
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 4, 2010
9:00 AM

INVOCATION Commissioner Breeden Blackwell

Minister: Pastor Tracy Pounders, Crosspointe Church, Hope Mills, NC

Recognition of Outgoing Board Members:

Ronnie Matthews – Civic Center Commission

PLEDGE OF ALLEGIANCE

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes for the December 21, 2009 regular meeting.
 - B. Approval of Board of Commissioners' FY11 Planning Session Date.
 - C. Approval of Destruction of Board of Commissioners' Records.
 - D. Approval of Amendment #2 – Engineering Agreement – Courthouse Plaza Renovation & Security Measures Project.
 - E. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0428-88-5674, Cross Creek Township.
 - F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – PIN: 0438-41-3869.

G. Budget Revisions:

(1) Health

Health Promotion - Revisions in the total amount of \$7,903 to budget State funding for new smoke free law for restaurants. (B10-205 and B10-206) **Funding Source – State**

(2) General Government Other

Revision in the total amount of \$35,572 to appropriate designated maintenance & repair fund balance to roll forward FY2009 unspent project funds. (B10-204) **Funding Source – Designated Maintenance & Repair Fund Balance**

ITEMS OF BUSINESS

3. Nominations to Boards and Committees

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

B. Community Child Protection Fatality Prevention Team (1 Vacancy)

4. Appointments to Boards and Committees

A. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Mexie Fields (Reappointment)

B. Board of Adjustment (1 Vacancy)

Nominee: Randy A. Newson (Reappointment)

C. Board of Health (3 Vacancies)

Nominees:

Dentist: Dr. Walter S. Scott, III (Reappointment)

General Public Representatives: Barbara S. Marshall (Reappointment)
Carol E. Schaeffer (Reappointment)

D. Civic Center Commission (5 Vacancies)

Nominees: Alicia S. Chisolm (Reappointment)
Floyd L. Shorter (Reappointment)
Robert "Bob" Smith
Harry Sherrill
Thaddeus Jenkins
Marsha Fogle

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

Nominees:

Law Enforcement Officer Position – Sheriff's Office:

Leslie Campbell (to fill unexpired term)

EMS Provider or Firefighter Position:

Tim Britt (to fill unexpired term)

F. Cumberland County Public Library Board of Trustees (1 Vacancy)

Nominee: Gail A. Riddle (to fill unexpired term)

G. Mid-Carolina Aging Advisory Committee (1 Vacancy)

Nominee: Rebecca Campbell (to fill unexpired term)

H. Nursing Home Advisory Board (1 Vacancy)

Nominee: Terri Thomas (Reappointment)

5. CLOSED SESSION: If Needed

ADJOURN

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

**MEETINGS: January 19, 2010 - (Tuesday) – 6:45 PM
February 1, 2010 - (Monday) – 9:00 AM
February 16, 2010 - (Tuesday) – 6:45 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

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

ITEM NO. 2B

BOARD OF COMMISSIONERS AGENDA ITEM FOR JANUARY 4, 2010

TO: Board of County Commissioners
FROM: Marie Colgan, Clerk *MC*
DATE: December 22, 2009
SUBJECT: Consideration of Planning Session Date

BACKGROUND

Annually, the Board of Commissioners hold a special Planning Session meeting. A date of Saturday, February 6th, has been proposed for a meeting at the Crown Coliseum Board room.

RECOMMENDATION/PROPOSED ACTION

Management is requesting confirmation of Planning Session meeting date for preparation of our Planning Session.

Celebrating Our Past... Embracing Our Future

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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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. 2C

CONSENT AGENDA ITEM FOR JANUARY 4, 2010

TO: James Martin, County Manager

FROM: Marie Colgan, Clerk *MC*

DATE: December 16, 2009

SUBJECT: Destruction of Records

BACKGROUND: Pursuant to a Resolution adopted by the Board of Commissioners at its June 19, 2006 meeting, authorization is requested to destroy Governing Body records as noted below.

The destruction of these records is in accordance with the Records Retention Schedule issued by NC Division of Archives & History and adopted by the Board of Commissioners.

COMMISSIONERS PACKETS	2005
CORRESPONDENCE FILES	2005

ACTION: Approve destruction as noted above

Celebrating Our Past...Embracing Our Future

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

ROBERT N. STANGER, P.E.
County Engineer



SAM LUCAS
Engineering Technician II
WAYNE DUDLEY, CFM
Engineering Technician I

ENGINEERING DEPARTMENT

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

December 17, 2009

ITEM NO. 2D

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER

**SUBJECT: AMENDMENT #2 - ENGINEERING AGREEMENT
COURTHOUSE PLAZA RENOVATION & SECURITY MEASURES PROJECT**

BACKGROUND

The Board of Commissioners entered into an agreement with Moorman, Kizer & Reitzel, Inc., (MKR) in August 2005, to provide engineering and architectural services for the Courthouse Plaza Renovation & Security Measures Project. Amendment #1 was approved by the Board in August 2008.

