# AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 OCTOBER 18, 2010 6:45 PM

INVOCATION - Commissioner Jimmy Keefe

PLEDGE OF ALLEGIANCE - Den 1 of Pack 747

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

Presentation on the Impact of BRAC on Fort Bragg by Colonel Stephen Sicinski, Garrison Commander.

Presentation by Ms. Ashley Williams, Senior at Massey Hill Classical High School on the Top Ten Teen Issues in North Carolina

- 1. Approval of Agenda
- 2. Consent Agenda
  - A. Approval of minutes for the October 4, 2010 regular meeting.
  - B. Approval of Proposed Additions to the State Secondary Road System:

Bridlewood Subdivision:

Thistle Gold Drive (SR 3956 Ext.),

Lillytrotter Drive Blue Sky Lane

- C. Approval of Sole Source Request from Cumberland County Public Library for Purchase of Radio Frequency Identification.
- D. Approval of Resolutions for Addition of Area to Fayetteville Rural Fire Insurance District and Combination of Westarea and Linden Fire Insurance Districts for Fire Insurance Rating Purposes Pursuant to NCGS 153A-233.

- E. Approval of Memorandum of Agreement with Respect to the Intercreditor Agreement among North Carolina Community Development Initative, Inc.; The County of Cumberland; and Bragg Hospitality, LLC
- F. Approval of Finance Committee Report and Recommendations:
  - 1) Authorize Management to Proceed with Submitting an Application to the LGC for the QSCB's in the Amount of \$14.8M and the Refunding of Approximately \$44.5M Depending Upon Continued Analysis of Municipal Market Conditions.
  - 2) Approve the working group as follows:

Underwriting Team:
Stephens, Inc. - Senior Manager
Wells Fargo - Co-Manager

Jackson Securities, Inc., - Co-Manager DEC Associates, Inc. - Financial Advisor

Hunton & Williams – Bond Counsel

- 3) Approve Hunton & Williams to Serve as Bond Counsel for the Gray's Creek Water & Sewer District for Continuity Since These Transactions Will Overlap to a Great Extent.
- G. Approval of Report on the Destruction of County Records.
- H. Approval of Correction to Minutes.
- I. Approval of a Proclamation Recognizing October 24-30, 2010 as "Lead Poisoning Prevention Week" in Cumberland County.
- J. Approval of a Proclamation Proclaiming Recognizing October 24-30, 2010 as "Red Ribbon Week" in Cumberland County.
- K. Budget Revisions:
  - (1) Health
    - a. Maternity Clinic Revision in the amount of \$6,000 to appropriate Health Department fund balance to fund OB/GYN medical provider. (B11-141) Funding Source Health Department Fund Balance
    - b. Family Planning Revision in the amount of \$71,000 to appropriate Health Department fund balance (\$65,600) and to reallocate expenditures (\$5,400) to fund the cost of a medical provider. (B11-149) Funding Source Health Department Fund Balance, Reallocation of Budgeted Expenditures

- c. Child Health Clinic Revision in the amount of \$4,800 to appropriate
   Health Department fund balance to fund the cost of a medical provider
   and clerical staff. (B11-150) Funding Source Health Department
   Fund Balance
- d. Immunization Clinic Revision in the amount of \$10,600 to appropriate Health Department fund balance to fund a contract for a temporary clerical employee. (B11-151) Funding Source – Health Department Fund Balance

#### (2) Social Services

Revision in the amount of \$746,961 to recognize additional federal funding for Crisis Intervention and Energy Program. (B11-152) **Funding Source** – **Federal** 

#### (3) Location Services

Revision in the amount of \$80,130 to recognize funding for additional sign replacement and installation on Ft. Bragg. (B11-140) Funding Source – Fees

#### (4) Mental Health

- a. Substance Abuse Contracts/Social Services Revision in the amount of \$1,668 to increase the transfer from Mental Health to fully fund two positions in Social Services. (B11-142 and B11-142A) Funding Source Reallocation of Budgeted Expenditures
- b. Treatment Alternative to Street Crime Revision in the amount of \$42,592 to reconcile with state budget and reduce fund balance appropriated. (B11-155) Funding Source – State, Mental Health Fund Balance
- c. Developmental Disabilities Contracts Revision in the amount of \$453,809 to reconcile with state budget and reduce fund balance appropriated. (B11-156) Funding Source – State, Mental Health Fund Balance
- d. Adult Homeless Revision in the amount of \$49,070 to reconcile with state budget, reduce fund balance appropriated and add new Benefits Specialist position. (B11-157) Funding Source State, Mental Health Fund Balance

- e. Substance Abuse Contracts Revision to reconcile with state budget and appropriate Mental Health fund balance of \$88,740. (B11-158) Funding Source State and Mental Health Fund Balance
- f. Child Contracts Revision in the amount of \$10,119 to reconcile with state budget and appropriate Mental Health fund balance. (B11-159) Funding Source State and Mental Health Fund Balance
- g. Adult Contracts Revision in the amount of \$43,893 to reconcile with state budget and reduce fund balance appropriated. (B11-160) Funding Source State and Mental Health Fund Balance
- h. Mental Health Department Revision in the amount of \$195,329 to reconcile with state budget and reduce fund balance appropriated. (B11-161) Funding Source State and Mental Health Fund Balance

#### (5) Workforce Development

- a. Administration Stimulus Revision in the amount of \$49,202 to rebudget stimulus funds from FY2010 for personnel and operating costs. (B11-153) Funding Source Federal
- b. Senior Aides Consolidation Appropriations Act Revision in the amount of \$30,000 to budget Digital Inclusion Program Grant. (B11-154) Funding Source Federal

#### (6) Juvenile Crime Prevention Program

- a. Revision in the amount of \$14,856 to appropriate fund balance to pay FY2010 invoice and adjust final payout based on actual expenditures.
   (B11-105) Funding Source- Juvenile Crime Prevention Fund Balance
- b. Revision in the amount of \$95,000 to budget Intensive Services Grant. (B11-163) Funding Source Grant

#### (7) General Government Other

Revision in the amount of \$3,375,000 to appropriate designated Hope VI fund balance to fund ongoing City/County/PWC project. (B11-162) Funding Source – Fund Balance Appropriated

#### 3. Public Hearings

A. Public Hearing on Proposed Economic Development Incentive Agreement for Strategic Solutions Unlimited, Inc.

B. Public Hearing for the Brooklyn Circle Waterline Extension Project and to Confirm the Final Assessment Roll.

#### **Uncontested Cases**

#### Rezoning

C. Case P10-39: Rezoning of 2.07+/- acres from R40 Residential and A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 5998 and 5960 Percy Strickland Road, submitted by Bonnie B. Miller (owner).

#### Minimum Housing Code Enforcement

D. Case Number: MH6145-2010 Property Owner: Ellen Oakes Bill

Property Location: 3983 Canal Street, Linden, NC Parcel Identification Number: 0562-77-7621

#### **ITEMS OF BUSINESS**

- 4. Presentation by Doug Peters, President of the Fayetteville-Cumberland County Chamber of Commerce, on Quarterly Economic Development Progress.
- 5. Nominations to Boards and Committees
  - A. Cumberland County Local Emergency Planning Committee (1 Vacancy)
  - B. Human Relations Commission (1 Vacancy)
  - C. Senior Citizens Advisory Committee (4 Vacancies)
- 6. Appointments to Boards and Committees
  - A. Cumberland County Public Library Board of Trustees (2 Vacancies)

Nominees: Susan Mills

Willie Wright (Reappointment)

B. Human Relations Commission (1 Vacancy)

Nominee: Sandra Mitchell

#### **ADJOURN**

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

**MEETINGS:** 

November 1, 2010 (Monday) - 9:00 AM November 15, 2010 (Monday) - 6:45 PM

JAMES E. MARTIN County Manager

JUANITA PILGRIM Deputy County Manager



ITEM NO. \_\_\_

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 OCTOBER 18, 2010

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

**OCTOBER 13, 2010** 

SUBJECT:

PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD

**SYSTEM** 

#### **BACKGROUND**

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

Bridlewood Subdivision:

Thistle Gold Drive (SR 3956 Ext.),

Lillytrotter Drive Blue Sky Lane

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

#### RECOMMENDATION

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

#### PROPOSED ACTION

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

/ct

Attachments



## STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE

EUGENE A. CONTI, JR. SECRETARY

October 12, 2010

Division Six - District Two Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. King,

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

#### **Bridlewood Subdivision**

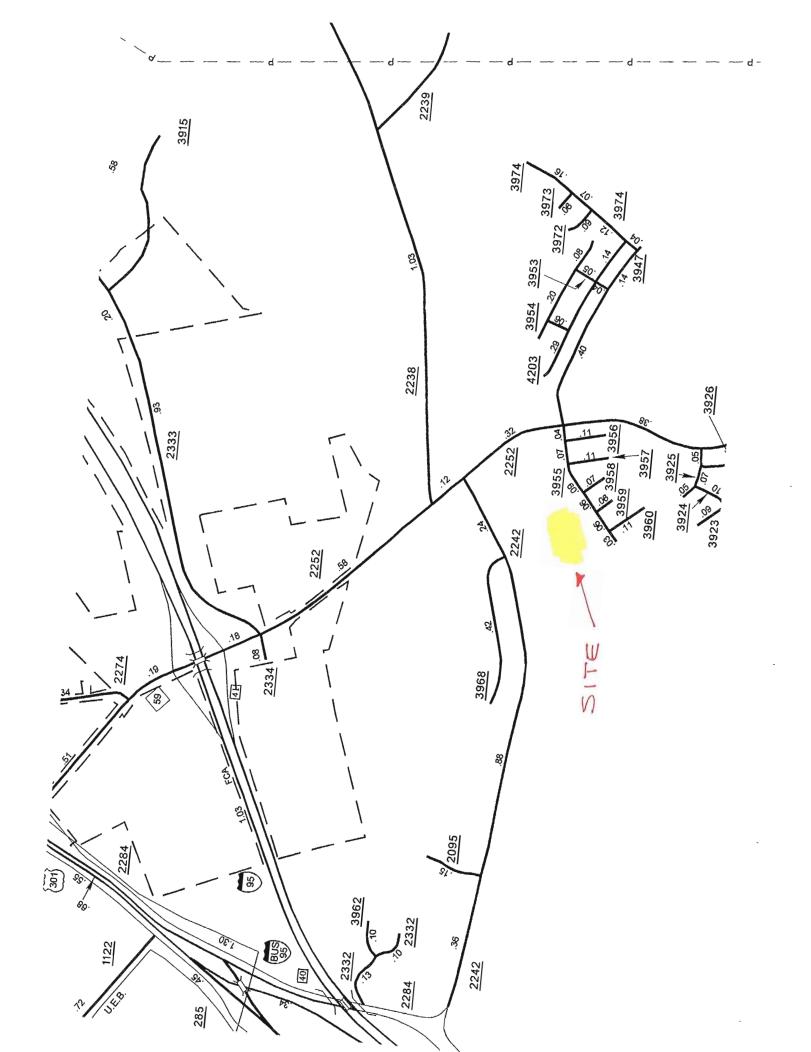
- Thistle Gold Drive (SR 3956 Ext.)
- Lillytrotter Drive
- Blue Sky Lane

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

Sincerely,

David Plummer

Transportation Tech. IV



JAMES E. MARTIN County Manager

JUANITA PILGRIM Deputy County Manager



ITEM NO.

AMY H. CANNON Assistant County Manager

JAMES E. LAWSON
Assistant County Manager

#### OFFICE OF THE COUNTY MANAGER

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#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 18, 2010

TO:

BOARD OF COMMISSIONERS

FROM:

AMY H. CANNON, ASSISTANT COUNTY MANAGER

DATE:

**OCTOBER 1, 2010** 

SUBJECT:

APPROVAL OF SOLE SOURCE REQUEST FROM

**CUMBERLAND COUNTY PUBLIC LIBRARY FOR** 

RADIO FREQUENCY IDENTIFICATION

#### **BACKGROUND**

Cumberland County Public Library is seeking approval for Sole Source Exception for standardization of Radio Frequency Identification (RFID) for the new West Regional Branch. Tech Logic has provided the lowest bid, as well as test equipment and software and has agreed to keep the prices the same or lower of that for the Bordeaux branch and the continuation of all branches. This will ensure standardization with all branch locations. This request is based on General Statute 143-129(e)(6) when standardization or compatibility is the overriding consideration.

#### RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval for Cumberland County Public Library to proceed with the sole source exception to Tech Logic for standardization and compatibility.

/ct

Attachment

CM100110-3

Celebrating Our Past...Embracing Our Future



#### PUBLIC LIBRARY & INFORMATION CENTER

300 Maiden Lane • Fayetteville, North Carolina 28301-5000 Telephone: (910) 483-7727

#### MEMO

TO: James E. Martin, County Manager

From: Jody Risacher, Library Director

Through: Thelma Matthews, Purchasing-Manager

Subject: Sole Source Request

The Cumberland County Public Library has recently purchased Radio Frequency Identification (RFID) for the new West Regional Branch. During the construction of West Regional Library, we received bids on our costs to add RFID to the new branch. Tech Logic provided the lowest bid, as well as test equipment and software. We need to ensure compatibility of the RFID system at all locations, especially with the vendor's software, since materials will move from location to location for checkout and check-in. The library's Technical Services department will be responsible for processing the materials and will use the same tags, tagging equipment and software to tag all new materials.

Tech Logic has agreed to keep the prices the same or lower of that for the Bordeaux branch and the continuation of all the branches.

We would like to get approval for sole source for the compatibility for software and for the tagging equipment.

Within the next year, we will be applying for a grant to implement these RFID self-checkout and staff check-in stations in all of the other branches. We are asking for standardization of the sole source for adding all the other branches based on G.S. 143-129-E-6.

Please put this on the next commissioners agenda for approval

Please let us know if you need any additional information.

Thank you.

JR/rm





#### 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 OCTOBER 18, 2010 MEETING OF THE BOARD OF COMMISSIONERS

TO: Board of Commissioners; Co. Manager; EM Director

FROM: Co. Atty.

DATE: Oct. 13, 2010 AM

SUBJECT: Addition of Area to Fayetteville Rural Fire Insurance District and

Combination of Westarea and Linden Fire Insurance Districts

#### **BACKGROUND:**

The State Fire Marshal has requested the unincorporated area within the Fayetteville City limits be added to the existing Fayetteville Rural Fire Insurance District for fire insurance rating purposes only. This change is requested to conform to the service areas of the fire stations within the District. The change is approved by the county fire marshal.

Also, The State Fire Marshal has requested that the existing Westarea and Linden Fire Insurance Districts be combined into a single district due to the location of the stations within the districts and because a part of the exiting Westarea District is served by a contract with the Fayetteville City Fire Department. The Linden District includes the Town of Linden. This change is approved by the county fire marshal.

#### **RECOMMENDATION:**

- (1) Approve the resolution adding the parcels to the Fayetteville Rural District.
- (2) Approve the resolution combining the Westarea and Linden insurance rating districts and requesting the Town of Linden to approve and consent to its jurisdiction being included.

#### CUMBERLAND COUNTY BOARD OF COMMISSIONERS RESOLUTION DESIGNATING ADDITIONAL AREAS TO THE FAYETTEVILLE RURAL FIRE INSURANCE DISTRICT FOR FIRE INSURANCE RATING PURPOSES PURSUANT TO N.C.G.S § 153A-233

Whereas, the Board of Commissioners created the Fayetteville Rural Fire Insurance District for fire insurance rating purposes only on August 21, 2006; and

Whereas, N.C.G.S § 153A-233 authorizes the Board of Commissioners to designate fire districts or parts of existing districts for insurance grading purposes; and

Whereas, the North Carolina State Fire Marshal has requested that certain additional areas be designated to the Fayetteville Rural Fire Insurance District due to the locations of the fire stations serving those areas.

Be it therefore resolved that all those unincorporated areas lying within or being contiguous to the corporate limits of the City of Fayetteville and shown in green on the map designated "Fayetteville Rural Fire District FOR INSURANCE PURPOSES ONLY" attached hereto be added to and become part of the Fayetteville Rural Fire Insurance District.

Adopted this 18th day of October, 2010.

	Cumberland County Board of Commissioners by: Mr. Billy King, its Chair
ATTEST:	
Clerk to the Board	

Fayetteville Rural Fire District FOR INSURANCE PURPOSES ONLY

## CUMBERLAND COUNTY BOARD OF COMMISSIONERS RESOLUTION COMBINING THE LINDEN FIRE INSURANCE DISTRICT AND THE WESTAREA FIRE INSURANCE DISTRICT FOR INSURANCE RATING PURPOSES ONLY PURSUANT TO N.C.G.S § 153A-233

Whereas, on August 31, 1978, the Board of Commissioners expanded the Westarea Fire District and the Linden Fire District by adding additional area to each in order for the residents therein to be included in a fire insurance rated area; and

Whereas, the Board of Commissioners subsequently further expanded each of those fire districts from 4 miles to 6 miles ISO rated districts by including additional areas in each rated district; and

Whereas, N.C.G.S § 153A-233 authorizes the Board of Commissioners to designate fire districts or parts of existing districts for insurance grading purposes; and

Whereas, the North Carolina State Fire Marshal has requested that the existing Linden and Westarea Fire Insurance Rating Districts be combined into a single insurance grading district due to the locations of the fire stations serving those areas and because a portion of the Westarea District is served by a contract with the City of Fayetteville.

