
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 4, 2007 (TUESDAY)
9:00 AM

INVOCATION Commissioner Billy King

Minister: Dr. Otis McMillan, Pastor, Bethel AME Zion Church, Spring Lake, NC

Pledge of Allegiance

Recognition of Retired Cumberland County Employees:

Deborah Fike, Mental Health Department

Recognition of Outgoing Board Members:

Dr. Edward Jackson – Workforce Development Board

1. Consent Agenda

- A. Approval of minutes for the August 20, 2007 regular meeting and special budget meeting.
- B. Approval of Architectural Services for Western Elementary Library, Reimbursement Resolution and Associated Budget Revision.
- C. Approval of a Proclamation Proclaiming September 15-29, 2007 as “Fall Litter Sweep” in Cumberland County.
- D. Approval of Budget Revision No. B08-044 and Revised Capital Project Ordinance for the NORCRESS Project.

E. Budget Revisions:

(1) Health - Environmental

Revision in the amount of \$3,264 to budget additional revenue anticipated to receive from the state. (B08-030) **Funding Source – State**

(2) Juvenile Crime Prevention Council Program

Revision in the amount of \$29,047 to budget refund for FY2007 unspent funds (\$24,438) and adjust FY2008 budget to the state's (\$4,609). (B08-038) **Funding Source – State and Juvenile Crime Prevention Council Program Fund Balance**

(3) General Government Other

Revision in the amount of \$305,000 to appropriate fund balance for the purchase of Legal Aid Building on Gillespie Street that was originally approved by the Board in December 2005. (B08-041) **Funding Source – General Fund Fund Balance**

(4) Sheriff

a. School Law Enforcement - Revision in the amount of \$48,064 to budget the reduction of one Deputy II position based on the Cumberland County Schools not receiving funding for a School Resource Officer. (B08-039) **Funding Source – Cumberland County Board of Education**

b. Revision in the amount of \$11,115 to recognize contributions received in prior years. (B08-043) **Funding Source – General Fund Fund Balance**

c. School Law Enforcement – Revision in the amount of \$125,000 to budget Gang Resistance Education and Training Grant. (B08-040) **Funding Source – Federal**

2. Public Hearing on the North Carolina Department of Transportation, Division of Highways 2007-2008 Secondary Roads Improvement Program for Cumberland County.

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

- A. Air Quality Stakeholders' Committee (1 Vacancy)

4. Appointments to Boards and Committees

- A. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee: Police Chief or Designee: Capt. David Houp

- B. Cumberland County Finance Corporation and Cumberland County Industrial Facilities & Pollution Control Financing Authority (2 Vacancies)

Nominees: Bob Gleaton (Reappointment)
 Annette C. Billie (Reappointment)

- C. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee:

Emergency Management Representative: Kenny Currie (Reappointment)

- D. Senior Citizens Advisory Board (2 Vacancies)

Nominees: E. C. Modlin (Reappointment)
 Deneen Morton-Tarplay (Reappointment)

RECESS THE BOARD OF COMMISSIONERS' REGULAR MEETING.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

RECONVENE THE REGULAR BOARD OF COMMISSIONERS' MEETING.

5. Closed Session
 - A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).
 - B. Real Estate Matter(s)
Pursuant to NCGS 143-318.11(a)(3).
6. Consideration of a Resolution of the Cumberland County Board of Commissioners Requesting that the Cumberland County Board of Elections Place the Issue of a Local Option Quarter Cent Sales Tax on the November 2007 Ballot.

ADJOURN

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

**MEETINGS: September 17, 2007 (Monday) – 6:45 PM
October 1, 2007 (Monday) – 9:00 AM
October 15, 2007 (Monday) – 6:45 PM**



ITEM NO. 18

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 SEPTEMBER 4, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER

THROUGH: JAMES E. MARTIN, COUNTY MANAGER

DATE: AUGUST 29, 2007

**SUBJECT: APPROVAL OF ARCHITECTURAL SERVICES FOR WESTERN
ELEMENTARY SCHOOL BRANCH LIBRARY, REIMBURSEMENT
RESOLUTION AND ASSOCIATED BUDGET REVISION**

BACKGROUND

As you may recall, a new branch Library will be co-located with the new Western Elementary School to capitalize upon construction as well as operational efficiencies. Attached you will find an amendment to the Development and Interim Finance Agreement between First Floor and the Board of Education. The amendment of \$402,963 represents the design and development costs for the proposed Library. The Board of Education is scheduled to approve this modification upon your approval. Management recommends funding this modification through fund balance that was previously designated for Medicaid. A budget revision is included for your review and approval.

In addition, you will find a Reimbursement Resolution which will allow the County to finance, and to reimburse itself, any funds advanced prior to the issuance of the debt. The County expects to issue debt for this project in the first quarter of 2008.

RECOMMENDATION/PROPOSED ACTION

Approve the associated budget revision in the amount of \$402,963 to fund the design, development and bidding of the Western Branch Library under the agreement with the Board of Education and approve the attached Reimbursement Resolution.

/ct
CM082907-1



...Solutions
From The
Ground Up

July 10, 2007

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

Re: Library Fee Proposal

Dear Juanita,

Enclosed you will find our fee proposal and modification to the "pre-development and interim finance agreement" for the Branch Library to be co-located with the Western Elementary School. Our proposal is to cover the Architectural portion of the cost associated with the development of the Branch Library. The fee is for design, bidding and construction administration and includes the following services:

Architectural 32.4% of total fee

Structural 16.6% of total fee

Plumbing, Mechanical and Electrical Engineering 30% of total fee

Civil Engineering / Landscape design 7% of total fee

Interior design to include furniture design and procurement 14% of total fee

Due to the efficiency of co-locating the Library with the school and sharing the children's area with the school, the proposed construction budget has been reduced from \$5,180,965.00 to \$4,029,620.00. Additionally the A & E fees have been reduced by \$115,134.00. The combined first cost savings is estimated to be \$1,266,479.00. The proposed Modification to our fee for the Branch Library is \$402,962.00 or 10% of the budgeted cost of \$4,029,620.00 for the building and furniture. In the event that the board of Education and the County decide to construct the facility through traditional delivery methods, in lieu of leasing the facility, the amount owed would be for design and bidding and the contract with SFL+A along with the remainder of the fee for construction administration \$80,592.00 would be assigned to the County and paid to SFL+A as the building is constructed. As you can see, from the enclosed published data, the proposed fees of 10% are below the average fee for Library Design.

If you need additional information or have questions or comments feel free to call me anytime.

A handwritten signature in dark ink, appearing to read 'Robbie Ferris', is written over a horizontal line.

Robbie Ferris, AIA, REFP, LEED AP

Capital Bank Plaza
333 Fayetteville Street, Ste 225
Raleigh, NC 27601

Phone 910.829.4600
Toll Free: 866.825.4600
Fax 910.829.4610
www.firstfloor.biz

Copy: Tim Kinlaw
Jerry Thrasher

MODIFICATION
Dated June 10, 2007
PRE-DEVELOPMENT INTERIM FINANCE AGREEMENT
DATED: January 17, 2007
WESTERN ELEMENTARY SCHOOL

Between

CUMBERLAND COUNTY BOARD OF EDUCATION
Po Box 2357
Fayetteville, NC 28302

And

Firstfloor K-12 Cumberland LLC
214 Burgess Street
Fayetteville, NC 28301

The following are modifications to the existing Pre-Development Interim Finance Agreement dated January 17, 2007 for the new Western Elementary School.

ARTICLE 3.01 - THE PROJECT:

This proposal is to add a 14,000 square foot Public Branch Library as outlined in Attachment "A" to the Elementary School. The Public Branch Library will be attached to the Elementary School and therefore the school facility referred to in this Agreement is understood to mean "School and or Public Library" as appropriate. The specific modifications to the Agreement are as follows:

Add the following:

Article 3.01.2

A 14,000 square foot Public Branch Library as outlined in Attachment "A"

Article 4.08

Add \$402,963.00 to the contract amount to compensate the Developer for the addition of the Public Library.

Signatures in agreement with Modification:

Attest: Secretary to the Board of Education

Chairman Cumberland County Board of Education

Witness:

Officer, Firstfloor K-12 Cumberland LLC

Attest: Clerk to the Board of Commissioners

Cumberland County Board of Commissioners

ATTACHMENT A

Cumberland County Public Library & Information Center Western Regional Branch Library Outline of space needs - 18,000 Square Feet

		Sq. Ft.
A.	Undesignated Space (23.9%) HVAC, mechanical, Electrical, Demark, custodial, rest rooms, walls, etc.	4,300
B.	Popular Collections Area Best sellers, DVD's, CD's, paperbacks, magazines, newspapers, photocopier	1,000
C.	Children's Area Easy Hardbacks, juvenile fiction and non-fiction, paperbacks, 6 computer stations, 2 toddler computer stations, sound recordings, DVD's, lounge seating, public catalogs, story time area, fun exploration area, parent information center.	3,000
D.	Teen Area Teen fiction and non-fiction, graphic novels, magazines, 12 computer stations, lounge seating, study tables and chairs.	1,500
E.	Adult Area Adult fiction and non-fiction books, lounge seating, 6 carrels and chairs	1,500
F.	Tech Area 24 computer stations, networked printer, networked sign up station, vendor-card machine	1,120
G.	Study Rooms 4 rooms with a table and six chairs, marker board	800
H.	Activity Room Room for library programming to seat 75 people, build-in screen, video projection unit on ceiling, lectern,	900
I.	Self Check Out Stations (2 F (2)) 4 self check out stations	140
J.	Service Desk To accommodate a counter with two workstations for two staff	100
K.	Quiet Study Area A room for quiet study with lounge seating and carrels with chairs	240
L.	Café Area Outsourced vendor to sell coffees, smoothies and munchies, small booths, tables and chairs, computer workstations,	400
M.	Staff Area Branch manager office, 16 full-time workstations, 2 general work stations for part-time staff and volunteers, 14 lockers for staff without workstations, book sorting area, courier receiving area, staff entrance, staff restrooms, supply room, photocopier and fax, staff lounge,	3,000

GRAND TOTAL

18,000

* 14,000

*REDUCTIONS IN "A-M" TO BE MADE
TO GET AREA DOWN TO 14,000 S.F.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No.	B08-042
Date Received	8/27/2007
Date Completed	

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

Organization Name: General Government Other

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance		402,962	

Total 402,962

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
387P	091	Transfer to Fund 016	0	402,962	402,962
			0	402,962	402,962

Justification:

Revision to appropriate dedicated Medicaid fund balance to transfer funds to the new Western Library Capital Project to fund design, bidding, and construction administration.

Funding Source:

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

Submitted By: _____

Date: _____

Department Head

Reviewed By: Howard Bner

Date: _____

Finance Department

Reviewed By: _____

Date: _____

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

Budget Office Use	
Budget Revision No.	B08-042/A
Date Received	8/27/2007
Date Completed	

Organization Name: Western Branch Library

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

Total	0	402,962	402,962
-------	---	---------	---------

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

0	402,962	402,962
---	---------	---------

Revision to appropriate dedicated Medicaid fund balance to transfer funds to the new Western Library Capital Project to fund design, bidding, and construction administration.

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

Deputy/Assistant County Mgr

**Board of County
Commissioners**

BOARD OF COMMISSIONERS
OF CUMBERLAND COUNTY

Excerpt of Minutes
of Meeting on
September 4, 2007

Present: Chairman Kenneth S. Edge presiding, and

Commissioners: _____

Absent: _____

* * * * *

The following resolution was discussed and its title was read:

RESOLUTION OF OFFICIAL INTENT TO PURSUE
TAX EXEMPT FINANCING FOR A WESTERN AREA PUBLIC LIBRARY AND TO
REIMBURSE
EXPENDITURES WITH PROCEEDS OF A BORROWING

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina (the "County") intends to finance a portion of the cost of the Western Area Public Library (the "Project") during the next several years;

WHEREAS, the County may advance its own funds to pay expenditures related to the Project, may borrow funds on a short term taxable or tax exempt basis in order to pay such expenditures or may enter into contracts obligating third parties to make certain expenditures relating to the Project (the "Expenditures") prior to incurring indebtedness and to receive reimbursement for such Expenditures from proceeds of tax-exempt obligations or taxable debt, or both;

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY, NORTH CAROLINA:

1. The County intends to utilize the proceeds of tax-exempt indebtedness, including but not limited to installment finance agreements and certificates of participation (collectively, the "Indebtedness") or to incur other debt, to pay the costs of the Project in an amount not currently expected to exceed \$6,000,000.

2. The County intends that the proceeds of the Indebtedness be used to reimburse the County for Expenditures with respect to the Project made on or after the date that is no more than 60 days prior to the date of this resolution. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Indebtedness or other debt.

3. The County intends that the adoption of this resolution confirms its "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Internal Revenue Code of 1986, as amended.

4. This resolution shall take effect immediately upon its passage.

Commissioner _____ moved the passage of the foregoing resolution, Commissioner _____ seconded the motion, and the resolution was passed by the following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

for regular meeting:

I, _____, Clerk to the Board of Commissioners for Cumberland County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for said County at a regular meeting duly called and held September 4, 2007, as it relates in any way to the resolution hereinabove set forth and that said proceedings are recorded in Minute Book _____ of the minutes of said County. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners for said County is on file in my office.

WITNESS my hand and the common seal of said County, this 4th day of September, 2007.

Clerk to the Board of Commissioners
Cumberland County, North Carolina

(SEAL)



ITEM NO. 1C

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

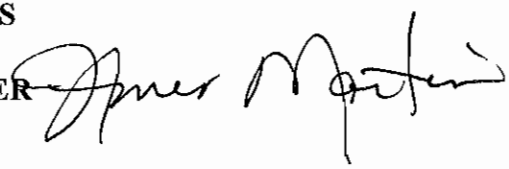
Juanita Pilgrim
Deputy County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: AUGUST 24, 2007

SUBJECT: APPROVAL OF PROCLAMATION PROCLAIMING
SEPTEMBER 15-29, 2007 AS "FALL LITTER SWEEP" IN
CUMBERLAND COUNTY

BACKGROUND

Governor Easley has proclaimed September 15-29, 2007 as "Fall Litter Sweep" in North Carolina. The Governor has encouraged local governments to issue similar proclamations concerning the NCDOT Litter Sweep Roadside Cleanup.

