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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JANUARY 7, 2008**  
**9:00 AM**

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INVOCATION            Commissioner Jeannette Council

Minister:             Pastor Lydia Figueroa, Founder & Senior Pastor  
                             Abiding in Him, IPHC

PLEDGE OF ALLEGIANCE

Recognition of Outgoing Board Members:

Recognition of Retired County Employees: Brenda Wheeler – Health Department

1.     Public Hearing
  - A.     Public Hearing for the Annual Community Transportation Program Grant for FY 2009.
2.     Consent Agenda
  - A.     Approval of minutes for the December 17, 2007 regular meeting.
  - B.     Approval of Disposition of Records for the following Departments:
    - (1)     Governing Body
    - (2)     County Administration
    - (3)     Planning & Inspections
  - C.     Approval of Interlocal Agreement with Town of Eastover for Floodplain Management Services.
  - D.     Approval of Proposed Waiver of the Fee for the Flu Vaccine for FY 2008.
  - E.     Approval of Health Department Delinquent Accounts to be Turned Over to Outside Collectors.
  - F.     Approval of Bid Award for New Roll-Off Container Trucks for the Solid Waste Department.

G. Approval of Consent to Renewal of License Agreement Between Civic Center and Fayetteville Indoor Football Team.

H. Approval of Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.

I. Budget Revisions:

(1) School Capital Outlay Fund

a. School C.O. Category I – Buildings: Revision in the amount of \$1,700,000 to appropriate fund balance for HVAC projects at various high schools. (B08-182) **Funding Source – Fund Balance Appropriated- Sales Tax**

b. Special Sales Tax - Revision in the amount of \$2,913,531 to budget funds from the NC School Building Fund to be used as a partial source for repayment of school debt paid from school allocated funds. (B08-181) **Funding Source – NC School Building Fund**

(2) General Government Other

Revision in the net amount of \$17,114 to recognize State grant of \$12,795 and to appropriate fund balance of \$4,319 to fund aerial photography of the County. (B08-180) **Funding Source – State Grant, General Fund Fund Balance and Reallocation of Budgeted Expenditures**

(3) General Government Other/Health Department Capital Project

Revision in the amount of \$20,000 to appropriate designated Health Department Fund Balance to transfer to the capital project for miscellaneous expenditures. (B08-183 and B08-183A) **Funding Source –Designated Health Department Fund Balance**

## ITEMS OF BUSINESS

3. Consideration of Resolution Agreeing to Provide Economic Development Incentives to Goodyear Tire & Rubber Company in Support of its State Job Maintenance and Capital Development Fund Program Application.

#### 4. Appointments to Boards and Committees

A. Board of Adjustment (2 Vacancies)

<u>Nominees:</u>	<u>Regular Member:</u>	Joseph Dykes
	<u>Alternate Member:</u>	A. Johnson Chestnutt
		Horace Humphrey

B. Civic Center Commission (2 Vacancies)

Nominee(s): Ryan Aul  
George Turner

C. Joint Senior Citizens Advisory Commission (1 Vacancy)

Nominee(s): Annette Wilson-Renteria

D. Nursing Home Advisory Board (1 Vacancy)

Nominee: Toney Edwards

Closed Session:            If Needed

**ADJOURN**

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

**MEETINGS:**

**January 22, 2008 – NO MEETING (CANCELED)**

**February 4, 2008 (Monday) – 9:00 AM**

**February 19, 2008 (Tuesday) – 6:45 PM**

Donovan McLaurin,  
Chair  
Wade, Falcon & Godwin

Lori Epler,  
Vice-Chair  
Cumberland County

Garland C. Hostetter,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman  
Patricia Hall,  
Town of Hope Mills  
Charles C. Morris,  
Town of Linden



## COUNTY of CUMBERLAND

### *Planning & Inspections Department*

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Clifton McNeill, Jr.,  
Roy Turner,  
Sara E. Piland,  
Cumberland County

Benny Pearce,  
Town of Eastover

ITEM NO. 1A

December 18, 2007

#### MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

FROM: THOMAS LLOYD, DIRECTOR OF PLANNING AND INSPECTIONS *TJL*

THRU: JAMES MARTIN, COUNTY MANAGER  
JUANITA PILGRIM, DEPUTY COUNTY MANAGER

SUBJECT: PUBLIC HEARING FOR THE ANNUAL COMMUNITY  
TRANSPORTATION PROGRAM GRANT

#### **BACKGROUND:**

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for our yearly application for Community Transportation Program Grant funds is January 31, 2008. The required Public Hearing has been advertised for the Board's January 7, 2008 9:00 A.M. meeting. This Grant incorporates the administrative funds for the Cumberland County Community Transportation Program as described in the memo and attached application.

#### **RECOMMENDATION:**

Review the attached application and conduct a Public Hearing on January 7, 2008.

#### **PROPOSED ACTION:**

Conduct the Public Hearing and approve the FY 2009 Application for Community Transportation Program Grant funds.

#### **ATTACHMENTS**

FY 2009 Community Transportation Program Grant Application

Tom Lloyd  
Chairman

Victor Sharpe, AICP  
Vice Chairman



Kristine Wagner  
Transportation Coordinator


130 Gillespie Street  
Fayetteville, NC 28301  
910-678-7624  
[kwagner@co.cumberland.nc.us](mailto:kwagner@co.cumberland.nc.us)

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

December 18, 2007

**MEMORANDUM**

TO: Thomas Lloyd, Director of Planning and Inspections  
FROM: Kristine Wagner, Transportation Program Coordinator   
SUBJECT: FY 2009 Community Transportation Grant Application

Enclosed please find the FY 2009 Community Transportation Program Grant Application and all supporting documentation. It is requested that the Public Hearing be held on January 7, 2008 at the Cumberland County Board of Commissioners meeting. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The application must be submitted to NCDOT – Public Transportation Division by January 31, 2008.

