
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 16, 2008
6:45 PM

INVOCATION - Commissioner Jeannette Council, Vice Chairman

PLEDGE OF ALLEGIANCE – Jamel Leron Lawson - Graduate of E.E. Smith High School

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

Special Recognition – Miss Gloria Jean Jarvis – Miss Dogwood Festival

Special Recognition – Fair Sales Tax Steering Committee:

George Breece
Kirk DeViere
Chris Harris
Mike Lallier
Carolyn McLaurin

Cumberland County Cares Award: Clifton McNeill

1. Consent Agenda

A. Approval of minutes for the June 2, 2008 regular meeting and approval of the minutes of the June 2, June 3, and June 9, 2008 Budget Work Sessions and the June 4, 2008 Budget Public Hearing and Work Session.

B. Approval of Proposed Additions to the Secondary Road System:

Legion Park Subdivision: Rustic Trail (SR 3316 Ext.)

<u>Pioneer Pointe Subdivision:</u>	Pioneer Drive (SR 3342 Ext.)	Crumpler Drive
	Thomas Edison Place	Pageant Court
	Daniel Boone Lane	Lewis Clark Drive
	Camp Lejeune Court	Turret Drive

- C. Approval of the FY09 Home and Community Care Block Grant for Older Adults Agreement Between County of Cumberland and Mid-Carolina Area Agency on Aging and 2008-2009 County Funding Plan.
- D. Approval of Bid Award for the Sheriff's Office for a Training Simulator.
- E. Approval of Bid Award for the Cumberland County Library for Library Books and Audiovisual Materials.
- F. Approval of Revisions to the Cumberland County Travel Policy (CP-06).
- G. Approval of Eligibility Requirements for Cumberland County Retiree Health Insurance.
- H. Approval of Notification to Department of Revenue of Advanced Octennial Reappraisal.
- I. Approval of Write-Off of Uncollectible Accounts for the Cumberland County Crown Coliseum.
- J. Approval of Cumberland County Solid Waste Plan.
- K. Approval of Ordinance Assessing Property for the Cost of Demolition:
 - (1) Case Number: MH 5153-2007
 Property Owner: Melvin and Catherine Morgan
 Property Location: 1075 Tower Drive, Hope Mills, NC
 Parcel Identification Number: 0433-80-5293
 - (2) Case Number: MH5116-2007
 Property Owner: Maurice and Wanda Jenkins
 Property Location: 2620 J Herbert Road, Fayetteville, NC
 Parcel Identification Number: 0478-59-5145
 - (3) Case Number: MH5134-2007
 Property Owner: Retha Blue Johnson
 Property Location: 8155 Norris Road, Dunn, NC
 Parcel Identification Number: 0594-52-7162
- L. Approval to Continue ROAP Grant Transportation Services Based Upon Current Service Levels Until Approval of the FY 2009 Grant Funds.

M. Approval of Sale of Surplus–County Owned Real Property Acquired by Tax Foreclosure:

- 1) Tract 2 Exhibit A Liza Hall Property (2.92 Acres)
PIN: 0474-36-4155; Cedar Creek Township
- 2) Tract 2 Exhibit B Liza Hall Property (5.4 Acres)
PIN: 0474-38-3924; Cedar Creek Township

N. Approval of Declaration of Surplus County Personal Property and Authorization to Dispose of Same Through GovDeals on the Internet.

O. Budget Revisions:

(1) Workforce Development Administration

Revision in the amount of \$200 to realign County budget to actual State appropriation (\$159) and recognize additional Senior Aides Grant funding (\$41). (B08-352) **Funding Source - Grants**

(2) Fire Districts

- a. Gray's Creek Fire District #18: Revision in the amount of \$100 to increase expenditure line to cover unanticipated refunds to taxpayers. (B08-354) **Funding Source – Gray's Creek Fire District Taxes**
- b. Cotton Fire District: Revision in the amount of \$25,000 to budget additional taxes collected in FY2008. (B08-355) **Funding Source – Cotton Fire District Taxes**
- c. Pearces Mill Fire District: Revision in the amount of \$35,000 to budget additional taxes collected in FY2008. (B08-356) **Funding Source – Pearces Mill Fire District Taxes**
- d. Stoney Point Fire District: Revision in the amount of \$15,000 to budget additional taxes collected in FY2008. (B08-357) **Funding Source – Stoney Point Fire District Taxes**
- e. Westarea Fire District: Revision in the amount of \$35,000 to budget additional taxes collected in FY2008. (B08-358) **Funding Source – Westarea Fire District Taxes**

(3) Health Department

Immunization Clinic: Revision in the amount of \$10,000 to budget anticipated additional revenue for the remainder of FY2008. (B08-359)
Funding Source – Fees

(4) Mental Health

a. Medical Services and Contracts: Revisions in the total amount of \$215,000 to reallocate revenue and expenditures to realign the County budget to actual State appropriations. (B08-365 thru B08-365B)
Funding Source – State

b. Smart Start: Revision in the amount of \$7,250 to budget additional State funding. (B08-366) **Funding Source – State**

c. Adult Periodic: Revision in the amount of \$27,400 to budget additional Federal funding for deaf services. (B08-367) **Funding Source – Federal**

(5) Education

a. Revision in the amount of \$1,655,597 to budget 50% of additional ad valorem taxes collected and payable to the Cumberland County Board of Education per our current expense funding agreement. (B08-360)
Funding Source- Ad Valorem Taxes

b. Revision in the amount of \$73,592 to budget additional sales taxes to be paid to the Cumberland County Board of Education to hold them 50% harmless for their loss of sales taxes due to prior annexations. (B08-377)
Funding Source- Fund Balance Appropriated

(6) Inmate Welfare Fund

Revision in the amount of \$80,000 to appropriate fund balance for repairs of equipment and purchase of additional operating supplies. (B08-369)
Funding Source – Inmate Welfare Fund Balance

- (7) Jail
- Revision in the amount of \$94,000 to appropriate fund balance for additional operating funds for the remainder of FY2008. (B08-370) **Funding Source – General Fund Fund Balance**
- (8) Juvenile Crime Prevention Program
- Revision in the amount of \$250 to increase in-kind contribution by the Cumberland County Schools to be used as a match to purchase computer equipment. (B08-371) **Funding Source – In-Kind**
- (9) Soil Conservation District
- Revision in the amount of \$3,255 to budget additional revenues received from fundraisers. (B08-372) **Funding Source – Fundraisers**
- (10) Group Health Insurance
- Revision in the amount of \$600,000 to appropriate fund balance for estimated health claims incurred but not reported at year end. (B08-373) **Funding Source – Group Health Insurance Fund Balance**
- (11) School Capital Outlay Fund
- a. Category I-Buildings: Revision in the net amount of \$320,000 to budget \$1,480,000 of additional capital expenditures and to reclassify \$1,800,000 used to purchase land for the new West Elementary School from sales tax proceeds to Lottery proceeds. (B08-361) **Funding Source – Fund Balance Appropriated (Sales Tax)**
 - b. Category II-Equipment: Revision in the amount of \$500,000 to appropriate fund balance for additional capital expenditures. (B08-366A) **Funding Source – Fund Balance Appropriated (Sales Tax)**
 - c. Category III-Vehicles: Revision in the net amount of \$180,000 to reduce expenditures. (B08-361B) **Funding Source – Fund Balance Appropriated (Sales Tax)**
 - d. Capital Outlay Lottery: Revision in the net amount of \$2,131,438 to adjust the County budget to reflect changes in the Cumberland County Board of Education’s capital plan. (B08-361C) **Funding Source – Lottery Proceeds**

(12) Mid-Carolina Senior Transportation

Revision to budget client contributions of \$155. (B08-374) **Funding Source – Fees**

(13) Eastover Sewer Project

Revision in the amount of \$192,000 to budget additional funds from the NC Clean Water Management Trust Fund to increase the scope of the project back to its original design. (B08-375) **Funding Source – NC Clean Water Management Trust Fund**

(14) General Fund/School Capital Outlay Fund

Revision to reimburse the School Capital Outlay fund \$1,898,112 for loss of ADM funds resulting from the Medicaid Swap legislation. Funding comes from an estimated reduction in Medicaid expenditures of \$1,516,760 and an appropriation of fund balance of \$381,352. (B08-376) **Funding Source – Reallocation of Budgeted Expenditures and Fund Balance Appropriated**

(15) Welfare Other

Revision in the amount of \$3,000 to budget anticipated fees received for the remainder of FY2008. (B08-378) **Funding Source - Fees**

2. Public Hearings

Uncontested Cases

Rezoning

- A. Case P08-16. The rezoning of 14.92± acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district, located on the north side of County Line Road, east of Henry Smith Road, owned by Edward & Jacqueline Riddle.
- B. Case P08-20. The rezoning of 2.72± acres from A1 Agricultural to RR Rural Residential, or to a more restrictive zoning district, located at 3171 Two Rut Road, owned by Brodston, Inc.

Contested Cases

- C. Case P08-22. The rezoning of 1.80± acres from R10 Residential to C1(P) Planned Local Business, or to a more restrictive zoning district, located at 6047 Camden Road, owned by Mary & Baker Thompkins.
- D. **Case P07-51. **DEFERRED INDEFINITELY AT THE BOC AUGUST 17, 2007 MEETING – HEIR HAS REQUESTED TO PROCEED WITH APPLICATION**** The rezoning of 3 parcels totaling 6.71± acres from A1A to R40A, or to a more restrictive zoning district, located on the west side of Hawkins Road, east of McBryde Street, owned by Mary A. Wilson Heirs.

Other Public Hearings

- E. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant
- F. Public Hearing on Consideration of Renaming Roads Along Hope Mills Bypass.

Items of Business

- 3. Report from the Cumberland County Safe Water Task Force.
- 4. Consideration of Designation of Voting Delegate for the NACo Annual Conference in Kansas City, MO, July 13-17, 2008.
- 5. Consideration of Fayetteville City Council's Request for Parks & Recreation Referendum.
- 6. Consideration of Request to City of Fayetteville for Municipal Solid Waste and C&D Solid Waste Franchise.
- 7. Consideration of Short-Term Contract with Pratt Industries to Handle City of Fayetteville Recyclables at the Ann Street Landfill.
- 8. Nominations to Boards and Committees
 - A. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)
 - B. Joint Appearance Commission (2 Vacancies)
 - C. Mental Health Board (2 Vacancies)
 - D. Nursing Home Advisory Board (3 Vacancies)
 - E. Storm Water Advisory Board (1 Vacancy)
 - F. Workforce Development Board (1 Vacancy)

9. Appointments to Boards and Committees
 - A. Animal Control Board (1 Vacancy)
Nominee: Rose Marie Bonavia
 - B. Board of Adjustment (1 Vacancy)
Nominee: Carrie Tyson-Autry
 - C. Equalization and Review Board (1 Vacancy)
Nominee: David Dauria
 - D. Workforce Development Board
Nominee: Brad Loase
10. Closed Session:
 - A. Economic Development Matters
Pursuant to NCGS 143-318.11(a)(4).

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

*****NOTE: THERE ARE NO BOARD OF COMMISSIONERS MEETINGS SCHEDULED IN JULY*****

MEETINGS:
August 4, 2008 - (Monday) – 9:00 AM
August 18, 2008 - (Monday) - 6:45 PM
September 2, 2008 – (Tuesday) – 9:00 AM
September 15, 2008 – (Monday) – 6:45 PM



ITEM NO. 18

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JUNE 6, 2008

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

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

Legion Park Subdivision: Rustic Trail (SR 3316 Ext.)

<u>Pioneer Pointe Subdivision:</u>	Pioneer Drive (SR 3342 Ext.)	Thomas Edison Place
	Crumpler Drive	Pageant Court
	Daniel Boone Lane	Lewis Clark Drive
	Camp Lejeune Court	Turret Drive

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments



*cc: Cindy
for agenda*

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

May 29, 2008

Division Six - District Two
Cumberland County

Mr. J. Breeden Blackwell, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Blackwell,

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

Legion Park Subdivision

- Rustic Trail (SR 3316 Ext.)

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

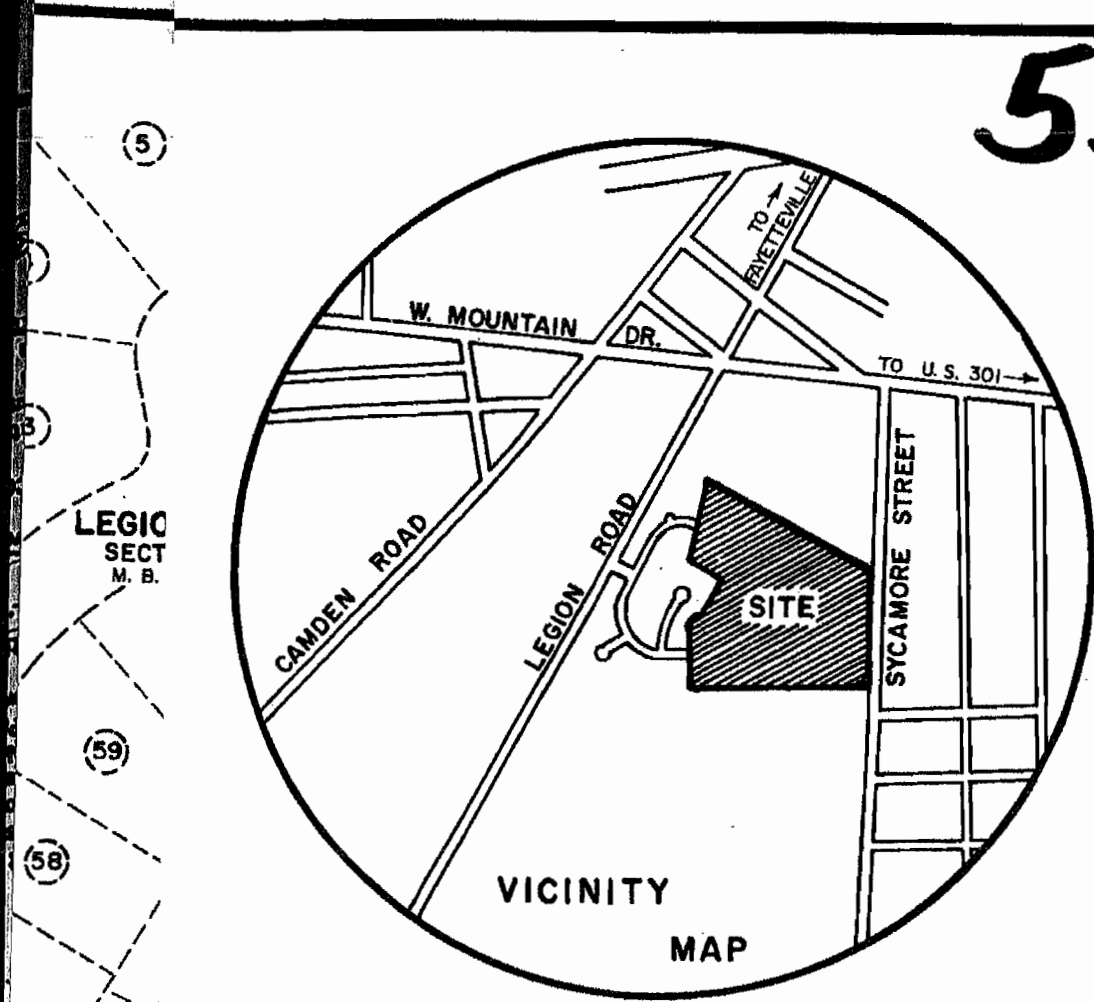
Sincerely,

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

Christopher W. McGee, P.E.
District Engineer

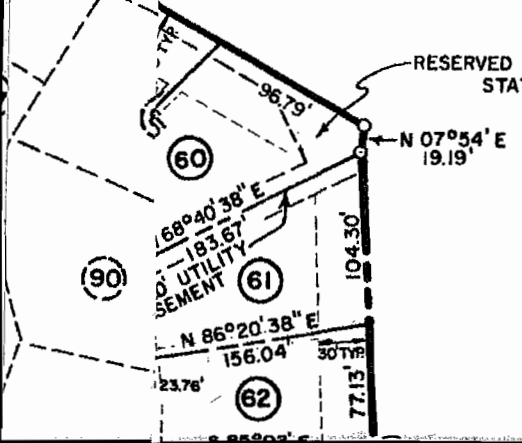
CWM:rdp

55



LEGIO
SECT
M. B.

VICINITY
MAP



Know all men by these presents, that (I) hereby acknowledge this plat and allotment to be (MY) free act and deed and that (I) do hereby dedicate to public use as (STREETS & EASEMENTS) forever all areas as shown or indicated on said plat.



cc: Cindy
for agenda

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

May 28, 2008

Division Six - District Two
Cumberland County

Mr. J. Breeden Blackwell, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Blackwell,

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

Pioneer Pointe Subdivision

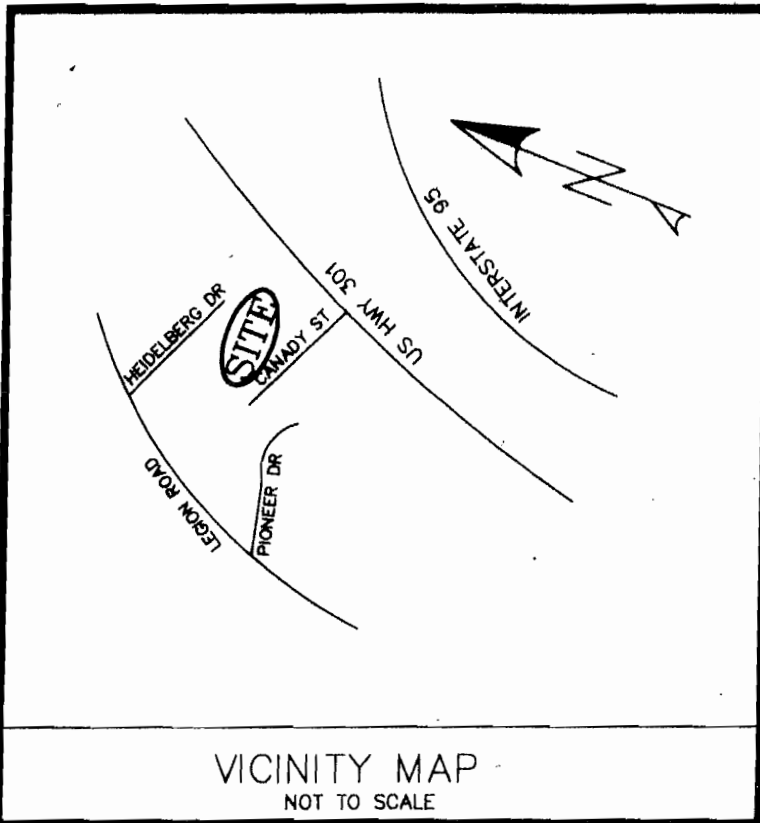
- Pioneer Dr. (SR 3342 Ext.)
- Crumpler Dr.
- Daniel Boone Ln.
- Camp Lejeune Ct.
- Thomas Edison Pl.
- Pageant Ct.
- Lewis Clark Dr.
- Turret Dr.

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

Sincerely,

Christopher W. McGee, P.E.
District Engineer

CWM:rdp



I, W. LARRY KING, CERTIFY THAT THIS PLAT WAS DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY MADE UNDER MY SUPERVISION (DESCRIBED IN ~~PLAT~~ / DEED BOOK 6490 PAGE 420); THAT THE BOUNDARIES NOT SURVEYED ARE CLEARLY INDICATED AS DRAWN FROM INFORMATION FOUND IN PLAT / DEED BOOK AS, PAGE SHOWN; THAT THE RATIO OF PRECISION AS CALCULATED IS 1:10,000; THAT THIS PLAT WAS PREPARED IN ACCORDANCE WITH G.S. 47-30 AS AMENDED. WITNESS, MY ORIGINAL SIGNATURE, REGISTRATION NUMBER AND SEAL, THIS 7th DAY OF August, A.D., 2007.

W. Larry King
SURVEYOR
(W. LARRY KING, P.L.S.)
REGISTRATION NUMBER L-1339



I, W. LARRY KING, HEREBY CERTIFY THAT THE CHECKED ITEM(S) BELOW APPLY TO THIS MAP.

A. THAT THE SURVEY CREATES A SUBDIVISION OF LAND WITHIN THE AREA OF A COUNTY OR MUNICIPALITY THAT HAS AN ORDINANCE THAT REGULATES PARCELS OF LAND;

B. THAT THE SURVEY IS LOCATED IN SUCH



ITEM NO. 10

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 JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER *Juanita Pilgrim*

DATE: June 9, 2008

SUBJECT: APPROVAL OF THE FY09 HOME AND COMMUNITY CARE BLOCK GRANT FOR OLDER ADULTS AGREEMENT BETWEEN COUNTY OF CUMBERLAND AND MID-CAROLINA AREA AGENCY ON AGING AND 2008-2009 COUNTY FUNDING PLAN

BACKGROUND

In 1991, the North Carolina General Assembly passed Senate Bill 165, Chapter 241, which requires the Division of Aging to administer a Home and Community Block Grant for Older Adults. In order to implement the 1991 legislation, each county designated a lead agency to work with appointed members on a planning committee to make funding recommendations to the Board of County Commissioners. The Commissioners designated Mid-Carolina Area Agency on Aging as the lead agency for planning and coordination of the County's Funding Plan for Older Adult Services. Attached is the Agreement for the Provision of County-Based Aging Services between the County of Cumberland and the Mid-Carolina Area Agency on Aging.

The Funding Plan is a means to provide coordination through community-based resources in the delivery of comprehensive aging services to older adults and their families. Contracts for FY09 are included in the Funding Plan. The total Block Grant for FY09 is \$1,375,319, with a local match in the amount of \$101,833 (County) and \$50,980 (Other).

RECOMMENDATION

Ms. Carolyn Tracy, Aging Administrator – Area Agency on Aging, and the Home and Community Block Grant Committee, recommends that the FY09 Funding Plan for the Home and Community Block Grant for Older Adults be approved.

PROPOSED ACTION

Approve the FY09 Home and Community Block Grant for Older Adults Agreement, and the 2008-2009 County Funding Plan.

JP/ot

CM053106-1

Mid-Carolina Area Agency on Aging

130 Gillespie Street • Post Office Drawer 1510 • Telephone (910) 323-4191 • Fax (910) 323-9330
Fayetteville, North Carolina 28302

June 3, 2008

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

Dear Ms. Pilgrim:

Cumberland County is receiving a funding increase of \$626.00 for FY 2008-2009. We are recommending this increase go to the Elderly Nutrition Program. The total Federal and State Home & Community Care Block Grant funding for FY 2008-09 is \$1,375,319.

You will find enclosed:

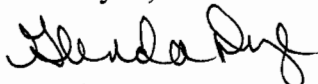
Lead Agency Designation, DOA-730
County Services Summary, DOA-731
Provider Services Summary, DOA-732 (for each provider)
Agreement for the Provision of County-Based Aging Services, DOA-735

The County Summary and the County Agreement require the signature of the Chairman of the Board of Commissioners. The Provider Summaries need the signature of the Chairman of the Board of Commissioners and the County Finance Officer.

Also enclosed is a breakdown of the match requirements.

If you have any questions, please call me.

Thank you,



Glenda A. Dye
Aging Contracts Manager

Enclosures

Service Providers
for
Cumberland County
with match paid through MCCOG
(As of July 1, 2008)

<u>Providers</u>	<u>F/S Funds</u>	<u>Match</u>
Bethel Adult Day Health Care Adult Day Health Care	\$ 30,606	\$ 3,401
Cape Fear Adult Day Health Care Center Adult Day Health Care	\$ 30,606	\$ 3,401
Southern Hospitality Adult Day Care Center Adult Day Health Care	\$ 30,606	\$ 3,401
Cumberland County Coordinating Council on Older Adults*		
In-home Aide, Level 2	\$ 15,000	\$ 1,667
In-home Aide, Level 3	\$239,984	\$26,665
Housing and Home Improvement (See note below)	\$127,298	<u>\$14,144</u>
Congregate Nutrition	\$ 70,800	\$7,867
Home Delivered Nutrition (See note below)	\$232,879	<u>\$25,875</u>
Cumberland County Department of Social Services		
In-home Aide, Level 1	\$ 418	\$ 46
In-home Aide, Level 2	\$192,197	\$21,355
In-home Aide, Level 3	\$ 30,000	\$ 3,333
Cumberland County Planning Department		
Transportation, General	\$ 34,000	\$ 3,778
Transportation, Medical	\$ 80,385	\$ 8,932
Fayetteville/Cumberland Co. Senior Center		
Senior Center Operations	\$ 10,000	\$ 1,111
Hope Mills Sunshine Senior Center		
Transportation, General* (See note below)	\$ 22,808	\$ 2,534
Senior Center Operations	\$ 10,000	\$ 1,111
Mid-Carolina Council of Governments*		
Care Management (See note below)	\$207,732	\$23,081
Spring Lake Senior Center		
Senior Center Operations	<u>\$ 10,000</u>	<u>\$ 1,111</u>
Total H&CCBG Funds	<u>\$1,375,319</u>	

Total Match \$152,813

***Total Match Provided by Cumberland County** \$101,833

Total Match Provided by Community Service Providers \$ 50,980

***Note: \$1,667 + \$26,665 + \$14,144 = \$42,476 (Aging III-B Services)**

***Note: \$7,867 + \$25,875 = \$33,742 (Aging III-C – Nutrition)**

***Note: \$2,534(Aging Transportation – General for Hope Mills
Sunshine Senior Center)**

***Note: \$23,081 (Aging Care Management)**

Non-H&CCBG

Legal Aid of North Carolina Legal Services	\$ 7,195	\$ 799
Mid-Carolina Council of Governments Health Promotion*	\$20,366	<u>\$2,263</u>
Spring Lake Senior Center Health Promotion	\$ 4,642	\$ 516

Friday, June 06, 2008

Home and Community Care Block Grant for Older Adults

County Funding Plan

Identification of Agency or Office with Lead Responsibility for County Funding Plan

County Cumberland July 1, 2008 through June 30, 2009

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families.

Mid-Carolina Area Agency on Aging
(Name of agency/office with lead responsibility)

Carolyn Tracy 05/30/08
Authorized signature (date)

Carolyn Tracy, Aging Administrator
(Type name and title of signatory agent)

July 1, 2008 Through June 30, 2009

Home and Community Care Block Grant for Older Adults

Agreement for the Provision of County-Based Aging Services

This Agreement, entered into as of this 1st day of July, 2008, by and between the County of Cumberland (hereinafter referred to as the "County") and the Mid-Carolina Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

1. As provided in the Area Plan, community service providers specified by the County to encourage maximum collocation and coordination of services for older persons are as follows:

Cumberland County Coordinating Council on Older Adults, Inc.

- 1.(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DOA-732) for the period ending June 30, 2009.
2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.
3. Grant Administration. The grant administrator for the Area Agency shall be Carolyn Tracy, Aging Administrator. The grant administrator for the County shall be the County Manager.

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

4. Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DOA-732) are to commence no later than July 1, 2008 and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30, 2009.
5. Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR 92.36. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs. The County designates the Area Agency to procure services of the Home and Community Care Block Grant which are provided by Private For Profit Agencies.
6. Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DOA-732).

(a) Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

(b) Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

(c) Role of the Area Agency

The Area Agency shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

(d) The Area Agency will invoice County for all required match and any overmatch budgeted. This match will be disbursed to the proper agencies by the Area Agency.

(e) Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers, revised February 17, 1997.

If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

7. Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The Area Agency may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, approval for the revision from the Area Agency prior to implementation by the community service provider is required, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

In the event the Service Provider's rate of progress on the contract is leading to under spending at the end of the contract period the Area Agency may reallocate Home and Community Care Block Grant funds within the county as necessary to most effectively utilize funds.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

8. Monitoring. This Agreement will be monitored to assure that services are being provided in compliance with the N.C. Division of Aging and Adult Services Service Standards Manual, dated July 1, 1992, and the N.C. Division of Aging Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997. Further, compliance with updated monitoring requirements, as specified in Office of Management and Budget (OMB) Circular A-133 and NC General Statute 143C-6-22 and 23 shall be carried out. Monitoring shall also include compliance with conflict of interest requirements. Monitoring requirements are discussed in Section 308 of the AAA Policies and Procedures Manual (7/1/03). Private non-profit service providers will be monitored to ensure compliance with conflict of interest policies, as stated in DoA Administrative Letter No. 03-14.

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and/or by the DAAS Program Compliance Representative (PCR). Local Departments of Social Services providing Adult Day Care, Adult Day Health Care, Housing and Home Improvement, and/or In-Home Aide (all levels) through the Home and Community Care Block Grant will receive monitoring by the State PCR. All other services and grantees are monitored by the Area Agency on Aging serving the counties' PSA.

Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures

Manual (7/1/03) and DOA Administrative Letter No. 98-13. Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

9. Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director
North Carolina Division of Aging and Adult Services
2101 Mail Service Center
693 Palmer Drive
Raleigh, North Carolina 27699-2101

10. Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.
11. Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Circular A-133.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to audit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Circular A-133, where applicable. Applicable

community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit corporations are not subject to the requirements of OMB Circular A-133, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable.

Federal funds may not be used to pay for a **Single or Yellow Book audit** unless it a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book audit** if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements can be found at <http://www.ncauditor.net/nonprofitsite>.

The following provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Circular A-133 based upon funding received and expended during the service provider's fiscal year.

<u>Annual Expenditures</u>	<u>Report Required to AAA</u>	<u>Allowable Cost for Reporting</u>
<ul style="list-style-type: none"> Less than \$25,000 in State or Federal funds 	Certification form and State Grants Compliance Reporting <\$25,000 (item # 11, Activities and Accomplishments does <u>not</u> have to be completed)	N/A
Greater than \$25,000 and less that \$500,000 in State or Federal Funds	Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures	N/A
<ul style="list-style-type: none"> \$500,00+ in State funds <u>and</u> Federal pass through in an amount less than \$500,00 	Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)	May use State funds, but <u>not</u> Federal Funds
<ul style="list-style-type: none"> \$500,000+ in State funds <u>and</u> \$500,000+ in Federal pass through funds (i.e. at least \$1,000,000) 	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use State and Federal funds
<ul style="list-style-type: none"> Less than \$500,000 in State funds <u>and</u> \$500,000+ in Federal pass through funds 	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use Federal funds, but <u>not</u> State funds.

12. Audit/Assessment Resolutions and Disallowed Cost. It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Circular A-122 requirements, requirements of A-110, requirements of 45CFR, Part 1321, and 45CFR, Part 92, or state eligibility requirements as specified in policy.
13. Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against and all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.
14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
15. Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.
16. Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes

writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.

17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.
18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising therefrom.
19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise herefrom.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.

This page will be utilized when the Area Agency is designated by County to write checks to community service providers.

22. Payment to Community Service Providers by the Area Agency on Aging. The County authorizes the Area Agency on Aging, in lieu of the County Finance Officer, to provide interim and reimbursement payments to community service providers as prescribed in paragraphs 6(a) and (c) of this Agreement. Services applicable to this authorization are as follows:

<u>Community Service Provider</u>	<u>Service</u>
Bethel Adult Day Health Care Center	Adult Day Health Care
Cape Fear Adult Day Health Care Center	Adult Day Health Care
Southern Hospitality Adult Day Care Center	Adult Day Health Care
City of Fayetteville–Fayetteville Senior Center	Senior Center Operations
Spring Lake Senior Center	Senior Center Operations
Hope Mills Sunshine Center	Senior Center Operations General Transportation
Cumberland County Coordinating Council On Older Adults, Inc.	In-Home Aide Level I In-Home Aide Level II Home Improvement Elderly Nutrition Program
Cumberland Co. Dept. of Social Services	In-Home Aide Level I In-Home Aide Level II In-Home Aide Level III
Cumberland County Planning	General Transportation Medical Transportation
Mid-Carolina Council of Governments	Care Management

This authorization by the County shall be in compliance with requirements set forth in the North Carolina Budget and Fiscal Control Act. The County Finance Officer shall establish controls to account for the receipt and expenditure of Home and Community Care Block Grant Funds.

21. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.

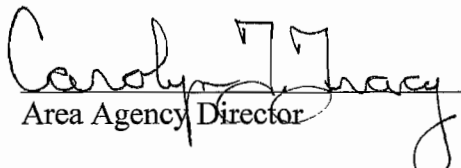
Cumberland County

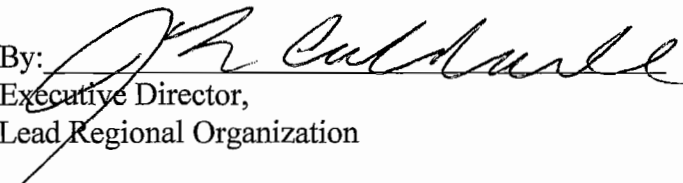
Attest:

_____ By: _____
Chairman, Board of Commissioners

Area Agency

Attest:


Area Agency Director

By: 
Executive Director,
Lead Regional Organization

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

BY: 
FINANCE OFFICER, Lead Regional Organization

Home and Community Care Block Grant for Older Adults

County Cumberland

County Funding Plan

July 1, 2008 through June 30, 2009

County Services Summary

Services	A				B	C	D	E	F	G	H	I
	Block Grant Funding				Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units
	Access	In-Home	Other	Total								
Adult Day Health*		91818			10202	102020		102020				
Care Management	207732				23081	230813		230813			40	
In-home Aide, LV2		15000			1667	16667		16667	936	17.8038	4	1040
In-home Aide, LV3		239984			26665	266649		266649	14551	18.3251	45	16251
Home Improvement		127298			14144	141442		141442			325	
In-home Aide, LV1 - DSS		418			46	464		464	36	12.7200	1	36
In-home Aide, LV2 - DSS		192197			21355	213552		213552	15660	12.7200	46	15660
In-home Aide, LV3 - DSS		30000			3333	33333		33333	1808	12.7200	6	1808
Senior Center Operations***			30000		3333	33333		33333				
Trans. - General**	56808				6312	63120		63120				
Trans. - Medical	80385				8932	89317		89317	3780	23.6288	100	3780
Nutrition - Cong.			70800		7867	78667	9040	87707	13470	5.8401	165	15067
Nutrition - HD			232879		25875	258754	26010	284764	42006	6.1599	205	43351
					0	0						
Total	344925	696715	333679	1375319	152813	1528131	35050	1563181	92247	 	937	96993
*Adult Day Health												
Bethel ADHC		30606			3401	34007		34007	756	45.0000	3	756
Cape Fear ADHC		30606			3401	34007		34007	850	40.0000	6	850
Southern Hospitality ADC		30606			3401	34007		34007	782	43.5100	3	782
**Transportation - General												
Hope Mills	22808				2534	25342		25342	5100	4.6056	35	5100
Cumb. Co. Plannin	34000				3778	37778		37778	3753	10.0661	25	3753
***Senior Center Operations												
Hope Mills			10000		1111	11111						
Fayetteville			10000		1111	11111						
Spring Lake			10000		1111	11111						
										Signature, Chairman, Board of Commissioners		Date
Non-HCCBG												
Health Promotion - MCCOG			20366		2263	22629						
Health Promotion - Spring Lake			4642		516	5158						
Legal			7195		799	7994		7994	133	60.0000	50	133

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Southern Hospitality
 211 Natal Street
 Fayetteville, N C 28306

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/07)

County_Cumberland

July 1, 2008 through June 30, 2009

REVISION # , DATE :

Services	A						B	C	D	E	F	G	H	I
	Ser. Delivery (Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Adult day health	x		30606			////////////////	3401	34007		34007	3	43.51	3	3
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
Total	////	////	30606	0	0	30606	3401	34007	0	34007	3	////	3	3

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		42.09
Transportation		1.42
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

[Signature] 6/3/08
 Authorized Signature, Title Date
 Community Service Provider

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Bethel Adult Day Health Care Center
 1065 Progress St
 Fayetteville, NC 28306

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/07)

County _____ Cumberland

July 1, 2008 through June 30, 2009

REVISION # , DATE :

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Adult Day Health Care	x			30606		////////////////	3401	34007		34007	1377	45	3	1377
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
Total	////	////	0	30606	0	30606	3401	34007	0	34007	1377	////	3	1377

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		40
Transportation		3
Administrative		2
Net Ser. Cost Total		45

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Tommy Mc...
 Authorized Signature, Title _____ Date *6/3/08*
 Community Service Provider

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Cape Fear Adult Day Health Care Center
 920 Stamper Road
 Fayetteville, N C 28303

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/07)
 County Cumberland
 July 1, 2008 through June 30, 2009
 REVISION # , DATE :

Services	Ser. Delivery (Check One)		A Block Grant Funding				B	C	D	E	F	G	H	I
	Direct	Purch.	Access	In-Home	Other	Total	Required Local Match	Net* Serv Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse. Rate	Projected HCCBG Clients	Projected Total Units
	Adult Day Health	X			30606		////////////////	3401	34007		34007	1200	48.00 28.33	6
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
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						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
Total	////	////	0	30606	0	30606	3401	34007	0	34007	1200	////////////////	6	1200

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		28.33
Transportation		3
Administrative		0
Net Ser. Cost Total		31.33

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

M. J. Wall 5/29/08
 Authorized Signature, Title Date
 Community Service Provider

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Cumberland County
 Community Transportation Program
 PO Box 1829
 Fayetteville, NC 28302

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/07)
 County: Cumberland
 July 1, 2008 through June 30, 2009
 REVISION # , DATE : May 30, 2008

Services	A					B	C	D	E	F	G	H	I	
	Ser. Delivery (Check One)		Block Grant Funding			Required	Net*	USDA	Total	Projected	Projected	Projected	Projected	
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Transportation - Med.		x	80385			//////////	8932	89317		89317	3780	23.6288	100	3780
Transportation - Gen.		x	34000			//////////	3778	37778		37778	3753	10.0661	25	3753
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	//////////	//////////	114385	0	0	114385	12710	127095	0	127095	7533	//////////	125	7533

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Thomas J. Floyd 6/3/08
 Authorized Signature, Title Date
 Community Service Provider

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 City of Fayetteville
 Fayetteville-Cumberland Co. Senior Center
 39 Blue Street
 Fayetteville, NC 28301

Home and Community Care Block Grant for Older Adults

County Funding Plan
 Provider Services Summary

DOA-732 (Rev. 2/07)
 County _____
 July 1, 2008 through June 30, 2009
 REVISION # , DATE :

Services	Ser. Delivery (Check One)		A				B	C	D	E	F	G	H	I
	Direct	Purch.	Access	In-Home	Other	Total	Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
							Local Match	Serv Cost	Subsidy	Funding	HCCBG	Reimburse.	HCCBG	Total
										Units	Rate	Clients	Units	
					\$ 10,000.00	////////////////	\$ 1,111.00	#####		#####				
						////////////////	\$ -	\$ -		\$ -				
						////////////////	\$ -	\$ -		\$ -				
						////////////////	\$ -	\$ -		\$ -				
						////////////////	\$ -	\$ -		\$ -				
						////////////////	\$ -	\$ -		\$ -				
						////////////////	\$ -	\$ -		\$ -				
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						////////////////	\$ -	\$ -		\$ -				
						////////////////	\$ -	\$ -		\$ -				
						////////////////	\$ -	\$ -		\$ -				
						////////////////	\$ -	\$ -		\$ -				
						////////////////	\$ -	\$ -		\$ -				
Total	////	////	0	0	\$ 10,000.00	\$ 10,000.00	\$ 1,111.00	#####	0	#####	0	////////	0	0

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care	_____	_____
Transportation	_____	_____
Administrative	_____	_____
Net Ser. Cost / Total	_____	_____

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Karen M. Brady, Business Manager
 Authorized Signature, Title Date
 Community Service Provider

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Cumberland County Coordinating
 Council on Older Adults, Inc.
 339 Devers Street
 Fayetteville, NC 28303

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/07)
 County Cumberland
 July 1, 2008 through June 30, 2009

Services	Ser. Delivery		Block Grant Funding				B	C	D	E	F	G	H	I
	(Check One)		Access	In-Home	Other	Total	Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.					Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
In-home Aide, Lv 2	X			15000		////////////////////	1667	16667		16667	936	17.8038	4	1040
In-home Aide, Lv 3-045	X			239984		////////////////////	26665	266649		266649	14551	18.3251	45	16251
In-home Aide, Lv 3-237	X			0		////////////////////	0	0		0				#DIV/0!
Home Repair	X			127298		////////////////////	14144	141442		141442			325	
Nutrition, Congregate	X				70800	////////////////////	7867	78667	9,040	87,707	13470	5.8401	165	15067
Nutrition, Home Del	X			232879		////////////////////	25875	258754	26010	284764	42006	6.1599	205	43351
						////////////////////	0	0	0	0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
						////////////////////	0	0		0				
Total	////	////	0	615161	70800	685961	76218	762179	35050	797229	70963	////	744	#DIV/0!

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Catherine Van Zeele 6/3/08
 Authorized Signature, Title Date
 Community Service Provider

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Cumberland County DSS
 1225 Ramsey Street
 Fayetteville, Nc 28301

Home and Community Care Block Grant for Older Adults

DOA-732 (Rev. 2/07)
 County Cumberland
 July 1, 2008-June 30, 2009

County Funding Plan

Provider Services Summary

Services	Ser. Delivery (Check One)		A Block Grant Funding			B Required Local Match	C Net* Serv Cost	D USDA Subsidy	E Total Funding	F Projected HCCBG Units	G Projected Reimburse Rate	H Projected HCCBG Clients	I Projected Total Units	
	Direct	Purch.	Access	In-Home	Other	Total								
	In Home LV1						//////////	0	0	0				
Home Mgmt-041	x			418		//////////	46	464	464	36	12.72	1	36	
In Home LV1						//////////	0	0	0					
Level II-042 PC	x			192197		//////////	21355	213552	213552	15660	12.72	46	15660	
In Home LVII						//////////	0	0	0					
Level III-045	x			30000		//////////	3333	33333	33333	1808	12.72	6	1808	
						//////////	0	0	0					
						//////////	0	0	0					
						//////////	0	0	0					
						//////////	0	0	0					
						//////////	0	0	0					
						//////////	0	0	0					
						//////////	0	0	0					
Total	//////////	//////////	0	222615	0	222615	24734	247349	0	247349	17504	//////////	53	17504

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care	_____	_____
Transportation	_____	_____
Administrative	_____	_____
Net Ser. Cost Total	_____	_____

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

 Signature, County Finance Officer Date

Rebecca J. Zimmerman
 Authorized Signature, Title Date
 Community Service Provider
 5/13/08

 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Hope Mills Sunshine Center Inc.
 3226 Davis Street
 Hope Mills, NC 28348

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/07)

County Cumberland

July 1, 2008 through June 30, 2009

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Transportation	X		22808			//////////	2534	25342		25342	5100	4.6056	35	5100
Senior Ctr Operations	X				10000	//////////	1111	11111		11111				
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
						//////////	0	0		0				
Total	//////////	//////////	22808	0	10000	32808	3645	36453	0	36453	5100	//////////	35	5100

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care	_____	_____
Transportation	_____	_____
Administrative	_____	_____
Net Ser. Cost Total	_____	_____

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Patricia Edwards 6-3-08
 Authorized Signature, Title Date
 Community Service Provider

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Mid-Carolina Council of Governments
 P.O. Drawer 1510
 Fayetteville, NC 28302

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/07)

County Cumberland

July 1, 2008 through June 30, 2009

REVISION # , DATE :

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Care Management	X		207732			//////////	23081	230813		230813			40	
***						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
						//////////	0	0		0				
Total	////	////	207732	0	0	207732	23081	230813	0	230813	0	////////	40	0

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Carolyn Tracy 6-3-08
 Authorized Signature, Title Date
 Community Service Provider

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissioners Date

***Health Promotion 20366 2262 22628

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Town of Spring Lake
 P.O. Box 617
 Spring Lake, NC 28390

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/07)

County _____ Cumberland

July 1, 2008 through June 30, 2009

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	USDA	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Tr. Ctr. Operations x					10000	//////////	1111	11111		11111				
Health Promotions x					4642	//////////	516	5158		5158				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	////////	////////	0	0	14642	//////////	1627	16269	0	16269	0	//////////	0	0

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care	_____	_____
Transportation	_____	_____
Administrative	_____	_____
Net Ser. Cost Total	_____	_____

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

 Signature, County Finance Officer Date

[Handwritten Signature] 5/7/08

 Authorized Signature, Title Date
 Community Service Provider

 Signature, Chairman, Board of Commissioners Date

**COUNTY OF CUMBERLAND
ANNUAL BUDGET ESTIMATE - REVENUES
FISCAL YEAR 2009**

ORGANIZATION NAME:
SUBMITTED BY:

Mid-Carolina Council of Governments
Suzanne Tindol

SIGNATURE:

Suzanne Tindol 6/6/08

Identify All Sources of Revenue	Last Year FY 2007	Current Year FY 2008			Coming Year FY 2009	
	Actual	Budget	Actual To 12/31/07	Estimate Entire Year	Proposed Budget	Comments
10 - Aging Plan & Admin(Fed/State)	28,435.00	\$ 28,436.00	\$ 13,799.82	\$ 28,435.00	\$ 30,252.00	
11 - Aging Ombudsman(Fed/State)	5,951.00	\$ 5,952.00	\$ 1,983.86	\$ 5,951.00	\$ 9,136.00	
12 - Aging Care Management (Fed/State)	27,653.00	\$ 27,654.00	\$ 13,219.10	\$ 27,654.00	\$ 23,081.00	Cumberland County Initiative
14 - Aging Aging Elder Abuse(Fed/State)	559.00	\$ 560.00	\$ 88.28	\$ 560.00	\$ 542.00	
15 - Aging Health Promotion(Fed/State)	2,459.00	\$ 2,460.00	\$ 593.34	\$ 2,460.00	\$ 2,263.00	
16 - Aging IIIB Services(Fed/State)	42,240.00	\$ 42,241.00	\$ 18,510.00	\$ 42,241.00	\$ 42,476.00	Local Match passed thru to County Agency
16 - Aging Transp. General(Fed/State)	6,713.00	\$ 6,714.00	\$ 4,268.00	\$ 6,714.00	\$ 2,534.00	Local Match passed thru to County Agency
16 - Aging Transp. Medical(Fed/State)	1,979.00	\$ 1,980.00	\$ 4,014.00	\$ 1,982.00		Local Match passed thru to Hope Mills Sunshin
16 - Aging IIIC - Nutiriton(fed/State)	24,878.00	\$ 24,879.00	\$ 17,236.00	\$ 24,879.00	\$ 33,742.00	Local Match passed thru to County Agency
30 - Local Tech Assistance(Fed/State)	27,154.00	\$ 27,155.00	\$ 13,576.00	\$ 27,155.00	\$ 27,154.00	
32 - Cape Fear River(Local)	11,674.00	\$ 11,675.00	\$ 11,675.00	\$ 11,675.00	\$ 11,674.00	
34 - Rural Planning Organization(State)	5,473.00	\$ 6,097.00	\$ 6,097.00	\$ 6,097.00	\$ 6,098.00	
TOTAL		\$ 185,168.00	\$ 105,060.40	\$ 185,803.00	\$ 188,952.00	

**COUNTY OF CUMBERLAND
ANNUAL BUDGET ESTIMATE - EXPENSES
FISCAL YEAR 2009**

Mid-Carolina Council of Governments

Suzanne Tindol

SIGNATURE:

Suzanne Tindol 6/6/08

Description	Last Year FY 2007	Current Year FY 2008		Coming Year FY 2009		
	Actual	Budget	Estimate Entire Year	Proposed Budget	County Funded Expenses	Show any calculations made and reasons used to arrive at the County requested funding. Be concise.
10 - Aging Plan & Admin	28,435.00	\$ 28,436.00	\$ 28,436.00	\$ 30,252.00		Required Match (calculated by County Population from 2000 Census Data)
11 - Aging Ombudsman	5,951.00	\$ 5,952.00	\$ 5,952.00	\$ 9,136.00		Required Match (calculated by County Population from 2000 Census Data)
12 - Aging Care Management	27,653.00	\$ 27,654.00	\$ 27,654.00	\$ 23,081.00		Required Match (calculated by County Population from 2000 Census Data)
14 - Aging Aging Elder Abuse	559.00	\$ 560.00	\$ 560.00	\$ 542.00		Required Match (calculated by County Population from 2000 Census Data)
15 - Aging Health Promotion	2,459.00	\$ 2,460.00	\$ 2,460.00	\$ 2,263.00		Required Match (calculated by County Population from 2000 Census Data)
16 - Aging IIIB Services	42,240.00	\$ 42,241.00	\$ 42,241.00	\$ 42,476.00		Required Match (calculated by County Population from 2000 Census Data)
16 - Aging Transp. General	6,713.00	\$ 6,714.00	\$ 6,714.00	\$ 2,534.00		Required Match (calculated by County Population from 2000 Census Data)
16 - Aging Transp. Medical	1,979.00	\$ 1,980.00	\$ 1,980.00			Required Match (calculated by County Population from 2000 Census Data)
16 - Aging IIIC - Nutiriton	24,878.00	\$ 24,879.00	\$ 24,879.00	\$ 33,742.00		Required Match (calculated by County Population from 2000 Census Data)
30 - Local Tech Assistance	27,154.00	\$ 27,155.00	\$ 27,155.00	\$ 27,154.00		Required Match (calculated by County Population from 2000 Census Data)
32 - Cape Fear River	11,674.00	\$ 11,675.00	\$ 11,675.00	\$ 11,674.00		County Contribution
34 - Rural Planning Organization	5,473.00	\$ 6,097.00	\$ 6,097.00	\$ 6,098.00		Required Match (split equal between the four counties)
TOTAL	\$ 185,168.00	\$ 185,803.00	\$ 185,803.00	\$ 188,952.00	\$ -	



ITEM NO. 1D

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 JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JUNE 6, 2008

SUBJECT: APPROVAL OF BID AWARD FOR THE CUMBERLAND COUNTY SHERIFF'S OFFICE FOR A TRAINING SIMULATOR

BACKGROUND

Bids were received for the purchase a Training Simulator for the Cumberland County Sheriff's Office. The Sheriff's Office has evaluated the two proposals received and the Cumberland County Purchasing Office has also reviewed this material.

The Sheriff's Office and the Cumberland County Purchasing Department is recommending that the bid be awarded to Advanced Interactive Systems (AIS) at a cost of \$111,481 which includes a three (3) year warranty. Drug forfeiture funds have been budgeted to purchase this simulator.

RECOMMENDATION/PROPOSED ACTION

Consider approval of the bid award to Advanced Interactive Systems (AIS) in the amount of \$111,481 for the purchase of Sheriff's Office Training Simulator based on price, performance quality of equipment and warranty.

/ct

CM060608-1



COUNTY of CUMBERLAND

—◆—
*Finance Department
Purchasing Division*

THELMA S. MATTHEWS
PURCHASING/CONTRACTS OFFICER
(910) 678-7743

DEBBIE H. MILLER
BUYER
(910) 678-7746

Memo

To: James E. Martin, County Manager
From: Thelma S. Matthews, Purchasing/Contracts Manager *jm*
Date: May 30, 2008
Re: Sheriff's Office – Training Simulator

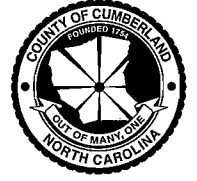
Attached you will find Cumberland County Sheriff's Office request to award a formal bid for a training simulator to AIS. I agree with their decision and request this item be put on the next County Commissioners agenda for approval.

Complete bid package is available in the purchasing office.


Thank you.



**EARL R. BUTLER, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE**



An Internationally Accredited Law Enforcement Agency

TO: Mr. James E. Martin, County Manager
 FROM: Earl R. Butler, Sheriff 
 DATE: May 28, 2008
 SUBJECT: Selection of Bid—Training Simulator

The Sheriff's Office Training Section has evaluated the two proposals received from Meggitt Training Systems and Advanced Interactive Systems. The comparison of the offerings to the specifications reveals the following differences:

- AIS offers the capability to locally create custom scenarios as part of its bid. Meggitt offers this as an extra cost option, verbally quoted as an additional \$25,000.
- AIS offers the shotgun and flashlight accessories as free from a cable or tether, while Meggitt requires a cable tether to connect them to the system. A free-from-tether item provides a more realistic training experience.
- AIS quoted a three year extended warranty which includes replacement of the computer at the end of that period and additional training scenarios provided each year of the warranty. Since Meggitt's initial proposal only included a basic first year warranty, the company was contacted for prices beyond that period. Those prices were received and evaluated.
- Experienced training officers/instructors in the CCSO Training Section have spoken with their peers in other law enforcement agencies who have purchased both systems. Their opinions on the systems recommend the AIS system over the Meggitt system.