Be it therefore resolved that that the existing Linden and Westarea Fire Insurance Districts be combined into a single fire insurance grading district designated as the Westarea Fire Insurance District for fire insurance grading purposes only as shown on the attached map designated "Westarea 6 Mile ISO Map" and more particularly described as follows:

#### Westarea Fire District - 6 Mile ISO Description - Revised 08/24/2010

(Due to the combined districts and a contracted area by the City of Fayetteville Fire Dept.) Beginning at Point 1 in the boundary of the City of Fayetteville municipal limits near the end of Draycott Rd.; thence traveling northwest approximately .1738 miles to Point 1A; thence traveling southwest approximately .297 miles to Point 2 near the terminus of Stone Mountain Farm Rd.; thence traveling northwest approximately .3475 miles to Point 2A; thence traveling southwest approximately .2312 miles to point 2B; thence traveling approximately .069 miles to Point 2C; thence traveling south approximately .3257 miles to Point 2D; thence traveling approximately .1587 miles to Point 3 near the terminus of Hollyfield Ct.; thence traveling northwest approximately .8354 miles to Point 4 at the Ft. Bragg reservation boundary and McCloskey Rd.; thence traveling northward approximately 2.89 miles to Point 5 near the end of Bluebird Ln.; thence traveling eastward to Point 6; thence traveling northwest to Point 7; thence following the existing district line to Point 8 near the end of Elliot Bridge Rd. and the Harnett County Line; thence traveling southeast to Point 9 near the intersection of Elliot Bridge Rd. and Whispering Pines Rd.; thence traveling northeast to Point 10; thence traveling southeast to Point 11; thence traveling southeast to Point 12 near the end of Fredonia Dr.; thence traveling southeast to Point 13; thence traveling to Point 14 near the end of Foxtrail Dr.; thence traveling to Point 15 near the end of Grimble Dr.; thence traveling northeast to Point 16 near the

intersection of Collier St. and Coats Rd.; thence traveling northeast to the Harnett - Cumberland County Line to Point 17; thence following the County Boundary to Point 18 on the Cape Fear River; thence following the Cape Fear River south to Point 19; thence traveling southwest approximately .834 miles to Point 20 on Bend Rd.; thence travelling approximately 1.121 miles to Point 21 near Laura Ray Rd.; thence traveling approximately .17 miles to Point 22 near the intersection of Colliers Chapel Church Rd. and Laura Ray Rd. thence traveling southwest approximately 1.057 miles to Point 23; thence traveling southwest approximately 2.608 miles to Point 24 near River Bend Rd.; thence traveling approximately 1.067 miles west to Point 25 near the terminus of Plotts Dr.; thence traveling south approximately 1.123 miles to Point 26 near the intersection of Melstone Dr. and River Ridge Rd,; thence traveling southwest approximately .37 miles to Point 27 near the terminus of River Ridge Rd.; thence traveling northwest approximately .356 miles to Point 28 near the terminus of Kevin Rd.; thence traveling south approximately 1.657 miles to Point 29 in boundary of the City of Fayetteville municipal limits; thence following the northeastern boundary of the City of Fayetteville and terminating at Point 1. and being the point of beginning. This description excludes any areas within the municipal limits of the City of Fayetteville. See the following table for the latitude and longitude reference for each point described above.

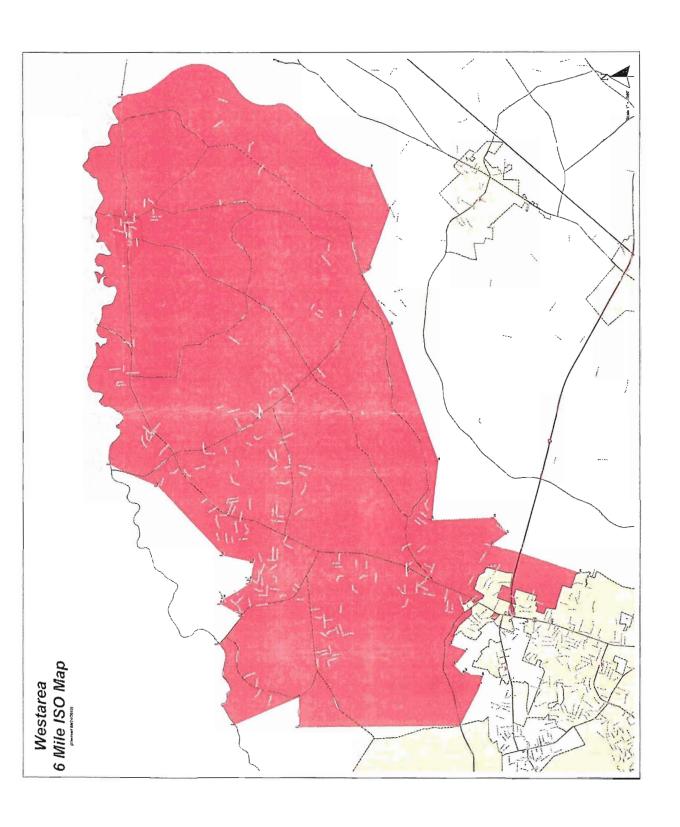
LATITUDE & LONGITUDE REFERENCE FOR DESCRIPTION POINTS											
WESTAREA FIRE INSURANCE RATING DISTRICT											
#	LAT	LON	#	LAT	LON	#	LAT	LON	#	LAT	LON
1	35.1700	-78.8761	5	35.2107	-78.9051	14	35.2226	-78.8524	23	35.1864	-78.7768
1A	35.1710	-78.8789	6	35.2107	-78.8954	15	35.2306	-78.8503	24	35.1742	-78.8203
2	35.1669	-78.8807	7	35.2276	-78.9043	16	35.2477	-78.8281	25	35.1758	-78.8388
2A	35.1701	-78.8855	8	35.2318	-78.8786	17	35.2601	-78.8212	26	35.1596	-78.8383
2B	35.1677	-78.8883	9	35.2257	-78.8696	18	35.2567	-78.7039	27	35.1562	-78.8434
2 <i>C</i>	35.1671	-78.8874	10	35.2312	-78.8658	19	35.1915	-78.7268	28	35.1602	-78.8471
2D	35.1626	-78.8889	11	35.2303	-78.8639	20	35.1869	-78.7402	29	35.1371	-78.8560
3	35.1631	-78.8916	12	35.2237	-78.8593	21	35.1920	-78.7589		_	
4	35.1687	-78.9047	13	35.2234	-78.8582	22	35.1941	-78.7605			

Be it further resolved that this resolution shall be forwarded to the governing board of the Town of Linden and the Town's governing board is hereby requested to vote its approval and consent to the inclusion of the territory within its municipal limits in this newly designated Westarea Fire Insurance District.

Cumberland County Board of Commissioners

Adopted this 18th day of October, 2010.

	by: Mr. Billy King, its Chair			
ATTEST:				
Clerk to the Board				





#### COMMUNITY DEVELOPMENT

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

## MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OCTOBER 18, 2010

TO:

**BOARD OF COUNTY COMMISSIONERS** 

THRU:

JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM:

THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE:

**OCTOBER 8, 2010** 

SUBJECT:

APPROVAL OF MEMORANDUM OF AGREEMENT WITH RESPECT TO THE INTERCREDITOR AGREEMENT AMONG NORTH CAROLINA COMMUNITY DEVELOPMENT INITATIVE, INC.; THE COUNTY OF CUMBERLAND; AND BRAGG HOSPITALITY, LLC.

#### BACKGROUND

Cumberland County Community Development committed \$490,000 to Kingdom Community Development Corporation (KCDC) for the development of a hotel and restaurant in Spring Lake. As one of the first partners to support and financially commit to the project, we were aware that other lenders would be needed to provide the balance of funding for completion of the project. The County agreed to subordinate our loan, if necessary, in order for KCDC to secure additional financing. KCDC has secured financing with Carter Bank and NC Initiative for the project. An Intercreditor and Standstill Agreement between the North Carolina Initiative, Cumberland County, and Bragg Hospitality, LLC (the entity established for development of the project) was executed to outline that each lender will have equal lien priority for the project.

To serve as public record to all superior and subordinate debt holders, now and in the future, a Memorandum of Agreement between Cumberland County, NC Initiative and Bragg Hospitality LLC must be filed with the Cumberland County Register of Deeds.

#### RECOMMENDATION AND PROPOSED ACTION

Community Development staff recommends that the Board of Commissioners approve the attached Memorandum of Agreement and authorize James Martin, County Manager, to sign and execute the agreement.

Attachment: Memorandum of Agreement – Bragg Hospitality, LLC

#### STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND

#### MEMORANDUM OF AGREEMENT

North Carolina Community Developmen Carolina nonprofit corporation, having a and the County Of Cumberland, a body p and having an address of known as the "Lenders") and Bragg Hosp	EEMENT ("Memorandum") by and between the at Initiative Capital, Inc. (the Initiative") a north in address of 5800 Faringdon Place Raleigh, NC 27609, politic and corporate of the State of North Carolina (the "County") (together poitality, LLC, a North Carolina limited liability (the "Borrower") (collectively all known as the					
	WHEREAS the Parties entered into the certain agreement known as the "Intercreditor and Standstill Agreement" ("Agreement") and executed the Agreement on July 29, 2010; AND					
	greement was to induce the Initiative to participate and velopment of the property known as 3.66 Acres, North					
WHEREAS, the County, as consideration for the inducement, among other concess agreed to equal priority among the Lenders, the details of which are more specifically state the Agreement; AND						
	rpose of the public record have agreed to file this d subordinate debt holders now and in the future of					
acknowledged by the Parties, The Lenders	valuable consideration, the receipt of which is hereby and the Borrower make Notice to interested parties 010 the terms of which are hereby incorporated by					
ATTEST:	COUNTY OF CUMBERLAND, a body politic and Corporate of the State of North Carolina By: Title: JAMES E. MARTIN					
Name: Title: Clerk to the Board	COUNTY MANAGER  By:					

NORTH CAROLINA COMMUNITY

DEVELOPMENT INITIATIVE CAPITAL, INC., a North Carolina nonprofit corporation

Nathaniel James, Manager, Chief lending Officer

ames

#### STATE OF NORTH CAROLINA; COUNTY OF CUMBERLAND:

I certify that the following person(s) personally appeared before me this day and I have personal knowledge of the identity of the principal(s) or have seen satisfactory evidence of the principal's identity, by a current state or federal identification with the principal's photograph in the form of a driver's license or a credible witness has sworn to the identity of the principal(s); each acknowledging to me that he or she voluntarily signed the foregoing document for the purpose stated therein and in the capacity indicated: Name of Principal: J. Carl Manning, manager.

WITNESS mand and not a seal this	22	day of <u>September</u>	, 2010.
PUBLIC 2	Notary Pub	My C Molic signature	assig
THE TAND COUNTRIES		Manship me of Notary Public	
My Commission expires: 5/12/2015			
State of North Carolina County of			
I,certify thatday and acknowledged that he/she is the			(Insert Title); that
hvi anid	(Insert County M _(Insert Title); that	Ianager Name) is the said Memorandum o	of Agreement was signed
Clerk on behalf of said Board, all by its an	uthority duly grante	ed; and that said	and attest by the said
WITNESS MY HAND and notari		day of	, 2010.
BY:Notary Public			
My Commission Expires:			

## 

STATE OF \_\_\_\_\_ COUNTY OF \_\_\_\_\_ This \_\_\_\_\_ day of \_\_\_\_\_\_, 20\_\_, personally came before me who, being by me duly sworn, says that he is \_\_\_\_\_ President of \_ that the seal affixed to the foregoing instrument in writing is the corporate seal of the Corporation, and that said writing was signed and sealed by him, in behalf of said Corporation, by its authority duly given. And the said \_\_\_\_\_ President acknowledged the said writing to be the act and deed of said Corporation. NOTARY PUBLIC [NOTARIAL SEAL] My Commission expires: COUNTY OF Wale This 2 day of Sept., 20 10 personally came afar me who, being by me duly sworn, says that he is 220 President of http://www.hatthe.governors and the correction and t corporate seal of the Corporation, and that said writing was signed and sealed by him, in behalf of said Corporation, by its authority duly given. And the said 40 President acknowledged the said writing to be the act and deed of said Corporation.

[NOTARIAL SEAL]

My Commission expires:

ITEM NO. 2F

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** 

FROM:

AMY H. CANNON, ASSISTANT COUNTY MANAGER

RICK MOREFIELD, COUNTY ATTORNEY

DATE:

**OCTOBER 11, 2010** 

SUBJECT:

FINANCE COMMITTEE REPORT AND RECOMMENDATION

#### **BACKGROUND**

As you will recall, 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 late in October for consideration and approval in November. This debt will then be issued after approval by the Local Government Commission (LGC) on December 7, 2010.

Our Financial Advisor has been monitoring municipal market conditions for refunding opportunities. A current evaluation of the market indicates that we have two prior debt issues in the amount of \$44.5M that are eligible for refunding. The analysis shows potential savings of \$2.9M or 7% in net present value savings or approximately \$248,000 in annual savings through 2028. 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. We will work closely with our Financial Advisor and communicate any major variations with this Committee.

Management will begin discussions immediately with the LGC. Since the complexity of this transaction has increased significantly with the refunding, the County needs to select the working group immediately and begin developing the official statement.

Celebrating Our Past... Embracing Our Future

Management and the County Attorney recommend the following working group for this transaction:

<u>Underwriting Team</u>
Stephens, Inc. – Senior Manager
Wells Fargo -- Co-Manager
Jackson Securities, Inc. – Co-Manager

DEC Associates, Inc. -- Financial Advisor Hunton and Williams -- Bond Counsel

We believe this transaction of approximately \$60M may be most efficiently marketed by an underwriting team compromised of three well-rounded, diversified teams that target different market segments. Stephens, Inc., founded in 1933, is a full-service, privately held investment bank focused on the middle market with selected large clients. Wells Fargo, with a large national presence, and Charlotte, NC Eastern headquarters, including its investment banking operations, brings additional institutional sales capacity and an extensive retail sales network. The final member of the team is Jackson Securities a firm headquartered in the South with strong municipal sales ability and a proven track record in North Carolina.

The role of a financial advisor is to solely represent the interests of the issuer (the County) in the sale or refunding of bonds. Additionally, our Financial Advisors provide ongoing guidance and information regarding the municipal market, credit rating agency updates, and general advice on financial issues. DEC Associates, Inc. has served the County well in all of these areas and was instrumental in leading the County through our bond rating upgrades in 2008 and 2009.

Additionally, we recommend Hunton and Williams as the County's Bond Counsel for this transaction. Hunton and Williams has served the County well in the role of Bond Counsel for at least the last 12 years. The role of bond counsel is to render an opinion on the validity of the bond offering, security for the offering, and whether, and to what extent, interest on the bonds is exempt from income and other taxation. The Government Finance Officers Association (GFOA) offers the following criteria in evaluating firms proposing to serve as bond counsel; the experience of firm with financing of the issuer or comparable issuers, a determination that counsel can offer specialized tax advice and has knowledge of applicable federal securities laws and regulations, and primarily a firm with depth in resources specializing and practicing full time in the area of public finance law. Hunton and Williams is an international firm with 18 offices throughout the US, Europe, and Asia with a strong reputation in the public finance sector.

The bond work on the refunding and QSCB transactions will overlap the bond work for the Gray's Creek project. It will be helpful for staff to co-ordinate the work on these three transactions if all the bond work is done by the same bond counsel. Gray's Creek will not proceed unless the referendum passes. If the referendum does not pass, it is likely that the cost for the preliminary bond work on that project will be absorbed by Hunton & Williams. Staff believes this is likely because Hunton & Williams recently absorbed its cost of providing an opinion with respect to the feasibility of a Crown-hotel project with the current bond financing in place. It is also important to consider that the Fayetteville firm of Jonathon Charleston has requested to be considered as bond counsel for the Gray's Creek project.

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The Finance Committee met on Thursday, October 7, 2010, to consider these matters. The Committee approved the recommendations as listed below. Attached are draft minutes from that meeting.

#### RECOMMENDATION

- 1. Authorize Management to proceed with submitting an application to the LGC for the QSCB's in the amount of \$14.8M and the refunding of approximately \$44.5M depending upon continued analysis of municipal market conditions.
- 2. Approve the working group as presented for this transaction.
- 3. Approve Hunton and Williams to serve as Bond Counsel for the Gray's Creek Water and Sewer District for continuity since these transactions will overlap to a great extent.

AHC:cas

/attachment

#### CUMBERLAND COUNTY FINANCE COMMITTEE OCTOBER 7, 2010, 8:30AM, ROOM 564 MINUTES

MEMBERS PRESENT: Commissioner Kenneth Edge

Commissioner Jeannette Council

MEMBERS ABSENT: Commissioner Marshall Faircloth

OTHER COMMISSIONERS Commissioner Jimmy Keefe ATTENDING: Commissioner Phillip Gilfus

OTHERS: James Martin, County Manager

Juanita Pilgrim, Deputy County Manager

Amy Cannon, Asst. County Manager/Finance Director James Lawson, Asst. County Mgr/HR Dev & Support Svs

Rick Moorefield, County Attorney Sally Shutt, Communications Manager Howard Abner, Assistant Finance Director

Marie Colgan, Clerk to the Board

Commissioner Edge called the meeting to order stating that Commissioner Faircloth could not be in attendance and welcomed Commissioner Keefe and Gilfus.

1. Approve Minutes: September 2, 2010

MOTION: Commissioner Council moved to approve as presented.

