
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 20, 2010
6:45 PM

INVOCATION - Commissioner Kenneth Edge, Chairman

PLEDGE OF ALLEGIANCE – David Edge, Michael Edge and Madeline Edge

Recognition of Outgoing Board Members:

Barbara Marshall, Board of Health
Charles Luther, Jr., Transportation Advisory Board
George Hatcher, Senior Citizens Advisory Commission

Special Recognition of the Cumberland County Mental Health Center for Winning 2010 Program of Excellence Award for Best Practice for their Reclaiming Futures Program

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

1. Approval of Agenda.
2. Presentation of the FY 2010 Annual Audit by Mr. Eddie Burke, CPA, Partner, Cherry, Bekaert and Holland, L.L.P.
3. Presentation of the Proposed Federal Agenda for FY 2012 by Ms. Leslie Mozingo, with the Ferguson Group.
4. Consent Agenda
 - A. Approval of minutes for the December 6, 2010 regular meeting.
 - B. Approval of Destruction of Finance Department Records.

C. Approval of Proposed Additions to the State Secondary Road Systems:

Mariners Pointe Subdivision: Northbank Street, Mariners Landing Drive,
Deep Channel Court

Camden Wood Subdivision: Whisperwood Drive, Plum Ridge Road,
Cherry Plum Drive, Windy Fields Drive,
Summerberry Drive

D. Approval of Change Order #7 (Final) - Rentenbach Constructors, New Public Health Center Project.

E. Approval of Change Order M-1 (Final) - Bass Air Conditioning Company, Inc., Crown Arena & Theater PME & Life Safety Improvements Project.

F. Approval of Trade/Exchange of Cumberland County Sheriff's Office Firearms for Five LWRC .308 Rifles and Certain Tactical Equipment Pursuant to NCGS 160A-271.

G. Approval of Declaration of Foreclosed Real Property as Surplus.

H. Approval of Ordinance Assessing Property for the cost of Demolition:

- 1) Case Numbers: MH 5954, 5955 and 5956-2009
Property Owners: Annie Jane Eason
Property Location: 5555, 5559 & Lot between 5555 & 5559 Leitha Lane, Dunn, NC
Parcel Identification Number: 1503-02-4628
- 2) Case Number: MH 5742-2008
Property Owner: Ralph & Mae Bonner, c/o Ralph Bonner, Jr.
Property Location: 1207 Yancy Court, Spring Lake, NC
Parcel Identification Number: 0502-81-6406
- 3) Case Number: MH 5743-2008
Property Owner: Ralph & Mae Bell Bonner, c/o Ralph W. Bonner, Jr.
Property Location: 1207A Yancy Court, Spring Lake, NC
Parcel Identification Number: 0502-81-6472
- 4) Case Numbers: MH 6072 and 6073-2009
Property Owner: Ernest H. & Evelyn L. Brewington
Property Location: 304 Wilkes Road, Unit #1 and behind
290 Wilkes Road, Unit #2, Fayetteville, NC
Parcel Identification Number: 0436-32-0374 and 0436-32-1394

- 5) Case Number: MH 6093-2009
Property Owner: Sangie Bass
Property Location: 1078 Tower Drive, Hope Mills, NC
Parcel Identification Number: 0432-89-4967
- 6) Case Number: MH 6092-2010
Property Owner: Eddie D. Covington Heirs, c/o Joyce Covington
Property Location: 1836 Sand Hill Road, Hope Mills, NC
Parcel Identification Number: 0433-71-2669

I. Budget Revisions:

(1) Health

Child Health Clinic - Revision in the amount of \$3,000 to appropriate Health fund balance for contracted services. (B11-222) **Funding Source – Health Fund Balance**

(2) Eastover Sanitary District Water Project

Revision in the amount of \$110,533 to reallocate budgeted expenditures for change orders. (B11-219) **Funding Source – Reallocation of Budgeted Expenditures**

(3) Library

Revision in the amount of \$42,211 to recognize additional state funding. (B11-224) **Funding Source – State**

(4) New Century Middle School/School Capital Outlay Lottery

Revision in the amount of \$17,416,930 to establish the New Century Middle School project as approved by the Cumberland County Board of Education. Proposed funding from issuance of Qualified School Construction Bonds (\$14,805,000) and transfer of Lottery Proceeds (\$2,611,930). (B11-223 and B11-223A) **Funding Source – Qualified School Construction Bonds and Lottery Proceeds**

(5) Solid Waste Management

- a. Ann Street Landfill: Revision in the amount of \$100,000 to appropriate fund balance to rent heavy equipment when maintenance is required on landfill equipment. B11-228 **Funding Source – Fund Balance Appropriated**

b. Wilkes Road: Revision in the amount of \$100,000 to appropriate fund balance to rent a tub grinder until a replacement can be purchased. B11-229 **Funding Source – Fund Balance Appropriated**

c. Recycling: Revision in the amount of \$96,000 to appropriate fund balance to rent a rock crusher. B11-230 **Funding Source – Fund Balance Appropriated**

(6) NORCRESS

Revision in the amount of \$100,000 to appropriate fund balance for additional funding for maintenance and repair. B11-227 **Funding Source – Fund Balance Appropriated**

(7) Federal Forfeiture - Justice

Revision in the amount of \$14,000 to appropriate fund balance to purchase night vision equipment for the Special Response Team. B11-226 **Funding Source – Fund Balance Appropriated**

5. Public Hearings

Zoning Cases

****There are no rezoning cases for the December 20, 2010 meeting.****

Other Public Hearings

MINIMUM HOUSING CODE ENFORCEMENT

- A) Case Number: MH 6275-2010
Property Owner: Joseph Randall Thompson
Property Location: 6823 Coopers Creek Drive, Hope Mills, NC
Parcel Identification Number: 0431-79-1751
- B) Case Number: MH 6220-2010
Property Owner: Thomas N. and Alisa R. Dodson
Property Location: 2693 Blowing Rock Court, Hope Mills, NC
Parcel Identification Number: 0442-45-8885
- C) Case Number: MH 6212-2010
Property Owner: Anthony and Sangie Bass
Property Location: 3106 Dyke Street, Fayetteville, NC
Parcel Identification Number: 0426-51-3014

- D) Case Number: MH 6213-2010
Property Owner: Elbert D. Calhoun, Jr.
Property Location: 2936 Dunn Road, Eastover, NC
Parcel Identification Number: 0468-14-5771
- E) Case Number: MH 6224-2010
Property Owner: Pug Williams Heirs, c/o Nina Smith
Property Location: 6016 River Road, Wade, NC
Parcel Identification Number: 0561-38-1419

Items of Business

- 6. Update on Financial Matters:
 - A) Rescheduling of Issuance of Qualified School Construction Bonds (QSCB's) and Potential Refinancing.
 - B) Reports from Rating Agencies.
 - C) Gray's Creek Bond Referendum Schedule
- 7. Consideration of Cumberland County Facilities Committee Report & Recommendation:
 - A) Explore Marketability Options for the Former Public Health Building.
- 8. Report on Current Year Board Goals.
- 9. Designation of Voting Delegate for the NCACC Legislative Goals Conference on January 20-21, 2011 in Raleigh, NC.
- 10. Consideration of Adoption of 2011 Board of Commissioners Regular Meeting Dates.
- 11. Nominations to Boards and Committees
 - A. Cape Fear Valley Hospital System Board of Trustees (1 Vacancy)
 - B. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)
 - C. Farm Advisory Board (3 Vacancies)
 - D. Fayetteville Area Convention and Visitors Bureau (2 Vacancies)
 - E. Minimum Housing Appeals Board (1 Vacancy – Alternate Member)

12. Appointments to Boards and Committees


****There are no appointments scheduled for the December 20, 2010 Board of Commissioners meeting.****

13. Closed Session: A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

ADJOURN

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

**MEETINGS: January 3, 2011 (Monday) – 9:00 AM
January 18, 2011 (Tuesday) – 6:45 PM
February 7, 2011 (Monday) – 9:00 AM**

- 
- MENTAL HEALTH
 - DEVELOPMENTAL
DISABILITIES
 - SUBSTANCE ABUSE

NORTH CAROLINA
**COUNCIL OF
COMMUNITY
PROGRAMS**

505 OBERLIN RD. SUITE 100
PHONE: (919) 327-1500

RALEIGH, NC 27605
FAX: (919) 755-0697

PRESS RELEASE

FOR IMMEDIATE RELEASE

CUMBERLAND WINS 2010 BEST PRACTICE AWARD

Pinehurst, NC (December 3, 2010) ... The Cumberland County Mental Health Center was recently recognized with a Programs of Excellence Award for Best Practice for their Reclaiming Futures Program.

The award was presented by the North Carolina Council of Community Mental Health, Developmental Disabilities, and Substance Abuse Programs on December 3, 2010 at their annual Conference & Exhibition in Pinehurst, NC.

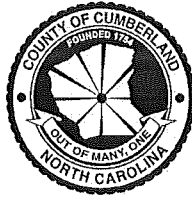
The Reclaiming Futures (RF) program is successful because of the high levels of local collaboration, and family and consumer involvement. In Cumberland County, the courts, mental health/substance abuse, child welfare, education, nonprofits and faith organizations, as well as parents and consumers partner to effectively make the best practices model work. The Cumberland RF is not a program; rather, it is a family and community-centered model for improving outcomes for youth entering the juvenile justice system that may have substance abuse and/or mental health problems. RF is completely driven by a collaborative planning model, where a Judicial fellow (District Court Judge Ed Pone), Justice Fellow (Chief Court Counselor Mike Strickland), a Treatment Fellow (Yvonne Smith from CommuniCare) a Community Fellow (Debbie Jenkins, and the Project Director (Dachia Davis) (collectively, called the "Change Team") rely on youth and family input, and match that input with evidence-based, best practice services for effective outcomes.

Each year the North Carolina Council of Community Mental Health, Developmental Disabilities and Substance Abuse (MH/DD/SA) Programs seeks to identify innovative and effective community programs that have been instrumental in serving persons with disabilities in North Carolina. Winners are selected by a committee which includes directors and board members of Local Management Entities for MH/DD/SA services.

Other 2010 Programs of Excellence Award winners included: Partnership to Improve Services (tie) Monarch Beach Club of Dare County, East Carolina Behavioral Health; Partnership to Improve Services – Point in Time Program, Mental Health Partners; Crisis Response –CIT Telecommunicator Training, East Carolina Behavioral Health; Prevention, Outreach and Wellness – This Will Pass: Suicide Prevention Mecklenburg MH/DD/SA Authority; Community Collaboration to Benefit Non Target Population Consumers – The Young Men of Integrity The Cognitive Connection, Mental Health Partners; Consumer Directed Supports – A Wellness Path, Pathways; and Public Awareness and Advocacy – Annual FUNday, CenterPoint.

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2

AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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 COMMISSIONER'S AGENDA OF DECEMBER 20, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER 

DATE: DECEMBER 7, 2010

SUBJECT: PRESENTATION OF THE FY2010 AUDIT

BACKGROUND

The annual audit has been completed by the independent certified public accounting firm of Cherry, Bekaert and Holland. Mr. Eddie Burke, Partner, with Cherry, Bekaert & Holland, L.L.P., is prepared to present the results of the annual audit to the Board of County Commissioners at the December 20, 2010 Commissioners' Meeting.

RECOMMENDATION

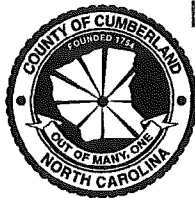
Recommend that the Board of County Commissioners accept the independent auditor's report.

AHC:cas

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 3

AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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 DECEMBER 20, 2010

TO: BOARD OF COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

DATE: DECEMBER 2, 2010

SUBJECT: PRESENTATION OF THE PROPOSED FEDERAL AGENDA FOR FY2012

BACKGROUND:

Ms. Leslie Mazingo, Consultant with The Ferguson Group (TFG), will present information on the services provided by TFG to Cumberland County, the City of Fayetteville, and the Fayetteville-Cumberland County Chamber of Commerce, and the proposed Federal Agenda for FY2012.

RECOMMENDATION/PROPOSED ACTION:

Accept/Approve the proposed FY2012 Federal Agenda.

Attachments

FUNDING (AUTHORIZATIONS)

PROJECT	DESCRIPTION OF REQUEST	FUNDING HISTORY
Military Business Park (MBP)	\$8 million, Transportation Department, Federal Highway Administration, for transportation network surrounding the MBP.	\$600,000 (FY06) \$147,000 (FY08) \$584,400 (FY10)
Sanitary Sewer System	Expand Water Resources Development Act (WRDA) authorization from \$6 million to \$20 million and modifications to language.	Authorized by WRDA 2007.

ADDITIONAL PRIORITIES AND LEGISLATIVE POLICY ITEMS

ISSUE	DESCRIPTION OF REQUEST
Competitive Grants	Keep partnership informed of potential grant opportunities for identified projects.
Direct Flight to DC	Support efforts to create direct flight(s) from Fayetteville to DC's Reagan National Airport.
Unfunded Mandates	Oppose legislation that imposes unfunded mandates on local government.
I-295 Loop	Support efforts by NC DOT to fund the I-295 Loop.
Parks and Recreation Master Plan	Support efforts to increase funding for parks and recreation facilities and programs.
Sustainability	Keep partnership informed on sustainability funding and initiatives that would help support the development of a National Sustainability Center in Fayetteville-Cumberland County.
Abandoned Home Removal	Keep partnership informed on funding available to assist in transforming vacant and blighted properties near Fort Bragg.
Air Quality	Pursue local, state and EPA agreement to reach attainment.
Homelessness	Develop awareness of City's 10-Year Plan to end chronic homelessness and pursue funds for same, as well as specifically for homeless veterans.
Murchison Road Redevelopment	Support partnership efforts for grants and low interest loans to help fund redevelopment of the Murchison Road Corridor.
Crime	Support cops on the streets, gang resistance and education, and crime prevention funding.
Sidewalks	Support Safe Route to Schools.
Broadband Access	Notify partnership of opportunities to expand access to wired and wireless broadband technology.

FOR MORE INFORMATION CONTACT:

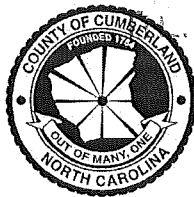
Debra Bryant
(202) 331-8500
dbryant@tfgnet.com



Leslie Mzingo
(336) 766-1801
lmzingo@tfgnet.com

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 4B

AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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

December 7, 2010

MEMORANDUM

TO: JAMES E. MARTIN, COUNTY MANAGER

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER 

SUBJECT: DESTRUCTION OF FINANCE DEPARTMENT RECORDS

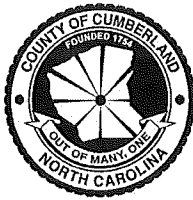
Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Finance Department records noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of County Commissioners.

1. Records with three-year retention requirement (**dated prior to July 1, 2007**).
 - a. Fiscal correspondence/memorandums.
 - b. Bank statements, canceled checks. Deposit slips, and reconciliation file.
 - c. Purchasing – request for proposals for purchase contracts, purchase orders, and requisitions.
 - d. Cash receipt report files.
 - e. Check registers.
 - f. Investment records.
 - g. Journal vouchers.
 - h. LGC financial statements.
 - i. Invoices.
 - j. Employee Earnings Record File – Local government retirement system monthly reports.
Payroll file – salaries paid and deductions file.
2. Records with two-year retention requirement (**dated prior to July 1, 2008**).
 - a. Employee benefits register file.
3. Records with one-year retention requirement (**dated prior to July 1, 2009**).
 - a. Daily journal and ledger printouts
 - b. Monthly detail reports, **except June 30 which is permanent**.
4. Records that have been superseded or obsolete.
 - a. Property and equipment inventory files.

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 40

AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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 DECEMBER 20, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: DECEMBER 13, 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):

Mariners Pointe Subdivision: Northbank Street, Mariners Landing Drive,
Deep Channel Court

Camden Wood Subdivision: Whisperwood Drive, Plum Ridge Road,
Cherry Plum Drive, Windy Fields Drive,
Summerberry Drive

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

December 10, 2010

Division Six - District Two
Cumberland County

Mr. Kenneth S. Edge, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Edge,

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.

Mariners Pointe Subdivision

- Northbank Street
- Mariners Landing Drive
- Deep Channel 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, appearing to read "David Plummer".

David Plummer
Transportation Tech. IV

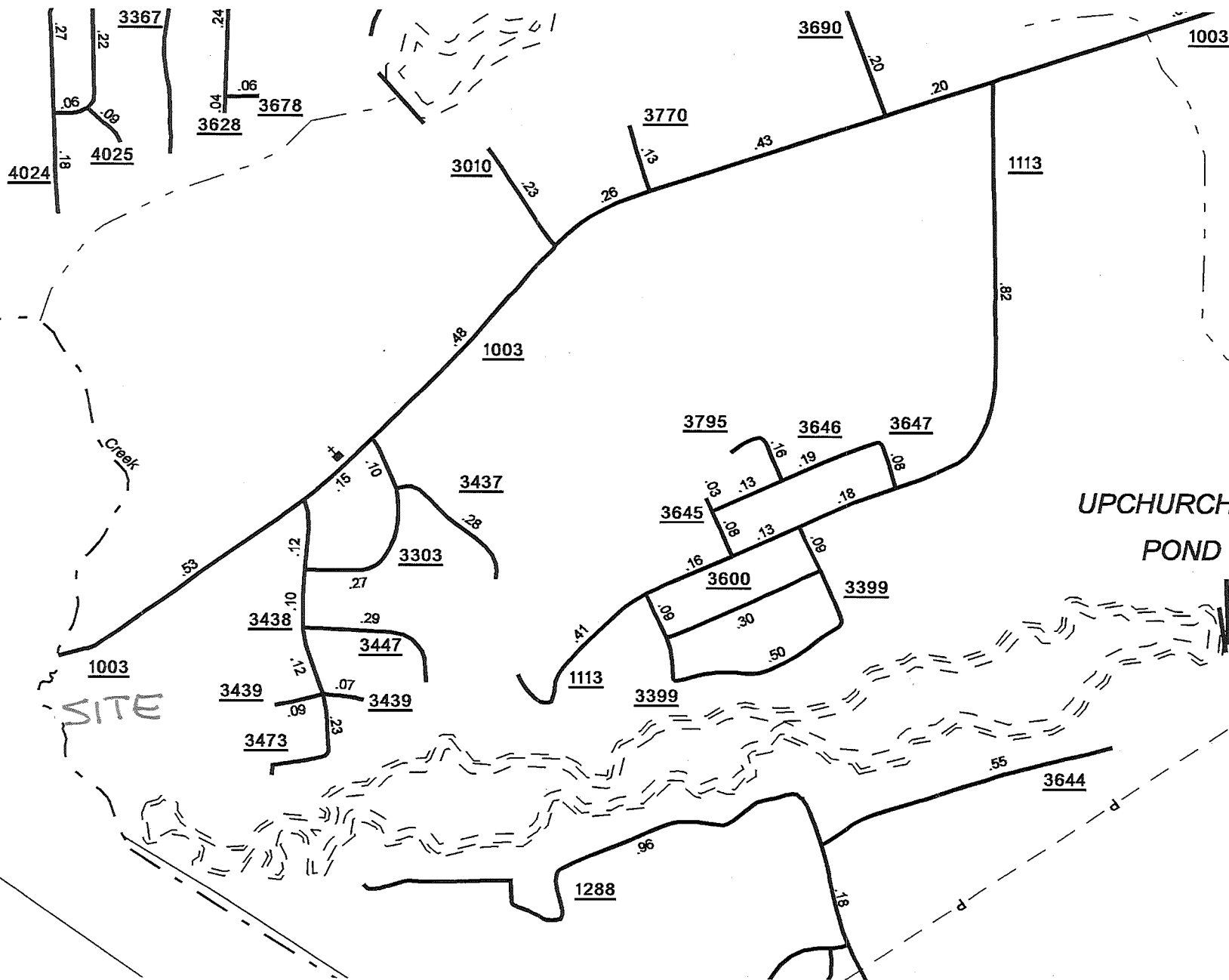
HOKE COUNTY

Stewarts

Creek

UPCHURCHES
POND

SITE





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

December 14, 2010

Division Six - District Two
Cumberland County

Mr. Kenneth S. Edge, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Edge,

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.

Camden Wood Subdivision

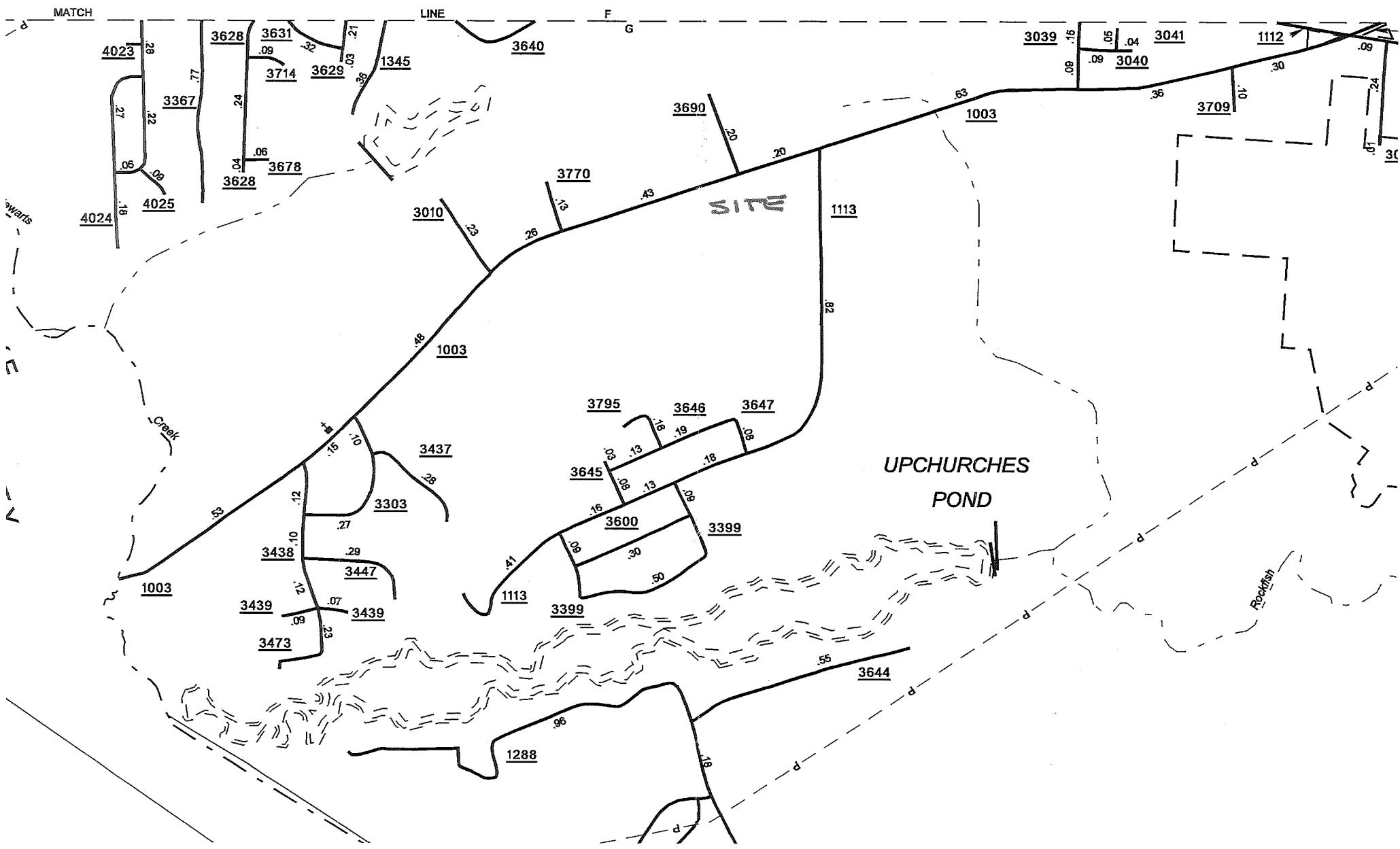
- Whisperwood Drive
- Plum Ridge Road
- Cherry Plum Drive
- Windy Fields Drive
- Summerberry Drive

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, appearing to read "David Plummer".

