
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 5, 2008
9:00 AM

INVOCATION Commissioner Kenneth Edge

Minister: Rev. Chip Stapleton, Associate Minister, Highland Presbyterian Church

Pledge of Allegiance

Cumberland County Employee Recognition:

Kenny Currie, Emergency Services Director
Carolyn Hodges, North Carolina Cooperative Extension
Bobby Howard, Solid Waste Director

Recognition of Outgoing Board Members:

Curt Alexander – Equalization & Review Board

Special Recognition: Geneva Mixon, Workforce Development Director, received the 2007 North Carolina Association of Workforce Development Professionals (NCAWP) Group Specialized Customer Service Award for the Transition Services Project.

Cumberland County Cares Awards:

Sherry Vernon, Youth Director
Macedonia Baptist Church

Dottie Harris, Youth Director
Stedman Baptist Church

1. Presentation on BRAC Regional Task Force by Brig. Gen. (Ret.) Paul Dordal.
2. Consent Agenda
 - A. Approval of minutes for the April 21, 2008 regular meeting and special meeting with Fayetteville Technical Community College on April 21, 2008 and the minutes for the April 8, 2008 Joint Meeting with the City of Fayetteville.
 - B. Approval of Submission of Community Development 2008 Annual Action Plan.

- C. Approval of Request from Information Services Department to Trade-In Used CISCO Equipment for Credit and Approval of Sole Source Purchase of County Network System Equipment from Internetwork Engineering (IE).
- D. Approval of Sale to Jonna D. Longnecker from Community Development Department of a House Located at 3234 Glenmore Drive, Hope Mills, Said Sale Having Been Properly Advertised and the 10-Day Upset Bid Period Having Passed.
- E. Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2008 through June 30, 2009.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure located at 822 Varsity Drive, Lot 12, Block C Eccles Park – PIN: 0428-97-5847; Cross Creek Township.
- G. Approval of Resolution Urging General Assembly to Allocate Veteran’s Services Appropriations on Basis of a County’s Veterans Population.
- H. Approval of a Resolution Urging General Assembly to Introduce a Local Act Extending the Time Within Which Special Assessments May Be Paid, in the Discretion of the Board of Commissioners, from 10 to 15 Years.
- I. Approval of a Proclamation Proclaiming May 2008 as Mental Health Month in Cumberland County.
- J. Approval of a Proclamation Proclaiming May 5-9, 2008 as “Cumberland County Law Enforcement Officers Week and May 9, 2008 as “Peace Officers Memorial Day” in Cumberland County.
- K. Approval of a Resolution Declaring May 17, 2008 as “Cumberland County Litter Free Watershed Day” in Cumberland County.
- L. Budget Revisions:
 - (1) Mental Health
 - Revision in the amount of \$25,829 to reduce Juvenile Crime Prevention revenue and fees. (B08-306) **Funding Source – State and Fees**

- (2) Juvenile Crime Prevention Program
- a. Revision in the amount of \$7,000 to reconcile with State budget for the Find-A-Friend program. (B08-298) **Funding Source – In-kind**
 - b. Revision in the amount of \$25,000 to budget additional Federal funds to purchase a van and for home maintenance. (B08-304) **Funding Source - Federal**
- (3) 2008 School Projects
- Revision in the amount of \$150,000 to adjust budget to actual financing proceeds received from RBC Centura. (B08-295) **Funding Source – Installment Purchase Proceeds**
- (4) School C.O. Category I- Buildings
- Revision in the amount of \$760,000 to budget additional Public School Building Funds (\$618,750) and appropriate fund balance (\$141,250) for classroom additions as approved by the Board of Education. (B08-294) **Funding Source – ADM Funds and Fund Balance Appropriated (Sales Tax)**
- (5) Social Services
- Revision in the amount of \$272,891 to budget additional funding from the State for the Child Development program. (B08-305) **Funding Source - State**
- (6) Federal Forfeiture-Justice
- a. Revision in the amount of \$90,550 to appropriate fund balance for additional salaries for training positions. (B08-301) **Funding Source – Federal Forfeiture Fund Balance**
 - b. Revision in the amount of \$5,000 to appropriate fund balance to purchase replacement dog for K-9 unit. (B08-308) **Funding Source – Federal Forfeiture Justice Fund Balance**
- (7) Animal Control/General Government Other
- Revision in the amount of \$72,000 to reallocate budgeted expenditures to cover additional expenses for remainder of fiscal year. (B08-307 and B08-307A) **Funding Source – Reallocation of Budgeted Expenses**

(8) Sheriff Grants

Revision in the amount of \$3,755 to budget US Department of Justice Bulletproof Vest Partnership grant. (B08-297) **Funding Source – Grant**

(9) US DOT 104(f)

Revision to reallocate budgeted revenue and expenditures to conduct a transportation survey for Murchison Road. (B08-296) **Funding Source – Reallocation of Budgeted Revenue and Expenditures**

ITEMS OF BUSINESS

3. Update on Health Department Financing and Consideration of Approval of Resolution Authorizing the Filing with the Local Government Commission of an Application for Approval of an Installment Financing Contract Authorized by North Carolina General Statute Section 160A-20, Making Certain Findings Required by North Carolina General Statute Section 159-151, in Connection with a Proposed New Health Department Building and Calling a Public Hearing on the Proposed Financing for May 19, 2008.
4. Nominations to Boards and Committees
 - A. Local Emergency Planning Committee (2 Vacancies)
 - B. Workforce Development Board (1 Vacancy)
5. Appointments to Board and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Brenda Douglas

ADJOURN

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

MEETINGS: May 19, 2008 (Monday) – 6:45 PM
June 2, 2008 (Monday) – 9:00 AM
June 16, 2008 (Monday) – 6:45 PM
*** NO MEETINGS IN JULY ***



ITEM NO. 1

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 5, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: APRIL 30, 2008

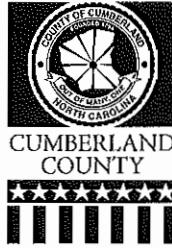
**SUBJECT: PRESENTATION ON BRAC REGIONAL TASK FORCE BY
BRIG. GEN. (RET.) PAUL DORDAL**

BACKGROUND

Brig. Gen. (Ret.) Paul Dordal will be making a presentation on behalf of the BRAC Regional Task Force at the May 5, 2008 Board of Commissioners Meeting.

/ct

CM043008-3



ITEM NO. 2B

COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
MAY 5, 2008

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE: APRIL 25, 2008

SUBJECT: SUBMISSION OF 2008 ANNUAL ACTION PLAN

BACKGROUND

As part of the HUD 5-Year Consolidated Planning process, an Action Plan must be presented each year by Community Development outlining activities to be carried out over the next program year. The 2008 Annual Action Plan is to be submitted to HUD by May 15, 2008. Entitlement funding for this year is as follows: Community Development Block Grant (CDBG) - \$1,055,618; and HOME Investment Partnership Act (HOME) - \$490,975.

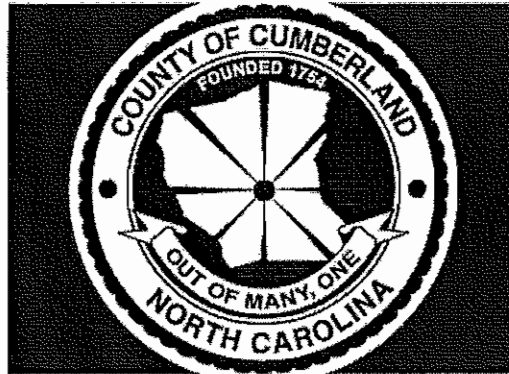
The draft proposal was presented and a public hearing held at the April 21, 2008 Board of Commissioners meeting. This document has also been available at 12 locations throughout the County since April 7, 2008 for a 30-day public review and comment period. No comments have been received to date; however, any comments received will be addressed by the Director and forwarded to HUD along with the Action Plan. If comments are received, responses will also be forwarded to the Board. A final copy of the plan will be available through the Community Development Office beginning May 12, 2008.

RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of Commissioners approve submission of the Annual Action Plan to HUD by May 15, 2008.

Attachment: 2008 Annual Action Plan

Celebrating Our Past...Embracing Our Future



CUMBERLAND
COUNTY



2008 ANNUAL ACTION PLAN

Prepared by: Cumberland County Community Development

Public Review Period: April 7, 2008 – May 6, 2008

CUMBERLAND COUNTY
2008-2009 ACTION PLAN BUDGET
2008 PROGRAM YEAR (7/1/08 – 6/30/09)

<u>HOUSING ACTIVITIES</u>	<u>CDBG</u>	<u>HOME</u>
<ul style="list-style-type: none"> Housing Rehabilitation CHDO Set-Aside Affordable Housing (CHDO) Housing Project Delivery 	\$ 130,000 \$228,149	\$ 349,260 \$ 82,852 \$ 200,000
<u>PUBLIC FACILITIES</u>		
<ul style="list-style-type: none"> Debt Service for the Spring Lake Family Resource Center 	\$166,211	
<u>ECONOMIC DEVELOPMENT</u>		
<ul style="list-style-type: none"> Economic Development Loans Activity Delivery 	\$ 290,000 \$ 9,791	
<u>PUBLIC SERVICES</u>		
Agencies:	\$ 103,300	
<ul style="list-style-type: none"> Better Health CC MAP CC Older Adults City Rescue Mission Communicare Lisa's House of Care Salvation Army Robin's Meadow Activity Delivery 	 \$ 7,000 \$ 30,044	
ADMINISTRATION/PLANNING	\$ 241,123	\$ 64,098
TOTAL	\$1,205,618	\$696,210
<u>REVENUE SOURCES</u>		
GRANT FUNDS	\$1,055,618	\$ 490,975
PROGRAM INCOME	\$ 150,000	\$ 150,000
COUNTY MATCH REQUIREMENT		\$ 55,235
TOTAL	\$1,205,618	\$ 696,210

COMPETITIVE GRANT FUNDS

PROJECT	TYPE FUNDS	GRANT TERM	GRANT AWARD Estimated Balance
Robin's Meadow Transitional Housing Program	SHP	1 YR	\$84,184
County Match		4/1/08-3/31/09	\$28,046

CUMBERLAND COUNTY COMMUNITY DEVELOPMENT 2008 ANNUAL ACTION PLAN

A. PURPOSE

Cumberland County Community Development's Annual Action Plan provides a narrative description of the projects and activities that are expected to be implemented and funded with entitlement funding that Cumberland County Community Development will receive from the United States Department of Housing and Urban Development for the 2008 Program Year. The projects described on the following pages will be provided by Community Development with Community Development Block Grant (CDBG), and Home Investment Partnership Act (HOME) entitlement funds.

The 2008 Annual Action Plan strives to reflect the County's continued efforts and commitment to address Affordable Housing issues, public facility and infrastructure improvements, and the provision of homeless services as a part of the Continuum of Care for the residents of Cumberland County. Additionally, Cumberland County will continue to undertake specific actions in order to address the National Objectives outlined by the U.S. Department of Housing and Urban Development by providing for increased activity involving resident initiatives, evaluation and reduction of lead-based paint hazards, increased employment opportunities, the further development of community based institutional facilities and the enhancement of coordination between public, private housing and human service agencies.

B. GEOGRAPHIC DISTRIBUTION

The towns of Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman, and Wade have all elected to remain parties to Cumberland County's designation as an Urban County. In the upcoming program year, the recently incorporated municipality, Eastover, will also join the participating jurisdiction. All of the programs described on the following pages, with the exception of certain Public Service Program and Supportive Housing Program projects, will be accomplished in one of these municipal areas of the County or the unincorporated areas of the County.

C. SOURCES OF FUNDS

FEDERAL SOURCES: The following information describes the sources and amounts that will be made available to Cumberland County for the implementation of 2008-2009 program goals and objectives:

Entitlement Grants

Source: Community Development Block Grant (CDBG) - Amount \$1,055,618

Source: Home Investment Partnership Act (HOME) - Amount \$490,975

Local Sources

Matching Requirements - As a federal requirement, Cumberland County is to provide matching funds for the HOME entitlement program in the amount of \$55,235.

Program Income

Cumberland County Community Development projects that it will receive program income from repayment of loans for the housing rehabilitation, homebuyer assistance, and economic development programs:

- CDBG Entitlement Program: \$150,000
- HOME Entitlement Program: \$150,000

Community Development Block Grant, Home Investment Partnership Act [including American Dream Down payment Initiative (ADDI)] Funds, local sources match, and program income will be used to address priority needs identified in the Consolidated Plan by conducting the following eligible activities:

D. DESCRIPTION OF PROJECTS

1. HOUSING ACTIVITIES:

- a. **Housing Rehabilitation Program - Housing Goal 1, Housing Goal 4 - CDBG: \$130,000. National Objective: Low/Mod Housing, Eligibility Citation: 24 CFR Part 570.202; HOME: \$549,260. Eligibility Citation: 24 CFR Part 92.205(a)(1);**

1) Owner-Occupied Rehabilitation: This program will address housing repair needs of households whose annual income is at or below 80% of the median income for Cumberland County based on household size (\$49,300 for a family of four). Households in need of repairs to meet Minimum Housing Code Standards and general property improvements will receive a deferred payment loan, with household re-certification every five years. Housing rehabilitation repairs that do not exceed \$7,500 will be given in the form of a grant. Applications for this program are accepted on an on-going basis.

2) Rental Rehabilitation (Investor-Owner): Property owners with 10 or fewer units are able to access low-interest housing rehabilitation loans for rental property. The types of repairs to be addressed are those items that do not meet Minimum Housing Code Standards and general property improvements. Loan terms are as follows:

- 3% amortized loan for 15 years (standard rehabilitation, refinance/rehabilitation, or acquisition/rehabilitation)
- 5% amortized loan for 30 years (refinance/rehabilitation or acquisition/rehabilitation).

Property owners are required to lease to renters with incomes at or below 80% of the median income for Cumberland County. Applications for this program are accepted on an on-going basis.

3. Purchase/ Rehab / Resale: This program establishes a mechanism that may be used to acquire properties for future development as affordable housing. The objectives of the program are to remove blighting conditions in low and moderate income neighborhoods, increase the county's stock of standard affordable housing units, increase the county's tax base, and create homeownership opportunities for first-time homebuyers. Properties will be acquired through donation, deed and tax sales, the foreclosure of government liens, and through private purchases. Community Development will acquire substandard single-family units, rehabilitate the units to meet Community Development Rehabilitation Standards, and then sell the units to income eligible first-time homebuyers. Community Development may also acquire vacant lots or substandard units not suitable for rehabilitation for demolition. This will allow the Department to take advantage of infill housing opportunities to further stabilize and strengthen our low and moderate-income neighborhoods through homeownership.

- b. **Homeownership Assistance Program. Priority Need: Affordable Housing; Housing Goal 2, Housing Goal 4 – HOME/ADDI: Prior years funding. Eligibility Citation: 24 CFR Part 92.205(a) (1);**

1) Down Payment/Closing Costs Assistance (DAP). This program coordinates with local financial institutions in order to provide up to \$10,000 to first time homebuyers for down payment and/or closing costs. Applicants must meet income requirements (earning no more than 80% of the median income) as well as attend a class on homeownership. Applications for this program are accepted on an on-going basis.

2) Gap Financing (GAP). CCCD will continue to offer Gap financing assistance to very low and low-income residents seeking homeownership. The amount of assistance that can be provided will not exceed \$20,000 per applicant. Such assistance will be used as a subsidy to make up the difference between the market value of the property and the sales price that is

affordable to the purchaser. Applications for this program are accepted on an on-going basis.