Attached for the Board's consideration is Amendment #2 of the engineering agreement with MKR for the above referenced project. This amendment includes additional engineering services provided by MKR both prior to and during construction of the work. The additional services are identified in Exhibit B of the amendment and are summarized as follows:

- Repackaging and rebidding the original project
- Value Engineering to identify cost cutting options
- Design and construction observation of temporary handicap ramp in front of LEC along Dick Street
- Design and construction observation of new handicap ramp from parking lot along Dick Street
- Evaluate wall sealant alternatives and construction observation of application
- Design and construction observation of ramp at South Entrance
- Redesign of crash gates per City Fire Marshall requirements
- Evaluation of air monitoring devices
- Design and construction observation of new ramp at Person Street Parking Lot (Phase V)
- Additional reimburseable expenses for printing and postage

Compensation is based on time and materials with a total amount of \$22,122.56. Sufficient monies are available in the project budget to fund this amendment. The amendment has been reviewed by the County Attorney's Office for legal sufficiency.

Celebrating Our Past...Embracing Our Future

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer and management is to approve Amendment #2 to the Engineering Agreement with MKR for the Courthouse Plaza Renovation & Security Measures Project in the amount of \$22,122.56 and increase the total not-to-exceed contract amount from \$311,375 to \$333,497.56.

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

AMENDMENT #2

DATE: JANUARY 4, 2010

The Agreement for engineering services for the Cumberland County Courthouse Plaza Renovations and Security Measures Project by and between the County of Cumberland and Moorman, Kizer & Reitzel, Inc., (MK&R) dated August 15, 2005, shall be amended as follows:

Add Article 8.2.4. to read:

8.2.4. The Engineer shall provide additional services for design and construction administration of the Courthouse Plaza Renovations and Security Measures Project as described in Exhibit B and attached herein. Compensation for said services shall be a stipulated sum of \$22,122.56. The total not-to-exceed amount for engineering services for said project shall be increased from \$311,375.00 to \$333,497.56.

THIS AMENDMENT entered into as of the day and year first written above.

OWNER
COUNTY OF CUMBERLAND

ATTEST:

BY: _____
BILLY R. KING, Chairman
Board of County Commissioners

Marie Colgan, Clerk
Board of County Commissioners

ENGINEER
MOORMAN, KIZER & REITZEL, INC.

ATTEST:



Secretary

BY: 

JEFFREY B. REITZEL, President

This instrument has been Pre-audited
In a manner required by the Local
Government Budget and Fiscal Control Act.

Approved for Legal Sufficiency
COUNTY ATTORNEYS OFFICE

AMY CANNON
County Finance Office

() Renewable () Non-Renewable
Expiration Date: _____

ENGINEERS
PLANNERS
SURVEYORS



MOORMAN, KIZER & REITZEL, INC.

115 Broadfoot Ave.
P.O. Box 53774
Fayetteville, NC 28305
(910) 484-5191
Fax: (910) 484-0388
www.mkrinc.com

December 15, 2009

Mr. Robert N. Stanger, PE
County Engineer
Cumberland County
P.O. Box 1829
Fayetteville, N.C. 28302

Re: Courthouse Plaza Renovations and
Security Measures

Dear Bob,

As we have discussed, Moorman, Kizer & Reitzel, Inc. has performed numerous services for the above referenced project not included in our original contract. I have attached a detailed list of each additional service with the associated costs. I would appreciate the County's consideration in approving the additional fees.

Thank you for your consideration. If I can answer any questions or provide additional information, please don't hesitate to call.

Respectfully Submitted,
Moorman, Kizer & Reitzel, Inc.

A handwritten signature in black ink, appearing to read 'J. Reitzel', with a long horizontal line extending to the right.

Jeffrey B. Reitzel, PE, PLS

JBR/cs

*Cumberland County Courthouse
Courthouse Plaza & Parking Lot Improvements
December 2009*



115 Broadfoot Ave.
P.O. Box 53774
Fayetteville, NC 28305
(910) 484-5191
Fax: (910) 484-0388
www.mkrinc.com

Printing, Postage	\$1,582.06	\$1,582.06
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Repackaging/Bidding

Principal 5.25 hours @ 135.00	\$708.75	
Junior Designer 1.50 hours @ 35.00	<u>\$52.50</u>	
	\$761.25	\$761.25

Presentation/Cost Cutting

Principal 29.0 hours @ 135.00	\$3,915.00	
GIS Specialist 28.75 hours @ 75.00	\$2,156.25	
Professional Engineer 15.75 hours @ 115.00	<u>\$1,811.25</u>	
	\$7,882.50	\$7,882.50

