
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 1, 2010
9:00 AM

INVOCATION Commissioner Kenneth Edge, Vice Chairman

Minister: Dr. Albert Shuler – Campground Methodist Church

Pledge of Allegiance

Recognition of Retired County Employees:

Legrand Hucks – Maintenance-Public Buildings & Grounds
Kevin Jones – Cumberland County Tax Administration
Mary “Lee” Roberts – Department of Social Services
Flavia Thompson – Cumberland County Public Library

Introduction: Mr. Bo Gregory, Economic Development Program Manager,
Fayetteville-Cumberland County Chamber of Commerce

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the January 19, 2010 regular meeting.
 - B. Approval of Report on Delinquent Real Property Taxes for the Year 2009.
 - C. Approval of Change Order #5 – Rentenbach Constructors – New Public Health Center Project.
 - D. Approval of a Resolution in Support of a North Carolina Parks and Recreation Trust Fund (PARTF) Grant Application for the Godwin Community Park.
 - E. Approval of a Resolution in Support of a North Carolina Parks and Recreation Trust Fund (PARTF) Grant Application for the North Regional Park Project.
 - F. Approval of a Resolution by the Cumberland County Board of Commissioners to Designate an Authorized Recipient of Federal Transit Administration Grant Funds - Section 5303 – Planning.

G. Approval of Release of Closed Session Minutes.

H. Budget Revisions:

(1) Sheriff

Revision in the amount of \$13,716 to appropriate fund balance for contributions received in prior years. (B10-221) **Funding Source – Fund Balance Appropriated**

(2) Health

Breast and Cervical Cancer Control - Revision in the amount of \$2,980 to budget additional State funding. (B10-222) **Funding Source - State**

(3) Library Foreign Language

Revision in the amount of \$2,800 to reallocate budgeted revenues and reconcile budget with state allocation with an increase for books and periodicals. (B10-230) **Funding Source – State**

(4) Workforce Development

a. Adult Services - Revision in the amount of \$149,645 to reconcile with Federal funding. (B10-231) **Funding Source – Federal**

b. Statewide Activities - Revision in the amount of \$162,820 to reconcile with Federal funding. (B10-232) **Funding Source – Federal**

c. Adult Services Stimulus – Revision in the amount of \$27,974 to reconcile with Federal funding. (B10-233) **Funding Source - Federal**

(5) School Capital Outlay Fund

Revision to transfer \$552 from the School Capital Fund to the General Fund to fully fund the debt service payment for the 2009 Qualified School construction Bonds. (B10-234 and B10-234A) **Funding Source – NC Lottery Funds**

ITEMS OF BUSINESS

3. Consideration of City of Fayetteville / Cumberland County / Fayetteville-Cumberland County Chamber, NC 2010-2011 Federal Legislative Agenda.
4. Consideration of Request to Seek a Further Reallocation of Recovery Zone Facility Bonds.
5. Review of the Response from the Lower Cape Fear Water & Sewer Authority Regarding Cumberland County's Request for Membership on Subject Authority's Board of Directors.

6. Nominations to Boards and Committees

- A. Air Quality Stakeholders' Committee (1 Vacancy)
- B. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)
- C. Minimum Housing Appeals Board (1 Vacancy)
- D. Transportation Advisory Board (1 Vacancy)

7. Appointments to Boards and Committees

- A. Cape Fear Valley Health System Board of Trustees (4 Vacancies)

Nominees:

RN Position (1 Vacancy): Betsy Bradshaw
Jennifer Twaddell

General Public (3 Vacancies): John Henley, MD (Reappointment)
Don Porter (Reappointment)
Marion Frances Gillis-Olion
Diane Wheatley

- B. Child Homicide Identification and Prevention (CHIP) Council (8 Vacancies)

Nominees / Representatives of:

The Military Community: Thomas A. Hill (Reappointment)

General Public: Lois A. Kirby (Reappointment)

Health Education: Wendy Breeden (Reappointment)

Law Enforcement: Detective Lynette Hodges (Reappointment)

Legal Community: Joanna Shober (Reappointment)

Cumberland County School System: Natasha Scott (Reappointment)

Cumberland Interfaith Hospitality Network: Denise Giles (Reappointment)

Womack Army Medical Center: Gladys Cartwright (Reappointment)

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

Nominees:

Operators of Facilities Representatives: Antionette Barnes (Reappointment)

At-Large Representative: Bill Cross (Reappointment)

Local Environment Representative: Paul Rawls

D. Cumberland County Workforce Development Board (2 Vacancies)

Nominees:

Private Sector: Brad Loase (Reappointment)
Michael Karaman (Reappointment)

8. Closed Session A. Attorney Client Matter(s) Pursuant
to NCGS 143-318.11(a)(3).

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

MEETINGS: **February 16, 2010 (Tuesday) – 6:45 PM**
 March 1, 2010 (Monday) – 9:00 AM
 March 15, 2010 (Monday) – 6:45 PM



ITEM NO. 2B

OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302
Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

February 1, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AARON DONALDSON, TAX ADMINISTRATOR *AD*

RE: Approval of Report on Delinquent Real Property Taxes for the Year 2009

BACKGROUND: North Carolina General Statute 105-369 requires the Collector to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow you to order the Tax Collector to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires that advertisement period to occur during the period of March 1st through June 30th. It is my intention to deliver the list of delinquent taxes to the newspaper in the latter part of March for advertisement in early to mid-April. The delinquent report will be on display in the Clerk's office through February 5, 2010. After this date, the report will be on display in the Tax Administrator's office.

Total Delinquent Taxes on real property for Year 2009 as of 1/22/10:
\$14,756,626 on 17,758 parcels

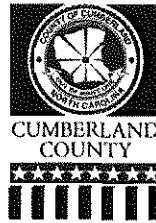
RECOMMENDATION: Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Collector to advertise the tax liens in a newspaper of local circulation during the month of April 2010.

Celebrating Our Past...Embracing Our Future

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

	A	B	C	D	E	F	G	H	I
2	2009 Delinquent Real Property Taxes as of January 22, 2010								
3	Total COUNTY Delinquent		Total MUNI Delinquent		Total FEES Delinquent		GRAND TOTAL TAXES & FEES DELINQUENT:		
4									
5	County Tax	\$ 11,274,275	Muni. Tax	\$ 2,751,065			County	\$ 11,988,146	Parcel Count
6	Fire Tax	445,512	Revit. Tax	17,416			Municipalities	\$ 2,768,480	17,758
7	Special Fire Tax	22,276					Fees	\$ 1,487,599	
8	Recreation Tax	246,083							
9	TOTAL	\$ 11,988,146	TOTAL	\$ 2,768,480	TOTAL	\$ 1,487,599		\$ 16,244,225	
10									
12	Tax District	Total Value of Delinquent Bills* (Taxable)	Total Amount Taxes Owed*	County Tax	Fire Tax	Special Fire Tax	Recreation Tax	Municipal Tax	Revitalization Tax
13									
14									
15	Cotton	48,855,376	431,388	358,788	46,839	2,342	23,420		
16	Cumberland Road	34,706,206	305,656	254,215	33,187	1,659	16,594		
17	Stoney Point	46,062,117	372,344	309,681	40,428	2,021	20,214		
18	LaFayette Village	-	-	-	-	-	-		
19	Pearces Mill	44,751,107	386,964	321,840	42,016	2,101	21,008		
20	Bonnie Doone	-	-	-	-	-	-		
21	Westarea	63,288,018	537,232	446,819	58,331	2,917	29,166		
22	Grays Creek	69,094,572	576,643	479,597	62,611	3,131	31,305		
23	Vander	71,381,556	611,515	508,600	66,397	3,320	33,198		
24	Manchester	9,415,694	76,806	63,880	8,339	417	4,170		
25	Wade	9,073,580	79,928	66,476	8,678	434	4,339		
26	Stedman	15,837,631	137,139	114,059	14,890	745	7,445		
27	Godwin/Falcon	10,322,421	82,062	68,251	8,910	446	4,455		
28	Lake Rim	208,887	1,924	1,600	209	10	104		
29	Eastover	20,096,929	174,065	144,770	18,900	945	9,450		
30	Bethany	18,888,130	161,390	134,229	17,523	876	8,762		
31	Beaver Dam	19,132,766	168,112	139,820	18,253	913	9,127		
32	Fire District Total	481,114,990	4,103,168	3,412,624	445,512	22,276	222,756		
33									
34	Municipalities								
35	Fayetteville	\$ 843,638,318	\$ 9,163,600	\$ 5,744,122				\$ 3,419,477	
36	Downtown Revitalization	22,141,430	259,492	\$ 1,503,564				\$ (1,261,487)	17,416
37	Hope Mills	47,653,590	515,631	\$ 327,507			18,819	\$ 169,305	
38	Spring Lake	24,029,985	307,606	\$ 165,236				\$ 142,370	
39	Stedman	8,485,818	91,320	\$ 62,680			1,631	\$ 27,009	
40	Wade	4,797,331	45,899	\$ 33,320			1,996	\$ 10,583	
41	Falcon	1,284,192	11,195	\$ 8,877			528	\$ 1,790	
42	Godwin	970,914	7,816	\$ 5,922			354	\$ 1,540	
43	Linden	1,468,390	12,464	\$ 10,423			\$ -	\$ 2,041	
44	Eastover	27,762,829	238,435	\$ 188,096			\$ -	\$ 238,435	
45	Total Municipalities	\$ 982,232,797	\$ 10,653,458	\$ 7,861,651	\$ -	\$ -	\$ 23,327	\$ 2,751,065	\$ 17,416
46									
47	Fire District Total	\$ 481,114,990	\$ 4,103,168	\$ 3,412,624	\$ 445,512	\$ 22,276	\$ 222,756		
48	Municipalities Total	982,232,797	10,653,458	7,861,651	-	-	23,327	2,751,065	17,416
49									
50	Grand Total	\$ 1,463,347,787	\$ 14,756,626	\$ 11,274,275	\$ 445,512	\$ 22,276	\$ 246,083	\$ 2,751,065	\$ 17,416
51		*Includes total value even on partially paid bill amts.	*Does not include fees or interest						
52									

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

January 25, 2010

ITEM NO. 2C

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

**SUBJECT: APPROVAL OF CHANGE ORDER #5 – 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 is completed with the exception of punchlist items and issues raised by the Public Health Department as it moved into the building and began operations. A Certificate of Occupancy was issued by the Fayetteville City Inspections Department on December 23, 2009. To date four change orders totaling \$235,539 have been approved.

