AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 MAY 17, 2010 6:45 PM

INVOCATION - Commissioner Billy R. King, Chairman

PLEDGE OF ALLEGIANCE – Joshua Kent Adams – 4th Grader at Ferguson-Easley Elementary School

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

Introduction of Cumberland County Cooperative Extension Director - Ms. Lisa Childers by Mr. Clinton McRae. South Central District Director

- 1. Approval of Agenda
- 2. Consent Agenda
 - A. Approval of minutes for April 30, 2010 Special Jail Summit meeting, May 3, 2010 regular meeting and May 10, 2010 special meeting with the Legislative Delegation.
 - B. Approval of Change Order #6 Rentenbach Constructors New Public Health Center Project.
 - C. Approval of Proposed Additions to the State Secondary Road System:

Roslin Farms Subdivision: Pittsford Place

D. Approval of a Proclamation Proclaiming May 20, 2010 as "Project Homeless Connect Day" in Cumberland County.

E. Budget Revisions:

(1) General Government Other/Mental Health

Revisions in the amount of \$22,907 to fund additional expenditures not covered by ARRA Energy Grant by appropriating Mental Health fund balance of \$13,492 and reallocating budgeted expenditures of \$9,415. (B10-346 and B10-346A) Funding Sources — Mental Health Fund Balance and Reallocation of General Fund Budgeted Expenditures

(2) Juvenile Crime Prevention Programs

Revision in the net amount of \$5,198 to adjust the JCP programs based on year-end redistribution of available funds. (B10-348) **Funding Source** – **State**

(3) NORCRESS

Revision in the amount of \$100,000 to appropriate fund balance to provide additional funding for increased operating costs and unanticipated maintenance and repair costs. (B10-338) Funding Sources – NORCRESS Fund Balance

3. Public Hearings

Uncontested Rezoning Cases

- A) Case P10-14: Rezoning of .44+/- acres from C1(P) Planned Local Business/CUD Conditional Use District for an office and R10 Residential, to C1(P) Planned Local Business, or to a more restrictive zoning district, located at 4300 and 4310 Cumberland Road, submitted by Drew and Kathrene Boxwell (owners).
- B) Case P10-16: Rezoning of .14+/- acres from C1(P) Planned Local Business and R6A Residential to R6 Residential or to a more restrictive zoning district, located at 5448 Parkton Road, submitted by Mary L. Stevenson (owner) and Gene G. Wolf.

Other Public Hearings

C) Public Hearing on the Edward Byrne Memorial Justice Assistance Grant (JAG).

Items of Business

4. Presentation of Report by Dr. Sharon W. Cooper of the Child Homicide Identification and Prevention Council (CHIP)

- 5. Presentation of Cumberland County Workforce Development Center FY2009 Annual Report and Introduction of a Workforce Development Success Story by Ms. Geneva Mixon, Workforce Development Director and Ms. Lolita Wilkerson, Workforce Development Board Chair.
- 6. Consideration of Cumberland County Finance Committee Report and Recommendations:
 - A. Rate Increase for Sewer Service for the Norcress Sanitary Sewer District
 - B. Bids for the Replacement of the Domestic Water Lines in the Detention Center
 - C. Composition of Proposed Public Safety Commission
 - D. Health Department LED Signage
- 7. Nominations to Boards and Committees
 - A. ABC Board (2 Vacancies)
 - B. Adult Care Home Community Advisory Committee (1 Vacancy)
 - C. Animal Services Board (2 Vacancies)
 - D. Board of Adjustment (2 Vacancies)
 - E. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)
 - F. Cumberland County Criminal Justice Partnership Advisory Board (9 Vacancies)
 - G. Department of Social Services Board (1 Vacancy)
 - H. Fayetteville Technical Community College Board of Trustees (1 Vacancy)
 - I. Mental Health Board (1 Vacancy)
 - J. Parks and Recreation Advisory Commission (3 Vacancies)
- 8. Appointments to Boards and Committees
 - **There are no appointments for the May 17, 2010 Board of Commissioners Meeting, **

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

- 9. Closed Session: A. Personnel Matter(s) Pursuant to NCGS 143.318.11(a)(6).
 - B. Economic Development Matter Pursuant to NCGS 143-318.11 (a)(4).

ADJOURN

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

REGULAR MEETINGS:

June 7, 2010 (Monday) – 9:00 AM June 21, 2010 (Monday) – 6:45 PM

*** NOTE: THERE ARE NO BOARD MEETINGS IN JULY ***

BUDGET MEETINGS:

Tuesday, May 25, 2010	5:30 PM	Budget Presentation	Room 118
Thursday, May 27, 2010	5:30 PM	Department Head Appeals	Room 564
Monday, June 7, 2010	5:30 PM	Budget Work Session	Room 564
Tuesday, June 8, 2010	7:00 PM	Budget Public Hearing	Room 118
Thursday, June 10, 2010	5:30 PM	Budget Work Session	Room 564
Monday, June 21, 2010	6:45 PM	Adopt Budget	Room 118

County Engineer



SAM LUCAS

Engineering Technician 11

WAYNE DUDLEY, CFM Engineering Technician I

ENGINEERING DEPARTMENT

Historic Courthouse, I30 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 Telephone (910) 678-7636 • Fax (910) 678-7635

May 6, 2010

MEMORANDUM

ITEM NO. 2E

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

ROBERT N. STANGER, COUNTY ENGINEER BOB

THROUGH:

AMY H. CANNON, ASSISTANT COUNTY MANAGER

SUBJECT:

APPROVAL OF CHANGE ORDER #6 – RENTENBACH CONSTRUCTORS

NEW PUBLIC HEALTH CENTER PROJECT

BACKGROUND

In May, 2008, the Board entered into a contract with Rentenbach Constructors, Inc., in the amount of \$22,190,429 for construction of the New Public Health Center Project. The Board also approved the project budget which included an Owner Construction Contingency of \$537,435. Construction of the new facility is completed with the exception of issues raised by the Public Health Department since it has moved into the building and began operations. To date five change orders totaling \$335,834 have been approved.

Attached is Change Order #6 in the amount of \$121,618 for additional work on the New Public Health Center Project. All additional work items outlined in this change order were requested by the Owner with the most significant items, PC #105 and PC #114 in the amount of \$86,909, associated with audio/visual equipment needed in several conference rooms throughout the facility.

With approval of Change Order #6, the net increase in the contract price is \$457,452 which equates to 2.06% of the original contract amount. Sufficient monies are available in the project contingency to fund this change order. The change order document has been reviewed by the County Attorney's Office for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, the project architect CJM&W, and management is to approve Change Order #6 for Rentenbach Constructors for additional work on the New Public Health Center Project in the amount of \$121,618 and increase the contract sum to \$22,647,881 and approve the attached budget revision.

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

Celebrating Our Past...Embracing Our Future

CHANGE ORDER

AIA DOCUMENT G701-2000



OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

X
X
X

PROJECT: County of Cumberland Public Health Center CHANGE ORDER NUMBER: 006

(name, address) 1225 Ramsey Street

Fayetteville, NC 28301

DATE: May 3, 2010

ARCHITECT'S PROJECT NO.: 04-0570.5

TO CONTRACTOR: Rentenbach Constructors Inc.

(name, address) 1102 Grecade Street

CONTRACT DATE: May 19, 2008

Greensboro, NC 27429 CONTRACT FOR: General Construction

THE CONTRACT IS CHANGED AS FOLLOWS:

PC #104	Cost for Electrical revisions per RFP 041-addition of lights, power and data to Process Clerk's area\$	1,881.00
PC #105	Cost to add Audio Visual Systems at Rooms 3402, 1102, 3103, 2004, 3501, 2504 and 2034 per Owner's request (includes \$6,000 allowance for Ceiling removal/replace)\$80	
PC #106	Cost to repair coiling door at Loading Dock per Owner's request	5,005.00
PC #107	Cost to replace existing overhead dental vacuum piping with 1 ½" PVC-DWV pipe and	6,301.00
PC #108	Cost to add UV lights and associated electrical revisions per RFP -043\$ 10	0,011.00
PC #109	Cost to install additional cabinet locks in Room 2351 per Elevation D1/A8.07 and in Room 3106 per Elevation D1/A8/08 per Owner's request\$	1,736.00
PC #112	Cost to install pre-finished aluminum interior window per RFP 044 (price includes frosted glass for lower window panels in lieu of 3Form noted on BDA 70 dated	
	February 11, 2020\$	5,000.00
PC #113	Cost to add card access to Door 1022-B. Work included relocating card reader from Door 1134-A to Door 1022-B and relocating key pad from Room 1134 to Room 1022\$	3,046.00
PC #114	Cost for revisions to Audio Visual Systems per Owner's request and conditions discovered during RCI/Whitlock site meeting-zoom lens required in Board Room 3103\$	6,046.00
PC #116	Cost to add under cabinet lighting in Rooms 3502 and 3326. Total of five (5) single lamp fluorescent fixtures per Owner's direction\$	1,315.00
PC #117	Cost to add door chime to Door 3222-B per Owner's direction\$	414.00
	TOTAL \$129	1,618.00

CONTINUED ON PAGE #2

CHANGE ORDER

AIA DOCUMENT G701-2000



OWNER
ARCHITECT
CONTRACTOR
FIELD
OTHER

X	
X	
X	

CONTINUED FROM PAGE #1 Not valid until signed by the Owner, Architect and Contractor. The original (Contract Sum) (Guaranteed Maximum Price) was \$22,190,429 The (Contract Sum) (Guaranteed Maximum Price) will be (increased) (decreased) The Contract Time will be (increased) (decreased) (unchanged) by (0) days. The date of Substantial Completion as of the date of this Change Order therefore is December 27, 2009. NOTE: This summary does not reflect changes in the Contract Sum, Contract Time or Guaranteed Maximum Price which have been authorized by Construction Change Directive, CONTRACTOR ARCHITECT OWNER Calloway Johnson Moore & West, P.A. Rentenbach Constructors Inc. County of Cumberland 119 Brookstown Ave., Suite 100 1102 Grecade Street 130 Gillespie Street Winston-Salem, NC 27101 Greensboro, NC 27429 Fayetteville, NC 28302 BY BY DATE DATE

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

Budget Office Use

Budget Revision No.

B10-336 5/7/2010

Date Received Date Completed

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

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

Total 27,986,300 27,986,300

	EXPENDITURES						
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget	
3747	HEA	Engineer		1,477,603		1,477,603	
347B	HEA	Relocation Expense		170,515		170,515	
3480	HEA	Utilities		150,000		150,000	
3704	HEA	General Contract		22,526,263	121,618	22,647,881	
3714	HEA	Geotechnical Services		140,000		140,000	
3119	HEB	Debt Issuance Cost		368,621		368,621	
3610	HEC	Capital Outlay - Equipment		1,285,000		1,285,000	
383Z	HEC	Technology		1,673,300		1,673,300	
3903	HED	Contingency		194,998	(121,618)	73,380	
			Total	27,986,300	0	27,986,300	

Justification:

Revision in the amount of \$121,618 to adjust the general construction contract for Change Order #6. This increase to the maximum guaranteed price is being funded from the Owner's Construction Contingency.

Funding Source: State: Other:		l Balance: unty: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Bot Juden A Finance Department	Date: <u>5/7/10</u>	Date: County Manager
Reviewed By:	Assistant County Mgr	Date: <u> </u>	Board of County Commissioners Date:

JAMES E, MARTIN County Manager

JUANITA PILGRIM Deputy County Manager



ITEM NO. ____

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 MAY 17, 2010

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER-

DATE:

MAY 5, 2010

SUBJECT:

PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD

SYSTEM

BACKGROUND

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance (see attached):

Roslin Farms Subdivision:

Pittsford Place

DOT has determined that the above streets are eligible for addition to the state system.

RECOMMENDATION

NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs.

PROPOSED ACTION

Approve the above listed streets for addition to the State Secondary Road System.

/ct

Attachments



BOC File

STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR. SECRETARY

February 19, 2010

Division Six - District Two Cumberland County

Dr. Jeannette Council, Chairman Cumberland County Board of Commissioners Post Office Box 1829 Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Dr. Council,

This is in reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

Roslin Farms Subdivision

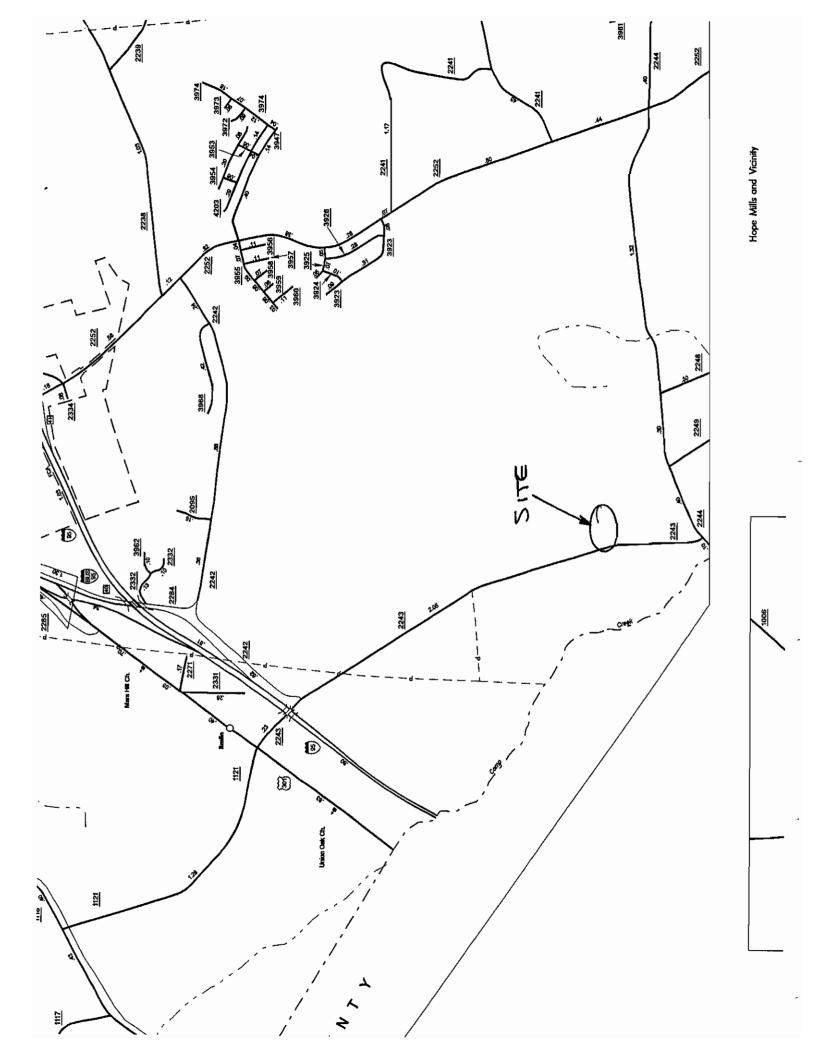
Pittsford Place

It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

David Plummer

Transportation Tech. IV





COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA MAY 17, 2010

TO:

BOARD OF COUNTY COMMISSIONERS

THRU:

JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM:

THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE:

MAY 7, 2010

SUBJECT:

PROJECT HOMELESS CONNECT DAY PROCLAMATION

BACKGROUND

On May 20th, the 10-Year Plan to End Homelessness Steering Committee is sponsoring Project Homeless Connect from 7:30 a.m. to 1:30 p.m. at First Baptist Church on Moore Street. This one-day, one-stop event will offer services to the homeless in our community. Local agencies will provide information and applications for housing, employment services, health services, and more.

The day will begin with a ceremony spotlighting the aim and purpose for the day's activities, to connect people with the various services our community has to offer. Throughout the day, participants will receive vital assistance with services many of us take for granted such as: health care screenings, job placement opportunities, housing support, governmental services and so much more. Breakfast and lunch will also be served.

Currently, Project Homeless Connect is held bi-annually. While orchestrating this event takes great effort, it is just one small part of a much greater goal -- to end homelessness in our community. Therefore, in order to commemorate this event and the impact that serving the homeless has on all citizens of Cumberland County, we would like for the Board to proclaim May 20, 2010 as Project Homeless Connect Day.

RECOMMENDATION AND PROPOSED ACTION

The Community Development Department recommends that the Board of County Commissioners proclaims May 20, 2010 as Project Homeless Connect Day in Cumberland County.

Attachment - Proclamation

PROJECT HOMELESS CONNECT 2010 PROCLAMATION

WHEREAS, Cumberland County is committed to ending homelessness; and

WHEREAS, on January 27, 2010 the 2010 Continuum of Care Homeless Population Pointin-Time Survey identified 1,033 homeless persons in the Fayetteville/Cumberland County area; and

WHEREAS, the Ten-year Plan to End Homelessness Steering Committee has identified efforts in which to address homeless issues in the City of Fayetteville and Cumberland County through the Ten-year Plan to End Homelessness; and

WHEREAS, the Cumberland County Board of Commissioners adopted this plan on October 20, 2008; and

WHEREAS, one of the goals identified in the Ten-year Plun to End Homelessness is to expand our outreach network in coordinating annual outreach efforts; and

WHEREAS, The Fayetteville/Cumberland County Ten-year Plan to End Homelessness Steering Committee will sponsor Project Homeless Connect on May 20, 2010 as a means of accomplishing such efforts; and

WHEREAS, Project Homeless Connect is a one-day event designed to offer vital assistance and services to include health care screenings, job placement opportunities, housing support, and governmental services in a one-stop model to persons experiencing homelessness.

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

May 20, 2010 as Project Homeless Connect Day

in Cumberland County, and urge all citizens to join us in supporting this event and the Ten-year Plan to End Homelessness Steering Committee in its efforts to end homelessness in our community.

In Witness Whereof I have he	reunto set my har	d and caused the seal of Cumberland Co	ounts North
Carolina to be affixed this		-	, w. w. y, 5 (0 , w. v
Billy R. King, Chairman			

Cumberland County Board of Commissioners

Budget Office Use

Budget Revision No. Date Received

Date Completed

B10-346 5/10/2010

Fund No.	101	_Agency No.	412	Organ. No.	4195

Reviewed By:

Board of County

Commissioners

Date:

Organizati	Organization Name: General Government Other		ITEM	ITEM NO. <u>ae(i)</u>		
		REVENUE		Day 1 of Z	<u>ا</u>	
Revenue Source Code	,	Description	Current Budget	Increase (Decrease)	Revised Budget	
9125		Transfer from Mental Health (Fund 112)	0	13,492	13,492	
		Total EXPENDITURES	0	13,492	13,492	
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget	
4532 3903	092 088	ARRA - Energy Efficiency & Conservation Grant Contingency Operating	590,700 729,675	22,907 (9,415)	613,607 720,260	
Grant of \$59	budget t 90,700 b	Total he amount by which the Johnson Controls Energy Ef y transferring \$13,492 from Mental Health and realloca s \$613,607 which exceeds the \$590,700 ARRA Energ	ating \$9,415 from	General Fund con		
Funding So State: _ Other: _		Fund Balance: Federal: County: New: Fees: Prior Year:		Other:		
Submitted	Ву:	Date: Department Head		Approved By:		
Reviewed E	Ву:	Bob Jucles Date: 5/10/10 Finance Department	Cou	Da unty Manager	ute:	

Budget Office Use

Budget Revision No.

B10-346A 5/10/2010

Date Received **Date Completed**

und No.	112	_Agency No.	43E	Organ. No.	4357	

Organizati			. No. <u>4357</u>			
Ū	ion Name	e: MH - Adult Periodic				
			REVENUE		Da 205	2
Revenue Source Code	-	Description		Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated		160,532	13,492	174,024
			Total XPENDITURES	160,532	13,492	174,024
Object Code	Appr Unit	Description	AFENDITORES	Current Budget	Increase (Decrease)	Revised Budget
3880	496	Transfer to General Fund 101		11,262	13,492	24,754
			Total	11,262	13,492	24,754
Revision in share of the	the amo	unt of \$13,492 to appropriate fundous that will exceed the ARRA Grae implemented by Johnson Contro	d balance to budget a ant of \$590,700 for	a transfer to the energy efficiency	General Fund for My and conservation	ental Health's measures for
share of the	the amore total colities to be	ost that will exceed the ARRA Gra e implemented by Johnson Contro	I balance to budget a ant of \$590,700 for Is. (Total project cos	a transfer to the energy efficiency sts will exceed th	General Fund for My and conservation	ental Health's measures for
Revision in share of the County facil Funding So State:	the amore total colities to be	ost that will exceed the ARRA Graph in the implemented by Johnson Control Fund E	d balance to budget a ant of \$590,700 for ils. (Total project cos Balance: nty: New:	a transfer to the energy efficiency sts will exceed th	General Fund for M y and conservation e available grant by	ental Health's measures for

Reviewed By:

Budget Office Use
Budget Revision No. B10-348
Date Received

County Manager

Board of County
Commissioners

Date:

				Date Com	pleted	
Fund No. Organizat	430 tion Nam	Agency No. 438 Organ. No. e: JCPC Programs	4385	ITEM NO) <i>3E(</i>	2)
	-	RE'	VENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
438A 669P 4386 669C 438D		JCP Find-A-Friend Find-A-Friend In-Kind JCP Juvenile Restitution Juvenile Restitution In-Kind JCP Juvenile Assessment Center		53,813 56,504 82,566 38,541 201,431	5,735 1,283 (48,445) (1,820) 48,445	59,548 57,787 34,121 36,721 249,876
			Total	432,855	5,198	438,053
	_	EXPEN	DITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
438A 348D 438B 348E 345T	728 728 728 728 728 728	JCP Find-A-Friend Find-A-Friend In-Kind JCP Juvenile Restitution Juvenile Restitution In-Kind JCP Juvenile Assessment Center		63,470 56,504 94,718 38,541 218,885	5,735 1,283 (48,445) (1,820) 48,445	69,205 57,787 46,273 36,721 267,330
			Total	472,118	5,198	477,316
Funding S State: Other:	the net a	rmount of \$5,198 to adjust JCP programs Fund Balance Federal: Fees: Pi	·	r-end redistribut	ion of available fund	s.
Submitted	Ву:	Da	te:		Approved By:	
Reviewed	ву: ∦	Department Head Oward Sher Da	te: Stidio		Da	te:

Budget Office Use

Budget Revision No.

Commissioners

Date:

B10-338

Date Received

Date Completed

5/10/2010

Fund No.	253	Agency No.	450	Organ. No.	450E
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Assistant County Mgr

Organization Name: NORCRESS ITEM NO

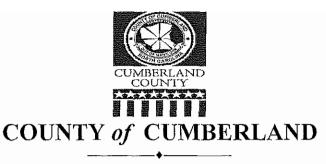
ITEM NO. 2E(3)

O. g		<u> </u>		<u> </u>	1 NO	
		R	EVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budg
9901		Fund Balance Appropriated		0	100,000	100,000
		EVDI	Total	0	100,000	100,000
Object Code	Appr Unit	Description	INDITORES	Current Budget	Increase (Decrease)	Revise Budge
3435 3439 3480	695 695 695	Maintenance & Repair Other Maintenance & Repair Contract Utilities.		20,000 25,000 115,000	32,000 28,000 40,000	52,000 53,000 155,000
			Total	160,000	100,000	260,000
40,000 for	he amo sewer \$28,000 ective Ju urce:	Fund Balar Federal: County:	nanticipated repr ontrol odors). N	air and mainten	ace costs (\$32,000	for manhole
ubmitted B	By:	Department Head)ate:		Approved By:	
eviewed By	λ:	Finance Department	ate: <u>5/10/10</u>	Boa	Dat unty Manager ard of County	

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



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

MAY 7, 2010

ITEM NO. 3A

MEMO TO:

Cumberland County Board of Commissioners

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Case P10-14: Rezoning of .44+/- acres from C1(P) Planned Local Business/CUD Conditional Use District for an office and R10 Residential to C1(P) Planned Local Business or to a more restrictive zoning district, located at 4300 and 4310 Cumberland

Road, submitted by Drew and Kathrene Boxwell (owners).

ACTION:

Members present at the April 20, 2010 meeting voted unanimously to recommend

approval of the C1(P) Planned Local Business District.

SITE INFORMATION: Frontage & Location: 124.00'+/- on SR 1141 (Cumberland Road); Depth: 135.00'+/-: Jurisdiction: Cumberland County: Adjacent Property: No. Current Use: Real Estate Office & Vacant Residential; Initial Zoning; R10 - August 1, 1975 (Area 3); rezoned to C1(P)/CUD on May 15, 2006; Nonconformities: If approved, existing structure will not be able to meet side setbacks (approximately 10.00' from side property line); Zoning Violation(s): None, Surrounding Zoning: North: R10 (Fayetteville), R6A (Fayetteville) & R6 (Fayetteville); South: C3, C1(P), R10, R6A & RR; East: C3, C1(P), R10 & R6A; West: C(P)/CUD (C(P) Uses w/ exclusions), C3, C(P), C1(P), R10 & R6A; Surrounding Land Use: Residential (including manufactured homes & multi-family), cemetery, night club, motor vehicle repair (2), monument sales, motor vehicle sales, barbering, religious worship & woodlands; 2030 Land Use Plan: Urban; Cumberland Road Study: Low density residential; Special Flood Hazard Area (SFHA); None; Water/Sewer Availability: PWC/Septic; Soil Limitations: None; School Capacity/Enrolled: Sherwood Park Elementary: 540/617; Ireland Drive Middle (6): 340/332; Douglas Byrd Middle (7-8): 600/644; Douglas Byrd High: 1280/1311; Subdivision/Site Plan: Site plan required for any change-in-use or new construction if approved; Municipal Influence Ares: Town of Hope Mills; Average Daily Traffic Count (2008): 23,000 on SR 1141 (Cumberland Road); Highway Plan: Cumberland Road is identified in the highway plan as a major thoroughfare. This is a multi-lane facility (U-22304) with an adequate right-of-way of 90 feet. Road improvements have been completed; Note: Minimum Yard Setback Regulations: C1(P): Front yard: 45', Side yard: 15', Rear yard: 20'; Existing Structure Setbacks: Front yard: 34.8', Side Yard (West): 7', Side Yard (East): 27.9', Rear Yard: 76.4'.

