
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 18, 2011 (TUESDAY)
6:45 PM

INVOCATION - Commissioner Marshall Faircloth

PLEDGE OF ALLEGIANCE –

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

Recognition of Retired County Employee:

Wanda “Susie” Gore – Emergency Services Department
Dr. Rita Gunter – Health Department

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the January 3, 2011 regular meeting.
 - B. Approval of Disposition of Records for the following Departments:
 - (1) Board of Commissioners
 - (2) Planning & Inspection Department
 - C. Approval of Cumberland County Finance Committee Report (for Information Purposes Only).
 - D. Approval of Cumberland County Facilities Committee Report (for Information Purposes Only).
 - E. Approval of Community Development Department Housing Rehabilitation Subordination Agreement.
 - F. Approval of Contract Change Order for Cedar Creek and Approve the Second Preliminary Assessment Resolution.

- F. Approval of Contract Change Order for Cedar Creek and Approve the Second Preliminary Assessment Resolution.
- G. Approval of a Proclamation Proclaiming February 4, 2011 as “Juanita Pilgrim Day” in Cumberland County.
- H. Budget Revisions:
- (1) Health
 - a. Child Health Clinic - Revision in the amount of \$2,000 to appropriate Health fund balance for contracted services. (B11-238) **Funding Source – Health Fund Balance**
 - b. Bioterrorism Preparedness and Response – Revision in the amount of \$16,000 to recognize state funding for H1N1 planning. (B11-244) **Funding Source - State**
 - (2) Administration/Health Department

Revision in the amount of \$23,078 to reallocate budgeted expenditures and transfer a human resource position from the Health Department to Administration. (B11-243 and B243A)) **Funding Source – Reallocation of Budgeted Expenditures**
 - (3) Juvenile Crime Prevention Program

Revision in the amount of \$16,396 to adjust the County budget to revised State allocations. (B11-242) **Funding Source – State**
 - (4) Eastover Sanitary District Water Project Phase II

Revision in the amount of \$84,631 to reallocate budgeted expenditures for project change orders (B11-241). **Funding Source – Reallocation of Budgeted Expenditures**
 - (5) Cooperative Extension Programs

Revision in the amount of \$3,000 to budget for a new beekeepers program (B11-240). **Funding Source – Fees**
 - (6) School Capital Outlay Category I- Buildings

Revision in the amount of \$638,006 appropriate fund balance to budget Capital Outlay as approved by the Cumberland County Board of Education. (B11-248) **Funding Source – Sales Tax**

(7) Federal Forfeiture - Justice

Revision in the amount of \$305,000 to appropriate fund balance to purchase bomb team equipment and vehicles for the Sheriff's Office (B11-249). **Funding Source – Fund Balance Appropriated**

(8) Industrial Development Fund

Revision in the amount of \$250,243 to appropriate fund balance to grant back to the City of Fayetteville, per inter-local agreement, property taxes paid on the Texfi property which was purchased by the City. (B11-253). **Funding Source – Fund Balance Appropriated**

3. Public Hearings

Uncontested Cases

- A. Case P10-44: Rezoning of .20+/- acres from R6A Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district, located at 4918 Cumberland Road, submitted by Roscoe L. and Dell J. Strickland (owners).
- B. Case P10-48: Rezoning of .72+/- acres from R10 Residential to C2(P) Planned Service and Retail, or to a more restrictive zoning district; located at 3959 Cumberland Road and south side of SR 1141 (Cumberland Road), north of SR 1364 (Dominion Road); submitted by Donna Paulette Peterson (owner).
- C. Case P10-51: Rezoning of 5.27+/- acres from PND Planned Neighborhood District to R5A Residential, or to a more restrictive zoning district; located at the eastern end of Afton Avenue, southwest of SR 1363 (Elk Road); submitted by William H. Owen for Duggins Smith, LLC (owner).

Conditional Use District & Permit Case

- D. Case P10-50: Rezoning of 2.97+/- acres from C1(P) Planned Local Business and R6A Residential to C(P) Planned Commercial/CUD Conditional Use District for Motor Vehicle Repair and other permitted uses, and the Permit or to a more restrictive zoning district; located at 3911 Legion Road and southeast of SR 1132 (Legion Road), north of SR 3009 (Pioneer Drive); submitted by Theodore P. and Treasia L. Melvin (owners).

Items of Business

4. Report on Qualified School Construction Bond Sale on January 12, 2011.
5. Nominations to Boards and Committees
 - A. Minimum Housing Appeals Board (1 Vacancy)
6. Appointments to Boards and Committees
 - A. Child Homicide Identification and Prevention (CHIP) Council (3 Vacancies)

Nominees:

A Representative of Methodist University School of Social Work Position:

Mary Deyampert-McCall (Reappointment)

A Representative of the Cumberland County Mental Health Center Position:

Debbie Jenkins (Reappointment)

A Representative of Fayetteville State University School of Social Work Position:

Densie Lucas (Reappointment)

- B. Civic Center Commission (5 Vacancies)

Nominees:

Ryan C. Aul (Reappointment)
George Turner (Reappointment)
Bill Tew
Nat Robertson
McBryde Grannis

- C. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Nominee:

Person Under Age 21: Jamarrius Hassell (Reappointment)

D. Cumberland County Local Emergency Planning Committee (1 Vacancy)

Nominee:

First Aid Representative: Buck Wilson

E. Senior Citizens Advisory Commission (1 Vacancy)

Nominee: William J. Watson (Reappointment)

7. Closed Session: A. Personnel Matter(s) Pursuant to
NCGS 143-318.11(a)(6).

ADJOURN

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

**MEETINGS: February 7, 2011 (Monday) – 9:00 AM
February 22, 2011 (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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

ITEM NO. 2B(1)

Memorandum for Board of Commissioners' January 18, 2011 Agenda

MEMO TO: James Martin, County Manager

MEMO FROM: Marie Colgan, Clerk to the Board *MC*

DATE: January 6, 2011

RE: Destruction of Records

BACKGROUND: Pursuant to a Resolution adopted by the Board of Commissioners at its June 19, 2006 meeting, authorization is requested to destroy Governing Body records as noted below:

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

COMMISSIONER PACKETS	2006
CORRESPONDENCE FILES	2006

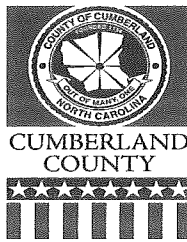
ACTION: Approve destruction as noted above

Celebrating Our Past...Embracing Our Future

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin
Wade, Falcon, & Godwin

MEMORANDUM

ITEM NO. 2B(2)

To: CUMBERLAND COUNTY BOARD OF COMMISSIONERS
From: THOMAS J. LLOYD, PLANNING & INSPECTIONS DIRECTOR *TJL*
Cc: JAMES MARTIN, COUNTY MANAGER
Date: JANUARY 4, 2011
Re: DESTRUCTION OF PLANNING & INSPECTION DEPARTMENT RECORDS

In accordance with the Records Retention and Disposition Schedule dated April 1, 2006, I request permission to destroy records dated prior to January 1, 2005, on or before March 31, 2011. The maximum time period we are required to maintain records is six years. This request will allow records to be destroyed that are no longer useful. Records to be destroyed are as follows:

1. Permit Files: Included are Applications for Building, Electrical, Plumbing, Mechanical, Insulation, Demolition, Relocation, and Zoning Permits, Permits Issued, Work Tickets, Certificates of Occupancy, Blueprints and Specifications and related correspondence.
2. Minimum Housing, Junk Vehicle and Zoning Code Enforcement Files.
3. Activity Reports: This file consists of information compiled for the U.S. Bureau of the Census, reports of money collected for permit fees, inspections performed, and permits issued.
4. Correspondence/Memorandums.

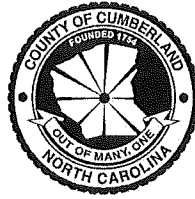
Exceptions:

- A. Any record required to be retained permanently or for the life of the structure.
- B. Records, if any, related to any ongoing litigation.

I request that this item be placed on the Commissioners Agenda at your earliest convenience. Thank you for your time in this matter. Let me know if you need any additional information.

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829

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ITEM NO. 2C

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 1, 2011

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: JANUARY 12, 2011

SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY FINANCE COMMITTEE REPORT

BACKGROUND:

The Cumberland County Finance Committee met on Thursday, January 6, 2011. "DRAFT" minutes for the Cumberland County Finance Committee minutes are included as attachments.

RECOMMENDATION/PROPOSED ACTION:

Accept the Cumberland County Finance Committee report for information purposes only.

/ct

Attachments

Celebrating Our Past...Embracing Our Future

DRAFT

CUMBERLAND COUNTY FINANCE COMMITTEE JANUARY 6, 2011, 10:00AM, ROOM 564 MINUTES

MEMBERS PRESENT: Commissioner Marshall Faircloth
Commissioner Billy King
Commissioner Jeannette Council

OTHER COMMISSIONERS ATTENDING: Commissioner Jimmy Keefe
Commissioner Ed Melvin

OTHERS: James Martin, County Manager
Amy Cannon, Assistant County Attorney
Rick Moorefield, County Attorney
Sally Shutt, Communications Manager
Howard Abner, Assistant Finance Director
Karen Long, Civic Center CEO
Lisa Foster, Civic Center Finance Director
Liz Varnedoe, Civic Center Board Member
Floyd Shorter, Civic Center Board Member
Marie Colgan, Clerk to the Board

(This meeting started at 10AM instead of the regularly scheduled time of 9:30AM due to the length of the Facilities Committee meeting held prior to this meeting.)

Commissioner Faircloth called the meeting to order.

1. Election of Chair

MOTION: Commissioner King moved to nominate Commissioner Faircloth as Chair and called for the nominations to be closed.

SECOND: Commissioner Council

VOTE: UNANIMOUS

2. Approve Minutes: November 4, 2010

MOTION: Commissioner Council moved to approve the minutes.

SECOND: Commissioner King

VOTE: UNANIMOUS

Chairman Faircloth requested that the Committee hear the agenda item regarding the Civic Center since several individuals had been waiting for some time and they were not required to stay for the Monthly Financial Report. Committee members agreed to the change.

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3. Discussion from the November 4, 2010 Finance Committee Meeting Regarding the Civic Center Business Plan

County Manager Martin asked Mrs. Cannon to lead the discussion on this item. Mrs. Cannon advised she was not at the November 4th committee meeting, but was aware there was some discussion regarding a business plan for the Civic Center and needed clarification of what committee members wanted. Mrs. Cannon informed members the Finance Department has had ongoing discussions with the Ms. Long and Ms. Foster at the Civic Center over the last couple of years regarding reducing the county's subsidy when the Civic Center debt decreases. In 2012, there is a significant decrease in the annual debt service payment.

Commissioner Faircloth asked if there had ever been a business plan in place and Mrs. Cannon replied that as part of the building of the facility, there was a business plan but no other plan has been put in place since then. Commissioner Faircloth stated he looks at a business plan as having set goals for revenues and expenses and to have a plan to meet those goals. Commissioner Keefe added he would like to see goals pertaining to booking so many acts per year and establishing different thresholds for the year, but was not aware of the decrease expected in 2012. Mrs. Cannon advised the total debt service declines by \$3M in the upcoming fiscal year. Currently, in 2011, the County is not participating in debt service payments for the Civic Center. Discussion ensued regarding the food and beverage tax and how it is used.

In answer to a question posed by Commissioner Council, Mrs. Cannon stated she feels comfortable with the direction the Civic Center is going financially as she feels they are very budget conscious as staff level discussions have been along the lines of eliminating the county subsidy, use the food and beverage funds to subsidize operations and also to fund their capital needs (not endorsed by the Civic Center Commission at this time).

Commissioner Faircloth stated he would like to see a business plan where revenues are projected out to a point and then determining how they will operate other than in the red with food and beverage taxes as the only revenue. Mrs. Cannon advised monthly reports that the Civic Center provides to their Board is in great detail and she will be including more information on her monthly report to this committee regarding the Civic Center. In answer to a question posed by Commissioner King, Ms. Foster provided the following figures for the past three years regarding the amount of revenue over expenses (does not include the fund balance used):

2008	\$162,000
2009	\$412,000
2010	\$395,000

Mr. Martin advised member's that the staff's goal for a long time has been to reduce and ultimately eliminate as soon as possible the general fund contribution to the Civic Center. Commissioner Faircloth thanked the Civic Center attendees for being present

DRAFT

and stated the committee will wait until Ms. Long has a meeting with their Board and then determine if further discussions are needed regarding a business plan.

4. Monthly Financial Report

County Manager Martin called on Mr. Abner to present the monthly financial report who distributed a more up-to-date report than was submitted in their packets. Mr. Abner called members attention to the highlighted subtotal row on the expenditure sheet advising that the current obligation is at 35.88% as compared to last year's total of 36.47%. Mr. Abner reminded members that at this point, there is only five months of information available for comparison to last year.

Mr. Abner highlighted the following sections on the revenue sheet:

- Ad Valorem Taxes (73.4 cents)
Real/Personal/Public - Received \$75.1M (5 five month total) as compared to \$75.6M last year (76.6 cents)
Motor Vehicles – about \$300,000 below the anticipated amount
- Other Taxes
Sales Tax – October receipts compared to last year shows \$443,000 below; but November shows \$136,000 above the same period as last year. Looking at December numbers which are not shown on the report shows \$751,000 above the same period last year, but the sales tax is still unpredictable. Mrs. Cannon advised the members that when raw figures are received, Mr. Abner makes required adjustments; such as, changes due to annexations and the loss on the Medicaid swap.
- Subtotal of category 10-70 shows 42.58% has been collected this year as compared to 43.36% for the same time last year.

Mr. Abner informed members with regard to expenditures to keep in mind personnel, debt service and education equals 76.9% of the total budget. Adding human services brings the total to 88.5% of the total budget. A significant reduction in vacancies has occurred recently which creates less of fund balance. County Manager Martin confirmed that an informal freeze is still in place, but still fills critical positions and he will be taking a look at how vacant positions will be handled going forward after getting a better understanding of the current year's operations trend.

In response to a compliment from Commissioner Keefe regarding the increase in revenues for Animal Control, County Manager Martin highly praised the job Dr. Lauby has done since he became the Director and also praised the staff.

