
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 3, 2008
9:00 AM

INVOCATION Commissioner Billy R. King

Minister: Rev. Dwayne Alston, John Wesley United Methodist Church

Pledge of Allegiance

Recognition of Outgoing Board Member:

Patricia Tyson – Cumberland County Workforce Development Board

Special Recognition to Geneva Mixon, Workforce Development Director, for Recertification of Level III Status with Monetary Awards for the Cumberland County JobLink Career Center.

1. Public Hearing on Economic Development Incentive Agreement with Goodyear Tire & Rubber Company.
2. Presentation of the FY07-08 Annual Report for Judicial District 12 by Wayne Marshburn, Judicial District Manager, North Carolina Division of Community Corrections.
3. Consent Agenda
 - A. Approval of minutes for the October 20, 2008 regular meeting and October 28, 2008 Special Joint Meeting with the City of Fayetteville.
 - B. Approval for Cumberland County Solid Waste Department to Purchase a Used CAT 2005 Model 725 Truck.
 - C. Approval of a Resolution Proclaiming November 14, 2008 as “Letters to Heroes” Day in Cumberland County.
 - D. Approval of a Proclamation Proclaiming November 10, 2008 as “Military Family Support Day” in Cumberland County.

- E. Approval of Resolution for Support of Plug-In Partners National Campaign.
- F. Approval of a Resolution Declaring the Month of November as Non-Profit Awareness Month in Cumberland County.
- G. Budget Revisions
 - (1) Health
 - a. Laboratory - Revision in the amount of \$6,500 to appropriate Health Fund Balance for contacted services to hire a temporary phlebotomist. (B09-168) **Funding Source – Health Fund Balance**
 - b. Women's, Infant's and Children - Revision in the amount of \$87,108 to budget additional State funding and to fund a previously unfunded Lead Worker II position. (B09-177) **Funding Source – State**
 - c. Regional Bioterrorism Response Team – Revision in the amount of \$20,000 to budget additional State funding for training. (B09-178) **Funding Source – State**
 - (2) Sheriff
 - a. School Law Enforcement - Revision in the amount of \$125,000 to recognize Gang Resistance Education & Training Grant. (B09-175) **Funding Source – Grant**
 - b. Revision in the amount of \$11,297 to appropriate fund balance to recognize contributions received in prior years. (B09-176) **Funding Source – General Fund Fund Balance**
 - c. Revision in the amount of \$6,000 to appropriate fund balance to purchase a replacement patrol and narcotics detection dog. (B09-180) **Funding Source – Forfeiture Fund Fund Balance**
 - (3) Cooperative Extension Programs

Revision in the amount of \$2,000 to recognize additional Home Economics revenue received for the Baby Think it Over Program. (B09-173) **Funding Source – Miscellaneous**

(4) School C.O. Category I - Buildings

Revision in the amount of \$100,000 to appropriate fund balance to purchase land as approved by the Cumberland County Board of Education on October 14, 2008. (B09-172) **Funding Source – Sales Tax Fund Balance**

(5) Library Grants

Revision in the amount of \$97,688 to recognize E-Rate funds received in the amount of \$71,827, to rebudget a Child Computer grant (\$2,946) from FY2008 and to properly classify other revenues (\$25,861). (B09-174) **Funding Source – E-Rate Funds, Grants and Fund Balance**

(6) Workforce Development

a. Administration - Revisions in the total amount of \$45,535 to budget unexpended funds of \$43,869 from FY2008, to rebudget funds of \$657 from FY2008 and to appropriate fund balance of \$1,009 for funds received in FY2008 but not expended. (B09-183 and B09-184) **Funding Source – State, Workforce Development Fund Balance**

b. Adult - Revisions in the total amount of \$24,569 to rebudget funds of \$13,189 from FY2008 and to appropriate fund balance of \$11,380 for funds received in FY2008 but not expended. (B09-185 and B09-186) **Funding Source – State, Workforce Development Fund Balance**

c. Youth 70% - Revisions in the total amount of \$88,815 budget unexpended funds of \$46,410 from FY2008 and to rebudget funds of \$42,405 from FY2008. (B09-187 and B09-188) **Funding Source – State**

d. Statewide Activities - Revisions in the total amount of \$138,992 budget unexpended funds of \$122,841 from FY2008 and to rebudget funds of \$16,151 from FY2008. (B09-189 and B09-190) **Funding Source – State**

e. Youth 30% - Revisions in the total amount of \$36,892 to budget unexpended funds of \$20,111 from FY2008, to rebudget funds of \$15,714 from FY2008 and to appropriate fund balance of \$1,067 for funds received in FY2008 but not expended. (B09-191 thru B09-193) **Funding Source – State, Workforce Development Fund Balance**

f. Dislocated Worker - Revisions in the total amount of \$45,666 budget unexpended funds of \$45,174 from FY2008 and to rebudget funds of \$492 from FY2008. (B09-195 and B09-196)
Funding Source – State

g. Career Advancement Account – Revision in the amount of \$3,418,488 to budget additional grant funding. (B09-196)
Funding Source - Federal

(7) Eastover Sanitary District

Revision in the amount of \$61,293 to recognize additional NC Clean Water Management Trust Fund revenue to fund Change Order #2 that will increase the scope of the project back to its original design. (B09-170) **Funding Source – NC Grant**

ITEMS OF BUSINESS

4. Consideration of Adoption of the Proposed 2009 Schedules of Values.

5. Nominations to Boards and Committees

A. Board of Adjustment (1 Vacancy)

B. Local Emergency Planning Committee (1 Vacancy)

6. Appointments to Boards and Committees

A. Community Child Protection Fatality Prevention Team (1 Vacancy)

Nominee:

Parent of a Child Who Died Before Reaching Their 18th Birthday Position:
Bobbie Bethea

B. Farm Advisory Board (1 Vacancy)

Nominee: Farmers: Wayne Collier, Jr.

C. Minimum Housing Appeals Board (1 Vacancy)

Nominee: John Williams (Reappointment)

D. Senior Citizens Advisory Board (3 Vacancies)

Nominees: Eleanor Ayers Hairr (Reappointment)
George Hatcher, Sr. (Reappointment)
Kristine Wagner (Reappointment)

E. Transportation Advisory Board (5 Vacancies)

Nominees:

At-Large Representatives: Dianne Grumelot (Reappointment)
Charles Luther, Jr. (Reappointment)
Timothy Strickland (Reappointment)
Ifetayo Farrakahn (Reappointment)

Vocational Rehab Representative: Tammy Jackson (Reappointment)

F. Workforce Development Board (1 Vacancy)

Nominees: Private Sector: JoLeita Evans (Reappointment)
Education: Emily M. Dickens

G. Wrecker Review Board 1 Vacancy)

Nominee: Sgt. William Martin

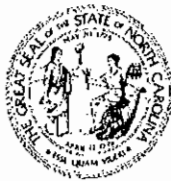
7. Closed Session (IF NEEDED)

ADJOURN

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

MEETINGS: November 17, 2008 (Monday) – 6:45 PM
December 1, 2008 (Monday) – 9:00 AM
December 15, 2008 (Monday) – 6:45 PM

Special Recognition to
Geneva Mixon, Workforce Development Director
For
Recertification of Level III Status with Monetary Awards for
the Cumberland County JobLink Career Center



SEP 05 2008

**North Carolina
Department of Commerce
Division of Workforce Development**

Michael F. Easley, Governor
James T. Fain III, Secretary

Roger Shackleford, Executive Director

September 2, 2008

Robert W. Dickerson, II
Plant Manager, TBC Corporation
107 Tom Starling Road, Suite 101
Fayetteville, NC 28306

Dear Mr. Dickerson,

Congratulations! After a review of the documentation submitted by your staff and the results of the site visit by Workforce Commission staff, we are in agreement with you that the **Cumberland County JobLink Career Center** meets state established standards and should be re-chartered. We are pleased to award a new three (3) year charter certificate for this JobLink Center; beginning on **09/01/08** and expiring on **09/01/11**. The **Cumberland County JobLink Career Center** is being re-chartered with Level III comprehensive status. Special recognition for this accomplishment will be given at the annual Workforce Development Partnership Conference. The actual charter document is being sent under separate cover to your Workforce Development Board staff.

These new re-chartering guidelines were designed to establish a statewide policy that would allow for local flexibility in service delivery, while protecting our customers' minimum service expectations of the JobLink brand.

We appreciate the efforts and the key oversight role of the members of the Cumberland County Workforce Development Board, the Board staff, and the entire JobLink staff in your commitment to quality. We all must continue to work as a team to make improvements to our state's workforce delivery system.

Sincerely,

A handwritten signature in black ink, appearing to read "Christopher C. Rolfe".

Christopher C. Rolfe, Chairman
NC Commission on Workforce Development

cc: Geneva Mixon
Glen McQueen
Beth Lucas
Linda Strong



North Carolina
Department of Commerce
Division of Workforce Development

Michael F. Easley, Governor
James T. Fain III, Secretary

Roger Shackleford, Director

October 15, 2008

Mr. Kenneth S. Edge, Chairman
Cumberland County Board of County Commissioners
Post Office Box 1829
Fayetteville, NC 28302

Dear Mr. Edge:

The Division of Workforce Development has completed its performance analysis of Local Area programs funded by the Workforce Investment Act (WIA) during Program Year 2007. We are pleased to inform you that the Cumberland County Local Area met established performance criteria and has been awarded incentive funds in the amount of \$30,612.

Congratulations on your accomplishments for Program Year 2007. We appreciate your continuing support and cooperation as we strive to provide quality workforce development services to the residents of North Carolina. We wish you continued success.

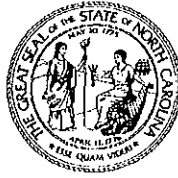
Sincerely,

A handwritten signature in black ink, appearing to read "Roger Shackleford", written in a cursive style.

Roger Shackleford

RS/mc

cc: Mr. Robert W Dickerson
Ms. Geneva Mixon



SEP 09 2008

North Carolina
Department of Commerce
Division of Workforce Development

Michael F. Easley, Governor
James T. Fain III, Secretary

Roger Shackleford, Executive Director

September 8, 2008

Geneva Mixon, Director
Cumberland County Local Area
Post Office Box 1829
Fayetteville, North Carolina 28302

Dear Ms. Mixon:

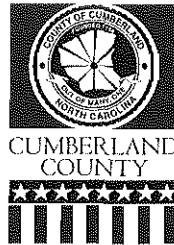
Enclosed is your Notice of Fund Availability (NFAs) **#38-00100**. This NFA provides funding authority under the terms of your agency's Grant Administration Agreement with the Division of Workforce Development. The NFA reflects the addition of **\$25,000.00** in PY2008 JobLink Chartering Incentive (2050) funds. Funds for this NFA must be spent by **September 30, 2009**.

Please submit an Administrative Adjustment to incorporate these funds into the Local Area Transition Plan.

Respectfully,

A handwritten signature in cursive script, reading "William B. Johnson".

William Berkeley Johnson,
Planning and Policy Development



ITEM NO. 1

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

October 27, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' MEETING OF NOVEMBER 3, 2008

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY

SUBJECT: PUBLIC HEARING ON ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT WITH GOODYEAR TIRE & RUBBER COMPANY

BACKGROUND: The County has agreed in concept to provide an economic development incentive to Goodyear Tire & Rubber Company through 2021 in consideration of the Company making a capital investment of at least \$200 Million and up to \$300 Million in Cumberland County. The County's obligation to make any economic development incentive payments would be contingent upon payment of all property taxes due from the Company and would be determined by a formula based on property taxes actually collected.

The Company entered into a JMAC Grant Agreement with the State of North Carolina on September 17, 2008 providing for State grants of up to \$30 Million over a ten year period for capital investment of at least \$200 Million and maintaining 2,398 direct employees. The County's participation in economic development incentives to the Company, as provided in the proposed economic development incentive agreement, is a condition of the Company receiving the State JMAC Grant.

North Carolina requires that the Board of Commissioners hold a public hearing on the proposed economic development incentive agreement.

Under the agreement, the Company would invest at least \$200 million by December 31, 2013. The County would provide an incentive payment to the Company of half the property taxes actually paid by the Company, up to \$300 million investment by the Company through December 31, 2021. Incentive payments would be adjusted pro rata should the applicable property tax rates change. Also under the agreement, the Company would spend an amount equal to half of the fire and recreation taxes it pays to fund its fire brigade at the plant and to provide park and recreation services to its employees.

Celebrating Our Past... Embracing Our Future

The incentive payments will be paid from the new, additional property tax revenues paid to the County on the Company's new capital investment of \$200 to \$300 million above the amount of the Company's taxable property as of January 1, 2007. Assuming an additional investment of \$237 million by December 31, 2013, and no change in applicable property tax rates, the Company would receive \$7,760,396.56 through January 31, 2022 in County incentive payments.

RECOMMENDATION: Hold public hearing to consider a proposed economic development incentive agreement with Goodyear Tire & Rubber Company and consider whether to approve agreement.

Encl.

V5a

THE GOODYEAR TIRE & RUBBER COMPANY
AND
CUMBERLAND COUNTY, NORTH CAROLINA

INCENTIVE AGREEMENT

Dated Effective as of January 1, 2008

INCENTIVE AGREEMENT

THIS INCENTIVE AGREEMENT is dated effective as of January 1, 2008 (as supplemented or amended, the "Agreement"), and is between THE GOODYEAR TIRE & RUBBER COMPANY, an Ohio business corporation (the "Company"), and CUMBERLAND COUNTY, NORTH CAROLINA, a public body politic and a political subdivision of the State of North Carolina (the "County").

RECITALS:

The purpose of this Agreement is to describe certain incentives to be provided by the County to the Company in connection with the Company's modernization of tire plant line[s], refits[s] and/or upgrade[s] and related improvements in the County to allow the Company better and more efficiently to respond to competitive market conditions and meet market demand for premium tire products, including refits and upgrades which the Company may undertake in the near future.

In connection with that purpose, the County's Board of Commissioners held a public hearing November 3, 2008, on the proposed incentives to be provided by the County to the Company, which incentives are set forth in this Agreement, and the Board of Commissioners found such incentives and this Agreement to be in the public interest and to further the public health, safety and welfare.

NOW, THEREFORE, for and in consideration of the mutual promises and covenants contained in this Agreement, the parties hereby agree as follows:

ARTICLE I

DEFINITIONS; RULES OF CONSTRUCTION

1.01. Definitions. For all purposes of this Agreement, unless the context requires otherwise, the following terms shall have the following meanings:

"Business Day" means any day that is not a Saturday or a Sunday, or a day on which banks in the State are required by law to be closed.

"Direct Investment" means the cumulative total by the Company or on its behalf on the increase in taxable ad valorem value of all buildings, property, furniture, fixtures and equipment installed by the Company, including, without limitation, the value of capital and operating leases, regardless of funding source for any such items, over the ad valorem taxable value of such property as listed effective January 1, 2007.

"Project" means the tire plant line[s], refit[s] and/or upgrade[s], and related improvements, to allow the Company to better and more efficiently respond to competitive market conditions and meet market demand for premium tire products, including refits, upgrades and associated improvements, which the Company has undertaken since January 1, 2007 and may undertake in the near future, to be constructed, renovated and/or added by the Company at its Site located on North Ramsey Street, Cumberland County, N.C. (the "Facility"), and includes all capital structures, furniture, fixtures and equipment used in connection therewith.

"Property taxes" means all ad valorem property taxes levied by the County, including its general county-wide levy, fire tax district taxes, fire service district taxes, and recreation service district taxes.

"Site" means the real property in the County upon which the Facility is located, as more specifically described in Exhibit A.

"State" means the State of North Carolina.

1.02. Rules of Construction. Unless the context otherwise indicates.

(a) words importing the singular shall include the plural and vice versa, and words importing the masculine gender shall include the feminine and neuter genders as well;

(b) all references to Articles, Sections or Exhibits are references to Articles, Sections and Exhibits of this Agreement;

(c) all references to officers are references to County officers, except for any reference to an officer of the Company; and

(d) the headings herein are solely for convenience of reference and shall not constitute a part of this Agreement nor shall they affect its meanings, construction or effect.

