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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**DECEMBER 6, 2010**  
**9:00 AM**

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INVOCATION            Commissioner Phillip Gilfus

Minister:            Reverend Floyd W. Wicker, Jr.,  
Assistant Minister at First Baptist Church, 302 Moore Street

Pledge of Allegiance – Commissioner Phillip Gilfus

Presentation of Plaque to Outgoing Commissioner Phillip Gilfus

1.     Administration of Oath of Office:
  - A.     Administration of Oath of Office to Billy R. King by District Court Judge Edward A. Pone.
  - B.     Administration of Oath of Office to Jeannette Council by District Court Judge Edward A. Pone.
  - C.     Administration of Oath of Office to Edward G. Melvin by District Court Judge Talmage S. Baggett, Jr.
  - D.     Administration of Oath of Office to Charles E. Evans by Court of Appeals Judge Cheri L. Beasley.
2.     Election of Officers:
  - A.     Chairman
  - B.     Vice Chairman
3.     Presentation of Plaque to Outgoing Chairman.
4.     Approval of Agenda

5. Consent Agenda

- A. Approval of minutes for the November 15, 2010 regular meeting and November 18, 2010 Joint Meeting with the City of Fayetteville.
- B. Approval of Bonds for Public Officials.
- C. Approval of Deputy Finance Officer for Community Development.
- D. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- E. Budget Revisions:

(1) Health

- a. Immunization Clinic - Revision in the amount of \$15,740 to recognize additional state funding. (B11-205) **Funding Source – State**
- b. Family Planning Clinic – Revision in the amount of \$8,252 to recognize additional state funding for prescription drugs. (B11-202) **Funding Source - State**

(2) Recreation and Parks

Revision in the amount of \$76,800 to appropriate fund balance for the County's match for the Parks and Recreation Trust Fund Grant received by the Fayetteville Cumberland Parks and Recreation for the Godwin Park Project. (B11-206) **Funding Source – Recreation and Parks Fund Balance**

(3) Godwin Falcon Fire District

Revision in the amount of \$500 to budget unanticipated refunds to taxpayers. (B11-210) **Funding Source – Godwin Falcon Fire Tax**

(4) Solid Waste

Revision in the amount of \$300,000 to appropriate fund balance to replace equipment destroyed by lightening. (B11-213) **Funding Source – Solid Waste Fund Balance**

(5) Workforce Development

- a. Youth 70%/Youth 30% Funds- Revisions in the net amount of \$73,751 to reallocate state funds of \$42,156 between the In-School and Out-of-School programs; to recognize an additional \$8,180 in state funding for the In-School program and \$20,026 for the Out-of-School program; and to budget \$45,545 of FY10 carry-over funds. (B11-214 and B11-214A) **Funding Source – State**
- b. Statewide Funds- Revision in the amount of \$111,233 to readjust the budget to reflect FY10 carry-over funds, FY11 Option Funds and Incentive Funds totaling \$319,506. This revision also requests to establish a new “Business Service Representative” position that was previously a contracted position. (B11-215) **Funding Source – State**
- c. Dislocated Worker/Adults – Revision in the net amount of \$31,467 to reallocate \$40,283 from Dislocated Worker program to Adults program and to recognize carryover funds from FY2010 of \$31,467 in the Adult program. (B11-216 and B11-216A) **Funding Source – State**
- d. Senior Community Service Employment Program Consolidated Appropriations Act – Revision in the amount of \$6,500 to reallocate budgeted expenditures to establish a part-time Administrative Assistant position. (B11-217) **Funding Source – Reallocation of Budgeted Expenditures**

ITEMS OF BUSINESS

6. Nominations to Boards and Committees

**\*\*There are no nominations scheduled for the December 6, 2010 Board of Commissioners meeting.\*\***

7. Appointments to Boards and Committees

A. Board of Health (2 Vacancies)

Nominees: Jimmy Kizer (Reappointment)  
Barbara Ciampa (Reappointment)

B. Cumberland County Home and Community Care Block Grant Committee  
(5 Vacancies)

Nominees:

Older Consumer Positions: Elma Jorgensen (Reappointment)  
Glen Draughon

Aging Service Provider Positions: Doris Snider  
Kristine Wagner (Reappointment)

Elected Official Position: Richard Higgins (Reappointment)

C. Mental Health Board (1 Vacancy)

Nominee:

At-Large Representative: Meena Ahuja

D. Mid-Carolina Rural Transportation Advisory Committee (1 Vacancy)

Nominee: County Commissioner

E. Senior Citizens Advisory Commission (4 Vacancies)

Nominees: Annette M. Autry  
Judy Dawkins  
Daisy D. Maxwell  
Carl E. Mitchell

**RECESS THE BOARD OF COMMISSIONERS' MEETING.**

**CONVENE THE GRAY'S CREEK WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN**

**RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.**

**ADJOURN**

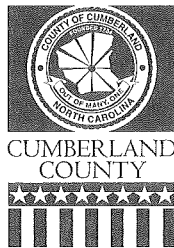
**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY CHANNEL 7.**

**MEETINGS:**            **December 20, 2010 (Monday) – 6:45 PM**  
                             **January 3, 2011 (Monday) – 9:00 AM**  
                             **January 18, 2011 (Tuesday) – 6:45 PM**

BILLY R. KING  
Chairman

KENNETH S. EDGE  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

**BOARD OF COMMISSIONERS**

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

ITEM NO. 5B

**CONSENT AGENDA ITEM FOR DECEMBER 6, 2010 MEETING**

TO: Cumberland County Board of Commissioners  
FROM: Marie Colgan, Clerk to the Board *MC*  
DATE: November 5, 2010  
RE: Approval of Public Official Bonds