With regard to the Crown Center Financial Summary report, Mr. Abner advised he has modified the figures to give a fair look at the crown and highlighted the following points:

DRAFT

- Total operating revenues through November is \$560,088 and total operating expenses is \$2,041,309, making a \$1.4M deficit. The budget figure is a \$3.6M deficit.
- Under the Non Operating Revenues and Appropriated Fund Balance section, the transfer from the General Fund is \$683,000 and the transfer from the Food & Beverage fund is \$2.8M.
- An appropriated fund balance has been shown in order to fairly offset the arena/theater expenses shown under Non-operating Expenses. The end result shows the total revenue over total expenditures to be a deficit of \$100,413.

5. Other Matters of Concern –

Commissioner Faircloth requested that an updated be given to the committee on the unfunded pension benefits for county employees that are in the state system. Mrs. Cannon stated she would like to have Cherry, Bekaert & Holland come back to the committee and give a presentation on significant changes in the fund balance categories which will affect in a small way the budget process for the upcoming year.

County Manager Martin stated he wanted to ensure that members of this committee were aware that at the earlier Facilities Committee meeting a decision was made to decline the offer, at this time. from the City to pursue funding a study regarding consolidating PSAPs.

MOTION: Commissioner Council moved to adjourn.

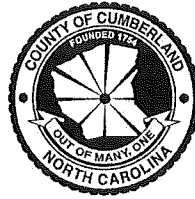
SECOND: Commissioner King

VOTE: UNANIMOUS

MEETING ADJOURNED AT 10:50 AM

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



AMY H. CANNON
Assistant County Manager

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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ITEM NO. 20

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 1, 2011

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: JANUARY 12, 2011

SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY FACILITIES COMMITTEE REPORT

BACKGROUND:

The Cumberland County Facilities Committee met on Thursday, January 6, 2011. "DRAFT" minutes for the Cumberland County Facilities Committee minutes are included as attachments.

RECOMMENDATION/PROPOSED ACTION:

Accept the Cumberland County Facilities Committee report for information purposes only.

/ct

Attachments

Celebrating Our Past...Embracing Our Future

DRAFT

CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
JANUARY 6, 2011 – 8:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chair (arrived at 8:40 am)
Commissioner Marshall Faircloth
Commissioner Jeannette Council

OTHER COMMISSIONERS
PRESENT:

Commissioner Edward Melvin
Commissioner Charles Evans (departed at 9:00 am)
Commissioner Billy King (arrived at 9:40 am)

OTHERS PRESENT:

James Martin, County Manager
Amy Cannon, Assistant County Manager
Howard Abner, Assistant Finance Director
Sally Shutt, Communications and Strategic Initiatives
Manager
Rick Moorefield, County Attorney
Kenny Currie, Emergency Services Director
Robert N. Stanger, County Engineer
Al Brunson, Facilities Maintenance Manager
Candice H. White, Deputy Clerk to the Board
Press

Commissioner Faircloth called the meeting to order and stated Commissioner Keefe was in route to the meeting.

1. ELECTION OF FACILITIES COMMITTEE CHAIR

MOTION: Commissioner Council moved to reappoint Commissioner Keefe as Chair of the Facilities Committee.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS

2. APPROVAL OF MINUTES – NOVEMBER 4, 2010 REGULAR MEETING

MOTION: Commissioner Council moved to approve the minutes.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS

DRAFT

Pending the arrival of Commissioner Keefe, Commissioner Faircloth suggested that James Martin, County Manager, determine the order of the agenda.

3. UPDATE ON MARKETABILITY OF FORMER PUBLIC HEALTH DEPARTMENT (APPRAISAL)

Mr. Martin reported that James Lawson, Assistant County Manager, had been working with appraiser Tom Keith who will perform the appraisal on the former public health building and the adjacent property which is part of the site. Mr. Martin further reported Mr. Keith said he would visit the site in two weeks and provide an official appraisal four weeks after his visit. Mr. Martin stated the appraised value of the property should be available at the March meeting of the Facilities Committee. Mr. Martin further stated Mr. Lawson was told by Mr. Keith that he thought the building could take some time to sell and the greater likelihood would be for the county to lease the space until it could be sold.

Commissioner Faircloth inquired regarding the E911 status with the city of Fayetteville. Mr. Martin stated Fayetteville City Manager Dale Iman provided a comprehensive report to the City Council at their work session this past Monday, January 3, 2011. Mr. Martin also referenced the letter provided to the County Commissioners and City Council about a phased approach and that additional time would be needed to work out the particulars of the third phase or actual merger. Mr. Martin stated at the conclusion of a recent presentation, city staff told county staff that it might be desirable to bring in a consultant who had experience in facilities and operations to take a comprehensive look at and identify all issues that might be involved in merging the two physical locations. Mr. Martin further stated the proposal is that the city and county jointly fund the study, the cost of which is currently unknown. Mr. Martin requested feedback from the committee.

Commissioner Keefe opened the floor for questions. Commissioner Council referenced the letter to Mr. Martin dated January 3, 2011 in which the court requested that the county begin their planning process to move all county offices out of the courthouse and the Board of Election's need for space, and stated there is an interrelationship and interdependency involved with the county's many facility needs. Commissioner Council asked staff for suggestions as to how the Board could best look at all of the needs and timelines at the same time.

Commissioner Keefe asked Rick Moorefield, County Attorney, whether the letter from the court was a mandate or a request, and if the county could be mandated to move out of the courthouse or provide more courtroom space. Mr. Moorefield stated there is no clear cut answer but judges do have an inherent authority with respect to being able to manage certain levels of facilities and security, and the Board of County Commissioners is in control of the county's facilities, including the courthouse, and paying for it. Mr. Moorefield further stated he considered the letter to be a request or notice since according to the court this has been an expectation and discussion since the courthouse was initially constructed. Mr. Moorefield stated however, it could go to another level.

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Commissioner Keefe stated until the county receives a firm commitment from the city of Fayetteville for the E911 merger, he would not recommend spending money on a consultant. Commissioner Faircloth asked whether the Board needed to take immediate action on a consultant. Mr. Martin stated he thinks city staff are reluctant to move forward on a number of issues until they have a more comprehensive understanding of what will be involved throughout the process. Mr. Martin further stated the city and the county are fully committed to phases one and two but he feels there is concern by the city as it relates to costs involved with the physical location. Mr. Martin stated he does not think the county has the current ability to fund a facility that would satisfy the needs of a consolidated dispatch center. A brief discussion followed.

4. REVIEW OF 2005 LAW ENFORCEMENT CENTER (LEC) ASSESSMENT (FOR INFORMATION ONLY)

Commissioner Council inquired whether it would be cost effective when considering the detention center expansion, to have all law enforcement housed in one building. Commissioner Council stated she would like to hear further recommendations.

Bob Stanger, County Engineer, stated if staff were to be displaced from the LEC, a facility would have to be built on the detention center site which would take away valuable incarceration space and displace it with administrative space. Mr. Stanger stated he felt this would accelerate the timeline such that a future Board of Commissioners would have to search out another jail site. Mr. Stanger stated he did not feel that was a direction the current Board should take and that the Board should probably go back to the original concept which included a third building for County Administration on the Courthouse site. There is an opportunity for a third administrative building on the Franklin Street parking lot that could house all of the needs to include the Board of Elections and Community Development. Mr. Stanger stated this would probably involve an associated parking deck.

Mr. Stanger further stated when the Law Enforcement Center (LEC) analysis was conducted in 2005 for potential reuse of the third and fourth floors, it was determined that the cost of demolition and renovation for office space was rapidly approaching the cost of new construction. Mr. Stanger stated in 2005 there was no discussion of moving the Sheriff's Office out of the first and second floors so the cost to renovate and reconfigure and move other agencies into that space may be cost effective over new construction. Mr. Stanger stated however this option would involve building 44,000 square feet somewhere else for the Sheriff's Office. Commissioner Council suggested the possibility of vertical expansion at the detention center site.

Mr. Stanger stated were a new county facility to be constructed, 100,000 square feet would likely be needed and the estimated cost would be \$20 million plus the cost of land. Mr. Stanger further stated the cost to renovate the former public health building, to include equipment and furnishings, would be close to \$13 million. Mr. Stanger pointed out that a 100,000 square foot facility should not include E911 dispatch because it would not make sense to build the entire structure to meet E911 standards. Discussion followed.

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Mr. Stanger referenced the 2008 feasibility study and stated it would be a good base for relocating county administrative functions out of the courthouse facility; however the entire LEC had not been factored into the study. Kenny Currie, Emergency Services Director, stated emergency management, Fire Marshall functions and communications currently operate out of a little over 3,000 square feet. Mr. Moorefield advised it would also be prudent to maintain something in close proximity to the courthouse for the Sheriff's function to bring inmates back and forth to the court system.

Discussion returned to whether the county would participate in the cost of the study and whether there was a current need for additional space for a consolidated PSAP. Mr. Martin stated based on discussion, he was clear in his response to the city of Fayetteville, and the county would also find a way to utilize the \$1.9 million within the allowable timeframe. Mr. Stanger confirmed he would take a look at the entire LEC.

5. UPDATE ON PROGRESS AND TIMELINE OF CONSTRUCTION AND FINANCING OF THE JAIL EXPANSION

Mr. Stanger recapped activities leading up to the first meeting of the working committee held on January 4, 2011 during which there was a review of the facility tours and population forecasts that are used to determine the number and classification of beds needed in the future. Mr. Stanger stated it was determined that the current mix of segregation, single or double lock-back cells, and dorm rooms was probably the right mix for the expanded facility. Mr. Stanger further stated recommendations for the number and types of beds for the expansion will be brought back to the next meeting. Mr. Stanger stated growth in five year increments out to thirty years was also looked at and based on the architect's preliminary numbers, it appears that in 2013 836 beds will be needed; the projection out to 2030 was for 900 beds, however, these numbers will be refined once the population forecasts are confirmed. Mr. Stanger advised the architects will conduct evaluations of the core facilities, controls and mechanical/electrical systems in the existing building. Mr. Stanger stated the next meeting is scheduled for January 24, 2011 and the programming/conceptual designs are anticipated to be completed in about fifteen weeks. Mr. Stanger stated he will update the Facilities Committee in February and he anticipates bringing back firm recommendations to the Facilities Committee and the Board of Commissioners in the March timeframe.

Amy Cannon, Assistant County Manager, provided an overview of potential funding sources for the detention facility expansion included herein at Attachment 5.A. Ms. Cannon reminded those present that there is 6/10 of a cent dedicated towards the jail project and those monthly taxes are coded directly to the capital project fund, not the general fund. Ms. Cannon stated there is \$1.2 million budgeted as well as the \$1.8 million transfer from the general fund that came from the funds segregated for the health facility for total revenue in the amount of \$3,017,794. Ms. Cannon stated expenses budgeted to date include \$164,682 for the architect and \$2.8 million for other construction for a total of \$3,017,794.

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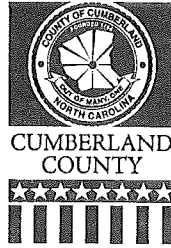
Ms. Cannon advised when looking at financing for the detention facility expansion, two variable factors to consider are the cost and actual timing of the project. Ms. Cannon reviewed the undesignated reserve (\$2,391,868), old health department reserve (\$3,882,892), and renovation/maintenance reserve (\$2,265,121) as potential funding sources and noted designation of the renovation and maintenance reserve is not recommended at this time. Ms. Cannon stated the costs begin at \$12 million since that figure has been in the CIP plan for the past several years. Ms. Cannon then reviewed funding from the potential funding sources and noted shortfalls for which other financing means would need to be secured. Ms. Cannon also noted that a 2% growth factor had been added to the \$1.2 million. Ms. Cannon stated at the end of fiscal year 2014, the dedicated ad valorem tax would revert to assist with funding for operating costs estimated to be about \$3 million per year.

Mr. Martin and Ms. Cannon responded to questions. Consensus of the committee was that the renovation and maintenance reserve be removed as a potential funding source.

6. OTHER ITEMS OF BUSINESS

There were no additional matters of business.

MEETING ADJOURNED AT 9:55 AM



ITEM NO. 2 E


COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
JANUARY 18, 2011

TO: BOARD OF COUNTY COMMISSIONERS

THRU: JUANITA PILGRIM, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR 

DATE: JANUARY 7, 2011

SUBJECT: HOUSING REHABILITATION SUBORDINATION AGREEMENT

BACKGROUND

BB&T is requesting that Cumberland County subordinate a housing rehabilitation loan to refinance the mortgage for Tony and Myra Baker. The rehabilitation work on the property located at 7637 Rhodes Pond Road, Dunn, NC was completed in August 2007. Refinancing would reduce the Bakers' interest rate from 7% to 4.740%, which is a 2.26% drop. The funds that will be cashed out are to pay off a BB&T credit card used for purchases to repair their bathroom, and the remainder is to be used for additional improvements to the home per the homeowners. Our current loan balance is \$48,181, which is a deferred loan. Including the new loan at BB&T of \$75,220.23, the combined loan to value will still be less than 100% at 93%. The home appraised at \$133,000 in 2007 while the current tax value is \$133,256.

We believe that subordinating our mortgage would be in the best interest of the homeowners and that our lien position is not compromised. It is our opinion that the homeowners are taking measures to further protect our investment in this property. Cumberland County is currently in 2nd lien position and would remain in 2nd position with the subordination agreement. However, the agreement is necessary to allow BB&T to maintain their 1st lien position.

In addition a new Substitution of Trustee must be recorded naming the current County Attorney, Rick Moorefield, as Substitute Trustee.

RECOMMENDATION AND PROPOSED ACTION

CCCD recommends approval of the subordination agreement for Tony and Myra Baker and that all related documents be executed and recorded as necessary.

Attachments: Exhibit 1 – BB&T Memo
Exhibit 2 – Agreement of Subordination
Exhibit 3 – Substitution of Trustee

Celebrating Our Past... Embracing Our Future



Branch Banking & Trust Co.

307 E. Main St.
Benson, NC 27504
(919) 894-8531
Fax (919) 894-1255

December 29, 2010

Mary Alice Underwood
Cumberland County Community Development
(910)323-6112

Dear Whom It May Concern:

Branch Banking & Trust is refinancing a First Deed of Trust to Tony & Myra Baker in the amount of \$75,220.23. This loan will payoff the current First Deed of Trust, it will also consolidate some revolving debt and cash out \$10,414.21 for home improvements. Branch Banking and Trust will need the Cumberland County Community Development department to complete a Subordination Agreement and a Substitution of Trustee in order to complete the transaction.

If you have any questions, please contact me directly at (919)894-3301

Sincerely,

A handwritten signature in cursive script that reads "Brad Barbee".

