
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 6, 2008
9:00 AM

INVOCATION Commissioner Jeannette Council, Vice - Chairman

Minister:

Pledge of Allegiance

Special Presentation of Government Finance Officer's Association Award – Certificate of Achievement for Excellence in Financial Reporting to Ms. Amy Cannon, Assistant County Manager

Special Recognition: Angie Cunningham, Cumberland County Print Shop
2008 NACIO Award of Excellence

Special Recognition: Heather Erickson – 2008 Bronze Medal – World Organization Volleyball for Disabled – Intercontinental Cup in Ismailia, Egypt and 2007 Silver Medal – Sitting Volleyball Invitational in Shanghai, China

1. Public Hearing on the North Carolina Department of Transportation, Division of Highways 2008-2009 Secondary Roads Improvement Program for Cumberland County.
2. Hearing on Taxpayer's Request for a Refund for Overpayment of Excise Tax Pursuant to NCGS 105-228.37.
3. Consent Agenda
 - A. Approval of minutes for the September 15, 2008 regular meeting.
 - B. Approval of Health Department's Proposed 2008-2009 Vaccine Fee Schedule.
 - C. Approval of Health Department's Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
 - D. Approval of Relocation of the McKay-McNeill Cemetery from McCormick Farm to the Eureka Church Cemetery.
 - E. Approval of Bid Award for Cumberland County Central Library, Cliffdale Library, and Board of Elections Roof Replacement Projects.
 - F. Approval of Bid Award for Mental Health Crisis Stabilization Building Roof Replacement and Repairs at Roxie Center Avenue.

G. Budget Revisions:

(1) Social Services Other

Revision in the amount of \$1,188,581 to recognize additional funding from the Division of Child Development. (B09-119) **Funding Source – State and Federal**

(2) Mid-Carolina Senior Transportation

Revision in the amount of \$30 to appropriate fund balance to provide additional medical transportation. (B09-121) **Funding Source – Fees**

(3) Sheriff

Revision in the amount of \$350,738 to recognize 2008 COPS Technology Grant to purchase digital radios. (B09-149) **Funding Source – Grant**

(4) Sheriff /Emergency Services

Revisions in the amount of \$415,725 to transfer fourteen dispatcher positions from the Sheriff's Office to Emergency Services. (B09-150 and B09-150A) **Funding Source – General Fund**

(5) Health Department

a. Laboratory - Revision in the amount of \$3,500 to appropriate Health Department fund balance to obtain a temporary phlebotomist. (B09-138) **Funding Source – Health Fund Balance**

b. Family Planning – Revision in the amount of \$47,963 to budget additional state funding for TANF and prescription medication. (B09-139) **Funding Source – State**

c. Environmental Health – Revision in the amount of \$2,900 to budget additional state funding. (B09-144) **Funding Source – State**

d. Revisions in the total amount of \$64,320 to unfund a vacant position in Maternal Care Coordination Program and create a new full time clerical position in Tuberculosis Chest Clinic and Immunization Clinic and the remainder to go into Administration for salary adjustments. (B09-147 thru B09-147C) **Funding Source – General Fund**

(6) Community Development

- a. Housing Program - Revision in the amount of \$3,723 to appropriate fund balance (\$641) and roll forward prior year grant funds (\$3,082) into FY2009. (B09-141) **Funding Source – Fund Balance and Grant**
- b. HOME Administration - Revision in the amount of \$1,117 to roll forward unused funds from prior years into FY2009. (B09-142) **Funding Source – Grant**
- c. HOME Program/General Government Other – Revisions in the amount of \$123,194 to appropriate fund balance to carry forward prior year match funds and correct the match requirement for the HOME grant for FY2009. (B09-143 and 143A) **Funding Source – General Fund Balance**

(7) Westarea Fire District

Revision in the amount of \$500 to cover unanticipated refunds to taxpayers. (B09-154) **Funding Source – Westarea Fire District Tax**

(8) Solid Waste-Ann Street

Revision in the amount of \$775,137 to appropriate fund balance to fund additional FY2008 landfill liability costs for closure, post-closure and groundwater remediation corrective action. (B08-415) **Funding Source – Fund Balance Appropriated**

(9) Inmate Welfare Fund

Revision in the amount of \$23,852 to appropriate fund balance to fund the purchase of inventory not previously recorded. (B08-416) **Funding Source – Fund Balance Appropriated**

ITEMS OF BUSINESS

- 4. Presentation of the Annual Report of the Tourism Development Authority (TDA) by Vivek Tandem, Chairman.
- 5. Consideration of Proposed Schedule for the 2009 Property Tax Revaluation Process.
- 6. Consideration of Approval of Interlocal Agreement with the City of Fayetteville Relating to the City's Recycling Program.

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 1

CLIFF SPILLER
Assistant County Manager

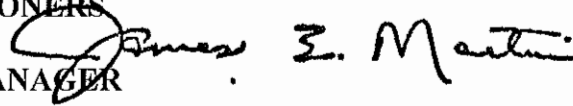
AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 6, 2008

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: SEPTEMBER 30, 2008

SUBJECT: PUBLIC HEARING ON THE NORTH CAROLINA DEPARTMENT OF
TRANSPORTATION, DIVISION OF HIGHWAYS 2008-2009 SECONDARY
ROADS IMPROVEMENT PROGRAM FOR CUMBERLAND COUNTY

BACKGROUND

The purpose of this public hearing is to receive public comment on the proposed 2008-2009 Secondary Roads Improvement Program for Cumberland County. Mr. Christopher McGee, NCDOT District Engineer, will explain the proposed program and will respond to questions from the Board and public.

RECOMMENDATION/PROPOSED ACTION

Following the public hearing the Board of County Commissioners should approve the 2008-2009 Secondary Roads Improvement Program for Cumberland County with or without modifications and should approve the attached Resolution.

/ct

CM093008-1

Celebrating Our Past...Embracing Our Future

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



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

September 8, 2008

Mr. James E. Martin, County Manager
Post Office Box 1829
Fayetteville, North Carolina 28302

Dear Mr. Martin:

This will confirm my appointment to appear before the Board of County Commissioners on October 6, 2008 at 9:00 A.M. The purpose of this meeting will be for representatives of the North Carolina Department of Transportation, Division of Highways, to present and discuss publicly the proposed 2008-2009 Secondary Roads Improvement Program, for Cumberland County. I will deliver to your office, prior to this date, twenty (20) copies of the proposed program.

Please note that a Resolution from the Board will be required, indicating approval of the 2008-2009 Secondary Road Construction Program.

If I may provide additional information, please advise.

Sincerely,

A handwritten signature in cursive script, reading "Christopher W. McGee".

Christopher W. McGee, P.E.
District Engineer

CWM:elp

cc: Terry R. Gibson, P.E., Division Engineer
Bill Hammond, Highway Maintenance Engineer
File



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

MICHAEL F. EASLEY
GOVERNOR

LYNDO TIPPETT
SECRETARY

September 8, 2008

District II
Cumberland County

MEMORANDUM TO: The Fayetteville Observer-Times

Subject: Public Notice-Expenditure of Secondary
Road Construction Funds

Gentlemen:

We request that you publish the following Public Notice in your newspaper once during the week of September 22, 2008 and once during the week of September 29, 2008 . **We will require a copy of the affidavit of publication along with a clipping and the invoice.**

PUBLIC NOTICE

THE DIVISION OF HIGHWAYS OF THE N. C. DEPARTMENT OF TRANSPORTATION WILL HOLD A PUBLIC HEARING WITH THE CUMBERLAND COUNTY COMMISSIONERS AND OTHER INTERESTED COUNTY RESIDENTS IN REGARD TO EXPENDITURES OF SECONDARY CONSTRUCTION FUNDS FOR IMPROVEMENTS OF SECONDARY ROADS IN CUMBERLAND COUNTY. THIS HEARING WILL BE HELD OCTOBER 6, 2008, AT 9:00 A. M. IN THE CUMBERLAND COUNTY COURTHOUSE, FIRST FLOOR, ROOM 118 IN FAYETTEVILLE, N.C. RECOMMENDATIONS FOR EXPENDITURES OF THE SECONDARY ROAD CONSTRUCTION FUNDS ARE POSTED ON A MAP IN THE COUNTY ADMINISTRATION BUILDING.

Very truly yours,

A handwritten signature in black ink, appearing to read "Chris W. McGee".

Christopher W. McGee, P. E.
District Engineer

CWM:elp

cc: Mr. D. M. Campbell, Jr., Board of Transportation Member
Cumberland County Board of Commissioners
Terry R. Gibson, P.E. Division Engineer

**North Carolina Department of Transportation
Secondary Roads Construction Program**

Cumberland County

FY 2008/2009 Anticipated Allocation

| | |
|------------------------------|-------------------------------|
| Highway Fund | \$ <u>1,267,111.62</u> |
| Trust Fund | \$ <u>325,988.25</u> |
| Funds from Project Underruns | \$ <u>391,900.00</u> |
| Total | \$ <u>1,984,999.87</u> |

I. Paving Unpaved Roads

Programmed Paving Goal: 2.45 Miles

A. Rural Paving Priority

| Priority Number | SR No. | Length (Miles) | Road Name and Description | Est. Cost |
|--------------------|---------|-------------------|--|-----------|
| 6 hold | SR 1707 | 1.90 | Carlos Road From SR 1706 to SR 1700 | \$500,000 |
| 3 hold | SR 1821 | 0.55 | Kennel Road From to Begin Pvmnt | \$290,000 |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

Total Miles 2.45

Subtotal \$ 790,000.00

*** Rural Paving Alternates**

| Priority Number | SR No. | Length (Miles) | Road Name and Description | Est. Cost |
|--------------------|--------|-------------------|---------------------------|-----------|
| None | | | | |
| | | | | |

B. Subdivision Paving Priority

| Priority Number | SR No. | Length (Miles) | Road Name and Description | Est. Cost |
|--------------------|--------|-------------------|---------------------------|-----------|
| None | | | | |
| | | | | |
| | | | | |

Total Miles 0.00

Subtotal \$ 0.00

* Subdivision Paving Alternates

| <u>Priority Number</u> | <u>SR No.</u> | <u>Length (Miles)</u> | <u>Road Name and Description</u> | <u>Est. Cost</u> |
|------------------------|---------------|-----------------------|----------------------------------|------------------|
| NONE | | | | |
| | | | | |
| | | | | |

* In the event that any roads in priority have to be placed on the "Hold List" due to unavailable right of way or environmental review, or if additional funding becomes available, funds will be applied to the roads listed in priority order in the paving alternate list.

II. General Secondary Road Improvements

A. Paved Road Improvements

| <u>SR No.</u> | <u>Project Description</u> | <u>Est. Cost</u> |
|---------------|--|------------------|
| SR 2010 | Full Depth Reclamation to restore typical section | \$420,000.00 |
| SR 2013 | 2 ft paved shoulder and surface treatment to accommodate bus and truck traffic | \$317,000.00 |
| | | |

Subtotal \$ 737,000.00

B. Unpaved Road Spot Improvements

Subtotal \$ 0.00

III. Trust Fund Safety Improvements (GS 136-182)

| <u>SR No.</u> | <u>Project Description</u> | <u>Est. Cost</u> |
|---------------|----------------------------|------------------|
| NONE | | |
| | | |
| | | |

Subtotal \$ 0.00

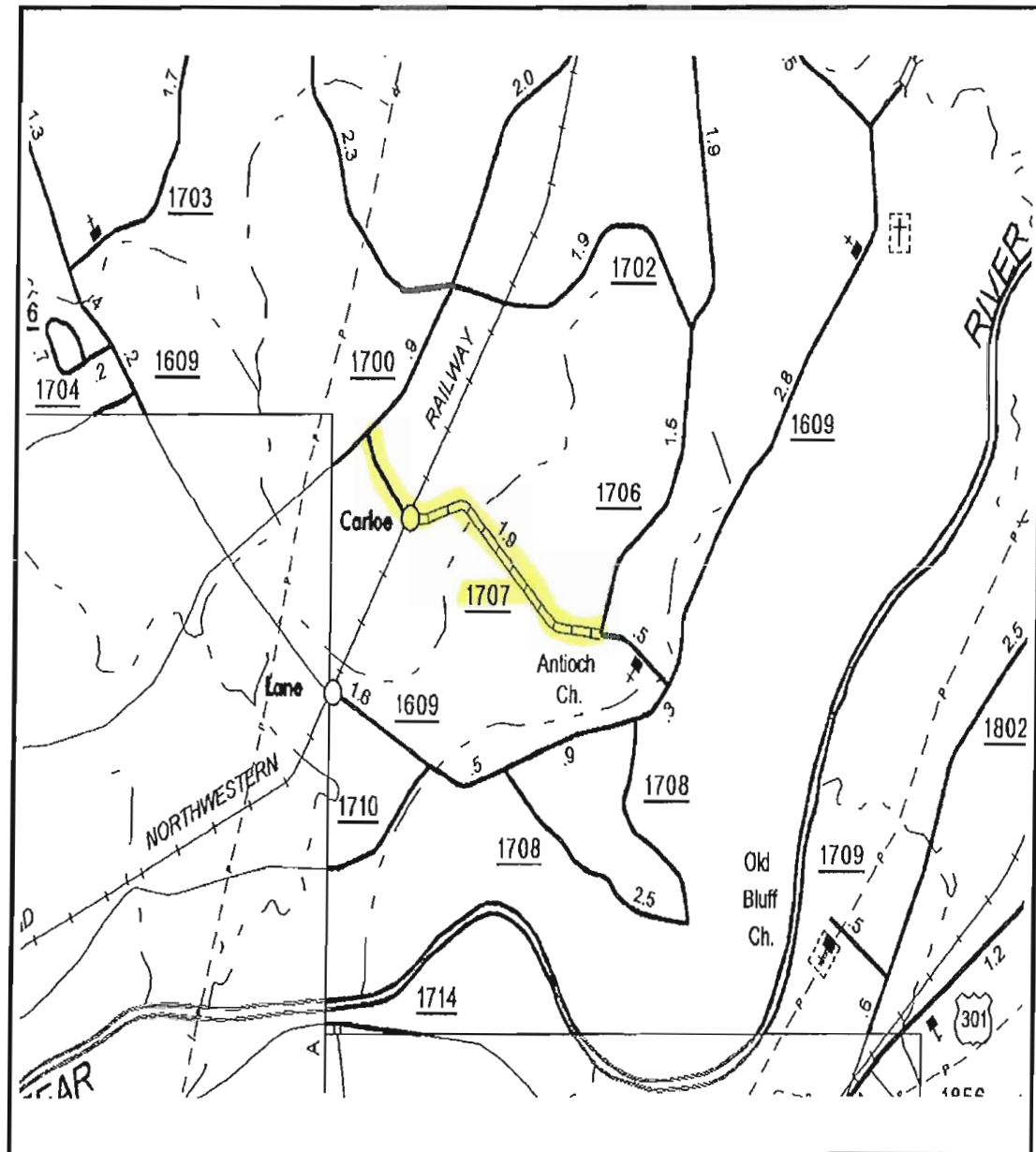
IV. Funds reserved for surveying, right of way acquisition,
road additions, contingencies, overdrafts, and
paving entrances to certified fire departments,
rescue squads, etc.

