
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 1, 2011
9:00 AM

INVOCATION Commissioner Jimmy Keefe

Minister:

Pledge of Allegiance

Recognition of Commissioner Billy R. King, for Re-election to the National Association of Counties (NACo) Board of Directors

Recognition of Retired Cumberland County Employees:

Foster Britt, Maintenance Tech II, Cumberland County Crown Coliseum

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes for the June 20, 2011 regular meeting, June 13, 2011 Budget Work Session and June 14, 2011 Budget Public Hearing.
 - B. Approval of FY12 Tax Charge to the Tax Collector.
 - C. Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement for FY11.
 - D. Approval of Proposed Additions to the State Secondary Road System:

Braxton Farms Subdivision: Gentleman Drive, Lady Way, Cabeletta Drive, Running Horse Lane, Danelaw Drive, Camwheel Drive, Kessinger Court, Wroxham Lane

Cashwell Farms Subdivision: Pope Cashwell Court, Packhouse Drive

- E. Approval of Resolutions Appointing Deputy Finance Officers, Dena Dail and Howard Abner for the Cumberland County Finance Office.
- F. Approval of Employment Contracts for the County Manager, County Attorney, Finance Director and Clerk to the Board.
- G. Approval of Bid Award for Used Dealer-Owned Heavy Equipment (CAT D6T, CAT 330DL, EXTEC C10 and EXTEC S03) for the Cumberland County Solid Waste Department.
- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
 - 1) PT Lots 54-55 S. Linden VAC – PIN No. 0574-75-0999
 - 2) Lot 25 Windfield Sec 2, 3357 Dandelion Lane – PIN No. 0441-41-6308
 - 3) 718 Wilma St, Dawson Sub Sec 6 - PIN No. 0438-07-0224
5.76 Acres Wicker LD – PIN No. 0429-80-2953
Lots 12, 16 & SM Lot 11 – PIN No. 0428-92-9668
- I. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
- J. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- K. Budget Revisions:

Education

- (1) Revision in the amount of \$807,185 to budget additional FY2011 ad valorem tax and sales tax hold harmless funds per inter-local funding agreement. (B11-468) **Funding Source – Ad Valorem Tax and Sales Tax Hold Harmless Funds**

- (2) Tourism Development Authority

Revision in the amount of \$136,246 to recognize additional revenue for FY2011. (B11-470) **Funding Source – Room Occupancy Tax, Interest and Penalties**

- (3) General Government

Revision in the amount of \$5,255 to reimburse Westarea Fire Department from state funds received due to the April 16 tornado. (B11-445) **Funding Source - State**

(4) Eastover Sanitary District

Revision in the amount of \$156,000 to appropriate fund balance to fund upfront cost for water line extension to City of Dunn. (B12-005) **Funding Source – Eastover Sanitary District Fund Balance Appropriated**

(5) General Fund Debt Service

- a. Revision in the amount of \$14,798,319 to recognize General Obligation Refunding Bond Series 2011 issued on July 12, 2011. (B12-006) **Funding Source – Refunding Bond Proceeds**
- b. Revision in the amount of \$152,527 to budget reduction in fund balance appropriated as a result of principal and interest changes from refinancing GO Bonds. (B12-007) **Funding Source – General Fund Fund Balance**
- c. Revision in the amount of \$41,369,665 to recognize Limited Obligation Refunding COPS Series 2011B issued on July 14, 2011. (B12-008) **Funding Source – Refunding Bond Proceeds**
- d. Revision in the amount of \$164,739 to budget reduction in fund balance appropriated as a result of principal and interest changes from refinancing COPS. (B12-009) **Funding Source – General Fund Fund Balance**

(6) Emergency Telephone System

Revisions in the total amount of \$729,092 to appropriate fund balance to purchase server license upgrades and capital outlay equipment for 911 consolidations. (B12-013) **Funding Source- Emergency Telephone Fund Balance**

(7) Library Grants

- a. Revision in the amount of \$100,000 to recognize Technology Planning Grant awarded for Radio Frequency Identification (RFID) system. (B12-015) **Funding Source – NC Library Grants**
- b. Revision in the amount of \$141,084 to roll forward e-rate funds received in FY2011. (B12-016) **Funding Source – Grants**

(8) Rural Operating Assistance Program

Revision in the amount of \$83,259 to adjust the county budget due to a reduction in state funding. (B12-019) **Funding Source – State**

(9) Health Department

a. Health Promotion: Revision in the amount of \$22,301 to adjust the county budget due to a reduction in state funding for the Health Promotion program. (B12-004) **Funding Source – State**

b. Bioterrorism Response Team: Revision in the amount of \$298,852 to defund the Bioterrorism Response Team due to lack of state funding. (B12-012) **Funding Source – State**

(10) Sheriff Grants

Revision in the net amount of \$51,775 to adjust revenue and expenditures based on actual 2011 spending and reimbursements. (B12-024) **Funding Source – Federal and Fund Balance Appropriated**

ITEMS OF BUSINESS

3. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference.

4. Nominations to Boards and Committees

A. Joint Senior Citizens Advisory Commission (1 Vacancy)

5. Appointments to Boards and Committees

A. Appointment of the ABC Board Chairman.

Nominee: Edward Maynor (Reappointment)

B. Consideration of Appointment of Billy Wise to Pearce's Mill Local Firefighter's Relief Fund Board.

C. Adult Care Home Community Advisory Committee (1 Vacancy)

Nominee: Harry Southerland

- D. Cumberland County Home and Community Care Block Grant Committee
(1 Vacancy)

Nominee: Aging Service Provider Position: Donald Wire

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

Nominee: Victim Services Program Representative: Diane Shelton

- F. Cumberland County Workforce Development Board (1 Vacancy)

Nominee:

Economic Development Position: Catherine Johnson (Reappointment)

6. Closed Session If Needed

ADJOURN

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

MEETINGS: **August 15, 2011 (Monday) – 6:45 PM**
 September 6, 2011 (Tuesday) – 9:00 AM
 September 19, 2011 (Monday) – 6:45 PM



OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302
Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

MEMORANDUM

TO: Board of County Commissioners

FROM: Aaron Donaldson, Tax Administrator *AD*

DATE: August 1, 2011

RE: FY12 Tax Charge to the Collector

BACKGROUND: In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

RECOMMENDATIONS: A copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him.

PROPOSED ACTION: That the Board approve the levy and charge the Collector with the responsibility to collect the taxes.

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

2011 - 2012 Levy

AUTHORITY	CC LEVY	LATE LIST	PUBLIC SERVICE	PUBLIC SERVICE LATE LIST	CC LEVY & PUBLIC SERVICE LEVY	CC LEVY, PS LEVY & LATE LIST
BEAVER DAM	112,369.39	120.95			112,369.39	112,490.34
BETHANY	172,504.55	147.06			172,504.55	172,651.61
BONNIE DOONE	2,003.85	7.00			2,003.85	2,010.85
COTTON	668,223.95	1,073.73			668,223.95	669,297.68
CUMBERLAND RD FD	428,523.08	397.22			428,523.08	428,920.30
EASTOVER FIRE	146,430.01	107.24			146,430.01	146,537.25
GODWIN-FALCON FIRE	65,491.54	93.80			65,491.54	65,585.34
GRAYS CREEK	584,658.78	514.50			584,658.78	585,173.28
LAFAYETTE VILLAGE	157.13				157.13	157.13
LAKE RIM	6,428.76	1.06			6,428.76	6,429.82
MANCHESTER	73,524.32	96.38			73,524.32	73,620.70
PEARCE'S MILL	655,907.70	778.44			655,907.70	656,686.14
SPECIAL FIRE	705,218.90	649.84			705,218.90	705,868.74
STEDMAN FIRE	117,691.44	109.61			117,691.44	117,801.05
STONEY POINT	753,215.98	279.34			753,215.98	753,495.32
VANDER FIRE	738,082.83	953.36			738,082.83	739,036.19
WADE FIRE	68,774.03	82.44			68,774.03	68,856.47
WESTAREA FIRE	858,305.21	210.54			858,305.21	858,515.75
WESTAREA STATION 10	189,151.01	229.24			189,151.01	189,380.25
FIRE DIST SUBTOTAL	6,346,662.46	5,851.75	0.00	-	6,346,662.46	6,352,514.21
EASTOVER	506,959.68	440.38			506,959.68	507,400.06
EASTOVER-VANDER	14,172.57	3.80			14,172.57	14,176.37
FALCON	19,562.82	104.22			19,562.82	19,667.04
FAYETTEVILLE	53,727,826.50	36,254.53			53,727,826.50	53,764,081.03
STORM WATER	1,720,833.60				1,720,833.60	1,720,833.60
FAYET STORM WATER	3,441,667.20				3,441,667.20	3,441,667.20
FAYET RECYCLING	2,276,390.00				2,276,390.00	2,276,390.00
REVITALIZATION	124,860.18	190.19			124,860.18	125,050.37
GODWIN	11,924.05	5.11			11,924.05	11,929.16
HOPE MILLS TOWN	3,792,556.34	2,119.80			3,792,556.34	3,794,676.14
HOPE MILLS REFUSE	976,128.00				976,128.00	976,128.00
HOPE MILLS STORM WATER	620,568.00				620,568.00	620,568.00
LINDEN TOWN	11,037.85	14.06			11,037.85	11,051.91
SPRING LAKE	2,636,431.87	1,932.69			2,636,431.87	2,638,364.56
SPRING LAKE REFUSE	590,194.00				590,194.00	590,194.00
SL STORM WATER	267,024.00				267,024.00	267,024.00
STEDMAN TOWN	237,122.19	108.83			237,122.19	237,231.02
WADE TOWN	73,015.36	53.63			73,015.36	73,068.99
CITY SUB-TOTALS	71,048,274.21	41,227.24	0.00	-	71,048,274.21	71,089,501.45
COUNTY WIDE	141,687,037.92	106,376.68			141,687,037.92	141,793,414.60
COUNTY PETS	322,581.00				322,581.00	322,581.00
RECREATION	2,886,247.79	2,670.12			2,886,247.79	2,888,917.91
HM RECREATION	451,495.71	252.32			451,495.71	451,748.03
SOLID WASTE	4,847,808.00				4,847,808.00	4,847,808.00
SUB TOTAL	150,195,170.42	109,299.12	0.00	-	150,195,170.42	150,304,469.54
GRAND TOTAL	227,590,107.09	156,378.11	0.00	-	227,590,107.09	227,746,485.20



OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302
Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

MEMORANDUM

TO: Board of County Commissioners

FROM: Aaron Donaldson, Tax Administrator *AD*

Date: August 1, 2011

RE: Action on Tax Collector's Preliminary Report and Proposed Annual Settlement

BACKGROUND: North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2009-2010 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2009-2010 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. See Exhibits A, B and C in the County Clerks Office.

RECOMMENDATIONS: The statute requires the Board to review the preliminary report, determine the insolvent list to be entered into the minutes, credit the Tax Collector with the insolvent list and make a settlement, i.e., approve or correct the proposed settlement. The Legal Department has reviewed for legal sufficiency.

