#### AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

APRIL 7, 2008 9:00 AM

INVOCATION

Commissioner Billy R. King

Minister:

Bishop J.V. Porter - United Gospel Fellowship Covenant Ministries

Pledge of Allegiance

Recognition of Retired County Employees:

Robert Bennett - Cumberland County Health Department

Recognition of High School Students Participating in County Government Week:

Kelley Chapman - Cross Creek Early College

Zach Sullivan - Howard Health & Life Science

Shaniqua Early - E.E. Smith High School

Casey Johnson - Grays Creek High School

Elizabeth Hall - South View High School

Tara Powell - Massey Hill Classical High School

Johnny Clark - Terry Sanford High School

Jeremy Martin - Pine Forest High School

Darius Robinson - Douglas Byrd High School

Special Presentation to the Cumberland County Board of Commissioners from the Eastover Sanitary District by Morgan Johnson, Chairman.

#### 1. Consent Agenda

- A. Approval of minutes for the March 17, 2008 regular meeting and Special Meeting with the Cumberland County Board of Education on March 10, 2008 and Special Meeting with the Town of Falcon on March 31, 2008.
- B. Approval of Conveyance of 25.62 Acre +/- Tract to School System for Gray's Creek Middle School.
- C. Approval of Health Department Delinquent Accounts to be Turned Over to Collection Agencies.

- D. Approval of Sale of Surplus County-Owned Real Properties Acquired by Tax Foreclosure:
  - 1) 1.54 AC RES Buie Ld; PIN 0542-60-0759; Carvers Creek Township
  - 2) Lot 110 x 250 McGill Ld; PIN 0407-21-6598; Seventy-First Township
- E. Approval of FY 2009 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice System Support Unit.
- F. Approval of a Proclamation Proclaiming April 2008 as Fair Housing Month in Cumberland County.
- G. Approval of a Proclamation Proclaiming April 2008 as "Child Abuse Awareness and Prevention Month" in Cumberland County.
- H. Approval of a Proclamation Proclaiming April 19-May 3, 2008 as "Spring Litter Sweep" in Cumberland County.
- I. Budget Revisions:
  - (1) Mental Health

Revision in the amount of \$14,593 to appropriate fund balance for a new Staff Nurse position required to meet the provider-patient ratio. (B08-247) Funding Source – Mental Health Fund Balance

(2) Soil Conservation/General Government Other

Revision in the amount of \$1,000 to reallocate budgeted expenditures for a newly acquired used vehicle by the Soil and Water Conservation District. (B08-260 and B08-260A) Funding Source – Reallocation Budgeted Expenditures

(3) Mid Carolina Senior Transportation

Revision in the amount of \$1,395 to budget additional fees received. (B08-262) Funding Source - Fees

(4) Recreation

Revision in the amount of \$40,000 to budget additional revenue anticipated for the remainder of the fiscal year. (B08-269) Funding Source – Recreation Taxes

#### (5) Health

Revision in the amount of \$6,000 to budget an unanticipated reduction in state funding. (B08-270) **Funding Source - State** 

#### (6) General Government Other

Revision in the amount of \$75,000 to appropriate fund balance for additional work on the Courthouse temporary parking lots. (B08-272) Funding Source – Designated Deferred Maintenance Fund Balance

#### (7) Sheriff

School Law Enforcement – Revision in the amount of \$3,639 to recognize insurance settlements for wrecked vehicles. (B08-273) **Funding Source** – **Insurance Settlement** 

#### (8) Public Safety Other

Revision in the amount of \$50,000 to appropriate fund balance for additional costs for the County Youth Detention Facility. (B08-274) **Funding Source – General Fund Fund Balance** 

#### (9) Eastover Fire District

Revision in the amount of \$200 to increase expenditure line to cover unanticipated refunds to taxpayers. (B08-275) Funding Source – **Eastover Fire District Tax** 

#### ITEMS OF BUSINESS

- 2. Presentation of "The Big Read: A Community-Wide Reading Program" by Jody Risacher, Director, Cumberland County Public Library & Information Center.
- 3. Consideration of Conveyance to the North Carolina Department of Transportation of a 21.37 Acre Tract on Clinton Road for a Multi-Purpose DMV Facility.
- 4. Consideration of Proposed Schedule for Fiscal Year 2009 Budget Work Sessions and Budget Public Hearing.

- 5. Nominations to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (3 Vacancies)
  - B. Board of Health (1 Vacancy)
  - C. Minimum Housing Appeals Board (1 Vacancy)
- 6. Appointments to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (1Vacancy)

Nominee: Kim Howard

B. Cumberland County Home and Community Care Block Grant Committee (2 Vacancies)

Nominees: Mary Mack

Barbara Marshall

C. Tourism Development Authority (2 Vacancies)

Nominees:

<u>Hotel/Motel Over 100 Rooms Representative</u>: Sue Wooster Member of the Public Not Affiliated with Travel/Tourism: Patricia Bush-McManus

D. Workforce Development Board (1 Vacancy)

Nominee: Dina Simcox

E. Wrecker Review Board (1 Vacancy)

Nominee:

County Appointee (Serves as Chair): Grant Gabriel

7. Closed Session: A) Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6).

#### ADJOURN

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

**MEETINGS:** April 21, 2008 (Monday) – 6:45 PM

May 5, 2008 (Monday) – 9:00 AM May 19, 2008 (Monday) – 6:45 PM



#### OFFICE OF THE COUNTY ATTORNEY

Courthouse, II7 Dick Street - Suite 551 • P.O. Box [829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

March 27, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF APRIL 7, 2008

TO:

**BOARD OF COMMISSIONERS** 

FROM:

GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT:

APPROVAL OF CONVEYANCE OF 25.62 ACRE +/- TRACT TO

SCHOOL SYSTEM FOR GRAY'S CREEK MIDDLE SCHOOL

**BACKGROUND:** The County acquired a tract of approximately 25.62 acres next to the school system's Gray's Creek school sites on November 1, 2005 for recreation purposes. Discussions between management and the school system indicate that the most appropriate site plan for the Gray's Creek Middle School would utilize a significant portion of the County's tract for all or portions of a baseball field, softball field, and soccer field.

Management and the County Attorney's Office recommend conveying the County's tract to the Board of Education to be consolidated with the school system's middle school tract. We recommend that the purchase price be the County's cost of acquisition and carrying cost from November 1, 2005, or \$276,550.

Under an existing Interlocal Agreement between the school system and the county, however, the baseball field, softball field and soccer field would be available for use by the Fayetteville/Cumberland County Parks and Recreation Department. In addition, we recommend that a portion of the proceeds reimbursed to the County be used to construct an asphalt walking track around the soccer field and picnic shelters beyond the outfield of the baseball field. The sports fields, walking track and picnic shelters would provide functional recreation amenities for the Gray's Creek community.

The total 49.47 acre middle school tract would be re-conveyed to the County as security for the financing with RBC Centura Bank of the middle school's construction cost (and leased back to the school system during the time that loan is outstanding) and also for purposes of the sales tax reimbursement Interlocal Agreement between the County and the Board of Education.

**RECOMMENDATION:** Approve conveyance of approximately 25.62 acre Gray's Creek tract to Cumberland County Board of Education for middle school and school system uses for \$276,550; provide that sports fields will be available under the Interlocal Agreement to Fayetteville/Cumberland County Parks and Recreation Department for community recreation purposes; authorize use of portion of proceeds to construct walking track and picnic shelters for

Celebrating Our Past... Embracing Our Future

Fayetteville/Cumberland County Parks and Recreation Department use; authorize Chairman to execute deed to Board of Education and amended deed of trust to RBC Centura; and authorize Chairman or County Manager to execute lease of recombined middle school 49.47 acre tract to Board of Education for the term of the RBC Centura Bank financing, and any other related documents necessary or desirable to carry out the foregoing actions.

Attch.

# RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS AUTHORIZING CONVEYANCE OF APPROXIMATELY 25.62 ACRE GRAY'S CREEK TRACT TO CUMBERLAND COUNTY BOARD OF EDUCATION FOR GRAY'S CREEK MIDDLE SCHOOL SITE AND OTHER SCHOOL PURPOSES

**BE IT RESOLVED** by the Cumberland County Board of Commissioners, that it approves and authorizes conveyance to the Cumberland County Board of Education of its approximately 25.62 acre Gray's Creek tract, PIN 0432-05-9264, for the amount of \$276,550, and be it

FURTHER RESOLVED, that it is the intent of the Board of Commissioners that the sports fields to be constructed for the Gray's Creek Middle School shall be available under the terms of the County's existing Interlocal Agreement with the Board of Education for community use under the auspices of the Fayetteville/Cumberland County Parks and Recreation Department, and be it

FURTHER RESOLVED, that a portion of the funds received by the County for this conveyance shall be used to construct an appropriate asphalt walking track and picnic shelters in conjunction with the Gray's Creek Middle School site for community use under the auspices of the Fayetteville/Cumberland County Parks and Recreation Department, and be it

FURTHER RESOLVED, that the Board of Commissioners accepts re-conveyance to the County of the Board of Education's recombined 49.47 acre Gray's Creek Middle School site to the County as security for the financing with RBC Centura of the middle school's construction cost and also for purposes of the sales tax reimbursement Interlocal Agreement between the County and the Board of Education, and be it

**FURTHER RESOLVED**, that the Board of Commissioners authorizes and approves a lease back to the Board of Education of the recombined 49.47 acre Gray's Creek Middle School site during the term of the RBC Centura Bank financing in the form previously approved by the Board of Commissioners, and be it

**FURTHER RESOLVED**, that the Board of Commissioners authorizes and approves execution of an Amended Deed of Trust to RBC Centura Bank as security for the \$20 Million loan for construction of the middle school, and be it

FURTHER RESOLVED, that the Chairman on behalf of the County and in its name is authorized to execute a deed for the County's approximately 25.62 acre tract to the Board of Education, and an Amended Deed of Trust to RBC Centura Bank pledging the recombined 49.47 acre Gray's Creek Middle School tract as security for the \$20 million financing for the middle school construction costs; and that Chairman or the County Manager are authorized on behalf of the County and in its name to execute a lease back to the Board of Education of the recombined 49.47 acre Gray's Creek Middle School tract during the term of the RBC Centura Bank financing, and any all other documents evidencing or relating to the above transactions as shall be satisfactory to the County Manager and the County Attorney.