**BACKGROUND:** Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December.

**ACTION:** Approve the following bonds:

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Amy Cannon)	\$100,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Asst. Finance Officer (Howard Abner)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Asst. Finance Officer (Terry Gagnon)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Register of Deeds (J. Lee Warren, Jr.)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

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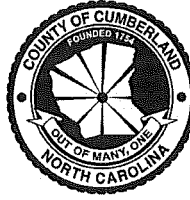
Page Two

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Tax Administrator (Aaron Donaldson)	\$200,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff (Earl Butler)	\$ 25,000	12-06-14	Marsh	Ohio Casualty Ins. Co.
Sheriff's Office (Chief Deputy Paul Hinson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Mental Health (Hank Debnam)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Mental Health (Ed Norris)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Lisa Foster)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Ashley Foster)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

Copy to: Risk Management

JAMES E. MARTIN  
County Manager

JUANITA PILGRIM  
Deputy County Manager



ITEM NO. 5C  
AMY H. CANNON  
Assistant County Manager

JAMES E. LAWSON  
Assistant County Manager

**OFFICE OF THE COUNTY MANAGER**

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

**MEMORANDUM**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** AMY H. CANNON, ASSISTANT COUNTY MANAGER *AHC*

**DATE:** NOVEMBER 17, 2010

**SUBJECT:** DEPUTY FINANCE OFFICER - COMMUNITY DEVELOPMENT

**BACKGROUND:**

North Carolina General Statutes Chapter 159, Article 3, entitled, "The Local Government Budget and Fiscal Control Act", requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Community Development Finance Officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

I recommend that Sylvia McLean, Accountant, be appointed as a Deputy Finance Officer for Cumberland County Community Development.

**RECOMMENDATION/PROPOSED ACTION:**

1. Approve the appointment of Sylvia Mclean as Deputy Finance Officer;
2. Provide a faithful performance bond in the amount of \$20,000 for Sylvia McLean;
3. Approve the attached resolution implementing the above recommendations.

/Attachment (Resolution)

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**STATE OF NORTH CAROLINA**

**COUNTY OF CUMBERLAND**

**RESOLUTION**

**WHEREAS**, due to the operation requirements unique to the Cumberland County Community Development; and

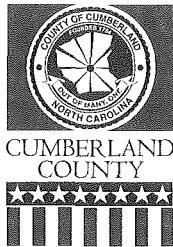
**WHEREAS**, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

**WHEREAS**, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

**WHEREAS**, North Carolina General Statute Chapter 159, Article 3, entitled “The Local Government Budget and Fiscal Control Act”, authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

**NOW THEREFORE**, to facilitate the operational requirement of the Cumberland County Community Development, the Board of County Commissioners hereby RESOLVES that:

1. Ms. Sylvia McLean is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking and savings accounts maintained by Cumberland County Community Development.
2. The appointee will provide a faithful performance bond in the amount of \$20,000.00.



ITEM NO. 5D

OFFICE OF THE RISK MANAGER

P.O. Box 1829 • Fayetteville, North Carolina 28302-1829  
(910) 223-3327 / (910) 323-6107 • Fax: (910) 323-6106

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES B. SILMAN, RISK MANAGEMENT DIRECTOR *BS*

DATE: NOVEMBER 22, 2010

SUBJECT: CONSENT ITEM - CONSIDERATION OF DECLARATION OF  
SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO  
ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT	October 27, 2010
VEHICLE	2007 Ford Crown Victoria
VIN	2FAHP71W67X158984
FLEET #	FL292
DEPARTMENT	Sheriff Office
SETTLEMENT OFFER	\$9,203.46
INSURANCE COMPANY	Nationwide

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicle described above as surplus
2. authorize the Risk Manager to accept \$9,203.46 as settlement
3. allow Nationwide Insurance to take possession of the wrecked (surplus) vehicle.

*Celebrating Our Past...Embracing Our Future*



Nationwide Insurance  
Allied Insurance  
Nationwide Agribusiness  
Titan Insurance

On Your Side<sup>®</sup> Victoria Insurance

1100 Locust St \* Des Moines, IA 50391 \* \*

November 16, 2010

County Of Cumberland  
Attention: James "Chico" Sillman  
131 Dick St  
Fayetteville, NC 28301

**OUR INSURED:** Katrina Murphy  
**OUR CLAIM NUMBER:** 61 32 M 264513 10272010 01  
**DATE OF LOSS:** 10-27-2010

Dear James,

The County Of Cumberland's vehicle has been declared a total loss.

The Actual Cash Value of the vehicle is \$9203.46.

Review the above settlement figures with The Cumberland County Board of Commissioners at their next board meeting on Decemeber 6, 2010.

I will hold to hear from you regarding their decision.

You can contact me at the number below if there is anything else you need from me regarding this matter.

Sincerely,

Paul Warmuth  
Claims Department  
Nationwide Mutual Insurance Company  
(515)508-4495

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-205</u>
Date Received	<u>11.23.10</u>
Date Completed	

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

Organization Name: Immunization Clinic

ITEM NO. 5 E(1)a

**REVENUE**

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4109	N.C. Immunization Action Plan	146,804	15,740	162,544
Total		146,804	15,740	162,544

**EXPENDITURES**

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	174	C.O. Equipment	0	7,000	7,000
299A	173	Computer Hardware	0	2,400	2,400
3419	173	Miscellaneous	0	6,340	6,340
Total			-	15,740	15,740

**Justification:**

This budget revision requests to budget for additional state funding that the Health Department has been notified that it can expect to receive.

