/M) P.O. Box 1829 Fay., NC 28302 678-7771(W)	6/04	4th	June/07 6/30/07	Yes
Jeannette Council (B/F) P.O. Box 1829 Fay., NC 28302 678-7771(W)	10/06 (to fill unexpired term)	1st	June/09 6/30/09	Yes
<u>Substance Abuse Service Representative</u>				
James Miller (W/M) RR 1, Box 340 Hope Mills, NC 28348 485-6953	8/05	4th	June/08 6/30/08	Yes
<u>Criminal Defense Attorney</u>				
Sherry Miller 108 Hay Street Fay., NC 28301 485-5004(W)	6/04	1st	June/07 6/30/07	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Manager or Designee</u> Juanita Pilgrim (B/F) P.O. Box 1829 Fay., NC 28302 678-7723(W)	6/00	N/A	N/A	Yes

Meetings: Second Tuesday of Each Quarter, 5:30 PM, Cumberland County Day Reporting Center,
412 W. Russell Street, Fayetteville, NC 28301-5548

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
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May 22, 2007

June 4, 2007 Agenda Item

MEMORANDUM

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Juvenile Crime Prevention Council

BACKGROUND: On May 21, 2007, the Board of Commissioners nominated the following to fill the following vacancy on the Juvenile Crime Prevention Council:

Substance Abuse Professional: **Gregory T. Pitts** (new appointment)

I have attached the current membership list for this council.

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

Attachment

pc: Sarah Hemingway, CCJCPC Coordinator

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

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

Cumberland County Juvenile Crime Prevention Council Page 2

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u> Lynett Shakeel CC Mental Health 109 Bradford Avenue Fayetteville, NC 28301 222-6093(W)	8/05	1st	Aug/07 8/31/07	Yes
<u>Member of Faith Community</u> Rev. Brian Thompson 3942 Gaithersburg Lane Hope Mills, NC 28348 436-2462/867-2708(W)	5/05	1st	May/07 5/31/07	Yes
<u>Person Under Age 21</u> vacant (vacated by Shakeema Burns)				
<u>Juvenile Defense Attorney</u> Beth A. Hall 4508 Weaverhall Drive Fayetteville, NC 28314 257-0847(Cell)	9/06	1st full	Aug/08 8/31/08	Yes
<u>Member of Business Community</u> Gene Hallock 173 Aloha Drive Fayetteville, NC 28311 822-5409	8/05	1st	Aug/07 8/31/07	Yes
<u>United Way or Non-Profit</u> Margarita Dostall CC Schools P.O. Box 2357 Fayetteville, NC 28302 678-2300	2/06	2nd	Jan/08 1/31/08	No
<u>At Large Representatives</u> vacant (vacated by Henry Berry)				

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

Non-Voting Member

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

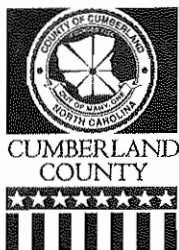
Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 711B Executive Place

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

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



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. 66

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

May 22, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Fayetteville Technical Community College Board of Trustees

BACKGROUND: On May 21, 2007, the Board of Commissioners nominated the following to fill a vacancy on the Fayetteville Technical Community College Board of Trustees.

William S. Wellons, Jr. (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above.

Attachment

pc: Dr. Larry Norris

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Lula Crenshaw (B/F) 878 Sunbury Drive Fayetteville, NC 28311 488-5549	5/06	2nd	June/10 6/30/10	No
William S. Wellons, Jr. (W/M) P.O. Box 766 Spring Lake, NC 28390 868-5435/436-3131(W)	5/03	1st	June/07 6/30/07	Yes
Thornton W. Rose (W/M) 2614 Mirror Lake Drive Fayetteville, NC 28303 484-9060	5/04	2nd	June/08 6/30/08	No
Harry F. Shaw (W/M) 1225 Haymount Court Fayetteville, NC 28305 484-6737	6/05	1st	June/09 6/30/09	Yes

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

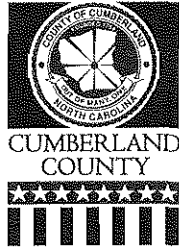
Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm. No meetings in July or December. (Once each quarter required by bylaws) -written notification sent for all regularly-called meetings.

