
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
APRIL 6, 2010 (Tuesday)
9:00 AM

INVOCATION Commissioner Jeannette Council

Minister: Phyllis Jones, Assistant County Attorney and
Associate Minister at Lewis Chapel Missionary Baptist Church

Pledge of Allegiance

Special Presentation of Outstanding County Program Awards by Representative from the North Carolina Association of County Commissioners to:

Sally Shutt for the Public Information Category, Cumberland County Public Information for “Cumberland Matters”.

Hank Debnam for the Human Services Category, Cumberland County Mental Health for the Crisis Intervention Team Program.

1. Approval of Agenda.
2. Consent Agenda
 - A. Approval of minutes for the March 15, 2010 regular meeting.
 - B. Approval of Correction to Minutes.
 - C. Approval of Proposed Additions to the State Secondary Road System:

Acorn Ridge Subdivision: Chasewater Road (SR 4301 Ext.), Snowy Egret Drive (from Chasewater Road to Oxnop Court), Oxnop Court
 - D. Approval of FY 2011 Application for Continuation of Implementation Funding for the Day Reporting Center of the Criminal Justice Support Unit.
 - E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0553-66-6856, Carvers Creek Township.

- F. Approval of Declaring Foreclosed Real Property Surplus.
- G. Approval of Declaration of Surplus County Personal Property and Authorization to Dispose of Same Through GovDeals on the Internet.
- H. Approval of Resolution of Acceptance of an Offer to Purchase Certain Equipment Pursuant to NCGS 160A-269.
- I. Approval of Cumberland County Facilities Committee Report.
- J. Approval of a Proclamation Proclaiming April 2010 as Fair Housing Month in Cumberland County.
- K. Approval of a Proclamation Proclaiming April 4-10, 2010 as “Community Development Week” in Cumberland County.
- L. Approval of a Proclamation Proclaiming April 17-May 1, 2010 as “Spring Litter Sweep” in Cumberland County.
- M. Approval of a Proclamation Proclaiming April 18-24, 2010 as “National Volunteer Week” in Cumberland County.
- N. Budget Revisions:
 - (1) Health
 - a. Health Promotion- Revision in the amount of \$1,376 to budget additional state funding to promote the NC Smokefree Restaurant and Bar Law. (B10-306) **Funding Source – State**
 - b. Jail Health – Revision in the amount of \$100,000 to appropriate fund balance to cover projected expenditures for remainder of fiscal year. (B10-305) **Funding Source – General Fund Fund Balance**
 - (2) Library
 - a. Read to Me - Revision in the amount of \$1,000 to return funds anticipated not to be spent by year end. (B10-296) **Funding Source – State**
 - b. Motherhead - Revision in the amount of \$7,213 to return funds anticipated not to be spent by year end. (B10-297) **Funding Source – State**

(3) Sheriff

Revision in the amount of \$474,394 to budget funds received for contract with Town of Spring Lake. (B10-304) **Funding Source – Fees**

(4) Solid Waste Management – Wilkes Road

Revision in the amount of \$164,062 to recognize revenue from the sale of mulch and associated transportation costs. (B10-292) **Funding Source-Sales**

(5) Pearces Mill Fire District

Revision in the amount of \$2,800 to cover unanticipated refunds to taxpayers. (B10-294) **Funding Source – Pearces Mill Fire District Tax**

(6) Special Fire District

Revision in the amount of \$100 to cover unanticipated refunds to taxpayers. (B10-295) **Funding Source – Special Fire District Tax**

(7) Sheriff Training Facility

Revision in the amount of \$152,826 to eliminate fund balance appropriated as a revenue source by budgeting other revenues received but not previously budgeted and by reducing expenditures. (B10-290) **Funding Source – Interest and Sales Tax**

(8) Community Development

- a. Revisions in the amount of \$6,768 to reallocate budgeted expenditures to create a new Office Support II position. (B10-303 thru B10-303B) **Funding Source – Reallocation of Budgeted Expenditures**
- b. Community Development SHP: Revision in the amount of \$84,134 to recognize continuation funding for Robins Meadow Transitional Housing. (B10-316) **Funding Source - Federal**

(9) School C.O. Vehicles

Revision in the amount of \$81,000 to appropriate fund balance for the purchase of vehicles. (B10-289) **Funding Source – Sales Tax**

(10) Emergency Services

Revision in the amount of \$5,749 to recognize additional grant funding. (B10-299) **Funding Source – Emergency Management Grant**

(11) Cooperative Extension

Revision in the amount of \$210 to budget funds received from a book sale fundraiser. (B10-301) **Funding Source – Fundraiser**

(12) Workforce Development Administration

Revision in the amount of \$32,823 to reduce the County budget to align with current State appropriations. (B10-311) **Funding Source – State**

(13) WIA Dislocated Worker

Revision in the amount of \$161,106 to reduce the County budget due to the transfer of funds to the Adult Service Program. (B10-310) **Funding Source – State**

(14) Sheriff's Grant

Revision in the amount of \$178,182 to budget a Homeland Security Grant to purchase a bomb removal robot. (B10-309) **Funding Source – State**

(15) Juvenile Crime Prevention Programs

Revision in the amount of \$22,757 to budget additional State funding for the Juvenile Assessment Program. (B10-308) **Funding Source – State**

(16) Rural Operating Assistance Program/WIA 30% Youth Funds

Revision in the amount of \$50,000 to reallocate a NC Workfirst Transportation Grant from the Rural Operating Assistance Program to WIA Program to better serve participants who live in urbanized areas. (B10-315 and B10-315A)

Funding Source – Federal

(17) Eastover Sanitary District Project – Phase II

Revision in the amount of \$8,152,500 to establish the initial project budget for the ESD Phase II project. (B10-302) **Funding Source – BANS, Federal Grant and Fees**

ITEMS OF BUSINESS

3. Presentation by Mr. Don Betz of the Lower Cape Fear Water & Sewer Authority Regarding the Authority's Bladen Bluffs Water Treatment Project.
4. Consideration of Proposed Schedule for Fiscal Year 2011 Budget Work Sessions and Budget Public Hearing.
5. Consideration of Approval to Accept the Recommendation for the Cooperative Extension Director (CED) by the North Carolina state University Cooperative Extension Office – Presentation by Mr. Clinton McRae, South District Extension Director.
6. Consideration of Cumberland County Finance Committee Report and Recommendations on the Child Support Enforcement Program
7. Nominations to Boards and Committees
 - A. Board of Health (1 Vacancy)
8. Appointments to Boards and Committees
 - A. Validation of BRAC Regional Task Force Members
 - B. Adult Care Home Community Advisory Committee (2 Vacancies)

Nominees: Terri Thomas (Reappointment)
October Morales (Reappointment)

C. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee:

Board of Health Stakeholder: Dr. Cynthia Norris

D. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

Nominee:

Representative of the Cumberland County Board of Commissioners:

Phillip H. Gilfus

E. Community Child Protection/Fatality Prevention Team (2 Vacancies)

Nominees:

Law Enforcement Officer Position/Sheriff's Office: Tim Britt (Reappointment)
Fayetteville City Police Department: Bill Mitrison (Reappointment)

F. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)

Nominees:

<u>Substance Abuse Professional:</u>	Robin Black
<u>Persons Under Age 21:</u>	Jamarrius Hassell
<u>Member of Business Community:</u>	La-Lisa Hewett-Robinson
<u>At-Large Representative:</u>	Lee Roberts

G. Cumberland County Local Emergency Planning Committee (2 Vacancies)

Nominees:

<u>Operators of Facilities Representative:</u>	Rayford Hunt
<u>At-Large Representative:</u>	Philip McCorquodale

H. Nursing Home Advisory Board (3 Vacancies)

Nominees: Cenitra McLaughlin (Reappointment)
Cassandra White Haire (Reappointment)
Doris Wilson

I. Senior Citizens Advisory Committee (1 Vacancy)

Nominee: Glenda Dye

J. Tourism Development Authority (1 Vacancy)

Nominee: Hotel/Motel Under 100 Rooms Representative:

Daniel E. Roberts (Reappointment)

K. Wrecker Review Board (1 Vacancy)

Nominee: County Appointee: Gabriel Grant (Reappointment)

L. For Information Only:

Animal Services Board Liaison: Billy R. King

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

ADJOURN

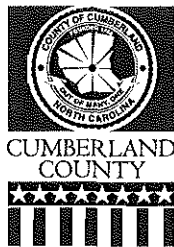
THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.

MEETINGS: April 19, 2010 (Monday) – 6:45 PM
May 3, 2010 (Monday) – 9:00 AM
May 17, 2010 (Monday) – 6:45 PM

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
PHILLIP GILFUS
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

ITEM NO. 2B

CONSENT AGENDA ITEM FOR APRIL 6, 2010 MEETING

MEMO TO: Board of Commissioners

MEMO FROM: Marie Colgan, Clerk *MC*

DATE: March 29, 2010

RE: Approval of Correction to Minutes

BACKGROUND: On February 6, 2010, the Board approved the release of Closed Session Minutes for 2002 under item 2G. However, the minutes that were shown as typed on February 2, 2002 were incorrectly dated and the error was not found until I was processing the releases. The minutes should have been dated February 4, 2002. Therefore a request is being made to correct the date as listed below:

Item 2G - February 4, 2002: Economic Development (1)

ACTION: Approve the above correction to the February 6, 2010 Board of Commissioners' Regular Meeting Minutes.

Celebrating Our Past... Embracing Our Future

WHEREAS, Cumberland County is eligible to receive Metropolitan Planning Program Federal Transit Administration Section 5303 funds through FAMPO to conduct transportation planning activities in its urbanized area;

WHEREAS, Section 5303 funds provide for 80% federal with 10% State and 10% local match and funds are distributed through the Public Transportation Division (PTD) of the North Carolina Department of Transportation (NCDOT);

WHEREAS, the FAMPO office is housed within the Cumberland County Planning and Inspections Department;

NOW THEREFORE, be it resolved that the Cumberland County Board of Commissioners designates the County Manager, as the authorized person to accept NCDOT's offer of financial assistance through Section 5303 planning funds and to sign each agreement required by the NCDOT Public Transportation Division to access FAMPO's Federal Section 5303 planning funds on this the _____ day of February, 2010.

Adopted this 6th day of February, 2010.

G. Approval of Release of Closed Session Minutes

BACKGROUND: County Attorney Rick Moorefield has reviewed the following 2002 Closed Session minutes and has approved their release pursuant to G.S. § 143-318.10(e). These minutes were inadvertently omitted from a prior request for release of minutes to the public.

January 7, 2002:	Economic Development (2)
January 28, 2002:	Attorney Client Matter (3)
February 2, 2002:	Economic Development (1)
February 25, 2002:	Attorney-Client Matter (4)
	Economic Development (1)
March 11, 2002:	Economic Development (3)
April 15, 2002:	Attorney-Client Matter (2)
May 6, 2002:	Attorney-Client Matter (1)
	Economic Development Matter (3)
May 20, 2002:	Economic Development Matter (2)
June 17, 2002:	Legal Matter (3)
August 5, 2002:	Economic Development Matter (3)
August 19, 2002:	Economic Development Matter (3)
September 3, 2002:	Economic Development Matter (1)
	Legal Matter (1)
October 7, 2002:	Approval of Closed Session Minutes for January through September, 2002
	Legal Matter (1)
October 21, 2002:	Attorney-Client Matter (2)
November 4, 2002:	Economic Development Matter (3)
November 18, 2002:	Attorney-Client Matter (1)
	Economic Development Matter (1)
December 16, 2002:	Attorney-Client Matter (1)
	Economic Development (1)

RECOMMENDED ACTION: Approve the release of the Closed Session minutes listed above.

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2C

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MARCH 31, 2010

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance (see attached):

Acorn Ridge Subdivision – Section 7: Chasewater Road (SR 4301 Ext.),
Snowy Egret Drive (from Chasewater Rd to Oxnop Court.)
Oxnop Court

DOT has determined that the above streets are eligible for addition to the state system.

RECOMMENDATION

NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs.

PROPOSED ACTION

Approve the above listed streets for addition to the State Secondary Road System.

/ct

Attachments

Celebrating Our Past...Embracing Our Future



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

March 1, 2010

Division Six - District Two
Cumberland County

Dr. Jeannette Council, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Dr. Council,

This is in reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

Acorn Ridge Subdivision Sect. 7

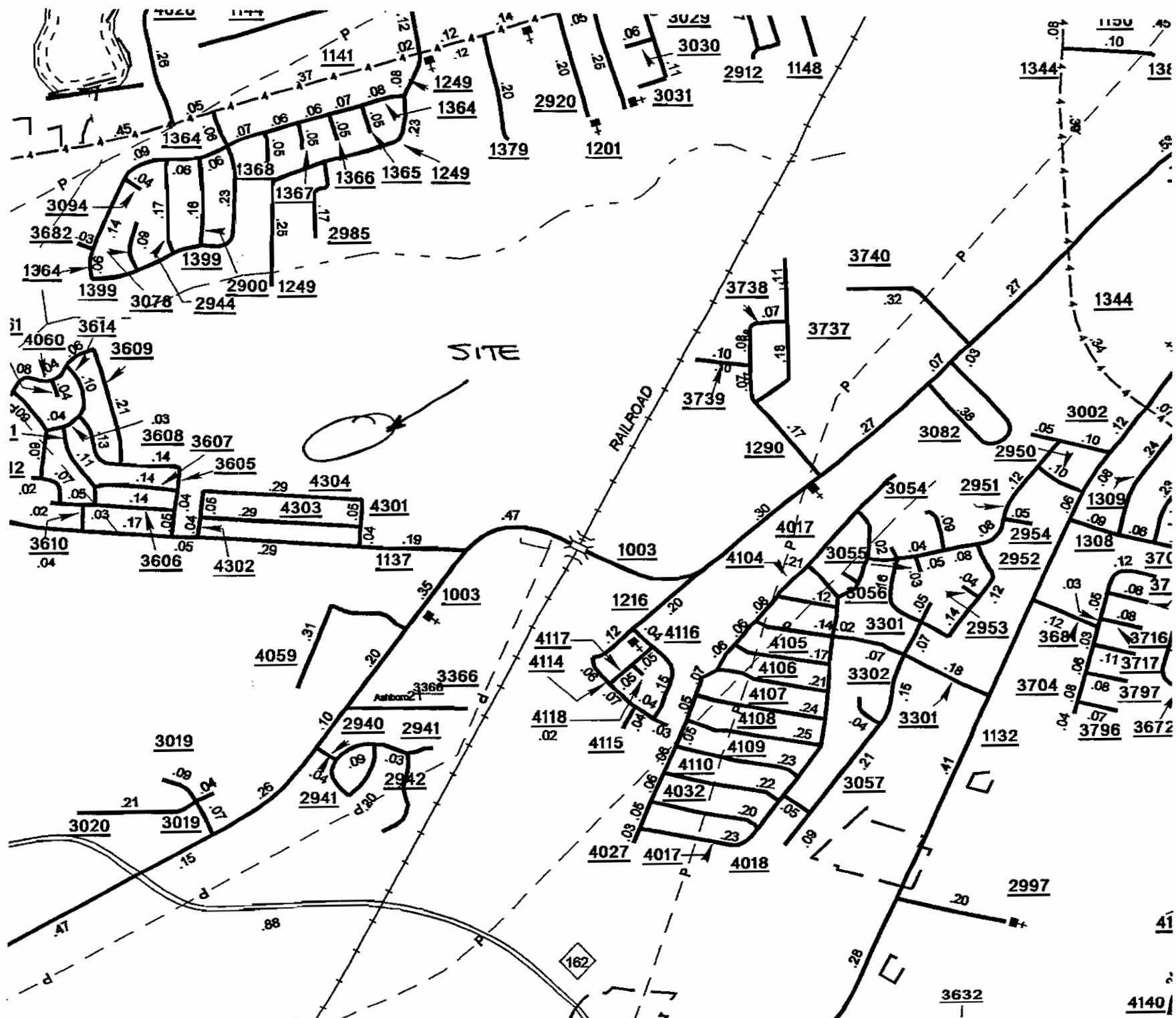
- Chasewater Road (SR 4301 Ext.)
- Snowy Egret Drive (From Chasewater Rd. to Oxnop Ct.)
- Oxnop Court

It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in cursive script that reads "David Plummer".

David Plummer
Transportation Tech. IV





ITEM NO. 20

COUNTY of CUMBERLAND

James E. Martin
County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

Juanita Pilgrim
Deputy County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER *Juanita Pilgrim*

DATE: MARCH 25, 2010

SUBJECT: APPROVAL OF FY 2011 APPLICATION FOR CONTINUATION OF IMPLEMENTATION FUNDING FOR THE DAY REPORTING CENTER OF THE CRIMINAL JUSTICE SYSTEM SUPPORT UNIT

BACKGROUND:

The Criminal Justice Partnership Program Advisory Board met on March 9, 2010 and approved the Application for Continuation of Implementation Funding for the Day Reporting Center in the amount of \$210,054.00 for FY 2011. The application must be approved by the Board of County Commissioners prior to being sent to the Criminal Justice Partnership Program for approval.

