
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 7, 2010
9:00 AM

INVOCATION Commissioner Jimmy Keefe

Minister:

Pledge of Allegiance

Comments by Ms. Debbie Turner, Program Director NACo Deferred Compensation Program

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the May 17, 2010 regular meeting, May 25, 2010 Special Budget Presentation and May 27, 2010 Department Head Appeals Special Meeting.
 - B. Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2010 through June 30, 2011.
 - C. Approval of Health Department Fees for Vaccines.
 - D. Approval of Revisions to the Community Development Homebuyers Assistance Program Policy.
 - E. Approval of the Federal and State Home & Community Care Block Grant for FY2010.
 - F. Proclaim June as “Homeownership Month” in Cumberland County.
 - G. Approval of Request for Destruction of Departmental Records.

H. Approval of a Resolution with Respect to Certain Contracts with the NCDOT for Community Transportation Programs.

I. Approval of Declaration of Surplus County Personal Property and Authorization to Dispose of Same through Gov Deals.

J. Approval of a Resolution for Hope Mills Fireworks Authority.

K. Budget Revisions:

(1) Tax Administration

Revision in the amount of \$14,000 to appropriate fund balance to pay Tax Management Associates for tax audits. (B10-372) **Funding Source – Fund Balance Appropriated**

(2) Workers Compensation Fund

Revision in the amount of \$200,000 to appropriate fund balance for year-end audit accrual of estimated claims. (B10-371) **Funding Source – Workers Compensation Fund Fund Balance Appropriated**

(3) Group Health Insurance

Revision in the amount of \$1,500,000 to appropriate fund balance for year-end audit accrual of estimated claims incurred but not paid. (B10-369) **Funding Source – Health Insurance Fund Fund Balance Appropriated**

(4) Retiree Health Insurance

Revision in the amount of \$750,000 to appropriate fund balance for year-end audit accrual of estimated claims incurred but not paid. (B10-370) **Funding Source – Retiree Health Insurance Fund Fund Balance Appropriated**

(5) JCPC Residential Group Home

Revision to align projected revenue and expenditures with revised State Program Agreement Revision and to utilize available funds to purchase a van for the group home. (B10-365) **Funding Source – State**

(6) School Capital Outlay

Revision to recognize NC Lottery funds in the amount of \$3,200,000 to fund six projects as approved by the Cumberland County Board of Education. (B10-362) **Funding Source – NC Lottery Funds**

(7) Rural Operating Assistance Program/Social Services Other

Revision in the amount of \$14,235 to reallocate Workfirst Transportation funds from the Department of Social Services to the Rural Operating Assistance Program Fund. (B10-349 and B10-349A) **Funding Source – State**

(8) Adult Health

Revision in the amount of \$50,000 to budget additional funding to purchase pharmaceuticals. (B10-352) **Funding Source – Fees**

(9) Emergency Services Grant

Revision in the amount of \$10,842 to budget FEMA Fire Prevention and Safety Grant to purchase new equipment. (B10-350) **Funding Source – Grant**

(10) Mid Carolina Senior Transportation

Revision to reallocate budgeted expenditures to provide additional transportation for the elderly. (B10-361) **Funding Source - Reallocation of Budgeted Expenditures**

(11) Volunteer Fire Districts

Revision in the total amount of \$91,000 to budget additional tax collections. (B10-354-B10-358) **Funding Source - Fire District Ad Valorem taxes**

(12) Workforce Development Youth Programs

Revisions in the total amount of \$22,613 to recognize additional federal funds for summer youth programs. (B10-375 and B375A) **Funding Source - Federal**

ITEMS OF BUSINESS

3. Consideration of Cumberland County Finance Committee Report and Recommendations:
 - A. City/PWC/County Interlocal Agreement Regarding City Parking Deck and County Water.
 - B. Resolution from the Board of Education to Submit an Application to the North Carolina Department of Public Instruction Authorizing the Issuance of Qualified School Construction Bonds.

4. Consideration of Cumberland County Policy Committee Report and Recommendation:
 - A. Joint Economic Development Policy
5. Consideration of Hearing on Taxpayers Request for a Refund for Overpayment of Excise Tax Pursuant to NCGS 105-228.37.
6. Consideration to Grant an Easement Along the County's Property at the Landfill to the City of Fayetteville for the Construction, Maintenance and Use as a Recreational Pedestrian Trail Along the Cape Fear River.
7. Consideration of Interlocal Agreement Between the County and City of Fayetteville Regarding the Text Property Tax and Certain City Property.
8. Consideration of Request from Air Quality Stakeholders Committee for Removal of Stakeholder Position.
9. Nominations to Boards and Committees
 - A) Adult Care Home Community Advisory Committee (2 Vacancies)
 - B) Board of Adjustment (2 Vacancies)
 - C) Cumberland County Juvenile Crime Prevention Council (2 Vacancies)
 - D) Cumberland County Local Emergency Planning Committee (6 Vacancies)
 - E) Cumberland County Workforce Development Board (1 Vacancy)
 - F) Joint Appearance Commission (1 Vacancy)
 - G) Mid-Carolina Aging Advisory Committee (4 Vacancies)
 - H) Tourism Development Authority (1 Vacancy)
10. Appointments to Boards and Committees
 - A) ABC Board (2 Vacancies)

Nominees: Bobby L. Knight (Reappointment)
Alice Stephenson

- B) Adult Care Home Community Advisory Committee (1 Vacancy)
Nominee: Ralph T. Cascasan (Reappointment)
- C) Animal Services Board (2 Vacancies)
Nominees:
Ex-Officio-Veterinarian On Contract: Dr. John Lauby (Reappointment)
At-Large: Dr. Kimberly Luddington (Reappointment)
- D) Board of Adjustment (2 Vacancies)
Nominees: Horace Humphrey
William Lockett Tally (Reappointment)
- E) Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)
Nominee: DSS Representative: Brenda R. Jackson
- F) Cumberland County Criminal Justice Partnership Advisory Board (9 Vacancies)
Nominees:
Superior Court Judge Representative: Gregory A. Weeks
District Attorney Representative: William R. West, Jr.
Public Defender: Ron McSwain (Reappointment)
Criminal Defense Attorney: David Delaney (Reappointment)
County Commissioner: Marshall Faircloth (Reappointment)
At-Large Positions: Leesa Jensen (Reappointment)
Beverly Hill
Edgar Merritt
Kraig Brown (Reappointment)
- G) Fayetteville Technical Community College Board of Trustees (1 Vacancy)
Nominee: Dr. Marye J. Jeffries

H) Mental Health Board (1 Vacancy)

Nominee: Family Member Representing the Interest of Individuals with Developmental Disabilities:

Annie A. Owens (Reappointment)

I) Parks and Recreation Advisory Commission (3 Vacancies)

Nominees: Henry J. Bowden
Marsha Fogle
Elvin McNeill

11. Closed Session If Needed

ADJOURN

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

REGULAR MEETINGS:

June 21, 2010 (Monday) – 6:45 PM
*** NO BOARD OF COMMISSIONER MEETINGS IN JULY ***
August 2, 2010 – (Monday) - 9:00 AM
August 16, 2010 (Monday) – 6:45 PM

BUDGET MEETINGS:

Monday, June 7, 2010	5:30 PM	Budget Work Session	Room 564
Tuesday, June 8, 2010	7:00 PM	Budget Public Hearing	Room 118
Thursday, June 10, 2010	5:30 PM	Budget Work Session	Room 564
Monday, June 21, 2010	6:45 PM	Adopt Budget	Room 118

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 2B

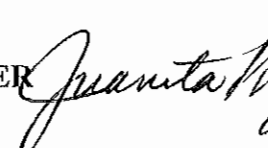
AMY H. CANNON
Assistant County Manager

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 JUNE 7, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JUANITA PILGRIM, DEPUTY COUNTY MANAGER 

DATE: JUNE 1, 2010

SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL CONTRACTS REPRESENTING FUNDING ALLOCATIONS FOR JULY 1, 2010 THROUGH JUNE 30, 2011

BACKGROUND

The Cumberland County Juvenile Crime Prevention Council annually submits the JCPC Program Contracts to the Board of Commissioners for approval prior to submitting to the State office. The contracts represent the funding allocations for FY2010-2011. (Attachment)

RECOMMENDATION/PROPOSED ACTION

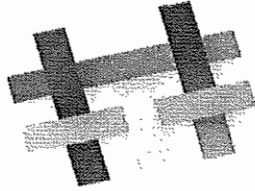
The Juvenile Crime Prevention Council recommends approval of the FY2010-2011 DJJDP County Funding Plan.

State Funding	\$966,850
Programs: Cash & Inkind	\$615,475
County: Cash	<u>\$211,684</u>
Total Funding	\$1,794,009

/cp

CM060110-2

Celebrating Our Past...Embracing Our Future



CUMBERLAND COUNTY

Juvenile Crime Prevention Council

BRINGING RESOURCES TOGETHER FOR AT-RISK YOUTH

June 2, 2010

Lt. Lynette Hodges, Chair
Douglas Parrish, Vice Chair
Carol Hudson
Lt. Darry Whitaker
Cheri Siler-Mack
Michael Strickland
Debbie Jenkins
Claudia Phillips
Juanita Pilgrim
Honorable Edward A. Pone
Archie Malloy
Melvin Lindsay, Sr.
Honorable Billy R. King
Robin Black
Rev. Frederick Hendley
Jamarius Hassell
Beth Hall
La-Lisa Hewitt-Robinson
Joan Blanchard
Geneva Mixon
Kimberly Reeves
Lee Roberts
Ronald Tillman,
DJJDP Area Consultant
Maggie Dees,
JCPC Coordinator,
CC CommuniCare, Inc.
Sarah Hallock,
Executive Director,
CC CommuniCare Inc.

To: Mr. James Martin, County Manager
Ms. Juanita Pilgrim, Deputy County Manager

Annually, the Department of Juvenile Justice & Delinquency Prevention provides funding to local county governments for the purpose of funding early intervention programs/services for youth that are involved in, or may become involved in, the juvenile court system.

In consideration of the Department of Juvenile Justice & Delinquency Prevention's (DJJDP) projected allocations the 2010.2011 fiscal year, the JCPC has examined the risk factors and programming needs to develop the annual county juvenile justice plan to provide effective programs and services for at-risk youth ages 6-17 years of age and those involved in the juvenile court system. During our June meeting held on Wednesday, June 2, 2010 regarding funding for the upcoming fiscal year, the Juvenile Crime Prevention Council (JCPC) has completed their annual planning process. As part of that meeting, the JCPC voted unanimously to submit the council's funding recommendations and the 2010.2011 annual Comprehensive Planning document for Cumberland County and the DJJDP state program agreements for six local programs.

Cumberland County is projected to receive \$966,850 in state dollars for fiscal year 2010.2011. Local matching funds are required in order to be eligible to receive these state funds. The county will provide \$211,684 and the programs will provide \$615,475 in cash and in-kind contributions. The local Council gratefully acknowledges the ongoing support provided by the county.

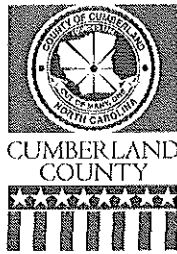
This packet represents the funding recommendations the CCJCPC is making to the C.C. Board of Commissioners for their consideration. The projected 2010.2011 funding plan is attached for review. Please feel free to contact me should you have any questions or require further assistance.

Regards,

Lt. Lynette Hodges
CCJCPC Chair

JCPC DJJDP/County Funding Requests for FY 2010.2011

Program Name	Program request of DJJDP funding (2010-2011)	FY 10.11 DJJDP funds Recommended	Change in DJJDP request	County Cash requested for match FY 10.11	Local Program Cash as a portion of match	Program Inkind as a portion of match	Other Program Cash	Total Program Budget Per Recommendation	FY 10.11 Recommendation to Commissioners (DJJDP \$\$\$)	FY 10.11 Recommendation for County Cash match
JAC	180,837	180,837	0	17,454		26,082	164,434	388,807	180,837	17,454
Find A Friend	52,468	52,468	0	9,657	23,692	32,519		118,336	52,468	9,657
Juvenile Court Outreach	133,302	133,302	0	25,414		6,750		165,466	133,302	25,414
C.C. Group Care	286,509	286,509	0	77,778			307,781	672,068	286,509	83,632
Fay/CC Restitution	80,502	80,502	0	12,152	12,151	24,930		129,735	80,502	12,152
HOPE Program	70,691		(70,691)	0				0	0	0
Teen Court	53,936	53,936	0	20,495		17,136		91,567	53,936	14,641
Coordinator Budget			0	48,734				48,734	0	48,734
Administrative Budget	14,338	14,338	0					14,338	14,338	
JCPC Training/Other	94,267	164,958						164,958	164,958	
Totals	966,850	966,850	0	211,684	35,843	107,417	472,215	1,794,009	966,850	211,684

ITEM NO. 2C**DEPARTMENT OF PUBLIC HEALTH**

1235 Ramsey Street • Fayetteville, North Carolina 28301
(910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO: Board of County Commissioners

THRU: Mrs. Juanita Pilgrim, Deputy County Manager

FROM: Mr. Buck Wilson, Health Director *B. Wilson*

DATE: May 20, 2010

RE: Approval to Set Fees for (3) Vaccines and Varicella Titer

BACKGROUND

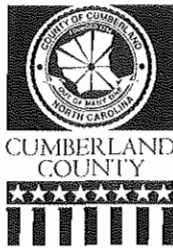
At the Board of Health meeting on May 18, 2010, the Board approved a request to set the fees for (3) privately purchased vaccines and Varicella Titer. The vaccines listed below will be privately purchased by the Health Department and the costs passed on to the public. The Varicella Titer is a service that we can provide to area students at FTCC, FSU, Methodist University, etc. These students are currently paying \$30.00 – \$150.00 depending on where they go, for the Varicella Titer. The Health Department can provide this service to the public for minimal costs and receive Medicaid and BCBS reimbursement.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to set fees for the above listed private purchased vaccines and the Varicella Titer.

Procedure	CPT Code	Medicaid Reimb.Rate	Medicare Reimb.Rate	BCBS Reimb.Rate	CCDPH Costs/Dose	Current Fee	Proposed Fee
Prevnar 13	90670	Not Set Yet	N/A	\$123.83	\$108.75	\$0.00	\$125.00
Cervarix	90650	Not Set Yet	N/A	\$136.60	\$112.26	\$0.00	\$155.0
Twinrix	90636	\$89.50	N/A	\$100.87	\$41.50	\$0.00	\$90.00
Varicella Titer	86787	\$16.38	N/A	\$11.70	\$9.25	\$0.00	\$20.00

Celebrating Our Past...Embracing Our Future



ITEM NO. 2D

COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
JUNE 7, 2010

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR *Wilson*
by SHM

DATE: MAY 21, 2010

SUBJECT: REVISIONS TO THE HOMEBUYERS ASSISTANCE PROGRAM POLICY

BACKGROUND

Homeownership enhances personal wealth for low-income families through the appreciation of property value and the gradual accumulation of equity in the home. Our objective is to assist low- to moderate-income individuals and families in achieving this goal. The housing industry and economy as a whole appear to be on the rebound, therefore, it is still our desire to assist the targeted population we serve in obtaining homes and being in a better financial position to maintain those homes.

In an effort to ensure that we are providing adequate assistance to potential homebuyers but not over subsidizing any applicant, we are proposing to revise our Homebuyer Assistance Policy as follows:

Downpayment Assistance

Current policy: Maximum assistance up to \$10,000 with a maximum of \$1,500 towards closing costs; 0% interest deferred for 15 years; loan forgiveness beginning after year 5 (61st month) in an equal prorated annual amount.

Proposed policy: Maximum assistance up to \$5,000 with no limit on closing costs; 4% interest for 10 years; payment deferred through the 5th year with monthly payments beginning in the 6th year (61st month). See the attached Homebuyer Assistance Policy page 5.

GAP Financing

Current policy: Maximum assistance up to \$20,000; 0% interest deferred for 30 years; loan forgiveness beginning after year 5 (61st month) in an equal prorated annual amount.

Proposed policy: Maximum assistance up to \$20,000; 0%-4% for 30 years (interest rate is based on level of assistance needed to support the applicant's loan to value ratio); immediate monthly payment. See the attached Homebuyer Assistance Policy page 5.

Celebrating Our Past... Embracing Our Future

Applicants may receive both downpayment and gap financing assistance up to a maximum of \$25,000. The loan terms would then be the same as under the gap financing criteria. The policy will remain the same in that in the event the promissory note is triggered for repayment, Community Development funds will be recaptured immediately.

RECOMMENDATION AND PROPOSED ACTION

CCCD recommends approval of the proposed changes to the Homebuyers Assistance Program policy with an effective date of July 1, 2010.

Attachment – Homebuyers Assistance Program Policy (*proposed changes highlighted-page5*)

CUMBERLAND COUNTY COMMUNITY DEVELOPMENT HOMEBUYER ASSISTANCE PROGRAM

(07/01/10)

BENEFITS TO FAMILIES

Affordable home ownership benefits low-income families as well as the community. Home ownership gives families a measure of security and control over their living situation that one doesn't have as a renter. Home ownership enhances personal wealth for low-income families through the appreciation of property value and the gradual accumulation of equity in the home. Also, mortgage interest can result in significant tax write offs, thereby increasing the percentage of income that can be retained by a low-income family.

Homeowners find comfort in the stability and predictability of home ownership. In many instances, benefits of long-term amortization for many homeowners can be less than comparable housing expenses in rental units.

COMMUNITY BENEFITS

Community development objectives may be greatly enhanced by high levels of owner occupancy. Neighborhoods containing high numbers of owner-occupied single-family dwellings are more economically stable and more physically attractive than comparable neighborhoods with a high percentage of investor-owner dwellings. Pride of ownership is very evident among owner-occupied neighborhoods and can increase property values and thereby increase the local property tax base.

BARRIERS TO HOME OWNERSHIP

Many times home ownership is unattainable for many households, especially households with low incomes. Property values are too high, incomes too low and personal savings too small to allow low-income families to become homeowners.

To design and implement a successful and effective Homebuyer Program, an assessment was conducted of the factors preventing low-income households from obtaining a home. The following barriers to home ownership are noted:

1. **High Cost of Property:** Property values have risen; however, real income has not kept pace with this increase. Because of the gap in affordability, many low-income households have not been able to purchase a home.
2. **Insufficient Funds for Downpayment:** Most private lenders require 10% to 20% of a home's value for down payment. Even when Private Mortgage Insurance (PMI) or Federal Housing Administration (FHA) Insurance is used, a 5% down payment of the home's value may still be too high in high priced markets. Also, rent burdened households who pay 40% to 50% of their income for housing, preclude them from accumulating funds for downpayment.
3. **Insufficient Funds for Closing Costs:** The typical fees for loan closing such as origination fee, title report, title insurance, appraisal and legal fees are often too high for low income households.
4. **Long Term Affordability of a Home:** Often the principal, interest, taxes and insurance payments required on a monthly basis are too high when compared with available income for a low-income household.

In the past, private lending institutions have not provided mortgage financing to home purchasers where the monthly housing costs (mortgage payments, taxes, and insurance)

would equal more than 28% of total gross monthly income. These lenders also required that housing and other long-term debt not exceed 36% of the gross monthly income.

In recent years the Federal National Mortgage Association (Fannie Mae) has liberalized these qualifying ratios. Ratios up to 33% for housing debt and 38% for long term debt are permitted. However, in areas where property value has out paced real income levels these low income households still cannot qualify because of long term affordability.

5. High Existing Debt of Prospective Purchasers: Typically, low income families have excessively high existing debt for items such as credit accounts, car payments and medical expenses that will preclude them from obtaining private lender financing.
6. Access to Mortgage Money: Because of a mind set of unworthiness, many low income households will not try to obtain mortgage financing because they already feel that mortgage lenders will be unwilling to help them. Whether this mind set is accurate or not, this type of self-prognosis exists. Many times these households have insufficient credit or blemished credit, which also hinders them from being able to work with private lenders.
7. Need for Property Repairs: Often times property that is affordable for low income households are in neighborhoods where the property has been poorly maintained and requires repairs. Also, many times affordable housing is in neighborhoods where money invested in property improvements does not mean an increase in the value of the property.
8. Lack of Credit: Private lenders are concerned with the credit record of the purchaser. Low-income households may not have a credit record because they pay cash for most of their expenses.
9. Poor Credit: A blemished credit record cannot be easily corrected. Unfavorable information is reported for seven (7) years and some bankruptcies for ten (10) years.

Prospective homebuyers will often experience multiple barriers to becoming homeowners. Cumberland County Community Development's (CCCD) first step in designing a Homebuyers Program was to identify the barriers in Cumberland County facing low-income households and establish procedures to overcome these barriers.

CCCD has determined that there are three (3) barriers most prevalent in Cumberland County and has designed a Homebuyers Program with **Home** Funding (HOME), Community Development Block Grant Funding (**CDBG**), and American Dream Downpayment Initiative (**ADDI**), to help overcome these barriers. The three (3) barriers are as follows:

1. Insufficient funds for downpayment and closing costs;
2. Long term affordability of a home; and
3. Credit Problems (lack of credit and poor credit).

PROGRAM DESIGN

In order to design a coherent and effective Homebuyers Program, CCCD analyzed the following areas for Cumberland County and have included this information in the Cumberland County Consolidated Plan:

1. Market conditions;
2. Neighborhood characteristics;
3. Types of single-family housing; and
4. Availability of such housing.

Also, CCCD must establish its priority for the Homebuyers Program. It has designed the following mission statement for the Program:

"First and foremost, the Homebuyer Program will provide a means of increasing the number of affordable housing units in Cumberland County for its low income citizens to improve their quality of life."

Our next issue to consider is whether or not the Homebuyer Program can provide enough flexibility and appropriate resources necessary to achieve the established goals. The goals for the Homebuyer Program are:

1. To significantly affect the level of homeownership among low income households within Cumberland County; and
2. Increase the supply of affordable housing which may be purchased.

The five (5) areas which need to be addressed in designing the Homebuyer Program are the location of the housing, eligible owners, eligible properties, forms of ownership and subsidy approaches and eligibility criteria.

1. Location: CCCD operates within the geographical boundaries of the participating jurisdiction. This includes the towns of Stedman, Spring Lake, Wade, Falcon, Hope Mills, Linden, Eastover, and Godwin. CCCD does not operate within the city limits of Fayetteville.
2. Eligible Owners: The Homebuyer was designed to increase the level of affordable homeownership for low-income households. The program is limited to homebuyers who will occupy the property as the principal residence, and are considered low-income households. For the sake of consistency, we have selected the HUD 24 CFR Part 5 definition of annual income as the method of determination of annual income and asset eligibility be used for all programs. This will be useful when estimating borrowers' future ability to pay and producing quality loans. The Part 5 definition of Annual Income includes consideration of prospective income (over the next 12 months) and the current annual value of assets. Under these definitions all assets have an imputed income that must be included for purposes of determining eligibility. The Part 5 rules are efficient and fair and should be used, although the Part 5 definition of assets vary from the traditional underwriter's definitions. This is also beneficial in that the part 5 definitions are simpler, less arbitrary, and include only those items that are relatively easy to value and could actually be converted into cash.

Asset Limits: Applicants with assets above the thresholds below must apply those assets above the threshold toward the purchase of the property. Applicants may choose to use assets that fall below the established limits toward the purchase of the property, even though they are not required to do so.

- ⌚ Non-elderly applicants must use non-retirement assets in excess of \$7,500 toward the purchase of the property.
- ⌚ Elderly applicants must use non-retirement assets in excess of \$10,000 toward the purchase of the property.
- ⌚ All applicants must use retirement assets in excess of the applicable annual median income limit toward the purchase of the property.

In cases in which the family is experiencing un-reimbursed medical expenses in excess of 3 percent of annual income, the Loan Analyst may increase the applicable asset limit by the amount of the medical expenses in excess of 3 percent of annual income. The reasons for the waiver must be documented carefully.

Assets in excess of the above established limits must be used for down payment or other costs associated with the purchase of the property and may not be used to reduce the purchase price of a property below the HUD established 203(b) limit or pay prepaid taxes on the property.

The following are various qualifications of a homebuyer under the HOME definition in 24 CFR Part 92:

- a. A low income individual/family that has not owned a home within the past three (3) years;
 - b. Displaced homemaker;
 - c. Single parent;
 - d. Low income individuals/families living in manufactured homes or mobile homes not permanently affixed to a foundation; or
 - e. Owner occupants of homes not feasible for renovation.
3. Eligible Property: Cumberland County Community Development has broad discretion in the types of single-family dwellings (one to four units) properties that can be used. Property may be publicly or privately held prior to sale to the homebuyer. Any one to four unit property that serves as a principal residence of the purchaser qualifies in the Homebuyer program. Also, the property may not have been tenant occupied within the past six (6) months. This will include the following:
- a. Single family home (one unit);
 - b. A two to four unit property;
 - c. Condominium units (in single or multi family units);
 - d. New manufactured house (mobile home); or
 - e. Cooperative unit (in single or multi family housing).
4. Forms of Ownership: The Homebuyer Program permits a variety of ownership approaches. Cumberland County Community Development has chosen to use fee simple title form of ownership.
5. Subsidy Approaches and Eligibility Criteria: Cumberland County Community Development will determine on an annual basis, which subsidy approach or combination of approaches is most advantageous. HOME regulations also permit discretion regarding the initial and future affordability of the property for the first time homebuyer.

There are three (3) suggested subsidy approaches. The following is a brief description of each type:

1. Development Subsidy: Investment of HOME funds in the acquisition, construction and/or rehabilitation of the project prior to initial sale to homebuyers. This approach should be used to underwrite the costs of producing units when they exceed market value.
2. Prepaid Interest Subsidy: A grant of HOME funds to a private lender in order to buy down or write down the interest rate the lender would otherwise charge. This write down of interest rates creates a more affordable monthly mortgage cost to the borrower.
3. Homebuyer Subsidy: This subsidy may include all or a portion of the down payment, closing costs, or "gap" financing for the balance of the property purchase price and rehabilitation, making the long term affordability for the borrower attractive.

Cumberland County Community Development has elected to operate the Homebuyer Subsidy. It reserves the option to operate other subsidy programs as listed above in on-going years.

SUBSIDY APPROACH CHOSEN

CCCD will offer the Homebuyers Subsidy Approach by providing assistance with down payments and/or closing costs, and secondly, with "gap" financing to make up the difference between the market value of the property and a sales price that provides a more affordable monthly PITI (principal, interest, taxes, and insurance) payment for the purchaser.

For the subsidies providing downpayment and/or closing cost, CCCD will secure a first or second mortgage on the property with a deferred loan. The deferred payment loan is attractive because it does not add to the monthly carrying costs while permitting repayment at a future date. For subsidies providing "Gap" financing, CCCD will secure either a first or second mortgage on the property with a below market rate amortized loan. This approach offers the benefit of significant leverage of private lender money while providing program income for CCCD.

DOWNPAYMENT ASSISTANCE PROGRAM (DAP)

DAP loans will be financed over a 10 year term at 4% interest with a maximum loan amount of \$5,000.00. DAP funds may be used toward closing costs and/or required downpayment only. Payments and interest will be deferred for the first 5 years of the loan with payments beginning in the 61st month and amortized over the remaining 5 years at 4% interest. Below is an example of a DAP Loan with deferred payments.

DAP			
LOAN AMOUNT	AMORTIZED PERIOD	INTEREST RATE	PAYMENT AMOUNT
\$5,000	5	4%	\$92.10

If there is sufficient room in the participant's ability to pay, payments may be made in line with the first mortgage payment. However, the option of delaying the payback is available.

