
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 5, 2011
9:00 AM

INVOCATION Commissioner Jeannette Council

Assistant County Manager James Lawson

Pledge of Allegiance –

1. Election of Officers:
 - A. Chairman
 - B. Vice Chairman
2. Presentation of Plaque to Outgoing Chairman.
3. Approval of Agenda
4. Consent Agenda
 - A. Approval of minutes for the November 21, 2011 regular meeting.
 - B. Approval of Bonds for Public Officials.
 - C. Approval of Rejection of Bids for Disaster Recovery Management for the Emergency Services Department.
 - D. Approval of Certification of Election Results for the Gray's Creek Water & Sewer District Bond Referendum.

E. Budget Revisions:

(1) Planning Grant 5303

Revision in the amount of \$10,050 to adjust the adopted budget to the amount in the Unified Planning Work Program as amended by the Transportation Advisory Committee. (B12-176) **Funding Source – Grant and Other**

(2) Health

a. Immunization Clinic - Revision in the amount of \$32,121 to budget additional state funding for computers, supplies, equipment and furniture. (B12-179) **Funding Source – State**

b. Pregnancy Care Management – Revision in the amount of \$40,000 to budget additional fees that are anticipated to be earned in order to contract for professional management services. (B12-182) **Funding Source – Fees**

c. Care Coordination for Children – Revision in the amount of \$10,000 to budget additional fees that are anticipated to be earned in order to contract for temporary clerical support. (B12-183) **Funding Source – Fees**

d. Pregnancy Care Management – Revision in the amount of \$146,224 to budget additional fees anticipated to be earned to create two Processing III positions, providing clerical support and one Public Health Nurse II position, providing health care support for the Pregnancy Care Management Program. (B12-181) **Funding Source – Fees**

e. Care Coordination for Children – Revision in the amount of \$35,036 to budget additional fees anticipated to be earned to create a new Processing Assistant III position to provide clerical support for the case management program for Medicaid children. (B12-188) **Funding Source - Fees**

f. Administration/Care Coordination for Children/Pregnancy Care Management – Revisions in the total amount of \$15,460 to reallocate a vacant public health nurse supervisor position. Funding includes reallocation of budgeted expenditures and reduction in fees. (B12-184 thru B12-184B) **Funding Source – Reallocation of Budgeted Expenditures and Fees**

- g. Administration/Care Coordination for Children/Pregnancy Care Management – Revisions in the total amount of \$18,635 to reallocate a vacant processing assistant position. Funding includes reallocation of budgeted expenditures and reduction in fees. (B12-185 thru B12-185B) **Funding Source – Reallocation of Budgeted Expenditures and Fees**
- h. Administration/Pregnancy Care Management/Maternity Clinic/Family Planning Clinic – Revisions in the total budget reduction of \$5,936 to reallocate .10 FTE of a social worker position from Pregnancy Care Management (reducing case management fees) into Maternity Clinic and Family Planning Clinic funded by state funding currently budgeted in Administration. (B12-187 thru B12-187C) **Funding Source – Reallocation of Budgeted Expenditures and Revenues and Fees**

(3) 5310 Grant (Non-Medical Transportation)

Revision in the total amount of \$400,000 to budget a North Carolina Department of Transportation Grant to provide non-medical transportation services for eligible elderly and handicapped citizens. A 10% local match will be provided through ride fares. (B12-178) **Funding Source – State and In-Kind**

ITEMS OF BUSINESS

5. Nominations Boards and Committees

A. Board of Health (3 Vacancies)

B. Civic Center Commission (5 Vacancies)

6. Appointments to Boards and Committees

A. Board of Health (1 Vacancy)

Nominee:

County Commissioner: Billy R. King

B. Farm Advisory Board (3 Vacancies)

Nominees:

Farmer Position: Britt Riddle

Planning Board Representative: Roy Turner (Reappointment)

Cooperative Ext. Service Representative: Colby Lambert (Reappointment)

ADJOURN

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

MEETINGS: December 19, 2011 (Monday) – 6:45 PM
January 3, 2012 (Tuesday) – 9:00 AM
January 17, 2012 (Tuesday) – 6:45 PM

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. 4B

BOARD OF COMMISSIONERS

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

CONSENT AGENDA ITEM FOR DECEMBER 5, 2011 MEETING

TO: Cumberland County Board of Commissioners

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

DATE: November 10, 2011

RE: Approval of Public Official Bonds

BACKGROUND:

Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December.

RECOMMENDATION/PROPOSED ACTION:

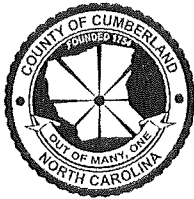
Approve the bonds listed below.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Amy Cannon – County of Cumberland)	\$100,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Amy Cannon – Eastover Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Amy Cannon – Norcross Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Amy Cannon – Tourism Development Authority)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Asst. Finance Officer (Howard Abner)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Financial Manager (Dena Dail)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

Celebrating Our Past...Embracing Our Future

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Register of Deeds (J. Lee Warren, Jr.)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Tax Administrator (Aaron Donaldson)	\$200,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff (Earl Butler)	\$ 25,000	12-06-14	Marsh	Ohio Casualty Ins. Co.
Sheriff's Office (Chief Deputy Paul Hinson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Mental Health (Hank Debnam)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Mental Health (Ed Norris)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Lisa Foster)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Ashley Foster)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Community Development (Sylvia McLean)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

CC: James Silman, Risk Management
Carol St. Louis, Finance



**Cumberland County
Finance Department
Purchasing Division**

Memo

To: James Martin, Cumberland County Manager
From: Thelma S. Matthews, Purchasing Accounts Manager
Date: 11/29/2011
Re: Disaster Recovery Management

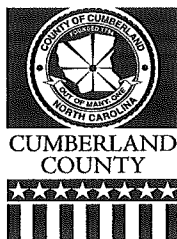
Cumberland County Purchasing received formal bids on Disaster Recovery Management on September 29, 2011. One bid was received. This same RFP was previously sent out and the bids were rejected due to the fact we only received one bid.

Kenny Currie's recommendation is attached. I agree that we need to have more than one bid to make a decision. The same vendor did not bid both times. This is a formal request to reject the bids and if approved I will re-bid.

It is requested this item be on the agenda for the next County Commissioners' meeting December 5, 2011.

Thank you.

Kenneth Currie
Director/Fire Marshal



James "Timmy" Mitchell
Deputy Director

COUNTY OF CUMBERLAND
EMERGENCY SERVICES DEPARTMENT
P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA
Phone (910) 678-7688 Fax (910) 677-5552
-----Y-----

November 9, 2011

Memorandum

To: James Martin, County Manager
Thru: Thelma Matthews, Purchasing Agent *Thelma Matthews*
From: Kenny Currie, Emergency Service Director
Subject: Debris Clearance RFP-Management

Mr. Martin, again, I am requesting you reject the RFP "Management" bid, due to submission of only one bid from O'Brien's Response management.

I cannot make an informed decision on it being a fair price with just one bid. Please contact me if you have questions or concerns.