This is the annual request that funds the administration portion of the Cumberland County Community Transportation Program. The funding period is July 1, 2008 to June 30, 2009.

The opportunity to attend a public hearing will be advertised on December 24, 2007 in the Fayetteville Observer, and on December 25, 2007 in Accento Latino.

The Community Transportation Program is requesting the following funding amounts from NCDOT – Public Transportation Division:

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$71,517	\$10,728(15%)

If you should have any questions or need additional information, please feel free to contact me.

**NORTH CAROLINA  
DEPARTMENT OF  
TRANSPORTATION**



**FY 2008 – 2009  
COMMUNITY TRANSPORTATION  
PROGRAM APPLICATION**

**COUNTY OF CUMBERLAND**

# **COMMUNITY TRANSPORTATION PROGRAM RESOLUTION**

## **Section 5311**

### **FY 2008 - FY 2009 RESOLUTION**

Applicant Seeking Permission to Apply for Community Transportation Program Funding,  
Enter Into Agreement with The North Carolina Department Of Transportation  
And to Provide the Necessary Assurances.

A motion was made by \_\_\_\_\_ and seconded by \_\_\_\_\_ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis);

WHEREAS, the County of Cumberland hereby assures and certifies that it will comply with the federal and state Statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements which relates to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the County Manager of the County of Cumberland is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I Marsha Fogle, Clerk to the Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the Board of Commissioners of the County of Cumberland duly held on the 7th day of January, 2008.

\_\_\_\_\_  
*Signature of Certifying Official*

***\*Note that the authorized official, certifying official, and notary public should be three separate individuals.***

Seal Subscribed and sworn to me (date) \_\_\_\_\_

\_\_\_\_\_  
*Notary Public \**

\_\_\_\_\_  
*Address*

My commission expires (date) \_\_\_\_\_

*Affix Seal Here*



ITEM NO. 20(1)/(2)/(3)

## 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 JANUARY 7, 2008

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JAMES E. MARTIN, COUNTY MANAGER**

**DATE: DECEMBER 20, 2007**

**SUBJECT: APPROVAL OF DISPOSITION OF RECORDS FOR THE GOVERNING BODY, COUNTY ADMINISTRATION AND PLANNING & INSPECTIONS**

#### BACKGROUND

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, the County Manager has authorized destruction of certain Governing Body, County Administration and Planning & Inspections records as follows (see attachments):

2003 County Administration Correspondence / Memos  
2003 Governing Body Commissioners Packets  
2003 Governing Body Correspondence Files  
Records dated prior to January 1, 2002 - Planning & Inspections Correspondence, Memos, Permit Files, Minimum Housing, Junk Vehicle & Zoning Code Enforcement Files, & Activity Reports

The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of County Commissioners.

#### RECOMMENDATION/PROPOSED ACTION

Accept the report on disposition of records and include same in minutes of the January 7, 2008 Board of Commissioners' Meeting.

/ct  
CM122007-2



# COUNTY of CUMBERLAND

James E. Martin  
County Manager

Cliff Spiller  
Assistant County Manager

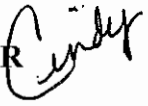
Juanita Pilgrim  
Deputy County Manager

Amy H. Cannon  
Assistant County Manager

## *Office of the County Manager*

### MEMORANDUM

**TO:** JAMES E. MARTIN, COUNTY MANAGER

**FROM:** CYNTHIA A. TUCKER, ADMINISTRATIVE COORDINATOR 

**DATE:** DECEMBER 20, 2007

**SUBJECT:** DISPOSITION OF COUNTY ADMINISTRATION RECORDS

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, the County Manager has authorized destruction of certain County Administration and Governing Body records. I am asking for authorization of destruction of the following:

2002-2003 County Administration Correspondence  
2002-2003 County Administration Memorandums  
2002-2003 County Administration Administrative Material

The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of Commissioners.

CM122007-3

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

December 10, 2007

## **AGENDA ITEM FOR JANUARY 7, 2008 MEETING**

TO: James Martin, County Manager

FROM: Marsha Fogle, Clerk

RE: Destruction of Records

**BACKGROUND:** Pursuant to a Resolution adopted by the Board of Commissioners at its February 4, 1985 meeting, authorization is requested to destroy Governing Body records as noted below.

The destruction of these records is in accordance with the Records Retention Schedule issued by NC Division of Archives & History and adopted by the Board of Commissioners.

COMMISSIONERS PACKETS	2003
CORRESPONDENCE FILES	2003

*Celebrating Our Past...Embracing Our Future*

Donovan McLaurin,  
Chair  
Wade, Falcon & Godwin

Lori Epler,  
Vice-Chair  
Cumberland County

Garland C. Hostetter,  
Town of Spring Lake  
Harvey Cain, Jr.,  
Town of Stedman  
Patricia Hall,  
Town of Hope Mills  
Charles C. Morris,  
Town of Linden



## COUNTY of CUMBERLAND

### *Planning and Inspections Department*

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Clifton McNeill, Jr.,  
Roy Turner,  
Sara E. Piland,  
Cumberland County

