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

INVOCATION - Commissioner Ed Melvin

Minister: Bishop Richard Skinner, Lakedale Church of God

Pledge of Allegiance – Paul Skinner, 2nd Grader, Home Schooled

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

1. Approval of Agenda

2. Consent Agenda

- A. Approval of minutes for the November 1, 2010 regular meeting.
- B. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure - Lot 11 Windfield Sec 1 Rev; 5763 Dragonfly Drive – PIN: 0441-40-3819; Grays Creek Township.
- C. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure – 1 Acre Ray Land; 5005 Haddock Street – PIN: 0418-18-8316; Cross Creek Township.
- D. Budget Revisions:
 - (1) U.S. DOT 104(f) Grant

Revision in the amount of \$300,000 to adjust the County budget as revised by the State Transportation Advisory Committee. (B11-102) **Funding Source – State Grant, Fayetteville and Other Municipal Planning Departments**

3. Public Hearings

Uncontested Case

Rezoning

- A. Case P10-45: Rezoning of 13.30+/- acres from M(P) Planned Industrial to O&I(P) Planned Office and Institutional or to a more restrictive zoning district, located at 3130 Gillespie Street; submitted by F. Stuart Clarke, Attorney, on behalf of Technimark, Inc. (owner) and R. Hall Powers, Jr.

Contested Cases

- B. Case P10-42: Rezoning of 1.67+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district, located on the north side of SR 2238 (Sand Hill Road) and east of Timber Grove Drive, submitted by Charles and Evelyn E. Ireland (owners).
- C. Case P10-43: Rezoning of 3.90+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district, located on the north side of SR 2238 (Sand Hill Road) and east of Timber Grove Drive, submitted by Charles and Evelyn E. Ireland (owners).

Conditional Use District & Permit Case

- D. ****THIS CASE HAS BEEN WITHDRAWN BY THE APPLICANT****
Case P10-32: Rezoning of 20.87+/- acres from RR Rural Residential, R10 Residential and R6A Residential to RR Rural Residential/CUD Conditional Use District for a RV Park/Campground and the Permit or to a more restrictive zoning district; located on the southeast side of SR 1003 (Camden Road), southwest of NC HWY 162 (Elk Road); submitted by Roy L. and Chom Chu Dean (owners).

Other Public Hearings

- E. **Board of County Commissioners Acting as Governing Board of Gray's Creek Water & Sewer District**: Public Hearing and Approval of Resolution on Issuance of General Obligation Bonds in an Amount Up To \$21M for the Purpose of Financing the Acquisition, Construction, and Installation of Public Water Distribution and Storage Facilities in the District and Other Actions as Required Under the General Statutes.

- F. Public Hearing and Approval of Resolution to Consider Issuance of \$14.8M of Qualified School Construction Bonds and a Refinancing of Two Prior Installment Contracts in the Amount of \$44.5M.

Items of Business

- 4. Presentation by Ms. Jody Risacher, Library Director on the Cumberland County Public Library's 2010 Annual Report.
- 5. Presentation by Sarah Hallock, Executive Director, Communicare on the Juvenile Crime Prevention Council and Cumberland Gang Prevention Project and Mr. Mike Strickland will Provide an Update on the 12th District Juvenile Justice Program.
- 6. Consideration of the Cumberland County Finance Committee Report and Recommendation(s):
 - A) Approval of Funding of the Local Child Support Call Center.
- 7. Consideration of the Cumberland County Facilities Committee Report and Recommendation(s):
 - A) Evaluation of Architects for the Detention Center Expansion Project.
- 8. Consideration of the Cumberland County Policy Committee Report and Recommendation(s):
 - A) Proposed Code of Ethics.
- 9. Nominations to Boards and Committees
 - A. Board of Health (2 Vacancies)
 - B. Cumberland County Home and Community Care Block Grant Committee (5 Vacancies)
 - C. Mental Health Board (1 Vacancy)
 - D. Minimum Housing Appeals Board (1 Vacancy – Alternate Member)
 - E. Senior Citizens Advisory Commission (4 Vacancies)
 - F. Social Services Board (1 Vacancy)

10. Appointments to Boards and Committees

A. Board of Adjustment (1 Vacancy)

Nominee: Ed Donaldson

B. Cumberland County Criminal Justice Partnership Advisory Board
(1 Vacancy)

Nominee: Police Chief or Designee: Captain Lars Paul

C. Transportation Advisory Board (8 Vacancies)

Nominees:

City of Fayetteville Representative: Adolphus Thomas (Reappointment)

Vocational Rehab Representative: Shelton Clark

County Planning Department Director or Designee: Cecil Combs (Reappointment)

County Health Director or Designee: Terresio Pope (Reappointment)

At-Large Representatives:
Dorothy Harris
Marlon Watson
Faye Lewis
Ifetayo Farrakhan (Reappointment)

11. Closed Session: If Needed

ADJOURN

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

MEETINGS: **December 6, 2010 (Monday) - 9:00 AM**
 December 20, 2010 (Monday) - 6:45 PM



ITEM NO. 2B

OFFICE OF THE COUNTY ATTORNEY

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

November 2, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' NOVEMBER 15, 2010 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY *LM*

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

LOT 11 WINDFIELD SEC 1 REV; 5763 DRAGONFLY DR
(LOCATED ON DRAGONFLY DR)
PIN 0441-40-3819; GRAYS CREEK TOWNSHIP

BACKGROUND: On or about November 25, 2008, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$3,600.21.

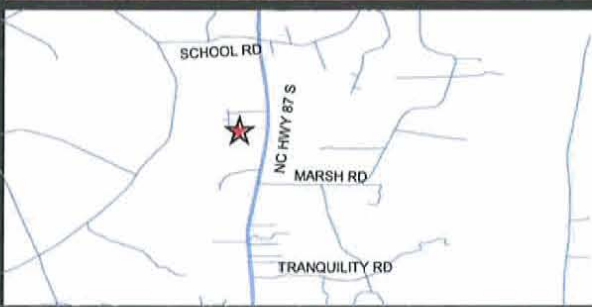
Dale Allen Nelson was the last and highest bidder offering to purchase the County's interest in the property for **\$5,271.07** and has deposited \$527.11 in the Finance Office. The tax value of the property is \$16,500.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Dale Allen Nelson to purchase the above property for the sum of **\$5,271.07**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw
Attachment

Celebrating Our Past... Embracing Our Future



Site Map
5763 DRAGONFLY DR
GRAYS CREEK TOWNSHIP

1" = 100'



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



ITEM NO. 2C

OFFICE OF THE COUNTY ATTORNEY

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

November 8, 2010

MEMORANDUM FOR BOARD OF COMMISSIONERS' NOVEMBER 15, 2010 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY *RLM*

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

1 ACRE RAY LAND; 5005 HADDOCK STREET
(LOCATED ON HADDOCK STREET)
PIN 0418-18-8316; CROSS CREEK TOWNSHIP

BACKGROUND: On or about December 6, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$4,426.52.

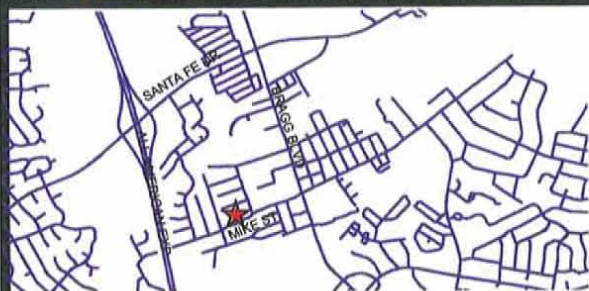
Evangelical House of God has offered to purchase the County's interest in the property for **\$4,426.52** and has deposited \$442.62 in the Finance Office. The tax value of the property is \$4,500.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Evangelical House of God to purchase the above property for the sum of **\$4,426.52**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw

Celebrating Our Past... Embracing Our Future



Site Map
5005 HADDOCK ST
CROSS CREEK TOWNSHIP

100 0 100 Feet



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**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-102
Date Received	9/21/2010
Date Completed	

Fund No. 452 Agency No. 450 Organ. No. 4571

Organization Name: U.S. DOT 104(f) Grant

ITEM NO. 2D(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4541	DOT PL112 Grant	570,680	240,000	810,680
4632	Fayetteville Planning Department	77,538	52,627	130,165
4634	Fayetteville Inkind	11,250	0	11,250
4640	Other Municipalities Planning	9,200	6,114	15,314
6664	Inkind Planning Department	44,682	1,259	45,941
Total		713,350	300,000	1,013,350

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	789	Computer Hardware	3,000	0	3,000
2992	789	Department Supplies	3,500	0	3,500
2994	789	Miscellaneous Furniture & Equipment	500	0	500
3360	789	Other Services	0	100,000	100,000
3362	789	Computer Software Contract	3,500	0	3,500
3401	789	Advertising	20,000	0	20,000
3406	789	Dues & Subscriptions	2,000	0	2,000
3440	789	Postage	2,000	0	2,000
3450	789	Photocopier Charges	2,000	0	2,000
3455	789	Printing	6,000	0	6,000
3470	789	Travel - Employees	4,000	0	4,000
3474	789	Training	4,000	0	4,000
3364	790	Planning Department Services	311,918	(1,259)	310,659
3495	790	Inkind Fayetteville Planning	11,250	0	11,250
3496	790	Inkind County Planning	44,682	1,259	45,941
5510	790	Fayetteville Planning Projects	45,000	0	45,000
5057	793	Special Transportation Studies	250,000	200,000	450,000
Total			713,350	300,000	1,013,350

Justification:

Revision to adjust FY 2011 budget to the amount approved in the Unified Planning Work Program (UPWP) as amended by the Transportation Advisory Committee (TAC) by Amendment #1 (\$200,000) and Amendment #2 (\$100,000).

Funding Source:

State: _____
Other: _____

Fund Balance:

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

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: Bob Tucker
Finance Department

Date: 11/9/10

Reviewed By: Amy H. Cannon
Assistant County Mgr

Date: 11/9/10

Approved By:

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

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

NOVEMBER 5, 2010

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 3A

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P10-45:** Rezoning of 13.30+/- acres from M(P) Planned Industrial to O&I(P) Planned Office and Institutional or to a more restrictive zoning district, located at 3130 Gillespie Street; submitted by F. Stuart Clarke, Attorney, on behalf of Technimark, Inc. (owner) and R. Hall Powers, Jr.

ACTION: Members present at the October 19, 2010 meeting voted unanimously to recommend approval of the O&I(P) Planned Office and Institutional District.

SITE INFORMATION: **Frontage & Location:** 199.96' +/- on SR 1242 (Gillespie Street); **Depth:** 1,060.00' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Vacant; Industrial Building; **Initial Zoning:** M(P) - November 17, 1975 (Area 4); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P)/CU (to allow a manufactured home sales lot), M2 (Fayetteville), M(P), C(P) & R10; South: C(P), RR, R10 & R6A; East: M(P) & C(P); West: M2 (Fayetteville) & R6A; **Surrounding Land Use:** Residential, vacant commercial (2), trade contractor and manufactured home park; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** Yes, hydric - JT Johnston loam; **School Capacity/Enrolled:** Elizabeth Cashwell Elementary: 675/746; South View Middle: 900/802; South View High: 1,800/1,848; **Subdivision/Site Plan:** Site plan required for any change-in-use or new construction if approved; **Municipal Influence Area:** City of Fayetteville; **Fayetteville Regional Airport:** No objection although subject is within APZ of runway 10; **Average Daily Traffic Count (2008):** 2,300 on SR 1242 (Gillespie Street); **Highway Plan:** US HWY 301/I-95 Business is identified in the Highway Plan as a major thoroughfare. The plan calls for widening to a multi-lane facility. This is a priority #2 in the Highway Portion of the LRTP; **Note:** Minimum Yard Setback Regulations: **M(P):** Front yard: 100', Side yard: 50', Rear yard: 50'; **O&I(P):** Front yard: 35', Side yard: 15', Rear yard: 20'.

MINUTES OF OCTOBER 19, 2010

The County Planning Staff recommends approval of the O&I(P) Planned Office and Institutional district for this request based on the following:

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban area" at this location, as well as meeting all of the listed location criteria for office and institutional development as listed in the Land Use Policies Plan;
2. Public utilities are available to the subject property; and

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

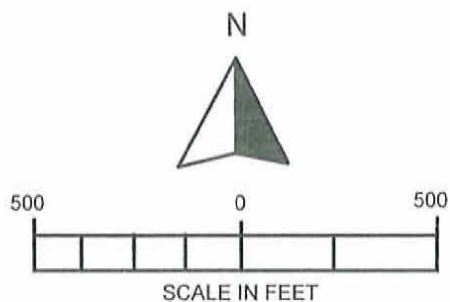
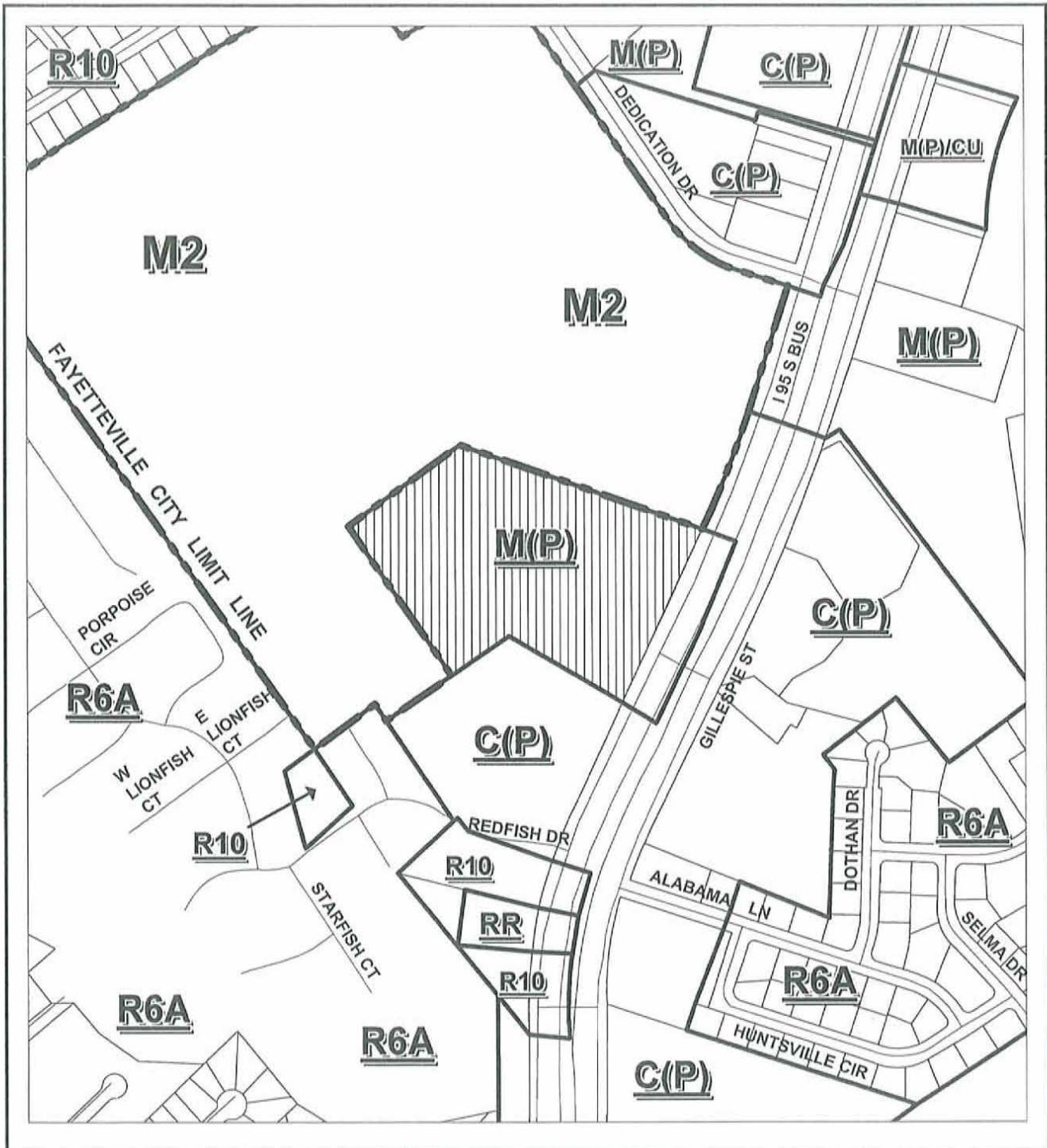
There are no other districts considered suitable for this request.

A motion was made by Mr. McLaurin, seconded by Mrs. Piland, to follow the staff recommendation and approve case P10-45 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.

NOTE: IN AOD AREA



PIN: 0425-82-6757

REQUESTED REZONING M(P) TO O&I(P)

ACREAGE: 13.30 AC.+/-

HEARING NO: P10-45

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

AF
9/27/910

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

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Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

NOVEMBER 5, 2010

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 3B

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P10-42:** Rezoning of 1.67+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district, located on the north side of SR 2238 (Sand Hill Road) and east of Timber Grove Drive, submitted by Charles and Evelyn E. Ireland (owners).

ACTION: Members present at the October 19, 2010 meeting voted to recommend approval of the R20 Residential district.

SITE INFORMATION: **Frontage & Location:** 113.47' +/- on SR 2238 (Sand Hill Road); **Depth:** 535.40' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Vacant; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: R20/DD/CUD (72 lot Density Development), R6A & A1; South: RR, R20, R15 & A1; East: R6A & A1; West: A1; **Surrounding Land Use:** Residential (including manufactured dwellings) & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Alderman Road Elementary: 750/715; Gray's Creek Middle: 1,000/911; Gray's Creek High: 1,270/1,236; **Subdivision/Site Plan:** Review required prior to development; **Average Daily Traffic Count (2008):** 6,400 on SR 2238 (Sand Hill Road); **Recreation Area:** Proposed Gray's Creek Park 3.3+/- miles away; **Highway Plan:** Sand Hill Road is identified in the Highway Plan as a major thoroughfare. The plan calls for widening to a multi-lane facility. This is a priority #2 in the Highway Portion of the LRTP; **Notes:** Density: A1 – 0 lots/units, R40 – 2 lots/units, R30 – 2 lots/units, R20 – 4 lots/units, Density minus 15% for R/W: A1 – 0 lots/units, R40 – 2 lots/units, R30 – 2 lots/units, R20 – 3 lots/units.

MINUTES OF OCTOBER 19, 2010

Mr. Lloyd presented land use and photos of the site and stated the Planning & Inspections Staff recommends approval of the R20 Residential district based on the following:

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban area" at this location, as well as meeting the location criteria for suburban density residential development as listed in the Land Use Policies Plan; and
2. The request is consistent with surrounding zoning and land uses.

The R30 and R40 Residential districts could also be considered suitable for this request.

Mr. Lloyd stated there were people present to speak in favor and in opposition.

Robert Bennett spoke in favor and started off by giving some background information on the subject property. Mr. Bennett stated that the owners live out of town in Pennsylvania, and have owned the property for several years and a second generation is interested in either living on the property or developing it. They would like to get money from the land to build a house on it, so have asked for zoning as recommended by staff, in keeping with the property abutting the land. They realize they will lose some of the land by widening of Sand Hill Road, which will probably reduce their ability by one lot on this tract. They believe the planning staff has come up with a very reasonable recommendation in keeping with good planning for this tract of land. Mr. Bennett asked that the Board note the amount of R20 that is already in the neighborhood, and some adjoining land and some across the street is more dense than what the applicants' are asking for.

Alex Lujan spoke in opposition. Mr. Lujan read a statement from another neighbor, Mr. Joel Ebobo, who could not be present but was also in opposition to the request. Mr. Lujan went on to state his comments, Mr. Lujan doesn't feel that the second generation of the family who owns the land needs to have the subject property rezoned in order to put a house on it. While the request is in line with adjacent areas both to the north and south of the subject property, several people in the area like living in a rural setting.

Mr. McLaurin asked Mr. Lujan if either one of the homes (his or Mr. Ebobo's) back up to the subject property.

Mr. Lujan stated that his does, his property is adjacent.

Chair Epler stated that there was a 20' buffer in between the properties.

Mr. Lujan stated that was correct.

Mr. McLaurin asked Mr. Lujan what size his lot was.

Mr. Lujan said his lot was just over ½ acre, .6.

