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

**JUNE 2, 2008** 9:00 AM

INVOCATION

Commissioner Edward G. Melvin

Minister:

Dr. Bruce Martin, Village Baptist Church

Pledge of Allegiance

Cumberland County Employee Recognition:

Janice Davis, Cumberland County Detention Center

#### 1. Consent Agenda

- Approval of minutes for the May 19, 2008 regular meeting. A.
- В. Approval of Proposed Additions to the Secondary Road System:

### Sally Hill Subdivision:

Miranda Dr. (SR4010 Ext.)

Bakersville Dr.

Piney Mountain Dr.

Shady Lawn Dr.

Claymore Ct.

Crepe Myrtle Dr.

Highplains Dr.

Azure Dr.

Dalmation Dr.

### Southview Subdivision:

Miranda Drive (SR 4010 Ext.)

Fairbluff Drive

Connaly Drive (SR 4011 Ext.)

Mezzanine Court

Bent Creek Drive (SR 4009 Ext.)

- C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 34/100 Acres Lovett Ld, PIN: 0407-22-2300, Seventy-First Township.
- D. Approval of Request from Fayetteville-Cumberland Parks & Recreation for Sole Source Purchase of Musco Lighting for Arnette Park Project.

- E. Approval of Petition and Calling Public Hearing to Relocate Boundary Line between Cotton and Gray's Creek 24 Fire Districts pursuant to settlement Agreement between those Fire Departments.
- F. Approval of Adoption of a Resolution recognizing Mr. Thornton Rose (outgoing member of the FTCC Board).
- G. Approval of Resolution in Support of Continuation of Criminal Justice Partnership Program Funding.
- H. Approval of Resolution to Adopt Groundwater Contamination Corrective Measure at Closed Portion of Ann Street Landfill and to Amend the Financial Assurance Requirements for Post-Closure of the Landfill.

### I. Budget Revisions:

### (1) Health Department

Maternity Clinic: Revision in the amount of \$12,500 to budget additional revenue expected to be earned to fund contract with Cape Fear Valley Hospital. (B08-337) **Funding Source - Fees** 

(2) Elections/General Government Other

Revisions in the amount of \$83,544 to reallocate budgeted expenditures to cover anticipated expenses for a second primary. (B08-340 and B08-340A) Funding Source - Reallocation of Budgeted Expenditures

### (3) Library

Revision in the amount of \$2,114 to reallocate budgeted expenditures and to budget additional fees to fund purchase of additional books and periodicals. (B08-342) Funding Source – Reallocation of Budgeted Expenditures and Fees

- (4) Workforce Development Center
  - a. WDC Adult: Revision in the amount of \$91,662 to reduce revenue and expenditures to realign the County budget to actual State appropriations. (B08-348) Funding Source State
  - b. WDC Youth 70%: Revision in the amount of \$24,204 to decrease revenue and expenditures to realign the County budget to actual State appropriations. (B08-349) **Funding Source State**

c. WDC Youth 30%: Revision in the amount of \$64,866 to decrease revenue and expenditures to realign the County budget to actual State appropriations. (B08-350) **Funding Source – State** 

### (5) Tax Administration

Revision in the amount of \$55,000 to appropriate deferred maintenance/renovation fund balance to fund completion of renovations to the Tax Mapping section. (B08-343) Funding Source-Deferred Maintenance/Renovation Fund Balance

### (6) Civic Center

Revision in the amount of \$71,000 to comply with new compensatory time policy. (B08-345) Funding Source – Civic Center Fund Balance

### (7) Eastover Sewer Project

Revisions in the amount of \$1,189,576 to budget change order (\$1,189,726) and reimburse Eastover Sanitary District Administration Fund (\$49,850) using contingency (\$50,000) and new North Carolina Clean Water Management Trust Grant (\$1,189,576). (B08-346 and B08-346A) Funding Source – Reallocation of Budgeted Expenditures and Grant

### ITEMS OF BUSINESS

- 2. Nominations to Boards and Committees
  - A. Animal Control Board (1 Vacancy)
  - B. Board of Adjustment (1 Vacancy)
  - C. Equalization & Review Board (1 Vacancy)
  - D. Workforce Development Board (1 Vacancy)
- 3. Appointments to Boards and Committees
  - A. ABC Board (2 Vacancies)

Nominees: Stephen T. Horne, Jr. (Reappointment)
Valerie Wynne-Hall (Reappointment)

B. Criminal Justice Partnership Advisory Board (5 Vacancies)

Nominees:

Victim Services Program Representative:

Sharon Wright Hucks (Reappointment)

<u>Probation Officer/Assistant JDM:</u> Wayne Marshburn (Reappointment)

Jonette Quenum (Reappointment)

Sheriff or Designee: Major John McRainey (Reappointment)

Substance Abuse Service Representative: James Miller (Reappointment)

C. Cumberland County Emergency Planning Committee (4 Vacancies)

Nominees:

Law Enforcement Representative:

Sgt. Erwin Montgomery (Highway Patrol) Charles F. Kimble (Fayetteville Police Dept.)

At Large Representative: Bill Cross

<u>Utilities Representative:</u> Suzanne Rohrs

D. Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: David McCune, Jr.

E. Nursing Home Advisory Board (1 Vacancy)

Nominee: Stephanie Hodges (Reappointment)

F. Parks and Recreation Advisory Board (4 Vacancies)

Nominees: Tom Cain (Reappointment)

John Goetke (Reappointment)
John Pone, Sr. (Reappointment)
Dean Smelcer, Jr. (Reappointment)

G. Planning Board (2 Vacancies)

Nominees: Walter Clark

Ken Arnold

Roy Turner (Reappointment)

H. Social Services Board (1 Vacancy)

Nominee: Chet Oehme (Reappointment)

I. Storm Water Advisory Board (1 Vacancy)

Nominee: Dennis Gould (Reappointment)

4. Closed Session (If Needed)

### **ADJOURN**

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

**MEETINGS:** June 16, 2008 (Monday) – 6:45 PM

\*\*\* NO JULY MEETINGS \*\*\*

August 4, 2008 – (Monday) - 9:00 AM August 18, 2008 (Monday) – 6:45 PM



### COUNTY of CUMBERLAND

James E. Martin County Manager

Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

Juanita Pilgrim Deputy County Manager

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 2, 2008

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MAY 28, 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):

Sally Hill Subdivision:

Miranda Dr. (SR 4010 Ext.)

Bakersville Dr.

Piney Mountain Dr.

Shady Lawn Dr.

Claymore Ct.

Crepe Myrtle Dr.

Highplains Dr.

Azure Dr.

Dalmation Dr.

Southview Subdivision:

Miranda Drive (SR 4010 Ext.)

Fairbluff Drive

Connaly Drive (SR 4011 Ext.)

Mezzanine Court

Bent Creek Drive (SR 4009 Ext.)

DOT has determined that the above streets are eligible for addition to the state system. \*\*Please note that I have confirmed that Miranda Drive (SR4010 Ext.) is a part of both subdivisions.\*\*

### 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



# STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY GOVERNOR LYNDO TIPPEIT SECRETARY

May 21, 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.

### Sally Hill Subdivision

- Miranda Dr. (SR 4010 Ext.)
- Bakersville Dr.
- Piney Mountain Dr.
- Shady Lawn Dr.
- Claymore Ct.
- · Crepe Myrtle Dr.
- Highplains Dr.
- Azure Dr.
- Dalmation 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.

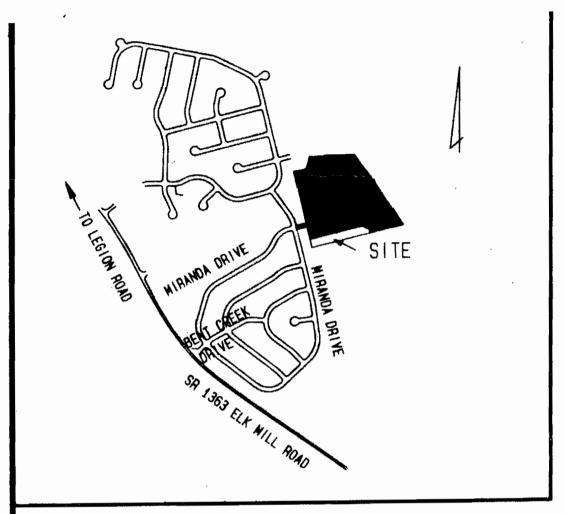
Sincerely,

Christopher W. McGee, P.E.

District Engineer

CWM:rdp

P.O. Box 1150, Fayetteville, N.C. 28302 Voice: 910.486.1496 Fax: 910.437.2529



VICINITY MAP (NTS)

I. HARVEY H. ALLEN, Registered Land
Surveyor, hereby cartify in accordance
with G.S. 47-30 (f) (ii) a. that this
survey creates a subdivision of land
within the area of a county or
aunicipality that has an ordinance that
regulates parcels of land
Hervey H. Allan, PLS

SEAL
12/18/06

SEAL
12/18/06

SEAL
12/18/06

NORTH CAROLINA
CUMBERLAND COUNTY
I, HARVEY H. ALLEN, certify that
this map was drawn under my supervision
from an actual survey made under my



cc: for Breogrado

# STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

MICHAELF, EASLEY
GOVERNOR

LYNDO TIPPETT SECRETARY

May 21, 2008

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#### **Southview Subdivision**

- Miranda Dr. (SR 4010 Ext.)
- Connaly Dr. (SR 4011 Ext.)
- Bent Creek Dr. (SR 4009 Ext.)
- Fairbluff Dr.
- Mezzanine Ct.

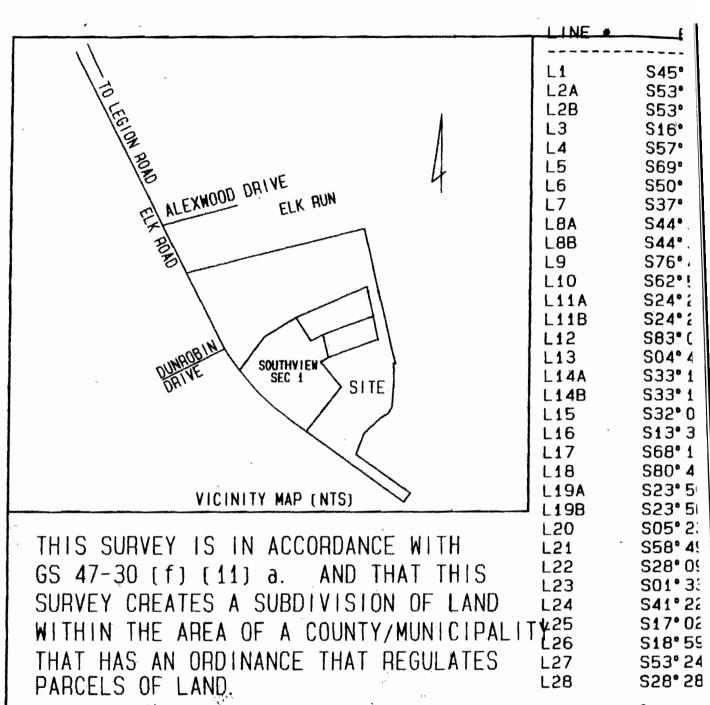
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

Christopher W. McGee, P.E.

District Engineer

CWM:rdp



Harvey H. Allen, PLS

54



#### OFFICE OF THE COUNTY ATTORNEY

Courthouse, II7 Dick Street – Suite 55I • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

May 13, 2008

### MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 2, 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

34/100 ACRES LOVETT LD

(LOCATED OFF RAEFORD RD. OFF BUNCE RD. ON SUN VALLEY DR.)

