

- G. Approval of Request from Cumberland County Emergency Services for Sole Source Request to Update and Expand the Computer-Aided Dispatch (CAD) System Used by the Cumberland County Sheriff's Office.
- H. Approval of Memorandum of Understanding Between Institute for Community Leadership Partners- 2009 Update.
- I. Approval of Offer to Purchase 4827 Burgaw Drive a Community Development Property.
- J. Approval of a Resolution of Support for the Continuation of the Ozone Early Action Compact.
- K. Approval of a Proclamation Proclaiming April 2009 as Fair Housing Month in Cumberland County.
- L. Approval of a Proclamation Proclaiming April 12-18, 2009 as "Community Development Week" in Cumberland County.
- M. Approval of a Proclamation Proclaiming April 18-May 2, 2009 as "Spring Litter Sweep" in Cumberland County.
- N. Approval of a Proclamation Proclaiming April 19-25, 2009 as "National Volunteer Week" in Cumberland County.
- O. Approval of a Proclamation Proclaiming May 3-9, 2009 as "National County Government Week".
- P. Budget Revisions:
 - (1) Health
 - a. NC Epilepsy - Revision in the amount of \$1,696 to recognize reduction in state funding. (B09-303) **Funding Source – State**
 - b. Tuberculosis Chest Clinic – Revision in the amount of \$11,750 to recognize additional state funding. (B09-311) **Funding Source – State**
 - c. Adult Health – Revision in the amount of \$11,750 to recognize additional state funding. (B09-311A) **Funding Source – State**

(2) Emergency 911/Emergency Services

Revisions in the amount of \$473,950 to reallocate budgeted expenditures and revenues from Emergency 911 to Emergency Services for the purpose of closing Fund 107. (B09-304 and B09-304A) **Funding Source –Emergency 911 Fund Balance and Interest Income**

(3) Emergency Addressing/Location Services

Revisions in the amount of \$402,119 to reallocate budgeted expenditures and revenues from Emergency Addressing to a new organization Location Services for the purpose of closing Fund 107. (B09-305 and B09-305A) **Funding Source –Emergency Fund Balance and Fees**

(4) Emergency Services

Revision in the amount of \$49,375 to appropriate communications fund balance for maintenance and repair equipment and new software for the dispatch center. (B09-310) **Funding Source – Fund Balance Appropriated - Communications**

(5) Social Services

Revision in the amount of \$4,470 to recognize insurance settlement for damaged property. (B09-312) **Funding Source - Insurance**

(6) Solid Waste Management

Revision in the amount of \$256,776 to appropriate fund balance for indirect costs. (B09-315) **Funding Source –Fund Balance Appropriated – Solid Waste**

(7) Tax Administration

Revision in the amount of \$4,245 to appropriate fund balance to pay Tax Management Associated for audits. (B09-318) **Funding Source – Fund Balance - General Fund**

(8) Sheriff/LEO Separation Allowance

Revisions in the amount of \$30,000 to appropriate fund balance to increase the annual required contribution for the Law Enforcement Officers Separation Allowance per the actuarial report. (B09-319 and B09-319A) **Funding Source – Fund Balance - General Fund and Contribution LEO**

(9) Western Regional Library

Revision in the amount of \$365,495 to adjust the revenue and expenditures associated with the sale and issuance of COPS. (B09-322) **Funding Source – Sale of COPS**

(10) New Century (West) Elementary School

Revision in the amount of \$263,140 to adjust the revenue and expenditures associated with the sale and issuance of COPS. (B09-323) **Funding Source – Sale of COPS**

(11) General Fund Debt Service

Revision to transfer \$131,263 from the School Lottery Fund to the General Fund to pay debt service on the new western library and school. (B09-324 and B09-324A) **Funding Source – Sales Tax – Schools and Fund Balance – General Fund**

(12) Workforce Development

a. WDC - Revisions in the total amount of \$1,538,625 to create new organizations to budget Economic Stimulus Funds. (B09-328 thru B09-328D) **Funding Source - Federal Stimulus Funds**

b. Statewide Activities – Revision in the amount of \$28,726 to recognize new grant revenue and to reallocate expenditures. (B09-331) **Funding Source – Grant**

c. Career Advancement – Revision in the amount of \$77,665 to reduce revenue and expenditures to reconcile with State authorizations. (B09-332) **Funding Source - State**

(13) Senior Aides

- a. Workforce Development Senior Aides - Revision in the amount of \$610,441 to create a new organization to budget Economic Stimulus Funds. (B09-329) **Funding Source - Federal Stimulus Funds**
- b. Senior Aides Local – Revision in the amount of \$58,006 to appropriate fund balance for the required match for the Economic Stimulus Funds received for Senior Aides. (B09-329A) **Funding Source – Fund Balance – General Fund**

(14) General Government Other

Revision in the amount of \$950,000 to budget additional insurance funds for the cleaning and replacement of fire damaged equipment, furniture and library materials at the Headquarters Library. (B09-333) **Funding Source – Insurance Settlement**

(15) Eastover Sanitary District

Revision in the amount of \$130,000 to appropriate fund balance for engineering and design work in anticipation of future projects. (B09-325) **Funding Source – Eastover Sanitary District Fund Balance Appropriated**

(16) School Capital Outlay – Category I

Revision in the amount of \$228,709 to appropriate fund balance to reimburse the State for ADM funds overpaid by the State during implementation of the Medicaid swap (B09-339) **Funding Source – School Fund Balance**

ITEMS OF BUSINESS

- 3. Consideration of Appointment of Clerk to the Board Effective July 1, 2009.
- 4. Discussion of Various Legislative Proposals Affecting Cumberland County.
- 5. Consideration of Proposed Schedule for Fiscal Year 2010 Budget Work Sessions and Budget Public Hearing.

6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (1 Vacancy)
- B. Cumberland County Home and Community Care Block Grant (1 Vacancy)
- C. Nursing Home Advisory Board (1 Vacancy)
- D. Senior Citizens Advisory Board (1 Vacancy)
- E. Tourism Development Authority (1 Vacancy)

7. Appointments to Boards and Committees

- A. Appointment of Chairman for the Tourism Development Authority (TDA).

Nominee: Vivek Tandon

- B. Adult Care Home Community Advisory Committee (3 Vacancies)

Nominees: Dell Caramanno (Reappointment)
Toney Edwards (Reappointment)
October Morales

- C. Air Quality Stakeholders' Committee (13 Vacancies)

Nominees:

<u>CCBC Rep:</u>	Doug Peters (Reappointment)
<u>CC Elected Official Rep:</u>	Kenneth Edge (Reappointment)
<u>FTCC Rep:</u>	Joe Levister (Reappointment)
<u>Major Industry Rep:</u>	Scott Peters (Reappointment)
<u>Town of Stedman Rep:</u>	Peggy Raymes
<u>Fort Bragg Rep:</u>	Michael Lynch
<u>PWC Rep:</u>	Carolyn Hinson
<u>Citizen Rep:</u>	Daniel Rodriques
	Jamison Stewart
<u>Industry Rep:</u>	Gary Slater
<u>Homebuilder Association:</u>	John Gillis
<u>Medical Rep:</u>	Dr. Ana MacDowell
<u>Environment Rep:</u>	Jon Parsons

- D. Criminal Justice Partnership Advisory Board (1 Vacancy)

Nominee:

Community Based Corrections Programs Rep: Sue Horn (Reappointment)

- E. Cumberland County Home and Community Care Block Grant Committee
(4 Vacancies)

Nominees:

Aging Service Provider: Rosa Crowe (Reappointment)
Tina Dicke (Reappointment)
Karin Simkin (Reappointment)

Older Consumer: Edith Melvin (Reappointment)

- F. Nursing Home Advisory Board (2 Vacancies)

Nominees: Cenitra McLaughlin
Robin Paul

- G. Workforce Development Board (2 Vacancies)

Private Sector: Linda Hoppmann
Hubert Owens

8. Closed Session: A) Attorney/Client Matter(s) Pursuant
to NCGS 143-318.11(a)(3).

ADJOURN

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

MEETINGS: April 20, 2009 (Monday) – 6:45 PM
May 4, 2009 (Monday) – 9:00 AM
May 18, 2009 (Monday) – 6:45 PM

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 1

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 APRIL 6, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MARCH 26, 2009

**SUBJECT: PRESENTATION OF PROGRESS UPDATE FROM FIRE-EMS
COMMUNICATION STEERING COMMITTEE**

Several members of the Fire-EMS Communication Steering Committee will be making a presentation at the April 6, 2009 Board of Commissioners meeting.

/ct
CM032609-7

Celebrating Our Past...Embracing Our Future

~ Progress Update ~

Fire – EMS – Communication

~ Steering Committee ~

Thursday, March 26th
3:30-5:00 PM

3/26/2009

1

Stakeholder Representatives

- County: Ed Melvin - Commissioner / James Martin - Manager / Kenny Currie - Dir Emergency Svs / Scotty Harris - Dpty Dir ES / Howard Abner
- Cumberland Fire Chief Association: Freddy Johnson - Chief Stoney Point
- City of Fayetteville: Dale Iman - Manager / Benny Nichols - Chief / Mike Hill - Bn Chief
- CFVHS: Mike Nagowski / Dr. Reed / Mike Royo-Chief CFV EMS
- Town of Hope Mills: Randy Beeman - Manager / Chuck Hodges - Fire Chief
- Town of Spring Lake: Lenny Faison - Manager / Robert Doberstein - Fire Chief
- Town of Eastover: Mark McLaurin - Chief & Supervisor CC-EMS
- Fort Bragg: Steve Blackburn - Chief

3/26/2009

- Progress Update -
Fire – EMS – Communication
- Steering Committee -

2

Agenda

Overview of Committee Activities: L. Faison

Functional Area – Round Table Discussions

- Fire: Chief Nichols & Chief Johnson
- EMS: Chief Royo
- Comms: K. Currie – Director ES

Wrap Up & Closing: L. Faison

3/26/2009

- Progress Update -
Fire – EMS – Communication
- Steering Committee -

3

Overview of Committee Activities

- Current Meeting Schedule
- Product: White Paper
- Standards – Insights
- Migration Planning
- Funding issues

3/26/2009

- Progress Update -
Fire - EMS - Communication
- Steering Committee -

4

Committee Activities: Standards

Fire services:

- 2 overarching standards – Municipal & Rural
- acquire certain training/education levels - Officers/FF
- NFIRS reporting
- annual report
- compliance with NIMS
- CPR mandated core competency

EMS:

- establish a 8.59 min response level
- 15 ambulances 24x7, upto 22 at peak
- OMEGA Code
- integration of emergency/non emergency services

Communications:

- consolidate single PSAP
- standardize protocols
- accreditation

3/26/2009

- Progress Update -
Fire - EMS - Communication
- Steering Committee -

5

Committee Activities: Migration Planning

FIRE:

- assimilate resource requirements & operational shifts
- central authority w/oversight of Contracts, std, benchmarks, & purchasing

EMS:

- create LLC -- changes organizational dynamics
- greater access to grants, 3rd party contracting & flexible personnel stds
- efficient communications by integrating AVL/C.A.D.

Communications:

- consolidate PSAPs & dispatching Public Safety services,
- 2nd/3rd Order affects: Bldg & Staffing requirements, non emergency calls
- manageable and attainable - Stakeholder 'buy in'

3/26/2009

- Progress Update -
Fire - EMS - Communication
- Steering Committee -

6

Committee Activities:

Funding

- traditional source inadequate for Fire or EMS operations
- over reliance on the current resourcing mechanism – property taxes
- sales tax vulnerable to business cycles & military deployments

3/28/2009

- Progress Update -
Fire - EMS - Communication
- Steering Committee -

7

Functional Area – Round Table Discussions

- **Fire:** Chief Nichols & Chief Johnson
- **EMS:** Chief Roye
- **Comms:** K. Currie – Director ES

3/26/2009

- Progress Update -
Fire - EMS - Communication
- Steering Committee -

8

Fire Systems & Operations

Issues

- Gap between capability – prospective standards
- Accreditation
- Funding Shortfall

Preliminary Standards:

- NFPA 1710/1720
- Standard of Coverage

Migration Plan/Timeframe:

- Near term vs. Long term Successes

Expense Projections: TBD

3/26/2009

- Progress Update -
Fire - EMS - Communication
- Steering Committee -

9

EMS Systems & Operations

Issues

- New Model
- Altering the Current Ambulance Locations
- Increasing Unit Availability
- AVL (automated vehicle locators)
- Reduce System Insufficiencies
- Communications

Preliminary Standards: TBD

Migration Plan/Timeframe: 5 Year Plan

- 1st Year: System Changes
- 3rd Year: 11:59 benchmark
- 5th Year: 8:59 benchmark

3/26/2009

~ Progress Update ~
Fire - EMS - Communication
~ Steering Committee ~

10

Communication Systems & Operations

Recommendations:

- Consolidation of all PSAPs
- 800 Systems
- AVL solves Boundaries & Jurisdictions
- Dispatch protocols/training
- CAD systems

Preliminary Standards: NFPA 1221/OEMS

Migration Plan/Timeframe: Potential Grant - NC 911 Board

3/26/2009

~ Progress Update ~
Fire - EMS - Communication
~ Steering Committee ~

11

Wrap Up & Closing

- Stakeholder Guidance & Feedback
- Prepare Deliverable
- Orchestrate Presentation(s) to Governing Body(s)
- Consensus for Action
- Launch Legislative Initiative

3/26/2009

~ Progress Update ~
Fire - EMS - Communication
~ Steering Committee ~

12

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2B

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 APRIL 6, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MARCH 26, 2009

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

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

Cypress Lakes Village Subdivision: Masterpiece Drive (SR 4203 Ext.),
Blue Ribbon Lane, Three Chimneys Drive,
Pride Lane, Generator Lane

Firestone Hills Subdivision: Ivey Commons Road (SR 4137 Ext.),
Gressitt Point Lane, Kendall Grove Court

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments

Celebrating Our Past...Embracing Our Future



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

March 17, 2009

Division Six - District Two
Cumberland County

Dr. Jeannette Council, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Dr. Council,

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

Cypress Lakes Village Subdivision

- Masterpiece Drive (SR 4203 Ext.)
- Blue Ribbon Lane
- Three Chimneys Drive
- Pride Lane
- Generator Lane

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

Sincerely,

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

Christopher W. McGee, P.E.
District Engineer

CWM:rdp





*cc: Cindy
for agenda*

STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

March 10, 2009

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Blackwell,

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

Firestone Hills Subdivision

- Ivey Commons Road (SR 4137 Ext.)
- Gressitt Point Lane
- Kendall Grove Court

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

Sincerely,

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

Christopher W. McGee, P.E.
District Engineer

CWM:rdp

LOCATION MAP

CRYSTAL SPRINGS ROAD

WEY COMMONS ROAD

S
I
T
E

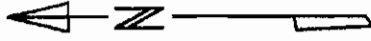
PLACE

BROOKEMERT

LATNER COURT

FOREST LODGE DRIVE

RED OAK DRIVE



NO SCALE

CERTIFICATE OF SURVEY AND ACCURACY

I, W. LARRY KING, CERTIFY THAT THIS PLAT WAS
DRAWN UNDER MY SUPERVISION FROM AN ACTUAL SURVEY



ITEM NO. 2C

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

FROM: Mrs. Jane Stevens, Interim Health Director *Jane Stevens*

DATE: March 20, 2009

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

BACKGROUND

At the Board of Health meeting on March 17, 2009, the Board approved writing off a total of \$26,467.34 as bad debts. Family Planning accounts in the amount of \$2,659.22 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 \$23,808.12. 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 \$26,467.34 and to turn over to Professional Recovery Consultants, Inc. the amount of \$23,808.12 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 # 24
March 17, 2009**

PROGRAM	AMOUNT
ADULT HEALTH	\$14,421.55
BCCCP	\$112.60
COMMUNICABLE DISEASE	\$0.00
CHILD HEALTH	\$3,280.60
DENTAL	\$142.20
FAMILY PLANNING	\$2,659.22
GYN/POSTPARTUM	\$0.00
IMMUNIZATIONS	\$3,591.98
MATERNITY	\$2,031.46
MEDICAL RECORDS	\$0.00
PAP	\$227.73
T.B.	\$0.00
TOTAL	\$26,467.34

*******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 March 1, 2009.



ITEM NO. 28

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER 

DATE: MARCH 30, 2009

SUBJECT: APPROVAL OF FY 2010 APPLICATION FOR CONTINUATION OF IMPLEMENTATION FUNDING FOR THE DAY REPORTING CENTER OF THE CRIMINAL JUSTICE SYSTEM SUPPORT UNIT

BACKGROUND:

The Criminal Justice Partnership Program Advisory Board met on March 10, 2009 and approved the Application for Continuation of Implementation Funding for the Day Reporting Center in the amount of \$213,557.00 for FY 2010. The application must be approved by the Board of County Commissioners prior to being sent to the Criminal Justice Partnership Program for approval.

RECOMMENDATION/PROPOSED ACTION:

Consider approval of the attached application.

/cp

JP033009-1

Criminal Justice Partnership Program

Application for Continuation of Implementation Funding

FY 2010 - from July 1, 2009 to June 30, 2010

Due in the CJPP Coordinator's Office by March 31, 2009

County: **Cumberland**

Grant Number: **26-0709-I-A**

☒ County Operations
☐ Contractual Service

Contact Person: **Callie Gardner**

Phone: **910-323-6130**

Fax: **910-323-6133** Email: **cgardner@co.cumberland.nc.us**

Note:

This application is to be used for the continuation of implementation grant funding only.
New programs must complete a full application in accordance with Section IV.A of the CJPP Policies and Procedures.

1. County Manager/Authorizing Official

Name **James Martin**

Title **County Manager**

Address **117 Dick Street
Fayetteville, NC 28301**

Phone **910-678-7723**

Fax **910-678-7717**

Email **jmartin@co.cumberland.nc.us**

Signature

2. Fiscal Agent

Name **Amy Cannon**

Title **Finance Director**

Address **117 Dick Street
Fayetteville, NC 28301**

Phone **910-678-7740**

Fax **910-323-6120**

Email **acannon@co.cumberland.nc.us**

Signature

3. CJPP Local Advisory Board Chair

Name **A. Elizabeth Keever**

Title **Chief District Court Judge**

Address **117 Dick Street
Fayetteville, NC 28301**

Phone **910-678-2901**

Fax **910-486-8555**

Email **beth.keever@nccourts.org**

Signature

4. Total Grant

Award Amount

213,557.00

5. Program Type

Indicate the type(s) of CJP program(s) operated.
(Check all that apply)

☒ Day Reporting Center
☐ Sat. Substance Abuse Treatment
☐ Resource Center

6. Date Approved

Approved By

3/10/2009

CJPP Local Advisory Board
County Board of Commissioners**7. Sentenced Offender Program****A. Program Information**Provide Name, Address, and
Phone/Fax/Email of Program

Cumberland County Day Reporting Center
412 W. Russell St.
Fayetteville, NC 28301
Phone: 910-323-6126
Fax: 910-323-6133
cgardner@co.cumberland.nc.us

Program Director Name Callie Gardner

**B. Program Administration (for Contractual
Programs only)**Provide Name, Title, Address, and Phone/Fax/Email of
Director, Administrator or Contact Person

Same

8. Program Modifications**A. Check All Proposed Changes in the Following Program Components.****B. For Each Checked, Describe Current Program Component, followed by Proposed Program Component.**

- ☐ Program Goals and Objectives
- ☐ Program Activities
- ☐ # of Offenders Served
- ☐ Offenders Targeted
- ☐ Program Administration
- ☐ Administrative Fees
- ☐ Program Staffing
- ☒ Contracts

The contract for Cognitive Behavioral Intervention with Charla Suggs continues with four day classes and one night class.

- ☐ MOA's
- ☐ Job Descriptions for County Employees
- ☐ Other
- ☐ Other

9. Sentenced Offender Program Goals and Objectives Description

(Refer to CJPP Legislation as a guide to the definitions of Goals and Objectives)

State the GOALS of the program in terms of the long-term effect the program is designed to have, and a list of measurable OBJECTIVES to meet those goals.

Goals**Objectives to meet Goal**

Maintain the number of offenders admitted into the fiscal year 2009-2010 to 120 offenders based on the capacity of two probation officers.

We will continue to advocate the program through communication with the Division of Community Corrections, Judges, District Attorneys, and Defense Attorneys.

Have 40% of admitted offenders to successfully complete the program during the fiscal year 2009-2010.

Continue to work closely with offenders and Probation Officers and their specific case plans and needs and promote progress and success.

Refer all admitted offenders to TASC and have them successfully complete the program during fiscal year 2009-2010.

Ensure that all offenders are screened by TASC within two weeks of intake and a urinalysis is done weekly.

Save the County and State over one million dollars in incarceration fees based on the man days and cost per day for housing.

Continue to advocate for referrals and work towards successful completion of admitted offenders.

Utilize our available resources in our community to enhance the rehabilitation of our offenders.

Continue to establish relationships with current and new resources that aid in offender rehabilitation and success.

10. Program Capacity Data

**Sentenced
Offender**

Provide the following information regarding program services:

[A] 1. What was the actual TOTAL number of people served during FY 2007 - 2008?

2. What is the estimated TOTAL number of people to be served during FY 2008 - 2009? *

3. What is the estimated TOTAL number of people to be served during FY 2009 - 2010? * 195

* Consider treatment slots, length of time in treatment, and total budget when estimating total number of people served.