*Please note that any costs associated with the initiation of the first mortgage loan (i.e. appraisal fees, credit reports, etc.) will not be included as part of the down payment/closing cost assistance provided by CCCD.

GAP FINANCING (GAP)

"Gap" financing reduces private lender dollar amounts below the market value, which improves the loan to value ratio. Principal reduction or "gap" financing is one of the most convenient forms of assistance available. CCCD will offer a maximum \$20,000 second mortgage (or in some cases such as Rural Development partnerships, a first mortgage) in the form of "GAP" financing. The loan will be amortized at 0 - 4% interest with a maximum term similar to that of the participating lender's loan and a minimum term for the period of affordability. Interest rates will be based upon the level of subsidy necessary to produce a viable primary loan from participating lender. Below is an example of a GAP loan computed at various rates and terms.

GAP			
LOAN AMOUNT	NO. OF YEARS	INTEREST RATE	MONTHLY PAYMENT
\$20,000	30	4%	\$95.60
\$20,000	30	3%	\$84.40
\$20,000	30	2%	\$74.00
\$20,000	30	1%	\$64.40
20,000	30	0%	\$55.55

Loan Closing

Loan closing will be accomplished in tandem with the participating lender's closing with the same attorney.

HOME FUNDED PROGRAM DIFFERENCES

_____ Requirements that make the HOME funded programs unique include property value limitations, maintenance of homes as principal residences, use of properties with one or more rental units, and most notably, maintenance of homes as affordable housing.

1. **Property Value Limitations:** HOME requires all properties used in a homeownership program to have a value not exceeding 95% of the median value for the area. HUD regulations governing the HOME Program use FHA 203(b) mortgage limits as the 95% of the median value for four (4) types of single family housing –single family and condominiums, duplex, triplex, and quadruplex. The property value must be supported by an appraisal completed by a certified appraiser. For existing properties receiving improvements, the appraisal must reflect the after-rehabilitation value of the property. For properties not requiring rehabilitation, a current tax assessment reflecting 100% of the value may be used in place of a certified appraisal.
2. **Principal Residence:** Property must be retained as the principal residence by the owner for the period of affordability which is contingent upon the amount of per unit subsidy received and may be 5, 10, or 15 years (20 years if new construction). A Declaration of Deed Restriction Form outlining the term and period of affordability will be recorded at the Register of Deeds in conjunction with the Deed of Trust to ensure the property remains affordable for the required length of time. The property owner agrees to allow CCCD to verify principal residence status semi-annually and to provide CCCD with a written certification regarding same. Subletting or renting is not permitted without the consent of CCCD. CCCD must ensure that a deed restriction, covenant or comparable enforcement controls this occupancy requirement.
3. **Recapture Provision:** All units receiving HOME Program subsidies are required to comply with a designated **affordability period** as described above. CCCD can ensure continued affordability through the recapture of its initial investment (plus interest, if debt is structured to be repaid with interest). The proceeds will be recycled and used for another HOME eligible activity (i.e., assisting another eligible homebuyer in obtaining a home.) **Once the HOME funds are repaid, the property is no longer subject to the HOME restrictions.** Even though the first home may no longer be a part of the affordable housing stock, another home will take its place once the recycled funds are used to assist another homebuyer with his/her purchase.

Term. This Agreement shall remain in full force and effect until the expiration of the Period of Affordability or when the HOME investment is paid in full as specified in the promissory note, whichever comes first. In the event of foreclosure or transfer of title by deed in lieu of foreclosure, net proceeds from a foreclosure sale must be applied to the remaining balance on the loan and any repayment obligation under the recapture provision would be limited to said net proceeds. Also, in the case of foreclosure or transfer of title by deed in lieu of foreclosure, or similar event, such termination will cease to be in effect if, at any time during the remainder of the Period of Affordability, the OWNER of record immediately prior to the foreclosure or deed in lieu of foreclosure, or any newly formed entity that includes such former OWNER or those with whom the former OWNER has or had family or business ties, obtains an ownership interest in the Development or the Land.

REFINANCING CONSIDERATIONS

HOME funds may not be used to pay for the refinancing of existing mortgages (even if the sole purpose of the refinancing is to promote homeownership) or make the property rehabilitation feasible for an existing low-income homeowner; however, CDBG funds may be used to refinance in the event the property is in need of rehabilitation.

During the period of affordability, a homebuyer will not be permitted to refinance the property without the approval of the CCCD, nor will CCCD agree to a subordination of its lien interest unless it is deemed to be in the best interest of the borrower and only if the value of the collateral remains sufficient to secure the County's debt.

KEY PROGRAM DESIGN CONSIDERATIONS

Key # 1: Leverage Private-Lender Financing

Funds should be used to convert infeasible loan applications into sound underwriting risks for private lending institutions by reducing the loan amount or lessening monthly costs to the prospective borrower.

By leveraging instead of duplicating the role of private lending institutions, Funds will go further and more low-income families can be served. Funds to supplement private financing will also ensure that CCCD does not have to be concerned with exceeding the HOME maximum per unit subsidy limits.

Key # 2: Take Full Advantage of Other Resources

Several financing options are available in the public and private sector markets to low income families to create opportunities of purchasing a home with affordable terms and flexible underwriting. Some of the primary options are listed below:

- a. Secondary Market Purchasers: Most private lenders only originate loans which they can sell on the secondary market to purchasers such as Fannie Mae. Fannie Mae has greatly enhanced their opportunities for low-income families to qualify for a home. These guidelines include flexible underwriting ratios, acceptance of non-traditional methods of verifying credit worthiness (rent payments, utility bills, etc.), less cash at loan closing (waive 2 month cash reserve requirement) and acceptance of subsidized second mortgage for purchase assistance or rehabilitation costs.
- b. Private Mortgage Insurance (PMI): With private mortgage insurance, now the loan-to-value ratio is higher, 97% or 95% with only a 3% or 5% downpayment, respectively, instead of the normal 10% to 20%.
- c. FHA, VA, RD: Mortgages are guaranteed so downpayment requirements are reduced to 5% or less of the appraised value of the purchase price of the property.
- d. USDA Rural Development: RD's underwriting standards and procedures are similar in many respects to those used by private lenders. However, because the Agency's mission, in part, is to serve buyers who are unable to obtain private credit, their underwriting criteria is somewhat less stringent than those used by private lenders and Rural Development has the ability to offer subsidies that enhance the applicant's ability to repay.

Key # 3: Affordable Property:

Homeownership will be used to provide stability and security for the low income family. CCCD is responsible for assuring the housing debt-to-income ratio and overall debt to income ratios are reasonable, so we will not encourage the purchase of a home which we feel will over tax the family. Therefore, the prevailing debt income ratios established by the first mortgage lender will be maintained for the Homebuyers Program for all purchases financed by private lenders as long as they are deemed reasonable and in line with other affordable mortgage products. However, CCCD reserves the right to make the determination that the primary lender's product is indeed an affordable mortgage product.

Key # 4: Realistic Goals

Our program design and operation is as simple and straight forward as possible. We have analyzed our product against the private market to be sure all underwriting guidelines are acceptable.

Homebuyers transactions are tailored to the income and other needs of the family. The more structured the process is at loan origination and at resale, the less burden on CCCD and/or our subrecipients. This process will also help avoid any questions of fairness in determining subsidy approaches for individual homebuyers.

Key # 5: Preparing the Purchasers

Counseling prospective homebuyers before the purchase of a home and at the loan closing are responsibilities required by the HOME Regulations and it is extremely important to the success of the homeowner. CCCD partners with Consumer Credit Counseling Service of Fayetteville to provide education and explanation of how the program works; the first and second mortgage process, maintaining good credit, budget planning, qualifying for a mortgage, loan closing/loan documents, and post purchase counseling to include not going over maximum disposable income, home maintenance, and repairs. All of these issues must be discussed and understood by the purchasers. CCCD performs in house servicing of its loan portfolio and maintains a close working relationship with its borrowers to assure successful levels of homeownership.



ITEM NO. 2E

COUNTY of CUMBERLAND

James E. Martin
County Manager

Juanita Pilgrim
Deputy County Manager

Office of the County Manager

Cliff Spiller
Assistant County Manager

Amy H. Cannon
Assistant County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 7, 2010

TO: BOARD OF COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER

DATE: MAY 26, 2010

SUBJECT: CONSIDERATION OF APPROVAL OF THE FEDERAL AND STATE HOME & COMMUNITY CARE BLOCK GRANT FOR FY2010

BACKGROUND

The Federal and State Home and Community Care Block Grant for Cumberland County for FY2010 is \$1,416,237 which includes an increase in the amount of \$33,917. The increase in funding will go to Senior Center Operations and Home Delivered Meals.

Attached are the following:

- Lead Agency Designation
- County Services Summary
- Provider Service Summary for each provider
- County Agreement for the Provision of County-Based Aging Services

RECOMMENDATION/PROPOSED ACTION

Approve the County Summary and County Agreement for the Provision of County-Based Aging Services which require the signature of the Chairman of the Board.

Approve the Provider Service Summaries which require the signatures of the Chairman and the County Finance Officer.

CM052610-1

Mid-Carolina Area Agency on Aging

130 Gillespie Street • Post Office Drawer 1510 • Telephone (910) 323-4191 • Fax (910) 323-9330
Fayetteville, North Carolina 28302

May 26, 2010

Ms. Juanita Pilgrim
Deputy County Manager
County of Cumberland
P.O. Box 1829
Fayetteville, NC 28302

Dear Ms. Pilgrim:

Cumberland County is receiving a funding increase of \$33,917.00 for FY 2010-2011. We are recommending this increase go to Senior Center Operations and Home Delivered Meals. The total Federal and State Home & Community Care Block Grant funding for FY 2010-11 is \$1,416,237.

You will find enclosed:

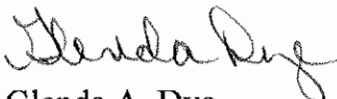
Lead Agency Designation, DOA-730
County Services Summary, DOA-731
Provider Services Summary, DOA-732 (for each provider)
Agreement for the Provision of County-Based Aging Services, DOA-735

The County Summary and the County Agreement require the signature of the Chairman of the Board of Commissioners. The Provider Summaries need the signature of the Chairman and the County Finance Officer.

Also enclosed is a breakdown of the match requirements.

If you have any questions, please call me.

Thank you,



Glenda A. Dye
Aging Director

Enclosures

Service Providers
for
Cumberland County
with match paid through MCCOG
(As of July 1, 2010)

<u>Providers</u>	<u>F/S Funds</u>	<u>Match</u>
Cape Fear Adult Day Health Care Center Adult Day Health Care	\$ 59,408	\$ 6,601
Southern Hospitality Adult Day Care Center Adult Day Health Care	\$ 59,408	\$ 6,601
Cumberland County Coordinating Council on Older Adults* In-home Aide, Level 2 In-home Aide, Level 3 Housing and Home Improvement Congregate Nutrition Home Delivered Nutrition	\$ 18,000 \$236,984 \$127,298 \$ 70,800 \$270,796	\$ 2,000 \$26,332 \$14,144 \$ 7,867 \$30,088
Cumberland County Department of Social Services In-home Aide, Level 1 In-home Aide, Level 2 In-home Aide, Level 3	\$ 415 \$212,200 \$ 10,000	\$ 46 \$23,578 \$ 1,111
Cumberland County Planning Department Transportation, General Transportation, Medical	\$ 17,350 \$ 97,035	\$ 1,928 \$10,782
Fayetteville/Cumberland Senior Center Senior Center Operations	\$ 12,000	\$ 1,334
Hope Mills Sunshine Senior Center Transportation, General* Senior Center Operations	\$ 22,808 \$ 12,000	\$ 2,534 \$ 1,333
Mid-Carolina Council of Governments* Care Management	\$177,735	\$19,748
Spring Lake Senior Enrichment Center Senior Center Operations	<u>\$ 12,000</u>	<u>\$ 1,333</u>
Total H&CCBG Funds	<u>\$1,416,237</u>	
Total Match		<u>\$157,360</u>
*Total Match Provided by Cumberland County		\$102,713
Total Match Provided by Community Service Providers		\$ 54,647

Non-H&CCBG

Legal Aid of North Carolina-Fayetteville
Legal Services

\$ 7,195 \$ 799

Mid-Carolina Council of Governments
Health Promotion

\$22,253 \$2,473

Spring Lake Senior Enrichment Center
Health Promotion

\$ 4,000 \$ 444

Home and Community Care Block Grant for Older Adults

County Funding Plan

Identification of Agency or Office with Lead Responsibility for County Funding Plan

County Cumberland July 1, 2010 through June 30, 2011

The agency or office with lead responsibility for planning and coordinating the County Funding Plan recommends this funding plan to the Board of Commissioners as a coordinated means to utilize community-based resources in the delivery of comprehensive aging services to older adults and their families.

Mid-Carolina Area Agency on Aging
(Name of agency/office with lead responsibility)

Glenda A. Dye 05/25/2010
Authorized signature (date)

Glenda A. Dye – Aging Director
(Type name and title of signatory agent)

Home and Community Care Block Grant for Older Adults

County Funding Plan

County Services Summary

County: CUMBERLAND

July 1, 2010 through June 30, 2011

	A				B	C	D	E	F	G	H	I	
Services	Block Grant Funding				Required Local Match	Net Service Cost	USDA Subsidy	Total Funding	Projected HCCBG Units	Projected Reimbursement Rate	Projected HCCBG Clients	Projected Total Units	
	Access	In-Home	Other	Total									
Adult Day Health*		118816			13202	132018		132018					
Care Management	177735				19748	197483		197483			40		
In-home Aide, LV2		18000			2000	20000		20000	931	19.3400	6	1034	
In-home Aide, LV3		236984			26332	263316		263316	14051	20.1100	35	15360	
Home Improvement		127298			14144	141442		141442			275		
In-home Aide, LV1-DSS		415			46	461		461	32	13.8800	1	32	
In-home Aide, LV2-DSS		212200			23578	235778		235778	16986	13.8800	69	16986	
In-home Aide, LV3-DSS		10000			1111	11111		11111	800	13.8800	3	800	
Trans.-General**	40158				4462	44620		44620					
Trans.-Medical	97035				10782	107817		107817	5356	20.1301	100	5356	
Senior Center Operations***			36000		4000	40000		40000					
Nutrition-Cong.			70800		7867	78667	8850	87517	14750	6.3100	63	15996	
Nutrition-HD			270796		30088	300884	24360	287154	40600	6.6700	225	49621	
					0	0		0					
Total	314928	723713	377596	1416237	157360	1573597	33210	1568717	93506		817	105185	
*Adult Day Health													
Cape Fear ADHC		59408			6601	66009		66009	1650	43.0000	10	1650	
Southern Hospitality ADC		59408			6601	66009		66009	1466	45.0000	5	1466	
**Transportation - General													
Hope Mills	22808				2534	25342		25342	5500	4.6056	30	5500	
Cumb. Co Planning	17350				1928	19278		19278	1913	10.0774	20	1913	
***Senior Center Operations													
Hope Mills Sunshine Center			12000		1333	13333							
Fayetteville Senior Center			12000		1333	13333							
Spring Lake Sr Enrichment Center			12000		1333	13333							
									Signature, Chairman, Board of Commissioners				Date
Non-HCCBG													
Health Promotion - MCCOG		22253			2473	24726							
Health Promotion - Spring Lake		4000			444	4444							
Legal		7195			799	7994		7994	133	60.0000	35	133	

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Cape Fear Adult Day Health Care Center
 920 Stamper Road
 Fayetteville, NC 28303

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/10)
 County Cumberland
 July 1, 2010 through June 30, 2011
 REVISION # , DATE :

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
Adult Day Health Care	X			59408		//////////	6601	66009		66009	1650	43.28	10	1600
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
Total	////////	////////	0	59408	0	59408	6601	66009	0	66009	1650	////////	10	1600

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		40
Transportation		3
Administrative		
Net Ser. Cost Total		43

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

M. J. Hall 5-18-10
 Authorized Signature, Title
 Community Service Provider

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS COMMUNITY SERVICE PROVIDER Southern Hospitality ADHC 3211 Natal Street Fayetteville, N C 28306			Home and Community Care Block Grant for Older Adults County Funding Plan Provider Services Summary				DOA-732 (Rev. 2/07) Cumberland July 1, 2010 through June 30, 2011 REVISION # , DATE :			
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Services	Ser. Delivery		A Block Grant Funding				B Required	C Net*	D USDA	E Total	F Projected	G Projected	H Projected	I Projected
	(Check One)		Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
	Direct	Purch.												
Adult Day Health	x		59408			////////////////	6601	66009		66009	Whole \$	45	5	Whole \$
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
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						////////////////	0	0		0				
Total	////////	////////	59408	0	0	59408	6601	66009	0	66009	Whole \$	////////	5	Whole \$

***Adult Day Care & Adult Day Health Care Net Service Cost**

	ADC ADHC
Daily Care	43.5
Transportation	1.5
Administrative	
Net Ser. Cost Total	

Certification of required minimum local match availability.
Required local match will be expended simultaneously
with Block Grant Funding.

Signature, County Finance Officer
Date

Signature, Chairman, Board of Commissioners
Date

5/14/10

Authorized Signature, Title
Date

Community Service Provider

NAME AND ADDRESS			Home and Community Care Block Grant for Older Adults									
COMMUNITY SERVICE PROVIDER			DOA-732 (Rev. 2/10)									
Cumberland County Coordinating			County, Cumberland									
Council On Older Adults, INC			July 1, 2010 through June 30, 2011									
339 Devers Street			REVISION # , DATE : 05/26/10									
Fayetteville, NC 28303			Provider Services Summary									

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
In-Home Aide, Lv 2	x			18000		//////////	2000	20000		20000	931	19.34	6	1034
In-Home Aide Lv 3	x			236984		//////////	26332	263316		263316	14051	20.11	35	15360
In-Home Aide, Lv 3	x					//////////	0	0		0				
Home Repair	x			127298		//////////	14144	141442		141442			275	
Nutrition, Congregate	x				70800	//////////	7867	78667	9598	96132	14750	6.31	63	15996
Nutrition, Home Delv	x			270796		//////////	30088	300884	29773	360745	40600	6.67	225	49621
						//////////	0	0		0				
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						//////////	0	0		0				
Total	////////	////////	0	653078	70800	723878	80431	804309	39371	924111	70332	////////	604	82011

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.

Required local match will be expended simultaneously with Block Grant Funding.

Catherine B. Van Sicker 5/26/10

Authorized Signature, Title Date

Community Service Provider

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS

Home and Community Care Block Grant for Older Adults

COMMUNITY SERVICE PROVIDER

Cumberland County DSS

County Funding Plan

DOA-732 (Rev. 2/10)

County

July 1, 2010 through June 30, 2011

1225 Ramsey ST

Fayetteville NC 28301

Provider Services Summary

REVISION # , DATE :

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required Local Match	Net* Serv Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse. Rate	Projected HCCBG Clients	Projected Total Units
	Direct	Purch.	Access	In-Home	Other	Total								
inhome LV I						//////////	0	0		0				
Home mgnmt 041	x			415		//////////	46	461		461	32	13.88	1	32
Level II 042PCS	x			212200		//////////	23578	235778		235778	16986	13.88	69	16986
Level III 045	x			10000		//////////	1111	11111		11111	800	13.88	3	800
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*Adult Day Care & Adult Day Health Care Net Service Cost

ADC

ADHC

Daily Care

Transportation

Administrative

Net Ser. Cost Total

Certification of required minimum local match availability.

Required local match will be expended simultaneously
with Block Grant Funding.

Brandi R. Smith 5/8/10
 Authorized Signature, Title Date
 Community Service Provider

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners

Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Cumberland County
 Community Transportation Program
 PO Box 1829
 Fayetteville, NC 28302

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/10)
 County: Cumberland
 July 1, 2010 through June 30, 2011
 REVISION # , DATE :

Services	A						B	C	D	E	F	G	H	I
	Ser. Delivery		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	(Check One)		Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Transportation - Med.		X	97035			//////////	10782	107817		107817	5356	20.1301	100	5356
Transportation - Gen.		X	17350			//////////	1928	19278		19278	1913	10.0774	20	1913
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	////////	////////	114385	0	0	114385	12710	127095	0	127095	7269	////////	120	7269

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Signature, County Finance Officer Date


 Authorized Signature, Title Date
 Community Service Provider

Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS		Home and Community Care Block Grant for Older Adults												
COMMUNITY SERVICE PROVIDER		County Funding Plan					DOA-732 (Rev. 2/10)							
<u>Fay - Cumberland</u>							County <u>Cumberland</u>							
<u>Senior Center</u>							July 1, 2010 through June 30, 2011							
Provider Services Summary							REVISION # , DATE :							
Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse. Rate	HCCBG Clients	Total Units
<u>St Int Ops</u>					\$ 12,000.00	\$ 12,000.00	\$ 1,333.00	<u>13,333</u> \$ 25,333.00		<u>13,333</u> \$ 25,333.00				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	////////	////////	0	0	\$ 12,000.00	\$ 12,000.00	\$ 1,333.00	<u>13,333</u> \$ 25,333.00	0	<u>13,333</u> \$ 25,333.00	0	//////////	0	0

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
Required local match will be expended simultaneously
with Block Grant Funding.

Karen M. Brady 5/14/10
Authorized Signature, Title Date
Community Service Provider

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS			Home and Community Care Block Grant for Older Adults								DOA-732 (Rev. 2/10)			
COMMUNITY SERVICE PROVIDER			County Funding Plan								County <u>Cumberland</u>			
Hope Mills Sunshine Center, Inc.											July 1, 2010 through June 30, 2011			
3226 Davis Street			Provider Services Summary								REVISION # , DATE :			
Hope Mills Sunshine Center, Inc.														
28348														
Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Transportation	X		22808			//////////	2534	25342		25342	5500	4100510	30	5500
Senior Ctr Operations		X			12000	//////////	1333	13333		13333				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	////////	////////	22808	0	12000	34808	3867	38675	0	38675	5500	////////	30	5500

***Adult Day Care & Adult Day Health Care Net Service Cost**

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Patricia Edwards 5-10-2010
 Authorized Signature, Title Director Date
 Community Service Provider

 Signature, County Finance Officer Date

 Signature, Chairman, Board of Commissioners Date

NAME AND ADDRESS							Home and Community Care Block Grant for Older Adults							
COMMUNITY SERVICE PROVIDER														
Town of Spring Lake							County _____ Cumberland							
PO Box 617							July 1, 2010 through June 30, 2011							
Spring Lake, NC 28390							REVISION # , DATE :							
Provider Services Summary														
Services	A						B	C	D	E	F	G	H	I
	Ser. Delivery (Check One)						Required Local Match	Net* Serv Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse. Rate	Projected HCCBG Clients	Projected Total Units
	Direct	Purch.	Access	In-Home	Other	Total								
Sr. Ctr. Operations					12000	/	1333	13333		13333				
Health Promotions					4000	/	444	4444		4444				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
						/	0	0		0				
Total	/	/	0	0	16000	16000	1777	17777	0	17777	0	/	0	0

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.

Required local match will be expended simultaneously with Block Grant Funding.

71-9 f m p d

Authorized Signature, Title
Community Service Provider

Date
5/4/10

Signature, County Finance Officer

Date

Signature, Chairman, Board of Commissioners

Date

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
 Mid-Carolina Council of Governments
 P.O. Drawer 1510
 Fayetteville, NC 28302

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/10)
 County Cumberland
 July 1, 2010 through June 30, 2011
 REVISION # , DATE :

Services	Ser. Delivery		A				B	C	D	E	F	G	H	I
	(Check One)		Block Grant Funding				Required	Net*	NSIP	Total	Projected	Projected	Projected	Projected
	Direct	Purch.	Access	In-Home	Other	Total	Local Match	Serv Cost	Subsidy	Funding	HCCBG Units	Reimburse Rate	HCCBG Clients	Total Units
Care Management	X		177735			//////////	19748	197483		197483			40	
***						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
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						//////////	0	0		0				
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						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
						//////////	0	0		0				
Total	////////	////////	177735	0	0	177735	19748	197483	0	197483	0	////////	40	0

*Adult Day Care & Adult Day Health Care Net Service Cost

	ADC	ADHC
Daily Care		
Transportation		
Administrative		
Net Ser. Cost Total		

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

Shonda A. King 5-25-10
 Authorized Signature, Title Date
 Community Service Provider

Signature, County Finance Officer Date

Signature, Chairman, Board of Commissioners Date

***Health Promotion 22253 2473 24726

NAME AND ADDRESS
 COMMUNITY SERVICE PROVIDER
Legal Aid of North Carolina
P. O. Box 26087
Raleigh, NC 27611

Home and Community Care Block Grant for Older Adults

County Funding Plan

Provider Services Summary

DOA-732 (Rev. 2/10)

County - Cumberland

July 1, 2010 through June 30, 2011

REVISION # , DATE :

Services	A						B	C	D	E	F	G	H	I
	Ser. Delivery (Check One)		Block Grant Funding				Required Local Match	Net* Serv Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse. Rate	Projected HCCBG Clients	Projected Total Units
	Direct	Purch.	Access	In-Home	Other	Total								
Legal Services	X				7195	7195	799	7994		7994	133	60	35	133
						////////	0	0		0				
						////////	0	0		0				
						////////	0	0		0				
						////////	0	0		0				
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						////////	0	0		0				
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						////////	0	0		0				
						////////	0	0		0				
						////////	0	0		0				
						////////	0	0		0				
Total	////////	////////	0	0	7195	7195	799	7994	0	7994	133	60	35	133

*Adult Day Care & Adult Day Health Care Net Service Cost

ADC ADHC

Daily Care _____
 Transportation _____
 Administrative _____
 Net Ser. Cost Total _____

Certification of required minimum local match availability.
 Required local match will be expended simultaneously
 with Block Grant Funding.

 Signature, County Finance Officer Date

Perry Eury, Senior Accountant 5/13/10

 Authorized Signature, Title Date
 Community Service Provider

 Signature, Chairman, Board of Commissioners Date

July 1, 2010 Through June 30, 2011

Home and Community Care Block Grant for Older Adults

Agreement for the Provision of County-Based Aging Services

This Agreement, entered into as of this 1st day of July, 2010, by and between the County of Cumberland (hereinafter referred to as the "County") and the Mid-Carolina Area Agency on Aging, (hereinafter referred to as the "Area Agency").

Witnesseth That:

WHEREAS, the Area Agency and the County agree to the terms and conditions for provision of aging services in connection with activities financed in part by Older Americans Act grant funds, provided to the Area Agency from the United States Department of Health and Human Services through the North Carolina Division of Aging and Adult Services (DAAS) and state appropriations made available to the Area Agency through the North Carolina Division of Aging and Adult Services, as set forth in a) this document, b) the County Funding Plan, as reviewed by the Area Agency and the Division of Aging and Adult Services, c) the Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, d) the Division of Aging and Adult Services Service Standards Manual, Volumes I through IV, and, e) the Division of Aging and Adult Services Community Service Providers Monitoring Guidelines.

NOW THEREFORE, in consideration of these premises, and mutual covenants and agreements hereinafter contained, the parties hereto agree as follows:

1. As provided in the Area Plan, community service providers specified by the County to encourage maximum collocation and coordination of services for older persons are as follows:

Cumberland County Coordinating Council on Older Adults, Inc.
- 1.(a) The Community Service Provider(s), shall be those specified in the County Funding Plan on the Provider Services Summary format(s) (DOA-732) for the period ending June 30, 2011.
2. Availability of Funds. The terms set forth in this Agreement for payment are contingent upon the receipt of Home and Community Care Block Grant funding by the Area Agency.
3. Grant Administration. The grant administrator for the Area Agency shall be Glenda Dye, Aging Director. The grant administrator for the County shall be the County Manager.