Subtotal \$ 457,999.87

GRAND TOTAL \$ 1,984,999.87

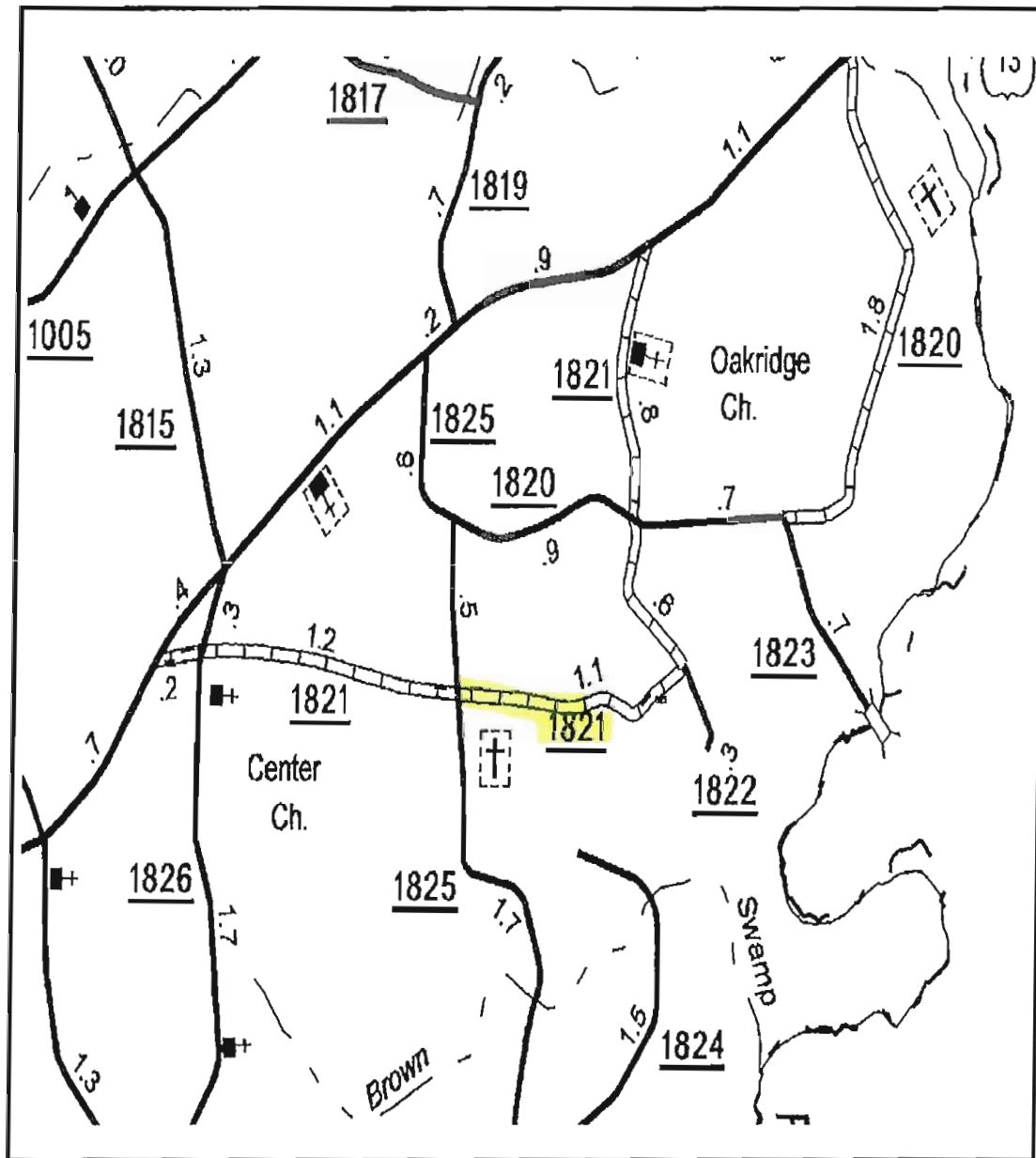
VICINITY MAP

Carlos Road
Cumberland County

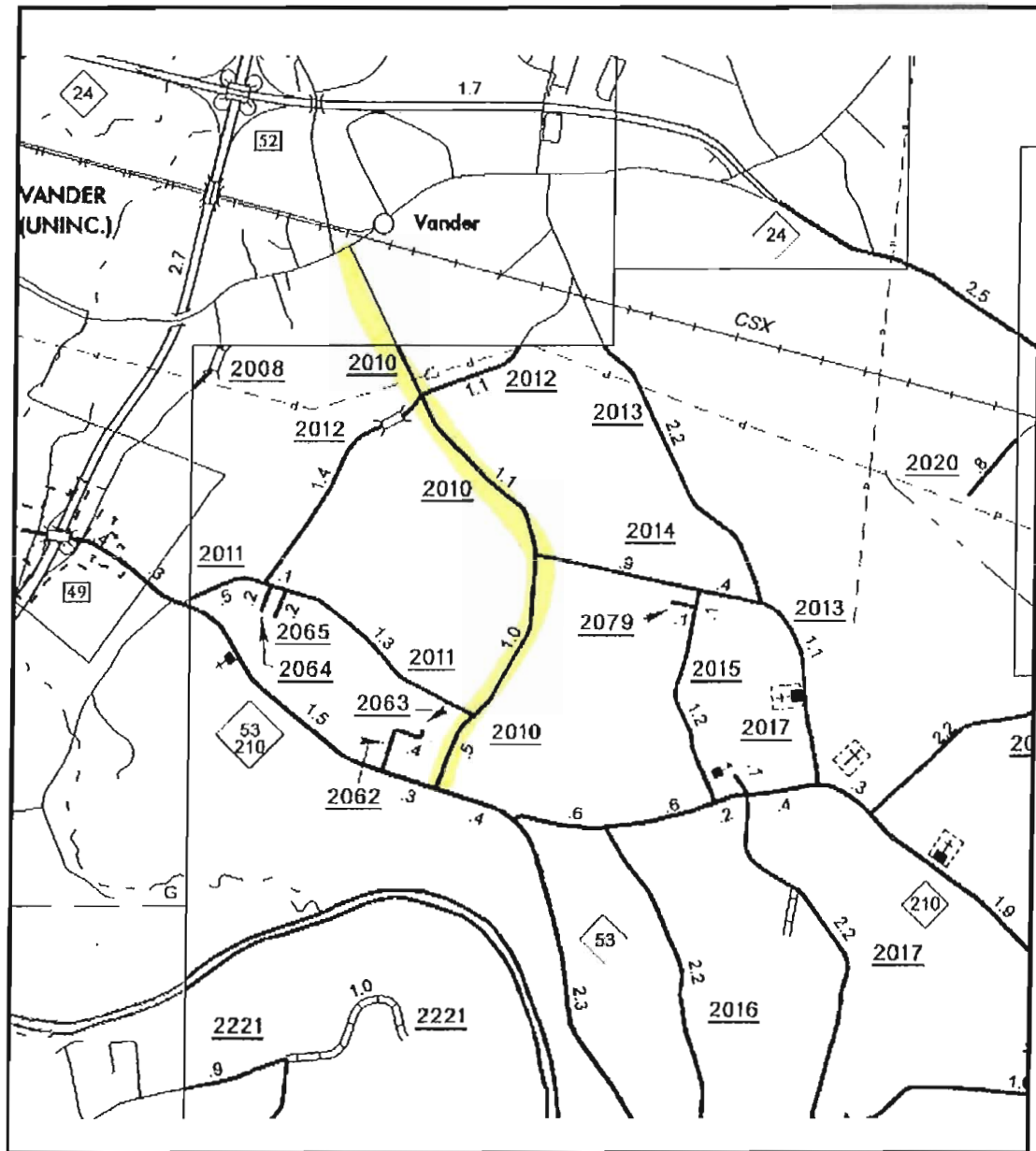


VICINITY MAP

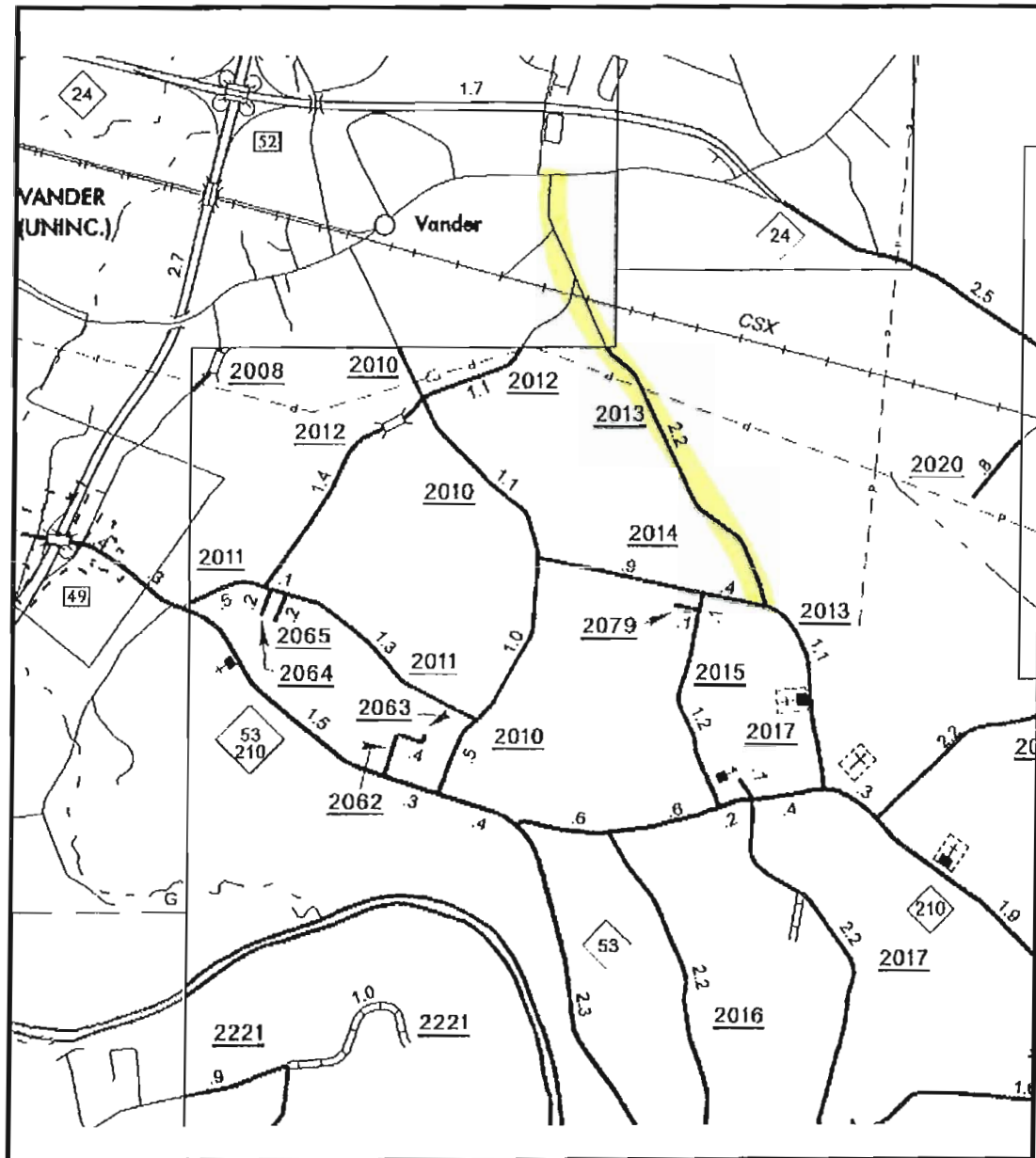
**Kennel Road
Cumberland County**



SR 2010
Cumberland County



SR 2013
Cumberland County





ITEM NO. 2

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

October 1, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' OCTOBER 6, 2008 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

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

SUBJECT: HEARING ON TAXPAYER'S REQUEST FOR A REFUND FOR
OVERPAYMENT OF EXCISE TAX PURSUANT TO NCGS 105-228.37

BACKGROUND:

Attorney William E. Clark has filed a written request to be refunded the County's portion of excises taxes paid twice when a deed was inadvertently recorded on two different occasions. The excise tax paid was \$600.00 and the County's portion was \$300.00.

RECOMMENDATION / PROPOSED ACTION:

Hold the hearing required by the statute and then refund the County portion, \$300.00. Deputy County Attorney, Harvey Raynor, will appear as the only witness.

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

William E. Clark
Attorney at Law
2850 Village Drive, Suite 204
Fayetteville, North Carolina 28304

*cc: Camden
for agenda
w/attachment
Harrington
Lee Warren*

Telephone (910) 323-2020

weclark@weclark.net

Facsimile (910) 485-8320

September 10, 2008

J. Breeden Blackwell, Chairman
Cumberland County Board of Commissioners
117 Dick Street, Room 554
Fayetteville, NC 28301

Re: Request for Refund
Overpayment of Excise Tax

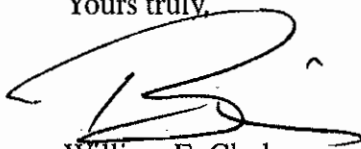
Dear Breeden:

I filed a substitute trustees' deed on August 1, 2008 recorded in Book 7952, Page 453. Inadvertently I filed another deed for the same property on August 6, 2008 recorded in Book 7956, Page 867. Revenue in the amount of \$600.00 was paid to the office of the Register of Deeds for each recording.

This letter is my request pursuant to N.C.G.S. 105-228.37 that the commissioners consider an order allowing a refund to me in the amount of \$300.00 for the revenue paid on the deed recorded in Book 7956, Page 867.

Looking forward to hearing from you, I am

Yours truly,



William E. Clark

Enclosures

Copy of Deed Book 7952, Page 453
Deed Book 7956, Page 867



ITEM NO. 38

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

MEMORANDUM

TO: Board of County Commissioners

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

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

DATE: September 17, 2008

RE: Approval of Proposed Changes In the 2008-2009 Vaccine Fee Schedule

BACKGROUND

At the Board of Health meeting on September 16, 2008, the Board approved the attached 2008 – 2009 Vaccine Fee Schedule, which brings our fees in line with our costs, compliance with the State recommended guidelines and the Medicaid reimbursable rates.

RECOMMENDATION/PROPOSED ACTION

Management requests to have these items placed on the next County Commissioners' meeting agenda for their approval to change the aforementioned Vaccine Fee Schedules.

: Attachments
/dwmc

Celebrating Our Past...Embracing Our Future

**CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH
2008 - 2009 VACCINE FEE SCHEDULE**

| VACCINE | MEDICAID/MEDICARE REIMB RATE | BCBS REIMB RATE | CCDPH COSTS PER DOSE ** | CURRENT FEE | PROPOSED FEE |
|--------------|---------------------------------|--------------------|----------------------------|----------------|-----------------|
| Fluviron * | \$30.47/\$30.11 | \$10.10 | \$9.50 | \$30.00 | \$31.00 |
| Fluzone * | \$30.47/\$30.11 | \$10.10 | \$11.18 | \$30.00 | \$31.00 |
| Gardasil | \$147.79 | \$132.97 | \$125.29 | \$150.00 | \$150.00 |
| Hep A | \$45.81 | \$68.00 | \$20.14 | \$68.00 | \$68.00 |
| Hep B | \$57.26 | \$54.00 | \$23.37 | \$54.00 | \$60.00 |
| Polio | \$25.71 | \$25.00 | \$22.80 | \$25.00 | \$27.00 |
| Menactra | \$100.44 | \$95.00 | \$95.87 | \$95.00 | \$101.00 |
| Menomune | \$89.43 | \$95.00 | \$95.68 | \$95.00 | \$101.00 |
| Pneumonia * | \$44.28/\$44.52 | \$34.07 | \$29.10 | \$40.00 | \$45.00 |
| Typhoid | Not Covered | \$45.00 | \$39.81 | \$45.00 | \$45.00 |
| Varicella | \$72.44 | \$70.00 | \$77.51 | \$70.00 | \$80.00 |
| Yellow Fever | Not Covered | Not Covered | \$72.19 | \$70.00 | \$75.00 |
| Zostavax | Not Covered | \$145.00 | \$153.93 | \$145.00 | \$155.00 |
| Rabies | \$152.54 | 168.30 *** | \$146.65 | \$147.00 | \$155.00 |

* Flu and Pneumonia Fees include an Administration fee. All others are vaccine only.

