
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 5, 2007
9:00 AM

INVOCATION Commissioner Breeden Blackwell, Vice-Chairman

Minister: Rev. Mark Knight, Calvary Assembly of God Church

Pledge of Allegiance

Recognition of Outgoing Board Member:

Michael Calfee, Criminal Justice Partnership Advisory Board

Recognition of Retired County Employee:

David Farrell, Cumberland County Sheriff's Office

1. Presentation by Dr. Mohammad Bhuiyan of the Center for Entrepreneurship at Fayetteville State University on the Proposed Idea and Innovation Project.
2. Presentation of the FY06-07 Annual Report for Judicial District 12 by Wayne Marshburn, Judicial District Manager, North Carolina Division of Community Corrections.
3. Consent Agenda
 - A. Approval of minutes for the October 15, 2007 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

Country Meadows Subdivision: Skylark Court

Windfield Subdivision: Dandelion Lane, Dragonfly Drive,
Lugsail Lane
 - C. Approval of Change Order No. 1, Winding Creek Mental Health, Mental Health Annex & DSS Facilities Roofing Project.

- D. Approval of Cumberland County Finance Committee Report & Recommendation:
 - 1) Selection of Financial Advisor
- E. Approval of Grays Creek Middle School Construction Project.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 1.97 Acs Adj to Lot 13 Bluesprings Wood (Located Off Graham Road), PIN 9496-62-9420; Seventy-First Township.
- G. Budget Revisions
 - (1) Juvenile Crime Prevention Program
 - a. Revision in the amount of \$163,209 to recognize additional funding from the state and adjust various programs to final state budget. (B08-004) **Funding Source – State**
 - b. Revision in the amount of \$94,186 to recognize state revenue to be used for a parent/family skill building program. (B08-124) **Funding Source - State**
 - (2) Social Services
 - a. Revision in the total amount of \$62,892 to appropriate fund balance to roll forward unexpended Casey funds received in prior years. (B08-121) **Funding Source – General Fund Fund Balance**
 - b. Social Services Other - Revision in the total amount of \$87,411 to appropriate fund balance to roll forward unexpended funds received in prior years. (B08-122) **Funding Source – General Fund Fund Balance**
 - c. Social Services Other - Revision in the amount of \$15,000 to budget supplemental allocation of Workfirst funds. (B08-138) **Funding Source – State**

(3) Planning and Inspections

Revision in the amount of \$359 to increase Joint Planning revenue for the effect of population changes on the participating municipalities. (B08-125) **Funding Source – Municipal Planning Revenue**

(4) US DOT 104(f)

Revision in the amount of \$6 to adjust county budget to match state budget. (B08-128) **Funding Source - State**

(5) Animal Control

Revision in the amount of \$16,303 to appropriate fund balance for insurance settlements received in FY2007 to purchase a replacement vehicle. (B08-133) **Funding Source – General Fund Fund Balance**

(6) Community Development

a. Housing Program – Revision in the amount of \$525 appropriate fund balance to roll forward unexpended prior year revenue. (B08-134) **Funding Source – Community Development Fund Balance**

b. Public Service/SHP Program – Revisions in the amount of \$37 to reallocate budgets to reflect actual budget. (B08-135 and B08-135A) **Funding Source – Federal**

c. Administration/General Government Other – Revision in the amount of \$62 to correct general fund transfer to reflect actual salary for the Fair Housing position. (B08-136 and B08-136A) **Funding Source – General Fund Fund Balance**

(7) Rural Operating Assistance Program

Revision in the amount of \$97,837 to budget supplemental allocation of ROAP and Workfirst funds. (B08-137) **Funding Source – State**

(8) Sheriff

a. School Law Enforcement – Revision in the amount of \$9,538 to appropriate fund balance for two additional school crossing guards at Brentwood Elementary. (B08-143) **Funding Source – General Fund Fund Balance**

b. Revision in the amount of \$25,983 to appropriate fund balance for one additional Deputy I position for Courthouse security. (B08-144) **Funding Source – General Fund Fund Balance**

(9) Health

Sexually Transmitted Disease Clinic – Revision in the amount of \$19,336 to utilize new state funding and health fund balance to create a new Community Disease Control Specialist II position. (B08-131) **Funding Source – State and Health Department Fund Balance**

(10) Library

Revision in the amount of \$26,459 to reallocate budgeted expenditures to increase hours of Library Associate II position making it a full time position and delete two other vacant part-time positions. (B08-132) **Funding Source – Reallocated Budgeted Expenditures**

ITEMS OF BUSINESS

4. Nominations to Boards and Committees

A. Local Emergency Planning Board (1 Vacancy)

B. Transportation Advisory Board (7 Vacancies)

5. Appointments to Boards and Committees

A. Cumberland County Home and Community Care Block Grant Committee
(1 Vacancy)

Nominee:

Civic Representative: Crystal McNair (Reappointment)

B. Mental Health Board (1 Vacancy)

Nominee:

Individual with Management or Business Expertise: Liliana Parker

6. Closed Session A. Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4).

ADJOURN

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

**MEETINGS: November 19, 2007 (Monday) – 6:45 PM
December 3, 2007 (Monday) – 9:00 AM
December 17, 2007 (Monday) – 6:45 PM**



ITEM NO. 1

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 NOVEMBER 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: OCTOBER 26, 2007

SUBJECT: PRESENTATION BY DR. BHUIYAN OF THE CENTER FOR
ENTREPRENEURSHIP AT FAYETTEVILLE STATE UNIVERSITY

Dr. Mohammad Bhuiyan will be making a presentation on proposed Idea and Innovation Project.

/ct

CM102607-2

MOHAMMAD BHUIYAN, PH.D.

Dr. Mohammad Bhuiyan is the Endowed Professor of Entrepreneurship and the Director of the Center for Entrepreneurship at Fayetteville State University. He has over eighteen years of experience in dealing with entrepreneurship issues. For his outstanding work in the entrepreneurship field, Dr. Bhuiyan was awarded 2005 Prestigious Appel Prize by Babson College. He is also the President & CEO of Global Trading and Consulting, Inc., a company that works with start-up ventures as well as major corporations. He also has been the director of a national entrepreneurship program for last seven years, where he works very closely with many Fortune 500 companies, federal agencies, all branches of military, MIT, Stanford University, Syracuse University, Carnegie Mellon University, Babson College, Dartmouth College, UT Austin, Rice University, Emory University, Northwestern University, Indiana University, University of Michigan, Duke, UNC Chapel Hill, and many others.

Dr. Bhuiyan received his Ph.D. degree from the University of Florida, two MBAs from Georgia State University and the Indian Institute of Management-Bangalore. He has also received leadership and other educational trainings from the Center for Creative Leadership, Emory University, Duke University, American Council on Education, UC-Berkley, MIT, Harvard University KSG and Harvard Business School.

He has worked as a marketing executive and consultant for the British American Tobacco, Pfizer, UNDP, FAO, and a number of other corporations. Before joining Fayetteville State University, Dr. Bhuiyan served as Assistant Dean, Department Head, and faculty member at Hampton University, Fort Valley State University, Clark Atlanta University, Savannah State University, University of Florida and the University of Dhaka. His main teaching and research interest are in the areas of international business management and entrepreneurship. He offers training programs for business executives and others on "Global Business Culture" (how to deal with people from different cultures and different ethnic background), "Leadership Development," and "Negotiations."

As a true international expert, he has lived in, worked and traveled to **Argentina, Australia, Bangladesh, Brazil, Canada, Chile, China, France, Germany, Greece, India, Italy, Japan, Malaysia, Mexico, Peru, Saudi Arabia, Singapore, South Africa, Spain, Switzerland, Taiwan, Thailand, Turkey, United Arab Emirates, United Kingdom and the United States.** He is associated with a number of national and international professional, academic, and business associations.

Dr. Bhuiyan is a prolific grant writer and an excellent fund-raiser. He has received many grants and led fundraising efforts for many organizations totaling millions of dollars. He has also served on several nonprofit, civic, and economic development boards of directors, including **Better Business Bureau, Junior Achievement, American Red-Cross, American Heart Association, IOH, Second Harvest Food Bank, The Rotary Club, City of Savannah Human Resource Commission, and Middle Georgia Regional Cooperation Initiative.**

For his outstanding achievements, Dr. Bhuiyan has been named to the *Who's Who in the World*, *Who's Who in America*, *Who's Who in Finance & Industry*, *Who's Who in the South and Southwest*, and *International Who's Who of Professional Management*. For his outstanding contribution and leadership, The City Council of Savannah adopted a proclamation to proclaim May 31, 1996 as "**Dr. Mohammad Bhuiyan Day**," and The County of Chatham Commission also adopted a proclamation to proclaim May 24, 1996 as "**Dr. Mohammad Bhuiyan Day**," Dr. Bhuiyan also received numerous awards including Outstanding Teacher and Outstanding Leadership Awards.

Dr. Bhuiyan and his works have been featured in many daily and other newspapers including **The Atlanta Journal Constitution, Daily Press (Hampton, VA), Macon Telegraph (Macon, GA), Atlanta Business Chronicle, Savannah Morning News, Georgia Guardian, The State (Columbia, SC) Global Fax (Atlanta, GA), Atlanta Business Journal, Black Issues in Higher Education, Black Enterprise, Savannah Business Journal, Triangle Business Journal, and The Fayetteville Observer.** Dr. Bhuiyan hosted a highly successful bi-weekly live radio talk show named "**International Business Hour**" for two years at the WHCJ station. He has appeared on many news stories and interviews aired on ABC, CBS, and NBC affiliated TV stations, cable channels, and other radio stations.

He is a graduate of *Leadership Georgia's Class of 1996*. Dr. Bhuiyan is married to Shamima and has a twenty-year-old son, Avi.

October 24, 2007
Presentation

SPECIAL PRESENTATION

DR. MOHAMMAD BHUIYAN
ENDOWED PROFESSOR OF ENTREPRENEURSHIP

OCTOBER 24, 2007
FAYETTEVILLE STATE UNIVERSITY

FAYETTEVILLE-CUMBERLAND COUNTY

IDEA & INNOVATION FACTORY

OPPORTUNITIES KNOCKING

- MAJOR INFLUX OF MILITARY PERSONNEL
- HIGH GROWTH POTENTIAL IN THE AREA
 - FEDERAL PRIME CONTRACTORS
 - FOREIGN MANUFACTURERS

OPPORTUNITIES KNOCKING

- DEMAND FOR:
 - SUB-CONTRACTORS
 - SKILLED WORKERS
 - TRAINED MANAGERS
 - SUPPORT SERVICES
 - QUALITY FACILITIES
 - INFRASTRUCTURE
 - QUALITY EDUCATION

3 MAJOR PROBLEMS WITH ALL THESE OPPORTUNITIES

PROBLEMS?

- ALL OF THESE OPPORTUNITIES WILL NOT PROVIDE SUSTAINED GROWTH
 - BRAIN DRAIN PROBLEM
- FOR SUSTAINED GROWTH, WE NEED:
 - IDEAS
 - INNOVATION
 - ENTREPRENEURS IN THE AREA
- COST OF LOST OPPORTUNITIES ARE HUGE

**HOW DO WE
OVERCOME
THESE PROBLEMS ?**

SOLUTION

WE NEED TO GENERATE NEW:

- HIGH TECH BUSINESSES
- BIO-TECH BUSINESSES
- CUTTING EDGE TECHNOLOGY
- HEALTH CARE BUSINESSES
- NEW WAYS OF DOING TRADITIONAL BUSINESS

SOLUTION

WE ALSO NEED TO:

- STOP BRAIN DRAIN
- ATTRACT MORE TALENTED PEOPLE FROM OUTSIDE
- GENERATE MORE ECONOMIC ACTIVITIES
- CREATE HIGH PAYING JOBS LOCALLY
- OFFER QUALITY EDUCATIONAL PROGRAMS

**HOW DO WE
ACHIEVE THESE
SOLUTIONS?**

ANSWER

**ESTABLISH AN
IDEA
&
INNOVATION
FACTORY
IN DOWNTOWN FAYETTEVILLE**

WHAT IS IT?