For any of the subsidies provided, CCCD will secure a first or second mortgage on the property with an interest free 15-year (for DAP) or 30-year (for GAP) forgivable deferred loan, forgiving an equal amount of the deferred portion on the 6th anniversary of the loan and on each anniversary thereafter throughout the remainder of the loan term. The deferred payment loan is attractive because it does not add to the monthly carrying costs while permitting repayment at a future date. This approach offers the benefit of significant leverage of private lender money while providing program income for CCCD when the promissory note is triggered to be repaid. Events that would trigger early repayment of the loan would be if the borrower(s) died, ceased to occupy the property as his/her primary residence, or sold or transferred title of the property to someone else. While CCCD would partner with anyone offering an affordable mortgage product, our primary focus would be to work with those lenders whose products are most affordable.

GENERAL PROGRAM GUIDELINES

Principal Residence: The property must be occupied by the homebuyer and retained as the principal residence by the owners for the full period of affordability, which is contingent upon the amount of per unit subsidy received and may be 5, 10, or 15 years (20 if new construction). The property owner agrees to allow Cumberland County Community Development to verify principle residence status annually. Homeowner agrees to provide Community Development with a written certification of residence status to become a permanent part of the applicant file. Subletting or renting is not permitted.

Refinance: During the period of affordability, a homebuyer will not be permitted to refinance the property without the approval of Cumberland County Community Development, nor will the department agree to a subordination of its lien interest at any time.

Recapture Provision: All units receiving HOME Program subsidies are required to comply with a designated affordability period as described above. CCCD can ensure continued affordability through the recapture of its initial investment (plus interest, if debt is structured to be repaid with interest). The proceeds will be reprogrammed and used for other HOME eligible activities (i.e., assisting another eligible homebuyer in obtaining a home). Once the HOME funds are repaid, the property is no longer subject to the affordability requirements.

CCCD will make every effort to preserve affordability and avoid project default; however, in the event of a foreclosure, a transfer in lieu of foreclosure, or an assignment to HUD, the PJ must repay the HOME account. If the ownership of the housing is conveyed pursuant to a foreclosure sale, the amount of recapture due will be only the net proceeds from the sale. The recapture provisions and period of affordability on each HOME-assisted unit are enforced through the deed restrictions that are recorded as a part of each real estate closing.

Homeownership Counseling: As a requirement of the CCCD First-time Homebuyers Program, applicants are required to successfully complete a First-time Homebuyers Class prior to being awarded community development funding. CCCD contracts with a local agency qualified to provide homeownership education classes. The following services are included in the scope of services of the contract:

- Provide monthly homeownership education workshops
- Coordinate all preparation of the workshops, including advertising
- Conduct the workshop with certified housing counselors
- Provide evaluations of workshop effectiveness

Marketing: In keeping with special outreach activities outlined in CCCD's Affirmative Fair Housing Marketing Plan, certain marketing efforts (i.e. direct mailings, postings on community bulletins, PSA's, coordination with the Fayetteville Area Metropolitan Housing Authority and the Fayetteville Apartment Association, etc.) will be undertaken to ensure that residents and tenants of public and manufactured housing, and other families assisted by public housing agencies, are aware of the ADDI program.

c. **Community Housing Development Organization (CHDO). Priority Need: Affordable Housing; Housing Goal 2 - HOME: \$282,852. Eligibility Citation: 24 CFR Part 92.300**

Federal regulations require that 15% of the HOME entitlement funds be set-aside for affordable housing development by CHDOs. In order to be designated a CHDO, a non-profit organization must meet the qualifying criteria as established by HUD. CCCD continues to meet and seek qualified organizations to identify possible CHDOs.

Balsawood Subdivision – The CHDO will acquire an existing mobile home park in Spring Lake and develop a 19 home affordable housing subdivision for residents of Cumberland County who are at or below 80% of the area median income. Development of the project will be phased over three years. Proposed funding for the project is a commitment of \$282,852 which includes the mandated CHDO set-side of \$82,852 and \$200,000 per year over three years (2008-2010) from the HOME entitlement funds. The 2009 and 2010 years commitments of \$200,000 will include the required 15% CHDO set-aside.

d. **New Construction (Affordable Housing Program) Priority Need: Affordable Housing, Housing Goal 3, - HOME: Prior years funding. Eligibility Citation: 24 CFR Part 92.205(a)(1).**

This program provides funds to local housing providers to assist with acquisition, rehabilitation and/or construction costs of an affordable housing development for low/moderate income residents. A Request for Proposals (RFP) for eligible projects was held in December 2007.

Spring Lake Green Apartments (\$300,000) – This is an affordable rental housing project for families that will consist of 48 two and three bedroom units with rents targeted to residents whose incomes fall between 40%-60% of the area median income.

Campbell Terrace and Delona Gardens HOPE VI (\$625,000) – The County has partnered with The City of Fayetteville and the Fayetteville Metropolitan Housing Authority to develop a HOPE VI project adjacent to the downtown Fayetteville Area. HOME funds have been included as part of the County's commitment to the project.

e. **Housing Project Delivery Costs** – CCCD staff and overhead costs directly related to carrying out housing projects, such as work specifications preparation, loan processing, inspections, and other services related to assisting potential owners, tenants, and homebuyers. Staff and overhead costs directly related to providing advisory and other relocation services to persons displaced by the project, including timely written notices to occupants, referrals to comparable and suitable replacement property, property inspections, counseling and other assistance necessary to minimize hardship.

HOUSING BENCHMARKS

Housing Rehabilitation	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTAL
Projected Expenditures	\$56,604	\$56,604	\$56,604	\$56,604	\$56,604	\$71,604	\$354,624
Units completed	3	2	3	0	2	3	13
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	YEARLY TOTAL
Projected Expenditures	\$54,106	\$54,106	\$54,106	\$54,106	\$54,106	\$54,106	\$679,260
Units completed	1	0	2	2	2	2	22
Homeownership Assistance – *(prior years funding)	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTAL
Projected Expenditures	*	*	*	*	*	*	*
Units completed	0	1	1	0	0	0	2
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	YEARLY TOTAL
Projected Expenditures	*	*	*	*	*	*	*
Units completed	0	0	0	1	1	1	5
CHDO (including set-aside)	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTAL
Projected Expenditures	\$23,571	\$23,571	\$23,571	\$23,571	\$23,571	\$23,571	\$141,426
Units completed	0	0	0	0	0	0	0
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	YEARLY TOTAL
Projected Expenditures	\$23,571	\$23,571	\$23,571	\$23,571	\$23,571	\$23,571	\$282,852
Units completed	0	0	0	0	0	0	0
New Construction (AHP) *(prior years funding)	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTAL
Projected Expenditures	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Units completed	TBD	TBD	TBD	TBD	TBD	TBD	TBD
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	YEARLY TOTAL
Projected Expenditures	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Units completed	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Housing Project Delivery	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTAL
Projected Expenditures	\$19,012	\$19,012	\$19,012	\$19,012	\$19,012	\$19,012	\$114,072
Full Time Equivalent Positions	4	4	4	4	4	4	4
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	YEARLY TOTAL
Projected Expenditures	\$19,012	\$19,012	\$19,012	\$19,012	\$19,012	\$19,017	\$228,149
Full Time Equivalent Positions	4	4	4	4	4	4	4

2. PUBLIC FACILITIES

Public Facilities Program: Community Development Goal 1; Community Development Goal 2 - CDBG: \$166,211. National Objective: Low/Mod Income Area Benefit; Eligibility Citation: 24 CFR Part 570.201(c).

The County will continue to meet its debt service on the Section 108 Guaranteed Loan for the Spring Lake Family Resource Center.

PUBLIC FACILITIES BENCHMARKS

Section 108 Debt Service	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$0	\$83,105	\$0	\$0	\$0	\$0	\$83,106
Facilities Assisted	0	1	0	0	0	0	1
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$83,105	\$0	\$0	\$0	\$0	\$0	\$166,211
Facilities Assisted	1	0	0	0	0	0	1

3. ECONOMIC DEVELOPMENT

Business Loan Program: Community Development Goal 3 - CDBG: \$299,791; National Objective: Low/Mod Jobs; Eligibility Citation: 24 CFR Part 570.201(o).

Low interest business loans are offered to for-profit business that will create viable/permanent job opportunities for low to moderate-income residents. Loans are available for property acquisition, site improvements, capital equipment, machinery, and/or inventory and working capital. Loan interest rates are at 5% for a maximum term of 15 years.

Economic Development Project Delivery Costs – CCCD staff costs directly related to carrying out economic development projects, such as application intake, eligibility review; loan processing, and other technical assistance necessary to ensure program compliance.

ECONOMIC DEVELOPMENT BENCHMARKS

Economic Development Loans	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Businesses Assisted	0	0	0	0	0	0	0
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	\$290,000
Businesses Assisted	0	0	1	0	0	0	1
Project Delivery	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$815	\$815	\$815	\$815	\$815	\$826	\$4,901
Full-Time Equivalent Positions	.15	.15	.15	.15	.15	.15	.15
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$815	\$815	\$815	\$815	\$815	\$815	\$9,791
Full-Time Equivalent Positions	.15	.15	.15	.15	.15	.15	.15

4. PUBLIC SERVICES

Public Service Program: Community Development Goal 3; Special Populations Goal 1 - CDBG: \$103,000 National Objective: Low/Mod Limited Clientele; Eligibility Citation: 24 CFR Part 570.201(e).

All projects listed under this program were pre-selected based on identified needs in the community. Final determination of funding amounts will be based on receipt of final information from each agency on the projected need to be met. The following agencies were conditionally selected for funding:

Agency	Service Provided
• Better Health of Cumberland County	health care assistance
• City Rescue Mission	shelter for homeless individuals
• Coordinating Council on Older Adults	at home care for the elderly
• Cape Fear Valley Medical Assistance Program	prescription drug assistance
• Cumberland County Communicare	leadership development for youth in Spring Lake
• Lisa's House	housing & services for homeless women w/HIV/Aids
• The Salvation Army (shelter)	shelter for homeless individuals

Public Services Project Delivery Costs – CCCD staff costs directly related to carrying out public services projects, such as eligibility review and processing of pay requests, and other technical assistance necessary to ensure program compliance.

PUBLIC SERVICES BENCHMARKS

Better Health of Cumberland County	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$9,000
Clients Assisted	35	35	35	35	35	35	210
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$18,000
Clients Assisted	35	35	35	35	35	35	420
City Rescue Mission	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$779	\$779	\$779	\$779	\$779	\$780	\$4,675
Clients Assisted	16	16	16	16	16	20	100
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$779	\$779	\$779	\$779	\$779	\$780	\$9,350
Clients Assisted	16	16	16	16	16	20	200
Coordinating Council on Older Adults	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$1,250	\$1,250	\$1,250	\$1,250	\$1,250	\$1,250	\$7,500
Clients Assisted	6	6	6	6	6	6	6
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$1,250	\$1,250	\$1,250	\$1,250	\$1,250	\$1,250	\$15,000
Clients Assisted	6	6	6	6	6	6	6

PUBLIC SERVICES BENCHMARKS (continued)

Cape Fear Valley Medical Assistance Program (CCMAP)	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$1,666	\$1,666	\$1,666	\$1,666	\$1,666	\$1,670	\$10,000
Clients Assisted	83	83	83	83	83	85	500
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$1,666	\$1,666	\$1,666	\$1,666	\$1,666	\$1,670	\$20,000
Clients Assisted	83	83	83	83	83	85	1,000
Cumberland Co. Communicare	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$625	\$625	\$625	\$625	\$625	\$625	\$3,750
Clients Assisted	0	0	3	4	4	4	15
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$625	\$625	\$625	\$625	\$625	\$625	\$7,500
Clients Assisted	4	4	4	3	0	0	30
Lisa's House	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$812	\$812	\$812	\$812	\$812	\$815	\$4,875
Clients Assisted	3	3	3	3	3	5	20
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$812	\$812	\$812	\$812	\$812	\$815	\$9,750
Clients Assisted	3	3	3	3	3	5	40
The Salvation Army (shelter)	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$1,975	\$1,975	\$1,975	\$1,975	\$1,975	\$1,975	\$11,850
Clients Assisted	233	233	233	233	233	235	1,400
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$1,975	\$1,975	\$1,975	\$1,975	\$1,975	\$1,975	\$23,700
Clients Assisted	233	233	233	233	233	235	2,800
Project Delivery	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$2,503	\$2,503	\$2,503	\$2,503	\$2,504	\$2,504	\$15,020
Full-Time Equivalent Positions	.50	.50	.50	.50	.50	.50	.50
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$2,504	\$2,504	\$2,504	\$2,504	\$2,504	\$2,504	\$30,044
Full-Time Equivalent Positions	.50	.50	.50	.50	.50	.50	.50

5. GENERAL ADMINISTRATION/PLANNING

GENERAL ADMINISTRATION: CDBG: \$241,123, Eligibility Citation: 24 CFR Part 570.206;
HOME: \$64,098, Eligibility Citation: 24 CFR Part 92.207.

Funds have been allocated under this activity for costs related to the administration and execution of Community Development projects under each of the entitlement programs. Eligible administrative costs may include, but not be limited to:

- a. General management, oversight, and coordination;
- b. Salaries, wages, and related costs of the participating jurisdiction's staff;
- c. Fair Housing activities;
- d. 10 Year Plan to End Homelessness activities;
- e. Monitoring progress and compliance with program requirements;
- f. Preparing reports and other documents related to the program for submission to HUD;
- g. Evaluating program results against stated objectives;
- h. Travel costs incurred for official business in carrying out the program;
- i. Administrative services performed under third party contracts or agreements;
- j. Capacity building and training for staff and non-profits; and
- k. Activities to affirmatively further fair housing.

GENERAL ADMINISTRATION BENCHMARKS

CDBG	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$20,093	\$20,093	\$20,093	\$20,093	\$20,093	\$20,100	\$120,565
Full Time Equivalent Positions	5.85	5.85	5.85	5.85	5.85	5.85	5.85
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$20,093	\$20,093	\$20,093	\$20,093	\$20,093	\$20,093	\$241,123
Full Time Equivalent Positions	5.85	5.85	5.85	5.85	5.85	5.85	5.85
HOME	JUL 08	AUG 08	SEP 08	OCT 08	NOV 08	DEC 08	TOTALS
Projected Expenditures	\$5,341	\$5,341	\$5,341	\$5,341	\$5,341	\$5,347	\$32,052
Full Time Equivalent Positions	1	1	1	1	1	1	1
	JAN 09	FEB 09	MAR 09	APR 09	MAY 09	JUN 09	TOTALS
Projected Expenditures	\$5,341	\$5,341	\$5,341	\$5,341	\$5,341	\$5,341	\$64,098
Full Time Equivalent Positions	1	1	1	1	1	1	1

6. COMPETITIVE GRANTS

Source: Supportive Housing Program (SHP) Amount \$84,134

The Supportive Housing Program grant funds will be used specifically to continue the implementation of several projects as a part of the Continuum of Care process for Cumberland County. Those projects include the operation of the following projects:

Project	Project Sponsor	Activity
ROBIN'S MEADOW*	Cumberland County Community Development	12 unit transitional housing with supportive services for homeless families

AMOUNT AWARDED: **\$84,134**

*Grant Start-up: 1/99. Project renewed for additional 1 year period effective 4/1/08.

D. GEOGRAPHIC DISTRIBUTION

The towns of Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman, and Wade have all elected to be party to Cumberland County's designation as an Urban County. As of this writing, the newly incorporated town of Eastover has passed a resolution electing to become a party to Cumberland County's Urban County designation. All of the programs described on the preceding pages, with the exception of certain Public Service Programs and Supportive Housing Program projects, will be accomplished in one of these municipal areas or the unincorporated areas of the County.

