
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 3, 2011
9:00 AM

INVOCATION Chairman Kenneth Edge

Minister:

PLEDGE OF ALLEGIANCE

1. Approval of Agenda
2. Presentation by Mr. Eddie Maynor, ABC Board Chairman.
3. Consent Agenda
 - A. Approval of minutes for the December 20, 2010 regular meeting.
 - B. Approval of Board of Commissioners' FY11 Strategic Planning Session Dates.
 - C. Approval of Change Order E-1 (Final) T&H Electrical Corporation Crown Arena & Theater PME & Life Safety Improvements Project.
 - D. Approval of EPA Mandatory Greenhouse Gas Reporting Requirements - Appointment of Designated Representative, Alternate Designated Representative and Agent for Cumberland County Ann Street Landfill.
 - E. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
 - F. Budget Revisions:
 - (1) Health

Family Planning Clinic - Revision in the amount of \$13,000 to appropriate Health fund balance for contracted services. (B11-235) **Funding Source – Health Fund Balance**

(2) Social Services

Revision in the net amount of \$8,668 to recognize an insurance settlement and to reallocate budgeted expenditures to fund the purchase of a replacement van and to fund additional costs for four vans previously approved in the adopted budget.
(B11-236) **Funding Source – Reallocation of Budgeted Expenditures and Insurance Settlement**

ITEMS OF BUSINESS

4. Nominations to Boards and Committees

- A. Child Homicide Identification and Prevention (CHIP) Council (3 Vacancies)
- B. Civic Center Commission (5 Vacancies)
- C. Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
- D. Cumberland County Local Emergency Planning Committee (1 Vacancy)
- E. Senior Citizens Advisory Commission (1 Vacancy)

5. Appointments to Boards and Committees

- A. Cape Fear Valley Hospital System Board of Trustees (1 Vacancy)

Nominee:

General Public Position – County Appointee: Earnest Curry

- B. Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)

Nominee:

A Representative of the Cumberland
County Board of Commissioners:

Commissioner Marshall Faircloth

- C. Farm Advisory Board (3 Vacancies)

Nominees:

Farmer:

Collins Bullard

Natural Resource Conservation Service:

Reuben Cashwell

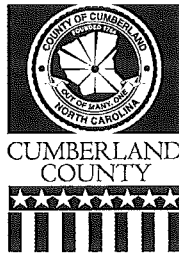
Farm Bureau Representative:

David Gillis

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

ITEM NO. 3B

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

CONSENT AGENDA ITEM FOR JANUARY 3, 2011 MEETING

MEMO TO: Board of Commissioners
MEMO FROM: Marie Colgan, Clerk *mc*
DATE: December 22, 2010
RE: Approval of Strategic Planning Session Dates

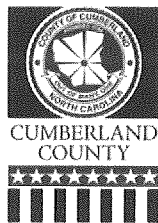
BACKGROUND: The below dates have been requested as Special Meeting dates for the Board of Commissioners for strategic planning purposes:

January 14, 2011 - Team Building & Advanced Strategic Planning with
Department Heads
January 27, 2011 - Strategic Planning Session
February 18, 2011 - Strategic Planning Session

ACTION: Approve requested dates for Special Meetings for Strategic Planning.

Celebrating Our Past...Embracing Our Future

ROBERT N. STANGER, P.E.
County Engineer



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

ENGINEERING DEPARTMENT

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

December 17, 2010

MEMORANDUM

ITEM NO. 3C

TO: BOARD OF COUNTY COMMISSIONERS
FROM: ROBERT N. STANGER, COUNTY ENGINEER *RNS*
THROUGH: AMY H. CANNON, ASSISTANT COUNTY MANAGER
SUBJECT: APPROVAL OF CHANGE ORDER E-1 (FINAL)
T&H ELECTRICAL CORPORATION
CROWN ARENA & THEATER PME & LIFE SAFETY
IMPROVEMENTS PROJECT

BACKGROUND

In May, 2010, the Board entered into a contract with T&H Electrical Corporation in the amount of \$1,237,500.00 for construction of electrical and life safety (fire alarm) improvements in the Crown Arena and Theater. The Board also approved a project construction contingency of \$242,350.00. The scope of the electrical work included the demolition of the existing switchgear, power distribution panels and 2-wire conductors and installation of new switchgear, distribution panels, transformers, conduit, 3-wire conductors, emergency generator and fire alarm system. During the course of construction on this renovation project, a number of issues arose that required immediate decisions to maintain the project schedule and ensure the availability of the Theater by mid-September.

Attached is Change Order E-1 in the amount of \$83,975.71 for additional work on the Crown Arena & Theater PME & Life Safety Improvements Project. The additional work items are outlined in this change order and can be summarized as follows:

- | | |
|---------------------------------|-------------------|
| • Owner requested revisions. | ADD: \$ 37,083.91 |
| • Design revisions. | ADD: \$ 24,257.87 |
| • Code compliance requirements. | ADD: \$ 22,633.93 |

Sufficient monies are available in the construction contingency to fund this change order. The change order document has been reviewed by the County Attorney's Office for legal sufficiency.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, the project architect LSV, and management is to approve Change Order E-1 for T&H Electrical for additional work on the Crown Arena & Theater PME & Life Safety Improvements Project in the amount of \$83,975.71 and increase the contract sum to \$1,321,475.71. The proposed action by the Board is to follow the staff recommendation.