Mr. Stuart Williams spoke in opposition. Mr. Williams stated that he and his wife have lived in Sand Hill Preserve since April 2008. It is Mr. Williams' opinion that rezoning from A1 to R20 would adversely affect the peaceful enjoyment of the neighborhood, due to the increase in congestion at the entrance to the Sand Hill Preserve. Additionally, Mr. Williams believes that the lot cannot be developed without compromising the guidelines of the Cumberland County 2010 Land Use Plan, which he understands has been revised to a 2030 Plan. Mr. Williams went on to state what the 2010 Plan called for as far as buffering and easements. He doesn't feel the subject property could be fully utilized without some kind of connection to the flag lot adjacent to the property entering on Pristine Lane, which is part of the Sand Hill Preserve, and connection to the Sand Hill Preserve clearly would be a violation of the covenant. Mr. Williams feels that approval of the request could compromise his right to peaceful enjoyment of his home and neighborhood.

Jim and Sheila Stevenson spoke in opposition. Mr. Stevenson stated that he didn't understand the rezoning for 20,000 sq ft lots.

Chair Epler clarified that if this was a conditional use district then the board could put restrictions on the zoning, but it is not, it's a straight rezoning.

Mr. Stevenson stated that there are homes in the area that are in excess of \$190,000 - \$200,000 in the subdivision. That's more or less what we are concerned about, he has been a taxpayer in the County for many years and is trying to protect his investment. Mr. Stevenson stated that he is trying to make sure that they are not sitting back in there with \$125,000 homes abutted up to \$250,000 homes.

Public hearing closed.

Mr. McLaurin asked Mr. Bennett about the statement he made about the highway being widened and how it would take away from some of the lot and only allow room for two houses as far as the land area.

Mr. Bennett stated that he wouldn't anticipate it to reduce the number of lots that could be obtained with a subdivision. It might cause one to be lost.

Mr. McLaurin asked if instead of having three, the highway coming through would cut it to two lots.

Mr. Bennett said he would anticipate three lots with the highway right-of-way being granted and four without it.

Mr. McLaurin asked what type of drive Mr. Bennett was planning on using.

Mr. Bennett said he would use flag lots so each one would have access. Mr. Bennett pointed out that some of the people that spoke in opposition live in R20 zoned areas.

Mr. McLaurin stated that Mr. Bennett was saying that he would need four lots, four drives.

Mr. Bennett said that one could face onto the highway and two flag lots.

Mr. Lloyd stated that recently Department of Transportation (DOT) has been allowing just one cut as a joint drive on flag lots. As opposed to two or three curb cuts.

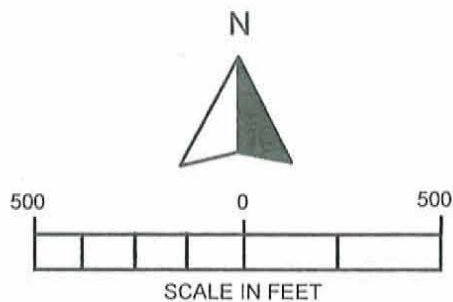
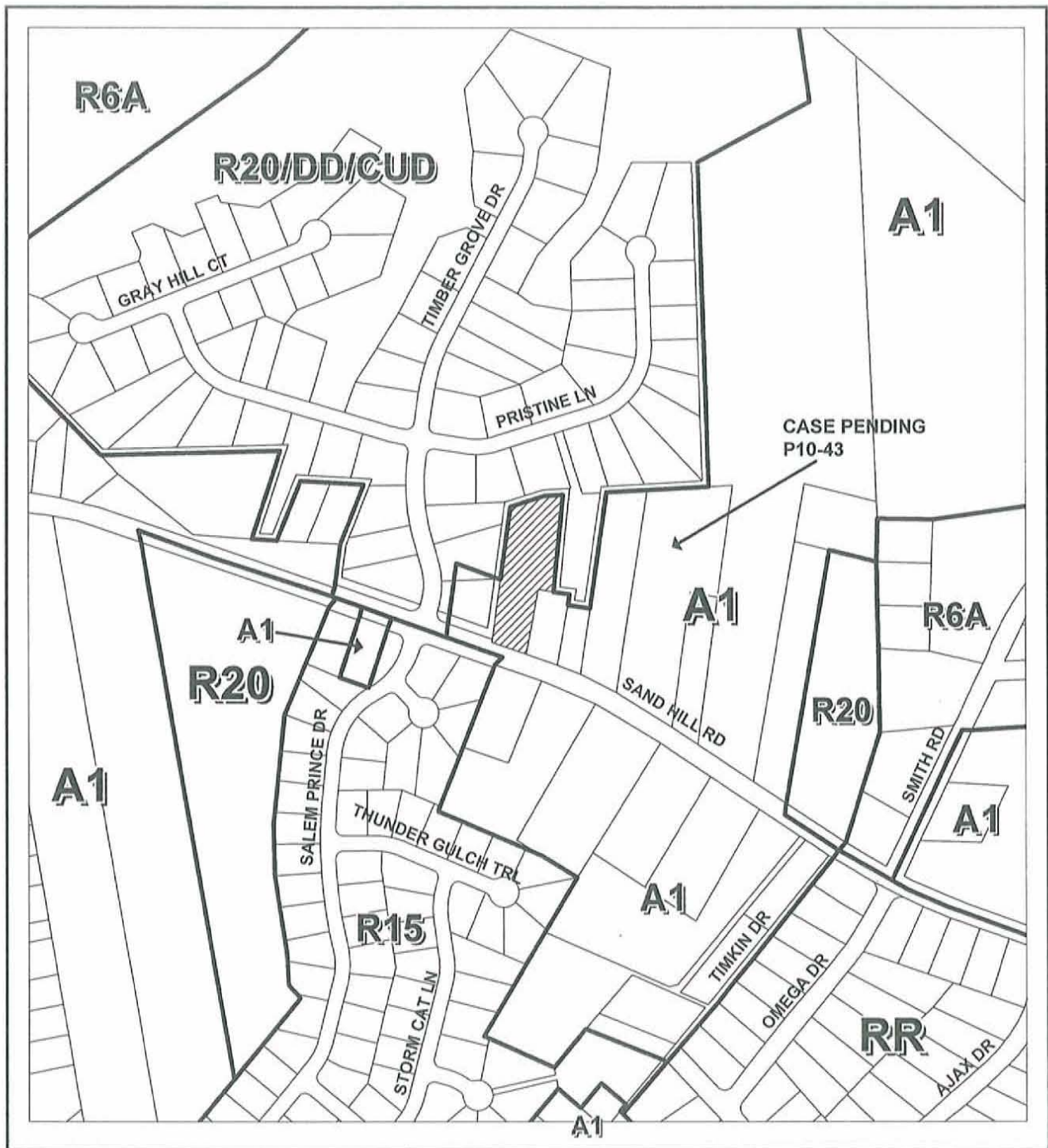
Chair Epler stated that the board couldn't base their vote on what they think DOT is going to do, but lately, that's what they've done.

Mr. Lloyd stated that that's what they want them to do also.

A motion was made by Mr. Clark, seconded by Ms. Hall, to follow the staff recommendation and approve case P10-42 for R20 as submitted. The motion passed with Vice-Chair Turner voting in opposition.

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: 0433-71-7987

REQUESTED REZONING A1 TO R20

ACREAGE: 1.67 AC.+/-		HEARING NO: P10-42	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AF
10/12/10
10/13/10

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
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Cecil P. Combs,
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Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

NOVEMBER 5, 2010

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 3C

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P10-43:** Rezoning of 3.90+/- acres from A1 Agricultural to R20 Residential or to a more restrictive zoning district, located on the north side of SR 2238 (Sand Hill Road) and east of Timber Grove Drive, submitted by Charles and Evelyn E. Ireland (owners).

ACTION: Members present at the October 19, 2010 meeting voted to recommend approval of the R20 Residential district.

SITE INFORMATION: **Frontage & Location:** 202.16' +/- on SR 2238 (Sand Hill Road); **Depth:** 826.15' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Vacant; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: R20/DD/CUD (72 lot Density Development) & A1; South: RR, R20, R15 & A1; East: R20, R6A & A1; West: A1; **Surrounding Land Use:** Residential (including manufactured dwellings) farmland & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Alderman Road Elementary: 750/715; Gray's Creek Middle: 1,000/911; Gray's Creek High: 1,270/1,236; **Subdivision/Site Plan:** Review required prior to development; **Average Daily Traffic Count (2008):** 6,400 on SR 2238 (Sand Hill Road); **Recreation Area:** Proposed Gray's Creek Park 3.3+/- miles away; **Highway Plan:** Sand Hill Road is identified in the Highway Plan as a major thoroughfare. The plan calls for widening to a multi-lane facility. This is a priority #2 in the Highway Portion of the LRTP; **Notes:** Density: A1 – 2 lots/units, R40 – 4 lots/units, R30 – 6 lots/units, R20 – 9 lots/units; Density minus 15% for R/W: A1 – 2 lots/units, R40 – 4 lots/units, R30 – 5 lots/units, R20 – 7 lots/units.

MINUTES OF OCTOBER 19, 2010

Mr. Lloyd presented land use and photos of the site and stated the Planning & Inspections Staff recommends approval of the R20 Residential district based on the following:

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban area" at this location, as well as meeting the location criteria for suburban density residential development as listed in the Land Use Policies Plan; and
2. The request is consistent with surrounding zoning and land uses.

The R30 and R40 Residential districts could also be considered suitable for this request.

Mr. Lloyd stated there were people present to speak in opposition.

Chair Epler asked Mr. Bennett if there was anything that he wanted to add for this case that wasn't heard in the last case.

Mr. Bennett made one point about the widening of Sand Hill Road, this tract being 3.9 acres and they are anticipating having to have not just flag lots, but an entrance street off of Sand Hill Road, which the right-of-way for that entrance street would take up more property than the other arrangement. This tract would probably yield seven lots with a street entrance.

Chair Epler asked Mr. Bennett if they put a street in, would they put in a private street.

Mr. Bennett stated that had not been covered. He was engaged by the applicant to present the rezoning case; they have not come forward with what exactly they want to do.

Chair Epler asked Mr. Lloyd if a class "B" private street was allowed in this part of the County.

Mr. Lloyd said it's not in an MIA so yes they could do a class "B" private street.

Alex Lujan spoke in opposition. Mr. Lujan said his feelings are the same as they were for the previous case. Having seen how the last case went he finds it interesting that the board has decided to side with people who own the subject property and live out of the State.

Chair Epler said that they are property owners in Cumberland County and do pay Cumberland County taxes though.

Mr. Lujan said as we all do and they are not here to represent themselves.

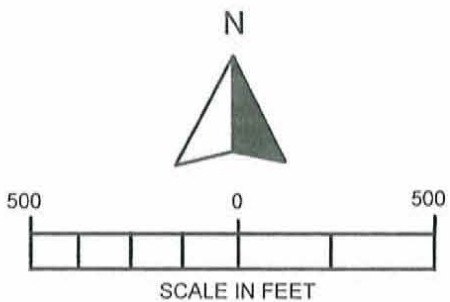
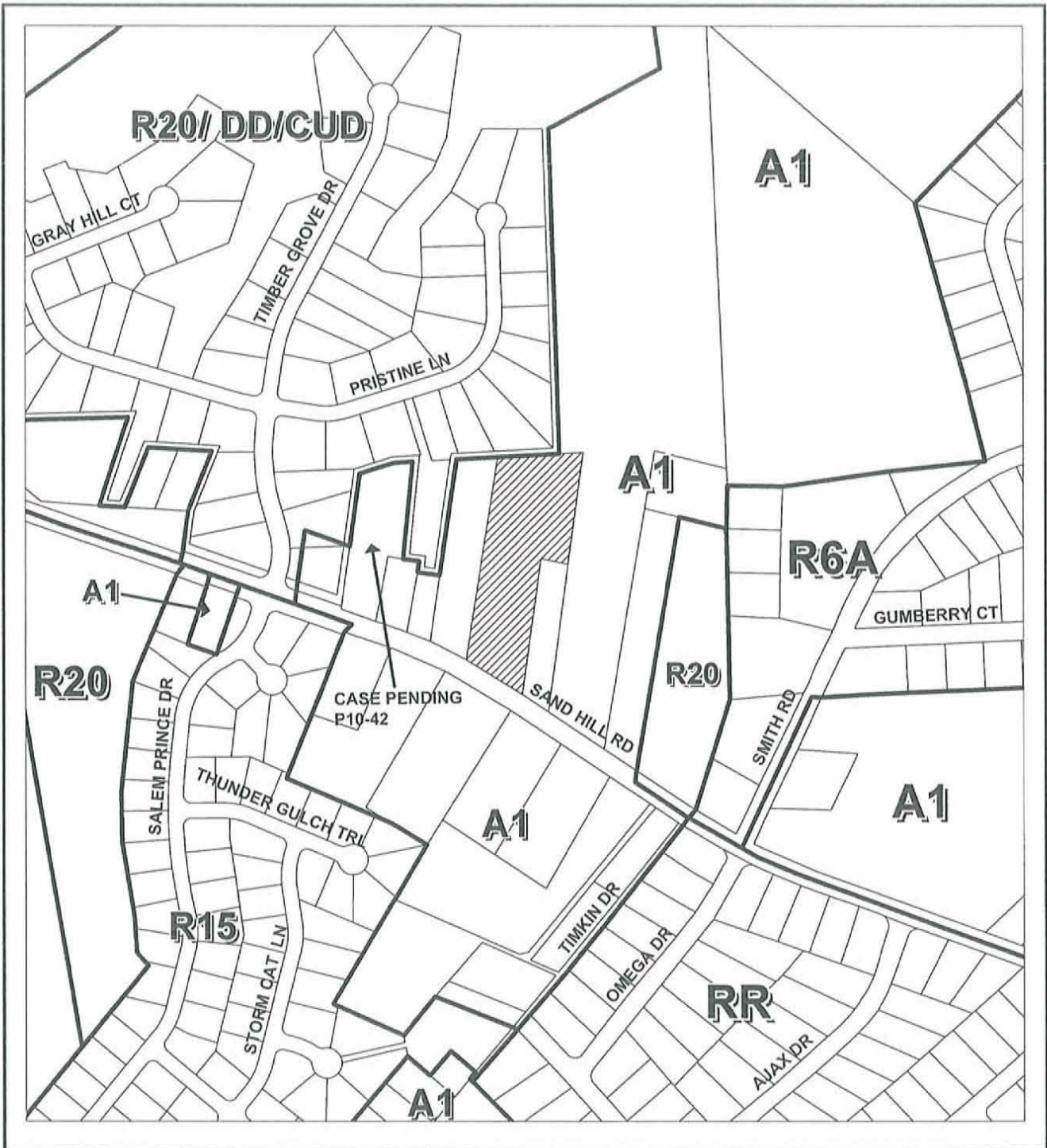
Stuart Williams spoke in opposition and stated that his reasons are the same as for the previous case.

Public hearing closed.

A motion was made by Mr. Clark, seconded by Mr. Hostetter, to follow the staff recommendation and approve case P10-43 for R20 as submitted. The motion passed with Vice-Chair Turner voting in opposition.

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: 0433-81-2869

REQUESTED REZONING A1 TO R20

ACREAGE: 3.90 AC.+/-

HEARING NO: P10-43

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

AF
10/12/10
10/13/10

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning & Inspections Department

November 3, 2010

CASE P10-32 - WITHDRAWN

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

MEMORANDUM

ITEM NO. 3D

TO: Mr. James Martin, County Manager
THRU: Mr. Tom Lloyd, Director *TJL*
FROM: Patti Speicher, Land Use Codes *PS*
SUBJECT: Withdrawal of Public Hearing Case No. P10-32

Case P10-32: Rezoning of 20.87+/- acres from RR Rural Residential, R10 Residential and R6A Residential to RR Rural Residential/CUD Conditional Use District for a RV Park/Campground and the Permit or to a more restrictive zoning district; located on the southeast side of SR 1003 (Camden Road), southwest of NC HWY 162 (Elk Road); submitted by Roy L. and Chom Chu Dean (owners).

Please see attached withdrawal notice on the above referenced case. The public hearing has been advertised one time for the Board of Commissioners' November 15, 2010 meeting; however, we have pulled the second legal ad that was scheduled to run next week. The notice letters to adjacent and surrounding property owners have also been pulled and will not be mailed out.

The Joint Planning Board conducted two public hearings on this case. At each meeting only the property owner and his agent addressed the board - there was no opposition to the case.

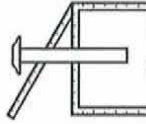
Please contact me at pspeicher@co.cumberland.nc.us or 910-678-7605 if you have any questions.

Attachment

Averette Engineering Co., P. A.

CIVIL ENGINEERING • LAND SURVEYING • PLANNING

Address:
712 E. Lake Ridge Road
Raeford, NC 28376



Phone: (910) 488-5656
Fax: (910) 488-0181
Web: www.averette-eng.com
License: C-0146

November 3, 2010

Ms. Patti Speicher
Cumberland County Planning Department
130 Gillespie Street
Fayetteville, North Carolina 28301

Subject: Parkway Campground
Morozoff Drive, Cumberland County, North Carolina
Case No. P10-32

Dear Patti,

Mr. Roy Dean wants to withdraw this project from the Cumberland County Board of Commissioner's agenda. He has decided it is not feasible for him to change this project site from a mobile home park to an RV park. Mr. Dean also wanted to apologize to you personally since you have spent time and effort in assisting us in trying to get this project approved.

Thank you for your time and please let us know if you have any questions or need additional information.

Sincerely,

A handwritten signature in cursive script, appearing to read 'Dave'.

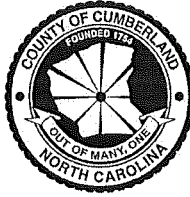
Charles D. Averette, P.E., F.NSPE, P.L.S.
Consultant to the President

CDA/kaj

cc: Roy Dean, Owner

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM

**TO: BOARD OF COMMISSIONERS ACTING AS GOVERNING
BOARD OF GRAY'S CREEK WATER & SEWER DISTRICT**

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER *Amy H. Cannon*
RICK MOREFIELD, COUNTY ATTORNEY *RM*

DATE: NOVEMBER 10, 2010

**SUBJECT: PUBLIC HEARING ON ISSUANCE OF GENERAL OBLIGATION
BONDS IN AN AMOUNT UP TO \$21M FOR THE PURPOSE OF
FINANCING THE ACQUISITION, CONSTRUCTION, AND
INSTALLATION OF PUBLIC WATER DISTRIBUTION AND
STORAGE FACILITIES IN THE DISTRICT AND APPROVAL OF
RESOLUTION ADOPTING THE BOND ORDER, CALLING FOR
A REFERENDUM AND AUTHORIZING ALL OTHER
NECESSARY ACTIONS**

BACKGROUND

At your last meeting, the Board approved a resolution introducing the bond order for the Gray's Creek Water and Sewer District which authorized issuance of General Obligation Bonds for the district in an amount not to exceed \$21M. These funds will be used for the purpose of financing the acquisition, construction, and installation of a public water distribution and storage facilities within the district.

At the time of printing your packet material, the resolution had not been provided by Bond Counsel. This final resolution will be sent out prior to the meeting for your review.

RECOMMENDATION/PROPOSED ACTIONS

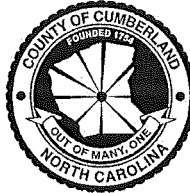
Hold the public hearing on the proposed issuance of General Obligation Bonds in an amount up to \$21M for the purpose of financing the acquisition, construction, and installation of public water distribution and storage facilities and approve adoption of the bond order, set the date for a referendum, and authorizing all related actions.

AHC:cas

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: AMY H. CANNON, ASSISTANT COUNTY MANAGER *Amy H Cannon*
RICK MOREFIELD, COUNTY ATTORNEY *RM*

DATE: NOVEMBER 10, 2010

SUBJECT: PUBLIC HEARING TO CONSIDER ISSUANCE OF \$14.8M OF QUALIFIED SCHOOL CONSTRUCTION BONDS AND A REFINANCING OF TWO PRIOR INSTALLMENT CONTRACTS IN THE AMOUNT OF \$44.5M AND APPROVAL OF FINAL RESOLUTION WHICH APPROVES BOND ISSUANCE AND AUTHORIZES THE EXECUTION AND DELIVERY OF DOCUMENTS IN CONNECTION THEREWITH

BACKGROUND

The County received a second allocation of Qualified School Construction Bonds (QSCB's) under the American Recovery and Reinvestment Act (ARRA). This second allocation of \$14.8M will be used for construction of the Western Middle School. The Board of Education will receive bids early in November.

Additionally, a current evaluation of the municipal market indicates that we have two prior debt issues in the amount of \$44.5M that are eligible for refunding. This refunding will replace the original 2008 debt issues for the Public Health Center and Grays Creek Middle School. Management recommends combining the sale of the QSCB's with this refunding opportunity if market conditions remain favorable.