It is understood and agreed that the grant administrator for the County shall represent the County in the performance of this Agreement. The County shall notify the Area Agency in writing if the administrator changes during the grant period. Specific responsibilities of the grant administrator for the County are provided in paragraph seven (7) of this Agreement.

4. Services authorized through the County Funding Plan, as specified on the Provider Services Summary format(s) (DOA-732) are to commence no later than July 1, 2010 and shall be undertaken and pursued in such sequence as to assure their expeditious completion. All services required hereunder shall be completed on or before the end of the Agreement period, June 30, 2011.
5. Assignability and Contracting. The County shall not assign all or any portion of its interest in this Agreement. Any purchase of services with Home and Community Care Block Grant for Older Adults funding shall be carried out in accordance with the procurement and contracting policy of the community services provider or, where applicable, the Area Agency, which does not conflict with procurement and contracting requirements contained in 45 CFR 92.36. Federal funds shall not be awarded to any subrecipients who have been suspended or debarred by the Federal government. In addition, Federal funds may not be used to purchase goods or services costing over \$100,000 from a vendor that has been suspended or debarred from Federal grant programs. The County designates the Area Agency to procure services of the Home and Community Care Block Grant which are provided by Private For Profit Agencies.
6. Compensation and Payments to the County. The County shall be compensated for the work and services actually performed under this Agreement by payments to be made monthly by the Area Agency. Total reimbursement to the community service providers under this Agreement may not exceed the grand total of Block Grant funding, as specified on the Provider Services Summary format (DOA-732).

(a) Interim Payments to the County

Upon receipt of a written request from the County, the Division of Aging and Adult Services, through the Area Agency, will provide the County Finance Officer with an interim payment equivalent to seventy percent (70%) of one-twelfth (1/12) of the County's Home and Community Care Block Grant allocation by the 22nd of each month.

(b) Reimbursement of Service Costs

Reimbursement of service costs are carried out as provided in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

c) Role of the Area Agency

The Area Agency shall be responsible for disbursing Home and Community Care Block Grant Funding to Community Service Providers in accordance with procedures specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Manual for Community Service Providers, revised February 17, 1997.

(d) The Area Agency will invoice County for all required match and any overmatch budgeted. This match will be disbursed to the proper agencies by the Area Agency.

(e) Payment of Administration on Aging Nutrition Services Incentive Program (NSIP) Subsidy

NSIP subsidy for congregate and home delivered meals will be disbursed by the Division of Aging through the Area Agency to the County on a monthly basis, subject to the availability of funds as specified in Section 3 of the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Services Providers, revised February 17, 1997.

If through the US Department of Agriculture Area Agency on Aging Elections Project, the County elects to receive a portion of its USDA entitlement in the form of surplus commodity foods in lieu of cash, the Area Agency will notify the County in writing of its community valuation upon notification from the Division of Aging and Adult Services. The delivery of commodity and bonus foods is subject to availability. The County will not receive cash entitlement in lieu of commodities that are unavailable or undelivered during the Agreement period.

7. Reallocation of Funds and Budget Revisions. Any reallocation of Block Grant funding between counties shall be voluntary on the part of the County and shall be effective only for the period of the Agreement. The reallocation of Block Grant funds between counties will not affect the allocation of future funding to the County. If during the performance period of the Agreement, the Area Agency determines that a portion of the Block Grant will not be expended, the grant administrator for the County shall be notified in writing by the Area Agency and given the opportunity to make funds available for reallocation to other counties in the Planning and Service Area or elsewhere in the state.

The Area Agency may authorize community service providers to implement budget revisions which do not cause the County to fall below minimum budgeting requirements for access, in-home, congregate, and home delivered meals services, as specified in Division of Aging and Adult Services budget instructions issued to the County. If a budget revision will cause the County to fall below minimum budgeting requirements for any of the aforementioned services, as specified in Division of Aging and Adult Services budgeting instructions issued to the County, approval for the revision from the Area Agency prior to implementation by the community service provider is required, so as to assure that regional minimum budgeting requirements for the aforementioned services will be met.

In the event the Service Provider's rate of progress on the contract is leading to under spending at the end of the contract period the Area Agency may reallocate Home and Community Care Block Grant funds within the county as necessary to most effectively utilize funds.

Unless community services providers have been given the capacity to enter data into the Aging Resources Management System (ARMS), Area Agencies on Aging are responsible for entering amended service data into the Division of Aging Management Information System, as specified in the N.C. Division of Aging and Adult Services Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997.

8. Monitoring. This Agreement will be monitored to assure that services are being provided in compliance with the N.C. Division of Aging and Adult Services Service Standards Manual, dated July 1, 1992, and the N.C. Division of Aging Home and Community Care Block Grant Procedures Manual for Community Service Providers, revised February 17, 1997. Further, compliance with updated monitoring requirements, as specified in Office of Management and Budget (OMB) Circular A-133 and NC General Statute 143C-6-22 and 23 shall be carried out. Monitoring shall also include compliance with conflict of interest requirements. Monitoring requirements are discussed in Section 308 of the AAA Policies and Procedures Manual (7/1/03 and revised 10/1/09). Private non-profit service providers will be monitored to ensure compliance with conflict of interest policies, as stated in DoA Administrative Letter No. 03-14.

The monitoring of services provided under this Agreement shall be carried out by the Area Agency on Aging in accordance with its Assessment Plan and/or by the DAAS Program Compliance Representative (PCR). Local Departments of Social Services providing Adult Day Care, Adult Day Health Care, Housing and Home Improvement, and/or In-Home Aide (all levels) through the Home and Community Care Block Grant will receive monitoring by the State PCR. All other services and grantees are monitored by the Area Agency on Aging serving the counties' PSA.

Counties and community service providers will receive a written report of monitoring findings in accordance with procedures established in Section 308 of the AAA Policies and Procedures Manual (7/1/03 and revised 10/1/09). Any areas of non-compliance will be addressed in a written corrective action plan with the community service provider.

9. Disputes and Appeals. Any dispute concerning a question of fact arising under this Agreement shall be identified to the designated grants administrator for the Area Agency. In accordance with Lead Regional Organization (LRO) policy, a written decision shall be promptly furnished to the designated grants administrator for the County.

The decision of the LRO is final unless within twenty (20) days of receipt of such decision the Chairman of the Board of Commissioners furnishes a written request for appeal to the Director of the North Carolina Division of Aging and Adult Services, with a copy sent to the Area Agency. The request for appeal shall state the exact nature of the complaint. The Division of Aging and Adult Services will inform the Chairman of the Board of Commissioners of its appeal procedures and will inform the Area Agency that an appeal has been filed. Procedures thereafter will be determined by the appeals process of the Division of Aging and Adult Services. The state agency address is as follows:

Director
North Carolina Division of Aging and Adult Services
2101 Mail Service Center
693 Palmer Drive
Raleigh, North Carolina 27699-2101

10. Termination for Cause. If through any cause, the County shall fail to fulfill in a timely and proper manner its obligations under this Agreement, or the County has or shall violate any of the covenants, agreements, representations or stipulations of this Agreement, the Area Agency shall have the right to terminate this Agreement by giving the Chairman of the Board of Commissioners written notice of such termination no fewer than fifteen (15) days prior to the effective date of termination. In such event, all finished documents and other materials collected or produced under this Agreement shall at the option of the Area Agency, become its property. The County shall be entitled to receive just and equitable compensation for any work satisfactorily performed under this Agreement.
11. Audit. The County agrees to have an annual independent audit in accordance with North Carolina General Statutes, North Carolina Local Government Commission requirements, Division of Aging and Adult Services Program Audit Guide for Aging Services and Federal Office of Budget and Management (OMB) Circular A-133.

Community service providers, as specified in paragraph one (1), who are not units of local government or otherwise subject to the audit and other reporting requirements of the Local Government Commission are subject to audit and fiscal reporting requirements, as stated in NC General Statute 143C-6-22 and 23 and OMB Circular A-133, where applicable. Applicable community service providers must send a copy of their year-end financial statements, and any required audit, to the Area Agency on Aging. Home and Community Care Block Grant providers are not required to submit Activities and Accomplishments Reports. For-profit

corporations are not subject to the requirements of OMB Circular A-133, but are subject to NC General Statute 143C-6-22 and 23 and Yellow Book audit requirements, where applicable. **Federal funds** may not be used to pay for a **Single or Yellow Book audit** unless it a federal requirement. **State funds** will not be used to pay for a **Single or Yellow Book audit** if the provider receives less than \$500,000 in state funds. The Department of Health and Human Services will provide confirmation of federal and state expenditures at the close of the state fiscal year. Information on audit and fiscal reporting requirements can be found at <https://www.ncgrants.gov/NCGrants/PublicReportsRegulations.jsp>.

The following provides a summary of reporting requirements under NCGS 143C-6-22 and 23 and OMB Circular A-133 based upon funding received and expended during the service provider's fiscal year.

<u>Annual Expenditures</u>	<u>Report Required to AAA</u>	<u>Allowable Cost for Reporting</u>
<ul style="list-style-type: none"> Less than \$25,000 in State or Federal funds 	Certification form and State Grants Compliance Reporting <\$25,000 (item # 11, Activities and Accomplishments does <u>not</u> have to be completed) OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	N/A
Greater than \$25,000 and less that \$500,000 in State or Federal Funds	Certification form and Schedule of Grantee Receipts >\$25,000 and Schedule of Receipts and Expenditures OR Audited Financial Statements in Compliance with GAO/GAS (i.e. Yellow Book)	N/A
<ul style="list-style-type: none"> \$500,00+ in State funds <u>and</u> Federal pass through in an amount <u>less than</u> \$500,000 	Audited Financial Statement in compliance with GAO/GAS (i.e. Yellow Book)	May use State funds, but <u>not</u> Federal Funds
<ul style="list-style-type: none"> \$500,000+ in State funds <u>and</u> \$500,000+ in Federal pass through funds (i.e. at least \$1,000,000) 	Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit)	May use State and Federal funds

- Less than \$500,000 in State funds and \$500,000+ in Federal pass through funds Audited Financial Statement in compliance with OMB Circular A-133 (i.e. Single Audit) May use Federal funds, but not State funds.

12. Audit/Assessment Resolutions and Disallowed Cost. It is further understood that the community service providers are responsible to the Area Agency for clarifying any audit exceptions that may arise from any Area Agency assessment, county or community service provider single or financial audit, or audits conducted by the State or Federal Governments. In the event that the Area Agency or the Department of Health and Human Services disallows any expenditure made by the community service provider for any reason, the County shall promptly repay such funds to the Area Agency once any final appeal is exhausted in accordance with paragraph nine (9). The only exceptions are if the Area Agency on Aging is designated as a community service provider through the County Funding Plan or, if as a part of a procurement process, the Area Agency on Aging enters into a contractual agreement for service provision with a provider which is in addition to the required County Funding Plan formats. In these exceptions, the Area Agency is responsible for any disallowed costs. The County or Area Agency on Aging can recoup any required payback from the community service provider in the event that payback is due to a community service provider's failure to meet OMB Circular A-122 requirements, requirements of A-110, requirements of 45CFR, Part 1321, and 45CFR, Part 92, or state eligibility requirements as specified in policy.
13. Indemnity. The County agrees to indemnify and save harmless the Area Agency, its agents, and employees from and against all loss, cost, damages, expenses, and liability arising out of performance under this Agreement to the extent of errors or omissions of the County.
14. Equal Employment Opportunity and Americans With Disabilities Act Compliance. Both the County and community service providers, as identified in paragraph one (1), shall comply with all federal and state laws relating to equal employment opportunity and accommodation for disability.
15. Data to be Furnished to the County. All information which is existing, readily available to the Area Agency without cost and reasonably necessary, as determined by the Area Agency's staff, for the performance of this Agreement by the County shall be furnished to the County and community service providers without charge by the Area Agency. The Area Agency, its agents and employees, shall fully cooperate, with the County in the performance of the County's duties under this Agreement.
16. Rights in Documents, Materials and Data Produced. The County and community service providers agree that at the discretion of the Area Agency, all reports and other data prepared by or for it under the terms of this Agreement shall be delivered to, become and remain, the property of the Area Agency upon termination or completion of the work. Both the Area Agency and the County shall have the right to use same without restriction or limitation and without compensation to the other. For the purposes of this Agreement, "data" includes

writings, sound recordings, or other graphic representations, and works of similar nature. No reports or other documents produced in whole or in part under this Agreement shall be the subject of an application for copyright by or on behalf of the County.

17. Interest of the Board of Commissioners. The Board of Commissioners covenants that neither the Board of Commissioners nor its agents or employees presently has an interest, nor shall acquire an interest, direct or indirect, which conflicts in any manner or degree with the performance of its service hereunder, or which would prevent, or tend to prevent, the satisfactory performance of the service hereunder in an impartial and unbiased manner.
18. Interest of Members of the Area Agency, Lead Regional Organization, and Others. No officer, member or employee of the Area Agency or Lead Regional Organization, and no public official of any local government which is affected in any way by the Project, who exercises any function or responsibilities in the review or approval of the Project or any component part thereof, shall participate in any decisions relating to this Agreement which affects his personal interest or the interest of any corporation, partnership or association in which he is, directly or indirectly, interested; nor shall any such persons have any interest, direct or indirect, in this Agreement or the proceeds arising therefrom.
19. Officials not to Benefit. No member of or delegate to the Congress of the United States of America, resident Commissioner or employee of the United States Government, shall be entitled to any share or part of this Agreement or any benefits to arise herefrom.
20. Prohibition Against Use of Funds to Influence Legislation. No part of any funds under this Agreement shall be used to pay the salary or expenses of any employee or agent acting on behalf of the County to engage in any activity designed to influence legislation or appropriations pending before Congress.

This page will be utilized when the Area Agency is designated by County to write checks to community service providers.

22. Payment to Community Service Providers by the Area Agency on Aging. The County authorizes the Area Agency on Aging, in lieu of the County Finance Officer, to provide interim and reimbursement payments to community service providers as prescribed in paragraphs 6(a) and (c) of this Agreement. Services applicable to this authorization are as follows:

<u>Community Service Provider</u>	<u>Service</u>
Cumberland County Coordinating Council on Older Adults, Inc.	In-Home Aide Level II In-Home Aide Level III Home Improvement Congregate Nutrition Home Delivered Nutrition
Cumberland Co. Dept. of Social Services	In-Home Aide Level I In-Home Aide Level II In-Home Aide Level III
Cumberland Co. Community Transportation Program	General Transportation Medical Transportation
Cape Fear Adult Day Health Care Center	Adult Day Health
Southern Hospitality Adult Day Health Care Center	Adult Day Health
Hope Mills Sunshine Senior Center	Senior Center Operations General Transportation
Fayetteville-Cumberland Senior Center	Senior Center Operations
Town of Spring Lake	Senior Center Operations

This authorization by the County shall be in compliance with requirements set forth in the North Carolina Budget and Fiscal Control Act. The County Finance Officer shall establish controls to account for the receipt and expenditure of Home and Community Care Block Grant Funds.

21. Applicable Law. This Agreement is executed and is to be performed in the State of North Carolina, and all questions of interpretation and construction shall be construed by the laws of such State.

In witness whereof, the Area Agency and the County have executed this Agreement as of the day first written above.

Cumberland County

Attest:

By: _____
Chairman, Board of Commissioners

Area Agency

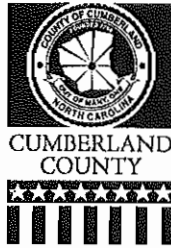
Attest:

Glenda A. Day
Area Agency Director

By: J. E. Caldwell
Executive Director,
Lead Regional Organization

Provision for payment of the monies to fall due under this Agreement within the current fiscal year have been made by appropriation duly authorized as required by the Local Government Budget and Fiscal Control Act.

BY: J. E. Caldwell
FINANCE OFFICER, Lead Regional Organization



ITEM NO. 2 F

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
JUNE 7, 2010

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE: MAY 21, 2010

SUBJECT: HOMEOWNERSHIP MONTH PROCLAMATION

BACKGROUND

By providing potential and existing homeowners with the resources they need for sustainable homeownership, Cumberland County Community Development will continue to support its citizens in obtaining the American Dream - homeownership. For those considering purchasing a home, now may be a good time to enter the market. Interest rates are low, properties are more affordable than in recent years and the government is providing strong incentives to buy. Existing homeowners should take stock of how to keep and ensure the best value for their homes in these uneven times.

Therefore, in support of local homeownership initiatives, we, the Cumberland County Board of Commissioners proclaim June as Homeownership Month in Cumberland County.

RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board proclaim June as Homeownership Month in Cumberland County.

Attachment – Homeownership Month Proclamation

Celebrating Our Past...Embracing Our Future

HOMEOWNERSHIP MONTH PROCLAMATION

Whereas, homeownership contributes to a strong economy, builds communities, and has come to symbolize the realization of the American Dream;

Whereas, Cumberland County is actively engaged in increasing homeownership opportunities for citizens of Cumberland County and is doing so through the successful efforts of public, private and nonprofit partnerships;

Whereas, Cumberland County primarily seeks the use of local and private resources and volunteers to increase homeownership for our citizens of Cumberland County;

Whereas, Cumberland County, through our partnership with the US Department of Housing and Urban Development, supports national homeownership initiatives for low-to-moderate income families.

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

*June 2010 as
Homeownership Month*

In Cumberland County, and urge all citizens to join us in recognizing this special observance with appropriate ceremonies and activities.

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

*Billy R. King, Chairman
Cumberland County Board of Commissioners*



ITEM NO. 26

COUNTY of CUMBERLAND

James E. Martin
County Manager


Amy H. Cannon
Assistant County Manager

Office of the County Manager

Juanita Pilgrim
Deputy County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 7, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JUNE 2, 2010

SUBJECT: REPORT ON THE DESTRUCTION OF COUNTY RECORDS

BACKGROUND

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, I have authorized the destruction of County records as noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of County Commissioners. The following department has requested approval of destruction of their records:

Cumberland County Mail Communications Center (see attached memo).

PROPOSED ACTION

Record the report in the Board's official minutes.

/ct

CM060210-2

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager




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

TO: JAMES E. MARTIN, COUNTY MANAGER

FROM: DANELA J. JOHNSON, COMMUNICATIONS CENTER ADMINISTRATOR 

DATE: MAY 13, 2010

SUBJECT: REQUEST FOR DESTRUCTION OF MAIL COMMUNICATIONS CENTER DEPARTMENTAL RECORDS

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, the County Manager has authorized destruction of certain County Administration and Governing Body records. I am asking for authorization of destruction of the Mail Communications Center departmental records:

United States Postal Service Business Reply Postage Reports 2003-2005
Daily Postage Reports 2002-2007
NC State Courier Monthly Reports 2002-2004
Monthly Mail Reports 2004
Room Reservations 2003-2006
Telephone Billing 1997-2007
Telephone J.V.'s 2001-2002
Telephone Records 2000-2007
Sprint Telephone Requests for Service 1994-1998
United Parcel Service Daily Records 2000-2006
Vehicle Auction 2006

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

/djj

Celebrating Our Past...Embracing Our Future

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION WITH RESPECT TO CERTAIN CONTRACTS
WITH THE NCDOT FOR COMMUNITY TRANSPORTATION PROGRAMS**

Whereas, in the past the Transportation Advisory Board (TAB) for the Cumberland County Community Transportation Program has selected the contractors used to provide certain transportation services in the Community Transportation Program; and

Whereas, the Community Transportation Program uses contractors to provide the following services:

- Elderly and Disabled Medical Transportation (EDTAP)
- Rural General Public Transportation (RGP)
- Employment Transportation (EMPL)
- Elderly and Disabled Non-Medical Transportation (5310)
- Area Agency on Aging Medical Transportation (AAA Med)
- Area Agency on Aging General Transportation (AAA Gen)

Whereas, the NCDOT has requested that these contractors be selected by the Cumberland County Board of Commissioners.

Now therefore be it resolved, that the Board of Commissioners hereby delegates to the county manager the responsibility for and authority to review the recommendations of the TAB for the selection of contractors providing transportation services in the Community Transportation Program.

Be it further resolved that the county manager shall report his recommendations to the Board of Commissioners for final approval.

Be it further resolved that the county manager is hereby delegated authority to execute such contracts on behalf of Cumberland County and its Community Transportation Program.

Adopted this 7th day June, 2010.

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

ATTEST:

Marie Colgan, Clerk to the Board

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 21

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 JUNE 7, 2010

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JUNE 2, 2010

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

BACKGROUND:

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

The Cumberland County Central Maintenance Facility has provided the attached list of equipment which is surplus to the needs of the County.

RECOMMENDATION/PROPOSED ACTION:

Declare the attached list of Personal Property as surplus and authorize disposition through Gov Deals.

/ct

Attachment

CM060210-1

Celebrating Our Past...Embracing Our Future

Surplus 2010

Fleet	Make	Model	Year	VIN Number	Mileage	Reason
AUD-1	Ford	Aerostar	1995	1FMCA11U7SZB12189	92946	Age, Condition
FL-23	Ford	Crown Victoria	1999	2FAFP71W9XX165435	135705	Age, Mileage
FL-73	Ford	Crown Victoria	2000	2FAFP71W4YX179602	133163	Age, Mileage, Wrecked
FL-145	Ford	Crown Victoria	1999	2FAFP71W0XX165453	143934	Age, Mileage
FL-164	Chevrolet	Lumina	1999	2G1WL52KXX9198737	86409	Age, Condition
FL-168	Chevrolet	Lumina	1999	2G1WL52K2X9201565	99124	Age, Condition
FL-170	Chevrolet	Lumina	1999	2G1WL52K5X9202242	103837	Age, Condition
FL-173	Chevrolet	Lumina	1999	2G1WL52K1X9204344	97472	Age, Condition
FL-175	Chevrolet	Lumina	1999	2G1WL52K6X9205991	80547	Age, Condition
FL-186	Chevrolet	Lumina	1999	2G1WL52K2X9207737	99652	Age, Condition
FL-201	Dodge	Intrepid	1997	2B3HD46T7VH754842	85796	Age, Condition, Transmission
FL-220	Chevrolet	Lumina	1998	2G1WL52K2W9237965	105389	Age, Condition
FL-221	Chevrolet	Lumina	1999	2G1WL52K5X9208347	91032	Age, Condition
FL-224	Ford	Crown Victoria	1998	2FAFP71WXX116971	133674	Age, Mileage
FL-240	Chevrolet	Lumina	1999	2G1WL52K3X9200103	74863	Age, Condition
FL-242	Ford	Crown Victoria	1998	2FAFP71W1WX116986	141871	Age, Mileage
FL-245	Ford	Crown Victoria	2000	2FAFP71W6YX179620	153760	Age, Mileage
FL-249	Ford	Crown Victoria	1998	2FAFP71W8WX116970	153262	Age, Mileage
FL-260	Ford	Crown Victoria	1998	2FAFP71W5WX116974	140771	Age, Mileage
FL-265	Ford	Crown Victoria	1998	2FAFP71W3WX116990	147916	Age, Mileage
FL-271	Chevrolet	Lumina	1998	2G1WL52K9W9236117	156169	Age, Condition
FL-273	Chevrolet	Lumina	1998	2G1WL52K7W9232597	116686	Age, Condition
FL-277	Chevrolet	Lumina	1998	2G1WL52K9W9237753	161408	Age, Condition
FL-279	Chevrolet	Lumina	1999	2G1WL52KXX9204536	91259	Age, Condition
FL-289	Chevrolet	Lumina	1999	2G1WL52K4X9208114	111507	Age, Condition
FL-293	Chevrolet	Lumina	1998	2G1WL52K9W9238577	100866	Age, Condition
FL-297	Chevrolet	Lumina	1998	2G1WL52K2W9233723	110134	Age, Condition
FL-334	Ford	Crown Victoria	2000	2FAFP71W3YX190851	134937	Age, Mileage
FLJ-200	Ford	E-350	1995	1FBJS31H6SHB95809	126313	Age, Mileage



ITEM NO. 2J

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

**MEMORANDUM FOR AGENDA ITEM
JUNE 7, 2010, MEETING OF THE BOARD OF COMMISSIONERS**

**TO: BD. OF COMMISSIONERS; CLERK; CO. MANAGER;
KENNY CURRIE-EM**
FROM: COUNTY ATTORNEY *em*
DATE: JUNE 1, 2010
SUBJECT: HOPE MILLS FIREWORKS AUTHORITY

BACKGROUND

Town of Hope Mills has requested permitting authority for fireworks within its corporate limits. G.S. 14-413(a1) authorizes Board of Commissioners to grant that authority. Town's letter is attached. Upon Town's request and Commissioners granting the authority, Town assumes all responsibility.

RECOMMENDATION

Adopt the resolution.

Celebrating Our Past... Embracing Our Future

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION GRANTING PERMITTING AUTHORITY FOR THE
EXHIBITION, USE OR DISCHARGE OF PYROTECHNICS WITHIN THE
CORPORATE LIMITS OF THE TOWN OF HOPE MILLS
PURSUANT TO N.C.G.S § 14-413(a1)**

Whereas, for the purpose of enforcing the provisions of N.C.G.S. Chapter 14, Article 54, entitled "*Sale, etc., of Pyrotechnics*," a board of county commissioners may, by resolution, authorize the governing body of any city in the county to issue the permits pursuant to the provisions of that Article; and

Whereas, by letter dated May 17, 2010, the Town of Hope Mills requested that the Cumberland County Board of Commissioners grant it the authority to issue such permits within its corporate limits.

Now therefore be it resolved that the Cumberland County Board of Commissioners does hereby grant unto the governing board of the Town of Hope Mills the authority to issue permits for and otherwise enforce the provisions of N.C.G.S. Chapter 14, Article 54 and Chapter 33 of the *State Fire Code* for pyrotechnics to be exhibited, used, or discharged within the corporate limits of the Town of Hope Mills for use in connection with the conduct of concerts or public exhibitions.

This resolution shall remain in effect until withdrawn by the Cumberland County Board of Commissioners.

Adopted this 7th day of June, 2010.

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

ATTEST:



TOWN OF HOPE MILLS

5770 ROCKFISH ROAD • HOPE MILLS, NORTH CAROLINA 28348-1848
TELEPHONE (910) 424-4555 • FAX (910) 424-4902

May 17, 2010

Chairman Billy R. King
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, NC 28302

RE: Request to issue permits for pyrotechnics

Dear Chairman King:

In accordance with North Carolina General Statutes 14-413 (a-1), the county has the authority to authorize the governing body of any town within the county the ability to issue permits pursuant to the provisions of this Article for pyrotechnics to be exhibited, used, or discharged within the corporate limits of the town for use in connection with public exhibitions.

The Town of Hope Mills request that Cumberland County authorize the Hope Mills Board of Commissioners to issue permits for pyrotechnics to be exhibited, used, or discharged within the town limits.

The Town of Hope Mills has a full-time municipal fire department with qualified staff to issue permits and provide the necessary inspections.

If additional information is needed, give me a call.

Sincerely,

Randy Beeman
Town Manager

cc: Chuck Hodges, Hope Mills Fire Chief
File

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use
Budget Revision No. B10-372
Date Received 5.27.10
Date Completed

Fund No. 101 Agency No. 410 Organ. No. 4152

Organization Name: Tax Administration

ITEM NO. 2K(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		14,000	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3101	30	Audit	37,162	14,000.	51,162.

Total 37,162 14,000 51,162

Justification:

Revision in the amount of \$14,000.00 to budget TMA Audits that have been paid through 3/31/10, based upon additional tax collection received as a result of TMA Audits per agreement signed the 26th day of March 1997.