State: 15,740 Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: [Signature]  
 Department Head

Reviewed By: [Signature]  
 Budget Analyst

Reviewed By: [Signature]  
 Deputy Assistant County Mgr

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

11.23.10 Date:

11.23.10 Date:

12/1/10 Date:

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

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

# COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: Health ORGAN: Immunization FUND: 101 AGENCY: 431 ORGAN: 4311

ORGAN MGR: Wanda Tart PRIORITY: \_\_\_\_\_

DEPT HEAD SIGNATURE: 

## DESCRIPTION OF REQUEST:

Continental Refrigerator/Freezer to store vaccines. Unit is side by side and has external Thermometer. (see attachment)

## JUSTIFICATION:

This unit will be used to store vaccines in the Pharmacy. It meets the quality control standards needed to protect vaccine. It is the same unit that is used in the clinic and will be connected to the computerized alarm system. The current unit fluctuates temperature and sets off the alarms

Responding to alarms requires additional staff time during off duty hours as well as during the traditional work week.

REVENUE			EXPENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
101-431-4311-4109	additional state funding	6,500	3610	C.O. Equipment	6,500

## Expected Results/Alternatives if NOT Approved:

Vaccine alarms will continue to require staff to move vaccine or reset temperatures including time outside of normal work hours. Staff delays in responding quickly enough could lead to loss of vaccines at a high cost rate. As this is the bulk storage area in the Pharmacy there can be enormous financial consequences.

Replacement Item:

N/A

Property #

Location

Disposition of Equipment

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-202</u>
Date Received	<u>11-17-10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4323  
 Organization Name: Family Planning Clinic

ITEM NO. 5 E(1)6

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4145	N.C. Family Planning	445,059	8,252	453,311
Total		445,059	8,252	453,311

EXPENDITURES					
Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	227	Prescription Drugs	25,000	8,252	33,252
					-

**Justification:**

This budget revision requests to budget for additional state funding that the Health Department has been notified that it can expect to receive.

State: 8,252 Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_ Other: \_\_\_\_\_

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

11.16.10 Date: \_\_\_\_\_  
11-17-10 Date: \_\_\_\_\_  
12/1/10 Date: \_\_\_\_\_  
 Date: \_\_\_\_\_

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

<b>Budget Office Use</b>	
<b>Budget Revision No.</b>	B11-206
<b>Date Received</b>	11/18/2010
<b>Date Completed</b>	

ITEM NO. 5 E(2)

ITEM NO. 5 E(2)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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76,800 -

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	0	76,800	76,800
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State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Deputy/Assistant County Mgr

Date:

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-210
Date Received	11/23/2010
Date Completed	

Fund No. 480 Agency No. 429 Organ. No. 4272

Organization Name: Godwin Falcon Fire District

ITEM NO. 5 E(3)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	68,746	500	69,246
Total		68,746	500	69,246

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	843	Tax Refunds	100	500	600
Total			100	500	600

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers.

**Funding Source:**

State: \_\_\_\_\_  
Other: 500

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

**Fund Balance:**

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

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

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

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

*Heather*  
Reviewed By: \_\_\_\_\_ Department Head

Date: 11.23.10

*Kelly Anthony*  
Reviewed By: \_\_\_\_\_ Finance

Date: 12/1/10

*Amy H Cannon*  
Reviewed By: \_\_\_\_\_ Deputy/Assistant County Mgr

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>B11-213</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. 5 E(4)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	300,000	300,000
				-
				-
				-
				-
Total		0	300,000	300,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	881	CO Equipment	120,000	300,000	420,000
					-
					-
					-
					-
					-
Total			120,000	300,000	420,000

**Justification:**

Appropriate money from Fund Balance to purchase a 621 trommel screen to replace the trommel screen 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: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: [Signature]  
Department Head

Date: 11-29-10

Reviewed By: [Signature]  
Budget Analyst

Date: 11/30/10

Reviewed By: [Signature]  
Deputy Assistant County Mgr

Date: 12/1/10

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>311-214</u>
Date Received	<u>11-30-10</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4539  
 Organization Name: WDC Youth 70%

ITEM NO. 5 E(5)a

**REVENUE**

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453B	NC State Grant	382,917	(42,156)	340,761
4525	NC Statewide Grant	0	8,180	8,180
Total		382,917	(33,976)	348,941

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1262	612	Seasonal Salaries	156,093	8,180	164,273
1810	612	FICA	7,278	7,833	15,111
3313	613	Training	900	3,182	4,082
3388	613	Staff Support	23,056	(23,056)	-
3390	613	Contracted Services	40,115	(30,115)	10,000
Total			227,442	(33,976)	193,466

**Justification:**

Due to the continual increase in youth unemployment rates, the Department of Workforce Development has award Cumberland County \$28,206 in Special Grant Funds to be used as an additional resource to serve this population. \$8,180 of these funds will be used for the In-School Youth Program with the remaining \$20,026 used in the Out-of-Youth Program. In conjunction, the Department is needing to move an additional \$42,156 from the In-School to the Out-of-School Youth Program. WIA regulations allows this transfer based on the following regulation: "At minimum, 30 percent of the local funds must be used to provide activities to out-of-school youth, with an exception for small states that meet certain conditions."