Celebrating Our Past...Embracing Our Future

CHANGE ORDER

Distribution To:

OWNER	<input type="checkbox"/>
ENGINEER	<input type="checkbox"/>
CONTRACTOR	<input type="checkbox"/>
FIELD	<input type="checkbox"/>
OTHER	<input type="checkbox"/>

PROJECT: Cumberland County
Crown Arena & Theater
PME & Life Safety Improvements

CHANGE ORDER NUMBER: E-1(Final)

INITIATION DATE: September 2, 2010

TO: T & H Electrical Corporation
P.O. Box 1429
Wilson, NC 27894

ARCHITECT'S PROJECT NO: 0801

CONTRACT FOR: Mechanical Construction

CONTRACT DATE: May 3, 2010

You are directed to make the following changes in this Contract:

Provide additional labor, materials and equipment to install measures as indicated on the attached change proposals enumerated below:

CCN-1	Revised lighting in Arena.	ADD: \$ 4,867.94
CCN-2	Install 2-inch raceway for fiber optic cable.	ADD: \$ 2,325.37
CCN-3	Remove existing generator and ATS.	ADD: \$ 5,930.02
	SUBTOTAL	ADD: \$ 13,123.33
	LESS allowance per Addendum No. 4 item 2f	DED: \$ 10,000.00
	BALANCE	ADD: \$ 3,123.33
	O&P (Balance is subject to O&P of 15.0%; $3,123.33 \times .15 = \$468.50$)	ADD: \$ 468.50
	AMOUNT BROUGHT FORWARD	ADD: \$ 3,591.83
	AMOUNT BROUGHT FORWARD	ADD: \$ 3,591.83
CCN-4	Install new circuit to BAS Control Panel in boiler room.	ADD: \$ 713.52
CCN-5R	Increase size of circuit breakers and conductors in Panel BA for pumps.	ADD: \$ 2,773.52
CCN-6	Install new conduits in Arena where different circuits with different voltages were run in the same conduit.	ADD: \$ 1,594.36
CCN-7	Install new conduit from Panel CK to sewage pump in Arena basement.	ADD: \$ 1,663.66
CCN-8	Add two breakers to Panel CAG.	ADD: \$ 1,493.08
CCN-9	Install conduit and conductors for heat tape for equipment in the mechanical yard.	ADD: \$ 2,877.79
CCN-10R	Add ten new emergency lights in Theater as directed by Fire Inspector.	ADD: \$ 3,883.10
CCN-11	Add exit lights in Theater as directed by Fire Inspector.	ADD: \$ 4,101.75
CCN-12	Replace PVC conduit with EMT conduit and pull new conductors at retractable bleachers to correct electrical code deficiencies.	ADD: \$ 4,861.57
CCN-13	Sawcut floor in Theater for new conductors to aisle seat lights where existing raceway could not be used.	ADD: \$ 1,506.75
CCN-14	Install conduit and conductors to feed two pumps from emergency panel CAHE.	ADD: \$ 6,955.75
CCN-15	Add sixty-one (61) light fixtures in Arena to replace existing lights not in compliance with electrical code per Electrical Inspector.	ADD: \$ 7,685.23
CCN-16	Add duct detector in AHU in Theater per Fire Inspector.	ADD: \$ 507.92
CCN-17	Add fifteen (15) lights at the Arena catwalk.	ADD: \$ 1,889.81
CCN-18	Install conduits, conductors and quasite box in mechanical yard for new power feed to existing parking lot lights to repair damage by others.	ADD: \$ 12,648.95
CCN-19	Install two pole lights with raceway and conductors in handicap parking lot at Theater and new raceway and conductors to existing pole in north parking lot.	ADD: \$ 11,997.57
CCN-20	Revisions to fire alarm system.	ADD: \$ 11,150.76
CCN-21	Add 100 Amp circuit breaker to emergency generator.	ADD: \$ 2,078.79

TOTAL ADD: \$ 83,975.71

Through the acceptance of this Change Order, the Contractor acknowledges that he has reviewed the status of the work to date and that this Change Order represents the final and complete payment for the above stated additional work on the Cumberland County Crown Arena & Theater PME & Life Safety Improvements Project and includes any and all costs for delays, claims or demands against the Owner. The Contractor by accepting the Change Order agrees to indemnify the Owner and all other parties associated with this project forever from liens or claims from the Contractor or any other person directly or indirectly acting for, through, or under the Contractor.

Not valid until signed by the Owner and the Architect. Signature of the Contractor indicates agreement herewith, including any adjustment in the Contract Sum or the Contract Time.

The original (Contract Sum) (~~Guaranteed Maximum Cost~~) was.....\$ 1,237,500.00
Net change by previously authorized Change Orders.....\$ 0.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) prior to this Change Order was.....\$ 1,237,500.00
The (Contract Sum) (~~Guaranteed Maximum Cost~~) will be (increased) (~~decreased~~) (~~unchanged~~) by this
Change Order.....\$ 83,975.71
The new (Contract Sum) (~~Guaranteed Maximum Cost~~) including this Change Order will be.....\$ 1,321,475.71
The Contract Time will be (increased) (~~decreased~~) (unchanged) by (--0--) Days
The Date of Substantial Completion as of the date of this Change Order therefore is unchanged.