/gs



Cumberland County Emergency Management
Bid #12-08-ES-F Disaster Mangt.
29-Sep-11

BID TABULATION

ABMB Engineers Inc Attn: Lindsey Cavalier 500 Main St. Baton Rouge, LA 70801	no bid	LBL Technology Partners Attn: Stephanie W. Bollinger 2501 Wayzata Blvd Minneapolis, MN 55405	no bid
CDM Attn: Martin Sanford 301 S McDowell St. #512 Charlotte, NC 28204	no bid	PBSJ 2639 N Monroe St Bldg C Tallahassee, FL 32303-4027	no bid
CRIC Attn: Gus Webber PO Box 1567 Fayetteville, NC 28302	no bid	Phillips & Jordan Inc. Attn: Larry Shotwell 16 Court St. Robbinsville, NC 28771	no bid
Crowder Gulf Disaster Recovery Attn: M. Konhle 5435 Business Parkway Theodore, AL 36582	no bid	Woolpert Attn: John Hoynacki 8731 Red Oak Blvd. #101 Charlotte, NC 28217	no bid
D & J Enterprises, Inc Attn: Jason Sanders 3495 Lee Rd 10 Auburn, AL 36832	no bid	Consultech Environmental, LLC 1517 Old Apex Rd., Suite 100 Cary, NC 27513 Attn: Raj B Shah	no bid
DRC Emergency Services, LLC Attn: April Callaway 740 Museum Dr Mobile, AL 36608	no bid	O'Brien's Response Management 2200 Eller Dr. Fort Lauderdale, FL 33316 Attn: Jeff Kyte	bid attached
Dewberry 2301 Rexwoods Dr., 200 Raleigh, NC 27607-3366	no bid	GRD Solutions PO Box 1748 Dade City, FL 33526 Attn: Bryanna Stewart	no bid
Garner Environmental Services, Inc 1717 W. 13th St. Deer Park, TX 77536	no bid		

**O'BRIEN'S**

Community & Organization Resilience

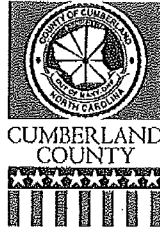
Positions and Rates

O'Brien's Response Management will provide the personnel specified on an as needed or requested basis, at the direction of Cumberland County. O'Brien's can also provide flood plain managers, hazardous materials specialists, environmental engineers, building inspectors, engineers, building demolition supervisors and monitors, insurance specialists, financial recovery consultants, waterborne debris removal specialists and other disaster recovery specialists upon request.

Proposed Rates

Position	Hourly Rate
Project Manager	\$ 78.00
Operations Manager	\$ 65.00
Schedulers / Expeditors	\$ 54.00
GIS Analyst	\$ 54.00
Field Supervisor	\$ 52.00
Debris Site / Tower Monitors	\$ 36.00
Environmental Specialist	\$ 75.00
Project Inspectors (drop-off sites)	\$ 36.00
Load Ticket Data Entry Clerk	\$ 27.00
Billing Invoice Analyst	\$ 59.00
Administrative Assistants	\$ 25.00
Field Coordinators (crew monitors)	\$ 36.00
Other Required Positions	
FEMA Program Specialist	\$ 89.00
Trainer / Planner	\$ 89.00

- ♦ Hourly rates include overhead, fringe benefit costs, profits and any applicable Federal, State, County, Municipal or other taxes.
- ♦ Mileage will be billed to the County at standard local or state rates. O'Brien's will, with the County's permission, direct bill for travel expenses such as lodging and M&I per diems, and provide complete and accurate invoices, receipts and other supporting documentation in compliance with FEMA documentation of cost requirements for reimbursement.
- ♦ FEMA Program Specialist will assist with federal disaster cost claims and coordinate with FEMA to ensure maximum reimbursements and expedite financial recovery.
- ♦ Training and Planning may also be provided at negotiated lump sum amounts.

**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE
DECEMBER 5, 2011 MEETING OF THE BOARD OF COMMISSIONERS**

TO: Bd. of Commissioners; Co. Manager
FROM: Co. Atty. *LM*
DATE: November 30, 2011
SUBJECT: Certification and Declaration of Results of Referendum Held in
Gray's Creek Water and Sewer District on November 8, 2011

BACKGROUND:

N.C.G.S. 159-61(e) requires the Board of Commissioners to certify and declare the results of a bond referendum upon receipt of Certificate of Canvass from the Board of Elections. This certification is required to be published once.

RECOMMENDED ACTION:

Adopt the attached resolution.

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE
REFERENDUM HELD IN THE GRAY'S CREEK WATER AND SEWER
DISTRICT ON THE 8TH DAY OF NOVEMBER, 2011 FOR THE ISSUANCE
OF \$21,000,000 GENERAL OBLIGATION BONDS**

Whereas, The Cumberland County Board of Elections has canvassed the referendum held on the 8th day of November, 2011, in the Gray's Creek Water and Sewer District for the issuance of \$21,000,000 in general obligation bonds and certified the results to the Board of Commissioners as shown in the Certificate of Canvass attached hereto.

Be it resolved that the Board of Commissioners does accept the certificate of canvass of the Board of Elections as the true result of this referendum and does certify and declare the result of the referendum as follows:

The total number of voters who voted "FOR" and "AGAINST" the question:

Shall the order authorizing \$21,000,000 in a maximum aggregate principal amount of General Obligation Bonds for the Gray's Creek Water and Sewer District for financing, in part, the acquisition, construction and installation of public water distribution and storage facilities in the district be approved?

was 165 voting "FOR" and 883 voting "AGAINST. Only the persons who were duly registered were permitted to vote in the referendum. The total number of voters who were registered and qualified to vote in the referendum was 3,997.

The Clerk shall cause this certification and declaration to be published once in accordance with G. S. 159-61(e) and record this resolution in the Board's minutes.

Adopted this 5th day of December, 2011.

cc: BOO
James M

CERTIFICATE OF CANVASS OF
THE CUMBERLAND COUNTY BOARD OF ELECTIONS
FOR THE REFERENDUM HELD
IN THE GRAY'S CREEK WATER AND SEWER DISTRICT
ON THE 8TH DAY OF NOVEMBER, 2011
\$21,000,000 GENERAL OBLIGATION BONDS

We, the undersigned Chairperson and Members of the Cumberland County Board of Elections, DO HEREBY CERTIFY that we met on November 15, 2011, at 11:00 a.m., at 301 East Russell Street in Fayetteville, North Carolina to canvass the returns of the referendum held in the Gray's Creek Water and Sewer District on November 8, 2011, with respect to \$21,000,000 General Obligation Bonds of the Gray's Creek Water and Sewer District, and that the result of such canvass is as follows:

2. The total number of voters who voted "FOR" and "AGAINST" in answer to the question:

Shall the order authorizing \$21,000,000 in a maximum aggregate principal amount of General Obligation Bonds for the Gray's Creek Water and Sewer District for financing, in part the acquisition, construction and installation of public water distribution and storage facilities in the district be approved?

is as follows:

<u>PRECINCT</u>	<u>FOR</u>	<u>AGAINST</u>
Alderman (AL51)	144	727
Hope Mills 02B (G9B-2)	1	14
Sherwood (SH77)	20	122
Provisional Voters	0	6
One-Stop Voters	0	11

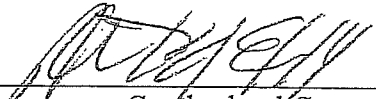
Absentee Voters	0	3
TOTAL	165	883

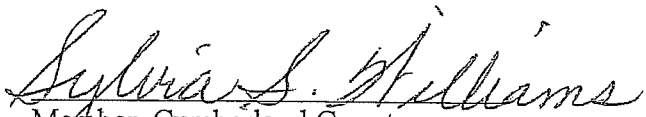
3. All persons voting at the referendum were required to use ballots or voting machines with material setting forth the question to be voted upon in the form prescribed by the Cumberland County Board of Commissioners acting as the governing body of the Gray's Creek Water and Sewer District.

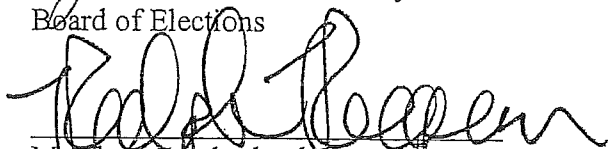
4. Only the persons who had been duly registered were permitted to vote at the referendum. The total number of voters who were registered and qualified to vote at the referendum was 3,997.

5. The polls for the referendum were opened at the polling places in the Gray's Creek Water and Sewer District on November 8, 2011, at 6:30 a.m., and were closed at 7:30 p.m. on that day.

IN WITNESS WHEREOF, we have set our hands for the purpose of certifying as true and correct the result of the referendum described above held in the Gray's Creek Water and Sewer District on November 8, 2011, to the Board of Commissioners of Cumberland County, acting as the governing body of the Gray's Creek Water and Sewer District, this 15 day of November, 2011.


Chairperson, Cumberland County
Board of Elections



Member, Cumberland County
Board of Elections


Member, Cumberland County
Board of Elections

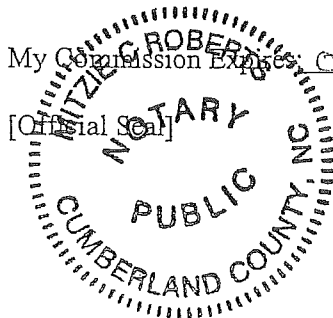
STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal, this 15th day of November, 2011.