Attached is Change Order #5 in the amount of \$100,295 for additional work on the New Public Health Center Project. The contract revisions are itemized in the change order document and include both additive and deductive work items. The changes can be summarized as follows:

- | | |
|--|-----------------|
| • Owner requested revisions. | ADD \$38,414 |
| • Code Compliance revisions. | ADD \$17,373 |
| • Design revisions due to conflicts. | ADD \$35,546 |
| • Unsuitable soil conditions and drainage issues. | ADD \$11,443 |
| • Design revisions resulting in a credit to the Owner. | DEDUCT \$ 2,481 |

With approval of Change Order #5, the net increase in the contract price is \$335,834 which equates to 1.51% of the original contract amount. A forty-three (43) day time extension is also requested which makes the Substantial Completion date December 27, 2009. Sufficient monies are available in the project contingency to fund this change order. The change order document has been reviewed by the County Attorney's Office for legal sufficiency.

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RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, the project architect CJM&W, and management is to approve Change Order #5 for Rentenbach Constructors for additional work on the New Public Health Center Project in the amount of \$100,295 and increase the contract sum to \$22,526,263 and approve the attached budget revision.

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-225
Date Received	1/21/2010
Date Completed	

Fund No. 015 Agency No. 431 Organ. No. 431A
 Organization Name: Health Department Building

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9205	Installment Purchase Proceeds	26,500,000		26,500,000
9110	Transfer from General Fund	1,486,300		1,486,300
Total		27,986,300	0	27,986,300

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3747	HEA	Engineer	1,477,603		1,477,603
347B	HEA	Relocation Expense	170,515		170,515
3480	HEA	Utilities	150,000		150,000
3704	HEA	General Contract	22,425,968	100,295	22,526,263
3714	HEA	Geotechnical Services	140,000		140,000
3119	HEB	Debt Issuance Cost	368,621		368,621
3610	HEC	Capital Outlay - Equipment	1,285,000		1,285,000
383Z	HEC	Technology	1,673,300		1,673,300
3903	HED	Contingency	295,293	(100,295)	194,998
Total			27,986,300	0	27,986,300

Justification:

Revision in the amount of \$100,295 to adjust the general construction contract for Change Order #5. This increase to the maximum guaranteed price is being funded from the Owner's Construction Contingency.

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Tucher
 Finance Department

Date: 1/21/10

Reviewed By: Amber Cannon
 Assistant County Mgr

Date: 1/27/10

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

CHANGE ORDER

AIA DOCUMENT G701-2000



OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

X
X
X

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

CHANGE ORDER NUMBER: **005**

DATE: **January 18, 2010**

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

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

CONTRACT DATE: **May 19, 2008**

CONTRACT FOR: **General Construction**

THE CONTRACT IS CHANGED AS FOLLOWS:

PC #70	Cost to add cheek wall East side stairs and formed turn down sidewalks east side of building per ASI #011	\$ 11,895.00
PC #73	CREDIT for acoustical panels deleted per project team agreement	(\$ 2,481.00)
PC #76	Cost to relocate Fire Department Connection (FDC) per RFI #93	\$ 3,933.00
PC #80	Cost to add bulkhead transitions at high to low ceiling transitions-hard ceilings to ACT ..	\$ 7,405.00
PC #82	Cost for revised wiring and breakers to CRAC units per Architect Field Report dated August 12, 2009	\$ 4,311.00
PC #84	Cost to add stair nosing to exterior stairs per Owner's directions	\$ 1,543.00
PC #85	Cost for revisions to roller shade controls per Owner's directions(4 day time extension) ..	\$ 3,988.00
PC #86	Cost to change flooring Room #1102 from carpet to VCT per RFP #035	\$ 1,888.00
PC #87	Cost to provide final power connections to Owner provided workstations (10 day time extension)	\$ 5,325.00
PC #88	Cost to revise door 1617A per RFP #036 (5 day time extension)	\$ 2,483.00
PC #89	Cost to revise fire extinguisher cabinet heights per RFI #096 (Nine cabinets).....	\$ 2,493.00
PC #91	Cost to paint North wall of Loading Dock Room #1936	\$ 708.00
PC #92	Cost to revise millwork elevation including electrical and data outlets for Room 1702 per Owner (1 day time extension)	\$ 1,085.00
PC #93	Cost to revise millwork elevation Room #1623 and add millwork cabinet around expeditor System Room 2433 per Owner (2 days time extension)	\$ 938.00
PC #94	Cost to add French drain at North parking lot per Owner and S&ME due to water infiltration (3 day time extension)	\$ 6,198.00
PC #95	Cost for unsuitable soil removal and replace at Northeast parking lot 10/8 & 11/12/09 due to water infiltration undermining soil.....	\$ 5,245.00
PC #96	Costs for IT cabling and electrical work for equipment controls per RFP #037.....	\$ 570.00

Continued on Page #2

**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"/>

Page #2

PC #97	Cost to add smoke/heat detectors in Elevator Equipment Room (Inspector); Add smoke detector Storage Room (Fire Marshal); Add three (3) strobe lights Public Training Room & retest relocated duct detector (Fire Marshal); and Add four (4) pull stations (Fire Marshal (5 day time extension)	\$ 10,947.00
PC #98	Cost to add eyewash station per RFP #038 and revisions to eyewash stations per Owner and Architect's directions November 18, 2009. (2 day time extension)	\$ 5,595.00
PC #99	Cost to add ceiling in room next to Security Room per RFP #039 (1 day time extension)	\$ 883.00
PC #100	Cost to relocate one (1) light pole per CJMW (2 day time extension)	\$ 1,990.00
PC #101	Cost for mechanical revision at Training Room DX unit per RFI #104 and relocate duct detector per Fire Marshal (5 day time extension)	\$ 8,492.00
PC #102	Cost to add twist lock outlets at Telecomm Rooms per RFP #042 (3 day time extension)	\$ 14,451.00
PC #103	Cost for electrical revisions per RFP #040	\$ 410.00
TOTAL		\$100,295.00

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	235,539
The (Contract Sum) (Guaranteed Maximum Price) prior to this Change Order was	\$22,425,968
The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) (unchanged) by this Change Order in the amount of	\$100,295
The new (Contract Sum) (Guaranteed Maximum Price) including this Change Order will be	\$22,526,263

The Contract Time will be (increased) (~~decreased~~) (~~unchanged~~) by **(43)** days.

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

NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive.

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

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

OWNER
County of Cumberland
130 Gillespie Street
Fayetteville, NC 28302

BY _____

BY _____

BY _____

DATE _____

DATE _____

DATE _____

AIA DOCUMENT G701-2000 • CHANGE ORDER • 2000 EDITION • AIA®
THE AMERICAN INSTITUTE OF ARCHITECTS, 1735 NEW YORK AVE., N.W., WASHINGTON, D.C. 20006

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2D

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 1, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

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

DATE: JANUARY 27, 2010

SUBJECT: APPROVAL OF A RESOLUTION IN SUPPORT OF A NORTH CAROLINA PARKS AND RECREATION TRUST FUND (PARTF) GRANT APPLICATION SUBMITTAL FOR THE GODWIN COMMUNITY PARK

BACKGROUND

The Town of Godwin and Fayetteville-Cumberland Parks and Recreation Department will jointly submit an application for a North Carolina Parks and Recreation Trust Fund (PARTF) grant to develop Godwin Park. The Town of Godwin will purchase approximately 12.20 acres of land in the town limits and the Fayetteville-Cumberland Parks and Recreation Department will develop 6.37 acres of the land in FY10 as Phase I, and the remaining 5.83 acres at a future date as Phase II. The total cost of the project is \$300,000. The PARTF request is \$150,000 and the local match \$150,000.

The Town of Godwin will purchase the land at a cost of \$73,200 and the County's Parks and Recreation Fund balance will pay \$76,800 which provides for the \$150,000 local match. The development of the Godwin Park is contingent upon the PARTF grant award in the amount of \$150,000.

As part of the grant application, resolutions supporting the project must be submitted by the local governing bodies. The Godwin Town Board approved a resolution at the January meeting.

RECOMMENDATION / PROPOSED ACTION

Approve the resolution in support of the development of the Godwin Park Project and the submittal of the North Carolina Parks and Recreation Trust Fund (PARTF) grant application.

Attachments
CM012710-3

Celebrating Our Past...Embracing Our Future

Fayetteville Cumberland PARKS & RECREATION

TO: James Martin, County Manager

THRU: Juanita Pilgrim, Deputy County Manager

FROM: Michael Gibson, Fayetteville-Cumberland Park and Recreation Director

Michael Gibson
(KB) 1-26-10

REF: Certification of PARTF Grant Application – Godwin Park

Background: The Town of Godwin and Fayetteville-Cumberland Parks and Recreation Department will jointly submit an application for a Parks and Recreation Trust Fund (PARTF) grant to develop a park. The Town of Godwin will purchase approximately 12.20 acres of land in the town limits and the Parks and Recreation Department will develop 6.37 acres in FY10 as Phase I and the remaining 5.83 acres at a future time as Phase II. The total cost of the project is \$300,000; the PARTF request is \$150,000 and the local match is \$150,000.

A requirement of the grant is a resolution from the local governing bodies supporting the project. The Godwin Town Board made such a resolution at their most recent meeting.