When prices are compared:

AIS	\$111,481.00	includes 3 year warranty
Meggitt	\$123,817.00	includes 3 year warranty

The Sheriff's Office selects purchase of the AIS system based on features included, reputation and recommendations of users, and price.

June 9, 2008

SUBJECT: Training Simulator –What it Is

The Training Simulator is intended to teach judgment and reaction for Deputies and Detention Officers.

The computer projects life-sized images on a screen, the officer views them, and reacts as necessary—with verbal commands, simulated pepper spray, or simulated (laser) weapons. The scenario will self-select a sequence of events (or the instructor can override) how the scene will play out by selecting different branches within the scenario—the subject obeys immediately, the subject reluctantly obeys, the subject resists, the subject pulls a gun, the subject grabs a hostage, etc. A camera records the trainee's reactions as the scenario unfolds. If the subject “shoots” at the trainee, a rubber ball is fired at the trainee. The instructor and trainee review the video of the scenario and the trainee after the session.

From the manufacturer's pamphlet:

Realistic Interaction

Our goal in simulation training is to make the experience 'as real as it gets' - to mentally challenge the participant and create the physical conditions similar to a real-world event. We ensure that every trainee focuses on the task at hand and not the artificial constraints of the simulator..

As part of every training environment, PRISim® can integrate scenario branching to alter outcomes based upon trainee decisions and interactions. Based upon the trainee's verbal responses, the instructor can alter scenario outcomes. This means that every situation has multiple endings and is not memorizable.

To add the ultimate level of realism, a PRISim® training solution can integrate a patented ShootBack® cannon that simulates hostile fire. The ShootBack® option has been proven to dramatically reinforce lessons in proper cover techniques.

Trainees can approach less-lethal situations with options such as flashlights, incapacitating sprays, PepperBall™, TASER, and bean bag shotguns. Shot sequences and reactions can be played back and muzzle movements can be traced and displayed to verify appropriate use of the tools, and reaction time.

PRISim® delivers all the hard realities of a real operational encounter. The judgment calls, indecision, sudden fear, partial understanding, blind side surprise, and eye-blink response are all part of the training experience that conditions the trainee for survival. Our integrated ShootBack® and audio/video capture technologies add a vital intensity level and the training discipline to record student performance.



ITEM	DESCRIPTION	LOCATION
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ITEM NO. 1E

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

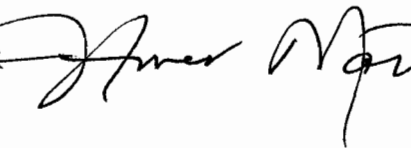
Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JUNE 6, 2008

SUBJECT: APPROVAL OF BID AWARD BID AWARD FOR THE CUMBERLAND COUNTY LIBRARY FOR LIBRARY BOOKS AND AUDIOVISUAL MATERIALS

BACKGROUND

Bids were received for Library materials from several vendors, considering bids for print and audiovisual materials separately. The Cumberland County Library has evaluated the proposals received and the Cumberland County Purchasing Office has also reviewed this material.

The Cumberland County Library and the Cumberland County Purchasing Department is recommending that the bid for Print materials (Book Categories I-VII and Processing) be awarded to Baker & Taylor based on functionality of their on-line ordering systems, which the Library currently uses and is already familiar with Baker & Taylor's cataloging system, processing requirements and excellent customer service and that the Audiovisual materials be awarded to Ingram.

RECOMMENDATION/PROPOSED ACTION

Consider approval of the bid award to Baker & Taylor for the Print Materials and approval of the Audiovisual Materials to Ingram.

/ct

CM060608-2



COUNTY of CUMBERLAND

THELMA S. MATTHEWS
PURCHASING/CONTRACTS OFFICER
(910) 678-7743

—◆—
Finance Department
Purchasing Division

DEBBIE H. MILLER
FINANCIAL ASSISTANT
(910) 678-7746

Memo

To: James E. Martin, County Manager
From: Thelma S. Matthews, Purchasing/Contracts Manager *Jm*
Date: June 5, 2008
Re: Library Books and Audiovisual Bid

Attached you will find Cumberland County Library's request to award a formal bid for print materials to Baker and Taylor and Audiovisual materials to Ingram. I agree with their decision and request this item be put on the next County Commissioners agenda for the June 16, 2008 meeting.

Complete bid package is available in the purchasing office.

Thank you.

Cumberland County Public Library
300 Maiden Lane
Fayetteville, NC 28301-5000

MEMORANDUM

June 6, 2008

To: James Martin, County Manager

From: Jody Risacher, Library Director



RE: Library Book and Audiovisual Bid

We have reviewed and analyzed the bids for library materials from several vendors, considering bids for print and audiovisual materials separately. Attached, please find a price comparison summary from the four vendors who responded to our RFP.

Overall, as you can see from the comparison worksheet, Baker and Taylor and Ingram were the most competitive respondents in all categories. ~~We recommend awarding the bid for Print Materials (book categories I-VII and processing) to Baker and Taylor and the Audiovisual Materials bid to Ingram.~~ These companies offer the materials and services we require at the lowest responsible bids in their respective selected categories.

Further considerations in selecting these vendors were the functionality of their on-line ordering systems, both of which are currently used by Library staff. Additionally, Baker and Taylor has been our primary vendor for more than fifteen years and we have established a good working relationship with them. Further, they know all of our cataloging and processing requirements, are familiar with our catalog system, and are very responsive in terms of customer service. In the past, we have used Ingram as our secondary source for materials not available from Baker and Taylor and are familiar with their products and services.

JER:cr

Cc: Juanita Pilgram, Deputy County Manager

Enclosures (1): Book Bid Tally Sheet

**Cumberland County Public Library
Formal Bid on Books and AV
June 5, 2008**

BOOKS	Brodart	B&T	Ingram	BWI
Category I - Adult/Teen Processed Books				
Trade Books	44.5%	46.2-46.5%	45.8%	40-42%
Non-Trade Books	10.0%	25.0%	12.0%	0-42%
Library Bindings	20.0%	25.0%	22.0%	15-%
Mass Market pbk	25.0%	40-46.5%	40.9%	35-42%
Category II - Juvenile Processed Books				
Trade Books	44.5%	46.2-46.5%	45.8%	40-42%
Non-Trade Books	10.0%	25.0%	12.0%	0-42%
Library Bindings	20.0%	25.0%	22.0%	15.0%
Mass Market pbk	25.0%	40-44.7%	40.9%	35-42%
Category III Continuous (Standing) Order				
Trade Books	42.0%	40.5-42.8%	45.8%	40-42%
Non-Trade Books	5.0%	12.8-13.5%	12.0%	0-42%
Number of Titles Able to Supply	210	159	150	
Category IV				
Adult Paperback W/O Processing 1-10	25.0%	40.0%	40.9%	35-42%
Adult Paperback W/O Processing +10	25.0%	44.7%	40.9%	35-42%
Can supply 100%	y	y	y	y
Category V				
Teen Paperback W/O Processing 1-10	25.0%	40.0%	40.9%	35-42%
Teen Paperback W/O Processing +10	25.0%	44.7%	40.9%	35-42%
Can supply 100%	y	y	y	y
Category VI				
Juvenile Paperback W/O Processing 1-10	25.0%	40.0%	40.9%	35-42%
Juvenile Paperback W/O Processing +10	25.0%	44.7%	40.9%	35-42%
	y	y	y	y
Category VII				
Bestsellers on standing order	46.3%	40.5-42.8%	45.8%	40-42%
PROCESSING COSTS				
Book Processing Costs Per Book	\$1.50	\$0.80	\$0.93	\$1.80
Shelf-Ready Price Per Book	\$5.25	\$3.55	\$3.45	\$4.80
Price Per Book For A Mylar Jacket	\$0.65	\$0.59	\$0.60	\$0.80
Special Acquisitions Cost	\$0.00	\$4.95	\$0.00	\$0.00
AUDIOVISUAL MATERIALS				
AV Category I				
Feature Films (DVD)	No Bid	29.7%	30.5%	25.0%
AV Category II				
Information/Documentary (DVD)	No Bid	29.7%	30.5%	25.0%
AV Category III				
Children/Adult Audio Music (CD)	No Bid	20-30.5%	26.5%	25.0%
AV Category IV				
Children/Adult/Teen Spoken Word (CD)	No Bid	40.5%	45.0%	25.0%

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 1F

CLIFF SPILLER
Assistant County Manager

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO: BOARD OF COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER *AHC*

DATE: JUNE 10, 2008

SUBJECT: CONSIDERATION OF APPROVAL OF REVISIONS TO COUNTY TRAVEL POLICY

BACKGROUND

Attached you will find a copy of the County Travel Policy with revisions as presented in the Manager's Recommended Budget. These changes are highlighted in yellow. The revisions have been made to appropriately reimburse an employee for travel based upon the economic differences related to geographical area. The changes to the policy have been developed from several sources including the US General Services Administration (GSA), Internal Revenue Service (IRS), the NC State Treasurer's Guidelines, and from practices and policies of other jurisdictions.

The most significant change in the policy relates to the rate of reimbursement for meals and incidentals. We are recommending that the rate of reimbursement will be those published by the GSA based upon individual destinations within the Continental United States (CONUS). The GSA recommends a standard daily per diem rate for any locality not specifically identified, and daily per diem rates for Cities/Countries listed individually. The differences in these published rates reflect economic differences due to geographical area. Examples of the rate differential for meal reimbursement are shown below:

Phoenix, AZ	\$59	Greenville, NC	\$39 (standard)
Maryland/Washington DC area	\$64	New Bern, NC	\$44
Asheville, NC	\$49	Charlotte, NC	\$49

This information will be available on the County Intranet, and the Finance Director is authorized to revise the rates upon changes published by the GSA.

Management does not expect these proposed revisions will increase the County's expenditure for travel reimbursement. We believe that these changes may appropriately reimburse an employee or County representative for costs incurred in conducting County business.

RECOMMENDATION

Management recommends approval of the revised travel policy effective July 1, 2008.

Celebrating Our Past...Embracing Our Future

**County of Cumberland
Policies & Procedures**

Subject: Cumberland County Travel Policy

Policy No. CP-06 **Revision No.** 0 **Date:** 06/02/2008

Approved By: _____
County Attorney **County Manager**

I. PURPOSE

The purpose of this policy is to establish standards and guidelines to help ensure that public funds are expended for travel only when it serves a public purpose. It is the intent of this policy to establish a reference regarding the payment or reimbursement of travel expense pertaining to official travel and subsistence for the County of Cumberland. Article V, Section 2(1) of the Constitution of the State of North Carolina requires that funds generated by taxation be spent for public purposes only.

An employee or board member traveling on official business is expected to exercise the same care in incurring expenses that a prudent person would exercise if traveling on personal business and expending personal funds.

II. SCOPE

The scope of this policy should include the following: 1) the parties covered by the policy; 2) the definition of travel; 3) the procedures for approval; and 4) the rates for reimbursement. In addition the following applies:

- An employee or board member traveling on official business is expected to exercise the same care in incurring expenses that a prudent person would exercise if traveling on personal business and expending personal funds. Excess costs, circuitous routes, luxury accommodations, and services unnecessary in the performance of official business are not acceptable under this standard. Employees and board members will be responsible for unauthorized cost and any additional expenses incurred for personal preference or convenience.
- Non-employees (i.e. board members) traveling on County business shall be subject to the same policies and requirements as employees if the county is paying the expenses.

- Travel advances represent a payment of public funds to an employee or official for travel costs, which have not yet been incurred. Advances should be made for the minimum amount necessary, paid just prior to travel, and reconciled immediately at the conclusion of the travel. They are not to be used as interest-free loans.
- G.S. 14-247 states that it is illegal for a publicly owned vehicle to be used for a private purpose.
- G.S. 159-181 (a) states that any officer or employee of a local government or public authority who submits a written claim or approves a claim for funds that he/she knows to be false is guilty of a misdemeanor.

III. DEFINITIONS

A general term that will have a specific meaning within the context of the travel policy should be defined. Once the term is defined, that definition becomes part of the travel policy.

- A. Authorizing Party – An individual authorized by this policy to approve or disapprove requests for travel, cash advances, travel reimbursements, etc. (Usually a department head).
- B. Employee's Duty Station - "Duty Station" is defined as the job location at which the employee spends the majority of his or her working hours. For an employee in travel status, the duty station should be the point where traveling begins the majority of the time (home or office).
- C. Reimbursements – To pay back previously incurred expenses to requesting parties. All reimbursement requests shall be submitted to finance within ten working days after the travel.
- D. Requesting Party – The person who will be reimbursed for travel costs incurred while conducting County business.
- E. Subsistence (Meals and Lodging) – Subsistence is an allowance related to lodging, meal costs, incidental expenses, and gratuities thereon.
- F. Transportation Expenses – Transportation expenses include personal vehicle, county vehicle, taxi, bus, train, airplane, auto rentals, tolls, and parking fees. All transportation expenses must be incurred by and for employees, board members or other eligible travelers while conducting official County business in order to be eligible for reimbursement.

- G. Travel – Travel is defined as going to and from the normal duty station to a site located outside the County to conduct County business. Authorization of travel requests will be based upon need and cost/benefit of travel as determined by the authorizing party. All travel costs except airline tickets will be paid directly by the requesting party, and will be reimbursed by the County. The requesting party will be reimbursed for actual costs incurred only, subject to the limitations established in this policy.

IV. GENERAL GUIDELINES

A. **In-State/Out-of –State Travel**

Travel is contingent upon the availability of funds in the departmental budget. Department heads are responsible for ensuring funds are available for travel within their departmental budgets and approving travel. Department heads shall ensure that all charges and expenses are in compliance with this policy.

B. **Multiple Employees Traveling to the Same Destination**

Two or more travelers traveling to the same destination are expected to make maximum use of joint transportation including taxicabs, County owned, leased, or privately owned vehicles.

V. PROCEDURES

Specific Guidelines Relating to Travel Advances, Registration, Transportation, and Subsistence:

A. **Travel Advances**

The requesting party must submit an approved Check Request (by the Department Head) to the County Finance Department (Finance) no later than the closing date of the check run with an issue date just prior to the start of travel. (Note: The Check Request should have supporting documentation such as a conference agenda.) The amount of the advance will not exceed eighty percent of the projected meals and the total cost of the lodging. The minimum advance will be \$50. After returning to work the employee shall submit an approved Travel Reimbursement form with appropriate receipts to Finance within ten working days. Excess travel advance funds will be repaid at this time. If the employee does not submit the Travel Reimbursement Form within ten working days then the advance amount will be deducted from the employee's next paycheck at the discretion of the Finance Director. If travel expenses exceed the travel advance, payment will be made on the next scheduled check run.

B. Registration

The County allows for registration fees to be reimbursed at the actual amount as shown by a valid receipt or invoice. They may be paid directly by the department or paid by the employee and then reimbursed. These fees are charged to a training line item. Charges resulting from the cancellation of conference registration shall be the County's obligation if the employee's registration has been approved in advance and the cancellation or change is made at the direction of and for the convenience of the County. If the cancellation or change is made for the personal benefit of the employee, it shall be the employee's obligation to reimburse the County for registration fees paid. However, in the event of accidents, serious illness or death within the employee's immediate family, or other critical circumstances beyond the control of the employee, the employee is not expected to reimburse the County.

C. Transportation

Air Line Travel – Tickets for airline travel will be purchased through the County approved travel agency. Penalties and charges resulting from the cancellation of airline reservations (or other travel reservations) shall be the County's obligation if the employee's travel has been approved in advance and the cancellation or change is made at the direction of and for the convenience of the County. If the cancellation or change is made for the personal benefit of the employee, it shall be the employee's obligation to pay the penalties and charges. However, in the event of accidents, serious illness or death within the employee's immediate family, or other critical circumstances beyond the control of the employee, the County will be obligated to pay the penalties and charges.

Personal Vehicle – A requesting party may use his/her personal vehicle for travel and be reimbursed for actual mileage. The County reimburses mileage expenses at the IRS standard mileage rate. The Finance Director is authorized to make periodic adjustments for automobile mileage rates in accordance with current IRS regulations. Normal parking charges are reimbursable. Parking receipts or an explanation of why there is no receipt should be attached to the reimbursement request. Travel from your home to an out-of-town conference or training session is eligible for reimbursement from your home to the conference site and back home. See the section on **Daily Travel** for details on mileage reimbursement for daily travel.

Rental Vehicle – Must be authorized in advance by department head. Rental vehicles are to be used only in conjunction with approved transportation other than automobile, and a receipt is necessary for reimbursement.

County Vehicles – County vehicles may be used for any authorized travel. The requesting party must obey all laws of the jurisdiction in which the vehicle is being operated. The vehicle will be used in conducting County business only. A minimal amount of personal use, such as driving the vehicle to and from dinner, is permissible, when a County vehicle is utilized for overnight travel related to official County business.

D. Overnight Travel – Subsistence

The per diem rate for meals and incidentals for both in-state and out-of-state travel is based upon the standard rate or the rate specified by the primary destination. These rates are published by the US General Services Administration (GSA) for all destinations within the Continental United States (CONUS). Employees may be eligible for a higher per diem rate depending on the travel destination. A listing of the current rate is available on the County Intranet. If the travel destination has a rate above the standard rate, print the page that details the daily rate for that destination and attach it to the travel voucher.

The County will not require any receipts under the per diem method. The subsistence rate is inclusive of personal gratuities except baggage handling tips that may be claimed for porters at terminals and hotels, under the category of “other expenses”.

Meals included as part of a conference **will not** be included in the daily meal reimbursement. For example, if dinner for one day of the conference is included in the conference registration fee the requesting party cannot claim the dinner reimbursement for that day. A breakout of the meals and incidentals for the various per diem rates is provided in the table below.

M&IE Total	\$39 Standard	\$44	\$49	\$54	\$59	\$64
Breakfast	\$7	\$8	\$9	\$10	\$11	\$12
Lunch	\$11	\$12	\$13	\$15	\$16	\$18
Dinner	\$18	\$21	\$24	\$26	\$29	\$31
Incidentals	\$3	\$3	\$3	\$3	\$3	\$3

Partial Days of Travel - Employees may receive allowances for meals for partial days of travel when the partial day is the day of departure or the day of return.

For employees in an overnight travel status, the per diem will be reduced to 75% of the normal amount on the days of departure and return. For example, if the destination has a per diem of \$39.00, the employee will receive \$29.25 on the days of departure and return. As noted above, the \$29.25 will be reduced by any meals included as part of the conference registration fee.

E. Motel/ Hotel:

Employee will be reimbursed for actual cost of motel/hotel at single occupancy rate. Receipts are required.

F. Telephone:

Work Related Long Distance Phone Calls – Work related long distance phone calls are reimbursable if approved by the Department Head in advance. However, where possible a phone card should be obtained from the Information Services Department for official use instead of hotel room phones. Individual calls over \$3.00 must be identified as to point of origin and destination.

Personal – Personal calls are not reimbursable.

G. Internet Connection:

Internet connection charges may be incurred only if approved in advance by the Department Head and be deemed necessary in conducting County business while away from the office.

H. Daily Travel (Not Overnight)

Meal Reimbursement

Reimbursement for meals that require employee attendance A County employee representative may be reimbursed for meals when the job requires his/her attendance at the meeting of a board, commission, committee, or council in his/her official capacity.

I. Mileage Reimbursement

The County reimburses mileage expense at the IRS standard mileage rate. The Finance Director is authorized to make periodic adjustments for automobile mileage rates in accordance with current IRS regulations. The IRS approved rate may change on a calendar year basis and generally becomes effective January 1 of each year. Normal parking charges are reimbursable. Parking receipts or an explanation of why there is no receipt should be attached to the reimbursement request.

To the extent possible, trips should be planned out in advance so that mileage is minimized. In order for mileage to be reimbursed, it must be substantiated with enough detail that the mileage claimed can be verified.

Transportation expenses between your home and your regular place of work are personal commuting expenses and are not eligible for mileage reimbursement. Employees who are called back into work on the same day will be eligible for mileage reimbursement. If you are required to travel from your regular place of work to client or job sites during the day, that travel is eligible for mileage reimbursement.

County Office is Principal Place of Business	
Example	Eligible for Mileage Reimbursement
Home to office or first work site	NO
Office or last work site to home	NO
First work site to subsequent work sites	YES
Employee called back to work after regular work hours	YES
Employee is called into work on the weekend	NO

Home is Principal Place of Business	
Example	Eligible for Mileage Reimbursement
Home to office or first work site	NO
Office or last work site to home	NO
First work site to subsequent work sites	YES
Employee called back to work after regular work hours	YES
Employee is called into work on the weekend	NO

J. Processing and Approval of Reimbursement Requests

Submitting Expense Reports: The requesting party will submit an approved (by the Department Head) Travel Reimbursement Form with attached receipts for expenses requiring reimbursement to Finance within ten working days after returning from travel. Advances will be deducted from reimbursable costs. (Note: If the purpose of the travel was to attend a conference/seminar, the program for the conference/seminar should be attached to the Travel Reimbursement Form.)

Finance will determine that the reimbursement form has been properly approved, that it is mathematically correct, that the requested reimbursements agree with submitted receipts or per diem amounts, and are within the limits set by this policy. If an error in the reimbursement request is found, the requesting party will be informed and the error will be corrected before payment is made.

Before the reimbursement is made, Finance will determine that there is a sufficient unexpended appropriation in the expenditure line item to pay the request for payment. The Finance Director will immediately inform the authorizing party and requesting party if payment cannot be made.

Reimbursements to the requesting party will be made in the next scheduled check run after the Travel Reimbursement is filed.

The following items are **NOT** reimbursable:

- Any miscellaneous expense not supported by a receipt.
- Meals included as part of a conference.
- Travel to and from duty station.
- Non-employee expense. (Unless non-employee is traveling on official County business.)
- Laundry, newspaper, entertainment, alcoholic beverages and snacks.
- Paid room service, valet and personal gratuities (exclusive of baggage handling tips).
- Any traffic fines.
- Any item which is not deemed a necessary or reasonable business expense.

A requesting party submitting a falsified Travel Reimbursement form will be subject to disciplinary action and criminal prosecution. An authorizing party or Finance Director who approves a falsified reimbursement form that they know to be false will be subject to disciplinary action or criminal prosecution. Violations of the County's travel policy may result in dismissal from County employment.

K. Responsibilities of Travel Approvers

Although the Finance Director is statutorily charged with stewardship of all taxpayer dollars, the fiscal integrity and credibility of our organization is the responsibility of all County employees and supervisors.

If you are approving a travel reimbursement request, whether or not you are the traveling employee's direct supervisor, you are attesting to the following:

1. That you have reviewed the reimbursement request in its entirety;
2. That the reimbursement request is accurate; and
3. That the travel is for a public (County business-related) purpose.

L. Responsibilities of Finance Director

The Finance Director is responsible for implementing and enforcing this Travel Policy, and to interpret it consistent with its spirit and intent, fiscal prudence and accountability. The Finance Director is authorized to approve travel reimbursements not specifically set forth above when he or she determines on the basis of substantial evidence that such reimbursement is necessary or appropriate to accomplish business of the County and is warranted in the circumstances. He or she shall document all such reimbursements and the justification therefore.

Changes in travel policy effective July 1, 2008

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 16

CLIFF SPILLER
Assistant County Manager

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO: BOARD OF COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER

DATE: JUNE 10, 2008

SUBJECT: CONSIDERATION OF APPROVAL OF ELIGIBILITY REQUIREMENTS FOR RETIREE HEALTH INSURANCE

BACKGROUND

The Governmental Accounting Standards Board (GASB) has issued new guidance concerning the accounting and reporting for post employment benefits under Statement 45. This new standard requires local governments to engage a firm to calculate the current and future costs associated with retiree medical insurance and to further develop a plan to address the future financial impact.

Currently, the County's plan offers employees who retire, with at least ten consecutive years of service, continuation of medical insurance benefits. The County used the NCACC sponsored firm to calculate the Annual Required Contribution (ARC), based upon the current plan design. Additionally, we had the consultant calculate the ARC based upon two potential plan design scenarios. The resulting ARC with retirement requirements of twenty and twenty-five years of service was significantly less than our current plan design of ten years.

To address GASB 45, Management has divided the Health Insurance Fund into cost centers to track the costs separately for active employees and retirees. Additionally, we recommend changing the vesting period from ten years to twenty-five years to reduce the future financial impact of providing retiree health insurance. This revision would be effective for all new hires after June 30, 2008.

RECOMMENDATION

Approve changing the vesting period from ten years to twenty-five years for retiree medical insurance eligibility as stated in the attached resolution.

AHC/cas

Celebrating Our Past...Embracing Our Future

**RESOLUTION OF BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY,
NORTH CAROLINA, AMENDING RESOLUTION REGARDING ELIGIBILITY FOR
CONTINUED PARTICIPATION IN COUNTY HEALTH INSURANCE PLAN BY
RETIRED EMPLOYEES**

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina, adopted a Resolution on June 1, 1984, as amended on February 21, 1995 and further amended on January 3, 2000, and further amended May 21, 2001, providing for the continued participation in the County's health insurance plan by retired County employees; and

WHEREAS, the Board of Commissioners wishes to amend said policy to address the impact of Governmental Accounting Standards Board Statement #5;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners of Cumberland County, North Carolina, that:

Section 1. its Resolution of February 21, 1995, as amended from time to time, regarding the eligibility for continued participation in the County's health insurance plan of certain retired employees, is amended by deleting numbered paragraph 1 thereof in its entirety and inserting in lieu thereof the following:

"1. To be eligible for continued participation in the County's health insurance plan, a retired employee must be:

- (a) Retired from County government with (I) at least twenty-five (25) consecutive years of County employment preceding retirement in which the employee contributed to the N.C. Local Government Employees Retirement System or the N.C. Law Enforcement Officers Benefit and Retirement Fund, provided that in meeting this requirement, years of part-time employment may be counted on a two for one basis when the retired employee has at least five years of consecutive full-time service, AND (II) at least three full years participation in the County's health insurance plan prior to regular, early or disability retirement;
- (b) Receiving retirement benefits from the N.C. Local Government Employees Retirement System or the N.C. Law Enforcement Officers Benefit and Retirement Fund; and
- (c) Paying one hundred percent of the employee portion of the premium costs of such health insurance."

Section 2. Except as specifically amended as set forth above, said Resolution shall continue in full force and effect.

Section 3. Said Resolution as amended herein shall be effective with respect to, and apply to, all employees hired after June 30, 2008.

This the 16th day of June, 2008.

J. Breeden Blackwell, Chairman
Cumberland County Board of Commissioners

Marsha Fogle
Clerk to the Board



ITEM NO. 1H

OFFICE OF THE TAX ADMINISTRATOR

117 Hick Street, 5th Floor, New Courthouse • PO Box 119 • Fayetteville, North Carolina • 28302
Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

MEMORANDUM

To: Board of County Commissioners
From: Aaron Donaldson, Tax Administrator
Date: June 2, 2008
Re: Notification to Department of Revenue of Advanced Octennial Reappraisal

Background: North Carolina General Statutes, Section 105-286(a)(2) provides any county conducting a reappraisal of real property earlier than required by NC Statutes may do so upon adoption by the board of county commissioners of a resolution so providing. A copy of any such resolution shall be forwarded to the Department of Revenue.

RECOMMENDATIONS: Adopt the resolution advancing scheduled octennial reappraisal of real property in Cumberland County.

PROPOSED ACTION: Adopt the resolution and forward a copy to the North Carolina Department of Revenue.

Celebrating Our Past... Embracing Our Future

EASTOVER - FAUCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE

RESOLUTION ADVANCING SCHEDULED REAPPRAISAL OF REAL PROPERTY

WHEREAS, pursuant to N.C.G.S., Section 105-286(a)(1), Cumberland County is required to conduct its next octennial reappraisal of real property in the County in 2011;

WHEREAS, continued commercial, industrial and residential development in County County is causing rapid appreciation of real property values and the Board of Commissioners has determined that it would be in the best interest of the County and its citizens to advance such scheduled reappraisal in accordance with the provisions of N.C.G.S., Section-286(a)(2) to 2009;

NOW, THEREFORE, the Board of Commissioners of Cumberland County, North Carolina, resolves that the octennial reappraisal of real property in said County pursuant to N.C.G.S., Section 105-286(a)(2), to the year 2009.

Witness my hand and official seal, this _____ day of 2008.

Chairman, Board of County Commissioners

Attest: _____
Clerk of Board of Commissioners of Cumberland County



ITEM NO. 11

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 JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER 

DATE: JUNE 9, 2008

SUBJECT: APPROVAL TO WRITE-OFF UNCOLLECTIBLE ACCOUNTS FOR THE CUMBERLAND COUNTY CROWN COLISEUM

BACKGROUND

The Crown Center has seven (7) very old outstanding accounts that total \$38,439.92. The accounts have been deemed as uncollectable after aggressive attempts to collect them.

RECOMMENDATION/PROPOSED ACTION

Approve the Crown Center's request to write-off uncollectable accounts totaling \$38,439.92 as bad debt.

/ct

CM060908-2



MEMORANDUM

To: Amy Cannon, Assistant County Manager

Thru: Paul Beard, CEO *PB*

From: Lisa Foster, Director of Finance *LF*

Date: May 22, 2008

Ref: Uncollectible accounts

The Crown Center has 7 very old outstanding accounts that total \$38,439.92. These accounts have been deemed uncollectable after aggressive efforts to collect them. Please place on the next County Commissioners' meeting agenda for their approval to write off \$38,439.92 as bad debt.



ITEM NO. 1J

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 JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLIFF SPILLER, ASSISTANT COUNTY MANAGER 

DATE: JUNE 11, 2008

SUBJECT: RESOLUTION TO APPROVE THREE-YEAR UPDATE OF CUMBERLAND COUNTY'S TEN-YEAR SOLID WASTE MANAGEMENT PLAN

BACKGROUND:

The original Ten-Year Plan was adopted in 1997 as the BCH Counties which included the BCH Energy Project and the counties of Bladen and Hoke.

The initial three (3) year update was tailored for Cumberland County and reflected closure of the BCH Energy Project. The plan set new goals in the area of disposal capacity that called for an expansion of the Ann Street Landfill due to the failed BCH Energy Project.

The second three (3) year update reflected changes in population and the expansion of the subtitle D landfill area by two (2) cells covering 15 acres.

Changes in the Plan

1. Population increase from 302,963 to 306,545
2. Convenience centers hours have been extended
3. Glass bottles, jars, office paper (white paper), and plastic bottles have been added to our recycling program
4. Recycling containers have been placed in schools and government offices for office paper, newspaper and magazines, plastic, aluminum cans, and cardboard
5. The City of Fayetteville is scheduled to commence a curb side recycling program starting in July 2008
6. Clean wood waste from our C&D recycling at the Ann Street Landfill is transported to the Wilkes Road T& P facility for shredding and dying
7. Tires are now accepted at all container sites and the Ann Street Landfill

No changes are anticipated in collection methods at convenience sites nor does the plan change any municipalities' collection system or method of solid waste management.

We will schedule an on-site waste assessment by the Division of Pollution Prevention and Environmental Assistance prior to June 2009, which should yield a revised base line.

Justification for passage of Resolution

NC General Statute 130A-309.09A(b) requires all units of local government to adopt a 10-Year Solid Waste Management Plan and update said plan every three years. Cumberland County Solid Waste Management requests the Board of Commissioners pass the attached resolution adopting the updated Ten-Year Solid Waste Management Plan.

RECOMMENDATION/PROPOSED ACTION:

Pass a resolution approving the three year update of the Ten-Year Solid Waste Management Plan.

CS/cp

CS061108-1

RESOLUTION TO APPROVE THE CUMBERLAND COUNTY SOLID WASTE PLAN
Three Year Update

WHEREAS, better planning for solid waste will help protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, control the cost of solid waste management; and

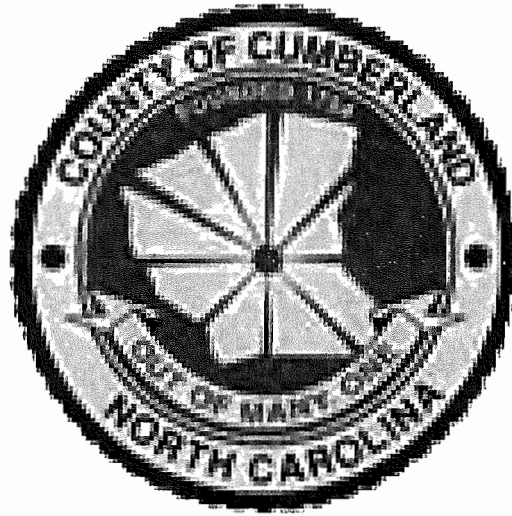
WHEREAS, NC General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government, to develop a 10-year comprehensive solid waste plan.

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners hereby approves the Cumberland County comprehensive solid waste management plan.

Adopted this ____ day of June, 2008

Chairman, Cumberland County
Board of Commissioners

Attest:
Marsha Fogle, Clerk to the Board



**Cumberland
County
Solid Waste
Management Plan
Revised June 2008**

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Introduction

Cumberland County's Comprehensive Solid Waste Management Plan was prepared in accordance with N.C. General Statute 130A-309.09A(b) for the purpose of meeting local solid waste needs and protecting the public health and the environment. Sections of the plan are ordered as listed in the General Statute.

Through implementation of this comprehensive Solid Waste Management Plan and updates to this plan every three years, the Cumberland County planning area provides for the management of solid waste and its reduction for the next ten years. The planning area includes Cumberland County and the municipalities of Eastover, Falcon, Fayetteville, Godwin, Hope Mills, Linden, Spring Lake, Stedman and Wade. (See Appendix A Resolutions)

Cumberland County's long range planning goal is to develop and coordinate for a comprehensive solid waste management program. This program will provide cost effective collection services, waste reduction programs, and disposal capacity and options to all residents in Cumberland County. The program's goal also works toward reducing the improper and illegal disposal of solid waste throughout the County. Educational goals will provide residents with a thorough knowledge and understanding of waste reduction, proper disposal and their impact on the environment. The goals of Cumberland County Solid Waste Management are listed below by priority.

Planning Area Goals

1. To protect public health and the environment.
2. To provide county residents with collection services, waste reduction opportunities, and disposal capacity.
3. To promote recycling through additional education, improving the recycling facilities used and by providing opportunities to recycle a variety of materials.
4. To decrease improper and illegal waste disposal.
5. To meet or exceed the state waste reduction goal.
6. To increase efficiency and cost effectiveness of area solid waste programs.

Geographic Area *

This Solid Waste Management Plan covers Cumberland County and the municipalities of Falcon, Fayetteville, Godwin, Hope Mills, Linden, Spring Lake, Stedman and Wade.

County and Municipalities	Population
Cumberland County (unincorporated)	106,433
Town of Eastover	3,632
Town of Falcon	325
City of Fayetteville	173,910
Town of Godwin	118
Town of Hope Mills	12,536
Town of Linden	140
Town of Spring Lake	8,227
Town of Stedman	681
Town of Wade	543
Total County Population (does not include Fort Bragg or Pope AFB)	306,545

The population in Cumberland County will be increasing in the next two years due to additional troops being assigned to Fort Bragg.

Evaluation of Waste Stream

In this plan, residential waste refers to waste generated by households (individual & multifamily dwellings). The term commercial refers to waste generated from commercial and industrial waste generators. Construction and demolition waste (C&D) is waste generated from construction activities and is separated and disposed of in a different facility than residential and commercial waste. Site waste refers to waste accepted at the sixteen county convenience / recycling centers. Yard waste refers to all limbs, leaves, and grass trimmings disposed of at the Wilkes Road Treatment & Processing Facility. Pallet waste refers to all skids or pallets. LCID waste refers to material that includes clean brick, block, concrete, asphalt, and clean lumber. Shingle waste refers to shingles off buildings (residential and commercial) including the plywood and framing lumber. Governmental waste refers to waste generated by schools, universities and county entities.

Cumberland County estimates that 18% of its waste stream is residential, 65% is commercial, and 17% is construction and demolition waste. In addition, an unknown amount of LCID waste is disposed of at privately permitted facilities. Waste of all types is being disposed of illegally in the County.

Waste Disposed by Sector, FY 2006-2007

Type of Waste	Tons	% of Waste Stream
Residential	55,360	18%
Commercial	203,648	65%
Construction & Demolition *	50,791	17%

Cumberland County does not have a waste stream analysis that has been performed themselves; therefore we are using the Quick Waste Stream Analysis that was provided by NC DENR, DPPEA.

* Construction and Demolition waste in Cumberland County has risen and is expected to continue to rise over the next two to three years. This is due to Fort Bragg demolishing their old buildings to make room for new more modern structures, revitalization of Fayetteville and the demolition of run down houses in the City of Fayetteville and the County.

Quick Waste Stream Analysis for: Cumberland County				
Material	Local Tonnage	Current Recovery	Tons Left In Waste Stream	Percent Recovered
Aluminum	2450.53	25.57	2476.1	1%
Automotive Batteries		74.29		
Electronics		119.54		
Food Waste	46560.05	N/A		
Glass - Total	19604.23	114.56	19489.67	1%
Metal	14703.17	1909.97	12793.2	13%
Yard Waste/Pallets		38,703.94		
Corrugated Cardboard	14703.17	207.36	14495.81	1%
Paper - Total	75966.40	997.2	74969.20	1%
<i>Newsprint</i>		615.37		
<i>Magazines</i>		115.1		
<i>Office Paper</i>		10.43		
<i>Mixed Paper</i>		48.28		
<i>Other Paper</i>		.66		
Plastic - Total	24505.29	62.07	24443.22	0%
Special Wastes				
<i>Used Oil (Gallons)</i>		14,700		
<i>Antifreeze (Gallons)</i>		287		
<i>HHW (Tons)</i>		28.99		
Textiles	9802.12	76.3	9725.82	1%
Tires		4394.59		
White Goods	2450.53	1099.07	1351.46	45%

Listed below are the major commercial and industrial generators and the composition of the waste categories which could be targeted for recycling.

Sources	Tons	Major Materials
Kelly Springfield	40,000	Paper, cardboard, pallets
Cross Creek Mall	11,000	Paper, cardboard, pallets
Hospitals	2,300	Paper, plastic, cardboard, aluminum cans
School/University Systems	3,500	Paper, cardboard, aluminum cans
County/Municipality Offices	1,200	Paper, cardboard, aluminum cans
Motels/Hotels	1,200	Paper, cardboard, aluminum cans, glass
Restaurants/Clubs	22,000	Glass, cardboard, aluminum cans, plastic, paper
Miscellaneous Retail	6,000	Glass, plastic, paper, cardboard, aluminum cans

Local Waste Reduction Goals

Cumberland County has established a goal of 5% waste reduction to be reached by June 30, 2001 and a further goal of 10% to be reached by June 30, 2006.

The waste reduction goals can be converted from percentages to tons diverted by examining population estimates and the past waste disposal figures as supplied by the Solid Waste Section of DENR. The baseline year (FY 1987-88) disposal rate was 1.07 tons per capita at this disposal rate Cumberland County would dispose of 331,216 tons in FY 2005-06 and 354,401 tons in FY 2009-10.

Year	Population	Waste Disposal	Per Capita Disposal Rate
Baseline Year, 1987-88	265,415	285,270.16 *	1.07
Year	Projected Population	Projected Waste Disposal	
FY 2005-2006	316,153	338,283 **	1.07
FY 2009-2010	331,216	354,401 **	1.07

* Does not include Fort Bragg & Pope Air Force Base waste

** Will include Fort Bragg & Pope Air Force Base waste

To meet the local goal of 5% per capita waste reduction in FY 2000-01 and 10% in FY 2005-06 Cumberland County must reduce its per capita disposal rate to 1.07 and

.96 tons per capita respectively. Using the new per capita rates the target annual tonnage remaining for disposal for Cumberland County would be 322,476 tons in FY 2005-06 and 340,225 tons in FY 2009-10. These goals will be evaluated in three years to determine if they can be increased.

Calculations	FY 2005-06	FY 2009-10
1. Baseline year per capital disposal rate	1.07	1.07
2. Targeted per capita disposal rates	1.02	.96
3. Population projections for July 2005/July 2010	304,382	312,262
4. Projected tonnages at baseline disposal rate	331,216	354,401
5. Projected tonnages at goal disposal rates	322,476	340,225
6. Targeted annual tonnage reductions (subtract line 5 from line 4)	8,740	14,176

The Planning Process and Public Participation

The planning process was begun by contacting each municipality in the County to determine if they were going to participate in the Solid Waste Plan or if they were going to plan for solid waste as an individual planning unit. Requests for information concerning solid waste from the municipalities were obtained and the County of Cumberland Solid Waste Management Department then compiled the plan.

A public meeting was then held for plan review at the Cumberland County Solid Waste Management Training and Visitors Center.

Assessment of Current Programs and Description of Intended Actions

Source Reduction

Current

Education of the citizens of Cumberland County plays an important role in source reduction. Cumberland County Solid Waste uses various types of material in its source reduction educational program. These include speakers to schools and civic organizations, printed material, and web site. Cumberland County also uses displays at the County fair and local festivals. A very close working relationship with the Cooperative Extension service also proves to be another source for putting the information into the rural areas of the County. The County implemented a tip fee increase from two dollars per ton to twenty-nine dollars per ton in 1990, current rates are \$30 per ton for garbage and \$37 per ton for construction waste; this should be an incentive for commercial and industrial generators to reduce waste.

Intended Action

Cumberland County will continue to utilize the same programs that are now being used. We will however continue to look for materials and methods that may be more effective.

Collection

Current

Cumberland County does not provide for collection of solid waste at the curb, but it does offer sixteen staffed drop-off centers throughout the county for its residential waste with each resident living within seven miles of a site (see Appendix A for site locations and hours). Each convenience center has containers or a compactor for household waste and open top containers for metal and yard debris. They also have containers for recycling and cement areas for white goods drop-off. Cumberland County Solid Waste Management manages and hauls waste from each convenience center to either the Ann Street Landfill or the Wilkes Road Treatment & Processing Facility.

Private solid waste haulers provide pick-up service to the unincorporated areas of Cumberland County.

The municipalities of Falcon, Fayetteville, Hope Mills and Stedman operate a curbside collection system for its residents using municipal employees. The Towns of Linden and Spring Lake have curbside collection of solid waste through a contract. The Towns of Eastover, Godwin and Wade offer no collection services by

Solid Waste Management Ten Year Plan

either municipal employees or contracted haulers. The residents of these towns either use the county drop-off centers or contract for services themselves.

Intended Action

At the present time Cumberland County will continue to operate the drop-off method for collection, but will be receptive to other methods of collection should it be deemed cost-effective for its Citizens.

The municipalities within the County are going to proceed as they are now, but will also be looking for other methods depending on comparison. All towns will be encouraged to evaluate their collection process. The goal is to make it more efficient, user friendly, and to encourage a recycling program that can be used by both residents and businesses.

Recycling and Reuse

Current

Recycling in Cumberland County is voluntary for the citizens. The County offers recycling for its citizens at the sixteen staffed drop-off centers and the Ann Street Landfill. Scrap metal, used oil, aluminum cans, newspaper, magazines, glass bottles & jars, corrugated cardboard, textiles, ink jet/laser printer cartridges, computers, telephone books, and automotive batteries are accepted at convenience centers for recycling. The Recycling Center at the Ann Street Landfill accepts office paper for recycling.

Antifreeze is accepted for recycling at the Household Hazardous Materials Collection Center on Wilkes Road along with other household hazardous materials.

White goods, both CFC and non-CFC, and plastic are accepted at fourteen of the sixteen county drop-off centers and the Ann Street landfill.

Clean pesticide containers are accepted for recycling at five of the convenience centers.

Cumberland County Solid Waste Management has placed recycling containers in school buildings and in county government offices for the recycling of office paper, newspaper & magazines mixed, plastic, aluminum cans, and cardboard. These containers are picked up weekly.

There are additional recycling convenience centers in Fayetteville. Containers are available for newspaper, magazines, and plastic. Some centers are located at fire stations which have trailers for aluminum cans.

Intended Actions

Cumberland County will continue to recycle the items it is now taking at the convenience centers and as it becomes more economically feasible more items will be added.

Other municipalities in the County are not planning any changes in their current programs; however, the City of Fayetteville has a curbside recycling program starting in July 2008.

Mulching

Current

Mulching of wood and yard waste is an important part of the reduction program in Cumberland County. This is accomplished with County equipment and labor force.

Leaves, pine straw, grass clippings, branches, tree limbs, and other clean wood is shredded and either sold to the citizens as screened mulch or transported off-site for use as boiler fuel.

The municipalities in Cumberland County do not operate mulching facilities.

Intended Actions

The County has no plans to change its operation nor do the municipalities intend to add mulching or composting facilities. Clean wood waste from our C&D recycling at the Ann Street landfill will be transported to the Wilkes Road T&P Facility for shredding and then drying.

Incineration with Energy Recovery

Current

At the time Cumberland County is not incinerating MSW for energy recovery, nor are the municipalities located in Cumberland County. However, we are exploring the idea.

Intended Action

No action is expected to be taken in regards to this in the near future. We are looking at a cost effective solution.

Incineration Without Energy Recovery

Current

Will only be used in an extreme emergency. (For wood waste only)

Intended Action

No Action

Transfer Outside the County

Current

Transfer of solid waste outside of the County from residential waste is not being done by the County or any of its municipalities, except some of the City of Fayetteville's commercial waste and mixed loads of C&D waste go to an out of county regional landfill. Fort Bragg transfers its MSW to a regional landfill outside of the county.

Intended Action

Cumberland County has plans to transfer its waste outside of the county as a contingency if the landfill operation should be discontinued.

Disposal

Current

Residential solid waste generated in Cumberland County and its municipalities waste is presently disposed of in the County owned and operated Subtitle D landfill.

Commercial waste for the City of Fayetteville can be disposed of in the county landfill. Commercial waste from the municipalities of Eastover, Falcon, Godwin, Linden, Spring Lake, Stedman, and Wade is disposed of at the county landfill or may be taken to an out of county regional landfill.

Intended Action

To continue using the Subtitle D Landfill which should serve the county for the next 14 years. The county will also explore new and innovative ways for waste disposal as they become available. Expansion of the Subtitle D Landfill will take place in three phases. Phase II was completed in 2000 as projected in last update. Phase III design should begin in 2009 and last until 2013 when cells 9 and 10 will be built with a projection of 2021 for the landfill build-out. However, we will explore the possibilities of piggy-backing off the old unlined landfill to the subtitle d landfill if a waste to energy plant isn't built.

Assessment of Current Program and Description of Intended Action In Regards To Community and School Education, Special Waste, Illegal Disposal, Buy Recycled Program

Community and School Education

Current

Cumberland County provides an education and information program consisting of informational literature, landfill tours, speakers for civic, school and business groups.

1. Printed material about waste reduction and recycling.
2. An educational video written by Cumberland County Solid Waste and filmed by FTCC Media Services that is available in the County Library.
3. Radio advertising about recycling.
4. A solid waste hotline for questions about recycling (485-6914).
5. Education and information brochures and one-on-one contact with citizens at the County Fair and other scheduled activities.
6. Public speakers available to any group desiring information about solid waste and recycling.
7. A video on proper disposal and storage of household hazardous waste was produced through the Cooperative Extension Service for the County.
8. Site attendants distribute materials one-on-one to site users.

These programs are very well received and work well.

Intended Actions

The County has no plans to change its present educational program.

Special Waste

White Goods

Current

White Goods are accepted at the Ann Street landfill and fourteen county drop-off centers. CFC's are removed from refrigerated or cooling units on site by county employees certified in CFC removal. Cumberland County Solid Waste Management

truck drivers load boxes using a grappling hook with all white goods and scrap metal which is then hauled to a metal recycler.

Intended Actions

Add collection of White Goods to additional drop-off centers that have enough room. Continue to monitor the metal market to get the best price for our recycled metal.

Household Hazardous Waste

Current

Cumberland County operates a permanent collection facility for household hazardous waste. This facility is staffed by OSHA trained county employees for segregation and identifying the types of waste received. The facility is open the 2nd and 4th Saturday of each month from 8:00 a.m. until 4:00 p.m. We accept paint (oil base and latex), general use pesticides, flammable liquids, antifreeze, NiCad batteries, lead acid batteries, used oil, household cleaners, spent pool chemicals and hobby supplies.

This program is well received by the citizens of Cumberland County and is working well, to reduce the toxicity of MSW disposed of in the Ann Street landfill.

Intended Action

The County has no plans to change its present program.

Tires

Current

Tires without rims are accepted at all sixteen County drop-off centers and are then transferred to the Ann Street Landfill. Tires with and without rims are accepted at the Ann Street Landfill where they are placed in trailers. Tires must be stacked in the trailers. Central Carolina Tire in Cameron, NC provides three trailers to store the tires and they are called when a trailer is full. The trailer is picked up and an empty trailer is left to be used for the next load.

Cumberland County Solid Waste Management assists in clean-up projects of old tires dumped illegally or abandoned on property.

Intended Action

Cumberland County will continue as in the past to determine the most economically feasible method for tire disposal. Cumberland County Solid Waste Management receives monies from the statewide tire tax funds to collect and dispose of tires.

Construction and Demolition Waste

Current

Cumberland County operates a C&D landfill adjacent to the MSW landfill on Ann Street. Separation of cardboard, metal and unpainted wood is voluntary; we have employees using equipment and manual labor removing as much as feasible. The cardboard and metal are placed in a containers for recycling, and the unpainted wood is removed and taken to the Wilkes Road Treatment & Processing Facility for mulching. All concrete and dirt is placed in a separate area for crushing and recycle as road base.

Fort Bragg also operates a C&D landfill for use by on-base contractors and military personnel.

Intended Action

Cumberland County will continue to manage C&D waste in the current manner, until a more cost effective method is found.

Yard Waste

Current

Yard waste (grass clippings and leaves), tree limbs and brush that is disposed of at the Wilkes Road Treatment & Processing Facility is shredded for mulch. Mulch is used for boiler fuel; the fine screened mulch is sold to the public.

Intended Action

Cumberland County has no plans at this time to alter its management practice for yard waste disposal.

Illegal Disposal

Current

Prevention of illegal disposal is encouraged by offering convenient hours for disposal at all container sites. Two full-time enforcement personnel work five days a week to deter illegal disposal. These enforcement officers work with the state statues and the county solid waste ordinance that allows civil penalties up to \$500.00 per day for illegal disposal. They also work with the Solid Waste Division of DENR to close unpermitted solid waste facilities in the county. The methods used are working and are well received by the citizens of Cumberland County and the State Solid Waste Section.

Intended Action

Cumberland County Solid Waste Management will continue to improve and strengthen its Solid Waste Ordinance.

In conjunction with the Cumberland County Sheriff's Department our Solid Waste Inspectors will be able to inquire on vehicle tags reported as illegally dumping waste, which in turn will allow them to write violations and fine individuals. Our Solid Waste Inspectors will continue to investigate all reports of illegal dumping of waste by visually inspecting areas reported, taking pictures, writing violations, writing civil citations and even going to Environmental Court for individuals that refuse to clean up illegally disposed of waste. If needed, Solid Waste Inspectors will clean up illegally disposed of waste if they can find no evidence of who disposed of the waste.

The Sheriff's Department will help enforce the Solid Waste Ordinance and the litter and illegal dumping laws in Cumberland County. Deputies are called upon as needed.

Buy Recycled

Current

Cumberland County has no ordinance or resolution requiring departments to make purchases of products containing recycled material. However, when these products are price competitive it is recommended that they be used.

Intended Action

Continue to make purchases of products containing recycled content material when they are cost competitive.