ARTICLE II

FACILITY AND SITE RENOVATIONS

The Company is refitting and/or upgrading at the Site its tire manufacturing business and ability to respond to market demand for premium tire products, and intends and expects to undertake additional investments from time to time up to and including December 31, 2021. The Company currently operates a tire manufacturing plant at the Facility. The Company agrees that, in consideration of incentives for direct investment provided herein, it will make the Direct Investment. The incentives are intended to assist the Company in the expense of the Project.

The Company agrees that construction shall be, or has been, carried on in material compliance with all applicable State and local laws and regulations. The parties agree that the provision of water service, waste water services, roads, electric service, and telephone service to the boundaries of the Site are not the responsibility of the County.

ARTICLE III

INCENTIVE PAYMENTS IN CONSIDERATION OF BENCHMARK MINIMUM LEVEL OF DIRECT INVESTMENT

The County approves an authorization for an inducement to the Company (the "Direct Investment Authorization") based on up to \$300,000,000 Direct Investment by the Company over the period up to and including December 31, 2021. Of that amount, the Benchmark Minimum Level of Direct Investment shall be \$200,000,000. The Company agrees to make the Benchmark Minimum Level, according but subject to the terms of this Agreement, and may but shall not be obligated to make additional Direct Investment above the Benchmark Minimum Level. If the Company in its discretion does make additional Direct Investment above the Benchmark Minimum Level ("Additional Direct Investment") the County agrees to provide the Company the incentive payments associated with such Additional Direct Investment, according but subject to the terms of this Agreement.

This Agreement is intended to be an inducement to the Company to provide Direct Investment in land, buildings, furniture, fixtures and equipment, including, without limitation, the value of capital and operating leases. The County agrees to make certain incentive payments to the Company as described and on the terms set forth herein, if the Company meets the Benchmark Minimum Level (as hereinafter defined); provided, however, nothing in this Agreement shall be construed to require the Company to continuously operate the Facility, or to employ any number of individuals or make any required expenditures. Should the Company not meet the Benchmark Minimum Level as set forth below, the Company shall be entitled to receive only the adjusted amount of incentives as set forth in this Agreement, but under no circumstances shall the Company be obligated to make any payments to the County.

The Benchmark Minimum Level shall be as follows:

By 12/31/2013: \$200,000,000 Direct Investment

ARTICLE IV

INCENTIVE PAYMENTS

The County will fund and pay incentives to the Company associated with the Benchmark Minimum Level under this Agreement, payable to the Company in annual installments in amounts and for the period as set forth herein. The Company shall certify to the County Tax Administrator in January of each such calendar year of this Agreement the Direct Investment, for the year ended December 31 immediately preceding, whether or not the amount of the Direct Investment has changed during such year, beginning with January of calendar year 2008.

The County will provide the Company an annual incentive calculated as follows:

- i. The Target Annual Incentive Payment shall be \$554,314.04 based on the Benchmark Minimum Level of Direct Investment (estimated as 50% of the average annual property taxes projected to be paid by the Company through the fourteen year period ended December 31, 2021 on \$237,000,000 of Direct Investment);
- ii. The Target Annual Incentive Payment shall be multiplied by a percentage related to the Company's actual annual taxes paid, which percentage shall be calculated by dividing the actual annual property taxes paid by \$1,108,628.08.
- iii. The resulting product shall be the Actual Annual Incentive Payment.

Projected county-wide property taxes are calculated on an anticipated rate of 86 cents per hundred dollars of valuation. Projected fire protection district property taxes are calculated on an anticipated rate of 10 cents per hundred dollars of valuation. Projected fire protection service district property taxes are calculated on an anticipated rate of ½ cent per hundred dollars of valuation. Projected recreation service district property taxes are calculated on an anticipated rate of 5 cents per hundred dollars of valuation. The amount of any actual annual installment of an incentive payment will be adjusted to reflect any increase or decrease in those County property tax rates.

EXAMPLE 1		ACTUAL TAXES PAID = \$1,000,000.00	
1,000,000.00	/	1,108,628.08	=
			0.9020
			X 554,314.04
ACTUAL ANNUAL INCENTIVE PAYMENT		\$ 499,991.26	

EXAMPLE 2 ACTUAL TAXES PAID = \$1,500,000.00

$$\begin{array}{rclcl}
 1,500,000.00 & / & 1,108,628.08 & = & 1.3530 \\
 & & & & \underline{\times \quad 554,314.04}
 \end{array}$$

ACTUAL ANNUAL INCENTIVE PAYMENT \$ 750,000.00

The parties acknowledge and agree that the methodology, calculations and examples above reflect and are derived from the "Values By Year" and "Goodyear Ten Year Rolling Incentive" spreadsheets both dated February 25, 2008, attached as Exhibit B and incorporated by reference as if fully set forth.

The County shall calculate the incentive due the Company under this Agreement, and shall make the payment, if any, due the Company hereunder by issuance and delivery of its check (or other payment mechanism as agreed by the County and the Company) to the Company by January 31 of the next calendar year, provided ad valorem taxes applicable to the Direct Investment have been paid. The County shall make the first Actual Annual Incentive Payment to the Company for Direct Investment listed as of January 1, 2008, on or before January 31, 2009, and thereafter annually through a final payment due on or before January 31, 2022 for Direct Investment listed as of January 1, 2021.

In addition to incentives associated with the Benchmark Minimum Level, the County authorizes incentives to the Company for Additional Direct Investment up to a cumulative total of \$300,000,000 Direct Investment.

The County will provide the Company additional annual incentives on the Company's Additional Direct Investment above the Benchmark Minimum Level of \$200,000,000 up to the Direct Investment Authorization of \$300,000,000, if that additional investment above the Benchmark Minimum Level is listed on or before January 1, 2021. The amount of the additional annual incentives shall be calculated using the same method set forth above in this Article IV for the Benchmark Minimum Level of Direct Investment. The Company shall certify to the County Tax Administrator in January of each year of this Agreement (or to such later date as may be allowed by law for listing of its personal property and equipment), up to and including the year ended December 31, 2021, its Additional Direct Investment, if any, for the year ended December 31 immediately preceding.

Each Actual Annual Incentive Payment shall be subject to and contingent upon the Company having paid all property taxes applicable to the Direct Investment. The County shall make any incentive payment due the Company under this Agreement associated with the

Additional Direct Investment by issuance and delivery of its check (or other payment mechanism as agreed by the County and the Company) to the Company by January 31 of the next calendar year, provided ad valorem taxes applicable to the Additional Direct Investment have been paid.

The Company shall certify its Direct Investment and/or Additional Direct Investment as required above by providing accurate documentation as a supplement to its annual tax listing forms submitted to the Cumberland County Tax Administrator, which supplement shall be reasonably satisfactory to the Tax Administrator, showing the initial ad valorem taxable value of property for which investment is claimed in any year (including for operating leases even if listed in the name of a party other than Company) as of the tax listing date applicable to such property. With respect to the Direct Investment, the County will use the depreciation schedules as directed or recommended from time to time by the Property Tax Division of the North Carolina Department of Revenue.

In no event shall the County be obligated to make cumulative incentive payments in excess of the maximum stated above.

ARTICLE V

DISCLAIMER OF WARRANTIES

The Company acknowledges that the County has not designed the Facility, or supplied any plans or specifications with respect thereto and that the County (a) is not a manufacturer of, nor dealer in, any of the component parts of the Facility or similar facilities, (b) has not made any recommendation, given any advice nor taken any other action with respect to (1) the choice of any supplier, vendor or designer of, or any other contractor with respect to, the Project or any component part thereof or any property or rights relating thereto, or (2) any action taken or to be taken with respect to the Project or any component part thereof or any property or rights relating thereto at any stage of the construction thereof, (c) has not at any time had physical possession of the Project or any component part thereof or made any inspection thereof (other than in its normal course of inspections, if any, as such relate to construction of any such Project in the County) or any property or rights relating thereto, and (d) has not made any warranty or other representation, express or implied, that the Project or any component part thereof or any property or rights relating thereto (i) will not result in or cause injury or damage to persons or property, (ii) has been or will be properly designed, or will accomplish the results that the Company intends, or (iii) is safe in any manner or respect.

The County makes no express or implied warranty or representation of any kind whatsoever with respect to the Project or any component part thereof, including but not limited to any warranty or representation with respect to the merchantability or the fitness or suitability of it for any purpose, and further including the design or condition thereof; the safety, workmanship, quality or capacity thereof; compliance thereof with the requirements of any law, rule,

specification or contract pertaining thereto; any latent defect; the Project's ability to perform any function; or any other characteristic of the Project. The Company shall bear all risks relating to the Project, the completion thereof or the transactions contemplated thereby, and the Company hereby waives the benefits of any and all implied warranties and representations of the County.

The provisions of this Article shall survive the Agreement's termination.

ARTICLE VI

EXPIRATION OF AGREEMENT

This Agreement shall expire, without further action on the part of either the Company or the County, upon payment in full of any amounts due from the County to the Company pursuant to, and in accordance with, the terms hereof.

ARTICLE VII

TEMPORARY REDUCTIONS IN BENCHMARK MINIMUM LEVELS

Notwithstanding anything herein to the contrary, if the Company shall be prevented or delayed from fulfilling the Benchmark Minimum Level as set herein, by reason of a:

- (a) Government moratorium;
- (b) Delay in obtaining any governmental or quasi-governmental approvals, permits or certificates, despite reasonable efforts by the Company to obtain same;
- (c) Enemy or hostile governmental action;
- (d) Act of God, including but not limited to hurricane, tornado, snowstorm, windstorm, earthquake or flood, fire or other extreme weather conditions or other casualty;
- (e) Strike, lockout, work stoppage or a labor dispute involving the Company or entities other than the Company which causes the Company an inability to obtain labor or materials;
- (f) Delay in funding any incentive to or for the benefit of the Company; or

- (g) Any other event, other than normal business conditions, which is beyond the reasonable control of the Company;

then the Benchmark Minimum Level for the year(s) in which such event occurred shall be equitably reduced to reflect the effect of such event. The parties shall negotiate in good faith to make an equitable reduction in the Benchmark Minimum Level for an affected year(s). However, if the parties cannot in good faith reach an agreement as to such adjustment, the parties agree to submit this issue to binding arbitration on an expedited basis.

ARTICLE VIII

FIRE PROTECTION

The Company maintains and operates, and covenants and warrants that during the term of this Agreement it will continue to maintain and operate a fire brigade at the Site to provide fire protection and first responder services to that Facility. The Company acknowledges and agrees that a portion of the funds provided by the County to the Company hereunder are dedicated for the purpose of providing fire protection services, as those services are defined by North Carolina law. The Company covenants and warrants that it will expend on such fire protection services in each year during which this Agreement is in effect an amount equal to or greater than fifty percent (50%) of the fire protection district tax paid by the Company to the County on its Direct Investment in each such year. In any year during the term of this Agreement, the Company shall not be in breach of this Agreement if it expends less than such amount, provided that (i) in such year it shall have expended at least forty percent (40%) of the fire protection district tax paid by the Company to the County on its Direct Investment in each such year, and further provided that (ii) it shall make up any shortfall within the two calendar years immediately following such year. The Company also covenants and warrants that it will provide such fire protection services in compliance with North Carolina law, and to such standards as may from time to time be mutually agreeable to the Company and the County Fire Marshal, and also that it will participate in mutual aid services as may from time to time be mutually agreeable to the Company and the County Fire Marshal. The Company shall provide a report to the County annually by March 31, with respect to each calendar year this Agreement is in effect, documenting funds expended hereunder for fire protection services.

ARTICLE IX

RECREATION

The Company acknowledges and agrees that a portion of the funds provided by the County to the Company hereunder are dedicated for the purpose of providing recreation services, as those services are defined by North Carolina law. Because the Company is one of the County's largest employers, there is a benefit to the public welfare, to the welfare, wellness and morale of the

Company's employees, and to the Company, in the Company providing a variety of recreation programs and/or facilities. The Company therefore covenants and warrants that during the term of this Agreement it will continue to offer a variety of recreation services and/or facilities at the Site to provide recreation services to employees at that Facility. The Company further covenants and warrants it will expend on such recreation services in each year during which this Agreement is in effect an amount equal to or greater than fifty percent (50%) of the recreation service district tax paid by the Company to the County on its Direct Investment in each such year. In any year during the term of this Agreement, the Company shall not be in breach of this Agreement if it expends less than such amount, provided that (i) in such year it shall have expended at least forty percent (40%) of the recreation district tax paid by the Company to the County on its Direct Investment in each such year, and further provided that (ii) it shall make up any shortfall within the two calendar years immediately following such year. The Company shall provide a report to the County annually by March 31, with respect to each calendar year this Agreement is in effect, documenting funds expended hereunder for recreation services.

ARTICLE X

REIMBURSEMENT TO COUNTY FOR FAILURE TO MEET MINIMUM BENCHMARK MINIMUM LEVEL OF DIRECT INVESTMENT

No later than March 31, 2014, the Company shall reimburse to the County pro rata any Actual Annual Incentive Payment to the extent the Company fails to meet the Benchmark Minimum Level of Direct Investment by December 31, 2013, and thereafter the County shall have no further obligation hereunder to provide any Actual Annual Incentive Payment.

ARTICLE XI

JOB TRAINING

The County agrees to cooperate with and assist the Company in obtaining for the Company and its employees job training and funds which may from time to time be available through Fayetteville Technical Community College ("FTCC"), at no cost to the Company, and through the Jobs Training Partnership Act and other federal and state programs, but the parties acknowledge that the County does not control the funding or job training in connection with these programs.

ARTICLE XII

ASSIGNMENT

Neither party shall transfer or assign any interest in or obligation under this Agreement without the prior express written consent of the other; provided, however, that this Agreement may be assigned by the Company to any parent, subsidiary or affiliate of the Company, or to any person or entity to which the operations at the Project are transferred so long as such operations are continued substantially as contemplated herein and for the term hereof, without the County's consent.

ARTICLE XIII

LIMITED OBLIGATION OF COUNTY

NO PROVISION OF THIS AGREEMENT SHALL BE CONSTRUED OR INTERPRETED AS CREATING A PLEDGE OF THE FAITH AND CREDIT OF THE COUNTY WITHIN THE MEANING OF ANY CONSTITUTIONAL DEBT LIMITATION. NO PROVISION OF THIS AGREEMENT SHALL BE CONSTRUED OR INTERPRETED AS DELEGATING GOVERNMENTAL POWERS NOR AS A DONATION OR A LENDING OF THE CREDIT OF THE COUNTY WITHIN THE MEANING OF THE STATE CONSTITUTION. THIS AGREEMENT SHALL NOT DIRECTLY OR INDIRECTLY OR CONTINGENTLY OBLIGATE THE COUNTY TO MAKE ANY PAYMENTS BEYOND THOSE APPROPRIATED IN THE COUNTY'S SOLE DISCRETION FOR ANY FISCAL YEAR IN WHICH THIS AGREEMENT SHALL BE IN EFFECT. NO PROVISION OF THIS AGREEMENT SHALL BE CONSTRUED TO PLEDGE OR TO CREATE A LIEN ON ANY CLASS OR SOURCE OF THE COUNTY'S MONIES, NOR SHALL ANY PROVISION OF THE AGREEMENT RESTRICT TO ANY EXTENT PROHIBITED BY LAW, ANY ACTION OR RIGHT OF ACTION ON THE PART OF ANY FUTURE COUNTY'S BOARD OF COMMISSIONERS. TO THE EXTENT OF ANY CONFLICT BETWEEN THIS ARTICLE AND ANY OTHER PROVISION OF THIS AGREEMENT, THIS ARTICLE SHALL TAKE PRIORITY.