RECOMMENDATION/PROPOSED ACTION:

Consider approval of the attached application.

/cp

JP032510-1

Criminal Justice Partnership Program

Application for Continuation of Implementation Funding

FY 2011 - from July 1, 2010 to June 30, 2011

Due in the CJPP Coordinator's Office by March 31, 2010

County: **Cumberland**

Grant Number: **26-0710-I-A**

☒ County Operations
☐ Contractual Service

Contact Person: **Callie Gardner**

Phone: **910-323-6128**

Fax: **910-323-6133** Email: **cgardner@co.cumberland.nc.us**

Note:

This application is to be used for the continuation of implementation grant funding only.
New programs must complete a full application in accordance with Section IV.A of the CJPP Policies and Procedures.

1. County Manager/Authorizing Official

Name **James Martin**

Title **County Manager**

Address **117 Dick Street
Fayetteville, NC 28301**

Phone **910-678-7723**

Fax **910-678-7717**

Email **jmartin@co.cumberland.nc.us**

Signature

2. Fiscal Agent

Name **Amy Cannon**

Title **Assistant County Manager/Finance Director**

Address **117 Dick Street
Fayetteville, NC 28301**

Phone **910-678-7740**

Fax **910-323-6120**

Email **acannon@co.cumberland.nc.us**

Signature

3. CJPP Local Advisory Board Chair

Name **A. Elizabeth Keever**

Title **District Court Judge**

Address **117 Dick Street
Fayetteville, NC 28301**

Phone **910-678-2901**

Fax **910-486-8555**

Email **beth.keever@nccourts.org**

Signature

4. Total Grant Award Amount

210,054.00

5. Program Type

Indicate the type(s) of CJP program(s) operated.
(Check all that apply)

☒ Day Reporting Center

☐ Sat. Substance Abuse Treatment

☐ Resource Center

6. Date Approved

Approved By

3/9/2010

CJPP Local Advisory Board

4/2010

County Board of Commissioners

7. Sentenced Offender Program**A. Program Information****B. Program Administration (for Contractual Programs only)****Provide Name, Address, and Phone/Fax/Email of Program****Provide Name, Title, Address, and Phone/Fax/Email of Director, Administrator or Contact Person**

Cumberland County Day Reporting Center 412 W. Russell St. Fayetteville, NC 28301 910-323-6126 910-323-6133 cgardner@co.cumbeland.nc.us

Program Director Name Callie Gardner

8. Program Modifications**A. Check All Proposed Changes in the Following Program Components.****B. For Each Checked, Describe Current Program Component, followed by Proposed Program Component.**

- ☐ Program Goals and Objectives
- ☐ Program Activities
- ☐ # of Offenders Served
- ☐ Offenders Targeted
- ☐ Program Administration
- ☐ Administrative Fees
- ☐ Program Staffing
- ☐ Contracts
- ☐ MOA's
- ☐ Job Descriptions for County Employees
- ☐ Other
- ☐ Other

9. Sentenced Offender Program Goals and Objectives Description**(Refer to CJPP Legislation as a guide to the definitions of Goals and Objectives)****State the GOALS of the program in terms of the long-term effect the program is designed to have, and a list of measurable OBJECTIVES to meet those goals.****Goals****Objectives to meet Goal**

Maintain the number of offenders admitted in the fiscal year 2010-2011 to 60 offenders based on the capacity of two DRC probation officers.

We will continue to advocate the program through communicatin with the Division of Community Corrections, Judges, District Attorneys, and Defense Attorneys.

Have 35% of admitted offenders to successfully complete the program during fiscal year 2010-2011.

Continue to work closely with offenders and Probation Officers and their specific case plans and needs and promote progress and success.

Refer all admitted offenders to TASC and have them successfully complete the program during fiscal year 2010-2011.

Ensure that all offenders are screened by TASC within two weeks of intake and a urinalysis is done weekly.

Save the County and State over one million dollars in incarceration fees based on the man days and cost per day for housing.

Continue to advocate for referrals and work towards successful completion of admitted offenders.

Utilize our availabe resources in our community to enhance the rehabilitation of our offenders.

Continue to establish relationships with curren andnew resources that aid in offender rehabilitation and success.

10. Program Capacity Data

**Sentenced
Offender**

Provide the following information regarding program services:

- [A] 1. What was the actual TOTAL number of people served during FY 2008 - 2009? 183
2. What is the estimated TOTAL number of people to be served during FY 2009 - 2010? * 196
3. What is the estimated TOTAL number of people to be served during FY 2010 - 2011? * 210

* Consider treament slots, length of time in treatment, and total budget when estimating total number of people served.

[B] Check all services that apply

On Site Off Site

[1] ☒ Substance Abuse Treatment

☒ Assessment

☒

☐

☒ ROPT

☒

☐

☒ IOPT

☒

☐

☒ Support Services

☒

☐

☒ After Care

☒

☐

☒ Drug Screens

☒

☐

☐ Other

☐

☐

[2] ☒ Educational Services

☒

☐

[3] ☒ Job Development Services

☒

☐

[4] ☒ Cognitive Behavioral Intervention

☒

☐

[5] ☐ Domestic Violence Services

☐

☐

[6] ☒ Life Skills

☒

☐

[7] ☐ Sex Offender☐ ☐[8] ☒ Others

Local College/Counseling

☒ ☐**11. Service Provider Information**

[A] List the NON-CONTRACTED (i.e., services at NO COST to CJPP) Service Providers to the program. Attachment 2

Attach a Copy of Memorandums of Agreement (MOA's) in attachment section for FY 2010 - 2011. MOA's should be maintained in Program files on site.

NC DIVISION OF VOCATIONAL REHABILITATION SERVICES
 NC DIVISION OF COMMUNITY CORRECTIONS
 WEBSTER UNIVERSTIY
 EMPLOYMENT SECURITY COMMISSION
 E. NEWTON PUBLIC HEALTH CENTER
 CUMBERLAND COUNTY MENTAL HEALTH
 FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
 FAYETTEVILLE AREA SENTENCING

[B] List the CONTRACTED (i.e., services at COST to CJPP) Service Providers to the program. Attachment 3

Attach a Copy of Proposed or Signed Contracts in attachment section for FY 2010 - 2011. Contracts should be maintained in Program files on site.

ROGER REDD - PHYSICAL TRAINING
 CHARLA SUGGS - COGNITIVE BEHAVIORAL INTERVENTION
 LYNDY SIMMONS - RECREATIONAL THERAPY

Please Note: Attachments are required for contracts and MOA's for FY 2010 - 2011.

12. Project Income

Does the program anticipate receiving any Project Income?

☒ No☐ Yes (Attach a completed "Project Income Report" form) Attachment 8

Submit one (1) Original and two (2) copies of Application and Attachments, including budgets.

Attachment Check List

Attach the following in this order:

Attachment**Attached? Reason, if Not Attached**

1. Job Descriptions for all **modified** CJP Program Positions

☒ Yes
☐ No

2. Copies of All MOA's for **FY 2010 - 2011** for Service Providers

☒ Yes

3. Copies of All Proposed or Signed and Executed Contracts for FY 2010 - 2011 for Service Providers	<input type="checkbox"/> No <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	COPIES ARE PENDING IN LEGAL DEPARTMENT
4. Copy of facility license and proof of appropriate certification or registration with certifying board.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A
5. Monthly or Weekly Calendar detailing Services Provided	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
6. Local CJPP Advisory Board Members and Terms	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
7. Budget Line Item Justification Form	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
8. Budget Summary Form	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Project Income Report (if applicable)	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	N/A
10. Information regarding all funding sources beyond CJPP funds (Grants, County Funds, etc.)	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

NOTE: Please number your attachments and submit in the order indicated above.
[Return to Form Selection Page](#)

Criminal Justice Partnership Program

FY 2011 - from July 1, 2010 to June 30, 2011

Budget Line Item Justifications

County: **Cumberland**Grant Number: **26-0710-I-A**
☒ County Operations
☐ Contractual Service
Contact Person: **Callie Gardner**Phone: **910-323-6128**Fax: **910-323-6133** Email: **cgardner@co.cumberland.nc.us**

FY Grant

Award Amount **210,054**

Personnel

Line Items	Justifications	Totals
List each position separately.		
Salaries		
Position 1.	Program Coordinator	Hours/Year Salary 40,524
Position 2.	Assistant Program Coordinator	Hours/Year Salary 27,002
Position 3.	Office Support IV	Hours/Year Salary 27,203
Position 4.	Janitorial Crew Leader	Hours/Year Salary 21,704

Total Full Time Equivalences (FTE's)

Indicate FICA amount.

List other wage tax.

Wage Taxes

FICA	Social Security (6.2%) Medicare (1.45%)	8,583
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List separately.

Include insurance, retirement, 401(k), workers' compensations, unemployment, etc.

Fringe Benefits

A.	Hospitalization \$6440 per employee	19,320
B.	Retirement	7,594
C.	Longevity	1,477
D.	Worker's Compensation	3,100
E.	Van Driver - (County Employee) to transport offenders to DRC/ 12 hrs/wk \$15.03/hour	9,378

Total Personnel **165,885**

Travel

List each travel or training event and its estimated cost separately.

Staff mileage should be listed as well, indicated as 'Staff Mileage'.

NOTES:

Line Items

Justifications

Totals

Staff Position and Description of travel event

- All out-of-state travel must be shown in detail and approved prior to reimbursement.
- Travel expenses submitted should not exceed County or State allowable amounts.
- State mileage rate is \$0.345 per mile

A. WORKSHOPS/DAILY

200

Total Travel 200

Contractual

List each contractor separately.

Line Items	Justifications	Totals
A.	Charla Suggs -CBI - 4 classes yearly/one four hour session@12 week intervals/\$26 hour = \$108 each session	4,992
B.	Roger Redd - Physical Training - one session weekly @\$25/hour	1,225
C.	Recreation Therapy - Lynda Simmons - one session monthly @\$30 session	360
D.	CBI - Charla Suggs - One night class yearly/\$26/hour = \$108 each session	1,248
Total Contractual		7,825

Operating

Operating expenses include costs of running the program.

List each item separately and provide details for all operational items, including unit costs, where applicable.

DO NOT LIST EQUIPMENT.

Line Items	Justifications	Totals
Rent	N/A	0
Utilities	UTILITIES FOR BUILDING C5	11,569
Telephone	PHONE/160X12=1921 / CELL PHONE 24X12=288	2,300
Postage	N/A	0
Office Supplies	SUPPLY ROOM \$1500	1,500
Office Maintenance	MAINTENANCE/REPAIR EQUIPMENT \$500	500
Office Repairs	N/A	0
Equipment Lease	N/A	0
Other	COPIER - \$750 PRINTING - \$100 SPECIAL OFFENDER PROJECTS - \$3600	4,450

Other	EDUCATIONAL SUPPLIES - \$500 DEPARTMENTAL SUPPLIES - \$1500	2,000
Other	PLAQUES & AWARDS - \$4200 BUS TICKETS - \$1500	5,700
Other	MEMBERSHIP DUES \$100	100
Total Operating		28,119

Equipment

Equipment includes all items over \$500, used for operating the program.

List each item separately and provide details for all equipment, including number of each to be purchased.

Line Items	Justifications	Totals
Vehicle(s)	MAINTENANCE REPAIR VEHICLE \$525	525
Other	FUEL \$4500	4,500
Other	INSURANCE BONDS \$3000	3,000
Total Equipment		8,025

Construction

For facility construction or renovation.

Include paint, carpet, roofing, electrical, etc.

Line Items	Justifications	Totals
Total Construction		0

Budget Line Item Total 210,054

Return to Form Selection Page



ITEM NO. 2E

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

March 15, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 6, 2010 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY *RLM*

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

.09 AC D B MATTHEWS LAND; 8983 E. REEVES BRIDGE RD.
(LOCATED E. REEVES BRIDGE RD. OFF DUCK POND RD.)
PIN 0553-66-6856; CARVERS CREEK TOWNSHIP

BACKGROUND: On or about February 19, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$5,460.94.

Tiffany J. Williams has offered to purchase the County's interest in the property for **\$5,460.94** and has deposited \$546.10 in the Finance Office. The tax value of the property is \$1,215.00.

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 Ms. Williams' 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 Tiffany J. Williams to purchase the above property for the sum of **\$5,460.94**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw
Attachment

Celebrating Our Past...Embracing Our Future



Site Map

8983 E REEVES BRIDGE RD
CARVERS CREEK TOWNSHIP

50 0 50 Feet



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ITEM NO. 2F

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

March 26, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' APRIL 6, 2010 AGENDA

TO: BOARD OF COMMISSIONERS
FROM: HARVEY W. RAYNOR III, DEPUTY COUNTY ATTORNEY *hwr*
SUBJECT: DECLARING FORECLOSED REAL PROPERTY SURPLUS

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

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

hwr/hnw

Attachments: Parcel and Vicinity Maps

Celebrating Our Past...Embracing Our Future

PROPERTIES OWNED BY COUNTY ONLY

ITEM	PIN	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECORDED	DEED Book/ Page
1.	0475-25-3965	Lot 5B Seabrook Estates (0.55 ac) Location: off Macedonia Church Rd	12,000.00	2,761.64	11/10/09	8282/455
2.	0441-40-3819	Lot 11 Windfield Sec 1 Rev. Location: 5763 Dragonfly Dr.	16,500.00	3,600.21	11/25/08	8026/003
3.	0415-90-9965	1.0 ac Graham Ld Location: On Hardeewood Dr.	14,625.00	2,971.98	11/06/08	8016/302
4.	0454-51-1431	Lot 4 Riverpoint Rev (0.46 ac) Location: 4241 Riverpoint Dr.	16,500.00	4,024.00	1/08/09	8261/051
5.	0542-51-8185	Lot 2 Book T McLean & Mildred A McKethan Prop (0.78 ac) Location: Off Slocumb Rd.	15,000.00	4,636.35	10/08/09	8261/049
6.	9592-84-5077	0.69 ac W Manchester Rd. Location: 670 W Manchester Rd.	7,460.00	8,109.68	11/10/09	8282/452
6A.	0415-56-0604	Lot 88 Crystal Park Sec 3 Location: 2548 Pinnacle Dr.	10,000.00			
6B.	0412-79-9954	0.40 ac Lumberton Rd Location: 5915 S US 301 Hwy n/a	4,864.00			
6C.	0412-67-5571	1 Vac Lot Location: Off Mabry Rd.	8,075.00			

PROPERTIES OWNED BY COUNTY AND CITY

7.	9497-79-1976	Lot 106 Loch Lomond Sec 2 Pt. 1 Location: 6722 Baldoon Dr.	10,000.00	9,867.94	09/29/09	8254/192
8.	0416-67-0184	0.21 ac Ld Pt Lydia Street Location: Off Ireland Dr.	8,100.00	3,051.75	12/10/09	8302/698

*** Item numbers 7 to 8 are jointly owned with the City of Fayetteville



EXHIBIT



(2)

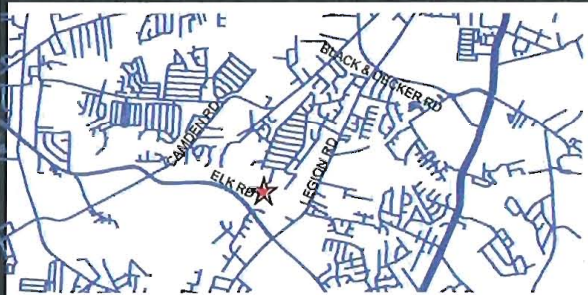
Site Map

5763 DRAGONFLY DR
GRAYS CREEK TOWNSHIP

1" = 100'



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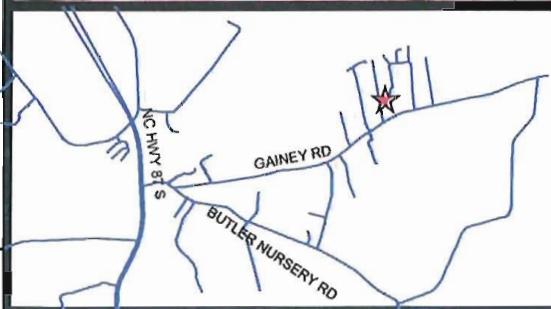