Disaster Response

Current

Cumberland County Solid Waste Management has a designated employee to help staff the Emergency Operations Center. This employee has a list of equipment, and personnel that can be utilized in the event a disaster is declared. The county also has designated staging areas for the disposal of debris until it can be processed properly. Cumberland County also maintains a list of contractors that can be called in to assist with processing.

Intended Action

The county will continue to operate with its existing disaster response program.

Full Cost of Solid Waste Management

Cumberland County has a budget for landfill operations, collection of solid waste, recyclables and household hazardous waste. The City of Fayetteville, Towns of Hope Mills, Spring Lake, Falcon, Linden, and Stedman have budgets for the collection of solid waste either by municipal employees or contract haulers. These costs are listed below with a more detailed cost analysis for each program shown in Appendix B.

Table 7

Local Government	Budget Year	Collection	Disposal	Recycling	Other	Total
Cumberland County	2006-07	802,917	2,660,671	970,193	927,471	5,361,252
Fayetteville	2006-07	7,549,079	105,921	1,050		7,656,050
Hope Mills	2006-07	388,152				388,152
Spring Lake	2006-07	390,638	22,155			412,793
Falcon	2006-07	2,016				2,016
Linden	2006-07	14,278				14,278
Stedman	2006-07	39,192				39,192

Method of Financing

Solid waste in Cumberland County is financed through tipping fees and user fees.

- a. Residents are charged a solid waste user fee on their tax bills.
- b. Commercial and industrial refuse disposal is charged a tipping fee by the ton as it enters the landfill.

- c. The County's intent is to keep Solid Waste Management functions self-supporting through tipping fees and solid waste user fees as an enterprise fund program.
- d. Tire disposal is funded through state reimbursement of the tire disposal tax.
- e. White good disposal is funded through state reimbursement of the white goods disposal tax.

Cumberland County Municipalities finance solid waste through household fees, general fund or a combination of the two.

Privately Owned Facilities

There are no privately owned solid waste disposal facilities in Cumberland County. There are approximately six LCID facilities permitted within the County.

Appendix A – Container Sites

Container Sites

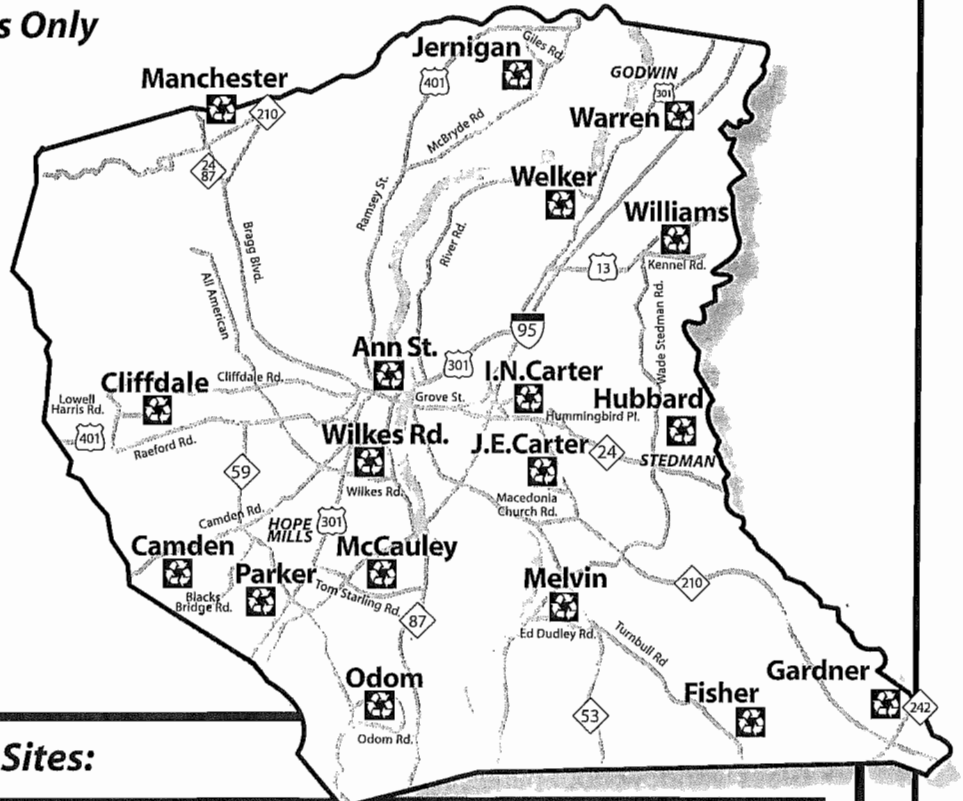


Recycle
for a
Better
Tomorrow!

Cumberland County Residents Only
No Commercial or Permitted Haulers

Did You Know?

Everyone in Cumberland County lives within 7 miles of a Recycling Site!



Your 17 County Recycling Sites:

Phone	Site	Sun	Mon	Tue	Wed	Thu	Fri	Sat	Location
321-6830	Ann St *Ⓟ	Closed	7-4	7-4	7-4	7-4	7-4	8-12	Ann St Landfill - Downtown
425-2883	Camden Ⓟ	Closed	11-7	7-3	Closed	11-7	11-7	11-7	Camden Rd - Waldo's Beach
864-9191	Cliffdale *Ⓟ	Closed	10-6	7-3	10-6	Closed	10-6	10-6	Lowell Harris Rd
486-4234	Fisher	Closed	Closed	Closed	7-3	Closed	11-7	8-12	Off Turnbull - Beaver Dam
531-4435	Gardner *ⓅΔ	Closed	7-3	11-7	Closed	11-7	Closed	12:30-5	Off Hwy 210 - Beaver Dam
486-6837	Hubbard *Ⓟ	Closed	10-6	10-6	Closed	10-6	7-3	10-6	Wade Stedman Rd
486-5134	IN Carter *Ⓟ	Closed	10-6	Closed	10-6	11-7	7-3	10-6	Hummingbird Pl
483-2691	JE Carter *ⓅΔ	Closed	7-3	Closed	11-7	Closed	11-7	11-7	Macedonia Church Rd
980-0563	Jernigan *ⓅΔ	Closed	Closed	7-3	Closed	11-7	Closed	11-7	McBryde & Giles Rd - Linden
436-0669	Manchester *Ⓟ	Closed	10-6	7-3	10-6	Closed	10-6	10-6	Manchester Rd - Spring Lake
424-6665	McCauley *Ⓟ	Closed	10-6	7-3	10-6	Closed	10-6	8-4	Research Dr-Off Tom Staring Rd
483-0463	Melvin *Ⓟ	Closed	11-7	11-7	Closed	7-3	Closed	11-7	Ed Dudley Rd - Cedar Creek
426-5310	Odom *ⓅΔ	Closed	7-3	10-6	Closed	10-6	10-6	10-6	Hwy 59 to Odom Rd
424-1781	Parker *Ⓟ	Closed	10-6	Closed	7-3	10-6	Closed	10-6	Black Bridge Rd - Hope Mills
980-1017	Warren	Closed	11-7	Closed	7-3	11-7	Closed	12:30-5	Leitha Ln - Godwin
483-6090	Welker *ⓅΔ	Closed	Closed	7-3	11-7	Closed	11-7	11-7	River Rd - Wade
433-2967	Williams *	Closed	11-7	Closed	7-3	Closed	11-7	8-12	Kennel Rd - Eastover

* Site accepts White Goods

Ⓟ Site accepts Plastic (clean bottles/jars/jugs/lids)

Δ Site accepts Pesticide Containers (triple-rinsed)

ANN STREET LANDFILL • (910) 321-6830

Hours: Monday – Friday: 6:30 am – 4 pm • Saturday 8 am – Noon • Sunday Closed

Subtitle “D” Landfill Area:

(1.50 per 100 lbs or \$30 per ton)

- Asbestos¹
- Rubber
- Carpet & Padding
- Commercial & Industrial Waste
- Dead Animals²
- Insulation (loose)
- Mattress/Box Springs/Furniture
- Paper
- TVs / Stereos
- Wallpaper
- Household Garbage
(Homeowners 4 cu. yds. per week no charge)

C & D Landfill Area:

(\$1.85 per 100 lbs or \$37 per ton)

- Ceiling Tile
- Ceramic Tile
- Fiberglass, Bathtubs, Sinks
- Formica Counter Tops
- Glass (window, door panes, etc)
- Sheeting/Sheathing/Pegboard
- Masonite Siding
- Plastic Pipe
- Sheetrock/Paneling/Plywood
- Treated Wood (painted/stained or treated)
- Vinyl Flooring / Siding / Tile
- Wooden Spools/Large Tree Stumps
- Shingles - Flat Roofing³
- Metal⁴
- Inert Debris (brick, cement blocks, dirt, rocks)
(Charge of \$1.15 per 100 lbs. or \$23 per ton)

Baling Area: (white goods & computers)

(No charge for these items)

- Air Conditioners
- Dishwashers
- Freezers (doors removed)
- Hot Water Heaters
- Refrigerators
(doors removed)
- Stoves
- Washers & Dryers
- Computer Equipment

Ann Street Recycling Area:

(Off Irene Street)

Acceptable Items:

- Aluminum Cans
- Batteries (automotive)
- Cardboard (flattened)
- Glass - bottles & Jars (no caps or lids)
(Clear, brown & green separated)
- Household Garbage
- Metal (small items only)
- Magazines
- Newspaper (no plastic wrap or string)
- Inkjet/Laser Printer Cartridges
(place in yellow container)
- Plastic (clean bottles / jugs / jars / lids)
(lids must be removed)
- Textile
- Office Paper

Unacceptable Items:

- Acids
- Commercial or Industrial Waste
- Compressed Gas Cylinders
- Construction & Demolition Debris
- Dead Animals
- Furniture
- Hazardous Waste
- Hot Ashes
- Liquids
- Motor Bikes
- Poisons
- Tires
- Used Oil
- White Goods
- Wood Waste
- Yard Waste

Tire Area: (car, truck) If car or truck tires have rims, the cost will be \$1.00 per tire, otherwise no charge. Tires must be unloaded by hand and stacked in van trailer. **Monday thru Friday Only!**

¹ There is an additional Special Handling Fee. Asbestos can only be accepted by appointment on Weds. & Thurs. Copy of procedures can be picked up at main office.

² Veterinarian Hours: Dead Animals can only be accepted Mon. - Fri. between 10:30 am-11:00 am, & 2:00 pm - 3:00 pm. Exceptions may be made upon request in emergencies. Individuals may bring ONE pet at a time.

³ Shingles should not be mixed with non-construction debris. Loads mixed with non-construction debris must be separated on site before disposal. Charge of \$1.25 per 100 lbs or \$25 per ton if not mixed with any other debris.

⁴ ALL metal must be separated and placed in container box in designated area.

WILKES ROAD LANDFILL • (910) 486-0839

Hours: Monday – Saturday: 8 am – 4 pm • Sunday Closed

Acceptable Items:

(\$1.85 per 100 lbs or \$37 per ton)

- **All Yard Waste** (small tree limbs, straw, leaves, hedge clippings and grass) (Homeowners 4 cu. yds. per week no charge)
- **Pallets**

Note: If you have large limbs (over 3 inches in diameter or 3 feet in length) or small tree stumps, see Commercial Dumping rates at right for cost.

Commercial Dumping Rates:

- **Pick-up trucks, commercial vans, towed trailers** (single axle) \$10.00
- **Dump truck** (single axle) \$25.00
- **Dump truck** (double axle) \$35.00
- **Dump truck** (tri axle) \$45.00
- **Truck w/dump trailer** \$55.00
- **Roll-Off Truck** (container boxes)
 - 20 yd or smaller \$40.00
 - 21- 30 yd \$45.00
 - 31- 40 yd \$55.00

Mulch For Sale

- Rough Cut Mulch - \$5.50 per ton (homeowners 1 pickup load per week at no charge)
- Screened / Fine - \$10.00 a pickup load (larger vehicles \$5.00 a cu. yd.)
- Screened mulch is sold **Thurs. through Sat., 8 am– 3:30 pm. Call for availability**

**For More info or to report
ILLEGAL DUMPING, call the
Solid Waste Hotline at
(910) 485-DUMP (3867)**

HOUSEHOLD HAZARDOUS WASTE COLLECTION CENTER

Hours: 2nd & 4th Saturday each month: 8 am – 4 pm • No Charge

Located on Wilkes Road past Landfill • No Business / Commercial Disposal Allowed

Acceptable Items:

- Acids/Bases
- Aerosols
- Antifreeze
- Auto starter
- Batteries
- Brake Fluid
- Corrosives
- Drain Openers
- Flammables
- Fuel Oil
- Furniture Strippers
- Household Cleaners
- Household Polishes
- Kerosene
- Lighter Fluid
- Oxidizers
- Paints
- Pesticides *
- Photo Chemicals
- Poisons
- Solvents/Thinners
- Used Motor Oil
- Weed Killer
- Wood Preservatives

Unacceptable Items:

- **Asbestos** (goes to Ann Street)
- **Dioxin Contaminated Materials**
- **Explosives or Shock Sensitive Materials**
- **Full Drums** (55 gallon)
- **Household Garbage** (goes to Ann Street)
- **Pathological or Medical Waste**
- **Pesticides:** Agent Orange, Kepone, Silvex, 2, 4, & 5 t Dioxin, TCDD
- **Polychlorinated Biphenyls:** (PCB's)
- **Radioactive, Reactive or Unstable Material**
- **Tires** (go to Ann Street)
- **Woodlife** (pent chlorphenol)
- **Unknown or Unlabeled Material**

A Commercial Waste Contractor must dispose of all items not accepted by this Center

***The following items ARE ACCEPTED at the County Container Sites
and the Ann Street Recycling Center***

- **Household Waste** (kitchen / bathroom garbage)
- **Recyclable Items:**
 - **Aluminum / Aluminum Cans**
 - **Batteries** (Automotive)
 - **Cardboard** (corrugated and food boxes)
 - **Metals** (must be able to put in container box)
 - **Newspaper** (no plastic wrap or string)
 - **Magazines**
 - **Textile** (belts, blankets, curtains, dry clothing, hats, household items, paired shoes, pocket books, and towels)
 - **Tires** (no rims, limit of five (5) tires per household and 10 tires per farm per year)
 - **Used Oil** (Containing no foreign liquids or debris, 5-gallon limit - container must be left at site)
 - **Yard Waste** (grass, leaves, pine straw, brush & limb clippings) (limbs larger than 3 inches in diameter and 3 feet long must be taken to Wilkes Road)
 - **Computers**
 - **Plastic** (Bottles, Jugs and Jars)
 - **Glass** (Brown, Clear, Green Separated)
 - **Office Paper** accepted at Ann Street only

The following WILL NOT BE ACCEPTED at Container Sites:

- **Acids**
- **Commercial or Industrial Waste**
- **Compressed Gas Cylinders**
- **Construction or Demolition Waste**
- **Dead Animals**
- **Hazardous Waste**
- **Hot Ashes**
- **Liquids** (other than waste oil)
- **Furniture**
- **Poisons**

The following WILL NOT BE ALLOWED at Container Sites:

- **Animals Roaming Freely**
- **Scavenging**
- **Loitering**
- **Children under 12 yrs. not allowed outside of vehicles**

(Total quantity not to exceed 4 cubic yards per week)
See map & table on front page for Location & Hours of Operation

Appendix B – Full Cost Accounting

Cumberland County

sw collection	# hh served	96506	tons collected by us	total tons
sw disposal	total tons	177756	22910	224421
recycling	#hh served	96506		
recycling	total tons	8294		
mulching	#hh served	96506		
mulching	total tons	38371		

	2007 Actual	Solid Waste Collection	Solid Waste Disposal	Recycling	Mulching	Total Cost
Transportation	\$482,578	\$313,676		\$120,645	\$48,258	\$482,578
Sites	\$734,106	\$440,464		\$146,821	\$146,821	\$734,106
Maintenance	\$119,483	\$29,871	\$59,742	\$11,948	\$17,922	\$119,483
Administration	\$378,147	\$18,907	\$189,074	\$56,722	\$113,444	\$378,147
Recycling	\$420,064			\$420,064		\$420,064
White Goods	\$213,993			\$213,993		\$213,993
Wilkes	\$601,025				\$601,025	\$601,025
Ann St	\$2,411,856		\$2,411,856			\$2,411,856
Totals	\$5,361,252	\$802,917	\$2,660,671	\$970,193	\$927,471	
Program Cost		\$802,917	\$2,660,671	\$970,193	\$927,471	\$5,361,252
Cost per household						
Cost per ton		\$35.05	\$14.97	\$116.98	\$24.17	\$23.89

this total uses 22910 as
tons collected by our
trucks - not total tons
disposed of at ann st

Appendix C – Adopted Resolutions

RESOLUTION

WHEREAS, the 1995 Pace 5x8 trailer, VIN#4FFFB0811SG006850, Cumberland County Property #700754, owned by Cumberland County and is used by the Cumberland County Sheriff's Office Search & Rescue Team, is not large enough and does not provide adequate space for all of the Search and Rescue Teams' equipment; and

WHEREAS, the Sheriff's Department requests that said 1995 Pace trailer be declared surplus; and

WHEREAS, The Aqua-Nut Dive Service, Inc., has consented to trade a 1992 Haulmark 7x14 trailer to the County; and

WHEREAS, each trailer has a value of \$1,750; and

WHEREAS, NCGS 160A-267 gives the Board of Commissioners the authority to dispose of property by private sale.

NOW THEREFORE BE IT RESOLVED that Cumberland County trade a 1995 Pace 5x8 trailer to Aqua-Nut Dive Service, Inc. for 1992 Haulmark 7x14 trailer.

D. Consideration of the Adoption of a Resolution approving the Cumberland County Solid Waste Plan pursuant to HB859.

BACKGROUND: The General Statutes require all counties and municipalities to develop and adopt a Ten Year Solid Waste Management Plan. The plans must be adopted by July 1, 1997 and include a waste reduction goal that works toward achieving the state goal of 40% waste reduction. Due to the BCH Energy Project, the decision was made to prepare a joint Solid Waste Management Plan for Cumberland, Bladen and Hoke Counties, including the several municipalities located in the three counties. The long-range planning goals are as follows: (1) protect public health and the environment; (2) provide planning with collection services, waste reduction opportunities and disposal opportunities; (3) decrease improper disposal; (4) work toward the state reduction goal; and (5) increase efficiency and cost effectiveness of area solid waste programs.

PROPOSED ACTION: Adopt Resolution approving the Plan for the BCH Counties.

RESOLUTION

WHEREAS, better planning for solid waste will help protect public health and the environment, provide for an improved solid waste management system, better utilize our natural resources, control the cost of solid waste management; and

WHEREAS, NC General Statute 130A-309.09A(b) requires each unit of local government, either individually or in cooperation with other units of local government to develop a 10-year comprehensive solid waste management plan; and

WHEREAS, Cumberland County was adequately represented on the Cumberland County Planning Advisory Committee and has been actively involved in the planning process.

NOW THEREFORE BE IT RESOLVED that the County Commissioners of Cumberland County hereby approves the Cumberland County Comprehensive Solid Waste Management Plan.

Adopted the 16th Day of June, 1997.

E. Consideration of Civic Center Equipment Bids:

(1) Spotlights for the Crown Coliseum

Bid: Theatrical Lighting System: \$52,052

PROPOSED ACTION: Award the Bid to Theatrical Lighting System in the amount of \$52,052.

(2) Portable Chairs for the Crown Coliseum

Bids: Clarin \$131,944
KI/Krueger Int. \$ 87,840

Although two bids were received, review of the bids indicate specifications were not sufficiently clear.

PROPOSED ACTION: Reject the bids and authorize staff to clarify the specifications and rebid the portable chairs.

(3) Cooling Tower for the Auditorium/Arena

Bids: Brady Services: \$30,850
Cyrco Inc. \$35,287.04

PROPOSED ACTION: Award the bid to Brady Services, Inc. in the amount of \$30,850.

F. Consideration of Approval of the Exchange of Real Estate with Laurice and Zula Hubbard (East Regional Branch Library site)

BACKGROUND: On November 18, 1996, the Board approved a Real Estate Exchange Agreement between the County

RESOLUTION OF THE BOARD OF ALDERMAN
OF THE
TOWN OF SPRING LAKE, NORTH CAROLINA

WHEREAS, on June 20, 1991 the Board of Commissioners of Cumberland County enacted a Solid Waste Management Plan for the County; and

WHEREAS, said plan established a comprehensive method of handling all of the municipal solid waste generated in Cumberland County and its municipalities; and

WHEREAS, Cumberland County has received approval to be a Designated Geographic Area for the disposal of municipal solid waste; and

WHEREAS, Cumberland County has entered into an agreement with BCH Energy, L.P. to operate a recycling and waste to energy facility in cooperation with Hoke and Bladen Counties;

WHEREAS, it is beneficial to the Town of Spring Lake and its citizens to become a part of this comprehensive plan for managing the municipal solid waste in the three county area;

NOW, THEREFORE, BE IT RESOLVED that the Board of Aldermen of the Town of Spring Lake, North Carolina, pursuant to Section 130A-294 (5a) of the North Carolina General Statutes, declares that:

1. The Town of Spring Lake hereby requests the North Carolina Department of Environmental Health and Natural Resources to include the Town of Spring Lake in Cumberland County's Designated Geographic Area for the purposes of disposing of

municipal solid waste and long term planning for the handling of municipal solid waste; and

2. The Town Manager is hereby directed to take all actions and is empowered to execute all documents necessary to include the of within Cumberland County's Designated Geographic Area.

3. The Board of Aldermen of the Town of Spring Lake shall enact Cumberland County's solid waste ordinance, especially as it applies to flow control for municipal waste, and shall make it effective within the Town of Spring Lake as soon as the Town of Spring Lake is included in Cumberland County's Designated Geographic Area.

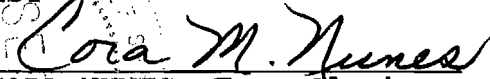
Adopted this 9th day of August, 1993.



VERNON HOBSON, Mayor

ATTEST

BY:



CORA NUNES, Town Clerk



**RESOLUTION
OF THE
BOARD OF COMMISSIONERS
OF THE
TOWN OF HOPE MILLS, NORTH CAROLINA**

WHEREAS, on June 20, 1991 the Board of Commissioners of Cumberland County enacted a Solid Waste Management Plan for the County; and

WHEREAS, said plan established a comprehensive method of handling all of the municipal solid waste generated in Cumberland County and its municipalities; and

WHEREAS, Cumberland County has received approval to be a Designated Geographic Area for the disposal of municipal solid waste; and

WHEREAS, Cumberland County has entered into an agreement with BCH Energy, L.P. to operate a recycling and waste to energy facility in cooperation with Hoke and Bladen Counties;

WHEREAS, it is beneficial to the Town of Hope Mills and its citizens to become a part of this comprehensive plan for managing the municipal solid waste in the three county area;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of the Town of Hope Mills, North Carolina, pursuant to Section 130A-294 (5a) of the North Carolina General Statutes, declares that:

1. The Town of Hope Mills hereby requests the North Carolina Department of Environmental Health and Natural Resources to include the Town of Hope Mills in Cumberland County's Designated Geographic Area for the purposes of disposing of municipal solid waste and long term planning for the handling of municipal solid waste; and

2. The Town Manager is hereby directed to take all actions and is empowered to execute all documents necessary to include the Town of Hope Mills within Cumberland County's Designated Geographic Area.

3. The Board of Commissioners of the Town of Hope Mills shall enact Cumberland County's solid waste ordinance, especially as it applies to flow control

for municipal waste, and shall make it effective within the Town of Hope Mills as soon as the Town of Hope Mills is included in Cumberland County's Designated Geographic Area.

ADOPTED this 16th day of August, 1993.

Edwin S. Deaver

EDWIN S. DEEVER, Mayor

ATTEST:

Phyllis C. Register

Phyllis C. Register, Town Clerk

CERTIFIED TRUE COPY

IN WITNESS WHEREOF, I have hereto set my hand and affixed the corporate seal of the Town of Hope Mills, North Carolina, this 18th day of August, 1993.

Phyllis C. Register
Town Clerk

RESOLUTION OF THE TOWN COUNCIL
OF THE
TOWN OF STEDMAN, NORTH CAROLINA

WHEREAS, on June 20, 1991 the Board of Commissioners of Cumberland County enacted a Solid Waste Management Plan for the County; and

WHEREAS, said plan established a comprehensive method of handling all of the municipal solid waste generated in Cumberland County and its municipalities; and

WHEREAS, Cumberland County has received approval to be a Designated Geographic Area for the disposal of municipal solid waste; and

WHEREAS, Cumberland County has entered into an agreement with BCH Energy, L.P. to operate a recycling and waste to energy facility in cooperation with Hoke and Bladen Counties;

WHEREAS, it is beneficial to the Town of Stedman and its citizens to become a part of this comprehensive plan for managing the municipal solid waste in the three county area;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Stedman, North Carolina, pursuant to Section 130A-294 (5a) of the North Carolina General Statutes, declares that:

1. The Town of Stedman hereby requests the North Carolina Department of Environmental Health and Natural Resources to include the Town of Stedman in Cumberland County's Designated Geographic Area for the purposes of disposing of municipal solid

waste and long term planning for the handling of municipal solid waste; and

2. The Mayor is hereby directed to take all actions and is empowered to execute all documents necessary to include the Town of Stedman within Cumberland County's Designated Geographic Area.

3. The Town Council of the Town of Stedman shall enact Cumberland County's solid waste ordinance, especially as it applies to flow control for municipal waste, and shall make it effective within the Town of Stedman as soon as the Town of Stedman is included in Cumberland County's Designated Geographic Area.

Adopted this 5th day of August, 1993.



Ernest Freeman
ERNEST FREEMAN, Mayor

ATTEST

BY: Connie Spell
CONNIE SPELL, Town Clerk

Certified True Copy
In witness whereof, I have herein
set my hand and fixed the Corporate Seal
of the Town of Stedman.
This 19th day of Aug, 1993
Connie Spell
Town Clerk Connie Spell

RESOLUTION OF THE TOWN COUNCIL
OF THE
TOWN OF WADE, NORTH CAROLINA

WHEREAS, on June 20, 1991 the Board of Commissioners of Cumberland County enacted a Solid Waste Management Plan for the County; and

WHEREAS, said plan established a comprehensive method of handling all of the municipal solid waste generated in Cumberland County and its municipalities; and

WHEREAS, Cumberland County has received approval to be a Designated Geographic Area for the disposal of municipal solid waste; and

WHEREAS, Cumberland County has entered into an agreement with BCH Energy, L.P. to operate a recycling and waste to energy facility in cooperation with Hoke and Bladen Counties;

WHEREAS, it is beneficial to the Town of Wade and its citizens to become a part of this comprehensive plan for managing the municipal solid waste in the three county area;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Wade, North Carolina, pursuant to Section 130A-294 (5a) of the North Carolina General Statutes, declares that:

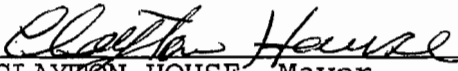
1. The Town of Wade hereby requests the North Carolina Department of Environmental Health and Natural Resources to include the Town of Wade in Cumberland County's Designated Geographic Area for the purposes of disposing of municipal solid

waste and long term planning for the handling of municipal solid waste; and

2. The Mayor is hereby directed to take all actions and is empowered to execute all documents necessary to include the Town of Wade within Cumberland County's Designated Geographic Area.

3. The Town Council of the Town of Wade shall enact Cumberland County's solid waste ordinance, especially as it applies to flow control for municipal waste, and shall make it effective within the Town of Wade as soon as the Town of Wade is included in Cumberland County's Designated Geographic Area.

Adopted this 10th day of August, 1993.


CLAYTON HOUSE, Mayor

ATTEST

BY: Cindy Burchett
CINDY BURCHETT, Town Clerk

RESOLUTION OF THE TOWN COUNCIL
OF THE
TOWN OF GODWIN, NORTH CAROLINA

WHEREAS, on June 20, 1991 the Board of Commissioners of Cumberland County enacted a Solid Waste Management Plan for the County; and

WHEREAS, said plan established a comprehensive method of handling all of the municipal solid waste generated in Cumberland County and its municipalities; and

WHEREAS, Cumberland County has received approval to be a Designated Geographic Area for the disposal of municipal solid waste; and

WHEREAS, Cumberland County has entered into an agreement with BCH Energy, L.P. to operate a recycling and waste to energy facility in cooperation with Hoke and Bladen Counties;

WHEREAS, it is beneficial to the Town of Godwin and its citizens to become a part of this comprehensive plan for managing the municipal solid waste in the three county area;

NOW, THEREFORE, BE IT RESOLVED that the Town Commissioners of the Town of Godwin, North Carolina, pursuant to Section 130A-294 (5a) of the North Carolina General Statutes, declares that:

1. The Town of Godwin hereby requests the North Carolina Department of Environmental Health and Natural Resources to include the Town of Godwin in Cumberland County's Designated Geographic Area for the purposes of disposing of municipal solid

waste and long term planning for the handling of municipal solid waste; and

2. The Mayor is hereby directed to take all actions and is empowered to execute all documents necessary to include the of Town of Godwin within Cumberland County's Designated Geographic Area.

3. The Town Commisioners of the Town of Godwin shall enact Cumberland County's solid waste ordinance, especially as it applies to flow control for municipal waste, and shall make it effective within the Town of Godwin as soon as the Town of Godwin is included in Cumberland County's Designated Geographic Area.

Adopted this 16 day of AUGUST, 1993.

Mac Royal Mayor
MAC ROYAL, Mayor

ATTEST

BY: Vickie Norris
VICKIE NORRIS, Town Clerk

RESOLUTION OF THE TOWN COMMISSIONERS
OF THE
TOWN OF FALCON, NORTH CAROLINA

WHEREAS, on June 20, 1991 the Board of Commissioners of Cumberland County enacted a Solid Waste Management Plan for the County; and

WHEREAS, said plan established a comprehensive method of handling all of the municipal solid waste generated in Cumberland County and its municipalities; and

WHEREAS, Cumberland County has received approval to be a Designated Geographic Area for the disposal of municipal solid waste; and

WHEREAS, Cumberland County has entered into an agreement with BCH Energy, L.P. to operate a recycling and waste to energy facility in cooperation with Hoke and Bladen Counties;

WHEREAS, it is beneficial to the Town of Falcon and its citizens to become a part of this comprehensive plan for managing the municipal solid waste in the three county area;

NOW, THEREFORE, BE IT RESOLVED that the Town Commissioners of the Town of Falcon, North Carolina, pursuant to Section 130A-294 (5a) of the North Carolina General Statutes, declares that:

1. The Town of Falcon hereby requests the North Carolina Department of Environmental Health and Natural Resources to include the Town of Falcon in Cumberland County's Designated Geographic Area for the purposes of disposing of municipal solid

waste and long term planning for the handling of municipal solid waste; and

2. The Mayor is hereby directed to take all actions and is empowered to execute all documents necessary to include the Town of Falcon within Cumberland County's Designated Geographic Area.

3. The Town Commissioners of the Town of Falcon shall enact Cumberland County's solid waste ordinance, especially as it applies to flow control for municipal waste, and shall make it effective within the Town of Falcon as soon as the Town of Falcon is included in Cumberland County's Designated Geographic Area.

Adopted this 31 day of July, 1993.

Luetta P. Morris
LUETTA MORRIS, Mayor

ATTEST

BY: Louise Hudson
LOUISE HUDSON, Town Clerk

RESOLUTION OF THE TOWN COUNCIL
OF THE
TOWN OF LINDEN, NORTH CAROLINA

WHEREAS, on June 20, 1991 the Board of Commissioners of Cumberland County enacted a Solid Waste Management Plan for the County; and

WHEREAS, said plan established a comprehensive method of handling all of the municipal solid waste generated in Cumberland County and its municipalities; and

WHEREAS, Cumberland County has received approval to be a Designated Geographic Area for the disposal of municipal solid waste; and

WHEREAS, Cumberland County has entered into an agreement with BCH Energy, L.P. to operate a recycling and waste to energy facility in cooperation with Hoke and Bladen Counties;

WHEREAS, it is beneficial to the of Town of Linden and its citizens to become a part of this comprehensive plan for managing the municipal solid waste in the three county area;

NOW, THEREFORE, BE IT RESOLVED that the Town Council of the Town of Linden, North Carolina, pursuant to Section 130A-294 (5a) of the North Carolina General Statutes, declares that:

1. The Town of Linden hereby requests the North Carolina Department of Environmental Health and Natural Resources to include the Town of Linden in Cumberland County's Designated Geographic Area for the purposes of disposing of municipal solid

waste and long term planning for the handling of municipal solid waste; and

2. The Mayor is hereby directed to take all actions and is empowered to execute all documents necessary to include the Town of Linden within Cumberland County's Designated Geographic Area.


3. The Town Council of the Town of Linden shall enact Cumberland County's solid waste ordinance, especially as it applies to flow control for municipal waste, and shall make it effective within the Town of Linden as soon as the Town of Linden is included in Cumberland County's Designated Geographic Area.

Adopted this 16th day of August, 199~~3~~⁴.



VELMA DAVIS, Mayor

ATTEST

BY: 

SUE GILES, Town Clerk



11. Consideration of a proposed Landfill Franchise and Lease Agreement for BCH Energy Project.

BACKGROUND: The County has received an offer to lease portions of our Ann Street Landfill facility and its equipment for 25 years. BCH, Inc. has offered a annual rent of \$328,287.00 to use our facilities and equipment to separate municipal solid waste into salable recyclables and fuel. BCH would reduce the volume of waste going into our landfill be 80% and allow the County reach its recycling objectives under Senate Bill 111. The County would also enter into an Resource Recovery Agreement with Bladen County, Hoke County and BCH. This agreement provides that the County will pay BCH \$35.15 to separate each ton of municipal solid waste into salable recyclables and salable fuel product. The County would share in the proceeds from the sale of the recyclables by BCH.

RECOMMENDATION: That the Commissioners enter into a long-term agreement with BCH to operate a materials recovery facility on our Ann Street Landfill property by:

1. approving the grant of a franchise to BCH to use our landfill facilities and equipment as provided in the ordinance.
2. resolve to declare the property not needed for the 25 year lease and to announce your intention to execute the Lease on December 2, 1991, after notice of ten days unless an upset bid is received.

PROPOSED ACTION: Approve the first reading of the Franchise, direct publication of notice of upset bid and declare your intent to enter into a Resources Recovery Agreement with BCH Corporation on December 2, 1991, or as soon as practicable thereafter, contingent on non-receipt of an upset bid to the lease agreement.

Commissioner Barber had some questions concerning the cost of this program to the county. Mr. Strassenburg noted that it is estimated the county would save approximately \$6.50 per ton by entering into this agreement as opposed to the county operating a mandatory curbside recycling program. (These figures are for FY94)

PROJECTED FY 94 ANN STREET LANDFILL OPERATIONAL COSTS

	County Operating Mandatory Countywide Curbside Recycling Program	Proposed BCH Energy Project
<u>Gross Costs</u>		
MRF Operation @ \$35.15/ton		6,151,250
Curbside Recycling @ \$35.00/HH/Year	3,650,527	-
Landfill Disposal	4,812,434	2,542,783
Total Gross Costs	8,462,961	\$8,694,033
Gross Cost Per Ton	\$44.46	\$44.13
<u>Revenues</u>		
MRF residue disposal @ \$25.15/ton		565,875
Sales of recyclables	170,000	511,875
Lease payment	-	328,287
Total Revenues	\$ 170,000	\$1,405,162
Net Cost	\$8,292,961	\$7,288,871
Net Cost Per Ton	\$43.56	\$37.00

The Board also asked questions concerning contaminated recyclables. It was noted we would in fact be operating a dirty mrf; however, that does not mean that those "contaminated" recyclables are not salable, they will just sell for a lower price.

- MOTION:** Commissioner Barber offered a motion to approve the Proposed Action as outlined above.
SECOND: Commissioner Gonzalez
VOTE: UNANIMOUS

12. Executive Session - Real Estate Matter and Legal Matter

- MOTION:** Commissioner Gonzalez offered a motion to go into Executive Session to discuss and real estate matter and a legal matter.
SECOND: Commissioner Barber
VOTE: UNANIMOUS

- MOTION:** Commissioner Gonzalez offered a motion to go back into Regular Session.
SECOND: Commissioner Barber
VOTE: UNANIMOUS

- MOTION:** Commissioner Evans offered a motion that the Board approve the purchase of a 2 acre tract in Rockfish Township, as a waste container site, pursuant to the terms and conditions set forth in the offer to purchase, and authorize the County Manager to execute the offer to purchase, and approve an amendment to the

SECOND: Commissioner Gonzalez
VOTE: UNANIMOUS

10. Presentations regarding solid waste disposal:

A. Presentation from Reed Recycling Company

Mr. Bud Dimeco, Recycling Coordinator for Reed Recycling, reviewed briefly the history of the Company. He noted there are currently three recycling centers in Cumberland County run by Reed Recycling. He also noted that in September a program consisting of recyclable plastic vendor hangers and oil bottles/anti-freeze containers came on line. In addition a second recycling program was established with a major photo processing company with Cumberland County. Mr. Dimeco noted his company currently employs 4 workers and uses the handicapped personnel at the Adult Activities Center.

Mr. Reed said that Reed Recycling has been servicing Cumberland County since May, 1990 and that recycling costs have outweighed their margin for profit. he asked the Board to consider a fee of \$30.00 per ton for containers received from the County (some of which contain some contamination).

B. Presentation from Browning-Ferris Industries (BFI).

Mr. Strassenburg, County Manager, noted BFI indicated to him in October they were not yet far enough along in their negotiations relative to a regional landfill to provide an estimate of the cost of their regional landfill concept. Mr. Strassenburg noted that this proposal is not an upset bid under the terms as advertised in the newspaper.

Mr. Herb Thorp, Attorney for BFI, began their presentation by noting that BFI was unable to forward their proposal prior to today, because of confidential constraints. Mr. Thorp noted that this is not an upset bid, but an "alternative proposal" to the BCH proposal.

Mr. Frank Gray, Project Mgr. for the southeastern region reviewed briefly their proposal. The proposal involves curbside recycling and the transfer of garbage from Cumberland County to a regional landfill in a neighboring county. Mr. Gray reviewed the cost of this program to Cumberland County. Cost of Cumberland County would be \$36.70 which they figure will save Cumberland County approximately \$1,138,371 annually. They noted that with their program the County would be able to close our Ann Street landfill. He noted he anticipated their project would be operational next year. He invited the Commissioners to visit BFI operations.

Commissioner Barber asked if this program would require mandatory recycling. Mr. Gray said no it would not because he felt through education the public would see the need for recycling voluntarily.

It was also asked if the citizens in the county where the regional landfill is to be located is aware of this project and the fact they will be accepting garbage from other counties. Evidently the formal announcement of this project has not yet been made.

Mr. Gray noted that they would be utilizing our baling facility at our Ann Street landfill and the garbage would be trucked to the new regional landfill site.

Mr. George Armistead, Jr., President of the BCH project, noted that it may not be a good idea to close down the county landfill and that EPA would prioritize a landfill as the lowest item on their priority list in controlling the environment.

Mr. Tom Gill, Dupont, stated he felt the BCH project was one that would work well for everyone and he had complete confidence in VEDCO. He noted DuPont would not get involved in a project of this magnitude without being sure it would work.

11. Consideration of BCH Energy Project:

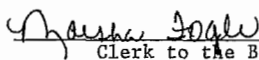
- A. Second reading of the proposed franchise ordinance.
- B. Consideration of the proposed landfill lease agreement.
- C. Consideration of the proposed resource recovery agreement (draft).

Commissioner Evans said he was not yet ready to vote on the above ordinance and lease agreements. He said he would like to see an operation that is similar or exactly like the one proposed here before voting on the matter. Mr. Armistead stated he would make arrangements for the Board to visit two operations, one in Illinois and one in Wisconsin.

MOTION: Commissioner Barber offered a motion to delay action on this item until December 16.

SECOND: Commissioner Gonzalez
VOTE: UNANIMOUS

MOTION: Commissioner Shaw offered a motion to adjourn.
SECOND: Commissioner Riddle
VOTE: UNANIMOUS


 Clerk to the Board

AN ORDINANCE GRANTING A FRANCHISE
TO BCH ENERGY CORPORATION TO LEASE PORTIONS OF THE
ANN STREET LANDFILL AND ITS EQUIPMENT TO SEPARATE MUNICIPAL
SOLID WASTE INTO SALABLE RECYCLABLES AND FUEL

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, finds and determines, upon application of BCH Energy Corporation, a North Carolina Corporation, for an exclusive franchise to lease certain property of Cumberland County known as the Ann Street Landfill Facility and its equipment for the purpose of separating municipal solid waste into salable recyclables and fuel, and upon due consideration of such application at two regular meetings of said Board, that it is necessary and in the best interest of said public that said franchise be granted;

NOW THEREFORE, IT IS HEREBY ORDERED:

1. GRANT OF FRANCHISE: That BCH Energy Corporation, a North Carolina Corporation, be, and it hereby is, granted an exclusive franchise to lease certain property of Cumberland County known as the Ann Street Landfill and described below for the purpose of separating municipal solid waste into salable recyclables and fuel.

2. DESCRIPTION OF PROPERTY: Ann Street Landfill Existing Facilities and Equipment to Include:

A. FACILITIES - Consists of Baling Plant structure to include Tipping Floor Building Portion, Baler Floor Building Portion, surrounding concrete aprons, grounds shrubbery and area fencing.

B. FIXED EQUIPMENT - Consists of two (2) Mosley SW-400 Balers (identified as JENNY and BULLWINKLE respectfully), two (2) Mayfran Steel Belt Conveyors, Model 9250T. Also includes installed electrical, Model 9250T. Also includes installed electrical, mechanical and other miscellaneous facility equipment for administration and operation of the facility.

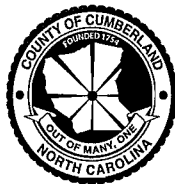
C. AUXILIARY OPERATING EQUIPMENT - Consists of two (2) Dressor 520-B Wheel Loaders, one (1) Dressor 515-B Wheel Loader, one (1) Case 1845 Unloader, and one (1) Power Boss Sweeper.

D. MAINTENANCE PARTS AND OPERATING MATERIALS - Consists of building and equipment spare parts stocks and miscellaneous repair and operating materials, i.e., cleaning and rebuild materials, wire strapping for baling waste, etc.

3. TERMS AND CONDITIONS OF FRANCHISE: That the terms and conditions of the franchise hereby granted are as set forth in the Landfill Lease and Franchise Agreement duly entered into by and between the County of Cumberland and BCH Energy Corporation on the date of enactment of this ordinance and incorporated by such reference into this ordinance. An executed original of such Landfill Lease and Franchise Agreement shall be on file in the Office of the Clerk to the Board of County Commissioners during the term of its effectiveness.

Adopted December 16, 1991, contingent upon satisfactory legal review to be completed no later than January 6, 1992. (Note: No further action required, unless legal review indicates action is necessary.)

* Original of County Landfill Lease and Franchise Agreement to be maintained in the permanent files of the County Attorney for the duration of this agreement.



ITEM NO. 1 K(1)

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 JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER
DATE: JUNE 6, 2008
**SUBJECT: APPROVAL OF ORDINANCE ASSESSING
PROPERTY FOR THE COST OF DEMOLITION**

BACKGROUND

On November 19, 2007, the Board of County Commissioners enacted an ordinance directing that the structure(s) located at 1075 Tower Drive, Hope Mills, NC (PIN: 0433-80-5293) be demolished by the owner(s), Melvin & Catherine Morgan. The owner(s) failed to comply with the demolition order within the specified time period and, accordingly, the Minimum Housing Inspector had the structure demolished as required by the ordinance at a cost of \$2,100.

In accordance with the requirements of the Demolition Ordinance and the authority granted by G.S. 160-A-443(6), the cost of the demolitions shall be assessed to the properties and shall constitute a lien against the properties upon which the costs were incurred.

RECOMMENDATION/PROPOSED ACTION

Adopt the attached ordinance assessing the abovementioned properties for the cost of demolition.

/ct

CM060608-3

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on November 19, 2007, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Melvin and Catherine Morgan located at 1075 Tower Drive, Hope Mills, NC, PIN: 0433-80-5293, said ordinance being recorded in Book 7755, page 51, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,100.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,100.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated November 19, 2007, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 1075 Tower Drive, Hope Mills, NC, as described in Deed Book 5858, page 382, of the Cumberland County Registry and identified in County tax records as PIN 0433-80-5293.

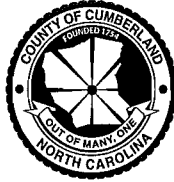
(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 16th day of June, 2008, at 6:45 p.m. o'clock.

Cumberland County Clerk



ITEM NO. 1K(2)

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

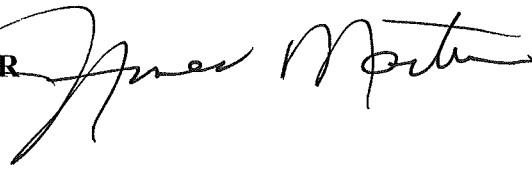
Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JUNE 6, 2008

SUBJECT: APPROVAL OF ORDINANCE ASSESSING
PROPERTY FOR THE COST OF DEMOLITION

BACKGROUND

On November 19, 2007, the Board of County Commissioners enacted an ordinance directing that the structure(s) located at 2620 J Herbert Road, Fayetteville, NC (PIN: 0478-59-5145) be demolished by the owner(s), Maurice & Wanda Jenkins. The owner(s) failed to comply with the demolition order within the specified time period and, accordingly, the Minimum Housing Inspector had the structure demolished as required by the ordinance at a cost of \$2,950.

In accordance with the requirements of the Demolition Ordinance and the authority granted by G.S. 160-A-443(6), the cost of the demolitions shall be assessed to the properties and shall constitute a lien against the properties upon which the costs were incurred.

RECOMMENDATION/PROPOSED ACTION

Adopt the attached ordinance assessing the abovementioned properties for the cost of demolition.

/ct

CM060608-4

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on November 19, 2007, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Maurice and Wanda Jenkins, located at 2620 J Herbert Road, Fayetteville, NC, PIN: 0478-59-5145, said ordinance being recorded in Book 7761, page 90, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,950.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,950.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated November 19, 2007, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 2620 J Herbert Road, Fayetteville, NC, as described in Deed Book 6426, page 579, of the Cumberland County Registry and identified in County tax records as PIN 0478-59-5145.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 16th day of June, 2008, at 6:45 p.m. o'clock.

Cumberland County Clerk



ITEM NO. 1K(3)

COUNTY of CUMBERLAND

James E. Martin
County Manager

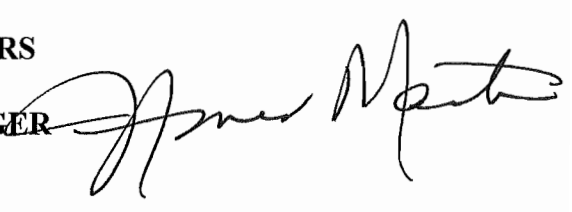
Cliff Spiller
Assistant County Manager

Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER 
DATE: JUNE 6, 2008
SUBJECT: APPROVAL OF ORDINANCE ASSESSING
PROPERTY FOR THE COST OF DEMOLITION

BACKGROUND

On November 19, 2007, the Board of County Commissioners enacted an ordinance directing that the structure(s) located at 8155 Norris Road, Dunn, NC (PIN: 0594-52-7162) be demolished by the owner(s), Retha Blue Johnson. The owner(s) failed to comply with the demolition order within the specified time period and, accordingly, the Minimum Housing Inspector had the structure demolished as required by the ordinance at a cost of \$2,800.

In accordance with the requirements of the Demolition Ordinance and the authority granted by G.S. 160-A-443(6), the cost of the demolitions shall be assessed to the properties and shall constitute a lien against the properties upon which the costs were incurred.

RECOMMENDATION/PROPOSED ACTION

Adopt the attached ordinance assessing the abovementioned properties for the cost of demolition.

/ct

CM060608-5

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on November 19, 2007, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Retha Blue Johnson, located at 8155 Norris Road, Dunn, NC, PIN: 0594-52-7162, said ordinance being recorded in Book 7755, page 66, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,800.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,800.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated November 19, 2007, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 8155 Norris Road, Dunn NC, as described in Deed Book 4132, page 787, of the Cumberland County Registry and identified in County tax records as PIN 0594-52-7162.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 16th day of June, 2008, at 6:45 p.m. o'clock.

Cumberland County Clerk

Tom Lloyd
Chairman



Kristine Wagner
Transportation Coordinator

Victor Sharpe, AICP
Vice Chairman

130 Gillespie Street
Fayetteville, NC 28301
910-678-7624
kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

June 09, 2008

MEMORANDUM

TO: Cumberland County Board of Commissioners
THROUGH: Juanita Pilgrim, Deputy County Manager
FROM: Kristine Wagner, Transportation Program Coordinator
SUBJECT: FY 2009 ROAP Grant Funds

The FY 2009 ROAP Grant application has not yet been distributed by the NCDOT-Public Transportation Division.

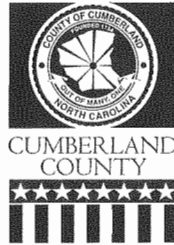
It will not be possible to hold a public hearing and approve the grant application/funding until the August 4, 2008 Board of Commissioners meeting.

The ROAP Grant includes EDTAP, Work First, and RGP funds. Below is a breakdown of the forecasted funding for the FY 2009 ROAP Grant.

	FORMULA	SUPPLEMENTAL
FY 09 FUNDS WORKFIRST	\$45,435	\$45,435
FY 09 FUNDS ROUTE 40	\$91,649	
FY 09 EDTAP FUNDS	\$112,954	\$67,402
FY 09 ROAP FUNDS	\$250,038	\$112,837

I am requesting that the Board of Commissioners approve transportation using our FY 2009 Formula ROAP Grants for a total of \$362,875 until the FY 2009 ROAP Grant is approved. Any transportation provided before the application is approved would be reimbursed by the state once the application is approved. It is imperative that we maintain transportation, as the residents of Cumberland County rely on it.

If you should have any questions, please feel free to contact me at 910-678-7624.




ITEM NO. 1 M (1) / (2)

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

June 2, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 16, 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

TRACT 2 EXHIBIT A LIZA HALL PROPERTY (2.92 AC)
(LOCATED OFF SEABROOK SCHOOL ROAD AND NC HWY 210S)
PIN 0474-36-4155; CEDAR CREEK TOWNSHIP

TRACT 2 EXHIBIT B LIZA HALL PROPERTY (5.4 AC)
(LOCATED OFF SEABROOK SCHOOL ROAD AND JOHN HALL ROAD)
PIN 0474-38-3924; CEDAR CREEK TOWNSHIP

BACKGROUND: On or about February 27, 2008, 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 \$3,130.15.

Maria Lugo 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.