Benny Pearce,  
Town of Eastover

## MEMORANDUM

**To:** JAMES MARTIN, COUNTY MANAGER  
**From:** THOMAS J. LLOYD, PLANNING & INSPECTIONS DIRECTOR *TJL*  
**Via:** JUANITA PILGRIM, DEPUTY COUNTY MANAGER  
**Date:** December 18, 2007  
**Re:** DESTRUCTION OF PLANNING & INSPECTION DEPARTMENT RECORDS


In accordance with the Records Retention and Disposition Schedule dated April 1, 2006, I request permission to destroy records dated prior to January 1, 2002, on or before April 1, 2008. The longest time period we are required to maintain records is six years. This request will allow me to destroy records that are no longer useful. Records to be destroyed are as follows:

1. Permit Files: Included are Applications for Building, Electrical, Plumbing, Mechanical, Insulation, Demolition, Relocation, and Zoning Permits, Permits Issued, Work Tickets, Certificates of Occupancy, Blueprints and Specifications and related correspondence.
2. Minimum Housing, Junk Vehicle and Zoning Code Enforcement Files.
3. Activity Reports: This file consists of information compiled for the U.S. Bureau of the Census, reports of money collected for permit fees, inspections performed, and permits issued.
4. Correspondence/Memorandums.

#### Exceptions:

- A. Any record required to be retained permanently or for the life of the structure.
- B. Records, if any, related to any ongoing litigation.

I request that this item be placed on the Commissioners Agenda at your earliest convenience. Thank you for your time in this matter. Let me know if you need any additional information.

 ROBERT N. STANGER, P.E.  
County Engineer



SAM LUCAS  
Engineering Technician

WAYNE DUDLEY, CFM  
Engineering Technician

ENGINEERING DEPARTMENT

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

December 19, 2007

**MEMORANDUM**

ITEM NO. 2C

**TO:** BOARD OF COUNTY COMMISSIONERS

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

**THROUGH:** AMY H. CANNON, ASSISTANT COUNTY MANAGER

**SUBJECT:** INTERLOCAL AGREEMENT WITH TOWN OF EASTOVER  
FOR FLOODPLAIN MANAGEMENT SERVICES

BACKGROUND

With the recent incorporation of Eastover as a municipality in Cumberland County, the Town must make application to the Federal Emergency Management Agency (FEMA) to become a participant in the National Flood Insurance Program (NFIP). The Town is requesting the County administer their floodplain management program through an interlocal agreement. The Town intends to adopt the County's Flood Damage Prevention Ordinance and will request FEMA produce new Flood Insurance Rate Maps (FIRMs) for the corporate limits of Eastover.

Attached is the interlocal agreement that provides for Cumberland County through its Engineering Department to administer the floodplain management program required by FEMA. The Town of Eastover has formally approved the agreement. Presently, the County administers the floodplain management program for the Towns of Falcon, Godwin, Linden, Stedman and Wade. The interlocal agreement with Eastover mirrors the agreements in place with the above mentioned towns.

Administration of the floodplain management program for Eastover by the County Engineering Department will not have any adverse impacts on the department.

The interlocal agreement has been reviewed by the County Attorney's Office for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer and management is to approve the interlocal agreement with the Town of Eastover for floodplain management services.

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

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NORTH CAROLINA

INTERLOCAL AGREEMENT

CUMBERLAND COUNTY

This AGREEMENT, made this 7th day of January, 2008, between the County of Cumberland, a political subdivision of the State of North Carolina and body politic, hereinafter called the COUNTY, and the Town of Eastover, a municipality in said County and State, hereinafter called TOWN;

WITNESSETH

WHEREAS the COUNTY enforces the North Carolina Building Code in accordance with the provisions adopted by the Building Code Council and the Commissioner of Insurance; and

WHEREAS the TOWN has a current agreement with the COUNTY for enforcement of building code regulations within the TOWN; and

WHEREAS the COUNTY has adopted and enforces a Flood Damage Prevention Ordinance, and the TOWN will adopt the Cumberland County Flood Prevention Ordinance but does not have the capabilities for enforcement; and

WHEREAS the TOWN requests that the COUNTY administer and enforce the Cumberland County Flood Damage Prevention Ordinance within the TOWN, and the COUNTY has agreed to do so; and

WHEREAS the COUNTY and the TOWN, in order to set out the provisions and conditions under which said services will be provided to the TOWN by the COUNTY, enter into this interlocal agreement as authorized by Chapter 160A, Article 20, Part 1 of the General Statutes of North Carolina;

NOW THEREFORE, the COUNTY and TOWN agree that:

1. Purpose. The purpose of this agreement is to set forth in writing the terms and conditions upon which the COUNTY will furnish to the TOWN flood damage prevention administration and enforcement within the TOWN.
2. Term. This agreement shall begin January 7, 2008 and expire June 30, 2008, but shall be automatically renewed from year to year unless one party shall give to the other written notice of its intention to terminate the agreement at the end of the then current term, such notice to be given at least ninety (90) days prior to the end of such then current term.
3. Services to be provided. The COUNTY will administer and enforce its Flood Damage Prevention Ordinance within the TOWN.
4. Compensation. The COUNTY shall receive and retain as its compensation for its services provided hereunder all fees provided by ordinance for such services.
5. Amendments. Any amendment to the agreement shall be in writing and executed by the COUNTY and TOWN.

IN TESTIMONY WHEREOF, the parties hereto have caused this agreement to be executed, and their official seals to be affixed by their duly authorized officers, in duplicate originals, one of which is retained by each part, the day and year first above written.

