
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 7, 2007
9:00 AM

INVOCATION Commissioner Diane Wheatley

Minister:

Pledge of Allegiance

1. Public Hearings
 - A. Public Hearing on the 2007 Community Development Annual Action Plan and Approval of Submission to HUD.
2. Presentation on BRAC Regional Task Force by Brig. Gen. (Ret.) Paul Dordal.
3. Consent Agenda
 - A. Approval of minutes for the April 16, 2007 regular meeting and Special Meeting.
 - B. Approval of Annual Modification to the Workforce Investment Act Plan.
 - C. Approval of Health Department Delinquent Accounts to be Turned Over to Collectors.
 - D. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lot 28, Sec 2, Windsor Terrace – PIN: 0438-42-7413, Cross Creek Township.
 - E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: 2407 Slater Avenue, Pt Lots 70-71 – PIN: 0428-87-0103, Cross Creek Township.
 - F. Approval of Request for Additional Fees – Schnabel Engineering - Lake Upchurch Dam Remediation Project.
 - G. Approval of Cumberland County Policy Committee Report Regarding the Proposed Law Enforcement Promotion Policy.
 - H. Approval of Reconsideration of Rezoning Case P06-35 (Property located at 8778 Hawkins Road, owned by Mary A. Wilson).

- I. Approval of Authorization to Trade-In Surplus Cisco Network Equipment (Information Services).
- J. Approval of a Proclamation Proclaiming May 12, 2007 as “Stamp Out Hunger” day in Cumberland County.
- K. Approval of a Resolution Declaring May 19, 2007 as “Cumberland County Litter Free Watershed Day” in Cumberland County.
- L. Budget Revisions:

(1) Legal/General Government Other

Revision in the amount of \$9,389 to reallocate budgeted expenditures to cover unanticipated costs. (B07-326 and B07-326A) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Juvenile Crime Prevention Programs

Revisions in the net amount of \$4,916 to adjust the county budget to the state budget. (B07-335) **Funding Source – State**

(3) Inmate Welfare Fund

Revision in the amount of \$54,000 to appropriate fund balance (\$30,000) and budget additional revenue (\$24,000) for the purchase of inventory. (B07-334) **Funding Source – Inmate Welfare Fund Balance and Fees**

(4) Court Facilities/General Government Other

Revision in the amount of \$52,728 to reallocate budgeted expenditures to purchase new office furniture for the clerk of courts, new seating for jury room and workstations. (B07-336 and B07-336A) **Funding Source – Reallocation of Budgeted Expenditures**

(5) Court Facilities/Register of Deeds

Revision in the amount of \$5,000 to reallocate budgeted expenditures to assist in purchase of new office furniture for the clerk of courts and move used furniture to the register of deeds office. (B07-329 and B07-329A) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Health

Revision in the amount of \$500 to budget additional anticipated state revenue. (B07-327) **Funding Source – State**

(7) Public Safety Other

Revision in the amount of \$198,126 to appropriate fund balance to cover anticipated increases for the remainder of the fiscal year. (B07-333) **Funding Source – General Fund Fund Balance**

(8) Juvenile Crime Prevention Group Homes

Revision in the amount of \$21,488 to budget transfer of foster care funds (\$16,075) from Social Services and a reduction in federal revenues (\$37,563). (B07-321 and B07-321A) **Funding Source – Federal**

(9) Eastover Sewer Project

Revision in the amount of \$20,218 to budget fees received for Eastover Approach Main Allocation. (B07-331) **Funding Source - Fees**

(10) Library

Revision in the amount of \$52,638 to appropriate fund balance to cover anticipated utilities for the remainder of the fiscal year. (B07-328) **Funding Source – General Fund Fund Balance**

ITEMS OF BUSINESS

4. Consideration of Establishing the Child Homicide Identification and Prevention (CHIP) Council and Adopting the Proposed Mission Statement and Membership Structure.
5. Nominations to Boards and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)
 - B. Child Homicide Identification and Prevention Council (9 Vacancies)
(Subject to Approval of Item 4 Above)

- C. Community Child Protection Fatality Prevention Team (3 Vacancies)
- D. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
- 6. Closed Session
 - A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
 - B. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6).
 - C. Attorney-Client Matter(s)
Pursuant to NCGS 143-318.11(a)(3).
 - D. Real Property Matter(s) Pursuant to
Pursuant to NCGS 143-318.11(a)(5).

ADJOURN

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

**MEETINGS: May 21, 2007 (Monday) – 6:45 PM
June 4, 2007 (Monday) – 9:00 AM
June 17, 2007 (Monday) – 6:45 PM
*** NO MEETINGS IN JULY *****



ITEM NO. 1A


COUNTY of CUMBERLAND

Community Development

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA **MAY 7, 2007**

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR 

DATE: MAY 1, 2007

SUBJECT: PUBLIC HEARING – 2007 DRAFT ANNUAL ACTION PLAN

BACKGROUND

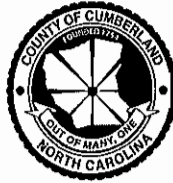
The Community Development 2007 Annual Action Plan must be submitted to HUD by May 15, 2007. The draft 2007 Annual Action Plan has been available for a 30-day citizen's review and comment period throughout Cumberland County since April 9, 2007. All comments received regarding the plan will be addressed by the Community Development Director within 15 days of receipt and then forwarded to HUD with the Action Plan.

As part of the citizen participation process, a public hearing must be held during the comment period. The draft plan is also available for review in the office of the Clerk to the Board of Commissioners.

RECOMMENDATION AND PROPOSED ACTION

Community Development requests that the Board of County Commissioners hold a public hearing on the draft 2007 Annual Action Plan and approve submission to HUD.

Attachment: Draft 2007 Annual Action Plan



ITEM NO. 2

COUNTY of CUMBERLAND

James E. Martin
County Manager

Juanita Pilgrim
Deputy County Manager


Office of the County Manager

Cliff Spiller
Assistant County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 7, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MAY 2, 2007

SUBJECT: PRESENTATION ON BRAC REGIONAL TASK FORCE BY
BRIG. GEN. (RET.) PAUL DORDAL

BACKGROUND

Brig. Gen. (Ret.) Paul Dordal will be making a presentation on behalf of the BRAC Regional Task Force at the May 7, 2007 Board of Commissioners Meeting.

/ct

CM050207-1

DRAFT

CUMBERLAND COUNTY

2007 ANNUAL ACTION PLAN

Prepared by: Cumberland County Community Development

Public Review Period: April 9, 2007 – May 8, 2007

(Public Hearing 5/7/2007)



ITEM NO. 38

COUNTY of CUMBERLAND

Workforce Development Center

April 23, 2007

May 7, 2007 Agenda Item

MEMORANDUM

TO: Board of County Commissioners

THRU: Juanita Pilgrim, Deputy County Manager

FROM: Patrick S. Hurley, Director *P. Hurley*

SUBJECT: Annual Modification to the Workforce Investment Act Plan

BACKGROUND: The Cumberland County Workforce Development Center is required each year to prepare a modification to the Local Area Job Training Plan. Purpose for this modification is to incorporate Program Year 2007 (July 1, 2007 – June 30, 2008) Workforce Investment Act (WIA) funding allocations. It has been completed in compliance with the provisions of the Workforce Investment Act of 1998 and the instructions issued by the Governor under the authority of the Act.

PROPOSED ACTION: Request approval of the Board of County Commissioners to incorporate the new program year funding allocations. There are no other changes to policies or procedures. **Enclosed are two copies of the signatory sheet that requires the signature of Kenneth S. Edge, Chairman of the Board of County Commissioners.**

Attachment



Career Planning, Training and Placement

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

WORKFORCE INVESTMENT ACT of 1998

LOCAL AREA TRANSITION PLAN SUBMISSION-PLAN YEAR 2007

FOR

Cumberland County Local Area
Local Area Name

We affirm that the Local Area Workforce Development Board (WDB) and the Chief Elected Official(s) of the Local Area, in partnership, have developed and now submit this PY 07 Transition Plan in compliance with the provisions of the Workforce Investment Act of 1998 and instructions issued by the Governor under authority of the Act.