PIN 0407-22-2300; SEVENTY-FIRST TOWNSHIP

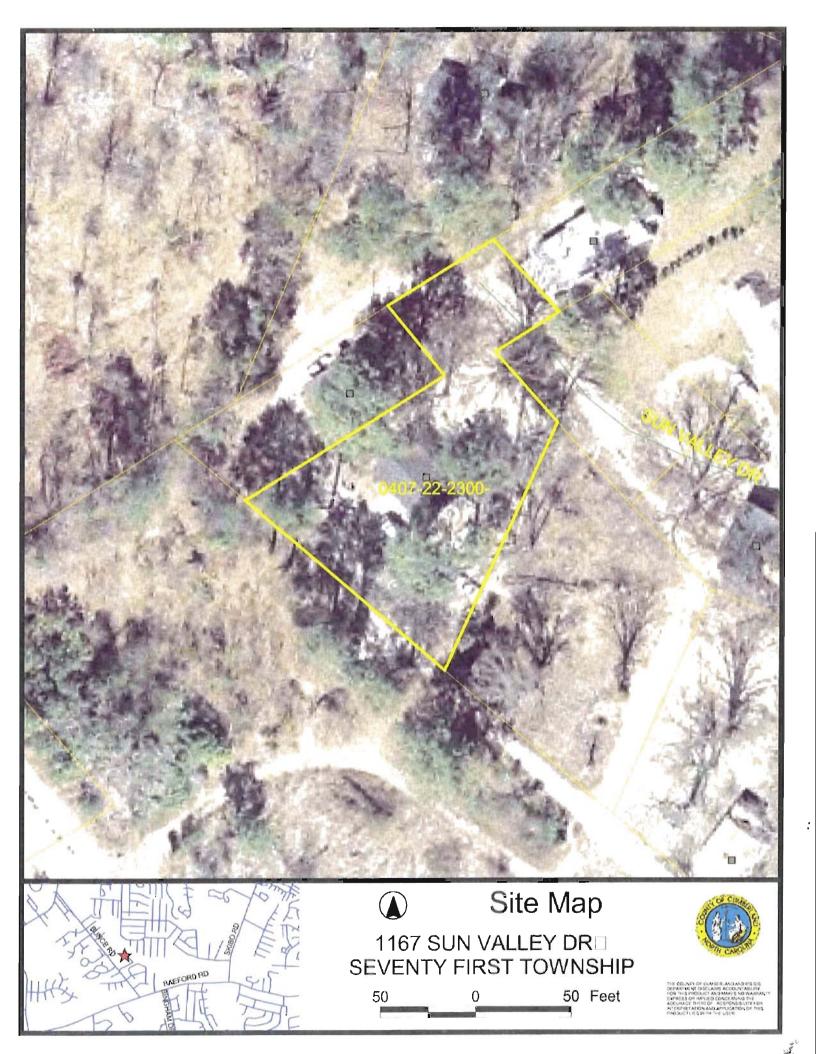
**BACKGROUND:** On or about October 26, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$4,752.31.

Norman Copeland, Jr. was the last and highest bidder offering to purchase the County's interest in the property for \$10,711.36 and has deposited \$1,071.17 in the Finance Office. The tax value of the property is \$23,534.00.

This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176 and N.C.G.S. 105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Mr. Copeland's bid. The property has been advertised and has received several bids; however, Mr. Copeland 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 Norman Copeland, Jr. to purchase the above property for the sum of \$10,711.36, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw Attachment





### COUNTY of CUMBERLAND

James E. Martin County Manager

Juanita Pilgrim Deputy County Manager Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 2, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER

DATE: MAY 28, 2008

SUBJECT: APPROVAL OF REQUEST FROM FAYETTEVILLE-CUMBERLAND

PARKS & RECREATION FOR SOLE SOURCE PURCHASE OF

MUSCO LIGHTING FOR ARNETTE PARK PROJECT

### BACKGROUND

Fayetteville-Cumberland Parks & Recreation is requesting approval to move forward with the quote from Musco Lighting for the lighting project at Arnette Park. The request to use the Musco quote for lights at Arnette Park is based on General Statute 143-129(e)(6)(iii) with the purchase of apparatus, supplies, materials, or equipment when standardization or compatibility is the overriding consideration. All 37 County Park facilities that are maintained have been equipped with the Musco lighting systems.

Involving another vendor at this point could prove to be cost-prohibitive, time consuming and counter-productive to the Fayetteville-Cumberland Parks & Recreation Department. The quote for the lighting project is \$105,500. Funds are budgeted to purchase this ancillary equipment. The County Purchasing Department recommends approval of this request under G.S. 143-129(e)(6).

### RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval for Fayetteville-Cumberland Parks & Recreation to proceed with the sole source purchase from Musco Lighting for compatibility.

/ct CM052708-2



May 23, 2008

TO: James Martin, County Manger

THRU: Amy Cannon, Assistant County Manger FROM: Wayne Moser, Park Superintendent

REF: Lights for Arnette Park

Parks and Recreation is requesting to be placed on the agenda, for the consideration to move forward with the quote from Musco Lighting for the project at Arnette Park. The request to use the Musco quote for lights at Arnette Park is based on GS 143 – 129 (E) (6) (iii) page 99, "Purchase of apparatus, supplies, materials, or equipment when: (iii) standardization or compatibility is the overriding consideration." All 37 County facilities that we maintain have Musco lighting systems.



### OFFICE OF THE COUNTY ATTORNEY

Courthouse, IT7 Dick Street - State 551 • P.O. Box 1829 • Lavetavelle, North Carolina 28302-1829 940-678 7762 • Lax. 940-678 7758

May 22, 2008

### MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF JUNE 2, 2008:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: APPROVAL OF PETITION AND CALLING PUBLIC HEARING TO RELOCATE

BOUNDARY LINE BETWEEN COTTON AND GRAY'S CREEK 24 FIRE DISTRICTS PURSUANT TO SETTLEMENT AGREEMENT BETWEEN THOSE FIRE

**DEPARTMENTS** 

Background: The Board of Commissioners previously authorized attorney Stuart Clarke to act as a special master in a dispute between Cotton Fire Volunteer Fire Department and Gray's Creek Volunteer Fire Department Twenty Four as to the appropriate boundary line between those two fire districts. Pursuant to that process, those two fire departments entered into a Settlement Agreement dated May 9, 2008 (attached) which makes small adjustments to the currently used boundary line. Because the two fire districts have the same fire protection tax rate, G.S. 69-25.11(3) authorizes the board of commissioners to relocate the boundary lines as agreed to in that Settlement Agreement upon petition of the "fire protection commissioners' and the boards of directors of the fire departments, after a public hearing. The board of commissioners is the governing board and the "fire protection commissioners" of the two fire districts.

**Recommendation:** Acting as governing board (and "fire protection commissioners") of Cotton Fire District and Gray's Creek 24 Fire Districts, approve petition to relocate boundary line between those two districts as agreed to in the referenced Settlement Agreement, and as board of commissioners call a public hearing on June 16, 2008 to consider relocation of boundary line between those two districts as agreed to in the referenced Settlement Agreement.

### SETTLEMENT AGREEMENT

This SETTLEMENT AGREEMENT, made and entered into this the 9th day of May, 2008, by and between COTTON VOLUNTEER FIRE DEPARTMENT, INC. (hereinafter COTTON), and GRAY'S CREEK VOLUNTEER FIRE DEPARTMENT, INC. and GRAY'S CREEK VOLUNTEER FIRE DEPARTMENT TWENTY FOUR, INC. (hereinafter, collectively, GRAY'S CREEK):

### WITNESSETH

THAT WHEREAS, the parties to this Settlement Agreement are COTTON and GRAY'S CREEK in the dispute pending before the special master appointed by the Cumberland County Board of Commissioners; and,

WHEREAS, COTTON was established in 1959 to provide fire protection services within a delineated area within Cumberland County, and GRAY'S CREEK was established in 1972, as Station 18 and, further and additionally, in 1979, as Station 24, to provide fire protection services within a delineated area within Cumberland County abutting said area of COTTON; and,

WHEREAS, COTTON and GRAY'S CREEK have for some time been in dispute with each other as to the proper boundary between the two fire districts, particularly for purposes of collecting tax revenue to fund each department's fire protection services; and,

WHEREAS, as a result of such conflicting claims among the parties, COTTON applied to the Cumberland County Attorney, as representative of the Cumberland County Board of Commissioners, to resolve the dispute between COTTON and GRAY'S CREEK; and,

WHEREAS, COTTON and GRAY'S CREEK have agreed to a settlement of the dispute between them, upon the terms and conditions hereinafter set forth;

NOW THEREFORE, for and in consideration of the promises and obligations hereinafter made and undertaken, COTTON and GRAY'S CREEK agree as follows:

1. <u>Boundary.</u> The parties agree that the fire district boundary, for purposes of delineating both the COTTON – GRAY'S CREEK FIRE TAX DISTRICT LINE and the COTTON – GRAY'S CREEK FIRE PROTECTION DISTRICT LINE shall be is follows:

Beginning at Point 1 (-78.9348, 34.8949) on the Cumberland — Robeson County Line approximately .07 miles Northwest of John McMillan Road travelling east to Roslin Farm Rd to Point 2 (-78.9332, 34.8958) approximately .067 miles north of the intersection of John McMillan Rd and Roslin Farm Road thence travelling .0419 miles eastward to Point 3 (-78.9267, 34.8986), thence travelling approximately 1.015 miles east northeast to Point 4 (-78.9109, 34.9054) 0.427

miles north of the intersection of John McMillan Rd and Canady Pond Rd then travelling eastward approximately 0.436 miles to Point 5 (-78.9034, 34.907) approximately 0.175 miles north of the intersection of H Bullard Road and Chicken Foot Road, then travelling eastward to Point 6 (-78.8968, 34.9089) approximately 0.0277 miles north of the intersection of H Bullard Road and Clifton McNeil Road, then travelling eastward approximately 0.0124 miles to Point 7 (-78.8966, 34.909), then travelling north northeast approximately 0.2057 miles to Point 8 (-78.8952, 34.9117), then travelling approximately 1.094 miles north northeast to Point 9 (-78.8906, 34.9271), then travelling approximately 0.0414 miles south east to Point 10 (-78.8899, 34.9269), then travelling approximately 0.0422 miles north to Point 11 (-78.8898, 34.9275), then travelling northwest approximately 0.0429 miles to Point 12 (-78.8902, 34.928), then travelling northeast approximately 0.0610 miles following the rear property lines of Bramble Street to point 13 (-78.8897, 34.9287), then travelling northward approximately 0.1249 miles to the centerline of Cypress Lakes Rd Point 14 (-78.8893, 34.9305), then travelling northward approximately 0.2612 miles following the rear lot lines of Kiara Dr to Point 15 (-78.8887, 34.9343), then travelling eastward approximately 0.1394 miles to Point 16 (-78.8862, 34.9339), then travelling northeast approximately 0.1445 miles to Point 17 (-78.8845, 34.9354), then travelling northwest approximately 0.0291 miles to Point 18 (-78.8849, 34.9356), then travelling northeast approximately 0.0245 miles to Point 19 (-78.8847, 34.9359) then travelling east northeast approximately 0.0796 miles to Point 20 (-78.886, 34.9364), then travelling northeast approximately 0.1179 miles to Point 21 (-78.8874, 34.9376), then travelling northeast approximately 0.1237 miles to Point 22 (-78.8889, 34.9389), then travelling north approximately 0.0844 miles to Point 23 (-78.8891, 34.9401), then travelling east approximately 0.1424 miles to Point 24 (-78.8866, 34.94), then travelling eastward approximately 0.914 miles to Point 25 (-78.8711, 34.9438), then travelling northeast approximately 0.2169 miles to Point 26 (-78.8721, 34.9469) located in the center of Tom Starling Road, then travelling north approximately 0.0551 miles to Point 27 (-78.8723, 34.9476), then travelling eastward approximately 0.0177 miles to Point 28 (-78.872, 34.9478), then travelling approximately 0.0518 miles northeast to Point 29 (-78.8724, 34.9485), then travelling northeast approximately 0.0845 miles to Point 30 (-78.873, 34.9496), then travelling northwest approximately 0.0478 miles to Point 31 (-78.8729, 34.9503), then travelling northeast approximately 0.0606 miles following the rear lot lines of Backbay Road to Point 32 (-78.8733, 34.9511), then traveling approximately 0.0314 miles northeast to Point 33 (-78.8729, 34.9514) located in the center of Rockfish Creek.