SECOND: Commissioner Edge VOTE: UNANIMOUS

2. Consideration of Issuance of Qualified School Construction Bonds and a Potential Debt Refunding Opportunity

Mrs. Cannon provided a revised handout for this item explaining the only difference is in the Underwriting Team titles on page 2. Mrs. Cannon provided the following information:

1) The County received its first allocation of Qualified School Construction Bonds (QSCB) under the American Recovery and Reinvestment Act (ARRA) in December, 2009 in the amount of approximately \$15M and was used for renovations, classroom additions, and cafeteria additions in several different schools. The second allocation of \$14.8M has been received and will be used for construction of the Western Middle School on the same campus of Western Elementary and Library. The Board of Education will receive bids late in October for consideration and approval by them. This will then be brought to the Board of Commissioners the second Board meeting in November with Local Government approval on December 7<sup>th</sup>.

- 2) A current evaluation of the market by the County's Financial Advisor, DEC Associates, indicates the County has two prior debt issues in the amount of \$44.5M that are eligible for refunding with a potential savings of \$2.9M or 7% in net present value savings (\$248,000 in annual savings through 2028) which is significant. The refunding would replace the original 2008 debt issues for the Public Health Center and Grays Creek Middle School. Therefore, management recommends combining the sale of the QSCB's with this refund opportunity if market conditions remain favorable. The transaction would be approximately \$60M.
- 3) Mrs. Cannon further stated that management recommended the working group identified below be established to proceed with these transactions based on the expertise of each in specific parts of the transactions, the experience of each, and the working relationship each had developed with the County:

Underwriting Team:
Stephens, Inc - Co-Manager
Wells Fargo - Co-Manager
Jackson Securities, Inc. - Selling Group
DEC Associates, Inc. - Financial Advisory
Hunton and Williams - Bond Counsel

In answer to questions posed by Commissioner Keefe, Mrs. Cannon verified that the savings mentioned is after all transaction costs have been paid and that the interest rate is a fixed rate of less than 4%.

Mr. Moorefield advised it would be helpful for staff to co-ordinate the bond work on the refunding and QSCB transactions with the bond work for the Gray's Creek project by using the same bond counsel. Mr. Moorefield acknowledged that these transactions could be split and use separate bond counsel. He stated that he believed Hunton & Williams might absorb the cost of any preliminary work in the event the referendum failed. He stated the firm had provided substantial assistance with his questions about the feasibility of a Crown-hotel project with the current financing in place without cost to the county. Mr. Moorefield further advised that local attorney Jonathon Charleston had requested to be considered for this bond work and that there was certainly substantial merit to using local professionals to the greatest extent possible.

MOTION: Commissioner Council moved the following:

- 1) Authorize Management to proceed with submitting an application to the LGC for the QSCB's in the amount of \$14.8M and the refunding of approximately \$44.5M depending upon continued analysis of municipal market conditions.
- 2) Approve the working group as presented for this transaction.
- 3) Approve Hunton and Williams to serve as Bond Counsel for the Grays Creek Water and Sewer District for continuity since these transactions will overlap to a great extent.

SECOND: Commissioner Edge VOTE: UNANIMOUS

#### 3. Monthly Financial Report

Mrs. Cannon referred members to the handout included in their packet, advising what is being presented today is another report on the 13<sup>th</sup> period obligations with about 98% of the adjusting entries recorded. Auditors are working this week on the draft report for the County's review which will then go to Local Government and expectations are that Cherry, Bekaert and Holland will do a presentation to the Board at the second meeting in December.

Mrs. Cannon reviewed some of the various entries in the report on the Summary of Obligations noting that the subtotal line shows that the spending rate for 2010 is slightly below the 2009 level. Commissioner Edge noted that the County is holding the line on the budget.

During a discussion regarding the Emergency & Protective Services line item, it was noted that the difference in the amount shown is \$1.6M of VIPER funds which have not been expended. Discussion ensured regarding the allowable uses of the E911 funds as the use regulations have changed. In response to an inquiry from Commissioner Keefe, Mrs. Cannon advised that according to the Chairman of the 911 Board, these funds cannot be used for the Detention Center construction. Commissioner Council voiced her concern that the County ensure that a large enough space is considered for a consolidated 911 facility and the possible use of these funds for a stand alone facility.

Mrs. Cannon continued her review of the handout. Under the Revenue Summary sheet, it was noted the County received \$142M in real and personal property taxes in 2010 and \$11.9M in motor vehicle taxes, making \$159.7M after adding prior years and other taxes. Based on the tax levy, overall for fiscal year 2010, the collection rate was 97.62% making the seventh straight year that the Tax Department has maintained this high collection rating. It was noted that the county wide sales tax distribution for 2010 was about 5.5% or \$2.5M below last fiscal year. Under Interest Income no major increase is expected in 2011. Mr. Abner noted that interest income has been up for the last two months which is the first time in two years there have been back-to-back positive months. Overall, the subtotal of categories 10-70 shows figures slightly above the 2009 budget. Only about \$420,000 more has been expended compared to income. Mrs. Cannon answered questions regarding some of the categories and a discussion ensued regarding the ABC Store line items and Commissioner Edge advised that counties could lose the income from the ABC system due to a movement which is taking place to privatize them.

#### 4. Other Matters of Concern –

Mrs. Cannon advised members of a new governmental accounting standard which addresses the categories of fund balance through new terminology and classifications. Until now, the guidance regarding this new standard had been sketchy, but new information was just received which appears to be the final clarification needed. This new standard will become effective with this fiscal year which will affect the June 30, 2011 reporting. Mrs. Cannon advised she

will invite the county auditors to attend an upcoming Finance Committee meeting to provide information on the new categories.

MOTION: Commissioner Council moved to go into Closed Session to discuss a Personnel

Matter pursuant to N.C.G.S. 143-318.11(a)(6).

SECOND: Commissioner Edge

VOTE: UNANIMOUS

MOTION: Commissioner Edge moved to go back into Open Session

SECOND: Commissioner Council

VOTE: UNANIMOUS

MOTION: Commissioner Council moved to adjourn.

SECOND: Commissioner Edge VOTE: UNANIMOUS

MEETING ADJOURNED AT 9:50 AM

JAMES E. MARTIN County Manager

JUANITA PILGRIM Deputy County Manager



ITEM NO. \_\_\_

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 OCTOBER 18, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: OCTOBER 13, 2010

SUBJECT: REPORT ON THE DESTRUCTION OF COUNTY RECORDS

#### BACKGROUND

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

- 1. Cumberland County Administration (see attached memo).
  - A. Board of Commissioner Agenda Packets July 1, 1999 July 30, 2008 (Original hard copy format)

\*\*Note\*\* Effective since June 5, 2006, complete agenda packets with backup have been scanned and will be kept permanently in the County Manager's Office and are also available on the County's Website. In addition, all electronic data is stored and accessible in an off-site facility in the event of a disaster.

B. Administrative Correspondence – January 1995 – July 30, 2007

#### PROPOSED ACTION

Record the report in the Board's official minutes.

/ct Attachments

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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:

JAMES E. MARTIN, COUNTY MANAGER

FROM:

CYNTHIA A. TUCKER, ADMINISTRATIVE COORDINATOR

DATE:

OCTOBER 13, 2010

**SUBJECT:** 

DESTRUCTION OF RECORDS

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, the County Manager has authorized destruction of certain County Administration records. I am asking for authorization of destruction of the following:

A. Board of Commissioner Agenda Packets – July 1, 1999 – July 30, 2008 (Original hard copy format)

\*\*Note\*\* Effective since June 5, 2006, complete agenda packets with backup have been scanned and will be kept permanently in the County Manager's Office and are also available on the County's Website. In addition, all electronic data is stored and accessible in an off-site facility in the event of a disaster.

B. Administrative Correspondence – January 1995 – July 30, 2007

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

CM101310-1

Celebrating Our Past... Embracing Our Future

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

#### **BOARD OF COMMISSIONERS**

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

ITEM NO.

24

#### CONSENT AGENDA ITEM FOR OCTOBER 18, 2010 MEETING

MEMO TO:

Board of Commissioners

MEMO FROM:

Marie Colgan, Clerk

DATE:

October 12, 2010

RE:

Approval of Correction to Minutes

BACKGROUND: On November 2, 2009, the Board approved the minutes from the October 19, 2009 Board of Commissioners' regular meeting. However, under Item 3C and Item 3D, the minutes reflect an incorrect resolution for each item. The resolutions included in the minutes were "intent to close" resolutions for Deaver and Spruce Streets which were already approved on September 8, 2009. The correct resolutions which should have been used in the minutes were "resolutions closing" the listed roads. Please see attached resolutions.

ACTION: Approve corrections to resolutions included in the October 19, 2009 Board minutes.

## RESOLUTION OF INTENT TO CLOSE PUBLIC ROAD AND CALL FOR PUBLIC HEARING ON THE QUESTION

WHEREAS, Charles and Nancy Umstead and Robert and Jennie Bleeker submitted a petition to the Cumberland County Board of Commissioners (the "Board") to close a portion of Deaver located in Rockfish Township, Cumberland County; and

WHEREAS, it appears that such public street is not under the control of the North Carolina Department of Transportation: that no person would be deprived of reasonable means of ingress and egress to his or her property by such closing; and that such closing would therefore not be contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board will consider the issue of whether to close the following public street in accordance with North Carolina General Statute, Section 153A-241:

Beginning at an iron stake in the eastern edge of the right-of-way of Deaver Circle and in the northern boundary line of Village Green Associates Phase II (2750/557) and being the Southwest corner of parcel 0404-45-6313; thence North 7 degrees 2 minutes 8 seconds East 169.12 feet to the iron stake being the Northwest corner of said parcel; thence North 78 degrees 22 minutes 18 seconds West 60.18 feet more or less across Deaver Circle to the of the Eastern boundary line of Parcel 0404-45-4420 owned by Charles Umstead (6648/839); thence with said boundary line South 7 degrees 2 minutes 8 seconds West 175.00 feet to a point in the northern boundary line of Village Green Associates Phase II (2750/557); thence with said northern boundary line South 83 degrees 58 minutes 39 seconds East 60 feet to the beginning.

AND BE IT FURTHER RESOLVED, that the Board calls for and shall hold a public hearing on the question of the closing of such street on the 19<sup>th</sup> day of October, 2009 at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, New Courthouse, 117 Dick Street, Fayetteville, North Carolina. The Board shall hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual's property rights.

AND BE IT FURTHER DIRECTED, that notice of consideration of whether to close said street and of the public hearing on such matter shall be published once week for four successive weeks before the hearing in a newspaper of general circulation in Cumberland County and posted in at least two places along the street during the time; and that a copy of this resolution shall be sent by mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed.

Adopted 10-19-09

#### RESOLUTION CLOSING OF A PORTION OF DEAVER CIRCLE

WHEREAS, a petition has been submitted to the Cumberland County Board of Commissioners (the "Board") by an adjoining landowner to close a portion of Deaver Circle, in Cumberland County:

WHEREAS, following proper notice, the Board held a public hearing on the question of the closing of such street on the 19<sup>th</sup> day of October, 2009, and heard all interested persons who appeared with respect to whether the closing would be detrimental to the public interest or to any individual's property rights; and

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

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

Beginning at an iron stake in the eastern edge of the right-of-way of Deaver Circle and in the northern boundary line of Village Green Associates Phase II (2750/557) and being the Southwest corner of parcel 0404-45-6313; thence North 7 degrees 2 minutes 8 seconds East 169.12 feet to the iron stake being the Northwest corner of said parcel; thence North 78 degrees 22 minutes 18 seconds West 60.18 feet more or less across Deaver Circle to the of the Eastern boundary line of Parcel 0404-45-4420 owned by Charles Umstead (6648/839); thence with said boundary line South 7 degrees 2 minutes 8 seconds West 175.00 feet to a point in the northern boundary line of Village Green Associates Phase II (2750/557); thence with said northern boundary line South 83 degrees 58 minutes 39 seconds East 60 feet to the beginning.

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

Adopted this 19th day of October, 2009.

MARIE COLGAN. Clerk to the Board County Commissioners

### RESOLUTION OF INTENT TO CLOSE PUBLIC ROAD AND CALL FOR PUBLIC HEARING ON THE QUESTION

WHEREAS, George J. Kelly submitted a petition to the Cumberland County Board of Commissioners (the "Board") to close a portion of Spruce Street located between Walnut Street (now known as Stonecastle Street) and Maple Street Pearce's Mills Township, Cumberland County; and

WHEREAS, it appears that such public street is not under the control of the North Carolina Department of Transportation: that no person would be deprived of reasonable means of ingress and egress to his or her property by such closing; and that such closing would therefore not be contrary to the public interest;

NOW, THEREFORE, BE IT RESOLVED, that the Board will consider the issue of whether to close the following public street in accordance with North Carolina General Statute, Section 153A-241:

Beginning at the northeast corner of lot 32 Block H as shown on a plat of Southlawn, recorded in Plat Book 10, page 1 Cumberland County Registry. Thence with the eastern line of said lot South 0 degrees 14 minutes East 185 feet to the Southeast corner of said lot. Thence crossing Spruce Street North 89 degrees 46 minutes East 40 feet the southwest corner of lot 15 block I of the aforementioned plat. Thence with the western line of lot 15; North 0 degrees 14 minutes West 185 feet to the Northwest corner of lot 15. Thence crossing Spruce Street, South 89 degrees 46 minutes West 40 feet to the point and place of beginning

AND BE IT FURTHER RESOLVED, that the Board calls for and shall hold a public hearing on the question of the closing of such street on the 19<sup>th</sup> day of October, 2009 at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, New Courthouse, 117 Dick Street, Fayetteville, North Carolina. The Board shall hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual's property rights.

AND BE IT FURTHER DIRECTED, that notice of consideration of whether to close said street and of the public hearing on such matter shall be published once week for four successive weeks before the hearing in a newspaper of general circulation in Cumberland County and posted in at least two places along the street during the time; and that a copy of this resolution shall be sent by mail to each owner as shown on the county tax records of property adjoining the public road or easement who did not join in the request to have the road or easement closed.

Adopted 10-19-09

#### RESOLUTION CLOSING OF A PORTION OF SPRUCE STREET

WHEREAS, a petition has been submitted to the Cumberland County Board of Commissioners (the "Board") by an adjoining landowner to close a portion of Spruce Street, in Cumberland County;

WHEREAS, following proper notice, the Board held a public hearing on the question of the closing of such street on the 19<sup>th</sup> day of October, 2009, and heard all interested persons who appeared with respect to whether the closing would be detrimental to the public interest or to any individual's property rights; and

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

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

Beginning at the northeast corner of lot 32 Block H as shown on a plat of Southlawn, recorded in Plat Book 10, page 1 Cumberland County Registry. Thence with the eastern line of said lot South 0 degrees 14 minutes East 185 feet to the Southeast corner of said lot. Thence crossing Spruce Street North 89 degrees 46 minutes East 40 feet the southwest corner of lot 15 block I of the aforementioned plat. Thence with the western line of lot 15; North 0 degrees 14 minutes West 185 feet to the Northwest corner of lot 15. Thence crossing Spruce Street, South 89 degrees 46 minutes West 40 feet to the point and place of beginning

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

Adopted this 19th day of October, 2009.

MARIE COLGAN, Clerk to the Board County Commissioners





#### COMMUNITY DEVELOPMENT

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

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OCTOBER 18, 2010

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE: OCTOBER 7, 2010

SUBJECT: LEAD POISONING PREVENTION WEEK PROCLAMATION

#### **BACKGROUND**

Lead poisoning continues to be one of the most significant and preventable environmentally related health problems facing our children, families, and pregnant women in the United States. In order to increase awareness of the effects of lead poisoning in Cumberland County, we would like for the Board to proclaim October 24 – October 30, 2010 as Lead Poisoning Prevention Week in Cumberland County.

#### RECOMMENDATION AND PROPOSED ACTION

Community Development staff requests that the Board of County Commissioners proclaims October 24 – October 30, 2010 as Lead Poisoning Prevention Week.

Attachment – Proclamation

# Lead Poisoning Prevention Week Proclamation

Whereas, nearly a quarter of a million children living in the United States have blood lead levels high enough to cause significant damage to their health; and

Whereas, one of the primary sources of lead exposure for children is lead-based paint, which can be found on interior and exterior surfaces of homes built before 1978; and

Whereas, lead poisoning continues to be one of the most significant and entirely preventable environmentally related health problems facing our children, families, and pregnant women nationwide; and

Whereas, the Cumberland County Community Development Department, in partnership with the Cumberland County Health Department, join the U.S. Department of Housing and Urban Development in its efforts to increase awareness of the hazards of lead poisoning by participating in Lead Poisoning Prevention Week.

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

The week of October 24 – October 30, 2010 as **Lead Poisoning Prevention Week** 

in Cumberland County, and urge all citizens to work together to combat the threat of lead poisoning.

In Witness Whereof,	I have hereunto:	set my hand and caused th	ie seal of Cumberland County,
North Carolina to be affixed this	day of	2010.	
Billy R. King, Chairman		-	

ITEM NO. 2J

### 2010 National Red Ribbon Campaign

WHEREAS, gun violence, alcohol, and drug abuse have been identified as significant dangers to young people and our communities today; and

WHEREAS, violence and substance abuse among the nation's youth have emerged as some of the nation's greatest threats to a healthy lifestyle among our young people; and

WHEREAS, the National Family Partnership for a Drug-free North Carolina and the C.A.R.E.S Coalition (Coalition for Awareness, Resources, and Education of Substances) are sponsoring the local Red Ribbon Campaign, October 24-30, 2010, which offers community members the opportunity to display their commitment to a drug-free lifestyle by wearing a red ribbon; and

WHEREAS, Local government, businesses, law enforcement, school systems, citizens, and students will express their commitment to a lifestyle free of youth substance usage by signing the Red Ribbon Pledge and by wearing a red ribbon during the campaign.