Funding Source:

State: _____ Federal: _____ County: _____ New: \$ 14,000.00 Other: _____
Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Carol Donaldson Date: 5-27-10
Department Head

Reviewed By: Billy Centry Date: 5.27.10
Budget Analyst

Reviewed By: Amy Cannon Date: 6/2/10
Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

Approved By:

County Manager

Board of County Commissioners

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B10-371
Date Received	5/27/10
Date Completed	

Fund No. 120 Agency No. 410 Organ. No. 4106

Organization Name: Workers Compensation

ITEM NO. 2K(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	200,000	200,000
Total		0	200,000	200,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1860	600	Workers Compensations	938,477	200,000	1,138,477
Total			938,477	200,000	1,138,477

Justification:

Appropriate fund balance for the year end audit accrual entry for estimated claims.

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

Submitted By: _____

Date: _____

Reviewed By: [Signature] Department Head

Date: _____

Reviewed By: [Signature] Finance

Date: 5/27/10

Reviewed By: [Signature] Deputy Assistant County Mgr

Date: 6/2/10

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-369
Date Received	5/26/10
Date Completed	

Fund No. 115 Agency No. 412 Organ. No. 4191

Organization Name: Group Health Insurance

ITEM NO. 2K(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	1,500,000	1,500,000
Total		0	1,500,000	1,500,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1842	593	PPO Medical	9,890,818	1,500,000	11,390,818
Total			9,890,818	1,500,000	11,390,818

Justification:

Increase the budget to be able to record the estimated year end audit adjustment for health claims that are incurred but not reported. (IBNR)

Funding Source:

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

Fund Balance:

Submitted By: _____

Date: _____

Reviewed By: Todd Hultman Department Head

Date: 5/26/10

Reviewed By: Amy H. Cannon Finance
Deputy Assistant County Mgr

Date: 6/2/10

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-370
Date Received	5/26/10
Date Completed	

Fund No. 118 Agency No. 412 Organ. No. 4193

Organization Name: Retiree Health Insurance

ITEM NO. 2K(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	750,000	750,000
Total		0	750,000	750,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1846	598	PPO 65 Medical Claims	1,111,000	250,000	1,361,000
1851	598	PPO Retiree Medical Claims	2,475,425	500,000	2,975,425
Total			3,586,425	750,000	4,336,425

Justification:

Increase the budget to record the estimated year end audit adjustment for health claims that are incurred but not reported. (IBNR)

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: Todd Hallman Department Head

Date: 5/26/10

Reviewed By: Amy D. Cannon Finance
Deputy/Assistant County Mgr

Date: 6/2/10

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-365</u>
Date Received	<u>5/21/10</u>
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4388

Organization Name: JCPD RESIDENTIAL GROUP HOMES

ITEM NO. 2K(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4399	NC JCP RES GP	299,855	(1,700)	298,155
432J	FOSTER CARE	193,200	1,700	194,900
Total		493,055	0	493,055

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	729	SALARIES - REG	411,992	(20,874)	391,118
1220	729	OVERTIME PAY	3,000	1,500	4,500
1223	729	ON CALL CLASS	31,700	8,731	40,431
1820	729	RETIREMENT	20,463	412	20,875
2201	730	FOOD & PROV	15,000	(1,200)	13,800
2510	730	FUEL VEHICLE	9,000	(2,691)	6,309
299A	730	COMPUTER HARDWARE	0	2,000	2,000
2994	730	MISC FURNITURE & EQUIPMENT	2,000	(2,000)	-
3419	730	MISC	8,800	(2,700)	6,100
3420	730	INS&BONDS	2,400	(679)	1,721
3470	730	TRAVEL	1,000	(500)	500
3474	730	TRAINING	2,000	(1,000)	1,000
3603	731	CAPITAL OUTLAY - VEHICLES	0	19,001	19,001
Total			507,355	-	507,355

Justification:

To better align projected revenue and expenditures with revised DJJDP Program Agreement Revision and to utilize available funds to purchase a 2010 Dodge Grand Caravan exclusively for the Group Homes.

Funding Source:

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

Fund Balance:

Submitted By: Brenda H. Galt
Department Head

Date: 5-20-10

Reviewed By: Bob Sucher
Budget Analyst

Date: 5/21/10

Reviewed By: Amyl Cannon
Deputy Assistant County Mgr

Date: 6/2/10

Reviewed By: _____
Information Services

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-362
Date Received	5/18/2010
Date Completed	

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

Organization Name: School Capital Outlay - Lottery

ITEM NO. 2K(6)

REVENUE				
		<u>pg 1 of 3</u>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4578	NC Lottery	4,375,778	3,200,000	7,575,778
Total		4,375,778	3,200,000	7,575,778

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
383B	410	School Capital Outlay - Lottery	1,750,000	3,200,000	4,950,000
Total			1,750,000	3,200,000	4,950,000

Justification:

Revision to budget \$3,200,000 of lottery funds for various projects as approved by the Cumberland County Board of Education on May 11, 2010.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Reviewed By: Bob Tucker

Finance Department

Reviewed By: Amyl Cannon

Deputy/Assistant County Mgr

Date: _____

Date: 5/18/10

Date: 6/2/10

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

BUDGET AMENDMENT

10 - 4008

CUMBERLAND COUNTY ADMINISTRATIVE UNIT

CAPITAL OUTLAY

The Cumberland County Board of Education at a meeting on the 11th day of May, 2010 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2010.

CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
4-3460-076-000-000-000-00	Lottery Revenue	\$ 3,200,000.00	
	See attached expenditures	3,200,000.00	

Explanation: To budget projects paid with lottery proceeds.

Total Appropriation in Current Budget	\$ 43,786,594.00
Amount of Increase/Decrease of above amendment	3,200,000.00
Total Appropriation in Current Amended Budget	<u>\$ 46,986,594.00</u>

Passed by majority vote of the Board of Education of
Cumberland County on the 11th day of May, 2010

We the Board of County Commissioners of
Cumberland County hereby approve the changes in
the County School Funds Budget as indicated above,
and have made entry of these changes on the
minutes of said Board, this the 11th day of May,
2010.


Chairman, Board of Education


Secretary, Board of Education

Chairman, Board of County Commissioners

Secretary, Board of County Commissioners

BUDGET AMENDMENT ATTACHMENT

10 - 4008

CUMBERLAND COUNTY ADMINISTRATIVE UNIT

CAPITAL OUTLAY

CODE NUMBER	DESCRIPTION	EXISTING BUDGET	INCREASE	DECREASE	AMENDED BUDGET
4-9042-076-522-000-000-00	Cape Fear High School Roof	\$ -	\$ 700,000.00	\$ -	\$ 700,000.00
4-9043-076-522-000-000-00	Max Abbott HVAC	-	300,000.00	-	300,000.00
4-9044-076-522-000-000-00	T. C. Berrien HVAC	-	500,000.00	-	500,000.00
4-9045-076-522-000-000-00	Cumberland Mills Roof	-	500,000.00	-	500,000.00
4-9046-076-522-000-000-00	New Century Middle School	-	500,000.00	-	500,000.00
4-9047-076-522-000-000-00	Gray's Creek High School Addition	-	300,000.00	-	300,000.00
4-9048-076-522-000-000-00	Seabrook HVAC & Windows	-	400,000.00	-	400,000.00
		<u>\$ -</u>	<u>\$ 3,200,000.00</u>	<u>\$ -</u>	<u>\$ 3,200,000.00</u>

pg 3 of 3

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-349
Date Received	5/12/2010
Date Completed	

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

Organization Name: Rural Operating Assistance Program

ITEM NO. 2 K(7)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	Workfirst Transportation	20,273	14,235	34,508
Total		20,273	14,235	34,508

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	801	Workfirst Transportation	20,273	14,235	34,508
Total			20,273	14,235	34,508

Justification:

Revision to increase the Workfirst transportation funds allocated to the Rural Operating Assistance Program (ROAP) by \$14,235 and to reallocate the current ROAP budget to best serve the transportation needs of our clients in Cumberland County. Originally, \$30,435 of Workfirst transportation funds were allocated to Social Services. However, Social Services has determined that it will not be able to expend its total current year allocation. Therefore the County is reallocating \$14,235 to ROAP. (Funds unspent at year end must be returned to the State).

Funding Source:

State: _____
Other: _____

Fund Balance:

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

Other: _____

Submitted By: Thomas J. Boyd
Department Head

Date: 5/12/10

Reviewed By: Bob Tucker
Finance Department

Date: 5/12/10

Reviewed By: Amyl Cannon
Assistant County Mgr

Date: 6/2/10

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-349A
Date Received	5/12/2010
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366

Organization Name: Social Services Other

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	Workfirst Transportation	30,435	(14,235)	16,200
Total		30,435	(14,235)	16,200

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	265	Workfirst Transportation	30,435	(14,235)	16,200
Total			30,435	(14,235)	16,200

Justification:

Revision in the amount of \$14,235 to reduce Workfirst transportation funds allocated to Social Services. DSS has determined that it will not be able to spend this year's entire allocation, therefore the County is reallocating \$14,235 to the Rural Operating Assistance Program for elderly and handicapped transportation. (Funds unspent at year end must be returned to the State).

Funding Source:

State: _____
Other: _____

Fund Balance:

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

Other: _____

Submitted By: *[Signature]*
Department Head

Date: 5-12-10

Reviewed By: *[Signature]*
Finance Department

Date: 5/20/10

Reviewed By: *[Signature]*
Assistant County Mgr

Date: 6/2/10

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-352</u>
Date Received	<u>5.14.10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4329
 Organization Name: Adult Health Program

ITEM NO. 2K(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6008	Escrow - Primary Care	78,000	15,000	93,000
6020	Medical Clinic	498,871	35,000	533,871
Total		576,871	50,000	626,871

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	241	Drugs	227,871	50,000	277,871
Total			227,871	50,000	277,871

Justification:

This budget revision requests to budget for additional revenue projected to be earned in order to fund projected expenditures for the remainder of the current fiscal year.

State: _____ Federal: _____ Fund Balance: _____
 Other: _____ Fees: 50,000 County: _____ Prior Year: _____ Other: _____

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

Date: 5.12.10
 Date: 5.14.10
 Date: 6/2/10
 Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-350</u>
Date Received	<u>5-13-10</u>
Date Completed	

Fund No. 101 Agency No. 420 Organ. No. 4215

Organization Name: Emergency Services Grants

ITEM NO. 2 K(9)

REVENUE

pg 1 of 6

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	Fire Prevention and Safety Grant	0	10,842	10,842
Total		0	10,842	10,842

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW		Fire Prevention and Safety Grant		10,842	10,842
Total			0	10,842	10,842

Justification:

To recognize new FEMA Assistance with a Fire Prevention and Safety Grant in the amount of \$10,842 to purchase new equipment.

Funding Source:

State: _____ Federal: 10,842 County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: [Signature] Department Head

Date: 5/11/10

Reviewed By: [Signature] Finance

Date: _____

Reviewed By: [Signature] Deputy Assistant County Mgr

Date: 6/2/10

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

Award Package

U.S. Department of Homeland Security
Washington, D.C. 20472



FEMA

Mr. Woodson Booth
Cumberland County Emergency Services
P.O. Box 1829
Fayetteville, North Carolina 28302-1829

Re: Grant No.EMW-2009-FP-01868

Dear Mr. Booth:

On behalf of the Federal Emergency Management Agency (FEMA) and the Department of Homeland Security (DHS), I am pleased to inform you that your grant application submitted under the FY 2009 Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants has been approved. FEMA's Grant Programs Directorate (GPD), in consultation with the U.S. Fire Administration (USFA), carries out the Federal responsibilities of administering your grant. The approved project costs total to \$10,842.00. The Federal share is \$10,842.00 of the approved amount and your share of the costs is \$0.00.

As part of your award package, you will find Grant Agreement Articles. Please make sure you read and understand the articles as they outline the terms and conditions of your grant award. Maintain a copy of these documents for your official file. **You establish acceptance of the grant and Grant Agreement Articles when you request and receive any of the Federal grant funds awarded to you.** By accepting the grant, you agree not to deviate from the approved scope of work without prior written approval from FEMA.

If your SF 1199A has been reviewed and approved, you will be able to request payments online. Remember, you should request funds when you have an immediate cash need. If you have any questions or concerns regarding the process to request your grant funds, please call the helpdesk at 1-866-274-0960.

Sincerely,

A handwritten signature in black ink, appearing to read "Timothy W. Manning".

Timothy W. Manning
Deputy Administrator for National Preparedness and Protection

Agreement Articles



FEMA

U.S. Department of Homeland Security
Washington, D.C. 20472

AGREEMENT ARTICLES

ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM - FIRE PREVENTION AND SAFETY

GRANTEE: Cumberland County Emergency Services

PROGRAM: Fire Prevention

AGREEMENT NUMBER: EMW-2009-FP-01868

AMENDMENT NUMBER:

TABLE OF CONTENTS

Article I	Project Description
Article II	Grantee Concurrence
Article III	Period of Performance
Article IV	Amount Awarded
Article V	Financial Guidelines
Article VI	Prohibition on Using Federal Funds
Article VII	GPD Allocations
Article VIII	Financial Reporting
Article IX	FEMA Officials

Article I - Project Description

The purpose of the Assistance to Firefighters – Fire Prevention and Safety Grants is to provide funds to national, State, local or community organizations that are recognized for their experience and expertise with respect to fire prevention or fire safety programs and activity. After careful consideration, FEMA has determined that the grantee's project submitted as part of the grantee's application, and detailed in the project narrative as well as the request details section of the application – including budget information – was consistent with the program's purpose and worthy of award. Therefore, the grantee shall perform the work described in the approved grant application as itemized in the request details section of the application and further described in the approved grant application's narrative. That narrative is made a part of these grant agreement articles by reference. These sections of the application are made a part of

the approved scope of work outlined in the above referenced sections of the application without prior written approval from FEMA.

Article II - Grantee Concurrence

By requesting and receiving Federal grant funds provided by this grant program, the grantee accepts and agrees to abide by the terms and conditions of the grant as set forth in this document and the documents identified below. By receiving funds under this grant, grantees agree that they will use the funds provided through the Fiscal Year 2009 Assistance to Firefighters Grant Program in accordance with these Articles of Agreement and the program guidelines provided in the Fiscal Year 2009 Assistance to Firefighters program guidance. All documents submitted as part of the application are made a part of this agreement by reference.

Article III - Period of Performance

The period of performance shall be from 19-APR-10 to 18-APR-11.

Article IV - Amount Awarded

The amount of the award is detailed on the Obligating Document for Award attached to these articles. Following are the budgeted estimates for object classes for this grant (including Federal share plus grantee match):

Personnel	\$0.00
Fringe Benefits	\$0.00
Travel	\$0.00
Equipment	\$10,842.00
Supplies	\$0.00
Contractual	\$0.00
Construction	\$0.00
Other	\$0.00
Indirect Charges	\$0.00
Total	\$10,842.00

NEGOTIATION COMMENTS IF APPLICABLE (max 4000 characters)

Article V - Financial Guidelines

The grantee and any subgrantee shall comply with the most recent version of the Administrative Requirements, Cost Principles, and Audit Requirements. A non-exclusive list of regulations commonly applicable to FEMA grants are listed below:

A. Administrative Requirements

1. 44 CFR Part 13, Uniform Administrative Requirements for Grants and Cooperative Agreements to State and Local Governments
2. 2 CFR Part 215, Uniform Administrative Requirements for Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Nonprofit Organizations (OMB Circular

A-110)

B. Cost Principles

1. 2 CFR Part 225, Cost Principles for State, Local, and Indian Tribal Governments (OMB Circular A-87)
2. 2 CFR Part 220, Cost Principles for Educational Institutions (OMB Circular A-21)
3. 2 CFR Part 230, Cost Principles for Nonprofit Organizations (OMB Circular A-122)
4. Federal Acquisition Regulations (FAR), Part 31.2 Contract Cost Principles and Procedures, Contracts with Commercial Organizations

C. Audit Requirements

1. OMB Circular A-133, Audits of States, Local Governments, and Nonprofit Organizations

Article VI - Prohibition on Using Federal Funds

Recipient understands and agrees that it cannot use any federal funds, either directly or indirectly, in support of the enactment, repeal, *modification* or adoption of any law, regulation or policy, at any level of government, without the express prior written approval of FEMA.

Article VII - GPD Allocations

The recipient agrees that all allocations and use of funds under this grant will be in accordance with the Assistance to Firefighters Grant Program - Fire Prevention and Safety Grants Program and Application Guidance and application kit.

Article VIII - Financial Reporting

The grantee must complete an on-line, semiannual financial status report to meet FEMA requirements. Semiannual financial reports are due within 30 days of the end of every six month period for the life of the grant. At the end of the performance period, or upon completion of the grantee's final program narrative, the grantee must complete an on-line final financial status report that is required to close out the grant. If a grantee's performance period is extended beyond the initial 12-month period, a periodic performance report is due every six month increment until closeout.

Article IX - FEMA Officials

Program Officer: Catherine Patterson is the Program Officer for the Fire Prevention and Safety Grants. The Program Officer is responsible for the technical monitoring of the stages of work and technical performance of the activities described in the approved grant application.

Grants Assistance Officer: Nikole Duppins is the Assistance Officer for this grant program. The Assistance Officer is the Federal official responsible for negotiating, administering, and executing all grant business matters.

Grants Management Division POC: The Grants Management Specialist shall be contacted to address all financial and administrative grant business matters for this award. If you have any questions regarding your grant please call ASK-GMD at 866-927-5646 to be directed to a specialist.

Pg. 6 of 6

FEDERAL EMERGENCY MANAGEMENT AGENCY OBLIGATING DOCUMENT FOR AWARD/AMENDMENT						
1a. AGREEMENT NO. EMW-2009-FP-01868	2. AMENDMENT NO. 0	3. RECIPIENT NO. 56-6000291	4. TYPE OF ACTION AWARD	5. CONTROL NO. W468972N		
6. RECIPIENT NAME AND ADDRESS Cumberland County Emergency Services 130 Dick St Fayetteville North Carolina, 28301-1829	7. ISSUING OFFICE AND ADDRESS Grant Programs Directorate 500 C Street, S.W. Washington DC, 20472 POC: Nikole Duppins		8. PAYMENT OFFICE AND ADDRESS FEMA, Financial Services Branch 500 C Street, S.W., Room 723 Washington DC, 20472			
9. NAME OF RECIPIENT PROJECT OFFICER Woodson Booth	PHONE NO. 9106787688	10. NAME OF PROJECT COORDINATOR Catherine Patterson		PHONE NO. 1-866-274-0960		
11. EFFECTIVE DATE OF THIS ACTION 19-APR-10	12. METHOD OF PAYMENT SF-270	13. ASSISTANCE ARRANGEMENT Cost Sharing	14. PERFORMANCE PERIOD From: 19-APR-10 To: 18-APR-11 Budget Period From: 01-OCT-09 To: 30-SEP-10			
15. DESCRIPTION OF ACTION a. (Indicate funding data for awards or financial changes)						
PROGRAM NAME ACRONYM	CFDA NO.	ACCOUNTING DATA (ACCS CODE) XXXX-XXX-XXXXXX-XXXXX-XXXX-XXXX-X	PRIOR TOTAL AWARD	AMOUNT AWARDED THIS ACTION + OR (-)	CURRENT TOTAL AWARD	CUMMULATIVE NON-FEDERAL COMMITMENT
FPS	97.044	2010-M9-3120GF-25000000-4101-D	\$0.00	\$10,842.00	\$10,842.00	\$0.00
TOTALS:			\$0.00	\$10,842.00	\$10,842.00	\$0.00
b. To describe changes other than funding data or financial changes, attach schedule and check here. N/A						
16 a. FOR NON-DISASTER PROGRAMS: RECIPIENT IS REQUIRED TO SIGN AND RETURN THREE (3) COPIES OF THIS DOCUMENT TO FEMA (See Block 7 for address) Assistance to Firefighters Grant - Fire Prevention and Safety Program recipients are not required to sign and return copies of this document. However, recipients should print and keep a copy of this document for their records.						
16b. FOR DISASTER PROGRAMS: RECIPIENT IS NOT REQUIRED TO SIGN This assistance is subject to terms and conditions attached to this award notice or by incorporated reference in program legislation cited above.						
17. RECIPIENT SIGNATORY OFFICIAL (Name and Title) N/A					DATE N/A	
18. FEMA SIGNATORY OFFICIAL (Name and Title) Nikole Duppins					DATE 15-APR-10	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-361
Date Received	5/18/2010
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457D
 Organization Name: Mid-Carolina Senior Transportation

ITEM NO. 2K(10)

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
336A	803	Transportation Medical	107,988	(2,500)	105,488
3369	803	Transportation General	19,278	2,500	21,778

Total	127,266	-	127,266
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Justification:

Revision to reallocate \$2,500 to better serve the transportation needs of the County's elderly population.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: Thomas J. Floyd
 Department Head

Date: 5/21/10

Reviewed By: Bob Incher
 Finance Department

Date: 5/21/10

Reviewed By: Amy Cannon
 Assistant County Mgr

Date: 6/2/10

Approved By:

 County Manager

 Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No.	B10-354
Date Received	5/14/2010
Date Completed	

Fund No. 474 Agency No. 429 Organ. No. 4266

Organization Name: Cotton Fire District

ITEM NO. 2K(11)

REVENUE

pg 1 of 5

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	612,153	20,000	632,153

Total 612,153 20,000 632,153

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	840	Fire Protection Contract	686,543	20,000	706,543

Total 686,543 20,000 706,543

Justification:

Revision in the amount of \$20,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 20,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelley Autrey

Date: 5.14.10

Finance

Reviewed By: Amey Cannon

Date: 6/2/10

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-355
Date Received	5/14/2010
Date Completed	

Fund No. 495 Agency No. 429 Organ. No. 4290

Organization Name: Stoney Point Fire District

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	688,698	20,000	708,698
Total		688,698	20,000	708,698

pg 2 of 3

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	851	Fire Protection Contract	768,582	20,000	788,582
Total			768,582	20,000	788,582

Justification:

Revision in the amount of \$20,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 20,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Reviewed By: Kelley A. Currey Department Head
Reviewed By: Amy H. Cannon Finance
Deputy/Assistant County Mgr

Date: _____
Date: 5-14-10
Date: 6/2/10

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-356
Date Received	5/14/2010
Date Completed	

Fund No. 499 Agency No. 429 Organ. No. 4296

Organization Name: Westarea Fire District

REVENUE				
		<i>pg 3 of 5</i>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	1,004,551	30,000	1,034,551
Total		1,004,551	30,000	1,034,551

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	854	Fire Protection Contract	1,131,077	30,000	1,161,077
Total			1,131,077	30,000	1,161,077

Justification:

Revision in the amount of \$30,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 30,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Deputy County Finance

Date: 5-14-10

Reviewed By: Amyd Coulton
Deputy/Assistant County Mgr

Date: 6/2/10

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-357
Date Received	5/14/2010
Date Completed	

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

Organization Name: Special Fire District

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	262,228	15,000	277,228
Total		262,228	15,000	277,228

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3421	835	Fire Chiefs Association	402,566	15,000	417,566
Total			402,566	15,000	417,566

Justification:

Revision in the amount of \$15,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 15,000

Federal: _____
Fees: _____

Fund Balance:

County: _____
New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

HeA Department Head

Reviewed By: *Kelly Autry*

Date: 5.14.10

Finance

Reviewed By: *Amy D. Quinn*

Date: 6/2/10

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-358
Date Received	5/14/2010
Date Completed	

Fund No. 494 Agency No. 429 Organ. No. 4288

Organization Name: Stedman Fire District

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	115,976	6,000	121,976
Total		115,976	6,000	121,976

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	850	Fire Protection Contract	133,664	6,000	139,664
Total			133,664	6,000	139,664

Justification:

Revision in the amount of \$6,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 6,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Kelley Autrey Department Head

Date: 5/14/10

Reviewed By: Arnold Cannon Finance

Date: 6/2/10

Reviewed By: _____ Deputy/Assistant County Mgr

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-375</u>
Date Received	<u>6-1-10</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4539
 Organization Name: In-School Youth 70%

ITEM NO. 2K(12)

REVENUE					
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget	
453B	WIA Youth 70%	342,491	15,829	358,320	
Total		342,491	15,829	358,320	

pg 1 of 2

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1262	612	Seasonal Salaries	130,000	10,785	140,785
1810	612	FICA	17,306	825	18,131
2201	613	Food & Provisions	1,210	385	1,595
2992	613	Supplies	1,500	778	2,278
3204	613	Medical	250	595	845
3360	613	Other Services	500	795	1,295
3390	613	Contract Services	33,781	1,260	35,041
3440	613	Postage	50	56	106
3470	613	Travel	2,500	140	2,640
3472	613	Travel Participants	800	210	1,010
Total			187,897	15,829	203,726

Justification:

Appropriate funding for the FY2010/2011 Summer Youth Program. This program will begin on June 5, 2010 and end August 7, 2010. WFD Summer Youth Program is a job program that provides youth between the ages of 16-21 years old with work experience, life skills training and income during the summer months and provides qualified organizations with free summer help. This budget revision appropriates only those funds anticipated to be used in the current fiscal year.

Funding Source:

State: 0%
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: [Signature]
 Department Head

Reviewed By: [Signature]
 Budget Analyst

Reviewed By: [Signature]
 Deputy/Assistant County Mgr

Reviewed By: _____
 Information Services

Date: 5/25/10

Date: 6/1/10

Date: 6/2/10

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-375A</u>
Date Received	<u>6-1-10</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 4542
 Organization Name: Out-of-School Youth 30%

REVENUE					
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget	
453B	WIA Youth 30%	263,085	6,784	269,869	
Total		263,085	6,784	269,869	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1262	618	Seasonal Salaries	68,000	4,622	72,622
1810	618	FICA	10,556	354	10,910
2201	619	Food & Provisions	518	165	683
2992	619	Supplies	0	333	333
3204	619	Medical	200	255	455
3360	619	Other Services	3,500	341	3,841
3390	619	Contract Services	0	540	540
3440	619	Postage	50	24	74
3470	619	Travel	150	60	210
3472	619	Travel Participants	2,500	90	2,590
Total		85,474	6,784	92,258	

Justification:

Appropriate funding for the FY2010/2011 Summer Youth Program. This program will begin on June 5, 2010 and end August 7, 2010. WFD Summer Youth Program is a job program that provides youth between the ages of 16-21 years old with work experience, life skills training and income during the summer months and provides qualified organizations with free summer help. This budget revision appropriates only those funds anticipated to be used in the current fiscal year.

Funding Source:

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

Fund Balance:

Submitted By: <u>[Signature]</u> Department Head	Date: <u>5/26/10</u>	Approved By: County Manager Board of County Commissioners Date:
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>6-1-10</u>	
Reviewed By: <u>[Signature]</u> Deputy/Assistant County Mgr	Date: <u>6/1/10</u>	
Reviewed By: _____ Information Services	Date: _____	

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager




ITEM NO. 3 A/B

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 JUNE 7, 2010

TO: BOARD OF COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER 
DATE: JUNE 2, 2010
SUBJECT: CONSIDERATION OF CUMBERLAND COUNTY FINANCE COMMITTEE
REPORT AND RECOMMENDATION

BACKGROUND:

The Cumberland County Finance Committee will meet on Thursday, June 3, 2010 to discuss the following items:

- A) City/PWC/City of Fayetteville Interlocal Agreement Regarding Parking Deck and County Water Projects.
- B) Consideration of Approval of a Resolution Authorizing the Filing of an Application to the Local Government Commission for Issuance of Qualified School Construction Bonds.

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

RECOMMENDATION/PROPOSED ACTION:

Accept and/or approve the report and recommendations of County Management and the Cumberland County Finance Committee.