[B] Check all services that apply

On Site Off Site

[1] ☒ Substance Abuse Treatment

☒ Assessment

☒ ☐

☒ ROPT

☒ ☐

☒ IOPT

☒ ☐

☒ Support Services

☒ ☐

☒ After Care

☒ ☐

☒ Drug Screens

☒ ☐

☐ Other

☐ ☐

[2] ☒ Educational Services

☒ ☐

[3] ☒ Job Development Services

☒ ☐

- | | | |
|---|-------------------------------------|--------------------------|
| [4] <input checked="" type="checkbox"/> Cognitive Behavioral Intervention | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| [5] <input type="checkbox"/> Domestic Violence Services | <input type="checkbox"/> | <input type="checkbox"/> |
| [6] <input checked="" type="checkbox"/> Life Skills | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
| [7] <input type="checkbox"/> Sex Offender | <input type="checkbox"/> | <input type="checkbox"/> |
| [8] <input checked="" type="checkbox"/> Others | <input checked="" type="checkbox"/> | <input type="checkbox"/> |
- Anger/Stress Management**

11. Service Provider Information

[A] List the NON-CONTRACTED (i.e., services at NO COST to CJPP) Service Providers to the program. Attachment 2

Attach a Copy of Memorandums of Agreement (MOA's) in attachment section for FY 2009 - 2010. MOA's should be maintained in Program files on site.

NC Division of Vocational Rehabilitation Services
 NC Division of Community Corrections
 Webster University
 Employment Security Commission
 E. Newton Public Health Center
 Cumberland County Mental Health
 Fayetteville Technical Community College
 Fayetteville Area Sentencing Center

[B] List the CONTRACTED (i.e., services at COST to CJPP) Service Providers to the program. Attachment 3

Attach a Copy of Proposed or Signed Contracts in attachment section for FY 2009 - 2010. Contracts should be maintained in Program files on site.

Roger Redd - Physical Training
 Charla Suggs - Cognitive Behavioral Intervention
 Lynda Simmons - Art Therapy

Please Note: Attachments are required for contracts and MOA's for FY 2009 - 2010.

12. Project Income

Does the program anticipate receiving any Project Income?

- ☒ No
- ☐ Yes (Attach a completed "Project Income Report" form) Attachment 8

Submit one (1) Original and two (2) copies of Application and Attachments, including budgets.

Attachment Check List

Attach the following in this order:

Attachment	Attached? Reason, if Not Attached
------------	-----------------------------------

1. Job Descriptions for all **modified** CJP Program Positions ☒ Yes
☐ No
2. Copies of All MOA's for **FY 2009 - 2010** for Service Providers ☒ Yes
☐ No
3. Copies of All Proposed or Signed and Executed Contracts for **FY 2009 - 2010** for Service Providers ☐ Yes
☒ No
4. Copy of facility license and proof of appropriate certification or registration with certifying board. ☐ Yes
☒ No
5. Monthly or Weekly Calendar detailing Services Provided ☒ Yes
☐ No
6. Local CJPP Advisory Board Members and Terms ☒ Yes
☐ No
7. Budget Line Item Justification Form ☒ Yes
☐ No
8. Budget Summary Form ☒ Yes
☐ No
9. Project Income Report (if applicable) ☐ Yes
☒ No
10. Information regarding all funding sources beyond CJPP funds (Grants, County Funds, etc.) ☒ Yes
☐ No

Contracts are pending in our
Legal Dept.

N/A

N/A

NOTE: Please number your attachments and submit in the order indicated above.
[Return to Form Selection Page](#)

ROBERT N. STANGER, P.E.
County Engineer



SAM LUCAS
Engineering Technician II
WAYNE DUDLEY, CFM
Engineering Technician I

ENGINEERING DEPARTMENT

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

March 24, 2009

MEMORANDUM

ITEM NO. 2E

TO: BOARD OF COUNTY COMMISSIONERS
FROM: ROBERT N. STANGER, COUNTY ENGINEER *RSB*
THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER
SUBJECT: AMENDMENT #9 TO CDM AGREEMENT - GROUNDWATER ASSESSMENT
AT ANN STREET LANDFILL

BACKGROUND

A report on the assessment of corrective actions for groundwater contamination at the closed portion of the Ann Street Landfill was prepared by Camp, Dresser & McKee (CDM) in accordance with North Carolina Solid Waste Section rules. The report contains information concerning the groundwater quality at the site, identification, screening and detailed evaluation of corrective measure alternatives together with a recommended corrective measure. Monitored Natural Attenuation along with institutional controls was selected as the remedy to address groundwater contamination at the facility. However, correspondence from the Solid Waste Section in February 2009 indicated that monitored natural attenuation should not be used as the sole remedial measure due to vinyl chloride concentrations exceeding state standards for groundwater. As such, CDM recommends that the groundwater corrective action plan be modified to include in-situ remediation using emulsified oil injection to enhance microbial degradation of the vinyl chlorides. This involves installing five (5) wells, injecting emulsified oil into the wells over a two day period, and monitoring additional water quality parameters for one year on a quarterly period.

Attached is Amendment #9 to the agreement with CDM for professional engineering services associated with groundwater assessment at the Ann Street Landfill. The scope of services are detailed in the amendment and include:

- Task 1 - Geophysical Survey to indentify the appropriate location of the injection wells.
- Task 2 - Preparing an addendum to the Groundwater Corrective Action Plan to include emulsified oil injection.
- Task 3 - Installation of injection wells and emulsified oil injection.
- Task 4 - Groundwater monitoring and performance reporting.

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Compensation for services rendered is on a time and materials basis with a not-to-exceed amount of \$56,485. The Solid Waste Department has sufficient monies in their operating budget to fund this request. The County Attorney's Office has reviewed this amendment for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, Solid Waste Director, and management is to:

1. Approve Amendment #9 for CDM in the amount not-to-exceed \$56,485 for additional professional engineering services related to groundwater assessment at the Ann Street Landfill.
2. Approve the associated budget revision.

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

**AMENDMENT NO: 9
TO AGREEMENT
BETWEEN
OWNER AND ENGINEER**

This Amendment No: 9 is made and entered into this 6 day of April, 2009 to the Agreement between Camp Dresser & McKee Inc. ("ENGINEER") and Cumberland County ("OWNER") dated March 12, 1993, ("the Agreement").

WHEREAS, ENGINEER and OWNER entered into the Agreement for the Professional Services related to engineering; design; bidding and construction, and

WHEREAS, the parties desire to amend the Agreement so as to amend the scope of work, time periods of performance and payment, and/or responsibilities of OWNER; and

WHEREAS, the Agreement provides that any amendments shall be valid only when expressed in writing and signed by the parties.

NOW THEREFORE, in consideration of the mutual understandings and Agreements contained herein, the parties agree to amend the Agreement as follows:

1. The Basic Services of ENGINEER as described in the Agreement are amended and supplemented as follows:

BACKGROUND

In August 2007, CDM, on behalf of the County, submitted an Assessment of Corrective Measures Report for the Closed Ann Street Landfill in accordance with the North Carolina Solid Waste Management Rule 15 NCAC 13B .1635. Monitored Natural Attenuation along with institutional controls was selected as the remedy to address groundwater contamination at the facility. In a letter dated February 5, 2009 from the Solid Waste Section (SWS) to Cumberland County, the SWS determined that monitored natural attenuation should not be used as the sole remedial measure due to vinyl chloride concentrations exceeding the North Carolina Groundwater Standards in 15A NCAC 2L .0202 (2L Standards) beyond the relevant point of compliance, 250 feet from the waste boundary in the vicinity of monitoring well AW-2.

The Corrective Action Plan submitted in December 2007 recommended installation of a groundwater extraction well system as the contingency plan, in the event that monitored natural attenuation was not effective. Based on conversations with the SWS, it was determined that installation of a groundwater extraction system could potentially increase the volume of contaminant toward the compliance boundary and decrease the travel time to the boundary. Because of this, the option of in-situ remediation was selected as the new contingency plan for this facility.

RECOMMENDED APPROACH

CDM has concluded that groundwater migration in the area of AW-2 is through a paleochannel incised into the top of the Cape Fear Confining Unit that allows more rapid groundwater migration, thereby allowing vinyl chloride to migrate into this area prior to being attenuated. Reduction of vinyl chloride concentrations in groundwater will be enhanced by adding emulsified oil (substrate) upgradient of AW-2 within the paleo-channel. The substrate addition will enhance the already reducing conditions and will provide a source of carbon and energy to the existing groundwater microbial community.

Under reducing conditions, vinyl chloride can degrade through multiple mechanisms (anaerobic oxidation, anaerobic biodegradation, and co-metabolism). The substrate should thereby enhance biologically reducing conditions that will favor and support complete dechlorination of the vinyl chloride to the non-toxic end-products, including ethene and ethane. Biodegradation of vinyl chloride can be sustained for as long as sufficient concentrations of biologically degradable organic carbon remain in the groundwater. For this reason, emulsified oil will be used as the substrate because it is a slow-release compound, and therefore will release organic carbon into the groundwater for three to five years.

CDM will perform four tasks related to the groundwater remediation at the Cumberland County Ann Street Landfill site in Cumberland County, North Carolina. CDM proposes to perform the following tasks:

- Task 1 – Geophysical Survey
- Task 2 – Corrective Action Plan Addendum and Injection Well Permit Submittal
- Task 3 – Emulsified Oil Injection
- Task 4 – Performance Reporting

Each of these tasks is described in more detail below.

Task 1 - Geophysical Survey

CDM will complete a geophysical survey of the area upgradient of AW-2 to determine the location and configuration of the paleo-channel responsible for the groundwater migration in this area. The survey will be performed using a Geonics EM-34 electromagnetic conductivity meter. Conductivity data will be collected along several transects and processed to delineate the subsurface conditions. CDM assumes that this work will be completed with one day in the field.

Task 2 - Corrective Action Plan Addendum and Injection Well Permit Submittal

This task covers preparing the Corrective Action Plan Addendum that will detail the emulsified oil injection locations, quantities, and methods. The addendum will include a brief summary of site conditions, well installation details, a detailed summary of the injection system design and operation, and monitoring requirements. Following Solid Waste Section approval of the Corrective Action Plan Addendum, CDM will prepare and submit an Underground Injection Permit request for submission to the North Carolina Department of Environment and Natural Resources Division of Water Quality.

Task 3 - Emulsified Oil Injection

This task covers conducting the emulsified oil injection to reduce vinyl chloride concentrations at monitoring well AW-2. The major components of the injection include:

- Installing 5 injection wells using direct-push techniques to serve the current and potential future injection needs. The 1½-inch PVC wells will be advanced to a depth of 25 feet below ground surface with 15-foot screens.
- Injecting emulsified oil into the five injection wells simultaneously. For budgeting purposes, CDM assumes one injection with approximately 17,000 gallons of water containing 4,000 mg/L emulsified oil to be injected over a 2-day period. For this proposal, it is assumed that Cumberland County will provide all potable water necessary for the emulsified oil injection.
- Monitoring additional water quality parameters for one year in AW-2 on a quarterly basis. This Task includes collection of two additional samples from AW-2 for the additional water quality parameters. Additional water quality parameters are already collected at AW-2 as part of the regular semi-annual sampling under a separate Amendment.

Task 4 - Performance Reporting

Following injection, CDM will prepare a letter report to discuss the results of the emulsified oil injection. The semi-annual monitoring reports will include a section discussing the effects of the emulsified oil injection.

2. The responsibilities of OWNER as described in the Agreement are amended and supplemented as follows:

The Owner will provide all potable water necessary for emulsified oil injection.

3. The time periods for the performance of ENGINEER's services as set forth in the Agreement are amended and supplemented as follows:

CDM will begin Task 1 within 2 weeks of the notice to proceed.

4. The payment for services rendered by ENGINEER shall be as set forth below:

The services described in this Amendment will be completed on a time-and-material basis for a not to exceed fee of \$56,485. CDM and Subcontractor costs for each Task are provided below:

Task	CDM	Subcontractor
Task 1 – Geophysical Survey	\$ 3,860	\$ -0-
Task 2 – Corrective Action Plan Addendum and Well Permit	\$ 10,310	\$ -0-
Task 3 – Emulsified Oil Injection	\$ 13,100	\$ 22,315
Task 4 – Performance Reporting	\$ 6,900	\$ -0-
Total		\$56,485

5. Except as herein modified, all terms and conditions of the Agreement shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this amendment on the date indicated above for the purpose herein expressed.

THIS AMENDMENT entered into as of the day and year first written above.

OWNER
COUNTY OF CUMBERLAND


ATTEST:

BY: _____
JEANNETTE COUNCIL, Chairman
Board of County Commissioners

Marsha Fogle, Clerk
Board of County Commissioners

ENGINEER
CAMP, DRESSER & McKEE

ATTEST:


Secretary

BY: 
J. BRENNAN BUCKLEY, Associate

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

Approved for Legal Sufficiency
COUNTY ATTORNEYS OFFICE

AMY CANNON
County Finance Office

() Renewable () Non-Renewable
Expiration Date: _____

Exhibit C – 2009-2010 Schedule of Fees

Table C-1 below presents an hourly billing rate schedule for CDM's standard rate categories. All direct project expenses will be invoiced at cost with no markup.

Table C-1 – CDM's Hourly Billing Rate

Professional Services

Technical Review \$180

Officer \$170

Principal/Associate \$150

Senior Professional \$140

Professional IV \$125

Professional III \$115

Professional II \$105

Professional I \$ 90

Professional Support Services

Senior Support Services \$ 85

Support Services I \$ 75

Support Services II \$ 55

Field Services

Senior Professional \$ 85

Professional \$ 70

Technician \$ 50

Project Support Services

Senior Project Administration \$ 65

Project Administration \$ 55

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-334
Date Received	3/31/2009
Date Completed	

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

Organization Name: Ann Street Landfill

REVENUE

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

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3327	876	Postclosure	14,955	56,485	71,440
3903	878	Contingency Operating	184,614	(56,485)	128,129

Total	199,569	0	199,569
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Justification:

Revision in the not to exceed amount of \$54,485 to fund Amendment #9 to the 1993 agreement with Camp, Dresser, McKee (CDM) for engineering services for the Ann Street Landfill. Amendment #9 provides for professional engineering services associated with groundwater assessment at the Ann Street Landfill

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: Bob Tucker
Finance Department

Date: 3/31/09

Reviewed By: Amy Cannon
Assistant County Mgr

Date: 4/01/09

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____



ITEM NO. 2F


OFFICE OF THE COUNTY ATTORNEY

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

March 23, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 6, 2009 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL
PROPERTY ACQUIRED BY TAX FORECLOSURE

LOT 195 CRYSTAL PARK SUB SEC. 1
(LOCATED ON FLAMINGO DR. OFF CRYSTAL SPRINGS RD.)
PIN 0415-46-2059; PEARCES MILL TOWNSHIP

BACKGROUND: On or about December 4, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$3,698.52.

Lisette M. Meline has offered to purchase the County's interest in the property for **\$3,698.52** and has deposited \$369.85 in the Finance Office. The tax value of the property is \$9,183.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Lisette M. Meline to purchase the above property for the sum of **\$3,698.52**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw
Attachment

Celebrating Our Past...Embracing Our Future



Site Map
2618 FLAMING DR
PEARCES MILL TOWNSHIP

50 0 50 Feet



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY EXPRESS OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 26

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 APRIL 6, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER

DATE: APRIL 1, 2009

**SUBJECT: APPROVAL OF REQUEST FROM CUMBERLAND COUNTY
EMERGENCY SERVICES FOR SOLE SOURCE REQUEST TO
UPDATE AND EXPAND THE COMPUTER-AIDED DISPATCH (CAD)
SYSTEM USED BY THE CUMBERLAND COUNTY SHERIFF'S OFFICE**

BACKGROUND

Cumberland County Emergency Services is seeking approval for Sole Source Exception for SunGard Public Sector, Inc. in order to update and expand the Computer-Aided Dispatch (CAD) System currently used by the Cumberland County Sheriff's Office. This request is based on General Statute 143-129(e)(6) when standardization or compatibility is the overriding consideration.

RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval for Cumberland County Emergency Services to proceed with the sole source exception for SunGard Public Sector, Inc. for standardization and compatibility.

/ct
CM040109-1

Celebrating Our Past...Embracing Our Future

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



DEBBIE H. MILLER
Buyer
(910) 678-7746

**FINANCE DEPARTMENT
PURCHASING DIVISION**

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

MEMO

TO: James E. Martin, County Manager

From: Thelma S. Matthews, Purchasing/Accounts Manager *jm*

Date: March 31, 2009

Re: Sole Source

Attached you will find a request from Cumberland County Emergency Services for a sole-source exception for SunGard Public Sector Inc. in order to update and expand the Computer Aided Dispatch (CAD) System currently being used by Cumberland County Sheriff's Office.

I request SunGard Public Sector Inc. be on the next County Commissioners agenda for approval of sole source exception (GS 143-129(e)(6) when standardization or compatibility is the overriding consideration.

Thank you.

Celebrating Our Past...Embracing Our Future

Kenneth Currie
Director/Fire Marshal

David "Scotty" Harris
Deputy Director



COUNTY OF CUMBERLAND
EMERGENCY SERVICES DEPARTMENT
P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA
Phone (910) 678-7688 Fax (910) 677-5552

March 13, 2009

Memorandum

To: James Martin, County Manager
Thru: Thelma Matthews, Purchasing
From: Kenny Currie, Director
Subject: Sole Source Letter-CAD System

The Cumberland County Emergency Services Department is planning the installation of a new Computer Aided Dispatch (CAD) system which will serve the needs of 911, fire, EMS, and law enforcement dispatch. This computer aided dispatch system includes the computer hardware and software needed to update and expand the system currently being used by the Cumberland County Sheriff's Office.

Also, this will allow all Cumberland County CAD related system requirements to be met by one system which will assist in our effort to reduce emergency personnel response times and greatly increase scalability. The Cumberland County Sheriff's Office has utilized an OSSI CAD solution for quite some time, and this solution is the predominant system being used in dispatch centers across North Carolina. The RMS, or Records Management System, has been built upon this platform for nearly a decade.

In order to maintain compatibility with this system and conserve funds by utilizing the existing product licensing, it is recommended that we purchase the SunGard OSSI CAD product for the amount of \$457,069.42. This item is currently included in the 911 Budget (funds 104,107), and it is recommended that this item be procured by sole-source purchase according to formal bidding exceptions stated in G.S. 143-129(e) (6), section 3, "(3) standardization or compatibility is the overriding consideration."

The contracts are attached to this memorandum to outline details of the purchase. Please feel free to contact Kenny Currie at (910) 678-7688 with any questions or concerns.

Attachments



Law Enforcement Center, 131 Dick Street Rm. 114

Fayetteville, North Carolina 28301

Phone 678-7688

Received Time Mar. 18. 9:50AM



ITEM NO. 24

COUNTY of CUMBERLAND

James E. Martin
County Manager

Cliff Spiller
Assistant County Manager


Juanita Pilgrim
Deputy County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER 

DATE: MARCH 30, 2009

SUBJECT: CONSIDERATION OF APPROVAL OF MEMORANDUM OF UNDERSTANDING BETWEEN INSTITUTE FOR COMMUNITY LEADERSHIP PARTNERS – 2009 UPDATE

BACKGROUND:

Now in its fifth year, the Institute for Community Leadership is a joint venture of Cumberland County, the City of Fayetteville, Fayetteville State University, Fayetteville Technical Community College, Methodist University, and the Cumberland County School System. The Institute has as its purpose to identify, develop, and empower members of our community who are willing to commit to leadership roles in addressing issues affecting Cumberland County. The goal is to provide community leadership boards, both non-profit and governmental, with applicants who are trained in leadership and knowledgeable of board functions and opportunities for service.

Potential participants are members of our community who are committed to the interests of the community; respected by others and who often influences the opinions of others; that may not have access to this type of training; and who are generally knowledgeable about important issues affecting the community.

Since 2004, ICL has graduated 119 residents of Cumberland County. ICL alumni are currently serving on the Joint City-County Senior Citizen Advisory Commission, the Joint Appearance Commission, Fayetteville Area Habitat for Humanity Board of Advisors, the Mid-Carolina Council of Governments, the Cumberland County Adult Care Board, Mental Health Board, Human Relations Commission, and the Child Advocacy Center of Cumberland County Board, and other local boards and commissions.

RECOMMENDATION/PROPOSED ACTION:

Partners agreed to host the program at their respective organizations for a period of two years every ten years. Cumberland County will host the program June 1, 2017- May 31, 2019. Management recommends approval of the attached Memorandum of Understanding which includes a \$600 financial commitment for FY 2010.



MEMORANDUM OF UNDERSTANDING (MOU) BETWEEN INSTITUTE FOR COMMUNITY LEADERSHIP (ICL) PARTNERS 2009 UPDATE

This Memorandum of Understanding (MOU) is entered into between **Cumberland County**, 117 Dick Street, Fayetteville, NC 28301, the **City of Fayetteville**, 433 Hay Street, Fayetteville, NC 28301, **Fayetteville State University (FSU)**, 1200 Murchison Road, Fayetteville, NC 28301, **Fayetteville Technical Community College (FTCC)**, P.O. Box 35236, Fayetteville, NC 28303, **Methodist University**, 5400 Ramsey Street, Fayetteville, NC 28311, and the **Cumberland County School System**, 2465 Gillespie Street, Fayetteville, NC 28306, all referred to below as ICL Partners.

The purpose of this MOU is to solidify the pre-existing partnership and outline the duties and the responsibilities of each partner.