E. NEEDS OF PUBLIC HOUSING

Based on consultation with the Fayetteville Metropolitan Housing Authority (FMHA) during the consolidated planning process, all of the public housing developments are located outside of Cumberland County's geographic area. The only public housing properties located within our jurisdiction are scattered site single-family housing units used as a part of FMHA's Section 8 Program. The FMHA is not designated as "troubled." During the 2008 Program Year, CCCD plans to expand its marketing and outreach efforts to include coordination with the FMHA to make presentations to public housing/Section 8 program residents, specifically related to the Homebuyer Assistance Program.

F. ANTI-POVERTY STRATEGY

Throughout the development of the plan, the coordination of programs and services to assist the poorest members of our community was always a part of the development process. The long-term solution to poverty is a complex one and requires us to wrestle with social and economic issues that have persisted for decades. There is a need to alleviate the problem of excessive rent burdens for the poor by providing an increased number of available, decent, safe, and affordable housing units. Job training must be provided for skills improvement, social services with a caring heart, better education, and comprehensive health care for the indigent and more economic opportunities for people who live in Cumberland County. All of these must be components of comprehensive community planning and economic development.

The County's 2008-2009 Annual Action Plan addresses poverty issues throughout all sections of the plan. The Goals, Objectives, and Strategies in the plan were developed based on the results of citizen and agency surveys as well as consultations with local health, social service, and public housing agencies. Concerns of the poorest members of our community were considered throughout the development of the plan and are an integral part of the plan itself. Refer to Section B above for relevant goals, objectives, and strategies.

G. LEAD-BASED PAINT HAZARDS

Based on the 2000 Census, there are 118,425 housing units in Cumberland County. Approximately 55% of the County's housing stock was built prior to 1979. Lead paint is typically found in homes that were constructed prior to 1978. Lead-based paint is an environmental concern particularly in households with children seven years of age and younger. All Community Development housing rehabilitation staff has been trained in lead-based paint safe work practices and interim controls. Cumberland County Community Development will undertake the following strategies to educate and abate lead-based paint hazards:

- Develop and run periodic public service announcements to make households with children under seven aware that they may qualify for funding to assist with lead-based paint abatement;
- Ensure that all households applying for funds from CCCD's Housing Rehabilitation, Emergency Repair, or First-Time Home Buyer's Programs are given brochures on the hazards of lead-based paint; and
- Conduct workshops for new contractor so that they are trained to perform lead hazard control work as required by the Lead Safe Housing Rules.

H. OTHER ACTIONS

The following additional actions are projected to be undertaken by Cumberland County Community Development during the 2008-2009 Program year:

1. Development of Institutional Structure

- There is still an under supply of seasoned non-profit housing development organizations in Cumberland County that have hands-on experience in real estate development. A small number of private for profit developers are active in the local low-income housing tax credit market. In order, however, for Cumberland County to make advances in affordable housing, it must nurture the growth and development of non-profit developers that can access the full range of State, Federal and other subsidies needed to finance affordable housing. Non-profit organizations must develop the necessary background and experience in real estate development and affordable housing finance in order to serve the housing needs of Cumberland County over the long term.
- Cumberland County Community Development will continue to provide technical assistance to non-profit agencies through staff and the use of technical assistance funding provided by HUD.

2. Foster and Maintain Affordable Housing

- Offer affordable mortgage products through the Down payment Assistance Program (DAP) and the Gap Assistance Program (GAP).
- Partner with local lenders and the U.S. Department of Agriculture Rural Development to maximize the use of HOME funds for the Homebuyer Assistance Program.
- Acquire and renovate substandard single family units that will ultimately be sold to low to moderate income homebuyers through the Department's Buy Rehab Resale Program.
- Acquire vacant lots or substandard units not suitable for rehabilitation for demolition in order to eliminate blighting conditions in neighborhoods as well as provide additional affordable housing through the construction of housing for low to moderate income homebuyers or renters.
- To preserve affordable rental housing, offer low interest loans for rehabilitation of rental property through the Rental Rehabilitation Program.
- Seek eligible organizations for designation as Community Housing Development Organizations (CHDOs) to increase the production and supply of affordable housing.
- Low interest loans for non-profit and for-profit developers to build affordable rental and homeownership units.

3. Remove Barriers to Affordable Housing

- Interagency partnership to provide homebuyer counseling will provide increased knowledge and resources for low to moderate-income citizens seeking to purchase a home.
- Continue participation in the 10 Year planning efforts to end homeless by serving as one of the lead agency's in the community-driven process.

- Unemployment in Cumberland County is on the rise and for those who are employed, many households in the community work for low wages, which limits their housing choices and their ability to maintain their housing. Community Development will provide economic development funds, specifically geared toward job creation, to help attract higher paying industry to Cumberland County. We will continue to work with local companies as well as County Management and the other area economic development agencies in developing incentive packages to attract business to the area.
- Lack of adequate infrastructure greatly impacts the type and location of development in Cumberland County. With the use of CDBG funds, Community Development will work with the County Public Utilities Department to identify low- and moderate-income areas that may be assisted with installation of water and sewer facilities.

I. MONITORING

Cumberland County will continue to improve its established monitoring system of CDBG, HOME, and SHP housing and community development activities to ensure both short-term and long-term contract and regulatory compliance. Monitoring is the responsibility of the Cumberland County Community Development Department.

1. Subrecipient Projects:

Monitoring of sub-recipient projects has five major components:

- a. Grant Applications: Requests for funding application is made on a standard form and is carefully reviewed and evaluated. Points are given for each of 19 criteria covering community need, program effectiveness, financial record, and capacity. Recommendations for funding are based on evaluation of the above criteria.
- b. Contractual Agreements: Cumberland County Community Development enters into a two-part contractual grant agreement with each sub-recipient. Part I of the agreement describes the tasks to be performed with the grant funds, the results to be achieved, and other conditions specific to the project. Part II lists all Federal standards with which the agency must comply. Each funded activity is assigned to the Compliance Officer. The Compliance Officer conducts pre-monitoring, desk monitoring, and on-site monitoring visits at least once a year to review for contractual and regulatory compliance.
- c. Monitoring Records: For each sub-recipient, the staff maintain monitoring records that include the following:
 - 1) Basic information.
 - 2) Monitoring Plan - A risk assessment is carried out to determine the appropriate frequency of on-site visits, and the areas to be reviewed, including some or all of: financial management, client eligibility, program effectiveness, property, procurement, program income, fair housing and equal opportunity.
 - 3) Sub-recipient training and technical assistance provided.
 - 4) Review of the agency's CPA audit (if required).
 - 5) Quarterly financial reports and monthly draw requests from the sub-recipient.
 - 6) Quarterly programmatic reports.
 - 7) On-site monitoring reports.
 - 8) Correspondence and notes of significant telephone conversations.

2. On-Site Visits: Staff performs on-site monitoring reviews at least annually, depending on the assessment of risks for non-compliance. Program operations are observed, sub-recipient staff interviewed, client eligibility confirmed, and financial and programmatic reports verified from original documentation.

3. Long-Term Compliance: Activities involving real property acquisition or improvement require long-term compliance with the original purpose of the federal assistance. Cumberland County Community Development maintains a CDBG Real Property Inventory that is updated annually, and confirms that such property is still being used for the intended purpose. Cumberland County Community Development also carries out an annual review of HOME-assisted rental units, to ensure compliance with Housing Quality Standards, tenant eligibility, and rent ceilings.

The CCCD staff has developed detailed written guidelines for monitoring sub-recipients to ensure more uniform and comprehensive reviews. CCCD monitors the federally funded projects that are implemented by the department through a simple project tracking and management reporting system. This process includes monthly management reports, frequent inter-departmental reports and meetings, and financial reports. Project expenditures are compared with budgets on a monthly basis.

CCCD relies heavily on standard operating procedures that have been designed to be in compliance with federal standards, for example, its purchasing policy. HUD monitoring and CCCD's Single Audit provide annual independent checks on compliance by both CCCD and sub-recipients.

SPECIAL MONITORING FOR PARTICULAR ACTIVITIES

Rehabilitation 24 CFR 570.202 (Eligible Activities)

Review of File Records and Progress

Regulatory Compliance

- Location (census tract, redevelopment area)
- Type of housing (SF/MF), commercial
- Number of units per structure
- Historic preservation
- Lead-based paint (inspection/remediation)
- Household income (L/M benefit)
- Procurement and Bonding
- Labor Standards Review
- Relocation and Real Property Acquisition
- Environmental Review (date/findings)
- Project in Special Flood Hazard Area
- Section 504/ADA compliance

Comparison of Performance Records with Agreement/Application

- Scope of Work (work write-up, plans and specs, and original cost estimate)
- Contract award date, date work began
- Date final inspection; completion notice
- Number of dwelling units completed, comparison with Application/Agreement
- Actual delivery schedule v. Application and Agreement

In-House Cost and Productivity Review

- Method used to assure reasonable costs
- Direct construction costs (per unit)
- Indirect/administrative costs; comparison with cost allocation plan; percent of total
- Costs within 10% of in-house estimate
- Cost per unit v/ Budget

Community Housing Development Organizations 24 CFR Part 92 Subpart G

- .300 Set-Aside for Community Housing Development Organizations
- .301 Project-Specific Assistance to Community Housing Development Organizations
- .302 Housing Education and Organizational Support
- .303 Tenant Participation Plan

Community Housing Development Organization (CHDO) Monitoring Activities

All CHDOs will be monitored annually for recertification purposes using the following criteria:

- **Non-profit Status** – The CHDO must maintain its status as a non-profit corporation with a 501(c)(3) or 501(c)(4) IRS tax-exempt ruling.
- **Affordable Housing Commitment** – The CHDO must have a stated commitment to the development or affordable housing in the community it serves. The commitment must continue to be in at least one of the following: a) articles of incorporation, b) by-laws of the organization, c) board resolution, or d) charter.
- **Not Controlled by Public or For-profit** – The CHDO must continue to be free of external controls, either from public or for-profit interests.
- **Capacity** – The CHDO must have its own staff and must be capable of engaging in the housing development activity it intends to pursue. The CHDO must currently have adequate capacity or must have demonstrated capacity building activities.
- **Board Composition** – The CHDO's board structure must continue to reflect the community that it intends to serve and otherwise meet the regulatory requirements of the HOME program.

ON-SITE REVIEWS

Staff will perform on-site monitoring reviews at least annually, depending on the risk assessment for non-compliance. Program operations are observed, CHDO staff interviewed, client eligibility confirmed, and financial and programmatic reports verified from original documentation.

MONITORING CHDO PROJECTS

Eligible CHDO activities include: acquisition and/or rehabilitation of rental housing; new construction of rental housing; acquisition and/or rehabilitation of homebuyer property; new construction of homebuyer property; provide direct homebuyers assistance.

Monitoring activities will be conducted in accordance with Special Monitoring for Particular Activities as outlined in Item G, *Monitoring*, of the Annual Action Plan. Monitoring activities specified for rehabilitation and rental housing projects will be followed. Staff will also ensure that the Uniform Relocation Act and 49 CFR Part 24 are adhered to for acquisition projects.

**Staff will use the handbook *Monitoring HOME Program Performance* (HUD-2030-CPD, October 2000) as its primary guide and resource in conducting monitoring for CHDOs and all HOME program projects.

Rental Housing Monitoring Process

Project Eligibility Determination

HOME program staff should determine whether a project is eligible for HOME funding:

- Property type eligibility
- HOME subsidy limits,
- Environmental review, and
- Site and Neighborhood standards (if applicable)

Project Tracking

HOME program staff should track progress through all stages of a project's development. When a project is in the construction phase, monitoring staff should be reviewing all documents to check the following:

- Subcontractor management and review; and
- Labor standards, Davis-Bacon (if applicable)
- Section 3 (if applicable)
- Compliance with contract deadlines;
- Comparison of payment requests with eligible costs
- Completed items on work item lists or an addendum / change order.

All work should be inspected before a payment is processed. If a project appears to be experiencing difficulties, monitoring staff should perform an on-site visit.

Project Completion Review

When a project is complete, monitoring staff should make an on-site visit to monitor compliance with the following requirements:

- Property standards,
- Only eligible costs have been reimbursed,
- Construction management records,
- Lien waivers from both general contractor and all subcontractors,
- Proper data is collected to prepare women business enterprise and minority business enterprise (WBE/MBE) reports, and
- If match is being provided, the monitor should check that all proper documents have been submitted for review and calculation.

Initial Rent and Occupancy Review

Before a project reaches stabilized occupancy (95 percent or more), monitoring staff must review the Project Compliance Report and conduct an on-site visit to confirm that rent and occupancy standards have been met.

Ongoing Monitoring

Monitoring staff must review annual Project Compliance Reports and perform regular on-site visits throughout the affordability period to ensure continued compliance with:

- Rent and occupancy requirements;
- Property standards;
- Other Federal requirements (fair housing, lead-based paint, affirmative marketing, etc.).

COMMUNITY DEVELOPMENT SUBGRANTEE MONITORING PLAN

Grantee: Cumberland County

Period: PY 2008

Subject: CDBG and HOME
Subrecipients

Contact: Sonya Green/Delores Taylor

MONITORING OBJECTIVES

Primary: To ensure that subrecipients are:

- 1) complying with all applicable Federal requirements under the above named programs and local regulations, when applicable.
- 2) complying with administrative and financial management standards.
- 3) performing and delivering services in a timely manner.

Secondary: To identify any potential areas of non-compliance and offer technical assistance to the subrecipient to ensure the continued success of both the subrecipient and Cumberland County.

PROCEDURES

Step #1 In-house reviews (desk audits) of subrecipient materials & regulations review

Step #2 Pre-monitoring visits with subrecipients

Step #3 Conduct visit as follows:

- a. Notify of date, scope, focus of review
- b. Hold entrance conference with chief official
- c. Document, gather & analyze
- d. Hold exit conference to report results, hear reaction & form conclusions

Step #4 Follow-up with letter that both praises & raises finding/concerns

RISK ASSESSMENT

- Factors:**
- a) New subrecipients and/or new programs
 - b) Subrecipients receiving multiple Federal funding and carrying out multiple activities
 - c) Subrecipients carrying out high risk activities (housing development, leasing, homeless activities, economic development)
 - d) Subrecipients with previous compliance or performance problems
 - e) Subrecipients that have experienced turnover in key personnel

Ranking: Ranking is applied based on the above criteria. A maximum of 5 points is given for each factor considered (5 being considered the lowest risk). Subrecipients may receive a maximum score of 25 (highest risk).

For the PY 2008, the risk assessment is as follows:

Agency	Score	Risk Level	Main Factors Considered
United Management Blanton Green, Crosswinds Green, Golfview, Haymount Manor, Legion Crossings, Legion Manor, and Southview Green, and Southview Villas Apartments	15	High	a, b, c
City Rescue Mission	14	High	c, d, e
Terry Spell Realty Pine Ridge Manor Apts.	13	High	a, b, c
Lisa's House of Care	10	Moderate	c, d
The Salvation Army	8	Moderate	c
Kingdom Community Development	8	Moderate	c
Happy Hound	6	Low	c
A Taste of Europe	6	Low	c
CC Coordinating Council on Older Adults	5	Low	b
The Women's Center of Fayetteville	4	Low	c
Cape Fear Valley / Cumberland Co. Medical Assistant Program	3	Low	b
Blue Sky Grading	3	Low	c
Better Health of Cumberland County	3	Low	b

SCHEDULE

Pre-monitoring: A pre-monitoring visit will be scheduled with each subrecipient receiving funds for PY2008. These visits will be conducted at the beginning of the program year.

Desk Monitoring: Desk monitoring will be conducted throughout the program year on all subrecipients.

