
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 4, 2009
9:00 AM

INVOCATION Commissioner Breeden Blackwell

Minister: Pastor Gary Strickland, Kingdom Place, Lumberton, North Carolina

Pledge of Allegiance

Recognition of Cumberland County Outstanding Employee Award:

Bob Rochelle, Facilities Manager – Cumberland County Public Library

Special Recognition and Presentation by Mr. Jon Parsons with Sustainable Sandhills to “Green” Certified County Departments.

1. .Consent Agenda
 - A. Approval of minutes for the April 20, 2009 regular meeting, the Special 2030 Plan meeting on April 20, 2009 and the special meeting with Fayetteville Technical Community College Board of Trustees on April 20, 2009.
 - B. Approval of Submission of 2009 Community Development Annual Action Plan.
 - C. Approval of Transfer of Discarded Books to Friends of the Cumberland County Public Library, Inc.
 - D. Approval of Destruction of Planning & Inspection Department Records.
 - E. Approval of Adoption of a Resolution Supporting Local Control of Local ABC Boards and Opposing Forced Mergers of Local ABC Boards.
 - F. Approval of a Resolution and Letter of Support for Section 202 Elderly Apartments.
 - G. Approval of a Resolution Requesting NCDOT to Name the Bridge Located at Exit 55 Off of Interstate 95 in Honor of Deputy Sheriff Christopher Brian Matthews.

- H. Approval of Cumberland County Emergency Management Services Request for Sole Source Purchase of Firehouse Web Software from ACS Government Systems.
- I. Approval of Exchange with Shooter's Supply of Certain Personal Property Declared Surplus by Sheriff.
- J. Approval of Annual Modification to the Workforce Development Investment Act Plan.
- K. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 49 Twin Oaks Se 3 Pt 4; 6422 Canadian Avenue – PIN: 0442-45-8333; Gray's Creek Township.
- L. Approval of a Proclamation Proclaiming May as "Older American's Month" in Cumberland County.
- M. Approval of a Proclamation Proclaiming May 2009 as Mental Health Month in Cumberland County.
- N. Approval of a Proclamation Proclaiming May 11-15, 2009 as "Cumberland County Law Enforcement Officers Week and May 13, 2009 as "Peace Officers Memorial Day" in Cumberland County.
- O. Budget Revisions:
 - (1) Soil Conservation Cost Share

Revision in the amount of \$1,607 to appropriate fund balance to budget salary increase for additional duties required of the Soil Conservation Technician. (B09-347) **Funding Source – Fund Balance - General Fund**
 - (2) NC Elderly
 - a. Mid Carolina Senior Transportation/Rural Operating Assistance Program - Revisions in the amount of \$1,975 to reallocate General Fund transfer (\$705) between organizations and to budget additional client fees (\$1,270) and reallocate budgeted expenditures for Mid Carolina Senior Transportation. (B09-350 and B09-350A) **Funding Source – General Fund and Fees**
 - b. Rural Operating Assistance Program/ Social Services – Revisions in the amount of \$7,000 to transfer state funding between organizations and reallocate budgeted expenditures to better serve the citizens of Cumberland County. (B09-351 and B09-351A) **Funding Source - State**

(3) Western Regional Library

Revision in the amount of \$81,813 to reallocate budgeted expenditures for architectural and administrative costs. (B09-353) **Funding Source – Reallocation of Budgeted Expenditures**

(4) Health

a. Pharmacy/Immunization Clinic – Revisions in the total amount of \$50,000 to budget additional revenue anticipated to be earned by the purchase of vaccines for the Immunization Clinic. (B09-354 and B09-354A) **Funding Source – Fees**

b. Family Planning Clinic – Revision in the amount of \$50,000 to budget additional state funding. (B09-355) **Funding Source – State**

(5) Social Services

a. Revision in the amount of \$11,923 to recognize additional state (\$5,455) and federal (\$6,468) funds to cover expenditures for Adult Day Care contracts for remainder of fiscal year. (B09-352) **Funding Source – State and Federal**

b. Revision in the amount of \$22,316 to recognize additional funding from Food and Nutrition related to the American Recovery and Reinvestment Act and to fund 4 new Income Maintenance Caseworker I positions. (B09-357) **Funding Source - Federal**

(6) Emergency Services

Revision in the amount of \$18,056 to recognize additional Emergency Management Preparedness Grant funds. (B09-358) **Funding Source – Grant**

(7) DSS Group Home

Revision in the amount of \$5,571 to recognize additional Foster Care Grant funds and to reallocate budgeted expenditures. (B09-359) **Funding Source – Grant**

2. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant (JAG).

ITEMS OF BUSINESS

3. Presentation of the Fayetteville-Cumberland County Chamber of Commerce Report on Economic Development and Workforce Efforts, by Doug Peters, President.

4. Consideration of Approval of Contract to Apply Federal Grant to Cumberland County and City of Fayetteville for Purpose of Extending Sanitary Sewer to Military Business Park.
5. Nominations to Boards and Committees
 - A. Child Homicide Identification and Prevention (CHIP) Council (2 Vacancies)
 - B. Cumberland County Home and Community Care Block Grant (1 Vacancy)
 - C. Minimum Housing Appeals Board (1 Vacancy)
6. Appointments to Board and Committees
 - A. Adult Care Home Community Advisory Committee (1 Vacancy)
Nominee: Daniel Rodriguez
 - B. Criminal Justice Partnership Advisory Board (2 Vacancies)
Nominees:

<u>Police Chief or Designee:</u>	Captain Charles Kimble
<u>At-Large:</u>	Kraig Brown
 - C. Transportation Advisory Board (2 Vacancies)
Nominees:

<u>Urban Transit Provider Representative:</u>	Wendy Nunnery
<u>Emergency Medical Services Representative:</u>	Michael Roye
7. Closed Session:
 - A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

ADJOURN

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

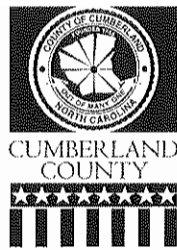
**MEETINGS: May 18, 2009 (Monday) – 6:45 PM
June 1, 2009 (Monday) – 9:00 AM
June 15, 2009 (Monday) – 6:45 PM**

***** NO MEETINGS IN JULY *****

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

April 27, 2009

MAY 4, 2009 AGENDA ITEM

TO: James Martin
County Manager

FROM: Marie Colgan *MC*
Deputy Clerk

SUBJECT: Recognition of County Departments Receiving Certification
through the Sustainable Sandhills Green Business Program

National County Government Week is from May 3 – 9, 2009, with a theme this year of “Greening Our Future”. As part of that week, all county departments were offered the opportunity to become “certified” through the Sustainable Sandhills Green Business Program. The Cumberland County Library System is already a “certified” department. A set of four simple checklists and two assessments are required for certification. Several of the county departments are working towards this certification and we believe that “going green” during these tough economic times sends a wonderfully positive message to the public. Therefore, we request that those departments who are successful by the May 4th Board of Commissioners’ meeting be recognized for this accomplishment.

Mr. Jon Parsons, Executive Director for Sustainable Sandhills, will be in attendance to present the certifications.

Celebrating Our Past...Embracing Our Future



ITEM NO. 1B

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
MAY 4, 2009

TO: BOARD OF COUNTY COMMISSIONERS
THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER *Juanita Pilgrim*
FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR *Thanena S. Wilson*
DATE: APRIL 24, 2009
SUBJECT: SUBMISSION OF 2009 COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN

BACKGROUND

As part of the HUD 5-Year Consolidated Planning process, an Action Plan must be presented each year by Community Development outlining activities to be carried out over the next program year. The 2009 Annual Action Plan is to be submitted to the U.S. Department of Housing and Urban Development (HUD) by May 15, 2009. Planning figures used for this Action Plan are as follows: Community Development Block Grant (CDBG) - \$1,055,618; and HOME Investment Partnership Act (HOME) - \$490,975. Please note that Program Year 2009 allocations have not been released by HUD as of this date of this memorandum.

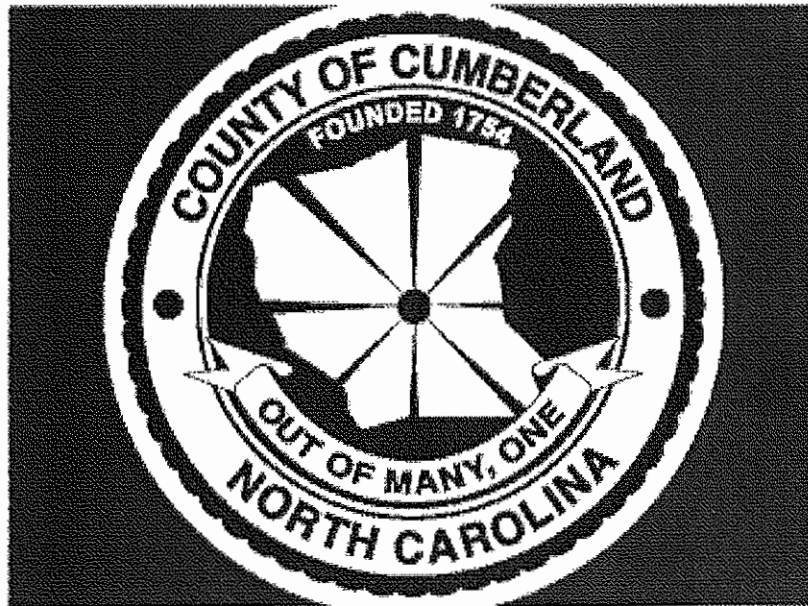
The draft proposal was presented and a public hearing held at the April 20, 2009 Board of Commissioners meeting. This document has also been available at several locations throughout the County since April 7, 2009 for a 30-day public review and comment period. No comments have been received to date; however, any comments received will be addressed by the Director and forwarded to HUD along with the Action Plan. If comments are received, responses will also be forwarded to the Board. A final copy of the plan will be available through the Community Development Office beginning May 11, 2009.

RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of Commissioners approve submission of the Annual Action Plan to HUD by May 15, 2009.

Attachment: 2009 Annual Action Plan

Celebrating Our Past...Embracing Our Future



CUMBERLAND COUNTY



2009 ANNUAL ACTION PLAN

Prepared by: Cumberland County Community Development
Public Review Period: April 7, 2009 – May 6, 2009
(Public Hearing 4/20/2009)

CUMBERLAND COUNTY
2009-2010 ACTION PLAN BUDGET
2009 PROGRAM YEAR (7/1/09 – 6/30/10)

<u>HOUSING ACTIVITIES</u>	<u>CDBG</u>	<u>HOME</u>
<ul style="list-style-type: none"> Housing Rehabilitation CHDO Set-Aside Housing Project Delivery Tenant Based Rental Assistance 	\$ 130,000	\$549,260
	\$228,149	\$ 82,852
		Prior Year Funds
<u>PUBLIC FACILITIES</u>		
<ul style="list-style-type: none"> Debt Service for the Spring Lake Family Resource Center 	\$166,211	
<u>ECONOMIC DEVELOPMENT</u>		
<ul style="list-style-type: none"> Economic Development Loans Activity Delivery 	\$ 290,000	
	\$ 9,791	
<u>PUBLIC SERVICES</u>		
Agencies:	\$ 103,300	
<ul style="list-style-type: none"> Better Health CC MAP CC Older Adults City Rescue Mission Salvation Army Robin's Meadow Activity Delivery 		
	\$ 7,000	
	\$ 30,044	
ADMINISTRATION/PLANNING	\$ 241,123	\$ 64,098
TOTAL	\$1,205,618	\$696,210
<u>REVENUE SOURCES</u>		
GRANT FUNDS	\$1,055,618	\$490,975
PROGRAM INCOME	\$ 150,000	\$150,000
COUNTY MATCH REQUIREMENT		\$ 55,235
TOTAL	\$1,205,618	\$ 696,210

COMPETITIVE GRANT FUNDS

PROJECT	TYPE FUNDS	GRANT TERM	GRANT AWARD Estimated Balance
Robin's Meadow Transitional Housing Program	SHP	1 YR	\$84,184
County Match		4/1/09-3/31/10	\$28,046

CUMBERLAND COUNTY COMMUNITY DEVELOPMENT 2009 ANNUAL ACTION PLAN

A. PURPOSE

Cumberland County Community Development's Annual Action Plan provides a narrative description of the projects and activities that are expected to be implemented and funded with entitlement funding that Cumberland County Community Development will receive from the United States Department of Housing and Urban Development for the 2009 Program Year. The projects described on the following pages will be provided by Community Development with Community Development Block Grant (CDBG), and Home Investment Partnership Act (HOME) entitlement funds.

The 2009 Annual Action Plan strives to reflect the County's continued efforts and commitment to address Affordable Housing issues, public facility and infrastructure improvements, and the provision of homeless services as a part of the Continuum of Care for the residents of Cumberland County. Additionally, Cumberland County will continue to undertake specific actions in order to address the National Objectives outlined by the U.S. Department of Housing and Urban Development by providing for increased activity involving resident initiatives, evaluation and reduction of lead-based paint hazards, increased employment opportunities, the further development of community based institutional facilities and the enhancement of coordination between public, private housing and human service agencies.

B. GEOGRAPHIC DISTRIBUTION

The towns of Eastover, Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman, and Wade have all elected to remain parties to Cumberland County's designation as an Urban County. All of the programs described on the following pages, with the exception of certain Public Service Program and Supportive Housing Program projects, will be accomplished in one of these municipal areas of the County or the unincorporated areas of the County.

C. SOURCES OF FUNDS

*(**Please note that actual funding allocations for the 2009-2010 Program Year have not been awarded by the U.S. Department of Housing and Urban Development as of the date of this draft publication. Therefore, 2008-2009 figures have been used for planning purposes.)*

FEDERAL SOURCES: The following information describes the sources and amounts that will be made available to Cumberland County for the implementation of 2009-2010 program goals and objectives:

Entitlement Grants

Source: Community Development Block Grant (CDBG) - Amount \$1,055,618

Source: Home Investment Partnership Act (HOME) - Amount \$490,975

Local Sources

Matching Requirements - As a federal requirement, Cumberland County is to provide matching funds for the HOME entitlement program in the amount of \$55,235.

Program Income

Cumberland County Community Development projects that it will receive program income from repayment of loans for the housing rehabilitation, homebuyer assistance, and economic development programs:

- CDBG Entitlement Program: \$150,000
- HOME Entitlement Program: \$150,000

Community Development Block Grant, Home Investment Partnership Act [including American Dream Down payment Initiative (ADDI)] Funds, local sources match, and program income will be used to address priority needs identified in the Consolidated Plan by conducting the following eligible activities:

D. DESCRIPTION OF PROJECTS

1. HOUSING ACTIVITIES:

- a. **Housing Rehabilitation Program - Housing Goal 1, Housing Goal 4 - CDBG: \$130,000. National Objective: Low/Mod Housing, Eligibility Citation: 24 CFR Part 570.202; HOME: \$549,260. Eligibility Citation: 24 CFR Part 92.205(a)(1);**

1) Owner-Occupied Rehabilitation: This program will address housing repair needs of households whose annual income is at or below 80% of the median income for Cumberland County based on household size (\$49,300 for a family of four). Households in need of repairs to meet Minimum Housing Code Standards and general property improvements will receive a deferred payment loan, with household re-certification every five years. Housing rehabilitation repairs that do not exceed \$7,500 will be given in the form of a grant. Applications for this program are accepted on an on-going basis.

2) Rental Rehabilitation (Investor-Owner): Property owners with 10 or fewer units are able to access low-interest housing rehabilitation loans for rental property. The types of repairs to be addressed are those items that do not meet Minimum Housing Code Standards and general property improvements. Loan terms are as follows:

- 3% amortized loan for 15 years (standard rehabilitation, refinance/rehabilitation, or acquisition/rehabilitation)
- 5% amortized loan for 30 years (refinance/rehabilitation or acquisition/rehabilitation).

Property owners are required to lease to renters with incomes at or below 80% of the median income for Cumberland County. Applications for this program are accepted on an on-going basis.

3. Purchase/ Rehab / Resale: This program establishes a mechanism that may be used to acquire properties for future development as affordable housing. The objectives of the program are to remove blighting conditions in low and moderate income neighborhoods, increase the county's stock of standard affordable housing units, increase the county's tax base, and create homeownership opportunities for first-time homebuyers. Properties will be acquired through donation, deed and tax sales, the foreclosure of government liens, and through private purchases. Community Development will acquire substandard single-family units, rehabilitate the units to meet Community Development Rehabilitation Standards, and then sell the units to income eligible first-time homebuyers. Community Development may also acquire vacant lots or substandard units not suitable for rehabilitation for demolition. This will allow the Department to take advantage of infill housing opportunities to further stabilize and strengthen our low and moderate-income neighborhoods through homeownership.

- b. **Homeownership Assistance Program. Priority Need: Affordable Housing; Housing Goal 2, Housing Goal 4 – HOME/ADDI: Prior years funding. Eligibility Citation: 24 CFR Part 92.205(a) (1);**

1) Down Payment/Closing Costs Assistance (DAP). This program coordinates with local financial institutions in order to provide up to \$10,000 to first time homebuyers for down payment and/or closing costs. Applicants must meet income requirements (earning no more than 80% of the median income) as well as attend a class on homeownership. Applications for this program are accepted on an on-going basis.

2) Gap Financing (GAP). CCCD will continue to offer Gap financing assistance to very low and low-income residents seeking homeownership. The amount of assistance that can be provided will not exceed \$20,000 per applicant. Such assistance will be used as a subsidy to make up the difference between the market value of the property and the sales price that is affordable to the purchaser. Applications for this program are accepted on an on-going basis.

For any of the subsidies provided, CCCD will secure a first or second mortgage on the property with an interest free 15-year (for DAP) or 30-year (for GAP) forgivable deferred loan, forgiving an equal amount of the deferred portion on the 6th anniversary of the loan and on each anniversary thereafter throughout the remainder of the loan term. The deferred payment loan is attractive because it does not add to the monthly carrying costs while permitting repayment at a future date. This approach offers the benefit of significant leverage of private lender money while providing program income for CCCD when the promissory note is triggered to be repaid. Events that would trigger early repayment of the loan would be if the borrower(s) died, ceased to occupy the property as his/her primary residence, or sold or transferred title of the property to someone else. While CCCD would partner with anyone offering an affordable mortgage product, our primary focus would be to work with those lenders whose products are most affordable.

GENERAL PROGRAM GUIDELINES

Principal Residence: The property must be occupied by the homebuyer and retained as the principal residence by the owners for the full period of affordability, which is contingent upon the amount of per unit subsidy received and may be 5, 10, or 15 years (20 if new construction). The property owner agrees to allow Cumberland County Community Development to verify principle residence status annually. Homeowner agrees to provide Community Development with a written certification of residence status to become a permanent part of the applicant file. Subletting or renting is not permitted.

Refinance: During the period of affordability, a homebuyer will not be permitted to refinance the property without the approval of Cumberland County Community Development, nor will the department agree to a subordination of its lien interest at any time.

Recapture Provision: All units receiving HOME Program subsidies are required to comply with a designated affordability period as described above. CCCD can ensure continued affordability through the recapture of its initial investment (plus interest, if debt is structured to be repaid with interest). The proceeds will be reprogrammed and used for other HOME eligible activities (i.e., assisting another eligible homebuyer in obtaining a home). Once the HOME funds are repaid, the property is no longer subject to the affordability requirements.

CCCD will make every effort to preserve affordability and avoid project default; however, in the event of a foreclosure, a transfer in lieu of foreclosure, or an assignment to HUD, the PJ must repay the HOME account. If the ownership of the housing is conveyed pursuant to a foreclosure sale, the amount of recapture due will be only the net proceeds from the sale. The recapture provisions and period of affordability on each HOME-assisted unit are enforced through the deed restrictions that are recorded as a part of each real estate closing.

Homeownership Counseling: As a requirement of the CCCD First-time Homebuyers Program, applicants are required to successfully complete a First-time Homebuyers Class prior to being awarded community development funding. CCCD contracts with a local agency qualified to provide homeownership education classes. The following services are included in the scope of services of the contract:

- Provide monthly homeownership education workshops
- Coordinate all preparation of the workshops, including advertising
- Conduct the workshop with certified housing counselors
- Provide evaluations of workshop effectiveness

Marketing: In keeping with special outreach activities outlined in CCCD's Affirmative Fair Housing Marketing Plan, certain marketing efforts (i.e. direct mailings, postings on community bulletins, PSA's, coordination with the Fayetteville Area Metropolitan Housing Authority and the Fayetteville Apartment Association, etc.) will be undertaken to ensure that residents and tenants of public and manufactured housing, and other families assisted by public housing agencies, are aware of the ADDI program.

c. Community Housing Development Organization (CHDO) Set-Aside. Priority Need: Affordable Housing; Housing Goal 2 - HOME: \$82,852. Eligibility Citation: 24 CFR Part 92.300

Federal regulations require that 15% of the HOME entitlement funds be set-aside for affordable housing development by CHDOs. In order to be designated a CHDO, a non-profit organization must meet the qualifying criteria as established by HUD. CCCD continues to meet and seek qualified organizations to identify possible CHDOs.

e. Tenant Based Rental Assistance (TBRA). Priority Need: Affordable Housing; Housing Goal 1 – HOME: \$25,000 (prior year funding). Eligibility Citation: 24 CFR Part 92.205(a)(1)

This program can provide rental subsidy to help eligible households afford housing costs such as rent, utility costs, security deposits, and/or utility deposits. Final program design is to be determined.

f. Housing Project Delivery Costs – CCCD staff and overhead costs directly related to carrying out housing projects, such as work specifications preparation, loan processing, inspections, and other services related to assisting potential owners, tenants, and homebuyers. Staff and overhead costs directly related to providing advisory and other relocation services to persons displaced by the project, including timely written notices to occupants, referrals to comparable and suitable replacement property, property inspections, counseling and other assistance necessary to minimize hardship.