PROPOSED ACTION: That the Board adopts the resolution attached as Exhibit D.

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EXHIBIT D

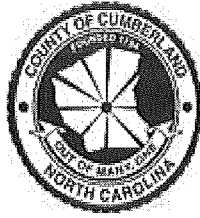
Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1st day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the year 2009- 2010 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the tax year 2009 - 2010 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the tax year 2009 - 2010, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".



OFFICE OF THE TAX ADMINISTRATOR

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County Settlement

June 30, 2011

Charge:

Real and Personal Charge 2010	\$	151,025,480.04
Vehicles Charge 2010	\$	16,213,511.59
Added Charge Real & Personal 2010	\$	1,468,101.70
Added Charge 2010 Vehicles	\$	33,341.62
Solid Waste 2010	\$	4,804,032.00
Added Solid Waste 2010	\$	2,736.00
Total Tax Interest	\$	1,001,055.74
Total Discount	\$	-
Added Charge 2010 Advertising Cost	\$	50,722.50
County Demolition Fee	\$	25,485.20
Interest Collected County Demolition	\$	2,086.08
Certified Mail Fee Collected	\$	10,154.11
Garnishment Fee Collected	\$	174,716.26
Return Check Processing Fee Collected	\$	154.47
Worthless Check Penalty Collected	\$	23,318.86
Prepared Food & Beverage Tax Collected	\$	5,309,592.61
Prepared Food & Beverage Tax Collected Interest & Pen:	\$	66,784.07
Room Occupancy Tax Collected	\$	4,912,042.63
Room Occupancy Tax Collected Interest & Penalty	\$	102,492.96
County Gross Receipts Vehicle Tax Current Year	\$	536,959.08
County Gross Receipts Vehicle Tax Interest & Penalty	\$	13.01
County Heavy Equipment Rentals	\$	157,418.55
County Heavy Equipment Rentals Interest & Penalty	\$	1,254.42
Windridge Water Extension Project	\$	29,068.71
Windridge Water Extension Project Interest	\$	4,441.79
Lake Upchurch Dam Assessment	\$	226,677.17
Lake Upchurch Dam Assessment Interest	\$	47,871.91
Brooklyn Circle Water Extension Assessment	\$	12,859.80
Brooklyn Circle Water Extension Assessment Interest	\$	471.14
Cedar Creek Rd Water Extension	\$	32,268.98
Cedar Creek Rd Water Extension Interest	\$	370.85
Adjustment - Advertising Beginning Balance Booked	\$	41,162.62
	\$	186,316,646.47

Celebrating Our Past....Embracing Our Future

ASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WAD

Credits:

Deposit with Finance	\$	178,592,826.65
Advertising Cost Deposited with Finance	\$	44,529.33
Interest Deposited with Finance	\$	1,226,841.97
Real & Personal Releases Allowed	\$	476,741.25
Vehicles Releases Allowed	\$	1,535,646.39
Solid Waste Releases Allowed	\$	1,728.00
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,713,709.36
Advertising Cost Balance	\$	47,355.79
Vehicle Balance	\$	2,594,721.91
Solid Waste Balance	\$	82,545.82
Adjustment		
	\$	186,316,646.47

Charge:

Real & Personal Balance 2009	\$	1,393,000.13
Vehicle Balance 2009	\$	2,700,287.74
Solid Waste Balance 2009	\$	67,952.47
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	54,749.84
Room Occupancy Tax Collected All Prior	\$	29,210.78
Real & Personal Balance 2008	\$	325,741.61
Vehicle Balance 2008	\$	665,902.07
Solid Waste Balance 2008	\$	14,666.65
Real & Personal Balance 2007 & Prior	\$	1,500,579.76
Vehicle Balance 2007 & Prior	\$	3,878,702.83
Solid Waste Balance 2007 & Prior	\$	26,317.27
1999 & Prior Taxes Collected After Being Barred	\$	117,172.46
	\$	10,774,283.61

Credits:

Real & Personal Collected 2009	\$	1,013,452.90
Vehicles Collected 2009	\$	1,857,189.86
Solid Waste Collected 2009	\$	50,961.31
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	54,749.84
Room Occupancy Tax Collected All Prior	\$	29,210.78
Real & Personal Collected 2008	\$	119,720.69
Vehicles Collected 2008	\$	110,891.52

Solid Waste Collected 2008	\$	7,462.65
Real & Personal Collected 2007 & Prior	\$	232,140.72
Vehicles Collected 2007 & Prior	\$	153,527.84
Solid Waste Collected 2007 & Prior	\$	6,304.53
Real & Personal Releases Allowed 2009	\$	13,540.75
Vehicle Releases Allowed 2009	\$	254,929.19
Solid Waste Releases Allowed 2009	\$	96.00
Real & Personal Releases Allowed 2008	\$	710.86
Vehicle Releases Allowed 2008	\$	31,162.32
Solid Waste Releases Allowed 2008	\$	-
Real & Personal Releases Allowed 2007 & Prior	\$	2,585.08
Vehicle Releases Allowed 2007 & Prior	\$	26,651.05
Solid Waste Releases Allowed 2007 & Prior	\$	-
1999 & Prior Taxes Collected After Being Barred	\$	117,172.46
	\$	<u>4,082,460.35</u>

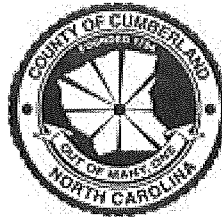
Taxes Barred by Statute: 2000

Real Property	\$	13,755.97
Personal	\$	75,086.92
Vehicles	\$	445,549.36
Public Service	\$	-
Solid Waste Fees	\$	1,200.00
Advertising	\$	601.21
Credit for Five Year & Prior Insolvents	\$	-
	\$	<u>536,193.46</u>

Balance Prior Years Taxes:

Real & Personal Balance 2009	\$	366,006.48
Vehicles Balance 2009	\$	588,168.69
Solid Waste Balance 2009	\$	16,895.16
Real & Personal Balance 2008	\$	205,310.06
Vehicles Balance 2008	\$	523,848.23
Solid Waste Balance 2008	\$	7,204.00
Real & Personal Balance 2007 & Prior	\$	1,176,409.86
Vehicles Balance 2007 & Prior	\$	3,252,974.58
Solid Waste Balance 2007 & Prior	\$	18,812.74
	\$	<u>6,155,629.80</u>

TOTAL CREDITS:	\$	<u><u>10,774,283.61</u></u>
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OFFICE OF THE TAX ADMINISTRATOR

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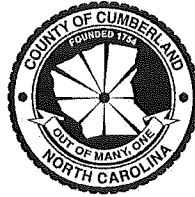
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Summary of 2000 Real/Personal & Vehicles Taxes to be Barred

	<u>Vehicles</u>	<u>Personal</u>	<u>Real</u>	<u>Service</u>	<u>Fees</u>	<u>Total</u>
County	445,549.36	74,297.20	13,755.97	-		533,602.53
County Pets		789.72			0.00	789.72
Fayetteville	122,180.69	14,930.25	1,513.35	-		138,624.29
Revit	49.57		14.46			64.03
Fayetteville Vehicle Fee	18,972.71					18,972.71
Hope Mills	6,669.96	2,341.54	13.55	-		9,025.05
Hope Mills Vehicle Fee	1,675.00					1,675.00
Hope Mills Pets					30.00	30.00
Spring Lake	11,797.37	-	1,358.36	-		13,155.73
Stedman	327.03	-	-	-		327.03
Stedman Vehicle Fee	90.00					90.00
Godwin	77.86	-	-	-		77.86
Wade	177.53	-	89.85	-		267.38
Falcon	54.82	-	-	-		54.82
Linden	49.84	20.82	-	-		70.66
Solid Waste User Fee					1,200.00	1,200.00
Storm Water Fee					324.00	324.00
Advertising Fee					601.21	601.21
Total	<u>607,671.74</u>	<u>92,379.53</u>	<u>16,745.54</u>	<u>0.00</u>	<u>2,155.21</u>	<u>718,952.02</u>
TA500 MR VEHICLES	607,671.74					
TA500 MR CC	111,280.28					
TA500 MR PS	<u>0.00</u>					
	718,952.02					

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 20


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 AUGUST 1, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JULY 22, 2011

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):

Braxton Farms Subdivision: Gentleman Drive, Lady Way, Cabeletta Drive
Running Horse Lane, Danelaw Drive,
Camwheel Drive, Kessinger Court, Wroxham Lane

Cashwell Farms Subdivision: Pope Cashwell Court, Packhouse Drive

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

Celebrating Our Past...Embracing Our Future



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

July 16, 2011

Division Six - District Two
Cumberland County

Mr. Kenneth S. Edge, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Edge,

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.

Braxton Farms Subdivision

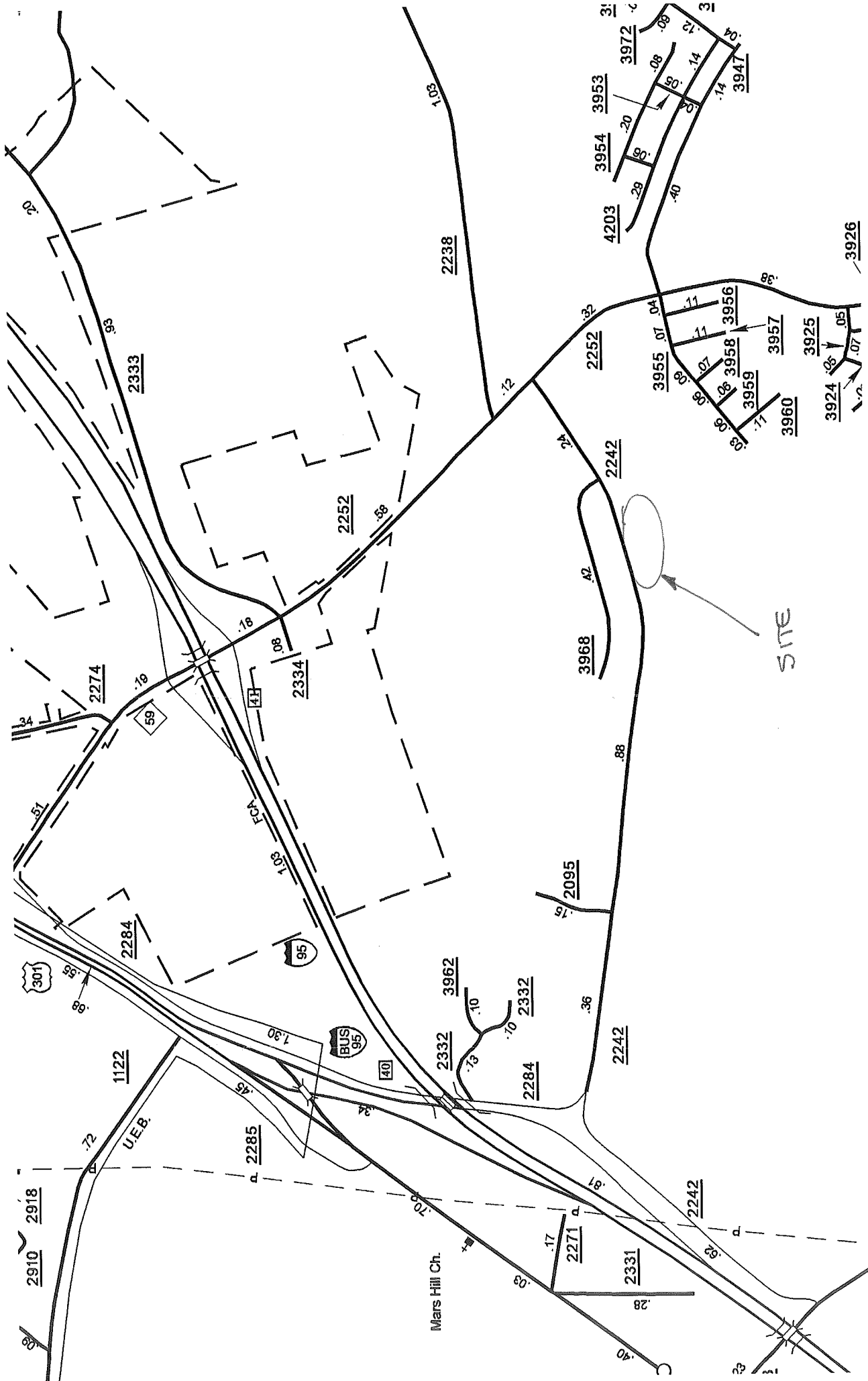
- Gentleman Drive
- Lady Way
- Cabeletta Drive
- Running Horse Lane
- Danelaw Drive
- Camwheel Drive
- Kessinger Court
- Wroxham Lane