PROPERTY DESCRIPTION: Tract 2 Exhibit A Liza Hall Property (2.92 ac)
(Located off Seabrook School Rd. and NC HWY 210S)
PIN 0474-36-4155; Cedar Creek Township
VALUE: \$5,215.00

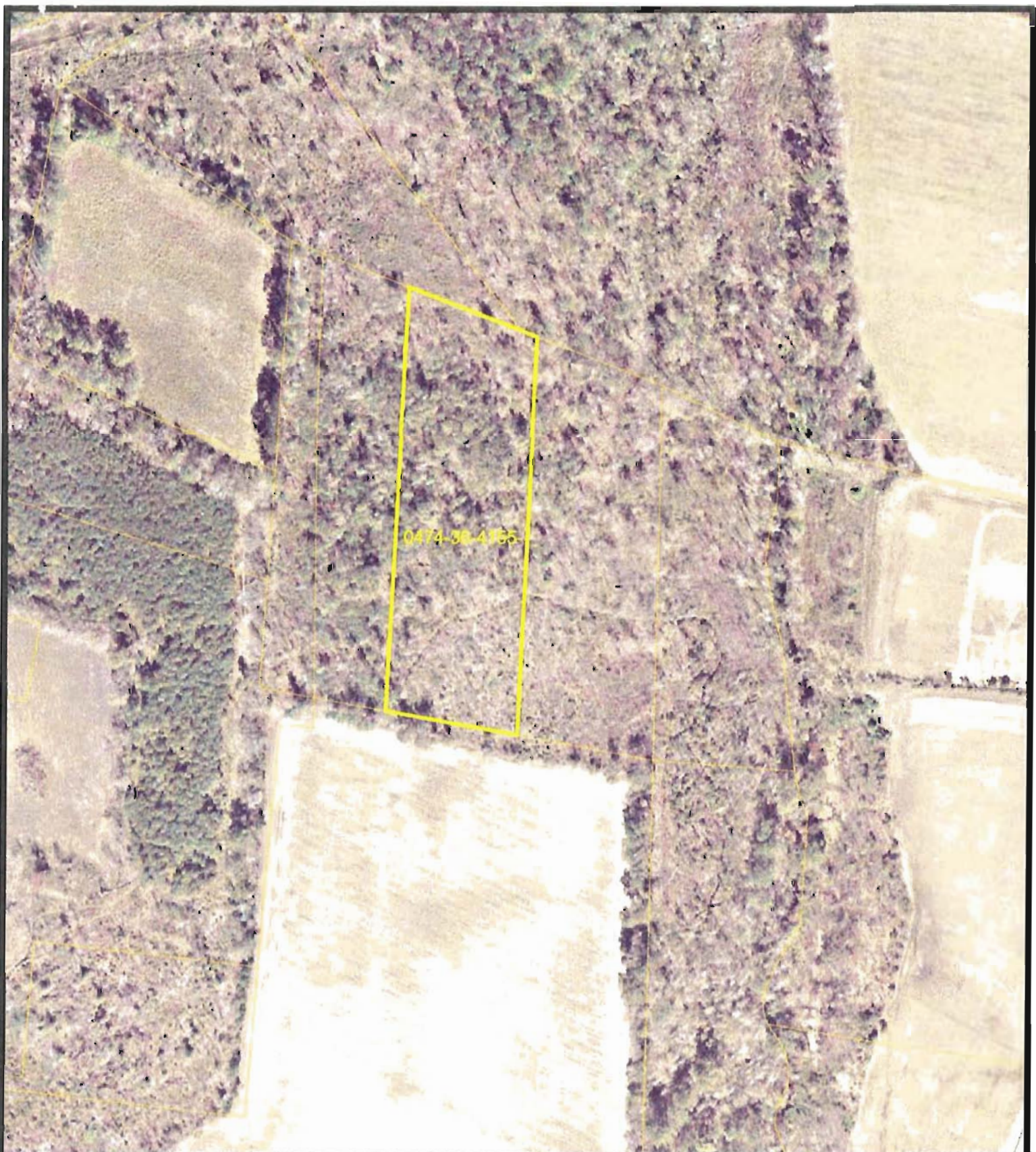
PROPERTY DESCRIPTION: Tract 2 Exhibit B Liza Hall Property (5.4 ac)
(Located off Seabrook School Rd. and John Hall Rd.)
PIN 0474-38-3924; Cedar Creek Township
VALUE: \$1,620.00

Celebrating Our Past... Embracing Our Future

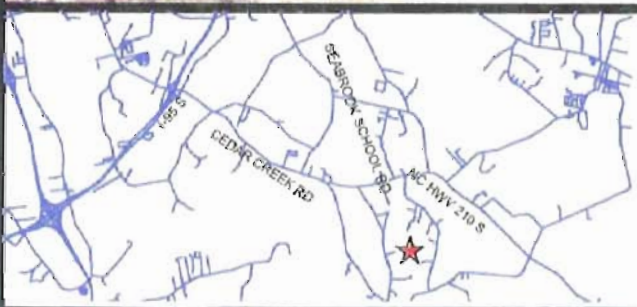
This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176 and N.C.G.S. 105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Maria Lugo's bid. The property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



0474-38-4165



Site Map

CEDAR CREEK TOWNSHIP



200 0 200 Feet

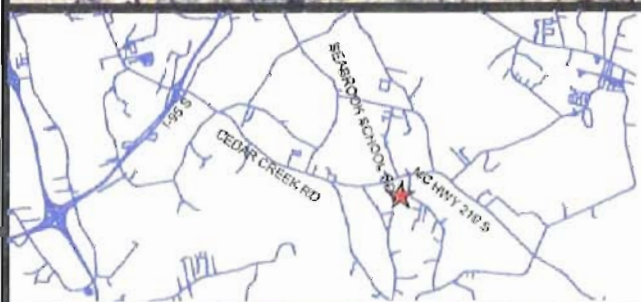


THE COUNTY OF CUMBERLAND AND ITS BE
DEPARTMENT OF LANDS AND SURVEY
FOR THIS PRODUCT AND SERVICE AND WARRANTS
ON BEHALF OF THE COUNTY OF CUMBERLAND THE
ACCURACY THEREOF. ALL RESPONSIBILITY FOR
NEGLIGENCE AND APPLICATION OF THIS
PRODUCT LIES WITH THE USER.



0474-38-2924

CUMMINS RD



Site Map

CEDAR CREEK TOWNSHIP



200 0 200 Feet



THE COUNTY OF CUMBERLAND AND ITS DEPARTMENT DESIGNS AND ACCOUNTS FOR THIS PRODUCT AND MAKES NO WARRANTY EXPRESS OR IMPLIED REGARDING THE ACCURACY OF THIS INFORMATION AND THE USER ASSUMES ALL RESPONSIBILITY FOR THE PRODUCT USE WITH THIS USER.



ITEM NO. IN

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 JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CLIFF SPILLER, ASSISTANT COUNTY MANAGER 

DATE: JUNE 6, 2008

SUBJECT: APPROVAL OF DECLARATION OF SURPLUS COUNTY PERSONAL PROPERTY AND AUTHORIZATION TO DISPOSE OF SAME THROUGH GOV DEALS ON THE INTERNET.

BACKGROUND:

In February the Board of Commissioners approved a contract to sell County Surplus Personal Property on the internet at govdeals.com (GovDeals).

For training purposes GovDeals requires one vehicle and one non-vehicular item be "declared surplus and approved by your governing body."

Below please find:

- (1) 2001 Ford Crown Vic, VIN 2FAFPT1W61X125448, Mileage 153,625.
- (2) AGCO-TYE NO.TILL Grain Drill, Model #2007 Pasture Pleaser, with Std. Seed Box and Small seed box, approx. 10 years old.

RECOMMENDATION/PROPOSED ACTION:

Declare the Personal Property listed above surplus to the needs of Cumberland County and Authorize disposition through Gov Deals.

CS/cp

CS060608-1

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-352
Date Received	05/28/2008
Date Completed	

Fund No. 130 Agency No. 450 Organ. No. 4530

Organization Name: WDC Administration

ITEM NO. 10(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4520	NC WIA Grant	183,263	159	183,422
4680	Senior Aides Grant	38,507	41	38,548
		221,770	200	221,970

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	607	Department Supplies	2,000	41	2,041
3420	607	Insurance and Bonds	100	159	259
		Total	2,100	200	2,300

Justification:

Revision in the amount of \$200 to realign county budget to actual state appropriation (\$159) and recognize additional Senior Aides Grant funds (\$41).

Funding Source:

State: 200
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: *Geneva Mize*
Department Head

Date: 5/28/08

Reviewed By: *Dolly Autrey*
Finance Department

Date: 6/2/08

Reviewed By: *Amy Cannon*
Deputy/Assistant County Mgr

Date: 6/11/08

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-354
Date Received	6/3/2008
Date Completed	

Fund No. 482 Agency No. 429 Organ. No. 4274

Organization Name: Grays Creek Fire District #18

ITEM NO. 10(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	191,728	100	191,828
Total		191,728	100	191,828

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	844	Tax Refunds	100	100	200
Total			100	100	200

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: 100 Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Kelly Autry Date: 6/3/08
 Finance Department
 Reviewed By: Amy Cannon Date: 6/11/08
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-355
Date Received	6/4/2008
Date Completed	

Fund No. 474 Agency No. 429 Organ. No. 4266

Organization Name: Cotton Fire District

ITEM NO. 10(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	493,758	25,000	518,758
Total		493,758	25,000	518,758

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	840	Fire Protection Contract	563,153	25,000	588,153
Total			563,153	25,000	588,153

Justification:

Revision in the amount of \$25,000 to budget additional taxes collected in FY2008.

Funding Source:

State: _____
Other: 25,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: [Signature]
Department Head
Finance Department

Date: 6/4/08

Reviewed By: [Signature]
Deputy Assistant County Mgr

Date: 6/11/08

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-356
Date Received	6/4/2008
Date Completed	

Fund No. 492 Agency No. 429 Organ. No. 4284

Organization Name: Pearces Mill Fire District

ITEM NO. 10(z)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	528,560	35,000	563,560
Total		528,560	35,000	563,560

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	849	Fire Protection Contract	610,298	35,000	645,298
Total			610,298	35,000	645,298

Justification:

Revision in the amount of \$35,000 to budget additional taxes collected in FY2008.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: 35,000 Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____ Date: _____

Reviewed By: Kelly Cutry Department Head
 Date: 6/4/08
 Finance Department

Reviewed By: Amyn Cannon
 Date: 6/11/08
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-357
Date Received	6/4/2008
Date Completed	

Fund No. 495 Agency No. 429 Organ. No. 4290

Organization Name: Stoney Point Fire District

ITEM NO. 10(2)d

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	496,637	15,000	511,637
Total		496,637	15,000	511,637

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	851	Fire Protection Contract	577,868	15,000	592,868
Total			577,868	15,000	592,868

Justification:

Revision in the amount of \$15,000 to budget additional taxes collected in FY2008.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: 15,000 Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____ Date: _____

Reviewed By: AAA Department Head
Kelly Outrey Finance Department Date: 6/4/08

Reviewed By: Amber Cannon Deputy Assistant County Mgr Date: 6/11/08

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-358
Date Received	6/4/2008
Date Completed	

Fund No. 499 Agency No. 429 Organ. No. 4296

Organization Name: Westarea Fire District

ITEM NO. 10(2)e

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	719,429	35,000	754,429
Total		719,429	35,000	754,429

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	854	Fire Protection Contract	834,077	35,000	869,077
Total			834,077	35,000	869,077

Justification:

Revision in the amount of \$35,000 to budget additional taxes collected in FY2008.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: 35,000 Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Billy Curtis Date: 6/4/08
 Finance Department
 Reviewed By: Amyl Cannon Date: 6/11/08
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-359</u>
Date Received	<u>6/4/08</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4311
 Organization Name: IMMUNIZATION CLINIC

ITEM NO. 10(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6017	IMMUNIZATION FEES	274,000	10,000	284,000
		274,000	10,000	284,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	174	DRUGS	240,000	10,000	250,000
		Total	240,000	10,000	250,000

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL REVENUE THAT THE IMMUNIZATION CLINIC EXPECTS TO EARN DURING FISCAL YEAR 2008.

State: _____ Federal: _____ Fund Balance: _____
 Other: _____ Fees: 10,000 County: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: <u>Edward Peck</u>	Date: <u>6/3/08</u>	Approved By: County Manager Board of County Commissioners
Reviewed By: <u>Kelly Antrep</u>	Date: <u>6/4/08</u>	
Reviewed By: <u>Amy Cannon</u>	Date: <u>6/11/08</u>	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>308-365</u>
Date Received	<u>6/6/08</u>
Date Completed	

Fund No. 112 Agency No. 435 Organ. No. 434Y
 Organization Name: Mental Health Medical Services

ITEM NO. 10(4)a

REVENUE

Pg 1 of 3

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4246	Adult Mental Health State	431,448	85,000	516,448
Total		431,448	85,000	516,448

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	525	Contracted Services	90,959	85,000	175,959
Total			90,959	85,000	175,959

Justification:

To transfer Thomas S MR/MI funds to cover increased psychiatry costs. Increases the budgeted revenues and expenditures by \$85,000.00.

Funding Source:

Fund Balance:

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

Submitted By: [Signature] Date: 6/4/08
 Department Head
 Reviewed By: [Signature] Date: 6/6/08
 Budget Analyst
 Reviewed By: [Signature] Date: 6/11/08
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-365A</u>
Date Received	<u>6/18/08</u>
Date Completed	

Fund No. 112 Agency No. 436 Organ. No. 434G
 Organization Name: MH MRMI Contracts

Pg 2 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4244	NC Thomas S	938,290	(215,000)	723,290
Total		938,290	(215,000)	723,290

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	565	Contracted Services	938,290	(215,000)	723,290
Total			938,290	(215,000)	723,290

Justification:

To move MRMI funds to Psychiatry and Adult DD. We were awarded 18 additional CAP slots resulting lower costs to MRMI clients. Reduces budgeted revenues and expenditures by \$215,000.00.

Funding Source:

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

Fund Balance:

Submitted By: [Signature] Date: 6/4/08
 Department Head
 Reviewed By: [Signature] Date: 6/6/08
 Budget Analyst
 Reviewed By: [Signature] Date: 6/11/08
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-3165B</u>
Date Received	<u>6/6/08</u>
Date Completed	_____

Fund No. 112 Agency No. 43C Organ. No. 4343
 Organization Name: MH DD Contracts

pg 3 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4246	NC AMH State		130,000	130,000
Total		0	130,000	130,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	476	Contracted Services	624,032	130,000	754,032
Total			624,032	130,000	754,032

Justification:

To move MRMI funds to Adult DD funds because we were awarded 18 additional CAP slots resulting lower costs to MRMI clients. Increases budgeted revenues and expenditures by \$130,000.00.

Funding Source:

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

Fund Balance:

Submitted By: [Signature]
 Department Head

Reviewed By: [Signature]
 Budget Analyst

Reviewed By: [Signature]
 Deputy/Assistant County Mgr

Reviewed By: _____
 Information Services

Date: 6/4/08

Date: 6/6/08

Date: 6/11/08

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>308-306</u>
Date Received	<u>6/6/08</u>
Date Completed	

Fund No. 112 Agency No. 43A Organ. No. 434W
 Organization Name: Mental Health Smart Start

ITEM NO. 10(4)B

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4211	NC DHS Smart Start	231,165	7,250	238,415

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601	430	Office Supplies	1,500	1,000	2,500
2393	430	Educational Supplies	4,000	5,000	9,000
3470	430	Travel	2,500	1,000	3,500
3474	430	Training	1,400	250	1,650
Total			9,400	7,250	16,650

Justification:

Increase in Smart Start allocation provided to purchase supplies for Parenting Classes. In addition, funds were allocated to provide training for Smart Start staff.

Funding Source: State: 7,250 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 6/4/08
 Department Head
 Reviewed By: [Signature] Date: 6/6/08
 Finance Department
 Reviewed By: [Signature] Date: 6/11/08
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-367</u>
Date Received	<u>6/6/08</u>
Date Completed	

Fund No. 112 Agency No. 43E Organ. No. 4357
 Organization Name: MH Adult Periodic

ITEM NO. 104(c)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4247	NC AMH FED	0	27,400	27,400
Total		0	27,400	27,400

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	494	Contracted Services	60,446	20,700	81,146
4386	494	General Assistance	24,000	6,700	30,700
Total			84,446	27,400	111,846

Justification:

To budget for additional support funding for Deaf Services and housing specialist. Increases budgeted revenues and expenditures by \$27,400.00.

Funding Source:

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

Fund Balance:

Submitted By: [Signature] Date: 6/4/08
 Department Head
 Reviewed By: [Signature] Date: 6/6/08
 Budget Analyst
 Reviewed By: [Signature] Date: 6/11/08
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-360
Date Received	6/4/2008
Date Completed	

Fund No. 101 Agency No. 470 Organ. No. 4702
 Organization Name: Education

ITEM NO. 10(5)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
101-999-9999				
1000	Taxes Current	123,202,725	1,404,510	126,011,744
1010	Motor Vehicle Taxes Curent	13,379,789	251,087	13,881,963
	Total	136,582,514	1,655,597	139,893,707

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3820	378	Schools Current Expense	68,791,257	1,655,597	70,446,854
		Total	68,791,257	1,655,597	70,446,854

Justification:

Revision to recognize 50% of additional ad valorem taxes collected and payment to the CC BOE per our current expense funding agreement.

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

Submitted By: _____
 Department Head
 Reviewed By: Howard R. R...
 Finance Department
 Reviewed By: Amyl...
 Deputy Assistant County Mgr

Date: _____
 Date: 6/4/08
 Date: 6/11/08

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-377
Date Received	6/10/2008
Date Completed	

Fund No. 101 Agency No. 470 Organ. No. 4702
 Organization Name: Education

ITEM NO. 10(5)6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		73,592	
Total			73,592	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3855	378	Board of Education Sales Tax Equalization	680,272	73,592	753,864
Total			680,272	73,592	753,864

Justification:

Revision in the amount of \$73,592 to increase the budget to a revised estimate of the funds needed to hold the schools 50% harmless for their loss of sale tax due to annexations. The actual amount required will not be known until receipt of the final FY 2008 sales tax distribution on or around September 15, 2008.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Bob Tucher Date: 6/10/08
 Finance Department
 Reviewed By: Amy Cannon Date: 6/11/08
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>BOS-369</u>
Date Received	<u>6/6/08</u>
Date Completed	

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

ITEM NO. 10(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	17,811	80,000	97,811
Total		17,811	80,000	97,811

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	945	Dept Supplies	0	46,000	46,000
3433	945	Maint/Repair--Equipment	4,400	22,000	26,400
3490	945	Inmate Incentives	25,000	12,000	37,000
Total			29,400	80,000	109,400

Justification:

Increase Expense Budget to cover repair of Video Visitation System, washers/dryers; purchase of operating supplies for Detention Center (inmate jumpsuits, security razors, and hygiene items); and incentives.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: 80,000
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Earl R. Butler Date: 6-6-08

Department Head

Reviewed By: Howard Pera Date: 6/6/08

Budget Analyst

Reviewed By: Ann H. Cannon Date: 6/11/08

Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____

Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	308-370
Date Received	6/4/08
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4203
 Organization Name: Jail

ITEM NO. 10(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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9901	Fund Balance Appropriated		94,000	
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Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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2111	115	Linen & Kitchen	20,333	8,000	28,333
2210	115	Food & Provisions	570,470	48,000	618,470
2510	115	Fuel	21,234	3,500	24,734
3207	115	Inmate Medical	20,000	32,000	52,000
3408	115	Inmate Housing	20,000	2,500	22,500

Total	652,037	94,000	746,037
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Justification:

Increase Food and Kitchen expense areas based on vendor price increases in provisions. Increase fuel budget to transport inmates to prisons throughout NC. Increase budget to house and treat inmates placed in Central Prison for safe-keeping.

Funding Source:

State: _____ Federal: _____ County: _____ New: 94,000 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Ead R Buttes
 Department Head
 Reviewed By: Howard R Brea
 Budget Analyst
 Reviewed By: Amy D Cannon
~~Deputy~~ Assistant County Mgr
 Reviewed By: _____
 Information Services

Date: 5-9-08
 Date: 6/4/08
 Date: 6/11/08
 Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-371
Date Received	6/6/2008
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4385
 Organization Name: Juvenile Crime Prevention Program

ITEM NO. 10(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
669B	JCP Hope In-kind	19,404	250	19,654
Total		19,404	250	19,654

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
348G	728	JCP Hope In-kind	19,404	250	19,654
			19,404	250	19,654

Justification:

Revision to increase in-kind contribution by the Cumberland County Schools to be used as a match to purchase computer equipment.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Howard R. Kiser Date: 6/6/08
 Finance Department
 Reviewed By: Amy D. Cannon Date: 6/11/08
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-372
Date Received	6/6/2008
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4509
 Organization Name: Soil Conservation District

ITEM NO. 10(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7757	Soil - Fundraisers	1,825	3,255	5,080
Total		1,825	3,255	5,080

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2757	366	Soil - Fundraisers	1,825	3,255	5,080
Total			1,825	3,255	5,080

Justification:

Revision to budget additional revenues raised from fundraisers (sale of trees and rain barrels).

Funding Source:

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

Fund Balance:

Submitted By: Kay B Bullard Date: 6-9-08
 Department Head

Reviewed By: Bob Sucher Date: 6/9/08
 Finance Department

Reviewed By: Amy O'Connor Date: 6/11/08
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-373
Date Received	6/8/2008
Date Completed	

Fund No. 115 Agency No. 412 Organ. No. 4191
 Organization Name: Group Health Insurance

ITEM NO. 10(10)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	600,000	600,000
Total		0	600,000	600,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1842	593	PPO Medical	9,336,488	400,000	9,736,488
1846	593	PPO 65 Medicare	663,132	50,000	713,132
1851	593	PPO Retirement Medical	2,290,805	150,000	2,440,805
Total			12,290,425	600,000	12,890,425

Justification:

Increase the budget to be able to record the estimated year end audit adjustment for health claims that are incurred but not reported. (IBNR)

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: [Signature] Date: 6/8/08
 Finance
 Reviewed By: [Signature] Date: 6/11/08
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-361
Date Received	6/4/2008
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704
 Organization Name: School C.O. Category I - Buildings

ITEM NO. 10(11)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	7,532,911	(320,000)	7,212,911
Total		7,532,911	(320,000)	7,212,911

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School C.O. Category I	14,426,661	(320,000)	14,106,661
Total			14,426,661	(320,000)	14,106,661

Justification:

Revision with net reduction of \$320,000 resulting from approval by the BOE on June 10, 2008 of additional Category I expenditures (\$1,480,000) and redesignation of the funding source used to purchase land for the new West Elementary School (-\$1,800,000) from Sales Tax proceeds to Lottery proceeds. (Following approval of this revision, \$1,800,000 will be moved from Category I expenditures to Lottery expenditures)

Funding Source:

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Bob Sucher Date: 6/9/08
 Finance Department
 Reviewed By: Amy Cannon Date: 6/11/08
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-361A
Date Received	6/4/2008
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4706
 Organization Name: School C.O. Category II - Equipment

ITEM NO. 10(11)B

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	3,221,000	500,000	3,721,000
Total		3,221,000	500,000	3,721,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3837	407	School Capital Outlay - Category II	6,536,000	500,000	7,036,000
Total			6,536,000	500,000	7,036,000

Justification:

Revision in the amount of \$500,000 to appropriate fund balance (Sales Tax) to fund additional Capital Outlay Category II expenditures as approved by the Cumberland County Board of Education on May 13, 2008 (\$200,000) and June 10, 2008 (\$300,000).

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Bob Sachs Date: 6/9/08
 Budget Analyst
 Reviewed By: Amy C. Coulson Date: 6/11/08
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-361B
Date Received	6/4/2008
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4708
 Organization Name: School C.O. Category III - Vehicles

ITEM NO. 10(11)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
2513	Article 42 Sales Tax	930,000	(88,000)	842,000
9901	Fund Balance Appropriated (Sales Tax)	92,000	(92,000)	-
Total		1,022,000	(180,000)	842,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3838	408	School Capital Outlay - Category III	1,022,000	(180,000)	842,000
Total			1,022,000	(180,000)	842,000

Justification:

Revision to reduce Capital Outlay Category III expenditures in the net amount of \$180,000 as approved by the Cumberland County Board of Education on May 13, 2008 (-\$200,000) and June 10, 2008 (\$20,000).

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

Submitted By: _____ Department Head	Date: _____	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Bob Tucker</u> Budget Analyst	Date: <u>6/9/08</u>	
Reviewed By: <u>Amy Cannon</u> Deputy/Assistant County Mgr	Date: <u>6/11/08</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-361C
Date Received	6/4/2008
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4718
 Organization Name: School C.O. - Lottery

ITEM NO. 10(11)d

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4578	Lottery Proceeds	3,929,483	2,131,438	6,060,921
Total		3,929,483	2,131,438	6,060,921

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
383B	410	School Capital Outlay - Lottery	4,792,756	2,131,438	6,924,194
Total			4,792,756	2,131,438	6,924,194

Justification:

Revision to adjust budgeted lottery proceeds as approved by the Cumberland County BOE on May 13, 2008 and June 10, 2008 for the following: (1) \$283,400 increase to replace roof at Seventy-First High School, (2) \$263,432 increase to replace roof at Walker Spivey School, (3) \$215,394 reduction of unused lottery proceeds for completed projects at Stoney Point Elementary (\$27,769), Baldwin Elementary (\$67,454) and the Fuller Building (\$120,171), and (4) \$1,800,000 increase to redesignate the funding source used (from sales tax proceeds to lottery proceeds) for land previously purchased in FY 2008 for the new West Elementary School. (Following approval of this revision, \$1,800,000 will be moved from Category I expenditures to Lottery expenditures)

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Bob Sucher Date: 6/9/08
 Finance Department
 Reviewed By: Amy Cannon Date: 6/11/08
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-374
Date Received	6/9/2008
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457D
 Organization Name: Mid-Carolina Senior Transportation

ITEM NO. 10(12)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6030	General Fees	1,395	155	1,550
Total		1,395	155	1,550

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3369	803	Transportation General	49,078	155	49,233
Total			49,078	155	49,233

Justification:

Revision in the amount of \$155 to budget additional transportation fees voluntarily contributed by clients.

Funding Source:

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

Fund Balance:

Submitted By: *Thomas J. Sepl* Date: 6/9/08
 Department Head

Reviewed By: *Bob Secker* Date: 6/9/08
 Finance Department

Reviewed By: *Amy Cannon* Date: 6/11/08
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-375
Date Received	6/9/2008
Date Completed	

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

ITEM NO. 10(13)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4513	NC Clean Water Mgmt Trust Fund Grant	1,189,576	192,000	1,381,576
453E	NC Rural Center Grant	2,525,286	0	2,525,286
4678	Facility Investment Fee	350,000	0	350,000
4679	Community Development Co-Sponsor	300,000	0	300,000
6681	Tap Fees	34,500	0	34,500
9134	Transfer (Loan) from County Water & Sewer	250,000	0	250,000
	Total	4,649,362	192,000	4,841,362

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	MBA	Legal	3,865	0	3,865
3419	MBI	Miscellaneous	27,454	0	27,454
3630	MBB	Capital Outlay Land	4,500	0	4,500
3717	MBC	Capacity Fee	151,200	73,000	224,200
3747	MBD	Engineering	273,693	86,000	359,693
3757	MBE	Facility Investment Fee	350,000	0	350,000
3791	MBF	Construction	3,738,800	0	3,738,800
389F	MBJ	Transfer to Fund 252 (Reimburse EAM)	49,850	0	49,850
3903	MBG	Contingency	50,000	33,000	83,000
		Total	4,649,362	192,000	4,841,362

Justification:

Revision to budget a portion of the remaining unbudgeted funds available from the NC Clean Water Management Trust Fund (CWMTF). The CWMTF has approved funding in an amount up to \$1,896,000 which will be used to increase the scope of the sewer project back to its original design with minor improvements and to expand the project if feasible. The balance of CWMTF funds (up to \$514,424) will be budgeted as the scope of any additional work is finalized. (Note: CWMTF funds not expended by April 30, 2009 will revert back to the CWMTF).

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

Submitted By: _____ Date: _____
 Reviewed By: Bob Incher Date: 6/9/08
 Reviewed By: Amey A. Cannon Date: 6/11/08
 Department Head
 Finance Department
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-376
Date Received	6/10/2008
Date Completed	

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

ITEM NO. 10(14)
pg 1 of 2

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		381,352	
Total			381,352	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3889	091	Transfer to School Fund 106	0	1,898,112	1,898,112
B08-376A		101-437-4366 (DSS Programs)			
4388	265	Medical Assistance (Medicaid)	14,900,000	(1,516,760)	13,383,240
Total					

Justification:

Revision in the amount of \$1,898,112 to budget the estimated transfer amount due from the General Fund to hold the schools harmless for their loss of ADM funds as a result of the Medicaid swap legislation. The exact amount due to the schools will not be known until after June 30, 2008. Amounts already withheld from the ADM distribution will be transferred to the School Fund following approval of this revision and any balance due will be transferred as soon as the final amount is known. (Note: The loss of ADM funds available to the schools resulting from the Medicaid swap is a one year occurrence for FY 2008 only).

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

Submitted By: _____ Date: _____
 Department Head

Reviewed By: BA Date: 6/10/08
 Finance Department

Reviewed By: Amyl Cannon Date: 6/11/08
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-376B
Date Received	6/10/2008
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704
 Organization Name: School CO - Category I

Pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9110	Transfer from General Fund	0	1,898,112	1,898,112
4578	NC School Building Funds (ADM)	2,493,750	(1,898,112)	595,638
Total			0	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
Total			0	-	-

Justification:

Revision in the amount of \$1,898,112 to budget the estimated transfer amount due from the General Fund to hold the schools harmless for their loss of ADM funds as a result of the Medicaid swap legislation. The exact amount due to the schools will not be known until after June 30, 2008. Amounts already withheld from the ADM distribution will be transferred to the School Fund following approval of this revision and any balance due will be transferred as soon as the final amount is known. (Note: The loss of ADM funds available to the schools resulting from the Medicaid swap is a one year occurrence for FY 2008 only).

Funding Source:

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

Fund Balance:

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Incher
 Finance Department

Date: 6/10/08

Reviewed By: Amyl Cannon
 Assistant County Mgr

Date: 6/11/08

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-378
Date Received	6/11/2008
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4380
 Organization Name: Welfare Other

ITEM NO. 10 (15)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
5205	Marriage Licenses	17,800	3,000	20,800
		17,800	3,000	20,800

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5602	273	NC Childrens Trust Fund	17,800	3,000	20,800
		Total	17,800	3,000	20,800

Justification:

Revision in the amount of \$3,000 to budget anticipated fees earned for the remainder of FY2008.

Funding Source: State: _____ Federal: _____ Other: _____
Fund Balance: County: _____ New: _____ Other: _____
 Fees: 3,000 Prior Year: _____

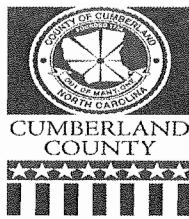
Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Kelly Autrey Date: 6.11.08
 Finance Department
 Reviewed By: Amy N. Cannon Date: 6/11/08
 Deputy Assistant County Mgr

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

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

JUNE 6, 2008

ITEM NO. 2A

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P08-16:** REZONING OF 14.92+/- ACRES FROM A1 AGRICULTURAL TO R40 RESIDENTIAL OR TO A MORE RESTRICTIVE ZONING DISTRICT; LOCATED ON THE NORTH SIDE OF COUNTY LINE ROAD, EAST OF HENRY SMITH ROAD; SUBMITTED BY JAMES TREY MCLEAN, ATTORNEY; OWNED BY EDWARD & JACQUELINE RIDDLE.

ACTION: MEMBERS PRESENT AT THE MAY 20, 2008 MEETING VOTED UNANIMOUSLY TO FOLLOW THE STAFF RECOMMENDATION AND APPROVE R40 RESIDENTIAL DISTRICT.

SITE INFORMATION: **Frontage & Location:** 130.28'+/- on County Line Road; **Depth:** 1560'+/- ; **Adjacent Property:** No; **Current Use:** Vacant land; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Zoning Violation(s):** None; **Surrounding Zoning:** North & East: A1 & R40; South: R40 & R40A; West: A1 & A1/CU (home-based catering business); **Surrounding Land Use:** Residential (including manufactured homes), farmland and woodlands; **2010 Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** No; **Urban Services Area:** No **Water/Sewer Availability:** Well/Septic (subject property outside 1,000 feet radius of known groundwater contaminated area); **Soil Limitations:** None; **School Capacity/Enrolled:** Gray's Creek Elementary: 750/787; Gray's Creek Middle: 495/589; Gray's Creek High: 1270/1143 **Subdivision/Site Plan:** Review required prior to development; **Average Daily Traffic Count (2006):** 730 on County Line Road and 610 on Rufus Johnson Road; **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program. **Notes:** Density (minus 15% for r/w): A1 - 6 lots/units, A1A - 12 lots/13units, R40 - 13 lots/14 units.

MINUTES OF MAY 20, 2008

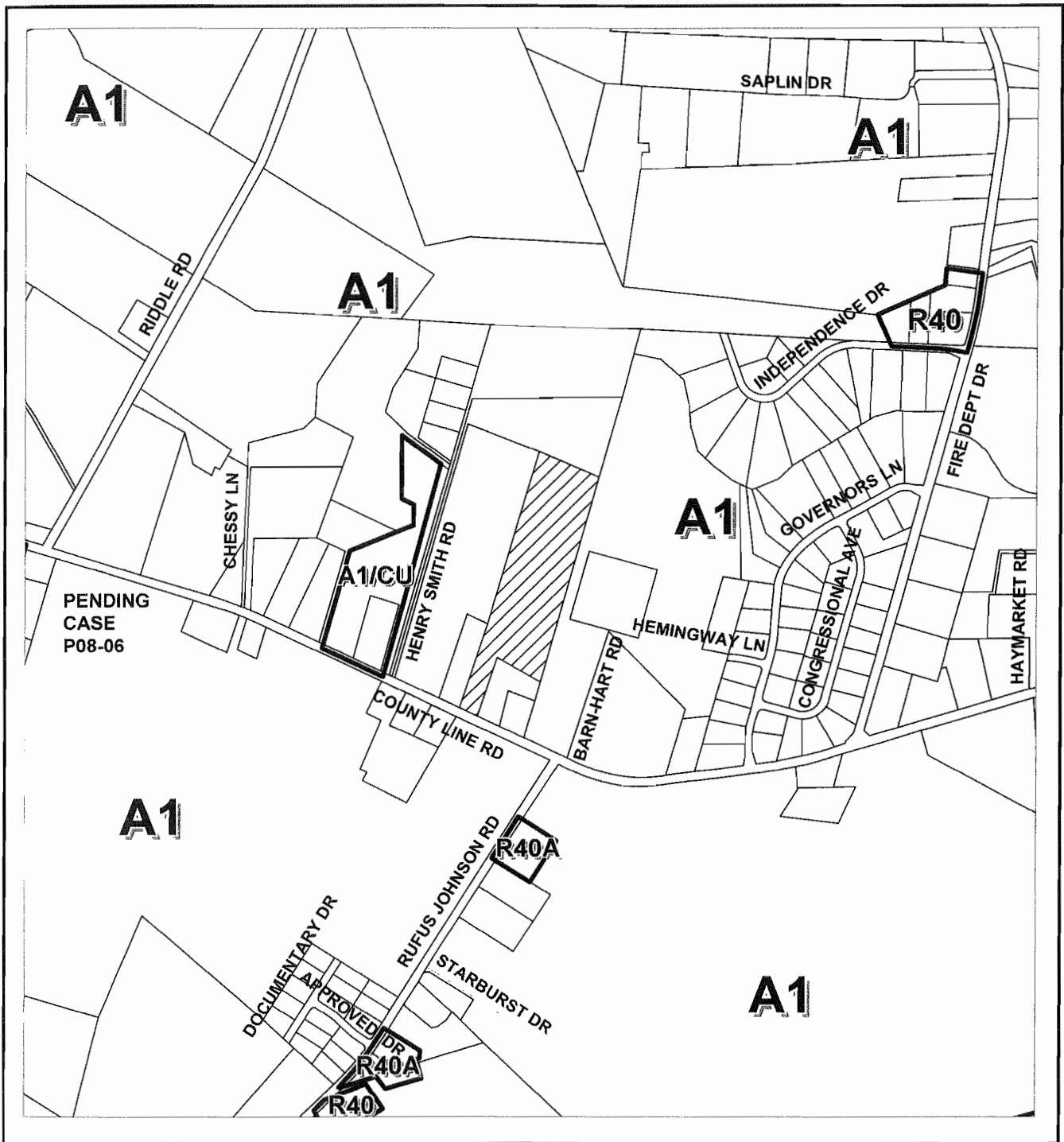
The Planning & Inspections Staff recommends approval of the request for R40 Residential district based on the following:

1. The request is consistent with the 2010 Land Use Plan, which calls for farmland at this location – 2010 Land Use Plan specifies R40 as suitable in the designated farmland areas; and
2. The request is consistent with the uses and lot sizes of properties within the general area.

There are no other suitable districts to be considered for this request.

Case P08-16 Continued

A motion was made by Mr. McNeill, seconded by Vice-Chair Epler to follow the staff recommendation and approve case P08-16 as submitted. Unanimous approval.



A1

A1

A1

A1

R40

A1

A1/CU

R40A

A1

R40

PENDING
CASE
P08-06



SCALE IN FEET

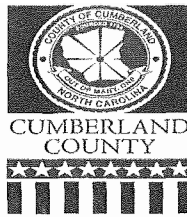
REQUESTED REZONING: A1 TO R40

ACREAGE: 14.92 AC.+/-	HEARING NO: P08-16	
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

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

JUNE 6, 2008

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS **ITEM NO. 2B**

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P08-20:** REZONING OF 2.72+/- ACRES FROM A1 AGRICULTURAL TO RR RURAL RESIDENTIAL OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED AT 3171 TWO RUT ROAD, SUBMITTED BY CHRIS ROBERTS, OWNED BY BRODSTON INC.

ACTION: MEMBERS PRESENT AT THE MAY 20, 2008 MEETING VOTED UNANIMOUSLY TO FOLLOW THE STAFF RECOMMENDATION AND APPROVE R40 RESIDENTIAL DISTRICT.

SITE INFORMATION: **Frontage & Location:** 1160'+/- on Two Rut Road; **Depth:** 65.63'+/- ; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential (including manufactured home); **Initial Zoning:** A1 – March 1, 1994 (Area 17); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North and West: RR & A1; East: A1 & A1A; South: A1 & C(P); **Surrounding Land Use:** Religious worship facility (2); cemetery; residential (including manufactured homes); farmland; woodlands
2010 Land Use Plan: Farmland; **Special Flood Hazard Area (SFHA):** None; **Urban Services Area:** No; **Water/Sewer Availability:** Well/Septic; public water and sewer is 2200' west of site at NC 87; **NCDOT:** Developer will have to apply for a driveway permit; **Soil Limitations:** Yes, hydric: Roanoke and Wahee loams (Ro) and hydric inclusion: Wickham fine sandy (WmB); **School Capacity/Enrolled:** Gray's Creek Elementary: 750/787; Gray's Creek Middle: 495/589; Gray's Creek High: 1270/1143; **Subdivision/Site Plan:** Subdivision/recombination approval required prior to permits; **Average Daily Traffic Count (2006):** 940 on Butler Nursery Road; **Highway Plan:** No impact on the current Highway Plan or Transportation Improvement Program; Note: Density: A1 – 1 lot/1 unit; A1A – 2lots/3 units; R40A – 2 lots/3 units; R30A – 3 lots/4 units; RR – 5 lots/6 units.

MINUTES OF MAY 20, 2008

The Planning & Inspections Staff recommends denial of the request for RR Rural Residential and recommends approval for R40A Residential district based on the following:

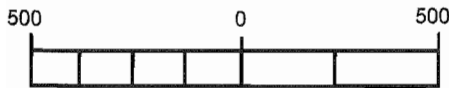
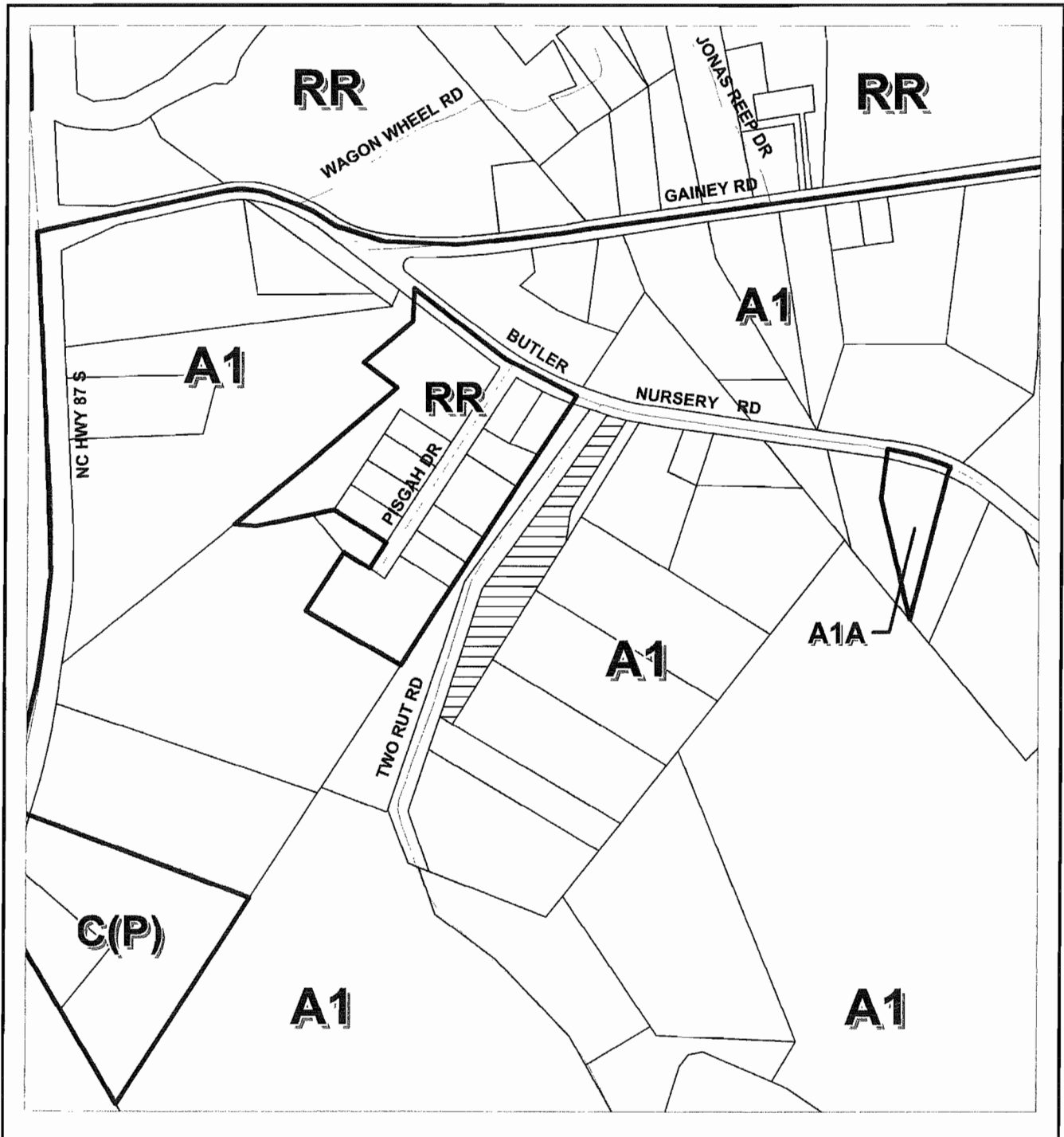
1. The recommendation is more consistent with the 2010 Land Use Plan, which calls for farmland at this location – 2010 Land Use Plan specifies R40A as suitable in the designated farmland areas; and
2. The recommendation is consistent with the uses and lot sizes of properties within the general area.

Case P08-20 Continued

The R40 Residential District could also be found suitable at this location.

The applicant has verbally agreed to the staff recommendation of rezoning the subject property to R40A Residential.

A motion was made by Mr. McNeill, seconded by Vice-Chair Epler to follow the staff recommendation and approve case P08-20 as submitted. Unanimous approval.



SCALE IN FEET

PIN: 0443-87-3406

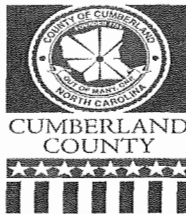
REQUESTED REZONING A1 TO RR

ACREAGE: 2.72 AC. +/-	HEARING NO: P08-20	
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

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

JUNE 6, 2008

ITEM NO. 2C

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P08-22:** REZONING OF 1.80+/- ACRES FROM R10 RESIDENTIAL TO C1(P) PLANNED LOCAL BUSINESS OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED AT 6047 CAMDEN ROAD, SUBMITTED BY ALBEMARBLE OIL COMPANY, OWNED BY MARY & BAKER THOMPKINS.

ACTION: MEMBERS PRESENT AT THE MAY 20, 2008 MEETING VOTED TO FOLLOW THE STAFF RECOMMENDATION AND DENY C1(P) PLANNED LOCAL BUSINESS DISTRICT; THE MOTION PASSED WITH 7 VOTING IN FAVOR AND MR. TURNER AND CHAIR MCLAURIN VOTING IN OPPOSITION.

SITE INFORMATION: **Frontage & Location:** 234'+/- on Camden Road; **Depth:** 358.15'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** R10 – February 3, 1977 (Area 7); **Nonconformities:** None; if approved, current use would be nonconforming; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR, R10 & R6A; East: R6A & MXD/CUD; South: RR, R10, R6 & R6A; West: R6A, R5A, C1(P) & C(P); **Surrounding Land Use:** Commercial structure; manufactured home park; residential (including multi-family); woodlands; **2010 Land Use Plan:** Low density residential; **Special Flood Hazard Area (SFHA):** None; **Urban Services Area:** Yes; **Water/Sewer Availability:** PWC/PWC, extension and connection required upon new development; **Soil Limitations:** None; **School Capacity/Enrolled:** C. Wayne Collier Elementary: 600/607; Hope Mills Middle: 740/779; South View High: 1800/1862; **Subdivision/Site Plan:** If request approved, site plan review required prior to new development; **Average Daily Traffic Count (2006):** 16,000 on Camden Road and 11,000 on Rockfish Road; **Highway Plan:** Camden Road is identified as a major thoroughfare. This proposal calls for a multi-lane facility (U-3422) with a right-of-way of 100 feet. Road improvements are included in the 2007-2013 MTIP; Note: Infrastructure currently being installed in the adjacent MXD/CUD; building construction has not commenced.

MINUTES OF MAY 20, 2008

Mr. Lloyd reviewed the site information and stated the staff recommends denial of the request for C1(P) Planned Local Business district based on the following:

1. Rezoning to the C1(P) district at this location would be arbitrary and will not serve a viable public purpose and would promote strip commercial development in a predominately residential area;
2. The request is neither reasonable nor compatible with the current zoning and character of the area; and

Case P08-22 Continued

3. The request is not consistent with the 2010 Land Use Plan which calls for low density residential at this location.

There are no other suitable zoning districts to be considered for this request.

Mr. Lloyd stated that this case brings up something that the staff will now have to analyze. What effect the commercial percentage of Mixed Use CUD's will have on allowing commercial in an area. In other words, without the Mixed Use CUD, there would be no commercial anywhere, upon the development of the Mixed Use CUD there would be. Nevertheless, a CUD is there to support the commercial and in theory is there for support to the residences that are within that development. Without this CUD, that would be putting arbitrary commercial right there, with no other commercial around, and the staff is concerned that it would promote strip commercial along Camden Rd. That is why the staff recommends denial.

There was one person to speak in favor.

Mr. McNeill stated that there was a sign that stated there would be outparcels, on the mixed use. It appears from the sign, there will be outparcels down Camden Rd., at least on two of the corners. But Mr. McNeill was wondering if they were proposing, on the outparcels, access from Camden Rd., or is it interior access to these outparcels?

Mr. Lloyd stated that from the plan that he has shows that they would have whatever the Department of Transportation would grant to Camden Rd. Mr. Lloyd stated that we also have to look at the possibility in future Mixed Use CUD's, if adjacent property could meet the criteria for commercial, then the staff is going to recommend and hold to lateral access among these parcels, to cut down on the curb cuts. Mr. Lloyd also stated that the philosophy behind the Mixed Use CUD is for the non-residential to serve the development. The theory behind it is to have access internally and in the future we're going to try and stick to that instead of just outparcels, because the essence of the CUD is to do a community within.

Vice-Chair Epler stated that one of the conditions for Mixed Use Development approval was that there are only two curb cuts as shown on that property onto Camden Rd., there is a no access easement along all the rest of the frontage along Camden Rd. for this whole parcel.

Tim Evans spoke in favor. Mr. Evans stated that he was representing Mr. and Mrs. Thompkins, the owners, and Albemarle Oil Company. Mr. Evans stated that this eighty acre Mixed/CUD changed the whole complexity of the area, if we want to say it was residential, why didn't it stay residential? The developer has approximately twenty one and a half acres of land that is commercial that is all on Camden Rd., all on the front, regardless of two curb cuts, the traffic count is sixteen thousand cars a day. The traffic backs up from McDonald's all the way up to Rockfish Rd. in the evening.

Public Hearing closed.

Ms. Hall stated that the majority of the property was already open field. The original plan for this had limited access and the commercial was interior, of course things can change, Ms. Hall stated that she believes that was a condition of Mixed Use CUD when it came before the Board in the beginning. Ms. Hall stated that the Hope Mills staff recommends denial of this, mainly because it's considered spot zoning and there are two other convenience stores in near proximity.

Chair McLaurin stated that there was a similar case in the consent agenda in Eastover on Highway 301 where the traffic count was twenty thousand cars a day. The majority of everything out there was zoned R6A, which is mostly stick built residential. The comment in the consent

Case P08-22 Continued

agenda was to change the zoning to O&I(P) and that would be fine because that area was in transition, even though everything around it is R6A. The Department of Transportation (NCDOT) report said that there were no plans to upgrade the road. We hardly ever talk about the present here and right now with this case, we're talking about today. Last night the County Commissioners talked about the future. Just about everything that I have done on this Board has talked about the future, the future for this area; according to the NCDOT and a group of people who work here in this building this road is going to be upgraded because this area is in transition and they are going to go to one hundred foot right of way in this area. This area is seen as becoming a busy area that is evidently going to transition from residential to commercial.

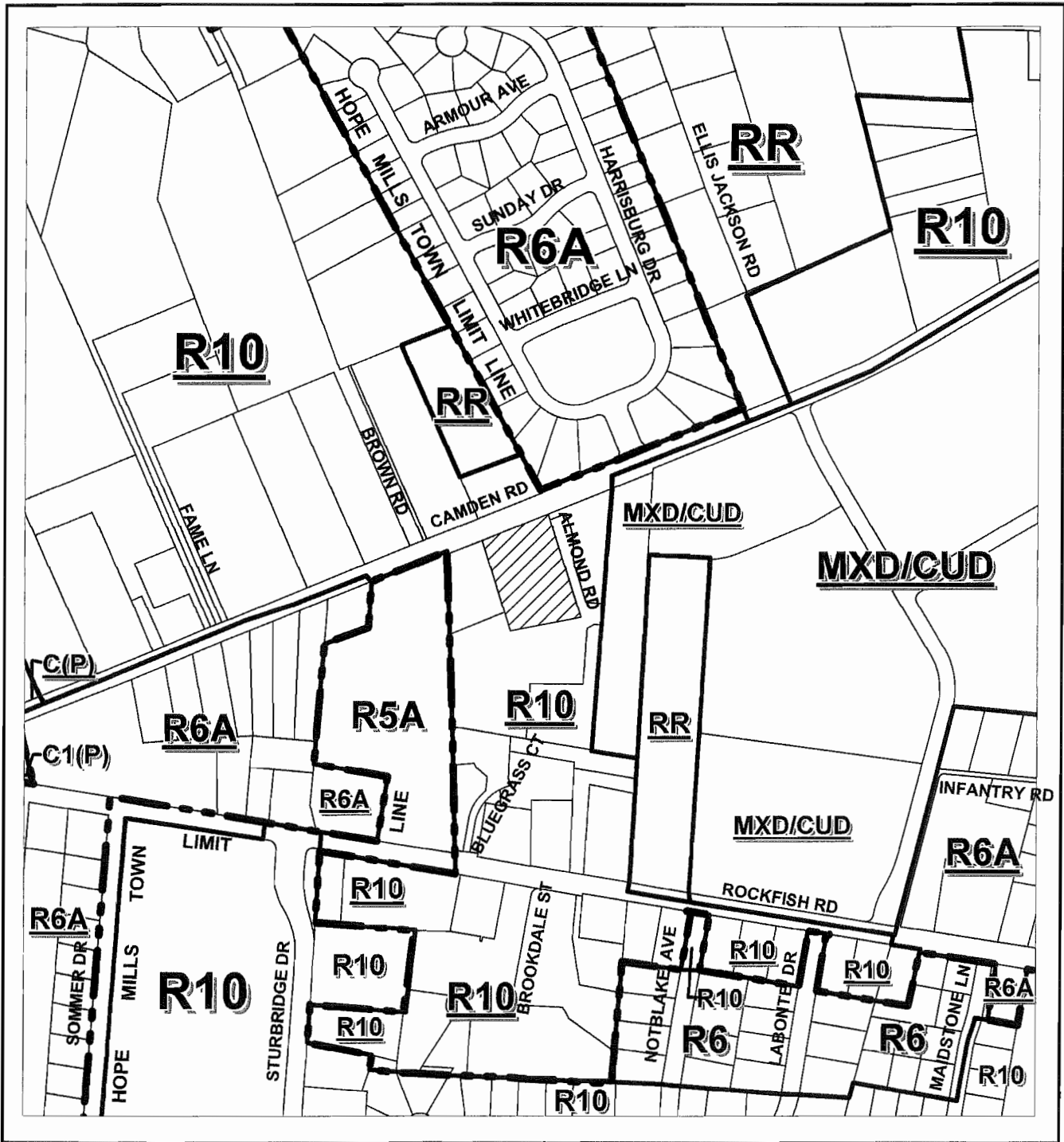
The Land Use Policy in this area is low density, but this area is already at least medium density-that is in transition and the road is going to increase. Just looking at all the evidence, looking at what the Commissioner's talked about last night and looking at everything the 2030 Plan talks about, it's always about looking to the future. Chair McLaurin stated that he didn't see why this was not a valid request.