**IT IS A NATIONAL HUB FOR ALL
EXISTING AND ASPIRING
ENTREPRENEURS, UNIVERSITIES,
AND OTHER ENTITIES TO SHARE
THEIR IDEAS AND INNOVATION
TO HELP MAKE THEIR DREAMS
COME TRUE**

MISSION

TO IGNITE INNOVATION BY
PROVIDING STRATEGY, TALENT
AND RESOURCES TO
ENTREPRENEURIAL VENTURES

DESCRIPTION

- THE IDEA & INNOVATION FACTORY IS A PLACE DEDICATED TO DEVELOPING IDEAS AND GROWING BUSINESSES. WE BELIEVE THIS CAN BE DONE:
 - BY FOSTERING AN ENVIRONMENT OF INNOVATION
 - PROVIDING A WEALTH OF ESSENTIAL BUSINESS RESOURCES TO ACCELERATE GROWTH

DESCRIPTION

THE IDEA & INNOVATION FACTORY
NURTURES TECHNOLOGY AND
OTHER BUSINESSES BY DEVELOPING
THE VENTURE DURING START-UP,
EARLY DEVELOPMENT, AND THE
GROWTH STAGES

HOW IT WILL FUNCTION

THE IDEA & INNOVATION FACTORY
IS A 501(C)(3)
ECONOMIC DEVELOPMENT
ORGANIZATION SUPPORTED BY
EVERYONE IN FAYETTEVILLE-
CUMBERLAND COUNTY AREA WHO
BELIEVE THAT INNOVATION IS THE
CATALYST TO CREATING ECONOMIC
CHANGE

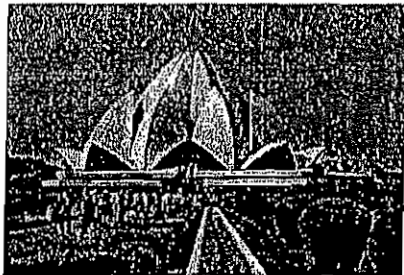
HOW SHOULD IT LOOK?

- UNIQUE
- ATTRACTIVE
- LIKE AN INNOVATION
FACTORY
- GENERATES IMAGINATION

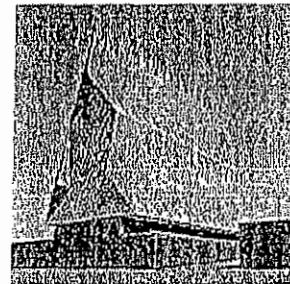
IMAGINE



IMAGINE



IMAGINE



WHAT IT SHOULD HAVE?

- 15,000 SQ. FEET SPACE
- AT LEAST TWO STORIES
- 70-SEAT LECTURE ROOM
- PRESENTATION ROOM
- FIVE CONFERENCE / BREAK-OUT MEETING ROOMS
- RECEPTION AREA
- TEN OFFICES/LABS

ACTIVITIES

- STUDENT ENTREPRENEURSHIP
- NEW VENTURES LABORATORY
- INNOVATION REALIZATION LABORATORY
- FUNDING SOURCE AND INFORMATION
- TECHNOLOGY COMMERCIALIZATION
- TECHNICAL INFORMATION SERVICES
- TECHNOLOGY DEVELOPMENT PROGRAM TO ASSIST STARTUP BUSINESSES

MAJOR LOCAL PARTNERS

- LOCAL EDUCATIONAL PARTNERS:
 - FAYETTEVILLE STATE UNIVERSITY
 - FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
 - METHODIST UNIVERSITY
- LOCAL NON EDUCATIONAL PARTNERS:
 - CUMBERLAND COUNTY BUSINESS COUNCIL
 - CITY OF FAYETTEVILLE
 - CUMBERLAND COUNTY
 - NCMB, SBTDC, AND OTHER INTERESTED ENTITIES

MAJOR EXTERNAL PARTNERS

- MIT, STANFORD, CARNEGIE MELLON, SYRACUSE, BABSON, UNC CHAPEL HILL, DUKE, AND OTHER TOP RATED UNIVERSITIES
- OPPORTUNITY FUNDING CORPORATION
- DELOTTE AND PRICEWATERHOUSE
- ARMY/NAVY/AIR FORCE
- FEDERAL AGENCIES -(22)

MAJOR EXTERNAL PARTNERS

- FORTUNE 500 COMPANIES (45)
- SUCCESSFUL ENTREPRENEURS
- VENTURE CAPITAL FIRMS
- ANGEL INVESTORS
- MAJOR FOUNDATIONS
- FAMILY FOUNDATIONS

WHAT WILL IT PRODUCE

- GENERATE NATIONAL MEDIA STORIES
- INCREASED PUBLICITY FOR FAYETTEVILLE
- ADDITIONAL VISITORS
- PATENTED TECHNOLOGIES
- NEW BUSINESSES
- ENHANCED EXISTING BUSINESSES
- NEW HIGH PAYING JOBS
- OUTSIDE TALENTS
- RETENTION OF LOCAL TALENT

WHAT WILL IT PRODUCE

- SIGNIFICANT ECONOMIC IMPACT OVER NEXT TEN YEARS:
 - ⊕ 100 + NEW BUSINESSES
 - ⊕ 200 + NEW SERVICE COMPANIES
 - ⊕ \$500 MILLION + REVENUE
 - ⊕ 5000 + NEW HIGH PAYING JOBS
 - ⊕ 2 MILLION + VISITORS
 - ⊕ MULTIPLIER EFFECTS

ESTIMATED COST OF THE CENTER

- INITIAL SET-UP COSTS
 - \$3.0 MILLION
 - BUILDING
 - FURNITURE
 - EQUIPMENT & OTHERS
- ANNUAL COST OF OPERATION
 - \$250,000.00
 - DIRECTOR
 - DEVELOPMENT OFFICER
 - TECHNOLOGY COMMERCIALIZATION OFFICER
 - PATENT AND COPYRIGHT OFFICER
 - OFFICE MANAGER
 - UTILITIES & OTHER MISCELLANEOUS COSTS

WHO WILL PAY FOR IT?

- INITIAL SET-UP COST
 - \$3.0 MILLION
 - CITY OF FAYETTEVILLE (30% - LOAN)
 - CUMBERLAND COUNTY (30% - LOAN)
 - OTHER PARTNERS & STATE FUNDING (20%-LOAN)
 - FOUNDATIONS & CORPORATIONS (20%)
- ANNUAL COST OF OPERATION
 - \$250,000.00
 - REVENUE FROM CONFERENCES
 - REVENUE FROM SERVICES
 - CORPORATE CONTRIBUTIONS
 - FOUNDATION GRANTS
 - FEDERAL CONTRACTS

PAYBACK PLAN

- THE CENTER WILL AGGRESSIVELY RAISE FUNDS FROM VARIOUS SOURCES
- THE CENTER WILL GENERATE EXCESS REVENUE ANNUALLY AFTER THE SECOND YEAR FROM SERVICES OFFERED
- THE CENTER WILL BE ABLE TO START REPAYING THE INITIAL LOAN AT THE START OF THE THIRD YEAR

**WHERE DO WE GO FROM
HERE?**

- WE ARE AT A CROSSROAD
- OPPORTUNITIES COME ONCE
- IF WE DON'T DO IT, SOME OTHER
CITY/CAMPUS WILL
- THE FACT THAT WE ARE HERE TELLS US
THAT WE ARE LOOKING FOR A WAY
- RETURNS ARE GREAT AND WE MUST
FIND A WAY TO DO IT

CHALLENGE

**WITHIN THE NEXT
HOUR, LET'S FIND A
WAY TO DO IT**



ITEM NO. 2

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: OCTOBER 26, 2007

SUBJECT: PRESENTATION OF THE FY06-07 ANNUAL REPORT FOR JUDICIAL DISTRICT 12 BY MR. WAYNE MARSHBURN, JUDICIAL DISTRICT MANAGER, DIVISION OF COMMUNITY CORRECTIONS

Mr. Wayne Marshburn, will make a presentation of the FY06-07 Annual Report for the 12th Judicial District, Division of Community Corrections.

/ct

CM102607-1

STATE OF NORTH CAROLINA
DEPARTMENT OF CORRECTION
DIVISION OF COMMUNITY CORRECTIONS
12TH JUDICIAL DISTRICT

ANNUAL REPORT
FISCAL YEAR 2006 – 2007



WAYNE MARSHBURN
JUDICIAL DISTRICT MANAGER

MICHAEL EASLEY
GOVERNOR

ROBERT LEE GUY
DIRECTOR

THEODIS BECK
SECRETARY

Judicial District 12, Division of Community Corrections continues to provide quality supervision to probationers, parolees, and/or post release offenders with our primary mission being public safety.

Staff

In Judicial District 12, the emphasis is on managed treatment for offenders under a strict regimen of treatment, monitoring, and supervision. The Division of Community Corrections has a staff of 74. The staff is headed by Judicial District Manager Wayne Marshburn, Assistant Judicial District Manager Jonette Quenum, and six Chief Probation/Parole Officers. Chief Probation/Parole Officer Kathy Blackmon supervises our Judicial Services unit housed at the Cumberland County courthouse. This unit is responsible for processing probationers from court, submitting crime versions on inmates who will be released at some future time, plus supervising approximately 150 offenders who have rated as low risk/low need offenders. This unit also includes community service coordinators supervising approximately 350 probationers who have been sentenced to do community service.

Chief Probation/Parole Officer Paul Hatch supervises our Special Operations unit which specializes in administering several sanctions and programs to include the Day Reporting Center, the Sex Offender Control program, the Electronic House Arrest program, and Drug Treatment Court. The remaining Chief Probation/Parole officers, Gearonie Locklear, Jim Massengill, Terry Paige, and Sharon Young supervise field units located at the Community Correction Center at 412-A West Russell Street.

We have a total of fifteen Community Officers supervising approximately 1,250 regular probation cases, twenty six Intermediate Officers supervising approximately 1,270 intermediate cases, one intermediate officer serving on the U.S. Marshal's Task Force, six Intensive Case Officers supervising approximately 185 intensive cases, and nine Intensive Surveillance Officers supervising approximately 410 absconders. For this past fiscal year we averaged supervising 3,143 offenders.

Our Partners

The Division of Community Corrections shares facilities with the Cumberland County *Day Reporting Center* and *Treatment Accountability for Safer Communities (TASC)*. Also housed in our facility is the *Substance Abuse Screening Lab* who serves not only the Division of Community Corrections but the Division of Prisons, Court, TASC, the Office of Juvenile Justice, and the Juvenile Detention Center. Our setup is unique within the state and is ideal for the treatment and control of the offenders.

Last year the Day Reporting Center, whose director is Callie Gardner, provided the following services to 145

offenders: Substance abuse education/monitoring, intensive substance abuse counseling, employment services, educational services, and social/life skills training. The average cost per day for the Day Reporting Center is \$13.70 as opposed to \$68.45 a day to house these same offenders in the state prison.

TASC, headed in Cumberland County by Elizabeth Caldwell, is a specialized community resource agency equipped to work with chemically dependent offenders who are sentenced to Probation and/or who are involved within the criminal justice system. TASC identifies the offender's needs and matches them with available treatment services within the Area Program and other community resources. TASC served 1,085 offenders during the last fiscal year.