Adopted this 7th day of April, 2008.

J. BREEDEN BLACKWELL Chairman

ATTEST:

MARSHA FOGLE, Clerk to the Board



#### DEPARTMENT OF PUBLIC HEALTH

227 Fountainhead Lane • Fayetteville, North Carolina 2830I (910) 433-3600 • Fax: (910) 433-3659

#### **MEMORANDUM**

TO:

**Board of County Commissioners** 

THRU:

Mrs. Juanita Pilgrim, Deputy County Manager

FROM:

Mr. A. Wayne Raynor, Health Director

DATE:

March 19, 2008

RE:

Approval of Delinquent Accounts To Be Turned Over to Collectors

#### BACKGROUND

At the Board of Health meeting on March 18, 2008, the Board approved writing off a total of \$27,361.16 as bad debts. Family Planning accounts in the amount of \$2,873.34 will be written off as bad debt, however cannot be sent to our collection agency, Professional Recovery Consultants, Inc. pursuant to North Carolina Division of Health and Human Services Guidelines. The amount to be sent to the collection agency will be \$24,487.82. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

#### RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$27,361.16 and to turn over to Professional Recovery Consultants, Inc. the amount of \$24,487.82 for collection.

/dwmc :Attachment

# CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH

# DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION BAD DEBT WRITE-OFF # 21

March 18, 2008

PROGRAM	AMOUNT
ADULT HEALTH	\$14,393.66
вссср	\$156.60
COMMUNICABLE DISEASE	\$0.00
CHILD HEALTH	\$4,385.03
DENTAL	\$1,816.40
FAMILY PLANNING *****	\$2,873.34
GYN/POSTPARTUM_	\$0.00
IMMUNIZATIONS	\$387.00
MATERNITY	\$2,605.53
MEDICAL RECORDS	\$3.00
PAP	\$720.60
T.B.	\$20.00
TOTAL	\$27,361.16

\*\*\*\*\*Family Planning Accounts will adjusted (as Bad Debt) from the Accounts Receivable, however will not be sent to the Collection Agency pursuant to NC Division of Health and Human Services guidelines.

The above accounts are 90 days old or older as of March 1, 2008.



#### OFFICE OF THE COUNTY ATTORNEY

Courthouse, II7 Dick Street - Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

March 31, 2008

#### MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 7, 2008 AGENDA:

TO:

**BOARD OF COMMISSIONERS** 

FROM:

GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT:

APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY TAX FORECLOSURE

1.54 AC RES BUIE LD

(LOCATED ON SLOCUMB RD OFF RAMSEY ST) PIN 0542-60-0759; CARVERS CREEK TOWNSHIP

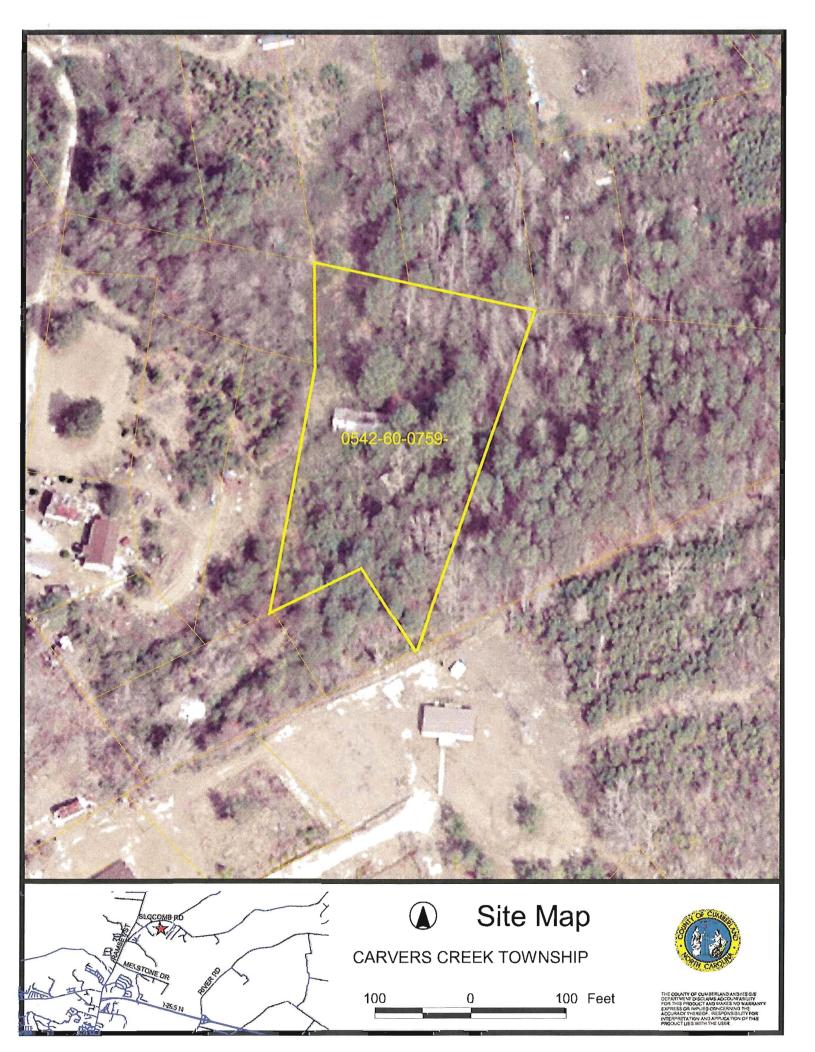
**BACKGROUND:** On or about February 15, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$3,143.13.

James D. Elliott was the last and highest bidder offering to purchase the County's interest in the property for \$5,270.10 and has deposited \$527.01 in the Finance Office. The tax value of the property is \$8,250.00.

This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176 and N.C.G.S. 105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Mr. Elliott's bid. The property has been advertised and has received several bids; however, Mr. Elliott was the final and highest bidder. The bid period is now closed.

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners consider whether to accept the offer of James D. Elliott to purchase the above property for the sum of \$5,270.10, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw Attachment





#### OFFICE OF THE COUNTY ATTORNEY

Courthouse, 117 Dick Street - Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

March 31, 2008

#### MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 7, 2008 AGENDA:

TO:

**BOARD OF COMMISSIONERS** 

FROM:

GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT:

APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY TAX FORECLOSURE

LOT 110 X 250 MCGILL LD

(LOCATED ON FREDRICK RD OFF BUNCE RD & RAEFORD RD)

PIN 0407-21-6598; SEVENTY FIRST TOWNSHIP

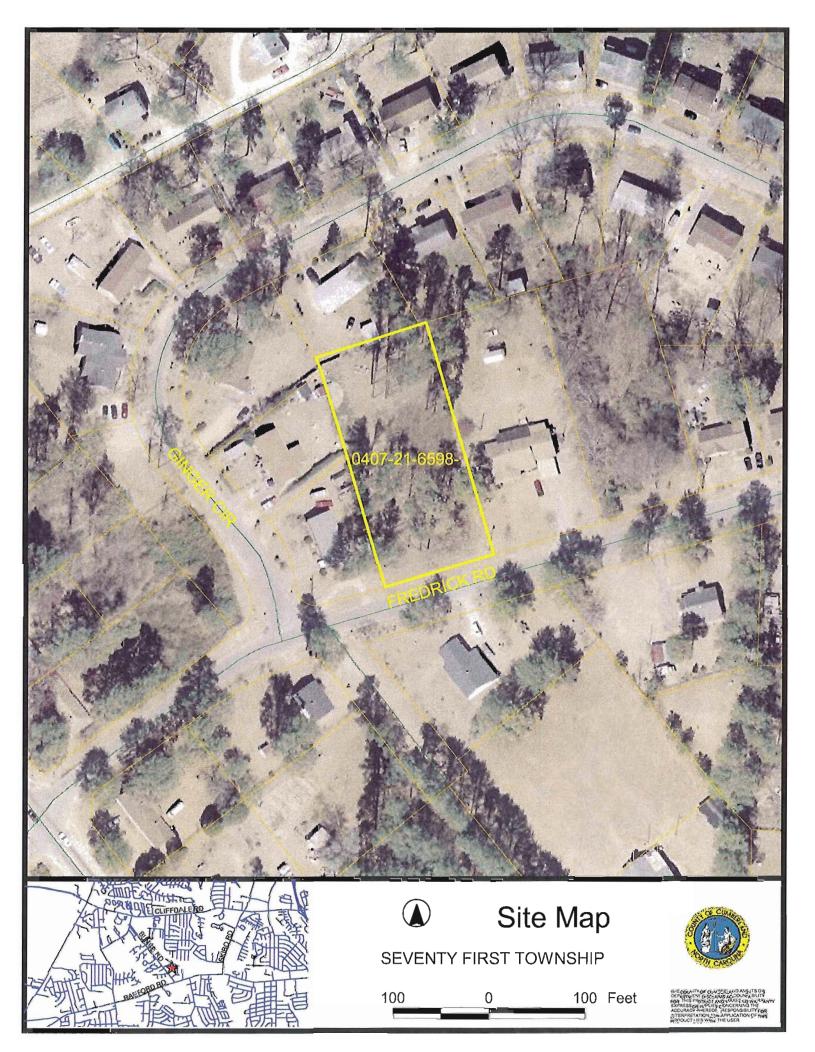
**BACKGROUND:** On or about March 27, 2003, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$2,137.65.

Viree Walker was the last and highest bidder offering to purchase the County's interest in the property for \$5,041.00 and has deposited \$504.10 in the Finance Office. The tax value of the property is \$14,963.00.