Temporary H/C Ramp – Dick Street

Professional Engineer 2.25 hours @ 115.00	\$258.75	
Principal 1.50 hours @ 135.00	<u>\$202.50</u>	
	\$461.25	\$461.25

H/C Dick Street

Principal 2.5 hours @ 140.00	\$350.00	
Surveyor Team 4.50 hours @ 126.00	\$567.00	
Professional Engineer 11.00 hours @ 120.00	\$1,320.00	
Construction Observer 4.25 hours @ 55.00	<u>\$233.75</u>	
	\$2,470.75	\$2,470.75

Wall Sealant (Research, C/O)

Principal 1.0 hours @ 140.00	\$140.00	
Construction Observer 8.0 hours @ 55.00	<u>\$440.00</u>	
	\$580.00	\$580.00

Ramp at South Entrance

Principal 3.5 hours @ 140.00	\$490.00	
Surveyor Team 4.0 hours @ 126.00	\$504.00	
Professional Engineer 5.25 hours @ 120.00	\$630.00	
Construction Observer 6.50 hours @ 55.00	<u>\$357.50</u>	
	\$1,981.50	\$1,981.50

Crash Gates/Fire Marshall/FDC

Principal 13.75 hours @ 140.00	\$1,925.00	
Professional Engineer 7.5 hours @ 120.00	\$900.00	
Construction Observer 25.75 hours @ 55.00	\$1,416.25	
Survey Team 2.0 hours @ 126.00	<u>\$252.00</u>	
	\$4,493.25	\$4,493.25

Air Monitors

Principal 7.5 hours @ 140.00	\$1,050.00	
Construction Observer 1.5 hours @ 55.00	<u>\$82.50</u>	
	\$1,132.50	\$1,132.50

Ramp – Phase V

Principal 3.5 hours @ 145.00	\$507.50	
Construction Observer 4.5 hours @ 60.00	<u>\$270.00</u>	
	\$777.50	\$777.50

TOTAL		\$22,122.56
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ITEM NO. 2E

OFFICE OF THE COUNTY ATTORNEY

Courthouse, 117 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7762 • Fax: (910) 678-7758

December 21, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' JANUARY 4, 2010 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: PHYLLIS P. JONES, INTERIM COUNTY ATTORNEY *PPJ*

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

LOT 9A BLOCK E ECCLES PARK REV SEC 1
(LOCATED ON REGAN AVE. OFF MCLAMB DR.)
PIN 0428-88-5674; CROSS CREEK TOWNSHIP

BACKGROUND: On or about March 12, 2008, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$2,587.62.

Gerald Wright has offered to purchase the County's interest in the property for **\$2,587.62** and has deposited \$259.00 in the Finance Office. The tax value of the property is \$9,000.00.

This property is surplus to the needs of the County and, according to N.C.G.S. 153A-176 and N.C.G.S. 105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Mr. Wright's bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Gerald Wright to purchase the above property for the sum of **\$2,587.62**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

PPJ/hnw
Attachment

Celebrating Our Past... Embracing Our Future



Site Map
REGAN AVE
CROSS CREEK TOWNSHIP

50 0 50 Feet



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



ITEM NO. 2F


OFFICE OF THE COUNTY ATTORNEY

Courthouse, 117 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 678-7762 • Fax: (910) 678-7758

December 21, 2009

MEMORANDUM FOR BOARD OF COMMISSIONERS' JANUARY 4, 2010 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: PHYLLIS P. JONES, INTERIM COUNTY ATTORNEY 

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

LOT 55 WINDSOR TERRACE SEC 2; 217 OAKLAND DR.
(LOCATED ON OAKLAND DR. OFF LIBERTY ST.)
PIN 0438-41-3869; CROSS CREEK TOWNSHIP

BACKGROUND: On or about July 16, 2002, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$5,741.32.

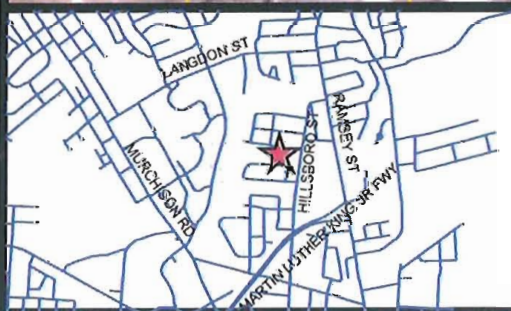
Robert Bennett has offered to purchase the County's interest in the property for **\$5,741.32** and has deposited \$574.13 in the Finance Office. The tax value of the property is \$8,800.00.

This property is surplus to the needs of the County and, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Mr. Bennett's bid. The property has been advertised and this office has not received any upset bids. The bid period is now closed.