Recommendation and Proposed Action: I have reviewed the PARTF Grant application and

1. Request approval of a resolution in support of the Godwin Park project
2. Request to approve the submittal of the PARTF Grant application

Attachments: PARTF Grant Application Project Costs
PARTF Grant Application signature page

An Equal Opportunity Employer

**RESOLUTION IN SUPPORT OF A NORTH CAROLINA PARKS AND RECREATION
TRUST FUND GRANT FOR THE DEVELOPMENT OF GODWIN PARK**

WHEREAS, the Cumberland Board of Commissioners is committed to the development of parks and open space to promote Cumberland County's high quality of life; and

WHEREAS, the Cumberland County Board of Commissioners supports the use of the North Carolina Parks and Recreation Trust Fund to help fund the construction of a neighborhood park in Godwin; and

WHEREAS, many of the citizens of Cumberland County will enjoy the setting in the outdoors provided by the Godwin Park to stay physically fit and mentally healthy by picnicking, playing, walking, jogging, cycling, and experiencing nature; and

**NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY BOARD
OF COMMISISONERS THAT:**

The Cumberland County Board of Commissioners formally requests the North Carolina Parks and Recreation Trust Fund Board of Directors to fund the development of Godwin Park at the full amount of \$150,000.00 as requested in the grant application dated February 1, 2010 which will allow for the construction of Godwin Park.

Adopted this 1st day of February, 2010.

BILLY R. KING, Chairman
Cumberland County Board of Commissioners

ATTEST:

Marie Colgan, County Clerk

**Town of Godwin
Fayetteville-Cumberland Parks and Recreation Department**

**Project Costs
Godwin Park
January, 2010**

Project Elements (Include specific units - sizes, numbers, lengths, etc. - for each item.)	Unit	Unit Cost	Total Item Cost
Building and/or Renovating Costs			
Picnic Shelter (2 grills, 10 tables, and 2 trash receptacles) 30 x 64 feet	Lump Sum	\$ 55,000	\$ 55,000
Playground (jungle gym, swings, slides, benches, accessible surfacing)	Lump Sum	\$ 70,000	\$ 70,000
Walking Trail - 8' wide, paved trail with 3 benches	2,400 linear ft	\$ 9.17 / linear foot	\$ 22,000
Multi-purpose field (seed)	Lump Sum	\$ 12,000	\$ 12,000
Accessible Routes (sidewalk, 6' wide)	1000 ft.	\$ 28 / ft.	\$ 28,000
Parking Lot - paved for 14 - 28 cars	Lump Sum	\$ 30,000	\$ 30,000
Access Road (clearing, grading, paving)	Lump Sum	\$ 24,000	\$ 24,000
Site Preparation (clearing, grading, and erosion control)	2-3 acres	\$ 16,000	\$ 40,000
Water and Sewer and Electric Utilities	Lump Sum	\$ 19,000	\$ 19,000
Costs to Develop the Project			\$ 300,000
Contingency for the Cost of Building / Renovating			
Contingency (not to exceed 5% of the cost to develop the project)	5%		\$ 15,000
Value of Land to be Purchased or Donated			
Land Acquisition	12.20	\$ 6,000	\$ 73,200
Costs Related to Building, Renovating and Planning			
Planning / Incidental Land Costs- Construction management, site planning, preliminary design, survey and appraisals, or the cost of preparing the application (not to exceed 20% of the cost of the project)	7.7%	\$ 23,100	\$ 23,100
Total Project Cost			\$ 300,000
Total PARTF Grant Request			\$ 150,000
Total Local Match			\$ 150,000

N.C. Parks and Recreation Trust Fund (PARTF) 2009-2010 Basic Facts and Assurances	
Secondary Applicant: County of Cumberland	County: Cumberland
Federal Employer I.D. Number:	
Local Government's Contact Person: Name: Michael Gibson Title: Director, Fayetteville-Cumberland Parks and Recreation Department Address: 121 Lamon Street City/State/Zip: Fayetteville, NC 28301 Telephone: 910-433-1547 E-mail: mgibson@ci.fay.nc.us	Local Government Manager: Name: James Martin Title: County Manager Address: 117 Dick Street City/State/Zip: Fayetteville, NC 28301 Telephone: 910-678-7723 E-mail: jmartin@co.cumberland.nc.us
Chief Elected Official: Name: Billy R. King Title: Chairman, Cumberland County Commissioners Address: 117 Dick Street City/State/Zip: Fayetteville, NC 28301	Type of project: (check all that apply) <input checked="" type="checkbox"/> Acquisition <input checked="" type="checkbox"/> Development: Construction and/or Renovation
Site Control: <input checked="" type="checkbox"/> Owned by local government: - Town of Godwin <input type="checkbox"/> Owned by school board: <input type="checkbox"/> Leased by applicant for 25 years or more (Date lease expires:)	Costs rounded to nearest dollar: PARTF funds requested: \$ 150,000.00 Local government's matching funds: \$ 150,000.00 Total cost of project \$ 300,000.00
Recreation Resources Service (RRS) regional consultant: Nate Halubka	
Short title of project: Godwin Park	
Provide a brief description of the project: The first park in the Town of Godwin, this park will consist of a picnic shelter with tables, playground equipment, walking track and multipurpose field.	

Approval by local governing board: (The local governing board must approve this certification.)
I hereby certify the information contained in the attached application is true and correct and the 50% required matching funds will be available during the project period.

Adopted this day of (give date):

Chief Elected Official:

(Signature)

Billy R. King
Chairman, Cumberland County
Board of Commissioners
(Print or Type Name and Title)

(For applications sponsored by two or more local governments, or a local government and school administrative unit, one copy of this form must be completed and signed by each applicant. One of the local governments must be identified as the primary sponsor in the "Applicant" section at the top of this page.)

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2E

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 1, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

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

DATE: JANUARY 27, 2010

**SUBJECT: APPROVAL OF A RESOLUTION IN SUPPORT OF A NORTH
CAROLINA PARKS AND RECREATION TRUST FUND (PARTF)
GRANT APPLICATION SUBMITTAL FOR THE NORTH REGIONAL
PARK**

BACKGROUND

The Fayetteville-Cumberland Parks and Recreation Department will submit an application for a North Carolina Parks and Recreation Trust Fund (PARTF) grant to develop the North Regional Park. The department will receive a donation of approximately 24 acres of land, and will develop about 6-8 acres in FY10 as Phase I, and the remaining 16-18 acres at a future date as Phase II. The total cost of the project is \$300,000. The PARTF request is \$150,000 and the local match \$150,000.

The value of the donated land is \$24,000 and the County's Parks and Recreation Fund balance will pay \$126,000 which provides for the \$150,000 local match. The development of the North Regional Park is contingent upon the PARTF grant award in the amount of \$150,000.

As part of the grant application, a resolution supporting the project must be submitted by the local governing body.

RECOMMENDATION / PROPOSED ACTION

Approve the resolution in support of the development of the North Regional Park Project and the submittal of the North Carolina Parks and Recreation Trust Fund (PARTF) grant application.

Attachments
CM012710-4

Celebrating Our Past...Embracing Our Future

Fayetteville Cumberland

PARKS & RECREATION

TO: James Martin, County Manager

THRU: Juanita Pilgrim, Deputy County Manager

FROM: Michael Gibson, Fayetteville-Cumberland Park and Recreation Director

Michael Gibson
(RB) 1-26-10

REF: Certification of PARTF Grant Application – North Regional Park

Background: The Fayetteville-Cumberland Parks and Recreation Department will submit an application for a Parks and Recreation Trust Fund (PARTF) Grant to develop a much-needed park in the northern region of Cumberland County. The department will receive a donation of approximately 24 acres of land and will develop about 6-8 acres in FY10 as Phase I and the remaining 16-18 acres at a future time as Phase II. The total cost of the project is \$300,000; the PARTF request is \$150,000 and the local match is \$150,000.

A requirement of the grant is a resolution from the local governing bodies supporting the project.

Recommendation and Proposed Action: I have reviewed the PARTF Grant application and

1. Request approval of a resolution in support of the North Regional Park
2. Request to approve the submittal of a PARTF Grant application

Attachments: PARTF Grant Application Project Costs
PARTF Grant Application signature page

An Equal Opportunity Employer

Resolution No. _____

**RESOLUTION IN SUPPORT OF A NORTH CAROLINA PARKS AND RECREATION
TRUST FUND GRANT FOR THE DEVELOPMENT OF THE
NORTH REGIONAL PARK**

WHEREAS, the Cumberland Board of Commissioners is committed to the development of parks and open space to promote Cumberland County's high quality of life; and

WHEREAS, the Cumberland County Board of Commissioners supports the use of North Carolina Parks and Recreation Trust Fund money to help fund the construction of a neighborhood park in the northern region of Cumberland County; and

WHEREAS, many of the citizens of Cumberland County will enjoy the setting in the outdoors provided by the North Regional Park to stay physically fit and mentally healthy by picnicking, playing, walking, jogging, cycling, and experiencing nature; and

NOW, THEREFORE, BE IT RESOLVED BY THE CUMBERLAND COUNTY BOARD OF COMMISISONERS THAT:

The Cumberland County Board of Commissioners formally requests the North Carolina Parks and Recreation Trust Fund Board of Directors to fund the development of the North Regional Park at the full amount of \$150,000.00 as requested in the grant application dated February 1, 2010 which will allow for the construction of the North Regional Park.

Adopted this 1st day of February, 2010.