A proclamation has been prepared and is attached for your consideration.

RECOMMENDATION/PROPOSED ACTION

Management recommends adoption of the proclamation.

/ct

CM082407-2

2007 FALL LITTER SWEEP PROCLAMATION

WHEREAS, the North Carolina Department of Transportation organizes an annual Fall statewide roadside cleanup to ensure clean beautiful roads in North Carolina; and

WHEREAS, the Fall 2007 "**LITTER SWEEP**" roadside cleanup will take place September 15-29, 2007, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during "**LITTER SWEEP**" and may receive certificates of appreciation for their participation; and

WHEREAS, the cleanup will celebrate the 19th Anniversary of the North Carolina Adopt-A-Highway program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the "**LITTER SWEEP**" cleanup will be part of educating the children of this great State and County regarding the importance of a clean environment to the quality of life in North Carolina; and

NOW THEREFORE, the Cumberland County Board of Commissioners hereby proclaims September 15-29, 2007 as "**SPRING LITTER SWEEP**" in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 4th day of September, 2007.

Kenneth S. Edge, Chairman
Board of County Commissioners



STATE OF NORTH CAROLINA

DEPARTMENT OF TRANSPORTATION

Michael F. Easley
Governor

Lyndo Tippet
Secretary

LITTER SWEEP ROADSIDE CLEANUP

September 15 - 29, 2007

Dear Friends for a Litter-Free North Carolina:

The splendor of fall will soon be here. You can make fall in North Carolina even more beautiful by participating in the N.C. Department of Transportation *LITTER SWEEP* roadside cleanup that will take place **September 15 - 29, 2007**. This is your opportunity to demonstrate your support for a clean North Carolina by organizing a community cleanup during *LITTER SWEEP*.

To emphasize the importance of clean roads and a clean environment, Governor Easley has issued a proclamation naming **September 15 - 29, 2007**, *LITTER SWEEP* time in North Carolina. NCDOT crews, local governments, Department of Correction inmates, Adopt-A-Highway volunteers, churches, civic organizations, schools, businesses and concerned citizens across the state will be cleaning roadsides with you. Working together we can reach our goal of clean and beautiful communities in North Carolina.

The following *LITTER SWEEP* materials are enclosed for your use in promoting the cleanup:

1. Governor Easley's *LITTER SWEEP* Proclamation.
2. *LITTER SWEEP* poster and listing of NCDOT cleanup telephone numbers.
3. Certificate of Appreciation form. (Anyone can receive a certificate for participating in the cleanup.)
4. Most Unusual Litter Contest form. (Cash prizes will be awarded for the most unusual litter found.)
5. Safety Rules, Hazardous Materials Safety Alert and Cleanup Tip Sheet.

ADDITIONAL COPIES OF ALL ITEMS ARE AVAILABLE FROM OUR WEB SITE OR BY CALLING 1-800-331-5864.

Cleanup supplies can be picked up from your local NCDOT maintenance yard. Orange safety vests, orange trash bags, blue recycling bags and gloves will be available. Some counties will have pickup sticks, too. After your cleanup, call your local NCDOT maintenance yard to ask for your trash filled orange bags to be picked up from the roadside.

On behalf of Governor Easley and Secretary Tippet, thank you for your leadership in sustaining clean communities and a clean state for all North Carolinians.

Sincerely,

Helen Landi, Director
Office of Beautification Programs

Enclosures

MAILING ADDRESS:
NC DEPARTMENT OF TRANSPORTATION
ROADSIDE ENVIRONMENTAL UNIT
1540 MAIL SERVICE CENTER
RALEIGH NC 27699-1540

TELEPHONE: 919-715-3188
FAX: 919-715-2554
WEB SITE: www.ncdot.org/~beautification

NC MEAN ABOUT CLEAN

LOCATION:
TRANSPORTATION BUILDING
1 SOUTH WILMINGTON STREET
RALEIGH NC

State of North Carolina



MICHAEL F. EASLEY
GOVERNOR

FALL LITTER SWEEP

2007

**BY THE GOVERNOR OF THE STATE OF NORTH CAROLINA
A PROCLAMATION**

WHEREAS, the North Carolina Department of Transportation organizes an annual fall statewide roadside cleanup to ensure clean and beautiful roads in North Carolina; and

WHEREAS, the fall 2007 LITTER SWEEP cleanup will take place September 15 – 29, 2007, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct local cleanups during LITTER SWEEP and may receive certificates of appreciation for their participation; and

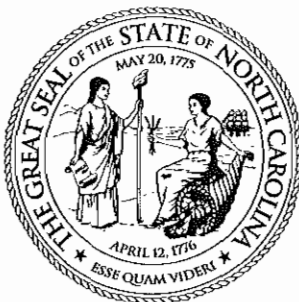
WHEREAS, the cleanup will celebrate the 19th Anniversary of the North Carolina Adopt-A-Highway program and its 6,000 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the cleanup will be a part of educating the children of this great state regarding the importance of a clean environment to the quality of life in North Carolina;

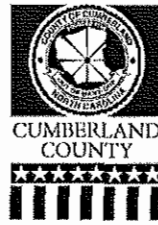
NOW, THEREFORE, I, MICHAEL F. EASLEY, Governor of the State of North Carolina, do hereby proclaim September 15 - 29, 2007, as "FALL LITTER SWEEP" time in North Carolina and encourage citizens in all 100 counties to take an active role in making their communities cleaner.



A stylized, handwritten signature of Michael F. Easley in black ink.

MICHAEL F. EASLEY

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of North Carolina at the Capitol in Raleigh this fifth day of June in the year of our Lord two thousand and seven, and of the Independence of the United States of America the two hundred and thirty-first.



ITEM NO. 1D

PUBLIC UTILITIES DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7682 • Fax (910) 678-7682

THOMAS B. COONEY III, P.E.
Public Utilities Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4, 2007

TO: BOARD OF COUNTY COMMISSIONERS
FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR
THROUGH: JAMES E. MARTIN, COUNTY MANAGER
DATE: AUGUST 27, 2007
SUBJECT: APPROVAL OF BUDGET REVISION NO. B08-044 AND REVISED CAPITAL PROJECT ORDINANCE FOR THE NORCRESS PROJECT

BACKGROUND

On September 18, 2006 the Board of Commissioners approved an amendment to the agreement with the Engineering firm of Hobbs Upchurch & Associates increasing their fee by \$22,500 due to the Contractors' delay in completing this project. The funds were to come from a deduction from the Contractor's (Locklear) final pay application. Through negotiations with the Engineering firm, following the Board's action, I was able to reduce that amount to \$15,000. This also allowed for the payment of some small claims against the contractor in addition to the Engineer's request (a list is attached). There remains a balance of \$2,116 from the original authorization of \$22,500 that needs to be returned to the Contractor's line for payment to the Contractor.

RECOMMENDATION

The Public Utilities Director and County Management recommend that the NORCRESS Water & Sewer District Governing Board:

1. Approve the associated budget revision in the amount of \$2,116 from the Engineers line to the Construction line and approve the revised Capital Project Ordinance for the NORCRESS project.

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

Celebrating Our Past...Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	NORCRESS #20
Budget Revision No.	B08-044
Date Received	8/27/2007
Date Completed	

Fund No. 009 Agency No. 450 Organ. No. 450A

Organization Name: NORCRESS Project

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4008	USDA Rural Development Grant	4,140,000	0	4,140,000
453E	NC Rural Center Grant	2,688,781	0	2,688,781
4677	Cumberland County Schools Co-Sponsor	325,000	0	325,000
4678	Facility Investment Fee	500,000	0	500,000
4679	Community Development Co-Sponsor	603,366	0	603,366
6681	Tap Fees	72,192	0	72,192
9134	Transfer from Fund 250 (Co. Water & Sewer)	204,629	0	204,629
9296	Bond Anticipation Notes	1,250,000	0	1,250,000
Total		9,783,968	0	9,783,968

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	NAA	Legal	30,000	0	30,000
3630	NAB	C.O. Land (easements, right of way)	47,125	0	47,125
3747	NAC	Engineering	797,052	(2,116)	794,936
3757	NAD	Facility Investment Fee	500,000	0	500,000
3758	NAE	Eastover Approach Main	576,969	0	576,969
379A	NAK	Construction - North Wade	2,026,614	0	2,026,614
379B	NAL	Construction - South Wade	1,682,594	0	1,682,594
379C	NAM	Construction - Falcon	1,507,373	2,116	1,509,489
379D	NAN	Construction - Godwin	1,609,140	0	1,609,140
379E	NAP	Construction - Pump Station	876,627	0	876,627
3809	NAG	Capitalized Interest	18,700	0	18,700
3419	NAQ	Miscellaneous	50,474	0	50,474
389T	NAR	Transfer to Fund 253	61,300	0	61,300
Total			9,783,968	0	9,783,968

Justification:

Revision in the amount of \$2,116 to reallocate expenditure budget to fund the final change for Locklear Construction (Falcon) and to approve the Revised Project Ordinance dated September 4, 2007.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____ Date: _____
 Department Head
WPA
 Reviewed By: *Bob Tucker* Date: *8/27/07*
 Finance Department
 Reviewed By: *Amey Cannon* Date: *8/28/07*
 Assistant County Mgr

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

REVISED CAPITAL PROJECT ORDINANCE
NORTH CUMBERLAND REGIONAL SEWER SYSTEM PROJECT (NORCRESS)
September 4, 2007

REVENUES	FY2002-03	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08	TOTAL
USDA Rural Development Grant			3,933,000	45,947	158,937	2,116	4,140,000
NC Rural Center Grant	338,700	81,237	1,763,605	505,239			2,688,781
Cumberland County Schools Co-Sponsor			325,000				325,000
Facility Investment Fee			500,000				500,000
Community Development Co-Sponsor	34,000	191,272	278,094	100,000			603,366
Tap Fees		42,344			29,848		72,192
Transfer from County Water & Sewer (Fund 250)			185,137		19,492		204,629
Bond Anticipation Notes			1,250,000				1,250,000
TOTAL	\$372,700	\$314,853	\$8,234,836	\$651,186	\$208,277	\$2,116	\$9,783,968

EXPENDITURES	FY2002-03	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08	TOTAL
Legal			\$11,295	\$10,320	\$8,385		30,000
Capital Outlay Land (easements, right of way)	11,750	23,000	9,095		3,280		47,125
Engineering	360,950	70,118	312,307	28,000	23,561		794,936
Facility Investment Fee			500,000				500,000
Eastover Approach Main			480,896	66,005	30,068		576,969
Construction - North Wade			1,903,719	122,895			2,026,614
Construction - South Wade		190,892	1,491,702				1,682,594
Construction - Falcon			1,188,587	194,046	124,740	2,116	1,509,489
Construction - Godwin		14,918	1,483,612	110,610			1,609,140
Construction - Pump Station		15,925	853,623	7,079			876,627
Capitalized Interest				18,700			18,700
Miscellaneous				32,231	18,243		50,474
Transfer to Fund 253 (NORCRESS Admin)				61,300			61,300
TOTAL	\$372,700	\$314,853	\$8,234,836	\$651,186	\$208,277	\$2,116	\$9,783,968

Fund: 009
Agency: 450
Organization: 450A

NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD
SEPTEMBER 18, 2006, 6:45PM
SPECIAL MEETING

PRESENT: Chairman Billy R. King
Vice Chairman Kenneth S. Edge
Commissioner Jeannette M. Council
Commissioner Talmage S. Baggett, Jr.
Commissioner John T. Henley, Jr.
Commissioner J. Breeden Blackwell
Commissioner Diane Wheatley
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Cliff Spiller, Asst. County Manager
Grainger Barrett, County Attorney
Tom Cooney, Public Utilities Director
Ann Hymes, Deputy Clerk

1. Items of Business

A. Approval of Minutes: August 21, 2006

ACTION: Approve

B. Approval of an amendment to the Agreement for Engineering Services with Hobbs, Upchurch & Associates to fund additional costs due to contractor not completing the project on time.

BACKGROUND: The Contractor (Lonnie Locklear & Sons) did not complete the work associated with Contract 2 (Falcon) in accordance with the Contract. As a result, the Engineer (Hobbs, Upchurch & Associates) had to be onsite for an additional 441 hours in excess of the terms outlined in the Contract. This is a cost increase of \$22,500 and will bring the "Resident Project Representative Services" portion of the Agreement to \$288,050. All costs associated with this amendment should come from a deduction to the contractors final pay application as a portion of the Stipulated Damages.

ACTION: Approve the amendment in the amount of \$22,500, increasing the contract amount from \$774,551.34 to \$797,051.34, authorize the appropriate deduction of these fees from the final pay application of the contractor in accordance with the Stipulated Damages section of the Contract and approve the associated budget revision (B07-105) and the revised capital project ordinance. (Capital Project Ordinance may be found in the Capital Project Ordinance Book)

MOTION: Commissioner Council moved to approve.
SECOND: Chairman King
VOTE: UNANIMOUS

MEETING ADJOURNED.

Clerk

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-030</u>
Date Received	<u>8-15-07</u>
Date Completed	

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

ITEM NO. 1E(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4185	N.C. ENVIRONMENTAL HEALTH	6,750	3,264	10,014
		6,750	3,264	10,014

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3470	171	TRAVEL	92,000	3,264	95,264
Total			92,000	3,264	95,264

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL STATE FUNDING THAT THE HEALTH DEPARTMENT HAS RECEIVED NOTIFICATION THAT IT CAN *expect* TO RECEIVE.