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,

A handwritten signature in cursive script that reads "David Plummer".

David Plummer
Transportation Tech. IV





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

July 14, 2011

Division Six - District Two
Cumberland County

Mr. Kenneth S. Edge, Chairman
Cumberland County Board of Commissioners
Post Office Box 1829
Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Edge,

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.

Cashwell Farms Subdivision

- Pope Cashwell Court
- Packhouse Drive

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.

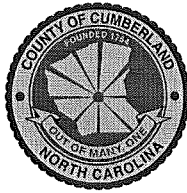
Sincerely,

A handwritten signature in cursive script that reads "David Plummer".

David Plummer
Transportation Tech. IV

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2E

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

July 27, 2011

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER *Amy Cannon*

**SUBJECT: APPOINTMENT OF DEPUTY FINANCE OFFICER FOR
FINANCE DEPARTMENT**

BACKGROUND:

North Carolina General Statutes Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act" requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer(s) and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance Officer(s) to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

I recommend that Dena Dail, Financial Manager, and Howard Abner, Assistant Finance Director, be appointed as a Deputy Finance Officers for the Cumberland County Finance Department.

RECOMMENDATION AND PROPOSED ACTION:

1. Approve the appointment of Dena Dail and Howard Abner as Deputy Finance Officers;
2. Provide a faithful performance bond in the amount of \$50,000 for Dena Dail and Howard Abner.
3. Approve the attached resolutions implementing the above recommendations.

/Attachment (Resolutions)

Celebrating Our Past...Embracing Our Future

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

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Finance Department; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Finance Department, the Board of County Commissioners hereby **RESOLVES** that:

1. Dena Dail is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking and savings accounts maintained by Cumberland County Finance Department.
2. The appointee will provide a faithful performance bond in the amount of \$50,000.00.

Celebrating Our Past...Embracing Our Future

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Finance Department;
and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

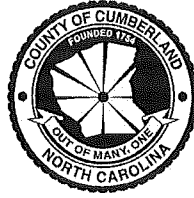
NOW THEREFORE, to facilitate the operational requirement of the Cumberland County Finance Department, the Board of County Commissioners hereby **RESOLVES** that:

1. Howard Abner is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking and savings accounts maintained by Cumberland County Finance Department.
2. The appointee will provide a faithful performance bond in the amount of \$50,000.00.

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2F

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 AUGUST 1, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: JULY 26, 2011

**SUBJECT: APPROVAL OF CONTRACTS FOR THE COUNTY MANAGER,
COUNTY FINANCE DIRECTOR, COUNTY ATTORNEY AND
CLERK TO THE BOARD**

BACKGROUND

Contracts for the County Manager, County Finance Director, County Attorney and Clerk to the Board are approved by the Board of Commissioners annually in August. The appropriate contracts are attached for approval.

RECOMMENDATION/PROPOSED ACTION

Approve the contracts for the County Manager, County Finance Director, County Attorney and Clerk to the Board at the August 1, 2011 Board of Commissioners meeting.

/ct

CM072611-1

Celebrating Our Past...Embracing Our Future

STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized to “appoint a County Manager to serve as its pleasure” pursuant to N.C.G.S. 153A-81; and

WHEREAS, this appointed position requires special managerial and administrative qualifications and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) having determined that JAMES E. MARTIN is qualified to hold said position; and

WHEREAS, the BOARD has appointed JAMES E. MARTIN (hereinafter referred to as COUNTY MANAGER) to serve as its County Manager; and

WHEREAS, the BOARD is authorized to “fix or approve the schedule of pay, expense allowances and other compensation of all County officials...” pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, the COUNTY MANAGER’S position is a management and executive position with special needs and requirements apart from the conditions of normal county employment; and

WHEREAS, according to North Carolina law and custom, the COUNTY MANAGER’S position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY MANAGER, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY MANAGER hereby agrees as follows:

I.

COUNTY MANAGER WILL:

1. Have the powers and duties of County Manager conferred upon him pursuant to N.C.G.S. 153A-82.
2. Serve as Budget Officer for the COUNTY pursuant to N.C.G.S. 159-9.
3. Perform, and be invested with the authority to perform, other miscellaneous responsibilities conferred upon the COUNTY MANAGER by the North Carolina General Statutes.
4. Perform, and be invested with the authority to perform, all responsibilities required of the COUNTY MANAGER by the Cumberland County Code.
5. Perform the following additional specific duties:
 - a. Prepare BOARD'S meeting agenda and distribute the agenda for meeting information material to the necessary parties.
 - b. Serve as the agent of the BOARD in coordinating activities of the BOARD and other local, state, and federal boards, commissions, and agencies.
 - c. Provide information regarding government and County policies to the public.
6. Perform any special assignments as may be given by the BOARD.
7. Work an average of at least 40 hours a week inclusive of authorized leave time and holidays.
8. Provide the COUNTY with one month's written notice of his intentions to terminate his employment with the COUNTY deliverable to the BOARD through its Clerk.

II.

THE COUNTY WILL:

1. Pay the COUNTY MANAGER a yearly base salary of ONE HUNDRED EIGHTY FIVE THOUSAND THREE HUNDRED ELEVEN DOLLARS (\$185,311.00), plus an employer

401(k) account contribution of one percent of salary.

2. Pay the COUNTY MANAGER a monthly salary supplement in the amount of SIX HUNDRED SEVENTY-FIVE DOLLARS and 00/100 (\$675.00) in lieu of any in-County travel allowance, with the full amount of this supplement being subject to all withholding and retirement contribution.
3. Pay the COUNTY MANAGER'S share of his employee's group health insurance premium.

III.

THE COUNTY AND THE COUNTY MANAGER MUTUALLY AGREE AND ACKNOWLEDGE THAT:

1. All provisions of the County Personnel Code which are applicable to the COUNTY MANAGER and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY MANAGER.
2. The COUNTY MANAGER is active, and holds leadership positions, in several local community organizations and also has a personal need for occasional incidental secretarial assistance and office equipment for document drafting and written and telephonic correspondence needs.
3. The COUNTY MANAGER may have access to the use of said secretarial and office equipment within his department so long as it does not interfere with the conduct of COUNTY business.
4. This agreement shall be effective July 1, 2011 and shall continue to and through June 30, 2012.
5. The BOARD has the right with or without cause to terminate the employment of the COUNTY MANAGER. In such event, the COUNTY shall provide the COUNTY

MANAGER with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.

6. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the 1st day of July, 2011.

ATTEST

COUNTY OF CUMBERLAND

BY: _____
CANDICE WHITE, County Clerk

BY: _____
KENNETH S. EDGE, Chairman
Board of Commissioners

COUNTY MANAGER

BY: _____
JAMES E. MARTIN

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

Approved for Legal Sufficiency

BY: _____
County Attorney's Office

BY: _____
County Finance Director

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

EMPLOYMENT AGREEMENT

WHEREAS, the Board of Commissioners of each county is authorized, pursuant to N.C.G.S. 159-24, to appoint a Finance Director to serve at its pleasure and to perform those duties specified in N.C.G.S. 159-25; and

WHEREAS, this appointed position requires special technical and administrative skills and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) having determined that AMY H. CANNON is qualified to hold said position; and

WHEREAS, the BOARD has appointed AMY H. CANNON (hereinafter referred to as FINANCE DIRECTOR) to serve as its Finance Director; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances and other compensation of all County officials..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the Finance Director's position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the FINANCE DIRECTOR, the County of Cumberland (hereinafter referred to as COUNTY) and FINANCE DIRECTOR hereby agrees as follows:

I.

FINANCE DIRECTOR WILL:

Serve as FINANCE DIRECTOR to the Board of County Commissioners and to perform all duties inherent therein.

II.

THE COUNTY WILL:

1. Pay the FINANCE DIRECTOR a yearly base salary of ONE HUNDRED FIFTY-FIVE THOUSAND SEVEN HUNDRED EIGHTY DOLLARS (\$155,780.00), plus an employer 401(k) account contribution of one percent of salary.
2. Pay the FINANCE DIRECTOR a monthly salary supplement in the amount of ONE HUNDRED TWENTY FIVE DOLLARS (\$125.00) in lieu of any in-County travel allowance, with the full amount of this supplement being subject to all withholding and retirement contribution.

III.

THE COUNTY AND THE FINANCE DIRECTOR

MUTUALLY AGREE AND ACKNOWLEDGE THAT:

1. All provisions of the County Personnel Code which are applicable to the FINANCE DIRECTOR and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the FINANCE DIRECTOR.
2. This agreement shall be effective July 1, 2011 and shall continue to and through June 30, 2012.
3. The BOARD has the right with or without cause to terminate the employment of the FINANCE DIRECTOR. In such event, the COUNTY shall provide the FINANCE

DIRECTOR with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.

4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the 1st day of July, 2011.

