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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**DECEMBER 7, 2009**  
**9:00 AM**

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INVOCATION      Commissioner Edward G. Melvin

Minister:      Rev. Brad Fleming- Carroll Memorial Baptist Church

Pledge of Allegiance

Special Recognition: Justin Kyle Smith – 2009 Cumberland County Young Farmer of the Year

1.      Approval of Agenda
2.      Public Hearing on Qualified School Construction Bonds
3.      Election of Officers:
  - A.      Chairman
  - B.      Vice Chairman
4.      Presentation of Plaque to Outgoing Chairman.
5.      Consent Agenda
  - A.      Approval of minutes for the November 16, 2009 regular meeting and special meetings on November, 4, 2009, November 16, 2009 and November 23, 2009.
  - B.      Approval of Bonds for Public Officials.
  - C.      Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0437-61-0660; Cross Creek Township.
  - D.      Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0442-66-9594; Grays Creek Township.



- E. Approval of Consideration of Extension of Lease with Carolina Residential Services, Inc. for 226 Bradford Avenue effective January 1, 2010.
- F. Approval of Consideration of the Addendum to the Lease with the State of North Carolina for 412 Russell Street (Day Reporting Center), for the period November 1, 2009 through June 30, 2014.
- G. Budget Revisions:
  - (1) Library
    - a. Smart Start Read to Me - Revision in the amount of \$20,583 to budget additional State funding. (B10-186) **Funding Source – State**
    - b. MotherRead – Revision in the amount of \$8,357 to budget additional State funding. (B10-187) **Funding Source – State**
  - (2) Health
    - a. Administration - Revision in the amount of \$60,000 to budget additional State funding. (B10-184) **Funding Source – State**
    - b. Laboratory – Revision in the amount of \$6,320 to budget additional State funding. (B10-185) **Funding Source - State**
  - (3) Emergency Services
    - Revision in the amount of \$12,000 to appropriate communications fund balance for additional electrical upgrades to the communications center. (B10-183) **Funding Source – Fund Balance Appropriated - Communications**
  - (4) Senior Aides
    - Revision in the amount of \$30,000 to budget new Senior Service America Digital Inclusion Community Service Initiative Grant. (B10-188) **Funding Source – State Grant**



(5) Social Services

Revision in the amount of \$140,837 to budget additional Federal funds for crisis intervention program. (B10-180) **Fund Source – Federal**

(6) Juvenile Crime Prevention Program

Revision in the amount of \$12,126 to appropriate fund balance to refund revenue received and not spent in FY2009. (B10-190) **Funding Source – Grant**

(7) General Government Other

Revision in the amount of \$35,638 appropriating fund balance to roll forward insurance proceeds received in FY2009. (B10-189) **Funding Source – Insurance**

(8) Qualified School Construction Bonds (QSCB) Fund

Revision in the amount of \$15,900,000 to budget QSCBs for the construction of additional classrooms and other renovations (see attachment). (B10-191) **Funding Source – Qualified School Construction Bonds**

ITEMS OF BUSINESS

6. Nominations to Boards and Committees

A. Cumberland County Local Emergency Planning Committee (1 Vacancy)



7. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Sandra Ebron  
Cassandra W. Haire

B. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee: City of Fayetteville Representative: Keith A. Bates

C. Cumberland County Home and Community Care Block Grant Committee (1 Vacancy)

Nominee: Aging Service Provider: Catherine VanSickle

D. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee: Law Enforcement Representative: Lieutenant Wade Owen

E. Farm Advisory Board ( 9 Vacancies)

Nominees:

Farmers:

Clifton McNeill, Jr. to serve a two-year term. (Reappointment)

David Collier to serve a three-year term.

Sherrill Jernigan to serve a one-year term. (Reappointment)

Wayne Collier, Jr. to serve a three-year term. (Reappointment)

Craig Tyson to serve a three-year term. (Reappointment)

Natural Resource Conservation Service:

Charlie Guy to serve a one-year term. (Reappointment)

Farm Bureau Representative:

Joe Gillis to serve a one-year term. (Reappointment)

Planning Board Representative:

Roy Turner to serve a two-year term.

Cooperative Extension Service Representative:

Colby Lambert to serve a two-year term.



F. Mental Health Board ( 9 Vacancies)

Nominees:

Licensed Physician: Dr. Zane Walsh, Jr. (Reappointment)

Individual with Financial Expertise: Christopher Bostock (Reappointment)

Individual with Financial Expertise: Willie Cooper, Jr. (Reappointment)

Representative with a Family Member or from a Citizen's Organization who Advocates for Persons with a Developmental Disability: Lodies Gloston

Drug Abuse, Primary Consumer, Presently in Recovery: Gladys Hunt (Reappointment)

Alcoholism (Family Consumer): Jo Beth Cain (Reappointment)

Individual with Management or Business Expertise: Liliana C. Parker (Reappointment)

At-Large Member: Albert Bleakley

Openly Declared Consumer with Mental Illness: Alejandro Vasquez

**ADJOURN**

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

**MEETINGS:**            **December 21, 2009 (Monday) – 6:45 PM**  
                              **January 4, 2010 (Monday) – 9:00 AM**  
                              **January 19, 2010 (Tuesday) – 6:45 PM**



## **2009 Cumberland County Young Farmer of the Year Justin Kyle Smith**

Justin Kyle Smith, the 23 year old "Young Farmer of the Year", is a 2003 graduate of Cape Fear High School. While attending Cape Fear, Justin was active in the FFA Chapter and was a student athlete, participating on both the football and baseball teams.

He was the 2003 recipient of the National FFA Ford Truck Scholarship and the Stedman Farmer's Day Scholarship.

In 2007 Justin earned a Bachelor of Science Degree in Agricultural Business Management from North Carolina State University.

Justin currently produces of 700 acres of cotton, 350 acres of soybeans, 25 acres of tobacco. In 2008 he grew 78 acres of peanuts. In addition to taking care of his own crop production, Justin also works with his father on the family farm.

Justin is the son of Duane and Betty Jo Smith and the grandson of Ursie and Henry Carter Smith. He has one sister, 19 year old Erika Brooke Smith.

A resident of the Vander community, Justin is a member of the Stedman Pentecostal Holiness Church.



JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



AMY H. CANNON  
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

December 2, 2009

ITEM NO. 2

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER 

SUBJECT: PUBLIC HEARING TO CONSIDER INSTALLMENT FINANCING  
CONTRACT FOR ISSUANCE OF \$15.9M OF QUALIFIED SCHOOL  
CONSTRUCTION BONDS UNDER G.S. 160A-20 WITH WACHOVIA  
CORPORATION

**BACKGROUND**

The Board of Commissioners has called this public hearing to consider an installment financing contract under G.S. 160A-20 with Wachovia (a subsidiary of Wells Fargo & company) to provide funding under the Qualified School Construction Bond Program (QSCB's).

This public hearing was on your November 16, 2009 agenda. However, due to a failure to meet the statutory requirement for publication, Management asked the Board to call another public hearing for this meeting. This public hearing has been properly advertised to meet the general statutes.

**RECOMMENDATION**

Hold the public hearing and adopt the resolution (attached) approving the installment financing contract under G.S. 160A-20 with Wachovia for \$15.9M to provide capital funding for school renovation projects and associated documents including deed of trust to Wachovia and lease with Board of Education, and authorize the County Manager to sign on behalf of the County, with such changes or revisions consistent with the general tenor thereof as may be satisfactory to the County Manager and the Interim County Attorney.

AHC:cas

Attachment

*Celebrating Our Past...Embracing Our Future*

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



**BOARD OF COMMISSIONERS  
OF  
COUNTY OF CUMBERLAND, NORTH CAROLINA**

Excerpt of Minutes  
of Meeting of  
December 7, 2009

Present: Chairman \_\_\_\_\_ presiding, and Commissioners \_\_\_\_\_

Absent: \_\_\_\_\_

\* \* \* \* \*

The following resolution was introduced and its title was read:

RESOLUTION CONCERNING FINAL APPROVAL OF  
INSTALLMENT FINANCING FOR CERTAIN SCHOOL  
PROJECTS THROUGH THE ENTRY INTO AN  
INSTALLMENT FINANCE AGREEMENT WITH THE  
CUMBERLAND COUNTY FINANCE CORPORATION AND  
ITS ISSUANCE OF CERTIFICATES OF PARTICIPATION AS  
QUALIFIED SCHOOL CONSTRUCTION BONDS UNDER  
THE INTERNAL REVENUE CODE AND AUTHORIZING  
THE EXECUTION AND DELIVERY OF DOCUMENTS IN  
CONNECTION THEREWITH

**WHEREAS**, the Board of Commissioners (the "Board") of the County of Cumberland, North Carolina (the "County") has resolved to undertake, through issuance by the Cumberland County Finance Corporation (the "Corporation") of its certificates of participation the financing of (a) renovations to thirteen schools in the County, including Byrd Middle School, Mary McArthur Elementary School, Elizabeth Cashwell Elementary School, Cumberland Road Elementary School, Cape Fear High School, Rockfish Elementary School, Wm. H. Owen Elementary School, Long Hill Elementary School, Cumberland Mills Elementary School, Westover Middle School, Manchester Elementary School, Terry Sanford High School, E. E. Smith High School, Lloyd Auman Elementary School, and Reid Ross Classical School (each a "School" and collectively, the "Project") and (b) certain costs incurred in connection with the initial execution and delivery of the such certificates; and