David Plummer
Transportation Tech. IV



ROBERT N. STANGER, P.E.
County Engineer



ITEM NO. 4A

SAM LUCAS
Engineering Technician II

WAYNE DUDLEY, CFM
Engineering Technician I

ENGINEERING DEPARTMENT

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

December 8, 2010

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

**SUBJECT: APPROVAL OF CHANGE ORDER #7 (FINAL)
RENTENBACH CONSTRUCTORS
NEW PUBLIC HEALTH CENTER PROJECT**

BACKGROUND

In May, 2008, the Board entered into a contract with Rentenbach Constructors, Inc., in the amount of \$22,190,429 for construction of the New Public Health Center Project. The Board also approved the project budget which included an Owner Construction Contingency of \$537,435. Construction of the new facility has been completed and the one-year warranty inspection was conducted with the Rentenbach and its subcontractors on December 9, 2010. To date six change orders totaling \$457,452 have been approved.

Attached is Change Order #7 (Final) in the deductive amount of \$284,802 for return of the unused Construction Manager Contingency Funds and additional work on the New Public Health Center Project. All additional work items outlined in this change order were requested by the Owner and total \$13,246. The CM Contingency Fund in the original contract totaled \$556,979 of which \$258,931 was used during construction of the facility. The balance of \$298,048 is being deducted from the contract amount.

With approval of Change Order #7, the net increase in the contract price is \$172,650 which equates to 0.78% of the original contract amount. The change order document has been reviewed by the County Attorney's Office for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, the project architect CJM&W, and management is to approve Change Order #7 (Final) for Rentenbach Constructors for additional work on the New Public Health Center Project in the deductive amount of \$284,802 and decrease the contract sum to \$22,363,079.

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

Celebrating Our Past...Embracing Our Future

**CHANGE
ORDER**

AIA DOCUMENT G701-2000



OWNER	<input checked="" type="checkbox"/>
ARCHITECT	<input checked="" type="checkbox"/>
CONTRACTOR	<input checked="" type="checkbox"/>
FIELD	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

PROJECT: **County of Cumberland Public Health Center** CHANGE ORDER NUMBER: **007 (FINAL)**
(name, address) **1225 Ramsey Street**
Fayetteville, NC 28301

DATE: **December 1, 2010**

ARCHITECT'S PROJECT NO.: **04-0570.5**

TO CONTRACTOR: **Rentenbach Constructors Inc.**
(name, address) **1102 Grecade Street**
Greensboro, NC 27429

CONTRACT DATE: **May 19, 2008**

CONTRACT FOR: **General Construction**

THE CONTRACT IS CHANGED AS FOLLOWS:

PC #119	Cost for EPI Revisions	\$ 3,459.00
PC #120	Cost to rework landscape at Main Entrance	\$ 1,008.00
PC #122-R	Added interior windows at Rooms 1312 and 2161	\$ 8,779.00
PC #125	CM Contingency Refund of Remaining Funds.....	(\$298,048.00)
TOTAL		(\$284,802.00)

Not valid until signed by the Owner, Architect and Contractor.

The original (~~Contract Sum~~) (Guaranteed Maximum Price) was **\$22,190,429**
Net change by previously authorized Change Orders **\$457,452**
The (~~Contract Sum~~) (Guaranteed Maximum Price) prior to this Change Order was **\$22,647,881**
The (~~Contract Sum~~) (Guaranteed Maximum Price) will be (~~increased~~) (~~decreased~~)
(~~unchanged~~) by this Change Order in the amount of **\$284,802**
The new (~~Contract Sum~~) (Guaranteed Maximum Price) including this Change Order will be **\$22,363,079**

The Contract Time will be (~~increased~~) (~~decreased~~) (~~unchanged~~) by **(0)** days.

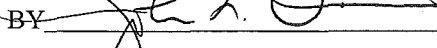
The date of Substantial Completion as of the date of this Change Order therefore is **December 27, 2009**.

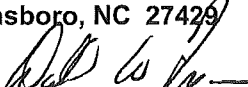
Through the acceptance of this final Change Order, the Contractor acknowledges that he has reviewed the status of the work to date and that this Change Order represents the final and complete payment for the above stated additional work on the Cumberland County Public Health Center Project and includes any and all costs for delays, claims or demands against the Owner. The Contractor by accepting the Change Order agrees to indemnify the Owner forever from liens or claims from the Contractor or any other person directly or indirectly acting for, through, or under the Contractor.

ARCHITECT
Calloway Johnson Moore & West, P.A.
119 Brookstown Ave., Suite 100
Winston-Salem, NC 27101

CONTRACTOR
Rentenbach Constructors Inc.
1102 Grecade Street
Greensboro, NC 27429

OWNER
County of Cumberland
130 Gillespie Street
Fayetteville, NC 28302

BY 
DATE 12/1/10

BY 
DONALD W. FREEMAN, PRESIDENT AND CEO
DATE 12/3/10

BY _____
DATE _____



May 20, 2010

Ms. Cynthia Marvin
Calloway Johnson Moore & West, PA
119 Brookstown Avenue, Suite 100
Winston Salem, North Carolina 27101

RE: RCI Job No. 08025 - CUMBERLAND COUNTY
DEPARTMENT OF PUBLIC HEALTH
Fayetteville, North Carolina (PC # 119 - REVISED)

Dear Ms. Marvin:

We hereby submit this Price Change Request in the additional amount of \$3,459.00 for the following:

DESCRIPTION

1. Cost to modify existing controls to achieve the required 0.01" negative pressure in the EPI Waiting Room and Exam Rooms. Cost includes installing a monitor display device in EPI for "local" monitoring and will NOT be programmed into the DOC system, per Owner's direction.

COST

Add three thousand four hundred fifty-nine dollars (\$3,459.00). See the attached cost breakdown with back-up information from subcontractors and material suppliers.

TIME

The work associated with this proposal does not affect the project schedule. Therefore no time extension is requested at this time.

APPROVAL

Upon approval, we request that this change be incorporated into a formal change order to the Contract at your earliest convenience. It is our intent to cover all costs, both direct and indirect, associated with this change as described. We reserve the right to quote, at a later date, on any cost that may be unforeseen or unknown at the time this request was prepared.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

RENTENBACH CONTRACTORS INCORPORATED


R. Kevin Garland
Assistant Vice President

ACCEPTED FOR PRICING BY:

Calloway Johnson Moore & West, PA

Date: _____

Enclosure

xc: Bob Stanger – County of Cumberland Department of Public Health w/encl.



May 10, 2010

Ms. Cynthia Marvin
Calloway Johnson Moore & West, PA
119 Brookstown Avenue, Suite 100
Winston Salem, North Carolina 27101

RE: RCI Job No. 08025 - CUMBERLAND COUNTY
DEPARTMENT OF PUBLIC HEALTH
Fayetteville, North Carolina (PC # 120)

Dear Ms. Marvin:

We hereby submit this Price Change Request in the additional amount of \$1,008.00 for the following:

DESCRIPTION

1. Cost to rework landscape island in front of main entrance, per Owner's direction. Scope to include removing existing planting material and grade and pouring a concrete walk across a section of the island. Minor rework to the irrigation system at this area is also included.

COST

Add one thousand and eight dollars (\$1,008.00). See the attached cost breakdown with back-up information from subcontractors and material suppliers.

TIME

The work associated with this proposal does not affect the project schedule. Therefore no time extension is requested at this time.

APPROVAL

Upon approval, we request that this change be incorporated into a formal change order to the Contract at your earliest convenience. It is our intent to cover all costs, both direct and indirect, associated with this change as described. We reserve the right to quote, at a later date, on any cost that may be unforeseen or unknown at the time this request was prepared.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

RENTENBACH CONTRACTORS INCORPORATED


R. Kevin Garland
Assistant Vice President

ACCEPTED FOR PRICING BY:

Calloway Johnson Moore & West, PA

Date: _____

Enclosure

xc: Bob Stanger – County of Cumberland Department of Public Health w/encl.



July 16, 2010

Ms. Cynthia Marvin
Calloway Johnson Moore & West, PA
119 Brookstown Avenue, Suite 100
Winston Salem, North Carolina 27101

RE: RCI Job No. 08025 - CUMBERLAND COUNTY
DEPARTMENT OF PUBLIC HEALTH
Fayetteville, North Carolina (PC # 122 - REVISED)

Dear Ms. Marvin:

We hereby submit this Price Change Request in the additional amount of \$8,779.00 for the following:

DESCRIPTION

1. Cost to install pre-finished aluminum interior windows, per Proposal Request #045. This pricing includes a total of four (4) elevations with frosted tempered glass for the lower window panels in lieu of the 3-Form product noted on BDA 71 dated June 10, 2010.

COST

Add eight thousand seven hundred seventy-nine dollars (\$8,779.00). See the attached cost breakdown with back-up information from subcontractors and material suppliers.

TIME

The work associated with this proposal does not affect the project schedule. Therefore no time extension is requested at this time.

APPROVAL

Upon approval, we request that this change be incorporated into a formal change order to the Contract at your earliest convenience. It is our intent to cover all costs, both direct and indirect, associated with this change as described. We reserve the right to quote, at a later date, on any cost that may be unforeseen or unknown at the time this request was prepared.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

RENTENBACH CONTRACTORS INCORPORATED


R. Kevin Garland
Assistant Vice President

ACCEPTED FOR PRICING BY:

Calloway Johnson Moore & West, PA

Date: _____

Enclosure

xc: Bob Stanger – County of Cumberland Department of Public Health w/encl.



November 15, 2010

Ms. Cynthia Marvin
Calloway Johnson Moore & West, PA
119 Brookstown Avenue, Suite 100
Winston Salem, North Carolina 27101

RE: RCI Job No. 08025 - CUMBERLAND COUNTY
DEPARTMENT OF PUBLIC HEALTH
Fayetteville, North Carolina (PC # 125)

Dear Ms. Marvin:

We hereby submit this Price Change Request in the deduct amount of (\$298,048.00) for the following:

DESCRIPTION

1. Final reconciliation of CM Contingency Allowance.

COST

Deduct two hundred ninety-eight thousand forty-eight dollars (\$298,048.00). See the attached cost breakdown with back-up information from subcontractors and material suppliers.

TIME

The work associated with this proposal does not affect the project schedule. Therefore no time extension is requested at this time.

APPROVAL

Upon approval, we request that this change be incorporated into a formal change order to the Contract at your earliest convenience. It is our intent to cover all costs, both direct and indirect, associated with this change as described. We reserve the right to quote, at a later date, on any cost that may be unforeseen or unknown at the time this request was prepared.

Should you have any questions or comments, please do not hesitate to contact me.

Very truly yours,

RENTENBACH CONTRACTORS INCORPORATED

ACCEPTED FOR PRICING BY:

R. Kevin Garland
Assistant Vice President

Calloway Johnson Moore & West, PA

Date: _____

Enclosure

xc: Bob Stanger – County of Cumberland Department of Public Health w/encl.

Construction Manager Contingency Reconciliation
County of Cumberland Public Health Project
Job #08025

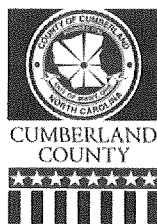
Item #	Item Description	Amount	Remaining GC Contingency	Remarks	Billed?
			\$ 556,979		
1	Builders Risk Cost Overrun	\$ 5,343	\$ 551,636		Yes - #3
2	Legal Fees with Subcontract Issues with Subs	\$ 853	\$ 550,783		Yes - #3
3	Pay PWC to Move Existing Light Poles	\$ 680	\$ 550,103	1/2 the cost - Putnam paid the other 1/2	Yes - #3
4	Watertight Consultant Contract Over Allowance	\$ 7,286	\$ 542,817		Yes - #13
5	Change Freight Elevator back to #4500 in lieu of VE Idea	\$ 3,000	\$ 539,817		Yes - #10
6	Add Geo-textile Fabric and Stone at East P-Lot for Stabilization	\$ 2,669	\$ 537,148	To Help Schedule	Yes - #4
7	Elevator Pit Mud Slabs	\$ 820	\$ 536,328	Scope gap	Yes - #4
8	Additional Temp Fencing	\$ 2,110	\$ 534,218		Yes - #6
9	Trailer Security System	\$ 1,345	\$ 532,873	Due to thefts	Yes - #6/#7
10	Roof/Floor Frame Openings for HVAC Penetrations	\$ 7,000	\$ 525,873	Scope gap	Yes - #6
11	Stake Utility Easement for Retaining Wall Decision @ Generator	\$ 350	\$ 525,523		Yes - #6
12	Office Trailer Set-up/Furniture Overrun	\$ 1,620	\$ 523,903	Cost Overrun	Yes - #10
13	Vandalism/Theft @ Jobsite	\$ 3,250	\$ 520,653	Equipment Replacement and Fence Repairs	Yes - #6
14	Scope Issue with Uninsulated Panel VE (Tube Steel deducted)	\$ 17,491	\$ 503,162	Cannot Deduct Tube Steel per Fleming	Yes - #7
15	Extra Soil Removal	\$ 868	\$ 502,294		Yes - #6
16	AGC Yearly Dues	\$ 1,828	\$ 500,466		Yes - #9
17	Job Signage Overrun	\$ 628	\$ 499,838		Yes - #9
18	Change Priority Walls to Mold Tough Drywall	\$ 1,900	\$ 497,938	To Help Schedule	Yes - #10
19	Equipment Yard Pads Scope Gap	\$ 5,385	\$ 492,553	Scope gap	Yes - #9
20	Housekeeping Pads Scope Gap	\$ 12,604	\$ 479,949	Scope Gap Estimate	Yes - #16
21	Added Drainage at Dock & Fill Scope Gap at Dock	\$ 14,990	\$ 464,959	Scope Gap Estimate	Yes - #15
22	1/2 Cost of Equip Yard Soil Replace due to Schedule Expedite	\$ 5,865	\$ 459,094	To Help Schedule	Yes - #9
23	Cost for Guard Services on Site	\$ 3,393	\$ 455,701		Yes - #13
24	Haul Dirt Spoils Pile	\$ 5,326	\$ 450,375	Scope gap	Yes - #9
25	Unsuitable Soil at Footings	\$ 1,303	\$ 449,072	Scope gap	Yes - #9
26	Cost for Roof Frames for Additional HVAC Openings	\$ 2,583	\$ 446,489	Scope Gap	Yes - #12
27	Cost for Added Difficulty of Roof Deck Work at Elevators (RFI#59)	\$ 1,117	\$ 445,372	Change Order Work to come out of Conting.	Yes - #12
28	Cost for CAT5e Cabling for Security Cameras	\$ 5,808	\$ 439,564	Scope Gap	Yes - #12
29	Improved Detail of roof to panel tie-in per CDC comments	\$ 6,878	\$ 432,686	Added Detail for Better System-Guesstimate	Yes - #13
30	Reframe 1004 Radius Wall	\$ 2,815	\$ 429,871	For better quality finish product	Yes - #16
31	Temporary Dehumidification	\$ 7,827	\$ 422,044	To assist in dehumidification of Bldg	Yes - #16
32	Drywall to Deck at Exterior Walls	\$ 16,025	\$ 406,019	For better quality finish product/CJMW	Yes - #16
33	Notch Atrium Soffit Framing	\$ 1,741	\$ 404,278	Coordination Error	Yes - #16
34	Type A Walls to Deck	\$ 5,305	\$ 398,973	Better finished product/CJMW	Yes - #16
35	Curb Replacement of Existing to Remain	\$ 1,900	\$ 397,073	Guesstimate - Never Should have remained	Yes - #19
36	Floor Scrubbing	\$ 5,000	\$ 392,073	To Keep the Building Cleaner for Finishes	Yes - #16
37	Door 1401A Scope Gap on PC #30	\$ 924	\$ 391,149	Scope gap for PC#30	Yes - #17
38	Tile Backerboard @ Pharmacy Ballistic change	\$ 1,388	\$ 389,761	Scope gap for PC#52	Yes - #17
39	Revisions to Paint Schedule after Painting Started	\$ 992	\$ 388,769	CJMW change but RCI handled with Cont.	Yes - #17
40	Unloading Owner Workstations and Clean-up/Flooring Repair	\$ 9,400	\$ 379,369	Per Owner Direction	Yes - #18
41	Acoustical Ceiling/Grid Repairs	\$ 12,000	\$ 367,369	Possible Backcharges to Subs	Yes - #18
42	Undercut Quantity Corrections	\$ 3,002	\$ 364,367	Corrections from S&ME	Yes - #20
43	Power to Fire Shutters	\$ 5,000	\$ 359,367	Not shown on Drwgs	Yes - #19
48	Cat 5e for Elevator Security Camera	\$ 3,855	\$ 355,512	Not Indicated for Elevator - only IT dwgs	Yes - #18
49	Modify Millwork at Lab 1623 for Refrigerator	\$ 412	\$ 355,100	Owner Revisions	Yes - #20
50	Additional Permits for Dental Area	\$ 200	\$ 354,900	Needed to get Cert of Occup.	Yes - #18

**Construction Manager Contingency Reconciliation
County of Cumberland Public Health Project**

Job #08025

Item #	Item Description	Amount	Remaining GC Contingency	Remarks	Billed?
51	Revisions to Sinks for Rooms 3102 & 3502	\$ 1,745	\$ 353,155	Owner Revisions	Yes - #19
52	Relocate Trees	\$ 500	\$ 352,655	Trees indicated too close to existing trees	Yes - #19
53	Break Metal Above Windows (conference rooms)	\$ 992	\$ 351,663	Not shown on Drwgs - better detail	Yes - #19
54	Replace VCT Flooring Damaged by Workstation Contractor	\$ 584	\$ 351,079	Damage by Workstation Contractor	Yes - #20
55	Add Countertops to Dentistry Relocated Millwork	\$ 1,678	\$ 349,401	Scope Gap	Yes - #20
56	Added Overhead Blocking @ Dentistry Area	\$ 2,242	\$ 347,159	Required for Exam Lights	Yes - #20
57	Added Elevator Shunt Trip Breakers for Passenger Elevators	\$ 7,744	\$ 339,415	Required by DOL per Inspection	Yes - #20
58	Electrical/Plumbing Revisions @ Dentistry Area	\$ 11,288	\$ 328,127	Owner Revisions - Guess Elec = 6412	Yes - #21
59	Dedicated Circuits in Penthouse	\$ 959	\$ 327,168	Owner Revision for Antennas	Yes - #20
60	Exit Light Added @ 1042 & Wiremold in Room 3403	\$ 681	\$ 326,487	Owner Revisions	Yes - #21
61	Low Temp Sensor at Hot Box	\$ 1,656	\$ 324,831	Owner Direction	Yes - #21
62	Conference Rooms Tables Electrical Revisions	\$ 4,500	\$ 320,331	No Details Provided	Yes - #21
63	Added B2 Light Fixtures @ Room 1712	\$ 390	\$ 319,941	Owner Direction	Yes - #21
64	Relocate Power to Roller Shades	\$ 1,159	\$ 318,782	Relocated Shades in Submittal - Scope Gap	Yes - #21
65	Revised Door Locksets to 4 Rooms	\$ 1,100	\$ 317,682	Owner Request - Tracy	Yes - #21
66	Additional Firestopping @ Floor Penetrations	\$ 2,000	\$ 315,682	Scope Gap on Added Work	Yes - #21
67	Temp Labor for Ceiling Remove/Replace at Training and Dental	\$ 2,000	\$ 313,682	Scope Gap when Priced PC	Yes - #21
68	Add Locking Coiling Door/Glass Break Sensors @ Fire Shutters	\$ 5,800	\$ 307,882	Scope Gap due to confusion in BDA's	Yes - #22
69	Lighting Increase, Garage Door Controls, Workstation Revisions	\$ 996	\$ 306,886	Owner Revisions	Yes - #22
70	RCI - Jeff Thomas time for March 2010	\$ 4,800	\$ 302,086	Owner Request - Tracy/Bob	Yes - #22
71	Clean out Stopped Up Sanitary Sewer Line	\$ 1,500	\$ 300,586	Owner Issue	Yes - #23
72	RCI Contribution to CSI/Coastal Interiors/ProBuild Claims	\$ 10,000	\$ 290,586		Yes - #24
73	Added Security Cameras	\$ 9,462	\$ 281,124	Owner Request	Yes - #25

ROBERT N. STANGER, P.E.
County Engineer



SAM LUCAS
Engineering Technician II

WAYNE DUDLEY, CFM
Engineering Technician I

ENGINEERING DEPARTMENT

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

December 13, 2010

MEMORANDUM

ITEM NO. 4E

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

**SUBJECT: APPROVAL OF CHANGE ORDER M-1 (FINAL)
BASS AIR CONDITIONING COMPANY, INC.
CROWN ARENA & THEATER PME & LIFE SAFETY
IMPROVEMENTS PROJECT**

BACKGROUND

In May, 2010, the Board entered into a contract with Bass Air Conditioning Co., Inc., in the amount of \$1,148,000.00 for construction of mechanical improvements in the Crown Arena and Theater. The Board also approved a project construction contingency of \$242,350.00. The scope of the mechanical work included the demolition of the existing chillers, air handling units, cooling tower and pneumatic controls and installation of new air cooled chillers, air handling units and digital controls. During the course of construction on this renovation project, a number of issues arose that required immediate decisions to maintain the project schedule and ensure the availability of the Theater by mid-September.