ATTEST

COUNTY OF CUMBERLAND

BY: _____
CANDICE WHITE, County Clerk

BY: _____
KENNETH S. EDGE, Chairman
Board of Commissioners

FINANCE DIRECTOR

BY: _____
AMY H. CANNON

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

Approved for Legal Sufficiency

BY: _____
County Finance Director

BY: _____
County Attorney's Office

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

EMPLOYMENT AGREEMENT

WHEREAS, the Board of Commissioners of each county is authorized to “appoint a County Attorney to serve as its pleasure and be its legal advisor” pursuant to N.C.G.S. 153A-114; and

WHEREAS, this appointed position requires special professional and administrative skills and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) having determined that RICKEY L. MOOREFIELD is qualified to hold said position; and

WHEREAS, the BOARD has appointed RICKEY L. MOOREFIELD (hereinafter referred to as COUNTY ATTORNEY) to serve as its County Attorney; and

WHEREAS, the BOARD is authorized to “fix or approve the schedule of pay, expense allowances and other compensation of all County officials...” pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the County Attorney's position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY ATTORNEY, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY ATTORNEY hereby agrees as follows:

I.

COUNTY ATTORNEY WILL:

Serve as COUNTY ATTORNEY to the BOARD and perform all duties at the pleasure and direction of the BOARD and as may be inherent therein.

II.

THE COUNTY WILL:

1. Pay the COUNTY ATTORNEY a yearly salary of ONE HUNDRED SIXTY SEVEN THOUSAND TWO HUNDRED EIGHTY DOLLARS (\$167,280.00), plus an employer 401(k) account contribution of one percent of salary.
2. Pay the costs of local and state bar dues, dues or fees required to practice in any federal court, any continuing legal education, and any such other dues or fees for membership in professional organizations necessary to maintain his license to practice in North Carolina or reasonable to maintain professional expertise in local government law.

III.

THE COUNTY AND THE COUNTY ATTORNEY MUTUALLY AGREE AND ACKNOWLEDGE THAT:

1. All provisions of the County Personnel Code which are applicable to the COUNTY ATTORNEY and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY ATTORNEY.
2. This agreement shall be effective July 1, 2011 and shall continue to and through June 30, 2012.
3. The BOARD has the right with or without cause to terminate the employment of the COUNTY ATTORNEY. In such event, the COUNTY shall provide the COUNTY ATTORNEY with the six months' salary as severance pay in addition to any accrued annual leave and compensatory time.
4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the
1st day of July, 2011.

ATTEST

COUNTY OF CUMBERLAND

BY: _____
CANDICE WHITE, County Clerk

BY: _____
KENNETH S. EDGE, Chairman
Board of Commissioners

COUNTY ATTORNEY

BY: _____
RICKEY L. MOOREFIELD

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

Approved for Legal Sufficiency

BY: _____
County Attorney's Office

BY: _____
County Finance Director

STATE OF NORTH CAROLINA

EMPLOYMENT AGREEMENT

COUNTY OF CUMBERLAND

WHEREAS, the Board of Commissioners of each county is authorized to “appoint a County Clerk to serve as its pleasure” and to perform any duties that may be required by law or the Board pursuant to N.C.G.S. 153A-111; and

WHEREAS, this appointed position requires special administrative skills and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) having determined that CANDICE WHITE is qualified to hold said position; and

WHEREAS, the BOARD has appointed CANDICE WHITE (hereinafter referred to as COUNTY CLERK) to serve as its County Clerk; and

WHEREAS, the BOARD is authorized to “fix or approve the schedule of pay, expense allowances and other compensation of all County officials...” pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the COUNTY CLERK’S position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY CLERK, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY CLERK hereby agrees as follows:

I.

COUNTY CLERK WILL:

Serve as COUNTY CLERK to the Board of County Commissioners and to perform all duties inherent therein.

II.

THE COUNTY WILL:

1. Pay the COUNTY CLERK a yearly base salary of SIXTY ONE THOUSAND NINE HUNDRED TWENTY-FOUR DOLLARS (\$61,924.00), plus an employer 401(k) account contribution of one percent of salary.
2. Pay the COUNTY CLERK a monthly salary supplement in the amount of ONE HUNDRED DOLLARS (\$100.00) in lieu of any in-County travel allowance, with the full amount of this supplement being subject to all withholding and retirement contribution.

III.

**THE COUNTY AND THE COUNTY CLERK
MUTUALLY AGREE AND ACKNOWLEDGE THAT:**

1. All provisions of the County Personnel Code which are applicable to the COUNTY CLERK and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY CLERK.
2. This agreement shall be effective July 1, 2011 and shall continue to and through June 30, 2012.
3. The BOARD has the right with or without cause to terminate the employment of the COUNTY CLERK. In such event, the COUNTY shall provide the COUNTY CLERK with the greater of six months' salary or one month's salary for each 2 years of COUNTY service

as severance pay in addition to any accrued annual leave and compensatory time.

4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the
1st day of July, 2011.

ATTEST

COUNTY OF CUMBERLAND

BY: _____
KELLIE BEAM
Deputy County Clerk

BY: _____
KENNETH S. EDGE, Chairman
Board of Commissioners

COUNTY CLERK

BY: _____
CANDICE WHITE, Clerk

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

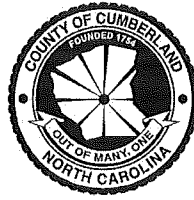
Approved for Legal Sufficiency

BY: _____
County Finance Director

BY: _____
County Attorney's Office

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 26

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 AUGUST 1, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: JULY 26, 2011

SUBJECT: APPROVAL OF BID AWARD FOR USED DEALER-OWNED HEAVY EQUIPMENT (CAT D6T, CAT 330DL, EXTEC C10 AND EXTEC S-3) FOR THE CUMBERLAND COUNTY SOLID WASTE DEPARTMENT

BACKGROUND

The Cumberland Solid Waste Department received formal bids to purchase Used Dealer-Owned Heavy Equipment (CAT D6T, CAT 330DL, Extec C-10 and Extec S-3). The lowest bids were split between Screen-Tec and The Rental Store (Gregory Poole) as referenced on the attached bid tabulation.

The Cumberland County Solid Waste has sufficient funds available in their budget to purchase this equipment.

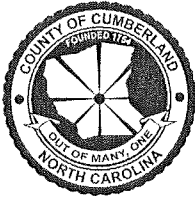
RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval for the Cumberland County Solid Waste Department to award the bid to Screen-Tec and to The Rental Company (Gregory Poole) to purchase the used dealer-owned heavy equipment.

/ct


CM072611-1

Celebrating Our Past...Embracing Our Future



**Cumberland County
Finance Department
Purchasing Division**

Memo

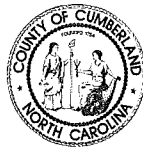
To: James Martin, Cumberland County Manager
From: Thelma S. Matthews, Purchasing Accounts Manager 
Date: 7/25/2011
Re: Used Dealer Owned Heavy Equipment

Cumberland County Purchasing received formal bids on Used Dealer Owned Heavy Equipment.

Attached you will find the bid tabulation along with Mr. Howard's recommendation.

This memo is to request this item be on the agenda for the next County Commissioners' meeting August 1, 2011.

Thank you.



COUNTY of CUMBERLAND

Office of Solid Waste Management

Purchasing
received
7/25/11

DATE: ~~March~~ ^{July} 19, 2009

TO: James Martin, County Manager

THRU: Thelma Matthews, Purchasing *[Signature]*

FROM: Robert Howard, Director *[Signature]*

SUBJECT: Bid Approval for CAT D6T, CAT 330DL, Extec C-10 and Extec S-3

BACKGROUND:

Bids were received on June 20, 2011 for Used Dealer Owned Heavy Equipment #11-31-SW (F).

Company	CAT D6T LGP	CAT 330DL	Extec C-10	Extec S-3
Crusher Works	No Bid	No Bid	\$275,000	\$130,000
Screen-Tec	No Bid	No Bid	\$214,500	\$106,500
Gregory Poole, The Rental Store	\$203,916.53	\$158,792.41	No Bid	No Bid

RECOMMENDATIONS:

Recommend that the Board of Commissioners award the bid for the Extec C-10 and Extec S-3 to Screen-Tec and the CAT D6T LGP and CAT 330DL to The Rental Store (Gregory Poole).

Sufficient funds are available for purchase of this equipment in the budget.

Attachment – Bid Tabulation

**CUMBERLAND COUNTY
SOLID WASTE MANAGEMENT
USED DEALER OWNED HEAVY EQUIPMENT
#11-31-SW (F)**

BID TABULATION

	CATD6T LGP	CAT 330DL	Extec C-10	Extec S-3
Blanchard CAT	_____	_____	_____	_____
Carolina Tractor	_____	_____	_____	_____
Crusher Works	<u>NO BID</u>	<u>NO BID</u>	<u>275,000</u>	<u>130,000.</u>
Eastern Proc Equip	_____	_____	_____	_____
Extec of America	_____	_____	_____	_____
Retec	_____	_____	_____	_____
Screen-Tec	<u>NO BID</u>	<u>NO BID</u>	<u>214,500</u>	<u>106,500</u>
The Rental Store Gregory Poole	<u>203,916.53</u>	<u>158,792.41</u>	<u>NO BID</u>	<u>NO BID</u>

Shelma S. Matthews
6/20/11

**COUNTY of CUMBERLAND
SOLID WASTE MANAGEMENT
USED DEALER OWNED HEAVY EQUIPMENT**

RFP (Bid) No: 11-31-SW (F)

June 20, 2011 – 11:00 P.M.

Bidder Response Page

Does your proposal meet all requirements? Yes X No

If no, please explain: DD Vibrating Grid on S-3.
Central Auto Lube, Magnet, spraybars on C-10 Crusher.

▪ **NOTE: INCLUDE ALL DOCUMENTATION FOR MAINTAINED MAINTENANCE
SCHEDULES AND REPAIRS/TRANSPORTATION CHARGES SHALL BE INCLUDED IN
BID FOR EACH PIECE OF EQUIPMENT.**

Caterpillar D6T LGP Track-type Tractor w/less than 3800 hours

\$ No-bid

Caterpillar 330DL Track-type Excavator w/less than 4300 hours

\$ No-bid

Extec C-10 Jaw Crusher w/less than 1100 hours

\$ 214,500

Extec S-3 3-Way Screening Plant w/less than 1100 hours

\$ 106,500

Submitted by: Troy Russell
Representative

Company: Screen-Tec LLC

Address: 422 Corporate Blvd. Rock Hill, SC 29732

Phone: 803-329-5164 Fax: 803-329-5165

Email: Screenotec@Comporium.net



COUNTY of CUMBERLAND
SOLID WASTE MANAGEMENT
USED DEALER OWNED HEAVY EQUIPMENT

RFP (Bid) No: 11-31-SW (F)

June 20, 2011 – 11:00 P.M.

Bidder Response Page

Does your proposal meet all requirements?

☒ Yes ☐ No

If no, please explain: _____

- NOTE: INCLUDE ALL DOCUMENTATION FOR MAINTAINED MAINTENANCE SCHEDULES AND REPAIRS/TRANSPORTATION CHARGES SHALL BE INCLUDED IN BID FOR EACH PIECE OF EQUIPMENT.