Notary Public
Print Name: Mitzie C. Roberts

My Commission Expires: 01/18/2015



**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-176
Date Received	11/28/2011
Date Completed	

Fund No. 451 Agency No. 450 Organ. No. 4503
 Organization Name: 5303 Planning Grant

ITEM NO. 4EC1

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4004	Federal Transit Planning	44,960	8,040	53,000
4540	Transit Planning	5,620	1,005	6,625
4632	Fayetteville Planning Department	3,765	674	4,439
4640	Other Municipalities Planning	506	90	596
6664	Inkind Planning Department	1,349	241	1,590
Total		56,200	10,050	66,250

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3364	786	Planning Department Services	54,851	9,809	64,660
3496	786	Inkind County Planning	1,349	241	1,590
Total			56,200	10,050	66,250

Justification:

Revision to adjust the adopted FY 2012 budget to the amount approved in the Unified Planning Work Program (UPWP) as amended by the Transportation Advisory Committee (TAC) on October 26, 2011.

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

Submitted By: Thomas J. Ford Date: 11/29/11
 Department Head
 Reviewed By: Bob Tucker Date: 11/29/11
 Finance Department
 Reviewed By: Ameyl Cannon Date: 11/30/11
 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.	<u>B12.179</u>
Date Received	<u>11.29.11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4311
 Organization Name: Immunization Clinic

ITEM NO. 4E2(a)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4109	N.C. Immunization Act	146,804	32,121	178,925

Total 146,804 32,121 178,925

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
299A	173	Computer Hardware	-	12,250	12,250
2992	173	Department Supplies	7,000	6,621	13,621
2994	173	Miscellaneous Furniture / Equipment	-	10,000	10,000
2995	173	Computer Software	220	2,250	2,470
2601	173	Office Supplies	800	1,000	1,800

Total 8,020 32,121 40,141

Justification:

This budget revision requests to budget for additional revenue that the department has been notified that it can expect to receive.

Funding Source: State: 32,121 Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
 Reviewed By: Kelly Autry Department Head
 Reviewed By: Amy Cannon Finance
 Reviewed By: _____ Deputy Assistant County Mgr

Date: _____
 Date: 11.29.11
 Date: 11.30.11

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-182</u>
Date Received	<u>11-29-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432P
 Organization Name: Pregnancy Care Management

ITEM NO. 4E(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	556,011	40,000	596,011
Total		556,011	40,000	596,011

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	217	Contracted Services	27,704	40,000	67,704
Total			27,704	40,000	67,704

Justification:

This budget revision requests to increase projected revenue in order to fund a contract with Jane B. Stevens to provide professional management consulting services to the Pregnancy Care Management program.

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

Submitted By: <u>[Signature]</u>	Date: <u>10/19/11</u>	Approved By: _____ _____ County Manager _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>11-29-11</u>	
Reviewed By: <u>[Signature]</u> Deputy/Assistant County Mgr	Date: <u>11/30/11</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-183</u>
Date Received	<u>11-29-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432N
 Organization Name: Care Coordination for Children

ITEM NO. 4E(2)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	616,291	10,000	626,291
Total		616,291	10,000	626,291

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	213	Contracted Services	6,200	10,000	16,200
Total			6,200	10,000	16,200

Justification:

This budget revision requests to budget for additional revenue in order to acquire temporary clerical employees from Cape Fear Staffing , Inc.

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: 10,000 Prior Year: _____

Submitted By: [Signature] Date: 10/19/11
 Department Head DHD
 Reviewed By: [Signature] Date: 11-29-11
 Budget Analyst
 Reviewed By: [Signature] Date: 11/30/11
 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.	812-181
Date Received	11-29-11
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432P
 Organization Name: Pregnancy Care Management

ITEM NO. 4E(2)d

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	556,011	146,224	702,235
Total		556,011	146,224	702,235

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	216		Salary - Regular	346,045	97,919	443,964
1810	216		Fica - Match	26,654	7,490	34,144
1820	216		Retirement	24,286	6,825	31,111
1824	216		401K - County	3,482	978	4,460
1830	216		Medical Insurance	49,096	19,128	68,224
1860	216		Workers Compensation	4,110	234	4,344
299A	216		Computer Hardware	0	4,800	4,800
2379	217		Incentives	0	1,000	1,000
2992	217		Department Supplies	300	1,100	1,400
3440	217		Postage	450	550	1,000
3455	217		Printing	800	1,200	2,000
3470	217		Travel	10,000	5,000	15,000
Total				465,223	146,224	611,447

Justification:

This budget revision requests to create three (3) new positions for the Pregnancy Care Management program.

State: _____ Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: 146,224 Prior Year: _____ Other: _____

Submitted By: <u>Brown, [Signature]</u>	Date: <u>10/19/11</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Kelly [Signature]</u>	Date: <u>11-29-11</u>	
Reviewed By: <u>Amey [Signature]</u>	Date: <u>11/30/11</u>	
Reviewed By: _____	Date: _____	

Information Services

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

Submitted By: Buck Wilson

Date: 17-Oct-11

Organization: Health Dept. Org. # 432P

Position Requested: Processing Assistant III Grade 57 Full time

	Current FY	Upcoming FY
Salary:	\$ <u>23,443</u>	\$ <u>23,443</u>
Fringe Benefits:		
Longevity	\$ <u>0</u>	\$ <u>0</u>
FICA	\$ <u>1,793</u>	\$ <u>1,793</u>
Retirement	\$ <u>1,634</u>	\$ <u>1,634</u>
401-K Match	\$ <u>234</u>	\$ <u>234</u>
Medical Insurance	\$ <u>6,376</u>	\$ <u>6,376</u>
Workers' Comp	\$ <u>56</u>	\$ <u>56</u>
Other:	\$ <u>2,925</u>	\$ <u>1,425</u>
Total:	\$ <u>36,461</u>	\$ <u>34,961</u>

Other associated cost (list):

<u>Object Code</u>	<u>Current FY Amount</u>	<u>Upcoming FY Amount</u>	<u>Description</u>
1. 101-431-432P-2992	550	550	Department Supplies
2. 101-431-432P-3440	275	275	Postage
3. 101-431-432P-3455	600	600	Printing
4. 101-431-432P-299A	1,500	-	Computer Hardware
5.			
6.			
7.			
8.			
9			

Position's Funding Source:

<u>Source Code</u>	<u>Current FY Amount</u>	<u>Upcoming FY Amount</u>	<u>Description</u>
1. 101-431-432P-6027	36,461	34,961	Case Management Fees
2.			
3.			

Justification for Request:

This position is needed to provide clerical support to the new Pregnancy Care Management program. The Health Department has contracted to provide case management services to the Medicaid women who qualify. Case Managers generate documents and communications that must be typed, faxed and mailed. Communications are often done through clerical support staff who can keep the program moving with less cost.

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

Submitted By: Buck Wilson

Date: 17-Oct-11

Organization: Health Dept. Org. # 432P

Position Requested: Processing Assistant III Grade 57 Full time

	Current FY	Upcoming FY
Salary:	\$ <u>23,443</u>	\$ <u>23,443</u>
Fringe Benefits:		
Longevity	\$ <u>0</u>	\$ <u>0</u>
FICA	\$ <u>1,793</u>	\$ <u>1,793</u>
Retirement	\$ <u>1,634</u>	\$ <u>1,634</u>
401-K Match	\$ <u>234</u>	\$ <u>234</u>
Medical Insurance	\$ <u>6,376</u>	\$ <u>6,376</u>
Workers' Comp	\$ <u>56</u>	\$ <u>56</u>
Other:	\$ <u>2,925</u>	\$ <u>1,425</u>
Total:	\$ <u>36,461</u>	\$ <u>34,961</u>

Other associated cost (list):

<u>Object Code</u>	<u>Current FY Amount</u>	<u>Upcoming FY Amount</u>	<u>Description</u>
1. 101-431-432P-2992	550	550	Department Supplies
2. 101-431-432P-3440	275	275	Postage
3. 101-431-432P-3455	600	600	Printing
4. 101-431-432P-299A	1,500	-	Computer Hardware
5.			
6.			
7.			
8.			
9			

Position's Funding Source:

<u>Source Code</u>	<u>Current FY Amount</u>	<u>Upcoming FY Amount</u>	<u>Description</u>
1. 101-431-432P-6027	36,461	34,961	Case Management Fees
2.			
3.			

