
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MARCH 15, 2010
6:45 PM

INVOCATION - Commissioner Ed Melvin

PLEDGE OF ALLEGIANCE –

Recognition of Retired County Employees:

Dr. Kisook P. Chang – Mental Health Center

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

1. Approval of Agenda
2. Presentation by John Lauby, DVM, CVCP, on Disease Control Matters regarding the County's Animal Shelter.
3. Consent Agenda
 - A. Approval of minutes for the March 1, 2010 regular meeting.
 - B. Approval of Correction to the February 16, 2010 Minutes.
 - C. Approval of a Resolution of Intent to Accept an Offer to Purchase Certain Equipment Pursuant to NCGS 160A-269.
 - D. Approval of Request for Endorsement of the Fayetteville Technical Community College (FTCC) "Career Readiness Certificate Program".
 - E. Approval of Declaration of Used Sheriff's Office Vehicle as Surplus and Authorization to Donate Vehicle to the Fayetteville/Cumberland County Crime Stoppers.

- F. Approval of Report from the County Finance Committee Meeting on March 4, 2010.
- G. Approval of a Proclamation Proclaiming March 21-27, 2010 as “Arbor Week” and Thursday, March 25, 2010 as “Arbor Day” in Cumberland County.
- H. Approval of a Proclamation Proclaiming April 2010 as “Month of the Military Child” in Cumberland County.
- I. Approval of a Proclamation Proclaiming April 2010 as “National County Government Month”.
- J. Approval of a Proclamation In Appreciation of the Contributions of Pastor Carl E. Brinkley, Jr.
- K. Budget Revisions:
 - (1) Health
 - a. Environmental Health - Revision in the amount of \$3,581 to budget additional state funding. (B10-284) **Funding Source – State**
 - b. Child Health Clinic – Revision in the amount of \$40,000 to budget additional fees anticipated to earn. (B10-281) **Funding Source – Fees**
 - c. Family Planning – Revision in the amount of \$8,536 to budget additional state funding. (B10-283) **Funding Source - State**
 - (2) Social Services
 - a. Revision in the amount of \$75,994 to establish a new Subsidized Employment Grant. (B10-282) **Funding Source – Federal**
 - b. Revision in the amount of \$556,608 to budget additional federal funding for the Home Energy Assistance Program. (B10-278) **Funding Source – Federal**
 - (3) Dislocated Worker Stimulus
 - Revision in the amount of \$49,985 to budget FY2009 carryover funds. (B10-285) **Funding Source – Federal**

(4) Recreation and Parks – Hope Mills

Revision in the amount of \$30,000 to budget additional revenue anticipated for remainder of fiscal year. (B10-287) **Funding Source- Hope Mills Recreation Tax**

4. Public Hearings

Uncontested Cases

Rezoning

- A. Case P09-55. Rezoning of 8.00+/- acres from RR Rural Residential and A1 Agricultural to M1(P) Planned Light Industrial, or to a more restrictive zoning district, located at 667 Whitehead Road; submitted by David and Alice Cashwell for Suntree Landscaping, Inc. (owner) and Rudolph Singleton, Attorney.
- B. Case P10-08. Rezoning of .31+/- acres from R10 Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 3659 Legion Road; submitted by Gregory G. McLean for Trace Investments, LLC (owner) and Denver McCullough, P.L.S.

Other Public Hearing

- C. Public Hearing on the Northeast Cumberland Area Land Use Plan.
- D. Public Hearing for the Annual Community Transportation Program Grant for FY 2011.
- E. Public Hearing on Request to Close a Portion of a Forty Foot Unnamed Street Located on the Northern Side of Dedication Drive and the Western Side of Gillespie Street.

Items of Business

5. Presentations

- A. Presentation on the 2010 Census Complete Count by Cecil Combs, Deputy Director, Planning & Inspections.

- B. Presentation on “The Big Read: *The Heart is a Lonely Hunter* - The Community Coming Together to Read and Discuss One Book” by Brian Manning, Deputy Director, Cumberland County Public Library & Information Center.

6. Nominations to Boards and Committees

- A. Adult Care Home Community Advisory Committee (2 Vacancies)
- B. Air Quality Stakeholders’ Committee (1 Vacancy)
- C. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)
- D. Community Child Protection/Fatality Prevention Team (2 Vacancies)
- E. Cumberland County Juvenile Crime Prevention Council (4 Vacancies)
- F. Cumberland County Local Emergency Planning Committee (2 Vacancies)
- G. Nursing Home Advisory Board (3 Vacancies)
- H. Senior Citizens Advisory Committee (1 Vacancy)
- I. Tourism Development Authority (1 Vacancy)
- J. Wrecker Review Board (1 Vacancy)

7. Appointments to Boards and Committees

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

Nominee: Elected Official: Frances Collier, Town of Linden Commissioner

ADJOURN

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

MEETINGS: **April 6, 2010 (Tuesday) - 9:00 AM**
 April 19, 2010 (Monday) - 6:45 PM
 May 3, 2010 (Monday) – 9:00 AM
 May 17, 2010 (Monday) – 6:45 PM

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

ITEM NO. 3B

CONSENT AGENDA ITEM FOR MARCH 15, 2010 MEETING

MEMO TO: Board of Commissioners

MEMO FROM: Marie Colgan, Clerk *MC*

DATE: March 8, 2010

RE: Approval of Correction to Minutes

BACKGROUND: On March 1, 2010, the Board approved the minutes from the earlier Board of Commissioners' regular/rezoning meeting for February 16, 2010. However, under Item 3, the minutes read incorrectly for Item 3.B – Case No. 10-03 and Item 3.D – Case No. 10-05 (see attached). The minutes should read as follows:

Item 3.B - The Planning Board recommends approval of the request for rezoning to C2(P) Planned Service and Retail District.

Item 3.D - The Planning Board recommends approval of the request for rezoning to C(P) Planned Commercial/Conditional Use District to shift the commercial zoning line and approval of the Permit, provided that all previous conditions, which the property owner has verbally agreed, are adhered to.

ACTION: Approve the corrections to the February 16, 2010 Board of Commissioners' Regular/Rezoning Minutes.

Celebrating Our Past... Embracing Our Future

- a. Jail - Revision in the amount of \$80,000 to appropriate fund balance to provide medical services for detainees in the Cumberland County Detention Center. (B10-235) Funding Source – Fund Balance
- b. Family Planning – Revision in the amount of \$8,911 to budget additional State funding. (B10-236) Funding Source – State

(3) U.S. DOT 104(f) Grant

Revision to reallocate expenditures to fund the Raeford Road Congestion Management and Safety Study and the Bicycle and Pedestrian Connectivity Report and Little Cross Creek Greenway Plan. (B10-238) Funding Source – Reallocation of Budgeted Expenditures

(4) Eastover Sanitary District

Revisions to budget transfer of the residual cash balance remaining in the ESD Sewer Project Fund to the ESD General Administration Fund. (B10-241 and B10-241A) Funding Source – Other and Reallocation of Budgeted Expenditures

3. Public Hearings

Uncontested Cases

- A. Case P10-02. Rezoning of 1.23+/- acres from C(P) Planned Commercial to R5 Residential, or to a more restrictive zoning district, located on the north side of SR 1344 (Black & Decker Road), east of SR 1132 (Legion Road); owned by Atlantic Multifamily, LLC.

The Planning Board recommends approval of the request for rezoning to R5 Residential district.

- B. Case P10-03. Rezoning of 13.64+/- acres from RR Rural Residential to C2(P) Planned Service & Retail, or to a more restrictive zoning district, located on the south side of SR 1112 (Rockfish Road), west of SR 3039 (Whipperwill Drive); owned by Barbara M. Johnson.

The Planning Board recommends approval of the request for rezoning to C(P) Planned Commercial District.

- C. Case P10-04. Rezoning of 1.31+/- acres from C1 Local Business, C1(P) Planned Local Business and RR Rural Residential to C(P) Planned Commercial, or to a more restrictive zoning district, located at 2240, 2254 and 2258 North Bragg Boulevard and the east side of North Bragg Boulevard north of Maranatha Circle; owned by James C. and Nola L. Catoe and Margo Properties.

The Planning Board recommends approval of the request for rezoning to C(P) Planned Commercial District.

The Chairman opened the Public Hearing.

Speakers: The Clerk verified that no speakers opposing items 3A-3C had signed up to speak.

The Chairman closed the Public Hearing.

MOTION: Commissioner Council moved to approve items 3A-3C as recommended by the Planning Board for case #P10-02, P10-03 and P10-04.

SECOND: Commissioner Melvin

VOTE: Unanimous

Conditional Use District & Permit Case

- D. Case P10-05. Rezoning of 1.89+/- acres from A1 Agricultural and R10 Residential/Conditional Use to C(P) Planned Commercial/Conditional Use District and Permit, or to a more restrictive zoning district, located on the north side of SR 3947 (Celebration Drive), east of SR 2252 (Chicken Foot Road); owned by Prewitt Land Company, LLC.

The Planning Board recommends approval of the request for rezoning to C(P) Planned Commercial/CUD Conditional use District R5 Residential district to shift the commercial zoning line and approval of the Permit, provided that the following conditions, which the property owner has verbally agreed, are adhered to.

The Chairman opened the Public Hearing

Speakers: The Clerk verified that no speakers opposing items 3D had signed up to speak.

The Chairman closed the Public Hearing

MOTION: Commissioner Council moved that the Board of Commissioners finds that the application for a Conditional Use District designated as case number P10-05 is reasonable, neither arbitrary nor unduly discriminatory; in the public interest; consistent with the current land use plan adopted by this Board of Commissioners and that the following conditional use be approved as recommended by the Joint Planning Board with no additional conditions placed on it.

SECOND: Commissioner Edge

VOTE: Unanimous



ITEM NO. 3C

COUNTY of CUMBERLAND

Office of Solid Waste Management

DATE: March 9, 2010
TO: James Martin, County Manager
THRU: Thelma Matthews, Purchasing
FROM: Robert Howard, Director
SUBJECT: Request for Declaration of Surplus Property and Approval of Resolution

BACKGROUND:

Cumberland County has two Mosley 200 HP horizontal balers that have not been used for over ten years. There has been some interest and a proposal made by Quality Recycling for the balers. It will cost the County approximately \$50,000 to remove these balers. Quality Recycling has offered us \$50,000 for the first baler and \$40,000 for the second baler and they would pay for the removal.

RECOMMENDATIONS

Recommend that the Board of Commissioners declare these two balers surplus property. Their approval to follow resolution 160A-269 Negotiated offer, advertisement and upset bids. Please see attachment.

Attachment

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION OF INTENT TO ACCEPT AN OFFER TO PURCHASE
CERTAIN EQUIPMENT PURSUANT TO N.C.G.S § 160A-269**

Whereas, the Board of Commissioners has determined to dispose of the equipment described herein in accordance with the negotiated offer, advertisement and upset bid method of sale.

Be it hereby resolved that the Board of Commissioners proposes to accept the offer of Quality Recycling Equipment, Inc., to purchase 2 used Mosley Bulldog balers and conveyer systems installed at the Cumberland County Solid Waste Facility for a total price of \$90,000, with purchaser to pay all cost of dismantling and removing.

The Clerk is directed to advertise the Board's intent to accept this offer subject to the upset bid procedure of N.C.G.S. § 160A-269 and to report when the last qualified bid is received at the next board meeting occurring thereafter.

Adopted this 15th day of March, 2010.

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

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
ADVERTISEMENT OF NOTICE OF INTENT TO ACCEPT AN OFFER TO
PURCHASE CERTAIN EQUIPMENT PURSUANT TO N.C.G.S § 160A-269**

Take notice that the Board of Commissioners proposes to accept the offer of Quality Recycling Equipment, Inc., to purchase 2 used Mosley Bulldog balers and conveyer systems installed at the Cumberland County Solid Waste Facility for a total price of \$90,000, with purchaser to pay all cost of dismantling and removing. Within 10 days of this notice any person may raise the bid by not less than ten percent (10%) of the first one thousand dollars (\$1,000) and five percent (5%) of the remainder by making a five percent (5%) deposit of the bid with the Clerk. This procedure shall be repeated until no further qualifying upset bids are received. The Board of Commissioners may at any time reject any and all offers. Further details may be obtained from the Director of Solid Waste at the Ann Street Solid Waste Facility, Fayetteville, NC 28302.

This _____ day of March, 2010.

Marie Colgan, Clerk to the Board



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE

P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303-0236

Dr. J. Larry Keen, President

February 18, 2010

ITEM NO. 3D

Cumberland County Board of Commissioners

Career Readiness Certificate
A Work Force Development Program

Fayetteville Technical Community College (FTCC) requests from the Cumberland County Government your endorsement of an excellent state-sponsored workforce development program - The Career Readiness Certificate (CRC). It is the express intent of Governor Perdue and our state leaders to build a premier workforce pursuant to accelerated economic development in our state. Cumberland County is actively pursuing economic development on many fronts including integration with many state programs. Workforce development is a very important component in economic development, and the state believes that CRC is a significant and powerful system for work force development.

The CRC validates that a job seeker possesses foundational work skills that enable them to quickly learn and become valuable to the employer. Acquiring the CRC typically engages the client in work skills training that is focused and relevant to different work environments. This training is free to the client at FTCC. Likewise, the specific cost/financial benefits to businesses across the state and nation are significant and well documented.

Fayetteville Technical Community College, along with the other 57 Community Colleges in the state are charged with being prime facilitators to help job seekers and businesses adopt CRC. FTCC is seeking the endorsement of organizations and businesses in Cumberland County who are stakeholders in developing our workforce. This includes 11 specific organizations many of whom have already given their endorsement to this project including The Chamber of Commerce, BRAC RTF and PWC.

This collaborative endorsement will be a strong influence for local job seekers and businesses to adopt the CRC pursuant to strengthening our workforce in Cumberland County. The endorsement simply means that you recognize CRC as a valuable program for workforce development and that your offices will use it where applicable.

The CRC system is a true **triple winner**: for individuals in the workforce, for businesses, and for the growth and prosperity of Cumberland County. We will greatly value the endorsement of the Cumberland County Board of Commissioners for the Career Readiness Certificate Program.

Sincerely,

A handwritten signature in black ink, appearing to read "J. Larry Keen".

J. Larry Keen
President

BOARD OF TRUSTEES

Board Chair Mr. Charles J. Harrell • Vice-Chair Mr. J. Gary Ciccone • Secretary Mrs. Esther R. Thompson
Members Mr. Robert T. Barnes, Jr., Dr. Mike W. Choe, Ms. Lula G. Crenshaw, Dr. Dallas M. Freeman, Mr. Charles E. Koonce,
Mrs. Sheryl J. Lewis, Mr. David McCune, Mrs. Susie S. Pugh, Mr. William S. Wellons, Jr.

MAIN CAMPUS: PHONE (910) 670-8400 • FAX (910) 484-6600
SPRING LAKE CAMPUS: PHONE (910) 678-1000 • FAX (910) 436-5184
www.faytechcc.edu

An Equal Opportunity Institution



Get Started With A
Career Readiness Certificate.

Contact Your Local JobLink Career
Center Or Community College.

Career Readiness Certification

Regardless of the industry, North Carolina
Career Readiness Certification provides existing
potential job candidates a credential that
shows their skill level to enhance employability.
This certification allows employers a more effi-
cient way to assess work skills.

Career Readiness Certificate: Building A High-Performance Workforce



Building Strong Connection Between Employers And The Workforce

*"The Career Readiness
Certificate is a benefit to both
employers and employees.
Employers can see skill sets
and employees can show skill
sets. In North Carolina we will
continue our investment in a
high-tech, high-skilled, high-
knowledge workforce that
leads America in 21st century
career readiness."*

Governor Beverly Eaves Perdue

The North Carolina Career Readiness Certificate
is sponsored by the North Carolina Workforce
Development Commission in partnership with:

- NC Community College System
- NC Workforce Development Boards
- NC JobLink Career Centers
- NC Employment Security Commission
- NC Division of Vocational Rehabilitation



NORTH CAROLINA
CAREER READINESS
CERTIFICATE



Provide The Right Training.
Promote The Right Candidate.



For employers, the Career Readiness Certificate:

- Assesses job skills via ACT WorkKeys
- Simplifies hiring by streamlining the application process
- Matches the right person with the job, thereby reducing turnover
- Reduces training time and increases the skill level of existing employees



Readiness Certificate?

North Carolina's Career Readiness Certificate is a portable credential that promotes skills and career development for individuals and confirms to employers that they possess basic workplace skills in:

- Applied Mathematics
- Reading For Information
- Locating Information

WorkKeys®



Prove Your Skills
To Employers.



For individuals, the Career Readiness Certificate:

- Increases your chances for employment and promotion
- Focuses on employment-related competencies needed in any career
- Provides training to help you obtain certification
- Is a portable credential recognized by employers



STATE OF NORTH CAROLINA



Career Readiness Certificate

In recognition of demonstrated skills in
Applied Mathematics, Reading for Information, & Locating Information

John Smith

is awarded a

Gold Certificate

Date

Governor Beverly Perdue

The North Carolina Career Readiness Certificate is based on the ACT WorkKeys system, a nationally recognized, EEOC-compliant industry-driven system of job profiling, assessment and instructional support. The system awards three levels of certification - Bronze, Silver and Gold.

The Career Readiness Certificate is an economic development tool that includes a data base that is constantly updated and showcases North Carolina's skilled workforce.

Employers Across The State Rely On The Career Readiness Certificate As A Screening, Training And Advancement

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 3E

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 MARCH 15, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MARCH 9, 2010

**SUBJECT: APPROVAL OF USED SHERIFF'S OFFICE VEHICLES AS SURPLUS
AND DONATION TO THE FAYETTEVILLE/CUMBERLAND COUNTY
CRIME STOPPERS**

BACKGROUND

The Cumberland County Sheriff's Office would like the Board of Commissioners to declare a 2001 Ford Crown Victoria (VIN No.: 2FAFP71W41X125464) Fleet 342 as surplus and authorize that the vehicle be donated to the Fayetteville/Cumberland County Crime Stoppers.

RECOMMENDATION/PROPOSED ACTION

County Management recommends the Board of Commissioners approve the Cumberland County Sheriff's Office request that the 2001 Ford Crown Victoria be declared as surplus and authorize it to be donated to the Fayetteville / Cumberland County Crime Stoppers.

/ct

CM030910-1

Celebrating Our Past...Embracing Our Future

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



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



An Internationally Accredited Law Enforcement Agency

To: County Manager James Martin

From: Sheriff Earl Butler

A handwritten signature in black ink, appearing to be "EB".

Date: March 8, 2010

Ref: Surplus Vehicle

John Jones from the Fayetteville/Cumberland County Crime Stoppers contacted me and asked if we had an old vehicle that could be donated to them to assist in public relations in order to further publicize Crime Stoppers. Crime Stoppers is a non-profit organization. Major Myron Sampson has spoken to Ron Cooper, Supervisor of the Central Maintenance Facility and a vehicle has been identified that was going to be deadlined that could be donated to Crime Stoppers.

We are asking that a 2001 Ford Crown Victoria VIN #2FAFP71W41X125464 Fleet 342 with 143,342 miles be declared surplus and be donated to the Fayetteville/Cumberland County Crime Stoppers.

Attached is a list of the Fayetteville/Cumberland County Crime Stoppers Board of Directors.

If you have any questions concerning this matter please give me a call at 677-5410.

Cc: Ron Cooper CMF
Attachment 1

Crime Stoppers Board Members

Mark Ingram
Nathan Howie
Robert C. Williams
Jimmy Kizer
Luke Wheeler
Kim Norman
Nicole Delaney
Kelly Puryear
Mark Bowman
John Jones
David Phillips
Fred Benson
Chris Foley
Brett Herrmann
Steve Driggers

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 3F

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 MARCH 15, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MARCH 10, 2010

SUBJECT: APPROVAL OF CUMBERLAND COUNTY FINANCE COMMITTEE REPORT

BACKGROUND

The Cumberland County Finance Committee met on Thursday, March 4, 2010. A report on the Public Safety Task Force was made and the minutes of that meeting are provided as supporting documentation.

RECOMMENDATION/PROPOSED ACTION

Accept the Cumberland County Finance Committee report as presented. No action is required at this time.

/ct

CM031010-1

Celebrating Our Past...Embracing Our Future

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CUMBERLAND COUNTY FINANCE COMMITTEE MARCH 4, 2010, 8:30AM, ROOM 564 MINUTES

MEMBERS PRESENT: Commissioner Kenneth Edge
Commissioner Marshall Faircloth

MEMBERS ABSENT: Commissioner Jeannette Council

OTHERS: James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Asst. County Manager/Finance Director
Rick Moorefield, County Attorney
Sally Shutt, Communications Manager
Marie Colgan, Clerk

Commissioner Edge called the meeting to order and advised that Commissioner Council was unable to attend the meeting.

1. Approve Minutes: January 7, 2010

MOTION: Commissioner Faircloth moved to approve.
SECOND: Commissioner Edge
VOTE: Unanimous

2. Discussion Regarding the Recommendations of the Public Safety Task Force

County Manager Martin advised that the reason for this item is to determine what direction the Committee wants to follow regarding the recent report from the Public Safety Task Force. Mr. Martin referred to page 1 of the report pointing out that the Task Force made several recommendations and the creation of a public safety sales tax is a long term funding solution recommendation, as well as developing a secondary funding mechanism to compensate for economic downturns which diminish sales tax revenues. Commissioner Edge questioned what a penny increase on the sales tax would result in and Mr. Martin stated that it depends on what it is subject to. The initial estimate of a quarter cent would generate around \$8M, with one cent creating about \$32M and a cent and a quarter generating \$48M. Another recommendation was to establish a Public Safety Commission and to require gradual implementation and attainment of nationally established standards for operating fire departments, both professional and volunteers. Mr. Martin stated that he believes they are meeting the national standards. A recommendation for communications was to immediately establish plans and standardized protocol for an all-encompassing combined communications center and a Consolidated Public Safety Answering Point (PSAP), supporting all public safety agencies, to improve response times and increase responder safety.

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Discussion ensued regarding the recommendation to establish a Public Safety Commission which would create processes and procedures to distribute performance and penalty funds, fund balances and other identified funds to initiate new technologies, procedures or system improvements. Mr. Martin stated he feels that the first thing that needs to be determined is how to address the increase in the service level among those departments that don't have as high a tax base as others. The Task Force believes that it would take increasing the five departments that are low wealth up to one and a quarter cents in order to bring them in line with all other districts. Commissioner Edge questioned how the current half cent is split and Mr. Martin responded that 60% goes to low wealth departments and 40% goes to the Fire Chief's Association. Unless a discussion is held on changing the split, any amount would be subject to the same split. Makeup of the recommended Commission was discussed as well as what actual authority they would have. Mr. Moorefield pointed out that based on what authority is requested, it might entail legislative approval along with the recommended public safety sales tax. Commissioner Edge suggested that this be a topic of discussion on the upcoming meeting with the Legislative Delegation. Discussion continued regarding implementing a funding formula. Mrs. Shutt reminded members that the Commission would be responsible for performance benchmarks which have penalties applied if not met. The Public Safety Task Force is still meeting monthly. Next steps would be to first deal with the low wealth department funding needs, obtain the Task Force's vision for the Public Safety Commission, talk with the Legislative delegation regarding the sales tax issue and at some time meet with all the municipalities. Another piece that will need to be looked at later is a facility to house the consolidation of all communications. Mrs. Shutt to make notes about these steps for discussion and clarification with the Public Safety Task Force at their next meeting.

The consensus of the committee members is to start working on the special fire district tax and the recommendation on the 60-40 split, seek more input from the Task Force regarding the makeup of the requested Commission, and determine what legislative action might be required. Mr. Moorefield to get with Mr. Martin regarding the legislative talking points. Mr. Martin and Commissioner King to discuss this at the next Mayor's Coalition meeting.

3. Other Matters of Concern

Mrs. Cannon presented a financial update and distributed a report with expenditures and revenues figures through January, 2010 which had been requested earlier to be presented on a monthly basis. Mrs. Cannon stated that the month of February should be closed by next week. On the comparison of expenditures this year to last year, Mrs. Cannon stated that the county is on target with 56% expended/obligated encumbrances. No major trends are noted either way. On the revenue summary, it shows the county is slightly ahead as far as the percentages and called attention to the Ad Valorem Tax figures which relates to the difference in the projected revenue rate and revenue neutral putting the county ahead in revenue collections. The Sales Tax is

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still underperforming based on budget projections which will result in about \$2M under budget. Interest income is still projected to fall short about \$750,000. However, based on how revenues and expenditures are running, it is expected that the county will still be about \$300,000 ahead in revenues above expenditures. There has been no major change in the financial picture since the December report or January report to the Commissioners. Mrs. Cannon stated that she has provided Mrs. Colgan with the details on this report in case anyone wants to review it in further detail. Commissioner Edge voiced his concern regarding the loss of ABC revenues and questioned how the Manager would reflect this in his recommended budget. Mr. Martin advised that he would continue to budget with the understanding that those funds may not continue to come to the county.

Mr. Martin provided an update to the Child Support Enforcement issue informing members that he is working on a dual track (1) he had a meeting this week with the representative from the agency that the DSS Committee recommended and is working with them in finalizing the correct figures and (2) he has also met with the supervisors of the Child Support Enforcement agency and they are considering submitting a proposal for providing these services. Mr. Martin expects to bring it to the Commissioners for a vote the first meeting in April.

MOTION:	Commissioner Faircloth moved to adjourn.
SECOND:	Commissioner Edge
VOTE:	Unanimous

MEETING ADJOURNED

GENERAL FUND SUMMARY OF OBLIGATIONS

GENERAL FUND	FY2010							FY2009						
	Actual				Total	Budget	% Obligated	Actual				Total	Budget	% Obligated
	Jul-Dec	Jan	Feb	Mar				Jul-Dec	Jan	Feb	Mar			
General Administration	6,828,395	1,168,742			7,997,137	13,204,380	60.56%	7,162,481	1,146,841			8,309,322	13,478,474	61.65%
Buildings & Grounds	3,346,214	347,817			3,694,030	5,971,952	61.86%	3,583,280	410,681			3,993,961	5,780,357	69.10%
General Government														
Debt Service	47,481,730	5,898,235			53,379,965	62,581,905	85.30%	8,286,484	3,147,300			11,433,784	26,794,949	42.67%
Payment Escrow	(36,737,679)	0			(36,737,679)	(36,747,603)								
General Government Other	3,915,878	1,124,761			5,040,639	13,719,714	36.74%	7,039,060	2,432,891			9,471,951	17,565,336	53.92%
Total General Government	14,659,929	7,022,996	0	0	21,682,925	39,554,016	54.82%	15,325,544	5,580,191	0	0	20,905,735	44,360,285	47.13%
Emergency & Protective Services	4,042,964	445,456			4,488,420	7,924,703	56.64%	1,456,178	367,886			1,824,064	3,293,293	55.39%
Law Enforcement														
Sheriff	13,282,312	2,815,221			16,097,533	27,346,230	58.87%	13,179,504	2,488,323			15,667,827	25,445,662	61.57%
Jail	5,895,746	1,261,317			7,157,063	11,586,131	61.77%	5,989,806	1,278,598			7,268,404	11,259,312	64.55%
Total Law Enforcement	19,178,058	4,076,538	0	0	23,254,596	38,932,361	59.73%	19,169,310	3,766,921	0	0	22,936,231	36,704,974	62.49%
Public Safety	703,009	132,106			835,115	1,479,287	56.45%	750,824	124,921			875,745	1,722,012	50.86%
Health	8,370,062	1,567,414			9,937,476	18,650,560	53.28%	8,557,170	1,555,743			10,112,913	18,131,392	55.78%
Social Services														
Social Services	15,475,118	3,236,143			18,711,261	34,405,537	54.38%	16,093,133	3,485,859			19,578,992	34,189,030	57.27%
Medical Assistance	0	0			0	0	0.00%	3,116,178	916,924			4,033,100	8,167,981	49.38%
Other DSS Programs	11,411,021	2,194,624			13,605,645	24,889,345	54.66%	9,484,447	2,176,850			11,661,297	27,032,558	43.14%
Total Social Services	26,886,139	5,430,767	0	0	32,316,906	59,294,882	54.50%	28,693,756	6,579,633	0	0	35,273,389	69,389,569	50.83%
Human Services	127,323	29,875			157,198	375,528	41.86%	143,365	31,946			175,311	365,055	48.02%
Library														
Library	4,612,910	765,179			5,378,089	8,910,582	60.36%	4,743,440	757,768			5,501,208	8,698,765	63.24%
Library Other	221,926	54,918			276,844	595,177	46.51%	396,602	57,725			454,327	760,147	59.77%
Total Library	4,834,836	820,097	0	0	5,654,933	9,505,759	59.49%	5,140,042	815,493	0	0	5,955,535	9,458,912	62.96%
Culture & Recreation	381,149	0			381,149	459,328	82.98%	350,778	38,478			389,256	466,211	83.49%
Economic Development	2,506,523	456,391			2,962,914	5,053,240	58.63%	2,467,195	433,590			2,900,785	4,727,421	61.36%
Subtotal	91,864,600	21,498,199	0	0	113,362,799	200,405,996	56.57%	92,799,923	20,852,324	0	0	113,652,247	207,877,955	54.67%
Education														
County School Current Expense	37,140,126	6,190,021			43,330,147	74,280,249	58.33%	35,459,220	5,909,870			41,369,090	70,918,442	58.33%
Sales Tax Equalization	0				0	1,185,220	0.00%	0	0			0	691,357	0.00%
FTCC Current Expense	4,286,832	714,472			5,001,304	8,573,663	58.33%	4,141,945	690,324			4,832,269	8,283,893	58.33%
PEG	0	0			0	40,000	0.00%	0	0			0	0	0.00%
FTCC Capital Outlay	9,653	0			9,653	42,995	22.45%	716,197	88,964			805,161	912,316	88.25%
Total Education	41,436,611	6,904,493	0	0	48,341,104	84,122,127	57.47%	40,317,362	6,689,158	0	0	47,006,520	80,806,008	58.17%
Total General Fund	133,301,211	28,402,692	0	0	161,703,903	284,528,123	56.83%	133,117,285	27,541,482	0	0	160,658,767	288,683,963	55.65%