Funding Source: State: 3,264 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: *Wayne Rayner*
 Department Head
 Reviewed By: *Kelly Outry*
 Finance Department
 Reviewed By: *Amy Cannon*
 Deputy Assistant County Mgr

Date: 8/15/07
 Date: 8-15-07
 Date: 8/22/07

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-038
Date Received	8/27/2007
Date Completed	

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

Organization Name: Juvenile Crime Prevention Council (JCPC) Programs

ITEM NO. 1E(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance	0	24,438	24,438
4383	JCP Hope	69,375	4,609	73,984

Total	69,375	29,047	98,422
-------	--------	--------	--------

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2620	728	Refunds	0	24,438	24,438
4387	728	JCP Hope	69,375	4,609	73,984

69,375	29,047	98,422
--------	--------	--------

Justification:

Revision to refund FY2007 unspent funds and to adjust the County budget to the State.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: Howard C. Ber Date: 8/27/07

Finance Department

Reviewed By: Amy Cannon Date: 8/28/07

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.	B08-041
Date Received	8/27/2007
Date Completed	

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

Organization Name: General Government Other

ITEM NO. 1E(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance		305,000	

Total 305,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3602	090	Buildings	0	305,000	305,000

0 305,000 305,000

Justification:

Revision to appropriate funds to purchase the Legal Aid Building on Gillespie Street. Board originally authorized the purchase on December 5, 2005. Purchase has been delayed while Legal Services of North Carolina was searching for another location.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

Reviewed By: Howard L. Brea
Department Head

Date: 8/27/07

Reviewed By: Amy D. Cannon
Finance Department
Deputy Assistant County Mgr

Date: 8/28/07

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-039</u>
Date Received	<u>8/21/07</u>
Date Completed	

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

ITEM NO. 1E(4)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6423	Security--Bd of Education	1,498,948	(48,064)	1,450,884
Total		1,498,948	(48,064)	1,450,884

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	117	Salary Regular	1,581,925	(35,490)	1,546,435
1810	117	Social Security	156,663	(2,715)	153,948
1820	117	Retirement	77,492	(1,725)	75,767
1824	117	401-K County 1%	15,945	(355)	15,590
1826	117	401-K Law Enf	76,975	(1,775)	75,200
1830	117	Medical Insur	201,925	(4,925)	197,000
1860	117	Worker's Comp	60,606	(1,079)	59,527
Total			2,171,531	(48,064)	2,123,467

Justification:

Reduce One Deputy II position, based on Cumberland County Schools not receiving outside funding for a School Resource Officer Position 594-3.

Funding Source:

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

Fund Balance:

Submitted By: Earl R. Smith
 Department Head

Date: 8/21/07

Reviewed By: Howard H. Brea
 Budget Analyst

Date: 8/21/07

Reviewed By: Amy N. Cannon
 Deputy Assistant County Mgr

Date: 8/28/07

Reviewed By: _____
 Information Services

Date: _____

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

Budget Office Use	
Budget Revision No.	808-043
Date Received	8/27/07
Date Completed	

ITEM NO. 1E(4)6

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-040</u>
Date Received	_____
Date Completed	_____

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

ITEM NO. 1 E (4) C

REVENUE					
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget	
4021	Grant-Gang Resistance Educ & Training	0	125,000	125,000	
Total		0	125,000		
EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	118	Computer Hardware	0	20,000	20,000
2992	118	Departmental Supplies	1,000	53,000	54,000
2994	118	Misc Furn & Equip	0	40,000	40,000
2995	118	Software	0	3,000	3,000
3470	118	Travel	26,501	9,000	35,501
Total		27,501	125,000	152,501	

Justification:

Recognize Revenue from US Dept of Justice Grant for teaching gang resistance in elementary and middle schools. Increase Expense budget. Grant 2007-JV-VX-0194.

Funding Source:

State: _____
 Other: _____

Federal: 125,000
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: Earl R. Butler
 Department Head

Date: 8/23/07

Reviewed By: Howard R. R...
 Budget Analyst

Date: 8/23/07

Reviewed By: Arnold Cannon
 Deputy/Assistant County Mgr

Date: 8/23/07

Reviewed By: _____
 Information Services

Date: _____

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

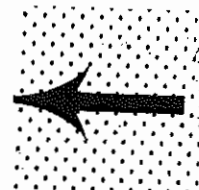


Department of Justice
Office of Justice Programs
Bureau of Justice Assistance

Grant

PAGE 1 OF 2

1. RECIPIENT NAME AND ADDRESS (Including Zip Code) County of Cumberland 117 Dick Street Fayetteville, NC 28301-5725		4. AWARD NUMBER: 2007-JV-FX-0194	
		5. PROJECT PERIOD: FROM 06/01/2007 TO 11/30/2008 BUDGET PERIOD: FROM 06/01/2007 TO 11/30/2008	
1A. GRANTEE IRS/VENDOR NO. 566000291		6. AWARD DATE 08/17/2007	7. ACTION Initial
		8. SUPPLEMENT NUMBER 00	
		9. PREVIOUS AWARD AMOUNT \$ 0	
3. PROJECT TITLE Teach gang resistance to school students.		10. AMOUNT OF THIS AWARD \$ 125,000	
		11. TOTAL AWARD \$ 125,000	
12. SPECIAL CONDITIONS THE ABOVE GRANT PROJECT IS APPROVED SUBJECT TO SUCH CONDITIONS OR LIMITATIONS AS ARE SET FORTH ON THE ATTACHED PAGE(S).			
13. STATUTORY AUTHORITY FOR GRANT This project is supported under Pub. L. No. 110-5, embedded secs. 101-104 and 20940; Pub. L. No. 109-108, 119 Stat. 2290, 2303 (Gang resistance FY 2007)			
15. METHOD OF PAYMENT PAPRS			
AGENCY APPROVAL		GRANTEE ACCEPTANCE	
16. TYPED NAME AND TITLE OF APPROVING OFFICIAL Regina B. Schofield Assistant Attorney General		18. TYPED NAME AND TITLE OF AUTHORIZED GRANTEE OFFICIAL James Martin County Manager	
17. SIGNATURE OF APPROVING OFFICIAL 		19. SIGNATURE OF AUTHORIZED RECIPIENT OFFICIAL	19A. DATE
AGENCY USE ONLY			
20. ACCOUNTING CLASSIFICATION CODES FISCAL FUND BUD. DIV. YEAR CODE ACT. OFC. REG. SUB. POMS AMOUNT X F JV 80 00 00 125000		21. JV07U00040	



OJP FORM 4000/2 (REV. 5-87) PREVIOUS EDITIONS ARE OBSOLETE.

OJP FORM 4000/2 (REV. 4-88)



Department of Justice
Office of Justice Programs
**Bureau of Justice
Assistance**

**AWARD CONTINUATION
SHEET
Grant**

PAGE 2 OF 2

PROJECT NUMBER 2007-JV-FX-0194

AWARD DATE 08/17/2007

SPECIAL CONDITIONS

1. The recipient agrees to comply with the financial and administrative requirements set forth in the current edition of the Office of Justice Programs (OJP) Financial Guide.
2. The recipient acknowledges that failure to submit an acceptable *Equal Employment Opportunity Plan* (if recipient is required to submit one pursuant to 28 C.F.R. Section 42.302), that is approved by the Office for Civil Rights, is a violation of its Certified Assurances and may result in suspension or termination of funding, until such time as the recipient is in compliance.
3. The recipient agrees to comply with the organizational audit requirements of OMB Circular A-133, Audits of States, Local Governments, and Non-Profit Organizations, as further described in the current edition of the OJP Financial Guide, Chapter 19.
4. Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, modification or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of OJP.
5. The grantee shall arrange with local area middle/junior high schools, to schedule at least 13 one period classes to instruct the minimum number of students as proposed in its application for funding approved by BJA. Classroom lessons are to be presented during the project period of the grant award.
6. The recipient agrees to submit to BJA for review and approval any curricula, training materials, or any other written materials that will be published, including web-based materials and web site content, through funds from this grant at least thirty (30) working days prior to the targeted dissemination date.
7. The award recipient agrees to participate in a data collection process measuring program outputs and outcomes. The data elements for this process will be outlined by the Office of Justice Programs.
8. The recipient agrees to track and report to BJA on its training and technical assistance activities and deliverables progress using the guidance and format provided by BJA.
9. Bureau of Justice Assistance grant recipients must purchase their G.R.E.A.T. branded items only from approved G.R.E.A.T. vendors (see [tp://www.great-online.org/Links/Merchandise.aspx](http://www.great-online.org/Links/Merchandise.aspx)).

Initials

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2

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 FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 4, 2007

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: AUGUST 22, 2007

**SUBJECT: PUBLIC HEARING ON THE NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION, DIVISION OF HIGHWAYS 2007-2008 SECONDARY
ROADS IMPROVEMENT PROGRAM FOR CUMBERLAND COUNTY**

BACKGROUND

The purpose of this public hearing is to receive public comment on the proposed 2007-2008 Secondary Roads Improvement Program for Cumberland County. Mr. Christopher McGee, NCDOT District Engineer, will explain the proposed program and will respond to questions from the Board and public.

RECOMMENDATION/PROPOSED ACTION

Following the public hearing the Board of County Commissioners should approve the 2007-2008 Secondary Roads Improvement Program for Cumberland County with or without modifications and should approve the attached Resolution.

/ct

CM082207-3

Celebrating Our Past...Embracing Our Future

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



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

August 6, 2007

Mr. James E. Martin, County Manager
Post Office Box 1829
Fayetteville, N. C. 28302

Dear Mr. Martin:

This will confirm my appointment to appear before the Board of County Commissioners on September 4, 2007, at 9:00 A.M. The purpose of this meeting will be for representatives of the North Carolina Department of Transportation, Division of Highways, to present and discuss publicly the proposed 2007-2008 Secondary Roads Improvement Program, for Cumberland County. I will deliver to your office, prior to this date, twenty (20) copies of the proposed program.

Please note that a Resolution from the Board will be required, indicating approval of the 2007-2008 Secondary Road Construction Program.

If I may provide additional information, please advise.

Sincerely,

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

Christopher W. McGee, P.E.
District Engineer

CWM:elp

cc: Greg Burns, P.E., Acting Division Engineer
Bill Hammond, Highway Maintenance Engineer
File

2007-2008
North Carolina Department of Transportation
Proposed Secondary Road Program
Cumberland
September 4, 2007

Highway Fund	\$ 1,267,111.62
Trust Fund	\$ 325,988.25
Total	<u>\$ 1,593,099.87</u>

RURAL

<u>Map Number</u>	<u>Priority</u>	<u>Description</u>	<u>Length</u>	<u>Anticipated Cost</u>
1	1F	SR 1858 Bend of River Road From SR 1806 to EOM	0.30	\$ 66,000.00
2	2F	SR 1860 Access Road From Exit Ramp to EOM	1.32	\$ 290,000.00
3	3F	SR 1886 Rocky River Road From SR 1835 to EOM	0.15	\$ 33,000.00
4	4F	SR 1895 Lee Road From SR 1828 to EOM	0.20	\$ 44,000.00
5	5F	SR 2221 Gainey Road From SR 2223 to EOM	0.70	\$ 154,000.00
6	6F	SR 2372 North Fork Lane From SR 2245 to EOM	0.15	\$ 33,000.00
7	7F	SR 2803 Bethune Road From SR 1711 to EOM	0.10	\$ 22,000.00
8	8F	SR 2218 Tracy Hall Road From SR 2337 to EOM	0.17	\$ 37,500.00
9	9F	SR 2007 Jim Johnson Road From End Pvmt to EOM	0.22	\$ 48,500.00
10	2 hold	SR 1610 McClousky Road From End Pvmt to End Pvmt	0.70	\$ 154,000.00
11*	6 hold	SR 1707 Carlos Road From SR 1706 to Begin Pvmt	1.90	\$ 146,000.00

* Partial Funding this Fiscal Year. Funding to be completed in 2008-2009.