Brad Barbee
Financial Center Leader
Banking Officer
BB&T Benson
(919)894-8531

THIS INSTRUMENT PREPARED BY:

**J. Michael McLeod, Attorney at Law,
PO Box 943, Dunn, NC 28335**

NORTH CAROLINA

CUMBERLAND COUNTY

SUBORDINATION AGREEMENT

THIS DEED OF SUBORDINATION, made and entered into this ____ day of _____, 20____ by and between **Rick Moorefield,** Substitute Trustee, as hereinafter stated, and County of Cumberland, parties of the first part; and Tony M. Baker and wife, Myra H. Baker of Cumberland County, parties of the second part;

WITNESSETH:

WHEREAS, parties of the second part heretofore executed and delivered to Grainger R. Barrett, Trustee for County of Cumberland as Beneficiary, a Deed of Trust dated January 24, 2007, and recorded in Book 7520, Page 164, Cumberland County Registry in the original amount of \$48,459.00, which secured certain real property and residence located in Cumberland County, NC which is hereinafter more particularly described, and;

WHEREAS, **Rick Moorefield** has been substituted as Trustee by document recorded in Book _____, Page _____, Cumberland County Registry; and

WHEREAS, the parties of the second part now desire to borrow from Branch Banking & Trust Company the sum of \$75,220.23 to secure the same by execution of a deed of trust upon the land described in the deed of trust, set out above to County of Cumberland and;

WHEREAS, the parties of the second part can get said loan only upon the condition that said existing deed of trust be subordinated to the lien of said proposed deed of trust, and;

WHEREAS, County of Cumberland has agreed to such subordination and has requested the said Substitute Trustee to join with them in the execution thereof;

NOW, THEREFORE, the parties of the first part, in consideration of the sum of Ten Dollars to them in hand paid, do hereby contract and agree with the parties of the second part that the parties of

part their title to and lien upon said land to the extent but only to the extent that the deed of trust now held by them shall be subordinate to a deed of trust to BB&T Collateral Service Corporation Trustee for Branch Banking & Trust Company in the sum of \$75,220.23 and recorded in Book _____, Page _____, Cumberland County Registry.

It is expressly understood and agreed that except for such subordination the deed of trust now held by the parties of the first part and all and singular and terms and conditions thereof shall be and remain in full force and effect.

The said land above referred to lying and being in Black River Township, Cumberland County, North Carolina, and more particularly described as follows:

BEING all of parcel 1, containing 2.00 acres, as shown on map entitled, "Property of Myra Honeycutt Baker and husband, Tony M. Baker," prepared by Joyner Piedmont Surveying, dated March 27, 2001, and recorded in Map Book 104, Page 91, Cumberland County Registry, reference being made to said map for greater certainty of description.

IN WITNESS WHEREOF, County of Cumberland has caused this instrument to be signed.

BY: _____ (SEAL)
Rick Moorefield
Trustee

NORTH CAROLINA

COUNTY OF _____

I, _____, a Notary Public of aforesaid County and State, do hereby certify that _____ Trustee personally appeared before me this day and acknowledged the due execution of the foregoing instrument for the purposes therein expressed.

Witness my hand and notarial seal, this the _____ day of _____, 20__.

Notary Public

My Commission Expires: _____

COUNTY OF CUMBERLAND

ATTEST:

BY: _____
Marie Colgan, Clerk

Kenneth S. Edge, Chairman
Board of Commissioners

(SEAL)

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the State of North Carolina, certify that MARIE COLGAN personally appeared before me this day and acknowledged that she is the Clerk to the Board of Commissioners; that KENNETH S. EDGE, is the Chairman of the Board of Commissioners; that the seal affixed to the foregoing Subordination is the Official Seal of said Board; that said Subordination was signed and sealed by said Chairman and attested by the said Clerk on behalf of said Board, all by its authority duly granted; and that said MARIE COLGAN acknowledged the said Deed to be the act and deed of the said Board.

WITNESS my hand and seal this the ____ day of _____, 2011.

NOTARY PUBLIC

My Commission Expires _____

The foregoing Certificate(s) of _____

is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

REGISTER OF DEEDS FOR _____ COUNTY

BY _____
DEPUTY/ASSISTANT-REGISTER OF DEEDS



ITEM NO. 2F

CUMBERLAND
COUNTY



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 JANUARY 18, 2011
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Amy Hall
FROM: Co. Atty. *RM*
DATE: January 12, 2011
SUBJECT: Closeout for Cedar Creek Road Water Extension Project:
1. Approval of Change Order
2. Approve Budget Revision for Change Order
2. Approval of Second Preliminary Assessment Resolution

BACKGROUND:

This Project is for extension of water lines to 18 households, a church and a concrete business within the 3000 and 4000 blocks of Cedar Creek Road. The Project is complete and the total cost of the project is \$159,097.97, of which the Board has decided the County will pay \$75,000. This was an increase of the amount which the County originally proposed to pay on this project. This change necessitated that the preliminary assessment resolution be re-adopted. The dates of the Board's prior actions are stated in the resolution.

There is an outstanding change order which reduces the total construction contract amount by \$52,500.82 to \$136,414.52. This change order also requires a budget revision.

Because the project is completed, the preliminary assessment resolution also provides for the preliminary assessment roll to be established and the property owners to be notified. By doing so, the public hearings on the assessment resolution and the preliminary assessment roll may both be conducted at the same board meeting.

RECOMMENDATION:

1. Approve the change order reducing the construction contract amount by \$52,500.82 to \$136,414.52.
2. Approve Budget Revision for the above change order.
3. Adopt the second preliminary assessment resolution.

Celebrating Our Past... Embracing Our Future

CONTRACT CHANGE ORDER

FORM APPROVED
OMB NO. 0575-0042

ORDER NO.

DATE 6-10-2010

STATE	North Carolina
-------	----------------

COUNTY	Cumberland
--------	------------

CONTRACTOR FOR Cedar Creek Rd

OWNER-County of Cumberland

Utilities Plus, Inc. 9611 Hairs Chapel Church Rd., Linden, NC

Contractor

You are hereby requested to comply with the following changes from the contract plans and specifications:

Description of Changes (Supplemental Plans and Specifications Attached)	DECREASE in Contract Price	INCREASE in Contract Price
To adjust final quantities	\$52,500.82	
TOTALS	\$52,500.82	
NET CHANGE IN CONTRACT PRICE	\$52,500.82	

JUSTIFICATION

To adjust final quantities in the Cedar Creek Rd. project

Total change is approximately _____ of bid price.

The Contract amount, _____ will be X **Decreased** **Increased** _____ by the sum of:
 Fifty-Two Thousand, Five Hundred Dollars and Eighty-Two cents _____ Dollars \$52,500.82

The Contract Total Including this and previous Change Orders Will Be: One Hundred-Thirty-Six, Four Hundred-fourteen
and Fifty-Two Cents Dollars \$136,414.52

The Contract Period Provided for Completion Will Be (Increased) (Decreased) (Unchanged): Days

The document will become a supplement to the contract and all provisions will apply hereto.

Requested

Owner _____ Date _____
Recommended Hiram J. Mariano _____ Date 6-10-2010
Owner's Architect/Engineer _____ Date _____
Accepted Doris Hall _____ Date 6-10-2010
Contractor _____ Date _____

This information will be used as a record of any changes to the original construction contract.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-254
Date Received	1/12/2011
Date Completed	

Fund No. 250 Agency No. 450 Organ. No. 4590
 Organization Name: County Water & Sewer

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7812	Assessments - Cedar Creek Water	0	84,098	84,098
Total		0	84,098	84,098

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
340Y	682	Cedar Creek	52,501	(52,501)	0
3846	682	Water & Sewer Improvement	405,625	136,599	542,224
Total			458,126	84,098	542,224

Justification:

Revision to implement Change Order #1 (Utilities Plus, Inc) to reduce Cedar Creek contract by \$52,500.82 which changes the total construction contract amount from \$188,915.34 to \$136,414.52. In addition, engineering cost of \$19,255 and easement acquisition costs of \$3,428.45 (CSX) have been incurred bringing the total project cost to \$159,097.97. The County has previously paid the full cost of this project (FY 2010) and will assess the property owners for the cost of the project less a County contribution of \$75,000. The total assessment to the property owners will be \$84,097.97

Funding Source: State: _____ Federal: _____ Fees: _____
 Other: _____

Fund Balance: County: _____ New: _____ Prior Year: _____ Other: _____

Submitted By: _____ Department Head	Date: _____	<div align="center"> Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____ </div>
Reviewed By: <u>Bob Secher</u> Budget Analyst	Date: <u>1/12/11</u>	
Reviewed By: <u>Amy Canner</u> Deputy Assistant County Mgr	Date: <u>1/12/11</u>	
Reviewed By: _____ Information Services	Date: _____	

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

SECOND PRELIMINARY SPECIAL
ASSESSMENT RESOLUTION FOR
CEDAR CREEK ROAD
WATER EXTENSION PROJECT

WHEREAS, the property owners within the 3000 and 4000 blocks of Cedar Creek Road have petitioned the Cumberland County Board of Commissioners to extend public water within their community; and

WHEREAS, the Board of Commissioners adopted a preliminary assessment resolution for this project at its meeting held October 20, 2008; and

WHEREAS, the project has now been completed; and

WHEREAS, the Board of Commissioners determined at its meeting held August 17, 2009 to increase the percentage of the cost of the project to be paid by the County and to decrease the percentage of the cost of the project to be paid by the property owners; and

WHEREAS, N.C.G.S. 153A-192 requires the Board to adopt and advertise a new preliminary assessment resolution if it decides that a different percentage of the cost should be assessed than that proposed in the original preliminary assessment resolution.

NOW THEREFORE, the Board of Commissioners, pursuant to Article 9 of Chapter 153A of North Carolina General Statutes, hereby adopts the following special assessment resolution:

- I. Need for Project: The Board of Commissioners of Cumberland County has undertaken a project to extend public water to the Cedar Creek Road Community. This project was needed to eliminate the use of individual groundwater wells for consumptive and hygienic purposes. The overall quality of the ground water in this area is poor, requiring property owners to use expensive water treatment systems.
- II. General Description of the Project: This project included installation of approximately 3,500 total linear feet of water main extending from an existing 8 inch water main along Highway 210 near the intersection with Cedar Creek Road, including all appurtenances, to serve eighteen (18) residences, one (1) church and one (1) concrete products plant within this community.
- III. Ownership: The water line extensions will become the property of the Public Works Commission of the City of Fayetteville and will be operated and maintained by PWC as part of its comprehensive public water system throughout its service area.
- IV. Proposed Basis of Assessment: The proposed basis of assessment will be at an equal rate per lot in the project area along which public water is extended.
- V. Percentage of Cost to be Assessed: Fifty-two and 859/1000 percent (52.859%) of the total cost of the project, including but not limited to engineering, construction and administrative costs, shall be assessed against the benefited properties in this special assessment project and the County shall pay the remaining forty-seven and 141/1000 percent (47.141%).

- VI. Abeyance: No assessment will be held in abeyance.
- VII. Terms of Payment: The assessment will be payable in fifteen (15) annual installments and the first installment with interest will be due sixty (60) days after the date that the assessment roll is confirmed. One installment with interest is due on the anniversary date in each successive year until the assessment is paid in full. The interest rate shall be set at six percent (6%) per annum. The assessment may be paid in full without interest anytime up to sixty (60) days after the confirmation of the assessment roll is published.
- VIII. Order of Public Hearing: A public hearing on all matters covered by this resolution will be held at 6:45 pm on Tuesday, February 22, 2011 in Room 118 of the Cumberland County Courthouse at the regularly scheduled meeting of the Board of Commissioners.
- IX. This project having been completed and the cost now being known, the County Manager is directed to designate a person to cause the preliminary assessment roll to be completed and filed in the office of the clerk to the Board, and to further notice each owner of property listed on the roll of a public hearing to be held at the 6:45 pm on Tuesday, February 22, 2011 in Room 118 of the Cumberland County Courthouse at the regularly scheduled meeting of the Board of Commissioners at the conclusion of the public hearing on the second preliminary assessment resolution described above.

This resolution is adopted at the regular meeting of the Board of Commissioners held January 18, 2011.

COUNTY OF CUMBERLAND

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

ATTEST

BY: _____
MARIE COLGAN, Clerk

**THIS INSTRUMENT PREPARED BY: J. MICHAEL MCLEOD, ATTORNEY AT LAW
P.O. BOX 943, DUNN, NC 28335**

NORTH CAROLINA

CUMBERLAND COUNTY

SUBSTITUTION OF TRUSTEE

THIS SUBSTITUTION OF TRUSTEE made this ____ day of _____, 20____, by
County of Cumberland;

WITNESSETH:

THAT WHEREAS, Tony M. Baker and wife Myra H. Baker on or about January 24, 2007,
executed and delivered a Deed of Trust to Grainger R. Barrett, Trustee, which Deed of Trust is
recorded in Book 7520, Page 164, Cumberland County Registry, and,

WHEREAS, said Deed of Trust recorded as aforesaid provided Note holders may appoint in
writing a Substitute Trustee to take the place of the Trustee named in said Deed of Trust and that upon
the probate and registration of the same, the Substitute Trustee thus appointed shall succeed to all the
rights, powers, and duties of the former Trustee;

NOW, THEREFORE, the said Note holder, by virtue of the power granted in said Deed of
Trust, does hereby remove said Grainger R. Barrett, as Trustee under said Deed of Trust and
does appoint in his place and stead as Trustee in and under said Deed of Trust,

Rick Moorefield, who is hereby vested a Substitute Trustee with all the interest, title, rights,
duties, powers, and obligations conferred on the Trustee by the terms of the said Deed of Trust.

IN WITNESS WHEREOF, County of Cumberland has caused this instrument to be signed.

COUNTY OF CUMBERLAND

ATTEST:

BY: _____
Marie Colgan, Clerk

BY: _____
Kenneth S. Edge, Chairman
Board of Commissioners

(SEAL)

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the State of North Carolina, certify that MARIE COLGAN personally appeared before me this day and acknowledged that she is the Clerk to the Board of Commissioners; that KENNETH S. EDGE, is the Chairman of the Board of Commissioners; that the seal affixed to the foregoing Subordination is the Official Seal of said Board; that said Subordination was signed and sealed by said Chairman and attested by the said Clerk on behalf of said Board, all by its authority duly granted; and that said MARIE COLGAN acknowledged the said Deed to be the act and deed of the said Board.