NOW, THEREFORE, the Board of Commissioners of Cumberland County PROCLAIMS the week of October 24-30, 2010 "Red Ribbon Week" and encourages all citizens to take active roles in preventing substance abuse and gun violence among youth in our communities during these dates and indeed, throughout the year.

Adopted this 18th day of October, 2010

Billy R. King, Chairman Cumberland County Board of Commissioners

Budget Office Use

Budget Revision No. B[[-14]

Date Received 9.30-10

Date Completed

Fund No.	101	Agency No.	431	_ Organ. No	4319	9		21/	<i>(</i> \
Organizati	ion Nam	e: Maternity Clir	nic				ITEM NO.	<u>ak</u>	(1)a
					REVENUE				
Revenue Source Code		Description					Current Budget	Increase (Decrease)	
9903		Fund Balance	- Health				29,866	6,000	35,866
		Balance Sheet	Account	# 2946					
							29,866	6,000	35,866
					EXPENDITURE	S			
Object Code	APRs Unit	Description					Current Budget	Increase (Decrease)	Revised Budget
3390	195	Contracted Ser	rvices				32,700	6,000	38,700
						Total	32,700	6,000	38,700
Justification This budget services.		requests to utilize	e Fund B	∃alance - Health in	order to fund the	cost of a contracte	d medical provide	er to provide O	B/GYN
State: _ Other: _		_ Federal: _ Fees: _	6,000	Fund Balance: County: -		New: Prior Year:		Other: _	
Submitted !	Ву:	(San) Depart	tm <del>on</del> t He	ead	9,29.10	Date:		Approved By:	_
Reviewed E	Зу: 🧷	Kelly	e Repart	thys	9.30.0	Date:	Cou	ınty Manager	_Date:
Reviewed E	3у:	-Deputy/Assista	Cam	non	10/13/11	) Date:	Boa	ard of County	Date:

Information Services

Budget Office Use
Budget Revision No.
Date Received
Date Completed

B11-149 10:5-10

Fund No.	101	_Agency No. <u>431</u> Organ. No	4323				1631
Organizati	on Name:	Family Planning			ITEM NO.	<u>21</u>	((1)P
			REVENUE				
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revised Budge
9903		Fund Balance - Health			29,862	65,600	95,462
		Balance Sheet Account # 2942					
				Total	29,862	65,600	95,462
			EXPENDITURES				
Object Code	APRs Unit	Description			Current Budget	(Decrease)	Revised Budget
1210 1935	226 226	Salaries - Regular Contracted Personnel			407,064 0	(5,400) 71,000	401,664 71,000
Justificatio This budge		ests to utilize Fund Balance - Health and l	 lapsed salaries from vac	Total	407, <u>0</u> 64 0-1403 in order to fu	65,600	472,664 a contracted
medical pro	vider thru the	end of December 2010.					
State: _ Other: _		Fund Balance:  Federal: County:  Fees: 65,600		Prior Year:		Other:_	
Submitted	Ву:	Department Head	0.4.10	Date:	A	pproved By:	
Reviewed I	3y: L	L Bunget Analyst	10.5-10	Date:	Cour	nty Manager	_Date:
Reviewed £	Зу:	Deputy/Assistant County Mgr	10/13/10	Date:		d of County missioners	Date:
Raviewed F	av.	•		Date:			

Budget Office Use Budget Revision No.

Date Received

Date Completed

B11-150 10-5-10

Fund No.	101	_Agency No4	31 Organ. No.	4315			- 1	, \
Organizat	ion Name:	Child Health Clin	ic		17	EM NO.	_ak	(1)C
			<u> </u>	REVENUE				
Revenue Source Code		Description			-	Current Budget	Increase (Decrease)	Revised Budge
9903		Fund Balance Heal	th			88,637	4,800	93,437
					Total	88,637	4,800	93,437
				EXPENDITURES				
Object Code	APRs Unit	Description				Current Budget	Increase (Decrease)	Revised Budget
3390	183	Contracted Service	s			37,400	4,800	42,200
Justification					Total	37,400	4,800	42,200
This budge months of	et revision requ July and Augus	ests to utilize Fund B st 2010 .	alance - Health in ord	er to fund the cost of a cor	tracted medical	provider and cor	ntracted clerical	staff for the
State: Other:		Federal: Fees: 4,	Fund Balance: County:		Prior Year:		Other: _	
Submitted	Ву:	Pgun. Departmen	nt Head	10.4.10			Approved By:	
Reviewed	ву:Ки	A Budget A	Analyst	10-5.10	Date:	<u>C</u> o	unty Manager	_Date:
Reviewed	ву:	Deputy/Assistant C	County Mgr	10/13/10	Date:		ard of County mmissioners	Date:
Reviewed	Ву:	Information	Services		Date:			

Budget Office Use Budget Revision No. B

Date Received

Date Completed

311-151 10-5-10

Fund No.	101	_Agency No431Orga	an. No	4311				
Organizat	ion Name:	Immunization Clinic				ITEM NO	o. 2	Kuld
		<u> </u>		REVENUE				
Revenue Source Code		Description				Current Budget	Increase (Decrease)	Revised Budget
9903		Fund Balance - Health				0	10,600	10,600
				EXPENDITURES	Total		10,600	
Object Code	APRs Unit	Description		EXPENDITORES		Current Budget	Increase (Decrease)	Revised Budget
3390	173	Contracted Services				11,550	10,600	22,150
Justificatio					Total	11,550	10,600	22,150
This budge State: _ Other: _			eaith in order Balance: unty:	to fund the cost of a co	ontracted tempora	ry clerical emplo	yee for the rema	sinder of FY 2011.
Submitted	Ву:	Department Head	_	01,7.0]	Date:		Approved By:	
Reviewed E		Fludget Analyst  MU A AMMON	The -	10-5-10	Date:		inty Manager	Date:
Reviewed E Reviewed E		<del>Doputy/</del> Assistant County Mg	- – - –	vo[v]	Date:		ard of County nmissioners	Date:
		Information Services						

Budget Office Use

Budget Revision No. Date Received Date Completed

B11-152 10/6/10

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

Information Services

			$^{\prime}$	
ITEM!	NO	2K	(2)	
1 1 1 1 1 1 1 1			<u> </u>	

Organizati	on Name	e: SOCIAL SERVICES	ITEM NO. $2K(2)$			
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
4335 4355		NC ENGY PGM NC CRIS INTR		142,224 827,541	117,873 629,088	260,097 1,456,629
		EV	Total (PENDITURES	969,765	746,961	1,716,726
Object Code	Appr Unit	Description	TPENDITURES	Current Budget	Increase (Decrease)	Revised Budget
3390 4389	262 262	CONTDSERVICE CRISIS INTER		470,102 827,541	117,873 629,088	587,975 1,456,629
	_		Total	1,297,643	746,961	2,044,604
To recogniz	e additio	nal funding.				
Funding So State: Other:	ource:	Fund Ba Federal: 746,961 Count			Other: _	
Submitted WeA <sup>Y</sup>	3/	Department Head	Date: (0-5/17)	_	Approved By:	
Reviewed I	Зу:	Budget Analyst	Date: / 6/6//0	Co	unty Manager	_Date:
Reviewed I	Зу:	Deputy/Assistant County Mgr	Date: 10/13/W		oard of County ommissioners	Date:
Reviewed I	Зу:	Information Services	Date:			

Budget Office Use

Budget Revision No.

B11-140 9/30/2010

Date Completed

Date Received

Fund No.	101	Agency No. 450 Organ.	. No. 4508			
Organizati	on Name:	: Location Services		ITEM N	10. <u>2K(</u>	3
				II from (VIII)		
			REVENUE	265	** =	
Revenue		Department		Current	Increase	Revise
Source Code		Description		Budget	(Decrease)	Budge
- Code				_		
6658		Bragg E911		71,500	80,130	151,630
				71,500	80,130	151,630
		EXI	PENDITURES			
Object	Appr	Description		Current	Increase	Revised
Code	Unit			Budget	(Decrease)	Budge
2510	351	Fuel Vehicles		6,433	2,000	8,433
2601	351	Office Supplies		867	590	1,457
299A	351	Computer Hardware		1,100	10,000	11,100
2992	351	Departmental Supplies		14,819	48,180	62,999
2994	351	Misc Furniture and Equipment		9,286	9,060	18,346
2995	351	Computer Software		0	2,300	2,30
3470	351	Travel		0	8,000	8,000
			Total	32,505	80,130	112,635
Justificatio		: (000 100 to increase contract)	· d	- Language out on	timetallelian work	
Bragg.	the amoun	nt of \$80,130 to increase contract t	.o do additional sign i	геріасетіені ап	d installation work	On Ft.
Funding So State: Other:		Fund B Federal: Coun Fees: 80,130	dalance: hty: New: Prior Year:		Other:	
Submitted	By:		Date:		Approved By:	
164	,	Department Head				
Reviewed E	3v:	selles Clutry	Date: 9.30.10		D	ate:
• • • • • • • • • • • • • • • • • • • •		Finance Department	Date: 9.30.10	Co	unty Manager	
Reviewed E	Зу:	Deputy/Assistant County Mgr	Date: 1013W		ard of County mmissioners Da	ate:

Budget Office Use

Budget Revision No. Date Received 9.30.10

Fund No. \_\_\_112 \_\_ Agency No. \_\_\_43B \_\_ Organ. No. \_\_\_4348 \_\_
Organization Name: MH - Substance Abuse Contracts

ITEM NO. \_

**Date Completed** 

2K(4)a

		REVENUE		1201 01	7
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budget

			Total	0	0	-
			EXPENDITURES		222	
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3391 3880	458 459	Other Services TNF TO 101		486,500 95,400	(1,668) 1,668	484,832 97,068 - - -
			Total	581,900	-	581,900

Justification:

Revision due to Cost of Living. These funds are used to pay DSS for two QSAP Positions.

Funding Source State: Other:	Federal: Fund Ba		Other:
Submitted By:	Cardi Carler	Date:9/29/10	Approved By:
Reviewed By:	Department Head  Selly Cutsus  Budget Analyst	Date: 9:30:10	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: 10 13 10	Board of County Commissioners Date:
Reviewed By:	Information Services	Date:	

**Budget Office Use** 

Budget Revision No.

B11-142A

Date Received **Date Completed**  10/5/2010

Fund No. \_\_\_\_101 \_\_\_Agency No. \_\_\_\_437 \_\_Organ. No. \_\_\_\_4365

Organizatio	Organization Name: Department of Social Services		pg 20f2			
		REVENUE	110 %	pa Lor		
Revenue Source Code		Description	Current Budget	Increase (Decrease)	Revised Budget	
9125		Transfer from Fund 112	95,400	1,668	97,068	
			95,400	1,668	97,068	
		EXPENDITURES				
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget	
1210	261	Salaries Regular	22,628,451	1,668	22,630,119	

Total 22,628,451 1,668 22,630,119

Justification:

Revision in the amount of \$1,668 to increase transfer and budgeted salaries for cost of living increase for two positions paid by Mental Health.

State: Other:		Balance: inty: New: Prior Year:	Other:
Submitted By:	, Department Head	Date:	Approved By:
Reviewed By:	Helly Cutres Finance Department		Date: County Manager
Reviewed By:	Deputy/Adsistant County Mgr	Date:	Board of County Commissioners Date:

Budget Office Use

Budget Revision No. Date Received

B11-155

Date Completed

Fund No. \_\_\_112 \_\_ Agency No. \_\_\_43B \_\_ Organ. No. \_\_\_4337 \_\_\_ Organization Name: MH - TASC Community Partnership

ITEM NO. 2 K(4

			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901 4263		Fund Balance State Crime NC		155,898 909,720	(155,898) 198,490	- 1,108,210 - - -
			Total	1,065,618	42,592	- 1,108,210
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3390	451	Contracted Services		943,361	42,592	985,953 - - - - -
Justificatio	n.		Total	943,361	42,592	985,953

To reconcile State TASC allocation.

Funding Source: State: 198,490 Other:		d Balance: bunty: New: Prior Year: <u>-155,898</u>	Other:
Submitted Bx:	Department Head	Date: 10/7/2010	Approved By:
HCA Reviewed By:	Selly Autres  Bydget Abalyst	Date: <u>/0-//-(</u> 0	Date: County Manager
Reviewed By:	AMACA CUUUM Deptity(Assistant County My	Date: 10/13/10	Board of County Commissioners Date:
Reviewed By:	Information Services	Date:	

Budget Office Use

Budget Revision No. BIL-156

Date Received /0.11.20

Date Completed

Fund No	112	_Agency No	43C	_ Organ. No.	4343		2K(4)C
Organization	Name	MH- Develor	mental	Disabilites Co	ontracts	ITEM NO	2 NCAIC

			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901 4271 4282		Fund Balance NC Child DD State NC Adult DD State		342,834 197,568 1,253,450	(342,834) 10,398 786,245	207,966 2,039,695 - -
			Total	1,793,852	453,809	- 2,247,661
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3390	476	Contracted Services		1,083,500	453,809	1,537,309
						- - -
			Total	1,083,500	453,809	1,537,309

Justification:

To reconcile State Funding allocations.

Funding Source: State: 796,643 Other:	Federal: Fund I	Balance: nty: New: Prior Year: -342,834	Other:	
Submitted By:	Department Head	Date: /٥/フ//	Approved By:	
Reviewed By:	Budget Analyst	Date: <u>/0 -/1 -/0</u>	Date: County Manager	
Reviewed By:	Deputy/Assistant County Mgr	_ Date: 10 13 10	Board of County Commissioners Date:	
Reviewed By:	Information Services	Date:	<u> </u>	

**Budget Office Use** 

Budget Revision No.

Date Received **Date Completed** 

Fund No. 112 Agency No. 43E Organ. No. 435Z Organization Name: MH - Adult Homeless

ITEM NO. 2K

			REVENUE		Pa lot	^2_
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901 4205		Fund Balance Appropriated NC Path Grant		4,419 142,013	(3,917) 52,987	<b>502,</b> 195,000 - - -
			Total	146,432	49,070	- 195,502
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
1210 1810 1820 1830 1860	487 487 487 487 487	Salaries FICA Matching Retirement Medical Insurance Worker Comp		99,857 7,718 6,508 17,250 2,334	37,025 2,833 2,388 5,750 1,074	136,882 10,551 8,896 23,000 3,408
Justificatio			Total	133,667	49,070	- 182,737

Justification:

To reconcile State Funding allocation to include funds for new Benefits Specialist position on the Homeless Team.

Funding Source: State: Other:	Federal: 52,987 Coun	dalance: hty: New: Prior Year: -391	Other:
Submitted By:	Department Head	Date: <u>/0/7/20/0</u>	Approved By:
Reviewed By:	Kelly autry  Budget Aralyst	Date: 10-11-10	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: 10/13/10	Board of County Commissioners Date:
Reviewed By:	Information Services	Date:	

Pg 2 of 2

### COUNTY OF CUMBERLAND REQUEST FOR NEW POSITIONS/ CHANGE IN POSITION

Submitted By:	Mental Health				Date:	9/14/2010	<del> </del>
Organization:	435Z MH Hom	eless					
Position Reques	ted: Soc	cial Work	er II				
			Current FY		Upc	oming FY	
Salary: Fringe Benefits:		\$	37,025	:	\$17,79	94	
FICA		\$	2833	:	\$1,36		
Retiremen	nt	\$	2388		\$87	72	
Medical In	surance	\$	5750		\$	0	
Workers' (	Comp	\$	1074		\$ 92	20	
Other:		\$			\$		
Total:		\$	49,070		20,94	18	
Other associated	cost (list):						
Objec 1. 4386 2.	t Code		<u>Amount</u> 3,917.00		cription Assistance	provided to	consumer
3.							
4.							
5.							
6.							
7.							
8.							
0.							
Position's Fundin	g Source:						
Source	<u>Code</u>	<u> </u>	<u>lmount</u>	Desc	ription		
1. 4205			\$49,070	NC Path C	Grant		
2.							
3							

Justification for Request:

Fiscal Year State Allocation includes funding for new Homeless position and associated costs.