ARCHITECT
The LSV Partnership
Architects/Planners AIA
P.O. Box 53713
Fayetteville, NC 28305

CONTRACTOR
T & H Electrical Corporation
P.O. Box 149
Wilson, NC 27894

OWNER
Cumberland County
P.O. Box 1829
Fayetteville, NC 28302

BY: _____

BY: _____

BY: _____

DATE: _____

DATE: _____

DATE: _____

PROPOSED CHANGE ORDER

CCN # **X 1**
Date: 9/2/2010
Project Name: Crown Thater and Ai
Project Number: B-575
Page Number: 1

Client Address:

Work Description

B575
CROWN ARENA

ADDER FOR TYPE C FIXTURES

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # **X 1**

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
Type C Fixture	44	0.00	44.00
Totals		0.00	44.00

Summary

LIGHTING FIXTURES		2,618.00
Material Tax (@ 8.000 %)		209.44
Material Total		2,827.44
JOURNEYMAN (44.00 Hrs @ \$26.50)		1,166.00
WORKING FOREMAN (11.00 Hrs @ \$26.50)		291.50
Labor Burden (@ 40.000 %)		583.00
Subtotal		4,867.94
Overhead (@ 10.000 %)		486.79
Markup (@ 5.000 %)		267.74
Subtotal		5,622.47
Final Amount		\$5,622.47

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

ORIGINAL

PROPOSED CHANGE ORDER

CCN # **2**
 Date: 9/16/2010
 Project Name: Sam Williams Pricing
 Project Number: Sam Williams Pricing
 Page Number: 1

Client Address:

Work Description

TWO INCH RACEWAY FOR FIBER IN DATA ROOM FOR CENTURY LINK COMMUNICATIONS

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # **2**.

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
2" GRC (GALV)	40	172.40	0.00
2" GRC COUPLING	4	12.56	0.00
2" PVC	220	116.60	0.00
2" PVC FEM ADAPTER	1	0.76	0.00
2" PVC END BELL	1	3.21	0.00
POLYTWINE	260	0.00	0.00
Qt PVC Glue	1	15.00	0.00
Labor	1	0.00	40.00
Totals		320.53	40.00

Summary

General Materials		320.53
Material Tax (@ 8.000 %)		25.64
Material Total		346.17
JOURNEYMAN (40.00 Hrs @ \$26.50)		1,060.00
Labor Burden (@ 32.000 %)		339.20
DJC (Gen Cond) (40.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)		200.00
DITCH WITCH (per Hour) (1.00 @ 2.00 @ \$150.00 + 0.000 % + 0.000 % + 0.000 %)		300.00
CORE DRILL (1.00 @ 2.00 @ \$40.00 + 0.000 % + 0.000 % + 0.000 %)		80.00
Subtotal		2,325.37
Overhead (@ 10.000 %)		232.54
Markup (@ 5.000 %)		127.90
Subtotal		2,685.81
Final Amount		\$2,685.81

ORIGINAL

PROPOSED CHANGE ORDER

CCN # **83**
 Date: 9/16/2010
 Project Name: Sam Williams Pricing
 Project Number: Sam Williams Pricing
 Page Number: 1

Client Address:

Work Description

Generator (Remove existing generator & ATS)

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~8~~ 3

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
1 1/2" EMT CONDUIT	30	39.00	0.00
1 1/2" EMT STL COMP CONN	2	4.90	0.00
1 1/2" EMT STL COMP CPLG	3	6.63	0.00
3/4" GRC (GALV)	150	216.00	0.00
1 1/4" GRC (GALV)	30	87.00	0.00
1 1/2" GRC (GALV)	20	68.00	0.00
3/4" GRC COUPLING	24	24.48	0.00
1 1/2" GRC COUPLING	6	14.28	0.00
1 1/2" LL DC BODY, CVR, GSKT	1	49.00	0.00
3/4" GRC 90 DEG ELBOW	15	53.10	0.00
1 1/2" GRC 90 DEG ELBOW	2	18.46	0.00
1 1/2" PVC	50	22.00	0.00
#14 THHN BLACK	660	69.30	0.00
#8 THHN BLACK	110	40.48	0.00
#4 THHN BLACK	440	369.16	0.00
12x12x 4" SCREW CVR BOX NEMA 1	1	35.82	0.00
P-1000 1 5/8 STRUT	20	43.60	0.00
STRUT L- JOINER P-1036GR	4	30.61	0.00
1/4 PLATED T-ROD	30	7.50	0.00
CD1B 3/4" EMT/GRC CLAMP	25	10.73	0.00
CD3B 1 1/2" EMT/1 1/4" GRC CLAMP	6	3.94	0.00
REMOVE EXISTING GEN & ATS	1	0.00	0.00
LABOR	1	0.00	67.00
BREAKER FROM CUMMINS	1	1,650.00	0.00
DUCT TAPE	3	15.00	0.00
Totals		2,879.00	67.00

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

CCN #

Date:

Project Name:

Project Number:

Page Number:

x 3

9/16/2010

Sam Williams Pricing

Sam Williams Pricing

2

Summary

General Materials		2,879.00
Material Tax	(@ 8.000 %)	230.32
Material Total		3,109.32
JOURNEYMAN	(67.00 Hrs @ \$26.50)	1,775.50
Labor Burden	(@ 40.000 %)	710.20
DJC (Gen Cond)	(67.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	335.00
Subtotal		5,930.02
Overhead	(@ 10.000 %)	593.00
Markup	(@ 5.000 %)	326.15
Subtotal		6,849.17
Final Amount		\$6,849.17