BILLY R. KING, Chairman
Cumberland County Board of Commissioners

ATTEST:

Marie Colgan, County Clerk

Fayetteville-Cumberland Parks and Recreation Department

**Project Costs
North Regional Park
January, 2010**

Project Elements (Include specific units - sizes, numbers, lengths, etc. - for each item.)	Unit	Unit Cost	Total Item Cost
Building and/or Renovating Costs			
Picnic Shelter (2 grills, 4 tables, and 2 trash receptacles) 20 x 30 feet	Lump Sum	\$55,000	\$ 55,000
Playground (jungle gym, swings, slides, accessible surfacing)	Lump Sum	\$70,000	\$ 70,000
Walking Trail - 8' wide, paved trail with 3 benches	1,400 linear ft	\$9.17 / linear foot	\$ 12,838
Multi-purpose field (seed)	Lump Sum	\$12,000	\$ 12,000
Accessible Routes (sidewalk, 6' wide)	500 ft.	\$28 / ft.	\$ 14,000
Parking Lot - paved for 14-28 cars	Lump Sum	\$30,000	\$ 30,000
Access Road (clearing, grading, paving)	Lump Sum	\$ 25,162	\$ 25,162
Site Preparation (clearing, grading, and erosion control)	3-4 acres	\$16,000 / acre	\$ 56,000
Water and Sewer and Electric Utilities	Lump Sum	\$19,000	\$ 25,000
Costs to Develop the Project			\$ 300,000
Contingency for the Cost of Building / Renovating			
Contingency (not to exceed 5% of the cost to develop the project)	5%		\$ 15,000
Value of Land to be Purchased or Donated			
Land Acquisition	24 acres	\$1,000	\$ 24,000
Costs Related to Building, Renovating and Planning			
Planning / Incidental Land Costs- Construction management, site planning, preliminary design, survey and appraisals, or the cost of preparing the application (not to exceed 20% of the cost of the project)	7.7%	\$23,100	\$ 23,100
Total Project Cost			\$ 300,000
Total PARTF Grant Request			\$ 150,000
Total Local Match			\$ 150,000

N.C. Parks and Recreation Trust Fund (PARTF) 2009-2010 Basic Facts and Assurances	
Secondary Applicant: County of Cumberland	County: Cumberland
Federal Employer I.D. Number:	
Local Government's Contact Person: Name: Michael Gibson Title: Director, Fayetteville-Cumberland Parks and Recreation Department Address: 121 Lamon Street City/State/Zip: Fayetteville, NC 28301 Telephone: 910-433-1547 E-mail: mgibson@ci.fay.nc.us	Local Government Manager: Name: James Martin Title: County Manager Address: 117 Dick Street City/State/Zip: Fayetteville, NC 28301 Telephone: 910-678-7723 E-mail: jmartin@co.cumberland.nc.us
Chief Elected Official: Name: Billy R. King Title: Chairman, Cumberland County Commissioners Address: 117 Dick Street City/State/Zip: Fayetteville, NC 28301	Type of project: (check all that apply) <input checked="" type="checkbox"/> Acquisition <input checked="" type="checkbox"/> Development: Construction and/or Renovation
Site Control: <input checked="" type="checkbox"/> Owned by local government: <input type="checkbox"/> Owned by school board: <input type="checkbox"/> Leased by applicant for 25 years or more (Date lease expires:)	Costs rounded to nearest dollar: PARTF funds requested: \$ 150,000.00 Local government's matching funds: \$ 150,000.00 Total cost of project \$ 300,000.00
Recreation Resources Service (RRS) regional consultant: Nate Halubka	
Short title of project: North Regional Park	
Provide a brief description of the project: The North Regional Park provides much needed green space in the growing area of Cumberland County from the Fayetteville City limits to the Harnett County line; the park will consist of a picnic shelter with tables, playground equipment, walking track and open space.	

Approval by local governing board: (The local governing board must approve this certification.)

I hereby certify the information contained in the attached application is true and correct and the 50% required matching funds will be available during the project period.

Adopted this day of (give date):

Chief Elected Official:

(Signature)

Billy R. King
Chairman, Cumberland County
Board of Commissioners
(Print or Type Name and Title)

(For applications sponsored by two or more local governments, or a local government and school administrative unit, one copy of this form must be completed and signed by each applicant. One of the local governments must be identified as the primary sponsor in the "Applicant" section at the top of this page.)

**RESOLUTION BY
THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS
TO DESIGNATE AN AUTHORIZED RECIPIENT OF
FEDERAL TRANSIT ADMINISTRATION GRANT FUNDS
SECTION 5303 – PLANNING**

WHEREAS, the Fayetteville Area Metropolitan Planning Organization (FAMPO) is the Transportation Management Area designated by the Federal Government to conduct transportation planning for the Fayetteville Urbanized Area;

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

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

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

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

Adopted this _____ day of February, 2010.

Billy R. King, Chairman

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829

(910) 678-7771 • Fax: (910) 678-7770

ITEM NO. 26

CONSENT AGENDA ITEM FOR FEBRUARY 1, 2010 BOARD MEETING

TO: Board of Commissioners

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

DATE: January 26, 2010

SUBJECT: Release of Closed Session Minutes

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

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

Celebrating Our Past...Embracing Our Future

November 18, 2002: Attorney-Client Matter (1)
Economic Development Matter (1)
December 16, 2002: Attorney-Client Matter (1)
Economic Development (1)

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>810-221</u>
Date Received	_____
Date Completed	_____

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

ITEM NO. 24(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		13,716	

Total

13,716

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4008	112	Contributions to Sheriff Used	0	13,716	13,716

Total

0

13,716

13,716

Justification:

Recognize contributions to Sheriff Revenue from citizens and businesses received in prior years. Establish related Expense Budget.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 13,716

Fund Balance:

Submitted By: Earl R. Beuten Date: 1-14-10

Sheriff

Reviewed By: Howard R. R... Date: 1/20/10

Budget Analyst

Reviewed By: Amy H. Cannon Date: 1/27/10

Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____

Information Services

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-222</u>
Date Received	<u>1-20-10</u>
Date Completed	

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

Organization Name: BREAST & CERVICAL CANCER CONTROL SCREENING

ITEM NO. 24(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4171	N.C. BREAST & CERVICAL CANCER CONTROL	87,678	2,980	90,658
		87,678	2,980	90,658

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	209	CONTRACTED SERVICES	44,500	2,980	47,480
Total			44,500	2,980	47,480

Justification:

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

State: 2,980 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: [Signature] Date: 1.19.10
 Department Head
 Reviewed By: [Signature] Date: 1.20.10
 Finance Department
 Reviewed By: [Signature] Date: 1/27/10
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-230</u>
Date Received	<u>1/22/2010</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4418

Organization Name: Library Foreign Language

ITEM NO. 24(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Programs	45,000	(23,000)	22,000
6129	Foreign Language Subscriptions	0	25,800	25,800
		45,000	2,800	47,800

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2996	317	Books & Periodicals	1,355	2,800	4,155
		Total	1,355	2,800	4,155

Justification:

Revision in the amount of \$2,800 to reallocate budgeted revenues and reconcile budget with State allocation for Foreign Language program. The additional State funding will go to purchase books and periodicals for the Foreign Language division.

Funding Source:

State: 2,800
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Jody Fischer
Department Head

Date: 1/25/10

Reviewed By: Kelly Autry
Finance Department

Date: 1/25/10

Reviewed By: Amy Cannon
Deputy Assistant County Mgr

Date: 1/27/10

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-231</u>
Date Received	<u>1/26/10</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4538
 Organization Name: Adult Services

ITEM NO. 2H(4)a

PAGE 1 OF 1

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453A	NC WIA Adult Service Grant	433,876	149,645	583,521
Total		433,876	149,645	583,521

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	609	Salaries - Regular	210,449	151	210,600
1262	609	Salary Seasonal	-	3,264	3,264
1270	609	Salaries-Longevity	2,475	712	3,187
1810	609	Social Security	16,290	(90)	16,200
1820	609	Retirement	10,435	177	10,612
1824	609	401K Regular	2,128	(2,108)	20
1830	609	Medical Insurance	35,214	(660)	34,554
2992	610	Department Supplies	500	200	700
3204	610	Medical	1,000	2,000	3,000
3313	610	College/University Training	20,000	106,074	126,074
3315	610	Professional Services	-	10,000	10,000
3360	610	Other Services	41,084	(11,084)	30,000
3388	610	Staff Support	-	20,000	20,000
3406	610	Dues and Subscriptions	-	100	100
3420	610	Insurance and bonds	12,256	(846)	11,410
3440	610	Postage	-	100	100
3445	610	Telephone	1,000	(200)	800
3450	610	Photocopier	-	800	800
3455	610	Printing	300	(100)	200
3470	610	Travel	3,000	(2,000)	1,000
3472	610	Travel - Participants	25,345	24,655	50,000
3474	610	Training	2,000	(1,500)	500
Total			383,476	149,645	533,121

Justification:

This budget revision is needed to appropriate funds to align the budget with the actual appropriation, including carryover, (\$52,473) and funds which were transferred from the Dislocated Worker Program (\$97,172).

Funding Source:

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

Fund Balance:

Submitted By: Geneva Mixon Date: 1/14/10
 Geneva Mixon, Director
 Reviewed By: Kelly Autry Date: 1/26/10
 Finance
 Reviewed By: Amy H. Cannon Date: 1/27/10
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-232</u>
Date Received	<u>1-26-10</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4541
 Organization Name: Statewide Activities

ITEM NO. 24(b)

PAGE 1 OF 1

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4525	NC Grant 3508	215,137	162,820	377,957
Total		215,137	162,820	377,957

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2201	616	Food & Provisions	-	5,000	5,000
2992	616	Department Supplies	900	9,100	10,000
2995	616	Computer Software	49,106	9,058	58,164
3329	616	Internet Services	-	500	500
3390	616	Contracted Service	66,614	82,662	149,276
3401	616	Advertising	400	2,600	3,000
3406	616	Dues & Subscriptions	2,000	500	2,500
3340	616	Postage	-	100	100
3445	616	Telephone	-	100	100
3450	616	Photocopier	-	200	200
3474	616	Training	2,000	38,000	40,000
3470	616	Travel Employee	5,000	15,000	20,000
Total			126,020	162,820	288,840

Justification:

This budget revision is needed to appropriate funding for the FY2010 fiscal year. The current budget consist of a Grant Award of \$248,461, Carry over Funding of \$125,296 and an Incumbent Worker Grant of \$4,200.

Funding Source:

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

Fund Balance:

Submitted By: *Geneva Mixon* Date: 1/25/10
 Geneva Mixon, Director

Reviewed By: *Kelly Aubrey* Date: 1/26/10
 Finance

Reviewed By: *Amy Cannon* Date: 1/27/10
 Assistant County Mgr

Approved By:

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>810-233</u>
Date Received	<u>1-26-10</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 454A
 Organization Name: Adult Services Stimulus

ITEM NO. 24(4)C

PAGE 1 OF 1

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453A	NC WIA Adult Service Grant	223,784	(223,784)	-
454A	Adult Stimulus	-	251,758	251,758
Total		223,784	27,974	251,758

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1262	634	Salary Seasonal	74,014	5,986	80,000
1810	634	Social Security	5,662	458	6,120
299A	635	Computer Hardware	434	(434)	-
2992	635	Department Supplies	500	934	1,434
3204	635	Medical	2,500	1,500	4,000
3315	635	Professional Services	20,000	19,530	39,530
Total			103,110	27,974	131,084

Justification:

An appropriation of an additional \$27,974 of carry-over funding is needed to bring the current budget to the level of funding currently available.