Budget Office Use

Budget Revision No. Date Received

BU-158

Date Completed

Fund No.	112	Agency No.	43B	Organ. No.	4348	
Organization Name: MH - Substance Abuse Contracts						

ITEM NO. 2K(4)e

			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901		Fund Balance Appropriated		281,969	88,740	370,709
4229		NC Crime		27,550	1,450	29,000
4251		NC Child SA State		32,891	1,730	34,621
4252		NC Child SA Federal		26,769	(13,231)	13,538
4256		NC Adult SA State		807,275	(130,762)	676,513
4257		NC Adult SA Federal		0	13,231	13,231
4254		NC SA CRISIS		0	36,738	36738
4265		NC Majors Grant State		39,977	2,104	42,081
			Total	934,462	0	934,462
		EX	PENDITURES			
Object	Appr	Description		Current	Increase	Revised
Code	Unit	Description		Budget	(Decrease)	Budget

		Total	0	-
Justification: To reconcile State/Fo	ederal Funding allocations.		-	
Funding Source: State: -88,740 Other:	Fund E Federal: Cour	Balance: nty: New: Prior Year: 88,740	Other	::
Submitted By:	Department Head	Date: 10/7/10	Approved B	By:
Reviewed By:	Budget Analyst	Date: <u>/ O · / l ~ / C</u>	County Manage	Date:
Reviewed By:	DEPUTY/Assistant County Mgr	Date: 10 13 10	Board of Count Commissioners	•
Reviewed By:	Information Services	Date:		

Reviewed By:

**Budget Office Use** B11-158 Budget Revision No. Date Received

				Date Con	npleted		
Fund No. Organizat		Agency No. 43A Organe: MH - Child Contracts	n. No. <u>4336</u>	ITEM I	NO. 2K(	H)f	
		-	REVENUE				_
Revenue Source Code	_	Description		Current Budget	Increase (Decrease)	Revi Bud	
9901 4221		Fund Balance Appropriated NC CMH -State		353,077 236,523	10,119 (10,119)	<b>363 l</b> ° 226,4	
			Total	589,600	0	589,6	00
			EXPENDITURES		<del></del>		
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revis Bud	
			Total	0			
Justification To reconcil		unding allocation.	Total	U			_
Funding Solution State: Other:	ource: - <u>10</u> .119	Fund I Federal: Cou Fees:	Balance: nty: New: Prior Year: <u>10,1</u> 7	19	Other:		
Submitted	EV/	Department Head	Date:/0/7/2010		Approved By:		_
Reviewed	Ву:	Kelly Cutry	Date: 10 11 10	Co	unty Manager	Date:	
Reviewed I	Ву:	Doputy/Assistant County Mgr	Date: 10 13 10	Во	ard of County	Date:	

Date:

Information Services

Budget Office Use

Budget Revision No.

Date Received

Date Completed

Fund No.	112	Agency No43EOrg	jan. No.	434R		<b>~</b>	13
Organizati	on Name	e: MH- Adult Contracts			ITEM N	10. dK	(4)9
			RE\	/ENUE	<del></del>		)
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revise Budge
9901 4246		Fund Balance NC Adult MH State			581,644 865,891	(43,893) 43,893	537,751 909,784
			EXPEN	Total DITURES	1,447,535	0	1,447,535
Object Code	Appr Unit	Description			Current Budget	Increase (Decrease)	Revised Budge
Justificatio	on:			Total	0	<u>-</u>	
		inding allocation.					
Funding So State: <sup>2</sup> Other: _	ource: 13,893		d Balance ounty: Pr	e: New: ior Year: <u>-43</u> ,	893	Other: _	
Submitted	Byile	Department Head	Dat	e:/ <u>0/7/2</u> 0/0		Approved By:	
HWT Reviewed E	Зу: <u></u>	Kelly (lutry)  Budget Analyst	Dat	e: <u>/0·//·10</u>	Co	unty Manager	Date:
Reviewed E	Зу:	Poputy/Assistant County Mg	Dat	e: <u>10 3 10</u>		ard of County mmissioners	Date:
Reviewed E	Зу:	Information Services	Dat	e:			

**Budget Office Use** 

 Budget Revision No.
 Bull 101

 Date Received
 10-11-10

**Date Completed** 

Fund No	112	_Agency No.	435_	Organ. No.	4335	
·		A 41 1 - A 4 4 - 1	LLRE-D			

ITEM NO 2K(4)h

Organizatio	on Name	e: MH- Mental Health Departm	ent	ITEM NC	) JKI	(7·) h
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
9901 4296		Fund Balance Appropriated NC LME Service Management		610,566 410,492	(195,329) 195,329	415,237 605,821
			Total XPENDITURES	1,021,058	0	1,021,058
Object Code	Appr Unit	Description	XFENDITO RES	Current Budget	Increase (Decrease)	Revised Budget
			Total	0	-	-
Justification To reconcile		ervice Management Funds allocation	on.			
Funding So State: <u>1</u> Other: _	urce: 95,329	Fund B Federal: Coun Fees:	salance: ity: New: Prior Year: -199	5,329	Other:	
_		8/07				
Submitted E	3Xic	Department Head	Date:/ <u>0/7/2010</u>		Approved By:	
Submitted E Hert Reviewed B Reviewed B	y:	Department Head  Lily Juty Budget Analyst  MUM  MUM  MUM  MUM  MUM  MUM  MUM  M	Date: 10/13/10	Col		Date:

Date:

Information Services

Reviewed By:

**Budget Office Use** 

Budget Revision No. Date Received

B11-153 10-11-10

Date Completed

Fund No. 130 453A Agency No. 450 Organ. No.

٦

Organization Name: WDC ADMINISTRATION STIMULUS		<u> </u>	ITEM NO. 2K(5) a				
-			REVENUE				
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised	Budge
452B		NC WIA ADMIN. STIMULUS		0	49,202		49,202
			Total	0	49,202		49,202
		EXI	PENDITURES				
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised	Budge
	NEW	SALARIES		0	38,968		38,968
1210							າດາາ
1810	NEW	FICA RETIREMENT		0	2,923 2 509		2,923
		FICA RETIREMENT MEDICAL		0 0 0	2,923 2,509 4,802		2,509 4,802

### Ju

remaining as of June 30, 2010, \$49,202.

Funding Source:	Fu	und Balance:		
State: 0%	Federal:	County: New:	Other:	
Other:	Fees:	Prior Year:		
Submitted By:	Jema Miko	Date:/0/6/10	Approved By:	
IbA C	Department Head	′ ′, ,		
Reviewed By:	elly Chitres	Date: /0/11/10	Date:	
	Budget (Ahalyst	0 -01-10	County Manager	
Reviewed By:	KINUAT \ TUUUU)	1 Date: 101310	Board of County	
	Deputy/Assistant County Mg	gr	Commissioners Date:	
Reviewed By:		Date:		
	Information Servic	es		

ITEM NO. 2K(5

### **COUNTY OF CUMBERLAND** BUDGET REVISION REQUEST

Pg 10F3

Budget Office U.	se
Budget Revision No.	B11-15

Date Received

						Date Completed
Fund No.	139	Agency No.	450	Organ. No.	456B	
Organizatio	n Name:	SCSEP CAA	Grant			_

PA	٩G	$\mathbf{E}$	1	0	F	1

	_			PA	GE 1 OF 1	
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
4680		Federal Grant		564,490	30,000	594,490
			Total	564,490	30,000	594,490
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3388	639	Staff Support		-	25,950	25,950
3470	639	Travel Employees		2,500	4,050	6,550
			Total	2,500	30,000	32,500

### Justification:

The Cumberland County Digital Inclusion Program is a program designed for bridging the digital gap in our senior communities. Seniors who do not have the available resources to take advantage of new technologies that can assist in improving their education, communication and overall quality of life are provided training to move them into the digital era. This is the second year that Cumberland County, through the SCSEP Progam, is receiving \$30,000 for this program.

Funding Source:	1	Fund Balance:	
State:100%	Federal:	County: New	:Other:
Other:	Fees:	Prior Year	
		10/1/10	
Submitted By:	wa Musel	Date: 10/6/10	Approved By:
(9 ¥	Geneva Mixon, Director	/ /	
Reviewed By:	Selly autre	Date: /0-//-/0	Date:
	Finance		County Manager
Reviewed By:	Assistant County Mgr	Date: 101310	Board of County Commissioners Date:

pg 2 of 3

# Senior Service America, Inc. SSAI SCSEP

8403 Colesville Road, Suite 1200, Silver Spring, MD 20910

Sponsor Budget Revision Proposal

Sponsor: Cumberland County

Project No. 152

Grant Period: February 1, 2010 - June 30, 2011

INSERT CURRENT BUDGET AND PROPOSED CHANGES BELOW. THE "NEW" BUDGET COLUMN CONTAINS FORMULAS AND WILL CALCULATE THE RESULTS OF THE CHANGES. FUTURE REPORTS OF COST (SA1 FORM) SHOULD REFLECT THE NEW BUDGET.

SEND COMPLETED FORM TO SSAI. E-MAIL: SA1FUNDS@SSA-I.ORG; FAX NUMBER: 301.578.8969; OR MAIL TO THE ADDRESS ABOVE.

	SPONSOR'S SCSEP BUDGET			
	CURRENT	CHANGES	NEW	
Participant Wages / Fringe Benefits				
Wages	499,593	0	499,593	
FICA	38,219	0	38,219	
Unemployment Ins. / Disability	0	0	0	
Worker's Compensation	17,668	0	17,668	
Physical Examinations	0	0	0	
Program / Other				
Transportation	0	4,050	4,050	
Training	0	0	0	
Incidentals	0	0	0	
Sponsor Staff Cost	33,307	25,950	59,257	
Other Program Costs	0	0	0	
Project Administration				
Sponsor Staff Cost	19,724	0	19,724	
Other Admin. Costs	17,341	0	17,341	
TOTALS	\$625,8 <u>5</u> 2	\$30,000	\$655,852	

Signature of Auth. Official: The County Date: 10 13/10

Name and Title: Amy H. Cannon, Assistant County Manager/Finance Director

### Senior Service America, Inc. SCSEP Sponsor Agreement Modification

Consolidated Appropriations (CAA) -02/01/10 - 06/30/11

Digital Inclusion Initiative (DII)

Agreement Modification

Sponsor No. 152

Effective Date of this Modification:

07/15/2010

Original Agreement Date: 2/1/2010

Modification Number: 002

To:

Cumberland County Board of Commissioners

410 Ray Avenue

Fayetteville, NC 28301

Issued by:

Senior Service America, Inc. (SSAI) 8403 Colesville Road, Suite 1200

Silver Spring, Maryland 20910

The above-referenced Agreement is modified as follows:

- 1. The budget amount is increased by \$30,000 from \$625,852 to \$655,852.
- 2. Non-federal budget is unchanged.
- 3. Modification is to increase sponsor's CAA budget to fund Digital Inclusion Initiative.
  - Although these DII funds are part of sponsor's total CAA funding, DII expenses should be reported separately from primary CAA funding. A special DII report of costs should be used for reporting DII costs; it is called an SA4 and was sent to you on July 16, 2010. [The DII report of costs (SA4 report) is also available on the SSAI website or by emailing a request to salfunds@ssa-i.org.]
  - These DII funds are designated for the Other Program Costs and Administrative costs as per sponsor's approved DII budget. DII funds may not be used for SCSEP participant wages or fringe benefits.

(End of Modification)

Except as hereby modified, all terms and conditions of said agreement remain unchanged and in full effect.

Acknowledgment by Subgrantee SSAI Authorized Signature for SSAI Authorized Signature for Sponsor (SIGNATURE) ANTHONY R. SARMIENTO Juanita Pilgrim PRESIDENT AND EXECUTIVE DIRECTOR DEPUTY COUNTY MANAGER DATE 8-20-10

**Budget Office Use** 

Budget Revision No.

B11-105

Date Received Date Completed 9/29/2010

Fund No. 430 Agency No. 438 Organ. No. 4385

Reviewed By:

**Board of County** 

Commissioners Date:

Organization Name: Juvenile Crime Prevention Program			ITEM NO. 2 K (G)A			
		R	EVENUE			<del></del>
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated		19,070	14,856	33,926
			Total	19,070	14,856	33,926
		EXPE	NDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4387	728	JCP Hope		72,504	14,856	87,360
	appropri	ate fund balance to pay outstanding Jui	Total ne invoice from F	- Y2010 and to a	14,856 adjust final payout ba	- esed on
Funding So State: Other:	ource:	Fund Balan Federal: County:	ce: New: Prior Year:		Other:	
Submitted Reviewed E	-1	Department Head	Pate:	Сог	Approved By:  Date of the provided and t	e:

**Budget Office Use** 

Budget Revision No.

B11-163

Date Received
Date Completed

8/3/2010

Fund No. 430 Agency No. 438 Organ. No. 4385

Organization Name: Juvenile Crime Prevention Program

ITEM NO.

2K(6)b

Organizati	on Nam	e. Juvernie Chine Prevention Pr	ogram	ITEM I	NO	110,0
		-	REVENUE			
Revenue Source Code	11.00	Description		Current Budget	Increase (Decrease)	Revised Budget
438C		JCP Intensive Services		0	95,000	95,000
		EX.	Total XPENDITURES	0	95,000	95,000
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
438C	728	JCP Intensive Services		0	95,000	95,000
Justificatio			Total		95,000	95,000
Revision to	budget J	CP Intensive Services Grant.				
Funding So State: Other:		Fund Ba			Other:_	
Submitted	Ву:	Department Head	Date:		Approved By:	
Reviewed E	Ву:	Finance Department	Date: 10 / 11 10	Co	unty Manager	_Date:
Reviewed E	Ву:	Beputy/Assistant County Mgr	Date: 101310		ard of County mmissioners	Date:

Budget Office Use

Budget Revision No. B11-162

Date Received

Date Completed

Fund No. 101 Agency No. 412 Organ, No. 4195 ITEM NO Organization Name: General Government Other **REVENUE** Revenue Current Increase Revised Source Description **Budget** (Decrease) Budget Code 9901 Fund Balance Appropriated 3,375,000 Total 0 3,375,000 **EXPENDITURES** Object Current Appr Increase Revised Description Code Unit **Budget Budget** (Decrease) 315R 089 Fayetteville Metropolitan Housing Authority 0 3,375,000 3,375,000 Total 0 3,375,000 3,375,000 Justification: Revision to appropriate designated Hope VI fund balance to fund ongoing City/County/PWC project. Fund Balance: **Funding Source:** State: Federal: County: New: Other: Other: Fees: Prior Year: Submitted By: Date: Approved By: Department Head Reviewed By: Date: Einance **County Manager** Reviewed By: **Board of County** Deputy/Assistant County Mgr Commissioners Date:



### OFFICE OF THE COUNTY ATTORNEY

Courthouse, II7 Dick Street – Suite 551 • P.O. Box I829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

### MEMO FOR THE AGENDA OF THE OCTOBER 18, 2010 MEETING OF THE BOARD OF COMMISSIONERS

TO: BOARD OF COMMISSIONERS; CO. MANAGER; BO GREGORY

FROM: CO. ATTY. A Monipular

DATE: OCT. 13, 2010

SUBJECT: ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT

BETWEEN CUMBERLAND COUNTY

AND

STRATEGIC SOLUTIONS UNLIMITED, INC.

### **BACKGROUND:**

At its September 7, 2010, the Board directed the publication of notice of a public hearing to consider the terms of an economic development incentive agreement between the county and Strategic Solutions Unlimited Inc. pursuant to the joint city-county economic development incentives policy. It may not be appropriate to disclose the parcel identification and start and completion date until the time of the public hearing so those items may have been left blank. The proposed terms relating to the provision of incentives are as follows:

- (1) The Developer/Owner of the Project shall be Strategic Solutions Unlimited Inc., a North Carolina incorporated company managed by Dr. Tony Martin.
- (2) The Project shall consist of the interior demolition, design, construction, and change of occupancy and utilization of 8567 sq. ft. of existing structure located at 225 Gray Street, PIN # 0437-87-1651 in the City of Fayetteville, NC.
- (3) Project commencement and completion will determined at a later date.
- (4) Once completed, the Project shall provide at least 50 new, full-time jobs at an average wage that is above the median wage for Cumberland County as reported by the North Carolina Department of Commerce through its EDIS data for Community Demographics for Cumberland County for the most recent year available.

Memo for the October 18, 2010 Agenda Strategic Solutions Unlimited Inc. Page Two

- (5) The jobs created by the Project shall, at a minimum, provide partial employer-paid health insurance benefits, retirement benefits, profit sharing benefits, and employer-paid vacation benefits.
- (6) Once completed, the Project shall provide new, full-time jobs for at least 25 existing Cumberland County residents.
- (7) Once up-fit is completed and during its first full year of operations, the Project shall consist of capital investment that shall have an assessed tax value for new improvements to the real property and furniture, fixtures and equipment in an amount of at least 1.09 Million Dollars (\$1,089,000). The Project shall maintain this level of capital investment for the first five years of operation, subject to reasonable and customary reductions for depreciation or depletion.
- (8) Provided that the Project is completed in accordance with the conditions stated above; maintains the jobs stated above; maintains the capital investment stated above; and timely pays all its assessed property taxes and sales taxes the County shall make a direct cash incentive grant to the record owner of the Project on an annual basis for five (5) years, on or before March 1 of each year commencing in the year following the first full year the Project has been open for business as follows:
  - (i) First payment shall be 50% of the amount of the increased property taxes actually paid by the Project on the capital investment for its first full year of operations;
  - (ii) Second payment shall be 50% of the amount of the increase in property taxes actually paid by the Project on the capital investment for its second full year of operations;
  - (iii) Third payment shall be 50% of the amount of the increase in property taxes actually paid by the Project on the capital investment for its third full year of operations;
  - (iv) Fourth payment shall be 50% of the amount of the increase in property taxes actually paid by the Project on the capital investment for its fourth full year of operations;
  - (v) Fifth payment shall be 50% of the amount of the increase in property taxes actually paid by the Project on the capital investment for its fifth full year of operations.

Memo for the October 18, 2010 Agenda Strategic Solutions Unlimited Inc. Page Three

(9) If at any time the Project should fail to meet any of the above stated obligations with respect to job creation or capital investment, or should the Project or its record owner declare bankruptcy, be adjudicated bankrupt, or be determined to be insolvent in any judicial proceeding or by any judicial process, then the obligation of County to make the cash incentive grants shall terminate and County shall have no further obligation to the Project.

### **RECOMMENDATION:**

Approve and authorize the Chairman to execute the described economic development incentive agreement between the county and Strategic Solutions Unlimited Inc.