Mr. Lloyd stated that the difference between the Eastover case was that the Eastover site was a designated activity node. The staff is split on the strip commercial because that's what's happening everywhere. But this Board will have the opportunity to address these strip malls, this Board will help determine the criteria for policies that we will have to have.

Vice-Chair Epler stated that she was on the fence a little about this. Vice-Chair Epler understands that there is commercial in a Mixed Use development; however, the developer talked with Planning about the probability of getting commercial zoning on Camden Rd. and staff told him at that time there was no other commercial out there and it could be considered spot zoning. "One of the conditions states that all of the lots in that Conditional Use District will be served internally. They will have to install at their expense a full signal light. It will be a signalized intersection, that's how they are handling their traffic just to build this development and to be able to have commercial there. Commercial within that Mixed Use Development is part of that Mixed Use Development, it is not stand alone commercial, it is not even zoned commercial and under those circumstances, if we zone this parcel commercial, it is spot zoning by definition. With the Hope Mills staff recommending disapproval of this, I don't think that I can support a motion of rezoning."

Mr. McNeill stated that commercial is near the Hope Mills Rd. intersection of Camden Rd. and is growing out all the time. There is also commercial at the Camden and Rockfish Rd. intersection, but both of those commercial zoning areas are at intersections of arterial roads. This on the other hand is in the middle, between those two areas. Mr. McNeill stated that he believed that sometime in the future commercial would end up in this area between Rockfish, Camden, and Hope Mills Roads, but this appears to be a rezoning that is a little ahead of its time, probably some more development should occur from these commercial nodes for this area before we go commercial in the middle of it. As far as distance from existing commercial, it would be better if it was on the other side of this big tract, because that would put it even closer. Mr. McNeill feels that there are other things that need to be worked out, but is glad to know that with this Mixed Use project, the site plan only calls for two curb cuts and they would have to get permission to alter that, so the outparcels will be serviced from the inside. Mr. McNeill thinks that there is still work for the staff and Board to do as far as perfecting these newer concepts to address these issues. Mr. McNeill stated that he thought this request is a little ahead of its time and not quite the time to do it yet.

Ms. Hall made a motion to follow the staff recommendation to deny the request for rezoning, seconded by Vice-Chair Epler. The motion passed with 7 voting in favor and Chair McLaurin and Mr. Turner opposed.



R10

R6A

RR

R10

RR

MXD/CUD

MXD/CUD

C(P)

R6A

R5A

R10

RR

C1(P)

R6A

MXD/CUD

R6A

R6A

R10

R10

R10

R10

R10

R6A

R10

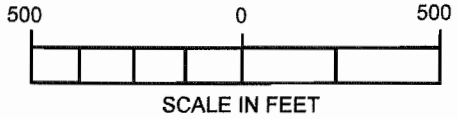
R10

R6

R6

R10

R10



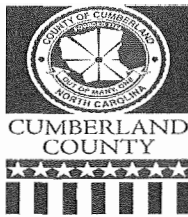
**REQUESTED REZONING:
R10 TO C1(P)**

ACREAGE: 1.80 AC.+/-		HEARING NO: P08-22	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

Dónovan 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



CUMBERLAND COUNTY

COUNTY of CUMBERLAND

Planning and Inspections Department

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

Benny Pearce
Town of Eastover

JUNE 6, 2008

ITEM NO. 20

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: **P07-51:** REZONING OF 3 PARCELS TOTALING 6.71 +/- ACRES FROM A1A TO R40A OR TO A MORE RESTRICTIVE ZONING DISTRICT, LOCATED ON THE WEST SIDE OF HAWKINS ROAD, EAST OF MCBRYDE STREET, SUBMITTED BY MICHAEL J. ADAMS, OWNED BY MARY A. WILSON HEIRS.

PB ACTION: MEMBERS PRESENT AT THE JUNE 19, 2007 MEETING VOTED UNANIMOUSLY TO DENY THE REQUEST FOR R40A ZONING AND APPROVE A1 AGRICULTURAL DISTRICT.

BOC ACTION: DEFERRED INDEFINATELY AT THE AUGUST 20, 2007 MEETING DUE TO DEATH OF APPLICANT.

SITE INFORMATION: **Frontage & Location:** 82 feet (total) on Hawkins Road; **Depth:** 1,934 feet; **Jurisdiction:** County; **Adjacent Property:** Yes; **Current Use:** Residential; **Initial Zoning:** December 17, 2001 (Area 16); **Zoning Violation(s):** None; **Surrounding Zoning:** North and East-A1, South-A1, R40A, and West-A1, R40A, C(P); **Surrounding Land Use:** Single family residential, farmland and woodland; **2010 Land Use Plan:** Farmland; **Urban Services Area:** Yes; **Water/Sewer Availability:** Well / Septic; **Soil Limitations:** Yes; **School Capacity/Enrolled:** Raleigh Road Elementary 258/238, Long Hill Elementary 452/517, Pine Forest Middle 763/761, Pine Forest High 1750, 1659; **Subdivisions:** The lots were created as a Zero Lot Line subdivision of 3 lots with one of the 3 lots approved for 2 units, #06-059 on 7/18/06; **Military Impact Area:** No; **Highway Plan:** No road improvements or new construction specified for this area; **Average Daily Traffic Count (2004):** 260 on Hawkins Road; **Notes:** The subject properties were rezoned from A1 to A1A, #P06-35 on June 19, 2006; Density: A1 – 3 lots / units, A1A – 6 lots / 7 units, R40A – 7 lots / 7 units.

MINUTES OF JUNE 19, 2007

The Planning & Inspections Staff recommends approval of the R40A district based on the following:

1. The request is consistent with the 2010 Land Use Plan, which calls for "farmland" at this location; and
2. The request is consistent with the zoning within the general area and the current use of the property.

There are no other suitable zoning districts to be considered for this site.

Case P07-51 Continued

Mr. Lloyd stated there was one person to speak in favor and one person to speak in opposition.

Public Hearing opened.

Michael J. Adams, the applicant stated that he was here because of a misunderstanding about zoning. The applicant stated that they applied for the wrong zoning last year and asked that zoning be changed to R40A. He stated that his client did not understand exactly what a Class A mobile home was.

Michelle Messer appeared before the Board in opposition. Ms. Messer stated that she feels if the zoning is graded down to R40A that would cause a decrease in property values by allowing Class B mobile homes. She also stated that rezoning should not be used to correct zoning violations. Ms. Messer stated that the request was not compatible with the surrounding area which consisted of one home on large lots. Ms. Messer feels that R40A zoning is not in the best interest of the community of Linden.

Mr. Ken Wilson spoke in rebuttal; Mr. Wilson and his wife are the owners of the property. Mr. Wilson stated that at the time of the survey he was not aware that mobile homes with metal roofs were not approved. All he is trying to do is get zoning changed back to A1.

Vice Chair McLaurin asked Mr. Wilson if the original zoning district was suitable for him.

Mr. Wilson stated that it was fine with him.

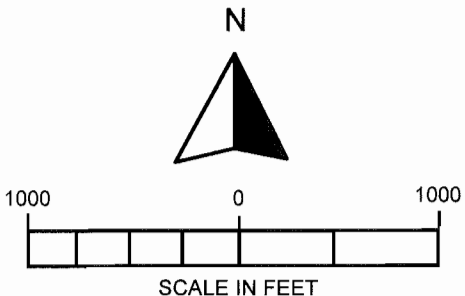
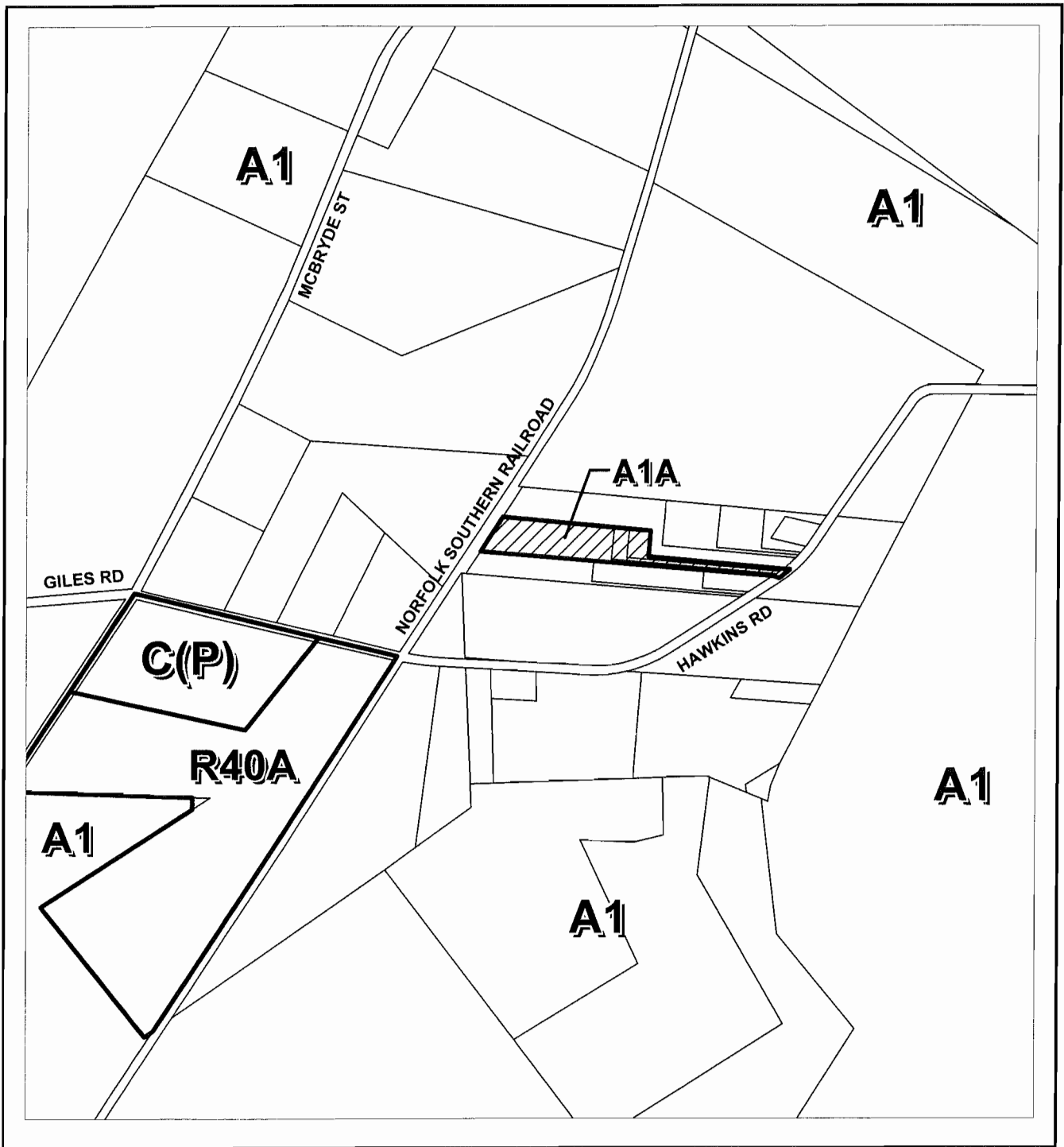
Mr. Lloyd questioned Mr. Wilson to clarify that he understood that A1 would only allow 3 units total, two acres per unit.

Mr. Wilson said he understood and they were willing to amend the application to A1 zoning.

Public Hearing closed.

Chair Morris clarified for Ms. Messer that the applicant was requesting the original zoning of A1 which will only allow him to have 3 structures on the property.

A motion was made by Vice Chair McLaurin to deny the request for R40A and approve A1 zoning for case P07-51, seconded by Mrs. Epler. Unanimous approval.



REQUESTED REZONING A1A TO R40A

ACREAGE: 6.71 AC.+/-	HEARING NO: P07-51	
ORDINANCE: COUNTY	HEARING DATE	ACTION
PLANNING BOARD		
GOVERNING BOARD		

PIN: 0573-26-4949
 PIN: 0573-26-8888
 PIN: 0573-36-0829

ITEM NO. 2E

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 JUNE 16, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JUNE 11, 2008

SUBJECT: PUBLIC HEARING ON EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT

BACKGROUND

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Memorial Assistance Grant through the United States Department of Justice. This grant combines the Local Law Enforcement Block Grant that the Sheriff's Office has successfully received in the past.

This year the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Each agency will be able to use the funds for their own priorities. The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$26,917 and the City of Fayetteville Police Department's share is \$48,265. Under the JAG Grant there is no requirement for the County to provide matching funds. It is the intent of the Sheriff's Office to use the funds to connect computers in Deputy's cars and offices to the NC State Bureau of Investigation and the FBI criminal databases, and to use the City of Fayetteville's radio repeater system. The City of Fayetteville Police Department plans to purchase equipment and obtain training.

The Public Hearing advertisement for this grant will be advertised in the Fayetteville Observer on June 14, 2008. This Public Hearing will be on Monday, July 16, 2008 at the Cumberland County Board of Commissioners' Meeting.

RECOMMENDATION/PROPOSED ACTION

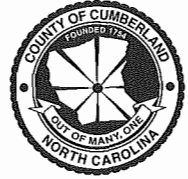
Conduct the Public Hearing and authorize the County Manager to sign the application submittal.

/ct

CM061108-2




**EARL R. BUTLER, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE**



An Internationally Accredited Law Enforcement Agency

June 10, 2008

TO: Mr. James E. Martin
County Manager

FROM: Earl R. Butler 
Sheriff

RE: Edward Byrne Memorial Justice Assistance Grant, (JAG)

The Sheriff's Office is fortunate to be eligible to apply for United States Department of Justice funding through the Edward Byrne Memorial Assistance Grant. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year, the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though the application is joint, each agency may use the funds for their own priorities.

The Sheriff's Office will take the lead for this project. A Memo of Understanding, required by the USDOJ, is being prepared. The County Finance Department is aware of this.

The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$26,917, and the City Police Department's share is \$48,265. Under the JAG Grant there is no match for the County to incur.

Before we can accept and draw down on the funds, we must hold a public hearing to allow the public a chance to voice their opinions on how we intend to use the funds. The Sheriff's Office planned use is to connect computers in Deputy's cars and offices to the NC State Bureau of Investigation and the FBI criminal databases, and to use the City of Fayetteville radio repeater system. The City Police Department plans to purchase equipment and obtain training. This will be advertised in the Fayetteville Observer on June 14, 2008.

I request the required public hearing occur as part of the Monday, June 16, 2008 County Commissioners Meeting.

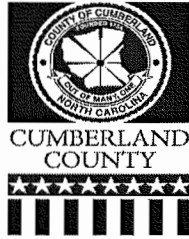
ERB/hl

Cc: Grants
2007 JAG Grant File

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

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: MICHAEL OSBOURN, E911 PLANNING COORDINATOR
Cumberland County Planning & Inspection Department

THROUGH: THOMAS J. LLOYD, Planning Director

SUBJECT: CONSIDERATION OF RENAMING ROADS ALONG HOPE MILLS
BYPASS

BACKGROUND:

Due to the newly built Hope Mills Bypass project, several roads were severed and combined into one travel way that traversed multiple jurisdictions. Cumberland County Section 4-172 Street Naming Procedures requires that the Commissioners hold a public hearing to consider the subsequent changing of street names and that it publish notice in the newspaper of general circulation, and post notice in the township where the road is located prior to the public hearing. As is customary for street renaming cases affected Fire Departments were notified on April 16, 2007 during the first joint meeting and on June 4, 2008 when public hearing notification signs were posted at the Fire Stations. Provided below are the current street names and the proposed new name(s).

CURRENT NAMES

HOPE MILLS BYPASS PROJECT
PORTION OF GEORGE OWEN RD OFF BACK ST
PORTION OF GEORGE OWEN RD OFF CAMDEN RD
PORTION OF WILKES RD
SEGMENT OF E. MOUNTAIN DR

PROPOSED

(MULTIPLE)
BRANDY LN
OLE BLUFF MILL RD
DRAUGHONE AVE
OWEN DR

RELEVANT INFORMATION:

Property owners for each case were notified and given the opportunity for input on the respective streets.

Hope Mills Bypass Project and Owen Drive Extension Background Information

Because the Hope Mills Bypass project is contained in multiple jurisdictions, a meeting was held with local agencies, fire departments, county and city dispatch offices for input and suggestions. Addressing staff was attempting to get a representation of agencies from multiple jurisdictions to aid in street name continuity. This group could not come to a consensus on how to suggest street name changes.

Staff then approached the Transportation Planning section of the Planning Department with the suggestion of bringing these issues before the Transportation Coordinating Committee (TCC) and Transportation Advisory Committee (TAC). This process was deemed appropriate since these boards represent multiple jurisdictions and review transportation issues. The TAC did request that future street naming cases due to major construction projects be presented on a preliminary basis to the public at the NCDOT public hearings.

Multiple meetings were held with the TCC and TAC primarily for the naming/renaming of the Hope Mills Bypass project and the naming/renaming of the Owen Drive Extension project. The TAC recommended that Owen Drive be extended from the current intersection of Gillespie Street to Old Wilmington Hwy. The portion of Owen Drive Extension from the intersection of Wilkes Road to the intersection of East Mountain Drive is a newly built facility previously unnamed.

There was no recommendation from the TAC for the Hope Mills Bypass Project since Addressing staff received a resolution from the Hope Mills Town Council on March 5th 2008 that provided a recommendation on the naming of this facility. This resolution was a result of a joint meeting of the Cumberland County Commissioners and the Town of Hope Mills Commissioners held on February 26, 2008. The consensus of these two boards was to name the portion of the Hope Mills bypass project from the eastern end of Bingham Dr to the intersection of Camden Road as George Owen Road and name the portion of the Hope Mills Bypass project from the Camden Road intersection southeast to Gillespie Street to Elk Rd. The portion of Hope Mills Bypass from Camden Road to Elk Road has not previously been named and is a newly constructed highway.



TOWN OF HOPE MILLS

5770 ROCKFISH ROAD • HOPE MILLS, NORTH CAROLINA 28348-1848
TELEPHONE (910) 424-4555 • FAX (910) 424-4902

March 10, 2008

Mr. Rick Heicksen, Secretary
FAMPO
Transportation Coordinating Committee
130 Gillespie Street
Fayetteville, NC 28301

Re: Resolution recommending the naming of the Hope Mills Bypass

Dear Mr. Heicksen:

Enclosed is a copy of the above-subject Resolution adopted by the Hope Mills Board of Commissioners at its meeting on March 3, 2008.

Please let us know if we can further assist. Thank you.

Sincerely,

Eddie Dees, Mayor

Enclosures

cc: Town Manager Randy R. Beeman

RESOLUTION
OF THE
BOARD OF COMMISSIONERS
OF THE
TOWN OF HOPE MILLS, NORTH CAROLINA

WHEREAS, the completion of the Hope Mills Bypass has necessitated the need for officially naming the roads encompassed by this project; and

WHEREAS, the Transportation Advisory Committee has asked the governmental agencies involved in this area for a recommendation on the naming of these new roads; and

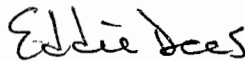
WHEREAS, the public safety agencies agree that one name for this stretch of road would be confusing for fire and police and medical agencies having to respond in emergency situations; and

WHEREAS, the Cumberland County Board of Commissioners and the Hope Mills Board of Commissioners met in a joint meeting on February 26, 2008 and came to a consensus on the naming of these new roads; and

WHEREAS, the consensus was to recommend extending the name of George Owen Road from its beginning point at the eastern end of Bingham Drive across its intersection with Hope Mills Road to the intersection with Camden Road, and to recommend extending the name of Elk Road from its beginning point at Cameron Road across the intersection with Legion Road to the intersection with Camden Road; and

NOW, THEREFORE, BE IT RESOLVED, that the Hope Mills Board of Commissioners does agree with and recommend that the new roads be named as above described..

ADOPTED this 3rd day of March, 2008.



EDDIE DEES, MAYOR

ATTEST:



Phyllis C. Register, MMC, Town Clerk

TRANSPORTATION ADVISORY COMMITTEE

FAYETTEVILLE AREA METROPOLITAN PLANNING OR

Mr. Rick Heicksen, Secretary
130 Gillespie St.
Fayetteville, NC 28301
Telephone (910) 678-7622
FAX (910) 678-7638
E-MAIL: rheicksen@co.cumberland.nc.us

COMMISSIONER TIM MCNEILL
CHAIR

COMMISSIONER JEAN POWELL
VICE-CHAIR

Minutes
January 23, 2008
8:30 am

Members Present

Mr. Tim McNeill, TAC Chair
Ms. Jean Powell, TAC Vice-Chair
Mr. Val Applewhite, Council Member, City of Fayetteville
Ms. Loretta Barren, Community Planner, Federal Highway Administration
Mr. Mac Campbell, NC Board of Transportation
Mr. Eddie Dees, Mayor, Town of Hope Mills
Mr. Richard Higgins, Alderman, Town of Spring Lake
Ms. Judith Hudson, Fort Bragg, Public Works & Environment
Mr. Ted Mohn, Council Member, City of Fayetteville

Others Present

Mr. Rick Heicksen, TAC Secretary
Mr. Greg Burns, P.E. NCDOT, Division 6 Traffic Engineer
Ms. Maurizia Chapman, AICP, FAMPO Staff
Ms. Emilie Helms, FAMPO Staff
Mr. Lee Jernigan, Jr., P.E., NCDOT, Division 6 Traffic Engineer
Mr. Mike Kmiecinski, FAMPO Staff
Mr. Ron Macaluso, Director, FAST
Mr. Bobby McCormick, FAMPO Staff
Mr. Mike Osbourn, E-911 Coordinator, Cumberland County
Ms. Nicole Pfaff, Deputy Director, FAST
Mr. John Ramsey, Reporter, Fayetteville Observer
Ms. Tina Ray, Reporter, Fayetteville Observer
Mr. Tim Shea, Installation Transportation Officer, Ft. Bragg
Ms. Diane Shelton, E911 Staff
Mr. Darius Sturdivant, E.I.T., NCDOT, Transportation Planning Branch
Mr. Christopher Tatum, Vice President, ETC Institute
Mr. Rusty Thompson, Traffic Engineer, City of Fayetteville
Mr. H. Mark Whitley, Planning Supervisor, Cumberland County Schools

Citizens Present

Mr. Elmer Floyd
Mr. Levi Bowling
Mr. Karl Merritt
Mr. Runnell Curr

1. Roll Call

Chairman Tim McNeill called the meeting to order at 8:30 a.m.

2. Approval of Agenda

Chairman Tim McNeill requested a motion to approve the agenda as written. Mayor Dees made the motion to approve the agenda. The motion was seconded by Ms. Judith Hudson and passed unanimously.

3. Approval of the Minutes of the October 24, 2007 meeting

Chairman McNeill requested a motion to approve the October 24, 2007 minutes. Ms. Powell made the motion to approve the minutes. The motion was seconded by Mr. Campbell and passed unanimously.

4. Selection of a new Vice-Chairman

Mr. Rick Heicksen indicated that the TAC needed to select a new Vice-Chair. Mr. Campbell nominated Ms. Powell as the Vice-Chair. No other members were nominated. The nomination was closed by acclamation. Mr. Higgins made a motion to elect Ms. Jean Powell as Vice-Chair of the TAC. The motion was seconded by Ms. Applewhite and passed unanimously.

5. 2007 Vehicle Occupancy Rate (VOR) Study

Mr. Bobby McCormick, FAMPO Staff, presented the Committee with the 2007 Vehicle Occupancy Rate (VOR) Study. This Study is a Component of the Congestion Management Plan. It was conducted by the survey teams from FAMPO and County Planning Staff. Traffic was monitored from May 7 to May 11 at 8 locations on or nearby Ft. Bragg and from May 14 to May 18 at 7 locations in the Fayetteville Central Business District. Counts were taken at 15 minutes intervals each day covering the entire two weeks period. The Study indicates that the Average Vehicle Occupancy Rate for the Ft. Bragg Survey Area is 1.09 and 1.19 for the Fayetteville Central Business District. Vice-Chair Powell made a motion to approve the 2007 Vehicle Occupancy Rate Study. The motion was seconded by Mr. Dees and passed unanimously.

6. Street Naming requests

Mr. Mike Osbourn, E-911 Coordinator for Cumberland County, presented proposals to rename several major arterials that were impacted by TIP projects:

- The Owen Drive Extension area and East Mountain Drive were effected by Project U-2912 (extension of Owen Drive to NC 87 and subsequent realignment of East Mountain Drive) was presented to the TCC on January 9, 2008 and the TCC recommended that Mr. Osbourn study the possibility of changing the name of ALL of Owen Drive to the "All-American Expressway" from old NC 87 (Wilmington Highway) to the current All American. Mr. Osbourn presented the information on the total number of businesses that would be affected by this change. After some discussion Mr. Dees made a motion not to approve the name change as recommended by the TCC. The motion was seconded by Mr. Mohn and passed unanimously.
- The next segment, from Raeford Road to I-95 Business/US 301, includes the realignment of Bingham Drive, portions of George Owen Road, the Hope Mills Bypass and Elk Road.

Mr. Osbourn's recommendation is to name the entire segment as Bingham Drive, as it would require less addressing changes and it would provide for one contiguous name. The old portion of Bingham Drive would go to City Council for renaming consideration. Mr. Heicksen explained that this request had been studied by the TCC and was recommended for approval. After a lengthy discussion on the impact this name change would have on the existing businesses in the area and the actual process for street name change, (the TAC recommendation would go to the governing boards for their final approval) Mr. Dees indicated that the public response was not to change the road name and that the Town of Hope Mills will not approve the change from Elk Road to Bingham Drive. Officials from Hope Mills, Cumberland County and Fayetteville will have to further discuss this item and coordinate it with Mr. Osbourn. A motion was made by Mayor Dees not to approve the name change as requested. The motion was seconded by Mr. Higgins and passed unanimously.

- Mr. Osbourn then presented the request for renaming the Owen Drive Extension (which includes portions of East Mountain Drive) from U.S. 301/I-95 Business to the Old Wilmington Highway. His recommendation is to name this portion Owen Drive. A motion was made by Ms. Applewhite to approve the name change request. The motion was seconded by Mr. Mohn and passed unanimously.

7. Safe Routes To School Grants application

Mr. Mark Whitley, Cumberland County School Planner, presented the Safe Routes to School Grants Application Action Plan. The Plan consists of two Grant Applications and includes a total of five schools: Honeycutt Elementary and John Griffin Middle Schools, Lake Rim Elementary, E. E. Miller Elementary, and Hefner Elementary Schools. The projects will provide for improved infrastructure including sidewalks, signage and street markings. A motion was made by Mr. Dees to approve the Safe Routes to School Grants Application. The motion was seconded by Mr. Mohn and passed unanimously.

8. Special Studies funding request (Murchison Road)

Mr. Heicksen presented the Murchison Road Special Studies Funding Request. The study will help determine what this corridor will look like when completed, help to improve the funding possibilities and address any questions concerning the project. Mr. Heicksen indicated that the City of Fayetteville was in the process of obtaining a land use and economic development study for this area and that transferring \$100,000.00 federal funds to the city (\$25,000.00 local match for a total of \$125,000.00) for a Road Improvement Study would be beneficial for this area and it would provide the TAC with realistic options for future Murchison Road projects. A motion was made by Mr. Higgins to approve this request. The second was made by Vice-Chair Powell and passed unanimously.

9. U-4900(Murchison Rd) and B-4490 (Rowan St) scheduling and funding changes

Mr. Heicksen indicated that U-4900 Murchison Road Project will have to be pushed back a few years, because the initial cost estimates were for a center median only, with no additional road improvement, and the future need will require a six lane facility, with extensive right of way requirements and utility work. The overall cost of the project is estimated to be between 20 and 38 million dollars, depending if the ROW acquisition will be symmetric or all on one side. The current budget for the

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 3

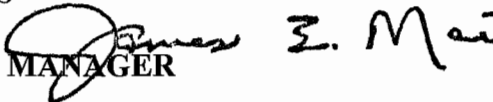
CLIFF SPILLER
Assistant County Manager

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 16, 2008

TO: BOARD OF COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER 
DATE: JUNE 11, 2008
SUBJECT: SAFE WATER TASK FORCE INTERIM REPORT – REVISION 1

BACKGROUND

During a rezoning appeal at the February 19, 2008 Board of Commissioners meeting the Commissioners, Management and the public became aware of water contamination in the County Line/Chickenfoot Road area of the County. Commissioners directed the County Manager to report back to the Board on the scope of water contamination in that area and others.

The Manager established the Safe Water Task Force on February 26, 2008 to assist in assessing the scope of the problem and in determining a course of action to improve the situation. The task force consists of County employees, DENR representatives, a City of Fayetteville representative and a PWC representative. Deputy County Manager, Juanita Pilgrim and Environmental Health Director, Jane Stevens serve as co-conveners of the Task Force.

The initial Interim Report was presented to the Board of Commissioners on March 17, 2008. The attached document (Interim Report – Revision 1) represents revisions made to the initial report and provides pertinent information on ten overarching tasks. Recommendations and options are provided in this report.

RECOMMENDATION / PROPOSED ACTION

The Safe Water Task Force has discussed the following possible alternative approaches:

- Engage the professional services of an engineering firm to determine the cost and feasibility of delivering water to areas of the county currently unserved.

Celebrating Our Past... Embracing Our Future

- Determine whether the county should be in the public utilities business or instead serve as a facilitator for getting water to rural areas of the county, partnering with existing water suppliers/providers.
- Address the immediate contamination problem in the County Line/Chickenfoot Road and Southpoint neighborhood by first obtaining the services of a professional consulting engineering firm to evaluate the options available to the County to provide service to this area. This firm would be responsible to evaluate the feasibility of connecting with either Bladen County's system or Robeson County's system which are the two closest systems to this community. The consultant would also be tasked with preparing a preliminary design and a cost estimate to install the water extensions once a recommended route is chosen.
- Address the immediate needs in the Brooklyn Circle area by partnering with PWC to run lines to the distressed homes. PWC estimate last year was that this project would cost about \$90,000, with individual assessments of about \$7,000. (Property owners at that time were not interested.) [Assessment projects for water extensions may require the county to decide whether to contribute to the cost of such water projects.]
- Address the immediate needs in the Overhills Park community due to a large number of failing septic tank systems. Efforts by the County's administrative staff and the managers have resulted in the County having been notified of a grant award by the Federal Government to be administered by the Corps of Engineers and the North Carolina Rural Center to address issues related to the military and Fort Bragg. The Harnett County Public Utilities Department has a project under way that will bring sanitary sewer to this area making it much more cost effective to bring sewer service into this community. Immediate efforts include, but are not limited to, the establishment of the Overhills Park Water & Sewer District similar to the ones created for Kelly Hills and NORCRESS. Development of preliminary engineering reports and environmental assessment is presently under way by the firm of Marziano & McGougan and ultimately will result in the design and bidding for construction of the project.
- Arrange meetings with all available water suppliers and determine level of interest in expanding into negotiated service areas.
- Create already-defined water districts and hold bond referenda in those districts for the funding to provide clean water infrastructure.

The Safe Water Task Force is requesting that the Board of Commissioners provide guidance and direction in addressing the abovementioned recommendations/options and any other actions the Board would like to take in addressing this matter.

The Safe Water Task Force Interim Report – Revision 1 is included as a separate attachment in your agenda notebooks.

JM/ct

cc: Juanita Pilgrim, Deputy County Manager
Amy H. Cannon, Assistant County Manager
Cliff Spiller, Assistant County Manager
Grainger Barrett, County Attorney
Jane Stevens, Environmental Health Director
File

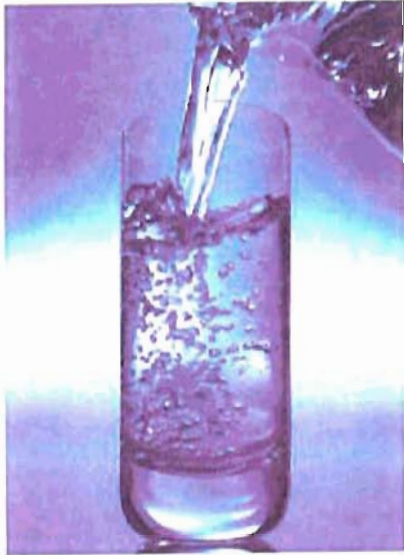
CM061108-1



CUMBERLAND
COUNTY

safe water

TASK
FORCE



Interim Report Revision 1

Presented to the
Board of Commissioners
June 16, 2008



SAFE WATER TASK FORCE MEMBERS

James E. Martin, County Manager
Juanita Pilgrim, Deputy County Manager (Co-Convener)
Jane Stevens, Environmental Health Director (Co-Convener)

EMERGENCY SERVICES

Kenny Currie, Emergency Services Director

ENGINEERING

Bob Stanger, County Engineer

HEALTH DEPARTMENT

Wayne Raynor, Public Health Director
Danny Soles, Environmental Health Supervisor

INFORMATION SERVICES

Betty Clark, Information Services Director
Shamon Larson, Database Admin./Webmaster

LEGAL

Grainger Barrett, County Attorney
Butch Raynor, Deputy County Attorney

PLANNING

Tom Lloyd, Planning & Inspections Director
Matt Rooney, Demographic Information/GIS

PUBLIC UTILITIES

Tom Cooney, Public Utilities Director

CITY OF FAYETTEVILLE

Craig Hampton, Special Projects Director

DENR

Gene Jackson
James Brown, UST Section
Art Barnhardt, DWQ - Aquifer Protection Section

PWC

Mick Nolan, Chief Operating Officer - Water Resources

STAFF SUPPORT

Sara VanderClute, Public Information Director
Cindy Tucker, Administrative Coordinator
Marie Colgan, Deputy Clerk

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

Commissioner Breeden Blackwell, Chairman
Commissioner Jeannette Council, Vice Chairman
Commissioner Kenneth Edge
Commissioner John T. Henley
Commissioner Billy R. King
Commissioner Edward G. Melvin
Commissioner Diane Wheatley

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Appendices

Appendix A:	Task 1 –	Develop Protocol to Assure Communication and Coordination of Information Among Agencies
Appendix B:	Task 2 –	Develop a Map of Cumberland County Using GIS to Identify Contaminated Sites
Appendix C:	Task 3 –	Update the 2002 Rural Water Study – Present Day Costs
Appendix D:	Task 4 –	Develop Map of Septic Tank Failures Where Water Source is Private Well
Appendix E:	Task 5 –	Develop an Inventory of Water Suppliers and Map for Locations Served in Cumberland County
Appendix F:	Task 6 –	Prioritize Sites and Identify Potential Funding Sources for Remediation
Appendix G:	Task 7 –	Interim Report Presented to the Board of Commissioners on March 17, 2008
Appendix H:	Task 8 –	Present Report to Legislative Representatives
Appendix I:	Task 9 –	Identify Regional Water Systems
Appendix J:	Task 10 –	Fact Sheet on Actions Taken by the County on Water and Sewer Systems During the Last 20-25 Years
Appendix K:		Various Minutes from Safe Water Task Force: Minutes February 26, 2008 Minutes March 20, 2008 Minutes May 7, 2008

**Interim Report – Revision 1
To the Cumberland County Board of Commissioners**

**Cumberland County Safe Water Task Force
June 16, 2008**

INTRODUCTION

During a rezoning appeal at the February 19, 2008 Board of Commissioners meeting the commissioners and the public became aware of water contamination problems in the County Line/Chickenfoot Road area of the county. Commissioners directed County Manager James Martin to report back to the Board on the scope of water contamination in that area and others.

On February 26, the County Manager called together a meeting of county managers and various county department heads and employees with relevant experience and expertise on the topic of clean water and its delivery. Also attending were Gene Jackson and James Brown from the NCDENR and Gary Burton from the NC DOT. A wide-ranging discussion ensued at the meeting regarding the following issues, which served as a starting point for further study:

- No coordinated listing or any one map had existed that showed all contaminated properties in Cumberland County. Numerous separate databases from various agencies would have to be combined to create such a coordinated and complete listing.
- The most recent study available, a 1990 update of the 1969 study, that identified more than \$120M in costs in water/sewer needs in Cumberland County.
- In 1994, the voters defeated a bond referendum designed to fund a plan to provide county-wide water and sewer.

At the conclusion of this meeting, the County Manager established the Safe Water Task Force, appointing Deputy County Manager Juanita Pilgrim to chair the body. Subsequently, Jane Stevens, Environmental Health Director of the Public Health Department, agreed to serve as co-chair. The participants in the February 26 meeting would serve on the Task Force as well as others from state agencies that could assist in assessing the scope of the problem and in determining a course of action to improve the situation.

The Safe Water Task Force met again on March 10, 2008 (minutes attached) and established an initial plan of action that consisted of six overarching tasks, which has been expanded to ten tasks, that would enable the task force to: determine the extent of current ground water contamination in Cumberland County, update the 2002 Rural Water Study to current cost estimates, develop an inventory of water suppliers and locations served; identify potential funding sources for remediation, and develop a map of septic tank failures where the water source is private wells. With the exception of the ongoing effort to identify funding sources, the majority of the tasks are completed and included in this report.

At the Board of Commissioners' June 3, 2008 budget planning meeting the discussion among the commissioners quickly focused on establishing the safe water issue as the top priority for county government. Chairman Blackwell said, *"We have citizens who have no clean water to drink, no safe water to take a shower in. We can go home from this meeting and drink our water, shower in our water. But we have citizens who can't do those things."* This concern is shared among all commissioners. Chairman Blackwell further noted, *"The unanimity must be maintained as ways are considered to address the problem. Funding any solution will be expensive, no matter what option is ultimately pursued, and solutions cannot be funded completely in any one fiscal year."* County Manager Martin and the Management Team share this sense of urgency evidenced among the commissioners.

When attacking the problem of well water contamination, it was quickly ascertained that the solution must be multi-phased. Initially, contaminated sites needed to be identified countywide. Secondly, alleviation of future contamination of not only existing wells, but also any future wells needed to be addressed. Lastly, a plan of action for the long range provision of potable water should be put forward. Keep in mind that the topic of water affects both public health and future development within the county. Extension of a major utility like water to rural, less densely populated areas of the county will promote public health but may also have the tendency to promote development and increased growth/density. Any solutions will be expensive and all will require a measure of political fortitude and unanimity of support among commissioners.

We will need to operate at two levels-- one that seeks to develop a rational build-out of a county-wide system, and a more immediate one that focuses on addressing near-term public health needs. The Task Force believes that the Board of Commissioners should expressly authorize management and staff to intensify our collaboration with neighboring utilities. Those associations should likewise be at two levels, near-term and strategic long-term. Certainly we want to pursue projects with near-term impact. Those may be projects whose immediate financial impacts on the county could be manageable. At the same time, we want to act with the vision of a county-wide, integrated water system that works with and connects to suppliers in the region.

This Report provides the Board of Commissioners with Background Information, Recommendations, a summary of Tasks completed to date, and other detailed supporting data and information.

BACKGROUND

Cumberland County has long been aware of the need for infrastructure to provide clean water to rural areas of the county not served by municipal utilities. It is often remarked that we do not have a county-wide water system. That is true.

The county began to confront the issue of county-wide water in 1994 by proposing a large bond issue to finance county-wide water and sewer extensions. The bond referendum was rejected by a substantial margin.

Yet, if one looks at where water lines existed 20 or 25 years ago and compare where water lines are in place now, water has been extended to a significant portion of the county (see listing in Appendix J). It is worth noting, therefore, that progress was made over the last two decades.

Most of those extensions of water lines in Cumberland County, since the 1994 water and sewer bond issue was defeated, were driven by market forces - developers putting lines in place as growth occurred and then turning the lines over to PWC. These extensions were made in areas where it was economic to install them. The other major factor has been PWC's expansion as part of its master plan, again in areas of density or where density was expected to occur shortly, and was consistent with PWC's business model. Projects to extend lines to schools, with the funding participation of the school board, for example, fall in this category, where the school itself became a magnet for residential growth in the neighborhood around the school.

By the late 1990s, the county supported the community of Eastover in establishing the Eastover Sanitary District and provided funding to help its organization. The county has recently provided loans to ESD that are ready to be paid back as a part of the sewer projects now underway, and continues to support ESD by providing the finance officer and managing its accounts.

In 2002, the County had a feasibility study conducted with a view towards facilitating the expansion of water service to the unincorporated areas of the county (Cumberland County Rural Water Feasibility Study - April 2002 by CDM in association with The Wooten Company). Prior to the study, the County created the NORCRESS and Kelly Hills Water & Sewer Districts which received large grant funding to facilitate the projects. Following the study, the County created both the Vander and the Linden Water & Sewer Districts, but by this time the availability of grant funds had diminished significantly. The 2002 report has identified several districts that could be created to assist in the financing of potential projects including Gray's Creek, Cedar Creek and Beaver Dam, among others.

Most of the area that remains without public water is less populated and there is no economic incentive to install water lines. Yet, these are the areas where our focus as a county government now falls. Our challenge is to provide a very capital-intensive asset to our residents in areas where ordinary market forces do not fill that need and to do so without the aid of substantial capital funding available from federal or state government.

RECENT DEVELOPMENTS

At the June 9, 2008 Budget Planning Meeting, the Board of Commissioners unanimously approved appropriating \$2M from the Water & Sewer Fund Balance for the Safe Water Task Force, which had been previously set aside for Cedar Creek Business Park - Phase II.

On Wednesday, June 4, 2008, the County Manager participated in a meeting with Deputy County Manager Juanita Pilgrim, County Engineer Bob Stanger, Public Utilities Director Tom Cooney, Planning Director Tom Lloyd, Demographic Specialist Matt Rooney, Environmental Health Director Jane Stevens, County Attorney Grainger Barrett and Public Information Director Sara VanderClute. Faced with the urgency of finding a solution at least in the short term and

using what has been learned, confirmed, and inventoried by the Safe Water Task Force, the group discussed various alternatives to begin addressing both the short term and the long term aspects of this complicated challenge.

The group discussed the following possible alternative approaches. All will require a measure of political courage and unanimity of support among commissioners.

RECOMMENDATIONS / OPTIONS

- Engage the professional services of an engineering firm to determine the cost and feasibility of delivering water to areas of the county currently unserved.
- Determine whether the county should be in the public utilities business or instead serve as a facilitator for getting water to rural areas of the county, partnering with existing water suppliers/providers.
- Address the immediate contamination problem in the County Line/Chickenfoot Road and Southpoint neighborhood by first obtaining the services of a professional consulting engineering firm to evaluate the options available to the County to provide service to this area. This firm would be responsible to evaluate the feasibility of connecting with either Bladen County's system or Robeson County's system which are the two closest systems to this community. The consultant would also be tasked with preparing a preliminary design and a cost estimate to install the water extensions once a recommended route is chosen.
- Address the immediate needs in the Brooklyn Circle area by partnering with PWC to run lines to the distressed homes. PWC estimate last year was that this project would cost about \$90,000, with individual assessments of about \$7,000. (Property owners at that time were not interested.) [Assessment projects for water extensions may require the county to decide whether to contribute to the cost of such water projects.]
- Address the immediate needs in the Overhills Park community due to a large number of failing septic tank systems. Efforts by the County's administrative staff and the managers have resulted in the County having been notified of a grant award by the Federal Government to be administered by the Corps of Engineers and the North Carolina Rural Center to address issues related to the military and Fort Bragg. The Harnett County Public Utilities Department has a project under way that will bring sanitary sewer to this area making it much more cost effective to bring sewer service into this community. Immediate efforts include, but are not limited to, the establishment of the Overhills Park Water & Sewer District similar to the ones created for Kelly Hills and NORCRESS. Development of preliminary engineering reports and environmental assessment is presently under way by the firm of Marziano & McGougan and ultimately will result in the design and bidding for construction of the project.

- Arrange meetings with all available water suppliers and determine level of interest in expanding into negotiated service areas.
- Create already-defined water districts and hold bond referenda in those districts for the funding to provide clean water infrastructure.

TASKS

Task 1: Develop Protocol to Assure Communication and Coordination of Information Among Agencies (Appendix A)

There has historically been a “disconnect” between the county and the state in addressing well water contamination. The homeowner would contact the Health Department which would then collect a sample, send it to the State Public Health Lab, and two or three weeks later the Health Department would get the results. The Health Department would advise the homeowner of the results and, depending on the contaminant, one of several different divisions in the State offices would be forwarded the information for follow-up with the homeowner. At that point, the county would usually receive no further notification of what took place on active sites of contamination. Identifying this “disconnect” has led recently to much improved communication between the state and county on all aspects of water contamination.

DENR representatives reported that copying information to the city/county managers is a requirement for some permits and all corrective action plans using natural attenuation. It was recommended that the county contact each DENR agency for quarterly updates. Since the first meeting of the Task Force, the County Manager has been receiving DENR notices on an ongoing basis.

Betty Clark, Director of Information Services and Shamon Larson, Database Admin./Webmaster contacted seven of the DENR agencies to determine the best way to obtain information needed to develop a Safe Water Task Force Web Application. To date information has been received from three agencies: Hazardous Waste Section, Superfund Section, and the Regional Underground Storage Tank sites. With the assistance of Jane Stevens, Environmental Health Director, data fields have been identified and database and tables have been developed in the SQL Server. Data is now being entered. Information Services has to date not determined the county’s ultimate ability to gather all relevant data.

Task 2: Develop a Map of Cumberland County Using GIS to Identify Contaminated Sites (Appendix B)

The Task Force decided to identify contaminated sites in the unincorporated areas that are relying primarily on wells. DENR representatives provided Matt Rooney, Demographics, GIS Director, with geographic information. Mr. Rooney prepared a map showing the locations of groundwater issues. The map of identified contaminated sites will be utilized in future permitting (as shown in Appendix B). Through the Cumberland County Subdivision Ordinance, proposed lots within 1,000 feet of an identified contaminant will be required to have their wells tested and reported clean before a building permit is issued. The City of Fayetteville is currently preparing a similar requirement.

Task 3: Update the 2002 Rural Water Study – Present Day Costs (Appendix C)

In April of 2002, the Engineering consulting firm CDM, in association with the Wooten Company, prepared and delivered a Rural Water Feasibility Study for Cumberland County. The report presented “an analysis of water demands and supply as well as recommendations for the establishment and funding of rural water and sewer districts in the County.”

One goal the Task Force set was to review this study and attempt to determine a realistic cost estimate to provide county wide public water. Unfortunately, this report did not go into the detail that would allow us to prepare such an estimate. The study did break the County into several proposed water & sewer districts of which two have already been created in an attempt to locate and access available funding sources.

Those first two districts were the Linden and the Vander Water & Sewer Districts.

The Linden District was created at the request of the Town of Linden in an effort to help secure grant funding to expand its water system. Once the District was created it was determined that the median household incomes exceeded the amount that would qualify the community for grant funding. As a result, any efforts to expand the system would require loans that would result in an assessment and a loan repayment fee to each property owner potentially served by the water line extensions. This in turn resulted in some of the property owners voicing their opposition to any project that would levy an assessment on their property or required them to pay an increased water fee to cover any loan amount. As a result of public opposition, the project has been stalled until either grant funds are made available or public sentiment reverses.

The other district created was the Vander community. As staff looked into routing and feasibility of this district, we found that a majority of the more densely populated areas within the district are already being served by the Fayetteville PWC. Although the incomes in this district would qualify for grant funding, the availability of grant funds had now disappeared. This has left this district without complete water coverage, as well.

The report did provide some cost estimates to provide service within the proposed Bethany and Vander Districts. The cost estimate at that time to provide Bethany with water was \$5,829,000 and included a booster pump station, 100,000 gallon elevated water pressure tank, as well as 253,500 feet of lines. The proposed cost for the Vander District was similar at \$5,756,000 including a booster pump station, elevated water tank, and 248,500 linear feet of line. Both of these estimates do not provide for complete coverage of the districts, but do provide a good deal of coverage.

Since the study was prepared, the Eastover Sanitary District (ESD) has expanded to include what was identified in the study as the Bethany District.

There has been no comprehensive cost estimate given in the past to provide for a county-wide water system. A rough estimate to provide water to areas in the county that are not presently served is roughly estimated to be \$30 to \$40 million dollars. The estimate was generated by Tom Cooney, Public Utilities Director by taking the road miles not located within a municipality provided by the NCDOT. It should be noted that the concept of a county-wide water system owned and operated by the County would be predominately confined to the southeast and eastern portions of the County. All of the municipalities within the County currently provide water within their boundaries that can be reasonably extended out into the surrounding unincorporated areas. The only exception to this is the southern and southeastern portions of the County such as Gray's Creek, Cedar Creek and Beaver Dam.

Task 4: Develop Map of Septic Tank Failures Where Water Source is Private Well (Appendix D)

The Task force will identify (1) septic tanks that cannot be repaired, (2) septic tanks that can be repaired/replaced, and (3) tanks that have other means of disposal available, but not connected.

The members of the Task Force were given a list of all septic tank issues within the County from the Health Department. The priority was given to septic tank failures that could not be repaired. It was felt by the members of the Task Force that to generate a map showing all septic tank issues would be misleading to the public. In many cases, there are simple repairs that will allow septic systems to continue functioning correctly. The map has been appended in Appendix D.

Task 5: Develop an Inventory of Water Suppliers and Map for Locations Served in Cumberland County (Appendix E)

At the request of the Board of Commissioners, this map has been prepared and is included in the interim report to show the availability of potable water to the County. Some discussions of the Task Force dealt with the term "County Wide Water." The map reveals that a substantial portion of the County is already provided public water. Public water is presently available at each municipality within the County. Harnett County and the Town of Dunn provide water to the Towns of Godwin and Falcon. Wade provides water from wells and a recent project by the County and the Eastover Sanitary District has brought water to within 20 feet of Wade's line at

the Eastover Central School. The City of Fayetteville has annexed a majority of the western portion of the County and will be extending services as a result of the annexation, although many of properties are already served by the PWC at least for water. There are two very large areas in the unincorporated portions of the County mainly to the south and southeast that do not have any municipalities to draw from, or dense development to bring services. These are Gray's Creek, which is beginning to show signs of development, and the Cedar Creek/Beaver Dam area.

Task 6: Prioritize Sites and Identify Potential Funding Sources for Remediation (Appendix F)

The present situation regarding private water supply wells being affected by contaminants is a complex issue. For the two highest profile sites, Brooklyn Circle and the Southpoint Subdivision, the contaminant is related to releases from underground storage tanks that are regulated by the North Carolina Department of Environment and Natural Resources (NCDENR).

DENR has a program in place that addresses these contaminant issues and works towards resolving contaminated well and water supply issues by providing for the removal of the source (if known), remediation of the site (if feasible) and alternative water sources for those affected. DENR evaluates each site and assigns a ranking for action.