Justification for Request:

This position is needed to provide clerical support to the new Pregnancy Care Management program. The Health Department has contracted to provide case management services to the Medicaid women who qualify. Case Managers generate documents and communications that must be typed, faxed and mailed. Communications are often done through clerical support staff who can keep the program moving with less cost.

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

Submitted By: Buck Wilson

Date: 17-Oct-11

Organization: Health Dept. Org. # 432P

Position Requested: Public Health Nurse II Grade 72 Full time

	Current FY	Upcoming FY
Salary:	\$ <u>51,033</u>	\$ <u>51,033</u>
Fringe Benefits:		
Longevity	\$ <u>0</u>	\$ <u>0</u>
FICA	\$ <u>3,904</u>	\$ <u>3,904</u>
Retirement	\$ <u>3,557</u>	\$ <u>3,557</u>
401-K Match	\$ <u>510</u>	\$ <u>510</u>
Medical Insurance	\$ <u>6,376</u>	\$ <u>6,376</u>
Workers' Comp	\$ <u>122</u>	\$ <u>122</u>
Other:	\$ <u>7,800</u>	\$ <u>6,000</u>
Total:	\$ <u>73,302</u>	\$ <u>71,502</u>

Other associated cost (list):

Object Code	Current FY Amount	Upcoming FY Amount	Description
1. 101-431-432P-3470	5,000	5,000	Travel
2. 101-431-432P-299A	1,800	-	Computer Hardware
3. 101-431-4329-2379	1,000	1,000	Incentives
4.			
5.			
6.			
7.			
8.			
9			

Position's Funding Source:

Source Code	Current FY Amount	Upcoming FY Amount	Description
1. 101-431-432P-6027	73,302	71,502	Case Management Fees
2.			
3.			

Justification for Request:

This position is needed to fulfill the requirements of the Pregnancy Case Management program that provides case management services to Medicaid women that qualify. The Health Department is currently under contract to provide these services. The program is charged with improving health outcomes by identifying risks and offering strategies to reduce the impact. Population health improvement changes are expected medical outcomes and decreasing Medicaid costs are the financial desired outcomes.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-188
Date Received	11-29-11
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432N

Organization Name: Care Coordination for Children

ITEM NO. 4E(2)e

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	616,291	35,036	651,327
Total		616,291	35,036	651,327

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	212		Salaries - Regular	406,449	23,443	429,892
1810	212		Fica Match	31,431	1,793	33,224
1820	212		Retirement	28,635	1,634	30,269
1824	212		401K - County	4,107	234	4,341
1830	212		Medical Insurance	56,428	6,376	62,804
1860	212		Workers Comp.	4,857	56	4,913
299A	213		Computer Hardware	0	1,500	1,500
Total				531,907	35,036	566,943

Justification:

This budget revision requests to create a new Processing Assistant III position for the Care Coordination for Children program.

State: _____	Federal: _____	Fund Balance: _____	County: _____	Prior Year: _____	Other: _____
Other: _____	Fees: <u>35,036</u>				

Submitted By: <u>[Signature]</u>	Date: <u>10/19/11</u>	<table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td>County Manager</td> <td>Date: _____</td> </tr> <tr> <td>Board of County Commissioners</td> <td>Date: _____</td> </tr> </table>	Approved By:		County Manager	Date: _____	Board of County Commissioners	Date: _____
Approved By:								
County Manager	Date: _____							
Board of County Commissioners	Date: _____							
Reviewed By: <u>[Signature]</u>	Date: <u>11-29-11</u>							
Reviewed By: <u>[Signature]</u>	Date: <u>11/30/11</u>							
Reviewed By: _____	Date: _____							

Information Services

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

Submitted By: Buck Wilson

Date: 17-Oct-11

Organization: Health Dept. Org. # 432N

Position Requested: Processing Assistant III Grade 57 Full time Full time

	Current FY	Upcoming FY
Salary:	\$ <u>23,443</u>	\$ <u>23,443</u>
Fringe Benefits:		
Longevity	\$ <u>0</u>	\$ <u>0</u>
FICA	\$ <u>1,793</u>	\$ <u>1,793</u>
Retirement	\$ <u>1,634</u>	\$ <u>1,634</u>
401-K Match	\$ <u>234</u>	\$ <u>234</u>
Medical Insurance	\$ <u>6,376</u>	\$ <u>6,376</u>
Workers' Comp	\$ <u>56</u>	\$ <u>56</u>
Other:	\$ <u>1,500</u>	\$ <u>-</u>
Total:	\$ <u>35,036</u>	\$ <u>33,536</u>

Other associated cost (list):

<u>Object Code</u>	Current FY <u>Amount</u>	Upcoming FY <u>Amount</u>	<u>Description</u>
1. 101-431-432N-299A	1,500	-	Computer Hardware
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9			

Position's Funding Source:

<u>Source Code</u>	Current FY <u>Amount</u>	Upcoming FY <u>Amount</u>	<u>Description</u>
1. 101-431-432N-6027	35,036	33,536	Case Management Fees
2.			
3.			

Justification for Request:

This position serves as the clerical support for the case management program for Medicaid children. The Health Department has contracted to provide these services to children who qualify. Case Managers generate a high volume of documents and communications that must be typed, mailed and faxed. This position also provides telephone contact services to move the program ahead using a more cost effective staff member when possible.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-184</u>
Date Received	<u>11-29-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4301

Organization Name: Administration

ITEM NO. 4E(2)F

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
		<u>pg 1 of 3</u>		

Total 0 0 0

EXPENDITURES						
Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	150		Salaries - Regular	1,135,938	12,240	1,148,178
1270	150		Longevity	16,606	0	16,606
1810	150		Fica Match	83,371	936	84,307
1820	150		Retirement	80,557	854	81,411
1824	150		401K County	11,556	122	11,678
1830	150		Medical Insurance	151,111	1,276	152,387
1860	150		Workers Compensation	8,432	32	8,464
3419	150		Miscellaneous Expenses	99,397	(15,460)	83,937

Total 1,586,968 - 1,586,968

Justification:

This budget revision requests to transfer .10 FTE of vacant position # PHD-2101 (PHN Supv. II) from Org. # 432N and .10 FTE of vacant position #PHD-2201 (PHN Supv II) from Org. # 432P into Org. # 4301.

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

Submitted By: <u>[Signature]</u>	Date: <u>10/19/11</u>	<table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td>County Manager</td> <td>Date: _____</td> </tr> <tr> <td>Board of County Commissioners</td> <td>Date: _____</td> </tr> </table>	Approved By:		County Manager	Date: _____	Board of County Commissioners	Date: _____
Approved By:								
County Manager	Date: _____							
Board of County Commissioners	Date: _____							
Reviewed By: <u>[Signature]</u> Department Head DHD	Date: <u>11-29-11</u>							
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>11/30/11</u>							
Reviewed By: <u>[Signature]</u> Deputy Assistant County Mgr	Date: _____							
Reviewed By: _____ Information Services	Date: _____							

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12.184A</u>
Date Received	<u>11-29-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432N
 Organization Name: Care Coordination for Children

2 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	616,291	(7,730)	608,561
Total		616,291	(7,730)	608,561

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	212	Salaries - Regular	406,449	(6,120)	400,329
1270	212	Longevity	0	0	-
1810	212	Fica Match	31,431	(468)	30,963
1820	212	Retirement	28,635	(427)	28,208
1824	212	401K County	4,107	(61)	4,046
1830	212	Medical Insurance	56,428	(638)	55,790
1860	212	Workers Compensation	4,857	(16)	4,841
Total			531,907	(7,730)	524,177

Justification:

This budget revision requests to transfer .10 FTE of position # PHD-201 (PHN Supervisor II) from Org. # 432N into Org. # 4301.