**WHEREAS**, the County will enter into an Installment Financing Agreement dated as of December 10, 2009, (the "Agreement") for this purpose with the Agreement being an agreement authorized under Section 160A-20 and having payments thereon by the County subject to appropriation; and



**WHEREAS**, financings pursuant to Section 160A-20 must be approved by the North Carolina Local Government Commission (the “LGC”); and

**WHEREAS**, for such financing the Corporation has proposed to execute and deliver its \$15,900,000 Tax Credit Certificates of Participation (Cumberland County QSCB Projects), Series 2009 (the “Certificates”) pursuant to an Indenture of Trust dated as of December 10, 2009 (the “Indenture”), between the Corporation and U.S. Bank National Association, as Trustee (the “Trustee”), such Certificates to be payable from Installment Payments made by the County under the Agreement and secured by the lien and security interest created by a Deed of Trust and Security Agreement dated as of December 10, 2009 (the “Deed of Trust”), from the County to a trustee named therein with respect to one or more Schools; and

**WHEREAS**, the same one of more Schools will be leased to and the Project managed by the Cumberland County Board of Education pursuant to a Lease Agreement dated as of December 10, 2009 (the “Lease”), and the County’s interests in the Lease are to be assigned as security for the obligations of the County under the Agreement pursuant to the Deed of Trust; and

**WHEREAS**, the Certificates are expected to be sold to Wachovia Bank, National Association (the “Initial Purchaser”) under the terms set forth in a term sheet to be executed by the County after approval of the transaction by the LGC (the “Term Sheet”); and

**WHEREAS**, there have been presented to the Board forms of the following documents which the Corporation, the Initial Purchaser and the County propose to use in connection with the Agreement, the Certificates and the financing of the Projects:

1. a draft dated November 12, 2009, of the form of the Agreement;
2. a draft dated November 12, 2009, of the form of the Deed of Trust;
3. a draft dated November 12, 2009, of the form of the Indenture;
4. a draft dated November 12, 2009, of the form of the Lease; and

**WHEREAS**, the Board desires to approve the Agreement, the Deed of Trust, the Indenture, the Lease and the sale of the Certificates and to authorize other actions in connection therewith; and

**WHEREAS**, the County at its meeting on November 2, 2009, made findings with respect to the Project and the financing thereof; and

**WHEREAS**, the County has held a public hearing regarding the financing of the Project through the Certificates and the Agreement; and

**WHEREAS**, the LGC will consider the County’s application for approval of the Agreement;

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CUMBERLAND, NORTH CAROLINA:**



1. The financing of the Project pursuant to the Agreement and in accordance with the terms and conditions of the Indenture is hereby approved, based, in part, on the findings made on November 2, 2009.

2. The Chairman or Vice Chairman of the Board and the County Manager, or any of them, are hereby authorized and directed to execute and deliver the Agreement, the Deed of Trust, the Lease and the Term Sheet (together, the "County Financing Documents"), which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman, Vice Chairman or the County Manager, with the advice of the County Attorney and Special Counsel, including such changes as may be required by the LGC, their execution to constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes. The Clerk of the Board shall attest and seal such documents as require the Clerk's attestation and the County seal.

3. The Board hereby approves the execution and delivery by the Corporation of the Agreement, the Indenture and the Certificates and any other documents or certificates that may be required in connection with the execution and delivery of the Certificates.

4. The Chairman, Vice Chairman, County Manager, County Finance Officer, County Attorney and Clerk of the Board are hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this resolution and to effect the installment financing pursuant to the Agreement. Without limiting the generality of the foregoing, the Chairman, Vice Chairman or County Manager are authorized to approve all details of the financing, including without limitation, the annual payments due under the Agreement, the interest rate on the Certificates (which shall be not exceed 3% per annum), the tax credit rate on the Certificates (which shall be a rate set by the Secretary of the Treasury) and the term of the Agreement (which shall be the maximum term permitted by the most recent announcement of the Secretary of the Treasury). Execution of the Agreement by the Chairman, Vice Chairman or County Manager, as the case may be, shall conclusively evidence approval of all such details of the financing.

5. To the extent permitted by law, the County Manager, or such other officer or employee of the County as may be responsible from time to time for the preparation of the County's annual budget, is hereby authorized and directed to carry out the obligations imposed by the Agreement on such officer or employee.

6. All other actions of the officers of the County which are in conformity with the purposes or intent of this resolution and in furtherance of the execution and delivery of the Agreement, including the execution of the County Financing Documents are hereby ratified, approved and confirmed. The representations of the County made in the Agreement are hereby confirmed.

7. The following financing team members shall serve for the issuance of the Certificates:

Co- Special Counsel:                      Hunton & Williams LLP and The Charleston Group

Trustee:                                      U.S. Bank National Association



8. All resolutions or parts thereof in conflict herewith are hereby repealed.

9. This resolution shall take effect immediately.

\* \* \* \* \*

Commissioner \_\_\_\_\_ moved the passage of the foregoing resolution and  
Commissioner \_\_\_\_\_ seconded the motion, and the resolution was passed by the following  
vote:

Ayes: Commissioners \_\_\_\_\_

Nays: Commissioners \_\_\_\_\_

Not Voting: \_\_\_\_\_

\* \* \* \* \*



I, \_\_\_\_\_, Clerk of the Board of Commissioners of Cumberland County, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for the County at a regular meeting held on December 7, 2009, as it relates in any way to the resolution hereinabove referenced and set forth, respectively, and that the proceedings are recorded in Minute Book \_\_\_\_\_ of the minutes of the Board. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners for the County is on file in my office.

**WITNESS** my hand and the common seal of said County, this \_\_\_\_ day of December, 2009.

(SEAL)

\_\_\_\_\_  
Clerk of the Board of Commissioners  
of Cumberland County



JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
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. 5B

**CONSENT AGENDA ITEM FOR DECEMBER 7, 2009 MEETING**

TO: Cumberland County Board of Commissioners

FROM: Marie Colgan, Clerk to the Board *MC*

DATE: November 23, 2009

RE: Approval of Public Official Bonds

**BACKGROUND:** Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December.

**ACTION:** Approve the following bonds:

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Amy Cannon)	\$100,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Asst. Finance Officer (Howard Abner)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Asst. Finance Officer (Terry Gagnon)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Register of Deeds (J. Lee Warren, Jr.)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Tax Administrator (Aaron Donaldson)	\$200,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff (Earl Butler)	\$ 25,000	12-06-10	Marsh	Ohio Casualty Ins. Co.

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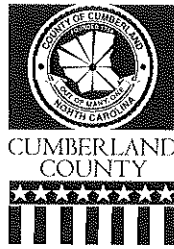


Page Two

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Sheriff's Office Chief Deputy Paul Hinson	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Mental Health (Hank Debnam)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Mental Health (Densie Lucas)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center Lisa Foster	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center Ashley Foster	\$20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

Copy to: Risk Management





ITEM NO. 50

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

November 12, 2009

**MEMORANDUM FOR BOARD OF COMMISSIONERS' DECEMBER 7, 2009 AGENDA:**

TO: BOARD OF COMMISSIONERS

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

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

LT 6 BLK B CUMBERLAND PLACE (0.14 AC); 204 CAMPBELL AVENUE  
(LOCATED ON CAMPBELL AVE OFF DICK ST)  
PIN 0437-61-0660; CROSS CREEK TOWNSHIP

**BACKGROUND:** On or about November 1, 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 \$3,615.90.

Bishop Larry O. Wright has offered to purchase the County's interest in the property for **\$3,615.90** and has deposited \$365.19 in the Finance Office. The tax value of the property is \$5,000.00.

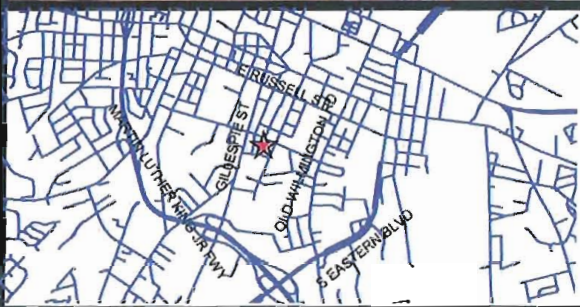
This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176 and N.C.G.S. 105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Bishop Wright's bid. The 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 Bishop Larry O. Wright to purchase the above property for the sum of **\$3,615.90**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

HWR/hnw  
Attachment

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## Site Map

CAMPBELL AVE  
CROSS CREEK 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.





ITEM NO. 5D

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

November 12, 2009

**MEMORANDUM FOR BOARD OF COMMISSIONERS' DECEMBER 7, 2009 AGENDA:**

TO: BOARD OF COMMISSIONERS

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

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

LOT 103 TWIN OAKS SEC 4 PT 20 REV.; 6229 CANADIAN AVENUE  
(LOCATED ON CANADIAN AVE. OFF ALBACORE CIR.)  
PIN 0442-66-9594; GRAYS CREEK TOWNSHIP

**BACKGROUND:** On or about November 1, 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 \$5,817.18.

Brian Daigneault has offered to purchase the County's interest in the property for **\$5,817.18** and has deposited \$581.00 in the Finance Office. The tax value of the property is \$10,000.00.