### PUBLIC UTILITIES DEPARTMENT

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

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

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 18, 2010

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TOM COONEY, PUBLIC UTILITIES DIRECTOR

THROUGH: JAMES E. MARTIN, COUNTY MANAGER

DATE: OCTOBER 8, 2010

SUBJECT: PUBLIC HEARING FOR THE BROOKLYN CIRCLE WATERLINE EXTENSION

PROJECT AND TO CONFIRM THE FINAL ASSESSMENT ROLL

### BACKGROUND

The Board of Commissioners at their September 20, 2010 meeting adopted a Preliminary Assessment Roll and scheduled a Public Hearing for the Brooklyn Circle Waterline Extension Project to hear all interested persons who appear with respect to the Preliminary Assessment Roll. On Friday, October 8, 2010, a notice was published in the Fayetteville Observer Newspaper informing the public of the date, time and place of the Public Hearing, as well as, informing the public that the assessment roll is available in the clerk's office for inspection. On Wednesday, October 6, 2010, a notice of the Public Hearing was mailed to each property owner listed on the roll, with certification from the Communications Center that the notice was mailed by first-class mail.

### RECOMMENDATION

The Utilities Department and County Management recommend that the Board of Commissioners confirm the Final Assessment Roll.

Attachments:

### Final Assessment Roll Brooklyn Circle Water Extension

		Water Execusion				
					As	sessment
Parcel Number	Owner Name	Owner Address	City, State Zip	Situs Address		per Lot
0424-20-5604-	HULON, SYLVIA K	226 BROOKLYN CIR	HOPE MILLS, NC 28348-2550	226 BROOKLYN CIR	\$	2,897.15
0424-20-4356-	CAIN, GERALDINE G LIFE ESTATE	5546 FOX RIDGE RD	HOPE MILLS, NC 28348-2806	241 BROOKLYN CIR	\$	2,897.15
0424-20-6410-	KOSTRO, LINDA IRENE & HUSBAND LECH R	225 BROOKLYN CIR	HOPE MILLS, NC 28348-2549	225 BROOKLYN CIR	\$	2,897.15
0424-30-6613-	RIDGEN, JANET JOHNSON & HUSBAND JOHN THOMAS	114 BROOKLYN CIR	HOPE MILLS, NC 28348-2502	132 BROOKLYN CIR	\$	2,897.15
0424-20-8491-	FELTON, WESLEY L & WIFE ELEANOR B	201 BROOKLYN CIR	HOPE MILLS, NC 28348-2549	201 BROOKLYN CIR	\$	2,897.15
0424-30-4745-	RIDGEN, JOHN THOMAS & WIFE JANET JOHNSON	114 BROOKLYN CIR	HOPE MILLS, NC 28348-2502	114 BROOKLYN CIR	\$	2,897.15
0424-20-7385-	COOK, VIRGIE MAE KINLAW	234 VINELAND DR	FAYETTEVILLE, NC 28306-3339	200 HULON ST	\$	2,897.15
0424-20-9672-	CALVARY HOUSE OF PRAYER INC	501 BROOKLYN CIR	HOPE MILLS, NC 28348-2555	4651 CALICO ST	\$	2,897.15
0424-30-2652-	BUIE, LINDA H & HUSBAND DANNY L	150 BROOKLYN CIR	HOPE MILLS, NC 28348-2501	150 BROOKLYN CIR	\$	2,897.15
0424-20-3395-	CAIN, ROBERT WILLIAM	245 BROOKLYN CIR	HOPE MILLS, NC 28348-2549	245 BROOKLYN CIR	\$	2,897.15
0424-20-3741-	BAIN, LAVERNE M	238 BROOKLYN CIR	HOPE MILLS, NC 28348-2550	238 BROOKLYN CIR	\$	2,897.15
0424-30-0411-	HOLLOMAN, B J & WIFE	185 BROOKLYN CIR	HOPE MILLS, NC 28348-2501	185 BROOKLYN CIR	\$	2,897.15
0424-20-5318-	HULON, EDNA PAULINE	233 BROOKLYN CIR	HOPE MILLS, NC 28348-2549	233 BROOKLYN CIR	\$	2,897.15
0424-20-2391-	DEUTSCHE BANK NATIONAL TRUST TRUSTEE	1270 NORTHLAND DR SUITE 200	MENDOTA HEIGHTS, MN 55120-1072	255 BROOKLYN CIR	\$	2,897.15
0424-30-1402-	EDWARDS, KEVIN L & WIFE GLENTRIECE M	5827 OAK FOREST CT	INDIAN HEAD, MD 20640-3735	173 BROOKLYN CIR	\$	2,897.15
0424-10-9106-	PORTER, KENNETH W & WIFE EVELYN F	PO BOX 884	· HOPE MILLS, NC 28348-0884	309 PORTER RD	\$	2,897.15
0424-30-1474-	SCHMIDT, CHRISTOPHER MARK & WIFE AMY FULLERTON	169 BROOKLYN CIR	HOPE MILLS, NC 28348-2501	169 BROOKLYN CIR	\$	2,897.15
0424-30-4652-	SMITH, MAGALENE J	140 BROOKLYN CIR	HOPE MILLS, NC 28348-2502	140 BROOKLYN CIR	\$	2,897.15
0424-20-5881-	COTTON VOLUNTEER FIRE DEPARTMENT INC	PO BOX 129	HOPE MILLS, NC 28348-8428	4618 CALICO ST	\$	2,897.15



### PUBLIC UTILITIES DEPARTMENT

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

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

A PRELIMINARY ASSESSMENT ROLL HAS BEEN ADOPTED BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS FOR THE BROOKLYN CIRCLE WATERLINE EXTENSION PROJECT DESCRIBED AS FOLLOWS:

This project is to bring potable, public water to the 100 and 200 blocks of Brooklyn Circle from the Fayetteville Public Works Commission (PWC) line located along Gillespie Street. This service will have the capability to serve nineteen (19) structures along the 100 and 200 blocks of Brooklyn Circle.

A public hearing has been scheduled for 6:45 p.m., October 18, 2010, in the Commissioner's Hearing Room, New Courthouse, 117 Dick Street, Fayetteville, NC, at which time the Board shall hear all interested parties with respect to the Preliminary Assessment Roll. A copy of the assessment roll is available for public inspection in the office of the Deputy Clerk to the Board of Commissioners.

Celebrating Our Past... Embracing Our Future

the confirmation of the sale used cand reinstatement of the olion without the knowledge of the trustee. If the validing by of the sale is challenged by port the sale is challenged by post to the sale is challenged by postices of discretion; if they obsileve the challenge to have produced the sale to be void and return the deposit. The opurchaser will have no further remedy.

STATE OF NORTH
CARDLINA
COUNTY OF CUMBERLAND
IN THE GENERAL COURT
OF JUSTICE
DISTRICT COURT
PILE NO: 10-CVD-8895

10/8, 10/15/2010 2829073

JIMMIE FOWLER, EXECUTOR, ESTATE OF WILTON DAVID FOWLER, Plaintiff

Brock & Scott, PLLC
Substitute Trussee
Jeremy B. Wilkins
NCSB No. 32346,
5431 Oteander Drive Suite
200 Wilmington, NC. 28403
PHONE, (§10) 322-4988 RAY: (§10) 322-5859 File No.
10-14247-FC01, 752560
10/8, 10/15/2010

PORECOSURE SALE
Cumbersand County
Under and by virtue of a
Power of Sale contained in
Hat certain Deed of Tust
executed by Timothy R
Westover of Sale contained in
Hut certain Deed of Tust
executed by Timothy R
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7568 a Page 9689. Cumber
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the property is located, or
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Being all of Lot 1, "Property of E.J. Edge "as shown wife Joyce M. Edge" as shown of a part of same duly recorded The Book 119, Page 50, Curnberland County Regis Service and except any release "seeds of release or prior conveyances of record Salo property is commonly from as 545 Butler Nurses of record Salo Brondon Service S

undersigned the purposery assistance before and wife. Betose Vize and wife. Decoration of the property to pursuant to purchaser and against the purchaser and against the purchaser and against the person who occupies the property bussuant to a rental agreement entered into or renewed on or after October Ci. 2007, may, after receiving the notice of sale, terminate the rental agreement, upon 10 days written notice of the Property is 2007, may, after receiving the notice of sale is reminate the termal agreement, the terman is liable for ren or a rental agreement, the terman is liable for ren or a rental agreement. The termination of a rental agreement, the terman is liable for ren or a rental agreement. The termination of the deposit. Reasons to such include, but are not limited to the filling of a bank ruppy petition prior to the rental agreement of the deposit in their validity of the sale and or without the knowledge of lither thustes, in their validity of the sale and or without the knowledge of lither the sale to be voicid and return the deposit file out the rental sale of the purchaser will have no fur Salo and Ferry, the trustee, in the validity of the purchaser will have no fur the sale to be voicid and rental rental file of salo and purchaser will have no fur the sale to be voice and the rustee. If the validity of the sale and or without the sale to be voice and the rustee in the renewed.

2000 Willinington, NC 28403

PHONE, 1901 322-3687 File NO.

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Cumberland County Registry.

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Sale on October 18, 2010 at the highest vides of cast of the county county county and will sail to be highest by the highest by the page 18.

The man and many party of A gold many party part Dursuant to NGCS 7A, 308(a)(1), A cash deposit inc personal checks of five personal checks of the purchase price, or Seven Hundred Filt W. Dollers (\$750.00) [which-guired after time of the sale. Following the expiration of the sale. Pollowing the expiration of the sale. The sale proposet to the service of the sale. The sale proposet to the service of the sale. amounts are immediately due and with the enabling amounts are immediately due and owing. Said property to be offered businessed being offered for sale, the said is made subject to all prior liers, unpaid taxes, any unpaid said transfer taxes, special assessments, assements, rights of way, deeds of the said offered assessments, assements, nights of way, deeds of the said of the best of the best of the current owner(s) of the best of the current owner(s) of the property and the best of the current owner(s) of the property of the purchaser and significant the party of parties in possession by the delet of superior court of the purchaser of superior court of the property pursuant to said. Any person who occupies the property pursuant valend or superior court of the property pursuant valend or ceiving the notice to first said.

BOB HOWE, GERALDINE HARBISON, JIMME FOWLER, MARTHA STEWN ART, OLA BRADLEY and GERALDINE SESSOMS, Defendants

NOTICE OF SERVICE OF PROCESS BY PUBLICATION TO: GERALDINE HARISON IN TAKE NOTICE that a plead. The plead of the public service of the relief basen filled in the above of the relief basen sought is of the relief basen sought is whether Geraldine Harison whether Geraldine Harison is annied to benefits purification of the Last Will and Testament of MILLON DA. THE WILLIAM ST. You are required to make the determine the history to and, upon your failure to defeate the page of th

COOPER, DAVIS & COOPER BY: JAMES M. COOPER Attorney for Plaintiff P.O. Box 1598 Favetteville, N.C. 28302 (910) 463-3643 10/8,15, 22

IN THE SUPERIOR COURT FOR THE STATE OF ALASKA THIRD JUDICIAL DISTRICT AT ANCHORAGE Case No. 3AN-10-8680 CI

LEGAL NOTICE
IN THE SEPARATE
JUVENILE COURT,
DOUGLAS COUNTY,
NEBRASKA
DOCKET 120 NUMBER 412

DANIELLE C. LITTLETON Plaintiff,

NOTICE TO ABSENT DEFENDANT To: ADAM P. STREMCHA VS. ADAM P. STREMCHA Defendant,

In the interest of Jaylen T. Battle, child under eighteen years of age.

In the State of Nebraska to Jetchin. D. Battle, father of Jaylen T. Battle, child under eligible ne years of age, and fall persons interested in said child was found at the Neska Department of Health fand Human Services. Notice is hereby given that a proceeding under Section 42-27 (34 and/or 42-29) to 42-27 (34 and/or 42-29) to 42-25 ft.S. Nebr. 1942 as amended concerning the above described child is pending in the Separate Jure Ventil, Court of Douglas County, Nebraska, and that are not many include termination of parental rights and/or adoption planning, will be entered therein. NOTICE IS HEREBY GIVEN a that on the 4th day of June, CU10, a Complaint For Custo of was filed in the Superior Gour of Alaska at Anchorage, in the Bove-entitled nesse, were it was prayed that Darlei C. Litteron be grant-day alone of sole custody of the minor prince. Enclose that the child has been in the exclusive custody of Paintiff since his infancy, and that it is in the child sole supported that the could save been in the first that the child has been in the first that the child sole in that the child sole in that the count award haintiff his sole legal and physical it visually a sole legal and physical it.

Hancox, Attorney at Law, whose maling address is Post Office Box 88270. Feyetteville, North Carolina 28305, or this notice will be pleaded in bar of their recovery. All petsons, firms and corporations indebted to a said estate will introduced attale will be pleaded catale will be persons.

ADMINISTRATOR'S
EXECUTOR'S NOTICE
in The General
Court of Justice
Superior Court Division
Estate Flies 10-E-1019
STATE OR NORTH
CAROLINA
COUNTS of Cumberland

The undersigned, having qualified as Executor, of the Estate of Dimple J. White.

Deceased, late of Cumberland County, this is to notify all persons having claims against said estate to present them to the undersigned on or before the 17th day of December, 2010, (which date of the first publication of this notice) or this notice will be pleaded in bar of their resons included to be of the resons and the present and the present and the pleaded in bar of their resons included to be of the state will be pleaded in bar of their resons included to said estate will be because will be seen make immediate payment to the suit destate will please make immediate payment to the

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Cumberland County
In the General Courty
In the General Courty
of Justice Count Division
File No. 10-E-1076
ADMINISTRATORS/NOTICE
TO CREDITORS
All persons, firms or corporations having claims against consistent of the County, Inches County, Inches County, North Carolina 28314, are notified to exhibit the same to the undersigned on or before December 16.
Con to before December 16.
Con the Notice will be pleaded in bar of recovery.
All persons indebted to the Estite will please make immediate applicance of the County Count 402 Estate Notice

/s/ Barbara Nankin Co-Executiv of the Estate of Christy Lynne Rankin 710 Buttry Dive Jonesboro, AR 72401 NORTH CAROLINA CUMBERLAND COUNTY EXECUTRIX'S NOTICE

Co-Executor of the Estate of Chirsh Lynne Bankin 710 Butty Drive, Jonesboro, 917, 24, 101, 18 275125 Chirsh THE UNDERSIGNED, having qualified as Executive of the Estate of James Lockear. 10 E 1292, deceased, late of Cumberland County, North Carolina, this is to notify all persons, firms and corporations having claims against said Estate to present them to the undersigned on or before James and Comparable Labrata, 2011 at the 20 files of Bradfood Scott Hancox, Attorney at Lay.

Notice is hereby given that on Thurs. Oct. 14, 2010 and at 10:00 am, at AAA kill American Self Storage, 5799 Peoperbush Drive, Favetteville, NC 28394 the understaged, AAA All American Self Storage will sell at Public Sele by competitive binding, the operson-optime bild selesson-optime bild selesson-opt The undersigned having gualified as Executiv of the State of Jimmy Dental Sims, late of Cumberfand County, North Carolina, this is to notify all persons having claims against the said estate to present them to the under-

General Announcemer 425

OWNER'S MANUAL Millor

\$1,500 REWARD for the recovery of miller shop-master 300 ac/dc welder. \$22a wire feeder 80 feet c bies hose. no questions ent them to the undersigned on or before the 24th day of December, 2010, (which date is three months after the day notice) or this motice of this motice of this motice of the first publication of this notice) or this motice will be pleaded in bar of their recovery. All persons indebted to said estate will please make immediate payment to the undersigned. This 24th day of September, 2010.

Cynthia Cowen Fehland 1024 Bonnie Lane Feotone, IL 6048x Executiv of the Estate of Linda I. Kostro Decessed 9/24, 10/1, 8, 15

IN THE GENERAL COURT OF JUSTICE SUPERIOR COURT DIVISION NORTH CAROLINA CUMBERLAND COUNTY Executrix Notice 10-E-1298

Real Estate

600-700

This 17th day of September, 2010.

647 Apartments for Reni

The undersigned, having qualified as Executive of the Estate of Berry Vean Hyman House, decassed late of Cumberland County, this is to notify all persons having claims against said estate to present them to the undersigned on or before the 1st January, 2011 or this notice will be pleaded in bar of their recovery. All persons in redebted to said estate will be pleaded in bar of their recovery. All persons in redebted to said estate will be pleaded in the 1st January and please make immediate pay-9079 Arch Hall Road
9079 Arch Hall Road
Lordon, Va 22079
Executor
of the Estate of
Dimple J. White
9/17, 24, 10/1, 8

Aaron Park 2/1 .....\$1 Stewarts Creek 2/2 .....\$1 Haymount 2/1 ......\$ Haymount 2/1 ......\$ 323-8666

ALL AWERICAN AREA 1, 2 6 3 BR, \$275-\$400 BRAGG HOME RENTAL Call (910) 867-0998

ALL AMERICAN -1 6 28r, 1.58a. Private. Min. to Bragg. Pets ok! \$425 -\$59 Military discount. 261-394

Glenda H. Gardner, Executrix Estate of Berty Jean Hyman House House House Evan House Altomay for the Estate 330 Diot. Street Post Office Drawer 1358 Perferbiller. N.C. 28302 Telephone: (910) 323–3500 10/1, 8, 15, 22

Carpet, washer, no pets. 910-630-0329

ALL AMERICAN AREA Furnished Apts.

