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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**SEPTEMBER 8, 2009 (TUESDAY)**  
**9:00 AM**

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INVOCATION            Commissioner Jeannette Council, Chairman

Minister:            Rev. Frederick Hill, Assistant Pastor - Friendship Missionary Baptist Church

Pledge of Allegiance

Special Recognition - Commissioner Kenneth Edge Elected as Second Vice President of the North Carolina Association of County Commissioners

1.     Consent Agenda
  - A.     Approval of minutes for the August 17, 2009 regular meeting and the August 17, 2009 Special Meeting (recessed and adjourned on August 24, 2009).
  - B.     Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close a Portion of Spruce Street Located Between Walnut Street (now known as Stonecastle Street) and Maple Street.
  - C.     Approval of Scheduling a Public Hearing and Consideration of Resolution of Intent to Close a Portion of Deaver Circle.
  - D.     Approval for Solid Waste Department to Purchase Used Equipment (Model No. CAT 320 CL).
  - E.     Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – Lot 53 – PIN 0447-40-3469, Cross Creek Township.
  - F.     Approval of a Proclamation Proclaiming September 19-October 3, 2009 as “Fall Litter Sweep” in Cumberland County.

G. Budget Revisions:

(1) Recreation and Parks

Revision in the amount of \$5,000 to appropriate fund balance for the purchase of bleachers at Gray's Creek Elementary School. (B10-067) **Funding Source – Recreation and Parks Fund Balance**

(2) Health

a. Women's, Infant's, Children - Revision in the amount of \$2,103 to budget additional state funding. (B10-053) **Funding Source – State**

b. Environmental Health – Revision in the amount of \$4,437 to budget additional state funding. (B10-054) **Funding Source - State**

(3) Community Development

Revision in the amount of \$286,690 to budget American Recovery and Reinvestment Act (ARRA) funds for phase I of the Freedom Business Center Park located in Spring Lake. (B10-055) **Funding Source - Federal**

(4) Library

a. Smart Start - Revision in the amount of \$10,558 to recognize reduction in state funding. (B10-058) **Funding Source – State**

b. MotherRead – Revision in the amount of \$1,814 to recognize reduction in state funding. (B10-059) **Funding Source – State**

(5) Sheriff's Grants

Revision in the amount of \$253,585 to recognize US Department of Justice Grant, \$81,284 allocated to Cumberland County and \$172,301 allocated to the City of Fayetteville. (B10-068) **Funding Source - Federal**

(6) Juvenile Crime Prevention Programs

Revision in the amount of \$99,400 to budget a JCP Intensive Services Grant. (B10-070) **Funding Source- State**

(7) Water & Sewer Fund

Revision in the amount of \$55,000 to reallocate budgeted expenditures to fund a contract for design and bid documents for a proposed water line extension from Bladen County to the Southpoint and Chicken foot/County Line road area. (B10-069) **Funding Source- Reallocation of Budgeted Expenditures**

(8) E-911 Fund/General Fund

Revision in the amount of \$3,280,951 to close the E-911 Fund and transfer its residual equity to the General Fund to be used for future communication projects/expenses. (B09-454 and B09-454A) **Funding Source- Fund Balance Appropriated**

(9) Coliseum Capital Project Fund/Civic Center Fund

Revision in the amount of \$1,500 to close the Coliseum Capital Project Fund and transfer its residual equity to the Civic Center Fund. (B09-455 and B09-455A) **Funding Source - Fund Balance Appropriated**

ITEMS OF BUSINESS

2. Presentation by Brenda Reid Jackson, DSS Director Regarding Designation of Child Support Enforcement Administration.

3. Nominations to Boards and Committees

A. Air Quality Stakeholders' Committee (1 Vacancy)

B. Cumberland County Juvenile Crime Prevention Council (2 Vacancies)

4. Appointments to Boards and Committees

A. Board of Adjustment ( 1 Vacancy)

Nominee: John Swanson

- B. Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority (4 Vacancies)

Nominees: Clifton McNeill, Sr. (Reappointment)  
Timothy S. Richardson (Reappointment)  
Ronald C. Crosby, Jr.  
Mark W. McCallum

- C. Cumberland County Local Emergency Planning Committee (3 Vacancies)

Nominees:

Law Enforcement Representative: Sgt. Erwin Montgomery (Reappointment)  
Charles F. Kimble (Reappointment)

Hospital Representative: Scott Turner

- D. Fayetteville-Cumberland Senior Citizens Advisory Commission (2 Vacancies)

Nominees: Tom Cain  
Brenda Brown

- E. Southeastern Economic Development Commission

Nominee: Juanita Pilgrim (Reappointment)

5. Closed Session      A. If Needed

**ADJOURN**

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

**MEETINGS:**      **September 21, 2009 (Monday) – 6:45 PM**  
                         **October 5, 2009 (Monday) – 9:00 AM**  
                         **October 19, 2009 (Monday) – 6:45 PM**



ITEM NO. 1B

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

August 13, 2009

**MEMORANDUM FOR COMMISSIONERS' AGENDA OF SEPTEMBER 8, 2009**

TO: BOARD OF COMMISSIONERS  
FROM: HARVEY W. RAYNOR III, INTERIM COUNTY ATTORNEY *HWR III*  
SUBJECT: APPROVAL OF SCHEDULING A PUBLIC HEARING AND CONSIDERATION OF RESOLUTION OF INTENT TO CLOSE A PORTION OF SPRUCE STREET LOCATED BETWEEN WALNUT STREET (NOW KNOWN AS STONECASTLE STREET) AND MAPLE STREET AS RECORDED IN PLAT BOOK 10, PAGE 01 IN THE CUMBERLAND COUNTY REGISTRY.

**BACKGROUND:** Property owner Mr. George Jefferson Kelly petitioned that a portion of Spruce Street located in Pearce's Mill Township be closed. His petition is attached as Exhibit A. A map of the area is attached as Exhibit B and C.

The Department of Transportation confirms that this portion of Spruce Street between Walnut Street (now known as Stonecastle Street) and Maple Street is not a State maintained road and has no objection to the abandonment. The Fire Marshall also does not object. The Planning Department recommends approval of the closing provided the following conditions are complied with:

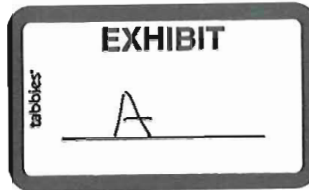
1. The parcels indentified by PIN: 0425-97-3198-; 0425-97-4158- & 0425-97-5137- are recombined together into one lot with a minimum of 20 feet of road frontage;
2. If only half of Spruce Street it to be combined with the three lots, then the remaining half of Spruce Street must be combined with the property to the east PIN: 0425-97-8056-;
3. The recombination plat must be submitted to the Planning & Inspections Department Meeting the platting requirements prior to being recorded at the Register of Deeds office.

Mr. Kelly has provided the County with an executed deed which meets the Planning Departments requirements and has submitted a plat which meets the plotting requirements.

Pursuant to G. S. 153A-241, if the Board desires to honor the request, the Board must declare its intent to close a portion Spruce Street between Walnut Street (now known as Stonecastle Street) and Maple Street and call for a public hearing on the matter. I have attached a resolution for your consideration. The resolution will (1) authorize the Board to set a public hearing to consider whether to close a portion of Spruce Street, (2) direct that notice be published once a week for four successive weeks before the hearing, and (3) direct that a notice of the closing and public hearing be prominently posted in at least two places along the street during that time. Staff will also mail a copy of the notice to the other property owners adjoining the Spruce Street.

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners consider adoption of the attached resolution calling for a public hearing and declaring the Board's intent to consider the petition to close a portion of Spruce Street.

*Celebrating Our Past... Embracing Our Future*



NORTH CAROLINA

COUNTY OF CUMBERLAND

PETITION REQUEST FOR CLOSING OF  
WALNUT ROAD/STREET

We the undersigned, being property owners on 203 STONECASTLE  
Road/Street in Cumberland County, North Carolina do hereby request that the  
Cumberland County Board of Commissioners close WALNUT  
Road/Street.

Description of the closing FENCED OFF - DEAD END STREET  
ON BOTH ENDS - NEVER BEEN USED AS PUBLIC SERVICE  
APPROXIMATELY 200 FEET LONG - 40 FEET WIDE  
THIS STREET HAS BEEN A SINGLE DIRT STREET SINCE I WAS A  
CHILD - BACK IN THE EARLY 1940'S

Name of Owner(s) GEORGE JEFFERSON KELLY

Address of Owner(s) Physical - 203 STONECASTLE - FAYETTEVILLE NC 28306  
MAILING - P.O. Box 626 HAMLET NC 28345

Address of Property 203 STONECASTLE FAYETTEVILLE NC 28306

Contact Numbers [REDACTED]

PIN of Property PARCEL ID - 0425-97-3198

In witness whereof, George Jefferson Kelly has hereunto set his/her hand  
seal.

George Jefferson Kelly (SEAL)

\_\_\_\_\_ (SEAL)

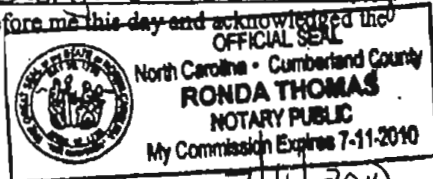
\_\_\_\_\_ (SEAL)

North Carolina (STATE)  
Cumberland COUNTY

I, Ronda Thomas, of this county do hereby certify that George Jefferson Kelly  
grantor, personally appeared before me this day and acknowledged the  
foregoing petition.