Attached is Change Order M-1 (Final) in the amount of \$109,323.00 for additional work on the Crown Arena & Theater PME & Life Safety Improvements Project. The additional work items are outlined in this change order and can be summarized as follows:

- Owner requested revisions. ADD: \$14,548.00
- Design revisions. ADD: \$30,171.00
- General construction assigned to the Mechanical Contractor. ADD: \$64,604.00
(The General Contractor was eliminated when the project was re-bid.)

Sufficient monies are available in the construction contingency to fund this change order. The change order document has been reviewed by the County Attorney's Office for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, the project architect LSV, and management is to approve Change Order M-1 (Final) for Bass Air Conditioning for additional work on the Crown Arena & Theater PME & Life Safety Improvements Project in the amount of \$109,323.00 and increase the contract sum to \$1,257,323.00. The proposed action by the Board is to follow the staff recommendation.

Celebrating Our Past...Embracing Our Future

CHANGE ORDER

Distribution To:

OWNER	<input type="checkbox"/>
ENGINEER	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
FIELD	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

PROJECT: Cumberland County
Crown Arena & Theater
PME & Life Safety Improvements

CHANGE ORDER NUMBER: M-1 (Final)

INITIATION DATE: July 13, 2010

TO: Bass Air Conditioning Co., Inc.
P.O. Box 64249
Fayetteville, NC 28306

ARCHITECT'S PROJECT NO: 0801

CONTRACT FOR: Mechanical Construction

CONTRACT DATE: May 3, 2010

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

Provide additional labor, materials and equipment to install measures as indicated on the attached change proposals enumerated below:

M-1	Install valves on chilled water pipe system.	ADD: \$ 1,167.00
M-2	Place fill in mechanical yard where underground tank was removed.	ADD: \$ 2,534.00
M-3	Voided by M-6	
M-4	Install DDC controls to replace pneumatic controls on reheat coils.	ADD: \$ <u>11,867.00</u>
SUBTOTAL		ADD: \$ 15,568.00
LESS allowance per Addendum No. 4 item 2f		DED: \$ <u>15,000.00</u>
BALANCE		ADD: \$ 568.00
O&P (Balance is subject to O&P of 7.5%; $568.00 \times .075 = 42.60$, or \$43.00)		ADD: \$ <u>43.00</u>
AMOUNT BROUGHT FORWARD		ADD: \$ 611.00

AMOUNT BROUGHT FORWARD		ADD: \$ 611.00
M-5	Relocate reheat coils in AHU 9 & 10 mechanical room.	ADD: \$ 1,195.00
M-6	Install a primary pumping loop to existing boiler piping system.	ADD: \$ 26,020.00
M-7	Install DDC controls to replace pneumatic controls on reheat units in Theater stairwells.	ADD: \$ 5,173.00
M-8	Remove and replace concrete sidewalk at parking lot entrance to Arena.	ADD: \$ 25,505.00
M-9	Remove and replace sidewalk near entry canopy at Theater.	ADD: \$ 6,775.00
M-10	Install screen wall to enclose chillers in the mechanical yard.	ADD: \$ 31,713.00
M-11	Install chemical pot feeder for the hot water system.	ADD: \$ 1,582.00
M-12	Install DDC controls on the emergency generator.	ADD: \$ 2,066.00
M-13	Install devices to add the sewerage pump alarms to the DDC control system.	ADD: \$ 4,469.00
M-14	Repair ceiling grid and replace tiles in areas where new unit heaters were installed.	ADD: \$ 2,956.00
M-15	Install insulation on existing chilled water piping in boiler room.	ADD: \$ <u>1,258.00</u>

TOTAL ADD: \$109,323.00

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

Not valid until signed by the Owner and the Architect. Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original (Contract Sum) (~~Guaranteed Maximum Cost~~) was.....\$ 1,148,000.00
Net change by previously authorized Change Orders.....\$ 0.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was.....\$ 1,148,000.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (~~decreased~~) (unchanged) by this
Change Order.....\$ 109,323.00
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be.....\$ 1,257,323.00
The Contract Time will be (~~increased~~) (~~decreased~~) (unchanged) by (--0--) Days
The Date of Substantial Completion as of the date of this Change Order therefore is unchanged.

ARCHITECT
The LSV Partnership
Architects/Planners AIA
P.O. Box 53713
Fayetteville, NC 28305

CONTRACTOR
Bass Air Conditioning Co., Inc.
P.O. Box 64249
Fayetteville, NC 28306

OWNER
Cumberland County
P.O. Box 1829
Fayetteville, NC 28302

BY: _____

BY: _____

BY: _____

DATE: _____

DATE: _____

DATE: _____

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 7-13-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-1	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

We propose to provide and install (2) 6" and (2) 5" valves on the CW pipe system in the boiler room. This will enable isolation of the Arena and the Theater from each other for startup and future maintenance.

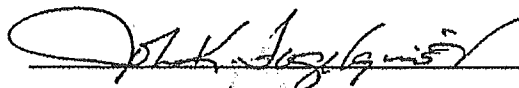
Valves, flanges, misc hardware:	\$733.00
Labor and welding:	<u>\$375.00</u>
Subtotal including tax:	\$1,167.00
15% O/H & P	\$206.00
Total Proposal:	\$1,373.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

One thousand three hundred seventy three dollars & 00/100

\$1,373.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL: SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249

FAYETTEVILLE, NORTH CAROLINA 28306

P-910-424-3570 F-910-424-3233

www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 7-16-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-2	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

Shaw Construction Company proposes to infill an area of approximately 40'x25' where the underground oil storage tank was previously located.

Total Proposal - Shaw Construction: \$2,534.00

7.5 % OH & Profit: \$190.00

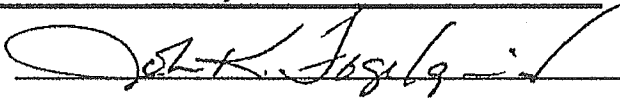
Total Proposal: \$2,724.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Two thousand seven hundred twenty four dollars and 00/100

\$2,724.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL:

SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 7-20-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-3	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

Proposal for Commercial Mechanical systems to provide and Bass A/C install (1) 6" HW electronic mixing valve at the boiler.

Mixing valve, misc pipe, fittings and NC tax:	\$3,073.00
Installation Labor:	<u>\$1,000.00</u>
Subtotal:	\$4,073.00
7.5% OH & P:	\$305.00
Total Proposal:	\$4,378.00

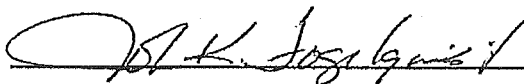
VOIDED BY MG

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Four Thousand three hundred seventy eight dollars and 00/100

\$4,378.00

Authorized Signature:



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL:

SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249

FAYETTEVILLE, NORTH CAROLINA 28306

P-910-424-3570 F-910-424-3233

www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 7-29-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-4	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

We propose to provide and install (9) DDC control valves for reheat coils # 6,7,10,11,12,17,18, 20, and 34. We will also provide and install (2) damper actuators for the relief dampers on AHU-9. One (1) Ion controller and (9) space temp sensors will also be provided and installed.

All Controls work by Commercial Mechanical Systems

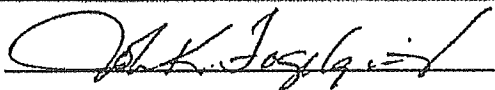
Total Proposal Price to include all Tax: \$13,960.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Thirteen thousand nine hundred sixty dollars and 00/100

\$13,960.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL:

SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 8-23-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-5	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

Per the owners request, we propose to relocate (2) reheat coils in the AHU 9 & 10 mechanical rm. The configuration of the new supply and return duct for AHU 9 & 10 will prevent service access back to these coils. The coils will be relocated to an adjacent room.

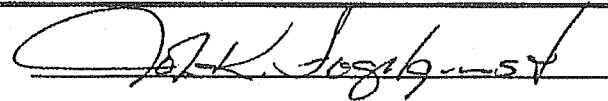
Material including NC tax:	\$265.00
Labor:	\$750.00
Subtotal:	\$1,015.00
15% OH/P	<u>\$180.00</u>
TOTAL PROPOSAL:	\$1,195.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

One thousand one hundred ninty five dollars and 00/100

\$1,195.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL: SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	9/10/2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-6	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

We propose to provide all material and labor to install a primary pumping loop to the existing boiler piping system. We will include a new Bell & Gossett 5HP pump and accessories, a new 3 way valve, all piping and insulation, controls wiring and tie in to the digital control system, start up and checkout of system.

Acceptance of this proposal will void change proposal M-3

Subtotal:	\$22,117.00
15% OH/P	\$3,903.00
TOTAL PROPOSAL:	\$26,020.00

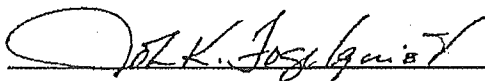
WE EXCLUDE ALL POWER WIRING.

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Twenty six thousand twenty dollars and 00/100

\$26,020.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL: SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	9/15/2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-7	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

We propose to provide and install (2) reheat coil control valves, temperature sensors, wiring, pipe, insulation, and programming for (2) additional existing pneumatic coils discovered in the theater stairwells.

Controls work by Commercial Mechanical Systems

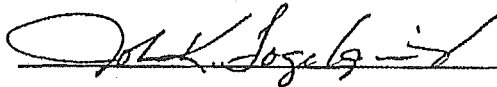
Subtotal including tax:	\$4,812.00
15% OH/P	\$849.00
TOTAL PROPOSAL:	\$5,661.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Five thousand six hundred sixty one dollars and 00/100

\$5,661.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL:

SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249

FAYETTEVILLE, NORTH CAROLINA 28306

P-910-424-3570 F-910-424-3233

www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 9-24-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-8	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

Shaw Construction Company proposes to remove and replace approximately 140' x 20' and 60' x 10' of concrete sidewalk.

Total Proposal - Shaw Construction: \$23,726.00

7.5 % OH & Profit: \$1,779.00

Total Proposal: \$25,505.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Twenty five thousand five hundred five dollars & 00/100

\$25,505.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL:

SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 10-12-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-9	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

Shaw Construction Company proposes to rework the sidewalk to the right of the entry canopy. Work includes removal and replacement of 42'x10' of sidewalk.

Total Proposal - Shaw Construction: \$6,302.00

7.5 % OH & Profit: \$473.00

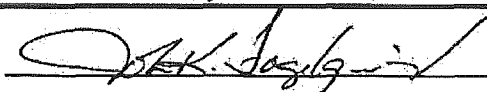
Total Proposal: \$6,775.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Six thousand seven hundred seventy five dollars and 00/100

\$6,775.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL: SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 10-21-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-10	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

Shaw Construction Company proposes to construct a screen wall at the chiller service yard per sheet A-1. See clarifications attached.

Total Proposal - Shaw Construction: \$29,500.00

7.5 % OH & Profit: \$2,213.00

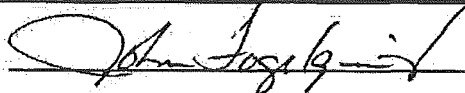
Total Proposal: \$31,713.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Thirty one thousand seven hundred thirteen dollars & 00/100

\$31,713.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL:

SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 10-21-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-11	Phone:
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

We propose to provide and install (1) chemical pot feeder for the HW system. Owner will provide chemical treatment.

Proposal:	\$1,345.00
15 % OH & Profit:	<u>\$237.00</u>
Total Proposal:	\$1,582.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

One thousand five hundred eighty two dollars and 00/100

\$1,582.00

Authorized Signature: _____



Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL:

SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249

FAYETTEVILLE, NORTH CAROLINA 28306

P-910-424-3570 F-910-424-3233

www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 11-29-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-12	Phone: 485-4108
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

Commercial Mechanical Systems proposes to add the generator status to the DDC control system, per the owner's request.

Proposal:	\$1,922.00
7.5 % OH & Profit:	<u>\$144.00</u>
Total Proposal:	\$2,066.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Two thousand sixty six dollars and 00/100

\$2,066.00

Authorized Signature: 

Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL: SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249

FAYETTEVILLE, NORTH CAROLINA 28306

P-910-424-3570 F-910-424-3233

www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 11-29-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-13	Phone: 485-4108
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

Commercial Mechanical Systems proposes to add the sump pump alarms to the DDC control system, per the owner's request.

Proposal:	\$4,157.00
7.5 % OH & Profit:	<u>\$312.00</u>
Total Proposal:	\$4,469.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Four thousand four hundred sixty nine dollars and 00/100

\$4,469.00

Authorized Signature: 

Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL: SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 11-29-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-14	Phone: 485-4108
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

Proposal for ceiling grid repairs and also new replacement ceiling tiles at the new unit heaters in the connector/lobby area.

This work was completed by Erickson Acoustics on a T&M basis.

Time and material total: \$2,750.00

7.5 % OH & Profit: \$206.00

Total Proposal: \$2,956.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

Two thousand nine hundred fifty six dollars and 00/100

\$2,956.00

Authorized Signature: _____

Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL: SIGNATURE: _____

DATE: _____ PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.

PROPOSAL

BASS AIR CONDITIONING CO., INC.

P.O. BOX 64249
FAYETTEVILLE, NORTH CAROLINA 28306
P-910-424-3570 F-910-424-3233
www.bass-air.com

Submitted to: LSV Architects	Attn: Dan Hicks	Date: 12-1-2010
	Job: Crown Theater & Arena	
Address: Fayetteville, NC	Proposal # M-15	Phone: 485-4108
	Submitted By: John Fogelquist	Fax:

We respectfully submit the following:

We propose to insulate 150' of existing 1¼" CHW pipe in the boiler room. This pipe was previously uninsulated and is condensating.

Coastal Insulation Total Proposal: \$1,170.00

7.5 % OH & Profit: \$88.00

Total Proposal: \$1,258.00

We propose to furnish all labor, material, and tax, in accordance with the above specifications, for the sum of:

One thousand two hundred fifty eight dollars and 00/100

\$1,258.00

Authorized Signature: _____

John Fogelquist

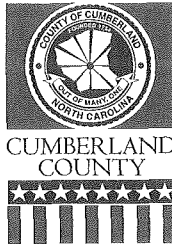
Proposal is submitted for acceptance within 30 days of proposal date. Price is subject to change after 30 days. Payment terms are Net 30

ACCEPTANCE OF PROPOSAL: SIGNATURE: _____

DATE: _____

PRINT: _____

By signing this proposal, I agree that the above prices, specifications, and conditions are satisfactory and I hereby authorize Bass Air Conditioning Co., Inc. to perform the work as specified above for the amount shown. Payment will be made as outlined above.



ITEM NO. 4F

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

December 10, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' DECEMBER 20, 2010
AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: HARVEY W. RAYNOR III, DEPUTY COUNTY ATTORNEY *Harve III*

THRU: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: TRADE/EXCHANGE OF CUMBERLAND COUNTY SHERIFF'S OFFICE FIREARMS FOR FIVE LWRC .308 RIFLES AND CERTAIN TACTICAL EQUIPMENT PURSUANT TO NCGS 160A-271.

BACKGROUND:

The Cumberland County Sheriff's Office has in its possession a number of handguns, shotguns and rifles which are either confiscated weapons or old and/or damaged CCSO weapons (see attachment for a complete listing). The Sheriff's Office sought proposals for a trade of the surplus weapons for the desired rifles and received two proposals: one from LWRC International of Maryland; which proposed to provide the CCSO with three of the desired weapons in exchange for the CCSO's surplus weapons plus \$2,665.00; and one from Shooters Supply of Fayetteville; which proposed to provide CCSO with five of the desired rifles, five slings and five high-scope ring sets for an even exchange (see attached proposals).

NCGS 160A-271 provides that governmental units may exchange personal property for other personal property by private negotiation if the unit receives full and fair consideration upon a resolution adopted at a regular meeting after 10 days proper notice has been published. The required notice appeared in the Fayetteville Observer on Friday, December 10th.

RECOMMENDATION / PROPOSED ACTION:

Board adopt the attached Resolution approving the exchange of the CCSO's surplus weapons listed on the attached inventory with Shooters Supply, Fayetteville, NC for the five LWRC weapons and the tactical equipment listed on the Shooters Supply's proposal dated August 13, 2010.

Celebrating Our Past... Embracing Our Future

RESOLUTION

WHERE AS, the Sheriff's Office has requested the Board of Commissioners to approve the exchange of the weapons listed on the attached inventory which is incorporated herein for five LWRC .308 rifles, five padded slings and five high-scope ring sets, more particularly described in a proposal by Shooters Supply dated August 10, 2010, attached hereto and incorporated herein; and,

WHERE AS, the Board finds that the surplus property of the County's Sheriff's Office has a value of \$17,390.00 and that the rifles and tactical equipment proposed to be exchanged has an equal value and the proposed exchange will be full and fair consideration; and,

WHERE AS, NCGS160A-271 permits governmental units to exchange personal property belonging to the unit by private negotiation for full and fair consideration.

THEREFORE BE IT RESOLVED, that the Cumberland County Board of Commissioners does hereby approve the trade and exchange between the Cumberland County Sheriff's Office and Shooters Supply of Fayetteville, NC of the surplus weapons and new weapons and tactical equipment listed on the attached and incorporated "Price Quote" dated August 13, 2010 pursuant to NCGS 160A-271.

This 20th day of December 2010.

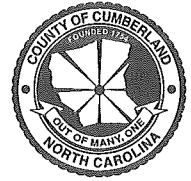
(S E A L)

COUNTY OF CUMBERLAND

By: Kenneth S.Edge, Chairman
Cumberland County Board of Commissioners



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



An Internationally Accredited Law Enforcement Agency

SEP 21 2010

TO: Mr. Rick Moorefield, County Attorney
FROM: Howard M. Lloyd, Sheriff's Office Accountant *HL*

DATE: September 20, 2010

SUBJECT: Trade / Exchange of Sheriff's Office Weapons

The Sheriff's Office has a number of weapons that are no longer needed and requests a trade-in and exchange for newer weapons, to be used by the Special response Team.

Enclosed are quotes that establish the value of the weapons to be traded:

--Shooter's Supply, Fayetteville, NC	\$17,390.00
--LWRC International, Cambridge, MD	\$6,500.00

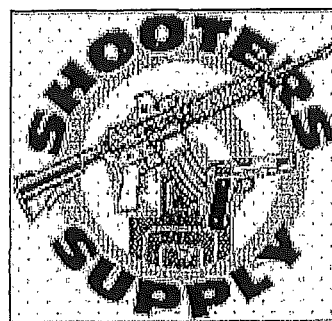
I request that the appropriate legal notice and resolution be prepared.

Questions to 910-677-5551. Thank you.

Cc: Purchasing

Price Quote

Date: 13-Aug-10
Quote Title:
Contact: John Sawyer
Customer Name: CCSO
Address: Fayetteville, NC
Phone Number: 910-223-3322
Fax Number:
Email Address: isawyer@ccsonc.org



Quantity	Item Number / Item Description					Unit Price	Line Total
5	LWRC Reeper .308 piston semi auto rifles					\$3,300.00	\$16,500.00
	includes 20" heavy sniper barrel						\$0.00
5	Viking Tactics MK2 padded sling					\$28.00	\$140.00
5	Leupold MK4 30mm High Scope Rings					\$150.00	\$750.00
							\$0.00
							\$0.00
	The above rifles and scope rings will be exchanged						\$0.00
	in total for the attached list of used firearms						\$0.00
	currently in possession by the CCSO						\$0.00
							\$0.00
							\$0.00
	Questions? David Morketter at 910-860-3700						\$0.00
	davidm@shooters-supply.net						\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
							\$0.00
						GRAND TOTAL:	<u>\$17,390.00</u>

Comments:

Delivery Time:
Payment Terms:
Freight Terms:
Validity Date:

Quoted By: Dave Morketter

Price Approved By:

Thank you for your interest in quality products from Shooters Supply

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

MAKE	MODEL	SERIAL #	CALIBER	COMMENTS
ASA	ASA-15	AS 11754	223	
ASTRA	CUB	959090	25	
BAUER	UNKNOWN	147179S	25	
BERETTA	92F	BER019391Z	9MM	
BERETTA	92F	D70544Z	9MM	
BERETTA	84B	B86485Y	38	
BROWNING	LT TWELVE	91522	12 GA	
COLT	MK-IV	ACG19478	45 CAL	
COLT	KING COBRA	KA 1422	357	
COBRAY	M-11	88-0009502	9MM	
COLT	AUTO 25	OD75582	25	
COLT	UNKNOWN	20107	38	
ENFIELD	#4	T 15861		
ENFIELD	#4			
FIE	E22	AB01202	.22LR	
GLOCK	22	YU556US	40	
GLOCK	26	BPD670US	9MM	
H & K	USP9	24-077206	9MM	
HIPOINT	995	A08512	9MM RIFLE	
INTERARMS	STAR	1946381		
JAPANESE	308	L1819	RIFLE	
KAHR	MARK 9	GA3686	9MM	
KBI	CHARLES	2202643	20 GA	
MOSSBERG	500-A	P-380625	12 GA	
NEW ENGLAND	SBI	NK218032	12 GA	
REMINGTON	742	A7209384	30-06	
REMINGTON	870	D308497M	12 GA	
REMINGTON	700	G6217684	.308	
REMINGTON	700	E6469772	.308	
REMINGTON	700	B6684599A	.308	
REMINGTON	700	E6475957	.308	
REMINGTON	700	E6829938	.308	
ROSSI	88	W494856	38	
ROSSI	38 SPECIAL	W187477	38	
RUGER	GP100	174-87312	357	
RUGER	P90	661-99663	45	
RUGER	P94	308-39276	9MM	
RUGER	BLACKHAWK	47-37246	45	
RUGER	SUPER BLACKHAWK	84-46873	44	
RUGER	P89	307-07877	9MM	
RUGER	MARK II	212-24268	22	
RUGER	MARK II	22315179	22	
RUGER	REDHAWK	50084517	44	

RUGER	SECURITY SIX	161-45620	38	
S & W	38 SPECIAL	D93716	38	
S & W	SW9VE	PDR0124	9MM	
S & W	66-7	CHR1106	357	
S & W	686	AAR0809	357	
S & W	4691	RSR1435	9MM	
S & W	15-3	1K98729	38	
S & W	27-2	N177154	357	
S & W	10-8	4DD1396	38	
SAVAGE	110	G076387	270	
SAVAGE	99-F	961695	308	3X9X50 SCOPE
SAVAGE	110	G399853	270	3X9X40 SCOPE
SIG SAUER	P220	G160743	45 ACP	
SIG SAUER	P-220	G313403	45	
SMITH & WESSON	66-2	ADP9577	357	
SMITH & WESSON	SW9VE	PBM5043	9MM	
SMITH & WESSON	15-3	8K32716	38	
SPAS	12	AA18217	12 GA	
SPRINGFIELD	XD40	US423762	40	
SPRINGFIELD	67-F	NO #	410	
SPRINGFIELD	XD9	US940186	9MM	
SPRINGFIELD	XD40	US480494	40	
SPRINGFIELD	XD	US797389	45	
TAURUS	MILLENIUM	TVH44078	9MM	
TAURUS	PT24/7	TWK23903	9MM	
TAURUS	PT92AF	TIA61341		
TAURUS	357	RA610084	357	
TAURUS	44	OA186870	44 MAG	
UNIVERSAL	M-1	386083	30 CAL	
WALTHER	PPK	A065847	9MM	
WINCHESTER	1300	L3046580	12 GA	
WINCHESTER	94AE	6072754	30-30	
WINCHESTER	94	4127398	30-30	
WINCHESTER	DEFENDER	L2495666	20 GA	

FAYETTEVILLE PUBLISHING COMPANY

458 Whitfield Street, Fayetteville, NC 28305

Phone (910) 678-9000 Toll Free 1-800-345-9895 Fax (910) 323-1451

Order Confirmation

NOTICE BY CUMBERLAND COUNTY BOARD OF COMMISSIONERS OF INTENT TO EXCHANGE CERTAIN PERSONAL PROPERTY UNDER G.S.160A-271

Cumberland County gives notice that the Board of Commissioners will consider a resolution at its next regular meeting on December 20, 2010 authorizing the Cumberland County Sheriff's Office to exchange with Shooter's Supply, 5103 Bragg Blvd., Fayetteville, NC certain surplus Sheriff's Office shotguns, rifles and pistols/revolvers and tactical weapons in exchange for: 5 LWRC Reeper .308 piston semi-auto rifles; 5 Viking Tactics MK2 padded slings; and 5 Leupold MK4 30mm High Scope Rings. The Sheriff's Office has determined that the value of the personal property to be exchanged is \$17,390.00. The Board of commissioners intends to approve the above exchange at its next regular meeting on Monday, December 20, 2010.