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

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners consider whether to accept the offer of Viree Walker to purchase the above property for the sum of \$5,041.00, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw Attachment





# COUNTY of CUMBERLAND

James E. Martin County Manager

Juanita Pilgrim Deputy County Manager Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL7, 2008

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

JUANITA PILGRIM, DEPUTY COUNTY MANAGER

DATE:

**APRIL 1, 2008** 

**SUBJECT:** 

APPROVAL OF FY 2009 APPLICATION FOR CONTINUATION OF IMPLEMENTATION FUNDING FOR THE DAY REPORTING CENTER

OF THE CRIMINAL JUSTICE SYSTEM SUPPORT UNIT

#### **BACKGROUND:**

The Criminal Justice Partnership Program Advisory Board met on March 11, 2008 and approved the Application for Continuation of Implementation Funding for the Day Reporting Center in the amount of \$207,078.00 for FY 2009. The application must be approved by the Board of County Commissioners prior to being sent to the Criminal Justice Partnership Program for approval.

#### RECOMMENDATION/PROPOSED ACTION:

Consider approval of the attached application.

/cp

JP040108-1

### **Criminal Justice Partnership Program**

### **Application for Continuation of Implementation Funding**

FY 2009 - from July 1, 2008 to June 30, 2009		Due in the CJPP Coordinator's Office by March 31, 2008
County: Cumberland	Grant Number: 26-0 I-A	0708-
Contact Person: Callie Gardner Phone: 910-323-6128 Fax: 910-323-6133 Email: cgardner		
4 .		e: lation of implementation grant funding only. se with Section IV.A of the CJPP Policies and Procedures.
1. County Manager/Authorizing Official Name James Martin Title County Manager Address 117 Dick Street Fayetteville, NC 28301  Phone Fax 910-678-7723 910-678-7717 jmartin@co.cumberland.n	2. Fiscal A Name Title Address  Phone Fax Email	Agent Amy Cannon Finance Director  117 Dick Street Fayetteville, NC 28301  910-678-7740 910-323-6120 acannon@co.cumberland.nc.us
Signature	Signature	
3. CJPP Local Advisory Board Content A. Elizabeth Keever Title District Court Judge Address 117 Dick Street Fayetteville, NC 28301  Phone Fax 910-678-2901 910-678-2901 910-486-8555 beth.keever@nccourts.org	Award A  5. Program  Indicate the program(s) (Check all that apply)	Amount  m Type  e type(s) of CJP ) operated.  Day Reporting Center  Sat. Substance Abuse  Treatment
Signature  6. Date Approved	Approved By	

3-11-08	CJPP	Local Advisory Board	
	Coun	ty Board of Commissioners	
7. Sentenced Offender P	ogram		
A. Program Information		B. Program Administration (for Contractual Programs only)	
Provide Name, Address, a Phone/Fax/Email of Prog		Provide Name, Title, Address, and Phone/Fax/En Director, Administrator or Contact Person	nail of
Cumberland County Day 412 W. Russell St. Fayetteville, NC 28301 910-323-6126 910-323-6133 cgardner@co.cumberland			
Program Director Name	Callie Gardner		
3. Program Modification	S		
A. Check All Proposed Ch	anges in the Follow	ing Program Components. ram Component, followed by Proposed Program	The second section of the sect
A. Check All Proposed Ch B. For Each Checked, Des Component.  Program Goals and	anges in the Follow		The second section is a second
A. Check All Proposed Ch B. For Each Checked, Des Component.  Program Goals and Objectives	anges in the Follow		a transmission of the second
A. Check All Proposed Ch B. For Each Checked, Des Component.  Program Goals and Objectives  Program Activities	anges in the Follow		a the second seco
A. Check All Proposed Ch B. For Each Checked, Des Component.  Program Goals and Objectives  Program Activities  # of Offenders Served	anges in the Follow		
A. Check All Proposed Ch. B. For Each Checked, Des Component.  Program Goals and Objectives  Program Activities  # of Offenders Served  Offenders Targeted  Program	anges in the Follow		· · · · · · · · · · · · · · · · · · ·
A. Check All Proposed Ch. B. For Each Checked, Des Component.  Program Goals and Objectives  Program Activities  # of Offenders Served  Offenders Targeted  Program Administration	anges in the Follow		
A. Check All Proposed Ch. B. For Each Checked, Des Component.  Program Goals and Objectives  Program Activities  # of Offenders Served  Offenders Targeted  Program Administration  Administrative Fees  Program Staffing	The contract for Co		- 11
A. Check All Proposed Ch.  B. For Each Checked, Des Component.  Program Goals and Objectives  Program Activities  # of Offenders Served  Offenders Targeted  Program Administration  Administrative Fees  Program Staffing	The contract for Co	ognitive Behavioral Intervention with Charla Suggs ha	- 11
A. Check All Proposed Ch.  B. For Each Checked, Des Component.  Program Goals and Objectives  Program Activities  # of Offenders Served  Offenders Targeted  Program Administration  Administrative Fees  Program Staffing  Contracts	The contract for Co	ognitive Behavioral Intervention with Charla Suggs ha	- 11
A. Check All Proposed Chas. For Each Checked, Des Component.  Program Goals and Objectives  Program Activities  # of Offenders Served  Offenders Targeted  Program Administration  Administrative Fees  Program Staffing  Contracts  MOA's  Job Descriptions for	The contract for Co	ognitive Behavioral Intervention with Charla Suggs ha	- 11

## 9. Sentenced Offender Program Goals and Objectives Description

(Refer to CJPP Legislation as a guide to the definitions of Goals and Objectives) State the GOALS of the program in terms of the long-term effect the program is designed to have, and a list of <u>measurable</u> OBJECTIVES to meet those goals.

Goals		Objectives to meet Goal				
Maintain the number of offenders ad the fiscal year 2008-2009 to 120 offe on the capacity of two probation officers.	nders based	We will continue to advocate the program through comminication with the Division of Community Corrections, Judges, District Attorneys and Defense Attorneys.				
Have 35% of admitted offenders to stomplete the program during the fisc 2008-2009.		Continue to work closely v Officers and their specific promote progress and succ				
Refer all admitted offenders to TASC them successfully complete the programmer fiscal year 2008-2009.	ll l	Ensure that all offenders are screened by TASC within two weeks of intake and a urinalysis is done weekly.				
Save the County and State over one ndollars in incarceration fees based on days and cost per day for housing.		Continue to advocate for re successful completion of ac			owards	
Utilize our available resources in our community to enhance the rehabilitation of our offenders.  Continue to establish relationships with current a resources that aid in offender rehabilitation and some offenders.						
10. Program Capacity Data  Provide the following information re	•		20079		Sentenced Offender	
[A] 1. What was the actual TOTAL nu		ple served during FY 2006 - 2007? 145  upple to be served during FY 2007 - 2008? * 183				
3. What is the estimated TOTAL n	•				191	
* Consider treament slots, length o people served.	•					
[B] Check all services that apply		O	n Site	Off Site		
[1] Substance Abuse Treatment	☐ Assessn	nent	$\overline{\mathbf{V}}$			
	$\square$ ROPT		$\mathbf{Y}$			
	$\square$ IOPT		$\checkmark$			
•	☐ Support	Services	lacksquare			
	☐ After Ca	nre	$\mathbf{Y}$			
	☐ Drug Sc	reens	$\mathbf{Y}$			

[2] M Educational Services

☐ Other

 $\mathbf{V}$ 

CJPP Application for Continuation	n of Implementation Funding			Page 4 of
[3] <b>I</b> Job Development Service	es	<b>€</b> í		
[4] 🗹 Cognitive Behavioral Inte	ervention	V		
[5] Domestic Violence Service	ces			
[6] 🗹 Life Skills		V		
[7] 🗆 Sex Offender				
[8] 🗹 Others	Webster University/FSU Anger	¥		
11. Service Provider Informat	tion	THE TO STREET, THE	and the second s	annian est
[A] List the NON-CONTRACTE Attachment 2	D (i.e., services at NO COST to CJPP) Serv	ice Provid	ders to the	program.
Attach a Copy of Memorando MOA's should be maintained in	ums of Agreement (MOA's) in attachment n Program files on site.	t section	for FY 20	08 - 2009.
NC Division of Vocational Re NC Division of Community C Webster University Employment Security Commis E. Newton Public Health Cent Cumberland County Mental H Fayetteville Technical Commu	orrections ssion er lealth unity College			
3 Attach a Copy of Proposed or	services at COST to CJPP) Service Provide Signed Contracts in attachment section for files on site			
Roger Redd - Employment Spe Charla Suggs - Cognitive Beha Lynda Simmons - Art Therapy	ecialist and Physical Training			
	required for contracts and MOA's for FY	7 2008 - 2	2009.	
12. Project Income				
Does the program anticipate received No	ving any Project Income?			
☐ Yes (Attach a completed "Pr	roject Income Report" form) Attachment 8			
	nd two (2) copies of Application and budgets.	Attachr	nents, in	cluding
Attachment Check List				
Attach the following in this order	r:			
http://cjpp.doc.state.nc.us/apps/CJP	PFiscal/CJPPFiscalController?ACTION=Sa	veForm		3/31/2008

Attachment	Attached?	Reason, if Not Attached
1. Job Descriptions for all modified CJP Program Positions	¥Yes □No	
2. Copies of All MOA's for FY 2008 - 2009 for Service Providers	¥ Yes □ No	
3. Copies of All Proposed or Signed and Executed Contracts for <b>FY 2008 - 2009</b> for Service Providers	□ Yes ▼ No	Contracts are pending in Legal Dept.
4. Copy of facility license and proof of appropriate certification or registration with certifying board.	□ Yes ▼ No	N/A
5. Monthly or Weekly Calendar detailing Services Provided	¥Yes □No	
6. Local CJPP Advisory Board Members and Terms	¥ Yes □ No	
7. Budget Line Item Justification Form	¥Yes □No	
8. Budget Summary Form	¥ Yes □ No	
9. Project Income Report (if applicable)	□ Yes <b>ਓ</b> No	N/A
10. Information regarding all funding sources beyond CJPP funds (Grants, County Funds, etc.)	¥Yes □No	

NOTE: Please number your attachments and submit in the order indicated above.