CUMBERLAND COUNTY REVENUE SUMMARY

GENERAL FUND	FY2010							FY2009						
	Actual					% Recognized		Actual					% Recognized	
	Jul-Dec	Jan	Feb	Mar	Total			Jul-Dec	Jan	Feb	Mar	Total		
Category 10: Ad Valorem Tax														
Real, Personal, Public - Current	112,671,998	21,409,772			134,081,770	99.16%		98,178,740	21,044,391			119,223,131	95.23%	
Motor Vehicles - Current	5,908,066	997,641			6,905,707	69.28%		6,525,817	1,158,848			7,684,665	57.28%	
Prior Years & Other	3,263,846	447,267			3,711,113	70.33%		3,372,865	432,475			3,805,340	65.58%	
Total	121,843,910	22,854,680	0	0	144,698,590	96.17%		108,077,421	22,635,714	0	0	130,713,131	90.51%	
Category 20: Other Taxes														
Sales Tax (1¢ + Art 40 + 42+ 44+ 46)	9,035,323	3,047,007			12,082,330	33.75%		10,118,874	3,685,224			13,784,098	51.95%	
Beer & Wine	0	0			0	0.00%		0	0			0	0.00%	
Sales Tax Video & Telecommunications	336,858	0			336,858	45.31%		371,719	0			371,719	52.65%	
Other Taxes	655,946	70,495			726,441	55.88%		718,681	73,666			792,347	48.73%	
Total	10,028,127	3,117,502	0	0	13,145,628	34.26%		11,209,274	3,738,890	0	0	14,948,164	32.51%	
Category 30: Unrestricted Intergovernmental														
ABC Store 3.5%	165,610	197,301			362,912	72.58%		163,343	201,273			364,616	85.19%	
ABC Store Profit	345,377	459,150			804,526	80.45%		894,319	391,390			1,285,709	162.14%	
Fayetteville Sales Tax Equalization	0	453,822			453,822	23.79%		0	552,703			552,703	23.65%	
Fay Sales Tax Equalization	0	976,757			976,757	22.55%		0	607,211			607,211	0.00%	
Wade Sales Tax Equalization	0	218			218	23.81%		0	266			266	0.00%	
Eastover Sales Tax Equalization	0	37,499			37,499	23.79%		0	45,669			45,669	0.00%	
Stedman Sales Tax Equalization	0	30			30	23.34%		0	36			36	0.00%	
Spring Lake Sales Tax Equalization	0	0			0	0.00%		0	0			0	0.00%	
Godwin Sals Tax Equalization	0	0			0	0.00%		0	0			0	0.00%	
Other	884,505	263,207			1,147,712	65.37%		669,243	186,828			856,071	64.71%	
Total	1,395,492	2,387,984	0	0	3,783,476	37.87%		1,726,905	1,985,376	0	0	3,712,281	48.78%	
Category 40: Restricted Intergovernmental														
Sheriff	151,506	140,930			292,435	13.93%		147,047	88,418			235,465	27.67%	
Health	1,964,459	457,245			2,421,703	38.32%		2,315,195	0			2,315,195	45.43%	
Social Services	15,815,320	3,089,839			18,905,159	44.34%		15,189,267	1,731,362			16,920,629	39.30%	
Library	392,849	36,780			429,628	53.59%		418,045	86,989			505,034	48.44%	
Other	573,760	97,845			671,605	36.07%		633,406	97,531			730,937	62.49%	
Total	18,997,893	3,822,638	0	0	22,720,531	42.30%		18,702,960	2,004,300	0	0	20,707,260	43.62%	
Category 50: Licenses & Permits														
Register of Deeds	807,632	108,268			915,900	69.77%		806,152	115,909			922,061	58.84%	
Inspections	348,041	67,174			415,215	61.24%		322,457	43,252			365,709	58.22%	
Other	30,390	32,966			63,356	85.41%		34,389	2			34,391	0.00%	
Total	1,186,062	208,408	0	0	1,394,470	67.53%		1,162,998	159,163	0	0	1,322,160	2.19%	
Category 60: Sales & Service														
Animal Control	29,889	5,530			35,220	46.77%		36,166	5,569			41,755	54.37%	
Health Department Fees	465,878	301,515			767,393	76.51%		1,371,692	195,710			1,567,402	2,939,999	53.31%
Library Fees	194,343	25,040			219,383	92.44%		144,298	20,708			165,006	261,930	63.00%
Sheriff Fees	1,133,233	101,838			1,235,071	46.42%		1,472,654	89,342			1,561,996	2,132,841	73.24%
Social Services Fees	532,682	139,285			671,967	61.31%		443,925	142,480			586,405	1,157,739	50.65%
Other	1,065,362	43,721			1,109,083	39.12%		227,177	113,761			340,938	1,444,683	23.60%
Total	3,421,188	616,929	0	0	4,038,117	51.07%		3,695,932	567,569	0	0	4,263,501	8,013,992	53.20%
Category 70: Miscellaneous														
Interest Income	103,081	12,771			115,852	11.59%		621,395	61,233			682,628	2,915,234	23.42%
CFVMC	3,366,174	0			3,366,174	101.61%		3,332,593	0			3,332,593	3,330,307	100.07%
Rent	333,053	81,218			414,271	59.53%		290,926	87,856			378,782	661,938	57.22%
Other	181,041	6,093			187,134	37.98%		470,285	22,955			493,240	311,630	158.28%
Total	4,003,349	100,082	0	0	4,103,431	74.32%		4,715,199	172,044	0	0	4,887,243	7,219,109	67.70%
Subtotal Category 10-70	160,776,021	33,108,223	0	0	193,884,244	72.33%		149,290,689	31,263,056	0	0	180,553,745	262,909,450	68.68%
Category 90: Sales & Service														
Sale of Land & Buildings	29,442	0			29,442	0.00%		22,019	51,000			73,907	0	0.00%
Gain/Loss	0	0			0	0.00%		0	0			0	0	0.00%
Sale of Fixed Assets	36,670	(1,024)			35,646	0.00%		57,834	31,321			89,155	0	0.00%
Transfers	887,617	431,774			1,319,391	19.00%		564,055	5,714			569,769	5,593,133	10.19%
Proceeds Refunding	0	0			0	0.00%		0	0			0	0	0.00%
Fund Balance- Communications	0	0			0	0.00%		0	0			0	0	0.00%
Fund Balance Maintenance/Renovations	0	0			0	0.00%		0	0			0	2,338,614	0.00%
Fund Balance Appropriated- Health	0	0			0	0.00%		0	0			0	744,644	0.00%
Fund Balance Appropriated	0	0			0	0.00%		0	0			0	14,698,122	0.00%
Total	953,729	430,750	0	0	1,384,479	6.78%		643,908	88,923	0	0	732,831	23,374,513	3.14%
Total General Fund	161,729,750	33,538,973	0	0	195,268,723			149,934,597	31,351,979	0	0	181,286,576	286,283,963	

Office of the Board of Commissioners

PROCLAMATION

WHEREAS, *the County of Cumberland recognizes the importance of trees to the economic, aesthetic, and ecological well-being of our community; AND*

WHEREAS, *it is recognized that planting and maintaining healthy trees in our ever-changing society are both desirable and necessary; AND*

WHEREAS, *Arbor Day is a long-standing American tradition that represents an important element of our national heritage; AND*

WHEREAS, *the Cape Fear Botanical Garden is a leader in the encouragement of environmental stewardship and is assisting with the planting of trees in our community by students ; AND*

WHEREAS, *Cumberland County-Cooperative Extension and the Cumberland County Schools are community partners with the Cape Fear Botanical Garden in the effort to restore our trees; AND*

WHEREAS, *individuals can act in this county to improve the environment by planting trees and ensuring that these trees are protected and receive proper maintenance in the years ahead;*

NOW, THEREFORE, *I, Billy R. King, Chairman of the Board of Commissioners, Cumberland County, North Carolina, do hereby proclaim the week of March 21 to March 27, 2010 as Arbor Week and Thursday March 25, 2010 to be*

Arbor Day in Cumberland County

AND *urge our citizens to take an active part to ensure our community has a better quality of life by providing a clean environment with more trees.*

Mr. Billy R. King, Chairman, Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

Month of the Military Child

Whereas, Thousands of brave Americans have demonstrated their courage and commitment to freedom by serving the armed forces of the United States of America in active duty posts in Afghanistan, Iraq and around the world; and,

Whereas, More than 40 percent of these military service members have left families with children behind; and,

Whereas, More than one million of America's children have at least one parent currently serving active military duty; and,

Whereas, These children are a source of pride and honor to us all, and it is our duty to take time to recognize their contributions, celebrate their spirit, and let our men and women in uniform know that while they're taking care of us, we're taking care of their children; and,

Whereas, The recognition of the "Month of the Military Child" will allow us to pay tribute to military children for their commitment, their struggles and their unconditional support of our troops, because when parents serve in the military, their Kids Serve Too; and,

Whereas, A month-long salute to military children will encourage support for "Kids Serve Too" and other organizations and campaigns established to provide direct support to military children and families; and now therefore be it,

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners proclaims April 2010, as The Month of the Military Child in Cumberland County and encourages all citizens to observe the month with appropriate ceremonies and activities that honor, support and thank military children.

Adopted this 15th Day of March, 2010.

Billy R. King, Chairman

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

ITEM NO. 31

TO: Board of County Commissioners

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

DATE: April 6, 2010

SUBJECT: Adoption of Proclamation Proclaiming April 2010 as
"NATIONAL COUNTY GOVERNMENT MONTH"

BACKGROUND

National County Government Month, held in April this year, is an annual celebration of county government. Formerly National County Government Week, the designation was expanded to a full month to offer counties more opportunities to plan and participate.

The theme for this year's county government celebration is "Healthy Counties" and throughout the month of April, counties across the country will be celebrating National County Government Month by promoting their essential health care services and healthy living and recreation programs. Counties are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, and long-term care facilities. In addition, counties provide mental health and substance abuse treatment and offer coverage program for the uninsured.

As in the past, Cumberland County will celebrate this month with some special activities for our employees to include distribution of service pins.

RECOMMENDATION/PROPOSED ACTION

Adopt proclamation proclaiming April 2010 as "NATIONAL COUNTY GOVERNMENT MONTH" in Cumberland County.

Attachment

Celebrating Our Past... Embracing Our Future

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving 300 million Americans; and

WHEREAS, Cumberland County and all counties take seriously their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, county governments are integral to America's healthcare system and are unique in their responsibility to both finance and deliver health services through public hospitals and clinics, local health departments, long-term care facilities, mental health services and substance abuse treatment, and coverage programs for the uninsured; and

WHEREAS, as employers, counties provide health insurance benefits to nearly three million county employees and their retirees nationwide, and

WHEREAS, the National Association of Counties is the only national organization that represents county governments in the United States; and

WHEREAS, since 1991 the National Association of Counties has encouraged counties across the country to actively promote county government programs and services to raise public awareness and understanding about the roles and responsibilities of the nation's counties to meet the needs of the community; and

WHEREAS, the National Association of Counties and Cumberland County are working together to restore the partnership among all levels of government to better serve American communities;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners hereby proclaim April 2010 as National Government Month and encourage all Cumberland County officials, employees, schools and residents to participate in county government celebration activities.

Adopted this 6th day of April, 2010.

BILLY R. KING, CHAIRMAN

COUNTY OF CUMBERLAND

NORTH CAROLINA

PROCLAMATION

WHEREAS, Mount Olive Missionary Baptist Church plays a significant role in the Cumberland County community and Pastor Carl E. Brinkley, Jr. has exhibited extraordinary leadership over the past 25 years and guided the church to success;

WHEREAS, Pastor Brinkley was ordained by the Union Baptist Association in July 1983, was elected Pastor of Mount Olive Missionary Baptist Church on March 16, 1985, served faithfully and compassionately in his role as Pastor and oversaw the extensive growth in membership and facilities during his tenure as Shepherd of the church; and

WHEREAS, the citizenry of the Bonnie Doone and surrounding Cumberland County communities continue to benefit from the many outreach ministries established under Pastor Brinkley's direct leadership and guidance to include a food closet, clothing boutique, thrift shop, School Community Interaction Program, summer reading enrichment program, senior citizens ministry, prison ministry and scouting program; and

WHEREAS, Pastor Brinkley founded The School of the Prophets Ministries, Inc., a ministry that extends beyond the borders of North Carolina and provides a holistic environment for training, developing and discipling ministers, church leaders and laity to work efficiently in their specific areas of ministry for the advancement of the Kingdom of God; and

WHEREAS, during his 25 years, Pastor Brinkley licensed 51 ministers and ordained 19 ministers with 15 of the ministers who served under Pastor Brinkley's leadership having been called to pastor churches, many of which are in Cumberland County; and

WHEREAS, Pastor Brinkley is an activist in the community, serves on the Board of Directors of FTCC Foundation, Inc., has a weekly WIDU radio broadcast and serves as a member of numerous organizations involved in "making a difference"; and

WHEREAS, Pastor Brinkley exemplifies a strong desire to serve God and mankind alike and his commitment in spreading the gospel serves as a true testament of his calling;

NOW, THEREFORE, BE IT PROCLAIMED, that the Cumberland County Board of Commissioners express deep appreciation for the contributions Pastor Brinkley has made to the Bonnie Doone Community and the greater Cumberland County area, and extend best wishes to Pastor Brinkley and his family as they celebrate his TWENTY-FIFTH YEAR in pastoral leadership at Mount Olive Missionary Baptist Church.

Adopted this 15th day of March, 2010.



Billy R. King, Chairman

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-284</u>
Date Received	<u>3.8.10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4310

Organization Name: Environmental Health

ITEM NO. 3K(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4185	N.C. Environmental Health	36,187	3,581	39,768
		36,187	3,581	39,768

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	169	Miscellaneous Expenses	0	3,581	3,581

Total - 3,581 3,581

Justification:

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

State: 3,581 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: [Signature]

Date: 3.5.10

Department Head

Reviewed By: [Signature]

Date: 3.8.10

Finance Department

Reviewed By: _____

Date: _____

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.	<u>B10-281</u>
Date Received	<u>3-2-10</u>
Date Completed	

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

Organization Name: Child Health Clinic

ITEM NO. 3K(1)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6045	Escrow Child & Maternal Health	180,000	40,000	220,000
		180,000	40,000	220,000

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	183	Contracted Services	12,400	40,000	52,400
Total			12,400	40,000	52,400

Justification:

This budget revision requests to budget for additional revenue that the Health Department anticipates to earn in order to fund a contract for a Locum Teen to work in the Child Health Clinic.

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: 40,000 Prior Year: _____

Submitted By: [Signature] Date: 2.25.10
Department Head
Reviewed By: [Signature] Date: 3.2.10
Finance Department
Reviewed By: _____ Date: _____
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-283</u>
Date Received	<u>3-8-10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4323

Organization Name: Family Planning ITEM NO. 3K(1)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4145	N.C. Family Planning	445,059	8,536	453,595
		445,059	8,536	453,595

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1935	226	Contracted Personnel	8,911	8,536	17,447
Total			8,911	8,536	17,447

Justification:

This budget revision requests to budget for additional state funding that the Health Department has been notified that it can expect to receive in order to fund a Locum Tenen for vacant position # PHD-1403 (Physician Extender I) .

State: 8,536 Federal: _____ Fund Balance: _____
 Other: _____ Fees: _____ County: _____ New: _____ Other: _____
 Prior Year: _____

Submitted By: [Signature] Date: 3-2-10
 Department Head
 Reviewed By: [Signature] Date: 3-8-10
 Finance Department
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10 -282</u>
Date Received	<u>3/5/10</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365
 Organization Name: SOCIAL SERVICES

ITEM NO. 3K(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
435A	NC TANF	6,258,048	75,994	6,334,042

Total 6,258,048 75,994 6,334,042

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	262	CONTDSERVICE	440,662	75,994	516,656

Total 440,662 75,994 516,656

To recognize funding for a subsidized employment grant. Selected participants will be paid through County contract with Cape Fear Staffing.

Funding Source: State: _____ Federal: 75,994 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature]
 Department Head

Date: 3-5-10

Reviewed By: [Signature]
 Budget Analyst

Date: 3/8/10

Reviewed By: _____
 Deputy/Assistant County Mgr

Date: _____

Reviewed By: _____
 Information Services

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-278</u>
Date Received	<u>3/1/10</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365
 Organization Name: SOCIAL SERVICES

ITEM NO. 3K(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4335	NC ENGY PGM	131,994	162,279	294,273
4355	NC CRIS INTR	1,191,762	394,329	1,586,091
Total		1,323,756	556,608	1,880,364

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	262	CONTDSERVICE	278,343	162,279	440,622
4389	262	CRISIS INTER	1,191,762	394,329	1,586,091
Total			1,470,105	556,608	2,026,713

To recognize additional funding.

Funding Source: State: _____ Federal: 556,608 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>[Signature]</u> Department Head	Date: <u>2-25-10</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Bob Tucker</u> Budget Analyst	Date: <u>3/1/10</u>	
Reviewed By: _____ Deputy/Assistant County Mgr	Date: _____	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B10-285</u>
Date Received	<u>3-8-10</u>
Date Completed	

Fund No. 133 Agency No. 450 Organ. No. 454D

Organization Name: WIA Dislocated Worker Stimulus

ITEM NO. 3K(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
454D	Dislocated Worker Stimulus	299,896	49,985	349,881
Total		299,896	49,985	349,881

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3313	640	College Training	173,891	20,000	193,891
3315	640	Professional Training	17,620	29,985	47,605
Total			191,511	49,985	241,496

Justification:

The carry over amount was greater than the amount originally budgeted. Increased the amount to match current budget amount.

Funding Source:

State: 0%
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 3/4/10

Reviewed By: [Signature]
Budget Analyst

Date: 3-8-10

Reviewed By: _____
Deputy/Assistant County Mgr

Date: _____

Reviewed By: _____
Information Services

Date: _____

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B10-287
Date Received	3/9/2010
Date Completed	

Fund No. 420 Agency No. 442 Organ. No. 4438
 Organization Name: Recreation - Hope Mills

ITEM NO. 3K(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	376,558	30,000	406,558
		376,558	30,000	406,558

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3391	725	Contracted Services	416,884	30,000	446,884
Total			416,884	30,000	446,884

Justification:

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

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: 30,000

Submitted By: _____

Date: _____

Reviewed By: Hert Department Head
Kelly Autry Finance Department

Date: 3-9-10

Reviewed By: _____
 Deputy/Assistant County Mgr

Date: _____

Approved By:

Date: _____

County Manager

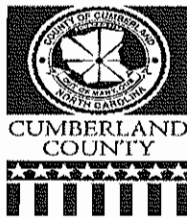
Board of County
Commissioners

Date: _____

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

FEBRUARY 5, 2010

ITEM NO. 4A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P09-55:** Rezoning of 8.00+/- acres from RR Rural Residential and A1 Agricultural to M1(P) Planned Light Industrial or to a more restrictive zoning district, located at 667 Whitehead Road; submitted by David and Alice Cashwell for Suntree Landscaping, Inc. (owner) and Rudolph Singleton, Attorney.

ACTION: Members present at the February 16, 2010 meeting voted unanimously to recommend approval of the M1(P) Planned Industrial district.

SITE INFORMATION: **Frontage & Location:** 500.00'+/- on SR 1761 (Whitehead Road); **Depth:** 1000.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, south side of subject property; **Current Use:** Vacant; **Initial Zoning:** RR & A1 – April 26, 1979 (Area 8); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M2 (Fayetteville), M1 (Fayetteville), C3 (Fayetteville), HS(P) (Fayetteville), R10 (Fayetteville), R6 (Fayetteville), R5A (Fayetteville), RR, A1 & CD; South: M2 (Fayetteville), M(P), C3 (Fayetteville), C(P), C1 (Fayetteville), R10 (Fayetteville), R5MH (Fayetteville), R6A, R6 (Fayetteville), RR, R40A & A1; East: M(P), RR & A1; West: R10 (Fayetteville), RR, AR (Fayetteville) & CD (Fayetteville); **Surrounding Land Use:** Residential (including manufactured homes), religious worship, mini-warehousing, trade contractor, motor vehicle repair, repair rental and/or servicing (5), junk yard, motor vehicle storage yard, industrial sales of equipment, truck terminal activities and woodlands; **2030 Land Use Plan:** Urban Fringe; **Special Flood Hazard Area (SFHA):** No; **Army Corp:** Wetlands may be present and if so, Sec 404 permit required; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** Yes, hydric – RO Roanoke & Wahee loams; **School Capacity/Enrolled:** Armstrong Elementary: 450/433; Mac Williams Middle: 1,270/1,228; Cape Fear High: 1,425/1,525; **Subdivision/Site Plan:** If approved, site plan review required; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2006):** 12,000 on NC HWY 24; **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan of Transportation Improvement Program; **Note:** M1(P) Minimum Yard Setback Regulations: Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF FEBRUARY 16, 2010

The Planning & Inspections Staff recommends approval of the request for M1(P) Planned Industrial District based on the following:

1. The request is consistent with the location criteria for "light industrial/manufacturing" as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan;

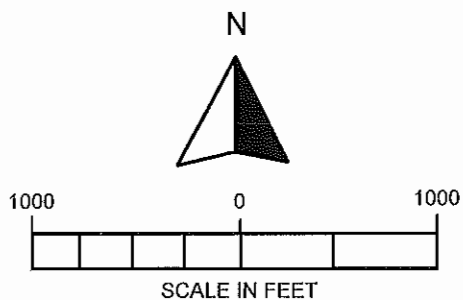
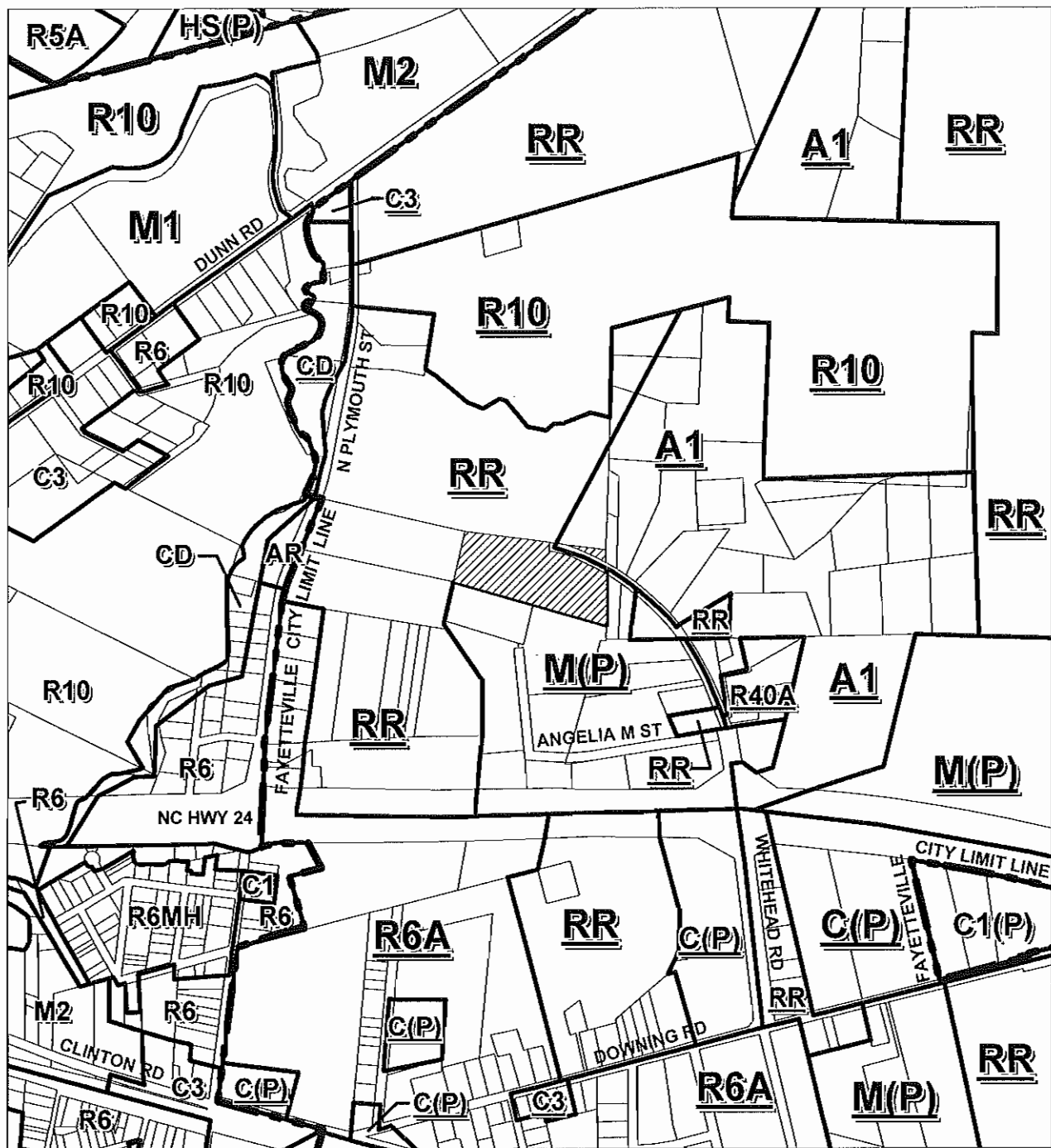
2. The request is reasonable due to the immediate area transitioning to primarily non-residential and is comparable to the adjacent zoning; and
3. The requested zoning is consistent with the surrounding land use.

There are no other districts considered suitable for this request.

A motion was made by Mrs. Piland, seconded by Mr. Morris, to follow the staff recommendation and approve case P09-55 as submitted. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.



PIN: 0447-83-8976

REQUESTED REZONING RR & A1 TO M1(P)

ACREAGE: 8.00 AC.+/-

HEARING NO: P09-55

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

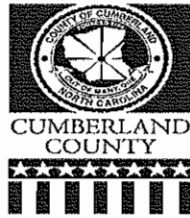
PLANNING BOARD

GOVERNING BOARD

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

MARCH 5, 2010

ITEM NO. 43

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P10-08:** Rezoning of .31+/- acres from R10 Residential to C(P) Planned Commercial or to a more restrictive zoning district, located at 3659 Legion Road; submitted by Gregory G. McLean for Trace Investments, LLC (owner) and Denver McCullough, P.L.S.

ACTION: Members present at the February 16, 2010 meeting voted unanimously to recommend denial of the C(P) Planned Commercial but approval of O&I(P) Planned Office and Institutional district.

SITE INFORMATION: **Frontage & Location:** 95.00'+/- on SR 1132 (Legion Road); **Depth:** 150.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** R10 – November 17, 1975 (Area 4); **Nonconformities:** If approved, existing residential dwelling will not meet setbacks and the use as a residence will be made nonconforming; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C(P)/CU (bottled gas business), C(P) (Hope Mills), R10, R7.5, R5A & R5; South: C3/CU (outside storage), R6A/CU (RV in MH Park), C3, C(P), C1(P) & R6A; East: C(P) & R10; West: C(P) (Hope Mills) & R10; **Surrounding Land Use:** Residential, religious worship, convenience retail w/ gasoline sales, shopping center, day care, barbering, trade contractor, office, bottled gas distribution, bakery, motor vehicle service station and truck terminal; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** No; **Water/Sewer Availability:** PWC/ SEPTIC; **Soil Limitations:** No; **School Capacity/Enrolled:** Baldwin Elementary: 790/707; South View Middle: 900/725; South View High: 1,800/1,838; **Subdivision/Site Plan:** If approved, site plan review required; **Municipal Influence Area:** Town of Hope Mills; **Airport Overlay District:** No objection to request; **Average Daily Traffic Count (2006):** 19,000 on Legion Road (SR 1132); **Highway Plan:** Legion Road is identified in the Highway Plan as a major thoroughfare. This proposal calls for a multi-lane facility. Road improvements are included in the 2009-2015 MTIP; **LEGION ROAD (U-2809) ROW – 100'**; **PLANNING/DESIGN:** PRIOR YRS/IN PROGRESS, **MITIGATION:** FY 09 • **RIGHT-OF-WAY:** FY 08, **CONSTRUCTION:** FY 10; **Note:** Minimum Yard Setback Regulations: **O&I(P):** Front yard: 35', Side yard: 15', Rear yard: 20', **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20', **C2(P) & C(P):** Front yard: 50', Side yard: 30', Rear Yard: 30'.

MINUTES OF FEBRUARY 16, 2010

The Planning & Inspections Staff recommends denial of the C(P) Planned Commercial but approval of O&I(P) Planned Office and Institutional district based on the following:

1. The request for C(P) Planned Commercial is not consistent with the location criteria for "heavy commercial" as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan because public sewer is not available; the recommendation of O&I(P) Planned Office and Institutional does meet the location criteria for the Policies Plan;
2. The recommendation is reasonable due to the immediate area transitioning to primarily non-residential uses at this location; and
3. The subject property is located on a major thoroughfare that is scheduled for widening.

