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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**NOVEMBER 2, 2009**  
**9:00 AM**

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INVOCATION      Commissioner Keefe

Minister:

Pledge of Allegiance

1.      Approval of Agenda
  
2.      Presentation by Dr. Frank Till, Superintendant of the Cumberland County Board of Education.
  
3.      Presentation by Mr. Eddie Maynor, Chairman of the ABC Board.
  
4.      Presentation of the FY 2009 Cumberland County Public Library Annual Report by Jody Risacher, Library Director.
  
5.      Consent Agenda
  - A.      Approval of minutes for the October 19, 2009 regular meeting.
  
  - B.      Approval of Correction to September 21, 2009 Board of Commissioner Meeting Minutes.
  
  - C.      Approval of Declaring Foreclosed Real Property as Surplus.
  
  - D.      Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Res. 314 Maloney Ave Lots 21-22 – PIN: 0437-95-9834.
  
  - E.      Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Located on Johns Street, off Gavins Street – PIN: 0418-49-0251; Seventy First Township.
  
  - F.      Approval of a Proclamation Proclaiming November 2009 as “Nonprofit Awareness Month” in Cumberland County.

G. Budget Revisions

(1) Health

- a. NC Bioterrorism Preparedness and Response - Revision in the amount of \$5,000 to budget State funding for H1N1 Phase III program. (B10-155) **Funding Source – State**
- b. H1N1/PHER Phase III – Revision in the amount of \$525,013 to budget State funding for H1N1/PHER Phase III program. (B10-154) **Funding Source – State**
- c. Family Planning – Revision in the amount of \$47,708 to budget additional State funding for TANF (Temporary Assistance to Needy Families). (B10-156) **Funding Source – State**
- d. Immunization Clinic – Revision in the amount of \$133,598 to budget additional State funding for school based seasonal influenza clinics. (B10-159) **Funding Source - State**

(2) Day Reporting

Revision in the amount of \$3,503 to budget reduction in State funded grant. (B10-153) **Funding Source - Grant**

(3) Civic Center/Prepared Food and Beverage Tax

Revisions in the amount of \$7,775 to appropriate fund balance from Prepared Food and Beverage and to transfer funds to Civic Center to repair the retention pond dam. (B10-157 and B10-157A) **Funding Source – Prepared Food & Beverage Tax**

(4) School Capital Outlay - Lottery

Revision in the amount of \$750,000 to fund upfront architectural fees related to various projects approved by the Cumberland County Board of Education. (B10-158) **Funding Source – NC Lottery Proceeds**

ITEMS OF BUSINESS

- 6. Consideration of Approval of a Resolution Authorizing the Filing of an Application to the Local Government Commission for Issuance of Qualified School Construction Bonds.

7. Nominations to Boards and Committees

- A. Cape Fear River Assembly (1 Vacancy)
- B. Cumberland County Public Library Board of Trustees (3 Vacancies)
- C. Minimum Housing Appeals Board (1 Vacancy)
- D. Nursing Home Advisory Board (1 Vacancy)

8. Appointments to Boards and Committees

- A. Community Child Protection Fatality Prevention Team (1 Vacancy)

Nominee:

At-Large Position: Allie D. Wiggins (Reappointment)

- B. Cumberland County Finance Corporation and Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

Nominee: Dr. Don A. Okhomina

- C. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee:

First Aid Representative: Michael D. Roye

- D. Transportation Advisory Board (6 Vacancies)

Nominees:

Sheltered Workshop Director or Designee: Betsy Torsell (Reappointment)

County Mental Health Director or Designee: William H. Robinson  
(Reappointment)

Mid-Carolina Council of Governments Director or Designee: Glenda Dye

DSS Work First Representative: Cheryl Campbell

Workforce Development Center Director or Designee: Lorria Troy

Aging Programs Representative: Sybil Sloan

- 9. Closed Session
  - A. Economic Development Matter(s)  
Pursuant to NCGS 143-318.11(a)(4). **\*IF NEEDED\***
  - B. Personnel Matter(s) Pursuant to  
NCGS 143-318.11(a)(6). **\*IF NEEDED\***

**ADJOURN**

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

**MEETINGS: November 16, 2009 (Monday) – 6:45 PM  
December 7, 2009 (Monday) – 9:00 AM  
December 21, 2009 (Monday) – 6:45 PM**

JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



AMY H. CANNON  
Assistant County Manager

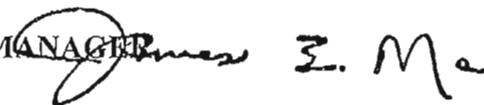
ITEM NO. 2

OFFICE OF THE COUNTY MANAGER

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 2, 2009**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** JAMES E. MARTIN, COUNTY MANAGER 

**DATE:** OCTOBER 28, 2009

**SUBJECT:** PRESENTATION BY DR. FRANKLIN TILL, SUPERINTENDENT  
OF THE CUMBERLAND COUNTY SCHOOL SYSTEM

Dr. Frank Till, Superintendent of the Cumberland County School System will make a presentation of to the Board of Commissioners on November 2, 2009.

/ct

CM102809-4

*Celebrating Our Past...Embracing Our Future*

JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



AMY H. CANNON  
Assistant County Manager

ITEM NO. 3

OFFICE OF THE COUNTY MANAGER

5<sup>th</sup> Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829  
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**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 2, 2009**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** JAMES E. MARTIN, COUNTY MANAGER

**DATE:** OCTOBER 28, 2009

**SUBJECT:** PRESENTATION BY MR. EDWARD MAYNOR,  
CHAIRMAN OF THE ABC BOARD

Mr. Edward Maynor, Chairman of the ABC Board will make a presentation of to the Board of Commissioners on November 2, 2009.

/ct

CM102809-3

*Celebrating Our Past...Embracing Our Future*

JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



AMY H. CANNON  
Assistant County Manager


ITEM NO. 4

OFFICE OF THE COUNTY MANAGER

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 2, 2009**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** JAMES E. MARTIN, COUNTY MANAGER 

**DATE:** OCTOBER 28, 2009

**SUBJECT:** PRESENTATION OF THE CUMBERLAND COUNTY  
PUBLIC LIBRARY'S 2009 ANNUAL REPORT

Ms. Jody Risacher, Library Director will make a presentation of the Public Library's 2009 Annual Report to the Board of Commissioners on November 2, 2009.

/ct

CM102809-2

*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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

BOARD OF COMMISSIONERS

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

ITEM NO. 5B

CONSENT AGENDA ITEM FOR NOVEMBER 2, 2009 MEETING

MEMO TO: Board of Commissioners

MEMO FROM: Marie Colgan, Clerk *mc*

DATE: October 21, 2009

RE: Approval of Correction to Minutes

BACKGROUND: On October 5, 2009, the Board approved the minutes from the September 21, 2009 Board of Commissioners' regular meeting. A request has been made to include additional background information under Item 2C and 2D in the September 21<sup>st</sup> minutes. This requested addition was listed in the packet information provided for the September 21<sup>st</sup> meeting but was not included in the minutes. Please see the attached minutes with the requested additional background information bolded.

ACTION: Approve additional background information be included in Item 2C and 2D of the September 21, 2009 Board of Commissioners regular meeting minutes as shown.

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**Requested additional background information to the approved September 21, 2009  
Regular BOC meeting minutes (see bolded area):**

Conditional Use Permit Cases

- C. Case P09-19. Rezoning of .57+/- acres from A1 Agricultural to M1(P)/CUD Planned Light Industrial/Conditional Use District (cabinet shop & motor vehicle repair and/or body work) and the Permit, or to a more restrictive zoning district, located at 11444 Dunn Road, owned by Black River Investments, Inc.

The Planning Board recommends approval of M1(P)/CUD **for the cabinet shop only.**

No Speakers

MOTION: Commissioner Edge moved that the Board of Commissioners finds that this conditional use district application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that the conditional use(s) be approved or deleted as described in the staff agenda memorandum.