Caterpillar D6T LGP Track-type Tractor w/less than 3800 hours

\$ 203,916.53

Caterpillar 330DL Track-type Excavator w/less than 4300 hours

\$ 158,792.41

Extec C-10 Jaw Crusher w/less than 1100 hours

\$

Extec S-3 3-Way Screening Plant w/less than 1100 hours

\$

Submitted by: _____

Representative

Company: _____

Address: _____

Phone: _____

Email: _____

Billy J Dolbier

Gregory Poole Equipment Co.

5633 US Hwy 301 S. Hope Mills, NC 28348

910-308-7288

Fax: 910-424-5963

bdolbier@gregpoole.com



ITEM NO. 24(1)

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

JULY 15, 2011

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 1, 2011 AGENDA:

TO: BOARD OF COMMISSIONERS

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

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

PT LOTS 54-55 S LINDEN VAC
(LOCATED OFF COLLIERS CHAPEL CHURCH RD)
PIN 0574-75-0999; CARVERS CREEK TOWNSHIP

BACKGROUND: On or about September 10, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$4,793.12.

Robert Bennett has offered to purchase the County's interest in the property for **\$4,793.12** and has deposited \$489.00 in the Finance Office. The tax value of the property is \$38,900.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Robert Bennett to purchase the above property for the sum of **\$4,793.12**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw

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0574-75-0999



Site Map

WALL ST
CARVERS CREEK TOWNSHIP

50 0 50 Feet



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ITEM NO. 24(2)

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

July 15, 2011

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 1, 2011 AGENDA:

TO: BOARD OF COMMISSIONERS

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

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

LOT 25 WINDFIELD SEC 2 (0.60 AC); 3357 DANDELION LN
(LOCATED ON DANDELION LN)
PIN NO. 0441-41-6308; GRAYS CREEK TOWNSHIP

BACKGROUND: On or about March 30, 2010, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$2,702.33.

Angela Price has offered to purchase the County's interest in the property for **\$2,702.33** and has deposited \$270.23 in the Finance Office. The tax value of the property is \$14,850.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Angela Price to purchase the above property for the sum of **\$2,702.33**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw
Attachment

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Site Map
DANDELION LN
GRAYS CREEK TOWNSHIP



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ITEM NO. 2H(3)

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

July 14, 2011

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 1, 2011 AGENDA:

TO: BOARD OF COMMISSIONERS
FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY *RM*
SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL
PROPERTY ACQUIRED BY TAX FORECLOSURE

718 WILMA ST., DAWSON SUB SEC 6
(LOCATED ON WILMA ST. OFF EDGAR ST.)
PIN 0438-07-0224-NAD; CROSS CREEK TOWNSHIP

5.76 ACRES WICKER LD
(LOCATED OFF COUNTY CLUB DR. **LANDLOCKED**)
PIN 0429-80-2953; CROSS CREEK TOWNSHIP

LOTS 12, 16 & SM LOT 11 ADA BOONE PROP
(LOCATED ON COOLEY DR. OFF CARVER ST.)
PIN 0428-92-9668; CROSS CREEK TOWNSHIP

BACKGROUND: On or about November 18, 2010, the County acquired by tax foreclosure the above properties. The amount currently owed on the foreclosure judgment including interest and cost for the properties is \$10,836.77.

Subodh K. Thakur was the last and highest bidder offering to purchase the County's interest in the properties for **\$28,107.81** and has deposited \$2,810.78 in the Finance Office.

The tax values of the properties are as follows:

718 WILMA ST., DAWSON SUB SEC 6
PIN 0438-07-0224-NAD; CROSS CREEK TOWNSHIP
VALUE: \$9,000.00

5.76 ACRES WICKER LD
PIN 0429-80-2953; CROSS CREEK TOWNSHIP
VALUE: \$43,200.00

LOTS 12, 16 & SM LOT 11 ADA BOONE PROP
PIN 0428-92-9668; CROSS CREEK TOWNSHIP
VALUE: \$15,000.00

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Subodh K. Thakur to purchase the above properties for the sum of **\$28,107.81**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw
Attachment



Site Map

WILMA ST
CROSS CREEK TOWNSHIP

50 0 50 Feet



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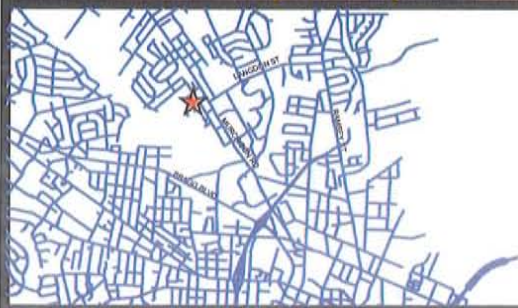


Site Map

CROSS CREEK TOWNSHIP



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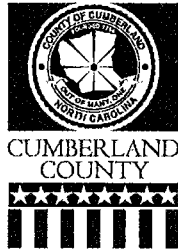
Site Map

COLEY DR
CROSS CREEK TOWNSHIP

50 0 50 Feet



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ITEM NO. 21

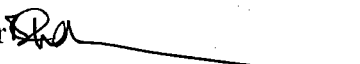
DEPARTMENT OF PUBLIC HEALTH

227 Fountainhead Lane • Fayetteville, North Carolina 28301
(910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO: Board of County Commissioners

THRU: Mr. James Lawson, Deputy County Manager

FROM: Mr. Buck Wilson, Health Director 

DATE: July 21, 2011

RE: Approval of Delinquent Accounts to Be Written Off and/or Turned Over to Collectors

BACKGROUND

At the Board of Health meeting on June 21, 2011, the Board approved writing off a total of \$35,040.66 as bad debts. The bad debt accounts with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$35,040.66.

/dwmc
: Attachment

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**CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH
DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION**

BAD DEBT WRITE-OFF # 31

June 21, 2011

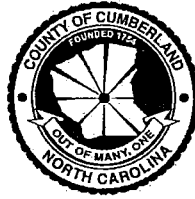
PROGRAM	AMOUNT
ADULT HEALTH	\$27,049.28
BCCCP	\$25.95
CHILD HEALTH	\$1,177.85
DENTAL	\$694.52
FAMILY PLANNING	\$2,235.97
EXPRESS CARE	\$1,871.83
IMMUNIZATIONS	\$0.00
MATERNITY	\$1,593.55
MEDICAL RECORDS	\$0.00
PAP	\$391.71
T.B.	\$0.00
TOTAL	\$35,040.66

*****Family Planning Accounts will adjusted (as Bad Debt) from the Accounts Receivable, however will not be sent to the Collection Agency pursuant to NC Division of Health and Human Services guidelines.

The above accounts are 90 days old or older as of June 1, 2011.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 25

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 COUNTY COMMISSIONERS

FROM: JAMES LAWSON, ASSISTANT COUNTY MANAGER *JK*

DATE: JULY 26, 2011

SUBJECT: REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO N.C.G.S.160A-226(a)

BACKGROUND

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing the Assistant County Manager to dispose of certain "personal property, worth less than \$5000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county".

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding January 1 and June 30". Accordingly, attached herewith is that report.

RECOMMENDATION

That the Board accept and approve the report on the disposal of surplus County property.

PROPOSED ACTION

That the Board adopts the attached report and that the report be duly recorded in the official minutes.

/do

Attachments:

/ct

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[illegible]

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-468
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 470 Organ. No. 4702

Organization Name: Education

ITEM NO. 2K(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
101-999-9999 General Revenue				
1000	Ad Valorem Tax- Current	138,178,774	444,872	138,623,646
1010	Motor Vehicle Tax- Current	10,798,002	213,878	11,011,880
2510	Article 40 1/2-Cent Sales Tax	7,130,842	46,905	7,177,747
2511	Article 42 1/2-Cent Sales Tax	4,529,800	101,530	4,631,330
Total		160,637,418	807,185	156,813,273

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3820	378	School Current Expense	76,200,676	658,750	76,859,426
3855	378	Sales Tax Hold Harmless	858,345	148,435	1,006,780
Total			77,059,021	807,185	

Justification:

Revision to increase budgeted expenditures to fund BOE current expense and sales tax hold harmless per funding agreements.

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

Submitted By: _____ Date: _____
 Reviewed By: Howard A. Barr Department Head Date: 7/15/11
 Reviewed By: Amber Cannon Finance Deputy Assistant County Mgr Date: 7/27/11

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-470
Date Received	7/20/2011
Date Completed	

Fund No. 824 Agency No. 450 Organ. No. 4599
Organization Name: Tourism Development Authority

ITEM NO. 2K(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1225	Interest and Penalties	7,500	44,203	51,703
2602	Room Occupancy	4,820,000	92,043	4,912,043

136,246 4,963,746

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
349B	942	TDA-FACVB	2,166,200	136,246	2,302,446

Total 2,166,200 136,246 2,302,446

Justification:

Revision in the amount of \$136,246 to recognize additional revenue earned in FY2011.

Funding Source:

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

Submitted By: _____ Date: _____
Reviewed By: Kelly Cutrup Department Head Date: 7-21-11
Reviewed By: Amy Cannon Finance Department Date: 7/27/11
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-445
Date Received	
Date Completed	6/8/11

Fund No. 101 Agency No. 412 Organ. No. 4195

Organization Name: General Government

ITEM NO. 2K(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4504	NC FEMA	0	5,255	5,255
	<i>RBB445 HAT</i>			
Total		0	5,255	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3126	088	FEMA Reimbursement	0	5,255	5,255
		<i>RBB445 HAT</i>			
Total			0	5,255	

Justification:

Revision to reimburse WestArea Volunteer Fire Department from State funds received on their behalf for expenses incurred as a result of the April 16, 2011 tornado.

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

Submitted By: _____ Date: _____
Reviewed By: *Howard R. R...* Department Head Date: 6/8/11
Reviewed By: *Amey H. Cannon* Finance Deputy Assistant County Mgr Date: 6/8/11

Approved By:	
County Manager	Date: _____
Board of County Commissioners	Date: <u>6/8/11</u>

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-005
Date Received	7/6/2011
Date Completed	

Fund No. 252 Agency No. 450 Organ. No. 4517

Organization Name: Eastover Sanitary District General Fund

ITEM NO. 2K(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	156,000	156,000
Total		0	156,000	156,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3747	688	Engineering	72,000	156,000	228,000
Total			72,000	156,000	228,000

Justification:

Revision to appropriate ESD fund balance to provide funding to upfront engineering design costs for the water line extension to the City of Dunn. ESD expects to be reimbursed by the City of Dunn when the contract is finalized.