Ongoing Initiatives and Programs

For the past three years Probation/Parole Officer Bert Turner has been assigned to the *U.S. Marshal's Fugitive Apprehension Task Force*. This involves a commitment from our District to have an officer work full time with the U.S. Marshals apprehending high profile violent absconders. Our officer is cross trained and is a sworn U.S. Marshal. From July 2006 until June 30, 2007 the total number arrested by this Task Force statewide was 895. The number arrested in Fayetteville was 390. Thirty eight probation fugitives were apprehended. This task force has played an important role in apprehending some dangerous offenders. We plan to continue a vital working agreement with the U.S. Marshal's Fugitive Apprehension Task Force this next fiscal year.

Since December 2004 Judicial District 12 has operated a *Drug Treatment Court*. This is one of our toughest sanctions with emphasis being placed on managed treatment for offenders under a strict regimen of monitoring, court appearances, curfew, and social responsibility. The Division of Community Corrections plays a vital role in the supervision of offenders selected to participate in this program. During the past fiscal year we supervised thirty-six probationers. We have twenty-one now enrolled. We had six graduations with eight graduates. Statistics reveal that offenders have an 80% chance of never being a recidivist if they successfully graduate from Drug Treatment Court.

The Division of Community Corrections continues addressing the problems of gangs through our *Community Threat Group Program*. The goal is to identify and document gang offenders, identify and deter patterns of gang activity, and target offenders for appropriate supervision and treatment. Intensive Officer Robert Porter continues to serve as our

Community Threat Group Officer. As such he works closely with local law enforcement as well as state resources on gang problems.

Operation Cease Fire is a joint venture with federal, state, and local law enforcement agencies, as well as community resources cooperating, in a unified offensive to identify violent and repeat offenders and employ prevention and intervention techniques to stop the violence in our neighborhoods. Lisa Jayne is the Cease Fire Coordinator. Our probation officers continue to provide valuable assistance in identifying targeted offenders, transportation to the "call-in" meetings, and rapid response to violations of probation. During FY2006-2007 three call-in meetings were held; 89 offenders were targeted and 47 participated.

This year two additional officers joined the *Sex Offender Management Program* as Global Positioning System Sex Offender Officers. New equipment has been obtained which allows for improved supervision of sex offenders in our community. New laws have been passed giving stricter guidance in the supervision of sex offenders. On January 1, 2007 our first sex offender was hooked-up for global positioning supervision. We are working closely with the Sheriff's Department in identifying and supervising those cases that are eligible for this type of supervision. Improved system-wide management of sex offenders in the community is our goal. The ultimate goal is to prevent further victimization. Treatment, behavior modification, and close supervision along with interagency collaboration and sex offender registration are all components of the Sex Offender Management Program. Our Sex Offender Officers consistently maintain a total caseload of 110 to 120 sex offenders.

Our *Domestic Violence* initiative provides a strong family violence intervention program which includes victim safety, punishment and control of the offender and appropriate batterer's treatment. In Cumberland County we have three officers who specialize in supervising offenders convicted of domestic violence crimes. They work closely with the Department of Social Service's CARE Program, court officials, law enforcement agencies, victim advocates, and treatment providers in an attempt to break the cycle of violence within our families and communities.

Criminal behavior is often the result of an erroneous thought process. This concept behind *Cognitive Behavioral Intervention* (CBI) entails having an understanding of the thinking behind our behavior and the consequences of our actions. Cognitive behavioral training can enable changes in the criminal thought process, producing more socially acceptable behavior. Cumberland County Division of Community Corrections has five trained facilitators in CBI with two being Master Trainers. Partnering with other trained facilitators from the Day Reporting Center, an eleven week course titled "Thinking for a Change" is offered to the offenders through the Day Reporting

Center. Last fiscal year fifty-six offenders participated in CBI.

In 2003 Judicial District 12 established the *Soldiers Project* in conjunction with the Fort Bragg Provost Marshal's Office to ensure that U.S. Military service members and their dependents which are under our supervision are fulfilling the provisions of their probation and any court-ordered treatment. We work closely with the military chain of command providing and receiving appropriated information and having ready access to our offenders. An office is provided at the Provost Marshal's Office on Fort Bragg. A Memorandum of Agreement was renewed this past fiscal year.

Public Relations

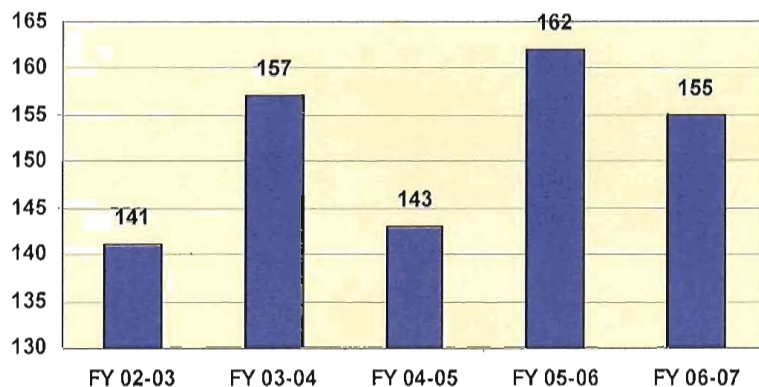
This past fiscal year *Combined Campaign*, headed by Assistant Judicial District Manager Jonette Quenum, again exceeded our goal of \$4,000 by collecting \$5,583.46. For the third consecutive year our staff was presented a state award for the most per capita giving for the State Employees Combined Campaign. Our staff participated in the *March of Dimes Walk America* and received the circle of champions bronze award. Our staff was also responsible for collecting \$1,043 for *Muscular Dystrophy*. We also helped organize and participated in two blood drives. Our staff takes pride in community participation.

This past year District 12 was again honored to have the Division *Officer of the Year*. Hubert "Bert" Turner was selected for his "contribution to the Department, which was above and beyond the call of duty" and "high productivity, having a significant positive effect on a program and exceptional work." Officer Turner, who works with the U.S. Marshal's Fugitive Apprehension Task Force, was also honored as one of four state-wide winners.

On December 22, 2006 Officer Bert Turner was at Ruby Tuesday Restaurant in Hope Mills when one of the patrons began having a stroke. The restaurant General manager, Victor T. Mason, writes: "Upon our incident of a patron having a stroke in our restaurant, Bert Turner, took total control of the situation and kept everyone calm, as the patron's wife was borderline hysterical. He was quick, professional, and had already called paramedics before I knew what was happening." Mr. Mason adds, "He was obviously trained well to act under pressure."

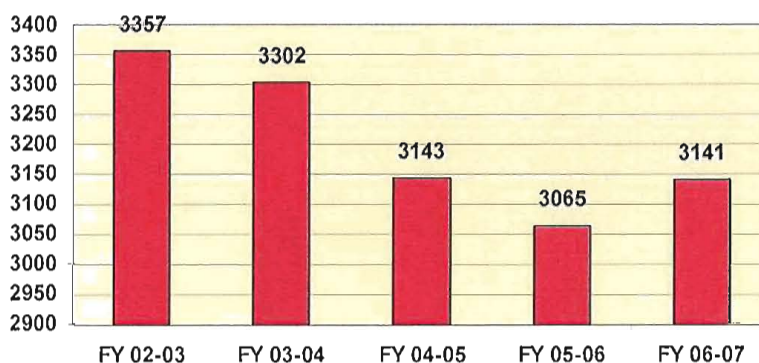
In another letter of commendation received from Harry E. Tyson, Chief of Police Wilson, North Carolina, he writes: "We would like to commend you for your efforts and involvement in the recent investigation of an Aggravated Assault that occurred in the City of Wilson on August 7, 2006. This was a very violent crime because the victim was shot numerous times and will be paralyzed due to his injuries." Speaking of Bert and the other members of the Task Force, Chief Tyson says..."they did an outstanding job and are assets to the department."

End of Fiscal Year Parole/Post Release Population



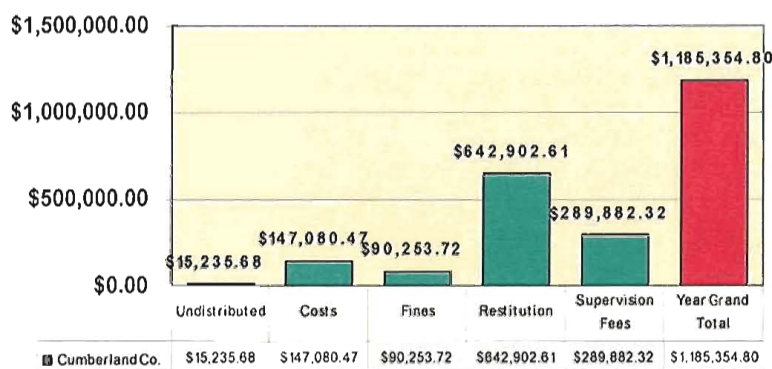
The population for Parole/Post Release supervision has increased by 9% from FY2002-FY2007 but decreased by 5% since FY2006.

End of Fiscal Year Total Supervised Population



From FY2002 to FY2007 there has been a decrease in total supervised population of 216 or an 8% decrease. There has been a 2% increase from FY2006 to FY2007.

AOC-FMS Collection Totals for Fiscal Year 06-07



Judicial District 12, was responsible for collecting \$1,185,354.80 in costs, fines, restitution, and supervision fees – an increase of 7% from FY2005 to FY 2006.

**Top 5 Crime Categories for Probation/Dual Admissions in FY 06-07 by F/M Status
Cumberland County**

FELON		MISDEMEANOR	
CRIME CATEGORY	ADMISSIONS	CRIME CATEGORY	ADMISSIONS
DRUGS- NON TRAFFICKING	243	ASSAULT	258
BREAKING, ENTERING	85	LARCENY	246
LARCENY	78	DRUGS – NON TRAFFICKING	211
FRAUD	54	DRIVING WHILE IMPAIRED	173
OTHER PUBLIC ORDER	40	OTHER TRAFFIC VIOLATIONS	108

Drug Screen Results for Cumberland County				
District 12 FY 2006/2007				
\$3.84 per specimen				
Samples Screened	Positive Screens	% Positive	Negative Screens	% Negative
7833	2531	32.3%	5302	67.7%
Drug Screening		\$ 3.23 per specimen		

COST OF SUPERVISION
For fiscal year ending June 30, 2006

Cost of Prison Incarceration		Cost of Community Corrections Supervision	
<i>Level of Incarceration</i>	<i>Daily cost per inmate</i>	<i>Level of Supervision</i>	<i>Daily cost per offender</i>
Minimum Custody	\$54.81	Community/Intermediate	\$1.96
Medium Custody	\$70.83	Intensive	\$14.97
Close Custody	\$79.72	Electronic House Arrest	\$7.71
Average	\$68.45	Community Service	\$0.69
		CJPP Sentenced Offenders	\$13.70
		CJPP Pre-Trial Offenders	\$1.37



ITEM NO. 38

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

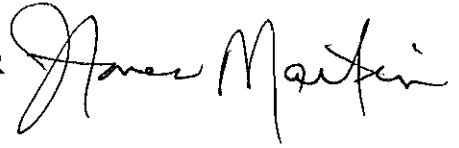
Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: OCTOBER 30, 2007