405 Happy Ads

ALL AMERICAN ISRAGG All electric 1 & 2 Br. Pai All electric 1 & 2 Br. Pai Call: 310-867-7712 Call: 310-867-7712 1 & 2 Br. starting at \$360 Funished/Short term starting at \$450 Call \$64-1087 BASE AREA
1 & 2 Bedrooms
3 Bedroom Houses
All electric
Appliances furnished.
Quiet area-Reilly Rol. by be
910-867-8312 BASE AREA: 1br, fenced. A/C, Fans, blinds, Washer incl. \$280, Pers & dep neg NO VACANCIES ADDOTT At-home morn loving professional dad strong professional dad strong family values await precious 1st baby. The prospective persons have completed a preplacement as sessionent finding the persons suitable to be adoptive proving a preplacement as preplacement as preplacement as persons suitable to be adoptive proving a proving proving

410 Public Notice NOTICE BRAGG BLVD 1br apts. \$375 w/dep. 6 military discount. Call 868-7775/1-800-567-751

Cape Fear Walking

BRAGG area -2br, 1ba bric W/D, security alarm syste water, sewer,no pets. \$52 (910) 850-2266

VILLAGE CHASE BRAND NEW Wonderful Views. 2 Bedroom w/Glamour B. starting at \$975

mo. Oud 10-610



### PUBLIC UTILITIES DEPARTMENT

Historic Courthouse, I30 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 Telephone (910) 678-7682 • Fax (910) 678-7635

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

Brooklyn Circle Property Owners

BROOKLYN CIRCLE WATER PROJECT

Cumberland County, North Carolina

Subject: Assessment Roll for the Brooklyn Circle Water Extension Project

Dear Property Owner:

I am pleased to report that the construction of the water line extension throughout the Brooklyn Circle Project is now complete and that the Fayetteville Public Works Commission has accepted the lines. The final project costs have been determined and the preliminary assessment for each lot is \$2,897.15. As a property owner, you will have the option to pay the entire amount within 60 days of the publication of the final property owner roll and assessment. Alternatively, you may elect to participate by being assessed by the County at the rate of six percent (6%) per year for fifteen (15) years.

A public hearing has been set for October 18, 2010 at 6:45 p.m., in the Commissioner's Hearing Room, New Courthouse, 117 Dick Street, Fayetteville, NC, at which time the Board shall hear all interested parties with respect to the Assessment Roll. A copy of the assessment roll is available for public inspection in the office of the Deputy Clerk to the Board of Commissioners.

If you have any questions or need any additional information please contact me at 910/678-7682 or email <a href="mailto:tooney@co.cumberland.nc.us">tooney@co.cumberland.nc.us</a>.

Sincerely,

Thomas B. Cooney III, P.E. Public Utilities Director

Braklyn Ciecle Public Hearing notice

CO OF CUMBERLAND COMM CNTR 117 DICK ST STE 502 FAYETTEVILLE,NC 28301 Page: 1

Date: OCT 06 2010

Time: 3:22P

Station:

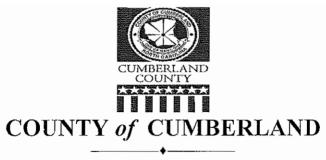
#### Transactions for OCT 06 2010 to OCT 06 2010

Trans					Trans	
ID	Account	Pieces	Postage	Surcharge	Total Type	
1258	PUBLIC UTILITIES	19	8.360	0.000	8.360 I	
Gran	nd Total:	19	8.360	0.000	8.360	
			End of	Report		

Lori Epler, Chair **Cumberland County** 

Roy Turner, Vice-Chair **Cumberland County** 

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



Planning and Inspections Department

Thomas J. Lloyd. Director

Cecil P. Combs, Deputy Director

Walter Clark, Sara E. Piland, Cumberland County

Benny Pearce. Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

SEPTEMBER 10, 2010

MEMO TO:

**Cumberland County Board of Commissioners** 

ITEM NO. \_ 3C

FROM:

Cumberland County Joint Planning Board

SUBJECT:

Rezoning of 2.07+/- acres from R40 Residential and A1 Case P10-39: Agricultural to R40A Residential or to a more restrictive zoning district, located at 5998 and 5960 Percy Strickland Road, submitted by Bonnie B. Miller (owner).

ACTION:

Members present at the September 21, 2010 meeting voted unanimously to

recommend approval of the R40A Residential district.

SITE INFORMATION: Frontage & Location: 20.00'+/- on SR 1813 (Percy Strickland Road); Depth: 480.00'+/-; Jurisdiction: Cumberland County; Adjacent Property: No; Current Use: 1 dwelling (stick-built); Initial Zoning: A1 - November 25, 1980 (Area 14); rezoned to R40 on August 24, 1993; Nonconformities: None; Zoning Violation(s): None; Surrounding Zoning: North, South, East and West: A1; Surrounding Land Use: Residential (including manufactured dwellings), farmland & woodlands; Northeast Cumberland Plan (Falcon-Godwin Area): Farmland; Special Flood Hazard Area (SFHA): None; Water/Sewer Availability: Well/Septic; Soil Limitations: None; School Capacity/Enrolled: District 7 Elementary: 300/270; Mac Williams Middle: 1,270/1,202; Cape Fear High: 1,425/1,557; Average Daily Traffic Count (2008): 120 on SR 1813 (Percy Strickland Road); Highway Plan: There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; Notes: (1) Density: R40 - 2 lots/units, R40A - 2 lots/units (2) Minimum Yard Setback Regulations: R40: Front yard: 30', Side yard: 15', Rear yard: 35'; R40A: Front yard: 30', Side yard: 15', Rear yard: 35 (3) Applicant has stated that if approved, proposed home will not be a Class "A" manufactured home.

### MINUTES OF SEPTEMBER 21, 2010

Mr. Lloyd stated the Planning & Inspections Staff recommends approval of the R40A Residential district for this request based on the following:

- 1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "rural area" at this location, as well as meeting the location criteria for rural density residential development as listed in the Land Use Policies Plan;
- 2. The request will ensure comparable lot sizes with the one acre lots currently recommended for this area in the recently adopted Northeastern Cumberland Plan; and
- 3. The request is consistent with the surrounding land use.

There are no other districts considered suitable for this request.

Mr. Lloyd stated that the applicant was not present and there was no one present to speak for or against the case.

Mr. McLaurin asked to see the pictures of the subject property.

Mr. Lloyd stated there was a house on the subject property.

Mr. McLaurin stated that he didn't see the house from the road and there were all stick built homes in the area, nice homes and some that haven't been there that long, and wondered why the applicant wanted R40A. Why not just do the whole thing R40.

Ms. Speicher stated because of Class B, single wide. It could be a single wide or double wide that doesn't meet the Class A standards.

Mr. Lloyd stated this would allow one more unit on the property.

Chair Epler asked if there was an existing home there and they wanted to put another one there, would that have to go for a group development review.

Ms. Speicher stated yes, and because of access problems it would also have to be a recombination plat.

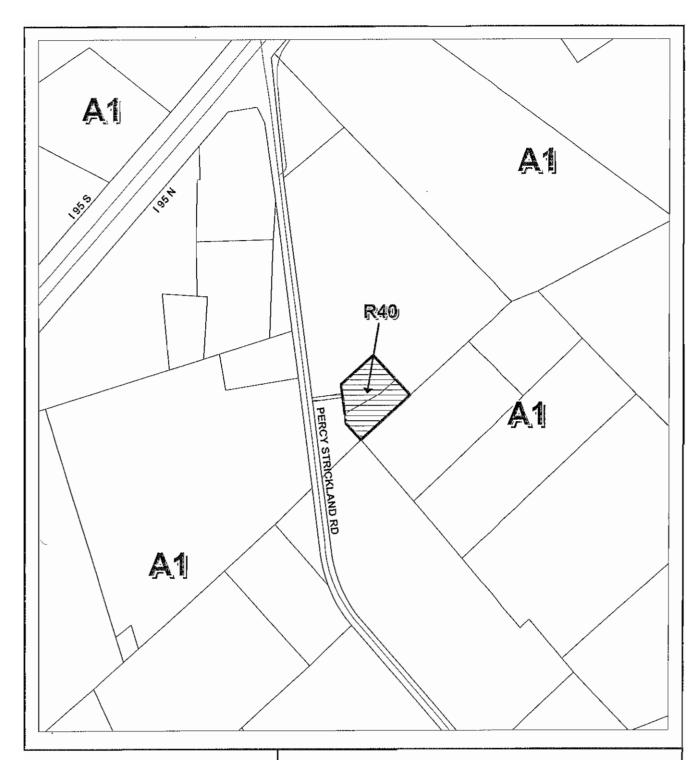
Chair Epler asked for some clarification, if they are doing a group development that would allow them to put two residences on one lot as long as the zoning would allow it, why are they doing a recombination?

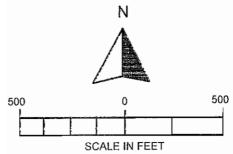
Mr. Lloyd stated to make it one lot.

Mr. McLaurin made a motion to approve Case P10-39 as submitted, seconded by Mr. Pearce. Unanimous approval.

### First Class and Record Owners' Mailed Notice Certification

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





PIN: 0591-07-8593 PIN: 0591-07-9460

### REQUESTED REZONING A1 & R40 TO R40A

ACREAGE: 2.07 AC.+/-	HEARING NO: P10-39			
ORDINANCE: COUNTY	HEARING DATE	ACTION		
STAFF RECOMMENDATION				
PLANNING BOARD				
GOVERNING BOARD				

AF

### AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6145-2010.

Property Owner:

Ellen Oakes Bill

Home Owner:

Ellen Oakes Bill

Property Address: 3983 Canal Street, Linden, NC

Tax Parcel Identification Number: 0562-77-7621

SYNOPSIS: This property was inspected on 3/17/2010. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 4/15/2010. Ellen O. Bill attended the Hearing via telephone. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 7/15/2010. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 9/10/2010 no corrective action had been made to the structure. The structure is presently vacant and reasonably secured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$30,000.00. The Assessor for Cumberland County has the structure presently valued at \$1,500.00

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Code Enforcement Officer

County of Cumberland

Sworn to and Subscribed to by me this

the 10th day of September 2010.

Notary Public

My Commission Expires: 11-03-14

# BOARD FINDINGS AND ACTION CHECK LIST MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Ŋ	Jame(s) of Owner(s)
Α	appearances:
İ	nspection Dept. Case No.:
В	OARD OF COUNTY COMMISSIONERS MOTION:
1	If the Board feels that the structure should be demolished, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
	To order the property owner to remove or demolish the dwelling within days
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To order the property owner to rehabilitate the property within days.
	To order the property owner to vacate and secure the property within days pending rehabilitation.
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
3.	If the Board wishes to delay action on the case, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
· 4	To delay a decision on the case until (date) in order to give the owner or party of interest time to:

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Inspections Coordinator

Carol M. Post Planning and Inspections Office Support



### COUNTY of CUMBERLAND

Planning & Inspections Department

Kim Reeves, Inspector

Angela Perrier, Inspector

George Hatcher, Inspector

> Joey Lewis, Inspector

Joan Fenley, Inspector

FINDINGS OF FACT AND ORDER

April 22, 2010

	91 7108 2133 3938 2045 9305 (5		CASE #: MH 6145-2010
TO:	N. Day Annual Control	A	time t
	Ellen Oakes Bill & Parties of Interest 4424 Oakmont Circle Fayetteville, NC 28311  71 7108 2133 3738 20	47 5458 805	. 50
	47 5708 5733 312	Property of	3983 Canal Street, Linden, NO
	The state of the s	Troperty at.	3903 Canar Street, Linden, 140

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/27/2010.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 4/15/2010 at 9:15:00 AM. The items identified below took place at the Hearing:

- 1. No owner or party of interest, or their agent, or representative appeared.
- - □ C. The dwelling is unfit for human habitation.

9] 7] 08 2133 3938 204] 26] 4 3rcl time . cert / 15t/post

Findings	s and	Facts of C	)rde
Case #:	MH	6145-201	0
Page 2			

	D	ue to facts presented above, the Hearing Officer orders as follows:
	a.	The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 7/15/2010. All required permits must be obtained. A copy of this order must be presented when obtaining permits.
	ъ.	The dwelling shall be vacated and closed by <u>4/30/2010</u> and shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
	c.	The structure shall be/remain secured to prevent entry by <u>4/30/2010</u> and shall remain secured.
	d.	By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after
	e.	The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 7/15/2010. The cost of said demolition will be assessed against the real property in the form of a lien.
		ay be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, ade in writing and within the time limits specified in the enclosed appeal procedures.
Ken Syke	<u> </u>	Syl- George Hatcher
Hearing C		
Enclosed:	Aj	ppeals Procedures & Form
cc:		Sworn to and Subscribed to by me this the 22 <sup>th</sup> day of April, 2010

Notary Public

My Commission Expires: 11 - 03 - )4

131 Gillespie Street, Old Courthouse, Room 101 - Fayetteville, North Carolina 28301 - Telephone (910) 321-6640 - Fax (910) 321-6637



Home | Help |

Track & Confirm **FAQs** 

### Track & Confirm

### Search Results

Label/Receipt Number: 9171 0821 3339 3820 4126 14 Status: Delivered

Your item was delivered at 11:56 am on May 20, 2010 in FAYETTEVILLE, NC 28311. A proof of delivery record may be available through your local Post Office for a fee.

Additional information for this item is stored in files offline.

ig( Restore Offline Details  $> ig) ig(ar{ extit{2}}ig) = ig($  Return to USPS.com Home > ig)

Track & Confirm

Enter Label/Receipt Number.

Gos

Site Map

Customer Service

<u>Forms</u>

Gov't Services

Careers

Privacy Policy

Terms of Use

Business Customer Gateway

Copyright® 2010 USPS. All Rights Reserved.

No FEAR Act EEO Data

FOIA







### PLANNING/INSPECTIONS DEPARTMENT

RE:

Ellen Oakes Bill

Name of Violator

MH 6145-2010

Case Number

### AFFIDAVIT OF RETURN OF SERVICE

(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department, (name & title)

personally served Ellen Oakes Bill, a copy of the FINDINGS OF FACT AND ORDER AND, (name of violator)

APPEALS PROCEDURES, citing violations of Article IV, CHAPTER 4 of the Cumberland County

Ordinance by mailing said notice(s) via 1st class mail and certified mail to the following address:

4424 Oakmont Circle, Fayetteville, NC 28311

and by posting at: 3983 Canal Street, Linden, NC.

I further certify that said service was completed on this the 20th day of MAY 20 10.

Code Enforcement Officer

Sworn to and subscribed to before me

this the 20th

20 10

My Commission Expires:

### MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Ellen Oakes Bill 3983 Canal St, Linden, NC Minimum Housing Case # MH6145-2010 TAX PARCEL INDENTIFICATION NUMBER 0562-77-7621

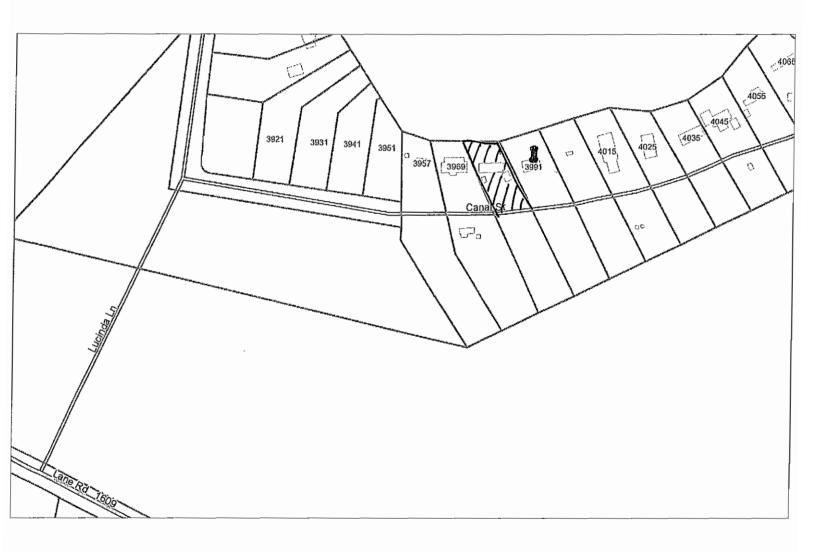


Exhibit B

JAMES E. MARTIN County Manager

JUANITA PILGRIM Deputy County Manager



ITEM NO.

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 OCTOBER 18, 2010

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: OCTOBER 13, 2010

SUBJECT: PRESENTATION BY DOUG PETERS, PRESIDENT OF THE

FAYETTEVILLE-CUMBERLAND COUNTY CHAMBER OF

COMMERCE

Mr. Doug Peters, President of the Fayetteville-Cumberland County Chamber of Commerce, will be attending the October 18, 2010 Board of Commissioners meeting to make a presentation on the Chamber's Quarterly Economic Development progress.