** Vaccine rates may change quarterly.

*** BCBS rate is the maximum allowed based on a specific plan. Most BCBS plans do not cover this vaccine .



ITEM NO. 3c

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

MEMORANDUM

TO: Board of County Commissioners

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

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

DATE: September 17, 2008

RE: Approval of Delinquent Accounts To Be Written Off and/or Turned Over to Collectors

BACKGROUND

At the Board of Health meeting on September 16, 2008, the Board approved writing off a total of \$49,485.50 as bad debts. Family Planning accounts in the amount of \$5880.984 will be written off as bad debt, however cannot be sent to our collection agency, Professional Recovery Consultants, Inc. pursuant to North Carolina Division of Health and Human Services Guidelines. The amount to be sent to the collection agency will be \$43,604.56. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$49,485.50 and to turn over to Professional Recovery Consultants, Inc. the amount of \$43,604.56 for collection.

/dwmc
:Attachment

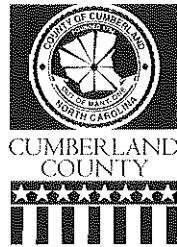
Celebrating Our Past...Embracing Our Future

**CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION
BAD DEBT WRITE-OFF # 22
September 16, 2008**

| PROGRAM | AMOUNT |
|----------------------|--------------------|
| ADULT HEALTH | \$24,757.43 |
| BCCCP | \$364.57 |
| COMMUNICABLE DISEASE | \$0.00 |
| CHILD HEALTH | \$6,546.07 |
| DENTAL | \$5,017.87 |
| FAMILY PLANNING | \$5,880.98 |
| GYN/POSTPARTUM | \$132.80 |
| IMMUNIZATIONS | \$3,377.04 |
| MATERNITY | \$3,064.48 |
| MEDICAL RECORDS | \$12.75 |
| PAP | \$301.51 |
| T.B. | \$30.00 |
| TOTAL | \$49,485.50 |

******Family Planning Accounts will adjusted (as Bad Debt) from the Accounts Receivable,
however will not be sent to the Collection Agency pursuant to NC Division of Health
and Human Services guidelines.**

The above accounts are 90 days old or older as of September 1, 2008.

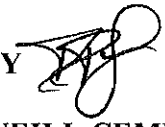
ITEM NO. 3D**OFFICE OF THE COUNTY ATTORNEY**

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

September 24, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF OCTOBER 6, 2008

TO: BOARD OF COMMISSIONERS

FROM: PHYLLIS P. JONES, ASSISTANT COUNTY ATTORNEY 

**SUBJECT: APPROVAL OF RELOCATION OF THE MCKAY-MCNEILL CEMETERY
FROM MCCORMICK FARM TO THE EUREKA CHURCH CEMETERY**

BACKGROUND: A family cemetery, the McKay-McNeill Cemetery, is located on tract 10, McCormick Farms, near Spring Lake. The property is being leased by McCormick Farms to Martin Marietta Corporation and will be quarried. The quarry will adversely impact the cemetery. An archaeological consulting firm, Of Grave Concerns, was hired to determine the bounds of the cemetery, map graves, and act as the owner's representative at all public meetings and local government procedures. Of Grave Concerns located eleven graves, nine marked and two unmarked. McCormick Farms Limited Partnership, the landowner, seeks permission to relocate the graves to the Eureka Church Cemetery. The proposed move has been advertized for four consecutive weeks in The Fayetteville Observer. McCormick Farms Limited Partnership will assume all expenses involved in the move. The move is to be supervised by R. Ward Sutton Cemetery Services of Rocky Mount North Carolina.

A person, firm, or corporation who owns land on which an abandoned cemetery is located must obtain the consent of the municipality or county in which the abandoned cemetery is located before effecting the disinterment, removal, and re-interment of graves. N.C. Gen. Stat. § 65-106 (a) (4). The party that seeks to disinter, remove, and reinter graves must give 30 days' written notice to the next of kin and publish notice of the plans in the newspaper where the grave is located. The disinterment, removal, and re-interment must be made under the supervision and direction of the County Board of Commissioners. N.C. Gen. Stat. § 106 (g).

RECOMMENDATION: Approve the request of McCormick Farms Limited Partnership to relocate the McKay-McNeill Cemetery located on a parcel 2100 feet north of SR 1600 and 2800 feet east of the Little River, and further described in County Deed Book 4435, Page 603 to the Eureka Church Cemetery and adopt a resolution authorizing the relocation.

Attch.

Celebrating Our Past...Embracing Our Future

**Resolution Authorizing the Relocation
Of the McKay - McNeill Cemetery**

Whereas, an abandoned cemetery, known as the McKay-McNeill Cemetery, is located on a parcel 2100 feet north of SR 1600 and 2800 feet east of the Little River on McCormick Farm (County Deed Book 4435 Page 603) that will be affected by planned development of the property; and

Whereas, McCormick Farm has selected the Eureka Church Cemetery for re-interment which would allow the graves, if relocated, to receive regular maintenance; and

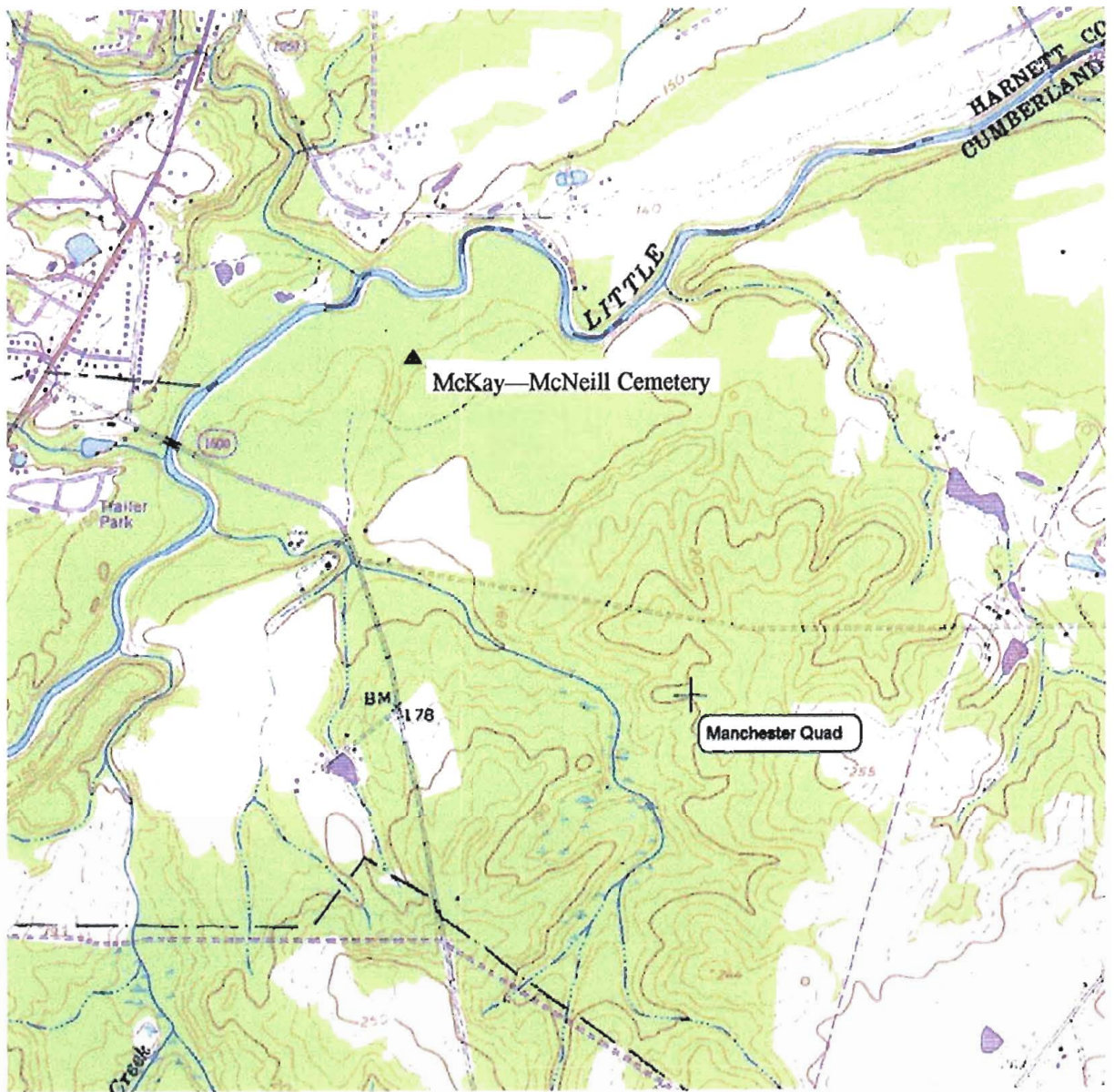
Whereas, North Carolina General Statute § 65-106 (a)(4) allows for the disinterment, removal and re-interment of abandoned graves by landowners after securing permission of the governing body in the county in which such abandoned cemetery is located,

Now, therefore, the Cumberland County Board of Commissioners does hereby give permission to relocate the McKay-McNeill Cemetery to the Eureka Church Cemetery pursuant to a relocation plan prepared by Of Grave Concerns and supervised by R. Ward Cemetery Services of Rocky Mount, NC.

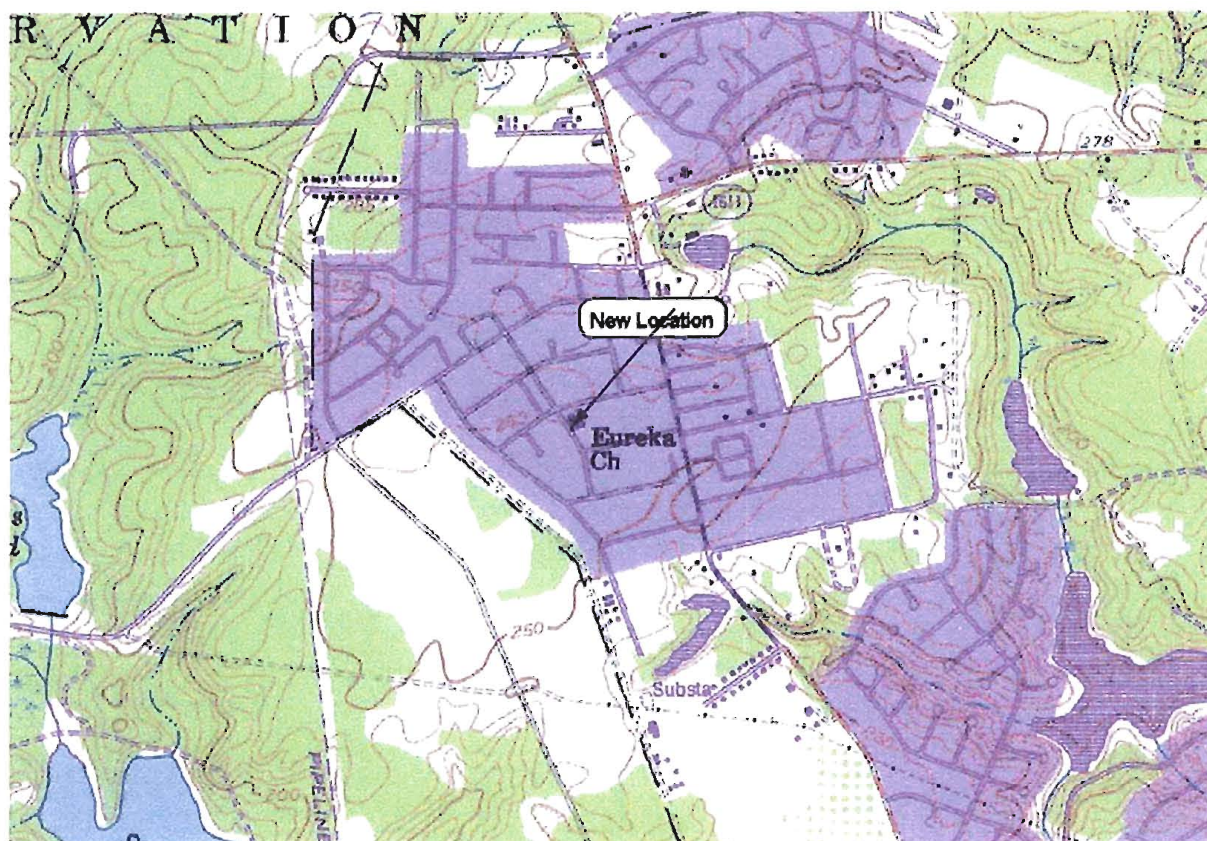
Adopted this 6th day of October, 2008

Cumberland County Board of Commissioners

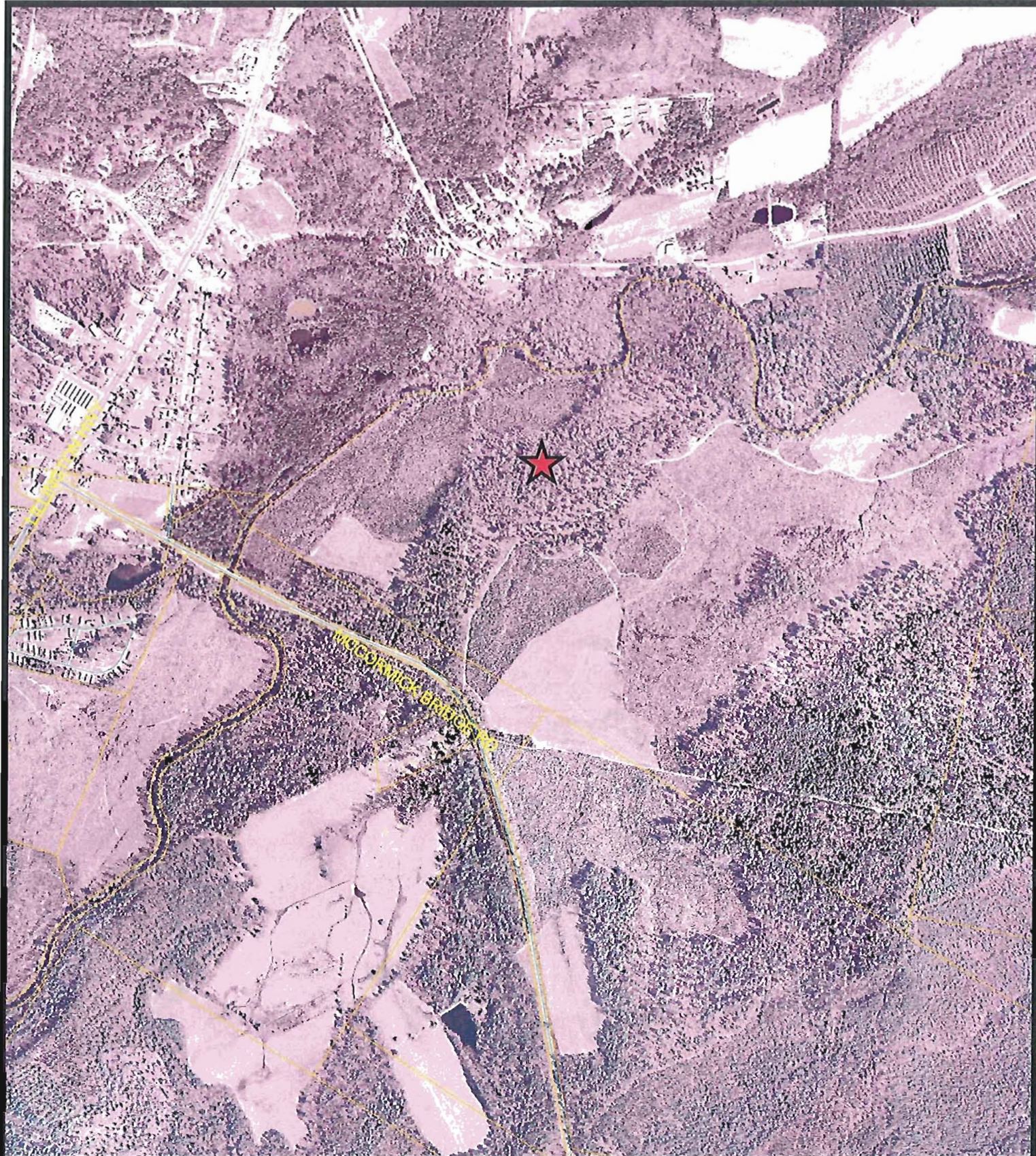
J. Breeden Blackwell, Chairman



McKay—McNeill Cemetery
Figure 1
Location



McKay—McNeill Cemetery
Figure 3
New Location



Site Map

MANCHESTER TOWNSHIP

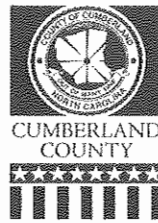


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ROBERT N. STANGER, P.E.
County Engineer



SAM LUCAS
Engineering Technician

WAYNE DUDLEY, CFM
Engineering Technician

ENGINEERING DEPARTMENT

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

September 26, 2008

ITEM NO. 3E

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

SUBJECT: BID AWARD FOR CUMBERLAND COUNTY CENTRAL LIBRARY, CLIFFDALE LIBRARY, AND BOARD OF ELECTIONS ROOF REPLACEMENT PROJECT.\$

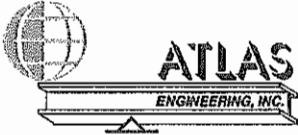
BACKGROUND:

Bids were received on September 23, 2008, for the above referenced project. Attached is a copy of the certified bid tabulation and engineer's letter of recommendation. The scope of work includes roof removal and replacement on all three buildings. The form of proposal required the contractor to indicate a separate bid for each building which was done for budget purposes only. However, one contract will be awarded for all the buildings. An alternate bid (add alternate) was taken for re-caulking the pre-cast panel expansion joints on the Cliffdale Library. Acceptance of the alternate bid is recommended.