Such boundary is further evidenced, described and established in Appendix 1, Appendix 2, and Appendix 3, attached hereto, adopted and incorporated herein by reference.

- 2. <u>Approval.</u> The parties agree and acknowledge that this Agreement cannot take full force and effect, to the extent this agreement establishes boundaries for public purposes including, but not limited to, fire protection and the collection and disbursement of public tax revenue, unless and until it has been submitted to and duly adopted by the Cumberland County Board of Commissioners. As such, the parties agree that this Agreement will be submitted to the special master appointed to resolve this dispute by the Cumberland County Board of Commissioners in order to have this Agreement recommended by the special master to the Cumberland County Board of Commissioners for adoption and ratification.
- 3. <u>Construction.</u> This Agreement shall be binding on the parties, their heirs, executors, administrators, successors and assigns, and shall be construed under the laws of the State of North Carolina to preserve its enforceability and the settlement and waiver of all claims of each and every kind. A court may modify any otherwise unenforceable clause set forth herein to render this Agreement enforceable.
- 4. <u>Modification</u>. The parties agree to be legally bound and hereby agree that this Agreement can be modified only by written memorandum signed by both parties which recites the specific intent to modify this Agreement, or by a resolution or act of the Cumberland County Board of Commissioners constructively modifying the terms of this Agreement.
- 5. <u>Execution.</u> The terms of this Agreement are the product of mutual negotiation and compromise between the parties hereto. The meaning, effect and terms of this Agreement have been fully explained to the parties hereto by their attorneys, and the parties hereto understand that this Agreement settles, bars, and waives any and all claims by COTTON or GRAY'S CREEK against the other.
- 6. Entire Agreement. This Agreement constitutes the entire agreement between the parties with respect to the subject matter hereof. None of the parties hereto shall be bound by any prior or collateral statements, warranties, representations, understandings, agreement, arrangement or course of dealings between them affecting the subject matter hereof and not expressed herein, and each party hereby represents to the other that in entering into this Agreement it has not relied and is not relying on any statements, warranties, representations, understandings, agreements, arrangements or course of dealings not expressly set forth herein. No amendment, supplement, or modification hereof shall be binding unless the same shall be in writing and duly executed by the parties hereto, or unless this Agreement is constructively modified by act or resolution of the Cumberland County Board of Commissioners.

IN WITNESS THEREOF, the parties have executed this SETTLEMENT AGREEMENT as of the day and year first above written.

	. TTEGT		COTTON VOLUNTEER FIRE
	ATTEST		DEPARTMENT, INC.
Ву:	allen Johnson	Ву:	Earl Gilmore
	Allen Johnson Secretary		Earl Gilmore President, Board of Directors
		Ву:	Owen H. Harris Chief, Cotton Volunteer Fire
		Ву:	Department, Inc.
			Susan E. Hyatt Attorney for Cotton Volunteer Fire Department, Inc.
	ATTEST		GRAY'S CREEK VOLUNTEER FIRE DEPARTMENT, INC.
Ву:	Ronald W. Hensley	Ву:	Bruce M. Riddle
	Secretary		President, Board of Directors
		Ву:	Keni N. Hemdon
			Kevin N. Herndon

Chief, Gray's Creek Volunteer Fire

Department, Inc.

**ATTEST** 

GRAY'S CREEK VOLUNTEER FIRE DEPARTMENT TWENTY FOUR, INC.

: John Soul Ss

John D. Pone, Sr.

Secretary

Albert E. Tolar

President, Board of Directors

Ву:

Joseph W. Marsh

Chief, Gray's Creek Volunteer Fire Department Twenty Four, Inc.

By:

Coy E. Brewer, Jr.

Attorney for Gray's Creek Volunteer Fire Department, Inc. and Gray's Creek Volunteer Fire Department Twenty Four, Inc.

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

I, Sugar Chulos , a Notary Public in and for said State and County, do hereby certify that Allen Johnson personally appeared before me this day and acknowledged that he/she is Secretary of COTTON VOLUNTEER FIRE DEPARTMENT, INC., a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, Earl Gilmore, sealed with its corporate seal, and attested by him/herself as its Secretary.

Witness my hand and notarial seal, this the  $\underline{\phantom{a}}$  day of May, 2008.

SUSAN P. CLEVENGER
Notary Public, North Carolina
Cumberland County
My Commission Expires
June 05, 2012

NOTARY PUBLIC Susan POCLEVE

My Commission Expires: June 5, 2012

# 

certify that Owen Harris, Chief, COTTON VOLUNTEER FIRE DEPARTMENT, INC., personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the \_\_\_\_\_ day of May, 2008.

SUSAN P. CLEVENGER Notary Public, North Carolina Cumberland County My Commission Expires June 05, 2012

STATE OF NORTH CAROLINA

NOTARY PUBLIC Susan & Clevenger

My Commission Expires: June 5, 2012

### STATE OF NORTH CAROLINA

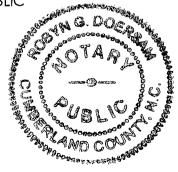
### COUNTY OF CUMBERLAND

I, Robyn G. Doersam, a Notary Public in and for said State and County, do hereby certify that Ronald W. Hensley personally appeared before me this day and acknowledged that he is Secretary of GRAY'S CREEK VOLUNTEER FIRE DEPARTMENT, INC., a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, Bruce M. Riddle, sealed with its corporate seal, and attested by himself as its Secretary.

Witness my hand and notarial seal, this the 2 day of May, 2008.

NOTARY PUBLIC

My Commission Expires: 7-19-20 11



#### STATE OF NORTH CAROLINA

#### COUNTY OF CUMBERLAND

I, Robyn G. Doersam, a Notary Public in and for said State and County, do hereby certify that John D. Pone, Sr. personally appeared before me this day and acknowledged that he is Secretary of GRAY'S CREEK VOLUNTEER FIRE DEPARTMENT TWENTY FOUR, INC., a corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its President, Albert E. Tolar, sealed with its corporate seal, and attested by himself as its Secretary.

Witness my hand and notarial seal, this the <u>\$\varepsilon\$\$</u> day of May, 2008.

NOTARY PUBLIC

My Commission Expires: 7-19-2011

STATE OF NORTH CAROLINA

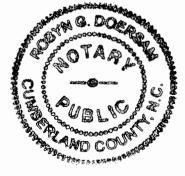
COUNTY OF CUMBERLAND

I, Robyn G. Doersam, a Notary Public in and for said State and County do hereby certify that Joseph W. Marsh, Chief, GRAY'S CREEK VOLUNTEER FIRE DEPARTMENT TWENTY FOUR, INC., personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the <u>\$\gamma\$\$</u> day of May, 2008.

**NOTARY PUBLIC** 

My Commission Expires: 7-19-20/1



### STATE OF NORTH CAROLINA

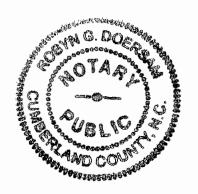
### COUNTY OF CUMBERLAND

I, Robyn G. Doersam, a Notary Public in and for said State and County do hereby certify that Kevin N. Herndon, Chief, GRAY'S CREEK VOLUNTEER FIRE DEPARTMENT, INC., personally appeared before me this day and acknowledged the due execution of the foregoing instrument.

Witness my hand and notarial seal, this the \_84 day of May, 2008.

NOTARY PUBLIC

My Commission Expires: 7-19-2011



### **APPENDIX 1**

January 22, 2008

Cotton - Grays Creek Fire District Line Description

Beginning at Point 1 (-78.9348, 34.8949) on the Cumberland - Robeson County Line approximately .07 miles Northwest of John McMillan Road travelling east to Roslin Farm Rd to Point 2 (-78.9332, 34.8958) approximately .067 miles north of the intersection of John McMillan Rd and Roslin Farm Road thence travelling .0419 miles eastward to Point 3 (-78.9267, 34.8986), thence travelling approximately 1.015 miles east northeast to Point 4 (-78.9109, 34.9054) 0.427 miles north of the intersection of John McMillan Rd and Canady Pond Rd then travelling eastward approximately 0.436 miles to Point 5 (-78.9034, 34.907) approximately 0.175 miles north of the intersection of H Bullard Road and Chicken Foot Road, then travelling eastward to Point 6 (-78.8968, 34.9089) approximately 0.0277 miles north of the intersection of H Bullard Road and Clifton McNeil Road, then travelling eastward approximately 0.0124 miles to Point 7 (-78.8966, 34.909), then travelling north northeast approximately 0.2057 miles to Point 8 (-78.8952, 34.9117), then travelling approximately 1.094 miles north northeast to Point 9 (-78.8906, 34.9271), then travelling approximately 0.0414 miles south east to Point 10 (-78.8899, 34.9269), then travelling approximately 0.0422 miles north to Point 11 (-78.8898, 34.9275), then travelling northwest approximately 0.0429 miles to Point 12 (-78.8902, 34.928), then travelling northeast approximately 0.0610 miles following the rear property lines of Bramble Street to point 13 (-78.8897, 34.9287), then travelling northward approximately 0.1249 miles to the centerline of Cypress Lakes Rd Point 14 (-78.8893, 34.9305), then travelling northward approximately 0.2612 miles following the rear lot lines of Kiara Dr to Point 15 (-78.8887, 34.9343), then travelling eastward approximately 0.1394 miles to Point 16 (-78.8862, 34.9339), then travelling northeast approximately 0.1445 miles to Point 17 (-78.8845, 34.9354), then travelling northwest approximately 0.0291 miles to Point 18 (-78.8849, 34.9356), then travelling northeast approximately 0.0245 miles to Point 19 (-78.8847, 34.9359) then travelling east northeast approximately 0.0796 miles to Point 20 (-78.886, 34.9364), then travelling northeast approximately 0.1179 miles to Point 21 (-78.8874, 34.9376), then travelling northeast approximately 0.1237 miles to Point 22 (-78.8889, 34.9389), then travelling north approximately 0.0844 miles to Point 23 (-78.8891, 34.9401), then travelling east approximately 0.1424 miles to Point 24 (-78.8866, 34.94), then travelling eastward approximately 0.914 miles to Point 25 (-78.8711, 34.9438), then travelling northeast approximately 0.2169 miles to Point 26 (-78.8721, 34.9469) located in the center of Tom Starling Road, then travelling north approximately 0.0551 miles to Point 27 (-78.8723, 34.9476) ,then travelling eastward approximately 0.0177 miles to Point 28 (-78.872, 34.9478), then travelling approximately 0.0518 miles northeast to Point 29 (-78.8724, 34.9485), then travelling northeast approximately 0.0845 miles to Point 30 (-78.873, 34.9496), then travelling northwest approximately 0.0478 miles to Point 31 (-78.8729, 34.9503), then travelling northeast approximately 0.0606 miles following the rear lot lines of Backbay Road to Point 32 (-78.8733, 34.9511), then travelling approximately 0.0314 miles northeast to Point 33 (-78.8729, 34.9514) located in the center of Rockfish Creek.