Under G.S. 160A-20, the financing will be secured by a lien on school property, but not by the full faith and credit of the County. G.S. 160A-20(g) requires this public hearing on a contract before entering into it and after notice that the public hearing has been published as required by law. As a part of the proposed transaction, the County would lease the property back to the Board of Education for use as a school during the term of the loan. The property would be conveyed back to the Board of Education at the end of the term of the loan.

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At the time of printing your packet material, the resolution had not been provided by Bond Counsel. This final resolution will be sent out prior to the meeting for your review.

RECOMMENDATION/PROPOSED ACTIONS

Hold the public hearing on the proposed issuance of \$14.8M of Qualified School Construction Bonds and a refinancing of two prior installment contracts in the amount of \$44.5M, and approve the final resolution which approves bond issuance and authorizes the execution and delivery of documents therewith, with terms within limits as set forth.

AHC:cas

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 4

AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
Assistant County Manager

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MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 15, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: NOVEMBER 10, 2010

**SUBJECT: PRESENTATION OF THE CUMBERLAND COUNTY
PUBLIC LIBRARY'S 2010 ANNUAL REPORT**

Ms. Jody Risacher, Library Director will make a presentation of the Cumberland County Public Library's 2010 Annual Report to the Board of Commissioners on November 15, 2010.

/ct

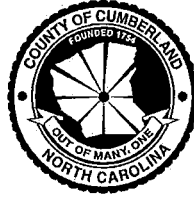
CM111010-1

Celebrating Our Past...Embracing Our Future

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

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. _____

5

AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 15, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: NOVEMBER 10, 2010

**SUBJECT: UPDATE ON THE CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL AND GANG
PREVENTION PROJECT AND THE 12TH JUVENILE JUSTICE
PROGRAM**

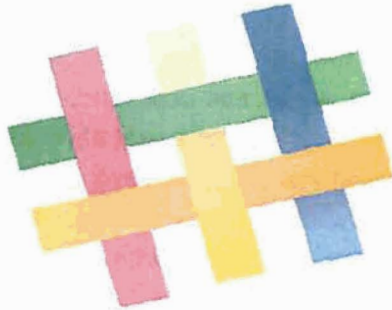
Mrs. Sarah Hallock, CommuniCare Executive Director will provide an on the Juvenile Crime Prevention Council and Cumberland Gang Prevention Project and Mr. Mike Strickland, Department of Juvenile Justice, Chief Court Counselor will provide an update on the 12th District Juvenile Justice program to the Board of Commissioners on November 15, 2010.

/ct

CM111010-2

Celebrating Our Past...Embracing Our Future

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



CUMBERLAND COUNTY

Juvenile Crime Prevention Council

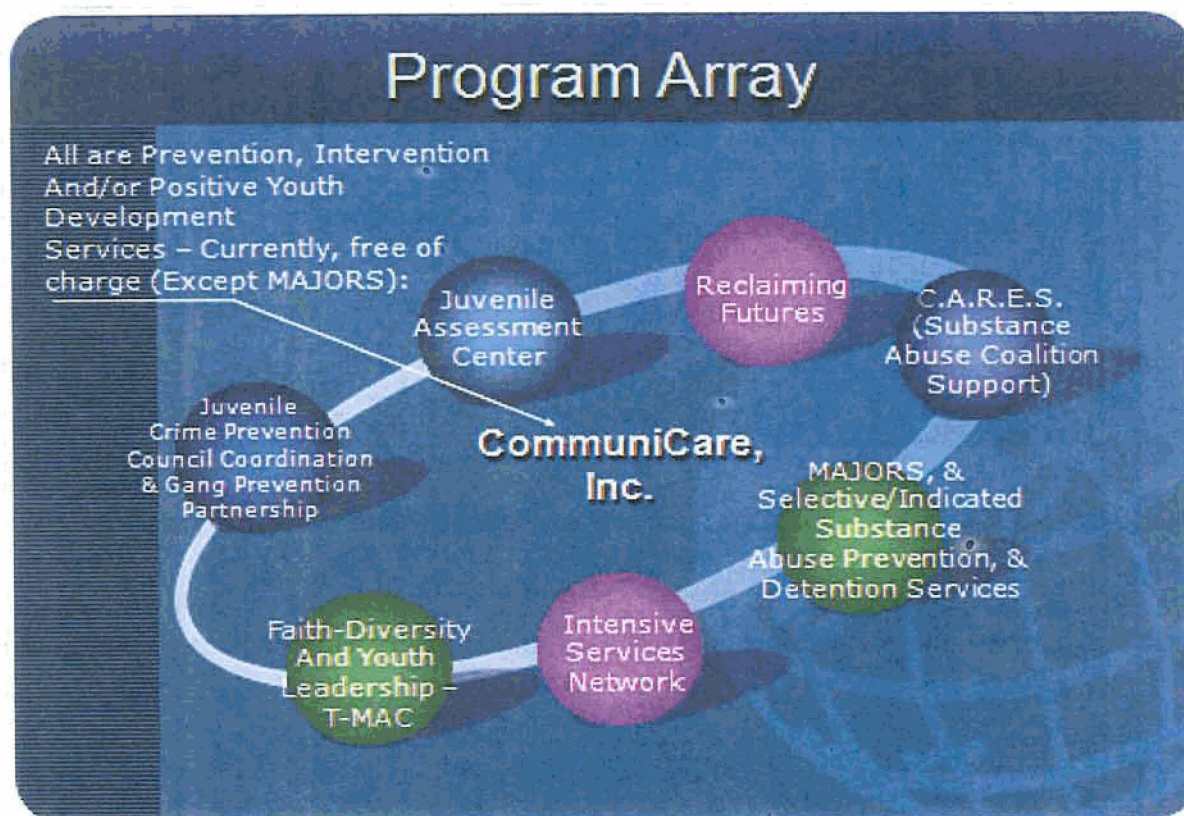
BRINGING RESOURCES TOGETHER FOR AT-RISK YOUTH

Cumberland County Board of Commissioner's Update 2010

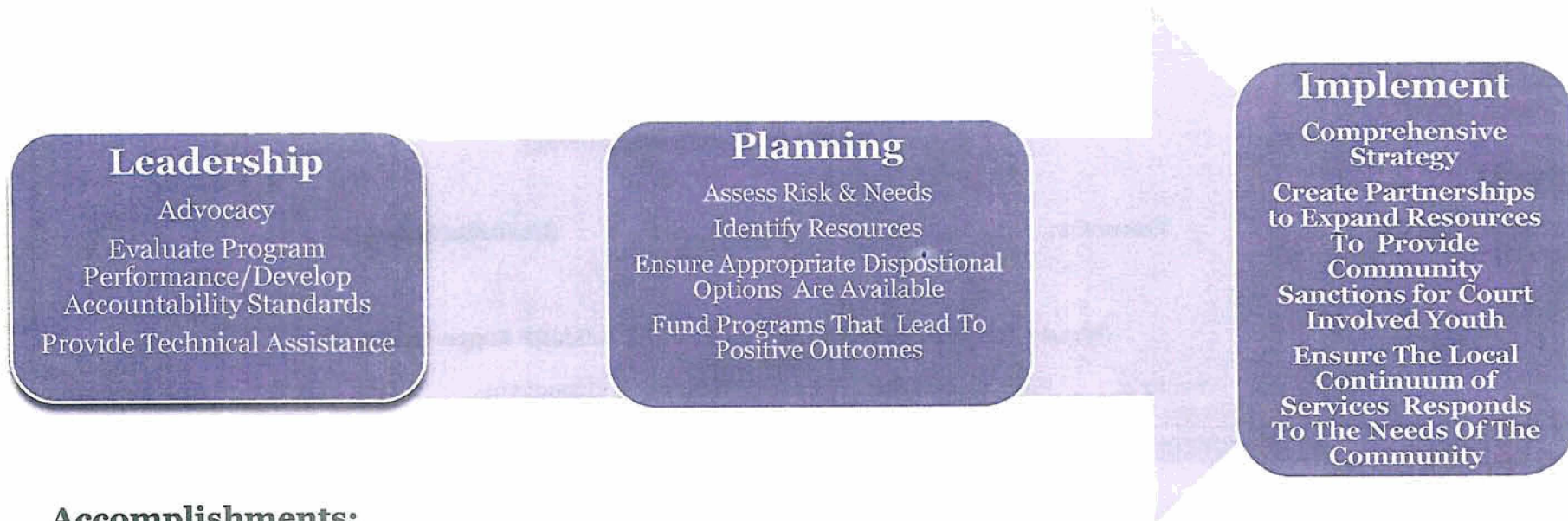
The Council extends their appreciation to the County of Cumberland, the Courts, Local Law Enforcement and others for their support.

CC CommuniCare, Inc.

CommuniCare, Inc. is a well established local non-profit organization with more than 12 years of experience. Under the leadership of county management staff, Ms. Juanita Pilgrim, CommuniCare, Inc. was created in 1998 when the County of Cumberland was awarded a *Communities That Care* grant to establish a private non-profit agency to develop quality driven prevention and intervention services for at-risk and court involved youth to create local alternatives to juvenile court. CommuniCare, Inc. has built a successful relationship with the County of Cumberland based upon its program structure as well as the staff's abilities to provide superior project management in a myriad of areas including project and program development, oversight, financial planning/management and evidence based monitoring and evaluation activities. Since its incorporation, CommuniCare, Inc. has developed and implemented programs for youth ages 6-17 in the following areas: juvenile justice and delinquency prevention / early intervention, child abuse prevention, drug and alcohol abuse prevention and out-patient treatment, youth leadership development, youth gang violence prevention/intervention, family strengthening and community collaboration/development. As a directive from the County Manager's office, CommuniCare, Inc. provides service coordination for the Juvenile Crime Prevention Council. The following illustrates the corporation's current program array.



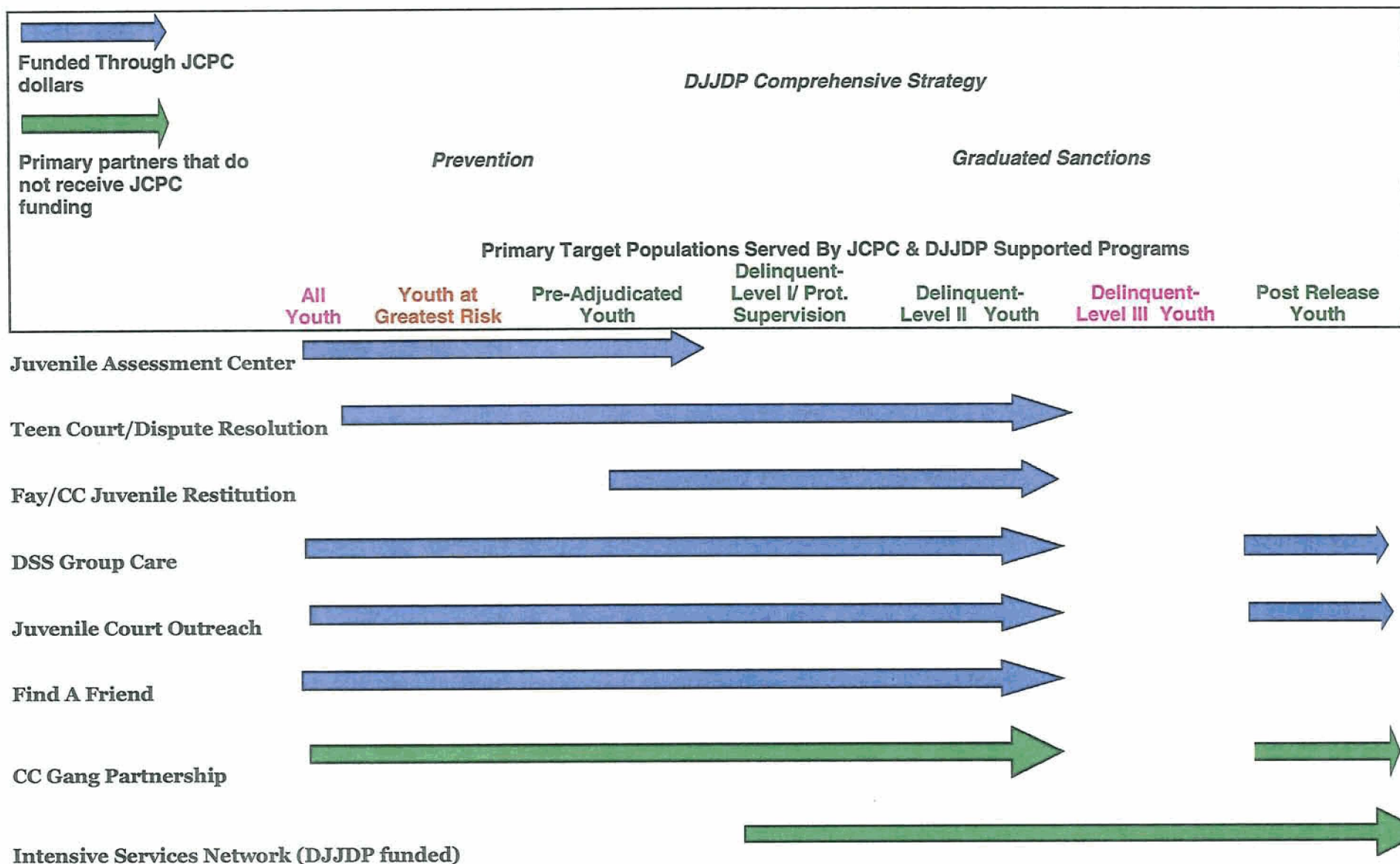
Local Juvenile Crime Prevention Council Duties



Accomplishments:

- The JCPC builds community collaborations and expands resources to provide programs that are cost effective and create positive outcomes for youth and their families. New projects include Discovering Art Camp- a partnership with the Fayetteville Art Guild and Fayetteville State University, the Museum of the Cape Fear Archaeology project, Teens Making A Change and the Dynamic Youth Production Center music production program and Aggression Replacement Training/ Anger Control Skill Streaming- a partnership with Cumberland County Schools.
- Reclaiming Futures has been established as a project partner. Reclaiming Futures re-designed the way our community addresses court involved youth that exhibit adolescent substance abuse and mental health problems. While it is not funded through JCPC dollars, its' Change Team includes several JCPC members, including the Honorable Edward A. Pone (Judicial Fellow), Mr. Michael Strickland (Juvenile Justice Fellow) and Ms. Debbie Jenkins (Community Fellow) that contribute their expertise in utilizing the System of Care approach to develop this initiative.
- The Council acts as the Steering Committee for the Cumberland Gang Prevention Partnership. Youth gang activity is a growing problem for our schools, neighborhoods and public safety. The 2010 youth Gang Violence Assessment accompanies this report.
- The Find A Friend program and CC CommuniCare Inc. have developed BYOND (Building Youth Opportunities 'N' Destinies) to provide interpersonal skill building for gang involved youth and prevention programming for younger students attending schools in high risk areas.

- The Council has provided several Lunch & Learn and training sessions for funded programs, court counseling staff and project partners.
- In support of the JCPC, CC Dispute Resolution Center provided mediation training for JCPC program staff, court staff and project partners at no cost to programs!



12th District Juvenile Court Profile for Fiscal Year 2009-2010:

Over the 2009-2010 fiscal year, 1154 juveniles came through our office with complaints. That is 14 more juveniles than the previous fiscal year. The total number of complaints decreased over the previous fiscal year from 1915 complaints to 1762 complaints (delinquent and undisciplined).

Of the 1154 juveniles that came through our office, 565 were approved for court. The total number of complaints approved for court was 1016. The previous fiscal year (2008-2009) total was 543 juveniles approved for court along with the 1181 complaints.

Diversions from court without further action totaled 82 juveniles and 101 complaints. This is a decrease from 123 juveniles and 154 complaints the previous fiscal year (2008-2009).

Diversions with a plan or contract jumped from 474 juveniles/575 complaints in FY 08-09 to 507 juveniles/645 complaints this past fiscal year. These numbers along with diversions from court without further action indicate we are working with the families/children and trying to provide services without sending the juvenile/family to court. Instead of closing the matter out after the initial intake, the court counselor is developing a plan or contract with the family and child. The plan is based upon information revealed during the intake. This could be from the risk assessment, needs assessment or dialogue between the family and court counselor. The plan or contract is time specific like 60 days or 6 months. If the juvenile/family completes the plan, then the matter is closed. If the juvenile/family fails to comply with the plan or contract, then the court counselor will take the complaint and enter a post diversion approval and file the complaint and make it a petition. During the fiscal year, intake post diverted approved 30 juveniles for court. 30 of the 507 failed to comply with the plan or contract.

A decrease came in the Youth Development Center (YDC) commitment numbers. The 2009 annual report reflected 32 commitments from Cumberland County. Mecklenburg was first with 33 followed by Guilford with the same numbers as Cumberland (32). Wake County had 18 commitments in comparison. The average number of juveniles in YDC each month during fiscal year (07-08) totaled 48.58 juveniles per month. The monthly average during fiscal year (08-09) increased to 51.75 juveniles per month. In fiscal year 2009-2010, the average number of juveniles in commitment status decreased to 39.16. Our county had 41 juveniles in commitment status on 30 June 2010.

The Electronic Monitoring (EM) caseload averaged 9.08 juveniles per month. This is similar to last year's numbers. We have 12 total EM units. Of those 12, one, two and sometimes three units are typically down for maintenance or repair. We work along with the Dispute Resolution Center (DRC) who operate house arrest/telephone curfew. We continue to have a good working relationship with the DRC. Mr. Jason Hunter is the Court Counselor who continues to handle the EM for the office. EM usage was down primarily due to the number of juveniles entering detention.

Detention Center admissions from Cumberland County show the following trend:

691 admissions in 2007-2008 (Cost to Cumberland County- \$645,695.00)

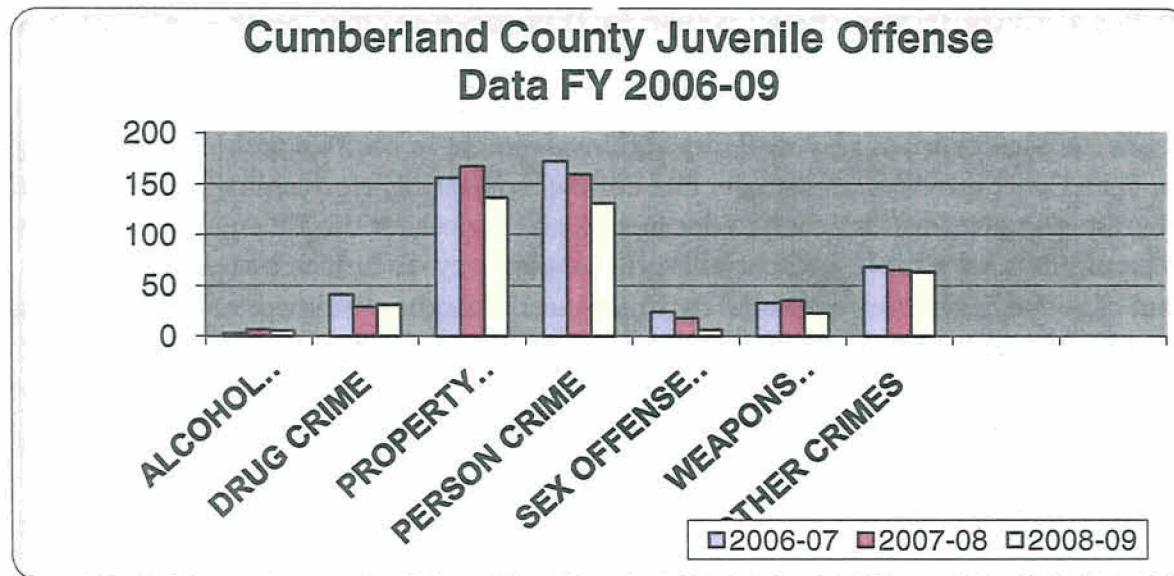
517 admissions in 2008-2009 (Cost to Cumberland County- \$466,089.00)

484 admissions in 2009-2010. (Cost to Cumberland County- \$366,680.00)

The average number of juveniles admitted to detention per month was 40.33 juveniles. The previous fiscal year averaged 47.16 juvenile detention admissions per month.

This downward trend continued during the fiscal year despite the closure or massive reduction in the number of level 3 and level 4 group homes in the state. Cumberland County youth involved in the juvenile justice system were returned home or to a lower level of care around the third quarter of 2009. It did not seem to have much of an impact on detention admissions. It is too early to tell what commitment impact this could have.