MINUTES OF APRIL 20, 2010

The Planning & Inspections Staff recommends approval of the request for C1(P) Planned Local Business District based on the following:

 Although the district requested is not entirely consistent with the location criteria for planned local business as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan because public sewer is required but not available, the request is reasonable due to the subject property being predominantly surrounded by commercial and industrial zoning and uses;

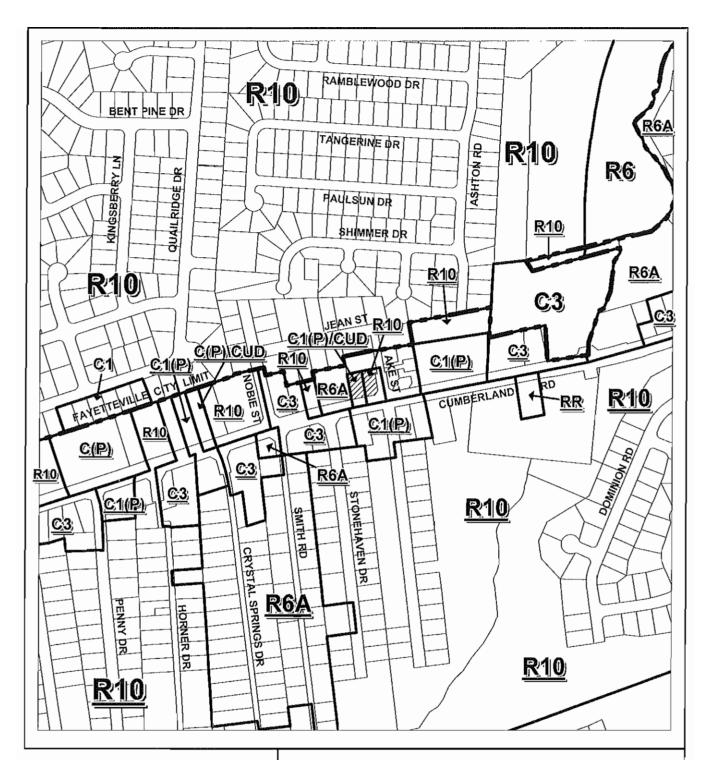
- 2. The area is transitioning to primarily non-residential uses at this location; and
- 3. The subject property is located on a major thoroughfare.

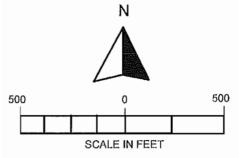
There are no other districts considered suitable for this request.

A motion was made by Mr. Clark, seconded by Mr. Turner, to follow the staff recommendation and approve case P10-14 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: 0415-38-5693 PIN: 0415-38-6674

REQUESTED REZONING C1(P)/CUD & R10 TO C1(P)

ACREAGE: 0.44 AC.+/-	HEARING NO: P10-14		
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



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

MAY 7, 2010

MEMO TO:

Cumberland County Board of Commissioners

ITEM NO. .

3B

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Case P10-16: Rezoning of .14+/- acres from C1(P) Planned Local Business and R6A Residential to R6 Residential or to a more restrictive zoning district, located at 5448

Parkton Road, submitted by Mary L. Stevenson (owner) and Gene G. Wolf.

ACTION:

Members present at the April 20, 2010 meeting voted unanimously to

recommend approval of the R6 Residential District.

SITE INFORMATION: Frontage & Location: 90.00'+/- on SR 1118 (Parkton Road); Depth: 48.75'+/-; Jurisdiction: Cumberland County; Adjacent Property: No; Current Use: Residential; Initial Zoning: C1 & R6A - February 3, 1977 (Area 7); Nonconformities: Existing structure does not appear to meet rear setbacks (approximately 5.00' from rear property line), nonconformity will increase if approved; Zoning Violation(s): None; Surrounding Zoning: North: R20, R10 & R6A; South: RR/CU (to allow tool & die business), R10, R6A, RR & CD; East: R10; West: C1(P) & R6A; Surrounding Land Use: Residential (including manufactured dwellings), religious worship & vacant commercial; 2030 Land Use Urban fringe; Special Flood Hazard Area (SFHA): None; Water/Sewer Availability: Well/Septic; Soil Limitations: None; School Capacity/Enrolled: Gallberry Farm Elementary: 900/790; Gray's Creek Middle: 1000/861; Gray's Creek High: 1270/1219; Subdivision/Site Plan: Review required prior to additional development, Municipal Influence Area: Town of Hope Mills; Average Daily Traffic Count (2008): 3,100 on SR 1118 (Parkton Road); Recreation Area: Hope Mills Park located 2.50+/- miles away; Highway Plan: Parkton Road is identified in the Highway Plan as a major thoroughfare. This proposal calls for a multi-lane facility (4 lane-divide). Road Improvements are not included in the 2009-2015 MTIP. This is a Priority #2 Project under the LRTP; Notes: 1. Density: R6 -2. Minimum Yard Setback Regulations: C1(P): Front yard: 45', Side yard: 15', Rear yard: 20'; R6A: Front yard: 25', Side yard: 10', Rear yard: 15'; R6: Front yard: 25', Side yard: 10', Rear Yard: 30'.

MINUTES OF APRIL 20, 2010

The Planning & Inspections Staff recommends approval of the request for R6 Residential District based on the following:

- Although the district requested is not entirely consistent with the location criteria for medium density residential as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan because public sewer is required but not available, the request is reasonable due the subject property being predominantly surrounded by medium and low density residential zoning and uses;
- 2. The request is consistent with the surrounding land use; and

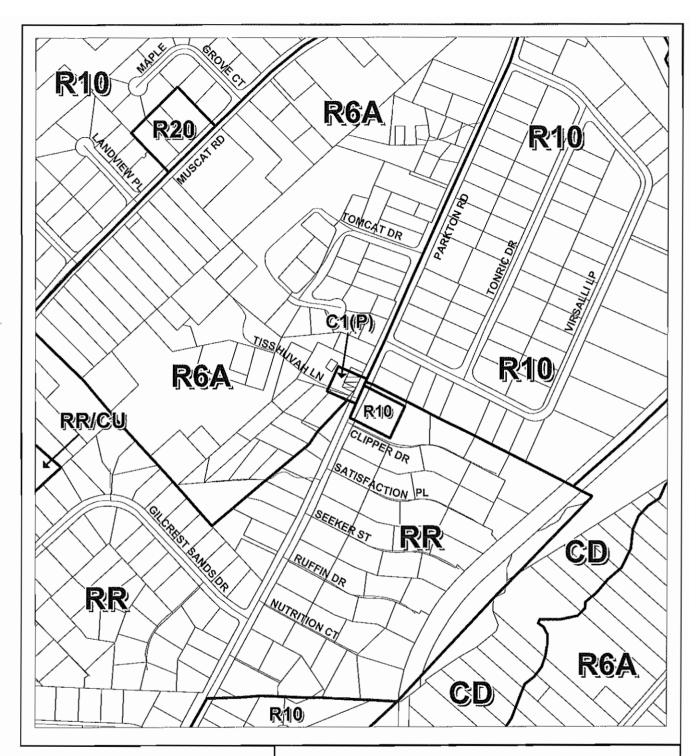
3. The subject property is located on a major thoroughfare.

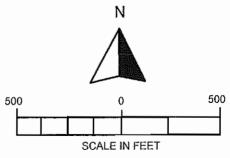
There are no other districts considered suitable for this request.

A motion was made by Mr. Clark, seconded by Mr. Turner, to follow the staff recommendation and approve case P10-14 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: 0413-56-4918

REQUESTED REZONING C1(P) & R6A TO R6

ACREAGE: 0.14 AC.+/-	HEARING NO: P10-16		
ORDINANCE: COUNTY	HEARING DATE	ACTION	
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

JAMES E. MARTIN County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 3C

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 MAY 17, 2010

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MAY 7, 2010

SUBJECT:

PUBLIC HEARING ON EDWARD BYRNE MEMORIAL

JUSTICE ASSISTANCE GRANT

BACKGROUND

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Memorial Assistance Grant through the United States Department of Justice. This grant combines the Local Law Enforcement Block Grant that the Sheriff's Office has successfully received in the past.

This year the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Each agency will be able to use the funds for their own priorities. The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office will take the lead for this project. The Cumberland County Sheriff's Office share is \$79,795 and the City of Fayetteville Police Department's share is \$180,443. Under the JAG Grant there is no requirement for the County to provide matching funds. It is the intent of the Sheriff's Office to use the funds to off-set the cost of the aircard user charges for connection to the FBI and SBI databases, for both in-office computer terminals and MDTs in Deputy's cars.

The Public Hearing advertisement for this grant will be advertised in the Fayetteville Observer on May 15, 2010. This Public Hearing will be on Monday, May 17, 2010 at the Cumberland County Board of Commissioners' Meeting.

RECOMMENDATION/PROPOSED ACTION

Conduct the Public Hearing and authorize the County Manager to sign the application submittal.

CM050710-1



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



An Internationally Accredited Law Enforcement Agency

April 29, 2010

TO:

Mr. James E. Martin

County Manager

FROM:

Earl R. Butler, Sheriff

Subject:

Agenda Topic

Public Hearing

Edward Byrne Memorial Justice Assistance Grant (JAG)

The Sheriff's Office is fortunate to be eligible to apply for United States Department of Justice funding through the Edward Byrne Memorial Assistance Grant. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year, the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though the application is joint, each agency may use the funds for their own priorities.

As part of the USDOJ requirements, the public must be offered an opportunity to comment. The Sheriff's Office will publicly advertise the grant opportunity and will brief the Board of Commissioners.

I request the required public hearing occur as part of the Monday, May 17, 2010 County Commissioners Meeting.



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



An Internationally Accredited Law Enforcement Agency

April 29, 2010

TO:

Mr. James E. Martin

County Manager

FROM:

Earl R. Butler

Sheriff

Subject:

Edward Byrne Memorial Justice Assistance Grant (JAG)

The Sheriff's Office is fortunate to be eligible to apply for United States Department of Justice funding through the Edward Byrne Memorial Assistance Grant. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year, the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though the application is joint, each agency may use the funds for their own priorities.

The Sheriff's Office will take the lead for this project. A Memo of Understanding, required by the USDOJ, is being prepared. The County Finance Department is aware of this.

The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$79,795 and the City Police Department's share is \$180,443. Under the JAG Grant, there is no fund match.

The enclosed Application Narrative describes the intended purpose. Please forward this to the members of the Board of Commissioners not later than May 30, 2010 to satisfy the US Dept of Justice notification requirements.

ERB/hl

Program Narrative

Byrne Justice Assistance Grant 2010

The Cumberland County Sheriff's Office and the City of Fayetteville Police Department are Certified Disparate Jurisdictions for this Grant. Fund allocation as computed by the US Department of Justice based on crime statistics and population:

A.	Cumberland County	\$ 79,795		
B.	City of Fayetteville	\$180,443		
		Total	\$260,238	

The planned uses of the funds are consistent with the improvement and efficiency of law enforcement programs in Cumberland County.

The County Finance Office will separately track expenses and drawdown of funds as the program activities are carried out.

A. County of Cumberland Programs using Byrne Funds

Program Area 1

During the 1994 Special Crime Session, the North Carolina General Assembly created the Criminal Justice Information Network (CJIN) Committee to accomplish specific objectives regarding a plan for a statewide criminal justice information network. The legislation was enacted based on recognition of the need to further coordination and cooperation between state and local agencies in establishing standards for sharing criminal justice information. In November 1994, the CJIN Committee selected Price Waterhouse to assist them in fulfilling their mandate. The study focused on developing recommendations to promote the sharing of criminal justice information in a final report delivered in April 1995.

A major recommendation of the final report is to "establish standards for, and implement a mobile voice and data communication network that allows state and local law enforcement and public safety agencies to communicate with each other, regardless of location in the state." (Price Waterhouse Final Report, page ES-6).

The Cumberland County Sheriff's Office has made great strides in acquiring technology to be an active participant in the CJIN project. In December 1997, the Sheriff's Office began leasing modems and laptop computers for Deputy's cars as Mobile Data Terminals (MDT) for data access and communications.

In summer 2009, problems with operating the radio modems and the amount of data Deputies were trying to access overloaded the bandwith on the circuits, causing delays and interrupted service. In addition, modem repair costs to keep this aging technology working were escalating.

At this same time, the State of NC fielded the "NC-Aware" system which enables any officer in most of the State to access and print warrants for arrest on the spot. This enhanced capability is available through cellphone aircards in the Mobile Data Terminals.

With the rise in resources available on the internet and increasingly capable cell phone technology, the Sheriff's Office has migrated from radio modems to cellphone aircards to connect the MDTs to the SBI and FBI databases, and make full use of the NC Aware System.

The Sheriff's Office intends to use its Byrne Grant Funds to offset the cost of the aircard user charges for connection to the FBI and SBI databases, for both in-office computer terminals and MDTs in Deputy's cars.

B. City of Fayetteville Programs Using Byrne Funds

To be briefed to the City Council by the Fayetteville Police Department.



COUNTY of CUMBERLAND

James E. Martin County Manager Amy Cannon
Assistant County Manager

Office of the County Manager

Juanita Pilgrim Deputy County Manager

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 17, 2010

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JUANITA PILGRIM, DEPUTY COUNTY MANAGER

DATE:

MAY 12, 2010

SUBJECT:

PRESENTATION OF CUMBERLAND COUNTY WORKFORCE

DEVELOPMENT CENTER FY 09 ANNUAL REPORT AND

INTRODUCTION OF A WORKFORCE DEVELOPMENT SUCCESS

STORY

BACKGROUND

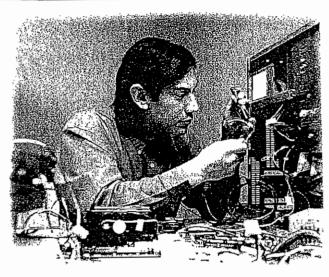
Geneva Mixon, Workforce Development Center Director, will present the FY 09 Annual Report of the Cumberland County Workforce Development Center.

In addition, Loleta Wilkerson, Workforce Development Board Chair, will introduce a Workforce Development Success Story of Barbara Mattheu.

/cp

JP051210-1

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CUMBERLAND COUNTY WORKFORCE DEVELOPMENT CENTER

ANNUAL REPORT Program Year 2008 – 2009

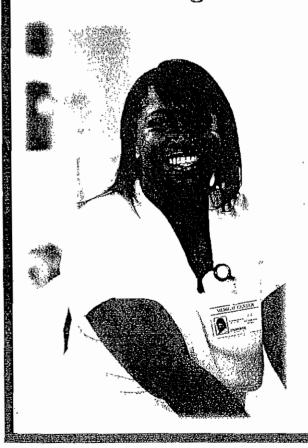




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Mission Statement

"The Cumberland County Workforce Development Board's mission is to provide our workforce and employers the best customer-friendly planning, training and placement services. The result is a workforce ready to meet the challenges of the 21st century. Staff is committed to quality services and continuous improvement that is essential to the fulfillment of the guiding principles of universality, customer choice, integration, customer satisfaction and accountability."

Vision Statement

"The vision of the Cumberland County Workforce Development Board is to develop a competitive workforce system that meets the needs of area employers."



Summer Youth with Mayor Chavonne

Message from the Board Chair



What a successful year for the Cumberland County Workforce Development Board (WDB). This year we achieved so many of our goals: New easy to read attractive brochures to enhance our marketing to the public, a successful board retreat that provided a wealth information for our board members, a successful job fair that supported the Department of Social Services (DSS) and the City of Fayetteville, a successful summer youth program that employed many of our youth with seasonal/summer jobs which kept our youth busy and helped their families, the start of our new website to provide another avenue of communication for those in need of our services, the purchase of a marquee marking our location, a security system to enhance security at our offices, and the purchase of a new accounting system to enhance our book keeping system. All of these things were completed because of a strong and supportive Workforce Development Board. To

look out in the audience and see no empty seats at our meetings is another goal achieved that we can certainly pat ourselves on the back for.

The Cumberland County WDB has heightened the awareness about what is available for our residents in need in the Cumberland County, Fayetteville, Fort Bragg and in the surrounding municipalities. Our board took the lead in hiring a Disability Navigator representative. This allowed our disabled workers another opportunity to enhance their productivity and be competitive in the workforce. The Cumberland County WDB has also partnered with Base Realignment and Closure (BRAC) Regional Task Force in which remarkable participation by local residents and other local boards is due to the successful orientation that was hosted by our board. The Cumberland County WDB goal is to continue to be an active partner and a leader in Vision East in preparing the workforce for the changing needs of a global economy.

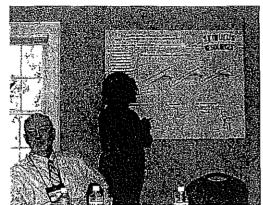
Our board will continue to progress in business services and in reaching our military families at Fort Bragg and Pope Air Force Base. Our success is attributed to the hard work and dedication of the Cumberland County Board of Commissioners, County Management staff, members of the Workforce Development Board, Workforce Development staff, partner agencies, and all other stakeholders in the workforce development system.

Loleta Wilkerson Board Chair

Cumberland County Workforce Development Director

On behalf of Workforce Development Board Chair Loleta Wilkerson, it is my pleasure to present Cumberland County's Program Year (PY) 2008 Annual Report. This publication highlights our employment and training activities to include performance information for the period July 1, 2008 to June 30, 2009.

The signing of the American Recovery and Reinvestment Act (ARRA), by President Obama on February 17, 2009 provided additional funding to our Workforce System. The additional funding has



afforded our system the opportunity to offer increased services to more of our county residents affected by the recession. We have been able to offer new services such as work experience to our adult and dislocated worker customers. The additional ARRA funds were also used to serve over 300 youth in the Summer Youth Program.

Achievements reported in this document are the result of a successful partnerships of federal, state, local and business stakeholders. It provides a summary of Cumberland County's Workforce Development Center programs and their success in carrying out their mission and meeting their respective goals. Services provided to the adults and dislocated workers are designed to provide quality employment and training to assist them in finding meaningful employment and to help our business community find the skilled workers they need to compete and succeed in today's economy. Our youth programs continued emphasis is to increase the focus on longer-term academics and provide long-term comprehensive service strategies.

In addition to the adult and youth programs, our senior citizens have greatly benefited from the Senior Service Employment Program. During PY 2008 we enhanced our services for military spouses through the Career Advancement Accounts program. This program which is co-sponsored by the U.S. Department of Labor and the Department of Defense continues to be a major benefit to our military families.

As we look to the future, our greatest challenge will be to provide the citizens of Cumberland County with the skills and resources necessary to succeed in today's 21st century global economy. We will, build upon our partnerships with other stakeholders to create effective and efficient ways to improve both the opportunities and positive outcomes for the citizens of Cumberland County.

Geneva Mixon Director

Workforce Development Board Members

Loleta L. Wilkerson, WDB Chairperson Branch Manager Navy Federal Credit Union Private

Michael Karaman, WDB Vice Chairman President Karaman Communications Private

Esther Acker, Counseling Service Manager Consumer Credit Counseling Community Based Organization

John Davidson, Director of Research Operation CARCO Group, Inc. Private

Emily M. Dickens, Esq. Director Community & Government Affairs Fayetteville State University Education

Richard Everett, Assistant Director Economic Independence Department of Social Services Public Sector

Sarah Hallock Communicare, Inc. Community Based Organization

Sara Jean Hicks, Accountant Aberdeen & Rockfish Railroad Private

Gwen Holloman, High Performance Development Coordinator Private

Linda Hoppmann, President UTeck Private

Catherine Johnson, Existing Industry Manager Fayetteville/Cumberland County Chamber of Commerce Economic Development Brad Loase, Owner Express Personnel Private

J. Carl Manning, Executive Director Kingdom CDC Community Based Organization

Alicia Fleming, Dialysis Technician Fayetteville Kidney Center Private

Rosie G.McMillan, Owner Stand Up, Speak Out & Reach One Private

Ellen Morales N.C. Dept of Humans Resources Division of Vocational Rehabilitation Rehabilitation

Glenn McQueen, Manager Employment Security Commission Employment Source

Dr. Joe Mullis, Associate Vice President Continuing Education Fayetteville Technical Community College Education

Hubert E. Owens Jr. Walmart Distribution Center Private

Juanita Pilgrim, Deputy County Manager Cumberland County County

Charles A. Ritcher, Regional Manager Piedmont Natural Gas Private

Dina Simcox, Assistant General Manager Cross Creek Mall Private

Joseph Smith, Treasurer Greater Sandhills Central Labor Council Labor

Workforce Development Board Committee

Meeting the N.C. High Performing Local Workforce Development Board Standards is the priority for the Cumberland County Workforce Development Board (WDB). Members of the board and staff have met on several occasions to review the board's goals, objectives and committee structure. With the suggestions made at these meetings, the board revised its committee structure to better position itself with an emphasis on their strategic workforce responsibilities. Following are the board committees and their primary responsibilities:

- **Business Services Committee** Responsible for the delivery of coordinated outreach to businesses in our community. This committee will have a sub-committee that will report to the Chair of the Business Services Committee and will be responsible for conducting surveys of business and industry to determine their needs and in turn help workers attain the skills needed to find good jobs with good wages.
- **Executive Committee** Responsible for an accountability system that builds the capacity of the Cumberland County WBD.
- Communications/Community Relations Committee Responsible for promoting workforce development success and the role of the Cumberland County WDB. It works to increase awareness of the workforce system within the community.
- Programs/JobLink Career Center Committee Responsible for ensuring that the center meets chartering responsibilities, the preparation of the annual Workforce Investment Act (WIA) plan, reviewing applications for potential training providers and on-going continuous improvement of the JobLink Career Center.

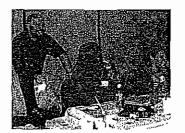


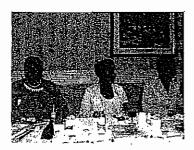
Workforce Board Training Retreat May 2009

Cumberland County Youth Council Members

Geneva Mixon, Director
Lorria Troy, Assistant. Director
Lovern Small, Chairperson
Fred Baker
Regina Smalls
Amanda Williams
Sonya Thompson
Robert Lock
Vivian Tookes
Mary Young
Charlene Sumlin-Cross
Nicole Singletary
Glenn McQueen
Meredith McAllister
Teresa Anthony









Youth Council Forum October 31, 2009

Strategic Goals

The Cumberland County Workforce Development Board (WDB) is entering a key phase as it takes actions to position it to meet the standards for high performing local workforce development boards as adopted by the Commission on Workforce Development. This strategic plan describes activities we will carry out and how we will continue to work to bring about fundamental change in our workforce development system. We intend to improve services for job seekers and employers in Cumberland County in ways that promote our economic well-being.

"Creating economic wealth and sustaining vibrant local communities is the shared local, state and national vision. Attainment of this vision requires innovative economic development supported by strong education and employment (i.e., workforce development) systems or as US Department of Labor (DOL) refers to it an "e3 partnership". The Cumberland County WDB is poised to provide leadership for this strategic collaboration of economic development, education and employment entities to ensure opportunities for citizens and companies to prosper in the Cumberland County Local Area." Source: A Demand-Driven Service Delivery Model for the Cumberland County WDB, Sandra Hastings Associates, April 2005.

Development of this strategic plan has been accomplished by the input of several stakeholders representing the "e3" components:

- Partner agencies of the Cumberland County workforce development system:
 Department of Social Services, Employment Security Commission,
 Fayetteville Technical Community College, Fayetteville State University,
 Telamon, Vocational Rehabilitation and the Workforce Development Center.
- Economic Development /Fayetteville/Cumberland County Chamber of Commerce
- Education partners at Fayetteville State University and Fayetteville Technical Community College
- Business community represented by WDB private sector members and Business Services Committee

The Cumberland County WDB's mission is to provide our workforce and employers the best customer-friendly planning, training and placement services. This is to ensure employers have access to qualified, work ready employees, sustainable lifelong careers for employees and economic vitality for the citizens of the Cumberland County Local Area. To align workforce services with the board's mission will require the implementation of the following strategic goals:

- Goal 1: Develop and implement a "seamless" workforce development system.
- **Goal 2:** Identify key industries in the Cumberland County area and the high growth, high demand occupations for today and in the future.
- **Goal 3:** Provide training and educational opportunities that meet current and future economic demands and the needs of job seekers and businesses.
- Goal 4: Expand and improve the existing partnership with economic development and the Fayetteville/Cumberland County Chamber of Commerce.
- Goal 5: Expand opportunities for youth to link academic learning with occupational learning.







