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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JANUARY 5, 2009**  
**9:00 AM**

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INVOCATION      Commissioner Jeannette Council

Minister:      Rev. Phyllis Jones, Assistant County Attorney

PLEDGE OF ALLEGIANCE

1.      Administration of Oath of Office:
  - A.      Administration of Ceremonial Oath of Office to Kenneth Edge by District Court Judge Laura Devan.
  - B.      Administration of Ceremonial Oath of Office to Marshall Faircloth by J. Lee Warren, Jr., Register of Deeds.
  - C.      Administration of Ceremonial Oath of Office to Jimmy Keefe by Senator Anthony (Tony) Rand.
2.      Remarks from Outgoing Commissioners.
3.      Presentation of Plaque to Outgoing Commissioners.
4.      Consent Agenda
  - A.      Approval of minutes for the December 15, 2008 regular meeting.
  - B.      Approval of Change Order G-3 for M&E Contracting - Life Safety Improvements Ann Street Landfill Baling Facility.
  - C.      Budget Revisions:

- (1)      Emergency Telephone System

Revision in the amount of \$133,346 to appropriate fund balance to purchase new software, software contract and training on new software.  
(B09-242) **Funding Source – Emergency Telephone System Fund Balance**

(2) Health

- a. Laboratory - Revision in the amount of \$6,500 to recognize additional state funding to fund a temporary phlebotomist. (B09-241) **Funding Source – State**
- b. Pharmacy – Revision in the amount of \$18,000 to recognize additional state funding and to reallocate budgeted expenditures by unfunding a pharmacist position to contract a pharmacist with Cape Fear Valley Health Systems. (B09-248) **Funding Source – State and Reallocation of Budgeted Expenditures**

(3) General Government Other

Revision in the amount of \$2,400,000 to budget anticipated insurance settlement funds for cleaning and for the replacement of fire damaged equipment, furniture and library materials. (B09-252) **Funding Source – Insurance Settlement**

(4) Eastover Sanitary District Administration

Revision in the amount of \$94,060 to appropriate fund balance to budget for increased cost of utilities related to the new pump stations and to provide additional funds for preliminary design work on the upcoming Water Project. (B09-251) **Funding Source – Appropriated Fund Balance**

ITEMS OF BUSINESS

- 5. Consideration of Board of Commissioner Planning Session Dates.
- 6. Nominations to Boards and Committees
  - A. Adult Care Home Community Advisory Committee (1 Vacancy)
  - B. Cape Fear Valley Health System Board of Trustees (1 Vacancy)
  - C. Mid-Carolina Aging Advisory Committee (1 Vacancy)

7. Appointments to Boards and Committees

A. Appointment of Legislative Liaison to the North Carolina Association of County Commissioners for the 2009-2010 Legislative Biennium.

B. Appointment of a County Commissioner to the Mid-Carolina Rural Transportation Advisory Committee (1 Vacancy)

Nominee: Billy R. King (Reappointment)

C. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Mary Ann Brown-Jackson (Reappointment)

D. Cape Fear Valley Health System Board of Trustees (3 Vacancies)

Nominees: Medical Doctor (2 Slots): Rueben N. Rivers, MD  
Dr. Dickson Schafer (Reappointment)

General Public (1 Slot): Denise Mahone Wyatt, PhD  
Floyd Shorter

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

Nominee: Health Representative: Jane Stevens (Reappointment)

F. Mental Health Board (2 Vacancies)

Nominees: Mental Health Rep (Family Consumer): Dr. Mary A. Hale

Alcoholism, Primary Consumer, Presently in Recovery: Ernest Gore

G. Nursing Home Advisory Board (2 Vacancies)

Nominees: Terri Thomas  
Toney Edwards

**ADJOURN**

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

**MEETINGS: January 20, 2009 – (Tuesday) – 6:45 PM  
February 2, 2009 (Monday) – 9:00 AM  
February 17, 2009 (Tuesday) – 6:45 PM**

ROBERT N. STANGER, P.E.  
County Engineer



SAM LUCAS  
Engineering Technician II

WAYNE DUDLEY, CFM  
Engineering Technician I

ENGINEERING DEPARTMENT

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

December 19, 2008

ITEM NO. 4B

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: CLIFF SPILLER, ASSISTANT COUNTY MANAGER

SUBJECT: CHANGE ORDER G-3 FOR M&E CONTRACTING  
LIFE SAFETY IMPROVEMENTS ANN STREET LANDFILL BALING FACILITY

BACKGROUND

On August 4, 2008, the Board of Commissioners awarded a contract to M&E Contracting in the amount of \$240,699.00 for the Life Safety Improvements Project at the Ann Street Landfill Baling Facility. The scope of work included repair to the automatic sprinkler system, fire alarm system, electrical system and other improvements in the baling facility required by the City Fire Marshall's Office for continued use of the building by the Solid Waste Department. Previously approved change orders have increased the contract amount to \$299,751.40.

Attached is Change Order G-3 in the amount of \$20,062.44 for additional work on the above referenced project. The additional work as outlined in the Change Order document includes installation of a new electrical circuit for the trench pump, new 15 Ton HVAC unit for the office area, and electrical service for the new HVAC unit. Sufficient monies are available in the Solid Waste Department budget to fund this Change Order.

RECOMMENDATION/PROPOSED ACTION

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

1. Approve Change Order G-3 for M&E Contracting in the amount of \$20,062.44 and increase the total contract amount to \$319,813.84 for the Life Safety Improvements Project at Ann Street Landfill Baling Facility.
2. Approve the attached budget revision.

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

*Celebrating Our Past...Embracing Our Future*

# CHANGE ORDER

Distribution To:  
OWNER ☐  
ENGINEER ☐  
CONTRACTOR ☐  
FIELD ☐  
OTHER ☐

**PROJECT:** Cumberland County  
Life Safety Improvements to  
Ann Street Landfill Baling Facility

**CHANGE ORDER NUMBER:** G-3

**INITIATION DATE:** December 19, 2008

**TO:** M & E Contracting, Inc.  
P.O. Box 25100  
Fayetteville, NC 28314-5100

**ENGINEER'S PROJECT NO:**

**CONTRACT FOR:** General Construction

**CONTRACT DATE:** August 4, 2008

You are directed to make the following changes in this Contract:

Additional labor, materials and equipment to add new electrical circuit for the trench pump in the white goods area of the building; new 15 Ton HVAC unit for the office area; and new electrical service for the HVAC unit as indicated in the attached Change Order Proposals #13, #14 and #15.

**ADD: \$20,062.44**

Through the acceptance of this Change Order, the Contractor acknowledges that he has reviewed the status of the work to date and that this Change Order represents the final and complete payment for the above stated additional work on the Life Safety Improvements to Ann Street Landfill Baling Facility Project and includes any and all costs for delays, claims or demands against the Owner. The Contractor by accepting the Change Order agrees to indemnify the Owner and all other parties associated with this project forever from liens or claims from the Contractor or any other person directly or indirectly acting for, through, or under the Contractor.