WITNESS my hand and seal this the ____ day of _____, 2011.

NOTARY PUBLIC

My Commission Expires _____

The foregoing Certificate(s) of _____

is/are certified to be correct. This instrument and this certificate are duly registered at the date and time and in the Book and Page shown on the first page hereof.

REGISTER OF DEEDS FOR _____ COUNTY

BY _____ DEPUTY/ASSISTANT-REGISTER OF DEEDS

PROCLAMATION

WHEREAS, Juanita Pilgrim began working for Cumberland County on November 30, 1987; and

WHEREAS, Juanita Pilgrim was appointed to the position of Deputy County Manager October, 2000; and

WHEREAS, Juanita Pilgrim has tirelessly served the citizens and the Cumberland County Board of Commissioners in a most caring and commendable way; and

WHEREAS, Juanita Pilgrim is known throughout Cumberland County as a true and faithful public servant and has deep and abiding love of Cumberland County and its people; and

WHEREAS, Juanita Pilgrim has served as an admirable role model throughout her professional career; and

WHEREAS, Juanita Pilgrim has demonstrated a positive image to the citizens of Cumberland County; and

WHEREAS, Juanita Pilgrim has exhibited admirable skills and competence in serving as a public servant to many Boards and Committees for the best interest of the public; and

WHEREAS, Juanita Pilgrim has earned the respect and admiration of the Cumberland County Board of Commissioners, County Management, her peers, colleagues and coworkers as well as the citizens of Cumberland County; and

WHEREAS, Juanita Pilgrim will retire on January 31, 2011;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners proclaims February 4, 2011 as "Juanita Pilgrim Day" in Cumberland County and calls upon the citizens of Cumberland County to join us in observing this day in honor of Juanita Pilgrim who has played such a vital role to the citizens of Cumberland County. Our heartfelt best wishes are extended to her and her family.

Adopted this 18th day of January, 2011.

Kenneth S. Edge
Chairman

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-238</u>
Date Received	<u>1-3-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4315

Organization Name: Child Health

ITEM NO. 24(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	Fund Balance Health	96,437	2,000	98,437
		96,437	2,000	98,437

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390		Contracted Services	45,200	2,000	47,200
Total			45,200	2,000	47,200

Justification:

This budget revision requests to use Fund Balance Health in order to fund the cost of a locum tenen provider from Martin Fletcher , Inc. for December 7, 2010 - December 13, 2010.

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: 2,000 Prior Year: _____

Submitted By: [Signature]
Department Head
Reviewed By: [Signature]
Finance Department
Reviewed By: [Signature]
Deputy/Assistant County Mgr

12-21-10 Date:
1-3-11 Date:
1/12/11 Date:

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-244</u>
Date Received	<u>1-5-11</u>
Date Completed	

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

Organization Name: Bioterrorism Preparedness and Response

ITEM NO. 24(1)6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
495	H1N1 Planning	0	16,000	16,000
Total		0	16,000	16,000

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4595	199	H1N1 Planning	0	16,000	16,000
Total			-	16,000	16,000

Justification:

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

State: 16,000 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: xxxxxxxxxx Other: _____

Submitted By: [Signature]
 Department Head

Reviewed By: [Signature]
 Budget Analyst

Reviewed By: [Signature]
 Deputy/Assistant County Mgr

Reviewed By: _____
 Information Services

1-4-11 Date: _____

1-5-11 Date: _____

1/12/11 Date: _____

_____ Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-243A
Date Received	1/5/2011
Date Completed	

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

ITEM NO. 24(2)

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

pg 1 of 2

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EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	150	Salary Regular	1,158,889	(17,674)	1,141,215
1810	150	FICA	85,092	(1,353)	83,740
1820	150	Retirement	75,995	(1,140)	74,855
1830	150	Medical Insurance	140,875	(2,875)	138,000
1860	150	Workers Compensation	7,818	(36)	7,783
Total			1,468,669	(23,078)	1,445,591

Justification:

Revision in the amount of \$23,078 to reallocate budgeted expenditures to transfer a human resource position PHD0013 from Health Department to Administration (Yearly salary and benefits amount to \$46,154 for a position with a grade 66)

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: Kelly Autry Department Head
 Finance
 Reviewed By: Amy H. Cannon Deputy Assistant County Mgr

Date: 1-5-11

Date: 1/12/11

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-243
Date Received	1/5/2011
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4105
 Organization Name: Administration

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

Pg 2 of 2

0				
EXPENDITURES				
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)
1210	004	Salary Regular	1,232,051	17,674
1810	004	FICA	88,011	1,353
1820	004	Retirement	80,938	1,140
1830	004	Medical Insurance	97,750	2,875
1860	004	Workers Compensation	15,201	36
Total			1,513,951	23,078
				1,537,029

Justification:

Revision in the amount of \$23,078 to reallocate budgeted expenditures to transfer a human resource position PHD0013 from Health Department to Administration (Yearly salary and benefits amount to \$46,154 for a position with a grade 66)

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

Submitted By: _____ Date: _____
 Reviewed By: *Kelly Centry* Department Head Date: *1-5-11*
 Reviewed By: *Amber Cannon* Finance Date: *1/12/11*
 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.	B11-242
Date Received	1/3/2011
Date Completed	

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

Organization Name: Juvenile Crime Prevention Program

ITEM NO. 24(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438M	Gang Prevention- ARRA	87,282	(24,782)	62,500
4383	NC JCP Hope	72,504	(72,504)	-
669B	Hope In-Kind	19,539	(19,539)	-
669E	Gang Prevention In-Kind	55,481	(29,518)	25,963
4397	NC Juvenile Court Outreach	133,302	4,000	137,302
6696	NC JCP Administration	14,338	1,162	15,500
4382	NC Dispute Resolution (Teen Court)	53,936	1,383	55,319
438D	NC Juvenile Assessment Center	180,837	99,316	280,153
9901	Fund Balance Appropriated	33,926	24,086	58,012
Total		651,145	(16,396)	634,749

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438M	728	Gang Prevention- ARRA	87,282	(12,029)	75,253
4387	728	JCP Hope	87,360	(72,504)	14,856
348G	728	JCP Hope In-Kind	19,539	(19,539)	-
348B	728	Gang Prevention In-Kind	55,481	(29,518)	25,963
438E	728	NC Juvenile Court Outreach	158,716	4,000	162,716
5018	728	NC Dispute Resolution (Teen Court)	74,431	1,383	75,814
345T	728	NC Juvenile Assessment Center	198,291	111,811	310,102
Total			681,100	(16,396)	664,704

Justification:

Revision to adjust the county budget to State allocations.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Howard H. Borer
Department Head

Date: 1/4/11

Reviewed By: Amy H. Cannon
Finance Department
Deputy/Assistant County Mgr

Date: 1/2/11

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-241
Date Received	1/3/2011
Date Completed	

Fund No. 020 Agency No. 450 Organ. No. 450G
 Organization Name ESD Water Project - Phase II

ITEM NO. 24(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9296	Bond Anticipation Note Proceeds	6,177,000	0	6,177,000
4008	USDA Grant	1,797,700	0	1,797,700
6681	Tap Fees	77,800	0	77,800
9135	Transfer from ESD General Fund	100,000	0	100,000
Total		8,152,500	0	8,152,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	TBA	Legal	10,000	0	10,000
3113	TBA	Bond Counsel	25,000	0	25,000
3419	TBB	Miscellaneous (Engineer Reimbursables)	23,665	0	23,665
3488	TBB	Administrative	9,817	0	9,817
3630	TBB	Capital Outlay Land	7,500	0	7,500
3714	TBB	Geotechnical	55,332	0	55,332
3747	TBB	Engineering	659,844	65,140	724,984
379F	TBB	Construction - Contract 1	2,142,369	0	2,142,369
379G	TBB	Construction - Contract 2	2,058,801	0	2,058,801
379H	TBB	Construction - Contract 3	1,772,601	19,491	1,792,092
379J	TBB	Construction - Contract 4	790,808	0	790,808
3809	TBD	Capitalized Interest	450,000	0	450,000
3903	TBE	Contingency	146,763	(84,631)	62,132
Total			8,152,500	-	8,152,500

Justification:

Revision to move \$84,631 from Contingency to fund Engineering Amendment and Construction Change Order:

Engineering	Hobbs Upchurch	Amendment #1	65,140.00
Contract 3	McArthur Construction	C.O. # 3-2	<u>19,491.63</u>
			<u>84,631.63</u>

Fund Balance:

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

Submitted By: _____

Department Head

Date: _____

Reviewed By: Bob Tucker

Finance Department

Date: 1/3/11

Reviewed By: Amy D. Cannon

Assistant County Mgr

Date: 1/12/11

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B11-240
Date Received 1/3/11
Date Completed _____

Fund No. 101 Agency No. 450 Organ. No. 4507

Organization Name: Cooperative Extension Programs

ITEM NO. 24(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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460E	Extension Programs-Field Crops	3,500	3,000	6,500
------	--------------------------------	-------	-------	-------

Total 3,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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460E	346	Extension Programs-Field Crops	3,500	3,000	6,500
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Total 3,500 3,000 6,500

Justification:

Due to community demand Extension agent offered a two-part hands-on Beginning Beekeepers Course. Response was over-whelming with thirty participants indicating they will participate in the hands-on-portion of course. Registration costs will be \$100 per person. Expenditures for each student will be approximately \$100 as well. This class was not planned when the FY11 budget was submitted.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: Lisa B. Childers
Department Head

Date: 1/3/11

Reviewed By: Bob Tucker
Finance Department

Date: 1/3/11

Reviewed By: Amyl Cannon
Assistant County Mgr

Date: 1/12/11

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-248
Date Received	1/12/2011
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704

Organization Name: School C.O. Category I - Buildings

ITEM NO. 24(6)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	1,210,000	638,006	1,848,006
Total		1,210,000	638,006	1,848,006

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School Capital Outlay Category I	2,760,000	638,006	3,398,006
Total			2,760,000	638,006	3,398,006

Justification:

Revision in the amount of \$638,006 to appropriate fund balance (sales tax) to budget additional Capital Outlay Category I expenditures as approved by the Cumberland County Board of Education on December 14, 2010.

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

Submitted By: _____ Date: _____
 Reviewed By: Bob Tucker Date: 1/12/11
 Finance Department
 Reviewed By: Amyl Cannon Date: 1/12/11
 Assistant County Mgr

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

BUDGET AMENDMENT
CUMBERLAND COUNTY ADMINISTRATIVE UNIT
CAPITAL OUTLAY FUND

11-4007

The Cumberland County Board of Education at a meeting on the 14th day of December, 2010 passed the following resolution.

Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2011.

CODE NUMBER	DESCRIPTION OF CODE	INCREASE	AMOUNT	
			DECREASE	
4-4140-077-000-000-000-00	Sales Tax Revenue	\$ 638,006.00		
	see attached expenditures	638,006.00		


Explanation: To budget expenditures for renovations.

Total Appropriation in Current Budget	\$ 22,630,464.00
Amount of Increase/Decrease of above amendment	638,006.00
Total Appropriation in Current Amended Budget	<u>\$ 23,268,470.00</u>

Passed by majority vote of the Board of Education of Cumberland County on the 14th day of December, 2010

We the Board of County Commissioners of Cumberland County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this the 14th day of December, 2010.


Chairman, Board of Education


Secretary, Board of Education

Chairman, Board of County Commissioners

Secretary, Board of County Commissioners

BUDGET AMENDMENT ATTACHMENT
CUMBERLAND COUNTY ADMINISTRATIVE UNIT

11-4007

CAPITAL OUTLAY FUND

Category	CODE NUMBER	DESCRIPTION	EXISTING	INCREASE	DECREASE	AMENDED
			BUDGET			BUDGET
I	4-9013-077-526-000-000-00	Terry Sanford Renovations	\$ -	\$ 159,450.00	\$ -	\$ 159,450.00
I	4-9016-077-522-000-000-00	E. E. Smith Renovations	-	478,556.00	-	478,556.00
			<u>\$ -</u>	<u>\$ 638,006.00</u>	<u>\$ -</u>	<u>\$ 638,006.00</u>

Pg 3 of 3

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>811-249</u>
Date Received	_____
Date Completed	_____

Fund No. 230 Agency No. 422 Organ. No. 422P
 Organization Name: Federal Forfeiture Justice

ITEM NO. 24(7)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		305,000	
Total			305,000	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	652	Department Supplies	0	4,000	4,000
2994	652	Misc Furn & Equip	0	8,000	8,000
3603	653	Capital Outlay-Vehicles	54,000	293,000	347,000
Total			54,000	305,000	359,000

Justification:

Purchase Bomb Team equipment and vehicles for the Sheriff's Office.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: 305,000

Submitted By: Earl R Butler Date: 1-10-11

Sheriff

Reviewed By: Howard E. Boer Date: 1/12/11

Budget Analyst

Reviewed By: Amel Cannon Date: 1/12/11

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.	B11-253
Date Received	_____
Date Completed	_____

Fund No. 220 Agency No. 450 Organ. No. 4529
Organization Name: Industrial Development Fund

ITEM NO. 24(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	1,003,503	250,243	1,253,746
Total		1,003,503	250,243	1,253,746

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
340H	647	Texfi	0	250,243	250,243
Total			0	250,243	250,243

Justification:

Revision to appropriate fund balance to rebate to the City of Fayetteville property taxes paid by the City.

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

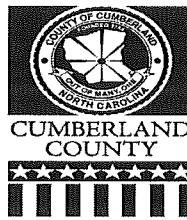
Submitted By: _____ Date: _____
Reviewed By: Howard B. B... Department Head Date: 1/12/11
Reviewed By: Amy D. Cannon Finance Date: 1/12/11
Deputy/Assistant County Mgr

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

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

JANUARY 7, 2011

ITEM NO. 3A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: Case P10-44: Rezoning of .20+/- acres from R6A Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 4918 Cumberland Road, submitted by Roscoe L. and Dell J. Strickland (owners).

ACTION: Members present at the December 21, 2010 meeting voted to recommend approval of the C2(P) Planned Service and Retail district.