May 4, 2007

Submission Date

WORKFORCE DEVELOPMENT BOARD
SIGNATORY

CHIEF ELECTED OFFICIAL

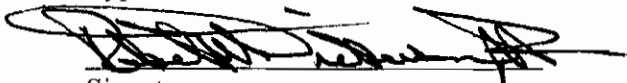
Robert W. Dickerson, II

Typed or Printed Name

Chairman

Workforce Development Center

Typed or Printed Title



Signature

04.25.07

Date

Kenneth S. Edge

Typed or Printed Name

Chairman

Board of County Commissioners

Typed or Printed Title

Signature

Date

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LOCAL AREA TRANSITION PLAN SUBMISSION-PLAN YEAR 2007

FOR

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Local Area Name

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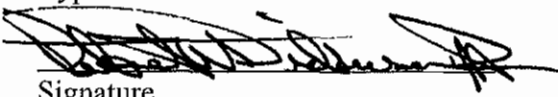
May 4, 2007
Submission Date

WORKFORCE DEVELOPMENT BOARD
SIGNATORY

CHIEF ELECTED OFFICIAL

Robert W. Dickerson, II
Typed or Printed Name
Chairman
Workforce Development Board

Typed or Printed Title


Signature

04.25.07
Date

Kenneth S. Edge
Typed or Printed Name
Chairman
Board of County Commissioners

Typed or Printed Title

Signature

Date

**Cumberland County
Workforce Development Center
Workforce Investment Act Programs
A Summary of Services**

The Workforce Investment Act is the nation's principal workforce development legislation, providing federal funds to states and local areas to address the employment and training needs of adults, dislocated workers and youth. The Act creates a comprehensive workforce investment system. In North Carolina this system is the JobLink Career Center system. It is intended to be customer-focused, to help individuals access the tools they need to manage their career through information and high quality services. The JobLink Career Center system also helps businesses find skilled workers.

Adult Services

Adult services includes a wide range of employment and training services from very basic job getting and job keeping skills, to help with improving basic education skills, to occupational skills training. Job search and job placement assistance services are also available to adults. Other services may include on-the-job training, skill upgrading, adult education and literacy activities.

Dislocated Worker Services

Dislocated workers are individuals who have been terminated or laid off, or have received notice of termination or layoff. In instances of permanent closure or layoff, the Workforce Development Center sends a rapid response team to meet with affected employees. Often dislocated workers are eligible for unemployment insurance while they receive assistance from the Workforce Investment Act. Dislocated services include all of the services mentioned above in adult services.

Youth Services

The Workforce Investment Act provides services to eligible low-income youth ages 14-21. They must also meet one additional barrier to employment, i.e., basic skills deficient, school dropout, homeless, foster child, pregnant or offender. We prepare our young customers for postsecondary educational opportunities or employment. Services are designed to link academic and occupational learning. They may include the following:

- ◆ Tutoring
- ◆ Alternative secondary school services
- ◆ Summer employment opportunities
- ◆ Paid and unpaid work experience
- ◆ Occupational skills training
- ◆ Leadership development activities
- ◆ Adult mentoring and supportive services

WIA Funding Allocations
Cumberland County Workforce Development Center

Adult Funding

PY 2006 = \$540,032

PY 2007 = \$482,802

Dislocated Worker Funding

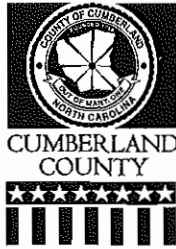
PY 2006 = \$407,074

PY 2007 = \$471,448

Youth Funding

PY 2006 = \$598,883

PY 2007 = \$534,719



ITEM NO. 3C

DEPARTMENT OF PUBLIC HEALTH
227 Fountainhead Lane • Fayetteville, North Carolina 28301
(910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO: Board of County Commissioners

THRU: Mrs. Juanita Pilgrim, Deputy County Manager *Juanita Pilgrim*

FROM: Mr. A. Wayne Raynor, Health Director *A. Wayne Raynor* *DWMC*

DATE: April 20, 2007

RE: Approval of Delinquent Accounts To Be Turned Over to Collectors

BACKGROUND

At the Board of Health meeting on April 17, 2007, the Board approved writing off \$27,501.60 as bad debts and turning them over to the contracted collection agency – Professional Recovery Consultants, Inc. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$27,501.60 and to turn them over to Professional Recovery Consultants, Inc. for collection.

/dwmc
:Attachment

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**CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION
BAD DEBT WRITE-OFF # 18
April 17, 2007**

PROGRAM	AMOUNT
ADULT HEALTH	\$9,934.10
BCCCP	\$139.00
COMMUNICABLE DISEASE	\$60.00
CHILD HEALTH	\$5,090.46
DENTAL	\$1,653.80
FAMILY PLANNING	\$4,571.02
GYN/POSTPARTUM	\$193.12
IMMUNIZATIONS	\$1,312.00
MATERNITY	\$2,151.49
MEDICAL RECORDS	\$0.00
PAP	\$2,236.61
T.B.	\$160.00
TOTAL	\$27,501.60

The above accounts are 90 days old or older as of April 1, 2007.



ITEM NO. 3D

COUNTY of CUMBERLAND

Office of the County Attorney

April 24, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' MAY 7, 2007 AGENDA:

TO: BOARD OF COMMISSIONERS

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

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

LOT 28 SEC 2 WINDSOR TERRACE
(LOCATED ON CENTRAL DR. OFF RAMSEY ST.)
PIN 0438-42-7413; CROSS CREEK TOWNSHIP

BACKGROUND: On or about November 30, 2006, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$11,622.25.

Mr. Emery Gibbs was the last and highest bidder offering to purchase the County's interest in the property for **\$11,622.25** and has deposited \$1,162.23 in the Finance Office. The tax value of the property is \$43,500.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Emery Gibbs to purchase the above property for the sum of **\$11,622.25**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/cht
Attachment



Site Map

CROSS CREEK TOWNSHIP
208 CENTRAL DR

50 0 50 Feet



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ITEM NO. 3E


COUNTY of CUMBERLAND

Office of the County Attorney

April 16, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' MAY 7, 2007 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

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

2407 SLATER AVE PT LOTS 70-71
(LOCATED ON SLATER AVE. OFF MURCHISON RD.)
PIN 0428-87-0103; CROSS CREEK TOWNSHIP

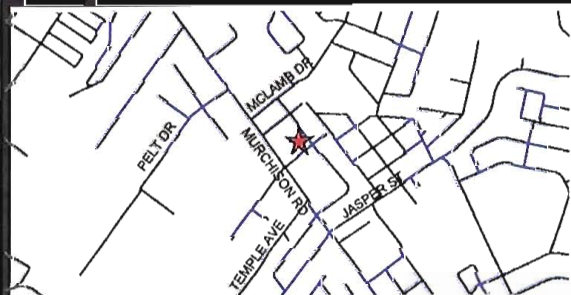
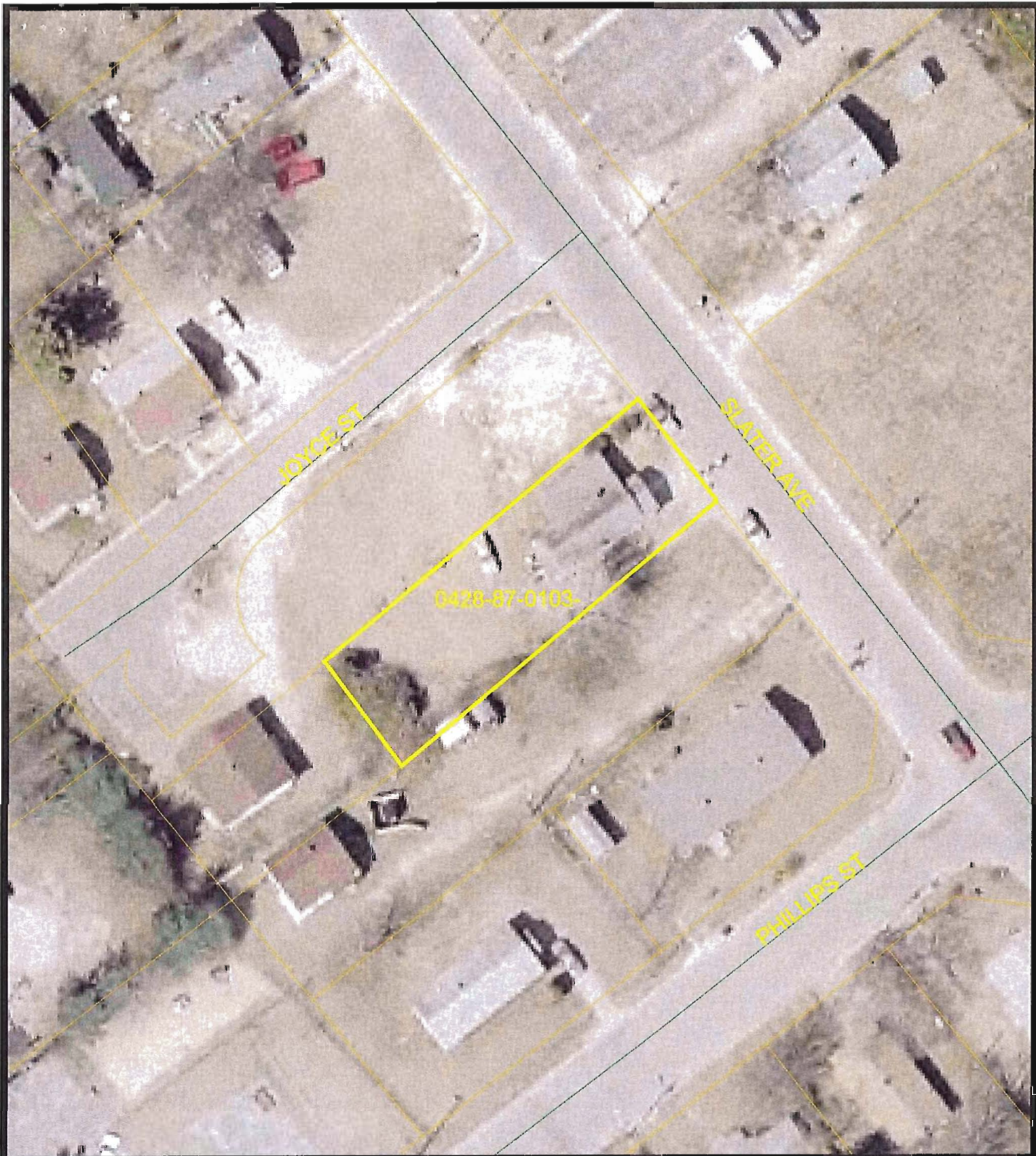
BACKGROUND: On or about December 8, 2006, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$3,395.75