**Funding Source:**

State: 0%  
 Other: \_\_\_\_\_

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

**Fund Balance:**

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

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

Submitted By: [Signature]  
 Department Head

Date: 11/29/10

Reviewed By: [Signature]  
 Budget Analyst

Date: 11-30-10

Reviewed By: [Signature]  
 Deputy Assistant County Mgr

Date: 12/1/10

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

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

<b>Approved By:</b>	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-214A</u>
Date Received	<u>11-30-10</u>
Date Completed	

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

*Pg 2 of 2*

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised	Budget
453B	NC State Grant	164,107	87,701		251,808
4525	NC Statewide Grant	0	20,026		20,026
Total		164,107	107,727		271,834

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised	Budget
1262	618	Seasonal Salaries	20,184	55,935		76,119
1810	618	FICA	7,274	4,279		11,553
2992	619	Departmental Supplies	0	1,000		1,000
3204	619	Medical	43	107		150
3313	619	Training	5,444	39,156		44,600
3360	619	Other Services	0	6,000		6,000
3470	619	Travel Employees	32	968		1,000
3474	619	Training	218	282		500
Total			33,195	107,727		140,922

**Justification:**

Due to the continual increase in youth unemployment rates, the Department of Workforce Development has award Cumberland County \$28,206 in Special Grant Funds to be used as an additional resource to serve this population. \$8,180 of these funds will be used for the In-School Youth Program with the remaining \$20,026 used in the Out-of-Youth Program. Also, the is Department is appropriating \$45,545 in FY10 carry-over funds. In conjunction, the Department is needing to move an additional \$42,156 from the In-School to the Out-of-School Youth Program. WIA regulations allows this transfer based on the following regulation: "At minimum, 30 percent of the local funds must be used to provide activities to out-of-school youth, with an exception for small states that meet certain conditions."

**Funding Source:**

State: 0% Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

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

Date: 11/29/10  
 Date: 11-30-10  
 Date: \_\_\_\_\_  
 Date: \_\_\_\_\_

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11.215</u>
Date Received	<u>11-30-10</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4541  
 Organization Name: WDC STATEWIDE FUNDS

ITEM NO. 5 E(5) b

**REVENUE**

pg 1 of 3

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised	Budget
4525	NC State Grant	208,273	111,233		319,506
Total		208,273	111,233		319,506

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised	Budget
1210	615	Salaries - Regular	33,153	38,800		71,953
1810	615	FICA	2,574	2,930		5,504
1820	615	Retirement	2,170	2,471		4,641
1830	615	Medical Insurance	5,750	5,750		11,500
2201	616	Food & Provisions	2,446	2,000		4,446
2992	616	Departmental Supplies	5,599	2,401		8,000
3360	616	Other Services	20,390	42,881		63,271
3406	616	Subscription and Dues	2,500	1,000		3,500
3470	616	Travel Employees	15,000	5,000		20,000
3610	617	Equipment	5,371	8,000		13,371
Total			94,953	111,233		206,186

**Justification:**

Readjusted the budget to reflect the FY10 carry-over funds (\$134,046) and the FY11 allocation of the Option Funds (\$155,157) and the Incentive Funds (\$30,303). The total budget available for FY11 will be \$319,506. The Incentive Funds must be expended by September 2011. The Options Funds must be expended by June 2012. A portion of this funding will be used to cover the cost of a Business Service Representative position if approved by the Commissioners. This position has always been an approved cost for Statewide Funds, but was covered through a contract in past years. The Department is requesting to create an internal position for these services.

**Funding Source:**

State: 0%  
 Other: \_\_\_\_\_

**Fund Balance:**

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

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

Submitted By: [Signature]  
 Department Head

Date: 11/29/10

Reviewed By: [Signature]  
 Budget Analyst

Date: 11-30-10

Reviewed By: [Signature]  
 Deputy Assistant County Mgr

Date: 12/1/10

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

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

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

**COUNTY OF CUMBERLAND  
REQUEST FOR NEW POSITIONS/  
CHANGE IN POSITION**

Submitted By: Geneva Mixon

Date: 11/30/2010

Organization: Workforce Development Department

Position Requested: Business Service Coordinator

	Current FY	Upcoming FY
Salary:	\$ <u>19,400</u>	\$ <u>38,800</u>
Fringe Benefits:		
FICA	\$ <u>1,465</u>	\$ <u>2,930</u>
Retirement	\$ <u>1,236</u>	\$ <u>2,471</u>
Medical Insurance	\$ <u>2,875</u>	\$ <u>5,750</u>
Workers' Comp	\$ <u></u>	\$ <u></u>
Other:	\$ <u></u>	\$ <u></u>
Total:	\$ <u>24,976</u>	\$ <u>49,951</u>

Other associated cost (list):

	<u>Object Code</u>	<u>Amount</u>	<u>Description</u>
1.			
2.			
3.			
4.			
5.			
6.			
7.			
8.			

Position's Funding Source:

	<u>Source Code</u>	<u>Amount</u>	<u>Description</u>
1.	WIA Statewide Funds	100%	
2.			
3.			

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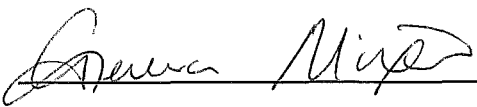
Justification for Request:

Pg 3 of 3

**COUNTY OF CUMBERLAND  
REQUEST FOR CAPITAL OUTLAY**

DEPT: WDC      ORGAN: Statewide      FUND: 133      AGENCY: 450      ORGAN: 4541

ORGAN MGR: Geneva Mixon      PRIORITY: \_\_\_\_\_

DEPT HEAD SIGNATURE: 

**DESCRIPTION OF REQUEST:**

Server

**JUSTIFICATION:**

Currently our departmental program information within our Gazelle system is being hosted by Nonprofit Technologies at a cost of \$10,000 per year. It is our intent to purchase our own server to house this information.

REVENUE			EXPENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
4525	Grant	8,000	3610	Equipment	8,000

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

Continue paying hosting fee of \$10,000.