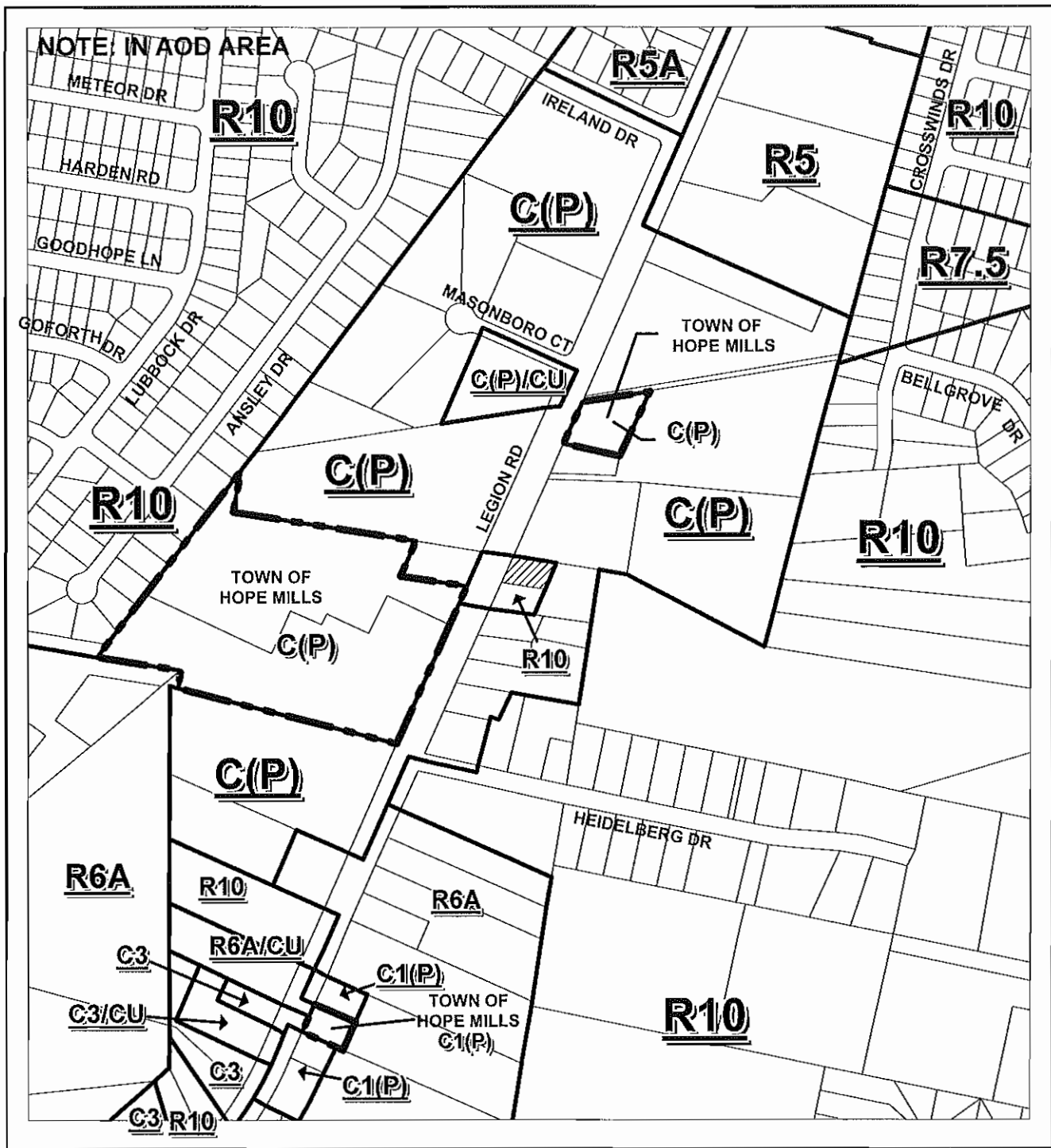
There are no other districts considered suitable for this request.

The property owner/applicant has verbally agreed with this staff recommendation.

A motion was made by Mrs. Piland, seconded by Mr. Morris, to follow the staff recommendation and approve case P10-08 as recommended by the staff. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.



REQUESTED REZONING R10 TO C(P)

ACREAGE: 0.31 AC.+/-

HEARING NO: P10-08

ORDINANCE: COUNTY

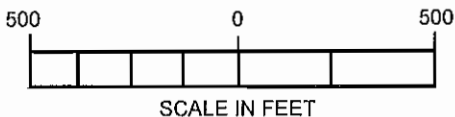
HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD



PIN: 0425-31-0963

AF

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

MARCH 5, 2010

ITEM NO. 4C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: Northeast Cumberland Area Land Use Plan

ACTION: Members present at the January 19, 2010 meeting voted unanimously to recommend approval of the Northeast Cumberland Area Land Use Plan.

MINUTES OF JANUARY 19, 2010

Mr. Denning gave a brief presentation of the Northeast Cumberland study "Vision Northeast", which he stated is a refinement of the 2030 Growth Vision Plan. Mr. Denning went over the process of how the plan was developed, starting with research of the area, community meetings with citizens in the area to discuss the data compiled from the research to get their input. From that group of citizens they established a citizen's planning committee that developed the plan. Mr. Denning listed some of the recommendations from the committee. Mr. Denning introduced Mr. Ed Weeks who serves as Chairperson for the Citizens Planning Committee.

Mr. Weeks stated that the committee had a good following when it came to planning and discussing the plan. Mr. Weeks stated that staff did a good job about teaching what needed to be learned before the committee started making decisions, and the committee came together and came up with some good ideas.

Mr. McLaurin thanked Mr. Denning, Mr. Weeks, and staff for their hard work and commitment. Mr. McLaurin stated that he thought the Shaw Heights Plan was very well put together, but Mr. Denning outdid his-self this time.

Chair Epler stated that Cumberland County is fortunate to have the staff they have with the expertise that they have and the ability that they have. There are other municipalities, larger and smaller than Cumberland County that actually hires this type of work out to a consultant and pay hundreds of thousands of dollars for it. Our staff does it in a regular work week. Chair Epler stated that Mr. Denning and his department are appreciated, and thanked Mrs. West for being present at the meeting, and thanked Mr. Weeks for his efforts and the efforts of the citizens that participated.

Mr. Lloyd stated that Hope Barnhart, Denise Sykes, and Pier Varner also participated in the development of this plan.

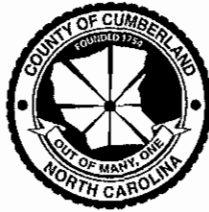
Mr. McLaurin made a motion, seconded by Mrs. Piland to approve the Northeast Cumberland Area Land Use Plan and forward to the Board of Commissioner's for their approval. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith. The record owners' certified receipt of notice is also included.

Joel Strickland
Chairman

William H. Robinson
Vice Chairman



Kristine Wagner
Transportation Coordinator


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

CUMBERLAND COUNTY
TRANSPORTATION ADVISORY BOARD

March 4, 2010

ITEM NO. 4D

MEMORANDUM

TO: Cindy Tucker, Administrative Coordinator to the County Manager
FROM: Kristine Wagner, Transportation Program Coordinator 
SUBJECT: FY 2011 Community Transportation Grant Application

Enclosed please find the FY 2011 Community Transportation Program Grant Application to go before the Cumberland County Board of Commissioners at the March 15, 2010 meeting.

This is the annual request that funds the administration portion of the Cumberland County Community Transportation Program. The funding period is July 1, 2010 to June 30, 2011.

The opportunity to attend a public hearing has been advertised on March 1, 2010 in the Fayetteville Observer.

The Community Transportation Program is requesting the following funding amounts from NCDOT – Public Transportation Division:

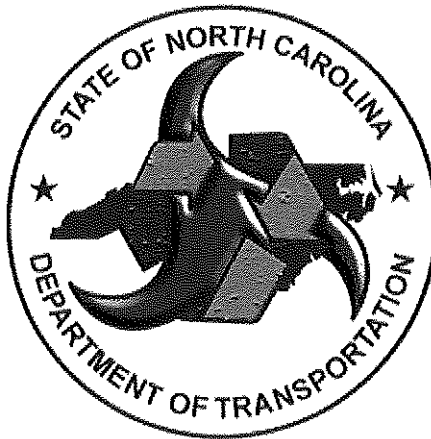
<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$79,535	\$11,931(15%)

I have included flags in one copy of the application where signatures are required. As in previous years, Mr. Martin is the "authorized official" with Marie Colgan as the "certifying official" and an additional individual as the notary public.

It is requested that the Cumberland County Board of Commissioners approve the Community Transportation Grant application as submitted.

If you should have any questions or need additional information, please feel free to contact me.

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION



FY 2011 COMMUNITY TRANSPORTATION PROGRAM APPLICATION

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION DIVISION
1550 MAIL SERVICE CENTER
1 S. WILMINGTON STREET
RALEIGH, NC 27699

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

March 4, 2010

MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

FROM: THOMAS LLOYD, DIRECTOR OF PLANNING AND INSPECTIONS *TJL*

THRU: JAMES MARTIN, COUNTY MANAGER
JUANITA PILGRIM, DEPUTY COUNTY MANAGER

SUBJECT: PUBLIC HEARING FOR THE ANNUAL COMMUNITY
TRANSPORTATION PROGRAM GRANT

BACKGROUND:

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for our yearly application for Community Transportation Program Grant funds is March 31, 2010. The required Public Hearing was advertised in the Fayetteville Observer on March 1st, for the Board's March 15, 2009 6:45 P.M. meeting. This Grant incorporates the administrative funds for the Cumberland County Community Transportation Program as described in the memo and attached application.

RECOMMENDATION:

Review the attached application and conduct a Public Hearing on March 15, 2010.

PROPOSED ACTION:

Conduct the Public Hearing and approve the FY 2011 Application for Community Transportation Program Grant funds.

ATTACHMENTS

FY 2011 Community Transportation Program Grant Application

Joel Strickland
Chairman

William H. Robinson
Vice Chairman



Kristine Wagner
Transportation Coordinator

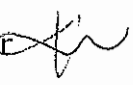
130 Gillespie Street
Fayetteville, NC 28301
910-678-7624
kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY
TRANSPORTATION ADVISORY BOARD

March 4, 2010

MEMORANDUM

TO: Thomas Lloyd, Director of Planning and Inspections

FROM: Kristine Wagner, Transportation Program Coordinator 

SUBJECT: FY 2011 Community Transportation Grant Application

Enclosed please find the FY 2011 Community Transportation Program Grant Application and all supporting documentation. It is requested that the Public Hearing be held on March 15, 2010 at the Cumberland County Board of Commissioners meeting. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The application must be submitted to NCDOT – Public Transportation Division by March 31, 2010.

This is the annual request that funds the administration portion of the Cumberland County Community Transportation Program. The funding period is July 1, 2010 to June 30, 2011.

The opportunity to attend a public hearing has been advertised on March 1, 2010 in the Fayetteville Observer.

The Community Transportation Program is requesting the following funding amounts from NCDOT – Public Transportation Division:

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$79,535	\$11,931(15%)

If you should have any questions or need additional information, please feel free to contact me.

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311

FY 2011 RESOLUTION

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (Board Member's Name) _____ and seconded by (Board Member's Name or N/A, if not required) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, (Legal Name of Applicant) the County of Cumberland hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* County Manager of (Name of Applicant's Governing Body) the County of Cumberland is hereby authorized to submit a grant application for federal and state funding, provide the required local match, make the necessary assurances and certifications and be empowered to enter into an agreement, with the NCDOT to provide rural public transportation services.

I (Certifying Official's Name)* Marie Colgan (Certifying Official's Title) Clerk to the Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Board of Commissioners of the County of Cumberland duly held on the 15th day of March, 2010.

Signature of Certifying Official

**Note that the authorized official, certifying official, and notary public should be three separate individuals.*

Seal Subscribed and sworn to me (date) _____

Notary Public *

Printed Name and Address

My commission expires (date) _____

Affix Seal Here

**FEDERAL (FTA) AND STATE (NCDOT) CERTIFICATIONS AND ASSURANCES FOR
COMMUNITY TRANSPORTATION PROGRAMS
STATE FISCAL YEAR 2011**

In accordance with 49 U.S.C. 5323(n), the following certifications and assurances have been compiled for North Carolina Community Transportation programs. North Carolina Department of Transportation (NCDOT) requires each Subrecipient of State Assistance and Federal Transit Administration (FTA) Federal assistance awarded to NCDOT to provide as many certifications and assurances as needed for all programs for which the Subrecipient intends to seek FTA and NCDOT assistance during Federal Fiscal Year 2010.

Eighteen (18) Categories of certifications and assurances are listed by numbers 01 through 18 in this document. NCDOT recommends that Subrecipients certify to all categories.

NCDOT and the Subrecipient understand and agree that not every provision of these certifications and assurances will apply to every Subrecipient or every project for which NCDOT provides (FTA) Federal and (NCDOT) State financial assistance through a Grant Agreement. The type of project and the section of the statute authorizing (FTA) Federal financial assistance and/or (NCDOT) State financial assistance for the project will determine which provisions apply. The terms of these certifications and assurances reflect applicable requirements of FTA's enabling legislation currently in effect.

The Subrecipient also understands and agrees that these certifications and assurances are special pre-award requirements specifically prescribed by Federal law or regulation and do not encompass all Federal laws, regulations, and directives that may apply to the Subrecipient or its project. A comprehensive list of those Federal laws, regulations, and directives is contained in the current FTA Master Agreement MA(16) for Federal Fiscal Year 2010 at the FTA Web site <http://www.fta.dot.gov/documents/16-Master.pdf>. The certifications and assurances in this document have been streamlined to remove most provisions not covered by statutory or regulatory certification or assurance requirements.

Note that by an opinion of the North Carolina Attorney General's office, all Federal requirements have been passed down to State funded assistance.

The Applicant must submit its certifications and assurances by completing and submitting the selection and signature pages at the end of this document: 1) Certifications and Assurances selection page; 2) Affirmation of Applicant; and 3) Affirmation of Applicant's Attorney.

01. ASSURANCES REQUIRED FOR EACH APPLICANT

Each Subrecipient of FTA assistance awarded to NCDOT and each Subrecipient of State assistance must provide all assurances in this Category "01." NCDOT may not award any State or Federal assistance until the Applicant provides the following assurances by selecting Category "01."

A. Assurance of Authority of the Applicant and Its Representative

The authorized representative of the Applicant and the attorney who sign these certifications, assurances, and agreements affirm that both the Applicant and its authorized representative have adequate authority under applicable State, local, or Indian tribal law and regulations, and the Applicant's by-laws or internal rules to:

- (1) Execute and file the application for Federal assistance on behalf of the Applicant;
- (2) Execute and file the required certifications, assurances, and agreements on behalf of the Applicant binding the Applicant; and
- (3) Execute grant agreements and cooperative agreements with NCDOT on behalf of the Applicant.

B. Standard Assurances

The Applicant assures that it will comply with all applicable Federal statutes and regulations in carrying out any project supported by an FTA/NCDOT grant or cooperative agreement. The Applicant agrees that it is under a continuing obligation to comply with the terms and conditions of the grant agreement or cooperative agreement with NCDOT issued for its approved project with FTA. The Applicant recognizes that Federal laws and regulations may be modified from time to time and those modifications may affect project implementation. The Applicant understands that Presidential executive orders and Federal directives, including Federal policies and program guidance may be issued concerning matters affecting the Applicant or its project. The Applicant agrees that the most recent Federal laws, regulations, and directives will apply to the project, unless FTA issues a written determination otherwise.

C. Intergovernmental Review Assurance

Except if the Applicant is an Indian tribal government seeking assistance authorized by 49 U.S.C. 5311(c)(1), the Applicant assures that each application for Federal assistance it submits to FTA has been submitted or will be submitted for intergovernmental review to the appropriate State and local agencies as determined by the State. Specifically, the Applicant assures that it has fulfilled or will fulfill the obligations imposed on FTA by U.S. Department of Transportation (U.S. DOT) regulations, "Intergovernmental Review of Department of Transportation Programs and Activities," 49 CFR part 17. This assurance does not apply to Applicants for Federal assistance under FTA's Tribal Transit Program, 49 U.S.C. 5311(c)(1).

D. Nondiscrimination Assurance

As required by 49 U.S.C. 5332 (which prohibits discrimination on the basis of race, color, creed, national origin, sex, or age, and prohibits discrimination in employment or business opportunity), by Title VI of the Civil Rights Act of 1964, as amended, 42 U.S.C. 2000d, and by U.S. DOT regulations, "Nondiscrimination in Federally-Assisted Programs of the Department of Transportation-Effectuation of Title VI of the Civil Rights Act," 49 CFR part 21 at 21.7, the Applicant assures that it will comply with all requirements imposed by or issued pursuant to 49 U.S.C. 5332, 42 U.S.C. 2000d, and 49 CFR part 21, so that no person in the United States, on the basis of race, color, national origin, creed, sex, or age will be excluded from participation in, be denied the benefits of, or otherwise be subjected to discrimination in any program or activity (particularly in the level and quality of transportation services and transportation-related benefits) for which the Applicant receives Federal assistance awarded by the U.S. DOT or FTA.

Specifically, during the period in which Federal assistance is extended to the project, or project property is used for a purpose for which the Federal assistance is extended or for another purpose involving the provision of similar services or benefits, or as long as the Applicant retains ownership or possession of the project property, whichever is longer, the Applicant assures that:

- (1) Each project will be conducted, property acquisitions will be undertaken, and project facilities will be operated in accordance with all applicable requirements of 49 U.S.C. 5332, 42 U.S.C. 2000d, and 49 CFR part 21, and understands that this assurance extends to its entire facility and to facilities operated in connection with the project.
- (2) It will promptly take the necessary actions to effectuate this assurance, including notifying the public that complaints of discrimination in the provision of transportation-related services or benefits may be filed with U.S. DOT or FTA. Upon request by U.S. DOT or FTA, the Applicant assures that it will submit the required information pertaining to its compliance with these provisions.
- (3) It will include in each subagreement, property transfer agreement, third party contract, third party subcontract, or participation agreement adequate provisions to extend the requirements imposed by or issued pursuant to 49 U.S.C. 5332, 42 U.S.C. 2000d and 49 CFR part 21 to other parties involved therein including any subrecipient, transferee, third party contractor, third party subcontractor at any level, successor in interest, or any other participant in the project.
- (4) Should it transfer real property, structures, or improvements financed with Federal assistance provided by FTA to another party, any deeds and instruments recording the transfer of that property shall contain a covenant running with the land assuring nondiscrimination for the period during which the property is used for

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a purpose for which the Federal assistance is extended or for another purpose involving the provision of similar services or benefits.

- (5) The United States has a right to seek judicial enforcement with regard to any matter arising under Title VI of the Civil Rights Act, U.S. DOT implementing regulations, and this assurance.
- (6) It will make any changes in its Title VI implementing procedures as U.S. DOT or FTA may request to achieve compliance with the requirements imposed by or issued pursuant to 49 U.S.C. 5332, 42 U.S.C. 2000d, and 49 CFR part 21.

E. Assurance of Nondiscrimination on the Basis of Disability

As required by U.S. DOT regulations, "Nondiscrimination on the Basis of Handicap in Programs and Activities Receiving or Benefiting from Federal Financial Assistance," at 49 CFR 27.9, the Applicant assures that, as a condition to the approval or extension of any Federal assistance awarded by FTA to construct any facility, obtain any rolling stock or other equipment, undertake studies, conduct research, or to participate in or obtain any benefit from any program administered by FTA, no otherwise qualified person with a disability shall be, solely by reason of that disability, excluded from participation in, denied the benefits of, or otherwise subjected to discrimination in any program or activity receiving or benefiting from Federal assistance administered by the FTA or any entity within U.S. DOT. The Applicant assures that project implementation and operations so assisted will comply with all applicable requirements of U.S. DOT regulations implementing the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794, *et seq.*, and the Americans with Disabilities Act of 1990, as amended, 42 U.S.C. 12101 *et seq.*, and implementing U.S. DOT regulations at 49 CFR parts 27, 37, and 38, and any other applicable Federal laws that may be enacted or Federal regulations that may be promulgated.

F. U.S. Office of Management and Budget (OMB) Assurances

Consistent with OMB assurances set forth in SF-424B and SF-424D, the Applicant assures that, with respect to itself or its project, the Applicant:

- (1) Has the legal authority to apply for Federal assistance and the institutional, managerial, and financial capability (including funds sufficient to pay the non-Federal share of project cost) to assure proper planning, management, and completion of the project described in its application;
- (2) Will give FTA, the Comptroller General of the United States, and, if appropriate, the State, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the award; and will establish a proper accounting system in accordance with generally accepted accounting standards or agency directives;
- (3) Will establish safeguards to prohibit employees from using their positions for a purpose that constitutes or presents the appearance of personal or organizational conflict of interest or personal gain;
- (4) Will initiate and complete the work within the applicable project time periods following receipt of FTA approval;
- (5) Will comply with all applicable Federal statutes relating to nondiscrimination including, but not limited to:
 - (a) Title VI of the Civil Rights Act, 42 U.S.C. 2000d, which prohibits discrimination on the basis of race, color, or national origin;
 - (b) Title IX of the Education Amendments of 1972, as amended, 20 U.S.C. 1681 through 1683, and 1685 through 1687, and U.S. DOT regulations, "Nondiscrimination on the Basis of Sex in Education Programs or Activities Receiving Federal Financial Assistance," 49 CFR part 25, which prohibit discrimination on the basis of sex;
 - (c) Section 504 of the Rehabilitation Act of 1973, as amended, 29 U.S.C. 794, which prohibits discrimination on the basis of disability;
 - (d) The Age Discrimination Act of 1975, as amended, 42 U.S.C. 6101 through 6107, which prohibits discrimination on the basis of age;
 - (e) The Drug Abuse Office and Treatment Act of 1972, as amended, 21 U.S.C. 1101 *et seq.*, relating to nondiscrimination on the basis of drug abuse;
 - (f) The Comprehensive Alcohol Abuse and Alcoholism Prevention Act of 1970, as amended, 42 U.S.C. 4541 *et seq.* relating to nondiscrimination on the basis of alcohol abuse or alcoholism;
 - (g) The Public Health Service Act of 1912, as amended, 42 U.S.C. 290dd through 290dd-2., relating to confidentiality of alcohol and drug abuse patient records;

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- (h) Title VIII of the Civil Rights Act, 42 U.S.C. 3601 *et seq.*, relating to nondiscrimination in the sale, rental, or financing of housing; and
- (i) Any other nondiscrimination statute(s) that may apply to the project;
- (6) To the extent applicable, will comply with, or has complied with, the requirements of Titles II and III of the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended, (Uniform Relocation Act) 42 U.S.C. 4601 *et seq.*, which, among other things, provide for fair and equitable treatment of persons displaced or persons whose property is acquired as a result of federally assisted programs. These requirements apply to all interests in real property acquired for project purposes and displacement caused by the project regardless of Federal participation in any purchase. As required by sections 210 and 305 of the Uniform Relocation Act, 42 U.S.C. 4630 and 4655, and by U.S. DOT regulations, "Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs," 49 CFR 24.4, the Applicant assures that it has the requisite authority under applicable State and local law to comply with the requirements of the Uniform Relocation Act, 42 U.S.C. 4601 *et seq.*, and U.S. DOT regulations, "Uniform Relocation Assistance and Real Property Acquisition for Federal and Federally Assisted Programs," 49 CFR part 24, and will comply with that Act or has complied with that Act and those implementing regulations, including but not limited to the following:
 - (a) The Applicant will adequately inform each affected person of the benefits, policies, and procedures provided for in 49 CFR part 24;
 - (b) The Applicant will provide fair and reasonable relocation payments and assistance as required by 42 U.S.C. 4622, 4623, and 4624; 49 CFR part 24; and any applicable FTA procedures, to or for families, individuals, partnerships, corporations, or associations displaced as a result of any project financed with FTA assistance;
 - (c) The Applicant will provide relocation assistance programs offering the services described in 42 U.S.C. 4625 to such displaced families, individuals, partnerships, corporations, or associations in the manner provided in 49 CFR part 24;
 - (d) Within a reasonable time before displacement, the Applicant will make available comparable replacement dwellings to displaced families and individuals as required by 42 U.S.C. 4625(c)(3);
 - (e) The Applicant will carry out the relocation process in such manner as to provide displaced persons with uniform and consistent services, and will make available replacement housing in the same range of choices with respect to such housing to all displaced persons regardless of race, color, religion, or national origin;
 - (f) In acquiring real property, the Applicant will be guided to the greatest extent practicable under State law, by the real property acquisition policies of 42 U.S.C. 4651 and 4652;
 - (g) The Applicant will pay or reimburse property owners for their necessary expenses as specified in 42 U.S.C. 4653 and 4654, with the understanding that FTA will provide Federal financial assistance for the Applicant's eligible costs of providing payments for those expenses, as required by 42 U.S.C. 4631;
 - (h) The Applicant will execute such amendments to third party contracts and subagreements financed with FTA assistance and execute, furnish, and be bound by such additional documents as FTA may determine necessary to effectuate or implement the assurances provided herein; and
 - (i) The Applicant agrees to make these assurances part of or incorporate them by reference into any third party contract or subagreement, or any amendments thereto, relating to any project financed by FTA involving relocation or land acquisition and provide in any affected document that these relocation and land acquisition provisions shall supersede any conflicting provisions;
- (7) To the extent applicable, will comply with the Davis-Bacon Act, as amended, 40 U.S.C. 3141 *et seq.*, the Copeland "Anti-Kickback" Act, as amended, 18 U.S.C. 874, and at 40 U.S.C. 3145, and the Contract Work Hours and Safety Standards Act, as amended, 40 U.S.C. 3701 *et seq.*, regarding labor standards for federally assisted projects;
- (8) To the extent applicable, will comply with the flood insurance purchase requirements of section 102(a) of the Flood Disaster Protection Act of 1973, as amended, 42 U.S.C. 4012a(a), requiring the Applicant and its subrecipients in a special flood hazard area to participate in the program and purchase flood insurance if the total cost of insurable construction and acquisition is \$10,000 or more;
- (9) To the extent applicable, will comply with the Lead-Based Paint Poisoning Prevention Act, 42 U.S.C. 4831(b), which prohibits the use of lead-based paint in the construction or rehabilitation of residence structures;
- (10) To the extent applicable, will not dispose of, modify the use of, or change the terms of the real property title or other interest in the site and facilities on which a construction project supported with FTA assistance takes place without permission and instructions from FTA;

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- (11) To the extent required by FTA, will record the Federal interest in the title of real property, and will include a covenant in the title of real property acquired in whole or in part with Federal assistance funds to assure nondiscrimination during the useful life of the project;
- (12) To the extent applicable, will comply with FTA provisions concerning the drafting, review, and approval of construction plans and specifications of any construction project supported with FTA assistance. As required by U.S. DOT regulations, "Seismic Safety," 49 CFR 41.117(d), before accepting delivery of any building financed with FTA assistance, it will obtain a certificate of compliance with the seismic design and construction requirements of 49 CFR part 41;
- (13) To the extent applicable, will provide and maintain competent and adequate engineering supervision at the construction site of any project supported with FTA assistance to assure that the complete work conforms with the approved plans and specifications, and will furnish progress reports and such other information as may be required by FTA or the State;
- (14) To the extent applicable, will comply with any applicable environmental standards that may be prescribed to implement the following Federal laws and executive orders:
 - (a) Institution of environmental quality control measures under the National Environmental Policy Act of 1969, as amended, 42 U.S.C. 4321 through 4335 and Executive Order No. 11514, as amended, 42 U.S.C. 4321 note;
 - (b) Notification of violating facilities pursuant to Executive Order No. 11738, 42 U.S.C. 7606 note;
 - (c) Protection of wetlands pursuant to Executive Order No. 11990, 42 U.S.C. 4321 note;
 - (d) Evaluation of flood hazards in floodplains in accordance with Executive Order No. 11988, 42 U.S.C. 4321 note;
 - (e) Assurance of project consistency with the approved State management program developed pursuant to the requirements of the Coastal Zone Management Act of 1972, as amended, 16 U.S.C. 1451 through 1465;
 - (f) Conformity of Federal actions to State (Clean Air) Implementation Plans under section 176(c) of the Clean Air Act of 1955, as amended, 42 U.S.C. 7401 through 7671q;
 - (g) Protection of underground sources of drinking water under the Safe Drinking Water Act of 1974, as amended, 42 U.S.C. 300f through 300j-6;
 - (h) Protection of endangered species under the Endangered Species Act of 1973, as amended, 16 U.S.C. 1531 through 1544; and
 - (i) Environmental protections for Federal transportation programs, including, but not limited to, protections for parks, recreation areas, or wildlife or waterfowl refuges of national, State, or local significance or any land from a historic site of national, State, or local significance to be used in a transportation project as required by 49 U.S.C. 303(b) and 303(c);
 - (j) Protection of the components of the national wild and scenic rivers systems, as required under the Wild and Scenic Rivers Act of 1968, as amended, 16 U.S.C. 1271 through 1287; and
 - (k) Provision of assistance to FTA in complying with section 106 of the National Historic Preservation Act of 1966, as amended, 16 U.S.C. 470f; with the Archaeological and Historic Preservation Act of 1974, as amended, 16 U.S.C. 469 through 469c; and with Executive Order No. 11593 (identification and protection of historic properties), 16 U.S.C. 470 note;
- (15) To the extent applicable, will comply with the requirements of the Hatch Act, 5 U.S.C. 1501 through 1508 and 7324 through 7326, which limit the political activities of State and local agencies and their officers and employees whose primary employment activities are financed in whole or part with Federal funds including a Federal loan, grant agreement, or cooperative agreement except, in accordance with 49 U.S.C. 5307(k)(2) and 23 U.S.C. 142(g), the Hatch Act does not apply to a nonsupervisory employee of a public transportation system (or of any other agency or entity performing related functions) receiving FTA assistance to whom that Act does not otherwise apply;
- (16) To the extent applicable, will comply with the National Research Act, Pub. L. 93-348, July 12, 1974, as amended, 42 U.S.C. 289 *et seq.*, and U.S. DOT regulations, "Protection of Human Subjects," 49 CFR part 11, regarding the protection of human subjects involved in research, development, and related activities supported by Federal assistance;
- (17) To the extent applicable, will comply with the Animal Welfare Act, as amended, 7 U.S.C. 2131 *et seq.*, and U.S. Department of Agriculture regulations, "Animal Welfare," 9 CFR subchapter A, parts 1, 2, 3, and 4, regarding the care, handling, and treatment of warm blooded animals held or used for research, teaching, or other activities supported by Federal assistance;

- (18) Will have performed the financial and compliance audits as required by the Single Audit Act Amendments of 1996, 31 U.S.C. 7501 *et seq.*, OMB Circular A-133, "Audits of States, Local Governments, and Non-Profit Organizations," Revised, and the most recent applicable OMB A-133 Compliance Supplement provisions for the U.S. DOT; and
- (19) To the extent applicable, will comply with all applicable provisions of all other Federal laws or regulations, and follow Federal directives governing the project, except to the extent that FTA has expressly approved otherwise in writing.