SECOND: Commissioner Melvin

VOTE: Unanimous

MOTION: Commissioner Edge moved that the Board of Commissioners finds that this conditional use permit application, if completed as proposed and subject to the conditions recommended by the planning board will not materially endanger the public health and safety, and will not substantially injure the value of adjoining or abutting property, and will be in harmony with the area in which it is to be located, and will be in conformity with the land use plan, thoroughfare plan or other plan officially adopted by the Board of Commissioners.

SECOND: Commissioner Melvin

VOTE: Unanimous

- D. Case P09-34. Rezoning of .89+/- acres from R10 Residential to RR/CUD Rural Residential/Conditional Use District (residential including single-family, multi-family & manufactured homes, nursery operations and office) and the Permit, or to a more restrictive zoning district, located at 6067 Camden Road, owned by Michael F. and Barbara J. Shoenberger.

The Planning Board recommends approval of RR/CUD **for the existing residential dwelling and a plant nursery operation only.**

MOTION: Commissioner Edge moved that the Board of Commissioners finds that this conditional use district application is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that the conditional use(s) be approved or deleted as described in the staff agenda memorandum.

SECOND: Commissioner Faircloth

VOTE: Unanimous

MOTION: Commissioner Edge moved that the Board of Commissioners finds that this conditional use permit application, if completed as proposed and subject to the conditions recommended by the planning board will not materially endanger the public health and safety, and will not substantially injure the value of adjoining or abutting property, and will be in harmony with the area in which it is to be located, and will be in conformity with the land use plan, thoroughfare plan or other plan officially adopted by the Board of Commissioners.

SECOND: Commissioner Faircloth

VOTE: Unanimous



ITEM NO. 5C

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

October 22, 2009

**MEMORANDUM FOR BOARD OF COMMISSIONERS' NOVEMBER 2, 2009 AGENDA**

TO: BOARD OF COMMISSIONERS

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

SUBJECT: DECLARING FORECLOSED REAL PROPERTY SURPLUS

**BACKGROUND:** The County when it is the successful bidder on tax foreclosed property first offers that property to the various County Departments & Agencies and to the City. If none of these entities has a need for the property then the Commissioners are asked to declare the property surplus, and it is placed on the County's Surplus Property list for sale to the public.

The County of Cumberland has recently acquired by tax foreclosure certain real property located in the County. Exhibit 1 is a list of properties which also shows their tax values. Exhibit 2 is a set of maps which shows the PIN number, vicinity, and township for each parcel.

**RECOMMENDATION AND PROPOSED ACTION:** That the Board declare the foreclosed property as surplus to the needs of the County.

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

**EXHIBIT****1**

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECO RDED	DEED Book / Page
1.	0442-65-5638	6347 Canadian Ave	Lot 114 Twin Oaks Sec. 4 Part 6 (0.46 ac)	10,000.00	4,918.94	08/18/09	8226/503
2.	1422-18-0138 1422-18-0193	Norris Rd Norris Rd	0.51 acs Vinson Land .20 acs Vinson Land	6,000.00 3,000.00	3,800.87	08/20/09	8228/16
3.	0446-46-7384	828 Little Ave	Lot 3 Joe B. Raynor Prop	9,000.00	7,454.32	07/30/09	8213/605
4.	0437-30-4031 0437-30-4063	802 Barnes St Tolar St.	802 N/Barnes St Lot 30X 120.5X20X130	25,439.00 2,538.00	5,061.62	07/30/09	8213/603
5.	0438-07- 4244-NAD	736 Topeka St	Lots 53-54 H. L. Dawson 0.26 acs	9,375.00	14,054.15	06/23/09	8183/173
6.	0428-86-1952 0428-86-2864	116 Phillips St 2313 Slater Av	Pt Lots 77-81 Wheeler Ld E/pt Lots 84&85 Wheeler	13,496.00 7,500.00	5,855.63	11/25/08	8026/007
7.	0428-94-7706	1810 Slater Av	Lots 11-12 Block F	38,900.00	3,982.78	12/23/08	8040/627

Item numbers 3, 4, 5, 6 & 7 are jointly owned with the City of Fayetteville

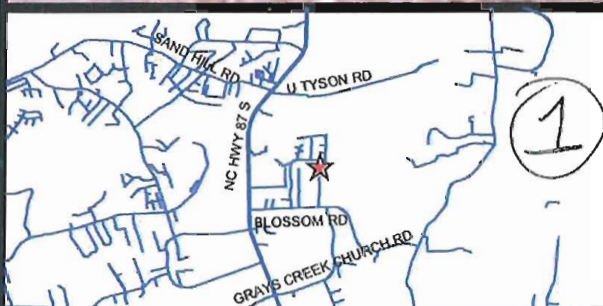


EXHIBIT

2

CANADIAN AVE

0442-65-5638-



## Site Map

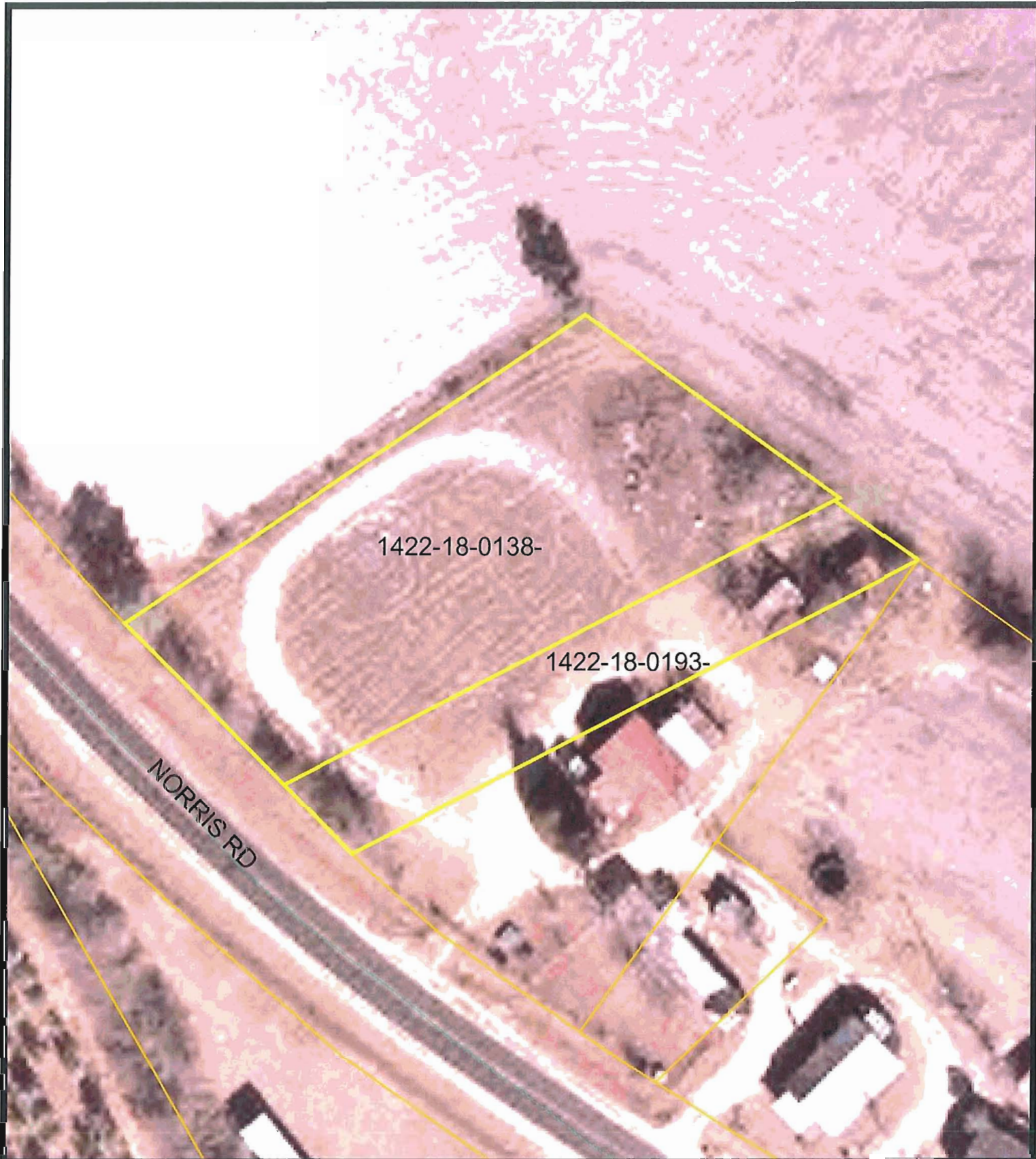
6347 CANADIAN AVE  
GRAYS CREEK TOWNSHIP