<u>Replacement Item:</u>	<u>Property #</u>	<u>Location</u>	<u>Disposition of Equipment</u>
New item			

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-216</u>
Date Received	<u>11.30.10</u>
Date Completed	

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

ITEM NO. SE(5)C

REVENUE					
pg 1 of 2					
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised	Budget
4534	NC DISLOCATED WORKER	368,151	(40,283)		327,868
	Total	368,151	(40,283)		327,868
EXPENDITURES					
Object Code	Appr Unit Description	Current Budget	Increase (Decrease)	Revised	Budget
3492	622 Operating	40,283	(40,283)		-
	Total	40,283	(40,283)		-

**Justification:**

This action will reduce the Dislocated Worker Program by \$40,283 for the transfer of funding to the Adult Worker Program.

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

Submitted By: <u>[Signature]</u> Department Head	Date: <u>11/29/10</u>	Approved By:  _____ Date: _____ County Manager  Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>11.30.10</u>	
Reviewed By: <u>[Signature]</u> Deputy Assistant County Mgr	Date: <u>12/1/10</u>	
Reviewed By: _____ Information Services	Date: _____	

Budget Office Use	
Budget Revision No.	B11.216 A
Date Received	11-30-10
Date Completed	

Pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453A	NC WIA ADULT	493,109	71,750	564,859
	Total	493,109	71,750	564,859

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3313	610	College/University Training	230,251	71,750	302,001
		Total	230,251	71,750	302,001

This action will appropriate carry-over funds in the amount of \$31,467 and a Dislocated Worker Program Transfer of \$40,283.

Submitted By: <u><i>Esau Mijar</i></u> Department Head	Date: <u>11/29/10</u>	<div>Approved By:</div> <div>County Manager</div> <div>Board of County Commissioners</div>
Reviewed By: <u><i>Kelly Cutry</i></u> Budget Analyst	Date: <u>11.30.10</u>	
Reviewed By: <u><i>Amy Carson</i></u> Deputy/Assistant County Mgr	Date: <u>12/1/10</u>	
Reviewed By: _____ Information Services	Date: _____	



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-217</u>
Date Received	<u>11-30-10</u>
Date Completed	

Fund No. 139 Agency No. 450 Organ. No. 456B  
 Organization Name: SCSEP CAA Grant

ITEM NO. 5E(5)d

PAGE 1 OF 2

**REVENUE**

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

**EXPENDITURES**

Object Code	Appr	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1265	638		Salaries Parttime county	0	6,500	6,500
1266	638		Salaries Part-time	474,052	(6,500)	467,552
Total				474,052	-	474,052

**Justification:**

Workforce Development is requesting to transfer one part-time non-county position to one part-time county permanent position. The annual salary for this position will be \$13,000 to be paid 100% by grant funds. This budget revision will appropriate funding for the second half of the year (\$6,500).

**Funding Source:**

State: 100% Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: *Geneva Mixon* Date: 11/30/10  
                                 Geneva Mixon, Director  
 Reviewed By: *Keely Autrey* Date: 11.30.10  
                                 Finance  
 Reviewed By: *Amber Cannon* Date: 12/1/10  
                                 Assistant County Mgr

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

COUNTY OF CUMBERLAND  
REQUEST FOR NEW POSITIONS/  
CHANGE IN POSITION

pg 2 of 2

Submitted By: Geneva Mixon  
Organization: Workforce Development Department Senior Aide  
Date: 11/30/2010

Position Requested: Administrative Assistant		Upcoming FY	
		Current FY	
Salary:	\$ 6,500	\$ 13,000	
Fringe Benefits:			
FICA	\$ 497	\$ 995	
Retirement			
Medical Insurance			
Workers' Comp			
Other:			
Total:	\$ 6,997	\$ 13,995	

Other associated cost (list):

Object Code Amount Description

1.  
2.  
3.  
4.  
5.  
6.  
7.  
8.

Position's Funding Source:  
Source Code  
1. SCSEP Grant Funds

Amount  
100%

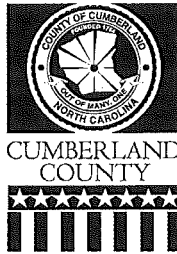
Description

Justification for Request:

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

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ITEM NO. 6

**MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA**  
**DECEMBER 6, 2010**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: CANDICE H. WHITE, DEPUTY CLERK TO THE BOARD** (CW)

**DATE: NOVEMBER 30, 2010**

**SUBJECT: CUMBERLAND COUNTY BOARD/COMMISSION NOMINATIONS**

**BACKGROUND**

At this time, there are no nominations scheduled for your December 6, 2010 meeting. It is anticipated that nominations will be placed on the agenda for your December 20, 2010 meeting for terms expiring on December 31, 2010 and January 31, 2011.

**RECOMMENDATION/PROPOSED ACTION**

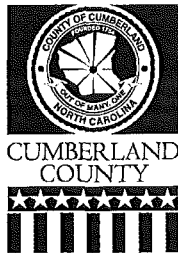
For information only.

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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

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November 19, 2010

ITEM NO. 7A

**December 6, 2010 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Board of Health

BACKGROUND: On November 15, 2010, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Board of Health:

**Jimmy Kizer** (re-appointment)

**Barbara Ciampa** (re-appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Buck Wilson, Public Health Director

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## BOARD OF HEALTH

3 Year Term

*(All terms expire on December 31<sup>st</sup> per NCGS § 130A-35)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Captain Ross Free (PAFB) 2535 Huntington Road Fayetteville, NC 28303 704-519-7434 / 394-2052	04/10	1 <sup>st</sup>	Dec/12 <b>12/31/12</b>	Yes
<u>Physician</u>				
Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 429-3258/323-9111 (W)	12/08	2 <sup>nd</sup>	Dec/11 <b>12/31/11</b>	No
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/10	2 <sup>nd</sup>	Dec/12 <b>12/31/12</b>	No
<u>Registered Nurse</u>				
Pamela Pollock 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 488-2120 Ext. 5030	03/10	1 <sup>st</sup>	Dec/12 <b>12/31/12</b>	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 678-0680/484-7139(W)	12/07	1 <sup>st</sup>	Dec/10 <b>12/31/10</b>	Yes
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/08	1 <sup>st</sup>	Dec/11 <b>12/31/11</b>	Yes
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/07	1 <sup>st</sup>	Dec/10 <b>12/31/10</b>	Yes