02. LOBBYING CERTIFICATION

An Applicant that submits an application to NCDOT for State or (FTA) Federal assistance exceeding \$100,000 is required to provide the following certification. NCDOT may not award State or Federal assistance exceeding \$100,000 until the Applicant provides this certification by selecting Category "02."

- A. As required by 31 U.S.C. 1352 and U.S. DOT regulations, "New Restrictions on Lobbying," at 49 CFR 20.110, the Applicant's authorized representative certifies to the best of his or her knowledge and belief that for each application to FTA for Federal assistance exceeding \$100,000:
 - (1) No Federal appropriated funds have been or will be paid by or on behalf of the Applicant to any person to influence or attempt to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress regarding the award of Federal assistance, or the extension, continuation, renewal, amendment, or modification of any Federal assistance agreement; and
 - (2) If any funds other than Federal appropriated funds have been or will be paid to any person to influence or attempt to influence an officer or employee of any Federal agency, a Member of Congress, an officer or employee of Congress, or an employee of a Member of Congress in connection with any application for Federal assistance, the Applicant assures that it will complete and submit Standard Form-LLL, "Disclosure of Lobbying Activities," Rev. 7-97; and
 - (3) The language of this certification shall be included in the award documents for all subawards at all tiers (including subcontracts, subgrants, subagreements, and contracts under grants, loans (including a line of credit), cooperative agreements, loan guarantees, and loan insurance).
- B. The Applicant understands that this certification is a material representation of fact upon which reliance is placed by the Federal government and that submission of this certification is a prerequisite for providing Federal assistance for a transaction covered by 31 U.S.C. 1352. The Applicant also understands that any person who fails to file a required certification shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.

03. PROCUREMENT COMPLIANCE

In accordance with 49 CFR 18.36(g)(3)(ii), each Applicant that is a State, local, or Indian tribal government that submits an application to NCDOT for State or (FTA) Federal assistance to acquire property or services in support of its project is requested to provide the following certification by selecting Category "03." NCDOT also requests other Applicants to provide the following certification. NCDOT may not provide State or Federal assistance to an applicant for State or Federal assistance, property or services in support of its project until the Applicant provides this certification by selecting Category "03."

The Applicant certifies that its procurements and procurement system will comply with all applicable Federal laws and regulations in accordance with applicable Federal directives.

04. PROTECTIONS FOR PRIVATE TRANSPORTATION PROVIDERS

Each Applicant that submits an application to NCDOT for State or Federal assistance authorized under 49 U.S.C. chapter 53 to acquire any property or an interest in the property of a private provider of public transportation or to operate public transportation equipment or facilities in competition with, or in addition to, transportation service

provided by an existing private provider of public transportation is required to provide the following certification. NCDOT may not award State or Federal assistance for such a project until the Applicant provides this certification by selecting Category "04."

As required by 49 U.S.C. 5323(a)(1), the Applicant certifies that before it acquires the property or an interest in the property of a private provider of public transportation or operates public transportation equipment or facilities in competition with, or in addition to, transportation service provided by an existing public transportation company, it has or will have:

- A. Determined that the assistance is essential to carrying out a program of projects as required by 49 U.S.C. 5303, 5304, and 5306;
- B. Provided for the participation of private companies engaged in public transportation to the maximum extent feasible; and
- C. Paid just compensation under State or local law to the company for any franchise or property acquired.

05. PUBLIC HEARING

An Applicant seeking State or Federal assistance authorized under 49 U.S.C. chapter 53 for a capital project that will substantially affect a community or a community's public transportation service is required to provide the following certification. NCDOT may not award State or Federal assistance for a capital project of that type until the Applicant provides this certification by selecting Category "05."

As required by 49 U.S.C. 5323(b), for a proposed capital project that will substantially affect a community, or the public transportation service of a community, the Applicant certifies that it has, or before submitting its application, it will have:

- A. Provided an adequate opportunity for public review and comment on the proposed project;
- B. After providing notice, including a concise description of the proposed project, published in a newspaper of general circulation in the geographic area to be served, held a public hearing on the project if the project affects significant economic, social, or environmental interests;
- C. Considered the economic, social, and environmental effects of the proposed project; and
- D. Determined that the proposed project is consistent with official plans for developing the community.

06. ACQUISITION OF ROLLING STOCK FOR USE IN REVENUE SERVICE

An Applicant seeking State or Federal assistance authorized under 49 U.S.C. chapter 53 to acquire any rolling stock for use in revenue service is required to provide the following certification. NCDOT may not award any State or Federal assistance to acquire such rolling stock until the Applicant provides this certification by selecting Category "06."

As required by 49 U.S.C. 5323(m) and implementing FTA regulations, "Pre-Award and Post-Delivery Audits of Rolling Stock Purchases," 49 CFR part 663, at 49 CFR 663.7, the Applicant certifies that it will comply with the requirements of 49 CFR part 663 as modified by amendments authorized by section 3023(k) of SAFETEA-LU when procuring revenue service rolling stock. Among other things, the Applicant agrees to conduct or cause to be conducted the requisite pre-award and post delivery reviews, and maintain on file the certifications required by 49 CFR part 663, subparts B, C, and D.

07. ACQUISITION OF CAPITAL ASSETS BY LEASE

An Applicant that intends to request the use of State or Federal assistance authorized under 49 U.S.C. chapter 53 to acquire capital assets by lease is required to provide the following certifications. NCDOT may not provide State or Federal assistance to support those costs until the Applicant provides this certification by selecting Category "07."

As required by FTA regulations, "Capital Leases," 49 CFR part 639, at 49 CFR 639.15(b)(1) and 49 CFR 639.21, if the Applicant acquires any capital asset by lease financed with Federal assistance authorized under 49 U.S.C. chapter 53, the Applicant certifies as follows:

- (1) It will not use Federal assistance authorized under 49 U.S.C. chapter 53 to finance the cost of leasing any capital asset until it performs calculations demonstrating that leasing the capital asset would be more cost-effective than purchasing or constructing a similar asset; and it will complete these calculations before entering into the lease or before receiving a capital grant for the asset, whichever is later; and
- (2) It will not enter into a capital lease for which FTA can provide only incremental Federal assistance unless it has adequate financial resources to meet its future obligations under the lease if Federal assistance is not available for capital projects in the subsequent years.

08. BUS TESTING

An Applicant for State or Federal assistance appropriated or made available for 49 U.S.C. chapter 53 to acquire any new bus model or any bus model with a new major change in configuration or components is required to provide the following certification. NCDOT may not provide State or Federal assistance for the acquisition of any new bus model or bus model with a major change until the Applicant provides this certification by selecting Category "08."

As required by 49 U.S.C. 5318 and FTA regulations, "Bus Testing," at 49 CFR 665.7, the Applicant certifies that, before expending any Federal assistance to acquire the first bus of any new bus model or any bus model with a new major change in configuration or components, or before authorizing final acceptance of that bus (as described in 49 CFR part 665):

- A. The bus model will have been tested at FTA's bus testing facility; and
- B. The Applicant will have received a copy of the test report prepared on the bus model.

09. CHARTER SERVICE AGREEMENT

An Applicant seeking State or Federal assistance authorized under 49 U.S.C. chapter 53 (except as permitted by 49 CFR 604.2), or under 23 U.S.C. 133 or 142, to acquire or operate any public transportation equipment or facilities is required to enter into the following Charter Service Agreement. NCDOT may not provide State or Federal assistance authorized under 49 U.S.C. chapter 53 (except as permitted by 49 CFR 604.2), or under 23 U.S.C. 133 or 142, for such projects until the Applicant enters into this Charter Service Agreement by selecting Category "09."

- A. As required by 49 U.S.C. 5323(d) and (g) and FTA regulations at 49 CFR 604.4, the Applicant understands and agrees that it and each subrecipient, lessee, third party contractor, or other participant in the project at any tier may provide charter service for transportation projects that uses equipment or facilities acquired with Federal assistance authorized under the Federal transit laws (except as permitted by 49 CFR 604.2), or under 23 U.S.C. 133 or 142, only in compliance with those laws and FTA regulations, "Charter Service," 49 CFR part 604, the terms and conditions of which are incorporated herein by reference.
- B. The Applicant understands and agrees that:
 - (1) The requirements of FTA regulations, "Charter Service," 49 CFR part 604, will apply to any charter service it or its subrecipients, lessees, third party contractors, or other participants in the project provide,
 - (2) The definitions of FTA regulations, "Charter Service," 49 CFR part 604, will apply to this Charter Service Agreement, and
 - (3) A pattern of violations of this Charter Service Agreement may require corrective measures and imposition of remedies, including barring the Applicant, subrecipient, lessee, third party contractor, or other participant in the project that has engaged in that pattern of violations from receiving State or FTA financial assistance, or withholding an amount of State and/or Federal assistance as set forth in FTA regulations, "Charter Service," 49 CFR part 604, Appendix D.

10. SCHOOL TRANSPORTATION AGREEMENT

An Applicant that is seeking State or Federal assistance authorized under 49 U.S.C. chapter 53 or under 23 U.S.C. 133 or 142 to acquire or operate public transportation facilities and equipment is required to enter into the following School Transportation Agreement. NCDOT may not provide State or Federal assistance authorized under 49 U.S.C. chapter 53 or under 23 U.S.C. 133 or 142 for such projects until the Applicant enters into this School Transportation Agreement by selecting Category "10."

- A. As required by 49 U.S.C. 5323(f) and (g) and FTA regulations at 49 CFR 605.14, the Applicant understands and agrees that it and each subrecipient, lessee, third party contractor, or other participant in the project at any tier may engage in school transportation operations in competition with private school transportation operators that uses equipment or facilities acquired with Federal assistance authorized under the Federal transit laws or under 23 U.S.C. 133 or 142, only in compliance with those laws and FTA regulations, "School Bus Operations," 49 CFR part 605, to the extent consistent with 49 U.S.C. 5323(f) or (g), the terms and conditions of which are incorporated herein by reference.
- B. The Applicant understands and agrees that:
 - (1) The requirements of FTA regulations, "School Bus Operations," 49 CFR part 605, to the extent consistent with 49 U.S.C. 5323(f) or (g), will apply to any school transportation service it or its subrecipients, lessees, third party contractors, or other participants in the project provide,
 - (2) The definitions of FTA regulations, "School Bus Operations," 49 CFR part 605 will apply to this School Transportation Agreement, and
 - (3) If there is a violation of this School Transportation Agreement, NCDOT will bar the Applicant, subrecipient, lessee, third party contractor, or other participant in the project that has violated this School Transportation Agreement from receiving State and/or Federal transit assistance in an amount NCDOT considers appropriate.

11. DEMAND RESPONSIVE SERVICE

An Applicant that operates demand responsive service and applies for State or Federal assistance authorized under 49 U.S.C. chapter 53 to acquire non-rail public transportation vehicles is required to provide the following certification. NCDOT may not award State or Federal assistance authorized under 49 U.S.C. chapter 53 to an Applicant that operates demand responsive service to acquire non-rail public transportation vehicles until the Applicant provides this certification by selecting Category "11."

As required by U.S. DOT regulations, "Transportation Services for Individuals with Disabilities (ADA)," at 49 CFR 37.77(d), the Applicant certifies that its demand responsive service offered to individuals with disabilities, including individuals who use wheelchairs, is equivalent to the level and quality of service offered to individuals without disabilities. Viewed in its entirety, the Applicant's service for individuals with disabilities is provided in the most integrated setting feasible and is equivalent with respect to: (1) response time, (2) fares, (3) geographic service area, (4) hours and days of service, (5) restrictions on trip purpose, (6) availability of information and reservation capability, and (7) constraints on capacity or service availability.

12. ALCOHOL MISUSE AND PROHIBITED DRUG USE

An Applicant is required by FTA regulations, "Prevention of Alcohol Misuse and Prohibited Drug Use in Transit Operations," at 49 CFR part 65, to provide the following certification concerning its activities to prevent alcohol misuse and prohibited drug use in its public transportation operations. NCDOT may not provide State or Federal assistance to the Applicant until it provides this certification by selecting Category "12"

As required by FTA regulations, "Prevention of Alcohol Misuse and Prohibited Drug Use in Transit Operations," at 49 CFR part 655, subpart I, the Applicant certifies that it has established and implemented an alcohol misuse and anti-drug program, and has complied with or will comply with all applicable requirements of FTA regulations, "Prevention of Alcohol Misuse and Prohibited Drug Use in Transit Operations," 49 CFR part 655.

13. INTELLIGENT TRANSPORTATION SYSTEMS

An Applicant for State or (FTA) Federal assistance for an Intelligent Transportation Systems (ITS) project, defined as any project that in whole or in part finances the acquisition of technologies or systems of technologies that provide or significantly contribute to the provision of one or more ITS user services as defined in the "National ITS Architecture," is requested to provide the following assurance. NCDOT strongly encourages any Applicant for State or (FTA) Federal financial assistance to support an ITS project to provide this assurance by selecting Category "13." An Applicant for NCDOT or FTA assistance for an ITS project that fails to provide this assurance, without providing other documentation assuring the Applicant's commitment to comply with applicable State and/or Federal ITS standards and protocols, may be determined ineligible for award of State/Federal assistance for the ITS project.

As used in this assurance, the term Intelligent Transportation Systems (ITS) project is defined to include any project that in whole or in part finances the acquisition of technologies or systems of technologies that provide or significantly contribute to the provision of one or more ITS user services as defined in the "National ITS Architecture."

- A. As provided in SAFETEA-LU section 5307(c), 23 U.S.C. 512 note, apart from certain exceptions, "intelligent transportation system projects carried out using funds made available from the Highway Trust Fund, including funds made available under this subtitle to deploy intelligent transportation system technologies, [shall] conform to the national architecture, applicable standards or provisional standards, and protocols developed under subsection (a) [of section 5307 of SAFETEA-LU]." To facilitate compliance with section 5307(c) of SAFETEA-LU, 23 U.S.C. 512 note, the Applicant assures it will comply with all applicable provisions of Section V (Regional ITS Architecture) and Section VI (Project Implementation) of FTA Notice, "FTA National ITS Architecture Policy on Transit Projects," at 66 FR 1455 *et seq.*, January 8, 2001, and other FTA policies that may be issued in connection with any ITS project it undertakes financed with funds authorized under Title 49 or Title 23, United States Code, except to the extent that FTA expressly determines otherwise in writing.
- B. With respect to any ITS project financed with Federal assistance derived from a source other than Title 49 or Title 23, United States Code, the Applicant assures that it will use its best efforts to assure that any ITS project it undertakes will not preclude interface with other intelligent transportation systems in the Region.

14. ELDERLY INDIVIDUALS AND INDIVIDUALS WITH DISABILITIES FORMULA GRANT PROGRAM AND PILOT PROGRAM

The North Carolina Department of Transportation administers the Elderly Individuals and Individuals with Disabilities Formula Program and, if applicable, the Elderly Individuals and Individuals with Disabilities Pilot Program on behalf of itself and its Subrecipients and is required to provide the following certifications on behalf of itself and each Subrecipient. NCDOT may not award assistance for the Elderly Individuals and Individuals with Disabilities Formula Program or the Elderly Individuals and Individuals with Disabilities Pilot Program until the Applicant provides these certifications by selecting Category "14."

- A. As required by 49 U.S.C. 5310(d), which makes the requirements of 49 U.S.C. 5307 applicable to the Elderly Individuals and Individuals with Disabilities Formula Grant Program to the extent that the Federal Transit Administrator or his or her designee determines appropriate, and 49 U.S.C. 5307(d)(1), the State or State organization serving as the Applicant (State) and that administers, on behalf of the State, the Elderly Individuals and Individuals with Disabilities Program authorized by 49 U.S.C. 5310, and, if applicable, the Elderly Individuals and Individuals with Disabilities Pilot Program authorized by subsection 3012(b) of SAFETEA-LU, 49 U.S.C. 5310 note, certifies and assures on behalf of itself and its subrecipients as follows:
 - (1) In compliance with 49 U.S.C. 5307(d)(1)(A), the Applicant has or will have the legal, financial, and technical capacity to carry out its proposed program of projects, including the safety and security aspects of that program;
 - (2) In compliance with 49 U.S.C. 5307(d)(1)(B), the Applicant has or will have satisfactory continuing control over the use of project equipment and facilities;
 - (3) In compliance with 49 U.S.C. 5307(d)(1)(C), the Applicant will adequately maintain the project equipment and facilities;

- (4) In compliance with 49 U.S.C. 5307(d)(1)(E), the Applicant, in carrying out a procurement financed with Federal assistance authorized under 49 U.S.C. 5310 or subsection 3012(b) of SAFETEA-LU: (1) will use competitive procurement (as defined or approved by FTA), (2) will not use exclusionary or discriminatory specifications in its procurements, (3) will comply with applicable Buy America laws, and (4) will comply with the general provisions for FTA assistance of 49 U.S.C. 5323 and the third party procurement requirements of 49 U.S.C. 5325;
- (5) The State has or will have available and will provide the amount of funds required by 49 U.S.C. 5310(c), and if applicable by subsections 3012(b)(3) and (4) of SAFETEA-LU, for the local share, and that those funds will be provided from approved non-Federal sources except as permitted by Federal law; and
- (6) In compliance with 49 U.S.C. 5307(d)(1)(H), the Applicant will comply with: (1) 49 U.S.C. 5301(a) (requirements for public transportation systems that maximize the safe, secure, and efficient mobility of individuals, minimize environmental impacts, and minimize transportation-related fuel consumption and reliance on foreign oil); (2) 49 U.S.C. 5301(d) (special efforts to design and provide public transportation for elderly individuals and individuals with disabilities); and (3) 49 U.S.C. 5303 through 5306 (planning and private enterprise requirements);
- B. The State assures that each subrecipient either is recognized under State law as a private nonprofit organization with the legal capability to contract with the State to carry out the proposed project, or is a public body that has met the statutory requirements to receive Federal assistance authorized for 49 U.S.C. 5310.
- C. The private nonprofit subrecipient's application for 49 U.S.C. 5310 assistance contains information from which the State concludes that the transit service provided or offered to be provided by existing public or private transit operators is unavailable, insufficient, or inappropriate to meet the special needs of the elderly and persons with disabilities.
- D. In compliance with 49 U.S.C. 5310(d)(2)(A) and section 3012(b)(2) of SAFETEA-LU, the State certifies that, before it transfers funds to a project funded under 49 U.S.C. 5336, that project has been or will have been coordinated with private nonprofit providers of services under 49 U.S.C. 5310;
- E. In compliance with 49 U.S.C. 5310(d)(2)(C), the State certifies that allocations to subrecipients of financial assistance authorized under 49 U.S.C. 5310 or subsection 3012(b) of SAFETEA-LU will be distributed on a fair and equitable basis; and
- F. In compliance with 49 U.S.C. 5310(d)(2)(B) and subsection 3012(b)(2) of SAFETEA-LU, the State certifies that: (1) projects it has selected or will select for assistance under that program were derived from a locally developed, coordinated public transit-human services transportation plan; and (2) the plan was developed through a process that included representatives of public, private, and nonprofit transportation and human services providers and participation by the public.

15. NONURBANIZED AREA FORMULA PROGRAM FOR STATES

Each Applicant for Nonurbanized Area Formula Grant Program assistance authorized under 49 U.S.C. 5311 and State Assistance is required to provide the following certifications. NCDOT may not award Federal assistance for the Nonurbanized Area Formula Grant Program or State assistance until the Applicant provides these certifications by selecting Category "15."

The provisions of 49 U.S.C. 5311 establishing the Nonurbanized Area Formula Program for States do not impose, as a pre-condition of award, any explicit certification or assurance requirements established specifically for that program. Only a State or a State organization acting as the Recipient on behalf of a State (State) may be a direct recipient of this Nonurbanized Area Formula Program assistance. Separate certifications and assurances (not included herein) have been established for an Indian tribe that is a direct FTA Applicant for Tribal Transit Program assistance authorized by 49 U.S.C. 5311(c)(1).

Before FTA may award Nonurbanized Area Formula Program assistance to a State, the U.S. Secretary of Transportation or his or her designee is required to make the pre-award determinations required by 49 U.S.C. 5311. Because certain information is needed before FTA can make those determinations, each State is requested to provide the following certifications and assurances on behalf of itself and its subrecipients. Unless FTA determines otherwise in writing, the State itself is ultimately responsible for compliance with its certifications and assurances even though a subrecipient, lessee, third party contractor, or other participant may participate in that project. Consequently, in providing certifications and assurances that involve the compliance of its prospective

subrecipients, the State is strongly encouraged to take the appropriate measures, including but not limited to obtaining sufficient documentation from each subrecipient, to assure the validity of all certifications and assurances the State has made to FTA. A State that fails to provide these certifications and assurances on behalf of itself and its subrecipients may be determined ineligible for a grant of Federal assistance under 49 U.S.C. 5311 if FTA lacks sufficient information from which to make those determinations required by Federal laws and regulations governing the Nonurbanized Area Formula Program authorized by 49 U.S.C. 5311. The State and Subrecipient must select Category "(15)."

The State or State organization serving as the Applicant and that administers, on behalf of the State (State) the Nonurbanized Area Formula Program for States authorized by 49 U.S.C. 5311, assures on behalf of itself and its Subrecipients as follows:

- A. The State has or will have the necessary legal, financial, and managerial capability to apply for, receive, and disburse Federal assistance authorized for 49 U.S.C. 5311; and to carry out each project, including the safety and security aspects of that project;
- B. The State has or will have satisfactory continuing control over the use of project equipment and facilities;
- C. The State assures that the project equipment and facilities will be adequately maintained;
- D. In compliance with 49 U.S.C. 5311(b)(2)(C)(i), the State's program has provided for a fair distribution of Federal assistance authorized for 49 U.S.C. 5311 within the State, including Indian reservations within the State;
- E. In compliance with 49 U.S.C. 5311(b)(2)(C)(ii), the State's program provides or will provide the maximum feasible coordination of public transportation service to receive assistance under 49 U.S.C. 5311 with transportation service assisted by other Federal sources;
- F. The projects in the State's Nonurbanized Area Formula Program are included in the Statewide Transportation Improvement Program and, to the extent applicable, the projects are included in a metropolitan Transportation Improvement Program;
- G. The State has or will have available and will provide the amount of funds required by 49 U.S.C. 5311(g) for the local share, and that those funds will be provided from approved non-Federal sources except as permitted by Federal law; and
- H. In compliance with 49 U.S.C. 5311(f), the State will expend not less than fifteen (15) percent of its Federal assistance authorized under 49 U.S.C. 5311 to develop and support intercity bus transportation within the State, unless the chief executive officer of the State, or his or her designee, after consultation with affected intercity bus service providers, certifies to the Federal Transit Administrator, apart from these certifications and assurances herein, that the intercity bus service needs of the State are being adequately met.

16. JOB ACCESS AND REVERSE COMMUTE FORMULA GRANT PROGRAM

Each Applicant for Job Access and Reverse Commute (JARC) Formula Grant Program assistance authorized under 49 U.S.C. 5316 is required to provide the following certifications. NCDOT may not award Federal assistance for the JARC Formula Grant Program until the Applicant provides these certifications by selecting Category "16."

- A. As required by 49 U.S.C. 5316(f)(1), which makes the requirements of 49 U.S.C. 5307 applicable to Job Access and Reverse Commute (JARC) formula grants, and 49 U.S.C. 5307(d)(1), the Applicant for JARC Formula Program assistance authorized under 49 U.S.C. 5316, certifies on behalf of itself and its subrecipients, if any, as follows:
 - (1) In compliance with 49 U.S.C. 5307(d)(1)(A), the Applicant has or will have the legal, financial, and technical capacity to carry out its proposed program of projects, including the safety and security aspects of that program;
 - (2) In compliance with 49 U.S.C. 5307(d)(1)(B), the Applicant has or will have satisfactory continuing control over the use of project equipment and facilities;
 - (3) In compliance with 49 U.S.C. 5307(d)(1)(C), the Applicant will adequately maintain the project equipment and facilities;
 - (4) In compliance with 49 U.S.C. 5307(d)(1)(D), the Applicant will assure that any elderly individual, any individual with disabilities, or any person presenting a Medicare card issued to himself or herself pursuant to title II or title XVIII of the Social Security Act (42 U.S.C. 401 *et seq.* or 42 U.S.C. 1395 *et seq.*), will be charged for transportation during non-peak hours using or involving a facility or equipment

- of a project financed with Federal assistance authorized under 49 U.S.C. 5316 not more than fifty (50) percent of the peak hour fare;
- (5) In compliance with 49 U.S.C. 5307(d)(1)(E), the Applicant, in carrying out a procurement financed with Federal assistance authorized under 49 U.S.C. 5316: (1) will use competitive procurement (as defined or approved by FTA), (2) will not use exclusionary or discriminatory specifications in its procurements, (3) will comply with applicable Buy America laws, and (4) will comply with the general provisions for FTA assistance of 49 U.S.C. 5323 and the third party procurement requirements of 49 U.S.C. 5325;
 - (6) In compliance with 49 U.S.C. 5316(f)(1) and 49 U.S.C. 5307(d)(1)(F), the Applicant certifies that (1) with respect to financial assistance authorized under 49 U.S.C. 5316, it will conduct in cooperation with the appropriate MPO an areawide solicitation for applications, and make awards on a competitive basis and (2) with respect to financial assistance authorized under 49 U.S.C. 5316, it will conduct a statewide solicitation for applications, and make awards on a competitive basis; and that these activities will be carried out in a manner that complies with or will comply with 49 U.S.C. 5307(c);
 - (7) The Applicant has or will have available and will provide the amount of funds required by 49 U.S.C. 5316(h) for the local share, and that those funds will be provided from approved non-Federal sources except as permitted by Federal law;
 - (8) In compliance with 49 U.S.C. 5307(d)(1)(H), the Applicant will comply with: (1) 49 U.S.C. 5301(a) (requirements for public transportation systems that maximize the safe, secure, and efficient mobility of individuals, minimize environmental impacts, and minimize transportation-related fuel consumption and reliance on foreign oil); and (2) 49 U.S.C. 5301(d) (special efforts to design and provide public transportation for elderly individuals and individuals with disabilities); and (3) 49 U.S.C. 5303 through 5306 (planning and private enterprise requirements).
- B. In compliance with 49 U.S.C. 5316(d), the Applicant certifies that (1) with respect to financial assistance authorized under 49 U.S.C. 5316(c)(1)(A), it will conduct in cooperation with the appropriate MPO an areawide solicitation for applications, and make awards on a competitive basis and (2) with respect to financial assistance authorized under 49 U.S.C. 5316(c)(1)(B) or 49 U.S.C. 5316(c)(1)(C), it will conduct a statewide solicitation for applications, and make awards on a competitive basis;
 - C. In compliance with 49 U.S.C. 5316(f)(2), the Applicant certifies that any allocations to subrecipients of financial assistance authorized under 49 U.S.C. 5316 will be distributed on a fair and equitable basis;
 - D. In compliance with 49 U.S.C. 5316(g)(2), the Applicant certifies that, before it transfers funds to a project funded under 49 U.S.C. 5336, that project has been or will have been coordinated with private nonprofit providers of services;
 - E. In compliance with 49 U.S.C. 5316(g)(3), the Applicant certifies that: (1) the projects it has selected or will select for assistance under that program were derived from a locally developed, coordinated public transit-human services transportation plan; and (2) the plan was developed through a process that included representatives of public, private, and nonprofit transportation and human services providers and participation by the public; and
 - F. In compliance with 49 U.S.C. 5316(c)(3), before the Applicant uses funding apportioned under 49 U.S.C. 5316(c)(1)(B) or (C) for projects serving an area other than that specified in 49 U.S.C. 5316(2)(B) or (C), the Applicant certifies that the chief executive officer of the State, or his or her designee will have certified to the Federal Transit Administrator, apart from these certifications herein, that all of the objectives of 49 U.S.C. 5316 are being met in the area from which such funding would be derived.

17. NEW FREEDOM PROGRAM

Each Applicant for New Freedom Program assistance authorized under 49 U.S.C. 5317 must provide the following certifications. NCDOT may not award Federal assistance for the New Freedom Program until the Applicant provides these certifications by selecting Category "17."

- A. As required by 49 U.S.C. 5317(e)(1), which makes the requirements of 49 U.S.C. 5310 applicable to New Freedom grants to the extent the Federal Transit Administrator or his or her designee determines appropriate, by 49 U.S.C. 5310(d)(1), which makes the requirements of 49 U.S.C. 5307 applicable to Elderly Individuals and Individuals with Disabilities Formula grants to the extent the Federal Transit Administrator or his or her designee determines appropriate, and by 49 U.S.C. 5307(d)(1), the Applicant for New Freedom Program

assistance authorized under 49 U.S.C. 5317 certifies and assures on behalf of itself and its subrecipients, if any, as follows:

- (1) In compliance with 49 U.S.C. 5307(d)(1)(A), the Applicant has or will have the legal, financial, and technical capacity to carry out its proposed program of projects, including the safety and security aspects of that program;
 - (2) In compliance with 49 U.S.C. 5307(d)(1)(B), the Applicant has or will have satisfactory continuing control over the use of project equipment and facilities;
 - (3) In compliance with 49 U.S.C. 5307(d)(1)(C), the Applicant will adequately maintain the project equipment and facilities;
 - (4) In compliance with 49 U.S.C. 5307(d)(1)(E), the Applicant, in carrying out a procurement financed with Federal assistance authorized under 49 U.S.C. 5317: (1) will use competitive procurement (as defined or approved by FTA), (2) will not use exclusionary or discriminatory specifications in its procurements, (3) will comply with applicable Buy America laws, and (4) will comply with the general provisions for FTA assistance of 49 U.S.C. 5323 and the third party procurement requirements of 49 U.S.C. 5325;
 - (5) The Applicant has or will have available and will provide the amount of funds required by 49 U.S.C. 5317(g) for the local share, and that those funds will be provided from approved non-Federal sources except as permitted by Federal law; and
 - (6) In compliance with 49 U.S.C. 5307(d)(1)(H), the Applicant will comply with: (1) 49 U.S.C. 5301(a) (requirements for public transportation systems that maximize the safe, secure, and efficient mobility of individuals, minimize environmental impacts, and minimize transportation-related fuel consumption and reliance on foreign oil); (2) 49 U.S.C. 5301(d) (special efforts to design and provide public transportation for elderly individuals and individuals with disabilities); and (3) 49 U.S.C. 5303 through 5306 (planning and private enterprise requirements);
- B. In compliance with 49 U.S.C. 5317(d), the Applicant certifies that (1) with respect to financial assistance authorized under 49 U.S.C. 5317(c)(1)(A), it will conduct in cooperation with the appropriate MPO an areawide solicitation for applications, and make awards on a competitive basis and (2) with respect to financial assistance authorized under 49 U.S.C. 5317(c)(1)(B) or 49 U.S.C. 5317(c)(1)(C), it will conduct a statewide solicitation for applications, and make awards on a competitive basis;
- C. In compliance with 49 U.S.C. 5317(f)(2), the Applicant certifies that, before it transfers funds to a project funded under 49 U.S.C. 5336, that project has been or will have been coordinated with private nonprofit providers of services;
- D. In compliance with 49 U.S.C. 5317(e)(2), the Applicant certifies that any allocations to subrecipients of financial assistance authorized under 49 U.S.C. 5317 will be distributed on a fair and equitable basis; and
- E. In compliance with 49 U.S.C. 5317(f)(3), the Applicant certifies that: (1) projects it has selected or will select for assistance under that program were derived from a locally developed, coordinated public transit-human services transportation plan; and (2) the plan was developed through a process that included representatives of public, private, and nonprofit transportation and human services providers and through participation by the public.