/ct

Attachments

CM060210-3

Celebrating Our Past...Embracing Our Future

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

MEMORANDUM

TO: Finance Committee (Commissioners Council, Edge, and Faircloth)

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

DATE: June 1, 2010

RE: June Finance Committee Meeting

The Finance Committee will meet on Thursday, June 3, 2010 at 8:30AM in Room 564 at the County Courthouse.

A G E N D A

1. Approve Minutes: May 11, 2010
2. City/PWC/County Interlocal Agreement Regarding Parking Deck and County Water Projects
3. Consideration of Approval of a Resolution Authorizing the Filing of an Application to the Local Government Commission for Issuance of Qualified School Construction Bonds
4. Monthly Financial Report
5. Other Matters of Concern

cc: Board of Commissioners
County Administration
County Legal Department
County Communications Manager
Howard Abner, Assistant Finance Director
Tom Cooney, Public Utilities Director
Sunshine List: Fran Gilpin, Fayetteville Observer
Brenda Buchanon, The Daily Record
Diane Wheatley

Celebrating Our Past...Embracing Our Future

MEMORANDUM

TO: POLICY COMMITTEE; CO. MANAGER; TOM COONEY
FROM: COUNTY ATTORNEY *pm*
DATE: JUNE 1, 2010
SUBJECT: AGREEMENT AMONG COUNTY, CITY AND PWC ON
PARKING DECK AND RURAL WATER

BACKGROUND

The attached agreement is the latest proposal for an agreement among the three parties with respect to the parking deck and rural water. The language in Sections 1 and 3 was prepared by someone on behalf of the city or PWC. I prepared the language in Section 2. No agreement has been reached. I have also included an email I sent to the email list on May 28, 2010, to clarify the characterization of the draft as the county's version.

DISCUSSION

With respect to the parking deck, the agreement requires the county to contribute 100% of the increase in the current year's tax collections in the Municipal Service District into the debt service fund until the debt is paid. This will require a modification to the school funding agreement to be re-negotiated for the FY commencing July 1, 2011.

With respect to the provision of rural water, the agreement is a commitment to provide the water under the terms and conditions established in the agreement.

RECOMMENDATION

I suggest that the county be removed from the preamble statement that "development and commercial activity in the downtown area of Fayetteville has been hampered due to an insufficient inventory of public parking" because the agreement does not address the number of public parking spaces to be created. It only indicates that approximately 150 spaces will be reserved for the RCW building.

**Interlocal Agreement Between The City of Fayetteville,
Cumberland County, and Fayetteville Public Works
Commission Related to The Funding And Development
of The Franklin Street Parking Garage**

This interlocal Agreement is entered into between the CITY OF FAYETTEVILLE, Cumberland County, North Carolina, (the "City"), CUMBERLAND COUNTY, North Carolina, (the "County") and the PUBLIC WORKS COMMISSION OF THE CITY OF FAYETTEVILLE, ("PWC") for the propose of developing and financing a Franklin Street Parking Garage adjacent to the Robert C. Williams Building and to provide for future partnerships in providing rural water service to unincorporated portions of Cumberland County.

Whereas; development and commercial activity in the downtown area of Fayetteville has been hampered due to an insufficient inventory of public parking;

Whereas; both Fayetteville and Cumberland County benefit from economic activity and increased property values in the downtown area;

Whereas; PWC owns the Robert C. Williams ("RCW") Building on Hay street in the core of downtown that does not have sufficient parking for its customers and tenants;

Whereas; the construction of a parking deck on Franklin Street with a capacity of about 300 spaces will increase the value of the RCW Building and promote economic activity, development and redevelopment in the downtown, and thereby enhance property value growth in the Municipal Service District of downtown and will benefit all parties;

Whereas; the County has an interest in making rural water service available throughout the County; and

Whereas; PWC currently has the capacity to treat and provide potable water and the expertise to serve utility operations.

Now Therefore;

1. **Franklin Street Parking Deck** – The Parties agree to the following regarding the construction of a parking deck on the City's lot adjacent to the Robert C. Williams Building.
 - 1.1. **Project Funding**

- 1.1.1. **Cash Contribution:** PWC will provide an equity investment of \$1,500,000 contributed as follows:
- Reimbursement to the Fayetteville Cumberland County Chamber of Commerce of costs incurred in initial and schematic design of the project,
 - Reimbursement to the City for all design and construction management related costs, and
 - Reimbursement to the City for construction cost payments upon receipt of construction progress billing documentation and reimbursement requests from the City up to the unexpended Cash Contribution amount.
- 1.1.2. **Debt Financing:** The City will take the lead in securing financing sufficient to support construction of the project utilizing either ARRA Economic Development Bond program financing or tax exempt debt financing.
- 1.1.3. **Debt Repayment:** PWC will contribute \$500,000 to reimburse the City for initial debt payments when they become due. The City will contribute \$25,000 annually from Municipal Service District (“MSD”) revenue beginning in FY 2012 to the Debt Repayment Fund, established by the City. Beginning in FY 2012, the City’s MSD contribution will also include the cumulative amount of growth in the MSD revenue collections over the FY 2011 base year. The remaining debt will be repaid through a Synthetic Tax Increment Financing (“TIF”) as follows:
- 1.1.3.1. The City and the County agree to pay into the Debt Repayment Fund tax revenue from the cumulative amount of growth in current year ad valorem tax collections from properties within the MSD beginning in FY 2012 over the FY 2011 base year until such time as the Debt Repayment Fund is sufficient to fully repay the debt incurred to construct the garage.
- 1.1.3.2. Basis – the current year ad valorem tax revenue collected from properties within the increment area (the MSD) for the FY 2011 fiscal year shall be the Basis of the tax increment calculation.
- 1.1.3.3. TIF Contribution – beginning in FY 2012, the City and County shall contribute to the Debt Repayment Fund quarterly any increase in ad valorem tax revenue collected between the Basis and collections during that quarter.

1.2. Project Development: The parking garage shall be developed with specific characteristics and conditions as follows:

1.2.1. Design – The parking deck will be designed and constructed to tie into the RCW Building on an upper level as determined most feasible by the architect. The parking deck, including access control, will be designed to allow clear identification of a number of parking spaces reserved to the RCW Building consistent with the equity payment made by PWC and debt issuance restrictions. The parking deck will be designed to minimize its impact on the function of the drive through at the RCW Building and the existing capacity of that facility will be maintained. PWC's approval of the final design of tie in connections must be obtained prior to bidding the project. All costs of completing designed connections will be included in the project.

1.2.2. Construction – The City will manage the construction of the parking deck including any service contracts necessary to accomplish that work. Existing parking resources available to the RCW Building will be maintained during construction through the dedication of temporary off-site parking facilities provided under the same terms as displaced parking. Every reasonable effort will be made to minimize the extent and duration of any impact of construction on the functioning of the drive through that serves the RCW Building. The drive through will not be closed during the business hours of the tenant operating the drive through window without prior consent thereof.

1.3. Project Operation: The City shall operate the parking deck exercising complete control and responsibility for establishing operational policies, rates, hours of operation, etc... and establishing maintenance practices, budgets, contracts, etc... with the following restrictions and contributions:

1.3.1. Capacity Reservation – A portion of the parking deck's capacity will be reserved for use by tenants of the RCW Building as follows:

1.3.1.1. Number of Spaces – the capacity to be reserved will be calculated based upon the equity payment provided by PWC; that is the percentage of parking capacity equal to the percentage of the equity payment to the total cost of constructing the parking deck including all design costs. Further, an additional

reservation from the remaining, debt financed capacity up to 10% will be reserved with the purpose of getting as close to 100 spaces reserved as permissible under debt issuance restrictions and as practicable based upon the design of the structure including circulation and access control points. Additionally, the City will continue to make available the 50 permitted spaces in the parking lot across Franklin Street for the employees of the tenants of the RCW Building, such arrangement consistent with the current use of said parking lot.

1.3.1.2. Location – the spaces reserved will be located at the top of the structure in a manner designed to allow their use to be separately controlled through the use of automated access equipment, or as otherwise agreed to by PWC and the City.

1.3.1.3. Timing – the spaces reserved will be open to the public for general use on the same terms and conditions as the other spaces in the deck between 6 pm and 7 am Monday through Friday and at all times on Saturday, and Sunday.

1.3.1.4. Operations and Maintenance Cost Contribution – in order to maintain this reservation, PWC or subsequent owner of the RCW Building must reimburse the City quarterly for a proportion of the operation and maintenance costs of the parking deck, including any identified capital reserve amount for reconditioning or major repairs, in proportion to the total percentage of the capacity of the deck reserved for use by the RCW Building.

1.3.1.5. Term – this reservation shall extend for a period of twenty five (25) years from the date a certificate of occupancy is provided for the parking structure unless earlier terminated by the failure to comply with Section 1.3.1.4., another material term of this agreement, or by agreement of the parties.

1.3.2. **Operational Revenue** – All revenue from fees charged for parking or other use of the parking deck or other facilities owned by the City will accrue solely to the City.

2. **County Rural Water Service Development** – The County desires to provide rural water service to certain unincorporated areas of the County currently without service. PWC agrees to sell water to the County for this rural water service and to provide other services pertaining

to the operation and maintenance of the County's rural water system pursuant to the service delivery options and other terms set forth in this agreement.

- 2.1. **Rural Water Districts.** The rural water systems to be served by PWC water have been or may be established by the County as water districts, water and sewer districts, County-owned systems, or by any other method authorized by the North Carolina General Statutes and shall be referred to collectively as the "County Water System." in this agreement.
- 2.2. **Rural Water Standards.** All distribution systems to be developed in the County Water System shall be developed to USDA-RD rural water system standards, whether or not such standards comply with the standards established by PWC from time to time.
- 2.3. **Cost of Development.** PWC shall not incur any obligation to share in any portion of the costs of developing the County Water System. All costs, including the cost of any distribution lines to deliver the water to any established water districts shall be the responsibility of the County.
- 2.4. **Ownership of Assets.** The County shall own all the assets of the County Water System.
- 2.5. **Service Delivery Options.** PWC shall provide the water and services in accordance with the service delivery options identified as Options 1, 1A, 2 and 3 in Attachment A to this agreement. At the time any such water service is developed, the County shall elect either option as the service delivery method it chooses to provide service in any component system in the County Water System. The County may choose different options for different component systems.
- 2.6. **Capacity Limitation.** PWC shall have no obligation to provide service to any component system of the County Water System when the cumulative addition of the demand in the component system of the County Water System with all other customer demand exceeds 80% of its treatment capacity at the time such request for County service is made.
- 2.7. **Contaminated Water.** PWC will extend service into areas identified by the County as suffering from contaminated water as long as the capital investment to be paid by PWC as part of the extension can be recovered within twelve (12) years of project completion. "Contaminated" as use herein shall mean found to be unfit for human consumption by a governmental agency applying published regulatory standards. The service extended

under this paragraph will be standard PWC water service under the terms and conditions generally applicable to existing customers outside the City of Fayetteville. Any such extensions under this provision shall become part of PWC's distribution system and owned by it.

2.8. **Consideration.** PWC enters into this agreement with County as part of the

consideration to County for County's agreement to partially fund construction of the Franklin Street Parking Deck described in Section 1 of this agreement.

2.9. **Term.** PWC's obligation to provide the water and services requested by the County as described in this agreement shall remain in place through June 30, 2030, regardless of the term of county's payment of any debt service on the Franklin Street Parking Deck as described in Section 1 of this agreement.

3. **General Terms**

3.1. **Term** – This agreement will persist until all debt incurred by the City for the initial construction of the Franklin Street Parking Deck has been retired.

3.2. **Timing of Payments** – Any payment required under this agreement will be made within thirty (30) days of becoming due as established by the terms hereof. Where reimbursement is called for, the payment will become due upon the request of the party eligible for reimbursement.

3.3. **Dispute Resolution** – Any dispute regarding the application or enforcement of this agreement will be communicated to the City Manager, County Manager, and PWC General Manager. These three individuals will meet to attempt to resolve any dispute prior to any further enforcement action. Should the managers be unable to resolve any issue, then a joint meeting of the governing boards of the parties will meet and attempt to resolve all concerns prior to any further action.

3.4. **Bond Counsel Review** – The parties agree that a fundamental condition of this project is the availability of public tax exempt or tax rebate debt financing. Any revisions to this agreement recommended by the City and PWC's joint bond counsel in order to qualify for that financing will be incorporated into this agreement.

ADOPTED this _____ day of _____,

Deleted: <#>County Water Service Development – The County desires the opportunity to work with PWC to provide rural water service to unincorporated areas of the County currently without service. PWC will work with the County to provide rural water service as follows:¶
<#>Service Delivery Options – The following forms of collaboration will be explored for service delivery:¶
<#>Full Service – PWC will provide all services necessary to operate the utility with the exception of financing capital in excess of \$5,000. All standard PWC rates and charges will apply except lateral charge and the out of City multiplier will initially be set at 1.1 and will escalate .1 per year until reaching 1.5 in the fifth year of service to the district. The County will own the system and be responsible for financing the construction of the system and all improvements or repairs in excess of \$5,000. PWC will assess a "capital recovery charge," established by the County, to district customers and transmit collected revenue there from to the County for debt service.¶
<#>Wholesale Service – PWC will provide an agreed water capacity to a master meter location or locations (as agreed between the parties) and will charge a per gallon rate to the district designed to recover the cost of providing the water and recovering all capital expenditures required to deliver that water to the meter location within seven (7) years. The County would own the system and be responsible for all utility operations and debt. As part of the operational agreement, the County would also guarantee a minimum water purchase over the seven year initial period to ensure PWC cost recovery.¶
<#>Combination Service – PWC will provide water consistent with the Wholesale Service model. The County will have the option to contract with PWC for operational services, billing or operations and maintenance for example, at rates agreed to between the parties.¶
<#>Cost Recovery – If PWC is required to incur any capital cost as part of providing service under the delivery models identified above, then a method for recovering these capital costs within seven (7) to ten (10) years of the initial investment, must be identified.¶
<#>Contaminated Water – PWC will extend service into areas identified by the County as suffering from contaminated water as long as the capital investment to be paid by PWC as part of the extension can be recovered within twelve (12) years of project completion. "Contaminated" as use herein shall mean found to be unfit for human consumption by a governmental agency applying published regulatory standards. The service extended under this paragraph will be standard PWC water service under ... [1]

CITY OF FAYETTEVILLE

(SEAL)

By: _____
ANTHONY G. CHAVONNE, MAYOR

ATTEST:

RITA PERRY, CITY CLERK

CUMBERLAND COUNTY

(SEAL)

By: _____
BILLY KING, CHAIR

ATTEST:

MARIE COLGAN, CLERK TO THE BOARD

FAYETTEVILLE
PUBLIC WORKS COMMISSION

(SEAL)

By: _____
TERRI UNION, CHAIR

ATTEST:

~~MICHAEL G. LALLIER - SECRETARY~~

Attachment A

PWC Proposed Cumberland County Options County-wide Rural Water

Option No. 1:

- PWC would provide water and all the services needed such as O&M, billing, etc.
- PWC would establish rate schedules for the water district using a 1.4 multiplier times all City of Fayetteville rate schedules.
- Cumberland County would be responsible for any debt on the water system.
- PWC would bill a capital recovery charge to the rural water district residences identified by the County for a small administrative fee per transaction.

Assumptions:

1. Cumberland County will own the rural water systems.
2. PWC would supply the water to the rural water systems.
3. Cumberland County wishes PWC to handle all the routine aspects associated with owning a rural water system.
4. O&M would not include any capital replacement items over \$5,000, any upgrades, reconstruction or extensions. All PWC standard fees and charges would apply except lateral charges.

Option No. 1A:

- PWC would provide water and all the services needed such as O&M, billing, etc.
- PWC would establish rate schedules for the water district using a 1.1 multiplier times all City of Fayetteville rate schedules for the first year of the contract and would escalate the multiplier each year by 0.1 until the multiplier reached a cap of 1.5 in the fifth year.
- Cumberland County would be responsible for any debt on the water system.
- PWC would bill a capital recovery charge to the rural water district residences identified by the County for a small administrative fee per transaction.

Assumptions:

1. Cumberland County will own the rural water systems.
2. PWC would supply the water to the rural water systems.
3. Cumberland County wishes PWC to handle all the routine aspects associated with owning a rural water system.
4. O&M would not include any capital replacement items over \$5,000, any upgrades, reconstruction or extensions. All PWC standard fees and charges would apply except lateral charges.

Option No. 2

- PWC would provide water to the rural district on a wholesale basis at PWC standard wholesale rate. (All interconnection points between the rural water system and PWC would be metered.)
- The rural water district would contract for all O&M services, billing, etc. with a third party service company.

Assumptions:

1. Cumberland County will own the rural water systems.
2. PWC would supply the water to the rural water systems.
3. Cumberland County wishes to handle all the routine aspects associated with owning a rural water system.

Option No. 3

- PWC would provide water to the rural district on a wholesale basis at PWC standard wholesale rate. (All interconnection points between the rural water system and PWC would be metered.)
- The rural water district would contract for some or all O&M services, billing, etc. with PWC at an agreed to pricing schedule.

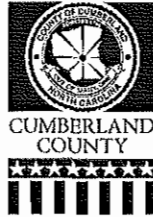
Assumptions:

1. Cumberland County will own the rural water systems.
2. PWC would supply the water to the rural water systems.
3. Cumberland County wishes to handle contracting with PWC and other third parties for all the routine aspects associated with owning a rural water system.

(Revision 1)
(May 11, 2010)

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



AMY H. CANNON
Assistant County Manager

ITEM NO. 3B


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

POLICY ITEM No 3

MEMORANDUM

TO: Board of County Commissioners

FROM: Amy H. Cannon, Assistant County Manager 

DATE: June 1, 2010

SUBJECT: Consideration of Approval of a Resolution from the Board of Education to Submit an Application to the NC Department of Public Instruction Authorizing the Issuance of Qualified School Construction Bonds

BACKGROUND

The Board of Education received notification from the Department of Public Instruction (DPI) that Cumberland County was allotted \$14.8M of Qualified School Construction Bonds (QSCB's). These bonds were established as part of the American Recovery Reinvestment Act of 2009. This second allocation of QSCB's will be used to construct the new Western Middle School.

The process includes an application that must be submitted to the DPI no later than June 15, 2010. The application process requires certification of eligibility of each proposed project, including a spending plan and project schedule. Attached you will find a resolution approved by the Board of Education on May 11, 2010, which includes the necessary information for the application process and a pledge of sales tax and education lottery proceeds for repayment of the debt.

RECOMMENDATION

Recommend approval of the attached resolution authorizing submission of an application to the NC Department of Public Instruction.

AHC:cas

/Attachment

Celebrating Our Past...Embracing Our Future

**RESOLUTION CERTIFYING THE ELIGIBILITY
OF THE
QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB) PROJECT
2010**

WHEREAS, CUMBERLAND COUNTY BOARD OF EDUCATION (hereinafter "BOARD") has an obligation to make provision for the public school term by providing adequate school buildings properly equipped, and

WHEREAS, the BOARD has determined that students' needs are such that is necessary for the BOARD to undertake construction, rehabilitation or repairs; and,

WHEREAS, the Qualified School Construction Bonds (hereinafter "QSCB") program was established as a part of the American Recovery and Reinvestment Act of 2009 (Public Law 111-5) (ARRA) effective February 17, 2009; and,

WHEREAS, Bond proceeds must be used for construction (including new construction), rehabilitation, or repair of a public school; or for land acquisition for such a facility; and,

WHEREAS, in accordance with the QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM (QSCB) APPLICATION FOR AUTHORIZATION, the BOARD must certify its eligibility of the proposed QSCB project and that the QSCB proceeds will be used as follows:

1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
2. Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Education, as follows:

1. The BOARD affirms its determination to utilize this financial resource for schools within its jurisdiction.

2. The BOARD hereby certifies that the QSCB proceeds will be used for the following project:

<u>School</u>	<u>Project</u>	<u>Cost</u>
Western Middle School	New School	\$14,656,950.00
Bond Administrative Fees		148,050.00
	Total:	<u>\$14,805,000.00</u>

3. The BOARD hereby certifies the eligibility of the above referenced projects per the North Carolina Guidelines for Qualified School Construction Bonds program;

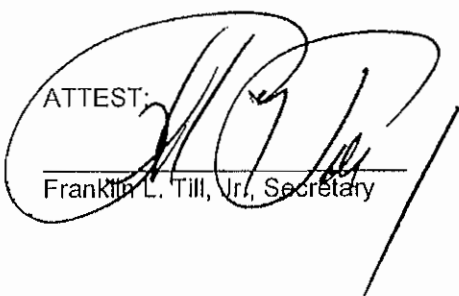
And,

4. The BOARD pledges repayment of the debt with sales tax and education lottery proceeds.

This the 11th day of May, 2010.

THE CUMBERLAND COUNTY
BOARD OF EDUCATION

ATTEST:


Franklin L. Till, Jr., Secretary

By: 
Macky Hall, Chairman

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 4A

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 JUNE 7, 2010

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: JUNE 2, 2010

SUBJECT: CONSIDERATION OF CUMBERLAND COUNTY POLICY COMMITTEE
REPORT AND RECOMMENDATION

BACKGROUND:

The Cumberland County Policy Committee will meet on Thursday, June 3, 2010 to discuss the following items:

A) Consideration of Joint Economic Development Policy

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

RECOMMENDATION/PROPOSED ACTION:

Accept and/or approve the report and recommendations of County Management and the Cumberland County Policy Committee.

/ct

Attachments

CM060210-4

Celebrating Our Past...Embracing Our Future

6/7/10 BOC

MEMORANDUM AGENDA ITEM NO. 4A

TO: POLICY COMMITTEE; ASST. CITY MANAGER KRISTOFF
BAUER; DOUG PETERS
FROM: COUNTY MANAGER and COUNTY ATTORNEY *pm*
DATE: MAY 27, 2010
SUBJECT: JOINT ECONOMIC DEVELOPMENT POLICY

BACKGROUND

As a result of the discussions at the February Planning Workshop conducted by the Board of Commissioners county management sought to re-establish the county's formal economic development policy with a points-based system modeled after the system developed by Chatham County with assistance from the Kenan-Flagler School of Business at UNC-CH. The City of Fayetteville joined in that effort with the goal of creating, with the county, a cooperative program still under the direction of the Fayetteville-Cumberland Chamber of Commerce.

The attached draft is reported to be the joint economic development policy as adopted by the Fayetteville City Council. The email delivering that report is attached and also states that the city established a revitalization zone. That zone is contemplated by the city's scoring system for location. We have not asked for details as to the location of the zone.

Although described as a joint program between the city and county, there is a portion that is specific only to the city and it was contemplated that there may also be a portion specific to the county.

DISCUSSION

The proposed policy establishes three joint programs. One is for direct property tax grantbacks which have been in use for a number of years. Another is for the direct funding of public infrastructure necessary to support a privately financed project through what the policy refers to as synthetic TIFs. The third is for the direct grant or grantback of the cost of real property.

Since a synthetic TIF cannot be used to establish a project development financing district, it must be used in conjunction with an economic development agreement with the project owner and amounts to a tax grantback that is restricted to use for debt service. The synthetic TIF program does not really enhance the incentives being offered. It does, however, establish a conceptual framework for financing infrastructure needed for a project. The 50% limitation on the dedication of future tax revenue was inserted to accommodate the county's funding agreement with the school system. It is applied to both the county and city even though the city has no obligation for school funding.

The city specific programs are rather limited in scope and scale of incentives offered. The Board of Commissioners may add such county specific programs as it deems

prudent. The city's point rating system set out on Attachment A establishes objective criteria for rating projects seeking property tax grantbacks. The county's point rating system should be modified to accommodate the county's funding agreement with the school system. A direct tax grantback is a form of synthetic TIF and the limitation on the synthetic TIF used to finance public infrastructure should carry forward into the direct tax grantback.

RECOMMENDATION

It is recommended that the Policy Committee modify the county's Tax Grantback criteria to address specific areas of county concern including the county's school funding agreement and provide staff direction on any further specific county programs to be included.

Specific modifications should be considered as follows:

- Add a section for (Support Programs - County): One program to be considered would be coordination of workforce development efforts with local and state agencies including community college, ESC and Workforce Development
- The county's tax grantback should be reduced to the percentage available after the school funding obligation is met
- The property cost grantback might be focused on county-owned property in the industrial park accomplished through specific program language or by weighting an industrial park site instead of a revitalization zone site in the points system



Economic Development Program

v. 6/1/10

Cumberland County and the City of Fayetteville have determined that it is in the best interests of their residents and constituents to implement an economic development program to attract and support private investment to:

- Expand the tax base;
- Redevelop economically challenged areas of the community;
- Increase employment opportunities, wages, and personal incomes;
- Improve the quality of life available to their residents; and
- Increase wealth in the community.

The ultimate objective of this work is to develop a healthy and diverse tax base able to provide the resources necessary for Cumberland County and Fayetteville to provide high quality public services consistent with their missions at a reasonable cost to their residents.

This effort will be coordinated and led by the Fayetteville-Cumberland County Chamber of Commerce (FCCCC). The purpose of this document is to establish the composition and boundaries of that program.

Organization:

FCCCC will serve as the primary point of contact for economic development projects under consideration for this program throughout the process of Application, Review, and Evaluation (except as otherwise noted below). The FCCCC will manage and coordinate the receipt of application materials and when appropriate make a written recommendations and/or oral presentations to the City Council and Cumberland County Commission as to the eligibility and suitability of each proposal. The FCCCC will not only serve as the initial point of contact for those interested in accessing this incentive program, but will also promote the program.

The FCCCC will pre-screen applicants for preliminary eligibility and provide early notification to the offices of the City and County Managers at the point it appears a potentially qualifying project has begun its due diligence process for sites in Fayetteville and Cumberland County. All proprietary information is to be retained by the FCCCC until such point as the developer authorizes public dissemination of the subject information.

The final decision as to eligibility and suitability leading to a decision to apply any of the development incentives herein to any particular project rests with the City Council of the City of Fayetteville and the Cumberland County Commission.

While the FCCCC will have primary responsibility for project review and incentive plan development, they will do so in coordination with the City and County managers' offices and

Cumberland County
City of Fayetteville
Economic Development Program

with technical support from relevant City and County subject matter experts.

Projects eligible for assistance may receive a combination of the incentives described herein dependent on the project's documented need for assistance, and the projected benefit to the community's economy and quality of life.

The FCCCC may also provide development assistance for eligible projects, including, but not limited to:

- Providing meeting space during planning, negotiation and construction process; and
- Providing project management personnel for local resource guidance, workforce development, facility assistance and government/community interface

The FCCCC is also expected to seek support for economic development projects through federal, state, and other local agencies

Public Purpose:

All projects supported by economic development incentives recommended by FCCCC must serve a Public Purpose. The Public Purposes to be served through the application of this program will include:

- Expanding the tax base by increasing the value of taxable property;
- Increasing employment opportunities, wages, and personal incomes;
- Diversifying the economic base of the community improving economic stability;
- Redeveloping economically challenged areas of the community and removing blight in key corridors identified by one of the jurisdictions;
- Supporting the development of facilities necessary to fill the needs identified by the BRAC RTF Comprehensive Regional Growth Plan for the Fort Bragg Region (September 2008); and
- Improving the quality of life available to Fayetteville and Cumberland County residents.

Economic Justification

The FCCCC will review all requests for incentives to evaluate eligibility of the type and amount of assistance requested. This will include identification of the public purpose(s) to be served by the project and must be supported by evidence that without the assistance requested the project could not be developed with the attributes and benefits necessary to serve the identified Public Purpose.