Historically, there have been many risk factors that have adversely affected youth and families in our community. Cumberland has evidenced high child abuse/maltreatment rates, high divorce rates, teen births and a large number of single parent households for many years. Cumberland County, generally, ranks 4th in the state for youth presented to intake services, those approved for court, secure detention admissions, probation and Youth Development Center (YDC) commitments. However, our local leadership has a well established reputation for combining resources and working together to reach the common goal of providing the highest quality supports and programming for youth and families. Law enforcement agencies, schools and court counseling staff utilize community alternatives to the court system and avoid using juvenile court as the primary response to delinquent or other negative behavior. Although there has been a slight decrease in juvenile crime rates, the majority of local juvenile crime is related to person and property crimes (see chart below). JCPC programs implement evidence based curricula to develop aggression replacement techniques that lead to peaceful conflict resolution, peer resistance and coping strategies. Each JCPC program includes interpersonal skill building into each intervention plan to redirect negative behaviors.



How Are We Doing?

Cumberland JCPC Programs Update:

- Juvenile Assessment Center (JAC) (Cumberland Co. CommuniCare, Inc umbrella): Intake, comprehensive assessment, case / care coordination and referrals, case management, and various skill building groups. **The program has served 196 youth during the current fiscal year, of which, 51.07% of youth served achieved satisfactory or better outcomes.**
- Find-A-Friend (Fayetteville Urban Ministry umbrella): Provides specialized mentoring for youth gang members; group and interpersonal skill building activities. Recently awarded DJJDP/ARRA funding to provide prevention programming for youth at greatest risk of gang involvement and those already involved in youth gangs. **FAF has served 80 youth during the current fiscal year, of which, 100% of youth served achieved satisfactory or better outcomes.**
- Juvenile Court Psychologist and Court Outreach Services / In-home Services (CCMHC/LME): Provides assessment, psychological testing, therapy, court consultations and technical assistance to the Courts and Court staff. Also includes in-home services, psychosocial assessments, leadership of the Responsible Behavior Management groups for court involved youth and integration with System of Care at CCMHC/LME. **71 youth have been served by the Court Psychologist during the current fiscal year, of which 100% successfully completed the Testing program requirements and 60% enrolled in the Counseling component achieved satisfactory or better outcomes. 25 youth have been served by the Home-Based Services component, of which 75% achieved satisfactory or better outcomes.**
- Fayetteville-Cumberland County Juvenile Restitution Program (Fayetteville Police Dept/City of Fayetteville): Provides supervision and coordination of court ordered restitution and community service, case management and work site inspections for such services as

ordered by the Juvenile Court. **78 youth have been served by this program during the current fiscal year, of which 80% achieved satisfactory or better outcomes.**

- Cumberland County Teen Court (Dispute Resolution Center): a diversion or early offender alternative based on a restorative justice model, Teen Court teaches the acceptance of responsibility and involvement in positive problem solving by participating as a part of peer juries. In addition, Teen Court provides community and curfew monitoring/electronic monitoring services coordination for Juvenile Court. The program also provides victim-offender mediation services for the Juvenile Court. **202 youth have been served during the current fiscal year, of which, 92% achieved satisfactory or better outcomes.**
- Group Care (Department of Social Services): residential care using a contingency/behavior and skill building model at both Right Track and Safe Landing group homes, offer medium range residential services to the courts and families for those youth who are unable to remain at home due to conflict, safety, or other related concerns. DSS also uses a few beds for emergency care when necessary. **30 youth have been served by the program during the current fiscal year, of which, 46.5% achieved satisfactory or better outcomes.**

<u>Reason</u>	<u>Count</u>	<u>%</u>
Problem Behavior (property crime)	240	32.48%
Problem Behavior (person crime)	137	18.54%
Problem Behavior (victimless crime)	75	10.15%
Runaway	9	1.22%
Truancy	11	1.49%
Ungovernable	253	32.24%
Neglected	2	0.27%
Dependent	2	0.27%
Abused	1	0.14%
Other	9	1.22%
Total	739	

<u>Referral Sources</u>	
Juvenile Court	249
DSS	38
Schools	43
Mental Health (LME)	14
Law Enforcement	107
Parent/Guardian	71
Other	217
Total	739

County-wide JCPC Programs Update:

The local Council recognizes how important prevention efforts are for youth indicating early initiation of conduct problems. The Council has worked hard to incorporate prevention elements into all facets of programming to prevent further involvement in the juvenile court system. Our JCPC funded programs prioritize youth already involved in the juvenile court system for admission into programming services. 62% of the youth receiving JCPC services during the current fiscal year period are involved in the court system. The following illustrates the demographics of youth being served by our programming. Juvenile Court and district court make up 63% of referrals made to our programs. The JCPC funded programs have a strong relationship with our juvenile court staff, schools, law enforcement, local Mental Health Center and agencies across the county to provide consumer driven, family-focused alternatives to the juvenile court system.

JCPC Program Admission Demographics:

Local programs are receiving training and assistance to address the growing number of youth that are active in youth gangs. According to DJJDP Risk and Needs data, the number of youth entering the juvenile court system report gang memberships above the state average (27% vs. 14% respectively) and that 85% of these youth associate regularly with delinquent peers. DJJDP Risk and Needs data also indicate 61% of youth demonstrate moderate to serious problems in schools and domestic violence rates far above the state average (15% vs. 7% respectively). Clearly, the population served by JCPC programs presents real challenges. Cumberland County utilizes the System of Care approach to address the needs of the family as opposed to serving the youth only. One of the greatest successes of JCPC programming is our ability to meet the needs of the family unit by connecting families to appropriate services.

JCPC Admissions By Gender

Female	296	40.05%
Male	443	59.95%
Total	739	

JCPC Admissions By Race

	<u>Count</u>	<u>%</u>
White	135	18.27%
African American	534	72.26%
Indian	13	1.76%
Other	2	0.27%
Asian	2	0.27%
Multiracial	31	4.19%
Hispanic	21	2.84%
Unknown	1	0.14%
Total	739	

<u><i>At-risk Youth Receiving JCPC Services:</i></u>	<u><i>Court Involved Youth Receiving JCPC Services</i></u>
38%	62%

Have We Been Effective?

Cost Vs. Benefits

- JCPC programming is a cost effective alternative to juvenile court. **The average cost per consumer ratio of the county's interpersonal skill building programs is \$1,040.** The cost to house a youth in a state YDC is approximately \$98,000 annually. **Secure confinement in a juvenile detention facility costs the county and state agencies \$184 per day.** According to DJJDP data, the 440 Cumberland County youth confined to a juvenile detention center during the previous year, for an **average stay of 5 days, cost a total of \$404,800.** Detention costs are divided equally between the county and state governments.
- The outcomes of our programs demonstrate that effective community-based programs addressing risks across home, school, community and peer domains that focus on skill building are the most cost beneficial approaches.

Council Goals for the Upcoming Year:

- Continue to identify opportunities for collaboration and expand the provision of opportunities through projects such as Discovering Art camp, the Museum of the Cape Fear's Archaeology program, Teens Making A Change, Dynamic Youth Production Center, Strengthening Families program and others.
- Encourage programs to engage consumers in family strengthening programming to assist them in developing effective communication and parental supervision.
- Continue programming to address youth gang violence. Youth gangs are a growing problem in Cumberland County, although they are mostly informal, hybrid and neighborhood groups.
- Support initiatives such as Reclaiming Futures to increase recovery outcomes for adolescent and family substance abuse.
- Develop strategies to address the priority risk factors identified by the Council including early initiation of conduct problems, family management problems, low community attachment and youth gang violence.
- Implement consumer satisfaction telephone surveys to better determine parent/caregiver satisfaction with our services.

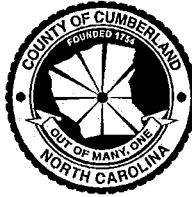
- The 12th district office for the Department of Juvenile Justice & Delinquency Prevention continues to offer a Danger in Driving Class that Judge Pone initiated in 2008.

The Cumberland Juvenile Crime Prevention Council and its funded programs express sincere appreciation to the Cumberland Legislative Delegation, the County of Cumberland and local policymakers for your continued support. If you have any questions or would like more information on local JCPC programming and CC CommuniCare Inc., please contact Ms. Sarah Hallock at 222-6089 or Mr. Mike Strickland at 321-3712.

THANK-YOU!

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 6A

AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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 NOVEMBER 15, 2010

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: NOVEMBER 10, 2010

**SUBJECT: CONSIDERATION OF CUMBERLAND COUNTY FINANCE COMMITTEE
REPORT AND RECOMMENDATION**

BACKGROUND:

The Cumberland County Finance Committee met on Thursday, November 4, 2010 to discuss the following:

A) Consideration of Approval for the Funding of the Local Child Support Call Center

Backup for the abovementioned item and the "DRAFT" minutes are included as attachments.

RECOMMENDATION/PROPOSED ACTION:

Accept and/or approve the Cumberland County Finance Committee report and recommendations and approve the associated budget revisions.

/ct

Attachments

CM111010-3

Celebrating Our Past...Embracing Our Future



CUMBERLAND COUNTY CHILD SUPPORT DEPARTMENT
109 Bradford Avenue, 4th Floor • PO Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 486-1092 • Fax (910) 223-2243

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 15, 2010

TO: BOARD OF COMMISSIONERS

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

FROM: HARRY AUSTIN KEATING III, CHILD SUPPORT DIRECTOR

DATE: NOVEMBER 8, 2010

SUBJECT: CONSIDERATION OF APPROVAL FOR THE FUNDING OF THE LOCAL CHILD SUPPORT CALL CENTER

BACKGROUND

Effective January 1, 2011 the North Carolina Child Support Call Center will no longer allow all telephone calls to be automatically forwarded to the call center. In the current format, when a customer calls our local child support office at 486-1092, the call is automatically forwarded to the NC Call Center and the customer can utilize the VRU (Voice Response System) and/ or speak with a representative at the call center. Effective January 1, 2011 our local child support telephone number of 486-1092, must give the caller/customer the option of speaking with a representative here at the local office. The caller can still be forwarded to the NC Call Center if that is the option the caller chooses.

Currently over 16,000 telephone calls a month are being forwarded to the NC Child Support Call Center from customers calling our local number of 486-1092. This does not include customers who call the NC Child Support Call Center via the 1-800 number. It is anticipated that many of the 16,000 callers to our local number of 486-1092 will choose to speak with a local representative if given the option to do so. These telephone calls will have an impact on our delivery of services.

Many of the current child support department's management team were on staff when the call center began taking all calls. That change was probably the greatest enhancement in the delivery of services by the staff at the local level who no longer had to spend all day on the telephone. Failure to prepare for these telephone calls will impact productivity and the delivery of services.

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RECOMMENDATION:

It is proposed that the Child Support Department hire three additional staff members at pay grade 57 along with purchasing an Automated Caller Dialing system (Cisco Call Center System) equipment to meet this increase in telephone calls. The anticipated first year cost will be \$48,837 for three additional staff and startup cost of \$36,226 for equipment. Annual costs thereafter would be \$97,673 for staff and a monthly \$500 fee for telephone service.

All child support expenses are reimbursed at 66 percent by the federal government and incentive money reimbursement is earned based on how well we produce. The county share at 34 percent for the first year would be \$28,921 and \$35,249 for subsequent years

PROPOSED ACTION:

Approve the hiring of 3 Office Assistant III (\$48,837) and purchase of equipment (\$36,226) for the local Child Support Call Center in the amount of \$85,063, the County share at 34% will be \$28,921, and the associated budget revision.

/hak

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**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-196
Date Received	11/9/2010
Date Completed	

Fund No. 101 Agency No. 439 Organ. No. 4396

Organization Name: Child Enforcement Enforcement

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4043	Child Support IV-D	1,767,288	56,130	1,823,418
9901	Fund Balance Appropriated		28,916	
Total			85,046	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	277	Salaries	2,325,911	35,165	2,361,076
1810	277	FICA Match	177,948	2,690	180,638
1820	277	Retirement	150,008	2,268	152,276
1830	277	Medical	379,500	8,626	388,126
1860	277	Workers Compensation	53,289	71	53,360
2994	278	Misc Furniture & Equipment	6,376	36,226	42,602
Total			3,093,032	85,046	3,178,078

Justification:

Revision to establish three new positions for a Child Support Call Center and related equipment.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: _____

Date: 11/9/10

Reviewed By: _____

Date: 11/10/10

Department Head
Harold Brown
Finance Department
Amber Cannon
Deputy Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

DRAFT

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

MEMBERS PRESENT: Commissioner Kenneth Edge
Commissioner Marshall Faircloth

MEMBERS ABSENT: Commissioner Jeannette Council

OTHER COMMISSIONERS ATTENDING: Commissioner Jimmy Keefe
Commissioner Phillip Gilfus

OTHERS: James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
James Lawson, Asst. County Mgr/HR Dev & Support Svs
Rick Moorefield, County Attorney
Sally Shutt, Communications Manager
Howard Abner, Assistant Finance Director
Austin Keating, Child Support Director
Vicki Felieu, Child Support Office
Marie Colgan, Clerk to the Board

Commissioner Edge called the meeting to order stating that Commissioner Council is out of state and cannot be in attendance and welcomed Commissioner Keefe and Gilfus.

1. Approve Minutes: October 7, 2010

MOTION: Commissioner Faircloth moved to approve as presented.
SECOND: Commissioner Edge
VOTE: UNANIMOUS

2. Consideration of Approval of the Local Child Support Call Center

Mrs. Pilgrim announced to the members that she had received an email recently which stated that two of the top 20 performers in this region with Child Support Services are workers here in the local office.

Mr. Martin introduced Mr. Keating and Ms. Felieu from the local Child Support office and called on Mrs. Pilgrim to provide background information on this request. Mrs. Pilgrim advised over the last several years, the State office had handled all child support calls, but as of January, 2011, the local office will be required to take calls from clients that prefer to call locally. There will still be an answering service at the state level, but a poll taken showed that individuals prefer calling and talking directly with someone at the local level. Due to this, Mr. Keating is requesting funding to handle this additional burden which is being placed on his office.

DRAFT

Mr. Keating advised that in 1997, the federal government required that all child support payments be sent through one office in Raleigh. He stated that the State established a central call center in Washington, NC to take complaints. At that time, the local Child Support Office was taking 1200 to 1400 calls a day with a staff of 57 which hindered the production of the office. The State has now given individuals the option to talk with the local office or call their 1-800 #, and due to Mr. Keating's past experience with the volume of calls that can come in, he is making the request to add more staff and equipment in order to maintain a call center locally. Mr. Keating added if no additional funding is received, his agency's resources will be strained and providing service will be hampered. Mrs. Pilgrim advised that assistance from the state can be requested, but for now, the local office will need to be prepared to take calls. Mrs. Pilgrim referred members to their packet for the recommendation of hiring three additional staff members at pay grade 57 along with purchasing an Automated Caller Dialing System. The anticipated first year cost will be \$48,837 for three additional staff and startup cost of \$36,226 for equipment. Mrs. Pilgrim added the annual costs after that would be \$97,673 for staff and a monthly \$500 fee for telephone service. The equipment would need to be purchased prior to January 1st and Mr. Keating stated he hoped the staff could be hired in the early party of December to start training. Commissioner Gilfus questioned whether there might be other things that the State will be pushing down to the counties and Mr. Keating answered that he was not aware of anything as far as Child Support is concerned. Mrs. Pilgrim informed members that if current staff has to handle calls, it would affect their performance which takes away incentives monies which the agency could otherwise earn. Mr. Martin voiced concern about whether just three staff member will be enough to keep up with the calls without pulling employees from collections to help out with phone calls. Discussion ensued regarding the reality that more unfunded mandates will probably be passed down to the counties in the upcoming year.

MOTION: Commissioner Faircloth moved to recommend to the full Board the staff recommendation of hiring of 3 Office Assistant III positions at a first year cost of \$48,837 and the purchasing of equipment at a cost of \$36,226 to establish a call center in the Child Support Enforcement Department at a total cost of \$85,063, with the county share after reimbursement being \$28,921.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

3. Monthly Financial Report

County Manager Martin advised that Amy Cannon is out sick and Howard Abner will provide information on the monthly financial report.

Mr. Abner referred members to their handout stating this is first quarter figures. He pointed out the subtotal line of the General Fund items for obligations shows 22.40% as compared to last year at 23.03%. Mr. Abner noted that a line has been added under Human Services to track the Child Support figures for the future and reminded members that obligations are actual expenditures plus encumbrances. Under Revenues, Mr. Abner advised tax revenue is on par

DRAFT

with last year's figures. For sales taxes, he reminded members that October receipts are actually for July figures. The October sales tax gross collections which have just been received are greater than last year; however, the actual distribution to the county is going to be less because of a big spike in sales tax refunds which will go to non-profits. In response to a question from Commissioner Keefe regarding comparisons to last year, Mr. Abner advised receipts in August and September were both positive compared to the same time last year.

Commissioner Keefe questioned whether the County had any information to show how the local Child Support office is doing in comparison to when it was a State agency, but Mrs. Pilgrim informed him that it was too early to tell because of the training period that is needed for new staff. Mr. Martin added no comparison to the state figures is available, but the comparison where the County felt they could do better was the comparison of figures provided by other vendors. Mr. Howard and Mrs. Pilgrim explained that the distribution of performance based incentive monies was discretionary to the State and the State could change the formula by which distributions had been made in the past.

4. Other Matters of Concern –

Commissioner Keefe stated he attended a conference held by emergency management personnel regarding various fees which might be waived in the event of a disaster. He questioned whether the County should consider reduced or waived fees during this economic disaster in order to spur economic growth; such as with the building and permitting fees. Commissioner Edge advised the County has waived fees during emergencies in the past and if he remembers correctly, some time in the past a discussion was held regarding the County fees. A survey was completed of surrounding counties and it showed that Cumberland had the lowest fees, but the county still made an adjustment at that time. Commissioner Keefe stated even though this would not make a big difference, it would show the County as a more development friendly county and could make a difference in projects being considered.

Commissioner Faircloth asked staff to be prepared to furnish information to help the Board make a decision on the upcoming school funding agreement. He suggested it would be useful to see what percentages of their property taxes other counties appropriated to school funding within this region and by other counties of similar populations, budgets and student enrollments to Cumberland.

Commissioner Faircloth suggested that some type of 3 or 5 year plan needs to be developed for the Civic Center in order to get them to a pay-as-you-go facility. Commissioner Keefe agreed there should be a business plan in place. Commissioner Edge, who is the liaison to the Civic Center Board, advised that the Center's revenues are currently exceeding their expenses and that many in-house maintenance projects are completed by staff which saves them money. He added, in his opinion, given the business they are in, it is hard to predict revenue, plus this community will not support high price ticket events. Discussion ensued regarding whether a business plan could feasibly be developed. County Manager Martin explained that the debt service for 2011 will be met by the food and beverage tax and that only an amount of about \$650,000 (of which \$300,000 is for sponsored events) is provided as an operational subsidy amount from the general fund. After further discussion, it was agreed the future monthly

D R A F T

financial reports provided to this committee will include a separate detail for the Civic Center expenses and revenues and that some historical information will also be provided.

MOTION: Commissioner Faircloth moved to adjourn.

SECOND: Commissioner Edge

VOTE: UNANIMOUS

MEETING ADJOURNED AT 9:40 AM

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 7A
AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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 NOVEMBER 15, 2010

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: NOVEMBER 10, 2010

**SUBJECT: CONSIDERATION OF CUMBERLAND COUNTY FACILITIES
COMMITTEE REPORT AND RECOMMENDATION**

BACKGROUND:

The Cumberland County Facilities Committee met on Thursday, November 4, 2010 to discuss the following:

A) Agreement for Architectural Services for the Detention Center Expansion Project

Backup for the abovementioned item and the "DRAFT" minutes are included as attachments.

RECOMMENDATION/PROPOSED ACTION:

Accept and/or approve the Cumberland County Facilities report and recommendations and the associated budget revisions.

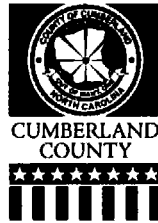
/ct

Attachments

CM111010-4

Celebrating Our Past...Embracing Our Future

ROBERT N. STANGER, P.E.
County Engineer



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

ENGINEERING DEPARTMENT

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

November 5, 2010

MEMORANDUM

TO: COUNTY BOARD OF COMMISSIONERS

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

THROUGH: JAMES E. MARTIN, COUNTY MANAGER

**SUBJECT: AGREEMENT FOR ARCHITECTURAL SERVICES FOR THE
DETENTION CENTER EXPANSION PROJECT**

BACKGROUND

The evaluation process for selection of the architectural team to assist the County with the Detention Center Expansion Project was reviewed with the County Facilities Committee at its November 4, 2010 meeting.