SITE INFORMATION: **Frontage & Location:** 89.00'+/- on SR 1141 (Cumberland Road); **Depth:** 103.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, northeast of subject property; **Current Use:** Retailing (Palm Tree sales); **Initial Zoning:** R6A – August 1, 1975 (Area 3); **Nonconformities:** Existing structure does not appear to meet side & rear setbacks; if approved nonconformity would increase; **Zoning Violation(s):** Yes, not issued; **Surrounding Zoning:** North: C(P), C1(P) (Hope Mills), R10, PND (Fayetteville) & R6A; South: C3 (Hope Mills), C(P), C1(P), R6 (Hope Mills), R6A & CD; East: C3 & R6A; West: M2, C(P), C1(P) & R6A; **Surrounding Land Use:** Residential (including manufactured homes & multi-family), club, manufactured home park, office (2), servicing, school & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** No; **Water/Sewer Availability:** PWC/PWC (Pending); **Soil Limitations:** None; **School Capacity/Enrolled:** Cumberland Mills Elementary: 630/627; Ireland Drive Middle (6): 340/362; Douglas Byrd Middle (7-8): 600/709; Douglas Byrd High: 1,280/1,282; **Subdivision/Site Plan:** If approved, development will require a review and approval; **Municipal Influence Area:** Town of Hope Mills; **Average Daily Traffic Count (2008):** 14,000 on SR 1141 (Cumberland Road); **Highway Plan:** Cumberland Road is identified in the Highway Plan as a Major Thoroughfare. This is a multi-lane facility (U-2301) with an adequate right-of-way of 90 feet. Road improvements have been completed; **Notes:** Density: R6A – 2 lots/units, Minimum Yard Setback Regulations: **R6A:** Front yard: 25', Side yard: 10', Rear yard: 15', **C2(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF DECEMBER 21, 2010

The Planning & Inspections Staff recommends approval of the request for C2(P) Planned Service and Retail district based on the following:

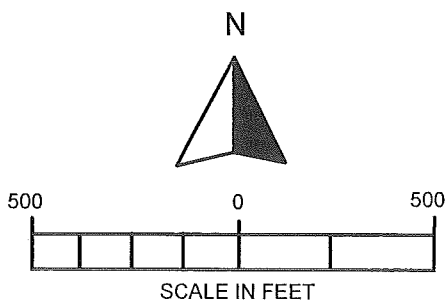
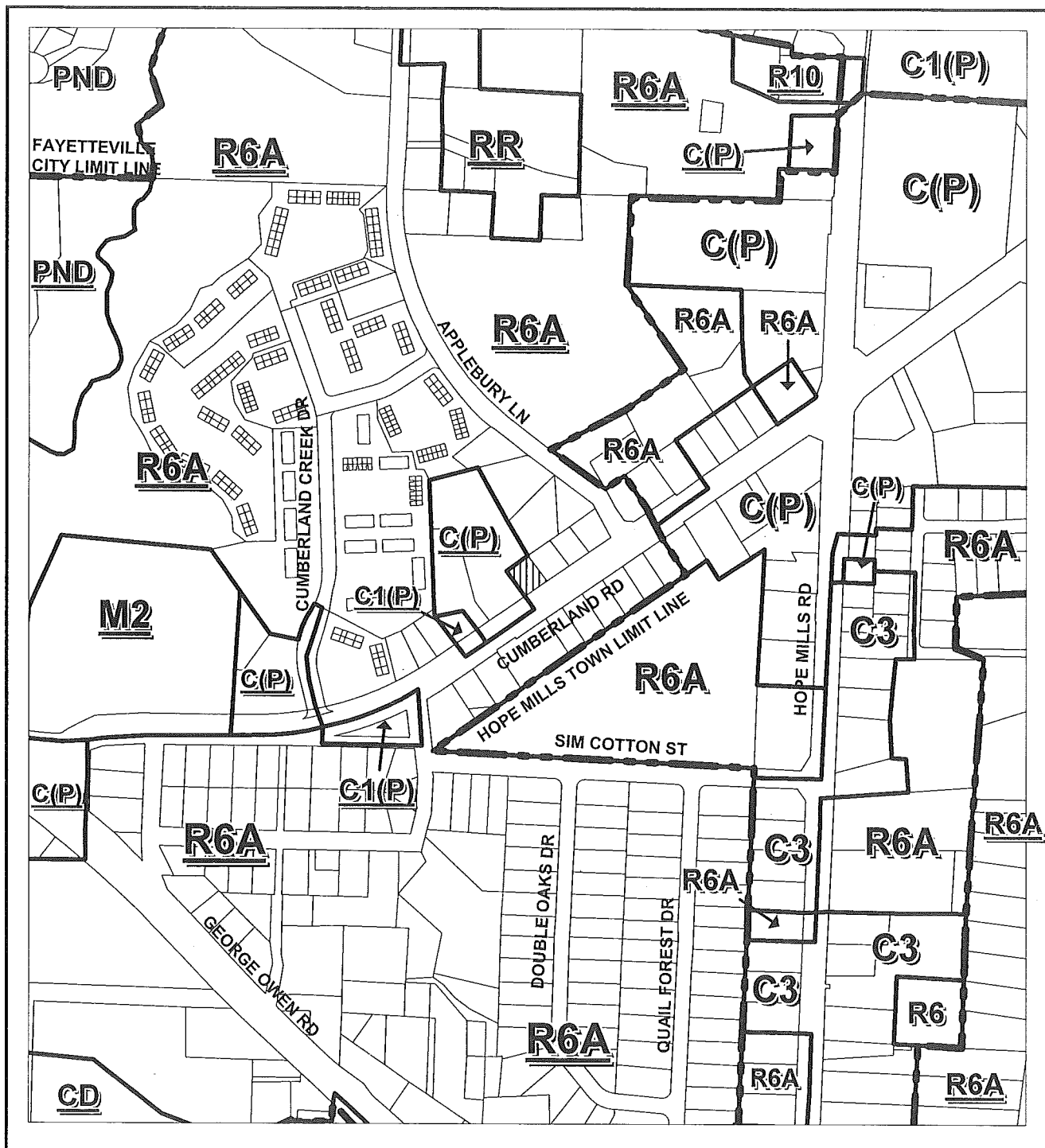
1. The request is consistent with the 2030 Growth Vision Plan, which calls for "urban" development at this location; and
2. The subject property meets the location criteria for "light commercial" as recommended in the Land Use Policies Plan.

The C1(P) district could also be considered suitable for this location.

Mr. Clark made a motion, seconded by Ms. Hall to follow the staff recommendation and approve case P10-44 as submitted. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



PIN: 0405-86-8117

REQUESTED REZONING R6A TO C2(P)

ACREAGE: 0.20 AC. +/-

HEARING NO: P10-44

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

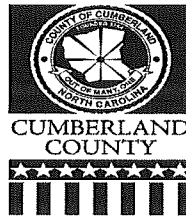
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11/30/10

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

JANUARY 7, 2011

ITEM NO. 36

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: Case P10-48: Rezoning of .72+/- acres from R10 Residential to C2(P) Planned Service and Retail or to a more restrictive zoning district; located at 3959 Cumberland Road and south side of SR 1141 (Cumberland Road), north of SR 1364 (Dominion Road); submitted by Donna Paulette Peterson (owner).

ACTION: Members present at the December 21, 2010 meeting voted to recommend approval of the C2(P) Planned Service and Retail district.

SITE INFORMATION: **Frontage & Location:** 218.00'+/- on SR 1141 (Cumberland Road); **Depth:** 133.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential (one tract vacant); **Initial Zoning:** R10 – November 17, 1975 (Area 4); **Nonconformities:** If approved, residential use & structure will become nonconforming; **Zoning Violation(s):** None; **Surrounding Zoning:** North: R6A/CU [(2) (to allow cabinet shop & to allow motor vehicle storage)], C3, C1(P), R10, R6 (Fayetteville) & R6A; South: R10/CU (to allow motor vehicle wrecking yard), C3, R10, R6, R6A & R5A; East: R10; West: C3 & R10; **Surrounding Land Use:** Residential (including manufactured homes), cabinet making, manufactured home parks (4), truck terminal activity, janitorial service & trade contractors (2); **Cumberland Road Study:** Low density residential; **Special Flood Hazard Area (SFHA):** No; **Water/Sewer Availability:** PWC/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** McArthur Elementary: 400/505; Ireland Drive Middle (6): 340/362; Douglas Byrd Middle (7-8): 340/362; Douglas Byrd High: 1,280/1,282; **Subdivision/Site Plan:** If approved, development will require a review and approval; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2008):** 14,000 on SR 1141 (Cumberland Road); **Highway Plan:** Cumberland Road is identified in the Highway Plan as a Major Thoroughfare. This is a multi-lane facility (U-2304) with an adequate right-of-way of 90 feet. Road improvements have been completed; **Notes:** **Density:** R7.5 – 4 lots/units, **Minimum Yard Setback Regulations:** **R7.5:** Front yard: 30', Side yard: 10', Rear yard: 35', **O&I(P):** Front yard: 35', Side yard: 15', Rear yard: 20', **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20', **C2(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF DECEMBER 21, 2010

The Planning & Inspections Staff recommends approval of the request for C2(P) Planned Service and Retail district based on the following:

1. The request is consistent with the 2030 Growth Vision Plan, which calls for "urban" development at this location; and

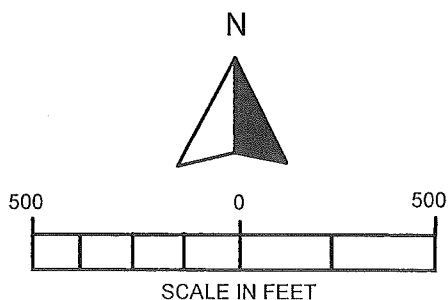
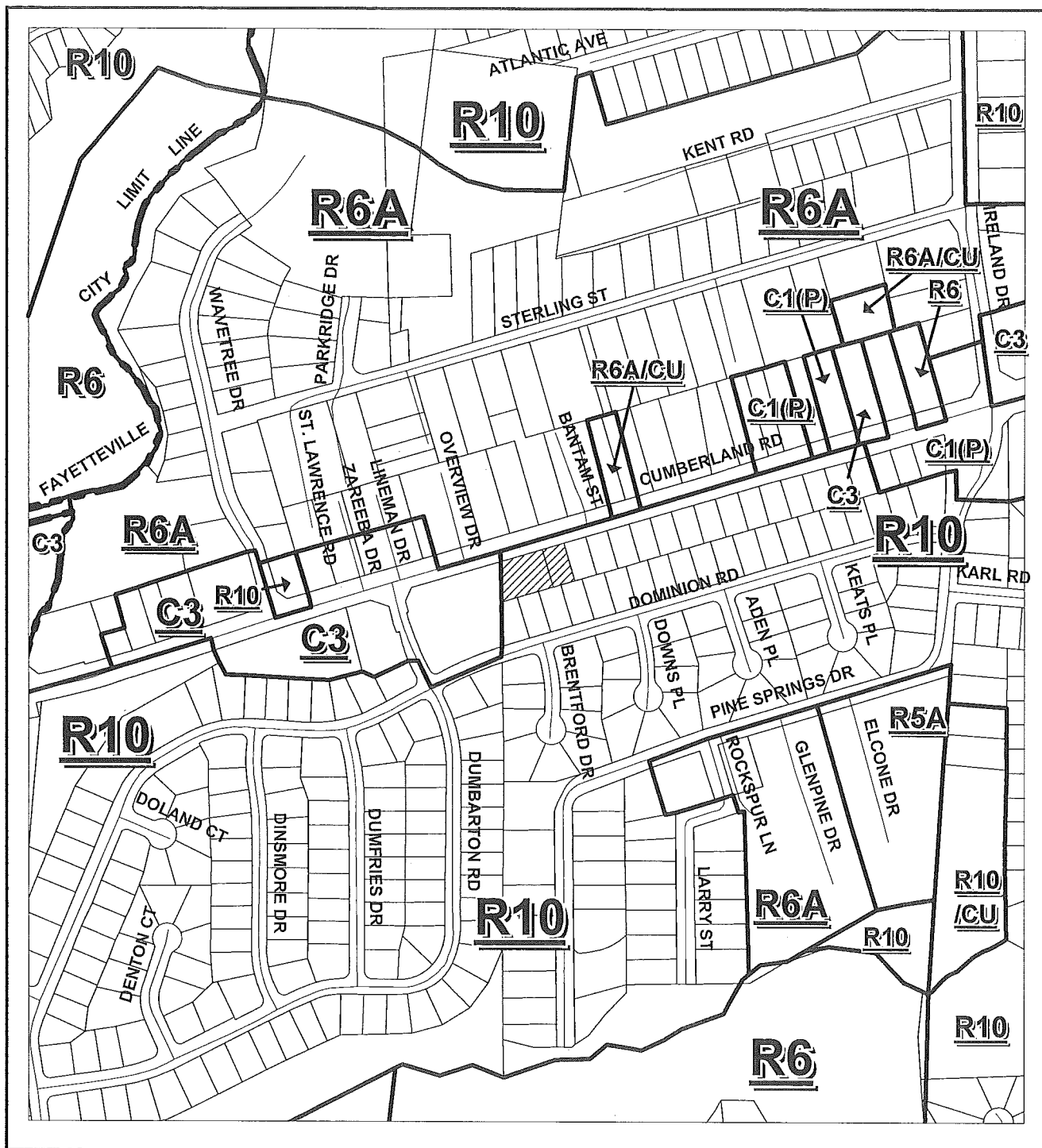
2. The subject property meets the location criteria for "light commercial" as recommended in the Land Use Policies Plan except for public sewer, which is not available.

The C1(P) & O&I(P) districts could also be considered suitable for this location.

Mr. Clark made a motion, seconded by Ms. Hall to follow the staff recommendation and approve case P10-48 as submitted. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING R10 TO C2(P)

ACREAGE: 0.72 AC.+/-		HEARING NO: P10-48	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

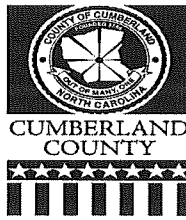
PIN: 0415-69-4175
PIN: 0415-69-5189

WL

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

JANUARY 7, 2011

ITEM NO. 3C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: Case P10-51: Rezoning of 5.27+/- acres from PND Planned Neighborhood District to R5A Residential or to a more restrictive zoning district; located at the eastern end of Afton Avenue, southwest of SR 1363 (Elk Road); submitted by William H. Owen for Duggins Smith, LLC (owner).

ACTION: Members present at the December 21, 2010 meeting voted unanimously to recommend approval of the R5A Residential district.