### **APPENDIX 2**

# Cotton — Grays Creek Fire District Line Description Points

Point #	long	lat
1	-78.9348	34.8949
2	-78.9332	34.8958
3	-78.9267	34.8986
4	-78.9109	34.9054
5	-78.9034	34.907
6	-78.8968	34.9089
7	-78.8966	34.909
8	-78.8952	34.9117
9	-78.8906	34.9271
10	-78.8899	34.9269
11	-78.8898	34.9275
12	-78.8902	34.928
13	-78.8897	34.9287
14	-78.8893	34.9305
15	-78.8887	34.9343
16	-78.8862	34.9339
17	-78.8845	34.9354
18	-78.8849	34.9356
19	-78.8847	34.9359
20	-78.886	34.9364
21	-78.8874	34.9376
22	-78.8889	34.9389
23	-78.8891	34.9401

24	-78.8866	34.94
25	-78.8711	34.9438
26	-78.8721	34.9469
27	-78.8723	34.9476
28	-78.872	34.9478
29	-78.8724	34.9485
30	-78.873	34.9496
31	-78.8729	34.9503
32	-78.8733	34.9511
33	-78.8729	34.9514

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

May 24, 2008

ITEM NO. 1F

TO: Board of Commissioners

FROM: Marsha Fogle, Clerk to the Board

RE: Adoption of a Resolution recognizing Thornton W. Rose

ACTION: Adopt Resolution

### RESOLUTION OF RECOGNITION

Acknowledging the significant role played by Fayetteville Technical Community College in the Cumberland County community, and the role of the FTCC Board of Trustees in guiding that institution to success, and the extraordinary leadership exhibited by Trustee Thornton Rose for 46 years, we the Cumberland County Board of Commissioners hereby RESOLVE:

WHEREAS, Thornton W. Rose was one of the initial visionaries recognizing the need for a local job training and educational opportunity for high-school graduates and other adults and

WHEREAS, Thornton W. Rose was instrumental in establishing the Fayetteville Area Industrial Education Center, the forerunner of today's Fayetteville Technical Community College and

WHEREAS, Thornton W. Rose was appointed to the first Board of Trustees, contributing to the establishment of policy and long-range plans, and

WHEREAS, Thornton W. Rose has been steadfast in focusing on the need for the institution to prepare a workforce, and

WHEREAS, Thornton W. Rose has served as a Trustee, Vice-Chairman of the Board of Trustees and Chairman of the Board of Trustees, representing the institution with pride and bringing great credit to FTCC; and

WHEREAS, Thornton W. Rose has demonstrated to local leaders a positive image that reflects well on FTCC as a school deserving of the community's support;

NOW, THEREFORE, BE IT FURTHER RESOLVED that the Cumberland County Board of Commissioners expresses deep appreciation for the contributions Thornton W. Rose has made to the greater Cumberland County community. Our heartfelt thanks and best wishes are extended to him.

Adopted this 2<sup>nd</sup> day of June, 2008.

J. Breeden Blackwell, Chairma	an
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### COUNTY of CUMBERLAND

James E. Martin County Manager

Juanita Pilgrim Deputy County Manager Office of the County Manager

Cliff Spiller Assistant County Manager

Amy H. Cannon Assistant County Manager

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 2, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

**DATE:** MAY 23, 2008

SUBJECT: ADOPTION OF A RESOLUTION IN SUPPORT OF CONTINUATION

OF CRIMINAL JUSTICE PARTNERSHIP PROGRAM FUNDING

### **BACKGROUND:**

The Cumberland County Criminal Justice Partnership Program has been partners with the State of North Carolina since 1995 in providing effective and necessary community correction program assistance for the supervision of adult criminal offenders. The funding has also enabled the creation of the Day Reporting Center and complimentary programs.

### **PROPOSED ACTION:**

Adopt a Resolution in Support of Continuation of funding by the State of North Carolina for the Cumberland County Criminal Justice Partnership Program.

/cp

CM052308-1

### RESOLUTION IN SUPPORT OF CONTINUATION OF CRIMINAL JUSTICE PARTNERSHIP PROGRAM FUNDING

WHEREAS, Criminal Justice Partnership Program (CJPP) funding has been removed from the state continuation budget and is now subject to continuation review; and

WHEREAS, the non-recurring status of CJPP funding and subsequent continuation review will delay the annual appropriation and may result in the loss of qualified professional personnel or cause county government to discontinue participation due to uncertain funding; and

WHEREAS, since 1995, the State of North Carolina and county government have been partners in providing effective and necessary community correction program assistance for the supervision of adult criminal offenders; and

WHEREAS, the CJPP funding programs of Cumberland County has enabled the creation of a Day Reporting Center and complimentary programs; and

WHEREAS, in accordance with legislative mandates, the Cumberland County CJPP local advisory board is comprised of representatives of law enforcement, the legal community, program agencies and the public; and

WHEREAS, the Cumberland County CJPP diligently carries out its charge of providing educational assistance, substance abuse treatment, vocational and life skills programs; and

WHEREAS, the loss of CJPP services in Cumberland County will result in increased probation revocations, additional admissions to the prison system and a lack of treatment alternatives for criminal offenders.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners strongly endorse full reinstatement of funding for the Criminal Justice Partnership Program to the continuation budget by the North Carolina Legislature.

This the 2<sup>nd</sup> day of June, 2008.

Chair, Cumberland County Board of Commissioners



SAM LUCAS Engineering Technician II

WAYNE DUDLEY, CFM Engineering Technician I

### ENGINEERING DEPARTMENT

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

May 23, 2008

ITEM NO. \_ I H

**MEMORANDUM** 

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

ROBERT N. STANGER, COUNTY ENGINEER BOS

THROUGH: CLIFF SPILLER, ASSISTANT COUNTY MANAGER

SUBJECT:

RESOLUTION TO ADOPT GROUNDWATER CONTAMINATION CORRECTIVE MEASURE

FOR CLOSED PORTION OF ANN STREET LANDFILL

### **BACKGROUND**

A report on the assessment of corrective actions for groundwater contamination at the closed portion of the Ann Street Landfill was prepared by Camp, Dresser & McKee (CDM) in accordance with North Carolina Solid Waste Section rules. A copy of the full report is available for inspection in the County Engineer's Office and the Solid Waste Director's Office. The report contains information concerning the groundwater quality at the site, identification, screening and detailed evaluation of corrective measure alternatives together with a recommended corrective measure.

Based on the results of the detailed and comparative analysis, Alternative B which includes the use of institutional controls, monitored natural attenuation, gas recovery, and landfill capping was selected as the preferred corrective measure. All of the above components of this corrective measure are presently in place and the only additional requirement would be monitoring of additional parameters to demonstrate that natural attenuation of groundwater contaminants is being achieved. The estimated cost of the additional sampling is \$5,100 per year and would be required for the 30 year post closure period.

A public information meeting was held on February 11, 2008 in accordance with Solid Waste Section rules. The County is required to submit a Groundwater Corrective Action Permit Modification Application which must include a resolution by the governing body adopting the recommended corrective measure and amending the Financial Assurance Mechanism to account for the additional post closure costs associated with the corrective action. Post Closure Financial Assurance for the Landfill is funded from the Solid Waste Enterprise Fund. Attached for the Board's consideration is the required resolution that has been reviewed by the County Attorney's Office for legal sufficiency.

### RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, Solid Waste Director, CDM and management is to adopt the attached resolution that selects Alternative B "Monitored Natural Attenuation" as the corrective action for groundwater contamination at the Closed Portion of Ann Street Landfill and amends the financial assurance mechanism for post closure of the Landfill to include \$153,000 for the costs associated with the corrective action. The proposed action by the Board is to follow the staff recommendation.

Celebrating Our Past...Embracing Our Future

# A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS ADOPTING A GROUNDWATER CONTAMINATION CORRECTIVE MEASURE AT THE CLOSED PORTION OF THE ANN STREET LANDFILL AND AMENDING THE FINANCIAL ASSURANCE REQUIREMENTS FOR POST CLOSURE OF THE LANDFILL

WHEREAS, Cumberland County herein referred to as COUNTY owns and operates a facility for disposal of solid waste known as the Ann Street Landfill herein referred to as LANDFILL; and

WHEREAS, a portion of the LANDFILL has been closed out in accordance with North Carolina Solid Waste Section Rules in effect at the time of closure; and

WHEREAS, the COUNTY is required to monitor groundwater and assess potential contamination at the LANDFILL; and

WHEREAS, the COUNTY, through its engineering consultant, Camp, Dresser & McKee, herein referred to as CDM, has submitted a report to the Solid Waste Section in accordance with its Rule .1635 on groundwater monitoring and assessment of corrective measures for the LANDFILL dated August 2007; and

WHEREAS, the COUNTY conducted a public information meeting on February 11, 2008, to review the results of the corrective measures assessment and receive public comment prior to the selection of a remedy; and

WHEREAS, CDM has recommended Monitored Natural Attenuation has the preferred corrective measure alternative due to its effectiveness and relative low cost when compared with other alternatives; and

WHEREAS, the COUNTY is required to amend its Financial Assurance Mechanism for closure and post closure costs for the LANDFILL which is the Solid Waste Enterprise Fund, to include those costs associated with the recommended corrective measure alternative estimated to be \$153,000 over 30 years.

**NOW, THEREFORE, BE IT RESOLVED** by the Cumberland County Board of Commissioners that the COUNTY adopts Monitored Natural Attenuation as the preferred groundwater contamination corrective measure alternative and amends its Financial Assurance Mechanism for closure and post closure costs for the LANDFILL to include the costs associated with said corrective measure alternative.

Adopted this 2 <sup>nd</sup> day of June, 2008.	
	J. BREEDEN BLACKWELL
	Chairman, Board of Commissioners
ATTEST:	
MARSHA S. FOGLE	
Clerk to the Board	

### **COUNTY OF CUMBERLAND BUDGET REVISION REQUEST**

**Budget Office Use** 

Budget Revision No. B08 - 337
Date Received 5 - 20 - 08

Date Completed

Fund No. 101 Agency No. 431 Organ. No. 4319 Organization Name: MATERNITY CLINIC

ITEM NO 1 T/1

Organizati	ganization Name: MATERNITI CLINIC				NO	
		REVENUE				
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
6045		ESCROW - CHILD and MATERNAL HEALTH EARNINGS	;	220,000	12,500	232,500
		EXPENDITURES		220,000	12,500	232,500
Object Code	APRs Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3390	191	CONTRACTED SERVICES		41,050	12,500	53,550
lustificatio			Total	41,050	12,500	53,550

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR REVENUE ANTICIPATED TO BE EARNED IN ORDER TO FUND THE CONTRACT WITH CAPE FEAR VALLEY HEALTH SYSTEMS FOR SERVICES RENDERED TO PATIENTS OF THE MATERNAL HEALTH CLINIC FOR THE REMAINDER OF FISCAL YEAR 2008.

State: Other:	Fund Ba Federal: Footnote Fees:		Other:
Submitted By:	Allague agua Department Head	5/30/08 Date:	Approved By:
Reviewed By:	Sully Autry Finance Department	5.20.08 Date:	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	5 27 00 Date:	Board of County Commissioners Date:

# COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. Date Received

B08-340/340A 5/23/2008

Date Completed

Fund No. 101 Agency No. 410 Organ. No. 4125

Organization Name: Elections/General Government Other

ITEM NO. II(2)

	<u> </u>	REVENUE			
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budget

		EXPEN	DITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
1220	013	Salaries Wages Overtime		21,638	3,269	24,907
1223	013	Salaries Oncall		35,834	800	36,634
1911	013	Board Members Per Diem		4,221	825	5,046
2992	014	Departmental Supplies		102,690	34,000	136,690
3390	014	Contracted Services		12,700	6,200	18,900
3391	014	Contracted Services Other		75,645	36,700	112,345
3401	014	Advertising		5,000	600	5,600
3445	014	Telephone		2,600	200	2,800
3460	014	Rent		1,100	750	1,850
3470	014	Travel		3,000	200	3,200
General Go	vernmen	 t Other 101-412-4195 B08-340A				
3903	088	Contingency Operating			(83,544)	
			Total	264,428	-	264,428

### Justification:

Revision in the amount of \$83,544 to reallocate budgeted expenditures to cover anticipated expenditures for second primary.