Not valid until signed by the Owner, the Architect and the Construction Manager.

Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original (Contract Sum) ( <del>Guaranteed Maximum Cost</del> ) was.....	\$ 240,699.00
Net change by previously authorized Change Orders.....	\$ 59,052.40
The (Contract Sum) ( <del>Guaranteed Maximum Cost</del> ) prior to this Change Order was.....	\$ 299,751.40
The (Contract Sum) ( <del>Guaranteed Maximum Cost</del> ) will be (increased) ( <del>decreased</del> ) ( <del>unchanged</del> ) by this Change Order.....	\$ 20,062.44
The new (Contract Sum) ( <del>Guaranteed Maximum Cost</del> ) including this Change Order will be.....	\$ 319,813.84
The Contract Time will be (increased) by	(16) Days
The Date of Substantial Completion as of the date of this Change Order therefore is February 5, 2009.	

Detter & Associates  
ENGINEER

M & E Contracting, Inc.  
CONTRACTOR

County of Cumberland  
OWNER

P.O. Box 53827  
Fayetteville, NC 28305

P.O. Box 25100  
Fayetteville, NC 28314

P.O. Box 1829  
Fayetteville, NC 28302

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

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

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

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

DATE: \_\_\_\_\_

M & E CONTRACTING, INC.  
CHANGE ORDER PROPOSAL FORM

PROJECT: Life Safety Improvements to Ann Street Landfill Baling Facility

PROPOSAL #: 13

**REQUESTED CONTRACT CHANGE: Intellect**

**DESCRIPTION OF CHANGE: Add circuit needed for the trench pump**

**Materials** (Attach list with quantity, item, unit \$, unit mh, total mh, OT mh, Total \$)

1. Total direct cost of materials \$
2. Overhead and Profit on Item 1 @ 20% \$
3. Sales Tax \$
4. Shipping and transportation \$

<b>MATERIAL SUBTOTAL:</b>	<b>\$</b>
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**Labor:** (Include time sheets if requested)

5. Total Labor: \$
6. Overhead & Profit on Item 5 @ 20% \$
7. Payroll taxes & insurance @ 34% \$

<b>LABOR SUBTOTAL:</b>	<b>\$</b>
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**Equipment Rental:** (Include quotes and pick-up / delivery tickets)

8. Equipment Rental \$
9. Overhead & Profit on Item 8 @ 20% \$

<b>EQUIPMENT RENTAL SUBTOTAL:</b>	<b>\$</b>
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**Subcontractors:** (Include quotes with material and equipment backup)

10. Subcontractors \$ 1,231.00
11. Overhead & Profit on Item 10 @ 10% \$ 123.10

<b>SUBCONTRACTOR SUBTOTAL:</b>	<b>\$ 1,354.10</b>
<b>SUBTOTAL:</b>	<b>\$ 1,354.10</b>

**Bonds**

12. 1 % of Subtotal of Proposal: \$ 13.54

<b>TOTAL OF CHANGE ORDER PROPOSAL:</b>	<b>\$ 1,367.64</b>
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TIME EXTENSION REQUEST: 3 DAYS)

Contractor's Signature: \_\_\_\_\_  
Ron W. Ellis

Date: 12-8-08

# M & E CONTRACTING, INC.

## CHANGE ORDER PROPOSAL FORM

**PROJECT:** Life Safety Improvements to Ann Street Landfill Baling Facility

**PROPOSAL #:** 14

**REQUESTED CONTRACT CHANGE:** Bass

**DESCRIPTION OF CHANGE:** Price to install new exterior unit (as the old one is gone)

**Materials** (Attach list with quantity, item, unit \$, unit mh, total mh, OT mh, Total \$)

1. Total direct cost of materials \$
2. Overhead and Profit on Item 1 @ 20% \$
3. Sales Tax \$
4. Shipping and transportation \$

<b>MATERIAL SUBTOTAL:</b>	<b>\$</b>
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**Labor:** (Include time sheets if requested)

5. Total Labor: \$
6. Overhead & Profit on Item 5 @ 20% \$
7. Payroll taxes & insurance @ 34% \$

<b>LABOR SUBTOTAL:</b>	<b>\$</b>
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**Equipment Rental:** (Include quotes and pick-up / delivery tickets)

8. Equipment Rental \$
9. Overhead & Profit on Item 8 @ 20% \$

<b>EQUIPMENT RENTAL SUBTOTAL:</b>	<b>\$</b>
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**Subcontractors:** (Include quotes with material and equipment backup)

10. Subcontractors \$ 12,627.00
11. Overhead & Profit on Item 10 @ 10% \$ 1,262.70

<b>SUBCONTRACTOR SUBTOTAL:</b>	<b>\$ 13,889.70</b>
<b>SUBTOTAL:</b>	<b>\$ 13,889.70</b>

**Bonds**

12. 1 % of Subtotal of Proposal: \$ 138.90

<b>TOTAL OF CHANGE ORDER PROPOSAL:</b>	<b>\$ 14,028.60</b>
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**TIME EXTENSION REQUEST:** 8 DAYS)

Contractor's Signature: \_\_\_\_\_  
Ron W. Ellis

Date: 12-10-08

# M & E CONTRACTING, INC.

## CHANGE ORDER PROPOSAL FORM

**PROJECT:** Life Safety Improvements to Ann Street Landfill Baling Facility

**PROPOSAL #:** 15

**REQUESTED CONTRACT CHANGE:** Intellect

**DESCRIPTION OF CHANGE:** Add circuit needed for the wiring of existing panel

**Materials** (Attach list with quantity, item, unit \$, unit mh, total mh, OT mh, Total \$)

1. Total direct cost of materials \$
2. Overhead and Profit on Item 1 @ 20% \$
3. Sales Tax \$
4. Shipping and transportation \$

<b>MATERIAL SUBTOTAL:</b>	<b>\$</b>
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**Labor:** (Include time sheets if requested)

5. Total Labor: \$
6. Overhead & Profit on Item 5 @ 20% \$
7. Payroll taxes & insurance @ 34% \$

<b>LABOR SUBTOTAL:</b>	<b>\$</b>
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**Equipment Rental:** (Include quotes and pick-up / delivery tickets)

8. Equipment Rental \$
9. Overhead & Profit on Item 8 @ 20% \$

<b>EQUIPMENT RENTAL SUBTOTAL:</b>	<b>\$</b>
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**Subcontractors:** (Include quotes with material and equipment backup)