The apparent low base bid was submitted by Curtis Construction Company, Inc., however, we received a request to withdraw their bid because of a mathematical error on the Central Library bid amount. Curtis Construction provided notification requesting their bid be withdrawn and supporting documentation within 72 hours of the bid in accordance with NCGS 143-129.1. The documentation was reviewed by Atlas Engineering, the project engineer, and they confirmed that the error in the bid was substantial and arithmetic in nature and recommend the County grant the contractor's request to withdraw his bid. See the attached letter from Atlas Engineering. The County Attorney's Office has reviewed the contractor's request to withdraw his bid and concurs with the engineer's recommendation.

The next low base bid was submitted by Owens Roofing, Inc. in the amount of \$504,724.00. Alternate #1 bid amount is \$5,000.00. The total bid is \$509,724.00. In addition to the low base bid and alternate bid, a 5% contingency in the amount of \$25,500.00 is requested for unforeseen changes in the scope of work that are recommended by the County Engineer and approved by the County Manager. Sufficient monies are available in the General Fund Roof Maintenance line item in the approved FY2009 budget to fund this project.

Celebrating Our Past...Embracing Our Future



September 24, 2008

Cumberland County Engineering Department
P.O. Box 1829
Fayetteville, NC 28302

Subject: Bid Award for Roof Replacement
Central Library, Cliffdale Library, and Board of Elections
Atlas Engineering Job No. J1283

Attention: **Mr. Bob Stanger, P.E. – County Engineer**

Dear Mr. Stanger:

Bids for the above project were opened and publicly read at 2:00 p.m. on September 23, 2008. Based on our initial review of the bids, Curtis Construction Company, Inc. appeared to be the lowest responsive, responsible bidder with a base bid of \$432,125. An alternate bid was taken for replacing the sealant on Cliffdale Library. Curtis Construction's bid for Bid Alternate No. 1 was \$4,421. Curtis Construction Company was contacted by Atlas Engineering on September 23, 2008 and provided the opportunity to review their bid. Upon review of their bid, Curtis Construction found an estimating error and has requested that their bid be withdrawn. Curtis Construction has provided documentation of the error and a letter requesting that their bid be withdrawn (See attached documentation).

Based on our review of the bids and the confirmation provided, Owens Roofing, Inc. was the next lowest responsive, responsible bidder with a base bid of \$504,724 and a Bid Alternate No. 1 of \$5,000. Owens Roofing has confirmed by phone that their bid contained no errors or omissions and are able to perform the work. A copy of the certified bid tabulation is attached for reference.

Owens Roofing, Inc. has been notified in writing of their status as apparent low bidder. Based on our review of the Proposal and Contract form submitted by Owens Roofing, Inc. the following is the total construction cost including base bid and selection of all bid alternate work:

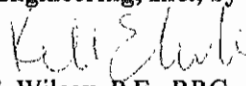
| | |
|---------------------------------|-------------------|
| Base Bid: | \$ 504,724 |
| Bid Alternate No. 1: | \$ <u>5,000</u> |
| Total Construction Cost: | \$ 509,724 |

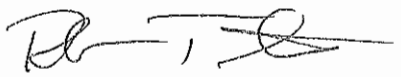
We recommend that the base bid and bid alternate work be accepted and Owens Roofing, Inc. be awarded the contract for the amount of \$509,724. The Owner reserves the right to accept the bid alternate.

Please review our recommendation and provide us with written confirmation of your decision to award the contract for this project. Upon receipt of such confirmation, Atlas Engineering will provide a Notice of Award to the successful bidder and facilitate receipt of required bonds and insurance certificates.

Please contact us at (919) 420-7676 with any questions regarding our recommendation.

Sincerely,
Atlas Engineering, Inc., by


Kelli E. Wilcox, P.E., RRC
Principal Engineer


Rob Tatum, RRC
Sr. Designer

Attachments: *Certified Bid Tabulation Form*

**CERTIFIED BID TABULATION
CUMBERLAND COUNTY --ROOF REPLACEMENT
CENTRAL LIBRARY, CLIFFDALE LIBRARY, AND BOARD OF ELECTIONS**

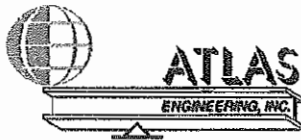
Bid Date: September 23, 2008 Time: 2:00 p.m. ATLAS Project #: J1283

| BIDDER | LICENSE NUMBER | BID BOND | MBE FORM | ADD No.1 | CENTRAL LIBRARY | CLIFF. LIBRARY | BD. OF ELECT. | TOTAL BASE BID | BID ALTERNATE 1 | UNIT RATES | | | | | | | | | |
|------------------------|-------------------|-------------|-------------|-------------|--------------------|-------------------|------------------|-------------------|-----------------------|------------|---------|--------|------------|----------|----------|--------|---------|---------|--------|
| | | | | | | | | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| CFE | 15650 | X | X | X | \$426,476 | \$226,161 | \$120,401 | \$759,681 | \$4,421 | \$4.73 | \$7.90 | \$1.64 | \$1,365.00 | \$707.00 | \$83.00 | \$5.71 | \$11.59 | \$11.01 | \$7.44 |
| Curtis Construction | 3529 | X | X | X | \$179,965 | \$171,634 | \$80,526 | \$432,125 | \$4,583 | \$6.00 | \$12.00 | \$6.00 | \$750.00 | \$500.00 | \$50.00 | \$2.25 | \$5.00 | \$5.00 | \$6.00 |
| Owens Roofing | 24442 | X | X | X | \$272,116 | \$164,841 | \$67,767 | \$504,724 | \$5,000 | \$1.00 | \$6.00 | \$2.00 | \$2,500.00 | \$500.00 | \$100.00 | \$1.00 | \$3.00 | \$2.00 | \$6.00 |
| T.R. Driscoll | 7839 | X | X | X | \$327,500 | \$169,400 | \$99,060 | \$595,960 | \$5,040 | \$6.50 | \$10.00 | \$5.00 | \$1,000.00 | \$500.00 | \$150.00 | \$6.50 | \$12.00 | \$6.00 | \$8.20 |

Note: Curtis Construction has requested their bid to be withdrawn due to a mathematical error.

I hereby acknowledge that the above information is true and correct.

Kelli Wilcox, PE, RRC
Principal Engineer
Atlas Engineering, Inc.



September 24, 2008

Cumberland County Board of Commissioners
County Courthouse
117 Dick Street, Room 554
Fayetteville, NC 28301

Subject: Recommendation Regarding Withdrawal of Bid
Curtis Construction Co., Inc.
Central Library, Cliffdale Library, and Board of Elections
Atlas Engineering Job No. J1283

Attention: **Cumberland County Board of Commissioners**
c/o Mr. Bob Stanger, P.E. – County Engineer

Dear Mr. Stanger:


Bids for the above project were received and publicly opened on September 23, 2008 at 2:00 p.m. Based on the bids received, Curtis Construction Co., Inc. was the apparent low bidder with a base bid of \$432,125. On September 24, 2008, Curtis Construction Co., Inc. filed a request for withdrawal of bid for the above project based on a mathematical error in their bid and provided documentation of such error.

Atlas Engineering has reviewed the request for withdrawal of the bid and the supporting documentation. In our professional opinion, the bid was submitted in good faith and the documentation provided credibly confirms that the error made was substantial and arithmetic in nature in accordance with the North Carolina GS 143-129.1

Based on these findings, we recommend that the Owner allow the request for withdrawal of bid by Curtis Construction Co., Inc.

Please contact us at (919) 420-7676 if you have any questions regarding our recommendation or require additional information.

Sincerely,
Atlas Engineering, Inc., by


Kelli E. Wilcox, P.E., RRC
Principal Engineer


Jim Copeland, RRO
Technical Specialist

Attachments: *Request for Withdrawal of Bid – Curtis Construction Co., Inc.*
Documentation Supporting Request
NCGS 143-129.1

September 24, 2008

To: Board of Commissioners
117 Dick St.
Fayetteville, NC 28301

Re: Roof Replacement Central Library, Cliffdale Library,
& Board Of Elections

I am writing the letter to request withdraw of my quote on the above project. Upon closer inspection of my quote figures, I found math errors in the Central Library bid. Enclosed you will find a copy of my estimate and I have circled the figures that were wrong.

Any questions or comments please call.

Sincerely,

Bob Barry
Estimator

ROBERT N. STANGER, P.E.
County Engineer



SAM LUCAS
Engineering Technician

WAYNE DUDLEY, CFM
Engineering Technician

ENGINEERING DEPARTMENT

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

September 26, 2008

ITEM NO. 3F

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

SUBJECT: BID AWARD FOR CRISIS STABILIZATION BUILDING ROOF REPLACEMENT
AND REPAIRS

BACKGROUND:

Bids were received on September 23, 2008, for the above referenced project. Attached is a copy of the certified bid tabulation and engineer's letter of recommendation. The scope of work includes roof removal and replacement and wall flashing repairs. An alternate bid (add alternate) was taken for repairing and coating the EIFS wall. Acceptance of the alternate bid is recommended. The low base bid was submitted by Owens Roofing, Inc. in the amount of \$180,657.00. Alternate #1 bid amount is \$6,200.00. The total bid is \$186,857.00. In addition to the total bid, a 5% contingency in the amount of \$9,300.00 is requested for unforeseen changes in the scope of work that are recommended by the County Engineer and approved by the County Manager. Sufficient monies are available in the FY2009 Mental Health budget to fund this project.

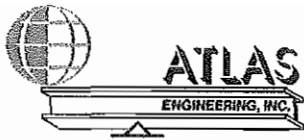
RECOMMENDATION/PROPOSED ACTION:

The recommendation of the County Engineer, Atlas Engineering, and management is to:

1. Accept the bids for the Crisis Stabilization Building Roof Replacement Project.
2. Award a contract to Owens Roofing, Inc. in the amount of \$186,857.00 for the base bid and alternate #1.
3. Establish a project contingency in the amount of \$9,300.00 to be used for justifiable scope changes recommended by the County Engineer and approved by the County Manager.

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

Celebrating Our Past...Embracing Our Future



September 24, 2008

Cumberland County Engineering Department
P.O. Box 1829
Fayetteville, NC 28302

Subject: Bid Award for Roof Replacement
Crisis Stabilization Building
Atlas Engineering Job No. J1314

Attention: **Mr. Bob Stanger, P.E. – County Engineer**

Dear Mr. Stanger:

Bids for the above project were opened and publicly read at 2:00 p.m. on September 23, 2008. Based on our review of the bids, Owens Roofing appears to be the lowest responsive, responsible bidder with a base bid of \$180,657. An alternate bid was taken for repairing and coating the EIFS wall on Roof Section D. Owens Roofing, Inc. bid amount for Alternate Bid No. 1 was \$6,200. A copy of the certified bid tabulation is attached for reference. Owens Roofing Inc. was contacted by Atlas Engineering on September 23, 2008 and provided the opportunity to review their bid. Owens Roofing Inc. confirmed by phone that their bid contained no errors or omissions and they are able to perform the work.

Owens Roofing Inc. has been notified in writing of their status as apparent low bidder. Based on our review of the Proposal and Contract form submitted by Owens Roofing Inc. the following is the total construction cost including base bid and selection of all bid alternate work:

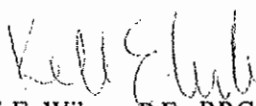
| | |
|---------------------------------|-------------------|
| Base Bid: | \$ 180,657 |
| Bid Alternate No. 1: | \$ 6,200 |
| Total Construction Cost: | \$ 186,857 |

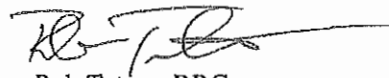
We recommend that the base bid and bid alternate work be accepted and Owens Roofing Inc. be awarded the contract for the amount of \$186,857. The Owner reserves the right to accept the bid alternate.

Please review our recommendation and provide us with written confirmation of your decision to award the contract for this project. Upon receipt of such confirmation, Atlas Engineering will provide a Notice of Award to the successful bidder and facilitate receipt of required bonds and insurance certificates.

Please contact us at (919) 420-7676 with any questions regarding our recommendation.

Sincerely,
Atlas Engineering, Inc., by


Kelli E. Wilcox, P.E., RRC
Principal Engineer


Rob Tatum, RRC
Sr. Designer

Attachments: *Certified Bid Tabulation Form*


**CERTIFIED BID TABULATION
CUMBERLAND COUNTY –ROOF REPLACEMENT
CRISIS STABILIZATION**

Bid Date: September 23, 2008 Time: 2:00 p.m. ATLAS Project #: J1314

| BIDDER | LICENSE NUMBER | BID BOND | MBE FORM | ADD No.1 | BASE BID | BID ALT. 1 | UNIT RATES | | | | | | | | |
|------------------------|-------------------|-------------|-------------|-------------|-----------|---------------|------------|---------|--------|------------|----------|---------|--------|---------|--------|
| | | | | | | | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 |
| CFE | 15650 | X | X | X | \$243,836 | \$1,216 | \$4.73 | \$7.90 | \$1.64 | \$1,365.00 | \$707.00 | \$16.34 | \$5.71 | \$11.59 | \$7.44 |
| Curtis Construction | 3529 | X | X | X | \$235,307 | \$1,560 | \$6.00 | \$12.00 | \$6.00 | \$750.00 | \$500.00 | \$20.00 | \$2.25 | \$5.00 | \$6.00 |
| Charley Company | 29374 | N/R | | | | | | | | | | | | | |
| Owens Roofing | 24442 | X | X | X | \$180,657 | \$6,200 | \$1.00 | \$6.00 | \$2.00 | \$2,500.00 | \$500.00 | \$10.00 | \$1.00 | \$3.00 | \$6.00 |
| T.R. Driscoll | 7839 | X | X | X | \$238,700 | \$5,330 | \$6.50 | \$10.00 | \$5.00 | \$1,000.00 | \$500.00 | \$20.00 | \$6.50 | \$12.00 | \$8.20 |

N/R= Non Responsive Bid

I hereby acknowledge that the above information is true and correct



**Rob Tatum, RRC
Project Manager
Atlas Engineering, Inc.**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|----------------|
| Budget Office Use | |
| Budget Revision No. | <u>809-119</u> |
| Date Received | <u>9/10/08</u> |
| Date Completed | |

Fund No. 101 Agency No. 437 Organ. No. 4366
 Organization Name: SOCIAL SERVICES OTHER

ITEM NO. 36(1)

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------|----------------|---------------------|----------------|
| 4369 | CHILD CARE & DEV FUND | 16,407,022 | 1,188,581 | 17,595,603 |
| Total | | 16,407,022 | 1,188,581 | 17,595,603 |

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-----------------------|----------------|---------------------|----------------|
| 4369 | 265 | CHILD CARE & DEV FUND | 16,407,022 | 1,188,581 | 17,595,603 |
| Total | | | 16,407,022 | 1,188,581 | 17,595,603 |

To recognize additional funding from the Division of Child Development.