<u>Return to Form Selection Page</u>

12 Julian



#### COMMUNITY DEVELOPMENT

245 Person Street, 2nd Floor - P.O. Box 1829 • l'ayetteville, North Carolina 28302-1829 (910) 323-6112 • Fax: (910) 323-6114

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA APRIL 7, 2008

TO:

**BOARD OF COUNTY COMMISSIONERS** 

THRU:

JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM:

THANENA S. WILSON, COMMUNITY DEVELOPMENT

DIRECTOR

DATE:

**MARCH 26, 2008** 

SUBJECT:

PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING

**MONTH** 

#### BACKGROUND

Enacted in 1968, the Fair Housing Act prohibits housing discrimination on the basis of race, color, religion and national origin. The Act was amended in 1974 to outlaw discrimination based on sex and in 1988 to bar discrimination against families with children and persons with disabilities.

April is National Fair Housing Month and the Cumberland County Community Development Department wants to make sure residents of Cumberland County are aware of and educated on the Fair Housing Law. Our goal is that all citizens will receive fair treatment when looking for a home and to make housing choice a reality through fair housing planning.

#### RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of Commissioners recognize April as Fair Housing Month in Cumberland County.

Attachment - Proclamation

# Fair Housing Month Proclamation

Whereas, April 2008 marks the 40th anniversary of the passage of the U.S. Fair Housing Law, Title VIII of the Civil Rights Act of 1968, as amended, which enunciated a national policy of Fair Housing without regard to race, color, creed, national origin, sex, familial status, and handicap, and encourages fair housing opportunities for all citizens; and

Whereas, the State of North Carolina is substantially equivalent to the Federal Fair Housing Law, and has enforcement powers to prosecute violators of said Law; and

Whereas, several local governments within the State of North Carolina are substantially equivalent to the State Fair Housing Law and share the same enforcement properties as the State and are duty bound to lend their support for those local governments that are not substantially equivalent to the State Fair Housing Law; and

Whereas, Cumberland County, albeit not a substantially equivalent jurisdiction, supports the State Fair Housing Law.

Now, Therefore We Proclaim That, Cumberland County will adhere to the fundamental right of all its citizens to have equal access to housing, which shall include all housing related transactions regardless of the protected status of the person or persons seeking housing and/or housing related transactions.

Now, Therefore I, J. Breeden Blackwell, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, do hereby proclaim:

April 2008 as

# Fair Housing Month

In Witness Whereof, I have hereunto s	et my hand and caused t	he seal of Cumberland County,
North Carolina to be affixed this	day of	, 2008.
-		
I. Breeden Blackwell. Chairman	THE CONTRACT AND ADDRESS OF TH	

#### J. BREEDEN BLACKWELL Chairman

JEANNETTE M. COUNCIL Vice Chairman

KENNETH S. EDGE 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

March 14, 2008

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

#### AGENDA ITEM FOR APRIL 7, 2008

TO:

Board of Commissioners

FROM:

Marsha Fogle, Clerk

RE:

Adoption of a Proclamation proclaiming April, 2008, Child Abuse

Awareness and Prevention Month in Cumberland County

ACTION: Adopt a proclamation designating April, 2008 "Child Abuse Awareness and Prevention Month" in Cumberland County. Chairman Blackwell will present the proclamation at a special function on April 18, 2008.

Attachment



© 2004 GOES 441



# COUNTY of CUMBERLAND

James E. Martin County Manager

Juanita Pilgrim Deputy County Manager Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 7, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

**DATE:** MARCH 28, 2008

SUBJECT: APPROVAL OF PROCLAMATION PROCLAIMING

APRIL 19-MAY 3, 2008 AS "SPRING LITTER SWEEP" IN

**CUMBERLAND COUNTY** 

#### **BACKGROUND**

Ms. Helen Landi, Director of the Office of Beautification Programs with the North Carolina Department of Transportation has contacted the County concerning the NCDOT Litter Sweep Roadside Cleanup. The cleanup is scheduled for April 19 – May 3, 2008 and Governor Easley has proclaimed these dates as "Spring Litter Sweep" in North Carolina. The Governor has encouraged local governments to issue similar proclamations.

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

#### RECOMMENDATION/PROPOSED ACTION

Management recommends adoption of the proclamation.

/ct

CM032808-1

#### PROCLAMATION

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

WHEREAS, the Spring 2008 "LITTER SWEEP" roadside cleanup will take place April 19–May 3, 2008, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup 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 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 2008 Spring cleanup will celebrate the 20<sup>th</sup> 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 "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;

**NOW THEREFORE**, the Cumberland County Board of Commissioners hereby proclaim April 19-May 3, 2008 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 7<sup>th</sup> day of April, 2008.

J. Breeden Blackwell, Chairman Board of County Commissioners

Budget Office Use

Budget Revision No. Date Received

508-247

Date Received

Date Completed

Fund No.	112	Agency No.	43B	Organ. No.	4351
				3	

Organization Name: Mental Health Detoxification

ITEM NO. \_\_\_\_\_\_ (1)

	REVEN	IUE		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriation	250,000	14,593	264,593

Total

			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
1210 1810		Salaries - Regular FICA Match		471,650 36,306	11,728 898	483,378 37,204
1820 1824		Retirement 401K County		23,255 4,744	575 117	23,830 4,861
1830 1860		Medical Insurance Workers-Comp		68,950 1,682	1,232 43	70,182 1,725
			Total	606,587	14,593	621,180

Justification:

To budget for a required registered nurse at the Roxie Center. This position is needed to meet the provider-patient ratio.

Funding Source State: Other:	Federal: Coun		Other:
Submitted By:	Department Head	Date: <u>3/5/08</u>	Approved By:
Reviewed By:	Kelly autrice  Budget Analyst	Date <u>3-/3-08</u>	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: 4 1 18	Board of County Commissioners Date:
Reviewed By:	Information Comices	Date:	

**Budget Office Use** 

**Budget Revision No.** 

B08-260 / 260A

**Date Received** 

3/12/2008

Fund No. 101 Agency No. 450 Organ. No. 4511

Organizat	Organization Name: Soil Conservation Cost Share			ITEM	NO	(Z)
	-		REVENUE		•	
Revenue Source Code	·	Description		Current Budget	Increase (Decrease)	Revised Budget
		<u></u>	Total			<u></u>
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget

		EXPENDITOR	ES		
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
<u>(</u> B08-	-260)				
2510 3438	372 372	Fuel Vehicles Maintenance & Repairs - Vehicles	0	400 600	400 600
<u>(B08-2</u>	260A)	101-412-4195	_		
3903	880	Contingency Operating	619,914	(1,000)	618,914

#### Justification:

Revision in the amount of \$1,000 to appropriate General Fund contingency to provide funds for the operation and maintenance of a used vehicle recently acquired by the Cumberland Soil & Water Conservation District. This vehicle is needed to replace the Natural Resources Conservation Service vehicle which is no longer available for use by the District.

Funding Source: State: Other:	Fund B Federal: Coun Fees:		Other:
Submitted By: _	Kay B Bullard Department Head	Date: 3/13/02	Approved By:
Reviewed By: _	Bot- Suchu. A Finançe Department	Date: 3/13/08	Date:Date:
Reviewed By: _	Assistant County Mgr	Date: 4/1/08	Board of County Commissioners Date:

Budget Office Use

Budget Revision No.

B08-262 3/18/2008

Date Received
Date Completed

Fund No. <u>454</u> Agency No. <u>450</u> Organ. No. <u>457D</u>	Fund No.	454	Agency No.	450	_Organ. No.	457D
--	----------	-----	------------	-----	-------------	------

Organizati		e: Mid-Carolina Senior Transpo	ortation	ITEM	NO. 1I	(3)
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
6030		General Fees		0	1,395	1,395
			Total	0	1,395	1,395
			XPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
336A	803	Transportation Medical		78,017	1,395	79,412
Justificatio		unt of \$1,395 to budget transporta	Total	78,017	1,395	79,412
Cevision in	me amot	unt of \$1,585 to budget transporta	uon rees voidinarny	contributed by C	Aleito.	
Funding So State: Other:	ource:	Fund E Federal: Cour Fees:	Balance: ity: New: Prior Year:		Other:	
Submitted I	зу: 📐	Lows J. Jand Department Head	Date: 3/19/08	·	Approved By:	
Heff Reviewed B	ву:	Br Juchn  Finance Department	Date: 3/19/68	Coi	Dat unty Manager	e:
Reviewed B	y:	Assistant County Mgr	Date: 4/108		ard of County mmissioners Dat	e:

Deputy/Assistant County Mgr

Budget Office Use

Commissioners

Date:

Budget Revision No.

Date Received

B08-269 3/25/2008

Date Completed

				Date Con	ipietea	
Fund No. Organizati		Agency No442 e: Recreation - Hope N		ITEM N	o. <u>II (</u>	4)
-		<del></del>	REVENUE			
Revenue Source Code		Description	KLVENOL	Current Budget	Increase (Decrease)	Revise Budge
1000		Taxes Current Year		292,527	40,000	332,527
				292,527	40,000	332,527
		·	EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revise Budge
3391	765	Contracted Services		323,813	40,000	363,813
Justification			Total	323,813	40,000	363,813
Revision in	the amou	unt of \$40,000 to budget	additional revenue anticipated	d for remainder o	f fiscal year.	
Funding So State: Other:		Federal: Fees:	Fund Balance: County: New: Prior Year:		Other:	40,000
Submitted	Ву:	Department H	Date:		Approved By:	
Reviewed I	зу: 🛣	Finance Depart	Date: 3.25.08	Co	D unty Manager	ate:
Reviewed F	Rv.	XMUN MUMX	M Data: 4/1/09	Bo.	ard of County	

**Budget Office Use** 

Budget Revision No. Bo8 - 270
Date Received 3-20-08

Date Completed

Fund No. 101 Agency No. 431 Organ. No. 4324

Organization Name: N.C. EPIL EPSY PROGRAM

ITEM NO IT (A)

	OH Nam	e: N.C. EPILEPSY PROGRAM	- <u>-</u>	ITEM NO	D	<u>(5)</u>
	-		REVENUE		,	18
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
4180		N.C. EPILEPSY PROGRAM		12,100	(6,000)	6,100
		_	EVDENDITUDEO	12,100	(6,000)	6,100
Object Code	Appr Unit	Description	EXPENDITURES	Current Budget	Increase (Decrease)	Revised Budge
2381	227	DRUGS		12,100	(6,000)	6,100
			Total	12,100	(6,000)	6,100
		ISION REQUESTS TO BUDGET FO	VI			6,100
		Fund Bal	DR AN UNANTICIPATED RED			6,100
State: Other:	(6,000	Fund Bal )County	OR AN UNANTICIPATED RED ance: New:		ATE FUNDING.	6,100
State:	(6,000	Fund Bal Federal: County	OR AN UNANTICIPATED RED ance: New:	DUCTION IN STA	Other:	6,100

**Budget Office Use** 

Budget Revision No.