SITE INFORMATION: **Frontage & Location:** 65'+/- on Afton Avenue; **Depth:** 760.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, west of subject property; **Current Use:** Vacant; **Initial Zoning:** PND – November 17, 1975 (Area 4); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: O&I(P) (Hope Mills), R10 (Hope Mills), PND (Hope Mills) & R5A (Hope Mills); South: RR, R10 & PND; East: PND; West: R5A/CUD (100 unit multi-family development), R10 (Hope Mills) & R5A; **Surrounding Land Use:** Residential (including multi-family), funeral home and woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** Yes, hydric – PA Pactolus loamy sand; **School Capacity/Enrolled:** Ed Baldwin Elementary: 790/725; South View Middle: 900/792; South View High: 1,800/1,832; **Subdivision/Site Plan:** Future development may require review and approval; **Municipal Influence Area:** Town of Hope Mills; **Fayetteville Regional Airport:** No objection, although subject property will experience low flying aircraft noise; **Average Daily Traffic Count (2008):** 7,300 on SR 1363 (Elk Road) & 2,600 on SR 1131 (Cameron Road); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Note:** Density: PND – 31 lots/units, R6 – 40 lots/units, R5A – 77 lots/units, Density minus 15% for R/W: PND – 26 lots/units, R6 – 34 lots/units, R5A – 65 lots/units.

MINUTES OF DECEMBER 21, 2010

The Planning & Inspections Staff recommends approval of the R5A residential district for this request based on the following:

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban area" at this location, as well as meeting all of the listed location criteria for "medium density residential" development as listed in the Land Use Policies Plan;
2. The R5A district is in character with the current zoning of adjacent properties and consistent with the surrounding area; and

3. Public utilities are available to the subject property.

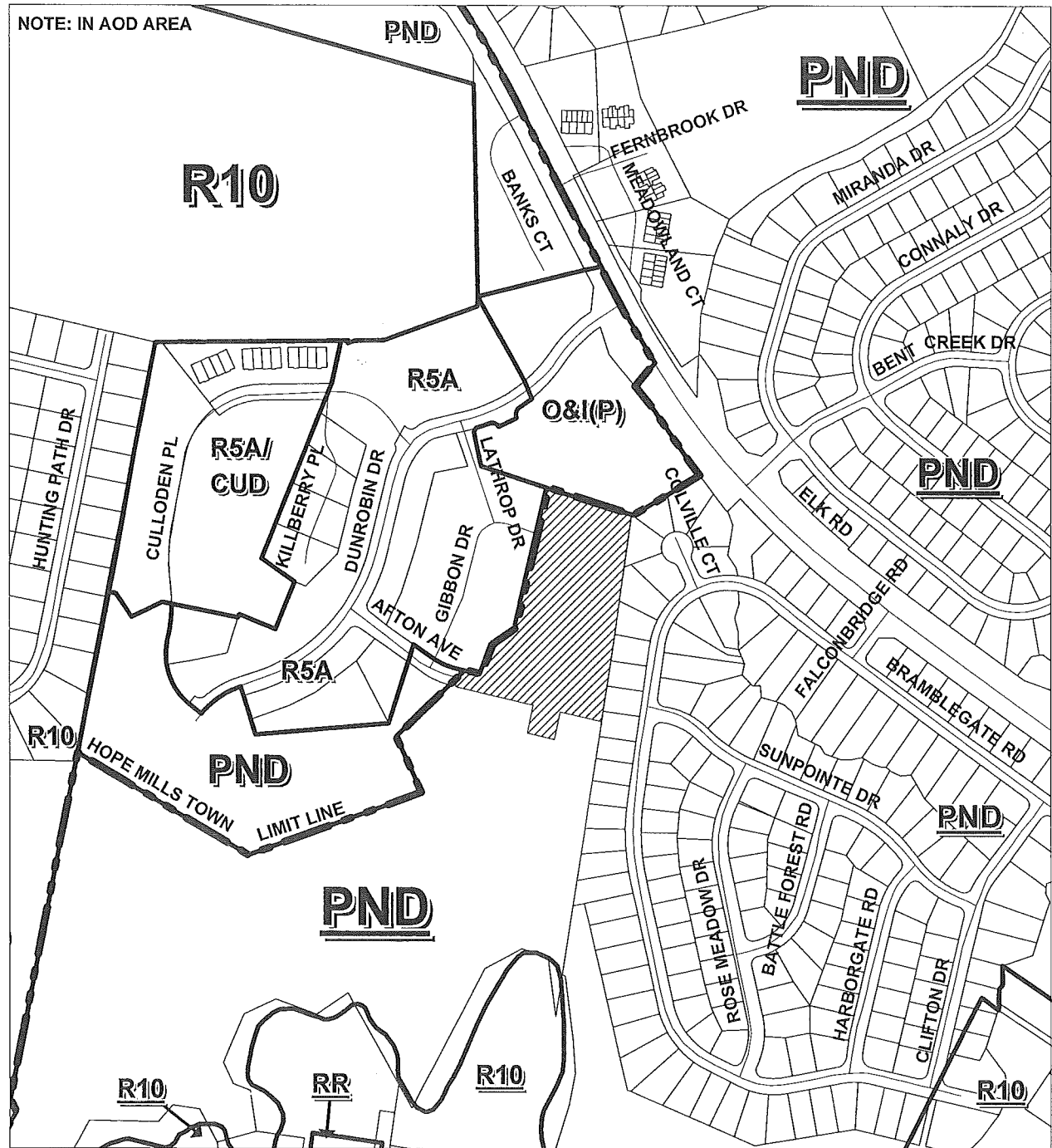
There are no other districts considered suitable for this request.

Mr. Clark made a motion, seconded by Ms. Hall to follow the staff recommendation and approve case P10-51 as submitted. Unanimous approval.

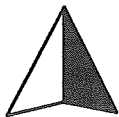
First Class and Record Owners' Mailed Notice Certification

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

NOTE: IN AOD AREA



N



500 0 500



SCALE IN FEET

PORT. OF PIN: 0424-24-4049

REQUESTED REZONING PND TO R5A

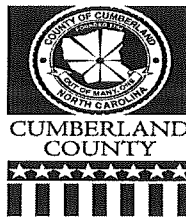
ACREAGE: 5.27 AC.+/-		HEARING NO: P10-51	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

WL

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

JANUARY 7, 2011

ITEM NO. 3D

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: Case P10-50: Rezoning of 2.97+/- acres from C1(P) Planned Local Business and R6A Residential to C(P) Planned Commercial/CUD Conditional Use District for Motor Vehicle Repair and other permitted uses, and the Permit or to a more restrictive zoning district; located at 3911 Legion Road and southeast of SR 1132 (Legion Road), north of SR 3009 (Pioneer Drive); submitted by Theodore P. and Treasia L. Melvin (owners).

ACTION: Members present at the December 21, 2010 meeting voted to recommend approval of the Conditional Use District for a motor vehicle repair and towing business only, denial of the other requested uses; and approval of the Permit.

SITE INFORMATION: **Frontage & Location:** 100.00'+/- on SR 1132 (Legion Road); **Depth:** 710.90'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Motor vehicle repair & ; abandoned manufactured home park; **Initial Zoning:** C1 & R6A – November 17, 1975 (Area 4); **Nonconformities:** Outside storage of junked vehicles & existing structure does not appear to meet C1(P) front yard setbacks; **Zoning Violation(s):** None; **Surrounding Zoning:** North: R6A/CU (to allow RV in MHP), C(P), R10 & R6A; South: M(P) (Fayetteville), O&I(P), R10, PND & R6A; East: R10 & R6A; West: C3/CU (to allow outside storage), C3, C1(P) & R10; **Surrounding Land Use:** Residential (including manufactured homes & multi-family), religious worship, club, manufactured home park (2), bar, machinery sales, grocery store & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** None; **School Capacity/Enrolled:** Ed Baldwin Elementary: 790/725; South View Middle: 900/792; South View High: 1,800/1,832; **Subdivision/Site Plan:** If approved, "Ordinance Related Conditions" apply (see attached); **Municipal Influence Area:** Town of Hope Mills; **Average Daily Traffic Count (2008):** 10,000 on SR 1132 (Legion Road); **Highway Plan:** Legion Road is identified in the highway plan as a Major Thoroughfare. This proposal calls for a multi-lane facility (U-2809) with a right-of-way of 100 feet. Road improvements are included in the 2009-2015 MTIP; **Notes:** Density: R6A – 24 lots/units – 22 for manufactured home park, Minimum Yard Setback Regulations: **R6A:** Front yard: 25', Side yard: 10', Rear yard: 15', **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'; All uses requested: Motor Vehicle Repair & Towing, Convenience retail w/ gasoline sales, Hardware, Paint & Garden Supply, Motor Vehicle Parts and Accessories, Motor Vehicle Sales, Motor Vehicle Service Station, Restaurant, Retailing or Servicing, Wholesale Sales.

MINUTES OF DECEMBER 21, 2010

The Planning & Inspections Staff recommends approval of the requested rezoning to C(P) Planned Commercial/ CUD Conditional Use District for a motor vehicle repair and towing business based on the following:

1. The request is consistent with the Land Use Policies Plan's location criteria for heavy commercial;
2. The request is reasonable because SR 1132 (Legion Road) is a major thoroughfare that is planned as a multi-lane facility with a right-of-way of 100 feet and public utilities are available to this site;
3. If approved, the request will make an existing nonconforming use conforming to the district in which it is located; and
4. The specific use requested is consistent with the existing use of the subject property and compatible with most surrounding land uses.

The staff does not recommend approval of the list of additional permitted uses submitted with the application – *see page 2 of the attached Site Profile*; the property owner has been made aware of this and agreed to remove those additional uses from the request.

The Planning & Inspections Staff also recommends approval of the Conditional Use Permit based on the following:

1. The use will not materially endanger the public health or safety if located according to the plan submitted since the development standards are being met or exceeded and the property owner has verbally agreed to all *Ordinance Related Conditions*;
2. The use and the proposed development will meet all required conditions and specifications if developed according to the site plan, application and the attached *Ordinance Related Condition*;
3. The use will maintain or enhance the value of adjoining or abutting properties if developed as proposed in that the property owner proposes to better organize the site with the vehicle storage area to the rear of the proposed building and buffered from view from the adjacent residential properties and the public right-of-way; and
4. The location and character of the use, if developed according to the plan as submitted and recommended, will be in harmony with the area in which it is to be located and the site in general will be developed in conformance with the development ordinances and adopted planning policies.

There are no other suitable zoning districts to be considered for this site.

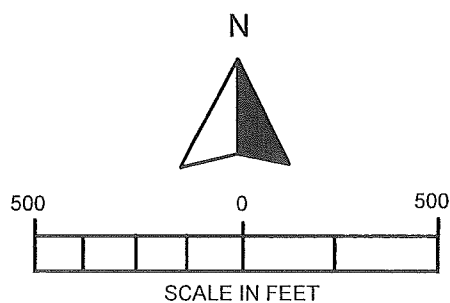
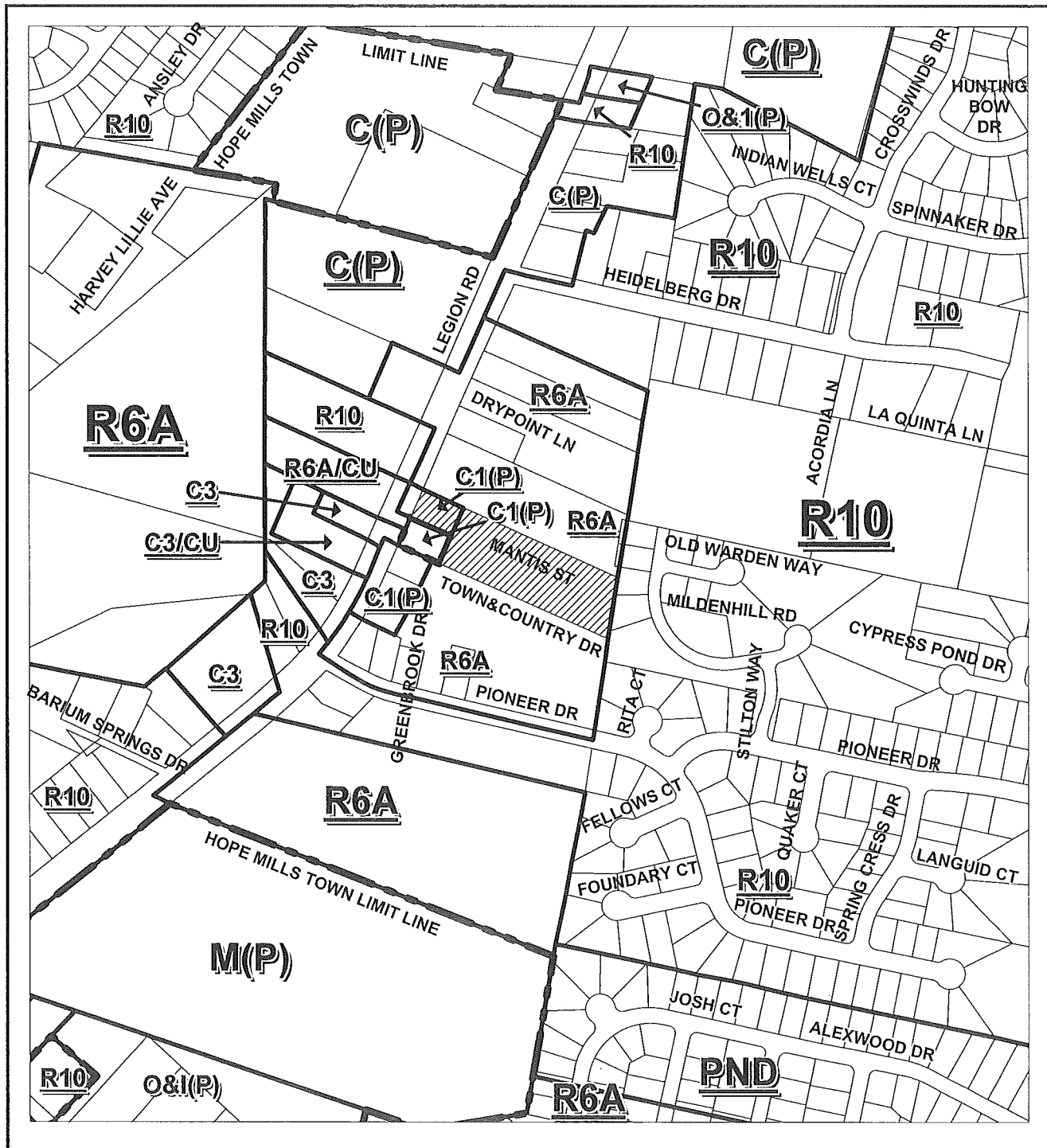
The property owner who is also the developer has voluntarily agreed to this staff recommendation and all attached *Ordinance Related Conditions*.