10. Subcontractors \$ 4,200.00
11. Overhead & Profit on Item 10 @ 10% \$ 420.00

<b>SUBCONTRACTOR SUBTOTAL:</b>	<b>\$ 4,620.00</b>
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<b>SUBTOTAL:</b>	<b>\$ 4,620.00</b>
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**Bonds**

12. 1 % of Subtotal of Proposal: \$ 46.20

<b>TOTAL OF CHANGE ORDER PROPOSAL:</b>	<b>\$ 4,666.20</b>
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**TIME EXTENSION REQUEST:** 5 DAYS)

Contractor's Signature: \_\_\_\_\_  
Ron W. Ellis

Date: 12-12-08



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-249
Date Received	12/22/2008
Date Completed	

Fund No. 625 Agency No. 460 Organ. No. 4615  
 Organization Name: Solid Waste Recycling

**REVENUE**

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

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	910	Capital Outlay Equipment	31,214	(20,063)	11,151
3650	910	Capital Outlay Other Improvements	307,074	20,063	327,137

Total	338,288	-	338,288
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**Justification:**

Revision to budget Change Order #3 (\$20,062.44) for the Life Safety Improvements Project at the Ann Street Landfill. Change Order #3 is being funded by reallocating adopted expenditures. Sufficient funds for this project were included in the FY 2009 adopted budget (\$350,000 in C.O. Equipment). Funds in the amount of 307,074 (including in-contract contingency balance of \$7,323) have previously been reallocated from Capital Outlay Equipment to Capital Outlay Other Improvements per request of the County engineer.

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

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

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

Reviewed By: Bob Tucker  
 Finance Department

Date: 12/22/08

Reviewed By: Amy Cannon  
 Assistant County Mgr

Date: 12/30/08

<b>Approved By:</b>	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>309-242</u>
Date Received	<u>12.16.08</u>
Date Completed	

Fund No. 104 Agency No. 450 Organ. No. 4595

Organization Name: Emergency Telephone System

ITEM NO. 4C(1)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	228,344	133,346	361,690

Total 228,344 133,346 361,690

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3474		Training	14,000	35,580	49,580
2995		Computer Software	4,494	84,570	89,064
3439		Maintenance & Repair Contract	90,351	13,196	103,547

Total 108,845 133,346 242,191

**Justification:**

Emergency Medical Dispatch (EMD) Training, Equipment, Certifications & Maintenance

**Funding Source:**

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

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

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

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

**Fund Balance:**

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

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

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

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

133,346

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

Department Head

Date: 12/16/08

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

Finance

Date: 12.16.08

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

Deputy/Assistant County Mgr

Date: 12/30/08

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

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

County Manager

Board of County

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>BOA-241</u>
Date Received	<u>12.16.08</u>
Date Completed	

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

Organization Name: LABORATORY

ITEM NO. 4C(2)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	NEW	0	6,500	6,500

- 6,500 6,500

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	154	CONTRACTED SERVICES	38,916	6,500	45,416

Total 38,916 6,500 45,416

**Justification:**

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL STATE FUNDING THAT THE DEPARTMENT HAS BEEN INFORMED THAT IT CAN EXPECT TO RECEIVE IN ORDER TO FUND THE COST OF A TEMPORARY PHLEBOTOMIST ACQUIRED FROM YOUNGBLOOD STAFFING.

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

Submitted By: [Signature] 12/15/08 Date: \_\_\_\_\_  
Department Head  
Reviewed By: [Signature] 12.16.08 Date: \_\_\_\_\_  
Finance Department  
Reviewed By: [Signature] 12/30/08 Date: \_\_\_\_\_  
Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>809.248</u>
Date Received	<u>12-22-08</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4304  
 Organization Name: PHARMACY

ITEM NO. 4C(2)b

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	NEW	0	18,000	18,000
		-	18,000	18,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1265	158	SALARIES - PART TIME	68,879	(29,841)	39,038
1810	158	FICA MATCH	5,335	(2,335)	3,000
1820	158	RETIREMENT	3,417	(1,517)	1,900
1824	158	401K COUNTY	697	(207)	490
1830	158	MEDICAL INSURANCE	5,300	(3,100)	2,200
3201	159	PHARMACISTS	25,000	55,000	80,000

Total      108,628      18,000      126,628

**Justification:**

THIS BUDGET REVISION REQUESTS TO UNFUND POSITION # PHD-0301 AS OF JANUARY 1, 2009, DUE TO THE RETIREMENT OF THE EMPLOYEE IN THAT POSITION, TO TRANSFER THE UNSPENT BUDGETED SALARY AND FRINGE BENEFITS INTO OBJECT CODE # 3201 ( PHARMACISTS ) AND TO BUDGET FOR ADDITIONAL STATE FUNDING THAT THE DEPARTMENT HAS BEEN NOTIFIED THAT IT CAN EXPECT TO RECEIVE IN ORDER TO FUND AN INCREASE TO THE EXISTING CONTRACT WITH CAPE FEAR VALLEY HEALTH SYSTEMS TO PROVIDE PHARMACIST SERVICES TO THE DEPARTMENT OF PUBLIC HEALTH FOR THE REMAINDER OF FY 2009.

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

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

12/17/08 Date:

12-23-08 Date:

12/30/08 Date:

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-252
Date Received	12/29/2008
Date Completed	

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

Organization Name: General Government Other

ITEM NO. 4C(3)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7688	Insurance Settlement- Library Fire	0	2,400,000	2,400,000

Total 0 2,400,000 2,400,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
346H	088	Library Fire	0	2,400,000	2,400,000

0 2,400,000 2,400,000

**Justification:**

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

**Funding Source:**

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

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

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

Reviewed By: Hannah Brown Department Head

Date: 12/29/08

Reviewed By: Amber Cannon Finance Department

Date: 12/29/08

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

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

Reviewed By: \_\_\_\_\_ Deputy Assistant County Mgr

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

**Approved By:**

County Manager

Board of County Commissioners

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

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

Budget Office Use	
Budget Revision No.	B09-251
Date Received	12/29/2008
Date Completed	

ITEM NO. 4C(4)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	94,060	94,060
	Total	0	94,060	94,060

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3154	688	Consultant	10,800	92,860	103,660
3480	688	Utilities	2,400	1,200	3,600
Total			13,200	94,060	107,260

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

Date: 12/30/09

**Board of County  
Commissioners**



ITEM NO. 5

## COUNTY of CUMBERLAND

James E. Martin  
County Manager

Cliff Spiller  
Assistant County Manager

Juanita Pilgrim  
Deputy County Manager

*Office of the County Manager*

Amy H. Cannon  
Assistant County Manager

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 5, 2009

**TO: BOARD OF COUNTY COMMISSIONERS**  
**FROM: JAMES E. MARTIN, COUNTY MANAGER**  
**DATE: DECEMBER 30, 2008**  
**SUBJECT: CONSIDERATION OF PLANNING SESSION DATES**

### BACKGROUND

Management recently sent a memorandum to the Board suggesting consideration of dates for the Board of Commissioner's Annual Planning Session. Several Commissioners have expressed an interest in meeting on the Monday, February 2, 2009 date which could be held at the Crown Coliseum following the Board of Commissioners meeting that morning.