Witness my hand and official seal this 27th day of December 2008

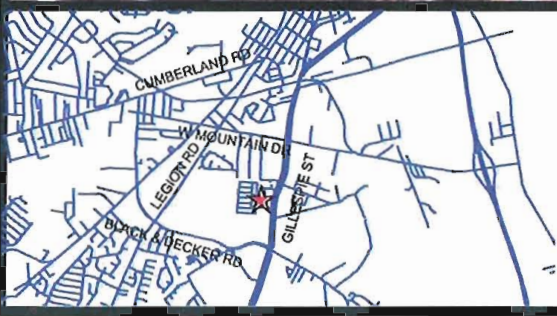
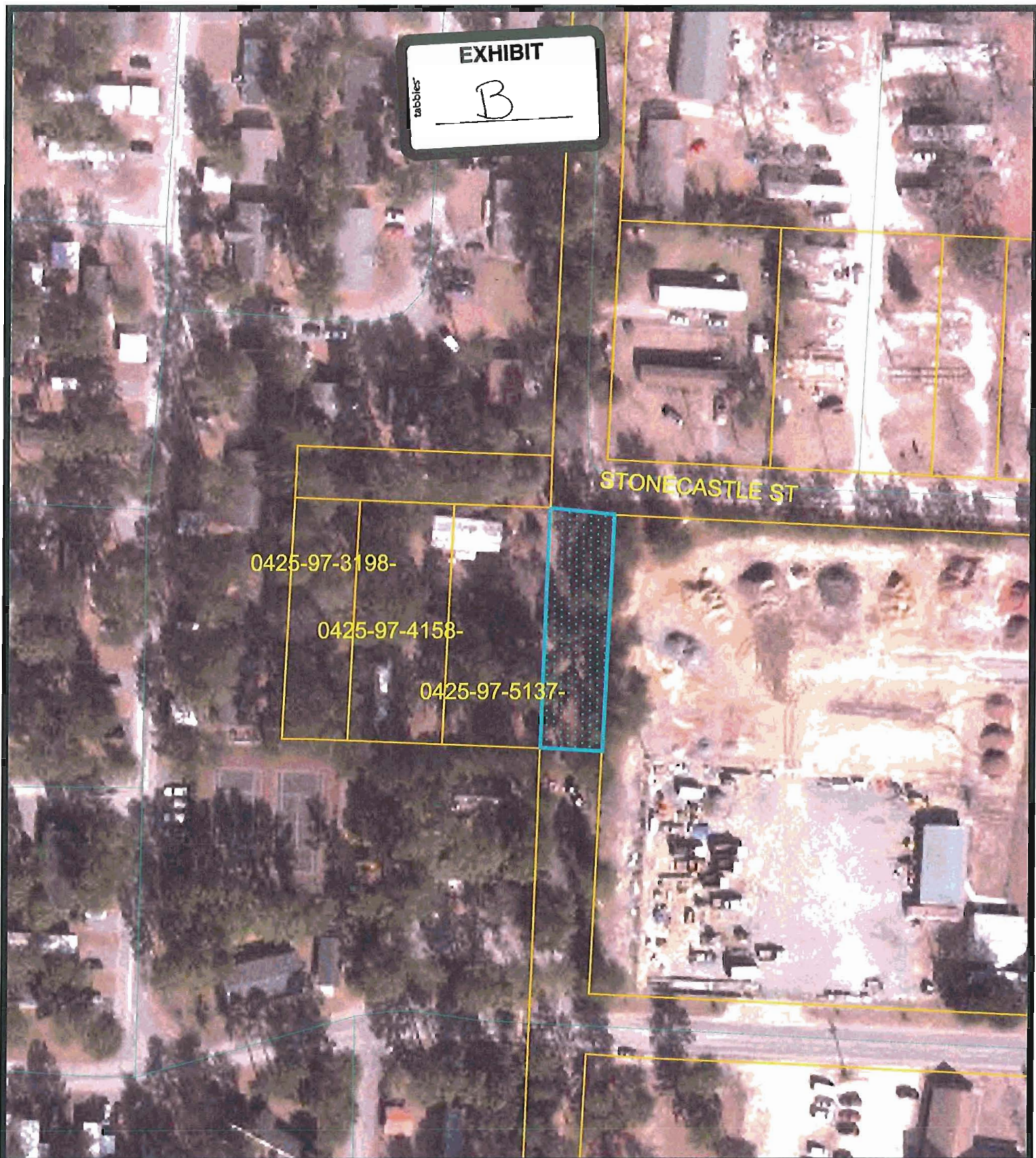
Ronda Thomas  
Notary Public



My Commission Expires 7/11/2010



EXHIBIT  
tabbles  
B



# Site Map

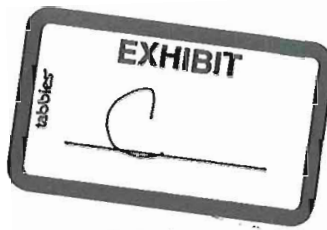
PEARCES MILL TOWNSHIP

100 0 100 Feet

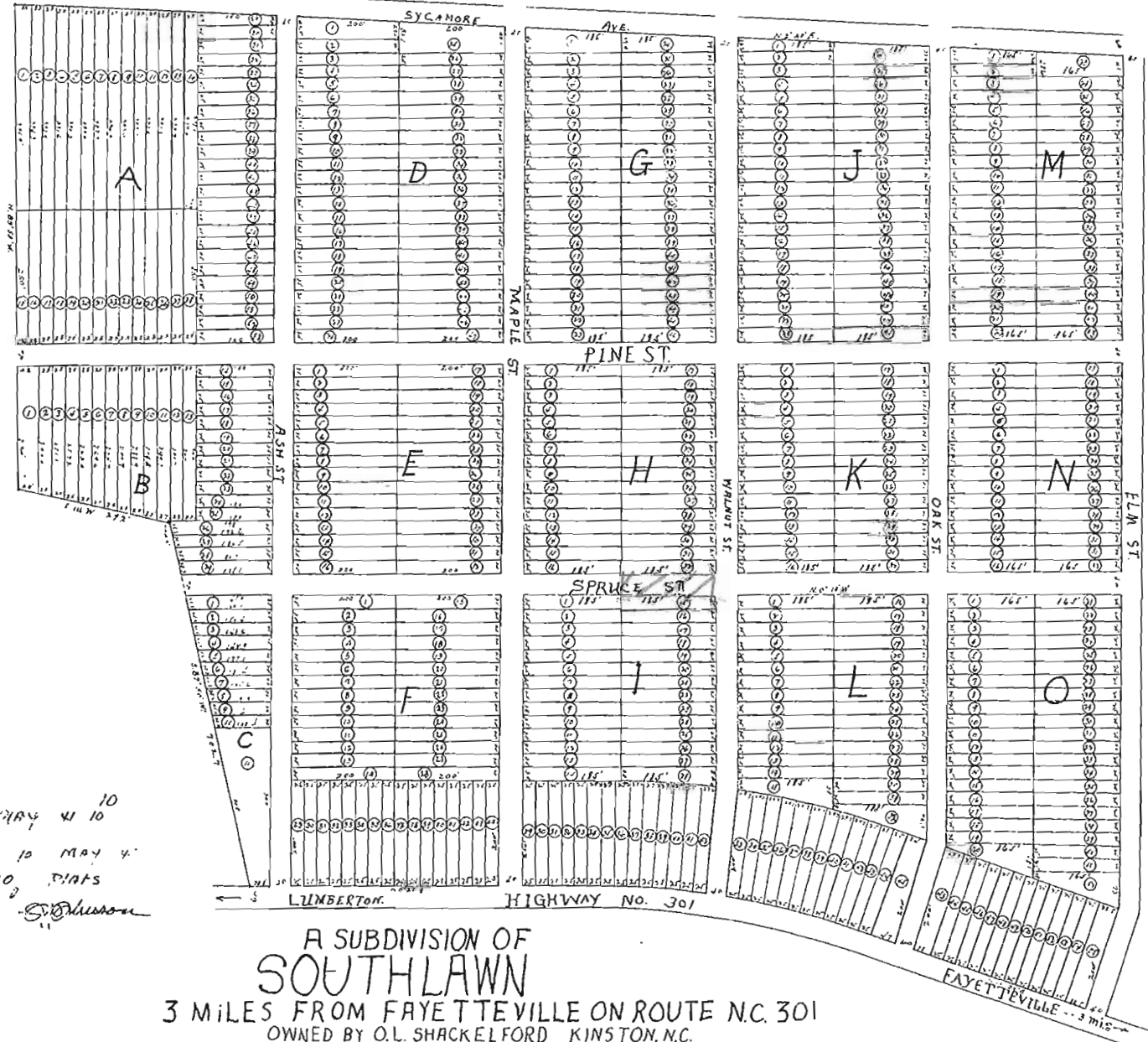


THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY EXPRESS OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.





Scale: 1"=100'



MAY 4 10  
10 MAY 4  
10 P.M.  
S. Shuck

A SUBDIVISION OF  
**SOUTHLAWN**  
3 MILES FROM FAYETTEVILLE ON ROUTE N.C. 301  
OWNED BY O.L. SHACKELFORD KINSTON, N.C.

BEING LOTS 13 TO 65, LOTS 139 TO 189, LOTS 22 TO 27 AND LOTS 11 AND 12 OF A SURVEY BY W.H. BLANCHARD OCT. 1937 AND RECORDED IN PLAT BOOK 9 AT PAGE 28 DESIGNATED AS SECTION ONE OF SOUTHLAWN IN THE OFFICE OF THE REGISTER OF DEEDS OF CUMBERLAND COUNTY.

Surveyed and mapped Nov. 10, 1940, by W.H. Blanchard, surveyor, with all magnetic bearings stated in their proper relation to the true meridian as indicated by monuments at State College, Raleigh, N.C.

Signed before me by W.H. Blanchard surveyor, this 6th December, 1940.  
Lester E. Meyer  
my commission expires June 24, 1941

Signed before me by W.H. Blanchard, surveyor.  
I hereby certify that this is a true and exact copy of a map prepared by W.H. Blanchard, surveyor, copied by me this 8th day of May, 1941.  
Joseph W. Shuckley  
Register of Deeds

I hereby certify that this is a true and exact copy of a map prepared by W.H. Blanchard, surveyor, copied by me this 8th day of May, 1941.  
Joseph W. Shuckley  
Register of Deeds

Edwin J. Shuck  
my commission expires June 24, 1941

10-1



Prepared by: Sharon A. Keyes Attorney at Law  
2936 Breezewood Avenue, Ste 101 Fayetteville, NC 28303

NORTH CAROLINA  
CUMBERLAND COUNTY

Revenue: \$0.00

No Title Examination  
Title Not Certified

WARRANTY DEED

THIS DEED made this 15<sup>th</sup> day of August, 2009, by and between  
GEORGE JEFFERSON KELLY, referred to as Grantor, and GEORGE JEFFERSON KELLY, of  
PO Box 626, Hamlet North Carolina 28345, referred to as Grantee.

The designation Grantor and Grantee as used herein shall include said parties, their heirs,  
successors, and assigns and shall include singular, plural, masculine, feminine or neuter as  
required by context.

WHEREAS, the above named Grantor acquired property through inheritance from Ralph Arthur  
Gray in Estate File 07 E 1499 and deeded in Book 7967 Page 0541 recorded in the Cumberland County  
Register of Deeds office; Ralph Arthur Gray acquired property through inheritance from his spouse Mary  
Elizabeth Gray, who died intestate, by tenancy in entirety. See Affidavit in Estate File 07 E 1499;

WHEREAS, the above named Grantor purchased property as recorded in Book 8106 Page 0722  
recorded in the Cumberland County Register of Deeds office;

WHEREAS, the above named Grantor paid for a survey to be conducted and Plat Map drawn to  
recombine the property referenced above and the purchase of a portion of Right of Way to Spruce Street  
as shown on the recorded Plat Map Book \_\_\_\_Page\_\_\_\_;

WITNESSETH, that the Grantor, for a valuable consideration paid by the Grantee, the  
receipt of which is hereby acknowledged, does grant, sell, bargain and convey in fee simple unto  
said Grantee, its heirs, assigns, successors and administrators, all of his present right, title and  
interest, in all that certain lot or parcel of land situated in Pearce's Mill Township, Cumberland  
County, North Carolina, and being more particularly described as follows:

ALL PROPERTY AS DESCRIBED IN EXHIBIT "A" ATTACHED  
HERETO AND INCORPORATED HEREIN BY REFERENCE.

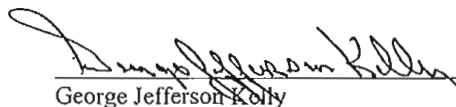
This conveyance is made subject to restrictive covenants, easements and rights of way of record.

The purpose of this deed is to combine inherited and purchased property into one deed.