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Robert Bennett to purchase the above property for the sum of **\$5,741.32**, plus costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

PJ/hnw
Attachment

Celebrating Our Past... Embracing Our Future



Site Map

217 OAKLAND DR
CROSS CREEK TOWNSHIP

50

0

50 Feet



THIS OFFICE OF PLANNING AND ITS STAFF
DO NOT WARRANT THE ACCURACY OF
THIS PRODUCT OR MAKE ANY WARRANTY
EXPRESS OR IMPLIED CONCERNING THE
ACCURACY THEREOF. RESPONSIBILITY FOR
INTERPRETATION AND APPLICATION OF THIS
PRODUCTS WITH THE USER.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10.205</u>
Date Received	<u>12-21-09</u>
Date Completed	

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

Organization Name: HEALTH PROMOTION

ITEM NO. 26(1)

REVENUE				
		Pg 1 of 2		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	LHD's SMOKEFREE LAW - COASTERS	0	1,513	1,513
		-	1,513	1,513

			EXPENDITURES		
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	191	LHD's SMOKEFREE LAW - COASTERS	0	1,513	1,513
Total			-	1,513	1,513

Justification:

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

State: 1,513 Federal: _____ Fund Balance: _____
 Other: _____ Fees: _____ County: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: [Signature]
 Department Head
 Reviewed By: [Signature]
 Finance Department
 Reviewed By: [Signature]
 Deputy Assistant County Mgr

Date: 12-18-09

Date: 12-21-09

Date: 12/21/09

Approved By:

Date:

County Manager

Board of County
Commissioners

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-206</u>
Date Received	<u>12.21.09</u>
Date Completed	

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

Organization Name: HEALTH PROMOTION

REVENUE

pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	LHD's SMOKEFREE LAW	0	6,390	6,390
		-	6,390	6,390

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	191	LHD's SMOKEFREE LAW	0	6,390	6,390

Total - 6,390 6,390

Justification:

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

State: 6,390 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: Barton

Date: 12.18.09

Department Head

Reviewed By: Kelly Country

Date: 12.21.09

Finance Department

Reviewed By: Amy Cannon

Date: 12/21/09

Deputy Assistant County Mgr

Approved By:

Date:

County Manager

Board of County Commissioners

Date:

Budget Office Use	
Budget Revision No.	B10-204
Date Received	12/21/2009
Date Completed	

ITEM NO. 26-2

Total	1,237,165	35,572	1,272,737
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Total	425,063	35,572	460,635
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Funding Source: _____ Fund Balance: _____
 State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Date: 12/21/09

Board of County
Commissioners

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
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BOARD OF COMMISSIONERS

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

December 22, 2009

ITEM NO. 31A

January 4, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

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.

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

<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 (3-year term initially)	1 st	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 (2-year term initially)	1 st	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 (3-year term initially)	1 st	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Mental Health Center</u> Debbie Jenkins Cumberland County Mental Health Center PO Box 787 Fayetteville, NC 28302	02/08 (3-year term initially)	1 st	Feb/11 02/28/11	Yes
<u>A Representative of Health Education</u> Wendy Breeden Cape Fear Valley Medical Center PO Box 2000 Fayetteville, NC 28302 609-6060	02/08 (2-year term initially)	1 st	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> Charles Broadwell Fayetteville Observer Times 458 Whitfield Street Fayetteville, NC 28306 486-3501	02/08 (2-year term, initially)	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 (3-year term, initially)	1 st	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 (serving unexpired term)	1 st	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

APPLICANTS FOR
CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ADEYEMI, CHRISTIANA (-/F) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9339/583-9408	COUNSELOR HEAD START/CCAP	MASTERS – INTER. LAW/ COUNSELING; BA – ENGLISH
BEST, KELI L. (B/F) 1920-F UNITED DRIVE FAYETTEVILLE, NC 28301 286-5115/672-1775 & 221-0493 (W)	PUBLIC SAFETY TELECOMMUNICATOR ASSOC PROF FSU	BS-CRIMINAL JUSTICE
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
DOUGLAS, BRENDA (B/F) 6109 GARDEN COURT FAYETTEVILLE, NC 28311 717-0123/677-2965 (W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	SOCIAL WORKER III DEPT. OF SOCIAL SERVICES	BA – PSYCHOLOGY
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)
MONTENEGRO, MARILYN H. (/F) 701 EMELINE AVENUE FAYETTEVILLE, NC 28303 678-8020/609-0639 (W) **SERVES ON THE NURSING HOME ADVISORY BOARD**	ADVERTISING/MARKETING SERVICES MANAGER THE FAYETTEVILLE OBSERVER	BA/GENERAL STUDIES
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA
JOHNSON, LENNIE R. (W/M) 6360 SMITHFIELD WADE, NC 28395 980-1401	RETIRED – LAW ENFORCEMENT	SOME COLLEGE L.E. ACADEMY
McCALLUM, DANNIE, JR. (_/M) PO BOX 267 GODWIN, NC 28344-0267 922-0922	Retired	HS
McCALLUM, MARK W. (_/M) 7653 MAGGIE CIRCLE FAYETTEVILLE, NC 28314 635-3064	Retired	Some College

CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY/TAX PREPARER - H&R BLOCK	AA – ACCOUNTING
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
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE
WHITTEMORE, APRIL (I/F) 4823 REDWOOD DRIVE FAYETTEVILLE, NC 28304 977-7796	HUMAN RESOURCES	DOUBLE MASTERS – COUNSELING/HR

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Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
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Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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December 22, 2008

ITEM NO. 3B

January 4, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board (CW)
SUBJECT: Community Child Protection Fatality Prevention Team

The Cumberland County Community Child Protection Fatality Prevention Team has the following vacancy:

At-Large

Maxine Anders – term expired. Unable to serve a second term. Fill the vacancy.

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

PROPOSED ACTION: Make nominations to fill the one (1) vacancy above.

Attachments

pc: Jean Harrington, Department of Social Services

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
VACANT (vacated by M. Farnham) CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475	4/07	1st	Apr/10 4/30/10	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrison Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/07	1st	Apr/10 4/30/10	Yes
<u>EMS Provider or Firefighter Position</u>				
VACANT (vacated by B. Childers)	9/08	2 nd	Sept/11 9/30/11	No
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
Bobbie Bethea 4916 Short jesters Court Hope Mills, NC 28348 339-1234/677-2046 (W)	11/08	1 st (serving unexpired term)	May/10 5/31/10	Yes
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/09	2nd	Nov/12 11/30/12	No
VACANT (vacated by M. Anders)	5/07	1 st	Nov/09 11/30/09	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/08	1 st	Sept/11 09/30/11	Yes

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

APPLICANTS FOR
CUMBERLAND COUNTY COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W)	CHIEF-CLINICAL INVESTIG. WOMACK	PhD; MA
SERVES ON ANIMAL SERVICES BOARD		
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W)	TEACHER CUMBERLAND CO. SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD		
CARAMANNO, DELL (W/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622	RETIRED	HS; SOME COLLEGE
SERVES ON THE ADULT CARE HOME ADVISORY BOARD		
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD		
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)
JAMES, THEADY E. (/) 3523 WORLEY STREET FAYETTEVILLE, NC 28311 339-5312	RETIRED (UNKNOWN)	HS GRAD, 1 YR-FTCC
LESICA, CATHERINE (W/F) 2910 SWIFTCREEK DRIVE FAYETTEVILLE, NC 28303 867-7784/323-1425 (W)	ATTORNEY MCLEOD LAW FIRM	BS; JD
McLAUGHLIN, CENITRA (B/F) 6220 BIRCHBROOK DRIVE HOPE MILLS, NC 28348 868-4966/229-6441	REAL ESTATE AGENT WEICHERT REALTORS	HS; SOME COLLEGE
McLEAN, ALICIA RENEE (B/F) 5058 SUMMER RIDGE DRIVE FAYETTEVILLE, NC 28303 487-0390/323-5288 (W)	DIALYSIS TECHNICIAN FAY. KIDNEY CENTER	BS – PSYCHOLOGY
SERVES ON WORKFORCE DEVELOPMENT BOARD		
McMILLAN, ROSIE G. (B/F) 1972 CULPEPPER LANE FAYETTEVILLE, NC 28304 864-0158/672-1105 (W)	PROJECT COORDINATOR FSU	BS – CRIMINAL JUSTICE M.A. – SOCIOLOGY
SERVES ON THE WORKFORCE DEVELOPMENT BOARD		

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H)	PASTOR, SMALL BUSINESS OWNER	SOME COLLEGE
NEWCOMER, RANDALL (-/M) 109 CYPRESS LAKES CIRCLE HOPE MILLS, NC 28348 308-5432/424-1776 (W)	PROJECT MANAGER BROCK CABINETS	BA – BUSINESS
RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)	GOV'T CONTRACTOR PROPERTY MGT	BS – CRIMINAL JUSTICE AA – PARALEGAL STUDIES
SKINNER-COLEMAN, ANNETTE (O/F) 916 BRAMBLEWOOD COURT FAYETTEVILLE, NC 28314 869-7949/907-0209 (W)	GUIDANCE COUNSELOR FT BRAGG SCHOOLS	MA – SPECIAL EDUC. BA – SOCIOLOGY
WARREN, JOHNETTA (B/F) 411 HALCYON CIRCLE FAYETTEVILLE, NC 28306 868-4002/261-3735 (C)	WORK FIRST PROGRAM	GED
WINFIELD, LEA (-/-) 427 TRADEWINDS DRIVE FAYETTEVILLE, NC 28314 964-1640	MGT TRAINEE ENTERPRISE RENT A CAR	BS – PUBLIC RELATIONS WORKING ON MASTERS

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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

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December 22, 2009

ITEM NO. 4A

January 4, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On December 21, 2009, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Adult Care Home Community Advisory Committee:

Mexie Fields (reappointment)

I have attached the current membership list for this committee.