B08-272 4/1/2008

**Date Received Date Completed** 

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

Organization Name: General Government			ITEM NO. 1 I (6)			
			REVENUE			<del>-</del> -
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9905		Fund Balance- Deferred Maintenar	nce	2,519,283	75,000	2,594,283
		EVE	Total PENDITURES			
Object	Annr		ENDITORES	Current	Increase	Revised
Code	Appr Unit	Description		Budget	(Decrease)	Budget
3434		M/R Parking Lot		75,000	75,000	150,000
Justificatio				75,000	75,000	150,000
Revision to a lots.	approprie	ate designated deferred maintenance	fund balance to	pave and mark th	e Courtnouse tem	porary parking
Funding So State: Other:		Fund Bala Federal: County: Fees:			Other:	
Submitted I	11	Department Head	Date: 4/1/08		Approved By:  Dainty Manager	ate:
Reviewed B	y:	Deputy/Assistant County Mgr	Date: 4108	Воа	ard of County	ite:

**Budget Office Use** 

Budget Revision No. **Date Received Date Completed** 

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

ITEM NO.

	<del>-</del>	REVENUE		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9000	Insurance Settlements		3,639	

Total

3,639

		EXPEND	ITURES		
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
					_
2994	118	Misc Furn & Equip	40,000	(1,361)	38,639
3603	119	CO-Vehicles	0	5,000	5,000
					_
					-
			40,000	3,639	43,639

Justification:

Recognize Revenue from Insurance Settlements for wrecked car. Add funds to complete purchase/transfer of vehicles from Cumberland County Schools.

PT	•	A
FIINA	เทต	SOURCE.
I WIIW	11114	Source:

Fund Balance:

State:

Federal:

County:

New:

Other: 70,000

3639 Other:

Fees:

Prior Year:

Submitted By:

Department Head

Approved By:

Reviewed By:

Date:

County Manager

Reviewed By:

**Board of County** 

Information Services

Commissioners

Date:

Reviewed By:

Date:

Edition of Dec 2003

**Budget Office Use** 

Budget Revision No.

B08-274

Date Received

Date Completed

Date Received 4/1/2008

Fund No.	101	Agency No.	426	Organ. No.	4295
Tulla No.	101	Agency No.	720	Organi, No.	7230

Organization Name: Public Safety Other

TEM NO. 1 I (8)

Organizat	ion Nam	e: Public Safety Other		ITEM	NO	(8)
	_		REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901		Fund Balance Appropriated			50,000	
			Total XPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
5618	144	Youth Detention Facility		575,000	50,000	625,000
				575,000	50,000	625,000
<b>Justificatio</b> Revision to		ate fund balance to fund expected	costs for the County	y Youth Detention	Facility.	
Funding So State: _ Other: _		Fund B Federal: Coun Fees:			Other:	
Submitted	Ву:	Department Head	Date:		Approved By:	
Reviewed E	Ву:	Finance Department	Date: 41108	Cou	ınty Manager	Date:
Reviewed E	By:	Deputy/Assistant County Mgr	Date: 4/1/18		rd of County nmissioners E	Date:

Budget Office Use

Budget Revision No.

**Date Received** 

B08-275 4/1/2008

Date Completed

Fund No.	478	Agency No429	Organ. No4270			
Organization Name: Eastover Fire District				ITEM NO. 1 I (9)		
			REVENUE		•	
Revenue Source Code		Description		Current Budget	Increase (Decrease)	
1000		Taxes Current Year		281,516	200	281,716
			Total	281,516	200	281,716
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revise Budge
4027	842	Tax Refunds		200	200	400
			Total	200	200	400
Justification Increase ex		e line to cover unanticipat	ed refunds to taxpayers.			
Funding So State: _ Other: _	ource: 	Federal: Fees:	Fund Balance: County; New: Prior Year:		Other:	
Submitted LDA	Ву:	Department H	Date:		Approved By:	
Reviewed I	Ву: <u> </u>	Selly Cutry  Finance Depar	ment Date: 4-1-68	Co	unty Manager	_Date:
Reviewed E	Ву:	Deputy Assistant Coul	Date: 42/08		ard of County mmissioners	Date:



### COUNTY of CUMBERLAND

#### Public Library & Information Center

#### **MEMORANDUM**

TO:

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM:

JODY RISACHER, LIBRARY DIRECTOR TR

DATE:

MARCH 19, 2008

SUBJECT:

REQUEST TO MAKE A SHORT PRESENTATION TO THE

**BOARD AT ITS APRIL 7 MEETING** 

TITLE:

THE BIG READ: FAHRENHEIT 451

THE COMMUNITY COMING TOGETHER TO READ AND

DISCUSS ONE BOOK

On March 28, the Cumberland County Public Library & Information Center will kick off The Big Read, a celebration of *Fahrenheit 451* by Ray Bradbury.

Cumberland County is one of 127 communities nationwide participating in The Big Read, an initiative of the National Endowment for the Arts (NEA) designed to restore reading to the center of American culture.

The Big Read programming runs through April 30. Programming is planned at various locations during the project, including all public libraries, Fayetteville State University, Methodist University, Fort Bragg, Pope Air Force Base, and the Fayetteville Technical Community College.



#### OFFICE OF THE COUNTY ATTORNEY

Courthouse, 117 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

March 31, 2008

## MEMORANDUM FOR BOARD OF COMMISSIONERS'APRIL 7, 2008 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: HARVEY W. RAYNOR III, DEPUTY COUNTY ATTORNEY

THRU: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: CONSIDERATION OF CONVEYANCE TO THE NORTH CAROLINA

DEPARTMENT OF TRANSPORTATION OF A 21.37 ACRE TRACT ON

CLINTON ROAD FOR A MULTI-PURPOSE DMV FACILITY

## **BACKGROUND:**

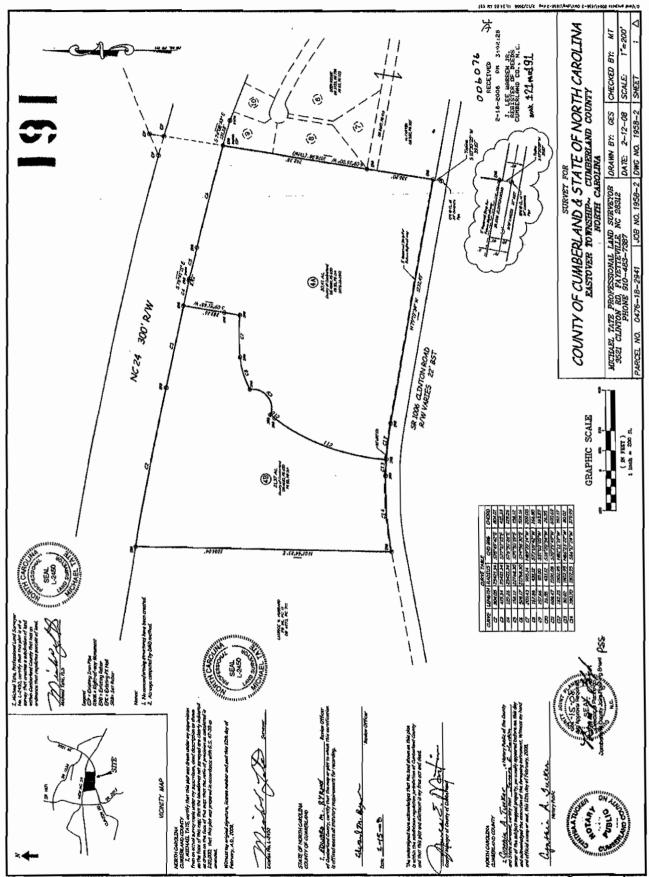
On December 19, 2005 by unanimous vote the Board of Commissioners approved and ratified an agreement with the N.C. Department of Transportation to convey a 15-20 acre site on Clinton Road adjacent to Eastern Regional Library for a one-stop DMV multi-purpose facility.

N.C. Department of Transportation is now ready to move forward with this project and has provided the County with a plat for 21.37 acres (Map Book 121/191-Tract 4B) between Clinton Road and N.C. 24 which will meet the space requirements for the proposed multi-purpose building.

N.C. Department of Transportation now requests the County approve the conveyance of 21.37 acres (Tract 4B) (slightly larger than previously authorized by the Board) to the State of North Carolina for use as a DMV multi-purpose building.

## **RECOMMENDATION / PROPOSED ACTION:**

Approve, ratify and authorize the conveyance of 21.37 acres (4B, Map Book 121/191) between Clinton Road and N.C. 24 to the State of North Carolina for use as a DMV multi-purpose facility and authorize the Chairman/Vice-Chairman and Clerk/Assistant Clerk to execute the necessary documents to effect said transfer.



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#### LAW OFFICES OF

# McCoy Weaver Wiggins Cleveland Rose Ray PLLC

POST OFFICE BOX 87009

RICHARD M. WIGGINS
ALFRED E. CLEVELAND
ROBERT G. RAY
STEVEN J. O'CONNOR
ANNE MAYO EVANS
JIM WADE GOODMAN
JAMES A. MCLEAN, III
EMILY B. PEEBLES

FAYETTEVILLE, NORTH CAROLINA 28304-7009

202 Fairway Drive
Fayetteville, North Carolina 28305

L. STACY WEAVER, JR.

OF COUNSEL

DONALD W. McCoy

(1010-1005)

CHARLES G. ROSE, JR.