Funding Source:

Fund Balance:

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

Submitted By: Geneva Mixon Date: 1/25/10
 Geneva Mixon, Director
 Reviewed By: Kelly Cutsey Date: 1/26/10
 Finance
 Reviewed By: Amy H Cannon Date: 1/27/10
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-234
Date Received	1/26/2010
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4194
 Organization Name: General Fund Debt Service

ITEM NO. 24(5)

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9115	Transfer from Fund 106	6,186,094	552	6,186,646

Total	6,186,094	552	6,186,646
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5708	085	Interest - 2009 QSCB Projects	98,823	552	99,375

Total	98,823	552	99,375
-------	--------	-----	--------

Justification:

Revision in the amount of \$552 to correct the budget for the FY 2010 debt service payment for the 2009 Qualified School Construction Bonds to be funded from school lottery proceeds.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Tucker
 Finance Department

Date: 1/26/10

Reviewed By: Amy Cannon
 Assistant County Mgr

Date: 1/27/10

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-234A
Date Received	1/26/2010
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4718
 Organization Name: School Capital Outlay - Lottery

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4578	NC Lottery	4,375,226	552	4,375,778
Total		4,375,226	552	4,375,778

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3880	410	Transfer to General Fund	2,625,226	552	2,625,778
Total			2,625,226	552	2,625,778

Justification:

Revision to adjust the budgeted transfer to the General Fund to pay FY 2010 debt service for the 2009 Qualified School Construction Bonds.

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: *HAH* Bob Sucher
 Finance Department

Date: 1/26/10

Reviewed By: Amber Cannon
 Assistant County Mgr

Date: 1/27/10

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

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 3

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 1, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

DATE: JANUARY 27, 2010

**SUBJECT: CONSIDERATION OF THE PROPOSED FY2011 FEDERAL
LEGISLATIVE AGENDA FOR THE CITY OF FAYETTEVILLE /
CUMBERLAND COUNTY / FAYETTEVILLE-CUMBERLAND COUNTY
CHAMBER OF COMMERCE**

BACKGROUND

Representatives from the County, City and Fayetteville-Cumberland County Chamber of Commerce in coordination with The Ferguson Group developed the attached proposed FY2011 Federal Legislative Agenda to be presented to our Congressional Representatives.

RECOMMENDATION / PROPOSED ACTION

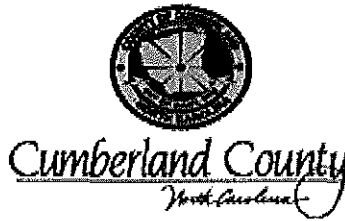
Consider approval of the FY2011 Federal Legislative Agenda.

/ct

Attachment

CM012710-2

Celebrating Our Past...Embracing Our Future



City of Fayetteville/Cumberland County/Fayetteville - Cumberland County Chamber, NC 2010 (FY 2011) FEDERAL AGENDA

APPROPRIATIONS

	PROJECT	DESCRIPTION OF REQUEST	FUNDING HISTORY
1	Military Business Park (MBP)	\$1 million in Transportation Appropriations (FHWA), Transportation, Community and System Preservation, for transportation improvements to the MBP.	\$600,000 (FY06) \$147,000 (FY08) \$584,400 (FY10)
2	Partnership for Defense Innovation (PDI)	\$4.6 million for PDI Wi-Fi Testing and Assessment Laboratory, Joint Special Operations Command, Information and Intelligence Warfare Directorate, for the continuation of testing and development of cellular capabilities on the battlefield.	\$1.08 million (FY07) \$2.7 million (FY08) \$2 million (FY09) \$2.8 million (FY10)
3	Secure Training and Integration Facility (SCIF)	\$2.2 million in Defense Appropriations, XXX, to develop a SCIF at Fayetteville Regional Airport.	First year request.
4	Regional Public Safety	\$2 million in Justice Appropriations, COPS Technology, to merge regional communications, including purchase of interoperable radios.	\$300,000 (FY06) \$352,500 (FY08) \$200,000 (FY09) \$300,000 (FY10)
5	Sanitary Sewer System	\$2 million in Energy and Water Appropriations, Corps of Engineers, Sec. 219, for sanitary sewer system.	\$6 million authorized by WRDA 2007
6	Murchison Road	\$34.6 million in Military Construction Appropriations, Department of the Army, for Fort Bragg Access Roads, Phase II.	\$21.8 million in FY09 (Phase I)
7	Hybrid Transit Buses	\$2 million in Transportation Appropriations and SAFETEA-LU, Bus and Bus Facilities, for the purchase of hybrid buses.	\$3,129,010 from ARRA.
8	Multimodal Center	\$5 million in Transportation Appropriations, Bus and Bus Facilities, for Multimodal Transportation.	\$400,000 (FY10)
9	Electronic Records Management	\$500,000 in Health and Human Services Appropriations, Health Resources and Services Administration, for County's public health records management and digitization of veteran's records.	Third year requested
10	Emergency Operations Center	\$XX in Department of Homeland Security Appropriations, FEMA Emergency Operations Centers, for Fayetteville-Cumberland County Emergency Operations Center.	First year request

AUTHORIZATIONS

PROJECT	DESCRIPTION OF REQUEST	FUNDING HISTORY
Multimodal Center	\$10,672,000 requested in surface transportation reauthorization , Federal Transit Administration, High Priority Projects, Bus and Bus Facilities, for Multimodal Transportation.	Second year requested.
Traffic Safety Cameras	\$400,000 requested in surface transportation reauthorization , Federal-Aid Highways, High Priority Projects, for video surveillance cameras.	Second year requested.
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

PROJECT	DESCRIPTION OF REQUEST
Stimulus	Work with City and County to effectively compete for stimulus funding.
I-295 Loop	Support efforts by NC DOT to fund the I-295 Loop.
National Sustainability Center	Keep Chamber 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 County 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 City's effort 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.
Modernize Tax Code for Employee Cell Phones	Support NLC and NACo's position on HR 690 / S 144 to modernize the tax code and remove cell phones and related telecommunications equipment from the listed property rules.

FOR MORE INFORMATION CONTACT:

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



Leslie Mozingo
(336) 766-1801
lmozingo@tfgnet.com

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 4

AMY H. CANNON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

January 26, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

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

THRU: JAMES E. MARTIN, COUNTY MANAGER *James E. Martin*

**SUBJECT: CONSIDERATION OF REQUEST TO SEEK A FURTHER
REALLOCATION OF RECOVERY ZONE FACILITY BONDS**

BACKGROUND

County Management has been approached by Trinity Development & Management, Inc. owned by Vivek Tandon, regarding his interest in a reallocation of Recovery Zone Facility Bonds. Mr. Tandon has received approval for a Courtyard by Marriott franchise hotel in Spring Lake.

The 101 unit hotel includes a business center with 1,800 square feet of conference meeting space, indoor pool, bar/lounge area, fitness center, and kiosk check-in/check-out. This concept will provide additional hotel space in a currently successful market, but will also provide an upscale lodging alternative with the expansion of our military base.

We have been recently notified that the Department of Commerce is still accepting applications for these bonds. Mr. Tandon is seeking a reallocation of up to \$9,000,000 for this project. This is a "shovel ready" project that meets the guidelines for Recovery Zone Facility Bonds.

RECOMMENDATION

County Management recommends the filing of an application to the NC Department of Commerce requesting a reallocation of RZFB's in the amount of up to \$9,000,000 for the Courtyard by Marriott project in Spring Lake. A resolution is attached which formally designates this project as being in a Recovery Zone and authorizes the County Manager to sign the necessary documents which request a further reallocation.

AHC:cas
Attachments

CUMBERLAND COUNTY, NC
Recovery Zone Designation
and
Authorization to Appropriate Bond Issuance

WHEREAS, on February 17, 2009, the President signed into law the American Recovery and Reinvestment Act of 2009, Pub. L. No. 111-5 Stat. 115 (2009 ("ARRA")); and

WHEREAS, Section 1401 of Title I of Division B of ARRA authorizes state and local governments to issue Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds; and

WHEREAS, Recovery Zone Economic Development Bonds may be used to finance certain "qualified economic development purposes" and Recovery Zone Facility Bonds may be used to finance certain "recovery zone property," as such terms are defined in ARRA; and

WHEREAS, the term "Recovery Zone" means: 1) any area designated by the issuer as having significant poverty, unemployment, a high rate of home foreclosures or general distress; 2) any area designated by the issuer as economically distressed by reason of the closure or realignment of a military installation pursuant to the Defense Base Closure and Realignment Act of 1990, and 3) any area for which a designation as an empowerment zone or renewal community is in effect as of the effective date of ARRA, which effective date is February 17, 2009; and

WHEREAS, Recovery Zone Economic Development Bonds are considered "qualified" bonds for purposes of Section 6431 of the Internal Revenue Code of 1986, as amended, and provide for a federal subsidy through a refundable tax credit paid to State or local governmental issuers in an amount equal to 45 percent of the total coupon interest payable to investors in these taxable bonds; and

WHEREAS, the interest on State or local Recovery Zone Facility Bonds is excludable from gross income for Federal income tax purposes; and

WHEREAS, Recovery Zone Economic Development Bonds and Recovery Zone Facility Bonds must be issued before January 1, 2011; and

WHEREAS, Cumberland County, NC has received the following volume caps of:

Recovery Zone Economic Development Bonds: \$1,138,000
Recovery Zone Facility Bonds: \$1,707,000

and may use such volume cap for eligible costs or may allocate such volume cap in any reasonable manner as the Cumberland County, NC Governing Body shall determine in good faith at their discretion for use for eligible costs for qualified economic development purposes or recovery zone property; and

WHEREAS the Cumberland County, NC Governing Body seeks to designate the following area as a Recovery Zone due to significant levels of increased unemployment, increased levels of home foreclosures, and the general increase of economic distress throughout the County: **CENSUS TRACT 35, BLOCK GROUPS 1 (See Exhibits A & B for supporting documentation)** ; and

NOW THEREFORE, BE IT RESOLVED that the Cumberland County, NC Governing Body designates the areas more fully described above/attached as Exhibit A as a Recovery Zone; and

BE IT FURTHER RESOLVED THAT, the Governing Body hereby requests the NC Tax Reform Allocation Committee to reallocate up to \$9,000,000 and authorizes the County Manager to sign the necessary documents to request a further reallocation of up to \$9,000,000 in Recovery Zone Facility Bonds to Cumberland County for a Courtyard by Marriott hotel in Spring Lake through Trinity Development and Management, Inc.