BRAC Q & A Forum

Local Area Demographics and Economic Factors

Demographics

Cumberland County is located in the Sandhills region of North Carolina. It includes the following incorporated municipalities: the City of Fayetteville, and the towns of Eastover, Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman and Wade. Cumberland County encompasses approximately 661 square miles and is the economic growth center for southeastern North Carolina. It was reported at the Fayetteville CEDS meeting held on February 21, 2007 that significant progress was made toward developing a regional economic development plan that would benefit Cumberland County and other stakeholders in southeastern North Carolina. The following are some of the strengths identified at this meeting:

- The economic potential of BRAC
- Skills of exiting military personnel from Fort Bragg and Pope Air Force Base
- The Military Business Center
- Fayetteville State University, Methodist University and Fayetteville Technical Community College
- Workforce Development Programs and the JobLink Career Center system
- Abundant resources
- Cultural resources
- Quality of life
- Regional partnerships

Population Characteristics

Population 2008 Estimate	Cumberland County	North Carolina
Population, 2008 estimate	312,696	9,222,414
Population, percent change, April 1, 2000 to July 1, 2008	3.2%	14.6%
Population estimates base (April 1) 2000	302,958	8,046,500
Persons under 5 years old, percent, 2008	8.3%	7.1%
Persons under 18 years old, percent, 2008	27.7%	24.3%
Persons 65 years old and over, percent, 2008	9.4%	12.4%
Female persons, percent, 2008	51.5%	51.0%
Persons per square mile, 2000	464.0	165.2

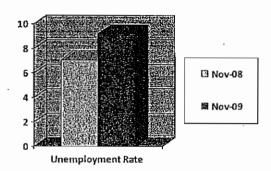
Source U.S. Census Bureau: State and County Quick Facts. Data derived from Population Estimates, Census of Population and Housing, Small Area Income and Poverty Estimates, State and County Housing Unit Estimates, County Business Patterns, Non employer Statistics, Economic Census, Survey of Business Owners, Building Permits, Consolidated Federal Funds Report Last Revised: Tuesday, 17-Nov-2009 12:16:59 EST

Workforce Characteristics

The civilian labor force estimate for Cumberland County in November 2009 was 133,402. Of this total 121,090 were employed and 12,312 unemployed or 9.2 percent. During this same month there were 24,550 registered for work. Following is a summary of these active job applicants:

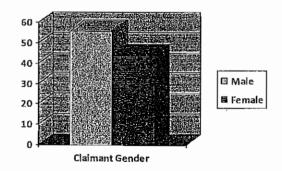
Unemployment Rate Change:

November 2008 7.1% November 2009 9.2%



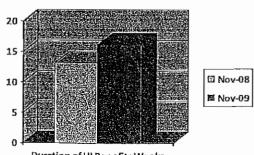
Gender of Initial Claimants in Nov 2009:

Male 56% Female 44%



Duration of Unemployment Benefits:

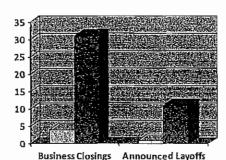
November 2008 13.1 weeks November 2009 16.1 weeks



Duration of UI Benefits Weeks

Announced Business Closing and layoffs:

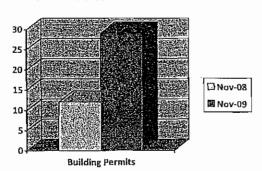
November 2008 November 2009 2 Closings 31 Closings 1 Layoff11 Layoffs



☑ Nov-08☑ Nov-09

Building Permits:

November 2008 12 November 2009 29



Source: NC Employment Security Commission Labor Market Information.

As is illustrated with the above statistics, a predominant strength of Cumberland County is labor availability. Two primary sources feed the local labor market: the displaced workforce impacted by a shrinking manufacturing sector and the availability of newly separated military personnel from Fort Bragg. A previous economic assessment report completed for the 8th Congressional District which includes a portion of Cumberland County, gave high marks for work ethic and dedication. Many in the workforce tend to remain with a single employer as long as the job lasts. They accept competitive wage rates and often return to the area if jobs are available.

"Discharged military personnel offer a different appeal to potential employers. These personnel have experience in elite battle units that require excellent discipline, dedication, intelligence and an aptitude for technology and equipment. Fort Bragg separates several hundred soldiers a year into the Cumberland County labor pool. Many of these personnel are married and have established households here and would like to stay if suitable jobs are available. Literacy rates are very good and local employers report that productivity is also excellent." Source: SWOT Assessment, Cumberland County, FLUOR February, 2003.

Adults and Dislocated Workers Programs

Program Description

The Adult and Dislocated Worker Program, under Title I of the Workforce Investment Act of 1998, is designed to provide quality employment and training services to assist eligible individuals in finding and qualifying for meaningful employment, and to help employers find the skilled workers they need to compete and succeed in business.

Goals

- To increase employment, as measured by entry into unsubsidized employment;
- To increase retention in unsubsidized employment;
- To increase earnings received in unsubsidized employment; and
- To enhance customer satisfaction for participants and for employers.

Services

Services are provided through One-Stop Career Centers. There are three levels of service:

- Core services includes outreach, job search and placement assistance, and labor market information available to all job seekers;
- Intensive services Includes more comprehensive assessments, development of individual employment plans and counseling and career planning; and
- Training services Customers are linked to job opportunities in their communities, including both occupational training and training in basic skills.
 Participants use an "individual training account" to select an appropriate training program from a qualified training provider.

Additional Services

- **Supportive** services such as transportation, childcare, dependent care; housing and needs-related payments are provided under certain circumstances to allow an individual to participate in the program.
- Governor's Rapid Response: A key strategy of the Workforce Investment Act Dislocated Worker Program is to provide timely efficient services to employers and employees when it is known that a layoff or closure is inevitable. When the North Carolina Division of Workforce Development (DWD) Rapid Response Dislocated Worker Unit receives a Worker Adjustment and Retraining Notification (WARN) notice, a joint State/Local Rapid Response Team initiative is activated.

Under the Governor's leadership, state agencies including DWD, The Employment Security Commission and North Carolina's Community College System work with twenty four Workforce Development Boards to prepare for and respond quickly to the business downsizing/closing.

North Carolina's system of JobLink Career Centers, under the governance of local Workforce Development Boards, convenes resources needed by businesses and job seekers. JobLink services for both these customer groups include job search assistance, career development, information on support services, educational information, specialized workshops, job fairs, interview assistance, resume writing and job application assistance, software tutorials, labor market information, job market outlook, recruitment assistance, on-line electronic services, job retention and outplacement assistance.

WIA Adult & Dislocated Worker Performance Report for PY 2008

Programs	ADULTS	DISLOCATED WORKERS
Total Numbers of Participants Exited	67	31
Total Number of Participants Served	221	110
Total Number of Participants Entering Employment	41	37
Total Number of Participants Earning a Credential and Entering Employment	30	23

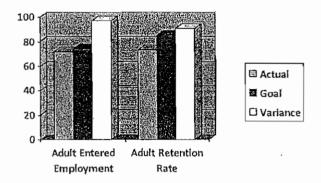
WIA PERFORMANCE REPORT for PY2008

Adulti:	
Dislocated Worker	31
Younger Youth (1/4-1/8))	24 5
Older Youth (19-21)	11

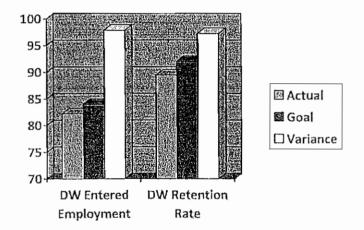
Common Measures					
Performance Measure	Program Group	Actual Goals	:2008:Goals	Variance	
	Adults	71.93%	74.0%	97.20%	
	Dislovated Wörkets	777	784.0	97.8B %	
	Adults	73.33%	85.3%	90.67%	
	Dislocated Workers:	89.47%	92.0%	57125V6)	
	Adults	\$11,855.15	\$9,641.00	122.97%	
	:Dislocated Workers	\$115429105	\$42,104;00 ×	G4,4296	
The Community of Section 1997 (Section 1997) (Secti	Youth 14-21	53.13%	58.00%	91.59%	
Carlon de la care de l Care de la care de la	Youtin 14-21	53 069	-7/50P/	15458414	
Nigginal volumes is	Youth 14-21	50.00%	35,00%	142.86%	

Performance Report cont.

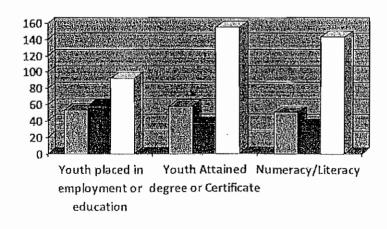
Adult:



Dislocated Worker:



Youth:







The Workforce Investment Act (WIA) Youth Program provides intensive services to youth ages 14-24. The Cumberland County Workforce Development Center's objective is to empower today's youth with the knowledge and opportunities that will help provide the basis for future success.

Our focus is based on the needlest youth as defined by the legislation. Any youth, who is a resident of Cumberland County and meets the criteria set by WIA, may participate the following services: career guidance and counseling, alternative educational opportunities, tutoring, job readiness skills, retention concepts as related to the local market information (LMI) leadership development, and exposure to paid and unpaid work experience opportunities, summer employment, occupational skills training and supportive services that will enhance their possibilities of successfully transitioning into self sufficiency.

Our program service levels are guided by our Youth Council and Workforce Development Board (WDB). The elements of our program are supported by cultural enrichment and community services activities that allow participants to get handson experience. These opportunities enhance learning and have been well received by the youth.





State Youth Conference April 2009



On July 1, 2009, the Workforce Development's Academic Enrichment Program at Fayetteville State University attended a field trip to the North Carolina Legislative Office. The purpose of the trip was to meet with House of Representative Garland Pierce, and visit the Museum of Natural Science and the North Carolina Museum of History. The field trip consisted of forty-nine students from ages 14 – 18 and eight staff members.

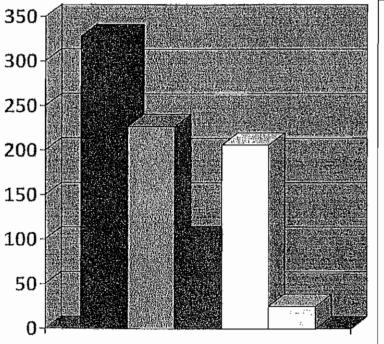
We were expecting Representative Pierce to speak with the students from 10:00 – 11:00 a.m. but to our surprise he was able to arrange for several representatives from Cumberland County to speak with the youth. We were able to speak with Elmer Floyd, Margaret Highsmith Dickson, and Rick Glazer. They took the time to speak to the members of the program and provide them the opportunity to interact and ask questions.

Senator Larry Shaw was not available to meet with us but his office did send an intern to speak on his behalf. There were a variety of topics discussed from laws on texting while driving, to EOC (End of Course) Exams which will no longer be required by the state.

Two hours later the students were given the opportunity to pose for a picture with not only Representative Pierce but also the North Carolina Speaker of the House, Joe Hackney. The photographs were followed by a tour of the Legislative building by Representative Pierce, with an invite to attend the 2:30 session of the House of Representatives. It was an honor and a very enlightening field trip for all those in attendance.



Cumberland County is very proud to boast on the great summer youth program we facilitated this past summer. Over 328 youth participated in the program, of them 227 were part of President Obama's American Recovery and Reinvestment Act (ARRA), and 101 youth were regular funded participants. We sponsored a Summer Enrichment program that challenged the youth academically followed by an afternoon of work experience. We also hosted a fabulous work experience program with work sites throughout the county. For many of the participants this was their first job. Of the youth enrolled in the summer work experience program, 206 met their work readiness goals. And most proudly we report that 25 youth have entered unsubsidized employment as of December 31, 2009. A special thanks goes out to all the site supervisors, summer youth counselors and parents for making this program a huge success.



闘 Summer Youth Participants
ARRA Participants
■ Regular WIA
□ Work Readiness Goal Met
☐ Entered Unsubsidized Employment

Summer Youth Participants	328
ARRA Participants	227
WIA Participants	101
Youth Meet Work Readiness Goals	206
Youth Obtain unsubsidized Employment	25

Additional Workforce Development Programs include:

Adult Work Experience Program:

The Adult Work Experience Program sponsored by the Cumberland County Workforce Development Center is one of the components of the Workforce Investment Act (WIA) and is funded by the American Recovery and Reinvestment Act of 2009. The Adult Work Experience Program is designed to help adult and dislocated worker participants develop and/or enhance work skills that; will assist in obtaining unsubsidized employment in the future, explore career choices, provide short-term income, and become more marketable when entering or re-entering the workforce. When placed in a work experience assignment, the participant is paid wages to work at an assigned employer under the supervision of an employee who is experienced in the job to be performed. The worksite is expected to provide a meaningful work experience in a safe and drug free environment. The participant can work up to a certain number of hours per week for a contracted period of time. Prior to being placed, an Employment and Training Case Manager interviews the participant and together, they compile an Individual Employment Plan which includes the training objective, background information, goals, barriers to address, supportive services needed, and expectations. The Case Manager serves as a liaison between the participant and the worksite supervisor provides counseling and/or any approved supportive services as needed to ensure that the work experience placement is completed successfully with the anticipation of the participant being retained as a permanent employee. The Case Manager also provides assistance with resume building and job search if the participant is not retained.

On-the-Job Training (OJT):

On-the-Job Training (OJT) is a work based training opportunity for adult and dislocated worker participants as determined eligible by the Workforce Development Center. OJT contracts encourage employers to provide occupational training that result in hiring unemployed, underemployed or dislocated participants. An OJT can be an extraordinary tool for participants who need additional training to be successful in developing the necessary skills to work toward employment or maintain employment. OJT services are designed to facilitate the transition of adults and dislocated workers into permanent, full-time employment. When placed into an OJT, the participant will be trained based on the job description that will be provided in a training outline. Under the OJT contract, an employer can receive up to 50% reimbursement of the participant's wages for a contracted period of time. An OJT contract can be negotiated with employers in the public, private, or nonprofit sector for a limited period of time for a participant to become proficient in the occupation for which the training is being provided. The participant is assigned a Case Manager by the Workforce Development Center; this person serves as a liaison between the participant and the employer during the contract period. provides counseling and/or any other approved workforce development services as needed to ensure that the OJT placement is completed successfully and the participant is retained by the employer. A monitoring review is conducted by

Workforce Development Center staff to ensure that the employer is in compliance with the contract terms.

Non-profit, public, and private for profit employers interest in the Adult Work Experience and OJT Programs is solicited throughout the county by an Employment & Training Case Manager. Once a meeting has been established with an employer, information regarding the programs is shared with employers including the benefits of participating in workforce development programs such as little to no cost to the employer for providing training; the goals and objectives of the programs which are to provide a short-term meaningful training that will enable program participants to obtain or be retained in full-time gainful employment; and most of all, how valuable these programs are in developing the skills and competencies our participants need in order to become a part of a well qualified workforce. Other topics discussed are expectations, workers compensation, rules & regulations, safety, supervision, and evaluations. If interested in participating in either program, the employer is informed to complete the necessary request form to include any specific requirements such as background check and/or drug screening and forward to the Employment & Training Case Manager. The placement process begins by selecting participants that best fit the needs of the employer. The employer by choice can then interview participants and select those that they feel are a good match for the position(s) available. Once the selection is made, the participant is placed in site to begin the training process for the contracted time period.

<u>Incumbent Worker Training Program</u>. When workers lack needed training and businesses experience skill gaps, the company's ability to compete, expand, and retain workers can be compromised. North Carolina's Incumbent Workforce Development Training Program (IWDP), funded by the federal Workforce Investment Act (WIA), addresses such needs. The purpose of the program is to help established North Carolina businesses provide training and education for current workers, which may result in improved employee productivity, reduced employee turnover and increased business competitiveness. The specific objectives of the IWDP include upgrading employee skills, increasing employee wages, providing training in portable (transferable) skills and promoting business retention and competitiveness efforts.

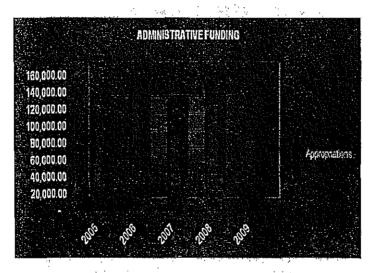


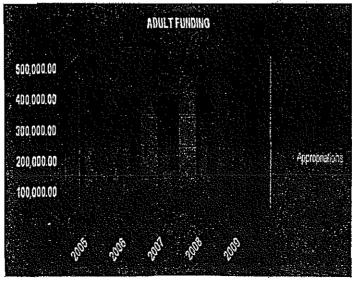
Veteran's Job Fair in Sanford NC

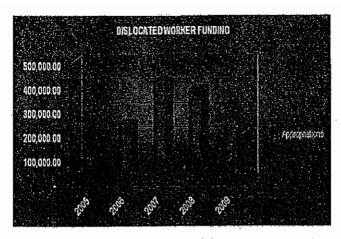


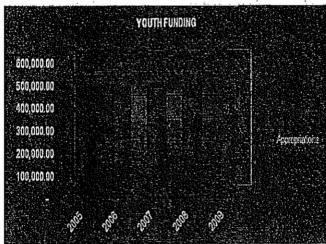
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The Workforce Investment Act was created with the goal of increasing the employment, retention and earnings of participants, and increasing occupational skill attainment by participants, and, as a result improving the quality of the workforce, reducing welfare dependency, and enhancing the productivity and competitiveness of the Nation. The bill structure for this system falls under five different titles: Title I authorizes the new Workforce Investment System. Title II reauthorizes Adult Education and Literacy Programs. Title III contains amendments to the Wagner-Peyser Act, provides for linkages with other programs, and authorizes the Twenty-First Century Workforce Commission. Title IV contains amendments to the Rehabilitation Act. Title V contains General Provisions relating to the Act.

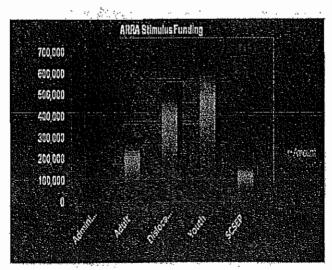




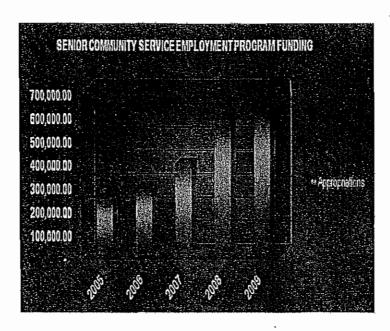




The American Recovery and Reinvestment Act of 2009, or ARRA, was signed into law by President Obama on February 17, 2009. The stated purpose of the Recovery Act is to preserve and create jobs, promote economic recovery, assist those most impacted by the recession, spur technological advances, and invest in infrastructure that provides long term benefits.



Finally, Cumberland County also receives funding through Senior Service America Inc. (SSAI). The FY10 appropriations, funded through the Senior Community Service Employment Program (SCSEP), have helped subsidize part-time employment and training in community service positions so that older workers can move to unsubsidized, private sector jobs.







SCSEP Awards Ceremony

Senior Community Services Employment Program

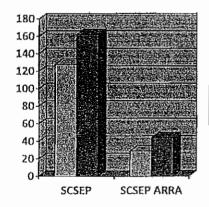
The Senior Community Services Employment Program (SCSEP) provides part-time employment opportunities in community service activities for unemployed, low-income individuals ages 55 and older. The program promotes economic self-sufficiency and increases the number of older people who enjoy the benefits of unsubsidized employment in the public and private sectors.

The SCSEP is authorized under Title V of the Older Americas Act and is funded by the U.S. Department of Labor.

The Cumberland County SCSEP currently serves seniors in Cumberland, Robeson, Moore, Lee, Richmond and Bladen County. Participants are placed in community service assignments to allow them to develop their skills, receive paid training and build their confidence to secure unsubsidized positions. They meet the needs of local non-profit and public organizations and contribute to the general welfare of their community.

Performance 2009

Total Budget for 2009 Federal Contribution Matching Funds	\$787,829 \$496,527 \$ 91,302	
Service Level for the year Total Served for the year		128 162
Unsubsidized Placements		7
Total ARRA Service Level fo	r the year	29
ARRA total Enrolled		44
ARRA currently enrolled		38



☐ Service level Goal
☐ Total Enrolled

Career Advancement Account (CAA) Program

The Military Spouse Career Advancement Account Demonstration Project is a full and collaborative partnership between the Department of Labor and Department of Defense. This project is the second grant that Cumberland County Workforce Development has been awarded to service the spouses of active duty military soldiers stationed at Ft. Bragg and Pope AFB. Career Advancement Accounts (CAA) are self-managed accounts that enable military spouses to gain skills needed to successfully enter, navigate, and advance in 21st century jobs. CAA pays for expenses directly related to post-secondary education and training, including tuition, fees, books, and equipment necessary to complete the education or training credentialing and licensing fees.

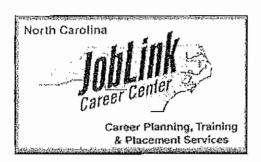
The goals of the CAA Demonstration Project are to provide targeted military spouses with financial assistance to pursue post-secondary education and training and to obtain credentials/licensures required for obtaining and retaining employment and advancement in their careers; provide highly-skilled, well-trained workers to employers in high-growth, high-demand industries and sectors; increase the financial stability of military families; and support the retention and readiness of the U.S. Armed Forces. Participants of the CAA Project are to choose training that should meet the criterion of high growth, high demand occupations which were determined through the collaboration of Department of Labor and Department of Defense. The recipient of a CAA must enter training in the following fields in order to be sponsored: financial services, education, health care, information technology, construction, hospitality, human resources, business administration and homeland security. In order for a person to be eligible to participate, an individual must be married to an Active Duty service member, stationed at Ft. Bragg or Pope AFB, must be 18 years of age or older, must be a U.S. Citizen or other eligible, must have at least one year remaining at Ft. Bragg or Pope AFB and two years remaining in service or current contract.

The Military Career Advancement Account (CAA) Demonstration Project is slowly coming to an end. Over the past two years, the program had received a total of 1,386 applications in a combine effort from Fort Bragg and Pope AFB. Of the 1,386 applications received, the CAA program enrolled 1,276 clients and of those, 1,217 clients enrolled in training. As of December 31, 2009, 106 clients have been exited from the program with 44 clients successfully graduating from their training and receiving a Bachelor Degree, an Associate Degree, or an Occupational Skills Licensure or Certificate. Of the 106 clients that have been exited from the CAA program, 53 clients are employed in various occupations and locations nationwide. The CAA program is slated to end on June 30, 2010.





Cumberland County JobLink Career Center

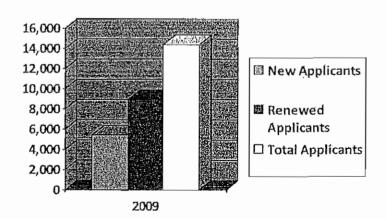


- The JobLink Career Center provides a single place to address employment and training needs.
- Local workforce development professionals from various partner agencies work together to provide the best service possible.
- The JobLink Career Center offers a more convenient, efficient, and effective way for all North Carolinians and others to look for a new or better job.
- In the JobLink Career Center, customers come first. By offering a wide range of service options from self-service to full-service, the JobLink Center offers comprehensive training and employment services to its customers.
- The Career Choices area also offers job placement for non-English speaking workers.

Our Mission

We provide our workforce and employers the best customer-focused, customer friendly planning, training, and placement services. The result is a workforce ready to meet the challenges of the 21st century.

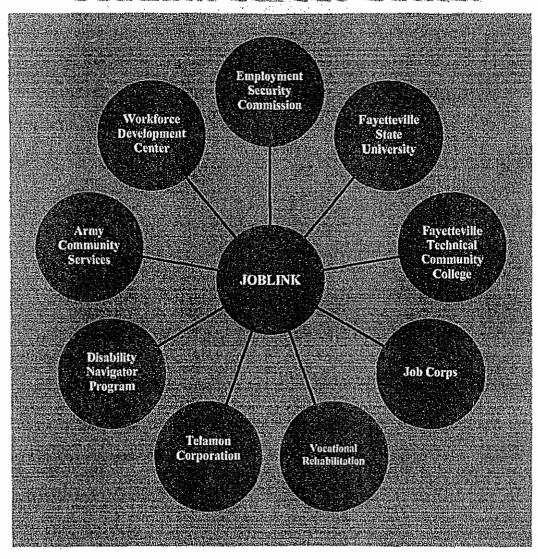
In line with our mission, our number one priority is to establish a qualified workforce for business and industry. Job training services are provided to youth and adults for entry



into the labor force. These services and academic opportunities are designed to provide the skills necessary to obtain employment in occupations with long-term growth potential. Services include: basic skills training, on-the-job training, work experience, re-training and readjustment services, occupational skills training and job placement near the completion of training.

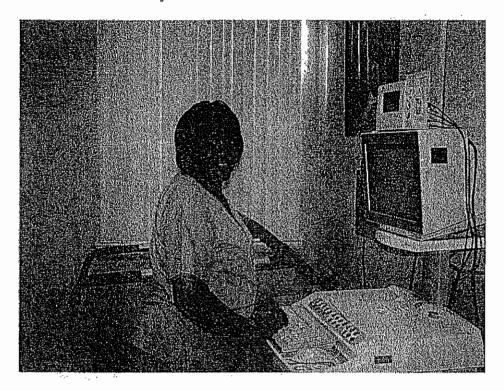
The goal is to increase employment and training opportunities for the County's citizens, as well as enhance their productivity and competitiveness in the workplace. It is one of many partners offering a variety of employment and training services at the JobLink Career Center. Other Partners include:

JobLink Career Center



Workforce Development "2009 Success Stories"

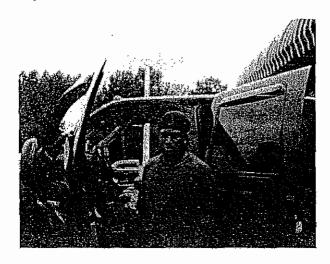
Dislocated Worker Success Story



Marietta Henry, dislocated worker participant with the Cumberland County Workforce Development Center, performing her assigned duties as an EKG Clerk in the Cardio Lab at the VA Medical Center.