TO HAVE AND TO HOLD the above described lands and premises, together with all appurtenances thereunto belonging, or in any wise pertaining, unto Grantee its heirs, assigns, successors and administrators forever in fee simple.

And the Grantor covenants with the Grantee, that Grantor is seized of the premises in fee simple, has the right to convey the same in fee simple, that title is marketable and free and clear of all encumbrances, and that Grantor will warrant and defend the title against the lawful claims of all persons whomsoever except for any exceptions herein stated.


IN WITNESS WHEREOF, the Grantor has hereunto set his hand and seal, the day and year first above written.

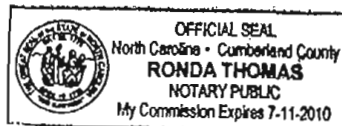
 (SEAL)  
George Jefferson Kelly

STATE OF NORTH CAROLINA  
CUMBERLAND COUNTY

I, Ronda Thomas, a Notary Public of the County and State aforesaid, do hereby certify that George Jefferson Kelly personally appeared before me this day, and being duly sworn, says that he executed the foregoing instrument for the purpose therein expressed.

Witness my hand and official seal, this 13<sup>th</sup> day of August, 2009

  
NOTARY PUBLIC



My commission expires 7/11/2010.

**EXHIBIT "A"**  
**Legal Description**

BEGINNING at an existing iron stake at the intersection of the Western Margin of Spruce Street and the Northeast Corner of Walnut Street and adjoining the Western terminus of Stonecastle Street (Walnut Street closed per Db 8055 Pg 307), and thence continuing N 87 degrees 10 minutes 40 seconds West 199.79 feet to an existing iron pipe, thence S 02 degrees 38 minutes 13 seconds West 224.72 to an existing iron stake; thence S 87 degrees 17 minutes 24 seconds East 219.90 feet to an iron stake set; thence N 02 degrees 34 minutes 59 seconds East 185.32 feet to an iron stake set; thence N 87 degrees 10 minutes 40 seconds West 19.73 feet to an iron stake set; and thence N 02 degrees 27 minutes 41 seconds East 39.27 feet to the point of beginning. As shown on Plat Map Book \_\_\_\_\_ Page \_\_\_\_\_, recorded in the Cumberland County Register of Deeds.

RESOLUTION OF INTENT TO CLOSE PUBLIC ROAD  
AND CALL FOR PUBLIC HEARING ON THE QUESTION

WHEREAS, George J. Kelly submitted a petition to the Cumberland County Board of Commissioners (the "Board") to close a portion of Spruce Street located between Walnut Street (now known as Stonecastle Street) and Maple Street Pearce's Mills Township, Cumberland County; and

WHEREAS, it appears that such public street is not under the control of the North Carolina Department of Transportation; that no person would be deprived of reasonable means of ingress and egress to his or her property by such closing; and that such closing would therefore not be contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board will consider the issue of whether to close the following public street in accordance with North Carolina General Statute, Section 153A-241:

Beginning at the northeast corner of lot 32 Block H as shown on a plat of Southlawn, recorded in Plat Book 10, page 1 Cumberland County Registry. Thence with the eastern line of said lot South 0 degrees 14 minutes East 185 feet to the Southeast corner of said lot. Thence crossing Spruce Street North 89 degrees 46 minutes East 40 feet the southwest corner of lot 15 block I of the aforementioned plat. Thence with the western line of lot 15; North 0 degrees 14 minutes West 185 feet to the Northwest corner of lot 15. Thence crossing Spruce Street, South 89 degrees 46 minutes West 40 feet to the point and place of beginning

AND BE IT FURTHER RESOLVED, that the Board calls for and shall hold a public hearing on the question of the closing of such street on the 19<sup>th</sup> day of October, 2009 at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, New Courthouse, 117 Dick Street, Fayetteville, North Carolina. The Board shall hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual's property rights.

AND BE IT FURTHER DIRECTED, that notice of consideration of whether to close said street and of the public hearing on such matter shall be published once week for four successive weeks before the hearing in a newspaper of general circulation in Cumberland County and posted in at least two places along the street during the time; and that a copy of this resolution shall be sent by mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed.

This the 8<sup>th</sup> day of September, 2009

JEANNETTE M. COUNCIL, Chairman  
Board of Commissioners

MARIE COLGAN, Clerk to the Board





ITEM NO. 1C

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

August 13, 2009

**MEMORANDUM FOR COMMISSIONERS' AGENDA OF SEPTEMBER 8, 2009**

TO: BOARD OF COMMISSIONERS

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

SUBJECT: APPROVAL OF SCHEDULING A PUBLIC HEARING AND  
CONSIDERATION OF RESOLUTION OF INTENT TO CLOSE A  
PORTION OF DEAYER CIRCLE

**BACKGROUND:** Property owners Charles and Nancy Umstead and Robert and Jennie Bleeker petitioned that a portion of Deaver Circle located in Rockfish Township be closed. The petition is attached as Exhibit A. A map of the area is attached as Exhibit B and C.

The Department of Transportation confirms that this portion of Deaver is not a State maintained road and has no objection to the abandonment. The Fire Marshall and the Planning Department have no objection to the closing.

Pursuant to G. S. 153A-241, if the Board desires to honor the request, the Board must declare its intent to close a portion of Deaver Circle. I have attached a resolution for your consideration. The resolution will (1) authorize the Board to set a public hearing to consider whether to close a portion of Deaver Circle, (2) direct that notice be published once a week for four successive weeks before the hearing, and (3) direct that a notice of the closing and public hearing be prominently posted in at least two places along the street during that time. Staff will also mail a copy of the notice to the other property owners adjoining Deaver Circle.

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners consider adoption of the attached resolution calling for a public hearing and declaring the Board's intent to consider the petition to close a portion of Deaver Circle.

*Celebrating Our Past... Embracing Our Future*

NORTH CAROLINA

COUNTY OF CUMBERLAND



PETITION REQUEST FOR CLOSING OF  
DEAVER CIRCLE ROAD/STREET  
HOPE MILLS, N.C.

We the undersigned, being property owners on DEAVER CIRCLE  
Road/Street in Cumberland County, North Carolina do hereby request that the  
Cumberland County Board of Commissioners close DEAVER CIRCLE  
Road/Street.

Description of the closing REQUEST THAT ROAD BE CLOSED AT THE  
CORNERS OF LOT'S 11 AND 12, AND THE CORNERS OF  
LOT 13 AND "Future Development" LOT.

Name of Owner(s) CHARLES I. AND NANCY L. UMSTEAD (Lot's 11, 12,  
ROBERT F. AND JENNIE S. BLEEKER (Lot 13) and  
"Future  
DEVEL.")

Address of Owner(s) UMSTEAD: 3258 DEAVER CIRCLE, HOPE MILLS, N.C. 28348  
BLEEKER: 1219 LONGLEAF DR, FAYETTEVILLE, N.C.

Address of Property 3258 DEAVER CIRCLE  
HOPE MILLS, N.C.

Contact Numbers UMSTEAD: [REDACTED] BLEEKER: [REDACTED]

PIN of Property BETWEEN: 0404-45-4420 AND 0404-45-6313

In witness whereof, Charles I. Umstead, has hereunto set his/her hand  
seal. NANCY L. UMSTEAD

Charles I. Umstead (SEAL)

Nancy L. Umstead (SEAL)

North Carolina (STATE)  
Cumberland COUNTY

I, Hazelle Garner, of this county do hereby certify that Charles Umstead,  
Nancy Umstead, grantor, personally appeared before me this day and acknowledged the  
foregoing petition.

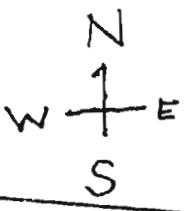
Witness my hand and official seal this 7 day of April, 2009

[Signature]  
Notary Public

MY COMMISSION EXPIRES  
My Commission Expires JUNE 28, 2009



↑  
To  
Rockfish



LOT 13  
P.B. 22 PG. 71  
DEED BK 809 PG 282  
PIN # 0404(16)-45-6950  
owned by  
Robert F. / JENNIE S.  
BLEEKER

"Future Development"  
LOT  
owned by  
CHARLES / NANCY  
UNSTEAD  
PIN # 0404-45-6313

DEANER CIRCLE

LOT 11  
P.B. 22, PG. 71  
owned by  
CHARLES / NANCY  
UNSTEAD

LOT 12  
P.B. 22, PG 71  
owned by  
CHARLES / NANCY  
UNSTEAD  
PIN # 0404-45-4420

175'

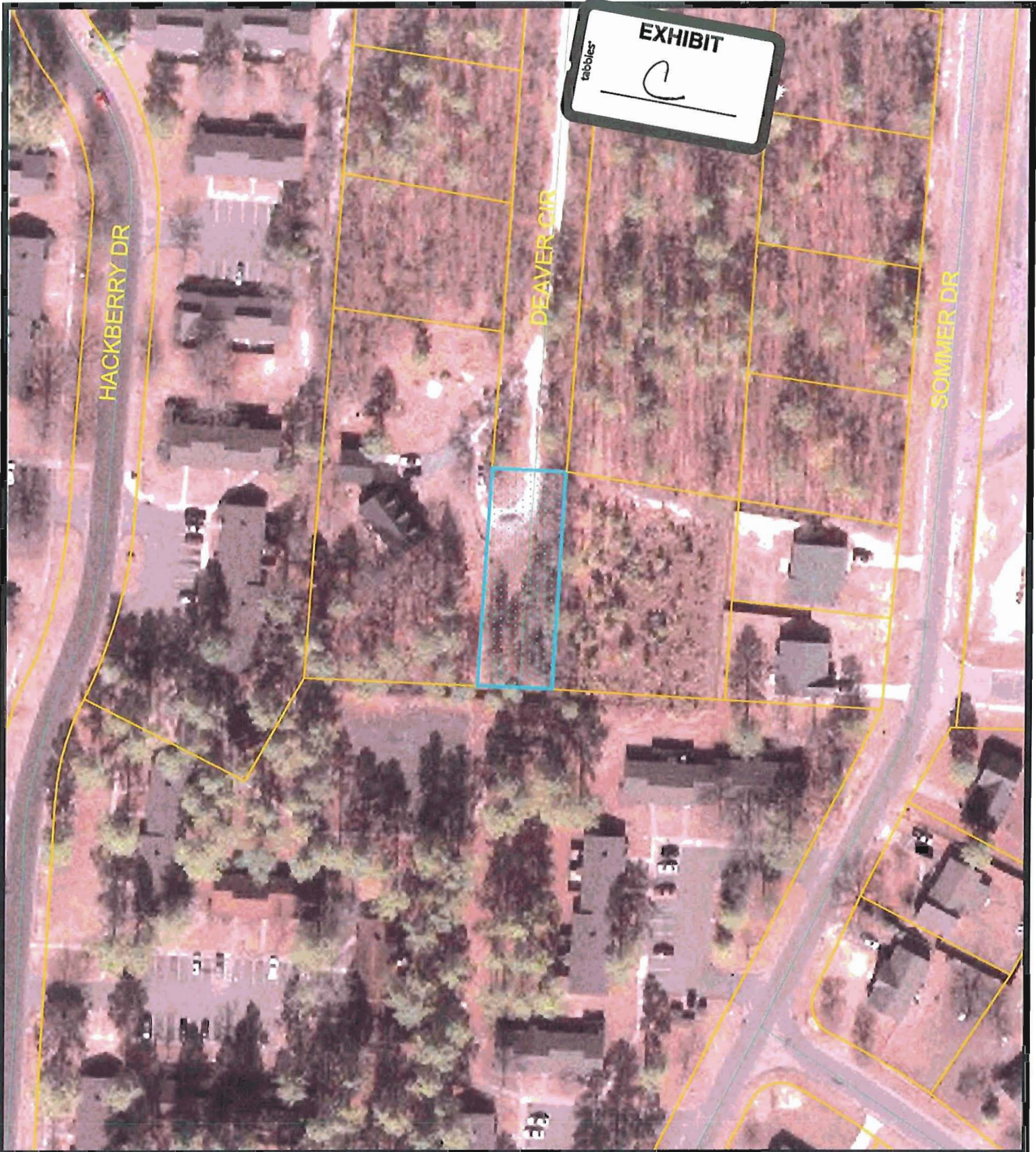
60'