Ms. Syeda Chowdhury Gainey was the last and highest bidder offering to purchase the County's interest in the property for **\$3,395.75** and has deposited \$339.58 in the Finance Office. The tax value of the property is \$7,500.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Ms. Gainey to purchase the above property for the sum of **\$3,395.75**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw
Attachment



Site Map

CROSS CREEK TOWNSHIP
2407 SLATER AVE

50 0 50 Feet



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ROBERT N. STANGER, P.E.
County Engineer



ITEM NO. 3F

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

April 30, 2007

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANGER

SUBJECT: REQUEST FOR ADDITIONAL FEES - SCHNABEL ENGINEERING
LAKE UPCHURCH DAM REMEDIATION PROJECT

BACKGROUND

The rain event that occurred on Tuesday, November 21, 2006 through Wednesday, November 22, 2006 resulted in damage to the new concrete labyrinth spillway under construction at Lake Upchurch. The temporary earthen dam (cofferdam) constructed upstream of the new spillway to protect the work was breached by the stormwater runoff causing erosion of the supporting soils upon which the spillway rests. As a result, three sections of the spillway collapsed and portions of the concrete slabs were buried under sediment.

Subsequent to the storm damage, the contractor has removed debris from the existing primary spillway, re-built the cofferdam, removed the accumulated debris and sediment on the new spillway, demolished the damaged sections of the spillway, reinforced the foundation using a low strength concrete flowable fill material, repaired the foundations for the replacement slabs, and installed the two of the new (replacement) slabs.

Damage to the contractor's work has resulted in Schnabel Engineering providing additional services on behalf of the project in accordance with Article 2.1.13 of the agreement for engineering services. These additional services are outlined in the attached cost proposal from Schnabel Engineering dated February 23, 2007 and includes:

- Conducting a detailed assessment of the damage which included ground penetrating radar (GPR) of the spillway slabs to determine the extent of the undermined foundation and structural integrity of the remaining portions of the spillway.
- Developing remediation plans to address the corrective actions required by the contractor to stabilize the undermined foundation, repair the foundation in the areas where the damaged slabs

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were removed, repair procedures for tying the new slab and wall sections into the existing, and repair of the earthen embankments on the north and south sides of the new spillway.

- Providing construction observation services to document the remedial repair work performed by the contractor.
- Providing extended construction administration services, including construction observation and materials testing, resulting from the extended construction time. The original construction contract duration was 180 calendar days which ended on November 17, 2006. The current estimate for completion of the work is May 27, 2007. This is a six month extension of the original construction schedule.

Schnabel Engineering is requesting additional fees in the amount not to exceed \$97,000 as indicated below:

- Task 12 Construction Observation - Increase existing budget from \$86,000 to \$129,000 (increase of \$43,000)
- Task 15 Damage Assessment and Engineering Analyses - Establish a new task and budget in the amount of \$54,000.

Initially, Schnabel was requesting a fee adjustment of over \$120,000 which was negotiated down to \$97,000. On Friday, March 9, 2007, I had a telephone conversation with Tillman Marshall in which I requested additional concessions from Schnabel to reduce the fee proposal to \$71,000. Mr. Marshall indicated he would discuss this with the corporate office. Subsequently, Mr. Marshall advised me that Schnabel would agree to additional reductions in the fee provided the County would give them a release of liability. Upon conferring with the County Attorney, I was instructed to advise the engineer that the County was not in a position grant them a release given the current situation with the contractor. Therefore the current fee proposal remains under consideration.

If approved by the Board, funding for this request would come from the Water & Sewer Fund Balance.

RECOMMENDATION/PROPOSED ACTION:

In accordance with the engineering agreement for Lake Upchurch Dam Restoration Project, Schnabel Engineering is entitled to some increase in its fees for additional services resulting from the November 2006 storm damage. The recommendation of the County Engineer and management is to:

1. Approve an appropriation for additional engineering services for Schnabel Engineering in the amount not to exceed \$97,000 and increase the total engineering fee to \$309,000 and authorize the manager and engineer to negotiate a mutually acceptable amount for these additional services.
2. Approve the attached budget revision.

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

February 23, 2007

Cumberland County, North Carolina
Post Office Box 1829
Fayetteville, North Carolina 28302

Attention: Mr. Robert N. Stanger, P.E.
Cumberland County Engineer

Reference: **PROPOSAL FOR ADDITIONAL ENGINEERING SERVICES**
Lateral Breach Remediation
Lake Upchurch Dam
Cumberland County, North Carolina
Schnabel Project No. 03173016.02

Dear Mr. Stanger:

The purpose of this letter is to provide you with a request for an amendment to the General Contract with Cumberland County dated June 21, 2004 to continue engineering services for Cumberland County with regard to the repair of the damaged sections of the Lake Upchurch Labyrinth Spillway. This letter describes the background information for the project, our proposed scope of services, and basis of compensation. An Agreement and our personnel rates are also included.

BACKGROUND

Schnabel Engineering has provided construction services during the construction of the labyrinth spillway and dam breach for the Lake Upchurch dam project. The construction contract was awarded to Paul Howard Construction Company (PHCC) and work began on the dam improvements in May, 2006. The contracted construction period for the project is 180 calendar days from the date of the Notice to Proceed. By the contract, we were to provide full time construction monitoring services through November 17, 2006. By November 17, 2006, PHCC had placed compacted earth fill in the breach area on the right side of the dam and had completed a majority of the cast-in-place concrete work. PHCC had also constructed a cofferdam to protect the new concrete work from flooding. On November 23, 2006, the cofferdam breached during a rainstorm. The two bypass conduits in the powerhouse spillway structure were partially clogged with debris. The flooding washed out the earthen sections of the embankment dam on the north and south sides of the labyrinth spillway. Flood waters also eroded portions of the spillway foundation under slab sections ^{under} A2, C1, C2, D1, E1, E2, F1, causing slab sections C1, E1, and F1, along with associated labyrinth walls, to topple into the erosion gulley. Since this event, Schnabel Engineering has visited the site on numerous occasions to observe and document the conditions of the damaged spillway and attend meetings with the County, FERC, NC DENR, and the contractor. The construction monitoring phase of the contract officially expired on November 17, 2006 as set forth by our contract for 180 days of construction services dated November 7, 2005. This proposal presents work performed on the project since the flooding of

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Geotechnical • Construction Monitoring • Dam Engineering • Geoscience • Environmental

November 23rd and those services anticipated to assist Cumberland County with the reconstruction of the damaged areas of the spillway and completion of the project.