Mrs. Piland made a motion, seconded by Mr. Clark, that the Joint Planning Board finds that this Conditional Use District is reasonable, neither arbitrary nor unduly discriminatory, and in the public interest, and that the Conditional Use District for a motor vehicle repair and towing business be approved as recommended by staff. Unanimous approval.

A motion was made by Mrs. Piland and seconded by Ms. Hall to approve the Conditional Use Permit if all conditions are complied with after finding that when completed, the proposal: 1) will not materially endanger the public health and safety; 2) will not substantially injure the value of adjoining or abutting property; 3) will be in harmony with the area in which it is to be located; and 4) will be in conformity with the land use plan, thoroughfare plan or other plan as officially adopted by the Board of Commissioners. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING C1(P) & R6A TO C(P)/CUD

ACREAGE: 2.97 AC.+/-

HEARING NO: P10-50

ORDINANCE: COUNTY

HEARING DATE

ACTION

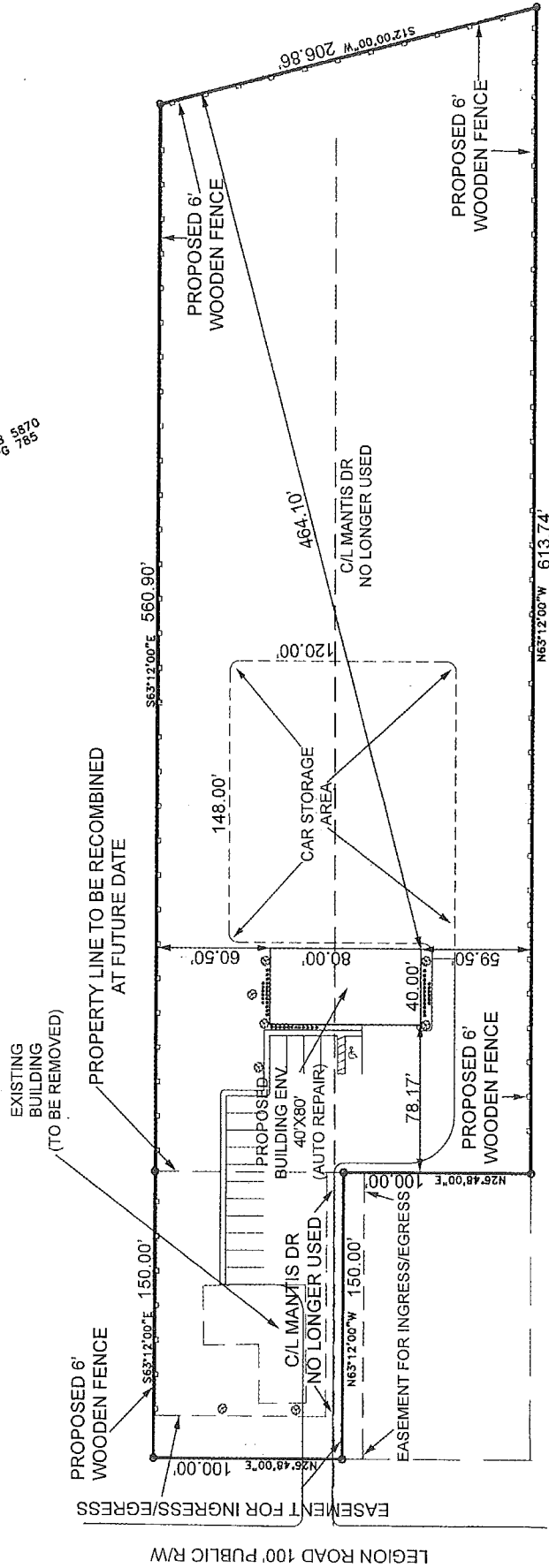
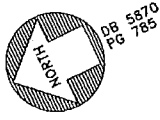
STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

PIN: 0425-20-4533
PIN: 0425-20-7354

WL



CONDITIONAL USE DISTRICT & PERMIT

REQUEST: FOR MOTOR VEHICLE REPAIR AND OTHER PERMITTED USES

CASE: P10-50 ACREAGE: 2.97+/- PARKING: AS SHOWN

ZONED: C1(P)&R6A SCALE: NTS

*SCALED DETAILED SITE PLAN IN FILE AVAILABLE FOR REVIEW UPON REQUEST

TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF
COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, as hereinafter requested, the following facts are submitted:

- Theodore R. Melvin III
Treasia Long Melvin
1. APPLICANT/AGENT: _____
 2. ADDRESS: 1021 Besalt Drive ZIP CODE: 28384
 3. TELEPHONE: (Home) (910) 424-2139 (Work) (910) 424-4381
 4. Location of Property: 3911 Legion Rd.
Hope Mills NC 28348
 5. Parcel Identification Number (PIN #) of subject property: 0425-20-7354
(also known as Tax ID Number or Property Tax ID) 0425-20-4533
 6. Acreage: 2.972 ^{sq} Frontage: 100 ft Depth: 710.9
 7. Water Provider: PWC
 8. Septage Provider: Septic
 9. Deed Book 5870 7603, page(s) 785, 786, 787, 788
405, 406, 407, Cumberland County
Registry. (Attach copy of deed of subject property as it appears in Registry).
 10. Existing use of property: Service: AUTO REPAIR - TOWING & Storage
up to 50 Vehicles
 11. Proposed use(s) of the property: See attached MATRIX
Service: AUTO REPAIR - TOWING & STORAGE up to 50 vehicles

NOTE: Be specific and list all intended uses.

12. It is requested that the foregoing property be rezoned FROM: C(P) & R6A to
C(P)/CUD

TO: (select one)

- _____ Conditional Use District, with an underlying zoning district of _____
(Article V)
- _____ Mixed Use/Conditional Use District (Article VI)
- _____ Planned Neighborhood District/Conditional Use District (Article VII)
- _____ Density Development/Conditional Use District, at the _____ Density
(Article VIII)

APPLICATION FOR
CONDITIONAL USE PERMIT

1. PROPOSED USE(S):

- A. List the use(s) proposed for the Conditional Use Permit. (Use of the underlying district will be restricted only to the use(s) specified in this application.)

- service : Auto repair
- towing storage - up to 50 vehicles
- see attached matrix Attachment A

- B. Density: List the amount of acreage that will be residential, commercial, and/or open space, and the number of lots and/or dwelling units proposed, and the square footage of the non-residential units.

N/A

2. DIMENSIONAL REQUIREMENTS:

- A. Reference either the dimensional requirements of the district, Sec. 1104 or list the proposed setbacks.

as shown on site plan

- B. Off-street parking and loading, Sec. 1202: List the number of spaces, type of surfacing material and any other pertinent information.

as shown on site plan

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Article XIII.

TO MEET CP Sign Regulations

4. LANDSCAPE AND BUFFER REQUIREMENTS:

- A. For all new non-residential and mixed use development abutting a public street, indicate the number and type of large or small ornamental trees used in the streetscape, yard space, and/or parking areas, plus the number and type of shrubs (Sec. 1102N). **NOTE: All required landscaping must be included on the site plan.**

as shown on site plan

- B. Indicate the type of buffering and approximate location, width and setback from the property lines.

as shown on site plan

5. MISCELLANEOUS:

List any information not set forth above, such as the days and hours of the operation, number of employees, exterior lighting, noise, odor and smoke, emission controls, etc.

AUTO REPAIR: Mon - SAT 7:30 AM - 10:00 PM.

TOWING: 7 days a week 24 hrs per day
No noise exceeding county noise ordinance past 10:00 PM
8 employees

Short term storage of wrecked - towed vehicles - no "Junk"
vehicles - No more than 50 vehicles

6. SITE PLAN REQUIREMENTS:

The application shall include a site plan drawn to the specifications of Sec. 1402. If the proposed uses involve development subject to the County Subdivision Ordinance, the site plan required may be general in nature, showing a generalized street pattern, if applicable, and the location of proposed uses. If the proposed uses include development not subject to the Subdivision Ordinance, the site plan shall be of sufficient detail to allow the Planning and Inspections Staff and the Planning Board to analyze the proposed uses and arrangement of uses on the site. It shall also include the footprints of all buildings (proposed and existing), the proposed number of stories, location and number of off-street parking and loading spaces, proposed points of access to existing streets and internal circulation patterns. In addition, the location of all proposed buffers and fences and landscaping shall be included on the site plan.

7. ACKNOWLEDGEMENT:

It is understood by the undersigned that the official zoning map, as originally adopted and subsequently amended, is presumed to be appropriate to the property involved and that the burden of proof for a zoning amendment (change) rests with the petitioner.

It is the responsibility of the petitioner (personally or by agent) to submit to the Planning and Inspections Department a valid request, not incompatible with existing neighborhood zoning patterns.

In order for the Planning Board to offer a favorable recommendation, and for the Board of Commissioners to approve, any Conditional Use District and Permit they must find from the evidence presented at their respective public hearing that:

- A. The use will not materially endanger the public health or safety if located according to the plan submitted and recommended;
- B. The use meets all required conditions and specifications;
- C. The use will maintain or enhance the value of adjoining or abutting properties, or that the use is a public necessity; and
- D. The location and character of the use, if developed according to the plan as submitted and recommended, will be in harmony with the area in which it is to be located and in general conformity with Cumberland County's most recent Comprehensive Land Use Plan and adopted planning policies.

I further understand I must voluntarily agree to all conditions proposed for the Conditional Use Permit.

The undersigned hereby acknowledge that the Planning and Inspections Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

↓ Theodore P. Melvin III

↓ Treasabong Melvin

NAME OF OWNERS (PRINT OR TYPE)

1021 Besalt Drive ST Pauls NC 28384

ADDRESS OF OWNER(S)

910 424 2139

HOME TELEPHONE #

910 424 4381

WORK TELEPHONE #

↓ Theodore P. Melvin III

SIGNATURE OF OWNER(S)

Treasabong Melvin

SIGNATURE OF OWNER(S)

MOTIONS ON CONDITIONAL USE DISTRICT AND PERMIT REZONING APPLICATIONS

IF TO APPROVE CONDITIONAL USE DISTRICT:

I MOVE THAT THE BOARD OF COMMISSIONERS FINDS THAT THE APPLICATION FOR A CONDITIONAL USE DISTRICT DESIGNATED AS CASE NUMBER _____ IS REASONABLE, NEITHER ARBITRARY NOR UNDULY DISCRIMINATORY, IN THE PUBLIC INTEREST, CONSISTENT WITH THE CURRENT LAND USE PLAN ADOPTED BY THIS BOARD OF COMMISSIONERS AND THAT THE FOLLOWING CONDITIONAL USE(S) BE APPROVED: [AS RECOMMENDED BY THE JOINT PLANNING BOARD] - (OR) - [LIST ONLY THE SPECIFIC USE(S) APPROVED BY THE COMMISSIONERS]

IF TO DENY CONDITIONAL USE DISTRICT:

I MOVE THAT THE BOARD OF COMMISSIONERS FAILS TO FIND THAT THIS APPLICATION FOR A CONDITIONAL USE DISTRICT DESIGNATED AS CASE NUMBER _____ IS REASONABLE, NEITHER ARBITRARY NOR UNDULY DISCRIMINATORY, IN THE PUBLIC INTEREST, OR CONSISTENT WITH THE CURRENT LAND USE PLAN ADOPTED BY THIS BOARD OF COMMISSIONERS AND THAT IT THEREFORE BE DENIED.

****IF CONDITIONAL USE DISTRICT IS DENIED, DO NOT MAKE ANY MOTION ON CONDITIONAL USE PERMIT****

IF TO APPROVE CONDITIONAL USE PERMIT:

I MOVE THAT THE BOARD OF COMMISSIONERS FINDS THAT THIS APPLICATION FOR A CONDITIONAL USE PERMIT DESIGNATED AS CASE NUMBER _____, IF COMPLETED AS PROPOSED AND SUBJECT TO THE CONDITIONS RECOMMENDED BY THE JOINT PLANNING BOARD AND APPROVED BY THIS BOARD OF COMMISSIONERS:

- (I) WILL NOT MATERIALLY ENDANGER THE PUBLIC HEALTH OR SAFETY, AND
- (II) WILL MEET ALL REQUIRED CONDITIONS AND SPECIFICATIONS; AND
- (III) WILL MAINTAIN OR ENHANCE THE VALUE OF ADJOINING OR ABUTTING PROPERTIES,

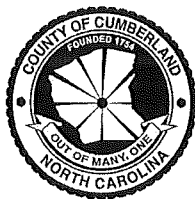
OR, ALTERNATIVELY, THE USE IS A PUBLIC NECESSITY; AND

- (IV) WILL BE IN HARMONY WITH THE AREA IN WHICH IT IS TO BE LOCATED, AND
- (V) WILL BE IN GENERAL CONFORMITY WITH THE COUNTY'S MOST RECENT LAND USE PLAN, AND OTHER PLANNING POLICIES ADOPTED BY THE BOARD OF COMMISSIONERS.

Approved by R. Moorefield
02/08/2010

JAMES E. MARTIN
County Manager

JUANITA PILGRIM
Deputy County Manager



ITEM NO. 4

AMY H. CANNON
Assistant County Manager

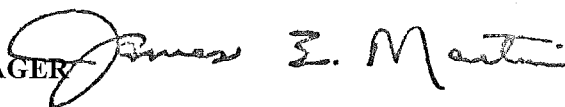
JAMES E. LAWSON
Assistant County Manager

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 JANUARY 18, 2011

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: JANUARY 12, 2011

**SUBJECT: REPORT ON QUALIFIED SCHOOL CONSTRUCTION
BOND SALE ON JANUARY 12, 2011**

Ms. Amy Cannon, Finance Director/Assistant County Manager will provide a report on the Qualified School Construction Bond sale that is taking place on January 12, 2011 at the Board of Commissioners Meeting.

/ct

CM011211-1

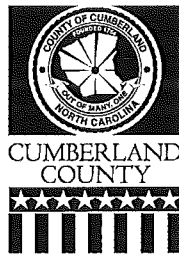
Celebrating Our Past...Embracing Our Future

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

January 7, 2011

ITEM NO. 5A

January 18, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Minimum Housing Appeals Board

BACKGROUND: At their meeting on October 4, 2010, the Board of Commissioners reappointed Charles Lewis to serve a second term on the Minimum Housing Appeals Board. Multiple attempts to contact Mr. Lewis have failed. Therefore, the Minimum Housing Appeals Board currently has one (1) vacancy for a regular member.