**18. NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION DIVISION VEHICLE USE**

The Applicant agrees that all vehicles purchased with State and/or Federal funds, including existing vehicles and any vehicles purchased in the future, shall only be used for the provision of public transportation services (Revenue). Staff members shall not use any vehicles purchased with State and/or Federal funds for other purposes including administrative.

##

Selection and Signature Page(s) follow

**FEDERAL (FTA) AND STATE (NCDOT) CERTIFICATIONS AND ASSURANCES FOR
COMMUNITY TRANSPORTATION PROGRAMS
STATE FISCAL YEAR 2011**

Legal Name of Applicant: County of Cumberland

The Applicant agrees to comply with applicable provisions of Categories 01 – 18.

☒ **Accept**

OR

The Applicant agrees to comply with the applicable provisions of the following Categories it has selected:

Category	Description	Accept
01.	Assurances Required For Each Applicant.	<input type="checkbox"/>
02.	Lobbying.	<input type="checkbox"/>
03.	Procurement Compliance.	<input type="checkbox"/>
04.	Protections for Private Providers of Public Transportation.	<input type="checkbox"/>
05.	Public Hearing.	<input type="checkbox"/>
06.	Acquisition of Rolling Stock for Use in Revenue Service.	<input type="checkbox"/>
07.	Acquisition of Capital Assets by Lease.	<input type="checkbox"/>
08.	Bus Testing.	<input type="checkbox"/>
09.	Charter Service Agreement.	<input type="checkbox"/>
10.	School Transportation Agreement.	<input type="checkbox"/>
11.	Demand Responsive Service.	<input type="checkbox"/>
12.	Alcohol Misuse and Prohibited Drug Use.	<input type="checkbox"/>
13.	Intelligent Transportation Systems.	<input type="checkbox"/>
14.	Elderly Individuals and Individuals with Disabilities Formula Program and Pilot Program.	<input type="checkbox"/>
15.	Nonurbanized Area Formula Program.	<input type="checkbox"/>
16.	Job Access and Reverse Commute Program.	<input type="checkbox"/>
17.	New Freedom Program.	<input type="checkbox"/>
18.	Prohibited Use of Federal/State Funded Vehicles.	<input type="checkbox"/>

STATE FISCAL YEAR 2011
FEDERAL/STATE CERTIFICATIONS AND ASSURANCES SIGNATURE PAGE
(Required of all Applicants)

AFFIRMATION OF APPLICANT

Legal Name of Applicant:
County of Cumberland

Name and Relationship of Authorized Representative:
Mr. James Martin, County Manager

BY SIGNING BELOW, on behalf of the Applicant, I declare that the Applicant has duly authorized me to make these certifications and assurances and bind the Applicant's compliance. Thus, the Applicant agrees to comply with all Federal statutes and regulations, and follow applicable Federal directives, and comply with the certifications and assurances as indicated on the foregoing page applicable to each application it makes to the Federal Transit Administration (FTA) and for State assistance in State Fiscal Year 2011.

The State of North Carolina and FTA intend that the certifications and assurances the Applicant selects on the preceding certifications and assurances category selection page, as representative of the certifications and assurances in this document, should apply, as provided, to each project for which the Applicant seeks now, or may later, seek State or FTA assistance during State Fiscal Year 2011.

The Applicant affirms the truthfulness and accuracy of the certifications and assurances it has made in the statements submitted herein with this document and any other submission made to the State and FTA, and acknowledges that the Program Fraud Civil Remedies Act of 1986, 31 U.S.C. 3801 *et seq.*, and implementing U.S. DOT regulations, "Program Fraud Civil Remedies," 49 CFR part 31 apply to any certification, assurance or submission made to the State and FTA. The criminal provisions of 18 U.S.C. 1001 apply to any certification, assurance, or submission made in connection with a Federal public transportation program authorized in 49 U.S.C. chapter 53 or any other statute.

In signing this document, I declare under penalties of perjury that the foregoing certifications and assurances, and any other statements made by me on behalf of the Applicant are true and correct.

Signature of Authorized Official

Date Signed

Mr. James Martin, County Manager
Name/Title of Authorized Official

AFFIRMATION OF APPLICANT'S ATTORNEY

For (Legal Name of Applicant):
County of Cumberland

As the undersigned Attorney for the above named Applicant, I hereby affirm to the Applicant that it has authority under State, local, or tribal government law, as applicable, to make and comply with the certifications and assurances as indicated on the foregoing pages. I further affirm that, in my opinion, the certifications and assurances have been legally made and constitute legal and binding obligations on the Applicant.

I further affirm to the Applicant that, to the best of my knowledge, there is no legislation or litigation pending or imminent that might adversely affect the validity of these certifications and assurances, or of the performance of the project.

Signature of Attorney for Applicant

Date Signed

Mr. Rick Moorefield

Name of Attorney for Applicant

Each Applicant for State or FTA financial assistance and each State or FTA Grantee with an active capital or formula project must provide an Affirmation of Applicant's Attorney pertaining to the Applicant's legal capacity. The Applicant may enter its signature in lieu of the Attorney's signature, provided the Applicant has on file this Affirmation, signed by the attorney and dated this State fiscal year.

SFY 2011 Community Transportation Program (CTP) Grant Application
Special Section 5333(b) Warranty

**Special Section 5333(b) Warranty
For Application to the Nonurbanized Area Formula Program**

The following language shall be made part of the contract of assistance with the State or other public body charged with allocation and administration of funds provided under the Community Transportation Program (CTP):

A. General Application

The Public Body (The North Carolina Department of Transportation) agrees that the terms and conditions of this warranty, as set forth below, shall apply for the protection of the transportation related employees of any employer providing transportation services assisted by the project,

County of Cumberland

(Legal Name of Applicant) and the transportation related employees of any other surface public transportation providers in the transportation service area of the project.

The Public Body shall provide to the U. S. Department of Labor and maintain at all times during the Project an accurate, up-to-date listing of all existing transportation providers which are eligible Recipients of transportation assistance funded by the Project, in the transportation service area of the Project, and any labor organizations representing the employees of such providers.

Certification by the Public Body to the U. S. Department of Labor that the designated Recipients have indicated in writing acceptance of the terms and conditions of the warranty arrangement will be sufficient to permit the flow of CTP funding in the absence of a finding of noncompliance by the Department of Labor.

B. Standard Terms and Conditions

(1) The Project shall be carried out in such a manner and upon such terms and conditions as will not adversely affect employees of the Recipient and of any other surface public transportation provider in the transportation service area of the Project. It shall be an obligation of the Recipient to assure that any and all transportation services assisted by the Project are contracted for and operated in such a manner that they do not impair the rights and interests of affected employees. The term "Project," as used herein, shall not be limited to the particular facility, service, or operation assisted by Federal funds, but shall include any changes, whether organizational, operational, technological, or otherwise, which are a result of the assistance provided. The phrase "as a result of the Project," shall, when used in this arrangement, include events related to the Project occurring in anticipation of, during, and subsequent to the Project and any program of efficiencies or economies related thereto; provided, however, that volume rises and falls of business, or changes in volume and character of employment brought about solely by causes other than the Project (including any economies or efficiencies unrelated to the Project) are not within the purview of this arrangement.

**SFY 2011 Community Transportation Program (CTP) Grant Application
Special Section 5333(b) Warranty**

An employee covered by this arrangement, who is not dismissed, displaced or otherwise worsened in his/her position with regard to employment as a result of the Project, but who is dismissed, displaced or otherwise worsened solely because of the total or partial termination of the Project or exhaustion of Project funding shall not be deemed eligible for a dismissal or displacement allowance within the meaning of paragraphs (6) and (7) of this arrangement.

(2) Where employees of a Recipient are represented for collective bargaining purposes, all Project services provided by that Recipient shall be provided under and in accordance with any collective bargaining agreement applicable to such employees which is then in effect. This Arrangement does not create any collective bargaining relationship where one does not already exist or between any Recipient and the employees of another employer. Where the Recipient has no collective bargaining relationship with the Unions representing employees in the service area, the Recipient will not take any action which impairs or interferes with the rights, privileges, and benefits and/or the preservation or continuation of the collective bargaining rights of such employees.

(3) All rights, privileges, and benefits (including pension rights and benefits) of employees covered by this arrangement (including employees having already retired) under existing collective bargaining agreements or otherwise, or under any revision or renewal thereof, shall be preserved and continued; provided, however, that such rights, privileges and benefits which are not foreclosed from further bargaining under applicable law or contract may be modified by collective bargaining and agreement by the Recipient and the Union involved to substitute other rights, privileges and benefits. Unless otherwise provided, nothing in this arrangement shall be deemed to restrict any rights the Recipient may otherwise have to direct the working forces and manage its business as it deemed best, in accordance with the applicable collective bargaining agreement.

(4) The collective bargaining rights of employees covered by this arrangement, including the right to arbitrate labor disputes and to maintain union security and checkoff arrangements, as provided by applicable laws, policies and/or existing collective bargaining agreements, shall be preserved and continued. Provided, however, that this provision shall not be interpreted so as to require the Recipient to retain any such rights which exist by virtue of a collective bargaining agreement after such agreement is no longer in effect.

The Recipient agrees that it will bargain collectively with the Union or otherwise arrange for the continuation of collective bargaining, and that it will enter into agreements with the Union or arrange for such agreements to be entered into, relative to all subjects which are or may be proper subjects of collective bargaining. If, at any time, applicable law or contracts permit or grant to employees covered by this arrangement the right to utilize any economic measures, nothing in this arrangement shall be deemed to foreclose the exercise of such right.

(5)(a) The Recipient shall provide to all affected employees sixty (60) days' notice of intended actions which may result in displacements or dismissals or rearrangements of the working forces as a result of the Project. In the case of employees represented by a Union, such notice shall be provided by certified mail through their representatives. The notice shall contain a

**SFY 2011 Community Transportation Program (CTP) Grant Application
Special Section 5333(b) Warranty**

full and adequate statement of the proposed changes, and an estimate of the number of employees affected by the intended changes, and the number and classifications of any jobs within the jurisdiction and control of the Recipient, including those in the employment of any entity bound by this arrangement pursuant to paragraph (21), available to be filled by such affected employees.

(5)(b) The procedures of this subparagraph shall apply to cases where notices involve employees represented by a Union for collective bargaining purposes. At the request of either the Recipient or the representatives of such employees, negotiations for the purposes of reaching agreement with respect to the application of the terms and conditions of this arrangement shall commence immediately. These negotiations shall include determining the selection of forces from among the mass transportation employees who may be affected as a result of the Project, to establish which such employees shall be offered employment for which they are qualified or can be trained. If no agreement is reached within twenty (20) days from the commencement of negotiations, any party to the dispute may submit the matter to dispute settlement procedures in accordance with paragraph (15) of this arrangement. Unless the parties otherwise mutually agree in writing, no change in operations, services, facilities or equipment within the purview of this paragraph (5) shall occur until after either: 1) an agreement with respect to the application of the terms and conditions of this arrangement to the intended change(s) is reached; 2) the decision of the arbitrator has been rendered pursuant to this subparagraph (b); or 3) an arbitrator selected pursuant to Paragraph (15) of this arrangement determines that the intended change(s) may be instituted prior to the finalization of implementing arrangements.

(5)(c) In the event of a dispute as to whether an intended change within the purview of this paragraph (5) may be instituted at the end of the 60-day notice period and before an implementing agreement is reached or a final arbitration decision is rendered pursuant to subparagraph (b), any involved party may immediately submit that issue to arbitration under paragraph (15) of this arrangement. In any such arbitration, the arbitrator shall rely upon the standards and criteria utilized by the Surface Transportation Board (and its predecessor agency, the Interstate Commerce Commission) to address the "preconsummation" issue in cases involving employee protections pursuant to 49 U.S.C. Section 11326 (or its predecessor, Section 5(2)(f) of the Interstate Commerce Act, as amended). If the Recipient demonstrates, as a threshold matter in any such arbitration, that the intended action is a trackage rights, lease proceeding or similar transaction, and not a merger, acquisition, consolidation, or other similar transaction, the burden shall then shift to the involved labor organization(s) to prove that under the standards and criteria referenced above, the intended action should not be permitted to be instituted prior to the effective date of a negotiated or arbitrated implementing agreement. If the Recipient fails to demonstrate that the intended action is a trackage rights, lease proceeding, or similar transaction, it shall be the burden of the Recipient to prove that under the standards and criteria referenced above, the intended action should be permitted to be instituted prior to the effective date of a negotiated or arbitrated implementing agreement. For purposes of any such arbitration, the time period within which the parties are to respond to the list of potential arbitrators submitted by the American Arbitration Association Service shall be five (5) days, the notice of hearing may be given orally or by facsimile, the hearing will be held promptly, the award of the arbitrator shall be rendered promptly and, unless

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otherwise agreed to by the parties, no later than fourteen (14) days from the date of closing the hearings, with five (5) additional days for mailing if posthearing briefs are requested by either party. The intended change shall not be instituted during the pendency of any arbitration proceedings under this subparagraph (c).

(5)(d) If an intended change within the purview of this paragraph (5) is instituted before an implementing agreement is reached or a final arbitration decision is rendered pursuant to subparagraph (b), all employees affected shall be kept financially whole, as if the noticed and implemented action has not taken place, from the time they are affected until the effective date of an implementing agreement or final arbitration decision. This protection shall be in addition to the protective period defined in paragraph (14) of this arrangement, which period shall begin on the effective date of the implementing agreement or final arbitration decision rendered pursuant to subparagraph (b).

An employee selecting, bidding on, or hired to fill any position established as a result of a noticed and implemented action prior to the consummation of an implementing agreement or final arbitration decision shall accumulate no benefits under this arrangement as a result thereof during that period prior to the consummation of an implementing agreement or final arbitration decision pursuant to subparagraph (b).

(6)(a) Whenever an employee, retained in service, recalled to service, or employed by the Recipient pursuant to paragraphs (5), (7)(e), or (18) hereof is placed in a worse position with respect to compensation as a result of the Project, the employee shall be considered a "displaced employee", and shall be paid a monthly "displacement allowance" to be determined in accordance with this paragraph. Said displacement allowance shall be paid each displaced employee during the protective period so long as the employee is unable, in the exercise of his/her seniority rights, to obtain a position producing compensation equal to or exceeding the compensation the employee received in the position from which the employee was displaced, adjusted to reflect subsequent general wage adjustments, including cost of living adjustments where provided for.

(6)(b) The displacement allowance shall be a monthly allowance determined by computing the total compensation received by the employee, including vacation allowances and monthly compensation guarantees, and his/her total time paid for during the last twelve (12) months in which the employee performed compensated service more than fifty per centum of each such months, based upon the employee's normal work schedule, immediately preceding the date of his/her displacement as a result of the Project, and by dividing separately the total compensation and the total time paid for by twelve, thereby producing the average monthly compensation and the average monthly time paid for. Such allowance shall be adjusted to reflect subsequent general wage adjustments, including cost of living adjustments where provided for. If the displaced employee's compensation in his/her current position is less in any month during his/her protective period than the aforesaid average compensation (adjusted to reflect subsequent general wage adjustments, including cost of living adjustments where provided for), the employee shall be paid the difference, less compensation for any time lost on account of voluntary absences to the extent that the employee is not available for service equivalent to his/her average monthly time, but the employee shall be compensated in

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addition thereto at the rate of the current position for any time worked in excess of the average monthly time paid for. If a displaced employee fails to exercise his/her seniority rights to secure another position to which the employee is entitled under the then existing collective bargaining agreement, and which carries a wage rate and compensation exceeding that of the position which the employee elects to retain, the employee shall thereafter be treated, for the purposes of this paragraph, as occupying the position the employee elects to decline.

(6)(c) The displacement allowance shall cease prior to the expiration of the protective period in the event of the displaced employee's resignation, death, retirement, or dismissal for cause in accordance with any labor agreement applicable to his/her employment.

(7)(a) Whenever any employee is laid off or otherwise deprived of employment as a result of the Project, in accordance with any collective bargaining agreement applicable to his/her employment, the employee shall be considered a "dismissed employee" and shall be paid a monthly dismissal allowance to be determined in accordance with this paragraph. Said dismissal allowance shall first be paid each dismissed employee on the thirtieth (30th) day following the day on which the employee is "dismissed" and shall continue during the protective period, as follow:

Employee's length of Service prior to adverse effect	Period of protection
1 day to 6 years	equivalent period
6 years or more	6 years

The monthly dismissal allowance shall be equivalent to one-twelfth (1/12th) of the total compensation received by the employee in the last twelve (12) months of his/her employment in which the employee performed compensation service more than fifty per centum of each such month based on the employee's normal work schedule to the date on which the employee was first deprived of employment as a result of the Project. Such allowance shall be adjusted to reflect subsequent general wage adjustments, including cost of living adjustments where provided for.

(7)(b) An employee shall be regarded as deprived of employment and entitled to a dismissal allowance when the position the employee holds is abolished as a result of the Project, or when the position the employee holds is not abolished but the employee loses that position as a result of the exercise of seniority rights by an employee whose position is abolished as a result of the Project or as a result of the exercise of seniority rights by other employees brought about as a result of the Project, and the employee is unable to obtain another position, either by the exercise of the employee's seniority rights, or through the Recipient, in accordance with subparagraph (e). In the absence of proper notice followed by an agreement or decision pursuant to paragraph (5) hereof, no employee who has been deprived of employment as a result of the Project shall be required to exercise his/her seniority rights to secure another position in order to qualify for a dismissal allowance hereunder.

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(7)(c) Each employee receiving a dismissal allowance shall keep the Recipient informed as to his/her current address and the current name and address of any other person by whom the employee may be regularly employed, or if the employee is self-employed.

(7)(d) The dismissal allowance shall be paid to the regularly assigned incumbent of the position abolished. If the position of an employee is abolished when the employee is absent from service, the employee will be entitled to the dismissal allowance when the employee is available for service. The employee temporarily filling said position at the time it was abolished will be given a dismissal allowance on the basis of that position, until the regular employee is available for service, and thereafter shall revert to the employee's previous status and will be given the protections of the agreement in said position, if any are due him/her.

(7)(e) An employee receiving a dismissal allowance shall be subject to call to return to service by the employee's former employer; notification shall be in accordance with the terms of the then-existing collective bargaining agreement if the employee is represented by a union. Prior to such call to return to work by his/her employer, the employee may be required by the Recipient to accept reasonably comparable employment for which the employee is physically and mentally qualified, or for which the employee can become qualified after a reasonable training or retraining period, provided it does not require a change in residence or infringe upon the employment rights of other employees under then-existing collective bargaining agreements.

(7)(f) When an employee who is receiving a dismissal allowance again commences employment in accordance with subparagraph (e) above, said allowance shall cease while the employee is so reemployed, and the period of time during which the employee is so reemployed shall be deducted from the total period for which the employee is entitled to receive a dismissal allowance. During the time of such reemployment, the employee shall be entitled to the protections of this arrangement to the extent they are applicable.

(7)(g) The dismissal allowance of any employee who is otherwise employed shall be reduced to the extent that the employee's combined monthly earnings from such other employment or self-employment, any benefits received from any unemployment insurance law, and his/her dismissal allowance exceed the amount upon which the employee's dismissal allowance is based. Such employee, or his/her union representative, and the Recipient shall agree upon a procedure by which the Recipient shall be kept currently informed of the earnings of such employee in employment other than with the employee's former employer, including self-employment, and the benefits received.

(7)(h) The dismissal allowance shall cease prior to the expiration of the protective period in the event of the failure of the employee without good cause to return to service in accordance with the applicable labor agreement, or to accept employment as provided under subparagraph (e) above, or in the event of the employee's resignation, death, retirement, or dismissal for cause in accordance with any labor agreement applicable to his/her employment.

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(7)(i) A dismissed employee receiving a dismissal allowance shall actively seek and not refuse other reasonably comparable employment offered him/her for which the employee is physically and mentally qualified and does not require a change in the employee's place of residence. Failure of the dismissed employee to comply with this obligation shall be grounds for discontinuance of the employee's allowance; provided that said dismissal allowance shall not be discontinued until final determination is made either by agreement between the Recipient and the employee or his/her representative, or by final arbitration decision rendered in accordance with paragraph (15) of this arrangement that such employee did not comply with this obligation.

(8) In determining length of service of a displaced or dismissed employee for purposes of this arrangement, such employee shall be given full service credits in accordance with the records and labor agreements applicable to him/her and the employee shall be given additional service credits for each month in which the employee receives a dismissal or displacement allowance as if the employee were continuing to perform services in his/her former position.

(9) No employee shall be entitled to either a displacement or dismissal allowance under paragraphs (6) or (7) hereof because of the abolishment of a position to which, at some future time, the employee could have bid, been transferred, or promoted.

(10) No employee receiving a dismissal or displacement allowance shall be deprived, during the employee's protected period, of any rights, privileges, or benefits attaching to his/her employment, including, without limitation, group life insurance, hospitalization and medical care, free transportation for the employee and the employee's family, sick leave, continued status and participation under any disability or retirement program, and such other employee benefits as Railroad Retirement, Social Security, Workmen's Compensation, and unemployment compensation, as well as any other benefits to which the employee may be entitled under the same conditions and so long as such benefits continue to be accorded to other employees of the bargaining unit, in active service or furloughed as the case may be.

(11)(a) Any employee covered by this arrangement who is retained in the service of his/her employer, or who is later restored to service after being entitled to receive a dismissal allowance, and who is required to change the point of his/her employment in order to retain or secure active employment with the Recipient in accordance with this arrangement, and who is required to move his/her place of residence, shall be reimbursed for all expenses of moving his/her household and other personal effects, for the traveling expenses for the employee and members of the employee's immediate family, including living expenses for the employee and the employee's immediate family, and for his/her own actual wage loss during the time necessary for such transfer and for a reasonable time thereafter, not to exceed five (5) working days. The exact extent of the responsibility of the Recipient under this paragraph, and the ways and means of transportation, shall be agreed upon in advance between the Recipient and the affected employee or the employee's representatives.

(11)(b) If any such employee is laid off within three (3) years after changing his/her point of employment in accordance with paragraph (a) hereof, and elects to move his/her place of residence back to the original point of employment, the Recipient shall assume the expenses,

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losses and costs of moving to the same extent provided in subparagraph (a) of this paragraph (11) and paragraph (12)(a) hereof.

(11)(c) No claim for reimbursement shall be paid under the provisions of this paragraph unless such claim is presented to the Recipient in writing within ninety (90) days after the date on which the expenses were incurred.

(11)(d) Except as otherwise provided in subparagraph (b), changes in place of residence, subsequent to the initial changes as a result of the Project, which are not a result of the Project but grow out of the normal exercise of seniority rights, shall not be considered within the purview of this paragraph.

(12)(a) The following conditions shall apply to the extent they are applicable in each instance to any employee who is retained in the service of the employer (or who is later restored to service after being entitled to receive a dismissal allowance), who is required to change the point of his/her employment as a result of the Project, and is thereby required to move his/her place of residence.

If the employee owns his/her own home in the locality from which the employee is required to move, the employee shall, at the employee's option, be reimbursed by the Recipient for any loss suffered in the sale of the employee's home for less than its fair market value, plus conventional fees and closing costs, such loss to be paid within thirty (30) days of settlement or closing on the sale of the home. In each case, the fair market value of the home in question shall be determined, as of a date sufficiently prior to the date of the Project, so as to be unaffected thereby. The Recipient shall, in each instance, be afforded an opportunity to purchase the home at such fair market value before it is sold by the employee to any other person and to reimburse the seller for his/her conventional fees and closing costs.

If the employee is under a contract to purchase his/her home, the Recipient shall protect the employee against loss under such contract, and in addition, shall relieve the employee from any further obligation thereunder.

If the employee holds an unexpired lease of a dwelling occupied as the employee's home, the Recipient shall protect the employee from all loss and cost in securing the cancellation of said lease.

(12)(b) No claim for loss shall be paid under the provisions of this paragraph unless such claim is presented to the Recipient in writing within one year after the effective date of the change in residence.

(12)(c) Should a controversy arise in respect to the value of the home, the loss sustained in its sale, the loss under a contract for purchase, loss and cost in securing termination of a lease, or any other question in connection with these matters, it shall be decided through a joint conference between the employee, or his/her union, and the Recipient. In the event they are unable to agree, the dispute or controversy may be referred by the Recipient or the union to a board of competent real estate appraisers selected in the following manner: one (1) to be

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selected by the representatives of the employee, and one (1) by the Recipient, and these two, if unable to agree within thirty (30) days upon the valuation, shall endeavor by agreement with ten (10) days thereafter to select a third appraiser or to agree to a method by which a third appraiser shall be selected, and failing such agreement, either party may request the State and local Board of Real Estate Commissioners to designate within ten (10) days a third appraiser, whose designation will be binding upon the parties and whose jurisdiction shall be limited to determination of the issues raised in this paragraph only. A decision of a majority of the appraisers shall be required and said decision shall be final, binding, and conclusive. The compensation and expenses of the neutral appraiser including expenses of the appraisal board, shall be borne equally by the parties to the proceedings. All other expenses shall be paid by the party incurring them, including the compensation of the appraiser selected by such party.

(12)(d) Except as otherwise provided in paragraph (11)(b) hereof, changes in place of residence, subsequent to the initial changes as a result of the Project, which are not a result of the Project but grow out of the normal exercise of seniority rights, shall not be considered within the purview of this paragraph.

(12)(e) "Change in residence" means transfer to a work location which is either (A) outside a radius of twenty (20) miles of the employee's former work location and farther from the employee's residence than was his/her former work location, or (B) is more than thirty (30) normal highway route miles from the employee's residence and also farther from his/her residence than was the employee's former work location.

(13)(a) A dismissed employee entitled to protection under this arrangement may, at the employee's option within twenty-one (21) days of his/her dismissal, resign and (in lieu of all other benefits and protections provided in this arrangement) accept a lump sum payment computed in accordance with section (9) of the Washington Job Protection Agreement of May 1936:

Length of Service	Separation Allowance
1 year and less than 2 years	3 months' pay
2 years and less than 3 years	6 months' pay
3 years and less than 5 years	9 months' pay
5 years and less than 10 years	12 months' pay
10 years and less than 15 years	12 months' pay
15 years and over	12 months' pay

In the case of an employee with less than one year's service, five days' pay, computed by multiplying by 5 the normal daily earnings (including regularly scheduled overtime, but excluding other overtime payments) received by the employee in the position last occupied, for each month in which the employee performed service, will be paid as the lump sum.

Length of service shall be computed as provided in Section 7(b) of the Washington Job Protection Agreement, as follows:

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For the purposes of this arrangement, the length of service of the employee shall be determined from the date the employee last acquired an employment status with the employing carrier and the employee shall be given credit for one month's service for each month in which the employee performed any service (in any capacity whatsoever) and twelve (12) such months shall be credited as one year's service. The employment status of an employee shall not be interrupted by furlough in instances where the employee has a right to and does return to service when called. In determining length of service of an employee acting as an officer or other official representative of an employee organization, the employee will be given credit for performing service while so engaged on leave of absence from the service of a carrier.

(13)(b) One month's pay shall be computed by multiplying by 30 the normal daily earnings (including regularly scheduled overtime, but excluding other overtime payments) received by the employee in the position last occupied prior to time of the employee's dismissal as a result of the Project.

(14) Whenever used herein, unless the context requires otherwise, the term "protective period" means that period of time during which a displaced or dismissed employee is to be provided protection hereunder and extends from the date on which an employee is displaced or dismissed to the expiration of six (6) years therefrom, provided, however, that the protective period for any particular employee during which the employee is entitled to receive the benefits of these provisions shall not continue for a longer period following the date the employee was displaced or dismissed than the employee's length of service, as shown by the records and labor agreements applicable to his/her employment prior to the date of the employee's displacement or dismissal.

(15)(a) In the event that employee(s) are represented by a Union, any dispute, claim, or grievance arising from or relating to the interpretation, application or enforcement of the provisions of this arrangement, not otherwise governed by paragraph 12(c), the Labor-Management Relations Act, as amended, the Railway Labor Act, as amended, or by impasse resolution provisions in a collective bargaining or protective arrangement involving the Recipient and the Union, which cannot be settled by the parties thereto within thirty (30) days after the dispute or controversy arises, may be referred by any such party to any final and binding disputes settlement procedure acceptable to the parties. In the event they cannot agree upon such procedure, the dispute, claim, or grievance may be submitted at the written request of the Recipient or the Union to final and binding arbitration. Should the parties be unable to agree upon the selection of a neutral arbitrator within ten (10) days, any party may request the American Arbitration Association to furnish, from among arbitrators who are then available to serve, five (5) arbitrators from which a neutral arbitrator shall be selected. The parties shall, within five (5) days after the receipt of such list, determine by lot the order of elimination and thereafter each shall, in that order, alternately eliminate one name until only one name remains. The remaining person on the list shall be the neutral arbitrator. Unless otherwise provided, in the case of arbitration proceedings, under paragraph (5) of this arrangement, the arbitration shall commence within fifteen (15) days after selection or appointment of the neutral arbitrator, and the decision shall be rendered within forty-five (45) days after the hearing of the dispute has been concluded and the record closed. The decision shall be final

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and binding. All the conditions of the arrangement shall continue to be effective during the arbitration proceedings.