(SEAL)

COUNTY OF CUMBERLAND

By \_\_\_\_\_  
MARSHA FOGLE  
Clerk to the Board of  
Commissioners

By \_\_\_\_\_  
J. BREEDEN BLACKWELL  
Chairman, Board of Commissioners

(SEAL)

TOWN OF EASTOVER

By \_\_\_\_\_  
Town Commissioner

By \_\_\_\_\_  
CHARLES MCLAURIN  
Interim Mayor

This instrument has been pre-audited in the manner required by the Local Government Budget Fiscal Control Act. Provision for the payment of money to fall due under this agreement within the current fiscal year has been made by an appropriation duly authorized.

\_\_\_\_\_  
Director of Finance  
County of Cumberland

\_\_\_\_\_  
Date

\_\_\_\_\_  
Finance Officer  
Town of Eastover

\_\_\_\_\_  
Date

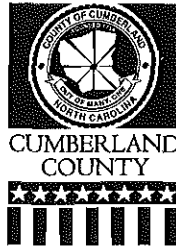
Approved for legal sufficiency by:

\_\_\_\_\_  
County Attorney's Office

\_\_\_\_\_  
Date

\_\_\_\_\_  
Town Attorney

\_\_\_\_\_  
Date



ITEM NO. 20

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

**MEMORANDUM**

TO: Board of County Commissioners

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

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

DATE: December 19, 2007

RE: Approval of Proposed Waiver of the Fee for the Flu Vaccine

**BACKGROUND**

At the Board of Health meeting on December 18, 2007, the Board unanimously approved to waive the \$30.00 fee for the remaining doses of Flu Vaccine. There are approximately 800 available doses of purchased influenza vaccine in our inventory. The incidence of influenza has been minimal this year but the potential for illness remains until usually the spring of the year. With the increase in other community providers offering the vaccine, the demand has diminished. There are additional patients that will take the vaccine if it offered free of charge. This is helpful to those who have no health insurance or do not qualify for the free state vaccine. Waiving the \$30.00 fee increases the protection of the public's health.

**RECOMMENDATION/PROPOSED ACTION**

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to waive the \$30.00 fee for Influenza vaccine for the remaining doses in inventory.

/dwmc

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ITEM NO. 2E

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

### **MEMORANDUM**

TO: Board of County Commissioners

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

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

DATE: December 19, 2007

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

### **BACKGROUND**

At the Board of Health meeting on December 18, 2007, the Board approved writing off a total of \$26,054.40 as bad debts. Family Planning accounts in the amount of \$2,279.63 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 \$23,774.77. 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 \$26,054.40 and to turn over to Professional Recovery Consultants, Inc. the amount of \$23,774.77 for collection.

/dwmc  
:Attachment

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**CUMBERLAND COUNTY DEPARTMENT  
OF PUBLIC HEALTH  
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION  
BAD DEBT WRITE-OFF # 20  
December 18, 2007**

<b>PROGRAM</b>	<b>AMOUNT</b>
ADULT HEALTH	\$17,517.90
BCCCP	\$90.60
COMMUNICABLE DISEASE	\$0.00
CHILD HEALTH	\$2,247.37
DENTAL	\$583.86
<b>FAMILY PLANNING *****</b>	<b>\$2,279.63</b>
GYN/POSTPARTUM	\$0.00
IMMUNIZATIONS	\$1,231.00
MATERNITY	\$1,866.05
MEDICAL RECORDS	\$0.00
PAP	\$227.99
T.B.	\$10.00
<b>TOTAL</b>	<b>\$26,054.40</b>

**\*\*\*\*\*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 December 1, 2007.**



ITEM NO. 2F

## 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 JANUARY 7, 2008**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JAMES E. MARTIN, COUNTY MANAGER**

**DATE: DECEMBER 20, 2007**

**SUBJECT: APPROVAL OF SOLID WASTE DEPARTMENT BID AWARD  
TO AMICK EQUIPMENT FOR TWO VOLVO ROLL-OFF  
CONTAINER TRUCKS**

#### **BACKGROUND**

Bids were received for the purchase two Roll-Off Container Trucks. Several vendors bid on the required specs with two bids each, however Solid Waste performed an inspection on the two lowest bids and found that the items were in extremely poor condition and Solid Waste and the Cumberland County Purchase Department is recommending that the bid be awarded to Amick Equipment with their second bid at a cost of \$121,083 for each truck for a grand total of \$242,166.

#### **RECOMMENDATION/PROPOSED ACTION**

Consider approval of the bid award to Amick Equipment in the amount of \$242,166 for the purchase of the two Volvo Roll-Off Container Trucks based on price, performance and quality of equipment.

/ct

CM122007-1



# COUNTY of CUMBERLAND

## Office of Solid Waste Management

To: James E. Martin, County Manager

From: Robert Howard, Director

Thru: Thelma S. Matthews, Purchasing & Accounts Manager

Date: December 18, 2007

Subject: Bid Approval for New Roll-Off Container Trucks

A Pre-Bid Conference was held on August 14, 2007 prior to receipt of bids on August 22, 2007 for two new Roll-Off Container trucks. Three of the six bidders submitted two bids each.

After receiving the bids on the roll-off trucks and going through the bid specs we found that the \$239,900 two Tri-Point Sterling trucks were the low bids that met specs. Since we had never had any experience with a Sterling truck we knew that Atlantic Contract Company owned two trucks that were Sterling's. We had the opportunity to inspect these trucks for normal wear and tear versus design and construction of the vehicle. Based upon our inspection, we found the doors and dashing system to be in extreme poor conditions based on age of the vehicle; therefore we believe the bracing of the plastic dash is not sufficient to take the vibrations caused by conditions at the landfill. Since we have several Volvo trucks it is of our opinion that our second lowest bid truck that meets specs which is two Volvo trucks of \$242,166 would be the bid that we need to go with.