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: (7,730) Prior Year: _____

Submitted By: [Signature] Date: 10/19/11
 Department Head DHD

Reviewed By: [Signature] Date: 11-29-11
 Budget Analyst

Reviewed By: [Signature] Date: 11/30/11
 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.	<u>B12-184B</u>
Date Received	<u>11-29-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432P
 Organization Name: Pregnancy Care Management

3 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	556,011	(7,730)	548,281
Total		556,011	(7,730)	548,281

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	216		Salaries - Regular	346,045	(6,120)	339,925
1270	216		Longevity	0	0	-
1810	216		Fica Match	26,654	(468)	26,186
1820	216		Retirement	24,286	(427)	23,859
1824	216		401K County	3,482	(61)	3,421
1830	216		Medical Insurance	49,096	(638)	48,458
1860	216		Workers Compensation	4,110	(16)	4,094
Total				453,673	(7,730)	445,943

Justification:

This budget revision requests to transfer .10 FTE of position # PHD-2201 (PHN Supervisor II) from Org. # 432P into Org. # 4301.

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: (7,730) Prior Year: _____

Submitted By: <u>[Signature]</u>	Date: <u>10/19/11</u>	<table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">County Manager</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">Board of County Commissioners</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> </table>	Approved By:		_____	Date: _____	County Manager		_____	Date: _____	Board of County Commissioners		_____	Date: _____
Approved By:														
_____	Date: _____													
County Manager														
_____	Date: _____													
Board of County Commissioners														
_____	Date: _____													
Reviewed By: <u>[Signature]</u> Department Head	<u>11-29-11</u> Date: _____													
Reviewed By: <u>[Signature]</u> Budget Analyst	<u>11/30/11</u> Date: _____													
Reviewed By: _____ Deputy/Assistant County Mgr	Date: _____													
Reviewed By: _____ Information Services	Date: _____													

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12.185
Date Received	11.29.11
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4301
 Organization Name: Administration

ITEM NO. 4E(2)g
Pg 1 of 3

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

Total 0 0 0

EXPENDITURES						
Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget

1210	150	Salaries - Regular	1,135,968	13,203	1,149,171
1270	150	Longevity	16,606	132	16,738
1810	150	Fica Match	83,371	1,018	84,389
1820	150	Retirement	80,557	929	81,486
1824	150	401K County	11,556	133	11,689
1830	150	Medical Insurance	151,111	3,188	154,299
1860	150	Workers Compensation	8,432	32	8,464
3419	151	Miscellaneous Expenses	99,397	(18,635)	80,762

Total 1,586,998 - 1,586,998

Justification:

This budget revision requests to transfer .25 FTE of position # PHD-1817 (Processing Asst. IV) from Org. # 432N and .25 FTE of position # PHD-1817 (Processing Asst. IV) from Org. # 432P into Org. # 4301.

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

Submitted By: <u>[Signature]</u>	Date: <u>10/19/11</u>	<table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">County Manager</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">Board of County Commissioners</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> </table>	Approved By:		_____	Date: _____	County Manager		_____	Date: _____	Board of County Commissioners		_____	Date: _____
Approved By:														
_____	Date: _____													
County Manager														
_____	Date: _____													
Board of County Commissioners														
_____	Date: _____													
Reviewed By: <u>[Signature]</u> Department Head	Date: <u>11.29.11</u>													
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: _____													
Reviewed By: <u>[Signature]</u> Deputy/Assistant County Mgr	Date: _____													
Reviewed By: _____ Information Services	Date: _____													

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-185A</u>
Date Received	<u>11-29-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432N
 Organization Name: Care Coordination for Children

2 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	616,291	(9,321)	606,970
Total		616,291	(9,321)	606,970

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	212		Salaries - Regular	406,449	(6,602)	399,847
1270	212		Longevity	4,371	(66)	4,305
1810	212		Fica Match	31,431	(511)	30,920
1820	212		Retirement	28,635	(465)	28,170
1824	212		401K County	4,107	(67)	4,040
1830	212		Medical Insurance	56,428	(1,594)	54,834
1860	212		Workers Compensation	4,857	(16)	4,841
Total				536,278	(9,321)	526,957

Justification:

This budget revision requests to transfer .25 FTE of position # PHD-1817 (Processing Asst. IV) from Org. # 432N into Org. # 4301.

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: (9,321) Prior Year: _____

Submitted By: _____	Date: _____	Approved By: _____ _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Kelly Centry</u> Department Head	<u>11-29-11</u> Date: _____	
Reviewed By: <u>Amya Cannon</u> Budget Analyst	<u>11/30/11</u> Date: _____	
Reviewed By: _____ Deputy/Assistant County Mgr	Date: _____	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-185B</u>
Date Received	<u>11.29.11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432P
 Organization Name: Pregnancy Care Management

3 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	556,011	(9,314)	546,697
Total		556,011	(9,314)	546,697

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	216	Salaries - Regular	346,045	(6,601)	339,444
1270	216	Longevity	2,390	(66)	2,324
1810	216	Fica Match	26,654	(507)	26,147
1820	216	Retirement	24,286	(464)	23,822
1824	216	401K County	3,482	(66)	3,416
1830	216	Medical Insurance	49,096	(1,594)	47,502
1860	216	Workers Compensation	4,110	(16)	4,094
Total			456,063	(9,314)	446,749

Justification:

This budget revision requests to transfer .25 FTE of position # PHD-1817 (Processing Asst. IV) from Org. # 432P into Org. # 4301.

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: (9,314) Prior Year: _____

Submitted By: _____	Date: _____	<div align="center">Approved By:</div> <hr/> <div align="center">County Manager</div> <hr/> <div align="center">Board of County Commissioners</div>
Reviewed By: <u>Kelly Autry</u> Budget Analyst	<u>11.29.11</u> Date: _____	
Reviewed By: <u>Amogh N. Cannon</u> Deputy/Assistant County Mgr	<u>11/30/11</u> Date: _____	
Reviewed By: _____	Date: _____	

Information Services

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-187</u>
Date Received	<u>11-29-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432P
 Organization Name: Pregnancy Care Management

ITEM NO. 4E(2)h.

REVENUE

pg 1 of 4

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	556,011	(5,936)	550,075

Total 556,011 (5,936) 550,075

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	216	Salaries - Regular	346,045	(4,376)	341,669
1270	216	Longevity	2,390	(97)	2,293
1810	216	Fica Match	26,654	(342)	26,312
1820	216	Retirement	24,286	(311)	23,975
1824	216	401K County	3,482	(45)	3,437
1830	216	Medical Insurance	49,096	(638)	48,458
1860	216	Workers Compensation	4,110	(127)	3,983

Total 456,063 (5,936) 450,127

Justification:

This budget revision requests to transfer .10 FTE of position # PHD-1223 (Social Worker II) from Org. # 432P into .05 FTE Org. # 4319 and .05 FTE Org. # 4323.

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: (5,936) Prior Year: _____

Submitted By: <u>[Signature]</u>	Date: <u>10/19/11</u>	Approved By: _____ _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u>	Date: <u>11-29-11</u>	
Reviewed By: <u>[Signature]</u>	Date: <u>11/30/11</u>	
Reviewed By: _____	Date: _____	

Department Head
Budget Analyst
Deputy Assistant County Mgr
Information Services

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12.187A</u>
Date Received	<u>11.29.11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4319
 Organization Name: Maternity Clinic

2 of 4

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C.Health Services	13,400	2,970	16,370
Total		13,400	2,970	16,370

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	194	Salaries - Regular	368,838	2,188	371,026
1270	194	Longevity	3,197	49	3,246
1810	194	Fica Match	28,463	171	28,634
1820	194	Retirement	25,895	156	26,051
1824	194	401K County	3,753	23	3,776
1830	194	Medical Insurance	62,644	319	62,963
1860	194	Workers Compensation	2,777	64	2,841
Total			495,567	2,970	498,537

Justification:

This budget revision requests to transfer .10 FTE of position # PHD-1223 (Social Worker II) from Org. # 432P into .05 FTE Org. # 4319 and .05 FTE Org. # 4323.