WHEREAS the ICL Partners have a mutual interest in providing community leadership boards, both non-profit and governmental, with applicants who are trained in leadership and cognizant of board functions and opportunities for service and who have not previously held leadership roles;

NOW THEREFORE the Parties agree as follows:

Article I. SCOPE

It is the understanding of the Parties that the goal of this program is to identify and enroll a minimum of twenty-five and maximum of forty interested citizens, provide at least five, but no more than seven sessions that provide leadership training, introduction to boards and commissions, overview of board/commission members responsibilities, opportunities for networking, and presentation of volunteer opportunities. These individuals will have demonstrated leadership ability and interest in the community but have not taken a significant leadership role in any local activity.

Article II. LOCATION

Partners agree to host the program at their respective organizations for a period of two years every ten years. Fayetteville State University served as host for the Institute for Community Leadership (ICL) from June 1, 2005-May 31, 2007. The host schedule for the ten-year period beginning June 1, 2007 will be:

June 1, 2007-May 31, 2009	Methodist University
June 1, 2009-May 31, 2011	Fayetteville Technical Community College
June 1, 2011-May 31, 2013	Cumberland County School System
June 1, 2013-May 31, 2015	City of Fayetteville
June 1, 2015-May 31, 2017	Cumberland County
June 1, 2017-May 31, 2019	Fayetteville State University

Article III. ROLES AND RESPONSIBILITIES

1. Financial Commitment

- a. Program funding is a critical issue. This program will continue to be free to participants and each partner shall contribute a minimum of six hundred dollars (\$600) per year to the ICL. The program's operating budget will be reviewed in April of each year to determine whether there shall be an increase in partner contributions.
- b. These contributions will be used primarily to pay tuition for students and training session expense for facilitators and program administrators.
- c. The Executive Director shall present a budget to the ICL Board for approval at the May meeting.

2. Program Commitment

- a. Each partner shall serve as an ambassador for the Institute for Community Leadership.
- b. **Board Meetings:** Partners agree to host a meeting of the ICL Board according to an agreed upon rotation. The Board shall meet no fewer than two times a year. Meetings are typically held the First Tuesday of a month. Host responsibilities include:
 - i. chair the meetings
 - ii. provide someone to take minutes, and then distribute the minutes by email to board members
 - iii. ensure parking is reserved for attendees
 - iv. provide light refreshments or a meal in the case of a noon meeting
- c. Each partner shall appoint at least one (1) representative to serve on the ICL Board. Each partner shall identify one (1) alternate with decision-making authority who may attend ICL Board meetings in their absence.
- d. Each partner shall attend (or send a representative) to each Board Meeting.
- e. Each partner shall nominate participants and submit those nominations in writing to the Executive Director by the established deadline.
- f. **Sessions:** Each partner shall sponsor one program session per the schedule drafted by the Executive Director and approved by the ICL Board. Partner responsibilities associated with the program sessions are:
 - i. Provide an administrative contact to handle session logistics, including but not limited to securing a location, providing a meal and refreshments, identifying and confirming presenters, panelists and trainers, participant attendance and distribution and collection of evaluations. This contact will be responsible for providing to the Executive Director the attendance sheet and evaluation no later than seven (7) days following the session.
 - ii. Provide the Executive Director materials listed in "Participant Notebook Contents" by August 31.

3. Administration

- a. The host organization shall administer the Institute for Community Leadership by providing the following:
 - i. Executive Director
 - ii. Staff support to assist the Executive Director

- iii. Office Space
- iv. Marketing
- v. Miscellaneous Supplies
- b. Executive Director responsibilities include but are not limited to the following:
 - i. Receive and process participant applications
 - ii. Oversee the selection of participants, to include notifying those selected and not selected
 - iii. Develop the training program curriculum
 - iv. Ensure monthly training sessions are prepared adequately
 - v. Attend monthly training sessions and Board meetings
 - vi. Remind participants a week prior to each session
 - vii. Provide participant notebooks and name tags
 - viii. Program Assessment
 - ix. Graduation Certificates and Plaques
 - x. Maintain contact with ICL Alumni and develop Alumni activities
 - xi. Maintain the ICL website, database, and files
 - xii. Prepare the ICL annual budget and present it to the Board
 - xiii. Schedule Board meetings and provide the agenda, previous minutes, financial report, and other reports as needed
 - xiv. Write the ICL Annual Report
- c. Methodist University shall handle budget reconciliation, collection of partner contributions, and issuing checks drawn upon ICL funds.

Article IV. EFFECTIVE DATE OF AGREEMENT

This MOU is effective upon signature of the parties and will remain in effect unless and until terminated as provided under Article VI.

Article V. PURPOSE OR INTENT OF PARTIES ENTERING THE MOU

The purpose of the memorandum is to provide a general understanding and agreement that all parties are intent upon providing a well-run and supported program to address the need for leadership in our community.

Article VI. TERMS OF AGREEMENT

This MOU is effective upon signature of the parties and will remain in effect for a period of twelve (12) months from the effective date or unless terminated as provided under Article IX or unless superseded by the execution of a contract by the parties that is related to this MOU.

Article VII. SEVERABILITY CLAUSE (IF APPLICABLE)

Nothing in this MOU is intended to conflict with the current laws, regulations, or directives of the state of North Carolina or the University of North Carolina System. If an article of this MOU is inconsistent with such authority, then that term shall be invalid, but the remaining terms and conditions of this MOU shall remain in full force and effect.

Article VIII. NOTICES

The principal contacts between the parties for communicating notices shall be:

Partner	Cumberland County
Name	Ms. Juanita Pilgrim
Address	117 Dick Street, Fayetteville, NC 28301
Phone:	910-678-7726
FAX:	910-678-7717
E-Mail:	jpilgrim@co.cumberland.nc.us

Partner	City of Fayetteville Contact
Name	Mr. Dale Iman
Address	433 Hay Street, Fayetteville, NC 28301
Phone:	910-433-1990
FAX:	910-433-1948
E-Mail:	diman@ci.fay.nc.us

Partner	Fayetteville State University (FSU) Contact
Name	Dr. James Anderson
Address	1200 Murchison Road, Fayetteville, NC 28301
Phone:	910-672-1174
FAX:	910-672-1200
E-Mail:	janderson@uncfsu.edu

Partner	Fayetteville Technical Community College (FTCC) Contact
Name	Dr. Larry Keen
Address	P.O. Box 35236 Fayetteville, NC 28303
Phone:	910-678-9889
FAX:	910-678-0029
E-Mail:	keenl@faytechcc.edu

Partner	Methodist University Contact
Name:	Dr. Elton Hendricks
Address:	5400 Ramsey Street Fayetteville, NC 28311
Phone:	910-630-7005
FAX:	910-630-7317
E-Mail:	Eltonh@methodist.edu

Partner	Cumberland County School System Contact
Name	Mr. Tim Kinlaw
Address	2465 Gillespie Street, Fayetteville, NC 28306
Phone:	910-678-2312
FAX:	910-678-2336
E-Mail:	timk@ccs.k12.nc.us

Article IX. TERMINATION OF AGREEMENT

This MOU may be terminated by any Party with thirty (30) days written notice to the other parties. It is understood that this MOU shall be superseded by any subsequent agreement that may be entered into by the Parties as a result of this MOU. This MOU may be signed in one or more counterparts (including faxed copies), each of which shall be deemed one and the same original.

Article X. RIGHTS AND PRIVILEGES

This MOU is not intended to create or confer any rights, privileges, or benefits for any private person or party.

AGREED TO BY:

Cumberland County

By: _____
Name: Ms. Juanita Pilgrim
Title: Deputy County Manager

Date: _____

City of Fayetteville

By: _____
Name: Mr. Dale Iman
Title: City Manager

Date: _____

Fayetteville State University

By: _____
Name: Dr. James Anderson
Title: Chancellor

Date: _____

Fayetteville Technical Community College

By: _____
Name: Dr. Larry Keen
Title: President

Date: _____

Methodist University

By: _____
Name: Dr. Elton Hendricks
Title: President

Date: _____

Cumberland County School System

By: _____
Name: Mr. Tim Kinlaw
Title: Superintendent

Date: _____



ITEM NO. 21

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

March 31, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 6, 2009 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

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

SUBJECT: APPROVAL OF OFFER TO PURCHASE BY GEORGE C. STUMP, JR. AND WIFE, GLENDA L. STUMP FROM COMMUNITY DEVELOPMENT DEPARTMENT OF A MOBILE HOME AND LOT LOCATED AT 4827 BURGAW DRIVE, FAYETTEVILLE FOR \$15,000.00 AND TO PUBLISH NOTICE FOR SALE AND UPSET BIDS.

BACKGROUND:

Thanena Wilson, Director of Community Development has negotiated an offer to purchase County owned property at 4827 Burgaw Drive, Fayetteville, from George C. Stump, Jr. and wife, Glenda L. Stump.

This property is a mobile home and lot acquired by the County through foreclosure approximately two years ago. The County had a lien of \$68,135.00 for a Crisis Housing Assistance Fund (CHAF) at the time of foreclosure but the general disrepair of the property at that time and subsequent vandalism has substantially reduced the property's value. Also because his property had been renovated through the CHAF program any funds recovered above the administrative expenses would be due to the State for that program. The State Community Redevelopment office which oversees the CHAF program has signed-off on the offer and has indicated in writing that the County would not be responsible for any difference between the loan amount and the purchase price.

The offer of \$15,000.00 has been submitted in writing along with a 5% deposit of \$750.00. Community Development will not be financing the purchase.

This offer, if approved, will be subject to advertisement in the newspaper and a ten (10) day upset period.

Community Development Director, Thanena Wilson, recommends that the offer be accepted.

RECOMMENDATION / PROPOSED ACTION:

Approve the Offer to Purchase, subject to the statutory notice and upset provisions, authorize the Manager or his designee to accept the offer on behalf of the County and the Chair to execute and deliver a deed to the appropriate party at the completion of the upset period and at the direction of County Legal.

Celebrating Our Past...Embracing Our Future

OFFER TO PURCHASE AND CONTRACT

[Consult "Guidelines" (Form 2G) for guidance in completing this form]

George C. Stump Sr and Glenda K. Stump as Buyer,
 hereby offers to purchase and Cumberland County as Seller,
 upon acceptance of said offer, agrees to sell and convey, all of that plot, piece or parcel of land described below, together with all
 improvements located thereon and such fixtures and personal property as are listed below (collectively referred to as the "Property"),
 upon the terms and conditions set forth herein. This offer shall become a binding contract on the date that: (i) the last one of the Buyer
 and Seller has signed or initialed this offer or the final counteroffer, if any, and (ii) such signing or initialing is communicated to the
 party making the offer or counteroffer, as the case may be. Such date shall be referred to herein as the "Effective Date."

1. **REAL PROPERTY:** Located in Cumberland County, State of North Carolina,
 being known as and more particularly described as:

Address: Street 4827 Burgaw DriveCity: Fayetteville, N.C. Zip: 28306

NOTE: Governmental authority over taxes, zoning, school districts, utilities and mail delivery may differ from address shown.

Legal Description: Lot 10 Bunnells Plantation Sec 2 60.53 AcSubdivision Name: Bunnells PlantationPlat Reference: Lot 10, Block or Section 2 as shown onPlat Book or Slide 0104 at Page(s) 0159 (Property acquired by Seller in Deed Book 01497 at Page 00141).

NOTE: Prior to signing this Offer to Purchase and Contract, Buyer is advised to review Restrictive Covenants, if any, which may limit
 the use of the Property, and to read the Declaration of Restrictive Covenants, By-Laws, Articles of Incorporation, Rules and
 Regulations, and other governing documents of the owners' association and/or the subdivision, if applicable. If the Property is subject
 to regulation by an owners' association, it is recommended that Buyer obtain a copy of a completed Owners' Association Disclosure
 And Addendum (standard form 2A12-T) prior to signing this Offer to Purchase and Contract, and include it as an addendum hereto.

2. **FIXTURES:** The following items, if any, and if owned by the Seller, are included in the purchase price free of liens: any built-in
 appliances, light fixtures, ceiling fans, attached floor coverings, blinds, shades, drapery rods and curtain rods, brackets and all related
 hardware, window and door screens, storm windows, combination doors, awnings, antennas, satellite dishes and receivers,
 burglar/fire/smoke alarms, pool and spa equipment, solar energy systems, attached fireplace screens, gas logs, fireplace inserts, electric
 garage door openers with controls, outdoor plants and trees (other than in movable containers), basketball goals, storage sheds,
 mailboxes, wall and/or door mirrors, attached propane gas tank, invisible fencing including all related equipment, lawn irrigation
 systems and all related equipment, water softener/conditioner and filter equipment, and any other items attached or affixed to the
 Property. EXCEPT any such items leased by the Seller and the following items:

NO EXCEPTIONS

3. **PERSONAL PROPERTY:** The following personal property is included in the purchase price: N/A

4. **PURCHASE PRICE:** The purchase price is \$ 15,000.00 and shall be paid in U.S.
 Dollars. Should any check or other funds paid by Buyer be dishonored, for any reason, by the institution upon which the payment is
 drawn, Buyer shall have one (1) banking day after written notice to deliver good funds to the payee. In the event Buyer does not timely
 deliver good funds, the Seller shall have the right to terminate this contract upon written notice to the Buyer. The purchase price shall
 be paid as follows:

(a) \$ 500.00 750.00 EARNEST MONEY DEPOSIT with this offer by ☐ cash ☒ personal check
☐ bank check ☐ certified check ☐ other: N/A to be deposited
 and held in escrow by Cumberland County Community Development (Escrow Agent) until the sale is
 closed, at which time it will be credited to Buyer, or until this contract is otherwise terminated. In the event: (1) this offer is not
 accepted; or (2) any of the conditions hereto are not satisfied, then all earnest monies shall be refunded to Buyer. In the event of
 breach of this contract by Seller, all earnest monies shall be refunded to Buyer upon Buyer's request, but such return shall not
 affect any other remedies available to Buyer for such breach. In the event of breach of this contract by Buyer, then all earnest
 monies shall be forfeited to Seller upon Seller's request, but such forfeiture shall not affect any other remedies available to Seller
 for such breach.

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This form jointly approved by:
 North Carolina Bar Association
 North Carolina Association of REALTORS®, Inc.



STANDARD FORM 2-T
 Revised 7/2008
 © 7/2008

Buyer Initials GCJ GLS Seller Initials _____

NOTE: In the event of a dispute between Seller and Buyer over the return or forfeiture of earnest money held in escrow, a licensed real estate broker ("Broker") is required by state law (and Escrow Agent, if not a Broker, hereby agrees) to retain said earnest money in the Escrow Agent's trust or escrow account until Escrow Agent has obtained a written release from the parties consenting to its disposition or until disbursement is ordered by a court of competent jurisdiction. Alternatively, if a Broker is holding the Earnest Money, the Broker may deposit the disputed monies with the appropriate clerk of court in accordance with the provisions of N.C.G.S. §93A-12.

THE PARTIES AGREE THAT A REAL ESTATE BROKERAGE FIRM ACTING AS ESCROW AGENT MAY PLACE ANY EARNST MONIES DEPOSITED BY BUYER IN AN INTEREST BEARING TRUST ACCOUNT AND THAT ANY INTEREST EARNED THEREON SHALL BE DISBURSED TO THE ESCROW AGENT MONTHLY IN CONSIDERATION OF THE EXPENSES INCURRED BY MAINTAINING SUCH ACCOUNT AND RECORDS ASSOCIATED THEREWITH.

- (b) \$ 0 (ADDITIONAL) EARNST MONEY DEPOSIT to be paid to Escrow Agent no later than 01/18 TIME BEING OF THE ESSENCE WITH REGARD TO SAID DATE.
- (c) \$ 0 OPTION FEE in accordance with paragraph 16, Alternative 2, to be paid to Seller on the Effective Date. (NOTE: If Alternative 2 applies, then do not insert \$0, N/A, or leave blank).
- (d) \$ 0 BY ASSUMPTION of the unpaid principal balance and all obligations of Seller on the existing loan(s) secured by a deed of trust on the Property in accordance with the attached Loan Assumption Addendum.
- (e) \$ 0 BY SELLER FINANCING in accordance with the attached Seller Financing Addendum.
- (f) \$ 11,500.00 BALANCE of the purchase price in cash at Closing.
- 14,250.00

5. LOAN CONDITION:

(a) Loan: Buyer's performance is contingent upon Buyer's ability to obtain a ☐ FHA ☐ VA (attach FHA/VA Financing Addendum) ☒ Conventional ☐ Other: VA loan at a ☒ Fixed Rate ☐ Adjustable Rate in the principal amount of \$ 11,700.00 (plus any financed VA Funding Fee or FHA MIP) for a term of 5 year(s), at an initial interest rate not to exceed 8 % per annum, with mortgage loan discount points not to exceed 0 % and with loan origination fee not to exceed 1 % of the loan amount ("Loan").

(b) Loan Obligations: The Buyer agrees to:

- (i) Make written application for the Loan, authorize any required appraisal and pay any necessary fees within 5 days after the Effective Date;
- (ii) Promptly furnish Seller written confirmation from the lender of having applied for the Loan. If Buyer fails to furnish Seller written confirmation from the lender of having applied for the Loan, Seller may make written demand for compliance. If Buyer does not furnish Seller written confirmation from the lender of application within five (5) days after such demand, then Seller may terminate this contract by written notice to Buyer at any time thereafter, provided Seller has not received either written evidence of the application or a waiver of the Loan Condition, and all Earnest Money shall be forfeited to Seller as liquidated damages and as Seller's sole and exclusive remedy for Buyer's failure to close, but without limiting Seller's rights under paragraph 17 for damage to the Property. Buyer further agrees to:
 - (iii) Pursue qualification for and approval of the Loan diligently and in good faith;
 - (iv) Continually and promptly provide requested documentation to lender.
- (c) Buyer's Right to Terminate: If Buyer has complied with Buyer's Loan Obligations in subsection (b) above, then within 15 days after the Effective Date (or any agreed-upon written extension of this deadline) TIME BEING OF THE ESSENCE, Buyer shall have the right to terminate this contract by delivering to Seller written notice of termination if Buyer, in Buyer's sole discretion, is not satisfied that the Loan will be approved and funded. If Buyer has timely delivered such notice, this contract shall be terminated and all Earnest Money shall be refunded to Buyer. If Buyer fails to deliver such notice, then Buyer will be deemed to have waived this condition. Thereafter, if Buyer fails to close based upon inability to obtain the Loan, then all Earnest Money shall be forfeited to Seller. If Buyer provides Seller reasonable third-party documentation confirming Buyer's inability to obtain the Loan, then the Earnest Money shall serve as liquidated damages and as Seller's sole and exclusive remedy for Buyer's failure to close, but without limiting Seller's rights under paragraph 17 for damage to the Property. (WARNING: Buyer is advised to consult with Buyer's lender to assure that the number of days allowed for Buyer to obtain the Loan is sufficient to allow Buyer's lender time to take all reasonable steps necessary to provide reliable loan approval.)

Buyer Initials: GC5 AS Seller Initials: _____

6. FLOOD HAZARD DISCLOSURE/CONDITION (Choose ONE of the following alternatives):

- ☐ To the best of Seller's knowledge, the Property IS located partly or entirely within a designated Special Flood Hazard Area. Buyer understands that it may be necessary to purchase flood insurance in order to obtain any loan secured by the Property from any federally regulated institution or a loan insured or guaranteed by an agency of the U.S. Government.
- ☒ To the best of Seller's knowledge, the Property IS NOT located partly or entirely within a designated Special Flood Hazard Area. If, following the Effective Date of this contract, it is determined that any permanent improvements on the Property are located within a designated Special Flood Hazard Area according to the current FEMA flood map, or if this contract is subject to a Loan Condition and Buyer's lender requires Buyer to obtain flood insurance as a condition of making the Loan, then in either event Buyer shall have the right to terminate this contract upon written notice to Seller, and all earnest monies shall be refunded to Buyer.

7. OTHER CONDITIONS: (State N/A in each blank that is not a condition to this contract.)

- (a) There must be no restriction, easement, zoning or other governmental regulation that would prevent the reasonable use of the Property for single family residential purposes.
- (b) The Property must be in substantially the same or better condition at Closing as on the date of this offer, reasonable wear and tear excepted.
- (c) The Property must appraise at a value equal to or exceeding the purchase price or, at the option of Buyer, this contract may be terminated and all earnest monies shall be refunded to Buyer, even if the Loan Condition has been waived as provided in paragraph 5.

If this contract is NOT subject to a financing contingency requiring an appraisal, Buyer shall arrange to have the appraisal completed on or before Feb 21, 2009.

- (d) All deeds of trust, liens and other charges against the Property, not assumed by Buyer, must be paid and satisfied by Seller prior to or at Closing such that cancellation may be promptly obtained following Closing. Seller shall remain obligated to obtain any such cancellations following Closing. MAKE SURE STATE NOT LOOKING TO US for balance 68 k - email did
- (e) Title must be delivered at Closing by GENERAL WARRANTY DEED unless otherwise stated herein, and must be fee simple ANSW marketable and insurable title, free of all encumbrances except ad valorem taxes for the current year (prorated through the date of Closing); utility easements and unviolated restrictive covenants that do not materially affect the value of the Property; and such other encumbrances as may be assumed or specifically approved by Buyer. The Property must have legal access to a public right of way. Non-warranty of

* IN THIS CASE since "AS IS where is" - Non-warranty deed

8. SPECIAL ASSESSMENTS: NOTE: For purposes of this agreement, a "confirmed" special assessment is defined as an assessment that has been approved by a governmental agency or an owners' association for the purpose(s) stated, whether or not it is fully payable at time of closing. A "pending" special assessment is defined as an assessment that is under formal consideration by a governing body. Seller warrants that there are no pending or confirmed governmental special assessments for sidewalk, paving, water, sewer, or other improvements on or adjoining the Property, and no pending or confirmed owners' association special assessments, except as follows (Insert "None" or the identification of such assessments, if any): NONE

Unless otherwise agreed, Seller shall pay all owners' association assessments and all governmental assessments confirmed through the time of Closing, if any, and Buyer shall take title subject to all pending assessments disclosed by Seller herein, if any.