The suggested dates are:

Monday, February 2, 2009  
Thursday, February 5, 2009  
Friday, February 6, 2009

### RECOMMENDATION/PROPOSED ACTION

Management is requesting confirmation of Planning Session meeting date for preparation of our Planning Session.

/ct

cc: Management Team

CM123008-1

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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



MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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

ITEM NO. 6A

December 19, 2008

**January 5, 2009 Agenda Item**

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

The Adult Care Home Community Advisory Committee has the following vacancy :

Teresa McNeill - resigned. The Adult Care Home Committee is recommending **Sonya Edmonds** to fill this vacancy.

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

**PROPOSED ACTION: Make nomination to fill the vacancy.**

Attachments

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

*Celebrating Our Past... Embracing Our Future*



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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Marian J. Hackett (B /F) 4184 Ferncreek Drive Fayetteville, NC 28314 323-3060/672-2129	4/08	Initial	Apr/09 4/30/09	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	04/08	Initial	Apr/09 4/30/09	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/06	1 <sup>st</sup>	Jan/09 1/31/09	Yes
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/08	Initial	Dec/09 12/31/09	Yes
Herma Jean Bradley ( /F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 <sup>st</sup>	June/09 6/30/09	Yes
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	8/08	Initial	Aug/09 8/31/09	Yes
Brenda Douglas (B/F) 6109 Garden Court Fayetteville, NC 28311 717/0123/677-2965 (W)	5/08	Initial	May/09 5/31/09	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/08	Initial	Apr/09 4/30/09	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/584-0358 (C)	10/06	1 <sup>st</sup>	Nov/09 11/30/09	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Janet Pelley 18 Adams Street Ft. Bragg, NC 28307 497-4947	4/06	2 <sup>nd</sup>	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 <sup>nd</sup>	June/09 6/30/09	No
Teresa R. McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 28306 480-0313/483-3648, Ext. 1109 (W)	2/08	1 <sup>st</sup>	Feb/11 2/28/11	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, x 25, fax # 323-9330  
MEETINGS: Quarterly: March, June, September, December 3<sup>rd</sup> Thursday of Particular Month,  
10:00 AM, Blue Street Senior Center

APPLICANTS FOR  
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
EDMONDS, SONYA M. (B/F) 709 COMMERCE STREET FAYETTEVILLE, NC 28305 485-1394/(919)566-4676	RESEARCH SCIENTIST WYETH VACCINES	BS – BIOLOGY MS – BIOTECHNOLOGY MGT.
TERRI THOMAS (B/F) 508 SPAULDING STREET FAYETTEVILLE, NC 28301 988-7672/485-4765	SELF EMPLOYED	BA – BUSINESS/ECONOMICS PURSUING MASTERS IN ENVIRONMENTAL & LIFE SCI.

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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



MARSHA S. FOGLE  
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MARIE COLGAN  
Deputy Clerk

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ITEM NO. 6B

December 23, 2008

**January 5, 2009 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk *mc*  
SUBJECT: Cape Fear Valley Health System Board of Trustees

The Cape Fear Valley Health System Board of Trustees will have the following vacancy on January 31, 2009:

**General Public:**

Dr. Dudley Miller – Resigned. The Nominating Committee for the Board of Trustees recommends **John Henley, MD** as his replacement. (see attached)

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

**PROPOSED ACTION:** . Make nomination to fill the vacancy.

Attachments

pc: Mike Nagowski, Chief Executive Officer

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BEHAVIORAL HEALTH CARE

BLADEN COUNTY HOSPITAL

CAPE FEAR VALLEY  
MEDICAL CENTER

CAPE FEAR VALLEY  
REHABILITATION CENTER

HEALTH PAVILION NORTH

HIGHSMITH-RAINEY  
SPECIALTY HOSPITAL

BLOOD DONOR CENTER

CANCER CENTER

CARELINK

CAPE FEAR VALLEY  
HOMECARE & HOSPICE, LLC

CUMBERLAND COUNTY EMS

FAMILY BIRTH CENTER

HEART & VASCULAR CENTER

HEALTHPLEX

LIFELINK  
CRITICAL CARE TRANSPORT

PRIMARY CARE PRACTICES

SLEEP CENTER

December 23, 2008

To: Marsha Fogle, Clerk the Board  
Board of Commissioners

From: Anita Melvin, Assistant to CEO

Subj: Recent Board Resignation and  
Recommendation for Replacement

Marsha, the Board of Trustees for Cape Fear Valley Health System was recently made aware of the resignation from the Board by Dr. Dudley Miller effective December 31, 2008. Please accept the following as the Nominating Committee's recommendation for a replacement on the Board:

- **John Henley, MD to replace Dudley Miller, MD**

If you have any questions or need additional information, please let me know.

:adm

c: Rakesh Gupta, MD, Board Chairman

CAPE FEAR VALLEY HEALTH SYSTEM  
BOARD OF TRUSTEES

1/08

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Medical Society Rep.</u>				
Dr. David Goodman, MD Ferncreek General Surgery, PA 4140 Ferncreek Drive, Suite 601 Fayetteville, NC 28314 485-3880 (W)	01/08			
<u>Chief of Staff</u>				
Dr. Rueben Rivers, MD Cumberland Internal Medicine 1314 Medical Dr., Suite 102 Fayetteville, NC 28304 323-2503	10/06			
<u>Chief Elect</u>				
Dr. David Schutzer, MD Highland OB/GYN, P.A. 911 Hay Street Fayetteville, NC 28305 485-1191	10/06			
<u>Medical Doctor</u>				
Dr. Rakesh Gupta (co. appointee) 1880 Quiet Cove (10-16-07 extended one year to 1/1/09) Fayetteville, NC 28304 323-2477(W)	12/04	2 <sup>nd</sup>	Jan/09 1/31/09	No
Dr. Dickson Schaefer (co. appointee) 3308 Melrose Road Fayetteville, NC 28304 484-3114	12/05	1 <sup>st</sup> full	Jan/09 1/31/09	Yes
<u>R.N. Position</u>				
Mary B. Dickey ( _ /F) 1002 Brook Street Fayetteville, NC 28305 484-4795/672-2182 (W)	1/08	1 <sup>st</sup>	Jan/11 1/31/11	Yes
Mary G. Buie(W/F) (co. appointee) 2623 Westchester Drive Fayetteville, NC 28303 484-0898	01/04	2 <sup>nd</sup>	Jan/10 1/31/10	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>General Public (6)</u>				
Alice Stephenson (co. appointee) 464 Kingsford Road Fayetteville, NC 28314 864-2062/483-5009(W)	8/03	2 <sup>nd</sup>	Jan /10 1/31/10	No
Emmett Fogle (W/M) P.O. Box 278 Stedman, NC 28391 483-9579	12/05	2 <sup>nd</sup>	Jan/09 1/31/09	No
Dr. Dudley Miller ( /M) (co. appointee) 411 Forest Lake Road Fayetteville, NC 28305 484-8165	1/07	1 <sup>st</sup>	Jan/10 1/31/10	Yes
Ralph Mitchell (B/M) (co. appointee) 3149 Sids Mill Road Fayetteville, NC 28301 (term changed from 9/08 to 1/09 – see file) 485-7907/483-4116(W)	8/05	2 <sup>nd</sup>	Jan/09 1/31/09	No
Don Porter ( /M) (co. appointee) 1994 Penrose Drive Fayetteville, NC 28304 875-6113	1/07	1 <sup>st</sup>	Jan/10 1/31/10	Yes
Dr. John Griffin, Jr. (co. appointee) 3481 Thamesford Road Fayetteville, NC 28311 630-4346	12/07	2 <sup>nd</sup>	Jan/11 1/31/11	No