Funding Source: State: 291,202 Federal: 897,379 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: Brenda R. Paul Date: 9-8-08
 Department Head
 Reviewed By: Bob Tucker Date: 9/11/08
 Budget Analyst
 Reviewed By: Amy Cannon Date: 9/11/08
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B09-121

Date Received 9/15/2008

Date Completed

Fund No. 454 Agency No. 450 Organ. No. 457D

Organization Name: Mid-Carolina Senior Transportation

ITEM NO. 36(2)

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 9901 | Fund Balance Appropriated | 0 | 30 | 30 |

Total 0 30 30

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|------------------------|----------------|---------------------|----------------|
| 336A | 803 | Transportation Medical | 89,317 | 30 | 89,347 |

Total 89,317 30 89,347

Justification:

Revision in the amount of \$30 to appropriate fund balance (unexpended fees from prior fiscal year) to be used to provide additional medical transportation.

Funding Source:

State:

Federal:

Fund Balance:

County:

New:

Other:

Other:

Fees: 30

Prior Year:

Submitted By:

Thomas J. Boyd
Department Head

Date: 9/22/08

Reviewed By:

HeA

Bob Tucker

Finance Department

Date: 9/23/08

Reviewed By:

Amy D. Cannon
Assistant County Mgr

Date: 10/1/08

Approved By:

County Manager

Board of County Commissioners

Date:

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|--------------------------|----------------|
| Budget Office Use | |
| Budget Revision No. | <u>809-149</u> |
| Date Received | <u>9/22/08</u> |
| Date Completed | |

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

ITEM NO. 36(3)

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|----------------------------|----------------|---------------------|----------------|
| 4007 | COPS Technology Grant 2008 | 0 | 350,738 | 350,738 |
| Total | | 0 | 350,738 | 350,738 |

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-----------------------|----------------|---------------------|----------------|
| 2994 | 126 | Misc Furn & Equipment | 0 | 350,738 | 350,738 |
| Total | | | 0 | 350,738 | 350,738 |

Justification:

Recognize Revenue from US Dept of Justice and accept grant for Sheriff's Office. Grant 2008-CK-WX-0275.

Funding Source:

State: _____ Federal: 350,738 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

| | | |
|---|----------------------|--|
| Submitted By: <u>Earl R Butler</u> Department Head | Date: <u>9-22-08</u> | Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____ |
| Reviewed By: <u>Howard C. Allen</u> Budget Analyst | Date: <u>9/25/08</u> | |
| Reviewed By: <u>Amy N Cannon</u> Deputy Assistant County Mgr | Date: <u>10/1/08</u> | |
| Reviewed By: _____ Information Services | Date: _____ | |

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| Budget Office Use | |
|---------------------|----------------|
| Budget Revision No. | <u>B09-150</u> |
| Date Received | <u>9-26-08</u> |
| Date Completed | |

Fund No. 101 Agency No. 422 Organ. No. 4200
 Organization Name: Sheriff's Office

ITEM NO. 36(4)

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

| Total | | | | | |
|--------------|-----------|--------------------|----------------|---------------------|----------------|
| EXPENDITURES | | | | | |
| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
| 1210 | 111 | Salary Regular | 13,316,730 | (287,433) | 13,029,297 |
| 1220 | 111 | Salary Overtime | 185,200 | (12,682) | 172,518 |
| 1222 | 111 | Holiday Pay | 130,000 | (14,092) | 115,908 |
| 1270 | 111 | Longevity | 163,517 | (5,444) | 158,073 |
| 1810 | 111 | Social Security | 1,035,764 | (24,437) | 1,011,327 |
| 1820 | 111 | Retirement | 655,187 | (15,916) | 639,271 |
| 1824 | 111 | 401k County 1% | 135,035 | (3,142) | 131,893 |
| 1830 | 111 | Medical Insur | 1,694,981 | (45,933) | 1,649,048 |
| 1860 | 111 | Workers Comp | 238,065 | (880) | 237,185 |
| 3445 | 112 | Telephone Services | 84,028 | (2,016) | 82,012 |
| 4003 | 112 | Police Info Net | 90,691 | (3,750) | 86,941 |
| Total | | | 17,728,998 | (415,725) | 17,313,273 |

Justification:

Reduce Expense Budget Objects related to transfer of Dispatch function from Sheriff to Emergency Services/911 Office. Fourteen CCSO positions to be deleted--CCSO028, 031, 034, 049, 056, 057, 058, 059, 060, 061, 062, 063, 064, and 0992.

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

Submitted By: [Signature] Date: 9-26-08

Department Head

Reviewed By: [Signature]

Budget Analyst

Date: 9-26-08

Reviewed By: [Signature]

Deputy Assistant County Mgr

Date: 10/1/08

Reviewed By: _____

Information Services

Date: _____

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| Budget Office Use | |
|---------------------|------------------|
| Budget Revision No. | <u>B09-150A</u> |
| Date Received | <u>9/26/2008</u> |
| Date Completed | |

Fund No. 101 Agency No. 420 Organ. No. 4210
 Organization Name: Emergency Services

REVENUE

pg 2 of 2

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

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|----------------------------|----------------|---------------------|----------------|
| 1210 | | Salary Regular | 948,800 | 287,433 | 1,236,233 |
| 1220 | | Overtime Pay | 61,321 | 12,682 | 74,003 |
| 1222 | | Holiday Pay | 0 | 14,092 | 14,092 |
| 1270 | | Longevity | 8,406 | 5,444 | 13,850 |
| 1810 | | Social Security/FICA Match | 73,230 | 24,437 | 97,667 |
| 1820 | | Retirement | 46,901 | 15,916 | 62,817 |
| 1824 | | 401K County 1% | 9,572 | 3,142 | 12,714 |
| 1830 | | Medical Insurance | 132,500 | 45,933 | 178,433 |
| 1860 | | Workers Comp | 6,664 | 880 | 7,544 |
| 3445 | | Telephone Service | 4,500 | 2,016 | 6,516 |
| 4003 | | Police Info Net | 0 | 3,750 | 3,750 |
| Total | | | 1,291,894 | 415,725 | 1,707,619 |

Justification:

Increase expense budget objects related to transfer from CCSO Dispatch to Emergency Sevices 911. Total 14 positions added.

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

Submitted By: [Signature]
 Department Head

Reviewed By: [Signature]
 Finance Department

Reviewed By: [Signature]
 Deputy Assistant County Mgr

Date: 9/26/08

Date: 9-26-08

Date: 10/1/08

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|----------------|
| Budget Office Use | |
| Budget Revision No. | <u>B09-138</u> |
| Date Received | <u>9.16.08</u> |
| Date Completed | |

Fund No. 101 Agency No. 431 Organ. No. 4302

Organization Name: LABORATORY

ITEM NO. 36(5)a

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---|----------------|---------------------|----------------|
| 9903 | FUND BALANCE HEALTH BALANCE SHEET ACCOUNT # 295B | 5,000 | 3,500 | 8,500 |
| | | 5,000 | 3,500 | 8,500 |

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------|----------------|---------------------|----------------|
| 3390 | 154 | CONTRACTED SERVICES | 28,916 | 3,500 | 32,416 |
| Total | | | 28,916 | 3,500 | 32,416 |

Justification:

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

State: _____ Federal: _____ Fund Balance: _____
 Other: _____ Fees: _____ County: _____ New: _____ Other: 3,500
 Prior Year: _____

Submitted By: [Signature] 9-11-08 Date: _____
 Department Head
 Reviewed By: [Signature] 9.16.08 Date: _____
 Finance Department
 Reviewed By: [Signature] 10/1/08 Date: _____
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|----------------|
| Budget Office Use | |
| Budget Revision No. | <u>309.139</u> |
| Date Received | <u>9.16.08</u> |
| Date Completed | |

Fund No. 101 Agency No. 431 Organ. No. 4323
 Organization Name: FAMILY PLANNING CLINIC

ITEM NO. 36(5)b

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|----------------------|----------------|---------------------|----------------|
| 4145 | N.C. FAMILY PLANNING | 397,096 | 47,963 | 445,059 |
| | | 397,096 | 47,963 | 445,059 |

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--------------------|----------------|---------------------|----------------|
| 2381 | 225 | PRESCRIPTION DRUGS | 45,000 | 255 | 45,255 |
| 4108 | 225 | T.A.N.F. | 0 | 47,708 | 47,708 |
| Total | | | 45,000 | 47,963 | 92,963 |

Justification:

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

State: 47,963 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: [Signature] Department Head
 Reviewed By: [Signature] Finance Department
 Reviewed By: [Signature] Deputy Assistant County Mgr

9/11/08 Date: _____
9.16.08 Date: _____
10/1/08 Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|----------------|
| Budget Office Use | |
| Budget Revision No. | <u>B09-144</u> |
| Date Received | <u>9.23.08</u> |
| Date Completed | |

Fund No. 101 Agency No. 431 Organ. No. 4310

Organization Name: N.C. ENVIRONMENTAL HEALTH

ITEM NO. 36(5)c

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 4185 | N.C. ENVIRONMENTAL HEALTH | 6,750 | 2,900 | 9,650 |

6,750 2,900 9,650

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------|----------------|---------------------|----------------|
| 3470 | 171 | TRAVEL | 100,000 | 2,900 | 102,900 |

Total 100,000 2,900 102,900

Justification:

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

State: 2,900 Federal: _____ Fund Balance: _____ New: _____ Other: _____
Other: _____ Fees: _____ County: _____ Prior Year: _____

Submitted By: [Signature] Date: 9-19-08
Department Head

Reviewed By: [Signature] Date: 9.23.08
HCA Finance Department

Reviewed By: [Signature] Date: 10/1/08
Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|----------------|
| Budget Office Use | |
| Budget Revision No. | <u>309.147</u> |
| Date Received | <u>9.25.08</u> |
| Date Completed | |

Fund No. 101 Agency No. 431 Organ. No. 432P

Organization Name: MATERNAL CARE COORDINATION PROGRAM

ITEM NO. 36(5)d

REVENUE

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

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|----------------------|----------------|---------------------|----------------|
| 1210 | 212 | SALARIES - REGULAR | 499,742 | (51,033) | 448,709 |
| 1810 | 212 | FICA MATCH | 38,592 | (3,904) | 34,688 |
| 1820 | 212 | RETIREMENT | 24,717 | (2,501) | 22,216 |
| 1824 | 212 | 401K COUNTY | 5,044 | (510) | 4,534 |
| 1830 | 212 | MEDICAL INSURANCE | 59,809 | (5,300) | 54,509 |
| 1860 | 212 | WORKERS COMPENSATION | 11,318 | (1,072) | 10,246 |

Total 639,222 (64,320) 574,902

Justification:

THIS BUDGET REVISION REQUESTS TO " UNFUND " VACANT POSITION # PHD-1205 , WHICH HAS BEEN VACANT THIS ENTIRE FISCAL YEAR AND TRANSFER THE COUNTY FUNDING INTO OTHER HEALTH DEPARTMENT ORGANIZATIONS.

State: _____ Federal: _____ Fund Balance: _____ County: _____
Other: _____ Fees: _____ New: (64,320) Other: _____
Prior Year: _____

Submitted By: [Signature] Date: 9-22-08

Reviewed By: [Signature] Date: 10-1-08

Reviewed By: [Signature] Date: 10/1/08

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

| | |
|---------------------|----------|
| Budget Office Use | |
| Budget Revision No. | 309-147A |
| Date Received | 9.23.08 |
| Date Completed | |

Organization Name: TUBERCULOSIS CHEST CLINIC

Pg 2 of 4

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

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|----------------------|----------------|---------------------|----------------|
| 1210 | 221 | SALARIES - REGULAR | 155,994 | 6,763 | 162,757 |
| 1810 | 221 | FICA MATCH | 11,552 | 518 | 12,070 |
| 1820 | 221 | RETIREMENT | 7,659 | 331 | 7,990 |
| 1824 | 221 | 401K COUNTY | 1,563 | 67 | 1,630 |
| 1830 | 221 | MEDICAL INSURANCE | 14,147 | 1,529 | 15,676 |
| 1860 | 221 | WORKERS COMPENSATION | 2,069 | 16 | 2,085 |

State: _____ Federal: _____ Fund Balance: _____
Other: _____ Fees: _____ County: _____ New: 9,224 Other: _____
Prior Year: _____

| | | | |
|---------------|---|---------|-------|
| Submitted By: | <u>[Signature]</u> Department Head | 9-22-08 | Date: |
| Reviewed By: | <u>[Signature]</u> Finance Department | 10-1-08 | Date: |
| Reviewed By: | <u>[Signature]</u> Deputy/Assistant County Mgr | 10/1/08 | Date: |

| | |
|--|--|
| <p align="center">Approved By:</p> | |
| <p align="center">County Manager</p> | <p align="center">Date: _____</p> |
| <p align="center">Board of County Commissioners</p> | <p align="center">Date: _____</p> |

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|----------|
| Budget Office Use | |
| Budget Revision No. | 309.147B |
| Date Received | 9.23.08 |
| Date Completed | |

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

Pg 3 of 4

REVENUE

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

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|----------------------|----------------|---------------------|----------------|
| 1210 | 173 | SALARIES - REGULAR | 204,683 | 6,762 | 211,445 |
| 1810 | 173 | FICA MATCH | 15,909 | 517 | 16,426 |
| 1820 | 173 | RETIREMENT | 10,191 | 332 | 10,523 |
| 1824 | 173 | 401K COUNTY | 2,080 | 68 | 2,148 |
| 1830 | 173 | MEDICAL INSURANCE | 28,620 | 1,529 | 30,149 |
| 1860 | 173 | WORKERS COMPENSATION | 2,352 | 16 | 2,368 |

Total 263,835 9,224 273,059

Justification:

THIS BUDGET REVISION REQUESTS TO CREATE A NEW POSITION , WHICH WOULD BE SPLIT BETWEEN THE IMMUNIZATION CLINIC AND THE TUBERCULOSIS CHEST CLINIC. A REQUEST FOR NEW POSITION FORM IS ATTACHED. THE FUNDING SOURCE FOR THIS NEW POSITION IS EXISTING COUNTY FUNDED TRANSFERRED FROM ORGANIZATION # 432P , WHICH IS BEING CREATED BY " UNFUNDING " VACANT POSITION # PHD-1205.

Fund Balance: State: _____ Federal: _____ County: _____
 Other: _____ Fees: _____ New: 9,224 Other: _____
 Prior Year: _____

Submitted By: [Signature]
 Department Head
 Reviewed By: [Signature]
 Finance Department
 Reviewed By: [Signature]
 Deputy Assistant County Mgr

9-22-08

Date:

10-1-08

Date:

10/1/08

Date:

Approved By:

Date:

County Manager

Board of County Commissioners

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|-----------------|
| Budget Office Use | |
| Budget Revision No. | <u>B09-147C</u> |
| Date Received | <u>9-23-08</u> |
| Date Completed | |

Fund No. 101 Agency No. 431 Organ. No. 4301

Organization Name: administration

pg 4 of 4

REVENUE

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

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|--------------------|----------------|---------------------|----------------|
| 1991 | 150 | SALARY ADJUSTMENTS | 0 | 45,872 | 45,872 |

Total - 45,872 45,872

Justification:

THIS BUDGET REVISION REQUESTS TO TRANSFER COUNTY FUNDING FROM ORG. # 432P INTO ORG. # 4301.