Details concerning the proposed exchange are available from the Sheriff's Office Budget Office, 678-5551.

Marie Colgan,
Clerk to the Board

12/10 3025547

Ad Order Number

0003025547

Sales Rep.

0090

Order Taker

web

Order Source

Web

Order Invoice Text

exchange of property request-12.20 meeting d

Customer

CUMB CO ATTORNEY'S

Customer Account

017971203

Customer Address

PO BOX 1829, ,
FAYETTEVILLE NC 28302 USA

Customer Phone

910-678-7762

Payor Customer

CUMB CO ATTORNEY'S

PO Number

Payor Account

017971203

Ordered By

Payor Address

PO BOX 1829, ,
FAYETTEVILLE NC 28302 USA

Customer Fax

910-678-7758

Customer EMail

ctyndall@co.cumberland.nc.us

Payor Phone

910-678-7762

Special Pricing

None

Net Amount

\$131.15

Tax Amount

\$0.00

Total Amount

\$131.15

Amount Due

\$131.15

Payment Method

Payment Amount

\$0.00

Ad Number

0003025547-01

Ad Type

CL Legal Line

Ad Size

: 1.0 X 43 cl

Color

<NONE>

Product

FO::

Placement/Classification

401 - Legals

Run Dates

12/10/2010

Inserts

1

Cost

\$124.70

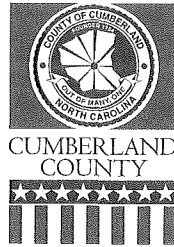
OL::

401 - Legals

12/10/2010

1

\$6.45



ITEM NO. 46

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

December 13, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' DECEMBER 20, 2010 AGENDA

TO: BOARD OF COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: DECLARING FORECLOSED REAL PROPERTY SURPLUS

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

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

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

Celebrating Our Past...Embracing Our Future

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

ATTACHMENT

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECO RDED	DEED Book / Page
1.	9486-57-0335	7653 Maggie Cir	0.44 acre Gillis Ld	15,149	4,648.68	09/22/06	7369/774
2.	0423-07-4266	Off Betsy Ross Drive	Lot 22 Block W Colonial Heights Add No 1	3,250	2,899.02	01/26/10	8328/840
3.	0486-88-1941	Off Magnolia Church Rd	0.53 acre Bryant Land Landlocked	6,000	4,264.55	11/18/10	8525/174
4.	0467-44-5967	Off Hummingbird Pl	.41 acre Jacobs Ld	5,200	4,072.81	11/18/10	8525/169
5.	0443-02-2470	Off Smith Rd	Lot 2 Fennell Ld Tyson Sub	12,000	3,314.26	03/30/10	8363/800
6.	0428-97-9711	2220 Roosevelt Dr.	Lots 11-12 Dawson St H L Dawson Sub	11,250	8,580.98	11/18/10	8525/251
7.A	0438-07-0224-NAD	718 Wilma St	718 Wilma St Dawson Sub 6	9,000	10,836.77	11/18/10	8525/253
B	0429-80-2953	Off Country Club Dr.	5.76 acres Wicker Ld Landlocked	43,200			
C	0428-92-9668	Off Coley Dr	Lots 12 & 16 & SM Lot 11 Ada Boone Prop	15,000			
8.A	0438-33-5672	1507 Howell St	Lots 57-67 Kings Terrace 2 Pt 1	22,770	5,727.95	11/18/10	8525/171
B	0438-34-6463	Off Langdon St	Lot 47 Kings Terrace Sub Two Pt 2	2,438			
C	0438-34-6469	Off Langdon St	Lot 48 Kings Terrace Sub Two Pt 2	2,438			
D	0438-34-6574	Off Langdon St	Lot 49 Kings Terrace Sub Two Pt 2	2,438			
E	0438-34-6599	Off Langdon St	Lot 50 Kings Terrace Sub Two Pt 2	2,438			
F	0438-34-7634	Off Langdon St	Lot 51 Kings Terrace Sub Two Pt 2	3,250			

Item numbers 6, 7(a) (b) (c) and 8 (a) (b) (c) (d) (e) (f) are jointly owned with the City of Fayetteville

EXHIBIT

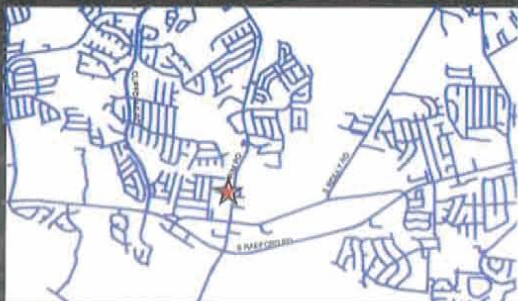
1

tabbles

MAGGIE CIR

9486-57-0335-

JERICHO DR



Site Map

7653 MAGGIE CIR
SEVENTY FIRST TOWNSHIP

100 0 100 Feet



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

EXHIBIT
tabbies
2

0423-07-4266-

BETSY ROSS DR



Site Map

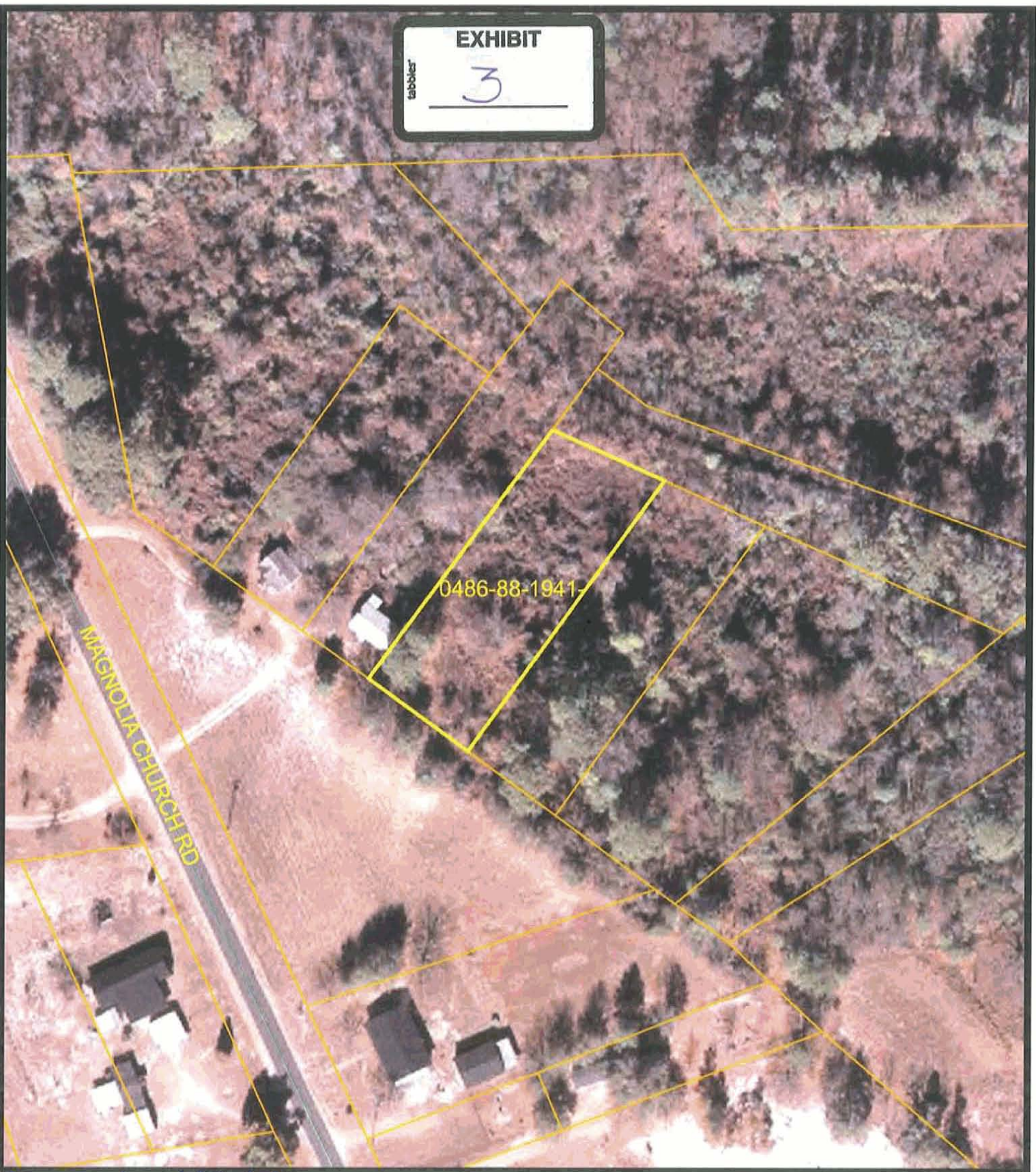
BETSY ROSS DR
ROCKFISH TOWNSHIP

50 0 50 Feet

A horizontal scale bar with three segments. The first segment is labeled '50', the middle segment is labeled '0', and the last segment is labeled '50 Feet'.

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

EXHIBIT
tabbles
3



Site Map

MAGNOLIA CHURCH RD
CEDAR CREEK TOWNSHIP



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

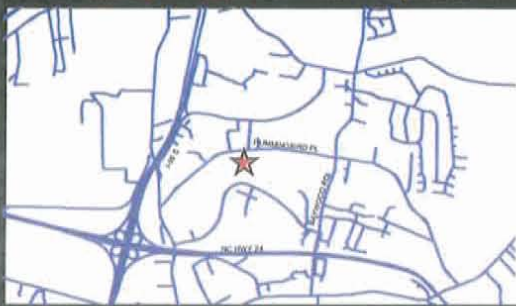
EXHIBIT

tabbies

4

HUMMINGBIRD PL

0467-44-5967-



Site Map

HUMMINGBIRD PL
EASTOVER TOWNSHIP

100 0 100 Feet



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

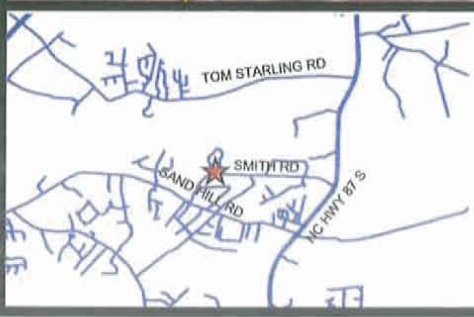
EXHIBIT
5

tabbles

0443-02-2470-

HAILEY LOOF

SMITH RD



Site Map

SMITH RD
GRAYS CREEK TOWNSHIP



THE COUNTY OF CUMBERLAND AND ITS OR
DEPARTMENT DISCLAIM 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.

EXHIBIT

tabbies

6

0428-97-9711-

ROOSEVELT DR



Site Map

ROOSEVELT DR
CROSS CREEK TOWNSHIP

50 0 50 Feet



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIM 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.

EXHIBIT
7a



Site Map

WILMA ST
CROSS CREEK TOWNSHIP



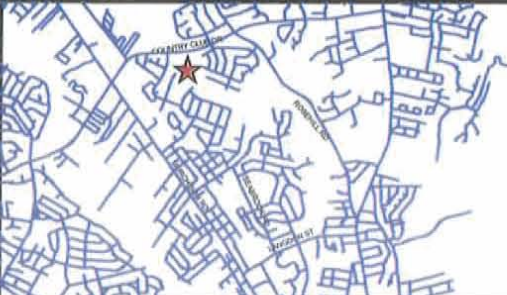
THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY EXPRESS OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

EXHIBIT
7b

COUNTRY CLUB DR

0429-80-2953-

FOREST DR



Site Map

CROSS CREEK TOWNSHIP



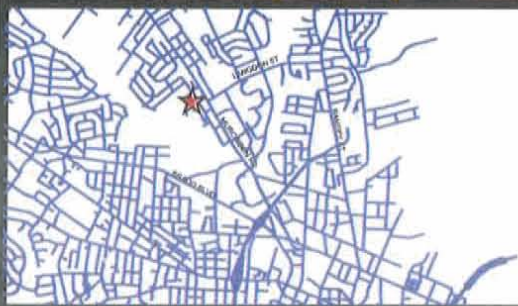
THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY, EXPRESS OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

tabbler
EXHIBIT
7c

CARVER ST

COLEY DR

0428-92-9668-



Site Map

COLEY DR
CROSS CREEK TOWNSHIP



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIM 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.

LANGDON ST

EXHIBIT

tabbles

Ea

HOWELL ST

0438-33-5672-



Site Map

HOWELL ST
SCROSS CREEK TOWNSHIP



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

EXHIBIT

tabbier

8b

0438-34-6463-

LANGDON ST



Site Map

CROSS CREEK TOWNSHIP

100 0 100 Feet



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

EXHIBIT
8C

0438-34-6469-

LANGDON ST



Site Map

CROSS CREEK TOWNSHIP

100 0 100 Feet

A horizontal scale bar with three segments. The first segment is labeled '100', the middle segment is labeled '0', and the third segment is labeled '100 Feet'.

THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIM 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.

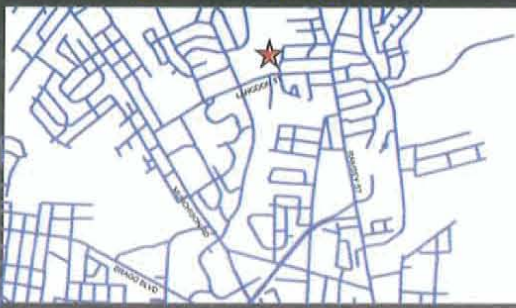
EXHIBIT

tabbles

8d

0438-34-6574-

LANGDON ST



Site Map

CROSS CREEK TOWNSHIP



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

EXHIBIT
tabbies
8f

0438-34-7634-

LANGDON ST



Site Map

CROSS CREEK TOWNSHIP



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

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

MH 5954, 5955, 5956 - 2009

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on October 19, 2009, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Annie Jane Eason, located at 5555, 5559, and lot between 5555 & 5559 Leitha Lane, Dunn, NC, PIN: 1503-02-4628, said ordinance being recorded in Book 8274, page 375, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$4,675.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$4,675.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated October 19, 2009 and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 5555, 5559 and single wide mobile home between 5555 & 5559 Leitha Lane, Dunn, NC, as described in Deed Book 0995, page 603, of the Cumberland County Registry and identified in County tax records as PIN 1503-02-4628.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 20th day of December, 2010, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

MH 5742-2008

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on October 19, 2009, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Ralph and Mae Bell Bonner, c/o Ralph W. Bonner, Jr., located at 1207 Yancy Court, Spring Lake, NC, PIN: 0502-81-6406, said ordinance being recorded in Book 8274, page 381, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,500.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

- (1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,500.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated October 19, 2009 and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 1207 Yancy Court, Spring Lake, NC, as described in Deed Book 2049, page 003, of the Cumberland County Registry and identified in County tax records as PIN 0502-81-6406.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 20th day of December, 2010, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

MH 5743-2008

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on October 19, 2009, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Ralph and Mae Bell Bonner, c/o Ralph W. Bonner, Jr., located at 1207A Yancy Court, Spring Lake, NC, PIN: 0502-81-6472, said ordinance being recorded in Book 8274, page 378, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,990.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

- (1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,990.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated October 19, 2009 and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 1207A Yancy Court, Spring Lake, NC, as described in Deed Book 3424, page 055, of the Cumberland County Registry and identified in County tax records as PIN 0502-81-6472.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 20th day of December, 2010, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

MH 6072, 6073-2009

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on April 19, 2010, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Ernest H. and Evelyn L. Brewington, located at 304 Wilkes Road, Unit #1, and behind 290 Wilkes Road, Unit 2, Fayetteville, NC, PIN: 0436-32-0374 and 0436-32-1394, said ordinances being recorded in Book 8386, Page 185, and Book 8386, Page 191, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,900.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,900.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated April 19, 2010, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structures and premises located at 304 Wilkes Road, Unit #1, and lot behind 290 Wilkes Road, Unit #2, Fayetteville, NC, as described in Deed Book 5090, Page 843 and Book 5377, Page 762, of the Cumberland County Registry and identified in County tax records as PIN 0436-32-0374 and 0436-32-1394.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 20th day of December, 2010, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

MH 6093-2009

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on June 21, 2010, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Sangie Bass, located at 1078 Tower Drive, Hope Mills, NC, PIN: 0432-89-4967, said ordinance being recorded in Book 8247, page 136, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,500.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,500.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated June 21, 2010 and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 1078 Tower Drive, Hope Mills, NC, as described in Deed Book 7676, page 019, of the Cumberland County Registry and identified in County tax records as PIN 0432-89-4967.

(3) That as further provided in Section 160A-443(6) of the .General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 20th day of December, 2010, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY

MH 6092 - 2010

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on September 20, 2010, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Eddie D. Covington Heirs, c/o Joyce Covington, located at 1836 Sand Hill Road, Hope Mills, NC, PIN: 0433-71-2669, said ordinance being recorded in Book 8487, page 816, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,700.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,700.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated September 20, 2010 and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 1836 Sand Hill Road, Hope Mills, NC, as described in Deed Book 2598, page 630, of the Cumberland County Registry and identified in County tax records as PIN 0433-71-2669.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 20th day of December, 2010, at 6:45 p.m. o'clock.

Cumberland County Clerk

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-222</u>
Date Received	<u>12.7.10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4315

Organization Name: Child Health Clinic

ITEM NO. 4I(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	Fund Balance Health	93,437	3,000	96,437
Total		93,437	3,000	96,437

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	183	Contracted Services	42,200	3,000	45,200
Total			42,200	3,000	45,200

Justification:

This budget revision requests to use Fund Balance Health in order to fund the cost of a locum teen provider from Martin Fletcher, Inc. for December 20, 2010 thru December 30, 2010.