SCOPE OF SERVICES

Services Provided To Date

As previously mentioned, the construction monitoring portion of our contract expired on November 17, 2006 coincident with the completion of the construction date (Substantial Completion) established by the contract between Cumberland County and PHCC. Since November 17, Schnabel has provided the following services:

1. Site meetings and site visits after the cofferdam breach:
 - a. November 24, 2006 – visited the site to observe damage and flooding. Attempted to contact Bob Stanger.
 - b. November 28, 2006 – Met on site to observe conditions following breach.
 - c. November 30, 2006 – Met with Contractor when divers were assessing access to clear sluice gates. Discussed cofferdam repair. Observed contractor's work.
 - d. December 1, 2006 – Schnabel team attended meeting with FERC, DNER, and Contractor on water diversion and assessment planning. Remained on site during work by Contractor resulting in unclogging the sluice gates for stream bypass.
 - e. December 6, 2006 – Met on site to observe cofferdam construction. Schnabel team met with County to discuss site damage and letters from Contractor regarding consequences of damage to labyrinth.
 - f. December 18, 2006 – Site visit to assess demolition progress and voids.
 - g. December 19, 2006 – Site meeting with FERC and DENR to discuss schedule of demolition, engineer's assessment, and procedures to fill voids.
 - h. December 20, 2006 – Site visit to coordinate ground penetrating radar survey and observe demolition and cofferdam construction.
 - i. December 22, 2006 – Site visit with structural engineer to assess structural damage to concrete, assist in formulating repair approach.
 - j. December 27-28, 2006 – Site visit to monitor excavation of old toe wall and preparation of foundation for new toe wall, and subsequent pour.
 - k. January 3, 4, and 5, 2007 – On site to monitor foundation preparation and backfill under F2 and E2 and C2 with flowable fill within 3-4 inches of bottom of slabs.
 - l. January 10, 11, and 12, 2007 – On site to monitor coring of concrete slab to verify void extents.
 - m. January 23 – On site to observe non-shrink grout placement under slabs F2, E2, and C2.
 - n. January 30 and 31, 2007 – On site to observe placement of earth fill in foundation area for slab F1.
 - o. February 12, 2007 – Meeting at County Engineer's Office and site visit to document work.
2. Provide technical review and responses to Contractor actions and plans to include dewatering and void filling plans.

3. Review pay requests on behalf of the County.
4. Provide general consulting to the County with respect to repair options and contractor response.
5. Performed ground penetrating radar (GPR) survey of the labyrinth floor, chute, and stilling basin to assess locations of voids due to undermining erosion. Process and analyze the GPR data for presentation to County and contractor for use in determining locations for void filling operations by the contractor
6. Structural assessment of the reinforced-concrete sections of the labyrinth, chute, stilling basin, training walls, and foundations.
7. Geotechnical assessment of the voids in relation to slab and foundation support, drainage system, and tie in to existing foundations.
8. Engineering assessment of repair scenarios for the remediation of the earthen embankment portions of the dam.
9. General consultation and review of documents presented by the contractor on behalf of the County.
10. Construction Services to include observation and documentation of construction by Contractor, field sampling and testing of cast-in-place concrete and compacted earth fill. The engineer will visit the site periodically to verify site conditions and the quality of construction.

ACTIVITIES AND SCHEDULE

We will continue to review documents presented to Schnabel by the County or Contractor with respect to the on-going repair work as directed by the County. Our schedule will continue to be responsive as the project requires. We anticipate that the Contractor can likely make the repairs and bring the project to substantial completion by the end of May, 2007.

BASIS OF COMPENSATION

Based on the activities performed since November 18, 2006 and those anticipated to complete the project, we estimate fees for this work to be \$97,000. This fee includes those services provided as shown below:

- Task 12 Construction Observation – proposed increase in budget of \$43,000.
- Task 15 Damage Assessment and Engineering Analyses – new task with a proposed budget of \$54,000.

This fee is for the specific scope of services detailed herein. If additional services are requested and approved under this Agreement, then additional fees will be charged. The fee for this additional work, or for work requested beyond the scope of services included herein, will be based on our current unit prices at the time the work is performed. Charges for these additional services will be an

amount equal to the: 1) applicable Schnabel personnel rates multiplied by the time expended by the personnel on this project; and 2) all non-personnel costs, including unit rate charges, plus fifteen percent.

AGREEMENT

If this proposal is acceptable, please sign the two copies of this Task Order, and return the signed original to me for our files. This Task Order will become part of the original Agreement dated _____ and those terms and conditions stated in the Agreement apply.

Upon receipt of the signed Task Order, Schnabel will proceed with the assessments and continue services per your direction as described in the Scope of Services. We look forward to the successful completion of this project. If you need additional information or have any questions, please call.

Sincerely,



H. Tillman Marshall, P.E.
Senior Associate

The parties have read the proposal and attachments, understand completely the terms and conditions, and willingly enter into this AGREEMENT.

Schnabel Engineering South

Client: Cumberland County

By: Tillman Marshall

By: _____

Signature: Tillman Marshall

Signature: _____

Title: Sr. Vice President

Title: _____

Date: 2/27, 2008 bm

Date: _____

ITEM NO. 36**COUNTY of CUMBERLAND**James E. Martin
County ManagerJuanita Pilgrim
Deputy County Manager**Office of the County Manager**Cliff Spiller
Assistant County ManagerAmy H. Cannon
Assistant County Manager**MEMORANDUM**

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JAMES MARTIN, COUNTY MANAGER
DATE: APRIL 30, 2007
**RE: POLICY COMMITTEE REPORT REGARDING THE
PROPOSED LAW ENFORCEMENT PROMOTION POLICY**

BACKGROUND

The Board of Commissioners approved a new salary plan for law enforcement officers ("LEOs") effective July 1, 2006. This plan established a separate grade and salary structure for LEOs which changed the differential between grades that had historically been approximately 5%. The difference between grades for LEOs now ranges from 5% to 16%. Consequently, this variance has impacted salary increases for promotions. Another factor affecting LEO promotions is the career development ("CD") step increases that are granted to LEOs after the first three (3) years of service and every four (4) years thereafter. The CDs are provided to allow LEOs to progress in their respective salary ranges. The salary differential between grades and the CDs are unique factors that have impacted the application of the County's promotion policy to LEOs.

Currently, in accordance with Cumberland County Ordinance Sec. 10-52 "An employee promoted to a position in a grade having a higher salary range shall receive a one-step salary (5%) increase or an increase to the minimum step of the new grade whichever is higher."

With the implementation of the new LEO salary plan some unforeseeable consequences have arisen. The consequence of applying code provisions for promotions is that LEOs lose the benefit and intent of salary progression that the CD steps provide. This creates inequity between some of the senior officers and their junior counterparts.

In order to address these concerns, a proposed promotion policy for LEOs was presented to the Policy Committee on March 1, 2007. The Committee approved a motion to accept the policy as presented and forward to the full Board of County Commissioners for consideration (see attached minutes). Thus far for FY07, the increased cost for the implementation of the proposed policy would be \$73,695.

RECOMMENDATION / PROPOSED ACTION

Consider the County Policy Committee's action and approve the proposed LEO promotion policy, with a requested effective date retroactive to July 1, 2006.

CM043007-1

CUMBERLAND COUNTY POLICY COMMITTEE
MARCH 1, 2007 – 9:30 AM
REGULAR MEETING

PRESENT: Commissioner Diane Wheatley
Commissioner Jeannette Council
Commissioner Ed Melvin
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Assistant County Manager
Amy Cannon, Assistant County Manager
Grainger Barrett, County Attorney
Sara VanderClute, Public Information Officer
Bob Stanger, County Engineer
Tom Cooney, Public Utilities Director
James Lawson, Human Resources Manager
Laura Blackley, Human Resources Analyst II
Bob Bennett, Storm Water Advisory Board Chair
Dennis Gould, Storm Water Advisory Board
Andrew Barksdale, Reporter – The Fayetteville Observer
Marie Colgan, Deputy Clerk

Commissioner Wheatley called the meeting to order at 9:45 AM

1. Approval of Minutes: January 4, 2007

MOTION: Commissioner Melvin moved to approve.
SECOND: Commissioner Council
VOTE: UNANIMOUS

2. Update on Locke's Creek Drainage Study

Tom Cooney advised that Greg Caison, Storm Water Services Manager, could not be in attendance and introduced two members of the Storm Water Advisory Board. Mr. Cooney stated he had been directed to seek qualified engineering firms to perform a study of the drainage problems at Locke's Creek. A Request for Qualifications was developed and mailed to prospective firms and seven (7) responses were received. Interviews were held with three (3) of the seven firms and a selection committee unanimously selected Jewell Engineering Consultants. They in turn proposed four different scenarios for consideration and scenario #4 was selected by the committee. Scenario #4 looks at the whole basin but, instead of profiling the major stream channels as Scenario #3 would include, profiles the major streams at bridge (i.e., road) crossings. Mr. Cooney directed attendees to the handout and reviewed the maps provided of the area. During a conversation with James Martin after receiving the selection, it was decided that scenario #3 which looks at the whole basin is the most comprehensive of the options. The cost of scenario #3 is \$365,741, as compared to scenario #4, which is \$318,436. Mr. Cooney reminded members that this figure is just for the study. Mr. Stanger informed members that if this study is done that it would provide a good planning tool when looking at rezonings. Commissioner Wheatley questioned what would happen after the study with regard to monies needed for identified problems. There would not be major funding available for large projects. Funds would likely have to come from storm water fees, grants and perhaps assessments or a service district. Several potential avenues were discussed with regard to funding the project: (a) \$50,000 which has been identified by the Joint Stormwater Utility within its utility fund; (b) The City of Fayetteville could be approached for a limited amount of funding

based on the small area of drainage basin within the City limits; (c) the NC Department of Transportation could be approached for potential funding, (d) grant funding, but (e) the County General Fund become the most likely source to provide the majority of the funding. Commissioner Council questioned county-wide benefits/services with regard to the \$50,000 monies available per year from the Stormwater Utility. Mr. Cooney advised that the fees currently being paid are intended to meet the regulatory requirements of the County's NPDES Stormwater permit, which focuses more on quality not quantity. Mr. Martin advised members that he has been reminded that there is a million and a half dollars which has already been budgeted for some water and sewer issues in connection with the City of Fayetteville which could be considered as part of the funding along with the other funding possibilities. Mrs. Pilgrim suggested that this be placed on the FY08 Federal legislative agenda with The Ferguson Group.