State: _____ Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ New: 45,872 Other: _____
 Prior Year: _____

Submitted By: *Wayne Raynor*
 Department Head

9-22-08 Date:

Reviewed By: *Kelly Centry*
 Finance Department

10-1-08 Date:

Reviewed By: _____
 Deputy/Assistant County Mgr

Date:

Approved By:

Date:

County Manager

Board of County Commissioners

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|-----------------|
| Budget Office Use | |
| Budget Revision No. | <u>1309-141</u> |
| Date Received | <u>9/18/08</u> |
| Date Completed | |

Fund No. 446 Agency No. 450 Organ. No. 4580
 Organization Name: Community Development - Housing Prog

ITEM NO. 36(6) a

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|----------------------------|----------------|---------------------|----------------|
| 4539 | CDBG Entitlement | 497,809 | 3,082 | 500,891 |
| 9901 | Fund Balance Appropriation | 0 | 641 | 641 |
| Total | | 497,809 | 3,723 | 501,532 |

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|------------------------|----------------|---------------------|----------------|
| 341F | 745 | Housing Rehabilitation | 379,000 | 3,082 | 382,082 |
| 341R | 745 | CD Local | 0 | 641 | 641 |
| Total | | | 379,000 | 3,723 | 382,723 |

Justification:

To carry forward prior year grant funds into FY 08-09 budget.

Funding Source:

State: _____
 Other: _____

Federal: ☒ _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: ☒ _____

Other: _____

Submitted By: _____

9/18/2008

Department Head

Date: 9/18/08

Reviewed By: _____

Finance

Date: 9/18/08

Reviewed By: _____

Deputy Assistant County Mgr

Date: 10/1/08

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|----------------|
| Budget Office Use | |
| Budget Revision No. | <u>B09-142</u> |
| Date Received | <u>9/18/08</u> |
| Date Completed | |

Fund No. 447 Agency No. 450 Organ. No. 4586
 Organization Name: Community Development - HOME Admin

ITEM NO. 36(6)b

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-------------|----------------|---------------------|----------------|
| 4538 | HOME Grant | 111,098 | 1,117 | 112,215 |

Total 111,098 1,117 112,215

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------------|----------------|---------------------|----------------|
| 3420 | 762 | Insurance & Bonds | 2,800 | 1,000 | 3,800 |
| 3470 | 762 | Travel | 3,200 | 117 | 3,317 |

Total 6,000 1,117 7,117

Justification:

To carry forward prior year grant funds into FY 08-09 budget.

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

Submitted By: Sharonal. Stiles Date: 9/18/08
 9/18/2008 ADM09-2 Department Head

Reviewed By: [Signature] Date: 9/18/08

Reviewed By: Amy Cannon Date: 10/1/08
 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. | <u>309-143</u> |
| Date Received | <u>9/18/08</u> |
| Date Completed | |

Fund No. 447 Agency No. 450 Organ. No. 4587

Organization Name: Community Development - HOME Prog

ITEM NO. 3G(6)c

| REVENUE | | | | |
|---------------------|----------------------------|----------------|---------------------|----------------|
| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
| 9110 | Transfer from General Fund | 449,905 | 123,194 | 573,099 |
| Total | | 449,905 | 123,194 | 573,099 |

| EXPENDITURES | | | | | |
|--------------|-----------|------------------------|----------------|---------------------|----------------|
| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
| 342X | 765 | Housing Rehabilitation | 758,605 | 123,194 | 881,799 |
| Total | | | 758,605 | 123,194 | 881,799 |

Justification:

To carry forward prior year match funds into FY 08-09 budget and to correct FY 08-09 budget for match requirement.

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

Submitted By: [Signature] Date: 9/18/08
9/18/2008 PROG 09-2 Department Head

Reviewed By: [Signature] Date: 9/18/08
Finance

Reviewed By: [Signature] Date: 10/1/08
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. | B09-143A |
| Date Received | 9/18/08 |
| Date Completed | |

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

Pg 2 of 2

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 9901 | Fund Balance Appropriated | | 123,194 | |

Total 123,194

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------------|----------------|---------------------|----------------|
| 3893 | 091 | Transfer Fund 447 | 449,905 | 123,194 | 573,099 |

Total 449,905 123,194 573,099

Justification:

Carry forward prior year match funds into the FY 08-09 budget and to correct the FY 08-09 match requirement for the HOME grant.

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

Submitted By: _____

Date: _____

Approved By: _____

Reviewed By: [Signature] Department Head

Date: 9/18/08

Date: _____

Reviewed By: [Signature] Finance
Deputy Assistant County Mgr

Date: 10/1/08

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|--------------------------|-----------|
| Budget Office Use | |
| Budget Revision No. | B09-154 |
| Date Received | 9/30/2008 |
| Date Completed | |

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

Organization Name: Westarea Fire District

ITEM NO. 3(G)7

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|--------------------|----------------|---------------------|----------------|
| 1000 | Taxes Current Year | 755,992 | 500 | 756,492 |
| Total | | 755,992 | 500 | 756,492 |

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------|----------------|---------------------|----------------|
| 4027 | 854 | Tax Refunds | 500 | 500 | 1,000 |
| Total | | | 500 | 500 | 1,000 |

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers.

Funding Source:

State: _____
Other: 500

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Kelly Autry
Department Head
Finance

Date: 9-30-08

Reviewed By: Amber Cannon
Deputy Assistant County Mgr

Date: 10/1/08

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| Budget Office Use | |
|---------------------|-----------|
| Budget Revision No. | B08-415 |
| Date Received | 9/29/2008 |
| Date Completed | |

Fund No. 625 Agency No. 460 Organ. No. 4606

Organization Name: Solid Waste Ann St

ITEM NO. 3G(8)

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 9901 | Fund Balance Appropriated | 241,415 | 775,137 | 1,016,552 |

Total

241,415

775,137

1,016,552

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------------|----------------|---------------------|----------------|
| 345C | 876 | Amoritzation Post-Closure | 800,000 | 775,137 | 1,575,137 |

800,000

775,137

1,575,137

Justification:

Revision to appropriate fund balance to fund the additional FY2008 liability for landfill closure and post-closure costs.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Reviewed By: Howard C. Abner

Finance Department

Reviewed By: Amey H. Cannon

Deputy Assistant County Mgr

Date: _____

Date: 9/29/08

Date: 10/1/08

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

| | |
|---------------------|-----------|
| Budget Office Use | |
| Budget Revision No. | M08-416 |
| Date Received | 9/30/2008 |
| Date Completed | |

Fund No. 850 Agency No. 422 Organ. No. 4205

Organization Name: Inmate Welfare Fund

ITEM NO. 3G(9)

REVENUE

| Revenue Source Code | Description | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------------|----------------|---------------------|----------------|
| 9901 | Fund Balance Appropriated | 97,811 | 23,852 | 121,663 |

Total 0 0 -

EXPENDITURES

| Object Code | Appr Unit | Description | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------|----------------|---------------------|----------------|
| 2701 | 945 | Inventory | 215,000 | 23,852 | 238,852 |
| | | | 215,000 | 23,852 | 238,852 |

Justification:

Revision to appropriate fund balance to fund inventory not previously recorded.

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

Submitted By: _____

Date: _____

Reviewed By: Howard E. Riser Department Head

Date: 9/30/08

Reviewed By: Amber Cannon Finance Department

Date: 10/1/08

Reviewed By: _____

Date: _____

Reviewed By: _____ Deputy/Assistant County Mgr

Date: _____

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

**CUMBERLAND COUNTY
TOURISM DEVELOPMENT AUTHORITY**

PO Drawer 1829
Fayetteville, NC 28302-1829

Vivek Tandon, Chairman
Jimmy Keefe, Vice Chairman
Douglas Peters
James E. Martin

Daniel E. Roberts
Patricia Bush McManus
Sue Wooster

September 24, 2008

To: Board of Commissioners
From: Vivek Tandon, Chair, Tourism Development Authority
Re: Annual report on TDA funding – FY07-08

BACKGROUND: The TDA is required to make an annual report each year to the Board of Commissioners. Attached for your information is the report.

I will be present to review the report and answer any questions.

ACTION: Accept the Report.

Attachment: Report for fiscal year ending June 30, 2008.

August 11, 2007

MEMORANDUM

To: Tourism Development Authority
From: Terry A. Gagnon, Assistant Finance Director
Subject: Fiscal Year 07-08 Annual Status

For the fiscal year ended June 30, 2008 the Occupancy Tax has netted \$4,052,396.80 in revenue.

These funds have been distributed as follows:

| | |
|--|------------------------|
| Cumberland County Crown Coliseum | \$ 1,013,099.25 |
| Arts Council of Fayetteville | 1,013,099.21 |
| Fayetteville Area Visitors and Convention Bureau | 1,857,348.54 |
| TDA Discretionary Funds | 168,849.80 |
| Total | <u>\$ 4,052,396.80</u> |

TDA Discretionary Funds:

| | |
|---|----------------------|
| Balance July 1, 2007 (unobligated) | \$ 324,750.55 |
| Funds received for the fiscal year | 168,849.80 |
| Less obligations during the fiscal year | (35,000.00) |
| Less minimum balance | (50,000.00) |
| Balance June 30, 2008 (unobligated) | <u>\$ 408,600.35</u> |

During the year, the TDA obligated funds for the following projects:

| | |
|---|---------------------|
| Fayetteville State University - Summer Opera Series | 25,000.00 |
| Gilbert Theater | 10,000.00 |
| Total | <u>\$ 35,000.00</u> |

As of June 30, 2007 the TDA had the following outstanding obligations:

| | |
|---|---------------------|
| NC Civil War Trails / FAVCB | 12,700.00 |
| Fayetteville State University - Summer Opera Series | 25,000.00 |
| Total | <u>\$ 37,700.00</u> |

Note; some of the obligations mentioned above span more than one fiscal year.



ITEM NO. 5

OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New 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 OCTOBER 6, 2008

TO: BOARD OF COMMISSIONERS

FROM: AARON DONALDSON, TAX ADMINISTRATOR *AD*

DATE: SEPTEMBER 30, 2008

**SUBJECT: CONSIDERATION OF PROPOSED TIMELINE FOR THE 2009
PROPERTY TAX REVALUATION PROCESS**

BACKGROUND

State 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 property at its present-use value. Paragraph (c) requires the values, standards, and rules required by subdivision (b)(1) shall be reviewed and approved by the board of county commissioners before January 1 of the year they are applied. Before the board gives final approval, certain notice must be published and the public must be given an opportunity to comment on the purposed schedule. Once the board of commissioners adopts the schedule of values, statutes provide a period of 30 days to appeal to the North Carolina Property Tax Commission.

SCHEDULE OF EVENTS:

| <u>DATE</u> | <u>DESCRIPTION</u> |
|-------------------------|---|
| October 6, 2008 | Submit Proposed Schedules, Standards, and Rules to the Cumberland County Board of Commissioners for review for the 2009 Property Tax Revaluation. |
| October 7, 2008 | Advertise Proposed Schedules, Standards and Rules - Available for inspection in the Tax Office. |
| October 20, 2008 | Hold Public Hearing at October 20, 2008 Board of Commissioners meeting. |
| November 3, 2008 | Board of Commissioners to adopt the Schedules, Standards and Rules |

Celebrating Our Past...Embracing Our Future

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

SCHEDULE OF EVENTS (Continued)

- November 4, 2008** First date to advertise notice that Schedules, Standards, and Rules have been adopted by the Board of Commissioners and anyone wishing to appeal must do so to the NC Property Tax Commission in writing within 30 days.
- November 11, 2008** Second date to advertise notice: Same as above.
- November 18, 2008** Third date to advertise notice: Same as above.
- November 25, 2008** Fourth and final date to advertise notice: Same as above.
- December 3, 2008** Last date Schedules, Standards, and Rules can be challenged to Property Tax Commission

RECOMMENDATION

Direct the Tax Administrator to maintain a copy of each of the proposed Schedules, Standards, and Rules in his office where they shall remain available for public inspection.

Direct the Tax Administrator to publish a statement in a newspaper having general circulation in the county stating:

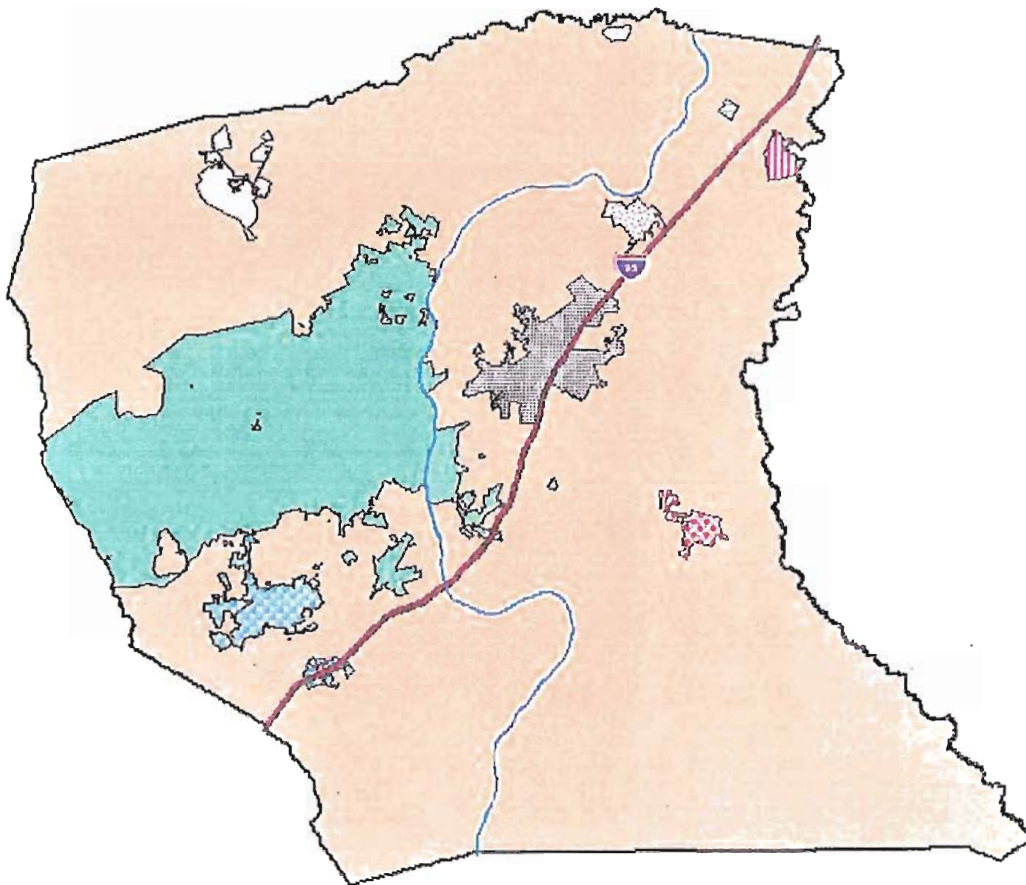
- a. The proposed schedules, standards, and rules to be used in appraising real property in the county have been submitted to the board of county commissioners and are available for public inspection in the assessor's office; and
- b. A public hearing on the proposed Schedules, Standards, and Rules shall be held by the Cumberland County Board of Commissioners at their next regularly scheduled meeting on Monday, October 20, 2008, at 6:45 p.m.

An additional notebook is included with the agenda that provides the Proposed 2009 Schedules, Standards and Rules for the Property Tax Values and Use Values.

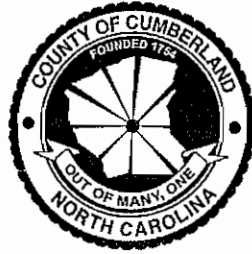


Cumberland County

2009 Revaluation



Schedules, Standards and Rules



Cumberland County

SCHEDULES, STANDARDS, AND RULES

APPLICATION EFFECTIVE

JANUARY 1, 2009

2009 USE-VALUE MANUAL
FOR AGRICULTURAL, HORTICULTURAL
AND
FOREST LAND



March 2008

North Carolina Use-Value Advisory Board
North Carolina Department of Revenue
Raleigh, North Carolina

**COUNTY OF CUMBERLAND
PUBLIC HEARING NOTICE
2009 REVALUATION**

The Schedules, Standards and Rules to be used in the 2009 revaluation of real property in Cumberland County have been presented to the Board of Commissioners. A copy of all the Schedules, Standards and Rules have been placed in the Office of the Tax Administrator, Room 570, New Courthouse, 117 Dick Street, where they will remain available for public inspection.