Program/Financial Monitoring	Agency
July 2008 – September 2008	<ul style="list-style-type: none"> Program/Financial Management (Desk) Reviews for All Subgrantees
October 2008 – December 2008	<ul style="list-style-type: none"> United Management City Rescue Mission Terry Spell Realty Lisa's House of Care, Inc. The Salvation Army Shelter
January 2008 – March 2008	<ul style="list-style-type: none"> Kingdom Community Development Happy Hound A Taste of Europe CC Coordinating Council on Older Adults The Women Center
April 2008 – June 2008	<ul style="list-style-type: none"> Cape Fear Valley Hospital / Cumb. Co. Medical Assistance Program Blue Sky Grading Better Health

Monitoring plan is subject to change if certain issues should arise during the program year.

For more information on the Annual Action Plan, contact:

Cumberland County Community Development
P.O. Drawer 1829, 245 Person Street
Fayetteville, NC 28302
Telephone: (910) 323-6112 Facsimile: (910) 323-6114
TDD: (910) 323-6109



ITEM NO. 2C

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 5, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER 

DATE: APRIL 30, 2008

SUBJECT: APPROVAL OF REQUEST FROM INFORMATION SERVICES DEPARTMENT TO TRADE-IN USED CISCO EQUIPMENT FOR CREDIT AND APPROVAL OF SOLE SOURCE PURCHASE OF COUNTY NETWORK SYSTEM EQUIPMENT FROM INTERNETWORK ENGINEERING (IE)

BACKGROUND

Information Services is in the process of replacing the Department of Social Services network system and County network equipment related to this system improvement. CISCO has offered a credit of \$25,000 to the County allowing us to trade-in our used equipment to reduce the cost to purchase the new equipment.

In addition to the equipment trade-in request, Information Services is also seeking approval for a Sole Source purchase from Internetwork Engineering (IE), our preferred vendor for CISCO equipment. IE has conducted the assessment of the County network and has been the sole provider of our network equipment and maintenance support since 2005. Information Services has found that IE's customer support has been outstanding with quick response and resolution times.

Involving another vendor at this point could prove to be cost-prohibitive, time consuming and counter-productive to the County. This Sole Source request does fall under General Statute 143-129(e)(6) stating that a "sole source" applies when standardization or compatibility is the overriding consideration when purchasing apparatus, supplies, materials, or equipment.

The cost to replace the Department of Social Services network is approximately \$249,536 and the cost for County network CISCO equipment related to this DSS upgrade is \$39,571. Funds are available in Information Services budget to purchase this ancillary equipment. The County Purchasing Department recommends approval of this request under G.S. 143-129(e)(6). The associated budget revisions are attached.

RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval for Information Services to trade-in used equipment for a credit of \$25,000 towards the new purchase. In addition, we recommend approval of a Sole Source purchase of CISCO equipment from Internetwork Engineering (IE) with a combined total of approximately \$289,107 and recommend approval of the associated budget revisions attached.

/ct

CM043008-2



COUNTY of CUMBERLAND

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

—◆—
Finance Department
Purchasing Division

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

MEMORANDUM

TO: JAMES MARTIN, COUNTY MANAGER

THRU: AMY CANNON, ASSISTANT COUNTY MANAGER

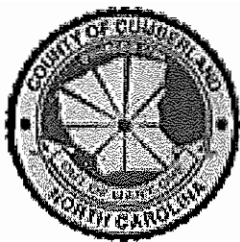
FROM: THELMA MATTHEWS, PURCHASING ACCTS MANAGER *mm*

DATE: APRIL 18, 2008

RE: REQUEST FOR APPROVAL OF PREFERRED VENDOR

G.S. 143-129(e)(6) states that a "sole source" applies when standardization or compatibility is the overriding consideration when purchasing apparatus, supplies, materials, or equipment. I believe Information Service's has provided appropriate justification for their request.

I request this item be put on the next Commissioners Meeting for approval.



County of Cumberland
INFORMATION SERVICES DEPARTMENT

Memo

TO: Cliff Spiller
Assistant County Manager

FROM: Betty M. Clark
Information Services Director

DATE: April 25, 2008

SUBJ: Request for Approval of Equipment Trade-In

Our department is currently in the process of purchasing Cisco equipment for the county network and replacement of the DSS network. Cisco has offered a credit of \$25,000 to reduce the cost of these purchases. This trade-in amount is valid until Friday, May 16, 2008.

I would like to request your approval to trade in our used equipment listed below. If you have any questions, or wish to see the equipment, please feel free to contact me. Thank you in advance for your consideration.

PRODUCT	DESCRIPTION	QTY
PIX-515E-UR-BUN	PIX 515E (Chassis, Unrestricted SW, 2 FE Ports, VAC) Cat 9	1
WS-C2950-12	12 port, 10/100 autosensing, autonegotiating Catalyst Switch	6
WS-C2950-24	24 port, 10/100 autosensing, autonegotiating Catalyst Switch	15
WS-C2950G-24-EI	Catalyst 2950, 24 10/100 with 2GBIC slots, Enhanced Image	26
WS-X5550=	Catalyst 5500/5000 Supervisor III G	1
WS-X5403	C5000 Gigabit Ethernet Sw. Module w/o GBIC (3 port)	1
WS-5236	1000BASEFX MM Ethernet	1
WS-5302	Route Switch Module	1
WS-C1924C-A w/ fiber	24 port Switch	5
WS-C1924-A non fiber	24 port Switch	2
WS-5213-A	10/100 Fast Ethernet Switching Module (12 Port)	1
WS-C5508=	Catalyst 5500 AC Power Supply (spare)	1
WS-X5410=	C5K 9 Port Gigabit Ethernet Switching Module w/o GBICs	1
WS-G5484=	Short Haul Multimode Fiber GBIC Adapter, 1000BASE-SX	18
WS-X5013	10BASET Ethernet	5
WS-X5506	Catalyst 5500/5000 Supervisor Engine II (MMF)	1
WS-C2924C-XL-EN	Catalyst 2900(2924)	1
WS-C1924C-A w/ fiber	24 port Switch	20
WS-C1924-A non fiber	24 port Switch	13
WS-C1912-A non fiber	12 port switch	6



County of Cumberland
INFORMATION SERVICES DEPARTMENT

Memo

TO: James Martin, County Manager
THRU: Amy Cannon, Assistant County Manager
FROM: Betty M. Clark, Information Services Director *BMC*
DATE: April 25, 2008
SUBJ: Request for Approval of Preferred Vendor

We are in the process of purchasing several items of Cisco equipment to accommodate immediate and upcoming needs of the county network, as well as a complete replacement of the Department of Social Services network. I would like to request these purchases be made through Internetwork Engineering (IE), our preferred vendor for Cisco equipment, in lieu of obtaining additional quotes. This exception is established within the guidelines of General Statute 143-129:

143-129. Procedure for letting public contracts.

(e) Exceptions. - The requirements of this Article do not apply to:

(6) Purchases of apparatus, supplies, materials, or equipment when:

(iii) standardization or compatibility is the overriding consideration

In remaining in compliance with General Statute 143-129(e)(6), we would like to request approval to purchase the equipment from Internetwork Engineering for the following reasons:

- (1) Internetwork Engineering conducted the assessment of the county network in fiscal year 2005.
- (2) This vendor has been the sole provider of our network equipment and maintenance support since our assessment. They are unarguably the most familiar with our current network, to include our immediate needs and future goals.
- (3) All new equipment purchases are placed under our existing SmartNet maintenance.
- (4) Customer service provided by IE has proven to be outstanding with quick response and resolution times. Phone support has been available as needed.
- (5) Educational credits are earned for purchases made through IE for training. We currently have \$3,000 in training credits available due to purchases made through IE.
- (6) They are based in Charlotte NC for quick site support if needed.
- (7) Involving another vendor in our county network at this time would prove to be very time-consuming and counter-productive, and at a substantially higher cost to the county.

In addition to the reasons listed above, Internetwork Engineering has provided significant discounts for a full package of equipment needed for a complete replacement of the Department of Social Services network, combined with the equipment we wish to purchase for the county network, as well as \$25,000 worth of trade-in credits if approved for surplus. Requesting bids through more than one Cisco partner is highly discouraged by Cisco and will result in the loss of the level of discounts we have been provided.

The purchases requested will be coded as follows:

101-412-4195-3610 (DSS)	AMOUNT
Cisco equipment required for replacement of DSS Network	274,535.62
Miscellaneous Cables for DSS Project	482.30
Subtotal – Prior to Trade-In Credits	275,017.92
<i>Less Trade-In Credits (contingent upon approval)</i>	<i>(25,000.00)</i>
Total – Including Trade-In Credits	249,535.62

101-410-4120-3610 (IS)	AMOUNT
Cisco equipment required for maintaining County Network	39,571.00

The funds are available in the Information Services budget to purchase the equipment we need to maintain the county network; however, a budget revision will be submitted for approval to move the funds to Capital Outlay.

A copy of the documentation is attached for your review. Thank you in advance for your consideration of this request.



people connecting people

INTERNETWORK ENGINEERING

13777 Ballantyne Corp Place | Suite 305 | Charlotte, NC 28277

IP Phone: 704.540.5800 | Fax: 704.541.0059 | <http://www.ineteng.com>

April 28, 2008

Customer's Address:

Cumberland County IS Dept.
PO Box 1829
Fayetteville, NC 28302-1829
Attn: Keith Todd
Phone: (910) 323-6140
Fax: (910) 323-6153
ktodd@co.cumberland.nc.us

QUOTATION #CC180428-4

Please reference quote number on PO:

Please make purchase order to:

Internet Network Engineering
13777 Ballantyne Corp. Place
Suite 305
Charlotte, NC 28277

If you have any questions concerning this quote please contact

Inside Sales

Account Manager

Wendy Johnson

Brad Tuttle

(704) 943-5600

(919) 345-0401

insidesales@ineteng.com

btuttle@ineteng.com

SUBJECT: DSS & Courthouse

ITEM #	PART #	DESCRIPTION	QTY.	LIST PRICE	UNIT PRICE	EXTENDED PRICE
--------	--------	-------------	------	------------	------------	----------------

DSS

Cisco 4507R-E Catalyst

1	WS-C4507R-E	Cat4500 E-Series 7-Slot Chassis, fan, no ps, Red Sup Capable	1	9,995.00	5,797.10	5,797.10
2	WS-X4424-GB-RJ45	Catalyst 4500 24-port 10/100/1000 Module (RJ45)	1	3,495.00	2,027.10	2,027.10
3	WS-X4306-GB	Catalyst 4500 Gigabit Ethernet Module, 6-Ports (GBIC)	4	2,995.00	1,737.10	6,948.40
4	WS-X4515	Catalyst 4500 Supervisor IV (2 GE), Console(RJ-45)	1	11,995.00	6,957.10	6,957.10
5	WS-X4515/2	Catalyst 4507R Redundant Supervisor IV, (2 GE), Console(RJ-45)	1	11,995.00	6,957.10	6,957.10
6	S45ESK9-12240SG	Cisco CAT4500 IOS ENTERPRISE SERVICES SSH	1	9,995.00	5,797.10	5,797.10
7	PWR-C45-2800ACV	Catalyst 4500 2800W AC Power Supply (Data and PoE)	1	1,995.00	1,157.10	1,157.10
8	PWR-C45-2800ACV/2	Catalyst 4500 2800W AC Power Supply (Data and PoE)	1	1,995.00	1,157.10	1,157.10
9	CAB-AC-2800W-TWLK	U.S. Power Cord, Twist Lock, NEMA 6-20 Plug	2	0.00	0.00	0.00
10	WS-F4531	Catalyst 4500 NetFlow Services Card (Sup IV/V)	1	2,995.00	1,737.10	1,737.10
11	CON-SNTP-C4507RE	SMARTNET 24X7X4 WS-C4507R-E	1	4,432.00	3,988.80	3,988.80

Sub-Total **42,524.00**

Cisco ASA 5510

12	ASA5510-AIP10-K9	ASA 5510 Appliance with AIP-SSM-10, SW, 5FE, 3DES/AES	1	7,995.00	4,637.10	4,637.10
13	CAB-AC	Power Cord, 110V	1	0.00	0.00	0.00
14	SF-ASA-7.2-K8	ASA 5500 Series Software v7.2	1	0.00	0.00	0.00
15	ASA-VPN-CLNT-K9	Cisco VPN Client Software (Windows, Solaris, Linux, Mac)	1	0.00	0.00	0.00
16	ASA5500-ENCR-K9	ASA 5500 Strong Encryption License (3DES/AES)	1	0.00	0.00	0.00
17	ASA-AIP-10-INC-K9	ASA 5500 AIP Security Services Module-10 Included w/	1	0.00	0.00	0.00
18	SF-ASA-AIP-5.1-K9	ASA 5500 Series AIP Software 5.1 for Security Service Module	1	0.00	0.00	0.00
19	ASA-180W-PWR-AC	ASA 180W AC Power Supply	1	0.00	0.00	0.00
20	CON-SU1-ASA10K9	IPS SVC, AR NBD AIP SSM-10 Included in ASA systems	1	0.00	0.00	0.00
21	CON-SU1-ASA1A10K9	IPS SVC, AR NBD ASA5510 w/ AIP-SSM-10, 3 FE, 3DES/AES	1	1,409.00	1,268.10	1,268.10

Sub-Total **5,905.20**

Catalyst 2960G-48

22	WS-C2960G-48TC-L	Catalyst 2960 48 10/100/1000, 4 T/SFP LAN Base Image	25	5,995.00	3,477.10	86,927.50
23	CAB-AC	Power Cord, 110V	25	0.00	0.00	0.00
24	CON-SNT-C2960G4C	SMARTNET 8X5XNBD Catalyst 2960 48 10/	25	445.00	400.50	10,012.50

Sub-Total **96,940.00**

Catalyst 2960G-24

25	WS-C2960G-24TC-L	Catalyst 2960 24 10/100/1000, 4 T/SFP LAN Base Image	7	3,295.00	1,911.10	13,377.70
26	CAB-AC	Power Cord, 110V	7	0.00	0.00	0.00
27	CON-SNT-C2960G2C	SMARTNET 8X5XNBD Catalyst 2960 48 10/	7	378.00	340.20	2,381.40

Sub-Total **15,759.10**



people connecting people

INTERNETWORK ENGINEERING

13777 Ballantyne Corp Place | Suite 305 | Charlotte, NC 28277

IP Phone: 704.540.5800 | Fax: 704.541.0059 | <http://www.ineteng.com>

April 28, 2008

Customer's Address:

Cumberland County IS Dept.
PO Box 1829
Fayetteville, NC 28302-1829
Attn: Keith Todd
Phone: (910) 323-6140
Fax: (910) 323-6153
ktodd@co.cumberland.nc.us

QUOTATION #CCI80428-4

Please reference quote number on PO:

Please make purchase order to:

Internet Network Engineering
13777 Ballantyne Corp. Place
Suite 305
Charlotte, NC 28277