MOTION: Commissioner Melvin moved that staff develop a recommendation for the full study, seek funding and take the recommendation to the Finance Committee.

SECOND: Commissioner Council

VOTE: UNANIMOUS

3. Consideration of Law Enforcement Promotion Policy

Mr. Martin reminded attendees of the salary study for law enforcement officers which took place last year. However, the approach that was taken has led to an unanticipated effect, which has resulted in this request being made for a change in the Law Enforcement Promotion Policy. A promotion policy is being recommended that would allow Law Enforcement Officers' relative position in the range of their current classification to be carried forward to the promoted classification. Mr. Martin explained that an officer receives a 5% increase in pay after being with the Sheriff's Office for three (3) years and then receives a 5% increase for a career development step every four years thereafter. However, for individuals receiving certain promotions, depending on the compensation spread between positions, it may result in the loss of the benefit of the career development step increase; thus creating inequity between some of the senior and junior officers. Mr. Lawson added that one of the impacts is that a high performer who advances up the ranks quickly would actually make less money than one who has taken the longer path of advancement. Variances between the salary grades in the new law enforcement salary plan range from 5% to 16%. This differs from other county positions where grades are generally separated by 5%. Ms. Blackley stated that about five (5) employees have already resigned due to the inequities and that Human Resources is holding several actions that will be effected by this inequity, until consideration has been given to the proposed change in the policy. Several examples were presented explaining how the inequities are created. When questioned where the monies will come from for this change, Mr. Martin advised that lapsed salaries in the Sheriff's Department budget would cover pending actions and other actions that would occur through the end of this budget year. Next year's budget will need to be adjusted accordingly using past history of promotions within the last few years.

MOTION: Commissioner Wheatley moved to accept the policy as presented and to send it forward to the full Board for consideration.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

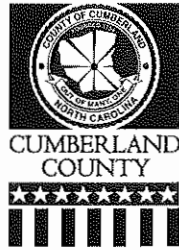
4. Other Matters of Concern
None stated.

MEETING ADJOURNED: 10:35 AM

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



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 2, 2007

AGENDA ITEM FOR MAY 7, 2007

TO: Board of Commissioners

FROM: Commissioner Breeden Blackwell

RE: Reconsideration of Rezoning Case P06-35 (Property located at 8778 Hawkins Road, owned by Mary A. Wilson)

I would respectfully request that the Board agree to refer this case back to the Planning Board for reconsideration.

ACTION: Refer back to the Planning Board for reconsideration.



ITEM NO. 31

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 MAY 7, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLIFF SPILLER, ASSISTANT COUNTY MANAGER 

DATE: APRIL 30, 2007

SUBJECT: AUTHORIZATION TO TRADE-IN SURPLUS CISCO NETWORK EQUIPMENT (INFORMATION SERVICES)

BACKGROUND:

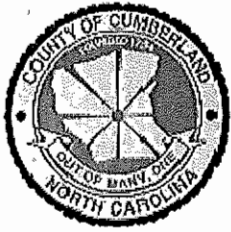
Information Services is in the process of purchasing Cisco network computer equipment and has been offered a trade-in credit of \$21,819.64 on nine pieces of equipment as set out on the attached memo.

RECOMMENDATION/PROPOSED ACTION:

Declare the nine pieces of network equipment surplus and authorize their trade-in at \$21,819.64.

CS/cps

CS043007-1



**County of Cumberland
INFORMATION SERVICES DEPARTMENT**

Memo

TO: Cliff Spiller
Assistant County Manager

FROM: Betty M. Clark
Information Services Director

BMC

DATE: April 25, 2007

SUBJ: Request for Approval of Equipment Trade-In

Our department is currently in the process of purchasing some Cisco equipment for the county network. Due to the value of network equipment, Cisco accepts trade-ins to reduce the cost of new purchases. The equipment we would like to trade in will offer a credit of \$21,819.64. This trade-in amount is valid until Friday, April 27, 2007.

I would like to request your approval to trade in our used equipment listed below for a credit to help offset the cost of the new equipment. If you have any questions, or wish to see the equipment, please feel free to contact me. Thank you in advance for your consideration.

Cisco products being traded in

Part Number	Description	Quantity	Unit Credit	Total Credit
WS-C4006-S2	Catalyst 4000 Chassis (6-Slot), Suprvsr II, (2)AC PS, Fans	2	2277.02	4554.04
WS-C4003-S1	Cat4000 Chassis(3-slot), Supervisor, 1 AC PS, Fan Tray	2	1327.87	2655.74
WS-X4515	Catalyst 4507 Supervisor IV, Console(RJ-45), Mgt(RJ-45)	2	2277.02	4554.04
WS-X4306-GB	Catalyst 4000 Gigabit Ethernet Module, 6-Ports (GBIC)	8	359.40	2875.2
WS-X4008=	Catalyst 4000 AC Power Supply (Spare)	8	188.88	1511.04
WS-X4012	^EOS: See PB#2391 Cat4003 Supervisor I	2	1327.87	2655.74
WS-X4424-GB-RJ45	Catalyst 4000 24-port 10/100/1000 Module (RJ45)	2	663.46	1326.92
WS-X4424-GB-RJ45	Catalyst 4000 24-port 10/100/1000 Module (RJ45)	2	663.46	1326.92
PIX-520	PIX Firewall 520 Chassis	1	360.00	360.0

Credit subtotal for Cisco Trade-Ins :21,819.64 USD

PROCLAMATION

WHEREAS, the 15th annual NALC National Food Drive is the largest one-day food drive in the nation, and Cumberland County carriers collected more than 40 thousand pounds of food in last year's drive, the second consecutive year the effort has exceeded 40 thousand pounds; and

WHEREAS, the food will be collected in Cumberland County communities by letter carriers from ten local branches of the Postal Service, along with other volunteers, and delivered to the Second Harvest Food Bank; and

WHEREAS, letter carriers see hungry families every day as they deliver the mail, and this food drive is one way we can help alleviate their plight; and

WHEREAS, postal patrons are encouraged to participate in alleviating hunger by leaving donations such as canned meat, fish and soup, cereals, pasta and rice in a bag by their mailbox on May 12, 2007; and

WHEREAS, co-sponsors of the drive are the US Postal Service, United Way of Cumberland County and the Second Harvest Food Bank of Southeast North Carolina.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners proclaims May 12, 2007 "Stamp Out Hunger" day in Cumberland County and urges its citizens to take an active part to ensure our community has a better quality of life by providing non-perishable food to those who are in need.

Adopted this 7th day of May, 2007.

Kenneth S. Edge, Chairman



**A RESOLUTION OF BOARD OF COMMISSIONERS
OF CUMBERLAND COUNTY
DECLARING MAY 19, 2007 AS
CUMBERLAND COUNTY LITTER FREE WATERSHED DAY**

WHEREAS, Cumberland County is rich in natural resources and beauty; and

WHEREAS, water is a basic and essential need for all life; and,

WHEREAS, litter fouls our waterways as well as our landscapes; and,

WHEREAS, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and the natural beauty of our surroundings; and,

WHEREAS, Litter Free Watershed is partnered with North Carolina Big Sweep, a statewide community effort to retrieve trash from North Carolina's waterways and landscapes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County, North Carolina, meeting on May 7, 2007, does hereby declare May 19, 2007 as CUMBERLAND COUNTY LITTER FREE WATERSHED DAY in Cumberland County, and does further hereby urge every citizen to do his or her part to restore the beauty and function of our lakes and streams by volunteering to participate in the Litter Free Watershed event.

In witness whereof I have hereunto set my hand and caused the seal of Cumberland County to be affixed.

Kenneth S. Edge, Chairman

ATTEST:

_____, Clerk

S E A L

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-326</u>
Date Received	<u>4.25.07</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4135

Organization Name: Legal

ITEM NO. 3L(1)

REVENUE

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

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	019	Computer Hardware	0	6,889	6,889
3401	019	Advertising	13,659	2,500	16,159
101-412-4195		GENERAL GOVERNMENT OTHER B07-326A			
3903	088	Contingency Operating		(9,389)	

Total

Justification:

Revision in the amount of \$9,389 to reallocate budgeted expenditures to cover unanticipated costs for required advertising and computer hardware for computerized case management.