Notwithstanding any other provisions to the contrary in this Agreement, if any payment of incentives due under this Agreement is not made to the Company as required herein, in addition to entitling the Company to exercise its rights and remedies at law or in equity, the County and the Company intend that on a cumulative carry-forward basis from year to year during the term hereof, any shortfalls in annual incentive payments due hereunder from the County to the Company shall be paid to the Company as soon as such funds reasonably are available, and from whatever source (including amounts allocated to fund the County's obligations under this

Agreement in future years). Such amounts not funded by the County and owing to the Company shall not bear any interest.

ARTICLE XIV

MISCELLANEOUS

14.01. Governing Law; Venue. The parties intend that this Agreement shall be governed by the law of the State of North Carolina without regard to the conflict of laws provisions thereof and that exclusive venue as to any dispute arising hereunder shall be in the State of North Carolina.

14.02. Notices.

(a) Any communication required or permitted by this Agreement must be in writing except as expressly provided otherwise in this Agreement

(b) Any communication shall be either delivered by hand or mailed by certified first-class mail, postage prepaid, return receipt requested, and addressed as follows:

(1) If to the Company, to:
The Goodyear Tire & Rubber Company
Attn: Corporate Secretary
1144 East Market Street
Akron, Ohio 44316-0001

(2) If to the County, to:
James E. Martin, County Manager
P.O. Box 1829
Fayetteville, N.C. 28302-1829
OR
117 Dick Street
Fayetteville, N.C. 28301.

(c) Any addressee may designate additional or different addresses for communications by notice given under this Section to the other.

(d) All notices shall be effective only upon actual receipt.

14.03. Non-Business Days. If the date for making any payment or the last day for performance of any act or the exercising of any right shall not be a Business Day, such payment shall be made or act performed or right exercised on or before the next preceding Business Day.

14.04. Severability. If any provision of this Agreement shall be determined to be unenforceable, that shall not affect any other provision of this Agreement.

14.05. Entire Agreement; Amendments. This Agreement, including any exhibits which may be attached, and which are incorporated herein and made a part hereof, constitutes the entire contract between the parties. This Agreement shall not be changed except in writing signed by authorized representatives of both parties. The parties acknowledge that they have entered into an Incentive Agreement dated November 19, 2004, which provides for the County to make certain installment incentive payments to the Company for capital investment by or on behalf of the Company which added to the County's property tax base. Upon the execution of this Agreement by the parties, all incentive payments by the County for Direct Investment by the Company on and after January 1, 2007 shall accrue, be calculated, and be paid pursuant to the terms of this Agreement. The County shall continue to make those installment incentive payments accrued, and to which the Company is entitled, through December 31, 2012 under the parties' Incentive Agreement dated November 19, 2004.

14.06. Binding Effect. Subject to the specific provisions of this Agreement, this Agreement shall be binding upon and inure to the benefit of and be enforceable by the parties and their respective successors and assigns.

14.07. Time. Time is of the essence in this Agreement and each and all of its provisions.

14.08. Liability of Officers and Agents. No officer, agent or employee of the County or the Company shall be subject to any personal liability or accountability by reason of the execution of this Agreement or any other documents related to the transactions contemplated hereby. Such officers, agents, or employees shall be deemed to execute such documents in their official capacities only, and not in their individual capacities. This Section shall not relieve any such officer, agent or employee from the performance of any official duty provided by law.

14.09. Counterparts. This Agreement may be executed in several counterparts, including separate counterparts. Each shall be an original, but all of them together constitute the same instrument.

[Remainder of page intentionally blank]

IN WITNESS WHEREOF, the parties have caused this Agreement to be executed in their corporate names by their duly authorized officers, all as of the date first above written.

ATTEST:

THE GOODYEAR TIRE & RUBBER COMPANY

BY: _____
Assistant Secretary

BY: _____
Name: Richard J. Kramer
Title: President, North American Tire

ATTEST:

CUMBERLAND COUNTY, N.C.

BY: _____
MARSHA FOGLE, Clerk
Board of Commissioners

BY: _____
J. Breeden Blackwell, Chairperson
Board of Commissioners

[COUNTY SEAL]

This instrument has been pre-audited in the manner required by The Local Government Budget and Fiscal Control Act

Approved for Legal Sufficiency:

County Attorney's Office

AMY H. CANNON, Finance Officer
Cumberland County, North Carolina

Exhibits

A - Site location

EXHIBIT A'

SITE DESCRIPTION

Located in Cumberland County, NC, BEING APPROXIMATELY 378 acres, more or less, generally at the intersection and in the vicinity of Ramsey Street and Melstone Drive, Cumberland County, North Carolina, and including Cumberland County Tax Map Tracts PIN 0541-47-6760 and PIN 0541-28-3941.

County Tax Only

Tax Year	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Total
Value	40,412,840	121,848,230	184,381,970	185,176,500	171,310,290	156,315,490	137,128,390	116,411,900	94,842,330	76,321,730	65,076,420	60,785,090	59,730,500	59,400,500	
Rate	0.0086	0.0086	0.0086	0.0086	0.0086	0.0086	0.0086	0.0086	0.0086	0.0086	0.0086	0.0086	0.0086	0.0086	
Taxes	347,550.42	1,047,894.78	1,585,684.84	1,592,517.90	1,473,269.49	1,344,313.21	1,179,304.15	1,001,142.34	815,644.04	656,366.88	559,657.21	522,751.77	513,682.30	510,844.30	13,150,622.75

Total County Tax Proposed Incentive @ 50%

6,575,311.37

Tax Year	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Total
Value	40,412,840	121,848,230	184,381,970	185,176,500	171,310,290	156,315,490	137,128,390	116,411,900	94,842,330	76,321,730	65,076,420	60,785,090	59,730,500	59,400,500	
Rate	0.0005	0.0005	0.0005	0.0005	0.0005	0.0005	0.0005	0.0005	0.0005	0.0005	0.0005	0.0005	0.0005	0.0005	
Taxes	20,206.42	60,924.12	92,190.99	92,588.25	85,655.15	78,157.75	68,564.20	58,205.95	47,421.17	38,160.87	32,536.21	30,392.55	29,865.25	29,700.25	764,571.09

Total Recreation Tax Proposed Incentive @ 50%

382,285.55

Tax Year	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Total
Value	40,412,840	121,848,230	184,381,970	185,176,500	171,310,290	156,315,490	137,128,390	116,411,900	94,842,330	76,321,730	65,076,420	60,785,090	59,730,500	59,400,500	
Rate	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010	0.0010	
Taxes	40,412.84	121,848.23	184,381.97	185,176.50	171,310.29	156,315.49	137,128.39	116,411.90	94,842.33	76,321.73	65,076.42	60,785.09	59,730.50	59,400.50	1,529,142.18

Total West Area Fire Tax Proposed Incentive @ 50%

764,571.09

Tax Year	2008	2009	2010	2011	2012	2013	2014	2015	2016	2017	2018	2019	2020	2021	Total
Value	40,412,840	121,848,230	184,381,970	185,176,500	171,310,290	156,315,490	137,128,390	116,411,900	94,842,330	76,321,730	65,076,420	60,785,090	59,730,500	59,400,500	
Rate	0.00005	0.00005	0.00005	0.00005	0.00005	0.00005	0.00005	0.00005	0.00005	0.00005	0.00005	0.00005	0.00005	0.00005	
Taxes	2,020.64	6,092.41	9,219.10	9,258.83	8,565.51	7,815.77	6,856.42	5,820.60	4,742.12	3,816.09	3,253.82	3,039.25	2,986.53	2,970.03	76,457.11

Total Special Fire Tax Proposed Incentive @ 50%

38,228.55

Goodyear 10 year Rolling Incentive

February 25, 2008

Total Proposed Incentive @ 50%

7,760,396.56

TAX YEAR 2008

YR ACQ	COST	DOR	TAX VALUE
2007	43,927,000	92%	40,412,840
2006	0	85%	0
2005	0	78%	0
2004	0	71%	0
2003	0	63%	0
2002	0	55%	0
2001	0	46%	0
2000	0	36%	0
1999	0	28%	0
1998	0	25%	0
1997	0	25%	0
1996	0	25%	0
	43,927,000		40,412,840

TAX YEAR 2009

YR ACQ	COST	DOR	TAX VALUE
2008	91,859,000	92%	84,510,280
2007	43,927,000	85%	37,337,950
2006	0	78%	0
2005	0	71%	0
2004	0	63%	0
2003	0	55%	0
2002	0	46%	0
2001	0	36%	0
2000	0	28%	0
1999	0	25%	0
1998	0	25%	0
1997	0	25%	0
	135,786,000		121,848,230

TAX YEAR 2010

YR ACQ	COST	DOR	TAX VALUE
2009	78,303,000	92%	72,038,760
2008	91,859,000	85%	78,080,150
2007	43,927,000	78%	34,263,060
2006	0	71%	0
2005	0	63%	0
2004	0	55%	0
2003	0	46%	0
2002	0	36%	0
2001	0	28%	0
2000	0	25%	0
1999	0	25%	0
1998	0	25%	0
	214,089,000		184,381,970

TAX YEAR 2011

YR ACQ	COST	DOR	TAX VALUE
2010	17,153,000	92%	15,780,760
2009	78,303,000	85%	66,557,550
2008	91,859,000	78%	71,650,020
2007	43,927,000	71%	31,188,170
2006	0	63%	0
2005	0	55%	0
2004	0	46%	0
2003	0	36%	0
2002	0	28%	0
2001	0	25%	0
2000	0	25%	0
1999	0	25%	0
	231,242,000		185,176,500

TAX YEAR 2012

YR ACQ	COST	DOR	TAX VALUE
2011	3,000,000	92%	2,760,000
2010	17,153,000	85%	14,580,050
2009	78,303,000	78%	61,076,340
2008	91,859,000	71%	65,219,890
2007	43,927,000	63%	27,674,010
2006	0	55%	0
2005	0	46%	0
2004	0	36%	0
2003	0	28%	0
2002	0	25%	0
2001	0	25%	0
2000	0	25%	0
	234,242,000		171,310,290

TAX YEAR 2013

YR ACQ	COST	DOR	TAX VALUE
2012	3,000,000	92%	2,760,000
2011	3,000,000	85%	2,550,000
2010	17,153,000	78%	13,379,340
2009	78,303,000	71%	55,595,130
2008	91,859,000	63%	57,871,170
2007	43,927,000	55%	24,159,850
2006	0	46%	0
2005	0	36%	0
2004	0	28%	0
2003	0	25%	0
2002	0	25%	0
2001	0	25%	0
	237,242,000		156,315,490

TAX YEAR 2014

YR ACQ	COST	DOR	TAX VALUE
2013	0	92%	0
2012	3,000,000	85%	2,550,000
2011	3,000,000	78%	2,340,000
2010	17,153,000	71%	12,178,630
2009	78,303,000	63%	49,330,890
2008	91,859,000	55%	50,522,450
2007	43,927,000	46%	20,206,420
2006	0	36%	0
2005	0	28%	0
2004	0	25%	0
2003	0	25%	0
2002	0	25%	0
	237,242,000		137,128,390

TAX YEAR 2015

YR ACQ	COST	DOR	TAX VALUE
2014	0	92%	0
2013	0	85%	0
2012	3,000,000	78%	2,340,000
2011	3,000,000	71%	2,130,000
2010	17,153,000	63%	10,806,390
2009	78,303,000	55%	43,066,650
2008	91,859,000	46%	42,255,140
2007	43,927,000	36%	15,813,720
2006	0	28%	0
2005	0	25%	0
2004	0	25%	0
2003	0	25%	0
	237,242,000		116,411,900

TAX YEAR 2016

YR ACQ	COST	DOR	TAX VALUE
2015	0	92%	0
2014	0	85%	0
2013	0	78%	0
2012	3,000,000	71%	2,130,000
2011	3,000,000	63%	1,890,000
2010	17,153,000	55%	9,434,150
2009	78,303,000	46%	36,019,380
2008	91,859,000	36%	33,069,240
2007	43,927,000	28%	12,299,560
2006	0	25%	0
2005	0	25%	0
2004	0	25%	0
	237,242,000		94,842,330

TAX YEAR 2017

YR ACQ	COST	DOR	TAX VALUE
2016	0	92%	0
2015	0	85%	0
2014	0	78%	0
2013	0	71%	0
2012	3,000,000	63%	1,890,000
2011	3,000,000	55%	1,650,000
2010	17,153,000	46%	7,890,380
2009	78,303,000	36%	28,189,080
2008	91,859,000	28%	25,720,520
2007	43,927,000	25%	10,981,750
2006	0	25%	0
2005	0	25%	0
	237,242,000		76,321,730

TAX YEAR 2018

YR ACQ	COST	DOR	TAX VALUE
2017	0	92%	0
2016	0	85%	0
2015	0	78%	0
2014	0	71%	0
2013	0	63%	0
2012	3,000,000	55%	1,650,000
2011	3,000,000	46%	1,380,000
2010	17,153,000	36%	6,175,080
2009	78,303,000	28%	21,924,840
2008	91,859,000	25%	22,964,750
2007	43,927,000	25%	10,981,750
2006	0	25%	0
	237,242,000		65,076,420

TAX YEAR 2019

YR ACQ	COST	DOR	TAX VALUE
2018	0	92%	0
2017	0	85%	0
2016	0	78%	0
2015	0	71%	0
2014	0	63%	0
2013	0	55%	0
2012	3,000,000	46%	1,380,000
2011	3,000,000	36%	1,080,000
2010	17,153,000	28%	4,802,840
2009	78,303,000	25%	19,575,750
2008	91,859,000	25%	22,964,750
2007	43,927,000	25%	10,981,750
	237,242,000		60,785,090

TAX YEAR 2020

YR ACQ	COST	DOR	TAX VALUE
2019	0	92%	0
2018	0	85%	0
2017	0	78%	0
2016	0	71%	0
2015	0	63%	0
2014	0	55%	0
2013	0	46%	0
2012	3,000,000	36%	1,080,000
2011	3,000,000	28%	840,000
2010	17,153,000	25%	4,288,250
2009	78,303,000	25%	19,575,750
2008	91,859,000	25%	22,964,750
2007	43,927,000	25%	10,981,750
	237,242,000		59,730,500

TAX YEAR 2021

YR ACQ	COST	DOR	TAX VALUE
2020	0	92%	0
2019	0	85%	0
2018	0	78%	0
2017	0	71%	0
2016	0	63%	0
2015	0	55%	0
2014	0	46%	0
2013	0	36%	0
2012	3,000,000	28%	840,000
2011	3,000,000	25%	750,000
2010	17,153,000	25%	4,288,250
2009	78,303,000	25%	19,575,750
2008	91,859,000	25%	22,964,750
2007	43,927,000	25%	10,981,750
	237,242,000		59,400,500

V5a

THE GOODYEAR TIRE & RUBBER COMPANY
AND
CUMBERLAND COUNTY, NORTH CAROLINA

INCENTIVE AGREEMENT

Dated Effective as of January 1, 2008

INCENTIVE AGREEMENT



ITEM NO. 2

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 3, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: OCTOBER 24, 2008

SUBJECT: PRESENTATION OF THE FY07-08 ANNUAL REPORT FOR JUDICIAL DISTRICT 12 BY MR. WAYNE MARSHBURN, JUDICIAL DISTRICT MANAGER, DIVISION OF COMMUNITY CORRECTIONS

Mr. Wayne Marshburn, will make a presentation of the FY07-08 Annual Report for the 12th Judicial District, Division of Community Corrections.

/ct

CM102408-2

STATE OF NORTH CAROLINA
DEPARTMENT OF CORRECTION
DIVISION OF COMMUNITY CORRECTIONS

12TH JUDICIAL DISTRICT
CUMBERLAND COUNTY
FAYETTEVILLE, NORTH CAROLINA

ANNUAL REPORT
FISCAL YEAR 2007 – 2008



WAYNE MARSHBURN
JUDICIAL DISTRICT MANAGER

MICHEAL EASLEY
GOVERNOR

ROBERT LEE GUY
DIRECTOR

THEODIS BECK
SECRETARY

Judicial District 12, Division of Community Corrections continues to provide quality supervision to probationers, parolees, and/or post release offenders with our primary mission being public safety.