After being in the workforce for over 25 years, Marietta Henry became dislocated from her job in December 2008. She looked for employment on her own, but soon realized that her job search efforts alone were not enough to secure employment in a declining job market. Marietta applied for assistance through the Cumberland County Workforce Development Center (WDC) because she needed to reenter the workforce as quickly as possible. Based on her assessment results, Marietta's Case Manager, Ms. Williams, placed her in a 480 hour work experience assignment at the VA Medical Center as an EKG Clerk. After being on the job for only four weeks, Marietta was ranked exceptional in every category on her worksite evaluation completed by her supervisor. Some of Marietta's job duties include: preparing patient charts, preparing and assisting patients with their Stress and/or Nuclear testing, answering phones in the EKG/Cardio Lab department, assisting in Holter monitoring by setting up necessary equipment to perform tests, ordering departmental supplies, and preparing exam rooms.

Older Youth Success Story



"One mistake has ruined my record but I will not let it ruin my life".

Youth Program (YES – Youth Empowered to Succeed). Empowering young people to overcome barriers that my keep them from completing their education or getting a job through tutoring, counseling, career development, leadership training and work experience.

"A Better Me" written by Stanley Lewis.

I, Stanley Lewis, a convicted felon went about life making some wrong choices. I was convicted of armed robbery. Why I did it still bothers me. I never wanted for anything, I was a spoiled youth that attended private school, had cars and loving parents that I should have respected more than I did. I guess I did what I did to get respect. Respect from the streets, not knowing or caring about the consequences or the destruction I was doing to the people I was robbing, nor the pain I caused my family. I was seeking the wrong respect. I just didn't respect the ones that were there for me, and had all the respect for some of the hood boys.

It is so important to do the right thing in the world; because the people that you are out in the world doing wrong to are the same people that might interview you for a job one day. Or if you are in trouble on the streets they might be the same people who are around in your time of need. I would never do harm to anyone anymore. I have more respect for others. The changes I have made are a lot because I was hard headed and didn't want to listen to anyone. I thought I just knew it all. I'm happy and glad that this situation happened if it didn't happen I would be in a worse situation, like dead, paralyzed, or spending years in prison.

I want to thank Sergeant Red, I might not like waking up in the morning, but I can leave there saying I'm becoming a man and I've learned something new every time I left there. My momma always told me, trouble is easy to get into and hard to get out of. I want to thank God for getting me out of this situation, because if wasn't my high paid lawyer, it was God. That one mistake has ruined my record but I will not let it ruin my life.



Ms. Barrow became very discouraged; however, she decided that she was not going to be out done, and she was going to reach her dream of getting her CDL, something that she has dreamed of doing for over 20 years.

Adult Program: Helping adults with short term skill development, retraining or long term training needed to obtain a good job.

Ms. Barrow is a strong woman and has shown drive and determination to reach her goal, when most people would have given up; Ms. Barrow continued to work towards her goals.

Joyce Barrow's battle began as a teenager when she made some very bad decisions. Ms. Barrow was charged with Armed Robbery and 2nd Degree Kidnapping, her conviction date being March 18, 1976, and her release date of Aug 12, 1993. Ms. Barrow served a total of 17 years for her bad decisions, and she has found that she continues to pay for the crimes that she committed.

Each time Ms. Barrow tried to work her way past her record, she says that she felt like she was hit in the face with another door. Ms. Barrow came to the Cumberland County Workforce Development Office seeking assistance with obtaining her CDL, she again was faced with another barrier between her and her training goal. Ms. Barrow found that even with her charges being very old that her record continued to follow her. The Truck Driver's Training facility could not find employment to offer Ms. Barrow employment upon her training completion.

Ms. Barrow became very discouraged; however, she decided that she was not going to be out done, and she was going to reach her dream of getting her CDL, something that she has dreamed of doing for over 20 years. Ms. Barrow made contact with many employers, until she was able to receive a Pre-Hire letter. Ms. Barrow has completed her training and received her CDL License. Ms. Barrow has been able to obtain employment with Ponderosa Trucking, and went on the road the last week of May 2009. Ms. Barrow has accomplished a dream she has had for a very long time!

CAA Success Story:

(CAA) Career Advancement Account for Military Spouses: Short term training that help military spouse develop mobile career strategies that are transferable worldwide and job opportunities that are location independent – thus improving employability worldwide. Training offered in portable careers in a high growth high demand occupations.

Claudia Newman, a mom of three children under age of 12 and a military spouse to a soldier stationed at Fort Bragg, North Carolina, enrolled in the Military Spouse Career Advancement Account program (CAA) with the Cumberland County Job Link Center in August of 2008. Mrs. Newman received sponsorship for her Fall 2008 school term at Fayetteville State University, where she was currently enrolled and pursing her Bachelor of Science Degree in Biology with emphasis in Secondary Education.

Through hard work, determination, and the family sacrifices of military deployments, Mrs. Newman has accomplished one of many of her career goals. She successfully graduated from Fayetteville State University with her Bachelor of Science Degree in Biology Education on May 9, 2009. Since graduation, Mrs. Newman has gained employed as a Science Teacher with the Cumberland County School System.

Mrs. Newman shared with her CAA Case Manager, Daytoria Glover, "the CAA program came at the right time for me because I was nearing graduation".



"The CAA program came at the right time for me because I was nearing graduation"

SCSEP – Senior Community Service Employment Program: helping workers 55 years old and older to enter or reenter the workforce. On the job training and work experience opportunities where we help them translate past work experience into valuable skills, learn new skills and supplement their income in the current job market.

Success story #1:

Mr. Luis Marrero is a 63 year old young man who enrolled in the (SCSEP) Program on February 11, 2009 and has already succeeded in getting hired by his Host Agency, Lee County Government.

Mr. Marrero is the husband and the father of a disabled son, he has only a third grade education and is Hispanic and does not speak English very well; however, with all of these barriers he has overcome them and been successful in showing the Host Agency his talents and abilities and has been hired as a Housekeeping Assistant.

Mr. Marrero started his new position with Lee County Government House Keeping Department on August 1, 2009. He supervisor and the Director of Human Resources have the highest praise for Mr. Marrero and they believe he will do very well.



Mr. Marrero demonstrated patience and determination as he overcame his many barriers, and demonstrated his talents and abilities which resulted in employment

Success story #2:

Nora Lord is a New York native who retired from Citibank, N.A. in 1994. After retiring Nora relocated to Florida with her husband. After the death of her husband in 1999, she returned to New York to live with her youngest son. In 2006, Nora's youngest son passed away and she relocated to North Carolina to live with her oldest son.

When she arrived in NC in 2006, she became very bored and depressed. She came to the Cumberland County JobLink office and was referred to the Cumberland County Senior Community Service Employment Program (SCSEP). The Senior Aides

Coordinator scheduled an appointment with the Cumberland County Coordinating Council on Older Adults. Nora was selected for the position and started work in the home repair program as an Office Assistant.

Nora states that "respect open a lot of doors and that is how she has succeeded in all of her jobs". Nora has proven that she is dependable, hard working, and open minded employee. The Cumberland County Coordinating Council on Older Adults recently hired Nora as their Office Assistant. Nora is elated to be a permanent employee and is pleased that she will be keeping her schedule of 20 hours a week.

Nora was recently featured on a Channel 11 news segment; as the spokesperson for the Senior Fan Giveaway Program through the Council on Older Adults.



"Respect opens a lot of doors and that is how she has succeeded in all of her jobs".

Success story #3:

Ms. Alice "Jean" Allred is a 66 year old retired senior who has returned to the work force and enrolled in the SCSEP program in February 2008. She was assigned to the Senior Aides Coordinator as her assistant and has continued training in that position until the present. She has done a fantastic job in her training and is well able to fill in when the Senior Aides Coordinator is out of the office. She has mastered her position and it is our hope and desire to hire her on next year in a part time position. Ms. Jean as she is affectionately referred to is one of the most efficient, dependable, loyal, and knowledgeable employees we have ever met. We look forward to a very long working relationship.



Thanks Ms. Jean for all you do!!!

Workforce Development Team of Professionals Recognize Employee of the Quarter 2009

Robert Lock 1st Quarter

"Robert possesses a wonderful "what can I do to help?" attitude. He has a very diligent work ethic; he strives to complete all tasks I a timely manner. Robert sees all talks through to completion. Robert is a great employee with a positive attitude, and a real team player.

Robert is a real asset to the Workforce Development Team."



Janice Anderson 2nd Quarter

"Janice has shown herself to be a very reliable and dedicated Case manager. Her input and work ethic have proven invaluable to the Adult and Dislocated (DW) Unit. During a staffing shortage Janice stepped up to the plate and showed what she was made of and never complained one time. When asked to increase the number of participants Janice nearly doubled her case load, she currently has 93 active

participants and is still enrolling.



Janice is to be credited for her exiting and follow-up activities with playing a major role I helping the Adult and Dislocated Worker Unit meet and exceed performance in <u>all</u> areas according to our last performance report dated June 4, 2009.

Janice also manages to find time to work the Incumbent Worker Program y herself. She also

serves, in collaboration with partner agencies, as a valued member of our Rapid Response Team where she is the link between the dislocated workers and the Workforce Development Center's training and job placement activities. Janice is also an active member of the Workforce Development Center's Incentive Committee."

Mondae Moss 3rd Quarter

"Mondae is doing a fantastic job of managing a huge CAA program with over 1200 active clients, as well as a budget of over \$6 million dollars. Mondae and her small staff do an exceptional job! They process clients at an exceptional quick rate, with accuracy and with great customer satisfaction. Mondae is very thorough and complete in all her transactions and dealings with many external organizations and partners outside the WDC.



Mondae is the epitome of a modern Workforce Development Professional.

Mondae has maintained a positive, "get r done" attitude throughout the entire program. Mondae possess a very professional demeanor and is a tribute to the Workforce Development Profession."

Tracy Castle 4th Quarter

"Tracy is a true advocate for her clients. She puts forth every effort to ensure that she has put together the best mix of services to address the individual needs of each client even when it means a considerable amount of additional work on her part. Tracy has been observed confronting and resolving "challenge after challenge" as she responds to the needs of her clients. Tracy has built up a case load of 114 active participants in a very short time, and has even more in the assessment phase. Tracy works tirelessly and is a true testament to her dedication to being a top notch workforce development professional and is to be congratulated.



Thank you Tracy for a job well done, and for going above and beyond the call."

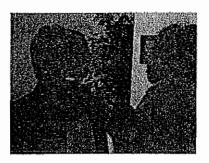




Workforce Board Meeting Nov 2009

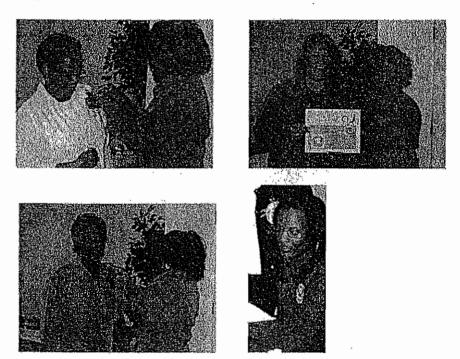
Employee County Longevity Recognition

15 Years of Service:



"Way to go Jean"

10 Years of Service:



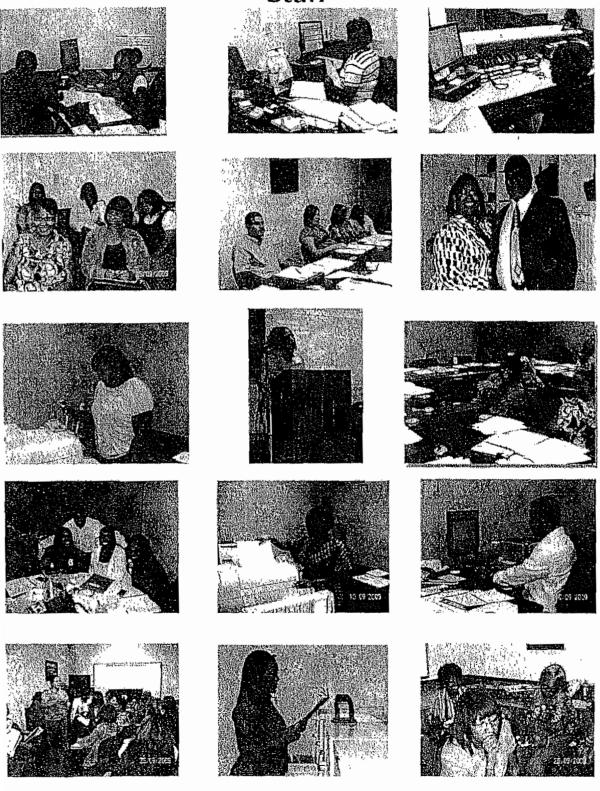
Thank You all, Kathleen, Brenda, Sonya and Adlyn!

5 years of Service:



Keep you the good work, Ann, Mondae and Natalie!

Cumberland County Workforce Development Staff



"The Change Makers – Making a Difference"

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CUMBERLAND COUNTY WORKFORCE DEVELOPMENT CENTER

410 RAY AVE P.O. BOX 1829 FAYETTEVILLE, NC 28302-1829 PHONE: (910) 323-3421 FAX: 910-323-5755

AN EQUAL OPPORTUNITY/EMPLOYER PROGRAM

Auxiliary aids and services are available upon request to individuals with disabilities

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 17, 2010

TO: BOARD OF COMMISSIONERS

CC: JAMES MARTIN, COUNTY MANAGER

FROM: SHARON W. COOPER, MD FAAP

CO-CHAIRPERSON, CHILD HOMICIDE IDENTIFICATION AND

PREVENTION COUNCIL (CHIP)

DATE: APRIL 12, 2010

SUBJECT: STATUS REPORT OF THE CHILD HOMICIDE IDENTIFICATION AND

PREVENTION COUNCIL (CHIP)

- 1. This report is being submitted to the Cumberland County Commissioners on behalf of the Child Homicide Identification and Prevention (CHIP) Council which was established in 2008. The need for this council became evident after the release of a highly concerning report entitled Reducing Collateral Damage on the Home Front, sponsored by the North Carolina Child Advocacy Institute and published in conjunction with the School of Public Health of the University of North Carolina Chapel Hill in September 2004. This report reviewed child homicide cases in the State of North Carolina over a nearly 2 decade period of time, based upon autopsy reports from the Office of the Medical Examiner. Results of the report revealed that the rate of child homicides for the State of North Carolina was 2.2/100,000 children. This rate was equivalent to the national average. However, two counties in our state had more than twice this rate over the study period. These two counties were also the locations of major military installations - Onslow and Cumberland counties with rates of child homicide of 3.2/100,000 children and 4.4/100,000 children, respectively. In response to the report, an in depth review of cases in Cumberland County was completed by a CHIP Task Force along with nine recommendations to the county commissioners. The Council was one of the recommendations and was appointed to keep the county appraised of changes needed in Cumberland County to both identify and prevent the intentional deaths of children.
- 2. The key findings of the task force report revealed that demographic facts pertinent specifically to Cumberland County have made this community a site where fatal child abuse is more likely to occur. The community has more children less than 18 years of age than any other county of a similar size in NC, a higher number of young adults than

other counties, a higher percentage of adults working in service occupations who consequently earn less, a much higher incidence of family transience, more female head of households who are living in poverty as compared to similar size counties in NC, and insufficient funding for subsidized day care with only one third of eligible children in the county actually receiving subsidized child care services.

- 3. The Council has been fortunate to share a seamless relationship with the Department of the Army Fort Bragg Family Advocacy Program. This joint relationship has provided important information regarding child homicide identification.
 - Over the period of the Council's existence, members formed a team which was accepted to the 2008 Child Maltreatment Institute for Enhancing Leadership for Child Maltreatment Prevention. As one of 16 teams selected from the United States and Guam, Council members were trained by the University of North Carolina Injury Prevention Research Center. In 2009, the team completed its mandatory project of working with an existing community resource, in this case the Partnership for Children, to survey unlicensed child care providers regarding their knowledge about infant crying and its association with abusive head injury. Survey participants were given DVDs to further educate them on behavioral alternatives when a baby persistently cries.
 - The Council has had representatives who continue to maintain a dialogue with the military in efforts to assure that child deaths that are transported onto Fort Bragg will have an autopsy performed by the NC Office of the Medical Examiner. After the initial North Carolina Child Advocacy Institute report, for several years, violence related child autopsies of military children brought to Fort Bragg for resuscitation efforts or as DOA victims were performed by the Armed Forces Institute of Pathology in Bethesda, Maryland which caused a significant delay in fatality review as well as a hindrance in legal proceedings.
 - The Council has facilitated dissemination of information regarding the Period of PURPLE Crying which is a statewide community and parent education project for families and childcare providers of infants regarding the normalcy of persistent crying and the need to alter caregiver behaviors to avoid injury to a baby. Infant crying is recognized as the most common cause of abusive head injury and 40% of victims of this type of abuse will die. Both Womack Army Medical Center and Cape Fear Valley Health System adhere to the state protocol and representatives from both hospitals are present on the Council.
 - Ad hoc reviews of recent child fatalities is another duty of the Council to assure that all systems are intact for a thorough investigation and attention to any areas in the community which could have assisted in the prevention of a child death. The Council

- also has a representative who can access death certificate information quickly to facilitate strategies to prevent continued child deaths in Cumberland County.
- The Council has been successful in establishing a dialogue with all law enforcement agencies that encompass our population. This was most difficult to establish because of the multiple jurisdictions that make up this community.
- The Council in conjunction with the Fort Bragg Family Advocacy Program has successfully sponsored a community training on the Five Protective Factors that are evidence based strategies for communities to implement to decrease child abuse and neglect. This training was resoundingly successful and highly endorsed by officials at the city, county, military, state and national levels.
- Presently, the Council is exploring the initiation of a universal home visitation program in the community. This particular prevention strategy has been designated as a best practice in both the US and other countries as a means of preventing child maltreatment.

There remain key positions on the Council which have been difficult to fill to include a representative from the private sector legal community and our business community. The Council will provide recommendations for specific persons to the Board of County Commissioners based upon knowledge of those who are motivated to participate.

The Council will continue to work to decrease child homicides in this community and keep the public aware of our efforts as well as obstacles to success that will require attention as we prepare for the influx of more families and children in the upcoming years.

JAMES E. MARTIN County Manager

JUANITA PILGRIM Deputy County Manager



ITEM NO. __ 6 A-D

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 MAY 17, 2010

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MAY 11, 2010

SUBJECT:

CONSIDERATION OF CUMBERLAND COUNTY FINANCE

COMMITTEE REPORT AND RECOMMENDATION

BACKGROUND

The Cumberland County Finance Committee met on Tuesday, May 11, 2010. The following information was presented and recommended for Board approval:

- A. Rate Increase for Sewer Service for the Norcress Sanitary Sewer District.
- B. Bids for the Replacement of the Domestic Water Lines in the Detention Center.
- C. Composition of Proposed Public Safety Commission.
- D. Health Department LED Signage

Minutes of the meeting are provided as supporting documentation.

RECOMMENDATION/PROPOSED ACTION

Accept and approve the Cumberland County Finance Committee report and recommendations.

/ct

CM051110-1

Celebrating Our Past... Embracing Our Future

CUMBERLAND COUNTY FINANCE COMMITTEE MAY 11, 2010, 9:30AM, ROOM 564 MINUTES

MEMBERS PRESENT: Commissioner Kenneth Edge

Commissioner Marshall Faircloth

MEMBERS ABSENT: Commissioner Jeannette Council

OTHERS: Commissioner Ed Melvin

Commissioner Phillip Gilfus James Martin, County Manager

Juanita Pilgrim, Deputy County Manager

Amy Cannon, Asst. County Manager/Finance Director

Rick Moorefield, County Attorney Sally Shutt, Communications Manager Buck Wilson, Public Health Director

Dr. Lan Tran-Phu, Public Health Medical Director

Howard Abner, Assistant Finance Director Tom Cooney, Public Utilities Director Kenny Currie, Emergency Services Director

Bob Tucker, Finance Department

Amy Hall, Public Utilities Department Chief Benny Nichols, City of Fayetteville

Chief Chuck Hodges, Hope Mills Fire Department

Chief Mike Hill, Wade Fire Department

Chief Mark McLaurin, Eastover Fire Department Chief Ronnie Marley, Pearce's Mill Fire Department

Marie Colgan, Clerk to the Board

Commissioner Edge called the meeting to order. Due to the absence of a quorum at the 8:30AM Facilities Committee meeting, it was requested the item "Recommendation for LED sign for Public Health Center on Ramsey Street" from that committee's agenda be heard by the Finance Committee.

MOTION: Commissioner Faircloth moved to approve the addition of an item

regarding the recommendation for a LED sign for the Public Health

Center as the first item of business.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

1. Recommendation for LED sign for Public Health Center on Ramsey Street

Public Health Director Buck Wilson advised a request is being made to purchase an LED sign for the Public Health Center as federal money is available to pay for the full cost. Mr. Wilson recommends approval based on the need to keep citizens informed by

providing day-to-day awareness of the various offerings at the Health Department and through this information, revenues will be increased. A pre-bid process was held and one sign company had submitted a bid for \$45,700. The location of the sign will be on Ramsey Street, approximately 50 yards from Peace Street. The sign will stand 16 feet tall with the bottom of the sign 10 feet from the ground. Messages can be programmed on the sign one year in advance and will run 24 hours a day, 7 days a week. Mr. Wilson advised the sign will need formal approval by the City of Fayetteville and he has already received their verbal commitment. There is a deadline for spending the federal dollars.

Discussion ensued regarding the size and look of the sign and it was agreed that Mr. Wilson will look into obtaining the most attractive sign possible, that the height will be appropriate for the area in which it is placed, and consideration is given to what future changes might be in the works for sign requirements.

MOTION: Commissioner Faircloth moved to recommend the approval of the LED

sign subject to approval by the City of Fayetteville and that the Health

Director seek the most attractive sign possible

SECOND: Commissioner Edge VOTE: UNANIMOUS

2. Approve Minutes: April 1, 2010

MOTION: Commissioner Faircloth moved to approve.

SECOND: Commissioner Edge VOTE: UNANIMOUS

3. Consideration of Public Safety Task Force Recommendation

Chief Benny Nichols advised a request was received from the Finance Committee to discuss two issues and he will discuss the recommendation for the low-wealth fire departments. One of the recommendations includes raising the Special Fire District Tax by \(^4\) cent to \\$1.25 which will bring the low-wealth departments up from \\$150,000 to \$250,000 per station and the Public Safety Task Force recommends that action with the stipulation that the additional funding be used for staffing. In addition, the Task Force recommends changing the funding split between the fire departments and the Fire Chief's Association from 60/40 to 70/30 in order to meet the minimum low-wealth department funding recommendation. It is recommended that low-wealth stations receive their designated portion of the tax increase in equal quarterly payments based on projected tax revenues, starting at the end of September, 2010. Chief Nichols advised that Freddie Johnson wanted him to inform the Board that within the 30% that goes to the Fire Chiefs' Association, there are significant needs such as updating 525 radios in the departments at the cost of \$182,000 and upgrades must be done within the next 18 months. With insurance service rating changes, there will be a data site testing with very intensive changes with new standards which will require accreditation and some of the monies will help offset that activity. Some of the other items that the Fire Chiefs are responsible for is maintaining software for records management systems which is being upgraded, maintaining road runner for all county departments as well as the links between them and

other required entities. As part of the recommendation, the 30% to be distributed to the Fire Chiefs' Association will be paid at the end of the year. Mr. Martin confirmed with Chief Nichols that the additional dollars will be given on a quarterly basis to the low-wealth departments beginning in September, 2010. Discussion ensued as to whether this request should go forward to the full Board at this time or whether this should be a part of the budget process. Chief Nichols reminded the members the report provided earlier to the full Board also included very stringent standards the Task Force wants to see implemented county wide.

Commissioner Edge questioned whether any shifting of monies from the proposed E-911 Funds could go to the low-wealth departments. Chief Nichols stated it is not an allowable use of those funds, but it could help with radios and towers. There may be grant funding that would help with consolidations in the area of training, brick and mortar. Mr. Martin reminded members that part of the recommendations from the Task Force included amending contracts between the County and all fire departments. Amendments to the five low-wealth departments will have to be amended if the additional monies are approved.

Chief Nichols confirmed all fire departments have been kept fully informed of the work of the Task Force and their recommendations. After confirming with Mr. Martin the recommendations are in line with the budget process he has planned and the recommendations are supported by all the departments, the following motion was offered:

MOTION: Commissioner Faircloth moved to refer this item to be included in the

budget process.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

Kenny Currie spoke to the recommendation regarding the makeup of the Public Safety Commission. The Task Force recommends that a Public Safety Commission be established to make budget recommendations to the funding authority and to uphold the professional standards presented in the Task Force report. The recommendation is for the Public Safety Commission to work under an intergovernmental agreement which is being worked on for review by the County Attorney and the County Manager. A recommendation is made for the Commission to consist of the following 17 members:

- 3 Cumberland County Sheriff, EMS Chief and Emergency Services Director
- 6 Fire Chief and Police Chief from Fayetteville, Hope Mills & Spring Lake
- Fire Chiefs' Representation (divide the county into geographic thirds with a station representative for each sector serving a two-year term. All stations will be listed on rotation.)
- 1 Municipal Council Member (rotating between municipal councils)
- 2 General Public Representatives (one citizen jointly selected by the Municipalities and one selected from the County)
- 1 Business and Industry Representative

1 County Commissioner

The request is to approve the formation of this Commission as listed above. Additional requests for the group's mission/guidelines will be submitted for the Board's approval as well as the membership names or any changes to the makeup of the Commission. Commissioner Edge requested that tenures be provided for all positions except those that are established by virtue of office.