The Selection Committee met on September 30, 2010 to review the Architect Qualification Statements in response to the Request for Qualifications (RFQ) issued by the County for the project. Responses were received from five (5) architectural teams and the Selection Committee elected to invite the following architectural teams for interviews which were held on October 11, 2010:

Mosely Architects in association with SFL+A
LSV Partnership in association with CRA Architects
AECOM
Little Diversified Architectural Consulting in association with Gordon Johnson Architecture

At the conclusion of the interviews, the Selection Committee discussed the strengths and weaknesses of each architectural team to arrive at a consensus of which team to recommend for this project. The Committee recognized that each team possessed the skills and ability to provide the architectural and engineering work required for our project which made for a difficult decision.

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The major factors considered by the Selection Committee in arriving at a recommendation included:

1. The strength of the oral presentation.
2. The relevant **North Carolina** detention center experience of both the firm and the key personnel that would be assigned to our project.
3. The participation of local firms on the architectural team and the responsibility of those firms.
4. How well the team responded to questions from the Committee.
5. Thoroughness of the written qualification statement in response to the RFQ.

The consensus of the Committee was that Mosely Architects in association with SFL+A is the most qualified architectural team for our project. Mosely has by far the most relevant detention center experience in North Carolina and their presentation demonstrated that they had a thorough understanding of our project needs. In addition, the Mosely team included several local architectural and engineering firms that will provide significant services on the project and keep approximately 50% of the fee in Cumberland County.

The proposed agreement with Mosely Architects for architectural services for the County Detention Center Expansion Project was reviewed with the Facilities Committee and is attached for reference. The scope of services is detailed in the agreement and includes programming, building and site evaluation, and conceptual schematic design for up to three (3) expansion scenarios. Compensation for services rendered is a stipulated sum of \$158,682.00. Reimbursable expenses will be billed at direct cost and shall not to exceed \$6,000. The total contract amount is \$164,682.00 and sufficient monies are budgeted to fund this request.

The projected outcome of the initial scope of architectural services is to provide alternative detention center expansion options, ranging from phased construction to full build-out of the site, for the Board of Commissioners to evaluate and determine what will be built. Each alternative will consider (1) various housing unit types from maximum to minimum security; (2) horizontal and/or vertical housing unit construction; (3) site impacts relating to parking and stormwater management; (4) preliminary construction and total project costs; and (5) operational costs. Once the board has determined the extent of the expansion project, the architectural agreement will be amended to include the design services necessary to produce construction drawings and specifications and provide construction administration services.

The County Facilities Committee recommended approving the agreement with Mosely Architects for the Detention Center Expansion Project subject to legal review.

The County Attorney's Office has reviewed the agreement for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Facilities Committee, Management and the County Engineer is to:

1. Approve the agreement with Mosely Architects for the County Detention Center Expansion Project in the amount of \$164,682.00.
2. Approve the attached budget revision.

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-197
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 412 Organ. No. 4195
 Organization Name: General Government Other

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	139,308,301	(1,129,527)	138,178,774
1010	Motor Vehicle Taxes Current	10,886,269	(88,267)	10,798,002
Total		150,194,570	(1,217,794)	148,976,776

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3905	088	Jail Reserve	3,017,794	(3,017,794)	-
3887	088	Transfer to Fund 002	0	1,800,000	1,800,000
Total			3,017,794	(1,217,794)	1,800,000

Justification:

Revision to reallocate budgeted ad valorem tax to the Detention Facility Expansion Capital Project fund and to transfer Board designated reserves of \$1.8 million.

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

Submitted By: _____ Date: _____
 Reviewed By: Harold Abner Department Head Date: 11/9/10
 Reviewed By: Amy D. Cannon Finance Date: 11/9/10
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-197A
Date Received	
Date Completed	

Fund No. 002 Agency No. 422 Organ. No. 422C
 Organization Name: Detention facility Expansion

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	0	1,129,527	1,129,527
1010	Motor Vehicle Taxes Current	0	88,267	88,267
9110	Transfer from General Fund	0	1,800,000	1,800,000
Total		0	3,017,794	3,017,794

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3700	XXA	Architect	0	164,682	164,682
3799	XXA	Construction Other	0	2,853,112	2,853,112
Total			0	3,017,794	3,017,794

Justification:

Revision to reallocate budgeted ad valorem tax to the Detention Facility Expansion Capital Project fund and to transfer Board designated reserves of \$1.8 million.

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

Submitted By: _____ Date: _____
 Reviewed By: Howard C. Bar Department Head Date: 11/9/10
 Reviewed By: Amy H. Cannon Finance Date: 11/9/10
Deputy Assistant County Mgr

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

This **AGREEMENT** made as of the 15th day of November, 2010, by and between;

the Owner: The Cumberland County Board of Commissioners
 117 Dick Street
 Fayetteville, North Carolina 28302

and the Architect: Moseley Architects
 11430 Community House Road
 Suite 225
 Charlotte, North Carolina 28277

for the following Project:

Expansion of Cumberland County Detention Center located at 204 Gillespie Street, Fayetteville, North Carolina.

The Owner and Architect agree as set forth below:

TERMS AND CONDITIONS OF AGREEMENT BETWEEN OWNER AND ARCHITECT

ARTICLE 1: ARCHITECT'S RESPONSIBILITIES

1.1 ARCHITECT'S SERVICES

1.1.1 The Architect's services consist of those services performed by the Architect, Architect's employees and Architect's consultants as enumerated in Article 2 of this Agreement.

1.1.2 The Architect's services shall be performed as expeditiously as is consistent with professional skill and care and the orderly progress of the Work. The Architect shall submit for the Owner's approval a schedule for the performance of the Architect's services which may be adjusted as the Project proceeds, and shall include allowances for periods of time required for the Owner's review and for approval of submissions by authorities having jurisdiction over the Project. Time limits established by this schedule approved by the Owner shall not, except for reasonable cause, be exceeded by the Architect or Owner.

ARTICLE 2: SCOPE OF ARCHITECT'S BASIC SERVICES

2.1 DEFINITION

2.1.1 The Architect's Basic Services consist of those described in Paragraph 2.2 through 2.4 and shall include civil, structural, plumbing, mechanical, electrical, and security engineering services as required. During this phase of services, the Architect shall meet with the Owner, at a minimum, on a bi-weekly basis to communicate with the Owner's project team and report progress to the Owner.

2.2 PROGRAM PHASE

2.2.1 The Architect shall develop, in conjunction with the Owner's project team, and for the Owner's review and approval, a building program for the proposed Detention Center expansion that sets forth the design requirements based on the following considerations:

- Projected inmate population for a 10 to 25 year planning period.
- Analysis of housing unit types (types of beds).
- Evaluation of support service areas in the existing facility to validate the adequacy to support future inmate population of 1200±.
- Evaluate existing building systems to determine adequacy to support construction of additional housing units.
- Review of horizontal versus vertical construction as it relates to construction costs, operational costs and ability to maximize the number of additional beds on the existing site.
- Review of construction materials of existing facility to document condition and appropriateness of use.
- Review of existing housing unit design with special attention to cell construction. Determine Sheriff's Office likes and/or dislikes regarding the existing design.
- Review of existing site conditions related to parking, storm water management, soils and area available for expansion.

The services provided by the Architect shall be in general accordance with the scope of services indicated in the Request for Qualifications for Architectural Services prepared by the Owner and incorporated herein as Exhibit "A".

2.3 BUILDING AND SITE EVALUATION PHASE

2.3.1 The Architect shall conduct a basic evaluation of the structural, mechanical, plumbing, electrical, fire protection and security systems in the Detention Center to determine adequacy to support construction of additional housing units.

2.3.2 The Architect shall review the existing site conditions to determine the impact of new housing unit construction as it relates to parking, stormwater management, soils and available expansion area.

2.4 SCHEMATIC DESIGN PHASE

2.4.1 The Architect shall prepare up to three (3) conceptual schematic plans that incorporate detention housing unit expansion scenarios ranging from partial to full build-out of the existing site. Each schematic plan shall document proposed modifications to the site to include additional parking and stormwater management facilities, and building floor plans based on the information obtained and decisions made by the Owner during the Programming and Building and Site Evaluation Phases of the work.

2.4.2 The Architect shall prepare a preliminary estimate of probable construction costs and total project costs for each schematic plan. Operational costs shall also be considered.

ARTICLE 3: OWNER'S RESPONSIBILITIES

- 3.1 The Owner shall provide full information regarding requirements for the Project and shall cooperate with the Architect in the development of the building program through meetings with the Detention Center Expansion Project Team to gather necessary information for the prosecution of the Architect's work.
- 3.2 If requested by the Architect, the Owner shall furnish evidence that financial arrangements have been made to fulfill the Owner's obligations under this Agreement.
- 3.3 The Owner shall designate a representative authorized to act on the Owner's behalf with respect to the Project. The Owner or such authorized representative shall render decisions in a timely manner pertaining to documents submitted by the Architect in order to avoid unreasonable delay in the orderly and sequential progress of the Architect's services.
- 3.4 The Owner shall furnish the services of other consultants when such services are reasonably required by the scope of the Project and are requested by the Architect.
- 3.5 Prompt written notice shall be given by the Owner to the Architect if the Owner becomes aware of any fault or defect in the Project.

ARTICLE 4: USE OF ARCHITECT'S DOCUMENTS AND DRAWINGS

- 4.1 The Owner shall, upon full payment of all compensation due to the Architect, obtain the rights and privileges to use the documents, drawings, and all work products prepared under this Agreement. For such consideration, the Owner assumes the responsibility and liability for all damages, direct and indirect, for future use of the documents beyond their intended use for this specific project. In addition, the Owner shall, to the extent permitted by law, defend, indemnify and hold harmless the Architect for any and all costs, obligations or liability arising from lawsuits or threatened lawsuits by any person, firm or corporation arising from future use of the documents, including payment of Architect's defense cost and legal fees. The Owner shall not give, bequeath or sell the drawings and documents to others under any circumstances, except by agreement in writing with appropriate compensation to the Architect. The Architect may retain copies of the original documents and has full rights to reuse their contents and reserves the right to remove his title block and seal from any reproducible copies provided to the Owner.

ARTICLE 5: DISPUTE RESOLUTION

- 5.1 The parties must resolve any claim, dispute or other matter in contention arising out of, or relating to, this Agreement which involves \$15,000 or more through the following procedure. The parties shall first negotiate in good faith to reach an equitable settlement to the dispute. If a negotiated settlement cannot be reached within 10 business days, the parties shall submit to mediation. The parties shall select a mediator, licensed by either the North Carolina or federal courts and mutually agreeable to all parties in the dispute to conduct the proceedings which shall be held at the Owner's place of business. If the parties cannot select a mediator within 10 business days, then the Owner shall select a mediator (or, if the Owner is a party to

the dispute, the Cumberland County Trial Court Administrator). The mediator's cost shall be equally shared by all parties to the dispute. If a mediated settlement cannot be reached, the final recourse to the aggrieved party is legal action instituted and tried in the General Court of Justice of North Carolina under North Carolina Law with venue for trial being Cumberland County. No party shall have a right to resort to litigation until mediation shall first have occurred and not been successful.

- 5.2 In accordance with North Carolina General Statute 143-135.26(12) and as a condition to this Agreement, the Architect shall incorporate this dispute resolution clause in any and all contracts with it's consultants who in turn shall incorporate this clause in any contracts with subconsultants.

ARTICLE 6: TERMINATION, SUSPENSION OR ABANDONMENT

- 6.1 This Agreement may be terminated by either party upon not less than seven days' written notice should the other party fail substantially to perform in accordance with the terms of this Agreement through no fault of the party initiating the termination.
- 6.2 If the Project is suspended or abandoned in whole or in part for more than 90 consecutive days, the Architect shall be compensated for all services performed prior to receipt of written notice from the Owner of such suspension or abandonment, together with Reimbursable Expenses then due and all Termination Expenses as defined in Paragraph 6.7.
- 6.3 This Agreement may be terminated by the Owner upon not less than seven days' written notice to the Architect in the event that the Project is permanently abandoned. If the Project is abandoned by the Owner for more than 90 consecutive days, the Architect may terminate this Agreement by giving written notice.
- 6.4 Failure of the Owner to make payments to the Architect in accordance with this Agreement shall be considered substantial nonperformance and cause for termination.
- 6.5 If the Owner fails to make payment when due the Architect for services and expenses, the Architect may, upon seven days' written notice to the Owner, suspend performance of services under this Agreement. Unless payment in full is received by the Architect within seven days of the date of the notice, the suspension shall take effect without further notice. In the event of a suspension of services, the Architect shall have no liability to the Owner for delay or damage caused the Owner because of such suspension of services.
- 6.6 In the event of termination not the fault of the Architect, the Architect shall be compensated for services performed prior to termination, together with Reimbursable Expenses then due and all Termination Expenses as defined in Paragraph 6.7.
- 6.7 Termination Expenses are in addition to compensation for Basic Services, and include expenses which are directly attributable to termination. Termination Expenses shall be computed as a percentage of the total compensation for Basic Services earned to the time of termination as follows:

- .1 Five percent of the total compensation for Basic Services earned to date if termination occurs during any phase of the project.

ARTICLE 7: MISCELLANEOUS PROVISIONS

- 7.1 Unless otherwise provided, this Agreement shall be governed by the law of the principal place of business of the Owner.
- 7.2 Terms in this Agreement shall have the same meaning as those in AIA Document A201, General Conditions of the Contract for Construction, current as of the date of this Agreement.
- 7.3 Causes of action between the parties to this Agreement pertaining to acts or failures to act shall be deemed to have accrued and the applicable statutes of limitations shall commence to run not later than the date of final payment to the Architect.
- 7.4 The Owner and Architect, respectively, bind themselves, their partners, successors, assigns and legal representative to the other party to this Agreement and to the partners, successors, assigns, and legal representatives of such other party with respect to all covenants of this Agreement. Neither Owner nor Architect shall assign this Agreement without the written consent of the other.
- 7.5 This Agreement represents the entire and integrated agreement between the Owner and Architect and supersedes all prior negotiations, representations or agreements, either written or oral. This Agreement may be amended only by written instrument signed by both Owner and Architect.
- 7.6 Nothing contained in this Agreement shall create a contractual relationship with or a cause of action in favor of a third party against either the Owner or Architect.
- 7.7 Unless otherwise provided in this Agreement, the Architect and Architect's consultants shall have no responsibility for the discovery, presence, handling, removal or disposal of or exposure of persons to hazardous materials in any form at the Project site, including but not limited to asbestos, asbestos products, polychlorinated biphenyl (PCB) or other toxic substances.
- 7.8 The Architect shall have the right to include representations of the design of the Project, including photographs of the exterior and interior, among the Architect's promotional and professional materials. The Architect's materials shall not include the Owner's confidential or proprietary information if the Owner has previously advised the Architect in writing of the specific information considered by the Owner to be confidential or proprietary. The Owner shall provide professional credit for the Architect in any promotional materials for the Project.

ARTICLE 8: PAYMENTS TO THE ARCHITECT

8.1 DIRECT PERSONNEL EXPENSE

- 8.1.1** Direct Personnel Expense is defined as the direct salaries of the Architect's personnel engaged on the Project and the portion of the cost of their mandatory and customary contributions and benefits related thereto, such as employment taxes and other statutory employee benefits, insurance, sick leave, holidays, vacations, pensions and similar contributions and benefits.

8.2 REIMBURSABLE EXPENSES

- 8.2.1** Reimbursable Expenses are in addition to compensation for Basic Services and include expenses incurred by the Architect and Architect's employees and consultants in the interest of the Project, as identified in the following Clauses.
- 8.2.2** Expense of authorized out-of-town transportation in connection with the Project.
- 8.2.3** Expense of presentation boards requested by the Owner.
- 8.2.5** Expense of renderings, models and mock-ups requested by the Owner.
- 8.2.6** Expense of additional insurance coverage or limits, including professional liability insurance, requested by the Owner in excess of that normally carried by the Architect and Architect's consultants.

8.3 PAYMENTS ON ACCOUNT OF BASIC SERVICES

- 8.3.1** Payments for Basic Services shall be made monthly and, where applicable, shall be in proportion to services performed within each phase of service, on the basis set for in Subparagraph 9.1.2.
- 8.3.2** If and to the extent that the time initially established in Subparagraph 9.4.1 of this Agreement is exceeded or extended through no fault of the Architect, compensation for any services rendered during the additional period of time shall be computed in the manner set forth in Subparagraph 9.2.1.

8.4 ARCHITECT'S ACCOUNTING RECORDS

- 8.4.1** Records of Reimbursable Expenses and expenses pertaining to services performed on the basis of a multiple of Direct Personnel Expense shall be available to the Owner or the Owner's authorized representative at mutually convenient times.

ARTICLE 9: BASIS OF COMPENSATION

The Owner shall compensate the Architect as follows:

9.1 BASIC COMPENSATION

9.1.1 FOR BASIC SERVICES, as described in Article 2, compensation shall be a stipulated sum of \$158,682.00. The fee for basic services shall be equitably adjusted in the event the scope of the project is increased or decreased by more than 10 percent (10 %) by the Owner.

9.1.2 Where compensation is based on a stipulated sum, progress payments for Basic Services in each phase shall total the following amounts of the total Basic Compensation payable:

Program Phase: \$ 31,452.00

Building and Site Evaluation Phase: \$ 32,074.00

Schematic Phase: \$ 95,156.00

Total Basic Compensation: \$158,682.00

9.2 COMPENSATION FOR ADDITIONAL SERVICES

9.2.1 FOR ADDITIONAL SERVICES OF THE ARCHITECT, not described in Article 2 and requested by the OWNER, compensation shall be computed as follows:

Per Hourly Rate Schedule in Exhibit "B".

9.3 REIMBURSABLE EXPENSES

9.3.1 REIMBURSABLE EXPENSES, as described in Paragraph 8.2, shall not exceed \$6,000.00 without prior written authorization by the Owner and shall be billed at direct cost incurred by the Architect, the Architect's employees and consultants in the interest of the Project.

9.4 ADDITIONAL PROVISIONS

9.4.1 IF THE BASIC SERVICES covered by this Agreement have not been completed within fifteen (15) weeks of the date of the written Notice to Proceed from the Owner, through no fault of the Architect, extension of the Architect's services beyond that time shall be compensated as provided in Subparagraph 9.2.1.

9.4.2 Payments are due and payable fifteen (15) days from the date of the Architect's invoice. Amounts unpaid thirty (30) days after the invoice date shall bear interest at the rate of 0.67% per month (8.0% per annum).

ARTICLE 10: OTHER CONDITIONS OR SERVICES

- 10.1** Notwithstanding any other provisions of this Agreement, the parties agree that the Architect and his Consultants will only be required to exercise that degree of care and skill ordinarily exercised at the time services are performed, under similar circumstances, by reputable members of their profession, practicing in the same or similar locality on projects of similar type and complexity (the common law standard), recognizing that such standard does not require perfection and allows for minor errors, omissions, conflicts, and ambiguities on the part of the Architect. No other warranty, stipulation of service or condition of performance set out elsewhere in this Agreement, expressed or implied, shall be construed to supersede, modify, or mitigate this understanding.
- 10.2** In the event that any legal proceeding should be commenced between the parties to this Agreement, whether in contract or in tort, including, but not limited to enforcement of fee provisions hereof, the prevailing party shall be entitled, in addition to such other relief as may be granted, to a reasonable sum for attorneys' fees and costs, which sum shall be determined by the court or forum in such proceeding or, in the absence of such determination, in a separate action brought for that purpose.
- 10.3** All notices required under this Agreement shall be in writing and shall be deemed given when hand delivered or forty-eight (48) hours after deposited in the United States mail, registered or certified mail, return receipt requested, postage prepaid, to the address of the Owner or Architect, as the case may be, as set forth on the first page hereof. Either party by notice given in accordance with this paragraph may change the address to which future notices shall be sent.
- 10.4** If any provision of this Agreement is held by a court of competent jurisdiction to be invalid or unenforceable, the remainder of the Agreement which can be given effect without the invalid provision shall continue in full force and effect and shall in no way be impaired or invalidated.
- 10.5** Any of the terms or conditions of this Agreement may be waived at any time by the party entitled to the benefit thereof, but such waiver shall not affect or impair the right of the waiving party to require observance, performance, or satisfaction either of that term or condition as it applies on a subsequent occasion or of any other term or condition hereof.

This Agreement entered into as of the day and year first written above.