HOUSING BENCHMARKS

Housing Rehabilitation	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTAL
Projected Expenditures	\$56,604	\$56,604	\$56,604	\$56,604	\$56,604	\$71,604	\$354,624
Units completed	3	2	3	0	2	3	13
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	YEARLY TOTAL
Projected Expenditures	\$54,106	\$54,106	\$54,106	\$54,106	\$54,106	\$54,106	\$679,260
Units completed	1	0	2	2	2	2	22

HOUSING BENCHMARKS (continued)

Homeownership Assistance – *(no new funds committed)	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTAL
Projected Expenditures	*	*	*	*	*	*	*
Units completed	0	1	1	0	0	0	2
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	YEARLY TOTAL
Projected Expenditures	*	*	*	*	*	*	*
CHDO Set-aside	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTAL
Projected Expenditures	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Units completed	TBD	TBD	TBD	TBD	TBD	TBD	TBD
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	YEARLY TOTAL
Projected Expenditures	TBD	TBD	TBD	TBD	TBD	TBD	\$82,852
Units completed	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Tenant Based Rental Assistance (TBRA)	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTAL
Projected Expenditures	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Clients Assisted	TBD	TBD	TBD	TBD	TBD	TBD	TBD
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	YEARLY TOTAL
Projected Expenditures	TBD	TBD	TBD	TBD	TBD	TBD	\$25,000
Clients Assisted	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Housing Project Delivery	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTAL
Projected Expenditures	\$19,012	\$19,012	\$19,012	\$19,012	\$19,012	\$19,012	\$114,072
Full Time Equivalent Positions	4	4	4	4	4	4	4
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	YEARLY TOTAL
Projected Expenditures	\$19,012	\$19,012	\$19,012	\$19,012	\$19,012	\$19,017	\$228,149
Full Time Equivalent Positions	4	4	4	4	4	4	4

2. PUBLIC FACILITIES

Public Facilities Program: Community Development Goal 1; Community Development Goal 2 - CDBG: \$166,211. National Objective: Low/Mod Income Area Benefit; Eligibility Citation: 24 CFR Part 570.201(c).

The County will continue to meet its debt service on the Section 108 Guaranteed Loan for the Spring Lake Family Resource Center.

PUBLIC FACILITIES BENCHMARKS

Section 108 Debt Service	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$0	\$83,105	\$0	\$0	\$0	\$0	\$83,106
Facilities Assisted	0	1	0	0	0	0	1
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$83,105	\$0	\$0	\$0	\$0	\$0	\$166,211
Facilities Assisted	1	0	0	0	0	0	1

3. ECONOMIC DEVELOPMENT

Business Loan Program: Community Development Goal 3 - CDBG: \$299,791; National Objective: Low/Mod Jobs; Eligibility Citation: 24 CFR Part 570.201(o).

Low interest business loans are offered to for-profit business that will create viable/permanent job opportunities for low to moderate-income residents. Loans are available for property acquisition, site improvements, capital equipment, machinery, and/or inventory and working capital. Loan interest rates are at 5% for a maximum term of 15 years.

Economic Development Project Delivery Costs – CCCD staff costs directly related to carrying out economic development projects, such as application intake, eligibility review; loan processing, and other technical assistance necessary to ensure program compliance.

ECONOMIC DEVELOPMENT BENCHMARKS

Economic Development Loans	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Businesses Assisted	0	0	0	0	0	0	0
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$0	\$0	\$0	\$0	\$0	\$0	\$290,000
Businesses Assisted	0	0	1	0	0	0	1
Project Delivery	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$815	\$815	\$815	\$815	\$815	\$826	\$4,901
Full-Time Equivalent Positions	.15	.15	.15	.15	.15	.15	.15
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$815	\$815	\$815	\$815	\$815	\$815	\$9,791
Full-Time Equivalent Positions	.15	.15	.15	.15	.15	.15	.15

4. PUBLIC SERVICES

Public Service Program: Community Development Goal 3; Special Populations Goal 1 - CDBG: \$140,344. **National Objective:** Low/Mod Limited Clientele; **Eligibility Citation:** 24 CFR Part 570.201(e).

All projects listed under this program were pre-selected based on identified needs in the community. Final determination of funding amounts will be based on receipt of final information from each agency on the projected need to be met. The following agencies were conditionally selected for funding:

Agency	Service Provided
• Better Health of Cumberland County	health care assistance
• City Rescue Mission	shelter for homeless individuals
• Coordinating Council on Older Adults	at home care for the elderly
• Cape Fear Valley Medical Assistance Program	prescription drug assistance
• Robin's Meadow (CCCD)	housing & services for homeless families
• The Salvation Army (shelter)	shelter for homeless individuals

Public Services Project Delivery Costs – CCCD staff costs directly related to carrying out public services projects, such as eligibility review and processing of pay requests, and other technical assistance necessary to ensure program compliance.

PUBLIC SERVICES BENCHMARKS

Better Health of Cumberland County	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$9,000
Clients Assisted	35	35	35	35	35	35	210
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$1,500	\$18,000
Clients Assisted	35	35	35	35	35	35	420
Cape Fear Valley Medical Assistance Program (CCMAP)	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$1,666	\$1,666	\$1,666	\$1,666	\$1,666	\$1,670	\$10,000
Clients Assisted	66	66	66	66	66	66	396
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$1,666	\$1,666	\$1,666	\$1,666	\$1,666	\$1,670	\$20,000
Clients Assisted	70	70	66	66	66	66	800

PUBLIC SERVICES BENCHMARKS (continued)

City Rescue Mission	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$779	\$779	\$779	\$779	\$779	\$780	\$4,675
Clients Assisted	TBD	TBD	TBD	TBD	TBD	TBD	TBD
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$779	\$779	\$779	\$779	\$779	\$780	\$9,350
Clients Assisted	TBD	TBD	TBD	TBD	TBD	TBD	TBD
Coordinating Council on Older Adults	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$1,250	\$1,250	\$1,250	\$1,250	\$1,250	\$1,250	\$7,500
Clients Assisted	6	6	6	6	6	6	6
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$1,250	\$1,250	\$1,250	\$1,250	\$1,250	\$1,250	\$15,000
Clients Assisted	6	6	6	6	6	6	6
Robin's Meadow	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	0	0	0	0	0	0	0
Clients Assisted	0	0	0	0	0	0	0
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	0	0	0	2,333	2,333	2,334	\$7,000
Clients Assisted	0	0	0	24	24	24	24
The Salvation Army (shelter)	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$1,975	\$1,975	\$1,975	\$1,975	\$1,975	\$1,975	\$11,850
Clients Assisted	233	233	233	233	233	235	1,400
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$1,975	\$1,975	\$1,975	\$1,975	\$1,975	\$1,975	\$23,700
Clients Assisted	233	233	233	233	233	235	2,800
Project Delivery	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$2,503	\$2,503	\$2,503	\$2,503	\$2,504	\$2,504	\$15,020
Full-Time Equivalent Positions	.50	.50	.50	.50	.50	.50	.50
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$2,504	\$2,504	\$2,504	\$2,504	\$2,504	\$2,504	\$30,044
Full-Time Equivalent Positions	.50	.50	.50	.50	.50	.50	.50

5. **GENERAL ADMINISTRATION/PLANNING**

GENERAL ADMINISTRATION: CDBG: \$241,123, Eligibility Citation: 24 CFR Part 570.206;

HOME: \$64,098, Eligibility Citation: 24 CFR Part 92.207.

Funds have been allocated under this activity for costs related to the administration and execution of Community Development projects under each of the entitlement programs. Eligible administrative costs may include, but not be limited to:

- a. General management, oversight, and coordination;
- b. Salaries, wages, and related costs of the participating jurisdiction's staff;
- c. Fair Housing activities;
- d. 10 Year Plan to End Homelessness activities;
- e. Monitoring progress and compliance with program requirements;
- f. Preparing reports and other documents related to the program for submission to HUD;
- g. Evaluating program results against stated objectives;
- h. Travel costs incurred for official business in carrying out the program;
- i. Administrative services performed under third party contracts or agreements;
- j. Capacity building and training for staff and non-profits; and
- k. Activities to affirmatively further fair housing.

GENERAL ADMINISTRATION BENCHMARKS

CDBG	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$20,093	\$20,093	\$20,093	\$20,093	\$20,093	\$20,100	\$120,565
Full Time Equivalent Positions	5.85	5.85	5.85	5.85	5.85	5.85	5.85
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$20,093	\$20,093	\$20,093	\$20,093	\$20,093	\$20,093	\$241,123
Full Time Equivalent Positions	5.85	5.85	5.85	5.85	5.85	5.85	5.85
HOME	JUL 09	AUG 09	SEP 09	OCT 09	NOV 09	DEC 09	TOTALS
Projected Expenditures	\$5,341	\$5,341	\$5,341	\$5,341	\$5,341	\$5,347	\$32,052
Full Time Equivalent Positions	1	1	1	1	1	1	1
	JAN 10	FEB 10	MAR 10	APR 10	MAY 10	JUN 10	TOTALS
Projected Expenditures	\$5,341	\$5,341	\$5,341	\$5,341	\$5,341	\$5,341	\$64,098
Full Time Equivalent Positions	1	1	1	1	1	1	1

6. **COMPETITIVE GRANTS**

Source: Supportive Housing Program (SHP) Amount \$84,134

The Supportive Housing Program grant funds will be used specifically to continue the implementation of several projects as a part of the Continuum of Care process for Cumberland County. Those projects include the operation of the following projects:

Project	Project Sponsor	Activity
ROBIN'S MEADOW*	Cumberland County Community Development	12 unit transitional housing with supportive services for homeless families
AMOUNT AWARDED: \$84,134		

*Grant Start-up: 1/99. Project renewed for additional 1 year period effective 4/1/09.

D. GEOGRAPHIC DISTRIBUTION

The towns of Eastover, Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman, and Wade have all elected to be party to Cumberland County's designation as an Urban County. All of the programs described on the preceding pages, with the exception of certain Public Service Programs and Supportive Housing Program projects, will be accomplished in one of these municipal areas or the unincorporated areas of the County.

E. NEEDS OF PUBLIC HOUSING

Based on consultation with the Fayetteville Metropolitan Housing Authority (FMHA) during the consolidated planning process, all of the public housing developments are located outside of Cumberland County's geographic area. The only public housing properties located within our jurisdiction are scattered site single-family housing units used as a part of FMHA's Section 8 Program. The FMHA is not designated as "troubled." During the 2009 Program Year, CCCD plans to expand its marketing and outreach efforts to include coordination with the FMHA to make presentations to public housing/Section 8 program residents, specifically related to the Homebuyer Assistance Program.

F. ANTI-POVERTY STRATEGY

Throughout the development of the plan, the coordination of programs and services to assist the poorest members of our community was always a part of the development process. The long-term solution to poverty is a complex one and requires us to wrestle with social and economic issues that have persisted for decades. There is a need to alleviate the problem of excessive rent burdens for the poor by providing an increased number of available, decent, safe, and affordable housing units. Job training must be provided for skills improvement, social services with a caring heart, better education, and comprehensive health care for the indigent and more economic opportunities for people who live in Cumberland County. All of these must be components of comprehensive community planning and economic development.

The County's 2009-2010 Annual Action Plan addresses poverty issues throughout all sections of the plan. The Goals, Objectives, and Strategies in the plan were developed based on the results of citizen and agency surveys as well as consultations with local health, social service, and public housing agencies. Concerns of the poorest members of our community were considered throughout the development of the plan and are an integral part of the plan itself. Refer to Section B above for relevant goals, objectives, and strategies.

G. LEAD-BASED PAINT HAZARDS

Based on the 2000 Census, there are 118,425 housing units in Cumberland County. Approximately 55% of the County's housing stock was built prior to 1979. Lead paint is typically found in homes that were constructed prior to 1978. Lead-based paint is an environmental concern particularly in households with children seven years of age and younger. All Community Development housing rehabilitation staff has been trained in lead-based paint safe work practices and interim controls. Cumberland County Community Development will undertake the following strategies to educate and abate lead-based paint hazards:

- Develop and run periodic public service announcements to make households with children under seven aware that they may qualify for funding to assist with lead-based paint abatement;
- Ensure that all households applying for funds from CCCD's Housing Rehabilitation, Emergency Repair, or First-Time Home Buyer's Programs are given brochures on the hazards of lead-based paint; and
- Conduct workshops for new contractor so that they are trained to perform lead hazard control work as required by the Lead Safe Housing Rules.

H. OTHER ACTIONS

The following additional actions are projected to be undertaken by Cumberland County Community Development during the 2009-2010 Program year:

1. Development of Institutional Structure

- There is still an under supply of seasoned non-profit housing development organizations in Cumberland County that have hands-on experience in real estate development. A small number of private for profit developers are active in the local low-income housing tax credit market. In order, however, for Cumberland County to make advances in affordable housing, it must nurture the growth and development of non-profit developers that can access the full range of State, Federal and other subsidies needed to finance affordable housing. Non-profit organizations must develop the necessary background and experience in real estate development and affordable housing finance in order to serve the housing needs of Cumberland County over the long term.
- Cumberland County Community Development will continue to provide technical assistance to non-profit agencies through staff and the use of technical assistance funding provided by HUD.

2. Foster and Maintain Affordable Housing

- Offer affordable mortgage products through the Down payment Assistance Program (DAP) and the Gap Assistance Program (GAP).
- Partner with local lenders and the U.S. Department of Agriculture Rural Development to maximize the use of HOME funds for the Homebuyer Assistance Program.
- Acquire and renovate substandard single family units that will ultimately be sold to low to moderate income homebuyers through the Department's Buy Rehab Resale Program.
- Acquire vacant lots or substandard units not suitable for rehabilitation for demolition in order to eliminate blighting conditions in neighborhoods as well as provide additional affordable housing through the construction of housing for low to moderate income homebuyers or renters.
- To preserve affordable rental housing, offer low interest loans for rehabilitation of rental property through the Rental Rehabilitation Program.
- Seek eligible organizations for designation as Community Housing Development Organizations (CHDOs) to increase the production and supply of affordable housing.
- Low interest loans for non-profit and for-profit developers to build affordable rental and homeownership units.

3. Remove Barriers to Affordable Housing

- Interagency partnership to provide homebuyer counseling will provide increased knowledge and resources for low to moderate-income citizens seeking to purchase a home.
- Continue participation in the 10 Year planning efforts to end homeless by serving as one of the lead agency's in the community-driven process.

- Unemployment in Cumberland County is on the rise and for those who are employed, many households in the community work for low wages, which limits their housing choices and their ability to maintain their housing. Community Development will provide economic development funds, specifically geared toward job creation, to help attract higher paying industry to Cumberland County. We will continue to work with local companies as well as County Management and the other area economic development agencies in developing incentive packages to attract business to the area.
- Lack of adequate infrastructure greatly impacts the type and location of development in Cumberland County. With the use of CDBG funds, Community Development will work with the County Public Utilities Department to identify low- and moderate-income areas that may be assisted with installation of water and sewer facilities.

I. MONITORING

Cumberland County will continue to improve its established monitoring system of CDBG, HOME, and SHP housing and community development activities to ensure both short-term and long-term contract and regulatory compliance. Monitoring is the responsibility of the Cumberland County Community Development Department.

1. Subrecipient Projects:

Monitoring of sub-recipient projects has five major components:

- a. Grant Applications: Requests for funding application is made on a standard form and is carefully reviewed and evaluated. Points are given for each of 19 criteria covering community need, program effectiveness, financial record, and capacity. Recommendations for funding are based on evaluation of the above criteria.
- b. Contractual Agreements: Cumberland County Community Development enters into a two-part contractual grant agreement with each sub-recipient. Part I of the agreement describes the tasks to be performed with the grant funds, the results to be achieved, and other conditions specific to the project. Part II lists all Federal standards with which the agency must comply. Each funded activity is assigned to the Compliance Officer. The Compliance Officer conducts pre-monitoring, desk monitoring, and on-site monitoring visits at least once a year to review for contractual and regulatory compliance.
- c. Monitoring Records: For each sub-recipient, the staff maintain monitoring records that include the following:
 - 1) Basic information.
 - 2) Monitoring Plan - A risk assessment is carried out to determine the appropriate frequency of on-site visits, and the areas to be reviewed, including some or all of: financial management, client eligibility, program effectiveness, property, procurement, program income, fair housing and equal opportunity.
 - 3) Sub-recipient training and technical assistance provided.
 - 4) Review of the agency's CPA audit (if required).
 - 5) Quarterly financial reports and monthly draw requests from the sub-recipient.
 - 6) Quarterly programmatic reports.
 - 7) On-site monitoring reports.
 - 8) Correspondence and notes of significant telephone conversations.

2. On-Site Visits: Staff performs on-site monitoring reviews at least annually, depending on the assessment of risks for non-compliance. Program operations are observed, sub-recipient staff interviewed, client eligibility confirmed, and financial and programmatic reports verified from original documentation.

3. Long-Term Compliance: Activities involving real property acquisition or improvement require long-term compliance with the original purpose of the federal assistance. Cumberland County Community Development maintains a CDBG Real Property Inventory that is updated annually, and confirms that such property is still being used for the intended purpose. Cumberland County Community Development also carries out an annual review of HOME-assisted rental units, to ensure compliance with Housing Quality Standards, tenant eligibility, and rent ceilings.

The CCCD staff has developed detailed written guidelines for monitoring sub-recipients to ensure more uniform and comprehensive reviews. CCCD monitors the federally funded projects that are implemented by the department through a simple project tracking and management reporting system. This process includes monthly management reports, frequent inter-departmental reports and meetings, and financial reports. Project expenditures are compared with budgets on a monthly basis.

CCCD relies heavily on standard operating procedures that have been designed to be in compliance with federal standards, for example, its purchasing policy. HUD monitoring and CCCD's Single Audit provide annual independent checks on compliance by both CCCD and sub-recipients.

SPECIAL MONITORING FOR PARTICULAR ACTIVITIES

Rehabilitation 24 CFR 570.202 (Eligible Activities)

Review of File Records and Progress

Regulatory Compliance

- Location (census tract, redevelopment area)
- Type of housing (SF/MF), commercial
- Number of units per structure
- Historic preservation
- Lead-based paint (inspection/remediation)
- Household income (L/M benefit)
- Procurement and Bonding
- Labor Standards Review
- Relocation and Real Property Acquisition
- Environmental Review (date/findings)
- Project in Special Flood Hazard Area
- Section 504/ADA compliance

Comparison of Performance Records with Agreement/Application

- Scope of Work (work write-up, plans and specs, and original cost estimate)
- Contract award date, date work began
- Date final inspection; completion notice
- Number of dwelling units completed, comparison with Application/Agreement
- Actual delivery schedule v. Application and Agreement

In-House Cost and Productivity Review

- Method used to assure reasonable costs
- Direct construction costs (per unit)
- Indirect/administrative costs; comparison with cost allocation plan; percent of total
- Costs within 10% of in-house estimate
- Cost per unit v/ Budget

Community Housing Development Organizations 24 CFR Part 92 Subpart G

- .300 Set-Aside for Community Housing Development Organizations
- .301 Project-Specific Assistance to Community Housing Development Organizations

- .302 Housing Education and Organizational Support
- .303 Tenant Participation Plan

Community Housing Development Organization (CHDO) Monitoring Activities

All CHDOs will be monitored annually for recertification purposes using the following criteria:

- **Non-profit Status** – The CHDO must maintain its status as a non-profit corporation with a 501(c)(3) or 501(c)(4) IRS tax-exempt ruling.
- **Affordable Housing Commitment** – The CHDO must have a stated commitment to the development or affordable housing in the community it serves. The commitment must continue to be in at least one of the following: a) articles of incorporation, b) by-laws of the organization, c) board resolution, or d) charter.
- **Not Controlled by Public or For-profit** – The CHDO must continue to be free of external controls, either from public or for-profit interests.
- **Capacity** – The CHDO must have its own staff and must be capable of engaging in the housing development activity it intends to pursue. The CHDO must currently have adequate capacity or must have demonstrated capacity building activities.
- **Board Composition** – The CHDO's board structure must continue to reflect the community that it intends to serve and otherwise meet the regulatory requirements of the HOME program.

ON-SITE REVIEWS

Staff will perform on-site monitoring reviews at least annually, depending on the risk assessment for non-compliance. Program operations are observed, CHDO staff interviewed, client eligibility confirmed, and financial and programmatic reports verified from original documentation.

MONITORING CHDO PROJECTS

Eligible CHDO activities include: acquisition and/or rehabilitation of rental housing; new construction of rental housing; acquisition and/or rehabilitation of homebuyer property; new construction of homebuyers property; provide direct homebuyers assistance.

Monitoring activities will be conducted in accordance with Special Monitoring for Particular Activities as outlined in Item G, *Monitoring*, of the Annual Action Plan. Monitoring activities specified for rehabilitation and rental housing projects will be followed. Staff will also ensure that the Uniform Relocation Act and 49 CFR Part 24 are adhered to for acquisition projects.

****Staff will use the handbook Monitoring HOME Program Performance (HUD-2030-CPD, October 2000) as its primary guide and resource in conducting monitoring for CHDOs and all HOME program projects.**

Rental Housing Monitoring Process

Project Eligibility Determination

HOME program staff should determine whether a project is eligible for HOME funding:

- Property type eligibility
- Environmental review, and
- HOME subsidy limits,
- Site and Neighborhood standards (if applicable)

Project Tracking

HOME program staff should track progress through all stages of a project's development. When a project is in the construction phase, monitoring staff should be reviewing all documents to check the following:

- Subcontractor management and review; and
- Labor standards, Davis-Bacon (if applicable)
- Section 3 (if applicable)
- Compliance with contract deadlines;
- Comparison of payment requests with eligible costs
- Completed items on work item lists or an addendum/change order.