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

Submitted By: _____ Date: _____
Department Head

Reviewed By: Bob Tucker Date: 7/6/11
Finance Department

Reviewed By: Amber Cannon Date: 7/27/11
Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-006
Date Received	7/12/2011
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4194

Organization Name: General Fund Debt Service

ITEM NO. 2 K(5)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9201	Refunding Bond Proceeds (General Obligation)	0	12,735,000	12,735,000
9291	Premium on General Obligation Refunding	0	2,063,319	2,063,319
Total		0	14,798,319	14,798,319

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3115	071	Escrow Agent	0	14,585,748	14,585,748
3118	071	Underwriters Discount	0	76,410	76,410
3119	071	Cost of Issuance	0	136,161	136,161
Total			0	14,798,319	14,798,319

Justification:

Revision to budget the sources and uses of funds from the \$12,735,000 General Obligation Refunding Bonds Series 2011 issued on July 12, 2011. These bonds were issued to advance refund School General Obligation Bonds Series 2002 (\$10,375,000 with a call date of February 1, 2012) and School General Obligation Bonds Series 2004 (\$3,275,000 with a call date of May 1, 2014).

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: Bob Incher
Finance Department

Date: 7/12/11

Reviewed By: Amy H. Cannon
Assistant County Mgr

Date: 7/27/11

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	<u>B12-007</u>
Date Received	<u>7/12/2011</u>
Date Completed	

ITEM NO. 2K(5)b

Total	(152,527)
-------	-----------

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

Reviewed By: Amy Cannon Finance Department Date: 7/27/16
Assistant County Manager

**Board of County
Commissioners Date:**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-008
Date Received	7/14/2011
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4194

Organization Name: General Fund Debt Service

ITEM NO. 2K(5)c

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9201	Refunding Bond Proceeds (Ltd Oblg / COPS)	12,735,000	37,755,000	50,490,000
9292	Premium on COPS Refunding	0	3,465,489	3,465,489
9216	County Closing Contribution (accrued interest)	0	149,176	149,176
Total		12,735,000	41,369,665	54,104,665

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3115	071	Escrow Agent	14,585,748	40,974,676	55,560,424
3118	071	Underwriters Discount	76,410	226,550	302,960
3119	071	Cost of Issuance	136,161	168,439	304,600
Total			14,798,319	41,369,665	56,167,984

Justification:

Revision to budget the sources and uses of funds from the \$37,755,000 Limited Obligation Refunding COPS Series 2011B issued on July 14, 2011. These bonds were issued to refund installment debt due to RBC Bank for the Public Health Center (\$22,525,000) and Gray's Creek Middle School (\$17,500,000).

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

Submitted By: _____ Date: _____
Department Head

Reviewed By: Bob Luchen Date: 7/14/11
Finance Department

Reviewed By: Amy Cannon Date: 7/27/11
Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-009
Date Received	7/15/2011
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4194

Organization Name: General Fund Debt Service

ITEM NO. 2K(5)d

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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9901 (101-999-9999)	Fund Balance Appropriated		(164,739)	
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Total (164,739)

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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5746	071	Principal - Limited Obligation Bonds 2011B	0	2,220,000	2,220,000
5747	071	Interest - Limited Obligation Bonds 2011B	0	1,012,915	1,012,915
5789	071	Principal - Gray's Creek Middle School 2008	1,000,000	(1,000,000)	-
5790	071	Interest - Gray's Creek Middle School 2008	726,225	(662,782)	63,443
5791	071	Principal - Public Health Center 2008	1,040,000	(1,040,000)	-
5792	071	Interest - Public Health Center 2008	780,605	(694,872)	85,733

Total 3,546,830 (164,739) 3,382,091

Justification:

Revision to budget FY2012 General Government portion (excluding Health Dept portion) of the debt service for the \$37,755,000 Limited Obligation Refunding Bonds issued on July 14, 2011 and to adjust the current year debt service for the refunded Gray's Creek Middle School installment debt and for the refunded Public Health Center installment debt. (Note: \$500,000 balance of the total required current year debt service is budgeted in various Health Department organizations).

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: Hea Bob Tucker
Finance Department

Date: 7/15/11

Reviewed By: Amber Cannon
Assistant County Mgr

Date: 7/27/11

Approved By:

County Manager Date: _____

Board of County Commissioners Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-013</u>
Date Received	<u>7.18.11</u>
Date Completed	

Fund No. 104 Agency No. 450 Organ. No. 4595

Organization Name: Emergency Telephone System

ITEM NO. 2K(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appro	39,375	729,092	768,467
Total		39,375	729,092	768,467

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2995	401	Computer Software	83,250	7,410	90,660
299A	401	Computer Hardware	1,360	391	1,751
3610	402	Capital Outlay-911 consolidation	0	721,291	721,291
Total			84,610	729,092	813,702

Justification:

To purchase server license upgrades and equipment. To incorporate funding for capital outlay-911 consolidation projects.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: 7801

Fund Balance:

County: _____ New: _____
Prior Year: 721,092

Other: _____

Submitted By: [Signature] Date: 7/17/11
Department Head

Reviewed By: [Signature] Date: 7.18.11
Finance

Reviewed By: [Signature] Date: 7/27/11
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-015</u>
Date Received	<u>7/19/2011</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408

Organization Name: Library Grants

ITEM NO. 2K(7)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Program Grants		100,000	100,000
		0	100,000	100,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4411	303	LSTA Technology Planning Grant		100,000	100,000
Total			0	100,000	100,000

Justification:

The Library has been awarded a Technology Planning Grant in the amount of \$100,000. We have a \$25,000. match that was budgeted in our E-rate Funds.

Funding Source:

State: _____
Other: 100,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature] Date: 7/15/11
Department Head

Reviewed By: [Signature] Date: 7-20-11
Finance Department

Reviewed By: [Signature] Date: 7/27/11
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-016</u>
Date Received	<u>7/19/2011</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408

Organization Name: Library Grants

ITEM NO. 2K(7)6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance		141,084	141,084
		0	141,084	141,084

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
349A	298	E-rate Funds		141,084	141,084
Total			0	141,084	141,084

Justification:

Budget revision to "roll over" E-Rate funds already received in FY 2011

Funding Source:

State: _____
Other: 141,084

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature] Date: 7/15/11
Department Head

Reviewed By: [Signature] Date: 7-20-11
Finance Department

Reviewed By: [Signature] Date: 7/27/11
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-019
Date Received	7/22/2011
Date Completed	

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

Organization Name: Rural Operating Assistance Program

ITEM NO. 2K(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4361	Employment Transportation	92,616	(707)	91,909
4545	Elderly & Handicapped Transportation (EDTAP)	178,559	(27,375)	151,184
453D	Rural General Public Transportation (RGP)	153,080	(55,177)	97,903
Total		424,255	(83,259)	340,996

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3367	799	Taxi	186,059	(27,375)	158,684
4361	801	Employment Transportation	92,616	(707)	91,909
5052	802	Rural General Public Transportation (RGP)	153,080	(55,177)	97,903
Total			431,755	(83,259)	348,496

Justification:

Revision to change ROAP Grant funding from estimated amounts approved in the FY 2012 adopted budget to the actual State approved amounts. (\$30,435 balance of employment transportation funds approved by the State is already budgeted in Social Services).

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: 7/25/11

Reviewed By: _____

Finance Department

Date: 7/25/11

Reviewed By: _____

Assistant County Mgr

Date: 7/27/11

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B.R. 004</u>
Date Received	<u>7.6.11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4318

Organization Name: Health Promotion

ITEM NO. 2K(a)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4104	N.C. Health Promotion	34,025	(22,301)	11,724
Total		34,025	(22,301)	11,724

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4109		191	Health Policy Promotion Implementation	34,025	(22,301)	11,724
Total				34,025	(22,301)	11,724

Justification:

This Budget revision requests to budget for an unanticipated reduction in state funding for FY 2012.

State: (22,301) Federal: _____ Fund Balance: _____ County: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 6.30.11
Department Head

Reviewed By: [Signature] Date: 7.6.11
Budget Analyst

Reviewed By: [Signature] Date: 7/27/11
Deputy Assistant County Mgr

Reviewed By: _____ Date: _____
Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-012
Date Received	7.18.11
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4308

Organization Name: Bioterrorism Response Team

ITEM NO. 2 K(a) b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4188	N.C. Bioterrorism Response Team	298,852	(298,852)	0
Total		298,852	(298,852)	0

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	165		Salaries - Regular	220,315	(220,315)	-
1270	165		Longevity	375	(375)	-
1810	165		Fica Match	16,883	(16,883)	-
1820	165		Retirement	15,382	(15,382)	-
1824	165		401K County	2,206	(2,206)	-
1830	165		Medical Insurance	31,880	(31,880)	-
1860	165		Workers Compensation	4,347	(4,347)	-
3419	166		Miscellaneous	7,464	(7,464)	-
Total				298,852	(298,852)	-

Justification:

This Budget Revision requests to eliminate this program due to an unanticipated reduction in state funding.

State: (298,852) Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: _____ Other: _____

Submitted By: [Signature] 7.13.11 Date: _____
 Department Head
 Reviewed By: [Signature] 7.18.11 Date: _____
 Budget Analyst
 Reviewed By: [Signature] 7/27/11 Date: _____
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-024
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 422 Organ. No. 4218
 Organization Name: Sheriff's Grants

ITEM NO. 2 K (10)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4048	COPS Technology Grant 2010	86,197	26,147	112,344
9901	Fund Balance Appropriated		3,311	
4043	Byrne 2009 Recovery Grant	260,066	(54,781)	205,285
4042	Byrne 2008 Grant	3,162	(3,140)	22
4047	Fayetteville Byrne Grant 2010	159,271	(23,312)	135,959
Total		508,696	(51,775)	453,610

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4048	126	COPS Technology Grant 2010	82,883	29,461	112,344
4012	126	Byrne Recovery 2009	210,117	(47,642)	162,475
4013	126	Fayetteville Byrne Recovery 2009	49,949	(7,139)	42,810
4010	126	Fayetteville Byrne Grant 2008	3,162	(3,140)	22
4018	126	Fayetteville Byrne Grant 2010	79,476	(23,315)	56,161
Total			425,587	(51,775)	373,812

Justification:

Revision to rebudget unexpended Sheriff grants and to adjust the grants to reflect actual FY2011 expenditures and reimbursements.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Howard R. R... Date: 7/27/11
 Finance
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 3

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

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 1, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD *fw*

DATE: JULY 22, 2011

SUBJECT: DESIGNATION OF VOTING DELEGATE TO NCACC CONFERENCE

BACKGROUND

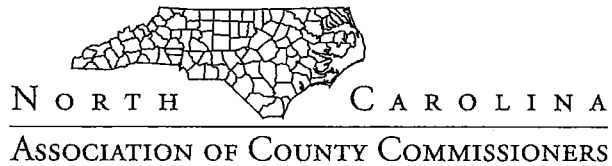
Article VI, Section of the NCACC Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which had paid the current year's dues."

RECOMMENDATION/PROPOSED ACTION

Appoint a voting delegate to the NCACC Annual Conference on August 18-21, 2011.

Attachment(s)



Designation of Voting Delegates to NCACC Annual Conference

I, _____, hereby certify that I am the duly designated voting delegate for _____ County at the 104th Annual Conference of the North Carolina Association of County Commissioners to be held in Cabarrus County, N.C., on August 18-21, 2011.