Cavalier equipment bid a truck that did not meet specs because of the wheel size and Amick Equipment Company bid a first truck that did not meet specs because of the engine size.

After reviewing the bids for the roll-off trucks, I recommend bid #2 from Amick Equipment for two Volvo trucks at a cost of \$121,083.00 each, total of \$242,166.00.

The following is a summary of the results:

<u>Bidder/Vendor</u>	<u>Bid #1 (Total)</u>	<u>Bid #2 (Total)</u>
<b>Amick Equipment</b>	\$237,844.00*	<b>\$242,166.00</b>
Cavalier Equipment	\$234,986.00*	\$242,716.00*
Tri Point Sterling	\$239,900.00**	
Mack Trucks/Transource, Inc.	\$255,387.20	\$251,783.48
Volvo GMC Truck Ctr.	\$244,644.00	
Whites Tractor	\$251,490.00	

\* The equipment does not meet specs.

\*\* Poor craftsmanship demonstrated in vehicles inspected belonging to Atlantic Contracting, specifically, the dash and interior.

Sufficient funds are available for purchase of these trucks.



ITEM NO. 26

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

December 19, 2007

**MEMORANDUM FOR BOARD OF COMMISSIONERS' MEETING OF JANUARY 7, 2008**

**TO: BOARD OF COMMISSIONERS**

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

**SUBJECT: APPROVAL OF CONSENT TO RENEWAL OF LICENSE AGREEMENT BETWEEN CIVIC CENTER AND FAYETTEVILLE INDOOR FOOTBALL TEAM**

**BACKGROUND:** The Civic Center and the Fayetteville indoor football team (formerly the "Guard") have agreed to a License Agreement that provides for the team to play regular season homes games annually at the Coliseum. The team will play in and obtain a franchise from the American Indoor Football Association league. The license agreement will run for three seasons, through July 1, 2010, with a possible option term for a further three years. The team will pay \$4,000 for each pre-season, regular season or post-season home game, except that games on a legal or county holiday will be charged \$5,500. The Civic Center will receive other revenues from facility surcharges on ticket sales, concession sales, certain advertising signage, etc. The agreement provides for the team to provide a letter of credit to protect the Civic Center's interest. The License Agreement has already been approved by the Civic Center Commission and signed by Paul Beard as Interim CEO and on behalf of the team.

**RECOMMENDATION:** Approve consenting to renewal of License Agreement between the Cumberland County Civic Center and Fayetteville Sports and Entertainment, Inc., and authorize the Chairman to execute. A copy of the full agreement is available for review in the County Attorney's Office.

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ITEM NO. 24

**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

December 19, 2007

**MEMORANDUM FOR BOARD OF COMMISSIONERS' JANUARY 7, 2008 AGENDA:**

TO: BOARD OF COMMISSIONERS

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

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

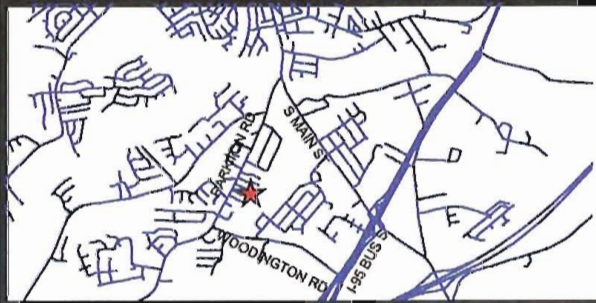
**BACKGROUND:** On or about October 4, 2004, the County acquired, by tax foreclosure sale, property previously owned by Joni and Gerald L. Wood at 5383 Ruffin Dr., Hope Mills, located in Grays Creek Township. The amount owed on the foreclosure judgment plus interest and costs is \$5,985.56.

Mr. & Mrs. Wood, who are living in the house and a former owner, has offered as the former owners to purchase the County's interest in such property and exercise their equity of redemption for \$5,985.56 and have deposited the \$5,985.56 with the Finance Office.

North Carolina General Statutes 105-376 and 160A-267 authorize the Board to resell property acquired by tax foreclosure to the former owner or any person having an interest in the property for an amount not less than the costs associated with the foreclosure and subsequent resale. This allows former owners or any person with an interest in the property to re-purchase their property, so long as the County is made whole, rather than putting the property on the open market.

**PROPOSED RECOMMENDATION AND ACTION:** That the Board of Commissioners consider whether to accept the offer of Mr. & Mrs. Wood to exercise their equity of redemption to re-purchase the property described above for \$5,985.56.

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## Site Map

5383 RUFFIN DR  
ROCKFISH TOWNSHIP

100 0 100 Feet



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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-182
Date Received	12/19/2007
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704

Organization Name: School C.O. Category I - Buildings

ITEM NO. 2I(1)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	7,391,661	1,700,000	9,091,661

Total 7,391,661 1,700,000 9,091,661

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School C.O. Category I	13,666,661	1,700,000	15,366,661

Total 13,666,661 1,700,000 15,366,661

**Justification:**

Revision in the amount of \$1,700,000 to appropriate fund balance (sales tax) to budget HVAC Projects at various high school gymnasiums as approved by the Cumberland County Board of Education on December 11, 2007.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

*WPA* Department Head

Reviewed By: *Bob Tucker*

Date: *12/19/07*

Finance Department

Reviewed By: *Amy Cannon*  
Deputy Assistant County Mgr

Date: *12/20/07*

**Approved By:**

Date: \_\_\_\_\_

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Budget Office Use	
Budget Revision No.	B08-181
Date Received	12/19/2007
Date Completed	

ITEM NO. 2I(1)b

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4580	NC School Building Fund	0	2,913,531	2,913,531
9901	Fund Balance Appropriated	2,800,000	(2,800,000)	-
2512	Article 40 Sales Tax	684,708	(113,531)	571,177
	Total	3,484,708	0	3,484,708

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

Revision in the amount of \$2,913,531 to budget funds from the NC School Building Fund to be used as a partial source for repayment of school debt paid from school allocated funds . (The total debt service to be paid from school allocated funds for FY 2008 is \$3,884,708 and the balance of \$971,177 will be paid using Article 40 Sales Tax (\$571,177) and Fayetteville Sales Tax Equalization funds (\$400,000).