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

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

Country Meadows Subdivision: Skylark Court

Windfield Subdivision: Dandelion Lane, Dragonfly Drive, Lugsail Lane

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments



cc: Cindy

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

October 23, 2007

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

Country Meadows Subdivision

- Skylark Court

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

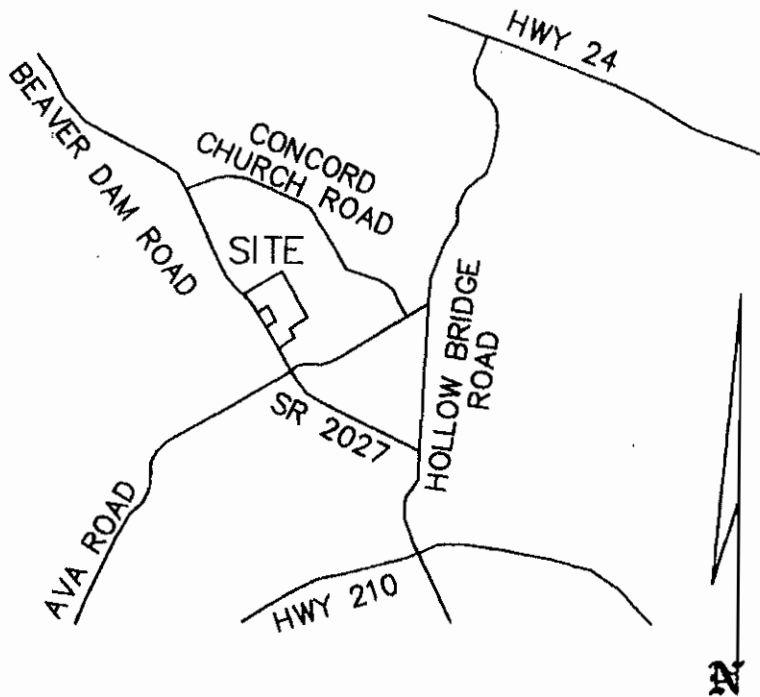
Sincerely,

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

Christopher W. McGee, P.E.
District Engineer

CWM:rdp

70



VICINITY MAP
NO SCALE

NOTES

1. THERE ARE NO NCGS HORIZONTAL CONTROL MONUMENTS WITHIN 2000' OF THIS PROPERTY
2. ALL DISTANCES SHOWN ARE HORIZONTAL GROUND DISTANCES.
3. IRON STAKES SET AT ALL CORNERS UNLESS NOTED OTHERWISE
4. 21.31 ACRES TOTAL (BY COORDINATE COMPUTATION) INCLUDING LOTS AND R/W
5. ZONED: A1
6. SURVEYED: FEBRUARY & JUNE, 2006
7. REFERENCES:
 - D.B. 4838, PG. 215
 - D.B. 6854, PG. 311
 - D.B. 316, PG. 270
 - D.B. 2781, PG. 604
 - D.B. 525, PG. 68
 - D.B. 3244, PG. 124
 - D.B. 2899, PG. 703
 - P.B. 114, PG. 178
8. P.I.N. 1404-16-6837
9. ALL STREETS TO BE PUBLIC
- ⊗ 10. NONCONFORMING STRUCTURES HAVE NOT BEEN CREATED BY THIS SUBDIVISION.
- ⊗ 11. "THE INDIVIDUAL LOTS IN THIS DEVELOPMENT DO NOT HAVE PUBLIC SEWER AND/OR WATER SERVICES AVAILABLE, & NO LOTS HAVE BEEN APPROVED BY THE HEALTH DEPARTMENT FOR ON-SITE SEWER SERVICES OR BEEN DEEMED ACCEPTABLE FOR PRIVATE WATER WELLS AS OF THE DATE OF THIS RECORDING."

AND TO THE EXTENT OF ANY NONCONFORMING PROPERTY MAY BE SUBJECT TO INCONVENIENCE, DISCOMFORT, OR ANNOYANCE TO ADJACENT PROPERTY OWNERS.



cc: Cindy

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

October 23, 2007

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

Windfield Subdivision

- Dandelion Lane
- Dragonfly Drive
- Lugsail Lane

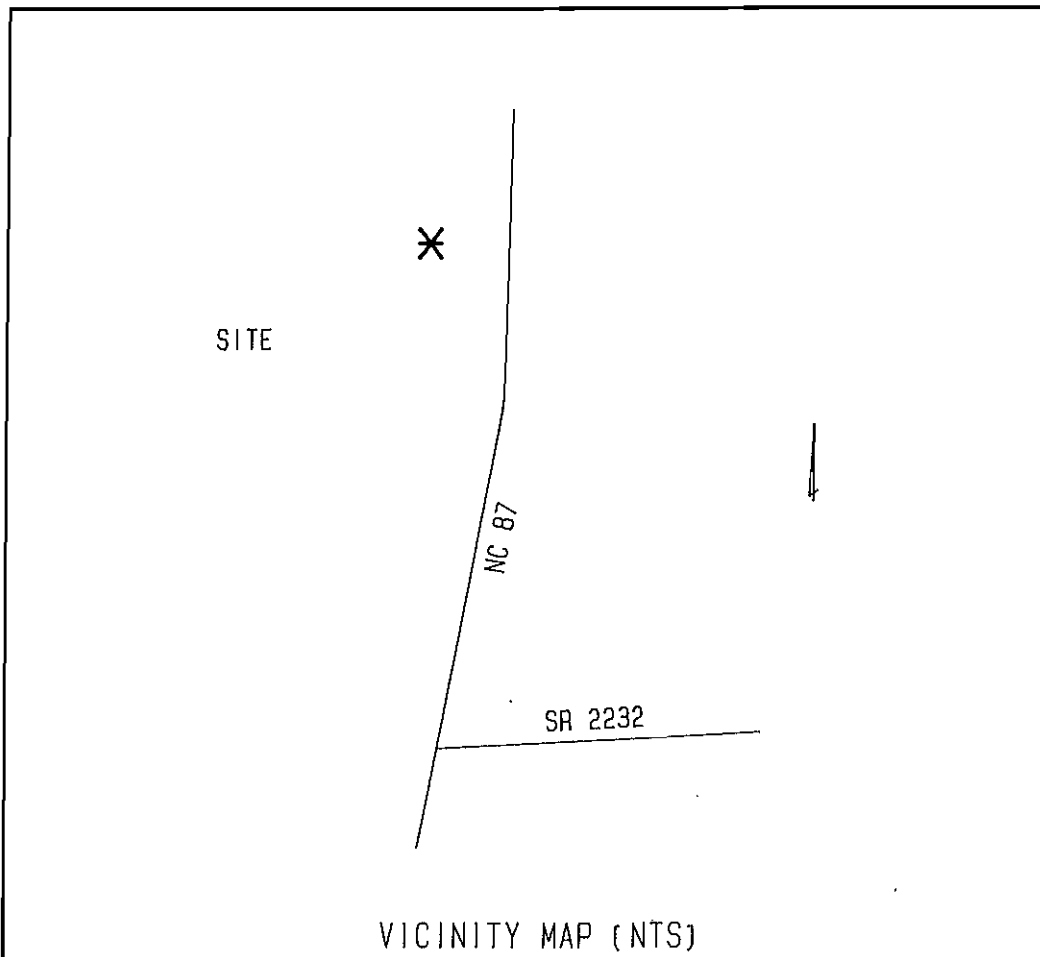
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

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

Christopher W. McGee, P.E.
District Engineer

CWM:rdp



NOTES:

1. TOTAL AREA = 64.55 ACRES.
(EXCLUDES NC 87 TAKING).
2. RIGHT-OF-WAY AREA = 7.25 ACRES.
(INCLUDES FUTURE DEVELOPMENT R/W).
3. DENSITY AREA = 57.30 ACRES.
4. ZONED A1A.
5. PIN 0441-31-9186.

ROBERT N. STANGER, P.E.
County Engineer



ITEM NO. 3C
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

October 31, 2007

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

SUBJECT: CHANGE ORDER #1 (FINAL) FOR WINDING CREEK MENTAL HEALTH,
MENTAL HEALTH ANNEX & DSS FACILITIES ROOFING PROJECT

BACKGROUND:

Attached is Change Order #1 (Final) for Owens Roofing Inc., in the amount of \$14,417.00 for additional work required on the Winding Creek Mental Health, Mental Health Annex and DSS Facilities Roofing Project. This project is a unit price contract and the change order reconciles the actual quantities installed versus the estimated quantities in the contract. It includes credits to the County of \$4,190.00 and additions to the Contractor of \$18,607.00 for a net increase of \$14,417.00. The significant item encountered during construction was the poor condition of the metal deck on the roof of Winding Creek Mental Health Center discovered after the roof was removed. There was an allowance of 100 sf of metal deck replacement in the contract, however, 3,062 sf of metal deck was actually replaced at an increased cost of \$14,810.00.

At the time of bid award, the Board established a contingency in the amount of \$9,700.00 for the project. The shortfall of \$4,717 required to fund this change order will come from the line item established for roof maintenance and repair work in 4195 - General Government Budget.

RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Engineer, Mactec Engineering, and management is to approve Change Order #1 (Final) for Owens Roofing, Inc., in the amount of \$14,417.00 for the above referenced roofing project and increase the contract amount to \$208,131.00.

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

Celebrating Our Past...Embracing Our Future

CHANGE ORDER

AIA DOCUMENT G701

OWNER ☐
ARCHITECT ☐
CONTRACTOR ☐
FIELD ☐
OTHER ☐

PROJECT: Winding Creek Mental Health CHANGE ORDER NUMBER: 1
(name, address) Mental Health Annex
Department of Social Services DATE: October 8, 2007
TO CONTRACTOR: Owens Roofing, Inc. ARCHITECT'S PROJECT NO: 6469061619
(name, address) 301 W. Cabarrus St.
Raleigh, N.C. 27601 CONTRACT DATE: April 6, 2007
CONTRACT FOR: Roof Replacement

The Contract is changed as follows:

Unit costs and allowances taken and not taken
per attached breakdown - Exhibit A

Through the acceptance of this final Change Order, the Contractor acknowledges that he has reviewed the status of the work to date and that this Change Order represents the final and complete payment for the above stated additional work on the Cumberland County Winding Creek Mental Health, Mental Health Annex and Department of Social Services Roofing Project and includes any and all costs for delays, claims or demands against the Owner and MacTec Engineering & Consulting, Inc. The Contractor by accepting the Change Order agrees to indemnify MacTec Engineering & Consulting, Inc., the Owner and all other parties associated with this project forever from liens or claims from the Contractor or any other person directly or indirectly acting for, through, or under the Contractor.

Not valid until signed by the Owner, Architect and Contractor.

The original (Contract Sum) (~~Guaranteed Maximum Price~~) was \$ 193,714.00
Net change by previously authorized Change Orders \$ 0
The (Contract Sum) (~~Guaranteed Maximum Price~~) prior to this Change Order was \$ 193,714.00
The (Contract Sum) (~~Guaranteed Maximum Price~~) will be (increased) (decreased)
(unchanged) by this Change Order in the amount of \$ 14,417.00
The new (Contract Sum) (~~Guaranteed Maximum Price~~) including this Change Order will be \$ 208,131.00

The Contract Time will be (increased) (decreased) (unchanged) by None (0) days
The date of Substantial Completion as of the date of this Change Order therefore is September 6, 2007

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

Mactec Engineering

and Consulting, Inc.

Owens Roofing, Inc.

Cumberland County

ARCHITECT

3301 Atlantic Ave

CONTRACTOR

301 W. Cabarrus St.

OWNER

130 Gillespie St.

Address:

Address:

Address:

Raleigh, N.C. 27604

Raleigh, N.C. 27601

Fayetteville, N.C. 28302

BY

BY

BY

DATE

DATE

DATE



CAUTION: You should sign an original AIA document which has this caution printed in red.
An original assures that changes will not be obscured as may occur when documents are reproduced.