Chief Nichols stated the work of the Task Force sends a strong message to the citizens they all are working together for all public safety issues, not just fire. County Manager Martin voiced his appreciation to the members of the Public Safety Task Force for the work they have done and continue to do on behalf of the entire community.

MOTION: Commissioner Edge moved to recommend to the full Board a tentative

approval for the membership of the Public Safety Commission.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS

4. Approval of a Rate Increase for Sewer Service for the Norcress Sanitary Sewer System

Tom Cooney advised it has been three years since there has been a rate increase for the operational costs of the Norcress sewer system, even though the sewer service provider has imposed a small increase. The addition of a chemical called Thioguard being used to control odors has caused increased expenses. In addition, a large commercial producer is creating high strength waste in the Town of Falcon and while the waste sits in the force main and other processes take place, it turns into sulfuric acid which is damaging the system. PWC has been adding chemicals at the Wade station to protect their system and this has created charges not budgeted. Another chemical is now being used and changes to the feed rate will decrease PWC's actions and charges. Mr. Cooney is recommending a rate increase effective July 1, 2010 to \$5.50 per 1,000 gallons to cover the cost of the chemical feed and the services that were provided. Mr. Cooney has met with the company, Martin Meats, who has added high-strength waste at the Falcon system and they have agreed to accept responsibility for the additional chemicals being added due to their waste. A separate request is being sent to the full Board to allow \$100,000 from monies left over from the construction of Norcress to cover the unexpected cost and to repair the man holes. A meeting was held with the mayors of the towns and the Norcress Advisory Board to discuss the increase. The average customer increase would amount to The towns have also asked for an increase of \$.50 for their \$3.50 per month. administration fee, making it \$1.50 per month per customer. In the future, between \$15,000 and \$20,000 should be placed into capital reserves for future problems.

MOTION: Commissioner Faircloth moved to recommend to the full Board the

Norcress request to increase effective July 1, 2010 its sewer usage rate to

\$5.50 per 1,000 gallons or higher and to increase the towns'

administration fee to \$1.50 per month per customer.

SECOND: Commissioner Edge VOTE: UNANIMOUS

5. Acceptance of the Bids for the Replacement of the Domestic Water Lines in the Detention Center

Mr. Cooney advised during the construction of the Detention Center, the mechanical contractor used galvanized pipe for the main distribution lines and they have corroded on the inside to the point there is little flow of water in some areas. The original construction documents specified copper pipe usage. The County was not advised of any change order for this. Bids were received for the replacement of the existing galvanized water pipe system within the housing areas of the Detention Center with copper pipe. The low bid was from Coffman Plumbing in the amount of \$257,000 using silver solder which is a cost savings. Mr. Cooney recommends the Board accept the bids; award the contract to the lowest bidder, Coffman Plumbing, Inc., in the amount of \$257,000; authorize the establishment of a project contingency line within the project budget in the amount of \$12,850 (5%) only to be disbursed with the approval of the County Manager; and to approve the budget revision to establish the items listed. Mr. Cooney advised monies are available for the project as they have been expecting this need to arise.

Discussion ensued regarding any possible recourse to the original contractor for using galvanized pipe when the contract called for copper pipe. The County Attorney was asked to ascertain whether any recourse is available.

MOTION: Commissioner Faircloth moved to recommend to the full Board the staff's

recommendations as stated and for the County Attorney to look into the

possibility of recourse on the original contractor.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

6. Monthly Financial Report

Assistant County Manager Amy Cannon provided a handout of an overview of General Fund Summary of Obligations stating this month's report is very similar to last month's report. The County's financial situation has not changed significantly either way as revenues are still exceeding expenditures and projections for sales tax and property tax collections and interest income remain the same. Comparing property tax collections (motor vehicles, real, personal and public service) to the budget, more than \$8.7 million dollars in collections over budget is expected. The County is down about 8% in sales tax collections (a little over \$2M) compared to the prior year, but that is still better than state-wide collections which are down 10.2%. Sales tax collections are expected to be flat next year. Mrs. Cannon reminded members the State is keeping 2/3 of the Beer and Wine collections. Interest income is still expected to be about \$800,000 under budget, with all other revenue categories on target. The overage in the property tax collections will help offset some of the other revenue losses. With regard to expenditures, the County is on target as 67.3% has been expended through March. Ms. Cannon stated an error was found on the Human Services line for FY2009 which would change

the 115% Human Services Other obligation to about 66%. County Manager Martin reminded members to keep in mind the school system gets 51% of the expected overage in tax collections.

7. Other Matters of Concern

No further matters were discussed.

MOTION: Commissioner Faircloth moved to adjourn.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

MEETING ADJOURNED AT 9:37AM

Marie:

Check with Amy on the last sentence.



PUBLIC UTILITIES DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 Telephone (910) 678-7682 • Fax (910) 678-7682

THOMAS B. COONEY III, P.E. Public Utilities Director

MEMORANDUM FOR NORCRESS GOVERNING BOARD AGENDA OF MAY 17, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR

THROUGH: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 7, 2010

SUBJECT: APPROVAL OF A RATE INCREASE FOR SEWER SERVICE FOR THE NORCRESS

SANITARY SEWER SYSTEM.

BACKGROUND

After reviewing the operational costs of the NORCRESS sewer system for the past three years, it has revealed that the present rate of collections for sewer service is not meeting the costs being incurred by the system for operations and maintenance. There have been increases by our sewer service provider PWC, our electrical providers and our chemical supplier to control the odor problems and damage created by the creation of hydrogen sulfide in the long force mains. At the present rate we are not generating any revenue to set aside as a capital reserve fund to pay for replacement equipment or needed repairs.

There was a meeting of the NORCRESS Advisory Board to discuss this issue and to make a recommendation to increase the rates. Although the members of the Advisory Board do not wish to see the rates increase in these times of economic stress, they understand the necessity of the rate increase. The members have also asked for a 50 cent increase in the monthly fee that is paid to the Towns to cover the administrational aspects of billing and fee collection. This will increase their monthly fee from \$1.00 per customer per month to \$1.50 per customer per month.

The last time that we increased the rate was in 2007, that increase raised the rate on sewer service to \$4.50 per 1,000 gals. I have proposed a rate increase of \$1.00 per 1,000 gals to \$5.50 per 1,000 gals. This increase is necessary due to the high cost of treating the force mains to prevent damage and odor problems, as well as, to begin to establish a capital reserve for future needs.

The average monthly usage throughout this system is 3,500 gals per user, this equates to an average increase of \$3.50 per month to the individual customer for sewer service plus an additional 50 cents for billing administration or an increase of \$4.00 per month total.

Attached is a spreadsheet showing the monthly costs associated with the operation of the system.

RECOMMENDATION

The Public Utilities Director, the NORCRESS Advisory Board, Finance Committee and Management recommend that the NORCRESS Governing Board:

- 1. Approve that NORCRESS increase its sewer usage rate to \$5.50 / 1,000 gallons or higher.
- 2. Approve that NORCRESS increase the Towns administration fee to \$1.50 / month per customer.

Attachments:

Celebrating Our Past...Embracing Our Future

NORCRESS FY-10

· · ·		2009		2009		2009		2009		2009	2009	2010	_	2010	2010	2010		2010	_	2010	
Bills Paid		July	А	ugust	Se	ptember	(October	N	ovember	December	January	1	February	March	Apri!		May		June	Totals
																			_		
Electric & Water Paid	\$	834.56	\$	1,012.76	\$	879.09	\$	976.42	\$	1,269.04	\$ 1,715.38	\$ 2,390.66	\$	2,456.12	\$ 2,026.77	\$ 1,506.76	\$	1,506.76	\$	1,506.76	\$ 18,081.08
PWC Usage	\$	9,328.59	\$ 1	2,896.82	\$	9,266.85	\$	7,780.26	\$	10,170.75	\$ 10,560.42	\$ 13,395.78	\$	14,266.34	\$ 11,711.74	\$ 11,041.95	\$	11,041.95	\$	11,041.95	\$ 132,503.40
Thioguard Chemicals	\$	1,657.50	\$	1,275.00	\$	2,550.00	\$	2,231.25	\$	-	\$ 4,250.00	\$ 1,487.50	\$	3,123.75	\$ 2,762.50						\$ 19,337.50
PWC Chemicals					\$	8,697.35					\$ 8,694.40				\$ 5,720.00				$\overline{}$		\$ 23,111.75
Debt Service																			\$	66,366.25	\$ 66,366.25
Cape Fear Water												_							\Box		
Solutions																\$ 7,425.00	\$	7,672.50	\$	10,800.00	\$ 25,897.50
TOTAL									1				-						$\overline{}$		
BILLS PAID	\$	11,820.65	\$ 1	15,184.58	\$	21,393.29	\$	10,987.93	\$	11,439.79	\$ 25,220.20	\$ 17,273.94	\$	19,846.21	\$ 22,221.01	\$ 19,973.71	\$	20,221.21	\$	89,714.96	\$ 285,297.48
Checks Received (for Sew	er Us	age, Admini	stratio	on Fee and I	Debt	Service)												200			
																			\Box		
Funds Received	\$	24,147.01	\$ 2	22,838.86	\$	20,040.17	\$	18,819.92	\$	21,083.25	\$ 18,216.72	\$ 20,931.82	\$	20,029.25	\$ 20,763.38	\$ 20,763.38	\$	20,763.38	\$	20,763.38	\$ 249,160.52
Difference = Funds																	\vdash		\vdash		
Received Minus Bills																					
Paid	\$	12,326.36	\$	7,654.28	\$	(1,353.12)	\$	7,831.99	\$	9,643.46	\$ (7,003.48)	\$ 3,657.88	\$	183.04	\$ (1,457.63)	\$ 789.67	\$	542.17	\$	(68,951.58)	\$ (36,136.96)

Areas shaded in gray are estimates only - the bills and revenues have not been received

Total Gallons Metered	3131653	2810120	2256400	2322250	2429540	2031820	2218070	2369510	0	0	0	0	19569363
PWC Gallons Charged	2792000	3844000	2734000	2289370	3009440	3025330	3835530	4118340					25648010
Difference	-339653	1033880	477600	-32880	579900	993510	1617460	1748830	0	0	0	0	6078647

Shortage in funds is mainly due to the chemicals being added by PWC and possible Inflow & Infiltration



PUBLIC UTILITIES DEPARTMENT

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THOMAS B. COONEY 111, P.E. Public Utilities Director

TO: BOARD OF COMMISSIONERS

FROM: TOM COONEY, DIRECTOR

THROUGH: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 7, 2010

SUBJECT: ACCEPTANCE OF THE BIDS FOR THE REPLACEMENT OF THE DOMESTIC

WATER LINES IN THE DETENTION CENTER

BACKGROUND

On Wednesday, April 21, 2010 bids were received and opened for the replacement of the domestic water lines in the housing areas of the Cumberland County Detention Center. The lines being replaced had been installed using a galvanized steel pipe and not the copper pipe as specified in the construction documents. As a result these pipes have corroded on the inside so badly that flow through them has been severely reduced to the point that there is almost no flow in some areas. It is also important to recognize that these pipes will soon corrode through, causing leaks and water damage if not replaced soon.

Attached is a copy of the bid tabulation prepared by the Utilities Department. The bid proposal includes all work for the replacement of the existing galvanized water pipe systems within the housing areas of the Detention Center with copper pipe. The low responsive bid submitted was from **Coffman Plumbing, Inc.** of Fayetteville, North Carolina in the amount of \$ 257,000. This bid is indicated in the alternate bid column. The alternate bid is for using a system that does not require high temperature silver solder to join the pipes but uses a special clamping system similar to what is presently being used in the facility.

Funds have been set aside and are available to provide this work.

RECOMMENDATION

The Public Utilities Director, Finance Committee and County Management recommend that the Board of Commissioners:

- 1. Accept the bids for the Domestic Water Line Replacement at the Detention Center.
- 2. Award a contract to the lowest responsive bidder, Coffman Plumbing, Inc., in the amount of \$257,000.
- 3. Authorize the establishment of a project contingency line within the project budget, in the amount of \$12,850 (5%) as recommended by the Public Utilities Director, only to be disbursed with the approval of the County Manager.
- 4. Approve the attached budget revision to establish the items listed above.

The proposed action by the Board of Commissioners is to follow the staff recommendations.

Attachment:

Celebrating Our Past...Embracing Our Future

Bid Tabulation

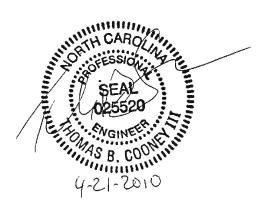
Replacement of Domestic Water Lines & Mains **Cumberland County Detention Center**

April 21, 2010 2:00 pm

Company	Acknowledge Addendum l	Bonds	Bid	Alternate Bid
Coffman Plumbing	yes// no	yes) no	\$259,000.00	\$257,000.00
Haire Plumbing	yes) no	yes no	\$375,000.00	\$390,000.00
Ivey Mechanical Company	(yes) no	yes / no	\$327,000.00	\$312,000.00
Town & Country Plumbing	(yes) no	yes) no	No Bid	\$375,000.00
No other bidders	yes / no	yes / no		
	yes / no	yes / no		
	yes / no	yes / no		
	yes / no	yes / no		
	yes / no	yes / no		
	yes / no	yes / no		

Certified True and Correct

Thomas B. Cooney III), P.E., Director,
Cumberland County Public Utilities Department



COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Reviewed By:

Budget Office Use

Budget Revision No.

B10-337

Date Completed

Date Received

Board of County

Commissioners

Date:

5/10/2010

Fund No. 101 Agency No. 412 Organ. No. 4195 Organization Name: General Government Other REVENUE Revenue Current Increase Revised Source Description Budget (Decrease) Budget Code 9905 Appropriated Fund Balance - M & R 1,272,737 269,850 1,542,587 (101-999-9999) Total 1,272,737 269.850 1,542,587 **EXPENDITURES** Object Current Appr Increase Revised Description Code Unit Budget (Decrease) Budget 3430 088 Maintenance & Repairs - Buildings 300,000 269,850 569,850 Total 300,000 269,850 569.850 Justification: Revision to appropriate maintenance and repairs fund balance to award contract to Coffman Plumbing in the amount of \$257,000 to replace corroded galvanized steel water lines in the housing areas of the Detention Center. In addition, this revision will establish a 5% project contingency in the amount of \$12,850. Funding Source: Fund Balance: Other: State: Federal: New: Prior Year: Other: Submitted By: Date: Approved By: Department Head Reviewed By: Date: Date: County Manager

ITEM NO. 6C



MEMORANDUM

TO: MEMBERS OF CUMBERLAND COUNTY FINANCE COMMITTEE

JAMES MARTIN, COUNTY MANAGER

AMY CANNON, ASSISTANT COUNTY MANAGER

FROM: PUBLIC SAFETY TASK FORCE

DATE: APRIL 23, 2010

RE: MAY 6, 2010 FINANCE COMMITTEE MEETING

BACKGROUND

At the March 1, 2010 Finance Committee meeting, you discussed the Public Safety Task Force's report and recommendations that were presented on February 16 to the County Commissioners and other elected officials. The Finance Committee asked for the following information and clarification from the task force:

- Regarding funding for the five low-wealth fire departments, the committee asked
 if the task force was willing to discuss recommending a change in the 60/40 split
 in the Special Fire District Fund.
- Regarding the task force's vision for a Public Safety commission, the committee
 asked for input from the task force on the makeup and authority of the requested
 commission.

RECOMMENDATIONS FOR LOW-WEALTH STATIONS

In order to improve funding and service at five low-wealth fire stations:

• The Public Safety Task Force recommends that the County Commissioners increase the Special Fire District Tax by ¾ cent to 1.25 cents.

- With that increase, the Task Force recommends changing the funding split between the fire departments and the Fire Chiefs' Association from 60/40 to 70/30 in order to meet the minimum low-wealth funding recommendation of \$250,000 per station.
- The Task Force also recommends that the increase be distributed to the five low-wealth stations based on the amount each station requires to bring it to the \$250,000 level, with the stipulation that the additional funding be used for staffing.
- In order to provide relief sooner, the Task Force recommends that low-wealth stations receive their designated portion (to bring them up to \$250,000 per year) of the tax increase in equal quarterly payments based on projected tax revenues, starting at the end of September 2010. The 30 percent to be distributed to the Fire Chiefs' Association will be paid at the end of the year.

RECOMMENDATIONS FOR A PUBLIC SAFETY COMMISSION

The Task Force recommends that a Public Safety Commission be established to make budget recommendations to the funding authority and to uphold the professional standards presented in the Task Force report.

- It is recommended that the Public Safety Commission work under an intergovernmental agreement. Task Force members are working on a draft agreement to present to the County Attorney and the County Manager for review.
- The Task Force recommends that the Public Safety Commission consist of the following 17 members:

Public Safety Commission

Cumberland County Sheriff, EMS Chief and Emergency Services Director	3
Fire Chief and Police Chief from Fayetteville, Hope Mills and Spring Lake	6
Fire Chiefs' Representation: (Divide the county into geographic thirds with a station representative for each sector serving a two-year term. All stations will be listed on rotation.)	3
Municipal Council Member (Rotating between municipal councils) General Public Representatives (One citizen jointly selected by the municipalities; one selected from the County)	1
Business & Industry Representative County Commissioner	1

ITEM NO. Les.

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

FINANCE COMMITTEE AGENDA ITEM NO. 1

BOARD OF COMMISSIONERS

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

May 4, 2010

MEMORANDUM

TO:

COUNTY FACILITIES COMMITTEE

FROM:

BUCK WILSON, PUBLIC HEALTH DIRECTOR

SUBJECT:

RECOMMENDATION FOR LED SIGN FOR PUBLIC HEALTH

CENTER ON RAMSEY STREET

BACKGROUND

Federal money is available and has been approved to purchase an LED sign for the Public Health Center. There is no required county match for the cost of the sign.

A pre-bid process was held and one sign company attended.

The city has verbally approved the sign, but will need a formal request.

Please see attached for more info on how this sign will benefit the citizens of Cumberland County

RECOMMENDATION/PROPOSED ACTION

The recommendation of the Public Health Director is to utilize the federal dollars and purchase the sign.

The proposed action by the Board of Commissioners is to approve the staff recommendation.

The Cumberland County Department of Public Health has an opportunity to purchase an LED sign (message center) for the community. The purchase of this sign has been approved and will be funded entirely with federal dollars (Cost - \$45,700). This will include delivery and set-up of the sign. There is a possibility that the county will need to provide an electrical supply box. The proposed location of this sign is on Ramsey Street, approximately 50 yards from Peace St. The sign will stand 16 feet tall with the bottom of the sign 10 feet from the ground. It will be easily seen by individuals traveling Ramsey Street in either direction. There will be four lines (full color) of information on the LED sign, as well as the permanent portion of the sign that says Cumberland County Public Health. It can be programmed via computer from within the Health Department building. Messages can be programmed up to a year in advance.

The sign will bring major awareness to the community about day-to-day Public Health, to include:

- Programs and projects (see Attachment A)
- Board of Health Announcements
- Public Health Laws
- Public Health Website
- General Hours of the Health Department
- · Holiday Schedule

The sign will provide a Public Health emergency and/or disaster notification, as well as general neighborhood emergency notifications to include:

- Disease outbreaks (see Attachment B)
- Contaminated Areas Chemicals
- Flood Zones Well contamination
- · Weather alerts
- Shelter Information Locations
- Natural Disasters
- · Amber and Silver Alerts
- Other

The messages on the sign will be 24 hours a day, 7 days a week. Tens of thousands of citizens of Cumberland will travel past the sign every day. The cost of this coverage with other media outlets would be astronomical and unaffordable. Benefits of the sign include:

- A Healthier and Safer Community
- Potential for more revenue for the Health Department

Attachment A

Immunizations offered:

Required for school entry: DTaP(Diphtheria, Tetanus, acellular Pertussis), IPV(Polio), Measles-Mumps-

Rubella(MMR), Hib (Haemophilus Influenzae B), Hepatitis B, Varicella

Recommended for children:* Prevnar13 (replaced Prevnar7), Rotavirus, Menactra, Hepatitis A, Human

Papillomavirus (HPV)

Combination vaccine available: Pediarix (DTaP/IPV/, HepB), Pentacel (DTaP/IPV/ActHib)

*Have private purchase for those who do not qualify for VFC vaccine

Required for college entry: DTaP, Td (Tetanus), TDaP, MMR, HepB (age out of polio at age 18 years), Pneumovax

Recommended or required for certain fields: Varicella, Menactra/Menomune,

Required for work: Td/TDaP, MMR, HepB,

Required for overseas travel: Yellow Fever for certain countries

Recommended for travel: IPV, MMR, Typhoid Fever, HepA, HepB, Menactra/Menomune, Td/TDaP

Twinrix (combination of HepA & Hep B) when approved by the Boards will be available for overseas travel. At present only have available for those who qualify under VFC guidelines.

Rabies vaccine is available

Zostavax (shingles) vaccine is given to those 60 years and above wanting to prevent shingles.

Other programs and projects:

PPD or tuberculin skin tests for those needing it for school or work.

Soon will offer the Varicella titer for those needing proof of Varicella immunity for school or work.

School readiness clinics

Influenza (flu) clinics

May - National Employee Fitness Month, tee shirt contest (Teen-Pregnancy Prevention)

November - The Great American Smoke Out

October - Breast Cancer Awareness program,

October - Let's talk month (Encouraging parents to talk to their children)

March - National Nutrition Month

- Nutrition Presentations at local schools

Parents Matter training for parents

North Carolina Quit line - lunch and learn training

Church Diabetes Program - Project Divine

Project Homelessness at First Baptist Moore Street (7:30 am-1:30 pm)

Nutrition/Tobacco Education Classes @ Operation Inasmuch

Nutrition Programs with Boys and Girls Clubs

Summer Fit Kids Program with Fayetteville/Cumberland Parks and Recreation

October 6, 2010- International Walk to School Day/ Poster Contest/ Essay Contest

Food Literacy Program - The food literacy program focuses on the importance of providing

information and education regarding the importance of healthy eating.

Local Beauty and Barber Shops- Partnering with local beauty and barber shop owners/employee's interested in distributing health information to clientele.