Staff

Cumberland County Division of Community Corrections has a staff of 72. The staff is headed by Judicial District Manager Wayne Marshburn, Assistant Judicial District Manager Jonette Quenum, and six Chief Probation/Parole Officers. Chief Probation/Parole Officer Kathy Blackmon supervises our Judicial Services unit housed at the Cumberland County courthouse. This unit is responsible for processing probationers from court, submitting crime versions on inmates who will be released at some future time, plus supervising approximately 160 offenders who have rated as low risk/low need offenders. This unit also includes community service coordinators supervising approximately 430 supervised and unsupervised probationers who have been sentenced to do community service.

Chief Probation/Parole Officer Paul Hatch supervises our Special Operations unit which specializes in administering several sanctions and programs to include the Day Reporting Center, the Sex Offender Control program, and Drug Treatment Court. Chief Probation/Parole Officer James Massengill supervises a quasi Special Ops Unit composed of Domestic Violence Officers, an Electronic House Arrest Officer, and two Community Threat Group Officers. The remaining Chief Probation/Parole officers, Gearonic Locklear, Terry Paige, and Sharon Young supervise field units located at the Community Correction Center at 412-A West Russell Street.

We have a total of fifteen Community Officers supervising approximately 1,208 regular probation cases, twenty six Intermediate Officers supervising approximately 1,343 intermediate cases, one intermediate officer serving on the U.S. Marshal's Task Force, six Intensive Case Officers supervising approximately 180 intensive cases, and seven Intensive Surveillance Officers supervising approximately 398 absconders. For this past fiscal year we averaged supervising 3,338 offenders.

Our Partners

The Division of Community Corrections shares facilities with the Cumberland County *Day Reporting Center* and *Treatment Accountability for Safer Communities (TASC)*. Also housed in our facility is the *Substance Abuse Screening Lab* who serves not only the Division of Community Corrections but the Division of Prisons, Court, TASC, the Office of Juvenile Justice, and the Juvenile Detention Center. Our setup is ideal for the treatment and control of the offenders.

Last year the Day Reporting Center, whose director is Callic Gardner, provided the following services to 114

offenders: Substance abuse education/monitoring, intensive substance abuse counseling, employment services, educational services, and social/life skills training. The average cost per day for the Day Reporting Center is \$15.03 as opposed to \$66.10 a day to house these same offenders in the state prisons.

TASC, headed in Cumberland County by Angela Covington, is a specialized community resource agency equipped to work with chemically dependent offenders who are sentenced to Probation and/or who are involved within the criminal justice system. TASC identifies the offender's needs and matches them with available treatment services within the Area Program and other community resources. TASC served 952 offenders during the last fiscal year.

Ongoing Initiatives and Programs

For the past four years our District has committed an officer to work full time with the *U.S. Marshal's Fugitive Apprehension Task Force*, apprehending high profile violent absconders. Our officer is cross trained and is a sworn U.S. Marshal. From July 2007 until June 30, 2008 the total number arrested by this Task Force statewide was 1737. The number arrested from the Fayetteville office was 274 with 57 being state probation violators. These arrests included several homicides, sex offenders and gang members.

Drug Treatment Court, is one of our toughest sanctions, with emphasis being placed on managed treatment for offenders under a strict regimen of monitoring, court appearances, curfews, and social responsibility. The Division of Community Corrections plays a vital role in the supervision of offenders selected to participate in this program. During the past fiscal year we supervised sixty-two probationers. We had six offenders graduate from Drug Treatment Court. We presently have thirty eight enrolled. This program has expanded to the point where an additional probation officer is helping to supervise this caseload.

The Division of Community Corrections continues addressing the problems of gangs through our *Community Threat Group Program*. The goal is to identify and document gang offenders, identify and deter patterns of gang activity, and target offenders for appropriate supervision and treatment. We now have two Community Threat Officers who work closely with local law enforcement as well as state resources on gang problems.

Operation Cease Fire is a joint venture with federal, state, and local law enforcement agencies, as well as

community resources, cooperating in a unified offensive to identify violent and repeat offenders and employ prevention and intervention techniques to stop the violence in our neighborhoods. Lisa Jayne served as the Cease Fire Coordinator. Our probation officers continue to provide valuable assistance in identifying targeted offenders, transportation to the "call-in" meetings, and rapid response to violations of probation. During FY2007-2008 two call-in meetings were held; 67 offenders were targeted and 27 participated.

We continue to have four officers working with the *Sex Offender Management Program*. Two officers are legislatively mandated to serve as Global Positioning System Sex Offender Officers. Global positioning equipment allows for improved supervision of sex offenders in our community. New laws have been passed giving stricter guidance in the supervision of sex offenders. We work closely with the Sheriff's Department in identifying and supervising those cases that are eligible for this type of supervision. Improved system-wide management of sex offenders in the community is our goal. The ultimate goal is to prevent further victimization. Treatment, behavior modification, and close supervision along with interagency collaboration and sex offender registration are all components of the Sex Offender Management Program. Our Sex Offender Officers consistently maintain a total caseload of 110 to 120 sex offenders.

Our *Domestic Violence* initiative provides a strong family violence intervention program which includes victim safety, punishment and control of the offender and appropriate batterer's treatment. In Cumberland County we have five officers who specialize in supervising offenders convicted of domestic violence crimes. They work closely with the Department of Social Service's CARE Program, court officials, law enforcement agencies, victim advocates, and treatment providers in an attempt to break the cycle of violence within our families and communities. Our domestic violence numbers continue to grow. This past year all domestic violence officers were gathered under one Chief Probation Parole Officer. We have requested additional resources to help in this area for the next fiscal year.

Criminal behavior is often the result of an erroneous thought process. This concept behind *Cognitive Behavioral Intervention* (CBI) entails having an understanding of the thinking behind our behavior and the consequences of our actions. Cognitive behavioral training can enable changes in the criminal thought process, producing more socially acceptable behavior. Cumberland County Division of Community Corrections has five trained facilitators in CBI with two being Master Trainers. Partnering with other trained facilitators from the Day Reporting Center, an eleven week course titled "Thinking for a Change" is offered to the offenders through the Day Reporting Center. Last fiscal year fifty-three offenders participated in CBI and forty seven graduated.

Judicial District 12's *Soldiers Project*, a joint venture with the Fort Bragg Provost Marshal's Office, works to ensure that U.S. Military service members and their dependents which are under our supervision are fulfilling the provisions of their probation and any court-ordered treatment. We work closely with the military chain of command providing and receiving appropriated information and having ready access to our offenders. An office is provided at the Provost Marshal's Office on Fort Bragg for our two officers who work with this initiative.

Public Relations

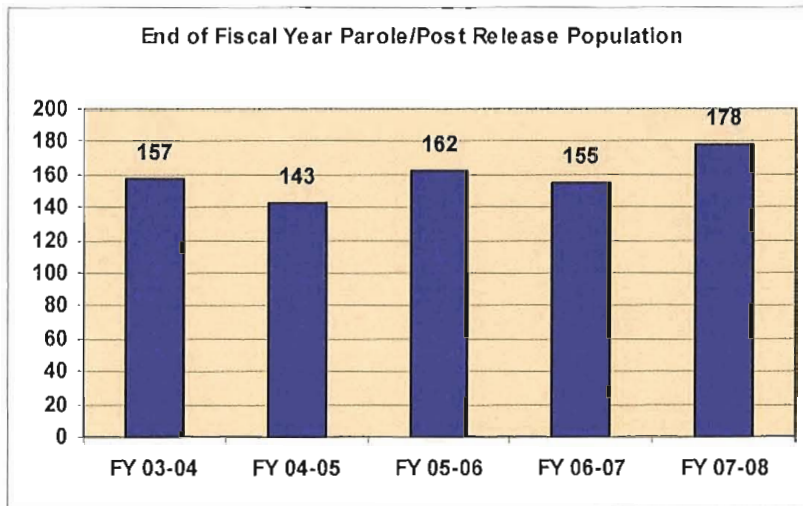
This past fiscal year *Combined Campaign*, headed by Assistant Judicial District Manager Jonette Quenum, again exceeded our goal of \$5,000 by collecting \$5,407.50. For the fourth consecutive year our staff was presented a state award for the most per capita giving for the State Employees Combined Campaign. Our staff participated in the *March of Dimes Walk America* and raised \$470.00. Our staff was also responsible for collecting \$650.00 for *Muscular Dystrophy*.

This past year Probation Parole Officer Audra Basaldu was named District 12's *Officer of the Year*. She was selected for her "contribution to the Department, which was above and beyond the call of duty" plus "exceptional work." On July 15, 2008 she was honored as one of eight statewide winners. Officer Basaldu speaks Spanish fluently and serves as an interpreter for offenders who only speak Spanish. Upon my request she translated the basic probation rules into Spanish. She serves as Assistant Wellness Coordinator for our District and helps produce a wellness newsletter. She also serves on our District Cabinet which is responsible for planning activities to increase employee morale.

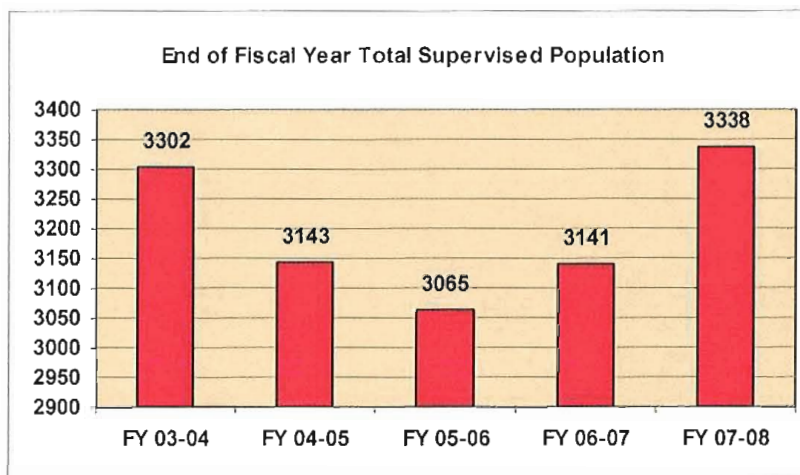
In September 2007, Officer Basaldu and Officer Earl Horan were returning from a home contact when they came upon a disabled vehicle in the middle of Ramsey Street belonging to an older gentleman. The car was out of gas and the gentleman had no money. The two officers assisted the man in getting the car off the street. Officer Basaldu then called for roadside assistance and left the man \$20 to pay for the gas.

On another occasion in September 2007, while verifying a residence Officer Basaldu and another officer came upon a domestic violence dispute where a young man was attacking a young female in the middle of the street. With little regard for her own safety, Officer Basaldu exited the vehicle and assisted in breaking up the assault. Officer Basaldu then helped the female call 911 and provided her with comfort until the police arrived.

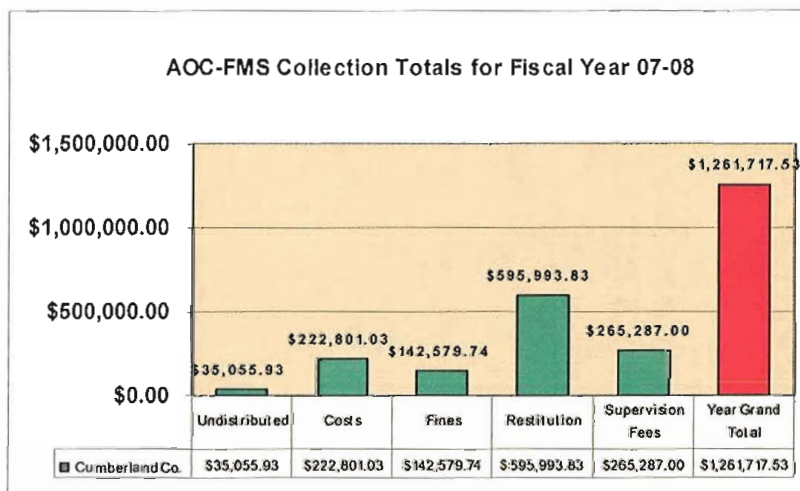
Officer Basaldu's professionalism, teamwork and selfless caring attitude make her a good ambassador for the Department of Correction and District 12 in particular.



The population for Parole/Post Release supervision has increased by 13% since FY2006-FY2007.



From FY2007 to FY2008 there has been an increase in total supervised population of 197 or an increase of 6%.



Judicial District 12 was responsible for enforcing the collection of \$1,261,717.53 in costs, fines, restitution, and supervision fees – an increase of 6% from FY2006-2007.

**Top 5 Crime Categories for Probation/Dual Admissions in FY 07-08 by F/M Status
Cumberland County**

FELON		MISDEMEANOR	
CRIME CATEGORY	ADMISSIONS	CRIME CATEGORY	ADMISSIONS
DRUGS- NON TRAFFICKING	220	LARCENY	362
BREAKING, ENTERING	69	ASSAULT	326
FRAUD	60	DRUGS- NON TRAFFICKING	268
LARCENY	59	DRIVING WHILE IMPAIRED	184
OTHER PUBLIC ORDER	38	OTHER TRAFFIC VIOLATIONS	118

Drug Screen Results for Cumberland County				
District 12 FY 2007/2008				
Samples Screened	Positive Screens	% Positive	Negative Screens	% Negative
8626	2726	31.6%	5900	68.4%
Drug Screening		\$ 3.26 per specimen		

**COST OF SUPERVISION
For fiscal year ending June 30, 2007**

Cost of Prison Incarceration		Cost of Community Corrections Supervision	
<i>Level of Incarceration</i>	<i>Daily cost per inmate</i>	<i>Level of Supervision</i>	<i>Daily cost per offender</i>
Minimum Custody	\$57.48	Community/Intermediate	\$2.09
Medium Custody	\$74.71	Intensive	\$16.53
Close Custody	\$88.93	Electronic House Arrest	\$7.52
		Community Service	\$0.83
Average	\$73.71	CJPP Sentenced Offenders	\$15.03



ITEM NO. 3B

COUNTY of CUMBERLAND

James E. Martin
County Manager

Juanita Pilgrim
Deputy County Manager


Office of the County Manager

Cliff Spiller
Assistant County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 3, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: OCTOBER 24, 2008

**SUBJECT: APPROVAL OF SOLID WASTE DEPARTMENT TO PURCHASE
A USED CAT 2005 MODEL 725 TRUCK**

BACKGROUND

Robert Howard, Solid Waste Director has requested permission to purchase a used CAT 2005 Model 725 Truck with tailgate (Serial No. AFX01451 with approximately 4100 hours of service time). Material is attached with this memo as backup for this request.

The Solid Waste Department currently has monies budgeted in the amount of \$105,000 and would like to use \$34,671.38 of \$250,000 that was budgeted to purchase a CAT6 Bulldozer which Solid Waste should be able to purchase for approximately \$215,000 in the future.

RECOMMENDATION/PROPOSED ACTION

Management recommends approval based upon NCGS 143-129(e)(10) for Solid Waste to purchase the used CAT 2005 Model 725 Truck from Gregory Poole and to appropriate funds from within their current budget.

/ct

CM102408-1

THELMA S. MATTHEWS
Purchasing Accounts Manager
(910) 678-7743



DEBBIE H. MILLER
Buyer
(910) 678-7746

FINANCE DEPARTMENT
PURCHASING DIVISION

4th Floor, Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 • Fax (910) 323-6120

MEMORANDUM

DATE: October 24, 2008
TO: James Martin, County Manager
FROM: Thelma S. Matthews, Purchasing Accounts Mgr. *jm*
RE: Purchase of used equipment for Solid Waste

G.S. 143-129(e)(10) states that local governments may purchase used apparatus, supplies, material, or equipment without complying with the competitive bidding requirements. Therefore, the attached request from Robert L. Howard, Director of Solid Waste Management to purchase a used CAT 2005 Model 725 truck with tailgate at the cost of \$139,671.38 is within the guidelines of North Carolina Public Statutes.