OWNER

COUNTY OF CUMBERLAND

ATTEST:

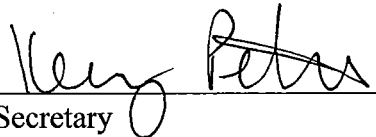
Marie Colgan, Clerk
Board of County Commissioners


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

ARCHITECT

MOSELEY ARCHITECTS

ATTEST:


Secretary

BY:  _____
DANIEL R. MACE, AIA
Vice-President

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

Amy H. Cannon
County Finance Officer

Approved for Legal Sufficiency
COUNTY ATTORNEY'S OFFICE

() Renewable () Nonrenewable
Expiration Date: _____

EXHIBIT "A"

CUMBERLAND COUNTY REQUEST FOR QUALIFICATIONS FOR ARCHITECTURAL SERVICES DETENTION CENTER EXPANSION PROJECT

The Cumberland County Board of Commissioners is considering expansion of the County Detention Facility located at 204 Gillespie Street, Fayetteville, North Carolina. The existing Detention Center is a 568 bed, direct management facility constructed in 2001. The structural system consists of a steel frame at the two-story administrative building and reinforced load-bearing masonry and cast-in-place concrete at the housing units. Exterior walls are clad in brick veneer. The support areas within the facility are designed to serve an inmate population of 1200±.

The proposed expansion includes, at a minimum, four (4) - 32 double bunk cell housing units for a capacity of 256 beds. Also under consideration is the complete build-out of the balance of the site which may accommodate four (4) additional housing units of similar size for a total expansion capacity of 512 beds. Additional staff and public parking and storm water management facilities must also be evaluated as part of this expansion project.

The Board of Commissioners has instructed County Management to initiate the process of the Detention Center Expansion Project through the solicitation of architectural and engineering services. As such, Statements of Qualifications from architectural firms experienced in the planning and design of detention facilities are requested. The professional team assembled for this assignment is strongly encouraged to have meaningful participation by local firms.

The scope of services includes:

1. Assist the County in developing the program requirements for the proposed expansion. The following should be considered:
 - Projected inmate population for a 10 to 15 year planning period.
 - Analysis of types of beds needed.
 - Evaluate support service areas in the existing facility to validate the adequacy to support future inmate population of 1200±.
 - Evaluate existing building systems to determine adequacy to support construction of additional housing units.
 - Review construction materials of existing facility to document condition and appropriateness of use.
 - Review existing housing unit design with special attention given to the cell construction. Determine what the Sheriff's Office likes and/or dislikes about the existing design.

- Review existing site conditions related to parking, stormwater management, soils and area available for expansion.
2. Prepare schematic site plan showing proposed location of new housing units and required site improvements based on the approved building program and full build-out of the site.
 3. Prepare schematic floor plan showing configuration of new housing units. Prepare and submit to NC Division of Health Service Regulation (DHSR), the Schematic Design Package with design narrative.
 4. Prepare Design Development Documents based on the approved schematic plan. The design development documents shall include:
 - Floor plan of building(s) fixing size, configuration and functional areas.
 - Architectural, structural, mechanical, electrical and plumbing plans of sufficient detail to fix scheme of building materials, components and utility locations within the building.
 - Project construction cost estimate. Provide estimate for initial phase consisting of 4-32 double bunk cell housing units and for complete build-out of the site.
 - Evaluation of roofing systems based on recommended building structural system.
 - Interior design fixing color scheme and furniture/equipment arrangement within building(s).
 - Design considerations should account for LEED Certification or an equivalent level.
 - Landscape design layout.

Submit Design Development Documents to DHSR for review and comments.

5. Prepare Construction Documents, based on approved Design Development Documents and comments by DHSR and the Detention Center Expansion Project Committee, to include:
 - Detailed construction drawings.
 - Construction specifications and other contract documents.
 - Furniture and equipment specifications.

Submit Construction Documents to DHSR for review and comments.

6. Prepare detailed cost estimate for the project based on the approved construction documents. The estimate shall include construction, design fees, materials testing and special inspection fees, soils remediation contingency, FF&E, and contingencies.
7. The architect shall provide assistance to the County during the bidding phase and contractor selection.

8. Provide Construction Administration services in accordance with Article 1.5 of the Standard Form of Agreement Between Owner and Architect, AIA Document B141.

All responses to this Request for Qualifications shall include the following minimum information:

1. Firm name, address and telephone numbers.
2. Names of principals of the firm and states in which they are registered.
3. Names of key personnel available for this assignment.
4. Number of staff available for this assignment.
5. Names of outside consultants and associates to be utilized for this assignment.
6. Brief list of completed projects for which the firm was responsible, including client's name and telephone number. List only those projects that demonstrate the firm's qualifications in the planning and design of detention facilities.
7. List of current projects underway and the estimated cost and completion date of each.
8. General description of how the firm would conduct the project together with an estimated project timetable.

The Cumberland County Detention Center Expansion Project Committee shall review the Statements of Qualifications, select a minimum of three firms deemed most qualified and invite them to appear before the Committee. Those architectural firms selected for interviews shall assemble and have present at the interview, their project team. Based upon the oral presentations and written qualifications statements, the Project Committee shall select the best qualified firm in their estimation and negotiate a fee for professional services rendered.

All interested firms should submit eight (8) copies of their Statement of Qualifications to:

Mr. Robert N. Stanger, P.E.
Cumberland County Engineering Department
Post Office Box 1829
Fayetteville, North Carolina 28302

Responses must be limited to no more than 20 pages and be received on or before September 21, 2010 to be considered. The Cumberland County Board of Commissioners shall have final contract approval.

EXHIBIT "B"

MOSELEYARCHITECTS

Schedule of Hourly Billing Rates

Through 12/2010

<u>Principals</u>	\$205.00
<u>Architects</u>	
Security Specialist	\$175.00
Senior Project Manager	145.00
Project Manager	113.00
Architect	95.00
Intern Technician	71.00
<u>Engineering Director</u>	\$176.00
<u>Electrical Engineering</u>	
Senior Electrical Engineer	\$147.00
Electrical Engineer/Designer	127.00
Electrical Engineering Intern	83.00
<u>Mechanical Engineering</u>	
Senior Mechanical Engineer	\$147.00
Mechanical Engineer/Designer	127.00
Mechanical Engineering Intern	83.00
<u>Structural Engineering</u>	
Senior Structural Engineer	\$132.00
Structural Engineer/Designer	105.00
Structural Engineering Intern	58.00
<u>Plumbing Engineering</u>	
Senior Plumbing Engineer	\$147.00
Plumbing Engineer/Designer	127.00
Plumbing Engineering Intern	83.00
<u>Corrections Planner</u>	\$168.00
<u>Director of Construction Administration</u>	\$160.00
<u>Construction Administrator</u>	\$118.00
<u>Specification Writer</u>	\$121.00
<u>Cost Estimator</u>	\$145.00
<u>Sustainability Planning</u>	
Sustainability Planning Director	\$135.00
Senior Sustainability Coordinator	95.00
Sustainability Coordinator	75.00
<u>Interior Designer</u>	\$83.00
<u>Administrative</u>	\$64.00
<u>Civil Engineering</u>	
Principal	\$210.00
Project Manager	\$120.00
Senior Engineer	\$140.00
Engineer	\$110.00
CADD Drafter	\$75.00
Survey Crew	\$160.00
Administrative	\$50.00

Rates are subject to change on January 1 of each year.

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CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
NOVEMBER 4, 2010 – 10:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chair
Commissioner Phillip Gilfus

MEMBERS ABSENT: Commissioner Jeannette Council

OTHER COMMISSIONERS
PRESENT: Commissioner Kenneth Edge

OTHERS PRESENT: James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
James Lawson, Assistant County Manager
Howard Abner, Assistant Finance Director
Sally Shutt, Communications and Strategic Initiatives
Manager
Rick Moorefield, County Attorney
Robert N. Stanger, County Engineer
Major John McRaney, Detention Center Chief Jailer
Al Brunson, Facilities Maintenance Manager
Bill Laughlin, AIA Moseley Architects
Robbie Ferris, SFL+a Architects
Candice H. White, Deputy Clerk to the Board
Press

Commissioner Keefe called the meeting to order.

1. APPROVAL OF MINUTES – SEPTEMBER 14, 2010 REGULAR MEETING

MOTION: Commissioner Gilfus moved to approve the minutes.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS

2. UPDATES FROM COUNTY ENGINEER

A. CROWN COLISEUM PROJECTS

James Martin, County Manager, called on County Engineer Bob Stanger who advised that the mechanical, electrical and plumbing upfits at the Crown Coliseum were about 99% complete with the only outstanding items being issues associated with a couple of

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parking lot pole lights. Mr. Stanger explained the issues and remedies for the same. Mr. Stanger recalled that the project had to be rebid because initial bids had come in close to \$900,000 over the construction budget. Mr. Stanger stated the multi-prime rebid came in lower than \$2.4 million and the Board authorized a contingency of \$242,000. Mr. Stanger further stated the project may exceed the contingency because \$220,000 had already been expended on additional electrical and mechanical contractor work and the parking lot lighting issues still needed to be resolved. Mr. Stanger explained he won't know for sure until he receives pricing from the electrical contractor; however, the work is still well under the construction budget established for the project of \$3.5 million.

Mr. Stanger stated that the fire alarm system inspection on the arena is scheduled for November 9th and the final inspection on the entire project is scheduled for November 10th. Mr. Stanger further stated with the exception of punch-list work identified during the final inspection, the work is essentially completed. Mr. Stanger responded to questions regarding the chillers and energy efficient lighting and confirmed the public safety items had been completed.

B. EVALUATION OF ARCHITECTS FOR THE DETENTION CENTER EXPANSION PROJECT

Mr. Stanger called attention to a memo that outlined the standard qualification process used by the Detention Center Expansion Project Selection Committee for the selection of the architect and stated although all respondents were qualified to provide the services, the one thing that put the Moseley Architects/SfL+a Architects team over the top was their experience with detention center design in North Carolina. Mr. Stanger reported he met with Dan Mace (Moseley Architects) and Robbie Ferris (SfL+a Architects) to more fully define the scope of services and to negotiate fees. Mr. Stanger stated a consensus was reached that was reasonable to all parties.

Mr. Stanger distributed copies of the agreement between the county and the architect. Mr. Stanger reviewed sections outlining the architect's basic services and the programming phase. Mr. Stanger stated the selection team discussed maximizing the site and the architects had been asked to evaluate vertical expansion/construction as well as horizontal expansion/construction in order to look at all options available to the existing site. Mr. Stanger then reviewed the second phase (building and site evaluation) and the third phase (schematic design). Mr. Stanger advised the upfront work was being conducted in order to give the Board the information necessary to make an informed decision on what to build, including the mix of housing unit types and number.

Mr. Stanger reviewed covered compensation for basic services and reimbursable expenses. Mr. Stanger stated the fee for the basic services is \$158,682 with estimated reimbursable expenses not to exceed an additional \$6,000. Mr. Stanger called attention to Moseley Architects' estimated task hours for the project. Mr. Stanger stated he used the information contained therein to determine whether their proposal was reasonable for the tasks as outlined. Mr. Stanger further stated the fee arrangement appears to be very

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reasonable and the action requested from the Facilities Committee is endorsement of the agreement pending legal review. The proposed agreement would be forwarded to the full Board for action.

Commissioner Keefe introduced Bill Laughlin with Moseley Architects and Robbie Ferris with SfL+a Architects; comments and questions followed. Mr. Stanger reported Moseley Architects has committed to keeping approximately 50% of the fees within the community and in addition to SfL+a Architects being local, the civil and structural engineers would also be local. At the request of Commissioner Keefe, Mr. Laughlin spoke to the construction/expansion of other detention facilities in North Carolina. Mr. Laughlin also spoke to their work with sustainable design. Mr. Stanger stated the first order of business would be to hold a kickoff meeting with stakeholders, possibly this month, in order to get as much input as possible from those interested in the project.

Discussion ensued regarding the limit of up to ten (10) meetings under the scope of the architects' basic services. Mr. Laughlin stated the figure was presented as an estimate based on the schedule, but they would meet as often as needed and would advise the county were it to become an issue.

Commissioner Keefe inquired regarding responsibility/supervision during the construction phase. Mr. Stanger stated at this point, there has been no discussion about delivery of the project and when the delivery method is determined, it will impact the level of service needed from the architect for construction management. Mr. Stanger further stated errors and omissions have to be addressed by the architect and recourses/legal processes are addressed in the contract. Mr. Moorefield advised the issue is when the architect's liability ends. Mr. Laughlin stated under the design/build delivery method, the architect would hire the prime contractor and be responsible for everything. Mr. Laughlin further stated under the traditional delivery process, the contractor is responsible for construction related issues and not the architect. Commissioner Keefe stated with Moseley Architects designing the project, he wanted to be sure there was an option for them to monitor it as well. Mr. Laughlin stated they would monitor the project and that would be the primary role of SfL+a Architects in this particular project. Mr. Laughlin concurred with Mr. Stanger's statement that the way in which the construction delivery was done would determine how much construction monitoring Moseley Architects would do.

3. OTHER MATTERS OF BUSINESS

Mr. Stanger outlined improvements that were factored into the estimated cost range for seismic loading structural renovations to the retired public health building and stated soil borings around the building determined the susceptibility of the soil to liquefy under earthquake conditions was low, which had reduced the initial estimated costs.

Commissioner Keefe stated he personally questioned whether the retired public health building was the best place for the E-911 center and whether there were other locations

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within the county that might be better suited. Commissioner Keefe inquired whether the city of Fayetteville had responded regarding E-911 consolidation. Mr. Martin stated they had not declared their intent. Commissioner Keefe stated a first class E-911 facility could be built when the costs for seismic loading were taken into consideration to include the idea of expansion were the city of Fayetteville to come on board. Commissioner Keefe stated he recommended that E-911 not be considered for the retired public health building because of costs and that staff come up with alternative sites for an E-911 center for a future meeting of the Facilities Committee.

MOTION: Commissioner Keefe moved to take the E-911 center off the table in the old public health building because of additional costs and the lack of city participation.
SECOND: Commissioner Gilfus

Commissioner Gilfus noted the E-911 consolidation was on the agenda for the November 18, 2010 joint meeting with the city of Fayetteville. Commissioner Gilfus stated his preference that staff should begin working on consideration of alternative sites but with the retired public health building to remain one of the site options.

Commissioner Edge asked if there were time limitations for use of the E-911 funds. Mr. Martin stated the \$1.6 million had to be expended by July 2012; however, the money could also be used for certain public safety expenses. Mr. Martin further stated this would provide an additional option as far as preserving the E-911 funds, even if it were not to be used for the construction of an E-911 facility.

Mr. Martin stated his recommendation for an E-911 facility was only precipitated by whether or not the city of Fayetteville would be willing to consolidate systems in some location and it was only during programming that the retired public health building was recognized as a possible location to quickly facilitate the consolidation of emergency dispatch services. Mr. Martin further stated there had been previous staff discussions about building a communications center on Highway 53, past I-95, which is where the Cedar Creek Business Center is located. Mr. Martin stated his understanding was that both staff and the governing board of the city of Fayetteville wanted to pursue this consolidation. Mr. Martin further stated he had heard from the Mayor that the consolidation was a high priority for the city. Mr. Martin stated the bottom line could be the county's commitment in terms of capping city costs. Discussion followed regarding possible issues related to personnel costs.

Commissioner Edge stated the North Carolina Association of County Commissioners (NCACC) had lobbied during the past legislative session for E-911 funds that were currently sitting in reserve. Commissioner Edge further stated as the State begins to look for additional revenue to meet the current year's deficit, the funds could be reverted by the State and the county needs to monitor and consider that possibility. Commissioner Edge asked whether the lack of consolidation would restrict city of Fayetteville residents. Mr. Martin explained current systems for city police, city fire, mutual aid and emergency/medical calls and stated the benefit from consolidation would be quicker

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dispatch. Mr. Martin further stated if the city of Fayetteville is not willing to consolidate, then the county's mission could be to make a seamless system, even with two locations. Mr. Martin stated achievement of this goal would be enhanced by the city of Fayetteville and the county using the same Computer Aided Dispatch (CAD) system and that this step had recently been taken.

SUBSTITUTE MOTION: Commissioner Gilfus moved that staff be asked to come up with alternative sites for housing E-911 for planning purposes.

Discussion followed. Mr. Martin concurred with Commissioner Keefe that one option might be for E-911 to continue to operate at its current location. Commissioner Keefe stated because of the expense involved with seismic loading and without the city of Fayetteville's involvement, he did not think the retired public health building should be considered for E-911. Commissioner Edge stated the retired public health building should remain an option in the event the city comes on board and in the event it ends up being the cheaper option. Commissioner Gilfus stated in addition, staff could be asked to begin planning and executing options for selling the retired public health building so the ground work will have been laid. Commissioner Keefe stated he believed the entire \$1.6 million would be used up if the county continues with the retired public health building and by contrast, the county could use the funds for a more enhanced, better location for emergency services.

Mr. Stanger stated there will be some cost involved for seismic loading regardless of the location, but likely not as great as the retired public health building. Mr. Martin advised he had received one inquiry regarding the retired public health building but he did not know whether it was a serious interest. Mr. Martin requested clarification that the substitute motion would be for alternate options to include alternate sites. Commissioner Gilfus confirmed. Commissioner Keefe confirmed the substitute motion included that the retired public health building would still be considered as an option.

Substitute motion died due to lack of a second.

VOTE ON ORIGINAL MOTION: UNANIMOUS

Mr. Martin received confirmation from committee members that nothing further should be done on the retired public health building until after the joint meeting with the city of Fayetteville.

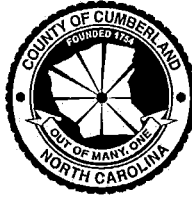
MOTION: Commissioner Gilfus moved that staff explore marketability options for the (retired public health) building.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS

There were no additional matters of business.

MEETING ADJOURNED AT 12:00 PM.

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 8A

AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
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 NOVEMBER 15, 2010

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: NOVEMBER 10, 2010

**SUBJECT: CONSIDERATION OF CUMBERLAND COUNTY POLICY COMMITTEE
REPORT AND RECOMMENDATION**

BACKGROUND:

The Cumberland County Policy Committee met on Thursday, November 4, 2010 to discuss the following:

A) Proposed Code of Ethics

Backup for the abovementioned item is attached.

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

RECOMMENDATION/PROPOSED ACTION:

Accept and/or approve the Cumberland County Policy report and recommendation.

/ct

Attachments

CM111010-5

Celebrating Our Past...Embracing Our Future



OFFICE OF THE COUNTY ATTORNEY

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

**MEMO FOR THE AGENDA OF THE NOVEMBER 4, 2010
MEETING OF THE POLICY COMMITTEE**

TO: Board of Commissioners; Co. Manager
FROM: Co. Atty. *RM*
DATE: Oct. 27, 2010
SUBJECT: Proposed Code of Ethics

BACKGROUND:

The Legislature mandated that all local elected boards adopt a code of ethics by the end of 2010. The draft proposal certainly meets the statutory requirement. The language is substantially taken from the Model Code of Ethics published by the School of Government this summer. I have made substantial modifications to that language to address specific issues that have arisen in our county. I have also expanded the section on criminal and non-criminal statutes.

I have not included any section for censure procedures to enforce the code against individual members because I advise against that process. It is non-binding and has no legal effect. The School of Government offers it in the Model Code as an option. It may certainly be discussed by the Committee.

RECOMMENDATION:

Recommend the Code of Ethics as drafted.

Celebrating Our Past...Embracing Our Future

**CUMBERLAND COUNTY BOARD OF COMMISSIONERS
CODE OF ETHICS ADOPTED PURSUANT TO N.C.G.S. § 160A-86**

WHEREAS, the Constitution of North Carolina, Article I, Section 35, reminds us that a "frequent recurrence to fundamental principles is absolutely necessary to preserve the blessings of liberty;" and

WHEREAS, Section 160A-86 of the North Carolina General Statutes requires boards of county commissioners to adopt a code of ethics to guide actions by the governing board members in the performance of the member's official duties as a member of that governing board; and

WHEREAS, as elected local government officials we are charged with upholding the trust of the citizens of Cumberland County, North Carolina, and with obeying relevant laws.

NOW THEREFORE, BE IT RESOLVED in recognition. of our blessings and obligations as citizens of the State of North Carolina and as elected county commissioners representing the citizens of the Cumberland County, and acting pursuant to the requirements of Section 160A-86 of the North Carolina General Statutes, the Cumberland County Board of Commissioners does hereby adopt the following general principles and code of ethics to guide the board and its individual members in lawful decision-making. (Hereinafter the terms "elected local government official(s) or elected official(s), the board, board member(s) or elected member(s)," shall be used interchangeably when referring to the members of or to the Cumberland County Board of Commissioners.)