(15)(b) The compensation and expenses of the neutral arbitrator, and any other jointly incurred expenses, shall be borne equally by the Union(s) and Recipient, and all other expenses shall be paid by the party incurring them.

(15)(c) In the event that employee(s) are not represented by a Union, any dispute, claim, or grievance arising from or relating to the interpretation, application or enforcement of the provisions of this arrangement which cannot be settled by the Recipient and the employee(s) within thirty (30) days after the dispute or controversy arises, may be referred by any such party to any final and binding dispute settlement procedure acceptable to the parties, or in the event the parties cannot agree upon such a procedure, the dispute or controversy may be referred to the Secretary of Labor for a final and binding determination.

(15)(d) In the event of any dispute as to whether or not a particular employee was affected by the Project, it shall be the obligation of the employee or the representative of the employee to identify the Project and specify the pertinent facts of the Project relied upon. It shall then be the burden of the Recipient to prove that factors other than the Project affected the employee. The claiming employee shall prevail if it is established that the Project had an effect upon the employee even if other factors may also have affected the employee. (See Hodgson's Affidavit in Civil Action No. 825-71).

(16) The Recipient will be financially responsible for the application of these conditions and will make the necessary arrangements so that any employee covered by this arrangement may file a written claim of its violation, through the Union, or directly if the employee is outside the bargaining unit, with the Recipient within sixty (60) days of the date the employee is terminated or laid off as a result of the Project, or within eighteen (18) months of the date the employee's position with respect to his/her employment is otherwise worsened as a result of the Project. In the latter case, if the events giving rise to the claim have occurred over an extended period, the 18-month limitation shall be measured from the last such event. No benefits shall be payable for any period prior to six (6) months from the date of the filing of any claim. Unless such claims are filed with the Recipient within said time limitations, the Recipient shall thereafter be relieved of all liabilities and obligations related to the claim.

The Recipient will fully honor the claim, making appropriate payments, or will give notice to the claimant or his/her representative of the basis for denying or modifying such claim, giving reasons therefore. If the Recipient fails to honor such claim, the Union or non-bargaining unit employee may invoke the following procedures for further joint investigation of the claim by giving notice in writing. Within ten (10) days from the receipt of such notice, the parties shall exchange such factual material as may be requested of them relevant to the disposition of the claim and shall jointly take such steps as may be necessary or desirable to obtain from any third party such additional factual materials as may be relevant. In the event the Recipient rejects the claim, the claim may be processed to arbitration as hereinabove provided by paragraph (15).

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(17) Nothing in this arrangement shall be construed as depriving any employee of any rights or benefits which such employee may have under existing employment or collective bargaining agreements or otherwise; provided that there shall be no duplication of benefits to any employee, and, provided further, that any benefit under this arrangement shall be construed to include the conditions, responsibilities, and obligations accompanying such benefit. This arrangement shall not be deemed a waiver of any rights of any Union or of any represented employee derived from any other agreement or provision of federal, state or local law.

(18) During the employee's protective period, a dismissed employee shall, if the employee so requests, in writing, be granted priority of employment or reemployment to fill any vacant position within the jurisdiction and control of the Recipient reasonably comparable to that which the employee held when dismissed, including those in the employment of any entity bound by this arrangement pursuant to paragraph (21) herein, for which the employee is, or by training or retraining can become, qualified; not, however, in contravention of collective bargaining agreements related thereto. In the event such employee requests such training or re-training to fill such vacant position, the Recipient shall provide for such training or re-training at no cost to the employee. The employee shall be paid the salary or hourly rate provided for in the applicable collective bargaining agreement or otherwise established in personnel policies or practices for such position, plus any displacement allowance to which the employee may be otherwise entitled. If such dismissed employee who has made such request fails, without good cause, within ten (10) days to accept an offer of a position comparable to that which the employee held when dismissed for which the employee is qualified, or for which the employee has satisfactorily completed such training, the employee shall, effective at the expiration of such ten-day period, forfeit all rights and benefits under this arrangement.

As between employees who request employment pursuant to this paragraph, the following order where applicable shall prevail in hiring such employees:

(a) Employees in the craft or class of the vacancy shall be given priority over employees without seniority in such craft or class;

(b) As between employees having seniority in the craft or class of the vacancy, the senior employees, based upon their service in that craft or class, as shown on the appropriate seniority roster, shall prevail over junior employees;

(c) As between employees not having seniority in the craft or class of the vacancy, the senior employees, based upon their service in the crafts or classes in which they do have seniority as shown on the appropriate seniority rosters, shall prevail over junior employees.

(19) The Recipient will post, in a prominent and accessible place, a notice stating that the Recipient has received federal assistance under the Federal Transit statute and has agreed to comply with the provisions of 49 U.S.C., Section 5333(b). This notice shall also specify the terms and conditions set forth herein for the protection of employees. The Recipient shall maintain and keep on file all relevant books and records in sufficient detail as to provide the

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basic information necessary to the proper application, administration, and enforcement of this arrangement and to the proper determination of any claims arising thereunder.

(20) In the event the Project is approved for assistance under the statute, the foregoing terms and conditions shall be made part of the contract of assistance between the federal government and the applicant for federal funds and between the applicant and any recipient of federal funds; provided, however, that this arrangement shall not merge into the contract of assistance, but shall be independently binding and enforceable by and upon the parties thereto, and by any covered employee or his/her representative, in accordance with its terms, nor shall any other employee protective agreement merge into this arrangement, but each shall be independently binding and enforceable by and upon the parties thereto, in accordance with its terms.

(21) This arrangement shall be binding upon the successors and assigns of the parties hereto, and no provisions, terms, or obligations herein contained shall be affected, modified, altered, or changed in any respect whatsoever by reason of the arrangements made by or for the Recipient to manage and operate the system.

Any person, enterprise, body, or agency, whether publicly - or privately-owned, which shall undertake the management, provision and/or operation of the Project services or the Recipient's transit system, or any part or portion thereof, under contractual arrangements of any form with the Recipient, its successors or assigns, shall agree to be bound by the terms of this arrangement and accept the responsibility with the Recipient for full performance of these conditions. As a condition precedent to any such contractual arrangements, the Recipient shall require such person, enterprise, body or agency to so agree.

(22) In the event of the acquisition, assisted with Federal funds, of any transportation system or services, or any part or portion thereof, the employees of the acquired entity shall be assured employment, in comparable positions, within the jurisdiction and control of the acquiring entity, including positions in the employment of any entity bound by this arrangement pursuant to paragraph (21). All persons employed under the provisions of this paragraph shall be appointed to such comparable positions without examination, other than that required by applicable federal, state or federal law or collective bargaining agreement, and shall be credited with their years of service for purposes of seniority, vacations, and pensions in accordance with the records of their former employer and/or any applicable collective bargaining agreements.

(23) The employees covered by this arrangement shall continue to receive any applicable coverage under Social Security, Railroad Retirement, Workmen's Compensation, unemployment compensation, and the like. In no event shall these benefits be worsened as a result of the Project.

(24) In the event any provision of this arrangement is held to be invalid, or otherwise unenforceable under the federal, state, or local law, in the context of a particular Project, the remaining provisions of this arrangement shall not be affected and the invalid or unenforceable provision shall be renegotiated by the Recipient and the interested Union

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representatives, if any, of the employees involved for purpose of adequate replacement under Section 5333(b). If such negotiation shall not result in mutually satisfactory agreement any party may invoke the jurisdiction of the Secretary of Labor to determine substitute fair and equitable employee protective arrangements for application only to the particular Project, which shall be incorporated in this arrangement only as applied to that Project, and any other appropriate action, remedy, or relief.

(25) If any employer of the employees covered by this arrangement shall have rearranged or adjusted its forces in anticipation of the Project, with the effect of depriving an employee of benefits to which the employee should be entitled under this arrangement, the provisions of this arrangement shall apply to such employee as of the date when the employee was so affected.

C. Acceptance of Special Section 5333(b) Warranty

I, (Name and Title) James Martin, County Manager
(Name and Title)

do hereby certify that

the County of Cumberland
(Legal Name of Applicant/Recipient)

has agreed to the terms and conditions of this Warranty and will accept this agreement as part of the contract of assistance with the North Carolina Department of Transportation.

Signature of Authorized Official

Date

SEAL

TITLE VI PROGRAM REPORT

(For the period July 1, 2008 – June 30, 2009)

Legal Name of Applicant: County of Cumberland

Instructions: Complete and sign either Part-A or Part-B of this form, not both

PART - A

☒ - NO complaints or lawsuits alleging discrimination have been filed against Applicant the County of Cumberland

I certify that to the best of my knowledge, ONLY the above described complaints or lawsuits alleging discrimination have been filed against Applicant the County of Cumberland during the period July 1, 2008 – June 30, 2009

▶

Signature of Authorized Official

Date

Type Name and Title of Authorized Official

PART - B

☐ - YES complaints have been filed alleging discrimination against Applicant ____.

The following Title VI complaints or lawsuits alleging discrimination have been filed with

Complainant Name/Address/Telephone Number	Date	Description	Status/Outcome

(Attach an additional page if required.)

I certify that to the best of my knowledge, ONLY the above described complaints or lawsuits alleging discrimination have been filed against Applicant ____ during the period July 1, 2008 – June 30, 2009.

▶

Signature of Authorized Official

Date

Type Name and Title of Authorized Official

DBE GOOD FAITH EFFORTS CERTIFICATION

This is to certify that in all purchase and contract selections (*Legal Name of Applicant*) **the County of Cumberland** is committed to and shall make good faith efforts to purchase from and award contracts to Disadvantaged Business Enterprises (DBEs).

DBE good faith efforts will include the following items that are indicated by check mark(s) or narrative:

<u>MINIMUM</u> Effort Required by PTD	Check all that apply	Description
	<input type="checkbox"/>	Write a letter to Certified DBEs in the service area to inform them of purchase or contract opportunities;
▷	<input checked="" type="checkbox"/>	Document telephone calls, emails and correspondence with or on behalf of DBEs;
	<input type="checkbox"/>	Advertise purchase and contract opportunities on local TV Community Cable Network;
	<input checked="" type="checkbox"/>	Request purchase/contract price quotes/bids from DBEs;
	<input type="checkbox"/>	Monitor newspapers for new businesses that are DBE eligible
▷	<input checked="" type="checkbox"/>	Encourage interested eligible firms to become NCDOT certified. Interested firms should refer to http://www.ncdot.gov/business/ocs/dbe/#FAQ10 or contact the office of contractual services at (919) 733-5316 ext 330 for more information
▷	<input checked="" type="checkbox"/>	Encourage interested firms to contact Bridgett Wall -Lennon of the Office of Historically Underutilized Businesses at (919) 807-2330 for more information.
▷	<input checked="" type="checkbox"/>	Consult NCDOT Certified DBE Directory. A DBE company will be listed in the DBE Directory for each work type or area of specialization that it performs. You may obtain a copy of this directory at https://apps.dot.state.nc.us/vendor/directory/default.aspx#0
	<input type="checkbox"/>	Other efforts: Describe: _____
	<input type="checkbox"/>	Other efforts: Describe: _____

You may obtain of copy of the USDOT Disadvantaged Business Enterprise Program Title 49 Part 26 at <http://ecfr.gpoaccess.gov/cgi/t/text/text-idx?c=ecfr&tpl=%2Findex.tpl>

Reminder: Documentation of all good faith efforts shall be retained for a period of five (5) years following the end of the fiscal year.

I certify that, to the best of my knowledge, the above information describes the DBE good faith efforts.

►

Signature of Authorized Official

Mr. James Martin, County Manager

Type Name and Title of Authorized Official

Date

**NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION DIVISION**

DBE/MBE/WBE/HUB ANTICIPATED VENDOR AWARDS in FY2011

APPLICANT'S NAME: County of Cumberland

PERIOD COVERED

MAILING ADDRESS: PO Box 1829, Fayetteville, NC 28302-1829

From: July 1, 2010

VENDOR NUMBER: N/A

To: June 30, 2011

We expect to utilize the following list of DBE/MBE/WBE/HUB Vendors in FY2011:

DBE/MBE/WBE/HUB Vendor/Subcontractor's Name	Mailing Address City, State, Zip	ID# from NCDOT Website	Describe Service/ Item to be Purchased	Anticipated Expenditure (\$)
N/A	N/A	N/A	N/A	N/A
				TOTAL N/A

☐ The above list includes the DBE/MBE/WBE/HUB Vendors the applicant expects to utilize in FY2011.

☒ The applicant does NOT expect to utilize any DBE/MBE/WBE/HUB Vendors in FY2011.

Signature of Authorized Official

Date

PUBLIC HEARING NOTICE

This is to inform the public that a public hearing will be held on the proposed FY 2010-2011 Community Transportation Program Application to be submitted to the North Carolina Department of Transportation no later than March 31, 2010. The public hearing will be held on **March 15, 2010** before the Cumberland County Board of Commissioners.

Those interested in attending the public hearing and needing either auxiliary aids and services under the American with Disabilities Act (ADA) or a language translator should contact Ms. Kristine Wagner on or before March 8, 2010.

The Community Transportation Program provides assistance to coordinate existing transportation programs operating in Cumberland County as well as provides transportation options and services for the communities within this service area. These services are currently provided using demand response and subscription services. Services are rendered by a local transportation provider.

The total estimated amount requested for the period **July 1, 2010 through June 30, 2011:**

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ <u>79,535</u>	\$ <u>11,931</u> (15%)
Capital (Vehicles & Other)	\$ _____	\$ _____ (10%)
Operating (Small fixed-route, regional, and consolidated urban-rural systems only)	\$ _____	\$ _____ (50%)
TOTAL PROJECT	\$ <u>79,535</u>	\$ <u>11,931</u>
	Total Funding Request	Total Local Share

This application may be inspected at the Cumberland County Historic Courthouse, 130 Gillespie Street, Fayetteville, NC from 8 am to 5 pm, Monday through Friday. Written comments should be directed to Kristine Wagner, Transportation Program Coordinator, 130 Gillespie Street, Fayetteville, NC before March 8, 2010.

Aviso de Junta Pública

Este aviso es para informarle al público sobre la junta que se llevará a cabo, acerca de la aplicación del Programa de Transporte para la Comunidad que será sometida al Departamento de Transportación de Carolina del Norte de Carolina no más tarde del 31 de marzo de 2010. La junta tendrá lugar el 15 del marzo de 2010, ante la Comisión del grupo gobernador del Condado de Cumberland.

Personas interesadas en atender la junta que necesiten ayuda auxiliaría o servicios bajo el Acto de Americanos con Incapacidades o un intérprete favor de contactar a la Sra. Kristine Wagner en o antes del 8 de marzo de 2010.

El Programa de Transportación para la Comunidad proporciona asistencia para coordinar programas de transporte ya en existencia que operan en el Condado de Cumberland. El programa también proporciona opciones de transporte y servicios para las comunidades en el área de servicio. Estos servicios actualmente son proporcionados usando los resultados de sus usos y servicios de suscripción. Los servicios son dados por un proveedor local de transporte.

La cantidad aproximada que será pedida para el periodo **del 1 de julio de 2010 al 30 de junio de 2011**

Proyecto	Cantidad Total	Porción local
Administrativo	\$ <u>79,535</u>	\$ <u>11,931</u> (15%)
Capital (vehículos y otros)	\$ _____	\$ _____(10%)
Operativo (pequeños fijo-ruta sistemas regionales y consolidados urbano-rurales sólo)	\$ _____	\$ _____(50%)
Proyecto Total	\$ <u>79,535</u>	\$ <u>11,931</u>

Cantidad Total pedida Total de Porción local

Esta aplicación puede ser inspeccionada en el Histórico Tribunal de Justicia del Condado de Cumberland, 130 Calle Gillespie, Fayetteville, N.C., de 8 a.m. a 5 p.m., lunes a viernes. Comentarios escritos deben ser enviados a Sra. Kristine Wagner, Coordinadora del Programa de Transportación, 130 Calle Gillespie, Fayetteville, N.C. antes del 8 de marzo de 2010.

Important – A public hearing MUST be conducted whether or not requested by the Public.

PUBLIC HEARING RECORD

APPLICANT: County of Cumberland

DATE: March 15, 2010

PLACE: Cumberland County Courthouse Room 118

TIME: 6:45 PM

How many BOARD MEMBERS attended the public hearing? _____

How many members of the PUBLIC attended the public hearing? _____

Public Attendance Surveys

☐ (Attached)

☐ (Offered at Public Hearing but none completed)

I, the undersigned, representing (Legal Name of Applicant) the County of Cumberland do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and

During the Public Hearing

☐ (NO public comments)

☐ (Public Comments were made and meeting minutes will be submitted after board approval)

The estimated date for board approval of meeting minutes is: _____

Signature of Clerk to the Board

Printed Name and Title

Date

Affix Seal Here

Voluntary Title VI Public Involvement

Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project.

The North Carolina Department of Transportation wishes to clarify that this information gathering process **is completely voluntary** and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document.

The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact Sharon Lipscomb, the Title VI Manager at telephone number 919.508.1808 or email at slipscomb@ncdot.gov.

Project Name:		Date:
Meeting Location:		
Name (please print)		Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female
General ethnic identification categories (check one)		
<input type="checkbox"/> Caucasian	<input type="checkbox"/> Hispanic American	<input type="checkbox"/> American Indian/Alaskan Native
<input type="checkbox"/> African American	<input type="checkbox"/> Asian/Pacific Islander	Other: _____
Color:		National Origin:

After you complete this form, please fold it and place it inside the designated box on the registration table.

Thank you for your cooperation.

PUBLIC HEARING OUTREACH

APPLICANT: County of Cumberland

Provide a detailed description of public hearing outreach efforts by the applicant to inform the public **ESPECIALLY MINORITY, WOMEN, ELDERLY, DISABLED, LIMITED ENGLISH PROFICIENCY- (LEP) AND LOW INCOME INDIVIDUALS** about the scheduled public hearing and the opportunity to comment on the proposed Community Transportation grant application. Outreach may include efforts such as distribution of information on vehicles, at human service agencies, at local community events, at public events, local organization, etc.

Click on gray box and begin typing the *detailed* description.

In order to notify the public (especially the minority, elderly, women, limited english proficiency, and low income individuals), our public hearing advertisement (in both English and Spanish) was posted on our website at <http://www.fampo.org/ctp>. In addition, the public hearing advertisements were distributed to the following agencies:

- Cumberland County Department of Social Services, Medicaid Transportation
- Cumberland County Schools, Transportation Department
- Vocational Rehab - Independent Living Center
- Cumberland County Workforce Development Center
- Cumberland County Health Department
- Cumberland County Mental Health Department
- Mid-Carolina Council of Governments (RPO)
- City of Fayetteville - Community Development Department
- Employment Source
- Mid-Carolina Area Agency on Aging
- Cumberland County Coordinating Council on Older Adults
- Cumberland County Department of Social Services, Work First Program

FY2011 COMMUNITY TRANSPORTATION PROGRAM GRANT APPLICATION
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION
FEDERAL SECTION 5311 & STATE FUNDING
TRANSIT SYSTEM DESCRIPTION

1. GENERAL INFORMATION

APPLICANT'S LEGAL NAME: Cumberland County

MAILING ADDRESS: 130 Gillespie Street
PO Box or Street Address
Fayetteville, NC 28301
City, State Zip

PHYSICAL ADDRESS: 130 Gillespie Street
Street Address
Fayetteville, NC 28301
City, State

TAXPAYER IDENTIFICATION NUMBER: 56-6000291

CONTACT PERSON: Kristine Wagner

PHONE NUMBER: 910-678-7624
Area Code & Phone Number

FAX NUMBER: 910-678-7601
Area Code & Phone Number

EMAIL ADDRESS: kwagner@co.cumberland.nc.us

2. TYPE OF APPLICANT

Public County Government

3. TYPE OF TRANSIT SYSTEM

Single-County

4. TYPE OF SERVICE – (check "all" that apply)

- | | |
|---|---|
| <input checked="" type="checkbox"/> Demand Response | <input type="checkbox"/> Fixed Route |
| <input checked="" type="checkbox"/> Subscription | <input type="checkbox"/> Other: (specify below) |
| <input type="checkbox"/> Deviated Fixed Route | _____ |

5. SERVICE OPTIONS – (check "all" that apply)

- | | |
|--|--|
| <input checked="" type="checkbox"/> General Public | <input checked="" type="checkbox"/> Brokerage (Contractual service not a referral) |
| <input checked="" type="checkbox"/> Human Service | <input type="checkbox"/> Other: (describe below) |
| | _____ |

6. PURCHASE SERVICE - List agencies that purchase service from the transit system. Note: List agency ONCE

Agency 1

Name: Retired Senior Volunteer Program

- ☒ Check if agency purchased service last year
List Programs Served:

1) EDTAP (Transp. to volunteer sites)
2) _____
3) _____
4) _____
5) _____

Agency 2

Name: Employment Source

- ☒ Check if agency purchased service last year
List Programs Served:

1) EDTAP (transp. to work enclaves)
2) _____
3) _____
4) _____
5) _____

Agency 3

Name: Hope Mills Sunshine Center

- ☒ Check if agency purchased service last year
List Programs Served:

1) EDTAP (Transp. to/from senior center)
2) _____
3) _____
4) _____
5) _____

Agency 4

Name: _____

- ☐ Check if agency purchased service last year
List Programs Served:

1) _____
2) _____
3) _____
4) _____
5) _____

Agency 5

Name: _____

- ☐ Check if agency purchased service last year
List Programs Served:

1) _____
2) _____
3) _____
4) _____
5) _____

Agency 6

Name: _____

- ☐ Check if agency purchased service last year
List Programs Served:

1) _____
2) _____
3) _____
4) _____
5) _____

Agency 7

Name: _____

- ☐ Check if agency purchased service last year
List Programs Served:

1) _____
2) _____
3) _____
4) _____
5) _____

Agency 8

Name: _____

- ☐ Check if agency purchased service last year
List Programs Served:

1) _____
2) _____
3) _____
4) _____
5) _____

Agency 9

Name: _____

- ☐ Check if agency purchased service last year
List Programs Served:

1) _____
2) _____
3) _____
4) _____
5) _____

Agency

10 Name: _____

- ☐ Check if agency purchased service last year
List Programs Served:

1) _____
2) _____
3) _____
4) _____
5) _____

7. REVENUE VEHICLE INVENTORY BY CATEGORY

→ Important - (If a vehicle has been replaced and the transit system has received the title from PTD, the vehicle should not be included in this inventory.)

n/a	Center Aisle Van	n/a	22-Ft LTV (Cutaway) (no lift)
n/a	Conversion Van	n/a	22-Ft LTV (Cutaway) (w/lift)
n/a	Lift-Equipped Van	n/a	25-Ft LTV (Cutaway) (no lift)
n/a	Minivan	n/a	25-Ft LTV (Cutaway) (w/lift)
n/a	Transit Bus	n/a	Other: (describe below)

8. FLEET SIZE

n/a	Total <u>Revenue</u> Vehicles in Fleet
n/a	Backup <u>Revenue</u> Vehicles
n/a	Total Lift-Equipped Vehicles

9. DAYS AND HOURS OF SERVICE (Check all that apply and enter corresponding service hours):

DAYS	Beginning Time	SERVICE HOURS	Ending Time
<input type="checkbox"/> Seven (7) days per week			
<input checked="" type="checkbox"/> Monday - Friday	5:00 AM		8:00 PM
<input type="checkbox"/> Saturday			
<input type="checkbox"/> Sunday			
<input type="checkbox"/> Holiday			

10. SYSTEM MANAGEMENT & OPERATION

A. Is the Management/Administration of the transit system currently subcontracted?

No

If yes, answer the following:

Name of the Management provider: _____

When will the new RFP process begin? _____

Are employees of the subcontractor represented by a labor organization (union)? _____

If so, provide the following:

Name of Union: _____

Example: Amalgamated Transit Union Local #1437

B. Is the Operation of the transit system currently subcontracted?

Yes

If yes, answer the following:

Name of the service provider: _____

FAMIKS Transport, Inc. & B&W Transporting, Inc.

When will the new RFP process begin? _____

07/01/10

Are employees of the subcontractor represented by a labor organization (union)? _____

No

If so, provide the following:

Name of Union: _____

Example: Amalgamated Transit Union Local #1437

11. PUBLIC INVOLVEMENT – Please complete the chart below to document outreach efforts.

Organizations / Events	Date / Time	Location	Number of Attendees	Primary Audience	Number Title VI Forms Completed
1) Senior Health Fair (Booth)	5/20/2009	Cumberland County Department of Social Services from 8:30 am to 12:30 pm	Unknown	Elderly	0
2) Cumberland County Fair (Booth)	9/10-9/20, 2009	Crown Coliseum (daily hours of fair, weekday evenings and all day weekends)	Unknown	General Public	0
3) Cumberland County Senior Fair (Booth)	9/18/2009	Crown Coliseum from 10:00 am to 2:00 pm	Unknown	Elderly	0
4) Meeting with XYZ Senior Club	9/9/2009	John Wesley United Methodist Church @ 10:00am	15	Elderly	0
5) _____	_____	_____	_____	_____	_____
6) _____	_____	_____	_____	_____	_____
7) _____	_____	_____	_____	_____	_____
8) _____	_____	_____	_____	_____	_____
9) _____	_____	_____	_____	_____	_____
10) _____	_____	_____	_____	_____	_____

A. Is a governing board approved formalized public involvement plan in use?

No

If yes (complete questions below)

Is that plan evaluated and updated at least annually?

Does that plan have defined objectives?

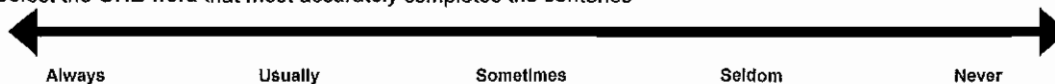
Are those objectives being met?

If no – Describe below how the effectiveness of the public involvement efforts are evaluated and/or improved.

Each potential client is asked how they have heard about our services. This assists us in determining which marketing and public outreach efforts are effective. For example, we have found that personal outreach by taking information to doctor's offices can be more effective than advertising in certain publications.

B. Describe Public Outreach Methods:

Select the ONE word that most accurately completes the sentence



Always

Usually

Sometimes

Seldom

Never

Information dissemination is Always written.

Public meeting times are Usually between 8 AM and 5 PM.

Information is Always available in an audible format.

Information is Always available in a language other than English.

Reasonable access is Always available for those with a disability.

12. ADMINISTRATIVE CHANGES - Describe administrative changes to be incorporated during FY2011 in the space below. A new job description must be attached for (1) any new administrative positions or (2) any increase in the percentage of a position dedicated to transportation.
If **NONE** check here: ☐ Check here if job description(s) attached: ☐

The Transportation Program Assistant position will be increased from a 20 to 30 hour work week due to the expansion of our program.

13. SERVICE CHANGES - Describe service changes anticipated to be incorporated during FY2011 in the space below.
If **NONE** check here: ☒

(Note: Include in your description the rationale for the anticipated change in service. For example, the anticipated change is due to customer feedback, marketing or other efforts.)

How will the public be notified of the changes described above?

How much lead-time is given before changes take effect?

14. **CAPITAL** - In the chart below, list and provide narrative justification for any of the following FY2011 capital requests:

- * Baseline Technology
- * Expansion Vehicle
- * Radio Equipment
- * Telephone Equipment

If **NONE** check here: ☐

List in order of priority. See Capital Replacement Schedule for documentation requirements

	Capital Category	Narrative Description / Justification	Supporting Documentation
1)			
2)			
3)			
4)			
5)			
6)			
7)			
8)			
9)			
10)			

LOCAL SHARE CERTIFICATION FOR FUNDING

County of Cumberland
(Legal Name of Applicant)

Requested Funding Amounts

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$ <u>79,535</u>	\$ <u>11,931</u> (15%)
Capital (Vehicles & Other)	\$ _____	\$ _____ (10%)
Operating (Small urban & regional systems)	\$ _____	\$ _____ (50%)
<hr/>		
TOTAL	\$ <u>79,535</u>	\$ <u>11,931</u>
	Total Funding Requests	Total Local Share

The Local Share is available from the following sources:

<u>Source of Funds</u>	<u>Amount</u>
<u>General Fund</u>	\$ <u>11,931</u>
_____	\$ _____
_____	\$ _____
_____	\$ _____
<hr/>	
TOTAL	\$ <u>11,931</u>

I, the undersigned representing (*Legal Name of Applicant*) **the County of Cumberland** do hereby certify to the North Carolina Department of Transportation, that the required local funds for the FY2011 Community Transportation Program will be available as of **July 1, 2010**, which has a period of performance of July 1, 2010 – June 30, 2011.

Signature of Authorized Official

Mr. James Martin, County Manager

Type Name and Title of Authorized Official

Date

Surface Transportation Providers

(operating in your service area)

List all private transportation providers and indicate if represented by union. This information is generally available in your telephone directory or through the County's business licensing office. If you contract out any part of your service or management/administration of your transit system and the contractor's employees are represented by a labor union, remember to include them here.