Funding Source: State: Other:		nd Balance: County: New: Prior Year:	Other:
Submitted By:	, Department Head	Date:	Approved By:
Reviewed By:	Selly Cutry	Date: <u>5<i>23:0</i></u>	Date: County Manager
Reviewed By:	Deputy Assistant County N	ngr Date: $500$	Board of County Commissioners Date:

### **COUNTY OF CUMBERLAND BUDGET REVISION REQUEST**

Budget Office Use

Commissioners

**Budget Revision No.** Date Received

5/23/2008

**Date Completed** 

Fund No. Organizati		Agency No. 440 Ce: Library - Foreign Langu	<b>Organ. No.</b> <u>4418</u> age	ITEM N	o. 1 <u>I(3</u>	
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
6129		Foreign Language		0	2,114	2,114
			EVE SUBSTITUTE O	0	2,114	2,114
			EXPENDITURES		<u> </u>	
Object Code	Appr Unit	Description		Current Budget	(Decrease)	Revised Budge
2996 3440		Books & Periodicals Postage		3,441 3,459	3,614 (1,500)	7,055 1,959
Justificatio			Total	6,900	2,114	9,014
		hat will not be utilized from the s & Periodicals line (2996) so			from the Foreign La	anguage
Funding So State: _ Other: _	ource:		und Balance: County: New: Prior Year:		Other:	
Submitted I	By:	Department Head		/	Approved By:	ī
Reviewed E	ву: 🗪	Finance Departme	Date: 5.27.08	Co	D	ate:
Reviewed B	sy: _	Any of Camon	Date: 5/27/09	Во	ard of County	

Deputy VAssistant County Mgr

### COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No.
Date Received

Date Completed

		RE	EVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
453A		NC WIA Adult		609,294	(91,662)	517,632
				609,294	(91,662)	517,632
		EXPE	NDITURES			
Object Code	Appr Unit	Description		Current Budget	(Decrease)	Revised Budget
1210	609	Salaries-Wages Regular		145,234	(14,358)	130,876
1810	609	FICA Match		11,315	(271)	11,044
1820	609	Retirement		7245	(64)	7,181
1220	609	Overtime Pay		4,500	(2,061)	2,439
1270	609	Longevity		2,647	227	2,874
1991	609	Salary Adjustment		27,318	(27,318)	
1830	609	Medical		20,095	(4,500)	15,595
2992	610	Dept Supply		6,500	(3,200)	3,300
3204	610	Medical		2,500 100,000	(2,000) 18,000	500 118,000
3313 3360	610 610	FTCC Training Other Service		100,000	(10,900)	89,100
3390	610	Contdservice		75,000	(12,219)	62,781
3401	610	Advertising		500	(500)	02,701
3406	610	Dues&Subscrp		750	(450)	300
3420	610	Ins&Bonds		2,500	400	2,900
3440	610	Postage		1,500	(1,490)	10
3445	610	Telephone		1,200	(400)	800
3450	610	CopierCharge		550	(150)	400
3455	610	Printing		0	850	850
3460	610	Rent Bldg		13,392	(1,558)	11,834
3470	610	Trvl Employe		6,500	(1,300)	5,200
3474	610	Training		3,000	1,600	4,600
3472	611	Trvl Clients		75,000	(30,000)	45,000
			Total	607,246	(91,662)	515,584

Funding Source: State: (91,662) Other:	Fund Barrels Count Fees:		Other: _	
Submitted By:	Department Head	Date: <u>5/27/0</u> 8	Approved By:	
Reviewed By:	Prinance Department	Date: 527.08	County Manager	_Date:
Reviewed By:	eputy/Assistant County Mgr	Date: 5/27/00	Board of County Commissioners	Date:

1. 12

Budget Office Use

Budget Revision No. Date Received Date Completed B08.349 5.27.08

Fund No. <u>133</u> Agency No. <u>450</u> Organ. No. <u>4539</u>
Organization Name: WDC- Youth 70%

ITEM NO. \_

IIIAL

		REVENUE	_		
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budget
453B	WDC- Youth 70%		336,549	(24,204)	312,345

336,549

(24,204)

312,345

		EXPEND	ITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
1220	640	Overtime Rev		3,500	(1,747)	1,753
1220	612	Overtime Pay			399	2,313
1270	612	Longevity		1,914		2,313
1991	612	Salary Adjustment		6500	(6,500)	-
2992	613	Dept Supply	,	4,000	(1,000)	3,000
3313	613	FTCC Trainin		6,500	(1,770)	4,730
3360	613	Otherservice		6,279	(79)	6,200
3390	613	Contdservice		63,197	(5,117)	58,080
3440	613	Postage		1,000	(1,000)	
3445	613	Telephone		1,500	(400)	1,100
3450	613	Copiercharge		100	(100)	-
3460	613	Rent		9,500	(2,890)	6,610
3470	613	Trvl Employe		5,000	(2,000)	3,000
3474	613	Training		3,000	(2,000)	1,000
•	0			-,	, , , , ,	· -
						-
						-
			Total	111,990	(24,204)	87,786

Justification:

Revision to adjust budget to cover increased expenditure projections for the remainder of the fiscal year.

	deral: Fund Ba		Other: _	
Submitted By:	Department Head	Date:5/27/0	Approved By:	
Reviewed By: Selly	Finançe Department	Date 5.27.08	County Manager	_Date:
Reviewed By:	Assistant County Mgr	Date: 507 08	Board of County Commissioners	Date:

**Budget Office Use** 

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

B08-350

Organization Name: WDC-Youth 30%

ITEM NO. \_

	RE	VENUE		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453B	WDC-Youth 30%	289,111	(64,866)	224,245

289,111 (64,866)

224,245

			200,111	(0.1,000)	
		EXPENDIT	URES		
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1220	618	Overtime Pay	5,000	(3,590)	1,410
1270	618	Longevity	902	(3,390)	1,125
1991	618	Salary Adj	11782		1,125
1262	618	Seasonal		(11,782)	44 925
2992	619		55,000	(10,175)	44,825
2994	619	Dept Supply	4,500	(4,046)	454
		Misc Furn/Eq	1,000	(1,000)	40 406
3313	619	FTCC Training	30,000	(19,574)	10,426
3316	619	Daycare	2,500	(2,500)	-
3360	619	Otherservice	23,918	(4,243)	19,675
3401	619	Advertising	700	(700)	-
3419	619	Misc	500	(500)	-
3420	619	Ins & Bonds	1,200	(214)	986
3440	619	Postage	150	(150)	-
3445	619	Telephone	400	(400)	-
3455	619	Printing	100	(100)	-
3460	619	Rent Bldg	6,082	1,700	7,782
3470	619	Travel Employe	4,000	(2,720)	1,280
3474	619	Training	1,500	(1,320)	180
3472	620	Trvl Clients	7,000	(3,775)	3,225
			Total 156,234	(64,866)	91,368

Justification:

Revision to adjust budget to cover decreased expenditure projections for the remainder of the fiscal year.

State: (64,866) Other:	Federal: Count		Other: _	
Submitted By:	Department Head	Date 5/27/08	Approved By:	
Reviewed By:	lly Cutry 1 Finante Repartment	Date: 5.27.08	County Manager	_Date:
Reviewed By:	THE COUNTY Mgr	Date: 9 7 09	Board of County Commissioners	Date:

**Budget Office Use** 

**Board of County** 

Commissioners

Date:

**Budget Revision No.** 

B08-343

Date Received

Date Completed

5/27/2008

Fund No.	101	Agency No.	410	Organ. No.	4152	

Organization Name: Tax Administration

Reviewed By:

TEM NO. 1 I (5)

Organizati	on Nam	e: Tax Administration	DEVENUE		и NO	-(2)
Revenue Source Code		Description	REVENUE	Current Budget	Increase (Decrease)	Revised Budge
9905		Fund Balance- Deferre	ed Maintenance/Renovation	2,641,783	55,000	2,696,783
			Total EXPENDITURES	0	0	
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3650	031	Capital Outlay		103,675	55,000	158,675
Justificatio Revision to a Section.		ate deferred maintenance	e/renovation fund balance to fu	103,675 nd completion of r	55,000 enovations to the T	158,675 ax Mapping
Funding So State: Other:_		Federal: Fees:	Fund Balance: County: New: Prior Year:		Other:	
Submitted I	1	Department H  Awa Sinance Department H	tment Date: 5/3/86	Cou	Approved By: Da  unty Manager	ite:

Budget Office Use

Budget Revision No.
Date Received

B 08-345 5/27/08

Date Completed

und No.	620	_Agency No.	444	_ Organ. No.	4442

Organization	on Name	<b>Agency No.</b> 444Orgal e: Civic Center	n. No. <u>4442</u>		9	- (1)
Organizati	OII Naiii	olvic ochter		ITE	M NO	<u>T(6)</u>
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated		423,911	71,000	494,911
,			Total EXPENDITURES	423,911	71,000	494,911
Object	Appr		LAI LIVOITORLO	Current	Increase	Revised
Code	Unit	Description		Budget	(Decrease)	Budget
1210	856	Salaries-Wages Regular		1,539,534	71,000	1,610,534 -
						- - -
			Total	1,539,534	71,000	- 1,610,534
Justificatio Budget revis		e amount of \$71,000 to convert to	o the new comp time p	policy.		
State: _ Other: _		Fund E Federal: Cou	Balance: nty: New: Prior Year:		Other:	
Submitted E	Ву: _ ф	Department Head	Date:5 22/08		Approved By:	
eviewed B	By:	Budget Analyst	_ Date: 5/27/08		ınty Manager	Date:
eviewed B	8y:	Deputy/Assistant County Mgr	Date: 527 (B	Воа	ard of County	Date:
Reviewed B	у:	Information Services	Date:			

Budget Office Use

Budget Revision No. Date Received

**Date Completed** 

B08-346

5/27/2008

Fund No. 012 Agency No. 450 Organ. No. 450C

**Organization Name:** Eastover Sewer Project

ITEM NO. \_ 1 I (7)

	REVENUE	Pg lof2		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4513	NC Clean Water Mgmt Trust Fund Grant	0	1,189,576	1,189,576
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	3,459,786	1,189,576	4,649,362

**EXPENDITURES** 

			101120			
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	0	151,200
3747	MBD	Engineering		273,693	0	273,693
3757	MBE	Facilty Investment Fee		350,000	0	350,000
3791	MBF	Construction		2,549,074	1,189,726	3,738,800
389F	MBJ	Transfer to Fund 252 (Reimburse EAM)		0	49,850	49,850
3903	MBG	Contingency		100,000	(50,000)	50,000
			Total	3,459,786	1,189,576	4,649,362

#### Justification:

Revision to budget construction Change Order # 1 (Horne Construction) in the amount of \$1,189,726 and to reimburse Fund 252 (ESD Admin) for expenditures incurred for the Eastover Approach Main (\$49,850). Payment to Fund 252 is coming from contingency and is eligible for reimbursement from the NC Rural Center Grant. The change order will be funded using the remaining current contingency funds (\$50,150 from Rural Center) and part (\$1,139,576) of the **new** grant approved by the NC Clean Water Management Trust Fund (CWMTF). In addition, \$50,000 of CWMTF funds will be added to Contingency. 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, at minimum, and to possibly expand the project. The balance of CWMTF funds (up to \$706,424) 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: Other:	Fund B Federal: Coun Fees:		Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Bob Jucha A Finance Department	Date: 5/27/68	Date: County Manager
Reviewed By:	Assistant County Mgr	Date: 5 27 09	Board of County Commissioners Date:

Budget Office Use

Budget Revision No.