GENERAL PRINCIPLES UNDERLYING THIS CODE OF ETHICS

- The stability and proper operation of democratic representative government depends upon public confidence in the integrity of the government, and upon responsible exercise of the trust conferred by the people upon their elected officials.
- Governmental decisions and policy must be made and implemented through proper channels and processes of the governmental structure.
- Elected local government officials must be able act in a manner that maintains their integrity and independence, yet is responsive to the interests and needs of those they represent.
- Elected local government officials must always remain aware that at various times they play different roles:

(i) as advocates, who strive to advance the legitimate needs of their citizens;

- (ii) as legislators, who balance the public interest and private rights in considering and enacting ordinances, orders, and resolutions; and
 - (iii) as fair and impartial decision-makers, when making quasi-judicial and administrative determinations.
- Elected local government officials must know how to distinguish among these roles, to determine when each role is appropriate, and to act accordingly.
 - Elected local government officials must be aware of their obligation to conform their behavior to standards of ethical conduct that warrant the trust of their constituents. Each official must be guided by his or her own conscience to determine what conduct is appropriate.

CODE OF ETHICS

Purpose. The purpose of this code of ethics is to establish guidelines for ethical standards of conduct for board members and to provide guidance in determining what conduct is appropriate in particular cases. It should not be considered a substitute for the law or for a board member's best judgment.

Section 1. Board members should take care to obey all laws that apply to their official actions as board members. Board members should be guided by the spirit as well as the letter of the law in whatever they do. At the same time, board members should feel free to assert policy positions and opinions without fear of reprisal from fellow board members or citizens. No board member should assert that a fellow board member is behaving unethically based upon a disagreement with that board member on a question of policy rather than on the board member's ethical behavior. The board and its members shall endeavor to keep it and themselves up-to-date on new or on-going legal or ethical quandaries or difficulties that they may face in their official positions.

Section 2. Board members should act with integrity and with independence from improper influence as they exercise the functions of their offices. Board members should use their best independent judgment to pursue the common good as they see it, presenting their opinions to all in a reasonable, forthright, consistent manner. They should be self-governing and not subject to improper influence, while at the same time being able to consider the opinions and ideas of others. At the same time, however, board members should recognize that they are part of the board and should act accordingly. They should respect their office and the board and not behave in ways that reflect badly on either. They should treat other board members and the public with respect, and should honor the opinions of others even when they disagree. They should recognize that they are not generally authorized to act on behalf of the board, since the board must take official action as a body.

Section 3.

(a) Board members should avoid impropriety in the exercise of their official duties. Their official actions should be above reproach. A board member is considered to be acting with impropriety if a reasonable person who was made aware of the totality of the circumstances surrounding the board member's action would conclude that it was more likely than not that the behavior did not befit someone in the board member's position.

(b) If a board member concludes that his or her actions, while legal and ethical, may be

misunderstood, he or she may seek the advice of the board's attorney. He or she may also state on the record the facts of the situation and the steps taken to resolve it.

Section 4. Board members should be faithful in the performance of the duties of their offices. They should act as the especially responsible citizens whom others can trust and respect. In furtherance of their obligation, board members should be faithful in their attendance at meetings and in their preparation for those meetings. They should carefully analyze all credible information that is provided to them. As a group of citizens to whom much has been entrusted, the board should demand full accountability from those over whom it has authority. The board should set a good example for others in the community, keeping in mind that trust and respect must continually be earned. Board members should be willing to bear their fair share of the board's workload. To the extent appropriate, they should be willing to put the board's interests ahead of their own.

Section 5. Board members should conduct the affairs of the board in an open and public manner. They should comply with all applicable laws governing open meetings and public records, recognizing that doing so is an important way to be worthy of the public's trust. This recognition includes sensitivity to those matters or documents recognized by law as non-public, confidential or protected. Board members should be always aware that when meeting they are conducting the public's business. Board members should always be aware that their individual written and electronic communications to each other, staff, constituents and others about matters within the purview of the board should also be regarded as the conduct of the public's business. They should also remember that the records of their local government belong to the public and not to them or their employees. They should make clear that a climate of openness is to be maintained at all times in the conduct of the public's business. In order to insure strict compliance with the laws governing openness, board members should strive to be open. They should prohibit unjustified delay in fulfilling public records requests. They should take deliberate steps before they go into closed session for any reason to insure that the closed session will be conducted solely for lawful purposes.

ADDITIONAL LEGAL RESTRICTIONS APPLICABLE TO CERTAIN CONDUCT

Criminal Violations. The governing board has no authority to bring criminal charges against its members or to otherwise control its members' behaviors; however; board members should always be vigilant to avoid conduct and conflicts for which they might be subject to criminal prosecution, well beyond the scope of this code of ethics. There are three very broad criminal statutes which prohibit certain conduct as follows:

N.C.G.S. § 14-234 prohibits all public officers and employees from:

- (i) obtaining any direct benefit from any contract in which they are involved in making or administering on behalf of their government agency,
- (ii) influencing or attempting to influence anyone else in the governmental agency who is involved in making or administering any contract from which the officer or employee will obtain a direct benefit, or
- (iii) soliciting or receiving any gift, reward, or promise of reward in exchange for recommending or influencing the award of a contract by the governmental agency.

It is important to remember that in the context of this statute, a person directly benefits from a contract if he or she, or his or her spouse, owns more than a 10 percent interest in the company which is the contractor; derives any income or commission from the contract; or acquires any property under the contract.

N.C.G.S. § 14-234.1 prohibits any public officer or employee from misusing any information made known to the public officer or employee in his or her official capacity before it is made public by acquiring an interest in any property, transaction, or enterprise, or gain any pecuniary benefit which may be affected by such information or official action; or to intentionally aid anyone else in doing any of these acts.

N.C.G.S. § 133-32 prohibits all public officers and employees with the duties of awarding or administering public contracts from accepting any gift or favor from any current, past or potential contractor with the governmental agency.

Statutory Obligations without Criminal Penalties. In addition to the statutes with criminal penalties, there are a number of statutes that prescribe obligations or limit the actions of board members without specific consequences to the individual board members. These statutes are as follows:

N.C.G.S. § 153A-44 requires a board member to avoid voting only on matters that involve his or her own financial interest or official conduct. Otherwise, this statute implies that board members are obligated to vote.

N.C.G.S. § 153A-340(g) requires a board member to avoid voting on any zoning map or text amendment where the outcome will likely have a direct, substantial, and readily identifiable financial impact on that board member.

N.C.G.S. § 153A-345(e1) requires a board member to avoid voting in any quasi-judicial hearing involving a subdivision, zoning, or development matter rising under Article 18 of Chapter 153A if that board member's participation will violate the affected party's constitutional right to an impartial decision-maker. Impermissible conflicts under this standard include having a fixed opinion prior to hearing the matter that is not susceptible to change; undisclosed *ex parte* communications; having a close familial, business, or other associational relationship with an affected person, or a financial interest in the outcome of the matter. It is important to note that violation of this statute by only one board member invalidates the vote of the entire board.

N.C.G.S. § 160A-87 requires each board member to receive two clock hours of ethics education within 12 months of his or her each election or appointment to a term on the board with the clerk to the board to maintain a record verifying compliance of this requirement by each board member.

Adopted at a regular meeting held November ____ 2010.

Cumberland County Board of Commissioners
by:

Mr. Billy King, Chairman

Attest:

Marie Colgan, Clerk to the Board

This document was drafted by R. Moorefield, County Attorney, October 27, 2010. It is acknowledged that much of the language is substantially taken from A Model Code of Ethics for North Carolina Elected Officials, authored by A. Fleming Bell, II, and published by the School of Government, The University of North Carolina at Chapel Hill, 2010.

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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November 5, 2010

ITEM NO. 9A

November 15, 2010 Agenda Item

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

The Board of Health will have the following two (2) upcoming vacancies on December 31, 2010:

Engineer

Jimmy Kizer– completing first term. Eligible for reappointment. (See attached.)

Optometrist

Barbara Ciampa – completing first term. Eligible for reappointment.
(See attached.)

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

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

Attachments

pc: Buck Wilson, Public Health Director

Celebrating Our Past...Embracing Our Future

Candice White

From: Buck Wilson
Sent: Wednesday, October 20, 2010 3:07 PM
To: Candice White
Subject: Board of Health

The Board of Health would like to recommend Chris Frank to replace Barbara Marshall on the Board of Health.

Jimmy Kizer and Barbara Ciampa would like to be considered for reappointment.

Here is Chris's info:

Chris Frank, Architect
The LSV Partnership
Architects/Planners, AIA
209 Fairway Dr.
Fayetteville, NC 28305
910.485.4108 p.
910.485.8389 f.
386.689.9241 c.

Thanks,

Buck Wilson

10/20/2010

BOARD OF HEALTH

3 Year Term

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Captain Ross Free (PAFB) 2535 Huntington Road Fayetteville, NC 28303 704-519-7434 / 394-2052	04/10	1st	Dec/12 12/31/12	Yes
<u>Physician</u>				
Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 429-3258/323-9111 (W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/10	2nd	Dec/12 12/31/12	No
<u>Registered Nurse</u>				
Pamela Pollock 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 488-2120 Ext. 5030	03/10	1 st	Dec/12 12/31/12	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 648-0680/484-7139(W)	12/07	1 st	Dec/10 12/31/10	Yes
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/08	1 st	Dec/11 12/31/11	Yes
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/07	1 st	Dec/10 12/31/10	Yes

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>General Public Reps.</u>				
Rev. Dr. Cureton L. Johnson (AA/M) 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	12/08	2 nd	Dec/11 12/31/11	No
VACANT (B. Marshall resigned) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (W)	01/10	2 nd	Dec/12 12/31/12	No
Carol E. Schaeffer (W/F) 809 Camwheel Drive Hope Mills, NC 28348 223-3030/483-1437 (W)	01/10	2 nd	Dec/12 12/31/12	No

COMMISSIONER APPOINTED VOTING MEMBER: Commissioner Billy King

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

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

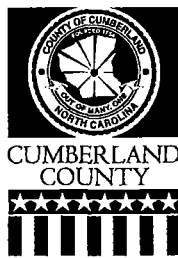
APPLICANTS FOR
BOARD OF HEALTH

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W) **SERVES ON ANIMAL SERVICES BOARD**	CHIEF-CLINICAL INVESTIG. WOMACK	PhD; MA
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908	PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
EATMAN-JACKSON, REBECCA (W/F) 6061 CLINTON ROAD STEDMAN, NC 28391 323-4663 / 862-2018 (W)	REGIONAL SALES MGR LAMAR ADVERTISING	BA; MASTERS
FRANK, CHRISTOPHER (W/M) 2506 TORCROSS DRIVE FAYETTEVILLE, NC 28304 339-4851/485-4108 (W)	ARCHITECT	BA; MS ARCHITECTURE
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
PKONKWOR, IFEANYI (B/) 4041 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 339-6114 / 672-1638	ENGINEERING OPERATIONS HEALTHCARE/DUPONT	BS; MBA; PhD
SUBLETT, KIMBERLY 4517 HEADWIND DRIVE FAYETTEVILLE, NC 28306 424-9524/237-2390	CORPORATE SYSTEMS ANALYST-CFVHS	BS; MBA
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

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Chairman

KENNETH S. EDGE
Vice Chairman

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

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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November 5, 2010

ITEM NO. 93

November 15, 2010 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cu*
SUBJECT: Cumberland County Home and Community Care Block Grant Committee

The Cumberland County Home and Community Care Block Grant Committee will have the following five (5) vacancies on December 31, 2010:

Older Consumer Positions

Elma Jorgensen – completing first term. Eligible for reappointment.

Janice Lucas – completing second term. Not eligible for reappointment. Recommendation of the Home and Community Care Block Grant Committee is for
Glen Draughon. (See attached.)

Aging Service Provider Positions

Patricia Edwards – completing second term. Not eligible for reappointment. Recommendation of the Home and Community Care Block Grant Committee is for
Doris Snider. (See attached.)

Kristine Wagner – completing first term. Eligible for reappointment.

Elected Official Position

Richard Higgins – 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 five (5) vacancies above.

Attachments

pc: Glenda Dye, Mid-Carolina Area Agency on Aging

Celebrating Our Past...Embracing Our Future

Candice White

From: Glenda Dye [gdye@mccog.org]
Sent: Wednesday, November 03, 2010 1:43 PM
To: Candice White
Subject: HCCBG Committee

Hi Candice –

Elma Jorgensen, Kristine Wagner, and Richard Higgins – Are able to serve an additional term.

Nomination to replace Janice Lucas:

Glenn Draughon
5521 Winners Circle
Hope Mills NC 28348
424-5425

Nomination to replace Patricia Edwards:

Doris Snider
Director, Spring Lake Senior Enrichment Center
301 Ruth Street
Spring Lake NC 28390
497-7700

Nomination to replace Judy Dawkins:

I have a potential nominee but due to a truly catastrophic event that has just happened I am not able to confirm the individual's availability. I will seek this confirmation as soon as I can. If you have a potential nominee, I welcome their interest as well.

Glenda Dye

Director, Area Agency on Aging
Mid-Carolina Council of Governments
130 Gillespie Street, PO Drawer 1510
Fayetteville, NC 28302
Phone 910-323-4191 Ext. 22
Fax 910-323-9330
gdye@mccog.org

AGING WELL *through advocacy and purpose.*

CUMBERLAND COUNTY
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE
(PLANNING COMMITTEE FOR AGING SERVICES)
4 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Older Consumer</u> Elma Jorgensen 2321 Colgate Drive Fayetteville, NC 28305	1/07	1 st	Dec/10 12/31/10	Yes
Janice Lucas P.O. Box 61 Falcon, NC 28342 980-1296	1/07	2 nd	Dec/10 12/31/10	No
Mary Mack 5471 Maplewood Fayetteville, NC 28314 867-9533	4/08	1 st	April/12 4/30/12	Yes
Edwin Deaver P.O. Box 127 Hope Mills, NC 28348	5/10	2 nd	May/14 5/31/14	No
Deborah J. Atkinson (B/F) 217 Andover Road Fayetteville, NC 28311 822-5441/494-1288 (C)	5/09	1 st	May/13 5/31/13	Yes
Barbara Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (C)	4/08	1 st	Apr/12 4/30/12	Yes
Ethel Hennessee 647 Edgehill Road Fayetteville, NC 28314 (serving first full term) 867-8910	12/07	1 st	Dec/11 12/31/11	Yes
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/08	1 st	Feb/12 2/28/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/09	2 nd	April/13 4/30/13	No
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 424-2993	4/09	2 nd	April/13 4/30/13	No
Mary Brymer Fayetteville-Cumberland Senior Center 739 Blue Street Fayetteville, NC 28301	4/09	1 st	April/13 4/30/13	Yes
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/07	2 nd	Dec/11 12/31/11	No
Catherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	12/09	1 st	Dec/13 12/31/13	No
Tina Dicke Legal Aid of NC PO Box 1268 Fayetteville, NC 28302	4/09	2 nd	April/13 4/30/13	No
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2 nd	Dec/10 12/31/10	No
Patricia Edwards Hope Mills Sunshine Center 3226 Davis Street Hope Mills, NC 28348	1/07	2 nd	Dec/10 12/31/10	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624 (W)	1/07	1 st	Dec/10 12/31/10	Yes
<u>Civic Representative</u>				
Crystal McNair United Way of Cumberland Co. PO Box 303 Fayetteville, NC 28302-0303	11/07	2 nd	Nov/11 11/30/11	No
<u>Elected Official</u>				
Richard Higgins Town of Spring Lake 1309 Mack Street Spring Lake, NC 28390 497-1027	2/07	1 st	Dec/10 12/31/10	Yes
<u>County Representatives</u>				
Amy Cannon Assistant County Manager PO Box 1829 Fayetteville, NC 28302-1829				
Juanita Pilgrim Deputy County Manager PO Box 1829 Fayetteville, NC 28302-1829				

Meets the 3rd Thursday, 2nd month of quarter, at 2 pm at various service providers within county
 Contact: Glenda Dye - 323-4191 x22 - Fax 323-9330 – gdye@mccog.org

APPLICANTS FOR
HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
FLEMING JR., DR REV JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28304	CHURCH PASTOR	SOME COLLEGE
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301	SELF EMPLOYED	PURSUING MBA
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
728-0175		
ROGERS, TERRESA 313 HAMILTON STREET FAYETTEVILLE, NC 28301	RN-VA MEDICAL CENTER	COLLEGE GRADUATE
SERVES ON CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD		
822-4289 / 488-2120 ext. 7494 (W)		

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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November 5, 2010

ITEM NO. 9C

November 15, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Mental Health Board

The Mental Health Board will have the following one (1) vacancy on December 31, 2010:

At-Large Representative

William H. McDougal – completing second term. Not eligible for reappointment.
Recommendation of the Mental Health Board is for **Meena Ahuja**.
(See attached.)

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

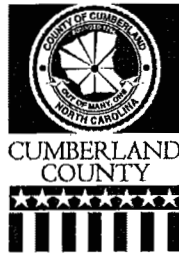
PROPOSED ACTION: Nominate individual to fill the one (1) vacancy above.

Attachments

pc: Hank Debnam, Mental Health Director

Celebrating Our Past...Embracing Our Future

Hank Debnam,
M.P.H.
Area Director
Telephone:
(910) 323-0601
Fax: (910) 323-0096



MENTAL HEALTH CENTER

P.O. Box 3069 • 711 Executive Place, Fayetteville, NC 28302-3069

MEMORANDUM

TO: Candice White, Deputy Clerk
Board of Commissioners

FROM: Yvette Lofton, Clerk to the Area Board

DATE: November 4, 2010

RE: Cumberland County Mental Health, Developmental Disabilities and Substance Abuse Services Area Board Recommendation for Appointment

At its November 3, 2010 meeting, the Cumberland County Mental Health, Developmental Disabilities and Substance Abuse Services Area Board unanimously approved the recommendation of Meena Ahuja for the upcoming vacant position of *At Large Representative* to the Mental Health Board.

I request that this recommendation be presented to the Commissioners for their consideration at the November 15, 2010 County Commissioners' meeting.