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

Date: 4/20/0

**Board of County  
Commissioners**

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-180
Date Received	12/19/2007
Date Completed	

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

ITEM NO. 2 I (2)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 New	Fund Balance Appropriated NC Imagery Grant	0	4,319 12,795	12,795

Total 0 17,114 12,795

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
341E	088	GIS PWC Project	40,119	(40,119)	-
3413	088	GIS Project	27,453	57,233	84,686

67,572 17,114 84,686

**Justification:**

Revision to: recognize State grant of \$12,795, to appropriate fund balance of \$4,319, and to reallocated budgeted expenditures to fund aerial photography of the County.

**Funding Source:** State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head  
 Reviewed By: Howard L. Baer Date: 12/20/07  
 Finance Department  
 Reviewed By: Amy D. Cannon Date: 12/20/07  
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-183
Date Received	12/21/2007
Date Completed	

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

Organization Name: General Government Other

ITEM NO. 2 I (3)

**REVENUE**

*pg 1 of 2*

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Designated for Health Dept		20,000	

Total

20,000

-

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
387M	091	Transfer to Health Dept Capital Project	1,466,300	20,000	1,486,300
			1,466,300	20,000	1,486,300

**Justification:**

Revision to appropriate designated Health Department Fund Balance to transfer to the capital project fund for miscellaneous expenditures.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed By: Howard R. Bear

Date: 12/21/07

Reviewed By: Amey N. Channon

Date: 12/21/07

~~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.	B08-183A
Date Received	12/21/2007
Date Completed	

Fund No. 015 Agency No. 431 Organ. No. 431A

Organization Name: Health Department Capital Project

*pg 2 of 2*

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9110	Transfer from General Fund	1,466,300	20,000	1,486,300

Total	1,466,300	20,000	1,486,300
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**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	HEA	Miscellaneous	0	20,000	20,000

0	20,000	20,000
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**Justification:**

Revision to appropriate designated Health Department Fund Balance to transfer to the capital project fund for miscellaneous expenditures.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_  
Department Head

Date: \_\_\_\_\_

Reviewed By: Haward Abner  
Finance Department

Date: 12/21/07

Reviewed By: Amyd Cannon  
Deputy Assistant County Mgr

Date: 12/21/07

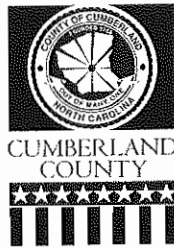
**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_



ITEM NO. 3

**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

December 19, 2007

**MEMORANDUM FOR BOARD OF COMMISSIONERS' MEETING OF JANUARY 7, 2008**

**TO: BOARD OF COMMISSIONERS**

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

**SUBJECT: CONSIDERATION OF RESOLUTION AGREEING TO PROVIDE ECONOMIC DEVELOPMENT INCENTIVES TO GOODYEAR TIRE AND RUBBER COMPANY IN SUPPORT OF ITS JOB MAINTENANCE AND CAPITAL DEVELOPMENT FUND PROGRAM APPLICATION**

**BACKGROUND:** The State of North Carolina enacted the Job Maintenance and Capital Development Act (the "Program") to provide certain grants for companies that agree to invest at least \$200 million in capital expenditures, maintain at least 2,000 full time employees, and meet other specified criteria. Goodyear Tire and Rubber Company ("Goodyear") operates a manufacturing plant in Cumberland County which may qualify for grants under the Act. Goodyear has advised the County that it intends to apply for a grant under the Act.

One requirement of grants under the Act is that local government entities must participate in retention efforts and provide incentives equivalent to a tax credit of fifty percent of the additional incremental ad valorem taxes payable by Goodyear on the company's investment required under the Act, and such incentives must be provided over a period not less than five years or greater than ten years. The enclosed Resolution would commit the County to participate in providing such an economic development incentive, as required by the Act, which would be memorialized in an economic development incentive agreement to be entered into by the County and Goodyear after a public hearing as required by law.

Approving the Resolution would assist Goodyear in expediting submittal of its grant application to the North Carolina Department of Commerce.

**RECOMMENDATION:** Consider whether to approve Resolution agreeing to provide economic development incentives to Goodyear in support of its Job Maintenance and Capital Development Fund Program grant application, and authorize the Chairman to sign letter of commitment to State.