State: _____ Federal: _____ Fund Balance: _____
 Other: _____ Fees: 3,000 County: _____ Prior Year: _____ Other: _____

Submitted By: _____
 Reviewed By: Hea Department Head
 Reviewed By: Kelly C. C. C. Budget Analyst
 Reviewed By: Amber C. C. Deputy Assistant County Mgr
 Reviewed By: _____ Information Services

12.2.10 Date: _____
12.7.10 Date: _____
12/14/10 Date: _____
 _____ Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No.	B11-219
Date Received	12/1/2010
Date Completed	

Fund No. 020 Agency No. 450 Organ. No. 450G
 Organization Name ESD Water Project - Phase II

ITEM NO. 4 I (2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9296	Bond Anticipation Note Proceeds	6,177,000	0	6,177,000
4008	USDA Grant	1,797,700	0	1,797,700
6681	Tap Fees	77,800	0	77,800
9135	Transfer from ESD General Fund	100,000	0	100,000
Total		8,152,500	0	8,152,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	TBA	Legal	10,000	0	10,000
3113	TBA	Bond Counsel	25,000	0	25,000
3419	TBB	Miscellaneous (Engineer Reimbursables)	23,665	0	23,665
3488	TBB	Administrative	9,817	0	9,817
3630	TBB	Capital Outlay Land	7,500	0	7,500
3714	TBB	Geotechnical	34,706	0	34,706
3747	TBB	Engineering	659,844	0	659,844
379F	TBB	Construction - Contract 1	2,121,600	20,769	2,142,369
379G	TBB	Construction - Contract 2	2,040,445	18,356	2,058,801
379H	TBB	Construction - Contract 3	1,772,601	0	1,772,601
379J	TBB	Construction - Contract 4	719,400	71,408	790,808
3809	TBD	Capitalized Interest	450,000	0	450,000
3903	TBE	Contingency	277,922	(110,533)	167,389
Total		8,152,500	-	8,152,500	

Justification:

Revision to move \$110,533 from Contingency to fund the following Change Orders:

Contract 1	T.A. Loving Company	C.O. # 1-1	20,768.25
Contract 2	McArthur Construction	C.O. # 2-2	15,591.60
Contract 2	McArthur Construction	C.O. # 2-3	2,764.20
Contract 4	Caldwell Tanks	C.O. # 4-1	49,872.00
Contract 4	Caldwell Tanks	C.O. # 4-2	<u>21,536.00</u>
			<u>110,532.05</u>

Fund Balance:

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

Submitted By: _____

Department Head

Date: _____

Reviewed By: Bob Tucker

Finance Department

Date: 12/1/10

Reviewed By: Amber Cannon

Assistant County Mgr

Date: 12/14/10

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-224</u>
Date Received	<u>12/9/2010</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4402
 Organization Name: Library

ITEM NO. 4I(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	State Aid to Public Libraries	336,477	42,211	378,688
		336,477	42,211	378,688

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2995	293	Software	35,000	28,000	63,000
2999	293	Audiovisual	90,000	14,211	104,211
Total			125,000	42,211	167,211

Justification:

The final figures for State Aid to Public Libraries for Cumberland County is \$42,211. more than we budgeted in our Revenue for FY 11. We would like to add this money to Computer Software. Our Public access to the catalog (LeoCat) is being phased out in the foreseeable future. Other public libraries are already converting over to new software. VTLS will cease support in the very near future. We would like to purchase this new product before it is phased out.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: 42,211 Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: <u>Jody Esacher</u> Department Head	Date: <u>12/9/10</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Kelly Autry</u> Finance Department	Date: <u>12.13.10</u>	
Reviewed By: <u>Amy Cannon</u> Deputy Assistant County Mgr	Date: <u>12/14/10</u>	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-223
Date Received	12/10/2010
Date Completed	

Fund No. 021 Agency No. 470 Organ. No. 4721

Organization Name: New Century (Western) Middle School

ITEM NO. 4I(4)

REVENUE

pg 1 of 3

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9215	COPS Proceeds (QSCB)	0	14,805,000	14,805,000
9115	Transfer from School Fund 106 (Lottery)	0	2,611,930	2,611,930

Total 0 17,416,930 17,416,930

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2994	TCB	Miscellaneous Furniture & Equipment	0	500,000	500,000
3119	TCA	Cost of Issuance	0	148,050	148,050
3700	TCB	Architect	0	996,580	996,580
3791	TCB	Construction	0	15,172,300	15,172,300
3903	TCC	Contingency	0	600,000	600,000

Total 0 17,416,930 17,416,930

Justification:

Revision to establish initial budget for the New Century Middle School as approved by the Cumberland County Board of Education on December 14, 2010. Proposed funding is from the issuance of Qualified School Construction Bonds (\$14,805,000) and Lottery Proceeds (\$2,611,930).

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

Submitted By: _____ Date: _____
Department Head

HER
Reviewed By: Bob Tucker Date: 12/10/10
Finance Department

Reviewed By: Amy Cannon Date: 12/14/10
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.	B11-223A
Date Received	12/10/2010
Date Completed	

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

Organization Name: School Capital Outlay - Lottery

Pg 2 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4578	NC Lottery Proceeds	5,068,913	2,611,930	7,680,843
Total		5,068,913	2,611,930	7,680,843

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
387U	410	Transfer to Fund 021 (New Century Middle)	0	2,611,930	2,611,930
Total			0	2,611,930	2,611,930

Justification:

Revision in the amount of \$2,611,930 to transfer school lottery proceeds to Fund 021 for construction of the New Century Middle School.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Date: _____

HA
Reviewed By: Bob Incher
Finance Department

Date: 12/10/10

Reviewed By: Amey Cannon
Assistant County Mgr

Date: 12/14/10

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

COUNTY OF CUMBERLAND
CAPITAL IMPROVEMENTS PROJECT
FY 2009 TO FY 2011

Rev. 12/07/2010

1. Department Requesting CUMBERLAND COUNTY SCHOOLS	2. Project Title NEW CENTURY MIDDLE SCHOOL (new school)	3. Requested Priority
---	--	--------------------------

4. Project Description and Justification:

New school.

5. Type of Project

Replacement	_____
Expansion	_____
New	X
Renovation	_____

	BUDGETED FY2010-11	FY2011-2012	FY2012-2013	BEYOND FY2013	TOTAL
6. Project Expenditures					
A. Architectural/Engineering	\$500,000	\$300,000	\$196,580		\$996,580
B. Land					\$0
C. Construction	\$6,500,000	\$7,500,000	\$1,172,300		\$15,172,300
D. Equipment Furnishings		\$400,000	\$100,000		\$500,000
E. Technology					\$0
F. Contingency	\$100,000	\$500,000			\$600,000
G. Bond Admin Fees		\$148,050			\$148,050
					\$0
					\$0
7. Total	\$7,100,000	\$8,848,050	\$1,468,880	\$0	\$17,416,930
8. Anticipated Funding:					
A. General Fund					\$0
B. Grants					\$0
C. Enterprise Fund					\$0
D. Sales Tax					\$0
E. QSCB Bond	\$6,600,000	\$7,848,050	\$356,950		\$14,805,000
F. Lottery:	\$500,000	\$1,000,000	\$1,111,930		\$2,611,930
					\$0
9. Total	\$7,100,000	\$8,848,050	\$1,468,880	\$0	\$17,416,930
10. Current Project Status	%Completed	Date		Management Analysis	
A. Conducting Feasibility Study	100%				
B. Plans & Specifications	100%				
C. Land Acquisition	N/A				
D. Construction					

P1 3 of 3

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>811-228</u>
Date Received	_____
Date Completed	_____

Fund No. 625 Agency No. 460 Organ. No. 4606

Organization Name: Solid Waste Management - Ann St Landfill

ITEM NO. 4I(5)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	100,000	100,000
				-
				-
				-
				-
				-
Total		0	100,000	100,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3462		Rent Equip	200,000	100,000	300,000
					-
					-
					-
					-
					-
					-
Total			200,000	100,000	300,000

Justification:

Appropriate money from Fund Balance to rent heavy equipment needed when our equipment is broken down and being repaired.

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

Submitted By: Robert L. Howard

Department Head

Date: 12-14-10

Reviewed By: Howard R. Bae

Budget Analyst

Date: 12/14/10

Reviewed By: Amber Cannon

Deputy/Assistant County Mgr

Date: 12/14/10

Reviewed By: _____

Information Services

Date: _____

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-229</u>
Date Received	_____
Date Completed	_____

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

Organization Name: Solid Waste Management - Wilkes Rd T&P Facility

ITEM NO. 4I(5)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	100,000	100,000
Total		0	100,000	100,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3462		Rent Equip	20,000	100,000	120,000
Total			20,000	100,000	120,000

Justification:

Appropriate money from Fund Balance to rent a tub grinder that was destroyed by lightning at the Wilkes Road T&P Facility. This money wasn't budgeted and will be reimbursed by the insurance company.

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

Submitted By: Robert L. Howard Date: 12-14-10
Department Head

Reviewed By: Howard C. Brown Date: 12/14/10
Budget Analyst

Reviewed By: Amyd Cannon Date: 12/14/10
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. 811-230

Date Received _____

Date Completed _____

Fund No. 625 Agency No. 460 Organ. No. 4615

Organization Name: Solid Waste Management - Recycling

ITEM NO. 4E(5)C

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	96,000	96,000
				-
				-
				-
				-
				-
Total		0	96,000	96,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3462		Rent Equip	97,000	96,000	193,000
					-
					-
					-
					-
					-
					-
Total			97,000	96,000	193,000

Justification:

Appropriate money from Fund Balance to rent rock crusher to crush excess stockpiled concrete, asphalt, brick and rock for use on roads at the landfills, instead of purchasing a larger amount of rock. Contractors have brought in over 10,000 tons of inert material that needs to be crushed in addition to what was already at the landfill, therefore, we need to extend the rental on the rock crusher.

Funding Source:

State: _____

Other: _____

Federal: _____

Fees: _____

Fund Balance:

County: _____

New: _____

Prior Year: _____

Other: _____

Submitted By: [Signature]

Department Head

Date: 12-14-10

Reviewed By: [Signature]

Budget Analyst

Date: 12/14/10

Reviewed By: [Signature]

Deputy Assistant County Mgr

Date: 12/14/10

Reviewed By: _____

Information Services

Date: _____

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-227
Date Received	12/14/2010
Date Completed	

Fund No. 253 Agency No. 450 Organ. No. 450E
 Organization Name: NORCRESS

ITEM NO. 4I(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	100,000	100,000
Total		0	100,000	100,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3435	695	Maintenance & Repair Other	3,100	100,000	103,100
Total			3,100	100,000	103,100

Justification:

Revision in the amount of \$100,000 to appropriate fund balance to provide additional funding for unanticipated maintenance and repair costs (\$31,248.49 for relief valves installed by PWC following lockup of the system and \$50,000 to clean the force main at Falcon) and to provide additional funds for other maintenance and repair needs.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Bob Tucker Date: 12/14/10
 Finance Department
 Reviewed By: Ann H. Cannon Date: 12/14/10
 Assistant County Mgr

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

Budget Office Use	
Budget Revision No.	811-226
Date Received	
Date Completed	

ITEM NO. 4I(7)

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	653	Capital Outlay-Equipment	5,200	14,000	19,200
					-
					-
					-
					-
					-
					-
					-
					-
					-
					-
					-
		Total	5,200	14,000	19,200

Purchase night vision equipment for Sheriff's Office Special Response Team.

Funding Source: _____ Fund Balance: _____
 State: _____ Federal: _____ County: _____ New: _____ Other: 14,000
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: Earl R Butler Date: 12-9-10
Sheriff

Reviewed By: Howard Aban Date: 12/14/10
Budget Analyst

Reviewed By: Arnold Cannon Date: 12/14/10
~~Deputy~~/Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

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

COUNTY OF CUMBERLAND
REQUEST FOR CAPITAL OUTLAY

DEPT: Sheriff ORGAN: Fed Forf Justice FUND: 230 AGENCY: 422 Org: 422P

ORGAN MGR: Earl R. Butler PRIORITY: _____

SIGNATURE: Earl R Butler

DESCRIPTION OF REQUEST:

Night Vision Equipment for Sniper Rifle

\$7,000 x 2

\$14,000

JUSTIFICATION:

The Special Response Team lacks night vision capability for its sniper rifles.

This equipment, used in conjunction with the current daylight sights, would enable a sniper and spotter to be effective during darkness.

REVENUE			EXPENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
230-9901	Fund Balance	\$14,000	3610	CO-Equip	\$14,000

Expected Results/Alternatives if **NOT** Approved:

Be unable to be fully capable after daylight hours.

Replacement Item: Property # Location Disposition of Equipment
None

AFFIDAVIT OF THE HOUSING INSPECTOR'S ~~REPORT~~
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6275-2010.

Property Owner: Joseph Randall Thompson, C/O Sally Dahlstrom

Home Owner: Joseph Randall Thompson, C/O Sally Dahlstrom

Property Address: 6823 Cooper Creek Drive, Hope Mills, NC

Tax Parcel Identification Number: 0431-79-1751

SYNOPSIS: This property was inspected on 8/3/2010. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 9/2/2010. Joseph Randall Thompson attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 12/2/2010. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 12/2/2010 the required corrective action had not been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

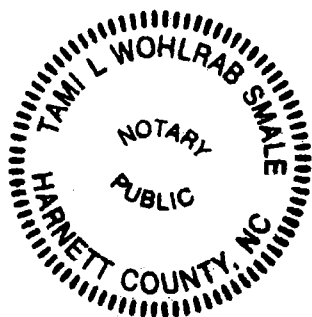
The estimated cost to repair the structure to a minimum standard for human habitation is \$20,000.00. The Assessor for Cumberland County has the structure presently valued at \$500.00.

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant

Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7 day of December 2010.

Tami L. Wohlrab Smale
Notary Public
My Commission Expires:

My Commission Expires October 11, 2011

BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s) _____

Appearances: _____

Inspection Dept. Case No.: _____

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be: _____

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

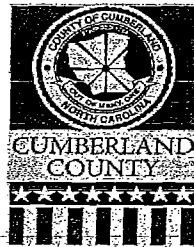
4. In addition there is imposed a civil penalty in the amount of \$_____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

September 13, 2010

91 7108 2133 3438 2061 2861

CASE #: MH 6275-2010

TO: Joseph Randall Thompson
C/O Sally Dahlstrom & Parties of Interest
436 Rockhill Road
Fayetteville, NC 28312

Property at: 6823 Cooper Creek Drive, Hope Mills, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 8/20/2010.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 9/2/2010 at 9:15:00 AM. The items identified below took place at the Hearing:

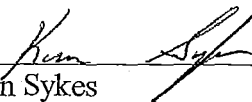
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Joseph Randall Thompson
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 8/16/2010. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:

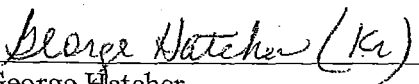
- ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6275-2010, dated 8/3/2010.
- ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
- ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 12/2/2010. **All required permits must be obtained. A copy of this order must be presented when obtaining permits. Must obtain renovation permit with engineered drawings by 10/2/2010.**
- ☐ b. The dwelling shall be vacated and closed by _____ and shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 12/2/2010. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer

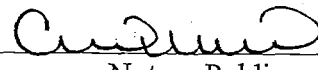

George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 13th day of September, 2010


Notary Public
My Commission Expires: 11-03-14



Date: 09/23/2010

g-h:

The following is in response to your 09/23/2010 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 2061 2861. The delivery record shows that this item was delivered on 09/20/2010 at 04:22 PM in FAYETTEVILLE, NC 28301. The scanned image of the recipient information is provided below.

Signature of Recipient:

Joseph Thompson
Joseph Thompson

Address of Recipient:

436 Rockhill Rd
FAYETTEVILLE, NC 28302

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED SEPTEMBER 13, 2010 CASE NUMBER **MH 6275-2010**

EXHIBIT A

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

CONSENT TO DEMOLISH

I, Joseph Randall Thompson property owner of
1223 Coopers Creek Drive, Hope Mills, NC, identified by Tax Parcel Identification
Number 0431-79-1751, and more particularly described as
Manufactured Home (not including foundation, deck)

do hereby consent to the Cumberland County Planning and Inspection Department
demolishing the structure(s) as described above and thereafter clearing all the debris from
the premises, leaving the lot free and clear of any rubbish and debris or pockets or holes
that will collect water.

I further understand that the cost for said demolition and debris removal will be placed in
the form of a lien against the real property identified by Tax Parcel Identification Number
0431-79-1751, and will be collected by the Cumberland County
Tax Collector. Failure to pay the tax lien or assessment can result in the Tax
Administrator's Office taking action to cause a mortgage style foreclosure of the
property, to garnish my wages or to levy on my bank account.

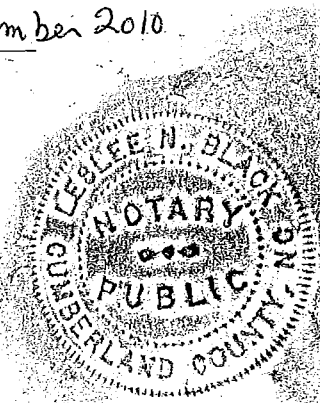
Joseph R. Thompson
Property Owner

30 November 2010
Date

Sworn to and Subscribed to by me this
The 30th day of November 2010

Leslee N. Black
Notary Public LESLEE N. BLACK

My Commission Expires: 8-31-2014



AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6220-2010.

Property Owner: Thomas N. & Alisa R. Dodson

Home Owner: Thomas N. & Alisa R. Dodson

Property Address: 2693 Blowing Rock Court, Hope Mills, NC

Tax Parcel Identification Number: 0442-45-8885

SYNOPSIS: This property was inspected on 6/16/2010. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 8/5/2010. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 9/5/2010. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 12/2/2010 the required corrective action had not been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

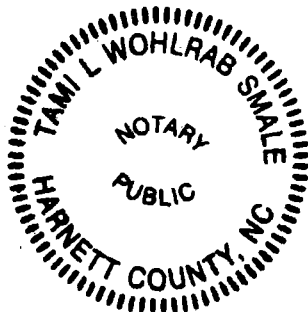
The estimated cost to repair the structure to a minimum standard for human habitation is \$15,000.00. The Assessor for Cumberland County has the structure presently valued at \$500.00.

Attached is a map depicting the location of the property. (See Exhibit B.)

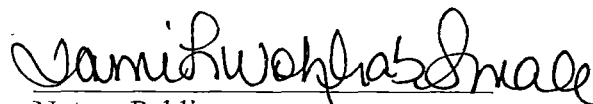
RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.


Affiant

Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7 day of December 2010.


Notary Public
My Commission Expires:
My Commission Expires October 11, 2011

BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s) _____

Appearances: _____

Inspection Dept. Case No.: _____

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be: _____

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

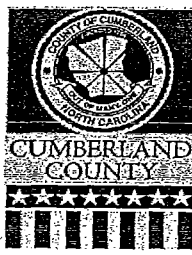
4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

August 17, 2010

91 7108 2133 3938 1998 7604 *Cert / 1st*

TO: Thomas N. Dodson
555 Bethel Baptist Road
Spring Lake, NC 28390-8687

&

CASE #: MH 6220-2010
91 7108 2133 3938 1998 7598
Alisa R. Dodson *Cert / 1st*
2608 Blowing Rock Court
Hope Mills, NC 28348

Property at: 2693 Blowing Rock Court, Hope Mills, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 7/21/2010.

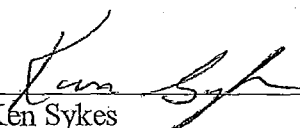
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 8/5/2010 at 9:15:00 AM. The items identified below took place at the Hearing:

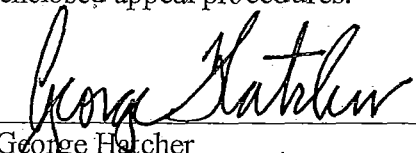
- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 7/19/2010. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH-6220-2010, dated 6/16/2010.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 9/5/2010. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall be vacated and closed by _____ and shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 9/5/2010. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.

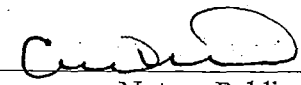

Ken Sykes
Hearing Officer

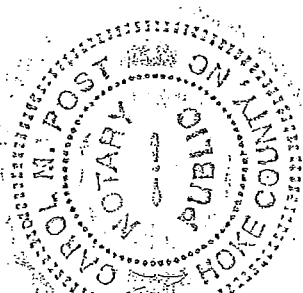

George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:

Sworn to and Subscribed to by me
this the 17th day of August, 2010


Notary Public
My Commission Expires: 11-03-14





Date: 08/23/2010

g h:

The following is in response to your 08/23/2010 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 1998 7604. The delivery record shows that this item was delivered on 08/20/2010 at 10:00 AM in SPRING LAKE, NC 28390. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery Section
Amanda Matthews

Address of Recipient:

555 Bethel Bays

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED AUGUST 17, 2010 CASE NUMBER *MH 6220-2010*

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Thomas N. & Alisa R. Dodson

2693 Blowing Rock Court, Hope Mills, NC

Minimum Housing Case # MH6220-2010

TAX PARCEL IDENTIFICATION NUMBER 0442-45-8885

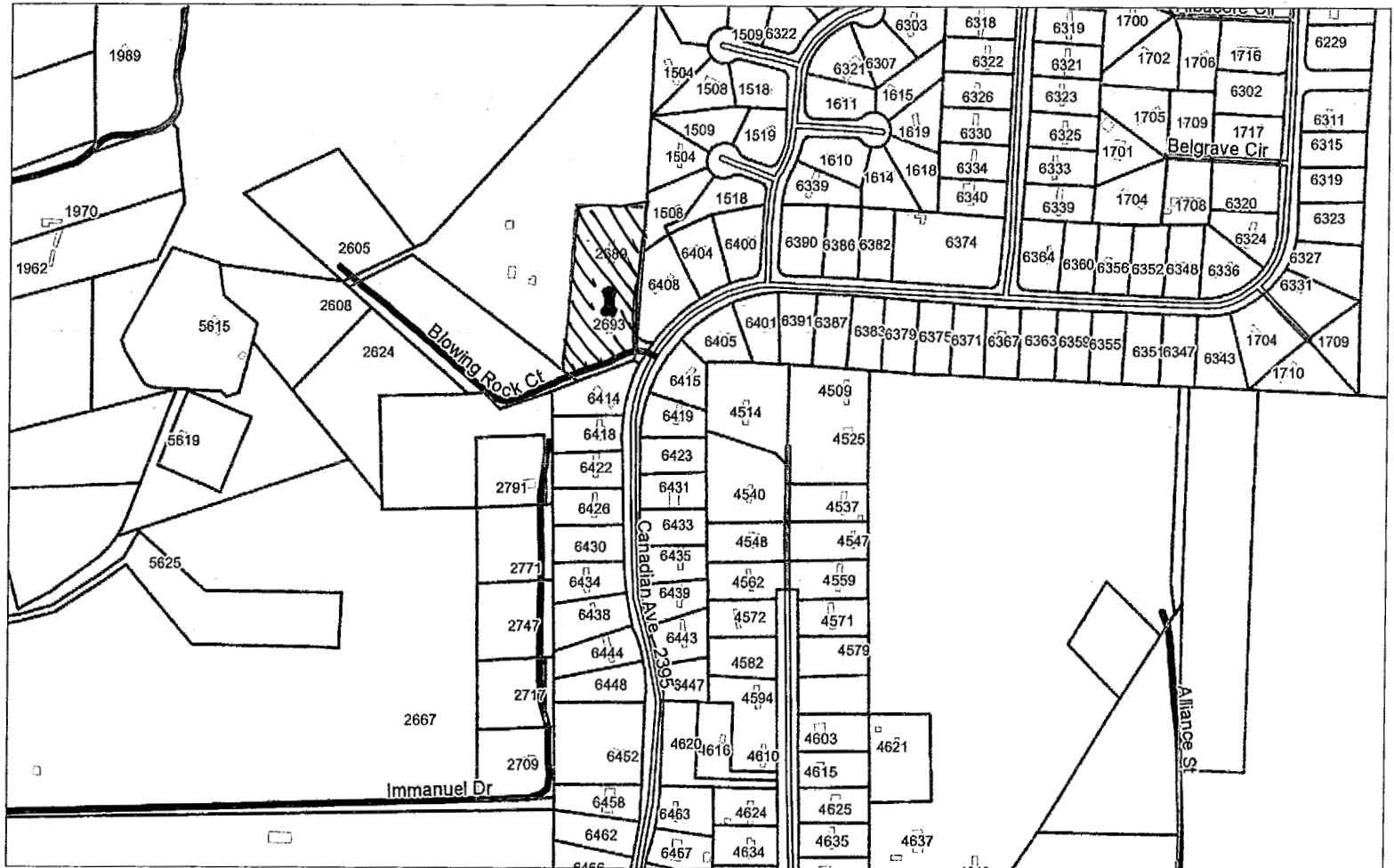


Exhibit B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6212-2010.