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

CCN #: 7

Final Amount: \$6,849.17

Name: _____

Date: _____

Signature: _____

Change Order #:

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

PROPOSED CHANGE ORDER

CCN # **4**
Date: 9/16/2010
Project Name: Sam Williams Pricing
Project Number: Sam Williams Pricing
Page Number: 1

Client Address:

Work Description

Circuit to BAS Control Panel in Boiler Room

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~4~~ **4**

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
3/4" EMT CONDUIT	80	33.60	3.52
3/4" EMT STL COMP CONN	2	1.04	0.31
3/4" EMT STL COMP CPLG	8	4.48	0.00
#12 THHN BLACK	280	38.92	1.80
CD1B 3/4" EMT/GRC CLAMP	12	5.15	0.90
LABOR	1	0.00	6.00
Totals		83.19	12.54

Summary

General Materials		83.19
Material Tax	(@ 8.000 %)	6.66
Material Total		89.85
JOURNEYMAN	(12.54 Hrs @ \$26.50)	332.31
Labor Burden	(@ 40.000 %)	132.92
DJC (Gen Cond)	(12.54 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	62.68
Subtotal		617.76
Overhead	(@ 10.000 %)	61.78
Markup	(@ 5.000 %)	33.98
Subtotal		713.52
Final Amount		\$713.52

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

ORIGINAL

PROPOSED CHANGE ORDER

Revised

CCN #

Date:

Project Name:

Project Number:

Page Number:

12/16/2010

Sam Williams Pricing

Sam Williams Pricing

1

Client Address:

Work Description

BA Panel Pumps
 REVISED PRICING
 Change 3- 40 Amp Breakers to 70 Amp 3 Pole
 Increase wire size to #4 with #8 ground

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~8~~ 5 R

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
#8 THHN BLACK	255	93.84	2.23
#4 THHN BLACK	765	683.14	9.75
70 AMP 3 Pole Breaker	3	1,638.00	0.00
#8	-765	-281.52	-6.69
#10	-255	-56.61	-1.53
Totals		2,076.86	3.76

Summary

General Materials		2,076.86
Material Tax	(@ 8.000 %)	166.15
Material Total		2,243.01
JOURNEYMAN	(3.76 Hrs @ \$26.50)	99.64
Labor Burden	(@ 40.000 %)	39.86
DJC (Gen Cond)	(3.76 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	18.81
Subtotal		2,401.32
Overhead	(@ 10.000 %)	240.13
Markup	(@ 5.000 %)	132.07
Subtotal		2,773.52
Final Amount		\$2,773.52

CONTRACTOR CERTIFICATION

ORIGINAL

PROPOSED CHANGE ORDER

CCN # ~~10~~
 Date: 10/25/2010
 Project Name: Sam Williams Pricing
 Project Number: Sam Williams Pricing
 Page Number: 1

Client Address:

Work Description

Crown Arena
 B575

Running new conduit to separate different circuits with different voltages.

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~10~~.

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
1/2" EMT CONDUIT	40	8.80	0.00
3/4" EMT CONDUIT	40	16.80	0.00
1/2" EMT STL COMP CPLG	4	1.64	0.00
3/4" EMT STL COMP CPLG	2	1.04	0.00
1/2" EMT INSUL STL COMP CONN	2	0.72	0.00
3/4" EMT INSUL STL COMP CONN	10	5.20	0.00
4x2 1/8" SQ BOX 3/4" KO	6	6.18	0.00
4" SQ BLANK COVER	6	2.16	0.00
1/4x 4 SPRING WING P/H TGL BOLT	4	2.81	0.00
#8x 1 F/H SELF-TAP SCREW	20	0.00	0.00
1/2" EMT CLAMP	6	2.16	0.00
3/4" EMT CLAMP	8	4.00	0.00
TOTAL LABOR	1	0.00	28.00
Totals		51.51	28.00

Summary

General Materials		51.51
Material Tax	(@ 8.000 %)	4.12
Material Total		55.63
JOURNEYMAN	(28.00 Hrs @ \$26.50)	742.00
OVERTIME ADJUSTMENT	(7.00 Hrs @ \$13.50)	94.50
Labor Burden	(@ 40.000 %)	334.60
UJC (GEN COND)	(28.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	140.00
Subtotal		1,366.73

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

CCN #

Date:

Project Name:

Project Number:

Page Number:

34 6

10/25/2010

Sam Williams Pricing

Sam Williams Pricing

2

Summary (Cont'd)

Overhead	(@ 10.000 %)	136.67
Markup	(@ 5.000 %)	75.17

Subtotal		1,578.57
BOND	(@ 1.000 %)	15.79

Final Amount		\$1,594.36
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CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

CCN #: 10

Final Amount: \$1,594.36

Name: _____

Date: _____

Signature: _____

Change Order #: _____

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

PROPOSED CHANGE ORDER

CCN #

Date:

Project Name:

Project Number:

Page Number:

11
10/25/2010

Sam Williams Pricing

Sam Williams Pricing

1

Client Address:

Work Description

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # 11.