It is our request for this item to be put in the Commissioners' packet for approval at the November 3, 2008 meeting.

Celebrating Our Past...Embracing Our Future

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





COUNTY of CUMBERLAND

Office of Solid Waste Management

DATE: October 23, 2008

TO: James Martin, County Manager

THRU: Thelma Matthews, Purchasing 

FROM: Robert L. Howard, Director 

SUBJECT: Approval To Purchase CAT 2005 725 Truck with Tailgate

Request permission to purchase a used CAT 2005 Model 725 Truck w/Tailgate serial number AFX01451 with approximately 4100 hours on it for use at the landfills. Gregory Poole has a used machine for \$168,784.00. Solid Waste Management has been renting this machine and Gregory Poole will apply 50% of rental payments (\$8,500 per month) to the purchase price of this machine, resulting in a total cost of \$139,671.38. If we do not purchase this machine, then we will have to pay rent for the month of October, but if we do purchase this machine we will not have to pay the \$8,500 for rental in October. This machine will come with a 6 month/500 hour Powertrain Warranty. See attached quote and statute.

Monies were budgeted under capital outlay for this equipment in the amount of \$105,000; as this is not enough to cover the cost, we would like to use \$34,671.38 of the \$250,000 that was also budgeted for a Cat6 Bulldozer (which we should be able to purchase for \$215,000.00) to equal the \$139,671.38 needed for the CAT 2005 725 Truck.

Attachments

Gregory Poole

PO NUMBER:

PURCHASER:	Cumberland County Solid Waste	DATE:	10/16/2008
ADDRESS 1:	Solid Waste Management	CUSTOMER NO:	0762600
ADDRESS 2:	698 Ann St	PR. WORK CODE:	Waste 920
CITY/STATE/ZIP	Fayetteville, NC 28301 8106	WARRANTY:	6 months/ 500 Hr Powertrain Warr
COUNTY:	Cumberland	DELIVERY DATE:	TBD
PHONE NO:	(910)321-6830	F.O.B.	Fayetteville, NC
CONTACT:	Bobby Howard	SHIP VIA:	At customer Location now

Machine Description (Make, Model, Serial No., Attachments)Revised PO? ☐ YES

****Rental Purchase Option****CAT 2005 Used 725 Truck w/Tailgate_ s/n AFX01451 Approx 4100 Hrs_6 **GLW101608**
 Month/500 Hr Powertrain Warranty (\$200.00 Deductible), Rentals @ \$8,500/Month. 50% of paid rental apply. Subject to final credit approval.

Guaranteed Purch. Price			\$168,784.00
Less Rental Paid	50% of Rentals Applied	\$76,500 x .50=	\$38,250.00
Plus Repairs/Workorders			
			Taxable Balance:
			\$130,534.00
TAX	(Attach completed Form E-595E if tax exempt)		
State Sales Tax	4.50%		\$5,874.03
County Sales Tax	2.50%		\$3,263.35
Total Tax:	7.00%		
			Subtotal:
			\$139,671.38
ADDITIONS:			
Conversion Interest			
Misc/Property Tax			
Conv. Amount to Bill			\$139,671.38
LESS:			
Cash Down Payment:			-
Trade Allowance:			-
Machine Info:			
Less Payoff Due:			-
Creditor Info:			
Total Allowances:			-
			\$0.00
OTHER CHARGES *Physical Damage Insurance provided by Customer			
Document Fees:			-
Other Fees:			-
Total Other Charges:			\$0.00
AMOUNT DUE			\$139,671.38
FINANCE CHARGES			\$0.00
TOTAL FUTURE PAYMENTS			\$139,671.38
%APR			
TERMS:			

By checking this box the Assignment Clause noted below applies. Make check payable to: **Gregory Poole Exchange LLC.**

By checking this box the Assignment Clause noted below does not apply.

Assignment Clause: Notice is hereby given that Gregory Poole Leasing LLC has assigned it's rights under this Purchaser's Order to Gregory Poole Exchange LLC to sell the rental equipment described herein and, if applicable, to purchase trade-in property described herein.

Purchaser warrants that any Trade-In Equipment is free and clear of all liens and encumbrances, except as described above, and that he/she/they are the sole owners. Purchaser has read the terms and conditions attached on page 2 and acknowledge that this purchase from the seller is subject to the same terms and conditions.

Gary White

X

(Sales Representative)

(Purchaser)

TERMS AND CONDITIONS

This order is subject to the following terms and conditions:

1. **ACCEPTANCE:** The SELLER reserves the right to accept or reject this order and shall not be required to give any reason for nonacceptance. The PURCHASER agrees that this order shall not be countermanded by him, and that when it is accepted by SELLER (and until the execution and delivery of the contract or contracts and note or notes required to consummate the sale as above specified) it will cover all agreements between the parties relative to this transaction, and that the SELLER is not bound by any representations or terms made by any agent relative to this transaction which are not embodied herein.
2. **DELIVERY:** Sales are F.O.B. the manufacturing plant unless otherwise agreed in writing and all deliveries shall be subject to and contingent upon labor difficulties, civil unrest, war, fire, delay or defaults of common carriers, or, without limiting the foregoing, any other delays beyond the SELLERS reasonable control and the SELLER shall not be liable for any loss or damage arising therefrom. The SELLER shall have the additional right, in the event of the happening of any of the above contingencies at its option to cancel this order or any part thereof without any resulting liability. Shipments made within twenty (20) days after specified date of delivery shall constitute a good delivery. Any delivery not in dispute shall be paid for regardless of other controversies relating to other delivered or undelivered merchandise.
3. **TITLE:** Except where title is transferred and the SELLER takes back a chattel mortgage, title to and right of possession of said machines shall remain vested in the SELLER until all indebtedness and all sums due or to become due from the PURCHASER, whether evidenced by note, book account, judgement, or otherwise, shall have been fully paid, at which time ownership shall pass to the PURCHASER.
4. **CLAIMS:** The SELLER'S responsibilities for shipments cease upon delivery to transportation company, and any claims for shortages, delays or damages occurring thereafter shall be made by the PURCHASER direct to the transportation company. Any claims against the SELLER for shortages in shipments shall be made within fifteen days after the receipt of shipment.
5. **PAYMENT OBLIGATION:** When the machines necessary to fill this order are available, the PURCHASER agrees on demand to execute and deliver to the SELLER such notes and contracts as may be required by the SELLER to evidence the transaction. In the event the PURCHASER fails to execute and deliver said notes and contracts to the SELLER, the entire balance of the purchase price shall at the SELLER'S option become immediately due and payable.
6. **WARRANTIES: SELLER MAKES NO REPRESENTATION, GUARANTEE, OR WARRANTY, EXPRESS OR IMPLIED, WITH RESPECT TO QUALITY, MERCHANTABILITY, AND/OR FITNESS FOR PARTICULAR PURPOSES OR OTHERWISE, WHICH EXTEND BEYOND THE DESCRIPTION OF EQUIPMENT, UNLESS REDUCED TO WRITING AND SIGNED BY SELLER, AND IN NO EVENT SHALL SELLER BE LIABLE TO BUYER FOR ANTICIPATED PROFITS OR INCIDENTAL OR CONSEQUENTIAL DAMAGES.**
7. **INSURANCE:** Until all amounts due SELLER for the sale of the Equipment have been paid in full, PURCHASER, at its sole cost and expense, shall keep the Equipment insured to the extent of its full value with a standard all-risk Inland Marine Insurance Policy and with loss, if any, payable to the SELLER.
8. **LATE PAYMENT:** The SELLER may charge interest at the rate of 1.5% per month on all past due amounts. If it should become necessary to hire an attorney to collect any past due amounts, SELLER may also recover from the PURCHASER its reasonable attorneys fees expended in connection with such recovery, to the extent allowed by law. Interest on any judgements obtained on amounts due under this agreement shall bear interest at a rate of 1.5% per month on all past due amounts.
9. **ENTIRE AGREEMENT:** This PURCHASER'S ORDER constitutes the ENTIRE AGREEMENT between SELLER and PURCHASER and no oral agreement, guaranty, promise, or condition or representation heretofore made or claimed to have been made by SELLER shall be binding upon the SELLER unless expressly stated in writing and signed by both parties.

PURCHASER INITIALS _____

2005 CATERPILLAR 725

Equipment Specifications

Year	2005
Manufacturer	CATERPILLAR
Model	725
Price	US \$200,000
Location	Tampa (Lutz), Florida
Condition	Used
Stock Number	E032001
Hours	4,443

General Information

25 Ton, 6x6

Seller Information

Machinery Trader advertiser since: **March 2001**
Has a *Machinery Trader* representative visited seller's
physical location: **Yes**

Contact:

Nortrax Southeast

Terry North or Sal Garcia

Machine is located in:

Tampa (Lutz), Florida

Phone: (386)547-6873

or (786)229-4556

Fax: (813)635-2313

2005 CATERPILLAR 725



Equipment Specifications

Year	2005
Manufacturer	CATERPILLAR
Model	725
Price	US \$169,500
Location	Miami, Florida
Condition	Used
Hours	4,615

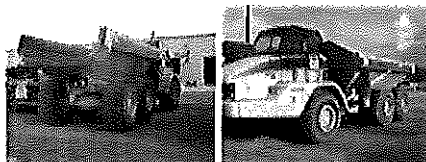
General Information

25 Ton, A/C, AutoLube, Tailgate Avail

Seller Information

Machinery Trader advertiser since: **November 1998**
Has a Machinery Trader representative visited seller's physical location: **Yes**

2005 CATERPILLAR 725



Equipment Specifications

Year	2005
Manufacturer	CATERPILLAR
Model	725
Price	US \$160,000
Location	Saint Augustine, Florida
Serial Number	B1L00199
Condition	Used
Hours	4,015

General Information

TAILGATE SCISSOR;PUBS EXTRA MAINT + PARTS BOOKS;SERVICE MANUAL;ROLL

Detailed Description

ON-ROLL OFF;ENGINE EPA EMISSION;MANUAL OPER. MAINT.
SPANISH;LUBRICANT GROUP-B;TIRES 23.5 VLT (4 TIRES);

Resolution

WHEREAS: The Military Affairs Council is a division of the Fayetteville Cumberland County Chamber of Commerce, and

WHEREAS: The Military Affairs Council is in its fifty-third year of existence, being formed in 1956, and

WHEREAS: The primary function of the Military Affairs Council is to enhance relationships and foster a heightened understanding between MAC members and our military at Fort Bragg and Pope Air Force Base, and

WHEREAS: The Military Affairs Council in a joint effort with the Cumberland County Schools does hereby kick off its "Letters to Heroes" campaign by providing elementary and middle school students the opportunity to write a letter to a Hero, one of the brave men & women currently serving our great nation in the middle east, and

NOW THEREFORE: The Cumberland County Board of Commissioners does hereby proclaim Friday November 14th, 2008 as "Letters to Heroes" day in Cumberland County, recognizing the unselfish acts of the members of the Armed Forces in the protection of this great nation of the United States of America.

Adopted this 3rd day of November, 2008.

J. Breeden Blackwell
Chairman
Cumberland County Board of Commissioners.

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

MILITARY FAMILY SUPPORT DAY

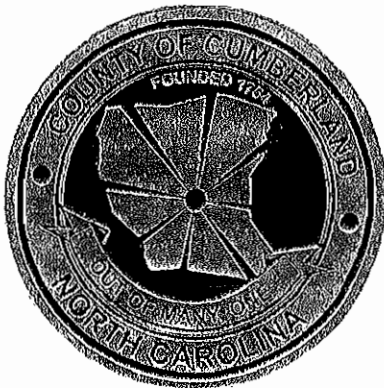
WHEREAS, honorable service preformed in the defense of our nation and her cause during challenging times is the highest form of citizenship; and

WHEREAS, the service and duty of military service members from Fort Bragg and Pope Air force Base are demonstrated by the unselfish commitment to the preservation of freedom; and

WHEREAS, the sacrifice and commitment of family members who stay behind and provide absolute support deserve our respect and appreciation for their courageous and faithful service;

NOW, THEREFORE, the Cumberland County Board of Commissioners PROCLAIMS Monday, November 10, 2008 "MILITARY FAMILY SUPPORT DAY IN CUMBERLAND COUNTY, NORTH CAROLINA and urges all citizens to recognize the importance of the indispensable support our military families give which leads to the success and well being of our service members.

Adopted this 3rd Day of November, 2008.



Breeden Blackwell, Chairman

County of Cumberland

North Carolina

RESOLUTION
FOR SUPPORT OF PLUG-IN PARTNERS
NATIONAL CAMPAIGN

WHEREAS, the Fayetteville Public Works Commission Board of Commissioners adopted the Sustainable Community strategic goal for 2012 to take a defined role in PWC's commitment to continuing responsible environmental stewardship; and

WHEREAS, the over-reliance of America on foreign oil has become a growing and serious threat to the economic vitality and national security interest of the United States; and

WHEREAS, automobile emissions are a major contributing factor to global warming and to smog in our cities, which threaten the health of our citizens and the sustainability of our planet; and

WHEREAS, the technology exists today to build a flexible-fuel plug-in hybrid electric automobile that could reduce oil imports, fuel costs to our citizens and economy and air emissions significantly; and

WHEREAS, Fayetteville PWC is partnering with many of the nation's cities to urge automakers to mass produce plug-in hybrid vehicles; and

WHEREAS, the Fayetteville Public Works Commission has requested that the County adopt a Resolution supporting the Plug-In Partners national campaign; and

WHEREAS, supporting the "Plug-In Partners" campaign demonstrates the County's commitment to sustainability and environmental stewardship;

NOW, THEREFORE, the Cumberland County Board of Commissioners RESOLVES to support PWC in its efforts to develop a program to encourage the future use of flexible fuel plug-in hybrid vehicles.

Adopted this 3rd day of November, 2008.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS PROCLAMATION

Nonprofit Awareness Month 2008

WHEREAS, Fayetteville/Cumberland County is home to more than one hundred and seventy-seven charitable nonprofit organizations which provide diverse services to the community; and

WHEREAS, these organizations spend more than \$693,171,376 annually serving the people of Fayetteville/Cumberland County; and

WHEREAS, North Carolina's nonprofit sector puts more than \$29 billion into our state's economy, and North Carolina nonprofits' economic impact has more than doubled in a decade; and

WHEREAS, 6.5% of all jobs in our state are provided by charitable nonprofits; and

WHEREAS, people throughout Fayetteville/Cumberland County support and participate in nonprofit organizations by serving as board members, volunteering, donating, and working as staff; and

WHEREAS, nonprofit employees pay income taxes and spend their salaries locally, thus paying local and state sales taxes too; they buy houses, cars, computers, groceries, clothes, home products, and all other items sold in our community; and

WHEREAS, Fayetteville/Cumberland County nonprofits build partnerships and collaborate with governments, businesses, faith-based organizations, and other groups to expand resources; and

WHEREAS, nonprofits play a central role in the democratic process by providing a means for individuals to deliberate on and advocate for public policies and decisions that affect them; and

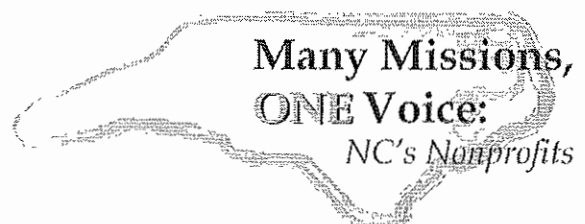
WHEREAS, Fayetteville/Cumberland County nonprofits provide opportunities for developing skills, leadership abilities, and service through civic engagement; and

WHEREAS, everyone who lives in Fayetteville/Cumberland County benefits from nonprofits' vital contributions of strengthening our social fabric, public policy, culture, sense of community, and future; and

NOW THEREFORE, be it resolved that the Board of Commissioners of Cumberland County declares November 2008 as *Nonprofit Awareness Month* and extends its congratulations to charitable nonprofits serving our community for their dedicated service to the community and its sincere gratitude to the residents of Fayetteville/Cumberland County whose volunteer spirits and donations make these organizations strong.