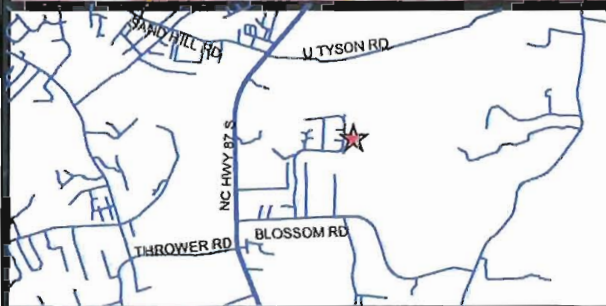
This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176 and N.C.G.S. 105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Mr. Daigneault's bid. The 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 Brian Daigneault to purchase the above property for the sum of **\$5,817.18**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

HWR/hnw  
Attachment

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## Site Map

6229 CANADIAN DR □  
GRAYS CREEK TOWNSHIP

50 0 50 Feet



THE COUNTY OF LENOIR AND ARCHES 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  
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ITEM NO. 5E


**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

December 1, 2009

**MEMORANDUM FOR BOARD OF COMMISSIONERS' DECEMBER 7, 2009 AGENDA**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: PHYLLIS P. JONES, INTERIM COUNTY ATTORNEY 

SUBJECT: CONSIDERATION OF EXTENSION OF LEASE WITH CAROLINA  
RESIDENTIAL SERVICES, INC. FOR 226 BRADFORD AVENUE  
EFFECTIVE JANUARY 1, 2010

**BACKGROUND:**

Carolina Residential is a psychosocial rehabilitation provider which contracts with Cumberland County Mental Health to provide client services. In April, 2007, the County leased to Carolina Residential the facility on Bradford Avenue formerly known as the Sunflower Center for a six-month period. In November 2007, that lease was extended until December 31, 2008 under the same terms and conditions. Since January 2009, Carolina Residential has rented the premises under a month-to-month lease. The new lease provides that the County is responsible for maintenance and repair; however, the tenant is responsible for notifying the County when maintenance is needed. The tenant is also responsible for damages caused by its failure to notify the County of needed maintenance and repairs.

**RECOMMENDATION:**

Staff recommends the Board approve an extension of the lease with the County providing routine maintenance on a month to month basis at a rental rate of \$5,496.00 per month effective January 1, 2010.

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NORTH CAROLINA

LEASE

CUMBERLAND COUNTY

This Lease, made and entered into this \_\_\_\_\_ day of December, 2009, by and between CUMBERLAND COUNTY (hereinafter referred to as "Landlord"); and CAROLINA RESIDENTIAL SERVICES, INC., a corporation duly organized and existing under the laws of the State of North Carolina (hereinafter referred to as "Tenant");

WITNESSETH:

That for and in consideration of the rental hereinafter reserved and the covenants and agreements herein contained, Landlord has agreed to lease and does hereby demise and lease unto Tenant, and Tenant has agreed to take and lease and does hereby lease from Landlord, the premises located at 226 Bradford Avenue, Fayetteville, North Carolina 28301, being a commercial building containing approximately 4,996 square feet of interior space together with the parking area and driveways adjacent to the building, consisting of approximately .75 acres located at the corner of Bradford Avenue and Branson Street in the City of Fayetteville.

**1. TERM AND TERMINATION OF LEASE:**

The term of this Lease shall be month to month. This lease may be terminated by either party without cause upon 30 days written notice.

**2. RENTAL:**

The rental shall be payable in equal monthly installments of \$5,496.00. Rent shall be paid on or before the 5th day of each month to Landlord at Cumberland County Finance Office, PO Box 1829, Fayetteville, NC 28302-1829.

**3. UTILITIES:**

Tenant shall pay all charges for all utilities used, rendered, or supplied upon or in connection with the leased property, and shall indemnify the Landlord against any liability or damages on such account. Tenant shall be solely liable for the costs of changing, deleting, adding, connecting to or disconnecting from any utility services to the premises.

**4. PROPERTY TAXES AND ASSESSMENTS:**

4.1. The leased real property is exempt from ad valorem property taxes as long as it is owned by Landlord or another unit of government. The leasehold interest created by this lease is intangible personal property consisting of a leasehold interest in exempted real property as defined by N.C.G.S. § 105-273(8) and is subject to ad valorem property taxation pursuant to N.C.G.S. § 105-276. Landlord agrees that this leasehold interest shall not be assessed for ad valorem taxation prior to January 1, 2008. Tenant agrees that it will list its business personal property used on the Leased



premises, as well as, the leasehold interest in the premises in accordance with the listing requirements of N.C.G.S. § 105-285 and shall pay the taxes imposed or assessed thereon.

4.2. Landlord shall pay all municipal assessments for general services or improvements to the property imposed on the leased property and all other similar situated properties serviced by the same general services or improvements.

## **5. ALTERATIONS:**

Tenant shall not make any alterations, additions or changes to the premises except upon obtaining Landlord's permission to do so in writing. Tenant has proposed all known alterations, additions or changes to the premises that it may make to Landlord in writing prior to execution of this lease and Landlord's execution of this lease constitutes approval of the same. Landlord shall not unreasonably deny Tenant's requests to make further alterations, additions or changes to the premises over time as Tenant finds necessary or desirable and convenient for its purposes and which do not materially alter the use of the premises. All alterations, additions, or changes shall be at Tenant's sole cost and expense.

## **6. ASSIGNMENT AND SUBLETTING:**

Tenant or its successors shall have the right to assign or sublet the leased premises in whole or in part upon the conditions that:

6.1. Any assignment or sublease shall only be for substantially the same use as the use by Tenant; and

6.2. Tenant herein shall continue to remain liable notwithstanding such assignment or sublease for the continued performance of all of the terms, covenants, and conditions of this Lease.

## **7. RESTRICTIONS ON USE OF PROPERTY:**

This lease is conditioned upon and restricted to Tenant's use of the leased property as a facility to provide psychosocial rehabilitation services to adults who are residents of Cumberland County. Services may be provided to residents of other counties provided that the provision of services to such non-residents does not impair the provision of services to Cumberland County residents.

## **8. INSURANCE:**

8.1. Tenant shall at all times during the term hereof, at its own expense, maintain and keep in force a policy or policies of general and premises liability insurance against claims for bodily injury, death or property damage occurring in, on, or about the demised premises in a coverage amount of no less than \$500,000 per occurrence and naming Landlord as an additional named insured.



8.2. Tenant shall provide at its sole cost and expense, such fire and extended coverage and vandalism and malicious mischief insurance covering the contents of the demised premises as Tenant deems prudent.

8.3. Landlord, at its sole cost and expense, shall be responsible for insuring the building and any other insurable property deemed to be real property against loss or damage by fire or other casualty with such extended coverage as Landlord deems prudent.

## **9. DAMAGE OR DESTRUCTION:**

If the leased premises be damaged or destroyed in whole or in part at any time during the term of this Lease by fire or other casualty, Landlord will within thirty (30) days of the destruction or damage to the property notify the Tenant in writing whether it elects to restore the property or to terminate the Lease. If the Landlord elects not to restore the demised premises, then this Lease shall thereupon terminate and become null and void. However, should the Landlord elect to restore the premises to the condition existing before the damage or destruction, then in that event, rent shall be abated according to the amount of square footage available to the Tenant for use to conduct business in while the repair and/or restoration takes place.

## **10. CONDEMNATION:**

10.1. In the event that all of the leased premises shall be taken in condemnation proceedings or by exercise of any right of eminent domain, this Lease shall terminate as of the date of said taking, and all unearned rent and all other charges paid in advance shall be refunded to the Tenant and the Tenant shall surrender possession of the leased premises to Landlord. The award for such taking shall belong to Landlord.

10.2. Tenant shall be entitled to make claim in its own name to the condemning authorities for the value of any personal property or loss of use belonging to Tenant and not forming part of the real estate, or for the cost of moving all of the same, and any such award made directly to Tenant shall belong entirely to Tenant.

10.3. In the event that a portion of, but not all, of the leased premises shall be taken in condemnation proceedings or by exercise of any right of eminent domain and, if as a result of such partial taking, the ground floor area of the building on the leased premises remaining after the taking is less than eighty (80) percent of the ground floor area of said building prior to the taking, or if the parking area, after the taking, is less than eighty (80) percent of the parking area prior to the taking, then in such event, Tenant shall have the right to terminate this Lease provided Tenant shall give notice of its intent to terminate to Landlord within thirty (30) days after knowledge by Tenant of such taking. Whereupon, Tenant shall be liable only for the rent up to the time of such taking or the date when Tenant shall vacate the leased premises, whichever date is later, and Tenant shall be entitled to refund of any advanced rentals paid by it for the period subsequent to the latter of such dates.



10.4. In the event that Tenant does not exercise its election to cancel this Lease pursuant to Section 10.3, then and in that event this Lease shall continue in full force and effect at the full rental.

## **11. REPAIRS AND MAINTENANCE:**

11.1. Landlord will keep the roof and the exterior walls of the demised premises and the parking lot in proper repair, provided that Tenant shall give Landlord prior written notice of the necessity of any such repairs.