If you have any questions concerning this quote please contact

Inside Sales

Account Manager

Wendy Johnson

Brad Tuttle

(704) 943-5600

(919) 345-0401

insidesales@ineteng.com

btuttle@ineteng.com

SUBJECT: DSS & Courthouse

ITEM #	PART #	DESCRIPTION	QTY.	LIST PRICE	UNIT PRICE	EXTENDED PRICE
Catalyst 2960G-8						
28	WS-C2960G-8TC-L	Catalyst 2960 7 10/100/1000 + 1 T/SFP LAN Base	4	1,395.00	809.10	3,236.40
29	CAB-AC-RA	Power Cord, 110V, Right Angle	4	0.00	0.00	0.00
30	CON-SNT-C2960G8C	SMARTNET 8X5XNBD Catalyst 2960 7 10/1	4	81.00	72.90	291.60
Sub-Total						3,528.00
Cisco 4400 Series WLAN Controller						
31	AIR-WLC4402-25-K9	4400 Series WLAN Controller for up to 25 Lightweight APs	1	14,395.00	8,349.10	8,349.10
32	AIR-PWR-CORD-NA	AIR Line Cord North America	1	0.00	0.00	0.00
33	SWLC4400K9-40	Cisco Unified WLAN Controller SW Release 4.0	1	0.00	0.00	0.00
34	SWLC4400K9-40-ER	WLAN Controller Emergency SW for 4400	1	0.00	0.00	0.00
35	CON-SNT-WC440225	SMARTNET 8X5XNBD 4402-25 WLAN Controller	1	1,152.00	1,036.80	1,036.80
Sub-Total						9,385.90
Cisco Wireless Control System (WCS)						
36	WCS-STANDARD-K9	WCS Top Level SKU for AP capacity options	1	0.00	0.00	0.00
37	WCS-APLOC-50	Option Of WCS-Standard-K9 50 AP Location. License Only.	1	5,995.00	3,477.10	3,477.10
38	CON-SAU-WCSAL50	SW APP SUPP + UPGR WCS Location License for 50 APs	1	1,199.00	1,079.10	1,079.10
39	CON-SAU-WCSSTDK9	SW APP SUPP + UPGR WCS Top Level SKU for AP capacity	1	0.00	0.00	0.00
40	WCS-CD-K9	CD With Windows And Linux. No License.	1	25.00	14.50	14.50
Sub-Total						4,570.70
SFP's						
41	GLC-SX-MM	GE SFP, LC connector SX transceiver	25	500.00	290.00	7,250.00
Sub-Total						7,250.00
CiscoSecure ACS						
42	CSACS-4.2-WIN-K9	CiscoSecure ACS 4.2 for Windows	1	8,995.00	5,217.10	5,217.10
43	CON-SAS-S42WINK9	SW APP SUPP CiscoSecure ACS 4.2 for Windows	1	1,799.00	1,619.10	1,619.10
Sub-Total						6,836.20
Cisco CS MARS						
44	CS-MARS-110R-K9	CSMARS 110R 2RU Appliance; 4500EPS; 1500GB; RAID	1	55,000.00	31,900.00	31,900.00
45	CAB-AC	Power Cord, 110V	2	0.00	0.00	0.00
46	SF-CS-MARS-SW-K9	CS-MARS generic software ID	1	0.00	0.00	0.00
47	CSMARS-110R-LIC-K9	CS-MARS 110R base license	1	0.00	0.00	0.00
48	CON-SNT-MARS110R	SMARTNET 8X5XNBD CSMARS 110 2RU Appliance; 7500EPS; 1500GB	1	11,000.00	9,900.00	9,900.00
Sub-Total						41,800.00
Professional Services						
49	ENG-FF	Installation, documentation & knowledge transfer	1		35,000.00	35,000.00
Sub-Total						35,000.00



people connecting people

INTERNETWORK ENGINEERING

13777 Ballantyne Corp Place | Suite 305 | Charlotte, NC 28277

IP Phone: 704.540.5800 | Fax: 704.541.0059 | <http://www.ineteng.com>

April 28, 2008

Customer's Address:

Cumberland County IS Dept.
PO Box 1829
Fayetteville, NC 28302-1829
Attn: Keith Todd
Phone: (910) 323-6140
Fax: (910) 323-6153
ktodd@co.cumberland.nc.us

QUOTATION #CCI80428-4

Please reference quote number on PO:

Please make purchase order to:

Internet Network Engineering
13777 Ballantyne Corp. Place
Suite 305
Charlotte, NC 28277

If you have any questions concerning this quote please contact

Inside Sales

Wendy Johnson

(704) 943-5600

insidesales@ineteng.com

Account Manager

Brad Tuttle

(919) 345-0401

btuttle@ineteng.com

SUBJECT: DSS & Courthouse

ITEM #	PART #	DESCRIPTION	QTY.	LIST PRICE	UNIT PRICE	EXTENDED PRICE
UPS						
50	SC450RM1U	SMART-UPS SC 450VA 1U RM TWR 120V 5-15P LINE-INT 4OUT	3	179.99	161.99	485.97
51	SUA1000RM2U	SMART-UPS 1000VA RM 2U 120V LINE-INT 6OUT	6	579.00	532.68	3,196.08
52	AP9617	SMARTSLOT SNMP MANAGEMENT CARD 10/100 AUTO-SENSING LAN CONNECTION	6	299.00	225.75	1,354.47
Sub-Total						5,036.52
Special One Time Credit						
53	N/A	Special One Time Credit	1		-25,000.00	-25,000.00
Sub-Total						-25,000.00
COURTHOUSE						
Catalyst 3560G-48						
54	WS-C3560G-48PS-E	Catalyst 3560 48 10/100/1000T PoE + 4 SFP + IPS Image	1	13,490.00	7,824.20	7,824.20
55	CAB-16AWG-AC	AC Power cord, 16AWG	1	0.00	0.00	0.00
56	CON-SNTP-3560G48E	SMARTNET 24X7X4 Catalyst 3560 48 10/	1	1,360.00	1,224.00	1,224.00
Sub-Total						9,048.20
Catalyst 3560G-24						
57	WS-C3560G-24PS-E	Catalyst 3560 24 10/100/1000T PoE + 4 SFP + IPS Image	1	9,590.00	5,562.20	5,562.20
58	CAB-16AWG-AC	AC Power cord, 16AWG	1	0.00	0.00	0.00
59	CON-SNTP-3560GPE	SMARTNET 24X7X4 Catalyst 3560 24 10/	1	1,006.00	905.40	905.40
Sub-Total						6,467.60
Catalyst 2960G-24						
60	WS-C2960G-24TC-L	Catalyst 2960 24 10/100/1000, 4 T/SFP LAN Base Image	1	3,295.00	1,911.10	1,911.10
61	CAB-AC	Power Cord, 110V	1	0.00	0.00	0.00
62	CON-SNTP-C2960G2C	SMARTNET 24X7X4 Catalyst 2960 24 10/100/1000, 4 T/SFP	1	605.00	544.50	544.50
Sub-Total						2,455.60
SFP's						
63	GLC-SX-MM=	GE SFP, LC connector SX transceiver	6	500.00	290.00	1,740.00
Sub-Total						1,740.00
Cisco 2811 Router						
64	CISCO2811-SEC/K9	2811 Security Bundle, Adv Security, 64F/256D	1	3,395.00	1,969.10	1,969.10
65	NM-16ESW	1 16 port 10/100 EtherSwitch NM	1	1,495.00	867.10	867.10
66	S28NRASK9-12415T	Cisco 2800 ASK9-ASK9 FEAT SET FACTORY UPG FOR	1	0.00	0.00	0.00
67	PWR-2811-AC	Cisco 2811 AC power supply	1	0.00	0.00	0.00
68	CAB-AC	Power Cord, 110V	1	0.00	0.00	0.00
69	ROUTER-SDM	Device manager for routers	1	0.00	0.00	0.00
70	MEM2800-256D-INC	256MB DDR DRAM Memory factory default for the Cisco 2800	1	0.00	0.00	0.00
71	MEM2800-64CF-INC	64MB CF default for Cisco 2800 Series	1	0.00	0.00	0.00
72	CON-SNTP-C2811SEC	SMARTNET 24X7X4 2811 Security Bundle	1	672.00	604.80	604.80
Sub-Total						3,441.00



people connecting people

INTERNETWORK ENGINEERING

13777 Ballantyne Corp Place | Suite 305 | Charlotte, NC 28277

IP Phone: 704.540.5800 | Fax: 704.541.0059 | <http://www.ineteng.com>

April 28, 2008

Customer's Address:

Cumberland County IS Dept.
PO Box 1829
Fayetteville, NC 28302-1829
Attn: Keith Todd
Phone: (910) 323-6140
Fax: (910) 323-6153
ktodd@co.cumberland.nc.us

QUOTATION #CCI80428-4

Please reference quote number on PO:

Please make purchase order to:

Internet Network Engineering
13777 Ballantyne Corp. Place
Suite 305
Charlotte, NC 28277

If you have any questions concerning this quote please contact

Inside Sales

Wendy Johnson

(704) 943-5600

insidesales@ineteng.com

Account Manager

Brad Tuttle

(919) 345-0401

btuttle@ineteng.com

SUBJECT: DSS & Courthouse

ITEM #	PART #	DESCRIPTION	QTY.	LIST PRICE	UNIT PRICE	EXTENDED PRICE
<u>IPS-4240 (four 10/100/1000Base-TX monitoring interfaces)</u>						
73	IPS-4240-K9	IPS 4240 Appliance Sensor	1	11,995.00	6,957.10	6,957.10
74	CAB-AC	Power Cord, 110V	1	0.00	0.00	0.00
75	IPS-SW-6.0	IPS Software version 6.0	1	0.00	0.00	0.00
76	SSM-BLANK	ASA/IPS SSM Slot Cover	1	0.00	0.00	0.00
77	CON-SU3-IPS4240	IPS SVC, AR 24X7X4 IPS 4240 Appliance S	1	2,735.00	2,461.50	2,461.50
Sub-Total						9,418.60
<u>Professional Services</u>						
78	ENG-FF	Installation, documentation & knowledge transfer *NOTE: FOR MARS 110R & IPS 4240 ONLY	1		7,000.00	7,000.00
Sub-Total						7,000.00

Total Investment **\$289,106.62**

Plus Tax and/or Shipping

DELIVERY:

FOB: Shipping Point

TERMS: NET 10

PRICE BASED ON:

QUOTATION FIRM FOR: 30 DAYS

**CUSTOMER'S SIGNATURE IN AGREEMENT
WITH ATTACHED TERMS & CONDITIONS**

Please Print Name & Title Below

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-309
Date Received	4/28/2008
Date Completed	

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

Organization Name: General Government Other

REVENUE

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

Total

EXPENDITURES

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

3610	090	Capital Outlay	38,373	249,536	287,909
3903	088	Contingency	548,914	(249,536)	299,378

587,287	-	587,287
---------	---	---------

Justification:

Revision to reallocate budgeted expenditures to fund costs associated with replacing the computer network at the Department of Social Services.

Funding Source:

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

Fund Balance:

Submitted By: _____

Date: _____

Department Head

Reviewed By: _____

Date: 4/28/08

Finance Department

Reviewed By: _____

Date: 4/29/08

Deputy Assistant County Mgr

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-309A</u>
Date Received	<u>4/28/08</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4120

Organization Name: INFORMATION SERVICES

REVENUE

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

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	010	Computer Hardware	52,700	(20,000)	32,700
3329	010	Internet Services	20,000	(4,571)	15,429
3439	010	Hardware Maintenance Contracts	191,085	(15,000)	176,085
3610	011	Capital Outlay	112,967	39,571	152,538

Total	376,752	-	376,752
-------	---------	---	---------

Justification:

Purchase of new switches, router, and additional hardware and software to accommodate continual growth of the County network. This equipment will also allow monitoring, reporting, analysis, intrusion detection and prevention, and network security.

Funding Source:

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

Fund Balance:

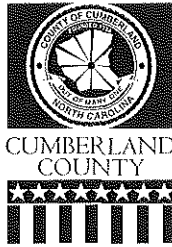
Submitted By: Betty M. Coar Date: 4-28-08
Department Head

Reviewed By: _____ Date: _____
Budget Analyst

Reviewed By: Amad Cannon Date: 4/24/08
Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

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



ITEM NO. 2D

OFFICE OF THE COUNTY ATTORNEY

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

April 28, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' MAY 5, 2008 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: HARVEY W. RAYNOR III, DEPUTY COUNTY ATTORNEY *HW Raynor III*

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

SUBJECT: APPROVAL OF SALE TO JONNA D. LONGNECKER FROM COMMUNITY DEVELOPMENT DEPARTMENT OF A HOUSE LOCATED AT 3234 GLENMORE DRIVE, HOPE MILLS, SAID SALE HAVING BEEN PROPERLY ADVERTISED AND THE 10-DAY UPSET PERIOD HAVING PASSED

BACKGROUND:

This is surplus property acquired by the County through foreclosure by Community Development on a Community Development loan. The offer was for \$86,000.00 with Community Development financing 95% of the purchase price. The loan foreclosed upon had a \$22,950.00 balance and the County had to pay off a first deed of trust in the amount of \$45,807.33. With attorney fees and cost, the County's foreclosed loan and the first deed of trust, the County has approximately \$71,000.00 in the property.

RECOMMENDATION / PROPOSED ACTION:

Approve the Sale and authorize the Chairman, Clerk and Community Development staff to sign the necessary documents on behalf of the County at the direction of the Legal staff.

Celebrating Our Past... Embracing Our Future

AFFIDAVIT OF PUBLICATION

NORTH CAROLINA
Cumberland County

NOTICE OF PRIVATE SALE

The Cumberland County Board of Commissioners have approved the sale of real property located at 3234 Glenmore Drive, Hope Mills, being all of Lot 37, Rockhill Woods, Section 1 and more particularly described in a deed recorded in book 7311 at page 635 to James D. Longwecker for the sum of \$46,000.00 and subject to the following conditions: that she make and maintain the qualifications for a Community Development loan in the amount of \$81,700.00; that she obtain said loan; and that she maintain the property during the term period in her primary residence.

Any and all persons wishing to upset said offer of purchase pursuant to the same conditions may enter an upset bid at the office of the Clerk to the Board on the 5th Floor of the County Courthouse by 5:00 pm on the 10th day following the date of this publication.

Any initial upset bid must be for at least \$90,395.00 and accompanied by cash or certified funds in the amount of 5% of the bid amount. Upset bids will be subject to the same 10 day upset procedure.

The County reserves the right to reject any and all bids.

Martha Fogle, Clerk
Cumberland County Board
of Commissioners

Before the undersigned, a Notary Public of said County and state, duly commissioned and authorized to administer oaths, affirmations, etc., personally appeared. CINDY L. OROZCO

Who, being duly sworn or affirmed, according to law, doth depose and say that he/she is LEGAL SECRETARY

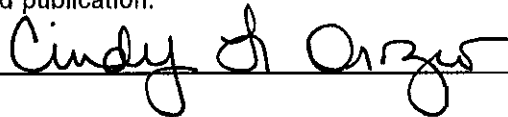
of THE FAYETTEVILLE PUBLISHING COMPANY, a corporation organized and doing business under the Laws of the State of North Carolina, and publishing a newspaper known as the FAYETTEVILLE OBSERVER, in the City of Fayetteville, County and State aforesaid, and that as such he/she makes this affidavit; that he/she is familiar with the books, files and business of said Corporation and by reference to the files of said publication the attached advertisement of CL Courtesy Line NOTICE OF PRIVATE SALE THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS HAVE APPROVED THE SELLOF REAL PROPERTY LOCATED AT 3234 GLENMORE DRIVE HOPE MILLS BE of CUMB CO COMM DEVELOPMENT

was inserted in the aforesaid newspaper in space, and on dates as follows:

3/21/2008

and at the time of such publication The Fayetteville Observer was a newspaper meeting all the requirements and qualifications prescribed by Sec. No. 1-597 G.S. of N.C.

The above is correctly copied from the books and files of the aforesaid corporation and publication.



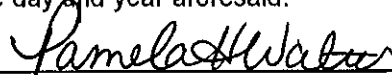
LEGAL SECRETARY

Title

Cumberland County, North Carolina

Sworn or affirmed to, and subscribed before me, this 25 day of April, A.D., 2008.

In Testimony Whereof, I have hereunto set my hand and affixed my official seal, the day and year aforesaid.



Pamela H Walters, Notary Public

My commission expires 5th day of December, 2010.