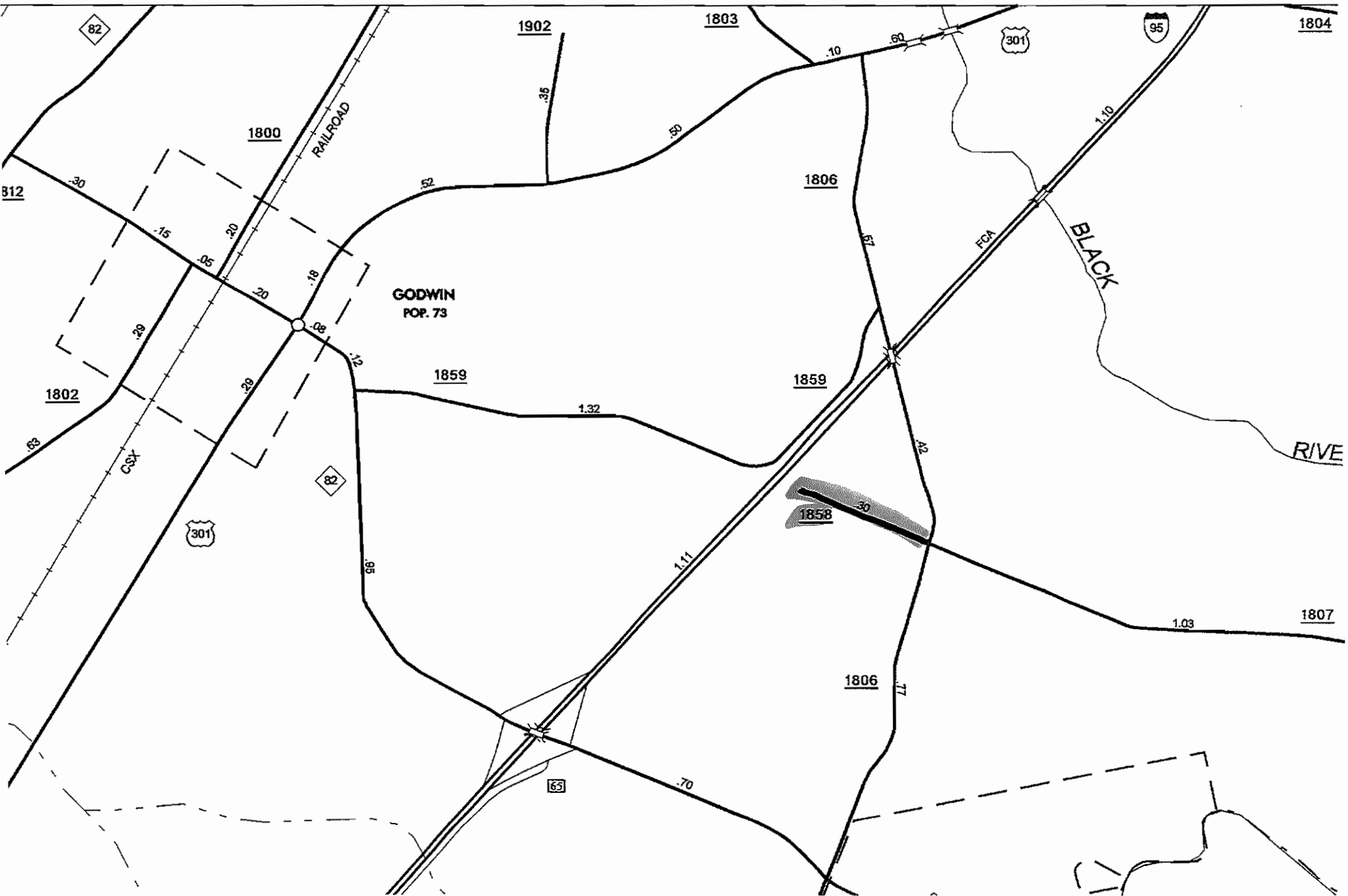
OTHER

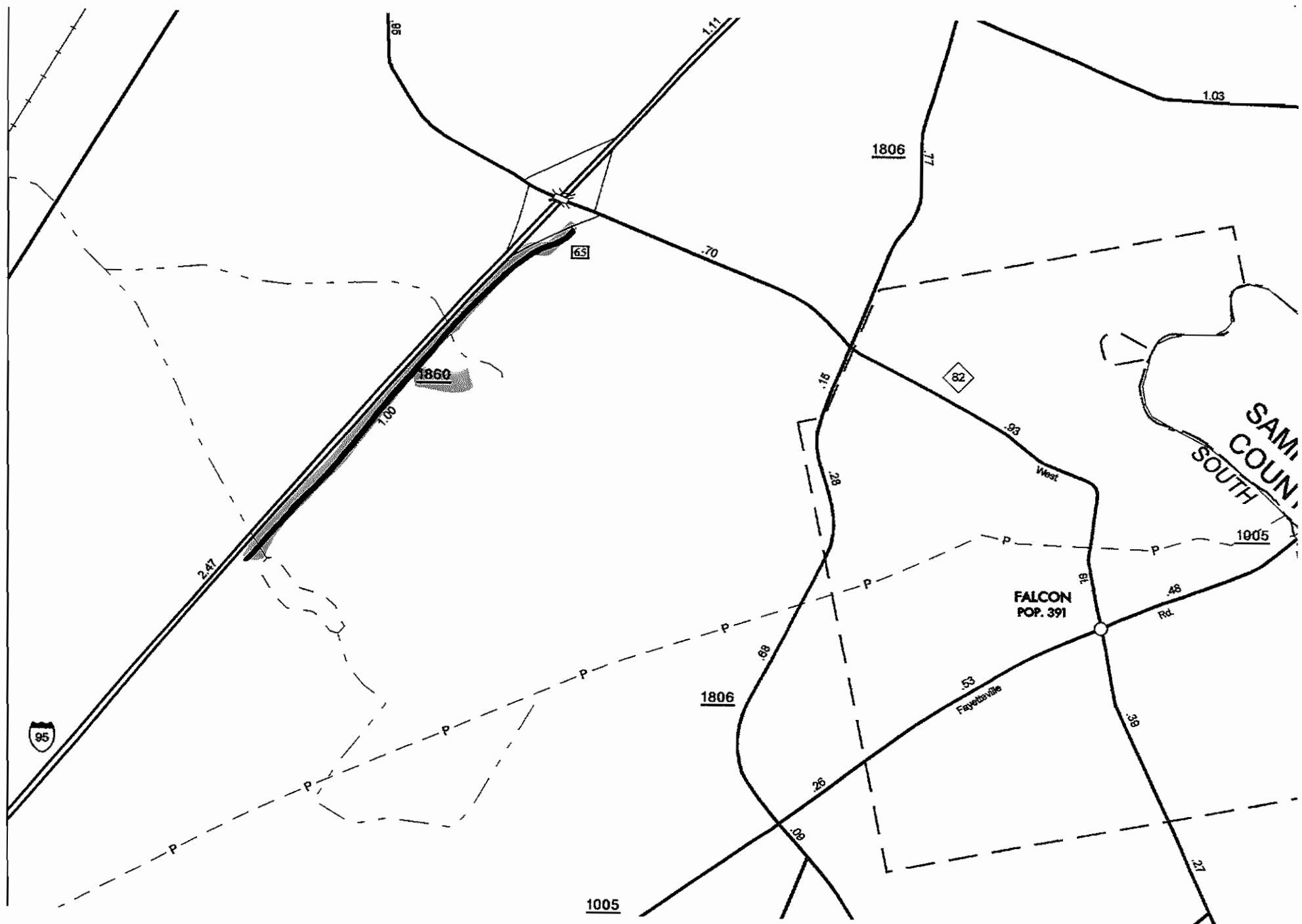
<u>Description</u>	<u>Anticipated Cost</u>
Right of way, surveys, and utility relocations	\$ 265,099.87
Maintenance fund allocation used to supplement the maintenance budget for activities such as: shoulder repair, spot stabilization, pipe replacement, safety projects, industrial access, etc.	\$ 300,000.00
Total	\$ 565,099.87

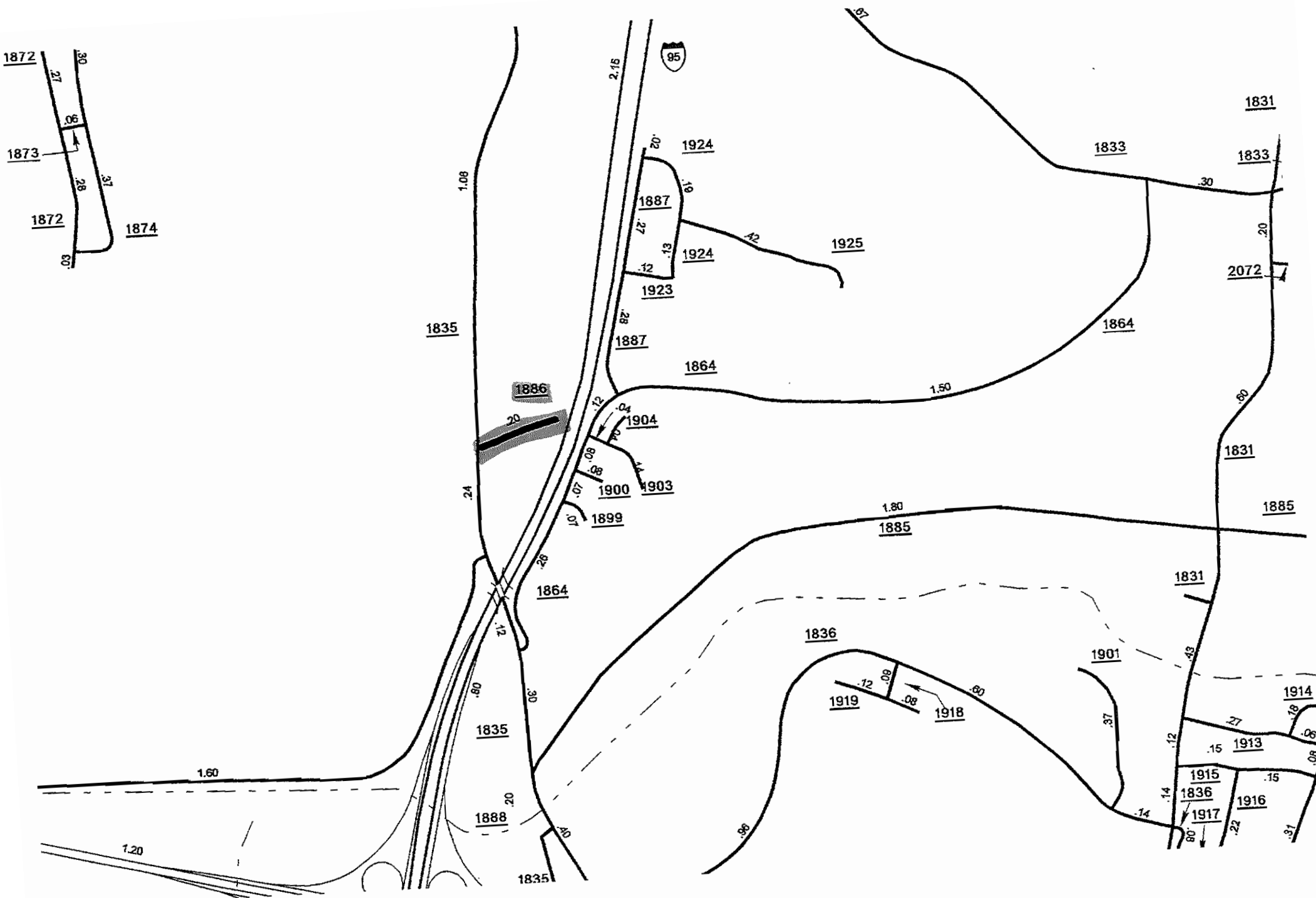
Summary of the 2007-2008 program

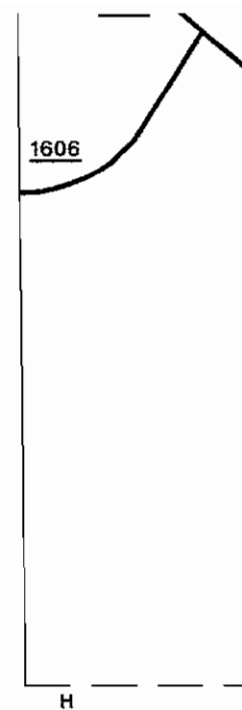
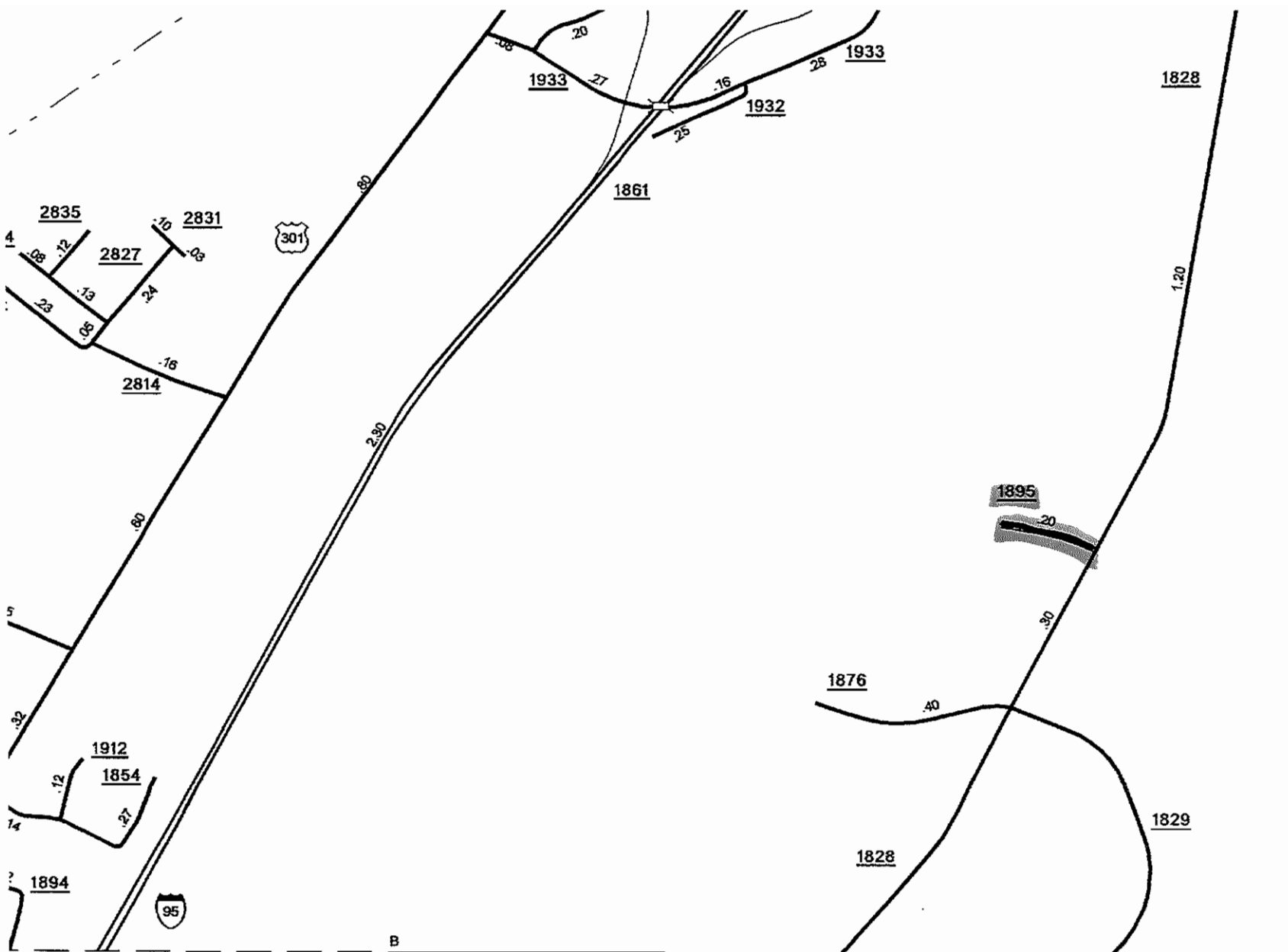
	<u>Length</u>	<u>Cost</u>	<u># Homes</u>	<u>#Businesses</u>
Total Rural	5.91	\$1,028,000.00	31	5
Total Subdivision	0	\$0.00	N/A	N/A
Total Other	N/A	\$565,099.87	N/A	N/A
Overall Total	5.91	\$1,593,099.87	31	5