11.2. Landlord will provide all routine maintenance and upkeep for the interior of the demised premises, including but not limited to, all the electrical, plumbing, heating, air conditioning, other mechanical installations therein, and all doors and windows. Routine maintenance is intended to include normal interior cleaning, replacing broken glass in windows and doors, changing filters in heating and air conditioning system, replacing all electrical bulbs and blown fuses, repairing small plumbing leaks, and unclogging stopped drain lines. Tenant shall immediately notify the Landlord when any maintenance or repairs are needed. Failure to do so will result in the Tenant being financially responsible for damages incurred due to Tenant's failure to notify the Landlord.

11.3. Tenant shall maintain the landscaping and keep all grass, shrubbery and other plantings appropriately trimmed at all times.

11.4. Tenant shall surrender the demised premises at the expiration or earlier termination of this Lease in as good a condition as when received, excepting only deterioration caused by ordinary wear and tear and damage by fire or other casualty of the kind insured against in standard policies of fire insurance and extended coverage.

## **13. FIXTURES:**

Any fixtures installed by Tenant in the demised premises shall remain as part of the demised premises upon expiration or termination of this lease. Such fixtures may be removed by Tenant only upon the terms of a written consent given by Landlord.

## **14. NOTICES:**

Either party may notify the other party as to any matter concerning this lease by mailing written notice to the following:

For Landlord:           Juanita Pilgrim  
Deputy County Manager  
PO Box 1829  
Fayetteville, NC 28302-1829



For Tenant: Barbara Fanning  
President  
Carolina Residential Services, Inc.  
PO Box 1669  
Garner, NC 27529

**15. BANKRUPTCY OR DISSOLUTION OF TENANT:**

If at any time during the term of this Lease Tenant should file a petition in bankruptcy, make any assignment of its assets for the benefit of creditors, be voluntarily or involuntarily placed into receivership, voluntarily file articles of dissolution, be administratively or judicially dissolved, or have its corporate charter or authorization to do business revoked or suspended, this Lease shall automatically terminate and Landlord shall be entitled to immediate possession of the leased premises.

**16. NO AGENCY ESTABLISHED:**

Nothing herein shall be construed to create any association, agency or joint venture between Landlord and Tenant for any purpose whatsoever; nor shall Landlord be liable for any debts incurred by Tenant in the conduct of its business on the leased premises or otherwise. The relationship of the parties during the term of this Lease shall at all times be only that of Landlord and Tenant.

**17. INDEMNIFICATION:**

Tenant will indemnify Landlord and save it harmless from and against any and all claims, actions, damages, liability and expense in connection with loss of life, personal injury or damage to property occurring in or about, or arising out of, the demised premises, and occasioned wholly or in part by any act or omission of Tenant, its agents, licensees, concessionaires, customers or employees. In the event Landlord shall be made a party to any litigation, commenced by or against Tenant, its agents, licensees, concessionaires, customers or employees, then Tenant shall protect and hold Landlord harmless and shall pay all costs, expenses and reasonable attorneys' fees incurred or paid by Landlord in connection with such litigation, unless such litigation arises out of an injury or injuries claimed as a result of some defective condition existing on the premises for which Landlord has responsibility to maintain or repair under the terms of this lease and to which Landlord has been put on notice by Tenant.

**18. MISCELLANEOUS:**

18.1. This agreement shall be binding upon the parties and their assigns and successors in interest.

18.2 This agreement may be executed in one or more counterparts each of which shall be deemed to be an original.



In Witness Whereof, the parties have hereunto set their hands and seals, the day and year first above written.

CUMBERLAND COUNTY, LANDLORD

Affix Seal

Attest:

Clerk to the Board





ITEM NO. 5F

**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

December 1, 2009

**MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF  
DECEMBER 7, 2009**

TO: BOARD OF COMMISSIONERS

FROM: PHYLLIS P. JONES, INTERIM COUNTY ATTORNEY *PJ*

SUBJECT: CONSIDERATION OF THE ADDENDUM TO THE LEASE WITH  
THE STATE OF NORTH CAROLINA FOR 412 RUSSELL STREET  
(DAY REPORTING CENTER), FOR PERIOD NOVEMBER 1, 2009  
THROUGH JUNE 30, 2014

**BACKGROUND**

On February 15, 1999, the Board of Commissioners approved execution of a lease agreement with the State of North Carolina for the lease of 8,691 square feet of office space for the Department of Correction (Probation) at 412 Russell Street. The lease provided for renewal for two additional five-year periods.

The State can no longer fund office space for Probation Officers and their administrative support pursuant to Session Law 2009-451 §19.19. Effective November 1, 2009, the State can pay rent for only 1,465 square feet of space used for management and other non-probation staff.

**RECOMMENDATION**

Staff recommends the Board approve an addendum to the contract which provides for the rental of 1,465 square feet at the following yearly rates:

11/01/2009 thru 06/30/2010	\$13,507.28/yr. - \$1,688.41/mo. For remaining 8 months (\$13.83 per sf)
07/01/2010 thru 06/30/2011	\$20,627.20/yr. - \$1,718.93/mo. (\$14.08 per sf)
07/01/2011 thru 06/30/2012	\$20,978.80/yr. - \$1,748.23/mo. (\$14.32 per sf)
07/01/2012 thru 06/30/2013	\$21,345.05/yr. - \$1,778.75/mo. (\$14.57 per sf)
07/01/2013 thru 06/30/2014	\$21,711.30/yr. - \$1,809.27/mo. (\$14.82 per sf)

*Celebrating Our Past... Embracing Our Future*



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10.186</u>
Date Received	<u>11/25/2009</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4411

Organization Name: Smart Start- Read to Me

ITEM NO. 56(1)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4411	NC Smart Start	204,994	20,583	225,577
		204,994	20,583	225,577

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601	312	Office Supplies	525	225	750
2992	312	Departmental Supplies	350	150	500
2996	312	Books & Periodicals	29,775	12,760	42,535
3445	312	Telephone	1,316	304	1,620
3440	312	Postage	0	260	260
3450	312	Copier Charges	560	240	800
3455	312	Printing	350	150	500
3470	312	Employee Travel	5,740	2,460	8,200
1991	311	Salary Adj	0	4,034	4,034
Total			38,616	20,583	59,199

**Justification:**

Smart Start has revised the budget. Budget revision to reconcile with Smart Start.

**Funding Source:**

State: \_\_\_\_\_  
Other: 20,583

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: Brian K. Wang  
HA Deputy Department Head  
 Reviewed By: Billy Autrey  
 Finance Department  
 Reviewed By: Amber Cannon  
 Deputy Assistant County Mgr

Date: 11/25/09

Date: 11/25/09

Date: 12/1/09

**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B10-187

Date Received 11/25/2009

Date Completed \_\_\_\_\_

Fund No. 101 Agency No. 440 Organ. No. 4412

Organization Name: Library- MotheRead

ITEM NO. 56(1)b

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4414	NC MotheRead	64,641	8,357	72,998

64,641      8,357      72,998

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601	315	Office Supplies	175	75	250
2992	315	Departmental Supplies	175	75	250
2996	315	Books & Periodicals	3,320	1,423	4,743
3390	315	Contracted Services	9,937	4,259	14,196
3455	315	Printing	210	90	300
3470	315	Travel Employee	2,100	900	3,000
3474	315	Training Employee	112	48	160
1991	311	Salary Adjustment	0	1,487	1,487

Total      16,029      8,357      24,386

**Justification:**

Smart Start has revised the budget. Budget revision to reconcile with Smart Start

**Funding Source:**

State: \_\_\_\_\_  
Other: 8,357

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: Brian K. M... Date: 11/28/09  
HCA Deputy Department Head  
 Reviewed By: Kelly C... Date: 11-25-09  
Amey Cannon Finance Department  
 Reviewed By: \_\_\_\_\_ Date: 12/1/09  
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.	<u>B10.184</u>
Date Received	<u>11.25.09</u>
Date Completed	

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

Organization Name: ADMINISTRATION

ITEM NO. 50(2)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. HEALTH SERVICES	<u>211,712</u>	60,000	<u>271,712</u>

60,000 271,712

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	151	CONTRACTED SERVICES	<u>37,560</u>	60,000	<u>97,560</u>

Total 60,000 97,560

**Justification:**

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL REVENUE THAT THE HEALTH DEPARTMENT HAS BEEN NOTIFIED THAT IT CAN EXPECT TO RECEIVE IN ORDER TO FUND THE CONTRACT WITH CTG HEALTH CARE SOLUTIONS FOR ELECTRONIC MEDICAL RECORDS CONSULTING SERVICES.

State: 60,000 Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: <u>[Signature]</u>	<u>11/20/09</u>	Date:	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u>	<u>11.25.09</u>	Date:	
Reviewed By: <u>[Signature]</u>	<u>12/1/09</u>	Date:	



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-185</u>
Date Received	<u>11-25-09</u>
Date Completed	

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

Organization Name: LABORATORY

ITEM NO. SG(2)6

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. HEALTH SERVICES	0	6,320	6,320
		-	6,320	6,320

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	155	CONTRACTED SERVICES	23,336	6,320	29,656
Total			23,336	6,320	29,656

**Justification:**

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL REVENUE THAT THE HEALTH DEPARTMENT HAS BEEN NOTIFIED THAT IT CAN EXPECT TO RECEIVE IN ORDER TO PAY FOR THE TEMPORARY PHLEBOTOMIST ACQUIRED FROM YOUNGBLOOD STAFFING.