50 0 50 Feet



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## Site Map

NORRIS RD  
BEAVER DAM TOWNSHIP

50 0 50 Feet



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# Site Map

## 828 LITTLE AVE

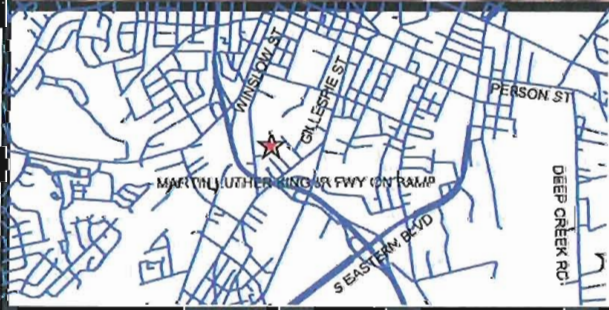
### CROSS CREEK TOWNSHIP

50 0 50 Feet



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## Site Map

802 BARNES ST  
CROSS CREEK TOWNSHIP

50

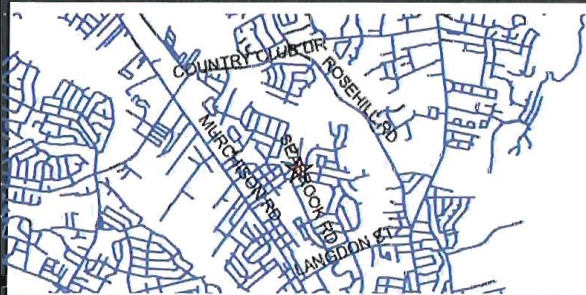
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50 Feet



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## Site Map

TOPEKA ST  
CROSS CREEK TOWNSHIP

50 0 50 Feet



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## Site Map

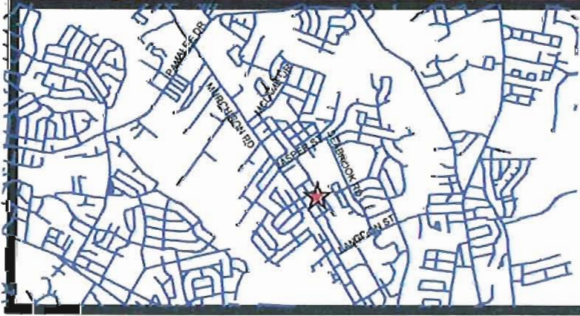
116 PHILLIPS ST & SLATER AVE  
CROSS CREEK TOWNSHIP

50 0 50 Feet



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7



# Site Map

1810 SLATER AVE  
CROSS CREEK TOWNSHIP



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ITEM NO. 5D

OFFICE OF THE COUNTY ATTORNEY

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

October 26, 2009

**MEMORANDUM FOR BOARD OF COMMISSIONERS' NOVEMBER 2, 2009 AGENDA:**

TO: BOARD OF COMMISSIONERS

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

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

RES 314 MALONEY AVE LOTS 21-22  
(LOCATED ON MALONEY AVE. OFF GROVE ST.)  
PIN 0437-95-9834; CROSS CREEK TOWNSHIP

**BACKGROUND:** On or about October 26, 2005, 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 \$4,737.07.

Joshua Bullis has offered to purchase the County's interest in the property for **\$4,737.07** and has deposited \$489.00 in the Finance Office. The tax value of the property is \$22,900.00.

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. Bullis' 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 Joshua Bullis to purchase the above property for the sum of **\$4,737.07**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

HWR/hnw  
Attachment

*Celebrating Our Past...Embracing Our Future*

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





Site Map

CROSS CREEK TOWNSHIP  
314 MALONEY AVE

50 0 50 Feet



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ITEM NO. SE

OFFICE OF THE COUNTY ATTORNEY

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

October 16, 2009

**MEMORANDUM FOR BOARD OF COMMISSIONERS' NOVEMBER 2, 2009 AGENDA:**

TO: BOARD OF COMMISSIONERS

FROM: HARVEY W. RAYNOR III, INTERIM COUNTY ATTORNEY

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL *Harvey W. Raynor III*  
PROPERTY ACQUIRED BY TAX FORECLOSURE

WEST PT LOTS 75-78 BONNIE DOONE ANNEX; 201 JOHNSON ST.  
(LOCATED ON JOHNSON ST OFF GAVINS ST)  
PIN 0418-49-0251; SEVENTY-FIRST TOWNSHIP

**BACKGROUND:** On or about September 5, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$7,853.96.

Joe Fleming Jr. has offered to purchase the County's interest in the property for **\$7,853.96** and has deposited \$786.00 in the Finance Office. The tax value of the property is \$5,084.00.

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. Fleming'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 Mr. Joe Fleming Jr. to purchase the above property for the sum of **\$7,853.96**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

HWR/hnw  
Attachment

*Celebrating Our Past...Embracing Our Future*

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





## Site Map

201 JOHNSON ST  
SEVENTY FIRST TOWNSHIP

50 0 50 Feet



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# CUMBERLAND COUNTY BOARD OF COMMISSIONERS PROCLAMATION

Nonprofit Awareness Month 2009 ITEM NO. SF

WHEREAS, Fayetteville/Cumberland County is home to more than one hundred and seventy-seven charitable nonprofit organizations which provide diverse services to the community; and

WHEREAS, these organizations spend more than \$693,171,376 annually serving the people of Fayetteville/Cumberland County; and

WHEREAS, North Carolina's nonprofit sector puts more than \$29 billion into our state's economy, and North Carolina nonprofits' economic impact has more than doubled in a decade; and

WHEREAS, 10% of all jobs in our state are provided by charitable nonprofits; and

WHEREAS, people throughout Fayetteville/Cumberland County support and participate in nonprofit organizations by serving as board members, volunteering, donating, and working as staff; and

WHEREAS, nonprofit employees pay income taxes and spend their salaries locally, thus paying local and state sales taxes too; they buy houses, cars, computers, groceries, clothes, home products, and all other items sold in our community; and

WHEREAS, Fayetteville/Cumberland County nonprofits build partnerships and collaborate with governments, businesses, faith-based organizations, and other groups to expand resources; and

WHEREAS, nonprofits play a central role in the democratic process by providing a means for individuals to deliberate on and advocate for public policies and decisions that affect them; and

WHEREAS, Fayetteville/Cumberland County nonprofits provide opportunities for developing skills, leadership abilities, and service through civic engagement; and

WHEREAS, everyone who lives in Fayetteville/Cumberland County benefits from nonprofits' vital contributions of strengthening our social fabric, public policy, culture, sense of community, and future; and

NOW THEREFORE, be it resolved that the Board of Commissioners of Cumberland County declares November 2009 as *Nonprofit Awareness Month* and extends its congratulations to charitable nonprofits serving our community for their dedicated service to the community and its sincere gratitude to the residents of Fayetteville/Cumberland County whose volunteer spirits and donations make these organizations strong.

Proclaimed this 2nd day of November 2009.