Signed: _____

Title: _____

Article VI, Section 2 of our Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

Please return this form to Sheila Sammons by: **Friday, August 12, 2011:**

NCACC
215 N. Dawson St.
Raleigh, NC 27603
Fax: (919) 733-1065
sheila.sammons@ncacc.org

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4A

BOARD OF COMMISSIONERS

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

July 19, 2011

August 1, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: At their meeting on June 6, 2011, the Board of Commissioners appointed Wayne Raynor to serve an unexpired term on the Joint Senior Citizens Advisory Commission. Mr. Raynor has advised he is unable to accept this appointment and an additional nomination is needed.

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

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

pc: Mary Brymer, Director
Senior Citizens Center

Attachments

Celebrating Our Past...Embracing Our Future

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DEVORE, LINDA S. (W/F) 2616 DARTMOUTH DRIVE FAYETTEVILLE, NC 28304 484-8948/584-1633	RETIRED P/T TRP CPA	BA; JD
GARRISON, CYNTHIA (B/F) 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA
JONES, ERIC F. (B/M) 123 N. PLYMOUTH FAYETTEVILLE, NC 28312 263-3054/487-0204 (W)	BUSINESS OWNER FITZGERALDS CAR COMPANY	HS; SOME COLLEGE
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
SERVES ON MINIMUM HOUSING APPEALS BOARD		
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
SERVES ON MINIMUM HOUSING APPEALS BOARD		
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL PIERCE & ASSOC., INC.	BA, MS
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
MUNZO, ALBERT R. (/M) 7208 MONTORO FAYETTEVILLE, NC 28314 714-398-1657	RETIRED MILITARY	BA
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SORCE, JOSEPH F. (W/M) 3839 MARKSBURY DRIVE APT. 303 FAYETTEVILLE, NC 27314 495-5265/483-8288	TEACHER CUMBERLAND COUNTY SCHOOLS	BS; MS

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	01/11	2nd	Feb/13 2/28/13	No
Judy Dawkins 2004 Morganton Road Fayetteville, NC 28305 323-4975/433-1136(W)	12/10	1st	Dec/12 12/31/12	Yes
VACANT (vacated by L.Oatman)	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
Carl E. Mitchell 2704 Compton Place Fayetteville, NC 28304 437-9909/678-8373(W)	12/10	1st	Dec/12 12/31/12	Yes
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1st	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/09	1st	Sept/11 9/30/11	Yes
Annette Autry 222 Litchfield Place Fayetteville, NC 28305 988-7431/323-3888 (W)	12/10	1st	Dec/12 12/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Glenda Dye 1683 Hazel Hurst Drive Fayetteville, NC 28314 323-4191 Ext. 22 (W)	9/10	1st	Sept/12 9/30/12	Yes
(serving first full term; eligible for an additional two-year term)				
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611	12/10	1st	Dec/12 12/31/12	Yes

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

Commissioner Liaison: Commissioner Charles Evans

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

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 5A

BOARD OF COMMISSIONERS

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

July 19, 2011

August 1, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Appointment of Chairman of ABC Board

Pursuant to the North Carolina General Statutes, the Board of Commissioners shall appoint the Chairman of the ABC Board.

The ABC Board recommends that Edward Maynor remain the Chairman for the 2011-2012 year. (See attached.)

PROPOSED ACTION: Appoint the ABC Board Chairman.

Attachment

cc: Gene Webb, ABC Board General Manager

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
ALCOHOLIC BEVERAGE CONTROL BOARD
1705 OWEN DRIVE • P.O. BOX 64957
FAYETTEVILLE, N.C.
28306

July 19, 2011

Ms. Candice White
Clerk of County Commissioners
Cumberland County – 5th Floor
P.O. Box 1829
Fayetteville, NC 28302-1829

Dear Ms. White:

The Cumberland County ABC Board has recommended that Edward Maynor remains the chairman for the 2011-2012 year. Please add this recommendation to the County Commissioners' August 2010 agenda.

Thank you,



Carolyn S. Parker
Secretary to the Board
Finance Officer

BILLY R. KING
Chairman

KENNETH S. EDGE
Vice Chairman

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



CANDICE H. WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 5B

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

July 22, 2011

August 1, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Clerk to the Board
SUBJECT: Local Firefighters' Relief Fund Board – Pearce's Mill Fire Department

BACKGROUND: According to North Carolina General Statute § 58-84-30, for each county complying with and deriving benefits from the provisions of the Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund. The board of trustees shall be composed of five (5) members, two (2) of whom shall be elected by the members of the local fire department(s) who are qualified as beneficiaries of such fund, two (2) of whom shall be elected by the mayor and board of alderman or other local governing body, and one (1) of whom shall be named by the Commissioner of Insurance. (See attached.)

A request has been received from Ronnie A. Marley, Chief of the Pearce's Mill Fire Department, that the Board of Commissioners appoint **Billy Wise** to Pearce's Mill Local Firefighters' Relief Fund Board because George Coleman, who currently serves as a trustee, no longer resides in Pearce's Mill fire coverage area. (See attached.)

I have attached a copy of the North Carolina Rural Fire District Report of Fire Conditions dated September 27, 2010 for Pearce's Mill Fire District.

ACTION: Consider appointment of Billy Wise to Pearce's Mill Local Firefighter's Relief Fund Board.

Attachments

cc: Kenny Currie, Emergency Services Director/Fire Marshall
Chief Ronnie A. Marley, Pearce's Mill Fire Department

Celebrating Our Past...Embracing Our Future

§ 58-84-30. Trustees appointed; organization.

For each county, town or city complying with and deriving benefits from the provisions of this Article, there shall be appointed a local board of trustees, known as the trustees of the Firefighters' Relief Fund, to be composed of five members, two of whom shall be elected by the members of the local fire department or departments who are qualified as beneficiaries of such fund, two of whom shall be elected by the mayor and board of aldermen or other local governing body, and one of whom shall be named by the Commissioner of Insurance. Their selection and term of office shall be as follows:

- (1) The members of the fire department shall hold an election each January to elect their representatives to above board. In January 1950, the firefighters shall elect one member to serve for two years and one member to serve for one year, then each year in January thereafter, they shall elect only one member and his term of office shall be for two years.
- (2) The mayor and board of aldermen or other local governing body shall appoint, in January 1950, two representatives to above board, one to hold office for two years and one to hold office for one year, and each year in January thereafter they shall appoint only one representative and his term of office shall be for two years.
- (3) The Commissioner of Insurance shall appoint one representative to serve as trustee and he shall serve at the pleasure of the Commissioner.

All of the above trustees shall hold office for their elected or appointed time, or until their successors are elected or appointed, and shall serve without pay for their services. They shall immediately after election and appointment organize by electing from their members a chairman and a secretary and treasurer, which two last positions may be held by the same person. The treasurer of said board of trustees shall give a good and sufficient surety bond in a sum equal to the amount of moneys in his hand, to be approved by the Commissioner of Insurance. The cost of this bond may be deducted by the Insurance Commissioner from the receipts collected pursuant to G.S. 58-84-10 before distribution is made to local relief funds. If the chief or chiefs of the local fire departments are not named on the board of trustees as above provided, then they shall serve as ex officio members without privilege of voting on matters before the board. (1907, c. 831, s. 6; C.S., s. 6068; 1925, c. 41; 1945, c. 74, s. 1; 1947, c. 720; 1949, c. 1054; 1973, c. 1365; 1985, c. 666, s. 64; 1987, c. 174, ss. 1, 5; 2007-246, s. 3.)

Pearce's Mill Fire Department

2998-A Gillespie Street
Fayetteville, NC 28306
910-425-5881

July 7, 2011

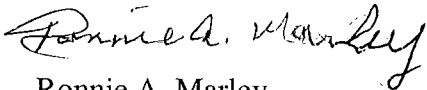
Commissioner Ed Melvin

Dear Mr. Melvin,

This letter is in reference to our previous conversation concerning the North Carolina State Fireman's Relief Fund. I would like to request that the Board of Commissioners appoint Mr. Billy Wise as Pearce's Mill Fire Department's representative on the North Carolina Fireman's Relief Fund Board. Mr. Wise will be replacing Mr. George Coleman, who no longer resides in our fire coverage area.

Thank you for your consideration of this request. If you have any questions or require further information, please contact me at (910) 425-5881.

Sincerely,



Ronnie A. Marley
Chief, Pearce's Mill Fire Department

Name of Fire District: Pearce's Mill**County:** Cumberland**District is Served By:** Pearce's Mill Vol. Fire Department, Inc.

NOTE: This report must be filled out completely before October 1st or no later than January 31. Reports filed after this date are in non-compliance and the fire department will not be eligible to receive their Firefighter's Relief Fund monies.



**NORTH CAROLINA
RURAL FIRE DISTRICT
REPORT OF FIRE CONDITIONS**



As required by General Statute 58-84-46 of North Carolina, I clerk do hereby make the following report on the Rural Fire District ~~Pearce's Mill~~, County of Cumberland.

LOCAL FIREFIGHTER'S RELIEF FUND BOARD

N.C. General Statutes: 8-84-30

(This information must be provided each year)

IF DEPARTMENT DOES NOT WISH TO PARTICIPATE, PLEASE INDICATE IN THIS SECTION

Firefighter's Relief Fund Trustees appointed by Fire Department (2)

1. Mr. Nick Horne
910 Alis Circle
Hope Mills, NC 28348

2. Mr Ronnie A. Marley
305 Vineland Dr
Fayetteville, NC 28306

Firefighter's Relief Fund Trustees appointed by County Commissioners (2)

3. Mr. George Coleman
2483 Brook Crossing Dr
Fayetteville, NC 28306

4. Mr. C.A. Burke
3246 Citadel Place
Fayetteville, NC 28306

Firefighter's Relief Fund Trustees appointed by the Insurance Commissioner (1)

5. Mr. Bill Barnes
751 Myrtle Drive
Hope Mills, NC 28348

Same as last Year? (X) Yes () No

If no, attach a copy of former Insurance
Commissioner appointee's letter of resignation AND
a copy of Fire Chief's letter of recommendation.

Select position of Firefighter's Relief Fund Treasurer: (X) 1 () 2 () 3 () 4 () 5

I, Kenneth Currie Clerk/Finance Officer of Cumberland County, NC do hereby certify that the foregoing is a true, full and correct report of the Fire Department and fire conditions in said county, made by me as required under General Statute 58-84-46 of North Carolina.