In the case of Southpoint, there are no readily available sources of potable water. At the present time, the closest public water supply is through Bladen County which has a line almost adjacent to the Cumberland County line on Chickenfoot Road. Bladen County, however, cannot provide us with any water at this time due to high iron content in the groundwater at the nearby well and elevated water tank site. The next closest source of water would be Robeson County, which has water lines within 3 miles of the subdivision.

In considering the issue with Brooklyn Circle, a cost estimate was prepared by the PWC for the DENR. This estimate was considered too high by the NCDENR personnel due to the urban standards that PWC required in extending the service to these few homes. Efforts were made in the form of mailings to the property owners in the area by both the PWC and the County's Public Utilities department to determine if there was enough interest to do an assessment project; there was not.

Task Force members discussed what would be the best method of financing projects such as these. The best scenario is that there is some mechanism by which we can capture or receive grant funds to provide for the infrastructure installation. There are two major problems with waiting on grant funding. The first is that much of the straight grant funds that have been available in the past are no longer available. The second issue is if grant funding was available, this area of the County would probably not qualify for the grant monies due to average incomes exceeding that required for grant eligibility. Without the real prospect of receiving grants, the next source of funding would be loans. Loan money is obtained by several sources for the County. The following deserve consideration for possible use to fund this or any other project within the County:

Property Tax Increase – Development of a plan to implement systematic system improvements utilizing an increase in the property tax as the source of revenue. As monies are generated, funds could be made available for projects or the revenue could be pledged to pay back GO or other bonds and loans.

General Obligation (GO) Bond – Requires a public referendum and pledge of the general tax base for repayment of any funds borrowed.

Revenue Bonds – These are bonds that pledge the revenue associated with the operation of the system to repay the loan. In our case we do not have an operating history on which to generate a rating for the bond. Therefore, we would not qualify to use Revenue Bonds.

Bank Loan to the County – Depending on the rate, this might be viable alternative for funding small projects. Typically, the assets installed are the collateral and revenue from rates is used to pay back the note.

Direct Property Owner Assessment – This is the method that the County has used in every previous project with few exceptions. This requires that the property owners who receive the benefit of the added service must share the cost equally amongst themselves for the entire cost of the project. As the projects have become more expensive, this is becoming a less attractive alternative to the property owners. At the present time the County is limited to a 10 year payback and this also requires that the County have monies available for the project in hand. There is legislation pending that will allow for a fifteen (15) year repayment in this short session of the legislature.

Combination of all of the above as well as a cost sharing involving all of the parties – With the costs of these projects escalating daily, it may be in the best interest of all concerned that a cost sharing plan be developed that could take into account the benefits of the project, the long term revenue of the project, as well as the potential costs associated with not acting in a timely manner.

In the case of Southpoint or other projects that involve the welfare of the public, it may be necessary to provide the infrastructure in the most cost effective, timely manner and then assess those properties that benefit from the project. The health and safety of the citizens should be the utmost priority for all concerned. Many rural residents are not in favor of having public water in their neighborhoods. It is not until their well is affected or goes dry that it then becomes a priority or they are willing to participate in the cost.

An important step would be to move forward with the creation of the Gray's Creek Water & Sewer District. A map of the proposed Grays Creek Water & Sewer District is shown in Appendix F. This would provide the legal framework to begin seeking low interest loans and grants should they become available to our County.

Task 7: Interim Report Presented to the Board of Commissioners (Appendix G)

On March 17, 2008, Mr. Wayne Raynor, Director of the Cumberland County Health Department and Tom Cooney the Director of the Cumberland County Public Utilities Department made a presentation to the Board of Commissioners outlining the Tasks that had been developed by the Safe Water Task Force. The minutes of that presentation as well as a brief summary are included in Appendix G.

Task 8: Report to Legislators (Appendix H)

On Monday April 28, 2008, members of the Safe Water Task Force as well as the Board of County Commissioners met with our legislative delegation to brief them on some the issues as they related to the legislature and some of the frustrations being encountered by staff with efforts to obtain accurate information. There was a specific request for local law amendment to allow the County to extend the assessment payback period from ten (10) to fifteen (15) years. That request is pending in the present legislature short session.

Task 9: Identify Regional Water Systems (Appendix I)

Todd McGee, Communications Director, NCACC, provided a few links to existing county authorities:

Cabarrus County <http://www.wsac.org>

Stokes County <http://www.co.stokes.nc.us/scws/>

Orange County <http://www.co.owasa.org>

Bladen, Brunswick, Columbus, New Hanover and Pender counties <http://www.lcfwasa.org>

Onslow County <http://www.onwasa.com/>

The North Carolina League of Municipalities and the Environmental Finance Center at the UNC School of Government surveyed 513 local government owned and nonprofit water and wastewater utilities with the purpose of helping utilities in rate setting by providing an up-to-date, detailed survey of current statewide rate structures and trends. Four hundred and forty three utilities responded. This report is available online at www.efc.unc.edu/projects/NCWaterRates.htm

Task 10: Prepare a Fact Sheet on Actions Taken by the County on Water and Sewer Systems During the Last 20-25 Years (Appendix J)

Robert Stanger, County Engineer, compiled the list of water and sewer projects in which the County participated. **The total funding for the period 1977-2007 was \$30,366,930.** The spreadsheet identifies 56 projects involving County participation. Many of the projects were under the direct control of the County. Several projects involved County financial participation that was constructed by others.

APPENDICES

- Appendix A: Task 1 – Develop Protocol to Assure Communication and Coordination of Information Among Agencies
- Appendix B: Task 2 – Develop a Map of Cumberland County Using GIS to Identify Contaminated Sites
- Appendix C: Task 3 – Update the 2002 Rural Water Study – Present Day Costs.
- Appendix D: Task 4 – Develop Map of Septic Tank Failures Where Water Source is Private Well
- Appendix E: Task 5 – Develop an Inventory of Water Suppliers and Map for Locations Served in Cumberland County
- Appendix F: Task 6 – Prioritize Sites and Identify Potential Funding Sources for Remediation
- Appendix G: Task 7 – Interim Report Presented to the Board of Commissioners on March 17, 2008
- Appendix H: Task 8 – Present Report to Legislative Representatives
- Appendix I: Task 9 – Identify Regional Water Systems
- Appendix J: Task 10 – Fact Sheet on Actions Taken by the County on Water and Sewer S systems During the Last 20-25 Years
- Appendix K: Various Minutes from Safe Water Task Force:
- Minutes February 26, 2008
 - Minutes March 20, 2008
 - Minutes May 7, 2008

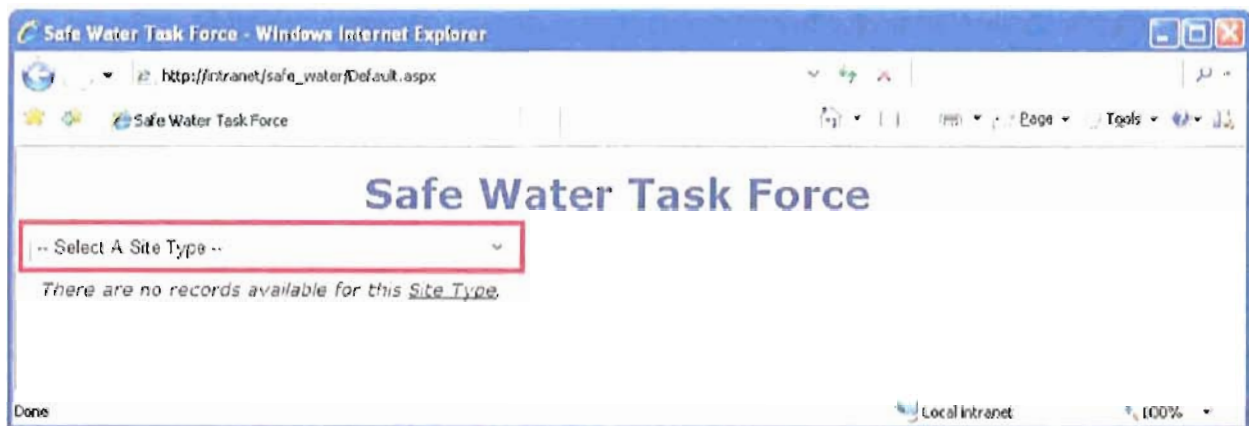
Appendix A

Task 1: Develop Protocol to Assure Communication and Coordination of Information Among Agencies

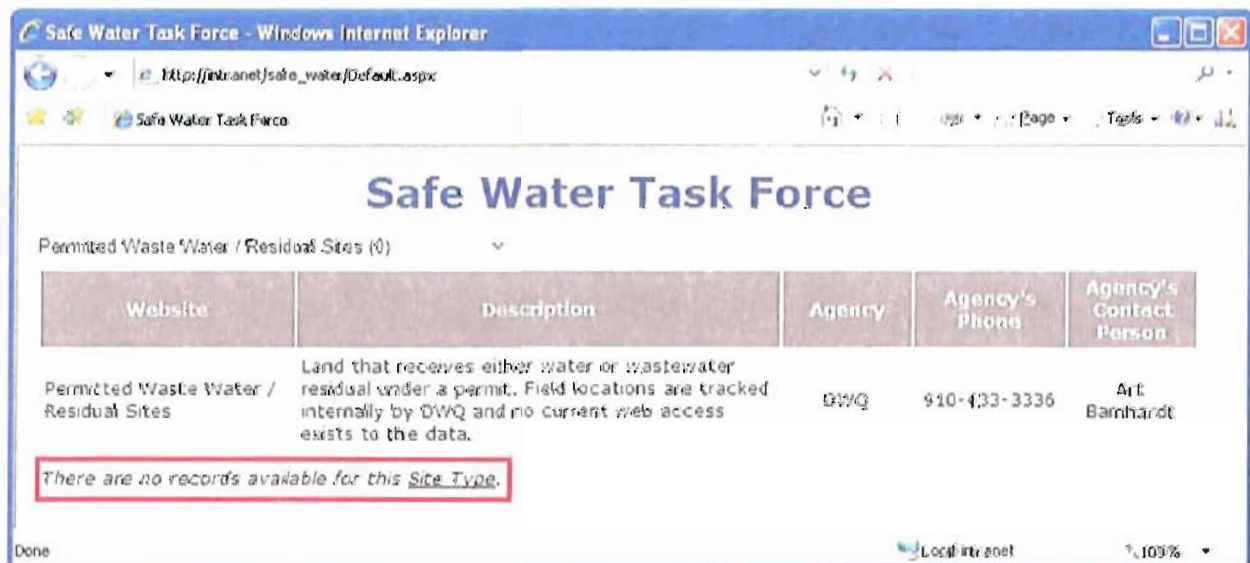
Safe Water Task Force – Web Application

This web application is currently hosted internally only and has not been made available publicly. To access this application, visit http://intranet/safe_water/.

The first screen that appears will look as shown below. The only option available is to select from a list of waste-related sites, or Site Type, such as “Inactive Hazardous Sites,” “Solid Waste Landfills,” and “On-site Water Protection.” Each item in the list will contain a count of how many listings are available per site demarcated by parentheses as in “Inactive Hazardous Sites (16).” Notice the number “16” listed, which indicates that there are 16 individual listings under “Inactive Hazardous Sites.”



There are a few Site Types, however, where data is currently not available such as “Permitted Waste Water / Residual Sites (0).” In this case, the web application will render a descriptive table for the Site Type with grayed headings; however no listings are shown (as seen below). This descriptive table lists the “Website” with a link to the source of the data used for the listings, the “Description” of the Site Type, and the “Agency” that monitors this Site Type, along with the appropriate contact information.

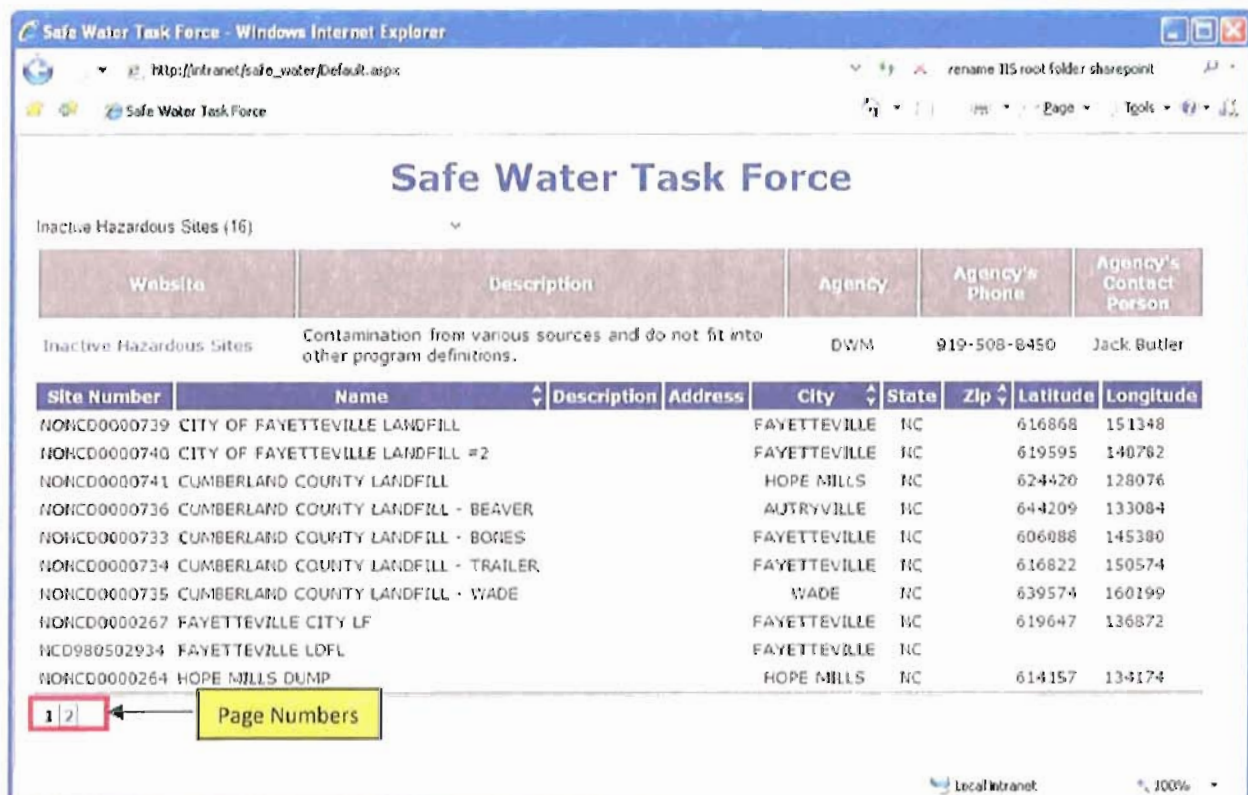


Currently, the web application is tracking the following data points:

Field Name	Description	Optional	Able to Sort
Site Number	Generated by each agency and per Site Type		
Name	Name of site listing - descriptive location		Yes
Description	<i>(self-explanatory)</i>	Yes	
Address	<i>(self-explanatory)</i>	Yes	
City	<i>(self-explanatory)</i>	Yes	Yes
State	<i>(self-explanatory)</i>	Yes	
Zip	<i>(self-explanatory)</i>	Yes	Yes
Latitude	<i>(self-explanatory)</i>	Yes	
Longitude	<i>(self-explanatory)</i>	Yes	

After selecting your Site Type with an available listing, the results will appear as shown below. In this case, the Site Type chosen was "Inactive Hazardous Sites (16)." Directly below the descriptive Site Type table (shown below) is the listings for this Site Type: Inactive Hazardous Sites.

DESCRIPTIVE "SITE TYPE" TABLE				
Website	Description	Agency	Agency's Phone	Agency's Contact Person
Inactive Hazardous Sites	Contamination from various sources and do not fit into other program definitions.	DWM	919-508-8450	Jack Butler

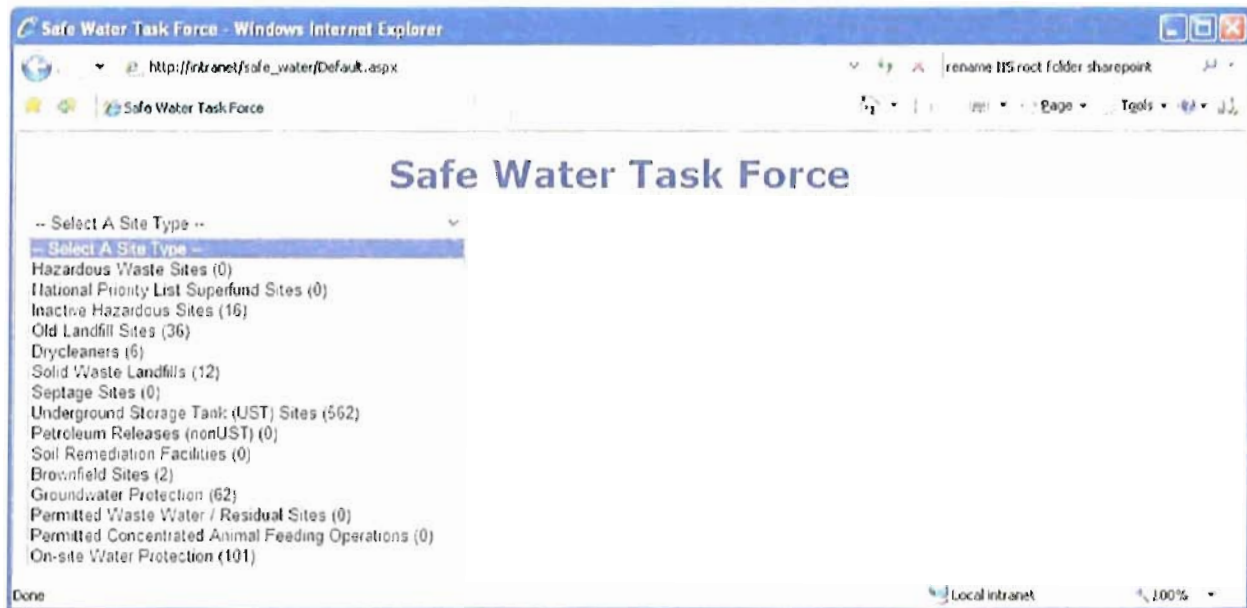


At the bottom-left of the listing is a list of page numbers for the listings indicated by the above screen. Each page contains 10 listings or less. This allows you to scroll through the whole list of available sites.

Appendix – Site Type Listings

Provided below is a list of all the Site Types that are available within the application. The links provided will take you to the respective page within this document.

- [Hazardous Waste Sites](#)
- [National Priority List Superfund Sites](#)
- [Inactive Hazardous Sites](#) *See Page 2*
- [Old Landfill Sites](#) *See Page 4*
- [Drycleaners](#) *See Page 5*
- [Solid Waste Landfills](#) *See Page 6*
- [Septage Sites](#)
- [Underground Storage Tank \(UST\) Sites](#) *See Page 7*
- [Petroleum Releases \(non-UST\)](#)
- [Soil Remediation Facilities](#)
- [Brownfield Sites](#) *See Page 8*
- [Groundwater Protection](#) *See Page 9*
- [Permitted Waste Water / Residual Sites](#)
- [Permitted Concentrated Animal Feeding Operations](#)
- [On-Site Water Protection](#) *See Page 10*



Old Landfill Sites (sample of data below)

- Total of 36 individual listings
- [Go back to Site Type list](#)

DESCRIPTIVE "SITE TYPE" TABLE				
Website	Description	Agency	Agency's Phone	Agency's Contact Person
Old Landfill Sites	Old Landfill Inventory. List of sites with state plane coordinates (no maps).	DWM	919-508-8450	Jack Butler

Safe Water Task Force - Windows Internet Explorer

http://intranet/safe_water/Default.aspx

Safe Water Task Force

Old Landfill Sites (36)

Website	Description	Agency	Agency's Phone	Agency's Contact Person
Old Landfill Sites	Old Landfill Inventory. List of sites with state plane coordinates (no maps).	DWM	919-508-8450	Jack Butler

Site Number	Name	Description	Address	City	State	Zip	Latitude	Longitude
NONCD0001131	AMERICAN REFUSE SYSTEM		MURCHISON RD	FAYETTEVILLE	NC			
NONCD0001342	BENTON TRUCK SERVICE		EASTERN BLVD.	FAYETTEVILLE	NC			
NCD003189024	BORDEN CHEMICAL FAYETTEVILLE PLANT		1411 INDUSTRIAL DR	FAYETTEVILLE	NC			
NONCD0001378	BRENDA BAKER PROPERTY		HIGHWAY 301/SR 2243	HOPE MILLS	NC			
NONCD0001410	BUTLER WARNER GENERATING PLANT		CLUSTER AVENUE (SR 1723)	FAYETTEVILLE	NC			
NONCD0000023	CAROLINA P&L CO. FAYETTEVILLE		CUMBERLAND RD & OWEN DR	FAYETTEVILLE	NC			
NONCD0001484	CHASON DIESEL INJECTION SERV.		2980 GILLESPIE ST.	FAYETTEVILLE	NC			
NONCD0001199	COTTON FIRE DEPT		4618 CALICO ST	HOPE MILLS	NC			
NCD980502892	CREEK BRIDGE/BORDEN CHEMICAL		US HWY 24-87 (GROVE ST)	FAYETTEVILLE	NC			
NONCD0001591	DAVID HALL (SZMANSKI) PROPERTY		5035 HADDOCK STREET	FAYETTEVILLE	NC			

1 | 2 | 3 | 4

Local intranet 100%

Drycleaners (sample of data below)

- Total of 6 individual listings
- [Go back to Site Type list](#)

Website	Description	Agency	Agency's Phone	Agency's Contact Person
Drycleaners	Sites with contamination from cleaning chemicals. Contains lat/long.	DWM	919-508-8450	Jack Butler

Safe Water Task Force

Drycleaners (6)

Website	Description	Agency	Agency's Phone	Agency's Contact Person
Drycleaners	Sites with contamination from cleaning chemicals. Contains lat/long.	DWM	919-508-8450	Jack Butler

Site Number	Name	Description	Address	City	State	Zip	Latitude	Longitude
026-0001	MAYFLOWER LAUNDRY AND DRY CLEANING		512 W Russell St	Fayetteville	NC	28301	35.0534	-78.88679
026-0002	EASY WASH DRY CLEANERS		Broadfoot Plaza 5308 Bragg Blvd	Fayetteville	NC	28303	35.097279	-78.955969
026-0003	SMITTYS CLEANERS		3060 Owen Dr	Fayetteville	NC	28306	35.019	-78.89623
026-0004	KORE-O-NAT LAUNDROMAT		Bragg Plaza 3311 Bragg Blvd	Fayetteville	NC	28303	35.076439	-78.9347
026-0005	DAVIS CLEANERS		1672 Owen Dr	Fayetteville	NC	28304	35.030889	-78.930319
026-0006	ONE HOUR KORETIZING CLEANERS		4924 RaeFord RD	Fayetteville	NC	28304	35.042589	-78.95053

Local intranet 100%

Solid Waste Landfills (sample of data below)

- Total of 12 individual listings
- [Go back to Site Type list](#)

DESCRIPTIVE "SITE TYPE" TABLE				
Website	Description	Agency	Agency's Phone	Agency's Contact Person
Solid Waste Landfills	Various permitted solid waste disposal facilities list with no lat/long.	DWM	919-508-8497	Paul Crissman

Safe Water Task Force - Windows Internet Explorer

http://intranet/safe_water/Default.aspx

Safe Water Task Force

Solid Waste Landfills (12)

Website	Description	Agency	Agency's Phone	Agency's Contact Person
Solid Waste Landfills	Various permitted solid waste disposal facilities list with no lat/long.	DWM	919-508-8497	Paul Crissman

Site Number	Name	Description	Address	City	State	Zip	Latitude	Longitude
2601	CUMBERLAND COUNTY LANDFILL	MSWLF	698 ANN STREET	FAYETTEVILLE	NC			
2601	CUMBERLAND COUNTY C&D UNIT	CDLF	698 ANN STREET	FAYETTEVILLE	NC			
2606-T	FORT BRAGG TRANSFER STATION	TRANSFER	LAMONT ROAD	FORT BRAGG	NC			
2608	FORT BRAGG C&D LANDFILL	CDLF	LAMONT ROAD	FORTBRAGG	NC			
2609	CITY OF FAYETTEVILLE/ WASTE INDUSTRIES TRANSFER STATION	TRANSFER	583 WINDSLOW STREET	FAYETTEVILLE	NC			
2610	WILKES ROAD YARD WASTE T&P FACILITY	TP	771 WILKES ROAD	FAYETTEVILLE	NC			
26F	WILKES ROAD SITE/CUMBERLAND COUNTY	LCID	601 WILKES ROAD	FAYETTEVILLE	NC			
26FH	CUMBERLAND CO HHW	HHW	601 WILKES ROAD	FAYETTEVILLE	NC			
26G	US ARMY - FORT BRAGG	LCID	LAMONT ROAD	FORT BRAGG	NC			
26J	ANDREWS SITE	LCID	DOC BENNETT ROAD	FAYETTEVILLE	NC			

1 | 2

Underground Storage Tank Sites (sample of data below)

- Total of 562 individual listings
- [Go back to Site Type list](#)

DESCRIPTIVE "SITE TYPE" TABLE				
Website	Description	Agency	Agency's Phone	Agency's Contact Person
Underground Storage Tank (UST) Sites	Contains lat/long. RUST	DWM	919-733-1300	Grover Nicholson

Safe Water Task Force - Windows Internet Explorer

http://intranet/safe_water/Default.aspx

Safe Water Task Force

Underground Storage Tank (UST) Sites (562)

Website	Description	Agency	Agency's Phone	Agency's Contact Person
Underground Storage Tank (UST) Sites	Contains lat/long. RUST	DWM	919-733-1300	Grover Nicholson

Site Number	Name	Description	Address	City	State	Zip	Latitude	Longitude
21950	HURLEY'S FARM CENTER		HWY 210	BEAVERDAM (COMMUNITY)	NC		34.9187	78.60089
18617	KNIGHT BROS. FOOD MART 1		DUNN ROAD	EASTOVER	NC		35.0894589	78.7895209
3578	CHARLES MCLAURIN'S BARN		GLENWOOD LAND AND HWY 301	EASTOVER	NC		35.1009	78.7809
23761	FAYETTEVILLE TECHNICAL COLLEGE PROPERTY		3234 EDEN CROSS ROAD	FATETTEVILLE	NC		35.074212	78.9316589
5281	EXXON FACILITY 4-1758		2302 GILLESPIE ST.	FAYETTEVILLE	NC		35.0191889	78.896253
22733	ELIZABETH YARBOROUGH RESIDENCE		2224 WINTERLOCHEN ROAD	FAYETTEVILLE	NC		35.047223	78.915277
5284	EXXON AT MCPHERSON/401 BYPASS		552 S. MCPHERSON CHRUCH DR..	FAYETTEVILLE	NC		35.055948	78.945214
22635	FAYETTEVILLE STATE UNIV. (MAINTENANCE SHOP)		1200 MURCHISON ROAD	FAYETTEVILLE	NC		35.0709	78.8917
22475	VIRGINIA YERTON RESIDENCE		709 EMELINE AVENUE	FAYETTEVILLE	NC		35.051118	78.9292559
22233	SANDERS RESIDENCE		440 HOLLY LANE	FAYETTEVILLE	NC		35.0526789	78.913764

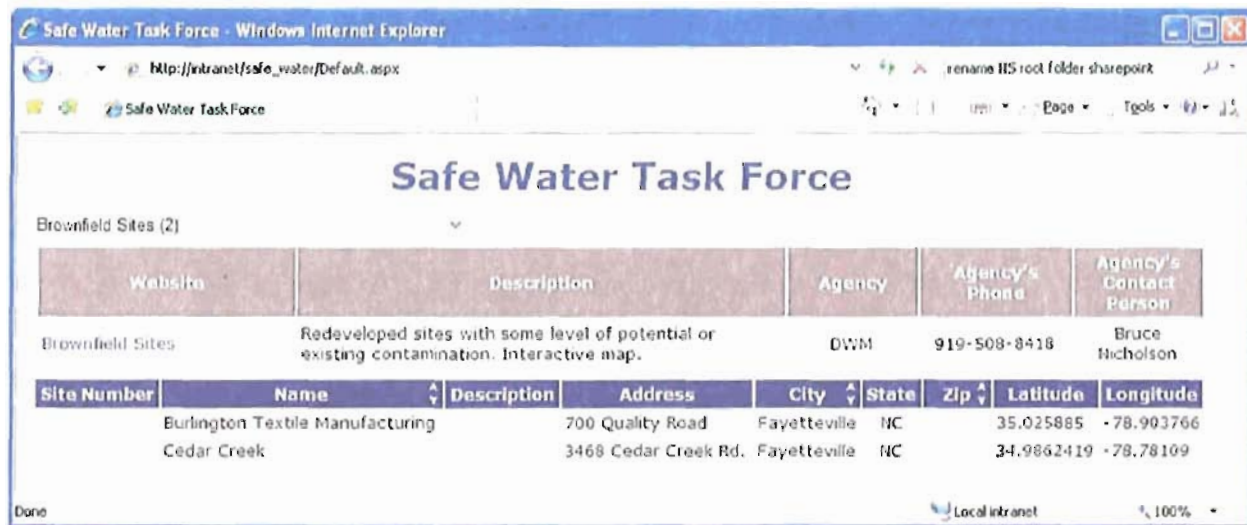
1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 | 21 | 22 | 23 | 24 | 25 | ...

Local Intranet 100%

Brownfield Sites (sample of data below)

- Total of 2 individual listings
- [Go back to Site Type list](#)

DESCRIPTIVE "SITE TYPE" TABLE				
Website	Description	Agency	Agency's Phone	Agency's Contact Person
Brownfield Sites	Redeveloped sites with some level of potential or existing contamination. Interactive map.	DWM	919-508-8418	Bruce Nicholson



Groundwater Protection (sample of data below)

- Total of 6 individual listings
- [Go back to Site Type list](#)

DESCRIPTIVE "SITE TYPE" TABLE				
Website	Description	Agency	Agency's Phone	Agency's Contact Person
Groundwater Protection	Identified contaminated sites from permitted land application of waste, agriculture or naturally occurring sources. Click on Fayetteville Regional Office; has sites with lat/long. The majority of the sites were transferred to DWM in Feb. 2007 into one of the programs listed above. Data clean-up needed.	DWQ	910-433-3336	Art Barnhardt

Safe Water Task Force

Groundwater Protection (62)

Website	Description	Agency	Agency's Phone	Agency's Contact Person
Groundwater Protection	Identified contaminated sites from permitted land application of waste, agriculture or naturally occurring sources. Click on Fayetteville Regional Office; has sites with lat/long. The majority of the sites were transferred to DWM in Feb. 2007 into one of the programs listed above. Data clean-up needed.	DWQ	910-433-3336	Art Barnhardt

Site Number	Name	Description	Address	City	State	Zip	Latitude	Longitude
2377	TEXACO BULK FACILITY--FAY.				NC			
2379	CAPE FEAR WOOD PRESERVING CO.	WELLS ACROSS THE ROAD FROM THE FACILITY SHOWED PROBLEMS WITH HYDROCARBONS. OVER 1200 GALLONS OF FREE PRODUCT RECOVERED FROM SITE DURING REMEDIATION. THIS IS A DWM SUPERFUND SECTION LEAD SITE.	REILLY RD.	FAYETTEVILLE	NC		35.0509	-79.022
2386	CAROLINA TRANSFORMER	PCB/SOLVENT CONTAM. OF SOIL AND GW. SUPERFUND CLEANUP UNDERWAY.	SR 1714	FAYETTEVILLE	NC		35.0627	-78.8443
2389	CP&L SUBSTATION		INTERSECTION OF OWEN AND CUMBERLAND RDS	FAYETTEVILLE	NC			
3082	Hexion Specialty Chemical (Borden)	Additional Assessment Report submitted to define full extent of contamination on site with the primary contaminants of concern being nitrates, ammonia, formaldehyde, and phenols. A formal CAP to be prepared which should incorporate the use of a french drain	1411 INDUSTRIAL DRIVE	FAYETTEVILLE	NC		35.0286	-78.8615

On-Site Water Protection (sample of data below)

- Total of 101 individual listings
- [Go back to Site Type list](#)

DESCRIPTIVE "SITE TYPE" TABLE				
Website	Description	Agency	Agency's Phone	Agency's Contact Person
On-site Water Protection	Large Subsurface Wastewater Systems. Contains list of systems, but no lat/long. County Health Departments should know about these systems. DWQ AP Section GPSed most of these systems late 2007. Data will be provided by AP. For future updates, contact DEH.	DEH	919-733-2895	Steve Berkowitz

Safe Water Task Force

On-site Water Protection (101)

Website	Description	Agency	Agency's Phone	Agency's Contact Person
On-site Water Protection	Large Subsurface Wastewater Systems. Contains list of systems, but no lat/long. County Health Departments should know about these systems. DWQ AP Section GPSed most of these systems late 2007. Data will be provided by AP. For future updates, contact DEH.	DEH	919-733-2895	Steve Berkowitz

Site Number	Name	Description	Address	City	State	Zip	Latitude	Longitude
00-40	Temple Baptist Church	Church & daycare	Sanderosa Road	Fayetteville	NC			
02-50	Knowles Carwash			FAYETTEVILLE	NC			
101	Lattimore Rental's	20 single living unit MHP	6055 Murchison Rd	FAYETTEVILLE	NC			
106	The Pines Mobile Home Park	26 single living unit MHP	1052 Charmain St.	FAYETTEVILLE	NC			
107	Tolley's Rentals	30 single living unit MHP	1144 Tammy St.	Fayetteville	NC			
12446	Polly Williams - Washerette 3			FAYETTEVILLE	NC			
127	Flightside Mobile Home Park	60 single living unit MHP	2002 Manchester Rd on R	Past Pope A.F.B.	NC			
134	Laura Lee Mobile Home Park	66 single living unit MHP	2102 Manchester Rd (on right)	Spring Lake	NC			
1372	AAA Mobile Home Park			FAYETTEVILLE	NC			
1428	Grantham's Mobile Home Park	5 Mobile Homes	Shaw Mill Road	FAYETTEVILLE	NC			

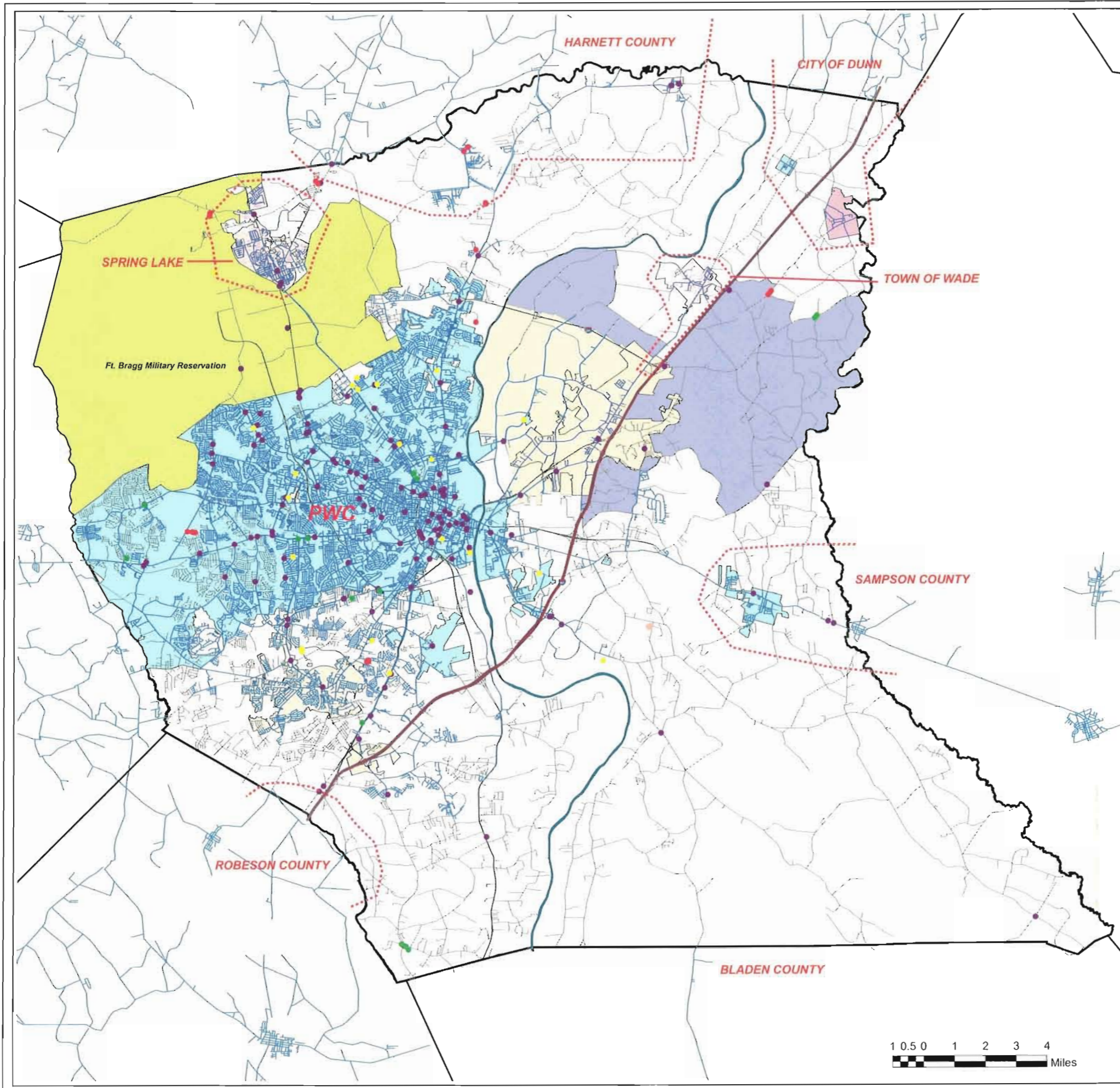
1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 | 11

Department	Division	Section/Branch	Data	For Up to Date Information	
NCDENR	DWM	Hazardous Waste Section	Hazardous Waste Sites	Sites that generate hazardous waste. Approximately 100 of the 4,000 sites have groundwater contamination. (http://www.epa.gov/enviro/emef/)	visit website listed, contact Liz Cannon-919-508-8534
			DWM	Superfund Section	National Priority List Superfund Sites
	Inactive Hazardous Sites	Contamination from various sources and do not fit into other program definitions. List of sites at http://www.wastenotnc.org/SFHOME/IHS_County_List.pdf (no Geographic coords)			visit website listed, contact Jack Butler 919-508-8450
	Old Landfill Sites	Old Landfill inventory. List of sites with state plane coords (no maps) at http://www.wastenotnc.org/SFHOME/IHS_Landfill_List.pdf			visit website listed, contact Jack Butler 919-508-8450
	Drycleaners	Sites with contamination from cleaning chemical- http://www.ncdsca.org/Download/DENRdcSites.xls (has a list with lat/longs)			visit website listed, contact Jack Butler 919-508-8450
	DWM	Solid Waste Section	Solid Waste Landfills	Various Permitted Solid Waste disposal facilities list (with no coords) http://www.wastenotnc.org/sw/swfacilitylist.asp?STATUS=OPEN	visit website listed, contact Paul Crissman 919-508-8497
			Septage Sites	Permitted septage waste application sites, list with lat/longs at http://www.wastenotnc.org/swhome/slas.pdf	visit website listed, contact Paul Crissman 919-508-8497
			DWM	UST Section	Underground Storage Tank Sites
	Petroleum Release (nonUST)	Sites with petroleum releases from other than UST systems-Not currently provided on web, work through FRO UST Section for update for short term.			Contact Grover Nicholson 919-733-1300 for data extract as needed.

		Soil Remediation Facilities	Sites where petroleum impacted soil is treated under a permit. Data is tracked internally, data can be provided as needed.	Contact Grover Nicholson 919-733-1300 for data extract as needed.
DWM	Brownfield Sites		Redeveloped sites with some level of potential or existing contamination. http://www.ncbrownfields.org/project_locations.htm (has an interactive map)	visit website listed, contact Bruce Nicholson 919-508-8418
DWQ	Aquifer Protection Section			
		Groundwater Protection	Identified contaminated sites from permitted land application of waste, agriculture or naturally occurring sources- http://its.enr.state.nc.us/gwi/ click on Fayetteville Regional Office, has sites with lat/long. The majority of the sites were transferred to DWM in Feb. 2007 into one of the programs listed above. Data clean-up needed.	Contact Art Barnhardt 910-433-3336, for data extract as needed.
		Permitted Waste Water/Residuals Sites	Land that receives either water or wastewater residual under a permit. Field locations are tracked internally by DWQ and no current web access exists to the data. For now, work with FRO DWQ to obtain data.	Contact Art Barnhardt 910-433-3336, for data extract as needed.
		Permitted Concentrated Animal Feeding Operations	Land that receives either water or wastewater residual under a permit. Facility locations are tracked internally by DWQ and no current web access exists to the data. For now, work with FRO DWQ to obtain data. These facilities lat/longs are somewhat proprietary due to biosecurity concerns.	Contact Art Barnhardt 910-433-3336, for data extract as needed.
DEH	On-site Water Protection		Large Subsurface Wastewater Systems http://www.deh.enr.state.nc.us/osww_new/new1/largewwsys.htm - List of systems, no lat/long, County Health Dept. should know about these systems. DWQ AP Section GPSed most of these systems late 2007. Data will be provided by AP. For future updates, contact DEH.	visit website listed, contact Steve Berkowitz 919-733-2895

Appendix B

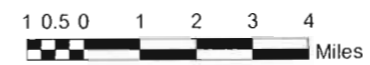
Task 2: Develop a Map of Cumberland County Using GIS to Identify Contaminated Sites



Legend

- Notifications
- Non-Repairable Septic Systems
- Above Ground Release
- Underground Tank
- Trimbles Lane
- Water Lines
- Ft. Bragg Military Reservation
- City of Fayetteville
- Town of Eastover
- Town of Falcon
- Town of Godwin
- Town of Hope Mills
- Town of Liden
- Town of Spring Lake
- Town of Steadman
- Town of Wade
- Eastover Sanitary District
- Eastover Sanitary District Phase II

Ground Water Issues



Appendix C

Task 3: Update the 2002 Rural Water Study – Present Day Costs

**Task 3: Update the 2002 Rural Water Study – Present Day Costs (Appendix C)
(Information provided by Tom Cooney, Public Utilities Director)**

In April of 2002, the Engineering consulting firm CDM in association with the Wooten Company prepared and delivered a Rural Water Feasibility Study for Cumberland County. The report presented “an analysis of water demands and supply as well as recommendations for the establishment and funding of rural water and sewer districts in the County”.

One goal the Task Force set was to review this study and attempt to determine a realistic cost estimate to provide county wide public water. Unfortunately, this report did not go into the detail that would allow us to prepare such an estimate. The study did break the County into several proposed water & sewer districts of which two have already been created in an attempt to locate and access available funding sources.

Those first two districts were the Linden and the Vander Water & Sewer Districts.

The Linden District was created at the request of the Town of Linden in an effort to help secure grant funding to expand its water system. Once the District was created it was determined that the median household incomes exceeded the amount that would qualify the community for grant funding. As a result, any efforts to expand the system would require loans that would result in an assessment and a loan repayment fee to each property owner potentially served by the water line extensions. This in turn resulted in some of the property owners voicing their opposition to any project that would levy an assessment on their property or required them to pay an increased water fee to cover any loan amount. As a result of public opposition, the project has been stalled until either grant funds are made available or public sentiment reverses.

The other district created was the Vander community. As staff looked into routing and feasibility of this district, we found that a majority of the more densely populated areas within the district are already being served by the Fayetteville PWC. Although the incomes in this district would qualify for grant funding, the availability of grant funds had now disappeared. This has left this district without complete water coverage, as well.

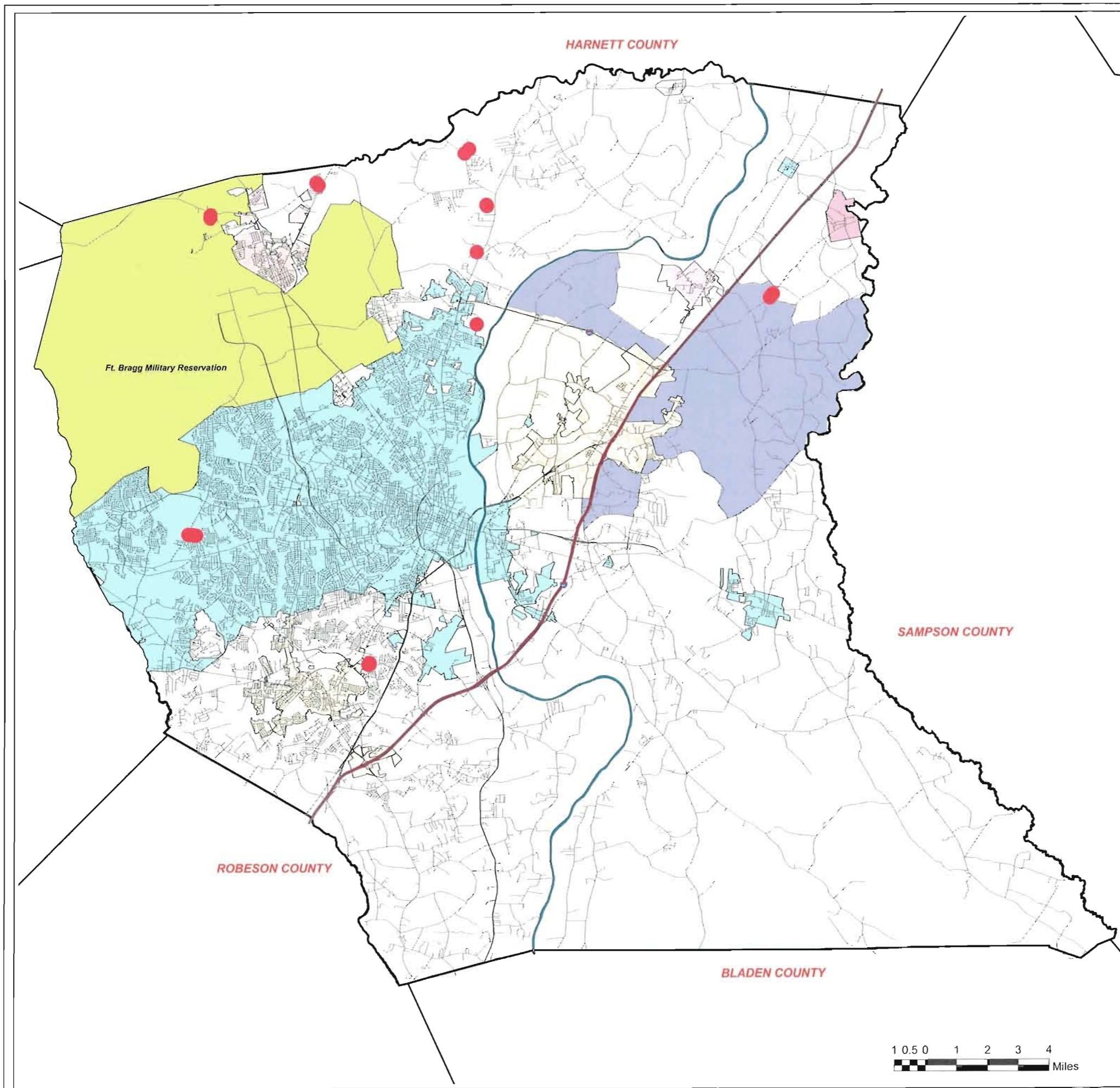
The report did provide some cost estimates to provide service within the proposed Bethany and Vander Districts. The cost estimate at that time to provide Bethany with water was \$5,829,000 and included a booster pump station, 100,000 gallon elevated water pressure tank, as well as, 253,500 feet of lines. The proposed cost for the Vander District was similar at \$5,756,000 including a booster pump station, elevated water tank, and 248,500 linear feet of line. Both of these estimates do not provide for complete coverage of the districts, but do provide a good deal of coverage.

Since the study was prepared, the Eastover Sanitary District (ESD) has expanded to include what was identified in the study as the Bethany District.

There has been no comprehensive cost estimate given in the past to provide for a county-wide water system. A rough estimate to provide water to areas in the county that are not presently served is roughly estimated to be \$30 to \$40 million dollars. The estimate was generated by Tom Cooney, Public Utilities Director by taking the road miles not located within a municipality provided by the NCDOT. It should be noted that the concept of a county-wide water system owned and operated by the County would be predominately confined to the southeast and eastern portions of the County. All of the municipalities within the County currently provide water within their boundaries that can be reasonably extended out into the surrounding unincorporated areas. The only exception to this is the southern and southeastern portions of the County such as Gray’s Creek, Cedar Creek and Beaver Dam.