(1018-1006)

TELEPHONE 010-403-8104

FACSIMILE 010-403-0004

## VIA EMAIL gbarrett@co.cumberland.nc.us

TO:

Mr. Grainger Barrett

FROM:

Anne M. Evans

DATE:

March 12, 2008

RE:

Property of County of Cumberland

Prospective DMV Training Facility Site

I received a recorded plat map today from the State of North Carolina and am informed that the State of North Carolina desires that the County of Cumberland convey Tract 4B as shown on the plat map recorded in Plat Book 121, Page 191, Cumberland County Registry to the State of North Carolina. Apparently, the State of North Carolina is now interested in proceeding with the requested conveyance of property for the DMV site.

It is my recollection that at the Cumberland County Commissioners' Meeting held December 12, 2005, the Cumberland County Commissioners approved a request by the State of North Carolina Department of Transportation for the conveyance of County property to the State of North Carolina consisting of between 15-20 acres, depending on the topography of the parcel.

Due to the age of the resolution authorizing the land transfer to the State of North Carolina and the fact that the Cumberland County Commissioners authorized between "15-20 acres" when, in fact, Tract 4B consists of 21.37 acres, it would appear that the Cumberland County Commissioners should review the final plat map and authorize the conveyance of Tract 4B to the State of North Carolina in accordance with the plat map. I would certainly be more comfortable certifying title to the State of North Carolina, and probably would be unable to otherwise do so, without further authorization by the County of Cumberland.

Thanks for your assistance.



· BILLY R. KING CHAIRMAN

KENNETH S. EDGE VICE CHAIRMAN

TALMAGE S. BAGGETT, JR. J. BREEDEN BLACKWELL JEANNETTE M. COUNCIL JOHN T. HENLEY, JR. DIANE WHEATLEY

Board of County Commissioners

December 20, 2005

MARSHA S. FOGLE CLERK TO THE BOARD

> ANN HYMES DEPUTY CLERK

The Honorable Lyndo Tippett, Secretary NC Department of Transportation 1501 Mail Service Center Raleigh, NC 27699-1501

VIA FAX: 919-715-4088

Dear Secretary Tippett:

The Board of Commissioners at its meeting on December 19, 2005 approved and ratified the action taken by the County Facilities Committee on December 12 to enter into an agreement with the NC Department of Transportation in which the County would provide 15-20 acres of land on Clinton Road for a DMV facility.

The Board is excited about partnering with NCDOT for this project in Cumberland County.

Sincerely

BRK

cc: Commissioner George Tatum



# COUNTY of CUMBERLAND

James E. Martin County Manager

Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

Juanita Pilgrim Deputy County Manager

# MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL7, 2008

TO: BOA

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER Awes Martin

DATE:

**MARCH 18, 2008** 

SUBJECT:

CONSIDERATION OF PROPOSED SCHEDULE FOR FISCAL YEAR 2009

BUDGET WORK SESSIONS AND BUDGET PUBLIC HEARING

# **BACKGROUND**

Management anticipates submitting the FY09 Proposed Budget to the Commissioners on Monday, June 2, 2008. Several work sessions may be needed for your review. The Board may adopt the budget at any time on or after June 12, 2008, which is 10 days after the presentation of the budget to the Board of Commissioners (General Statute 159-13(a)).

## RECOMMENDATION/PROPOSED ACTION

The following schedule is recommended for your consideration with all meetings to be held in the Cumberland County Courthouse, 117 Dick Street, Fayetteville, NC.

Monday, June 2, 2008	5:30 PM	Budget Presentation	Room 564
Tuesday, June 3, 2008	5:30 PM	Department Head Appeals	Room 564
Wednesday, June 4, 2008	7:00 PM	Budget Public Hearing	Room 118
Monday, June 9, 2008	5:30 PM	Budget Work Session	Room 564
Thursday, June 12, 2008	5:30 PM	Budget Work Session	Room 564
Monday, June 16, 2008	5:00 PM	Budget Work Session (If Needed)	Room 564

## PROPOSED ACTION

Adopt a schedule for FY09 budget work sessions and public hearing as recommended or modified.

/ct CM031808-1

JEANNETTE M. COUNCIL Vice Chairman

KENNETH S, EDGE IOHN T. HENLEY, IR. 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

ITEM NO. \_\_5A

March 18, 2008

# April 7, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

SUBJECT:

Adult Care Home Community Advisory Committee Vacancies (3)

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

The Adult Care Home Community Advisory Committee is requesting that the following individuals be removed due to non-attendance:

Ernestine Mack, Lonnie Johnson and Jacqueline Wolfe

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

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

Attachments

pc: Andrea Wright-Valdez

Mid-Carolina Area Agency on Aging

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Ernestine Mack (/F) 6916 Kizer Drive Fayetteville, NC 28314 717-4229	2/07	<sup>*</sup> Initial	Feb/08 2/28/08	Yes
Lonnie E. Johnson (B/M) 5206 Landmark Drive Fayetteville, NC 28311 488-8372/224-4841(C)	02/07	Initial	Feb/08 02/28/08	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/06	1 <sup>st</sup>	Jan/09 1/31/09	Yes
Rev. Nanette Tomlinson-Knoell (W 609 Tallstone Drive Fayetteville, NC 28311 339-2201/489-2198(W)	//F) 10/07	Initial	Feb/09 2/28/09	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 <sup>st</sup>	June/09 6/30/09	Yes
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	1 <sup>st</sup>	Jan/10 1/31/10	Yes
James Ingram (B/M) P.O. Box 87671 Fayetteville, NC 28304 257-1831/488-8415(W)	1/05	1 <sup>st</sup>	Jan/10 1/31/10	Yes
Benita Briggs 1116 Bingham Drive Fayetteville, NC 28304 822-1154/672-1294	5/07	1 <sup>st</sup>	May/08 5/30/08	Yes

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Jacqueline S. Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/484-5146 (W)	2/07	Initial	Feb/08 2/28/08	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/584-0358 (C)	10/06	1 <sup>st</sup>	Nov/09 11/30/09	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Janet Pelley 18 Adams Street Ft. Bragg, NC 28307 497-4947	4/06	2 <sup>nd</sup>	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 <sup>nd</sup>	June/09 6/30/09	No
Teresa R. McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 28306 480-0313/483-3648, Ext. 1109 (W)	2/08	1 <sup>st</sup>	Feb/11 2/28/11	Yes
Dr. Claudett Tompkins (B/F) 260 Old Farm Road Fayetteville, NC 28314 864-5336/424-4797(W)	9/06	2 <sup>nd</sup>	Aug/09 8/31/09	No
Kim Howard (_/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/07	Initial	Apr/08 4/30/08	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging, P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, x 25, fax # 323-9330 MEETINGS: Quarterly: March, June, September, December 3<sup>rd</sup> Thursday of Particular Month, 10:00 AM, Blue Street Senior Center

# APPLICANTS FOR ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
CARAMANNO, DELL (W/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622	RETIRED	SOME COLLEGE
DOUGLAS, BRENDA (B/F) 6109 GARDEN COURT FAYETTEVILLE, NC 28311 717-0123/677-2965 (W)	SOCIAL WORKER III DEPT OF SOCIAL SERVICES	BA - PSYCHOLOGY
EDWARDS, TONEY (B/M) 3622 CLEARWATER DRIVE FAYETTEVILLE, NC 28311 822-4261/864-6262 **SERVES ON TO	REAL ESTATE BROKER TOWN & COUNTRY HE NURSING HOME ADVISORY BOARD**	PUBLIC ADMIN DEGREE MORTUARY SCIENCE DEGREE
HACKETT, MARIAN J. (B/F) 4184 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 323-3060/672-2129	RN – LECTURER FSU	MASTER - NURSING

JEANNETTE M. COUNCIL Vice Chairman

KËNNETH S. EDGE 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

ITEM NO. <u>58</u>

March 26, 2008

# April 7, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

SUBJECT:

Board of Health Vacancy

The Board of Health has the following vacancy:

## Pharmacist:

Catherine S. Roach has resigned. The Board of Health recommends **Tom Nicholson** to fill the unexpired term of this slot.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Wayne Raynor, Health Director

# BOARD OF HEALTH 3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Veterinarian Dr. Ennis V. Williams (B/M) 4617 Bent Grass Drive Fayetteville, NC 28312 (alrea 867-2248/578-1877(W)	01/07 dy served a term as a 0	1 <sup>st</sup> General Public	Dec/09 12/31/09 Rep)	No
Physician Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 (filling und 429-3258/323-9111 (W)	06/07 expired term)	1 <sup>st</sup>	Dec/08 12/31/08	Yes
Dentist Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/07	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Registered Nurse Kim S. McDonald (W/F) VA Medical Center 2300 Ramsey Street Fayetteville, NC 28311 822-9703/482-5262(W)	01/07	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Optometrist Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 648-0680/484-7139(W)	12/07	1 <sup>st</sup>	Dec/10 12/31/10	Yes
Pharmacist Catherine S. Roach (W/F) 3890 Cedar Creek Road Fayetteville, NC 28312 437-5149/609-1172(W)	12/05	1 st	Dec/08 12/31/08	Yes
Engineer Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/07	1 <sup>st</sup>	Dec/10 12/31/10	Yes

# Board of Health, page 2

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

COMMISSIONER LIAISON: John Henley

Contact: Wayne Raynor, Health Director

Tracy Gurganus, Secretary

Phone: 433-3721 Fax: 433-3659

Meetings: 3rd Tuesday of the month 6:00 PM, Board Room, Health Department (July and August meetings take place only if desired)