Site Map

HARDEEWOOD DR
PEARCES MILL TOWNSHIP



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④



Site Map

4241 RIVERPOINT DR
GRAYS CREEK TOWNSHIP

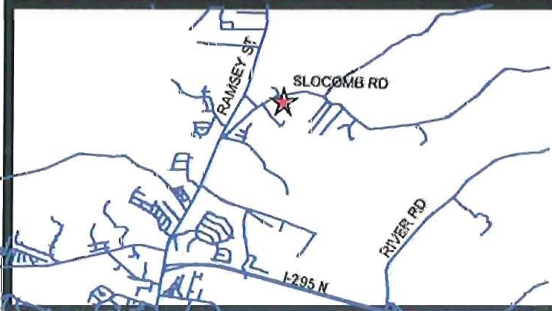
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50 Feet



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Site Map
SLOCOMB RD
CARVERS CREEK TOWNSHIP

100 0 100 Feet



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THE COUNTY OF CLATSOP AND ITS GIS
DEPARTMENT ASSURES ACCURACY
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Site Map

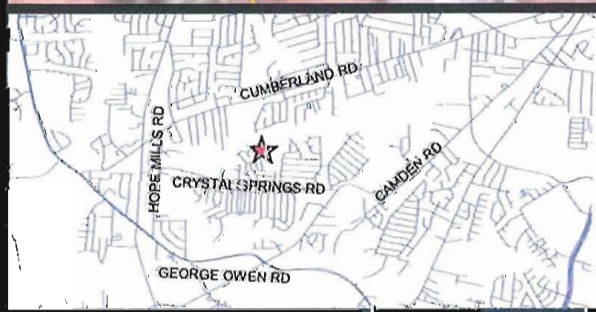
SPERANZA DR
MANCHESTER TOWNSHIP

1" = 100'



6



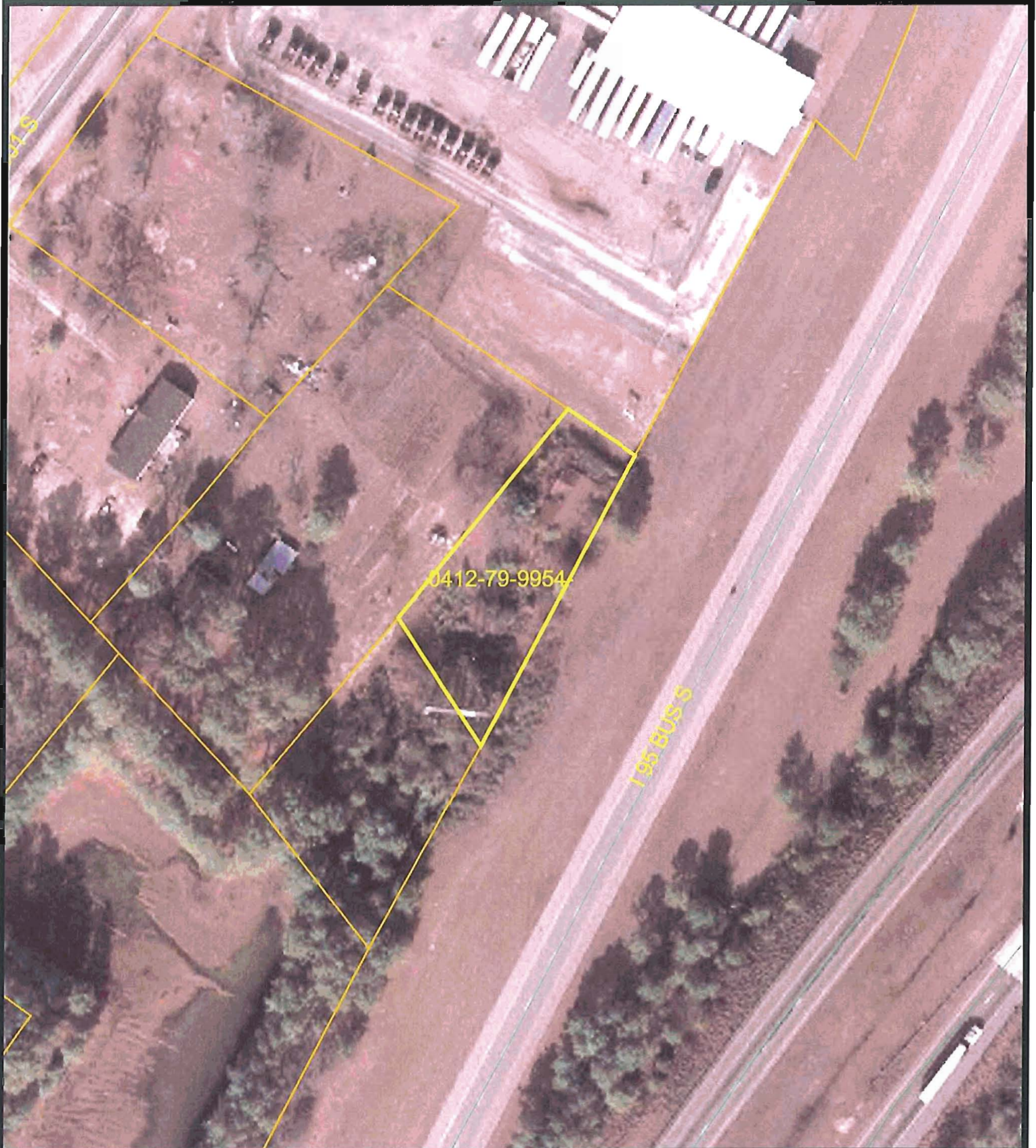


Site Map
 2548 PINNACLE DR
 PEARCES MILL TOWNSHIP

1" = 50'



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CoB

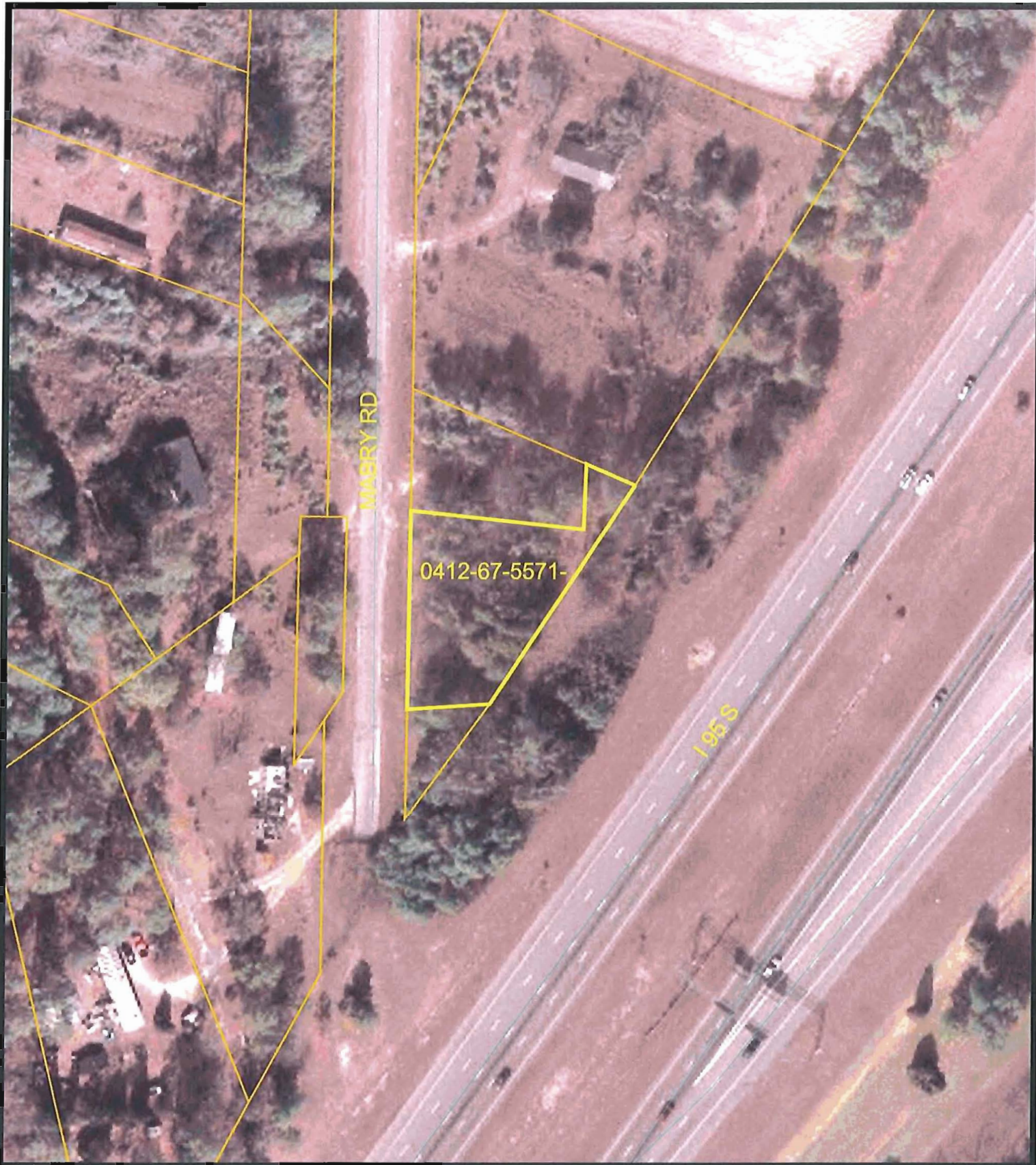
Site Map

I 95 BUS S
ROCKFISH TOWNSHIP

1" = 100'



THE COUNTY OF CAMELLEND 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.



Site Map

MABRY RD
ROCKFISH TOWNSHIP

1" = 100'



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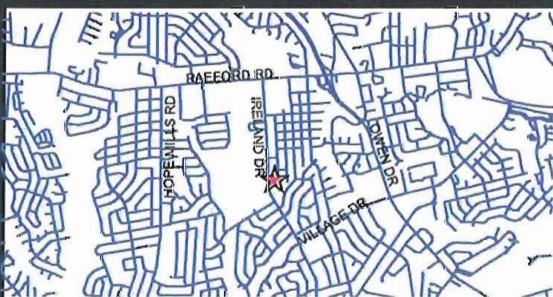


Site Map
BALDOON DR
SEVENTY FIRST TOWNSHIP

50 0 50 Feet



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8



Site Map

IRELAND DRIVE
PEARCES MILL TOWNSHIP

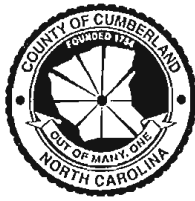
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THE COUNTY OF DUMFRIES AND GALLOWAY
DEPARTMENT OF LANDS AND FORESTRY
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JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 26

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MARCH 31, 2010

**SUBJECT: APPROVAL OF DECLARATION OF SURPLUS COUNTY
PERSONAL PROPERTY AND AUTHORIZATION TO DISPOSE
OF SAME THROUGH GOV DEALS ON THE INTERNET**

BACKGROUND:

In February 2008, the Board of Commissioners approved a contract to sell County Surplus Personal Property on the internet at govdeals.com (GovDeals).

The Cumberland County Solid Waste Department has provided a listing of equipment which is attached to this memo to be listed as surplus property and place them on GovDeals.com for sale.

RECOMMENDATION/PROPOSED ACTION:

Declare the Personal Property listed above surplus to the needs of Cumberland County and Authorize disposition through Gov Deals.

/ct

Attachment

CM040110-1

Celebrating Our Past...Embracing Our Future



COUNTY of CUMBERLAND

Office of Solid Waste Management

March 29, 2010

Cindy Tucker

I am asking for the Commissioner's permission to declare these items surplus and list them on govedeals.com for sale.

The trucks that are listed below will not bring much money.

Truck 43 – 96 Ford F250 XL

S/N 1FTEF25N6PLA42881

Truck 53 – 96 Ford Ranger - Salvage

Miles 141243 – S/N 15TCRIOUXTUCO7813

Truck 54 – 96 Ford Ranger – Salvage

Miles 95945 – S/N 15TCRIOU8TUCO7812

The following pieces of equipment should bring several thousand dollars.

99 370-A REX – Trash Master is in good working condition.

Meter changed at 6825 hours and is now showing 8670. S/N HF384499.

78 Drott 30 Ton Crane model NC2500. Hours 408.6. S/N 6245172.

99 Daewoo Mega 300 III. S/N 0133.

Old meter reading 3155. New meter reading 383.3. Total hours is now 3538.3.

Robert Howard

Director, Solid Waste Management

698 Ann St

Fayetteville NC 28301-8106

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION OF ACCEPTANCE OF AN OFFER TO PURCHASE
CERTAIN EQUIPMENT PURSUANT TO N.C.G.S § 160A-269**

Whereas, at its regular meeting held March 15, 2010, the Board of Commissioners adopted a resolution of intent to accept the negotiated offer of Quality Recycling Equipment, Inc., to purchase the 2 used Mosley Bulldog balers and conveyer systems installed at the Cumberland County Solid Waste Facility for a total price of \$90,000, with purchaser to pay all cost of dismantling and removing; and

Whereas, the Board of Commissioners is informed by the Clerk to the Board that, after due advertisement, no upset bids to purchase this equipment were received.

Be it therefore resolved that the Board of Commissioners accepts the offer of Quality Recycling Equipment, Inc., as described herein. County staff is further directed to complete this sales transaction upon such further terms and conditions as deemed appropriate.

Adopted this 5th day of April, 2010.

Cumberland County Board of Commissioners
by Mr. Billy King, its Chair

ATTEST:

Marie Colgan, Clerk to the Board

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
PHILLIP GILFUS
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

ITEM NO. 21

BOARD OF COMMISSIONERS

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, DEPUTY CLERK TO THE BOARD *cw*

THROUGH: MARIE COLGAN, CLERK TO THE BOARD *mc*

DATE: MARCH 26, 2010

SUBJECT: APPROVAL OF CUMBERLAND COUNTY FACILITIES COMMITTEE REPORT

BACKGROUND

A special meeting of the Cumberland County Facilities Committee was held on Tuesday, March 16, 2010 due to cancellation of the regularly scheduled meeting on Tuesday, March 9, 2010. During the special meeting, Jake Regennas of Johnson Controls, Inc. (JCI) provided the guaranteed energy savings project annual report and County Engineer Bob Stanger provided an update on the energy efficiency and conservation block grant.

Draft minutes of the March 16, 2010 special meeting are being presented by the Cumberland County Facilities Committee as their report to the full board.

A report on Green Certifications for Cumberland County will be provided at the Tuesday, April 13th meeting of the Facilities Committee.

RECOMMENDED/PROPOSED ACTION

Accept the Cumberland County Facilities Committee report as presented.

Celebrating Our Past... Embracing Our Future

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CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
March 16, 2010 – 8:30 AM
SPECIAL MEETING MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chairman
Commissioner Jeannette Council
Commissioner Phillip Gilfus

OTHERS PRESENT: James Martin, County Manager
Amy Cannon, Assistant County Manager
Bob Stanger, County Engineer
Sam Lucas, Engineering Technician II
Al Brunson, Facilities Maintenance Manager
Sally Shutt, Communications Manager
Jake Regennas, Johnson Controls, Inc. (JCI)
Candice H. White, Deputy Clerk to the Board
Press

Commissioner Keefe called the meeting to order.

1. Election of Chairman

Chairman Keefe opened the floor for nominations for Chairman. Commissioner Gilfus nominated Commissioner Keefe. Commissioner Council moved to close the nominations. Commissioner Keefe was elected as Chairman by acclamation.

2. Approval of Minutes: December 7, 2009 Meeting

MOTION: Commissioner Gilfus moved to approve.

SECOND: Commissioner Council

VOTE: UNANIMOUS

3. Johnson Controls, Inc. (JCI) Guaranteed Energy Savings Project Annual Report

James Martin, County Manager, called on County Engineer Bob Stanger to provide an overview of the energy savings project for Commissioner Gilfus who was recently seated on the Board of Commissioners.

Mr. Stanger stated in November 2004, the Board of Commissioner partnered with JCI to install energy conservation measures in select county facilities through a guaranteed energy savings contract. Mr. Stanger further stated JCI is guaranteeing to the county that the cost of the improvements will be paid back over a set period of time by avoidance energy costs or energy savings. Mr. Stanger explained conservation measures that had

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been installed and stated the \$4.5 million cost was guaranteed to be paid back over twelve years through energy savings. Mr. Stanger stated as part of their continued service, JCI monitors energy usage and savings for the twelve-year guarantee period.

Mr. Stanger called on Jake Regennas of Johnson Controls, Inc. (JCI) to deliver the annual report. Mr. Regennas stated the value-added solutions created by JCI's approach funded the replacement of several obsolete heating, ventilating, air conditioning systems, outdated lighting components and certain water fixtures with highly efficient HVAC equipment, energy efficient lighting and water saving systems. Mr. Regennas reported this resulted in the fourth year performance of \$820,453. Mr. Regennas stated the performance value reflects modification adjustments to the baseline year for the county's buildings that ran above or below the agreed upon contract hours and includes extended hours at all libraries during the period in which the headquarters library was being restored. Mr. Regennas responded to questions and further explained the purpose of the modification adjustments.