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
3/4" EMT CONDUIT	100	42.00	0.00
3/4" EMT STL COMP CPLG	10	5.60	0.00
3/4" EMT INSUL STL COMP CONN	2	1.04	0.00
#12 THHN BLACK	400	60.40	0.00
TOTAL LABOR	1	0.00	26.00
20 AMP 2 POLE BKR	1	40.00	0.00
Totals		149.04	26.00

Summary

General Materials		149.04
Material Tax (@ 8.000 %)		11.92
Material Total		160.96
JOURNEYMAN (26.00 Hrs @ \$26.50)		689.00
OVERTIME ADJUSTMENT (6.50 Hrs @ \$13.25)		86.13
Labor Burden (@ 40.000 %)		310.05
DJC (GEN COND) (26.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)		130.00
CORE DRILL (1.00 @ 2.00 @ \$25.00 + 0.000 % + 0.000 % + 0.000 %)		50.00
Subtotal		1,426.14
Overhead (@ 10.000 %)		142.61
Markup (@ 5.000 %)		78.44
Subtotal		1,647.19
BOND (@ 1.000 %)		16.47
Final Amount		\$1,663.66

CONTRACTOR CERTIFICATION

Name:

Date:

Signature:

I hereby certify that this quotation is complete and accurate based on the information provided.

ORIGINAL

PROPOSED CHANGE ORDER

CCN #

Date:

Project Name:

Project Number:

Page Number:

12-8

10/25/2010

Sam Williams Pricing

Sam Williams Pricing

1

Client Address:

Work Description

CROWN ARENA
B575

ADD BREAKERS TO PANEL CAG PER DIRECTION FROM DESIGN TEAM

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~12~~ 8

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
TOTAL LABOR	1	0.00	4.00
ADD 225 AMO 3 POLE	2	1,012.00	0.00
Totals		1,012.00	4.00

Summary

General Materials		1,012.00
Material Tax	(@ 8.000 %)	80.96
Material Total		1,092.96
JOURNEYMAN	(4.00 Hrs @ \$26.50)	106.00
OVERTIME ADJUSTMENT	(1.00 Hrs @ \$13.25)	13.25
Labor Burden	(@ 40.000 %)	47.70
DJC (GEN COND)	(4.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	20.00
Subtotal		1,279.91
Overhead	(@ 10.000 %)	127.99
Markup	(@ 5.000 %)	70.40
Subtotal		1,478.30
BOND	(@ 1.000 %)	14.78
Final Amount		\$1,493.08

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

ORIGINAL

PROPOSED CHANGE ORDER

CCN # ~~14~~ 9
Date: 10/25/2010
Project Name: Sam Williams Pricing
Project Number: Sam Williams Pricing
Page Number: 1

Client Address:

Work Description

CROWN ARENA
B575

PROVIDE CONDUIT & WIRING TO HEAT TAPE

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~14~~ 9

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
3/4" EMT CONDUIT	100	42.00	0.00
3/4" EMT STL COMP CPLG	1	0.56	0.00
3/4" EMT INSUL STL COMP CONN	1	0.52	0.00
#12 THHN SOLID BLACK	1,100	166.10	0.00
1-G ALUM BLANK WP BOX MNT COVER GR	4	32.00	0.00
20A 125V DUP REC - GFCI IVY (SG)	3	39.00	0.00
P-1000 1 5/8 STRUT	100	218.00	0.00
1/4 PLATED T-ROD	100	25.00	0.00
TOTAL LABOR	1	0.00	40.00
IN USE CVR	3	30.00	0.00
Totals		553.18	40.00

Summary

General Materials		553.18
Material Tax	(@ 8.000 %)	44.25
Material Total		597.43
JOURNEYMAN	(40.00 Hrs @ \$26.50)	1,060.00
OVERTIME ADJUSTMENT	(10.00 Hrs @ \$13.25)	132.50
Labor Burden	(@ 40.000 %)	477.00
DJC (GEN COND)	(40.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	200.00
Subtotal		2,466.93
Overhead	(@ 10.000 %)	246.69
Markup	(@ 5.000 %)	135.68
Subtotal		2,849.30
BOND	(@ 1.000 %)	28.49

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

CCN #

~~14~~ 9

Date:

10/25/2010

Project Name:

Sam Williams Pricing

Project Number:

Sam Williams Pricing

Page Number:

2

Summary (Cont'd)

Final Amount

\$2,877.79

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

CCN #: ~~14~~ 9

Final Amount: \$2,877.79

Name: _____

Date: _____

Signature: _____

Change Order #: _____

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

PROPOSED CHANGE ORDER*Revised
10*

CCN # ~~10~~
 Date: 12/16/2010 *SW*
 Project Name: Sam Williams Pricing
 Project Number: Sam Williams Pricing
 Page Number: 1

Client Address:

Work Description

CROWN ARENA
 B575
 REVISED PRICING

ADD TEN NEW EMERG LIGHTS

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.We request a time extension of 3 days.We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~10~~ *10R***Itemized Breakdown**

Description	Qty	Total Mat.	Total Hrs.
#12/2C CU MC CABLE STL ARMOR	250	105.00	0.00
#12/3C CU MC CABLE STL ARMOR	250	147.50	0.00
3/8" AC-90/MC DC SCREW-IN CONN	50	46.27	0.00
4x2 1/8" SQ BOX 3/4" KO	8	100.24	0.00
4" SQ 1G PLSTR RING 5/8" RISE	8	37.87	0.00
20A 120-277V S/P LKG SW - BRN (SG)	1	12.50	0.00
20A 120-277V 3/W LKG SW - BRN (SG)	3	58.50	0.00
SQ BOX MTG BRKT	8	20.48	0.00
TOTAL LABOR	1	0.00	50.00
EMERG FIXTURES	10	390.00	0.00
Totals		918.35	50.00