Property Owner: Anthony & Sangie Bass

Home Owner: Anthony & Sangie Bass

Property Address: 3106 Dyke Street, Fayetteville, NC

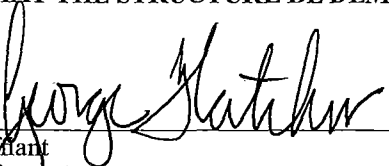
Tax Parcel Identification Number: 0426-51-3014

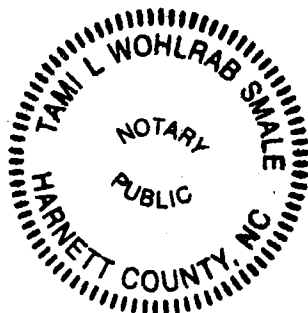
SYNOPSIS: This property was inspected on 6/9/2010. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 7/1/2010. Anthony Bass attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 9/2/2010. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 12/2/2010 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$40,000.00. The Assessor for Cumberland County has the structure presently valued at \$1611.00.

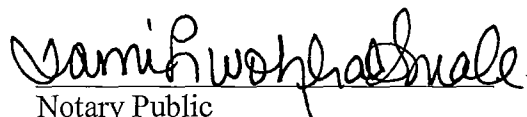
Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.


Affiant
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7 day of December 2010.


Notary Public

My Commission Expires:

My Commission Expires October 11, 2011

BOARD FINDINGS AND ACTION CHECKLIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s) _____

Appearances: _____

Inspection Dept. Case No.: _____

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be: _____

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be: _____

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be: _____

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

July 9, 2010

CASE #: MH 6212-2010

✓ 91 7108 2133 3938 2003 1587 *Anthony*
TO: Anthony & Sangie Bass & Parties of Interest
170 Wrightsboro Drive
Fayetteville, NC 28304

✓ 91 7108 2133 3938 2003 1570 *Sangie*
Property at: 3106 Dyke Street, Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 6/17/2010.

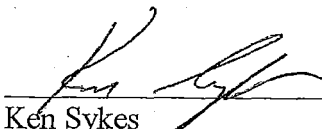
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/1/2010 at 10:30:00 AM. The items identified below took place at the Hearing:

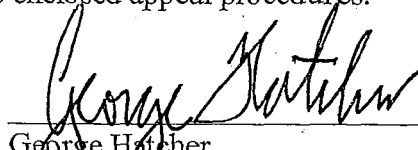
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Anthony Bass
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 6/14/2010. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6212-2010, dated 6/9/2010.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 9/2/2010. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall be vacated and closed by _____ and shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by 7/31/2010 and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 9/2/2010. The cost of said demolition will be assessed against the real property in the form of a lien.

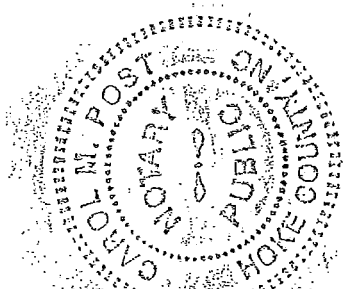
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer



George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 9th day of July, 2010


Notary Public
My Commission Expires: 11-03-14




Date: 07/22/2010

g h:

The following is in response to your 07/22/2010 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 2003 1587. The delivery record shows that this item was delivered on 07/13/2010 at 12:10 PM in FAYETTEVILLE, NC 28304. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery section	
Signature	
Name	ANTHONY BASS

Address of Recipient:

Address	170 Whitaker Blvd Rd
---------	----------------------

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED JULY 9, 2010 CASE NUMBER **MH 6212-2010**

EXHIBIT A




Date: 07/22/2010

g h:

The following is in response to your 07/22/2010 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 2003 1570. The delivery record shows that this item was delivered on 07/13/2010 at 12:10 PM in FAYETTEVILLE, NC 28304. The scanned image of the recipient information is provided below.

Signature of Recipient:

Delivery Section	
Signature	
Name	ANTHONY BASS

Address of Recipient:

Address	170 Whitford Blvd
---------	-------------------

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED JULY 9, 2010 CASE NUMBER *MH 6212-2010*

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Anthony & Sangie Bass

3106 Dyke Street, Fayetteville, NC

Minimum Housing Case # MH6212-2010

TAX PARCEL IDENTIFICATION NUMBER 0426-51-3014

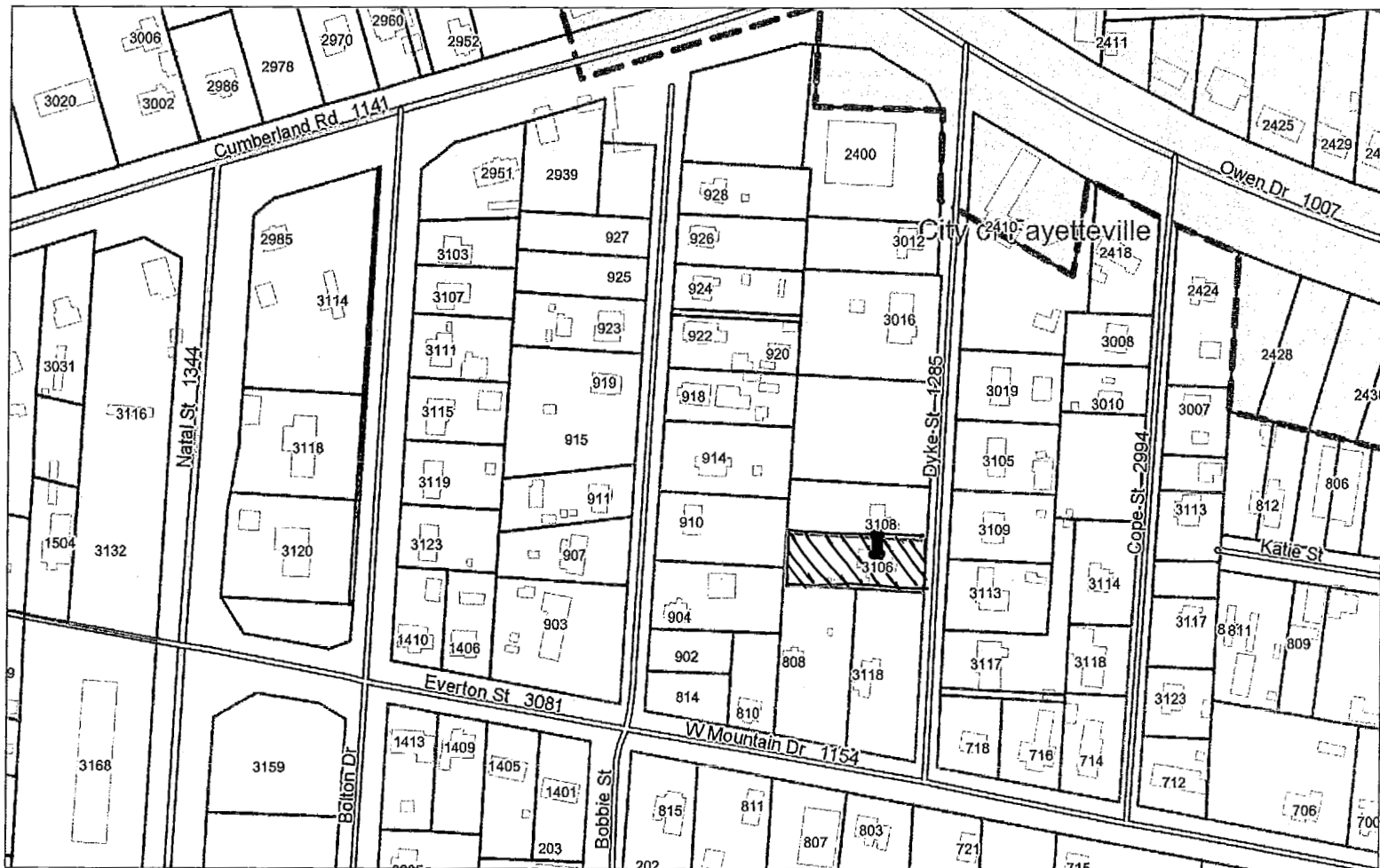


Exhibit B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6213-2010.

Property Owner: Elbert D. Calhoun, Jr.

Home Owner: Elbert D. Calhoun, Jr.

Property Address: 2936 Dunn Road, Eastover, NC

Tax Parcel Identification Number: 0468-14-5771

SYNOPSIS: This property was inspected on 6/9/2010. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 7/1/2010. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 9/23/2010. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 12/2/2010 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

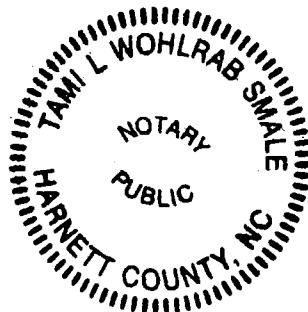
The estimated cost to repair the structure to a minimum standard for human habitation is \$40,000.00. The Assessor for Cumberland County has the structure presently valued at \$8,759.00.

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant

Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7 day of December 2010.

Tami L. Wohlrab Smale
Notary Public

My Commission Expires:

My Commission Expires October 11, 2011

BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s) _____

Appearances: _____

Inspection Dept. Case No.: _____

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be: _____

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

July 9, 2010

CASE #: MH 6213-2010

71 7108 2133 3938 2003 1525

TO: Elbert D. Calhoun, Jr. & Parties of Interest
1805 Cherokee Drive
Fayetteville, NC 28303

Property at: 2936 Dunn Road, Eastover, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 6/23/2010.


Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/1/2010 at 10:15:00 AM. The items identified below took place at the Hearing:

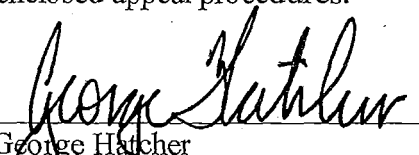
- ☒ 1. No owner or party of interest, or their agent, or representative appeared.
- ☐ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: _____
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 6/14/2010. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6213-2010, dated 6/9/2010.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 9/23/2010. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall be vacated and closed by _____ and shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 9/23/2010. The cost of said demolition will be assessed against the real property in the form of a lien.

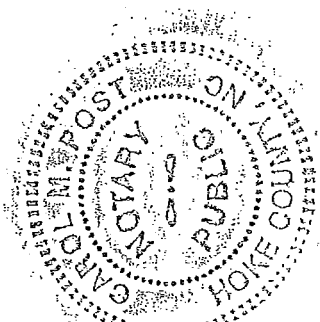
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer



George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 9th day of July, 2010


Notary Public
My Commission Expires: 11-03-14

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Elbert D. Calhoun, Jr.
Name of Violator

MH 6213-2010
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served Elbert D. Calhoun, Jr., a copy of the Findings of Fact and Order and Appeals Procedures
(name of violator)

citing violations of Article IV, CHAPTER 4 of the Cumberland County Ordinance by mailing

said notice(s) via 1st class mail and certified mail to the following address

1805 Cherokee Drive, Fayetteville, NC 28303

and by posting at: 2936 Dunn Road, Eastover, NC.

I further certify that said service was completed on this the 4th day of August, 2010.

George Hatcher
George Hatcher
Code Enforcement Officer

Sworn to and subscribed to before me

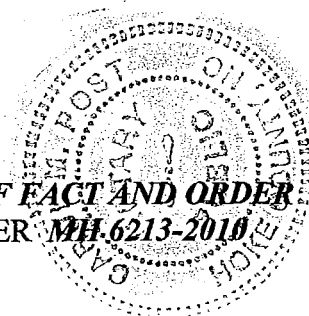
this the 4th day of August, 2010.

[Signature]
Notary Public

My Commission Expires: 11-03-14

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED JULY 9, 2010 CASE NUMBER MH 6213-2010

EXHIBIT A



MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Elbert D. Calhoun, Jr.

2936 Dunn Road, Eastover, NC

Minimum Housing Case # MH6213-2010

TAX PARCEL IDENTIFICATION NUMBER 0468-14-5771

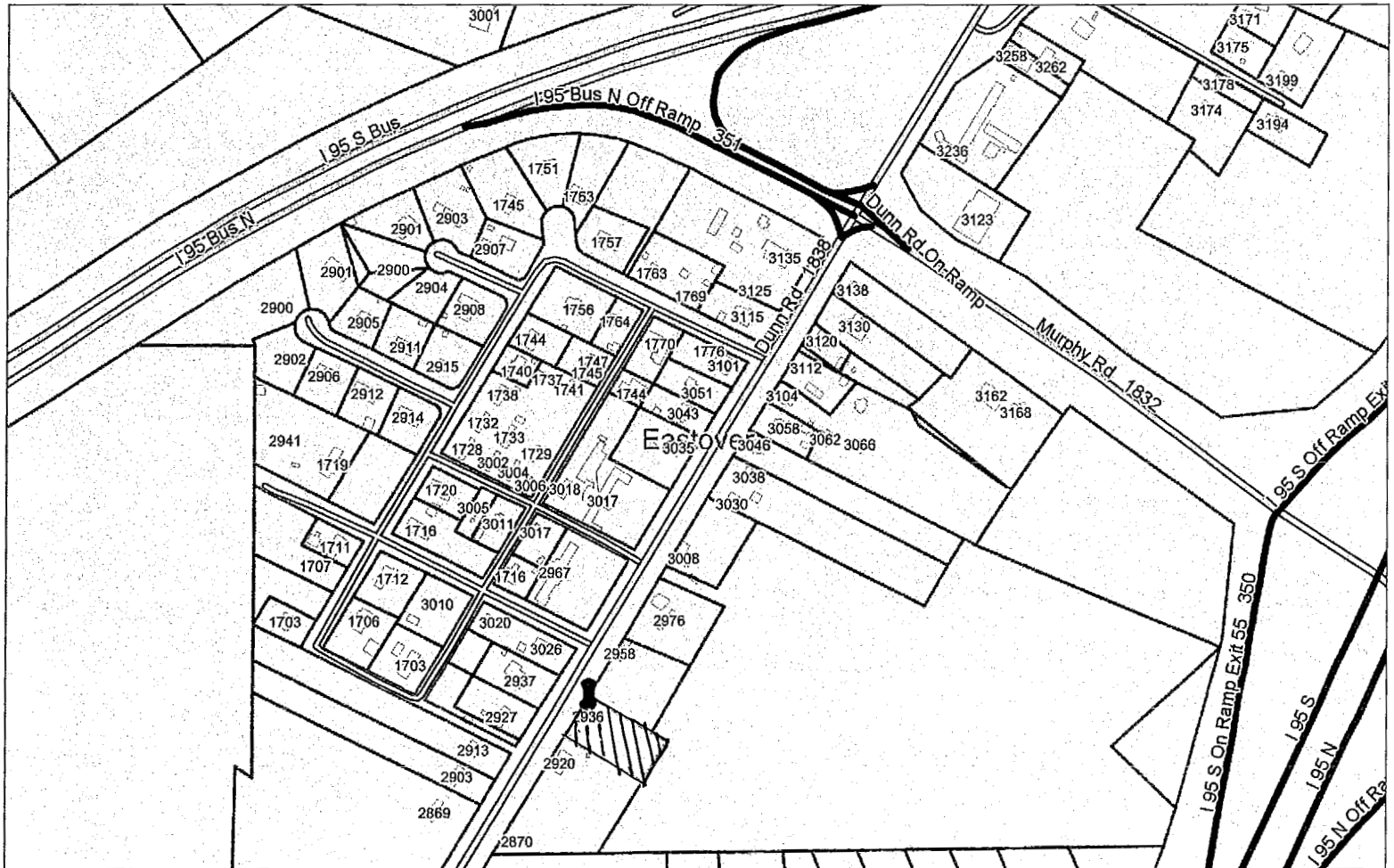


Exhibit B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6224-2010.

Property Owner: Pug Williams Heirs, C/O Nina Smith

Home Owner: Pug Williams Heirs, C/O Nina Smith

Property Address: 6016 River Road, Wade, NC

Tax Parcel Identification Number: 0561-38-1419

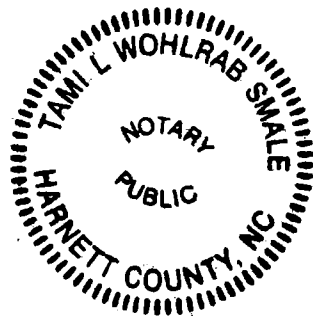
SYNOPSIS: This property was inspected on 6/9/2010. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 7/22/2010. Shawana Joseph attended the Hearing via telephone. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 10/22/2010. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 12/2/2010 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$25,000.00. The Assessor for Cumberland County has the structure presently valued at \$2,927.00.

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7 day of December 2010.

Tami L. Wohlrab Smale
Notary Public
My Commission Expires:
My Commission Expires October 11, 2011

BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s) _____

Appearances: _____

Inspection Dept. Case No.: _____

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be: _____

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

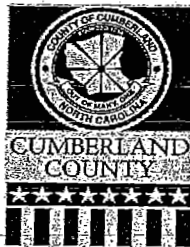
4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

July 28, 2010

CASE #: MH 6224-2010

91 7108 2133 3938 0229 6102 Cert / 1st / Post

TO: Pug Williams Heirs
C/O Nina Smith & Parties of Interest
433 Halsey Street
Brooklyn, NY 11233

Property at: 6016 River Road, Wade, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 7/9/2010.


Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/22/2010 at 10:00:00 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Shawana Joseph
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 6/24/2010. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6224-2010, dated 6/9/2010.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

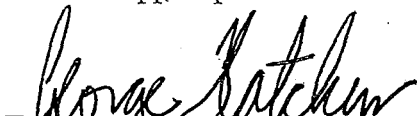
☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 10/22/2010. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall be vacated and closed by _____ and shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 10/22/2010. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



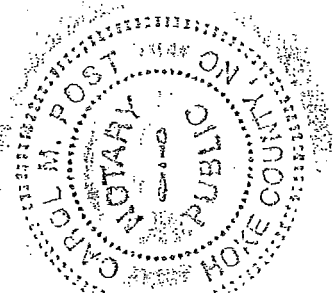
Ken Sykes
Hearing Officer



George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 28th day of July, 2010



Notary Public

My Commission Expires: 11-03-14

RE: Pug Williams Heirs, C/O Nina Smith
Name of Violator

MH 6224-2010
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served Pug Williams Heirs, C/O Nina Smith a copy of the Findings of Fact and Order and Appeals
(name of violator)

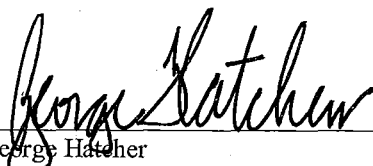
Procedures citing violations of Article IV, CHAPTER 4 of the Cumberland County Ordinance by mailing

said notice(s) via 1st class mail and certified mail to the following address

433 Halsey Street, Brooklyn, NY 11233

and by posting at: 6016 River Road, Wade, NC.

I further certify that said service was completed on this the 30th day of July, 2010.



George Hatcher
Code Enforcement Officer

Sworn to and subscribed to before me

this the 30th day of July, 2010.



Notary Public

My Commission Expires: 11-03-14

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED JULY 28, 2010 CASE NUMBER **MH 6224-2010**

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Pug William Heirs c/o Nina Smith
6016 River Road, Wade, NC

Minimum Housing Case # MH6224-2010
TAX PARCEL IDENTIFICATION NUMBER 0561-38-1419

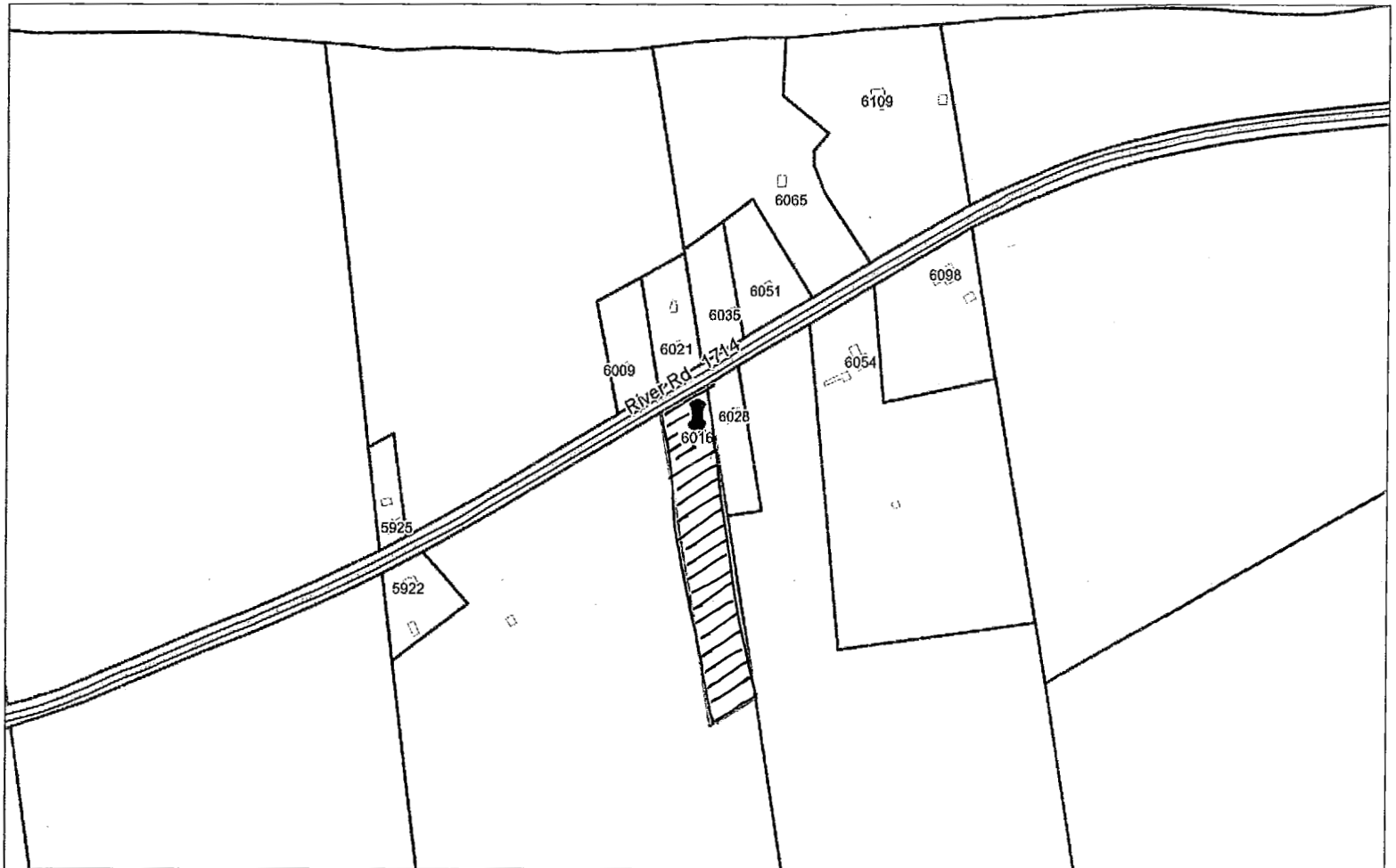
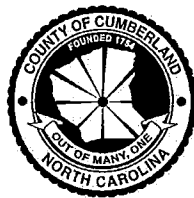


Exhibit B

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 6A/6B

AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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 COMMISSIONER'S AGENDA OF DECEMBER 20, 2010

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: DECEMBER 13, 2010

SUBJECT: UPDATE ON:

- A. RESCHEDULING OF ISSUANCE OF QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB) AND POTENTIAL REFINANCING**
- B. REPORT FROM RATING AGENCIES**

BACKGROUND

A. RESCHEDULING OF ISSUANCE OF QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB) AND POTENTIAL REFINANCING

At your meeting on November 15, 2010, Management gave an update on the QSCB issuance and the potential refinancing of the Public Health Center and the Gray's Creek Middle School notes. As of November 15th, the refinancing savings had diminished significantly and the recommendation was made to place this transaction on hold until market conditions improved. We reported that we were still on track to issue the QSCB on our sale date of December 15th to meet the December 31st deadline.