09/27/2010

Date

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
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. 50

July 18, 2011

August 1, 2011 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On June 20, 2011, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Adult Care Home Community Advisory Committee:

Harry Southerland (new appointment)

I have attached the current membership list for this committee.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	6/11	1st	Aug/14 8/31/14	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/09	1 st	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/922-9446(C)	12/09	1st	Dec/12 12/31/12	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	5/09	2 nd	June/12 6/30/12	No
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/10	2nd	Jan/13 1/31/13	No
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/09	1st	Aug/12 8/31/12	Yes
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/10	1st	May/13 5/31/13	Yes
Mary Dillon 3209 McChoen Drive Fayetteville, NC 28301 822-2045	8/10	Initial	Aug/11 8/31/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
George W. Mitchell 6609 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	4/10	1st	May/14 5/31/14	Yes
Wynella A. Myers 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	6/10	2nd	Aug/13 8/31/13	No
Rasheedah Reid 4217 Edward E. Maynor Drive Hope Mills, NC 28348 703-1075	6/11	1st	Aug/14 8/31/14	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	7/10	1st	June/13 6/30/13	Yes
Alfonso Ferguson, Sr. 3329 Eastgate Street Eastover, NC 28312-9311 401-2313/483-9916 ext. 5551235 (W)	6/10	1st	Aug/13 8/31/13	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09	1st	Dec/12 12/31/12	Yes
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/11	Initial	Apr/12 4/30/12	Yes

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

MEETINGS: Quarterly: 3rd Thursday of the last month of each quarter (March, June, September,
December) - 10:00 am - various adult care homes in Cumberland County

KENNETH S. EDGE
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MARSHALL FAIRCLOTH
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BOARD OF COMMISSIONERS

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ITEM NO. 5.D

July 18, 2011

August 1, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *KB*

SUBJECT: Cumberland County Home and Community Care Block Grant Committee

BACKGROUND: On June 20, 2011 the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Cumberland County Home and Community Care Block Grant Committee.

Aging Service Provider Position
Donald Wire (new appointment)

I have attached the current membership list for this Committee.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Older Consumer</u>				
Elma Jorgensen 2321 Colgate Drive Fayetteville, NC 28305	12/10	2nd	Dec/14 12/31/14	No
Glenn Draughon 5521 Winners Circle Hope Mills, NC 28348 424-5425	12/10	1st	Dec/14 12/31/14	Yes
Mary Mack 5471 Maplewood Fayetteville, NC 28314 867-9533	4/08	1 st	April/12 4/30/12	Yes
Edwin Deaver P.O. Box 127 Hope Mills, NC 28348	5/10	2nd	May/14 5/31/14	No
Deborah J. Atkinson (B/F) 217 Andover Road Fayetteville, NC 28311 822-5441/494-1288 (C)	5/09	1 st	May/13 5/31/13	Yes
Barbara Marshall (B/F) 7640 Wilkins Drive Fayetteville, NC 28311 488-2615/977-2303 (C)	4/08	1 st	Apr/12 4/30/12	Yes
Ethel Hennessee 647 Edgehill Road Fayetteville, NC 28314 (serving first full term) 867-8910	12/07	1 st	Dec/11 12/31/11	Yes
Annie R. Hasan 1340 McArthur Road Fayetteville, NC 28311 630-0688/482-3513 (W)	2/08	1 st	Feb/12 2/28/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Karin Simkin Department of Social Services PO Box 2429 Fayetteville, NC 28302-2429	4/09	2 nd	April/13 4/30/13	No
Rosa Crowe PO Box 64526 Fayetteville, NC 28306 424-2993	4/09	2 nd	April/13 4/30/13	No
Mary Brymer Fayetteville-Cumberland Senior Center 739 Blue Street Fayetteville, NC 28301	4/09	1 st	April/13 4/30/13	Yes
Toney McCray Bethel Adult Day Health Care 1065 Progress Street Fayetteville, NC 28306 484-8727	12/07	2 nd	Dec/11 12/31/11	No
Catherine VanSickle CCCCOA, INC. 339 Devers Street Fayetteville, NC 28303 484-0111	12/09	1 st	Dec/13 12/31/13	No
Tina Dicke Legal Aid of NC PO Box 1268 Fayetteville, NC 28302	4/09	2 nd	April/13 4/30/13	No
Judy Dawkins RSVP 739 Blue Street Fayetteville, NC 28301 433-1136	1/07	2 nd	Dec/10 12/31/10	No
Doris Snider Spring Lake Senior Enrichment Center 301 Ruth Street Spring Lake, NC 28390	12/10	1 st	Dec/14 12/31/14	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Aging Service Provider</u>				
Kristine Wagner (W/F) 130 Gillespie Street Fayetteville, NC 28301 436-0340/678-7624 (W)	12/10	2nd	Dec/14 12/31/14	No
<u>Civic Representative</u>				
Crystal McNair United Way of Cumberland Co. PO Box 303 Fayetteville, NC 28302-0303	11/07	2 nd	Nov/11 11/30/11	No
<u>Elected Official</u>				
Richard Higgins Town of Spring Lake 1309 Mack Street Spring Lake, NC 28390 497-1027	12/10	2nd	Dec/14 12/31/14	No
<u>County Representative</u>				
Amy Cannon Deputy County Manager PO Box 1829 Fayetteville, NC 28302-1829	02/11	NA	NA	NA

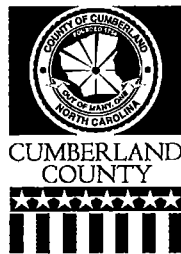
Meets the 3rd Thursday of January, April, August and November at 2:00 PM at various service providers within Cumberland County

Contact: Glenda Dye - 323-4191 x22 - Fax 323-9330 – gdye@mccog.org

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
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CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 5E

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July 18, 2011

August 1, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cumberland County Criminal Justice Partnership Advisory Board

BACKGROUND: At their June 20, 2011 meeting, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Criminal Justice Partnership Advisory Board:

Victim Services Program Representative
Diane Shelton (new appointment)

I have attached the current membership list for this board.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

3-year terms

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Probation Officer</u>				
Sharon T. Phillips, JDM Div. of Community Correction 412-A W. Russell Street Fayetteville, NC 28301 486-1161(W)	6/11	1st	June/14 6/30/14	Yes
<u>Superior Court Judge (Representative)</u>				
Gregory A. Weeks Cumberland County Courthouse 117 Dick Street Fayetteville, NC 28301	6/10	1 st	June/13 6/30/13	Yes
<u>District Court Judge</u>				
Beth Keever (W/F) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2901(W)	6/09	6 th	June/12 6/30/12	No
<u>Police Chief or Designee</u>				
Captain Lars Paul Fayetteville Police Department 467 Hay Street Fay., NC 28301 433-1861	11/10	1 st	Nov/13 11/30/13	Yes
<u>Sheriff or Designee</u>				
Major John McRainey Cumberland County Sheriff's Office Law Enforcement Center 131 Dick Street Fay., NC 28301 323-1500(W)	6/11	5 th	June/14 6/30/14	No

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
<u>At-Large</u>				
Kraig Brown (B/M) 2909 Wycliffe Court Fay., NC 28306 964-0503/424-7678 (W)	6/10	2nd	June/13 6/30/13	No
Terresa Rogers 313 Hamilton Street Fay., NC 28301 822-4289/488-2120 ext 7494 (W)	8/09	1st	August/12 8/31/12	Yes
<u>Public Defender</u>				
Ron McSwain (W/M) Cumberland County Courthouse, Suite 307 117 Dick Street Fay., NC 28301 678-2918(W)	6/10	6th	June/13 6/30/13	No
<u>County Commissioner</u>				
Marshall Faircloth (W/M) P.O. Box 1829 Fay., NC 28302 678-7771(W)	6/10	1 st	June/13 6/30/13	Yes
<u>Substance Abuse Service Representative</u>				
James Miller (W/M) 6674 Sim Cannady Road Hope Mills, NC 28348 321-6793	6/11	6 th	June/14 6/30/14	No
<u>Criminal Defense Attorney</u>				
David Delaney 325 Green Street Fay., NC 28301 484-9696 (W)	6/10	2nd	June/13 6/30/13	No

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Manager or Designee</u> Amy Cannon, Deputy County Mgr. P.O. Box 1829 Fayetteville, NC 28302 678-7723(W)	02/11	N/A	N/A	N/A

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

Meetings: 2nd Tuesday of the last month of each quarter (March, June, September, December) - 5:30 PM, Cumberland County Day Reporting Center, 412 W. Russell Street, Fayetteville, NC 28301-5548

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
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CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 5F

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July 18, 2011

August 1, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board *kb*

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On June 20, 2011 the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Cumberland County Workforce Development Board:

Economic Development Position
Catherine Johnson (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Jim Lott, Workforce Development
Dr. Larry Keen, FTCC

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD
(FORMERLY, PRIVATE INDUSTRY COUNCIL)
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Alicia R. McLean (B/F) Fayetteville Kidney Center 5058 Summer Ridge Drive Fayetteville, NC 28303 487-0390/323-5288 (W)	9/08	1 st	Sept/11 9/30/11	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	9/08	1 st	Sept/11 09/30/11	Yes
Loleta L. Wilkerson (/F) Navy Federal Credit Union 2606 Bragg Blvd., Suite 320 Fayetteville, NC 28303-4144 481-7800 (W) / 481-1057 (C)	10/08	2 nd	Oct/11 10/31/11	No
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	9/08	1 st	Sept/11 09/30/11	Yes
Brad Loase (W/M) 815 Stamper Road Fayetteville, NC 28303 583-3682/437-5959 (W)	2/10	2 nd	Feb/13 2/28/13	No
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/10	2 nd	Feb/13 2/28/13	No
Linda Hoppmann (W/F) 515 Person Street Fayetteville, NC 28301 (serving unexpired term) 826-4939/483-5016 (W)	4/09	1 st	Nov/11 11/30/11	Yes
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348-9110 717-2448/868-7668 (W)	5/11	2 nd	Apr/14 4/30/14	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/09	1 st	Feb/12 2/28/12	Yes
Charles A. Richter (/M) Piedmont Natural Gas 1069 Wilkes Road Fayetteville, NC 28306 321-2982 (W) / 308-1168 (C)	10/08	2 nd	Oct/11 10/31/11	No
Hubert Owens (B/M) 4836 Durango Court Fayetteville, NC 28304 339-9592/(719)433-9684/977-5270 (C)	6/09	1 st	June/12 6/30/12	Yes
John Davidson (W/M) Carco Group, Inc. 674 Glenda Street Fayetteville, NC 28311 482-4338/308-3255	6/09	2nd	June/12 6/30/12	No
<u>Public Sector:</u>				
Social Services Representative: Richard Everett (W/M) Dept. of Social Services 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	9/08	1 st	Sept/11 9/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/09	1 st	Feb/12 2/28/12	Yes
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/11	2nd	May/14 5/31/14	No
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/08	1 st	Aug/11 8/31/11	Yes
<u>Employment Service:</u> Josephus Thompson (Interim) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	11/10	(unlimited term - replaced by state agency)		
<u>Labor:</u> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Education:</u> Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	7/10	2nd	Aug/13 8/31/13	No
Emily Dickens (-/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	11/08	1 st	Nov/11 11/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Representative:</u> Amy Cannon Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	02/11	N/A	N/A	N/A

Contact: Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

Regular Meetings: 2nd Tuesday, every other month beginning in January, 12:00 PM, Job Link Career Center, 410 Ray Avenue

(Name Changed to Cumberland County Workforce Development Board, November, 1995)

*Recommendations for the WFD Board should come from FTCC.