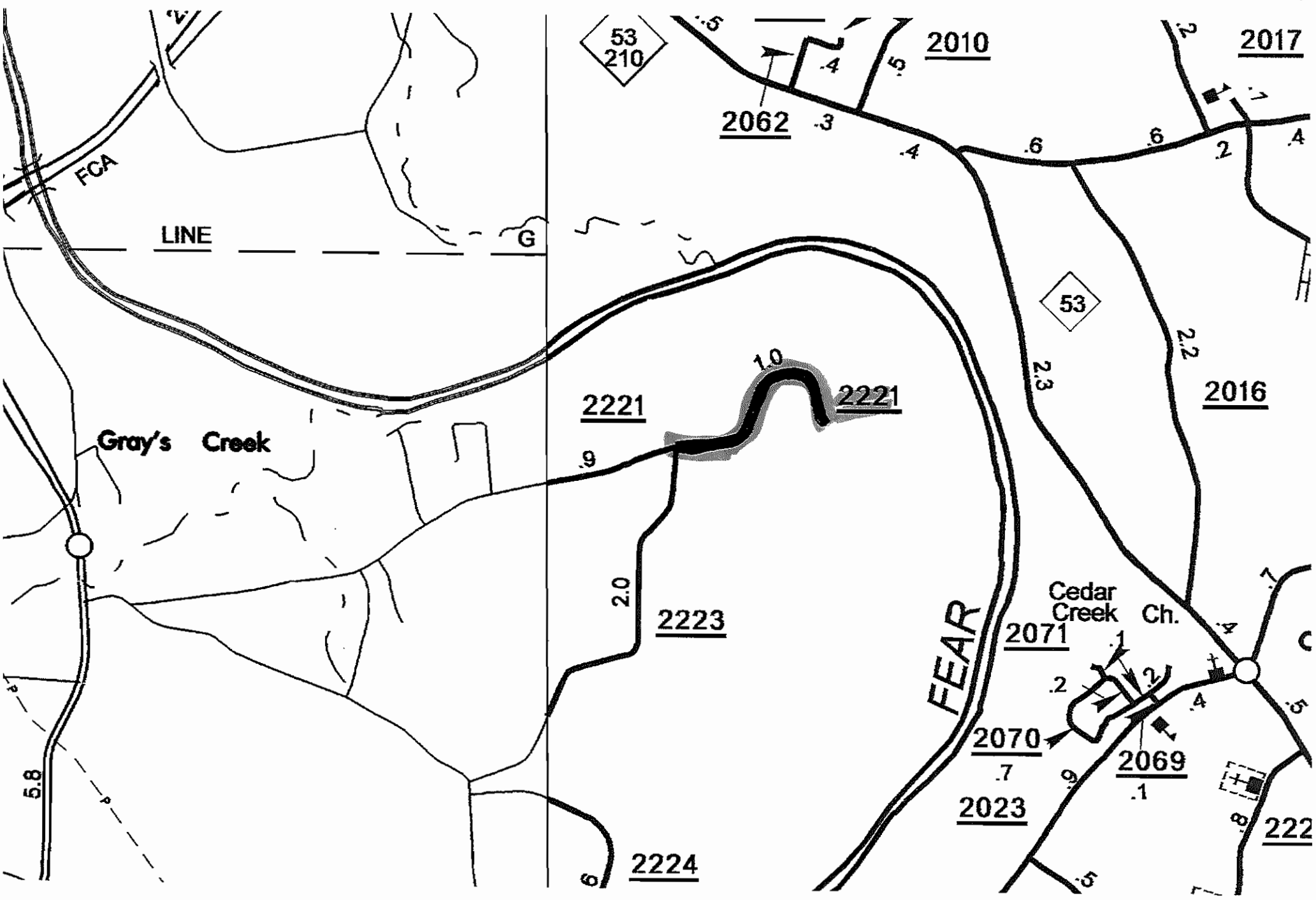
THIS PROGRAM IS SUBJECT TO AVAILABILITY OF FUNDING, RIGHT OF WAY, AND ENVIRONMENTAL REVIEW.