MAIL TO: CUMB CO COMM DEVELOPMENT
P O DRAWER 1829, ,
FAYETTEVILLE, NC 28302

0000974615



ITEM NO. 2E

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager

Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 5, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: APRIL 30, 2008

SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL CONTRACTS REPRESENTING FUNDING ALLOCATIONS FOR JULY 1, 2008 THROUGH JUNE 30, 2009

BACKGROUND

The Cumberland County Juvenile Crime Prevention Council annually submits the JCPC Program Contracts to the Board of Commissioners for approval prior to submitting to the State office. The contracts represent the funding allocations for FY09.

RECOMMENDATION/PROPOSED ACTION

The Juvenile Crime Prevention Council recommends approval of the FY09 DJJDP County Funding Plan. Information regarding the contracts is attached.

/ct

CM043008-1



Cumberland County Juvenile Crime Prevention Council

Bringing Resources Together to Decrease Juvenile Crime and Strengthen Families and Communities

April 18, 2008

Melvin Lindsay,
Chairman

Lee Roberts, Vice Chair

Carol Hudson

Gene Hallock

John Clark

Debbie Jenkins

Dr. Polly Davis

Lt. Sherry Sparks

Geneva Mixon

Margarita Dostall

Krista Hancock

Sue Thomas

Michael Strickland

Beth A. Hall

Billy R. King

Archie Malloy

Greg Pitts

Juanita Pilgrim

Honorable Edward A.
Pone

Cheri Siler-Mack

Lt. Lynette Hodges

Rev. Brian Thompson

Tasha Jones, DJJDP
Consultant

Sarah Hemingway,
Coordinator

To: Mr. James Martin, County Manager
Ms. Juanita Pilgrim, Deputy County Manager

Annually, the Department of Juvenile Justice & Delinquency Prevention provides funding to local county governments for the purpose of funding early intervention programs/services for youth that are involved in, or may become involved in, the juvenile court system.

After consideration of the 2008.2009 Department of Juvenile Justice & Delinquency Prevention's (DJJDP) projected allocations for local JCPC's, during our April meeting, held on Wednesday, April 9, 2008 regarding funding for the next fiscal year, the Juvenile Crime Prevention Council (JCPC) has completed their annual planning process. As part of that meeting, the JCPC voted unanimously to submit the council's funding recommendations and the 2008.2009 annual Comprehensive Planning document for Cumberland County and the DJJDP state program agreements for seven local programs.

Cumberland County is projected to receive \$940,867 in state dollars for fiscal year 2008.2009. Local matching funds are required in order to be eligible to receive these state funds. During the past, the County of Cumberland has generously contributed a portion of the required match. During the 2007.2008 fiscal year, the County of Cumberland provided the JCPC \$211,684 to support the programs funded by the JCPC. The local council gratefully acknowledges the ongoing support provided by the county.

This packet represents the funding recommendations the CCJCPC is making to the C.C. Board of Commissioners for their consideration. The projected 2008.2009 funding plan is attached for review. Please feel free to contact me should you have any questions or require further assistance.

Regards,

A handwritten signature in black ink, appearing to read "Melvin Lindsay Sr.", written in a cursive style.

Melvin Lindsay Sr.
CCJCPC Chairman

JCPC DJJDP/County Funding Requests for FY 2008.2009

Program Name	Current DJJDP Funding	Current County Matching funds	FY 08.09 DJJDP funds requested	Change in DJJDP request	County Cash requested for match FY 08.09	Final FY 07.08 DJJDP Allocation	Local Program Cash as a portion of match	Program Inkind as a portion of match	Other Program Cash	Total Program Budget Per Request	FY 08.09 Executive Committee Recommendation to Council members (DJJDP \$\$\$)	FY 08.09 Executive Committee Recommendation for County Cash match
JAC	184,454	17,454	203,924	19,470	17,454	206,589		26,082	164,434	411,894	189,260	17,454
Find A Friend	51,911	9,657	57,615	5,704	9,657		16,697	32,445		116,414	54,911	9,657
Juvenile Court Outreach	156,730	25,414	156,730	0	25,414	130,901	1,157	40,109		223,410	156,730	25,414
C.C. Group Care	309,782	83,632	309,782	0	83,632				247,291	640,705	309,782	83,632
Fay/CC Restitution	84,251	12,152	106,623	22,372	12,152	95,751	12,151	26,390		157,316	84,251	12,152
HOPE Program	73,984	0	85,848	11,864	0			19,539		105,387	73,984	
Teen Court	56,449	14,641	56,449	0	14,641			17,136		88,226	56,449	14,641
Odum Boys Home			6,000				600	227,903		234,503		
Boys & Girls Club of CC			26,500				5,300			31,800		
Great Oak			44,725				3,500	57,875		106,100		
Mission For Success			50,000				3,000	125,000		178,000		
Woodbridge Alt. Inc.			10,000				2,000			12,000		
Coordinator Budget		48,734		0	48,734					48,734		48,734
Administrative Budget	15,500		15,500	0						15,500	15,500	
JCPC Training/Other	7,806		0	(7,806)						0	0	
Totals	940,867	211,684	1,129,696	188,829	211,684		44,405	572,479	411,725	2,369,989	940,867	211,684

* County match for FY

07.08 \$211,684

FY 08.09 projected

DJJDP allocation: \$940,867



ITEM NO. 2F


OFFICE OF THE COUNTY ATTORNEY

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

April 29, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' MAY 5, 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

822 VARSITY DRIVE LOT 12 BLOCK C ECCLES PARK
(LOCATED ON VARSITY DR. OFF ECCLES DR.)
PIN 0428-97-5847; CROSS CREEK TOWNSHIP

BACKGROUND: On or about March 5, 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 \$12,462.61.

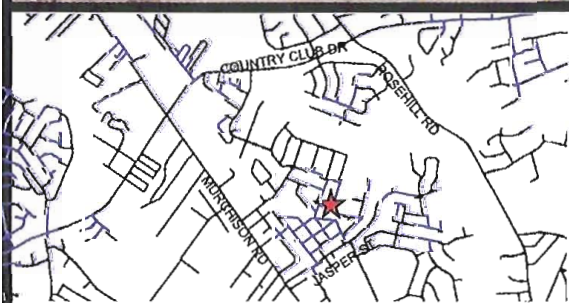
Stanley H. Lewis has offered to purchase the County's interest in the property for **\$12,462.61** and has deposited \$1,246.26 in the Finance Office. The tax value of the property is \$28,891.00.

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. Lewis' bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Stanley H. Lewis to purchase the above property for the sum of **\$12,462.61**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw
Attachment

Celebrating Our Past...Embracing Our Future



Site Map

822 VARSITY DR
CROSS CREEK TOWNSHIP

50 0 50 100 Feet



THE COUNTY OF CUMBERLAND AND ITS OFFICIALS, HEREBY DISCLAIM ANY AND ALL LIABILITY FOR THE PRECISION AND ACCURACY OF THIS PRODUCT AND MAKE NO WARRANTY OF ANY KIND, EXPRESS OR IMPLIED, INCLUDING THE WARRANTY OF MERCHANTABILITY, FITNESS FOR A PARTICULAR PURPOSE, OR INTERPRETATION OF ANY KIND. THE USER ASSUMES ALL LIABILITY FOR THE USE OF THIS PRODUCT IN ACCORDANCE WITH THE USER'S MANUAL.



ITEM NO. 26

OFFICE OF THE COUNTY ATTORNEY

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

April 28, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF MAY 5, 2008:

TO: BOARD OF COMMISSIONERS

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

**SUBJECT: APPROVAL OF RESOLUTION URGING GENERAL ASSEMBLY TO
ALLOCATE VETERANS' SERVICES APPROPRIATIONS ON BASIS OF
A COUNTY'S VETERANS POPULATION**

Background: The State currently provides counties assistance in funding veterans' services up to \$2,000 per county. The attached resolution would urge the General Assembly to allocate such funding based on a county's veterans population. The enclosed materials prepared by Deputy County Manager for the County's legislative delegation provide further background.

Recommendation: Approve Resolution.

Celebrating Our Past... Embracing Our Future

**A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
URGING THE GENERAL ASSEMBLY TO ALLOCATE DISTRIBUTIONS OF
MATCHING FUNDS FOR VETERANS' SERVICES PROGRAMS TO COUNTIES ON
THE BASIS OF THEIR RESPECTIVE VETERANS' POPULATIONS**

WHEREAS, the North Carolina General Assembly currently provides matching funds to counties to support veterans' services programs, up to \$2,000 per county; and

WHEREAS, those veterans' services matching funds are currently distributed on an equal basis to all counties without regard to the veterans' population of those counties; and

WHEREAS, the Cumberland County Board of Commissioners believes that those veterans' services matching funds should be allocated among counties based on the demand and need for such services, which is directly related to the veterans' populations of the respective counties;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that it respectfully urges the North Carolina General Assembly to allocate matching funds for veterans' services programs to counties on the basis of their respective veterans' populations.

This the 5th day of May, 2008.

J. BREEDEN BLACKWELL
Chairman, Board of Commissioners

ATTEST:

MARSHA S. FOGLE
Clerk to the Board

COUNTY OF CUMBERLAND, VETERANS SERVICES OFFICE

REQUEST FOR ADDITIONAL SUPPORT FROM THE DEPARTMENT OF ADMINISTRATION AND AMMENDMENT OF SECTION 165-6(9), GENERAL STATUTES OF NORTH CAROLINA

For FY 07, the Department of Veterans Affairs reported that Cumberland County's veterans population was 44,263. The Cumberland County Veterans Services Office provides services to many of the veterans and family member with the filing of claims for promised benefits.

Statistics For the period July 2007-March 2008

5,493 veterans visited the county office.
1,736 claims were filed
1,095 claims were followed up for additional information
1,739 claims were approved
525 claims were denied 133 had no change in status
83,653 documents/calls were sent out and received

Information being collected as of January 1, 2008:

Office visits by classification:

Operation Endurance Freedom/Operation Iraqi Freedom	93
Gulf War	116
Vietnam	223
Korean	18
World War II	9
Peace time/other	57
Widow/other	55
Total	571

Staff:

Department Head	Receptionist /Intake (1)
Administrative Support (2)	Certified Veteran Services Officer (3)
Veteran Services Trainee (1)	Senior Aides (2)

Total County Budget: \$270,119

Amt received from Dept. of Administration for veterans - \$2,000

Under the provisions of Section 165-6(9), the Department in its discretion, contribute to each county an amount not to exceed \$2,000 on a matching basis for any fiscal year for the maintenance and operation of a county veterans service program.

This provision, 165-6(9) needs to be amended to reflect the number of veterans being served in each county. If the county office did not exist, many of our veterans and family members would have to go to the state's district office and wait for much needed assistance with the filing of claims. As it is, we are not able to keep the office open to clients 5 days/week. Patients are seen Monday through Thursday. Fridays are set aside to return numerous calls, follow up on claims, and staff training.

**A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
URGING THE GENERAL ASSEMBLY TO ALLOCATE DISTRIBUTIONS OF
MATCHING FUNDS FOR VETERANS' SERVICES PROGRAMS TO COUNTIES ON
THE BASIS OF THEIR RESPECTIVE VETERANS' POPULATIONS**

WHEREAS, the North Carolina General Assembly currently provides matching funds to counties to support veterans' services programs; and

WHEREAS, those veterans' services matching funds are currently distributed on an equal basis to all counties without regard to the veterans' population of those counties; and

WHEREAS, the Cumberland County Board of Commissioners believes that those veterans' services matching funds should be allocated among counties based on the demand and need for such services, which is directly related to the veterans' populations of the respective counties;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that it respectfully urges the North Carolina General Assembly to allocate matching funds for veterans' services programs to counties on the basis of their respective veterans' populations.

This the 15th day of May, 2006.

Billy R. King
Chairman, Board of Commissioners

ATTEST:

MARSHA S. FOGLE
Clerk to the Board

THE DEPARTMENT OF ADMINISTRATION

§ 165-6. Powers and duties of the Department.

In furtherance of the stated purpose of this Article, the Department is hereby authorized and empowered to do the following:

- (1) To assist veterans, their families, and dependents in the presentation, processing, proof, and establishment of such claims, privileges, rights, and benefits as they may be entitled to under federal, State, or local laws, rules, and regulations.
- (2) To aid persons in active military service and their dependents with problems arising out of said service which come reasonably within the purview of the Department's program of assistance.
- (3) To collect data and information as to the facilities and services available to veterans, their families, and dependents and to cooperate with agencies furnishing information or services throughout the State in order to inform such agencies regarding the availability of (i) education, training and retraining facilities, (ii) health, medical, rehabilitation, and housing services and facilities, (iii) employment and reemployment services, (iv) provisions of federal, State, and local laws, rules, and regulations affording rights, privileges, and benefits to veterans, their families, and dependents, and in respect to such other matters of similar, related, or appropriate nature not herein set out.
- (4) To establish such field offices, facilities and services throughout the State as may be necessary to carry out the purposes of this Article.
- (5) To cooperate, as the Department deems appropriate, with governmental, private and civic agencies and instrumentalities in securing services or benefits for veterans, their families, dependents and beneficiaries.
- (6) To accept any property, funds, service, or facilities from any source, public or private, granted in aid or furtherance of the administration of the provisions of this Article.
- (7) To enter into any contract or agreement with any person, firm, or corporation, or governmental agency or instrumentality in furtherance of the purposes of this Article, and to make all rules and regulations necessary for the proper and effective administration of its duties.
- (8) It shall be the duty of the Department to train, supervise and assist the employees of any county, city or town who are engaged in veterans service. Authority is hereby granted the governing body of any county, city or town to appropriate such amounts as it may deem necessary to provide a veterans service program and the expenditure of such funds is hereby declared to be for a public purpose; such program shall be operated in affiliation with this Department and under its supervision as set forth above.
- (9) The Department may, in its discretion, contribute to each county an amount not to exceed two thousand dollars (\$2,000) on a matching basis for any fiscal year for the maintenance and operation of a county veterans service program. Participating counties shall furnish the Department such reports, accountings and other information at such times and in such form as the Department may require.
- (10) Repealed by Session Laws 1973, c. 620, s. 9. (1945, c. 723, s. 1; 1949, c. 1292; 1967, c. 1060, s. 1; 1973, c. 620, s. 9; 1985, c. 757, s. 61(a).)

Local Modification to Former § 165-6. —
Yancey: 1959, c. 936.

YEARLY REQUEST FOR STATE MATCHING FUNDS FOR
COUNTY VETERANS SERVICE PROGRAM

(Budget # 1301-536910-17717712)

CUMBERLAND
COUNTY

BOX 1829
STREET or P.O. BOX NUMBER

FAYETTEVILLE, NC 28302-1829
CITY STATE ZIP CODE

November 13, 2007
DATE

To: The N.C. Division of Veterans Affairs
Albemarle Building, Suite 1065
1315 Mail Service Center
Raleigh, NC 27699-1315

County Federal I.D. # 56-6000291

I certify that CUMBERLAND County has expended \$ 68,111.51
(Name of County) (Amount)

in FY 2008 for the maintenance and operation of its County Veterans Service Program.

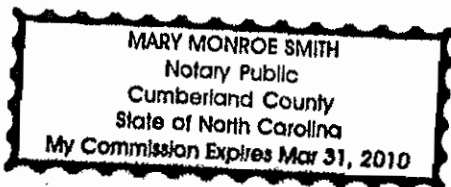
Under the provisions of Section 165-6(9), General Statutes of North Carolina, it is
requested that this County be paid \$ 2,000.00.
(See note below)

Contact Name: Amy H. Cannon
(Typed or Printed)

Contact Name Signed: Amy H Cannon

Title: Assistant County Manager for Finance Phone Number: (910) 678-7740/7753
(Accountant/Auditor/Manager/Treasurer)

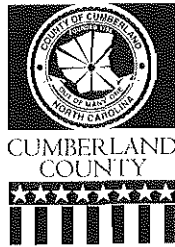
Note: Amount requested should be one-half the amount actually expended, not to exceed \$2,000 per fiscal year. Prepare this form in triplicate and forward two copies to your District Service Officer of the N.C. Division of Veterans Affairs.