All work should be inspected before a payment is processed. If a project appears to be experiencing difficulties, monitoring staff should perform an on-site visit.

Project Completion Review

When a project is complete, monitoring staff should make an on-site visit to monitor compliance with the following requirements:

- Property standards,
- Only eligible costs have been reimbursed,
- Construction management records,
- Lien waivers from both general contractor and all subcontractors,
- Proper data is collected to prepare women business enterprise and minority business enterprise (WBE/MBE) reports, and
- If match is being provided, the monitor should check that all proper documents have been submitted for review and calculation.

Initial Rent and Occupancy Review

Before a project reaches stabilized occupancy (95 percent or more), monitoring staff must review the Project Compliance Report and conduct an on-site visit to confirm that rent and occupancy standards have been met.

Ongoing Monitoring

Monitoring staff must review annual Project Compliance Reports and perform regular on-site visits throughout the affordability period to ensure continued compliance with:

- Rent and occupancy requirements;
- Property standards;
- Other Federal requirements (fair housing, lead-based paint, affirmative marketing, etc.).

COMMUNITY DEVELOPMENT SUBGRANTEE MONITORING PLAN

Grantee:	Cumberland County	Period:	PY 2009
Subject:	CDBG and HOME Subrecipients	Contact:	Sonya Green/Delores Taylor

MONITORING OBJECTIVES

- Primary:** To ensure that subrecipients are:
- 1) complying with all applicable Federal requirements under the above named programs and local regulations, when applicable.
 - 2) complying with administrative and financial management standards.
 - 3) performing and delivering services in a timely manner.
- Secondary:** To identify any potential areas of non-compliance and offer technical assistance to the subrecipient to ensure the continued success of both the subrecipient and Cumberland County.

PROCEDURES

- Step #1** In-house reviews (desk audits) of subrecipient materials & regulations review
- Step #2** Pre-monitoring visits with subrecipients
- Step #3** Conduct visit as follows:
- a. Notify of date, scope, focus of review
 - b. Hold entrance conference with chief official
 - c. Document, gather & analyze
 - d. Hold exit conference to report results, hear reaction & form conclusions
- Step #4** Follow-up with letter that both praises & raises finding/concerns

RISK ASSESSMENT

- Factors:**
- a) New subrecipients and/or new programs
 - b) Subrecipients receiving multiple Federal funding and carrying out multiple activities
 - c) Subrecipients carrying out high risk activities (housing development, leasing, homeless activities, economic development)
 - d) Subrecipients with previous compliance or performance problems
 - e) Subrecipients that have experienced turnover in key personnel

Ranking: Ranking is applied based on the above criteria. A maximum of 5 points is given for each factor considered (5 being considered the lowest risk). Subrecipients may receive a maximum score of 25 (highest risk).

For the PY 2009, the risk assessment is as follows:

Agency	Score	Risk Level	Main Factors Considered
United Management Blanton Green, Crosswinds Green, Golfview, Haymount Manor, Legion Crossings, Legion Manor, and Southview Green, Southview Villas, Spring Lake Green, Alfred Street, and Curtis Lane Apartments	16	High	a, b, c
City Rescue Mission	14	High	c, d, e
Terry Spell Realty Pine Ridge Manor Apts.	11	High	a, b, c
Happy Hound	9	Moderate	c
A Taste of Europe	8	Moderate	c
The Salvation Army	7	Moderate	c
Kingdom Community Development Corp.	7	Moderate	c
Blue Sky Grading	6	Low	c
Coordinating Council on Older Adults	5	Low	b
Cape Fear Valley Medical Center/Cumberland County Medication Access Program	3	Low	b
Better Health of Cumberland County	3	Low	b

Monitoring plan is subject to change if certain issues should arise during the program year.

For more information on the Annual Action Plan, contact:

Cumberland County Community Development
P.O. Drawer 1829, 245 Person Street
Fayetteville, NC 28302
Telephone: (910) 323-6112 Facsimile: (910) 323-6114

CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER

The Very Best Place to Start for Learning and Discovery

300 Maiden Lane

Fayetteville, North Carolina 28301-5000

Phone: 910/483-7727 x 102 • Fax: 910/483-6867

ITEM NO. 1C

MEMORANDUM FOR BOARD OF COMMISSIONERS' MAY 4, 2009 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JODY RISACHER, DIRECTOR, CUMBERLAND COUNTY PUBLIC
LIBRARY & INFORMATION CENTER

THROUGH: JUANITA PILGRIM, DEPUTY COUNTY MANAGER *Jody Risacher
by Juanita Pilgrim*

DATE: APRIL 27, 2009

SUBJECT: REQUEST FOR BOARD OF COUNTY COMMISSIONERS'
CONSIDERATION OF TRANSFER OF DISCARDED BOOKS TO FRIENDS
OF THE CUMBERLAND COUNTY PUBLIC LIBRARY, INC.

BACKGROUND:

The Library requests the County Commissioners to authorize the Library to transfer a portion of the materials being discarded from the Library's collection to the Friends of the Cumberland County Public Library, Inc. for sale through the quarterly Friends of the Cumberland County Public Library, Inc.'s public sales.

BACKGROUND

The Library routinely "weeds" its collection at all branches to accommodate the new materials being added to the collection each year. Weeding involves removing excess copies of material or material which is damaged, outdated, containing incorrect information or no longer relevant to the needs of the Library's customers. Material weeded from the collection are marked as discard and, in the past, were sent to storage at the Headquarters Library for sale at the Library's biannual discard sale. The members of the Friends of the Cumberland County Public Library, Inc., a North Carolina non-profit corporation (the Friends of the Library), maintain and categorize the stored discards in preparation for each sale. However, staff has to volunteer or be assigned to use considerable work time to ready and operate the discard sales twice a year. In addition, the discard sales require opening the lower level of the Headquarters Library on the weekends of the sales.

The Library's budget has included for several years anticipated revenue of \$10,000 per year from the discard sales. For several years the regional branches and Headquarters have been selling discards from their locations rather than send the discards to Headquarters for storage and the biannual sales. The location sales have grown steadily to represent the greater portion of yearly discard sales. This year over-the-counter sales revenue from discards is projected to total approximately \$7,000. The over-the-counter sales take minimal additional staff time to conduct the sales. Any discards not sold over-the-counter are sent to Headquarters Library and have a fair market value of less than \$5,000.

However, the discards sent to Headquarters must still be stored and sorted for one of the biannual sales.

The Friends of the Library's express purpose is to increase the facilities and services of the Library and to stimulate endowments and donations to the Library. (See attached copy of the Articles of Incorporation of Friends of the Cumberland County Public Library, Inc.) As part of this mission, the Friends of the Library accept donations of material on behalf of the Library. Donations are reviewed for possible inclusion in the collection. Materials not deemed appropriate or redundant for the collection are left with the Friends of the Library who conduct its own books sales quarterly. Although staff does not work the Friends of the Library's sales, the sales require opening the lower level of the Headquarters Library to the public during weekend hours. All proceeds collected by the Friends of the Library can be used only for projects benefiting the Library including, but not limited to, lectures, exhibits and acquisition of materials for the library collection (See attached Articles of Incorporation and Constitution of the Friends of the Library).

Prior to October 2008, the Library stored the discard sales inventory separately from the Friends of the Library donation sales inventory. The reduction of discarded materials being sent to the Headquarters means it is not necessary for the Library to reserve as much space for discards as in the past. A recent fire is allowing the Library to reallocate the space in the lower level of the Library. The reduction in the discards being sent to Headquarters makes it more practical to store the discards with the donated materials maintained by the Friends of the Library. Storing both discarded and donated materials in the same room frees badly needed storage space for equipment, furniture and supplies not in current use within the Library system.

By allowing the Friends of the Library to be responsible for the sale of the discarded material as part of the Friends of the Library's donation sales, the Library eliminates the two sales per year which required significant staff time and which required the lower level of the library to be open to the public two weekends per year. Any funds collected by the Friends of the Library are required by the corporation's articles of incorporation and bylaws to be used to support the Library. The articles and the bylaws prohibit any officer or member of the Friends of the Library from receiving any of the funds collected by the organization. The Friends of the Library account directly to the Library the total proceeds collected from each sale and the budgeted use for the funds during the year. As said above, the fair market value of any materials turned over to the Friends of the Library during any fiscal year is less than \$5,000.

The County Legal Department has reviewed this proposal and has approved the legality of the proposed action.

RECOMMENDATION / PROPOSED ACTION:

In order to save on staff time and resources expended for the biannual discard sale, increase available storage at the Headquarters Library and expedite the sale of materials discarded from the Library's collection, the Library requests authorization to transfer discarded materials stored at the Headquarters Library to the Friends of the Library.

State of North Carolina



BOOK 32 PAGE 593

Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (3 sheets) to be a true copy of

ARTICLES OF INCORPORATION

OF

FRIENDS OF THE CUMBERLAND COUNTY PUBLIC LIBRARY, INC.

and the probates thereon, the original of which was filed in this office on the 20th day of April 1976 , after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 20th day of April in the year of our Lord 19 76.



Secretary of State

By
Deputy Secretary of State

FILED

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APR 20 1970

ARTICLES OF INCORPORATION

211695

JOHN SURE
SECRETARY OF STATE
NORTH CAROLINA

OF

FRIENDS OF THE CUMBERLAND COUNTY PUBLIC LIBRARY, INC.

The undersigned, being of the age of eighteen years or more, does hereby make and acknowledge these Articles of Incorporation for the purpose of creating a nonprofit corporation under and by virtue of the laws of the State of North Carolina.

ONE

The name of the Corporation is Friends of the Cumberland County Public Library, Inc.

TWO

The period of duration of the corporation is perpetual.

THREE

The purposes for which the corporation is organized are:

A. To maintain an association of persons interested in books; to create an awareness of the opportunities offered by the Libraries of Cumberland County; to increase their facilities and service; to focus attention upon library needs and to enrich the cultural advantages available to the citizens of Cumberland County.

B. To include the securing of materials which are beyond the command of the ordinary library budget and the sponsoring of such projects as discussion groups, lectures, exhibits, book talks and to stimulate endowments and bequests.

C. To perform all acts and do all things which may be incidental and necessary to the carrying out of the above objects and purposes and in order to properly prosecute the objects and purposes above set forth, the corporation shall have full power and authority to purchase, lease and otherwise apply, hold mortgage, convey and otherwise dispose of all kinds of property, both real and personal, both in this state and all other states, territories, and dependences of the United States, and generally to perform all acts which may be deemed necessary for the proper and successful prosecution of the objects and purposes for which the corporation is created.

FOUR

The corporation shall have members which may be divided into such classes as shall be provided in the By-Laws. All members shall be accepted, appointed, elected or designated in the manner provided in the By-Laws.

FIVE

The Directors of the corporation shall be elected by the members in the manner provided in the By-Laws.

SIX

No part of the net earnings of the corporation shall inure to the benefit of any officer, director or member of the corporation; and upon dissolution of the corporation the assets thereof shall, after all of its liabilities and obligations have been discharged or adequate provision made therefor, be distributed to any association or association organized for purposes similar to those set forth in Article Three hereinabove, all as more particularly provided in the By-Laws of the corporation.

SEVEN

The address of the initial registered office of the corporation in the State of North Carolina is 301 Hay Street, Fayetteville, Cumberland County, North Carolina; and the name of its initial registered agent at such address is C. David Warren.

EIGHT

The number of Directors constituting the initial Board of Directors shall be seven (7); and the names and addresses of the persons who are to serve as the initial Directors are:

<u>NAME</u>	<u>ADDRESS</u>
Mrs. David C. Bryan	2604 Huntington Road Fayetteville, NC 28303
Mrs. Ray C. Vallery	2608 Huntington Road Fayetteville, NC 28303
Mrs. Johnny Bryant	2804 Mirror Lake Drive Fayetteville, NC 28303
Mrs. William L. Shalibetter	3303 Guilford Drive Fayetteville, NC 28303
Mr. Ramon Yarborough	2913 Skye Drive Fayetteville, NC 28303
Mrs. John K. Lancaster	234 Whitney Drive Fayetteville, NC 28304
Mr. David Sanders Clark	504 Charleston Place Fayetteville, NC 28303

NINE

The name and address of the incorporator is C. David Warren, 2507 Edgewater Drive, Fayetteville, Cumberland County, North Carolina.

IN WITNESS WHEREOF, I have hereunto set my hand this 14th day of April, 1976.

C. David Warren
C. DAVID WARREN

NORTH CAROLINA
CUMBERLAND COUNTY

I, Sarah Ellen Lee, a Notary Public, in and for said County and State, do hereby certify that C. David Warren personally appeared before me this day and acknowledged the due execution of the foregoing Articles of Incorporation.

WITNESS my hand and notarial seal, this 14th day of April, 1976.

Sarah Ellen Lee
NOTARY PUBLIC

My Commission expires:

10-30-78

North Carolina: Cumberland County
Received 22 day of April 1976 at 81
Recorded 23 day of April 1976 Book 32 Page 5
Marion Clark, Register of Deeds

FRIENDS OF THE
CUMBERLAND COUNTY PUBLIC LIBRARY & INFORMATION CENTER, INC.

CONSTITUTION

ARTICLE I. NAME

The name of this organization shall be the Friends of the Cumberland County Public Library & Information Center, Inc.

ARTICLE II. PURPOSE AND ACTIVITIES

Section 1. The purpose of this organization shall be to maintain an association of persons interested in supporting the Cumberland County Public Library & Information Center (CCPL&IC) by creating an awareness of the services and resources offered by the CCPL&IC, focusing community attention on the needs of CCPL&IC, and enriching the programming opportunities of CCPL&IC for the people of Cumberland County.

Section 2. The activities of the organization shall include the securing of materials, resources, equipment, furnishings and art which are beyond CCPL&IC's normal governmental budget; the sponsoring of the projects such as discussion groups, lectures, exhibits, book talks, youth events; the stimulation of endowments and bequests for CCPL&IC; and the advocacy of the importance of public libraries in enhancing the community's quality of life.

Section 3. The purposes for which this organization is formed are benevolent, and educational. It is not organized for the purpose of gain or profit to the members and no financial gain shall ever accrue to any member from this organization or in any other event, be considered to the owners or entitled to any extent to any of the assets, funds or property of the organization, all of which funds, assets or property of the organization shall be exclusively and forever devoted to carrying out the objects and purposes for which the organization is formed, but this shall not prevent the organization from paying a member thereof reasonable compensation for services actually rendered or expenses incurred in its behalf.

ARTICLE III. MEMBERSHIP

Section 1. Any person interested in the purposes of this organization shall be eligible for membership.

Section 2. Term of annual membership shall run January through December.

Section 3. Active members: Any person participating in the activities and deliberations of the organization and paying the annual dues as specified in the organization's By-Laws.

Section 4. Dues shall be payable upon admission to membership, and shall not be prorated. Any member whose dues are in arrears for a period of six months shall forfeit his membership.

ARTICLE IV. FISCAL YEAR

The fiscal year of the organization shall be the calendar year.

ARTICLE V. OFFICERS

Section 1. The Officers of this organization shall be five in number: a President; a Vice-President, also designated as President-Elect; an Immediate Past President; a Recording and Corresponding Secretary; and a Treasurer.

ARTICLE VI. EXECUTIVE BOARD

Section 1. The Executive Board of this organization manages the affairs of the organization.

Section 2. The Executive Board shall be composed of:

- The five Officers named in Article V. above;
- A Representative from each library branch;
- Two Representatives from the Headquarters Library.

Section 3. The President shall be Chairman of the Executive Board.

Section 4. The Library Director will be a non-voting advisory member of the Executive Board.

ARTICLE VII. FUNDS AND LIABILITY

Section 1. All funds shall be deposited to the account of the Friends of the Cumberland County Public Library & Information Center, Inc. and shall be disbursed by the Treasurer as authorized by the

Executive Board.

Section 2. All purchases made for the enlarging or renovation of library facilities shall be subject to the approval of the Library Director and the Board of Library Trustees.

Section 3. No personal liability shall in any event attach to any member of this organization in connection with any of its undertakings; but all its liabilities shall be limited to its common funds and assets. No member of the Executive Board shall have any authority to borrow money in the name of or on behalf of this organization. No member of the Executive Board of this organization shall act as, or be deemed to be, an agent of the members of this organization; nor shall any member of the organization have authority to incur any obligation in excess of the amounts allotted by the Executive Board for the specific purpose. No contract shall in any event be entered into and no obligation shall be incurred beyond the amount of funds on hand or in the bank after deducting therefrom, or providing for, the total of all unpaid accounts and unpaid obligations and liabilities.

ARTICLE VIII. AMENDMENTS

This constitution may be amended at any regular meeting of this organization, by a two-thirds vote of the members present, provided that notice of such proposed amendment shall have been mailed to each member not less than ten days prior to the date of the meeting.

Donovan McLaurin,
Chair
Wade, Falcon & Godwin

Lori Epler,
Vice-Chair
Cumberland County

Garland C. Hostetter,
Town of Spring Lake
Harvey Cain, Jr.,
Town of Stedman
Patricia Hall,
Town of Hope Mills
Charles C. Morris,
Town of Linden



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Clifton McNeill, Jr.,
Roy Turner,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

ITEM NO. 15

MEMORANDUM

To: CUMBERLAND COUNTY BOARD OF COMMISSIONERS
From: THOMAS J. LLOYD, PLANNING & INSPECTIONS DIRECTOR 
Cc: JAMES MARTIN, COUNTY MANAGER
Date: April 22, 2009
Re: DESTRUCTION OF PLANNING & INSPECTION DEPARTMENT RECORDS

In accordance with the Records Retention and Disposition Schedule dated April 1, 2006, I request permission to destroy records dated prior to January 1, 2003, on or before June 30, 2009. The longest time period we are required to maintain records is six years. This request will allow me to destroy records that are no longer useful. Records to be destroyed are as follows:

1. Permit Files: Included are Applications for Building, Electrical, Plumbing, Mechanical, Insulation, Demolition, Relocation, and Zoning Permits, Permits Issued, Work Tickets, Certificates of Occupancy, Blueprints and Specifications and related correspondence.
2. Minimum Housing, Junk Vehicle and Zoning Code Enforcement Files.
3. Activity Reports: This file consists of information compiled for the U.S. Bureau of the Census, reports of money collected for permit fees, inspections performed, and permits issued.
4. Correspondence/Memorandums.

Exceptions:

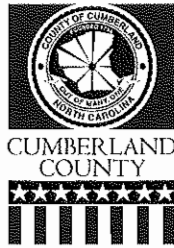
- A. Any record required to be retained permanently or for the life of the structure.
- B. Records, if any, related to any ongoing litigation.

I request that this item be placed on the Commissioners Agenda at your earliest convenience. Thank you for your time in this matter. Let me know if you need any additional information.

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

April 21, 2009

ITEM NO. 1E

May 4, 2009 Agenda Item

TO: Board of Commissioners

FROM: Chairman Jeannette Council

RE: Adoption of a Resolution supporting local control of local ABC Boards
and opposing forced mergers of local ABC Boards

BACKGROUND: The Cumberland County ABC Board has adopted a similar Resolution. It has requested the Board of Commissioners adopt the Resolution supporting local control of local ABC Board and opposing forced mergers of local ABC Boards.

ACTION: Consider adoption of the Resolution

Attachment: Resolution

Celebrating Our Past...Embracing Our Future

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

COUNTY OF CUMBERLAND

NORTH CAROLINA

RESOLUTION SUPPORTING LOCAL CONTROL OF LOCAL ABC BOARDS
AND OPPOSING FORCED MERGERS OF LOCAL ABC BOARDS

WHEREAS, the citizens of Cumberland county voted to permit the sale of spirituous liquor through the establishment of the Cumberland County ABC Board, which is part of the North Carolina's control system; and

WHEREAS, SB839/HB768 – Modernization of the ABC System would require all ABC boards in a county to merge, allow the State ABC Commission to merge county-wide boards into regional boards, require the ABC Commission to develop performance standards, allow the ABC commission to close or merge ABC Boards, close ABC stores with low profitability, contract directly with agency stores for the sale of spirits where ABC stores are authorized but not in operation, and require an ABC board to contract with an agency store; and

WHEREAS, it is a local decision to establish and operate an ABC store, and any decision to merge an ABC Board should be made by the local government based on local circumstances, and not by the State; and

WHEREAS, a local government balances control, profits and availability of spirits in operating ABC stores; and

WHEREAS, the decision by a local government to operate with a low profit margin does not reduce the amount of liquor excise tax received by the state, so the state does not have a financial interest in the profitability of ABC stores; and

WHEREAS, an "agency store" is a private retail seller and the citizens of Cumberland County, when voting to permit the operation of ABC stores, did not vote to allow liquor to be sold in such private off-premise retail establishments; and

WHEREAS, sales of liquor may not be well-regulated in agency stores, thereby potentially creating law enforcement and other problems; Cumberland county desires to retain North Carolina's control system over the sales of spirits and to continue to make spirits available to its citizens only through ABC store(s);

NOW, THEREFORE, BE IT RESOLVED, by the Cumberland County Board of Commissioners that the establishment and operation of the Cumberland County ABC store(s) through the control system should be a local decision and that the Board of Commissioners opposes any state mandate to merge ABC Boards, mandate the merger or closing of ABC stores and opposes the establishment of agency stores.

Adopted this 4th day of May, 2009.