9. PRORATIONS AND ADJUSTMENTS: Unless otherwise provided, the following items shall be prorated and either adjusted between the parties or paid at Closing: (a) Ad valorem taxes on real property shall be prorated on a calendar year basis through the date of Closing; (b) Ad valorem taxes on personal property for the entire year shall be paid by the Seller unless the personal property is conveyed to the Buyer. In which case, the personal property taxes shall be prorated on a calendar year basis through the date of Closing; (c) All late listing penalties, if any, shall be paid by Seller; (d) Rents, if any, for the Property shall be prorated through the date of Closing; (e) Owners' association dues and other like charges shall be prorated through the date of Closing. Seller represents that the regular owners' association dues, if any, are \$ 0 per NA. Unless otherwise agreed, Buyer shall pay any fees required for obtaining account payment information on owners' association dues or assessments for payment or proration and any charge made by the owners' association in connection with the disposition of the Property to Buyer, including any transfer and/or document fee imposed by the owners' association.

10. EXPENSES: Unless otherwise agreed, Buyer shall be responsible for all costs with respect to any loan obtained by Buyer, appraisal, title search, title insurance, recording the deed and for preparation and recording of all instruments required to secure the balance of the purchase price unpaid at Closing. Seller shall pay for preparation of a deed and all other documents necessary to perform Seller's obligations under this agreement, and for excise tax (revenue stamps) required by law. Seller shall pay at Closing

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Buyer initials: CCG Seller initials: ABD

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S 0 toward any of Buyer's expenses associated with the purchase of the Property, including any FHA/VA lender and inspection costs that Buyer is not permitted to pay, but excluding any portion disapproved by Buyer's lender.

11. **HOME WARRANTY:** If a home warranty is to be provided, select one of the following: ☐ Buyer may obtain a one-year home warranty at a cost not to exceed \$ N/A and Seller agrees to pay for it at Closing. ☐ Seller has obtained and will provide a one-year home warranty from N/A at a cost of \$ N/A and will pay for it at Closing.

12. **FUEL:** Buyer agrees to purchase from Seller the fuel, if any, situated in any tank on the Property at the prevailing rate with the cost of measurement thereof, if any, being paid by Seller.

13. **EVIDENCE OF TITLE:** Seller agrees to use his best efforts to deliver to Buyer as soon as reasonably possible after the Effective Date of this contract, copies of all title information in possession of or available to Seller, including but not limited to: title insurance policies, attorney's opinions on title, surveys, covenants, deeds, notes and deeds of trust and easements relating to the Property. Seller authorizes (1) any attorney presently or previously representing Seller to release and disclose any title insurance policy in such attorney's file to Buyer and both Buyer's and Seller's agents and attorneys; and (2) the Property's title insurer or its agent to release and disclose all materials in the Property's title insurer's (or title insurer's agent's) file to Buyer and both Buyer's and Seller's agents and attorneys.

14. **LABOR AND MATERIAL:** Seller shall furnish at Closing an affidavit and indemnification agreement in form satisfactory to Buyer showing that all labor and materials, if any, furnished to the Property within 120 days prior to the date of Closing have been paid for and agreeing to indemnify Buyer against all loss from any cause or claim arising therefrom.

15. **PROPERTY DISCLOSURE:**

- ☐ Buyer has received a signed copy of the N.C. Residential Property Disclosure Statement prior to the signing of this Offer to Purchase and Contract.
- ☐ Buyer has NOT received a signed copy of the N.C. Residential Property Disclosure Statement prior to the signing of this Offer to Purchase and Contract and shall have the right to terminate or withdraw this contract without penalty prior to WHICHEVER OF THE FOLLOWING EVENTS OCCURS FIRST: (1) the end of the third calendar day following receipt of the Disclosure Statement; (2) the end of the third calendar day following the date the contract was made; or (3) Closing or occupancy by the Buyer in the case of a sale or exchange.

☒ Exempt from N.C. Residential Property Disclosure Statement because (SEE GUIDELINES) _____

- ☐ The Property is residential and was built prior to 1978 (Attach Lead-Based Paint or Lead-Based Paint Hazards Disclosure Addendum.)

16. **PROPERTY INSPECTION/INVESTIGATION** (Choose ONLY ONE of the following Alternatives): Sold "AS IS"

~~ALTERNATIVE 1:~~

~~(a) **Property Condition:** As to all permanent improvements except:~~

~~As to all permanent improvements except: No exception, it is a condition of this contract that (i) the built-in appliances, electrical system, plumbing system, heating and cooling systems, roof coverings (including flashing and gutters), doors and windows, exterior building surfaces, structural components (including foundations, retaining walls, columns, chimneys, floors, walls, ceilings and roofs), porches and decks, fireplaces and flues, crawl space and attic ventilation systems (if any), water and sewer systems (public and private), shall be performing the function for which intended and shall not be in need of immediate repair; (ii) there shall be no unusual drainage conditions or evidence of excessive moisture adversely affecting the structure(s); and (iii) there shall be no friable asbestos or existing environmental contamination.~~

~~(b) **Inspections/Repair Negotiations:** Buyer, at Buyer's expense, may inspect or obtain such inspections of the Property as Buyer deems appropriate. Only items covered by subsections (a)(i), (a)(ii), and (a)(iii) above ("Necessary Repairs") are included in repair negotiations under this contract. All inspections, including but not limited to any additional inspections recommended by Buyer's inspectors, shall be completed and written notice of "Necessary Repairs" shall be given to Seller on or before~~

~~N/A (the "Repair Notice Date"). Seller shall have the option of completing Necessary Repairs or refusing to complete them. Seller shall provide written notice to Buyer of Seller's response within N/A days of Buyer's notice, **TIME BEING OF THE ESSENCE.** Seller's failure to provide said notice as required shall constitute an election by the Seller not to complete Necessary Repairs. If Seller elects not to complete all Necessary Repairs, then Buyer shall have the option of (a) accepting the Property in its present condition, (b) accepting Seller's offer to make repairs to the extent and as described in the Seller's response, or (c) terminating this contract, in which case all earnest monies shall be refunded. The Buyer shall deliver the Buyer's written decision~~

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Buyer Initials GCS SSD Seller Initials _____

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to Seller within five (5) days after receiving the Seller's written response, or Seller's failure to respond. **TIME BEING OF THE ESSENCE.** Failure of Buyer to provide this written decision by the time stated herein shall constitute acceptance of Seller's agreement to make repairs to the extent and as described in the Seller's response. Buyer shall have the right to verify that any Necessary Repairs have been completed in a good and workmanlike manner.

(c) **Wood-Destroying Insects:** Buyer shall have the option of obtaining, at Buyer's expense, a report from a licensed pest control operator on a standard form in accordance with the regulations of the North Carolina Structural Pest Control Committee, stating that as to all structures, except none excepted, there was no visible evidence of wood-destroying insects and containing an indication of visible damage therefrom. The report must be obtained on or before the Repair Notice Date. If the report indicates that there is visible evidence of wood-destroying insects or visible damage therefrom, Seller shall have the option of performing any required treatment or completing Necessary Repairs, or refusing to perform any required treatment or complete Necessary Repairs. If Seller elects not to perform required treatment or complete Necessary Repairs, Buyer shall have the option of accepting the Property without the required treatment or Necessary Repairs, or terminating the contract, in which case all earnest monies shall be refunded. Buyer and Seller shall exercise their respective rights under this subsection (c) in the same manner and within the same time limitations as set forth in subsection (b) above. The Buyer is advised that the inspection report described in this paragraph may not always reveal either structural damage or damage caused by agents or organisms other than wood-destroying insects. If new construction, Seller shall provide a standard warranty of termite soil treatment.

(d) **Radon Inspection:** Buyer shall have the option, at Buyer's expense, to have the Property tested for radon on or before the Repair Notice Date. The test result shall be deemed satisfactory to Buyer if it indicates a radon level of less than 4.0 pico curies per liter of air (as of January 1, 1997, EPA guidelines reflect an "acceptable" level as anything less than 4.0 pico curies per liter of air). If the test result exceeds the above-mentioned level, Seller shall have the option of: a) remediating to bring the radon level within the satisfactory range; or b) refusing to remediate. Upon the completion of remediation, Buyer may have a radon test performed at Seller's expense, and if the test result indicates a radon level less than 4.0 pico curies per liter of air, it shall be deemed satisfactory to the Buyer. If Seller elects not to remediate, or if remediation is attempted but fails to bring the radon level within the satisfactory range, Buyer shall have the option of: a) accepting the Property with its then current radon level; or b) terminating the contract, in which case all earnest monies shall be refunded. Buyer and Seller shall exercise their respective rights under this subsection (d) in the same manner and within the same time limitations as set forth in subsection (b) above.

(e) **Cost Of Repair Contingency:** In addition to the above, Buyer shall have the right to terminate this contract if a reasonable estimate obtained by Buyer of the total cost of Necessary Repairs equals or exceeds \$ n/a. This right may be exercised by Buyer without regard to any decision by Seller to complete, or refuse to complete, Necessary Repairs. Buyer shall notify the Seller in writing of its decision to terminate this contract under this Cost of Repair Contingency no later than seven (7) days following the Repair Notice Date. **TIME BEING OF THE ESSENCE,** in which case all earnest monies shall be refunded to Buyer. Neither the cost of wood-destroying insect treatment under subsection (c) above nor the cost of radon remediation under subsection (d) above shall be included in the cost of repairs under this subsection (e).

(f) CLOSING SHALL CONSTITUTE ACCEPTANCE OF THE PROPERTY IN ITS THEN EXISTING CONDITION UNLESS PROVISION IS OTHERWISE MADE IN WRITING.

☐ **ALTERNATIVE 2: (This Alternative applies ONLY if Alternative 2 is checked AND Buyer has paid the Option Fee.)**

(a) **Property Investigation with Option to Terminate:** In consideration of the sum set forth in paragraph 4(c) paid by Buyer to Seller (not Escrow Agent) and other valuable consideration, the sufficiency of which is hereby acknowledged (the "Option Fee"), Buyer shall have the right to terminate this contract for any reason or no reason, whether related to the physical condition of the Property or otherwise, by delivering to Seller written notice of termination (the "Termination Notice") by 5:00 p.m. on n/a, 20 **TIME BEING OF THE ESSENCE** (the "Option Termination Date"). At any time prior to Closing, Buyer shall have the right to inspect the Property at Buyer's expense (Buyer is advised to have all inspections/investigations of the Property, including but not limited to those matters set forth in Alternative 1, performed prior to the Option Termination Date).

(b) **Exercise of Option:** If Buyer delivers the Termination Notice prior to the Option Termination Date, **TIME BEING OF THE ESSENCE,** this contract shall become null and void and all earnest monies received in connection herewith shall be refunded to Buyer; however, the Option Fee will not be refunded and shall be retained by Seller. If Buyer fails to deliver the Termination Notice to Seller prior to the Option Termination Date, then Buyer will be deemed to have accepted the Property in its physical condition existing as of the Option Termination Date; provided such acceptance shall not constitute a waiver of any rights Buyer has under paragraphs 5, 6 or 7 above. The Option Fee is not refundable, is not a part of any earnest monies, and will be credited to the purchase price at Closing.

(c) CLOSING SHALL CONSTITUTE ACCEPTANCE OF THE PROPERTY IN ITS THEN EXISTING CONDITION UNLESS PROVISION IS OTHERWISE MADE IN WRITING.

17. REASONABLE ACCESS/RESTORATION AND INDEMNITY: Seller will provide reasonable access to the Property, (including working, existing utilities) through the earlier of Closing or possession by Buyer. Buyer and Buyer's agents and contractors shall have the right to enter upon the Property for the purpose of appraising and evaluating the Property, and performing the tests and inspections permitted in this contract. Buyer shall, at Buyer's expense, promptly repair any damage to the Property resulting from any activities of Buyer and Buyer's agents and contractors, but Buyer shall not be responsible for any damage caused by accepted practices either approved by the NC Home Inspector Licensure Board or applicable to any other NC licensed professional performing the inspection that reveal Necessary Repairs as defined under Alternative 1 of paragraph 16. Buyer will indemnify and hold Seller harmless from all loss, damage, claims, suits or costs, which shall arise out of any contract, agreement, or injury to any person or property as a result of any activities of Buyer and Buyer's agents and contractors relating to the Property except for any loss, damage, claim, suit or cost arising out of pre-existing conditions of the Property and/or out of Seller's negligence or willful acts or omissions. This repair obligation and indemnity shall survive this contract and any termination hereof. Buyer may conduct a walk-through inspection of the Property prior to Closing.

18. CLOSING: Closing shall be defined as the date and time of recording of the deed and shall be on or before 03/17/2009 (the "Closing Date"). All parties agree to execute any and all documents and papers necessary in connection with Closing and transfer of title on or before the Closing Date at a place and time designated by Buyer. The deed is to be made to

George C. Stump, SR. and wife GLENN L. STUMP
Absent agreement to the contrary in this contract or any subsequent modification thereto, the following terms shall apply: If either party is unable to close by the Closing Date, then provided that the party is acting in good faith and with reasonable diligence to proceed to closing, such party shall be entitled to reasonable delay of the Closing Date and shall give as much notice as possible to the non-delaying party and closing agent. In such event, however, either party for whom the Closing Date is delayed shall have a maximum of ten (10) days from the Closing Date, or any extension of the Closing Date agreed-upon in writing, in which to close without payment of interest. Following expiration of the ten-day period, the party not ready to close shall be responsible for paying to the other party (if ready, willing and able to close) interest on the purchase price at the rate of eight percent (8%) per annum accruing from the end of the ten-day period until closing occurs or the contract is terminated. Should the delay in closing continue for more than thirty (30) days from the Closing Date or the last agreed-upon extension of the Closing Date, then the non-delaying party shall have the unilateral right to terminate the contract and receive the earnest money, but the right to such receipt shall not affect any other remedies available to the non-delaying party for such breach.

19. POSSESSION: Unless otherwise provided herein, possession shall be delivered at Closing. In the event possession is NOT to be delivered at Closing: ☐ a Buyer Possession Before Closing Agreement is attached OR ☐ a Seller Possession After Closing Agreement is attached. Seller shall remove, by the date possession is made available to the Buyer, all personal property which is not a part of the purchase and all garbage and debris from the Property.

20. OTHER PROVISIONS AND CONDITIONS: CHECK ALL STANDARD ADDENDA THAT MAY BE A PART OF THIS CONTRACT, IF ANY, AND ATTACH HERETO. ITEMIZE ALL OTHER ADDENDA TO THIS CONTRACT, IF ANY, AND ATTACH HERETO. (NOTE: UNDER NORTH CAROLINA LAW, REAL ESTATE AGENTS ARE NOT PERMITTED TO DRAFT CONDITIONS OR CONTINGENCIES TO THIS CONTRACT.)

- | | |
|--|--|
| <input type="checkbox"/> Additional Provisions Addendum (Form 2A11-T) | <input type="checkbox"/> Loan Assumption Addendum (Form 2A6-T) |
| <input type="checkbox"/> Back-Up Contract Addendum (Form 2A1-T) | <input type="checkbox"/> New Construction Addendum (Form 2A3-T) |
| <input type="checkbox"/> Contingent Sale Addendum (Form 2A2-T) | <input type="checkbox"/> Owners' Association Disclosure And Addendum (Form 2A12-T) |
| <input type="checkbox"/> FHA/VA Financing Addendum (Form 2A4-T) | <input type="checkbox"/> Seller Financing Addendum (Form 2A3-T) |
| <input type="checkbox"/> Insurance Availability/Affordability Addendum (Form 379-T) (NC Association of REALTORS form only) | <input type="checkbox"/> Vacation Rental Addendum (Form 2A13-T) |

☐ Lead-Based Paint Or Lead-Based Paint Hazard Addendum (Form 2A9-T)

OTHER: (1) Buyer is a NC Licensed Real Estate Agent
(2) Property is sold in "AS IS" CONDITION.

21. **RISK OF LOSS:** The risk of loss or damage by fire or other casualty prior to Closing shall be upon Seller. If the improvements on the Property are destroyed or materially damaged prior to Closing, Buyer may terminate this contract by written notice delivered to Seller or Seller's agent and all deposits shall be refunded to Buyer. In the event Buyer does NOT elect to terminate this contract, Buyer shall be entitled to receive, in addition to the Property, any of the Seller's insurance proceeds payable on account of the damage or destruction applicable to the Property being purchased. Seller is advised not to cancel existing insurance on the Property until after confirming recordation of the deed.

22. **ASSIGNMENTS:** This contract may not be assigned without the written consent of all parties, but if assigned by agreement, then this contract shall be binding on the assignee and his heirs and successors.

23. **TAX-DEFERRED EXCHANGE:** In the event Buyer or Seller desires to effect a tax-deferred exchange in connection with the conveyance of the Property, Buyer and Seller agree to cooperate in effecting such exchange; provided, however, that the exchanging party shall be responsible for all additional costs associated with such exchange, and provided further, that a non-exchanging party shall not assume any additional liability with respect to such tax-deferred exchange. Seller and Buyer shall execute such additional documents, at no cost to the non-exchanging party, as shall be required to give effect to this provision. (NOTE: If Alternative 2 under paragraph 16 of this contract will apply, Seller should seek advice concerning the taxation of the Option Fee.)

24. **PARTIES:** This contract shall be binding upon and shall inure to the benefit of the parties, i.e., Buyer and Seller and their heirs, successors and assigns. As used herein, words in the singular include the plural and the masculine includes the feminine and neuter genders, as appropriate.

25. **SURVIVAL:** If any provision herein contained which by its nature and effect is required to be observed, kept or performed after the Closing, it shall survive the Closing and remain binding upon and for the benefit of the parties hereto until fully observed, kept or performed.

26. **ENTIRE AGREEMENT:** This contract contains the entire agreement of the parties and there are no representations, inducements or other provisions other than those expressed herein. All changes, additions or deletions hereto must be in writing and signed by all parties. Nothing contained herein shall alter any agreement between a REALTOR® or broker and Seller or Buyer as contained in any listing agreement, buyer agency agreement, or any other agency agreement between them.

27. **NOTICE AND EXECUTION:** Any notice or communication to be given to a party herein may be given to the party or to such party's agent. Any written notice or communication in connection with the transaction contemplated by this contract may be given to a party or a party's agent by sending or transmitting it to any mailing address, e-mail address or fax number set forth in the "Notice Address" section below. Seller and Buyer agree that the "Notice Information" and "Escrow Acknowledgment" sections below shall not constitute a material part of this Offer to Purchase and Contract, and that the addition or modification of any information therein shall not constitute a rejection of an offer or the creation of a counteroffer. This contract may be signed in multiple originals, all of which together constitute one and the same instrument, and the parties adopt the word "SEAL" beside their signatures below.

28. **COMPUTATION OF DAYS:** Unless otherwise provided, for purposes of this contract, the term "days" shall mean consecutive calendar days, including Saturdays, Sundays, and holidays, whether federal, state, local or religious. For the purposes of calculating days, the count of "days" shall begin on the day following the day upon which any act or notice as provided in this contract was required to be performed or made.

Buyer ☒ has ☐ has not made an on-site personal examination of the Property prior to the making of this offer.

THE NORTH CAROLINA ASSOCIATION OF REALTORS®, INC. AND THE NORTH CAROLINA BAR ASSOCIATION MAKE NO REPRESENTATION AS TO THE LEGAL VALIDITY OR ADEQUACY OF ANY PROVISION OF THIS FORM IN ANY SPECIFIC TRANSACTION. IF YOU DO NOT UNDERSTAND THIS FORM OR FEEL THAT IT DOES NOT PROVIDE FOR YOUR LEGAL NEEDS, YOU SHOULD CONSULT A NORTH CAROLINA REAL ESTATE ATTORNEY BEFORE YOU SIGN IT.

Date: _____

Date: _____

Buyer [Signature] (SEAL)

Seller _____ (SEAL)

Date: 02/16/2009

Date: _____

Buyer [Signature] (SEAL)

Seller _____ (SEAL)

NOTICE INFORMATION

NOTE: INSERT THE ADDRESS AND/OR ELECTRONIC DELIVERY ADDRESS EACH PARTY AND AGENT APPROVES FOR THE RECEIPT OF ANY NOTICE CONTEMPLATED BY THIS CONTRACT. INSERT "N/A" FOR ANY WHICH ARE NOT APPROVED.