This will include scrutiny of the gap analysis provided by the applicant's independent financial analysis. The economic impact analysis will forecast the projected outcomes from a particular project, including, but not limited to, job generation, and direct and indirect economic impacts in the community for ongoing operation of the facility. The analysis will be used in consideration of approval of the project as well as in drafting potential terms of the Economic Development Incentive Agreement if approved for the program. The FCCCC will provide a written

Cumberland County
City of Fayetteville
Economic Development Program

recommendation to the City and County regarding project eligibility and level and type of assistance.

General Eligibility Criteria:

Projects must be:

- located within the City limits of Fayetteville (for City incentive programs) and/or Cumberland County (for all programs);
- permitted under existing zoning and land-use regulations applicable to the subject property without subsequent action by the City Council or County Commission; and
- subject to property tax.

Programs:

Without precluding exploration of unique or evolving economic development projects, economic development activities will focus on meeting the needs of potential projects through the following programs:

Property Tax Grantback Program (City & County)

The Property Tax Grantback program provides a successful applicant a series of grants based upon ad valorem taxes actually paid and is subject to the following:

Property Tax Grantback benefits will only be paid for completed, operational projects meeting the terms of the Economic Development Incentive Agreement ("EDIA") and that remain in compliance with all applicable codes, regulations, and requirements including but not limited to those associated with environmental, building, zoning, property maintenance, and specific terms or standards established in the EDIA.

The Property Tax Grantback benefits will be determined based on the documentation of financial need and the Property Tax Grantback Incentive Program Table (Attachment A). The Grantback benefit will be a function of the increased property value over the initial land value as determined by the County Tax Administrator for each year of eligibility. In order for projects to remain eligible, all property taxes must be paid on time in accordance with standard City and County requirements. Eligible projects will receive a Property Tax Grantback payment in accordance with the terms set out in the EDIA.

Tax Increment Funded Public Infrastructure Program (City & County)

Public infrastructure required to support a privately financed project may be funded through the dedication of future ad valorem tax revenue (Synthetic "TIF"). The funding provided shall not exceed the amount that can be retired by a dedication of fifty percent (50%) of the projected increase in ad valorem revenue of the property supported by the public infrastructure project over a period of twenty (20) years. Any funding for the public infrastructure project not covered by this program must be secured to the satisfaction of the City and/or the County prior to commitment of public resources.

Examples of eligible public infrastructure projects include transportation, stormwater, recreation, and parking improvements. In all cases, the resulting improvement must be dedicated to the City or County for public benefit, use and operation upon completion. The design of the public improvement project must be approved in advance and estimated cost

Cumberland County
City of Fayetteville
Economic Development Program

must exceed \$3 million. Any ongoing operational or maintenance requirement for developed improvements must be addressed in the EDIA. Required conditions precedent and other guarantees that may be required to ensure the anticipated tax revenue is generated will also be set out in the EDIA. The project applicant must not seek any other incentive that could result in reducing the tax revenue available to support repayment of the debt incurred to support the construction of the public infrastructure project.

Property Price Grantback (City & County)

City and/or County owned property acquired and prepared for development or redevelopment may be made available for a price established by market appraisal or as authorized by N.C.G.S. 158-7.1. The purchase price may, however, be granted back to the developing entity or purchase payments forgiven based upon job creation and other Public Purposes as defined and consistent with terms established in the EDIA.

Support Programs: (City)

The FCCCC will promote the following programs, but will refer applications to the Community Development Department of the City of Fayetteville for processing.

Downtown Loan Program

This program is designed to recruit small businesses to the downtown Fayetteville Renaissance Plan area. Loans are available for existing or expanding small businesses to purchase, renovate or construct a downtown commercial property. The minimum loan is \$50,000 and the maximum is \$300,000. The City partners with six banks to fund this loan pool. The City puts in 40% of each loan and offers an attractive fixed interest rate of 4% and the banks share the other 60% at variable prime.

Business Assistance Loan Program

This program is available to small businesses investing anywhere within the City limits. It offers assistance with gap financing or down payment assistance. The business owner would first make application to a bank for a primary loan and after being approved and identifying a gap in financing, can then make application to this program. The City's loan can be up to \$125,000 or up to 25% of the total loan funds needed. The City offers a low fixed interest rate of 5% and an even lower rate of 3% if the business is located within one of the City's redevelopment plan areas.

Façade Improvement Grant Program

This program encourages downtown businesses as well as those located within any of the City's redevelopment plan areas to improve the exteriors of their commercial property. The City will provide a 50% matching reimbursement grant up to a maximum of \$5,000 for each project.

Urban Progress Zones

This incentive program provides economic incentives to stimulate new investment and job creation in economically distressed areas. The designation of these zones offers an enhancement to the Article 3J state tax credits that are available to eligible taxpayers. The

**Cumberland County
City of Fayetteville
Economic Development Program**

City of Fayetteville has two Urban Progress Zones that are effective beginning January 1, 2010 through December 31, 2011.

Development Eligibility & Review/Evaluation Criteria

To be eligible for this program, the proposed project must identify:

- the financial and technical capacity of the development team as demonstrated by past participation/responsibility for projects of the type proposed;
- the location, site characteristics and preliminary sketch site design;
- the proposed LEED elements to be incorporated into the development, construction and operation of the facility;
- number and type of FTE jobs to be created;
- the preliminary project budget;
- the physical and operational/service elements that will result in the project being eligible for this program;
- the type(s) and fiscal impact estimates of the proposed incentives;
- unique benefits or public contributions to be provided by the project in excess of regulatory requirements;
- a professional independent financial analysis that will determine whether financial gaps exist justifying participation in the incentive program. The entity chosen for the financial analysis must be pre-approved by the City or County Manager; and
- any other information that may be requested by the City or County.

Economic Development Incentive Agreement

In the event that preliminary approval of a project for this program is provided, an Economic Development Incentive Agreement ("EDIA") will be drafted providing further detail of the physical and operational attributes of the entire scope of development. In addition, the responsibilities of the Developer and City and/or County will be clearly defined along with appropriate timelines for performance and remedies for breach of contract. Public funds will not be expended for any project specific improvements until a current and favorable market feasibility analysis is completed by an independent, nationally recognized third party expert demonstrating the viability of the proposed project and the developer demonstrates the irrevocable financial commitments necessary to carry out the project as agreed upon.

Additionally, once an incentive package has been approved, construction on a project must commence and be completed in accordance with the terms of the EDIA..

The EDIA will also include specific provisions to recapture the value of incentives provided should the project fail to provide the negotiated public benefit as defined in the EDIA and as demonstrated by specific performance objectives established in the EDIA.

Property Tax Grantback Incentive Program Table

The following table provides grantback eligibility guidelines based upon the scoring categories provided below:

Minimum Score	50	60	70	80	90
Year	Level 1	Level 2	Level 3	Level 4	Level 5
1	50%	60%	70%	80%	90%
2	50%	60%	65%	70%	80%
3	50%	55%	60%	60%	70%
4	50%	55%	55%	55%	60%
5	50%	50%	50%	50%	50%

The maximum value from each scoring category is provided below:

- | | |
|---|-----------|
| 1. Jobs (Number, Quality, Hiring Residents) | 40 points |
| 2. Project Location | 25 points |
| 3. Capital Investment: | 20 points |
| 4. Environmental Impact: | 10 points |
| 5. Industry Cluster/Business Type: | 10 points |
| 6. Public Benefit: | 10 points |

Depending on the score, new companies and existing company expansions will be eligible to qualify for, but not guaranteed, a financial incentive based on the percentages of annual property taxes paid for each year for a five year period as outlined above. With the exception of a 50 point minimum requirement for program eligibility, the table above and the point system below are important, but not controlling elements of the decision making process. Other qualitative criteria identified elsewhere in this document will be used in the process of considering, approving, rejecting, and/or modifying the incentive amount.

Number of New Jobs Above the Median Wage	Points
1-9	1
10-20	2
21-50	5
51-75	7
76-100	9
101-150	12
150-200	15
200+	20
Total Possible Points	20
Quality of New Jobs	Points
Partial Employer Paid Health Insurance	1
Entire Employer Paid Health Insurance	3
Retirement Benefits	2
Profit Sharing	2
Employer Paid Vacation	2

City of Fayetteville
Economic Development Program
Attachment A

Employee-Owned Company	3
Total Possible Points	10
Number of Existing County Residents Hired	Points
1-9	1
10-20	2
21-50	3
51-75	5
76-100	7
101-200	9
200+	10
Total Possible Points	10
Project Location	Points
Adopted Revitalization Zone	25
City or County Business/Industrial Park	10
Military Business Activity Zone	10
Total Possible Points	25
Level of Capital Investment	Points
Under \$500,000	1
\$500,000-\$4,999,999	5
\$5,000,000-\$14,999,999	10
\$15,000,000-\$24,999,999	15
\$25,000,000 and Above	20
Total Possible Points	20
Environmental Impact	Points
Reuse of Existing Building	4
Location in LEED Certified Building	4
Other sustainable features (recycling, water reuse, etc.)	2
Total Possible Points	10
Industry Cluster/Business Type	Points
Defense Industry Cluster	6
Company Headquarters	6
Verified Supply-Chain/Sourcing Relationship with Cumberland County	4
Total Possible Points	10
Public Benefit	
Dedication in excess of statutory requirements	5
Public infrastructure in excess of statutory requirements	5
Creation of 5 or more jobs for residents within 2 miles	10
Total Possible Points	10

Rick Moorefield

From: Rick Moorefield
Sent: Friday, May 28, 2010 2:58 PM
To: 'Kristoff Bauer'; Steve Blanchard; James Rose
Cc: James Martin; Amy Cannon; Howard Abner; Tom Cooney; Dale Iman; Rusty Thompson; Jeffery Brown; Lisa Smith; Karen McDonald
Subject: RE: County Version of Three Party Agreement

Please note that what has been referenced as the county's version of the three party agreement is not an accurate description of that document. I drafted, on behalf of the county, Sections 2.0 through 2.9. I do not know who drafted the other sections and do not render any legal opinion or make any representation to anyone with respect to those sections. My legal representation is limited solely to the county in this matter. This document has not been presented to the board of county commissioners at this time, however, I am prepared to recommend this draft to the board of commissioners for its approval.

Rick Moorefield
County Attorney

From: Kristoff Bauer [mailto:KBauer@ci.fay.nc.us]
Sent: Friday, May 28, 2010 2:29 PM
To: Steve Blanchard; James Rose
Cc: Rick Moorefield; James Martin; Amy Cannon; Howard Abner; Tom Cooney; Dale Iman; Rusty Thompson; Jeffery Brown; Lisa Smith; Karen McDonald
Subject: County Version of Three Party Agreement
Importance: High

Please see attached.

Kristoff T. Bauer
Assistant City Manager
City of Fayetteville
433 Hay Street
Fayetteville, NC 28301-5537
(910) 433-1993



ITEM NO. 5

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

May 26, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 7, 2010 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

THRU: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: HEARING ON TAXPAYERS REQUEST FOR A REFUND FOR
OVERPAYMENT OF EXCISE TAX PURSUANT TO NCGS 105-228.37

BACKGROUND:

Attorney Katherine E. Lewis of the firm of Ward & Smith in Greenville, NC has filed a written request to be refunded the County's portion of excess excises taxes paid when deed was recorded in Cumberland County. The excise tax paid was \$276.00 but should have been \$123.00. The overpayment was made due to a clerical error. The County's portion of the excess excise tax paid is \$61.50.

RECOMMENDATION / PROPOSED ACTION:

Hold the hearing required by the statute and then refund the County portion, \$61.50 to Ms. Lewis. Deputy County Attorney, Harvey Raynor, will appear as the only witness.

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WARD AND SMITH, P.A.

KATHERINE E. LEWIS, Attorney at Law

Post Office Box 8088
Greenville, NC 27835-8088
Overnight Delivery:
120 West Fire Tower Road
Winterville, NC 28590

P: 252.215.4028
F: 252.215.4077
kel@wardandsmith.com

May 6, 2010

MAY 7 2010

Board of County Commissioners
of Cumberland County
c/o Harvey W. Raynor, III, Esq.
PO Box 1829
Fayetteville, NC 28302-1829

RE: Refund of Overpayment of Revenue Stamps
New Century Bank - Stewart James Foreclosure
Trustee's Deed Recorded in Book 8247, at Page 323
Court File No. 09-SP-875
Our File 080066-00035

Dear Mr. Raynor:

When the above-referenced Trustee's Deed was recorded in Cumberland County, the amount calculated for revenue stamps was incorrect. The amount shown on the Trustee's Deed was \$276.00 when it should have been \$123.00. This was simply a clerical error. We contacted the Register of Deeds office and were instructed as to how to correct this mistake. All corrective actions that we have taken to this point were at the instruction of the Register of Deeds office.

In accordance with North Carolina General Statute § 105-228.37, I am submitting this letter to you as a written request for a refund of the amount of revenue stamps that were overpaid. I have enclosed a Reaffirmation, Re-execution and Re-acknowledgment of previously recorded Trustee's Deed, the Trustee's Deed with the correct amount of revenue stamps indicated, and an Affidavit from the Grantee on the Trustee's Deed, indicating the correct amount of revenue stamps. I have also enclosed checks in the amounts necessary to record these documents. We previously attempted to record these documents and they were returned to us.

ASHEVILLE

GREENVILLE

NEW BERN

RALEIGH

WILMINGTON

www.wardandsmith.com

WARD AND SMITH, P.A.

Board of County Commissioners
of Cumberland County
May 6, 2010
Page 2

Once you have had an opportunity to review this matter, please let me know if you need any additional information. I look forward to hearing from you soon.

Yours very truly,

A handwritten signature in cursive script, reading "Katherine E. Lewis". The signature is written in black ink and is positioned below the typed name.

Katherine E. Lewis

KEL:cps

ND: 4838-7681-1014, v. 1

Enclosures

cc: Ms. Martha B. Orris
Ms. Norreen S. Furness
Mr. Benjamin E. F. B. Waller



ITEM NO. 6

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

May 26, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 7, 2010 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

THRU: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: GRANT AN EASEMENT ALONG THE COUNTY'S PROPERTY AT THE LANDFILL TO THE CITY OF FAYETTEVILLE FOR THE CONSTRUCTION, MAINTENANCE AND USE AS A RECREATIONAL PEDESTRIAN TRAIL ALONG THE CAPE FEAR RIVER

BACKGROUND:

The City of Fayetteville has requested the County grant an easement along the Cape Fear River across the County's property which fronts the River and is a portion of the property comprising the Anne Street landfill. The Commissioner's previously, in 2006, supported the City's application for a grant to complete phase II of its Cape Fear River trail project which extends from its current end at Clark Park through the property owned by the Cape Fear Botanical Gardens. This route extension would bring the trail across the County's landfill property which abuts the river. County management and legal has been negotiating with the City the terms and conditions for an easement across County property since 2007, and the attached easement reflects those negotiations. The City says it needs to acquire this easement by the end of June to comply with the terms and conditions of its grant. The attached easement is drafted to accommodate the City's project needs while providing terms which protect the County's landfill operations and minimizes the County's loss of control of its land.

RECOMMENDATION / PROPOSED ACTION:

Board approve the granting of the easement to the City of Fayetteville and authorize the Chairman and Clerk to execute the necessary documents on behalf of the County subject the approval of the documentation by County legal.

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NORTH CAROLINA DEED OF EASEMENT

Excise Tax: _____

Recording Time, Book and Page _____

Tax Lot No. _____ Parcel Identifier No. _____

Verified by: _____ County on the _____ day of _____, _____

by _____

Prepared by/Mail after recording to: Harvey W. Raynor, III, Office of the County Attorney, P.O. Box 1829, Fayetteville, NC 28302

Brief Description for the Index: **Ann Street Landfill / Rivertrail**

THIS DEED made this _____ day of _____, 2010, by and between:

GRANTOR	GRANTEE
CUMBERLAND COUNTY, a political subdivision of the State of North Carolina	CITY of FAYETTEVILLE, a North Carolina Municipal Corporation
Mailing Address: 117 Dick Street, PO Box 1829 Fayetteville NC	Mailing Address: 433 Hay Street Fayetteville NC 28301-5537

The designation Grantor and Grantee as used herein shall include said parties, their heirs, successors, and assigns, and shall include singular, plural, masculine, feminine or neuter as required by context.

WITNESSETH:

That the Grantor, for a valuable consideration, hereby acknowledged as paid and received, has bargained and sold, and by these presents does grant, bargain, sell and convey to Grantee, its successors and assigns, a nonexclusive right, easement and privilege of full ingress and egress in, on, over, through and across certain land for purposes of establishment, inspection, maintenance and use as public right-of-way for a pedestrian recreation trail, aforementioned easement being more specifically described as follows:

Being in Cross Creek Township, a 30-foot wide trail right-of-way plus complimentary slope and drainage easements, not to exceed 60 feet, along the centerline of a survey dated March 9, 2009 by Jeffrey B. Riddle, PLS, entitled "Grant No. 2006B-006, Property of Cumberland County," which is incorporated herein for illustrative purposes, and being a portion of the property described in a deed recorded in Book 2756 at page 187 of the Cumberland County Registry.

Title to the property hereinabove described is subject to easements and exceptions of record.

It is understood by both Grantor and Grantee that Grantor shall have the right to seek permission to relocate, at Grantor's expense, the specific siting of the trail when necessary to facilitate future development of Grantor's land; said permission not to be unreasonably conditioned, delayed or withheld by Grantee. Any such relocation shall be done in a competent, professional manner consistent with the then existing construction codes.

Grantee agrees herein to erect and build at its sole expense a boundary fence suitable to the Grantor along the Western boundary of the survey referenced above within six months of being so requested by the Grantor in writing.

Grantee further agrees to furnish the Grantor a recorded survey of the hereinabove described easement prior to opening the trail being sited on the described easement to the public.

Grantor agrees to give the Grantee at least ten (10) days written notice of any interference that the use of the easement has with the County's landfill operation and at least ten (10) days, inclusive of any notice period, to make changes in its use of the easement which would end the interference with the landfill's operations.

TO HAVE, TO HOLD, AND TO ENJOY said right, easement, and privilege as above fully defined and described, in, on, under, over, through and across said land, and all privileges and appurtenances thereto belonging to Grantee, its successors and assigns, so long as the above described easement is used exclusively for the purposes stated herein above and does not interfere with the Grantor's landfill operation located adjacent to the property described herein. In the event, the easement should ever cease to be used, maintained and/or inspected as a pedestrian recreational trail by the grantor grantee or should interfere with the safe efficient operation of grantor's adjacent landfill after the notice and correction periods described above have expired then the easement shall

automatically terminate and any rights given to the Grantee by this instrument shall be extinguished without notice or action by the Grantor and all rights, title and interest in the easement described herein shall revert to Grantor or its successors and assigns.

IN WITNESS WHEREOF Grantor and Grantee have executed this deed by its authorized officer, the day and year first above written.

CUMBERLAND COUNTY

Billy R. King, Chairman
BOARD of COMMISSIONERS

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the County and State do hereby certify that MARIE COLGAN, personally appeared before me this day and acknowledged that she is the Clerk to the Cumberland County Board of Commissioners; that BILLY R. KING is the Chairman of said Board; that the seal affixed to the foregoing Deed of Easement is the Corporate Seal of said Board; that said Easement was signed and sealed by said Chairman and attest by the said Clerk on behalf of said Board, all by its authority duly granted; and that said MARIE COLGAN acknowledged the said Easement to be the act and deed of the said Board.

WITNESS MY HAND and notarial seal this the ____ day of _____, 2010.

BY: _____
Notary Public

My Commission Expires: _____

CITY OF FAYETTEVILLE

Anthony G. Chavonne, Mayor

ATTEST:

Rita Perry, City Clerk

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the County and State do hereby certify that RITA PERRY, personally appeared before me this day and acknowledged that she is the Clerk to the City Council of the City of Fayetteville, NC; that Anthony G. Chavonne is the Mayor of Fayetteville; that the seal affixed to the foregoing Deed of Easement is the Corporate Seal of said City, that said Easement was signed and sealed by said Mayor and attested by the said Clerk on behalf of said City and Council, all by its authority duly granted; and that said RITA PERRY acknowledged the said Easement to be the act and deed of the said Council.

WITNESS MY HAND and notarial seal this the ____ day of _____, 2010.

BY: _____
Notary Public

My Commission Expires: _____



ITEM NO. 7

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

May 26, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 7, 2010 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

THRU: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: INTERLOCAL AGREEMENT BETWEEN COUNTY AND CITY OF
FAYETTEVILLE REGARDING THE TEXFI PROPERTY TAX AND
CERTAIN CITY PROPERTY

BACKGROUND:

The Board at its February 1, 2010 meeting informally directed the Manager to negotiate the terms and conditions of a grant back of taxes agreement for the Texfi property on which the City was foreclosing. The attached agreement, which was approved by the City Council on May 10, 2010, represents the results of those negotiations.

RECOMMENDATION / PROPOSED ACTION:

Board of Commissioners approve the attached Resolution approving the Interlocal Agreement and authorize the Manager to execute on behalf of the County.

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**RESOLUTION AUTHORIZING AN INTERLOCAL AGREEMENT AND A TAX
GRANT BACK IN EXCHANGE FOR A TRANSFER OF CERTAIN CITY
SURPLUS PROPERTY TO FACALITATE THE CITY'S PURCHASE OF TEXFI
PROPERTY**

WHEREAS the governing body of the City of Fayetteville has determines that it is necessary and in the public interest to acquire certain property for the following public purposes:

**The future expansion of
Clark Park Recreation Area, completion of Phase II of the River Trail, and
protection of the
Cape Fear River by acquisition through tax-foreclosure of the property formerly
known as "TEXFI"**

WHEREAS, the CITY and COUNTY taxes, interest, and fees in the amount of approximately \$411,043.41 are due on the said property (hereinafter "Taxes"). Of the Taxes and fees, approximately, \$175,913.81 is owed to the CITY and \$235,129.60 is owed to the COUNTY.

WHEREAS, COUNTY supports the objectives of the City in acquiring said property and is in need of a vehicle and trailers for transport of animals by their Animal Services Department.

WHEREAS, the CITY, pursuant to N.C.G.S. § 160A-280, has a vehicle and two horse trailers in its surplus inventory.

WHEREAS, if the CITY is the highest bidder at the foreclosure sale, the CITY shall transfer title and ownership to the COUNTY of the following surplus property: F350 Pickup 1992 Ford, Vehicle Identification Number 1FTJF35M8NNB18629; a Three-Horse Trailer, Serial Number 1D9CS1826BP363719; and a Seven-Horse Trailer, Serial Number A304B180006219041.

WHEREAS, in exchange for the surplus property and the benefits that City ownership of said property will bring to County residents, the COUNTY shall grant back all COUNTY taxes paid as a result of the City's successful acquisition of the property and within 30 days of receipt of the taxes or the confirmation of the sale, whichever occurs last.

WHEREAS, in the event the CITY is not the highest bidder, the CITY will have no obligation to transfer the aforementioned property to the COUNTY and the COUNTY will be under no obligation to the CITY.

**NOW THEREFORE, BE IT RESOLVED BY THE GOVERNING BODY OF THE
COUNTY OF CUMBERLAND, THAT:**

The County of Cumberland shall in consideration of the mutual obligations set forth above, the sufficiency and receipt of which is hereby acknowledged, pursuant to N.C.G.S. § 160A-461, enter into an Interlocal Cooperation Agreement with the City of Fayetteville which details the terms and conditions of a tax grant-back and transfer of surplus property with regard to the City's successful acquisition of the Texfi property.

ADOPTED this the 7th day of JUNE 2010 by the Board of

Commissioners of Cumberland County, North Carolina.

COUNTY OF CUMBERLAND

By: _____
Billy R. King, Chairman

ATTEST:

BY: _____
Marie Congleton, Clerk

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FAYETTEVILLE
AUTHORIZING AN INTERLOCAL AGREEMENT FOR THE TRANSFER OF
SURPLUS PROPERTY TO CUMBERLAND COUNTY IN EXCHANGE FOR A TAX
GRANT BACK FOR THE PURCHASE OF THE TEXFI PROPERTY**

WHEREAS, the City Council of the City of Fayetteville (hereinafter "City") hereby determines that it is necessary and in the public interest to acquire certain property for the following public purposes:

The future reuse and expansion of the Clark Park Recreation Area, completion of Phase II of the River Trail, and protection of the Cape Fear River by acquisition through tax foreclosure of the property formerly known as "Texfi"; and

WHEREAS, taxes, interest, and fees in the amount of \$411,043.41 are due on the said property. Of the taxes and fees, \$175,913.81 is owed to the City and \$235,129.60 is owed to Cumberland County (hereinafter "County"); and

WHEREAS, the County supports the objectives of the City in acquiring said property and the benefits that City ownership of said property will bring to County residents; and

WHEREAS, the County is in need of a vehicle and trailers for transport of animals by their Animal Services Department; and

WHEREAS, the parties agree to enter into an interlocal agreement to effectuate the City's acquisition of the property through a transfer of City-owned surplus property to the County in exchange for a tax grant back.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Fayetteville, that the City of Fayetteville shall in consideration of the mutual obligations set forth above, which are incorporated herein, the sufficiency and receipt of which is hereby acknowledged, pursuant to N.C.G.S. § 160A-461, enter into an Interlocal Cooperation Agreement with Cumberland County to transfer the agreed upon surplus property, pursuant to

N.C.G.S. § 160A-280, in exchange for a grant back of taxes paid to Cumberland County, after successful acquisition of the Texfi property through foreclosure.

ADOPTED this 10th day of May, 2010.

CITY OF FAYETTEVILLE



ATTEST:

RITA PERRY, City Clerk

By:

ANTHONY G. CHAVONNE, Mayor

STATE OF NORTH CAROLINA

INTERLOCAL COOPERATION AGREEMENT

COUNTY OF CUMBERLAND

THIS INTERLOCAL COOPERATION AGREEMENT made and entered into this _____ day of April, 2010, by and between the CITY OF FAYETTEVILLE, a municipal corporation located in Cumberland County, North Carolina (hereinafter the "CITY"), and CUMBERLAND COUNTY, a political subdivision of the State of North Carolina (hereinafter the "COUNTY").

WITNESSETH:

WHEREAS, CITY desires to purchase through foreclosure proceedings the abandoned property formerly owned by TEXFI Industries located at Pin Numbers 0438-95-1325, 0438-74-9413, and 0438-96-4009 (hereinafter the "TEXFI Site").

WHEREAS, CITY has submitted an application for a Brownfields Agreement with the North Carolina Department of Environment and Natural Resources (DENR).

WHEREAS, award of a Brownfields designation will benefit CITY and COUNTY residents in that environmental contaminants on the TEXFI Site will be abated.

WHEREAS, cleanup of the TEXFI Site is beneficial to both the CITY and COUNTY as it will make the land suitable for reuse and protection of the PWC Hoffer Water Treatment Facility and the Cape Fear River.

WHEREAS, the foreclosure will allow the CITY to take advantage of funding opportunities with EPA grants and the CITY's Capital Improvement Plan to make the site environmentally safe and expand the Clark Park Recreation Area and complete Phase II of the River Trail for the benefit of all CITY and COUNTY residents.

WHEREAS, CITY will bear all costs associated with the acquisition of TEXFI Site.

WHEREAS, CITY and COUNTY taxes, interest, and fees in the amount of \$411,043.41 are due on the said property (hereinafter "Taxes").

WHEREAS, COUNTY is in need of a vehicle and trailer for transport of animals by Animal Services.

WHEREAS, the CITY, pursuant to N.C.G.S. § 160A-280, has a vehicle and a three-horse trailer in its surplus inventory.