Jeannette Council, Chairman



ITEM NO. 1F

COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
MAY 4, 2009

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE: APRIL 28, 2009

**SUBJECT: RESOLUTION AND LETTER OF SUPPORT FOR SECTION 202
ELDERLY APARTMENTS**

BACKGROUND

The proposed project is being developed by the Evrytanian Association of America (the "Velouchi") and the North Carolina Housing Foundation, Inc. The Section 202 project would provide 50 affordable apartment units for the elderly with incomes at or below 50% of the area median income.

This project will be located in the southeast section of Fayetteville, more specifically, at the corner of Plymouth Street and Sapona Road. The site is slightly over five (5) acres and will allow the proposed number of apartment units with indoor and outdoor community space. The site is located in a mixed use neighborhood that is primarily residential in nature, but within walking distance of many amenities. Public transportation is also available to the site.

In the Community Development Consolidated Plan, we have identified increasing the supply of affordable housing for disabled and elderly persons as one of our primary housing goals. Therefore, development of the proposed project would be consistent with our Consolidated Plan.

RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of County Commissioners adopt a resolution in support of development of this project and provide the requested letter of support.

Attachments: Resolution in Support of a Retirement Apartment Project
Section 202 Application Letter of Support

Celebrating Our Past...Embracing Our Future

**RESOLUTION IN SUPPORT OF AN
AFFORDABLE RETIREMENT APARTMENT PROJECT**

WHEREAS, Cumberland County has identified increasing the supply of affordable housing for disabled and elderly persons as a primary goal in its Community Development Consolidated Plan; and

WHEREAS, the Evrytanian Association of America and the North Carolina Housing Foundation are proposing to construct 50 affordable apartment units for the elderly, age 62 and over; and

WHEREAS, the proposed project will provide much needed affordable apartments for elderly residents with incomes at or below 50% of the area median income for Cumberland County; and

WHEREAS, this project will be ideally located at the corner of Plymouth Street and Sapona Road in a mixed use neighborhood that is primarily residential in nature, but within close proximity to many amenities.

NOW THEREFORE, BE IT RESOLVED THAT the Cumberland County Board of Commissioners fully supports the efforts of the Evrytanian Association of American and the North Carolina Housing Foundation to develop 50 affordable elderly apartments.

IN WITNESS WHEREOF, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this 4th day of May, 2009.

Dr. Jeannette M. Council, Chairman



COMMUNITY DEVELOPMENT

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

May 5, 2009

Markos Botsaris
Evrytanian Association of America
"Velouchi" #2
614 Oakridge Avenue
Fayetteville, NC 28305

Re: *Section 202 Application*
Plymouth Street and Sapona Road Project

Mr. Botsaris:

Cumberland County is pleased to offer this letter of support for your proposed Section 202 project located in Fayetteville, NC; more specifically in the Cedar Creek community at the corner of Plymouth Street and Sapona Road. The addition of 50 affordable apartment units for the elderly is much needed in our community.

In the Community Development Consolidated Plan, Cumberland County has identified increasing the supply of affordable housing for disabled and elderly persons as one of our primary housing goals. This project would support such efforts. There is an extreme need for very low income housing for all populations in Cumberland County, especially units for special needs residents that also provide the necessary supportive services coordination.

Good luck with your application and we appreciate the efforts that you are making to improve the quality of life for residents in Cumberland County.

Sincerely,

James E. Martin
County Manager

Celebrating Our Past... Embracing Our Future

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

April 27, 2009

ITEM NO. 16

AGENDA ITEM FOR MAY 4, 2009

TO: Board of Commissioners

FROM: Representative Rick Glazier

THRU: Marsha Fogle, Clerk to the Board

RE: Resolution requesting NCDOT to name the bridge located at Exit 55 off of
Interstate 95 in honor of Deputy Sheriff Christopher Brian Matthews

BACKGROUND: Representative Rick Glazier has requested that the Board of Commissioners adopt a Resolution to be forwarded to the NC Department of Transportation asking that the bridge located at Exit 55 off of Interstate 95 be named in honor of Deputy Sheriff Christopher Brian Matthews.

Deputy Sheriff Matthews died in the line of duty on September 30, 2005 while responding to a fellow officer's request for assistance. Brian's mother, Thelma Matthews, is an employee in our County Finance Department.

NC DOT will hear this request at its meeting in June.

ACTION: Adopt Resolution

Celebrating Our Past... Embracing Our Future

COUNTY OF CUMBERLAND

NORTH CAROLINA

RESOLUTION

WHEREAS, Christopher Brian Matthews joined the Cumberland County Sheriff's Office on January 7, 2002 as an employee in the Cumberland County Detention Center; and

WHEREAS, upon completion of the Basic Law Enforcement Training, Brian was assigned to road patrol with "A" Platoon; and

WHEREAS, Deputy Sheriff Christopher Brian Matthews died in the line of duty on September 30, 2005 while answering a call for assistance from a fellow officer; and

WHEREAS, Deputy Sheriff Matthews leaves behind countless lives touched by his service and sacrifice; and

WHEREAS, it is fitting and proper that our community honor this young man for his service and sacrifice; and

WHEREAS, it is also fitting and proper that we recognize the sacrifice of his family and friends;

NOW, THEREFORE, the Cumberland County Board of Commissioners requests the NC Department of Transportation to name the bridge located in Cumberland County at Exit 55 off of Interstate 95 in honor of Deputy Sheriff Christopher Brian Matthews.

Adopted this 4th day of May 2009.

Jeannette Council, Chairman



North Carolina General Assembly
House of Representatives

REPRESENTATIVE RICK GLAZIER
45TH DISTRICT

OFFICE ADDRESS: 2215 LEGISLATIVE BUILDING
16 W. JONES STREET
RALEIGH, NC 27601-1096
TELEPHONE: (919) 733-5601
(919) 833-7375 FAX
EMAIL: rickg@ncleg.net
DISTRICT: 45
HOME ADDRESS: 2642 OLD COLONY PLACE
FAYETTEVILLE, NC 28303

COMMITTEES:

CHAIR: APPROPRIATIONS SUBCOMMITTEE ON EDUCATION
CHAIR: LEGISLATIVE ETHICS COMMITTEE
VICE CHAIR: RULES, CALENDARS, AND OPERATIONS OF THE HOUSE
VICE CHAIR: JUDICIARY-II
VICE CHAIR: APPROPRIATIONS
EDUCATION
EDUCATION SUBCOMMITTEE ON PRE-SCHOOL, ELEMENTARY AND
SECONDARY EDUCATION
FINANCIAL INSTITUTIONS
HEALTH
MENTAL HEALTH REFORM
HOMELAND SECURITY, MILITARY AND VETERANS AFFAIRS

Thursday, April 23, 2009

Cumberland County Board of Commissioners
P.O. Box 1829
Fayetteville, N.C. 28302

Dear Board of Commissioners:

On September 30, 2005 our community suffered an immeasurable loss with the passing of Deputy Sheriff Christopher Brian Matthews. Deputy Matthews's cruiser overturned while he was responding to a fellow officer's request for assistance and our community lost a hero. He leaves behind countless lives touched by his service and sacrifice.

It is only fitting and proper that our community honors this young man for his service. Please accept this letter as my recommendation that you pass a resolution to honor Deputy Matthews. An appropriate sign of our community's respect for this fallen hero is to name the bridge located at Exit 55 off of Interstate 95 in his honor.

Deputy Matthews was taken from his family, friends, and the community he served much too soon. Any actions we now take seem small in light of the ultimate sacrifice Deputy Matthews paid to protect his fellow citizens; however, it is of preeminent importance that we make whatever gestures possible to honor Deputy Matthews's selflessness and service.

I look forward to assisting you in any way necessary to accomplish this very important task.

Sincerely yours,

Rick Glazier



JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 14

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 4, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER

DATE: APRIL 24, 2009

**SUBJECT: APPROVAL OF REQUEST FROM CUMBERLAND COUNTY
EMERGENCY SERVICES FOR SOLE SOURCE REQUEST FOR
FIREHOUSE WEB SOFTWARE FROM ACS GOVERNMENT SYSTEMS**

BACKGROUND

Cumberland County Emergency Services is seeking approval for Sole Source Exception for Firehouse Web Software from ACS Government Systems which will upgrade the current software used for fire inspections at the cost of \$20,500. This request is based on General Statute 143-129(e)(6) when standardization or compatibility is the overriding consideration.

RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval for Cumberland County Emergency Services to proceed with the sole source exception to ACS Government Systems for standardization and compatibility.

/ct
CM042409-3

Celebrating Our Past...Embracing Our Future

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



DEBBIE H. MILLER
Buyer
(910) 678-7746

FINANCE DEPARTMENT
PURCHASING DIVISION

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

MEMO

TO: James E. Martin, County Manager

From: Thelma S. Matthews, Purchasing/Accounts Manager

Date: April 16, 2009

Re: Sole Source

Attached you will find a request from Cumberland County Emergency Services for a sole-source exception for Firehouse Web software from ACS Government Systems which will upgrade the current software used for fire inspections at the cost of \$20,500.

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

Thank you.

Celebrating Our Past... Embracing Our Future

Kenneth Currie
Director/Fire Marshal

David "Scotty" Harris
Deputy Director



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

April 7, 2009

Memorandum

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

The Cumberland County Emergency Services Department is planning the installation of new Firehouse Web software, which will upgrade the current software used for fire inspections.

In order to maintain compatibility with this system and conserve funds by utilizing the existing product licensing, it is recommended that we purchase the software product for the cost of **\$20,500**. A budget revision is in process to budget funds.

Sole Source
~~formal bidding~~ Additionally, it is recommended that this item be procured by sole-source purchase according to ~~formal bidding~~ exceptions stated in G.S. 143-129(e) (6), *section* 3, "(3) standardization or compatibility is the overriding consideration."

A detailed outline of the purchase is attached. Please feel free to contact Kenny Currie at (910) 678-7688 with any questions or concerns.

Attachment

/gs





ITEM NO. 11

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

April 2, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF MAY 4, 2009

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY *GB*

SUBJECT: APPROVAL OF EXCHANGE WITH SHOOTERS SUPPLY OF CERTAIN PERSONAL PROPERTY DECLARED SURPLUS BY SHERIFF

BACKGROUND: Sheriff Butler requests that the Board of Commissioners authorize his Office to approve an exchange of certain personal property declared surplus by his Office with Shooters Supply, Fayetteville, N.C. for certain specialized equipment, as noted in the attached. The estimated value of the property changing hands is \$5,440.00. G.S. 160A-271 authorizes the Board to approve an exchange of property provided it publishes notice and that notice has been published as provided by law. Notice has been published.

RECOMMENDATION: Approve resolution authorizing exchange of personal property with Shooters Supply, as listed in the enclosed memorandum from Sheriff Butler.

Encl.

Celebrating Our Past... Embracing Our Future

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION AUTHORIZING EXCHANGE OF CERTAIN PERSONAL
PROPERTY WITH
SHOOTERS SUPPLY, PURSUANT TO G.S. 160A-271**

BE IT RESOLVED that the Cumberland County Board of Commissioners authorizes the exchange of certain personal property declared surplus by the Cumberland County Sheriff's Office for specialized equipment to be exchanged with Shooters Supply, Fayetteville, N.C., as more particularly described in the memorandum from Sheriff Earl R. Butler included in the agenda of this meeting.

Adopted at a regular meeting held May 4, 2009.

Jeannette M. Council, Chairman
Cumberland County Board of Commissioners

Marsha Fogle
Clerk to the Board



Stranger

EARL R. BUTLER, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE



An Internationally Accredited Law Enforcement Agency

To: James Martin **County Manager**

Fr: Earl R. Butler Sheriff *ERB*

Re: Weapons Trade Request

Dt: March 26, 2009

APR - 1 2009

It is our desire to trade weapons that are currently in our inventory that are not being utilized, in order to upgrade and modernize the weapons being used by our Narcotics Unit.

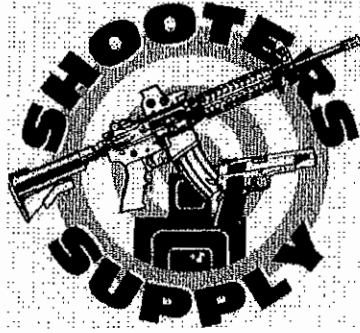
We have proposed a tentative trade agreement with Shooters Supply 5103 Bragg Blvd. Fayetteville, NC to do an even trade on specialized equipment/weapons with no money exchanged.

These trade-ins are beneficial to the Sheriff's Office, allowing us to upgrade weapons as well as dispose of weapons which are either outdated, or in need of repair and are not being used.

Thanks in advance for your assistance in fulfilling this request. If you have any questions, please do not hesitate to contact this office.

Attachment(s): Shooters Supply Quote
 CCSO Weapons Trade List

Cf:
County Legal



5103 Bragg Blvd.
Fayetteville, NC 28303
910.860.3700 phone
910.860.4719 fax
www.shooters-supply.net
davidm@shooters-supply.net

March 16, 2009

Cumberland County Sheriff's Dept.
131 Dick St.
Fayetteville, NC 28301

Attn: John Sawyer

Shooters Supply, 5103 Bragg Blvd, Fayetteville, NC 28303 agrees to provide the Cumberland County Sheriff's Dept. with a quantity of ten (10) Glock model 30 .45ACP semi-auto duty pistols with nite sites in exchange for the twenty-four (24) firearms on the "Weapons Trade List 2009" as provided by Lt. Sawyer.

If you have any questions please contact **Dave Morketter** at (910)860-3700 or davidm@shooters-supply.net

Thank you.

Weapons Trade List 2009

Handguns

<u>Make</u>	<u>Model</u>	<u>Serial Number</u>	<u>Trade Value</u>
Beretta	92FS	BER370032Z	\$283
Beretta	92FS	BER095004Z	\$283
Desert Eagle	357 Magnum	50104	\$600
Ruger	P-90	661-13576	\$216
Sig-Sauer	SP2009	SP0029957	\$360
Taurus	44 Magnum	V1976617	\$350
Taurus	44 Special	LA573071	\$102
Taurus	38 Special	1G94403	\$97

Rifles/Shotguns

Belgian	Double Barrel	12743	\$100
Chinese	SKS/ with 37mm	24227235	\$250
EAA Corp	Double Barrel	IZH-43	\$250
Henry	22 Cal. Rifle	335680H	\$250
Ithica	12 Ga.	M870024876	\$200
Mossberg	500-A 12 Ga.	K365815	\$150
Mossberg	590 12 Ga.	R426095	\$150
Mossberg	183 DG 410	327297	(Damaged) \$50
Maverick	Mod-88 12 Ga.	MV09054J	\$150
Maverick	Mod-88 12 Ga.	MV84824E	\$150
National Ordnance	M-1 Carbine	5243	\$400
New England	20 Ga.	NH464902	\$100
Remington	700	B6684599	\$275
Remington	870 12 Ga.	D861345M	\$225
Romainian	AK-47	KE2769-79	\$300
Ultra Cell	12 Ga.	0301923	\$150

Total \$5,441

24 guns



5103 Bragg Blvd.
Fayetteville, NC 28303
910.860.3700 phone
910.860.4719 fax
www.shooters-supply.net
davidm@shooters-supply.net

2-17-09

LT Sawyer

1. Proposed by LT
Ray Narcotics
2. Is this a good
idea?

Harold

Feb 16, 2009

PRICE QUOTE

Cumberland County Sheriff's Dept.
131 Dick St.
Fayetteville, NC 28301

To whom it may concern:

Shooters Supply, 5103 Bragg Blvd., Fayetteville, NC 28303 agrees to trade quantity 9 each New In Box Glock model 30 .45acp pistols with nite sites and 2 mags per gun to the CCSD in exchange for quantity 12 each Used Glock 19 9mm pistols with nite sites and 2 mags each.

The exchange of items will take place at time of delivery of the New Glock 30 pistols, approximately 4 weeks from date of order.

Questions? Please contact **David Morketter** at (910)860-3700 or davidm@shooters-supply.net

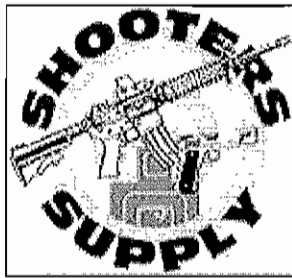
[Signature]

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QUOTATION

Cost:
If Buy new
HL

Quote Date: 16-Feb-09
Quote Title: CCSD G30NS
Contact: David Morketter

Customer Name: CCSD
Address:

Phone Number:
Fax Number:
Email Address:

Quantity	Item Number / Item Description	Unit Price	Line Total
810	Glock mod 30 pistol .45acp w nite sites	\$649.99	\$5,849.91
			6,499.90
9	NC sales tax @ 7%	\$45.50	\$409.50
			455.00
GRAND TOTAL:			\$6,259.41
			6,954.90

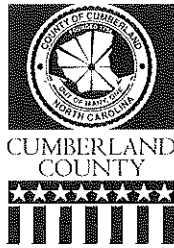
Comments:

Delivery Time: Appx 4-6 weeks
Payment Terms:
Freight Terms:
Validity Date:
Quoted By:

Price Approved By:

Thank you for your interest and trust in quality products from Shooter's Supply.

5103 Bragg Blvd. Fayetteville, NC 28303
Telephone Number: 910-860-3700
Fax Number: 910-860-4719
Email: davidm@shooters-supply.net



ITEM NO. 1J

WORKFORCE DEVELOPMENT CENTER

410 Ray Avenue • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 323-3421 • Fax: (910) 323-5755

April 27, 2009

May 4, 2009 Agenda Item

MEMORANDUM

TO: Board of County Commissioners

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

FROM: Geneva Mixon, Director *Gen. Mixon*

SUBJECT: Annual Modification to the Workforce Investment Act Plan for the May 4, 2009 County Commissioners Meeting

The Cumberland County Workforce Development Center is required each year to prepare a modification to the Local Area Job Training Plan. Purpose for this modification is to incorporate Program Year 2009 (July 1, 2009 – June 30, 2010) Workforce Investment Act (WIA) funding allocations. It has been completed in compliance with the provisions of the Workforce Investment Act of 1998 and the instructions issued by the Governor under the Authority of the Act.

Request approval of the Board of County Commissioners to incorporate the new program year funding allocations. There are no other changes to policies or procedures. **Enclosed are two copies of the signatory sheet which requires the signature of Jeannette Council, Chairperson of the Board of County Commissioners**

Attachment



Celebrating Our Past... Embracing Our Future

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

Equal Opportunity Employer / Program

WIA Funding Allocations
Cumberland County Workforce Development Center

Adult Funding

PY 2008 = \$482,085

PY 2009 = \$ not yet released from DOL

Dislocated Worker Funding

PY 2008 = \$430,934

PY 2009 = \$ not yet released from DOL

Youth Funding

PY 2008 = \$526,945

PY 2009 = \$ not yet released from DOL

WORKFORCE INVESTMENT ACT of 1998

LOCAL TRANSITION PLAN MODIFICATION NO. 4

Cumberland County Local Area Local Workforce Development Area Name

We affirm that the Local Workforce Development Board (WDB) and the Chief Elected Official(s) of the Local Area, in partnership, have developed and now submit this comprehensive, strategic Local Plan Modification in compliance with the provisions of the Workforce Investment Act of 1998 and instructions issued by the Governor under authority of the Act.

April 29, 2009
Submission Date

WORKFORCE DEVELOPMENT BOARD
CHAIR

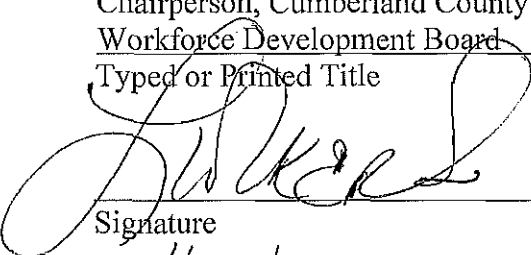
CHIEF ELECTED OFFICIAL

Loleta Wilkerson

Typed or Printed Name

Chairperson, Cumberland County
Workforce Development Board

Typed or Printed Title


Signature

4/29/2009
Date

Dr. Jeannette M. Council

Typed or Printed Name

Chairperson, Cumberland County
Commissioners

Typed or Printed Title

Signature

Date

WORKFORCE INVESTMENT ACT of 1998

LOCAL TRANSITION PLAN MODIFICATION NO. 4

Cumberland County Local Area
Local Workforce Development Area Name

We affirm that the Local Workforce Development Board (WDB) and the Chief Elected Official(s) of the Local Area, in partnership, have developed and now submit this comprehensive, strategic Local Plan Modification in compliance with the provisions of the Workforce Investment Act of 1998 and instructions issued by the Governor under authority of the Act.

April 29, 2009
Submission Date

WORKFORCE DEVELOPMENT BOARD
CHAIR

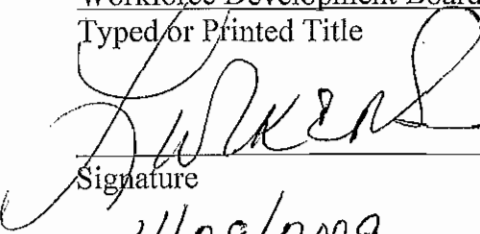
CHIEF ELECTED OFFICIAL

Loleta Wilkerson
Typed or Printed Name

Dr. Jeannette M. Council
Typed or Printed Name

Chairperson, Cumberland County
Workforce Development Board
Typed or Printed Title

Chairperson, Cumberland County
Commissioners
Typed or Printed Title


Signature

Signature

4/28/2009
Date

Date

**Cumberland County
Workforce Development Center
Workforce Investment Act Programs
A Summary of Services**

The Workforce Investment Act is the nation's principal workforce development legislation, providing federal funds to states and local areas to address the employment and training needs of adults, dislocated workers and youth. The Act creates a comprehensive workforce investment system. In North Carolina this system is the JobLink Career Center system. It is intended to be customer-focused, to help individuals access the tools they need to manage their career through information and high quality services. The JobLink Career Center system also helps businesses find skilled workers.