State: 3,000 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: _____ Other: _____

Submitted By: <u><i>[Signature]</i></u>	Date: <u>11/19/11</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u><i>[Signature]</i></u> Budget Analyst	Date: <u>11.29.11</u>	
Reviewed By: <u><i>[Signature]</i></u> Deputy Assistant County Mgr	Date: <u>11/30/11</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12.187B</u>
Date Received	<u>11-29-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4323
 Organization Name: Family Planning Clinic

3 of 4

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C.Health Services	9,000	2,966	11,966
Total		9,000	2,966	11,966

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	226	Salaries - Regular	453,823	2,188	456,011
1270	226	Longevity	3,063	48	3,111
1810	226	Fica Match	34,956	171	35,127
1820	226	Retirement	31,810	155	31,965
1824	226	401K County	4,603	22	4,625
1830	226	Medical Insurance	73,800	319	74,119
1860	226	Workers Compensation	1,697	63	1,760
Total			603,752	2,966	606,718

Justification:

This budget revision requests to transfer .10 FTE of position # PHD-1223 (Social Worker II) from Org. # 432P into .05 FTE Org. # 4319 and .05 FTE Org. # 4323.

Fund Balance: State: 3,000 Federal: _____ County: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>[Signature]</u>	Date: <u>11/19/11</u>	Approved By: _____ Date: _____ County Manager Date: _____ Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u> Department Head	Date: <u>11-29-11</u>	
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>11/30/11</u>	
Reviewed By: _____ Deputy Assistant County Mgr	Date: _____	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-187C</u>
Date Received	<u>11-29-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4301
 Organization Name: Administration

4 of 4

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. Health Services	206,380	(5,936)	200,444
Total		206,380	(5,936)	200,444

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	151	Miscellaneous Expenses	99,397	(5,936)	93,461
Total			99,397	(5,936)	93,461

Justification:

This budget revision requests to transfer state funding from Org. # 4301 into org. # 4319 and Org. # 4323.

State: (6,000) Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>[Signature]</u>	Date: <u>10/19/11</u>	Approved By: _____ Date: _____ County Manager _____ Date: _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>[Signature]</u> Department Head <u>DHD</u>	Date: <u>11-29-11</u>	
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>11/30/11</u>	
Reviewed By: _____ Deputy/Assistant County Mgr	Date: _____	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-178
Date Received	11/28/2011
Date Completed	

Fund No. 454 Agency No. 450 Organ. No. 457E
 Organization Name: 5310 Grant (Non-Medical Transportation)

ITEM NO. 4E(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4546	5310 Non-Medical Transportation Grant	0	360,000	360,000
6698	Inkind Revenue	0	40,000	40,000
Total		0	400,000	400,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
336E	810	5310 Non-Medical Transportation	0	360,000	360,000
3411	810	Inkind Expense	0	40,000	40,000
Total			0	400,000	400,000

Justification:

Revision in the amount of \$400,000 to budget two-year renewal of the "Section 5310 Grant" awarded by the North Carolina Department of Transportation to provide non-medical transportation services for eligible elderly and handicapped persons in Cumberland County. The grant period ends June 30, 2013. The grant requires a minimum 10% local match which will be generated through rider fares of \$2.25 per one-way trip (subject to adjustment on July 1, 2012). The fares will be collected by the provider at the time of service delivery and will be retained by the provider. In addition, the provider will be reimbursed (from grant revenue) the remaining balance of the fixed rate per one-way trip. Fares will be booked as inkind revenue and expense since the fares (cash) are retained by the service provider and never post to the County's books.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: Thomas J. Taylor
 Department Head

Date: 11/29/11

Reviewed By: Bob Tucker
 Finance Department

Date: 11/29/11

Reviewed By: Amy Cannon
 Assistant County Mgr

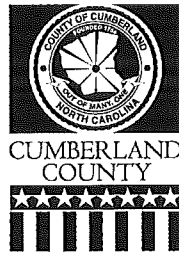
Date: 11/30/11

Approved By:	
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

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

November 30, 2011

ITEM NO. 5A

December 5, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Health

BACKGROUND: The Board of Health will have the following three (3) upcoming vacancies on December 31, 2011:

Physician

Dr. Cynthia Norris – Completing second term. Not eligible for reappointment. Recommendation of the Board of Health is for **Sanjay Shah** to fill the vacancy. (See attached.)

General Public Representative

Rev. Dr. Cureton Johnson – Completing second term. Not eligible for reappointment. Recommendation of the Board of Health is for **Barbara Stelly** to fill the vacancy. (See attached.)

Pharmacist

Tom Nicholson – Completing first term. Eligible for reappointment. Recommendation of the Board of Health is for reappointment of Tom Nicholson. (See attached.)

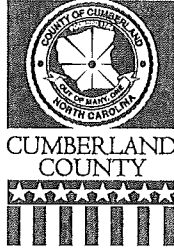
I have attached the current membership list and applicant list for this board.

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

Attachments

pc: Buck Wilson, Public Health Director

Celebrating Our Past...Embracing Our Future



DEPARTMENT OF PUBLIC HEALTH

1235 Ramsey Street • Fayetteville, North Carolina 28301
(910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO: Board of Commissioners
FROM: Board of Health
DATE: November 16, 2011
SUBJECT: Recommendation

BACKGROUND

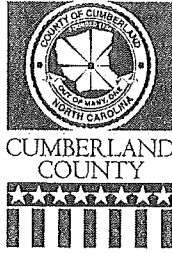
The Board of Health recommends Sanjay Shah for the upcoming Physician vacancy on the Board of Health.

RECOMMENDED / PROPOSED ACTION

Your favorable consideration of this request would be greatly appreciated. Should you have any questions, please do not hesitate to contact me at 433-3705.

/tlb

Celebrating Our Past...Embracing Our Future



DEPARTMENT OF PUBLIC HEALTH

1235 Ramsey Street • Fayetteville, North Carolina 28301
(910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO: Board of Commissioners
FROM: Board of Health
DATE: November 16, 2011
SUBJECT: Recommendation

BACKGROUND

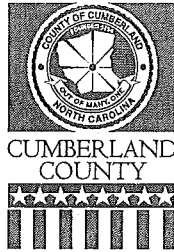
The Board of Health recommends Barbara Stelly for the upcoming General Public Representative vacancy on the Board of Health.

RECOMMENDED / PROPOSED ACTION

Your favorable consideration of this request would be greatly appreciated. Should you have any questions, please do not hesitate to contact me at 433-3705.

/tlb

Celebrating Our Past...Embracing Our Future



DEPARTMENT OF PUBLIC HEALTH

1235 Ramsey Street • Fayetteville, North Carolina 28301
(910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO: Board of Commissioners

FROM: Board of Health

DATE: November 29, 2011

SUBJECT: Reappointment for Pharmacist Board of Health position

BACKGROUND

The Board of Health recommends Tom Nicholson be reappointed for the Pharmacist position on the Board of Health. Mr. Nicholson has expressed interest in being reappointed.

RECOMMENDED / PROPOSED ACTION

Your favorable consideration of this request would be greatly appreciated. Should you have any questions, please do not hesitate to contact me at 433-3705.

/tlb

Celebrating Our Past...Embracing Our Future

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

BOARD OF HEALTH

3 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
VACANT (vacated by Ross Free)	04/10	1st	Dec/12 12/31/12	Yes
<u>Physician</u>				
Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 429-3258/323-9111 (W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/10	2nd	Dec/12 12/31/12	No
<u>Registered Nurse</u>				
Pamela Pollock 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 488-2120 Ext. 5030	03/10	1 st	Dec/12 12/31/12	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 678-0680/484-7139(W)	12/10	2nd	Dec/13 12/31/13	No
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/08	1 st	Dec/11 12/31/11	Yes
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/10	2nd	Dec/13 12/31/13	No

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u> VACANT		1st	Dec/14 12/31/14	Yes
<u>General Public Reps.</u>				
Rev. Dr. Cureton L. Johnson (AA/M) 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	12/08	2 nd	Dec/11 12/31/11	No
Christopher Frank 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	11/10	1st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible for one additional three-year term)				
Carol E. Schaeffer (W/F) 809 Camwheel Drive Hope Mills, NC 28348 223-3030/483-1437 (W)	01/10	2nd	Dec/12 12/31/12	No

Contact: Buck Wilson, Health Director
 Trisha Barfield, Administrative Assistant
 Phone: 433-3705
 Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street
 (July and August meetings take place only if desired).