/ct

CM101310-2

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

JEANNETTE M. COUNCIL MARSHALL FAIRCLOTH PHILLIP GILFUS HMMY 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

October 8, 2010

ITEM NO. \_ 5A

### October 18, 2010 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Candice H. White, Deputy Clerk to the Board (cu)

SUBJECT:

Cumberland County Local Emergency Planning Committee

BACKGROUND: The Cumberland County Local Emergency Planning Committee has the following upcoming vacancy on November 30, 2010:

### First Aid Representative

**Kevin Brunson** – completing unexpired term. Eligible for reappointment.

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

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

pc: Greg Phillips, Emergency Services

Attachments

Celebrating Our Past...Embracing Our Future

### CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

### 3 Year Term

(Staggered Terms Initially)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Print and Broadcast Media Represedure Tuckey City of Fayetteville Environmental 455 Grove Street Fayetteville, NC 28301 Phone: 433-1854	8/10	1 <sup>st</sup>	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302	6/10	1 <sup>st</sup> full	Aug/13 8/31/13	Yes
Phone: 437-1921	(eligible to serv	e an additional 3-	-year term)	
Operators of Facilities Representation Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive	<u>ive</u> 4/10	1 <sup>st</sup>	Nov/11 11/30/11	Yes
Fayetteville, NC 28301 485-9269	(serving unexpir	ed term)		
VACANT (vacated by Gene Smith Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	) 8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes
VACANT (vacated by Joel Blake)	4/07	2 <sup>nd</sup>	Dec/09 12/31/09	No
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306	2/10	1st	Dec/12 12/31/12	Yes
•	ng 1 <sup>st</sup> full term-elig	gible for another	3-year term)	

### Cumberland County Local Emergency Planning Committee, page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Law Enforcement Representative Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 <sup>st</sup> full	Aug/13 8/31/13	No
Lieutenant Wade Owen Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	12/09	1 <sup>st</sup>	Dec/12 12/31/12	Yes
Emergency Management Representations Greg Phillips Cumberland County Emergency Servi 131 Dick Street Fayetteville, NC 28301 321-6736	9/10	2nd	Sept/13 9/30/13	No
Community Group Representative Jeffrey Womble Fayetteville State University Office of Public Relations 1200 Murchison Road Fayetteville, NC 28301	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
Transportation Representative VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
Health Representative Jane Stevens Cumberland County Health Dept. 227 Fountainhead Lane Fayetteville, NC 28301-5417 433-3673(W)/987-2892(Cell)	1/09	2 <sup>nd</sup>	Jan/12 1/31/12	No

Cumberland County Local Emergency Planning Committee, page 3

Cumberiand County Local Emerger		mmee, page 3		
Name/Address	Date Appointed	<u>Term</u>	Expires	Eligible For Reappointment
Hospital Representative Scott Tanner Cape Fear Valley Health System 1638 Owen Drive Fayetteville, NC 28304 615-7914 (W) / 315-4672 (H)	9/09	1st	Sept/12 9/30/12	Yes
Fire Fighting Representative Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/08	1 <sup>st</sup>	Dec/11 12/31/11	Yes
First Aid Representative Kevin Brunson Cape Fear Valley Emergency Medic 610 Gillespie Street		1st	Nov/10 11/30/10	Yes
Fayetteville, NC 28306 615-5651 (W) / 309-7228 (C)	(serving unexpire	red term-eligible	for 2 additional t	erms)
At-Large Representative Phillip McCorquodale 2413 Cleveland Avenue Fayetteville, NC 28312 323-4112/323-9600 (W)	4/10	1 st	April/13 04/30/13	Yes
Richard A. King 658 Glenola Street Fayetteville, NC 28311 488-2492/977-3118 (W)	6/10	1st	Aug/13 08/31/13	Yes
Local Environmental Representative Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3324 (W)	2/10	1st	Feb/13 2/28/13	Yes
Utilities Representative Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes

### Cumberland County Local Emergency Planning Committee, page 4

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Andrew Moore Directorate of Public Works Environmental Compliance Brance 2175 Reilly Road, Stop A Fort Bragg, NC 28310 813-8506	8/10	1 <sup>st</sup>	Aug/13 8/31/13	Yes

### Ex-Officio Members:

### Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

### **Emergency Management**

Kenny Currie, Cumberland County Emergency Services

### Fayetteville Fire/Emergency Management

Bennie Nichols, Chief, Fayetteville Fire Department

### Dale Iman, City Manager

James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms Meets quarterly, 4<sup>th</sup> Thursday in January, April, July & October at 10:00 am – PWC Office

# APPLICANTS FOR CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

		EDUCATIONAL
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W) **SERV	) CHIEF -CLINICAL INVESTIG. WOMACK /ES ON ANIMAL SERVICES BOARD**	PhD; MA
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR BA	
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
FAIRCLOTH, MARK (W/M) 338 HILLIARD DRIVE FAYETTEVILLE, NC 28311 482-4266/677-5219	ENVIRONMENTAL, HEALTH AND SAFETY SUPERVISOR	BA
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391	RETIRED COUNTY CLERK	NONE LISTED
483-9579 (H) **SERVES ON F	PARKS AND RECREATION ADVISORY BO	ARD**
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HICKS, MARYBETH (W/F) 936 MCKIMMON ROAD FAYETTEVILLE, NC 28303	HOMEMAKER	SOME COLLEGE
·	ES ON MID-CAROLINA AGING ADVISORY	COMMITTEE**
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR RDR INC	BS BIOLOGY MS INTL RELATIONS
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W) **SERVES ON	HEALTH CARE ADMINISTRATOR SENIOR CITIZENS ADVISORY CO	BS IN BUSINESS ADMIN MSA IN BUSINESS MMISSION**
ROGERS, TERRESA 313 HAMILTON STREET FAYETTEVILLE, NC 28301 822-4289 / 488-2120 ext. 7494 (W) **SERVES O	RN-VA MEDICAL CENTER  N CRIMINAL JUSTICE PARTNERSHIP	COLLEGE GRADUATE ADVISORY BOARD**
SANDERS, BEVERLY DAVIS (AA/F) 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788 **SERVES ON	RETIRED  MID-CAROLINA AGING ADVISOR	MD DEGREE
SHECKELS, JAMES A. (W/M) 6916 GLYNN MILL FARM DRIVE FAYETTEVILLE, NC 28306-9516 426-2766 (H) / 243-1950 (W)	CIVIC SERVICE RETIRED US ARMY	BA – BUSINESS MGT MA – SECURITY MGT
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES
WILLIAMS, ARNOLD (W/M) 1610 HICKORY RIDGE COURT FAYETTEVILLE, NC 28304 864-5152	CONSULTANT RETIRED ARMY	AA – BUSINESS

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

October 8, 2010

ITEM NO. <u>58</u>

### October 18, 2010 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Candice H. White, Deputy Clerk to the Board

SUBJECT:

**Human Relations Commission** 

BACKGROUND: The Human Relations Commission will have the following one (1) upcoming vacancy on December 1, 2010:

Elvin McNeill – completing first term. Recommendation of the Human Relations Commission is that Elvin McNeill not be considered for reappointed due to non-attendance and that Roger "Bryan" Wright be considered to fill the upcoming vacancy. (See attached.)

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

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

pc:

Ron McElrath, Human Relations Director (City of Fayetteville)

**Human Relations Commission Chairman** 

Attachments



06 October 2010

Cumberland County Board of Commissioners Post Office Box 1829 Fayetteville, North Carolina 28302

Dear Commissioners:

The term of office for Commissioner Elvin McNeil will expire as of 31 December 2010. Commissioner McNeil has attended seven (7) out of fourteen (14) meetings of the Fayetteville-Cumberland Human Relations Commission.

It is my recommendation that Commissioner McNeil not be reappointed to the commission due to his lack of attendance at meetings. Attempts to reach Mr. McNeil have been unsuccessful. His email does not work. His phone number has been changed. We wrote him a letter six (6) weeks ago and he has not responded.

I would like to recommend that the vacancy on the commission created by this request be filled by a county applicant to the Fayetteville-Cumberland Human Relations Commission, Mr. Roger "Bryan" Wright of 2212 Westhaven Drive, Fayetteville, North Carolina 28303.

If you have any questions, please do not hesitate to contact me at 910-391-5139.

Sincerely,

### Patricia A. Fortuna

Commissioner Patricia A. Fortuna, Chairman Fayetteville-Cumberland Human Relations Commission

Cc: Dr. Muhammad Lodhi, Vice-Chairman Professor Robin Greene, Secretary Ronald McElrath, Department Director

### HUMAN RELATIONS COMMISSION (County Commissioner Appointees) 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Cornelius Williams (B/M) 1327 Four Wood Drive Fayetteville, NC 28312 484-5044/308-4882 (C) (Due to types	10/09	2nd	Nov/10 11/01/10	No
484-5044/308-4882 (C) (Due to typog				
Elvin McNeill (B/M) 2280 Spindletree Drive Fayetteville, NC 28304 423-7027/677-2552	12/08	1 <sup>st</sup>	Dec/10 12/01/10	Yes
Dr. Rev. Joe Fleming, Jr. (B/M) 7235 Ryan Street Fayetteville, NC 28304 339-5648	6/09	1st	July/11 07/01/11	Yes
Muhammad A. Lodhi (A/M) 2008 Ashridge Drive Fayetteville, NC 28304 401-2137/672-1658 (W)	6/09	1st	July/11 07/01/11	Yes

Contact: Ronald McElrath – 433-1605 – Fax # 433-1535

Human Relations Director City of Fayetteville

Meetings: 2<sup>nd</sup> Thursday of every month – 5:30 pm

City Hall – Lafayette Room

## APPLICANTS FOR HUMAN RELATIONS COMMISSION

HUMAN RELATIONS COMMISSION					
NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND			
BARNARD, JEAN JEAN (W/F) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 263-8320 (H) / (443) 454-5177 (W)	BUSINESS CONSULTANT COLLEGE INSTRUCTOR	BS, M.HR. BUSINESS LEADERSHIP CERTIFICATE			
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA ~ HISTORY/SOCIOLOGY			
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT			
DEES, JULIE ANNETTE 5630 WALKING TRAIL WAY HOPE MILLS, NC 28348 476-9418/484-9031	ASST PRINCIPAL CUMBERLAND CO SCHOOLS	BS; MS; PHD			
DREW, HARRY N. (B/M) 902 ARSENAL AVENUE FAYETTEVILLE, NC 28305 301-537-5118	RETIRED	2 YRS BUSINESS SCHOOL			
FRANCIS, VINCENT S. (B/M) 341 ABBOTTSWOOD DRIVE FAYETTEVILLE, NC 28301 488-2608/497-1175	SCHOOL COUNSELOR CUMBERLAND COUNTY SCHO	BA; MS OOLS			
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H)	PASTOR, SMALL BUSINESS OWNER	SOME COLLEGE			
PERSON, ELECTA E. (AA/F) 1851 GOLA DRIVE FAYETTEVILLE, NC 28301 480-2772	RETIRED	SOME COLLEGE			
WRIGHT, ROGER "BRYAN" 2212 WESTHAVEN DRIVE FAYETTEVILLE, NC 28303 920-3354/339-2494 (W)	MORTGAGE LENDER	COLLEGE			

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

#### **BOARD OF COMMISSIONERS**

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

October 8, 2010

ITEM NO. \_

<u>50</u>

### October 18, 2010 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Candice H. White, Deputy Clerk to the Board Cw

SUBJECT:

Senior Citizens Advisory Committee

BACKGROUND: The Board of Commissioners at their September 7, 2010 meeting reappointed Mary Rizor to serve a first full term on the Senior Citizens Advisory Committee. Ms. Rizor was unable to accept the reappointment.

The Senior Citizens Advisory Committee will also have three (3) upcoming vacancies on November 30, 2010.

Mary Rizor – 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>Date</u>	·		Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	2/09	1 <sup>st</sup>	Feb/11 2/28/11	Yes
Eleanor Ayers Hairr P.O. Box 220 Stedman, NC 28391 323-1892	11/08	2 <sup>nd</sup>	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	2nd	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 <sup>nd</sup>	Nov/10 11/30/10	No
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1st	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953	9/09 3 (W) / 818-1604 (C)	1st	Sept/11 9/30/11	Yes
VACANT (vacated by M. Rizor)	3/00	1st	Sept/10 9/30/10	Yes

### Senior Citizens Advisory Commission, page 2

	<u>Date</u>			Eligible For
Name/Address	Appointed	<u>Te</u> rm	Expires	Reappointment
Glenda Dye 1683 Hazel Hurst Drive Fayetteville, NC 28314 323-4191 Ext. 22 (W)	9/10 (serving first ful	1st l term; eligible f	Sept/12 9/30/12 for an additional t	Yes two-year term)
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624(W)	11/08	2 <sup>nd</sup>	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

<sup>\*</sup>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
COUNCIL, SONJA (-/F) 950 STEWARTS CREEK DR APT. 1 FAYETTEVILLE, NC 28314	NURSE	FTCC-ATTENDING METHODIST UNIV
864-1651 (H) / 609-6139 (W) **SERVE	S ON NURSING HOME ADVISO	PRY BOARD**
GARRISON, CYNTHIA 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 **SERVES C 728-0175	SELF EMPLOYED  N THE ADULT CARE HOME COM	PURSUING MBA MUNITY ADVISORY COMMITTEE**
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
MAXWELL, DAISY D. 7113 FILLYAW ROAD FAYETTEVILLE, NC 28303 868-5611 (H)	RETIRED LIBRARIAN	BS – BUSINESS MSLS – LIBRARY SCIENCE
, – , , , , , , , , , , , , , , , , , ,	ENERAL MANAGER HEVROLET 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**

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

October 8, 2010

ITEM NO. Lest

### October 18, 2010 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Candice H. White, Deputy Clerk to the Board (cw

SUBJECT:

Cumberland County Public Library Board of Trustees

BACKGROUND: On October 4, 2010, the Board of Commissioners nominated three individuals to fill two (2) upcoming vacancies on the Cumberland County Public Library Board of Trustees. Roberta Waddle respectively requested that her named be withdrawn as a nominee. (See attached.)

Therefore, the following two (2) individuals remain as nominees to fill two (2) upcoming vacancies on the Cumberland County Public Library board of Trustees:

Susan Mills (new appointment)

Willie Wright (reappointment)

I have attached a current membership list for this board.

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

Attachment

pc: Jody Risacher, Library Director

Celebrating Our Past...Embracing Our Future

### **Candice White**

From: Roberta Waddle [RWADDLE@nc.rr.com]

Sent: Thursday, October 07, 2010 8:55 PM

To: Candice White

Cc: Marili Melchionne; Jody Risacher

Subject: Library Board of Trustees

Please let the commissioners know that I am very honored to be nominated for the Library Board of Trustees. However, I recently accepted the position of Treasurer for the Friends of the Library and I need to keep that commitment. Therefore, please withdraw my name from nomination. Thank you. Roberta Waddle

910-484-7936

910-624-6516

## LIBRARY BOARD OF TRUSTEES 3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
VACANT (vacated by P. Davis)	11/09	2nd	Dec/12 12/31/12	No
Mary E. Thomas (B/F) 217 Cecil Avenue	11/09	1st	Dec/12 12/31/12	Yes
Spring Lake, NC 28390-2522 497-7574/436-0000 (W)	(first full term)			
Ole M. Sorensen (W/M) 2817 Briarcreek Place Fayetteville, NC 28304-3879 867-9403/309-0000 (C)	10/08	1 st	Dec/11 12/31/11	Yes
Sara VanderClute (W/F) 7669 Heriot Drive Fayetteville, NC 28311-9409 488-9202 (H)	11/09	1st	Dec/12 12/31/12	Yes
Willie Wright (B/M) 196 Darrock Court Fayetteville, NC 28311-2914 822-6415/484-4156 (W)	10/07	1 <sup>st</sup>	Dec/10 12/31/10	Yes
Gail A. Riddle (W/F) 3175 Odom Road Hope Mills, NC 28348	1/10	1st	Dec/11 12/31/11	Yes
424-6142 (H) / 425-8181 ext. 355 (serving unexpired term; eligible for 1 additional term)				term)
Robbin MacGregor (W/F) 2309 Crosshill Drive Fayetteville, NC 28312-9313 339-7552/678-2402(W)	10/07	2 <sup>nd</sup>	Dec/10 12/31/10	No

Library Liaison: Commissioner Phillip Gilfus

Contact: Jody Risacher, Library Director (or Marili Melchionne – 483-1580 x106)

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

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

BILLY R. KING Chairman

KENNETH S. EDGE Vice Chairman

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



MARIE COLGAN Clerk to the Board

CANDICE WHITE Deputy Clerk

### **BOARD OF COMMISSIONERS**

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October 8, 2010

ITEM NO. 6B

### October 18, 2010 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Candice H. White, Deputy Clerk to the Board

SUBJECT:

Human Relations Commission

BACKGROUND: On October 4, 2010, the Board of Commissioners nominated the following individual to fill one (1) vacancy for an unexpired term on the Human Relations Commission:

Sandra Mitchell (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc:

Ron McElrath, Human Relations Director (City of Fayetteville)

Human Relations Commission Chairman

Celebrating Our Past...Embracing Our Future

### HUMAN RELATIONS COMMISSION (County Commissioner Appointees) 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Cornelius Williams (B/M) 1327 Four Wood Drive Fayetteville, NC 28312 484-5044/308-4882 (C) (Due to typog	10/09 graphical error, first term wa	2nd as for 3 years. The	Nov/10 11/01/10 refore, second terr	No n is for 1 year.)
Elvin McNeill (B/M) 2280 Spindletree Drive Fayetteville, NC 28304 423-7027/677-2552	12/08	1 <sup>st</sup>	Dec/10 12/01/10	Yes
Dr. Rev. Joe Fleming, Jr. (B/M) 7235 Ryan Street Fayetteville, NC 28304 339-5648	6/09	1st	July/11 07/01/11	Yes
Muhammad A. Lodhi (A/M) 2008 Ashridge Drive Fayetteville, NC 28304 401-2137/672-1658 (W)	6/09	1st	July/11 07/01/11	Yes

Contact: Ronald McElrath – 433-1605 – Fax # 433-1535

Human Relations Director

City of Fayetteville

Meetings: 2<sup>nd</sup> Thursday of every month – 5:30 pm

City Hall – Lafayette Room