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

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

pc: Carol Post, Planning and Inspections Department

Attachments

Celebrating Our Past...Embracing Our Future

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

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

APPLICANTS FOR
MINIMUM HOUSING APPEALS BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BUSSEY, LESTER 673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314 868-9322	RETIRED	HS – SOME COLLEGE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
JONES, ERIC F. (B/M) 123 N. PLYMOUTH FAYETTEVILLE, NC 28312 263-3054/487-0204 (W)	BUSINESS OWNER FITZGERALDS CAR COMPANY	HS; SOME COLLEGE
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGHSCHOOL
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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

January 7, 2011

ITEM NO. 6A

January 18, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: On January 3, 2011, the Board of Commissioners nominated the following individuals to fill three (3) upcoming vacancies on the Child Homicide Identification and Prevention (CHIP) Council:

A Representative of Methodist University School of Social Work Position
Mary Deyampert-McCall (reappointment)

A Representative of the Cumberland County Mental Health Center Position
Debbie Jenkins (reappointment)

A Representative of Fayetteville State University School of Social Work Position
Densie Lucas (reappointment)

I have attached the current membership list for this Council.

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

Attachment

pc: Dr. Sharon Cooper

Celebrating Our Past...Embracing Our Future

CHILD HOMICIDE IDENTIFICATION AND PREVENTION (CHIP) COUNCIL

3 Year Term

(1, 2, 3 year initial terms set. After initial terms are served, all terms are for 3 years)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>A Representative of the Medical Community Whose Specialty is Children</u> Dr. Sharon Cooper PO Box 72929 Ft. Bragg, NC 28307-2929 488-9304	05/10 (3-year term initially)	2nd	May/13 05/31/13	No
<u>A Representative of the Fayetteville- Cumberland County Chamber Of Commerce-Chairman (or designee)</u> VACANT (vacated by G. Cooper)	05/07 (2-year term initially)	1 st	May/09 05/31/09	Yes
<u>A Representative of the Military Community</u> Thomas M. Hill Family Advocacy Program Army Community Service ATTN: IMSE-BRG-MWA 2175 Reilly Road, Stop A Ft. Bragg, NC 28310-5000 907-3491/303/5306	02/10 (2-year term initially)	2nd	Feb/13 02/28/13	No
<u>A Representative from District Court</u> Judge Beth Keever PO Box 363 Fayetteville, NC 28302 678-2901	05/10 (3-year term initially)	2nd	May/13 05/31/13	No
<u>A Representative of the Fayetteville Cumberland County Ministerial Association</u> Dr. Allen McLaughlin Cumberland County Ministerial Council 1430 Hoke Loop Road Fayetteville, NC 28314-6489 867-0443	05/09	2 nd	May/12 05/31/12	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Primary Care</u> VACANT (vacated by Dr. E. Wright) (2-year term initially)	05/07	1 st	May/09 05/31/09	Yes
<u>A Representative of Cumberland County Department of Social Services</u> Brenda R. Jackson Cumberland County Department of Social Services PO Box 2429 Fayetteville, NC 28302 677-2035	06/10	1 st	June/13 06/30/13	Yes
<u>A Representative of the General Public</u> Louis Hackett 4184 Ferncreek Drive Fayetteville, NC 28314 323-3060/322-5324 (c)	05/09	2 nd	May/12 05/31/12	No
Lois A. Kirby 112 N. Churchill Drive Fayetteville, NC 28303 484-6055	02/10 (2-year term initially)	2 nd	Feb/13 02/28/13	No
<u>A Representative of Methodist University School of Social Work</u> Mary Deyampert-McCall 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698	02/08 (3-year term initially)	1 st	Feb/11 02/28/11	Yes
<u>A Representative of the Cumberland County Mental Health Center</u> Debbie Jenkins Cumberland County Mental Health Center PO Box 787 Fayetteville, NC 28302	02/08 (3-year term initially)	1 st	Feb/11 02/28/11	Yes
<u>A Representative of Health Education</u> Wendy Breeden Training and Development Cape Fear Valley Medical Center PO Box 2000 Fayetteville, NC 28302 609-6060	02/10 (2-year term initially)	2 nd	Feb/13 02/28/13	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Law Enforcement</u> Detective Lynette Hodges Cumberland County Sheriff's Dept. 131 Dick Street Fayetteville, NC 28301 677-5433	02/10	2nd (2-year term initially)	Feb/13 02/28/13	No
<u>A Representative of the Legal Community</u> VACANT (vacated by Joanna Shober)	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of the Cumberland County School System</u> Natasha Scott, Social Work Dept. Cumberland County Schools PO Box 2357 Fayetteville, NC 28302 678-2419	02/10	2nd (2-year term initially)	Feb/13 02/28/13	No
<u>A Representative of the Cumberland Interfaith Hospitality Network</u> VACANT (vacated by Denise Giles)	02/08	1 st (2-year term initially)	Feb/10 02/28/10	Yes
<u>A Representative of Womack Army Medical Center</u> Gladys Cartwright Department of Social Work Womack Army Medical Center WAMC Stop A 4-2817 Reilly Road, MCXC Ft. Bragg, NC 28310-7301 907-7869	02/10	2nd (2-year term, initially)	Feb/13 02/28/13	No
<u>A Representative of the Local Media</u> VACANT (vacated by Charles Broadwell)	02/08	1 st (2-year term, initially)	Feb/10 02/28/10	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Fayetteville</u> <u>State University School of</u> <u>Social Work</u> Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	02/08	1 st	Feb/11 02/28/11	Yes
	(3-year term, initially)			
<u>A Representative of the</u> <u>Cumberland County Board of</u> <u>Commissioners</u> William Marshall Faircloth Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	01/11	1 st	Aug/11 08/31/11	Yes
	(serving unexpired term)			

Contact: Dr. Sharon Cooper (Blanche-OA) – 488-9304; Fax 488-8705

Meetings: Meets 3rd Thursday of every other month beginning in January, 6:00 PM, Mental Health Center Board Room, 711 Executive Place

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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January 7, 2011

ITEM NO. 6B

January 18, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Civic Center Commission

BACKGROUND: On January 3, 2011, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Civic Center Commission:

Ryan C. Aul (reappointment)
George Turner (reappointment)
Bill Tew (new appointment)
Nat Robertson (new appointment)
McBryde Grannis (new appointment)

I have attached the current membership list.

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

Attachment

pc: Karen Long, General Manager/CEO

Celebrating Our Past...Embracing Our Future

CIVIC CENTER COMMISSION

3 Year Term

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

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)	1/08	1 st	Jan/11 1/1/11	Yes
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 977-3228, 867-1100/867-2116 (W)	1/08	1 st	Jan/11 1/1/11	Yes
James Robert Smith (W/M) 110 Clarendon Street #612 Fayetteville, NC 28305 423-6400 (W)	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
Richard L. Player, III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121(W)	12/07	2 nd	Jan/11 1/1/11	No
Ralph Spivey (W/M) 3113 Baker Street Fayetteville, NC 28303 867-3201	12/07	2 nd	Jan/11 1/1/11	No
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 each December to make recommendations for vacancies; vacancies are to be placed on Commissioners' January agenda for nominations; terms run January through December consistent with the fiscal year.

<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	2 nd	Jan/13 1/1/13	No
Elizabeth Varnedoe (W/F) 1411 Raeford Road Fayetteville, NC 28305 484-8959	12/08	2 nd	Jan/12 1/1/12	No
John L. Elliott (W/M) 6224 Kirkwall Road Fayetteville, NC 28311 822-4458/678-2257	12/07	2 nd	Jan/11 1/1/11	No
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
<u>Restaurant Owner</u> Thaddeus T. Jenkins (B/M) 225 Green Street, Ste. 1007-C Fayetteville, NC 28301 988-8449 / 480-1800 (W)	01/10	1 st	Jan/13 1/1/13	Yes

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/CEO, Coliseum Complex (or Annette Nunnery – 438-4102/Fax 323-8423)

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Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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January 7, 2011

ITEM NO. 6C

January 18, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: On January 3, 2011, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Juvenile Crime Prevention Council:

Person Under Age 21
Jamarrius Hassell (reappointment)

I have attached the current membership list for this council.

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

Attachment

pc: Margaret Dees, Cumberland County Communicare
Sarah Hemingway, Cumberland County Communicare

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Carol Hudson Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/99			
<u>Chief of Police or designee</u>				
Lt. Darry Whitaker Fayetteville Police Department 467 Hay Street Phone: 433-1910	2/10			
<u>Local Sheriff or designee</u>				
Lt. Bobby Reyes Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	1/07			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Barbara Williams-Gray	10/10			
Social Work Supervisor III – Group Care and LINKS Program				
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2061				
 <u>County Manager or designee</u>				
Juanita Pilgrim, Deputy Co. Mgr.	1/99			
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7726				
 <u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				
 <u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				
 <u>Parks and Recreation Representative</u>				
Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				
 <u>County Commissioner</u>				
Billy R. King	1/99			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	4/10	1 st	Apr/12 4/30/12	Yes
<u>Member of Faith Community</u>				
Rev. Fred Hendley 333 Westwater Way Fayetteville, NC 28301 822-1014(W)/977-9588(C)	9/09	1 st	Sept/11 9/30/11	Yes
<u>Person Under Age 21</u>				
Jamarrius Hassell 3510 Birchfield Ct., Apt. 202 Fayetteville, NC 28306 252-521-1421	4/10	1 st	Feb/11 2/28/11	Yes
(serving unexpired term-may be eligible to serve two additional terms)				
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/10	1 st	Aug/12 8/31/12	Yes
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	4/10	1 st	Apr/12 4/30/12	Yes
<u>United Way or Non-Profit</u>				
Matt Hurley NC United Methodist Church Camping and Retreat Ministries, Inc. 4216 Bartlet Glen Lane Fayetteville, NC 28306 910-425-2793	8/10	1 st	Aug/12 8/31/12	Yes
<u>At Large Representatives</u>				
Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/09	1 st	Sept/11 9/30/11	Yes
(serving unexpired term-eligible to serve one additional term)				

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Kimberly Reeves 412 West Russell Street Fayetteville, North Carolina 28301 423-4824	6/10	2nd	Aug/12 8/31/12	No
Tobias M. Dillard, Sr. US Department of Labor 6500 Windy Grove Court Fayetteville, NC 28314 919-455-3506	8/10	1st	Aug/12 8/31/12	Yes
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	8/09	1 st	Aug/11 8/31/11	Yes
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/10	1st	Aug/12 8/31/12	Yes
Geneva Mixon PO Box 1829 Fayetteville, North Carolina 28302 Phone: 323-3421(W)	8/09	2nd	Aug/11 8/31/11	No
Joan Blanchard 7230 Sandcastle Lane Linden, North Carolina 28356 Phone: 487-0510/322-9097 (C)	6/10	2nd	Aug/12 8/31/12	No

Non-Voting Member

Ronald Tillman
DJJDP Regional Consultant
100 Dillion Drive
Butner, North Carolina 27509
Phone: 919-575-3166 (W)

Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 711B
Executive Place

Contact: Margaret Dees, Cumberland County Communicare – Phone: 829-9017 Fax: 485-4752

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January 7, 2011

ITEM NO. 6 D

January 18, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On January 3, 2011, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy for an unexpired term on the Cumberland County Local Emergency Planning Committee:

First Aid Representative
Buck Wilson (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: Kenny Currie, Emergency Services Director

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Jackie Tuckey City of Fayetteville Environmental Services 455 Grove Street Fayetteville, NC 28301 Phone: 433-1854	8/10	1 st	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	6/10	1 st full	Aug/13 8/31/13	Yes
(eligible to serve an additional 3-year term)				
<u>Operators of Facilities Representative</u>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	4/10	1 st	Nov/11 11/30/11	Yes
(serving unexpired term)				
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 st	Aug/12 8/31/12	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/10	1st	Oct/13 10/31/13	Yes
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/10	1st	Dec/12 12/31/12	Yes
(serving 1 st full term-eligible for another 3-year term)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st full	Aug/13 8/31/13	No
Lieutenant Wade Owen Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	12/09	1 st	Dec/12 12/31/12	Yes
<u>Emergency Management Representative</u>				
Greg Phillips Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 321-6736	9/10	2nd	Sept/13 9/30/13	No
<u>Community Group Representative</u>				
VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
VACANT (vacated by J. Stevens) Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301 433-3673(W)/987-2892(Cell)	1/09	2 nd	Jan/12 1/31/12	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Scott Tanner Cape Fear Valley Health System 1638 Owen Drive Fayetteville, NC 28304 615-7914 (W) / 315-4672 (H)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/08	1 st	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
Kevin Brunson Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5652 (W) / 476-4565 (C)	11/10	1 st full	Nov/13 11/30/13	Yes
<u>At-Large Representative</u>				
Phillip McCorquodale 2413 Cleveland Avenue Fayetteville, NC 28312 323-4112/323-9600 (W)	4/10	1 st	April/13 04/30/13	Yes
Richard A. King 658 Glenola Street Fayetteville, NC 28311 488-2492/977-3118 (W)	6/10	1st	Aug/13 08/31/13	Yes
<u>Local Environmental Representative</u>				
Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3324 (W)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

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

Ex-Officio Members:

Elected Official Representative (Liaison)

Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Bennie Nichols, Chief, Fayetteville Fire Department

Dale Iman, City Manager

James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms

Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am – PWC Office, 955 Old Wilmington Road

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Chairman

MARSHALL FAIRCLOTH
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January 7, 2011

ITEM NO. 6E

January 18, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Fayetteville-Cumberland Senior Citizens Advisory Commission

BACKGROUND: On January 3, 2011, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Fayetteville-Cumberland Senior Citizens Advisory Commission.

William J. Watson (reappointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Mary Brymer, Senior Programs Supervisor

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	2/09	1 st	Feb/11 2/28/11	Yes
Judy Dawkins 2004 Morganton Road Fayetteville, NC 28305 323-4975/433-1136(W)	12/10	1st	Dec/12 12/31/12	Yes
Lewis Scott Oatman 5575 Hallwood Drive Hope Mills, NC 28348 425-8450/822-7119 (W)	9/10	1 st	Sept/12 9/30/12	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	9/10	2nd	Sept/12 9/30/12	No
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 Kenneth Edge

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

*NOTE: This Board was expanded in 2006. The City and County agreed to expand from 10 to 20 members. The 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.