EXHIBIT A

Background and Supporting Information for Recovery Zone Designations – Courtyard by Marriott

The U.S. Department of Treasury's Community Development Financial Institutions Fund (CDFI) established a program called the New Market Tax Credit (NMTC) Program, which is designed to generate private sector equity investments in low income communities by financing neighborhood retail centers, small businesses, charter schools, child care centers and other community facilities in distressed areas nationwide.

In an effort to direct money to the neediest areas of the country, the CDFI Fund focuses on hot zones for the programs established under their administration. Hot Zones are urban and rural geographic areas that have high unemployment and poverty rates and may have high housing costs burdens.

Within Cumberland County, Census Tract 35 is designated as a Hot Zone and a NMTC eligible area. Therefore, the Recovery Zone designation, specifically Census Tract 35, Block Group 1 is based on the NMTC eligibility as defined above.

EXHIBIT B

Courtyard by Marriott Site

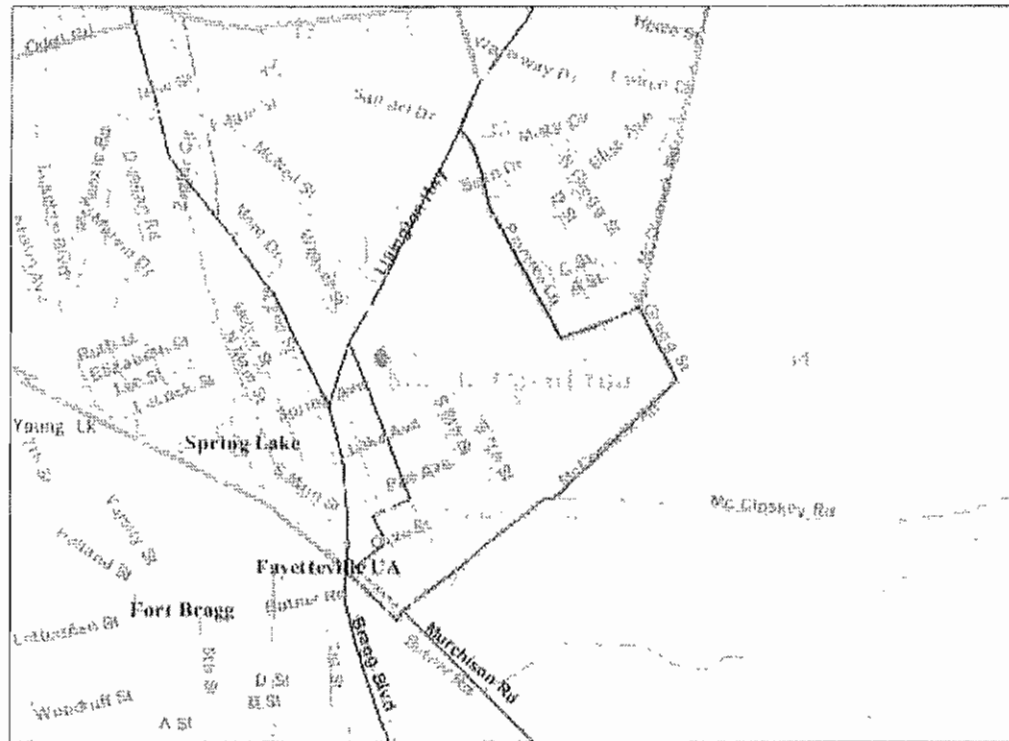
Block Group 1, Census Tract 35, Cumberland County, North Carolina

Boundaries

- State
- County
- Census Tract
- Block Group
- Block
- Place
- Urban Area
- Water Area

Features

- Major Road
- Street
- Stream/Waterway
- Stream/Waterway

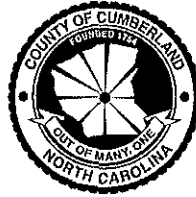


2.8 miles across

Close

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 5

AMY H. CANNON
Assistant County Manager


OFFICE OF THE COUNTY MANAGER

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MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 1, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JANUARY 27, 2010

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

BACKGROUND

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

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

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

RECOMMENDATION / PROPOSED ACTION

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

/ct

Attachment

CM012710-1

Celebrating Our Past...Embracing Our Future

*Celebrating 40 Years
1970-2010*

Dependable Reliable Cost-Effective Regional

January 20, 2010

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

Dear Mr. Martin:

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

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

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

Lower Cape Fear Water & Sewer Authority

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



phn 910.383.1919 fax 910.383.1949
www.lcfwasa.org

Water is Our Business


Mr. James E. Martin, County Manager

January 20, 2010

Page 2

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

Cordially,

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

Don Betz
Executive Director

Cc: Chairman Saffo
Board of Directors

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
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January 25, 2010

ITEM NO. 6A

February 1, 2010 Agenda Item

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

The Air Quality Stakeholders' Committee will have the following one (1) vacancy on February 28, 2010:

Town of Hope Mills Stakeholder

Commissioner Eddie Maynor – Completing unexpired term. Eligible for reappointment.

I have attached the current membership. There are currently no applications on file for the Air Quality Stakeholders' Committee.

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

Attachment

pc: Rick Heickson, Planning and Inspections

Celebrating Our Past...Embracing Our Future

AIR QUALITY STAKEHOLDERS COMMITTEE

3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 st	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) Kbates05@nc.rr.com	City of Fayetteville	12/09	1 st	Dec/12 12/31/12	No
Mayor Pro-Tem James O'Garra 614 Duncan Road Spring Lake, NC 28390 (filling unexpired term) 797-7145 ogarraone@aol.com	Town of Spring Lake	8/07	1 st	Feb/10 2/28/10	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 (filling unexpired term) 424-4555/484-4214/286-3214 pcregister@town.hope-mills.nc.us	Town of Hope Mills	3/08	1 st	Feb/10 2/28/10	Yes
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 st	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/09	1 st	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/09	1 st	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/09	1 st	Jun/12 6/30/12	Yes
Steve Oakley Town of Eastover 1107 Asbury Road Fayetteville, NC 28312 484/8048/850-7656 spyderncsu@nc.rr.com	Town of Eastover	3/08	1 st	Feb/11 2/28/11	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 st	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 st	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 st	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 dpeters@ccbusinesscouncil.org	CCBC	4/09	1 st	April/12 4/30/12	Yes
Jon Parsons Sustainable Sandhills 7265 NC Highway 87 South Fayetteville, NC 28306 483-2669 (H)/484-9098 (W)	Environmental Rep	4/09	1 st	April/12 4/30/12	Yes
VACANT (vacated by Dr. H. Maxwell) 227 Fountainhead Lane Fayetteville, NC 28301 433-3600	Board of Health	4/06	2 nd	April/09 4/30/09	No
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 st	April/12 4/30/12	Yes

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

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

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

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

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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
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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

January 22, 2010

ITEM NO. 6B

February 1, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: The Child Homicide Identification and Prevention (CHIP) Council has a vacancy for an unexpired term for A Representative of the Cumberland County Board of Commissioners. At their January 4, 2010 meeting, the Board of Commissioners asked to have this vacancy rolled to their first meeting in February.

The CHIP Council meets the third Thursday of every month at 6:00 p.m. in the Board Room at the Mental Health Center, 651 Executive Place.

The CHIP Council Mission Statement: To identify conditions in families and in our community that are associated with child homicides by parents or caretakers and to change those conditions.

I have attached the current membership list for this board.

PROPOSED ACTION: Make nomination of 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	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Business Council Board -Chairman (or designee)</u> VACANT (vacated by G. Cooper)	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of the Military Community</u> Thomas M. Hill Family Advocacy Program Army Community Service ATTN: IMSE-BRG-MWA 2175 Reilly Road, Stop A Ft. Bragg, NC 28310-5000 907-3491/303/5306	02/08 (2-year term initially)	1 st	Feb/10 02/28/10	Yes
<u>A Representative from District Court</u> Judge Beth Keever PO Box 363 Fayetteville, NC 28302 678-2901	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Fayetteville Cumberland County Ministerial Association</u> Dr. Allen McLaughlin Cumberland County Ministerial Council 1430 Hoke Loop Road Fayetteville, NC 28314-6489 867-0443	05/09	2 nd	May/12 05/31/12	No

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

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

Child Homicide Identification and Prevention (CHIP) Council, page 3

<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	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Legal Community</u> Joanna Shober 2018 Ft. Bragg Road, Suite 116A Fayetteville, NC 28303 488-8600	02/08	1 st (2-year term initially)	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	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland Interfaith Hospitality Network</u> Denise Giles Cumberland Interfaith Hospitality Network 101 Stein Street Fayetteville, NC 28303 826-2454	02/08	1 st (2-year term initially)	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	02/08	1 st (2-year term, initially)	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 the Local Media</u> VACANT (vacated by Charles Broadwell) (2-year term, initially)	02/08	1 st	Feb/10 02/28/10	Yes
<u>A Representative of Fayetteville State University School of Social Work</u> Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	02/08	1 st (3-year term, initially)	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Board of Commissioners</u> VACANT Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	02/09	1 st (serving unexpired term)	Aug/11 08/31/11	Yes
Contact: Dr. Sharon Cooper – 488-9304, fax # 488-8705 Meetings: Meets 3 rd Thursday of every other month (beginning in February), 6 pm, Mental Health Center Board Room, 651 Executive Place				

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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(910) 678-7771 • Fax: (910) 678-7770

January 25, 2010

ITEM NO. 6C

February 1, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Minimum Housing Appeals Board

BACKGROUND: At their November 26, 2009 meeting, the Board of Commissioners appointed Minimum Housing Appeals Board alternate member Clayton O. Burris, Jr. to serve a first term as a regular member.