\_\_\_\_\_  
County of Cumberland  
Chair, County Commissioners

Many Missions,  
ONE Voice:  
NC's Nonprofits



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-155</u>
Date Received	<u>10-26-09</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4308  
 Organization Name: N.C. BIOTERRORISM RESPONSE TEAM

ITEM NO. 5G(1)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
<u>4111</u>	H1N1 PHASE III	0	5,000	5,000
Total		0	5,000	5,000

**EXPENDITURES**

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
<u>350X</u>	166	H1N1 PHASE III	0	5,000	5,000
Total			0	5,000	5,000

**Justification:**

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

State: 5,000 Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ County: \_\_\_\_\_ Prior Year: \_\_\_\_\_ Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_  
 Department Head  
 Reviewed By: HCA Kelly Outry  
 Budget Analyst  
 Reviewed By: Amyn Cannon  
 Deputy/Assistant County Mgr  
 Reviewed By: \_\_\_\_\_  
 Information Services

Date: 10-21-09  
 Date: 10-26-09  
 Date: 10/27/09  
 Date: \_\_\_\_\_

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-154
Date Received	10/26/2009
Date Completed	

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

Organization Name: Health - H1N1/PHER Phase III

ITEM NO. SG(1)b

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4111	H1N1/PHER Phase III	0	525,013	525,013

Total 0 525,013 525,013

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1991	252	Salary Adjustments	0	250,000	250,000
2992	253	Departmental Supplies	0	10,000	10,000
3390	253	Contracted Services	0	200,000	200,000
3419	253	Miscellaneous	0	55,013	55,013
3470	253	Travel	0	10,000	10,000

Total 0 525,013 525,013

**Justification:**

Revision in the amount of \$525,013 to budget funding for H1N1/PHER Phase III program from the State.

**Funding Source:**

State: 525,013  
Other: \_\_\_\_\_

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

**Fund Balance:**

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

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

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

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

*Heft*  
Reviewed By: Kelly Centry  
Finance

Date: 10-26-09

Reviewed By: Amyl Cannon  
Deputy Assistant County Mgr

Date: 10/27/09

**Approved By:**

County Manager

Board of County  
Commissioners

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

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-156</u>
Date Received	<u>10-26-09</u>
Date Completed	

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

ITEM NO. SG(1)c

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4145	N.C. FAMILY PLANNING	397,351	47,708	445,059
Total		397,351	47,708	445,059

**EXPENDITURES**

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4108	227	HEALTH T.A.N.F.		47,708	47,708
Total			0	47,708	47,708

**Justification:**

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

State: 47,708 Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_ Other: \_\_\_\_\_

Submitted By: [Signature]  
 HCA Department Head  
 Reviewed By: Kelly Outry  
 Budget Analyst  
 Reviewed By: Amy Cannon  
 Assistant County Mgr  
 Reviewed By: \_\_\_\_\_  
 Information Services

Date: 10-21-09  
 Date: 10-26-09  
 Date: 10/27/09  
 Date: \_\_\_\_\_

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-159</u>
Date Received	<u>10-27-09</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4311

Organization Name: IMMUNIZATION CLINIC

ITEM NO. SG(1)d

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	SCHOOL-BASED SEASONAL INFLUENZA CLINICS	0	133,598	133,598
		-	133,598	133,598

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3391	173	CONTRACTED SERVICES - OTHER	0	133,598	133,598

Total                      -                      133,598                      133,598

**Justification:**

THIS BUDGET REVISION REQUESTS TO BUDGET FOR ADDITIONAL REVENUE THAT THE HEALTH DEPARTMENT EXPECTS TO RECEIVE IN ORDER TO FUND THE SCHOOL - BASED SEASONAL INFLUENZA CLINICS.

State: 133,598      Federal: \_\_\_\_\_      Fund Balance: \_\_\_\_\_      New: \_\_\_\_\_      Other: \_\_\_\_\_  
Other: \_\_\_\_\_      Fees: \_\_\_\_\_      County: \_\_\_\_\_      Prior Year: \_\_\_\_\_

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

Reviewed By: HeA      Department Head      Date: 10-27-09  
Kelly Cutler      Finance Department

Reviewed By: Amy H. Cannon      Deputy Assistant County Mgr      Date: 10/27/09

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

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

County Manager

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-153
Date Received	10/27/2009
Date Completed	

Fund No. 101 Agency No. 426 Organ. No. 4214  
 Organization Name: Day Reporting

ITEM NO. SG(2)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4514	NC Criminal Justice	213,557	(3,503)	210,054
		213,557	(3,503)	210,054

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1860	135	Workers Compensation	2,135	200	2,335
2393	136	Educational	500	(500)	-
2994	136	Misc Furniture and Equipment	500	(200)	300
2996	136	Books & Periodicals	200	(200)	-
2999	136	Audio Visual	150	(150)	-
3406	136	Dues & Subscriptions	300	(100)	200
3443	136	Plaques & Awards	4,174	(1,053)	3,121
3470	136	Special Offenders Projects	3,000	(1,000)	2,000
349W	136	Travel	1,500	(500)	1,000
Total			12,459	(3,503)	8,956

**Justification:**

Revision in the amount of \$3,503 to reconcile with State for the reduction in grant funding.

**Funding Source:**

State: (3,503)  
 Other: \_\_\_\_\_

**Fund Balance:**

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

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

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

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

Reviewed By: Hert Department Head  
Kelly C. Cetry  
 Finance  
Amy H. Cannon  
 Deputy Assistant County Mgr

Date: 10-27-09

Date: 10/27/09

Approved By:

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

County Manager

Board of County Commissioners

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-157</u>
Date Received	<u>10/26/09</u>
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442  
 Organization Name: Civic Center

ITEM NO. 5G(3)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9124	Transfer from Fund 114	2,655,410	7,775	2,663,185
				-
				-
				-
				-
				-
Total		2,655,410	7,775	2,663,185

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
343J	857	Maintenance Grounds	35,000	7,775	42,775
					-
					-
					-
					-
					-
					-
					-
					-
		Total	35,000	7,775	42,775

**Justification:**

Revision in the amount of \$7,775 to budget transfer from the Prepared Food and Beverage Tax Fund to provide monies to repair the retention pond dam.

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

Submitted By: Rissa Fort Date: 10-23-09  
 Department Head  
 Reviewed By: Hea Bob Tucker Date: 10/26/09  
 Budget Analyst  
 Reviewed By: Amy Cannon Date: 10/27/09  
 Deputy Assistant County Mgr  
 Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Information Services

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-157A</u>
Date Received	<u>10/26/09</u>
Date Completed	

Fund No. 114 Agency No. 410 Organ. No. 4109

Organization Name: Prepared Food & Beverage Tax

*pg 2 of 2*

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	75,000	7,775	82,775
				-
				-
				-
				-
	Total	75,000	7,775	82,775

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3870	591	Transfer to Fund 620	2,655,410	7,775	2,663,185
					-
					-
					-
					-
					-
					-
		Total	2,655,410	7,775	2,663,185

**Justification:**

Revision in the amount of \$7,775 to transfer funds to the Crown Coliseum fund to provide monies to repair the retention pond dam.

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

Submitted By: Lisa Lott Date: 10-23-09  
Department Head

Reviewed By: Bob Sucher Date: 10/26/09  
Budget Analyst

Reviewed By: Amy Cannon Date: 10/27/09  
Deputy Assistant County Mgr

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

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-158
Date Received	10/27/2009
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4718

Organization Name: School Capital Outlay - Lottery

ITEM NO. 5G(4)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4578	NC Lottery	3,526,403	750,000	4,276,403
Total		3,526,403	750,000	4,276,403

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
383B	410	School Capital Outlay - Lottery	3,526,403	750,000	4,276,403
Total			3,526,403	750,000	4,276,403

**Justification:**

Revision to budget \$750,000 of lottery funds for various projects as approved by the Cumberland County Board of Education on October 13, 2009. These funds will be used to pay the upfront architectural fees related to various school projects which the BOE anticipates will be constructed using proceeds from Qualified School Construction Bonds expected to be issued by December 31, 2009.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

Department Head

Reviewed By: HeA Bob Tucker

Finance Department

Reviewed By: Amy Cannon  
Deputy Assistant County Mgr

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

Date: 10/27/09

Date: 10/27/09

Approved By:

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

County Manager

Board of County Commissioners

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



BUDGET AMENDMENT  
CUMBERLAND COUNTY ADMINISTRATIVE UNIT  
CAPITAL OUTLAY FUND

# 10 - 4001

The Cumberland County Board of Education at a meeting on the 13th day of October, 2009 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

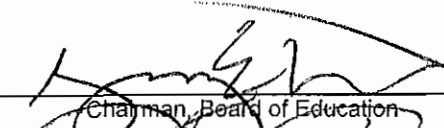
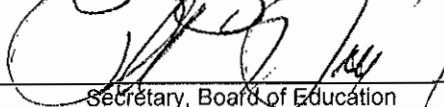
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
4-3460-074-000-000-000-00	Lottery Proceeds	\$ 750,000.00	
	See attached expenditures	750,000.00	

Explanation: Budget funds needed for QSCB projects.