169.12'

↑  
DEANER CIRCLE  
ENDS

VILLAGE GREEN APARTMENTS





# Site Map ROCKFISH TOWNSHIP



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



RESOLUTION OF INTENT TO CLOSE PUBLIC ROAD  
AND CALL FOR PUBLIC HEARING ON THE QUESTION

WHEREAS, Charles and Nancy Umstead and Robert and Jennie Bleeker submitted a petition to the Cumberland County Board of Commissioners (the "Board") to close a portion of Deaver located in Rockfish Township, Cumberland County; and

WHEREAS, it appears that such public street is not under the control of the North Carolina Department of Transportation; that no person would be deprived of reasonable means of ingress and egress to his or her property by such closing; and that such closing would therefore not be contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board will consider the issue of whether to close the following public street in accordance with North Carolina General Statute, Section 153A-241:

Beginning at an iron stake in the eastern edge of the right-of-way of Deaver Circle and in the northern boundary line of Village Green Associates Phase II (2750/557) and being the Southwest corner of parcel 0404-45-6313; thence North 7 degrees 2 minutes 8 seconds East 169.12 feet to the iron stake being the Northwest corner of said parcel; thence North 78 degrees 22 minutes 18 seconds West 60.18 feet more or less across Deaver Circle to the of the Eastern boundary line of Parcel 0404-45-4420 owned by Charles Umstead (6648/839); thence with said boundary line South 7 degrees 2 minutes 8 seconds West 175.00 feet to a point in the northern boundary line of Village Green Associates Phase II (2750/557); thence with said northern boundary line South 83 degrees 58 minutes 39 seconds East 60 feet to the beginning.

AND BE IT FURTHER RESOLVED, that the Board calls for and shall hold a public hearing on the question of the closing of such street on the 19<sup>th</sup> day of October, 2009 at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, New Courthouse, 117 Dick Street, Fayetteville, North Carolina. The Board shall hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual's property rights.

AND BE IT FURTHER DIRECTED, that notice of consideration of whether to close said street and of the public hearing on such matter shall be published once week for four successive weeks before the hearing in a newspaper of general circulation in Cumberland County and posted in at least two places along the street during the time; and that a copy of this resolution shall be sent by mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed.

This the 8<sup>th</sup> day of September, 2009

JEANNETTE M. COUNCIL, Chairman  
Board of Commissioners

MARIE COLGAN, Clerk to the Board



ITEM NO. 1D

## COUNTY of CUMBERLAND

*Office of Solid Waste Management*

**DATE:** September 1, 2009  
**TO:** James Martin, County Manager  
**THRU:** Thelma Matthews, Purchasing  
**FROM:** Robert L. Howard, Director  
**SUBJECT:** Approval To Purchase Used CAT 320 CL

Request permission to purchase used CAT 320 CL serial number PAB06597 with approximately 2,555.8 hours on it for use at the landfill. This machine will come with a 500-hour Powertrain Warranty. See attached quote. Gregory Poole has a used machine for \$130,000.00 which they will sell to us for \$111,280.00. Solid Waste Management has been renting a machine like this for \$5,203 per month.

Monies were budgeted under capital outlay for this equipment.

The reason why we would like to purchase this machine now is because it has been on rental fleet, is in like very good to new condition, and with the economy the way it is now we believe that Cumberland County will be saving a lot of money in the purchase of this machine as we will have to buy a machine like this within the near future.

The County has paid \$26,000.00 in rent on this machine and we owe \$10,406.00 in rent on this machine (if we do not purchase it). Gregory Poole offered to sell us the machine using 70% of the \$26,000.00 paid in rent, which would be \$18,200.00. This amount would be subtracted from the \$130,000.00 asking price and they would add back \$817.00 that they have spent in servicing this equipment.

I told the CAT salesman that I would ask permission to purchase this machine if he would sell it to us for \$104,000.00 (the original asking price minus the total monies paid in rent) plus \$4,680.00 state sales tax, \$2,600.00 county sales tax for a total of \$111,280.00 and we would not pay any rent we owe for.

It is my belief that this is a great deal for Solid Waste.

**Gregory Poole**

## PO NUMBER:

**PURCHASER:** Cumberland County  
**ADDRESS 1:** 698 Ann St  
**ADDRESS 2:** 698 Ann St  
**CITY/STATE/ZIP:** Fayetteville, NC 28301 8106  
**COUNTY:** Cumberland  
**PHONE NO:** (910)624-9167  
**CONTACT:** Bobby Howard

**DATE:** 8/17/2009  
**CUSTOMER NO:** 762600  
**PR. WORK CODE:** WAS 920  
**WARRANTY:** 6 Mon/500 Hr PWT + Hyds  
**DELIVERY DATE:** Cust has machine  
**F.O.B.** Fayetteville  
**SHIP VIA:** On Jobsite

**Machine Description** (Make, Model, Serial No., Attachments)Revised PO? ☒ YES

Used 2006 CAT 320CL-s/n PAB06597-Cab/Air, Hyd Thumb, Bucket,\*\*CAT Used Warranty-6 Month/500 Hr Powertrain + Hyds\*\* **2GLW081709**

Guaranteed Purch. Price		\$130,000.00
Less Rental Paid	\$26,000.00	\$26,000.00
Plus Repairs/Workorders	6 Mon/500 Hrs PWT + Hyds	
		<b>Taxable Balance:</b>
		\$104,000.00
<b>TAX</b>	(Attach completed Form E-595E if tax exempt)	
State Sales Tax	4.50%	\$4,680.00
County Sales Tax	2.50%	\$2,600.00
Total Tax:	7.00%	
		<b>Subtotal:</b>
		\$111,280.00
<b>ADDITIONS:</b>		
Conversion Interest		
Misc/Property Tax		
<b>Conv. Amount to Bill</b>		\$111,280.00
<b>LESS:</b>		
Cash Down Payment:	-	
Trade Allowance:	-	
Machine Info:		
Less Payoff Due:	-	
Creditor Info:		
Total Allowances:	-	\$0.00
<b>OTHER CHARGES</b>	*Physical Damage Insurance provided by Customer	
Document Fees:	-	
Other Fees:	-	
Total Other Charges:		\$0.00
<b>AMOUNT DUE</b>		\$111,280.00
<b>FINANCE CHARGES</b>		\$0.00
<b>TOTAL FUTURE PAYMENTS</b>		\$111,280.00
%APR		
TERMS:		



By checking this box the Assignment Clause noted below applies. Make check payable to: Gregory Poole Exchange LLC.



By checking this box the Assignment Clause noted below does not apply.

Assignment Clause: Notice is hereby given that Gregory Poole Leasing LLC has assigned its rights under this Purchaser's Order to Gregory Poole Exchange LLC to sell the rental equipment described herein and, if applicable, to purchase trade-in property described herein.

Purchaser warrants that any Trade-In Equipment is free and clear of all liens and encumbrances, except as described above, and that he/she/they are the sole owners. Purchaser has read the terms and conditions attached on page 2 and acknowledge that this purchase from the seller is subject to the same terms and conditions.

Gary White

X

reaea

(Sales Representative)

(Purchaser)

**Gregory Poole**

2.555.8

**PURCHASER:** Cumberland County  
**ADDRESS 1:** 698 Ann St  
**ADDRESS 2:** 698 Ann St  
**CITY/STATE/ZIP:** Fayetteville, NC 28301 8106  
**COUNTY:** Cumberland  
**PHONE NO:** (910)624-9167  
**CONTACT:** Bobby Howard

**PO NUMBER:**  
**DATE:** 8/17/2009  
**CUSTOMER NO:** 762600  
**PR. WORK CODE:** WAS 920  
**WARRANTY:** 6 Mon/500 Hr PWT + Hyds  
**DELIVERY DATE:** Cust has machine  
**F.O.B.** Fayetteville  
**SHIP VIA:** On Jobsite

**Machine Description** (Make, Model, Serial No., Attachments) **Revised PO?** ☐ YES  
 Used 2006 CAT 320CL-s/n PAB06597-Cab/Air, Hyd Thumb, Bucket, \*\*CAT Used Warranty-6 Month/500 GLW081709  
 Hr Powertrain + Hyds\*\*

<b>Guaranteed Purch. Price</b>		<b>\$130,000.00</b>
<b>Less Rental Paid</b>	\$26,000.00 X .70	<b>\$18,200.00</b>
<b>Plus Repairs/Workorders</b>	6 Mon/500 Hrs PWT + Hyds	<b>\$817.00</b>
<b>TAX</b> (Attach completed Form E-595E if tax exempt)		<b>Taxable Balance:</b>
<b>State Sales Tax</b>	4.50%	<b>\$5,067.77</b>
<b>County Sales Tax</b>	2.50%	<b>\$2,815.43</b>
<b>Total Tax:</b>	7.00%	
<b>Subtotal:</b>		<b>\$120,500.19</b>
<b>ADDITIONS:</b>	warranty	
<b>Conversion Interest</b>		
<b>Misc/Property Tax</b>	warranty-6 month/500 hr PWT + HYDS	
<b>Conv. Amount to Bill</b>		<b>\$120,500.19</b>
<b>LESS:</b>		
<b>Cash Down Payment:</b>	-	
<b>Trade Allowance:</b>	-	
Machine Info:		
<b>Less Payoff Due:</b>	-	
Creditor Info:		
<b>Total Allowances:</b>	-	<b>\$0.00</b>
<b>OTHER CHARGES</b>	*Physical Damage Insurance provided by Customer	
<b>Document Fees:</b>	-	
<b>Other Fees:</b>	-	
<b>Total Other Charges:</b>		<b>\$0.00</b>
<b>AMOUNT DUE</b>		<b>\$120,500.19</b>
<b>FINANCE CHARGES</b>		<b>\$0.00</b>
<b>TOTAL FUTURE PAYMENTS</b>		<b>\$120,500.19</b>
<b>%APR</b>		
<b>TERMS:</b>		



By checking this box the Assignment Clause noted below applies. Make check payable to: Gregory Poole Exchange LLC.