State: 6,320 Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: <u>[Signature]</u> Department Head	<u>11/20/09</u> Date:	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u> Finance Department	<u>11.25.09</u> Date:	
Reviewed By: <u>[Signature]</u> Deputy Assistant County Mgr	<u>12/1/09</u> Date:	



COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. 810-183

Date Received 11-25-09

Date Completed

Fund No. 101 Agency No. 420 Organ, No. 4210

Organization Name: Emergency Services

ITEM NO. 56(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9906 (101-999-9999)	Fund Balance Appropriated-Communications	2,097,972	12,000	2,109,972

Total 2,097,972 12,000 2,109,972

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3154	097	Consultant	220	12,000	12,220

Total 220 12,000 12,220

Justification:

Revision in the amount of \$12,000 on PO K1209R, to budget for electrical upgrades to the communications center for Emergency Services. Amended contract to Cole Consulting Engineering Inc.

Funding Source:

State: \_\_\_\_\_

Other: \_\_\_\_\_

Federal: \_\_\_\_\_

Fees: \_\_\_\_\_

Fund Balance:

County: \_\_\_\_\_

New: \_\_\_\_\_

Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Department Head

Date: 11/19/09

Reviewed By: HA

Finance

Date: 11-25-09

Reviewed By: \_\_\_\_\_

Deputy/Assistant County Mgr

Date: 12/1/09

Approved By: \_\_\_\_\_

Date: \_\_\_\_\_

County Manager

Board of County Commissioners

Date: \_\_\_\_\_



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-188</u>
Date Received	<u>11-25-09</u>
Date Completed	

Fund No. 139 Agency No. 450 Organ. No. 4560  
Organization Name: Senior Aides

ITEM NO. 56-(4)

PAGE 1 OF 1

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4680	Senior Service of America Digital Inclusion Grant	696,527	30,000	726,527
Total		696,527	30,000	726,527

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1991	641	Salary Adjustment	-	2,100	2,100
3388	642	Staff Support	-	23,952	23,952
3401	642	Advertising	-	2,500	2,500
3470	642	Travel Employee	5,400	1,448	6,848
Total			5,400	30,000	35,400

**Justification:**

The Department of Workforce Development has been awarded the Senior Service America Digital Inclusion Community Service Initiative Grant. The \$30,000 will be used to hire one individual to administer the grant.

**Funding Source:**

State: 100% Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: Geneva Mixon Date: 11/23/09  
Geneva Mixon, Director

Reviewed By: Kelly Autry Date: 11-25-09  
Finance

Reviewed By: Amy Cannon Date: 12/1/09  
Assistant County Mgr

**Approved By:**

\_\_\_\_\_  
County Manager  
\_\_\_\_\_  
Board of County Commissioners  
\_\_\_\_\_  
Date: \_\_\_\_\_

WFD Budget Revision No     10-27



COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B10-180  
Date Received 11/24/09  
Date Completed

Fund No. 101 Agency No. 437 Organ. No. 4365

Organization Name: SOCIAL SERVICES

ITEM NO. 56(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4355	NC CRISIS INTERVENTION	656,596	140,837	797,433

Total 656,596 140,837 797,433

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4389	262	CRISIS INTERVENTION	656,596	140,837	797,433

Total 656,596 140,837 797,433

To recognize additional funding.

Funding Source: State: \_\_\_\_\_ Federal: 140,837 County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: Brenda Davis Department Head

Date: 11/20/09

Reviewed By: Bob Tucker Budget Analyst

Date: 11/25/09

Reviewed By: Amy Cannon Deputy Assistant County Mgr

Date: 12/1/09

Reviewed By: \_\_\_\_\_ Information Services

Date: \_\_\_\_\_

Approved By: \_\_\_\_\_

County Manager

Board of County Commissioners



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use <sup>10</sup>	
Budget Revision No.	B00-190
Date Received	11/30/2009
Date Completed	

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

Organization Name: Juvenile Crime Prevention Program

ITEM NO. 56(6)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	10,068	12,126	22,194

Total		10,068	12,126	22,194
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EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2620	728	Refunds	0	12,126	12,126

Total		-	12,126	12,126
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**Justification:**

Revision to appropriate fund balance of \$12,126 to refund revenue received and not spent in FY2009. Refund amounts: Juvenile Court Outreach \$10,417, Juvenile Assessment Center \$665, JCPC Admin \$5, Intensive Services Grant \$335, Hope \$704.

<b>Funding Source:</b>	<b>Fund Balance:</b>	
State: _____	Federal: _____	County: _____
Other: _____	Fees: _____	New: _____
		Prior Year: _____
		Other: _____

Submitted By: _____	Date: _____
Reviewed By: <u><i>Harold A. Br...</i></u>	Date: <u>11/30/09</u>
Reviewed By: <u><i>Amy Cannon</i></u>	Date: <u>12/1/09</u>

Department Head  
Finance Department  
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>B.10-189</u>
Date Received	<u>11-30-09</u>
Date Completed	

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

Organization Name: Gen Gov't Other

ITEM NO. 56(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
	Fund Bal Appr		35,638	
Total		0	35,638	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
361J	090	CO CH Plaza	389,425	35,638	425,063
Total			389,425	35,638	425,063

Justification:

To move insurance settlement \$ to new year.

Funding Source:

County: \_\_\_\_\_ Federal: \_\_\_\_\_ State: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed By: Kellyn Autry  
Department Head  
Budget Analyst

Date: 11-30-09

Reviewed By: Amber Cannon  
Deputy Assistant County Mgr

Date: 12/1/09

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Information Services

Approved By: \_\_\_\_\_

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-191
Date Received	12/1/2009
Date Completed	

Fund No. 019 Agency No. 470 Organ. No. NEW  
 Organization Name: Qualified School Construction Bonds

ITEM NO. 50-18

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9205	Installment Financing Proceeds	0	15,900,000	15,900,000
Total		0	15,900,000	15,900,000

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
New	New	Qualified School Construction Projects	0	15,631,584	15,631,584
3119	New	Issuance Costs	0	268,416	268,416
Total			0	15,900,000	15,900,000

**Justification:**

To budget \$15.9M allocation of qualified school construction bonds from the NC Department of Public Instructions in order to construct and equip renovations at various schools. The renovations will be financed through an installment financing agreement pursuant to N.C.General Statute 160A-20 and will carry a coupon of approximately 1.2% Lloyd Auman Elementary School is being pledged as collateral and the County must use \$150,000 of the financing proceeds to make facility improvements at that school.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Department Head

Reviewed By: Bob Tucker Date: 12/1/09  
 Finance Department

Reviewed By: Amy A. Cannon Date: 12/1/09  
 Assistant County Mgr

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



Public Schools of North Carolina  
Qualified School Construction Bonds Program (QSCB)

PROJECT DESCRIPTION AND REPAYMENT PLAN

LEA: CUMBERLAND COUNTY SCHOOLS (260)

SCHOOL	PROJECT DESCRIPTION	\$ AMOUNT
Cumberland Mills Elementary	Adding 8 Classrooms to existing school	1,491,040
Mary McArthur Elementary	Adding 4 Classrooms to existing school	1,025,000
Elizabeth Cashwell Elementary	Adding 8 Classrooms to existing school	1,668,300
Cumberland Road Elementary	Adding 4 Classrooms to existing school	1,016,000
Wm. H. Owen Elementary	Adding 4 Classrooms to existing school	684,198
Westover Middle	Adding 6 Classrooms to existing school	1,483,600
Byrd Middle	Adding 6 Classrooms to existing school	1,276,500
Long Hill Elementary	Adding 4 Classrooms to existing school	874,301
Rockfish Elementary	Adding 8 Classrooms to existing school	1,562,520
Cape Fear High	Expanding the cafeteria of the existing school to increase seating capacity	320,000
E.E. Smith High	Renovations to existing classroom and administrative buildings. Including relocating the administrative and guidance offices, electrical and lighting upgrades, storm water improvements, adding parking, adding security lighting, replace exterior doors and	1,250,625
Terry Sanford High	Renovations to existing classroom and administrative buildings. Including electrical, lighting, and mechanical upgrades, replace air handler units in classrooms, adding restroom facilities, renovating the guidance offices, and adding records storage.	825,000
Manchester Elementary	Replacing aged roof on the existing school.	404,500
Lloyd Auman Elementary	Electrical Improvements: Upgrade lighting fixtures and fire alarm system	150,000
Reid Ross Classical School	Heating and Air Conditioning System Replacement	1,600,000
Bond Administrative Fees		268,416
<b>TOTAL</b>		<b>\$ 15,900,000</b>



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BILLY R. KING  
Vice Chairman

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Clerk to the Board

CANDICE WHITE  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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November 24, 2009

ITEM NO. 6A

**December 7, 2009 Agenda Item**

TO: Board of Commissioners

FROM: Candice H. White, Deputy Clerk to the Board *ca*

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: The Cumberland County Local Emergency Planning Committee will have the following one (1) vacancy on December 31, 2009:

David Boyette – completing second term. Not eligible for reappointment. Cumberland County Local Emergency Planning Committee recommends **Eddie Smith** to serve a first term in the position of Transportation Representative. (See attached.)