Mr. Regennas compared year three (\$693,081) and year four (\$820,453) dollar savings, year three and year four energy savings, and noted that year four dollars savings had increased due to modification adjustments for extended hours at the libraries. Mr. Regennas also noted in 2008 a larger than normal demand charge was billed to the new courthouse/LEC Public Works Commission (PWC) account, which created less demand savings for the remainder of 2008. Mr. Regennas stated there was no explanation for the larger than normal demand charge and although an inquiry was made, JCI had not come to any conclusions regarding the charge.

In response to a question posed by Commissioner Gilfus, Mr. Regennas stated JCI is an energy conservation company selected by the county by means of a bid process. Mr. Regennas explained JCI monitors energy usage and savings for the library facilities, the old health department building, the mental health center, the old courthouse, the agri-expo center and the LEC/new courthouse.

Mr. Regennas responded to further questions and discussion followed regarding the larger than normal demand charge for the new courthouse/LEC Public Works Commission (PWC) account in August 2008. Mr. Regennas was asked to pursue further inquiries with PWC regarding the charge and to report back to the next meeting of the committee. In response to a question posed by Commissioner Keefe, Mr. Regennas explained the base line dates back to 2002 and modification adjustments are made annually to include degree days that compensate for weather.

Mr. Regennas continued by providing a summary of results for years one through four and stated the total project target or guarantee is \$6,216,888 over twelve years. Mr. Regennas advised the county had met over half of its target or guarantee in the first four years and the energy savings project would likely pay for itself in less than ten years with the savings that are recuperated during that time.

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Mr. Regennas reported pollution reductions as outlined in the report and recommendations for further improvements to be carried out by the county's engineering department and JCI. Mr. Regennas continued with a review of resolutions for years two through four. Mr. Regennas stated beginning in year five, JCI will continue to report the annual avoidance of the public health building as if the building were still in use.

Mr. Regennas outlined future objectives as follows:

- Identification for additional energy conservation measures, as presented in the Phase 2 proposal;
- Verification of building automated systems network to increase the integrity and reliability of system performance and energy savings;
- Proactive design review/analysis of upcoming projects based upon operation and energy management savings;
- Change all metasys building schedules, where possible, to utilize staggered start times in order to avoid additional demands kW charges;
- Add schedule to control LEC penthouse air handling unit for night setback of third and fourth floor evidence storage (one of the objectives in Phase 2); and
- Demand limiting control for LEC/Courthouse meter to reduce monthly electric bills.

Mr. Regennas called attention to the summary of modification adjustments and energy saving numbers attached to the Performance Contracting Value Report for year four. In response to a question posed by Commissioner Gilfus, Mr. Regennas explained there were no calculations or accounting of savings for fuel/natural gas going into the process.

The report was accepted by acclamation.

4. Energy Efficiency and Conservation Block Grant Update

Commissioner Keefe called on Mr. Stanger who explained under the American Recovery and Reinvestment Act of 2009 for the Department of Energy (DOE), Cumberland County is a direct recipient of formula-based grants to states, US territories, units of local governments and Indian tribes under the Energy Efficiency and Conservation Block Grant (EECBG) Program. Mr. Stanger further explained Cumberland County was awarded a \$590,700 grant and is one of only four counties in North Carolina to be a direct recipient of EECBG funds. Mr. Stanger stated states were awarded large blocks of money and must allocate a portion of those funds to other units of local governments that are not direct recipients of the EECBG; therefore, Cumberland County is not eligible for monies flowing from DOE to the NC State Energy Office. In response to a question posed by Commission Gilfus, Mr. Stanger stated the award of the EECBG is based on population.

Mr. Stanger reported the required grant application was prepared by the Engineering Department, submitted in June 2009 and notification of approval was received in September 2009. Mr. Stanger further reported the initial EECBG program activity included energy audits of county facilities that were not retrofitted as part of the Guaranteed Energy Saving Performance Contract with JCI in 2006 using \$50,000 of the

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EECBG funding. Mr. Stanger stated the energy audits were conducted by JCI and JCI submitted a draft audit report to the Engineering Department for review and approval. Mr. Stanger stated the Engineering Department, in consultation with JCI and county management, selected energy conservation measures (ECMs) to implement with the balance of the EECBG funding in the amount of \$540,700. Mr. Stanger stated a revised grant application was submitted to DOE on January 22, 2010 along with the list of the core project ECMs. Mr. Stanger noted the revised grant application is still pending approval by DOE.

Mr. Stanger referenced a handout that listed core projects, projected energy savings and payback periods and advised since submission of the revised application, it was discovered that the ECMs for replacement of the burners on the boilers at the Coliseum did not have the payback that was initially reported to the county. Mr. Stanger stated this ECM was substituted by optimization of the chiller operation in the Crown Coliseum. Mr. Regennas to provided details of the chiller optimization program.

Mr. Stanger called attention to the total value of the core projects and stated it exceeds the amount of remaining grant monies by approximately \$13,492 and the shortfall would be provided from the Mental Health fund. Mr. Stanger stated facility improvement measures for the core project include lighting retrofits for nine county facilities, water conservation improvements in five county facilities, building controls in seven county facilities and three mechanical projects.

Mr. Stanger referenced a second handout that included expanded projects in addition to the core projects and provided details of the additional facility improvement measures. Mr. Stanger explained some of the energy guarantee projects are coupled to ensure that there is a reasonable pay back period for the entire project. Mr. Stanger stated the total cost for the expanded ECMs is \$907,769, which leaves a balance of \$367,069 over and above the \$540,700 EECBG funding. Mr. Stanger further stated the proposal is to fund the Mental Health ECMs from the Mental Health funds in the amount of \$42,514; fund the Coliseum ECMs from the Food and Beverage funds in the amount of \$154,532; and fund all other ECMs from the county maintenance funds in the amount of \$170,023. Mr. Stanger provided details regarding \$28,000 in additional discounting applied to the expanded projects.

Commissioner Council asked that JCI further discount their pricing. Mr. Regennas stated he would take the request back to the JCI sales team. A brief discussion followed regarding the need for ECMs in newer county facilities, continuing efforts toward cost savings in county facilities, and the proposed mental health funding of the expanded ECMs.

Commissioner Keefe inquired whether the county could accomplish the projects without the services of JCI. Mr. Martin responded without JCI, there would be no guarantee for recovery of energy savings. Mr. Stanger added county maintenance would not be able to take on the projects directly without involving outside contractors in the typical design, bid and construction process. Commissioner Keefe expressed concerns for current and

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proposed mechanical upgrades at the Coliseum and the use of Food and Beverage funds. Mr. Martin explained most of the upgrades were funded through a stimulus fund allocation with the balance being paid by the Food and Beverage fund.

Amy Cannon, Assistant County Manager, explained an upcoming request for an additional allocation of the Recovery Zone Economic Development Bond, which would fund the entire Crown Arena Theater mechanical/electrical/plumbing/life safety project. This would free up monies from the Food and Beverage fund that could be used for the Coliseum mechanical ECMs in the expanded project.

Mr. Stanger responded to additional questions and discussion followed regarding the core project, expanded projects and funding considerations for the same. Mr. Martin stated the recommendation of management and engineering is for approval of the expanded project ECMs. Mr. Stanger explained the DOE is attempting to award all grants by the end of March 2010 and his recommendation would be to amend the grant application to include the core project so the application could be approved and the \$540,700 in grant funding could be released. Mr. Martin suggested amending the grant application to include the core project and authorizing JCI to revisit their pricing on the core projects on behalf of the committee. Mr. Martin clarified the full board had approved the initial grant application. Mr. Stanger advised the intent has been to piggyback on the existing performance contract with JCI and whether the core projects or expanded projects are approved, the intention is to amend the existing agreement to have JCI implement the additional conservation measures. Discussion continued.

Mr. Stanger further advised that his dilemma associated with the request for JCI to revisit their pricing on the core projects is that the information could not be obtained from JCI and taken back to the committee within the timeframe that would allow the revised application to be submitted to the DOE and funding obligated to the county. Commissioner Keefe asked whether the grant obligated funds to JCI. Mr. Stanger responded not contractually; however, the grant application includes amending the current performance contract to include additional conservation measures so the county has basically tied itself under this project to a partnership with JCI.

Mr. Martin further suggested that the committee authorize Mr. Stanger to immediately submit the application for the EECBG grant in the amount of \$540,700 and ask JCI to come back to the committee in April with their reduced price for the value of the core projects and the additional work estimated to cost \$907,769. Mr. Martin stated once the committee receives the revised pricing by JCI, it could then consider whether to undertake any of the expanded ECM projects.

MOTION: Commissioner Gilfus moved to approve the core project.
SECOND: Commissioner Keefe

Mr. Stanger advised there is an annual cost associated with the performance contract for measurement verification services and although those costs were rolled into the contract

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for the original project, there would need to be an annual appropriation for the service in the core project in the amount of \$72,000 over a seven year period.

Commissioner Gilfus clarified the intent of his motion was to get the grant and the expanded projects could be further discussed next month.

Mr. Martin inquired whether the motion included only the grant application or whether it also included contracting with JCI. Commissioner Keefe responded the motion was to approve the grant application.

VOTE: UNANIMOUS

5. Other Matters of Concern

Commissioner Gilfus inquired whether there are county departments that have not received their green certification and if not, were they working towards certification. Mr. Martin responded there are still some departments gearing towards their green certification. Commissioner Gilfus stated he would be interested in hearing about the county's green standards for capital projects.

Commissioner Keefe requested that staff provide an update on individual county department green certifications and that Mr. Stanger review standards for green building and potential funding available for green technology building at the next meeting of the committee. Mr. Stanger advised the county employs energy conservation in all new construction and renovation but does not employ Leadership in Energy and Environmental Design (LEED) certified building as there is a substantial cost involved, which in his opinion, does not justify the cost. Commissioner Keefe stated the committee would like a report at its next meeting on any programs for which the county could be recognized and that could possibly serve as a direction for the county's new construction.

MEETING ADJOURNED



ITEM NO. 2J

COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
APRIL 6, 2010

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE: MARCH 12, 2010

SUBJECT: PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING MONTH

BACKGROUND

Enacted in 1968, the Fair Housing Act prohibits housing discrimination on the basis of race, color, religion and national origin. The Act was amended in 1974 to outlaw discrimination based on sex and in 1988 to bar discrimination against families with children and persons with disabilities.

April is National Fair Housing Month and the Cumberland County Community Development Department wants to make sure residents of Cumberland County are aware of and educated on the Fair Housing Law. Our goal is that all citizens will receive fair treatment when looking for a home and to make housing choice a reality through fair housing planning.

RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of Commissioners recognize April as Fair Housing Month in Cumberland County.

Attachment - Proclamation

Celebrating Our Past... Embracing Our Future

Fair Housing Month Proclamation

Whereas, April 2010 marks the 42nd anniversary of the Federal Fair Housing Act of 1968 and the 27th anniversary of the State Fair Housing Act; and

Whereas, the State Fair Housing Act of 1983 and the Federal Fair Housing Act of 1968 prohibit discrimination in housing because of "race, color, religion, sex, national origin, handicapping condition and familial status"; and

Whereas, an important concern for Cumberland County individuals and families is the availability of decent and affordable housing; and

Whereas, Cumberland County supports the efforts of local governments, fair housing organizations, concerned citizens, and the housing industry to strive toward promoting broader housing choice in Cumberland County and promoting understanding of the State and Federal Fair Housing Acts.

Now, Therefore We Proclaim That, Cumberland County will adhere to the fundamental right of all citizens having equal access to housing, and housing related transactions.

Now, The Cumberland County Board of Commissioners proclaims:

April, 2010 as

Fair Housing Month

In Witness Whereof, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this _____ day of _____, 2010

Billy R. King, Chairman




ITEM NO. 2K

COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
APRIL 6, 2010

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER 

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE: MARCH 12, 2010

SUBJECT: COMMUNITY DEVELOPMENT WEEK PROCLAMATION

BACKGROUND

This year marks the 36th anniversary of the Community Development Block Grant (CDBG) Program which is celebrated nationally. In order to commemorate the anniversary and the impact that the CDBG Program has had on Cumberland County, we would like for the Board to proclaim April 4 – April 10, 2010 as Community Development Week.

RECOMMENDATION AND PROPOSED ACTION

The Community Development Department recommends that the Board of County Commissioners proclaims April 4 – April 10, 2010 as Community Development Week in Cumberland County.

Attachment – Proclamation

Celebrating Our Past...Embracing Our Future

Community Development Week Proclamation

Whereas, the Community Development Block Grant (CDBG) Program has operated since 1974 to provide local governments with the resources required to meet the needs of persons of low and moderate income; and

Whereas, the CDBG Program has had a significant impact on our local economy through job creation and retention, physical redevelopment and improved local tax bases; and

Whereas, CDBG funds are used by thousands of neighborhood-based, non-profit organizations throughout the nation to address pressing neighborhood and human service needs; and

Whereas, Cumberland County, North Carolina and other local governments have clearly demonstrated the capacity to administer and customize the CDBG Program to identify, prioritize and resolve local issues such as the provision of decent, affordable housing; neighborhood and human service needs; job creation and retention; and physical redevelopment.

Now, Therefore I, Billy R. King, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, do hereby proclaim:

*The week of April 4 – April 10, 2010 as
Community Development Week*

in Cumberland County, and urge all citizens to join us in recognizing the Community Development Block Grant Program and the important role it plays in our community.

In Witness Whereof, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this _____ day of _____ 2010.

Billy R. King, Chairman

CUMBERLAND COUNTY

NORTH CAROLINA

PROCLAMATION

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

WHEREAS, the Spring 2010 "**LITTER SWEEP**" roadside cleanup will take place April 17-May 1, 2010, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup 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 2010 Spring cleanup will celebrate the 22nd 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;

NOW THEREFORE, the Cumberland County Board of Commissioners hereby proclaim April 17-May 1, 2010 as "**SPRING LITTER SWEEP**" in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 6th day of April, 2010.

Billy R. King, Chairman
Board of County Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, the National Volunteer Week is sponsored by the Points of Light Foundation and the Volunteer Center National Network and was implemented by President Richard Nixon in 1974 as an annual week of recognition to celebrate, recognize and honor volunteers across our nation; and

WHEREAS, numerous agencies use National Volunteer Week to highlight the many contributions of their volunteers and their support of thousands of service projects in our community; and

WHEREAS, volunteers are among our “most valuable resources” and donate countless hours of service to our community; and

WHEREAS, the Retired Senior Volunteer Program (RSVP) provides coordination for retired citizens, 55 and over, who want to contribute their time, talent and skills to others by volunteering in hospitals, government offices, non-profit and other various agencies throughout the community;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cumberland County proclaims April 18–24, 2010 to be “NATIONAL VOLUNTEER WEEK” and calls upon all citizens to answer the call of services by volunteering to ensure a better quality of life for everyone.

Adopted this 6th day of April, 2010.

BILLY R. KING, CHAIRMAN

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-306</u>
Date Received	<u>3-28-10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4318

Organization Name: Health Promotion

ITEM NO. 2N(1)2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4168	Smoke Law	6,390	1,376	7,766

6,390 1,376 7,766

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4168	191	Smoke Law	6,390	1,376	7,766

Total 6,390 1,376 7,766

Justification:

This budget revision requests to budget for additional state funding that the department has been notified that it can expect to receive for education and implementation of the North Carolina Smokefree Restaurant and Bar Law.

State: 1,376 Federal: _____ Fund Balance: _____
 Other: _____ Fees: _____ County: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: Bailey Date: 3-26-10
 Department Head
 Reviewed By: Heather Date: 3-28-10
 Finance Department
 Reviewed By: Amy Date: 3/30/10
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-305</u>
Date Received	<u>3-28-10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4306

Organization Name: Jail Health Program

ITEM NO. 2N(1)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance appropriated		100,000	
		-	100,000	-

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2391	161	Dental Supplies	500	1,500	2,000
299A	161	Computer Hardware	0	830	830
3390	161	Contracted Services	455,669	96,170	551,839
3406	161	Dues and Subscriptions	500	1,500	2,000

Total 456,669 100,000 556,669

Justification:

This budget revision requests to budget for additional county funding in order to fund projected expenditures for the remainder of the current fiscal year.