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Used Equipment › Detail View

English

## SPECIFICATIONS



[More Photos »](#)

# CatUsed.com®

## 2006 CATERPILLAR 320CL TRACK EXCAVATORS

Retail: \$ 150,000.00 USD †

Region: Southeast USA

Catalog #: CU817091

Serial # Prefix: PAB

SMU/Hrs: 2425

Rating: EXCELLENT

For availability and purchasing information, [contact your local Caterpillar dealer.](#)

† Contact your local Caterpillar dealer for pricing details as additional charges may apply, including freight, taxes, duties, tariffs, quarantine, etc.

## FEATURES

AC  
BOOM REACH 18'7"  
STICK 9'6"  
AIR CONDITIONER  
BOOM, 1 PIECE  
STICK, LONG

HYD THUMB  
48" BUCKET  
  
THUMB, HYDRAULIC  
PRODUCT LINK

## CONDITION

### GENERAL APPEARANCE

Notes

Prices subject to change without notice

Used Equipment › By Product Family › Detail View

English

## SPECIFICATIONS



[More Photos »](#)

# CatUsed.com®

**2006 CATERPILLAR 320CL  
TRACK EXCAVATORS**

**Retail: \$ 130,000.00 USD †**

**Region: Southeast USA**

**Catalog #: CU601635**

**Serial # Prefix: PAB**

**SMU/Hrs: 2519**

**Rating: EXCELLENT**

**For availability and purchasing information, [contact your local Caterpillar dealer.](#)**

† [Contact your local Caterpillar dealer](#) for pricing details as additional charges may apply, including freight, taxes, duties, tariffs, quarantine, etc.

## FEATURES

AC REACH 18'7" STICK  
AIR CONDITIONER  
BOOM, 1 PIECE

9'6" 48" 1.5 CYD (HDP) HYD THUMB  
STICK, MEDIUM  
THUMB, HYDRAULIC

Prices subject to change without notice



ITEM NO. 1E

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

August 25, 2009

**MEMORANDUM FOR BOARD OF COMMISSIONERS' SEPTEMBER 8, 2009 AGENDA:**

TO: BOARD OF COMMISSIONERS

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

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

LOT 53 EAST BEND ADD & ADJ 15 FT (0.23 ACS) 1328 HAYWOOD ST.  
(LOCATED ON HAYWOOD ST. OFF DEEP CREEK RD.)  
PIN 0447-40-3469; CROSS CREEK TOWNSHIP

**BACKGROUND:** On or about April 3, 2006, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$5,362.25.

Saif Anakeb has offered to purchase the County's interest in the property for **\$5,362.25** and has deposited \$536.23 in the Finance Office. The tax value of the property is \$8,254.00.

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. Anakeb'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 Saif Anakeb to purchase the above property for the sum of **\$5,362.25**, 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*





## Site Map

1328 haywood st  
cross creek township

50 0 50 Feet



THE COUNTY OF CUMBERLAND ARCHIVES  
DEPARTMENT DISCLAIMS ANY AND ALL  
WARRANTY FOR THIS PRODUCT AND MAKES NO  
EXPRESS OR IMPLIED WARRANTIES  
REGARDING THE ACCURACY THEREOF. RESPONSIBILITY FOR  
INTERPRETATION AND APPLICATION OF THIS  
PRODUCT LIES WITH THE USER.



JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



ITEM NO. 1F

AMY H. CANNON  
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 8, 2009**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: SEPTEMBER 2, 2009**

**SUBJECT: APPROVAL OF PROCLAMATION PROCLAIMING  
SEPTEMBER 19 – OCTOBER 3, 2009 AS  
“FALL LITTER SWEEP” IN CUMBERLAND COUNTY**

**BACKGROUND**

Governor Purdie has proclaimed September 19-October 3, 2009 as “Fall Litter Sweep” in North Carolina. The Governor has encouraged local governments to issue similar proclamations concerning the NCDOT Litter Sweep Roadside Cleanup.

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

**RECOMMENDATION/PROPOSED ACTION**

Management recommends adoption of the proclamation.

/ct

CM090209-1

*Celebrating Our Past...Embracing Our Future*

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

**2009 FALL LITTER SWEEP PROCLAMATION**

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

**WHEREAS**, the Fall 2009 “*LITTER SWEEP*” roadside cleanup will take place September 19-October 3, 2009, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate by sponsoring and organizing local roadside cleanups; and

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

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

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

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

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

**NOW THEREFORE**, the Cumberland County Board of Commissioners hereby proclaims September 19-October 3, 2009 as “*FALL LITTER SWEEP*” in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 8<sup>th</sup> day of September, 2009.

---

**Dr. Jeannette C. Council, Chairman**  
**Board of County Commissioners**

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-067
Date Received	8/27/2009
Date Completed	

Fund No. 420 Agency No. 442 Organ. No. 4441

Organization Name: Recreation and Parks

ITEM NO. 16-01

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		5,000	
		0	5,000	

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3650	727	C.O. Equipment	280,000	5,000	285,000
Total			280,000	5,000	285,000

**Justification:**

Revision in the amount of \$5,000 to appropriate fund balance for the purchase of bleachers at Grays Creek Elementary School. Existing bleachers are a safety hazard.

**Funding Source:**

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

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

**Fund Balance:**

County: \_\_\_\_\_ New: 5,000  
Prior Year: \_\_\_\_\_

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

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

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

Reviewed By: Kelly Autry

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

Reviewed By: Amy Cannon

Date: 9/1/09

Deputy/Assistant County Mgr

**Approved By:**

County Manager

Board of County Commissioners

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

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-053</u>
Date Received	<u>8.18.09</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4334

Organization Name: WOMEN'S , INFANT'S , CHILDREN ( WIC )

ITEM NO. 1 G (2)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4103	WIC - BREASTFEEDING PER COUNSELOR	30,568	2,103	32,671

30,568      2,103      32,671

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4103	248	BREASTFEEDING PEER COUNSELOR	30,568	2,103	32,671

Total      30,568      2,103      32,671

**Justification:**

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

State: \_\_\_\_\_ Federal: 2,103 Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: BRW

Date: 8.12.09

Department Head

Reviewed By: Kelly Centry

8.18.09

Date:

Finance Department

Reviewed By: Amy C. Cannon

9/1/09

Date:

Deputy Assistant County Mgr

Approved By:

Date:

County Manager

Board of County Commissioners

Date:

Aug. 14. 2009 10:25AM

COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST

No. 3025 P. 1  
Budget Office Use  
Budget Revision No. B10-054  
Date Received 8-18-09  
Date Completed

Fund No. 101 Agency No. 431 Organ. No. 4310  
Organization Name: ENVIRONMENTAL HEALTH

ITEM NO. 16(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4185	N.C. ENVIRONMENTAL HEALTH	31,750	4,437	36,187

Total 31,750 4,437 36,187

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3470	169	TRAVEL	90,000	4,437	94,437

Total 90,000 4,437 94,437

Justification:

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

State: 4,437 Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: [Signature]  
Reviewed By: [Signature] Department Head  
Reviewed By: [Signature] Budget Analyst  
Reviewed By: [Signature] Deputy Assistant County Mgr  
Reviewed By: \_\_\_\_\_ Information Services

8/14/09 Date: \_\_\_\_\_  
8-18-09 Date: \_\_\_\_\_  
9/1/09 Date: \_\_\_\_\_  
Date: \_\_\_\_\_

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-055</u>
Date Received	<u>8/19/09</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4585  
Organization Name: Community Development - CDBG R

ITEM NO. 16(3)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4071	CDBG-R ARRA Entitlement	0	286,690	286,690
Total		0	286,690	286,690

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
341L	758	Business Center	0	286,690	286,690
Total			0	286,690	286,690

**Justification:**

To budget the CDBG-R funds from the American Recovery and Reinvestment Act of 2009 for phase 1 of the Freedom Business Center Park located in Spring Lake.

**Funding Source:**

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

**Fund Balance:**

Submitted By: Sharon L. Johnson  
8/18/2009 Sharon L. Johnson Department Head  
Reviewed By: John Hallman  
Reviewed By: Amy H. Cannon Finance  
Amy H. Cannon Deputy Assistant County Mgr

Date: 8/18/09

Date: 8/19/09

Date: 9/1/09

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

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

County Manager

Board of County Commissioners

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-058</u>
Date Received	<u>8.20.09</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4411  
 Organization Name: Smart Start- Read to Me

ITEM NO. 16(4)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4411	NC Smart Start	215,552	(10,558)	204,994
		215,552	(10,558)	204,994

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601	312	Office Supplies	750	(225)	525
2992	312	Departmental Supplies	500	(150)	350
2996	312	Books & Periodicals	36,544	(6,769)	29,775
3445	312	Telephone	1,620	(304)	1,316
3440	312	Postage	260	(260)	-
3450	312	Copier Charges	800	(240)	560
3455	312	Printing	500	(150)	350
3470	312	Employee Travel	8,200	(2,460)	5,740
Total			49,174	(10,558)	38,616

**Justification:**

Smart Start has initially given us 70% of our budget. Budget revision to reconcile with Smart Start.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: (10,558) Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: <u>[Signature]</u> Department Head	Date: <u>8/19/09</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u> Finance Department	Date: <u>8.20.09</u>	
Reviewed By: <u>[Signature]</u> Deputy Assistant County Mgr	Date: <u>9/1/09</u>	

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-059</u>
Date Received	<u>8.20.09</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4412  
 Organization Name: Library- MotheRead

ITEM NO. 16-(4)b

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4414	NC MotheRead	66,455	(1,814)	64,641

66,455 (1,814) 64,641

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601	315	Office Supplies	100	75	175
2992	315	Departmental Supplies	100	75	175
2996	315	Books & Periodicals	4,800	(1,480)	3,320
3390	315	Contracted Services	10,743	(806)	9,937
3455	315	Printing	100	110	210
3470	315	Travel Employee	2,000	100	2,100
3474	315	Training Employee	0	112	112

Total 17,843 (1,814) 16,029

**Justification:**

Smart Start has given us an initial budget of 70%. Budget revision to reflect Contract amounts

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: (1,814) Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: Jody Roache Date: 8/19/09  
 Department Head  
 Reviewed By: Heather Date: 8.20.09  
 Finance Department  
 Reviewed By: Amy N. Cannon Date: 9/1/09  
 Deputy Assistant County Mgr

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

Budget Office Use	
Budget Revision No.	B10-068
Date Received	
Date Completed	

ITEM NO. 16(5)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4044	Byrne 2009 Regular Grant	0	253,585	253,585
	Total	0	253,585	253,585

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4014	126	Byrne 2009 Regular Grant	0	81,284	81,284
4015	126	Fayetteville PD Byrne 2009 Regular Grant	0	172,301	172,301
Total			0	253,585	253,585

Recognize Revenue from US Dept of Justice Grant and establish related Expense Budget (Grant 2009-DJ-BX-0396).

Submitted By: Earl R. Butler Date: 8-27-09  
Department Head  
Reviewed By: Harold Lee Date: 8/31/09  
Budget Analyst  
Reviewed By: Amy Cannon Date: 9/1/09  
Deputy Assistant County Mgr  
Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
Information Services

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

County Manager

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-070
Date Received	
Date Completed	

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

Organization Name: JCPC Programs

ITEM NO. 16(6)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438C	JCP Intensive Services	0	95,000	95,000
669P	Intensive Services In-Kind	0	4,400	4,400
Total		0	99,400	99,400

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438C	728	JCP Intensive Services	0	95,000	95,000
350P	728	Intensive Services In-Kind	0	4,400	4,400
Total			0	99,400	99,400

**Justification:**

Revision to budget Intensive Services grant.