If you have any questions, please contact me at 222-6133. Thank you.

cc: Luis Collazo, Area Board Chair
Hank Debnam, Area Director
Marie Colgan, Clerk to the Board of Commissioners

Celebrating Our Past...Embracing Our Future

MENTAL HEALTH BOARD 6/10
 (Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Board)
 4 Year Term (for current members as of 6-06)
 3 Year Term (for members appointed after 6-06)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Licensed Physician</u>				
Dr. Zane Walsh, Jr. (-/M) 2810 Huntington Road Fayetteville, NC 28303 484-3436/323-9010 (W)	12/09	1st	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Individual with Financial Expertise</u>				
Christopher Bostock (M) 424 Kingsford Road Fayetteville, NC 28314 864-6501/486-0415(W)	12/09	2nd	Dec/12 12/31/12	No
Willie Cooper, Jr. (B/M) 153 Aloha Drive Fayetteville, NC 28303 488-4037/829-9873 (W)	12/09	2nd	Dec/12 12/31/12	No
<u>At-Large Representative</u>				
Rev. Floyd Johnson, Jr. (B/M) 448 Hallmark Road Fayetteville, NC 28303 822-0457	12/08	2 nd	Dec/11 12/31/11	No
<u>Family Member Representing the Interests of Individuals with Developmental Disabilities</u>				
Lodies Gloston (B/F) 2000 Greendale Drive Fayetteville, NC 28304 867-5724 (H) / 624-9878 (W)	12/09	1st	Dec/12 12/31/12	Yes
<u>At-Large Representative</u>				
William H. McDougal (B/M) 661 Country Club Road Fayetteville, NC 28301 488-7311	12/07	2 nd	Dec/10 12/31/10	No
<u>Family Member Representing the Interest of Individuals with Developmental Disabilities</u>				
Annie A. Owens (B/F) 186 Wolfpoint Drive Fayetteville, NC 28311 488-2028/483-0153 (W)	6/10	2nd	June/13 6/30/13	No

Mental Health Board – page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Openly Declared Consumer in Recovery from Addiction</u>				
Gladys Hunt (I/F) 2173 Downing Road Fayetteville, NC 28312 425-7409/483-8442(W)	12/09	2 nd	Dec/12 12/31/12	No
<u>Individual from a Citizen's Group Representing the Interests of Consumers</u>				
Luis M. Collazo (H/M) 2128 Rock Avenue Fayetteville, NC 28303 864-1818/433-1697(W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Family Member Representing the Interests of Individuals with Mental Illness</u>				
Dr. Mary A. Hales (B/F) 3490 Hastings Drive Fayetteville, NC 28311 482-3390/822-2570 (W)	1/09	1 st	Jan/12 1/31/12	Yes
<u>Family Member Representing the Interests of Individuals in Recovery from Addiction</u>				
Jo Beth Cain (W/F) 5814 Rainsford Drive Fayetteville, NC 28311 488-4841/850-7892 (W)	12/09	1 st	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Openly Declared Consumer in Recovery from Addiction</u>				
Ernest Gore (W/M) 2724 Bennington Road Fayetteville, NC 28303 822-5988/891-7062 (W)	1/09	1 st	Jan/12 1/31/12	Yes
<u>Individual with Management or Business Expertise</u>				
Liliana C. Parker (H/F) 6300 Hall Park Road Fayetteville, NC 28306 433-0791/551-4611 (W)	12/09	2 nd	Dec/12 12/31/12	No
<u>Clinical Professional from Fields of Mental Health, Developmental Disabilities or Substance Abuse</u>				
Allie Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267 (Cell)	6/10	1 st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible to serve an additional term)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Individual Representing the Interests of Children</u>				
Janice Smith 606 Stonington Drive Fayetteville, NC 28311 488-0459/822-6353 (W)	6/10	1 st	June/13 6/30/13	Yes
<u>Openly Declared Consumer with Mental Illness</u>				
Vazquez, Alejandro 1923 United Drive Apt. A Fayetteville, NC 28301 488-5616 (H)	12/09	1st	Dec/12 12/31/12	Yes

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

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

APPLICANTS FOR
MENTAL HEALTH BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
AHUJA, MEENA (A/F) 4605 FEN COURT FAYETTEVILLE, NC 28314 484-9475/ 323-3377	DIRECTOR-WOMEN'S BUSINESS CENTER	MA; BUSINESS ADMINISTRATION
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	BA
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
SERVES ON NURSING HOME ADVISORY BOARD		
DAURIA, DAVID (_/M) 6437 PERICAT DRIVE FAYETTEVILLE, NC 28306 425-5771/797-9688	INSTRUCTOR FTCC	ASSOCIATE OF SCIENCE HEATING & AIR
SERVES ON THE EQUALIZATION AND REVIEW BOARD		
FRANCIS, VINCENT S. (B/M) 341 ABBOTTSWOOD DRIVE FAYETTEVILLE, NC 28301 488-2608/497-1175	SCHOOL COUNSELOR CUMBERLAND COUNTY SCHOOLS	BA; MS
SERVES ON HUMAN RELATIONS COMMISSION		
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
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
SACCO-TALLY, CARRIE 414 VISTA DRIVE FAYETTEVILLE, NC 28305 580-5534 (H)	STUDENT	BA PSYCHOLOGY; MSW MAY 2010
SCARBOROUGH, MONICA 835 APPLEWOOD LANE FAYETTEVILLE, NC 28303 551-7063 (H)	UNEMPLOYED	HS; SOME COLLEGE TRADE SCHOOLS
SHORT, LYDIA FREWEN (W/F) 7529 AMBERLY WAY DRIVE FAYETTEVILLE, NC 28303 783-4006 (H)	SELF-EMPLOYED STRING INSTRUMENT REPAIR	BA – LIBERAL ARTS
SOIGNOLI, TIFFANY (W/F) 310 RAY STREET FORT BRAGG, NC 28307 436-1978	N/A	GRADUATE STUDENT
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

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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November 5, 2010

ITEM NO. 9D

November 15, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Minimum Housing Appeals Board

BACKGROUND: The Minimum Housing Appeals Board will have the following one (1) vacancy on December 31, 2010:

Alternate Member

Deborah Ann Dantzler – completing second term. Not eligible for reappointment.

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

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

pc: Carol Post, Planning and Inspections Department

Attachments

Celebrating Our Past...Embracing Our Future

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Charles Lewis (B/M) 2261 McGill Drive Fayetteville, NC 28305 238-2351/213-7426	10/07	1st	Oct/10 10/31/10	Yes
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	11/09	1st	Nov/12 11/30/12	Yes
Linda J. Miller 5815 Cherrystone Drive Fayetteville, NC 28311 480-0063/822-7923 (W)/987-0289 (C)	10/10	2nd	Oct/103 10/31/13	No
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 822-4362	10/08	2 nd	Oct/11 10/31/11	No
John Williams (B/M) 7712 Guinevere Court Fayetteville, NC 28314 864-9536/875-5081(W)/476-2388 (C)	11/08	2 nd	Nov/11 11/30/11	No
<u>(Alternate Members)</u> Luther M. McManus 3472 Thorndike Drive Fayetteville, NC 28311 488-1314 (H)	10/10	1st full term	Oct/13 10/31/13	Yes
Deborah Ann Dantzler (B/F) 421 Old Farm Road Fayetteville, NC 28314 487-2548/488-2120, ext. 7494(W)/308-2159 (C)	12/07	2 nd	Dec/10 12/31/10	No
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	10/10	1st full term	Oct/13 10/31/13	Yes

Minimum Housing Appeals Board, Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Louis L. King (W/M) 1004 Greenhouse Drive Hope Mills, NC 28348 425-3732/797-0260 (C)	12/08	2 nd	Dec/11 12/31/11	No
Geri T. Hasapis (-/F) 356 Edinburg Drive Fayetteville, NC 28303 864-7433/497-8830	10/08	1 st	Oct/11 10/31/11	Yes

Meetings: Quarterly - Second Tuesday of the first month of each quarter per calendar year -
(January, April, July, October)
Historic Cumberland County Courthouse, 130 Gillespie St., Hearing Room 3, 6:30 PM

Contact: Carol M. Post, 321-6640, Planning and Inspections Department
Cell: 261-7745 (after 5 pm on the day of the meeting)

APPLICANTS FOR
MINIMUM HOUSING APPEALS BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BUSSEY, LESTER 673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314 868-9322	RETIRED	HS – SOME COLLEGE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGHSCHOOL
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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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November 5, 2010

November 15, 2010 Agenda Item

ITEM NO. 9E

TO: Board of Commissioners

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

SUBJECT: Senior Citizens Advisory Commission

BACKGROUND: The Board of Commissioners at their October 18, 2010 meeting rolled nominations to the Senior Citizens Advisory Commission forward to a future meeting.

Additionally, the Board of Commissioners at their September 7, 2010 meeting reappointed Mary Rizer to serve a first full term on the Senior Citizens Advisory Commission. Ms. Rizer was unable to accept the reappointment.

Lastly, the Senior Citizens Advisory Commission will have three (3) upcoming vacancies on November 30, 2010.

Mary Rizer – completed unexpired term. Unable to accept reappointment.

Eleanor Ayers Hairr – completing second term. Not eligible for reappointment

George Hatcher – completing second term. Not eligible for reappointment.

Kristine Wagner – completing second term. Not eligible for reappointment.

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

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

pc: Mary Brymer, Director
Senior Citizens Center

Attachments

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	2/09	1 st	Feb/11 2/28/11	Yes
Eleanor Ayers Hairr P.O. Box 220 Stedman, NC 28391 323-1892	11/08	2 nd	Nov/10 11/30/10	No
Lewis Scott Oatman 5575 Hallwood Drive Hope Mills, NC 28348 425-8450/822-7119 (W)	9/10	1 st	Sept/12 9/30/12	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	9/10	2 nd	Sept/12 9/30/12	No
George Hatcher, Sr.(C/M) 3534 A.B. Carter Road Fayetteville, NC 28312 483-5896/818-8263(Cell)	11/08	2 nd	Nov/10 11/30/10	No
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1 st	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/09	1 st	Sept/11 9/30/11	Yes
VACANT (vacated by M. Rizor)	3/00	1 st	Sept/10 9/30/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Glenda Dye 1683 Hazel Hurst Drive Fayetteville, NC 28314 323-4191 Ext. 22 (W)	9/10	1st	Sept/12 9/30/12	Yes
(serving first full term; eligible for an additional two-year term)				
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W)	11/08	2 nd	Nov/10 11/30/10	No

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

Commissioner Liaison: Commissioner Kenneth Edge

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

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

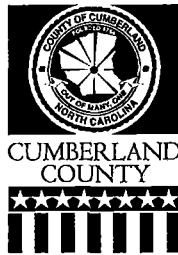
APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
AUTRY, ANNETTE M.(W/F) 222 LITCHFIELD PLACE FAYETTEVILLE, NC 28305 988-7431/323-3888	OWNER/PRESIDENT RV CENTER	BS
COUNCIL, SONJA (-/F) 950 STEWARTS CREEK DR APT. 1 FAYETTEVILLE, NC 28314 864-1651 (H) / 609-6139 (W)	NURSE **SERVES ON NURSING HOME ADVISORY BOARD**	FTCC-ATTENDING METHODIST UNIV
DAWKINS, JUDY (W/F) 2004 MORGANTON ROAD FAYETTEVILLE, NC 28305 323-4975/433-1136	DIRECTOR RSVP	HS, AA
GARRISON, CYNTHIA (B/F) 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	PURSUING MBA
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL SB PIERCE & ASSOC., INC.	BA, MS
MAXWELL, DAISY D. (B/F) 7113 FILLYAW ROAD FAYETTEVILLE, NC 28303 868-5611 (H)	RETIRED LIBRARIAN **SERVES ON LIBRARY BOARD OF TRUSTEES**	BS – BUSINESS MSLS – LIBRARY SCIENCE
MITCHELL, CARL E. (W/M) 2704 COMPTON PLACE FAYETTEVILLE, NC 28304 437-9909/678-8373	VP HUMAN RESOURCES FTCC	MA; MANAGEMENT
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA

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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November 5, 2010

ITEM NO.

9F

November 15, 2010 Agenda Item

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

The Social Services Board has the following one (1) vacancy for an unexpired term:

Chester G. Oehme, Jr. – resigned.

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, Director
Department of Social Services

Celebrating Our Past...Embracing Our Future

SOCIAL SERVICES BOARD
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by C. Oehme)	6/08	2 nd	June/11 6/30/11	No
Marvin Rouse (/M) 609 Endsleigh Court Fayetteville, NC 28311 488-8245/494-2578 (C)	8/10	1 st	June/13 6/30/13	No
<u>Social Services Board Appointee</u>				
Lyn Green (W/F) 3339 Quarry Road Fayetteville, NC 864-0593	6/09	2 nd	June/12 6/30/12	No
<u>State Social Services Commission Appointee</u>				
George Hendricks 5713 Dobson Drive Fayetteville, NC 28311 822-1410	6/08	2 nd	June/11 6/30/11	
<u>State Social Services Commission Appointee</u>				
Mary Deyampert-McCall (B/F) 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698 (W)	6/10	1 st full term	June/13 6/30/13	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

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</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 SE REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
CARAMANNO, DELL (W/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622	RETIRED	SOME COLLEGE
SERVES ON ANIMAL SERVICES BOARD		
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BS/BA
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
FRANCIS, VINCENT S. (B/M) 341 ABBOTTSWOOD DRIVE FAYETTEVILLE, NC 28301 488-2608/497-1175	SCHOOL COUNSELOR CUMBERLAND COUNTY SCHOOLS	BA; MS
SERVES ON HUMAN RELATIONS COMMISSION		
FRAZEE, JASON (W/M) 512 STANDINGSTONE DRIVE FAYETTEVILLE, NC 28311 868-9191/423-2312 (W)	SOCIAL WORKER CUMBERLAND COUNTY SCHOOLS	UNC-P GRADUATE SOCIAL WORK
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
OKHOMINA, DON A. 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148	MANAGEMENT PROFESSOR FSU	BS; MBA; PhD
SOIGNOLI, TIFFANY (W/F) 310 RAY STREET FORT BRAGG, NC 28307 436-1978	N/A	GRADUATE STUDENT

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
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MARIE COLGAN
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Deputy Clerk

BOARD OF COMMISSIONERS

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November 5, 2010

ITEM NO. 10A

November 15, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Adjustment

BACKGROUND: On November 1, 2010, the Board of Commissioners nominated the following individual to fill one (1) vacancy for a regular member on the Board of Adjustment:

Ed Donaldson (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Tom Lloyd, Director
Planning and Inspections Department

Celebrating Our Past...Embracing Our Future

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 813-4193 (C)	6/09	1st	June/12 6/30/12	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/10	1st	June/13 6/30/13	Yes
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/10	2nd	Aug/13 8/31/13	No
VACANT (vacated by J. Swanson)	9/09	1st	Sept/12 9/30/12	Yes
George Quigley (W/M) 616 Blawell Circle Stedman, NC 28391 485-2980	6/09	2nd	June/12 6/30/12	No
<u>Alternate Members:</u>				
Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/10	2nd	Aug/13 8/31/13	No
Ed Donaldson 4606 Hoe Court Fayetteville, NC 28314 484-3640	08/10	1st	Aug/13 8/31/13	Yes
William Lockett Tally (W/M) 414 Vista Drive Fayetteville, NC 28305 489-3533/483-4175 (W)	6/10	2nd	June/13 6/30/13	No

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

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

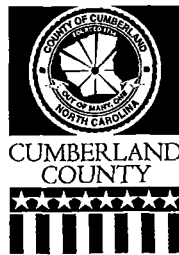
Meets 3rd Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Room 3

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

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

November 5, 2010

ITEM NO. 10 B

November 15, 2010 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Criminal Justice Partnership Advisory Board

BACKGROUND: On November 1, 2010, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Criminal Justice Partnership Advisory Board:

Police Chief or Designee
Captain Lars Paul (new appointment)

I have attached the current membership list for this board.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

3-year terms

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Probation Officer</u>				
Sharon T. Phillips, JDM Div. of Community Correction 412-A W. Russell Street Fayetteville, NC 28301 486-1161(W)	9/10	1st	June/11 6/30/11	Yes
(serving unexpired term; eligible for two additional three-year terms)				
<u>Superior Court Judge (Representative)</u>				
Gregory A. Weeks Cumberland County Courthouse 117 Dick Street Fayetteville, NC 28301	6/10	1 st	June/13 6/30/13	Yes
<u>District Court Judge</u>				
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
<u>Police Chief or Designee</u>				
VACANT (vacated by Chief Kimble) Fayetteville Police Department 467 Hay Street Fay., NC 28301 433-1861	5/09	1 st	Sept/10 9/30/10	Yes
<u>Sheriff or Designee</u>				
Major John McRainey Cumberland County Sheriff's Office Law Enforcement Center 131 Dick Street Fay., NC 28301 323-1500(W)	6/08	4 th	June/11 6/30/11	No

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Community-Based Corrections Programs Representative</u>				
Sue Horne (/F) Fayetteville Area Sentencing 310 Green Street, Suite 110 Fay., NC 28301 323-5852	4/09	2 nd	April/12 4/30/12	No
<u>District Attorney (Representative)</u>				
William R. West, Jr. (W/M) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2915(W)	6/10	1st	June/13 6/30/13	Yes
<u>Victim Services Programs Representative</u>				
Sharon Wright Hucks (B/F) Cumberland County District Attorney's Office Cumberland County Courthouse Fay., NC 28301 678-2915(W)	6/08	4 th	June/11 6/30/11	No
<u>At-Large</u>				
Leesa Jensen (W/F) 719 Ashfield Drive Fay., NC 28311 630-0253/433-1695(W)	6/10	2nd	June/13 6/30/13	No
Beverly R. Hill 1875 Frankie Avenue Fay., NC 28304 425-9472/919-733-4340 (W)	6/10	1st	June/13 6/30/13	Yes
Edgar F. Merritt 1506 Boros Drive Fay., NC 28303 822-2976	6/10	1st	June/13 6/30/13	Yes
Kristin Jones Continuing Education 2201 Hull Road Fayetteville, NC 28301 678-8351	9/10	1st	June/12 6/30/12	Yes
(serving unexpired term; eligible for one additional three-year term)				

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
<u>At-Large</u>				
Kraig Brown (B/M) 2909 Wycliffe Court Fay., NC 28306 964-0503/424-7678 (W)	6/10	2nd	June/13 6/30/13	No
Terresa Rogers 313 Hamilton Street Fay., NC 28301 822-4289/488-2120 ext 7494 (W)	8/09	1st	August/12 8/31/12	Yes
<u>Public Defender</u>				
Ron McSwain (W/M) Cumberland County Courthouse, Suite 307 117 Dick Street Fay., NC 28301 678-2918(W)	6/10	6th	June/13 6/30/13	No
<u>County Commissioner</u>				
Marshall Faircloth (W/M) P.O. Box 1829 Fay., NC 28302 678-7771(W)	6/10	1 st	June/13 6/30/13	Yes
<u>Substance Abuse Service Representative</u>				
James Miller (W/M) 6674 Sim Cannady Road Hope Mills, NC 28348 321-6793	6/08	5 th	June/11 6/30/11	No
<u>Criminal Defense Attorney</u>				
David Delaney 325 Green Street Fay., NC 28301 484-9696 (W)	6/10	2nd	June/13 6/30/13	No

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

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

NOTE: Second position for a Probation Officer/Assistant JDM not filled in 2010 upon retirement of individual holding that position; there is no requirement in the bylaws for two positions; position classification also changed to Probation Officer as bylaws only suggest that a probation officer be included in the membership.

Meetings: Second Tuesday (of the last month) of Each Quarter, 5:30 PM, Cumberland County Day Reporting Center, 412 W. Russell Street, Fayetteville, NC 28301-5548

Contact: Callie Gardner, Director of Day Reporting Center (or Lisa Greeno) Phone 323-6126;
Fax 323-6133

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

JEANNETTE M. COUNCIL
MARSHALL FAIRCLOTH
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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

November 5, 2010

November 15, 2010 Agenda Item

ITEM NO. 10C

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

BACKGROUND: On November 1, 2010 the Board of Commissioners nominated the following individuals to fill eight (8) upcoming vacancies on the Transportation Advisory Board:

City of Fayetteville Representative
Adolphus Thomas (reappointment)

Vocational Rehab Representative
Shelton Clark (new appointment)

County Planning Department Director or Designee
Cecil Combs (reappointment)

County Health Director or Designee
Terresio Pope (reappointment)

At-Large Representatives
Dorothy Harris (new appointment)

Marlon Watson (new appointment)

Faye Lewis (new appointment)

Ifetayo Farrakhan (reappointment)

I have attached a current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the eight (8) vacancies above.

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

Celebrating Our Past...Embracing Our Future

TRANSPORTATION ADVISORY BOARD

2 Year Term

(Staggered 2 & 3 Year Terms Initially)

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Adolphus Thomas	12/08	1 st	Nov/10	Yes
Community Relations Specialist			11/30/10	
City of Fayetteville				
433 Hay Street				
Fayetteville, NC 28301				
433-1935				
<u>Urban Transit Provider Representative</u>				
Wendy Nunnery	5/09	1 st	Nov/11	Yes
Fayetteville City Transit			11/30/11	
2816 Bears Den Way				
Fayetteville, NC 28301				
484-8612/433-1748 (W)				
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Glenda Dye	11/09	1 st	Nov/11	Yes
Mid-Carolina Council of Governments			11/30/11	
P.O. Box 1510				
Fayetteville, North Carolina 28302-1510				
323-4191 ext. 22 (W)				
<u>County DSS Director or Designee</u>				
Sheila Stevenson	2/10	1 st	Nov/11	Yes
1704 Pristine Lane			11/30/11	
Fayetteville, NC 28348				
425-2989 / 677-2423 (W)				
<u>DSS Work First Representative</u>				
Cheryl Campbell	11/09	1 st	Nov/11	Yes
Cumberland County DSS			11/30/11	
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
<u>Workforce Development Center Director or Designee</u>				
Lorria Troy	11/09	1 st	Nov/11	Yes
Workforce Development Center			11/30/11	
410 Ray Avenue				
Fayetteville, North Carolina 28301				

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

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

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Terresio Pope Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301	12/08	1 st	Nov/10 11/30/10	Yes
<u>At-Large Representatives</u>				
Charles Luther, Jr. LaFayette Council of the Blind 1509 Cardiff Drive Fayetteville, NC 28304 867-5554	11/08	2 nd	Nov/10 11/30/10	No
Dianne Grumelot Cumberland County Schools 1014 Gillespie Street Fayetteville, North Carolina 28306 678-2586	11/08	2 nd	Nov/10 11/30/10	No
Timothy Joel Strickland Mid-Carolina COG P.O. Drawer 1510 Fayetteville, NC 28302 323-4191, ext. 34(W)	11/08	2 nd	Nov/10 11/30/10	No
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/08	1 st	Nov/10 11/30/10	Yes

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

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

Location: Historic Courthouse, Courtroom #3

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