Mary Monroe Smith
Notary Public (official seal)

November 20, 2007
Date Notarized

March 31, 2010
Commission Expires



ITEM NO. 24

OFFICE OF THE COUNTY ATTORNEY

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

April 28, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF MAY 5, 2008:

TO: BOARD OF COMMISSIONERS

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

**SUBJECT: APPROVAL OF RESOLUTION URGING GENERAL ASSEMBLY TO
INTRODUCE A LOCAL ACT EXTENDING THE TIME WITHIN WHICH
SPECIAL ASSESSMENTS MAY BE PAID, IN THE DISCRETION OF
THE BOARD OF COMMISSIONERS, FROM 10 TO 15 YEARS**

Background: G.S. 153A-199 currently provides that a special assessment may be paid off in up to ten annual installments, in the discretion of the board of commissioners. Extending the time within which special assessments may be paid, in the discretion of the board of commissioners, from 10 to 15 years would in some instances make special assessment projects more affordable and could increase the support for projects within a benefitted community. The attached resolution would request the Cumberland County Legislative Delegation to introduce and support local legislation amending G.S. 153A-199 to extend the maximum time within which special assessments may be paid, in the discretion of the board of commissioners, from 10 to 15 years.

Recommendation: Approve Resolution.

Celebrating Our Past... Embracing Our Future

**A RESOLUTION OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
URGING THE COUNTY'S LEGISLATIVE DELEGATION TO SUPPORT LOCAL
LEGISLATION AMENDING G.S. 153A-199 TO EXTEND THE TIME WITHIN WHICH
SPECIAL ASSESSMENTS MAY BE PAID, IN THE DISCRETION OF THE BOARD OF
COMMISSIONERS, FROM TEN TO FIFTEEN YEARS**

WHEREAS, G.S. 153A-199 provides that a board of commissioners may provide that special assessments may be paid in up to ten annual installments; and

WHEREAS, extending the time within which special assessments may be paid, in the discretion of the board of commissioners, from 10 to 15 years would in some instances make special assessment projects more affordable and could increase the support for projects within a benefitted community

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that it respectfully requests the Cumberland County Legislative Delegation to introduce and support local legislation amending G.S. 153A-199 to extend the maximum time within which special assessments may be paid, in the discretion of the board of commissioners, from 10 to 15 years.

This the 5th day of May, 2008.

J. BREEDEN BLACKWELL
Chairman, Board of Commissioners

ATTEST:

MARSHA S. FOGLE
Clerk to the Board

J. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



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

April 22, 2008

Agenda Item for May 5, 2008

ITEM NO. 21

TO: Board of Commissioners

FROM: Marsha Fogle, Clerk

RE: Adoption of a Proclamation proclaiming May, 2008, MENTAL HEALTH
MONTH

ACTION: Adopt Proclamation

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY

NORTH CAROLINA

PROCLAMATION

MENTAL HEALTH MONTH

WHEREAS, mental health is essential for our well-being and vitality as well as that of our families, communities and businesses; and

WHEREAS, the President's New Freedom Commission declared that mental disorders and mental health problems affect people of all backgrounds and states of life, and no one is immune; and

WHEREAS, the World Health Organization found that mental illnesses rank first in terms of causing disability in the United States and, collectively, are the most prevalent health problem in America today – more common than cancer, lung and heart disease combined; and

WHEREAS, one in 10 children has a serious mental health disorder that, if untreated, can lead to school failure, physical illness, substance abuse and even suicide; and

WHEREAS, mental health disorders such as schizophrenia, depression and anxiety disorders are real, common and treatable illnesses; and

WHEREAS, the US Surgeon General has found that a range of mental health treatments of documented efficacy exists for most mental disorders; and

WHEREAS, Cumberland County has made a commitment to community-based systems of mental health care for all residents; and

WHEREAS, Mental Health America, the National Council for Community Behavioral Healthcare and their national partners observe Mental Health Month each May to raise awareness and understanding of mental health and illness;

NOW, THEREFORE, the Board of Commissioners of Cumberland County proclaims MAY 2008 "MENTAL HEALTH MONTH IN CUMBERLAND COUNTY, NORTH CAROLINA" and calls upon all citizens, government agencies, public and private institutions, businesses and schools to recommit our community to increasing awareness and understanding of mental illness and the need for appropriate and accessible services for all people with mental illnesses.

Adopted this 5th day of May, 2008.

*Breeden Blackwell, Chairman
Cumberland County Board of Commissioners*

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving Their lives to protect and serve the citizens of out county; and

WHEREAS, the Cumberland County Sheriff's Office has lost twelve officers in the line of duty; and

WHEREAS, a permanent memorial had been designated and erected in memory of all those fallen officers and placed on the grounds of the Cumberland County Courthouse and Law Enforcement Center.

NOW, THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby proclaim May 5-9, 2008, "CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK" and May 9, 2008 "PEACE OFFICERS MEMORIAL DAY";

BE IT FUTHER RESOLVED that the Board encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serving this county.

**A RESOLUTION OF BOARD OF COMMISSIONERS
OF CUMBERLAND COUNTY
DECLARING MAY 17, 2008 AS
CUMBERLAND COUNTY LITTER FREE WATERSHED DAY**

WHEREAS, Cumberland County is rich in natural resources and beauty; and

WHEREAS, water is a basic and essential need for all life; and,

WHEREAS, litter fouls our waterways as well as our landscapes; and,

WHEREAS, every citizen should contribute to keeping our environment clean and healthy by working together to preserve clean water and the natural beauty of our surroundings; and,

WHEREAS, Litter Free Watershed is partnered with North Carolina Big Sweep, a statewide community effort to retrieve trash from North Carolina's waterways and landscapes;

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Cumberland County, North Carolina, meeting on May 5, 2008, does hereby declare May 17, 2008 as CUMBERLAND COUNTY LITTER FREE WATERSHED DAY in Cumberland County, and does further hereby urge every citizen to do his or her part to restore the beauty and function of our lakes and streams by volunteering to participate in the Litter Free Watershed event.

In witness whereof I have hereunto set my hand and caused the seal of Cumberland County to be affixed.

J. Breeden Blackwell, Chairman

ATTEST:

_____, Clerk

S E A L

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08.306</u>
Date Received	<u>4-25-08</u>
Date Completed	

Fund No. 112 Agency No. 43A Organ. No. 4346

Organization Name: MH Juvenile Crime Prevention

ITEM NO. 2 L (1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6235	MH Juvenile Crime Prevention	160,152	(3,837)	156,315
6252	C & Y Fees	65,322	(21,992)	43,330
				-
				-
				-
Total		225,474	(25,829)	199,645

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	432	Salaries	154,215	(41,565)	112,650
1810	432	Fica Matching	11,873	(3,180)	8,693
1820	432	Retirement	7,605	(2,036)	5,569
1824	432	401K	1,552	(415)	1,137
1830	432	Medical Insurance	14,775	(3,488)	11,287
1860	432	Workers Comp	4,520	(145)	4,375
2393	433	Educational Supplies	2,500	13,900	16,400
2992	433	Department Supplies	1,400	9,100	10,500
3470	433	Travel	1,900	1,000	2,900
3474	433	Training	1,450	1,000	2,450
Total			201,790	(25,829)	175,961

Justification:

To reconcile Juvenile Crime Prevention Revenue and reduce fees.

Funding Source:

State: -3,837
Other: _____

Federal: _____
Fees: -21,992

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 4/16/08

Reviewed By: [Signature]
Budget Analyst

Date: 4-25-08

Reviewed By: [Signature]
Deputy Assistant County Mgr

Date: 4/29/08

Reviewed By: _____

Date: _____

Information Services

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-298
Date Received	4/22/2008
Date Completed	

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

Organization Name: Juvenile Crime Prevention Program

ITEM NO. 24(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
669A	Find-A-Friend In-kind	43,276	3,500	46,776
438A	JCP Find-A-Friend	51,911	3,500	55,411
Total		95,187	7,000	102,187

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
348D	728	Find-A-Friend	43,276	3,500	46,776
438A	728	JCP Find-A-Friend	61,568	3,500	65,068
			104,844	7,000	111,844

Justification:

Revision to adjust the County budget based on a State budget revision.

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: _____

Date: 4/22/08

Reviewed By: _____

Date: 4/24/08

Howard O. Boor
Department Head

Amy N. Cauffman
Finance Department

Deputy Assistant County Mgr

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>808-304</u>
Date Received	<u>4/23/08</u>
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4388

Organization Name: CBA-GROUP HOMES

ITEM NO. 24(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4399	NCJCP RES GP	309,782	25,000	334,782
Total		309,782	25,000	334,782

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3430	730	M/R BLDGS	4,149	4,800	8,949
3603	731	CO VEHICLES	0	20,200	20,200
Total			4,149	25,000	29,149

To recognize receipt of discretionary funds to purchase replacement van. Remainder of funds will be used to paint group homes or make other repairs as needed.

Funding Source: State: _____ Federal: 25,000 County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 4-22-08
Department Head

Reviewed By: _____ Date: _____

Reviewed By: [Signature] Date: 4/23/08
Budget Analyst
Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

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

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B08-295

Date Received 4/18/2008

Date Completed

Fund No. 017 Agency No. 470 Organ. No. 4717

Organization Name: 2008 School Projects

ITEM NO. 22(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9205	Installment Purchase Proceeds	19,850,000	150,000	20,000,000

Total 19,850,000 150,000 20,000,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
386Z	PAA	(New) Grays Creek Middle School	19,850,000	150,000	20,000,000

Total 19,850,000 150,000 20,000,000

Justification:

Revision in the amount of \$150,000 to adjust the budget to the actual financing proceeds received from RBC Centura.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: Bob Lucher
Finance Department

Date: 4/18/08

Reviewed By: Amy Cannon
Assistant County Mgr

Date: 4/21/08

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-294
Date Received	4/16/2008
Date Completed	

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

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

ITEM NO. 2L(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	7,391,661	141,250	7,532,911
4580	NC School Building Fund (ADM)	1,875,000	618,750	2,493,750
Total		9,266,661	760,000	10,026,661

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School C.O. Category I	13,666,661	760,000	14,426,661
Total			13,666,661	760,000	14,426,661

Justification:

Revision in the amount of \$760,000 to increase the allocation from the Public School Building Fund (\$618,750) and to appropriate fund balance (sales tax in the amount of \$141,250) to adjust the budget for classroom additions at District 7 Elementary School as approved by the Board of Education on April 8, 2008. (Note: \$90,000 of sales tax was previously budgeted for this project on Revision B08-148).

Funding Source:

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

Submitted By: _____

Department Head

Date: _____

Reviewed By: Bob Tucker

Finance Department

Date: 4/25/08

Reviewed By: Amy Cannon

Deputy Assistant County Mgr

Date: 4/24/08

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-305</u>
Date Received	<u>4/24/08</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366

Organization Name: SOCIAL SERVICES OTHER

ITEM NO. 24(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4369	CHILD CARE & DEV FUND	18,363,006	272,891	18,635,897
Total		18,363,006	272,891	18,635,897

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4369	265	CHILD CARE & DEV FUND	18,363,006	272,891	18,635,897
Total			18,363,006	272,891	18,635,897

To recognize additional funding from the Division of Child Development.

Funding Source: State: 61,673 Federal: 211,218 County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 4-22-08
Department Head
Reviewed By: [Signature] Date: 4/24/08
Budget Analyst
Reviewed By: [Signature] Date: 4/24/08
Deputy Assistant County Mgr
Reviewed By: _____ Date: _____
Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>808-301</u>
Date Received	<u>4/22/08</u>
Date Completed	

Fund No. 230 Agency No. 422 Organ. No. 422P
 Organization Name: Fed Forfeiture--Justice

ITEM NO. 24(6)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Approp		90,550	
Total			90,550	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	651	Salary Regular	154,960	60,000	214,960
1810	651	Social Security	11,866	3,800	15,666
1820	651	Retirement	7,539	3,000	10,539
1824	651	401-K County 1%	1,551	650	2,201
1826	651	401-K Law Enf	7,754	3,100	10,854
1830	651	Medical Insur	15,188	18,000	33,188
1860	651	Worker's Comp	4,720	2,000	6,720
Total			203,578	90,550	294,128

Justification:

Add funds to Deputy I Cadet positions, to be used during their time in Basic Law Enforcement Academy and training time. Cadets have been in these Forfeiture-funded positions longer than initially projected.

Funding Source: State: _____ Federal: _____ County: _____ New: _____ Other: 90,550
Fund Balance: Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Paul R Butler</u> Department Head	Date: <u>4-17-08</u>	Approved By: _____ County Manager _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>WJA</u> Budget Analyst	Date: _____	
Reviewed By: <u>Amy Cannon</u> Deputy Assistant County Mgr	Date: <u>4/24/08</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B08-308</u>
Date Received	_____
Date Completed	_____

Fund No. 230 Agency No. 422 Organ. No. 422P
 Organization Name: Fed Forfeiture--Justice

ITEM NO. 24(6)b

REVENUE

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

9901	Fund Balance Appropriated		5,000	
------	---------------------------	--	-------	--

Total			5,000	
-------	--	--	-------	--

EXPENDITURES

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

3610	653	Capital Outlay--Equip	78,000	5,000	83,000
------	-----	-----------------------	--------	-------	--------

Total			78,000	5,000	83,000
-------	--	--	--------	-------	--------

Justification:

Purchase replacement dog for Sheriff's Office, due to death of K-9 Rex.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: 5,000
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Earl R. Butler Date: 4-25-08
 Department Head

Reviewed By: _____ Date: _____
 Budget Analyst

Reviewed By: Amy Cannon Date: 4/24/08
 Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

Approved By:

County Manager

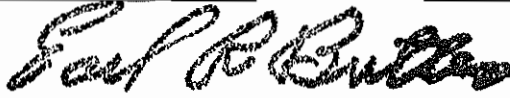
Board of County Commissioners

**COUNTY OF CUMBERLAND
REQUEST FOR CAPITAL OUTLAY**

DEPT: Sheriff ORGAN: Fed Forf-Justice FUND: 230 AGENCY: 422 Org: 422P

ORGAN MGR: Earl R. Butler PRIORITY: _____

DEPT HEAD SIGNATURE: _____



DESCRIPTION OF REQUEST:

Law Enforcement K-9

JUSTIFICATION:

To fully support the Sheriff's Office and county buildings and businesses, a replacement dog is needed.

K-9 Rex died from medical problems.

REVENUE			EXPENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
Fund Balance approp	230-422-422P-9901	5,000	230-422-422P-3610	CO Equip	5,000

Expected Results/Alternatives if NOT Approved:

Insufficient dogs to allow proper rest between of patrolling and searching of buildings.