Adult Services

Adult services includes a wide range of employment and training services from very basic job getting and job keeping skills, to help with improving basic education skills, to occupational skills training. Job search and job placement assistance services are also available to adults. Other services may include on-the-job training, skill upgrading, adult education and literacy activities.

Dislocated Worker Services

Dislocated workers are individuals who have been terminated or laid off, or have received notice of termination or layoff. In instances of permanent closure or layoff, the Workforce Development Center sends a rapid response team to meet with affected employees. Often dislocated workers are eligible for unemployment insurance while they receive assistance from the Workforce Investment Act. Dislocated services include all of the services mentioned above in adult services.

Youth Services

The Workforce Investment Act provides services to eligible low-income youth ages 14-21. They must also meet one additional barrier to employment, i.e., basic skills deficient, school dropout, homeless, foster child, pregnant or offender. We prepare our young customers for postsecondary educational opportunities or employment. Services are designed to link academic and occupational learning. They may include the following:

- ◆ Tutoring
- ◆ Alternative secondary school services
- ◆ Summer employment opportunities
- ◆ Paid and unpaid work experience
- ◆ Occupational skills training
- ◆ Leadership development activities
- ◆ Adult mentoring and supportive services



ITEM NO. 1K

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

April 24, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' MAY 4, 2009 AGENDA:

TO: BOARD OF COMMISSIONERS

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

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

LOT 49 TWIN OAKS SEC 3 PT 4; 6422 CANADIAN AVE
(LOCATED CANADIAN AVENUE)
PIN 0442-45-8333; GRAYS CREEK TOWNSHIP

BACKGROUND: On or about May 19, 2008, 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 \$4,591.77.

Andrew E. Weston has offered to purchase the County's interest in the property for **\$4,591.77** and has deposited \$459.18 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. Weston'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 Andrew E. Weston to purchase the above property for the sum of **\$4,591.77**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

GRB/hnw
Attachment

Celebrating Our Past... Embracing Our Future



Site Map

6422 CANADIAN AVE
GRAYS CREEK TOWNSHIP



50 0 50 Feet

MR. GUYTON Y. CUMBERLAND AND HIS GIS DEPARTMENT DISCLAIM ACCOUNTABILITY FOR THIS PRODUCT AND MAKE NO WARRANTY, EXPRESS OR IMPLIED, CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

County of Cumberland

PROCLAMATION

WHEREAS, Cumberland County is a community in which approximately 47,000 citizens age 55 and over make their home; and

WHEREAS, older adults in Cumberland County and throughout the nation are an increasing population with evolving needs; and

WHEREAS, older Americans are valuable members of our society who enhance our communities and personal lives; and

WHEREAS, the increasing number of baby boomers reaching traditional retirement age highlights the need for increased supports of older adults; and

WHEREAS, our older citizens of today and tomorrow promise to be among the most active and involved older adult populations in our nation's history; and

WHEREAS, it is the responsibility of this and all U.S. communities to work collaboratively to address older adults' unique health and long-term care challenges; and

WHEREAS, it is crucial that communities modernize systems of care to help empower older Americans and give them more control over their own lives; and

WHEREAS, communities can improve older citizens' overall quality of life by helping them:

Make behavioral changes in their lifestyles that can reduce the risk of disease, disability, and injury;
Obtain the tools they need to make informed decisions about, and gain better access to, existing
health and long-term care Options in their communities; Have more options to avoid placement in
nursing homes and remain at home as long as possible.

NOW, THEREFORE, BE IT PROCLAIMED that the Board of County Commissioners of Cumberland County, North Carolina, does hereby proclaim May 2009 to be

OLDER AMERICANS MONTH

in Cumberland County. We urge everyone to take time this May to honor our older adults and the professionals, family members, and citizens who care for them. Our efforts can improve the lives of our older citizens and help pave the way for future generations.

Dated this _____ day of _____

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

BY: _____
Dr. Jeannette M. Council, Chairman

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, mental health is essential to everyone's overall health and well-being; and

WHEREAS, all Americans experience times of difficulty and stress in their lives, and many are now experiencing significant stress due to current economic conditions; and

WHEREAS, prevention is an effective way to reduce the burden of mental health conditions; and

WHEREAS, there is a strong body of research that supports specific tools that all Americans can use to better handle challenges and protect their health and well-being; and

WHEREAS, mental health conditions are real and prevalent in our nation; and

WHEREAS, with effective treatment, those individuals with mental health conditions can recover and lead full, productive lives; and

WHEREAS, each business, school, government agency, healthcare provider, organization and citizen shares the burden of mental health problems and has a responsibility to promote mental wellness and support prevention efforts;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners proclaims MAY, 2009, "MENTAL HEALTH MONTH" in Cumberland County. The Board also calls upon its citizens, government agencies, public and private institutions, businesses and schools in Cumberland County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health and the need for appropriate and accessible services for all people with mental health conditions.

Adopted this 4th day of May, 2009.

Jeannette Council, Chairman

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving their lives to protect and serve the citizens of our county; and

WHEREAS, the Cumberland County Sheriff's Office has lost twelve officers in the line of duty; and

WHEREAS, a permanent memorial has been designated and erected in memory of all those fallen officers and placed on the grounds of the Cumberland County Courthouse and Law Enforcement Center;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners PROCLAIMS May 11-15, 2009 **"CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK"** and May 13, 2009 **"PEACE OFFICERS MEMORIAL DAY"**;

BE IT FURTHER RESOLVED that the Board of Commissioners encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serving this county.

Adopted this 4th day of May, 2009.

Jeannette Council, Chairman

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-347
Date Received	4/15/2009
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4511
 Organization Name: Soil Conservation Cost Share

ITEM NO. 10(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901 (101-999-9999)	Fund Balance Appropriated		1,607	

Total 1,607

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	371	Salaries - Reg	38,844	1,378	40,222
1810	371	FICA Match	3,039	106	3,145
1820	371	Retirement	1,946	68	2,014
1824	371	401(k) County	397	14	411
1860	371	Workers Compensation	1,126	41	1,167

Total 45,352 1,607 46,959

Justification:

Revision in the amount of \$1,607 to appropriate fund balance to budget additional salary and related benefits needed in FY 2009 to fund a Section 10-48 pay adjustment retroactive to the pay period beginning March 15, 2009.

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Incher
 Finance Department

Date: 4/15/09

Reviewed By: Amy Cannon
 Assistant County Mgr

Date: 4/28/09

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-350
Date Received	4/16/2009
Date Completed	

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

Organization Name: Mid-Carolina Senior Transportation

ITEM NO. 10(2)a

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6030	General Fees	0	1,270	1,270
9110	Transfer from General Fund	12,710	705	13,415
Total		12,710	1,975	14,685

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3360	803	Other Services	0	705	705
336A	803	Transportation Medical	89,347	19,770	109,117
3369	803	Transportation General	37,778	(18,500)	19,278
Total			127,125	1,975	129,100

Justification:

Revision to reallocate \$705 of the total budgeted General Fund transfer for transportation from Org 457B to Org 457D in order to use County funds to pay for services inadvertently provided to an ineligible client. In addition, this revision will budget \$1,270 of client fees received thus far in FY2009 and will reallocate \$18,500 from General Transportation to Medical Transportation to better serve the transportation needs of our clients in Cumberland County.

Funding Source:

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

Fund Balance:

Submitted By: Thomas J. Floyd Date: 4/17/09
Department Head

Reviewed By: Bob Tucker Date: 4/24/09
Finance Department

Reviewed By: Amy Cannon Date: 4/28/09
Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-350A
Date Received	4/16/2009
Date Completed	

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

Organization Name: Rural Operating Assistance Program

REVENUE				
			<i>Pg 2 of 2</i>	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9110	Transfer from General Fund	15,000	(705)	14,295
Total		15,000	(705)	14,295

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3367	799	Taxi	172,308	(705)	171,603
Total					

Justification:

Revision to reallocate \$705 of the total budgeted General Fund transfer for transportation from Org 457B to Org 457D.

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

Submitted By: *Tom J. Stahl* Date: 4/17/09
Department Head

Reviewed By: *Bob Luch* Date: 4/24/09
Finance Department

Reviewed By: *Amy N. Cannon* Date: 4/20/09
Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-351
Date Received	4/17/2009
Date Completed	

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

Organization Name: Rural Operating Assistance Program

ITEM NO. 10(2)b

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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4361	Workfirst Transportation	54,230	7,000	61,230
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Total		54,230	7,000	61,230
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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5052	802	Rural General Public Transportation	113,508	13,974	127,482
3367	799	Taxi Transportation	171,603	37,378	208,981
4361	801	Workfirst Transportation	34,230	(34,230)	-
5056	799	Cape Fear Adult Health	15,000	(10,122)	4,878

Total		334,341	7,000	341,341
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Justification:

Revision to increase the Workfirst transportation funds allocated to the Rural Operating Assistance Program (ROAP) by \$7,000 and to reallocate the current ROAP budget to best serve the transportation needs of our clients in Cumberland County. Originally, \$30,435 of Workfirst transportation funds were allocated to Social Services and \$54,230 was allocated to ROAP. Social Services has determined that it will not be able to expend its total current year allocation. Therefore the County is reallocating \$7,000 to ROAP. (Funds unspent at year end must be returned to the State).

Funding Source:

State: _____
Other: _____

Fund Balance:

Federal: _____
Fees: _____

County: _____
Prior Year: _____

New: _____
Other: _____

Submitted By: Thomas J. Hugel
Department Head

Date: 4/23/09

Reviewed By: Bob Sucher
Finance Department

Date: 4/24/09

Reviewed By: Amber Cannon
Assistant County Mgr

Date: 4/28/09

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

APR 27 2009

Budget Office Use	
Budget Revision No.	B09-351A
Date Received	4/17/2009
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366

Organization Name: Social Services Other

REVENUE

pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	Workfirst Transportation	30,435	(7,000)	23,435

Total	30,435	(7,000)	23,435
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	265	Workfirst Transportation	30,435	(7,000)	23,435

Total	30,435	(7,000)	23,435
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Justification:

Revision in the amount of \$7,000 to reduce Workfirst transportation funds allocated to Social Services. DSS has determined that it will not be able to spend this year's entire allocation, therefore the County is reallocating \$7,000 to the Rural Operating Assistance Program for elderly and handicapped transportation. (Funds unspent at year end must be returned to the State).

Funding Source:

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

Fund Balance:

Submitted By: Brenda R. Jacob
Department Head

Date: 4/27/09

Reviewed By: Bob Jacob
Finance Department

Date: 4/27/09

Reviewed By: Amy N. Cannon
Assistant County Mgr

Date: 4/28/09

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B09-353
Date Received 4/24/2009
Date Completed _____

Fund No. 016 Agency No. 440 Organ. No. 440A

Organization Name: Western Regional Library

ITEM NO. 10(3)

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2994	QAB	Furniture & Fixtures	745,790	0	745,790
2996	QAB	Books & Periodicals	850,500	0	850,500
3118	QAF	Underwriter's Discount	29,238	0	29,238
3119	QAF	Debt Issuance Cost	47,465	0	47,465
3419	QAE	Miscellaneous	198,068	81,813	279,881
3630	QAC	Capital Outlay Land	105,610	0	105,610
3700	QAA	Architect/Engineering	493,686	(81,813)	411,873
3791	QAA	Construction	2,643,867	0	2,643,867
3880	QAD	Transfer to General Fund	402,962	0	402,962
3903	QAE	Contingency	200,000	0	200,000
Total			5,717,186	-	5,717,186

Justification:

Revision to reduce the architectural budget to the actual amount expended for pre-construction architectural services (\$331,281) plus the contractual amount for construction administration (\$80,592).

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: [Signature]
Finance Department

Date: 4/27/09

Reviewed By: [Signature]
Assistant County Mgr

Date: 4/28/09

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>809.354</u>
Date Received	<u>4.27.09</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4304

Organization Name: PHARMACY ITEM NO. 10(4)a

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6047	PHARMACY SERVICES	340,550	25,000	365,550
Total		340,550	25,000	365,550

EXPENDITURES							
Object Code	APRs	Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
2381		159	DRUGS		340,550	25,000	365,550
Total					340,550	25,000	365,550

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL REVENUE ANTICIPATED TO BE EARNED BY THE PURCHASE OF VACCINES FOR THE IMMUNIZATION CLINIC.

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
Other: _____ Fees: 25,000 Prior Year: _____

Submitted By: <u>Tam B. Stevens</u>	<u>4-23-09</u>	Date:	Approved By: _____ Date: _____ County Manager _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>Kelly Outrey</u>	<u>4.27.09</u>	Date:	
Reviewed By: <u>Amy N. Cannon</u>	<u>4/28/09</u>	Date:	
Reviewed By: _____		Date:	

Information Services

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-354A</u>
Date Received	<u>4.27.09</u>
Date Completed	

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

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6017	IMMUNIZATION FEES	291,800	25,000	316,800
Total		291,800	25,000	316,800

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381		174	DRUGS	220,000	25,000	245,000
Total				220,000	25,000	245,000

Justification:

THIS BUDGET REVISION REQUESTS TO BUDGET FOR BUDGET FOR ADDITIONAL REVENUE THAT THE IMMUNIZATION CLINIC ANTICIPATES TO EARN DURING FISCAL YEAR 2009.

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: 25,000 Prior Year: _____

Submitted By: Jane B. Stevens
 Department Head
 Reviewed By: Keely Anthony
 Budget Analyst
 Reviewed By: Amelia Cannon
 Deputy Assistant County Mgr
 Reviewed By: _____
 Information Services

4-23-09 Date: _____
4.27.09 Date: _____
4/28/09 Date: _____
 _____ Date: _____

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

Budget Office Use	
Budget Revision No.	B09-355
Date Received	4-27-09
Date Completed	

ITEM NO. 10(4)b

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4145	N.C. FAMILY PLANNING	495,059	50,000	545,059
	Total	495,059	50,000	545,059

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	225	DRUGS	64,159	30,000	94,159
299A	225	COMPUTER HARDWARE	4,000	10,800	14,800
2995	225	COMPUTER SOFTWARE	444	1,320	1,764
3390	225	CONTRACTED SERVICES	64,061	12,380	76,441
3419	225	MISCELLANEOUS EXPENSES	6,135	(4,500)	1,635
Total			138,799	50,000	188,799

State: 50,000 Federal: _____ Fund Balance: _____
Other: _____ Fees: _____ County: _____ Prior Year: _____ Other: _____

Approved By: <div style="border-bottom: 1px solid black; height: 1.2em; width: 100%;"></div> <p style="text-align: center;"><i>County Manager</i></p>	Date: <div style="border-bottom: 1px solid black; width: 100%;"></div>
Board of County Commissioners	Date: <div style="border-bottom: 1px solid black; width: 100%;"></div>

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-352</u>
Date Received	<u>4/24/09</u>
Date Completed	

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

ITEM NO. 10(5)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4352	NC ADULT DAY CARE	149,077	11,923	161,000

Total 149,077 11,923 161,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4311	262	WORK FIRST RELATED	725,000	(16,500)	708,500
4317	262	ADULT DAYCARE	170,374	28,423	198,797

Total 895,374 11,923 907,297

To recognize additional federal/state funds and to utilize available funds to cover projected over-spending for Adult Day Care contracts.

Funding Source: State: 5,455 Federal: 6,468 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: Brenda Bralen Date: 4-23-09
 Department Head
 Reviewed By: Bob Tucker Date: 4/24/09
 Budget Analyst
 Reviewed By: Amy N. Common Date: 4/20/09
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B09-357</u>
Date Received	<u>4/27/09</u>
Date Completed	

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

Organization Name: SOCIAL SERVICES

ITEM NO. 10(5)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4304	NC FOOD STAMP ADMIN	2,107,912	22,316	2,130,228
Total		2,107,912	22,316	2,130,228

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	261	SALARIES - REGULAR	22,203,431	17,280	22,220,711
1810	261	FICA	1,718,079	1,328	1,719,407
1820	261	RETIREMENT	1,100,607	848	1,101,455
1824	261	401K COUNTY	224,612	176	224,788
1830	261	MEDICAL INSURANCE	3,289,536	2,652	3,292,188
1860	261	WORKER'S COMP	353,300	32	353,332
Total			28,889,565	22,316	28,911,881

To recognize new funds for Food & Nutrition services related to the American Recovery and Reinvestment Act. The funds will used to fund 4 new Income Maintenance Caseworker I positions effective 5/11/09.

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

Submitted By: <u>Brenda R. Green</u> Department Head	Date: <u>4-27-09</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Bob Tucker</u> Budget Analyst	Date: <u>4/27/09</u>	
Reviewed By: <u>Amy N. Cannon</u> Deputy Assistant County Mgr	Date: <u>4/28/09</u>	
Reviewed By: _____ Information Services	Date: _____	

Budget Office Use	
Budget Revision No.	<u>B09-358</u>
Date Received	<u>4.28.09</u>
Date Completed	

ITEM NO. 10(6)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4592	EMPG Grant	45,000	18,056	63,056

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
459B		Emergency Preparedness	12,685	18,056	30,741

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

Date: 7/18/02

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>309-359</u>
Date Received	_____
Date Completed	_____

Fund No. 430 Agency No. 438 Organ. No. 4388
 Organization Name: CBA-GROUP HOMES

ITEM NO. 10(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
432J	FOSTER CARE BOARD	133,806	5,571	139,377
Total		133,806	5,571	139,377

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1220	729	OVERTIME PAY	3,000	3,905	6,905
1223	729	ON CALL CLASS	31,700	10,000	41,700
1991	729	SALARY ADJUSTMENTS	3,004	(3,004)	-
2510	730	FUEL VEHICLE	7,900	(2,000)	5,900
2994	730	MISC FURNITURE & EQUIPMENT	2,000	(1,100)	900
3438	730	MAINT & REPAIR OF VEHICLES	3,500	(1,500)	2,000
3480	730	UTILITIES	10,250	(730)	9,520
Total			61,354	5,571	66,925

Justification:

To recognize increased foster care board revenue and to better align projected expenditures with proposed DJJDP Program Agreement Revision.

Funding Source: State: 2,173 Federal: 3,398 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>[Signature]</u> Department Head	Date: <u>4-21-09</u>	Approved By: _____ County Manager _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>4/28/09</u>	
Reviewed By: <u>[Signature]</u> Deputy Assistant County Mgr	Date: <u>4/28/09</u>	
Reviewed By: _____ Information Services	Date: _____	

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2

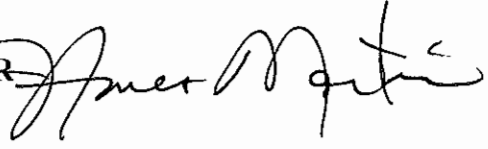
AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 4, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: APRIL 24, 2009

SUBJECT: PUBLIC HEARING ON EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT

BACKGROUND

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Memorial Assistance Grant through the United States Department of Justice. This grant combines the Local Law Enforcement Block Grant that the Sheriff's Office has successfully received in the past.

This year the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Each agency will be able to use the funds for their own priorities. The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office will take the lead for this project. The Cumberland County Sheriff's Office share is \$334,465 and the City of Fayetteville Police Department's share is \$708,976. Under the JAG Grant there is no requirement for the County to provide matching funds. It is the intent of the Sheriff's Office to use the funds to off-set the cost of the connection to the FBI and SBI databases, for both in-office computer terminals and MDTs in Deputy's cars. Interoperable voice communications are vital and the Sheriff's Office will use a portion of the funds for the hand-held and vehicular radios operated on the 800 Megahertz radio repeater system operated by the City of Fayetteville and for the Sheriff's Office transition to the NC state-wide VIPER radio system.

The Public Hearing advertisement for this grant will be advertised in the Fayetteville Observer on April 25, 2009. This Public Hearing will be on Monday, May 4, 2009 at the Cumberland County Board of Commissioners' Meeting.

RECOMMENDATION/PROPOSED ACTION

Conduct the Public Hearing and authorize the County Manager to sign the application submittal.

CM042409-4

Celebrating Our Past...Embracing Our Future




EARL R. BUTLER, SHERIFF
CUMBERLAND COUNTY SHERIFF'S OFFICE



An Internationally Accredited Law Enforcement Agency

April 27, 2009

TO: Mr. James E. Martin
County Manager

FROM: Earl R. Butler 
Sheriff

Subject: Edward Byrne Memorial Justice Assistance Grant (JAG)

The Sheriff's Office is fortunate to be eligible to apply for United States Department of Justice funding through the Edward Byrne Memorial Assistance Grant. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year, the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though the application is joint, each agency may use the funds for their own priorities.

The Sheriff's Office will take the lead for this project. A Memo of Understanding, required by the USDOJ, is being prepared. The County Finance Department is aware of this.

The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$334,465 and the City Police Department's share is \$708,976. Under the JAG Grant there is no fund match.

The enclosed Application Narrative describes the intended purpose. In addition, the public must be offered an opportunity to comment. The Sheriff's Office will publicly advertise the grant opportunity and will brief the Board of Commissioners.

I request the required public hearing occur as part of the Monday, May 4, 2009 County Commissioners Meeting.

ERB/hl

Program Narrative**Byrne Justice Assistance Grant 2009**

The City of Fayetteville Police Department and the Cumberland County Sheriff's Office are Certified Disparate Jurisdictions for this Grant. Fund allocation as computed by the US Department of Justice based on crime statistics and population:

A.	City of Fayetteville	\$708,976
B.	Cumberland County	\$334,465
	Total	\$1,043,441

A. City of Fayetteville Programs Using Byrne Funds

This portion being presented by the Fayetteville Police Department to the City Council.