B08-346A 5/27/2008

е	Recei	ve	ed		5/2
				_	

					Date Com		72000
Fund No. <sub>.</sub> Organizati		Agency No450Org e: Eastover Sanitary District		4517 tion			
			REVE	NUE		Pg. 208	2
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revise Budge
9131		Transfer from Fund 012			0	49,850	49,850
	_		EXPEND	Total	0	49,850	49,850
Object Code	Appr Unit	Description	EXI EIVE	TORLO	Current Budget	Increase (Decrease)	Revised Budge
3154	688	Consultant			43,030	49,850	92,880
				Total	43,030	49,850	92,880
	the amo	unt of \$49,850 to budget reimb the Eastover Approach Main.					
Funding So	urce:		d Balance:	New:		Other:	

State: Other:	Federal: Co Fees:	unty: New: Prior Year:	Other:	
Submitted By:	Department Head	Date:	Approved By:	-
Reviewed By:	Bot_Juch	Date: <u>\$727/08</u>	Date: County Manager	
Reviewed By:	Assistant County Mgr	Date: 507 09	Board of County Commissioners Date:	

]. 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

ITEM NO. \_ 2A

May 28, 2008

#### June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

SUBJECT: Animal Control Board

The Animal Control Board has the following vacancies:

#### City of Fayetteville Resident Positions

Carol Langdon and Linda Lewis have resigned - The Fayetteville City Council has made two recommendations for each position:

Rose Marie Bonavia Leon A. Goldstein Juanita Gonzalez Eddie L. Hollingsworth

I have attached the current membership list and the City's completed application on each of the above applicants.

**PROPOSED ACTION:** Make nominations to fill the two (2) vacancies.

pc: Larry Philpott, Interim Animal Control Director

#### ANIMAL CONTROL BOARD

# 3 Year Term

(Terms extended from 2 to 3 years on 8/5/02.)

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Knowledge & Experience in Dog Be		ing Position		
Paula Thomason	5/06	2nd	June/09	No
1660 River Road			6/30/09	
Fayetteville, North Carolina 28312				
483-9213				
Duamating Cools of the Animal Duat	eastion Conintry on the	II Cociet	v om Amothom C	uch Draadly
Promoting Goals of the Animal Prot Based and Representative Organizat				-
Tommy Griffin	5/06	2nd	June/09	No
530 Lennox Drive	3/00	2110	6/30/09	110
			0/30/09	
Fayetteville, North Carolina 28303				
Ex-Officio, The Veterinarian on Cor	ntract to the Animal (	ontrol Departm	ent Position	
Dr. Kimberly Luddington (W/F)	6/07	4 <sup>th</sup>	June/10	
East Fayetteville Veterinary Clinic		7	6/30/10	
118 Cedar Creek Road			0/30/10	
Fayetteville, North Carolina 28312				
•				
323-5845				
At-Large Positions				
Edwin A. Hamblin (W/M)	8/07	1 st	June/10	Yes
5429 Kentucky Lane	0/07		6/30/10	105
Hope Mills, North Carolina 28348			0/30/10	
425-0720				
423-0720				
Wallace Owens	6/07	2 <sup>nd</sup>	June/10	No
1888 Cascade Street	0/07	~	6/30/10	110
Fayetteville, North Carolina 28301			0/30/10	
488-9064				
400-7004				
City of Fayetteville Resident Position	ns			
Carol Langdon	6/05	2nd	June/08	No
P.O. Box 35541			6/30/08	
Fayetteville, North Carolina 28303			0,20,00	
868-4038				
000 1050				
Linda Hardy Lewis	5/06	2nd	June/09	No
411 Lakeshore Drive			6/30/09	
Fayetteville, North Carolina 28305			0.00.00	
485-4960				
Board was Established by Ordinance	adopted on January	4, 1999.		
Meetings: Bi monthly – 1 <sup>st</sup> Monday,			tact: Larry Phi	lpott 321-6851
			•	_

#### Marie Colgan

From: Sent: Candice White [CWhite@ci.fay.nc.us] Wednesday, May 28, 2008 8:12 AM

To:

Marie Colgan

Subject:

City Council Nominees to the Animal Control Board

Attachments:

20080528080709605.pdf



2008052808070960 5.pdf (172 KB)...

Marie,

At their May 27, 2008 meeting, City Council nominated the following for consideration by the BOC for appointment to the Animal Control Board. Applications are attached. Please let me know if you need anything further. Thank you.

Rose Marie Bonavia Leon A. Goldstein Juanita Gonzalez Eddie L. Hollingsworth

White, City Clerk City of Fayetteville

433 Hay Street 1 Fayetteville, NC 28301-5537 Phone: 910-433-1989 1 Fax: 910-433-1980

Email: cityclerk@ci.fay.nc.us l cwhite@ci.fay.nc.us

Name: Rose Marie Bonavia	Date: May 12. 2008	
Address: 7338 Pebblebrook Dr	City/State/Zip: Fayetteville, NC 28314	
<b>Telephone: Home:</b> 910 487 4790	Work: n/a	
Occupation: disabled/retired		
Race: other	Gender: female	
Related Experience/Educational Background professionally for over 20 yrs. Also have a service Board/Commission Interested In:		gs
1. Animal Control Board	3.	
2.	4.	
	ointed or elected positions in any Federal, State, or please give the following information:	r
Position:	Organization:	
Date Term Ends:		
OFFICE	USE ONLY	3.42
Date Application Received: 5-12-08	Date Sent to Staff:	-
Date Vacancy Occurs:	Date Sent to City Council:	-

Name: Leon A. Goldstein		Date: April 29, 2008		
Address: 2609 Colgate Drive	City/State/Zip: F	ayetteville, NC 28304		
Telephone: Home: 485-4482	Work: n/a			
Occupation: Retired: US Army Officer				
Race: Cau	Gender: M			
Related Experience/Educational Background: 1. Member Cumberland County Dangerous dog Appeal Board (1997-1999)  2. Member/Chairman Fayetteville ad hoc animal ordinance committee (1998-2000)  3. Member Fayetteville ad hoc animal control committee (2005-present)				
Board/Commission Interested In:				
1. County Animal Control Board 3				
2.	•			
Are you currently serving in one or more appoint cal government agency? Yes 🔀 No 🗌 If so, ple	ted or elected positi			
	Organization: Fayer	tteville ad hoc animal control		
Date Term Ends: Indef.				
OFFICE	USE ONLY			
Date Application Received: 5-12-08	Date Sent to Staff:			
Date Vacancy Occurs:	Date Sent to City C	ouncil:		

Name: Juanita Gonzalez		<b>Date:</b> 5/15/08	
Address: 222 Wickford Court	City/State/Zip: F	Fayetteville, N.C. 28314	
Telephone: Home: 868-6466	Work:		
Occupation:	a de la constanta de la consta		
Race: White	Gender: Female		
Related Experience/Educational Background: Former City Council Member and Chair of Animal Control Adhoc Committee			
Board/Commission Interested In:		100 100 1	
1. Animal Control Board 3	J.		
2.	<b>.</b>		
Are you currently serving in one or more appolocal government agency? Yes No I If so, I	inted or elected pos blease give the follow		
Position:	Organization:		
Date Term Ends:			
OFFICE	USE ONLY		
Date Application Received: 5-15-08	Date Sent to Staff:		
Date Vacancy Occurs:	Date Sent to City C	ouncil:	

Name: Eddie L. Hollingsworth		<b>Date:</b> May 11, 2008	
Address: 336 Summerhill Rd	City/State/Zip: F	ayetteville, NC 28303	
Telephone: Home: 867-6666	Work: 867-6666		
Occupation: Retired			
Race: Cau	Gender: M		
Related Experience/Educational Background: Retired Cumberland County Sheriff's Deputy; involved with Fayetteville City government since 2005 regarding regulation of dog breeders operating out of residential homes.			
Board/Commission Interested In:			
County Animal Control Board			
2.			
Are you currently serving in one or more appoint cal government agency? Yes \( \subseteq \text{No} \text{ No}  If so, ple	ted or elected positions the following the f		
Position:	Organization:		
Date Term Ends:			
OFFICE	USE ONLY		
Date Application Received: 5-13-08	Date Sent to Staff:		
Date Vacancy Occurs:	Date Sent to City C	ouncil:	

#### J. BREEDEN BLACKWELL Chairman

JEANNETTE M. COUNCIL Vice Chairman

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



MARSHA S. FOGLE Clerk to the Board

MARIE COLGAN Deputy Clerk

#### **BOARD OF COMMISSIONERS**

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

ITEM NO. \_ 2B

May 21, 2008

#### June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

SUBJECT:

**Board of Adjustment** 

The Board of Adjustment has the following vacancy:

#### Alternate Members

Steve Burnett has resigned. The Board of Adjustment recommends that Carrie Tyson-Autry fill 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: Tom Lloyd, Planning/Inspections Director

# BOARD OF ADJUSTMENT 3 Year Term

	<u>Date</u>			Eligible For
Name/Address	Appointed	<u>Term</u>	Expires	Reappointment
Joseph M. Dykes (B/M)	1/08	1st	June/09	Yes
5764 Pepperbush Drive			6/30/09	
Fayetteville, NC 28304	(serving unexpired term)			
423-5255/322-0602 (W)	, , , , , , , , , , , , , , , , , , , ,			
, ,				
Oscar L. Davis, III (C/M)	6/07	$2^{\text{nd}}$	June/10	No
3320 Rustburg Drive			6/30/10	
Fayetteville, NC 28303				
867-2950/977-3101(W)				•
		at		
Melree Hubbard Tart (W/F)	6/07	$1^{\mathrm{st}}$	Aug/10	Yes
300 Andrews Road	,		8/31/10	
Fayetteville, NC 28311				
488-1208/497-3712 (W)				
Ctore Done - (W/M)	0/06	Omd	Cont/00	No
Steve Parsons(W/M)	9/06	2nd	Sept/09 9/30/09	No
3701 Clearwater Drive			9/30/09	
Fayetteville, NC 28311				
822-4155/822-2000(W)				
George Quigley (W/M)	6/06	1st	June/09	Yes
618 Blawell Circle	0,00	100	6/30/09	100
Stedman, NC 28391				
485-2980/321-6882				
Alternate Members:				
Steve Burnett (W/M)	8/07	$2^{\text{nd}}$	Aug/10	No
438 Grape Arbor Drive			8/31/10	
Fayetteville, NC 28312-7203	5			
486-9325/485-2100(W)				
Horace Humphrey (-/M)	01/08	1st	Aug/10	Yes
1852 Cascade Street			8/31/10	
Fayetteville, NC 28301	(serving unexpired term)			
488-5143				
James Ingram (B/M)	6/07	1 st	June/10	Yes
PO Box 87671	0/0/	•	6/30/10	1 00
Fayetteville, NC 28304			2.20.10	
257-1831/488-8415 (W)				
()				

Board	of Ad	justment,	page	2
Dom a		I CHEST CATALOG	Dugo	~

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Alternate Members Continu	-		•	
John R. Swanson (W/M)	6/07	$1^{st}$	Jan/10	Yes
6416 Coachman's Way			1/31/10	
Fayetteville, NC 28303	(filling unexpired term)			
987-1972/822-2000 (W)				
	0.10.5	. et		
Martin J. Locklear (I/M)	8/06	$1^{st}$	Aug/09	Yes
1611 Four Wood Drive			8/31/09	
Fayetteville, NC 28312				
672-0323/893-7525(W)				

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

Contact: Tom Lloyd, Planning Department - 678-7618

# APPLICANTS FOR BOARD OF ADJUSTMENT

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
TYSON-AUTRY, CARRIE (??) 5951 NC HWY 87 SOUTH FAYETTEVILLE, NC 28306-7379 483-0087	RETIRED TEACHER	PhD, MA, BA & BS 1 YEAR LAW SCHOOL

Donovan McLaurin, Chair Wade, Falcon & Godwin

Lori Epler, Vice-Chair Cumberland County

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



# COUNTY of CUMBERLAND

Planning & Inspections Department

May 21, 2008

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

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

Benny Pearce, Town of Eastover

#### **MEMORANDUM**

TO: James Martin, County Manager

THRU: Tom Lloyd, Director

Cecil Combs, Deputy Director

FROM: Patti Speicher, Land Use Codes

**SUBJECT:** Recommendation for Appointment of Board of Adjustment Vacancy

(Alternate Member)

At the County Board of Adjustment meeting on May 15, 2008, the board members present unanimously voted to nominate Ms. Carrie Tyson-Autry to fill the alternate member vacancy on their board.