Exhibit A

Cumberland County Mental Health
Fayetteville, NC

Change Order No. 1 - Summary of Items

Item	Description	Allowance	Unit Cost	Total	Credit to Owner	Add to Contractor
1.	Replacement of wood blocking	50 Bd. Ft	\$ 2.00	\$ 100.00	\$ (100.00)	
	Replaced 16 bd. ft.					\$ 32.00
2.	Replacement of metal deck	100 sqft	\$ 5.00	\$ 500.00	\$ (500.00)	
	Replaced 3,062 sq. ft.					\$15,310.00
3.	Metal deck restoration	200 sq. ft	\$ 4.00	\$ 800.00	\$ (800.00)	
	Restored 200 sq. ft.					\$ 800.00
4.	Drain replacement	0 each	\$ 1,500.00	\$ -	\$ -	\$ -
5.	Baseflashing repair	0 sq. ft.	\$ 5.00	\$ -	\$ -	\$ -
	Replaced 50 sq.ft.					\$ 250.00
6.	Stripping repair	20 ln.ft.	\$ 4.00	\$ 80.00	\$ (80.00)	
	Repaired 20 ln. ft.					\$ 80.00
7.	Blister repair-baseflashing	60 ln.ft.	\$ 4.00	\$ 240.00	\$ (240.00)	
	Replaced 20 lf.ft.					\$ 80.00
8.	Blister repair-membrane	250 sq. ft.	\$ 3.00	\$ 750.00	\$ (750.00)	
	Replaced 45 sq.ft					\$ 135.00
9.	Repair cut in membrane	3 each	\$ 5.00	\$ 15.00	\$ (15.00)	
	Repaired 3 each					\$ 15.00
10.	Repair lap - drain & scupper	35 Ln. Ft.	\$ 4.00	\$ 140.00	\$ (140.00)	
	Repaired 35 ln. ft.					\$ 140.00
11.	Repair dry lap	100 Ln Ft.	\$ 3.00	\$ 300.00	\$ (300.00)	
	Replaced 130 ln ft.					\$ 390.00
12.	Pitch pocket repair	5 each	\$ 10.00	\$ 50.00	\$ (50.00)	
	Replaced 6 each					\$ 60.00
13.	New penetration pocket	12 each	\$ 100.00	\$ 1,200.00	\$ (1,200.00)	
	Replaced 13 each					\$ 1,300.00
14.	Repair ridges	5 Ln. ft.	\$ 3.00	\$ 15.00	\$ (15.00)	
	Replaced 5 ln.ft.					\$ 15.00
Total Change Order Amt:					\$ (4,190.00)	\$18,607.00
						<u>\$ 14,417.00</u>



ITEM NO. 3D

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 NOVEMBER 5, 2007

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER
DATE: OCTOBER 30, 2007
**SUBJECT: APPROVAL OF CUMBERLAND COUNTY
FINANCE COMMITTEE REPORT**

BACKGROUND

The Finance Committee will meet on Thursday, November 1, 2007 to discuss the selection of a Financial Advisor for our upcoming debt issuance.

Attached is a copy of the memorandum that is being submitted to the Cumberland County Finance Committee and management is making a recommendation to selection the services of DEC Associates, Inc. as Financial Advisor for the upcoming COPS issue for the County.

Additional material may be available at the November 5, 2007 Board of Commissioners meeting.

RECOMMENDATION/PROPOSED ACTION

Accept and approve the Finance Committee report and recommendation.

/ct

CM103007-3

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



CLIFF SPILLER
Assistant County Manager


AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

MEMORANDUM

TO: COUNTY FINANCE COMMITTEE

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER 

DATE: OCTOBER 29, 2007

SUBJECT: RECOMMENDATION OF FINANCIAL ADVISOR

BACKGROUND

Management made a recommendation, at the August 2, 2007 Finance Committee Meeting, that the County seek the services of a Financial Advisor for our upcoming debt issuance. We believe that this issuance of debt will require a high level of planning and coordination and that County staff will benefit from the assistance of experts in municipal finance that have no financial stake in the financing. The Committee agreed that Management should proceed forward by issuing a Request for Proposal (RFP).

A RFP was developed and sent to eight firms. The RFP included the following scope of services to be provided:

1. Review and evaluate the County's financing plans, policies and practices and recommend an overall financing strategy.
2. Assist the County in preparing for and structuring individual financings including: advice on financing structure and assistance in the development of official statements, legal documents, and other documents.
3. Assist the County in obtaining credit ratings and/or municipal bond insurance including development of a rating agency presentation.
4. Keep the County apprised of capital market conditions and trends and make recommendations regarding the timing of sales and structuring of offerings so as to achieve the lowest possible interest rates.
5. Assist the County and underwriters in developing marketing plans for the offerings that meet the capabilities of the underwriters and insure the lowest possible interest rates.
6. Provide advice and recommendations on the day of sale regarding interest rate levels, issue structure, and effectiveness of the marketing effort.

7. Following a sale, assist the County with matters pertaining to closing and settlement, advice on efficient investment of proceeds to maximize earnings, and follow-up calculations for the official statement, tax certificates, and other legal documents.
8. Additionally, assist the County in evaluating other possible financing issues such as: a synthetic (swap-based) advance refunding and review of a public-private venture.

We received five responses to the RFP for Financial Advisor Services. Management reviewed these proposals and selected two firms for formal presentations to a committee made up of Management and Finance Office staff. We also included the Finance Officer from the Board of Education on the committee due to the potential public-private venture for the new Western Elementary School. Presentations were given by DEC Associates, Inc. and First Southwest Company to our committee on October 24th and October 25th respectively.

First Southwest Company is a national financial advisory and investment banking firm, with a branch office in Charlotte. They maintain their own trading and underwriting desk in Texas which will assist them in monitoring market conditions. Their staffing for the project includes a former credit rating analyst based in Texas and the former director of the debt management section of the Local Government Commission.

DEC Associates, Inc. is a small, one office firm that specializes only in financial advisory services to clients. As a result, they monitor market conditions through advice from trading desks from several large firms. They believe this to be an advantage since they have the perspective from more than one underwriting desk. The principal of the firm is Doug Carter who spent most of his career at the Local Government Commission and then at the City of Charlotte as Finance Officer before moving into the public finance business as a Financial Advisor.

The committee unanimously agreed that both firms are highly competent and technically proficient and both firms are poised to serve the County as Financial Advisor. After much consideration, it was decided that DEC Associates, Inc. should be the recommendation to the Finance Committee. That recommendation is based upon the following.

- Their overall approach to this financing by establishment of a financial plan after development of a thorough understanding of the County.
- Their extensive experience with public-private ventures.
- Their enthusiasm on the rating agency presentation and the potential for a bond rating upgrade.
- Their knowledge and understanding of Cumberland County and other local governments in North Carolina.

The fee proposed by DEC Associates, Inc. for the financial advisory services related to the COPS issuance is \$35,000 and out-of-pocket expenses capped at 10% of the fee. The expense for these services will be incorporated into the total financing package.

RECOMMENDATION

Management recommends engaging DEC Associates, Inc. as Financial Advisor for the upcoming COPS issue for the County.

AHC/cas

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 3E

CLIFF SPILLER
Assistant County Manager


AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER 

DATE: OCTOBER 30, 2007

SUBJECT: APPROVAL OF GRAYS CREEK MIDDLE SCHOOL
CONSTRUCTION PROJECT

BACKGROUND

On October 15, 2007, the Board approved an interlocal agreement between the Board of Commissioners and the Board of Education which allows the schools to receive sales tax refunds from school construction projects. Under this agreement, the County will designate the Board of Education as its agent for letting contracts, funding the project within an established budget, and for supervising construction.

Attached you will find a certified bid tabulation, a capital project ordinance, and a budget revision. The lowest bid was submitted by Devere Construction Company. The Board of Education acting as our agent has recommended awarding the bid to the lowest responsible bidder.

RECOMMENDATION

Accept the recommendation of the bid award to Devere Construction Company and approve the associated capital project ordinance and budget revision.

/attachment

AHC:cas

The LSV Partnership
Architects/Planners • AIA

September 18, 2007

Mr. Tim Kinlaw
Cumberland County Schools
P.O. Box 2357
Fayetteville, NC 28302

Re: Grays Creek Middle School

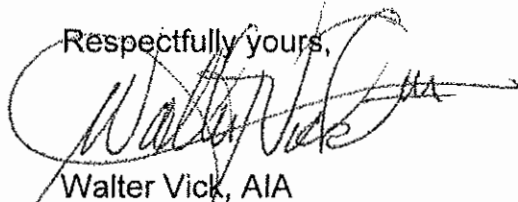
Dear Kinlaw,

We were extremely happy to see that the bids for the project came in, even with all the alternates, well below the cost estimate. Therefore based upon the bids received and our subsequent conversation we are recommending that a single prime contract be awarded to Devere Construction Company, Inc. as follows:

Base Bid	\$ 17,076,000
Alternates	
G1 (preferred hardware)	No Change
G3 (epoxy terrazzo)	280,000
G4 (sod)	95,000
G5 (kitchen equipment)	226,000
G7 (residential appliances)	21,000
G8 (laminare science casework)	(8,900)
P3 (preferred plumbing items)	2,000
M1 (Trane equipment package)	No Change
E1 (Simplex fire alarm)	No Change
<hr/>	
Total Contract Award	\$ 17,691,100

Please let me know if you have questions or need additional information. I remain

Respectfully yours,



Walter Vick, AIA

P.S. Attached is a copy of the Contractor's Qualification Statement and Certified Bid Tabs.

The LSV Partnership
Architects/Planners, AIA
209 Fairway Drive
Fayetteville, NC 28305
(910) 485-4108

Single Prime

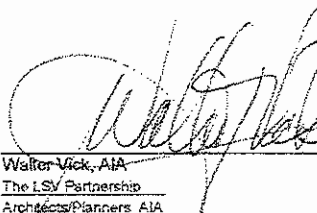
Gray's Creek Middle School
Fayetteville, NC
September 13, 2007

General Contractor	Bd	ADD	MBE	Base Bid \$	Alt G1	Alt G2	Alt G3	Alt G4	Alt G5	Alt G6	Alt G7	Alt G8	Alt P1	Alt P2
Bamhill Contracting Co. Raleigh, NC License # 3194	X	X	X	\$17,647,000	\$5,000	(\$7,000)	\$300,000	\$76,800	\$245,000	\$18,500	\$16,000	(\$7,500)	\$2,000	\$37,000
DeVere Construction Co. Alpena, MI License # 46097	X	X	X	\$17,076,000	N/C	(\$8,780)	\$280,000	\$95,000	\$226,000	\$16,000	\$21,000	(\$8,900)	\$2,000	\$33,000
J.M. Thompson Company Cary, NC License # 474	X	X	X	\$17,253,000	N/C	(\$8,900)	\$273,500	\$71,000	\$224,000	\$16,000	\$10,500	(\$9,000)	\$1,755	\$19,425
New Atlantic Contracting, Inc Winston Salem, NC License # 50651	X	X	X	\$17,639,000	N/C	(\$8,700)	\$275,000	\$71,000	\$225,000	\$11,000	\$12,000	(\$8,900)	\$1,800	\$33,000
R.N. Rouse Goldsboro, NC License # 732	X	X	X	\$18,040,000	N/C	\$45,700	\$281,400	\$96,400	\$254,400	\$33,600	\$13,200	(\$8,900)	\$1,800	\$33,600
D.H. Griffin Construction Co. Raleigh, NC License # 35375	X	X	X	\$18,275,000	N/C	(\$9,300)	\$270,000	\$94,200	\$227,000	\$19,000	\$9,600	(\$9,500)	\$1,800	\$15,500
Carolina Contracting Services Corporation Fayetteville, NC License # 50752				NO BID										

Alternate G1 Schlage locksets, Von-Duprin panic devices, LCN closures
Alternate G2 Sports floor in lieu of wood floor in gym
Alternate G3 Epoxy terrazzo flooring
Alternate G4 Sod area around building
Alternate G5 Kitchen Equipment
Alternate G6 Vinyl Wall Covering in Administration Area
Alternate G7 Residential Equipment
Alternate G8 AWI Plastic laminate casework in Science Labs and Prep Room
Alternate P1 Waterless Urinals
Alternate P2 Automatic Flush Valves
Alternate P3 Plumbing Package
Alternate M1 Trane Equipment
Alternate E1 Simplex Fire Alarm System