APPLICANTS FOR
BOARD OF HEALTH

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ANDREWS, VIKKI (AA/F) 2913 BERINGER DRIVE FAYETTEVILLE, NC 28306 910-964-5828 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: US Army Command & General Staff	RETIRED	EdD MA BA
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W) **SERVES ON ANIMAL SERVICES BOARD**	CHIEF-CLINICAL INVESTIG. WOMACK	PhD; MA
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908	PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
BURKHARDT, HEATHER (W/F) 5226 LACROSS POINT PARKTON, NC 28371 910-489-2336 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	VETERINARIAN	BS D.V.M
CAPPELLA, DENISE O. (W/F) 4311 DRAUGHON ROAD EASTOVER, NC 28312-8488 485-8147	RETIRED	COLLEGE GRADUATE
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
COUNCIL, SONJA (-/F) 950 STEWARTS CREEK DR APT. 1 FAYETTEVILLE, NC 28314 864-1651 (H) / 609-6139 (W) **SERVES ON NURSING HOME ADVISORY BOARD**	NURSE	FTCC-ATTENDING METHODIST UNIV
EATMAN-JACKSON, REBECCA (W/F) 6061 CLINTON ROAD STEDMAN, NC 28391 323-4663 / 862-2018 (W)	REGIONAL SALES MGR LAMAR ADVERTISING	BA; MASTERS

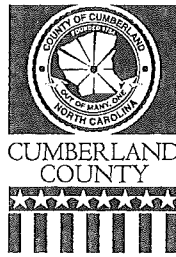
APPLICANTS FOR
BOARD OF HEALTH Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HARDISON, HENRIETTA C. (AA/F) PO BOX 44024 FAYETTEVILLE NC 28309 920-4220/483-4767	UNIT DIRECTOR BOYS AND GIRLS CLUB	BA, MA
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIOR AT FSU
PKONKWOR, IFEANYI (B/) 4041 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 339-6114 / 672-1638	ENGINEERING OPERATIONS HEALTHCARE/DUPONT	BS; MBA; PhD
SHAH, SANJAY B. (A/M) 308 FOREST CREEK DRIVE FAYETTEVILLE, NC 28303 864-4080/987-2571	PHYSICIAN	MD-ANESTHESIOLOGY
STELLY, BARBARA M (B/F) 3219 BROADVIEW DRIVE FAYETTEVILLE NC 28301 488-9590 (H) / 488-3098 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PUBLIC HEALTH PROGRAM CONSULTANT-RETIRED	MASTERS-SOCIAL WORK BA-SOCIOLOGY
SUBLETT, KIMBERLY 4517 HEADWIND DRIVE FAYETTEVILLE, NC 28306 424-9524/237-2390	CORPORATE SYSTEMS ANALYST-CFVHS	BS; MBA
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM

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

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(910) 678-7771 • Fax: (910) 678-7770

November 29, 2011

December 5, 2011 Agenda Item

ITEM NO. 5B

TO: Board of Commissioners

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

SUBJECT: Civic Center Commission

The Civic Center Commission will have the following five (5) upcoming vacancies on January 1, 2012:

Olivia Chavis – Completing first term. Eligible for reappointment. Recommendation of the Civic Center Commission is for the reappointment of Olivia Chavis. (See attached.)

Carl Williford – Completing first term. Eligible for reappointment. Recommendation of the Civic Center Commission is for the reappointment of Carl Williford. (See attached.)

Ramona Moore – Completing first term. Eligible for reappointment. Recommendation of the Civic Center Commission is for the reappointment of Ramona Moore. (See attached.)

Wayne Beard, Sr. – Completing first term. Eligible for reappointment. Recommendation of the Civic Center Commission is for the reappointment of Wayne Beard, Sr. (See attached.)

Restaurant Owner

Elizabeth Varnedoe – Completing second term. Not eligible for reappointment. Recommendation of the Civic Center Commission is for **Edie Bigler** to fill this vacancy. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the five (5) vacancies above.

Attachments

pc: Karen Long, General Manager/CEO

Celebrating Our Past...Embracing Our Future

Kellie Beam

Subject: FW: Reappointment/Appointment Civic Center Commission Recommendations

From: Rita Perry [mailto:rperry@crowncoliseum.com]

Sent: Wednesday, November 23, 2011 11:04 AM

To: Kellie Beam

Subject: RE: Reappointment/Appointment Civic Center Commission Recommendations

At their meeting on November 22, 2011, the Civic Center Commission moved to submit the following recommendations to the Board of Commissioners: Wayne Beard, Sr. for reappointment, Olivia Chase for reappointment, Ramona Moore for reappointment, Edie Bigler for a new appointment, and Carl Williford for reappointment".

11/23/2011

CIVIC CENTER COMMISSION

3 Year Term

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Alicia S. Chisolm (AA/F) 1855 Cascade Street Fayetteville, NC 28301 488-7820/488-5935(W)	1/10	2nd	Jan/13 1/1/13	No
Ryan C. Aul (W/M) 163 S. Churchill Drive Fayetteville, NC 28303 487-1000/321-7772 (W)	1/11	2nd	Jan/14 1/1/14	No
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 977-3228, 867-1100/867-2116 (W)	1/11	2nd	Jan/14 1/1/14	No
VACANT (vacated by Robert Smith)	1/10	1st	Jan/13 1/1/13	Yes
Harry Sherrill, Sr. (-/M) 5509 Yadkin Road Fayetteville, NC 28303 867-2732 / 867-2116 (W)	01/10	1st	Jan/13 1/1/13	Yes
William Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740/988-2236 (W)	01/11	1st	Jan/14 1/1/14	Yes
Nat Robertson 4305 Huntsfield Road Fayetteville, NC 28314 829-0082/843-319-2972	01/11	1st	Jan/14 1/1/14	Yes
Olivia Chavis (B/F) 309 Springbrooke Place Fayetteville, NC 28305 483-2200/672-2503/672-1201 (W)	12/08	1 st	Jan/12 1/1/12	Yes

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

<u>Date</u> Name/Address	<u>Appointed</u>	<u>Eligible For</u> Term	<u>Expires</u>	<u>Reappointment</u>
Carl P. Williford (W/M) 951 S. McPherson Church Road Fayetteville, NC 28303 223-0223/484-2168 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Floyd L. Shorter (AA/M) 6438 Touchstone Drive Fayetteville, NC 28311 822-6403/222-8915(W)	1/10	2nd	Jan/13 1/1/13	No
McBryde Grannis 232 Pinecrest Drive Fayetteville, NC 28305 850-8865/850-1692 (W)	01/11	1st	Jan/14 1/1/14	Yes
Ramona Moore (-/F) 602 Pilot Avenue Fayetteville, NC 28303 527-3015/323-0871/323-0111 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Wayne Beard, Sr. (W/M) 1514 Middle Road Fayetteville, NC 28312 483-9165	12/08	1 st	Jan/12 1/1/12	Yes
Thaddeus T. Jenkins (B/M) 225 Green Street, Ste. 1007-C Fayetteville, NC 28301 988-8449 / 480-1800 (W)	01/10	1st	Jan/13 1/1/13	Yes
<u>Restaurant Owner</u> Elizabeth Varnedoe (W/F) 1411 Raeford Road Fayetteville, NC 28305 484-8959	12/08	2 nd	Jan/12 1/1/12	No

Commissioner Liaisons: Commissioner Kenneth Edge

Ex Officio Member: James Martin, County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive
(All committees meet the 4th Tuesday of each month at 4:30 pm)

Contact: Karen Long, General Manager, Coliseum Complex (or Rita Perry – 438-4102/Fax 323-8423)