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**RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF  
COMMISSIONERS AGREEING TO PARTICIPATE IN ECONOMIC  
DEVELOPMENT INCENTIVES IN SUPPORT OF GOODYEAR TIRE AND  
RUBBER COMPANY'S APPLICATION FOR A JOB MAINTENANCE AND  
CAPITAL DEVELOPMENT FUND PROGRAM GRANT, EQUIVALENT TO AT  
LEAST FIFTY PERCENT OF THE INCREMENTAL ADDITIONAL AD  
VALOREM TAXES PAYABLE BY GOODYEAR ON ITS REQUIRED  
INVESTMENT FOR SUCH PROGRAM**

WHEREAS, the State of North Carolina through its Job Maintenance and Capital Development Program (the "Program") may provide certain grants for companies that agree to invest at least \$200 million in capital expenditures and maintain at least 2,000 full time employees, and meet other specified criteria, and

WHEREAS, Goodyear Tire and Rubber Company ("Goodyear") operates a manufacturing facility in Cumberland County which may qualify for grants under the Program, and

WHEREAS, Goodyear has advised the County that it intends to apply for a grant under the Program, and

WHEREAS, one requirement of the Program is that local government entities must have participated in retention efforts and provided incentives equivalent to a tax credit of fifty percent of the additional incremental ad valorem taxes payable by Goodyear on the company's investment required under the Program, and such incentives must be provided over a period that is not less than five years or greater than ten years, and

WHEREAS, Cumberland County supports Goodyear's application for a grant under the Program,

NOW, THEREFORE, the Board of Commissioners of Cumberland County resolves that it supports Goodyear's application for a grant under the Program, and further agrees to participate in providing incentives to Goodyear equivalent to a tax credit of at least fifty percent of the additional incremental ad valorem taxes payable by Goodyear on the company's investment required under the Program, and to provide such incentives over a period that is not less than five years or greater than ten years, and be it

FURTHER, resolved, that such incentives shall be memorialized in an economic development incentive agreement to be entered into by the Board of Commissioners and Goodyear following a public hearing as by law required, and be it

FURTHER, resolved, that the Chairman of the Board of Commissioners is authorized to execute a letter of commitment to the State demonstrating that the extent of the County's commitment required by it under the Program satisfies such requirements in support in Goodyear's application.

This Resolution shall be effective upon its adoption as by law provided.

This, the 7<sup>th</sup> day of January, 2008

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J. Breeden Blackwell, Chairman

---

Marsha Fogle, Clerk to the Board

J. BREEDEN BLACKWELL  
Chairman

JEANNETTE M. COUNCIL  
Vice Chairman

KENNETH S. EDGE  
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. 4A

MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

December 20, 2007

**January 7, 2008 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk *mc*  
SUBJECT: Board of Adjustment Vacancies (2)

**BACKGROUND:** On December 17, 2007 the Board of Commissioners nominated the following to fill two vacancies on the Board of Adjustment:

Regular Member (new appointment)  
Nominee: **Joseph Dykes**

Alternate Member (new appointment)  
Nominees: **A. Johnson Chestnutt**  
**Horace Humphrey**

I have attached the current membership list for this Board.

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

Attachment

pc: Tom Lloyd, Director  
Planning/Inspection Department

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BOARD OF ADJUSTMENT  
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joe Potts(C/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783(Cell)	6/06	1st full	June/09 6/30/09	Yes
Oscar L. Davis, III (C/M) 3320 Rustburg Drive Fayetteville, NC 28303 867-2950/977-3101(W)	6/07	2 <sup>nd</sup>	June/10 6/30/10	No
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/07	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Steve Parsons(W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	9/06	2nd	Sept/09 9/30/09	No
George Quigley (W/M) 618 Blawell Circle Stedman, NC 28391 485-2980/321-6882	6/06	1st	June/09 6/30/09	Yes
<u>Alternate Members:</u> Steve Burnett (W/M) 438 Grape Arbor Drive Fayetteville, NC 28312-7205 486-9325/485-2100(W)	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
Joseph Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 423-5255/322-0602(W)	08/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
James Ingram (B/M) PO Box 87671 Fayetteville, NC 28304 257-1831/488-8415 (W)	6/07	1 <sup>st</sup>	June/10 6/30/10	Yes

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

John R. Swanson (W/M) 6416 Coachman's Way Fayetteville, NC 28303 987-1972/822-2000 (W)	6/07  (filling unexpired term)	1 <sup>st</sup>	Jan/10 1/31/10	Yes
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/06	1 <sup>st</sup>	Aug/09 8/31/09	Yes

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

Contact: Tom Lloyd, Planning Department - 678-7618

J. BREEDEN BLACKWELL  
Chairman

JEANNETTE M. COUNCIL  
Vice Chairman

KENNETH S. EDGE  
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

December 20, 2007

**January 7, 2008 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk *mc*  
SUBJECT: Civic Center Commission Vacancies (2)

BACKGROUND: On December 17, 2007, the Board of Commissioners nominated the following to fill two vacancies on the Civic Center Commission:

Nominees: **Ryan Aul** (new appointment)  
**George Turner** (new appointment)

I have attached the current membership list.