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: 100,000 Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: BR _____
Department Head

Date: 3.26.10

Reviewed By: Keely Country _____
Finance Department

3.28.10

Date: _____

Reviewed By: Amy N. Cannon _____
Deputy/Assistant County Mgr

Date: 3/30/10

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>810.297</u>
Date Received	<u>3/16/2010</u>
Date Completed	

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

Organization Name: Smart Start-MotheRead

ITEM NO. 2N(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4414	NC MotheRead	72,998	(7,213)	65,785

72,998 (7,213) 65,785

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1265	314	Salaries-Part time	45,074	(7,213)	37,861

Total 45,074 (7,213) 37,861

Justification:

The Library have voluntarily "reverted" unexpended funds back to Smart Start. We had an open position and funds that are being reverted are from lapsed salaries.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: (7,213) Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Jody L. Crocker
Department Head

Date: 3/17/10

Reviewed By: Billy Autry
Finance Department

Date: 3.19.10

Reviewed By: Amy A. Cannon
Deputy/Assistant County Mgr

Date: 3/30/10

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-304</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 422 Organ. No. 4200
 Organization Name: Sheriff's Office

ITEM NO. 2 N(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
3321	Town of Spring Lake	0	474,394	474,394
Total		0	474,394	474,394

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	111	Salary--Regular	12,911,696	350,784	13,262,480
1810	111	FICA	1,007,466	26,835	1,034,301
1820	111	Retirement	631,841	17,294	649,135
1826	111	Sp Contrib 401-k	545,710	21,047	566,757
1860	111	Worker's Comp	238,013	7,190	245,203
2510	112	Fuel	443,726	32,000	475,726
3438	112	Maint/Repair Vehicles	439,600	19,244	458,844
Total			16,218,052	474,394	16,692,446

Justification:

Recognize Revenue from Deputies supporting Town of Spring Lake July 2009 thru Feb 2010. Increase related Expense Budget.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: 474,394 Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: <u>Earl R Butler</u> Sheriff	Date: <u>3-24-10</u>	Approved By: _____ _____ County Manager _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>Howard L. Brea</u> Budget Analyst	Date: <u>3/24/10</u>	
Reviewed By: <u>Amy H. Cannon</u> Deputy/Assistant County Mgr	Date: <u>3/20/10</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-292
Date Received	
Date Completed	

Fund No. 625 Agency No. 460 Organ. No. 4607

Organization Name: Solid Waste Management - Wilkes Road

ITEM NO. 2N(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6155	Sale of Recyclable Materials	231,563	164,062	395,625
Total		231,563	164,062	395,625

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	880	Contracted Services	215,040	150,000	365,040
3903	882	Contingency Operating	38,170	14,062	52,232
Total			253,210	164,062	417,272

Justification:

To adjust Recycling Budget for 4607. Cumberland County Solid Waste Management has entered into a contract with a co-generation plant in New Bern NC. Craven County Wood Energy will purchase mulch from the Wilkes Road T&P Facility for \$17.50 a ton. Good Earth Trucking Company will transport the mulch to Craven County Wood Energy for \$16 a ton. Solid Waste Management will make \$1.50 per ton on the mulch sold to Craven County Wood Energy.

Funding Source:

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

Fund Balance:

Submitted By: _____

Date: _____

Reviewed By: Howard C. Brer
Department Head

Date: 3/17/10

Reviewed By: Amelia Cannon
Finance Department
Deputy Assistant County Mgr

Date: 3/30/10

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-294
Date Received	3/19/2010
Date Completed	

Fund No. 492 Agency No. 429 Organ. No. 4284

Organization Name: Pearces Mill Fire District

ITEM NO. 2N(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	632,617	2,800	635,417
Total		632,617	2,800	635,417

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	849	Tax Refunds	250	2,800	3,050
Total			250	2,800	3,050

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers.

Funding Source:

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
Other: 2,800 Fees: _____ Prior Year: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly Autrey

Date: 3-19-10

Finance

Reviewed By: Amy H. Cannon

Date: 3/20/10

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-295
Date Received	3/19/2010
Date Completed	

Fund No. 469 Agency No. 429 Organ. No. 4261

Organization Name: Special Fire District

ITEM NO. 2N(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	262,128	100	262,228
Total		262,128	100	262,228

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	835	Tax Refunds	150	100	250
Total			150	100	250

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
Other: 100 Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: _____

Date: _____

Department Head

Reviewed By: Keely Antrop

Date: 3-19-10

Finance

Reviewed By: Amynah Common

Date: 3/30/10

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.	B10-290
Date Received	3/15/2010
Date Completed	

Fund No. 011 Agency No. 422 Organ. No. 42BC

Organization Name: Sheriff Training Facility

ITEM NO. 2N(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7002	Interest Income	178,000	60,995	238,995
7685	Contractor Sales Taxes	24,000	56,179	80,179
9901	Fund Balance Appropriated	270,000	(270,000)	
Total		472,000	(152,826)	319,174

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	ZAC	Department Supplies	0	21,500	21,500
2994	ZAC	Miscellaneous Furniture & Equipment	144,239	(9,517)	134,722
3154	ZAC	Consultant	22,055	20,300	42,355
3419	ZAC	Miscellaneous	15,000	(3,099)	11,901
3610	ZAC	Capital Outlay Equipment	140,000	(28,519)	111,481
3700	ZAC	Architect	331,810	(18,459)	313,351
3704	ZAC	General Contract	4,373,595	(138,241)	4,235,354
3714	ZAC	Geotechnical	14,500	3,209	17,709
Total			5,041,199	(152,826)	4,888,373

Justification:

To eliminate fund balance appropriated as a revenue source by budgeting other revenues received but not previously budgeted, and by reducing budgeted expenditures.

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: 3/15/10

Reviewed By: Amelia Coulson

Assistant County Mgr

Date: 3/30/10

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>1310-303</u>
Date Received	<u>3/25/10</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4576

Organization Name: Community Development Admin

ITEM NO. 2N(8)a

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9126	Transfer from Fund 448	0	5,076	5,076

Total		0	5,076	5,076
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EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	740	Salaries-Reg	218,884	3,552	222,436
1810	740	FICA Match	16,997	270	17,267
1820	740	Retirement	10,888	174	11,062
1830	740	Medical	22,423	1,074	23,497
1860	740	Workers Comp	4,589	6	4,595

Total		273,781	5,076	278,857
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Justification:

Reallocation of budget to create new Office Support II position.

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

Submitted By: <u>Therese S. Shubin</u>	Date: <u>3/25/10</u>
3/25/2010 Department Head	
Reviewed By: <u>[Signature]</u>	Date: <u>3/25/10</u>
Finance	
Reviewed By: <u>Amber Cannon</u>	Date: <u>3/30/10</u>
Deputy/Assistant County Mgr	

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-303A</u>
Date Received	<u>3/25/10</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 4580

Organization Name: Community Development Housing

REVENUE

pg 2 of 3

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9126	Transfer from Fund 448	0	1,692	1,692

Total 0 1,692 1,692

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	744	Salaries-Reg	174,665	1,182	175,847
1810	744	FICA Match	13,626	90	13,716
1820	744	Retirement	8,727	60	8,787
1830	744	Medical	23,000	358	23,358
1860	744	Workers Comp	3,798	2	3,800

Total 223,816 1,692 225,508

Justification:

Reallocation of budget to create new Office Support II position.

Funding Source:

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

Fund Balance:

Submitted By: Sharon A. Stubbins Date: 3/25/10
3/25/2010
 Reviewed By: [Signature] Date: 3/25/10
Dept. Head
 Reviewed By: [Signature] Date: 3/20/10
Finance
 Reviewed By: [Signature] Date: 3/20/10
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-303B</u>
Date Received	<u>3/25/10</u>
Date Completed	

Fund No. 448 Agency No. 450 Organ. No. 4589
 Organization Name: Community Development

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

			Total		
EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
344Z	781	Robins Meadow Local	88,035	(6,768)	81,267
3895	782	Transfer to fund 446	29,978	6,768	36,746
Total			118,013	-	118,013

Justification:

Reallocation of budget to create new Office Support II position.

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

Submitted By: <u>Shanera L. Davis</u> 3/25/2010 Department Head	Date: <u>3/25/10</u>	Approved By: _____ Date: _____ County Manager _____ Date: _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>Tell Williams</u> Finance	Date: <u>3/25/10</u>	
Reviewed By: <u>Amory L. Brown</u> Deputy Assistant County Mgr	Date: <u>3/29/10</u>	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>310-316</u>
Date Received	<u>3/29/10</u>
Date Completed	

Fund No. 448 Agency No. 450 Organ. No. 4589

Organization Name: Community Development SHP

ITEM NO. 2N(8)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4535	SHP Grant	84,134	84,134	168,268

Total 84,134 84,134 168,268

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
new code	781	Robins Meadow - FMHA	0	84,134	84,134

Total 0 84,134 84,134

Justification:

To appropriate SHP grant renewal funds for period 4/1/10 - 3/31/11 for the Robins Meadow Transitional Housing to be operated and managed by Fayetteville Metropolitan Housing Authority as the subrecipient. The subrecipient will be responsible for the match requirement stipulated in the SHP Grant.

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

Submitted By: Shavene L. Smith Date: 3/29/10
Department Head

Reviewed By: [Signature] Date: 3/30/10
Finance

Reviewed By: Amy Cannon Date: 3/30/10
Deputy Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	B10-289
Date Received	3/15/2010
Date Completed	

ITEM NO. 2N(9)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	180,000	81,000	261,000
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Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	695,000	81,000	776,000
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Funding Source: _____ Fund Balance: _____
 State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Date: 3/30/10

Board of County
Commissioners

Budget Office Use	
Budget Revision No.	B10-299
Date Received	3-22-10
Date Completed	

ITEM NO. 2N(10)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	49,815	5,749	55,564
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Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	53,980	5,749	59,729
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Funding Source: _____ **Fund Balance:** _____
State: _____ **Federal:** _____ **County:** _____ **New:** _____ **Other:** _____
Other: _____ **Fees:** _____ **Prior Year:** _____

Date: 3/20/10

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>810-301</u>
Date Received	<u>3/23/10</u>
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4507

Organization Name: Cooperative Extension Programs

ITEM NO. 2N(11)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460B	Extension Programs-Advisory Council	1,000	210	1,210
Total			210	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
460B	344	Extension Programs - Advisory Council	1,000	210	1,210
Total			1,000	210	1,210

Justification:

The Cumberland County Advisory Council participated in a fundraising book sale sponsored by North Carolina State University. At the onset of the fundraising event an ending date was not determined. In October the University decided to complete the event on December 31, 2009. The Advisory Council will recognize \$210 unbudgeted funds from the proceeds.

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

Submitted By: *Polly S. Lander* Date: 3/19/10
Department Head

Reviewed By: *Bob Tucker* Date: 3/23/10
Finance Department

Reviewed By: *Amelia Cannon* Date: 3/23/10
Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-311</u>
Date Received	
Date Completed	

Fund No. 130 Agency No. 450 Organ. No. 4530
 Organization Name: 4530 WDC ADMINISTRATION

ITEM NO. 2N(12)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4520	NC WIA Grant	195,351	(32,823)	162,528
				-
				-
				-
				-
Total		195,351	(32,823)	162,528

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	606	Salaries Regular	89,746	8,924	98,670
1810	606	Social Security	6,802	3,198	10,000
1820	606	Retirement	4,858	2,164	7,022
1830	606	Medical Insurance	9,717	7,283	17,000
1991	606	Salary Adjustments	6,607	(6,607)	-
2201	607	Food & Provisions	2,000	(1,600)	400
2992	607	Department Supplies	27,000	(21,000)	6,000
3360	607	Other Services	6,838	(5,738)	1,100
3390	607	Contracted Services	7,750	(2,750)	5,000
3406	607	Dues and Subscriptions	500	(259)	241
3420	607	Insurance and Bonds	1,532	171	1,703
3440	607	Postage	750	(530)	220
3445	607	Telephone	1,000	350	1,350
3450	607	Photocopier	775	825	1,600
3455	607	Printing	100	600	700
3470	607	Travel	4,500	1,500	6,000
3492	607	Operating	21,954	(21,954)	-
3474	607	Training	1,000	2,600	3,600
Total			193,429	(32,823)	160,606

Justification:

Adjustment needed to reduce the budget to the current appropriated levels. The Administration fund appropriation was estimated \$32,823 too high during the FY10 budget process.

Funding Source: State: 0% Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 3/29/10
 Department Head
 Reviewed By: [Signature] Date: 3/29/10
 Budget Analyst
 Reviewed By: [Signature] Date: 3/29/10
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-310</u>
Date Received	_____
Date Completed	_____

Fund No. 133 Agency No. 450 Organ. No. 4548
 Organization Name: WIA Dislocated Worker Fund

ITEM NO. 2N(13)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4534	NC Grant	387,841	(161,106)	226,735
Total		387,841	(161,106)	226,735

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3492	610	Operating	161,106	(161,106)	-
Total			161,106	(161,106)	-

Justification:

Reduction needed to reduce the current budget for funds transferred to the Adult Service Program.

Funding Source: State: 0% Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u><i>Cynthia Miller</i></u> Department Head	Date: <u>3/29/10</u>	Approved By: _____ Date: _____ County Manager _____ Date: _____ Board of County Commissioners
Reviewed By: <u><i>Howard E. Br...</i></u> Budget Analyst	Date: <u>3/29/10</u>	
Reviewed By: <u><i>Amy D. Cannon</i></u> Deputy/Assistant County Mgr	Date: <u>3/30/10</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>810-309</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 422 Organ. No. 4218
 Organization Name: Sheriff's Grants

ITEM NO. 2N(14)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4575	NC Crime Control & Public Safety	0	178,182	178,182
Total		0	178,182	178,182
EXPENDITURES				
Object Code	Appr Unit Description	Current Budget	Increase (Decrease)	Revised Budget
3610	Capital Outlay--Equip	0	178,182	178,182
Total		0	178,182	178,182

Justification:

Accept US Homeland Security Grant 2008-GE-T8-0033 through NC Dept of Crime Control & Public Safety. Establish Expense Budget to purchase bomb removal robot.

Funding Source: State: 178,182 Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Earl R Butler</u> Sheriff	Date: <u>3-26-10</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Howard D Brier</u> Budget Analyst	Date: <u>3/29/10</u>	
Reviewed By: <u>Amy A. Munson</u> Deputy/Assistant County Mgr	Date: <u>3/29/10</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
REQUEST FOR CAPITAL OUTLAY**

DEPT: Sheriff ORGAN: Sheriff's Grants FUND: 101 AGENCY: 422 Org: 4218

ORGAN MGR: Earl R. Butler PRIORITY: _____

SIGNATURE: Earl R. Butler

DESCRIPTION OF REQUEST:

ANDROS F6A Bomb Removal Robot

\$178,182

JUSTIFICATION:

The current bomb removal robot was purchased in Jan 2001 with local funds, and is controlled by cable.

The model approved for this grant is radio controlled and includes current technical features.

REVENUE		Amount	EXPENDITURE		Amount
Code	Funding Source		Object Code	Object Name	
101-422-4218-4575	Crime Control & Public Safety	\$178,182	3610	CO-Equipment	\$178,182

Expected Results/Alternatives if NOT Approved:

Cumberland County will not have a current state of the art bomb removal robot. Grant Funds will revert and not be available when Cumberland County would need to upgrade or replace the current equipment.

<u>Replacement Item:</u>	<u>Property #</u>	<u>Location</u>	<u>Disposition of Equipment</u>
Andros Robot		Tng Cen	Remain in use

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B10-308
Date Received	
Date Completed	

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

Organization Name: JCPC Programs

ITEM NO. 2N(15)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438D	NC Juvenile Assessment Center	185,474	22,757	208,231
Total		185,474	22,757	208,231

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
345T		Juvenile Assessment Center	202,928	22,757	225,685
Total			202,928	22,757	225,685

Justification:

Revision to increase the JAC budget due to an increase in State funding.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: Howard C. Bona Date: 3/29/10

Finance

Reviewed By: Amy D. Cannon Date: 3/30/10

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.	B10-315
Date Received	3/30/2010
Date Completed	

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

Organization Name: Rural Operating Assistance Program

ITEM NO. 2N(16)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	NC Workfirst Transportation	70,273	(50,000)	20,273
Total		70,273	(50,000)	20,273

pg 1 of 2

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	801	NC Workfirst Transportation	70,273	(50,000)	20,273
Total			70,273	(50,000)	20,273

Justification:

One-time revision to move \$50,000 of Workfirst Transportation funding budgeted in the Rural Operating Assistance Program to Workforce Development in order to better serve the FY 2010 employment transportation needs of the county.