County Commissioners (7)

James Martin, County Manager - ex officio non-voting member (7/28/87)

Contact: Mike Nagowski, Chief Executive Officer (Anita Melvin – 609-6702)

Regular Meeting: Last Wednesday of each month  
Dinner at 6:15 PM  
Meeting held in the Board Room - 7:00 PM

\*Five (5) additional positions added to the board in December 1999 (2 Doctors, 1 Nurse and 2 General Public Reps.) Terms were staggered initially.

APPLICANTS FOR  
CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ANDERSON, LARRY D. (AA/M) 7669 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-6099/396-8991 (W)	PASTOR/NEW CALVARY CHURCH; CHEMICAL BIOLOGICAL, RADIOLOGY DEFENSE INSTRUCTOR/FT. BRAGG	BS – PSYCHOLOGY MPA- ENVIRONMENTAL MANAGEMENT
ANDREWS-McCALL, MAXINE (B/F) 5637 MUM CREEK LANE FAYETTEVILLE, NC 28304 423-1727/322-5800 (C)	RETIRED	DOCTORATE IN EDUC. ADMINISTRATION
BARAN SR., DAVID (W/M) 220 PINECREST DRIVE FAYETTEVILLE, NC 28305 485-4240/396-1936	ARCHITECT (HEALTHCARE DESIGNS) FT BRAGG	BA
BERRY-CABAN, CRISTOBAL S. (H/M) 5739-01 IVANHOE COURT FAYETTEVILLE, NC 28314 (813) 751-3004/907-8844	MEDICAL STATISTICIAN WOMACK ARMY MED CTR	PhD – URBAN SOCIAL INST. MA – HISTORY & POLITICAL SCIENCE; BA – HISTORY
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
CRAWLEY, JOHN C. (W/M) 1803 KELLY STREET FAYETTEVILLE, NC 28305 484-6097/670-5148 (W)	PHYSICIAN ASSISTANT THREE RIVERS MEDICAL	BA; MSPH
CROSBY JR., RONALD C. (B/M) 2829 MEADOW MONT LANE FAYETTEVILLE, NC 28306 425-6512/483-0458	ATTORNEY CROSBY LAW FIRM	JD
FENNER, SHANESSA L. (B/F) 5710-08 IVANHOE COURT FAYETTEVILLE, NC 28314 487-9603/483-4037(W) <b>**SERVES ON THE CC JUVENILE CRIME PREVENTION COUNCIL</b>	PRINCIPAL IRELAND DRIVE MIDDLE	BA – ELEM. EDUCATION MA – ELEM. EDUCATION MSA – SCHOOL ADMIN.
HARRIS, GLENDA PURDIE (B/F) 1874 GOLA DRIVE FAYETTEVILLE, NC 28301 488-2434/630-3041	COMPLIANCE OFFICER MAGBY ASSOCIATES	MASTER OF SCIENCE IN ADMINISTRATION
GAUTAM, DR. SID (I/M) 267 COURTYARD LANE FAYETTEVILLE, NC 28303 867-0070/630-7642 (W)	PROFESSOR METHODIST UNIVERSITY	PhD



<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HOLLOMAN, GWEN (B/F) 721 EDGEHILL ROAD FAYETTEVILLE, NC 28314 868-1691/822-7968 (W) <b>**SERVES ON THE WORKFORCE DEVELOPMENT BOARD**</b>	HIGH PERFORMANCE DEVELOPMENT COORD. VA HOSPITAL	RHIA/M.Ed
LEWIS, BOB (W/M) 3011 BANKHEAD DRIVE FAYETTEVILLE, NC 28306 426-6999	RETIRED EDUCATOR	BS, MASTERS
LEWIS, SHERYL J. (W/F) 3011 BANKHEAD DRIVE FAYETTEVILLE, NC 28306 426-6999	RETIRED EDUCATOR	BA, MA, ED.S.
OXENDINE, LAVERN S. (I/M) 2361 WILMINGTON HIGHWAY FAYETTEVILLE, NC 28306-3119 618-3834/739-6624 (W)	PUBLIC RELATIONS; MGT PSYCHIATRIC AND ADDICTION SERVICES FAMILY ALTERNATIVES, INC	MASTERS – SOCIAL WORK
SHORTER, FLOYD L. (AA/M) 6438 TOUCHSTONE DRIVE FAYETTEVILLE, NC 28311 822-6403/222-8915 (W) <b>**SERVES ON THE CIVIC CENTER COMMISSION**</b>	COLLEGE ADMINISTRATOR FSU	BS – SCIENCE/ BUS
WATSON, LORA (W/F) 3509 GOLFVIEW DRIVE HOPE MILLS, NC 28348 485-3558/678-0700 (W) <b>**SERVES ON NURSING HOME ADVISORY BOARD**</b>	PROJECT COORDINATOR OFFICE MANAGER ABC BUILDING CONCEPTS	AS –BUSINESS ADMIN OPERATIONS MGT
WHEATLEY, DIANE (W/F) 9774 RAMSEY STREET LINDEN, NC 28356 980-0161/728-7126 (C)	NURSE	(NOT LISTED)
WIGGS, CECIL (W/M) 6213 STONEY POINT LOOP FAYETTEVILLE, NC 28306 425-8557	RETIRED CC SCHOOL TEACHER	MASTERS -EDUCATION

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Chairman

BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
KENNETH S. EDGE  
JOHN T. HENLEY, JR.  
EDWARD G. MELVIN  
DIANE WHEATLEY



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MARIE COLGAN  
Deputy Clerk

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ITEM NO. 6C

December 17, 2008

**January 5, 2008 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk *MC*  
SUBJECT: Mid-Carolina Aging Advisory Committee