**Funding Source:**

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

**Fund Balance:**

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

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

Reviewed By: Harold E. Boer  
Department Head

Date: 8/31/09

Reviewed By: Amy H. Cannon  
Finance  
Deputy Assistant County Mgr

Date: 9/1/09

**Approved By:**

County Manager Date: \_\_\_\_\_

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-069
Date Received	8/31/2009
Date Completed	

Fund No. 250 Agency No. 450 Organ. No. 4590  
 Organization Name: Water & Sewer Fund

ITEM NO. 16(7)

**REVENUE**

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

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
372B	682	Southpoint Water Project	0	55,000	55,000
3846	682	Water & Sewer Improvements	1,861,213	(55,000)	1,806,213

Total	1,861,213	-	1,861,213
-------	-----------	---	-----------

**Justification:**

Revision in the not to exceed amount of \$55,000 to budget contract with Koonce, Nobles & Associates for preparation of design and bid documents for the proposed extension of water lines from the Bladen County water system to the Southpoint and Chicken Foot / County Line Road area of Cumberland County. The design and bid work will be funded with monies already budgeted for Clean Water Task Force projects. (Previous plans to extend lines from Robeson County have been rescinded).

**Funding Source:**

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

**Fund Balance:**

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

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

Reviewed By: Bob Tucker  
 Finance Department

Date: 8/31/09

Reviewed By: Ameyl Cannon  
 Assistant County Mgr

Date: 9/1/09

**Approved By:**

County Manager

Board of County Commissioners

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-454
Date Received	9/2/2009
Date Completed	

Fund No. 107 Agency No. 450 Organ. No. 4575

Organization Name: Emergency 911 Fund

ITEM NO. 16(2)

13 09 09

**REVENUE**

*Pg 1 of 2*

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	3,280,951	3,280,951

Total

0

3,280,951

3,280,951

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3880	422	Transfer to General Fund	0	3,280,951	3,280,951

Total

0

3,280,951

3,280,951

**Justification:**

Revision in the amount of \$3,280,951 to close the E-911 fund by appropriating fund balance to move the residual cash balance to the General Fund. This amount will be reserved in the General Fund for future communication projects/expenditures.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

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

Reviewed By: Bob Tucker  
Finance Department

Date: 9/2/09

Reviewed By: Amy Cannon  
Assistant County Mgr

Date: 9/2/09

**Approved By:**

County Manager

Board of County  
Commissioners

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

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-454A
Date Received	9/2/2009
Date Completed	

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

Organization Name: General Government Other

13 09 09

*pg. 2 of 2*

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9116	Transfer from Fund 107 (E-911)	0	3,280,951	3,280,951
Total		0	3,280,951	3,280,951

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3904	088	Contingency Special (Communications)	123,525	3,280,951	3,404,476
Total			123,525	3,280,951	3,404,476

**Justification:**

Revision in the amount of \$3,280,951 to close the E-911 fund by transferring its residual cash balance to the General Fund. This amount will be reserved in the General Fund for future communication projects/expenditures.

**Funding Source:**

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

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

**Fund Balance:**

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

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

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

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

Reviewed By: *Bob Lachar*  
Finance Department

Date: *9/2/09*

Reviewed By: *Amy Cannon*  
Assistant County Mgr

Date: *9/2/09*

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

COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B09-455

Date Received 9/2/2009

Date Completed

Fund No. 001 Agency No. 442 Organ. No. 4445

Organization Name: Coliseum Project Fund (Single Year Fund)

ITEM NO. 16(9)

13 09 09

REVENUE

Pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	1,500	1,500

Total 0 1,500 1,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3899	101	Transfer to Civic Center	0	1,500	1,500

Total 0 1,500 1,500

Justification:

Revision in the amount of \$1,500 to appropriate fund balance to move cash balance to the Crown Center Fund.

Funding Source:

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

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

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

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

Fund Balance:

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

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

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

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

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

Department Head

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

Reviewed By: Beth Tucker

Finance Department

Date: 9/2/09

Reviewed By: Amy N. Cannon

Assistant County Mgr

Date: 9/2/09

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

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

County Manager

Board of County Commissioners

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B09-455A
Date Received	9/2/2009
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442

Organization Name: Civic Center

13 09 09

*pg. 2 of 2*

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9111	Transfer from Fund 001 (Coliseum Project)	0	1,500	1,500
Total		0	1,500	1,500

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3903	860	Contingency Operating	0	1,500	1,500
Total			0	1,500	1,500

**Justification:**

Revision in the amount of \$1,500 to cash balance in the Coliseum Project to the Crown Center Fund.

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

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

Reviewed By: *Bob Tucher* Date: *9/2/09*  
Finance Department

Reviewed By: *Amyn Coulson* Date: *9/2/09*  
Assistant County Mgr

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

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

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**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 8, 2009**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: SEPTEMBER 2, 2009**

**SUBJECT: PRESENTATION BY BRENDA REID JACKSON, DSS DIRECTOR,  
REGARDING DESIGNATION OF CHILD SUPPORT ENFORCEMENT  
ADMINISTRATION**

**BACKGROUND**

The State of North Carolina will be eliminating funding for State operated Child Support Enforcement Office in 28 counties effective July 1, 2010. The Board of County Commissioners shall administer or provide for the administration of the program in Cumberland County effective July 1, 2010.

Cumberland County must submit a plan to the Department of Health & Human Services, Division of Social Services no later than January 1, 2010 outlining the proposed county administration of the child support enforcement program.

**RECOMMENDATION/PROPOSED ACTION**

Management recommends that the Board of Commissioners designate the Cumberland County Department of Social Services as the Child Support Enforcement agency and Brenda Jackson, DSS Director as the lead contact.

/ct

CM090209-2

*Celebrating Our Past...Embracing Our Future*

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

J. BREEDEN BLACKWELL  
KENNETH S. EDGI:  
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

August 28, 2009

ITEM NO. 3A

**September 8, 2009 Agenda Item**

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

The Air Quality Stakeholders' Committee has the following vacancy:

Town of Falcon Representative

The Falcon Town Board is recommending **Janice Lucas** as their representative.  
(See attached.)

(NOTE: Previously the Air Quality Stakeholders' Committee had only one representative for the towns of Wade, Falcon, Godwin and Linden. They have elected to select an individual for representation of each town.)

I have attached the current membership. I have not attached the current applicant list for this board as there are no applicants on file at this time.

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

Attachment

pc: Rick Heickson, Planning and Inspections

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EASTOVER - FALCON - FAYETTEVILLE - GODWIN - PROPEMILES - LINDEN - SPRING LAKE - STEDMAN - WADE

AIR QUALITY STAKEHOLDERS COMMITTEE  
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) <a href="mailto:Kbates05@nc.rr.com">Kbates05@nc.rr.com</a>	City of Fayetteville	1/07	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Mayor Pro-Tem James O'Garra 614 Duncan Road Spring Lake, NC 28390 (filling unexpired term) 797-7145 <a href="mailto:ogarraone@aol.com">ogarraone@aol.com</a>	Town of Spring Lake	8/07	1 <sup>st</sup>	Feb/10 2/28/10	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 (filling unexpired term) 424-4555/484-4214/286-3214 <a href="mailto:pcregister@town.hope-mills.nc.us">pcregister@town.hope-mills.nc.us</a>	Town of Hope Mills	3/08	1 <sup>st</sup>	Feb/10 2/28/10	Yes
VACANT	Town of Falcon				
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) <a href="mailto:Njezzell0331@mail.campbell.edu">Njezzell0331@mail.campbell.edu</a>	Town of Godwin	6/09	1 <sup>st</sup>	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 <a href="mailto:Johnny.lanthorn@faypwc.com">Johnny.lanthorn@faypwc.com</a>	Town of Wade	6/09	1 <sup>st</sup>	Jun/12 6/30/12	Yes
Steve Oakley Town of Eastover 1107 Asbury Road Fayetteville, NC 28312 484/8048/850-7656 <a href="mailto:spyderncsu@nc.rr.com">spyderncsu@nc.rr.com</a>	Town of Eastover	3/08	1 <sup>st</sup>	Feb/11 2/28/11	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
VACANT (vacated by Scott Peters) Goodyear Tire & Rubber Company 6655 Ramsey Street Fayetteville, NC 28311	Major Industry	4/06	1 <sup>st</sup>	April/09 4/30/09	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
VACANT (vacated by Karl Legatski)	Citizen	4/06	2 <sup>nd</sup>	April/09 4/30/09	No
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 <a href="mailto:dpeters@cgbusinesscouncil.org">dpeters@cgbusinesscouncil.org</a>	CCBC	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
Jon Parsons Sustainable Sandhills 7265 NC Highway 87 South Fayetteville, NC 28306 483-2669 (H)/484-9098 (W)	Environmental Rep	4/09	1 <sup>st</sup>	April/12 4/30/12	Yes
VACANT (vacated by Dr. Harold Maxwell) 227 Fountainhead Lane Fayetteville, NC 28301 433-3600	Board of Health	4/06	2 <sup>nd</sup>	April/09 4/30/09	No



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

Original appointments made March 17, 2003.

Committee will be active for about 3 years.

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

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

## Candice White


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**From:** Maurizia Chapman  
**Sent:** Monday, August 17, 2009 11:53 AM  
**To:** Candice White  
**Subject:** FW: Falcon Air Quality Stakeholder Representative

Good morning Candice:  
Here is one of the nominations we were waiting for.  
Please submit it to the Commissioners for appointment.

Thank you  
Maurizia

Maurizia Chapman, AICP  
Transportation Planner  
Fayetteville Area Metropolitan Planning Organization  
130 Gillespie Street  
Fayetteville, North Carolina 28301  
Telephone: (910) 678-7615  
Fax: (910) 678-7638  
e-mail: [mchapman@co.cumberland.nc.us](mailto:mchapman@co.cumberland.nc.us)  
Web Site: <http://www.fampo.org/>

 Please consider the environment before printing this e-mail

**From:** Denise Sykes  
**Sent:** Tuesday, August 04, 2009 11:31 AM  
**To:** Maurizia Chapman  
**Subject:** Falcon Air Quality Stakeholder Representative

Maurizia,

At last night (August 3, 2009) Falcon Town Board meeting they approved Janice Lucas as their Air Quality Stakeholder representative. Below is the information for her:

Janice Lucas  
PO Box 61  
7370 N. West Street  
Falcon, NC 28342  
Phone Number: (910) 980-1296

Janice Lucas email is:

[jhl0717@aol.com](mailto:jhl0717@aol.com)

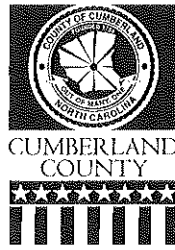
Denise Sykes  
Cumberland County Planning & Inspections Department  
PO Box 1829  
Fayetteville, NC 28302  
(910) 678-7629  
email: [dsykes@co.cumberland.nc.us](mailto:dsykes@co.cumberland.nc.us)

8/19/2009

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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August 28, 2009

ITEM NO. 3B

**September 8, 2009 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk *cu*  
SUBJECT: Cumberland County Juvenile Crime Prevention Council

**BACKGROUND:** The Board of Commissioners at their August 4, 2009 meeting reappointed Henry Berry to serve a second term in the At-Large position. Mr. Berry is unable to serve because of scheduling conflicts. Recommendation is for **Gudron Blackmon** to serve a first term in the At-Large position. (See attached.)