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

Attachment

pc: Paul Beard, Interim CEO

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CIVIC CENTER COMMISSION  
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Alicia S. Chisolm (AA/F) 1855 Cascade Street Fayetteville, NC 28301 488-7820/488-5935(W)	02/07	1st	Jan/10 1/1/10	Yes
C. Bruce Armstrong (W/M) 5431 Thompson Circle Hope Mills, NC 28348 424-2581/433-2000(W)	12/04	2nd	Jan/08 1/1/08	No
Laurie Bondshu (W/F) 109 Lamb Street Fayetteville, NC 28305	12/05	2 <sup>nd</sup>	Jan/08 1/1/08	No
Ken Lancaster Lancaster Real Estate 2413 Robeson Street, Unit 1 Fayetteville, NC 28305 323-2181(W)	1/04	2 <sup>nd</sup>	Jan/10 1/1/10	No
Dr. Jack Freeman 203 Chloe Drive Fayetteville, NC 28301 488-4744/672-1797(W)	01/04	2 <sup>nd</sup>	Jan/10 1/1/10	No
Richard L. Player, III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121(W)	12/07	2 <sup>nd</sup>	Jan/11 1/1/11	No
Ralph Spivey (W/M) 3113 Baker Street Fayetteville, NC 28303 867-3201	12/07	2 <sup>nd</sup>	Jan/11 1/1/11	No
William E. Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740(H)	12/05	2nd	Jan/09 1/1/09	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Ann Mitchell (B/F) P.O. Box 1808 Fayetteville, NC 28301	12/05	2nd	Jan/09 1/1/09	No
Floyd L. Shorter (AA/M) 6438 Touchstone Drive Fayetteville, NC 28311 822-6403/222-8915(W)	02/07	1 <sup>st</sup>	Jan/10 1/1/10	Yes
Elizabeth Varnedoe (W/F) 6028 Bartlett Court Fayetteville, NC 28314 864-5144	04/06 (to fill unexpired term)	1st	Jan/09 1/1/09	Yes
John L. Elliott (W/M) 6224 Kirkwall Road Fayetteville, NC 28311 822-4458/678-2257	12/07	2 <sup>nd</sup>	Jan/11 1/1/11	No
Bob Smith (W/M) 1100 Clarendon Street # 612 Fayetteville, NC 28305 423-6400/494-3900(W)	12/05	2nd	Jan/09 1/1/09	No
Jon Warren (W/M) 2603 N. Edgewater Drive Fayetteville, NC 28303 485-4363/892-6405(W)	12/05	2nd	Jan/09 1/1/09	No
<u>Restaurant Owner</u> Ronnie Matthews (W/M) 1046 Bragg Blvd. Fayetteville, NC 28301 980-1420/323-9700(W)	01/04	2 <sup>nd</sup>	Jan/10 1/1/10	No

Commissioner Liaisons: Diane Wheatley

Ex Officio Member: James Martin, County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Coliseum Board Room

Contact: Paul Beard, Interim, CEO, Coliseum Complex (or Annette Nunnery – 438-4102/Fax 323-8423)

J. BRIDEN BLACKWELL  
Chairman

JEANNETTE M. COUNCIL  
Vice Chairman

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



ITEM NO. 4C

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

December 20, 2007

**January 7, 2008 Agenda Item**

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Joint Senior Citizens Advisory Commission Vacancy (1)

**BACKGROUND:** On December 17, 2007, the Board of Commissioners nominated the following to fill one vacancy on the Joint Senior Citizens Advisory Commission.

**Annette Wilson-Renteria** (new appointment)

I have attached the current membership list.

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

Attachment

pc: James McMillan, Special Projects Coordinator  
City of Fayetteville

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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 <sup>st</sup>	Feb/09 2/28/09	Yes
Eleanor Ayers P.O. Box 220 Stedman, NC 28391 323-1892	11/06	1 <sup>st</sup>	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	2 <sup>nd</sup>	Sept/08 9/30/08	No
Tom Cain 2786 Baywood Road Fayetteville, NC 28312 630-3970(H)	10/06	1 <sup>st</sup>	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 <sup>st</sup>	Nov/08 11/30/08	Yes
E. C. (Chip) Modlin (W/M) 2811 Millbrook Road Fayetteville, NC 28303 485-5262(H)	9/07	2 <sup>nd</sup>	Sept/09 9/30/09	No
Dineen Morton-Tarplee 5835 Pettigrew Drive Fayetteville, NC 28314 494-5761/890-0969(W)	9/07	2 <sup>nd</sup>	Sept/09 9/30/09	No
Joe Potts (W/M) 1200 Goodview Avenue Fayetteville, NC 28305 484-6506/818-3783 (Cell)	10/06	2 <sup>nd</sup>	Sept/08 9/30/08	No

<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 <sup>st</sup>	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](mailto: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.

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

December 20, 2007

**January 7, 2008 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk *mc*  
SUBJECT: Nursing Home Advisory Board Vacancy (1)

BACKGROUND: On December 17, 2007, the Board of Commissioners nominated the following to fill one vacancy on the Nursing Home Advisory Board:

**Toney Edwards** (new appointment)

I have attached the current membership list for this board.

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

Attachment

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

NURSING HOME ADVISORY BOARD  
3 Year Term  
(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mandella Edwards ( /F) 4151 Village Drive Fayetteville, NC 28304 429-0790(H)	4/07	1 <sup>st</sup>	April/10 4/30/10	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 484-6762/678-7618(W)	9/07	Initial	Sept/08 9/30/08	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/05	1st	Sept/08 9/30/08	Yes
Edgar F. Merritt (B/M) 1506 Boros Drive Fayetteville, NC 28303 822-2976/286-2552 (W)	12/06	Initial	Dec/07 12/31/07	Yes
William R. Nichols(W/M) 1240 Magnolia Church Road Stedman, NC 28391 483-3934/433-1924(W)	2/07	1 <sup>st</sup>	Feb/10 2/28/10	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/06	1st	Feb/09 2/28/09	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	09/07	Initial	Sept/08 09/30/08	Yes
Teresa Rena McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 28306 480-0313/483-3648 x1109 (W)	9/07	Initial	Sept/08 9/30/08	Yes
Barbara Randolph (W/F) P.O. Box 36113 Fayetteville, NC 28303 484-3602 (H)	4/06	1st	April/09 4/30/09	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651 (C)	6/07	Initial	June/08 6/30/08	Yes
Lora L. Watson 1516 Chedington Road Hope Mills, NC 28348 485-3558/824-0993	4/07	2 <sup>nd</sup>	April/10 4/30/10	No

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

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