A public hearing on the proposed Schedules, Standards and Rules will be held by the Board of County Commissioners at its regularly scheduled meeting on October 20, 2008, at 6:45 p.m., in Room 118 of the New Courthouse, 117 Dick Street.

Cumberland County Board of Commissioners
By Aaron Donaldson, Tax Administrator



ITEM NO. 6

OFFICE OF THE COUNTY ATTORNEY

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

October 1, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' OCTOBER 6, 2008 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

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

SUBJECT: CONSIDERATION OF ADOPTION OF AN INTERLOCAL AGREEMENT
WITH THE CITY OF FAYETTEVILLE RELATING TO THE CITY'S
RECYCLING PROGRAM

BACKGROUND:

As a condition of obtaining the City's agreement to grant the County a MSW/C&D Franchise for a term and under terms agreeable to the County, the County agreed to enter into negotiations with the City for compensating the City for the reduction in the County's waste stream attributable to the City's recycling program. These negotiations have resulted in a staff recommended agreement which would compensate the City at the rate of \$30.00 for every verifiable ton of waste diverted from the County's waste stream due to City's recycling program in fiscal '08-'09 (estimated in \$225,000.00 - \$250,000.00 range) and then thereafter at the rate of \$5.00, annually, per household for every household in the City limits which pays the County's solid waste fee (currently approximately 60,000 households and approximately \$300,000.00). The City would use these funds to encourage greater citizen participation in the City's recycling program by reducing its citizen's household recycling fee. The City has passed the first reading of the MSW/C&D Franchise and is scheduled to pass the second reading at its scheduled October 6th work session.

RECOMMENDATION / PROPOSED ACTION:

Move the adoption of the Interlocal agreement subject to the City's granting of the MSW/C&D Franchise and subsequent adoption of the Interlocal Agreement.

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STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

INTERLOCAL AGREEMENT

THIS INTERLOCAL AGREEMENT, entered into this 6th day of October, 2008 by and between the City of Fayetteville (hereinafter "City") and the County of Cumberland (hereinafter "County").

RECITALS:

WHEREAS, the County owns and operates the only Municipal Solid Waste landfill located within the County; and

WHEREAS, the County seeks to operate the County landfill in a technologically efficient manner so as to maximize the life of the landfill; and

WHEREAS, the COUNTY has historically provided recycling opportunities for County residents; and

WHEREAS, the City of Fayetteville has begun an extensive curbside recycling program which is projected to recycle an estimated 7,500 tons of recyclables in the first year of operation; and

WHEREAS, the County Board of Commissioners wishes to endorse the City of Fayetteville's recycling efforts and encourage other municipalities within the County to develop recycling programs ; and

WHEREAS, the City of Fayetteville wishes to encourage citizen participation in the recycling program and to reduce the fees paid by its citizens to support the City's recycling program;

THEREFORE, the Board of Commissioners and the City Council approve entering into this Interlocal Agreement as an inducement to the City of Fayetteville to encourage

increased citizen participation in the City's recycling program and to provide funds to the City for the reduction of the City's recycling fee.

NOW, THEREFORE, the CITY and the COUNTY agree as follows:

1. **Purpose:** The purpose of this agreement shall be to provide an incentive to the City of Fayetteville for its successful development and implementation of a curbside recycling program and to provide funds which can be used to reduce the City's recycling fee.
2. **Duration:** This Interlocal Agreement shall be effective October 6, 2008 and shall remain in effect so long as the City operates a curbside recycling program and the County maintains a valid MSW/C&D Franchise from the City of Fayetteville.
3. **Transfer of Funds:** In consideration of the City's continued operation of a curbside recycling program the County of Cumberland agrees to pay to the City for fiscal year 2008-2009 the sum of \$30.00 per verifiable ton of recyclables collected by the city and diverted from the County's waste stream at its MSW landfill. In subsequent fiscal years the County shall reimburse the City \$5.00 per year per household for every household within the City that pays the County Municipal Solid Waste Fee as established by the Board of Commissioners. The City shall in turn apply such funds to reduce the recycling fee charged to City residents.
4. **Schedule for Transfer of Funds:** A. The County shall transfer to the City a sum equal to \$30.00 per verifiable ton of City recyclables diverted from the County's waste stream on a quarterly basis on or about the last day of October 2008, and January, April and July, 2009. Said sums shall be paid within 30 days of the County's receipt of a written report from the City verified by the County which details

the recyclables collected through the City's recycling program within the preceding quarter. The report contemplated herein shall be filed with the County on or about the 15th day of October, January, April and July.

B. Beginning in fiscal 2009-2010 the County shall pay to the City on a quarterly basis on or about the last day of October, January, April and July the sum equivalent to \$5.00 for every household solid waste fee collected by the County from City residents in the preceding quarter.

5. **Access to Records:** The CITY shall give the COUNTY access to such records as shall reasonably be required for the COUNTY to confirm the CITY's compliance with the terms hereof. The COUNTY shall give access to such records as shall reasonably be required for the CITY to confirm the COUNTY'S compliance with the terms hereof.

6. **Notices:** Any notice to be given by either party to the other under the terms of this agreement shall be in writing and shall be deemed to have been sufficiently given if delivered by hand, with written acknowledgment of receipt, or mailed by certified mail return receipt requested to the other party at the following address or to such other address as either party from time to time designates in writing to the other party for the receipt of notice:

CITY:
City Manager
433 Hay Street
Fayetteville, N.C. 28301

COUNTY:
County Manager
117 Dick Street
Fayetteville, N.C. 28301

8. **Agency and Authority:** The COUNTY designates its County Manager as its exclusive agent with respect to this agreement and the CITY designates its City Manager as its exclusive agent with respect to this agreement, except as otherwise noted herein.

9. **Amendment:** This Interlocal Agreement may not be amended, revised or altered without the approval and authorization of both the Board of Commissioners and the City Council.
10. **Disputes:** All disputes arising from this agreement shall be resolved through mutual negotiations between the County Manager and the City Manager and if such negotiations are not successful then by negotiation between panels consisting of the respective Managers, Finance Officers, Solid Waste Directors and Mayor and Chairman and finally in the Superior Court of Cumberland County.

IN WITNESS WHEREOF the parties, intending to be bound and by authority duly given, have caused this Agreement to be signed by their appropriate officials, the day and year first above written.

CITY OF FAYETTEVILLE

ATTEST

BY: _____
Anthony G. Chavonne
Mayor

BY: _____
City Clerk

COUNTY OF CUMBERLAND

ATTEST

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

BY: _____
County Clerk

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

Approved for Legal Sufficiency

BY: _____
AMY CANNON
County Finance Director

BY: _____
County Attorney's Office

BY: _____
LISA SMITH
City Finance Director

BY: _____
City Attorney's Office



ITEM NO. 7

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 1, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' OCTOBER 4, 2008 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

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

SUBJECT: AUTHORIZATION OF COUNTY MANAGER AND/OR ASSISTANT COUNTY MANAGER TO DECLARE COUNTY OWNED PERSONAL PROPERTY VALUED AT \$30,000.00 OR LESS SURPLUS AND TO DISPOSE OF SAME BY ELECTRONIC AUCTION AND TO PUBLISH NOTICE OF SAID AUCTION SOLELY BY ELECTRONIC MEANS

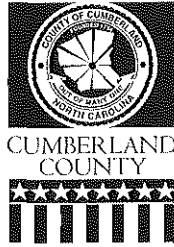
BACKGROUND:

On February 4, 2008 the Board approved the sale of County surplus property through the use of the electronic auction company GovDeals.com. The transition to this system which required extensive training and preparation is now complete. In order to operate the program with the maximum efficiency and as cheaply as possible it is desirable that the Manager and Assistant County Manager in charge of surplus property (Cliff Spiller) have the ability to declare property surplus. NCGS 160A-266 authorizes Boards of Commissioners to authorize one or more County officials to declare surplus any personal property valued at less than \$30,000.00 for any one item or group of items, to set fair market value and to convey title and NCGS 160A- 270 authorizes Boards to conduct auctions electronically and to publish notice of said auction solely by electronic means if given specific approval. These two actions will allow the County to auction personal property as it becomes surplus therefore greatly reducing the County's storage and inventory cost and will eliminate the cost now associated with advertising surplus property sales in newspapers of general circulation within the County

RECOMMENDATION / PROPOSED ACTION:

Approve the publishing of notice of the electronic auction of all County surplus personal property solely by electronic means pursuant to NCGS 160A-270 and authorize the County Manager and Assistant County Manager in charge of surplus property to declare any County personal property with a value of less than \$30,000.00 surplus, set the fair market value of the item or items, auction the property so declared for sale electronically on GovDeal.com and convey title to said property pursuant to NCGS 160A- 266.

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ITEM NO. 8

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

September 29, 2008

MEMORANDUM FOR BOARD OF COMMISSIONERS' OCTOBER 6, 2008 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

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

SUBJECT: CONSIDERATION OF DEPARTMENT OF INSURANCE REQUEST THAT CUMBERLAND COUNTY DISSOLVE LINDEN FIRE INSURANCE RATING AREA CREATED BY THE BOARD OF COMMISSIONERS ON APRIL 2, 1990 AS SUBMITTED BY TERRENCE P. RIELLY, PRESIDENT OF WESTAREA VOLUNTEER FIRE DEPARTMENT, INC

BACKGROUND:

On April 2, 1990 the Board of Commissioners created this Insurance Rated District (IRD) because there was a gap between the Westarea and Linden Fire Districts which required this action in order to qualify property owners in that gap area to receive lower insurance premiums. In the intervening years an additional fire station in the Linden Fire District was built which ended the need for this IRD, although, it was never dissolved. Westarea Fire District now services three fire districts: Westarea, Linden and Carver's Creek and the Department of Insurance through the Westarea Fire Department and the Fire Marshall is requesting the County dissolve this IRD for purely administrative purposes, as it now serves no practical purpose.

RECOMMENDATION / PROPOSED ACTION:

Pass a resolution dissolving the Insurance Rated District as described in the "Resolution Expanding Fire Insurance Rating Area" passed by the Board of Commissioners on April 2, 1990 and send a certified copy of the Board's action to the Department of Insurance.

RESOLUTION:

The Resolution adopted April 2, 1990 is hereby rescinded and the Insurance Rated District created thereby is dissolved.

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MOTION: Commissioner Barber offered a motion to approve the Resolution.
 SECOND: Commissioner Sherrell Riddle
 VOTE: UNANIMOUS

15. Consideration of expanded Linden Fire Insurance Rated Area.

BACKGROUND: The Insurance Service of the Department of Insurance has recently changed its rating system to allow qualification for lower insurance rates in a five-mile area rather than only four. The Westarea Volunteer Fire Department, which services the Linden Fire District, has requested that the Board of Commissioners approve expansion of the current 4-mile rated area to a 5-mile rated area. Such approval would result in lower fire insurance rates for residents.

PROPOSED ACTION: Adopt Resolution and forward a certified copy of the Resolution to the Department of Insurance along with a copy of the map of the rated area on file in the Mapping Department.

RESOLUTION EXPANDING FIRE INSURANCE RATING AREA

WHEREAS, Section 153A-233 of the N.C. General Statutes authorizes a County to designate parts of existing fire districts and prescribe the boundaries thereof for fire insurance grading purposes;

WHEREAS, in 1978 the County designated a four-mile insurance rating area in the Linden Fire district;

WHEREAS, the Insurance Service Office of the NC Department of Insurance has recently changed its rating system to allow qualification for lower insurance rates in a five-mile area rather than only four;

NOW THEREFORE, the Board of Commissioners of Cumberland County, North Carolina, hereby RESOLVES that the following part of the Linden Fire District be, and it hereby is, designated as the Linden Fire Insurance Rated Area:

"All that certain area in Carvers Creek Township, Cumberland County, North Carolina, circumscribed by metes and bounds BEGINNING at a point (1) on the Cumberland-Harnett County Line at its intersection with the west bank of the Cape Fear River; thence southwesterly along the west bank of the Cape Fear River 5.6 miles to a point (2); thence leaving said river bank on a line North 83 degrees West 1.2 miles to a point (3) located on State Road (SR) 1708, 0.2 mile southwest of its intersection with SR 1609; thence westerly to point (4) located on SR 1609, 0.2 mile southwest of its intersection of Road 1708; thence westerly to a point (5) on SR 1609, 1.0 mile southeast of its intersection with SR 1700, excluding property on Road 1609 between this and the preceding point; thence northwesterly to a point (6) on SR 1700, 3.0 miles northeast of its intersection with SR 1710; thence northwesterly to a point (7) on SR 1609 at its intersection with SR 1704; thence northwesterly to a point (8) on SR 1609, 0.3 mile southeast of its intersection with SR 1703, excluding property on SR 1609 between this and the preceding point; thence northwesterly to a point (9) on U.S. Highway 401, 0.6 mile northeast of its intersection with SR 1608; thence northerly to a point (10) on SR 1608, 0.4 mile southwest of its intersection with SR 1609; thence northeasterly to a point (11) on SR 1609, 0.4 mile north of its intersection with SR 1608; thence easterly along the Cumberland - Harnett County Line to point (1), the BEGINNING. The numbers in parentheses correspond to the numbers of the points shown on a map of the Linden Fire Insurance Rating Area on file in the Mapping Department of Cumberland County."

MOTION: Commissioner Shaw offered a motion to approve the Resolution.
 SECOND: Commissioner Lewis
 VOTE: UNANIMOUS

16. Discussion: Illegal Dump Sites

Commissioner Lewis expressed concerns about illegal dump sites in the County and who is responsible for enforcement. Mr. Johnson, County Attorney, stated there are really three areas of enforcement: (1) county ordinance, which does not address authority to enforce cleanup; (2) Public Health Laws and (3) State. He stated that we could put more teeth in our county ordinance and ask the State to be more diligent in the enforcement of its laws.

MOTION: Commissioner Lewis offered a motion to direct staff to take a close look at our ordinance and perhaps make some recommendations on stiffer regulations and penalties; to be brought back to the Board within 45 days.
 SECOND: Commissioner Shaw
 VOTE: UNANIMOUS

17. Discussion: Sunday Alcohol Beverage Sales

Mr. David Craig asked the Board to bring the County's Ordinance current with the correct State Statute. He noted that at this time there is inequity in issuing licenses to sell beer and wines on Sunday. He asked the Board to ratify the County Ordinance to allow all establishments to sell beer on Sunday.

Commissioner Lewis said that the cost of beer increases on Sunday and he felt this practice was not right. He also stated he could walk into a Quick Stop and purchase a

WESTAREA VOLUNTEER FIRE DEPARTMENT, INC

4820 Rosehill Road, Fayetteville NC 28311

Phone (910) 822-0901 Fax (910) 822-0440

To: Kenny Currie, Fire Marshall

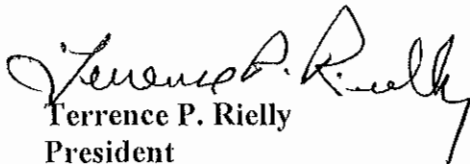
From: Terrence P. Rielly

Date: 7-25-08

Ref.: Westarea Fire District/Linden District

Mr. Currie

We are requesting your assistance in correcting the paperwork at the state level. As it stands the paperwork the State has on hand shows there are two districts, Westarea and that of Linden. Both districts are under Westarea Volunteer Fire Department, Inc, function under one Board of Directors, and the tax money comes into Westarea Volunteer Fire Department Inc., and funds both districts. If there is any other information you may need to process this paperwork please call. Thank you for your assistance in this matter.