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

**PROPOSED ACTION: Make nomination to fill the one (1) vacancy above.**

pc: Kenny Currie, Emergency Services Director

Attachments

*Celebrating Our Past...Embracing Our Future*



## Candice White

---

**From:** Gloria Simms  
**Sent:** Tuesday, November 24, 2009 9:08 AM  
**To:** Candice White (cwhite@co.cumberland.nc.us)  
**Subject:** FW: Transportation Representative

Candice,

Mr. Eddie Smith, Dana Transport company is nominated to fill LEPC "Transportation Representative" position. His application is on file with you already.

*From: ~~~~~  
G. Simms, Admin. Coord.  
Emergency Services  
131 Dick Street (Rm. 114)  
Fayetteville, NC 28301  
Phone (910) 321-6736 or 678-7688  
Fax (910) 677-5552*

---

**From:** Joel C Blake [mailto:Joel.C.Blake@USA.dupont.com]  
**Sent:** Tuesday, November 24, 2009 9:01 AM  
**To:** Gloria Simms  
**Subject:** Transportation Representative

Please forward the application from Eddie Smith from Dana Transport as the representative to fill the Transportation Representative position to the County Commissioners for approval. David Boyette's term expires 12/31/09 and Mr. Smith has agreed to replace him. Dana is a major transportation company with a significant presence in this area. The LEPC recommends that the Commissioners approve Mr. Smith's application.

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11/24/2009



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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Doug Hewett, Director City of Fayetteville Management Services 433 Hay Street Fayetteville, NC 28301 Phone: 433-1978	8/07	1 <sup>st</sup> full	Aug/10 8/31/10	Yes
Sally Shutt (W/F) CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/09	2 <sup>nd</sup>  (serving unexpired term)	Aug/10 8/31/10	Yes
<u>Operators of Facilities Representative</u>				
Catherine Grazioli Safety Manager Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	11/08	1 <sup>st</sup>	Nov/11 11/30/11	Yes
Gene D. Smith (/M) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes
Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	8/09	2 <sup>nd</sup>  (serving unexpired term)	Dec/09 12/31/09	Yes



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1 <sup>st</sup>	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 (serving unexpired term) 677-5412	5/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes
VACANT(vacated by Capt. Charles F. Kimble) 9/09		1 <sup>st</sup>	Sept/09 09/30/12	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 (filling unexpired term) 321-6736	5 /08	1 <sup>st</sup>	Sept/10 9/30/10	Yes
<u>Community Group Representative</u>				
Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)/670-0954 (C)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
<u>Health Representative</u>				
Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	1/09	2 <sup>nd</sup>	Jan/12 1/31/12	No



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Scott Tanner Cape Fear Valley Health System 1638 Owen Drive Fayetteville, NC 28304 615-7914 (W) / 315-4672 (H)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/05	1 <sup>st</sup>	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
Chief Michael D. Roye Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5651 (W) / 309-7228 (C)	11/07 (filling unexpired term)	1st	Nov/10 11/30/10	Yes
<u>At-Large Representative</u>				
Bill Cross 2086 Tailwinds Road Fayetteville, NC 28312 222/8893/429-4217	6/08 (filling unexpired term)	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Local Environmental Representative</u>				
VACANT (vacated by Hughie White)	9/06	2 <sup>nd</sup>	Sept/09 9/30/09	No
<u>Utilities Representative</u>				
Ray Jackson ( /M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Suzanne Rohrs Attn: Environmental Branch HQ XVIII Airborne Corps Public Works Business Center (filling unexpired term) Fort Bragg, NC 28307 396-7432	6/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes

Ex-Officio Members

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms

Meets quarterly, 4<sup>th</sup> Thursday in January, April, July & October at 10:00 am – PWC Office



APPLICANTS FOR  
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W)	CHIEF -CLINICAL INVESTIG. WOMACK	PhD; MA
	<b>**SERVES ON ANIMAL SERVICES BOARD**</b>	
BURGESS, PAUL F. 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H)	RETIRED COUNTY CLERK	NONE LISTED
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HERRINGDINE JR., LARRY (W/M) 3539 HARRISBURG DRIVE FAYETTEVILLE, NC 28306 425-1517/672-2066	OPS & LOGISTICS DIRECTOR FSU	BS – BUSINESS ADMIN WORKING ON MASTERS – PUBLIC ADMIN
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
KING, RICHARD A. (W/M) 658 GLENOLA STREET FAYETTEVILLE NC 28311 488-2492/977-3118 (W)	INSURANCE AGENT SELF EMPLOYED	AS – ENVIRONMENTAL SVS BS – MANAGEMENT
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
NEWMAN, RONALD H. (W/M) 1544 ROSSMORE DRIVE FAYETTEVILLE, NC 28314 494-0201	COMPUTER SERVICE TECH SELF-EMPLOYED	BS – BUSINESS MGT. AS – DIGITAL ELECTRONICS



NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W)	HEALTH CARE ADMINISTRATOR	BS IN BUSINESS ADMIN MSA IN BUSINESS
ROGERS, TERRESA 313 HAMILTON STREET FAYETTEVILLE, NC 28301 822-4289 / 488-2120 ext. 7494 (W) <b>**SERVES ON CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**</b>	RN-VA MEDICAL CENTER	COLLEGE GRADUATE
SMITH, EDDIE 205 MCDUFFIE STREET FAYETTEVILLE, NC 28348 252-0079 (H) / 433-4468 (W)	TERMINAL MANAGER	2 YEARS COLLEGE
TURNER, CASSANDRA (B/F) 5383 CLIPPER DRIVE HOPE MILLS, NC 28348 977-3099/425-4181 (W)	MANUFACTURING PUROLATOR FILTERS	HS; SOME COLLEGE
WILLIAMS, ARNOLD (W/M) 1610 HICKORY RIDGE COURT FAYETTEVILLE, NC 28304 864-5152	CONSULTANT RETIRED ARMY	AA – BUSINESS
WINFIELD, LEA 427 TRADEWINDS DRIVE FAYETTEVILLE, NC 28314 964-1640	MGT TRAINEE ENTERPRISE RENT A CAR	BS – PUBLIC RELATIONS WORKING ON MASTERS



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November 23, 2009

ITEM NO. 7A

**December 7, 2009 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk *CW*  
SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On November 16, 2009, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Adult Care Home Community Advisory Committee:

**Sandra Ebron** (reappointment)  
**Cassandra W. Haire** (reappointment)

I have attached the current membership list for this committee.

**PROPOSED ACTION: Appoint individuals to fill the two (2) vacancies above.**

Attachment

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

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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>
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 485-4764/988-7672 (C)	4/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/09	1 <sup>st</sup>	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 <sup>nd</sup>	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	5/09	2 <sup>nd</sup>	June/12 6/30/12	No
Mexie Fields ( /F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	1 <sup>st</sup>	Jan/10 1/31/10	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/09	1st	Aug/12 8/31/12	Yes
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/09	Initial	May/10 5/31/10	Yes



<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	4/00	1 <sup>st</sup>	Apr/12 4/30/12	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 <sup>st</sup>	Aug/10 8/31/10	Yes
October Morales (W/F) 1917 Daphne Circle Fayetteville, NC 28304 (831)601-7217/689-0150 (W)	4/09	Initial	April/10 4/30/10	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	5/09	Initial	June/10 6/30/10	Yes
Alfonso Ferguson, Sr. 7796 Pintail Drive Fayetteville, NC 28311 401-2313/483-9916 ext. 5551235 (W) (serving unexpired term)	8/09	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 <sup>st</sup>	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, ext. 25 – Fax: 323-9330

MEETINGS: Quarterly: 3<sup>rd</sup> Thursday of the last month of each quarter - 10:00 am - various adult care homes in Cumberland County



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November 23, 2009

ITEM NO. 7B

**December 7, 2009 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk *cu*  
SUBJECT: Air Quality Stakeholders' Committee

BACKGROUND: On November 16, 2009, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Air Quality Stakeholders' Committee:

City of Fayetteville Representative: **Keith A. Bates** (reappointment)

I have attached the current membership list for this committee.