Mid-Carolina Aging Advisory Committee has the following vacancy:

**Volunteers**

Patty McArdle – has resigned. Fill the vacancy

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

**PROPOSED ACTION:** Make nomination to fill the vacancy.

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

*Celebrating Our Past...Embracing Our Future*

MID-CAROLINA AGING ADVISORY COMMITTEE  
3 Year Term

8/07

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Volunteers</u>				
Carolyn Owens (W/F) 205 Bobbie Street Fayetteville, NC 28306 425-8657/483-8442(W)	8/07	1 <sup>st</sup>	Aug/10 8/31/10	Yes
David V. McMillan ( _/M) 632 Tokay Drive Fayetteville, NC 28301 488-7643	4/07	1 <sup>st</sup> full	Aug/10 8/31/10	Yes
Patty McArdle (W/F) 820-12 Sage Creek Lane Fayetteville, NC 28305 483-2060/261-5744(Cell)	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Consumers</u>				
Daniel DeCriscio ( _/M) 3604 Crampton Road Hope Mills, NC 28348 425-6365	8/07	1 <sup>st</sup> full	Aug/10 8/31/10	Yes
Eleanor Ayers (W/F) 6750 Clinton Road Stedman, NC 28391-8836 483-1875	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Elected Official</u>				
Huell Aekins (B/M) Mayor, Town of Wade P. O. Box 232 Wade, NC 28395 485-3502	12/05	2 <sup>nd</sup>	Dec/08 12/31/08	No
<u>Veterans Hospital Rep.</u> vacant (vacated by Nina Davis)				

Contact: Mid-Carolina Council of Governments (Carolyn Tracy, 323-4191 x26) – F # 323-9330  
Meetings: 1<sup>st</sup> Tuesday, 2:00 PM, Various Locations  
Meetings are held the last month of each quarter.

APPLICANTS FOR  
MID-CAROLINA AGING ADVISORY COMMITTEE

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BURGESS, PAUL F. (??) 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
CEZAIR, DR. JOAN (B/F) 737 MAXINE STREET FAYETTEVILLE, NC 28303 822-0759/672-1009 (W)	ASSISTANT PROFESSOR FSU	BBA; MBA; DOCTORATE
COGDELL, EDNA A. (B/F) 734 ASHBURTON DR FAYETTEVILLE, NC 28301 488-4582 <b>**SERVES ON THE JOINT APPEARANCE COMMISSION**</b>	RETIRED EDUCATOR	MASTERS – LIBRARY SCIENCE, BS – ENGLISH
DEANE, ELIZABETH (W/F) 727 DUCK COURT #43 FAYETTEVILLE NC 28314 867-2873/689-0150 (W)	ADMISSIONS/MARKETING COORD HAYMOUTN REHAB & NURSING CENTER	AS - EDUCATION MARKETING/RETAILING
HACKETT, MARIAN J. (B/F) 4184 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 323-3060/672-2129 <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**</b>	RN – LECTURER FSU	MASTER – NURSING
HICKS, SARA JEAN (W/F) 2303 MORGANTON RD #2 FAYETTEVILLE, NC 28305 417-9072/483-8309 (W) <b>**SERVES ON THE SENIOR CITIZENS ADVISORY BOARD**</b>	ACCOUNTANT ABERDEEN/ROCKFISH RAILROAD	BS/BA – ACCOUNTING MBA
HOGAN, GEORGE (B/M) 2641 ADAMS LAKE ROAD, APT A FAYETTEVILLE, NC 28304 339-0536	RETIRED: ARMY & EDUCATION	Ph.D – EDUCATION MA – HE ADMINISTRATION BA – SOCIAL SCIENCE
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES, INC.	BUSINESS – UNC AT CHAPEL HILL
MORALES, OCTOBER R. (W/F) 1917 DAPHNE CIRCLE FAYETTEVILLE, NC 28304 (831) 601-7217/689-0150	ACTIVITIES DIRECTORS HAYMOUNT REHAB & NURSING CENTER	BA – MIDDLE EASTERN STUDIES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
PAUL, ROBIN (B/F) 363 KIMBERWICKE DRIVE FAYETTEVILLE, NC 28311 424-2278/237-2829 (W)	SELF-EMPLOYED CARE FINDERS FIRST	MASTERS-TEACHING READING K-6
THOMAS, TERRI (B/F) 508 SPAULDING STREET FAYETTEVILLE, NC 28301 485-4765/988-7672 (C)	SELF EMPLOYED	BA – BUSINESS/ECONOMICS
TOMLINSON-KNOELL, REV. NANETTE 609 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 339-2201/489-2198 <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**</b>	PASTOR	BA – ELEMENTARY EDUC. MASTER OF DIVINITY
WATSON, WILLIAM J. (B/M) 1881 GOLA DRIVE FAYETTEVILLE, NC 28301 488-6600	RETIRED TEACHER	BS & MASTERS – SCIENCE
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588/484-5146 (W)	RETIRED - FAYETTEVILLE POSTAL CU	HS; SOME TECH COURSES

JEANNETTE M. COUNCIL  
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BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
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MARSHALL FAIRCLOTH  
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EDWARD G. MELVIN



MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

BOARD OF COMMISSIONERS

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December 30, 2008

ITEM NO. 7A

TO: Board of Commissioners

FROM: Marsha Fogle, Clerk to the Board

RE: Appointment of Legislative Liaison to the NCACC

The NC Association of County Commissioners is requesting that the Board of Commissioners appoint a Legislative Liaison for the 2009-10 Legislative Biennium. Each Liaison will be relied upon to:

Organize county coalitions to advocate on behalf of major Association goals by identifying potential coalition members, keeping them updated on issues and helping them understand county positions;

Ensure that other members of the Board of Commissioners are made aware of NCACC positions;

Ensure that conversations and/or meetings are held between elected and appointed county officials and legislators, and that the county's state delegation is aware of county positions on issues; and

Provide feedback to the Association on what local legislators, fellow Board members and other officials are saying about bills and issues, and what issues are elevated in your county.

The NCACC will provide counties with talking points and educational materials that can be used to boost awareness of legislative issues. The NCACC will facilitate a meeting for Legislative Liaisons during the 2009 Legislative Goals Conference, January 15-16, 2009 at the Sheraton Raleigh to review the roles of Liaisons. That meeting will be held Thursday January 15 at 4:15PM in the Oak Forest Ballroom.

ACTION: Appoint a Legislative Liaison.

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Vice Chairman

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EDWARD G. MELVIN  
DIANE WHEATLEY



MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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December 17, 2008

ITEM NO. 78

**January 5, 2009 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk *MC*  
SUBJECT: Mid-Carolina Rural Transportation Advisory Committee

The above Committee will have the following vacancy:

**Billy King** - This Committee requires a County Commissioner representative from each county and that the appointment be made by the respective Board of Commissioners every two years. Mr. King is eligible for reappointment. Mr. King has advised that he is willing to continue to serve another two-year term.