* Terms extended by the General Assembly.

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



ITEM NO. 64

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

May 22, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Human Relations Commission

BACKGROUND: On May 21, 2007, the Board of Commissioners nominated the following to fill two (2) vacancies on the Human Relations Commission:

Lynette Hill Gardner (reappointment)
Densie Giles (reappointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Ron McElrath
City of Fayetteville – Human Relations Director

Celebrating Our Past... Embracing Our Future

HUMAN RELATIONS COMMISSION
 (County Commissioner Appointees)
 2Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Cornelius Williams (B/M) 1327 Four Wood Drive Fayetteville, NC 28312 484-5044	11/06	1 st	Nov/09 11/01/09	Yes
Zeandrew Farrow 403 Virginia Avenue Spring Lake, NC 28390 257-8570 (Cell)	10/06	2 nd	Nov/08 11/01/08	No
Lynette Hill Gardner (B/F) 3217 Hennardland Place Hope Mills, NC 28348 424-5787/822-9963(W)	6/05	1 st	July/07 07/01/07	Yes
Denise Giles(W/F) 1062 Center Street Fayetteville, NC 28306 485-8079/826-2454, ext.22(W)	6/05	1 st	July/07 07/01/07	Yes

Contact: Ronald McElrath – 433-1625 – Fax # 433-1535
 Human Relations Director
 City of Fayetteville

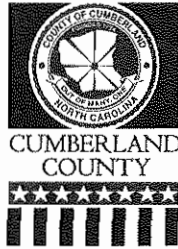
Meetings: 2nd Thursday of every month – 5:30 pm
 City Hall – Lafayette Room

ITEM NO. 61

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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May 22, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Jury Commission

BACKGROUND: On May 21, 2007, the Board of Commissioners nominated the following to fill one (1) vacancy on the Jury Commission:

Monika Simmons (reappointment)

I have attached the current membership list for this commission.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Ellen B. Hancox, Trial Court Administrator

Celebrating Our Past...Embracing Our Future

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

JURY COMMISSION

2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Monika Simmons (/F) 1812 Charity Lane Fayetteville, NC 28304 273-4595 (cell)	6/05	1st	June/07 6/30/07	Yes

Elvin Steve McDaniel – Clerk of Court’s appointee
4500 Ewe Court
Fayetteville, North Carolina 28304

Mabel Smith – Judge Johnson’s appointee

(The other two are appointed (1) by the Senior Resident Superior Court Judge and (1) by the Clerk of Superior Court.)

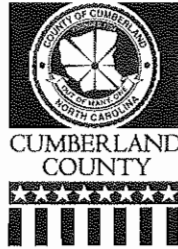
Contact: Ellen B. Hancox, Trial Court Administrator – 321-3841, fax # 678-2975

No regular meeting schedule.

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. 6J

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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May 22, 2007

June 4, 2007 Agenda Item

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

BACKGROUND: On May 21, 2007, the Board of Commissioners nominated the following to fill a vacancy on the Nursing Home Advisory Board:

Stephanie Hodges (new appointment)

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Navy Thomas (B/F) 7208 Reedy Creek Drive Fayetteville, NC 28314 867-4531/483-2222(W)/224-1332(Cell)	6/06	Initial	June/07 6/30/07	Yes
Lora L. Watson 1516 Chedington Road Hope Mills, NC 28348 485-3558/824-0993	4/07	2 nd	April/10 4/30/10	No

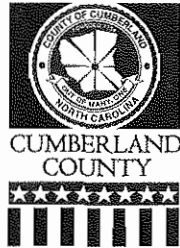
CONTACT: Andrea Wright-Valdez, Mid-Carolina Area Agency on Aging
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

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

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
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ITEM NO. 6K

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

May 22, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Parks and Recreation Advisory Board

BACKGROUND: On May 21, 2007 the Board of Commissioners nominated the following to fill three (3) vacancies on the Parks and Recreation Advisory Board:

Willie Cooper, Jr. (reappointment)
Paul Douglas Caudill (reappointment)
Lynette Hill Gardner (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: **Appoint the above three (3) vacancies.**