Terrence P. Rielly
President

J. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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

ITEM NO. 9A

September 23, 2008

October 6, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Library Board of Trustees Vacancies

The Library Board of Trustees will have the following vacancies effective December 31, 2008:

Susan Walters – Completing first term. Eligible for reappointment. The Library Board of Trustees recommends the reappointment (see attached).

Fred D. Littlejohn – Completed second term. Not Eligible for reappointment. The Library Board of Trustees has recommended the appointment of **Ole Sorensen** (see attached).

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

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

Attachments

pc: Jody Risacher, Library Director


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300 Maiden Lane
Fayetteville, NC 28301-5000
910-483-1580 x 102
910-486-5372 (FAX)
irisacher@cumberland.lib.nc.us

MEMORANDUM

**TO: Breeden Blackwell, Chairman
Cumberland County Board of Commissioners**

FROM: Jody Risacher, Library Director 

DATE: September 18, 2008

**SUBJECT: Library Board Recommendations for Upcoming Trustee
Vacancies**

As you know, at their regular Library Board of Trustees meeting today, the Trustees heard the report of the Trustee Nominating Committee and approved its recommendations for the 2009-2011 term. The Board's report, as well as other background material, is attached.

The Trustees are recommending the re-appointment of Trustee Susan Walters to a second three-year term and the initial appointment of Mr. Ole Sorensen to a first three-year term.

We are sending the nomination packet over today in the hope that Library Trustee appointments could be an agenda topic at the earliest possible meeting of the Cumberland County Board of Commissioners, which we anticipate would be the October 6, 2008 Commissioners' meeting. We appreciate the Commissioners' consideration. Thank you very much, Breeden.

LIBRARY BOARD OF TRUSTEES
3 Year Term

12/07

| <u>Name/Address</u> | <u>Date Appointed</u> | <u>Term</u> | <u>Expires</u> | <u>Eligible For Reappointment</u> |
|---|---------------------------|-----------------|--------------------|---------------------------------------|
| Dr. Polly Davis (W/F) 2542 South Edgewater Drive Fayetteville, NC 28303-5202 484-5887/678-8322 (W) | 09/06 | 1 st | Dec/09 12/31/09 | Yes |
| Nellie L. McCoy (B/F) P.O. Box 514 Spring Lake, NC 28390-0514 497-2890 (H) | 11/06 | 1st full | Dec/09 12/31/09 | Yes |
| Fred D. Littlejohn (W/M) 6101 Moncreiffe Road Fayetteville, NC 28311-2900 822-1007 (H) | 11/05 | 2nd | Dec/08 12/31/08 | No |
| Maxine McCoy (W/F) 112 Hillside Avenue Fayetteville, NC 28301-4828 485-1944 (H) | 11/06 | 2nd | Dec/09 12/31/09 | No |
| Willie Wright (B/M) 196 Darrock Court Fayetteville, NC 28311 833-6415/484-2384 (W) | 10/07 | 1 st | Dec/10 12/31/10 | Yes |
| Susan Walters (W/F) 4100 Yarborough Road Hope Mills, NC 28348 483-1252 (H) | 11/05 | 1st | Dec/08 12/31/08 | Yes |
| Robbin MacGregor (W/F) 2309 Crosshill Drive Fayetteville, NC 28312-9313 339-7552/678-2402(W) | 10/07 | 2 nd | Dec/10 12/31/10 | No |

(Dr. Davis was appointed 9/06; however, her first term will not begin until January 2007 after Richard Higgins' board appointment expires.)

Library Liaison: Commissioner J. Breeden Blackwell

Contact: Jody Risacher, Library Director (or Wendy Fraser – 483-1580 x102)

Meeting Date: 3rd Thursday of each month at 9:05 AM - Different Libraries within the County

APPLICANTS FOR
LIBRARY BOARD

| NAME/ADDRESS/PHONE | OCCUPATION | EDUCATIONAL BACKGROUND |
|---|---|--|
| CAMPBELL, REBECCA (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555/432-6393 (W) | DIRECTOR, FT BRAGG DEPT OF EDUC AND LIBRARIES | Ed.D – SPECIAL EDUC. |
| CEZAI, DR. JOAN (B/F) 737 MAXINE STREET FAYETTEVILLE, NC 28303 822-0759/672-1009 (W) | ASSISTANT PROFESSOR FSU | BBA; MBA; DOCTORATE |
| COGDELL, EDNA A. (B/F) 734 ASHBURTON DR FAYETTEVILLE, NC 28301 488-4582 **SERVES ON THE JOINT APPEARANCE COMMISSION** | RETIRED EDUCATOR | MASTERS – LIBRARY SCIENCE, BS – ENGLISH |
| COLEY, TIAWANNIA A. (B/F) 6115 LAKE TRAIL DRIVE FAYETTEVILLE, NC 28304 860-4872/321-6794 (W) | SUBSTANCE ABUSE COUNSELOR MENTAL HEALTH/TASC | BS – COMPUTER SCIENCE AA – MATHEMATICS WORKING ON MASTERS - MH COUNSELING |
| EBRON, SANDRA (B/F) PO BOX 65306 FAYETTEVILLE, NC 28306 424-3932/(919) 922-9446 (C) | UTILIZATION MGT SPECIALIST MENTAL HEALTH – LUMBERTON | MASTERS – SOCIAL WORK |
| FENNER, SHANESSA L. (B/F) 5710-08 IVANHOE COURT FAYETTEVILLE, NC 28314 487-9603/483-4037(W) **SERVES ON THE CC JUVENILE CRIME PREVENTION COUNCIL | PRINCIPAL IRELAND DRIVE MIDDLE | BA – ELEM. EDUCATION MA – ELEM. EDUCATION MSA – SCHOOL ADMIN. |
| HACKETT, MARIAN J. (B/F) 4184 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 323-3060/672-2129 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE** | RN – LECTURER FSU | MASTER – NURSING |
| LAVOIE, MARY ELLEN (W/F) PO BOX 53295 FAYETTEVILLE, NC 28305 257-5529 | SOCIAL WORKER BIBLICAL COUNSELING | MSW – SOCIAL WORK |
| MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303 (W) **SERVES ON BOARD OF HEALTH** | VOLUNTEER/ADVOCATE RETIRED MILITARY | MASTERS - RELIGIOUS EDUCATION |
| O'DONNELL, DAWN (W/F) 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W) | RETIRED ARMY/TAX PREPARER H&R BLOCK | AA – ACCOUNTING |

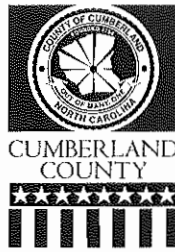
LIBRARY BOARD OF TRUSTEES, PAGE 2

| <u>NAME/ADDRESS/PHONE</u> | <u>OCCUPATION</u> | <u>EDUCATIONAL BACKGROUND</u> |
|--|---|---------------------------------------|
| SORENSEN, OLE M. (W/M) 2817 BRIARCREEK PLACE FAYETTEVILLE, NC 28304 867-9403/309-0000 (C) | RETIRED – PLANT MANAGER | BS – CHEMICAL ENG. |
| TYSON-AUTRY, CARRIER (/_/_) 5951 NC HWY 87 SOUTH FAYETTEVILLE, NC 28306-7379 483-0087 | RETIRED TEACHER **SERVES ON THE BOARD OF ADJUSTMENT | PhD, MA, BA & BS 1 YEAR LAW SCHOOL |

J. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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

ITEM NO. 9B

September 23, 2008

October 6, 2008 Agenda Item

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

The Senior Citizens Advisory Board will have the following vacancy as of September 30, 2008:

Tom Cain – Mr. Cain was reappointed for a second term on September 2, 2008. However, he has notified us that he will not be able to serve a second term.

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

PROPOSED ACTION: Make nomination to fill the vacancy

pc: James McMillan, Special Projects Coordinator
City of Fayetteville

Attachments

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

| <u>Name/Address</u> | <u>Date Appointed</u> | <u>Term</u> | <u>Expires</u> | <u>Eligible For Reappointment</u> |
|---|---------------------------|-----------------|--------------------|---------------------------------------|
| Eleanora Ashby (B/F) 6529 Senator Drive Fayetteville, NC 28304 860-1017 | 2/07 | 1 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 |
| Rhonda Batten(W/F) 1811 McGougan Road Fayetteville, NC 28303 483-4388/678-2920(W)/583-0392(Cell) | 10/06 | 2nd | Sept/08 9/30/08 | No |
| Tom Cain (resigned 9/08) 2786 Baywood Road Fayetteville, NC 28312 630-3970(H) | 10/06 | 1st | 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 | 1st | 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.

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD

| <u>NAME/ADDRESS/TELEPHONE</u> | <u>OCCUPATION</u> | <u>EDUCATIONAL BACKGROUND</u> |
|---|---|--|
| BRIGGS, DR. JOHN G. (W/M) 2910 HYBART STREET FAYETTEVILLE, NC 28303 867-1493 **SERVES ON THE NURSING HOME ADVISORY BOARD** | RETIRED PLASTIC SURGEON | DR OF MEDICINE BS – BIOLOGY |
| BURGESS, PAUL F. (??) 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186 | RETIRED MILITARY | AS – BUSINESS MGT AS – CRIMINAL JUSTICE |
| CAMPBELL, REBECCA (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555/432-6393 (W) | DIRECTOR, FT BRAGG DEPT OF EDUC AND LIBRARIES | Ed.D – SPECIAL EDUC. |
| CARAMANNO, DELL (W/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE** | RETIRED | SOME COLLEGE |
| COGDELL, EDNA A. (B/F) 734 ASHBURTON DR FAYETTEVILLE, NC 28301 488-4582 **SERVES ON THE JOINT APPEARANCE COMMISSION** | RETIRED EDUCATOR | MASTERS – LIBRARY SCIENCE, BS – ENGLISH |
| DOUGLAS, BRENDA (B/F) 6109 GARDEN COURT FAYETTEVILLE, NC 28311 717-0123/677-2965 (W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE** | SOCIAL WORKER III DEPT. OF SOCIAL SERVICES | BA – PSYCHOLOGY |
| EBRON, SANDRA (B/F) PO BOX 65306 FAYETTEVILLE, NC 28306 424-3932/(919) 922-9446 (C) | UTILIZATION MGT SPECIALIST MENTAL HEALTH – LUMBERTON | MASTERS – SOCIAL WORK |
| HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175 | SELF EMPLOYED | PURSUING MBA |
| HICKS, SARA JEAN (W/F) 2303 MORGANTON RD #2 FAYETTEVILLE, NC 28305 417-9072/483-8309 (W) | ACCOUNTANT ABERDEEN & ROCKFISH RAILROAD | BS/BA – ACCOUNTING MBA |
| LAVOIE, MARY ELLEN (W/F) PO BOX 53295 FAYETTEVILLE, NC 28305 257-5529 | SOCIAL WORKER BIBLICAL COUNSELING | MSW – SOCIAL WORK |

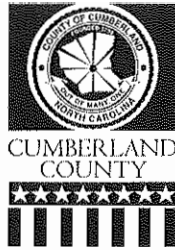
SENIOR CITIZENS ADVISORY BOARD, PAGE 2

| <u>NAME/ADDRESS/TELEPHONE</u> | <u>OCCUPATION</u> | <u>EDUCATIONAL BACKGROUND</u> |
|--|-------------------|---|
| TOMLINSON-KNOELL, REV. NANETTE 609 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 339-2201/489-2198 | PASTOR | BA – ELEMENTARY EDUC. MASTER OF DIVINITY |
| **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE** | | |
| WATSON, WILLIAM J. (B/M) 1881 GOLA DRIVE FAYETTEVILLE, NC 28301 488-6600 | RETIRED TEACHER | BS & MASTERS – SCIENCE |

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. 10A

September 17, 2008

October 6, 2008 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Human Relations Commission

BACKGROUND: On September 15, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Human Relations Commission:

Jose Yopez (new appointment)

I have attached the current membership list for this commission.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: Ron McElrath
City of Fayetteville – Human Relations Director

Celebrating Our Past... Embracing Our Future

HUMAN RELATIONS COMMISSION
(County Commissioner Appointees)
 2Year Term

| <u>Name/Address</u> | <u>Date Appointed</u> | <u>Term</u> | <u>Expires</u> | <u>Eligible for Reappointment</u> |
|--|---------------------------|-----------------|---------------------|---------------------------------------|
| Cornelius Williams (B/M) 1327 Four Wood Drive Fayetteville, NC 28312 484-5044 | 11/06 | 1 st | Nov/09 11/01/09 | Yes |
| Zeandrew Farrow 403 Virginia Avenue Spring Lake, NC 28390 257-8570 (Cell) | 10/06 | 2 nd | Nov/08 11/01/08 | No |
| Lynette Hill Gardner (B/F) 1530 Rosebud Drive Fayetteville, NC 28311 488-6098/822-9963(W) | 6/07 | 2 nd | July/09 07/01/09 | No |
| Denise Giles(W/F) 1062 Center Street Fayetteville, NC 28306 485-8079/826-2454, ext.22(W) | 6/07 | 2 nd | July/09 07/01/09 | No |

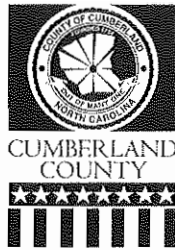
Contact: Ronald McElrath – 433-1625 – Fax # 433-1535
 Human Relations Director
 City of Fayetteville

Meetings: 2nd Thursday of every month – 5:30 pm
 City Hall – Lafayette Room

J. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
JOHN T. HENLEY, JR.
BILLY R. KING
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Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 10B

September 17, 2008

October 6, 2008 Agenda Item

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

BACKGROUND: On September 15, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Joint Senior Citizens Advisory Commission.

Rebecca Campbell (new appointment)

I have attached the current membership list.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

pc: James McMillan, Special Projects Coordinator
City of Fayetteville

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 |
| Rhonda Batten(W/F) 1811 McGougan Road Fayetteville, NC 28303 483-4388/678-2920(W)/583-0392(Cell) | 10/06 | 2 nd | Sept/08 9/30/08 | No |
| Tom Cain 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) (filling unexpired term) | 1/08 | 1 st | Sept/08 9/30/08 | 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) | 10/06 | 1st | Sept/08 9/30/08 | Yes |
| Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W) | 11/06 | 1 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. BREEDEN BLACKWELL
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 10C

September 17, 2008

October 6, 2008 Agenda Item

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

BACKGROUND: On September 15, 2008, the Board of Commissioners nominated the following to fill two vacancies on the Minimum Housing Appeals Board.

Regular Members: **Clyde Vaughan** (reappointment)

Alternate Members: **Geri Hasapis** (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Carol Post, Planning/Inspections Department

Celebrating Our Past...Embracing Our Future

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

| Name/Address | <u>Date</u> Appointed | Term | Expires | <u>Eligible For</u> Reappointment |
|---|--------------------------|-----------------|--------------------|--------------------------------------|
| Charles Lewis (B/M) PO Box 58583 Fayetteville, NC 28305-8583 224-8005 (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 |
| (filling an unexpired term) | | | | |

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

BOARD OF COMMISSIONERS

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ITEM NO. 10 D

September 17, 2008

October 6, 2008 Agenda Item

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

BACKGROUND: On September 15, 2008, the Board of Commissioners nominated the following to fill two vacancies on the Workforce Development Board:

Private Sector: **Loleta L. Wilkerson** (reappointment)
Charles Richter (reappointment)

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> | | | | |
| Kathy Olsen (W/F) Olsen Realty 854 S. Reilly Road Fayetteville, NC 28314 964-1459 | 9/05 | 1 st | Sept/08 9/30/08 | Yes |
| 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> | | | | |
| Patricia Tyson(W/F) Consumer Credit Counseling Service 316 Green Street Fayetteville, NC 28301 323-3192 | 9/05 | 2 nd | Sept/08 9/30/08 | No |

Cumberland County Workforce Development Board, page 3

| <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 |

Cumberland County Workforce Development Board, page 4

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

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

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