*(All terms expire on December 31<sup>st</sup> per NCGS § 130A-35)*

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>General Public Reps.</u>				
Rev. Dr. Cureton L. Johnson (AA/M) 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	12/08	2 <sup>nd</sup>	Dec/11 <b>12/31/11</b>	No
Christopher Frank 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	11/10	2 <sup>nd</sup>	Dec/12 <b>12/31/12</b>	No
(serving unexpired term-eligible for one additional three-year term)				
Carol E. Schaeffer (W/F) 809 Camwheel Drive Hope Mills, NC 28348 223-3030/483-1437 (W)	01/10	2 <sup>nd</sup>	Dec/12 <b>12/31/12</b>	No

COMMISSIONER APPOINTED VOTING MEMBER: Commissioner Billy King

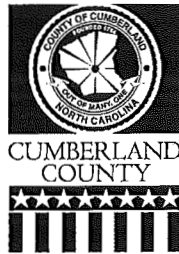
Contact: Buck Wilson, Health Director  
Tracy Gurganus, Secretary  
Phone: 433-3721  
Fax: 433-3659

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

BILLY R. KING  
Chairman

KENNETH S. EDGE  
Vice Chairman

JEANNETTE M. COUNCIL  
MARSHALL FAIRCLOTH  
PHILLIP GILFUS  
JIMMY KEEFE  
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MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

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November 19, 2010

ITEM NO. 7B

**December 6, 2010 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Home and Community Care Block Grant Committee

BACKGROUND: On November 15, 2010 the Board of Commissioners nominated the following individuals to fill five (5) upcoming vacancies on the Cumberland County Home and Community Care Block Grant Committee.

Older Consumer Positions

**Elma Jorgensen** (re-appointment)

**Glen Draughon** (new appointment)

Aging Service Provider Positions

**Doris Snider** (new appointment)

**Kristine Wagner** (re-appointment)

Elected Official Position

**Richard Higgins** (re-appointment)

I have attached the current membership list for this Committee.

**PROPOSED ACTION:** Appoint individuals to fill the five (5) vacancies above.

Attachment

pc: Glenda Dye, Mid-Carolina Area Agency on Aging

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Older Consumer</u>				
Elma Jorgensen 2321 Colgate Drive Fayetteville, NC 28305	1/07	1 <sup>st</sup>	Dec/10 12/31/10	Yes
Janice Lucas P.O. Box 61 Falcon, NC 28342 980-1296	1/07	2 <sup>nd</sup>	Dec/10 12/31/10	No
Mary Mack 5471 Maplewood Fayetteville, NC 28314 867-9533	4/08	1 <sup>st</sup>	April/12 4/30/12	Yes
Edwin Deaver P.O. Box 127 Hope Mills, NC 28348	5/10	2 <sup>nd</sup>	May/14 5/31/14	No
Deborah J. Atkinson (B/F) 217 Andover Road Fayetteville, NC 28311 822-5441/494-1288 (C)	5/09	1 <sup>st</sup>	May/13 5/31/13	Yes
Barbara Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (C)	4/08	1 <sup>st</sup>	Apr/12 4/30/12	Yes
Ethel Hennessee 647 Edgehill Road Fayetteville, NC 28314 867-8910	12/07	1 <sup>st</sup>	Dec/11 12/31/11	Yes
(serving first full term)				
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/08	1 <sup>st</sup>	Feb/12 2/28/12	Yes



Home and Community Care Block Grant Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/09	2 <sup>nd</sup>	April/13 4/30/13	No
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 424-2993	4/09	2 <sup>nd</sup>	April/13 4/30/13	No
Mary Brymer Fayetteville-Cumberland Senior Center 739 Blue Street Fayetteville, NC 28301	4/09	1 <sup>st</sup>	April/13 4/30/13	Yes
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/07	2 <sup>nd</sup>	Dec/11 12/31/11	No
Catherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	12/09	1 <sup>st</sup>	Dec/13 12/31/13	No
Tina Dicke Legal Aid of NC PO Box 1268 Fayetteville, NC 28302	4/09	2 <sup>nd</sup>	April/13 4/30/13	No
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2 <sup>nd</sup>	Dec/10 12/31/10	No
Patricia Edwards Hope Mills Sunshine Center 3226 Davis Street Hope Mills, NC 28348	1/07	2 <sup>nd</sup>	Dec/10 12/31/10	No

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

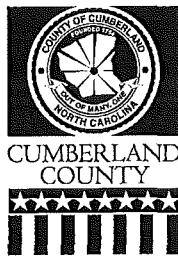
Meets the 3rd Thursday in the 2nd month of quarter at 2:00 PM at various service providers within Cumberland County

Contact: Glenda Dye - 323-4191 x22 - Fax 323-9330 – [gdye@mccog.org](mailto:gdye@mccog.org)

BILLY R. KING  
Chairman

KENNETH S. EDGE  
Vice Chairman

JEANNETTE M. COUNCIL  
MARSHALL FAIRCLOTH  
PHILLIP GILFUS  
JIMMY KEEFE  
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Clerk to the Board

CANDICE WHITE  
Deputy Clerk

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November 19, 2010

ITEM NO. 7C

**December 6, 2010 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Mental Health Board

BACKGROUND: On November 15, 2010, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Mental Health Board:

**At-Large Representative**

**Meena Ahuja** (new appointment)

I have attached a current membership list for this board.