The members of the board appreciated the opportunity to offer the recommendation and also expressed that they hope there could be more than two choices in the future. They seemed inclined to encourage more citizens to apply to be considered for any future vacancies.

My contact information is 678-7605 or email: pspeicher@co.cumberland.nc.us if there are any questions regarding this matter.

cc: Ms. Carrie Tyson-Autry, 5951 NC HWY 87 S, Fayetteville NC 28306

Mr. George Quigley, County Board of Adjustment Chairman

Ms. Marie Colgan, Deputy Clerk to Board of Commissioners

#### 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 22, 2008

ITEM NO. 2 C

#### June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

SUBJECT:

Equalization and Review Board

The Equalization and Review Board has the following vacancy:

<u>Businessman</u>: George Turner has resigned and Aaron Donaldson (Tax Administrator) has asked that **David Dauria** 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: Aaron Donaldson, Tax Administrator

# EQUALIZATION AND REVIEW BOARD

# 3 Year Term

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Appraiser Steven A. Parsons (W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	3/07	1 <sup>st</sup>	Mar/10 3/31/10	Yes
At Large 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 u 980-1698/237-5065	3/08 nexpired term)	1 <sup>st</sup>	Mar/09 3/31/09	Yes
W. Carroll Beard, Jr. (W/M) 2524 Fordham Drive Fayetteville, NC 28304 (filling an 485-7050/818/9797	3/08 unexpired term)	1 <sup>st</sup>	Mar/10 3/31/10	Yes
Businessman George Turner 1012 Cain Road Fayetteville, NC 28303 977-3228 (M)/867-1100 or 867-27	3/06 76 (W)	2 <sup>nd</sup>	Mar/09 3/31/09	No
Farmer David Miller Gillis (W/M) 2701 Gillis Hill Road Fayetteville, NC 28306 487-0684/867-2350(W)	3/06	1 <sup>st</sup>	Mar/09 3/31/09	Yes
Home Builder Rodney W. Sherrill (W/M) P.O. Box 53329 Fayetteville, NC 28305 263-0922/829-1010 (W)	3/06	1 <sup>st</sup>	Mar/09 3/31/09	Yes

# Equalization and Review Board, Page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Industrialist William E Holland (W/M)	3/07	1 <sup>st</sup>	Mar/10	No
1998 Dawnview Place Fayetteville, NC 28304	3707	•	3/31/10	
867-3284/678-1390 (W) (only elig	gible to serve one ter	rm as he served	in the At-Large	position)
Real Estate Agent Kathy Olsen (W/F)	3/08	1 <sup>st</sup>	Mar/11	Yes
854 S. Reilly Road Fayetteville, NC 28314-1820 867-4659/864-1459 (W)			3/31/11	

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)

# APPLICANTS FOR EQUALIZATION AND REVIEW BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ARNOLD, KEN (B/M) 1005 OUR STREET FAYETTEVILLE, NC 28314 867-3114/222-2800 (W)	REALTOR KELLER WILLIAMS REALTY	WORKING ON AA DEGREE
COMPTON, BARBARA (_/F) 615 RAVENCROFT COURT FAYETTEVILLE, NC 28314 485-8248/391-6120	REALTOR REMAX PREMIER PROP.	2 YR –ARCHITECTURAL & DRAFTING
DAURIA, DAVID (_/M) 6437 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-5771/797-9688	INSTRUCTOR FTCC	ASSOCIATE OF SCIENCE HEATING & AIR
ELLIS, MICHELE M. (W/F) 2508 WOLVEY ROAD FAYETTEVILLE, NC 28312 323-3980/868-3400 (W)	BRANCH MANAGER FINANCIAL INSTITUTION SALLIE MAE FINANCIAL	LICENSED NC LOAN OFFICER
HARRIS, GLENDA PURDIE (B/F) 1874 GOLA DRIVE FAYETTEVILLE, NC 28301 488-2434/630-3041	COMPLIANCE OFFICER MAGBY ASSOCIATES	MASTER OF SCIENCE IN ADMINISTRATION
HOOD, JOHN GREGORY (W/M) 417 DWIREWOOD DRIVE FAYETTEVILLE, NC 28303 867-3459/488-3101 (W)	CHIEF FINANCIAL OFFICER FAYETTEVILLE MOVING & STORAGE	4 ½ YEARS OF COLLEGE
HORAN JR., EARL C. ( ) 6229 FALKLAND COURT FAYETTEVILLE, NC 28311 822-2681/867-2116 (W)	REALTOR RE/MAX HOMEOWNERS	BS - ENGINEERING MA - EDUCATION
WHITTEMORE, APRIL (I/F) 4823 REDWOOD DRIVE FAYETTEVILLE, NC 28304 977-7796	HUMAN RESOURCES NATIVE ANGELS	DOUBLE MASTERS – COUNSELING/HR
WILLIAMS, ARNOLD (W/M) 1610 HICKORY RIDGE COURT FAYETTEVILLE, NC 28304 864-5152	CONSULTANT RETIRED ARMY	AA – BUSINESS

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 21, 2008

ITEM NO. 20

#### June 2, 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**

Michael E. Axelrod has resigned due to relocation and the Workforce Development Board has requested that **Brad Loase** fill 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

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

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

Cumberland County Workforce Development Board, page 2  Date  Elig				Eligible For	
	Name/Address	Appointed	Term	Expires	Reappointment
	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 <sup>nd</sup>	Feb/09 2/28/09	No
	Charles A. Richter ( /M) NCNG 235 N. McPherson Church Rd. – Ste. Fayetteville, NC 28303 401-6063	10/05 . 203	1 <sup>st</sup>	Oct/08 10/31/08	Yes
	Mike Baldwin (W/M) 1337 Sawyer Court Hope Mills, NC 28348 323-9493/426-5000(W)	6/06	1 <sup>st</sup>	June/09 6/30/09	Yes
	Jean Harrison ( /F) Cape Fear Valley Medical Center P.O. Box 2000 Fayetteville, NC 28302-2000	6/06	1 <sup>st</sup>	June/09 6/30/09	Yes
	Public Sector: Social Services Representative: Vivian Tookes(B/F) Dept. of Social Services P. O. Box 2429 Fayetteville, NC 28302 323-1540	9/05	2 <sup>nd</sup>	Sept/08 9/30/08	No
	Rehabilitation: Ellen Morales (/F) North Carolina Department of Human Division of Vocational Rehabilitation 1200 Fairmont Court Fayetteville, NC 28304		(unlimited term - repl	aced by state ag	ency)

1	Cumberland County Workforce Development Board, page 3

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

# Cumberland County Workforce Development Board, page 4

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

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BRIGGS, BENITA Y. (B/F) 1116 BINGHAM DRIVE FAYETTEVILLE, NC 28304	OFFICE ASSISTANT IV FSU	BA IN HISTORY; 08 GRAD – BA IN SOCIOLOGY
822-1154/672-1294 (W) **SERVES ON THE A	ADULT CARE HOME ADVISORY B	UARD
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) **SERVES ON	VOLUNTEER/ADVOCATE RETIRED MILITARY BOARD OF HEALTH**	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

# WORKFORCE DEVELOPMENT BOARD, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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**

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

May 20, 2008

ITEM NO. 3A

## June 2, 2008 Agenda Item

TO:

Board of Commissioners

FROM:

Marie Colgan, Deputy Clerk

SUBJECT:

**ABC Board** 

BACKGROUND: On May 19, 2008, the Board of Commissioners nominated the following to fill two vacancies on the ABC Board:

Stephen T. Horne, Jr. (reappointment) Valerie Wynne-Hall (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Gene Webb, ABC Board General Manager

## ABC BOARD

### 3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Stephen T. Horne, Jr. (W/N 801 Fairfield Road Fayetteville, NC 28303 484-0487 (filling unexpire	f) 12/06	1st	June/08 6/30/08	Yes
Edward Maynor (AI/M) 3718 Floyd Drive Hope Mills, NC 28348 424-4214/425-5668(W)	6/06	1st	June/09 6/30/09	Yes
Bobby L. Knight (W/M) PO Box 1842 Fayetteville, NC 28302 323-0023/624-5533	6/07	1 <sup>st</sup>	June/10 6/30/10	Yes
Glenn B. Adams 407 Hilliard Drive Fayetteville, NC 28311 822-4578/222-1400(W)	6/07	2 <sup>nd</sup>	June/10 6/30/10	No
Valerie Wynne-Hall ( /F) 327 E. Lock Haven Drive Fayetteville, NC 28314 868-6755/424-7665(W) (	12/06 filling unexpired term)	1st	June/08 6/30/08	Yes

Commissioner Liaison: Breeden Blackwell

Regular Meetings: 2nd Monday of the month at 6:00 PM in the Conference Room at the office on Owen Drive (1705 Owen Drive, Fayetteville, NC 28304).

Contact: ABC Board General Manager Gene Webb, 484-8167.

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 20, 2008

ITEM NO. <u>38</u>

#### June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

SUBJECT:

Criminal Justice Partnership Advisory Board

BACKGROUND: On May 19, 2008, the Board of Commissioners nominated the following to fill five (5) vacancies on the Criminal Justice Partnership Advisory Board:

<u>Victim Services Programs Representative:</u> Sharon Wright Hucks (reappointment)

Probation Officer/Assistant JDM:

Wayne Marshburn (reappointment)

Jonette Quenum (reappointment)

Sheriff or Designee: Major John McRainey (reappointment)

Substance Abuse Service Representative: James Miller (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above five (5) vacancies.

Attachment

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

# CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD 9/07 3-year terms

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

# CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

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

# CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

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

## CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

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

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

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

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 20, 2008

ITEM NO. 3C

### June 2, 2008 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk MC

SUBJECT: Cumberland County Emergency Planning Committee

BACKGROUND: On May 19, 2008, the Board of Commissioners nominated the following to fill four (4) vacancies on the Cumberland County Emergency Planning Committee:

Law Enforcement Representative: Sgt. Erwin Montgomery (new appointment)

(Highway Patrol)

Charles F. Kimble (new appointment)

(Fayetteville Police Dept.)

At Large Representative: Bill Cross (new appointment)

<u>Utilities Representative:</u> Suzanne Rohrs (new appointment)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint the above four (4) vacancies.