Funding Source:

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

Fund Balance:

Submitted By: [Signature]

Department Head

Date: 4/20/07

Reviewed By: [Signature]

Budget Analyst

Date: 4.25.07

Reviewed By: [Signature]

Deputy Assistant County Mgr

Date: 5/2/07

Reviewed By: _____

Information Services

Date: _____

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-335
Date Received	4/30/2007
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4385

Organization Name: Juvenile Crime Prevention Programs

ITEM NO. 3L(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
669A	Find-A-Friend In-Kind	69,656	(10,504)	59,152
438D	NC Juvenile Assessment Center	187,307	18,058	205,365
4386	NC Juvenile Restitution	95,635	(2,638)	92,997
Total		352,598	4,916	357,514

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
348D		Find-A-Friend In-Kind	69,656	(10,504)	59,152
345T		Juvenile Assessment Center	204,761	18,058	222,819
438B		Juvenile Restitution	109,021	(2,638)	106,383
Total			383,438	4,916	388,354

Justification:

Revision in the net amount of \$4,916 to adjust the county budget based on State budget adjustments.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Howard Allmon

Date: 4/20/07

Reviewed By: Amy Cannon

Date: 5/2/07

Reviewed By: Deputy Assistant County Mgr

Date: _____

Reviewed By: _____

Date: _____

Information Services

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>807-334</u>
Date Received	<u>4/26/07</u>
Date Completed	

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

ITEM NO. 3 L (3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7622	Sales-- Canteen	236,693	24,000	260,693
9901	Fund Balance Approp		30,000	30,000
Total		236,693	54,000	290,693

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2701	937	Purchases for Inventory	162,595	54,000	216,595
Total			162,595	54,000	216,595

Justification:

Increase Expense Budget to cover increased sales. Recognize projected Revenue from sales.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: 54,000 Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Earl R. Butler
 Department Head
 Reviewed By: Heaven D. Kner
 Budget Analyst
 Reviewed By: Amy D. Cannon
 Deputy Assistant County Mgr
 Reviewed By: _____
 Information Services

Date: 4/25/07

Date: 4/26/07

Date: 5/2/07

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B07-336/336A

Date Received 4/30/2007

Date Completed _____

Fund No. 101 Agency No. 410 Organ. No. 4110

Organization Name: Court Facilities/General Government Other

ITEM NO. 3 L (4)

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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2994	007	Miscellaneous Furniture and Equipment	12,500	6,100	18,600
3607	008	C.O. Furniture and Fixtures	0	47,628	47,628

101-412-4195		General Government Other	B07-336A		
3903	088	Contingency		(53,728)	

Total

Justification:

Revision in the amount of \$53,728 to reallocate budgeted expenditures to purchase new office furniture for the clerk of courts, new seating for jury room, workstations and walls.

Funding Source:

State: 0

Other: _____

Federal: _____

Fees: _____

Fund Balance:

County: _____

New: _____

Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: _____

Reviewed By: Kelly Centry

Budget Analyst

Date: 4-30-07

Reviewed By: Amber Cannon

Deputy Assistant County Mgr

Date: 5/2/07

Reviewed By: _____

Information Services

Date: _____

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-329/329A
Date Received	4/25/2007
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4110
 Organization Name: Court Facilities/Register of Deeds

ITEM NO. 3 L (5)

REVENUE

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

Total

EXPENDITURES

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

2994	007	Miscellaneous Furniture and Equipment	7,500	5,000	12,500
------	-----	---------------------------------------	-------	-------	--------

-----					-
101-410-4145		Register of Deeds B07-329A			
3433	022	Maintenance and repair equipment	13,797	(5,000)	8,797

Total

Justification:

Revision in the amount of \$5,000 to reallocate budgeted expenditures from Register of Deeds budget to assist in the purchase of new office furniture for the clerk of courts and move used furniture to the register of deeds office.

Funding Source:

State: 0

Other: _____

Federal: _____

Fees: _____

Fund Balance:

County: _____

New: _____

Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: _____

Reviewed By: Kelly Autrup

Budget Analyst

Date: 4.25.07

Reviewed By: Amy Cannon

Deputy Assistant County Mgr

Date: 5/2/07

Reviewed By: _____

Information Services

Date: _____

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>307-327</u>
Date Received	<u>4.25.07</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4310
 Organization Name: ENVIRONMENTAL HEALTH

ITEM NO. 3 L (6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4185	N.C. ENVIRONMENTAL HEALTH	47,061	500	47,561
Total		47,061	500	47,561

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3470	168	TRAVEL	124,093	500	124,593
Total			124,093	500	124,593

Justification:

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

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

Submitted By: <u>[Signature]</u>	<u>4/24/07</u>	Date: _____	<table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">County Manager</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">Board of County Commissioners</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> </table>	Approved By:		_____	Date: _____	County Manager		_____	Date: _____	Board of County Commissioners		_____	Date: _____
Approved By:															
_____	Date: _____														
County Manager															
_____	Date: _____														
Board of County Commissioners															
_____	Date: _____														
Reviewed By: <u>[Signature]</u>	<u>4.25.07</u>	Date: _____													
Reviewed By: <u>[Signature]</u>	<u>5/2/07</u>	Date: _____													
Reviewed By: _____	_____	Date: _____													

Information Services

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-333
Date Received	4/30/2007
Date Completed	

Fund No. 101 Agency No. 426 Organ. No. 4295

Organization Name: Public Safety Other

ITEM NO. 3 L (7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		198,126	

Total 198,126

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5618	139	NC Youth Detention Facility	556,416	198,126	754,542

Total 556,416 198,126 754,542

Justification:

Revision in the amount of \$198,126 to budget expected increase based on July - March expenditures.

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

Submitted By: _____ Date: _____
Reviewed By: Howard O'Brien Department Head Date: 4/30/07
Reviewed By: Amey Cannon Budget Analyst Date: 5/2/07
Reviewed By: _____ Deputy Assistant County Mgr Date: _____
Reviewed By: _____ Information Services Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-321</u>
Date Received	<u>4/11/07</u>
Date Completed	_____

Fund No. 430 Agency No. 438 Organ. No. 4388
 Organization Name: CBA-GROUP HOMES

ITEM NO. 3 L(8)

REVENUE pg. 1 of 2				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4324	NC IV-E ADMIN	6,336	(6,336)	-
432J	FOSTER CARE BOARD	110,411	(27,812)	82,599
4384	NCJCP CPS E	38,015	(3,415)	34,600
9110	TRANSFER FROM 101	113,485	16,075	129,560
Total		268,247	(21,488)	246,759

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	772	SALARIES- REG	422,202	(13,645)	408,557
1220	772	OVERTIME PAY	5,605	(3,111)	2,494
1223	772	ONCALL CLASS	31,690	(69)	31,621
1270	772	LONGEVITY	4,237	(271)	3,966
1810	772	FICA MATCH	32,623	416	33,039
1820	772	RETIREMENT	20,895	(1,352)	19,543
1824	772	401K COUNTY	4,266	(276)	3,990
1860	772	WORKERS COMP	3,524	(156)	3,368
1935	772	CONTRACTED PERSONNEL	0	12,885	12,885
2201	773	FOOD & PROVISIONS	18,700	(6,200)	12,500
2510	773	FUEL VEHICLE	8,000	(2,000)	6,000
2992	773	DEPT SUPPLIES	6,814	(814)	6,000
3406	773	DUES & SUBSCRIPTIONS	1,175	(883)	292
3419	773	MISC	6,108	(45)	6,063
3430	773	MAINT & REPAIR BUILDINGS	4,000	33	4,033
3433	773	MAINT & REPAIR EQUIPMENT	1,500	(1,000)	500
3438	773	MAINT & REPAIR VEHICLES	3,500	(500)	3,000
3470	773	TRAVEL EMPLOYEE	4,000	(2,750)	1,250
3474	773	TRAINING	2,000	(500)	1,500
3480	773	UTILITIES	11,250	(1,250)	10,000
Total			592,089	(21,488)	570,601

Justification:

To reduce budget to projected expenditure and revenue amounts and to match to DJJDP Program Revision amount.

Funding Source: State: _____ Federal: 37,563 County: _____ New: 16,075 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: _____
 Department Head
 Reviewed By: [Signature] Date: 4/12/07
 Budget Analyst
 Reviewed By: [Signature] Date: 5/2/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07-321A</u>
Date Received	<u>4/11/07</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366
 Organization Name: SOCIAL SERVICES OTHER

ITEM NO. _____

REVENUE

pg 2 of 2

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

Total 0 0 -

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3874	274	TRANSFER TO JCPC 430	113,485	16,075	129,560
432J	265	FOSTER CARE BOARD	2,500,000	(16,075)	2,483,925

Total 2,613,485 - 2,613,485

Justification:

To shift underspending of budgeted foster care funds to an appropriate line item to transfer the funds to the Org 4388 Group Home Budget.