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

Submitted By: _____ Date: _____
Department Head

Reviewed By: Bob Tucker Date: 3/30/10
Finance Department

Reviewed By: Amber Cannon Date: 3/30/10
Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-315A</u>
Date Received	_____
Date Completed	_____

Fund No. 133 Agency No. 450 Organ. No. 4542
 Organization Name: WIA 30% Youth Funds

REVENUE pg 2 of 2				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	Workfirst Transportation	0	50,000	50,000
Total		0	50,000	50,000

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	619	ROAP Client Travel	0	50,000	50,000
					-
		Total	0	50,000	50,000

Justification:

\$50,000 of ROAP funds to be utilized for transportation needs of participants within the Workforce Development Program who live in the urbanized area. This budget revision appropriates these funds.

Funding Source:

State: 0%
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: <u>[Signature]</u> Department Head	Date: <u>3/29/10</u>	Approved By: _____ Date: _____ County Manager _____ Date: _____ Board of County Commissioners
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>3/30/10</u>	
Reviewed By: <u>[Signature]</u> Deputy/Assistant County Mgr	Date: <u>3/30/10</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-302
Date Received	3/25/2010
Date Completed	

Fund No. 020 Agency No. 450 Organ. No. 450G

Organization Name: ESD Water Project - Phase II

ITEM NO. 2N(17)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9296	Bond Anticipation Note Proceeds	0	6,177,000	6,177,000
4008	USDA Grant	0	1,797,700	1,797,700
6681	Tap Fees	0	177,800	177,800
Total		0	8,152,500	8,152,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	TBA	Legal	0	10,000	10,000
3113	TBA	Bond Counsel	0	25,000	25,000
3419	TBB	Miscellaneous (Engineer Reimbursables)	0	23,665	23,665
3488	TBB	Administrative	0	9,817	9,817
3630	TBB	Capital Outlay Land	0	7,500	7,500
3714	TBB	Geotechnical	0	27,950	27,950
3747	TBB	Engineering	0	659,844	659,844
379F	TBB	Construction - Contract 1	0	2,121,600	2,121,600
379G	TBB	Construction - Contract 2	0	2,018,791	2,018,791
379H	TBB	Construction - Contract 3	0	1,748,518	1,748,518
379J	TBB	Construction - Contract 4	0	719,400	719,400
3809	TBD	Capitalized Interest	0	450,000	450,000
3903	TBE	Contingency	0	330,415	330,415
Total			0	8,152,500	8,152,500

Justification:

To establish initial project budget for the Eastover Sanitary District Phase II Water Project.

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

Submitted By: _____ Date: _____
Department Head

Reviewed By: Bob Incher Date: 3/30/10
Finance Department

Reviewed By: Arnold Cannon Date: 3/30/10
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. 3

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MARCH 31, 2010

**SUBJECT: PRESENTATION BY MR. DON BETZ OF THE LOWER CAPE FEAR
WATER & SEWER AUTHORITY REGARDING THE AUTHORITY'S
BLADEN BLUFFS WATER TREATMENT PROJECT**

BACKGROUND

Mr. Don Betz, Executive Director, of the Lower Cape Fear Water & Sewer Authority will be attending the April 6, 2010 Board of Commissioners meeting to discuss the Authority's Bladen Bluffs Water Treatment Project.

RECOMMENDATION / PROPOSED ACTION

Receive the information provided by Mr. Betz at the April 6, 2010 Board of Commissioners meeting regarding this project.

/ct

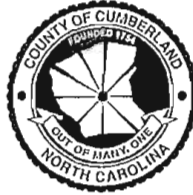
Attachment

CM033110-1

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 5

AMY H. CANNON
Assistant County Manager

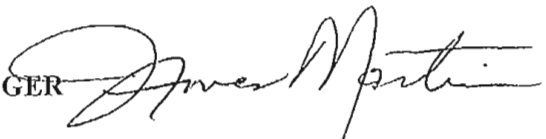
OFFICE OF THE COUNTY MANAGER

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MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 1, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JANUARY 27, 2010

SUBJECT: REVIEW OF THE RESPONSE FROM LOWER CAPE FEAR WATER & SEWER AUTHORITY REGARDING CUMBERLAND COUNTY'S REQUEST FOR MEMBERSHIP ON SUBJECT AUTHORITY'S BOARD OF DIRECTORS

BACKGROUND

Attached is a response from Mr. Don Betz, Executive Director, of the Lower Cape Fear Water & Sewer Authority, which in part states the following:

"The board members collectively acknowledged a consensus for membership on the board for Cumberland County if the County would become a customer of the Authority's new surface water treatment plant which is only a few miles from the Cumberland county line. The Authority would welcome the opportunity to present to the County staff as well as the Board of Commissioners an overview of the Project with our consulting engineers at the County's convenience."

Management recommends that the Board request the Authority make a presentation at a special meeting as soon as possible. Further, that a representative of the USDA Rural Development be invited to attend and present to the Board of Commissioners how it may be able to assist the County in securing financial resources to become a customer of the Bladen Bluffs Regional Surface Water System.

RECOMMENDATION / PROPOSED ACTION

Review the response from the Lower Cape Fear Water & Sewer Authority and consider Management's recommendations regarding this project.

/ct

Attachment

CM012710-1

Celebrating Our Past...Embracing Our Future

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

*Celebrating 40 Years
1970-2010*

Dependable Reliable Cost-Effective Regional

January 20, 2010

Mr. James E. Martin, County Manager
County of Cumberland
Post Office Box 1829
Fayetteville, North Carolina 28302-1829

Dear Mr. Martin:

The Lower Cape Fear Water and Sewer Authority's, (Authority) Board of Directors discussed the County's request concerning the opportunity to secure a position on the board, as a result of a ten (10) mile section of the Cape Fear River reclassified as a drinking water source to accommodate the creation of the Bladen Bluffs Regional Surface Water System near Tar Heel, during its monthly meeting January 11, 2010.

The board members fully appreciated the significance of the impact upon 16,280 acres and 1,588 parcels within Cumberland County and the need subsequently to amend the County's Watershed Protection Map, as half of the Authority directors are County Commissioners themselves. The board members collectively acknowledged a consensus for membership on the board for Cumberland County if the County would become a customer of the Authority's new surface water treatment plant which is only a few miles from the Cumberland county line.

The Authority is the owner of the Bladen Bluffs Regional Surface Water System, which consists of a 30 MGD raw water intake, a 12 MGD raw water pump station and a 4 MGD water treatment plant all of which is under construction. Smithfield Packing Company has executed a Treated Water Supply Agreement to purchase a commitment of up 3 MGD. The Authority has 1 MGD available to provide to other water users and discussions are underway with the Lumber River Council of Governments to make this capacity available. The Authority and Smithfield Packing Company have entered into an Operations and Maintenance Agreement that provides for the Company to operate the facility.

Lower Cape Fear Water & Sewer Authority

1107 New Pointe Blvd, Suite 17
Leland, North Carolina 28451



phn 910.383.1919 fax 910.383.1949
www.lcfwasa.org

Water is Our Business

Mr. James E. Martin, County Manager

January 20, 2010

Page 2

Once again, the Authority would welcome the opportunity to present to the County staff as well as the Commissioners an over view of the Project with our consulting engineers at the County's convenience.

Cordially,


A handwritten signature in black ink, appearing to be "Don Betz", written over the printed name.

Don Betz
Executive Director

Cc: Chairman Saffo
Board of Directors

ITEM NO. 4**COUNTY of CUMBERLAND**James E. Martin
County ManagerCliff Spiller
Assistant County ManagerJuanita Pilgrim
Deputy County ManagerAmy H. Cannon
Assistant County Manager*Office of the County Manager***MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2010**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MARCH 31, 2010

**SUBJECT: CONSIDERATION OF PROPOSED SCHEDULE FOR FISCAL YEAR 2011
BUDGET WORK SESSIONS AND BUDGET PUBLIC HEARING**

BACKGROUND

Management anticipates submitting the FY11 Proposed Budget to the Commissioners on Tuesday, June 1, 2010. Several work sessions may be needed for your review. The Board may adopt the budget at any time on or after June 11, 2010, which is 10 days after the presentation of the budget to the Board of Commissioners (General Statute 159-13(a)).

RECOMMENDATION/PROPOSED ACTION

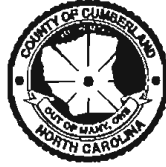
The following schedule is recommended for your consideration with all meetings to be held in the Cumberland County Courthouse, 117 Dick Street, Fayetteville, NC.

Tuesday, June 1, 2010	9:00 AM	Budget Presentation	Room 564
Thursday, June 3, 2010	5:30 PM	Department Head Appeals	Room 564
Monday, June 7, 2010	5:30 PM	Budget Work Session	Room 564
Tuesday, June 8, 2010	7:00 PM	Budget Public Hearing	Room 118
Thursday, June 10, 2010	5:30 PM	Budget Work Session	Room 564
Monday, June 14, 2010	6:45 PM	Adopt Budget	Room 118

PROPOSED ACTION

Adopt a schedule for FY11 budget work sessions and public hearing as recommended or modified.

/ct
CM033110-2



ITEM NO. 5

COUNTY of CUMBERLAND

James E. Martin
County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

Juanita Pilgrim
Deputy County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

DATE: MARCH 31, 2010

SUBJECT: CONSIDERATION OF APPROVAL TO ACCEPT THE RECOMMENDATION FOR THE COOPERATIVE EXTENSION DIRECTOR (CED) BY THE N. C. STATE UNIVERSITY COOPERATIVE EXTENSION OFFICE - PRESENTATION BY MR. CLINTON MCRAE, SOUTH DISTRICT EXTENSION DIRECTOR

BACKGROUND

With the retirement of George Autry, CED, the North Carolina Cooperative Extension office at North Carolina State University initiated and has now completed the process of selecting a replacement. Applicants were screened by the N. C. State staff and three applicants were interviewed January 28, 2010 by Mr. Clinton McRae, South District Extension Director, Dr. Joseph Zublena, Associate Director, Director of County Operations, N. C. State, and Juanita Pilgrim, Deputy County Manager. Staff and Foundation members were involved in critiquing the individual presentations, and question and answer sessions.

An offer was been made to the most qualified applicant and accepted with a start date of May 1, 2010. The County's share of the salary and fringe benefits costs will be 39.47%.

RECOMMENDATION/PROPOSED ACTION

Approve the recommendation made by the N. C. State University Cooperative Extension Office to hire the Cumberland County Cooperative Extension Director, and the 39.47% County match for salary and fringe benefits.

JP/cp
JP033110-2

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 6

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

DATE: APRIL 1, 2010

**SUBJECT: CONSIDERATION OF CUMBERLAND COUNTY FINANCE COMMITTEE
REPORT AND RECOMMENDATION ON THE CHILD SUPPORT
ENFORCEMENT PROGRAM**

BACKGROUND:

The Cumberland County Finance Committee met on Thursday, April 6, 2010 to discuss the transition of the Child Support Enforcement Program. Attached please find a memo detailing the due diligence and review process of this program and the recommendations of County Management and the Cumberland County Finance Committee regarding the program.

RECOMMENDATION/PROPOSED ACTION:

Accept the report and recommendations of County Management and the Cumberland County Finance Committee and approve the Child Support Enforcement Office's transition to a separate County department effective July 1, 2010 and authorize County Management to implement appropriate actions for this transition and to notify the North Carolina Department of Health and Human Services of the decision approved by the Cumberland County Board of Commissioners.

The minutes of this meeting will be forwarded to you as soon as they are finalized.

/ct

Attachments

CM040110-2

Celebrating Our Past...Embracing Our Future



COUNTY of CUMBERLAND

James E. Martin
County Manager

Amy H. Cannon
Assistant County Manager

Office of the County Manager

Juanita Pilgrim
Deputy County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 6, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER *Juanita Pilgrim*

DATE: MARCH 31, 2010

SUBJECT: CONSIDERATION FOR APPROVAL OF THE ADMINISTRATION OF THE CHILD SUPPORT ENFORCEMENT (CSE) PROGRAM EFFECTIVE JULY 1, 2010.

BACKGROUND

The North Carolina Senate Bill 202 eliminated funding for the state operated Child Support Enforcement offices in 28 counties including Cumberland County effective July 1, 2010. September 8, 2009, the Board of Commissioners designated the Department of Social Services as the lead agency, keeping in mind that the Board of Commissioners would make the final decision.

In order to meet the deadlines set by the State office, a timeline was established to ensure a due diligence review of all components of the Child Support Enforcement office.

October 12, 2009: As lead agency, DSS created a Child Support Task Force to identify needs and investigate options. (Attachment A)

December 11, 2009: The County through DSS solicited sealed proposals to establish a contract through competitive negotiations to acquire the services of an "Offeror" to provide total privatization of the County's Child Support Program, and to determine any performance enhancements that could increase incentive revenues to offset the projected net county cost for the program. The State Department of Health and Human Services was notified of this decision.

December 21, 2009: The Board of Commissioners supported DSS and County Management's decision to explore a dual track process that gives serious consideration to two of the three administrative options for counties; privatization and DSS administration.

February 15, 2010: Several Task Force and Oversight Committee meetings were held prior to this meeting and information was provided to the Oversight Committee based on the Child Support Enforcement office's needs for personnel, program automation, legal, logistics and finance. Based on a consensus of the Oversight Committee, the recommendation to the DSS Director was to take two options to her Board for consideration: privatization and a DSS administered program.

February 18, 2010: The Cumberland County Board of Social Services approved the recommendation of the DSS Director to privatize the service and contract with PSI in an effort to improve program performance and increase incentive revenue that could offset net county cost. The recommendation was submitted to the Board of County Commissioners and Management February 19, 2010 for consideration.

February 23, 2010: County Management and the County Attorney met with a representative from PSI to discuss the contract and solicit additional information.

March 1, 2010: Upon further review of the proposals, meeting with the proposed vendor PSI, and concerns expressed by the CSE staff, Management met with the supervisors of the CSE office and requested a proposal from the lead person, George Shepherd. The proposal must include goals, performance outcomes and a budget if the decision was made to make CSE a separate County department. A meeting was held with the DSS Director and staff to bring them up to date on CSE.

March 3, 2010: Proposal submitted by the CSE office.

RECOMMENDATION

Based on the information received from all parties, taking into consideration our current economic situation and unemployment rate, and not knowing exactly what the State will cut from the budget, including incentive payments to the County for the program, Management recommends that the Board of County Commissioners approve the following:

1. The Child Support Enforcement office becomes a separate County department effective July 1, 2010 with a proposed budget in the amount of **\$3,860,561**. The first year projected net cost to the County including transition costs is **\$1,153,181**.
2. All current CSE employees and legal staff will be offered employment effective July 1, 2010
 1. CSE employees will be paid their current salary. In the event the salary is below the minimum salary in the County's Classification Pay Plan, the employee will be brought up to the minimum.
 2. Longevity will not be recognized.
 3. Sick leave earned will be carried forward.
 4. All employees will be hired as new-hires with probationary status.

The first year as a separate County department will provide valuable information to Management in order to make any further decisions regarding the administration of the CSE office.

Management is negotiating a lease agreement for the space currently occupied.

COMPARISON OF COST PSI AND SEPARATE COUNTY DEPARTMENT

Fiscal Year 2009-2010 (Current Year) Transition		
	Policies Studies Inc. (PSI)	County Department
Expenditures		
Operating		
Computer hardware/systems		75,400
Computer software		53,587
Phone system		129,819
Other		11,238
Total Operating		270,044
Total Expenditures		270,044
Revenue Projection		
Federal (88%)		178,229
Total Revenue Projection		178,229
Proposed Net County Cost-Transition		91,815

Transition cost for PSI is allocated over the 3 year contract period.

Fiscal Year 2010-2011		
	Policies Studies Inc. (PSI)	County Department
Expenditures		
Personnel	61	66 3,125,961
Operating		
Vendor contract amount	4,157,036	
Sheriff- contracted		349,932
Telephone		21,120
Rent building	219,093	219,093
Other		144,455
Total Operating	4,376,129	734,600
Total Expenditures	4,376,129	3,860,561
Revenue Projections		
New fees	15,000	15,000
Incentive	859,190	859,190
Cost allocation (50%)		
Federal (88%)	2,311,280	1,971,005
Non-reimbursable off-set		
Intercept fees	(46,000)	(46,000)
Total Revenue Projections	3,139,470	2,799,195
Projected Net County Cost FY 10-11	1,236,659	1,061,366
Projected Total Transitional & FY 10-11 (1st Year) Net County Cost	1,236,659	1,153,181
Projected Total FY 11-12 (2nd Year) Net County Cost	1,236,659	1,061,366
Projected Total FY 12-13 (3rd Year) Net County Cost	1,236,659	1,061,366
PROJECTED GRAND TOTAL 3-YEAR NET COUNTY COST	3,709,978	3,275,913
3-Year Net Difference Between PSI and County		(434,064)

The projected 3-Year Net difference between PSI and the County is a projected savings in the amount of \$434,064 for the County.