B. County of Cumberland Programs using Byrne Funds**Program Area 1**

During the 1994 Special Crime Session, the North Carolina General Assembly created the Criminal Justice Information Network (CJIN) Committee to accomplish specific objectives regarding a plan for a statewide criminal justice information network. The legislation was enacted based on recognition of the need to further coordination and cooperation between state and local agencies in establishing standards for sharing criminal justice information. In November 1994, the CJIN Committee selected Price Waterhouse to assist them in fulfilling their mandate. The study which focused on developing recommendations to promote the sharing of criminal justice information in a final report delivered in April 1995.

A major recommendation of the final report is to "establish standards for, and implement a mobile voice and data communication network that allows state and local law enforcement and public safety agencies to communicate with each other, regardless of location in the state." (Price Waterhouse Final Report, page ES-6)

The Cumberland County Sheriff's Office has made great strides in acquiring technology to be an active participant in the CJIN project. In December 1997, the Sheriff's Office began leasing modems and laptop computers for Deputy's cars as Mobile Data Terminals (MDT) for data access and communications. We are on our second set of laptop computers, but are continuing to use the original modems. Technology has changed significantly and modem repair costs are increasing. We have learned from the

manufacturer that modems will no longer be manufactured and repair parts are limited. In addition, the amount of data Deputies are trying to access is overloading the bandwidth on the circuits, causing delays and interrupted service.

The Sheriff's Office intends to use its Byrne Grant Funds to offset the cost of the connection to the FBI and SBI databases, for both in-office computer terminals and MDTs in Deputy's cars. With the rise in resources available on the internet and increasingly capable cell phone technology, the Sheriff's Office intends to migrate to aircards to connect the MDTs to the SBI and FBI databases.

Interoperable voice communications are vital and the Sheriff's Office will use a portion of the funds for the hand-held and vehicular radios operated on the 800 Megahertz radio repeater system operated by the City of Fayetteville and for the Sheriff's Office transition to the NC state-wide VIPER radio system.

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 3


AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 4, 2009

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: APRIL 24, 2009

**SUBJECT: PRESENTATION OF THE FAYETTEVILLE-CUMBERLAND
COUNTY CHAMBER OF COMMERCE REPORT ON ECONOMIC
DEVELOPMENT AND WORKFORCE EFFORTS**

Mr. Doug Peters, President of the Fayetteville-Cumberland County Chamber of Commerce will report on Economic Development and Workforce Efforts for Third Quarter 2008-2009.

/ct

CM042409-5

Celebrating Our Past...Embracing Our Future

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

Economic Development & Workforce Efforts

Report to Cumberland County

Third Quarter 2008-09 FY

March 31, 2009



Creating, Wealth, Jobs and Investment in Our Community

KEY AREAS OF FOCUS AND OUR MISSION

Economic Development

Ensure that Fayetteville & Cumberland County has a positive business climate and the ability to support and accommodate economic growth and development opportunities.

Small Business

Support and develop small and local business climate and entrepreneurial development.

Branding and Marketing

Continue to reinforce the community brand and the “Have You Seen Us Lately?” theme to eliminate negative community stigma and to drive site selectors and other investors to the newly created website.

Benchmarking

Establish annual economic development activity and output goals, implementing utilization of the Six Disciplines measurement system, and develop a detailed annual scorecard in association with an Annual report for our partners. Implement a ROI program that clearly identifies each project potential impact.

Military Relationship

Continue to build on the strong relationships with not only our military community but on the defense contractors that support them.

BRAC Readiness

Lead process by which the Fayetteville-Cumberland County region maximizes opportunity brought by BRAC including investment in Real Estate; employment growth; infill development; tax base growth and redeployment of underutilized, existing property.

Correcting Incorrect Data/Perceptions

Addressing and correcting inaccurate reporting of crime statistics and sensational news presentations that are detrimental to the true safety of our citizens and the true quality of life enjoyed by all.

Site Selection Relationships

Maintaining a strong relationship with location consultants, developers and others who work with companies seeking expansion or a new location.

Positioning

Ensure that the Fayetteville-Cumberland County brand is strategically placed and favorably received by media, the site selection community, associations of business, industry and technology sectors as well as developers and investors (both internal and external).

Economic Development & Workforce Development Efforts

The third quarter economic situation remained unchanged from the second quarter. The area however did continue to suffer less than other areas of the country because the number one industry, Fort Bragg, continued its strong employment and soldiers continued to frequent establishments across the city and county. We continue to experience declining numbers for retail sales and interest by companies performing defense and homeland security work continued to seek locations in the county albeit not in numbers large enough to reverse the slow down.

Focus Areas:

- Recruit new business & Industry to provide jobs for citizens and increase tax base investments as well as bring new downstream impacts to the community.
- Support Existing Industry to retain their investment, tax base impacts and jobs that create numerous downstream impacts.
- Conduct a vibrant small business program encouraging entrepreneurs, assist companies through growth and sustainment.
- Working with educational institutions as well as area business and industry support as well as lead efforts to improve the workforce of today and better prepare the workforce for the next century.

Military Business Park – The agreement between the developer and the City and County was headed for signing just prior to the end of the quarter. The fourth quarter should see infrastructure work begin. The Traffic Impact Analysis has been completed and due to the traffic loads expected the park would need to have the main road constructed as the park opens. An entrance off Santa Fe Drive as well as one off Bragg Boulevard would be required. No left turns will be allowed when exiting onto Santa Fe Drive. Congressional support to assist with funding infrastructure remains strong.

2008 Direct Client Investment-Investment by new and existing industry in the third quarter of FY 2008 amounted to over \$3,500,000. Project Lafayette is setting up a recruiter inside the ESC office. The company plans to hire up to 250 work at home personnel to handle service calls for DirecTV. Wages will average \$11 to \$14 per hour.

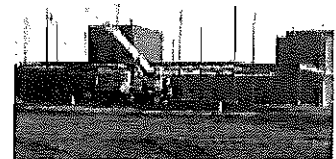
Investments included Strategic Solutions Unlimited's purchase of the Clark's Sporting Goods space and created 17 jobs initially growing to over 50. The training conducted at the facility will bring hundreds of soldiers downtown for lunch and dinner. RLM's new headquarters building is quickly taking shape in the Spring Lake Business & Industry Center.

PDI – created by CCBC – created 73 jobs in 2008 bringing total to 150 since opening. 44 contracts received by clients bringing total to 91

For every dollar invested by the state or federal programs PDI has returned \$5.

PDI is building a new 16,000 sf lab this summer taking 6 months to complete.

More jobs will be created during the construction. The new lab will offer jobs to those in "science and technology fields such as network, wireless and software engineers."



Hosted a luncheon for Boeing Corporation March 18, 2009.

I-295 Advocacy – The Chamber successfully lead the community wide advocacy effort resulting in over \$63 million in Federal Stimulus dollars being earmarked toward the completion of the I-295 loop.

Greater Fayetteville Futures II – The Chamber leadership served on the steering committee and lead modules in the community summit held March 28, 2009 at the Crown Center.

2008 Job Creation and Retention – *workforce growth detail*

The third quarter of FY 2008 saw companies commit to the creation of new jobs while the unemployment continued to grow. City held public hearing on Goodyear's incentive offer. It passed unanimously. The company has a deadline of 2012 for completion of the expansion.

Research and Statistics

- Research conducted on selected communities and entities regarding the incentive programs offered on the local level. Locations included: **Buncombe, Cabarrus, Catawba, Mecklenburg, and Randolph counties.**
- Research is under way across NC in selected communities and with selected entities about **funding sources** by which **economic development operations** are funded. Several locations have responded already.

Other Key Initiatives/Efforts:

- The Chamber has received authorization to begin operating the Community Development Foundation, 501 c 3. Final documentation could take 23-36 months.
- The Economic Growth Group to reengage those wanting to be involved more directly with economic development efforts has held two organizational meetings.
- Continuing efforts with four Existing industries on expansions.
- Working with more than three developers with projects planned that will greatly impact the community. One is a residential project on Bragg Boulevard. A second is a hotel development. The third is a new business park development.
- Continued support of Spring Lake and a development growth seeking to start a building in the Spring Lake Business & Industry Center.
- Continuing to seek volunteers to work and support a local SCORE chapter in Fayetteville.
- Participated with A&R Railroad in Raleigh to support the Railroad to elected officials.
- Staff participated in Railroad Day in Raleigh separate from the A&R trip.
- Started monthly meetings with Jamie Shepard and Victor Sharpe to better coordinate efforts in the business district.
- Held informational meeting on Foreign Trade Zone and received great support from the NC Department of Commerce International Trade Division. Hiring of consultant and application pending funding.
- Held MAC Command Performance Breakfast.
- Kicked off next round of Principal Shadowing.
- Sponsored Dr. Yunus dinner.

Key Investments:

\$200 to \$300 million over 4 years by Goodyear Tire and Rubber Company. Goodyear - 75 of 150 new jobs are in place, \$13,401,499 of \$200,000,000 investment completed.

K3*, Inc. purchased the Sears Building on Cumberland Street. Build out continued. \$3.3 million investment.

SSU*, purchased Clarks Sporting Goods on Maxwell street. \$3.2 million investment.

*Defense & Security Technology Accelerator graduates. Both have been awarded millions of dollars in contracts with the Department of Defense and Home Security Entities.

Existing Industry Program:

36 plant visits have been conducted. Information gathered and input into Synchronist software program that will track labor force issues, industry growth and investment and overall health and satisfaction of existing industries.

Key Pending Projects:

Project Eric - \$52 million investment, 150 jobs. Land purchased. Finalizing financials.

Project Federal –Investment not determined, 500-800 jobs. Decision will be made shortly for startup July 1. Second visit planned April 2-3, 2009. Call Center project considering 3 buildings inside the city limits.

Project Mike –Call Center project visiting April 2. Investment not determined, 500-800 jobs.

22 new inquiries were received in the third quarter of which three became projects and four became prospects the difference being that visits have not occurred therefore the contact is considered a prospect. Efforts continued with 13 additional projects carried forward from the previous periods along with 12 prospects. Eight referrals were made to downtown buildings, four of which were Festival Park Plaza. All buildings and sites referred in the third quarter were within the city limits.

City Wide Efforts

Promotion of available space within the City limits:

- All available space downtown (MSA):
 - Festival Park Plaza
 - Various retail shops and office spaces for lease
- Center City Business Park:
 - JSMB Warehouse new owner, leased.
 - A&R Railroad Site
 - Small out parcels
- 22 Available buildings throughout the City of Fayetteville that include:
 - Cliffdale Plaza

- Wal-Mart on Ramsey
- Several closed grocery stores
- Tyson Properties
- Available Sites &/or buildings to include:
 - Fayetteville Business Park
 - Locations on Reilly Road
 - Gillespie Street
 - Raeford Road's old shopping center
 - Menno Pennick's strip center on Ramsey
 - Sullivan Warehouse
 - Many others

County Wide Efforts

Promotion of available space within the County not within Fayetteville City limits:

- All Buildings & Sites:
 - DAK Warehouses
 - Hope Mills Building-Gardner
 - Wellman Building
 - Elk Yarn
 - Perdue
 - Print USA
 - Fayetteville Shell Building
 - Cumberland Industrial Center
 - Cedar Creek Business Center
 - Cape Fear Industry Site
 - Sand Hill Road Site
 - Spring Lake Business & Industry Site
 - Scarborough Site
 - US 301 South
 - Doc Bennett Road Site
 - 401 North Site
 - Goodyear Site
 - Keith Site

Workforce

New Initiatives:

- Cumberland County Schools were selected as one of three locations in NC that the Gates Foundation will work with the introduction of STEM (Science, Technology, Engineering and Math) education components to begin building a 21st Century workforce. The site will be Early College at Fayetteville State University.
- Cumberland County Education Foundation held an Education Summit on January 27, 2009. The Chamber and Foundation hosted the event. It was very well attended.

Existing:

- Cathy Johnson, Board member, Cumberland County Workforce Development Board continued to be a liaison between the Board and existing business and industry. Key concerns have been the Check Card legislation, Sick Leave legislation and organizing governmental employees.
- Chamber Workforce Development Committee – Todd Lyden, Staff.
- Activities this quarter include:
 - Committee met in March and completed the kick off breakfast for the Principal's Shadowing Program. Breakfast was held on March 24th at Highland Country Club with all 14 Principal's and their business/industry partners.
 - Committee is working to find business/industry partners for "educators in business externships" putting teachers for a week-long placement in the business's after the end of the school year.
 - Continued efforts with the Human Resources subcommittee to address issues in the work place.
 - HR presentations are now being given through April 17, 2009. They will be showing an HR DVD "Connecting the Dots" and giving a short presentation. The group will interact with the students on soft skills.
 - Worked with Robbie Johnson of FTCC on training needs identified during plant visits.
 - Additional companies were referred to the Employment Security Commission and to FTCC for testing of applicants to determine math, reading, writing, computer skills and more.
 - Promoted and attended the DSS March Into Work Job Fair March 26, 2009.
 - During the fourth quarter a meeting will be held to revamp this committee, its membership and participants.

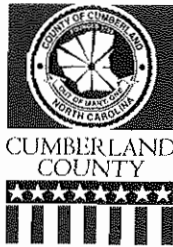
From Governor Perdue on Workforce Development:

"The division recently hosted U. S. Government Accountability Office officials who are reviewing the state's preparation and accountability for American Recovery and Reinvestment Act funds. The officials included Cornelia Ashby, director of education, workforce and income security issues, Bryon Gordon, assistant director, and Scott Spicer, senior analyst. The GAO is targeting 16 large states, including North Carolina, for information gathering and reporting to Congress on the Recovery Act. N.C. is receiving \$79,827,136 in additional Workforce Investment Act funds under the Recovery Act to be administered through the division and the 24 local Workforce Development Boards."

Key Chamber initiatives that are creating greater opportunity in the community for recruitment, thus growth in use of existing infrastructure:

- Creation of Foreign Trade Zone. Reviewing responses to RFP. Met with NC DOC International Trade Division and their FTZ consultant. Progress toward application continues.
- Legal advisor stated that the Community Development Foundation could begin to set up the accounting procedures and begin to operate as a 501 c 3 foundation. Authorized to proceed March 20, 2009. Application will take up to 36 months to be returned by the IRS.

- Tax Increment Financing Districts work underway on Military Business Park.
- Economic Impact Modeling software program training of staff continues.
- Staff continues to use Synchronist to capture information from Existing Industry during visits. Data being compiled to provide insights into industry issues, needs, employment picture and much more.
- Staff traveled to Atlanta and met with six site consultants. It is considered a very successful trip as information shared was very well received. Visits by three expected so they can learn more about the opportunities here. None realized the FORSCOM impact coming into the area.
- Finalizing plans for major reception to be held at ASOM on April 20 for those participating in the SpecOps East trade show.



ITEM NO. 4

OFFICE OF THE COUNTY ATTORNEY

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

April 27, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF MAY 4, 2009

TO: BOARD OF COMMISSIONERS

FROM: GRAINGER R. BARRETT, COUNTY ATTORNEY 

**SUBJECT: CONSIDERATION OF APPROVAL OF CONTRACT TO APPLY
FEDERAL GRANT TO CUMBERLAND COUNTY AND CITY OF
FAYETTEVILLE FOR PURPOSE OF EXTENDING SANITARY
SEWER TO MILITARY BUSINESS PARK**

BACKGROUND: The County has received a federal grant in the amount of \$74,250, and the City of Fayetteville has received federal grants in the amount of \$666,750, for the purpose of extending utilities to the Military Business Park. The enclosed Participation Agreement would be between the developer, PWC, the County and the City. It would commit the County and the City to contribute those grant funds in the total amount of \$741,000 towards the cost of extending 2,326 feet of 12 inch sanitary sewer main to serve the park and constructing a lift station and a 6 inch force main to connect with the 12 inch line. The estimated cost of the 12 inch line is \$453,499.20. The estimated cost of the lift station and 6 inch force main is \$543,171.60. The developer would be responsible for the costs in excess of the grant fund amount of \$741,000.00.

RECOMMENDATION: Approve the Participation Agreement substantially in the form as presented to this meeting, with such modifications and revisions consistent therewith as may be recommended by the County Attorney and satisfactory to the County Manager.

Encl.

Celebrating Our Past...Embracing Our Future

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

Confidential Draft

**STATE OF NORTH CAROLINA
AGREEMENT
COUNTY OF CUMBERLAND**

**PARTICIPATION
MILITARY BUSINESS**

PARK

THIS AGREEMENT made this 31st day of March, 2009 by and between the City of Fayetteville, a North Carolina municipal corporation (hereinafter referred to as "CITY"), the County of Cumberland (hereinafter referred to as "COUNTY"), the Public Works Commission of the City of Fayetteville, North Carolina (hereinafter referred to as "COMMISSION"), and Dohn B. Broadwell and Nancy W Broadwell, both residents of Cumberland County, North Carolina, (hereinafter collectively referred to as "DEVELOPER").

WITNESSETH: THAT

THAT WHEREAS, the DEVELOPER proposes to develop and construct a proposed military business park to be located on Santa Fe Drive and Bragg Boulevard referenced in Cumberland County tax records by PIN nos. 0409-93-8559, 0419-04-7904, and 0419-05-5542, more particularly described in Exhibit "A" attached hereto (hereinafter referred to as the "PROJECT"), subject to approval and acceptance of the plans required for the PROJECT as presently conceived by all governmental agencies whose approval is required receipt of funding for the main thoroughfare connecting Santa Fe Drive and Bragg Boulevard; and

WHEREAS, the environmental assessments and other studied required by HUD for the grants described below have been completed and accepted, and plans have been completed and accepted for the sanitary sewer to serve Phase I and Phase II of said proposed military business park, but the plans for the roads to service the business park and the ingress and egress thereto and there-from required for the development of the business park are being completed but have not been approved and accepted nor funding applied for; and

WHEREAS, the parties hereto have agreed to proceed with the construction of a gravity sewer from Jack's Ford Drive, under Santa Fe Drive, and on into Phase I of the park and of approximately 2,326 feet of 12 inch sanitary sewer main extending from Ridley Court south of Santa Fe Drive to Station 23 + 26 north of Santa Fe Drive north thereof as shown on Exhibit "B" attached hereto, and the construction of a lift station and of a 6 inch force main as shown on Exhibit "C" attached hereto; and

WHEREAS, the construction cost estimate for the sanitary sewer main for Phase I is \$453,499.20 and the construction cost estimate for the lift station and force main for Phase II is \$543,171.60, both of which include ten percent (10%) engineering fees and ten percent (10%) for administration fees, and the DEVELOPER and the COMMISSION are ready to proceed with the construction of that portion of the sanitary system more particularly described in Exhibit "B" and Exhibit "C" attached hereto, and

WHEREAS, the CITY has received from the following four (4) federal grants: B-06-SP-NC-0607 for \$247,500.00, B-06-SP-NC-0605 for \$198,000.00, B-06-SP-NC-0586 for \$74,250.00 and B-08-SP-NC-0099 for \$147,000.00, a total of \$666,750.00; and the COUNTY has received one (1) federal grant: B-06-SP-NC-1128 for \$74,250.00; and

WHEREAS, COUNTY and CITY, recognizing the advantages to each for participating in the PROJECT and providing sewer service to that area of the City and County, agree to contribute in the cost of such PROJECT as set forth herein. CITY shall contribute up to but not to exceed \$666,750.00, and COUNTY shall contribute up to but not to exceed \$74,250.00, a total of \$741,000.00

NOW, THEREFORE, in consideration of the mutual benefits each of the parties shall derive from construction and extension of the PROJECT, they mutually agree as follows:

1. The recitals above are incorporated reference and made a part of this agreement as if fully set forth herein.
2. COMMISSION or its designee operating under its supervision will be the lead agency providing contract administration for engineering services and management of the construction, right of way acquisition, contractor bidding, inspection, and other work required for the PROJECT for a fee not to exceed ten percent (10%) of the construction costs.
3. DEVELOPER has contracted or shall contract with a qualified professional engineer for services the engineer may deem necessary for design, contractor bidding, and supervision, inspection and construction approval for the PROJECT, to include preparation of erosion control plans as required by the State of North Carolina. COMMISSION shall be responsible for the submission of any erosion control and other plans required to be submitted to the State of North Carolina and any federal agencies whose approval is required. DEVELOPER shall assist the COMMISSION in obtaining the appropriate governmental approvals required for construction on and governmental approval of the PROJECT.
4. COMMISSION shall acquire all deeds or easements of conveyance for rights-of-way and encroachments necessary for said Phase I and Phase II extensions. If such easements are required from DEVELOPER, the DEVELOPER shall convey at no expense to the COMMISSION.
5. Upon satisfactory completion of construction of said PROJECT, approval of such construction by the ENGINEER, and written acceptance of such construction by COMMISSION, said utility mains shall be the property solely of the COMMISSION, and the COMMISSION will operate and maintain them.
6. Connections of structures shall not be made until the COMMISSION determines all work has been satisfactorily completed and accepts it in writing.
7. Utility services supplied to structures now or hereinafter located along the PROJECT shall be in accordance with the COMMISSION rules, regulations, and rate schedules applicable for such structures and in effect at the time of application for service and provided all customary COMMISSION fees and charges for installation and activation of such service have been paid by the applicant(s) for said services. All operating fees, charges, rates, etc. shall be solely at the COMMISSION'S discretion in accordance with its established policies which shall be subject to change by the COMMISSION.
8. Except as otherwise provided herein, upon execution of this Agreement, CITY and COUNTY agree to participate in the cost of the PROJECT in the respective amounts set forth above. Payments by CITY and COUNTY shall be from the contributions from a grant obtained and shall be based on the monthly application for payment, by the COMMISSION, certified by the ENGINEER of record based

on a pro rata share of the PROJECT cost to each the CITY and COUNTY respectively. The PROJECT cost includes construction plus the costs of acquisition of all deeds or easements of conveyance for rights-of-way and encroachments necessary for the PROJECT engineering fees and administration fees. CITY shall contribute up to, but not to exceed, \$666,750.00 and COUNTY shall contribute up to, but not to exceed, \$74,250.00, a total of \$741,000.00, to be held and paid by the City's department in charge of administering federal grants.