Total Appropriation in Current Budget	\$ 7,455,000.00
Amount of Increase/Decrease of above amendment	750,000.00
Total Appropriation in Current Amended Budget	<u>\$ 8,205,000.00</u>

Passed by majority vote of the Board of Education of Cumberland County on the 13th day of October, 2009.

We the Board of County Commissioners of Cumberland County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this the 13th day of October, 2009.

  
 \_\_\_\_\_  
 Chairman, Board of Education  
  
 \_\_\_\_\_  
 Secretary, Board of Education

\_\_\_\_\_  
 Chairman, Board of County Commissioners  
 \_\_\_\_\_  
 Secretary, Board of County Commissioners

JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



AMY H. CANNON  
Assistant County Manager

ITEM NO. 6

OFFICE OF THE COUNTY MANAGER

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 2, 2009**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** AMY H. CANNON, ASSISTANT COUNTY MANAGER *Amy Cannon*

**THROUGH:** JAMES E. MARTIN, COUNTY MANAGER *J. E. Martin*

**DATE:** OCTOBER 28, 2009

**SUBJECT:** CONSIDERATION OF APPROVAL OF A RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION TO THE LOCAL GOVERNMENT COMMISSION FOR ISSUANCE OF QUALIFIED SCHOOL CONSTRUCTION BONDS

**BACKGROUND**

The Board of Education has received an allocation of Qualified School Construction Bonds in the amount of \$15.9M. These bonds were established as part of the American Recovery Reinvestment Act of 2009. These instruments will be used for classroom additions, cafeteria expansion and other renovation projects.

Attached you will find a resolution authorizing the filing of an application to the Local Government Commission (LGC) for issuance of these instruments. We are currently negotiating an Installment Financing agreement with Wells Fargo to issue this allocation. Our goal is to finalize this transaction in mid-December. To accomplish this, we need your approval of the attached resolution and to schedule a public hearing on the proposed financing for the November 16, 2009 meeting. Successful completion of these actions should allow adequate time for an LGC application approval on December 2, 2009.

**RECOMMENDATION/PROPOSED ACTION**

Approve the attached Resolution authorizing the filing of an LGG application for the Qualified School Construction Bond Installment Financing Agreement and schedule a public hearing on the proposed financing on November 16, 2009.

AC/ct

CM102809-1

*Celebrating Our Past...Embracing Our Future*

BOARD OF COMMISSIONERS  
OF THE  
COUNTY OF CUMBERLAND, NORTH CAROLINA

Excerpt of Minutes  
of Meeting of  
November 2, 2009

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

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

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

\* \* \* \* \*

Commissioner \_\_\_\_\_ introduced the following resolution, the title of which was read:

\* \* \* \* \*

RESOLUTION AUTHORIZING THE FILING OF AN  
APPLICATION FOR APPROVAL OF AN INSTALLMENT  
FINANCING AGREEMENT AUTHORIZED BY NORTH  
CAROLINA GENERAL STATUTE 160A-20

WHEREAS, the County of Cumberland, North Carolina (the "County") desires to construct and equip renovations to the following 13 County schools: Byrd Middle, Mary McArthur Elementary, Elizabeth Cashwell Elementary, Cumberland Road Elementary, Cape Fear High, Rockfish Elementary, Wm. H. Owen Elementary, Long Hill Elementary, Cumberland Mills Elementary, Westover Middle, Manchester Elementary, Terry Sanford High, and E. E. Smith High School (each, a "School", collectively, the "Project"); and

WHEREAS, it is proposed that the Project be financed through an installment financing agreement (the "Agreement") entered into by the County pursuant to N.C.G.S. § 160A-20 for a term of up to twenty (20) years, which may be sold in the form of qualified school construction bonds or taxable or tax-exempt financing; and

WHEREAS, the County has received an allocation of \$15,900,000.00 for qualified school construction bonds from the North Carolina Department of Public Instruction; and

WHEREAS, the purpose of the Project is to improve school facilities for the students and citizens of Cumberland County; and

WHEREAS, the County may advance its own funds to pay expenditures related to the Project, may borrow funds on a short term taxable or tax exempt basis in order to pay such expenditures or may enter into contracts obligating third parties to make certain expenditures relating to the Project (the "Expenditures") prior to incurring indebtedness and to receive

reimbursement for such Expenditures from proceeds of taxable debt (including qualified school construction bonds issued under Section 54A of the Internal Revenue Code of 1986, as amended (the "Code")), or taxable or tax-exempt obligations under the Code, or some combination of the foregoing;

WHEREAS, findings of fact by the County Commissioners of Cumberland County, North Carolina must be presented to enable the North Carolina Local Government Commission to make its findings of fact set forth in N.C.G.S. 159-151 prior to its approval of the proposed contract;

NOW, THEREFORE, BE IT RESOLVED by the County Commissioners of the County of Cumberland, North Carolina, meeting in regular session on the 2<sup>nd</sup> day of November, 2009:

1. The proposed Agreement is necessary or expedient because there is a need to expand and renovate the Schools.

2. The Agreement is preferable to a bond issue for the same purpose because the sale of the agreement as a qualified school construction bond could result in little or no interest cost, and a private placement of the agreement will save significant issuance expenses regardless of how the agreement is sold.

3. The sums to fall due under the Agreement are adequate and not excessive for the proposed purpose because the construction of the Project will be competitively bid, and, if the Agreement is sold as a qualified school construction bond, the County will pay little or no interest with respect to the Agreement.

4. Facts supporting the conclusion that debt management policies have been carried out in compliance with the law and reasonable assurances that compliance with the law will henceforth be carried out are as follows:

(a) The Local Government Commission has taken no action against the County, nor found the County to have acted improperly in debt management.

(b) The County has not defaulted on any debt obligation.

(c) The County follows the debt management guidelines of the North Carolina Local Government Commission.

5. There will be no increase in taxes necessary to meet the sums to fall due under the Agreement.

6. The County is not in default in any of its debt service obligations.

7. The attorney for the County will render an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

8. The County Manager and the County Finance Officer are hereby authorized, directed and designated to file an application with the North Carolina Local Government Commission for its approval of an installment financing agreement in an amount of up to \$15,900,000 to finance the Project with a term of up to 20 years, and the Chairman, the Finance Officer and the County Manager are each hereby authorized and directed to take all actions in furtherance of such Agreement.

9. The County intends that the proceeds of the Agreement be used to reimburse the County for Expenditures with respect to the Project made on or after the date that is no more than 60 days prior to the date of this resolution. The County reasonably expects on the date hereof that it will reimburse the Expenditures with the proceeds of the Agreement or other debt. The County intends that the adoption of this resolution confirms its "official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Code.

10. The officers of the County are hereby directed to call a public hearing with respect to the proposed financing to be held on December \_\_, 2009, and to publish notice of such hearing not less than ten days prior to such date as required by § 160A-20.

11. All other acts of the Board and the officers of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the financing of the Project are hereby ratified, approved and confirmed.

12. This resolution shall take effect immediately.

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

Ayes: Commissioner \_\_\_\_\_

Nays: Commissioner \_\_\_\_\_

Not voting: Commissioner \_\_\_\_\_

\* \* \* \* \*

I, Marie Colgan, Clerk to the Board of Commissioners for the County of Cumberland, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County at a regular meeting duly called and held on November 2, 2009, and that the proceedings of such meeting are recorded in the Minutes of said Board. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners of the County is on file in my office.