WHEREAS, the abatement of the environmental dangers, future reuse and expansion of the Clark Park Recreation Area, completion of Phase II of the River Trail, and protection of the Cape Fear River, is of a great value to the COUNTY as well as the CITY.

NOW, THEREFORE, in consideration of the mutual obligations set forth below, the sufficiency and receipt of which is hereby acknowledged, pursuant to N.C.G.S. § 160A-461, the parties do hereby enter into this Interlocal Cooperation Agreement as follows:

1. The outstanding Taxes and fees as of March 31, 2010, are \$411,043.41. Of the Taxes and fees, \$175,913.81 is owed to the CITY and \$235,129.60 is owed to the COUNTY.

2. If the CITY is the highest bidder at the foreclosure sale, the CITY shall transfer title and ownership to the COUNTY the following surplus property: F350 Pickup 1992 Ford, Vehicle Identification Number 1FTJF35M8NNB18629, and a Three-Horse Trailer, Serial Number 1D9CS1826BP363719, free and clear, "AS IS".

3. The COUNTY shall grant back all COUNTY taxes received as a result of the CITY's successful acquisition of the property and within 30 days of receipt of the taxes or the confirmation of the sale, whichever occurs last.

4. In the event the CITY is not the highest bidder, the CITY will have no obligation to transfer the aforementioned property to the COUNTY and the COUNTY will be under no obligation to the CITY.

5. Neither party shall transfer nor assign its rights under this Agreement, nor grant any interest, privilege, or rights whatsoever under this Agreement.

6. The parties covenant and agree that this Interlocal Cooperation Agreement contains the entire agreement between them and that the terms hereof are contractual and not a mere recital. The parties acknowledge that the consideration recited herein constitutes the sole consideration for this Agreement, and that no other promises, statements, or representations except as appear herein have been made by any party (or any agent, attorney, or representative thereof) to induce either party enter into this Agreement.

REMAINDER OF PAGE INTENTIONALLY LEFT BLANK

IN WITNESS WHEREOF, the parties hereunto have set their hands and seals by authority duly given and intending thereby to be bound, as of the date and year first above written.

CITY OF FAYETTEVILLE

By: _____
DALE E. IMAN, City Manager

ATTEST:

RITA PERRY, City Clerk

CUMBERLAND COUNTY

By: _____
JAMES MARTIN, County Manager

ATTEST:

MARIE COLGAN, County Clerk

APPROVED AS TO LEGAL SUFFICIENCY:

KAREN M. MCDONALD, City Attorney

RICK MOOREFIELD, County Attorney

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public for said County and State, do hereby certify that RITA PERRY personally appeared before me this day and acknowledged that she is the CITY CLERK for the CITY OF FAYETTEVILLE, a North Carolina Municipal Corporation, and that by authority duly given and as the act of the CITY OF FAYETTEVILLE, the foregoing instrument was signed in its name by its CITY MANAGER, DALE E. IMAN, sealed with its corporate seal and attested by RITA PERRY as its CITY CLERK.

WITNESS my hand and official seal, this the _____ day of April, 2010.

(Official Seal)

NOTARY PUBLIC

My commission expires: _____

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public for said County and State, do hereby certify that MARIA COLGAN personally appeared before me this day and acknowledged that she is the COUNTY CLERK for CUMBERLAND COUNTY, a political subdivision of the State of North Carolina, and that by authority duly given and as the act of CUMBERLAND COUNTY, the foregoing instrument was signed in its name by its COUNTY MANAGER, JAMES MARTIN, sealed with its corporate seal and attested by MARIA COLGAN as its COUNTY CLERK.

WITNESS my hand and official seal, this the _____ day of April, 2010.

(Official Seal)

NOTARY PUBLIC

My commission expires: _____

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 8

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

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF JUNE 7, 2010

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: MARIE COLGAN, CLERK TO THE BOARD MC

DATE: MAY 21, 2010

**SUBJECT: AIR QUALITY STAKEHOLDERS COMMITTEE – REQUEST FOR
REMOVAL OF STAKEHOLDER POSITION**

BACKGROUND

In November 2007, the MJ Soffee Company asked to become a part of the Air Quality Stakeholders Committee and also submitted the name of Scott Reynolds as their representative. The Air Quality Stakeholders Committee requested the Board of Commissioners approve the addition of an MJ Soffee stakeholder position on the Air Quality Stakeholders Committee and recommended appointment of Scott Reynolds to that position. At their December 3, 2007 meeting, the Board of Commissioners approved the MJ Soffee Stakeholder position. At their December 17, 2007 meeting, the Board of Commissioners appointed Scott Reynolds to serve his first three-year term on the Air Quality Stakeholders Committee.

On May 12, 2010, Scott Reynolds, Vice President of Operations, resigned from the Air Quality Stakeholders Committee as time did not permit him to attend the meetings. (See attached.) Mr. Reynolds also requested at this time that the MJ Soffee Company be removed as a stakeholder position on the Air Quality Stakeholders Committee. (See attached.)

RECOMMENDATION/PROPOSED ACTION

Remove the MJ Soffee Company as a stakeholder position on the Air Quality Stakeholders Committee.

Celebrating Our Past... Embracing Our Future

Candice White

Subject: FW: May 2010 - Over \$405 Million in Federal Funding Available for State, Local, and Tribal Governments

From: Scott.Reynolds@mjsoffe.com [mailto:Scott.Reynolds@mjsoffe.com]

Sent: Wednesday, May 12, 2010 8:11 AM

To: Maurizia Chapman

Subject: RE: May 2010 - Over \$405 Million in Federal Funding Available for State, Local, and Tribal Governments

Maurizia

I noticed Adrian O'quinn's name on the distribution, he is no longer with the company. Also rather than being a member that never shows up I would like to politely resign from the committee, time does not permit me to attend the meetings any longer.

thanks

Scott Reynolds

VP Operations

MJ Soffe Company

910-483-2500 Ext 6447

scott.reynolds@mjsoffe.com



State and Local
Climate and Energy Program

Candice White

Subject: FW: May 2010 - Over \$405 Million in Federal Funding Available for State, Local, and Tribal Governments

From: Scott.Reynolds@mjsoffe.com [mailto:Scott.Reynolds@mjsoffe.com]

Sent: Monday, May 17, 2010 1:26 PM

To: Maurizia Chapman; Candice White

Subject: RE: May 2010 - Over \$405 Million in Federal Funding Available for State, Local, and Tribal Governments

We would like to be removed from the committee at this time.

thanks

Scott Reynolds

VP Operations

MJ Soffe Company

910-483-2500 Ext 6447

scott.reynolds@mjsoffe.com



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
Alderman Debora Hudson 1223 Wilderness Drive Spring Lake, NC 28390 583-2053/436-0241 Town Hall deboraj48@yahoo.com	Town of Spring Lake	3/10	1 st	Mar/13 3/31/13	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555/484-4214/286-3214 pcregister@town.hope-mills.nc.us	Town of Hope Mills	2/10	2nd	Feb/13 2/28/13	No
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 st	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/09	1 st	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/09	1 st	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/09	1 st	Jun/12 6/30/12	Yes
Steve Oakley Town of Eastover 1107 Asbury Road Fayetteville, NC 28312 484/8048/850-7656 spyderncsu@nc.rr.com	Town of Eastover	3/08	1 st	Feb/11 2/28/11	Yes

AIR QUALITY STAKEHOLDERS COMMITTEE – Page 2

<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
Dr. Cynthia Norris 6525 Windy Creek Way Fayetteville, NC 28306 429-3258 / 323-9111 (W)	Board of Health	4/10	1st	April/13 4/30/13	Yes
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
VACANT (vacated by S.Reynolds) M.J. Soffe Co. M.J. Soffe Company PO Box 2507 Fayetteville, NC 28302 483-2500 x6447 Scott.reynolds@mjsoffe.com		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.

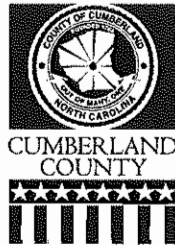
Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

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

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 9A

June 7, 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: The Adult Care Home Community Advisory Committee will have the following two (2) vacancies on August 31, 2010:

Wynella A. Myers – completing first term. Eligible for reappointment.

Alfonso Ferguson, Sr. - completing initial term. Eligible for reappointment.

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

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

Attachments

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

Celebrating Our Past... Embracing Our Future

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by Terri Thomas)	4/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/09	1 st	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/09	1st	Dec/12 12/31/12	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	5/09	2 nd	June/12 6/30/12	No
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/10	2nd	Jan/13 1/31/13	No
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/09	1st	Aug/12 8/31/12	Yes
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/10	1st	May/13 5/31/13	Yes
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/00	1 st	Apr/12 4/30/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
George W. Mitchell 6607 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	5/10	Initial	May/11 5/31/11	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
VACANT (vacated by O.Morales)	4/09	Initial	April/10 4/30/10	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	5/09	Initial	June/10 6/30/10	Yes
Alfonso Ferguson, Sr. 3329 Eastgate Street Eastover, NC 28312-9311 401-2313/483-9916 ext. 5551235 (W)	8/09	Initial	Aug/10 8/31/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09	1 st	Dec/12 12/31/12	Yes
Kim Howard (_/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/08	1 st	Apr/11 4/30/11	Yes

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

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

**APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
COUNCIL, SONJA (-/F) 950 STEWARTS CREEK DR APT. 1 FAYETTEVILLE, NC 28314 864-1651 (H) / 609-6139 (W)	NURSE	FTCC-ATTENDING METHODIST UNIV
DOUGLAS, BRENDA 6109 GARDEN COURT FAYETTEVILLE, NC 28311 488-1663/677-2078 (W)	SOCIAL WORKER III DSS	ASSOC & BACHERLORS DEGREE
GARRISON, CYNTHIA 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
VINSON, LINDA 7494 ELKHORN DRIVE FAYETTEVILLE, NC 28314 309-7225/919-733-9733 EXT. 245	SOCIAL SVCS PROGRAM DIRECTOR	BS, MPA

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 9B

June 7, 2010 Agenda Item

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

BACKGROUND: The Board of Adjustment will have the following two (2) vacancies on August 31, 2010:

Melree Hubbard Tart – completing first term as a regular member.
Eligible for reappointment.

Carrie Tyson-Autry – completing first term as an alternate member.
Eligible for reappointment.

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

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

Attachments

pc: Tom Lloyd, Planning and Inspections Director

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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)	1/10 (first full term)	1 st	Jan/13 1/31/13	Yes
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

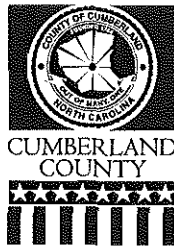
APPLICANTS FOR
BOARD OF ADJUSTMENT

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
GAMBILL, DONALD W. (-/M) 822 MUSKEGON DRIVE FAYETTEVILLE, NC 28311 480-2337/396-1750 (W)	SAFETY SPECIALIST/ HEALTH PHYS. WOMACK	BS – MATHEMATICS/EDUC MA – POLITICAL SCIENCE
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H)	RETIRED – FEDERAL GOVT/ DC HOUSING AUTHORITY	MA-ELEMENTARY ED
SERVES ON MINIMUM HOUSING APPEALS BOARD		
WADDLE, ROBERTA (W/F) 3941 GAINEY ROAD FAYETTEVILLE, NC 28306 484-7938	RETIRED	BS; MS

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
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May 21, 2010

ITEM NO. 9C

June 7, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council will have the following two (2) vacancies on August 31, 2010:

At-Large Representatives

Kimberly Reeves – completing first term. Eligible for reappointment.

Joan Blanchard – completing first term. Eligible for reappointment.

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

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

Attachments

pc: Margaret Dees, Cumberland County Communicare
Sarah Hemingway, Cumberland County Communicare

Celebrating Our Past... Embracing Our Future

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Carol Hudson Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/99			
<u>Chief of Police or designee</u>				
Lt. Darry Whitaker Fayetteville Police Department 467 Hay Street Phone: 433-1910	2/10			
<u>Local Sheriff or designee</u>				
Lt. Lynette Hodges Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	1/07			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
<u>Director of Social Services or designee</u>				
Claudia Phillips	2/10			
Children Services Special Teams Program Manager				
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2442				
<u>County Manager or designee</u>				
Juanita Pilgrim, Deputy Co. Mgr.	1/99			
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7726				
<u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				
<u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				
<u>Parks and Recreation Representative</u>				
Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				
<u>County Commissioner</u>				
Billy R. King	1/99			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	4/10	1 st	Apr/12 4/30/12	Yes
<u>Member of Faith Community</u>				
Rev. Fred Hendley 333 Westwater Way Fayetteville, NC 28301 822-1014(W)/977-9588(C)	9/09	1st	Sept/11 9/30/11	Yes
<u>Person Under Age 21</u>				
Jamarrius Hassell 3510 Birchfield Ct., Apt. 202 Fayetteville, NC 28306 252-521-1421	4/10	1 st	Feb/11 2/28/11	Yes
(serving unexpired term-may be eligible to serve two additional terms)				
<u>Juvenile Defense Attorney</u>				
Beth A. Hall 4508 Weaverhall Drive Fayetteville, NC 28314 257-0847(Cell)	8/08	2 nd	Aug/10 8/31/10	No
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	4/10	1 st	Apr/12 4/30/12	Yes
<u>United Way or Non-Profit</u>				
VACANT (vacated by Patrick Hurley)8/08		1 st	Aug/10 8/31/10	Yes
<u>At Large Representatives</u>				
Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/09	1st	Sept/11 9/30/11	Yes
(serving unexpired term-eligible to serve one additional term)				
Kimberly Reeves 412 West Russell Street Fayetteville, North Carolina 28301 423-4824	6/09	1 st	Aug/10 8/31/10	Yes
(Serving unexpired term.)				

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by Dr. P. Davis)	8/07	2nd	Aug/09 8/31/09	No
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	8/09	1 st	Aug/09 8/31/11	Yes
VACANT (vacated by S. Thomas)	8/07	2nd	Aug/09 8/31/09	No
Geneva Mixon PO Box 1829 Fayetteville, North Carolina 28302 Phone: 323-3421(W)	8/09	2nd	Aug/11 8/31/11	No
Joan Blanchard 7230 Sandcastle Lane Linden, North Carolina 28356 Phone: 487-0510/322-9097 (C)	8/08	1 st	Aug/10 8/31/10	Yes

Non-Voting Member

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

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

Contact: Margaret Dees, Cumberland County Communicare – Phone: 829-9017 Fax: 485-4752

APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
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
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W) **SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	TEACHER CC SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
COCKMAN, MATTHEW J. (W/M) PO BOX 1901 FAYETTEVILLE, NC 28302-1901 483-8802/429-2900 (W)	ATTORNEY AT LAW	BBA – TRUST MGT. JD
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
FARRI, MBONISI (AA/M) 1735 MARTINDALE DRIVE FAYETTEVILLE, NC 28304 229-0972	RETIRED SCHOOL PRINICIPAL	BA-EDUCATION
GARRISON, CHRISTOPHER G. (B/M) 6459 FREEPORT ROAD FAYETTEVILLE, NC 28303 868-9655 (H) / 818-0361 (W)	HOME REMODELING CONTRACTOR	BA – BUSINESS ADMIN MA – PUBLIC ADMIN
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GURNEE, GRAHAM (W/M) 2601 FORDHAM DRIVE FAYETTEVILLE, NC 28304 483-6791/435-0898 (W)	ATTORNEY	JD BS- BUSINESS MGT.
HAIR, ANTHONY D. (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 486-9794/592-1575 (W)	CUSTOMER SOLUTIONS REPRESENTATIVE EMBARQ	BS – EDUCATION
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
KNIGHT, KIM L. (B/M) 747 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0561 (H)	STUDENT	ASSOC. DEGREE CRIMINAL JUSTICE
LESICA, CATHERINE (W/F) 2910 SWIFTCREEK DRIVE FAYETTEVILLE, NC 28303 867-7784/323-1425 (W) **SERVES ON COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM**	ATTORNEY MCLEOD LAW FIRM	BS; JD
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W) **SERVES ON THE BOARD OF HEALTH**	NAVY RESERVE CHAPLAIN	BA – PSYCHOLOGY MA – RELIGIOUS ED. DR. OF MINISTRY
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
McLEAN, ALICIA RENEE (B/F) 5058 SUMMER RIDGE DRIVE FAYETTEVILLE, NC 28303 487-0390/323-5288 (W) **SERVES ON WORKFORCE DEVELOPMENT BOARD**	DIALYSIS TECHNICIAN FAY. KIDNEY CENTER	BS – PSYCHOLOGY
McMILLAN, ROSIE G. (B/F) 1972 CULPEPPER LANE FAYETTEVILLE, NC 28304 864-0158/672-1105 (W) **SERVES ON THE WORKFORCE DEVELOPMENT BOARD**	PROJECT COORDINATOR FSU	BS – CRIMINAL JUSTICE M.A. – SOCIOLOGY

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
McNEILL, ELVIN (B/M) 2280 SPINDLETREE DRIVE FAYETTEVILLE, NC 28304 423-7027/677-2552	SOCIAL WORKER DSS **SERVES ON THE HUMAN RELATIONS COMMISSION**	BS – MATH
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976/286-2552	RETIRED CITY POLICE OFFICER **SERVES ON JURY COMMISSION**	HS; SOME COLLEGE
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H)	PASTOR, SMALL BUSINESS OWNER	SOME COLLEGE
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE
PAUL, ROBIN (B/F) 363 KIMBERWICKE DRIVE FAYETTEVILLE, NC 28311 424-2278/237-2829 (W)	SELF-EMPLOYED CARE FINDERS FIRST	MASTERS-TEACHING READING K-6
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
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
SALLEY, LUKE (B/M) 104 UNIVERSITY AVENUE FAYETTEVILLE, NC 28301 488-9365/364-8505 (C)	ASST TO ADMINISTRATOR 1 ST PRESBYTERIAN CHURCH	BA – ECONOMICS & ACCOUNTING

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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
TALLEY, ROBIN M. (B/F) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 495-9401 (W)	MANAGER-TRICARE SVC CTR	BA-BUSINESS MGT. EXEC CERTIFICATE IN LEADERSHIP
TURNER, CASSANDRA (B/F) 5383 CLIPPER DRIVE HOPE MILLS, NC 28348 977-3099/425-4181 (W)	MANUFACTURING PUROLATOR FILTERS	HS; SOME COLLEGE
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING FSU	BA-BUSINESS ADMIN
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED	1 YEAR COLLEGE
SERVES ON NURSING HOME ADVISORY BOARD		

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

May 21, 2010

ITEM NO. 9D

June 7, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

The Cumberland County Local Emergency Planning Committee has the following one (1) vacancy:

First Aid Representative

Michael D. Roye – resigned. Recommendation is for **Kevin Brunson**, CFV Emergency Medical Services, to fill the unexpired term.

The Cumberland County Local Emergency Planning Committee will have the following five (5) vacancies on August 31, 2010:

Print and Broadcast Media Representative

Doug Hewett – completing first term. Eligible for reappointment.

Print and Broadcast Media Representative

Sally Shutt – completing unexpired term. Eligible for reappointment.

Law Enforcement Representative

Lt. Charles Parker – completing unexpired term. Eligible for reappointment.

Utilities Representative

Suzanne Rohrs – completing first term. Eligible for reappointment.

At-Large Representative

Dawn O'Donnell – completing second term. Not eligible for reappointment.
Recommendation is for **Richard A. King**. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the six (6) vacancies above.

pc: Kenny Currie, Emergency Services Director

Attachments

Celebrating Our Past... Embracing Our Future

Candice White

From: Greg Phillips
Sent: Monday, May 24, 2010 11:02 AM
To: Candice White
Subject: RE: CCLEPC Recommendations

Good Morning Candice

The office recommendation is Richard A. King off the applicants list for the LEPC. I will forward the EMS rep as soon as I get it.

Thanks
Greg



Greg Phillips
Cumberland County
Emergency Management Officer
910-321-6737 Cell 910-364-3362
<mailto:gphillips@co.cumberland.nc.us>

From: Candice White
Sent: Friday, May 21, 2010 9:46 AM
To: Greg Phillips
Subject: CCLEPC Recommendations

Greg,

Before I submit the nominations for the Commissioners; June 7th agenda related to upcoming vacancies on the CCLEPC, I wanted to check to see if you had any further recommendations. Please contact me today. Thank you.

Candice H. White, CMC
Deputy Clerk to the Board
Cumberland County Board of Commissioners
PO Box 1829
Fayetteville, NC 28302-1829
Phone: (910) 678-7772 / Fax: (910) 678-7770
Email: cwhite@co.cumberland.nc.us
Website: <http://www.co.cumberland.nc.us/>

5/25/2010

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>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	4/10	1 st (serving unexpired term)	Nov/11 11/30/11	Yes
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 st	Aug/12 8/31/12	Yes
VACANT (vacated by Joel Blake)	4/07	2 nd	Dec/09 12/31/09	No
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/10	1 st (serving 1 st full term-eligible for another 3-year term)	Dec/12 12/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1 st	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>				
VACANT (vacated by Eddie Smith)	12/09	1 st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	1/09	2 nd	Jan/12 1/31/12	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Scott Tanner Cape Fear Valley Health System 1638 Owen Drive Fayetteville, NC 28304 615-7914 (W) / 315-4672 (H)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/08	1 st	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
VACANT (vacated by Michael Roye) Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5651 (W) / 309-7228 (C)	11/09 (serving unexpired term)	1st	Nov/10 11/30/10	Yes
<u>At-Large Representative</u>				
Phillip McCorquodale 2413 Cleveland Avenue Fayetteville, NC 28312 323-4112/323-9600 (W)	4/10	1 st	April/13 04/30/13	Yes
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470 (w)	8/07	2 nd	Aug/10 08/31/10	No
<u>Local Environmental Representative</u>				
Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3324 (W)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

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

Ex-Officio Members:

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

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

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

APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W)	CHIEF -CLINICAL INVESTIG. WOMACK **SERVES ON ANIMAL SERVICES BOARD**	PhD; MA
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
BRUNSON, KEVIN 5531 FINISHLINE DRIVE HOPE MILLS, NC 28348 425-9854/615-5600	PARAMEDIC CFV ER MEDICAL SVCS	AS
BURGESS, PAUL F. 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H)	RETIRED COUNTY CLERK	NONE LISTED
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
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
HICKS, MARYBETH (W/F) 936 MCKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
KING, RICHARD A. (W/M) 658 GLENOLA STREET FAYETTEVILLE NC 28311 488-2492/977-3118 (W)	INSURANCE AGENT SELF EMPLOYED	AS – ENVIRONMENTAL SVS BS – MANAGEMENT

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR RDR INC	BS BIOLOGY MS INTL RELATIONS
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
NEWMAN, RONALD H. (W/M) 1544 ROSSMORE DRIVE FAYETTEVILLE, NC 28314 494-0201	COMPUTER SERVICE TECH SELF-EMPLOYED	BS – BUSINESS MGT. AS – DIGITAL ELECTRONICS
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W)	HEALTH CARE ADMINISTRATOR	BS IN BUSINESS ADMIN MSA IN BUSINESS
ROGERS, TERRESA 313 HAMILTON STREET FAYETTEVILLE, NC 28301 822-4289 / 488-2120 ext. 7494 (W) **SERVES ON CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	RN-VA MEDICAL CENTER	COLLEGE GRADUATE
SANDERS, BEVERLY DAVIS (AA/F) 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788	RETIRED	MD DEGREE
SHECKELS, JAMES A. (W/M) 6916 GLYNN MILL FARM DRIVE FAYETTEVILLE, NC 28306-9516 426-2766 (H) / 243-1950 (W)	CIVIC SERVICE RETIRED US ARMY	BA – BUSINESS MGT MA – SECURITY MGT
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
TURNER, CASSANDRA (B/F) 5383 CLIPPER DRIVE HOPE MILLS, NC 28348 977-3099/425-4181 (W)	MANUFACTURING PUROLATOR FILTERS	HS; SOME COLLEGE
WILLIAMS, ARNOLD (W/M) 1610 HICKORY RIDGE COURT FAYETTEVILLE, NC 28304 864-5152	CONSULTANT RETIRED ARMY	AA – BUSINESS
WINFIELD, LEA 427 TRADEWINDS DRIVE FAYETTEVILLE, NC 28314 964-1640	MGT TRAINEE ENTERPRISE RENT A CAR	BS – PUBLIC RELATIONS WORKING ON MASTERS

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

May 21, 2010

ITEM NO. 9E

June 7, 2010 Agenda Item

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

The Cumberland County Workforce Development Board will have the following one (1) vacancy on August 31, 2010:

Education

Dr. Joe Mullis – completing first term. Eligible for reappointment.
Recommendation of the Cumberland County Workforce Development Board is for
Dr. Joe Mullis. (See attached.)

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

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

Attachments

pc: Geneva Mixon, Director
Workforce Development

Celebrating Our Past... Embracing Our Future



WORKFORCE DEVELOPMENT CENTER

410 Ray Avenue • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 323-3421 • Fax: (910) 323-5755

May 12, 2010

June 7, 2010 Agenda Item

MEMORANDUM

TO: Candace White, Deputy Clerk to the Board of County Commissioners

THRU: Juanita Pilgrim, Deputy County Manager

FROM: Geneva Mixon, Director

SUBJECT: Workforce Development Board Appointment

BACKGROUND: The Cumberland County Workforce Development Board has one vacancy on August 31, 2010. Dr. Joe Mullis is completing his first term, and is eligible for reappointment.

PROPOSED ACTION: Request the Board of County Commissioners to nominate Dr. Joe Mullis for reappointment.

Attachment



Celebrating Our Past... Embracing Our Future

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

Equal Opportunity Employer / Program

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)	2/10	2 nd	Feb/13 2/28/13	No
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/10	2 nd	Feb/13 2/28/13	No
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

Cumberland County Workforce Development Board, page 2

<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:				
Richard 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)

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ADEYEMI, CHRISTIANA (-/F) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9339/583-9408	COUNSELOR HEAD START/CCAP	MASTERS – INTER. LAW/ COUNSELING; BA – ENGLISH
BARNARD, JEAN JEAN (W/F) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 263-8320 (H) / (443) 454-5177 (W)	BUSINESS CONSULTANT COLLEGE INSTRUCTOR	BS, M.HR. BUSINESS LEADERSHIP CERTIFICATE
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
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 -
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
GAINNEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR RDR INC	BS BIOLOGY MS INTL RELATIONS
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, INC.	BUSINESS – UNC AT CHAPEL HILL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
NEWCOMER, RANDALL (-/M) 109 CYPRESS LAKES CIRCLE HOPE MILLS, NC 28348 308-5432/424-1776 (W)	PROJECT MANAGER BROCK CABINETS	BA – BUSINESS
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		
PILSON, RONNIE (W/M) 625 MONTCLAIRE ROAD FAYETTEVILLE, NC 28314 619-2606	SELF EMPLOYED PILSON PROPERTIES, INC.	HS
TALLY, WILLIAM LOCKETT (W/M) 414 VISTA DRIVE FAYETTEVILLE, NC 28305 489-3533/483-4175	ATTORNEY TALLY & TALLY	BA-POLITICAL SCIENCE JD-SCHOOL OF LAW
SERVES ON BOARD OF ADJUSTMENT		

APPLICANTS FOR
WRECKER REVIEW BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COLEMAN, STEVEN (B/M)	MANAGEMENT	COLLEGE

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 9F

June 7, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *CW*
SUBJECT: Joint Appearance Commission

The Joint Appearance Commission will have the following one (1) vacancy on August 31, 2010:

Ken Arnold – completing unexpired term. Eligible for reappointment.

I have attached the membership list and applicant list for this commission.