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

Attachment

pc: Hank Debnam, Mental Health Department

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MENTAL HEALTH BOARD 6/10  
(Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Board)  
4 Year Term (for current members as of 6-06)  
3 Year Term (for members appointed after 6-06)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Licensed Physician</u>				
Dr. Zane Walsh, Jr. (-/M) 2810 Huntington Road Fayetteville, NC 28303 484-3436/323-9010 (W)	12/09	1st	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Individual with Financial Expertise</u>				
Christopher Bostock (M) 424 Kingsford Road Fayetteville, NC 28314 864-6501/486-0415(W)	12/09	2nd	Dec/12 12/31/12	No
Willie Cooper, Jr. (B/M) 153 Aloha Drive Fayetteville, NC 28303 488-4037/829-9873 (W)	12/09	2nd	Dec/12 12/31/12	No
<u>At-Large Representative</u>				
Rev. Floyd Johnson, Jr. (B/M) 448 Hallmark Road Fayetteville, NC 28303 822-0457	12/08	2 <sup>nd</sup>	Dec/11 12/31/11	No
<u>Family Member Representing the Interests of Individuals with Developmental Disabilities</u>				
Lodies Gloston (B/F) 2000 Greendale Drive Fayetteville, NC 28304 867-5724 (H) / 624-9878 (W)	12/09	1st	Dec/12 12/31/12	Yes
<u>At-Large Representative</u>				
William H. McDougal (B/M) 661 Country Club Road Fayetteville, NC 28301 488-7311	12/07	2 <sup>nd</sup>	Dec/10 12/31/10	No
<u>Family Member Representing the Interest of Individuals with Developmental Disabilities</u>				
Annie A. Owens (B/F) 186 Wolfpoint Drive Fayetteville, NC 28311 488-2028/483-0153 (W)	6/10	2nd	June/13 6/30/13	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Openly Declared Consumer in Recovery from Addiction</u>				
Gladys Hunt (I/F) 2173 Downing Road Fayetteville, NC 28312 425-7409/483-8442(W)	12/09	2nd	Dec/12 12/31/12	No
<u>Individual from a Citizen's Group Representing the Interests of Consumers</u>				
Luis M. Collazo (H/M) 2128 Rock Avenue Fayetteville, NC 28303 864-1818/433-1697(W)	12/08	2 <sup>nd</sup>	Dec/11 12/31/11	No
<u>Family Member Representing the Interests of Individuals with Mental Illness</u>				
Dr. Mary A. Hales (B/F) 3490 Hastings Drive Fayetteville, NC 28311 482-3390/822-2570 (W)	1/09	1 <sup>st</sup>	Jan/12 1/31/12	Yes
<u>Family Member Representing the Interests of Individuals in Recovery from Addiction</u>				
Jo Beth Cain (W/F) 5814 Rainsford Drive Fayetteville, NC 28311 488-4841/850-7892 (W)	12/09	1 <sup>st</sup>	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Openly Declared Consumer in Recovery from Addiction</u>				
Ernest Gore (W/M) 2724 Bennington Road Fayetteville, NC 28303 822-5988/891-7062 (W)	1/09	1 <sup>st</sup>	Jan/12 1/31/12	Yes
<u>Individual with Management or Business Expertise</u>				
Liliana C. Parker (H/F) 6300 Hall Park Road Fayetteville, NC 28306 433-0791/551-4611 (W)	12/09	2nd	Dec/12 12/31/12	No
<u>Clinical Professional from Fields of Mental Health, Developmental Disabilities or Substance Abuse</u>				
Allie Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267 (Cell)	6/10	1st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible to serve an additional term)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Individual Representing the Interests of Children</u>				
Janice Smith 606 Stonington Drive Fayetteville, NC 28311 488-0459/822-6353 (W)	6/10	1 <sup>st</sup>	June/13 6/30/13	Yes
<u>Openly Declared Consumer with Mental Illness</u>				
Vazquez, Alejandro 1923 United Drive Apt. A Fayetteville, NC 28301 488-5616 (H)	12/09	1 <sup>st</sup>	Dec/12 12/31/12	Yes

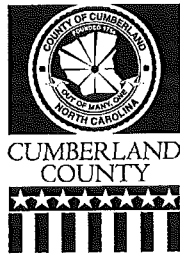
Chairman Appointed Voting Members (2) – Commissioners Billy R. King and Marshall Faircloth  
Contact: Hank Debnam, Mental Health Director, Phone 222-6126, Fax 323-0096  
Meetings: 1<sup>st</sup> Wednesday of the month at 5:15 PM, 711 Executive Place, Board Room 124.

- Board expanded to 18 members 11-06-02
- Board terms changed to 3 year terms as of 6-06
- Positions aligned to bring the Board into compliance with GS 122C-118.1 in February 2010

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

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November 19, 2010

ITEM NO. 7D

**December 6, 2010 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk to the Board  
SUBJECT: Mid-Carolina Rural Transportation Advisory Committee

**BACKGROUND:** The Mid-Carolina Rural Transportation Advisory Committee (RTAC) will have one (1) upcoming vacancy on December 31, 2010 for a Cumberland County Commissioner. The Cumberland County Commissioner is to be elected by the Board of County Commissioners' from Cumberland County. The term of office for all seats on the RTAC is two years. Re-appointment is possible.

County Commissioner Billy R. King currently holds this position and is willing to serve an additional two-year term.

Information regarding Rural Transportation Planning Organizations (RPOs) and the RTAC is attached.