Under the separate County department option, any funds not utilized during the fiscal year will be returned to the County's fund balance. In the case of the contractor, the full amount of the contract is due regardless of the outcomes. Furniture and equipment will be given to the County by the State office.

The Social Services Director has expressed her continued support to the County regardless of the option chosen.

PROPOSED ACTION

Approve the Child Support Enforcement Office's transition to a separate County department effective July, 1 2010.

Authorize Management to implement appropriate actions for this transition.

Authorize Management to notify the North Carolina Department of Health and Human Services of the decision approved by the Board of County Commissioners.

JP/cp

JP033110-1

Child Support Task Force

Committees & Scope of Work

Committee Assignments:

Oversight Committee	Personnel Committee	Program Committee	Automation Committee
Brenda Jackson, DSS/ Chair Richard Everett, DSS/Co-Chair Angela Thomas, DSS/Recorder Kenneth Edge, Commissioner Chet Oehme, DSS Board Earl Butler, Sheriff Juanita Pilgrim, Deputy Co. Mgr. Judge Beth Keever, District Court Austin Keating, State CSE Shirley Harris, DSS Linda Priest, Clerk of Court Beth Amos, State CSE Sally Shutt, Co. Communication Mia Lamotte, District Court Donna Inman, Clerk of Court	Shirley Harris, DSS/Chair Randy White, DSS/Co-Chair Barbara Candler, DSS/Recorder James Lawson, Co. HR Vivian Tookes, DSS Austin Keating, State CSE Laura Blackley, Co. HR Melba Forte, State CSE	Richard Everett, DSS/Chair Melinda Seemann, DSS/Co-Chair Cindy Wilson, DSS/Recorder Austin Keating, State CSE Brenda Jackson, DSS Heather Skeens, DSS George Shepherd, State CSE Jennifer Bell, State CSE Ervin Marsh, State CSE Lynn Pippin, DSS Deborah Brown, DSS	John Patrick, DSS/Chair Julie Buch, DSS/Recorder Scott Williams, DSS Betty Clark, Co. ISD Shirley Harris, DSS Don Thompson, State CSE Clay Mosley, Co. ISD
Legal Committee	Logistics Committee	Fiscal (Finance) Committee	Misc.
Bobbie Redding, DSS/Chair Jackie Lee, DSS/Recorder Judge Beth Keever, District Court Austin Keating, State CSE Brenda Jackson, DSS Earl Butler, Sheriff Vaughn Monroe, DOJ/CSE Letitia Echols, DOJ/CSE Linda Priest, Clerk of Court Myron Sampson, Co. Sheriff's Dept. Howard Lloyd, Co. Sheriff's Dept.	Patsy Lucas, DSS/Chair Shirley Harris, DSS/Co-Chair Denise Jones, DSS/Recorder Kenneth Plant, DSS Don Thompson, State CSE	Kim Cribb, DSS/Chair Shirley Harris, DSS/Co-Chair Eugenia Burney, DSS/Recorder Amy Cannon, Co. Finance Maggie Holley, Div. of SS Melinda Murray, DSS Austin Keating, State CSE Howard Abner, Co. Finance	

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Deputy Clerk

BOARD OF COMMISSIONERS

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March 26, 2010

ITEM NO. 7A

April 6, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Health

The Board of Health has the following one (1) vacancy:

Veterinarian:

Dr. Ennis Williams – completed second term. Not eligible for reappointment
Recommendation from the Board of Health is for **Captain Ross Free** to fill this
vacancy. (See attached.)

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

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

Attachments

pc: Buck Wilson, Public Health Director

Celebrating Our Past... Embracing Our Future

Candice White

From: Tracy Gurganus
Sent: Monday, February 22, 2010 10:52 AM
To: Candice White
Cc: Buck Wilson
Subject: Board of Health Veterinarian Vacancy

Hi Candice,

The Board of Health, at its meeting on February 16, recommended Captain Ross Free for the veterinarian vacancy. He will be available beginning in May.

Please let me know if you need anything else from us.

Thanks,
Tracy

3/8/2010

BOARD OF HEALTH
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
VACANT (vacated by EV Williams)	01/07	2nd	Dec/09 12/31/09	No
<u>Physician</u>				
Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 429-3258/323-9111 (W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/10	2nd	Dec/12 12/31/12	No
<u>Registered Nurse</u>				
Pamela Pollock 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 488-2120 Ext. 5030	03/10	1 st	Mar/13 03/31/10	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 648-0680/484-7139(W)	12/07	1 st	Dec/10 12/31/10	Yes
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/08	1 st	Dec/11 12/31/11	Yes
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/07	1 st	Dec/10 12/31/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>General Public Reps.</u>				
Rev. Dr. Cureton L. Johnson (AA/M) 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	12/08	2 nd	Dec/11 12/31/11	No
Barbara S. Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (W)	01/10	2nd	Dec/12 12/31/12	No
Carol E. Schaeffer (W/F) 809 Camwheel Drive Hope Mills, NC 28348 223-3030/483-1437 (W)	01/10	2nd	Dec/12 12/31/12	No

COMMISSIONER APPOINTED VOTING MEMBER: Commissioner Billy King

Contact: Buck Wilson, Health Director
Tracy Gurganus, Secretary
Phone: 433-3721
Fax: 433-3659

Meetings: 3rd Tuesday of the month 6:00 PM, Board Room, Health Department (July and August meetings take place only if desired).

APPLICANTS FOR
BOARD OF HEALTH

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W) **SERVES ON ANIMAL SERVICES BOARD**	CHIEF-CLINICAL INVESTIG. WOMACK	PhD; MA
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908	PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
EATMAN-JACKSON, REBECCA (W/F) 6061 CLINTON ROAD STEDMAN, NC 28391 323-4663 / 862-2018 (W)	REGIONAL SALES MGR LAMAR ADVERTISING	BA; MASTERS
FREE, ROSS 2535 HUNTINGTON ROAD FAYETTEVILLE, NC 28303	PUBLIC HEALTH OFFICER POPE AIR FORCE BASE	DOCTOR OF VETERINARY MEDICINE
KIZER, JIMMY (W/M) 214 WOODCREST ROAD FAYETTEVILLE, NC 28305 484-0508/484-5191 (W)	CIVIL ENGINEER	BS – CIVIL ENGINEERING
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
NORRIS, CYNTHIA M., MD (W/F) 6525 WINDY CREEK WAY FAYETTEVILLE, NC 28306 429-3258/323-9111 (W)	FAMILY PHYSICIAN	BS, MD
PKONKWOR, IFEANYI (B/) 4041 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 339-6114 / 672-1638	ENGINEERING OPERATIONS HEALTHCARE/DUPONT	BS; MBA; PhD
POLLOCK, PAM 1321 GENERAL LEE AVENUE FAYETTEVILLE, NC 28305 481-9968/488-2120 EXT. 5030 (W)	RN-CASE MANAGER VA MEDICAL CENTER	MASTER OF SCIENCE NURSING ADMINISTRATION

SMITH, AMANDA H. (W/F)
110 ALOHA DRIVE
FAYETTEVILLE, NC 28311
308-3847/433-3702 (W)

CCMAP, PROGRAM
COORDINATOR/
MANAGER
CAPE FEAR VALLEY

PHARMACY TECHNICIAN
BS – BUSINESS ADMIN.

SPAIN, PHYLLIS M. (B/F)
PO BOX 821
SPRING LAKE, NC 28390
484-4726/916-4974(W)

MINISTER/CHAPLAIN

DOCTORATE OF MINISTRY
CLINICAL PASTORAL ED.

****SERVES ON THE MENTAL HEALTH BOARD****

WHEATLEY, DIANE (W/F)
9774 RAMSEY STREET
LINDEN, NC 28356
980-0161/728-7126 (C)

NURSE

(NOT LISTED)

WILLIAMS, MICHAEL D. (W/M)
516 LEVENHALL DRIVE
FAYETTEVILLE NC 28314
(919) 868-8443/987-1016 (C)

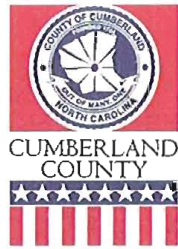
RETIRED
INSURANCE AGENT

BS – BUSINESS ADMIN.
ENROLLED FOR MBA-
HEALTH CARE PROGRAM

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ITEM NO. 8A

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF APRIL 6, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, DEPUTY CLERK TO THE BOARD *cu*

THROUGH: MARIE COLGAN, CLERK TO THE BOARD *mc*

DATE: MARCH 26, 2010

SUBJECT: VALIDATION OF BRAC REGIONAL TASK FORCE MEMBERS

BACKGROUND

Counties and municipalities may apply for membership and voting rights in the BRAC Regional Task Force (RTF). Historically, the Board of County Commissioners has been asked to validate appointments to the BRAC RTF for municipalities within Cumberland County. Each member county may have two (2) representatives. For Cumberland County, the Chairman of the Board of County Commissioners is designated as the county representative and the County Manager is designated as the alternate county representative.

An email from Executive Assistant John Bellamy, BRAC Regional Task Force (RTF), requests that the Board of County Commissioners validate appointments to the BRAC RTF Board of Directors and the BRAC RTF Executive Committee as indicated below. (See attached.)

For the BRAC RTF Board of Directors' appointment, the request is to replace Mayor of Fayetteville Tony Chavonne as the municipal representative with Mayor of Spring Lake Ethel Clark and replace Mayor of Spring Lake Ethel Clark as the alternate municipal representative with Mayor of Fayetteville Tony Chavonne.

For the BRAC RTF Executive Committee appointment, the request is to replace Mayor of Fayetteville Tony Chavonne with Mayor of Spring Lake Ethel Clark.

RECOMMENDATION/PROPOSED ACTION

Validate appointments to the BRAC RTF Board of Directors and the BRAC RTF Executive Committee as presented.

Celebrating Our Past... Embracing Our Future

Candice White

Subject: FW: Tony Chavonne's status for BRAC RTF
Importance: High
Attachments: Sample BRAC RTF Board Appt Letter.pdf

From: John Bellamy [mailto:jbellamy@bracrftf.com]
Sent: Monday, March 15, 2010 2:07 PM
To: Marie Colgan; Candice White; City of Fayetteville
Cc: Ethel Clark (ethelclark@home4living.com); John Harbison
Subject: Tony Chavonne's status for BRAC RTF
Importance: High

Hello, Marie and Candice. In reply to Mayor Chavonne's email below, we still need a letter from the CC Board of Commissioners changing Mayor Chavonne's assignment to the BRAC RTF (see example attached). The letter should state the following:

For the BRAC RTF Board of Directors Assignments:

Municipal Rep: "Replace: Tony Chavonne, Mayor of Fayetteville with Ethel Clark, Mayor of Spring Lake"

Alternatc Municipal Rep: "Replace: Ethel Clark, Mayor of Spring Lake, with Tony Chavonne, Mayor of Fayetteville".

For the BRAC RTF Executive Committee Assignments:

Executive Committee: "Replace: Tony Chavonne, Mayor of Fayetteville with Ethel Clark, Mayor of Spring Lake"

So, in summary...Tony and Ethel are switching places on the Board of Directors and Ethel will replace Tony on the Executive Committee. Please let us know if you have any questions regarding this.

Many Thanks.

John A. Bellamy
Executive Assistant, BRAC Regional Task Force
P.O. Box 87129 Fayetteville, NC 28304
Office: (910) 436-1345 ext. 309 Cell: 910) 364-1779
Visit our Website at: www.bracrftf.com



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Clerk to the Board

CANDICE WHITE
Deputy Clerk

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March 26, 2010

ITEM NO. 8B

April 6, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On March 15, 2010, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Adult Care Home Community Advisory Committee:

Terri Thomas (reappointment)

October Morales (reappointment)

I have attached the current membership list for this committee.

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

Attachment

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

Celebrating Our Past... Embracing Our Future

EASTOVER - FALCON - JEANNETTEVILLE - GORDWIN - HOME MILLS - LINDEN - SPRING LAKE - STEEDMAN - WADE

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 485-4764/988-7672 (C)	4/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/09	1 st	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/09	1st	Dec/12 12/31/12	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	5/09	2 nd	June/12 6/30/12	No
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/10	2nd	Jan/13 1/31/13	No
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/09	1st	Aug/12 8/31/12	Yes
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/09	Initial	May/10 5/31/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/00	1 st	Apr/12 4/30/12	Yes
Jacqueline Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/818-2201 (C)	3/09	Initial	Mar/10 3/31/10	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 st	Aug/10 8/31/10	Yes
October Morales (W/F) 1917 Daphne Circle Fayetteville, NC 28304 (831)601-7217/689-0150 (W)	4/09	Initial	April/10 4/30/10	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	5/09	Initial	June/10 6/30/10	Yes
Alfonso Ferguson, Sr. 3329 Eastgate Street Eastover, NC 28312-9311 401-2313/483-9916 ext. 5551235 (W)	8/09	Initial	Aug/10 8/31/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09	1st	Dec/12 12/31/12	Yes
Kim Howard (F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/08	1 st	Apr/11 4/30/11	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

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

BILLY R. KING
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Vice Chairman

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BOARD OF COMMISSIONERS

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March 26, 2010

ITEM NO. 8C

April 6, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Air Quality Stakeholders' Committee

BACKGROUND: On March 15, 2010, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Air Quality Stakeholders' Committee:

Board of Health Stakeholder: **Dr. Cynthia Norris** (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Maurizia Chapman, FAMPO

Celebrating Our Past...Embracing Our Future

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 st	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) Kbates05@nc.rr.com	City of Fayetteville	12/09	1 st	Dec/12 12/31/12	No
Mayor Pro-Tem James O'Garra 614 Duncan Road Spring Lake, NC 28390 (filling unexpired term) 797-7145 ogarraone@aol.com	Town of Spring Lake	8/07	1 st	Feb/10 2/28/10	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555/484-4214/286-3214 pregister@town.hope-mills.nc.us	Town of Hope Mills	2/10	2nd	Feb/13 2/28/13	No
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 st	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/09	1 st	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/09	1 st	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/09	1 st	Jun/12 6/30/12	Yes
Steve Oakley Town of Eastover 1107 Asbury Road Fayetteville, NC 28312 484/8048/850-7656 spyderncsu@nc.rr.com	Town of Eastover	3/08	1 st	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 st	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 st	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 st	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 dpeters@ccbusinesscouncil.org	CCBC	4/09	1 st	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 st	April/12 4/30/12	Yes
VACANT (vacated by Dr. H. Maxwell) 227 Fountainhead Lane Fayetteville, NC 28301 433-3600	Board of Health	4/06	2 nd	April/09 4/30/09	No
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 st	April/12 4/30/12	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Joe Levister, Jr. FTCC PO Box 35236 Fayetteville, NC 28303 678-8321 levistej@faytechcc.edu	FTCC	4/09	2 nd	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) scwaters@barnhillcontracting.com	Industry	4/09	1 st	April/12 4/30/12	Yes
Scott Reynolds M.J. Soffe Company PO Box 2507 Fayetteville, NC 28302 483-2500 x6447 Scott.reynolds@mjsoffe.com	M.J. Soffe Co.	12/07	1 st	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 st	April/12 4/30/12	Yes

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

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

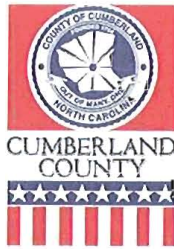
Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

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

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Chairman

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Vice Chairman

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PHILLIP GILFUS
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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March 26, 2010

ITEM NO. 8D

April 6, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: On March 15, 2010, the Board of Commissioners nominated the following Commissioner to fill the vacancy for an unexpired term on the Child Homicide Identification and Prevention (CHIP) Council:

A Representative of the Cumberland County Board of Commissioners
Phillip H. Gilfus

I have attached the current membership list for this Council.