County of Cumberland

Legal Name of Applicant

(Not the System Name)

Private Transportation Providers	Union Representation	If yes – Provide <u>Name</u> of Union and the affiliated Local Branch Number, (e.g. ACME Local #458)
1 A Checker Cab of Fayetteville	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
2 A-Class Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
3 Ace Flyer Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
4 Airport Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
5 Army Brats Taxi Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
6 B & W Transporting, Inc.	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
7 Bless a Rider Transport Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
8 C & D Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
9 Carolina Cabs	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
10 CB & S Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
11 Checker Yellow Cab	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
12 Crazy Cabby	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
13 FAMIKS Transport, Inc.	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
14 Fast Service Taxi Cab	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
15 Fayetteville's Finest Taxi Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
16 JB Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
17 Just Right Cab Co	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
18 Mr. Joe's Cab Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
19 Majestic Luxury Tours, Inc.	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
20 North Star Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
21 On Time Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
22 Personal Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
23 Quicksilver Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
24 RB's Taxi	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	
25 Sam's Taxi Service	<input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	

County of Cumberland
Legal Name of Applicant
(Not the System Name)

Private Transportation Providers	Union Representation	If yes – Provide Name of Union and the affiliated Local Branch Number, (e.g. ACME Local #458)
----------------------------------	----------------------	---

26	Skysoldier Cab Co	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
27	Spring Lake Cab Co	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
28	Star Taxi	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
29	Sunn Taxi Service	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
30	Time Call Taxi by Happy Cab	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
31	Up All Nite Taxi	<input checked="" type="checkbox"/>	No	<input type="checkbox"/>	Yes
32		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
33		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
34		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
35		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
36		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
37		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
38		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
39		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
40		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
41		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
42		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
43		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
44		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
45		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
46		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
47		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
48		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
49		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
50		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
51		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
52		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes
53		<input type="checkbox"/>	No	<input type="checkbox"/>	Yes

5311 Transit Advisory Board (TAB) Composition

Service Area Demographics				
Elderly	Minority	Disabled	Low Income	Hispanic or Latino
12%	45%	17%	13%	7%

2000 Census data used for Minority, Disabled, Low Income & Origin Calculations
2007 Estimated Census used for Elderly Calculations

Number of Projected TAB Meetings for FY2011: 5

Applicant:

Cumberland County

TAB Member's Name	What best describes the role or position of this board member in the community?		Select only one description per board member		Check as many as apply		Current Term Status	
	This person knows the transportation needs of this group or groups.		Board Service		Year Term Began		Appointed or Selected	
1 Cheryl Campbell	DSS				2009	2011	A	1
2 Cecil Combs		Government Staff			2008	2010	A	2
3 Glenda Dye	Senior Services				2009	2011	A	1
4 Itelayo Farrakhan	DSS				2008	2010	A	2
5 Dianne Grumelot		Employer			2006	2010	A	4
6 Tammy Jackson	Vocational Rehab				2006	2010	A	4
7 Charles Luther			Disabled Passenger		2006	2010	A	4
8 Wendy Nunnery	Urban Bus				2009	2011	A	1
9 Terresio Pope	Other				2008	2010	A	2
10 William H. Robinson	Mental Health				2007	2011	A	3
11 Michael Royce	Ambulance Service				2009	2011	A	1
12 Sybil Sloan	Other				2009	2011	A	1
13 Shelia Stevenson	Employer				2009	2011	A	1
14 Joel Strickland	RPO Rep				2006	2010	A	4
15 Adolphus Thomas	Government Staff				2008	2010	A	2
16 Betsy Torsell	Sheltered Workshop				2007	2011	A	3
17 Loria Troy	Other				2009	2011	A	1
18								
19								
20								

FY2011 Community Transportation Program (CTP) Grant Application

Project Nbr: **11-CT-044**

ADMINISTRATIVE BUDGET SUMMARY

July 2010 - June 2011

Legal Name of Applicant: Cumberland County

Applicant's Federal Taxpayer Identification Number: 56-6000291

Period of Performance: July 1, 2010 - June 30, 2011

I. Total Project Expenditures (NCDOT Maximum Participation Amounts)	<u>Requested</u>	<u>NCDOT Approved</u>
Administrative Expenses	<u>\$79,535</u>	<u>\$0</u>
Total	<u><u>\$79,535</u></u>	<u><u>\$0</u></u>

II. Funding (Do not complete this section - NCDOT only)				
	<u>Total</u>	<u>Federal</u>	<u>NCDOT</u>	<u>Local</u>
	100%	80%	5%	15%
TOTAL ADMINISTRATION	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
(Rural Systems) (federal & state funding)				
	100%	0%	85%	15%
TOTAL ADMINISTRATION	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>
(Urban County and Human Service Systems) (state funding)				

FY2011 Community Transportation Program (CTP) Grant Application

Project Nbr: **11-CT-044**

**PROPOSED PROJECT BUDGET
SALARY AND WAGE DETAIL - ADMINISTRATION**

Applicant **Cumberland County**

Object Code	Position Title	No.	Total Annual Salary	Pct. (%) Rural Transp. Prog.	Pct. (%) Admin Transp. Tasks	Budgeted Amount	NCDOT Maximum Participation
FULL TIME EMPLOYEES							
G121	DIRECTOR	1	\$35,000	100%	100%	\$35,000	example
G121	Transportation Program Coordinator	1	\$37,500	100%	100%	\$37,500	
G121		1		100%		\$0	
G121		1		100%		\$0	
G121		1		100%		\$0	
G121		1		100%		\$0	
G121		1		100%		\$0	
G121		1		100%		\$0	
G121		1		100%		\$0	
TOTAL STAFF POSITIONS (HOSP. / DISAB. INS.) & G121 SALARIES					1.00	\$37,500	\$0
PART-TIME EMPLOYEES - RECEIVING BENEFITS							
G125	RECEPTIONIST	1	\$25,000	100%	100%	\$25,000	example
G125	Transportation Program Assistant	1	\$13,000	100%	100%	\$13,000	
G125		1		100%		\$0	
G125		1		100%		\$0	
G125		1		100%		\$0	
TOTAL STAFF POSITIONS (HOSP. / DISAB. INS.) & G125 SALARIES					1.00	\$13,000	\$0
PART-TIME EMPLOYEES - RECEIVING NO BENEFITS							
G126	OFFICE TEMP.	1	\$10,000	100%	100%	\$10,000	example
G126		1		100%		\$0	
G126		1		100%		\$0	
G126		1		100%		\$0	
G126		1		100%		\$0	
TOTAL G126 SALARIES						\$0	\$0
TOTAL STAFF POSITIONS (HOSP. / DISAB. INS.) & TOTAL SALARIES					2.00	\$50,500	\$0

PROPOSED PROJECT BUDGET
ADMINISTRATIVE EXPENSES (Dept. 4521)

Applicant		Cumberland County	
Object Code	Title	Total Cost	NCDOT Maximum Participation
G120	- Salaries and Wages		
G121	Full-time employees	\$37,500	\$0
G122	Overtime		
G125	Part-time (receives benefits)	\$13,000	\$0
G126	Temporary and part-time (receives no benefits)	\$0	\$0
G127	Longevity	\$375	
	Subtotal Salaries:	\$50,875	\$0
G180	- Fringe Benefits		
G181	Social security contribution (7.65% of total salaries)	\$3,892	\$0
G182	Retirement contribution; total salaries X participating percentage		
	→ 50,875 X 6.440%	\$3,276	
G183	Hospitalization insurance; ins. cost/month X the no. of employees.		
	→ 536.66 X 2.00	\$12,880	
G184	Disability insurance; cost/month X the no. of employees.		
	→ X	\$0	
G185	Unemployment compensation		
G186	Workers compensation	\$130	
G189	Other:		
	Subtotal Fringe:	\$20,178	\$0
	TOTAL SALARY & FRINGE:	\$71,053	\$0
G190	- Professional Services		
G191	Accounting		
G192	Legal		
G195	Management consultant contract (Admin only)		
G196	Drug & Alcohol Testing Contract		
G197	Drug & Alcohol Tests	\$800	
	Provide # of employees in test pool: <u>approximately 20</u>		
G198	Medical Review Officer		
G199	Other:		
G200	- Supplies and Materials		
G211	Janitorial supplies		
G212	Uniforms		
G261	Office supplies and materials	\$1,000	
G281	Air conditioner / Furnace filters		
G291	Computer supplies	\$300	
G300	- Travel and Transportation (other than employee development)		
G311	Travel: Anticipated trips: <u>Regional PTD meetings, PTD Conferences, and other training/meetings as pertains</u>	\$750	
G312	Travel subsistence	\$750	
G314	Vehicle rental (does not include vehicles for providing contracted services)		

PROPOSED PROJECT BUDGET
ADMINISTRATIVE EXPENSES (Dept. 4521)

Applicant			
Cumberland County			
Object Code	Title	Total Cost	NCDOT Maximum Participation
G320	- Communications		
G321	Telephone service (includes mo. phone, modem, fax and cellular service)		
G322	Internet Service Provider Fee-Name: _____		
G323	Combined Service Fee		
G325	Postage		
G329	Other: _____		
G330	- Utilities		
G331	Electricity		
G332	Fuel oil		
G333	Natural Gas		
G334	Water		
G335	Sewer		
G336	Trash collection		
G337	Single/combined utility bill		
G339	Other: _____		
G340	- Printing and Binding		
G341	Printing and reproduction		
G349	Other: _____		
G350	- Repairs and Maintenance		
G355	Office and computer equipment		
G357	Communications equipment		
G359	Other: _____		
G380	- Computer Support Services (contracted)		
G381	Computer programming services		
G382	Computer support/technical assistance		
G390	- Other Services		
G391	Legal advertising	\$2,500	
G393	Temporary Help		
G394	Cleaning services		
G395	Training - Employee Education Expense		
G396	Management services (contracted transit system mgmt/admin services)		
G398	Security services		
G399	Other: _____		
G410	- Rental of Real Property (Include copy of current lease agreement)		
G412	Rent of building X number of payments annually		
→	<input type="text"/> X <input type="text"/>	\$0	
G413	Rent of offices X number of payments annually		
→	<input type="text"/> X <input type="text"/>	\$0	
G419	Other: _____		

PROPOSED PROJECT BUDGET
ADMINISTRATIVE EXPENSES (Dept. 4521)

Applicant		Cumberland County	
Object Code	Title	Total Cost	NCDOT Maximum Participation
G420	- Service and Maintenance Contracts		
G422	Lease of Computer Software		
G430	- Lease of Equipment		
G431	Lease of Reproduction equipment		
G432	Lease of Postage Meter		
G433	Lease of Communications equipment (includes radio, cable lines and antennae)		
G439	Other: _____		
G440	- Service and Maintenance Contracts		
G441	Communications equipment		
G442	Office equipment		
G443	Reproduction equipment		
G445	Computer equipment		
G449	Other: _____		
G450	- Insurance and Bonding (Vehicle Insurance moved to bottom of form)		
G451	Property and general liability (does not include vehicle insurance)		
G454	Professional liabilities		
G455	Special liabilities		
G480	- Indirect Costs		
G481	Central services: (CTP2010 budget direct cost base) X (percentage rate)		
	<input type="text"/> X <input type="text"/> Maximum Eligible \$0		
<div style="border: 1px solid black; padding: 5px;"> Prior approval of Indirect Cost Percentage Rate required. Questions should be directed to Financial Management </div>			
G490	- Other Fixed Charges		
G491	Dues and subscriptions	\$400	
	Describe: _____		
SUBTOTAL ADMINISTRATIVE EXPENSES:		\$77,553	\$0
Complete budget request for above line items before continuing			
G370	- Advertising/Promotion		
	Marketing (paid ads, marketing firm, etc.)		
G371	→ Requested <input type="text"/> \$1,551	\$1,552	
	Describe: _____		
	Marketing (paid ads, marketing firm, etc.)		
G371	→ Approved <input type="text"/>		

PROPOSED PROJECT BUDGET
ADMINISTRATIVE EXPENSES (Dept. 4521)

Applicant		Cumberland County		
Object Code	Title		Total Cost	NCDOT Maximum Participation
G372	Promotional items → Requested	<input type="text" value="\$388"/>	\$430	
	Describe: _____			
G372	Promotional items → Approved	<input type="text"/>		
<hr/>				
G450	- Insurance and Bonding			
G452	Vehicle Ins → Requested	<input type="text"/>		
		Maximum Amount \$0		
G452	Vehicle Ins → Approved	<input type="text"/>		
		Maximum Amount \$0		
TOTAL SALARIES & FRINGES:			\$71,053	\$0
TOTAL OTHER ADMINISTRATIVE EXPENSES:			\$8,482	\$0
TOTAL ALL ADMINISTRATIVE EXPENSES:			\$79,535	\$0



ITEM NO. 4E

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

March 8, 2010

MEMORANDUM FOR COMMISSIONERS' AGENDA OF March 15, 2010

TO: BOARD OF COMMISSIONERS

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

SUBJECT: PUBLIC HEARING ON REQUEST TO CLOSE A PORTION OF A
FORTY FOOT UNNAMED STREET LOCATED ON THE NORTHERN
SIDE OF DEDICATION DRIVE AND THE WESTERN SIDE OF
GILLESPIE STREET.

BACKGROUND: The property owner Charles A. Allen and Cindy M. Allen petitioned that a portion of forty foot unnamed street located in Pearces Mill Township be closed. Their petition is attached as Exhibit A. A map of the area is attached as Exhibit B and C.

The Board has called a public hearing to consider its request. The Board may close the road if it finds that no person will be denied reasonable egress or ingress to his/her property.

RECOMMENDATION AND PROPOSED ACTION: If the Board of Commissioners makes the required statutory finding and decides to close this portion of the forty foot unnamed street, that the Board adopt the attached resolution and direct the staff to record it in the Cumberland County Registry.

Celebrating Our Past... Embracing Our Future

EXHIBIT

tabbies

A

NORTH CAROLINA

COUNTY OF CUMBERLAND

PETITION REQUEST FOR CLOSING OF
UNNAMED ROAD/STREET

We the undersigned, being property owners on Gillespie St
Road/Street in Cumberland County, North Carolina do hereby request that the
Cumberland County Board of Commissioners close (UNNAMED Rd) AS NOTED
Road/Street.

Description of the closing UN USED driv Rd

Name of Owner(s) Charles Allen, Cindy Marie Allen

Address of Owner(s) 2233 Wilmington Rd
FAY, NC. 28306

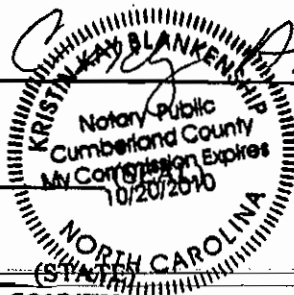
Address of Property 2978, 2980 Gillespie St. Fay.

Contact Numbers

PIN of Property

914-5038 & 94-5155

In witness whereof,
seal.



Charles Allen

, has hereunto set his/her hand

(SEAL)

(SEAL)

NC

CUMBERLAND COUNTY

I, KRISTIE KAY BLANKENSHIP of this county do hereby certify that CHARLES A. ALLEN, IV
grantor, personally appeared before me this day and acknowledged the
foregoing petition.

Witness my hand and official seal this 8 day of SEPT, 2009

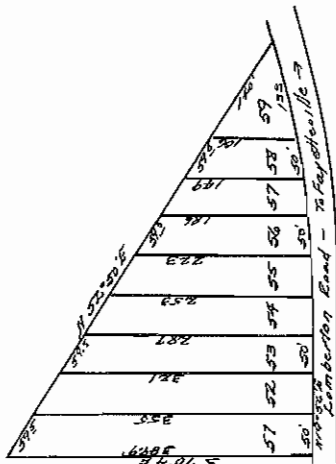
Kristin Kay Blankenship
Notary Public

My Commission Expires 10-20-10

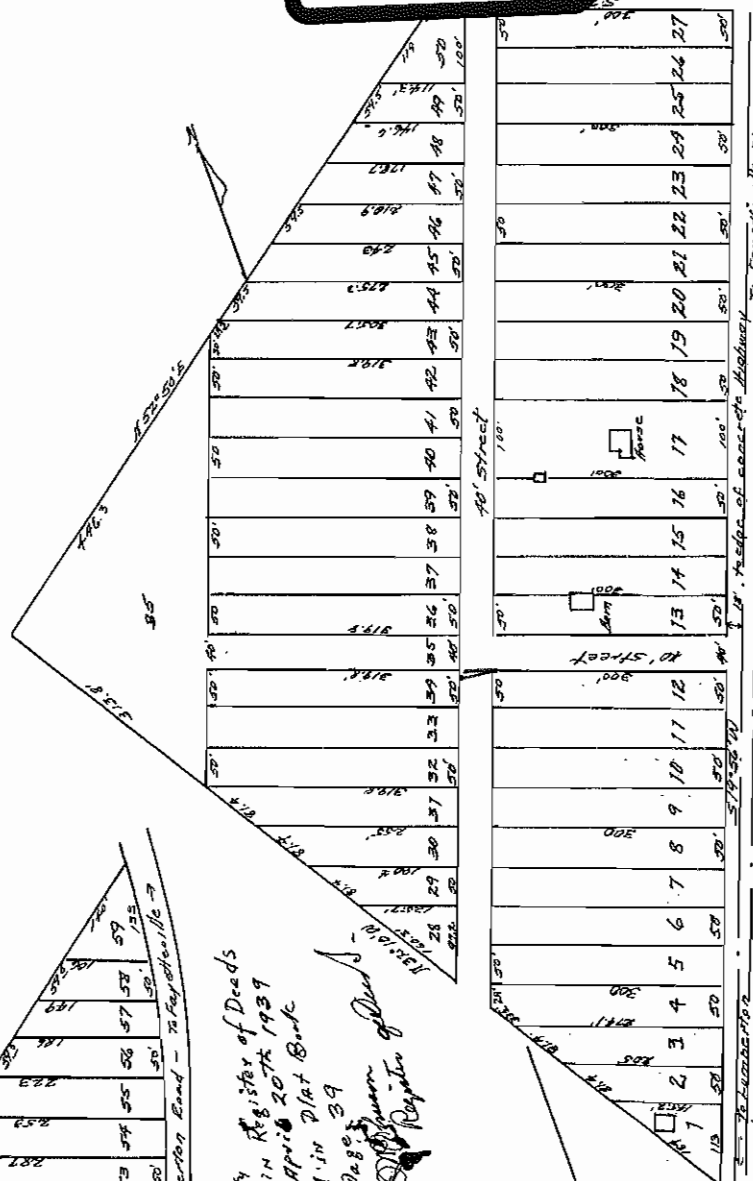
EXHIBIT

tabbies

B



North Carolina
Cumberland County
Register of Deeds
Rec'd in 1939
Office April 20th 1939
Recorded in Plat Book
No 9 Page 39
No 9 Register of Deeds



Property of Rome, Pete on the
Lumberton Road, Southwest of
Fayetteville, N.C. Surveyed March 1939
by H.S. Averitt, L.S. & P. Sandlin & Son, Inc.
Magnetic Bearings - Declination of needle 3° 10' West
Scale: 1" = 100'

North Carolina
Cumberland County
H.S. Averitt, Registered Land Surveyor, being
duly sworn, deposes and says that the fore-
going map was prepared by him and others
by him made in March, 1939, and that the same
is correct to the best of his knowledge and
belief, was my hand and signature on this 19th
day of April, 1939.
Notary Public
My Commission Expires: Nov. 30, 1940

North Carolina
Cumberland County
The foregoing certificate of County, N.C., is
a Notary Public of Cumberland County, N.C., and
the certificate is duly recorded.
WITNESS my hand this 20th day of April, 1939.
Clerk Superior Court

EXHIBIT
C
tabbles

0425-94-4576-
LOT

THIS AREA TO REMAIN OPEN

CLOSE THIS AREA

0425-94-1187-
LOT LTS 30-34 & PT 35 & 36

0425-93-2953-
LOT PT 28 & 29

0425-94-5155-
LOT 12

0425-94-5038-
LOT 1

0425-93-5908-
LOT 8 & 9

0425-93-4866-
LOY 5-7

DEDICATION DR

I 95 BUS N



PEARCES MILL TOWNSHIP

200 0 200 Feet



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

**RESOLUTION CLOSING OF A PORTION OF
AN UNNAMED STREET NORTH OF DEDICATION DRIVE**

WHEREAS, a petition has been submitted to the Cumberland County Board of Commissioners (the "Board") by an adjoining landowner to close a portion of a forty foot unnamed street located on the northern side of Dedication drive and the western side of Gillespie Street in Pearces Mill Township, in Cumberland County;

WHEREAS, following proper notice, the Board held a public hearing on the question of the closing of such street on the 15th day of March, 2010, and heard all interested persons who appeared with respect to whether the closing would be detrimental to the public interest or to any individual's property rights; and

WHEREAS, following the public hearing the said Board found and determined that such public street is not under the control of the North Carolina Department of Transportation; that no person would be deprived of reasonable means of ingress and egress to his property by such closing, but that the reservation of certain easements would be appropriate and desirable; and that it is therefore not contrary to the public interest to close such street, subject to the reservation of the easements described below;

NOW THEREFORE, the Cumberland County Board of Commissioners hereby RESOLVES, pursuant to authority granted by G.S. 153A-241, that the public street more particularly described below be, and it is hereby, closed, subject, however to the continued dedication and preservation of an easement therein for existing and future utilities, and of an easement therein for public safety emergency vehicle access:

Being that portion of the unnamed street 40 feet in width as shown on the plat filed in Book 9 at page 39 in the Cumberland County Registry from its southern-most terminus in the street identified as NC State Road No. 1344 on the plat filed in Book 34 at page 53 (now named Dedication Drive) to its intersection with the line running from the north-eastern corner of Lot 39 and the north-western corner of Lot 12 as shown on the plat filed in Book 9 at page 39.

And the Board further RESOLVES, that a certified copy of this Resolution be recorded in the Cumberland County Registry.

Adopted this 15th day of March, 2010.

BILLY R. KING, Chairman
Board of Commissioners

MARIE COLGAN, Clerk to the Board
County Commissioners



ITEM NO. 5A

COUNTY of CUMBERLAND

Public Information Office
Sally Shutt, Communications Manager

TO: BOARD OF COMMISSIONERS

FROM: SALLY SHUTT, COMMUNICATIONS MANAGER

DATE: MARCH 9, 2010

**SUBJECT: PRESENTATION ON THE 2010 CENSUS AT MARCH 15, 2010
COUNTY COMMISSIONERS' MEETING**

BACKGROUND

Cecil Combs, Deputy Director of Planning & Inspections, is the co-chair of the Cumberland County Complete Count Committee. He would like to make a five-minute presentation reminding the public about the importance of everyone completing the 2010 Census surveys that will be delivered by mail to homes in March.

Mr. Combs will discuss how important the Census is to our community. The 2010 Census form is easy to complete. It asks 10 questions and takes about 10 minutes to complete. It is one of the shortest Census forms in history.

Get Ready For the 2010 Census



The 2010 Census is underway!

You can create a better future for your community by participating in the 2010 Census. The census occurs every 10 years and every person living in the United States must be counted. This includes people of all ages, races, ethnic groups, citizens and noncitizens.

The data resulting from the census provide state population counts, determine representation in the U.S. House of Representatives, and inform national, state and local planning. In addition, our organization relies on accurate census data for grant writing and planning for the programs and services we offer to our community. Achieving a complete and accurate count of our population is essential.

When does the 2010 Census begin?

Census forms will be delivered or mailed to households in March 2010; households should complete and mail back their forms upon receipt. Census workers will visit households that do not return forms to take a count in person.

How will information I share with the U.S. Census Bureau as part of the 2010 Census be used?

- Every year, the federal government distributes more than \$400 billion to state, local and tribal governments based on census data.
- Census data can be used for forecasting future needs such as transportation, housing, safety and healthcare for all segments of the population.
- Census data guide local decision-makers on where to build new roads, hospitals, housing, schools and more.
- Census data determine how many seats each state will have in the U.S. House of Representatives.

The 2010 Census form: it's easy, it's important, and it's safe

The 2010 Census form is easy, important and safe, and your participation is vital. One of the shortest census forms in history, the 2010 Census form asks 10 questions and takes about 10 minutes to complete. Information shared with the Census Bureau is confidential.

By law, the Census Bureau cannot share respondents' answers with anyone, including federal agencies and law enforcement entities. All Census Bureau employees take the oath of nondisclosure and are sworn for life to protect the confidentiality of the data. The penalty for unlawful disclosure is a fine of up to \$250,000 or imprisonment of up to five years, or both. Achieving a complete and accurate count of our nation is an important and monumental undertaking.

Visit 2010census.gov to learn more.





MEMORANDUM

TO: JAMES MARTIN, COUNTY MANAGER

FROM: BRIAN MANNING, LIBRARY DEPUTY DIRECTOR

DATE: MARCH 9, 2010

SUBJECT: *The Big Read: The Heart is a Lonely Hunter*
The Community Coming Together to Read and Discuss One Book

I would like to speak briefly at the March 15, 2010 Cumberland County Commissioners meeting to share information about The Big Read.

On March 26, Cumberland County Public Library & Information Center and its many community partners will kickoff The Big Read, a celebration of *The Heart is a Lonely Hunter* by Carson McCullers.

Cumberland County is one of 267 communities nationwide participating in The Big Read, an initiative of the National Endowment for the Arts (NEA) designed to restore reading to the center of American culture. The NEA presents The Big Read in partnership with the Institute of Museum and Library Services and in cooperation with Arts Midwest.

The Big Read runs through April 30 and features programming at various locations, including all public libraries, Fayetteville State University, Methodist University, Fort Bragg and the Museum of the Cape Fear.

This is the fourth year in a row that the NEA has awarded a grant to Cumberland County. The past Big Read's included: Zora Neale Hurston's *Their Eyes Were Watching God*; Ray Bradbury's *Fahrenheit 451* and Dashiell Hammett's *The Maltese Falcon*.



The Book

It is hard to believe that *The Heart Is a Lonely Hunter* was the first book of a 23-year-old author, who had started the novel at 19! This tragic, small-town drama is so ambitious in its scope — presenting five radically different characters whose troubled lives intersect in the Depression-era South — it always seems like the work of a master storyteller. McCullers finished writing this novel while living at Cool Springs Tavern in Fayetteville.

Programming

Book discussions and film screenings are scheduled throughout the project at various libraries. There are also programs for teens and children.

The Museum of the Cape Fear will host: *Connecting to Carson McCullers* through May 30. This exhibit will help teach us about this Southern author's contribution to social awareness through artifacts from her life and examples of her influence upon others.

Our keynote speaker is author Sherill Tippins, who wrote *February House* about Carson McCullers' life in New York City. From 1940 to 1941, a group of writers, poets, composers, artists and burlesque performers shared a Brooklyn brownstone. *February House* recounts their days of communal living as well as their parties, relationships, discussions and creative work during this period.

Bruce Daws looks at life during the Great Depression era and will lead a walking tour of downtown Fayetteville to highlight what McCullers' may have experienced while living here as well as a separate program at Cool Springs Tavern. He will also host a program: "Mill Towns: Hope Mills, Fayetteville and Massey Hill" on March 29 at the Hope Mills Branch. He will present "The U.S. Army in the 1930s and the Fayetteville Independent Light Infantry" at the FILI Building on April 27.

Materials are available:

Reader's guides and bookmarks are all available free of charge. Visit any public library and The Big Read partner locations to pick up these materials.

Thanks to the grant funding, 1,500 books were purchased and given to area libraries, as well as Fayetteville State University, Methodist University, Fayetteville Technical Community College, Fort Bragg, Pope Air Force Base and six high schools. Book club kits containing 10 books each are available for checkout.

Sponsors

This project is supported by The Friends of the Library, The Fayetteville Observer and Up & Coming Weekly, 96.5 The Drive and Kiss 107.7.

Programming Partners

Community partners include Fayetteville State University; Fayetteville Technical Community College; John L. Throckmorton Library at Fort Bragg; Methodist University; the Museum of the Cape Fear; and Cumberland County Schools.

Where can I find more information about The Big Read?

For more information on The Big Read, visit the library's web site at www.cumberland.lib.nc.us, or call 483-7727 ext. 114. You can also find us on Facebook.

Visit www.neabigread.org for more information on the national Big Read program and information on all the Big Read novels, including author biographies, discussion questions and suggestions for further reading.

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

March 5, 2010

ITEM NO. 6A

March 15, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Adult Care Home Community Advisory Committee

The Adult Care Home Community Advisory Committee will have the following two (2) vacancies on April 30, 2010:

Terri Thomas – completing initial term. Eligible for reappointment.

October Morales – 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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 485-4764/988-7672 (C)	4/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/09	1 st	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/09	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)	5/09	Initial	May/10 5/31/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/00	1 st	Apr/12 4/30/12	Yes
Jacqueline Wolfe (W/F) 1812 Manchester Street Fayetteville, NC 28303 484-8588/818-2201 (C)	3/09	Initial	Mar/10 3/31/10	Yes
Wynella A. Myers (B/F) 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	8/07	1 st	Aug/10 8/31/10	Yes
October Morales (W/F) 1917 Daphne Circle Fayetteville, NC 28304 (831)601-7217/689-0150 (W)	4/09	Initial	April/10 4/30/10	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	5/09	Initial	June/10 6/30/10	Yes
Alfonso Ferguson, Sr. 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

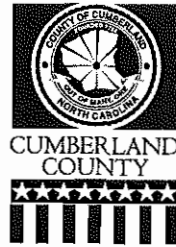
APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

<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
MITCHELL, GEORGE W. (B/M) 6607 ABBEY LANE FAYETTEVILLE, NC 28311 261-6951 (W)	SECURITY OFFICER FT. BRAGG	NONE LISTED
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

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March 5, 2010

ITEM NO. 6B

March 15, 2010 Agenda Item

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

The Air Quality Stakeholders' Committee has the following one (1) vacancy:

Board of Health Stakeholder

Dr. Harold Maxwell – completed second term. Not eligible for reappointment. Recommendation is for **Dr. Cynthia Norris** to fill this vacancy. (See attached.)

I have attached the current membership list for this committee. There are currently no applications on file for the Air Quality Stakeholders' Committee relative to this stakeholder position.