Addendum No. 1 August 30, 2007 (17 pages)
Addendum No. 2 September 7, 2007 (46 pages)

CERTIFIED:


Walter Vick, AIA
The LSV Partnership
Architects/Planners AIA

BOARD OF EDUCATION
(NEW) GRAYS CREEK MIDDLE SCHOOL
CAPITAL PROJECT ORDINANCE
INSTALLMENT PURCHASE PROCEEDS
(November 5, 2007)

REVENUES	FY2006-07	FY2007-08	FY2008-09	TOTAL
Installment Purchase Proceeds	<u>172,950</u>	<u>9,952,600</u>	<u>9,724,450</u>	<u>19,850,000</u>
TOTAL	<u><u>172,950</u></u>	<u><u>9,952,600</u></u>	<u><u>9,724,450</u></u>	<u><u>19,850,000</u></u>

EXPENDITURES	FY2006-07	FY2007-08	FY2008-09	TOTAL
(New) Grays Creek Elementary	<u>172,950</u>	<u>9,952,600</u>	<u>9,724,450</u>	<u>19,850,000</u>
TOTAL	<u><u>172,950</u></u>	<u><u>9,952,600</u></u>	<u><u>9,724,450</u></u>	<u><u>19,850,000</u></u>

Fund: 017
Agency: 470
Organization: 4717

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B08-140
Date Received 10/29/2007
Date Completed

Fund No. 017 Agency No. 470 Organ. No. 4717

Organization Name: 2008 School Projects

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9205	Installment Purchase Proceeds	0	19,850,000	19,850,000
Total		0	19,850,000	19,850,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
386Z	PAA	(New) Grays Creek Middle School	0	19,850,000	19,850,000
Total			0	19,850,000	19,850,000

Justification:

Revision in the amount of \$19,850,000 to award construction bid for the New Grays Creek Middle School and to approve the associated Capital Project Ordinance.

Funding Source:

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

Submitted By: _____

Date: _____

Department Head

Reviewed By: HCA Bob Lucher

Date: 10/29/07

Finance Department

Reviewed By: Amy Cannon
Assistant County Mgr

Date: 10/30/07

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____



ITEM NO. 3F

COUNTY of CUMBERLAND

Office of the County Attorney

October 17, 2007

MEMORANDUM FOR BOARD OF COMMISSIONERS' NOVEMBER 5, 2007 AGENDA:

TO: BOARD OF COMMISSIONERS

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

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

1.97 ACS ADJ TO LOT 13 BLUESPRINGS WOOD
(LOCATED OFF GRAHAM RD.)
PIN 9496-62-9420; SEVENTY FIRST TOWNSHIP

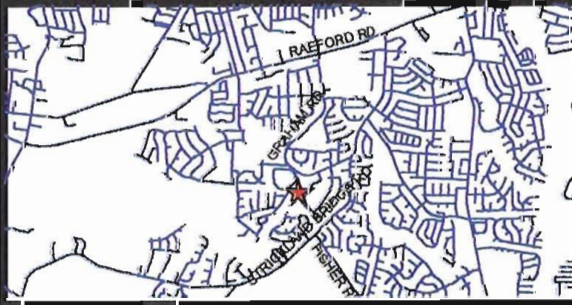
BACKGROUND: On or about July 6, 2006, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$3,184.60.

Sondra Roberts was the last and highest bidder offering to purchase the County's interest in the property for **\$4,662.58** and has deposited \$466.26 in the Finance Office. The tax value of the property is \$9,850.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Sondra Roberts to purchase the above property for the sum of **\$4,662.58**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw
Attachment



Site Map

SEVENTY FIRST TOWNSHIP

100 0 100 Feet



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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-004
Date Received	10/17/2007
Date Completed	

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

Organization Name: Juvenile Crime Prevention Program

ITEM NO. 3G(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438K	NC Gang Violence Grant	0	105,800	105,800
669E	In-Kind Gang Violence	0	31,450	31,450
438D	NC JCP Juvenile Assessment Center	187,307	(2,853)	184,454
4397	NC JCP Juvenile Court Outreach	143,670	13,060	156,730
669A	Find-A-Friend In-Kind	68,219	(24,943)	43,276
669C	Dispute Resolution In-Kind	15,021	2,115	17,136
9901	Fund Balance Appropriated	24,438	1,818	26,256
669T	In-Kind Court Outreach	0	36,762	36,762
Total		0	163,209	601,864

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438K	771	Gang Violence Grant	0	105,800	105,800
348B	771	In-kind Gang Violence	0	31,450	31,450
345T	771	Juvenile Assessment Center	204,761	(2,853)	201,908
438E	771	Juvenile Court Outreach	169,084	13,060	182,144
348D	771	Find-A-Friend In-Kind	68,219	(24,943)	43,276
348K	771	Dispute Resolution In-Kind	15,021	2,115	17,136
3388	771	Staff Support	63,000	1,818	64,818
348Z	771	In-Kind Court Outreach	0	36,762	36,762
			520,085	163,209	683,294

Justification:

Revision to budget NC Department of Juvenile Justice and Delinquency Gang Violence Prevention Grant and to adjust various JCPC programs to final State budget.

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: Howard C. Brown

Date: 10/19/07

Reviewed By: Amy N. Cannon

Date: 10/30/07

Deputy Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-124
Date Received	10/12/2007
Date Completed	

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

Organization Name: Juvenile Crime Prevention Programs

ITEM NO. 3G(1)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438C	JCPC Intensive Services	0	90,486	90,486
669P	Intensive Services In-kind	0	3,700	3,700

Total 0 94,186 94,186

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438C	728	Intensive Services	0	90,486	90,486
350P	728	Intensive Services In-kind	0	3,700	3,700

0 94,186 94,186

Justification:

Revision to recognize State JCPC funds to be used for a parent/family skill building program.

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

Submitted By: _____ Date: _____

Reviewed By: Howard L. Abner Department Head

Date: 10/12/07

Reviewed By: Amy N. Common Finance Department

Date: 10/30/07

Reviewed By: Amy N. Common Deputy Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-121</u>
Date Received	<u>10/11/07</u>
Date Completed	

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

ITEM NO. 3G(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	FUND BALANCE APPRO		62,892	

Total 62,892

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
432E	262	FAM:FAM IVB1	0	62,892	62,892

Total 0 62,892 62,892

Justification:

To rollover unused Casey funds originally received in FY 01-02, 02-03, & 03-04. The funds can be continually rolled over until expended.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: \$ 62,892

Submitted By: [Signature]
 Department Head
 Reviewed By: [Signature]
 Budget Analyst
 Reviewed By: [Signature]
 Deputy Assistant County Mgr

Date: 10-8-07

Date: 10/11/07

Date: 10/30/07

Date: _____

Reviewed By: _____
 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>808-122</u>
Date Received	<u>10/11/07</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366

Organization Name: Social Services-Other

ITEM NO. 3G(2)6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	FUND BALANCE APPRO		87,411	
Total		0	87,411	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
433C	265	ADOPTION INCENTIVE	0	70,425	70,425
433F	265	DUKE NEIGHBOR	0	16,056	16,056
433J	265	NC FEDERAL ADOPTION INCENTIVE	0	930	930
Total			0	87,411	87,411

Justification:

To rollover unused funds received in FY 01-02 through FY 03-04. The funds can be continually rolled over until expended.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: 87,411

Fund Balance:

Submitted By: [Signature] Date: 10-8-07

Department Head

Reviewed By: [Signature] Date: 10/11/07

Budget Analyst

Reviewed By: [Signature] Date: 10/30/07

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.	B08-138
Date Received	10/29/2007
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366

Organization Name: Social Services Other

ITEM NO. 3G(2)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	Workfirst Transportation	25,435	15,000	40,435
Total		25,435	15,000	40,435

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	265	Workfirst Transportation	25,435	15,000	40,435
Total			25,435	15,000	40,435

Justification:

Revision in the amount of \$15,000 to budget supplemental allocation of ROAP funds (Workfirst) as approved by the FY 2008 State appropriations bill.

Funding Source:

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

Submitted By: Rebecca Sommerma Date: 10-29-07

Department Head

Reviewed By: Bob Tucker Date: 10/29/07

Finance Department

Reviewed By: Amber Cannon Date: 10/30/07

Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-125
Date Received	10/12/2007
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4502
 Organization Name: Planning & Inspections

ITEM NO. 36(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4640	Other Municipal Planning Revenue	73,905	359	74,264
9901	Fund Balance Appropriated		(359)	

Total 0

EXPENDITURES

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

Justification:

Revision to adjust Joint Planning revenue for the effect of population changes while maintaining a rate of \$3.31 per capita for each of the participating municipalities.

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Sacher
 Finance Department

Date: 10/12/07

Reviewed By: Amy Cadden
 Assistant County Mgr

Date: 10/30/07

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

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B08-128
Date Received	10/22/2007
Date Completed	

Fund No. 452 Agency No. 450 Organ. No. 4571
Organization Name: US DOT 104(f)

ITEM NO. 3G(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4541	NC DOT PL112	547,405	(5)	547,400
4632	Fayetteville Planning	74,105	(1)	74,104
Total		621,510	(6)	621,504

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3364	790	County Planning Dept Services	535,302	(6)	535,296
Total			535,302	(6)	535,296

Justification:

Revision to correct \$6 error in the County adopted budget. This adjustment will agree the budget on the County books to the approved US DOT budget.

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

Submitted By: Thomas D. Hoyle
Department Head

Date: 10/24/07

Reviewed By: Bob Sucher
Finance Department

Date: 10/22/07

Reviewed By: Amy H. Cannon
Assistant County Mgr

Date: 10/30/07

Approved By:

Date:

County Manager

Board of County Commissioners

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-133
Date Received	10/26/2007
Date Completed	

Fund No. 101 Agency No. 424 Organ. No. 4250
 Organization Name: Animal Control

ITEM NO. 36(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		16,303	
			16,303	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3603	133	Capital Outlay Vehicles	47,600	16,303	63,903
Total			47,600	16,303	63,903

Justification:

Revision in the amount of \$16,303 to appropriate fund balance for insurance settlements in FY2007 on two vehicles. Funds will be used to purchase a replacement vehicle.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 16,303

Submitted By: [Signature] Date: 10/26/07
 Department Head

Reviewed By: [Signature] Date: 10.29.07
 Finance

Reviewed By: [Signature] Date: 10/30/07
 Deputy Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-134</u>
Date Received	<u>10/26/07</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4580
 Organization Name: Community Development - Housing Prog

ITEM NO. 3 G (6) a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriation	0	525	525
Total		0	525	525

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
New Code	745	CD Local	0	525	525
Total			0	525	525

Justification:

To appropriate prior year revenues into FY 07-08 budget.

Funding Source:

State: _____
 Other: _____

Fund Balance:

Federal: ☒ County: _____ New: _____
 Fees: _____ Prior Year: _____

Other: _____

Submitted By: [Signature] Date: 10/25/07
 10/25/2007 Department Head

Reviewed By: [Signature] Date: 10/26/07
 Budget Analyst

Reviewed By: [Signature] Date: 10/30/07
 Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

hsg08-02

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-135</u>
Date Received	<u>10/26/07</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4583

Organization Name: Community Development - Public Service:

ITEM NO. 3G(6)b

REVENUE				
			Pg 1 of 2	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9126	Transfer from fund 448	29,527	37	29,564
4539	CDBG Entitlement	228,905	(37)	228,868
				-
				-
	Total	258,432	0	258,432

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

Total

Justification:

To correct transfer from SHP fund to reflect actual budget for split position for FY 07-08 related to Robins Meadow Project.