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

Attachments

pc: David Nash, Planner II
City of Fayetteville

Celebrating Our Past... Embracing Our Future

JOINT APPEARANCE COMMISSION
2-Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Arnold, Ken (B/M) 1005 Our Street Fayetteville, NC 28314 867-3114/222-2800 (W)	8/09 (serving unexpired term)	1 st	Aug/10 8/31/10	Yes
Gloston, Louis (B/M) 2000 Greendale Drive Fayetteville, NC 28304 867-5724/484-7869(W)	8/08	2 nd	Aug/10 8/31/10	No
Smith, Nancy W. (W/F) 5731 Christmasberry Court Fayetteville, NC 28312 487-1578/850-9398 (W)	8/09	2 nd	Aug/11 8/31/11	No
VACANT (vacated by Steve Hogan) 8/09		1 st	Aug/11 8/31/11	Yes

Meetings: First Monday of Month – 5:15 PM – City Hall, 1st Floor, Cape Fear Room

Contact: David Nash, Planner II – Phone: 433-1995 – Fax: 433-1776
City of Fayetteville

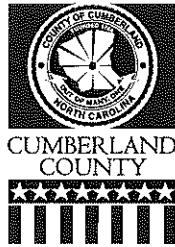
APPLICANTS FOR
JOINT APPEARANCE COMMISSION

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COLEMAN, STEVEN (B/M) 271 KINGS CREEK DRIVE FAYETTEVILLE, NC 28311 229-8043 (W) / 583-4488 (W)	MANAGEMENT	COLLEGE
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
SYED, NADEEM (M) 525 ABBOTTLAND CIRCLE FAYETTEVILLE, NC 28314 587-3087 (W)	GENERAL CONTRACTOR	MASTERS – ACCOUNTING
WADDLE, ROBERTA (W/F) 3941 GAINEY ROAD FAYETTEVILLE, NC 28306 484-7938	RETIRED	BS; MS

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 96

June 7, 2010 Agenda Item

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

The Mid-Carolina Aging Advisory Committee has the following upcoming four (4) vacancies on August 31, 2010:

Volunteers

Carolyn Owens – completing first term. Eligible for reappointment.

David V. McMillan – completing first term. Eligible for reappointment.

Rebecca Campbell – completing unexpired term. Eligible for reappointment.

Consumers

Daniel DeCriscio – completing first term. Eligible for reappointment.

I have attached the current membership and applicant list.

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

pc: Glenda Dye
Mid-Carolina Area Agency on Aging

Celebrating Our Past... Embracing Our Future

MID-CAROLINA AGING ADVISORY COMMITTEE
3 Year Term

<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
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 27314 487-1555 (H)	1/10	1 st	Aug/10 8/31/10	Yes
(serving unexpired term; eligible for 2 additional terms)				
<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>				
Frances Collier PO Box 47 Linden, NC 28356 980-0536 (H)	3/10	1 st	Mar/13 3/31/13	Yes

Veterans Hospital Rep.
VACANT (vacated by Nina Davis)

Contact: Mid-Carolina Council of Governments (Contact: Glenda Dye; Phone 323-4191 ext. 22;
gdye@mccog.org; Fax 323-9330)

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

APPLICANTS FOR
MID-CAROLINA AGING ADVISORY COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BURGESS, PAUL F. (??) 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
BUSSEY, LESTER 673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314 868-9322	RETIRED	HS – SOME COLLEGE
CEZAI, DR. JOAN (B/F) 737 MAXINE STREET FAYETTEVILLE, NC 28303 822-0759/672-1009 (W)	ASSISTANT PROFESSOR FSU	BBA; MBA; DOCTORATE
COGDELL, EDNA A. (B/F) 734 ASHBURTON DR FAYETTEVILLE, NC 28301 488-4582 **SERVES ON THE JOINT APPEARANCE COMMISSION**	RETIRED EDUCATOR	MASTERS – LIBRARY SCIENCE, BS – ENGLISH
HACKETT, MARIAN J. (B/F) 4184 FERNCREEK DRIVE FAYETTEVILLE, NC 28314 323-3060/672-2129 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	RN – LECTURER FSU	MASTER – NURSING
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
HOGAN, GEORGE (B/M) 2641 ADAMS LAKE ROAD, APT A FAYETTEVILLE, NC 28304 339-0536	RETIRED: ARMY & EDUCATION	Ph.D – EDUCATION MA – HE ADMINISTRATION BA – SOCIAL SCIENCE
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES, INC.	BUSINESS – UNC AT CHAPEL HILL
PAUL, ROBIN (B/F) 363 KIMBERWICKE DRIVE FAYETTEVILLE, NC 28311 424-2278/237-2829 (W)	SELF-EMPLOYED CARE FINDERS FIRST	MASTERS-TEACHING READING K-6

MID-CAROLINA AGING APPLICANTS, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SANDERS, BEVERLY DAVIS (AA/F) 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788	RETIRED	MD DEGREE
SMITH, CARLA (B/F) 1004 WILLOW STREET FAYETTEVILLE NC 28303 323-8841/6289-0150 (W)	SOCIAL WORKER HAYMOUNT REHAB & NURSING CTR.	MSW
TOMLINSON-KNOELL, REV. NANETTE 609 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 339-2201/489-2198	PASTOR	BA – ELEMENTARY EDUC. MASTER OF DIVINITY
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
WATSON, WILLIAM J. (B/M) 1881 GOLA DRIVE FAYETTEVILLE, NC 28301 488-6600	RETIRED TEACHER	BS & MASTERS – SCIENCE
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588	RETIRED - FAYETTEVILLE POSTAL CU	HS; SOME TECH COURSES
SERVES ON THE ADUTL CARE HOME COMMUNITY ADVISORY COMMITTEE		

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 9H

June 7, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cu*
SUBJECT: Tourism Development Authority

The Tourism Development Authority will have the following one (1) vacancy on August 31, 2010:

Hotel/Motels Under 100 Rooms Representative:
William S. Wellons, Jr. – completing first term. Eligible for reappointment.

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

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

Attachments

Celebrating Our Past...Embracing Our Future

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

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

4/10

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Daniel E. Roberts 4182 Sycamore Dairy Road Fayetteville, NC 28303 426-1416/826-9200 (W)	4/10	2nd	April/13 4/30/13	No
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	4/09	1 st serving unexpired term	August/10 8/31/10	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	3/10	2nd	March/13 3/31/13	No
Sue Wooster (W/F) 2514 Pecan Drive Fayetteville, NC 28303 425-8942/323-0011 (W)	3/08	1 st	March/11 3/31/11	Yes
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Patricia Bush-McManus (B/F) 3472 Thorndike Drive Fayetteville, NC 28311 488-1314/484-6839(W)	3/08	1 st	March/11 3/31/11	Yes

Others:

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

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

Cumberland County Manager (ex officio)

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

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

Board was appointed on March 11, 2002.

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

APPLICANTS FOR
TOURISM DEVELOPMENT AUTHORITY

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
BURGESS, PAUL F. (??) 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
CEZAI, DR. JOAN (B/F) 737 MAXINE STREET FAYETTEVILLE, NC 28303 822-0759/672-1009 (W)	ASSISTANT PROFESSOR FSU	BBA; MBA; DOCTORATE
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H)	RETIRED COUNTY CLERK	NONE LISTED
LEAL, LAURA (H/F) 1707 OWEN DRIVE STEDMAN, NC 28391 531-4015/323-0111 (W)	GENERAL MANAGER HOLIDAY INN – BORDEAUX	DEL MAR COLLEGE
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		
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS – BANKING/FINANCE
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558/386-7030 (C)	RETIRED JACKSON-HEWITT	HS
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.

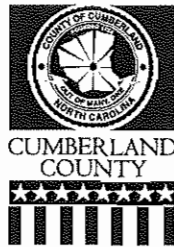
TOURISM DEVELOPMENT AUTHORITY APPLICANTS, Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
THAKUR, SUBODH K. (AI/M) 521 RAMSEY STREET FAYETTEVILLE, NC 28301 483-2621	SELF EMPLOYED GAS STATION/REAL ESTATE MOTEL – REGENCY INN 90 ROOMS	NOT LISTED
WHITTEMORE, APRIL (I/F) 4823 REDWOOD DRIVE FAYETTEVILLE, NC 28304 977-7796	HUMAN RESOURCES NATIVE ANGELS	DOUBLE MASTERS – COUNSELING/HR

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 10A

June 7, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: ABC Board Appointments

BACKGROUND: On May 17, 2010, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the ABC Board:

Bobby L. Knight (reappointment)

Alice Stephenson (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Gene Webb, ABC Board General Manager

Celebrating Our Past... Embracing Our Future

ABC BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Stephen T. Horne, Jr. (W/M) 801 Fairfield Road Fayetteville, NC 28303 484-0487	6/08	2 nd	June/11 6/30/11	No
Edward Maynor (AI/M) 3718 Floyd Drive Hope Mills, NC 28348 424-4214/485-5668(W)	6/09	2 nd	June/12 6/30/12	No
Bobby L. Knight (W/M) PO Box 1842 Fayetteville, NC 28302 323-0023/624-5533	6/07	1 st	June/10 6/30/10	Yes
Glenn B. Adams 407 Hilliard Drive Fayetteville, NC 28311 822-4578/222-1400(W)	6/07	2 nd	June/10 6/30/10	No
Valerie Wynne-Hall (/F) 327 E. Lock Haven Drive Fayetteville, NC 28314 868-6755/424-7665(W)	6/08	2 nd	June/11 6/30/11	No

Commissioner Liaison: Commissioner Billy R. King

Regular Meetings: 2nd Monday of the month at 6:00 PM in the conference room at the ABC office at 1705 Owen Drive, Fayetteville, NC 28304.

Contact: ABC Board General Manager Gene Webb (484-8167)

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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

CANDICE WHITE
Deputy Clerk

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May 21, 2010

ITEM NO. 10B

June 7, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On May 17, 2010, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Adult Care Home Community Advisory Committee:

Ralph T. Cascasan (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

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by Terri Thomas)	4/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/09	1 st	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/09	1st	Dec/12 12/31/12	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	5/09	2 nd	June/12 6/30/12	No
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/10	2nd	Jan/13 1/31/13	No
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/09	1st	Aug/12 8/31/12	Yes
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/10	1st	May/13 5/31/13	Yes
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/00	1 st	Apr/12 4/30/12	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
George W. Mitchell 6607 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	5/10	Initial	May/11 5/31/11	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
VACANT (vacated by O.Morales)	4/09	Initial	April/10 4/30/10	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	5/09	Initial	June/10 6/30/10	Yes
Alfonso Ferguson, Sr. 3329 Eastgate Street Eastover, NC 28312-9311 401-2313/483-9916 ext. 5551235 (W)	8/09	Initial	Aug/10 8/31/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09	1 st	Dec/12 12/31/12	Yes
Kim Howard (_/F) 6018 Lakaway Drive Fayetteville, NC 28306 308-5974	4/08	1 st	Apr/11 4/30/11	Yes

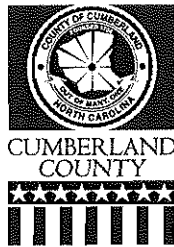
CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 10C

June 7, 2010 Agenda Item

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

BACKGROUND: On May 17, 2009, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Animal Services Board:

Ex-Officio – The Veterinarian on Contract to the Animal Services Department
Dr. John Lauby (reappointment)

At-Large
Dr. Kimberly Luddington (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Scottie Harris, Animal Services Director

Celebrating Our Past... Embracing Our Future

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

ANIMAL SERVICES BOARD
3 Year Term
(Terms extended from 2 to 3 years on 8/5/02)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
Tolulope Adeyemi (/M) 8118 French Horn Lane Fayetteville, North Carolina 28314 583-9408/487-3959	8/09	1st	Aug/12 8/31/12	Yes
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly-Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Cristobal S. Berry-Caban (H/M) 412 City View Lane Fayetteville, North Carolina 28301 813-451-3004/907-8844 (W)	8/09	1st	Aug/12 8/31/12	Yes
<u>Ex-Officio - The Veterinarian on Contract to the Animal Control Department Position</u>				
Dr. John Lauby (W/M) East Fayetteville Veterinary Clinic 118 Cedar Creek Road Fayetteville, North Carolina 28312 323-5845	6/07	4 th	June/10 6/30/10	
<u>At-Large Positions</u>				
Dr. Kimberly Luddington (W/F) 5429 Kentucky Lane Hope Mills, NC 28348 425-0720	8/07	1 st	June/10 6/30/10	Yes
Wallace Owens 1888 Cascade Street Fayetteville, North Carolina 28301 488-9064	6/07	2 nd	June/10 6/30/10	No
<u>City of Fayetteville Resident Positions</u>				
Rose Marie Bonavia (_/F) 7338 Pebblebrook Drive Fayetteville, North Carolina 28314 487-4790	6/08	1 st	June/11 6/30/11	Yes
Patricia Rigsby 705 McPherson Avenue Fayetteville, North Carolina 28303 717-0921/308-8999 (W)	6/09	2nd	June/12 6/30/12	No

Commissioner Liaison:

Chairman Billy R. King (Beginning in March 2010, Chairman will appoint a commissioner liaison.)

Board was established by ordinance adopted on January 4, 1999.

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1st Monday, 6:00PM - 4704 Corporation Dr.

Contact: Scottie Harris 321-6851

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 10D

June 7, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Adjustment

BACKGROUND: On May 17, 2010, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Board of Adjustment:

Horace Humphrey (new appointment)

William Lockett Tally (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Tom Lloyd, Director
Planning and Inspections Department

Celebrating Our Past...Embracing Our Future

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)	11/08	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>
<u>Alternate Members Continued:</u>				
Randy A. Newsome (W/M) 232 Croydon Avenue Fayetteville, NC 28311 717-5754 (H) / 436-0414 (W)	1/10 (first full term)	1 st	Jan/13 1/31/13	Yes
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

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 10 E

June 7, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: On May 17, 2010, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Child Homicide Identification and Prevention (CHIP) Council:

A Representative of the Cumberland County Department of Social Services
Brenda R. Jackson (new appointment)

I have attached the current membership list for this Council.

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

pc: Dr. Sharon Cooper

Celebrating Our Past... Embracing Our Future

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

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

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

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Fayetteville</u> <u>State University School of</u> <u>Social Work</u> Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	02/08	1 st	Feb/11 02/28/11	Yes
	(3-year term, initially)			
<u>A Representative of the</u> <u>Cumberland County Board of</u> <u>Commissioners</u> Phillip Gilfus Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	04/10	1 st	Aug/11 08/31/11	Yes
	(serving unexpired term)			

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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
PHILLIP GILFUS
JIMMY KEEFE
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MARIE COLGAN
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Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 10 F

June 7, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Criminal Justice Partnership Advisory Board

BACKGROUND: On May 17, the Board of Commissioners nominated the following individuals to fill nine (9) upcoming vacancies on the Criminal Justice Partnership Advisory Board:

Superior Court Judge (Representative): **Gregory A. Weeks** (new appointment)

District Attorney (Representative): **William R. West, Jr.** (new appointment)

Public Defender: **Ron McSwain** (reappointment)

Criminal Defense Attorney: **David Delaney** (reappointment)

County Commissioner: **Marshall Faircloth** (reappointment)

At-Large: **Leesa Jensen** (reappointment)

At-Large: **Beverly Hill** (new appointment)

At-Large: **Edgar Merritt** (new appointment)

At-Large: **Kraig Brown** (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the nine (9) vacancies above.

Attachment

pc: Callie Gardner, Day Reporting Center
Elizabeth Keever, Chief District Court Judge

Celebrating Our Past... Embracing Our Future

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

3-year terms

(According to the Rules of Procedure adopted on August 17, 2009 by the Cumberland County Board of Commissioners, no citizen may serve more than two consecutive terms on any board or committee and must be off at least one year before returning to the board or committee. The Board of Commissioners reserves the right to waive this requirement, based on special circumstances.

According to NCGS § 143B-273.10, members of County Criminal Justice Partnership Advisory Boards may be reappointed without limitation. Members appointed by virtue of their office serve only while holding the office or position held at the time of appointment.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Probation Officer/Assistant JDM</u>				
Jonette Quenum(F) Div. of Community Corrections 412-A Russell Street Fayetteville, NC 28301 486-1890 (W)	6/08	2 nd	June/11 6/30/11	No
A. Wayne Marshburn, JDM Div. of Community Correction 412-A W. Russell Street Fayetteville, NC 28301 486-1161(W)	6/08	4 th	June/11 6/30/11	No
<u>Superior Court Judge</u>				
E. Lynn Johnson Cumberland County 117 Dick Street Fayetteville, NC 28301	6-07	1 st	June/10 6/30/10	Yes
<u>District Court Judge</u>				
Beth Kever (W/F) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2901(W)	6/09	6 th	June/12 6/30/12	No
<u>Police Chief or Designee</u>				
Captain Charles Kimble Fayetteville Police Department 467 Hay Street Fay., NC 28301 433-1861	5/09	1 st	Sept/10 9/30/10	Yes
	serving unexpired term			

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Sheriff or Designee</u>				
Major John McRainey Cumberland County Sheriff's Office Law Enforcement Center 131 Dick Street Fay., NC 28301 323-1500(W)	6/08	4 th	June/11 6/30/11	No
<u>Community-Based Corrections Programs Representative</u>				
Sue Horne (/F) Fayetteville Area Sentencing 310 Green Street, Suite 110 Fay., NC 28301 323-5852	4/09	2 nd	April/12 4/30/12	No
<u>District Attorney</u>				
Ed Grannis (W/M) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2915(W)	6/07	5 th	June/10 6/30/10	No
<u>Victim Services Programs Representative</u>				
Sharon Wright Hucks (B/F) Cumberland County District Attorney's Office Cumberland County Courthouse Fay., NC 28301 678-2915(W)	6/08	4 th	June/11 6/30/11	No
<u>At-Large</u>				
Leesa Jensen (W/F) 719 Ashfield Drive Fay., NC 28311 630-0253/433-1695(W)	6/07	1 st	June/10 6/30/10	Yes
Frederick H. Frimet (C/M) 1163 Bluebird Lane Fay., NC 28311 488-7486(H)	6/07	2 nd	June/10 6/30/10	No
Richard A. Hayes 332 Summertime Road Fay., NC 28303 484-0137/733-4564(W)	6/07	4 th	June/10 6/30/10	No

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
Carrie M. Heffney (B/F) 7665 Wilkins Drive Fay., NC 28311 488-0707/678-8351(W)	6/09	5 th	June/12 6/30/12	No
<u>At-Large</u> Kraig Brown (B/M) 2909 Wycliffe Court Fay., NC 28306 964-0503/424-7678 (W)	5/09 serving an unexpired term	1 st	June/10 6/30/10	Yes
Terresa Rogers 313 Hamilton Street Fay., NC 28301 822-4289/488-2120 ext 7494 (W)	8/09	1 st	August/12 8/31/12	Yes
<u>Public Defender</u> Ron McSwain (W/M) Cumberland County Courthouse, Suite 307 117 Dick Street Fay., NC 28301 678-2918(W)	6/07	5 th	June/10 6/30/10	No
<u>County Commissioner</u> Marshall Faircloth (W/M) P.O. Box 1829 Fay., NC 28302 678-7771(W)	2/09 serving unexpired term	1 st	June/10 6/30/10	Yes
<u>Substance Abuse Service Representative</u> James Miller (W/M) 6674 Sim Cannady Road Hope Mills, NC 28348 321-6793	6/08	5 th	June/11 6/30/11	No
<u>Criminal Defense Attorney</u> David Delaney 325 Green Street Fay., NC 28301 484-9696 (W)	6/07	1 st	June/10 6/30/10	Yes

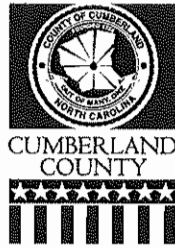
CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Manager or Designee</u>				
Juanita Pilgrim (B/F) P.O. Box 1829 Fay., NC 28302 678-7723(W)	6/00	N/A	N/A	N/A
Meetings:	Second Tuesday (of the last month) of Each Quarter, 5:30 PM, Cumberland County Day Reporting Center, 412 W. Russell Street, Fayetteville, NC 28301-5548			
Contact:	Callie Gardner, Director of Day Reporting Center (or Lisa Greeno) Phone 323-6126; Fax 323-6133			

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

May 21, 2010

ITEM NO. 106

June 7, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Fayetteville Technical Community College Board of Trustees

BACKGROUND: On May 17, 2010, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Fayetteville Technical Community College Board of Trustees.

Dr. Marye J. Jeffries (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Dr. J. Larry Keen

Celebrating Our Past...Embracing Our Future

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
(County Appointees)
4 Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Lula Crenshaw (B/F) 878 Sunbury Drive Fayetteville, NC 28311 488-5549	5/06	2 nd	June/10 6/30/10	No
William S. Wellons, Jr. (W/M) P.O. Box 766 Spring Lake, NC 28390 868-5435/436-3131(W)	6/07	2 nd	June/11 6/30/11	No
David McCune Sr. (W/M) 4801 Research Drive Fayetteville, NC 28306 476-2976/424-2978 (W)	6/08	1 st	June/12 6/30/12	Yes
Sheryl Lewis (W/F) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/09	1 st	June/13 6/30/13	Yes

Contact person: Dr. J. Larry Keen, President, or Betty Shackelford
PO Box 35236
Fayetteville, NC 28303
Phone: 678-8222
Fax: 678-8269
E-mail: shackelb@faytechcc.edu

Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm – Tony Rand Student Center Board Room. No meetings in July or December. (Bylaws require one meeting per month.) Written notification is sent for all regularly-called meetings.

* Terms extended by the General Assembly.

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 21, 2010

ITEM NO. 104

June 7, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Mental Health Board

BACKGROUND: On May 17, 2010, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Mental Health Board:

Family Member Representing the Interest of Individuals
With Developmental Disabilities:
Annie A. Owens (reappointment)

I have attached a current membership list for this board.

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

Attachment

pc: Hank Debnam, Mental Health Department

Celebrating Our Past... Embracing Our Future

2/10

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Licensed Physician</u>				
Dr. Zane Walsh, Jr. (-/M) 2810 Huntington Road Fayetteville, NC 28303 484-3436/323-9010 (W)	12/09	1st	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Individual with Financial Expertise</u>				
Christopher Bostock (M) 424 Kingsford Road Fayetteville, NC 28314 864-6501/486-0415(W)	12/09	2nd	Dec/12 12/31/12	No
Willie Cooper, Jr. (B/M) 5599 Ashgrove Drive Fayetteville, NC 28311 488-4037/829-9873 (W)	12/09	2nd	Dec/12 12/31/12	No
<u>At-Large Representative</u>				
Rev. Floyd Johnson, Jr. (B/M) 716 Amber Drive Fayetteville, NC 28311 822-0457	12/08	2 nd	Dec/11 12/31/11	No
<u>Family Member Representing the Interests of Individuals with Developmental Disabilities</u>				
Lodies Gloston (B/F) 2000 Greendale Drive Fayetteville, NC 28304 867-5724 (H) / 624-9878 (W)	12/09	1st	Dec/12 12/31/12	Yes
<u>At-Large Representative</u>				
William H. McDougal (B/M) 661 Country Club Road Fayetteville, NC 28301 488-7311	12/07	2 nd	Dec/10 12/31/10	No
<u>Family Member Representing the Interest of Individuals with Developmental Disabilities</u>				
Annie A. Owens (B/F) 186 Wolfpoint Drive Fayetteville, NC 28311 488-2028/483-0153 (W)	08/08	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>
<u>Openly Declared Consumer in Recovery from Addiction</u>				
Gladys Hunt (I/F) 7158 Eagle Spring Drive Hope Mills, NC 28348 425-7409/483-8442(W)	12/09	2nd	Dec/12 12/31/12	No
<u>Individual from a Citizen's Group Representing the Interests of Consumers</u>				
Luis M. Collazo (H/M) 2051 Merrimac Drive Fayetteville, NC 28314 864-1818/433-1697(W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Family Member Representing the Interests of Individuals with Mental Illness</u>				
Dr. Mary A. Hales (B/F) 3490 Hastings Drive Fayetteville, NC 28311 482-3390/822-2570 (W)	1/09	1 st	Jan/12 1/31/12	Yes
<u>Family Member Representing the Interests of Individuals in Recovery from Addiction</u>				
Jo Beth Cain (W/F) 5814 Rainsford Drive Fayetteville, NC 28311 488-4841/850-7892 (W)	12/09	1 st	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Openly Declared Consumer in Recovery from Addiction</u>				
Ernest Gore (W/M) 2724 Bennington Road Fayetteville, NC 28303 822-5988/891-7062 (W)	1/09	1 st	Jan/12 1/31/12	Yes
<u>Individual with Management or Business Expertise</u>				
Liliana C. Parker (H/F) PO Box 58064 Fayetteville, NC 28305 433-0791/551-4611 (W)	12/09	2nd	Dec/12 12/31/12	No
<u>Clinical Professional from Fields of Mental Health, Developmental Disabilities or Substance Abuse</u>				
VACANT (vacated by A. Bleakley)	12/09	1st	Dec/12 12/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Individual Representing the Interests of Children</u>				
VACANT (vacated by P. McEvoy)			Dec/09 12/31/09	
<u>Openly Declared Consumer with Mental Illness</u>				
Vazquez, Alejandro 1923 United Drive Apt. A Fayetteville, NC 28301 488-5616 (H)	12/09	1st	Dec/12 12/31/12	Yes

Chairman Appointed Voting Members (2) – Commissioners Billy R. King and Marshall Faircloth

Contact: Hank Debnam, Mental Health Director, Phone 222-6126, Fax 323-0096

Meetings: 1st Wednesday of the month at 5:15 PM, 711 Executive Place, Board Room 124.

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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
PHILLIP GILFUS
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May 21, 2010

ITEM NO. 10 I

June 7, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cw*
SUBJECT: Parks and Recreation Advisory Board

BACKGROUND: On May 17, 2010, the Board of Commissioners nominated the following individual to fill three (3) upcoming vacancies on the Parks and Recreation Advisory Board:

Henry J. Bowden (new appointment)

Marsha Fogle (new appointment)

Elvin McNeill (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Michael Gibson
City of Fayetteville

Celebrating Our Past... Embracing Our Future

PARKS AND RECREATION
ADVISORY BOARD

3 Year Terms
(Terms were initially 2 and 3 years)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tom Cain (C/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970	6/08	2 nd	June/11 6/30/11	No
Paul Douglas Caudill (W/M) 5325 South Forty Drive Hope Mills, NC 28348 486-0015	6/07	2 nd	June/10 6/30/10	No
Willie Cooper, Jr. (B/M) 5599 Ashgrove Drive Fayetteville, NC 28311 488-4037/829-9873(W)	8/07	2 nd	June/10 6/30/10	No
Lynette Hill Gardner (B/F) 1530 Rosebud Drive Fayetteville, NC 28311 488-6098/822-9963(W)	6/07	2 nd	June/10 6/30/10	No
John Goetke (/M) 2120 Bainbridge Road Stedman, NC 28391 484-4074/891-2238(W)	6/08	2 nd	June/11 6/30/11	No
John D. Pone, Sr. (B/M) 2802 Blossom Road Hope Mills, NC 28348 323-0007/483-4043 & 484-3717(W)	6/08	2 nd	June/11 6/30/11	No
Dean H. Smelcer, Jr. (W/M) 3209 Boone Trail Fayetteville, NC 28306 424-3423/425-1769(W)	6/08	2 nd	June/11 6/30/11	No

Commissioner Liaison: Commissioner Marshall Faircloth

Meetings: 1st Tuesday of every month at 5:45 PM -- 121 Lamon Street

Contact: Michael Gibson/Adrianna Thomas, City of Fayetteville, Phone 433-1547, Fax 433-1762