APPLICANTS FOR
CIVIC CENTER COMMISSION

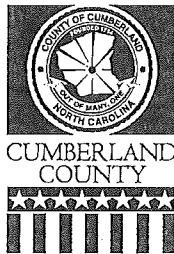
<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEST, PETER (/M) 3606 SUGAR CANE CIRCLE FAYETTEVILLE, NC 28303 247-5345/321-3221	BANKER	BS
COLEMAN, STEVEN (B/M) 271 KINGS CREEK DRIVE FAYETTEVILLE, NC 28311 229-8043 (W) / 583-4488 (W) **SERVES ON JOINT APPEARANCE COMMISSION**	MANAGEMENT	COLLEGE
DURDEN, KIMBERLY B. (AA/F) 2573 CUMBERLAND CREEK DRIVE APT. 102 FAYETTEVILLE, NC 28306 584-4430/672-2029 (W)	DEVELOPMENT DIRECTOR WFSS 91.9FM	BA
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPER BUSH DRIVE FAYETTEVILLE, NC 28304 813-4193/568-5891 (W)	KIOSK SALES CONTRACTOR FAYETTEVILLE PUBLISHING COMPANY	COLLEGE
EATMAN-JACKSON, REBECCA (W/F) 6061 CLINTON ROAD STEDMAN, NC 28391 323-4663 / 862-2018 (W)	REGIONAL SALES MGR LAMAR ADVERTISING	BA; MASTERS
FLEMING JR., DR REV JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28304 339-5648 **SERVES ON THE HUMAN RELATIONS COMMISSION**	CHURCH PASTOR	SOME COLLEGE
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H) **SERVES ON PARKS AND RECREATION ADVISORY BOARD**	RETIRED COUNTY CLERK	NONE LISTED
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100 **SERVES ON THE MENTAL HEALTH BOARD**	CC SCHOOLS - ADMINISTRATOR	BS – PSYCHOLOGY MA – ELEM. EDUCATION MS – SCHOOL ADMIN. EDUC. LEADERSHIP
HOOD, JOHN 417 DWIREWOOD DRIVE FAYETTEVILLE, NC 28303 867-3459/488-3101	CONTROLLER FAYETTEVILLE MOVING AND STORAGE	COLLEGE
INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COUNCIL**	EDUCATION ADMIN.	BA/MA/ED.S

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MCDONALD, WARREN G. (W/M) 2450 LULL WATER DRIVE FAYETTEVILLE, NC 28306 423-5360/630-7116 (W)	PROFESSOR HEALTH ADMINISTRATION AND DIRECTOR THE PROFESSIONAL MBA	BA; MA; PHD
PERSON, ELECTA E. (AA/F) 1851 GOLA DRIVE FAYETTEVILLE, NC 28301 482-2772	RETIRED	SOME COLLEGE
POWELL, LINWOOD (W/M) 6032 IVERLEIGH CIRCLE FAYETTEVILLE, NC 28311 488-1616-273-7178 (C)	RETIRED EDUCATOR	BS; MS ED; EdD
REID, SUSAN PO Box 53797 FAYETTEVILLE, NC 28305 964-3996	RETIRED	BS
SERVES ON THE JOINT APPEARANCE COMMISSION		
SPIGNER, BARBARA (B/F) 5701 CLOISTER CT FAYETTEVILLE, NC 28314 910-864-1807 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: Yes Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ADMINISTRATOR-LPN SPIGNER MANAGEMENT	MASTERS-HEALTH SERVICES/NURSING
SERVES ON THE NURSING HOME ADVISORY BOARD		
TOLER, RAYMOND A. (-/M) 3501 CEDAR HILL DRIVE FAYETTEVILLE, NC 28312 527-0507 (H) / 484-7840 (W)	LOCKSMITH	COLLEGE

KEITH NETH 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

November 29, 2011

ITEM NO. 6A

December 5, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Health

BACKGROUND: On November 21, 2011, the Board of Commissioners nominated the following county commissioner to fill one (1) vacancy on the Board of Health:

County Commissioner
Billy King (new appointment)

I have attached the current membership list for this Board.

PROPOSED ACTION: Appoint a county commissioner to fill the one (1) vacancy above.

Attachment

pc: Buck Wilson, Public Health Director

Celebrating Our Past...Embracing Our Future

BOARD OF HEALTH

3 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
VACANT (vacated by Ross Free)	04/10	1st	Dec/12 12/31/12	Yes
<u>Physician</u>				
Dr. Cynthia Norris (W/F) 6525 Windy Creek Way Fayetteville, NC 28306 429-3258/323-9111 (W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/10	2nd	Dec/12 12/31/12	No
<u>Registered Nurse</u>				
Pamela Pollock 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 488-2120 Ext. 5030	03/10	1 st	Dec/12 12/31/12	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 678-0680/484-7139(W)	12/10	2nd	Dec/13 12/31/13	No
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/08	1 st	Dec/11 12/31/11	Yes
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/10	2nd	Dec/13 12/31/13	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Cumberland County Commissioner VACANT		1st	Dec/14 12/31/14	Yes
<u>General Public Reps.</u>				
Rev. Dr. Cureton L. Johnson (AA/M) 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	12/08	2 nd	Dec/11 12/31/11	No
Christopher Frank 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	11/10	1st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible for one additional three-year term)				
Carol E. Schaeffer (W/F) 809 Camwheel Drive Hope Mills, NC 28348 223-3030/483-1437 (W)	01/10	2nd	Dec/12 12/31/12	No

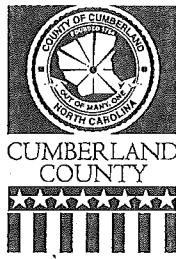
Contact: Buck Wilson, Health Director
 Trisha Barfield, Administrative Assistant
 Phone: 433-3705
 Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street
 (July and August meetings take place only if desired).

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
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November 29, 2011

ITEM NO. 6B

December 5, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Farm Advisory Board

BACKGROUND: On November 21, 2011, the Board of Commissioners nominated the following individuals to fill three (3) upcoming vacancies on the Farm Advisory Board:

Farmer Position

Britt Riddle (new appointment)

Planning Board Representative

Roy Turner (reappointment)

Cooperative Extension Service Representative

Colby Lambert (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Hope Barnhardt, Planning Department
Deloma West, Planning Department

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FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006 and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3rd year by drawing lots. **(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
<u>Farmers:</u>				
Clifton McNeill 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750 (C)	12/7/09 Initial term for position began 12/31/06 McNeill reappointed to 2-year term in 2009 McNeill served 1 st term in Planning Board Rep. position	2nd	Dec/011 12/31/11	No
David Collier 3785 South River School Road Wade, NC 28395 483-6806/263-0418 (C)	12/7/09 Initial term for position began 12/31/06 Collier reappointed to 3-year term in 2009	2nd	Dec/12 12/31/12	No
Collins Bullard 2280 Stedman-Cedar Creek Road Stedman, NC 28391 303-3795	01/03/11	1st	Dec/13 12/31/13	Yes
Wayne Collier, Jr. 5489 Indian Ridge Road Linden, NC 28356 980-0066/308-9197 (C)	12/7/09 appointed to an unexpired term 11/3/08 for an initial term that began in 12/31/06 Collier reappointed to a 3-year term in 2009; eligible for an additional 3-year term	1 st	Dec/12 12/31/12	Yes
Craig Tyson 5648 NC Highway 87 S Fayetteville, NC 28306 484-9866/303-2651 (C)	12/7/09 Initial term for position began 12/31/06 Tyson reappointed to a 3-year term in 2009	2nd	Dec/12 12/31/12	No
<u>Natural Resource Conservation Service:</u>				
Reuban Cashwell 2365 Ava Road Autryville, NC 28318 910-531-3859	01/03/11	1st	Dec/13 12/31/13	Yes

(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
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Farm Bureau Representative:

David Gillis 7775 Climbing Tree Lane Fayetteville, NC 28306 487-0684	01/03/11	1st	Dec/13 12/31/13	Yes
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Planning Board Representative:

Roy Turner 9062 Galatia Church Road Fayetteville, NC 28304 868-4053/483-5065 (W)	12/7/09	1 st	Dec/11 12/31/11	Yes
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Initial term for position began 12/31/06
Turner appointed to 2-year term in 2009; eligible for an additional 3-year term

Cooperative Extension Service Representative:

Colby Lambert NC Cooperative Extension Service 301 East Mountain Drive Fayetteville, NC 28306 321-6875(W)	12/7/09	1 st	Dec/11 12/31/11	Yes
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Initial term for position began 12/31/06
Lambert appointed to a 2-year term; eligible for an additional 3-year term

Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Hope Barnhart – 678-7607 (Planning and Inspections)
Deloma West – 678-7611 (Planning and Inspections)