WITNESS my hand and the official seal of the County this \_\_\_\_ day of November, 2009.

---

Clerk, Board of Commissioners  
County of Cumberland, North Carolina

(SEAL)

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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

October 23, 2009

ITEM NO. 7A

**November 2, 2009 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cape Fear River Assembly, Inc. (CFRA)

BACKGROUND: The CFRA Board of Directors has local elected official seats on their Board that are held by representatives of single or groups of local governments. The CFRA Board of Directors nominated Juanita Pilgrim to serve on their Board and has submitted written correspondence requesting that the Board of Commissioners consider **Juanita Pilgrim** for appointment to their Board as a representative for Cumberland County. Meetings are held four times a year and the term will run through the CFRA Annual Meeting in the spring of 2012. (See attached.)

**PROPOSED ACTION: Make nomination to the Cape Fear River Assembly Board of Directors.**

pc: James Martin, County Manager

Attachments

*Celebrating Our Past... Embracing Our Future*

# Cape Fear River Assembly, Inc.

P.O. Box 1089 • Fayetteville, NC 28302  
Phone (910) 223-4601 • Fax (910) 486-9057  
[www.cfra-nc.org](http://www.cfra-nc.org)

October 15, 2009

Mr. James Martin  
Cumberland County Manager  
P.O. Box 1829  
Fayetteville, NC 28302

Dear James:

Juanita Pilgrim was nominated by the Cape Fear River Assembly Board of Directors to represent Cumberland County on our Board. She and I have been friends for many, many years and were discussing this development recently. She expressed some concern about holding a "local elected official" seat on our Board and asked me to communicate with you about the issue.

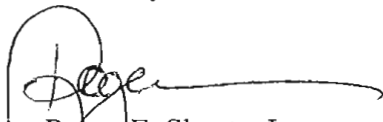
There are other local elected official seats on our Board that are held by representatives of single or groups of local governments. However, I appreciate Juanita's concern. After some thought, I offer the following for you to consider.

Would you approach your Board of Commissioners for an appointment to the CFRA Board of Directors? The term will run through the CFRA Annual Meeting in the Spring of 2012. The appointee may be one of your commissioners or an individual they select to represent them. The CFRA Board meets four times a year. Electronic meetings, phone call-ins, or proxies are options if travel hinders the presence of a quorum at one site.

If you so choose, I will attend the Commissioners' meeting for a brief overview of the CFRA prior to the appointment. As an alternative, our web site is [www.cfra-nc.org](http://www.cfra-nc.org), if you wish to visit it. I will accommodate your wishes.

Thank you for your consideration and time on this issue.

Sincerely,



Roger E. Sheats, Jr.



JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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

October 23, 2009

ITEM NO. 7B

**November 2, 2009 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Public Library Board of Trustees

The Library Board of Trustees has the following three (3) vacancies:

Dr. Polly Davis – completing first term. Eligible for reappointment. Library Board of Trustees recommends the reappointment of **Dr. Polly Davis** to serve a second term. (See attached.)

Mary E. Thomas – completing unexpired term. Eligible for reappointment. Library Board of Trustees recommends the reappointment of **Mary E. Thomas** to serve a first full term. (See attached.)

Maxine McCoy – completing second term. Not eligible for reappointment. Library Board of Trustees recommends **Sara VanderClute** to serve a first term. (See attached.)

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

**PROPOSED ACTION: Make nominations to fill the three (3) vacancies.**

Attachments

pc: Jody Risacher, Library Director

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LIBRARY BOARD OF TRUSTEES  
3 Year Term

3/09

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. Polly Davis (W/F) 2542 South Edgewater Drive Fayetteville, NC 28303-5202 484-5887/678-8322 (W)	09/06	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Mary E. Thomas (B/F) 217 Cecil Avenue Spring Lake, NC 28390-2522 497-7574/436-0000 (W)	3/09 (serving an unexpired term)	1st	Dec/09 12/31/09	Yes
Ole M. Sorensen (W/M) 2817 Briarcreek Place Fayetteville, NC 28304-3879 867-9403/309-0000 (C)	10/08	1 <sup>st</sup>	Dec/11 12/31/11	Yes
Maxine McCoy (W/F) 112 Hillside Avenue Fayetteville, NC 28301-4828 485-1944 (H)	11/06	2nd	Dec/09 12/31/09	No
Willie Wright (B/M) 196 Darrock Court Fayetteville, NC 28311-2914 822-6415/484-4156 (W)	10/07	1 <sup>st</sup>	Dec/10 12/31/10	Yes
Susan Walters (W/F) 4100 Yarborough Road Hope Mills, NC 28348-8924 483-1252 (H)	10/08	2 <sup>nd</sup>	Dec/11 12/31/11	No
Robbin MacGregor (W/F) 2309 Crosshill Drive Fayetteville, NC 28312-9313 339-7552/678-2402(W)	10/07	2 <sup>nd</sup>	Dec/10 12/31/10	No

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

Library Liaison: Commissioner J. BreedenBlackwell

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

Meeting Date: 3rd Thursday of each monthat 9:05 AM; exception would be 2nd Thursday in December and no regularly scheduled meetings in July and August) - Different Libraries within the County

APPLICANTS FOR  
PUBLIC LIBRARY BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CEZAI, DR. JOAN (B/F) 737 MAXINE STREET FAYETTEVILLE, NC 28303 822-0759/672-1009 (W)	ASSISTANT PROFESSOR FSU	BBA; MBA; DOCTORATE
COGDELL, EDNA A. (B/F) 734 ASHBURTON DR FAYETTEVILLE, NC 28301 488-4582 <b>**SERVES ON THE JOINT APPEARANCE COMMISSION**</b>	RETIRED EDUCATOR	MASTERS – LIBRARY SCIENCE, BS – ENGLISH
COLEY, TIAWANNIA A. (B/F) 6115 LAKE TRAIL DRIVE FAYETTEVILLE, NC 28304 860-4872/321-6794 (W)	SUBSTANCE ABUSE COUNSELOR MENTAL HEALTH/TASC	BS – COMPUTER SCIENCE AA – MATHEMATICS WORKING ON MASTERS - MH COUNSELING
COLLINS, RICKEY (W/M) 4876 US HWY 3015 HOPE MILLS, NC 28348 425-9990	RETIRED ELECTRICIAN NC	SOME COLLEGE ELEC. LICENSE
EBRON, SANDRA (B/F) PO BOX 65306 FAYETTEVILLE, NC 28306 424-3932/(919) 922-9446 (C)	UTILIZATION MGT SPECIALIST MENTAL HEALTH – LUMBERTON  <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**</b>	MASTERS – SOCIAL WORK
HACKETT, MARIAN J. (B/F) 4184 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 323-3060/672-2129 <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**</b>	RN – LECTURER FSU	MASTER – NURSING
LAVOIE, MARY ELLEN (W/F) PO BOX 53295 FAYETTEVILLE, NC 28305 257-5529	SOCIAL WORKER BIBLICAL COUNSELING	MSW – SOCIAL WORK
LONG, ANN C. (W/F) PO BOX 159 WADE, NC 28395 323-5123/489-3161 (C)	RETIRED	SOME COLLEGE
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303 (W) <b>**SERVES ON BOARD OF HEALTH**</b>	VOLUNTEER/ADVOCATE RETIRED MILITARY	MASTERS - RELIGIOUS EDUCATION
McCOLLUM, DEMETRIUS (-/M) 1222 NORTH STREET FAYETTEVILLE, NC 28301 568-3209/978-0237	DISABLED	HS; SOME COLLEGE