Proclaimed this 3rd day of November 2008.

County of Cumberland
Chair, County Commissioners



**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	309.168
Date Received	10.14.08
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4302
 Organization Name: LABORATORY

ITEM NO. 3G(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	FUND BALANCE - HEALTH BALANCE SHEET ACCOUNT # 295B	8,500	6,500	15,000
		8,500	6,500	15,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	154	CONTRACTED SERVICES	32,416	6,500	38,916
Total			32,416	6,500	38,916

Justification:

THIS BUDGET REVISION REQUESTS TO UTILIZE FUND BALANCE - HEALTH IN ORDER TO OBTAIN A TEMPORARY PHLEBOTOMIST FROM YOUNGBLOOD STAFFING.

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____ 6,500

Submitted By: [Signature] 10/13/08 Date: _____
 Department Head
 Reviewed By: [Signature] 10.14.08 Date: _____
 Finance Department
 Reviewed By: [Signature] 10/20/08 Date: _____
 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>309-197</u>
Date Received	<u>10.27.08</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4334

Organization Name: WOMEN'S, INFANTS and CHILDREN

ITEM NO. 3G(1)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4150	NC WIC PROGRAM	146,165	15,000	161,165
4151	NC WIC NUTRITION EDUCATION	394,330	4,704	399,034
4152	NC WIC CLIENT SERVICES	1,297,712	47,404	1,345,116
4153	NC WIC BREASTFEEDING	63,620	20,000	83,620
4103	NC WIC BREASTFEEDING PEER COUNSELOR	30,366	0	30,366
		1,932,193	87,108	2,019,301

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	243	SALARIES - REGULAR	1,310,791	16,500	1,327,291
1810	243	FICA MATCH	102,296	1,262	103,558
1820	243	RETIREMENT	65,519	809	66,328
1824	243	401K COUNTY	13,370	165	13,535
1830	243	MEDICAL INSURANCE	227,370	3,262	230,632
1860	243	WORKERS COMPENSATION	4,115	33	4,148
3390	244	CONTRACTED SERVICES	14,939	28,000	42,939
3470	244	TRAVEL	7,500	8,000	15,500
3419	244	MISCELLANEOUS	77	29,077	29,154
		Total	1,745,977	87,108	1,833,085

Justification:

THIS BUDGET REVISION REQUESTS TO RECONCILE STATE AND COUNTY BUDGETS, TO BUDGET FOR ADDITIONAL FUNDING THAT THE HEALTH DEPARTMENT HAS BEEN NOTIFIED THAT IT CAN EXPECT TO RECEIVE AND TO TRANSFER POSITION # PHD-2444 FROM STATUS II INTO AN ACTIVE STATUS.

Fund Balance: _____
 State: 87,108 Federal: _____ County: _____
 Other: _____ Fees: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: <u>[Signature]</u>	<u>10/23/08</u>	Date: _____	<table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">County Manager</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">Board of County Commissioners</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> </table>	Approved By:		_____	Date: _____	County Manager		_____	Date: _____	Board of County Commissioners		_____	Date: _____
Approved By:															
_____	Date: _____														
County Manager															
_____	Date: _____														
Board of County Commissioners															
_____	Date: _____														
Reviewed By: <u>[Signature]</u>	<u>10.27.08</u>	Date: _____													
Reviewed By: <u>[Signature]</u>	<u>10/28/08</u>	Date: _____													

Department Head
 Finance Department
 Deputy Assistant County Mgr

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>309.178</u>
Date Received	<u>10-27-08</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4308

Organization Name: REGIONAL BIOTERRORISM RESPONSE TEAM

ITEM NO. 3G(1)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4187	N.C. REGIONAL BIOTERRORISM RESPONSE TEAM	474,297	20,000	494,297
		474,297	20,000	494,297

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3474	168	TRAINING	19,515	20,000	39,515
Total			19,515	20,000	39,515

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL FUNDING THAT THE HEALTH DEPARTMENT HAS BEEN NOTIFIED THAT IT CAN EXPECT TO RECEIVE.

State: 20,000 Federal: _____ Fund Balance: _____
 Other: _____ Fees: _____ County: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: Wayne Rayner 10/23/08 Date: _____
 Department Head
 Reviewed By: Kelly Chitry 10-27-08 Date: _____
 Finance Department
 Reviewed By: Amy Cannon 10/28/08 Date: _____
 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>809-175</u>
Date Received	<u>10/24/08</u>
Date Completed	

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

ITEM NO. 3G(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4021	Grant--Gang Resistance Educ & Training		125,000	125,000
Total		0	125,000	125,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2510	118	Fuel--Vehicle	82,610	500	83,110
2992	118	Dept Supplies	10,477	52,200	62,677
2994	118	Misc Furn & Equip	0	48,279	48,279
3420	118	Insurance & Bonds	3,420	251	3,671
3455	118	Printing	400	100	500
3462	118	Rent Equipment	0	800	800
3470	118	Travel--Employees	33,475	22,870	56,345
Total			130,382	125,000	255,382

Justification:

Recognize Revenue from US Dept of Justice Grant for teaching gang resistance in elementary and middle schools.
 Increase Expense Budget. US Dept of Justice Gang Resistance Education & Training (Grant 2008-JV-FX-0085).

Funding Source:

State: _____ Federal: 125,000 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Earl R. Butler Date: 10-25-08
 Department Head

Reviewed By: Howard R. Raa Date: 10/27/08
 Budget Analyst

Reviewed By: Amy D. Cannon Date: 10/29/08
 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>309-176</u>
Date Received	<u>10/9/08</u>
Date Completed	

Fund No. 101 Agency No. 422 Organ. No. 4200

Organization Name: Sheriff

ITEM NO. 3 G(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		11,297	11,297
Total		0	11,297	11,297

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4008	112	Contributions to Sheriff Used	0	11,297	11,297
Total			0	11,297	11,297

Justification:

Recognize Contributions to Sheriff Revenue from citizens and businesses received in prior years. Establish related Expense Budget.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: 11,297

Fund Balance:

Submitted By: Earl R. Bentley Date: 10-9-08
Department Head

Reviewed By: Harold C. Baer Date: 10/27/08
Budget Analyst

Reviewed By: Amy Cannon Date: 10/28/08
Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>809-180</u>
Date Received	_____
Date Completed	_____

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

ITEM NO. 3G(2)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	211,130	6,000	217,130

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	653	CO-Equipment	0	6,000	6,000

Total

Justification:

Purchase replacement dog for Sheriff's Office, due to Vet recommendation.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: 6,000
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: [Signature] Date: 10/27/08

Department Head

Reviewed By: Howard B... Date: 10/28/08

Budget Analyst

Reviewed By: Amy H. Cannon Date: 10/28/08

Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____

Information Services

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-173
Date Received	10/24/2008
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4507
 Organization Name: Cooperative Extension Programs

ITEM NO. 36(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460F	Home Economics	9,000	2,000	11,000
Total		9,000	2,000	11,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
460F	347	Home Economics	9,000	2,000	11,000
Total			9,000	2,000	11,000

Justification:

Revision in the amount of \$2,000 to budget Home Economics program revenue in order to purchase additional babies for the "Baby Think It Over Program"

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

Submitted By: [Signature] Date: 10/24/08
 Department Head

Reviewed By: [Signature] Date: 10/24/08
 Finance Department

Reviewed By: [Signature] Date: 10/28/08
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-172
Date Received	10/21/2008
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704
 Organization Name: School C.O. Category I - Buildings

ITEM NO. 36(4)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	0	100,000	100,000
Total		0	100,000	100,000

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School C.O. Category I	3,950,000	100,000	4,050,000
Total			3,950,000	100,000	4,050,000

Justification:

Revision in the amount of \$100,000 to appropriate fund balance (sales tax) to budget funds for the purchase of land as approved by the Cumberland County Board of Education on October 14, 2008..

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

Submitted By: _____ Date: _____
 Reviewed By: Bob Tucker Department Head Date: 10/21/08
 Reviewed By: Amelia Cannon Finance Department Date: 10/28/08
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-174
Date Received	10/27/2008
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408
 Organization Name: Library Grants

ITEM NO. 36(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		3,986	
4666	Library Grants	74,033	(26,901)	47,132
4641	Erate Funds	1,700	97,688	99,388
		75,733	74,773	146,520

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
349A	298	ERATE Funds	17,265	71,827	89,092
4410	306	Child Computer	0	2,946	2,946
		Total	17,265	74,773	92,038

Justification:

Revision in the amount of \$97,688 to recognize E-rate funds received of \$71,827, to rebudget Child Computer grant of \$2,946 and to properly account for other revenues in the amount of \$25,861.

Fund Balance: _____
 State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: 74,773 Fees: _____ Prior Year: _____

Submitted By: _____
 Department Head
 Reviewed By: Sally Autrey
 Finance Department
 Reviewed By: Amy H. Cannon
 Deputy Assistant County Mgr

Date: _____
 Date: 10-27-08
 Date: 10/28/08

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-183</u>
Date Received	<u>10-28-08</u>
Date Completed	

Fund No. 130 Agency No. 450 Organ. No. 4530
 Organization Name: WDC-Administration

ITEM NO. 36-(6)a

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appr	-	1,009.	1,009
4520	NC WIA	143,996.	43,869.	187,865.
Total		143,996.	44,878.	188,874.

pg 1 of 2

EXPENDITURES				
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)
1991	606	Salary Adjustment	-	10,000.
2992	607	Dept Supply	328.	6,572.
2994	607	MISC Furniture & Equipment	-	2,500.
3360	607	Other Service	16,960.	5,200.
3420	607	Ins & Bonds	200.	9,800.
3440	607	Postage	800.	200.
3445	607	Telephone	400.	606.
3470	607	Trvl Employee	-	10,000.
Total			18,688.	44,878.

Justification:

Revision in the amount of \$44,878 to budget unexpended funds of \$43869 from FY 2008 and to appropriate fund balance of \$1009 for funds received in FY 2008 but not expended.

Funding Source: State: 44,878 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>[Signature]</u> Department Head	Date: <u>10/27/08</u>	Approved By:
Reviewed By: <u>[Signature]</u> Finance	Date: <u>10-28-08</u>	Date:
Reviewed By: <u>[Signature]</u> Deputy Assistant County Mgr	Date: <u>10/28/08</u>	County Manager
		Board of County Commissioners
		Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B09.184
Date Received 10.28.08
Date Completed _____

Fund No. 130 Agency No. 450 Organ. No. 4530
Organization Name: WDC-Administration

REVENUE

pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4520	NC WIA	187,865.	657.	188,522.

Total 187,865.1 657. 188,522.1

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	607	Dept Supply	6,900	657.1	7,557

Total 6,900 657.1 7,557

Justification:

Revision in the amount of \$657.00 to carryforward program year funds 2007 from FY 2008 to FY 2009.

Funding Source:

State: 657
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Geneva Nixon
Department Head

Date: 10/27/08

Reviewed By: Kelly Outing
Finance

Date: 10.28.08

Reviewed By: Amy Cannon
Deputy Assistant County Mgr

Date: 10/28/08

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>809.185</u>
Date Received	<u>10.28.08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4538

Organization Name: WDC- Adult

ITEM NO. 3G(6)b

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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453A	NC WIA Adult	433,876.	13,189.	447,065.
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Total		433,876.	13,189.	447,065.
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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3204	610	Medical	-	500.	500.
3360	610	Otherservices	41,357.	12,189.	53,546.
3472	611	Trvl Clients	15,000.	500.	15,500.

Total		56,357.	13,189.	69,546.
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Justification:

Revision to carryforward PY 2007 funds from FY 2008 to FY 2009.

Funding Source:

State: 13,189
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Geneva Miron
Department Head

Date: 10/27/08

Reviewed By: Kelly Autry
Finance

Date: 10.28.08

Reviewed By: Amber Commas
Deputy Assistant County Mgr

Date: 10/30/08

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>809-186</u>
Date Received	<u>10-28-08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4538
 Organization Name: WDC- Adult

REVENUE

pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appr	-	11,380.	11,380.
Total		-	11,380.	11,380.

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3360	610	Otherservices	41,357.	5,690.	47,047.
3472	611	Trvl Clients	15,000.	5,690.	20,690.
Total			56,357.	11,380.	67,737.

Justification:

Revision in the amount of \$11,380 to budget unexpended funds from FY 2008

Funding Source:

State: 11,380
 Other: _____

Fund Balance:

Federal: _____
 Fees: _____

County: _____

New: _____

Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: 10/27/08

Approved By: _____

Reviewed By: _____

Finance

Date: 10-28-08

Date: _____

Reviewed By: _____

Deputy Assistant County Mgr

Date: 10/28/08

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-187</u>
Date Received	<u>10-28-08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4539
 Organization Name WDC- Youth 70%

ITEM NO. 3G(6)c

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453B	WDC- Youth 70%	331,976.1	46,410.	378,386.1
Total		331,976.1	46,410.	378,386.1

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	613	Dept Supply	7,008.	8,858)	15,866.)
3204	613	Medical	1,000.	2,500)	3,500.)
3360	613	Otherservice	33,627.	33,052)	66,679)
3401	613	Advertising	5,000.	5,000)	10,000)
3419	613	MISC	8,452.	(8,000)	452)
3470	613	Trvl Employee	5,000.1	5,000.	10,000.1
Total			60,087.	46,410.1	106,497.1

Justification:

Revision in the amount of \$46410 to budget unexpended funds from FY 2008.

Funding Source: State: 46,410 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Stephania Nixon</u> Department Head	Date: <u>10/27/08</u>	Approved By: _____
Reviewed By: <u>Billy Auntry</u> Finance	Date: <u>10-28-08</u>	Date: _____
Reviewed By: <u>Amyl Cannon</u> Deputy Assistant County Mgr	Date: <u>10/28/08</u>	County Manager _____
		Board of County Commissioners _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>309.188</u>
Date Received	<u>10-28-08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4539
 Organization Name WDC- Youth 70%

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453B	WDC- Youth 70%	378,386.1	42,405.1	420,791.
Total		378,386.	42,405.	420,791.

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3360	613	Other Service	66,679	30,619.	97,298
3472	614	Trvl Clients	2,500.	11,786.	14,286.
Total			69,179	42,405.	111,584

Justification:

Revision in the amount of \$42,405.00 to carry forward PY 2007 grant funds from FY 2008 to FY 2009.

Funding Source: State: 42,405 Federal: _____ County: _____ New: _____ Other: _____
Fund Balance: Fees: _____ Prior Year: _____

Submitted By: <u><i>Glenn Miza</i></u> Department Head	Date: <u>10/27/08</u>	Approved By: _____ Date: _____
Reviewed By: <u><i>Kelly Cutry</i></u> Finance	Date: <u>10-28-08</u>	County Manager _____ Date: _____
Reviewed By: <u><i>Ameyd Cannon</i></u> Deputy Assistant County Mgr	Date: <u>10/28/08</u>	Board of County Commissioners _____ Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>809.189</u>
Date Received	<u>10-28-08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4541

Organization Name: WDC-Statewide Activities

ITEM NO. 3G(6)d

REVENUE

Pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4525	WDC-Statewide Activities	180,600.0	122,841.0	303,441.0

Total 180,600.0 122,841.0 303,441.0

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	616	Comp Hrdwr	5,000.0	45,000.0	50,000.0
2992	616	Dept Supply	5,000.0	10,000.0	15,000.0
3360	616	Otherservice	25,000.0	41,001.0	66,001.0
3401	616	Advertising	2,500.0	6,000.0	8,500.0
3474	616	Training	3,000.0	20,840.0	23,840.0

Total 40,500.0 122,841.0 163,341.0

Justification:

Revision in the amount of \$122,841.00 to budget unexpended funds from FY 2008.