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

Attachment

pc: Maurizia Chapman, FAMPO

Celebrating Our Past... Embracing Our Future

Candice White

Subject: FW: Board decision

Importance: High

From: Buck Wilson

Sent: Thursday, February 25, 2010 5:58 PM

To: Maurizia Chapman

Subject: Board decision

Our Board met last week and have decided to recommend to Dr Cynthia Norris as the representative from the Board of Health for the Air Quality Stakeholder's Committee. Please let us know if the Commissioners support the recommendation and I will ask Dr Norris to attend the meeting. Thanks,

Buck

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 st	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) Kbates05@nc.rr.com	City of Fayetteville	12/09	1 st	Dec/12 12/31/12	No
Mayor Pro-Tem James O'Garra 614 Duncan Road Spring Lake, NC 28390 (filling unexpired term) 797-7145 ogarraone@aol.com	Town of Spring Lake	8/07	1 st	Feb/10 2/28/10	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555/484-4214/286-3214 pregister@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

<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@ccbussinesscouncil.org	CCBC	4/09	1 st	April/12 4/30/12	Yes
Jon Parsons Sustainable Sandhills 7265 NC Highway 87 South Fayetteville, NC 28306 483-2669 (H)/484-9098 (W)	Environmental Rep	4/09	1 st	April/12 4/30/12	Yes
VACANT (vacated by Dr. H. Maxwell) 227 Fountainhead Lane Fayetteville, NC 28301 433-3600	Board of Health	4/06	2 nd	April/09 4/30/09	No
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 st	April/12 4/30/12	Yes

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

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

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

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

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

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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CANDICE WHITE
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March 5, 2010

ITEM NO. 60

March 15, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: The Child Homicide Identification and Prevention (CHIP) Council has a vacancy for an unexpired term for A Representative of the Cumberland County Board of Commissioners. At their February 1, 2010 meeting, the Board of Commissioners asked to have this vacancy rolled to their second meeting in March.

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

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

I have attached the current membership list for this board.

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

pc: Dr. Sharon Cooper

Celebrating Our Past... Embracing Our Future

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of the Medical Community Whose Specialty is Children</u> Dr. Sharon Cooper PO Box 72929 Ft. Bragg, NC 28307-2929 488-9304	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Business Council Board -Chairman (or designee)</u> VACANT (vacated by G. Cooper)	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of the Military Community</u> Thomas M. Hill Family Advocacy Program Army Community Service ATTN: IMSE-BRG-MWA 2175 Reilly Road, Stop A Ft. Bragg, NC 28310-5000 907-3491/303/5306	02/10 (2-year term initially)	2 nd	Feb/13 02/28/13	No
<u>A Representative from District Court</u> Judge Beth Keever PO Box 363 Fayetteville, NC 28302 678-2901	05/07 (3-year term initially)	1 st	May/10 05/31/10	Yes
<u>A Representative of the Fayetteville Cumberland County Ministerial Association</u> Dr. Allen McLaughlin Cumberland County Ministerial Council 1430 Hoke Loop Road Fayetteville, NC 28314-6489 867-0443	05/09	2 nd	May/12 05/31/12	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Primary Care</u> VACANT (vacated by Dr. E. Wright) (2-year term initially)	05/07	1 st	May/09 05/31/09	Yes
<u>A Representative of Cumberland County Department of Social Services</u> Rosemary Zimmerman (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)	2nd	Feb/13 02/28/13	No
<u>A Representative of Methodist University School of Social Work</u> Mary Deyampert-McCall (3-year term initially) 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698	02/08	1 st	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Mental Health Center</u> Debbie Jenkins (3-year term initially) Cumberland County Mental Health Center PO Box 787 Fayetteville, NC 28302	02/08	1 st	Feb/11 02/28/11	Yes
<u>A Representative of Health Education</u> Wendy Breeden (2-year term initially) Cape Fear Valley Medical Center PO Box 2000 Fayetteville, NC 28302 609-6060	02/10	2nd	Feb/13 02/28/13	No

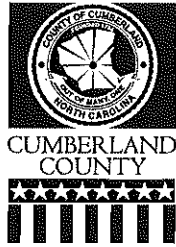
<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Law Enforcement</u> Detective Lynette Hodges Cumberland County Sheriff's Dept. 131 Dick Street Fayetteville, NC 28301 677-5433	02/10 (2-year term initially)	2nd	Feb/13 02/28/13	No
<u>A Representative of the Legal Community</u> 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) (2-year term initially)	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) (2-year term, initially)	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> VACANT Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	02/09	1 st	Aug/11 08/31/11	Yes
	(serving unexpired term)			
Contact:	Dr. Sharon Cooper (Blanche-OA) – 488-9304; Fax 488-8705			
Meetings:	Meets 3 rd Thursday of every other month (beginning in February), 6 pm, Mental Health Center Board Room, 651 Executive Place			

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
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MARIE COLGAN
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CANDICE WHITE
Deputy Clerk

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March 5, 2010

ITEM NO. 612

March 15, 2010 Agenda Item

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

The Cumberland County Community Child Protection/Fatality Prevention Team will have the following two (2) vacancies on April 30, 2010:

Law Enforcement Officer Position/Sheriff's Office
Tim Britt – completing first term. Eligible for reappointment.

Fayetteville City Police Department Position
Bill Mitrisin – completing first term. Eligible for reappointment.

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

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

Attachments

pc: Jean Harrington, Department of Social Services

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Tim Britt CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475 (W) / 677-5593 (Fax)	1/10	1st	Apr/10 4/30/10	Yes
(serving unexpired term – eligible for two additional 3-year terms)				
<u>Fayetteville City Police Department:</u>				
Bill Mitrisin Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/07	1st	Apr/10 4/30/10	Yes
<u>EMS Provider or Firefighter Position</u>				
Leslie Campbell 610 Gillespie Street Fayetteville, NC 28301 615-5629 (W)	1/10	1st	Sept/11 9/30/11	Yes
(serving unexpired term – eligible for one additional three-year term)				
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
Bobbie Bethea 4916 Short jesters Court Hope Mills, NC 28348 339-1234/677-2046 (W)	11/08	1 st	May/10 5/31/10	Yes
(serving unexpired term)				
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/09	2nd	Nov/12 11/30/12	No
VACANT (vacated by M. Anders)	5/07	1 st	Nov/09 11/30/09	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/08	1 st	Sept/11 09/30/11	Yes

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

APPLICANTS FOR
CUMBERLAND COUNTY COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM

<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) **SERVES ON ANIMAL SERVICES BOARD**	CHIEF-CLINICAL INVESTIG. WOMACK	PhD; MA
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W) **SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	TEACHER CUMBERLAND CO. SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
COOPER, LINDA 721 STONINGTON DRIVE FAYETTEVILLE, NC 28311 488-1574 (H)	RETIRED-REGISTERED SINCE 1967	NONE LISTED
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235 **SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD**	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
GARRISON, CYNTHIA 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS SST PRINICPAL	BA, MA
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)
JAMES, THEADY E. (/) 3523 WORLEY STREET FAYETTEVILLE, NC 28311 339-5312	RETIRED (UNKNOWN)	HS GRAD, 1 YR-FTCC
McLAUGHLIN, CENITRA (B/F) 6220 BIRCHBROOK DRIVE HOPE MILLS, NC 28348 868-4966/229-6441	REAL ESTATE AGENT WEICHERT REALTORS	HS; SOME COLLEGE
McLEAN, ALICIA RENEE (B/F) 5058 SUMMER RIDGE DRIVE FAYETTEVILLE, NC 28303 487-0390/323-5288 (W) **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/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H)	PASTOR, SMALL BUSINESS OWNER	SOME COLLEGE
NEWCOMER, RANDALL (-/M) 109 CYPRESS LAKES CIRCLE HOPE MILLS, NC 28348 308-5432/424-1776 (W)	PROJECT MANAGER BROCK CABINETS	BA – BUSINESS
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY TAX PREPARER -H&R BLOCK	AA – ACCOUNTING
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE
RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)	GOV'T CONTRACTOR PROPERTY MGT	BS – CRIMINAL JUSTICE AA – PARALEGAL STUDIES
SKINNER-COLEMAN, ANNETTE (O/F) 916 BRAMBLEWOOD COURT FAYETTEVILLE, NC 28314 869-7949/907-0209 (W)	GUIDANCE COUNSELOR FT BRAGG SCHOOLS	MA – SPECIAL EDUC. BA – SOCIOLOGY
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
WARREN, JOHNETTA (B/F) 411 HALCYON CIRCLE FAYETTEVILLE, NC 28306 868-4002/261-3735 (C)	WORK FIRST PROGRAM	GED
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED	1 YEAR COLLEGE
WINFIELD, LEA (-/-) 427 TRADEWINDS DRIVE FAYETTEVILLE, NC 28314 964-1640	MGT TRAINEE ENTERPRISE RENT A CAR	BS – PUBLIC RELATIONS WORKING ON MASTERS

Candice White

From: Harrington, Jean(t12) [jeanharrington@ccdssnc.com]
Sent: Friday, February 19, 2010 1:32 PM
To: Candice White
Subject: Appointments & Re-Appointments

Good Afternoon Candice,

The Community Child Protection/Fatality Prevention Team would like accept Catherine Lescia as our third At-Large member.

Law Enforcement Officer Position/Sheriff's Office: Tim Britt has agreed to serve an additional term.

Fayetteville City Police Department : Bill Mitrisin has agreed to serve an additional term.

Jean Harrington, CTA

Cumberland County DSS

Child Protective Services

Office Assistant III / Notary Public

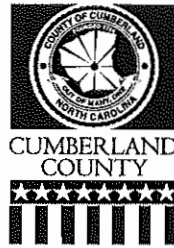
☎ **Tel:** (910)-677-2619

✉ **Email:** jeanharrington@ccdssnc.com

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Chairman

KENNETH S. EDGE
Vice Chairman

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March 5, 2009

ITEM NO. 6E

March 15, 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 has the following four (4) vacancies:

Substance Abuse Professional

The Board of Commissioners at their August 4, 2009 meeting reappointed Gregory Pitts to serve a second term on the Cumberland County Juvenile Crime Prevention Council. Mr. Pitts was unable to serve a second term due to scheduling conflicts. Recommendation is for **Robin Black** to fill this vacancy. (See attached.)

Person Under Age 21

The Board of Commissioners at their February 17, 2009 meeting appointed Che'iera Lathan-Snow to serve a first term on the Cumberland County Juvenile Crime Prevention Council. Recommendation is to remove Ms. Lathan-Snow due to lack of attendance and for **Jamarrius Hassell** to serve the unexpired term. (See attached.)

Member of Business Community

Gene Hallock – completed second term. Not eligible for reappointment. Recommendation is for **La-Lisa Hewett-Robinson** to fill this vacancy. (See attached.)

At-Large Representative

Gudron Blackmon – resigned. Recommendation is for **Lee Roberts** to serve the unexpired term. (See attached.)

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

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

Attachments

pc: Margaret Dees, CCJCPC Coordinator

Celebrating Our Past...Embracing Our Future

Candice White

From: Margaret Dees [mdees@cccommunicare.org]
Sent: Wednesday, March 03, 2010 10:57 AM
To: Candice White
Subject: JCPC Council changes

Due to changes in the Fayetteville Police Department, the Chief of Police Designee to the JCPC Council is

Lt. Darry Whitaker
Fayetteville Police Department
467 Hay St.
Fayetteville, NC
dwhitaker@ci.fay.nc.us
Phone: 433-1910

The Designee for the Director of Social Services has changed due to a retirement, it is now

Claudia Phillips
Children Services Special Teams Program Manager
Cumberland County Department of Social Services
P.O. Box 2429
Fayetteville, NC 28302-2429
Phone: 677-2442

The Substance Abuse Professional that was nominated by the Nominating Committee and approved by the Council is

Robin Black
TASC
412 West Russell
Fayetteville, NC 28302-3069
Phone: 321-6792
Rblack@mail.ccmentalhealth.org

Due to lack of attendance, the Council is requesting that Che'iera Lathan-Snow, the Person Under Age 21 Designee, be removed from the board.

The Nominating Committee recommended and the Council approved

Jamarrius Hassell
3510 Birchfield Ct., Apt 202
Fayetteville, NC 28306
Phone: 252-521-1421

The Member of the Business Community has been vacant. The Nominating Committee recommended and the Council approved

La-Lisa Hewett-Robinson
Director of Education for Mental Health

3/3/2010

Southern Regional Area Health Education Center
1601 Owen Dr.
Fayetteville, NC 28304
Phone: 678-7293

AT-LARGE REPRESENTATIVES

Gudron Blackmon resigned from the Council in December.

Based on the recommendation and approval of the Council, it is recommended that the previous DSS designee be moved to an At-Large position

Lee Roberts
3027 Stedman Cedar Creek Rd.
Fayetteville, NC 28312

The Non-Voting Member for the Council is

Ronald Tillman
DJJDP Regional Consultant
100 Dillon Dr.
Butner, NC 27509
Phone: 919-575-3166

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 Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For 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>				
VACANT (vacated by Gregory Pitts)				
<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>				
VACANT (vacated by C. Lathan-Snow)	02/09	1 st	Feb/11 2/28/11	Yes
<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>				
VACANT (vacated by G. Hallock)	8/07	2 nd	Aug/09 8/31/09	No
<u>United Way or Non-Profit</u>				
Patrick Hurley 2536 Vandemere Fayetteville, NC 28304 484-3044	8/08	1 st	Aug/10 8/31/10	Yes
<u>At Large Representatives</u>				
VACANT (vacated by G. Blackmon)	9/09	1st	Sept/11 9/30/11	Yes
Kimberly Reeves 412 West Russell Street Fayetteville, North Carolina 28301 423-4824	6/09	1 st	Aug/10 8/31/10	Yes
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

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 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, JCPC Coordinator – 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
BLACK, ROBIN (W/F) 4916 CLINTON ROAD FAYETTEVILLE, NC 28312 321-6792 (W)	SUBSTANCE ABUSE COUNSELOR/TASC CARE MANAGER	BS
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 PRINCIPAL	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	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
HASSELL, JAMARRIUS (AA/M) 3510 BIRCHFIELD COURT, APT. 202 FAYETTEVILLE, NC 28306 252-521-1421 (C)	STUDENT SOUTHVIEW HIGHSCHOOL	HIGHSCHOOL JUNIOR
HEWETT-ROBINSON, LA-LISA (AA/F) 3942 BROOKGREEN DRIVE FAYETTEVILLE, NC 28304 678-7293 (W) / 308-5291 (C)	DIRECTOR OF EDUCATION SRAHEC	BS-SOCIOLOGY MA – COUNSELING
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
LESICA, CATHERINE (W/F) 2910 SWIFTCREEK DRIVE FAYETTEVILLE, NC 28303 867-7784/323-1425 (W)	ATTORNEY MCLEOD LAW FIRM	BS; JD
JUVENILE CRIME PREVENTION COUNCIL APPLICANTS, Page 2		
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)	NAVY RESERVE CHAPLAIN	BA – PSYCHOLOGY MA – RELIGIOUS ED. DR. OF MINISTRY
SERVES ON THE BOARD OF HEALTH		
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES	BUSINESS – UNC AT CHAPEL HILL
McLEAN, ALICIA RENEE (B/F) 5058 SUMMER RIDGE DRIVE FAYETTEVILLE, NC 28303 487-0390/323-5288 (W)	DIALYSIS TECHNICIAN FAY. KIDNEY CENTER	BS – PSYCHOLOGY
SERVES ON WORKFORCE DEVELOPMENT BOARD		
McMILLAN, ROSIE G. (B/F) 1972 CULPEPPER LANE FAYETTEVILLE, NC 28304 864-0158/672-1105 (W)	PROJECT COORDINATOR FSU	BS – CRIMINAL JUSTICE M.A. – SOCIOLOGY
SERVES ON THE WORKFORCE DEVELOPMENT BOARD		

NAME/ADDRESS/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
ROBERTS, LEE (W/F) 3027 STEDMAN CEDAR CREEK ROAD FAYETTEVILLE, NC 28301 829-9017 (W)	RETIRED CCDSS SOCIAL WORKER WORKS AT COMMUNICARE	MA – SOCIAL WORK
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
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED	1 YEAR 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

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

March 5, 2010

ITEM NO. 6 F

March 15, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: The Board of Commissioners, at their February 1, 2010 meeting, reappointed Bill Cross to serve a first full term on the Cumberland County Local Emergency Planning Committee in the At-Large Representative position. Mr. Cross is unable to accept the reappointment. Recommendation is for **Philip McCorquodale** to fill this vacancy. (See attached.)

Catherine Grazioli, Operators of Facilities Representative, is no longer employed by Hexion Specialty Chemicals. Recommendation is for **Rayford Hunt** to serve the unexpired term. (See attached.)

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

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

pc: Kenny Currie, Emergency Services Director

Attachments

Celebrating Our Past... Embracing Our Future

Kenneth Currie
Director/Fire Marshal

James "Timmy" Mitchell
Deputy Director



COUNTY OF CUMBERLAND

EMERGENCY SERVICES DEPARTMENT

P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA
Phone (910) 678-7688 Fax (910) 677-5552

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

From: Greg Phillips, Emergency Management Officer
Cumberland County Emergency Services

Date: 3-1-2010

Re: Appointment to the Emergency Planning Committee

It is our recommendation that Philip McCorquadale be appointed to the Local Emergency Planning Committee in the place of at large representative Mr Bill Cross who is unable to accept his reappointment,
Mr McCorquadale has a vast knowledge of handling hazardous materials and their cleanup.

Thank You





Formaldehyde and Forest Products
Division
1411 Industrial Drive
Fayetteville, NC 28301
Phone: 910-483-1311 Fax: 910-483-3147

Rec. 3/4/10
forwarded
- Cathia
- Greg

3/3/2010

Gloria Simms,
C/O Emergency Services
P.O. Box 1829,
Fayetteville, NC 28301

Dear Ms Simms:

Please update your records to show that Catherine Grazioli is no longer a Hexion Specialty Chemicals employee.

From this point forward I would like to replace Ms. Grazioli as a member of the LEPC.

I can be reached at 910-485-9270 or email me at rayford.hunt@hexion.com .

Sincerely,

Rayford Hunt

Shipping and Receiving Leader
Hexion Specialty Chemicals

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	Aug/10 8/31/10	Yes
(serving unexpired term)				
<u>Operators of Facilities Representative</u>				
VACANT (vacated by Catherine Grazioli) Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	11/08	1 st	Nov/11 11/30/11	Yes
Gene D. Smith (/M) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 st	Aug/12 8/31/12	Yes
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	Dec/12 12/31/12	Yes
(serving 1 st full term-eligible for another 3-year term)				

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<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>				
Chief Michael D. Roye Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5651 (W) / 309-7228 (C)	11/07 (serving unexpired term)	1st	Nov/10 11/30/10	Yes
<u>At-Large Representative</u>				
VACANT (vacated by Bill Cross)	6/08	1 st	Dec/09 12/31/09	Yes
Dawn O'Donnell 2072 Birchcreeft Drive Fayetteville, NC 28304 425-3619/864-2470(W)	8/07	2 nd	Aug/10 8/31/10	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
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
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

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MCCORQUODALE, PHILLIP 2413 CLEVELAND AVENUE FAYETTEVILLE, NC 28312 323-4112 (H) / 323-9600 (W)	VP OPERATIONS TOWING AND RECOVERY SYSTEMS	FSU
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
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

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March 5, 2010

ITEM NO. 66

March 15, 2010 Agenda Item

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

The Nursing Home Advisory Board will have the following three (3) vacancies on April 30, 2010:

Cenitra McLaughlin – completing initial term. Eligible for reappointment.

Cassandra White Haire – completing initial term. Eligible for reappointment.

Mandella Edwards – completing first term. Eligible for reappointment.
Lack of attendance over the past year. Recommendation is not to reappoint
and to fill the vacancy with another individual.

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

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

Attachments

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

Celebrating Our Past...Embracing Our Future

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

Name/Address	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mandella Edwards (/F) 7076 Candlewood Drive Fayetteville, NC 28314 429-0790(H)	4/07	1 st	April/10 4/30/10	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/08	1 st	Aug/11 8/31/11	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 nd	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/09	1 st	Feb/12 2/28/12	Yes
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 988-7672/485-4765(W)	1/10	1 st	Jan/13 1/31/13	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 nd	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	08/08	1 st	Aug/11 8/31/11	Yes
Cenitra McLaughlin (B/F) 6220 Birchbrook Drive Hope Mills, NC 28348 868-4966/229-6441	04/09	Initial	Apr/10 4/30/10	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/09	1 st	Jan /12 1/31/12	Yes

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

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

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

APPLICANTS FOR
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260 **SERVES ON THE ADULT CARE HOME ADVISORY BOARD**	STUDENT	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
COUNCIL, SONJA (-/F) 950 STEWARTS CREEK DR APT. 1 FAYETTEVILLE, NC 28314 864-1651 (H) / 609-6139 (W)	NURSE	FTCC-ATTENDING METHODIST UNIV
EBRON, SANDRA (B/F) PO BOX 65306 FAYETTEVILLE, NC 28306 424-3932/(919) 922-9446 (C) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	UTILIZATION MGT SPECIALIST MENTAL HEALTH – LUMBERTON	MASTERS – SOCIAL WORK
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235 **SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD**	PROGRAM CONTROL ANALYST MANTECH INTERN'L, INC.	MASTERS – HEALTH CARE ADMIN
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
TOMLINSON-KNOELL, REV. NANETTE 609 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 339-2201/489-2198 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	PASTOR	BA – ELEMENTARY EDUC. MASTER OF DIVINITY
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED	1 YEAR COLLEGE
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	RETIRED - FAYETTEVILLE POSTAL CU	HS; SOME TECH COURSES

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

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ITEM NO. 604

March 8, 2010

March 15, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Senior Citizens Advisory Committee

The Senior Citizens Advisory Committee has the following one (1) vacancy:

Carolyn Tracy – resigned due to retirement and change of residence.
Recommendation is for **Glenda Dye** to serve the unexpired term. (See attached.)

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

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

pc: Mary Brymer, Director
Senior Citizens Center

Attachments

Celebrating Our Past...Embracing Our Future

Candice White

Subject: FW: JFCCSCAC Replacement

From: Mary Brymer [mailto:MBrymer@ci.fay.nc.us]

Sent: Monday, March 08, 2010 11:19 AM

To: Marie Colgan; Candice White

Subject: FW: JFCCSCAC Replacement

Below is the information in reference to Carolyn Tracy's replacement for the Joint Senior Commission.

Is there any other information you need?

From: Carolyn Tracy [mailto:ctracy@mccog.org]

Sent: Friday, February 19, 2010 4:22 PM

To: Mary Brymer

Cc: 'Glenda Dye'

Subject: RE: JFCCSCAC Replacement

Mary,

I would like to recommend that Glenda Dye replace me on the Joint Fayetteville-Cumberland County Senior Citizens Advisory Council. Her contact information is as follows:

Glenda Dye

Work:

Mid-Carolina Area Agency on Aging

P.O. Drawer 1510

Fayetteville, NC 28302

(910) 323-4191 ext. 22

Home:

1683 Hazel Hurst Drive

Fayetteville, NC 28314

Carolyn Tracy

Mid-Carolina Area Agency on Aging

P.O. Drawer 1510

Fayetteville, NC 28302

(910) 323-4191 ext. 26

ctracy@mccog.org

3/8/2010

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	2/09	1 st	Feb/11 2/28/11	Yes
Eleanor Ayers Hairr P.O. Box 220 Stedman, NC 28391 323-1892	11/08	2 nd	Nov/10 11/30/10	No
Rebecca Campbell (W/F) 7027 Darnell Street Fayetteville, NC 28314 487-1555/432-6393	10/08	1 st	Sept/10 9/30/10	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	4/09	1st	Sept/10 9/30/10	Yes
		(serving unexpired term)		
George Hatcher, Sr.(C/M) 3534 A.B. Carter Road Fayetteville, NC 28312 483-5896/818-8263(Cell)	11/08	2 nd	Nov/10 11/30/10	No
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1st	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/09	1st	Sept/11 9/30/11	Yes
Mary W. Rizer (W/F) 734 Baywood Road Fayetteville, NC 28312 609-1743	3/00	1st	Sept/10 9/30/10	Yes
		(serving an unexpired term)		

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by Carolyn Tracy)	9/08	2 nd	Sept/10 9/30/10	No
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W)	11/08	2 nd	Nov/10 11/30/10	No

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

Commissioner Liaison: Commissioner Kenneth Edge

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

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

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ATKINSON, DEBORAH J. (B/F) 217 ANDOVER ROAD FAYETTEVILLE, NC 28311 822-5441/494-1288 (C) **SERVES ON THE HOME AND COMMUNITY CARE BLOCK GRANT**	RETIRED (STATE GOV'T)	BA – SOCIOLOGY MSW; MRC
BRIGGS, DR. JOHN G. (W/M) 2910 HYBART STREET FAYETTEVILLE, NC 28303 867-1493 **SERVES ON THE NURSING HOME ADVISORY BOARD**	RETIRED PLASTIC SURGEON	DR OF MEDICINE BS – BIOLOGY
BURGESS, PAUL F. 5620-C CHASON RIDGE DRIVE FAYETTEVILLE, NC 28314 864-2186	RETIRED MILITARY	AS – BUSINESS MGT AS – CRIMINAL JUSTICE
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
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 (B/F) 6109 GARDEN COURT FAYETTEVILLE, NC 28311 717-0123/677-2965 (W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	SOCIAL WORKER III DEPT. OF SOCIAL SERVICES	BA – PSYCHOLOGY
EBRON, SANDRA (B/F) PO BOX 65306 FAYETTEVILLE, NC 28306 424-3932/(919) 922-9446 (C) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	UTILIZATION MGT SPECIALIST MENTAL HEALTH – LUMBERTON	MASTERS – SOCIAL WORK
GARRISON, CYNTHIA 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINCIPAL	BA, MA
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE** 728-0175	SELF EMPLOYED	PURSUING MBA
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LAVOIE, MARY ELLEN (W/F) PO BOX 53295 FAYETTEVILLE, NC 28305 257-5529	SOCIAL WORKER BIBLICAL COUNSELING	MSW – SOCIAL WORK
MORALES, OCTOBER R. (W/F) 1917 DAPHNE CIRCLE FAYETTEVILLE, NC 28304 (831) 601-7217/689-0150	ACTIVITIES DIRECTORS HAYMOUNT REHAB & NURSING CENTER	BA – MIDDLE EASTERN STUDIES
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
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA
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		
WOLFE, JACQUELINE B. (W/F) 1812 MANCHESTER STREET FAYETTEVILLE, NC 28303 484-8588	RETIRED - FAYETTEVILLE POSTAL CU	HS; SOME TECH COURSES
SERVES ON THE ADULT 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

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March 5, 2010

ITEM NO. 61

March 15, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Tourism Development Authority

The Tourism Development Authority will have the following one (1) vacancy on April 30, 2010:

Hotel/Motels Under 100 Rooms Representative:

Daniel E. Roberts – 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

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

4/09

<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)	4/07	1 st	April/10 4/30/10	Yes
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	4/09	1 st	August/10 8/31/10	Yes
serving unexpired term				
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	4/07	1 st	March/10 3/31/10	Yes
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.

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

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March 5, 2010

March 15, 2010 Agenda Item

ITEM NO. 6J

TO: Board of Commissioners

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

SUBJECT: Wrecker Review Board

BACKGROUND: Section 9-62 of the Cumberland County ordinances states the Wrecker Review Board shall be composed of a chairman who shall be selected by the County Board of Commissioners, and shall be a disinterested person who is not an Operator, wrecker owner or Operator, or a county employee. It further states all members shall serve for a term of two years, and no member shall serve more than two (2) consecutive terms.

The Wrecker Review Board will have the following one (1) vacancy on April 30, 2010:

County Appointee

Garbiel Grant - 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.

Attachment

pc: Deputy Greg Gwarek, Sheriff's Office

Celebrating Our Past... Embracing Our Future

WRECKER REVIEW BOARD
2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Appointee</u>				
Gabriel Grant 3890 Raeburn Court Fayetteville, NC 28314 678-8995/907-0203 (W)	04/08	1 st	Apr/10 04/30/10	Yes
<u>Sheriff's Appointees</u>				
Sgt. William Martin Cumberland County Sheriff's Office 131 Dick Street Fayetteville, NC 28301	11/08	1 st	Nov/10 11/30/10	Yes
<u>Wrecker Licensee Appointees</u>				
Tracy Logan Logan's Body Shop 805 Cain Road Fayetteville, NC 28303 822-6255	02/08	1 st	Feb/10 02/28/10	Yes
Gary Holder Holder's Recovery & Towing 805 Cain Road Fayetteville, NC 28303 488-6968	02/08	1 st	Feb/10 02/28/10	Yes
<u>State Highway Patrol Appointee</u>				
Sgt. Tracy T. Coleman State Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306 486-1334	02/10	2nd	Feb/12 02/28/12	No

Contact: Deputy Greg Gwarek, Sheriff's Office
Phone: 321-6767
Fax: 321-6969

Meetings: Quarterly (starting in Feb) meetings are set at each meeting – 6 pm – New Courthouse Room 119

APPLICANTS FOR
WRECKER REVIEW BOARD

<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
JOHNSON, LENNIE R. (W/M) 6360 SMITHFIELD WADE, NC 28395 980-1401	RETIRED – LAW ENFORCEMENT	SOME COLLEGE L.E. ACADEMY
McCALLUM, MARK W. (M) 7653 MAGGIE CIRCLE FAYETTEVILLE, NC 28314 635-3064	RETIRED	SOME COLLEGE
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976/286-2552	RETIRED CITY POLICE OFFICER	HS; SOME COLLEGE
	SERVES ON JURY COMMISSION	
NEWSOME, RANDY A. (W/M) 232 CROYDON AVENUE FAYETTEVILLE, NC 28311 717-5754/436-0414 (W)	GENERAL MANAGER BEACON AUTOMOTIVE	BBA
	SERVES ON THE BOARD OF ADJUSTMENT	

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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(910) 678-7771 • Fax: (910) 678-7770

March 5, 2010

ITEM NO. 7A

March 15, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Mid-Carolina Aging Advisory Committee

BACKGROUND: On March 1, 2010, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Mid-Carolina Aging Advisory Committee:

Elected Official

Town of Linden Commissioner **Frances Collier** (new appointment)

I have attached the current membership list for this committee.

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

Attachment

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

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

Elected Official

VACANT (vacated by Huell Aekins)

Veterans Hospital Rep.

VACANT (vacated by Nina Davis)

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

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