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

Attachment

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 485-4764/988-7672 (C)	4/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/09	1 st	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/08	Initial	Dec/09 12/31/09	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	5/09	2 nd	June/12 6/30/12	No
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/06	1 st	Jan/10 1/31/10	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/09	1st	Aug/12 8/31/12	Yes
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/09	Initial	May/10 5/31/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/00	1 st	Apr/12 4/30/12	Yes
Jacqueline Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/818-2201 (C)	3/09	Initial	Mar/10 3/31/10	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 st	Aug/10 8/31/10	Yes
October Morales (W/F) 1917 Daphne Circle Fayetteville, NC 28304 (831)601-7217/689-0150 (W)	4/09	Initial	April/10 4/30/10	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	5/09	Initial	June/10 6/30/10	Yes
Alfonso Ferguson, Sr. 7796 Pintail Drive Fayetteville, NC 28311 401-2313/483-9916 ext. 5551235 (W) (serving unexpired term)	8/09	Initial	Feb/10 2/28/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/08	Initial	Dec/09 12/31/09	Yes
Kim Howard (_/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/08	1 st	Apr/11 4/30/11	Yes

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

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

BILLY R. KING
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

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December 22, 2009

ITEM NO. 4B

January 4, 2010 Agenda Item

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

BACKGROUND: On December 21, 2009, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy for an alternate member on the Board of Adjustment:

Randy A. Newson (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Tom Lloyd, Director
Planning and Inspections Department

Celebrating Our Past...Embracing Our Future

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

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joseph M. Dykes (B/M) PO Box 41604 Fayetteville, NC 28309 813-4193 (C)	6/09	1st	June/12 6/30/12	Yes
Oscar L. Davis, III (C/M) 3320 Rustburg Drive Fayetteville, NC 28303 867-2950/977-3101(W)	6/07	2 nd	June/10 6/30/10	No
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/07	1 st	Aug/10 8/31/10	Yes
John R. Swanson (W/M) 6416 Coachman's Way Fayetteville, NC 28303 987-1972/822-2000(W)	9/09	1st	Sept/12 9/30/12	Yes
George Quigley (W/M) 616 Blawell Circle Stedman, NC 28391 485-2980	6/09	2nd	June/12 6/30/12	No
<u>Alternate Members:</u>				
Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/08	1 st	Aug/10 8/31/10	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	01/08	1st	Aug/10 8/31/10	Yes
(serving unexpired term)				
William Lockett Tally (W/M) 414 Vista Drive Fayetteville, NC 28305 489-3533/483-4175 (W)	1108	1 st	June/10 6/30/10	Yes
(serving unexpired term)				

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

Randy A. Newsome (W/M) 232 Croydon Avenue Fayetteville, NC 28311 717-5754 (H) / 436-0414 (W)	10/09	1 st	Jan/10 1/31/10	Yes
(serving unexpired term-eligible for two additional terms)				
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/09	2nd	Aug/12 8/31/12	No

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

Contact: Tom Lloyd, County Planning Department - 678-7627
Patti Speicher – 678-7605

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
JIMMY KEEFE
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MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

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December 22, 2009

ITEM NO. 4C

January 4, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Health

BACKGROUND: On December 21, 2009, the Board of Commissioners nominated the following individuals to fill three (3) December 31, 2009 vacancies on the Board of Health:

Dentist

Dr. Walter S. Scott, III (reappointment)

General Public Representatives

Barbara S. Marshall (reappointment)

Carol E. Schaeffer (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Buck Wilson, Health Director

Celebrating Our Past... Embracing Our Future

BOARD OF HEALTH
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Ennis V. Williams (B/M) 4617 Bent Grass Drive Fayetteville, NC 28312 867-2248/578-1877 (W)	01/07	2nd	Dec/09 12/31/09	No
(already served as in position of General Public Representative)				
<u>Physician</u>				
Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 429-3258/323-9111 (W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/07	1 st	Dec/09 12/31/09	Yes
<u>Registered Nurse</u>				
Kim S. McDonald (W/F) VA Medical Center 2300 Ramsey Street Fayetteville, NC 28311 822-9703/482-5262 (W)	01/07	1 st	Dec/09 12/31/09	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 648-0680/484-7139(W)	12/07	1 st	Dec/10 12/31/10	Yes
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/08	1 st	Dec/11 12/31/11	Yes
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/07	1 st	Dec/10 12/31/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>General Public Reps.</u>				
Rev. Dr. Cureton L. Johnson (AA/M) 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	12/08	2 nd	Dec/11 12/31/11	No
Barbara S. Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (W)	01/07	1 st	Dec/09 12/31/09	Yes
Carol E. Schaeffer (W/F) 809 Camwheel Drive Hope Mills, NC 28348 223-3030/483-1437 (W)	01/07	1 st	Dec/09 12/31/09	Yes