Funding Source:

State: 122,841
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 10/27/08

Reviewed By: [Signature]
Finance

Date: 10-28-08

Reviewed By: [Signature]
Deputy/Assistant County Mgr

Date: 10/28/08

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>809.190</u>
Date Received	<u>10.28.08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4541

Organization Name: WDC-Statewide Activities

REVENUE

pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4525	WDC-Statewide Activities	303,441.	16,151	319,592

Total 303,441. 16,151. 319,592.

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	616	Comp Hrdwr	50,000.	5,000.	55,000.
3360	616	Otherservice	66,001.	11,151.	77,152.

Total 116,001. 16,151. 132,152.

Justification:

Revision in the amount of \$16151.00 to carryforward PY 2007 funds from FY 2008 to FY 2009.

Funding Source:

State: 16,151
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 10/27/08

Reviewed By: [Signature]
Finance

Date: 10.28.08

Reviewed By: [Signature]
Deputy Assistant County Mgr

Date: 10/28/08

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09.191</u>
Date Received	<u>10.28.08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4542
 Organization Name: WDC- Youth 30%

ITEM NO. 3G(6)e

REVENUE pg 1 of 3				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453B	WDC- Youth 30%	142,275.	20,111.	162,386.
Total		142,275.	20,111.	162,386.

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	619	Dept Supply	1,200.	800.	2,000.
2994	619	MISC Furn/EQ	500.	500.	1,000.
3360	619	Other services	5,627.	5,550.	11,177.
3401	619	Advertising	446.	111.	557.
3440	619	Postage	100.	150.	250.
3474	619	Training	2,000.	3,000.	5,000.
					-
3472	620	Trvl Clients	4,000.	10,000.	14,000.
					-
		Total	13,873.	20,111.	33,984.

Justification:

Revision in the amt of \$20,111.00 to budget unexpended funds from FY 2008.

Funding Source: State: 20,111 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Sherwa Nixon</u> Department Head	Date: <u>10/27/08</u>	Approved By:
Reviewed By: <u>Kelly Centry</u> Finance	Date: <u>10.28.08</u>	Date: _____
Reviewed By: <u>Amy H Cannon</u> Deputy/Assistant County Mgr	Date: <u>10/28/08</u>	County Manager
		Board of County Commissioners Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. 809.192
Date Received 10.28.08
Date Completed _____

Fund No. 133 Agency No. 450 Organ. No. 4542

Organization Name: WDC- Youth 30%

REVENUE

Pg 2 of 3

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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453B	WDC- Youth 30%	162,386.	15,714.	178,100.
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Total		162,386.00	15,714.	178,100.
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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3360	619	Other services	11,177	15,714.	26,891
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Total

Justification:

Revision in the amt of \$15,714.00 to carryforward PY 2007 grant funds from FY 2008 to FY 2009.

Funding Source:

State: 15,714
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 10/27/08

Approved By: _____

Reviewed By: [Signature]
Finance

Date: 10.28.08

Date: _____

Reviewed By: [Signature]
Deputy/Assistant County Mgr

Date: 10/28/08

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09.193</u>
Date Received	<u>10-28-08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4542
 Organization Name: WDC- Youth 30%

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance		1,067	
Total			1,067.00	

pg 3 of 3

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3472	620	Travel Clients	14,000	1,067	15,067
Total					

Justification:

Revision in the amt of \$1,067.00 for returned check already expended funds from FY 2008.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 1,067.00

Submitted By: <u><i>Gerwa Mixon</i></u> Department Head	Date: <u>10/27/08</u>	Approved By: _____ Date: _____ County Manager _____ Date: _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u><i>Billy Centry</i></u> Finance	Date: <u>10-28-08</u>	
Reviewed By: <u><i>Amey H. Courson</i></u> Deputy Assistant County Mgr	Date: <u>10/28/08</u>	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B07.195</u>
Date Received	<u>10.28.08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4548

Organization Name: WIA- Dislocated Worker

ITEM NO. 3G(6)F

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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4534	WIA- Dislocated Worker	387,841.1	45,174	433,015.1
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Total		387,841.1	45,174	433,015.1
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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3313	622	FTCC Training	67,163.	7,500.1	74,663.
3360	622	Otherservice	37,000.	32,517.1	69,517.
3420	622	Ins & Bonds	3,000.	5,000.1	8,000.
3440	622	Postage	100.	157.1	257

Total		107,263.	45,174	152,437.1
-------	--	----------	--------	-----------

Justification:

Revision in the amount of \$45,174 to budget unexpended funds from FY 2008 into FY 2009.

Funding Source:

State: 45,174
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: *Geneva Mingo*
Department Head

Date: 10/27/08

Reviewed By: *Kelly Autry*
Finance

Date: 10.28.08

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

Date: 10/28/08

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-196</u>
Date Received	<u>10-28-08</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4548

Organization Name: WIA- Dislocated Worker

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4534	WIA- Dislocated Worker	433,015.	492.	433,507.0

Total 433,015. 492. 433,507.0

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3360	622	Otherservice	69,517.	492.0	70,009.

Total 69,517. 492. 70,009.0

Justification:

Revision in the amount of \$492 to carryforward PY 2007 from FY 2008 to FY 2009.

Funding Source: Fund Balance:

State: 492 Federal: _____ County: _____ New: _____ Other: _____

Other: _____ Fees: _____ Prior Year: _____

Submitted By: *Geneva Mixon*
Department Head

Reviewed By: *Kelly Autry*
Finance

Reviewed By: *Amy Cannon*
Deputy Assistant County Mgr

Date: *10/27/08*

Date: *10-28-08*

Date: *10/28/08*

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>309.196</u>
Date Received	<u>10.28.08</u>
Date Completed	

Fund No. 136 Agency No. 450 Organ. No. 4540
 Organization Name: WDC Career Advancement Account

ITEM NO. 36 (6)g

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9250	Funds to be provided	1,408,036	3,418,488	4,826,524
Total		1,408,036	3,418,488	4,826,524

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1997	623	Personnel	243,279	70,005	313,284.
3492	624	Operating	1,660,702.	3,348,483	5,009,185.
Total			1,903,981.	3,418,488	5,322,469.

Justification:

Revision in the amount of \$3,418,488.00 to budget additional state grant funds.

Funding Source: State: 3,418,488 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>[Signature]</u> Department Head	Date: <u>10/27/08</u>	Approved By:
Reviewed By: <u>[Signature]</u> Finance	Date: <u>10-28-08</u>	Date:
Reviewed By: <u>[Signature]</u> Deputy Assistant County Mgr	Date: <u>10/29/08</u>	County Manager
		Board of County Commissioners Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-170
Date Received	10/17/2008
Date Completed	

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

Organization Name: Eastover Sanitary District Sewer Project

ITEM NO. 3G(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4513	NC Clean Water Mgmt Trust Fund Grant	1,381,576	61,293	1,442,869
453E	NC Rural Center Grant	2,525,286	0	2,525,286
4678	Facility Investment Fee	350,000	0	350,000
4679	Community Development Co-Sponsor	300,000	0	300,000
6681	Tap Fees	34,500	0	34,500
9134	Transfer (Loan) from County Water & Sewer	250,000	0	250,000
Total		4,841,362	61,293	4,902,655

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	MBA	Legal	3,865	0	3,865
3419	MBI	Miscellaneous	27,454	0	27,454
3630	MBB	Capital Outlay Land	4,500	0	4,500
3717	MBC	Capacity Fee	224,200	0	224,200
3747	MBD	Engineering	359,693	0	359,693
3757	MBE	Facility Investment Fee	350,000	0	350,000
3791	MBF	Construction	3,738,800	61,293	3,800,093
389F	MBJ	Transfer to Fund 252 (Reimburse EAM)	49,850	0	49,850
3903	MBG	Contingency	83,000	0	83,000
Total			4,841,362	61,293	4,902,655

Justification:

Revision in the amount of \$61,293 to budget a portion of the remaining unbudgeted funds available from the NC Clean Water Management Trust Fund (CWMTF) in order to fund Change Order #2 (Horne Construction). The CWMTF has approved funding in an amount up to \$1,896,000 which will be used to increase the scope of the sewer project back to its original design with minor improvements and to expand the project if feasible. The unbudgeted balance of CWMTF funds (up to \$453,131) will be budgeted as the scope of any additional work is finalized. (Note: CWMTF funds not expended by April 30, 2009 will revert back to the CWMTF).

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Bob Tucker Department Head

Date: 10/29/08

Reviewed By: Amy N. Cannon Finance Department

Date: 10/28/08

Reviewed By: _____ Assistant County Mgr

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

*OFFICE OF THE TAX ADMINISTRATOR*

117 Dick Street, 5th Floor, Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302
Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF NOVEMBER 3, 2008

To: Board of Commissioners

From: Aaron Donaldson, Tax Administrator *AD*

Date: October 24, 2008

Subject: Adoption of 2009 Schedules of Value

BACKGROUND: N.C. General Statute 105-317(b)(1) requires that uniform schedules of values, standards, and rules be prepared for each revaluation of real property, one for appraising property at market value and one for appraising agricultural, horticultural, and forest land at its present-use value. The Board of Commissioners shall review and approve these values, standards, and rules before January 1 of the year they are applied. Before final approval, notice must be published and the public must be given an opportunity to comment on the purposed schedules. Once the Board of Commissioners adopts the schedules of value, there is a 30 day appeal period to the North Carolina Property Tax Commission.

Notice was published on October 7, 2008, notifying the public that the Schedules of Value were available for public inspection in the Tax Administrator's office, and also that a Public Hearing concerning the Schedule of Values would be held on October 20th.

The Board held a public hearing on the proposed 2009 Schedules of Value on October 20th, 2008. No speakers appeared at the conclusion of the hearing. Further, the statutes require the Board of Commissioners to wait at least seven (7) days after the public hearing before adopting the Schedules of Value.

RECOMMENDATION:

- Approve and adopt the proposed Schedules, Standards, and Rules for the 2009 Revaluation (in one motion)
- Approve and adopt the proposed Use-Value Manual for the 2009 Revaluation (separately from the above motion)

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF NOVEMBER 3, 2008
(continued)

- Direct the Tax Administrator to publish, under his name and for the Board of Commissioners, a statement in a newspaper having general circulation in the county stating:
 - a.) The Schedules, Standards, and Rules and the Use-Value Manual to be used in the 2009 revaluation have been adopted and are open for examination in the Office of the Tax Administrator located in the Cumberland County Courthouse, 117 Dick Street, 5th floor, Room 570.
 - b.) A property owner who asserts that the Schedules, Standards and Rules or the 2009 Use-Value Manual are invalid may take exception thereto and appeal to the Property Tax Commission within 30 days of the date this notice was first published, November 4, 2008.
- Publish notice on November 4, November 11, November 18, and November 25, 2008

Board of Commissioner's Adoption Statement

In accordance with Section-105-317(c), of the Machinery Act of North Carolina, the Assessor's Office, County of Cumberland, requests that the Schedules, Standards, and Rules submitted to the Board be adopted for the 2009 Revaluation of all real property.

<u>COMMISSIONER NAME:</u>	<u>SIGNATURE</u>	<u>DATE</u>
J. Breeden Blackwell, Chairman	_____	_____
Jeannette M. Council, V. Chairman	_____	_____
Diane Wheatley	_____	_____
Kenneth S. Edge	_____	_____
John T. Henley Jr.	_____	_____
Billy R. King	_____	_____
Ed Melvin	_____	_____

ACKNOWLEDGMENT:

Board of Commissioner's Adoption Statement

In accordance with Section 105–317(c), of the Machinery Act of North Carolina, the Assessor's Office, County of Cumberland, does hereby request the Use-Value Manual for Agricultural, Horticultural, and Forest Land submitted to the Board be adopted for the 2009 Revaluation of all real property.

<u>COMMISSIONER NAME:</u>	<u>SIGNATURE</u>	<u>DATE</u>
J. Breeden Blackwell, Chairman	_____	_____
Jeannette M. Council, V. Chairman	_____	_____
Diane Wheatley	_____	_____
Kenneth S. Edge	_____	_____
John T. Henley Jr.	_____	_____
Billy R. King	_____	_____
Ed Melvin	_____	_____

ACKNOWLEDGMENT:

J. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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(910) 678-7771 • Fax: (910) 678-7770

ITEM NO. 5A

October 22, 2008

November 3, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Board of Adjustment

The Board of Adjustment has the following vacancy:

Alternate Members

James Ingram has resigned. The Board of Adjustment recommends that **William Lockett Tally** fill this position.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Tom Lloyd, Planning/Inspections Director

Celebrating Our Past...Embracing Our Future

BOARD OF ADJUSTMENT
3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 423-5255/322-0602 (W)	1/08	1st	June/09 6/30/09	Yes
	(serving unexpired term)			
Oscar L. Davis, III (C/M) 3320 Rustburg Drive Fayetteville, NC 28303 867-2950/977-3101(W)	6/07	2 nd	June/10 6/30/10	No
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/07	1 st	Aug/10 8/31/10	Yes
Steve Parsons(W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	9/06	2nd	Sept/09 9/30/09	No
George Quigley (W/M) 618 Blawell Circle Stedman, NC 28391 485-2980/321-6882	6/06	1st	June/09 6/30/09	Yes
<u>Alternate Members:</u>				
Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/08	1 st	Aug/10 8/31/10	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	01/08	1st	Aug/10 8/31/10	Yes
	(serving unexpired term)			
James Ingram (B/M) PO Box 87671 Fayetteville, NC 28304 257-1831/488-8415 (W)	6/07	1 st	June/10 6/30/10	Yes

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

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

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

Contact: Tom Lloyd, Planning Department - 678-7618

APPLICANTS FOR
BOARD OF ADJUSTMENT

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
TALLY, WILLIAM LOCKETT (W/M) 414 VISTA DRIVE FAYETTEVILLE, NC 28305 489-3533/483-4175	ATTORNEY TALLY & TALLY	BA-POLITICAL SCIENCE JD-SCHOOL OF LAW

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
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MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 5B

October 29, 2008

November 3, 2008 Agenda Item

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

The Local Emergency Planning Committee has the following vacancy:

Operators of Facilities Representative:

Vacant Slot – The Local Emergency Planning Committee has recommended **Catherine Grazioli**, the new Safety Manager at Hexion Specialty Chemicals, fill this position.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

pc: Kenny Currie, Emergency Services Director

Attachments

Celebrating Our Past...Embracing Our Future

6/08

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street (filling unexpired term) Fayetteville, NC 28306-3053 486-1334	6/08	1 st	Sept/09 9/30/09	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 (filling unexpired term) 677-5412	5/08	1 st	Aug/10 8/31/10	Yes
Lt. Charles F. Kimble Fayetteville Police Department 467 Hay Street (filling unexpired term) Fayetteville, NC 28301 433-1850	6/08	1 st	Sept/09 9/30/09	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 (filling unexpired term) 321-6736	5/08	1 st	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>				
Bill Cross 2086 Tailwinds Road Fayetteville, NC 28312 (filling unexpired term) 222/8893/429-4217	6/08	1 st	Dec/09 12/31/09	Yes
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>
<u>Utilities Representative</u>				
John Ezzelle Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116	9/06	1 st	Sept/09 9/30/09	Yes
Suzanne Rohrs Attn: Environmental Branch HQ XVIII Airborne Corps Public Works Business Center (filling unexpired term) Fort Bragg, NC 28307 396-7432	6/08	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.