Summary

General Materials		918.35
Material Tax	(@ 8.000 %)	73.47
Material Total		991.82
JOURNEYMAN	(50.00 Hrs @ \$26.50)	1,325.00
OVERTIME ADJUSTMENT	(12.50 Hrs @ \$13.25)	165.63
Labor Burden	(@ 40.000 %)	596.25
DJC (GEN COND)	(50.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	250.00
Subtotal		3,328.70
Overhead	(@ 10.000 %)	332.87
Markup	(@ 5.000 %)	183.08
Subtotal		3,844.65
BOND	(@ 1.000 %)	38.45

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

CCN #

~~13~~ / 10

Date:

12/16/2010

Project Name:

Sam Williams Pricing

Project Number:

Sam Williams Pricing

Page Number:

2

Summary (Cont'd)

Final Amount

\$3,883.10

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCECCN #: ~~13~~ 10R

Final Amount: \$3,883.10

Name: _____

Date: _____

Signature: _____

Change Order #: _____

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

PROPOSED CHANGE ORDER

CCN # 15
 Date: 10/25/2010
 Project Name: Sam Williams Pricing
 Project Number: Sam Williams Pricing
 Page Number: 1

Client Address:

Work Description

CROWN ARENA
 B575

ADD EXIT LIGHTS PER FIRE MARSHALL

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~16~~ 11

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
#12/2C AC-90 CABLE	250	105.00	0.00
#12/3 SJ CORD	250	155.00	0.00
3/8" AC-90/MC DC SCREW-IN CONN	100	48.12	0.00
4x1 1/2" OCT BOX 3/4" KO	4	14.68	0.00
4" OCT BLANK COVER	4	5.27	0.00
TOTAL LABOR	1	0.00	64.00
MALE CORD CAP	3	24.60	0.00
FEMALE PLUGS	2	16.40	0.00
WALL PACKS	3	117.00	0.00
Totals		486.06	64.00

Summary

General Materials		486.06
Material Tax	(@ 8.000 %)	38.88
Material Total		524.94
JOURNEYMAN	(64.00 Hrs @ \$26.50)	1,696.00
OVERTIME ADJUSTMENT	(16.00 Hrs @ \$13.25)	212.00
Labor Burden	(@ 40.000 %)	763.20
DJC (GEN COND)	(64.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	320.00
Subtotal		3,516.14
Overhead	(@ 10.000 %)	351.61
Markup	(@ 5.000 %)	193.39
Subtotal		4,061.14
BOND	(@ 1.000 %)	40.61

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

CCN # ~~16~~ 11
Date: 10/25/2010
Project Name: Sam Williams Pricing
Project Number: Sam Williams Pricing
Page Number: 2

Summary (Cont'd)

Final Amount

\$4,101.75

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

CCN #: ~~16~~ 11

Final Amount: \$4,101.75

Name: _____

Date: _____

Signature: _____

Change Order #: _____

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

PROPOSED CHANGE ORDER

CCN # ~~18~~ 12
 Date: 10/25/2010
 Project Name: Sam Williams Pricing
 Project Number: Sam Williams Pricing
 Page Number: 1

Client Address:

Work Description

CROWN ARENA
 B575

RETRACTABLE SEATS

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~18~~ 12

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
3/4" EMT CONDUIT	100	42.00	0.00
3/4" EMT STL COMP CPLG	10	5.60	0.00
3/4" EMT INSUL STL COMP CONN	10	5.20	0.00
1" EMT LB	2	47.88	0.00
3/4" COVER	2	8.02	0.00
3/4" NEOPRENE GASKET	2	4.94	0.00
#12 THHN SOLID BLACK	1,150	172.50	0.00
#10 THHN SOLID BLACK	130	30.94	0.00
4x2 1/8" SQ BOX 3/4" KO	2	2.76	0.00
4" SQ BLANK COVER	2	0.72	0.00
TOTAL LABOR	1	0.00	48.00
20 AMP 3 POLE	3	1,461.00	0.00
Totals		1,781.56	48.00

Summary

General Materials		1,781.56
Material Tax	(@ 8.000 %)	142.52
Material Total		1,924.08
JOURNEYMAN	(48.00 Hrs @ \$26.50)	1,272.00
OVERTIME ADJUSTMENT	(12.00 Hrs @ \$13.25)	159.00
Labor Burden	(@ 40.000 %)	572.40
DJC (GEN COND)	(48.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	240.00
Subtotal		4,167.48
Overhead	(@ 10.000 %)	416.75
Markup	(@ 5.000 %)	229.21
Subtotal		4,813.44

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

CCN # 12
Date: 10/25/2010
Project Name: Sam Williams Pricing
Project Number: Sam Williams Pricing
Page Number: 2

Summary (Cont'd)

BOND (@ 1.000 %) 48.13

Final Amount

\$4,861.57

CONTRACTOR CERTIFICATION

Name: _____
Date: _____
Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

CCN #: 12
Final Amount: \$4,861.57
Name: _____
Date: _____
Signature: _____
Change Order #: _____

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

PROPOSED CHANGE ORDER

CCN #

Date:

Project Name:

Project Number:

Page Number:

13

21

10/25/2010

Sam Williams Pricing

Sam Williams Pricing

1

Client Address:

Work Description

CROWN ARENA
B575

SAWCUT FLOOR WHERE EXISTING RACEWAY COULD NOT BE USED.