Cumberland County Council for Healthy Lifestyles: Fitness Council

AIDS Awareness Month

December - World AIDS Day

April - STD Awareness Month

National HIV testing day

Red Ribbon Week

March of Dimes Campaign

Bicycle Safety Rodeos

Sports Safety Clinics

Walk to School Day Parade

Car Seat Check Up Events

Halloween Safety

Baby Safety Shower

Pre-Prom Bash – Educating students about health and safety issues during prom season

Teenage Pregnancy Prevention - projects with local high schools

Tobacco Prevention Program - Boys and Girls Club

County Wellness Program

Smoke Free Restaurants and Bars

Clean Air Projects

Tobacco Cessation Programs

State of the County Health Report - Annual

Community Health Assessment - Every four years

HPV Vaccine Project

Cancer Prevention Projects

Cervical Cancer Prevention Month

Biggest Loser Program

American Heart Month

Diabetes Education Recognition Program

Winner's Circle - healthy menus program

Walking Trails projects

Eat Smart Move More projects

School Health issues

SISTA HIV program

Child Birth Education

Maternity Classes

Parenting Classes

Sudden Infant Death Syndrome Prevention classes

National Child Passenger Safety Awareness Week

Hand washing Programs

Baby on the Way classes

Parents Matter - CDC program

Restaurant Inspections

Wastewater Permits

Drinking Well Permits

School Inspections

Daycare Inspections

Dental Clinic - Children

Pool Inspections

Tattoo Establishments - Inspections

Hospital Inspections

Meat Market Inspections

Adult Day Health Inspections

Lodging Inspections

Pharmacy program - CCMAP

Vital Records

Obstetrical Program

Decrease Infant Mortality Rate

Postpartum program

Case Management - Nursing and Social Work

Pre-natal Counseling

Reproductive Health Programs

Breast and Cervical Cancer Control Program (BCCCP)

Rabies Clinics

Dental Varnishing for Children

Nutrition Program (WIC)

Medical Nutrition Therapy

Diabetes Education Program

Primary Care (Adults)

Tuberculosis Control

Hepatitis Control Program

Epidemiology

Smoke-free law enforcement

Child Fatality Prevention

School Health

Attachment B

Disease Surveillance and Investigation/Communication of Public Health Concerns:

Diphtheria

Hepatitis B

Measles

Mumps

Pertussis (Whooping Cough)

Rubella and Congenital Rubella Syndrome (CRS)

Tetanus

Bioterrorism Agents/Diseases:

- 1. Anthrax
- 2. Botulism
- 3. Plague
- 4. Smallpox
- 5. Tularemia
- 6. Viral hemorrhagic fevers
- 7. Brucellosis
- 8. Clostridium Perfringens
- 9. Salmonella
- 10. E-coli
- 7-20 Moderate transmission and mortality
- 11. Shigella
- 12. Glanders
- 13. Meiodosis
- 14. Psittacosis
- 15. Q Fever
- 16. Ricin
- 17. Staph Entero B
- 18. Typhus Fever
- 19. Viral Encephalitis
- 20. Water Safety threats Vibrio Cholerae, Cryptosporidium parvum

Others:

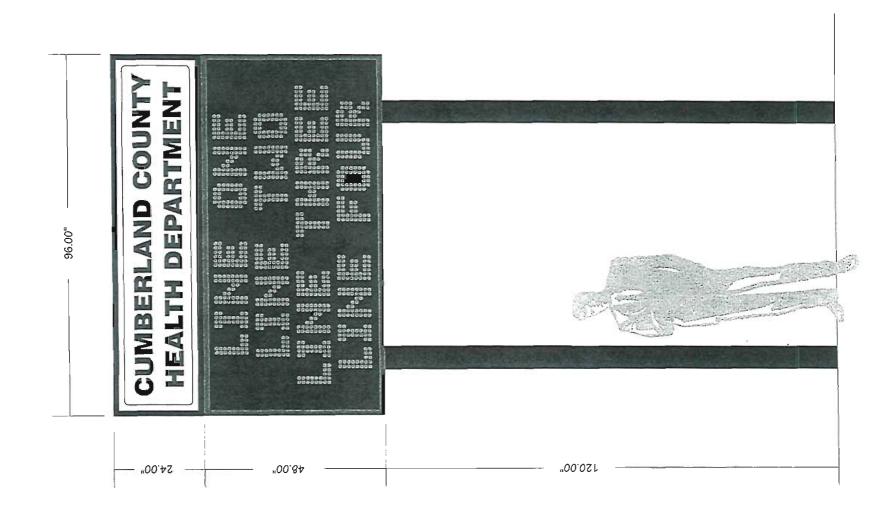
MRSA

Lyme Disease

Norovirus

Monkey Pox

1-6 – Easily transmitted from person to person High mortality rates - major public health



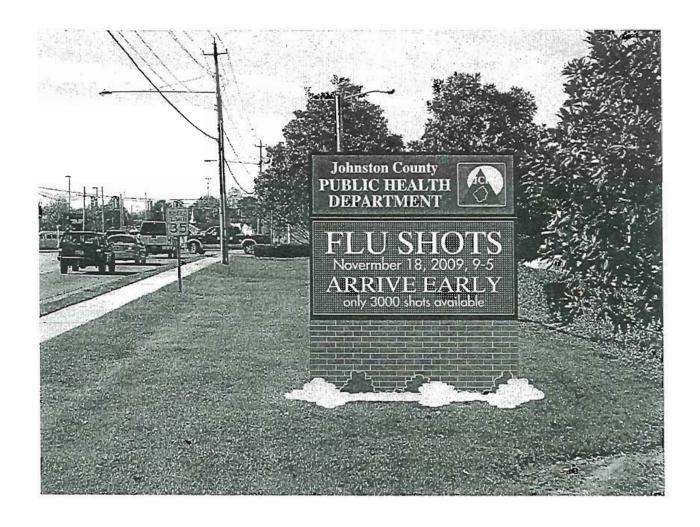
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ICN COMPANY, INC 303 Williams St., Fayetteville, NC 28301 | ph 910.485.7200 | fx 910.485.0008 | www.bcsignage.com

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Date:			:synatungi2 lavo	phrc
Rejected, Correct and Resubmit for Approval	Approved for Production, No Changes	Approved for Production with Changes, as noted	1/2" Scale	

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JOHNSTON CO. HEALTH DEPT.

 $36" \times 96"$ ID Sign / 48" & 96" LED Sign

SIGN & AWNING SYSTEMS, INC.

2785 US Hwy 301 N Dunn NC 28334 PH 910.892.5900 FX 910.892.2140

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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May 11, 2010

ITEM NO. _7A

May 17, 2010 Agenda Item

TO:

Board of Commissioners

FROM:

Candice H. White, Deputy Clerk to the Board

SUBJECT: ABC Board

The ABC Board will have the following two (2) vacancies on June 30, 2010:

Bobby L. Knight - Completing first term. Eligible for reappointment.

Glenn B. Adams - Completing second term. Not eligible for reappointment. Request is for a waiver of term limit requirements and for the reappointment of Glenn B. Adams to a third term. (See attached.)

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: Gene Webb, ABC Board General Manager

CUMBERLAND COUNTY ALCOHOLIC BEVERAGE CONTROL BOARD

1705 OWEN DRIVE • P.O. BOX 64957

FAYETTEVILLE, N.C. 28306

May 11, 2010

Billy R. King, Chairman Board of County Commissioners 5th Floor, New Courthouse P.O. Box 1829 Fayetteville, NC 28302-1829

Dear Mr. King:

The ABC Board would like to request that Mr. Glenn Adams' term on the board be extended for an additional three years. Due to the proposed reforms to the state's ABC system we feel that his continued service would benefit the board during this time of uncertainty with the Legislative short session.

The Board would appreciate the Commissioners' highest regard to this request.

Sincerely,

Edward Maynor Chair

Chairperson

ABC BOARD

3 Year Term

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

Commissioner Liaison: Commissioner Billy R. King

Regular Meetings: 2nd Monday of the month at 6:00 PM in the conference room at the ABC office at

1705 Owen Drive, Fayetteville, NC 28304.

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

APPLICANTS FOR ABC BOARD

	ABC BOARD	
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W) **SERVES OF	TEACHER CUMBERLAND CO. SCHOOLS THE CRIMINAL JUSTICE PARTNERSHIP	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES ADVISORY BOARD**
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
BUSSEY, LESTER 673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314 868-9322	RETIRED	HS – SOME COLLEGE
CANNON, WILLIAM E. (W/M) 1705 PUGH STREET FAYETTEVILLE, NC 28305 483-4830	RETIRED	DOCTORATE – EDUC ADMIN
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
GURNEE, GRAHAM (W/M) 2601 FORDHAM DRIVE FAYETTEVILLE, NC 28304 483-6791/435-0898 (W)	ATTORNEY	JD BS- BUSINESS MGT.
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100 **SERVES ON T	CC SCHOOLS - ADMINISTRATOR THE MENTAL HEALTH BOARD**	BS – PSYCHOLOGY MA – ELEM. EDUCATION MS – SCHOOL ADMIN. Ed.D – EDUC. LEADERSHIP
HASTY, ROBERT A. 503 FOREST ROAD FAYETTEVILLE, NC 28305 484-4400	RETIRED BANKER	SOME COLLEGE COMMERCIAL PILOT
JAMES, THEADY E. (/) 3523 WORLEY STREET FAYETTEVILLE, NC 28311 339-5312	RETIRED (UNKNOWN)	HS GRAD, 1 YR-FTCC

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
JOHNSON, LENNIE E. (W/M) 6360 SMITHFIELD WADE, NC 28395 980-1401	RETIRED – LAW ENFORCEMENT	SOME COLLEGE L.E. ACADEMY
JOHNSON, STANLEY W. (W/M) 4718 CAMERON ROAD HOPE MILLS, NC 28348 425-4509 (H)	RETIRED	HIGH SCHOOL
KITCHEN, DOROTHY (-/F) 1258 RINGWOOD ROAD EASTOVER, NC 28312-8866 485-1752/583-5086 (C)	RETIRED	SOME COLLEGE
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 28314 867-1214 **SERVES ON THE EQU	RETIRED ALIZATION & REVIEW BOARD**	MASTERS - ED.
McCALLUM, DANNIE, JR. (_/M) PO BOX 267 GODWIN, NC 28344-0267 922-0922	RETIRED	HS
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
McINNIS, NEILL M. (W/M) 3039 GILLIS HILL ROAD FAYETTEVILLE NC 28306 867-7687/624-9215 (C)	INSTRUCTOR – CRIMINAL NC DEPT OF CORRECTIONS	AS - CRIMINAL JUSTICE JUSTICE
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H) **SERV	RETIRED – FEDERAL GOVT/ DC HOUSING AUTHORITY /ES ON MINIMUM HOUSING APPEALS	MA-ELEMENTARY ED B BOARD**
MERCER, CARLON G. (W/M) 1846 WAYNE LANE FAYETTEVILLE, NC 28304 425-0243/624-4334 (C) **SERVES ON	RETIRED CC SCHOOLS THE STORM WATER ADVISORY BOARD**	HS, CONTINUING EDUC COURSES

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MITCHELL, GEORGE W. (B/M) 6607 ABBEY LANE FAYETTEVILLE, NC 28311 261-6951 (W)	SECURITY OFFICER FT. BRAGG	NONE LISTED
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY TAX PREPARER -H&R BLOC	AA – ACCOUNTING K
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
SANDERS, BEVERLY DAVIS (AA/F) 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788	RETIRED	MD DEGREE
SHORTER, FLOYD L. (AA/M) 6438 TOUCHSTONE DRIVE FAYETTEVILLE, NC 28311 822-6403/222-8915 (W) **SERVES ON	COLLEGE ADMINISTRATOR FSU THE CIVIC CENTER COMMISSION**	BS – SCIENCE/ BUS MGT
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558/386-7030 (C)	RETIRED JACKSON-HEWITT	HS
SMITH, JAMES ROBERT "BOB" 110 CALRENDON STREET #612 FAYETTEVILLE, NC 28305 423-6400 (W) **SERVES ON T	CONSULTANT-PREFERRED PERSONAL SPECIALIST THE CIVIC CENTER COMMISSION**	BS, MBA
WATTS, EUGENE A. 308 SHERMAN DRIVE FAYETTEVILLE, NC 28301 488-0225	RETIRED VETERANS AFFAIRS	POLITICAL SCIENCE DEGREE
WILKINS, HERIOT 513 ELLIOT FARM ROAD FAYETTEVILLE, NC 28311 488-4057 (H)	RETIRED	BS – GRADUATE EXEC DEVELOPMENT SCHOOL
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM
WILLIFORD, CARL P. (PAT)(W/M) 951 S. MCPHERSON CHURCH ROAD FAYETTEVILLE, NC 28303 223-0223/484-2168 (W) **SERVES ON	·	BS/BA

ABC BOARD APPLICANTS, PAGE 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
YEPEZ, JOSE (/M) 3900 FOSTER DRIVE FAYETTEVILLE, NC 28311 488-4423/728-8660	RETIRED	BS-BUSINESS AS-PUBLIC ADMIN

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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May 11, 2010

May 17, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: The Adult Care Home Community Advisory Committee will have the following one (1) vacancy on June 30, 2010:

Ralph T. Cascasan – completing initial term. Eligible for reappointment.

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

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

Attachments

pc: Andrea Wright-Valdez

Mid-Carolina Area Agency on Aging

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
VACANT (vacated by Terri Thom	nas)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
Dell Caramanno (W/F) 5578 Quietwood Place Fayetteville, NC 28304 423-2622	4/00	1 st	Apr/12 4/30/12	Yes

Adult Care Home Community Advisory Committee, page 2

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	<u>Expires</u>	Reappointment
VACANT (vacated by J. Wolfe)	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 (V	8/09 W)	Initial	Aug/10 8/31/10	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09	1st	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

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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 (CC SCHOOLS ASST PRINICPAL C)	BA, MA
MITCHELL, GEORGE W. (B/M) 6607 ABBEY LANE FAYETTEVILLE, NC 28311 261-6951 (C)	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

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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

May 11, 2010

May 17, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Animal Services Board

The Animal Services Board will have the following two (2) vacancies on June 30, 2010:

<u>Ex-Officio - The Veterinarian on Contract to the Animal Services Department:</u> **Dr. John Lauby** – completing fourth term. Eligible for reappointment as the current veterinarian on contract to the Animal Services Department.

At-Large:

Dr. Kimberly Luddington - completing first 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.

pc: Scottie Harris, Animal Services Director

ANIMAL SERVICES BOARD

3 Year Term

(Terms extended from 2 to 3 years on 8/5/02)

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Knowledge & Experience in Dog B				
Tolulope Adeyemi (/M)	6/09	lst	June/12	Yes
8118 French Horn Lane			6/30/12	
Fayetteville, North Carolina 28314				
583-9408/487-3959				
Promoting Goals of the Animal Pro-	tection Society or the	Humane Societ	ty or Another St	uch Broadly-
Based and Representative Organization			•	
Cristobal S. Berry-Caban (H/M)	6/09	lst	June/12	Yes
412 City View Lane			6/30/12	
Fayetteville, North Carolina 28301				
813-451-3004/907-8844 (W)				
Ex-Officio - The Veterinarian on Co	ontract to the Animal (Control Departs	ment Position	
Dr. John Lauby (W/M)	6/07	4 th	June/10	
East Fayetteville Veterinary Clinic			6/30/10	
118 Cedar Creek Road				
Fayetteville, North Carolina 28312				
323-5845				
At-Large Positions				
Dr. Kimberly Luddington (W/F)	8/07	1 st	June/10	Yes
5429 Kentucky Lane	0/0/	•	6/30/10	1 00
Hope Mills, NC 28348			0,00,00	
425-0720				
	6107	2 nd	T	3.Y
Wallace Owens	6/07	2	June/10	No
1888 Cascade Street			6/30/10	
Fayetteville, North Carolina 28301 488-9064				
City of Fayetteville Resident Positio		at		
Rose Marie Bonavia (_/F)	6/08	1 st	June/11	Yes
7338 Pebblebrook Drive			6/30/11	
Fayetteville, North Carolina 28314				
487-4790				
Patricia Rigsby	6/09	2nd	June/12	No
705 McPherson Avenue			6/30/12	
Fayetteville, North Carolina 28303				
717-0921/308-8999 (W)				

Commissioner Liaison:

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

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

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

Contact: Scottie Harris 321-6851

APPLICANTS FOR ANIMAL SERVICES BOARD

EDUCATIONAL NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND BRIGGS, DR. JOHN G. (W/M) RETIRED PLASTIC DR OF MEDICINE 2910 HYBART STREET SURGEON BS - BIOLOGY FAYETTEVILLE, NC 28303 867-1493 **SERVES ON THE NURSING HOME ADVISORY BOARD** CARAMANNO, DELL (W/F) RETIRED SOME COLLEGE 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622 **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE** GRINDLE, SHEILA (W/F) CHILD ADVOCATE TRAINER BSW (SOCIAL WORK) FAMILY ADVOCACY 804 TULSA COURT FAYETTEVILLE, NC 28311 PROGRAM 286-7991 HAIR, ANTHONY D. (B/M) CUSTOMER SOLUTIONS REP BS – EDUCATION 6344 MURPHY ROAD **EMBARQ** STEDMAN, NC 28391 486-9794/592-1575 (W) HASAPIS, GERI T. (/F) ENTREPENEUR & HOMEMAKER HIGH SCHOOL 356 EDINBURG DRIVE COUNTRY FISH FRY REAL ESTATE LICENSE FAYETTEVILLE, NC 28303 864-7433/497-8830 **SERVES ON THE MINIMUM HOUSING AUTHORITY KATER, ROBERT (W/M) RETIRED **HIGHSCHOOL** 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H) MONTENEGRO, MARILYN H. (/F) ADVERTISING/MARKETING **BA/GENERAL STUDIES** FAYETTEVILLE, NC 28303 701 EMELINE AVENUE SERVICES MANAGER THE FAYETTEVILLE OBSERVER 678-8020/609-0639 (W) **SERVES ON THE NURSING HOME ADVISORY BOARD** JAMES, THEADY E. (/) RETIRED (UNKNOWN) HS GRAD, 1 YR-FTCC 3523 WORLEY STREET FAYETTEVILLE, NC 28311 339-5312 STEINMAN, CHARLES (W/M) DISABLED NONE LISTED 2836 BRENDA CIRCLE SPRING LAKE, NC 28390 436-6593 TOLER, RAYMOND A. (-/M) LOCKSMITH COLLEGE 3501 CEDAR HILL DRIVE FAYETTEVILLE, NC 28312 527-0507 (H) / 484-7840 (W)

TOWNSEND, SHELBY T. (W/F) 7132 SIM CANADY HOPE MILLS, NC 28348 425-0967

RETIRED SELF EMPLOYED HS; SOME COLLEGE

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 WORKING ON MASTERS

BS -- PUBLIC RELATIONS

BILLY R. KING Chairman

KENNETH S. EDGE

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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May 11, 2010

ITEM NO. _______

May 17, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Adjustment

The Board of Adjustment will have the following two (2) vacancies on June 30, 2010:

Oscar L. Davis, III – completing second term. Not eligible for reappointment. Recommendation is for Alternate Member **Horace Humphreys** to fill this vacancy. (See attached.)

William Lockett Tally - completing first term. Eligible for reappointment.

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

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

Attachments

pc: Tom Lloyd, Planning and Inspections Director

Candice White

From: Thomas Lloyd

Sent: Monday, May 10, 2010 4:15 PM

To: Candice White

Candice,

Staff, as well as the B.O.A. Chairman Mr. Quigley, are I concurrence in requesting that the Commissioners appoint Mr. Horace Humphreys as a member of the B.O.A. He is currently an alternate member. Tom

BOARD OF ADJUSTMENT 3 Year Term

	<u>Date</u>			Eligible For
Name/Address Joseph M. Dykes (B/M)	Appointed 6/09	Term 1st	Expires June/12	Reappointment Yes
PO Box 41604	0/07	131	6/30/12	103
Fayetteville, NC 28309				
813-4193 (C)				
Oscar L. Davis, III (C/M)	6/07	2 nd	June/10	No
3320 Rustburg Drive Fayetteville, NC 28303			6/30/10	
867-2950/977-3101(W)				
Melree Hubbard Tart (W/F)	6/07	1 st	Aug/10	Yes
300 Andrews Road			8/31/10	
Fayetteville, NC 28311 488-1208/497-3712 (W)				
, ,	0.400	4 .	0	**
John R. Swanson (W/M) 6416 Coachman's Way	9/09	1st	Sept/12 9/30/12	Yes
Fayetteville, NC 28303				
987-1972/822-2000(W)				
George Quigley (W/M)	6/09	2nd	June/12	No
616 Blawell Circle Stedman, NC 28391			6/30/12	
485-2980				
Alternate Members:				
Carrie Tyson-Autry (_/F)	6/08	1 st	Aug/10	Yes
5951 NC Hwy 87 South Fayetteville, NC 28306-379			8/31/10	
483-0087				
Horace Humphrey (- /M)	01/08	1st	Aug/10	Yes
1852 Cascade Street		100	8/31/10	200
Fayetteville, NC 28301 488-5143	(serving unexpired term)			
		. 61		
William Lockett Tally (W/N 414 Vista Drive	1) 1108	1 st	June/10 6/30/10	Yes
Fayetteville, NC 28305	(serving unexpired term)		U U. E U	
489-3533/483-4175 (W)				

Board of Adjustment, page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Alternate Members Continued:				
Randy A. Newsome (W/M) 232 Croydon Avenue Fayetteville, NC 28311 717-5754 (H) / 436-0414 (W)	1/10 (first full term)	1 st	Jan/13 1/31/13	Yes
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/09	2nd	Aug/12 8/31/12	No

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

Contact: Tom Lloyd, County Planning Department - 678-7627

Patti Speicher – 678-7605

APPLICANTS FOR BOARD OF ADJUSTMENT

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

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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May 11, 2010

ITEM NO. ___.7E

May 17, 2010 Agenda Item

TO: **Board of Commissioners**

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

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: The Board of Commissioners at their April 19, 2010 meeting reappointed Rosemary Zimmerman to serve a second term on the Child Homicide Identification and Prevention (CHIP) Council in the position of A Representative of the Cumberland County Department of Social Services. Since that meeting it has been learned that Ms. Zimmerman is no longer an employee of the Department of Social Services.

The CHIP Council will have the following vacancy on June 30, 2010. Department of Social Services Director Brenda Jackson has confirmed she is able to serve on the CHIP Council in this position. (See attached.)

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

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

pc: Dr. Sharon Cooper

Candice White

Subject: FW: Contact Information

From: Angela Thomas, Administrative Assistant to the Director [mailto:angelathomas@ccdssnc.com]

Sent: Friday, May 07, 2010 8:21 AM

To: Candice White

Subject: RE: Contact Information

Good Morning Candice,

I have confirmed with Ms. Jackson that she will be able to serve on the CHIP Council in this position. Please let me know if there is anything else that you need.

Have a wonderful day...

Augela

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)

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
A Representative of Primary Care VACANT (vacated by Dr. E. Wright	05/07 ht) (2-year term initially	1 st	May/09 05/31/09	Yes
A Representative of Cumberland County Department of Social Service VACANT (vacated by R. Zimmerm Cumberland County Department of PO Box 2429 Fayetteville, NC 28302 677-2035	nan) (3-yea	l st r term initially)	May/10 05/31/10	Yes
A Representative of the General Public 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
A Representative of Methodist University School of Social Work Mary Deyampert-McCall 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698	02/08 (3-year term initially)	1 st	Feb/11 02/28/11	Yes
A Representative of the Cumberland County Mental Health Center Debbie Jenkins Cumberland County Mental Health PO Box 787 Fayetteville, NC 28302	(3-year term initially)	1 st	Feb/11 02/28/11	Yes
A Representative of Health Education Wendy Breeden Training and Development Cape Fear Valley Medical Center PO Box 2000 Fayetteville, NC 28302 609-6060	02/10 (2-year term initially)	2nd	Feb/13 02/28/13	No

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
A Representative of Law Enforcement 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
A Representative of the Legal Community VACANT (vacated by Joanna Shob 2018 Ft. Bragg Road, Suite 116A Fayetteville, NC 28303 488-8600	02/08 er) (2-year term i	l st nitially)	Feb/10 02/28/10	Yes
A Representative of the Cumberland County School System 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
A Representative of the Cumberland Interfaith Hospitality Network VACANT (vacated by Denise Giles)	02/08 0 (2-year term initially)	1 st	Feb/10 02/28/10	Yes
A Representative of Womack Army Medical Center Gladys Cartwright Department of Social Work Womack Army Medical Center	02/10 (2-year term, initially)	2nd	Feb/13 02/28/13	No
WAMC Stop A 4-2817 Reilly Road, MCXC Ft. Bragg, NC 28310-7301 907-7869				
A Representative of the Local Media VACANT (vacated by Charles Broad	02/08 dwell)	1 st	Feb/10 02/28/10	Yes
-	(2-year term, initially)			

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
A Representative of Fayetteville State University School of Social Work	2 02/08	1 st	Feb/11 02/28/11	Yes
Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	(3-year term, ini	tially)		
A Representative of the Cumberland County Board of Commissioners	04/10	1 st	Aug/11 08/31/11	Yes
Phillip Gilfus Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	(serving unexpired te	rm)		

Contact:

Meetings:

Dr. Sharon Cooper (Blanche-OA) – 488-9304; Fax 488-8705 Meets 3rd Thursday of every other month (beginning in February), 6 pm, Mental Health

Center Board Room, 651 Executive Place

APPLICANTS FOR CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ADEYEMI, CHRISTIANA (-/F) 8118 FRENCH HORN LANE FAYETTEVILLE, NC 28314 583-9339/583-9408	COUNSELOR HEAD START/CCAP	MASTERS - INTER. LAW/ COUNSELING; BA - ENGLISH
BEST, KELI L. (B/F) 1920-F UNITED DRIVE FAYETTEVILLE, NC 28301 286-5115/672-1775 & 221-0493 (W)	PUBLIC SAFETY TELECOMMUNICATOR ASSOC PROF FSU	BS-CRIMINAL JUSTICE
BOOTH, YVONNE (B/F) 4568 TURQUOISE RD FAYETTEVILLE, NC 28311 488-7260 **SERVES ON THE ADULT	STUDENT CARE HOME ADVISORY BOARD**	MEDICAL/ EDUC CNA MED TECH, PHLEBOTOMY TECH
DOUGLAS, BRENDA (B/F) 6109 GARDEN COURT FAYETTEVILLE, NC 28311 717-0123/677-2965 (W) **SERVES ON THE AD	SOCIAL WORKER III DEPT. OF SOCIAL SERVICES ULT CARE HOME COMMUNITY AE	
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)
HILL, BEVERLY R. 1875 FRANKIE AVENUE FAYETTEVILLE, NC 28304 425-9472 (H) / 919-733-4340 (W)	CORRECTIONAL OFFICER	ВА
JOHNSON, LENNIE R. (W/M) 6360 SMITHFIELD WADE, NC 28395 980-1401	RETIRED - LAW ENFORCEMENT	SOME COLLEGE L.E. ACADEMY
McCALLUM, DANNIE, JR. (_/M) PO BOX 267 GODWIN, NC 28344-0267 922-0922	Retired	HS
McCALLUM, MARK W. (_/M) 7653 MAGGIE CIRCLE FAYETTEVILLE, NC 28314 635-3064	Retired	Some College
MONTENEGRO, MARILYN H. (/F) 701 EMELINE AVENUE FAYETTEVILLE, NC 28303 678-8020/609-0639 (W) **SERVES ON THE N	ADVERTISING/MARKETING SERVICES MANAGER THE FAYETTEVILLE OBSERV IURSING HOME ADVISORY BOAR	

CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL, PAGE 2

1	IAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
g F	OGLESBY, MICHAEL A. (B/M) 115 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 176-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE
1 F	PALMER, DWIGHT E., JR. (B/M) 139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 67-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA
1 F	PICKETT-WADDELL, AUDREY (B/F) 202-A SLEEPY HOLLOW DRIVE AYETTEVILLE, NC 28311 24-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA - SOCIOLOGY
1 F	'ASILOPOULOS, NATALIE 833 CAMELOT DRIVE AYETTEVILLE, NC 28304 25-5116/(828) 467-9300 (C)	HOMEMAKER	BA - CRIMINAL JUSTICE
4 F	VHITTEMORE, APRIL (I/F) 823 REDWOOD DRIVE AYETTEVILLE, NC 28304 77-7796	HUMAN RESOURCES	DOUBLE MASTERS - COUNSELING/HR
2 E	VILLIAMS, SANDRA G. (AA/F) 775 BAYWOOD ROAD ASTOVER, NC 28312 33-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING FSU	BA-BUSINESS ADMIN

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

JEANNETTE M. COUNCIL

MARSHALL FAIRCLOTH
PHILLIP GILFUS
JIMMY KEEFE
EDWARD G. MELVIN



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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May 11, 2010

ITEM NO. 7 F

May 17, 2010 Agenda Item

TO:

Board of Commissioners

FROM:

Candice H. White, Deputy Clerk to the Board

SUBJECT:

Cumberland County Criminal Justice Partnership Advisory Board

BACKGROUND: According to the Cumberland County Board of Commissioners' Rules of Procedure, no citizen may serve more than two consecutive terms on any board or committee and must be off at least one year before returning to the board or committee. The Board of Commissioners reserves the right to waive this requirement, based on special circumstances.