Appendix D

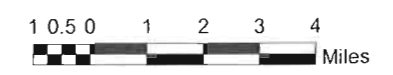
**Task 4: Develop Map of Septic Tank Failures Where Water Source
is Private Well**

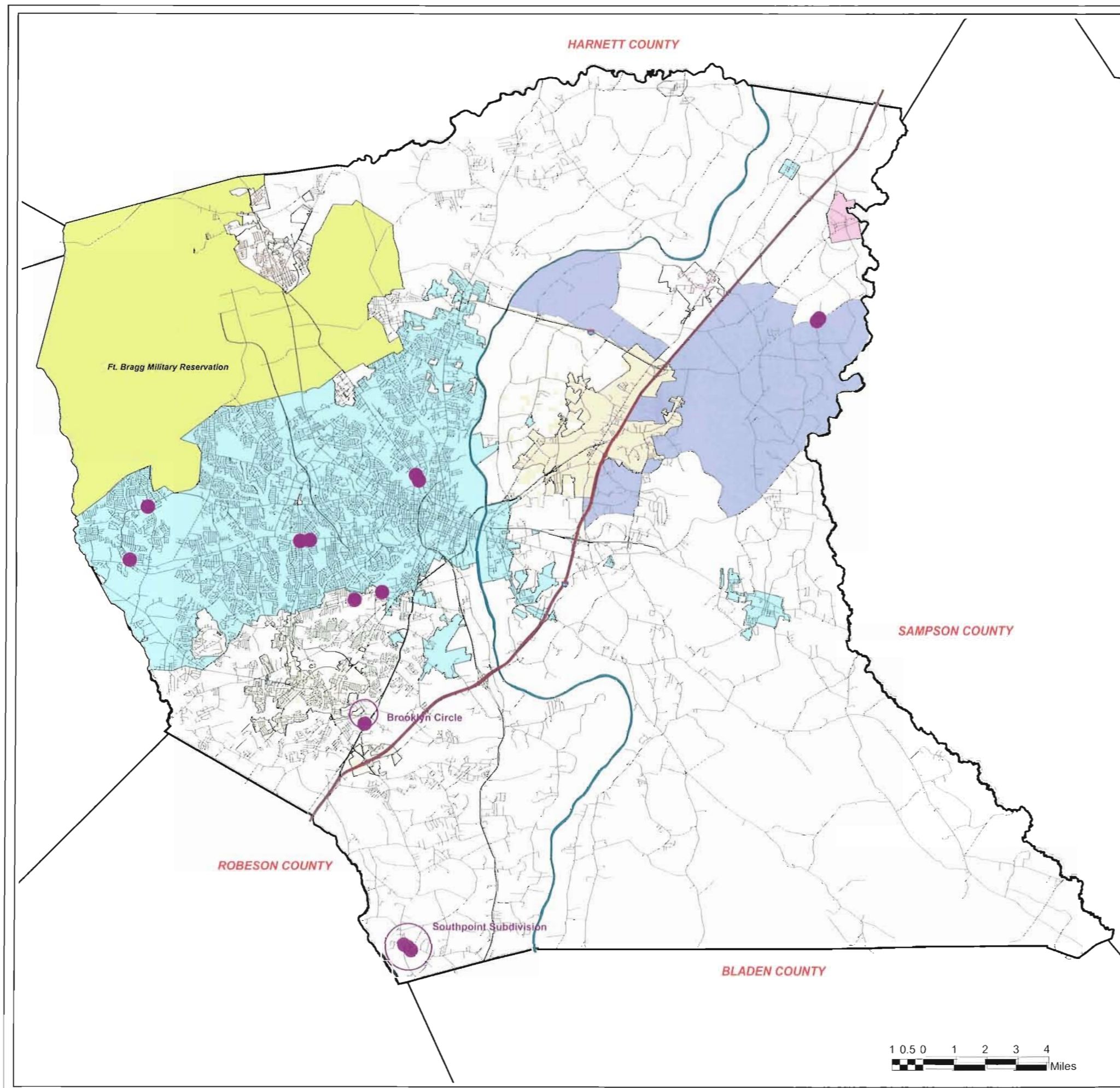


Legend

- Non Repairable Septic Systems
- Ft. Bragg Military Reservation
- City of Fayetteville
- Town of Eastover
- Town of Falcon
- Town of Godwin
- Town of Hope Mills
- Town of Linden
- Town of Spring Lake
- Town of Stedman
- Town of Wide
- Eastover Sanitary District
- Eastover Sanitary District Phase II

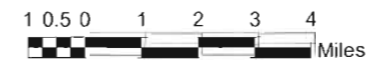
Failed Septic Tank Systems (Non-Repairable)





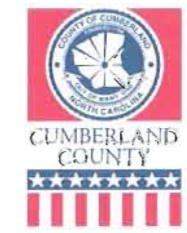
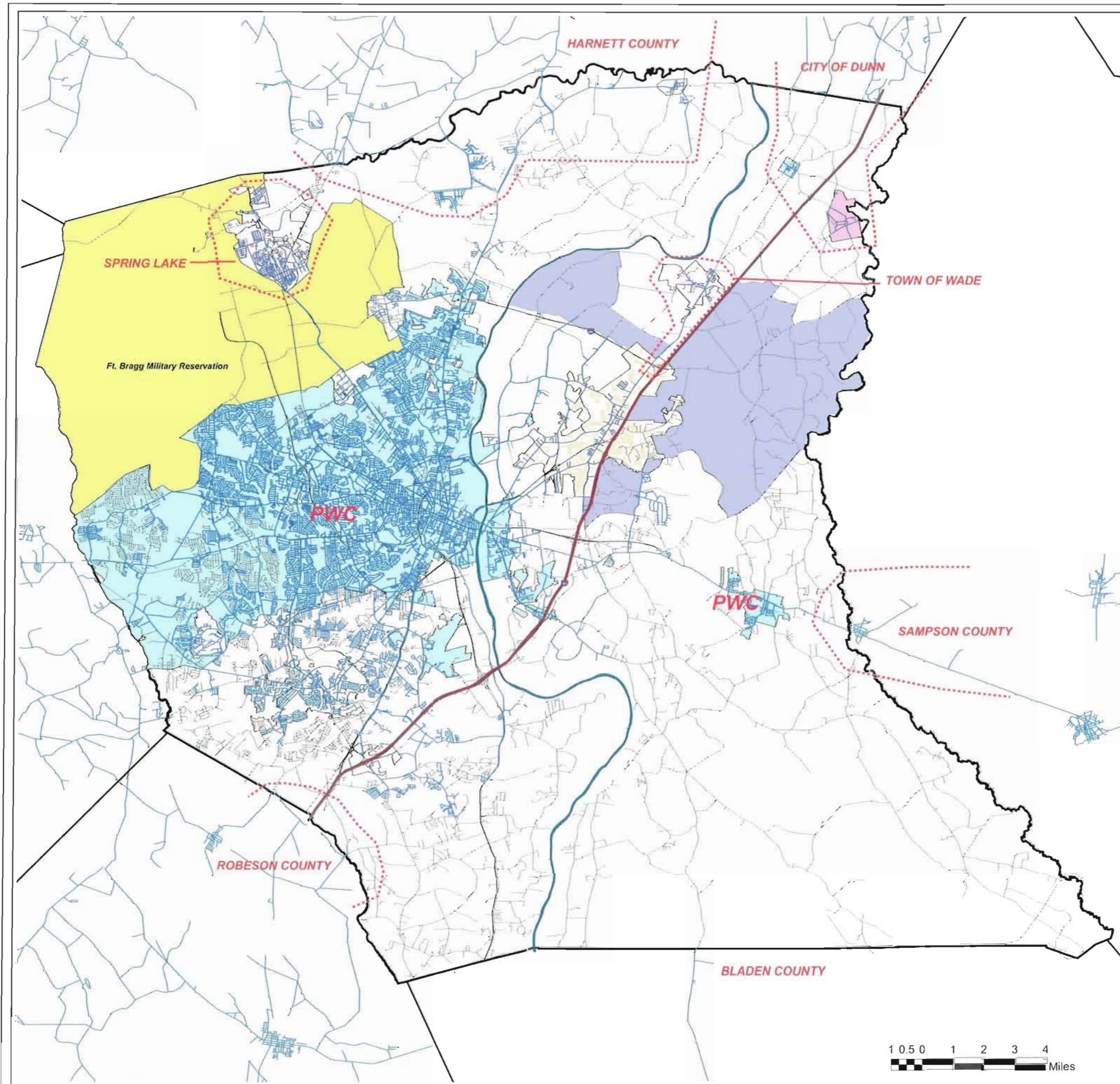
- Legend**
- NCDENR collection of groundwater
 - Ft. Bragg Military Reservation
 - City of Fayetteville
 - Town of Eastover
 - Town of Falcon
 - Town of Grapeland
 - Town of Hope Mills
 - Town of Lenoir
 - Town of Spring Lake
 - Town of Siler City
 - Town of Wadesboro
 - Eastern Sanitary District
 - Eastern Sanitary District Phase II

**NCDENR
Known Well
Contamination**



Appendix E

Task 5: Develop an Inventory of Water Suppliers and Map for Locations Served in Cumberland County



Legend

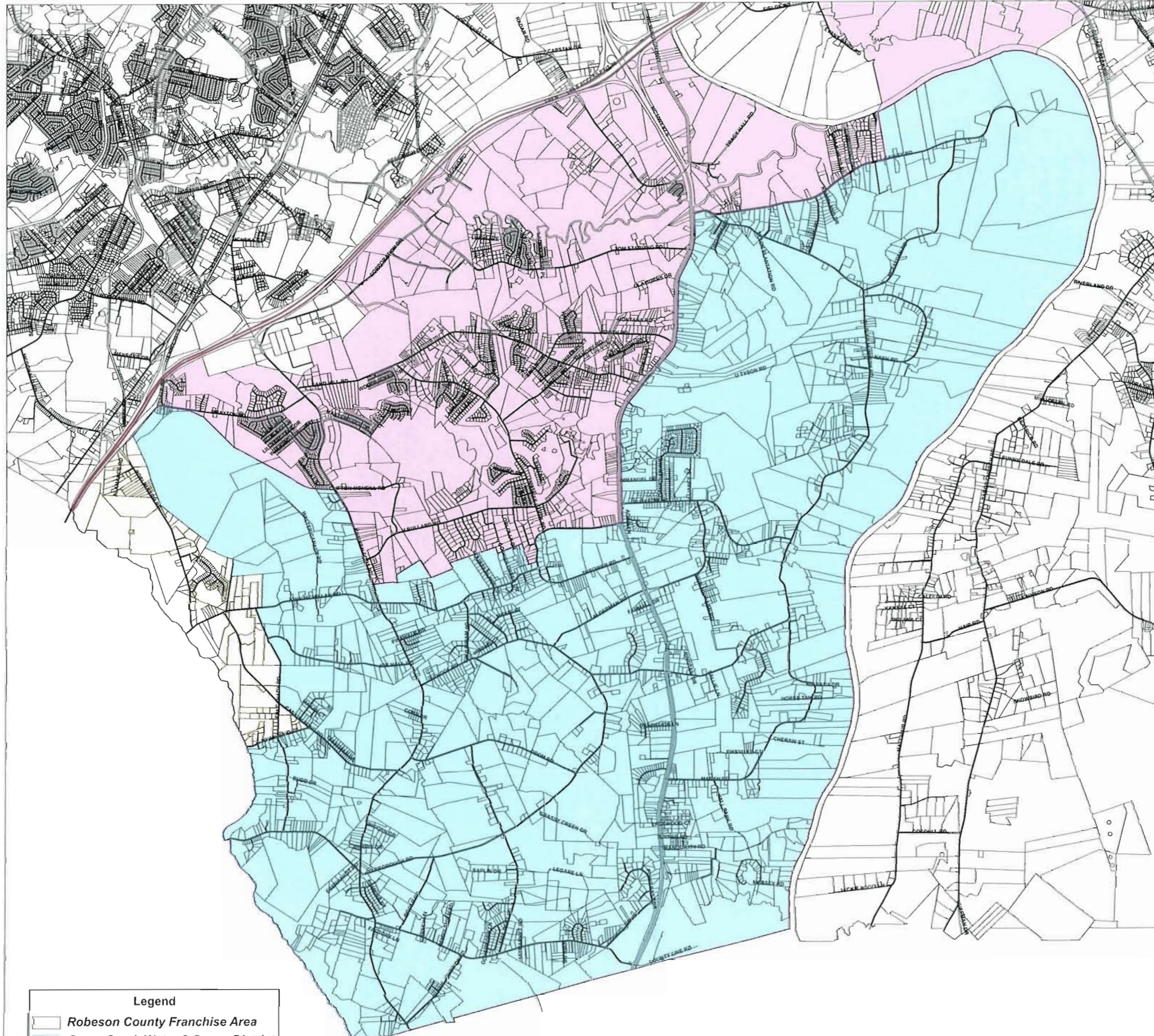
- Water Lines
- Ft. Bragg Military Reservation
- City of Fayetteville
- Town of Esopus
- Town of Flat Top
- Town of Godwin
- Town of Hope Mills
- Town of Lenoir
- Town of Spring Lake
- Town of Stanwan
- Town of Wade
- Essex County Sanitary District
- Essex County Sanitary District Phase II

Service Providers



Appendix F

Task 6: Prioritize Sites and Identify Potential Funding Sources for Remediation



- Legend**
- Robeson County Franchise Area
 - Grays Creek Water & Sewer District
 - PWC Sewer Service Area



*Proposed Grays Creek
Water & Sewer District*

PREPARED FOR
THE
CUMBERLAND COUNTY
BOARD OF COMMISSIONERS
BY THE



**Appendix G: Task 7 –Interim Report Presented to the
Board of Commissioners on March 17, 2008**

“SAFE WATER TASK FORCE”
REPORT TO THE BOARD OF COMMISSIONERS
WAYNE RAYNOR, HEALTH DIRECTOR
March 17, 2008

Summary of events to date:

- February 24-28, 2008 – Fayetteville Observer series on ground water contamination
- February 26, 2008 – meeting convened by county manager to discuss County Line Road area water contamination & Task Force concept
- March 10, 2008 – Safe Water Task Force comprised of local and state officials met to determine direction and set objectives to address ground water contamination issues
- March 11, 2008 – Task Force briefing for the Board of Commissioners Facilities Committee
- March 17, 2008 – Briefing for full Board of Commissioners

The meeting convened on February 26th by Mr. Martin was very informative and productive with the priority being a directive to form an interagency Task Force. The initial discussion concerning the task force charge was to address the broader issue of countywide contamination issues eventually leading to some estimate of a “county-wide water system.” Deputy County Manager Juanita Pilgrim was asked to head up the Task Force.

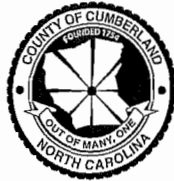
Summary of the issues discussed at the February 26th meeting:

- Develop an inventory of county-wide water suppliers
- Review & update the 2002 Rural Water Study
- Request detailed map of all county contaminated sites thru DENR
- Information Services would assist with mapping
- Enhance communication between NC Department of Environment and Natural Resources (DENR) and the Health Department
- Review of Health Department responsibilities related to contamination reporting

The Safe Water Task Force met initially on March 10, 2008 to further develop a Plan of Action and discuss next steps in addressing county-wide contamination issues. The agenda covered such issues as:

- The health department's role in identifying and reporting contamination
- The states role and regulatory authority
- The concept of "responsible party"
- Notification process
- Various sources of contamination
- Contamination plume movement and tracking (difficulties)
- GPS technology to develop site specific information
- Funds to provide alternate water sources in high priority areas. Some funding sources are: the Bernard Allen Drinking Water Fund, NC Rural Center, and DENR
- System to track failed septic tanks and corrective actions taken
- Examination of water lines from adjoining counties: Bladen, Robeson, Harnett, Sampson
- The need for a "central database" detailing all contaminated sites throughout the county
- Develop a "groundwater vulnerability map" to distribute to citizens
- Request assistance from the City of Fayetteville/PWC in developing a comprehensive approach to providing safe water to all our citizens
- Consider presenting Task Force report/recommendations to our Legislative representatives

During the Task Force meetings with our state colleagues in DENR it became clear that this is a serious statewide issue not unique to Cumberland County. Significant progress has been made toward developing a comprehensive plan to address Cumberland County's groundwater contamination problems during the 21 days since the initial article in the Fayetteville Observer.



ITEM NO. 1B

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 MARCH 17, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MARCH 7, 2008

SUBJECT: REPORT FROM THE SAFE WATER TASK FORCE

The Safe Water Task Force will provide a report at the Board of Commissioners Meeting on March 17, 2008. A draft plan of action is attached for your information. Management would welcome any comments, advice or guidance in the Safe Water Task Force plan of action.

/ct
CM031208-1

CUMBERLAND COUNTY SAFE WATER TASK FORCE

March 12, 2008

MEMBERS: Co-Convenors: Juanita Pilgrim, Deputy County Manager, Jane Stevens, Environmental Health Director, Wayne Raynor, Public Health Director, Tom Cooney, Public Utilities Director, Bob Stanger, County Engineer, Betty Clark, IS Director, Tom Lloyd, Planning Director, Matt Rooney, Planning, Granger Barrett, County Attorney, Gene Jackson, DENR, James Brown, DENR, Art Barnhardt, DENR, Kenneth Currie, Director, Emergency Services/Fire Marshall, Harvey Raynor, Asst. County Attorney

Other: Sara VanderClute, Public Information Officer, Marie Colgan, Deputy Clerk to the Board

PURPOSE:

TASKS	PERSON(S) RESPONSIBLE FOR COMPLETION	RESOURCES	DUE DATE
<p>1. Develop information flow protocol.</p>	<p>Wayne Raynor Jane Stevens Art Barnhardt</p>	<p>Public Health Dept. DENR</p>	
<p>2. Develop a map of Cumberland County using GIS to identify contaminated sites</p> <p>Phase I – Unincorporated areas that are relying primarily on wells.</p> <p>Phase II – Approach the City of Fayetteville to complete a similar analysis.</p>	<p>Tom Lloyd Matt Rooney Betty Clark Jane Stevens Gene Jackson James Brown Art Barnhardt</p>	<p>Federal and state agencies that deal with underground storage tanks, hazardous waste sites, petroleum spills, etc</p>	

CUMBERLAND COUNTY SAFE WATER TASK FORCE

March 12, 2008

TASKS	PERSON(S) RESPONSIBLE FOR COMPLETION	RESOURCES	DUE DATE
3. Update the 2002 Rural Water Study – present day costs.	Bob Stanger Tom Cooney	In house with minor assistance from the Wooten Company	March 15, 2008
4. Develop map of septic tank failures where water source is private wells. a. Septic tanks –cannot be repaired no option. b. Septic tanks that can be repaired c. Septic tanks – other sources available but not connected.	Jane Stevens Matt Rooney	DENR Public Health Department	
5. Develop an inventory of water suppliers and map for locations served.	Tom Cooney Matt Rooney	In house	March 10, 2008
6. Prioritize sites and identify potential funding sources for remediation.	Tom Cooney Wayne Raynor DENR Juanita Pilgrim	Federal State Local	ongoing

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
MARCH 17, 2008, 6:45PM
REGULAR/REZONING MEETING

PRESENT: Chairman Breeden Blackwell
Vice Chair Jeannette Council
Commissioner Kenneth S. Edge
Commissioner John T. Henley, Jr.
Commissioner Billy R. King
Commissioner Edward G. Melvin
Commissioner Diane Wheatley
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Cliff Spiller Asst. County Manager
Grainger Barrett, County Attorney
Harvey Raynor, Deputy County Attorney
Marie Colgan, Deputy Clerk
Marsha Fogle, Clerk
Sara VanderClute, PIO

INVOCATION - Commissioner Kenneth Edge

PLEDGE OF ALLEGIANCE

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

SPEAKERS:

Linda Carol Whitney – Spoke about Kids Voting NC Cumberland County and the importance of the program. She asked for funding from the County to keep the program running.

Charles Owens – spoke about the importance of air quality. Asked the Board to put in a policy to address disposal of compact bulbs. Focus on air quality for the community.

Presentation of Cumberland County Cares Award:

Ruby Flanary - Volunteer for Cumberland County Medication Access Program
and Highsmith-Rainey Specialty Hospital

Recognition of Cumberland County Emergency Communications Center for Re-Accreditation as an Emergency Medical Dispatch Center of Excellence by the International Academies of Emergency Dispatch

1. Presentations

A. BRAC Project Committee Presentation – Jim Konneker, Chairman and Todd Smith.

Mr. Jim Konneker introduced Mr. Todd Smith who spoke to the Board about the local BRAC Project Committee. The local committee is a county-wide volunteer group formed in June 2006. Its main task is to market the amenities of Cumberland County and the City of Fayetteville to individuals and families all over the world that will be moving to this region with a military related move. Market research shows that these individuals are interested in the following quality of life issues in selecting a new home: Safety, social comfort; proximity, accessibility, affordability (time & hard cost); flexibility (choice, variety, quantity) and quality. He noted that Fayetteville/Cumberland County must win on the following fronts: Housing, Healthcare, Public Safety, Entertainment, Education (higher), Transportation and Hospitality. The Local BRAC Committee has mobilized the volunteer base to create “The Army’s Army”, that will develop outreach programs to make the soldiers and their families feel welcome.

B. Presentation of Report from the Safe Water Task Force.

Mr. Wayne Raynor, Director, County Health Department, and Mr. Tom Cooney, Director, Public Utilities Department, reviewed a summary of events related to the Safe Water Task Force and how and why it was formed. The focus of the Task Force is to address the broader issues of county-wide contamination, hopefully leading to an estimate of the cost of a county-wide water system. The Task Force is focusing on enhancing communication between NC DENR and county agencies, developing an inventory of county-wide water suppliers, update of the 2002 Rural Water Study, mapping all contaminated sites in the County, enhancing community between NC DENR and the Health Department and reviewing the Health Department’s responsibilities related to contamination reporting. The Task Force is developing a Plan of Action and will discuss the next steps in addressing the county-wide contamination issues. Mr. Raynor noted that significant progress has been made toward developing a comprehensive plan to address the groundwater contamination problems since this issue came before the Board in February. Tom Cooney reviewed the tasks, persons responsible and resources available in assembling a preliminary report to the Board of Commissioners. He noted that it will take a little time to put together information regarding the cost of eliminating our contamination problems. Communications among the County Health Department, County Public Utilities and DENR have improved and will continue to improve during this process.

Commissioner Edge stated that we are obligated to provide good clean drinking water for our citizens. He said there are many homes in the newly annexed areas that are still on wells.

Breeden Blackwell, Chairman of the Board of Commissioners, asked the Task Force to look at a regional water system. He noted there may be a model within the State that might be helpful for us. The Chairman said addressing this issue will not be inexpensive for the county and the citizens.

Commissioner Henley noted the importance of planned development and development of infrastructure. He said that PWC, the City of Fayetteville and Eastover Sanitary Sewer District should be involved in the Task Force. He expressed concern about the lack of communication between DENR and the County Health Department. He also noted the importance of the State agencies getting more resources to help these common problems.

Juanita Pilgrim noted that the City of Fayetteville had been invited to the initial meeting of the Task Force and will be participating on the Task Force.

In response to a question regarding grant money to assist us, Mr. Cooney noted that the grant money pool has "dried up".

2. Consent Agenda

MOTION: Commissioner King moved to follow staff recommendations on the items on the Consent Agenda.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS

- A. Approval of Minutes for the February 19, 2008 regular meeting, the February 7, 2008 special meeting/planning session, special meeting with the Town of Hope Mills on February 26, 2008 and special meeting with the Cumberland County Board of Education on March 10, 2008.

ACTION: Approve

- B. Approval of Solid Waste Department Purchase of a Used CAT 2004 Model 938G Rubber Tire Loader.

BACKGROUND: Bobby Howard, Solid Waste Director, has asked that the Board ratify approval of purchase of a used CAT 2004 Model 938G Rubber Tire Loader (SN RTB00685) with approximately 1786 hours of service time. Gregory Poole offered to sell this used machine for \$130,000; the cost of a new machine is \$175,398. Other used loaders with the same amount of service hours sell for approximately \$170,000. Because Gregory Poole needed a response to its offer ASAP, management authorized the purchase. The Solid Waste Department budgeted \$127,500 to purchase the equipment and will need to reallocate some funds within its budget for the purchase.

ACTION: Ratify the purchase and approve budget reallocation.

- C. Approval of Cumberland County Policy Committee Report and Recommendation:

Appendix H

Task 8: Present Report to Legislative Representatives



PUBLIC UTILITIES DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
Telephone (910) 678-7682 • Fax (910) 678-7635

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

REQUEST FOR CONSIDERATION TO PROVIDE FUNDING TO DEVELOP A STATE WIDE DATABASE WITH MAPS OF KNOWN AND POTENTIALLY CONTAMINATED GROUNDWATER SITES

Recently, Cumberland County has been criticized for failing to notify residents of potential groundwater contamination from various sources. As a result, Cumberland County has created a Safe Water Task Force consisting of representatives from Cumberland County, the North Carolina Department of Environment and Natural Resources and our local utility the Fayetteville Public Works Commission. The goal of this task force is to make recommendations to the Board of County Commissioners for them to formulate a plan to assist the community, if possible, in the event a private well is affected by chemical or bacterial contaminants.

The Task Force, during discussions with the staff of the NCDENR, has compiled a map of Cumberland County showing the known locations of potential concerns as they relate to groundwater. During the development of this map we have found that there is no single source of information or maps available from the NCDENR. Members of the Task Force have had to locate lists of the data from the various departments within the NCDENR and create what we feel will be a very important tool for Cumberland County.

We feel strongly that our State Legislature should work towards the implementation of a single source or clearing house for all of this information. These contaminated groundwater issues are coming to the forefront of media attention, as well as, public health concerns for governmental agencies. At the present time each department within the NCDENR is doing an excellent job of trying to keep on top of the issues that they are responsible for. There is a disconnect, however, in the sharing and co-ordination of the sites and the availability of the information to the public.

Members of the Task Force would like to see the creation of an online database possibly similar to that of the sex offender registry that would allow citizens to find areas of concern near their property and take appropriate actions to protect themselves and their families if necessary.

Celebrating Our Past...Embracing Our Future

Appendix I

Task 9: Identify Regional Water Systems

Introduction

Water and wastewater rate setting is one of a local government's most important environmental and public health responsibilities. Water and wastewater rates ultimately determine how much revenue a community will have to maintain vital infrastructure. The purpose of this document is to help utilities in rate setting by providing an up-to-date, detailed survey of current statewide rate structures and trends. This report represents a collaborative effort between the [NC League of Municipalities](#) and the [Environmental Finance Center](#).

Over the course of this survey, 513 local-government owned and non-profit water and wastewater utilities were contacted by email, fax, letter or phone, and 443 utilities (86 percent) responded by sending in their rate schedules. These utilities account for 97 percent of the population served by all local-government owned and not-for-profit water and wastewater utilities in the State. Table 1 describes the utilities analyzed. Some utilities use more than one rate structure for different portions of their service areas, raising the total number of rate structures in our sample to 484. Copies of the 484 rate structures of participating utilities are available online at www.efc.unc.edu/projects/NCWaterRates.htm

Table 1: Number of Participating Utilities with Rates Data for FY 2007-08

Institutional Arrangement	Provides Water and Wastewater	Provides Water Only	Provides Wastewater Only	Total
Municipality	296	39	12	347
County/District	24	29	2	55
Sanitary District	4	4	3	11
Authority	5	1	0	6
Metropolitan District	0	0	2	2
Not-For-Profit	0	22	0	22
Total Number of Utilities	329	95	19	443
Number of Rate Structures	337	125	22	484

In addition to this report, tables of each utility's rates and key components of their rate structures are available from NCLM (www.nclm.org) and the EFC (www.efc.unc.edu). **It is important to stress that an examination of rates and rate structures only tells a part of the story.** Pressure to maintain low or relatively low rates has the potential to force utilities to run a deficit or avoid making necessary operational and capital expenditures. Ideally, rates should reflect the cost of providing service which depends on diverse factors including size of treatment facilities, customer base, age of assets, type of water supply, and quality of receiving waters. Two neighboring utilities with similar customer bases may have very different costs that justify very different rate structures and rates. Therefore, policy decisions drawn from the comparative information in this document should also consider many other factors such as age of system, geographic location, site-specific regulatory requirements, source of water, demand, and availability of resources. For more information, please read [How Much Does Clean Water Cost? 2006: The Story Behind the Revenue](#), NCLM and EFC 2006, available at www.sogpubs.unc.edu. Free, interactive Rates Dashboards that combine utility financial, physical and customer characteristics with the capability of comparing rates among utilities that are similar in various categories are available on the web at www.efc.unc.edu/ratesdashboard.

High rates do not necessarily reflect poor or inefficient management — in fact; some utilities with low rates do not generate sufficient revenue to properly maintain their system's assets, thereby reducing short-term investments that are likely to have long-term adverse cost and service impacts. Other utilities may have low rates because they have not re-examined their rate structures in many years. Even when a utility customer base does not grow, operating costs rise every year and rates should be examined and readjusted on a yearly basis.

Appendix J

Task 10: Fact Sheet on Actions Taken by the County on Water and Sewer Systems During the Last 20-25 Years

COUNTY WATER & SEWER PROJECTS 1977-2007

PROJECT NAME	PROJECT DESCRIPTION	YEAR CONSTRUCTED	COUNTY FUNDING	NOTES
	2" thru 12" W , 8" & 12" SS	1977	\$3,464,785.00	Special Assessment but only 1/3 cost
CEDAR CREEK ROAD/I-95 WATER & SEWER	8" THRU 20" W , 8" SS	1979	\$311,847.00	Special Assmt, Grants, NCDOT, PWC
WESTINGHOUSE WATER & SEWER	16" W , 6" FM (SS)	1980	\$35,000.00	Economic Development
ANDREWS ROAD WATER & SEWER	6" thru 16" W , 8" SS	1980	\$161,002.00	Utility Extensions to schools (\$43,501 Grants)
N. PLYMOUTH STREET WATER	12" W	1981	\$11,697.00	
CUMBERLAND IND CENTER WATER EXT.	12" & 16" W	1984	\$286,581.00	Economic Development
CUMBERLAND IND CENTER SEWER EXT.	15" SS	1985	\$121,125.00	Economic Development
LITTLE ROCKFISH CRK, BONES CRK				Major Sewer Outfall in Western area of County
& TRIBUTARIES SEWER OUTFALL	12" thru 30" SS OUTFALL	1985/1986	\$4,467,735.00	majority was funded by State Grant
BUIES BRANCH SEWER OUTFALL	12" & 15" SS OUTFALL	1986	\$556,900.00	Sewer Outfall to serve Raeford Road Schools
NOBIE, JEAN & AKE STREETS WATER	8" W	1986	\$18,215.00	Special Assessment
STONEKIRK DRIVE SEWER	8" SS	1986	\$36,516.00	Special Assessment
INDIAN HOUSING AUTHORITY WATER & SEWER		1986	\$70,500.00	County Participation in low income housing project
HOPE MILLS WATER SYSTEM IMPROVEMENTS		1986	\$3,232.00	County Participation in Hope Mills project
EAST FAYETTEVILLE SEWER OUTFALL	24" thru 48" SS	1986	\$1,750,000.00	County Participation in PWC Sewer project
BELAIRE STREET WATER	8" W	1987	\$25,119.00	Special Assessment
LEGION ROAD SEWER	8" SS	1987	\$61,843.00	Sewer Extension to JP Riddle Stadium
SNOW HILL SUBDIVISION WATER	8" W	1987	\$45,964.00	Special Assessment
CUMBERLAND IND CENTER PH II SEWER	8" thru 18" SS	1988	\$305,811.00	Economic Development
EAST MOUNTAIN DRIVE WATER & SEWER	12" W , 8" SS & 6" FM w/Lift Station	1988	\$52,078.00	Water & Sewer to Ag/Expo Center
SCOTSDALE SUBDIVISION SEWER	8" SS	1988	\$127,563.00	Special Assessment
SYCAMORE STREET WATER	8" W	1988	\$21,490.00	Special Assessment
RUSTIC ACRES WATER	8" & 16" W	1989	\$100,782.00	Special Assessment
SNOW HILL ROAD WATER	8" & 12" W	1989	\$195,977.00	Special Assessment
SUNSET PARK MHP SEWER	8" SS	1990	\$105,708.00	Special Assessment
ROCKFISH WWTP EXPANSION	TREATMENT PLANT EXPANSION	1990	\$600,000.00	County Participation in Engineering Costs (PWC Project)
VASS ROAD WATER	4" & 8" W	1990	\$46,774.00	Special Assessment
VINELAND PARK WATER	2" & 8" W	1990	\$41,864.00	Special Assessment
CLIFFBOURNE DRIVE SEWER	8" SS	1991	\$81,717.00	Special Assessment
WILKES ROAD WATER	8" W	1991	\$43,707.00	Special Assessment
HIGHWAY 301 SOUTH WATER	8" & 16" W	1992	\$110,084.00	Special Assessment
CUMBERLAND IND CENTER PH IV WATER & SEWER	12" W , 8" & 18" SS	1992	\$145,508.00	Economic Development
EASTOVER CENTRAL SCHOOL WATER	6" W	1992	\$58,628.00	Extension of Wade Water System to serve School
LAKE LYNN WATER	8" & 12" W	1992	\$212,061.00	Special Assessment
FISHER ROAD SCHOOL SEWER	8" SS	1993	\$72,391.00	Sewer Extension to serve School
TOM STARLING ESTATES SEWER	24" SS	1993	\$100,000.00	County Participation to serve new subdivision
SANDERS STREET WATER	8" W	1994	\$71,717.00	Special Assessment
CLINTON ROAD WATER	24" W	1995	\$23,186.00	County Participation in PWC Project thru Special Assmt
RIDGE MANOR SEWER	8" SS	1995	\$100,432.00	Special Assessment
CAPE FEAR SCHOOL WATER	24" W	1995	\$116,100.00	County Participation in PWC Project to serve School

WALMART DISTRIBUTION CENTER WATER & SEWER	12" W , 18" SS	1995	\$571,521.00	Economic Development (Walmart)
RAEFORD ROAD WATER	12" thru 24" W	1995	\$368,000.00	County Participation in PWC/Developer Project
CUMBERLAND IND CENTER PH VIII WATER & SEWER	12" W , 8" & 15" SS	1996	\$305,811.00	Economic Development (Belk Distribution Center)
ELK ROAD SEWER	15" SS	1996	\$125,255.00	County Participation to serve new subdivision
LAWNDALE STREET WATER	8" W	1996	\$31,403.00	Special Assessment of \$17,210
SONFAST SEWER EXTENSION IN CIC	8" SS	1996	\$41,238.00	Economic Development (Sonfast)
TECHNIMARK SEWER EXTENSION	8" SS	1997	\$27,084.00	Economic Development (Technimark)
CUMBERLAND IND CENTER PH IX WATER & SEWER	12" W , 8" & 15" SS	1997	\$86,228.00	Economic Development (Eaton Distribution Center)
STEDMAN SEWER SYSTEM		1997	\$250,000.00	County Participation in Stedman Sewer Project
CUMBERLAND IND CENTER PH IXA WATER & SEWER	12" W , 8" SS	1997	\$313,492.00	Economic Development (Sprint North Supply)
MOORE MACHINE SEWER	8" SS	1998	\$41,850.00	Economic Development - County/PWC/Developer
INDIAN DRIVE SEWER	8" & 12" SS	2001	\$1,169,812.00	Community Development Funds/PWC/Special Assessment
DTF/DAK/WELLMAN SEWER	18" SS & 12" FM	2002	\$880,000.00	County Participation to serve Cedar Creek Business Center
CEDAR CREEK BUSINESS CENTER WATER & SEWER	12" W , 8" SS	2004	\$382,718.00	Economic Development
NORCRESS SEWER		2006	\$8,487,480.00	Sewer Service to Falcon, Godwin & Wade - Grant Funding
KELLY HILLS SEWER		2006	\$2,580,649.00	Sewer Service to Kelly Hills Subdivision Area - Grant Funding
WINDRIDGE SUBDIVISION WATER	8" & 16" W	2006	\$542,750.00	Special Assessment
Prepared By: RNS / Date: March 31, 2008			\$30,366,930.00	

Appendix K

Various Minutes from Safe Water Task Force

Minutes February 26, 2008

Minutes March 20, 2008

Minutes May 7, 2008

Called Meeting by James Martin on Water Contamination Issues
2-26-08
(revised 3-12-08)

Attendees: James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Cliff Spiller, Assistant County Manager
Amy Cannon, Assistant County Manager
Grainger Barrett, County Attorney
Butch Raynor, Assistant County Attorney
Sara VanderClute, Public Information Director
Tom Cooney, Public Utilities Director
Bob Stanger, County Engineer
Tom Lloyd, Planning & Inspections Director
Patti Speicher, Planning & Inspections
Matt Rooney, Planning & Inspections
Wayne Raynor, Public Health Director
Jane Stevens, Environmental Health, Public Health Dept.
Danny Soles, Environmental Health, Public Health Dept.
Gene Jackson, State UST Section
James Brown, State UST Section
Gary Burton, NC Department of Transportation
Marie Colgan, Deputy Clerk

James Martin called the meeting to order stating that on February 18, he had been asked by Commissioner Diane Wheatley to provide information on where water and sewer lines were located in Cumberland County. Mr. Martin advised her that he would get the information together and provide it at the next Facilities Committee meeting scheduled for March 11th. Then on February 19th, during a Board of Commissioners' meeting, a rezoning agenda item brought to light water contamination issues in the County Line Road region. The Commissioners delayed the decision on that case in order to get more information before rendering a decision. Mr. Martin stated that he requested this meeting in order to gather information from all sources regarding water contamination in the county and asked attendees what they might know relating to this issue and requested that he be educated on the process when these type issues are reported by citizens. Mr. Soles stated when he gets a call from a citizen, his office goes out and collects a sample. Then, based on results, state agencies are notified as appropriate. Ms. Stevens further advised that they are responsible for determining the location of a well, as well as the manner of its construction, but they are not responsible for any water testing, but they do some bacterial testing if there is electricity to the property. Ms. Stevens advised that beginning in July, their office will be collecting samples to provide to the State Lab for analysis of 20 different contaminants (benzene is not one of those). The State will send a report back to the Environmental Health office and they will notify the resident of the findings as well as the appropriate state office, but there is no requirement to do anything about contaminants other than to notify the resident. The state office is generally

responsible for any regulatory follow-up. It was agreed that Ms. Stevens' office will notify Tom Cooney's office of any contaminants found by the State.

The question was raised as to where a complete listing of all contaminated properties in the county can be found. This information is public but not easily available because it is located in numerous separate data bases of the several state divisions or agencies that deal with one aspect of water contamination or another. Discussion ensued as to how best to collate known areas of contamination in the County. Mr. Cooney noted that information could be gathered together by a consultant for a fee, but felt that staff could possibly pull all the information together from the various agencies into one database.

After further discussion, it was determined that other individuals/agencies may be needed to address this problem. It was decided to include the following in the next meeting: Art Barnhardt with Aquifer Protection Section (DENR) and Sean Bowles with the Inactive Hazardous Waste Sites Section (DENR).

Mr. Raynor stated that a map is needed for all potential and known problems, so that areas could be prioritized for potential negative impact on health issues.

Mr. Martin directed that a priority interagency Task Force address all these issues and to look at estimates of a county-wide water system. The following were suggested to be included: the Health Department, Planning Department, Tom Cooney, Bob Stanger, Information Services, Matt Rooney, the Legal Department, Gene Jackson, James Brown, Art Barnhardt and Sean Bowles. Mr. Martin asked Mrs. Pilgrim to head up the task force and to set up the next meeting.

Mr. Jackson advised that their department has limited funds to cover a long list of problem sites and that the legislature prioritizes their list. He stated that even though they get several million dollars in UST funds, the funds do not go very far as clean-ups are costly.

Mr. Stanger reminded management that an original study in the 70's, as well as updated studies in later years, had been performed which identified close to \$120M in water/sewer needs (\$90M was for sewer). As a result of the update, the County did propose a bond referendum early in the 1990s to fund the plan, but the referendum failed. Discussion ensued as to how these studies can be used for present day purposes. Mr. Barrett stated that the County would probably wish to create a county-wide water/sewer district.

Mr. Lloyd voiced his concern about how information from a map would be used in making decisions on zoning requests. A summary, using maps, was provided by Mr. Brown on the County Line Road well contamination issues. Discussion also took place regarding other areas where contaminated wells have been identified within the county. Mr. Martin questioned how residents can obtain bottled water if their well water is found contaminated. Mr. Jackson stated that once testing is done by the State, the resident may make a request and, if approved, delivery will be made through a contract the State has for home delivery.

Mr. Martin summarized the following needs as identified during the meeting:

- (1) Need to gain access to the maps of any and all State and County agencies to compile into one comprehensive map to identify locations of reported water contaminated sites.
- (2) Update the estimated cost of the Rural Water Study.
- (3) Mrs. Pilgrim to set up a meeting of the identified Task Force members.
- (4) Provide information at the March 11th Facilities Committee meeting.
- (5) During the March 17th Board of Commissioners' meeting, Mr. Raynor and Mr. Cooney will report on actions taken on the water contamination issues and Mr. Lloyd will address the issues regarding the zoning section of the agenda. Mr. Brown and/or Mr. Jackson were also invited to attend this meeting to answer questions if needed.
- (6) Mrs. VanderClute will construct a press release notifying the public about the creation of the Task Force.

Meeting Adjourned

**Safe Water Task Force
Room 564
3-20-08**

Attendees: James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Grainger Barrett, County Attorney
Butch Raynor, Assistant County Attorney
Sara VanderClute, Public Information Director
Tom Cooney, Public Utilities Director
Bob Stanger, County Engineer
Tom Lloyd, Planning & Inspections Director
Matt Rooney, Planning & Inspections
Betty Clark, Information Services Director
Wayne Raynor, Public Health Director
Jane Stevens, Environmental Health, Public Health Dept.
Gene Jackson, DENR, DWM, UST Section
James Brown, DENR, UST Section
Jack Butler, DENR – Superfund
Art Barnhardt, DENR, Division of Water Quality
Cathy Akroyd, DENR – Div of Waste Mgt-Public Information Office
Grover Nicholson, DENR, UST Section
Marie Colgan, Deputy Clerk

1. Mrs. Pilgrim welcomed all attendees and advised that she and Jane Stevens will jointly serve as co-conveners of this Task Force. Mrs. Pilgrim distributed an agenda and attendees introduced themselves.
2. Ms. Stevens explained the process when they receive notification of a complaint.
 - (a) Call received at Health Department and they collect a sample
 - (b) Sample is sent to the State Public Health lab (there are two)
 - (c) 2-3 weeks later the Health Department receives results
 - (d) Health Department advises individual what results are and advises them that they are referring to the applicable State office of problems detected, but also lets them know if there are continuing problems or other problems to get back in touch with them
 - (e) Once correct State office (there are several different departments) is identified, forwards information to that office and that office handles regulatory follow-up..

Mr. Barnhardt advised that once the information is received, it is determined to which section the complaint/information needs to be referred since contamination can be caused by many varied things and different sections handle certain contaminants. At this point, they try to determine the source of the contamination and if a responsible party is

identified, they make the responsible party responsible for the correction of the problem. Cumberland County is not routinely notified of this part of the process. Mr. Cooney stated that what he typically gets is notification when a site is closed or there is no further action, but not notices on active sites. Mr. Cooney questioned whether the County could get on a distribution list regarding problem areas. Mr. Jackson advised that once they discover an undercover storage tank (UST) problem and identify a responsible party, they try to notify the Health Department, but if no responsible party is identified the Health department typically is not notified. The notification process would need to be adjusted in those cases. Mr. Nicholson advised that if no viable responsible party is identified, the UST section has state contractors that are sent out to do the work if it is high enough on the priority list. Discussion ensued regarding how information can be pulled together from each section/agency that would be all-inclusive for the County to use to identify and track problem areas (both present and past). Mr. Lloyd reminded members that the reason for this meeting was due to a rezoning case that was before the Board of Commissioners when it was advised of a contamination problem. Information about contamination issues would be very helpful in rezoning cases. Mr. Lloyd advised that the County would need to know the source of contamination and where the plume from that contamination is moving in order to evaluate how it would affect rezoning cases. Mr. Cooney advised that directions of a plume vary according to water table, elevation, geology, surrounding development and other circumstances at any time. Ms. Stevens advised that the Health Department has a sketch map for location on lots of wells that have been installed since 2000, but nothing prior to that. It was decided that providing a GPS system to sanitarians would help the Health Department to get site specific information when water samples are requested from individuals which would, in turn, be helpful in rezoning cases.

3. Mrs. Pilgrim referred members to the Plan of Action handout and members tweaked the information as follows:

Under Item 1 – Tasks – remove the word “water”. Add “identify more serious problems to look at immediately”.

Under Item 1 – Person Responsible for Completion – add Wayne Raynor

Under Item 1 – Resources – add all petroleum releases (get highway patrol involved), permitted waste facilities, dry cleaner program. Mr. Barnhardt to draw up a list of agencies for inclusive information.

Add task to “Ensure development of inter-agency communication and coordination protocol to notify all parties of potential and developing water contamination sites”

Under Item 2 – Tasks – change to “2002”

Under Item 3 - no change

Under Item 4 – Task – add “prioritize sites” and “identify water suppliers”

Under Item 4 – Resources – look into each program that is responsible for handling a particular contamination problem to determine what funding source might be available – look into Bernard Allen Drinking Water Fund for providing alternate water sources, and look into the NC Rural Center.

Under Item 5 – Tasks – show “current failures” and to show septic tanks that have been repaired and those that can’t be repaired (no means of repairs/corrections). Also add landfill and hazardous waste areas to the map.

Under Item 6 – Person Responsible for Completion – correct name to read “Raynor”

Mrs. Pilgrim asked members to continue to review this chart and to get any changes to her as soon as possible and she will re-distribute.

Mr. Cooney provided a map and reviewed water lines coming into Cumberland County from other counties. The map also shows recorded septic tank failures which means that the Health Department did respond to a complaint. Ms. Stevens advised that most of those complaints have been repaired/corrected. Mr. Barnhardt advised that they are tracking approximately 15 wells in the Trimble Lane area which they are investigating and there should be some action soon on those.

Mr. Raynor suggested that the Legislative Delegation be called upon since these problems are not unique to Cumberland County. Mr. Nicholson knows that there is not a central database and that one is needed as counties need to know active and old locations of problem areas.

Mr. Martin voiced his concern that they have covered all areas regarding this process and asked members to let them know if they have missed any material that would be valuable in working through this. County Attorney Barrett inquired whether there were federal agencies which should be included and Mr. Butler responded that only through the Superfund section would they have involvement.

A suggestion was made to add EMS Director Kenny Currie to this committee. Mr. Raynor suggested that we get the word out regarding the progress of the Task Force and the positive steps that are being taken. Mr. Martin added that funding sources need to be determined as soon as possible for high priority areas.

4. Mr. Barnhardt suggested that it would be good to develop a groundwater vulnerability map that can be distributed to citizens. His office has information on what makes the groundwater vulnerable, but has not taken on the task of determining what areas are actually vulnerable.

5. None

Mrs. Pilgrim advised that the next meeting date will be determined after the March 17th presentation to the Board of Commissioners. Mrs. Pilgrim thanked all members for attending and thanked them for all their assistance in this process.

Meeting Adjourned

**Safe Water Task Force
Room 564
5-7-08**

Attendees: James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Butch Raynor, Assistant County Attorney
Sara VanderClute, Public Information Director
Tom Cooney, Public Utilities Director
Bob Stanger, County Engineer
Tom Lloyd, Planning & Inspections Director
Matt Rooney, Planning & Inspections
Betty Clark, Information Services Director
Danny Soles, Health Department
Shamon Larson, Information Services
Jane Stevens, Environmental Health, Public Health Dept.
James Brown, DENR, UST Section
Mick Noland, PWC, Chief Operating Officer – Water Resources
Grover Nicholson, DENR, UST Section
Marie Colgan, Deputy Clerk

1. Welcome & Introductions

Mrs. Pilgrim distributed a packet (agenda and handouts) and welcomed all attendees. Mr. Noland and Mr. Larson were introduced as new attendees.

2. Review of Defined Tasks and Updates

Mrs. Pilgrim referred attendees to the Defined Tasks handout and advised that she has updated all information that she has received to date. Members reviewed each task.

Item 1. Ms. Stevens advised that Mr. Martin should now be receiving all communications which will keep the County abreast of problem areas. She advised that Mr. Barnhardt has requested that the County query the various agencies on a quarterly basis and place the compiled information on one site for everyone to view. Ms. Clark and Mr. Larson developed a document using information they obtained from seven agencies and members reviewed the document for needed changes. This document can be viewed on the intranet, but attendees were reminded that it was a work in progress. Mrs. Pilgrim suggested that the dates for the entries would be useful, but it was agreed that some of the dates would not reflect the actual date of occurrence. Attendees agreed that this would be a useful tool. Mrs. Pilgrim advised that a listing was included in their packets of how to contact the various divisions and sections of DENR. Mrs. Pilgrim asked attendees to move the information under #2, Outcome to Date,

which states “Contact between IT and DENR agencies to discuss ways to develop a central database (Betty Clark)” under item #1.

Item 2. Mr. Rooney referred attendees to a draft of the map included in their packet which shows the various ground water issues. Mr. Cooney noted that all of the reported septic tank problems were not listed on this map as many of them may be repairable. Mr. Stanger advised that we should only be identifying septic tanks that are located on properties served by private wells, not public water and it was agreed that only the ones that are served by private wells will be shown. Mr. Cooney stated that he understands that the City is working towards completing a similar analysis.

Item 3. Mr. Cooney advised that he is in the process of verifying mileage to use to come up with a cost for county wide water instead of using acreage which was used in the earlier study. By using the road way miles outside the city limits, the cost is estimated at \$30 million for the line work which does not include pump stations and towers which are also expensive. Mrs. Pilgrim asked for a written update on this item for her file. Mr. Cooney advised that Bladen County has advised him that the line coming into the Chicken Foot Road area cannot be extended at this time due to high levels of iron and low pressure. Robeson County also has water pressure problems where their line comes into Cumberland County, both Robeson County and Bladen County are working to correct the problem.

Item 4. Mr. Cooney stated that the map of septic tank failures was included in the draft map that was discussed earlier. Mr. Lloyd reminded attendees of a recent zoning case which was delayed due to a contamination problem which is due to be brought back for Commissioner approval. The Planning Board has discussed developing some type of guideline or policy regarding groundwater contamination and well locations which can be used during zoning cases. Mr. Lloyd directed attendees to the handout which shows the state regulations governing public well water and asked for guidance. After much discussion, it was agreed that Mr. Lloyd will draft up guidelines for review and approval prior to putting them into use. A consensus was reached that a new development must be 1000 feet from any ground water contamination area. In the event that the development is within the 1,000 foot buffer then the developer must sample wells in line with the contamination to show that the contamination will not affect the new development. Discussion ensued regarding how best to make these guidelines known to developers and property owners.

Item 5. Mr. Cooney directed attendees to the handout regarding development of an inventory of water suppliers and reviewed the map of existing water lines and sewer lines. Mr. Cooney stated that during conversations with PWC, there is an interest in partnering with the County to try to help provide services in the rural areas where needed in a cost effective way.

Item 6. Mr. Cooney advised that he met with Steve Smith with the USDA in Lumberton about setting up a meeting in early June to see what programs are

available regarding funding sources. At this time, grant funding has dried up, but there is loan money available anywhere from 3% to 6%, and the North Carolina Rural Economic Development Center has some programs available as well.

Item 7. Presentation was made to the Board of Commissioners on May 17, 2008 and the Commissioners are expecting future presentations with updates.

Item 8. Commissioners and Management met with the Cumberland County Legislative Delegation on April 28, 2008 and Mrs. Pilgrim referred attendees to the handout regarding a request that was made to the delegation during this meeting.

Item 9. Mrs. Pilgrim advised that Commissioner Breeden Blackwell requested information on how many regional water systems are located in the State. Mrs. Pilgrim referred attendees to the handout stating that she did not print out all the information as there were 16 pages of information on water systems.

Item 10. Mr. Stanger referred attendees to the handout and advised that he had been asked to research what projects that the County has undertaken regarding water and sewer systems in the past 30+ years. The handout shows that the County has been involved with projects costing over \$30 million dollars during this time.

Item 11. Mr. Cooney noted that this was discussed during item #6.

2. Other Business

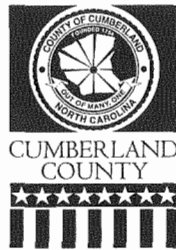
6. Next Step - Mrs. Pilgrim requested that information be passed along to her as it is obtained so that updates can be made.

Meeting Adjourned

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

June 9, 2008

ITEM NO. 4

AGENDA ITEM FOR JUNE 16, 2008

TO: Board of Commissioners
FROM: Marsha Fogle, Clerk
RE: Appointment of a voting delegate and alternate for the
NACo Conference in July

ACTION: Appoint a delegate and an alternate.

Note: Commissioners attending: Kenneth Edge, Billy King, Jeannette Council,
Diane Wheatley

Celebrating Our Past... Embracing Our Future

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 5

CLIFF SPILLER
Assistant County Manager

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 16, 2008

TO: BOARD OF COMMISSIONERS

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

DATE: JUNE 9, 2008

**SUBJECT: CONSIDERATION OF CITY OF FAYETTEVILLE RESOLUTION
DECLARING SUPPORT FOR A JOINT PARKS AND RECREATION
BOND ISSUE WITH CUMBERLAND COUNTY**

BACKGROUND

Attached is a May 28, 2008 letter from Fayetteville City Manager, Dale Iman, and the subject City Resolution which directs the City Manager to initiate all steps necessary to bring a joint bond issue forward for the November 2008 election if Cumberland County support for a joint bond issue is received prior to July 1, 2008.

As you consider this matter, listed below is a brief summary of related information for your review.

- At the April 8, 2008 Joint City Council/Commissioner meeting, both boards agreed that they want the Parks & Recreation Department to provide them with the following information:
 - a) Operational costs for each project.
 - b) Plan for marketing the bond issue.
 - c) Optimum time for a bond issue.

The Parks & Recreation Department has not yet presented this to the Board of Commissioners.

- There is disparity between the projects in the 5 Year Action Plan approved by the Board in June 2006 and the projects in the attached Parks & Recreation Advisory Commission Projects/Funding Committee Recommendations.

Celebrating Our Past...Embracing Our Future

- Specific projects as well as their cost allocation have not been discussed and agreed upon, nor specific estimates for the staffing requirements and operational costs for each of the projects.
- There has been no discussion about which jurisdiction(s) would have responsibility for issuing bonds.
- A well planned and prepared parks and recreation bond referendum proposal should be developed through the framework agreed to by the City and County in the 2004 Operations Agreement for Parks & Recreation Consolidation. That Operations Agreement calls for joint development of a Capital Improvement Plan addressing the issues above that would then be subject to approval by both governing boards.