<u>Replacement Item:</u>	<u>Property #</u>	<u>Location</u>	<u>Disposition of Equipment</u>
K-9 Rex			Died after surgery

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-307/307A
Date Received	4/25/2008
Date Completed	

Fund No. 101 Agency No. 424 Organ. No. 4250
 Organization Name: Animal Control /General Government Other

ITEM NO. 2 L(7)

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2120	132	Uniforms	8,700	1,700	10,400
2201	132	Food and provisions	10,500	8,031	18,531
2510	132	Fuel vehicles	32,000	6,855	38,855
2992	132	Departmental Supplies	22,230	20,000	42,230
3204	132	Medical	9,800	4,119	13,919
3333	132	Spay and neuter	29,000	12,549	41,549
3334	132	Microchips	12,300	15,690	27,990
3462	132	Rent equipment	5,000	3,056	8,056
General Government Other 101-412-4195					
3903	088	Contingency		(72,000)	
Total			129,530	-	129,530

Justification:

Revision in the amount of \$72,000 to rebudget expenditures to cover estimated expenses in the Animal Control Dept. for the remainder of the fiscal year.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Kelly Chitry
 Department Head

Date: 4.25.08

Reviewed By: Amy Cannon
 Finance
 Deputy Assistant County Mgr

Date: 4/29/08

Approved By:

County Manager Date: _____

Board of County Commissioners Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>808-297</u>
Date Received	<u>4/2/08</u>
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4218
 Organization Name: Sheriff's Grants

ITEM NO. 24(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4040	Bulletproof Vest Partnership USDOJ Grant	0	3,755	3,755
Total		0	3,755	3,755

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4011		Bulletproof Vests	0	3,755	3,755
Total			0	3,755	3,755

Justification:

Recognize Revenue from US Dept of Justice Bulletproof Vest Partnership Award. Increase related Expense Budget.

Funding Source:

State: _____ Federal: 3,755 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Earl R. Butler Date: 4-25-08
 Department Head

Reviewed By: _____ Date: _____
 Budget Analyst

Reviewed By: Amy N. Cannon Date: 4/29/08
 Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B08-296
Date Received	4/21/2008
Date Completed	

Fund No. 452 Agency No. 450 Organ. No. 4571

Organization Name: US DOT 104(f)

ITEM NO. 2 L(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4632	Fayetteville Planning	74,104	(14,750)	59,354
4634	Fayetteville Inkind	11,250	25,000	36,250
4640	Other Municipal Planning	8,792	(1,750)	7,042
6664	Planning Inkind (County)	42,704	(8,500)	34,204
Total		136,850	\$ -	136,850

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3364	790	County Planning Dept Services	535,296	(116,500)	418,796
3495	790	Fayetteville Inkind	11,250	25,000	36,250
3496	790	Planning Inkind (County)	42,704	(8,500)	34,204
5510	790	Fayetteville Planning Projects	45,000	100,000	145,000
Total			634,250	-	634,250

Justification:

Revision to reallocate budgeted U.S. 104(f) grant expenditures by increasing the City of Fayetteville's share by \$100,000 and reducing the County's share by the same amount and to reallocate the required 20% local match as approved by the Transportation Advisory Committee of the Fayetteville Area Metropolitan Planning Organization on January 23, 2008. The City will use this additional funding to conduct a transportation survey for Murchison Road.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Reviewed By: Bob Tucker

Finance Department

Reviewed By: Amy H. Cannon

Assistant County Mgr

Date: _____

Date: 4/21/08

Date: 4/24/08

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____



ITEM NO. 3

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

April 28, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF MAY 5, 2008:

TO: BOARD OF COMMISSIONERS

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

SUBJECT: UPDATE ON HEALTH DEPARTMENT FINANCING AND CONSIDERATION OF APPROVAL OF RESOLUTION AUTHORIZING THE FILING WITH THE LOCAL GOVERNMENT COMMISSION OF AN APPLICATION FOR APPROVAL OF AN INSTALLMENT FINANCING CONTRACT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE § 160A-20, MAKING CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA GENERAL STATUTE § 159-151, IN CONNECTION WITH A PROPOSED NEW HEALTH DEPARTMENT BUILDING, AND CALLING A PUBLIC HEARING ON THE PROPOSED FINANCING FOR MAY 19, 2008

Background: Assistant County Manager Amy Cannon will provide an update on the Health department financing at your May 5, 2008 meeting.

In connection with that financing, the attached proposed Resolution would make findings of fact about the proposed financing for the new Health Department Building, and concerning the County's financial and debt management practices, which the Local Government Commission must consider pursuant to G.S. 159-52 when considering the County's application to issue this debt. It would authorize an application to the Local Government Commission to finance up to \$30,000,000 by an installment financing contract for its construction, for furniture and furnishings, and information technology assets, which financing would be secured by a pledge of certain County property and facilities and not by the taxing power of the County. And it would call a public hearing for May 19, 2008 on the proposed financing.

Recommendation: Consider whether to approve Resolution.

Celebrating Our Past...Embracing Our Future

BOARD OF COMMISSIONERS
OF CUMBERLAND COUNTY

Excerpt of Minutes
of Meeting on
May 5, 2008

Present: Chairman Blackwell presiding, and

Commissioners: _____

Absent: _____

* * * * *

The following resolution was discussed and its title was read:

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF AN INSTALLMENT FINANCING CONTRACT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE § 160A-20, MAKING CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA GENERAL STATUTE § 159-151, AND CALLING A PUBLIC HEARING ON THE PROPOSED FINANCING FOR MAY 19, 2008, IN CONNECTION WITH A PROPOSED NEW HEALTH DEPARTMENT BUILDING.

WHEREAS, the Board of Commissioners of the County of Cumberland, North Carolina (the "County") has decided to pursue the financing of a new health department building (together with related infrastructure) (the "Project") pursuant to an installment financing agreement, as permitted under N.C.G.S. § 160A-20; and

WHEREAS, it is anticipated that portion of the cost the Project to be financed will be up to \$30,000,000.00, including furniture and fixtures, information technology assets, and issuance expenses in connection with the financing; and

WHEREAS, financing of the Project pursuant to § 160A-20 must be approved by the North Carolina Local Government Commission (the "LGC") and will only be approved if the findings of N.C.G.S. § 159-151(b) have been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners ("the Board") of the County, as follows:

1. After consideration, the Board has determined that the most advantageous manner of financing the Project is by an installment contract pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended;

2. Pursuant to Section 160A-20, the Unit is authorized to finance the Project, by entering into an installment contract and a deed of trust or other security instrument that creates a security interest in some or all of the property financed to secure repayment of the financing.

3. The proposed financing is necessary and expedient because of the pressing need to update and provide a more efficient health department facility for the County.

4. The proposed financing is preferable to general obligation bond financing for the same purposes because of the urgency of particular needs to be financed, the aggregate volume of financings to be accomplished and the desirability of having available the alternative financing structures and repayment provisions possible in the proposed installment financing structure.

5. The cost of the proposed undertaking exceeds the amount of funds that can be prudently raised from currently available appropriations, unappropriated fund balances, and non-voted general obligation bonds that could be issued by the County in the fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution. The Project is non-revenue producing so revenue bonds are not an option.

6. The cost of financing under the proposed financing will not be materially greater than the cost of issuing general obligation bonds.

7. The sums proposed to be provided under the financing are adequate and not excessive for the stated purposes of acquiring, constructing and equipping the Project.

8. The County's debt management procedures and policies are good and have been carried out in strict compliance with law and will henceforth be so carried out.

9. There will be no tax increase to meet the sums due under the proposed financing.

10. The County is not in default in any of its debt service obligations.

11. The attorney for the County has rendered an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of the State of North Carolina.

12. The Chairman of the Board, the County Manager, the Finance Officer and other officers of the County are hereby authorized and directed to proceed with the Project.

13. The County Manager, the County Finance Director, and other appropriate officers of the County, are authorized and directed to prepare and submit to the North Carolina Local Government Commission an application for approval of such financing as described above for the Project in an amount not to exceed \$30,000,000.00, and the actions of the County Manager, County Finance Director and other officers of the County in connection therewith are hereby approved and confirmed.

14. The officers of the County are hereby directed to call a public hearing with respect to the proposed financing to be held on May 19, 2008, and to publish notice of such hearing not less than ten days prior to such date as required by § 160A-20.

15. All other acts of the Board and the officers of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the financing of the Project are hereby ratified, approved and confirmed.

16. All Resolutions or parts thereof in conflict herewith are hereby repealed.

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

Ayes: Commissioners _____

Nays: _____

Not Voting: _____

* * * * *

I, Marsha Fogle, Clerk for the Board of Commissioners for Cumberland County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for said County at a regular meeting duly called and held May 5, 2008 as it relates in any way to the resolutions hereinabove set forth, and that said proceedings are recorded in Minute Book _____ of the minutes of said Board. Pursuant to N.C.G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners for said County is on file in my office.

I DO HEREBY FURTHER CERTIFY that due notice of such meeting, stating its time and place and the subjects to be considered was posted, mailed or delivered as required by G. S. § 143-318.12(b)(2).

WITNESS my hand and the common seal of said County, this 5th day of May, 2008.

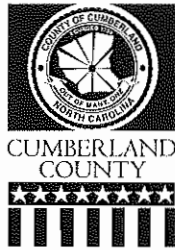
Clerk to the Board of Commissioners

(SEAL)

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

ITEM NO. 4A

April 22, 2008

May 5, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Local Emergency Planning Committee Vacancies

The Local Emergency Planning Committee has the following vacancies:

Law Enforcement Representative

Larue Windham is no longer employed with the Cumberland County Sheriff's Office and a request has been received to place **Lt. Charles Parker** in this position.

Emergency Management Representative

Inasmuch as Kenny Currie has moved into the Ex-Officio Member slot as Director of Emergency Services, a request has been made to place **Greg Phillips** in the Emergency Management Representative slot.

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

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

pc: Kenny Currie, Emergency Services Director

Attachments

Celebrating Our Past...Embracing Our Future

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

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Law Enforcement Representative</u>				
Sgt. Robert Kidd NC Highway Patrol 2435 Gillespie Street (filling unexpired term) Fayetteville, NC 28306-3053 486-1334	8/07	1 st	Sept/09 9/30/09	Yes
Capt. Larue Windham Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	8/07	2 nd	Aug/10 8/31/10	No
Charles Hunter Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 433-1792	9/06	1 st	Sept/09 9/30/09	Yes
<u>Emergency Management Representative</u>				
Kenny Currie Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	9/07	1 st (full)	Sept/10 9/30/10	Yes
<u>Community Group Representative</u>				
Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)/670-0954 (C)	4/07	2 nd	Dec/09 12/31/09	No
<u>Health Representative</u>				
Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	2/06	1 st	Jan/09 1/31/09	Yes

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
---------------------	---------------------------	-------------	----------------	---------------------------------------

Utilities Representative

John Ezzelle Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116	9/06	1 st	Sept/09 9/30/09	Yes
--	------	-----------------	--------------------	-----

Steven Harris Attn: Environmental Branch HQ XVIII Airborne Corps Public Works Business Center Fort Bragg, NC 28307 396-7432	8/07	1 st	Aug/10 8/31/10	Yes
--	------	-----------------	-------------------	-----

Ex-Officio Members

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

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, 4th Thursday in January, April, July & October at 10:00 am – PWC Bldg.

APPLICANTS FOR
EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ANDERSON, LARRY D. (AA/M) 7669 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-6099/396-8991 (W)	PASTOR/NEW CALVARY CHURCH; CHEMICAL BIOLOGICAL, RADIOLOGY DEFENSE INSTRUCTOR/FT. BRAGG	BS – PSYCHOLOGY MPA- ENVIRONMENTAL MANAGEMENT
BURGESS, PAUL F. (??) 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
CROSS, BILL (W/M) 2086 TAILWINDS ROAD FAYETTEVILLE, NC 28312 222-8893/429-4217	EMERGENCY PHYSICIAN CAPE FEAR VALLEY	DOCTOR OF MEDICINE
HALCOMB, MARC (W/M) 144 TREETOP DRIVE #P FAYETTEVILLE, NC 28311 213-5258/574-0598 (W)	SECURITY SUPERVISOR METHODIST UNIVERSITY	BS – POLITICAL SCIENCE
LEONARD, JOHN (JAY) (W/M) 3999 SANDEROSA ROAD FAYETTEVILLE, NC 28312 483-7873/237-3519 (W)	CAPT-FAY FIRE DEPARTMENT SELF EMPLOYED –JTL SERVICES	HS GRADUATE; STATE OF NC HAZARDOUS MATERIALS SPECIALIST
NEWMAN, RONALD H. (W/M) 1544 ROSSMORE DRIVE FAYETTEVILLE, NC 28314 494-0201	COMPUTER SERVICE TECH SELF-EMPLOYED	BS – BUSINESS MGT. AS – DIGITAL ELECTRONICS
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

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

April 22, 2008

ITEM NO. 4B

May 5, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Workforce Development Board Vacancy (1)

The Workforce Development Board has the following vacancy:

Community Based Organization

Suzanne Peper is no longer employed by Employment Source and the Workforce Development Board has requested that **J. Carl Manning** replace her.

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, Interim Director

Celebrating Our Past... Embracing Our Future

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD
(FORMERLY, PRIVATE INDUSTRY COUNCIL)

3 Year Terms

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

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dina Simcox (W/F) 3628 Heatherbrooke Drive Fayetteville, NC 28306 717-2448/868-7668 (W)	4/08	1 st	Apr/11 4/30 /11	Yes
Wendall Troy (B/M) School Link, Inc. P.O. Drawer 36067 Fayetteville, NC 28303 223-2116, Ext. 101	2/06	2 nd	Feb/09 2/28/09	No
Charles A. Richter (/M) NCNG 235 N. McPherson Church Rd. – Ste. 203 Fayetteville, NC 28303 401-6063	10/05	1 st	Oct/08 10/31/08	Yes
Mike Baldwin (W/M) 1337 Sawyer Court Hope Mills, NC 28348 323-9493/426-5000(W)	6/06	1 st	June/09 6/30/09	Yes
Jean Harrison (/F) Cape Fear Valley Medical Center P.O. Box 2000 Fayetteville, NC 28302-2000	6/06	1 st	June/09 6/30/09	Yes
<u>Public Sector:</u>				
Social Services Representative: Vivian Tookes(B/F) Dept. of Social Services P. O. Box 2429 Fayetteville, NC 28302 323-1540	9/05	2 nd	Sept/08 9/30/08	No
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		

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

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

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

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

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRIGGS, BENITA Y. (B/F) 1116 BINGHAM DRIVE FAYETTEVILLE, NC 28304 822-1154/672-1294 (W) **SERVES ON THE ADULT CARE HOME ADVISORY BOARD**	OFFICE ASSISTANT IV FSU	BA IN HISTORY; 08 GRAD – BA IN SOCIOLOGY
COLEY, TIAWANNIA A. (B/F) 6115 LAKE TRAIL DRIVE FAYETTEVILLE, NC 28304 860-4872/321-6794 (W)	SUBSTANCE ABUSE COUNSELOR- MENTAL HEALTH/TASC	BS – COMPUTER SCIENCE AA – MATHEMATICS WORKING ON MASTERS -
DAVIDSON, JOHN (W/M) 674 GLENDA STREET FAYETTEVILLE, NC 28311 482-4338/308-3255	DIRECTOR, RESEARCH OPERATIONS CARCO GROUP, INC.	HIGH SCHOOL DIPLOMA
HICKS, SARA JEAN (W/F) 2303 MORGANTON RD #2 FAYETTEVILLE, NC 28305 417-9072/483-8309 (W)	ACCOUNTANT ABERDEEN/ROCKFISH RAILROAD	BS/BA – ACCOUNTING MBA
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 BOARD OF HEALTH**	VOLUNTEER/ADVOCATE RETIRED MILITARY	MASTERS - RELIGIOUS EDUCATION
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES, INC.	BUSINESS – UNC AT CHAPEL HILL
McCUNE SR, DAVID (_/M) 4801 RESEARCH DRIVE FAYETTEVILLE, NC 28306 476-2976/424-2978 (W)	OWNER/PRESIDENT McCUNE TECHNOLOGY	NOT LISTED
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.

WORKFORCE DEVELOPMENT BOARD, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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

ITEM NO. 5A

April 22, 2008

May 5, 2008 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On April 21, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Adult Care Home Community Advisory Committee:

Brenda Douglas (new appointment)

I have attached the current membership list for this committee.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

Initial Appointment 1 Year/Subsequent Term 3 Years

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

Adult Care Home Community Advisory Committee, page 2

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

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