**PROPOSED ACTION: Make appointment to fill the vacancy.**

Attachments

pc: Faye Lewis  
Mid-Carolina

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

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Chairman

BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
KENNETH S. EDGE  
JOHN T. HENLEY, JR.  
EDWARD G. MELVIN  
DIANE WHEATLEY



MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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ITEM NO. 7C

December 16, 2008

**January 5, 2009 Agenda Item**

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

**BACKGROUND:** On December 15, 2008, the Board of Commissioners nominated the following to fill one vacancy on the Adult Care Home Community Advisory Committee:

**Mary Ann Brown-Jackson** (reappointment)

I have attached the current membership list for this committee.

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

Attachment

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

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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>
Marian J. Hackett (B /F) 4184 Ferncreek Drive Fayetteville, NC 28314 323-3060/672-2129	4/08	Initial	Apr/09 4/30/09	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	04/08	Initial	Apr/09 4/30/09	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/06	1 <sup>st</sup>	Jan/09 1/31/09	Yes
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/08	Initial	Dec/09 12/31/09	Yes
Herma Jean Bradley ( /F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 <sup>st</sup>	June/09 6/30/09	Yes
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	8/08	Initial	Aug/09 8/31/09	Yes
Brenda Douglas (B/F) 6109 Garden Court Fayetteville, NC 28311 717/0123/677-2965 (W)	5/08	Initial	May/09 5/31/09	Yes

Adult Care Home Community Advisory Committee, page 2

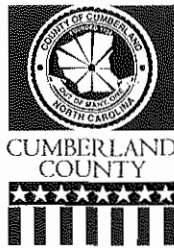
<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/08	Initial	Apr/09 4/30/09	Yes
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/584-0358 (C)	10/06	1 <sup>st</sup>	Nov/09 11/30/09	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Janet Pelley 18 Adams Street Ft. Bragg, NC 28307 497-4947	4/06	2 <sup>nd</sup>	April/09 4/30/09	No
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 <sup>nd</sup>	June/09 6/30/09	No
Teresa R. McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 28306 480-0313/483-3648, Ext. 1109 (W)	2/08	1 <sup>st</sup>	Feb/11 2/28/11	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, x 25, fax # 323-9330  
MEETINGS: Quarterly: March, June, September, December 3<sup>rd</sup> Thursday of Particular Month,  
10:00 AM, Blue Street Senior Center

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
KENNETH S. EDGE  
JOHN T. HENLEY, JR.  
EDWARD G. MELVIN  
DIANE WHEATLEY



MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

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ITEM NO. 7D

December 16, 2008

**January 5, 2009 Agenda Item**

TO: Board of Commissioners  
FROM: Marie Colgan, Deputy Clerk *MC*  
SUBJECT: Cape Fear Valley Health System Board of Trustees

BACKGROUND: On December 15, 2008, the Board of Commissioners nominated the following to fill three vacancies on the Cape Fear Valley Health System Board of Trustees:

Medical Doctor (2 slots): **Rueben N. Rivers, MD** (new appointment)  
**Dr. Dickson Schafer** (reappointment)  
General Public (1 slot): **Denise Mahone Wyatt, PhD** (new appointment)  
**Floyd Shorter** (new appointment)

I have attached the current membership list for this board.

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

Attachments

pc: Mike Nagowski, Chief Executive Officer

*Celebrating Our Past...Embracing Our Future*

CAPE FEAR VALLEY HEALTH SYSTEM  
BOARD OF TRUSTEES

1/08

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Medical Society Rep.</u> Dr. David Goodman, MD Ferncreek General Surgery, PA 4140 Ferncreek Drive, Suite 601 Fayetteville, NC 28314 485-3880 (W)	01/08			
<u>Chief of Staff</u> Dr. Rueben Rivers, MD Cumberland Internal Medicine 1314 Medical Dr., Suite 102 Fayetteville, NC 28304 323-2503	10/06			
<u>Chief Elect</u> Dr. David Schutzer, MD Highland OB/GYN, P.A. 911 Hay Street Fayetteville, NC 28305 485-1191	10/06			
<u>Medical Doctor</u> Dr. Rakesh Gupta (co. appointee) 1880 Quiet Cove (10-16-07 extended one year to 1/1/09) Fayetteville, NC 28304 323-2477(W)	12/04	2 <sup>nd</sup>	Jan/09 1/31/09	No
Dr. Dickson Schaefer (co. appointee) 3308 Melrose Road Fayetteville, NC 28304 484-3114	12/05	1 <sup>st</sup> full	Jan/09 1/31/09	Yes
<u>R.N. Position</u> Mary B. Dickey ( _ /F) 1002 Brook Street Fayetteville, NC 28305 484-4795/672-2182 (W)	1/08	1 <sup>st</sup>	Jan/11 1/31/11	Yes
Mary G. Buie(W/F) (co. appointee) 2623 Westchester Drive Fayetteville, NC 28303 484-0898	01/04	2 <sup>nd</sup>	Jan/10 1/31/10	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<b>General Public (6)</b>				
Alice Stephenson (co. appointee) 464 Kingsford Road Fayetteville, NC 28314 864-2062/483-5009(W)	8/03	2 <sup>nd</sup>	Jan /10 1/31/10	No
Emmett Fogle (W/M) P.O. Box 278 Stedman, NC 28391 483-9579	12/05	2nd	Jan/09 1/31/09	No
Dr. Dudley Miller ( /M) (co. appointee) 411 Forest Lake Road Fayetteville, NC 28305 484-8165	1/07	1 <sup>st</sup>	Jan/10 1/31/10	Yes
Ralph Mitchell (B/M) (co. appointee) 3149 Sids Mill Road Fayetteville, NC 28301 (term changed from 9/08 to 1/09 – see file) 485-7907/483-4116(W)	8/05	2nd	Jan/09 1/31/09	No
Don Porter ( /M) (co. appointee) 1994 Penrose Drive Fayetteville, NC 28304 875-6113	1/07	1 <sup>st</sup>	Jan/10 1/31/10	Yes
Dr. John Griffin, Jr. (co. appointee) 3481 Thamesford Road Fayetteville, NC 28311 630-4346	12/07	2 <sup>nd</sup>	Jan/11 1/31/11	No

**County Commissioners (7)**

James Martin, County Manager - ex officio non-voting member (7/28/87)

Contact: Mike Nagowski, Chief Executive Officer (Anita Melvin – 609-6702)

Regular Meeting:     Last Wednesday of each month  
                              Dinner at 6:15 PM  
                              Meeting held in the Board Room - 7:00 PM

\*Five (5) additional positions added to the board in December 1999 (2 Doctors, 1 Nurse and 2 General Public Reps.) Terms were staggered initially.