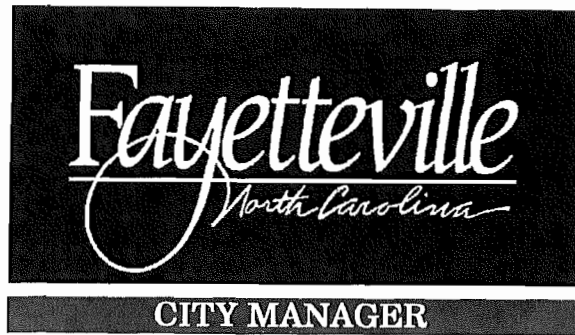
RECOMMENDATION

Consider whether the Board has sufficient information to determine that November 2008 is the optimum time for a Parks & Recreation bond issue.

JM/ct

cc: Juanita Pilgrim, Deputy County Manager
Amy H. Cannon, Assistant County Manager
Cliff Spiller, Assistant County Manager
Grainger Barrett, County Attorney
File

CM060908-1



May 28, 2008

Mr. James Martin
County Manager
P.O. Drawer 1829
Fayetteville, NC 28302

Dear James:

As previously discussed at our quarterly City/County meeting, the City Council is in support of the proposal to place a Joint Parks Bond Issue on the ballot for the November 2008 election. At their May 27th meeting, the City Council voted to approve the attached resolution in support of giving the citizens of Cumberland County the opportunity to decide by referendum whether to issue bonds for Parks capital improvement projects. Further, the City Council is requesting the Cumberland County Board of Commissioners consider approval of the resolution by July 1, 2008 so as to provide adequate time to facilitate the ballot process:

Due to the complexity of the proposed bond issue, it is important to note that our staffs will need to work together to develop the financing plan, ballot language and other details. The timeline for accomplishing all things necessary to get this proposal on the November ballot is extremely tight and will require the full support and cooperation of both the City and County.

As always, I look forward to working with you and your staff on this important project. Please do not hesitate to contact me should you have questions or concerns.

Sincerely,

A handwritten signature in black ink, appearing to read "Dale E. Iman".

Dale E. Iman
City Manager

CC:

Breeden Blackwell, Chairman, Cumberland County Board of Commissioners

Grainger Barrett, Cumberland County Attorney

Mayor, Tony Chavonne

J.D. Pone, Chairman, Fayetteville-Cumberland County Parks & Recreation Advisory Commission

Robert Barefoot, Fayetteville-Cumberland County Parks & Recreation Director

433 HAY STREET
FAYETTEVILLE, NC 28301-5537

(910) 433-1990

An Equal Opportunity, Affirmative Action Employer

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE, NORTH CAROLINA, DECLARING THE CITY COUNCIL'S SUPPORT FOR A JOINT PARKS BOND ISSUE WITH CUMBERLAND COUNTY

WHEREAS, the City of Fayetteville and the County of Cumberland have formed the Fayetteville/Cumberland Parks and Recreation Department; and

WHEREAS, the operation of a consolidated department has proven to provide uniformed and expanded parks and recreation services to our residents in a cost efficient manner; and

WHEREAS, the Parks and Recreation Master Plan has identified a series of capital improvements to the joint parks system; and

WHEREAS, the Parks and Recreation Advisory Board has identified projects that they are recommending for funding through a bond issue to begin implementation of the Master Plan; and

WHEREAS, the City Council and County Commissioners have heard the Parks bond presentation in a joint meeting; and

WHEREAS, the next election for consideration of a bond issue will occur in November; and

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Fayetteville declares its support for a joint parks bond issue with Cumberland County to be placed on the November election ballot. The City Council directs the City Manager to initiate all steps necessary to bring a joint bond issue forward for the November 2008 election if county support for a joint bond issue is received prior to July 1, 2008.

ADOPTED this 27th day of May, 2008.

CITY OF FAYETTEVILLE

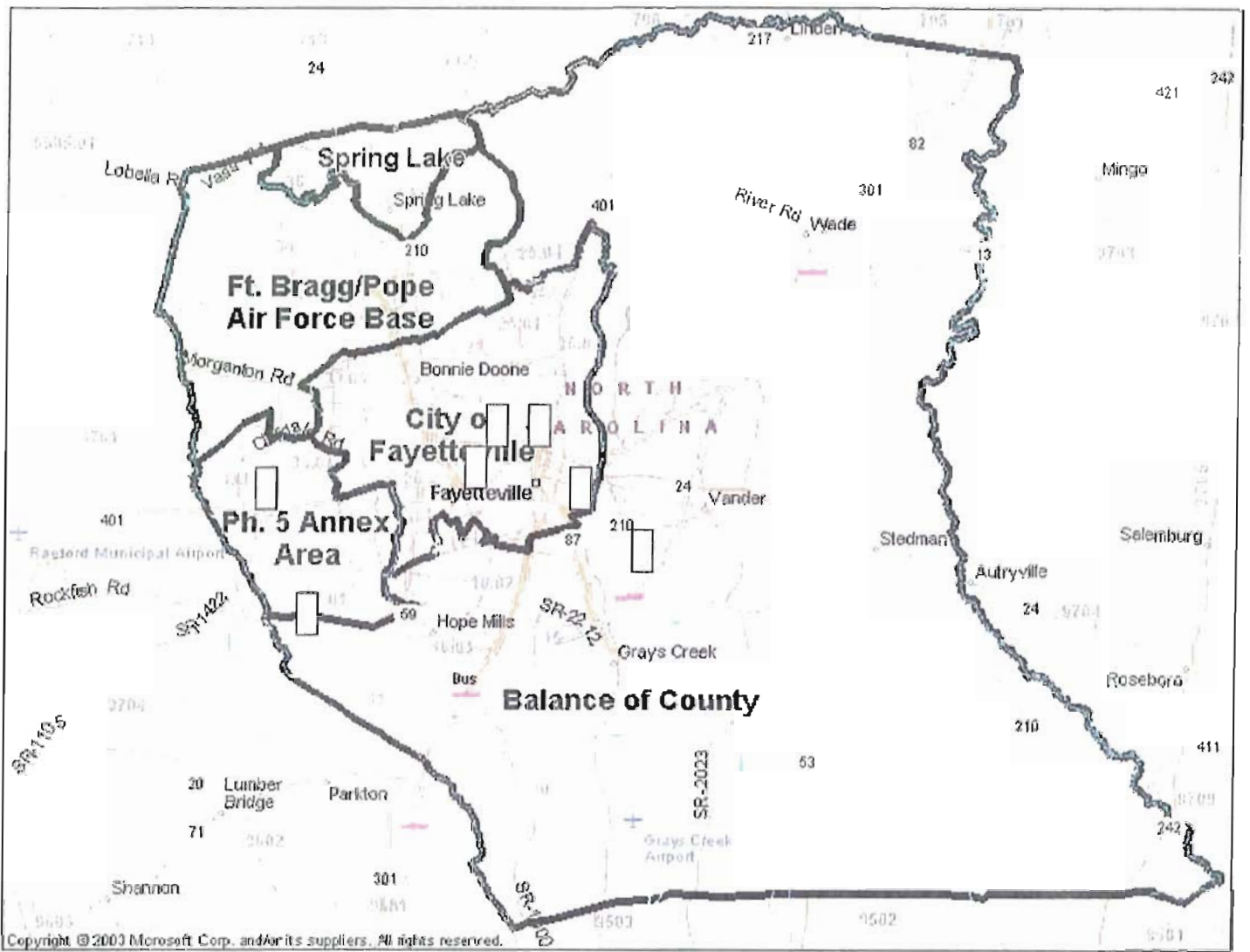


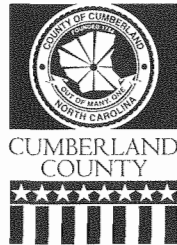
By: Anthony G. Chavonne
ANTHONY G. CHAVONNE, Mayor

Candice H. White
CANDICE H. WHITE, City Clerk

**PARKS AND RECREATION ADVISORY COMMISSION
PROJECTS/FUNDING COMMITTEE
RECOMMENDATIONS**

Project	Priority	Estimated Cost	<u>2006 Master Plan Est.</u>
Aquatic/Senior Facility (Joint City/County Funding) Net Annual O&M \$252,486	1	\$10,000,000	\$6,500,000
Fields Road Sports Complex (Joint City/County Funding) Net Annual O&M \$150,355	2	3,500,000	Same
Gilmore Therapeutic Center (Joint City/County Funding) Net Annual O&M \$35,000	3	2,500,000	Same
Cape Fear River Park (City Funded) Net Annual O&M \$70,246	4	2,000,000	Same
Stoney Point School/Park Swimming Pool (County Funded) Net Annual O&M \$299,394	5	3,000,000	250,000 for Park M.P. Did Not Include Pool
Martin Luther King Park (Joint City/County Funding) Net Annual O&M \$25,000	6	500,000	Not in Master Plan:
Lake Rim Regional Park Lake Trails, Shelters and Boating accesses. (City Funded) Net Annual O&M \$119,448	7	2,000,000	Same
Total Projects		\$23,500,000	\$16,750,000
City Funding		\$12,250,000	\$10,250,000.
County Funding		\$11,250,000	6,500,000.





ITEM NO. 6

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

June 12, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 16, 2008 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: HARVEY W. RAYNOR III, DEPUTY COUNTY ATTORNEY *HWR III*

THRU: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: CONSIDERATION OF REQUEST TO CITY OF FAYETTEVILLE FOR
MUNICIPAL SOLID WASTE AND CONSTRUCTION AND DEMOLITION
WASTE FRANCHISE.

BACKGROUND:

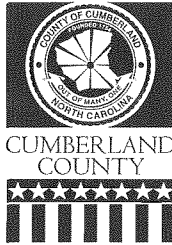
The North Carolina Department of Environment and Natural Resources has recently enacted new regulations which were interpreted by the Attorney General on June 4th as requiring any entity which sought to obtain or renew a permit for municipal solid waste and/or construction and demolition waste to obtain a franchise agreement or approval from any local jurisdiction in which the facility was located. Since the County's C&D permit is currently up for renewal the County is required to seek approval from the Board and a franchise from the City of Fayetteville.

RECOMMENDATION / PROPOSED ACTION:

Board set a public hearing for the August 4, 2008 Board of Commissioners' meeting regarding the continued County operation of a municipal solid waste and construction and demolition waste facility at the Ann Street for a thirty year period and request the City of Fayetteville grant the County of Cumberland a thirty (30) year franchise for the continued operation of a municipal solid waste and construction and demolition waste facility at the present Ann Street location.

Upon completion of the August 4, 2008 hearing approval by the following motion: "Move the Board approve the continued operation of a municipal solid waste and construction and demolition waste facility at the present Ann Street site for a period of thirty years."

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OFFICE OF THE COUNTY ATTORNEY

Courthouse, 117 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
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June 10, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 16, 2008 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: HARVEY W. RAYNOR III, DEPUTY COUNTY ATTORNEY *HWR III*

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

SUBJECT: CONSIDERATION OF SHORT TERM CONTRACT WITH PRATT INDUSTRIES TO HANDLE CITY OF FAYETTEVILLE RECYCLABLES AT THE ANN STREET LANDFILL

BACKGROUND:

The City of Fayetteville will begin a recycling program July 1, 2008. Over the course of the past year the City has discussed County participation in this program but in the end rejected the County's proposal and accepted the proposal of Waste Industries who in turn subcontracted with Pratt Industries for the disposal of the City's recyclables after pick-up.

Within the last month Pratt Industries has approached the County's Solid Waste Director with a proposal to use the Ann Street facility as a weigh station for off-loading recyclables from vehicles use to pick up the recyclables at curbside and reload them on to vehicles which will transport them to recycle centers outside the County.

The Director has negotiated a short term contract (3 months) which will be profitable to the County, helpful to the City and satisfactory to Pratt Industries. The contract is attached. In the event the County and Pratt Industries wish to continue to arrange beyond the three months a more comprehensive contract will be negotiated and brought to the Board for approval.

RECOMMENDATION/PROPOSED ACTION:

That the Agreement of Understanding, contract, between the County and Pratt Industries be awarded for three months pending favorable action by the City of Fayetteville on the County's request for a thirty-year Municipal Solid Waste/Construction & Demolition Waste franchise for the Ann Street Facility and the County Manager be authorized to execute the contract on behalf of the County subject to the approval of the Contract by the Legal Department.

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Pratt Industries (USA)
Recycling Division
Conyers, Georgia

Agreement of Understanding

This agreement of understanding, made as of the — day of June, 2008 between Pratt Industries USA located at 1005 Sigman Rd Conyers, Georgia 30013 and the County of Cumberland by and through Solid Waste Management Department located at 698 Ann Street Fayetteville, North Carolina 28301.

It is understood and agreed to that Pratt Industries USA will deliver or cause to be delivered approximately 700 tons per month of single stream material from the City of Fayetteville's curbside recycling collection program.

It is understood and agreed to that Pratt Industries USA will pay the County of Cumberland Solid Waste Management a fee of fifteen dollars and fifty cents for every ton loaded into a walking floor trailer. Payment must be made weekly, i.e. if truck is loaded on Monday payment must be received the following Monday.

It is understood and agreed to that Pratt Industries USA will reimburse or purchase bunker blocks to store the City of Fayetteville's curbside material.

It is understood and agreed to that Pratt Industries USA will provide a yard tractor and walking floor trailers for the curbside material to be loaded into.

It is understood and agreed to that the County of Cumberland Solid Waste Management will accept material from 6:30 am to 4:00 pm Monday through Friday.

It is understood and agreed to that the County of Cumberland Solid Waste Management will weigh each incoming and out going trucks on a certified scale and provide these weights to Pratt Industries USA on a daily basis.

It is understood that the County of Cumberland Solid Waste Management will to the best of its ability fully load trailers so as not to exceed GVW of vehicle.

It is understood and agreed to by both parties that the term of this agreement is from July 1, 2008 through September 30 2008. If needed after September 30, 2008 contract will be re-negotiated. It is further understood and agreed to by both parties that no services will be rendered without a written contract in place at the time the services are requested.

It is understood and agreed to by both parties that all vehicles must abide by all landfill rules and regulations.

It is understood and agreed that this is the entire agreement between the parties and all amendments hereto, extensions and subsequent agreements must be in writing and fully executed before they are binding.

All notices and inquires should be sent via receipted delivery service to the following:

Cumberland County:
Robert Howard
Director of Solid Waste Management Department
PO Box 1829
Fayetteville, NC 28302-1829
910/321-6929

Pratt Industries (USA)

IN WITNESS WHEREOF, duly authorized representatives of the parties hereto have executed the agreement of understanding as of the day and year written above.

Witness:

Pratt Industries USA

By: _____

Title: _____

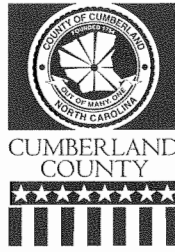
Witness:

County of Cumberland

By: _____

Title: _____

J. BREEDEN BLACKWELL
Chairman



MARSHA S. FOGLE
Clerk to the Board

JEANNETTE M. COUNCIL
Vice Chairman

MARIE COLGAN
Deputy Clerk

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
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ITEM NO. 8A

May 30, 2008

June 16, 2008 Agenda Item

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

The Cumberland County Juvenile Crime Prevention Council will have the following vacancies on 8-31-08:

Juvenile Defense Attorney

Beth Hall – completing first term. Eligible for reappointment.

United Way or Non-Profit

Margarita Dostall – completing second term. Not eligible for reappointment.

At-Large Representatives

John Clark – completing second term. Not eligible for reappointment.

Krista Hancock – completing second term. Not eligible for reappointment.

(note – recommendations for names for the new appointments will be provided to the BOC prior to the June 16th meeting by the CCJCPC)

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

PROPOSED ACTION: Make nominations to fill the four (4) vacancies.

Attachments

pc: Sarah Hemingway, CCJCPC Coordinator

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CUMBERLAND COUNTY
 JUVENILE CRIME PREVENTION COUNCIL
 (Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Carol Hudson Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/99			
<u>Chief of Police or designee</u>				
Lt. Sherry Sparks Fayetteville Police Department 467 Hay Street Phone: 433-1910	11/05			
<u>Local Sheriff or designee</u>				
Lt. Lynette Hodges Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	1/07			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Ms. Lee Roberts Child Protection and Placement Treatment Program Manager Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 677-2422	1/99			
<u>County Manager or designee</u>				
Juanita Pilgrim, Deputy Co. Mgr. Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7726	1/99			
<u>Chief District Judge or designee</u>				
Judge Ed Pone P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901	1/99			
<u>Health Director or designee</u>				
Archie Malloy Jail Health Administrator 205 Gillespie Street Fayetteville, North Carolina 28301 Phone: 672-5723	3/06			
<u>Parks and Recreation Representative</u>				
Melvin Lindsay City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547	2/05			
<u>County Commissioner</u>				
Billy R. King P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771	1/99			

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Gregory Pitts CC Mental Health - TASC PO Box 3069 (filling unexpired term – eligible for 2 full terms) Fayetteville, NC 28302 323-6136(W)	8/07	1 st full	Aug/09 8/31/09	Yes
<u>Member of Faith Community</u>				
Rev. Brian Thompson 3942 Gaithersburg Lane Hope Mills, NC 28348 (5/07 – term extended to 8/31/07 and renewed to 8/09) 436-2462/867-2708(W)	5/07	1st	Aug/09 8/31/09	No
<u>Person Under Age 21</u> vacant (vacated by Shakeema Burns)				
<u>Juvenile Defense Attorney</u>				
Beth A. Hall 4508 Weaverhall Drive Fayetteville, NC 28314 257-0847(Cell)	9/06	1st full	Aug/08 8/31/08	Yes
<u>Member of Business Community</u>				
Gene Hallock 173 Aloha Drive Fayetteville, NC 28311 822-5409	8/07	2 nd	Aug/09 8/31/09	No
<u>United Way or Non-Profit</u>				
Margarita Dostall ESL Dept (Extended from 1-31-08 to 8-31-08 on 12-17-07) Ashley Elementary 810 Trainer Drive Fayetteville, NC 28304 484-1176	12/07	2nd	Aug/08 8/31/08	No
<u>At Large Representatives</u>				
Henry Berry 1722 Eldridge Street Fayetteville, NC 28301 396-5521 (W)	8/07	1 st	Aug/09 8/31/09	Yes

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
John Clark Juvenile Assessment Center 121 Lamon Street Fayetteville, North Carolina 28301 Phone: 323-5070/433-1116	9/06	2 nd	Aug/08 8/31/08	No
Dr. Polly Davis FTCC P.O. Box 35236 Fayetteville, North Carolina 28303 Phone: 678-8322	8/07	1st	Aug/09 8/31/09	No
Chris McLamb 5005 South River School Road Wade, North Carolina 28395 Phone: 483-0973/716-3039 (w)	2/08	1 st (serving an unexpired term)	Aug/09 8/31/09	Yes
Sue Thomas 3741 Harrisburg Drive Fayetteville, North Carolina 28306 Phone: 425-8868	8/07	1st	Aug/09 8/31/09	No
Geneva Mixon PO Box 1829 Fayetteville, North Carolina 28302 Phone: 323-3421(W)	8/07	1 st	Aug/09 8/31/09	Yes
Krista Hancock 4H Agent – Cooperative Extension 301 E. Mountain Drive Fayetteville, North Carolina 28306 Phone: 321-6867	4/06	2nd (extension granted 3-17-08 to 8-31-08)	Aug/08 8/31/08	No

Non-Voting Member

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

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

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

APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL

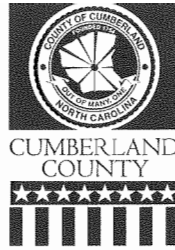
<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRIGGS, BENITA Y. (B/F) 1116 BINGHAM DRIVE FAYETTEVILLE, NC 28304 822-1154/672-1294 (W) **SERVES ON THE ADULT CARE HOME ADVISORY BOARD**	OFFICE ASSISTANT IV FSU	BA IN HISTORY; 08 GRAD – BA IN SOCIOLOGY
CARTER, JAMES M. (W/M) 1212 CASTLEROCK DRIVE FAYETTEVILLE, NC 28304 484-4550/678-9896 (W)	PART-TIME TEACHER MEDIA PRODUCTION FTCC	BS - COMMUNICATIONS MINOR IN ART CONTINUING EDUC.
DAVIS, CHRISTOPHER (W/M) 7441 WILKINS DRIVE FAYETTEVILLE, NC 28311 482-4106/433-1825	POLICE OFFICE CITY OF FAYETTEVILLE	BS, CRIMINAL JUSTICE M.P.A. – PUBLIC ADMIN
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
FENNER, SHANESSA L. (B/F) 5710-08 IVANHOE COURT FAYETTEVILLE, NC 28314 487-9603/483-4037(W)	PRINCIPAL IRELAND DRIVE MIDDLE	BA – ELEM. EDUCATION MA – ELEM. EDUCATION MSA – SCHOOL ADMIN.
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 486-9794/592-1575 (W)	CUSTOMER SOLUTIONS REPRESENTATIVE EMBARQ	BS – EDUCATION
JACKSON, CRYSTAL EVE (B/F) 6422 KINCROSS AVENUE FAYETTEVILLE, NC 28304 426-3351	SITTER FOR THE ELDERLY CAROLINA INN	EXPECTED BA 12/07 IN CRIMINAL JUSTICE
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W) **SERVES ON THE BOARD OF HEALTH**	NAVY RESERVE CHAPLAIN	BA – PSYCHOLOGY MA – RELIGIOUS ED. DR. OF MINISTRY
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES	BUSINESS – UNC AT CHAPEL HILL
McLEAN, ALICIA RENEE (B/F) 5058 SUMMER RIDGE DRIVE FAYETTEVILLE, NC 28303 487-0390/323-5288 (W)	DIALYSIS TECHNICIAN FAY. KIDNEY CENTER	BS – PSYCHOLOGY
McMILLAN, ROSIE G. (B/F) 1972 CULPEPPER LANE FAYETTEVILLE, NC 28304 864-0158/672-1105 (W)	PROJECT COORDINATOR FSU	BS – CRIMINAL JUSTICE M.A. – SOCIOLOGY

JUVENILE CRIME PREVENTION COUNCIL APPLICANTS, PAGE 2

EDUCATIONAL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>BACKGROUND</u>
MITCHELL, SANDRA (B/F) 121 MULLINS AVENUE FAYETTEVILLE, NC 28301 483-2978/323-2732 (W)	BUSINESS OWNER SANDY'S FASHION BOUTIQUE	HS; VOCATIONAL TRNG
PAUL, ROBIN (B/F) 363 KIMBERWICKE DRIVE FAYETTEVILLE, NC 28311 424-2278/237-2829 (W)	SELF-EMPLOYED CARE FINDERS FIRST	MASTERS-TEACHING READING K-6
POPE, RITA J. (B/F) 679 BARTON'S LAND PL #4 FAYETTEVILLE, NC 28314 864-4993	RETIRED CC JAILER	SOME COLLEGE
SALLEY, LUKE (B/M) 104 UNIVERSITY AVENUE FAYETTEVILLE, NC 28301 364-8505/483-0121 (W)	RETIRED CORRECTIONAL CAPTAIN FIRST PRESBY. CHURCH	BA – ECONOMICS & ACCOUNTING
SULLIVAN, JOSEPH (Joe) (W/M) 2906 HIGH PLAINS DRIVE HOPE MILLS, NC 28348 717-1619/723-9227 (C)	SUBSTITUTE – RETIRED CC TEACHER	2 YR MASTERS
THOMPSON-PINCKNEY, TERESA (AA/F) 472 BRANDERMILL ROAD FAYETTEVILLE, NC 28314 867-7409	ADMINISTRATOR – FSU	BA-CRIMINOLOGY & JUSTICE; MA – SOCIOLOGY
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE
WIGGS, CECIL (W/M) 6213 STONEY POINT LOOP FAYETTEVILLE, NC 28306 425-8557	RETIRED CC SCHOOL TEACHER	MASTERS -EDUCATION

J. BREEDEN BLACKWELL
Chairman



MARSHA S. FOGLE
Clerk to the Board

JEANNETTE M. COUNCIL
Vice Chairman

MARIE COLGAN
Deputy Clerk

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

BOARD OF COMMISSIONERS

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ITEM NO. 8B

May 30, 2008

June 16, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Joint Appearance Commission

The Joint Appearance Commission will have the following vacancies as of August 31, 2008.

Cindy Allen – completing first term. Eligible for reappointment.
Louis Gloston – completing first term. Eligible for reappointment.

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

PROPOSED ACTION: Make nominations to fill the two (2) vacancies.

Attachments

pc: Jimmy Teal, Chief Planning Officer
City of Fayetteville

Celebrating Our Past... Embracing Our Future

JOINT APPEARANCE COMMISSION
2-Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Allen, Cindy(W/F) 2233 Wilmington Highway Fayetteville, NC 28306 483-3213/323-8811(W)	9/06	1 st full	Aug/08 8/31/08	Yes
Gloston, Louis (B/M) 2000 Greendale Drive Fayetteville, NC 28304 867-5724/484-7869(W)	9/06	1 st	Aug/08 8/31/08	Yes
Smith, Nancy W. (W/F) 5731 Christmasberry Court Fayetteville, NC 28312 487-1578/850-9398 (W)	8/07	1 st	Aug/09 8/31/09	Yes
McFadyen, William David (W/M) 7122 Hunters Point Drive Fayetteville, NC 28311 822-2362	8/07	1 st	Aug/09 8/31/09	Yes

Meetings: First Monday of Month – 5:15 PM – City Hall, 1st Floor, Cape Fear Room

Contact: Jimmy Teal
City of Fayetteville

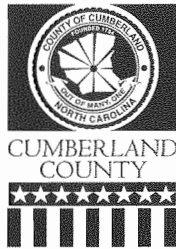
APPLICANTS FOR
JOINT APPEARANCE COMMISSION

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ARNOLD, KEN (B/M) 1005 OUR STREET FAYETTEVILLE, NC 28314 867-3114/222-2800 (W)	REALTOR KELLER WILLIAMS REALTY	WORKING ON AA DEGREE
COGDELL, EDNA A. (B/F) 734 ASHBURTON DR FAYETTEVILLE, NC 28301 488-4582	RETIRED EDUCATOR	MASTERS – LIBRARY SCIENCE, BS – ENGLISH
FLEMING JR., DR REV JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28304 339-5648	CHURCH PASTOR CHURCH OF GOD	SOME COLLEGE
HOGAN, STEVE (W/M) 4585 CANASTA COURT HOPE MILLS, NC 28348 868-9807/797-1910	REAL ESTATE BROKER RE/MAX ALLSTARS	BA – POLITICAL SCIENCE
MITCHELL, SANDRA (B/F) 121 MULLINS AVENUE FAYETTEVILLE, NC 28301 483-2978/323-2732 (W)	BUSINESS OWNER SANDY'S FASHION BOUTIQUE	HS; VOCATIONAL TRNG
SYED, NADEEM (_/M) 525 ABBOTTLAND CIRCLE FAYETTEVILLE, NC 28314 587-3087 (W)	GENERAL CONTRACTOR	MASTERS – ACCOUNTING

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

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June 6, 2008

ITEM NO. 8C

June 16, 2008 Agenda Item

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

The Mental Health Board has the following vacancies:

Licensed Physician

Dr. Melvin Henderson has resigned. The Mental Health Board recommends **Dr. Zane Walsh** to fill his unexpired term.

Developmental Disabilities, Family Consumer

David Wendelken has resigned. The Mental Health Board recommends **Annie Owens** to fill his unexpired term.

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

PROPOSED ACTION: Make nominations to fill the two (2) vacancies.

Attachments

pc: Hank Debnam, Mental Health Director

Celebrating Our Past...Embracing Our Future

MENTAL HEALTH BOARD

12/07

(Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Board)

4 Year Term (for current members as of 6-06)

3 Year Term (for members appointed after 6-06)

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

Mental Health Board – page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Drug Abuse, Primary Consumer, Presently in Recovery</u>				
Gladys Hunt (I/F) 7158 Eagle Spring Drive Hope Mills, NC 28348 425-7409/483-8442(W) Mental Health Board, Page 2	1/06	1 st full	Dec/09 12/31/09	Yes
<u>Mental Health Rep. from a Citizens Organization or Primary Consumer</u>				
Luis M. Collazo (H/M) 2051 Merrimac Drive Fayetteville, NC 28314 864-1818/433-1697(W)	12/04	1 st	Dec/08 12/31/08	Yes
<u>Mental Health Rep. (Family Consumer)</u>				
Albert Bleakley (W/M) 3018 Ravenhill Drive Fayetteville, NC 28303 484-9406	12/04	2 nd	Dec/08 12/31/08	No
<u>Alcoholism (Family Consumer)</u>				
Phyllis M. Spain (B/F) P.O. Box 821 Spring Lake, NC 28390 484-4726/916-4974(W)	06/06 to fill unexp. term	1 st	Dec/09 12/31/09	Yes
<u>Alcoholism, Primary Consumer, Presently in Recovery</u>				
Nathan Taylor (B/M) 6819 Mangrove Drive Fayetteville, NC 28314 864-8742	11/04	2 nd	Dec/08 12/31/08	No
<u>Individual with Management or Business Expertise</u>				
Liliana C. Parker (W//H/F) PO Box 58064 Fayetteville, NC 28305 433-0791/551-4611 (W)	11-07 filling unexpired term	1 st	Dec/09 12/31/09	Yes
<u>At Large Members</u>				
Evelyn O. Shaw (B/F) P.O. Box 1195 Fayetteville, NC 28302 488-3562/323-5303	05/04 to fill unexp. term	2 nd	Dec/09 12/31/09	No

Mental Health Board, page 3

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

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

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

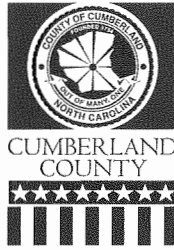
APPLICANTS FOR
MENTAL HEALTH BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CARTER, JAMES M. (W/M) 1212 CASTLEROCK DRIVE FAYETTEVILLE, NC 28304 484-4550/678-9896 (W)	ART-TIME TEACHER MEDIA PRODUCTION FTCC	BS - COMMUNICATIONS MINOR IN ART CONTINUING EDUC.
DAURIA, DAVID (/M) 6437 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-5771/797-9688	INSTRUCTOR FTCC	ASSOCIATE OF SCIENCE HEATING & AIR
DIBB, JENNIFER (W/F) 6500 JACOBS CREEK CIRCLE FAYETTEVILLE, NC 28306 423-5622/797-1342 (W)	SPEECH PATHOLOGIST THERAPY PLAYGROUND, INC	MASTERS IN COMMUNICATION DISORD.
FLOM, DR. JONATHAN (-/-) 3425 MELROSE ROAD FAYETTEVILLE, NC 28304	PSYCHIATRIST BEHAVIORAL HEALTHCARE OF CAPE FEAR VALLEY	B.A. & M.D. – RESIDENCY IN PSYCHIATRY
HALL, BARBARA M. (W/F) 1305 SKYLINE DRIVE FAYETTEVILLE, NC 28314 495-0603/483-8970 (W)	EXECUTIVE DIRECTOR OF CONTACT CRISIS HELPLINE	BA – SOCIOLOGY (2007) MS IN HUMAN SVS
KIZER, MARYMELDA HALL (W/F) 214 WOODCREST ROAD FAYETTEVILLE, NC 28305 484-0508/868-5131 (W)	LIBRARIAN	BA, MAT ENGLISH
LAVOIE, MARY ELLEN (W/F) PO BOX 53295 FAYETTEVILLE, NC 28305 257-5529	SOCIAL WORKER BIBLICAL COUNSELING	MSW – SOCIAL WORK
OWENS, ANNIE A. (B/F) 186 WOLFPOINT DRIVE FAYETTEVILLE, NC 28311 488-2028/483-0153 (W)	BIOLOGY TEACHER EE SMITH SCHOOL	BS – EDUCATION
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE
WALSH JR., DR. ZANE T. (/M) 2810 HUNTINGTON ROAD FAYETTEVILLE, NC 28303 484-3436/323-9010 (W)	MEDICAL DOCTOR PHYSICIANS TOTAL REHAB	BA CHEMISTRY BA PSYCHOLOGY MD
WIGGS, CECIL (W/M) 6213 STONEY POINT LOOP FAYETTEVILLE, NC 28306 425-8557	RETIRED CC SCHOOL TEACHER	MASTERS -EDUCATION

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

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May 30, 2008

ITEM NO. 8D

June 16, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Nursing Home Advisory Board

The Nursing Home Advisory Board will have the following vacancies as of August 31, 2008:

Clyde Hammond – completing initial appointment. Eligible for reappointment.
Tom Lloyd – completing initial appointment. Eligible for reappointment.
Teresa McNeill – completing initial appointment. Eligible for reappointment.

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

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

Attachments

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

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
Mandella Edwards (/F) 7076 Candlewood Drive Fayetteville, NC 28314 429-0790(H)	4/07	1 st	April/10 4/30/10	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 484-6762/678-7618(W)	8/07	Initial	Aug/08 8/31/08	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/05	1st	Sept/08 9/30/08	Yes
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/08	Initial	Feb/09 2/28/09	Yes
William R. Nichols(W/M) 1240 Magnolia Church Road Stedman, NC 28391 483-3934/433-1924(W)	2/07	1 st	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	08/07	Initial	Aug/08 8/31/08	Yes
Teresa Rena McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 28306 480-0313/483-3648 x1109 (W)	8/07	Initial	Aug/08 8/31/08	Yes
Toney Edwards (W/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/08	Initial	Jan /09 1/31/09	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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 nd	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 1:00 PM on the 3rd Thursday - at various nursing homes in the county.

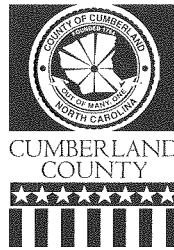
APPLICANTS FOR
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	RETIRED	SOME COLLEGE
HACKETT, MARIAN J. (B/F) 4184 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 323-3060/672-2129 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	RN – LECTURER FSU	MASTER – NURSING
HOMER, MARILYN (/F) 701 EMELINE AVENUE FAYETTEVILLE, NC 28303 678-8020/609-0639 (W)	ADVERTISING/MARKETING SERVICES MANAGER THE FAYETTEVILLE OBSERVER	BA/GENERAL STUDIES
PAUL, ROBIN (B/F) 363 KIMBERWICKE DRIVE FAYETTEVILLE, NC 28311 424-2278/237-2829 (W)	SELF-EMPLOYED CARE FINDERS FIRST	MASTERS-TEACHING READING K-6
TOMLINSON-KNOELL, REV. NANETTE 609 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 339-2201/489-2198 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	PASTOR	BA – ELEMENTARY EDUC. MASTER OF DIVINITY

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

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ITEM NO. 8E

June 11, 2008

June 16, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Storm Water Advisory Board

The Storm Water Advisory Board will have the following vacancy on June 30, 2008:

JOINT APPOINTEE (appointed by Chairman and the Mayor)

Dohn Broadwell, Jr. – Completing second term. Not eligible for reappointment. The Mayor has recommended that **Carlton Mercer** be placed in this slot.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Greg Caison, Storm Water Services Manager

Celebrating Our Past... Embracing Our Future

STORM WATER ADVISORY BOARD
2 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>COUNTY APPOINTEES</u>				
Nancy Smith (/F) 573 Christmasberry Court Fayetteville, NC 28312 487-1578/850-9398(Cell)	6/07	2 nd	June/09 6/30/09	No
Jennings McArthur (W/M) 3827 Butler Nursery Road Fayetteville, NC 28306 323-5576/527-4824(Cell)	6/07	2 nd	June/09 6/30/09	No
Dennis Gould (W/M) 7099 Calamar Drive Fayetteville, NC 28314 860-2563/818-6384(Cell)	6/08	2 nd	June/10 6/30/10	No
<u>CITY APPOINTEES</u>				
Wendy Michener (W/F) 223 Hillside Avenue Fayetteville, NC 28301 323-3912/485-4108(W)	8/06	1 st	June/08 6/30/08	Yes
Charles A. Donnell (W/M) 1931 Dante Lane #204 (14) Fayetteville, NC 28314 433-2399/323-3400 (W)	7/07	1 st	June/09 6/30/09	Yes
Don Stewart (W/M) 312 Murray Hill Road Fayetteville, NC 28303 868-3421/583-5758 (C)	7/07	1 st	June/09 6/30/09	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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JOINT APPOINTEE
(Appointed by the Chairman and the Mayor)

Dohn Broadwell, Jr. 1600 Rock Hill Road Fayetteville, NC 28301 485-6065(H)	6/06	2 nd	June/08 6/30/08	No
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Ex-Officio Members: Fort Bragg, Pope Air Force Base and N.C.D.O.T.

Contact: Sally Dahlstrom (City) 433-1648 - fax # 433-1058

Meetings: 1st Tues – 5:30 pm, City Hall, 1st Floor, LaFayette Room

Board was established July, 1995.

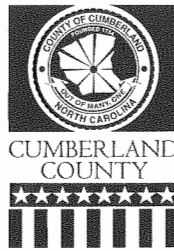
APPLICANTS FOR
STORM WATER ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HOGAN, STEVE (W/M) 4585 CANASTA COURT HOPE MILLS, NC 28348 868-9807/797-1910	REAL ESTATE BROKER RE/MAX ALLSTARS	BA – POLITICAL SCIENCE
MERCER, CARLON G. (W/M) 1846 WAYNE LANE FAYETTEVILLE, NC 28304 425-0243/624-4334 (C)	RETIRED CC SCHOOLS	HS, CONTINUING EDUC COURSES
TYSON-AUTRY, CARRIER (??) 5951 NC HWY 87 SOUTH FAYETTEVILLE, NC 28306-7379 483-0087	RETIRED TEACHER	PhD, MA, BA & BS 1 YEAR LAW SCHOOL

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

June 6, 2008

ITEM NO. 8F

June 16, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Workforce Development Board

The Workforce Development Board has the following vacancy:

Private Sector

Jean Harrison has resigned. The Workforce Development Board has requested that **John Davidson** fill the unexpired term of this position.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Geneva Mixon, Director
Workforce Development

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Kathy Olsen (W/F) Olsen Realty 854 S. Reilly Road Fayetteville, NC 28314 964-1459	9/05	1 st	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 nd	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 nd	Sept/08 09/30/08	No
Michael E. Axelrod (W/M) 5144 Goshawk Drive Hope Mills, NC 28348	2/07	1 st	Feb/10 2/28/10	Yes
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/07	1 st	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 st	Nov/08 11/30/08	Yes

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dina Simcox (W/F) 3628 Heatherbrooke Drive Fayetteville, NC 28306 717-2448/868-7668 (W)	4/08	1 st	Apr/11 4/30/11	Yes
Wendall Troy (B/M) School Link, Inc. P.O. Drawer 36067 Fayetteville, NC 28303 223-2116, Ext. 101	2/06	2 nd	Feb/09 2/28/09	No
Charles A. Richter (/M) NCNG 235 N. McPherson Church Rd. – Ste. 203 Fayetteville, NC 28303 401-6063	10/05	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 st	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 st	June/09 6/30/09	Yes
<u>Public Sector:</u>				
Social Services Representative:				
Vivian Tookes(B/F) Dept. of Social Services P. O. Box 2429 Fayetteville, NC 28302 323-1540	9/05	2 nd	Sept/08 9/30/08	No
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community Based Organization:</u>				
Patricia Tyson(W/F) Consumer Credit Counseling Service 316 Green Street Fayetteville, NC 28301 323-3192	9/05	2 nd	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 nd	Feb/09 2/28/09	No
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/08	1 st	May/11 5/31/11	Yes
<u>Economic Development:</u>				
(vacant) Cumberland Co. Business Council P. O. Box 9 Fayetteville, NC 28302 484-4242, ext. 228	11/06	2 nd	Nov/09 11/30/09	No
<u>Employment Service:</u>				
Glenn McQueen (B/M) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	8/02	(unlimited term - replaced by state agency)		
<u>Labor:</u>				
Damita Rucker-Ash(B/F) United Steelworkers of America 5839 Corner Oaks Drive Hope Mills, NC 28348 423-8479	9/05	2 nd	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>
<u>Education:</u>				
Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	8/07	1 st	Aug/10 8/31/10	Yes
(vacant) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	1/05	1 st	Jan/08 1/31/08	Yes
<u>County Representative:</u>				
Juanita Pilgrim Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Geneva Mixon, 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)

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRIGGS, BENITA Y. (B/F) 1116 BINGHAM DRIVE FAYETTEVILLE, NC 28304 822-1154/672-1294 (W)	OFFICE ASSISTANT IV FSU	BA IN HISTORY; 08 GRAD – BA IN SOCIOLOGY
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 -
DAVIDSON, JOHN (W/M) 674 GLENDA STREET FAYETTEVILLE, NC 28311 482-4338/308-3255	DIRECTOR, RESEARCH OPERATIONS CARCO GROUP, INC.	HIGH SCHOOL DIPLOMA
HICKS, SARA JEAN (W/F) 2303 MORGANTON RD #2 FAYETTEVILLE, NC 28305 417-9072/483-8309 (W)	ACCOUNTANT ABERDEEN/ROCKFISH RAILROAD	BS/BA – ACCOUNTING MBA
HOLLOMAN, GWEN (B/F) 721 EDGEHILL ROAD FAYETTEVILLE, NC 28314 868-1691/822-7968 (W)	HIGH PERFORMANCE DEVELOPMENT COORD. VA HOSPITAL	RHIA/M.Ed
LOASE, BRAD (W/M) 815 STAMPER ROAD FAYETTEVILLE, NC 28303 583-3682/437-5959 (W)	OWNER/MANAGER EXPRESS PERSONNEL	BA – UNKNOWN
MANNING, J. CARL (B/M) PO BOX 1402 FAYETTEVILLE, NC 28302 630-1000/484-2722	EXECUTIVE DIRECTOR KINGDOM CDC	COLLEGE DEGREE
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303 (W)	VOLUNTEER/ADVOCATE RETIRED MILITARY	MASTERS - RELIGIOUS EDUCATION
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES, INC.	BUSINESS – UNC AT CHAPEL HILL
McCUNE SR, DAVID (_/M) 4801 RESEARCH DRIVE FAYETTEVILLE, NC 28306 476-2976/424-2978 (W)	OWNER/PRESIDENT McCUNE TECHNOLOGY	NOT LISTED

****SERVES ON THE ADULT CARE HOME ADVISORY BOARD****

****SERVES ON BOARD OF HEALTH****

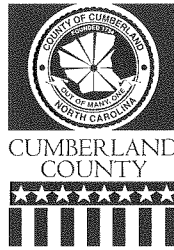
WORKFORCE DEVELOPMENT BOARD, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
McLEAN, ALICIA RENEE (B/F) 5058 SUMMER RIDGE DRIVE FAYETTEVILLE, NC 28303 487-0390/323-5288 (W)	DIALYSIS TECHNICIAN FAY. KIDNEY CENTER	BS – PSYCHOLOGY
OKHOMINA, DR. DON A. (B/M) 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148 (W)	ASST PROFESSOR OF MANAGEMENT FSU	BS – BUSINESS ADMIN MBA, PHD – MGT.
WHITTEMORE, APRIL (I/F) 4823 REDWOOD DRIVE FAYETTEVILLE, NC 28304 977-7796	HUMAN RESOURCES NATIVE ANGELS	DOUBLE MASTERS – COUNSELING/HR

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

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ITEM NO. 9A

June 2, 2008

June 16, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Animal Control Board

BACKGROUND: On June 2, 2008, the Board of Commissioners nominated the following to fill a vacancy on the Animal Control Board:

City of Fayetteville Resident Position: **Rose Marie Bonavia** (new appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Larry Philpott, Interim Animal Control Director

Celebrating Our Past...Embracing Our Future

ANIMAL CONTROL BOARD
3 Year Term
(Terms extended from 2 to 3 years on 8/5/02.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
Paula Thomason 1660 River Road Fayetteville, North Carolina 28312 483-9213	5/06	2nd	June/09 6/30/09	No
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly-Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Tommy Griffin 530 Lennox Drive Fayetteville, North Carolina 28303	5/06	2nd	June/09 6/30/09	No
<u>Ex-Officio, The Veterinarian on Contract to the Animal Control Department Position</u>				
Dr. Kimberly Luddington (W/F) East Fayetteville Veterinary Clinic 118 Cedar Creek Road Fayetteville, North Carolina 28312 323-5845	6/07	4 th	June/10 6/30/10	
<u>At-Large Positions</u>				
Edwin A. Hamblin (W/M) 5429 Kentucky Lane Hope Mills, North Carolina 28348 425-0720	8/07	1 st	June/10 6/30/10	Yes
Wallace Owens 1888 Cascade Street Fayetteville, North Carolina 28301 488-9064	6/07	2 nd	June/10 6/30/10	No
<u>City of Fayetteville Resident Positions</u>				
Carol Langdon P.O. Box 35541 Fayetteville, North Carolina 28303 868-4038	6/05	2nd	June/08 6/30/08	No
Linda Hardy Lewis 411 Lakeshore Drive Fayetteville, North Carolina 28305 485-4960	5/06	2nd	June/09 6/30/09	No

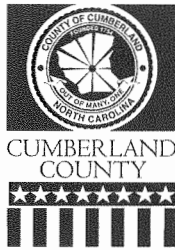
Board was Established by Ordinance adopted on January 4, 1999.

Meetings: Bi monthly – 1st Monday, 6:00PM -4704 Corporation Dr- Contact: Larry Philpott 321-6851

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

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ITEM NO. 9B

June 2, 2008

June 16, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Board of Adjustment

BACKGROUND: On June 2, 2008 the Board of Commissioners nominated the following to fill one vacancy on the Board of Adjustment:

Alternate Member - **Carrie Tyson-Autry** (new appointment)

I have attached the current membership list for this Board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Tom Lloyd, Director
Planning/Inspection Department

Celebrating Our Past... Embracing Our Future

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>
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 423-5255/322-0602 (W)	1/08 (serving unexpired term)	1st	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 nd	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 st	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 nd	Aug/10 8/31/10	No
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	01/08 (serving unexpired term)	1st	Aug/10 8/31/10	Yes
James Ingram (B/M) PO Box 87671 Fayetteville, NC 28304 257-1831/488-8415 (W)	6/07	1 st	June/10 6/30/10	Yes

Board of Adjustment, page 2

<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:

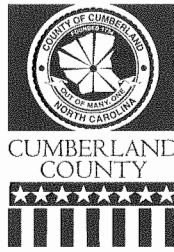
John R. Swanson (W/M) 6416 Coachman's Way Fayetteville, NC 28303 987-1972/822-2000 (W)	6/07 (filling unexpired term)	1 st	Jan/10 1/31/10	Yes
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Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/06	1 st	Aug/09 8/31/09	Yes
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Meets 3rd Thursday of each month at 7:00 PM – Historic Courthouse, Room 3

Contact: Tom Lloyd, Planning Department - 678-7618

J. BREEDEN BLACKWELL
Chairman



MARSHA S. FOGLE
Clerk to the Board

JEANNETTE M. COUNCIL
Vice Chairman

MARIE COLGAN
Deputy Clerk

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

BOARD OF COMMISSIONERS

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June 2, 2008

ITEM NO. 9C

June 16, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Equalization and Review Board

BACKGROUND: On June 2, 2008 the Board of Commissioners nominated the following to fill one vacancy on the Equalization and Review Board:

Businessman Position: **David Dauria** (New appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Aaron Donaldson, Tax Administrator

Celebrating Our Past... Embracing Our Future

EQUALIZATION AND REVIEW BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Appraiser</u>				
Steven A. Parsons (W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	3/07	1 st	Mar/10 3/31/10	Yes
<u>At Large</u>				
David J. Mack (B/M) 5479 Lynbrook Court Fayetteville, NC 28314 867-1214	3/06	1st	Mar/09 3/31/09	Yes
Sherrill Jernigan (W/M) 6717 Sisk Culbreth Road Godwin, NC 28344 (filling an unexpired term) 980-1698/237-5065	3/08	1 st	Mar/09 3/31/09	Yes
W. Carroll Beard, Jr. (W/M) 2524 Fordham Drive Fayetteville, NC 28304 (filling an unexpired term) 485-7050/818/9797	3/08	1 st	Mar/10 3/31/10	Yes
<u>Businessman</u>				
George Turner 1012 Cain Road Fayetteville, NC 28303 977-3228 (M)/867-1100 or 867-2776 (W)	3/06	2 nd	Mar/09 3/31/09	No
<u>Farmer</u>				
David Miller Gillis (W/M) 2701 Gillis Hill Road Fayetteville, NC 28306 487-0684/867-2350(W)	3/06	1 st	Mar/09 3/31/09	Yes
<u>Home Builder</u>				
Rodney W. Sherrill (W/M) P.O. Box 53329 Fayetteville, NC 28305 263-0922/829-1010 (W)	3/06	1 st	Mar/09 3/31/09	Yes

Equalization and Review Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Industrialist</u>				
William E Holland (W/M) 1998 Dawnview Place Fayetteville, NC 28304 867-3284/678-1390 (W) (only eligible to serve one term as he served in the At-Large position)	3/07	1 st	Mar/10 3/31/10	No
<u>Real Estate Agent</u>				
Kathy Olsen (W/F) 854 S. Reilly Road Fayetteville, NC 28314-1820 867-4659/864-1459 (W)	3/08	1 st	Mar/11 3/31/11	Yes

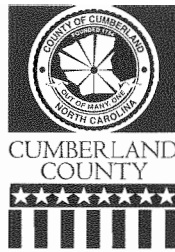
Chairman: David Mack
1st Vice Chairman: William "Bill" Holland
2nd Vice Chairman: Carroll Beard, Jr.

Meetings: 2nd Wednesday of every month – 3:30 PM
Courthouse – Room 564
(No meetings in July)

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

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ITEM NO. 9D

June 2, 2008

June 16, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Workforce Development Board

BACKGROUND: On June 2, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Workforce Development Board:

Private Sector: **Brad Loase**

I have attached the current membership list for this board.

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

Attachments

pc: Geneva Mixon, Director

Celebrating Our Past...Embracing Our Future

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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>Private Sector:</u>				
Kathy Olsen (W/F) Olsen Realty 854 S. Reilly Road Fayetteville, NC 28314 964-1459	9/05	1 st	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 nd	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 nd	Sept/08 09/30/08	No
Michael E. Axelrod (W/M) 5144 Goshawk Drive Hope Mills, NC 28348	2/07	1 st	Feb/10 2/28/10	Yes
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/07	1 st	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 st	Nov/08 11/30/08	Yes

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dina Simcox (W/F) 3628 Heatherbrooke Drive Fayetteville, NC 28306 717-2448/868-7668 (W)	4/08	1 st	Apr/11 4/30 /11	Yes
Wendall Troy (B/M) School Link, Inc. P.O. Drawer 36067 Fayetteville, NC 28303 223-2116, Ext. 101	2/06	2 nd	Feb/09 2/28/09	No
Charles A. Richter (/M) NCNG 235 N. McPherson Church Rd. – Ste. 203 Fayetteville, NC 28303 401-6063	10/05	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 st	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 st	June/09 6/30/09	Yes
<u>Public Sector:</u>				
<u>Social Services Representative:</u>				
Vivian Tookes(B/F) Dept. of Social Services P. O. Box 2429 Fayetteville, NC 28302 323-1540	9/05	2 nd	Sept/08 9/30/08	No
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community Based Organization:</u>				
Patricia Tyson(W/F) Consumer Credit Counseling Service 316 Green Street Fayetteville, NC 28301 323-3192	9/05	2 nd	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 nd	Feb/09 2/28/09	No
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/08	1 st	May/11 5/31/11	Yes
<u>Economic Development:</u>				
William A. Martin (W/M) Cumberland Co. Business Council P. O. Box 9 Fayetteville, NC 28302 484-4242, ext. 228	11/06	2 nd	Nov/09 11/30/09	No
<u>Employment Service:</u>				
Glenn McQueen (B/M) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	8/02	(unlimited term - replaced by state agency)		
<u>Labor:</u>				
Damita Rucker-Ash(B/F) United Steelworkers of America 5839 Corner Oaks Drive Hope Mills, NC 28348 423-8479	9/05	2 nd	Sept/08 9/30/08	No

Cumberland County Workforce Development Board, page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Education:</u>				
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 st	Jan/08 1/31/08	Yes
<u>County Representative:</u>				
Juanita Pilgrim Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Geneva Mixon, 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)