Funding Source:

State: _____

Federal: ☒ _____

Other: _____

Fees: _____

Fund Balance:

County: _____

New: _____

Prior Year: _____

Other: _____

Submitted By: Thomas S. Merri

10/25/2007

Department Head

Date: 10/25/07

Reviewed By: Tom H. H.

Budget Analyst

Date: 10/26/07

Reviewed By: Amy N. Cannon

Deputy Assistant County Mgr

Date: 10/30/07

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.	<u>B08-135A</u>
Date Received	<u>10/26/07</u>
Date Completed	

Fund No. 448 Agency No. 450 Organ. No. 4589

Organization Name: Community Development - SHP Prog

Pg 2 of 2

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
3895	782	Transfer to 446	29,527	37	29,564
344Y	781	Robins Meadow	82,653	(37)	82,616

Total	112,180	-	112,180
-------	---------	---	---------

Justification:

To correct transfer to public service fund to reflect actual budget for split position for FY 07-08 related to Robins Meadow Project.

Funding Source:

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

Fund Balance:

Submitted By: Shanera S. [Signature] Date: 10/25/07
10/25/2007
 Department Head
 Reviewed By: [Signature] Date: 10/26/07
 Budget Analyst
 Reviewed By: Amy N. Cannon Date: 10/30/07
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 shp08-02 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-136</u>
Date Received	<u>10/26/07</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4576
 Organization Name: Community Development - Administration

ITEM NO. 3G(6)c

REVENUE				
		<u>pg. 1 of 2</u>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4539	CDBG Entitlement	298,889	(62)	298,827
9110	Transfer from General Fund	49,773	62	49,835
Total		348,662	0	348,662

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

Justification:

To correct transfer from general fund to reflect actual salary of Fair Housing position for FY 07-08.

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

Submitted By: <u>[Signature]</u> 10/25/2007 Department Head	Date: <u>10/25/07</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>10/26/07</u>	
Reviewed By: <u>Amy Cannon</u> Deputy Assistant County Mgr	Date: <u>10/30/07</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-136A
Date Received	10/26/07
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195
 Organization Name: General Government Other

REVENUE				
		<i>pg 2 of 2</i>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		62	
Total			62	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3895	091	Transfer to 446	49,773	62	49,835
Total			49,773	62	49,835

Justification:

Correct transfer from the general fund to reflect the actual salary and benefits for the Fair Housing position for FY07-08.

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

Submitted By: _____ Date: _____
 Reviewed By: [Signature] Department Head Date: 10/26/07
 Reviewed By: [Signature] Finance Date: 10/20/07
Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-137
Date Received	10/29/2007
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457B
 Organization Name: Rural Operating Assistance Program

ITEM NO. 3G(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4545	Elderly & Handicapped Transportation	112,954	67,402	180,356
4361	Workfirst Transportation	20,000	30,435	50,435
Total		132,954	97,837	230,791

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3367	799	Taxi (Famiks)	103,386	79,469	182,855
5035	799	Hope Mills Sunshine Center	4,833	1,268	6,101
5056	799	Cape Fear Adult Health	6,900	17,100	24,000
Total			115,119	97,837	212,956

Justification:

Revision in the amount of \$97,837 to budget supplemental allocation of ROAP funds as approved by the FY 2008 State appropriations bill. Supplemental EDTAP funds are being allocated to Taxi/Famiks (\$49,034), the Hope Mills Sunshine Center (\$1,268), and to Cape Fear Adult Health (\$17,100). Supplemental Workfirst funds are being allocated to Taxi/Famiks (\$30,435).

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

Submitted By: Thomas J. Zapp Date: 10/29/07
 Department Head

Reviewed By: HCA Bob Sucher Date: 10/29/07
 Finance Department

Reviewed By: Amy Cannon Date: 10/30/07
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>808-143</u>
Date Received	<u>10/23/07</u>
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 422F
 Organization Name: School Law Enforcement

ITEM NO. 3G(8)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		9,538	
Total			9,538	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1265	117	Salaries--Part Time	453,970	7,740	461,710
1810	117	Fica Match	153,948	592	154,540
1860	117	Worker's Comp	59,527	234	59,761
2120	118	Uniforms	20,571	972	21,543
Total			688,016	9,538	697,554

Justification:

Add Two Traffic Control Officers to support children walking/crossing widened Bingham Drive en-route to Brentwood Elementary School, as requested by Cumberland County Schools Transportation Office.

Funding Source:

State: _____ Federal: _____ County: _____ New: 9,538 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Earl R. Butts Date: 10/23/07
 Department Head
 Reviewed By: Howard C. Brax Date: 10/30/07
 Budget Analyst
 Reviewed By: Amy N. Cannon Date: 10/30/07
 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.	808-144
Date Received	10/24/07
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4200
 Organization Name: Sheriff's Office

ITEM NO. 3G(8)b

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		25,983	
Total			25,983	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	111	Salary Regular	12,825,332	15,600	12,840,932
1810	111	Social Security	996,958	1,193	998,151
1820	111	Retirement	633,345	758	634,103
1824	111	401-K County 1%	129,560	156	129,716
1826	111	401-K Law Enf	525,809	780	526,589
1830	111	Medical Insur	1,576,000	2,273	1,578,273
1860	111	Worker's Comp	338,587	474	339,061
2120	112	Uniforms	151,578	1,299	152,877
2994	112	Misc Furn & Equip	0	3,000	3,000
3610	113	CO-Equipment	10,021	450	10,471
Total			17,187,190	25,983	17,213,173

Justification:

Add one Deputy I position, based on Cumberland County receiving an additional District Court Judge, projected for Jan 2008. --

Funding Source:

State: _____
 Other: _____

Fund Balance:

Federal: _____ County: _____ New: 25,983
 Fees: _____ Prior Year: _____

Other: _____

Submitted By: <u>[Signature]</u> Department Head	Date: <u>10/24/07</u>	Approved By: _____
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>10/30/07</u>	County Manager _____ Date: _____
Reviewed By: <u>[Signature]</u> Deputy Assistant County Mgr	Date: <u>10/30/07</u>	Board of County Commissioners _____ Date: _____
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-131</u>
Date Received	<u>10.24.07</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432C

Organization Name: SEXUALLY TRANSMITTED DISEASE CLINIC

ITEM NO. 3G(a)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	NORTH CAROLINA HEALTH SERVICES	0	15,000	15,000
9903	FUND BALANCE - HEALTH	0	4,336	4,336

BALANCE SHEET ACCOUNT # 295F

		-	19,336	19,336
--	--	---	--------	--------

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	196	SALARIES - REGULAR	201,026	14,979	216,005
1810	196	FICA MATCH	15,486	1,146	16,632
1820	196	RETIREMENT	9,974	734	10,708
1824	196	401K COUNTY	2,034	150	2,184
1830	196	MEDICAL INSURANCE	25,723	2,273	27,996
1860	196	WORKERS COMPENSATION	4,353	54	4,407

Total	258,596	19,336	277,932
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Justification:

THIS BUDGET REVISION REQUESTS TO UTILIZE NEW RECURRING STATE FUNDING AND FUND BALANCE HEALTH IN ORDER TO CREATE A PERMANENT NEW POSITION (COMMUNITY DISEASE CONTROL SPECIALIST II) . .

Funding Source:	Fund Balance:	New:	Other:
State: <u>15,000</u>	County:	Prior Year:	
Other: _____	Fees: <u>4,336</u>		

Submitted By: *M. Eugene Raynor* 10-23-07
 Date: _____
 Department head

Reviewed By: *Kelly Autry* 10-30-07
 Date: _____
 Finance Department

Reviewed By: *Amy Cannon* 10/30/07
 Date: _____
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-132</u>
Date Received	<u>10/26/2007</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4411

Organization Name: Library - Smart Start Read to Me Project

ITEM NO. 36(10)

REVENUE

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

0

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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1210		Salaries - Reg	71,190	20,335	91,525
1265		Salaries - P/T County	116,694	(26,459)	90,235
1820		Retirement	3,516	996	4,512
1824		401K County	717	203	920
1830		Medical Insurance	9,850	4,925	14,775

Total	201,967	-	201,967
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Justification:

The Read To Me Project has encountered numerous vacancies in their part time positions. In an attempt to curb this trend, the Library would like to make one of these part time positions a full time position. Position # LIB0173 which is currently budgeted for 19 hours a week will go to 40 hours a week. We would like to eliminate position numbers LIB0169 and LIB0174 which are vacant at this time and use the lapsed salaries to cover the additional cost of increasing the hours for Position # LIB0173.

Funding Source:

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

Fund Balance:

Submitted By: [Signature]
Department Head

Reviewed By: [Signature]
Finance Department

Reviewed By: [Signature]
Deputy Assistant County Mgr

Date: 10-26-07

Date: 10-30-07

Date: 10/30/07

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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October 30, 2007

November 5, 2007 Agenda Item

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

The Local Emergency Planning Committee has the following vacancy:

First Aid Representative

Scott Blecke is no longer employed with Cumberland County EMS and a request has been received to place **Wally Ainsworth** in this position.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

pc: Doc Nunnery, Emergency Services Director

Attachments



Rec 10/29/07
Marie

Ronald Nunnery, Director
County Of Cumberland
Emergency Services
131 Dick Street
Fayetteville, NC 28301

Dear Mr. Nunnery:

During recent "restructuring" at Cape Fear Valley, the Operations Manager position was eliminated. Scott Blecke was our representative for the Local Emergency Planning Committee. Since he is no longer employed with EMS, I will be attending future meetings to represent EMS. I would like to request any formal approval necessary for this transition.

Respectfully,

Wally Ainsworth
Director

APPLICANTS FOR
EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ANDERSON, LARRY D. (AA/M) 7669 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-6099/396-8991 (W)	PASTOR & CHEMICAL BIOLOGICAL, NUCLEAR, & RADIOLOGICAL DEFENSE INSTRUCTOR	BS – PSYCHOLOGY MPA- ENVIRONMENTAL MANAGEMENT
FRANKLIN, BETTY (W/F) 6499 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-0008/323-3418(W)	OFFICE ADMINISTRATOR	HS, SALES & NEGOTIATING COURSES
JOHNSON, JASON N. (B/M) 8436 UMSTEAD ROAD FAYETTEVILLE, NC 28304 864-3999	UNEMPLOYED	BA – POLITICAL SCIENCE (RECENT COLLEGE GRAD)
LEONARD, JOHN (JAY) (W/M) 3999 SANDEROSA ROAD FAYETTEVILLE, NC 28312 483-7873/237-3519 (W)	CAPT-FAY FIRE DEPARTMENT SELF EMPLOYED –JTL SERVICES	HS GRADUATE; STATE OF NC HAZARDOUS MATERIALS SPECIALIST
MCFADYEN, WILLIAM DAVID (W/M) 7122 HUNTERS POINT DRIVE FAYETTEVILLE, NC 28311 822-2362	RETIRED PART-TIME COURIER	ASSOCIATE DEGREE: BUSINESS ADMIN.