## LIBRARY BOARD OF TRUSTEES, PAGE 2

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MILLS, SUSAN (W/F) 4158 BENT GRASS DR FAYETTEVILLE, NC 28312 485-1385/308-2409 (W)	PT PHARMACEUTICAL REP PDT/SELECT ACCESS	BS PUBLIC REALTIONS MINOR-BUSINESS
NEWSOME, RANDY A. (W/M) 232 CROYDON AVENUE FAYETTEVILLE, NC 28311 717-5754/436-0414 (W)	GENERAL MANAGER BEACON AUTOMOTIVE  **SERVES ON THE BOARD OF ADJUSTMENT**	BBA
O'DONNELL, DAWN (W/F) 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY/TAX PREPARER H&R BLOCK	AA – ACCOUNTING
POWERS, MERRI JO MCINTOSH (W/F) PO BOX 106 LINDEN, NC 28356 980-1937	UNEMPLOYED (HR AND LAW ENFORCEMENT BACKGROUND)	SOME COLLEGE
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS – BANKING/FINANCE
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558/386-7030 (C)	RETIRED JACKSON-HEWITT	HS
SMALL, BETSY 4835 MAIN STREET LINDEN, NC 28356 980-0821 (H&W)	BOOK SALES REP. ED. CONSULTANT ELEM. TEACHER	BA – ELEMENTARY ED.
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
TYSON-AUTRY, CARRIER (_/_) 5951 NC HWY 87 SOUTH FAYETTEVILLE, NC 28306-7379 483-0087	RETIRED TEACHER  **SERVES ON BOARD OF ADJUSTMENT**	PhD, MA, BA & BS 1 YEAR LAW SCHOOL
VANDERCLUTE, SARA (W/F) 7669 HERIOT DRIVE FAYETTEVILLE NC 28311 488-9202	RETIRING (6-1-09) CUMBERLAND COUNTY	A.S.

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BILLY R. KING  
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J. BREEDEN BLACKWELL  
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MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

BOARD OF COMMISSIONERS

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October 23, 2009

ITEM NO. 7C

**November 2, 2009 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk  
SUBJECT: Minimum Housing Appeals Board

The Minimum Housing Appeals Board has the following one (1) vacancy:

I.J. McNeill – completing second term. Not eligible for reappointment. The Minimum Housing Appeals Board recommends alternate member **Clayton O. Burris, Jr.** to fill this position. (See attached.)

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

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

pc: Carol Post, Planning and Inspections Department

Attachments

*Celebrating Our Past... Embracing Our Future*

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

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 <sup>st</sup>	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 <sup>nd</sup>	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 <sup>st</sup>	Oct/10 10/31/10	Yes
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 822-4362	10/08	2 <sup>nd</sup>	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 <sup>nd</sup>	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 <sup>st</sup>	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 <sup>nd</sup>	Dec/10 12/31/10	No
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	5/09	1 <sup>st</sup>	Oct/10 10/31/10	Yes
serving unexpired term				

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 <sup>nd</sup>	Dec/11 12/31/11	No
Geri T. Hasapis ( -/F) 356 Edinburg Drive Fayetteville, NC 28303 864-7433/497-8830	10/08	1 <sup>st</sup>	Oct/11 10/31/11	Yes

Meetings: Quarterly - Second Tuesday of the first month of each quarter per calendar year -  
(January, April, July, October)  
Historic Cumberland County Courthouse, 130 Gillespie St., Hearing Room 3, 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) <b>**SERVES ON JOINT APPEARANCE COMMISSION**</b>	REALTOR KELLER WILLIAMS REALTY	WORKING ON AA DEGREE
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260 <b>**SERVES ON THE ADULT CARE HOME ADVISORY BOARD**</b>	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
BRIGGS, DR. JOHN G. (W/M) 2910 HYBART STREET FAYETTEVILLE, NC 28303 867-1493 <b>**SERVES ON THE NURSING HOME ADVISORY BOARD**</b>	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
McNEILL, ELVIN (B/M) 2280 SPINDLETREE DRIVE FAYETTEVILLE, NC 28304 423-7027/677-2552 <b>**SERVES ON THE HUMAN RELATIONS COMMISSION**</b>	SOCIAL WORKER DSS	BS – MATH



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BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
KENNETH S. EDGE  
MARSHALL FAIRCLOTH  
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October 23, 2009

ITEM NO. 7D

**November 2, 2009 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk *ew*  
SUBJECT: Nursing Home Advisory Board

**BACKGROUND:** Robin Paul resigned her initial term on the Nursing Home Advisory Board because she has returned to teaching and is unable to continue to serve on the board. Therefore, the Nursing Home Advisory Board has one (1) vacancy for an initial term.

The Board of Commissioners at their October 19, 2009 meeting requested that this vacancy be forwarded to their November 2, 2009 meeting for nominations.

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

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

Attachments

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mandella Edwards ( /F) 7076 Candlewood Drive Fayetteville, NC 28314 429-0790(H)	4/07	1 <sup>st</sup>	April/10 4/30/10	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/08	1 <sup>st</sup>	Aug/11 8/31/11	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 <sup>nd</sup>	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/09	1 <sup>st</sup>	Feb/12 2/28/12	Yes
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 988-7672/485-4765(W)	1/09	Initial	Jan/10 1/31/10	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 <sup>nd</sup>	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	08/08	1 <sup>st</sup>	Aug/11 8/31/11	Yes
Cenitra McLaughlin (B/F) 6220 Birchbrook Drive Hope Mills, NC 28348 868-4966/229-6441	04/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/09	1 <sup>st</sup>	Jan /12 1/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<b>Robin Paul (B/F) - RESIGNED</b> 363 Kimberwicke Drive Fayetteville, NC 28311 424-2278/237-2829	4/09	Initial	Apr/10 4/30/10	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/09	Initial	Apr/10 4/30/10	Yes

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

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

APPLICANTS FOR  
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADEYEMI, TOLUOPE (-/M) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9408/487-3959	US ARMY FT BRAGG  <b>**SERVES ON ANIMAL SERVICES BOARD**</b>	MASTERS – HEALTH ADMIN, PR, BS – ZOOLOGY, LIBERAL ARTS
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260	STUDENT  <b>**SERVES ON THE ADULT CARE HOME ADVISORY BOARD**</b>	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
EBRON, SANDRA (B/F) PO BOX 65306 FAYETTEVILLE, NC 28306 424-3932/(919) 922-9446 (C)	UTILIZATION MGT SPECIALIST MENTAL HEALTH – LUMBERTON  <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**</b>	MASTERS – SOCIAL WORK
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.  <b>**SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD**</b>	MASTERS – HEALTH CARE ADMIN
HACKETT, MARIAN J. (B/F) 4184 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 323-3060/672-2129	RN – LECTURER FSU  <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**</b>	MASTER – NURSING
TOMLINSON-KNOELL, REV. NANETTE 609 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 339-2201/489-2198	PASTOR  <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**</b>	BA – ELEMENTARY EDUC. MASTER OF DIVINITY
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588	RETIRED - FAYETTEVILLE POSTAL CU  <b>**SERVES ON THE ADUTL CARE HOME COMMUNITY ADVISORY COMMITTEE**</b>	HS; SOME TECH COURSES

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
KENNETH S. EDGE  
MARSHALL FAIRCLOTH  
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October 23, 2008

ITEM NO. 8A

**November 2, 2009 Agenda Item**

TO: Board of Commissioners

FROM: Candice H. White, Deputy Clerk

SUBJECT: Appointment to the Community Child Protection/Fatality Prevention Team

BACKGROUND: On October 19, 2009, the Board of Commissioners nominated Allie D. Wiggins and Maxine Anders for reappointment to fill two vacancies on the Community Child Protection Fatality Prevention Team. Since that meeting, the contact person at the Department of Social Services advised that Maxine Anders is unable to serve a second term. Request is to fill one (1) vacancy on the Community Child Protection/Fatality Prevention Team.

**At-Large Positions**

**Allie D. Wiggins (reappointment)**

I have attached the current membership list for this board.