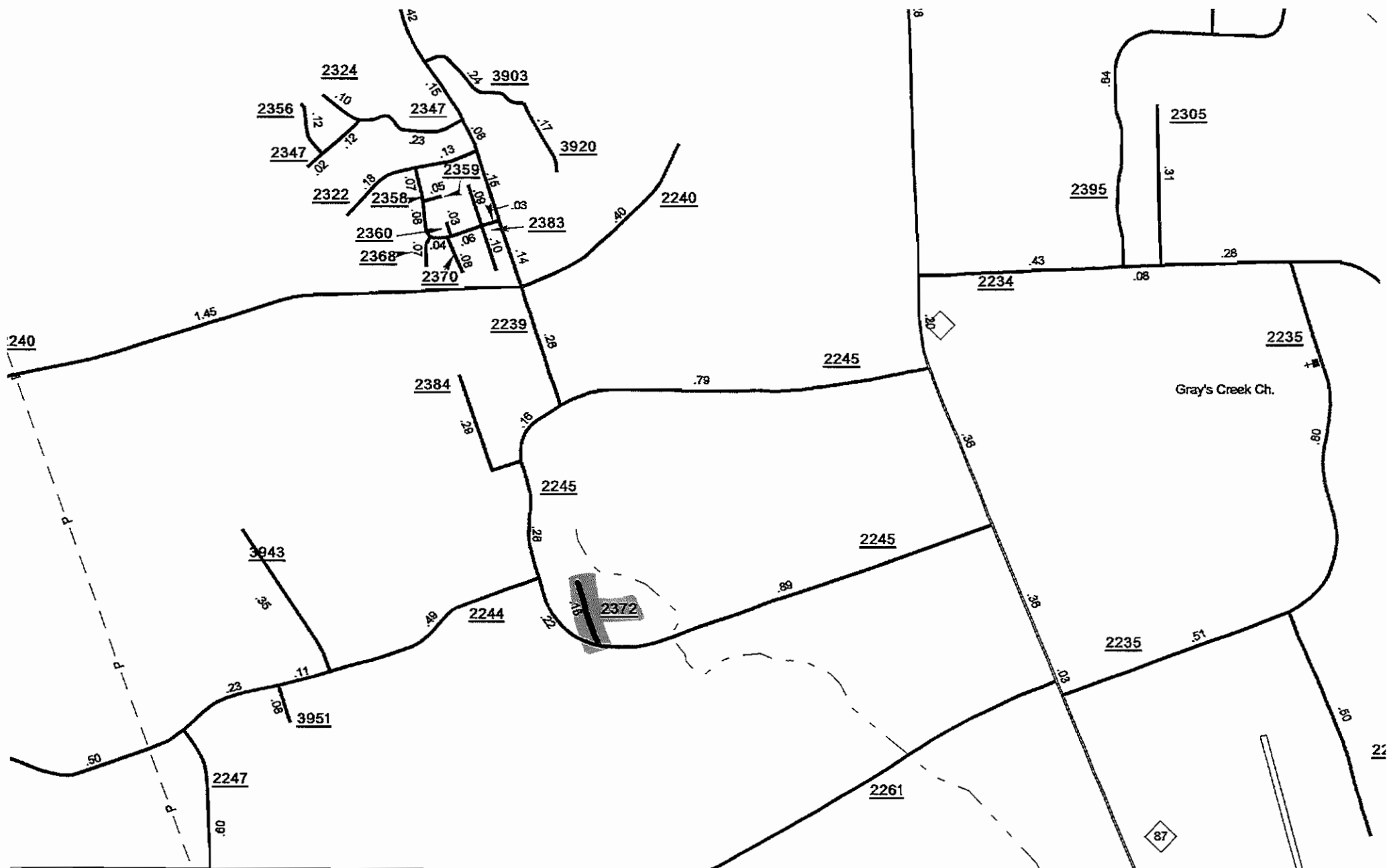


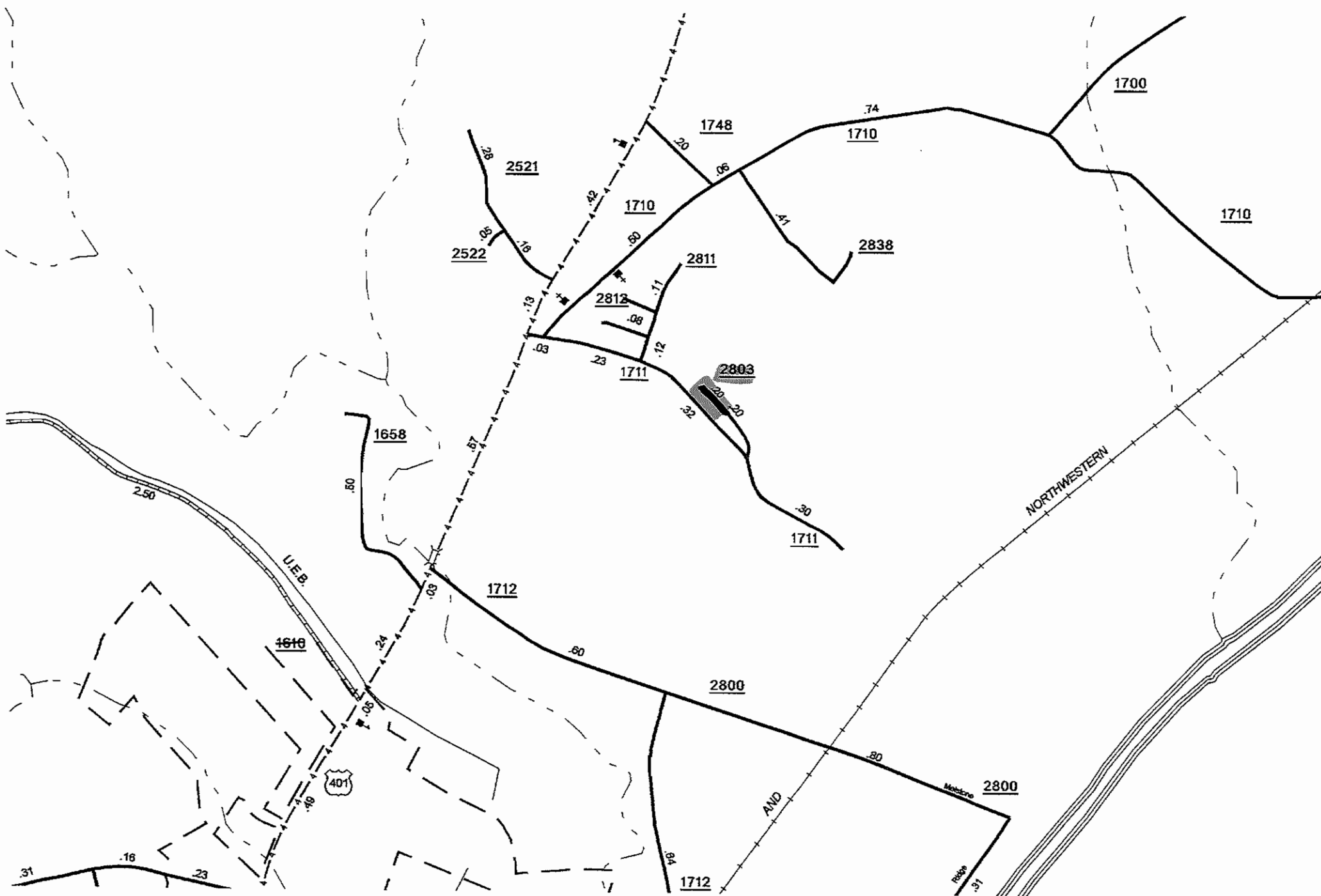


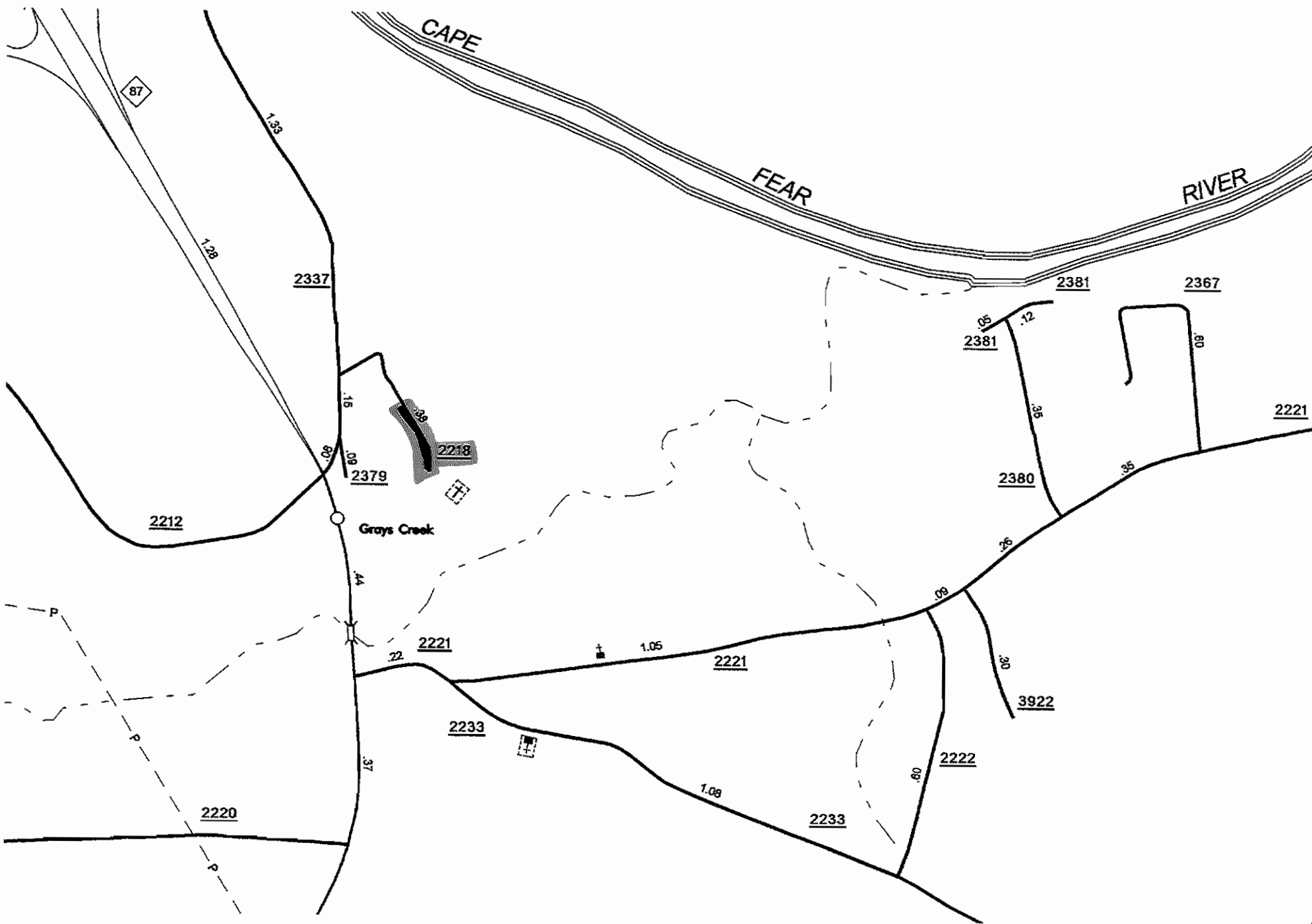


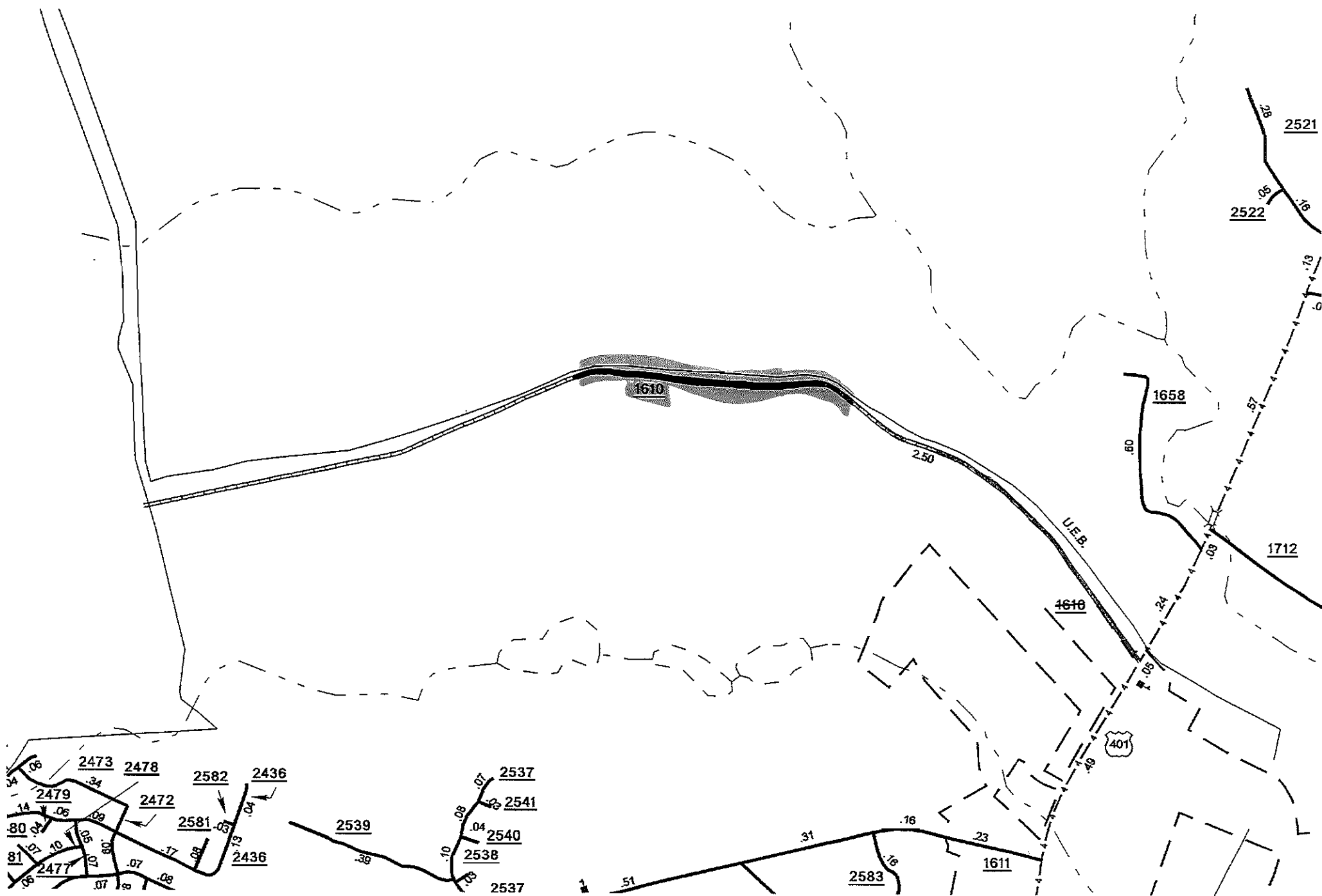


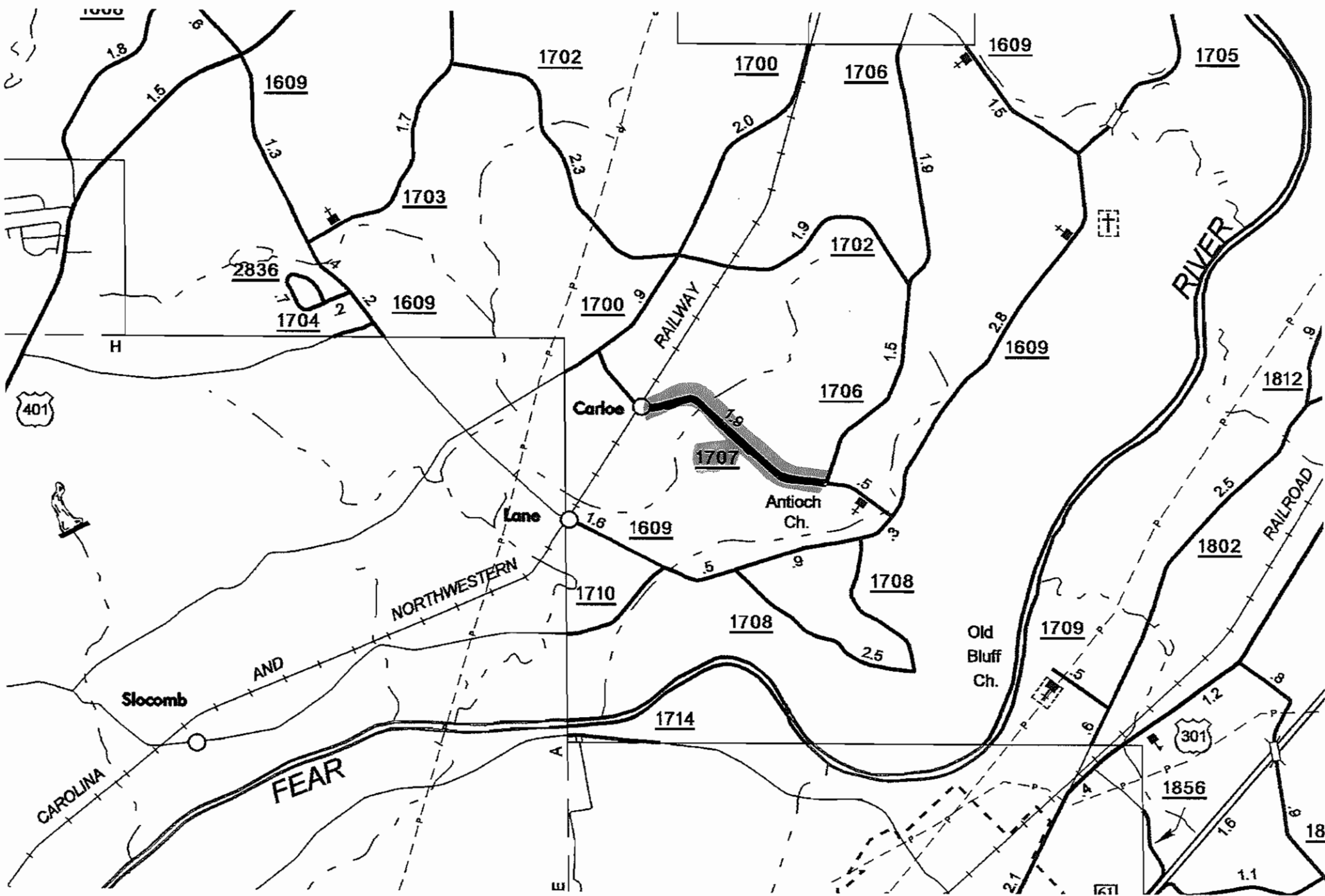








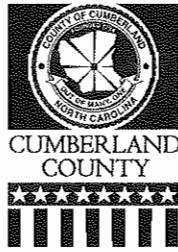




KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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

August 24, 2007

September 4, 2007 Agenda Item

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

The Air Quality Stakeholders' Committee has the following vacancy:

CCBC Stakeholder

The Air Quality Stakeholders Committee is requesting that **Gary Cooper** fill the vacant position previously held by William Martin.

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

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

Attachments

pc: Tom Lloyd, Planning & Inspections Director

AIR QUALITY STAKEHOLDERS COMMITTEE

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

AIR QUALITY STAKEHOLDERS COMMITTEE – Page 2

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

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

Original appointments made March 17, 2003.

Committee will be active for about 3 years.

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

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

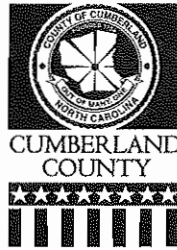
APPLICANTS FOR
AIR QUALITY STAKEHOLDERS

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

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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

August 24, 2007

September 4, 2007 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk

SUBJECT: Criminal Justice Partnership Advisory Board

BACKGROUND: On August 20, 2007 the Board of Commissioners nominated the following to a vacancy on the Criminal Justice Partnership Advisory Board:

Police Chief or Designee: **Capt. David Houpp** (appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD
3-year terms

6/07

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Probation Officer/Assistant JDM</u> Jonette Quenum(/F) Div. of Community Corrections 412-A Russell Street Fayetteville, NC 28301 486-1890 (W)	8/05	1st	June/08 6/30/08	Yes
A. Wayne Marshburn, JDM Div. of Community Correction 412-A W. Russell Street Fayetteville, NC 28301 486-1161(W)	8/05	3rd	June/08 6/30/08	Yes
<u>Superior Court Judge</u> E. Lynn Johnson Cumberland County 117 Dick Street Fayetteville, NC 28301	6-07	1 st	June/10 6/30/10	Yes
<u>District Court Judge</u> Beth Keever (W/F) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2901(W)	6/06	5th	June/09 6/30/09	Yes
<u>Police Chief or Designee</u> Lieutenant Michael Calfee Fayetteville Police Department 467 Hay Street Fay., NC 28301 433-1861	9/04	1st	Sept/07 9/30/07	Yes
<u>Sheriff or Designee</u> Major John McRaney Cumberland County Sheriff's Office Law Enforcement Center 131 Dick Street Fay., NC 28301 323-1500(W)	8/05	3rd	June/08 6/30/08	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community-Based Corrections Programs Representative</u>				
Sue Horne (/F) Fayetteville Area Sentencing 310 Green Street, Suite 110 Fay., NC 28301 323-5852	4/06	1st	April/09 4/30/09	Yes
<u>District Attorney</u>				
Ed Grannis (W/M) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2915(W)	6/07	5th	June/10 6/30/10	Yes
<u>Victim Services Programs Representative</u>				
Sharon Wright Hucks (B/F) Cumberland County District Attorney's Office Cumberland County Courthouse Fay., NC 28301 678-2915(W)	8/05	3rd	June/08 6/30/08	Yes
<u>At-Large</u>				
Leesa Jensen (W/F) 719 Ashfield Drive Fay., NC 28311 630-0253/433-1695(W)	6/07	1st	June/10 6/30/10	Yes
Frederick H. Frimet (C/M) 1163 Bluebird Lane Fay., NC 28311 488-7486(H)	6/07	2 nd	June/10 6/30/10	No
Richard A. Hayes 332 Summertime Road Fay., NC 28303 484-0137/733-4564(W)	6/07	4 th	June/10 6/30/10	No
Carrie M. Heffney (B/F) 7665 Wilkins Drive Fay., NC 28311 488-0707/678-8351(W)	6/06	4th	June/09 6/30/09	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
<u>At-Large</u>				
William David McFadyen (W/M) 7122 Hunters Point Drive Fay., NC 28311 822-2362	6/07	1 st	June/10 6/30/10	Yes
Kirk Nance 603 Pilot Avenue Fay., NC 28303 484-4140/323-3500(W)	6/06	2nd	June/09 6/30/09	No
<u>Public Defender</u>				
Ron McSwain (W/M) Cumberland County Courthouse, Suite 307 117 Dick Street Fay., NC 28301 678-2918(W)	6/07	5th	June/10 6/30/10	Yes
<u>County Commissioner</u>				
Diane Wheatley (W/F) P.O. Box 1829 Fay., NC 28302 678-7771(W)	6/07	1 st	June/10 6/30/10	Yes
Jeannette Council (B/F) P.O. Box 1829 Fay., NC 28302 678-7771(W)	10/06 (to fill unexpired term)	1st	June/09 6/30/09	Yes
<u>Substance Abuse Service Representative</u>				
James Miller (W/M) RR 1, Box 340 Hope Mills, NC 28348 485-6953	8/05	4th	June/08 6/30/08	Yes
<u>Criminal Defense Attorney</u>				
David Delaney 325 Green Street Fay., NC 28301 484-9696 (W)	6/07	1st	June/10 6/30/10	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

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

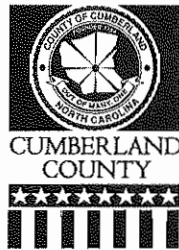
Meetings: Second Tuesday (of the last month) of Each Quarter, 5:30 PM, Cumberland County Day Reporting Center, 412 W. Russell Street, Fayetteville, NC 28301-5548

Contact: Callie Gardner, Director of Day Reporting Center (or Lisa Greeno) x6126

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



BOARD OF COMMISSIONERS

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

ITEM NO. 4B

~~MARSHA S. FOGLE~~
Clerk to the Board

MARIE COLGAN
Deputy Clerk

August 24, 2007

September 4, 2007 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk

SUBJECT: Cumberland County Finance Corporation and the
Cumberland County Industrial Facilities and Pollution
Control Financing Authority

BACKGROUND: On August 20, 2007, the Board of Commissioners nominated the following to fill two vacancies on the Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority.