However, since that time, we have continued to monitor municipal market conditions which have continued to deteriorate. Additionally, we remain concerned that the market will be saturated with taxable debt as other entities enter the market to comply with the December 31st deadline originally established with the American Recovery and Reinvestment Act (ARRA) stimulus borrowing package. This market saturation will create additional competition and limited purchasing demand at year end for taxable debt, thus escalating the interest rate.

Celebrating Our Past...Embracing Our Future

We have been exploring alternatives to issuing on our original sale date of December 15th which preserve the bids received by the Board of Education and the project schedule. Our Bond Counsel has rendered an opinion (attached) confirming that the County may issue the QSCB in 2011.

Based upon the opinion of Bond Counsel and the fact that market conditions continue to be turbulent, and our belief that the market will be saturated with this ARRA taxable debt, Management has made the decision to delay the QSCB issuance. We have received approval from the Local Government Commission (LGC) and have been assigned a new sale date of January 12, 2011. Typically, January has been a good month to issue debt, rendering more positive market conditions than those encountered with a calendar year-end issuance. A key element to note is that our QSCB taxable debt in January should have less competition in the taxable markets as opposed to the deluge of taxable ARRA bonds in December as issuers try to beat the December 31st deadline for all ARRA bonds other than the federal extension granted to QSCB. Our hope is that tax exempt market conditions could also improve in January, thus making the refinancing viable. We will only move forward with the refinancing when market conditions produce savings which make this a fiscally prudent transaction.

This financing plan does not create any project delay for the Board of Education. The authority exists to move forward with the contractor under bonds, authorized and approved by the LGC, remaining to be issued. I have had continuing discussion with the Board of Education staff, informing them of changes in the financing plan. Staffs of both entities have a mutual interest in timing this transaction to minimize interest rate risk.

B. REPORT FROM RATING AGENCIES

As you may recall, presentations were made to Standard and Poor's and Moody's in November regarding the above-mentioned financing. We were notified last week that both agencies have affirmed our current ratings of AA+ with Standard & Poor's and Aa1 with Moody's. These ratings reflect our standing at the top of the AA category.

All debt introduced into the municipal market has to be reviewed and "rated" by the agencies. Management took the opportunity with this refinancing to report on the County's continued strong financial performance, our solid and growing economy, and the impact on our community from the expansion of Fort Bragg. The report issued by Moody's states that, *"the Aa1 general obligation rating reflects the county's robust tax base growth and a strengthening socioeconomic profile within the county as a result of the region's economic anchor, U.S. Army base Fort Bragg and its sizeable expansion through 2013. Additionally factored into the rating is the county's consistently solid financial performance, including the maintenance of General Fund balance levels in excess of 30% of revenues for the past six fiscal years and adopted financial and debt policies which demonstrate prudent and thoughtful management."*

Standard and Poor's (S&P) reported that, *"due to the County's strong financial management practices, we expect that its financial position will remain strong. A positive outlook or upgrade could be triggered by some combination of continued growth in wealth and income levels, continued diversification and expansion of the area economy, and maintenance of a very strong financial position."*

Celebrating Our Past...Embracing Our Future

Management is pleased that both Moody's and S&P have affirmed our ratings. More importantly, we believe that a foundation has been established for a future upgrade in our bond rating to AAA.

RECOMMENDATION

This is for information purposes only, no action is necessary.

AHC:cas



ITEM NO. 6C

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

MEMO FOR THE AGENDA

**DECEMBER 20, 2010, MEETING OF THE BOARD OF COMMISSIONERS ACTING
AS GOVERNING BOARD
FOR GRAY'S CREEK WATER & SEWER DISTRICT
(FOR INFORMATION ONLY - NO ACTION REQUIRED)**

TO: Board of Commissioners; Co. Manager
FROM: Co. Atty. *RM*
DATE: December 14, 2010
SUBJECT: Schedule for Gray's Creek Bond Referendum Schedule

BACKGROUND:

On November 15, 2010, the Board of Commissioners, acting as the governing board of Gray's Creek Water & Sewer District, conducted a public hearing and adopted a resolution authorizing the issuance of up to \$21 million in general obligation bonds for the Gray's Creek Water & Sewer District, subject to passage by the voters in the district of a referendum to be held on March 15, 2011. I advised the board that a March 15th referendum date was a tight schedule and could only be achieved if all the components of the process proceeded without any significant further delays. Upon hearing from the state office of USDA-RD after the December 6 board meeting, I determined that the bulk water purchase contract offered by PWC required further discussion and communicated with the consulting engineer to develop the language needed.

The CEO of PWC contacted the county attorney's office on Monday, December 6, to discuss these issues. I spent almost all of my time during the week of December 6 working on a federal case which had a filing deadline of midnight on December 9. PWC was not the cause of any delay during the week of December 6. I simply did not have time to complete the matter.

Staff met with the engineer on December 13. After discussion of several issues concerning the Gray's Creek project, it was determined that it would be beneficial for discussions with citizens of Gray's Creek to have the language of the ordinance governing the connections, debt service charges and commodity charges in place. Management wants that presented to the Board by the mid-January meeting.

For these reasons, management has determined that the March 15 date for the referendum does not provide sufficient time for presentations to the community to address any questions and concerns that citizens may have. I have already advised the Elections Supervisor and withdrawn our request for that date. Management will suggest a later date for the referendum as these remaining issues are resolved. Again, I want to make it clear that PWC is not the cause of postponing the referendum date.

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 7A

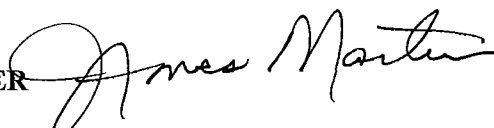
AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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 DECEMBER 20, 2010

TO: BOARD OF COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER 
DATE: DECEMBER 14, 2010
SUBJECT: CONSIDERATION OF CUMBERLAND COUNTY FACILITIES COMMITTEE REPORT AND RECOMMENDATION

BACKGROUND:

At the Cumberland County Facilities Committee meeting on Thursday, November 4, 2010, the Committee discussed the potential use of the former Health Building for the consolidated E-911 Center.

The Committee voted to recommend that staff explore marketability options for the building.

The "DRAFT" minutes are attached.

RECOMMENDATION/PROPOSED ACTION:

Consider the Cumberland County Facilities report and recommendation and provide County Management with direction the Board of Commissioners chooses to take on the former Public Health Building.

/ct

Attachments

CM121410-1

Celebrating Our Past...Embracing Our Future

DRAFT

CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
NOVEMBER 4, 2010 – 10:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chair
Commissioner Phillip Gilfus

MEMBERS ABSENT: Commissioner Jeannette Council

OTHER COMMISSIONERS
PRESENT: Commissioner Kenneth Edge

OTHERS PRESENT: James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
James Lawson, Assistant County Manager
Howard Abner, Assistant Finance Director
Sally Shutt, Communications and Strategic Initiatives
Manager
Rick Moorefield, County Attorney
Robert N. Stanger, County Engineer
Major John McRaney, Detention Center Chief Jailer
Al Brunson, Facilities Maintenance Manager
Bill Laughlin, AIA Moseley Architects
Robbie Ferris, SFL+a Architects
Candice H. White, Deputy Clerk to the Board
Press

Commissioner Keefe called the meeting to order.

1. APPROVAL OF MINUTES – SEPTEMBER 14, 2010 REGULAR MEETING

MOTION: Commissioner Gilfus moved to approve the minutes.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS

2. UPDATES FROM COUNTY ENGINEER

A. CROWN COLISEUM PROJECTS

James Martin, County Manager, called on County Engineer Bob Stanger who advised that the mechanical, electrical and plumbing upfits at the Crown Coliseum were about 99% complete with the only outstanding items being issues associated with a couple of

DRAFT

parking lot pole lights. Mr. Stanger explained the issues and remedies for the same. Mr. Stanger recalled that the project had to be rebid because initial bids had come in close to \$900,000 over the construction budget. Mr. Stanger stated the multi-prime rebid came in lower than \$2.4 million and the Board authorized a contingency of \$242,000. Mr. Stanger further stated the project may exceed the contingency because \$220,000 had already been expended on additional electrical and mechanical contractor work and the parking lot lighting issues still needed to be resolved. Mr. Stanger explained he won't know for sure until he receives pricing from the electrical contractor; however, the work is still well under the construction budget established for the project of \$3.5 million.

Mr. Stanger stated that the fire alarm system inspection on the arena is scheduled for November 9th and the final inspection on the entire project is scheduled for November 10th. Mr. Stanger further stated with the exception of punch-list work identified during the final inspection, the work is essentially completed. Mr. Stanger responded to questions regarding the chillers and energy efficient lighting and confirmed the public safety items had been completed.

B. EVALUATION OF ARCHITECTS FOR THE DETENTION CENTER EXPANSION PROJECT

Mr. Stanger called attention to a memo that outlined the standard qualification process used by the Detention Center Expansion Project Selection Committee for the selection of the architect and stated although all respondents were qualified to provide the services, the one thing that put the Moseley Architects/SfL+a Architects team over the top was their experience with detention center design in North Carolina. Mr. Stanger reported he met with Dan Mace (Moseley Architects) and Robbie Ferris (SfL+a Architects) to more fully define the scope of services and to negotiate fees. Mr. Stanger stated a consensus was reached that was reasonable to all parties.

Mr. Stanger distributed copies of the agreement between the county and the architect. Mr. Stanger reviewed sections outlining the architect's basic services and the programming phase. Mr. Stanger stated the selection team discussed maximizing the site and the architects had been asked to evaluate vertical expansion/construction as well as horizontal expansion/construction in order to look at all options available to the existing site. Mr. Stanger then reviewed the second phase (building and site evaluation) and the third phase (schematic design). Mr. Stanger advised the upfront work was being conducted in order to give the Board the information necessary to make an informed decision on what to build, including the mix of housing unit types and number.

Mr. Stanger reviewed covered compensation for basic services and reimbursable expenses. Mr. Stanger stated the fee for the basic services is \$158,682 with estimated reimbursable expenses not to exceed an additional \$6,000. Mr. Stanger called attention to Moseley Architects' estimated task hours for the project. Mr. Stanger stated he used the information contained therein to determine whether their proposal was reasonable for the tasks as outlined. Mr. Stanger further stated the fee arrangement appears to be very

DRAFT

reasonable and the action requested from the Facilities Committee is endorsement of the agreement pending legal review. The proposed agreement would be forwarded to the full Board for action.

Commissioner Keefe introduced Bill Laughlin with Moseley Architects and Robbie Ferris with Sfl+a Architects; comments and questions followed. Mr. Stanger reported Moseley Architects has committed to keeping approximately 50% of the fees within the community and in addition to Sfl+a Architects being local, the civil and structural engineers would also be local. At the request of Commissioner Keefe, Mr. Laughlin spoke to the construction/expansion of other detention facilities in North Carolina. Mr. Laughlin also spoke to their work with sustainable design. Mr. Stanger stated the first order of business would be to hold a kickoff meeting with stakeholders, possibly this month, in order to get as much input as possible from those interested in the project.

Discussion ensued regarding the limit of up to ten (10) meetings under the scope of the architects' basic services. Mr. Laughlin stated the figure was presented as an estimate based on the schedule, but they would meet as often as needed and would advise the county were it to become an issue.

Commissioner Keefe inquired regarding responsibility/supervision during the construction phase. Mr. Stanger stated at this point, there has been no discussion about delivery of the project and when the delivery method is determined, it will impact the level of service needed from the architect for construction management. Mr. Stanger further stated errors and omissions have to be addressed by the architect and recourses/legal processes are addressed in the contract. Mr. Moorefield advised the issue is when the architect's liability ends. Mr. Laughlin stated under the design/build delivery method, the architect would hire the prime contractor and be responsible for everything. Mr. Laughlin further stated under the traditional delivery process, the contractor is responsible for construction related issues and not the architect. Commissioner Keefe stated with Moseley Architects designing the project, he wanted to be sure there was an option for them to monitor it as well. Mr. Laughlin stated they would monitor the project and that would be the primary role of Sfl+a Architects in this particular project. Mr. Laughlin concurred with Mr. Stanger's statement that the way in which the construction delivery was done would determine how much construction monitoring Moseley Architects would do.

3. OTHER MATTERS OF BUSINESS

Mr. Stanger outlined improvements that were factored into the estimated cost range for seismic loading structural renovations to the retired public health building and stated soil borings around the building determined the susceptibility of the soil to liquefy under earthquake conditions was low, which had reduced the initial estimated costs.

Commissioner Keefe stated he personally questioned whether the retired public health building was the best place for the E-911 center and whether there were other locations

DRAFT

within the county that might be better suited. Commissioner Keefe inquired whether the city of Fayetteville had responded regarding E-911 consolidation. Mr. Martin stated they had not declared their intent. Commissioner Keefe stated a first class E-911 facility could be built when the costs for seismic loading were taken into consideration to include the idea of expansion were the city of Fayetteville to come on board. Commissioner Keefe stated he recommended that E-911 not be considered for the retired public health building because of costs and that staff come up with alternative sites for an E-911 center for a future meeting of the Facilities Committee.

MOTION: Commissioner Keefe moved to take the E-911 center off the table in the old public health building because of additional costs and the lack of city participation.

SECOND: Commissioner Gilfus

Commissioner Gilfus noted the E-911 consolidation was on the agenda for the November 18, 2010 joint meeting with the city of Fayetteville. Commissioner Gilfus stated his preference that staff should begin working on consideration of alternative sites but with the retired public health building to remain one of the site options.

Commissioner Edge asked if there were time limitations for use of the E-911 funds. Mr. Martin stated the \$1.6 million had to be expended by July 2012; however, the money could also be used for certain public safety expenses. Mr. Martin further stated this would provide an additional option as far as preserving the E-911 funds, even if it were not to be used for the construction of an E-911 facility.

Mr. Martin stated his recommendation for an E-911 facility was only precipitated by whether or not the city of Fayetteville would be willing to consolidate systems in some location and it was only during programming that the retired public health building was recognized as a possible location to quickly facilitate the consolidation of emergency dispatch services. Mr. Martin further stated there had been previous staff discussions about building a communications center on Highway 53, past I-95, which is where the Cedar Creek Business Center is located. Mr. Martin stated his understanding was that both staff and the governing board of the city of Fayetteville wanted to pursue this consolidation. Mr. Martin further stated he had heard from the Mayor that the consolidation was a high priority for the city. Mr. Martin stated the bottom line could be the county's commitment in terms of capping city costs. Discussion followed regarding possible issues related to personnel costs.

Commissioner Edge stated the North Carolina Association of County Commissioners (NCACC) had lobbied during the past legislative session for E-911 funds that were currently sitting in reserve. Commissioner Edge further stated as the State begins to look for additional revenue to meet the current year's deficit, the funds could be reverted by the State and the county needs to monitor and consider that possibility. Commissioner Edge asked whether the lack of consolidation would restrict city of Fayetteville residents. Mr. Martin explained current systems for city police, city fire, mutual aid and emergency/medical calls and stated the benefit from consolidation would be quicker

DRAFT

dispatch. Mr. Martin further stated if the city of Fayetteville is not willing to consolidate, then the county's mission could be to make a seamless system, even with two locations. Mr. Martin stated achievement of this goal would be enhanced by the city of Fayetteville and the county using the same Computer Aided Dispatch (CAD) system and that this step had recently been taken.

SUBSTITUTE MOTION: Commissioner Gilfus moved that staff be asked to come up with alternative sites for housing E-911 for planning purposes.

Discussion followed. Mr. Martin concurred with Commissioner Keefe that one option might be for E-911 to continue to operate at its current location. Commissioner Keefe stated because of the expense involved with seismic loading and without the city of Fayetteville's involvement, he did not think the retired public health building should be considered for E-911. Commissioner Edge stated the retired public health building should remain an option in the event the city comes on board and in the event it ends up being the cheaper option. Commissioner Gilfus stated in addition, staff could be asked to begin planning and executing options for selling the retired public health building so the ground work will have been laid. Commissioner Keefe stated he believed the entire \$1.6 million would be used up if the county continues with the retired public health building and by contrast, the county could use the funds for a more enhanced, better location for emergency services.

Mr. Stanger stated there will be some cost involved for seismic loading regardless of the location, but likely not as great as the retired public health building. Mr. Martin advised he had received one inquiry regarding the retired public health building but he did not know whether it was a serious interest. Mr. Martin requested clarification that the substitute motion would be for alternate options to include alternate sites. Commissioner Gilfus confirmed. Commissioner Keefe confirmed the substitute motion included that the retired public health building would still be considered as an option.

Substitute motion died due to lack of a second.

VOTE ON ORIGINAL MOTION: UNANIMOUS

Mr. Martin received confirmation from committee members that nothing further should be done on the retired public health building until after the joint meeting with the city of Fayetteville.

MOTION: Commissioner Gilfus moved that staff explore marketability options for the (retired public health) building.

SECOND: Commissioner Keefe

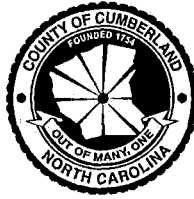
VOTE: UNANIMOUS

There were no additional matters of business.

MEETING ADJOURNED AT 12:00 PM.

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. _____

8
AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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 DECEMBER 20, 2010

TO: BOARD OF COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER
DATE: DECEMBER 14, 2010
SUBJECT: REPORT ON CURRENT YEAR BOARD GOALS

Sally Shutt, Communication and Strategic Initiatives Manager will provide a Report on the current year Board goals at the December 20, 2010 Board of Commissioners Meeting.

/ct

Attachments

CM121410-2

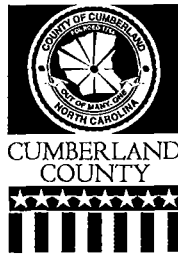
Celebrating Our Past...Embracing Our Future

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

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. 9

AGENDA ITEM FOR DECEMBER 20, 2010 MEETING

TO: Board of Commissioners

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

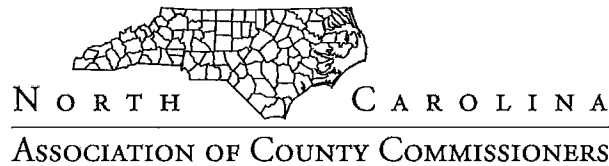
DATE: December 10, 2010

SUBJECT: Designation of Voting Delegate for the Legislative Goals Conference
January 20-21, 2011 in Raleigh, NC

BACKGROUND: The NCACC Legislative Goals Conference will be held January 20-21, 2011 in Raleigh, NC. The Board will need to appoint a voting delegate to represent Cumberland County.

ACTION: Appoint a voting delegate

Celebrating Our Past...Embracing Our Future



Memorandum

RETURN FORM BY JANUARY 7, 2011

VOTING DELEGATE DESIGNATION FORM LEGISLATIVE GOALS CONFERENCE JANUARY 20-21, 2011

NOTE: Please place this action on your board meeting agenda.

Each Board of County Commissioners is hereby requested to designate a commissioner or other official as a voting delegate. Each voting delegate should complete and sign the following statement and **RETURN IT TO THE ASSOCIATION NO LATER THAN FRIDAY, JANUARY 7, 2011.**

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the North Carolina Association of County Commissioners 2011 Legislative Goals Conference.

Signed: _____

Title: _____

Article VI, Section of the Association's Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its County Commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the Board of County Commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

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. 10

BUSINESS ITEM FOR DECEMBER 20, 2010 AGENDA

MEMO TO: Board of Commissioners

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

DATE: November 5, 2010

SUBJECT: Consideration of Adoption of 2011 Board of Commissioners
Regular Meeting Dates

BACKGROUND: Attached is a list of proposed meeting dates for 2011. The second meeting in January and the second meeting in September has been moved to Tuesdays due to holidays. Traditionally, the second meeting in February has been moved to a Tuesday due to the schools being closed on President's Day. The first meeting in March is being cancelled due to the NACo Legislative Conference being held March 5-9, 2011.