The Cumberland County Juvenile Crime Prevention Council also has the following vacancy:

Member of Faith Community

Rev. Brian Thompson – completing second term. Not eligible for reappointment. Recommendation is for **Rev. Fred Hendley** to serve a first term in this position. (See attached.)

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

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

Attachments

pc: Sarah Hemingway, CCJCPC Coordinator

*Celebrating Our Past...Embracing Our Future*

## CUMBERLAND COUNTY

### JUVENILE CRIME PREVENTION COUNCIL

#### Nominating Committee Meeting Minutes

Friday, August 7, 2009 at 8:30 a.m.

CC CommuniCare Conference Room, 711-B Executive Place, Fayetteville, NC

Committee member attendees: Mike Strickland, Lynette Hodges, Gene Hallock  
Committee members absent: Juanita Pilgrim  
Staff/Other attendees: Sarah Hemingway

Topic/ Issues:	Discussion:	Results/Action:
Meeting open	Mr. Hallock extended his appreciation to the members for attending the meeting.	N/A
Reappointments	Mr. Hallock stated Mr. Gregory Pitts and Ms. Geneva Mixon are eligible to serve a second term on the Council.	The consensus of the committee was to recommend both be nominated to serve a second term for the Council.
New appointments	Mr. Hallock stated that Mr. Henry Berry has contacted Ms. Hemingway and stated his regrets that he will be unable to continue his service due to scheduling conflicts. Mr. Hallock also stated that Rev. Brian Thompson, Ms. Sue Thomas and he are completing their second appointment on the Council. Replacements will need to be nominated for these positions.	<p>Mr. Hallock stated that Mr. Berry recommended Ms. Gudron Blackmon from Fort Bragg's Juvenile Youth Services Board serve on the Council. Mr. Hallock also stated there is a recommendation that Rev. Fred Hendley be nominated to serve as the faith community leader. Lt. Hodges made a recommendation that a marketing representative from PWC be named to serve on the Council. Lt. Hodges stated she would need to get approval from the PWC officials before officially making the recommendation.</p> <p>By consensus, the committee agreed to recommend to the full Council that Gudron Blackmon and Rev. Fred Hendley be nominated to serve in an at-large position and the faith based community leader positions respectively.</p> <p><b>NOTE: During their August 18, 2009 JCPC Council meeting, the motion to reappoint Mr. Gregory Pitts and Ms. Geneva Mixon to serve a second term was carried unanimously.</b></p> <p><b>During their August 18, 2009 Council meeting, the motion to recommend nomination of Ms. Gudron Blackmon and Rev. Fred Hendly to the Board of Commissioners to serve on the Council carried unanimously.</b></p>
Next meeting/Adjournment	Additional meetings will be scheduled as necessary.	By consensus the meeting adjourned at 9:45 a.m.

CUMBERLAND COUNTY  
JUVENILE CRIME PREVENTION COUNCIL  
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Carol Hudson Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/99			
<u>Chief of Police or designee</u>				
Lt. Sherry Sparks Fayetteville Police Department 467 Hay Street Phone: 433-1910	11/05			
<u>Local Sheriff or designee</u>				
Lt. Lynette Hodges Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	1/07			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			



Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Ms. Lee Roberts	1/99			
Child Protection and Placement Treatment Program Manager Cumberland County Department of Social Services P.O. Box 2429 Fayetteville, North Carolina 28302-2429 Phone: 677-2422				
<u>County Manager or designee</u>				
Juanita Pilgrim, Deputy Co. Mgr.	1/99			
Cumberland County Courthouse P.O. Box 1829 Fayetteville, North Carolina 28302-1829 Phone: 678-7726				
<u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2901				
<u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator 205 Gillespie Street Fayetteville, North Carolina 28301 Phone: 672-5723				
<u>Parks and Recreation Representative</u>				
Melvin Lindsay	2/05			
City of Fayetteville Parks and Recreation Dept. 433 Hay Street Fayetteville, North Carolina 28301 Phone: 433-1547				
<u>County Commissioner</u>				
Billy R. King	1/99			
P.O. Box 1829 Fayetteville, NC 28302-1829 Phone: 678-7771				

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
VACANT (vacated by Gregory Pitts)				
<u>Member of Faith Community</u>				
Rev. Brian Thompson 3942 Gaithersburg Lane Hope Mills, NC 28348 436-2462/867-2708(W)	5/07	2nd	Aug/09 8/31/09	No
(5/07 – term extended to 8/31/07 and renewed to 8/09)				
<u>Person Under Age 21</u>				
Che'iera Lathan-Snow 806 English court, Apt 8 Fayetteville, NC 28314 704-512-9060	02/09	1 <sup>st</sup>	Feb/11 2/28/11	Yes
<u>Juvenile Defense Attorney</u>				
Beth A. Hall 4508 Weaverhall Drive Fayetteville, NC 28314 257-0847(Cell)	8/08	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Member of Business Community</u>				
Gene Hallock 173 Aloha Drive Fayetteville, NC 28311 822-5409	8/07	2 <sup>nd</sup>	Aug/09 8/31/09	No
<u>United Way or Non-Profit</u>				
Patrick Hurley 2536 Vandemere Fayetteville, NC 28304 484-3044	8/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes
<u>At Large Representatives</u>				
VACANT (vacated by Henry Berry)				
Kimberly Reeves 412 West Russell Street Fayetteville, North Carolina 28301 423-4824	6/09	1 <sup>st</sup>	Aug/10 8/31/10	Yes
(Serving unexpired term.)				

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. Polly Davis FTCC P.O. Box 35236 Fayetteville, North Carolina 28303 Phone: 678-8322	8/07	2nd	Aug/09 8/31/09	No
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	8/09	1 <sup>st</sup>	Aug/09 8/31/11	Yes
Sue Thomas 3741 Harrisburg Drive Fayetteville, North Carolina 28306 Phone: 425-8868	8/07	2nd	Aug/09 8/31/09	No
Geneva Mixon PO Box 1829 Fayetteville, North Carolina 28302 Phone: 323-3421(W)	8/09	2nd	Aug/11 8/31/11	No
Joan Blanchard 7230 Sandcastle Lane Linden, North Carolina 28356 Phone: 487-0510/322-9097 (C)	8/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes

Non-Voting Member

Cindy Holmes  
DJJDP Regional Consultant  
108 N. Orange Street  
Dunn, North Carolina 28334  
Phone: 919-733-3388(W)

Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 711B Executive Place

Contact: Sarah Hemingway – Phone: 829-9017 - Fax: 485-4752

APPLICANTS FOR  
JUVENILE CRIME PREVENTION COUNCIL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEST, KELI L. (B/F) 1920-F UNITED DRIVE FAYETTEVILLE, NC 28301 286-5115/672-1775 & 221-0493 (W)	PUBLIC SAFETY TELECOMMUNICATOR ASSOC PROF FSU	BS-CRIMINAL JUSTICE
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W) <b>**SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**</b>	TEACHER CC SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
CAMPBELL, DR. REBECCA M. (-/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555	RETIRED JFK SPECIAL WARFARE	DOCTORATE – TEACHING & SPECIAL EDUCATION
COCKMAN, MATTHEW J. (W/M) PO BOX 1901 FAYETTEVILLE, NC 28302-1901 483-8802/429-2900 (W)	ATTORNEY AT LAW	BBA – TRUST MGT. JD
DILLON, MARY E. ( /F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)
GURNEE, GRAHAM (W/M) 2601 FORDHAM DRIVE FAYETTEVILLE, NC 28304 483-6791/435-0898 (W)	ATTORNEY	JD BS- BUSINESS MGT.
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 486-9794/592-1575 (W)	CUSTOMER SOLUTIONS REPRESENTATIVE EMBARQ	BS – EDUCATION
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
LESICA, CATHERINE (W/F) 2910 SWIFTCREEK DRIVE FAYETTEVILLE, NC 28303 867-7784/323-1425 (W)	ATTORNEY MCLEOD LAW FIRM	BS; JD

JUVENILE CRIME PREVENTION COUNCIL APPLICANTS, Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W) <b>**SERVES ON THE BOARD OF HEALTH**</b>	NAVY RESERVE CHAPLAIN	BA – PSYCHOLOGY MA – RELIGIOUS ED. DR. OF MINISTRY
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES	BUSINESS – UNC AT CHAPEL HILL
McLEAN, ALICIA RENEE (B/F) 5058 SUMMER RIDGE DRIVE FAYETTEVILLE, NC 28303 487-0390/323-5288 (W) <b>**SERVES ON WORKFORCE DEVELOPMENT BOARD**</b>	DIALYSIS TECHNICIAN FAY. KIDNEY CENTER	BS – PSYCHOLOGY
McMILLAN, ROSIE G. (B/F) 1972 CULPEPPER LANE FAYETTEVILLE, NC 28304 864-0158/672-1105 (W) <b>**SERVES ON THE WORKFORCE DEVELOPMENT BOARD**</b>	PROJECT COORDINATOR FSU	BS – CRIMINAL JUSTICE M.A. – SOCIOLOGY
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
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976/286-2552 <b>**SERVES ON JURY COMMISSION**</b>	RETIRED CITY POLICE OFFICER	HS; SOME COLLEGE
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
PAUL, ROBIN (B/F) 363 KIMBERWICKE DRIVE FAYETTEVILLE, NC 28311 424-2278/237-2829 (W)	SELF-EMPLOYED CARE FINDERS FIRST	MASTERS-TEACHING READING K-6
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



<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)	GOV'T CONTRACTOR PROPERTY MGT	BS – CRIMINAL JUSTICE AA – PARALEGAL STUDIES
SALLEY, LUKE (B/M) 104 UNIVERSITY AVENUE FAYETTEVILLE, NC 28301 488-9365/364-8505 (C)	ASST TO ADMINISTRATOR 1 <sup>ST</sup> PRESBYTERIAN CHURCH	BA – ECONOMICS & ACCOUNTING
SKINNER-COLEMAN, ANNETTE (O/F) 916 BRAMBLEWOOD COURT FAYETTEVILLE, NC 28314 869-7949/907-0209 (W)	GUIDANCE COUNSELOR FT BRAGG SCHOOLS	MA – SPECIAL EDUC. BA – SOCIOLOGY
TURNER, CASSANDRA (B/F) 5383 CLIPPER DRIVE HOPE MILLS, NC 28348 977-3099/425-4181 (W)	MANUFACTURING PUROLATOR FILTERS	HS; SOME COLLEGE
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE

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BILLY R. KING  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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August 28, 2009

ITEM NO. 4A

**September 8, 2009 Agenda Item**

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

**BACKGROUND:** On August 17, 2009 the Board of Commissioners nominated the following individual, who currently serves as an alternate member, to fill one (1) vacancy on the Board of Adjustment:

**John Swanson** (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Tom Lloyd, Director  
Planning/Inspection Department

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BOARD OF ADJUSTMENT  
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joseph M. Dykes (B/M) PO Box 41604 Fayetteville, NC 28309 339-3079/813-4193 (C)	6/09	1st	June/12 6/30/12	Yes
Oscar L. Davis, III (C/M) 3320 Rustburg Drive Fayetteville, NC 28303 867-2950/977-3101(W)	6/07	2 <sup>nd</sup>	June/10 6/30/10	No
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/07	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Steve Parsons(W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/822-2000(W)	9/06	2nd	Sept/09 9/30/09	No
George Quigley (W/M) 618 Blawell Circle Stedman, NC 28391 485-2980/321-6882	6/09	2nd	June/12 6/30/12	No
<u>Alternate Members:</u>				
Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	01/08	1st	Aug/10 8/31/10	Yes
(serving unexpired term)				
William Lockett Tally (W/M) 414 Vista Drive Fayetteville, NC 28305 489-3533/483-4175 (W)	11/08	1 <sup>st</sup>	June/10 6/30/10	Yes
(serving unexpired term)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Alternate Members Continued:

John R. Swanson (W/M) 6416 Coachman's Way Fayetteville, NC 28303 987-1972/822-2000 (W)	6/07  (filling unexpired term)	1 <sup>st</sup>	Jan/10 1/31/10	Yes
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/09	2nd	Aug/12 8/31/12	No

Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Room 3

Contact: Tom Lloyd, County Planning Department - 678-7627

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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

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August 28, 2009

ITEM NO. 4B.