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

Attachment

pc: Jean Harrington, DSS

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

CUMBERLAND COUNTY 11/08  
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM  
(County Commissioner Appointees)  
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Melody Farnham CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475	4/07	1st	Apr/10 4/30/10	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrisin Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/07	1st	Apr/10 4/30/10	Yes
<u>EMS Provider or Firefighter Position</u>				
Barry Childers 4823 Belford Road Fayetteville, NC 28314-0833 609-5600 x0	9/08	2 <sup>nd</sup>	Sept/11 9/30/11	No
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
Bobbie Bethea 4916 Short jesters Court Hope Mills, NC 28348 339-1234/677-2046 (W)	11/08	1 <sup>st</sup> (serving unexpired term)	May/10 5/31/10	Yes
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/06	1 <sup>st</sup> full	Nov/09 11/30/09	Yes
VACANT (vacated by Maxine Anders)	5/07	1 <sup>st</sup>	Nov/09 11/30/09	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/08	1 <sup>st</sup>	Sept/11 09/30/11	Yes

Contact: Jean Harrington (DSS) – 677-2619 (Fax: 677-2091)  
Meets the 3<sup>rd</sup> Thursday of each month at 3:15 pm – DSS, 4<sup>th</sup> Floor, Room 440

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BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
KENNETH S. EDGE  
MARSHALL FAIRCLOTH  
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October 23, 2009

ITEM NO. 83

**November 2, 2009 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority

BACKGROUND: On October 19, 2009, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority:

**Dr. Don A. Okhomina** (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Christy Tyndall, County Attorney's Office  
Neil Yarborough

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CUMBERLAND COUNTY FINANCE CORPORATION  
(ALSO THE CUMBERLAND COUNTY INDUSTRIAL FACILITIES  
AND POLLUTION CONTROL FINANCING AUTHORITY)  
(same members on both Boards)  
6 Year Term

9/09

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Bobby Gleaton (W/M) P.O. Box 100 Hope Mills, NC 28348 425-5505	9/07	2 <sup>nd</sup>	Sept/13 9/30/13	No
Timothy S. Richardson (W/M) 125 Magnolia Avenue Fayetteville, NC 28305 484-8486/307-9110 (W)	9/09	1 <sup>st</sup>	Sept/15 9/30/15	Yes
Clifton McNeill, Sr. (W/M) 1404 Clifton McNeill Road Hope Mills, NC 28348 425-8671(H)	9/09	2 <sup>nd</sup>	Sept/15 9/30/15	No
Annette C. Billie (B/F) 749 Edgehill Road Fayetteville, NC 28314	9/07	2 <sup>nd</sup>	Sept/13 9/30/13	No
Ronald C. Crosby, Jr. (B/M) 2829 Meadow Mont Lane Fayetteville, NC 28306 425-6512 (H) / 483-0458 (W) (Attorney)	9/09	1 <sup>st</sup>	Sept/15 9/30/15	Yes
Robert L. White (B/M) P.O. Box 71523 Fort Bragg, NC 28307 423-8549/864-2236 (W) (Postal Employee)	8/03	2 <sup>nd</sup>	Sept/09 9/30/09	No
Carol A. Downing (W/F) P.O. Box 11005 Fayetteville, NC 28303 867-8969/488-6010 (Secretary, Retired)	10/05	2 <sup>nd</sup>	Sept/11 9/30/11	No

Contacts: Christy Tyndall – Co. Attorney’s Office &  
Neil Yarborough, Yarborough Law Firm, 115 E. Russell St, Fayetteville, NC 28301

Meetings: On Call



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Chairman

BILLY R. KING  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

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October 23, 2009

ITEM NO. BC

**November 2, 2009 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk  
SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On October 19, 2009, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Local Emergency Planning Committee:

**First Aid Representative**

**Michael D. Roye** (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Kenny Currie, Emergency Services Director

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

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1 <sup>st</sup>	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 (serving unexpired term) 677-5412	5/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes
VACANT(vacated by Lt. Charles F. Kimble) 6/08		1 <sup>st</sup>	Sept/09 09/30/09	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 (filling unexpired term) 321-6736	5 /08	1 <sup>st</sup>	Sept/10 9/30/10	Yes
<u>Community Group Representative</u>				
Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)/670-0954 (C)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
<u>Health Representative</u>				
Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	1/09	2 <sup>nd</sup>	Jan/12 1/31/12	No

Cumberland County Local Emergency Planning Committee, page 3

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

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

Ex-Officio Members

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

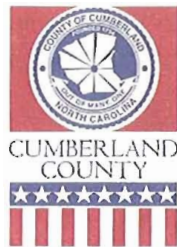
Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms

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

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

BOARD OF COMMISSIONERS

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

October 23, 2009

ITEM NO. 8D

**November 2, 2009 Agenda Item**

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

BACKGROUND: On October 19, 2009 the Board of Commissioners nominated the following individuals to fill six (6) vacancies on the Transportation Advisory Board:

Sheltered Workshop Director or Designee  
**Betsy Torsell** (reappointment)

County Mental Health Director or Designee  
**William H. Robinson** (reappointment)

Mid-Carolina Council of Governments Director or Designee  
**Glenda Dye** (new appointment)

DSS Work First Representative  
**Cheryl Campbell** (new appointment)

Workforce Development Center Director or Designee  
**Lorria Troy** (new appointment)

Aging Programs Representative  
**Sybil Sloan** (new appointment)

I have attached a current membership list for this board.

**PROPOSED ACTION: Appoint the six (6) vacancies above.**

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 Community Relations Specialist City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1935	12/08	1 <sup>st</sup>	Dec/10 12/31/10	Yes
<u>Urban Transit Provider Representative</u>				
Wendy Nunnery Fayetteville City Transit 2816 Bears Den Way Fayetteville, NC 28301 484-8612/433-1748 (W)	5/09	1 <sup>st</sup>	May/11 5/31/11	Yes
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Carolyn Tracy Mid-Carolina Council of Governments P.O. Box 1510 Fayetteville, North Carolina 28302-1510	11/07	2 <sup>nd</sup>	Nov/09 11/30/09	No
<u>County DSS Director or Designee</u>				
Crystal Black Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/07	2 <sup>nd</sup>	Nov/09 11/30/09	No
<u>DSS Work First Representative</u>				
Ann Farrell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/07	2 <sup>nd</sup>	Nov/09 11/30/09	No
<u>Workforce Development Center Director or Designee</u>				
Geneva Mixon Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	11/07	2 <sup>nd</sup>	Nov/09 11/30/09	No



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Tammy Jackson Vocational Rehab – Independent Living 1200 Fairmont Court Fayetteville, NC 28304 486-1717	11/08	2 <sup>nd</sup>	Nov/10 11/30/10	No
<u>Sheltered Workshop Director or Designee</u>				
Betsy Torsell Employment Source 600 Ames Street Fayetteville, NC 28301	11/07	1 <sup>st</sup>	Nov/09 11/30/09	Yes
<u>Aging Programs Representative</u>				
Catherine VanSickle Cumberland County Coordinating Council On Older Adults 339 Devers Street Fayetteville, North Carolina 28303	11/07	2 <sup>nd</sup>	Nov/09 11/30/09	No
<u>County Mental Health Director or Designee</u>				
William H. Robinson CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/07	1 <sup>st</sup>	Nov/09 11/30/09	Yes
<u>Emergency Medical Services Representative</u>				
Michael Roye Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651	5/09	1 <sup>st</sup>	May /11 5/31/11	Yes
<u>County Representative</u>				
Vacant (not required)				
<u>County Planning Department Director or Designee</u>				
Cecil Combs Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	12/08	1 <sup>st</sup>	Dec/10 12/31/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Terresio Pope Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, North Carolina 28301	12/08	1 <sup>st</sup>	Dec/10 12/31/10	Yes
<u>At-Large Representatives</u>				
Charles Luther, Jr. LaFayette Council of the Blind 1509 Cardiff Drive Fayetteville, NC 28304 867-5554	11/08	2 <sup>nd</sup>	Nov/10 11/30/10	No
Dianne Grumelot Cumberland County Schools 1014 Gillespie Street Fayetteville, North Carolina 28306 678-2586	11/08	2 <sup>nd</sup>	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 <sup>nd</sup>	Nov/10 11/30/10	No
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/08	1 <sup>st</sup>	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.)