PROPOSED ACTION: Appoint a County Commissioner to fill the one (1) vacancy above.

pc: Dr. Sharon Cooper

Celebrating Our Past... Embracing Our Future

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CHILD HOMICIDE IDENTIFICATION AND PREVENTION (CHIP) COUNCIL
3 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of the Medical Community Whose Specialty is Children</u> Dr. Sharon Cooper PO Box 72929 Ft. Bragg, NC 28307-2929 488-9304	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Business Council Board -Chairman (or designee)</u> VACANT (vacated by G. Cooper)	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of the Military Community</u> Thomas M. Hill Family Advocacy Program Army Community Service ATTN: IMSE-BRG-MWA 2175 Reilly Road, Stop A Ft. Bragg, NC 28310-5000 907-3491/303/5306	02/10 (2-year term initially)	2 nd	Feb/13 02/28/13	No
<u>A Representative from District Court</u> Judge Beth Keever PO Box 363 Fayetteville, NC 28302 678-2901	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Fayetteville Cumberland County Ministerial Association</u> Dr. Allen McLaughlin Cumberland County Ministerial Council 1430 Hoke Loop Road Fayetteville, NC 28314-6489 867-0443	05/09	2 nd	May/12 05/31/12	No

Child Homicide Identification and Prevention (CHIP) Council, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Primary Care</u> VACANT (vacated by Dr. E. Wright) (2-year term initially)	05/07	1 st	May/09 05/31/09	Yes
<u>A Representative of Cumberland County Department of Social Services</u> Rosemary Zimmerman Cumberland County Department of Social Services PO Box 2429 Fayetteville, NC 28302 677-2035	05/07	1 st (3-year term initially)	May/10 05/31/10	Yes
<u>A Representative of the General Public</u> Louis Hackett 4184 Ferncreek Drive Fayetteville, NC 28314 323-3060/322-5324 (c)	05/09	2 nd	May/12 05/31/12	No
Lois A. Kirby 112 N. Churchill Drive Fayetteville, NC 28303 484-6055	02/10	2 nd (2-year term initially)	Feb/13 02/28/13	No
<u>A Representative of Methodist University School of Social Work</u> Mary Deyampert-McCall 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698	02/08	1 st (3-year term initially)	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Mental Health Center</u> Debbie Jenkins Cumberland County Mental Health Center PO Box 787 Fayetteville, NC 28302	02/08	1 st (3-year term initially)	Feb/11 02/28/11	Yes
<u>A Representative of Health Education</u> Wendy Breeden Training and Development Cape Fear Valley Medical Center PO Box 2000 Fayetteville, NC 28302 609-6060	02/10	2 nd (2-year term initially)	Feb/13 02/28/13	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Law Enforcement</u> Detective Lynette Hodges Cumberland County Sheriff's Dept. 131 Dick Street Fayetteville, NC 28301 677-5433	02/10 (2-year term initially)	2nd	Feb/13 02/28/13	No
<u>A Representative of the Legal Community</u> Joanna Shober 2018 Ft. Bragg Road, Suite 116A Fayetteville, NC 28303 488-8600	02/08 (2-year term initially)	1 st	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland County School System</u> Natasha Scott, Social Work Dept. Cumberland County Schools PO Box 2357 Fayetteville, NC 28302 678-2419	02/10 (2-year term initially)	2nd	Feb/13 02/28/13	No
<u>A Representative of the Cumberland Interfaith Hospitality Network</u> VACANT (vacated by Denise Giles) (2-year term initially)	02/08	1 st	Feb/10 02/28/10	Yes
<u>A Representative of Womack Army Medical Center</u> Gladys Cartwright Department of Social Work Womack Army Medical Center WAMC Stop A 4-2817 Reilly Road, MCXC Ft. Bragg, NC 28310-7301 907-7869	02/10 (2-year term, initially)	2nd	Feb/13 02/28/13	No
<u>A Representative of the Local Media</u> VACANT (vacated by Charles Broadwell) (2-year term, initially)	02/08	1 st	Feb/10 02/28/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Fayetteville</u> <u>State University School of</u> <u>Social Work</u> Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	02/08	1 st	Feb/11 02/28/11	Yes
	(3-year term, initially)			
<u>A Representative of the</u> <u>Cumberland County Board of</u> <u>Commissioners</u> VACANT Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	02/09	1 st	Aug/11 08/31/11	Yes
	(serving unexpired term)			

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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
PHILLIP GILFUS
JIMMY KEEFE
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MARIE COLGAN
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CANDICE WHITE
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BOARD OF COMMISSIONERS

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March 26, 2010

ITEM NO. 8E

April 6, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Community Child Protection/Fatality Prevention Team

BACKGROUND: On March 15, 2010, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Community Child Protection/Fatality Prevention Team.

Law Enforcement Officer Position/Sheriff's Office
Tim Britt (reappointment)

Fayetteville City Police Department Position
Bill Mitrison (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Jean Harrington, DSS

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Tim Britt	1/10	1st	Apr/10	Yes
CC Sheriff's Office			4/30/10	
131 Dick Street				
Fayetteville, NC 28301				
677-5475 (W) / 677-5593 (Fax)				(serving unexpired term – eligible for two additional 3-year terms)
<u>Fayetteville City Police Department:</u>				
Bill Mitrisin	4/07	1st	Apr/10	Yes
Fayetteville Police Dept.			4/30/10	
467 Hay Street				
Fayetteville, NC 28301				
433-1855				
<u>EMS Provider or Firefighter Position</u>				
Leslie Campbell	1/10	1st	Sept/11	Yes
610 Gillespie Street			9/30/11	
Fayetteville, NC 28301				(serving unexpired term – eligible for one additional three-year term)
615-5629 (W)				
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
Bobbie Bethea	11/08	1 st	May/10	Yes
4916 Short jesters Court			5/31/10	
Hope Mills, NC 28348				(serving unexpired term)
339-1234/677-2046 (W)				
<u>At-Large Positions</u>				
Allie D. Wiggins	11/09	2nd	Nov/12	No
5222 Brookfield Road			11/30/12	
Fayetteville, NC 28303				
868-4219/988-4267(Cell)				
Catherine Lesica	3/10	1 st	Mar/13	Yes
2910 Swiftcreek Drive			3/31/13	
Fayetteville, NC 28303				
867-7784 / 323-1425 (W)				
Mr. Trace Griffin	9/08	1 st	Sept/11	Yes
2915 Dark Branch Road			09/30/11	
Fayetteville, NC 28304				
484-1284/609-7169 (W)				

Contact: Jean Harrington (DSS) – 677-2619 (Fax: 677-2091)
Meets the 3rd Thursday of each month at 3:00pm – DSS, 4th Floor, Room 440

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
PHILLIP GILFUS
JIMMY KEEFE
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March 26, 2010

ITEM NO. 8F

April 6, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: On March 15, 2010, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Juvenile Crime Prevention Council:

Substance Abuse Professional: **Robin Black** (new appointment)

Persons Under Age 21: **Jamarrius Hassell** (new appointment)

Member of Business Community: **La-Lisa Hewett-Robinson** (new appointment)

At-Large Representative: **Lee Roberts** (new appointment)

I have attached the current membership list for this council.

PROPOSED ACTION: Appoint individuals to fill the four (4) vacancies above.

Attachment

pc: Margaret Dees, CCJCPC Coordinator

Celebrating Our Past... Embracing Our Future

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. Darry Whitaker Fayetteville Police Department 467 Hay Street Phone: 433-1910	2/10			
<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>				
Claudia Phillips	2/10			
Children Services Special Teams Program Manager				
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2442				
<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				

<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)	8/07	1 st	Aug/09 8/31/09	Yes
<u>Member of Faith Community</u>				
Rev. Fred Hendley 333 Westwater Way Fayetteville, NC 28301 822-1014(W)/977-9588(C)	9/09	1st	Sept/11 9/30/11	Yes
<u>Person Under Age 21</u>				
VACANT (vacated by C. Lathan-Snow)	02/09	1 st	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 nd	Aug/10 8/31/10	No
<u>Member of Business Community</u>				
VACANT (vacated by G. Hallock)	8/07	2 nd	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 st	Aug/10 8/31/10	Yes
<u>At Large Representatives</u>				
VACANT (vacated by G. Blackmon)	9/09	1st	Sept/11 9/30/11	Yes
Kimberly Reeves 412 West Russell Street Fayetteville, North Carolina 28301 423-4824	6/09	1 st	Aug/10 8/31/10	Yes
VACANT (vacated by Dr. P. Davis)	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 st	Aug/09 8/31/11	Yes

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>
VACANT (vacated by S. Thomas)	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 st	Aug/10 8/31/10	Yes

Non-Voting Member

Ronald Tillman
DJJDP Regional Consultant
100 Dillion Drive
Butner, North Carolina 27509
Phone: 919-575-3166 (W)

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

Contact: Margaret Dees, JCPC Coordinator – Phone: 829-9017 Fax: 485-4752

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
PHILLIP GILFUS
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BOARD OF COMMISSIONERS

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March 26, 2010

ITEM NO. 86

April 6, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On March 15, 2010, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Cumberland County Local Emergency Planning Committee:

Operators of Facilities Representative
Rayford Hunt (new appointment)

At-Large Representative
Philip McCorquodale (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Kenny Currie, Emergency Services Director

Celebrating Our Past... Embracing Our Future

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Doug Hewett, Director City of Fayetteville Management Services 433 Hay Street Fayetteville, NC 28301 Phone: 433-1978	8/07	1 st full	Aug/10 8/31/10	Yes
Sally Shutt (W/F) CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/09	2 nd (serving unexpired term)	Aug/10 8/31/10	Yes
<u>Operators of Facilities Representative</u>				
VACANT (vacated by Catherine Grazioli) Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	11/08	1 st	Nov/11 11/30/11	Yes
Gene D. Smith (/M) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 st	Aug/12 8/31/12	Yes
VACANT (vacated by Joel Blake)	4/07	2 nd	Dec/09 12/31/09	No
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/10	1st (serving 1 st full term-eligible for another 3-year term)	Dec/12 12/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	5/08 (serving unexpired term)	1 st	Aug/10 8/31/10	Yes
Lieutenant Wade Owen Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	12/09	1 st	Dec/12 12/31/12	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	5 /08 (serving unexpired term)	1 st	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 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
Eddie Smith 205 McDuffie Street Fayetteville, NC 28348 252-0079/433-4468(W)	12/09	1st	Dec/12 12/31/12	Yes
<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 nd	Jan/12 1/31/12	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Scott Tanner Cape Fear Valley Health System 1638 Owen Drive Fayetteville, NC 28304 615-7914 (W) / 315-4672 (H)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/08	1 st	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
Chief Michael D. Roye Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5651 (W) / 309-7228 (C)	11/07 (serving unexpired term)	1st	Nov/10 11/30/10	Yes
<u>At-Large Representative</u>				
VACANT (vacated by Bill Cross)	6/08	1 st	Dec/09 12/31/09	Yes
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/07	2 nd	Aug/10 8/31/10	No
<u>Local Environmental Representative</u>				
Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3324 (W)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Suzanne Rohrs Attn: Environmental Branch HQ XVIII Airborne Corps Public Works Business Center Fort Bragg, NC 28307 396-7432	6/08 (serving unexpired term)	1 st	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, 4th Thursday in January, April, July & October at 10:00 am – PWC Office

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
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BOARD OF COMMISSIONERS

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March 26, 2010

ITEM NO. 84

April 6, 2010 Agenda Item

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

BACKGROUND: On March 15, 2010, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Nursing Home Advisory Board:

Cenitra McLaughlin (reappointment)

Cassandra White Haire (reappointment)

Doris Wilson (new appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the three (3) vacancies above.

Attachment

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mandella Edwards (/F) 7076 Candlewood Drive Fayetteville, NC 28314 429-0790(H)	4/07	1 st	April/10 4/30/10	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/08	1 st	Aug/11 8/31/11	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 nd	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/09	1 st	Feb/12 2/28/12	Yes
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 988-7672/485-4765(W)	1/10	1st	Jan/13 1/31/13	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 nd	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	08/08	1 st	Aug/11 8/31/11	Yes
Cenitra McLaughlin (B/F) 6220 Birchbrook Drive Hope Mills, NC 28348 868-4966/229-6441	04/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/09	1 st	Jan /12 1/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tolulope Adeyemi (-/M) 8118 French Horn Lane Fayetteville, NC 28314 583-9408 / 487-3959	11/09	Initial	Nov/10 11/30/10	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/09	Initial	Apr/10 4/30/10	Yes

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

3rd Thursday of the last month of each quarter (March, June, September and December) at 1:00 PM - at various nursing homes in the county.

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Chairman

KENNETH S. EDGE
Vice Chairman

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MARIE COLGAN
Clerk to the Board

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Deputy Clerk

BOARD OF COMMISSIONERS

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March 26, 2010

ITEM NO. 8.1

April 6, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *CW*
SUBJECT: Fayetteville-Cumberland Senior Citizens Advisory Commission

BACKGROUND: On March 15, 2010, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Fayetteville-Cumberland Senior Citizens Advisory Commission.

Glenda Dye (new appointment)

I have attached the current membership list for this commission.

PROPOSED ACTION: Appoint individual for the one (1) vacancy 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 st	Feb/11 2/28/11	Yes
Eleanor Ayers Hairr P.O. Box 220 Stedman, NC 28391 323-1892	11/08	2 nd	Nov/10 11/30/10	No
Rebecca Campbell (W/F) 7027 Darnell Street Fayetteville, NC 28314 487-1555/432-6393	10/08	1 st	Sept/10 9/30/10	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	4/09 (serving unexpired term)	1st	Sept/10 9/30/10	Yes
George Hatcher, Sr.(C/M) 3534 A.B. Carter Road Fayetteville, NC 28312 483-5896/818-8263(Cell)	11/08	2 nd	Nov/10 11/30/10	No
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1st	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/09	1st	Sept/11 9/30/11	Yes
Mary W. Rizor (W/F) 734 Baywood Road Fayetteville, NC 28312 609-1743	3/00 (serving an unexpired term)	1st	Sept/10 9/30/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by Carolyn Tracy)	9/08	2 nd	Sept/10 9/30/10	No
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W)	11/08	2 nd	Nov/10 11/30/10	No

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

Commissioner Liaison: Commissioner Kenneth Edge

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.

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March 26, 2010

ITEM NO. 8J

April 6, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Tourism Development Authority

BACKGROUND: On March 15, 2010 the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Tourism Development Authority:

Hotel/Motel Under 100 rooms Representative
Daniel E. Roberts (reappointment)

I have attached the current membership list for this Board

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

Attachment

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TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

4/09

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Daniel E. Roberts 4182 Sycamore Dairy Road Fayetteville, NC 28303 426-1416/826-9200 (W)	4/07	1 st	April/10 4/30/10	Yes
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	4/09	1 st	August/10 8/31/10	Yes
serving unexpired term				
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	4/07	1 st	March/10 3/31/10	Yes
Sue Wooster (W/F) 2514 Pecan Drive Fayetteville, NC 28303 425-8942/323-0011 (W)	3/08	1 st	March/11 3/31/11	Yes
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Patricia Bush-McManus (B/F) 3472 Thorndike Drive Fayetteville, NC 28311 488-1314/484-6839(W)	3/08	1 st	March/11 3/31/11	Yes

Others:

President of the Fayetteville-Cumberland County Chamber of Commerce (ex officio)

Doug Peters
Fayetteville-Cumberland County Chamber of Commerce
P.O. Box 9
Fayetteville, NC 28302

Cumberland County Manager (ex officio)

James Martin
P.O. Box 1829
Fayetteville, NC 28302

Authority was created by the Board of Commissioners on January 28, 2002.

Board was appointed on March 11, 2002.

Meetings: Quarterly – 4th Wednesday – 8:00 AM – Room 564

BILLY R. KING
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March 26, 2010

ITEM NO. 8K

April 6, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *CW*
SUBJECT: Wrecker Review Board

BACKGROUND: On March 15, 2010, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Wrecker Review Board:

County Appointee: **Gabriel Grant** (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Deputy Greg Gwarek, Sheriff's Office

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WRECKER REVIEW BOARD
2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Appointee</u>				
Gabriel Grant 3890 Raeburn Court Fayetteville, NC 28314 678-8995/907-0203 (W)	04/08	1 st	Apr/10 04/30/10	Yes
<u>Sheriff's Appointees</u>				
Sgt. William Martin Cumberland County Sheriff's Office 131 Dick Street Fayetteville, NC 28301	11/08	1 st	Nov/10 11/30/ 10	Yes
<u>Wrecker Licensee Appointees</u>				
Johnny Schantz Cross Creek Towing 6010 Raeford Road Fayetteville, NC 28304 391-8700	3/10	1st	Mar/12 03/31/12	Yes
Janine Seals Carolina Wrecker Service 1615 Gillespie Street Fayetteville, NC 28306 485-3955	3/10	1 st	Mar/12 03/31/12	Yes
<u>State Highway Patrol Appointee</u>				
Sgt. Tracy T. Coleman State Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306 486-1334	02/10	2nd	Feb/12 02/28/12	No

Contact: Deputy Greg Gwarek, Sheriff's Office
Phone: 321-6767
Fax: 321-6969

Meetings: Quarterly (starting in Feb) meetings are set at each meeting – 6 pm – New Courthouse Room 119

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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ITEM NO. 82

MEMORANDUM

TO: James Martin, County Manager

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

DATE: March 30, 2010

SUBJECT: Animal Services Board – Liaison Appointment

This is official notification that the Chair has appointed the following Commissioner to serve as liaison to the Animal Services Board:

Billy R. King

If you have any questions, please let me know.

CC: Board of Commissioners
Scottie Harris, Animal Services Director