Funding Source:

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

Fund Balance:

Submitted By: [Signature] Date: _____
 Department Head

Reviewed By: [Signature] Date: 4/12/07
 Budget Analyst

Reviewed By: [Signature] Date: 5/2/07
 Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B07-331
Date Received	4/26/2007
Date Completed	

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

ITEM NO. 32(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6688	Eastover Approach Main Allocation	130,429	20,218	150,647
Total		130,429	20,218	150,647

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
350J	MBH	Eastover Approach Main Allocation	130,429	20,218	150,647
Total			130,429	20,218	150,647

Justification:

Budget revision in the amount of \$20,218 to budget Eastover Approach Main allocation fees received (\$20,217.60) on April 20, 2007 from John Koenig for the property on Dunn Road now known as Lexington Woods, but previously called St. James Place. ESD has previously used \$108,000 of its EAM allocation fees collected to pay PWC for 100,000 gallons per day of capacity in the EAM. In addition, ESD owes the County \$108,000 related to this purchase. The County has agreed to defer repayment until such time as ESD has sufficient EAM allocation receipts.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Bob Tucker Date: 4/26/07
 Budget Analyst
 Reviewed By: Amy H. Cannon Date: 5/2/07
 Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07.328</u>
Date Received	<u>4.25.07</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4402
 Organization Name: LIBRARY

ITEM NO. 3 L (10)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance	0	52,638	

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3480		Utilities	189,885	52,638	242,523

Total 189,885 52,638 242,523

Justification:

The Utilities line item is underbudgeted. The above requested increase is an extrapolation of what is needed for the remaining two months of the fiscal year. The requested increase also includes the \$8544 overspent in this line item.

Funding Source:

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

Fund Balance:

Submitted By: [Signature] Date: 4-19-07
 Department Head

Reviewed By: [Signature] Date: 4.25.07
 Budget Analyst

Reviewed By: [Signature] Date: 5/2/07
 Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____



ITEM NO. 4

COUNTY of CUMBERLAND

Department of Social Services

April 26, 2007

MEMORANDUM

TO: KENNETH EDGE, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

FROM: MARY DEYAMPERT-MCCALL, CHAIRMAN
SOCIAL SERVICES BOARD

RE: FOLLOW-UP TO MEETING WITH COMMISSIONERS
ON MEMBERSHIP RECOMMENDATIONS FOR CHIP COUNCIL

I want to thank you on behalf of the Child Homicide Identification Task Force and Social Services Board members for meeting with us April 16th and for providing us with the delicious food.

The Council Mission Statement:

To identify conditions in families and in our community that are associated with child homicides by parents or caretakers and to change those conditions.

The Board of Social Services met yesterday and recommends the following membership:

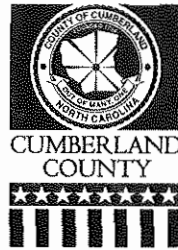
- A representative of the medical community whose specialty is children:
 - Recommend Dr. Sharon Cooper
 - The Board also recommends she be identified as Chair of the Council
- A representative of the Business Council Board:
 - Recommend Kirk deViere, Chairman or designee
- A representative of the Military Community:
 - Recommend Lieutenant General Lloyd Austin or his designee
- A representative of Cumberland County's Legislative delegation:
 - Recommend Rick Glazier
- A representative from District Court:
 - Recommend Chief District Court Judge Beth Keever
- A representative of the Cumberland County Board of County Commissioners:
 - Recommend Diane Wheatley
- A representative of the Fayetteville Cumberland County Ministerial Association:
 - Recommend Dr. Allen McLaughlin
- A representative of Cape Fear Valley Emergency Department:
 - Recommend Dr. Eugene Wright

....partnering with families and the neighborhoods where they live to plan and provide early help to vulnerable families....
P.O. Box 2429 • Fayetteville, North Carolina 28302-2429 (910) 677-2035 • Fax (910) 677-2801

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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

April 12, 2007

May 7, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Adult Care Home Community Advisory Committee Vacancy (1)

The Adult Care Home Community Advisory Committee has the following vacancy:

Julie Smith –Due to attendance, the Adult Care Committee requests the replacement of Ms. Smith with **Benita Briggs**.

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

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

Attachments

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

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Ernestine Mack (/F) 6916 Kizer Drive Fayetteville, NC 28314 717-4229	2/07	Initial	Feb/08 2/28/08	Yes
Lonnie E. Johnson (B/M) 5206 Landmark Drive Fayetteville, NC 28311 488-8372/224-4841(C)	02/07	Initial	Feb/08 02/28/08	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/483-3101	1/06	1 st	Jan/09 1/31/09	Yes
Edgar F. Merritt (B/M) 1506 Boros Drive Fayetteville, NC 28303 822-2976/286-2552(W)	10/06	Initial	Oct/07 10/31/07	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 st	June/09 6/30/09	Yes
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	1 st	Jan/10 1/31/10	Yes
James Ingram (B/M) P.O. Box 87671 Fayetteville, NC 28304 257-1831/488-8415(W)	1/05	1 st	Jan/10 1/31/10	Yes
Julie Smith 3705 Tyson Circle Hope Mills, NC 28348 425-6215	9/05	1 st	Aug/08 8/31/08	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Jacqueline S. Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/484-5146 (W)	2/07	Initial	Feb/08 2/28/08	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651(Cell)	10/06	1 st	Nov/09 11/30/09	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 425-3732	9/06	Initial	Aug/07 8/31/07	Yes
Janet Pelley 6131 Lochview Drive Fayetteville, NC 28311 488-4947	4/06	2 nd	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 nd	June/09 6/30/09	No
Teresa R. McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 283068 480-0313/483-3648, Ext. 1109 (W)	2/07	Initial	Feb/08 2/28/08	Yes
Dr. Claudett Tompkins (B/F) 260 Old Farm Road Fayetteville, NC 28314 864-5336/424-4797(W)	9/06	2 nd	Aug/09 8/31/09	No
Kim Howard (W/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/07	Initial	Apr/08 4/30/08	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, x 25, fax # 323-9330
MEETINGS: Quarterly: March, June, September, December 1st Thursday of Particular Month,
10:00 AM, Blue Street Senior Center

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRIGGS, BENITA Y. (B/F) 1116 BINGHAM DRIVE FAYETTEVILLE, NC 28304 822-1154/672-1294 (W)	OFFICE ASSISTANT IV	BA IN HISTORY; 08 GRAD – BA IN SOCIOLOGY
EDWARDS, MANDELLA (/F) 4151 VILLAGE DRIVE FAYETTEVILLE, NC 28304 429-0790	FULL TIME STUDENT	
**SERVES ON THE NURSING HOME ADVISORY BOARD		
LLOYD, TOM (W/M) 1306 BERKSHIRE RD FAYETTEVILLE, NC 28305 484-6762/678-7618(W)	PLANNING DIRECTOR	BA/MA – GEOGRAPHY/ PLANNING MINOR – PSYCHOLOGY & STATISTICS
THOMAS, NAVY (B/F) 7208 REEDYCREEK DRIVE FAYETTEVILLE, NC 28314 867-4531/483-2222(W)/224-1332(CELL)	MAINTENANCE TECH.	2 YR TECH. COLLEGE
**SERVES ON THE NURSING HOME ADVISORY BOARD		



ITEM NO. 5 B
(Subject to Approval
of Item No. 4)

COUNTY of CUMBERLAND

Department of Social Services

April 26, 2007

MEMORANDUM

TO: KENNETH EDGE, CHAIRMAN
BOARD OF COUNTY COMMISSIONERS

FROM: MARY DEYAMPERT-MCCALL, CHAIRMAN
SOCIAL SERVICES BOARD

RE: FOLLOW-UP TO MEETING WITH COMMISSIONERS
ON MEMBERSHIP RECOMMENDATIONS FOR CHIP COUNCIL

I want to thank you on behalf of the Child Homicide Identification Task Force and Social Services Board members for meeting with us April 16th and for providing us with the delicious food.

The Council Mission Statement:

To identify conditions in families and in our community that are associated with child homicides by parents or caretakers and to change those conditions.