PROPOSED ACTION: Adopt meeting dates for 2011

Attachment

Celebrating Our Past...Embracing Our Future

PROPOSED
2011 COMMISSIONERS' REGULAR MEETING DATES

January 3, 2011, 9:00AM
January 18, 2011, 6:45PM (Tuesday)

February 7, 2011, 9:00AM
February 22, 2011, 6:45PM (Tuesday)

March 7, 2011, 9:00AM (No Meeting – NACo Legislative Conference)
March 21, 2011, 6:45PM

April 4, 2011, 9:00AM
April 18, 2011, 6:45PM

May 2, 2011, 9:00AM
May 16, 2011, 6:45PM

June 6, 2011, 9:00AM
June 20, 2011, 6:45PM

July – NO MEETINGS

August 1, 2011, 9:00AM
August 15, 2011, 6:45PM

September 6, 2011, 9:00AM (Tuesday)
September 19, 2011, 6:45PM

October 3, 2011, 9:00AM
October 17, 2011, 6:45PM

November 7, 2011, 9:00AM
November 21, 2011, 6:45PM

December 5, 2011, 9:00AM
December 19, 2011, 6:45PM

Note: All meetings are on Monday except as noted above.

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
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. 11A

December 10, 2010

December 20, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cape Fear Valley Hospital System Board of Trustees

The Cape Fear Valley Hospital System Board of Trustees will have the following one (1) vacancy on January 31, 2011:

General Public Position-County Appointee

John Griffin – completing second term. Not eligible for reappointment.
Recommendation of the Nominating Committee of the Cape Fear Valley Hospital System Board of Trustees is for **Ernest Curry**. (See attached.)

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

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

Attachments

pc: Mike Nagowski, CEO
Cape Fear Valley Hospital System

Celebrating Our Past...Embracing Our Future

December 9, 2010

Marie Colgan
Clerk to the Board of County Commissioners
P. O. Box 1829
Fayetteville, NC 28302

Dear Marie:

At its meeting on Wednesday, December 8, 2010, the Cape Fear Valley Health System Board of Trustees took the following action:

- Approved the reappointment of **Mrs. Mary Dickey** to the CFVHS Board of Trustees (this is a CFVHS appointment).
- Approved the appointment of **Dr. Sanjeev Slehria** (Gastroenterologist) as submitted by the Cumberland County Medical Society to fill the seat being vacated by Dr. Sanjay Shah on the CFVHS Board of Trustees (this is a CFVHS appointment).
- Approved forwarding the name of **Mr. Earnest Curry** to fill the Layperson seat being vacated by John Griffin on the CFVHS Board of Trustees (this is a Board of Commissioners appointment).

Please add the CFVHS appointments to the official roster and please request the Board of Commissioners consider the recommendation from the Cape Fear Valley Board to appoint Mr. Earnest Curry. If you have any questions, please call me at 615-5812.

Sincerely,

Anita Davis Melvin
Assistant to CFVHS CEO

CAPE FEAR VALLEY HEALTH SYSTEM

12/10

BOARD OF TRUSTEES

3 Year Term

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Medical Society Rep.</u>				
Sanjeev Slehria, MD	01/11		Jan/12	
Cape Fear Center for Digestive Diseases			01/31/12	
1880 Quiet Cove (PO Box 87388)				
Fayetteville, NC 28304-7388				
323-2477 (W)				
(Recommended by Medical Society-Appointed by Board of Trustees for one-year term)				
<u>Chief of Staff</u>				
Divyang Patel, MD	10/27/10		Sept/12	
Fayetteville Heart Center			09/30/12	
2301 Robeson Street, Suite 301				
Fayetteville, NC 28305				
484-4100				
(Medical Staff Seat: Term from October 1, 2010 to September 30, 2012)				
<u>Vice Chief of Staff</u>				
Bradley Broussard, MD	10/27/10		Sept/12	
Cape Fear Orthopedic Clinic, PA			09/30/12	
4140 Ferncreek Drive, Suite 801				
Fayetteville, NC 28314				
484-2171				
(Medical Staff Seat: Term from October 1, 2010 to September 30, 2012)				
<u>Medical Doctor</u>				
Rueben Rivers, MD	01/09	1 st	Jan/12	Yes
Cumberland Internal Medicine			01/31/12	
1314 Medical Dr., Suite 102				
Fayetteville, NC 28304				
323-2503				
(County Commissioner Appointee)				
Dr. Dickson Schaefer	1/09	2 nd	Jan/12	No
Fayetteville Orthopedics/Sports Medicine			1/31/12	
1991 Fordham Drive, Suite 100				
Fayetteville, NC 28304				
484-3114				
(County Commissioner Appointee)				
<u>R.N. Position</u>				
Mary B. Dickey	1/11	1 st	Jan/14	No
1002 Brook Street			1/31/14	
Fayetteville, NC 28305				
484-4795/672-2182 (W)				
(CFVHS Appointee)				
Jennifer Twaddell	2/10	1 st	Jan/13	Yes
4574 Canasta Court			1/31/13	
Hope Mills, NC 28348				
257-5236				
(County Commissioner Appointee)				

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>General Public (6)</u>				
Mary Frances Gillis-Olion 604 Larkspur Drive Fayetteville, NC 28311 488-9521/672-1003(W)	2/10	1st	Jan /13 01/31/13	Yes
	(County Commissioner Appointee)			
Jerry Dean Wachovia Bank, N.A. 200 Green Street, 2 nd Floor Fayetteville, NC 28301 678-2254 (W)	2/09		Jan/12 01/31/12	
	(CFVHS Appointee)			
John Henley, MD 2004 Raeford Road Fayetteville, NC 28305 323-1463 (W)	2/10	1 st full	Jan/13 1/31/13	Yes
	(County Commissioner Appointee)			
Denise M. Wyatt, PhD 608 Levenhall Drive Fayetteville, NC 28304 678-1009 (W)	2/09	1 st	Jan/12 1/31/12	Yes
	(County Commissioner Appointee)			
Don Porter 1994 Penrose Drive Fayetteville, NC 28304 875-6113	2/10	2nd	Jan/13 1/31/13	No
	(County Commissioner Appointee)			
John Griffin, Jr., EdD 3481 Thamesford Road Fayetteville, NC 28311 630-4346	12/07	2 nd	Jan/11 1/31/11	No
	(County Commissioner Appointee)			

County Commissioners (7)

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

William (Bill) Hurley, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Jan. 2010)

Old Fayetteville Financial Services

PO Box 714, Fayetteville, NC 28302 483-6210 (W)

Contact: Mike Nagowski, Chief Executive Officer – Main Office 615-6700

Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160

admelmvin@capefearvalley.com / Reception (Linda) 615-6700

PO Box 2000, Fayetteville NC 28302-2000

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

APPLICANTS FOR
CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARAN, DAVID (W/M) 2503 TREGONY PLACE FAYETTEVILLE, NC 28304 485-4240/396-4243	ARCHITECT - HEALTHCARE US ARMY	BA - ARCHITECTURE
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
BRADSHAW, BETSY MONROE (W/F) 2816 MILLBROOK ROAD FAYETTEVILLE, NC 28303 485-7556 / 486-1605 EXT. 225 (W)	NURSE PRACTITIONER NCDHHR CHILD DEV SVCS AGENCY	AA; BS – NURSING; FAMILY NURSE PRACTITIONER CERTIFICATE
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908	PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
BURNETTE, MARIO (B/M) 1207 COLLEN DRIVE FAYETTEVILLE, NC 28304 587-4951	COLLECTIONS SUPERVISOR FRESENIUS MEDICAL	MA-BUSINESS ADMINISTRATION
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
DREW, HARRY N. (B/M) 902 ARSENAL AVENUE FAYETTEVILLE, NC 28305 301-537-5118	RETIRED	2 YRS BUSINESS SCHOOL
GIBBS, GERALD B. (W/M) 6078 LEXINGTON DRIVE HOPE MILLS, NC 28348 425-3915 (H)	MEDICALLY RETIRED NAVAL AIR TRAFFIC CONTROLLER LAW STUDENT	BSL JURISPRUDENCE
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100	CC SCHOOLS - ADMINISTRATOR	BS – PSYCHOLOGY MA – ELEM. EDUCATION MS – SCHOOL ADMIN. EDUC. LEADERSHIP

SERVES ON THE MENTAL HEALTH BOARD

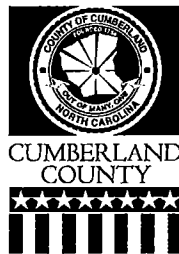
Cape Fear Valley Health System Applicants, page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MCDONALD, WARREN G. (W/M) 2450 LULL WATER DRIVE FAYETTEVILLE, NC 28306 423-5360/630-7116 (W)	PROFESSOR HEALTH ADMINISTRATION AND DIRECTOR THE PROFESSIONAL MBA	BA; MA; PHD
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W)	HEALTH CARE ADMINISTRATOR	BS IN BUSINESS ADMIN MSA IN BUSINESS
SERVES ON SENIOR CITIZENS ADVISORY COMMISSION		
OKHOMINA, DON A. 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148	MANAGEMENT PROFESSOR FSU	BS; MBA; PhD
PERSON, ELECTA E. (AA/F) 1851 GOLA DRIVE FAYETTEVILLE, NC 28301 480-2772	RETIRED	SOME COLLEGE
PKONKWOR, IFEANYI (B/) 4041 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 339-6114 / 672-1638	ENGINEERING OPERATIONS HEALTHCARE/DUPONT	BS; MBA; PhD
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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

ITEM NO. 11B

BOARD OF COMMISSIONERS

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

December 10, 2010

December 20, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: The Child Homicide Identification and Prevention (CHIP) Council has a current vacancy for an unexpired term for A Representative of the Cumberland County Board of Commissioners. This position was recently vacated by former County Commissioner Phillip Gilfus.

The CHIP Mission Statement is "To identify conditions in families and in our community that are associated with child homicide by parents or caretakers and to change those conditions". The CHIP Council meets the third Thursday of every month at 6:00 pm in the Board Room at the Mental Health Center located at 711 Executive Place.

I have attached the current membership list for this board.

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

pc: Dr. Sharon Cooper

Celebrating Our Past...Embracing Our Future

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

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

<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	05/10 (3-year term initially)	2nd	May/13 05/31/13	No
<u>A Representative of the Fayetteville- Cumberland County Chamber Of Commerce-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)	2nd	Feb/13 02/28/13	No
<u>A Representative from District Court</u> Judge Beth Kever PO Box 363 Fayetteville, NC 28302 678-2901	05/10 (3-year term initially)	2nd	May/13 05/31/13	No
<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

<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> Brenda R. Jackson Cumberland County Department of Social Services PO Box 2429 Fayetteville, NC 28302 677-2035	06/10	1 st	June/13 06/30/13	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-year term initially)	2 nd	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 (3-year term initially)	1 st	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Mental Health Center</u> Debbie Jenkins Cumberland County Mental Health Center PO Box 787 Fayetteville, NC 28302	02/08 (3-year term initially)	1 st	Feb/11 02/28/11	Yes
<u>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-year term initially)	2 nd	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> VACANT (vacated by Joanna Shober)	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)	02/08 (2-year term initially)	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)	02/08 (2-year term, initially)	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> Phillip Gilfus Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	04/10	1 st	Aug/11 08/31/11	Yes
	(serving unexpired term)			

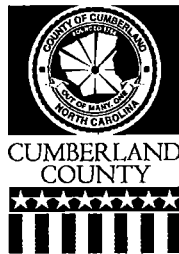
Contact: Dr. Sharon Cooper (Blanche-OA) – 488-9304; Fax 488-8705

Meetings: Meets 3rd Thursday of every month, 6:00 pm, Mental Health Center Board Room, 711 Executive Place

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 11C

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

December 10, 2010

December 20, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Farm Advisory Board

The Farm Advisory Board will have the following three (3) vacancies on December 31, 2010:

Farmer

Sherrill Jernigan – completing second term. Not eligible for reappointment.
Recommendation of the Farm Advisory Board is for **Collins Bullard**. (See attached.)

Natural Resource Conservation Service

Charlie Guy – completing second term. Not eligible for reappointment.
Recommendation of the Farm Advisory Board is for **Reuben Cashwell**. (See attached.)

Farm Bureau Representative

Joe Gillis – completing second term. Not eligible for reappointment. Recommendation of the Farm Advisory Board is for **David Gillis**. (See attached.)

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

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

Attachments

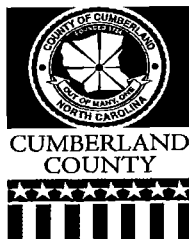
pc: Hope Barnhardt, Planner
Planning/Inspections Department

Celebrating Our Past...Embracing Our Future

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin
Wade, Falcon, & Godwin

MEMORAMDUM

To: Candice White, Deputy Clerk

From: Hope Barnhart, Planner *Hyp*

Date: December 8, 2010

Subject: Farm Advisory Board appointees

The Cumberland County Farm Advisory Board is submitting to the Board of Commissioners the following names to replace Charlie Guy, NCRS; Sherrill Jernigan, Farmer; and Joe Gillis, Farm Bureau whose terms are expiring on December 31, 2010: David Gillis, Farm Bureau; Collins Bullard, Farmer; and Reuben Cashwell, NCRS. Thank you for your assistance with this matter. Should you have any questions, do not hesitate to contact me at 678-7607.

FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006 and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3rd year by drawing lots. **(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farmers:</u>				
Clifton McNeill 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750 (C)	12/7/09 Initial term for position began 12/31/06 McNeill reappointed to 2-year term in 2009 McNeill served 1 st term in Planning Board Rep. position	2nd	Dec/011 12/31/11	No
David Collier 3785 South River School Road Wade, NC 28395 483-6806/263-0418 (C)	12/7/09 Initial term for position began 12/31/06 Collier reappointed to 3-year term in 2009	2nd	Dec/12 12/31/12	No
Sherrill Jernigan 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/337-5065 (C)	12/7/09 Initial term for position began 12/31/06 Jernigan reappointed to a 1-year term in 2009	2nd	Dec/10 12/31/10	No
Wayne Collier, Jr. 5489 Indian Ridge Road Linden, NC 28356 980-0066/308-9197 (C)	12/7/09 appointed to an unexpired term 11/3/08 for an initial term that began in 12/31/06 Collier reappointed to a 3-year term in 2009; eligible for an additional 3-year term	1 st	Dec/12 12/31/12	Yes
Craig Tyson 5648 NC Highway 87 S Fayetteville, NC 28306 484-9866/303-2651 (C)	12/7/09 Initial term for position began 12/31/06 Tyson reappointed to a 3-year term in 2009	2nd	Dec/12 12/31/12	No
<u>Natural Resource Conservation Service:</u>				
Charlie Guy, Chairman Soil & Water Conservation District 6341 Pawling Court Fayetteville, NC 28304 425-6277(H)/670-3058(cell)	12/7/09 Initial term for position began 12/31/06 Guy reappointed to a 1-year term in 2009	2nd	Dec/10 12/31/10	No

(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
---------------------	---------------------------	-------------	----------------	---------------------------------------

Farm Bureau Representative:

Joe Gillis	12/7/09	2nd	Dec/10	No
Gillis Development, Inc.	Initial term for position began 12/31/06		12/31/10	
8623 Galatia Church Road	Gillis reappointed to a 1-year term in 2009			
Fayetteville, NC 28304				
864-9611/309-2001(cell)				

Planning Board Representative:

Roy Turner	12/7/09	1 st	Dec/11	Yes
9062 Galatia Church Road	Initial term for position began 12/31/06		12/31/11	
Fayetteville, NC 28304	Turner appointed to 2-year term in 2009; eligible for an additional 3-year term			
868-4053/483-5065 (W)				

Cooperative Extension Service Representative:

Colby Lambert	12/7/09	1 st	Dec/11	Yes
NC Cooperative Extension Service	Initial term for position began 12/31/06		12/31/11	
301 East Mountain Drive	Lambert appointed to a 2-year term; eligible for an additional 3-year term			
Fayetteville, NC 28306				
321-6875(W)				

Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Hope Barnhart – 678-7607 (Planning and Inspections)

APPLICANTS FOR
FARM ADVISORY COMMITTEE

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGHSCHOOL
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

ITEM NO. 11D

BOARD OF COMMISSIONERS

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

December 10, 2010

December 20, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Fayetteville Area Convention and Visitors Bureau

The Fayetteville Area Convention and Visitors Bureau (FACVB) will have the following two (2) upcoming vacancies on December 31, 2010:

Hotels/Motels Under 100 Rooms Representative Position

John Keefe – completing second term. Not eligible for reappointment.
The FACVB recommends **Manish Mehta** to fill this position. (See attached.)

Hotels/Motels Over 100 Rooms Representative Position

Charles R. Wellons – completing second term. Not eligible for reappointment. The
FACVB recommends **Dipak Thakker** to fill this position. (See attached.)

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

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

pc: John Meroski, FACVB

Celebrating Our Past...Embracing Our Future

Candice White

From: John Meroski [JMeroski@visitfayettevillenc.com]

Sent: Thursday, December 02, 2010 8:42 AM

To: Candice White

Good Morning Candice:

The CVB's two recommendations are:

For Under 100 rooms – Manish Mehta, 910 494-1918, Owner HI Express, Hilton

For Over 100 rooms – Dipak Thakker, 240-418-1086, Owner HI Bordeaux, HI I95

Sorry for the delay.

John P. Meroski, CDME

CEO

Fayetteville Area Convention and Visitors Bureau

245 Person Street

Fayetteville NC 28301

910 483-5311

888 NC CHARM

910 484-6632 FAX

www.VisitFayettevilleNC.com

Promoters of History, Heroes, & a Hometown Feeling

"Thy Will be Done"

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF DIRECTORS
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	12/08	1 st	Dec/11 12/31/11	Yes
John Keefe (W/M) 5833 Woodhaven Circle Fayetteville, NC 28311 488-4165/309-6542(W)	12/07	2 nd	Dec/10 12/31/10	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Chintan Patel (I/M) Baymont Inn 2910 Sigman Street Fayetteville, NC 28303 485-0520(W)	12/08	2 nd	Dec/11 12/31/11	No
Charles R. Wellons, II (W/M) 174 Ellerslie Fayetteville, NC 28303 864-4893/436-3131(W)	12/07	2 nd	Dec/10 12/31/10	No
<u>At Large</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	6/09	1 st	June/12 6/30/12	Yes
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>Board of Directors Appointee:</u>				
Balbir S. (Bill) Brar, Owner Fayetteville Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	12/09			

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
---------------------	---------------------------	-------------	----------------	---------------------------------------

Hotel/Motel Representative

Board of Directors Appointee:

Subodh Thakur	7/97			
Villager Lodge and Shangri La Motel				
521 Ramsey Street				
Fayetteville, NC 28301-4911				
483-2621(W)				

Chamber of Commerce Representative:

Henry Holt
Holt Oil
P. O. Box 53157
Fayetteville, NC 28303

Ex-officio Members:

James Martin, County Manager
Karen Long, CEO/Coliseum Complex Manager
Dale Iman, City Manager

Commissioner Liaison: Commissioner Jimmy Keefe

Contact: John Meroski (or Tammy Johnson), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Second Thursday of every other month (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street

APPLICANTS FOR
FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF TRUSTEES

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARNARD, JEAN JEAN (W/F) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 263-8320 (H) / (443) 454-5177 (W)	BUSINESS CONSULTANT COLLEGE INSTRUCTOR	BS, M.HR. BUSINESS LEADERSHIP CERTIFICATE
FAIRLEY, ROLAND A., SR (B/M) 219 MURRAY FORK DRIVE FAYETTEVILLE, NC 28314 764-1598/678-2016	ASSESSMENT CLERK	HS, SOME COLLEGE
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA
	SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE	
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS-BANKING/FINANCE
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
WRIGHT, ROGER "BRYAN" 2212 WESTHAVEN DRIVE FAYETTEVILLE, NC 28303 920-3354/339-2494 (W)	MORTGAGE LENDER	COLLEGE
	SERVES ON HUMAN RELATIONS COMMISSION	

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

ITEM NO. 11E

BOARD OF COMMISSIONERS

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

December 10, 2010

December 20, 2010 Agenda Item

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

BACKGROUND: At their meeting on November 15, 2010, the Board of Commissioners rolled nominations for this upcoming vacancy to their December 20, 2010 meeting. The Minimum Housing Appeals Board will have the following one (1) vacancy on December 31, 2010:

Alternate Member

Deborah Ann Dantzler – completing second term. Not eligible for reappointment.

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

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

pc: Carol Post, Planning and Inspections Department

Attachments

Celebrating Our Past...Embracing Our Future

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Charles Lewis (B/M) 2261 McGill Drive Fayetteville, NC 28305 238-2351/213-7426	10/07	1st	Oct/10 10/31/10	Yes
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	11/09	1st	Nov/12 11/30/12	Yes
Linda J. Miller 5815 Cherrystone Drive Fayetteville, NC 28311 480-0063/822-7923 (W)/987-0289 (C)	10/10	2nd	Oct/103 10/31/13	No
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 822-4362	10/08	2 nd	Oct/11 10/31/11	No
John Williams (B/M) 7712 Guinevere Court Fayetteville, NC 28314 864-9536/875-5081(W)/476-2388 (C)	11/08	2 nd	Nov/11 11/30/11	No
<u>(Alternate Members)</u>				
Luther M. McManus 3472 Thorndike Drive Fayetteville, NC 28311 488-1314 (H)	10/10	1st full term	Oct/13 10/31/13	Yes
Deborah Ann Dantzler (B/F) 421 Old Farm Road Fayetteville, NC 28314 487-2548/488-2120, ext. 7494(W)/308-2159 (C)	12/07	2 nd	Dec/10 12/31/10	No
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	10/10	1st full term	Oct/13 10/31/13	Yes

Minimum Housing Appeals Board, Page 2

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

Meetings: Quarterly - Second Tuesday of the first month of each quarter per calendar year -
(January, April, July, October)
Historic Cumberland County Courthouse, 130 Gillespie St., Hearing Room 3, 6:30 PM

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

APPLICANTS FOR
MINIMUM HOUSING APPEALS BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BUSSEY, LESTER 673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314 868-9322	RETIRED	HS – SOME COLLEGE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGHSCHOOL
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 12

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
DECEMBER 20, 2010

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: DECEMBER 10, 2010

SUBJECT: CUMBERLAND COUNTY BOARD/COMMITTEE APPOINTMENTS

BACKGROUND

At this time, there are no appointments scheduled for your December 20, 2010 meeting. Any nominations made during this meeting will be carried forward to the January 3, 2011 agenda for your consideration of appointment.

RECOMMENDATION/PROPOSED ACTION

For information only.

Celebrating Our Past...Embracing Our Future