**September 8, 2009 Agenda Item**

TO: Board of Commissioners

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

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

**BACKGROUND:** On August 17, 2009, the Board of Commissioners nominated the following individuals to fill four vacancies on the Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority:

**Clifton McNeill, Sr.** (reappointment)  
**Timothy S. Richardson** (reappointment)  
**Ronald C. Crosby, Jr.** (new appointment)  
**Mark W. McCallum** (new appointment)

I have attached the current membership list for this board.

**PROPOSED ACTION:** Appoint individuals for the four (4) vacancies 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

9/07

<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)	9/08 (filling unexpired term)	1 <sup>st</sup>	Sept/09 9/30/09	Yes
Clifton McNeill, Sr. (W/M) 1404 Clifton McNeill Road Hope Mills, NC 28348 425-8671(H)	6/06 (to fill unexp. term)	1st	Sept/09 9/30/09	Yes
Annette C. Billie (B/F) 749 Edgehill Road Fayetteville, NC 28314	9/07	2 <sup>nd</sup>	Sept/13 9/30/13	No
H. B. Smith, Jr. (W/M) 5375 Cedar Creek Road Fayetteville, NC 28301 483-1043 (Auctioneer)	8/03	2nd	Sept/09 9/30/09	No
Robert L. White (B/M) P.O. Box 71523 Fort Bragg, NC 28307 423-8549/864-2236 (W) (Postal Employee)	8/03	2nd	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	2nd	Sept/11 9/30/11	No

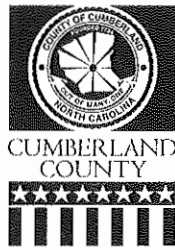
Contacts: Christy Tyndall – Co. Attorney’s Office &  
Neil Yarborough, Yarborough Law Firm, 115 E. Russell St, Fayetteville, NC 28301

Meetings: On Call

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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August 28, 2009

ITEM NO. 4C

**September 8, 2009 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On August 17, 2009, the Board of Commissioners nominated the following individuals to fill three vacancies on the Cumberland County Emergency Planning Committee:

Law Enforcement Representative: **Sgt. Erwin Montgomery** (reappointment)  
**Charles F. Kimble** (reappointment)

Hospital Representative: **Scott Tanner** (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Kenny Currie, Emergency Services Director

*Celebrating Our Past...Embracing Our Future*

CUMBERLAND COUNTY  
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
<b>VACANT</b> (vacated by S. VanderClute) CC Public Information Officer P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Operators of Facilities Representative</u>				
Catherine Grazioli Safety Manager Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	11/08	1 <sup>st</sup>	Nov/11 11/30/11	Yes
<b>VACANT</b> Univar, Inc. 420 Worth Street Fayetteville, NC 28304 483-2107/988-2801	9/03	1 <sup>st</sup>	Sept/06 9/30/06	Yes
Joel Blake Dupont 22828 NC Hwy 87W Fayetteville, NC 28306 424-4083/678-1285(W)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
<b>VACANT</b> (vacated by Scott Lester) Purolator Corp. 3200 Natal Road Fayetteville, NC 28306 423-5691/426-4283(W)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street (filling unexpired term) Fayetteville, NC 28306-3053 486-1334	6/08	1 <sup>st</sup>	Sept/09 9/30/09	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 (filling unexpired term) 677-5412	5/08	1 <sup>st</sup>	Aug/10 8/31/10	Yes
Lt. Charles F. Kimble Fayetteville Police Department 467 Hay Street (filling unexpired term) Fayetteville, NC 28301 433-1850	6/08	1 <sup>st</sup>	Sept/09 9/30/09	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 (filling unexpired term) 321-6736	5 /08	1 <sup>st</sup>	Sept/10 9/30/10	Yes
<u>Community Group Representative</u>				
Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
David Boyette 466 Baywood Road Fayetteville, NC 28301 485-2439/433-4468(W)/670-0954 (C)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
<u>Health Representative</u>				
Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	1/09	2 <sup>nd</sup>	Jan/12 1/31/12	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Steve Schultz Cape Fear Valley Health System P.O. Box 2000 1638 Owen Drive Fayetteville, NC 28302-2000 Phone: 609-6170	9/06	2 <sup>nd</sup>	Sept/09 9/30/09	No
<u>Fire Fighting Representative</u>				
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	1 <sup>st</sup>	Nov/10 11/30/10	Yes
<u>At-Large Representative</u>				
Bill Cross 2086 Tailwinds Road Fayetteville, NC 28312 (filling unexpired term) 222/8893/429-4217	6/08	1 <sup>st</sup>	Dec/09 12/31/09	Yes
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
<u>Local Environmental Representative</u>				
Hughie White NC Dept. of Environment, Health & Natural Resources 225 Green Street, Suite 714 Fayetteville, NC 28301-5043 486-1541	9/06	2 <sup>nd</sup>	Sept/09 9/30/09	No
<u>Utilities Representative</u>				
VACANT (vacated by J. Ezzelle) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4116	9/06	1 <sup>st</sup>	Sept/09 9/30/09	Yes

Cumberland County Emergency Planning Committee, page 4

<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  
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MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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August 28, 2009

ITEM NO. 4D

**September 8, 2009 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Fayetteville-Cumberland Senior Citizens Advisory Commission

**BACKGROUND:** On August 17, 2009, the Board of Commissioners nominated the following individuals to fill two vacancies on the Fayetteville-Cumberland Senior Citizens Advisory Commission.

**Tom Cain** (new appointment)  
**Brenda Brown** (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Mary Brymer, Senior Programs Supervisor

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SENIOR CITIZENS ADVISORY COMMISSION  
(Joint Fayetteville/Cumberland County)  
2 Year Term  
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	2/09	1 <sup>st</sup>	Feb/11 2/28/11	Yes
Eleanor Ayers Hairr P.O. Box 220 Stedman, NC 28391 323-1892	11/08	2 <sup>nd</sup>	Nov/10 11/30/10	No
Rebecca Campbell (W/F) 7027 Darnell Street Fayetteville, NC 28314 487-1555/432-6393	10/08	1 <sup>st</sup>	Sept/10 9/30/10	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	4/09	1 <sup>st</sup>	Sept/10 9/30/10	Yes
(serving unexpired term)				
George Hatcher, Sr.(C/M) 3534 A.B. Carter Road Fayetteville, NC 28312 483-5896/818-8263(Cell)	11/08	2 <sup>nd</sup>	Nov/10 11/30/10	No
E. C. (Chip) Modlin (W/M) 2811 Millbrook Road Fayetteville, NC 28303 485-5262(H)	9/07	2 <sup>nd</sup>	Sept/09 9/30/09	No
Dineen Morton 5835 Pettigrew Drive Fayetteville, NC 28314 635-9287(W)	9/07	2 <sup>nd</sup>	Sept/09 9/30/09	No
Mary W. Rizer (W/F) 734 Baywood Road Fayetteville, NC 28312 609-1743	3/00	1 <sup>st</sup>	Sept/10 9/30/10	Yes
(serving an unexpired term)				

Senior Citizens Advisory Commission, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Carolyn Tracy (W/F) 718 Southview Circle Fayetteville, NC 28311 323-4191, x26 (W)	9/08	2 <sup>nd</sup>	Sept/10 9/30/10	No
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W)	11/08	2 <sup>nd</sup>	Nov/10 11/30/10	No

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

Commissioner Liaison: Commissioner Marshall Faircloth

Regular Meetings: 2nd Tuesday of each month at 2:30 PM  
LaFayette Room – City Hall

\*NOTE: This Board was expanded in 2006. The City and County agreed to expand from 10 to 20 members. The BOC had responsibility to appoint 2 new members to a 1 year term and 3 new members to a 2 year term.

JEANNETTE M. COUNCIL  
Chairman

BILLY R. KING  
Vice Chairman

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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

August 28, 2009

ITEM NO. 4E

**September 8, 2009 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Southeastern Economic Development Commission

**BACKGROUND:** On August 17, 2009, the Board of Commissioners nominated the following individual to fill one vacancy on the Southeastern Economic Development Commission.

**Juanita Pilgrim (reappointment)**

I have attached the current membership list for this Commission.

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

Attachment

*Celebrating Our Past...Embracing Our Future*

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION  
COUNTY APPOINTEES  
(4 year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
*Juanita Pilgrim (B/F) Deputy County Manager P.O. Box 1829 Fayetteville, North Carolina 28302 678-7723	12/05	2 <sup>nd</sup>	Sept/09 9/30/09	No
Doug Peters (W/M) President, FCCCC 201 Hay Street, 4 <sup>th</sup> Floor Fayetteville, North Carolina 28301 424-4242 x 226	09/08	1 <sup>st</sup>	Sept/12 9/30/12	Yes
Ed Melvin (W/M) County Commissioner P.O. Box 1829 Fayetteville, North Carolina 28302 678-7771 or 678-7772	10/07	1 <sup>st</sup>	Oct/11 10/31/11	Yes
Jimmy Keefe (W/M) County Commissioner PO Box 1829 Fayetteville, NC 28302 678-7771 or 678-7772	02/09	1 <sup>st</sup>	Sept/10 09/30/10	Yes
(serving an unexpired term – eligible for 2 full terms)				

\*Designated to serve on the Executive Committee.

Meets the 4<sup>th</sup> Tuesday at 10 am – Elizabethtown Airport, Airport Rd. (Commissioner Edge and Council only attends the annual meeting-usually in April)

Members appointed by the Board of Commissioners in November of 2001.

Terms were staggered initially when members were appointed on 11/5/01.

Contact: Juanita Pilgrim or Pamela Bostic (PO Box 921, Elizabethtown, NC 28337) – 862-6985 – Fax 862-6986