BUYER NOTICE ADDRESS:

Mailing Address: 4408 S. Main St
Hope Mills, NC 28348
Buyer Fax#: 910 426 6959
Buyer E-mail Address: glenda lou.@gmail.com

SELLER NOTICE ADDRESS:

Mailing Address: _____

Seller Fax#: _____
Seller E-mail Address: _____

SELLING AGENT NOTICE ADDRESS:

Individual Selling Agent: _____
License #: _____
Firm Name: _____
Acting as ☐ Buyer's Agent ☐ Seller's (sub)Agent ☐ Dual Agent
Mailing Address: _____

Selling Agent Fax#: _____
Selling Agent E-mail Address: _____
Selling Agent Phone#: _____

LISTING AGENT NOTICE ADDRESS:

Individual Listing Agent: _____
License #: _____
Firm Name: _____
Acting as ☐ Seller's (sub)Agent ☐ Dual Agent
Mailing Address: _____

Listing Agent fax#: _____
Listing Agent E-mail Address: _____
Listing Agent Phone#: _____

ESCROW ACKNOWLEDGMENT

Escrow Agent acknowledges receipt of the earnest money and agrees to hold and disburse the same in accordance with the terms hereof.

Date: _____

Firm: _____

By: _____
(Signature)

COUNTY OF CUMBERLAND

NORTH CAROLINA

RESOLUTION OF SUPPORT FOR CONTINUATION OF THE
OZONE EARLY ACTION COMPACT

WHEREAS, the Federal Clean Air Act, through the Environmental Protection Agency (EPA), establishes air quality standards to protect public health & welfare; and

WHEREAS, the EPA must regularly update the air quality standards to provide increased protection for children and other at-risk populations against an array of ozone related adverse health effects; and

WHEREAS, the EPA revised the level of the ozone 8-hour standard by increasing it to a lower amount of 0.075 parts per million (ppm); and

WHEREAS, Cumberland County has acknowledged the importance of air quality standards in promoting quality of life, economic development and health; and

WHEREAS, as participants in the 2002 Early Action Compact (EAC), Cumberland County and its municipalities believe in the opportunity of empowerment given to local governments in the process of reducing ozone precursors through locally selected strategies and adopted control measures; and

WHEREAS, the benefits of a continued Early Action Compact include clean air sooner than through non-attainment designation providing a more healthful environment for the region's citizens, while minimizing the economic impact of non-attainment designation standards on new/expanding industries and transportation projects; and

WHEREAS, a continued Early Action Compact promotes the uninterrupted implementation of locally developed control measures, in partnership with stakeholders, the state and federal governments and the citizens of Cumberland County; and

WHEREAS, the current three years ozone average (2006-2008) for Cumberland County is 0.077ppm, just over the revised threshold and well below the previous standards, proving that the EAC process was very successful; and

WHEREAS, the past, present and continued cooperative efforts of the 2002 Cumberland County Early Action Compact have made significant improvements in Air Quality;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners, that EPA should consider an Early Action Compact for the new standards giving us the ability to join with other Cumberland County jurisdictions and continue what we began in 2002, achieving the new ozone standards through local cooperation for the benefits of our citizens.

Adopted this 6th day of April, 2009.

Jeannette M. Council, Chairman



ITEM NO. 2K


COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
APRIL 6, 2009

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR 

DATE: MARCH 27, 2009

SUBJECT: PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING MONTH

BACKGROUND

Enacted in 1968, the Fair Housing Act prohibits housing discrimination on the basis of race, color, religion and national origin. The Act was amended in 1974 to outlaw discrimination based on sex and in 1988 to bar discrimination against families with children and persons with disabilities.

April is National Fair Housing Month and the Cumberland County Community Development Department wants to make sure residents of Cumberland County are aware of and educated on the Fair Housing Law. Our goal is that all citizens will receive fair treatment when looking for a home and to make housing choice a reality through fair housing planning.

RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of Commissioners recognize April as Fair Housing Month in Cumberland County.

Attachment - Proclamation

Celebrating Our Past...Embracing Our Future

Fair Housing Month Proclamation

Whereas, April 2009 marks the 41st anniversary of the Federal Fair Housing Act of 1968 and the 26th anniversary of the State Fair Housing Act; and

Whereas, the State Fair Housing Act of 1983 and the Federal Fair Housing Act of 1968 prohibit discrimination in housing because of "race, color, religion, sex, national origin, handicapping condition and familial status"; and

Whereas, Cumberland County supports the efforts of the local governments, fair housing organizations, concerned citizens, and the housing industry to strive toward promoting broader housing choice in Cumberland County and promoting understanding of the State Fair Housing Act and the Federal Fair Housing Act.

Now, Therefore We Proclaim That, Cumberland County will adhere to the fundamental right of all its citizens to have equal access to housing, which shall include all housing related transactions regardless of the protected status of the person or persons seeking housing and/or housing related transactions.

Now, The Cumberland County Board of Commissioners proclaims:

April, 2009 as

Fair Housing Month

In Witness Whereof, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this _____ day of _____, 2009.

Dr. Jeannette M. Council, Chairman



ITEM NO. 22

COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
APRIL 6, 2009

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR *THW*

DATE: MARCH 27, 2009

SUBJECT: COMMUNITY DEVELOPMENT WEEK PROCLAMATION

BACKGROUND

This year marks the 35th anniversary of the Community Development Block Grant (CDBG) Program which is celebrated nationally. In order to commemorate the anniversary and the impact that the CDBG Program has had on Cumberland County, we would like for the Board to proclaim April 12 – April 18, 2009 as Community Development Week.

RECOMMENDATION AND PROPOSED ACTION

The Community Development Department recommends that the Board of County Commissioners proclaims April 12 – April 18, 2009 as Community Development Week.

Attachment – Proclamation

Celebrating Our Past...Embracing Our Future

Community Development Week Proclamation

Whereas, the Community Development Block Grant (CDBG) Program has operated since 1974 to provide local governments with the resources required to meet the needs of persons of low and moderate income; and

Whereas, the CDBG Program has had a significant impact on our local economy through job creation and retention, physical redevelopment and improved local tax bases; and

Whereas, CDBG funds are used by thousands of neighborhood-based, non-profit organizations throughout the nation to address pressing neighborhood and human service needs; and

Whereas, Cumberland County, North Carolina and other local governments have clearly demonstrated the capacity to administer and customize the CDBG Program to identify, prioritize and resolve local issues such as the provision of decent, affordable housing; neighborhood and human service needs; job creation and retention; and physical redevelopment.

Now, Therefore I, Dr. Jeannette M. Council, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, do hereby proclaim:

*The week of April 12 – April 18, 2009 as
Community Development Week*

in Cumberland County, and urge all citizens to join us in recognizing the Community Development Block Grant Program and the important role it plays in our community.

In Witness Whereof, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this _____ day of _____ 2009.

Dr. Jeannette M. Council, Chairman

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2M

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 APRIL 6, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MARCH 26, 2009

**SUBJECT: APPROVAL OF PROCLAMATION PROCLAIMING
APRIL 18-MAY 2, 2009 AS "SPRING LITTER SWEEP" IN
CUMBERLAND COUNTY**

BACKGROUND

Ms. Helen Landi, Director of the Office of Beautification Programs with the North Carolina Department of Transportation has contacted the County concerning the NCDOT Litter Sweep Roadside Cleanup. The cleanup is scheduled for April 18 – May 2, 2009 and Governor Perdue has proclaimed these dates as "Spring Litter Sweep" in North Carolina. The Governor has encouraged local governments to issue similar proclamations.

A proclamation has been prepared and is attached for your consideration.

RECOMMENDATION/PROPOSED ACTION

Management recommends adoption of the proclamation.

/ct

CM032609-9

Celebrating Our Past...Embracing Our Future

PROCLAMATION

WHEREAS, the North Carolina Department of Transportation organizes an annual Spring statewide roadside cleanup to ensure clean beautiful roads in North Carolina; and

WHEREAS, the Spring 2009 "**LITTER SWEEP**" roadside cleanup will take place April 18–May 2, 2009, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during "**LITTER SWEEP**" and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the 2009 Spring cleanup will celebrate the 21st Anniversary of the North Carolina Adopt-A-Highway program and its 5,750 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the "**LITTER SWEEP**" cleanup will be part of educating the children of this Great State and County regarding the importance of a clean environment to the quality of life in North Carolina;

NOW THEREFORE, the Cumberland County Board of Commissioners hereby proclaim April 18-May 2, 2009 as "**SPRING LITTER SWEEP**" in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 6th day of April, 2009.

Dr. Jeannette M. Council, Chairman
Board of County Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, National Volunteer Week is sponsored by the Points of Light Foundation and the Volunteer Center National Network and was implemented by President Richard Nixon in 1974 as an annual week of recognition to celebrate, recognize and honor volunteers across our nation; and

WHEREAS, numerous agencies use Volunteer Week to highlight the many contributions of its volunteers and their support of thousands of service projects in our community; and

WHEREAS, volunteers are among our "most valuable resources" and donate countless hours of service to our community; and

WHEREAS, the Retired Senior Volunteer Program (RSVP) provides coordination for retired citizens, 55 and over, who want to contribute their time, talent and skills to others by volunteering in hospitals, government offices, non-profit and other various agencies throughout the community;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners PROCLAIMS April 19-25, 2009 "NATIONAL VOLUNTEER WEEK" and calls upon all citizens to answer the call of service by volunteering to ensure a better quality of life for everyone.

Adopted this 6th day of April, 2009.

Jeannette Council, Chairman

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



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. 20

March 27, 2009

April 6, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Adoption of a Proclamation Proclaiming May 3-9, 2009
as "National County Government Week"

BACKGROUND: County Government Week is May 3-9, 2009. The theme for this year's government week celebration is "Greening Our Future." As in the past, Cumberland County will celebrate this week with some special activities for our employees to include distribution of service pins.

ACTION: Adopt Proclamation proclaiming May 3-9, 2009
"NATIONAL COUNTY GOVERNMENT WEEK" in
Cumberland County.

Attachment: Proclamation

Celebrating Our Past...Embracing Our Future

County of Cumberland

North Carolina

PROCLAMATION

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Cumberland County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, many county government initiatives and programs involve the protection of valuable and vulnerable environmental resources in communities; and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, the National Association of Counties created National County Government Week in 1991 to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, NACo and Cumberland County are working together to Restore the Partnership between all levels of government to better serve American communities;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners do hereby proclaim May 3-9, 2009 as National County Government Week and encourage all Cumberland County officials, employees, schools and residents to participate in county government week activities.

Adopted this 6th Day of April, 2009.

Jeannette Council, Chair
Board of County Commissioners

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-303</u>
Date Received	<u>3-12-09</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4324

Organization Name: N.C. EPILEPSY PROGRAM

ITEM NO. 2P(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4180	N.C. EPILEPSY PROGRAM	12,100	(1,696)	10,404
		12,100	(1,696)	10,404

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	227	DRUGS	12,100	(1,696)	10,404

Total 12,100 (1,696) 10,404

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR AN UNANTICIPATED REDUCTION IN STATE FUNDING.

State: (1,696) Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: Tam B. Stivers
Department Head
Reviewed By: Kelly Cutrup
Finance Department
Reviewed By: Amey Cannon
Deputy Assistant County Mgr

3-11-09 Date: _____
3-12-09 Date: _____
4/1/09 Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-311</u>
Date Received	<u>3-18-09</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4321

Organization Name: TUBERCULOSIS CHEST CLINIC

ITEM NO. 2 P(1)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. HEALTH SERVICES	21,468	11,750	33,218
		21,468	11,750	33,218

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3203	220	LABORATORY / X-RAY	14,323	11,750	26,073

Total 14,323 11,750 26,073

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR AN ADDITIONAL STATE FUNDING THAT THE DEPARTMENT HAS RECEIVED NOTIFICATION THAT IT CAN EXPECT TO RECEIVE IN ORDER TO PAY FOR ANTICIPATED LABORATORY / X-RAY EXPENSES FRO THE REMAINDER OF THE CURRENT FISCAL YEAR.

State: 11,750 Federal: _____ Fund Balance: _____
 Other: _____ Fees: _____ County: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: Jane B. Stevens 3-17-09 Date: _____
 Department Head
 Reviewed By: Kelly Gentry 3-18-09 Date: _____
 Finance Department
 Reviewed By: Amy Cannon 4/01/09 Date: _____
 Deputy Assistant County Mgr

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

Budget Office Use	
Budget Revision No.	B09-311A
Date Received	3-18-09
Date Completed	

Organization Name: ADULT HEALTH PRIMARY CARE CLINIC

ITEM NO. 2P(1)c

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. HEALTH SERVICES	0	11,750	11,750
		-	11,750	11,750

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3203	238	LABORATORY / X-RAY	70,000	11,750	81,750
Total			70,000	11,750	81,750

State: 11,750 Federal: _____ Fund Balance: _____
Other: _____ Fees: _____ County: _____ New: _____ Other: _____
Prior Year: _____

Submitted By: Tara B. Stevens 3-17-09 Date: _____
 Department Head
 Reviewed By: Hell 3.18.09 Date: _____
 Finance Department
 Reviewed By: Amy A. Cannon 4/1/09 Date: _____
 Deputy Assistant County Mgr

<p align="center">Approved By:</p> <p>_____ Date: _____</p> <p align="center">County Manager</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.	B09-304
Date Received	3/13/2009
Date Completed	

Fund No. 107 Agency No. 450 Organ. No. 4575
 Organization Name: Emergency 911

ITEM NO. 2P(2)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7002	Interest Income	100,000	(100,000)	
9001	Fund Balance Appropriated	373,950	(373,950)	
Total		473,950	(473,950)	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	412	Computer Hardware	187	(187)	
2995	412	Computer Software	88,050	(88,050)	
3420	412	Insurance and Bonds	900	(900)	
3445	412	Telephone	35,000	(35,000)	
3610	413	C.O. Equipment	349,813	(349,813)	
Total			473,950	(473,950)	473,950

Justification:

Revision to reallocate budget from Fund 107 to Fund 101. Fund 107 is no longer classified as a Special Revenue and needs to be combined with the General Fund.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Kelly Outing Date: 3-13-09
 Finance
 Reviewed By: Amey N. Common Date: 4/1/09
 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.	B09-304A
Date Received	3/13/2009
Date Completed	

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

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
101-999-9999				
9906	Reserve For Communications	0	473,950	473,950
Total		0	473,950	473,950

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	097	Computer Hardware	4,000	187	4,187
2995	097	Computer Software	0	88,050	88,050
3420	097	Insurance and Bonds	7,000	900	7,900
3445	097	Telephone	6,516	35,000	41,516
3610	098	C.O. Equipment	0	349,813	349,813
Total			17,516	473,950	491,466

Justification:

Revision to reallocate budget from Fund 107 to Fund 101. Fund 107 is no longer classified as a Special Revenue and needs to be combined with the General Fund.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Heit Department Head

Reviewed By: *Keely Autrup* Finance

Date: *3/13/09*

Reviewed By: *Amber Cannon* Deputy Assistant County Mgr

Date: *4/1/09*

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-305
Date Received	3/13/2009
Date Completed	

Fund No. 107 Agency No. 450 Organ. No. 4577

Organization Name: Emergency Addressing

ITEM NO. 2P(3)

REVENUE					
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised	Budget
6658	Bragg 911	267,500	(267,500)		
6659	Fay 911 Reimbursement	100,551	(100,551)		
6699	County Sign Fee	4,000	(4,000)		
7670	Miscellaneous	12,500	(12,500)		
9901	Fund Balance Appropriated	17,568	(17,568)		
Total		402,119	(402,119)		

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	415	Salaries Regular	178,062	(178,062)	
1270	415	Longevity	2,184	(2,184)	
1810	415	FICA Match	13,791	(13,791)	
1820	415	Retirement	8,832	(8,832)	
1824	415	401K County	1,802	(1,802)	
1830	415	Medical Insurance	26,500	(26,500)	
1860	415	Workers Compensation	2,290	(2,290)	
1991	415	Salary Adjustment	627	(627)	
2120	416	Uniforms	426	(426)	
2510	416	Fuel	36,275	(36,275)	
2601	416	Office Supplies	2,226	(2,226)	
299A	416	Computer Hardware	1,800	(1,800)	
2992	416	Department Supplies	66,709	(66,709)	
2994	416	Miscellaneous Furniture and Equipment	9,286	(9,286)	
2995	416	Computer Software	8,195	(8,195)	
3372	416	Other Signs	2,000	(2,000)	
3401	416	Advertsing	100	(100)	
3406	416	Dues and Subscriptions	200	(200)	
3420	416	Insurance and Bonds	1,800	(1,800)	
3433	416	Maintenance and Repair Equipment	2,650	(2,650)	
3438	416	Maintenance and Repair Vehicles	9,195	(9,195)	
3439	416	Maintenance and Repair Contract	24,350	(24,350)	
3440	416	Postage	170	(170)	
3445	416	Telephone	1,149	(1,149)	
3455	416	Printing	500	(500)	
3470	416	Travel	1,000	(1,000)	
Total			402,119	(402,119)	

Justification:

Revision to reallocate budget from Fund 107 to Fund 101. Fund 107 is no longer classified as a Special Revenue and needs to be combined with the General Fund.

Funding Source:

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

Fund Balance:

Submitted By: _____

Date: _____

Reviewed By: Kelly C. Centry Department Head

Date: 3/13/09

Reviewed By: Amy C. Centry Finance
Deputy Assistant County Mgr

Date: 4/1/09

Approved By:

County Manager

Board of County

Commissioners

Date: _____

Date: _____

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B09-305A
Date Received	3/13/2009
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4508

Organization Name: Location Services

Pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6658	Bragg 911	0	267,500	267,500
6659	Fay 911 Reimbursement	0	100,551	100,551
6699	County Sign Fee	0	4,000	4,000
7670	Miscellaneous	0	12,500	12,500
9906	Reserve for Communications	473,950	17,568	491,518
101-999-9999	Total	473,950	402,119	876,069

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	350	Salaries Regular	0	178,062	178,062
1270	350	Longevity	0	2,184	2,184
1810	350	FICA Match	0	13,791	13,791
1820	350	Retirement	0	8,832	8,832
1824	350	401K County	0	1,802	1,802
1830	350	Medical Insurance	0	26,500	26,500
1860	350	Workers Compensation	0	2,290	2,290
1991	350	Salary Adjustment	0	627	627
2120	351	Uniforms	0	426	426
2510	351	Fuel	0	36,275	36,275
2601	351	Office Supplies	0	2,226	2,226
299A	351	Computer Hardware	0	1,800	1,800
2992	351	Department Supplies	0	66,709	66,709
2994	351	Miscellaneous Furniture and Equipment	0	9,286	9,286
2995	351	Computer Software	0	8,195	8,195
3372	351	Other Signs	0	2,000	2,000
3401	351	Advertsing	0	100	100
3406	351	Dues and Subscriptions	0	200	200
3420	351	Insurance and Bonds	0	1,800	1,800
3433	351	Maintenance and Repair Equipment	0	2,650	2,650
3438	351	Maintenance and Repair Vehicles	0	9,195	9,195
3439	351	Maintenance and Repair Contract	0	24,350	24,350
3440	351	Postage	0	170	170
3445	351	Telephone	0	1,149	1,149
3455	351	Printing	0	500	500
3470	351	Travel	0	1,000	1,000
Total			0	402,119	402,119

Justification:

Revision to reallocate budget from Fund 107 to Fund 101. Fund 107 is no longer classified as a Special Revenue and needs to be combined with the General Fund.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: _____

Reviewed By: *Kelley Austin*

Finance

Date: 3/13/09

Reviewed By: *Angie N. Coulton*

Deputy Assistant County Mgr

Date: 4/1/09

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09.310</u>
Date Received	<u>3-18-09</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4210
 Organization Name: Emergency Services

ITEM NO. 2P(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9906	Fund Balance Appropriated-Communications		49,375	

Total 49,375

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3436	<u>097</u>	M/R of Radios - Amerizon Wireless	33,782	8,800	42,582
2995	<u>097</u>	Computer Software - Firehouse Web Solutions	0	40,575	40,575

Total 33,782 49,375 83,157

Justification:

Revision in the amount of \$49375. to appropriate fund balance for: 1) moving/upgrading/installation of radios and radio circuits for the new dispatch center. 2) Purchasing Firehouse Web software/upgrade equipment

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 49,375

Fund Balance:

Submitted By: [Signature]
 Department Head

Date: 3/18/09

Reviewed By: [Signature]
 Finance

Date: 3-18-09

Reviewed By: [Signature]
 Deputy Assistant County Mgr

Date: 4/1/09

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

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	<u>809-312</u>
Date Received	<u>3/18/09</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365
Organization Name: SOCIAL SERVICES

ITEM NO. 2P(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7686	INSURANCE SETTLE	0	4,470	4,470
Total		0	4,470	4,470

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3430	262	M/R BLDGS	59,500	4,470	63,970
Total			59,500	4,470	63,970

TO REPORT REVENUE FROM INSURANCE SETTLEMENT FOR PROPERTY DAMAGES AND TO EXPEND THE FUNDS TO REPAIR DAMAGED PROPERTY

Funding Source: State: _____ Federal: _____ County: _____ New: _____ Other: \$4,470
Other: _____ Fees: _____ Prior Year: _____

Submitted By: Brenda R. Jax Date: 3-17-09
Department Head
Reviewed By: Bob Tucker Date: 3/18/09
Budget Analyst
Reviewed By: Amber Cannon Date: 4/1/09
Deputy Assistant County Mgr
Reviewed By: _____ Date: _____
Information Services

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

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	<u>809-815</u>
Date Received	_____
Date Completed	_____

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

Organization Name: Solid Waste Management

ITEM NO. 2P(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
625-460-4699 9901	Fund Balance Approp	543,045	256,776	799,821
Total		543,045	256,776	799,821

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3410		Indirect Costs	1,500	256,776	258,276
Total			1,500	256,776	258,276

Justification:

For Indirect Costs

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

Submitted By: [Signature]

Department Head

Date: 3-13-09

Reviewed By: [Signature]

Budget Analyst

Date: 3/17/09

Reviewed By: [Signature]

Deputy Assistant County Mgr

Date: 4/1/09

Reviewed By: _____

Information Services

Date: _____

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	<u>B09.318</u>
Date Received	<u>3.24.09</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4152
Organization Name: Tax Administration

ITEM NO. 2P(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		4,245	-

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3101	30	Audit	49,385	4,245	53,630

Total 49,385 4,245 53,630

Justification:

Revision in the amount of \$4245.00 to budget TMA Audits that have been paid through 3/24/09, based upon additional tax collection received as a result of TMA Audits per agreement signed the 26th day of March 1997.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: \$ 4,245.00
Prior Year: _____

Other: _____

Submitted By: Claron Conaldson
Department Head

Date: 3-24-09

Reviewed By: Kelly Cutry
Budget Analyst

Date: 3.24.09

Reviewed By: Amy Cannon
Deputy Assistant County Mgr

Date: 4/1/09

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.	B09-319
Date Received	3/25/2009
Date Completed	

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

Organization Name: Sheriff's Office

ITEM NO. 2P(8)

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

9901	Fund Balance Appropriated		30,000	
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Total			30,000	
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EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget

1936	111	Contribution LEO	260,000	30,000	290,000
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Total			260,000	30,000	290,000
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Justification:

Increase the budget for the FY 2009 Annual Required Contribution (ARC) per the actuarial report for the Law Enforcement Officers Separation Allowance.