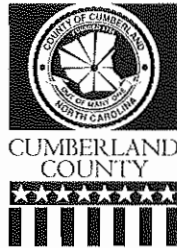
APPLICANTS FOR
EMERGENCY PLANNING COMMITTEE

<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
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

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ITEM NO. 60A

October 21, 2008

November 3, 2008 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Appointment to the Community Child Protection Fatality Prevention Team

BACKGROUND: On October 20, 2008, the Board of Commissioners nominated the following to fill a vacancy on the Community Child Protection Fatality Prevention Team:

Parent of a Child Who Died Before Reaching Their 18th Birthday Position\
Bobbie Bethea (new appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Jean Harrington, DSS

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM
(County Commissioner Appointees)

9/08

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Melody Farnham CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475	4/07	1st	Apr/10 4/30/10	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrison Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/07	1st	Apr/10 4/30/10	Yes
<u>EMS Provider or Firefighter Position</u>				
Barry Childers 4823 Belford Road Fayetteville, NC 28314-0833 609-5600 x0	9/08	2 nd	Sept/11 9/30/11	No
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
Tonya Vetter 5505 Country Place #2A Hope Mills, NC 28348 476-9746/323-5535 (W)	5/07	1 st	May/10 5/31/10	Yes
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/06	1 st full	Nov/09 11/30/09	Yes
Maxine Anders 3209 Elms Thorpe Drive Fayetteville, NC 28312 (filling unexpired term) 433-2483	5/07	1 st	Nov/09 11/30/09	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/08	1 st	Sept/11 09/30/11	Yes

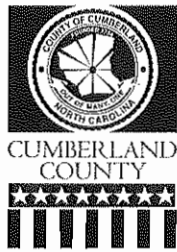
Contact: Jean Harrington (DSS) – 677-2619 (Fax: 677-2091)

Meets the 3rd Thursday of each month at 3:15 pm – DSS, 4th Floor, Room 440

J. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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October 21, 2008

ITEM NO. 6B

November 3, 2008 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Farm Advisory Board

BACKGROUND: On October 20, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Farm Advisory Board:

Farmers – Wayne Collier, Jr.

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Hope Barnhardt
Planning Department

Celebrating Our Past...Embracing Our Future

FARM ADVISORY BOARD

Initial term – 3 years (all second terms shall be staggered with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.

Determination shall be made at the membership meeting during the final quarter of the 3rd year by drawing lots.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farmers:</u>				
P.R. Barker(W/M) 5556 Braxton Road Hope Mills, NC 28348 424-5085(H)	6/7/04	1 st	Dec/09 12/31/09	Yes
David Collier 3785 South River School Road Wade, NC 28395 483-6806/818-5514 (C)	6/7/04	1 st	Dec/09 12/31/09	Yes
Sherrill Jernigan 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/337-5065 (C)	6/7/04	1 st	Dec/09 12/31/09	Yes
William E. Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740	6/7/04	1 st	Dec/09 12/31/09	Yes
Craig Tyson 5648 NC Highway 87 S Fayetteville, NC 28306 484-9866	6/7/04	1 st	Dec/09 12/31/09	Yes
<u>Natural Resource Conservation Service:</u>				
Charlie Guy, Chairman Soil & Water Conservation District 6341 Pawling Court Fayetteville, NC 28304 425-6277(H)/670-3058(cell)	6/7/04	1 st	Dec/09 12/31/09	Yes
<u>Farm Bureau Representative:</u>				
Joe Gillis Gillis Development, Inc. 8623 Galatia Church Road Fayetteville, NC 28304 864-9611/309-2001(cell)	6/7/04	1 st	Dec/09 12/31/09	Yes

Farm Advisory Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
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Planning Board Representative:

Clifton McNeill, Jr. 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750 (C)	6/7/04	1 st	Dec/09 12/31/09	Yes
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Cooperative Extension Service Representative:

George Autry NC Cooperative Extension Service 301 East Mountain Drive Fayetteville, NC 28306 321-6880(W)	6/7/04	1 st	Dec/09 12/31/09	Yes
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Meetings: Quarterly – 2nd Tuesday at 7:00 PM
Old Courthouse

J. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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October 21, 2008

ITEM NO. 6C

November 3, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Minimum Housing Appeals Board

BACKGROUND: On October 20, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Minimum Housing Appeals Board.

Regular Members: **John Williams** (reappointment)

I have attached the current membership list for this Board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Carol Post, Planning/Inspections Department

Celebrating Our Past... Embracing Our Future

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Charles Lewis (B/M) PO Box 58583 Fayetteville, NC 28305-8583 238-2351/554-8298 (C)	10/07	1st	Oct/10 10/31/10	Yes
I. J. McNeil(B/M) 821 Oakcrest Drive Fayetteville, NC 28301 822-3152/489-1119 (C)	10/06	2 nd	Oct/09 10/31/09	No
Linda J. Miller 5815 Cherrystone Drive Fayetteville, NC 28311 480-0063/822-7923 (W)/987-0289 (C)	10/07	1st	Oct/10 10/31/10	Yes
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 822-4362	9/05	1 st	Oct/08 10/31/08	Yes
John Williams (B/M) 7712 Guinevere Court Fayetteville, NC 28314 864-9536/875-5081(W)/476-2388 (C)	11/05	1st	Nov/08 11/30/08	Yes
<u>(Alternate Members)</u>				
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	10/07	1 st	Oct/10 10/31/10	Yes
Deborah Ann Dantzler (B/F) 421 Old Farm Road Fayetteville, NC 28314 487-2548/488-2120, ext. 7494(W)/308-2159 (C)	12/07	2 nd	Dec/10 12/31/10	No
Leesa Jensen (W/F) 719 Ashfield Drive Fayetteville, NC 28311 630-0253/433-1695 (W)	10/07	1 st	Oct/10 10/31/10	Yes

Minimum Housing Appeals Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732/797-0260 (C)	12/05	1 st	Dec/08 12/31/08	Yes
Geri T. Hasapis (-/F) 356 Edinburg Drive Fayetteville, NC 28303 864-7433/497-8830	4/08	1 st	Oct/08 10/31/08	Yes

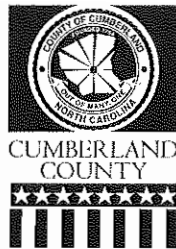
Meetings: Quarterly - Second Tuesday of the first month of each quarter per calendar year -
(January, April, July, October)
Old Courthouse, 130 Gillespie St., 6:30 PM

Contact: Carol M. Post, 321-6640, Planning and Inspections Department
Cell: 261-7745 (after 5 pm on the day of the meeting)

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

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ITEM NO. 6D

October 21, 2008

November 3, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: On October 20, 2008, the Board of Commissioners nominated the following to fill three vacancies on the Joint Senior Citizens Advisory Commission.

Eleanor Ayers Hairr (reappointment)
George Hatcher, Sr. – (reappointment)
Kristine Wagner – (reappointment)

I have attached the current membership list.

PROPOSED ACTION: Appoint the above three (3) vacancies.

Attachment

pc: James McMillan, Special Projects Coordinator
City of Fayetteville

Celebrating Our Past...Embracing Our Future

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Eleanora Ashby (B/F) 6529 Senator Drive Fayetteville, NC 28304 860-1017	2/07	1 st	Feb/09 2/28/09	Yes
Eleanor Ayers Hairr P.O. Box 220 Stedman, NC 28391 323-1892	11/06	1 st	Nov/08 11/30/08	Yes
Rebecca Campbell (W/F) 7027 Darnell Street Fayetteville, NC 28314 487-1555/432-6393	10/08	1 st	Sept/10 9/30/10	Yes
Tom Cain (resigned 9/08) 2786 Baywood Road Fayetteville, NC 28312 630-3970(H)	10/06	1 st	Sept/08 9/30/08	Yes
George Hatcher, Sr.(C/M) 3534 A.B. Carter Road Fayetteville, NC 28312 483-5896/818-8263(Cell)	11/06	1 st	Nov/08 11/30/08	Yes
E. C. (Chip) Modlin (W/M) 2811 Millbrook Road Fayetteville, NC 28303 485-5262(H)	9/07	2 nd	Sept/09 9/30/09	No
Dineen Morton 5835 Pettigrew Drive Fayetteville, NC 28314 635-9287(W)	9/07	2 nd	Sept/09 9/30/09	No
Annette Renteria (_/F) 7130 Ashwood Circle Fayetteville, NC 28303 964-5352 (C)/907-9705 (W)	9/08	1 st	Sept/10 9/30/10	Yes

Senior Citizens Advisory Commission, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Carolyn Tracy (W/F) 718 Southview Circle Fayetteville, NC 28311 323-4191, x26 (W)	9/08	2 nd	Sept/10 9/30/10	No
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W)	11/06	1 st	Nov/08 11/30/08	Yes

Contact: James McMillan, Special Programs Supervisor, City of Fayetteville.
Phone: 433-1560 - Fax: 433-1560 – Email: jmcmillan@ci.fay.nc.us
Mary Brymer – Senior Citizens Center Director – Phone: 433-1574
Commissioner Liaison: John Henley, Jr.

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

*NOTE: This Board was expanded in 2006. The City & County agreed to expand from 10 to 20 members.
The BOC had responsibility to appoint 2 new members to a 1 yr. term & 3 new members to a 2 yr. term.

J. BRÉEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
JOHN T. HENLEY, JR.
BILLY R. KING
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Clerk to the Board

MARIE COLGAN
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October 21, 2008

ITEM NO. 6E

November 3, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Transportation Advisory Board

BACKGROUND: On October 20, 2008 the Board of Commissioners nominated the following to fill five vacancies on the Transportation Advisory Board:

At-Large Representatives:

Dianne Grumelot (reappointment)
Charles Luther, Jr. – (reappointment)
Timothy Strickland – (reappointment)
Ifetayo Farrakahn – (new appointment)

Vocational Rehab Representative:

Tammy Jackson – (reappointment)

I have attached a current membership list for this board.

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

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

Celebrating Our Past...Embracing Our Future

TRANSPORTATION ADVISORY BOARD
2 Year Term
(Staggered 2 & 3 Year Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Victor Sharpe Community Development Director City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1601	11/06	2 nd	Nov/08 11/30/08	No
<u>Urban Transit Provider Representative</u>				
Vacant (not required by State)				
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carolyn Tracy Mid-Carolina Council of Governments P.O. Box 1510 Fayetteville, North Carolina 28302-1510	11/07	2 nd	Nov/09 11/30/09	No
<u>County DSS Director or Designee</u>				
Crystal Black Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/07	2 nd	Nov/09 11/30/09	No
<u>DSS Work First Representative</u>				
Ann Farrell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/07	2 nd	Nov/09 11/30/09	No
<u>Workforce Development Center Director or Designee</u>				
Geneva Mixon Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	11/07	2 nd	Nov/09 11/30/09	No
<u>Vocational Rehab Representative</u>				
Tammy Jackson Vocational Rehab – Independent Living 1200 Fairmont Court Fayetteville, NC 28304 486-1717	11/06	1 st	Nov/08 11/30/08	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Sheltered Workshop Director or Designee</u>				
Betsy Torsell	11/07	1 st	Nov/09	Yes
Employment Source			11/30/09	
600 Ames Street				
Fayetteville, NC 28301				
<u>Aging Programs Representative</u>				
Catherine VanSickle	11/07	2 nd	Nov/09	No
Cumberland County Coordinating Council On Older Adults			11/30/09	
339 Devers Street				
Fayetteville, North Carolina 28303				
<u>County Mental Health Director or Designee</u>				
William H. Robinson	11/07	1 st	Nov/09	Yes
CC Area Mental Health Center			11/30/09	
109 Bradford Avenue				
Fayetteville, North Carolina 28301-5496				
323-0601(W)				
<u>Emergency Medical Services Representative</u>				
Wally Ainsworth	11/06	2 nd	Nov/08	No
Cumberland County EMS			11/30/08	
610 Gillespie Street				
Fayetteville, North Carolina 28306				
609-5600 (W)				
<u>County Representative</u>				
Vacant (not required)				
<u>County Planning Department Director or Designee</u>				
Tom Lloyd	11/06	2 nd	Nov/08	No
Cumberland County Planning Department			11/30/08	
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
<u>County Health Director or Designee</u>				
Sharon Stanley	11/05	2 nd	Nov/07	No
Cumberland County Health Dept.			11/30/07	
227 Fountainhead Lane				
Fayetteville, North Carolina 28301				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>At-Large Representatives</u>				
Charles Luther, Jr. LaFayette Council of the Blind 1509 Cardiff Drive Fayetteville, NC 28304 867-5554	11/06	1 st	Nov/08 11/30/08	Yes
Dianne Grumelot Cumberland County Schools 1014 Gillespie Street Fayetteville, North Carolina 28306 678-2586	11/06	1 st	Nov/08 11/30/08	Yes
Timothy Joel Strickland Mid-Carolina COG P.O. Drawer 1510 Fayetteville, NC 28302 323-4191, ext. 34(W)	11/06	1 st	Nov/08 11/30/08	Yes
Pam Presser Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/06	2 nd	Nov/08 11/30/08	No

**Board was created by the Commissioners on 11/6/00.

Meetings: Second Tuesday in first month of Quarter at 11:00 AM.

Location: Historic Courthouse, Courtroom #3

Contact: Kristine Wagner (Planning & Inspections) x7624, fax # 678-7601

(Terms must expire in November according to Bylaws.)

J. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 6F

October 21, 2008

November 3, 2008 Agenda Item

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

BACKGROUND: On October 20, 2008, the Board of Commissioners nominated the following to fill two vacancies on the Workforce Development Board:

Private Sector: **JoLeita Evans** (reappointment)

Education: **Emily M. Dickens** (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Geneva Mixon, 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>				
Alicia R. McLean (B/F) Fayetteville Kidney Center 5058 Summer Ridge Drive Fayetteville, NC 28303 487-0390/323-5288 (W)	9/08	1 st	Sept/11 9/30/11	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/822-7968 (W)	9/08	1 st	Sept/11 09/30/11	Yes
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
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	9/08	1 st	Sept/11 09/30/11	Yes
Brad Loase (W/M) 815 Stamper Road Fayetteville, NC 28303 583-3682/437-5959 (W)	6/08	1 st	Feb/10 2/28/10	Yes
serving unexpired term				
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
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

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>
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
John Davidson (W/M) Carco Group, Inc. 674 Glenda Street Fayetteville, NC 28311 482-4338/308-3255	8/08	1 st	June/09 6/30/09	Yes
<u>Public Sector:</u>				
Social Services Representative: Richrd Everett (W/M) Dept. of Social Services 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	9/08	1 st	Sept/11 9/30/11	Yes
<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>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	9/08	1 st	Sept/11 9/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. Robin Jenkins (W/M) Communicare, Inc. P.O. Box 30 Fayetteville, NC 28302 433-1116	2/06	2 nd	Feb/09 2/28/09	No
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/08	1 st	May/11 5/31/11	Yes
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/08	1 st	Aug/11 8/31/11	Yes
<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> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Education:</u> Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	8/07	1 st	Aug/10 8/31/10	Yes
(vacant) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	1/05	1 st	Jan/08 1/31/08	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Representative:</u> Juanita Pilgrim Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Geneva Mixon, Director, CC Workforce Development Center (323-2498, X2126 or Lorria Troy X1225 – 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)

J. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 66

October 21, 2008

November 3, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Wrecker Review Board

BACKGROUND: On October 20, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Wrecker Review Board:

Sheriff's Appointees: **Sgt. William Martin** (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Deputy Greg Gwarek, Sheriff's Office

Celebrating Our Past...Embracing Our Future

WRECKER REVIEW BOARD
2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Appointee</u>				
Gabriel Grant 3890 Raeburn Court Fayetteville, NC 28314 678-8995/907-0203 (W)	04/08	1 st	Apr/10 04/30/10	Yes
<u>Sheriff's Appointees</u>				
Sgt. William Martin Cumberland County Sheriff's Office 131 Dick Street Fayetteville, NC 28301	09/08 (to fill unexpired term)	1 st	Nov/08 11/30/08	Yes
<u>Wrecker Licensee Appointees</u>				
Tracy Logan Logan's Body Shop 805 Cain Road Fayetteville, NC 28303 822-6255	02/08	1 st	Feb/10 02/28/10	Yes
Gary Holder Holder's Recovery & Towing 805 Cain Road Fayetteville, NC 28303 488-6968	02/08	1 st	Feb/10 02/28/10	Yes
<u>State Highway Patrol Appointee</u>				
Sgt. Tracy T. Coleman State Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306 486-1334	02/08	1 st	Feb/10 02/28/10	Yes

Contact: Deputy Greg Gwarek, Sheriff's Office
Phone: 321-6767
Fax # 321-6969

Meetings are on an as needed basis.