At the January 19, 2010 Board of Commissioners' meeting, an individual was nominated to fill the alternate member unexpired term; however, the nominee currently serves as a regular member of the Minimum Housing Appeal Board.

A replacement is needed to fill the alternate member unexpired term.

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)	10/07	1 st	Oct/10 10/31/10	Yes
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>				
VACANT (vacated by Clayton Burris)	10/07	1 st	Oct/10 10/31/10	Yes
Deborah Ann Dantzler (B/F) 421 Old Farm Road Fayetteville, NC 28314 487-2548/488-2120, ext. 7494(W)/308-2159 (C)	12/07	2 nd	Dec/10 12/31/10	No
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	5/09	1 st serving unexpired term	Oct/10 10/31/10	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>
ARNOLD, KEN (B/M) 1005 OUR STREET FAYETTEVILLE, NC 28314 867-3114/222-2800 (W) **SERVES ON JOINT APPEARANCE COMMISSION**	REALTOR KELLER WILLIAMS REALTY	WORKING ON AA DEGREE
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260 **SERVES ON THE ADULT CARE HOME ADVISORY BOARD**	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
BRIGGS, DR. JOHN G. (W/M) 2910 HYBART STREET FAYETTEVILLE, NC 28303 867-1493 **SERVES ON THE NURSING HOME ADVISORY BOARD**	RETIRED PLASTIC SURGEON	DR OF MEDICINE BS – BIOLOGY
COLEY, TIAWANNIA A. (B/F) 6115 LAKE TRAIL DRIVE FAYETTEVILLE, NC 28304 860-4872/321-6794 (W)	SUBSTANCE ABUSE COUNSELOR - MENTAL HEALTH/TASC	BS – COMPUTER SCIENCE AA – MATHEMATICS WORKING ON MASTERS - MH COUNSELING
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 486-9794/592-1575 (W)	CUSTOMER SOLUTIONS REP - EMBARQ	BS – EDUCATION
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGHSCHOOL
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H)	RETIRED – FEDERAL GOVT/ DC HOUSING AUTHORITY	MA-ELEMENTARY ED
McNEILL, ELVIN (B/M) 2280 SPINDLETREE DRIVE FAYETTEVILLE, NC 28304 423-7027/677-2552 **SERVES ON THE HUMAN RELATIONS COMMISSION**	SOCIAL WORKER DSS	BS – MATH
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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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January 22, 2010

ITEM NO. 6b

February 1, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Transportation Advisory Board

The Transportation Advisory Board has the following one (1) vacancy:

County DSS Director or Designee

Crystal Black – completed second term. Not eligible for reappointment. The Transportation Advisory Board recommends **Sheila Stevenson** to fill this position. (See attached.)

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

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

pc: Kristine Wagner, Transportation Program Coordinator
Planning and Inspections Department

Celebrating Our Past...Embracing Our Future

Tom Lloyd
Chairman

Victor Sharpe, AICP
Vice Chairman



Kristine Wagner
Transportation Coordinator

130 Gillespie Street
Fayetteville, NC 28301
910-678-7624
kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

January 13, 2010

MEMORANDUM

TO: Candice White

FROM: Kristine Wagner, Transportation Program Coordinator

SUBJECT: TAB Member Term

The Transportation Advisory Board voted unanimously at their January 12, 2010 meeting to nominate Sheila Stevenson (to replace Crystal Black).

If you have any questions or need any additional information please contact me.

TRANSPORTATION ADVISORY BOARD
2 Year Term
(Staggered 2 & 3 Year Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Adolphus Thomas Community Relations Specialist City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1935	12/08	1 st	Dec/10 12/31/10	Yes
<u>Urban Transit Provider Representative</u>				
Wendy Nunnery Fayetteville City Transit 2816 Bears Den Way Fayetteville, NC 28301 484-8612/433-1748 (W)	5/09	1 st	May/11 5/31/11	Yes
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Glenda Dye Mid-Carolina Council of Governments P.O. Box 1510 Fayetteville, North Carolina 28302-1510 323-4191 ext. 22 (W)	11/09	1 st	Nov/11 11/30/11	Yes
<u>County DSS Director or Designee</u>				
VACANT (vacated by Crystal Black) Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/07	2 nd	Nov/09 11/30/09	No
<u>DSS Work First Representative</u>				
Cheryl Campbell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/09	1 st	Nov/11 11/30/11	Yes
<u>Workforce Development Center Director or Designee</u>				
Lorria Troy Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	11/09	1 st	Nov/11 11/30/11	Yes

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Terresio Pope Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, North Carolina 28301	12/08	1 st	Dec/10 12/31/10	Yes
<u>At-Large Representatives</u>				
Charles Luther, Jr. LaFayette Council of the Blind 1509 Cardiff Drive Fayetteville, NC 28304 867-5554	11/08	2 nd	Nov/10 11/30/10	No
Dianne Grumelot Cumberland County Schools 1014 Gillespie Street Fayetteville, North Carolina 28306 678-2586	11/08	2 nd	Nov/10 11/30/10	No
Timothy Joel Strickland Mid-Carolina COG P.O. Drawer 1510 Fayetteville, NC 28302 323-4191, ext. 34(W)	11/08	2 nd	Nov/10 11/30/10	No
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/08	1 st	Nov/10 11/30/10	Yes

**Board was created by the Commissioners on 11/6/00.

Meetings: Second Tuesday in first month of Quarter at 10:00 AM.

Location: Historic Courthouse, Courtroom #3

Contact: Kristine Wagner (Planning & Inspections) x7624, fax # 678-7601

(Terms must expire in November according to Bylaws.)

APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ATKINSON, DEBORAH J. (B/F) 217 ANDOVER ROAD FAYETTEVILLE, NC 28311 822-5441/494-1288 (C)	RETIRED (STATE GOV'T)	BA – SOCIOLOGY MSW; MRC
SERVES ON THE HOME AND COMMUNITY CARE BLOCK GRANT		
CAMPBELL, CHERYL 4426 WELLINGTON DRIVE FAYETTEVILLE, NC 28314 860-5499 (H) / 677-2205 (W)	RETENTION SOCIAL WORKER DSS	BS
COLLINS, RICKEY (W/M) 4876 US HWY 3015 HOPE MILLS, NC 28348 425-9990	RETIRED ELECTRICIAN NC	SOME COLLEGE ELEC. LICENSE
COMBS, CECIL P. (- /M) 5501 BIRDIE COURT HOPE MILLS, NC 28348	DEPUTY DIRECTOR, CC PLANNING & INSPECTIONS	BA – HISTORY
DYE, GLENDA (W/F) 1683 HAZELHURST DRIVE FAYETTEVILLE, NC 28314 308-0960 (H) / 323-4191 EXT. 22 (W)	CONTRACTS MANAGER MID-CAROLINA AREA AGENCY ON AGING	BS – ACCOUNTING
HERRINGDINE JR., LARRY (W/M) 3539 HARRISBURG DRIVE FAYETTEVILLE, NC 28306 425-1517/672-2066	OPS & LOGISTICS DIRECTOR FSU	BS – BUSINESS ADMIN WORKING ON MASTERS – PUBLIC ADMIN
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303 (W)	VOLUNTEER/ADVOCATE RETIRED MILITARY	MASTERS - RELIGIOUS EDUCATION
SERVES ON BOARD OF HEALTH		
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR - CONSUMER EDUCATION SERVICES	BUSINESS – UNC AT CHAPEL HILL
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H)	RETIRED – FEDERAL GOVT/ DC HOUSING AUTHORITY	MA-ELEMENTARY ED
OKHOMINA, DR. DON A. (B/M) 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148 (W)	ASST PROFESSOR OF MANAGEMENT - FSU	BS – BUSINESS ADMIN MBA, PHD – MGT.
SERVES ON CC FINANCE CORPORATION/CC INDUSTRIAL FACILITIES AND POLLUTION CONTROL FINANCING AUTHORITY		

PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY
SLOAN, SYBIL M. 841 WIGWAM DRIVE FAYETTEVILLE NC 28314 867-6886-484-0111 EXT. 232	CCCCOA	CRIMINAL JUSTICE/FINANCE
STEVENSON, SHEILA (H/F) 1704 PRISTINE LANE HOPE MILLS, NC 28348 425-2989 / 677-2423 (W)	IM SUP II - DSS	NONE LISTED
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
THOMAS, ADOLPHUS (B/M) 9428 GOODEN DRIVE FAYETTEVILLE, NC 28314 867-0249/433-1935 (W)	COMMUNITY RELATIONS SPEC. CITY OF FAYETTEVILLE	BA – SOCIOLOGY
TROY, LORRIA 3301 SCHOOL ROAD FAYETTEVILLE, NC 28306 423-1716 (H) / 323-3421 EXT. 2121 (W)	WORKFORCE DEVELOPMENT CTR ASSISTANT DIRECTOR	NONE LISTED

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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January 25, 2010

ITEM NO. 7A

February 1, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cape Fear Valley Health System Board of Trustees

BACKGROUND: On January 19, 2010, the Board of Commissioners nominated the following individuals to fill four (4) upcoming vacancies on the Cape Fear Valley Health System Board of Trustees:

RN Position (1 vacancy)
Betsy Bradshaw (new appointment)
Jennifer Twaddell (new appointment)

General Public (3 vacancies)
John Henley, MD (reappointment)
Don Porter (reappointment)
Marion Frances Gillis-Olson (new appointment)
Diane Wheatley (new appointment)

I have attached the current membership list for this board.