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

Submitted By: _____

Date: _____

Reviewed By: Hart Department Head

Date: 3/25/09

Reviewed By: Amyd Finance
Deputy Assistant County Mgr

Date: 4/1/09

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-319A
Date Received	3/25/2009
Date Completed	

Fund No. 870 Agency No. 422 Organ. No. 4210

Organization Name: LEO Special Separation Allowance

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4618	Contribution LEO	260,000	30,000	290,000

Total 260,000 30,000 290,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1810	947	FICA Match	22,030	2,235	24,265
1825	947	Supplemental Retirement Benefit	287,970	27,765	315,735

Total 310,000 30,000 340,000

Justification:

Increase the budget for the FY 2009 Annual Required Contribution (ARC) per the actuarial report for the Law Enforcement Officers Separation Allowance.

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

Submitted By: _____

Date: _____

Reviewed By: [Signature] Department Head

Date: 3/25/09

Reviewed By: [Signature] Finance
Deputy/Assistant County Mgr

Date: 4/1/09

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-322
Date Received	3/25/2009
Date Completed	

Fund No. 016 Agency No. 440 Organ. No. 440A
 Organization Name: Western Regional Library

ITEM NO. 2P(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9110	Transfer from General Fund	402,962	0	402,962
9215	Proceeds from Sale of COPS	4,948,729	336,436	5,285,165
9292	Premium on Sale of COPS	0	29,059	29,059
Total		5,351,691	365,495	5,717,186

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2994	QAB	Furniture & Fixtures	745,790	0	745,790
2996	QAB	Books & Periodicals	850,500	0	850,500
3118	QAF	Underwriter's Discount	29,238	0	29,238
3119	QAF	Debt Issuance Cost	0	47,465	47,465
3419	QAE	Miscellaneous	0	198,068	198,068
3630	QAC	Capital Outlay Land	105,610	0	105,610
3700	QAA	Architect/Engineering	402,962	90,724	493,686
3791	QAA	Construction	2,643,867	0	2,643,867
3880	QAD	Transfer to General Fund	402,962	0	402,962
3903	QAE	Contingency	170,762	29,238	200,000
Total			5,351,691	365,495	5,717,186

Justification:

Revision in the amount of \$365,495, subsequent to the sale of the Series 2009A COPS, to adjust the budgeted proceeds from the sale of the Series 2009A COPS to be used for the Western Regional Library Project, to budget the premium and costs of issuance associated with the sale of the Series 2009A COPS, to increase the architect budget for a separate construction administration contract and to budget miscellaneous expenditures and adjust contingency.

Funding Source:

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

Fund Balance:

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Hert
Bob Tucker
 Finance Department

Date: 3/31/09

Reviewed By: Amelia Cannon
 Assistant County Mgr

Date: 4/1/09

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

Budget Office Use	
Budget Revision No.	<u>B09-323</u>
Date Received	<u>3/25/2009</u>
Date Completed	

ITEM NO. 2P(10)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9215	Proceeds from Sale of COPS	16,976,388	163,447	17,139,835
9292	Premium on Sale of COPS	0	99,693	99,693
	Total	16,976,388	263,140	17,239,528

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3118	SAD	Underwriter's Discount	100,304	0	100,304
3119	SAD	Debt Issuance Cost	0	162,836	162,836
3610	SAB	Capital Outlay Equipment	600,000	0	600,000
3700	SAA	Architect/Engineering	970,417	0	970,417
3719	SAA	Water & Sewer	500,000	0	500,000
3791	SAA	Construction	14,354,000	0	14,354,000
3903	SAC	Contingency	451,667	100,304	551,971
		Total	16,976,388	263,140	17,239,528

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

Date: 9/1/07

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-324
Date Received	3/26/2009
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4194
 Organization Name: General Fund Debt Service

ITEM NO. 2P(11)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9115	Transfer from Fund 106	5,274,488	131,263	5,405,751
9901	Fund Balance Appropriated		(83,045)	
(101-999-9999)				
Total			48,218	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5796	082	Interest - West Reg Library/New Century Elem	0	171,743	171,743
5794	081	Interest - West Regional Library	123,525	(123,525)	-
Total			123,525	48,218	171,743

Justification:

Revision to budget interest payment due June 1, 2009 for the Series 2009A COPS (Western Regional Library and New Century International Elementary School). The County will make the total debt payment (\$171,742.08) and will transfer the school's portion (76.43% for the New Century International Elementary School) from School Fund 106 to the County's General Fund.

Funding Source:

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

Submitted By: _____

Department Head

Date: _____

Reviewed By: HEA _____

Finance Department

Date: 3/30/09

Reviewed By: Amy N. Cannon _____

Assistant County Mgr

Date: 4/1/09

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

ITEM NO. 2 P(12)a

Fund No. 130 Agency No. 450 Organ. No. 453A

Organization Name: WDC Administration

Budget Office Use	
Budget Revision No.	<u>B09.328</u>
Date Received	<u>3.30.09</u>
Date Completed	

WFD Budget Revision No.	<u>26</u>
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REVENUE				
		<u>pg 1 of 5</u>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
<u>452B</u>	WIA Administration Grant Stimulus	-	153,863.	153,863.
Total		-	153,863.	153,863.

EXPENDITURES				
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)
2601		Office Supplies		2,000.
2995		Computer Software		15,000.
3360		Other Services		5,000.
3470		Travel Employees		2,500.
3474		Training		2,596.
3492		Operating		126,767.
Total			-	153,863.

Justification:

Acceptance of Stimulus Funds

Funding Source: State: 100% Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: Geneva Mikon Date: 3/1/09
Geneva Mikon, Director
Reviewed By: Kelly Autry Date: 3.30.09
Finance
Reviewed By: Amy Cannon Date: 4/1/09
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>B09-328A</u>
Date Received	<u>3-30-09</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 454A
 Organization Name: WDC Adult Services

WFD Budget Revision No.	<u>26</u>
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REVENUE

Pg 2 of 5

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
454A	Adult Services Stimulus		251,758.1	251,758.

Total 251,758.1 251,758.

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601		Office Supplies		1,000	1,000.
3204		Medical		1,000	1,000.
3313		FTCC Training		10,000	10,000.
3360		Other Services		2,500	2,500.
3388		Staff Support		7,211.	7,211.
3401		Advertising		1,000.	1,000.
3455		Printing		500.	500.
3470		Travel Employees		1,000.	1,000.
3472		Travel Clients		2,000.	2,000.
3474		Training		1,763.	1,763.
3492		Operating		223,784.	223,784.
Total				251,758.	251,758.1

Justification:

Acceptance of WIA Economic Stimulus funds

Funding Source: State: 100% Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: *Geneva Mixon* Date: 3/30/09
 Geneva Mixon, Director
 Reviewed By: *Kelly Austin* Date: 3/30/09
 Finance
 Reviewed By: *Amber Cannon* Date: 4/1/09
 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. 209-328B
Date Received 3-30-09
Date Completed _____

Fund No. 130 Agency No. 450 Organ. No. 454B
Organization Name: WDC Youth 30%

WFD Budget Revision No. 26

REVENUE

pg 3 of 5

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
454B	Youth Services 30% Economic Stimulus Funds		187,125.	187,125.

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3313		FTCC		2,000.	2,000.
3360		Other Services		1,000.	1,000.
3388		Staff Support - Temporaries		21,632.	21,632.
3472		Travel Client		1,000	1,000.
3492		Operating		161,493	161,493.
Total				187,125	187,125.

Justification:

Acceptance of WIA Economic Stimulus funds

Funding Source:

State: 100%
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Geneva Mixon
Geneva Mixon, Director

Date: 3/30/09

Approved By: _____

Reviewed By: Kelly Autry
Finance

Date: 3-30-09

Reviewed By: Amber Cannon
Deputy Assistant County Mgr

Date: 4/1/09

County Manager

Date: _____

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>309.328C</u>
Date Received	<u>3.30.09</u>
Date Completed	

Fund No. 130 Agency No. 450 Organ. No. 454C
 Organization Name: WDC Youth Services 70%

WFD Budget Revision No.	26
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REVENUE

pg 4 of 5

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
454C	Youth Services 70% Economic Stimulus Funds	-	436,624.	436,624.1

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601		Office Supplies	-	6,000.	6,000.
3313		FTCC	-	3,500.	3,500.
3360		Other Services	-	25,132.	25,132
3388		Staff Support - Temporaries	-	21,632.	21,632
3390		Contracted Services	-	5,000	5,000
3401		Advertising	-	1,000	1,000
3440		Postage	-	500	500
3455		Printing	-	500.	500
3492		Operating	-	373,360.	373,360.
Total			-	436,624.	436,624.

Justification:

Acceptance of WIA Economic Stimulus Funds

Funding Source: State: 100% Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: Geneva Mixon
 Geneva Mixon, Director

Date: 3/30/09

Approved By: _____

Reviewed By: Kelly Outcrop
 Finance

Date: 3.30.09

Reviewed By: Amy Cannon
 Deputy/Assistant County Mgr

Date: 4/1/09

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. 209-328D

Date Received 3-30-09

Date Completed _____

Fund No. 133 Agency No. 450 Organ. No. 454D

Organization Name: WDC Dislocated Worker

WFD Budget Revision No. 26

REVENUE

Pg 5 of 5

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
454D	WIA Dislocated Worker Program		509,255.	509,255.

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992		Department Supply		1,000.	1,000.
3204		Medical		500.	500.
3313		FTCC Training		15,500.	15,500.
3360		Other Services		25,000.	25,000.
3388		Staff Support		7,211.	7,211.
3401		Advertising		1,372.	1,372.
3440		Postage		500.	500.
3455		Printing		500.	500.
3470		Travel Employees		1,000.	1,000.
3472		Travel Clients		3,000.	3,000.
3474		Training		1,001.	1,001.
349H		Prior Period		452,671.	452,671.
Total			-	509,255.	509,255.

Justification:

Acceptance of WIA Economic Stimulus funds

Funding Source:

State: 100%
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Geneva Mixon
Geneva Mixon, Director

Date: 3/30/09

Reviewed By: Kellyn Autry
Finance

Date: 3-30-09

Reviewed By: Amy Cannon
Deputy Assistant County Mgr

Date: 4/1/09

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-331</u>
Date Received	<u>3-31-09</u>
Date Completed	

ITEM NO. 2 P(12) b
Fund No. 133 Agency No. 450 Organ. No. 4541
Organization Name: WDC Statewide

WFD Budget Revision No.	<u>25</u>
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REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4525	NC Grant	350,204	3,724	353,928
459C	Incumbent Workers Grant	-	25,002	25,002
Total		350,204	28,726	378,930

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	615	Salaries - Regular	32,503	1,605	34,108
1270	615	Longevity	406	204	610
1810	615	FICA Match	2,517	83	2,600
1820	615	Retirement	1,613	37	1,650
1824	615	401K County	329	21	350
1830	615	Medical Insurance	5,300	350	5,650
1991	615	Salary Adjustment	9,610	(9,610)	-
299A	616	Computer Hardware	55,000	(14,936)	40,064
2992	616	Department Supply	15,000	21,441	36,441
2994	616	Miscellaneous Equipment	1,500	48,276	49,776
2995	616	Computer Software	1,000	(1,000)	-
3360	616	Other Services	97,764	(74,764)	23,000
3390	616	Contracted Services	65,000	16,711	81,711
3401	616	Advertising	8,500	(8,110)	390
3406	616	Membership & Dues	3,000	(987)	2,013
3419	616	Miscellaneous	100	(100)	-
3420	616	Insurance	1,862	388	2,250
3440	616	Postage	300	(300)	-
3445	616	Telephone	200	(200)	-
3455	616	Printing	500	440	940
3460	616	Rent	4,360	4,322	8,682
3470	616	Travel Employees	20,000	(9,012)	10,988
3474	616	Training	23,840	51,548	75,388
349H	616	Prior Period		2,319	2,319
Total		350,204	28,726	378,930	

Justification:

This budget revision is to move the existing budget to reflect current spending patterns as well as appropriate funding for NFA#38-00104, PY2080 2050 funding for the Incumbent Worker Program on behalf of Dayco Products, LLC.

Funding Source: State: 100% Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Geneva Mixon</u> Date: <u>3-31-09</u> Geneva Mixon, Director	<div>Approved By: _____ Date: _____</div> <div>County Manager _____ Date: _____</div> <div>Board of County Commissioners _____ Date: _____</div>
Reviewed By: <u>Kelly Centry</u> Date: <u>3-31-09</u> Finance	
Reviewed By: <u>Amy N. Cannon</u> Date: <u>4/1/09</u> Deputy Assistant County Mgr	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

ITEM NO. 2P(12)C

Fund No. 136 Agency No. 450 Organ. No. 4540
Organization Name: WDC CAA

Budget Office Use	
Budget Revision No.	<u>B09.332</u>
Date Received	<u>3-31-09</u>
Date Completed	

WFD Budget Revision No.	<u>25</u>
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REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4031	Career Advancement Accounts	1,858,589	103,160	1,961,749
9250	Funds	4,826,524	(180,825)	4,645,699
Total		6,685,113	(77,665)	6,607,448

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	623	Salaries - Regular	307,615	(167,055)	140,560
1270	623	Longevity	455	645	1,100
1810	623	FICA Match	23,570	(13,898)	9,672
1820	623	Retirement	15,096	(9,493)	5,603
1824	623	401K County	3,080	(2,051)	1,029
1830	623	Medical Insurance	48,230	(30,934)	17,296
1860	623	Worker's Compensation	181	(181)	-
1991	623	Salary Adjustment	10,480	(10,480)	-
1997	623	Personnel	313,284	(2,501)	310,783
2992	624	Department Supply	24,551	(14,551)	10,000
2994	624	Miscellaneous Equipment	17,000	(17,000)	-
2995	624	Computer Software	15,000	(14,075)	925
3204	624	Medical	5,340	(5,340)	-
3313	624	FTCC	452,123	(127,123)	325,000
3314	624	OJT Reimbursement	25,000	(25,000)	-
3315	624	Occupational Training	33,000	(33,000)	-
3360	624	Other Services	768,437	361,563	1,130,000
3401	624	Advertising	18,000	(18,000)	-
3419	624	Miscellaneous	1,500	(1,500)	-
3420	624	Insurance	7,000	(1,229)	5,771
3440	624	Postage	5,000	(4,900)	100
3455	624	Printing	2,354	(1,724)	630
3470	624	Travel Employees	49,932	(48,152)	1,780
3474	624	Training	49,700	(48,200)	1,500
3472	624	Travel Clients	50,000	(50,000)	-
3492	624	Operating	4,009,185	506,514	4,515,699
4031	625	Career Advance	300,000	(300,000)	-
Total			6,555,113	(77,665)	6,477,448

Justification:

Adjust the budget for mid-year projections.

Funding Source:

State: 100%
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Geneva Nixon, Director

Date: 3-31-09

Reviewed By: _____

Finance

Date: 3-31-09

Reviewed By: _____

Deputy Assistant County Mgr

Date: 4/1/09

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>809-329</u>
Date Received	<u>3-30-09</u>
Date Completed	

ITEM NO. 2P(13)a

Fund No. 139 Agency No. 450 Organ. No. 456A

Organization Name: WDC Senior Aides

WFD Budget Revision No.	26
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REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
<u>4681</u>	Senior Aids		585,394.	585,394.
6698	In-Kind		25,047.	25,047.
Total			610,441.	610,441.

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1266		P/T Non-County Employees		518,880.	518,880.
1810		FICA Match		40,380.	40,380.
1860		Worker's Compensation		8,546.	8,546.
2601		Office Supplies		225.	225.
2992		Department Supplies		552.	552.
299A		Computer Hardware		2,726.	2,726.
3204		Medical Expenses		600.	600.
3313		FTCC Training		120.	120.
3360		Other Services		4,000.	4,000.
3411		In-Kind Services		25,047.	25,047.
3440		Postage		1,040.	1,040.
3445		Telephone		250.	250.
3455		Printing		75.	75.
3470		Travel		5,500.	5,500.
3472		Travel - Client		500.	500.
3474		Training		2,000.	2,000.
Total			-	610,441.	610,441.

Justification:

Acceptance of WIA Economic Stimulus funds

Funding Source: State: 100% Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Geneva Nixon</u> Geneva Nixon, Director	Date: <u>3/30/09</u>	Approved By: County Manager Board of County Commissioners
Reviewed By: <u>Kelly Centry</u> Finance	Date: <u>3/30/09</u>	
Reviewed By: <u>Amber Channon</u> Deputy/Assistant County Mgr	Date: <u>4/1/09</u>	

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use
Budget Revision No. B09-329A
Date Received 3-31-09
Date Completed _____

Fund No. 101 Agency No. 439 Organ. No. 4399
Organization Name: Senior Aides Local Support Stimulus

WFD Budget Revision No. 26

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance		58,006	58,006
			-	-
			-	-
	Total	-	58,006.00	58,006.00

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3492		Operating		58,006	58,006
		Total	-	58,006	58,006

Justification:

Acceptance of WIA Economic Stimulus funds - County local match.

Funding Source:

State: 100%
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Geneva Nixon
Geneva Nixon, Director

Date: 3-31-09

Reviewed By: Hept

Kelly Aubrey
Finance

Date: 3-31-09

Reviewed By: _____

Amber Cannon
Deputy/Assistant County Mgr

Date: 4/1/09

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-333
Date Received	3/31/2009
Date Completed	

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

Organization Name: General Government Other

ITEM NO. 2P(14)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7688	Insurance Settlement- Library Fire	2,400,000	950,000	3,350,000

Total 2,400,000 950,000 3,350,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
346H	088	Library Fire	2,400,000	950,000	3,350,000

2,400,000 950,000 3,350,000

Justification:

Revision to fund additional contracts for the cleaning and for the replacement of fire damaged equipment, furniture and library materials.

Funding Source:

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

Fund Balance:

Submitted By: _____

Date: _____

Department Head

Reviewed By: _____

Date: 3/31/09

Finance Department

Reviewed By: _____

Date: 4/1/09

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-325
Date Received	3/27/2009
Date Completed	

Fund No. 252 Agency No. 450 Organ. No. 4517

Organization Name: Eastover Sanitary District Administration

ITEM NO. 2P(15)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	94,060	130,000	224,060
Total		94,060	130,000	224,060

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3154	688	Consultant	103,660	130,000	233,660
Total			103,660	130,000	233,660

Justification:

Revision in the amount of \$130,000 to appropriate fund balance for engineering and design work in anticipation of future projects. (The Eastover Sanitary District anticipates that related expenses incurred by the Admin Fund will be reimbursed by grant funds at a future date).

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

Submitted By: 777 Org. L. Johnson Date: 3/27/09
Department Head

Reviewed By: Hert Bob Tucker Date: 3/27/09
Finance Department

Reviewed By: Amber Cannon Date: 4/1/09
Assistant County Mgr

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

Budget Office Use	
Budget Revision No.	B09-339
Date Received	4/1/2009
Date Completed	

ITEM NO. 2P(14)

Total	6,237,351	228,709	6,466,060
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Total	0	228,709	228,709
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Funding Source: _____ **Fund Balance:** _____
State: _____ **Federal:** _____ **County:** _____ **New:** _____ **Other:** _____
Other: _____ **Fees:** _____ **Prior Year:** _____

Date: 4/1/09

**Board of County
Commissioners**

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BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
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BOARD OF COMMISSIONERS

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March 16, 2009

ITEM NO. 3

AGENDA ITEM FOR APRIL 6, 2009

TO: Board of Commissioners
FROM: Jeannette Council, Chairman
RE: Appointment of Clerk to the Board

ACTION: Appoint Clerk and set salary, effective July 1, 2009.