**** SERVES ON THE JOINT APPEARANCE COMMISSION**

09/07

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Print and Broadcast Media Representative</u>				
Doug Hewett, Director City of Fayetteville Management Services 433 Hay Street Fayetteville, NC 28301 Phone: 433-1978	8/07	1 st full	Aug/10 8/31/10	Yes
Sarah VanderClute CC Public Information Officer P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/07	2 nd	Aug/10 8/31/10	No
<u>Operators of Facilities Representative</u>				
(vacant) Safety Manager Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9270	10/05	2 nd	Nov/08 11/30/08	No
(vacant) Univar, Inc. 420 Worth Street Fayetteville, NC 28304 483-2107/988-2801	9/03	1 st	Sept/06 9/30/06	Yes
Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W)	4/07	2 nd	Dec/09 12/31/09	No
(vacant) Purolator Corp. 3200 Natal Road Fayetteville, NC 28306 423-5691/426-4283(W)	4/07	2 nd	Dec/09 12/31/09	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Robert Kidd NC Highway Patrol 2435 Gillespie Street (filling unexpired term) Fayetteville, NC 28306-3053 486-1334	8/07	1 st	Sept/09 9/30/09	Yes
Capt. Larue Windham Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	8/07	2 nd	Aug/10 8/31/10	No
Charles Hunter Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 433-1792	9/06	1 st	Sept/09 9/30/09	Yes
<u>Emergency Management Representative</u>				
(vacated by Kenny Currie) Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	9/07	1 st (full)	Sept/10 9/30/10	Yes
<u>Community Group Representative</u>				
Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)/670-0954 (C)	4/07	2 nd	Dec/09 12/31/09	No
<u>Health Representative</u>				
Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	2/06	1 st	Jan/09 1/31/09	Yes

Cumberland County Emergency Planning Committee, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Steve Schultz Cape Fear Valley Health System P.O. Box 2000 1638 Owen Drive Fayetteville, NC 28302-2000 Phone: 609-6170	9/06	2 nd	Sept/09 9/30/09	No
<u>Fire Fighting Representative</u>				
Capt. Benjamin Major Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1730	10/05	2 nd	Nov/08 11/30/08	No
<u>First Aid Representative</u>				
Scott Blecke Cumberland County EMS 610 Gillespie Street Fayetteville, NC 28306-1544 485-4191	8/04	1st	Aug/07 8/31/07	Yes
<u>At-Large Representative</u>				
Ruth Rice 7535A Overbook Drive Fayetteville, NC 28303 826-9025	4/07	2 nd	Dec/09 12/31/09	No
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/07	2 nd	Aug/10 8/31/10	No
<u>Local Environmental Representative</u>				
Hughie White NC Dept. of Environment, Health & Natural Resources 225 Green Street, Suite 714 Fayetteville, NC 28301-5043 486-1541	9/06	2 nd	Sept/09 9/30/09	No

Cumberland County Emergency Planning Committee, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Utilities Representative</u>				
John Ezzelle Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116	9/06	1 st	Sept/09 9/30/09	Yes
Steven Harris Attn: Environmental Branch HQ XVIII Airborne Corps Public Works Business Center Fort Bragg, NC 28307 396-7432	8/07	1 st	Aug/10 8/31/10	Yes

Ex-Officio Members

Elected Official Representative (Liaison)
Ed Melvin, County Commissioner

Emergency Management
Doc Nunnery, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management
Bennie Nichols, Chief, Fayetteville Fire Department

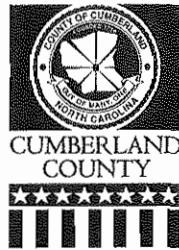
Dale Iman, City Manager
James Martin, County Manager

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

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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

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ITEM NO. 4B

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

October 22, 2007, 2007

November 5, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Transportation Advisory Board Vacancies (7)

The Transportation Advisory Board will have the following vacancies on November 30, 2007:

The following have completed their first term and are eligible for reappointment:

Mid-Carolina Council of Governments Director or Designee: - **Carolyn Tracy**

County DSS Director or Designee: - **Crystal Black**

DSS Work First Representative: - **Ann Farrell**

Workforce Development Center Director or Designee: - **Geneva Mixon**

Aging Programs Representative: - **Catherine VanSickle**

The following have completed their second term and are not eligible for reappointment:

County Mental Health Director or Designee: - Densie Lucas – the TAB requests **William Robinson** fill this position

Sheltered Workshop Director – vacant – the TAB requests **Betsy Torsell** fill this position.

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

PROPOSED ACTION: Make nominations to fill the vacancies (7).

pc: Kristine Wagner, Transportation Program Coordinator
Planning & Inspections Department

Celebrating Our Past...Embracing Our Future

TRANSPORTATION ADVISORY BOARD
2 Year Term
(Staggered 2 & 3 Year Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Victor Sharpe	11/06	2nd	Nov/08	No
Community Development Director			11/30/08	
City of Fayetteville				
433 Hay Street				
Fayetteville, NC 28301				
433-1601				
<u>Urban Transit Provider Representative</u>				
Vacant (not required by State)				
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carolyn Tracy	11/05	1st	Nov/07	Yes
Mid-Carolina Council of Governments			11/30/07	
P.O. Box 1510				
Fayetteville, North Carolina 28302-1510				
<u>County DSS Director or Designee</u>				
Crystal Black	11/05	1st	Nov/07	Yes
Cumberland County DSS			11/30/07	
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
<u>DSS Work First Representative</u>				
Ann Farrell	11/05	1st	Nov/07	Yes
Cumberland County DSS			11/30/07	
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
<u>Workforce Development Center Director or Designee</u>				
Geneva Mixon	11/05	1st	Nov/07	Yes
Workforce Development Center			11/30/07	
410 Ray Avenue				
Fayetteville, North Carolina 28301				
<u>Vocational Rehab Representative</u>				
Tammy Jackson	11/06	1 st	Nov/08	Yes
Vocational Rehab – Independent Living			11/30/08	
1200 Fairmont Court				
Fayetteville, NC 28304				
486-1717				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Sheltered Workshop Director or Designee</u>				
Vacant				
<u>Aging Programs Representative</u>				
Catherine VanSickle	11/05	1st	Nov/07	Yes
Cumberland County Coordinating Council On Older Adults			11/30/07	
339 Devers Street				
Fayetteville, North Carolina 28303				
<u>County Mental Health Director or Designee</u>				
Densie Lucas	11/06	2nd	Nov/07	No
CC Area Mental Health Center			11/30/07	
109 Bradford Avenue				
Fayetteville, North Carolina 28301-5496				
323-0601(W)				
<u>Emergency Medical Services Representative</u>				
Wally Ainsworth	11/06	2nd	Nov/08	No
Cumberland County EMS			11/30/08	
610 Gillespie Street				
Fayetteville, North Carolina 28306				
609-5600 (W)				
<u>County Representative</u>				
Juanita Pilgrim	12/02	2nd	N/A	No
Deputy County Manager				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
<u>County Planning Department Director or Designee</u>				
Tom Lloyd	11/06	2nd	Nov/08	No
Cumberland County Planning Department			11/30/08	
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
<u>County Health Director or Designee</u>				
Sharon Stanley	11/05	2nd	Nov/07	No
Cumberland County Health Dept.			11/30/07	
227 Fountainhead Lane				
Fayetteville, North Carolina 28301				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>At-Large Representatives</u>				
Charles Luther, Jr. LaFayette Council of the Blind 1509 Cardiff Drive Fayetteville, NC 28304 867-5554	11/06	1 st	Nov/08 11/30/08	Yes
Dianne Grumelot Cumberland County Schools 1014 Gillespie Street Fayetteville, North Carolina 28306 678-2586	11/06	1st	Nov/08 11/30/08	Yes
Timothy Joel Strickland Mid-Carolina COG P.O. Drawer 1510 Fayetteville, NC 28302 323-4191, ext. 34(W)	11/06	1 st	Nov/08 11/30/08	Yes
Pam Presser Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/06	2nd	Nov/08 11/30/08	No

**Board was created by the Commissioners on 11/6/00.

Meetings: Second Tuesday in first month of Quarter at 11:00 AM.

Location: Historic Courthouse, Courtroom #3

Contact: Kristine Wagner (Planning & Inspections) x7624, fax # 678-7601

(Terms must expire in November according to Bylaws.)

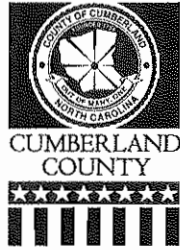
APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COLLINS, RICKEY (W/M) 4876 US HWY 3015 HOPE MILLS, NC 28348 425-9990	RETIRED ELECTRICIAN NC	SOME COLLEGE ELEC. LICENSE
MATTHEWS, GEORGE (B/M) 6984 KINGS LYNN LOOP FAYETTEVILLE, NC 28304 487-3904/396-8169	GOVT. CONTRACT EMPLOYEE	BS – TECH. AERONAUTICS MS – HUMAN RELATIONS
MITCHELL, SANDRA (B/F) 121 MULLINS AVENUE FAYETTEVILLE, NC 28301 483-2978/323-2732 (W)	BUSINESS OWNER	HS; VOCATIONAL TRNG
PITTMAN, RONALD (WM) 813 KATIE STREET FAYETTEVILLE, NC 28306 485-1230/624-0754	REALTOR/BROKER	NOT LISTED
SANTIAGO, JOSEPH (B/M) 7935 LESTER DRIVE FAYETTEVILLE, NC 28311-7420 213-5345/670-4143 (W)	PAINT & BODY RESTORATION	NOT LISTED

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. 5A

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

October 16, 2007

November 5, 2007 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Cumberland County Home and Community Care Block Grant Committee

BACKGROUND: On October 15, 2007, the Board of Commissioners nominated the following to fill one vacancy on the Cumberland County Home and Community Care Block Grant Committee.

Civic Representative: **Crystal McNair** (reappointment)

I have attached the current membership list for this Committee.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

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

Celebrating Our Past...Embracing Our Future

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

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

Home and Community Care Block Grant Committee, page 2

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

Home and Community Care Block Grant Committee, page 3

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

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

ITEM NO. SB

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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October 16, 2007

November 5, 2007 Agenda Item

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

BACKGROUND: On October 15, 2006, the Board of Commissioners nominated the following to fill one vacancy on the Mental Health Board:

Individual with Management or Business Expertise:
Liliana Parker (new appointment)

I have attached a current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Hank Debnam, Mental Health Department

Celebrating Our Past... Embracing Our Future

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

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

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

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<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Drug Abuse, Primary Consumer, Presently in Recovery</u>				
Gladys Hunt (I/F) 7158 Eagle Spring Drive Hope Mills, NC 28348 425-7409/483-8442(W) Mental Health Board, Page 2	1/06	1st full	Dec/09 12/31/09	Yes
<u>Mental Health Rep. from a Citizens Organization or Primary Consumer</u>				
Luis M. Collazo (H/M) 2051 Merrimac Drive Fayetteville, NC 28314 864-1818/433-1697(W)	12/04	1st	Dec/08 12/31/08	Yes
<u>Mental Health Rep. (Family Consumer)</u>				
Albert Bleakley (W/M) 3018 Ravenhill Drive Fayetteville, NC 28303 484-9406	12/04	2nd	Dec/08 12/31/08	No
<u>Alcoholism (Family Consumer)</u>				
Phyllis M. Spain (B/F) P.O. Box 821 Spring Lake, NC 28390 484-4726/916-4974(W)	06/06 to fill unexp. term	1st	Dec/09 12/31/09	Yes
<u>Alcoholism, Primary Consumer, Presently in Recovery</u>				
Nathan Taylor (B/M) 6819 Mangrove Drive Fayetteville, NC 28314 864-8742	11/04	2nd	Dec/08 12/31/08	No
<u>Individual with Management or Business Expertise</u>				
Michael Boose (W/M) 309 Farley Place Fayetteville, NC 28303 860-3889/486-9292 (W)	12/06	1st	Dec/09 12/31/09	Yes
<u>At Large Members</u>				
Evelyn O. Shaw (B/F) P.O. Box 1195 Fayetteville, NC 28302 488-3562/323-5303	05/04 to fill unexp. term	2 nd	Dec/09 12/31/09	No

Mental Health Board, page 3

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

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

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

ITEM NO. 6A

CLOSED SESSION

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