Bob Gleaton (reappointment)
Annette C. Billie (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Neil Yarborough

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY FINANCE CORPORATION
(ALSO THE CUMBERLAND COUNTY INDUSTRIAL FACILITIES
AND POLLUTION CONTROL FINANCING AUTHORITY)
(same members on both Boards)
6 Year Term

6/06

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Bobby Gleaton (W/M) P.O. Box 100 Hope Mills, NC 28348 425-5505	5/05 (to fill unexp. term)	1st	Sept/07 9/30/07	Yes
James L. Fleming (B/M) 477 Slocomb Road Fayetteville, NC 28311 488-5097 (Educator)	8/03	2nd	Sept/09 9/30/09	No
Clifton McNeill, Sr. (W/M) 1404 Clifton McNeill Road Hope Mills, NC 28348 425-8671(H)	6/06 (to fill unexp. term)	1st	Sept/09 9/30/09	Yes
Annette C. Billie (B/F) 749 Edgehill Road Fayetteville, NC 28314	1/02	1st	Sept/07 9/30/07	Yes
H. B. Smith, Jr. (W/M) 5375 Cedar Creek Road Fayetteville, NC 28301 483-1043 (Auctioneer)	8/03	2nd	Sept/09 9/30/09	No
Robert L. White (B/M) P.O. Box 71523 Fort Bragg, NC 28307 423-8549/864-2236 (W) (Postal Employee)	8/03	2nd	Sept/09 9/30/09	No
Carol A. Downing (W/F) P.O. Box 11005 Fayetteville, NC 28303 867-8969/488-6010 (Secretary, Retired)	10/05	2nd	Sept/11 9/30/11	No

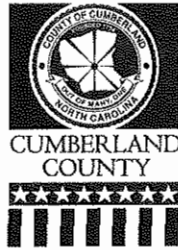
Contacts: Christy Tyndall – Co. Attorney's Office &
Neil Yarborough, Yarborough Law Firm, 115 E. Russell St, Fayetteville, NC 28301

Meetings: On Call

KENNETH S. EDGE
Chairman

J. BREEDEN BLACKWELL
Vice Chairman

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



BOARD OF COMMISSIONERS

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

ITEM NO. 4C

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

August 24, 2007

September 4, 2007 Agenda Item

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

BACKGROUND: On August 20, 2007 the Board of Commissioners nominated the following to fill one vacancy on the Cumberland County Emergency Planning Committee:

Emergency Management Representative: **Kenny Currie** (reappointment)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Doc Nunnery, Emergency Services Director

Celebrating Our Past...Embracing Our Future

08/07

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Doug Hewett, Director City of Fayetteville Management Services 433 Hay Street Fayetteville, NC 28301 Phone: 433-1978	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>				
Kenny Currie Cumberland County Emergency Services 131 Dick Street (filling unexpired term) Fayetteville, NC 28301 321-6736	4/07	1 st	Sept/07 9/30/07	Yes
<u>Community Group Representative</u>				
Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	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)	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

<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

<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
EDWARD G. MELVIN
DIANE WHEATLEY



BOARD OF COMMISSIONERS

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

ITEM NO. 41

MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

August 24, 2007, 2007

September 4, 2007 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk
SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: On August 20, 2007, the Board of Commissioners nominated the following to fill two vacancies on the Joint Senior Citizens Advisory Commission.

E.C. Modlin (reappointment)
Deneen Morton-Tarplay (reappointment)

I have attached the current membership list.

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

Attachment

pc: James McMillan, Special Projects Coordinator
City of Fayetteville

Celebrating Our Past...Embracing Our Future

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Eleanora Ashby (B/F) 6529 Senator Drive Fayetteville, NC 28304 860-1017	2/07	1 st	Feb/09 2/28/09	Yes
Eleanor Ayers P.O. Box 220 Stedman, NC 28391 323-1892	11/06	1 st	Nov/08 11/30/08	Yes
Rhonda Batten(W/F) 1811 McGougan Road Fayetteville, NC 28303 483-4388/678-2920(W)/583-0392(Cell)	10/06	2nd	Sept/08 9/30/08	No
Tom Cain 2786 Baywood Road Fayetteville, NC 28312 630-3970(H)	10/06	1st	Sept/08 9/30/08	Yes
George Hatcher, Sr.(C/M) 3534 A.B. Carter Road Fayetteville, NC 28312 483-5896/818-8263(Cell)	11/06	1 st	Nov/08 11/30/08	Yes
E. C. (Chip) Modlin (W/M) 2811 Millbrook Road Fayetteville, NC 28303 485-5262(H)	10/06	1st	Sept/07 9/30/07	Yes
Deneen Morton-Tarpley Advantage Hospice & Home Care 1710 Owen Drive Fayetteville, NC 28304 689-0373(W)/624-0499 (Cell)	10/06	1st	Sept/07 9/30/07	Yes
Joe Potts (W/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783 (Cell)	10/06	2nd	Sept/08 9/30/08	No

Senior Citizens Advisory Commission, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Carolyn Tracy (W/F) 718 Southview Circle Fayetteville, NC 28311 323-4191, x26 (W)	10/06	1st	Sept/08 9/30/08	Yes
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W)	11/06	1 st	Nov/08 11/30/08	Yes

Contact: James McMillan, Special Programs Supervisor, City of Fayetteville.
Phone: 433-1560 - Fax: 433-1560 – Email: jmcmillan@ci.fay.nc.us
Mary Brymer – Senior Citizens Center Director – Phone: 433-1574
Commissioner Liaison: John Henley, Jr.

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

*NOTE: This Board was expanded in 2006. The City & County agreed to expand from 10 to 20 members.
The BOC had responsibility to appoint 2 new members to a 1 yr. term & 3 new members to a 2 yr. term.

**NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD AGENDA
SPECIAL MEETING
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 4, 2007
9:00 AM**

INVOCATION

1. Items of Business
 - A. Approval of minutes for the June 18, 2007 regular meeting.
 - B. Approval of a Budget Revision No. B08-044 and Revised Capital Project Ordinance for the NORCRESS Project.

ADJOURN THE SEPTEMBER 4, 2007 SPECIAL MEETING OF THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD.

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



ITEM NO. 13

PUBLIC UTILITIES DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7682 • Fax (910) 678-7682

THOMAS B. COONEY III, P.E.
Public Utilities Director

MEMORANDUM FOR NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD
AGENDA OF SEPTEMBER 4, 2007

TO: BOARD OF COUNTY COMMISSIONERS
FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR
THROUGH: JAMES E. MARTIN, COUNTY MANAGER
DATE: AUGUST 27, 2007
SUBJECT: APPROVAL OF BUDGET REVISION NO. B08-044 AND REVISED CAPITAL PROJECT ORDINANCE FOR THE NORCRESS PROJECT

BACKGROUND

On September 18, 2006 the Board of Commissioners approved an amendment to the agreement with the Engineering firm of Hobbs Upchurch & Associates increasing their fee by \$22,500 due to the Contractors' delay in completing this project. The funds were to come from a deduction from the Contractor's (Locklear) final pay application. Through negotiations with the Engineering firm, following the Board's action, I was able to reduce that amount to \$15,000. This also allowed for the payment of some small claims against the contractor in addition to the Engineer's request (a list is attached). There remains a balance of \$2,116 from the original authorization of \$22,500 that needs to be returned to the Contractor's line for payment to the Contractor.

RECOMMENDATION

The Public Utilities Director and County Management recommend that the NORCRESS Water & Sewer District Governing Board:

1. Approve the associated budget revision in the amount of \$2,116 from the Engineers line to the Construction line and approve the revised Capital Project Ordinance for the NORCRESS project.

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

Celebrating Our Past...Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	NORCRESS #20
Budget Revision No.	B08-044
Date Received	8/27/2007
Date Completed	

Fund No. 009 Agency No. 450 Organ. No. 450A
Organization Name: NORCRESS Project

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4008	USDA Rural Development Grant	4,140,000	0	4,140,000
453E	NC Rural Center Grant	2,688,781	0	2,688,781
4677	Cumberland County Schools Co-Sponsor	325,000	0	325,000
4678	Facility Investment Fee	500,000	0	500,000
4679	Community Development Co-Sponsor	603,366	0	603,366
6681	Tap Fees	72,192	0	72,192
9134	Transfer from Fund 250 (Co. Water & Sewer)	204,629	0	204,629
9296	Bond Anticipation Notes	1,250,000	0	1,250,000
Total		9,783,968	0	9,783,968

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	NAA	Legal	30,000	0	30,000
3630	NAB	C.O. Land (easements, right of way)	47,125	0	47,125
3747	NAC	Engineering	797,052	(2,116)	794,936
3757	NAD	Facility Investment Fee	500,000	0	500,000
3758	NAE	Eastover Approach Main	576,969	0	576,969
379A	NAK	Construction - North Wade	2,026,614	0	2,026,614
379B	NAL	Construction - South Wade	1,682,594	0	1,682,594
379C	NAM	Construction - Falcon	1,507,373	2,116	1,509,489
379D	NAN	Construction - Godwin	1,609,140	0	1,609,140
379E	NAP	Construction - Pump Station	876,627	0	876,627
3809	NAG	Capitalized Interest	18,700	0	18,700
3419	NAQ	Miscellaneous	50,474	0	50,474
389T	NAR	Transfer to Fund 253	61,300	0	61,300
Total			9,783,968	0	9,783,968

Justification:

Revision in the amount of \$2,116 to reallocate expenditure budget to fund the final change for Locklear Construction (Falcon) and to approve the Revised Project Ordinance dated September 4, 2007.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
Reviewed By: Robert Tucker Date: 8/27/07
Reviewed By: Annexa Cannon Date: 8/28/07
Assistant County Mgr

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

REVISED CAPITAL PROJECT ORDINANCE
NORTH CUMBERLAND REGIONAL SEWER SYSTEM PROJECT (NORCRESS)
September 4, 2007

REVENUES	FY2002-03	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08	TOTAL
USDA Rural Development Grant			3,933,000	45,947	158,937	2,116	4,140,000
NC Rural Center Grant	338,700	81,237	1,763,605	505,239			2,688,781
Cumberland County Schools Co-Sponsor			325,000				325,000
Facility Investment Fee			500,000				500,000
Community Development Co-Sponsor	34,000	191,272	278,094	100,000			603,366
Tap Fees		42,344			29,848		72,192
Transfer from County Water & Sewer (Fund 250)			185,137		19,492		204,629
Bond Anticipation Notes			1,250,000				1,250,000
TOTAL	\$372,700	\$314,853	\$8,234,836	\$651,186	\$208,277	\$2,116	\$9,783,968

EXPENDITURES	FY2002-03	FY2003-04	FY2004-05	FY2005-06	FY2006-07	FY2007-08	TOTAL
Legal			\$11,295	\$10,320	\$8,385		30,000
Capital Outlay Land (easements, right of way)	11,750	23,000	9,095		3,280		47,125
Engineering	360,950	70,118	312,307	28,000	23,561		794,936
Facility Investment Fee			500,000				500,000
Eastover Approach Main			480,896	66,005	30,068		576,969
Construction - North Wade			1,903,719	122,895			2,026,614
Construction - South Wade		190,892	1,491,702				1,682,594
Construction - Falcon			1,188,587	194,046	124,740	2,116	1,509,489
Construction - Godwin		14,918	1,483,612	110,610			1,609,140
Construction - Pump Station		15,925	853,623	7,079			876,627
Capitalized Interest				18,700			18,700
Miscellaneous				32,231	18,243		50,474
Transfer to Fund 253 (NORCRESS Admin)				61,300			61,300
TOTAL	\$372,700	\$314,853	\$8,234,836	\$651,186	\$208,277	\$2,116	\$9,783,968

Fund: 009
Agency: 450
Organization: 450A

NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD
SEPTEMBER 18, 2006, 6:45PM
SPECIAL MEETING

PRESENT: Chairman Billy R. King
Vice Chairman Kenneth S. Edge
Commissioner Jeannette M. Council
Commissioner Talmage S. Baggett, Jr.
Commissioner John T. Henley, Jr.
Commissioner J. Breeden Blackwell
Commissioner Diane Wheatley
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager
Cliff Spiller, Asst. County Manager
Grainger Barrett, County Attorney
Tom Cooney, Public Utilities Director
Ann Hymes, Deputy Clerk

1. Items of Business

A. Approval of Minutes: August 21, 2006

ACTION: Approve

B. Approval of an amendment to the Agreement for Engineering Services with Hobbs, Upchurch & Associates to fund additional costs due to contractor not completing the project on time.

BACKGROUND: The Contractor (Lonnie Locklear & Sons) did not complete the work associated with Contract 2 (Falcon) in accordance with the Contract. As a result, the Engineer (Hobbs, Upchurch & Associates) had to be onsite for an additional 441 hours in excess of the terms outlined in the Contract. This is a cost increase of \$22,500 and will bring the "Resident Project Representative Services" portion of the Agreement to \$288,050. All costs associated with this amendment should come from a deduction to the contractors final pay application as a portion of the Stipulated Damages.

ACTION: Approve the amendment in the amount of \$22,500, increasing the contract amount from \$774,551.34 to \$797,051.34, authorize the appropriate deduction of these fees from the final pay application of the contractor in accordance with the *Stipulated Damages* section of the Contract and approve the associated budget revision (B07-105) and the revised capital project ordinance. (Capital Project Ordinance may be found in the Capital Project Ordinance Book)

MOTION: Commissioner Council moved to approve.
SECOND: Chairman King
VOTE: UNANIMOUS

MEETING ADJOURNED.

Clerk

ITEM NO. 5A

CLOSED SESSION

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

ITEM NO. 5B

CLOSED SESSION

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



ITEM NO. 6

COUNTY of CUMBERLAND

Office of the County Attorney

August 27, 2007

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

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: CONSIDERATION OF A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS REQUESTING THAT THE CUMBERLAND COUNTY BOARD OF ELECTIONS PLACE THE ISSUE OF A LOCAL OPTION QUARTER CENT SALES TAX ON THE NOVEMBER 2007 BALLOT

The Board of Commissioners has indicated that it wishes to continue its discussions whether to adopt a resolution requesting that a referendum on the issue of a local option quarter cent sales tax be placed on the November, 2007 ballot. Enclosed is a draft resolution reflecting the Board's discussion at its August 20, 2007 work session.

Should the Board, in its discretion, adopt such a resolution, the staff will transmit that resolution to the Board of Elections for further submittal to the State Board of Elections, and will electronically file a pre-clearance request with the U.S. Department of Justice, both actions to take place on September 4, 2007.

RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
REQUESTING THAT THE CUMBERLAND COUNTY BOARD OF ELECTIONS
PLACE THE ISSUE OF A LOCAL OPTION QUARTER CENT SALES TAX ON THE
NOVEMBER, 2007 BALLOT

WHEREAS, the 2007 State Appropriations Act (H 1473), in its provisions implementing a Medicaid swap between the State and counties, authorizes county boards of commissioners to place before the voters of a county either or both of two referenda on additional revenue sources to meet local needs, including local school and infrastructure needs, and

WHEREAS, Section 31.17(b) of the 2007 State Appropriations Act authorizes a county board of commissioners to place before the voters of a county whether a local option one quarter cent sales and use tax should be approved to meet local needs, pursuant to newly-enacted Article 46 of Chapter 105 of the North Carolina General Statutes, and

WHEREAS, the Cumberland County Board of Commissioners has determined that the issue of such a local option one quarter cent sales and use tax should be submitted to the voters of Cumberland County at the November, 2007 election,

NOW, THEREFORE, the Cumberland County Board of Commissioners RESOLVES that it requests that the Cumberland County Board of Elections place on the November, 2007 ballot a referendum concerning the levy in Cumberland County of a local option one quarter cent sales and use tax as authorized by said Article 46, and

The Cumberland County Board of Commissioners further RESOLVES that it will reduce the property tax rate in the FY 08-09 budget by two cents if said referendum is approved. In addition, the proceeds of the additional one quarter cent sales and use tax will be applied to debt service on a new health department building, a western area library, and additional school facilities, provided revenues are sufficient to fund those capital needs and the continuing operations budget, and

The Cumberland County Board of Commissioners further RESOLVES that the form of the question to be presented on the ballot for such referendum, as provided by the 2007 State Appropriations Act, shall be:

“[] FOR [] AGAINST

Local sales and use tax at the rate of one-quarter percent (0.25%) in addition to all other State and local sales and use taxes.”

ADOPTED, this 4th day of September, 2007.

KENNETH S. EDGE, Chairman

Marsha Fogle, Clerk to the Board

**North Carolina Association of County Commissioners
Estimated Additional County Revenue Authority**

County	.4% Land Transfer	1/4 Cent Point Sales Tax
Alamance	3,251,750	3,841,857
Alexander	451,304	467,394
Alleghany	434,558	204,203
Anson	267,848	313,232
Ashe	1,126,440	549,707
Avery	1,332,874	543,762
Beaufort	1,113,084	1,186,875
Bertie	213,012	205,275
Bladen	313,386	458,603
Brunswick	14,041,348	3,112,319
Buncombe	9,894,652	8,436,602
Burke	1,054,402	1,590,672
Cabarrus	6,860,952	5,267,593
Caldwell	1,217,068	1,476,042
Camden	276,154	158,392
Carteret	6,262,066	2,552,628
Caswell	189,664	168,401
Catawba	3,386,124	4,836,544
Chatham	2,671,990	994,185
Cherokee	1,691,628	845,047
Chowan	388,200	304,496
Clay	942,798	212,267
Cleveland	1,159,962	1,906,886
Columbus	443,968	934,330
Craven	3,030,396	2,400,049
Cumberland	5,911,688	8,141,461
Currituck	1,966,616	929,877
Dare	4,318,868	3,153,888
Davidson	2,432,254	2,748,945
Davie	1,016,194	658,486
Duplin	666,810	822,800
Durham	10,281,965	9,206,212
Edgecombe	537,170	782,520
Forsyth	8,295,714	11,418,327
Franklin	1,336,866	785,570
Gaston	3,718,896	4,445,691
Gates	128,564	98,974
Graham	253,202	151,697
Granville	1,052,944	842,627
Greene	119,616	173,320
Guilford	13,596,148	15,673,853
Halifax	612,078	1,135,918
Harnett	1,877,684	1,505,336
Haywood	2,246,888	1,613,812
Henderson	4,214,018	2,553,967
Hertford	196,466	528,074
Hoke	828,736	341,644
Hyde	231,896	133,649
Iredell	6,855,846	4,908,336
Jackson	3,616,940	1,035,437
Johnston	4,496,488	3,428,087
Jones	91,770	88,575

Summary of Capital Projects Under Consideration

	FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016	FY2017
Western Branch Library	501,603	501,603	1,324,391	1,659,359	1,659,359	1,659,359	1,659,359	1,659,359	1,659,359	1,659,359
Pamalee & Gray's Creek Branch Libraries	-	-	-	562,424	562,424	1,453,351	2,530,913	2,530,913	3,496,298	3,896,267
Health Department	-	1,142,682	1,142,682	1,142,682	1,142,682	1,142,682	1,142,682	1,142,682	1,142,682	1,142,682
Other Projects	1,243,742	1,243,742	2,225,983	3,490,984	5,525,851	6,094,848	6,085,254	6,075,660	6,066,066	6,056,472
Schools-COPS	-	-	755,129	1,510,258	2,265,387	2,265,387	2,265,387	2,265,387	2,265,387	2,265,387
Schools-GO Bonds	-	4,202,254	7,029,547	11,981,801	14,445,805	14,790,515	14,790,515	14,790,515	14,790,515	14,790,515
Total Debt Service	1,745,345	7,090,281	12,477,732	20,347,508	25,601,508	27,406,142	28,474,110	28,464,516	29,420,307	29,810,682
Total tax rate equivalent (cents) - all projects	1.12	5.05	8.53	13.60	16.50	17.66	18.35	18.34	18.96	19.21
Change in current debt- tax equivalent	(0.04)	(0.66)	(1.01)	(1.36)	(2.23)	(2.58)	(2.87)	(3.21)	(3.53)	(3.91)
Net tax rate equivalent (cents) - all projects	1.08	4.39	7.51	12.24	14.27	15.08	15.48	15.13	15.43	15.30

Pay-As--You-Go Capital Projects

Arena & Theatre Renovations	5,000,000
-----------------------------	-----------

Capital Projects Under Consideration

		FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016	FY2017
New Libraries											
Western (Strickland Bridge) Branch Library											
Expenditures											
Estimated construction costs	4,828,810										
One-time costs	1,898,480										
Recurring costs				822,788	1,157,756	1,157,756	1,157,756	1,157,756	1,157,756	1,157,756	1,157,756
Debt service payment		501,603	501,603	501,603	501,603	501,603	501,603	501,603	501,603	501,603	501,603
Total	6,727,290	501,603	501,603	1,324,391	1,659,359	1,659,359	1,659,359	1,659,359	1,659,359	1,659,359	1,659,359
Funding											
Amount to finance	6,727,290										
County funds for operating & debt		501,603	501,603	1,324,391	1,659,359	1,659,359	1,659,359	1,659,359	1,659,359	1,659,359	1,659,359
Tax equivalent (cents)		0.32	0.32	0.85	1.07	1.07	1.07	1.07	1.07	1.07	1.07
Pamalee Branch Library											
Expenditures											
Estimated construction costs	5,281,873										
One-time costs	2,261,119										
Recurring operating							890,927	1,256,956	1,256,956	1,256,956	1,256,956
Debt service payment					562,424	562,424	562,424	562,424	562,424	562,424	562,424
Total	7,542,992				562,424	562,424	1,453,351	1,819,380	1,819,380	1,819,380	1,819,380
Funding											
Amount to finance	7,542,992										
County funds for operating & debt					562,424	562,424	1,453,351	1,819,380	1,819,380	1,819,380	1,819,380
Tax equivalent (cents)					0.36	0.36	0.94	1.17	1.17	1.17	1.17
Gray's Creek Branch Library											
Expenditures											
Estimated construction costs	6,849,757										
One-time costs	2,693,030										
Recurring operating										965,385	1,365,354
Debt service payment								711,533	711,533	711,533	711,533
Total	9,542,787							711,533	711,533	1,676,918	2,076,887
Funding											
Amount to finance	9,542,787										
County funds for operating & debt								711,533	711,533	1,676,918	2,076,887
Tax equivalent (cents)								0.46	0.46	1.08	1.34
Total tax rate equivalent (cents) for Libraries		0.32	0.32	0.85	1.43	1.43	2.01	2.70	2.70	3.32	3.58

Capital Projects Under Consideration

		FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016	FY2017
New Health Department											
Expenditures											
Estimated construction costs	23,197,114										
One-time costs	2,000,000										
Debt service payment			1,642,682	1,642,682	1,642,682	1,642,682	1,642,682	1,642,682	1,642,682	1,642,682	1,642,682
Total	25,197,114		1,642,682	1,642,682	1,642,682	1,642,682	1,642,682	1,642,682	1,642,682	1,642,682	1,642,682
Funding											
Health Department contribution			500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000	500,000
County one-time funds	3,166,150										
Amount to finance	22,030,964										
County funds to pay debt service			1,142,682	1,142,682	1,142,682	1,142,682	1,142,682	1,142,682	1,142,682	1,142,682	1,142,682
Tax equivalent (cents)			0.74	0.74	0.74	0.74	0.74	0.74	0.74	0.74	0.74
Detention Facility Pod											
Expenditures											
Estimated construction costs	10,600,000										
One-time costs											
Recurring operating					1,109,898	3,154,359	3,154,359	3,154,359	3,154,359	3,154,359	3,154,359
Debt service payment				790,361	790,361	790,361	790,361	790,361	790,361	790,361	790,361
Total	10,600,000			790,361	1,900,259	3,944,720	3,944,720	3,944,720	3,944,720	3,944,720	3,944,720
Funding											
Amount to finance	10,600,000										
County funds for operating & debt				790,361	1,900,259	3,944,720	3,944,720	3,944,720	3,944,720	3,944,720	3,944,720
Tax equivalent (cents)				0.51	1.22	2.54	2.54	2.54	2.54	2.54	2.54
Public Safety Communication Towers (2)											
Expenditures											
Estimated construction costs	5,360,000										
Debt service payment			1,243,742	1,243,742	1,243,742	1,243,742	1,243,742				
Total	5,360,000		1,243,742	1,243,742	1,243,742	1,243,742	1,243,742				
Funding											
Amount to finance	5,360,000										
County funds for debt			1,243,742	1,243,742	1,243,742	1,243,742	1,243,742				
Tax equivalent (cents)			0.80	0.80	0.80	0.80	0.80				
Replace Public Safety Analog Radios											
Expenditures											
Estimated costs	8,000,000										
Debt service payment							1,822,333	1,822,333	1,822,333	1,822,333	1,822,333
Total	8,000,000						1,822,333	1,822,333	1,822,333	1,822,333	1,822,333
Funding											
Amount to finance	8,000,000										
County funds for debt							1,822,333	1,822,333	1,822,333	1,822,333	1,822,333
Tax equivalent (cents)							1.17	1.17	1.17	1.17	1.17
Hope VI Project											
Expenditures											
Estimated costs (1/3)	3,198,000										
Debt service payment				191,880	346,983	337,389	327,795	318,201	308,607	299,013	289,419
Total	3,198,000			191,880	346,983	337,389	327,795	318,201	308,607	299,013	289,419
Funding											
Amount to finance	3,198,000										
County funds for debt				191,880	346,983	337,389	327,795	318,201	308,607	299,013	289,419
Tax equivalent (cents)				0.12	0.22	0.22	0.21	0.21	0.20	0.19	0.19

Capital Projects Under Consideration

		FY2008	FY2009	FY2010	FY2011	FY2012	FY2013	FY2014	FY2015	FY2016	FY2017
County Schools - COPS											
Expenditures											
Estimated construction costs	55,000,000	30,000,000	25,000,000								
Recurring operating				755,129	1,510,258	2,265,387	2,265,387	2,265,387	2,265,387	2,265,387	2,265,387
Debt service payment				4,100,932	4,100,932	4,100,932	4,100,932	4,100,932	4,100,932	4,100,932	4,100,932
Total	55,000,000	2,236,872	4,100,932	4,856,061	5,611,190	6,366,319	6,366,319	6,366,319	6,366,319	6,366,319	6,366,319
Funding											
Lottery proceeds	7,951,713	2,236,872	4,100,932	4,100,932	4,100,932	4,100,932	4,100,932	4,100,932	4,100,932	4,100,932	4,100,932
County funds for operating				755,129	1,510,258	2,265,387	2,265,387	2,265,387	2,265,387	2,265,387	2,265,387
County funds for debt service											
Tax equivalent (cents)				0.49	0.97	1.46	1.46	1.46	1.46	1.46	1.46
County Schools - GO Bonds											
Expenditures											
Estimated construction costs	175,530,000		57,110,000	50,190,000	39,500,000	28,730,000					
Recurring operating				430,000	1,180,000	1,530,000	1,874,710	1,874,710	1,874,710	1,874,710	1,874,710
Debt service payment				4,202,254	6,599,547	10,801,801	12,915,805	12,915,805	12,915,805	12,915,805	12,915,805
Total	175,530,000		4,202,254	7,029,547	11,981,801	14,445,805	14,790,515	14,790,515	14,790,515	14,790,515	14,790,515
Funding											
County funds for operating				430,000	1,180,000	1,530,000	1,874,710	1,874,710	1,874,710	1,874,710	1,874,710
County funds for debt service				4,202,254	6,599,547	10,801,801	12,915,805	12,915,805	12,915,805	12,915,805	12,915,805
Tax equivalent (cents)				2.71	4.53	7.72	9.31	9.53	9.53	9.53	9.53
Total tax rate equivalent (cents) for County schools			3.19	5.50	9.18	10.77	10.99	10.99	10.99	10.99	10.99
Total tax rate equivalent (cents) - all projects											
		1.12	5.05	8.53	13.60	16.50	17.66	18.35	18.34	18.96	19.21
Change in current debt- tax equivalent		(0.04)	(0.66)	(1.01)	(1.36)	(2.23)	(2.58)	(2.87)	(3.21)	(3.53)	(3.91)
Net tax rate equivalent (cents) - all projects		1.08	4.39	7.51	12.24	14.27	15.08	15.48	15.13	15.43	15.30



Medicaid Swap Summary

	FY2008	FY2009	FY2010	FY2011	FY2012	Total
State	1,123,355	2,259,080	2,010,657	839,645	2,201,403	8,434,140
County	(36,133)	2,037,915	1,878,205	(115,464)	470,516	4,235,039