Celebrating Our Past...Embracing Our Future

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

ITEM NO. 4**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

March 30, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 6, 2009 AGENDA

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER BARRETT, COUNTY ATTORNEY *GB*

SUBJECT: DISCUSSION OF VARIOUS LEGISLATIVE PROPOSALS AFFECTING CUMBERLAND COUNTY

BACKGROUND: Several bills have been introduced recently in the General Assembly which could have a significant impact on counties:

1. S. 758, introduced by Senators Coldfelter and Rucho, would transfer responsibility for secondary roads within counties to the respective counties, and would make the Department of Transportation responsible only for the state's primary road system. The bill also would specify that funds appropriated in the state budget for secondary road maintenance would be transferred to the respective counties for construction, improvement and maintenance of secondary roads in the county. The amount allocated shall equal the amount allocated under G.S. 136-41.1 to municipalities. In addition specified funds are to be allocated for secondary road construction per G.S. 136-176(b)(4) and G.S. 20-85(b). NCDOT is directed to develop a uniform system for allocation of secondary road funds to counties based on miles of paved and unpaved roads in county in proportion to all secondary roads in the state. The plans for public streets in subdivisions would be submitted to the board of commissioners or the board's designee for review and approval. Utilities shall not be located within secondary road rights of ways except in accordance with policies and procedures of the board of commissioners, and utility location would require an encroachment agreement.
2. Representative Dickson has introduced H. 852, to defer property taxes on "the increase in value on the property attributable to improvements resulting from the construction of a residence on the property." The deferred tax would be payable when the owner transfer the residence or five years from the time the improved property was first subject to being listed for taxation by the builder. A builder is defined as a taxpayer engaged in the business of buying real property, making improvements to it, and then reselling it.


Celebrating Our Past...Embracing Our Future

3. Senator Rand has introduced S. 1026, a Local Government Tort Claims Act. It applies to counties, cities and local school administrative units. It would waive sovereign immunity for claims arising out of the negligent (but not intentional) acts of local government officers and employees. Claims would be decided by a district or superior court judge acting without a jury. Payments on claims to all persons on account of injury to any one person arising out of one occurrence would be limited to \$1,000,000, except for claims arising out of proprietary functions. Proprietary functions include operation of a hospital, providing medical care, operating a public enterprise, operating a civic center, and the design, construction and maintenance of public streets. The waiver of sovereign immunity would not apply to workers compensation claims, tax assessment and collection, legislative functions, judicial or prosecutorial functions, double or treble or punitive damages, or arising out of civil war or insurrection or terrorism. The public duty doctrine would be available as a defense in certain cases to law enforcement officers and those performing health or safety inspections required by statute. Insurance could be used to pay claims.
4. Of some interest to you, S. 468 would clarify that counties may provide retiree health insurance to county commissioners. The state Attorney General had issued an opinion that the applicable statute authorized retiree health benefits to employees but not commissioners, because commissioners did not participate in the retirement system.
5. And included in S. 1001 is a “clarification” of the state highway system that would limit roads on the state highway system within municipalities to those functionally classified as major collectors, arterials or interstate routes, potentially increasing municipalities’ costs of maintenance of local road systems.

RECOMMENDATION: Discussion of legislative proposals affecting Cumberland County.

ITEM NO. 5**COUNTY of CUMBERLAND**James E. Martin
County ManagerCliff Spiller
Assistant County ManagerJuanita Pilgrim
Deputy County ManagerAmy H. Cannon
Assistant County Manager*Office of the County Manager***MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2009**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MARCH 26, 2009

**SUBJECT: CONSIDERATION OF PROPOSED SCHEDULE FOR FISCAL YEAR 2010
BUDGET WORK SESSIONS AND BUDGET PUBLIC HEARING**

BACKGROUND

Management anticipates submitting the FY10 Proposed Budget to the Commissioners on Monday, June 1, 2009. Several work sessions may be needed for your review. The Board may adopt the budget at any time on or after June 11, 2008, which is 10 days after the presentation of the budget to the Board of Commissioners (General Statute 159-13(a)).

RECOMMENDATION/PROPOSED ACTION

The following schedule is recommended for your consideration with all meetings to be held in the Cumberland County Courthouse, 117 Dick Street, Fayetteville, NC.

Monday, June 1, 2009	9:00 AM	Budget Presentation	Room 118
Monday, June 1, 2009	5:30 PM	Budget Work Session	Room 564
Tuesday, June 2, 2009	5:30 PM	Department Head Appeals	Room 564
Thursday, June 4, 2009	5:30 PM	Budget Work Session	Room 564
Monday, June 8, 2009	7:00 PM	Budget Public Hearing	Room 118
Tuesday, June 9, 2009	5:30 PM	Budget Work Session	Room 564
Wednesday, June 10, 2009	5:30 PM	Budget Work Session	Room 564
Monday, June 15, 2009	6:45 PM	Adopt Budget	Room 118

PROPOSED ACTION

Adopt a schedule for FY10 budget work sessions and public hearing as recommended or modified.

/ct
CM032609-8

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

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BOARD OF COMMISSIONERS

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ITEM NO. 6A

March 25, 2009

April 6, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Adult Care Home Community Advisory Committee

The Adult Care Home Community Advisory Committee will have the following vacancy on April 30, 2009 :

Marian Hackett – completing first term and is eligible for reappointment, but states she will be unable to continue another term. Fill the vacancy.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

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

Celebrating Our Past...Embracing Our Future

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
Initial Appointment 1 Year/Subsequent Term 3 Years

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Marian J. Hackett (B /F) 4184 Ferncreek Drive Fayetteville, NC 28314 323-3060/672-2129	4/08	Initial	Apr/09 4/30/09	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	04/08	Initial	Apr/09 4/30/09	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/08	Initial	Dec/09 12/31/09	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 st	June/09 6/30/09	Yes
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	1 st	Jan/10 1/31/10	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/08	Initial	Aug/09 8/31/09	Yes
Brenda Douglas (B/F) 6109 Garden Court Fayetteville, NC 28311 717/0123/677-2965 (W)	5/08	Initial	May/09 5/31/09	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/08	Initial	Apr/09 4/30/09	Yes
Jacqueline Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/818-2201 (C)	3/09	Initial	Mar/10 3/31/10	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 st	Aug/10 8/31/10	Yes
Janet Pelley 18 Adams Street Ft. Bragg, NC 28307 497-4947	4/06	2 nd	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 nd	June/09 6/30/09	No
Sonya M. Edmonds (B/F) PO Box 58394 Fayetteville, NC 28305 485-1394/(919) 566-4676 (W)	2/09	Initial	Feb/10 2/28/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/08	Initial	Dec/09 12/31/09	Yes
Kim Howard (W/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/08	1 st	Apr/11 4/30/11	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, x 25, fax # 323-9330

MEETINGS: Quarterly: 3rd Monday (starting March) 10 am - various adult care homes

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
CASCASAN, RALPH T. (A/M) 910 ALEXWOOD DRIVE HOPE MILLS, NC 28348-1695 425-9704/433-1036 (W)	CIVILIAN CRASH INVESTIGATOR FAYETTEVILLE POLICE DEPT.	HS; SOME COLLEGE
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
RODRIQUEZ, DANIEL (H/M) 2634 FRANCISCAN DRIVE FAYETTEVILLE, NC 28306 425-2746/432-9701 (W)	OPERATIONS OFFICER US ARMY, FT BRAGG	BS – HEALTH SVS MS – HEALTH SVS ADMIN
TERRI THOMAS (B/F) 508 SPAULDING STREET FAYETTEVILLE, NC 28301 988-7672/485-4765	SELF EMPLOYED	BA – BUSINESS/ECONOMICS PURSUING MASTERS IN ENVIRONMENTAL & LIFE SCI.

****SERVES ON THE NURSING HOME ADVISORY BOARD****

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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March 23, 2009

ITEM NO. 6B

April 6, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Cumberland County Home and Community Care Block Grant
Committee

The Cumberland County Home and Community Care Block Grant Committee will have the following vacancy on April 30, 2009:

Aging Service Provider:

Sam Hutchison – completing second term and is not eligible for reappointment.
Mary Brymer has been recommended to fill this slot (see attached).

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

pc: Carolyn Tracy, Mid-Carolina Area Agency on Aging

Celebrating Our Past...Embracing Our Future

Marie Colgan

From: Carolyn Tracy [ctracy@mccog.org]
Sent: Thursday, March 12, 2009 10:31 AM
To: Marie Colgan
Cc: 'Mary Brymer'
Subject: Sam Hutchison's replacement

Marie,

I have talked with Sam and there is no replacement available from Senior Health Services.

I would like to recommend a willing replacement for Sam as an Aging Service Provider:

Mary Brymer
Director
Fayetteville-Cumberland Senior Center
739 Blue Street
Fayetteville, NC 28301
(910) 433-1574

Thank you for your assistance in this process. I appreciate your help....Carolyn

Carolyn Tracy, Administrator
Mid-Carolina Area Agency on Aging
P.O. Drawer 1510
Fayetteville, NC 28302
(910) 323-4191 ext. 26
(910) 323-9330
Email: ctracy@mccog.org

CUMBERLAND COUNTY
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE
(PLANNING COMMITTEE FOR AGING SERVICES)
4 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Older Consumer</u>				
Elma Jorgensen 2321 Colgate Drive Fayetteville, NC 28305	1/07	1 st	Dec/10 12/31/10	Yes
Janice Lucas P.O. Box 61 Falcon, NC 28342 980-1296	1/07	2 nd	Dec/10 12/31/10	No
Mary Mack 5471 Maplewood Fayetteville, NC 28314 867-9533	4/08	1 st	April/12 4/30/12	Yes
Edwin Deaver P.O. Box 127 Hope Mills, NC 28348	5/06	1 st	May/10 5/31/10	Yes
Edith B. Melvin (B/F) 3016 Piney Mountain Drive Hope Mills, NC 28348 481-9951	4/05	1 st	April/09 4/30/09	Yes
Barbara Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (C)	4/08	1 st	Apr/12 4/30/12	Yes
Ethel Hennessee 647 Edgehill Road Fayetteville, NC 28314 (serving first full term) 867-8910	12/07	1 st	Dec/11 12/31/11	Yes
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/08	1 st	Feb/12 2/28/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/05	1 st	April/09 4/30/09	Yes
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 (filling an unexpired term) 424-2993	4/07	1 st	April/09 4/30/09	Yes
Sam Hutchison Senior Health Services 101 Robeson Street, Suite 202 Fayetteville, NC 28301	4/05	2 nd	April/09 4/30/09	No
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/07	2 nd	Dec/11 12/31/11	No
Katherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	1/06	1 st	Dec/09 12/31/09	Yes
Tina Dicke Legal Aid of NC PO Box 1268 (filling an unexpired term) Fayetteville, NC 28302	4/07	1 st	April/09 4/30/09	Yes
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2 nd	Dec/10 12/31/10	No
Patricia Edwards Hope Mills Sunshine Center 3226 Davis Street Hope Mills, NC 28348	1/07	2 nd	Dec/10 12/31/10	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624 (W)	1/07	1 st	Dec/10 12/31/10	Yes
<u>Civic Representative</u>				
Crystal McNair United Way of Cumberland Co. PO Box 303 Fayetteville, NC 28302-0303	11/07	2 nd	Nov/11 11/30/11	No
<u>Elected Official</u>				
Richard Higgins Town of Spring Lake 1309 Mack Street Spring Lake, NC 28390 497-1027	2/07	1 st	Dec/10 12/31/10	Yes
<u>County Representatives</u>				
Amy Cannon Assistant County Manager PO Box 1829 Fayetteville, NC 28302-1829				
Juanita Pilgrim Deputy County Manager PO Box 1829 Fayetteville, NC 28302-1829				

Meets the 3rd Thursday, 2nd month of quarter, at 2 pm at various service providers within county
 Contact: Carolyn Tracy – 323-4191 x26; fax # 323-9330

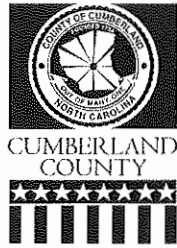
APPLICANTS FOR
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADEYEMI, TOLUPE (-/M) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9408/487-3959	US ARMY FT BRAGG	MASTERS – HEALTH ADMIN, PR, BS – ZOOLOGY, LIBERAL ARTS
ATKINSON, DEBORAH J. (B/F) 217 ANDOVER ROAD FAYETTEVILLE, NC 28311 822-5441/494-1288 (C)	RETIRED (STATE GOV'T)	BA – SOCIOLOGY MSW; MRC
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W)	TEACHER CUMBERLAND CO. SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
EDMONDS, SONYA M. (B/F) 709 COMMERCE STREET FAYETTEVILLE, NC 28305 485-1394/(919)566-4676	RESEARCH SCIENTIST WYETH VACCINES	BS – BIOLOGY MS – BIOTECHNOLOGY MGT.
SERVES ON THE ADULT CARE HOME ADVISORY BOARD		
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
PILSON, RONNIE (W/M) 625 MONTCLAIRE ROAD FAYETTEVILLE, NC 28314 619-2606	SELF EMPLOYED PILSON PROPERTIES, INC.	HS

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 6C

March 23, 2009

April 6, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Nursing Home Advisory Board

The Nursing Home Advisory Board has the following vacancy:

Marilyn Montenegro – resigned due to work and family schedules. Fill the vacancy.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

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

Celebrating Our Past...Embracing Our Future

NURSING HOME ADVISORY BOARD
3 Year Term
(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mandella Edwards (/F) 7076 Candlewood Drive Fayetteville, NC 28314 429-0790(H)	4/07	1 st	April/10 4/30/10	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/08	1 st	Aug/11 8/31/11	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 nd	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/09	1 st	Feb/12 2/28/12	Yes
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 988-7672/485-4765(W)	1/09	Initial	Jan/10 1/31/10	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 nd	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	08/08	1 st	Aug/11 8/31/11	Yes
Elizabeth Deane (W/F) 727 Duck Court #43 Fayetteville, NC 28314 867-2873/689-0150 (W)	03/09	Initial	Mar/10 3/31/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/09	1 st	Jan /12 1/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
October Morales (W/F) 1917 Daphne Circle Fayetteville, NC 28304 (831)601-7217/689-0150 (W)	3/09	Initial	Mar/10 3/31/10	Yes
Marilynn H. Montenegro 701 Emeline Avenue Fayetteville, NC 28303 678-8020/609-0639 (W)	12/08	Initial	Dec/09 12/31/09	Yes

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

Quarterly, 3rd Monday (March, June, September & December) at 1:00 PM - at various nursing homes in the county.

APPLICANTS FOR
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADEYEMI, TOLUPE (-/M) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9408/487-3959	US ARMY FT BRAGG	MASTERS – HEALTH ADMIN, PR, BS – ZOOLOGY, LIBERAL ARTS
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
SERVES ON THE ADULT CARE HOME ADVISORY BOARD		
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
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
EDMONDS, SONYA M. (B/F) 709 COMMERCE STREET FAYETTEVILLE, NC 28305 485-1394/(919)566-4676	RESEARCH SCIENTIST WYETH VACCINES	BS – BIOLOGY MS – BIOTECHNOLOGY MGT.
SERVES ON THE ADULT CARE HOME ADVISORY BOARD		
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
HACKETT, MARIAN J. (B/F) 4184 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 323-3060/672-2129	RN – LECTURER FSU	MASTER – NURSING
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
RODRIGUEZ, DANIEL (H/M) 2634 FRANCISCAN DRIVE FAYETTEVILLE, NC 28306 425-2746/432-9701 (W)	OPERATIONS OFFICER US ARMY, FT BRAGG	BS – HEALTH SVS MS – HEALTH SVS ADMIN
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		
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588	RETIRED - FAYETTEVILLE POSTAL CU	HS; SOME TECH COURSES
SERVES ON THE ADUTL CARE HOME COMMUNITY ADVISORY COMMITTEE		

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 6D

March 25, 2009

April 6, 2009 Agenda Item

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

The Senior Citizens Advisory Board has the following vacancy:

Sara Jean Hicks – resigned due to work schedule. The Senior Citizens Advisory Board has requested that **Marlene Jacobs** fill this vacancy (see attached).

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

PROPOSED ACTION: Make nomination to fill the vacancy

pc: Mary Brymer, Director
Senior Citizens Center

Attachments

Celebrating Our Past...Embracing Our Future

739 Blue Street
Fayetteville, NC 28301
(910) 433-1574/1135

Fayetteville-Cumberland Senior Center
NC Center of Excellence
'Enhancing the Quality of Life of Seniors'

Fax

To: Marie Colgan	From: Mary Brymer
Fax: 910-433-1110	Pages: 2
Phone:	Date: 3/18/2009
Re: JFCCSCAC - Applicant	CC:

Good Morning Marie ~

I am faxing an application for the JFCCSCAC - Marlene Jacobs.

Ms Jacobs has been recommended by the Joint Commission to fill the next vacancy on that Board. — replacement for Sara Jean Hicks

If you have any comments, questions or concerns please feel free to contact me at the center.

910.433.1574

910.323.3841 fax

mbrymer@ci.fay.nc.us

Thank you,

Mary Brymer

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>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	2/09	1 st	Feb/11 2/28/11	Yes
Eleanor Ayers Hairr P.O. Box 220 Stedman, NC 28391 323-1892	11/08	2 nd	Nov/10 11/30/10	No
Rebecca Campbell (W/F) 7027 Darnell Street Fayetteville, NC 28314 487-1555/432-6393	10/08	1 st	Sept/10 9/30/10	Yes
Sara Jean Hicks(W/F) 2303 Morganton Rd. #2 Fayetteville, NC 28305 417-9072/483-8309 (W)	10/08	1st	Sept/10 9/30/10	Yes
George Hatcher, Sr.(C/M) 3534 A.B. Carter Road Fayetteville, NC 28312 483-5896/818-8263(Cell)	11/08	2 nd	Nov/10 11/30/10	No
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
Mary W. Rizor (W/F) 734 Baywood Road Fayetteville, NC 28312 609-1743	3/00	1st	Sept/10 9/30/10	Yes
serving an unexpired term				

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)	11/08	2 nd	Nov/10 11/30/10	No

Contact: Mary Brymer – Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks & Rec)

Commissioner Liaison: Commissioner Marshall Faircloth

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

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ATKINSON, DEBORAH J. (B/F) 217 ANDOVER ROAD FAYETTEVILLE, NC 28311 822-5441/494-1288 (C)	RETIRED (STATE GOV'T)	BA – SOCIOLOGY MSW; MRC
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
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) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	UTILIZATION MGT SPECIALIST MENTAL HEALTH – LUMBERTON	MASTERS – SOCIAL WORK
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE** 728-0175	SELF EMPLOYED	PURSUING MBA
JACOBS, MARLENE (W/F) 324 GLENBURNIE DRIVE FAYETTEVILLE, NC 28303 484-5920	RETIRED SCHOOL TEACHER	MASTERS – LEARNING DISABILITIES
LAVOIE, MARY ELLEN (W/F) PO BOX 53295 FAYETTEVILLE, NC 28305 257-5529	SOCIAL WORKER BIBLICAL COUNSELING	MSW – SOCIAL WORK

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MORALES, OCTOBER R. (W/F) 1917 DAPHNE CIRCLE FAYETTEVILLE, NC 28304 (831) 601-7217/689-0150	ACTIVITIES DIRECTORS HAYMOUNT REHAB & NURSING CENTER	BA – MIDDLE EASTERN STUDIES
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		
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588	RETIRED - FAYETTEVILLE POSTAL CU	HS; SOME TECH COURSES
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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March 25, 2009

ITEM NO. 10E

April 6, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *mc*
SUBJECT: Tourism Development Authority

The Tourism Development Authority has the following vacancy:

Hotel/Motels under 100 rooms Representative:

Jimmy Keefe – Resigned due to election to the Board of County Commissioners. Fill the vacancy.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

Celebrating Our Past... Embracing Our Future

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

3/08

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Daniel E. Roberts 3555 Braddy Road Fayetteville, NC 28306 426-1416/826-9200 (W)	4/07	1 st	April/10 4/30/10	Yes
Jimmy Keefe 370 Echo Lane Fayetteville, NC 28303 860-7706/323-1791 x303 (W)	8/07	1 st	August/10 8/31/10	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	4/07	1 st	March/10 3/31/10	Yes
Sue Wooster (W/F) 2514 Pecan Drive 425-8942/323-0011 (W)	3/08	1 st	March/11 3/31/11	Yes
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Patricia Bush-McManus (B/F) 3472 Thorndike Drive Fayetteville, NC 28311 488-1314/484-6839(W)	3/08	1 st	March/11 3/31/11	Yes

Others:

President of the Fayetteville Area Chamber of Commerce (ex officio)

Gary Cooper
Cumberland County Business Council
P.O. Box 9
Fayetteville, NC 28302

Cumberland County Manager (ex officio)

James Martin
P.O. Box 1829
Fayetteville, NC 28302

Authority was created by the Board of Commissioners on January 28, 2002.

Board was appointed on March 11, 2002.