9. The COMMISSION shall not be obligated to spend more than \$741,000.00 to complete PROJECT unless the DEVELOPER agrees in writing to pay for any construction costs in excess of \$741,000.00. When COMMISSION'S construction costs reach \$650,000.00, it shall promptly advise the DEVELOPER in writing whether or not its construction costs to complete the PROJECT will exceed \$741,000.00 and, if so, what its estimate of the cost to complete the PROJECT will be. The DEVELOPER shall respond to the COMMISSION within ten (10) days after receipt of the COMMISSION'S estimate of the construction cost in excess of \$741,000.00.
10. The COMMISSION agrees to comply with the ADDITIONAL CONSTRUCTION CONDITIONS AND SPECIFICATIONS attached hereto as Exhibit "D" and hereby incorporated herein.
11. COMMISSION shall hold harmless to the extent permitted by law the CITY, COUNTY, and DEVELOPER and their respective elected officials, employees, directors, successors and assigns against liability, claims, fines, or civil penalties as a result of the COMMISSION'S failure to comply with statutes, rules, regulations, and/or ordinances (local, state, and federal) or for any injury or damage caused by any act, omission or negligence of the COMMISSION, its agents, servants, employees, Contractors, licensees, or invitees.
12. The DEVELOPER shall proceed promptly to complete and gain approval and acceptance for the remaining plans and permits required to develop and construct the proposed military business park, but shall not be required to proceed with further construction of the PROJECT unless and until the DEVELOPER shall have received approval, acceptance and grants or other governmental funding with which to pay for the ingresses and egresses and main thoroughfare from Santa Fe Drive to Bragg Boulevard, which the DEVELOPER deems essential and required to develop a successful military business park.
13. Nothing in this Agreement shall be construed to create a partnership or joint venture among CITY, COUNTY, COMMISSION, and DEVELOPER or any of them. The parties intend that each party shall perform its duties and obligations hereunder as an independent contractor.
14. This Agreement shall be binding upon and inure to the benefit of the parties hereto, and their respective heirs, successors, and assigns.

15. This Agreement contains the entire agreement of the parties and there are no representations, inducements, or other provisions other than those expressed herein in writing.

16. This Agreement shall be governed by the internal laws of the State of North Carolina without regard to the conflict of laws provisions thereof.

[THE REMAINDER OF THIS PAGE 5 IS INTENTIONALLY LEFT BLANK]

17. Any notice required or permitted hereunder shall be sufficient if hand-delivered or sent certified mail, return receipt requested to the:

CITY:

City of Fayetteville
433 Hay Street
Fayetteville, NC 28301
Attention: Dale Iman, City Manager

COMMISSION:

Public Works Commission
PO Box 1089
Fayetteville, NC 28302-1089
Attention: Steven K. Blanchard

COUNTY:

County of Cumberland
PO Box 1829
Fayetteville, NC 28302
Attention: James Martin, County Manager

DEVELOPER:

Dohn B. Broadwell and Nancy W. Broadwell
903 Hay Street
Fayetteville, NC 28303

[The remainder of this page is intentionally left blank.]

IN WITNESS WHEREOF, COUNTY, CITY, COMMISSION, and DEVELOPER have executed this Agreement as of the date first above written.

DEVELOPER

Dohn B. Broadwell, Co-Owner

Nancy W. Broadwell, Co-Owner

CITY

City of Fayetteville

ATTEST:

Candice H. White, City Clerk

By: _____
Anthony G. Chavonne, Mayor

Approved for legal sufficiency:

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Karen M. McDonald
City of Fayetteville Attorney

Lisa Smith
City of Fayetteville Chief Financial Officer

COUNTY

County of Cumberland

ATTEST:

_____, Clerk to the Board

By: _____
_____, Chairman

Approved for legal sufficiency:

This instruments has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

County Attorney

Amy Cannon, Assistant County Manager for
Finance
COMMISSION

ATTEST:

Public Works Commission of the City of
Fayetteville

Terri Union, Secretary

By: _____
Michael G. Lallier, Chairman

Approved s to form this _____ day of
_____, 2009

By: _____
Richard M. Lewis, Jr
Public Works Commission Attorney

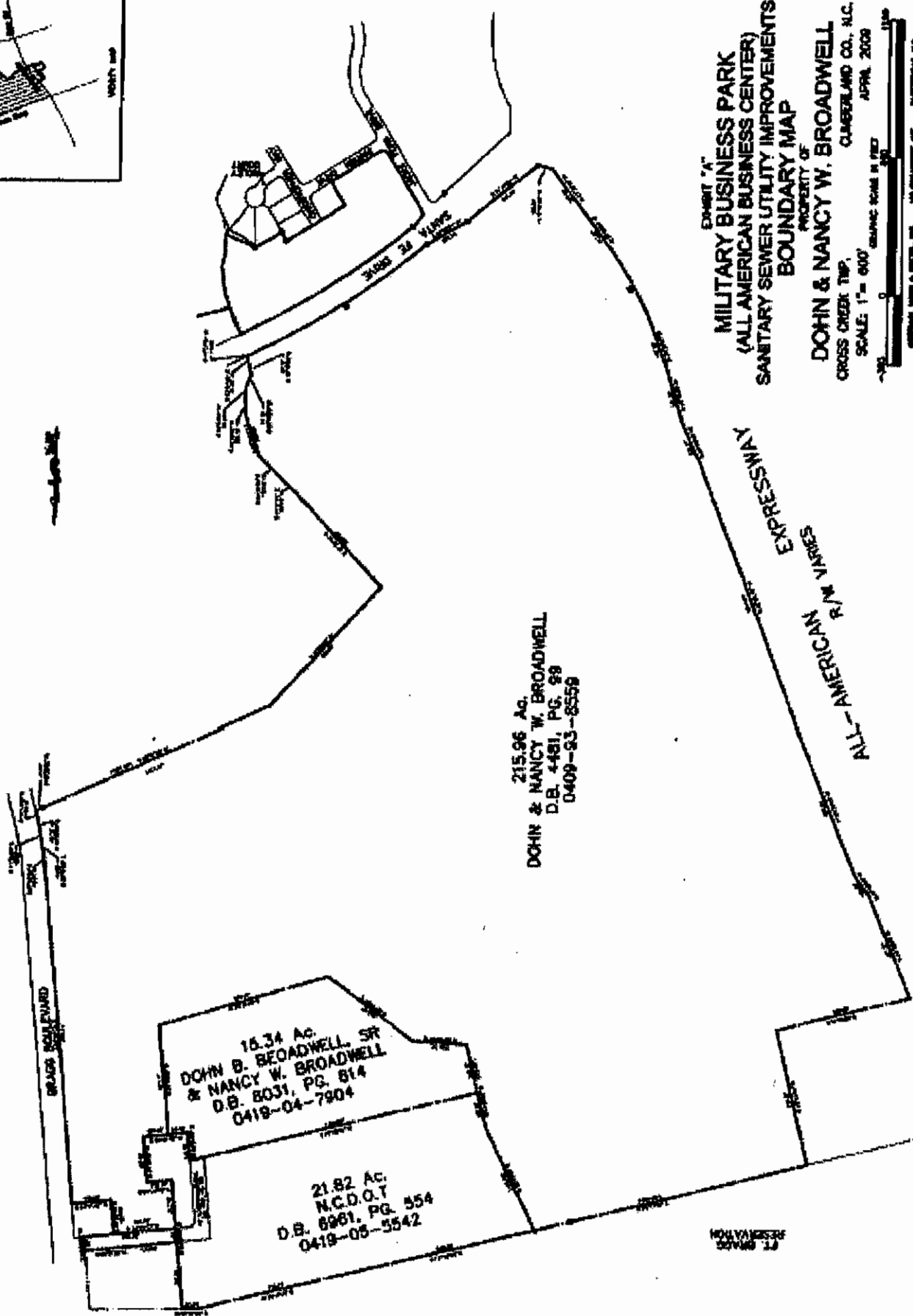
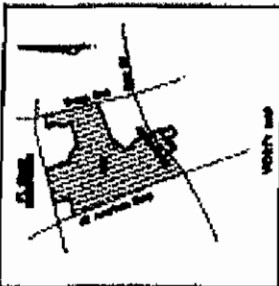
This instrument has been preaudited in the
manner required by the Local Government
Budget and Fiscal Control Act.

By: _____
J. Dwight Miller
PWC Chief Financial Officer

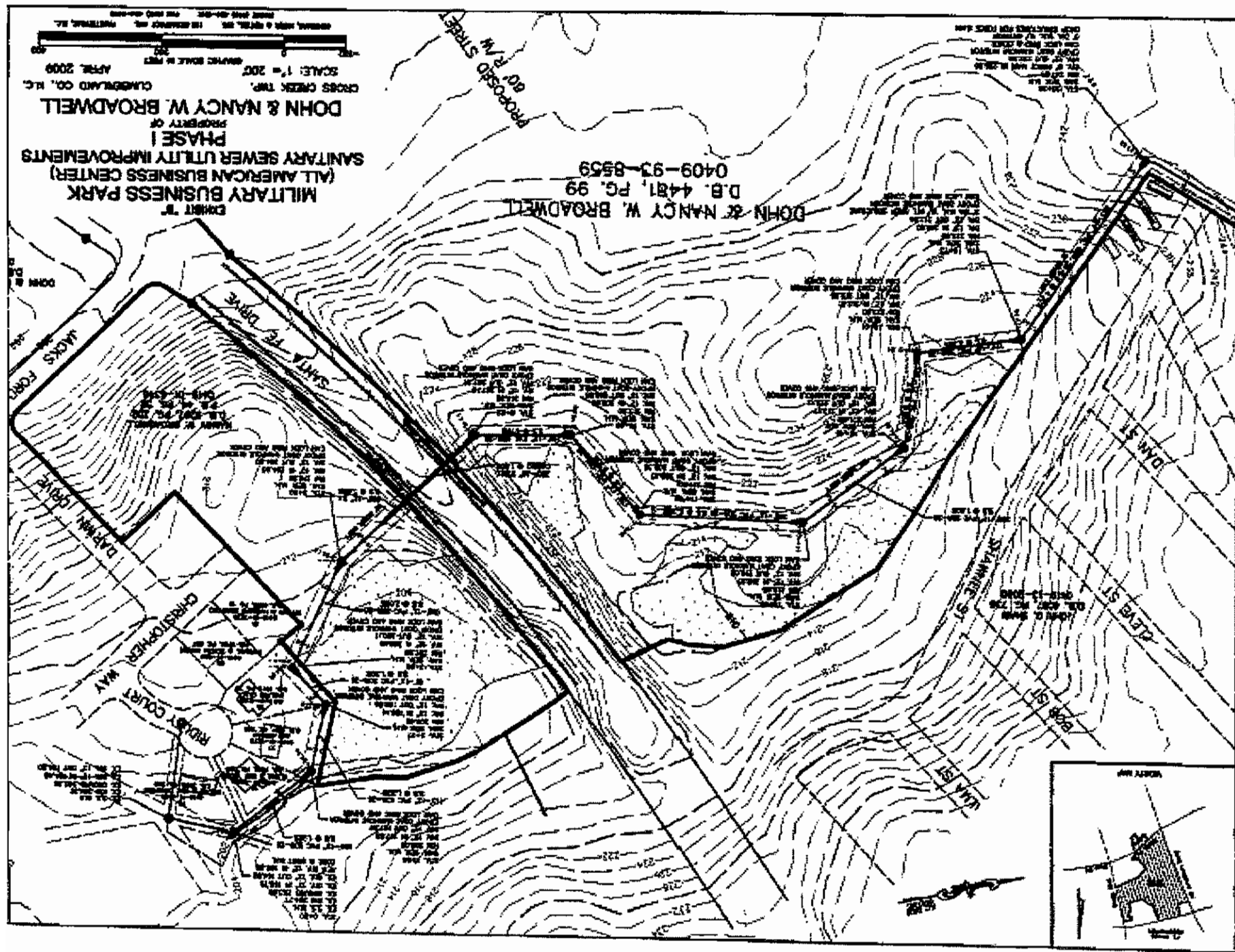
EXHIBIT "A"
MILITARY BUSINESS PARK
 (ALL AMERICAN BUSINESS CENTER)
 SANITARY SEWER UTILITY IMPROVEMENTS
 BOUNDARY MAP

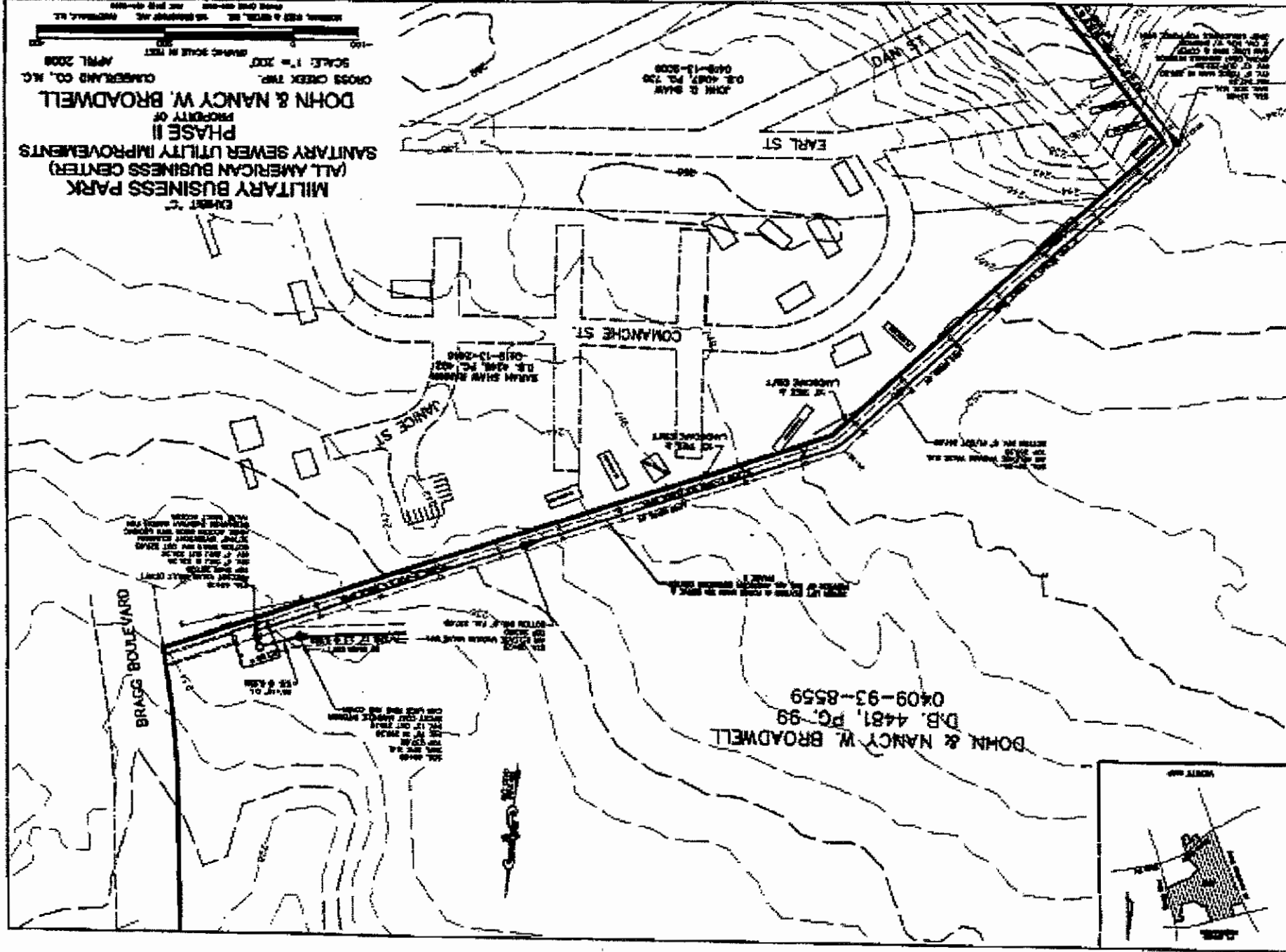
PROPERTY OF
DOHN & NANCY W. BROADWELL
 CROSS CREEK TWP.,
 CLATSOP COUNTY, OREGON

SCALE: 1" = 600'
 APRIL 2009
 PREPARED BY: J. B. BROADWELL & ASSOCIATES, INC.
 1000 N. 10TH AVE. TACOMA, WA 98401
 PHONE 206-465-0000 FAX 206-465-0000



21.82 AC.
 N.C.D.O.T.





MILITARY BUSINESS PARK
(ALL AMERICAN BUSINESS CENTER)
SANITARY SEWER UTILITY IMPROVEMENTS
PHASE II
PROPERTY OF
DOHN & NANCY W. BROADWELL
CUMBERLAND CO., N.C.
SCALE: 1" = 200'
DRAWING SCALE IN FEET
APRIL 2008
NORTH

DOHN & NANCY W. BROADWELL
D.B. 4481, PG. 59
0409-93-8559

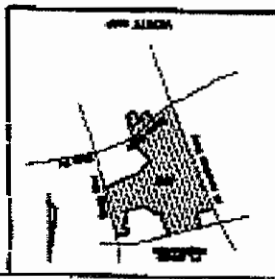


EXHIBIT D

ADDITIONAL CONSTRUCTION CONDITIONS AND SPECIFICATIONS

COMPENSATION/PAYMENT SCHEDULE:

It is expressly agreed and understood that the total amount to be paid by the City and County to Commission is and shall not exceed under this contract \$741,000.00

PAYMENT	PERCENT COMPLETE	AMOUNT RELEASED
1	25%	\$170,000.00
2	50%	\$170,000.00
3	75%	\$170,000.00
4	100%	\$231,000.00
TOTAL		\$741,000.00

Inspections

The percentage of work completed shall be verified by documented onsite inspections conducted by the City and authorization for release of fund shall be provided by the City and County Managers.

Request for payment shall be made in writing directly to the attention of the City Manager and County Manager and shall be signed by the Commission's authorized representative.

Debarment and Suspension

As required by 24 CFR part 24, Commission certified that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation from the covered transaction for any reason.

Conflict of Interest

The City and County covenant that in the performance of the Agreement no person having a financial interest therein shall be employed or retained by the City or County hereunder. These conflict of interest provisions apply to any person who is an employee, agent, consultant, officer, or elected official or appointed official of the City or County.

CIVIL RIGHTS:

Compliance

The Commission agrees to comply with Title VI of the Civil Rights Act of 1964 as amended, Title VII of the Civil Rights Act of 1968 as amended, Section 104(b) and Section 109 of Title I of the Housing and Community Development Act of 1974 as amended, Section 504 of the Rehabilitation Act of 1973, The Americans with Disabilities Act of 1990, The Age Discrimination Act of 1975, Executive Order 11063, and with Executive Order 11246 as amended by Executive Orders 11375 and 12086.

Nondiscrimination

The Commission shall not discriminate against any employee or applicant for employment because of race, color, creed, religion, ancestry, national origin, sex, disability or other handicap, age, marital/familial status, or status with regard to public assistance. The Commission shall take affirmative action to insure that all employment practices are free from such discrimination. Such employment practices include but are not limited to the following: hiring, upgrading, demotion, transfer, recruitment or recruitment advertising, layoff termination, rates of pay or other forms of compensation, and selection from training, including apprenticeship. The Commission agrees to post in conspicuous places, available to employees and applicants for employment, notices to be provided by the contracting agency setting forth the provisions of this nondiscrimination clause.

Debarment and Suspension

As required by 24 CFR part 24, Commission certifies that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation from the covered transaction for any reason.

Section 504

The Commission agrees to comply with any Federal regulations issued pursuant to compliance with Section 504 of the Rehabilitation Act of (1973 29 U.S.C. 706), which prohibits discrimination against the handicapped in any Federally assisted program.

The City and County shall provide the Commission with any guidelines necessary for compliance with that portion of the regulations in force during the term of this contract.

EEO Statement

The Commission shall, in all solicitations or advertisements for employees placed by or on behalf of the Commission, state that it is an Equal Opportunity Employer.

Subcontract Provisions

The Developer shall include the provisions of Paragraph VI.A. Civil Rights in every subcontract or purchase order, specifically or by reference, so that such provisions shall be binding upon each of its own subrecipients or subcontractors.

Section 3 Clause

Compliance

Compliance with the provisions of Section 3, the regulations set forth in 24 CFR Part 135 and dated May 1, 1996, and all applicable rules and orders issued hereunder prior to the execution of this contract, shall be a condition of the Federal financial assistance provided under this contract and binding upon the Grantee, the Developer and any of the Developer's subrecipients and subcontractors, their successors and assigns, to those sanctions specified by the Agreement through which Federal assistance is provided. The Developer certifies and agrees that no contractual or other disability exists which would prevent compliance with these requirements.

The Developer further agrees to comply with these "Section 3" requirements and to include the following language in all subcontracts executed under this Agreement:

"The work to be performed under this contract is a project assisted under a program providing direct Federal Financial assistance from HUD and is subject to the requirements of Section 3 of the Housing and Urban Development Act of 1968, as amended, 12 U.S.C. 1701. Section 3 requires that to the greatest extent feasible, opportunities for training and employment be given to low and very low income residents of the project area and contracts for work in connection with the project be awarded to business concerns that provide economic opportunities for low and very low income persons residing in the metropolitan area in which the project is located."