According to NCGS §143B-273.10, members of County Criminal Justice Partnership Advisory Boards may be reappointed without limitation. Members appointed by virtue of their office serve only while holding the office or position held at the time of appointment.

The Cumberland County Criminal Justice Partnership Advisory Board will have the following nine (9) vacancies on June 30, 2010:

Superior Court Judge

E. Lynn Johnson – completing first term. Eligible for reappointment. Recommendation is for **Gregory A. Weeks** to serve as the Superior Court Judge Representative. (See attachment #1.)

District Attorney

Ed Grannis – completing fifth term. Not eligible for reappointment. Recommendation is for **William R. West, Jr.** to serve as the District Attorney Representative. (See attachment #1.)

Public Defender

Ron McSwain – completing fifth term. Not eligible for reappointment. Request is for a waiver of term limit requirements and for the reappointment of **Ron McSwain** to a sixth term by virtue of his office as the Public Defender. (See attachment #2.)

Criminal Defense Attorney

David Delaney - completing first term. Eligible for reappointment.

County Commissioner

Marshall Faircloth - completing unexpired term. Eligible for reappointment.

Celebrating Our Past... Emboaring Our Future

At-Large

Leesa Jensen – completing first term. Eligible for reappointment.

Frederick H. Frimet – completing second term. No eligible for reappointment. Recommendation is for **Beverly Hill**. (See attachment #3.)

Richard A. Hayes – completing fourth term. Not eligible for reappointment. Recommendation is for **Edgar Merritt**. (See attachment #3.)

Kraig Brown – 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 nine (9) vacancies above.

Attachments

pc: Elizabeth Keever, Chief District Court Judge Callie Gardner, Day Reporting Center Director

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD 3-year terms

(According to the Rules of Procedure adopted on August 17, 2009 by the Cumberland County Board of Commissioners, no citizen may serve more than two consecutive terms on any board or committee and must be off at least one year before returning to the board or committee. The Board of Commissioners reserves the right to waive this requirement, based on special circumstances.

According to NCGS § 143B-273.10, members of County Criminal Justice Partnership Advisory Boards may be reappointed without limitation. Members appointed by virtue of their office serve only while holding the office or position held at the time of appointment.)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Probation Officer/Assistant JDM Jonette Quenum(/F) Div. of Community Corrections 412-A Russell Street Fayetteville, NC 28301 486-1890 (W)	6/08	2 nd	June/11 6/30/11	No
A. Wayne Marshburn, JDM Div. of Community Correction 412-A W. Russell Street Fayetteville, NC 28301 486-1161(W)	6/08	4 th	June/11 6/30/11	No
Superior Court Judge E. Lynn Johnson Cumberland County 117 Dick Street Fayetteville, NC 28301	6-07	1 st	June/10 6/30/10	Yes
District Court Judge Beth Keever (W/F) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2901(W)	6/09	6 th	June/12 6/30/12	No
Police Chief or Designee Captain Charles Kimble Fayetteville Police Department 467 Hay Street Fay., NC 28301 serving une 433-1861	5/09 expired term	1 st	Sept/10 9/30/10	Yes

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Sheriff or Designee Major John McRainey Cumberland County Sheriff's Office Law Enforcement Center 131 Dick Street Fay., NC 28301 323-1500(W)	6/08	4 th	June/11 6/30/11	No
Community-Based Corrections Prog Sue Horne (/F) Fayetteville Area Sentencing 310 Green Street, Suite 110 Fay., NC 28301 323-5852	grams Representative 4/09	2 nd	April/12 4/30/12	No
District Attorney Ed Grannis (W/M) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2915(W)	6/07	5 th	June/10 6/30/10	No
Victim Services Programs Represent Sharon Wright Hucks (B/F) Cumberland County District Attorner Cumberland County Courthouse Fay., NC 28301 678-2915(W)	6/08	4 th	June/11 6/30/11	No
At-Large Leesa Jensen (W/F) 719 Ashfield Drive Fay., NC 28311 630-0253/433-1695(W)	6/07	1 st	June/10 6/30/10	Yes
Frederick H. Frimet (C/M) 1163 Bluebird Lane Fay., NC 28311 488-7486(H)	6/07	2 nd	June/10 6/30/10	No
Richard A. Hayes 332 Summertime Road Fay., NC 28303 484-0137/733-4564(W)	6/07	4 th	June/10 6/30/10	No

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Date</u>

Eligible For					
Name/Address	Appointed	Term	_Expires	Reappointment	
Carrie M. Heffney (B/F) 7665 Wilkins Drive Fay., NC 28311 488-0707/678-8351(W)	6/09	5 th	June/12 6/30/12	No	
At-Large Kraig Brown (B/M) 2909 Wycliffe Court Fay., NC 28306 964-0503/424-7678 (W)	5/09 serving an unexpired ter	1 st m	June/10 6/30/10	Yes	
Terresa Rogers 313 Hamilton Street Fay., NC 28301 822-4289/488-2120 ext 749	8/09 4 (W)	1st	August/12 8/31/12	Yes	
Public Defender Ron McSwain (W/M) Cumberland County Courth 117 Dick Street Fay., NC 28301 678-2918(W)	6/07 ouse, Suite 307	5 th	June/10 6/30/10	No	
County Commissioner Marshall Faircloth (W/M) P.O. Box 1829 Fay., NC 28302 ser 678-7771(W)	2/09 ving unexpired term	1 st	June/10 6/30/10	Yes	
Substance Abuse Service Red James Miller (W/M) 6674 Sim Cannady Road Hope Mills, NC 28348 321-6793	epresentative 6/08	5 th	June/11 6/30/11	No	
Criminal Defense Attorney David Delaney 325 Green Street Fay., NC 28301 484-9696 (W)	6/07	1 st	June/10 6/30/10	Yes	

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

Name/Address	Date Appointed	Term	Everinos	Eligible For
Ivallie/Address	Appointed	161111	Expires	Reappointment
County Manager or Designee Juanita Pilgrim (B/F) P.O. Box 1829 Fay., NC 28302 678-7723(W)	6/00	N/A	N/A	N/A

Meetings: Second Tuesday (of the last month) of Each Quarter, 5:30 PM, Cumberland County Day

Reporting Center, 412 W. Russell Street, Fayetteville, NC 28301-5548

Contact: Callie Gardner, Director of Day Reporting Center (or Lisa Greeno) Phone 323-6126;

Fax 323-6133

APPLICANTS FOR CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CARAMANNO, DELL (W/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622	RETIRED	SOME COLLEGE
GIBBS, GERALD B. (W/M) 6078 LEXINGTON DRIVE HOPE MILLS, NC 28348 425-3915 (H)	MEDICALLY RETIRED NAVAL AIR TRAFFIC CONTRO LAW STUDENT	
HILL, BEVERLY R. 1875 FRANKIE AVENUE FAYETTEVILLE, NC 28304 425-9472 (H) / 919-733-4340 (W)	CORRECTIONAL OFFICER	ВА
JOHNSON, LENNIE E. (W/M) 6360 SMITHFIELD WADE, NC 28395 980-1401	RETIRED – LAW ENFORCEMENT	SOME COLLEGE L.E. ACADEMY
MARSHALL, BARBARA SUMMEY (B/F) 7640 WILKINS DRIVE FAYETTEVILLE, NC 28311 488-2615/977-2303(W) ** SERVES ON BOARD	NAVY RESERVE CHAPLAIN OF HEALTH	BA - PSYCHOLOGY MA - RELIGIOUS ED. DR. OF MINISTRY
McINNIS, NEILL M. (W/M) 3039 GILLIS HILL ROAD FAYETTEVILLE NC 28306 867-7687/624-9215 (C)	INSTRUCTOR - CRIMINAL JUSTICE NC DEPT OF CORRECTIONS	AS - CRIMINAL JUSTICE
McMILLAN, ROSIE G. (B/F) 1972 CULPEPPER LANE FAYETTEVILLE, NC 28304 864-0158/672-1105 (W) **SERVES ON THE WG	PROJECT COORDINATOR FSU DRKFORCE DEVELOPMENT BOAR	BS - CRIMINAL JUSTICE M.A SOCIOLOGY RD**
MERRITT, EDGAR F. (B/M) 1506 BOROS DRIVE FAYETTEVILLE, NC 28303 822-2976 **SERVES ON THE ADULT CARE HO	RETIRED POLICE OFFICER ME COMM ADVISORY BOARD**	UNIVERSITY 1960-63
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE

OWENS JR., HUBERT (B/M) 4836 DURANGO COURT FAYETTEVILLE, NC 28304

DISTRIBUTION WALMART DISTRIBUTION HS: COLLEGE **GRADUATE IN MAY 09**

339-9592/(719)433-9684 **SERVES ON THE WORKFORCE DEVELOPMENT BOARD**

RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)

GOV'T CONTRACTOR PROPERTY MGT

BS - CRIMINAL JUSTICE AA - PARALEGAL STUDIES

SALLEY, LUKE (B/M) 104 UNIVERSITY AVENUE FAYETTEVILLE, NC 28301 488-9365/364-8505 (C)

ASST TO ADMINISTRATOR BA - ECONOMICS & 1ST PRESBYTERIAN CHURCH ACCOUNTING

TURNER, CASSANDRA (B/F) 5383 CLIPPER DRIVE HOPE MILLS, NC 28348 977-3099/425-4181 (W)

MANUFACTURING **PUROLATOR FILTERS** HS; SOME COLLEGE



DISTRICT COURT JUBGES

A. ELIZABETH KEEVER, CHIEF ROMERT J. STEHL, III ED PONE KINERELL KELLY TUCKER JOHN W. DICKEON TALMAGE S. BAGGETT, JR. GEORGE J. PRANKS DAVID H. HARTY LAURA A. DRVAN YON! 5. KING

CUMBERLAND COUNTY COURTHOUSE PO SOX 363 FAYETYRVILLE, NC 98502

TELI (910) 676-2901 FAX: (910) 488-855

Date: March 17, 2010

To: Callie Gardner

From:

Chief District Court Judge

Re: Criminal Justice Partnership Board

The following persons should be nominated for the Board effective July 1, 2010

District Attorney representative William R. West, Jr.

Superior Court Judge representative Gregory A. Weeks



General Court of Justice 12th Judicial District

DISTRICT COURT JUDGES

A. ELIZABETH KEEVER, CHIEF ROBERT J. STIEHL, III ED PONE KIMBRELL KELLY TUCKER Јони W. DICKSON TALMAGE S. BAGGETT, JR. GEORGE J. FRANKS DAVID H. HASTY LAURA A. DEVAN TONI S. KING

CUMBERLAND COUNTY COURTHOUSE PO Box 363 FAYETTEVILLE, NC 28302

TEL: (910) 678-2901 FAX: (910) 486-8555

MAY 11, 2010

From: A. Elizabeth Keever, Chair

Criminal Justice Partnership Board

Re: Public Defender Position

Criminal Justice Partnership Board

Pursuant to North Carolina General Statute 143B - 273.10, the County Criminal Justice Partnership Board shall include the county Public Defender.

Ron McSwain as the Public Defender for Cumberland County has been serving in this designated position and should be reappointed.

Candice White

From: Callie Gardner

Sent: Tuesday, May 11, 2010 10:56 AM

To: Candice White

Subject: RE: Applicant List for Criminal Justice Partnership Advisory Board

Hi Candace

The following have been contacted and has accepted the position on the Advisory Board.

Beverly Hill information is correct, and Edgar Merritt information is correct, and he is no longer on the Adult Care Home Board.

Judge will prepare letter for Ron McSwain. If any other info needed please give me a call at 5532.

Thanks Callie.

From: Candice White

Sent: Tuesday, May 11, 2010 9:44 AM

To: Callie Gardner

Subject: Applicant List for Criminal Justice Partnership Advisory Board

Callie - attached please find the applicant list as requested. Let me know if you need anything further. Thank

you.

Candice H. White, CMC

Deputy Clerk to the Board Cumberland County Board of Commissioners PO Box 1829

Fayetteville, NC 28302-1829

Phone: (910) 678-7772 / Fax: (910) 678-7770

Email: cwhite@co.cumberland.nc.us
Website: http://www.co.cumberland.nc.us/

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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

May 11, 2010

ITEM NO. 76

May 17, 2010 Agenda Item

TO:

Board of Commissioners

FROM:

Candice H. White, Deputy Clerk to the Board co

SUBJECT:

Department of Social Services Board

The Department of Social Services Board will have the following one (1) vacancy on June 30, 2010:

Marvin Rouse - Completing first term. Eligible for reappointment. Recommendation of the Department of Social Services Board is for the reappointment of Marvin Rouse. (See attached.)

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

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

Attachments

pc: Brenda R. Jackson, Social Services Director

Candice White

From: Angela Thomas, Administrative Assistant to the Director [angelathomas@ccdssnc.com]

Sent: Monday, May 03, 2010 12:51 PM

To: Candice White

Cc: coehme@earthlink.net; Marvin Rouse; Brenda Jackson; Kenneth S. Edge

Subject: Social Services Board

Good Afternoon Candice,

In response to your memo dated April 15, 2010 regarding eligible reappointments to the Social Services Board, the DSS board is in support of the reappointment of Marvin Rouse to the Cumberland County Commissioner Appointee seat of the Social Services Board. Mr. Rouse has already expressed an interest in writing to Chairman King in regards to this reappointment.

The board is also in support of the reappointment of Mary Deyampert-McCall to the State Social Services Commission Appointee seat.

Please call me at 677-2035 if you have questions or need additional information.

Angela

Angela Thomas, Administrative Assistant
Office of the Director
Cumberland County Department of Social Services
P.O. Box 2429
Fayetteville, NC 28302-2429
(910) 677-2035

SOCIAL SERVICES BOARD 3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Chet Oehme (/M) P.O. Box 36333 Fayetteville, NC 28303 864-3257/391-1231(Cell)	6/08	2 nd	June/11 6/30/11	No
Marvin Rouse (/M) 609 Endsleigh Court Fayetteville, NC 28311 488-8245/494-2578 (C)	6/07	1 st	June/10 6/30/10	Yes
Social Services Board Appointee Lyn Green (W/F) 3339 Quarry Road Fayetteville, NC 864-0593	6/09	2nd	June/12 6/30/12	No
State Social Services Commission A George Hendricks 5713 Dobson Drive Fayetteville, NC 28311 822-1410	Appointee 6/08	2 nd	June/11 6/30/11	
State Social Services Commission A Mary Deyampert-McCall (B/F) 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698 (W)	Appointee 12/07 (filling unexpired ter	1 st m/eligible for 2	June/10 6/30/10 2 more terms)	Yes

Commissioner Liaison: Commissioner Kenneth Edge

Contact: Brenda R. Jackson, Director

(Angela F. Thomas, Phone: 677-2035)

Meeting Date: Last Wednesday of each month at 1:00 PM, Board Room, DSS Building

APPLICANTS FOR SOCIAL SERVICES BOARD

SOCIAL SERVICES BOARD					
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROU <u>ND</u>			
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY			
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			
CARAMANNO, DELL (W/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622	RETIRED	SOME COLLEGE			
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BS/BA			
DEANE, ELIZABETH (W/F) 727 DUCK COURT #43 FAYETTEVILLE NC 28314 867-2873/689-0150 (W) **SERVES	ADMISSIONS/MARKETING COORD HAYMOUTN REHAB & NURSING CENTER ON THE MID-CAROLINA AGING ADVISORY	MARKETING/RETAILING			
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION			
LESICA, CATHERINE (W/F) 2910 SWIFTCREEK DRIVE FAYETTEVILLE, NC 28303 867-7784/323-1425 (W) **SERVES ON	ATTORNEY MCLEOD LAW FIRM COMMUNITY CHILD PROTECTION/FATALI	BS; JD			
	SOMMONT OTHER PROPERTIES	THE VERTICAL CENT			
McCALLUM, DANNIE, JR. (_/M) PO BOX 267 GODWIN, NC 28344-0267 922-0922	RETIRED	HS			
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU			
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY TAX PREPARER -H&R BLOCK	AA – ACCOUNTING			
OWENS JR., HUBERT (B/M) 4836 DURANGO COURT FAYETTEVILLE, NC 28304 339-9592/(719)433-9684 **SERVES ON	FILLS DISTRIBUTION ORDERS WALMART DISTRIBUTION THE WORKFORCE DEVELOPMENT BOAF	HS; COLLEGE GRADUATE IN MAY 09 RD**			
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SOCIAL SERVICES BOARD APPLICANTS, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
SOIGNOLI, TIFFANY (W/F) 310 RAY STREET FORT BRAGG, NC 28307 436-1978	N/A	GRADUATE STUDENT
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE
WARREN, JOHNETTA (B/F) 411 HALCYON CIRCLE FAYETTEVILLE, NC 28306 868-4002/261-3735 (C)	WORK FIRST PROGRAM	GED
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING FSU	BA-BUSINESS ADMIN
YEPEZ, JOSE (/M) 3900 FOSTER DRIVE FAYETTEVILLE, NC 28311 488-4423/728-8660	RETIRED	BS-BUSINESS AS-PUBLIC ADMIN

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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

May 11, 2010

ITEM NO. 7H

May 17, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Fayetteville Technical Community College Board of Trustees

The Fayetteville Technical Community College Board of Trustees will have the following one (1) vacancy on June 30, 2010:

Lula Crenshaw – completing second term. Not eligible for reappointment. Recommendation of the Fayetteville Technical Community College Board of Trustees is for **Dr. Marye J. Jeffries**. (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: Dr. J. Larry Keen



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE

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

Dr. J. Larry Keen, President

April 20, 2010

Ms. Candice H. White Deputy Clerk to the Board Board of County Commissioners P. O. Box 1829 Fayetteville, NC 28302-1829

Dear Ms. White:

Thank you for your correspondence of April 15, 2010 regarding the vacancy for Fayetteville Technical Community College's Board of Trustees due to the expiring term for Ms. Lula Crenshaw. Dr. Marye J. Jeffries is the only person that has expressed interest to me in serving on FTCC's Board of Trustees. Dr. Jeffries has indicated a sincere interest in serving on the Board. She is a previous Board Member and Board Chair. I am pleased to support Dr. Jeffries' willingness to serve.

Please contact me if you need additional information.

Sincerely,

Charles J. Harrell Board Chair

CJH:bps

BOARD OF TRUSTEES

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

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE BOARD OF TRUSTEES

(County Appointees)
4 Year Terms

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Lula Crenshaw (B/F) 878 Sunbury Drive Fayetteville, NC 28311 488-5549	5/06	2 nd	June/10 6/30/10	No
William S. Wellons, Jr. (W/M) P.O. Box 766 Spring Lake, NC 28390 868-5435/436-3131(W)	6/07	2 nd	June/11 6/30/11	No
David McCune Sr. (W/M) 4801 Research Drive Fayetteville, NC 28306 476-2976/424-2978 (W)	6/08	1 st	June/12 6/30/12	Yes
Sheryl Lewis (W/F) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/09	1 st	June/13 6/30/13	Yes

Contact person: Dr. J. Larry Keen, President, or Betty Shackelford

PO Box 35236

Fayetteville, NC 28303 Phone: 678-8222

Fax: 678-8269

E-mail: shackelb@faytechcc.edu

Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm – Tony Rand Student Center Board Room. No meetings in July or December. (Bylaws require one meeting per month.) Written notification is sent for all regularly-called meetings.

^{*} Terms extended by the General Assembly.

APPLICANTS FOR FTCC BOARD OF TRUSTEES

EDUCATIONAL OCCUPATION **BACKGROUND** NAME/ADDRESS/PHONE BS/MEd BEYER, FRED L. RETIRED 1709 HATHERLEIGH PLACE CC SCHOOL SYSTEM FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C) BUSH-McMANUS, PATRICIA (B/F) SITE DIRECTOR ~ TROY **DOCTORAL STUDENT** 3472 THORNDIKE DRIVE UNIVERSITY/FAYETTEVILLE FAYETTEVILLE, NC 28311 488-1314/484-6839 (W) **SERVES ON THE TOURISM DEVELOPMENT AUTHORITY** BS/BA CHESTNUTT, A. JOHNSON (W/M) ACCOUNTANT FAIRCLOTH & CO. 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W) **BS. MASTERS** DEBNAM, HANK HEALTH SVCS PUBLIC HEALTH 705 WOODSTONE COURT ADMINISTRATOR FAYETTEVILLE, NC 28311-2500 488-0522/323-0601 (W) DONALDSON, ED (W/M) RETIRED JUDGE LAW DEGREE 4606 HOE COURT POLITICAL SCIENCE FAYETTEVILLE, NC 28314 484-3640 SAFETY SPECIALIST/ BS - MATHEMATICS/EDUC GAMBILL, DONALD W. (-/M) MA ~ POLITICAL SCIENCE 822 MUSKEGON DRIVE HEALTH PHYS. FAYETTEVILLE, NC 28311 **WOMACK** 480-2337/396-1750 (W) GARRISON, CYNTHIA CC SCHOOLS BA, MA 1887 SPIRALWOOD DRIVE ASST PRINICPAL FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C) GIBBS, GERALD B. (W/M) MEDICALLY RETIRED **BSL JURISPRUDENCE** NAVAL AIR TRAFFIC CONTROLLER 6078 LEXINGTON DRIVE HOPE MILLS, NC 28348 LAW STUDENT 425-3915 (H) BS - PSYCHOLOGY HALES, DR. MARY A. (B/F) CC SCHOOLS -3490 HASTINGS DRIVE ADMINISTRATOR MA - ELEM. EDUCATION FAYETTEVILLE, NC 28311 MS ~ SCHOOL ADMIN. EDUC. LEADERSHIP 482-3390/822-5100 **SERVES ON THE MENTAL HEALTH BOARD** BA & MA -HIGHT, ROBERT K. (W/M) TEACHER 3210 PLAYER AVENUE TERRY SANFORD HS POLITICAL SCIENCE FAYETTEVILLE, NC 28304

322-2414/484-1151 X620 (W)

FTCC BOARD OF TRUSTEES APPLICANTS, PAGE 2

	JCAT	1
-		_

EDUCATIONAL NAME/ADDRESS/PHONE	OCCUPATION_	BACKGROUND
JEFFRIES, MARYE J. (B/F) 6895 FOX RUN ROAD LINDEN, NC 28356 822-4042	RETIRED EDUC ADMINISTRATOR	BA / EdD / MEd
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE PLANT BREEDING & MOLECULAR GENETICS
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
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY TAX PREPARER -H&R BLOCK	AA – ACCOUNTING
PREWITT, MRS. A. N. (W/F) 416 DEVANE STREET FAYETTEVILLE NC 28305 484-1615	ARTIST-HOMEMAKER	BA - MATHEMATICS
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
SMITH, JAMES ROBERT "BOB" 110 CALRENDON STREET #612 FAYETTEVILLE, NC 28305 423-6400 (W) **SERVES ON THE CIVIC	CONSULTANT-PREFERRED PERSONAL SPECIALIST CENTER COMMISSION**	BS, MBA
WADDLE, ROBERTA (W/F) 3941 GAINEY ROAD FAYETTEVILLE, NC 28306 484-7938	RETIRED	BS; MS
WILLIFORD, CARL P. (PAT)(W/M) 951 S. MCPHERSON CHURCH ROAD FAYETTEVILLE, NC 28303 223-0223/484-2168 (W) **SERVES ON THE CIVIC	CPA C CENTER COMMISSION**	BS/BA

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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

May 11, 2010

ITEM NO. 7.I

May 17, 2010 Agenda Item

TO:

Board of Commissioners

FROM:

Candice H. White, Deputy Clerk to the Board

SUBJECT:

Mental Health Board

The Mental Health Board will have the following one (1) vacancy on June 30, 2010:

<u>Family Member Representing the Interest of Individuals with Developmental Disabilities:</u>

Annie A. Owens – completing first term. Eligible for reappointment. (See attached.)