# APPLICANTS FOR BOARD OF HEALTH

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BERRY-CABAN, CRISTOBAL S. (H/M) 5739-01 IVANHOE COURT FAYETTEVILLE, NC 28314 (813) 751-3004/907-8844	MEDICAL STATISTICIAN WOMACK ARMY MED. CTR.	PhD – URBAN SOCIAL INST. MA – HISTORY & POLITICAL SCIENCE; BA – HISTORY
HARRIS, GLENDA PURDIE (B/F) 1874 GOLA DRIVE FAYETTEVILLE, NC 28301 488-2434/630-3041	COMPLIANCE OFFICER MAGBY ASSOCIATES	MASTER OF SCIENCE IN ADMINISTRATION
JOHNSON, LONNIE EDWARD (AA/M) 5206 LANDMARK DRIVE FAYETTEVILLE, NC 28311	TRUCK DRIVER DON'S TRUCKING	HIGH SCHOOL GRADUATE
488-8372/224-4841 (C) **SERVES ON THE AD	ULT CARE HOME COMMUNITY A	DV. BOARD**
KIZER, JIMMY (W/M) 214 WOODCREST ROAD FAYETTEVILLE, NC 28305 484-0508/484-5191 (W)	CIVIL ENGINEER	BS – CIVIL ENGINEERING
NICHOLSON, TOM (W/M) 274 SAINT JOHNS WOOD FAYETTEVILLE, NC 28303 485-1059/609-6839	PHARMACIST	SCHOOL OF PHARMACY
NORRIS, CYNTHIA M., MD (W/F) 6525 WINDY CREEK WAY FAYETTEVILLE, NC 28306 429-3258/323-9111 (W)	FAMILY PHYSICIAN	BS, MD
SMITH, AMANDA H. (W/F) 110 ALOHA DRIVE FAYETTEVILLE, NC 28311 308-3847/433-3702 (W)	CCMAP, PROGRAM COORDINATOR/ MANAGER CAPE FEAR VALLEY	PHARMACY TECHNICIAN BS BUSINESS ADMIN.
SPAIN, PHYLLIS M. (B/F) PO BOX 821 SPRING LAKE, NC 28390	MINISTER/CHAPLAIN	DOCTORATE OF MINISTRY CLINICAL PASTORAL ED.
	THE MENTAL HEALTH BOARD**	

JEANNETTE M, COUNCIL Vice Chairman

KENNETH S. EDGE JOHN T. HENLEY, JR. BILLY R. KING EDWARD G. MELVIN DIANE WHEATLEY



MARSHA S. FOGLE Clerk to the Board

MARIE COLGAN Deputy Clerk

#### **BOARD OF COMMISSIONERS**

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March 27, 2008

ITEM NO. \_ 5C

# April 7, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk №

SUBJECT:

Minimum Housing Appeals Board Vacancy (1)

The Minimum Housing Appeals Board has the following vacancy:

# Alternate Members

A replacement is needed for Anthony Maccy as he has resigned due to health reasons.

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

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

pc: Carol Post, Planning/Inspections Department

Attachments

# MINIMUM HOUSING APPEALS BOARD 3 Year Staggered Terms

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

# APPLICANTS FOR MINIMUM HOUSING APPEALS BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ARNOLD, KEN (B/M) 1005 OUR STREET FAYETTEVILLE, NC 28314 867-3114/222-2800 (W)	REALTOR KELLER WILLIAMS REALTY	WORKING ON AA DEGREE
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
BRIGGS, BENITA Y. (B/F) 1116 BINGHAM DRIVE FAYETTEVILLE, NC 28304 822-1154/672-1294 (W) **SERVES ON THE AL	OFFICE ASSISTANT IV FSU DULT CARE HOME ADVISORY BO	A IN HISTORY; 08 RAD – BA IN SOCIOLOGY ARD**
BRIGGS, DR. JOHN G. (W/M) 2910 HYBART STREET FAYETTEVILLE, NC 28303 867-1493 **SERVES ON THE NURSING H	RETIRED PLASTIC SURGEON OME ADVISORY BOARD**	DR OF MEDICINE BS BIOLOGY
COLEY, TIAWANNIA A. (B/F) 6115 LAKE TRAIL DRIVE FAYETTEVILLE, NC 28304 860-4872/321-6794 (W)	SUBSTANCE ABUSE COUNSELOR - MENTAL HEALTH/TASC	BS – COMPUTER SCIENCE AA – MATHEMATICS WORKING ON MASTERS - MH COUNSELING
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 486-9794/592-1575 (W)	CUSTOMER SOLUTIONS REP - EMBARQ	BS - EDUCATION
HASAPIS, GERI T. (_/F) 356 EDINBURG DRIVE FAYETTEVILLE, NC 28303 864-7433/497-8830	ENTREPENEUR & HOMEMAKER COUNTRY FISH FRY	HIGH SCHOOL REAL ESTATE LICENSE
HOGAN, STEVE (W/M) 4585 CANASTA COURT HOPE MILLS, NC 28348 868-9807/797-1910	REAL ESTATE BROKER RE/MAX ALLSTARS	BA - POLITICAL SCIENCE

JEANNETTE M. COUNCIL Vice Chairman

KENNETH S. EDGE JOHN T. HENLEY, JR. BILLY R. KING EDWARD G. MELVIN DIANE WHEATLEY



MARSHA S, FOGLE Clerk to the Board

MARIE COLGAN Deputy Clerk

### **BOARD OF COMMISSIONERS**

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ITEM NO. \_ 6A

March 18, 2008

# April 7, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On March 17, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Adult Care Home Community Advisory Committee:

Kim Howard (first three-year appointment)

I have attached the current membership list for this committee.

Appoint the above vacancy. PROPOSED ACTION:

Attachment

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

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

	<u>Date</u>			Eligible For
Name/Address	Appointed _	Term	Expires	Reappointment
Ernestine Mack ( /F) 6916 Kizer Drive Fayetteville, NC 28314 717-4229	2/07	Initial	Feb/08 2/28/08	Yes
Lonnie E. Johnson (B/M) 5206 Landmark Drive Fayetteville, NC 28311 488-8372/224-4841(C)	02/07	Initial	Feb/08 02/28/08	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/06	1 <sup>st</sup>	Jan/09 1/31/09	Yes
Rev. Nanette Tomlinson-Knoell (V 609 Tallstone Drive Fayetteville, NC 28311 339-2201/489-2198(W)	V/F) 10/07	Initial	Feb/09 2/28/09	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 <sup>st</sup>	June/09 6/30/09	Yes
Mexic Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	1 <sup>st</sup>	Jan/10 1/31/10	Yes
James Ingram (B/M) P.O. Box 87671 Fayetteville, NC 28304 257-1831/488-8415(W)	1/05	1 st	Jan/10 1/31/10	Yes
Benita Briggs 1116 Bingham Drive Fayetteville, NC 28304 822-1154/672-1294	5/07	1 <sup>st</sup>	May/08 5/30/08	Yes

Adult Care Home Community Advisory Committee, page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Jacqueline S. Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/484-5146 (W)	2/07	Initial	Feb/08 2/28/08	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/584-0358 (C)	10/06	1 <sup>st</sup> .	Nov/09 11/30/09	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Janet Pelley 18 Adams Street Ft. Bragg, NC 28307 497-4947	4/06	2 <sup>nd</sup>	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 <sup>nd</sup>	June/09 6/30/09	No
Teresa R. McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 28306 480-0313/483-3648, Ext. 1109 (W)	2/08	1 <sup>st</sup>	Feb/11 2/28/11	Yes
Dr. Claudett Tompkins (B/F) 260 Old Farm Road Fayetteville, NC 28314 864-5336/424-4797(W)	9/06	2 <sup>nd</sup>	Aug/09 8/31/09	No
Kim Howard (_/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/07	Initial	Apr/08 4/30/08	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging, P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, x 25, fax # 323-9330 MEETINGS: Quarterly: March, June, September, December 3<sup>rd</sup> Thursday of Particular Month, 10:00 AM, Blue Street Senior Center

JEANNETTE M. COUNCIL Vice Chairman

KENNETH S. EDGE JOHN T. HENLEY, JR. BILLY R. KING EDWARD G. MELVIN DIANE WHEATLEY



MARSHA S. FOGLE Clerk to the Board

MARIE COLGAN Deputy Clerk

#### **BOARD OF COMMISSIONERS**

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ITEM NO. \_ 6B

March 18, 2008

# April 7, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

Mc

SUBJECT:

Cumberland County Home and Community Care Block Grant

Committee

BACKGROUND: On March 17, 2008, the Board of Commissioners nominated the following to fill two vacancies on the Cumberland County Home and Community Care Block Grant Committee.

Older Consumer:

Mary Mack (first full appointment)

Barbara Marshall (first full appointment)

I have attached the current membership list for this Committee.

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

Attachment

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

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Older Consumer Elma Jorgensen 2321 Colgate Drive Fayetteville, NC 28305	1/07	1 <sup>st</sup>	Dec/10 12/31/10	Yes
Janice Lucas P.O. Box 61 Falcon, NC 28342 980-1296	1/07	2 <sup>nd</sup>	Dec/10 12/31/10	No
Mary Mack 5471 Maplewood Fayetteville, NC 28314 867-9533	4/07 (filling an unexpired term)	1 <sup>st</sup>	April/08 4/30/08	Yes
Edwin Deaver P.O. Box 127 Hope Mills, NC 28348	5/06	1 <sup>st</sup>	May/10 5/31/10	Yes
Edith B. Melvin (B/F) 3016 Piney Mountain Dri Hope Mills, NC 28348 481-9951	4/05 ve	1 <sup>st</sup>	April/09 4/30/09	Yes
Barbara Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-5909	2/08 (filling an unexpired term)	1 <sup>st</sup>	Apr/08 4/30/08	Yes
Ethel Hennessee 647 Edgehill Road Fayetteville, NC 28314 867-8910	12/07 (serving first full term)	1 st	Dec/11 12/31/11	Yes
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/08	1 <sup>st</sup>	Feb/12 2/28/12	Yes