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

Attachment

pc: Joel Strickland, Rural Transportation Planning Director  
Mid-Carolina Council of Governments

*Celebrating Our Past...Embracing Our Future*

# MID-CAROLINA COUNCIL OF GOVERNMENTS

MCCOG

AREA AGENCY ON AGING

REGIONAL PLANNING

## REGIONAL PLANNING

### Transportation Planning

The concept of Rural Transportation Planning

Organizations (RPOs) originated with the Transportation Equity Act of the 21st Century (TEA-21), which was passed by Congress in 1998. Its purpose was to provide local officials in rural areas a voice in the transportation planning process. Among other things the Law specifically required 1) the development of long-range transportation plans in consultation with affected local officials, 2) the development of the State Transportation Improvement Plan (STIP) in consultation with affected local officials, and 3) study the degree of cooperation between States, local officials in rural areas in the State, and regional planning and development organizations. To comply with the provisions of TEA-21, North Carolina law makers passed House Bill 1304 and Senate Bill 1195 which required the development of RPOs in the State.

To ensure participation of local officials and the public in the rural transportation planning process, North Carolina RPOs were charged with the following four core duties:

- To develop long-range local and regional multi-modal transportation plans in cooperation with area MPOs and the North Carolina Department of Transportation.
- To provide a forum for public participation in the rural transportation planning process.
- To develop and prioritize suggestions for transportation projects, which the Rural Transportation Planning Organization believes should be included in the State Transportation Improvement Program (STIP).
- To provide transportation-related information to local governments and other interested organizations and persons.

Chartered by North Carolina Secretary of Transportation Lyndo Tippet, on September 26, 2001, the Mid-Carolina RPO was the first of the current nineteen RPOs to be chartered in the State. On August 15, 2001, a Memorandum of Understanding was executed by the Counties of Bladen, Cumberland, Harnett, Sampson; Mid-Carolina Council of Governments; and the North Carolina Department of Transportation. Thus, creating a transportation planning region made up of 4 counties and 25 municipalities.

The Mid-Carolina RPO consists of two committees: the Rural Transportation Advisory Committee (RTAC) and the Rural Technical Coordinating Committee (RTCC). The RTAC is composed of one County Commissioner from each County, one municipal elected official representing the municipal interest in each County, one member of the Mid-Carolina COG Executive Board, and a member of the North Carolina Board of Transportation. The RTAC is responsible for the following:

- Establishment of goals and objectives for the transportation planning process.
- Endorsement, review and approval of changes to adopted Transportation Plans for the Rural Transportation Planning Organization.
- Endorsement, review and approval of a Prospectus for Transportation Planning, which defines work tasks and responsibilities for the various agencies participating in the Rural Transportation Planning Organization.



- Endorsement, review and approval of Transportation Improvement Projects that support and enhance rural transportation in the Rural Transportation Planning Organization.

The RTCC is responsible for the general review, guidance and coordination of the transportation planning process for the RPO and for making recommendations to the RTAC regarding any necessary action relating to the continuing transportation planning process. The membership of the RTCC consists of the County Manager or Planner from each of the four member Counties; the Manager, Clerk or Planner from each municipality; the Mid-Carolina Executive Director and Transportation Planner; NC DOT Division Engineers from the 3rd and 6th Divisions; NC DOT Statewide Planning Representative; and the NC DOT Area 3 Traffic Engineer.

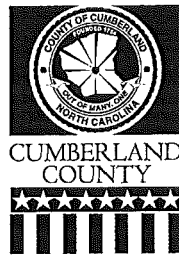
A RPO Coordinator was hired on February 1, 2002. The coordinator acts as secretary for both committees, manages the day-to-day operations of the RPO, and ensures that NC DOT requirements are met.

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Chairman

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November 19, 2010

ITEM NO. 7E

**December 6, 2010 Agenda Item**

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

BACKGROUND: On November 15, 2010, the Board of Commissioners nominated the following individuals to fill one (1) current and three (3) upcoming vacancies on the Fayetteville-Cumberland Senior Citizens Advisory Commission.

**Annette M. Autry** (new appointment)

**Judy Dawkins** (new appointment)

**Daisy D. Maxwell** (new appointment)

**Carl E. Mitchell** (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Mary Brymer, Senior Programs Supervisor

*Celebrating Our Past...Embracing Our Future*

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	2/09	1 <sup>st</sup>	Feb/11 2/28/11	Yes
Eleanor Ayers Hairr P.O. Box 220 Stedman, NC 28391 323-1892	11/08	2 <sup>nd</sup>	Nov/10 11/30/10	No
Lewis Scott Oatman 5575 Hallwood Drive Hope Mills, NC 28348 425-8450/822-7119 (W)	9/10	1 <sup>st</sup>	Sept/12 9/30/12	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	9/10	2 <sup>nd</sup>	Sept/12 9/30/12	No
George Hatcher, Sr.(C/M) 3534 A.B. Carter Road Fayetteville, NC 28312 483-5896/818-8263(Cell)	11/08	2 <sup>nd</sup>	Nov/10 11/30/10	No
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1 <sup>st</sup>	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/09	1 <sup>st</sup>	Sept/11 9/30/11	Yes
<b>VACANT</b> (vacated by M. Rizor)	3/00	1 <sup>st</sup>	Sept/10 9/30/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Glenda Dye 1683 Hazel Hurst Drive Fayetteville, NC 28314 323-4191 Ext. 22 (W)	9/10	1st	Sept/12 9/30/12	Yes
(serving first full term; eligible for an additional two-year term)				
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W)	11/08	2 <sup>nd</sup>	Nov/10 11/30/10	No

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

Commissioner Liaison: Commissioner Kenneth Edge

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

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