**PROPOSED ACTION: Make appointment to fill the one (1) vacancy above.**

Attachment

pc: Rick Heickson, Planning and Inspections

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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 Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) <a href="mailto:Kbates05@nc.rr.com">Kbates05@nc.rr.com</a>	City of Fayetteville	1/07	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Mayor Pro-Tem James O'Garra 614 Duncan Road Spring Lake, NC 28390 (filling unexpired term) 797-7145 <a href="mailto:ogarraone@aol.com">ogarraone@aol.com</a>	Town of Spring Lake	8/07	1 <sup>st</sup>	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 <a href="mailto:pcregister@town.hope-mills.nc.us">pcregister@town.hope-mills.nc.us</a>	Town of Hope Mills	3/08	1 <sup>st</sup>	Feb/10 2/28/10	Yes
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 <a href="mailto:Jhl0717@aol.com">Jhl0717@aol.com</a>	Town of Falcon	9/09	1 <sup>st</sup>	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) <a href="mailto:Njezzell0331@mail.campbell.edu">Njezzell0331@mail.campbell.edu</a>	Town of Godwin	6/09	1 <sup>st</sup>	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 <a href="mailto:Johnny.lanthorn@faypwc.com">Johnny.lanthorn@faypwc.com</a>	Town of Wade	6/09	1 <sup>st</sup>	Jun/12 6/30/12	Yes
Steve Oakley Town of Eastover 1107 Asbury Road Fayetteville, NC 28312 484/8048/850-7656 <a href="mailto:spyderncsu@nc.rr.com">spyderncsu@nc.rr.com</a>	Town of Eastover	3/08	1 <sup>st</sup>	Feb/11 2/28/11	Yes



AIR QUALITY STAKEHOLDERS COMMITTEE – Page 2

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 <a href="mailto:dpeters@ccbusinesscouncil.org">dpeters@ccbusinesscouncil.org</a>	CCBC	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Jon Parsons Sustainable Sandhills 7265 NC Highway 87 South Fayetteville, NC 28306 483-2669 (H)/484-9098 (W)	Environmental Rep	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
VACANT (vacated by Dr. Harold Maxwell) 227 Fountainhead Lane Fayetteville, NC 28301 433-3600	Board of Health	4/06	2 <sup>nd</sup>	April/09 4/30/09	No
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 <sup>st</sup>	April/12 4/30/09	Yes



<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 <sup>st</sup>	April/12 4/30/09	Yes
Joe Levister, Jr. FTCC PO Box 35236 Fayetteville, NC 28303 678-8321 levistej@faytechcc.edu	FTCC	4/09	2 <sup>nd</sup>	April/12 4/30/12	No
Gary Slater Valley Proteins/Carolina By-Products 1742 Martindale Drive Fayetteville, NC 28304 920-2441 (H)/483-1128 x237 (W) <a href="mailto:scwaters@barnhillcontracting.com">scwaters@barnhillcontracting.com</a>	Industry	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Scott Reynolds M.J. Soffe Company PO Box 2507 Fayetteville, NC 28302 483-2500 x6447 <a href="mailto:Scott.reynolds@mjsoffe.com">Scott.reynolds@mjsoffe.com</a>	M.J. Soffe Co.	12/07	1 <sup>st</sup>	Dec/10 12/31/10	Yes
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes

Original appointments made March 17, 2003. Committee will be active for about 3 years.

Major Industry position (Goodyear Tire and Rubber) and Citizen position removed August 31, 2009  
per Maurizia Chapman

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

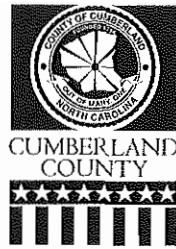
Meetings: Quarterly (Jan, Apr, July, Oct) 2<sup>nd</sup> Thursday at 6 pm. (Hearing Rm 3, Historic Courthouse)



JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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November 23, 2009

ITEM NO. 7C

**December 7, 2009 Agenda Item**

TO: Board of Commissioners

FROM: Candice H. White, Deputy Clerk *cw*

SUBJECT: Cumberland County Home and Community Care Block Grant Committee

**BACKGROUND:** On November 16, 2009, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Cumberland County Home and Community Care Block Grant Committee.

Aging Service Provider: **Catherine VanSickle** (reappointment)

I have attached the current membership list for this Committee.

**PROPOSED ACTION: Appoint individual to fill the one (1) vacancy above.**

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 <sup>st</sup>	Dec/10 12/31/10	Yes
Janice Lucas P.O. Box 61 Falcon, NC 28342 980-1296	1/07	2 <sup>nd</sup>	Dec/10 12/31/10	No
Mary Mack 5471 Maplewood Fayetteville, NC 28314 867-9533	4/08	1 <sup>st</sup>	April/12 4/30/12	Yes
Edwin Deaver P.O. Box 127 Hope Mills, NC 28348	5/06	1 <sup>st</sup>	May/10 5/31/10	Yes
Deborah J. Atkinson (B/F) 217 Andover Road Fayetteville, NC 28311 822-5441/494-1288 (C)	5/09	1 <sup>st</sup>	May/13 5/31/13	Yes
Barbara Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (C)	4/08	1 <sup>st</sup>	Apr/12 4/30/12	Yes
Ethel Hennessee 647 Edgehill Road Fayetteville, NC 28314 867-8910	12/07	1 <sup>st</sup>	Dec/11 12/31/11	Yes
				(serving first full term)
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/08	1 <sup>st</sup>	Feb/12 2/28/12	Yes



Home and Community Care Block Grant Committee, page 2

<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	4/09	2 <sup>nd</sup>	April/13 4/30/13	No
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 424-2993	4/09	2 <sup>nd</sup>	April/13 4/30/13	No
Mary Brymer Fayetteville-Cumberland Senior Center 739 Blue Street Fayetteville, NC 28301	4/09	1 <sup>st</sup>	April/13 4/30/13	Yes
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/07	2 <sup>nd</sup>	Dec/11 12/31/11	No
Catherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	1/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Tina Dicke Legal Aid of NC PO Box 1268 Fayetteville, NC 28302	4/09	2 <sup>nd</sup>	April/13 4/30/13	No
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2 <sup>nd</sup>	Dec/10 12/31/10	No
Patricia Edwards Hope Mills Sunshine Center 3226 Davis Street Hope Mills, NC 28348	1/07	2 <sup>nd</sup>	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 <sup>st</sup>	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 <sup>nd</sup>	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 <sup>st</sup>	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 3<sup>rd</sup> Thursday, 2<sup>nd</sup> month of quarter, at 2 pm at various service providers within county  
 Contact: Carolyn Tracy – 323-4191 x26; fax # 323-9330



JEANNETTE M. COUNCIL  
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November 23, 2009

ITEM NO. 7D

**December 7, 2009 Agenda Item**

TO: Board of Commissioners

FROM: Candice H. White, Deputy Clerk

SUBJECT: Cumberland County Local Emergency Planning Committee

**BACKGROUND:** On November 16, 2009, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Cumberland County Local Emergency Planning Committee:

Law Enforcement Representative: **Lieutenant Wade Owen** (new appointment)

I have attached the current membership list for this committee.

**PROPOSED ACTION:** Appoint individual to fill the one (1) vacancy above.

Attachment

pc: Kenny Currie, Emergency Services Director

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



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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Doug Hewett, Director City of Fayetteville Management Services 433 Hay Street Fayetteville, NC 28301 Phone: 433-1978	8/07	1 <sup>st</sup> full	Aug/10 8/31/10	Yes
Sally Shutt (W/F) CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/09	2 <sup>nd</sup>  (serving unexpired term)	Aug/10 8/31/10	Yes
<u>Operators of Facilities Representative</u>				
Catherine Grazioli Safety Manager Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	11/08	1 <sup>st</sup>	Nov/11 11/30/11	Yes
Gene D. Smith ( /M) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes
Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
Antionette Barnes ( /F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	8/09	2 <sup>nd</sup>  (serving unexpired term)	Dec/09 12/31/09	Yes



Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1 <sup>st</sup>	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 (serving unexpired term) 677-5412	5/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes
VACANT(vacated by Capt. Charles F. Kimble) 9/09		1 <sup>st</sup>	Sept/09 09/30/12	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 (filling unexpired term) 321-6736	5 /08	1 <sup>st</sup>	Sept/10 9/30/10	Yes
<u>Community Group Representative</u>				
Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)/670-0954 (C)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
<u>Health Representative</u>				
Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	1/09	2 <sup>nd</sup>	Jan/12 1/31/12	No



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Scott Tanner Cape Fear Valley Health System 1638 Owen Drive Fayetteville, NC 28304 615-7914 (W) / 315-4672 (H)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/05	1 <sup>st</sup>	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
Chief Michael D. Roye Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5651 (W) / 309-7228 (C)	11/07 (filling unexpired term)	1st	Nov/10 11/30/10	Yes
<u>At-Large Representative</u>				
Bill Cross 2086 Tailwinds Road Fayetteville, NC 28312 222/8893/429-4217	6/08 (filling unexpired term)	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Local Environmental Representative</u>				
VACANT (vacated by Hughie White)	9/06	2 <sup>nd</sup>	Sept/09 9/30/09	No
<u>Utilities Representative</u>				
Ray Jackson ( /M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Suzanne Rohrs Attn: Environmental Branch HQ XVIII Airborne Corps Public Works Business Center (filling unexpired term) Fort Bragg, NC 28307 396-7432	6/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes

Ex-Officio Members

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms

Meets quarterly, 4<sup>th</sup> Thursday in January, April, July & October at 10:00 am – PWC Office



JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
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J. BREEDEN BLACKWELL  
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November 23, 2009

**December 7, 2009 Agenda Item**

ITEM NO. 7E

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk *CW*  
SUBJECT: Farm Advisory Board

**BACKGROUND:** On November 16, 2009, the Board of Commissioners nominated the following individuals to fill nine (9) upcoming vacancies on the Farm Advisory Board:

Farmers:

**Clifton McNeill, Jr.** to serve a two-year term. (reappointment)

**David Collier** to serve a three-year term. (new appointment)

**Sherrill Jernigan** to serve a one-year term. (reappointment)

**Wayne Collier, Jr.** to serve a three-year term. (reappointment)

**Craig Tyson** to serve a three-year term. (reappointment)

Natural Resource Conservation Service:

**Charlie Guy** to serve a one-year term. (reappointment)

Farm Bureau Representative:

**Joe Gillis** to serve a one-year term. (reappointment)

Planning Board Representative:

**Roy Turner** to serve a two-year term. (new appointment)

Cooperative Extension Service Representative:

**Colby Lambert** to serve a two-year term. (new appointment)

I have attached the current membership list for this committee.