The Developer further agrees to ensure that opportunities for training and employment arising in connection with a housing rehabilitation (including reduction and abatement of lead based paint hazards), housing construction, or other public construction project are given to low and very low income persons residing within the metropolitan area in which the HOME-funded project is located; where feasible, priority should be given to low and very low income persons within the service area of the project or the neighborhood in which the project is located, and to low and very low income participants in other HUD programs; and award contracts for work undertaken in connection with a housing rehabilitation (including reduction and abatement of lead based paint hazards, housing construction, or other public construction) project are given to business concerns that provide economic opportunities for low and very low income persons residing within the metropolitan area in which the HOME-funded project is located; where feasible, priority should be given to business concerns which provide economic opportunities to low and very low income residents within the service area of the neighborhood in which the project is located, and to low and very low income participants in other HUD programs.

The Developer certifies and agrees that no contractual or other legal incapacity exists which would prevent compliance with these requirements.

Notifications

The Developer agrees to send to each labor organization or representative of workers with which it has a collective bargaining agreement or other contract of understanding, if any, a notice advising said labor organization or worker's representative of its commitments under this Section 3 Clause and shall post copies of the notice conspicuous places available to employees and applicants for employment or training.

Subcontracts

The Developer shall include this Section 3 Clause in every subcontract and shall take appropriate action pursuant to the subcontract upon a finding that the subcontractor is in violation of regulations issued by the grantor agency. The Developer shall not subcontract with any entity where it has notice or knowledge that the latter has been found in violation of regulations under 24 CFR Part 135 and shall not let any subcontract unless the entity has first provided it with a preliminary statement of ability to comply with the requirements of these regulations.

Hatch Act

The Developer agrees that no funds provided, nor personnel employed under this contract, shall be in any way or to any extent engaged in the conduct of political activities in violation of Chapter 15 of Title V United States Code.

Lobbying

The Developer hereby certifies that:

- A) Federal appropriated funds have been paid or shall be paid, by or on behalf of it, to any person for influencing or attempting to influence an officer or employee of Congress, or an employee of a member of Congress in connection with the awarding of any Federal contract, the making of any Federal grant, the making of any Federal loan, the entering into of any cooperative agreement, and the extension, continuation, renewal amendment, or modification of any Federal contract, grant, loan, or cooperative agreements;
- B) Any funds other than Federal appropriated funds have been paid or shall be paid to any person for influencing or attempting to influence an officer or employee of any agency, a member of Congress, an officer or employee of Congress, or an employee of a member of Congress in connection with this Federal contract, grant, loan, or cooperative agreement, it shall complete and submit Standard Form-LLL "Disclosure Form to Report Lobbying," in accordance with its instructions; and
- C) It shall require that the language of paragraph (d) of this certification be included in the award documents for all subawards at all tiers (including subcontracts, and

contracts, under grants, loans, and cooperative agreements) and that all Developers shall certify and disclose accordingly.

LEAD-BASED PAINT

The Developer agrees that any construction or rehabilitation of residential structures with assistance provided under this contract shall be subject to HUD Lead Based Paint regulations at 24 CFR Part 92.355 and Part 35. Such regulations pertain to all HUD assisted housing and require that all owners, prospective owners, and tenants of properties constructed prior to 1978 be properly notified that such properties may include lead-based paint. Such notification shall point out the hazards of lead based paint poisoning and the advisability and availability of blood lead level screening for children under seven (7). The notice should also point out that if lead based paint is found on the property, abatement measures may be taken.

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. 5A

April 28, 2009

May 4, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

The CHIP Council will have the following vacancies on May 31, 2009:

A Representative of the General Public:

Louis Hackett – completing first term. Eligible for reappointment.

A Representative of Primary Care:

Dr. Allen McLaughlin – completing first term. Eligible for reappointment.

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

pc: Dr. Sharon Cooper

Celebrating Our Past... Embracing Our Future

CHILD HOMICIDE IDENTIFICATION AND PREVENTION (CHIP) COUNCIL

3 Year Term

(1, 2, 3 year initial terms set. After initial terms are served, all terms are for 3 years)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>A Representative of the Medical Community Whose Specialty is Children</u> Dr. Sharon Cooper PO Box 72929 Ft. Bragg, NC 28307-2929 488-9304	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Business Council Board</u> Chairman (or designee) PO Box 9 Fayetteville, NC 28302 484-4242 x223	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of the Military Community</u> Thomas M. Hill Family Advocacy Program Army Community Service ATTN: IMSE-BRG-MWA 2175 Reilly Road, Stop A Ft. Bragg, NC 28310-5000 907-3491/303/5306	02/08 (2-year term initially)	1 st	Feb/10 02/28/10	Yes
<u>A Representative from District Court</u> Judge Beth Keever PO Box 363 Fayetteville, NC 28302 678-2901	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Fayetteville Cumberland County Ministerial Association</u> Dr. Allen McLaughlin Cumberland County Ministerial Council 1430 Hoke Loop Road Fayetteville, NC 28314-6489 867-0443	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Primary Care</u> Dr. Eugene Wright 101 Robeson Street, Suite 400 Fayetteville, NC 28301 829-1705	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of Cumberland County Department of Social Services</u> Rosemary Zimmerman Cumberland County Department of Social Services PO Box 2429 Fayetteville, NC 28302 677-2035	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the General Public</u> Louis Hackett 4184 Ferncreek Drive Fayetteville, NC 28314 323-3060/322-5324 (c)	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
Lois A. Kirby 112 N. Churchill Drive Fayetteville, NC 28303 484-6055	02/08 (2-year term initially)	1 st	Feb/10 02/28/10	Yes
<u>A Representative of Methodist University School of Social Work</u> Mary Deyampert-McCall 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698	02/08 (3-year term initially)	1 st	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Mental Health Center</u> Debbie Jenkins Cumberland County Mental Health Center PO Box 787 Fayetteville, NC 28302	02/08 (3-year term initially)	1 st	Feb/11 02/28/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Health Education</u> Wendy Breedon Cape Fear Valley Medical Center PO Box 2000 Fayetteville, NC 28302 609-6060	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of Law Enforcement</u> Detective Lynette Hodges Cumberland County Sheriff's Dept. 131 Dick Street Fayetteville, NC 28301 677-5433	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Legal Community</u> Joanna Shober 2018 Ft. Bragg Road, Suite 116A Fayetteville, NC 28303 488-8600	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland County School System</u> Natasha Scott, Social Work Dept. Cumberland County Schools PO Box 2357 Fayetteville, NC 28302 678-2419	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland Interfaith Hospitality Network</u> Denise Giles Cumberland Interfaith Hospitality Network 101 Stein Street Fayetteville, NC 28303 826-2454	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Womack Army Medical Center</u> Gladys Cartwright Department of Social Work Womack Army Medical Center WAMC Stop A 4-2817 Reilly Road, MCXC Ft. Bragg, NC 28310-7301 907-7869	02/08	1 st (2-year term, initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Local Media</u> Charles Broadwell Fayetteville Observer Times 458 Whitfield Street Fayetteville, NC 28306 486-3501	02/08	1 st (2-year term, initially)	Feb/10 02/28/10	Yes
<u>A Representative of Fayetteville State University School of Social Work</u> Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	02/08	1 st (3-year term, initially)	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Board of Commissioners</u> Commissioner Breeden Blackwell Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	02/09	1 st serving unexpired term	Aug/11 08/31/11	Yes

Contact: Dr. Sharon Cooper – 488-9304, fax # 488-8705
 Meetings: Meets 3rd Thursday of every other month (beginning in February), 6 pm, Mental Health Board Room, 651 Executive Place

APPLICANTS FOR
CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADEYEMI, CHRISTIANA (-/F) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9339/583-9408	COUNSELOR HEAD START/CCAP	MASTERS – INTER. LAW/ COUNSELING; BA – ENGLISH
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
SERVES ON THE ADULT CARE HOME ADVISORY BOARD		
DOUGLAS, BRENDA (B/F) 6109 GARDEN COURT FAYETTEVILLE, NC 28311 717-0123/677-2965 (W)	SOCIAL WORKER III DEPT. OF SOCIAL SERVICES	BA – PSYCHOLOGY
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)
MONTENEGRO, MARILYN H. (/F) 701 EMELINE AVENUE FAYETTEVILLE, NC 28303 678-8020/609-0639 (W)	ADVERTISING/MARKETING SERVICES MANAGER THE FAYETTEVILLE OBSERVER	BA/GENERAL STUDIES
SERVES ON THE NURSING HOME ADVISORY BOARD		
JOHNSON, LENNIE R. (W/M) 6360 SMITHFIELD WADE, NC 28395 980-1401	RETIRED – LAW ENFORCEMENT	SOME COLLEGE L.E. ACADEMY
McCALLUM, DANNIE, JR. (_/M) PO BOX 267 GODWIN, NC 28344-0267 922-0922	Retired	HS
McCALLUM, MARK W. (_/M) 7653 MAGGIE CIRCLE FAYETTEVILLE, NC 28314 635-3064	Retired	Some College
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY/TAX PREPARER - H&R BLOCK	AA – ACCOUNTING
PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY

CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE
WHITTEMORE, APRIL (I/F) 4823 REDWOOD DRIVE FAYETTEVILLE, NC 28304 977-7796	HUMAN RESOURCES	DOUBLE MASTERS – COUNSELING/HR

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BOARD OF COMMISSIONERS

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April 27, 2009

ITEM NO. 5B

May 4, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Cumberland County Home and Community Care Block Grant
Committee

The Cumberland County Home and Community Care Block Grant Committee has the following vacancy:

Older Consumer:

Edith Melvin has resigned. Fill the vacancy.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

Attachments

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

Celebrating Our Past... Embracing Our Future

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

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

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 nd	April/13 4/30/13	No
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 424-2993	4/09	2 nd	April/13 4/30/13	No
Sam Hutchison (resigned) Senior Health Services 101 Robeson Street, Suite 202 Fayetteville, NC 28301	4/05	2 nd	April/09 4/30/09	No
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/07	2 nd	Dec/11 12/31/11	No
Katherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	1/06	1 st	Dec/09 12/31/09	Yes
Tina Dicke Legal Aid of NC PO Box 1268 Fayetteville, NC 28302	4/09	2 nd	April/13 4/30/13	No
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2 nd	Dec/10 12/31/10	No
Patricia Edwards Hope Mills Sunshine Center 3226 Davis Street Hope Mills, NC 28348	1/07	2 nd	Dec/10 12/31/10	No

Home and Community Care Block Grant Committee, page 3

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

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

APPLICANTS FOR
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

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

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April 27, 2009

ITEM NO. 5C

May 4, 2009 Agenda Item

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

The Minimum Housing Appeals Board has requested the replacement of Leesa Jensen due to non-attendance:

Alternate Members

Leesa Jensen – Replace due to non-attendance.

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

PROPOSED ACTION: Make nomination to fill the vacancy.

pc: Carol Post, Planning/Inspections Department

Attachments

Celebrating Our Past...Embracing Our Future

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Charles Lewis (B/M) 5104 Cannon Street, Apt C Fayetteville, NC 28303 238-2351/934-0050 (C)	10/07	1 st	Oct/10 10/31/10	Yes
I. J. McNeil(B/M) 821 Oakcrest Drive Fayetteville, NC 28301 822-3152/489-1119 (C)	10/06	2 nd	Oct/09 10/31/09	No
Linda J. Miller 5815 Cherrystone Drive Fayetteville, NC 28311 480-0063/822-7923 (W)/987-0289 (C)	10/07	1 st	Oct/10 10/31/10	Yes
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 822-4362	10/08	2 nd	Oct/11 10/31/11	No
John Williams (B/M) 7712 Guinevere Court Fayetteville, NC 28314 864-9536/875-5081(W)/476-2388 (C)	11/08	2 nd	Nov/11 11/30/11	No
<u>(Alternate Members)</u>				
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	10/07	1 st	Oct/10 10/31/10	Yes
Deborah Ann Dantzler (B/F) 421 Old Farm Road Fayetteville, NC 28314 487-2548/488-2120, ext. 7494(W)/308-2159 (C)	12/07	2 nd	Dec/10 12/31/10	No
Leesa Jensen (W/F) 719 Ashfield Drive Fayetteville, NC 28311 630-0253/433-1695 (W)	10/07	1 st	Oct/10 10/31/10	Yes

Minimum Housing Appeals Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732/797-0260 (C)	12/08	2 nd	Dec/11 12/31/11	No
Geri T. Hasapis (-/F) 356 Edinburg Drive Fayetteville, NC 28303 864-7433/497-8830	10/08	1 st	Oct/11 10/31/11	Yes

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

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

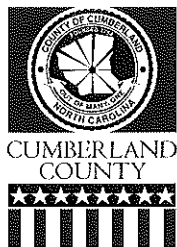
APPLICANTS FOR
MINIMUM HOUSING APPEALS BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ARNOLD, KEN (B/M) 1005 OUR STREET FAYETTEVILLE, NC 28314 867-3114/222-2800 (W)	REALTOR KELLER WILLIAMS REALTY	WORKING ON AA DEGREE
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260 **SERVES ON THE ADULT CARE HOME ADVISORY BOARD**	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
BRIGGS, DR. JOHN G. (W/M) 2910 HYBART STREET FAYETTEVILLE, NC 28303 867-1493 **SERVES ON THE NURSING HOME ADVISORY BOARD**	RETIRED PLASTIC SURGEON	DR OF MEDICINE BS – BIOLOGY
COLEY, TIAWANNIA A. (B/F) 6115 LAKE TRAIL DRIVE FAYETTEVILLE, NC 28304 860-4872/321-6794 (W)	SUBSTANCE ABUSE COUNSELOR - MENTAL HEALTH/TASC	BS – COMPUTER SCIENCE AA – MATHEMATICS WORKING ON MASTERS - MH COUNSELING
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 486-9794/592-1575 (W)	CUSTOMER SOLUTIONS REP - EMBARQ	BS – EDUCATION
HOGAN, STEVE (W/M) 4585 CANASTA COURT HOPE MILLS, NC 28348 868-9807/797-1910	REAL ESTATE BROKER RE/MAX ALLSTARS	BA – POLITICAL SCIENCE
McNEILL, ELVIN (B/M) 2280 SPINDLETREE DRIVE FAYETTEVILLE, NC 28304 423-7027/677-2552 **SERVES ON THE HUMAN RELATIONS COMMISSION**	SOCIAL WORKER DSS	BS – MATH

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April 27, 2009

ITEM NO. 6A

May 4, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On April 20, 2009, the Board of Commissioners nominated the following to fill one vacancy on the Adult Care Home Community Advisory Committee:

Daniel Rodriguez (new appointment)

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

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 Hackett (B/F) (resigned)	4/08	Initial	Apr/09	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	04/09	1 st	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 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/08	Initial	Dec/09 12/31/09	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	6/06	1 st	June/09 6/30/09	Yes
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	1 st	Jan/10 1/31/10	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/08	Initial	Aug/09 8/31/09	Yes
Brenda Douglas (B/F) 6109 Garden Court Fayetteville, NC 28311 717/0123/677-2965 (W)	5/08	Initial	May/09 5/31/09	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/00	1 st	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 st	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
John Poulos (W/M) 3025 Brechin Road Fayetteville, NC 28303 867-2622/424-4242(W)	6/06	2 nd	June/09 6/30/09	No
Sonya M. Edmonds (B/F) PO Box 58394 Fayetteville, NC 28305 485-1394/(919) 566-4676 (W)	2/09	Initial	Feb/10 2/28/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/08	Initial	Dec/09 12/31/09	Yes
Kim Howard (W/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/08	1 st	Apr/11 4/30/11	Yes

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

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April 27, 2009

ITEM NO. 6B

May 4, 2009 Agenda Item

TO: Board of Commissioners

FROM: Marie Colgan, Deputy Clerk *MC*

SUBJECT: Criminal Justice Partnership Advisory Board

BACKGROUND: On April 20, 2009, the Board of Commissioners nominated the following to fill two (2) vacancies on the Criminal Justice Partnership Advisory Board:

Police chief or Designee: **Captain Charles Kimble** (new appointment)

At Large: **Kraig Brown** (new appointment)

I have attached the current membership list for this board.

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

Attachment

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

Celebrating Our Past... Embracing Our Future

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

4/09

3-year terms

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community-Based Corrections Programs Representative</u>				
Sue Horne (/F) Fayetteville Area Sentencing 310 Green Street, Suite 110 Fay., NC 28301 323-5852	4/09	2 nd	April/12 4/30/12	No
<u>District Attorney</u>				
Ed Grannis (W/M) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2915(W)	6/07	5 th	June/10 6/30/10	Yes
<u>Victim Services Programs Representative</u>				
Sharon Wright Hucks (B/F) Cumberland County District Attorney's Office Cumberland County Courthouse Fay., NC 28301 678-2915(W)	6/08	4 th	June/11 6/30/11	Yes
<u>At-Large</u>				
Leesa Jensen (W/F) 719 Ashfield Drive Fay., NC 28311 630-0253/433-1695(W)	6/07	1 st	June/10 6/30/10	Yes
Frederick H. Frimet (C/M) 1163 Bluebird Lane Fay., NC 28311 488-7486(H)	6/07	2 nd	June/10 6/30/10	No
Richard A. Hayes 332 Summertime Road Fay., NC 28303 484-0137/733-4564(W)	6/07	4 th	June/10 6/30/10	No
Carrie M. Heffney (B/F) 7665 Wilkins Drive Fay., NC 28311 488-0707/678-8351(W)	6/06	4 th	June/09 6/30/09	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

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

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

Contact: Callie Gardner, Director of Day Reporting Center (or Lisa Greeno) x6126; fax 323-6133

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Vice Chairman

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ITEM NO. 6C

April 27, 2009

May 4, 2009 Agenda Item

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

BACKGROUND: On April 20, 2009 the Board of Commissioners nominated the following to fill two (2) vacancies on the Transportation Advisory Board:

Urban Transit Provider Representative: **Wendy Nunnery** (new appointment)

Emergency Medical Services Representative: **Michael Roye** (new appointment)
I have attached a current membership list for this board.

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

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Adolphus Thomas	12/08	1 st	Dec/10	Yes
Community Relations Specialist			12/31/10	
City of Fayetteville				
433 Hay Street				
Fayetteville, NC 28301				
433-1935				
<u>Urban Transit Provider Representative</u>				
Vacant (not required by State)				
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carolyn Tracy	11/07	2 nd	Nov/09	No
Mid-Carolina Council of Governments			11/30/09	
P.O. Box 1510				
Fayetteville, North Carolina 28302-1510				
<u>County DSS Director or Designee</u>				
Crystal Black	11/07	2 nd	Nov/09	No
Cumberland County DSS			11/30/09	
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
<u>DSS Work First Representative</u>				
Ann Farrell	11/07	2 nd	Nov/09	No
Cumberland County DSS			11/30/09	
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
<u>Workforce Development Center Director or Designee</u>				
Geneva Mixon	11/07	2 nd	Nov/09	No
Workforce Development Center			11/30/09	
410 Ray Avenue				
Fayetteville, North Carolina 28301				
<u>Vocational Rehab Representative</u>				
Tammy Jackson	11/08	2 nd	Nov/10	No
Vocational Rehab – Independent Living			11/30/10	
1200 Fairmont Court				
Fayetteville, NC 28304				
486-1717				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Sheltered Workshop Director or Designee</u>				
Betsy Torsell	11/07	1 st	Nov/09	Yes
Employment Source			11/30/09	
600 Ames Street				
Fayetteville, NC 28301				
<u>Aging Programs Representative</u>				
Catherine VanSickle	11/07	2 nd	Nov/09	No
Cumberland County Coordinating Council On Older Adults			11/30/09	
339 Devers Street				
Fayetteville, North Carolina 28303				
<u>County Mental Health Director or Designee</u>				
William H. Robinson	11/07	1 st	Nov/09	Yes
CC Area Mental Health Center			11/30/09	
109 Bradford Avenue				
Fayetteville, North Carolina 28301-5496				
323-0601(W)				
<u>Emergency Medical Services Representative</u>				
(vacated by Wally Ainsworth)	11/06	2 nd	Nov/08	No
<u>County Representative</u>				
Vacant (not required)				
<u>County Planning Department Director or Designee</u>				
Cecil Combs	12/08	1 st	Dec/10	Yes
Cumberland County Planning Department			12/31/10	
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
678-7606 (W)				
<u>County Health Director or Designee</u>				
Terresio Pope	12/08	1 st	Dec/10	Yes
Cumberland County Health Dept.			12/31/10	
227 Fountainhead Lane				
Fayetteville, North Carolina 28301				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>At-Large Representatives</u>				
Charles Luther, Jr. LaFayette Council of the Blind 1509 Cardiff Drive Fayetteville, NC 28304 867-5554	11/08	2 nd	Nov/10 11/30/10	No
Dianne Grumelot Cumberland County Schools 1014 Gillespie Street Fayetteville, North Carolina 28306 678-2586	11/08	2 nd	Nov/10 11/30/10	No
Timothy Joel Strickland Mid-Carolina COG P.O. Drawer 1510 Fayetteville, NC 28302 323-4191, ext. 34(W)	11/08	2 nd	Nov/10 11/30/10	No
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/08	1 st	Nov/10 11/30/10	Yes

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

Meetings: Second Tuesday in first month of Quarter at 10:00 AM.

Location: Historic Courthouse, Courtroom #3

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

(Terms must expire in November according to Bylaws.)