Meetings: Quarterly – 4th Wednesday – 8:00 AM – Room 564

APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BURGESS, PAUL F. (??) 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
CEZAI, DR. JOAN (B/F) 737 MAXINE STREET FAYETTEVILLE, NC 28303 822-0759/672-1009 (W)	ASSISTANT PROFESSOR FSU	BBA; MBA; DOCTORATE
LEAL, LAURA (H/F) 1707 OWEN DRIVE STEDMAN, NC 28391 531-4015/323-0111 (W)	GENERAL MANAGER HOLIDAY INN – BORDEAUX	DEL MAR COLLEGE
OKHOMINA, DR. DON A. (B/M) 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148 (W)	ASST PROFESSOR OF MANAGEMENT FSU	BS – BUSINESS ADMIN MBA, PHD – MGT.
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS – BANKING/FINANCE
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558/386-7030 (C)	RETIRED JACKSON-HEWITT	HS
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
THAKUR, SUBODH K. (AI/M) 521 RAMSEY STREET FAYETTEVILLE, NC 28301 483-2621	SELF EMPLOYED GAS STATION/REAL ESTATE MOTEL – REGENCY INN 90 ROOMS	NOT LISTED
WELLONS JR., WILLIAM S. (W/M) 406 OVERTON PLACE FAYETTEVILLE, NC 28303 868-5425/436-3131	REAL ESTATE DEV/ HOTEL OWNER (LESS THAN 100 ROOMS)	BA - ECONOMICS
WHITTEMORE, APRIL (I/F) 4823 REDWOOD DRIVE FAYETTEVILLE, NC 28304 977-7796	HUMAN RESOURCES NATIVE ANGELS	DOUBLE MASTERS – COUNSELING/HR

**CUMBERLAND COUNTY
TOURISM DEVELOPMENT AUTHORITY**

PO Drawer 1829
Fayetteville, NC 28302-1829

Vivek Tandon, Chairman

Douglas Peters
James E. Martin

Daniel E. Roberts
Patricia Bush McManus
Sue Wooster

March 18, 2009

AGENDA ITEM FOR APRIL 6, 2009

TO: Board of Commissioners
FROM: Marsha Fogle, Clerk to the Tourism Development Authority
RE: Appointment of Chairman to the TDA

BACKGROUND: The TDA unanimously approved the appointment of Vivek Tandon Chairman for 2009 and recommends this appointment to the Board of Commissioners.

ACTION: Confirm the appointment of Vivek Tandon as Chairman of the TDA for 2009.

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARSHA S. FOGLE
Clerk to the Board

MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 7B

March 17, 2009

April 6, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On March 16, 2009, the Board of Commissioners nominated the following to fill three vacancies on the Adult Care Home Community Advisory Committee:

Dell Caramanno (reappointment)
Toney Edwards (reappointment)
October Morales (new appointment)

I have attached the current membership list for this committee.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
Initial Appointment 1 Year/Subsequent Term 3 Years

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Marian J. Hackett (B /F) 4184 Ferncreek Drive Fayetteville, NC 28314 323-3060/672-2129	4/08	Initial	Apr/09 4/30/09	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	04/08	Initial	Apr/09 4/30/09	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/08	Initial	Dec/09 12/31/09	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 st	June/09 6/30/09	Yes
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	1 st	Jan/10 1/31/10	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/08	Initial	Aug/09 8/31/09	Yes
Brenda Douglas (B/F) 6109 Garden Court Fayetteville, NC 28311 717/0123/677-2965 (W)	5/08	Initial	May/09 5/31/09	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/08	Initial	Apr/09 4/30/09	Yes
Jacqueline Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/818-2201 (C)	3/09	Initial	Mar/10 3/31/10	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 st	Aug/10 8/31/10	Yes
Janet Pelley 18 Adams Street Ft. Bragg, NC 28307 497-4947	4/06	2 nd	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 nd	June/09 6/30/09	No
Sonya M. Edmonds (B/F) PO Box 58394 Fayetteville, NC 28305 485-1394/(919) 566-4676 (W)	2/09	Initial	Feb/10 2/28/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/08	Initial	Dec/09 12/31/09	Yes
Kim Howard (F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/08	1 st	Apr/11 4/30/11	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302. Phone: 323-4191, x 25, fax # 323-9330
MEETINGS: Quarterly: 3rd Monday (starting March) 10 am - various adult care homes

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BILLY R. KING
Vice Chairman

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March 17, 2009

ITEM NO. 7C

April 6, 2009 Agenda Item

TO: Board of Commissioners
FROM: Marie Colgan, Deputy Clerk *MC*
SUBJECT: Air Quality Stakeholders' Committee

BACKGROUND: On March 16, 2009, the Board of Commissioners nominated the following to fill thirteen vacancies on the Air Quality Stakeholders' Committee:

<u>CCBC Rep:</u>	Doug Peters (reappointment)
<u>CC Elected Official Rep:</u>	Kenneth Edge (reappointment)
<u>FTCC Rep:</u>	Joe Levister (reappointment)
<u>Major Industry Rep:</u>	Scott Peters (reappointment)
<u>Town of Stedman Rep:</u>	Peggy Raymes (new appointment)
<u>Ft. Bragg Rep:</u>	Michael Lynch (new appointment)
<u>PWC Rep:</u>	Carolyn Hinson (new appointment)
<u>Citizen Rep:</u>	Daniel Rodriguez (new appointment)
	Jamison Stewart (new appointment)
<u>Industry Rep:</u>	Gary Slater (new appointment)
<u>Homebuilder Association Rep:</u>	John Gillis (new appointment)
<u>Medical Rep:</u>	Dr. Ana MacDowell (new appointment)
<u>Environment Rep:</u>	Jon Parsons (new appointment)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint the above thirteen (13) vacancies. Approve a new slot entitled "Environment Representative" and eliminate two Industry Representative slots.

Attachment

pc: Rick Heickson, Planning & Inspections

Celebrating Our Past...Embracing Our Future

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Eleanor Ayers PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/06	2 nd	April/09 4/30/09	No
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) Kbates05@nc.rr.com	City of Fayetteville	1/07	1 st	Dec/09 12/31/09	Yes
Mayor Pro-Tem James O'Garra 614 Duncan Road Spring Lake, NC 28390 (filling unexpired term) 797-7145 ogarraone@aol.com	Town of Spring Lake	8/07	1 st	Feb/10 2/28/10	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 (filling unexpired term) 424-4555/484-4214/286-3214 pcregister@town.hope-mills.nc.us	Town of Hope Mills	3/08	1 st	Feb/10 2/28/10	Yes
Denise Sykes Planning/Inspections Department 130 Gillespie Street Fayetteville, NC 28301 678-7629 dsykes@co.cumberland.nc.us	Towns of Wade Falcon, Godwin	4/06	2 nd	April/09 4/30/09	No
Steve Oakley Town of Eastover 1107 Asbury Road Fayetteville, NC 28312 484/8048/850-7656 spyderncsu@nc.rr.com	Town of Eastover	3/08	1 st	Feb/11 2/28/11	Yes
Colonel Gregory Bean Director of Public Works Bldg 3-1631, Butner Road Fort Bragg, NC 28310-5000 396-4009 Gregory.g.bean@us.army.mil	Fort Bragg	4/06	2 nd	April/09 4/30/09	No
Steven Blanchard, CEO Public Works Commission 8768 Coats Road Linden, NC 28356 223-4002 steve.blanchard@faypwc.com	PWC	4/06	2 nd	April/09 4/30/09	No

<u>DATE NAME</u>	<u>ELIGIBLE FOR STAKEHOLDER</u>	<u>APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>REAPPOINT.</u>
George Breece PO Box 2801 Fayetteville, NC 28302 484-5430(H); 484-5431(Fax) george@breece.com	Citizen	4/06	2 nd	April/09 4/30/09	No
Mayor Edwin S. Deaver 5770 Rockfish Road Hope Mills, NC 28348 424-2384(H) edwdeaver@aol.com	Citizen	4/06	2 nd	April/09 4/30/09	No
Scott Peters Goodyear Tire & Rubber Company 6655 Ramsey Street Fayetteville, NC 28311 630-5678 Scott_peters@goodyear.com	Major Industry	4/06	1 st	April/09 4/30/09	Yes
Joseph Follet, MD Lafayette Clinic 1756 Metromedical Drive Fayetteville, NC 28304 323-1322 spirodoc@earthlink.com	Medical Rep.	4/06	2 nd	April/09 4/30/09	No
Michael Green P.O. Drawer 510 Fayetteville, NC 28302 483-1371 mgreen6592@aol.com	Cohen & Green	4/06	2 nd	April/09 4/30/09	No
Henry Holt 1709 Clinton Road Fayetteville, NC 28301 483-5137 hholthsd@earthlink.net	Petroleum Distributor	4/06	2 nd	April/09 4/30/09	No
Karl Legatski 122 Magnolia Avenue Fayetteville, NC 28305 484-8684(H) 867-8675 karl@celtechinc.net	Citizen	4/06	2 nd	April/09 4/30/09	No
Doug Peters Cumberland Co. Business Council P.O. Box 9 (filling unexpired term) Fayetteville, NC 28302 484-4242 dpeters@ccbusinesscouncil.org	CCBC	9/07	1 st	April/09 4/30/09	Yes

<u>DATE NAME</u>	<u>ELIGIBLE FOR STAKEHOLDER</u>	<u>APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>REAPPOINT.</u>
Dr. Harold Maxwell 227 Fountainhead Lane Fayetteville, NC 28301 433-3600 hamaco@nc.rr.com	Board of Health	4/06	2 nd	April/09 4/30/09	No
Donovan McLaurin PO Box 97 Wade, NC 28395 484-0116; 428-6066(fax) mclaurin@outdrs.net	Homebuilders Association	4/06	2 nd	April/09 4/30/09	No
Joe Levister, Jr. FTCC PO Box 35236 Fayetteville, NC 28303 678-8321 levistej@faytechcc.edu	FTCC	4/06	1 st	April/09 4/30/09	Yes
Stephen C. Waters, Sr. 4377 Ferncreek Drive Fayetteville, NC 28314 485-2135 scwaters@barnhillcontracting.com	APAC aka Crowell Construction	4/06	2 nd	April/09 4/30/09	No
Scott Reynolds M.J. Soffe Company PO Box 2507 Fayetteville, NC 28302 483-2500 x6447 Scott.reynolds@mjsoffe.com	M.J. Soffe Co.	12/07	1 st	Dec/10 12/31/10	Yes
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official) serving unexpired term	2/09	1 st	April/09 4/30/09	Yes

Original appointments made March 17, 2003.

Committee will be active for about 3 years.

Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

Meetings: Quarterly (Jan, Apr, July, Oct) 2nd Thursday at 6 pm. (Hearing Rm 3, Historic Courthouse)

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

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KENNETH S. EDGE
MARSHALL FAIRCLOTH
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March 17, 2009

ITEM NO. 7D

April 6, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Criminal Justice Partnership Advisory Board

BACKGROUND: On March 16, 2009, the Board of Commissioners nominated the following to fill one (1) vacancy on the Criminal Justice Partnership Advisory Board:

Community Based Corrections Programs Representative: **Sue Horne** (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint the above vacancy.

Attachment

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

Celebrating Our Past...Embracing Our Future

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD 2/09
3-year terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Probation Officer/Assistant JDM</u> Jonette Quenum(/F) Div. of Community Corrections 412-A Russell Street Fayetteville, NC 28301 486-1890 (W)	6/08	2 nd	June/11 6/30/11	Yes
A. Wayne Marshburn, JDM Div. of Community Correction 412-A W. Russell Street Fayetteville, NC 28301 486-1161(W)	6/08	4 th	June/11 6/30/11	Yes
<u>Superior Court Judge</u> E. Lynn Johnson Cumberland County 117 Dick Street Fayetteville, NC 28301	6-07	1 st	June/10 6/30/10	Yes
<u>District Court Judge</u> Beth Keever (W/F) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2901(W)	6/06	5 th	June/09 6/30/09	Yes
<u>Police Chief or Designee</u> Captain David Houpp Fayetteville Police Department 467 Hay Street Fay., NC 28301 433-1861	9 /07	1 st	Sept/10 9/30/10	Yes
<u>Sheriff or Designee</u> Major John McRainey Cumberland County Sheriff's Office Law Enforcement Center 131 Dick Street Fay., NC 28301 323-1500(W)	6/08	4 th	June/11 6/30/11	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community-Based Corrections Programs Representative</u>				
Sue Horne (/F) Fayetteville Area Sentencing 310 Green Street, Suite 110 Fay., NC 28301 323-5852	4/06	1 st	April/09 4/30/09	Yes
<u>District Attorney</u>				
Ed Grannis (W/M) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2915(W)	6/07	5 th	June/10 6/30/10	Yes
<u>Victim Services Programs Representative</u>				
Sharon Wright Hucks (B/F) Cumberland County District Attorney's Office Cumberland County Courthouse Fay., NC 28301 678-2915(W)	6/08	4 th	June/11 6/30/11	Yes
<u>At-Large</u>				
Leesa Jensen (W/F) 719 Ashfield Drive Fay., NC 28311 630-0253/433-1695(W)	6/07	1 st	June/10 6/30/10	Yes
Frederick H. Frimet (C/M) 1163 Bluebird Lane Fay., NC 28311 488-7486(H)	6/07	2 nd	June/10 6/30/10	No
Richard A. Hayes 332 Summertime Road Fay., NC 28303 484-0137/733-4564(W)	6/07	4 th	June/10 6/30/10	No
Carrie M. Heffney (B/F) 7665 Wilkins Drive Fay., NC 28311 488-0707/678-8351(W)	6/06	4 th	June/09 6/30/09	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Name/Address</u>	<u>Date</u> Appointed	<u>Eligible For</u> Term	Expires	Reappointment
<u>At-Large</u>				
William David McFadyen (W/M) 7122 Hunters Point Drive Fay., NC 28311 822-2362	6/07	1 st	June/10 6/30/10	Yes
Kirk Nance 603 Pilot Avenue Fay., NC 28303 484-4140/323-3500(W)	6/06	2 nd	June/09 6/30/09	No
<u>Public Defender</u>				
Ron McSwain (W/M) Cumberland County Courthouse, Suite 307 117 Dick Street Fay., NC 28301 678-2918(W)	6/07	5 th	June/10 6/30/10	Yes
<u>County Commissioner</u>				
Marshall Faircloth (W/M) P.O. Box 1829 Fay., NC 28302 678-7771(W)	2/09	1 st	June/10 6/30/10	Yes
<u>Substance Abuse Service Representative</u>				
James Miller (W/M) 6674 Sim Cannady Road Hope Mills, NC 28348 321-6793	6/08	5 th	June/11 6/30/11	Yes
<u>Criminal Defense Attorney</u>				
David Delaney 325 Green Street Fay., NC 28301 484-9696 (W)	6/07	1 st	June/10 6/30/10	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

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

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

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

JEANNETTE M. COUNCIL
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ITEM NO. 7E

March 17, 2009

April 6, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Cumberland County Home and Community Care Block Grant Committee

BACKGROUND: On March 16, 2009, the Board of Commissioners nominated the following to fill four vacancies on the Cumberland County Home and Community Care Block Grant Committee.

Aging Service Provider: **Rosa Crowe** (reappointment)
Tina Dicke (reappointment)
Karin Simkin (reappointment)

Older Consumer: **Edith Melvin** (reappointment)

I have attached the current membership list for this Committee.

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

Attachment

pc: Carolyn Tracy, Mid-Carolina Area Agency on Aging

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE
(PLANNING COMMITTEE FOR AGING SERVICES)
4 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Older Consumer</u>				
Elma Jorgensen 2321 Colgate Drive Fayetteville, NC 28305	1/07	1 st	Dec/10 12/31/10	Yes
Janice Lucas P.O. Box 61 Falcon, NC 28342 980-1296	1/07	2 nd	Dec/10 12/31/10	No
Mary Mack 5471 Maplewood Fayetteville, NC 28314 867-9533	4/08	1 st	April/12 4/30/12	Yes
Edwin Deaver P.O. Box 127 Hope Mills, NC 28348	5/06	1 st	May/10 5/31/10	Yes
Edith B. Melvin (B/F) 3016 Piney Mountain Drive Hope Mills, NC 28348 481-9951	4/05	1 st	April/09 4/30/09	Yes
Barbara Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (C)	4/08	1 st	Apr/12 4/30/12	Yes
Ethel Hennessee 647 Edgehill Road Fayetteville, NC 28314 (serving first full term) 867-8910	12/07	1 st	Dec/11 12/31/11	Yes
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/08	1 st	Feb/12 2/28/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/05	1 st	April/09 4/30/09	Yes
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 (filling an unexpired term) 424-2993	4/07	1 st	April/09 4/30/09	Yes
Sam Hutchison Senior Health Services 101 Robeson Street, Suite 202 Fayetteville, NC 28301	4/05	2 nd	April/09 4/30/09	No
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/07	2 nd	Dec/11 12/31/11	No
Katherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	1/06	1 st	Dec/09 12/31/09	Yes
Tina Dicke Legal Aid of NC PO Box 1268 (filling an unexpired term) Fayetteville, NC 28302	4/07	1 st	April/09 4/30/09	Yes
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2 nd	Dec/10 12/31/10	No
Patricia Edwards Hope Mills Sunshine Center 3226 Davis Street Hope Mills, NC 28348	1/07	2 nd	Dec/10 12/31/10	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624 (W)	1/07	1 st	Dec/10 12/31/10	Yes
<u>Civic Representative</u>				
Crystal McNair United Way of Cumberland Co. PO Box 303 Fayetteville, NC 28302-0303	11/07	2 nd	Nov/11 11/30/11	No
<u>Elected Official</u>				
Richard Higgins Town of Spring Lake 1309 Mack Street Spring Lake, NC 28390 497-1027	2/07	1 st	Dec/10 12/31/10	Yes
<u>County Representatives</u>				
Amy Cannon Assistant County Manager PO Box 1829 Fayetteville, NC 28302-1829				
Juanita Pilgrim Deputy County Manager PO Box 1829 Fayetteville, NC 28302-1829				

Meets the 3rd Thursday, 2nd month of quarter, at 2 pm at various service providers within county
Contact: Carolyn Tracy – 323-4191 x26; fax # 323-9330

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
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ITEM NO. 7F

March 17, 2009

April 6, 2009 Agenda Item

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

BACKGROUND: On March 16, 2009, the Board of Commissioners nominated the following to fill two vacancies on the Nursing Home Advisory Board:

Cenitra McLaughlin (new appointment)
Robin Paul (new appointment)

I have attached the current membership list for this board.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

NURSING HOME ADVISORY BOARD
3 Year Term
(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mandella Edwards (/F) 7076 Candlewood Drive Fayetteville, NC 28314 429-0790(H)	4/07	1 st	April/10 4/30/10	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/08	1 st	Aug/11 8/31/11	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 nd	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/08	Initial	Feb/09 2/28/09	Yes
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 988-7672/485-4765(W)	1/09	Initial	Jan/10 1/31/10	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/06	1 st	Feb/09 2/28/09	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	08/08	1 st	Aug/11 8/31/11	Yes
Elizabeth Deane (W/F) 727 Duck Court #43 Fayetteville, NC 28314 867-2873/689-0150 (W)	03/09	Initial	Mar/10 3/31/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/09	1 st	Jan /12 1/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
October Morales (W/F) 1917 Daphne Circle Fayetteville, NC 28304 (831)601-7217/689-0150 (W)	3/09	Initial	Mar/10 3/31/10	Yes
Marilynn H. Montenegro 701 Emeline Avenue Fayetteville, NC 28303 678-8020/609-0639 (W)	12/08	Initial	Dec/09 12/31/09	Yes

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

Quarterly, 3rd Monday (March, June, September & December) at 1:00 PM - at various nursing homes in the county.

JEANNETTE M. COUNCIL
Chairman

BILLY R. KING
Vice Chairman

J. BREEDEN BLACKWELL
KENNETH S. EDGE
MARSHALL FAIRCLOTH
JIMMY KEEFE
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MARIE COLGAN
Deputy Clerk

BOARD OF COMMISSIONERS

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March 17, 2009

ITEM NO. 76

April 6, 2009 Agenda Item

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

BACKGROUND: On March 16, 2009, the Board of Commissioners nominated the following to fill two vacancies on the Workforce Development Board:

Private Sector: **Linda Hoppmann** (new appointment)
Hubert Owens, Jr. (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Geneva Mixon, Director

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Alicia R. McLean (B/F) Fayetteville Kidney Center 5058 Summer Ridge Drive Fayetteville, NC 28303 487-0390/323-5288 (W)	9/08	1 st	Sept/11 9/30/11	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/822-7968 (W)	9/08	1 st	Sept/11 09/30/11	Yes
Loleta L. Wilkerson (/F) Pentagon Federal Credit Union 1800 Skibo Road, Suite 320 Fayetteville, NC 28303 487-3404/868-5594(W)	10/08	2 nd	Oct/11 10/31/11	No
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) resigned 2974 Evans Dairy Road Fayetteville, NC 28312 483-9065/484-5972(W)	11/08	2 nd	Nov/11 11/30/11	No
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

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<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/09	1 st	Feb/12 2/28/12	Yes
Charles A. Richter (/M) Piedmont Natural Gas 1069 Wilkes Road Fayetteville, NC 28306 321-2982 (W) / 308-1168 (C)	10/08	2 nd	Oct/11 10/31/11	No
Mike Baldwin (W/M) 1337 Sawyer Court Hope Mills, NC 28348 323-9493/426-5000(W)	6/06	1 st	June/09 6/30/09	Yes
John Davidson (W/M) Carco Group, Inc. 674 Glenda Street Fayetteville, NC 28311 482-4338/308-3255	8/08	1 st	June/09 6/30/09	Yes
<u>Public Sector:</u>				
Social Services Representative:				
Richrd Everett (W/M) Dept. of Social Services 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	9/08	1 st	Sept/11 9/30/11	Yes

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Sara Hemingway (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/09	1 st	Feb/12 2/28/12	Yes
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
Emily Dickens (-/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	11/08	1 st	Nov/11 11/30/11	Yes

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<u>County Representative:</u> Juanita Pilgrim Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Geneva Mixon, Director, CC Workforce Development Center (323-2498, X2121 or Lorria Troy fax # 323-5755)

Regular Meetings: 2nd Tuesday, every other month, 12:00 noon, Job Link Career Center, 413 Ray Ave.
(Name Changed to Cumberland County Workforce Development Board, November, 1995)