Attachment

pc: Kenny Currie, Emergency Services Director

5/08

# CUMBERLAND COUNTY EMERGENCY PLANNING COMMITTEE

# 3 Year Term

(Staggered Terms Initially)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Print and Broadcast Media Representation Doug Hewett, Director	sentative 8/07	1 <sup>st</sup> full	Aug/10	Yes
City of Fayetteville Management (433 Hay Street Fayetteville, NC 28301 Phone: 433-1978		1 1011	8/31/10	165
Sarah VanderClute CC Public Information Officer P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
Operators of Facilities Representa (vacant) Safety Manager Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9270	<u>tive</u> 10/05	2 <sup>nd</sup>	Nov/08 11/30/08	No
(vacant) Univar, Inc. 420 Worth Street Fayetteville, NC 28304 483-2107/988-2801	9/03	1 <sup>st</sup>	Sept/06 9/30/06	Yes
Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
(vacant) Purolator Corp. 3200 Natal Road Fayetteville, NC 28306 423-5691/426-4283(W)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No

# Cumberland County Emergency Planning Committee, page 2

Name/Address	Date Appointed	<u>T</u> erm	Expires	Eligible For Reappointment
Law Enforcement Representative Sgt. Robert Kidd NC Highway Patrol 2435 Gillespie Street (filling une Fayetteville, NC 28306-3053 486-1334	8/07 expired term)	1 <sup>st</sup>	Sept/09 9/30/09	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 (fill 677-5412	5/08 ing unexpired term)	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Charles Hunter Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 433-1792	9/06	1 <sup>st</sup>	Sept/09 9/30/09	Yes
Emergency Management Represent Greg Phillips Cumberland County Emergency Ser 131 Dick Street Fayetteville, NC 28301 (filling und 321-6736	5/08 rvices	1 <sup>st</sup>	Sept/10 9/30/10	Yes
Community Group Representative Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
Transportation Representative David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)/670-0954 (	4/07 C)	2 <sup>nd</sup>	Dec/09 12/31/09	No
Health Representative Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	2/06	1 st	Jan/09 1/31/09	Yes

Cumberland County Emergency Planning Committee, page 3				
Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Hospital Representative Steve Schultz Cape Fear Valley Health System P.O. Box 2000 1638 Owen Drive Fayetteville, NC 28302-2000 Phone: 609-6170	9/06	2 <sup>nd</sup>	Sept/09 9/30/09	No
Fire Fighting Representative Capt. Benjamin Major Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1730	10/05	2 <sup>nd</sup>	Nov/08 11/30/08	No
First Aid Representative Wally Ainsworth Cumberland County EMS 610 Gillespie Street Fayetteville, NC 28306-1544 609-5600	11/07	1st	Nov/10 11/30/10	Yes
At-Large Representative Ruth Rice 7535A Overbook Drive Fayetteville, NC 28303 826-9025	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
Dawn O'Donnell 2072 Birchcreft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
Local Environmental Representative Hughie White NC Dept. of Environment, Health & 225 Green Street, Suite 714 Fayetteville, NC 28301-5043 486-1541	9/06	2 <sup>nd</sup>	Sept/09 9/30/09	No

## Cumberland County Emergency Planning Committee, page 4

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

## Ex-Officio Members

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

**Emergency Management** 

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms Meets quarterly, 4<sup>th</sup> Thursday in January, April, July & October at 10:00 am – PWC Bldg.

IEANNETTE 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. 3D

May 20, 2008

### June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

SUBJECT:

Fayetteville Technical Community College Board of Trustees

BACKGROUND: On May 19, 2008, the Board of Commissioners nominated the following to fill a vacancy on the Fayetteville Technical Community College Board of Trustees.

David McCune, Jr. (new appointment)

I have attached the current membership list for this board.

Appoint the above vacancy PROPOSED ACTION:

Attachment

pc: Dr. J. Larry Keen

# FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

(County Appointees)
4 Year Terms

Name/Address	<u>Date</u> Appointed	Term_	Expires	Eligible For Reappointment
Lula Crenshaw (B/F) 878 Sunbury Drive Fayetteville, NC 28311 488-5549	5/06	2nd	June/10 6/30/10	No
William S. Wellons, Jr. (W/M P.O. Box 766 Spring Lake, NC 28390 868-5435/436-3131(W)	6/07	2 <sup>nd</sup>	June/11 6/30/11	No
Thornton W. Rose (W/M) 2614 Mirror Lake Drive Fayetteville, NC 28303 484-9060	5/04	2nd	June/08 6/30/08	No .
Sheryl Lewis (W/F) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	8/07 filling unexpired term	1st	June/09 6/30/09	Yes

Contact person: Dr. J. Larry Keen, President or Betty Shackelford 678-8222

PO Box 35236, Fay NC 28303

Fax # 678-8269

e-mail: shackelb@faytechcc.edu

Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm – Tony Rand Student Center, Board Room. No meetings in July or December. (Once each quarter required by bylaws) -written notification sent for all regularly-called meetings.

<sup>\*</sup> Terms extended by the General Assembly.

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. 3E

May 20, 2008

# June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

SUBJECT:

Nursing Home Advisory Board

BACKGROUND: On May 19, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Nursing Home Advisory Board:

Stephanie Hodges (Reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

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

# NURSING HOME ADVISORY BOARD 3 Year Term

(Initial Appointment One Year)

	<u>Date</u>			Eligible For
Name/Address  Mandella Edwards ( /F) 7076 Candlewood Drive Fayetteville, NC 28314 429-0790(H)	Appointed 4/07	Term 1 <sup>st</sup>	Expires April/10 4/30/10	Reappointment Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 484-6762/678-7618(W)	9/07	Initial	Sept/08 9/30/08	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/05	1st	Sept/08 9/30/08	Yes
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 <sup>st</sup>	Feb/10 2/28/10	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/06	1st	Feb/09 2/28/09	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	09/07	Initial	Sept/08 09/30/08	Yes
Teresa Rena McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 28306 480-0313/483-3648 x1109 (W)	9/07	Initial	Sept/08 9/30/08	Yes
Toney Edwards (W/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/08	Initial	Jan /09 1/31/09	Yes

# Nursing Home Advisory Board, page 2

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

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

Quarterly, (March, June, September & December) at 1:00 PM on the 3<sup>rd</sup> Thursday - at various nursing homes in the county.

**IEANNETTE M. COUNCIL** Vice Chairman

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



MARSHA S. FOGLE Clerk to the Board

MARIE COLGAN Deputy Clerk

#### **BOARD OF COMMISSIONERS**

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

ITEM NO. 3F

May 20, 2008

### June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

SUBJECT:

Parks and Recreation Advisory Board

BACKGROUND: On May 19, 2008 the Board of Commissioners nominated the following to fill four (4) vacancies on the Parks and Recreation Advisory Board:

Tom Cain (reappointment) John Goetke (reappointment) John Pone, Sr. (reappointment) Dean Smelcer, Jr. (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above four (4) vacancies.

Attachment

pc: Robert Barefoot City of Fayetteville

# PARKS & RECREATION ADVISORY BOARD

3 Year Terms (initially were 2 & 3 year terms)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Tom Cain (C/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970	6/05	1 <sup>st</sup>	June/08 6/30/08	Yes
Paul Douglas Caudill (W/M) 5325 South Forty Drive Hope Mills, NC 28348 486-0015	6/07	2 <sup>nd</sup>	June/10 6/30/10	No
Willie Cooper, Jr. (B/M) 5599 Ashgrove Drive Fayetteville, NC 28311 488-4037/829-9873(W)	8/07	2 <sup>nd</sup>	June/10 6/30/10	No
Lynette Hill Gardner (B/F) 1530 Rosebud Drive Fayetteville, NC 28311 488-6098/822-9963(W)	6/07	2 <sup>nd</sup>	June/10 6/30/10	No
John Goetke ( /M) 2120 Bainbridge Road Stedman, NC 28391 484-4074/891-2238(W)	6/05	1 <sup>st</sup>	June/08 6/30/08	Yes
John D. Pone, Sr. (B/M) 2802 Blossom Road Hope Mills, NC 28348 323-0007/483-4043 & 484-3717(W)	8/05	1 <sup>st</sup>	June/08 6/30/08	Yes
Dean H. Smelcer, Jr. (W/M) 3209 Boone Trail Fayetteville, NC 28306 424-3423/425-1769(W)	8/05	1 <sup>st</sup>	June/08 6/30/08	Yes

Commissioner Liaison: John T. Henley, Jr.

Meetings: 1st Tuesday of every month at 5:30 PM – 121 Lamon Street Contact: Robert Barefoot, City of Fayetteville 433-1547, fax # 433-1762

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. \_ 3G

May 20, 2008

### June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

MC

SUBJECT:

Planning Board

BACKGROUND: On May 19, 2008, the Board of Commissioners nominated the

following to fill two (2) vacancies on the Planning Board:

Nominees:

**Walter Clark** 

Ken Arnold

Roy Turner (reappointment)

I have attached the current membership list for this board.

<u>PROPOSED ACTION:</u> Appoint the above two (2) vacancies.

Attachment

pc: Tom Lloyd, Planning/Inspections Director

# JOINT PLANNING BOARD 4 Year Term (Representing the County)

Name/Address	Date Appointed_	Term	Expires	Eligible For Reappointment
Lori Epler (W/F) 613 Eau Gallie Drive Fayetteville, NC 28311 488-6343/483-4300(W)	6/05	1st	June/09 6/30/09	Yes
Sara E. Piland (W/F) 1770 Dobbin Holmes Road Fayetteville, NC 28312 483-6725(H)	9/05 (To	1 <sup>st</sup> fill unexpired term)	June/09 6/30/09	Yes
Roy Turner (C/M) 9062 Galatia Church Road Fayetteville, NC 28304 868-4053/483-5065(W)	6/04	1st	June/08 6/30/08	Yes
Clifton McNeill, Jr. (W/M) 1471 Clifton McNeill Road Hope Mills, NC 28348 (one year	6/03 ar extension approv	2nd red 5-07)	June/08 6/30/08	No

Commissioner Liaison - Diane Wheatley

Meetings: 1<sup>st</sup> and 3 <sup>rd</sup> Tuesday - 7:00 PM - Old Courthouse, Room 3

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. \_ 3H

May 20, 2008

## June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk  $\, {\Bbb N}^{{\cal C}} \,$ 

SUBJECT:

Social Services Board

BACKGROUND: On May 19, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Social Services Board.

Chet Oehme (reappointment)

I have attached a current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Rosemary Zimmerman, Interim Social Services Director

## SOCIAL SERVICES BOARD 3 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Chet Oehme ( /M) P.O. Box 36333 Fayetteville, NC 28303 864-3257/391-1231(Cell)	6/05	1st	June/08 6/30/08	Yes
Marvin Rouse (/M) 609 Endsleigh Court Fayetteville, NC 28311 488-8245/494-2578 (C)	6/07	1st	June/10 6/30/10	Yes
Social Services Board Appointee Lyn Green (/F) 3339 Quarry Road Fayetteville, NC 864-0593	6/06	1st	June/09 6/30/09	Yes
State Social Services Commission A George Hendricks 5713 Dobson Drive Fayetteville, NC 28311 822-1410	appointee 6/05	1 <sup>st</sup>	June/08 6/30/08	Yes
State Social Services Commission A Mary Deyampert-McCall (B/F) 1220 Wild Pine Drive (filling unexp Fayetteville, NC 28312 630-7698 (W)	12/07	1st 2 more terms)	June/10 6/30/10	Yes

Commissioner Liaison: Kenneth Edge

Contact: Rosemary Zimmerman, Interim Director

(Sandra Pittman – 677-2035)

Meeting Date: Last Wednesday of each month at 1:00 PM, Board Room, DSS Building

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. \_ 3I

May 20, 2008

## June 2, 2008 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Marie Colgan, Deputy Clerk

SUBJECT:

Storm Water Advisory Board

BACKGROUND: On May 19, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Storm Water Advisory Board:

**Dennis Gould** (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Greg Caison, Storm Water Services Manager

# STORM WATER ADVISORY BOARD 2 Year Term

(Staggered Terms Initially)

Name/Address	Date Appointed	<u>Term</u>	Expires	Eligible For Reappointment	
COUNTY APPOINTEES					
Nancy Smith ( /F) 573 Christmasberry Court Fayetteville, NC 28312 487-1578/850-9398(Cell)	6/07	2 <sup>nd</sup>	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 <sup>nd</sup>	June/09 6/30/09	No	
Dennis Gould (W/M) 7099 Calamar Drive Fayetteville, NC 28314 860-2563/818-6384(Cell)	6/06	1 <sup>st</sup>	June/08 6/30/08	Yes	
	<u>CITY APPC</u>	DINTEES			
Wendy Michener (W/F) 223 Hillside Avenue Fayetteville, NC 28301 323-3912/485-4108(W)	8/06	1 <sup>st</sup>	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 <sup>st</sup>	June/09 6/30/09	Yes	

Storm Water Advisory Board, page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment	
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 <sup>nd</sup>	June/08 6/30/08	No	

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: 1<sup>st</sup> Tues – 5:30 pm, City Hall, 1<sup>st</sup> Floor, LaFayette Room

Board was established July, 1995.