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

Attachments

pc: Mike Nagowski, Chief Executive Officer

Celebrating Our Past...Embracing Our Future

CAPE FEAR VALLEY HEALTH SYSTEM
BOARD OF TRUSTEES

1/09

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Medical Society Rep.</u>				
Dr. David Goodman (MD) (W/M) Ferncreek General Surgery, PA 4140 Ferncreek Drive, Suite 601 Fayetteville, NC 28314 485-3880 (W)	02/09		Jan/10	
<u>Chief of Staff</u>				
Dr. David Schutzer (MD) (W/M) Highland OB/GYN, P.A. 911 Hay Street Fayetteville, NC 28305 485-1191	10/08		Sept/10	
<u>Vice Chief of Staff</u>				
Dr. Divyang Patel (MD) (I/M) Fayetteville Heart Center 3649 Cape Center Drive Fayetteville, NC 28304 484-4100 (W)	10/08		Sept/10	
<u>Medical Doctor</u>				
Dr. Rueben Rivers (MD) (B/M) Cumberland Internal Medicine (co. appointee) 1314 Medical Dr., Suite 102 Fayetteville, NC 28304 323-2503	01/09	1 st	Jan/12 01/31/12	Yes
Dr. Dickson Schaefer (W/M) 3308 Melrose Road (co. appointee) Fayetteville, NC 28304 484-3114	1/09	2 nd	Jan/12 1/31/12	No
<u>R.N. Position</u>				
Mary B. Dickey (W/F) 1002 Brook Street Fayetteville, NC 28305 484-4795/672-2182 (W)	1/08	1 st	Jan/11 1/31/11	Yes
Mary G. Buie(W/F) (co. appointee) 2623 Westchester Drive Fayetteville, NC 28303 484-0898	01/04	2 nd	Jan/10 1/31/10	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>General Public (6)</u>				
Alice Stephenson (B/F) (co. appointee) 464 Kingsford Road Fayetteville, NC 28314 864-2062/483-5009(W)	8/03	2 nd	Jan /10 01/10	No
Jerry Dean (W/M) Wachovia Bank, N.A. 200 Green Street, 2 nd Floor Fayetteville, NC 28301 678-2254 (W)	2/09		Jan/12 01/31/12	
Dr. John Henley (W/M) (co. appointee) 2004 Raeford Road Fayetteville, NC 28305 (serving an unexpired term) 323-1463 (W)	2/09	1 st	Jan/10 1/31/10	Yes
Dr. Denise M. Wyatt (B/F) 608 Levenhall Drive (co. appointee) Fayetteville, NC 28304 678-1009 (W)	2/09	1 st	Jan/12 1/31/12	Yes
Don Porter (B/M) (co. appointee) 1994 Penrose Drive Fayetteville, NC 28304 875-6113	1/07	1 st	Jan/10 1/31/10	Yes
Dr. John Griffin, Jr. (B/M) 3481 Thamesford Road (co. appointee) Fayetteville, NC 28311 630-4346	12/07	2 nd	Jan/11 1/31/11	No

County Commissioners (7)

James Martin, County Manager - ex officio non-voting member (7/28/87)
Lonnie Player , Ex-officio representing Cape Fear Valley Health Foundation

Contact: Mike Nagowski, Chief Executive Officer – Main Office 615-6700
Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160
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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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January 25, 2009

February 1, 2010 Agenda Item

ITEM NO. 7B

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: On January 19, 2010, the Board of Commissioners nominated the following individuals to fill eight (8) upcoming vacancies on the Child Homicide Identification and Prevention (CHIP) Council:

A Representative of the Military Community
Thomas M. Hill (reappointment)

A Representative of the General Public
Lois A. Kirby (reappointment)

A Representative of Health Education
Wendy Breeden (reappointment)

A Representative of Law Enforcement
Detective Lynette Hodges (reappointment)

A Representative of the Legal Community
Joanna Shoher (reappointment)

A Representative of the Cumberland County School System
Natasha Scott (reappointment)

A Representative of the Cumberland Interfaith Hospitality Network
Denise Giles (reappointment)

A Representative of Womack Army Medical Center
Gladys Cartwright (reappointment)

I have attached the current membership list for this Council.

PROPOSED ACTION: Appoint individuals to fill the eight (8) vacancies 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	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Business Council Board -Chairman (or designee)</u> VACANT (vacated by G. Cooper)	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of the Military Community</u> Thomas M. Hill Family Advocacy Program Army Community Service ATTN: IMSE-BRG-MWA 2175 Reilly Road, Stop A Ft. Bragg, NC 28310-5000 907-3491/303/5306	02/08 (2-year term initially)	1 st	Feb/10 02/28/10	Yes
<u>A Representative from District Court</u> Judge Beth Keever PO Box 363 Fayetteville, NC 28302 678-2901	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Fayetteville Cumberland County Ministerial Association</u> Dr. Allen McLaughlin Cumberland County Ministerial Council 1430 Hoke Loop Road Fayetteville, NC 28314-6489 867-0443	05/09	2 nd	May/12 05/31/12	No

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

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

Child Homicide Identification and Prevention (CHIP) Council, page 3

<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	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Legal Community</u> Joanna Shober 2018 Ft. Bragg Road, Suite 116A Fayetteville, NC 28303 488-8600	02/08	1 st (2-year term initially)	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	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland Interfaith Hospitality Network</u> Denise Giles Cumberland Interfaith Hospitality Network 101 Stein Street Fayetteville, NC 28303 826-2454	02/08	1 st (2-year term initially)	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	02/08	1 st (2-year term, initially)	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 the Local Media</u> VACANT (vacated by Charles Broadwell) (2-year term, initially)	02/08	1 st	Feb/10 02/28/10	Yes
<u>A Representative of Fayetteville State University School of Social Work</u> Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	02/08	1 st (3-year term, initially)	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Board of Commissioners</u> VACANT Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	02/09	1 st (serving unexpired term)	Aug/11 08/31/11	Yes

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

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BOARD OF COMMISSIONERS

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January 25, 2010

ITEM NO. 7C

February 1, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On January 19, 2010, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Cumberland County Local Emergency Planning Committee:

Operators of Facilities Representative
Antionette Barnes (reappointment)

At-Large Representative
Bill Cross (reappointment)

Local Environment Representative
Paul Rawls (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Kenny Currie, Emergency Services Director

Celebrating Our Past... Embracing Our Future

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	5/08 (serving unexpired term)	1 st	Aug/10 8/31/10	Yes
Lieutenant Wade Owen Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	12/09	1 st	Dec/12 12/31/12	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	5 /08 (serving unexpired term)	1 st	Sept/10 9/30/10	Yes
<u>Community Group Representative</u>				
Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301 Phone:	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
Eddie Smith 205 McDuffie Street Fayetteville, NC 28348 252-0079/433-4468(W)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	1/09	2 nd	Jan/12 1/31/12	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Scott Tanner Cape Fear Valley Health System 1638 Owen Drive Fayetteville, NC 28304 615-7914 (W) / 315-4672 (H)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/05	1 st	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
Chief Michael D. Roye Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5651 (W) / 309-7228 (C)	11/07	1st	Nov/10 11/30/10	Yes
<u>At-Large Representative</u>				
Bill Cross 2086 Tailwinds Road Fayetteville, NC 28312 222/8893/429-4217	6/08	1 st	Dec/09 12/31/09	Yes
Dawn O'Donnell 2072 Birchcreech Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/07	2 nd	Aug/10 8/31/10	No
<u>Local Environmental Representative</u>				
VACANT (vacated by Hughie White)	9/06	2 nd	Sept/09 9/30/09	No
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

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

Ex-Officio Members:

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

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

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

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January 25, 2010

ITEM NO. 7D

February 1, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On January 19, 2010 the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Cumberland County Workforce Development Board:

Private Sector
Brad Loase (reappointment)
Michael Karaman (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Geneva Mixon, Director

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD
(FORMERLY, PRIVATE INDUSTRY COUNCIL)
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Alicia R. McLean (B/F) Fayetteville Kidney Center 5058 Summer Ridge Drive Fayetteville, NC 28303 487-0390/323-5288 (W)	9/08	1 st	Sept/11 9/30/11	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	9/08	1 st	Sept/11 09/30/11	Yes
Loleta L. Wilkerson (/F) Navy Federal Credit Union 2606 Bragg Blvd., Suite 320 Fayetteville, NC 28303-4144 481-7800 (W) / 481-1057 (C)	10/08	2 nd	Oct/11 10/31/11	No
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	9/08	1 st	Sept/11 09/30/11	Yes
Brad Loase (W/M) 815 Stamper Road Fayetteville, NC 28303 583-3682/437-5959 (W)	6/08	1 st	Feb/10 2/28/10	Yes
serving unexpired term				
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/07	1 st	Feb/10 2/28/10	Yes
Linda Hoppmann (W/F) 515 Person Street Fayetteville, NC 28301 (serving unexpired term) 826-4939/483-5016 (W)	4/09	1 st	Nov/11 11/30/11	Yes
Dina Simcox (W/F) 3628 Heatherbrooke Drive Fayetteville, NC 28306 717-2448/868-7668 (W)	4/08	1 st	Apr/11 4/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/09	1 st	Feb/12 2/28/12	Yes
Charles A. Richter (/M) Piedmont Natural Gas 1069 Wilkes Road Fayetteville, NC 28306 321-2982 (W) / 308-1168 (C)	10/08	2 nd	Oct/11 10/31/11	No
Hubert Owens (B/M) 4836 Durango Court Fayetteville, NC 28304 339-9592/(719)433-9684/977-5270 (C)	6/09	1 st	June/12 6/30/12	Yes
John Davidson (W/M) Carco Group, Inc. 674 Glenda Street Fayetteville, NC 28311 482-4338/308-3255	6/09	2nd	June/12 6/30/12	No
<u>Public Sector:</u>				
Social Services Representative: Richrd Everett (W/M) Dept. of Social Services 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	9/08	1 st	Sept/11 9/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/09	1 st	Feb/12 2/28/12	Yes
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/08	1 st	May/11 5/31/11	Yes
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/08	1 st	Aug/11 8/31/11	Yes
<u>Employment Service:</u> Glenn McQueen (B/M) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	8/02	(unlimited term - replaced by state agency)		
<u>Labor:</u> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Education:</u> Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	8/07	1 st	Aug/10 8/31/10	Yes
Emily Dickens (-/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	11/08	1 st	Nov/11 11/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Representative:</u> Juanita Pilgrim Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	7/93	N/A	N/A	N/A

Contact: Geneva Mixon, Director, CC Workforce Development Center (321-6421 or Lorria Troy fax # 323-5755)

Regular Meetings: 2nd Tuesday, every other month, 12:00 noon, Job Link Career Center, 413 Ray Ave.
(Name Changed to Cumberland County Workforce Development Board, November, 1995)