Attachment

pc: Robert Barefoot
City of Fayetteville

Celebrating Our Past...Embracing Our Future

PARKS & RECREATION
ADVISORY BOARD

2 & 3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tom Cain (C/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970	6/05	1 st	June/08 6/30/08	Yes
Paul Douglas Caudill (W/M) 5325 South Forty Drive Hope Mills, NC 28348 486-0015/424-8589(W)	6/05	1 st	June/07 6/30/07	Yes
Willie Cooper, Jr. (B/M) 5599 Ashgrove Drive Fayetteville, NC 28311 488-4037/829-9873(W)	8/05	1 st	June/07 6/30/07	Yes
Lynette Hill Gardner (B/F) 1530 Rosebud Drive Fayetteville, NC 28311 424-5787/822-9963(W)	6/05	1 st	June/07 6/30/07	Yes
John Goetke (/M) 2120 Bainbridge Road Stedman, NC 28391 484-4074/891-2238(W)	6/05	1 st	June/08 6/30/08	Yes
John D. Pone, Sr. (B/M) 2802 Blossom Road Hope Mills, NC 28348 323-0007/483-4043 & 484-3717(W)	8/05	1 st	June/08 6/30/08	Yes
Dean H. Smelcer, Jr. (W/M) 3209 Boone Trail Fayetteville, NC 28306 424-3423/425-1769(W)	8/05	1 st	June/08 6/30/08	Yes

Commissioner Liaison: John T. Henley, Jr.

Meetings: 1st Monday of every month at 5:45 PM – 121 Lamon Street

Contact: Robert Barefoot, City of Fayetteville (or Sharon Fulcher) 433-1547, fax # 433-1762

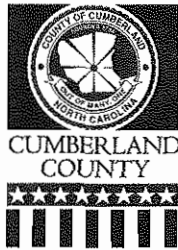
ITEM NO.

6 L

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
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May 22, 2007

June 4, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Storm Water Advisory Board

BACKGROUND: On May 21, 2007, the Board of Commissioners nominated the following to fill two (2) vacancies on the Storm Water Advisory Board:

Nancy Smith (reappointment)
Jennings McArthur (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Greg Caison, Storm Water Services Manager

Celebrating Our Past... Embracing Our Future

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

STORM WATER ADVISORY BOARD
2 Year Term
(Staggered Terms Initially)

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

Nancy Smith (/F) 573 Christmasberry Court Fayetteville, NC 28312 487-1578/850-9398(Cell)	4/06 (to fill unexpired term)	1st	June/07 6/30/07	Yes
Jennings McArthur (W/M) 3827 Butler Nursery Road Fayetteville, NC 28306 323-5576/527-4824(Cell)	6/05	1st	June/07 6/30/07	Yes
Dennis Gould (W/M) 7099 Calamar Drive Fayetteville, NC 28314 860-2563/818-6384(Cell)	6/06	1st	June/08 6/30/08	Yes

CITY APPOINTEES

Wendy Michener (W/F) 223 Hillside Avenue Fayetteville, NC 28301 323-3912/485-4108(W)	8/06	1st	June/08 6/30/08	Yes
Robert M. Bennett (W/M) 1828 Conover Drive Fayetteville, NC 28303 425-2689/484-5523(W)	6/05	2nd	June/07 6/30/07	No
Joseph E. Glass (W/M) 136 Highgrove Court Fayetteville, NC 28303 860-1231/223-4740(W)	6/05	2nd	June/07 6/30/07	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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JOINT APPOINTEE
(Appointed by the Chairman and the Mayor)

Dohn Broadwell, Jr. 1600 Rock Hill Road Fayetteville, NC 28301 485-6065(H)	6/06	2nd	June/08 6/30/08	No
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Ex-Officio Members: Fort Bragg, Pope Air Force Base and N.C.D.O.T.

Contact: Sally Dahlstrom (City) 433-1648 - fax # 433-1058

Meetings: 1st Tues – 5:30 pm, City Hall, 1st Floor, LaFayette Room

Board was established July, 1995.

ITEM NO. 7A

CLOSED SESSION

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