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # 21 13

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
1/2" GRC (GALV)	40	52.80	2.10
Totals		52.80	2.10

Summary

General Materials		52.80
Material Tax (@ 8.000 %)		4.22
Material Total		57.02
JOURNEYMAN (2.10 Hrs @ \$26.50)		55.65
OVERTIME ADJUSTMENT (0.53 Hrs @ \$13.25)		7.02
Labor Burden (@ 40.000 %)		25.07
DJC (GEN COND) (2.10 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)		10.50
Subtotal		155.26
Overhead (@ 10.000 %)		15.53
Markup (@ 5.000 %)		8.54
Subtotal		179.33
CORING (\$787.50 + 0.000 % + 0.000 % + 0.000 %)		787.50
CUTTING & PATCHING (\$525.00 + 0.000 % + 0.000 % + 0.000 %)		525.00
Subtotal		1,491.83
BOND (@ 1.000 %)		14.92
Final Amount		\$1,506.75

CONTRACTOR CERTIFICATION

Name:

Date:

ORIGINAL

PROPOSED CHANGE ORDER

CCN # **17 14**
 Date: 10/25/2010
 Project Name: Sam Williams Pricing
 Project Number: Sam Williams Pricing
 Page Number: 1

Client Address:

Work Description

CROWN ARENA
 B575

FEED TWO MORE PUMPS ON EMERGENCY FROM PANEL CAHE

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~17~~ 14

mized Breakdown

Description	Qty	Total Mat.	Total Hrs.
1 1/2" EMT CONDUIT	280	364.00	0.00
1/2" EMT STL COMP CPLG	36	79.56	0.00
1 1/2" EMT INSUL STL COMP CONN	6	14.70	0.00
1 1/2" EMT 90 DEG ELBOW	5	21.85	0.00
1 1/2" EMT 45 DEG ELBOW	4	17.48	0.00
#1 THHN BLACK	920	1,838.16	0.00
12x12x 4" SCREW CVR BOX NEMA 1	1	35.82	0.00
B2005 1 1/2" PLTD EMT CLAMP	39	120.12	0.00
TOTAL LABOR	1	0.00	70.00
Totals		2,491.69	70.00

Summary

General Materials		2,491.69
Material Tax (@ 8.000 %)		199.34
Material Total		2,691.03
JOURNEYMAN (70.00 Hrs @ \$26.50)		1,855.00
OVERTIME ADJUSTMENT (17.50 Hrs @ \$13.25)		231.88
Labor Burden (@ 40.000 %)		834.75
DJC (GEN COND) (70.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)		350.00
Subtotal		5,962.66
Overhead (@ 10.000 %)		596.27
Markup (@ 5.000 %)		327.95
Subtotal		6,886.88
BOND (@ 1.000 %)		68.87

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

CCN # 17
Date: 10/25/2010
Project Name: Sam Williams Pricing
Project Number: Sam Williams Pricing
Page Number: 2

Summary (Cont'd)

Final Amount

\$6,955.75

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

CCN #: ~~17~~ 14

Final Amount: \$6,955.75

Name: _____

Date: _____

Signature: _____

Change Order #: _____

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

PROPOSED CHANGE ORDER

15
24
CCN #
Date: 10/26/2010
Project Name: Sam Williams Pricing
Project Number: Sam Williams Pricing
Page Number: 1

Client Address:

Work Description

CROWN ARENA
B575

ADD 61 LIGHT FIXTURES

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~24~~ 15

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
ADD LIGHTING FIXTURES	61	6,100.00	0.00
Totals		6,100.00	0.00

Summary

General Materials		6,100.00
Material Tax (@ 8.000 %)		488.00

Material Total		6,588.00
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Subtotal		6,588.00
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Overhead (@ 10.000 %)		658.80
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Markup (@ 5.000 %)		362.34
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Subtotal		7,609.14
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BOND (@ 1.000 %)		76.09
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Final Amount		\$7,685.23
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CONTRACTOR CERTIFICATION

Name: _____
Date: _____
Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

ORIGINAL

PROPOSED CHANGE ORDER

CCN # **16**
Date: 10/25/2010
Project Name: Sam Williams Pricing
Project Number: Sam Williams Pricing
Page Number: 1

Client Address:

Work Description

CROWN ARENA
B575

ADD DUCT DETECTOR PER FIRE MARSHALL

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~26~~ **16**

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
#18- 1P AWM-105C (F/A) CABLE	100	18.20	0.00
TOTAL LABOR	1	0.00	4.00
Totals		18.20	4.00

Summary

General Materials		18.20
FIRE ALARM		214.00
Material Tax	(@ 7.000 %)	16.25
Material Total		248.45
JOURNEYMAN	(4.00 Hrs @ \$26.50)	106.00
OVERTIME ADJUSTMENT	(1.00 Hrs @ \$13.25)	13.25
Labor Burden	(@ 40.000 %)	47.70
DJC (GEN COND)	(4.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	20.00
Subtotal		435.40
Overhead	(@ 10.000 %)	43.54
Markup	(@ 5.000 %)	23.95
Subtotal		502.89
BOND	(@ 1.000 %)	5.03
Final Amount		\$507.92

CONTRACTOR CERTIFICATION

Name: _____

ORIGINAL

PROPOSED CHANGE ORDER

CCN #
Date: 10/26/2010
Project Name: Sam Williams Pricing
Project Number: Sam Williams Pricing
Page Number: 1