**PROPOSED ACTION:** Appoint individuals to fill the nine (9) vacancies above.

Attachment

pc: Hope Barnhardt, Planning Department

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## FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006 and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms shall be staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term. Determination shall be made at the membership meeting during the final quarter of the 3<sup>rd</sup> year by drawing lots.)

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
<u>Farmers:</u>				
P.R. Barker(W/M) 5556 Braxton Road Hope Mills, NC 28348 424-5085(H)	6/7/04 Initial term began 12/31/06	1 <sup>st</sup>	Dec/09	Yes 12/31/09
David Collier 3785 South River School Road Wade, NC 28395 483-6806/818-5514 (C)	6/7/04 Initial term began 12/31/06	1 <sup>st</sup>	Dec/09	Yes 12/31/09
Sherrill Jernigan 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/337-5065 (C)	6/7/04 Initial term began 12/31/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Wayne Collier, Jr. 5489 Indian Ridge Road Linden, NC 28356 980-0066/308-9197 (C)	11/3/08 serving an unexpired term for an initial term that began 12/31/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Craig Tyson 5648 NC Highway 87 S Fayetteville, NC 28306 484-9866	6/7/04 Initial term began 12/31/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes
<u>Natural Resource Conservation Service:</u>				
Charlie Guy, Chairman Soil & Water Conservation District 6341 Pawling Court Fayetteville, NC 28304 425-6277(H)/670-3058(cell)	6/7/04 Initial term began 12/31/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes



Farm Advisory Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
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Farm Bureau Representative:

Joe Gillis	6/7/04	1 <sup>st</sup>	Dec/09	Yes
Gillis Development, Inc.	Initial term began 12/31/06		12/31/09	
8623 Galatia Church Road				
Fayetteville, NC 28304				
864-9611/309-2001(cell)				

Planning Board Representative:

Clifton McNeill, Jr.	6/7/04	1 <sup>st</sup>	Dec/09	Yes
1471 Clifton McNeill Road	Initial term began 12/31/06		12/31/09	
Hope Mills, NC 28348				
425-7354/309-4750 (C)				

Cooperative Extension Service Representative:

George Autry	6/7/04	1 <sup>st</sup>	Dec/09	Yes
NC Cooperative Extension Service	Initial term began 12/31/06		12/31/09	
301 East Mountain Drive				
Fayetteville, NC 28306				
321-6880(W)				

Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM  
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

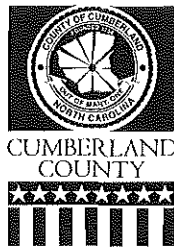
Contact: Hope Barnhart – 678-7607 (Planning & Inspections)



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November 23, 2009

**December 7, 2009 Agenda Item**

ITEM NO. 7F

TO: Board of Commissioners

FROM: Candice H. White, Deputy Clerk *CHW*

SUBJECT: Mental Health Board

**BACKGROUND:** On November 16, 2009, the Board of Commissioners nominated the following individuals to fill nine (9) upcoming vacancies on the Mental Health Board:

Licensed Physician: **Dr. Zane Walsh, Jr.** (reappointment)

Individual with Financial Expertise: **Christopher Bostock** (reappointment)

Individual with Financial Expertise: **Willie Cooper, Jr.** (reappointment)

Representative with a Family Member or from a Citizen's Organization who Advocates for Persons with a Developmental Disability: **Lodies Gloston** (new appointment)

Drug Abuse, Primary Consumer, Presently in Recovery: **Gladys Hunt** (reappointment)

Alcoholism (Family Consumer): **Jo Beth Cain** (reappointment)

Individual with Management or Business Expertise: **Liliana C. Parker** (reappointment)

At-Large Member: **Albert Bleakley** (new appointment)

Openly Declared Consumer with Mental Illness: **Alejandro Vasquez** (new appointment)

I have attached a current membership list for this board.

**PROPOSED ACTION: Appoint individuals to fill the nine (9) vacancies above.**

Attachment

pc: Hank Debnam, Mental Health Department

*Celebrating Our Past... Embracing Our Future*



MENTAL HEALTH BOARD 4/09  
 (Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Board)  
 4 Year Term (for current members as of 6-06)  
 3 Year Term (for members appointed after 6-06)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Licensed Physician</u>				
Dr. Zane Walsh, Jr. (-/M) 2810 Huntington Road Fayetteville, NC 28303 484-3436/323-9010 (W)	8/08	1 <sup>st</sup>	Dec/09 12/31/09	Yes
(serving unexpired term, eligible for 2 additional full terms)				
<u>Individual with Financial Expertise</u>				
Christopher Bostock (M) 424 Kingsford Road Fayetteville, NC 28314 864-6501/486-0415(W)	12/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Willie Cooper, Jr. (B/M) 5599 Ashgrove Drive Fayetteville, NC 28311 488-4037/829-9873 (W)	12/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes
<u>Professional Rep. (Psychology, Social Work, Nursing, Religion)</u>				
Rev. Floyd Johnson, Jr. (B/M) 716 Amber Drive Fayetteville, NC 28311 822-0457	12/08	2 <sup>nd</sup>	Dec/11 12/31/11	No
<u>Representative with a Family Member or from a Citizen's Organization who Advocates for Persons with a Developmental Disability</u>				
Anna F. Finch (W/F) 3 Skye Place Fayetteville, NC 28303 485-1179	12/06	2 <sup>nd</sup>	Dec/09 12/31/09	No
<u>Drug Abuse Rep. (Family Consumer)</u>				
William H. McDougal (B/M) 661 Country Club Road Fayetteville, NC 28301 488-7311	12/07	2 <sup>nd</sup>	Dec/10 12/31/10	No
<u>Developmental Disabilities (Family Consumer)</u>				
Annie A. Owens (B/F) 186 Wolfpoint Drive Fayetteville, NC 28311 488-2028/483-0153 (W)	08/08	1 <sup>st</sup>	June/10 6/30/10	Yes
(serving unexpired term)				



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Drug Abuse, Primary Consumer, Presently in Recovery</u>				
Gladys Hunt (I/F) 7158 Eagle Spring Drive Hope Mills, NC 28348 425-7409/483-8442(W) Mental Health Board, Page 2	1/06	1 <sup>st</sup> full	Dec/09 12/31/09	Yes
<u>Mental Health Rep. from a Citizens Organization or Primary Consumer</u>				
Luis M. Collazo (H/M) 2051 Merrimac Drive Fayetteville, NC 28314 864-1818/433-1697(W)	12/08	2 <sup>nd</sup>	Dec/11 12/31/11	No
<u>Mental Health Rep. (Family Consumer)</u>				
Dr. Mary A. Hales (B/F) 3490 Hastings Drive Fayetteville, NC 28311 482-3390/822-2570 (W)	1/09	1 <sup>st</sup>	Jan/12 1/31/12	Yes
<u>Alcoholism (Family Consumer)</u>				
Jo Beth Cain (W/F) 5814 Rainsford Drive Fayetteville, NC 28311 488-4841/850-7892 (W)	04/09 to fill unexp. term	1 <sup>st</sup>	Dec/09 12/31/09	Yes
<u>Alcoholism, Primary Consumer, Presently in Recovery</u>				
Ernest Gore (W/M) 2724 Bennington Road Fayetteville, NC 28303 822-5988/891-7062 (W)	1/09	1 <sup>st</sup>	Jan/12 1/31/12	Yes
<u>Individual with Management or Business Expertise</u>				
Liliana C. Parker (W//H/F) PO Box 58064 Fayetteville, NC 28305 433-0791/551-4611 (W)	11-07 filling unexpired term	1 <sup>st</sup>	Dec/09 12/31/09	Yes
<u>At Large Members</u>				
Evelyn O. Shaw (B/F) P.O. Box 1195 Fayetteville, NC 28302 488-3562/323-5303	12/06	2 <sup>nd</sup>	Dec/09 12/31/09	No



Mental Health Board, page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Individual Representing the Interest of Children</u>				
Pam McEvoy (W/F) PO Box 488 Fayetteville, NC 28302-0488 424-0117/486-9700(W)	12/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes
<u>Openly Declared Consumer with Mental Illness</u>				
Nancy Capps (I/F) 1343 Devonshire Drive Fayetteville, NC 28304	12/06	2 <sup>nd</sup>	Dec/09 12/31/09	No

Chairman Appointed Voting Member (2) – Commissioners Billy R. King & Marshall Faircloth

Contact: Hank Debnam, Mental Health Director, Ph # 222-6126, Fax # 323-0096

Meetings: 1<sup>st</sup> Wednesday of the month at 5:15 PM, 711 Executive Place, Board Room 124.

- Board expanded to 18 members 11-06-02
- Board terms changed to 3 year terms as of 6-06