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

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

Attachments

pc: Hank Debnam, Mental Health Director

MENTAL HEALTH BOARD

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

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Licensed Physician				
Dr. Zane Walsh, Jr. (-/M)	12/09	1st	Dec/12	Yes
2810 Huntington Road			12/31/12	
Fayetteville, NC 28303 484-3436/323-9010 (W)	Comming finat full town	m, aliaibla f	ou 1 additional to)
484-3430/323-9010 (W)	(serving first full ter	iii, eligible i	or radditional ter	111)
Individual with Financial Expert	ise			
Christopher Bostock (M)	12/09	2nd	Dec/12	No
424 Kingsford Road			12/31/12	
Fayetteville, NC 28314				
864-6501/486-0415(W)				
W	10/00		~ 44	
Willie Cooper, Jr. (B/M)	12/09	2nd	Dec/12	No
5599 Ashgrove Drive			12/31/12	
Fayetteville, NC 28311 488-4037/829-9873 (W)				
400-403//029-90/3 (W)				
At-Large Representative				
Rev. Floyd Johnson, Jr. (B/M)	12/08	2^{nd}	Dec/11	No
716 Amber Drive			12/31/11	
Fayetteville, NC 28311				
822-0457				
			1 1 1	
Family Member Representing the				
Lodies Gloston (B/F) 2000 Greendale Drive	12/09	1st	Dec/12	Yes
Fayetteville, NC 28304			12/31/12	
867-5724 (H) / 624-9878 (W)				
007-3724 (11)7 024-3070 (W)				
At-Large Representative				
William H. McDougal (B/M)	12/07	2^{nd}	Dec/10	No
661 Country Club Road			12/31/10	
Fayetteville, NC 28301				
488-7311				
Family Member Representing the	08/08	<u>ith Developi</u> 1 st		
Annie A. Owens (B/F) 186 Wolfpoint Drive	00/00	1	June/10 6/30/10	Yes
Fayetteville, NC 28311			0/30/10	
•	(serving unexpired term)			
	(mb manphot term)			

Mental Health Board – page 2

Name/Address	<u>Date</u> Appointed	<u>Term</u>	Expires	Eligible For Reappointment
Openly Declared Consumer in Reco Gladys Hunt (I/F) 7158 Eagle Spring Drive Hope Mills, NC 28348 425-7409/483-8442(W)	overy from Addiction 12/09	2nd	Dec/12 12/31/12	No
Individual from a Citizen's Group F Luis M. Collazo (H/M) 2051 Merrimac Drive Fayetteville, NC 28314 864-1818/433-1697(W)	Representing the Intere 12/08	sts of Consume 2 nd	ers Dec/11 12/31/11	No
Family Member Representing the In Dr. Mary A. Hales (B/F) 3490 Hastings Drive Fayetteville, NC 28311 482-3390/822-2570 (W)	nterests of Individuals 1/09	with Mental III 1 st	ness Jan/12 1/31/12	Yes
Family Member Representing the In Jo Beth Cain (W/F) 5814 Rainsford Drive Fayetteville, NC 28311 488-4841/850-7892 (W)	nterests of Individuals 12/09 (serving first full terr	1 st	Dec/12 12/31/12	Yes
Openly Declared Consumer in Reco Ernest Gore (W/M) 2724 Bennington Road Fayetteville, NC 28303 822-5988/891-7062 (W)	overy from Addiction 1/09	1 st	Jan/12 1/31/12	Yes
Individual with Management or Bus Liliana C. Parker (H/F) PO Box 58064 Fayetteville, NC 28305 433-0791/551-4611 (W)	siness Expertise 12/09	2nd	Dec/12 12/31/12	No
Clinical Professional from Fields of VACANT (vacated by A. Bleakley)		opmental Disab 1st	oilities or Substa Dec/12 12/31/12	nnce Abuse Yes

Mental Health Board, page 3

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Individual Representing the Inter VACANT (vacated by P. McEvo			Dec/09 12/31/09	
Openly Declared Consumer with	Mental Illness			
Vazquez, Alejandro	12/09	1st	Dec/12	Yes
1923 United Drive Apt. A			12/31/12	
Fayetteville, NC 28301				
488-5616 (H)				

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

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

APPLICANTS FOR MENTAL HEALTH BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908	PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
CLUBINE, LARRY WAYNE (W/M) 1718 MCGOUGAN ROAD FAYETTEVILLE, NC 28303 580-2904/438-0939 (W)	SUBSTANCE ABUSE COUNSELOR	ВА
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
COUNCIL, SONJA (-/F) 950 STEWARTS CREEK DR APT. 1 FAYETTEVILLE, NC 28314 864-1651 (H) / 609-6139 (W)	NURSE	FTCC-ATTENDING METHODIST UNIV
DAURIA, DAVID (_/M) 6437 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-5771/797-9688 **SERVES ON THE EQUA	INSTRUCTOR FTCC LIZATION AND REVIEW BOARD	ASSOCIATE OF SCIENCE HEATING & AIR
DIBB, JENNIFER (W/F) 6500 JACOBS CREEK CIRCLE FAYETTEVILLE, NC 28306 423-5622/797-1342 (W)	SPEECH PATHOLOGIST THERAPY PLAYGOUND, INC	MASTERS IN COMMUNICATION DISORD.
FLOM, DR. JONATHAN (-/-) 3425 MELROSE ROAD FAYETTEVILLE, NC 28304	PSYCHIATRIST BEHAVIORAL HEALTHCARE OF CAPE FEAR VALLEY	B.A. & M.D. – RESIDENCY IN PSYCHIATRY
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
GARNER, AMY R. 4502 DAY COURT FAYETTEVILLE, NC 28314 583-6519 (H) / 864-8739 (W)	CAROLINA TREATMENT CTR PROGRAM DIRECTOR	SOME COLLEGE CSAC
GRINDLE, SHEILA (W/F) 804 TULSA COURT FAYETTEVILLE, NC 28311 286-7991	CHILD ADVOCATE TRAINER FAMILY ADVOCACY PROGRAM	BSW (SOCIAL WORK)

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
KIZER, MARYMELDA HALL (W/F) 214 WOODCREST ROAD FAYETTEVILLE, NC 28305 484-0508/868-5131 (W)	LIBRARIAN	BA, MAT ENGLISH
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
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
RAMOS, ELIZABETH ANNE (W/F) 1810 BRYN MAWR DRIVE FAYETTEVILLE, NC 28304 486-8633/484-4061	CLINICAL ADDICTIONS SPECIALIST	BSW; MSW
SACCO-TALLY, CARRIE 414 VISTA DRIVE FAYETTEVILLE, NC 28305 580-5534 (H)	STUDENT	BA PSYCHOLOGY; MSW MAY 2010
SHORT, LYDIA FREWEN (W/F) 7529 AMBERLY WAY DRIVE FAYETTEVILLE, NC 28303 783-4006 (H)	SELF-EMPLOYED STRING INSTRUMENT REPAIR	BA – LIBERAL ARTS
SMITH, JANICE M. 606 STONINGTON DRIVE FAYETTEVILLE, NC 28311 488-0459 / 822-6353	RETIRED EDUCATOR DAY CARE DIRECTOR FSU ADJUNCT PROFESSOR	FA; MA; EDU
SOIGNOLI, TIFFANY (W/F) 310 RAY STREET FORT BRAGG, NC 28307 436-1978	N/A	GRADUATE STUDENT
TURNER, CASSANDRA (B/F) 5383 CLIPPER DRIVE HOPE MILLS, NC 28348 977-3099/425-4181 (W)	MANUFACTURING PUROLATOR FILTERS	HS; SOME COLLEGE

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
VASILOPOULOS, NATALIE 1833 CAMELOT DRIVE FAYETTEVILLE, NC 28304 425-5116/(828) 467-9300 (C)	HOMEMAKER	BA – CRIMINAL JUSTICE
WIGGINS, ALLIE D. (B/F) 5222 BROOKFIELD ROAD FAYETTEVILLE, NC 28303	RETIRED CLINICAL SOCIAL WORKER	MASTERS - SOCIAL WORK BA - SOCIOLOGY
868-4219/988-4267 (C) **SERVES ON CHILD	PROTECTION/FATALITY PREVE	NTION TEAM**
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM

Candice White

From: Yvette Lofton [ylofton@mail.ccmentalhealth.org]

Sent: Wednesday, April 28, 2010 8:24 AM

To: Candice White

Subject: Reappointment to Mental Health Board

Good Morning Candice,

I spoke to Mental Health Board member, Mrs. Annie Owens today about her upcoming reappointment. Mrs. Owens stated that she will accept the reappointment to the Mental Health Board. Please let me know if you have any questions or need anything else. Thank You and Have a Wonderful Wednesday.

Yvette Lofton

ylofton@mail.ccmentalhealth.org Clerk to the Area Board Cumberland County Mental Health Center (910) 222-6133

"Every day may not be good, but trust me, there is something good in every day."

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BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

BOARD OF COMMISSIONERS

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

May 11, 2010

ITEM NO. 7J

May 17, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Parks and Recreation Advisory Commission

The Parks and Recreation Advisory Commission will have the following three (3) vacancies on June 30, 2010:

Paul Douglas Caudill – Completing second term. Not eligible for reappointment. Recommendation is for **Henry J. Bowden**. (See attached.)

Willie Cooper, Jr. – Completing second term. Not eligible for reappointment. Recommendation is for **Marsha Fogle**. (See attached.)

Lynette Hill Gardner – Completing second term. Not eligible for reappointment. Recommendation is for **Elvin McNeill**. (See attached.)

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

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

Attachments

pc: Michael Gibson, Parks and Recreation Director City of Fayetteville

Candice White

From: James McMillan [jmcmillan@ci.fay.nc.us]

Sent: Monday, May 10, 2010 4:26 PM

To: Candice White

Cc: 'J D Pone'; Michael Gibson

Subject: RE: P&R Advisory Board Applicant List

Importance: High

Candice,

After reviewing the applicants with Mr. Pone, the following names have been recognized with a Parks & Recreation background:

Henry J. Bowden Marsha Fogle Elvin McNeill

Thank you for your assistance.

James

From: Candice White [mailto:cwhite@co.cumberland.nc.us]

Sent: Wednesday, May 05, 2010 2:57 PM

To: James McMillan

Subject: P&R Advisory Board Applicant List

James.

As requested, attached please find the applicant list for the P&R Advisory Board. Please forward recommendations of the advisory board to me no later than Monday afternoon, May 10th. These upcoming vacancies are to be placed on the Board of Commissioners' May 17th agenda and Monday, May 10th is the deadline for doing so.

Thank you.

Candice H. White, CMC

Deputy Clerk to the Board
Cumberland County Board of Commissioners
PO Box 1829

Fayetteville, NC 28302-1829

Phone: (910) 678-7772 / Fax: (910) 678-7770

Email: cwhite@co.cumberland.nc.us
Website: http://www.co.cumberland.nc.us/

PARKS AND RECREATION ADVISORY BOARD

3 Year Terms (Terms were initially 2 and 3 years)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Tom Cain (C/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970	6/08	2 nd	June/11 6/30/11	No
Paul Douglas Caudill (W/M) 5325 South Forty Drive Hope Mills, NC 28348 486-0015	6/07	2 nd	June/10 6/30/10	No
Willie Cooper, Jr. (B/M) 5599 Ashgrove Drive Fayetteville, NC 28311 488-4037/829-9873(W)	8/07	2 nd	June/10 6/30/10	No
Lynette Hill Gardner (B/F) 1530 Rosebud Drive Fayetteville, NC 28311 488-6098/822-9963(W)	6/07	2 nd	June/10 6/30/10	No
John Goetke (/M) 2120 Bainbridge Road Stedman, NC 28391 484-4074/891-2238(W)	6/08	2 nd	June/11 6/30/11	No
John D. Pone, Sr. (B/M) 2802 Blossom Road Hope Mills, NC 28348 323-0007/483-4043 & 484-3717(W)	6/08	2 nd	June/11 6/30/11	No
Dean H. Smelcer, Jr. (W/M) 3209 Boone Trail Fayetteville, NC 28306 424-3423/425-1769(W)	6/08	2 nd	June/11 6/30/11	No

Commissioner Liaison: Commissioner Marshall Faircloth

Meetings: 1st Tuesday of every month at 5:45 PM - 121 Lamon Street

Contact: Michael Gibson/Adrianna Thomas, City of Fayetteville, Phone 433-1547, Fax 433-1762

<u>APPLICANTS FOR</u> PARKS AND RECREATION ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
BOWDEN, HENRY J. (W/M) 1470 DUNN ROAD FAYETTEVILLE, NC 28312 433-5671/483-5117 (W)	MANAGER THE MEDICINE SHOPPE	BS-PHYSICAL ED
BUSH-McMANUS, PATRICIA (B/F) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314/484-6839 (W) **SERVES ON	SITE DIRECTOR – TROY UNIVERSITY/FAYETTEVILLE I THE TOURISM DEVELOPMENT AUTHORI	DOCTORAL STUDENT
CANNON, DR WILLIAM E. (W/M) 1705 PUGH STREET FAYETTEVILLE, NC28305 483-4830	RETIRED CIVIL SERVICE	MASTERS, PHD BUSINESS LEADERSHIP SUPERVISION
COLEMAN, STEVEN (B/M) 271 KINGS CREEK DRIVE FAYETTEVILLE, NC 28311 229-8043 (W) / 583-4488 (W)	MANAGEMENT	COLLEGE
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
FLEMING JR., DR REV JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28304 339-5650 **SERVES ON T	CHURCH PASTOR THE HUMAN RELATIONS COMMISSION**	SOME COLLEGE
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H)	RETIRED COUNTY CLERK	NONE LISTED
GIBBS, GERALD B. (W/M) 6078 LEXINGTON DRIVE HOPE MILLS, NC 28348 425-3915 (H)	MEDICALLY RETIRED NAVAL AIR TRAFFIC CONTRO LAW STUDENT	
KING, RICHARD A. (W/M) 658 GLENOLA STREET FAYETTEVILLE NC 28311 488-2492/977-3118 (W)	INSURANCE AGENT SELF EMPLOYED	AS – ENVIRONMENTAL SVS BS – MANAGEMENT

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR RDR INC	BS BIOLOGY MS INTL RELATIONS
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE - PLANT BREEDING & MOLECULAR GENETICS
McCALLUM, MARK W. (_/M) 7653 MAGGIE CIRCLE FAYETTEVILLE, NC 28314 635-3064	RETIRED	HS; SOME COLLEGE
McCOLLUM, DEMETRIUS (-/M) 1222 NORTH STREET FAYETTEVILLE, NC 28301 568-3209/978-0237	DISABLED	HS; SOME COLLEGE
McLAUGHLIN, CENITRA (B/F) 6220 BIRCHBROOK DRIVE HOPE MILLS, NC 28348 868-4966/229-6441	REAL ESTATE AGENT WEICHERT REALTORS	HS; SOME COLLEGE
McNEILL, ELVIN (B/M) 2280 SPINDLETREE DRIVE FAYETTEVILLE, NC 28304 423-7027/677-2552 **SERVES ON THE	SOCIAL WORKER DSS HUMAN RELATIONS COMMISSION**	BS - MATH
MERCER, CARLON G. (W/M) 1846 WAYNE LANE FAYETTEVILLE, NC 28304 425-0243/624-4334 (C) **SERVES ON	RETIRED CC SCHOOLS THE STORM WATER ADVISORY BOARD	HS, CONTINUING EDUC COURSES
SMITH, JAMES ROBERT "BOB" 110 CALRENDON STREET #612 FAYETTEVILLE, NC 28305 423-6400 (W) **SERVES ON	CONSULTANT-PREFERRED PERSONAL SPECIALIST THE CIVIC CENTER COMMISSION**	BS, MBA
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
TOLER, RAYMOND A. (-/M) 3501 CEDAR HILL DRIVE FAYETTEVILLE, NC 28312 527-0507 (H) / 484-7840 (W)	LOCKSMITH	COLLEGE

PARKS & RECREATION ADVISORY BOARD, Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING FSU	BA-BUSINESS ADMIN
WRIGHT, ROGER "BRYAN" 2212 WESTHAVEN DRIVE FAYETTEVILLE, NC 28303 920-3354/339-2494 (W)	MORTGAGE LENDER	COLLEGE
YEPEZ, JOSE (/M) 3900 FOSTER DRIVE FAYETTEVILLE, NC 28311 488-4423/728-8660	RETIRED	BS-BUSINESS AS-PUBLIC ADMIN

NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD AGENDA SPECIAL MEETING CUMBERLAND COUNTY BOARD OF COMMISSIONERS

COURTHOUSE – ROOM 118 MAY 17, 2010

6:45 PM

INVOCATION

- 1. Items of Business
 - A. Approval of minutes for the February 19, 2008 regular meeting.
 - B. Approval of a Budget Revision to Appropriate Fund Balance in the Norcress Operating Fund for Unanticipated Maintenance and Repair and Other Operating Costs.
 - C. Approval of a Rate Increase for Sewer Service for the Norcress Sanitary Sewer System.

ADJOURN THE MAY 17, 2010 SPECIAL MEETING OF THE NORCRESS WATER & SEWER DISTRICT GOVERNING BOARD.

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



PUBLIC UTILITIES DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 Telephone (910) 678-7682 • Fax (910) 678-7635

THOMAS B. COONEY III, P.E. Public Utilities Director

MEMORANDUM FOR NORCRESS GOVERNING BOARD AGENDA OF MAY 17, 2010

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

TOM COONEY, PUBLIC UTILITIES DIRECTOR

THROUGH:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MAY 7, 2010

SUBJECT:

FUNDING FOR UNANTICIPATED MAINTENANCE & REPAIR AND

OTHER OPERATING COSTS FOR FISCAL YEAR 2010

BACKGROUND

Operation of our NORCRESS collection system has seen a significant increase in costs that had not been previously budgeted. The increases are due primarily to the addition of chemicals at the lift stations in an effort to prevent the creation of Hydrogen Sulfide (H2S) gas. When the H2S forms there is also the formation of sulfuric acid that severely damages the concrete that the manholes are constructed with. The sewer collection lines are made from a special plastic material that is resistant to these acids. The H2S gas not only is dangerous if inhaled in high enough concentrations it is also a very offensive odor that has disrupted the residents of Wade and Eastover. To prevent the H2S from forming the Public Utilities Department is adding additional chemicals to the sewer system to control it, therefore, needing additional monies that was not budgeted for in the amount of \$28,000.

As I mentioned earlier we have also seen severe damage in our manholes in Wade that require rehabilitation and a special coating to prevent future deterioration. I am in the process of trying to get bids on that work. I am requesting that \$32,000 be appropriated for the rehabilitation of the lines.

Another increase in cost that was not previously budgeted was the increase from our sewer service provider PWC and our electrical providers to our Lift Stations, therefore, needing additional monies in the amount of \$40,000.

Monies to fund these additional unanticipated costs are available in the NORCRESS fund balance from leftover project construction funds. A proposed increase in the NORCRESS sewer rates effective July 1, 2010 is intended to address ongoing costs and the need to accumulate a reserve for future repairs and maintenance.

RECOMMENDATION

The Public Utilities Director and County Management recommend that the NORCRESS Governing Board:

1. Approve budget revision to appropriate NORCRESS fund balance in the amount of \$100,000 to fund increases to the following expenditure lines:

```
253-450-450E-3439 - $28,000 - M&R Contract (Chemicals)
253-450-450E-3435 - $32,000 - M&R Other (Manhole Repairs)
253-450-450E-3480 - $40,000 - Utilities (Sewer & Electric Rate Increases)
```

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

Attachments:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Reviewed By:

Budget Office Use

Board of County

Commissioners

Date:

Budget Revision No.

B10-338

5/10/2010

Date Received

Date Completed

Fund No. Organizati	253 ion Nam	Agency No450Organ. e: NORCRESS	No. 450E			
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
9901		Fund Balance Appropriated		0	100,000	100,000
			Total XPENDITURES	0	100,000	100,000
Object	Appr		KPENDITORES	Current	 Increase	Revise
Code	Unit	Description		Budget	(Decrease)	Budge
3435 3439 3480	695 695 695	Maintenance & Repair Other Maintenance & Repair Contract Utilities.		20,000 25,000 115,000	32,000 28,000 40,000	52,000 53,000 155,000
Justificatio			Total	160,000	100,000	260,000
(\$40,000 fc	or sewer \$28,000	ount of \$100,000 to appropriate fundand electricity rate increases) and for additional chemicals required to 1, 2010.	d unanticipated rep	air and mainter	nace costs (\$32,000) for manhole
Funding So State: _ Other: _	ource:	Fund Ba Federal: Count Fees:			Other:	
Submitted	Ву:	Department Head	Date:		Approved By:	
Reviewed I	Зу:	Bit-Juchn Finance Department	Date: <u>5/10/10</u>	Co	Da unty Manager	te:



PUBLIC UTILITIES DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 Telephone (910) 678-7682 • Fax (910) 678-7682

THOMAS B. COONEY III. P.E. Public Utilities Director

MEMORANDUM FOR NORCRESS GOVERNING BOARD AGENDA OF MAY 17, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR

THROUGH: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 7, 2010

SUBJECT: APPROVAL OF A RATE INCREASE FOR SEWER SERVICE FOR THE NORCRESS

SANITARY SEWER SYSTEM.

BACKGROUND

After reviewing the operational costs of the NORCRESS sewer system for the past three years, it has revealed that the present rate of collections for sewer service is not meeting the costs being incurred by the system for operations and maintenance. There have been increases by our sewer service provider PWC, our electrical providers and our chemical supplier to control the odor problems and damage created by the creation of hydrogen sulfide in the long force mains. At the present rate we are not generating any revenue to set aside as a capital reserve fund to pay for replacement equipment or needed repairs.

There was a meeting of the NORCRESS Advisory Board to discuss this issue and to make a recommendation to increase the rates. Although the members of the Advisory Board do not wish to see the rates increase in these times of economic stress, they understand the necessity of the rate increase. The members have also asked for a 50 cent increase in the monthly fee that is paid to the Towns to cover the administrational aspects of billing and fee collection. This will increase their monthly fee from \$1.00 per customer per month to \$1.50 per customer per month.

The last time that we increased the rate was in 2007, that increase raised the rate on sewer service to \$4.50 per 1,000 gals. I have proposed a rate increase of \$1.00 per 1,000 gals to \$5.50 per 1,000 gals. This increase is necessary due to the high cost of treating the force mains to prevent damage and odor problems, as well as, to begin to establish a capital reserve for future needs.

The average monthly usage throughout this system is 3,500 gals per user, this equates to an average increase of \$3.50 per month to the individual customer for sewer service plus an additional 50 cents for billing administration or an increase of \$4.00 per month total.

Attached is a spreadsheet showing the monthly costs associated with the operation of the system.

RECOMMENDATION

The Public Utilities Director, the NORCRESS Advisory Board, Finance Committee and Management recommend that the NORCRESS Governing Board:

- 1. Approve that NORCRESS increase its sewer usage rate to \$5.50 / 1,000 gallons or higher.
- 2. Approve that NORCRESS increase the Towns administration fee to \$1.50 / month per customer.

Attachments:

NORCRESS FY-10

	2009	2009	2009	2009	2009	2009	2010	2010	2010	2010	2010	2010	
Bills Paid	July	August	September	October	November	December	January	February	March	April	May	June	Totals
			_										
Electric & Water Paid	\$ 834.56	\$ 1,012.76	\$ 879.09	\$ 976.42	\$ 1,269.04	\$ 1,715.38	\$ 2,390.66	\$ 2,456.12	\$ 2,026.77	\$ 1,506.76	\$ 1,506.76	\$ 1,506.76	\$ 18,081.08
PWC Usage	\$ 9,328.59	\$ 12,896.82	\$ 9,266.85	\$ 7,780.26	\$ 10,170.75	\$ 10,560.42	\$ 13,395.78	\$ 14,266.34	\$ 11,711.74	\$ 11,041.95	\$ 11,041.95	\$ 11,041.95	\$ 132,503.40
Thioguard Chemicals	\$ 1,657.50	\$ 1,275.00	\$ 2,550.00	\$ 2,231.25	\$ -	\$ 4,250.00	\$ 1,487.50	\$ 3,123.75	\$ 2,762.50				\$ 19,337.50
PWC Chemicals			\$ 8,697.35			\$ 8,694.40			\$ 5,720.00				\$ 23,111.75
Debt Service												\$ 66,366.25	\$ 66,366.25
Cape Fear Water					_								
Solutions										\$ 7,425.00	\$ 7,672.50	\$ 10,800.00	\$ 25,897.50
TOTAL						COLUMN TO STATE OF THE STATE OF					1		
BILLS PAID	\$ 11,820.65	\$ 15,184.58	\$ 21,393.29	\$ 10,987.93	\$ 11,439.79	\$ 25,220.20	\$ 17,273.94	\$ 19,846.21	\$ 22,221.01	\$ 19,973.71	\$ 20,221.21	\$ 89,714.96	\$ 285,297.48
Checks Received (for Sewer Usage, Administration Fee and Debt Service)													
Funds Received	\$ 24,147.01	\$ 22,838.86	\$ 20,040.17	\$ 18,819.92	\$ 21,083.25	\$ 18,216.72	\$ 20,931.82	\$ 20,029.25	\$ 20,763.38	\$ 20,763.38	\$ 20,763.38	\$ 20,763.38	\$ 249,160.52
Difference = Funds		1					-						
Received Minus Bills													
Paid	\$ 12,326.36	\$ 7,654.28	\$ (1,353.12)	\$ 7,831.99	\$ 9,643.46	\$ (7,003.48)	\$ 3,657.88	\$ 183.04	\$ (1,457.63)	\$ 789.67	\$ 542.17	\$ (68,951.58)	\$ (35,136.96)

Areas shaded in gray are estimates only - the bills and revenues have not been received

Total Gallons Metered	3131653	2810120	2256400	2322250	2429540	2031820	2218070	2369510	0	0	0	0	19569363
PWC Gallons Charged	2792000	3844000	2734000	2289370	3009440	3025330	3835530	4118340					25648010
Difference	-339653	1033880	477600	-32880	579900	993510	1617460	1748830	0	0	0	0	6078647

Shortage in funds is mainly due to the chemicals being added by PWC and possible Inflow & Infiltration