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
KENNETH S. EDGE  
JOHN T. HENLEY, JR.  
EDWARD G. MELVIN  
DIANE WHEATLEY



MARSHA S. FOGLE  
Clerk to the Board

MARIE COLGAN  
Deputy Clerk

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ITEM NO. 7E

December 16, 2008

**January 5, 2009 Agenda Item**

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

BACKGROUND: On December 15, 2008, the Board of Commissioners nominated the following to fill one vacancy on the above Committee:

Health Representative: **Jane Stevens** (reappointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Kenny Currie, Emergency Services Director

*Celebrating Our Past...Embracing Our Future*

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

11/08

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<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
Sarah VanderClute CC Public Information Officer P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<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
(vacant) Univar, Inc. 420 Worth Street Fayetteville, NC 28304 483-2107/988-2801	9/03	1 <sup>st</sup>	Sept/06 9/30/06	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
(vacant) Purolator Corp. 3200 Natal Road Fayetteville, NC 28306 423-5691/426-4283(W)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street (filling unexpired term) Fayetteville, NC 28306-3053 486-1334	6/08	1 <sup>st</sup>	Sept/09 9/30/09	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 (filling unexpired term) 677-5412	5/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Lt. Charles F. Kimble Fayetteville Police Department 467 Hay Street (filling unexpired term) Fayetteville, NC 28301 433-1850	6/08	1 <sup>st</sup>	Sept/09 9/30/09	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 (filling unexpired term) 321-6736	5/08	1 <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)	2/06	1 <sup>st</sup>	Jan/09 1/31/09	Yes



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Steve Schultz Cape Fear Valley Health System P.O. Box 2000 1638 Owen Drive Fayetteville, NC 28302-2000 Phone: 609-6170	9/06	2 <sup>nd</sup>	Sept/09 9/30/09	No
<u>Fire Fighting Representative</u>				
Capt. Benjamin Major Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1730	10/05	2 <sup>nd</sup>	Nov/08 11/30/08	No
<u>First Aid Representative</u>				
Wally Ainsworth Cumberland County EMS 610 Gillespie Street Fayetteville, NC 28306-1544 609-5600	11/07	1 <sup>st</sup>	Nov/10 11/30/10	Yes
<u>At-Large Representative</u>				
Bill Cross 2086 Tailwinds Road Fayetteville, NC 28312 (filling unexpired term) 222/8893/429-4217	6/08	1 <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>				
Hughie White NC Dept. of Environment, Health & Natural Resources 225 Green Street, Suite 714 Fayetteville, NC 28301-5043 486-1541	9/06	2 <sup>nd</sup>	Sept/09 9/30/09	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Utilities Representative</u>				
John Ezzelle Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116	9/06	1 <sup>st</sup>	Sept/09 9/30/09	Yes
Suzanne Rohrs Attn: Environmental Branch HQ XVIII Airborne Corps Public Works Business Center (filling unexpired term) Fort Bragg, NC 28307 396-7432	6/08	1 <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 Bldg.

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
KENNETH S. EDGE  
JOHN T. HENLEY, JR.  
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ITEM NO. 7F

December 16, 2008

**January 5, 2009 Agenda Item**

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Mental Health Board

BACKGROUND: On December 15, 2008, the Board of Commissioners nominated the following to fill two vacancies on the Mental Health Board:

Mental Health Rep (Family Consumer): **Dr. Mary A. Hale** (new appointment)

Alcoholism, Primary Consumer, Presently in Recovery: **Ernest Gore** (new appointment)

I have attached a current membership list for this board.

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

Attachment

pc: Hank Debnam, Mental Health Department

*Celebrating Our Past... Embracing Our Future*

MENTAL HEALTH BOARD 12/08  
 (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	12/02	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)				

Mental Health Board – page 2

<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>				
Albert Bleakley (W/M) 3018 Ravenhill Drive Fayetteville, NC 28303 484-9406	12/04	2 <sup>nd</sup>	Dec/08 12/31/08	No
<u>Alcoholism (Family Consumer)</u>				
Phyllis M. Spain (B/F) P.O. Box 821 Spring Lake, NC 28390 484-4726/916-4974(W)	06/06 to fill unexp. term	1 <sup>st</sup>	Dec/09 12/31/09	Yes
<u>Alcoholism, Primary Consumer, Presently in Recovery</u>				
Nathan Taylor (B/M) 6819 Mangrove Drive Fayetteville, NC 28314 864-8742	11/04	2 <sup>nd</sup>	Dec/08 12/31/08	No
<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	05/04 to fill unexp. term	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	12/02	2 <sup>nd</sup>	Dec/09 12/31/09	No

County Commissioner (2)\* (Voting Members) - Billy R. King and Ed Melvin  
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

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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**BOARD OF COMMISSIONERS**

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ITEM NO. 76

December 16, 2008

**January 5, 2009 Agenda Item**

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

BACKGROUND: On December 15, 2008, the Board of Commissioners nominated the following to fill two vacancies on the Nursing Home Advisory Board:

**Terri Thomas** (new appointment)  
**Toney Edwards** (reappointment)

I have attached the current membership list for this board.

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

Attachment

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

*Celebrating Our Past...Embracing Our Future*

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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Mandella Edwards ( /F) 7076 Candlewood Drive Fayetteville, NC 28314 429-0790(H)	4/07	1 <sup>st</sup>	April/10 4/30/10	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/08	1 <sup>st</sup>	Aug/11 8/31/11	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 <sup>nd</sup>	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/08	Initial	Feb/09 2/28/09	Yes
William R. Nichols(W/M) 1240 Magnolia Church Road Stedman, NC 28391 483-3934/433-1924(W)	2/07	1 <sup>st</sup>	Feb/10 2/28/10	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/06	1 <sup>st</sup>	Feb/09 2/28/09	Yes
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	08/08	1 <sup>st</sup>	Aug/11 8/31/11	Yes
Teresa Rena McNeill (B/F) 3518 Pickerel Street Fayetteville, NC 28306 480-0313/483-3648 x2226 (W)	8/08	1 <sup>st</sup>	Aug/11 8/31/11	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/08	Initial	Jan /09 1/31/09	Yes



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Stephanie Hodges (W/F) 3424 Harrisburg Road Fayetteville, NC 28306 429-9300/292-5651 (C)	6/08	1 <sup>st</sup>	June/11 6/30/11	Yes
Lora L. Watson 1516 Chedington Road Hope Mills, NC 28348 485-3558/824-0993	4/07	2 <sup>nd</sup>	April/10 4/30/10	No

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

Quarterly, (March, June, September & December) at 1:00 PM on the 3<sup>rd</sup> Thursday - at various nursing homes in the county.