COMMISSIONER APPOINTED VOTING MEMBER: Commissioner Billy King

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

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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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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December 22, 2009

ITEM NO. 4D

January 4, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Civic Center Commission

BACKGROUND: On December 21, 2009, the Board of Commissioners nominated the following individuals to fill five (5) January 1, 2010 vacancies on the Civic Center Commission:

Alicia S. Chisolm (reappointment)
Floyd L. Shorter (reappointment)
Robert "Bob" Smith (new appointment)
Harry Sherrill (new appointment)
Thaddeus Jenkins (new appointment)
Marsha Fogle (new appointment)

I have attached the current membership list.

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

Attachment

pc: Karen Long, General Manager/CEO

Celebrating Our Past...Embracing Our Future

CIVIC CENTER COMMISSION
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Alicia S. Chisolm (AA/F) 1855 Cascade Street Fayetteville, NC 28301 488-7820/488-5935(W)	02/07	1 st	Jan/10 1/1/10	Yes
Ryan C. Aul (W/M) 163 S. Churchill Drive Fayetteville, NC 28303 487-1000/321-7772 (W)	1/08	1 st	Jan/11 1/1/11	Yes
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 977-3228, 867-1100/867-2116 (W)	1/08	1 st	Jan/11 1/1/11	Yes
Ken Lancaster Lancaster Real Estate 2413 Robeson Street, Unit 1 Fayetteville, NC 28305 323-2181(W)	1/04	2 nd	Jan/10 1/1/10	No
Dr. Jack Freeman 203 Chloe Drive Fayetteville, NC 28301 488-4744/672-1797(W)	01/04	2 nd	Jan/10 1/1/10	No
Richard L. Player, III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121(W)	12/07	2 nd	Jan/11 1/1/11	No
Ralph Spivey (W/M) 3113 Baker Street Fayetteville, NC 28303 867-3201	12/07	2 nd	Jan/11 1/1/11	No
Olivia Chavis (B/F) 309 Springbrooke Place Fayetteville, NC 28305 483-2200/672-2503/672-1201 (W)	12/08	1 st	Jan/12 1/1/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Carl P. Williford (W/M) 951 S. McPherson Church Road Fayetteville, NC 28303 223-0223/484-2168 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Floyd L. Shorter (AA/M) 6438 Touchstone Drive Fayetteville, NC 28311 822-6403/222-8915(W)	02/07	1 st	Jan/10 1/1/10	Yes
Elizabeth Varnedoe (W/F) 6028 Bartlett Court Fayetteville, NC 28314 864-5144	12/08	2 nd	Jan/12 1/1/12	No
John L. Elliott (W/M) 6224 Kirkwall Road Fayetteville, NC 28311 822-4458/678-2257	12/07	2 nd	Jan/11 1/1/11	No
Ramona Moore (-/F) 602 Pilot Avenue Fayetteville, NC 28303 527-3015/323-0871/323-0111 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Wayne Beard, Sr. (W/M) 1514 Middle Road Fayetteville, NC 28312 483-9165	12/08	1 st	Jan/12 1/1/12	Yes
<u>Restaurant Owner</u> Ronnie Matthews (W/M) 1046 Bragg Blvd. Fayetteville, NC 28301 980-1420/323-9700(W)	01/04	2 nd	Jan/10 1/1/10	No

Commissioner Liaisons: Commissioner Kenneth Edge

Ex Officio Member: James Martin, County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Coliseum Board Room

Contact: Karen Long, General Manager/CEO, Coliseum Complex (or Annette Nunnery – 438-4102/Fax 323-8423)

Per their by-laws, Civic Center Commission Nominating Committee meets each December to make recommendations for vacancies; vacancies are to be placed on Commissioners' January agenda for nominations.

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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December 22, 2009

ITEM NO. 4E

January 4, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Appointment to the Community Child Protection/Fatality Prevention Team

BACKGROUND: On December 21, 2009, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Community Child Protection/Fatality Prevention Team:

Law Enforcement Officer Position-Sheriff's Office
Leslie Campbell (to fill unexpired term)

EMS Provider or Firefighter Position
Tim Britt (to fill unexpired term)

I have attached the current membership list for this board.