Home and Community Care Bloo		page 2		D! !! P
Name/Address	<u>Date</u> Appointed	Te <u>rm</u>	Expires	Eligible For Reappointment
Aging Service Provider Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/05	1 st	April/09 4/30/09	Yes
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 (filling 424-2993	4/07 g an unexpired term)	1 <sup>st</sup>	April/09 4/30/09	Yes
Sam Hutchison Senior Health Services 101 Robeson Street, Suite 202 Fayetteville, NC 28301	4/05	2 <sup>nd</sup>	April/09 4/30/09	No
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/07	2 <sup>nd</sup>	Dec/11 12/31/11	No
Katherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	1/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Tina Dicke Legal Aid of NC PO Box 1268 (filling a Fayetteville, NC 28302	4/07 n unexpired term)	1 <sup>st</sup>	April/09 4/30/09	Yes
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2 <sup>nd</sup>	Dec/10 12/31/10	No
Patricia Edwards Hope Mills Sunshine Center 3226 Davis Street Hope Mills, NC 28348	1/07	2 <sup>nd</sup>	Dec/10 12/31/10	No

Home and Community Care Block Grant Committee, page 3

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

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

JEANNETTE M. COUNCIL Vice Chairman

KENNETH S. EDGE JOHN T. HENLEY, JR. BILLY R. KING EDWARD G. MELVIN DIANE WHEATLEY



MARSHA S. FOGLE Clerk to the Board

MARIE COLGAN Deputy Clerk

## **BOARD OF COMMISSIONERS**

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ITEM NO. 60

March 18, 2008

# April 7, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk MC

SUBJECT:

**Tourism Development Authority** 

BACKGROUND: On March 17, 2008 the Board of Commissioners nominated the following to fill two vacancies on the Tourism Development Authority:

Hotel/Motel over 100 rooms Representative: Sue Wooster (new appointment)

Member of the Public Not Affiliated with Travel/Tourism: Patricia Bush-McManus (new appointment)

I have attached the current membership list for this Board

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

Attachment

# TOURISM DEVELOPMENT AUTHORITY 3 Year Terms

8/07

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Commissioner Appointees: <u>Hotel/Motels under 100 rooms Repr</u> Daniel E. Roberts 3555 Braddy Road Fayetteville, NC 28306 426-1416/826-9200 (W)	resentatives: 4/07	1 <sup>st</sup>	April/10 4/30/10	Yes
Jimmy Keefe 370 Echo Lane Fayetteville, NC 28303 860-7706/323-1791 x303 (W)	8-07	1 <sup>st</sup>	August/10 8/31/10	Yes
Hotel/Motel over 100 rooms Repressive Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	entatives: 4/07	1st	March/10 3/31/10	No
William S. Wellons, Jr. (W/M) P.O. B ox 766 Spring Lake, NC 28390 868-5425/436-3131(W)	3/05	2nd	March/08 3/31/08	No
Member of the Public Not Affiliated Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/488-2120(W)	with Travel/Tourism 3/05	2nd	March/08 3/31/08	No

## Others:

President of the Fayetteville Area Chamber of Commerce (ex officio)

Gary Cooper

Cumberland County Business Council

P.O. Box 9

Fayetteville, NC 28302

# Cumberland County Manager (ex officio)

James Martin P.O. Box 1829

Fayetteville, NC 28302

Authority was created by the Board of Commissioners on January 28, 2002.

Board was appointed on March 11, 2002. Meetings: Quarterly – 4<sup>th</sup> Wednesday – 8:00 AM – Room 564

JEANNETTE M. COUNCIL Vice Chairman

KENNETH S. EDGE JOHN T. HENLEY, JR. BILLY R. KING EDWARD G. MELVIN DIANE WHEATLEY



MARSHA S, FOGLE Clerk to the Board

MARIE COLGAN Deputy Clerk

#### **BOARD OF COMMISSIONERS**

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

March 18, 2008

# April 7, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

SUBJECT:

Workforce Development Board

BACKGROUND: On March 17, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Workforce Development Board:

Private Sector:

Dina Simcox (new appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachments

pc: Geneva Mixon, Interim Director

# CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD (FORMERLY, PRIVATE INDUSTRY COUNCIL) 3 Year Terms

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Private Sector: Kathy Olsen (W/F) Olsen Realty 854 S. Reilly Road Fayetteville, NC 28314 964-1459	9/05	1 <sup>st</sup>	Sept/08 9/30/08	Yes
Bob Dickerson (W/M) Tire Battery Corporation 107 Tom Starling Road, Suite 101 Fayetteville, NC 28306	9/05	2 <sup>nd</sup>	Sept/08 09/30/08	No
Loleta L. Wilkerson ( /F) Pentagon Federal Credit Union 1800 Skibo Road, Suite 320 Fayetteville, NC 28303 487-3404/868-5594(W)	10/05	1 st	Oct/08 10/31/08	Yes
Annie Hasan (B/F) Children's World Creative School 408 Spring Avenue Spring Lake, NC 28390 497-8770	9/05	2 <sup>nd</sup>	Sept/08 09/30/08	No
Michael E. Axelrod (W/M) 5144 Goshawk Drive Hope Mills, NC 28348	2/07	1 <sup>st</sup>	Feb/10 2/28/10	Yes
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/07	1 <sup>st</sup>	Feb/10 2/28/10	Yes
JoLeita Evans (W/F) 2974 Evans Dairy Road Fayetteville, NC 28312 483-9065/484-5972(W)	11/05	1 <sup>st</sup>	Nov/08 11/30/08	Yes

Cumberland County Workforce Development Board,	page 2
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Date Eligible For					
Name/Address	Appointed	Term	Expires_	Reappointment	
Tim Owen (W/M) Owen Garden Center 5995 Clifdale Road Fayetteville, NC 28304 864-2905	8/04	2 <sup>nd</sup>	Aug/07 8/31/07	No	
Wendall Troy (B/M) School Link, Inc. P.O. Drawer 36067 Fayetteville, NC 28303 223-2116, Ext. 101	2/06	2 <sup>nd</sup>	Feb/09 2/28/09	No	
Charles A. Richter (/M) NCNG 235 N. McPherson Church Rd. – St Fayetteville, NC 28303 401-6063	10/05 te. 203	1 st	Oct/08 10/31/08	Yes	
Mike Baldwin (W/M) 1337 Sawyer Court Hope Mills, NC 28348 323-9493/426-5000(W)	6/06	1 <sup>st</sup>	June/09 6/30/09	Yes	
Jean Harrison (/F) Cape Fear Valley Medical Center P.O. Box 2000 Fayetteville, NC 28302-2000	6/06	1 <sup>st</sup>	June/09 6/30/09	Yes	
Public Sector: Social Services Representative: Vivian Tookes(B/F) Dept. of Social Services P. O. Box 2429 Fayetteville, NC 28302 323-1540	9/05	2 <sup>nd</sup> ·	Sept/08 9/30/08	No	
Rehabilitation: Ellen Morales (/F) North Carolina Department of Hum Division of Vocational Rehabilitation 1200 Fairmont Court Fayetteville, NC 28304		(unlimited term - rep	placed by state	agency)	

# Cumberland County Workforce Development Board, page 3

Name/Address	<u>Date</u> Appointed	_ Term	Expires	Eligible For Reappointment
Community Based Organization: Patricia Tyson(W/F) Consumer Credit Counseling Service 316 Green Street Fayetteville, NC 28301 323-3192	9/05 e	2 <sup>nd</sup>	Sept/08 9/30/08	No
Dr. Robin Jenkins (W/M) Communicare, Inc. P.O. Box 30 Fayetteville, NC 28302 433-1116	2/06	2 <sup>nd</sup>	Feb/09 2/28/09	No.
Suzanne Peper ( /F) Employment Source 600 Ames Street Fayetteville, NC 28301 485-4341	1/05	1 <sup>st</sup>	Jan/08 1/31/08	Yes
Economic Development: William A. Martin (W/M) Cumberland Co. Business Council P. O. Box 9 Fayetteville, NC 28302 484-4242, ext. 228	11/06	2 <sup>nd</sup>	Nov/09 11/30/09	No
Employment Service: Glenn McQueen (B/M) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	8/02	(unlimited term - rep	laced by state a	gency)
Labor: Damita Rucker-Ash(B/F) United Steelworkers of America 5839 Corner Oaks Drive Hope Mills, NC 28348 423-8479	9/05	2 <sup>nd</sup>	Sept/08 9/30/08	No

# Cumberland County Workforce Development Board, page 4

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Education: Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	8/07	1 st	Aug/10 8/31/10	Yes
Chancellor T. J. Bryan (B/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	1/05	1 <sup>st</sup>	Jan/08 1/31/08	Yes
County Representative: Juanita Pilgrim Asst. County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Geneva Mixon, Interim Director, CC Workforce Development Center (or Linda Morrison – 323-2498, X2126 – fax # 323-5755)

Regular Meetings: 1st Tuesday, every other month, noon, Job Link Career Center (Name Changed to Cumberland County Workforce Development Board, November, 1995)

JEANNETTE M. COUNCIL. Vice Chairman

KENNETH S. EDGE 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

ITEM NO. 6E

March 18, 2008

# April 7, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk MC

SUBJECT:

Wrecker Review Board

BACKGROUND: On March 17, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Wrecker Review Board:

County Appointee (serves as Chair):

**Grant Gabriel** (new appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: App

Appoint the above vacancy.

Attachment

pc: Deputy Greg Gwarek, Sheriff's Office

# WRECKER REVIEW BOARD 2 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
County Appointee Chuck Epler Eagle Motor Company 4619 Bragg Blvd. Fayetteville, NC 28303 867-8585	04/06	2nd	Apr/08 04/30/08	No
Sheriff's Appointees Lt. John Legette Cumberland County Sheriff's Office 131 Dick Street Fayetteville, NC 28301	04/06 (to fill unexpired te	2nd rm)	Nov/08 11/30/08	No
Wrecker Licensee Appointees Tracy Logan Logan's Body Shop 805 Cain Road Fayetteville, NC 28303 822-6255	02/08	1st	Feb/10 02/28/10	Yes
Gary Holder Holder's Recovery & Towing 805 Cain Road Fayetteville, NC 28303 488-6968	02/08	1 <sup>st</sup>	Feb/10 02/28/10	Yes
State Highway Patrol Appointee Sgt. Tracy T. Coleman State Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306 486-1334	02/08	1st	Feb/10 02/28/10	Yes
Contact: Deputy Greg Gwarek, Phone: 321-6767 Fax # 321-6969	Sheriff's Office			
Meetings are on an as needed basis.				