The Board of Social Services met yesterday and recommends the following membership:

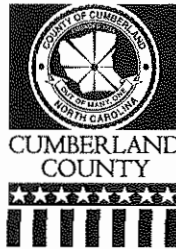
- A representative of the medical community whose specialty is children:
 - Recommend Dr. Sharon Cooper
 - The Board also recommends she be identified as Chair of the Council
- A representative of the Business Council Board:
 - Recommend Kirk deViere, Chairman or designee
- A representative of the Military Community:
 - Recommend Lieutenant General Lloyd Austin or his designee
- A representative of Cumberland County's Legislative delegation:
 - Recommend Rick Glazier
- A representative from District Court:
 - Recommend Chief District Court Judge Beth Keever
- A representative of the Cumberland County Board of County Commissioners:
 - Recommend Diane Wheatley
- A representative of the Fayetteville Cumberland County Ministerial Association:
 - Recommend Dr. Allen McLaughlin
- A representative of Cape Fear Valley Emergency Department:
 - Recommend Dr. Eugene Wright

...partnering with families and the neighborhoods where they live to plan and provide early help to vulnerable families....
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KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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

April 24, 2007

May 7, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Community Child Protection Fatality Prevention Team Vacancies (3)

The Cumberland County Community Child Protection Fatality Prevention Team has the following vacancies:

EMS Provider or Firefighter Position – Carl Strange is no longer available to fill this position. Community Child has recommended that **Barry Childers** fill his unexpired term.

Parent of a Child Who Died Before Reaching Their 18th Birthday Position – This position has been vacant since November, 2006. Community Child has recommended that **Tonya Vetter** be appointed to fill this slot as she meets the eligibility requirement.

At Large Position – Kalisha Abercrombie has not attended meetings and Community Child recommends replacing her with **Maxine Anders** to fill her unexpired term.

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

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

Attachments

cc: Gail Rios, Review Coordinator, CCPFPT

Celebrating Our Past... Embracing Our Future

CUMBERLAND COUNTY 4/07
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM
(County Commissioner Appointees)

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Melody Farnham CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475	4/07	1st	Apr/10 4/30/10	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrisin Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/07	1st	Apr/10 4/30/10	Yes
<u>EMS Provider or Firefighter Position</u>				
Carl Strange 1557 Magnolia Church Road (to fill unexp. term) Stedman, NC 28391 584-8674/678-2076(Cell)	9/05	1st	Sept/08 9/30/08	Yes
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
Vacant as of 11-30-06 (agency to provide name of replacement for Vivian Strickland when possible)				
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/06	1st full	Nov/09 11/30/09	Yes
Kalisha Abercrombie 3804 Casper Street Fayetteville, NC 28348 797-2537/864-7230(W)	11/06	1st	Nov/09 11/30/09	Yes
Dr. David Smith 210 West Summerchase Drive Fayetteville, NC 28311 822-1766/609-4341(W)	9/05	2nd	Sept/08 09/30/08	No

Contact: Gail Rios (DSS) – 677-2045 (Fax: 677-2091)

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

APPLICANTS FOR
CUMBERLAND COUNTY COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ANDREWS, MAXINE (W/F) 3209 ELMS THORPE DRIVE FAYETTEVILLE, NC 28312 433-2483	RETIRED SCHOOL SOCIAL WORKER	B.A.
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.
GRIFFIN, TRACE S. (W/M) 2915 DARK BRANCH ROAD FAYETTEVILLE, NC 28304 484-1284/609-7169 (W)	ACCOUNTANT	BS – ACCOUNTING
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 323-9176/592-1575(W)	CONSUMER SOLUTIONS REPRESENTATIVE	BS EDUCATION
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214	RETIRED SCHOOL ADMINISTRATOR	MS – SCHOOL ADMIN.
SERVES ON THE EQUALIZATION & REVIEW BOARD		
MOORE, SYLVIA L. (B/F) ELEMENTARY 1115 LANDAU ROAD FAYETTEVILLE, NC 28311 822-4493/584-4553 (C)	RETIRED TEACHER	BS/MASTER – EDUCATION
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
VETTER, TONYA (W/F) 5505 COUNTRY PLACE # 2A HOPE MILLS, NC 28348 476-9746/323-5535 (W)	OFFICE MANAGER	HS DIPLOMA, FTCC STUDENT – MAJORING IN PSYCHOLOGY
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

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ITEM NO. 5b
MARSHA S. FOGLE
Clerk to the Board
MARIE COLGAN
Deputy Clerk

April 30, 2007

May 7, 2007 Agenda Item

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

The Cumberland County Juvenile Crime Prevention Council will have the following vacancy on May 31, 2007:

Member of Faith Community:

Rev. Brian Thompson – Completing his first term. Eligible for reappointment. The Juvenile Crime Prevention Council is requesting that terms of members be consistent and the County Attorney is thereby requesting that this term run until 8/31/09.

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

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

Attachments

cc: Sarah Hemingway, CCJCPC Coordinator

Celebrating Our Past... Embracing Our Future

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>				
Shakeema Burns 1317 Alexwood Drive Hope Mills, NC 28348 423-0180	8/04	2nd	Aug/06 8/31/06	No
<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>				
Henry Berry 1722 Eldridge Street Fayetteville, North Carolina 28301 Phone: 396-5521	8/04	2nd	Aug/06 8/31/06	No

Cumberland County Juvenile Crime Prevention Council, Page 4

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

Non-Voting Member

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

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

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

APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL

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

JUVENILE CRIME PREVENTION COUNCIL APPLICANTS, PAGE 2

EDUCATIONAL

NAME/ADDRESS/TELEPHONE

OCCUPATION

BACKGROUND

INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COUNCIL**	ASST. PRINCIPAL	POST GRADUATE
JACKSON, CRYSTAL EVE (B/F) 6422 KINCROSS AVENUE FAYETTEVILLE, NC 28304 426-3351	SITTER FOR THE ELDERLY	EXPECTED BA 12/07 IN CRIMINAL JUSTICE
JENSEN, LEESA (W/F) 719 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0253/433-1695(W)	HUMAN RELATIONS SPECIALIST	MASTERS: BUSINESS ADMINISTRATION
KELLER, BEVERLY N. (B/F) 7721 DUNDENNON DRIVE FAYETTEVILLE, NC 28306 867-7009/485-8326(W)	REALTOR/BROKER	STUDENT: MAJOR CRIMINAL JUSTICE
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214 **SERVES ON THE EQUALIZATION & REVIEW BOARD**	RETIRED SCHOOL ADMINISTRATOR	MS – SCHOOL ADMIN.
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W) **SERVES ON THE BOARD OF HEALTH**	NAVY RESERVE CHAPLAIN	BA – PSYCHOLOGY MA – RELIGIOUS ED. DR. OF MINISTRY
MATTHEWS, GEORGE (B/M) 6984 KINGS LYNN LOOP FAYETTEVILLE, NC 28304 487-3904/396-8169	GOVT. CONTRACT EMPLOYEE	BS – AERONAUTICS MA – HUMAN RELATIONS
MOORE, SYLVIA L. (B/F) 1115 LANDAU ROAD FAYETTEVILLE, NC 28311 822-4493/584-4553 (C)	RETIRED TEACHER	BS/MASTER – ELEMENTARY EDUCATION
MURRAY, JEFFREY W. (W/M) 4743 DENTON COURT FAYETTEVILLE, NC 28306 425-7046/977-6180 (W)	CONSULTANT	MS/BS/AA
POPE, RITA J. (B/F) 679 BARTON'S LAND PL #4 FAYETTEVILLE, NC 28314 864-4993	RETIRED JAILER	SOME COLLEGE

JUVENILE CRIME PREVENTION COUNCIL APPLICANTS, PAGE 3

EDUCATIONAL

NAME/ADDRESS/TELEPHONE

OCCUPATION

BACKGROUND

SALLEY, LUKE (B/M)

104 UNIVERSITY AVENUE

FAYETTEVILLE, NC 28301

364-8505/483-0121 (W)

RETIRED CORRECTIONAL

CAPTAIN

BA – ECONOMICS &

ACCOUNTING

SULLIVAN, JOSEPH (Joe) (W/M)

2906 HIGH PLAINS DRIVE

HOPE MILLS, NC 28348

717-1619/723-9227 (C)

SUBSTITUTE – RETIRED

TEACHER

2 YR MASTERS

THOMPSON-PINCKNEY, TERESA (AA/F)

472 BRANDERMILL ROAD

FAYETTEVILLE, NC 28314

867-7409

HIGH EDUCATION

ADMINISTRATOR

BA-CRIMINOLOGY &

CRIMINAL JUSTICE

MA-SOCIOLOGY

WEBB, BERNARD (/M)

P.O. BOX 70398

FT. BRAGG, NC 28307

630-3282/(336)402-1197

CITY LETTER CARRIER

AA – GENERAL STUDIES

BS – PSYCHOLOGY

MA – HRD

WIGGS, CECIL (W/M)

6213 STONEY POINT LOOP

FAYETTEVILLE, NC 28306

425-8557

RETIRED SCHOOL

TEACHER

MASTERS -EDUCATION

ITEM NO. 6A

CLOSED SESSION

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

ITEM NO. 6B

CLOSED SESSION

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

ITEM NO. 6C

CLOSED SESSION

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

ITEM NO. 6D

CLOSED SESSION

**Real Property Matter(s) Pursuant
to NCGS 143-318.11(a)(5)**