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

Attachment

pc: Jean Harrington, DSS

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

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
VACANT (vacated by M. Farnham) CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475	4/07	1st	Apr/10 4/30/10	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrisin Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/07	1st	Apr/10 4/30/10	Yes
<u>EMS Provider or Firefighter Position</u>				
VACANT (vacated by B. Childers)	9/08	2 nd	Sept/11 9/30/11	No
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
Bobbie Bethea 4916 Short jesters Court Hope Mills, NC 28348 339-1234/677-2046 (W)	11/08	1 st	May/10 5/31/10	Yes
(serving unexpired term)				
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/09	2nd	Nov/12 11/30/12	No
VACANT (vacated by M. Anders)	5/07	1 st	Nov/09 11/30/09	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/08	1 st	Sept/11 09/30/11	Yes

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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

J. BREEDEN BLACKWELL
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December 22, 2009

ITEM NO. 4F

January 4, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Public Library Board of Trustees

BACKGROUND: On December 21, 2009, the Board of Commissioners nominated the following individual to fill one (1) vacancy for an unexpired term on the Cumberland County Public Library Board of Trustees:

Gail A. Riddle (to fill unexpired term)

I have attached a current membership list for this board.

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

Attachment

pc: Jody Risacher, Library Director

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LIBRARY BOARD OF TRUSTEES
3 Year Term

11/09

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. Polly Davis (W/F) 2542 South Edgewater Drive Fayetteville, NC 28303-5202 484-5887	11/09	2nd	Dec/12 12/31/12	No
Mary E. Thomas (B/F) 217 Cecil Avenue Spring Lake, NC 28390-2522 497-7574/436-0000 (W)	11/09 (first full term)	1st	Dec/12 12/31/12	Yes
Ole M. Sorensen (W/M) 2817 Briarcreek Place Fayetteville, NC 28304-3879 867-9403/309-0000 (C)	10/08	1 st	Dec/11 12/31/11	Yes
Sara VanderClute (W/F) 7669 Heriot Drive Fayetteville, NC 28311-9409 488-9202 (H)	11/09	1st	Dec/12 12/31/12	Yes
Willie Wright (B/M) 196 Darrock Court Fayetteville, NC 28311-2914 822-6415/484-4156 (W)	10/07	1 st	Dec/10 12/31/10	Yes
VACANT (vacated by Susan Walters)	10/08	2 nd	Dec/11 12/31/11	No
Robbin MacGregor (W/F) 2309 Crosshill Drive Fayetteville, NC 28312-9313 339-7552/678-2402(W)	10/07	2 nd	Dec/10 12/31/10	No

Library Liaison: Commissioner J. Breeden Blackwell

Contact: Jody Risacher, Library Director (or Wendy Fraser – 483-1580 x102)

Meeting Date: 3rd Thursday of each month at 9:05 AM; exception would be 2nd Thursday in December and no regularly scheduled meetings in July and August) – Meeting locations are different libraries within the County.

NOTE: Take the Library Board's recommendations for nominations forward to the first meeting in October and take nominations for appointments forward to the second meeting in October. Although terms will not begin until the following January, the Library takes their new appointees through an orientation process in December before they begin serving in January.

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December 22, 2009

ITEM NO. 4G

January 4, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Mid-Carolina Aging Advisory Committee

BACKGROUND: On December 21, 2009, the Board of Commissioners nominated the following individual to fill one (1) vacancy for an unexpired term on the Mid-Carolina Aging Advisory Committee:

Volunteers

Rebecca Campbell (to fill unexpired term)

I have attached the current membership list for this committee.

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

Attachment

pc: Carolyn Tracy, Aging Administrator
Mid-Carolina Area Agency on Aging

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MID-CAROLINA AGING ADVISORY COMMITTEE
3 Year Term

2/09

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Volunteers</u>				
Carolyn Owens (W/F) 205 Bobbie Street Fayetteville, NC 28306 425-8657/483-8442(W)	8/07	1 st	Aug/10 8/31/10	Yes
David V. McMillan (_/M) 632 Tokay Drive Fayetteville, NC 28301 488-7643	4/07	1 st full	Aug/10 8/31/10	Yes
VACANT (vacated by Elizabeth Deane) 2/09 (serving an unexpired term)		1 st	Aug/10 8/31/10	Yes
<u>Consumers</u>				
Daniel DeCriscio (_/M) 3604 Crampton Road Hope Mills, NC 28348 425-6365	8/07	1 st full	Aug/10 8/31/10	Yes
Eleanor Ayers (W/F) 6750 Clinton Road Stedman, NC 28391-8836 483-1875	8/07	2 nd	Aug/10 8/31/10	No
<u>Elected Official</u>				
VACANT (vacated by Huell Aekins)				
<u>Veterans Hospital Rep.</u>				
VACANT (vacated by Nina Davis)				

Contact: Mid-Carolina Council of Governments (Carolyn Tracy, 323-4191 x26) – F # 323-9330

Meetings: 1st Tuesday, 2:00 PM, Various Locations
Meetings are held the last month of each quarter.

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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December 22, 2009

ITEM NO. 44

January 4, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Nursing Home Advisory Board

BACKGROUND: On December 21, 2009, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Nursing Home Advisory Board:

Terri Thomas (reappointment)

I have attached the current membership list for this board.

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

Attachment

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

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

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

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

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

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