Client Address:

Work Description

CROWN ARENA
B575

ADD 15 LIGHTS AT THE CATWALK INCLUDING CONDUIT AND WIRE FOR 3 WAY SWITCH

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~23~~ 17

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
ADD LIGHTS AT CATWALK	15	1,500.00	0.00
Totals		1,500.00	0.00

Summary

General Materials		1,500.00
Material Tax (@ 8.000 %)		120.00
Material Total		1,620.00
Subtotal		1,620.00
Overhead (@ 10.000 %)		162.00
Markup (@ 5.000 %)		89.10
Subtotal		1,871.10
BOND (@ 1.000 %)		18.71
Final Amount		\$1,889.81

CONTRACTOR CERTIFICATION

Name: _____
Date: _____
Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

ORIGINAL

PROPOSED CHANGE ORDER

CCN #

Date:

Project Name:

Project Number:

Page Number:

18
22

10/26/2010

Sam Williams Pricing

Sam Williams Pricing

1

Client Address:

Work Description

CROWN ARENA
B575

ADD TWO INCH & 3/4 FOR POLE LTGS PROVIDE LIGHTING CONTACTOR

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.

We request a time extension of 3 days.

We will supply and install all materials, labor, and equipment as per your instructions on CCN # ~~22~~ 18

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
3/4" EMT CONDUIT	200	84.00	0.00
2" EMT CONDUIT	120	189.84	0.00
3/4" EMT STL COMP CPLG	16	8.96	0.00
2" EMT STL COMP CPLG	10	29.96	0.00
3/4" EMT INSUL STL COMP CONN	9	4.68	0.00
2" EMT INSUL STL COMP CONN	8	29.92	0.00
3/4" COVER	8	32.08	0.00
2" COVER	2	28.54	0.00
2" GRC (GALV)	30	129.36	0.00
2" GRC NO-THREAD CONN	2	104.72	0.00
3/4" GRC COUPLING	64	65.28	0.00
2" GRC COUPLING	6	18.84	0.00
3/4" LL DC BODY, CVR, GSKT	5	79.80	0.00
3/4" LR DC BODY, CVR, GSKT	3	47.88	0.00
2" GRC 90 DEG ELBOW	2	26.60	0.00
3/4" PVC	310	55.02	0.00
3/4" PVC TERM ADAPTER	6	1.92	0.00
3/4" PVC FEM ADAPTER	3	0.99	0.00
2" PVC FEM ADAPTER	6	5.41	0.00
3/4" PVC 90 DEG ELBOW	6	3.86	0.00
2" PVC 90 DEG ELBOW	2	5.57	0.00
#8 THHN BLACK	150	61.05	0.00
4x2 1/8" SQ BOX 3/4" KO	2	2.77	0.00
4" SQ BLANK COVER	1	0.36	0.00
4" SQ 1G PLSTR RING 5/8" RISE	1	0.67	0.00
1-G VERT MNT STD DEPTH WP-IN-USE TOGGLE S	1	15.00	0.00
12x12x 4" HNGD CVR BOX NEMA 1	1	37.22	0.00
12x12x 4" SCREW CVR BOX NEMA 1	2	71.64	0.00
20A 120-277V S/P SW - TOGGLE IVY (SG)	1	2.60	0.00
P-1000 1 5/8 STRUT	120	261.60	0.00

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

CCN #

~~22~~ 18

Date:

10/26/2010

Project Name:

Sam Williams Pricing

Project Number:

Sam Williams Pricing

Page Number:

2

Description	Qty	Total Mat.	Total Hrs.
1/4 PLATED T-ROD	40	10.08	0.00
3/8-16x 3/4 BOLT - PLTD STL	100	10.65	0.00
1/4x 1 1/4 FENDER WASHER - PLTD STL	200	10.28	0.00
1/2x 1 3/8 FENDER WASHER - PLTD STL	100	6.09	0.00
B2002 3/4" PLTD EMT CLAMP	16	34.88	0.00
B2006 2" PLTD EMT CLAMP	16	51.52	0.00
TOTAL LABOR	1	0.00	183.00
TY WIRE	1	3.00	0.00
18X18 QUAZITE BOX	2	160.00	0.00
CONTACTOR	1	150.00	0.00
Totals		1,842.66	183.00

Summary

General Materials		1,842.66
Material Tax	(@ 8.000 %)	147.41
Material Total		1,990.07
JOURNEYMAN	(183.00 Hrs @ \$26.50)	4,849.50
OVERTIME ADJUSTMENT	(45.75 Hrs @ \$13.25)	606.19
Labor Burden	(@ 40.000 %)	2,182.28
DJC (GEN COND)	(183.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)	915.00
BACKHOE (per Hour)	(1.00 @ 2.00 @ \$150.00 + 0.000 % + 0.000 % + 0.000 %)	300.00
Subtotal		10,843.04
Overhead	(@ 10.000 %)	1,084.30
Markup	(@ 5.000 %)	596.37
Subtotal		12,523.71
BOND	(@ 1.000 %)	125.24
Final Amount		\$12,648.95

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

CCN #: ~~22~~ 18

Final Amount: \$12,648.95

Name: _____

Date: _____

Signature: _____

Change Order #: _____

I hereby accept this quotation and authorize the contractor to complete the above described work.

ORIGINAL

PROPOSED CHANGE ORDER

CCN # ~~26~~ 19
 Date: 11/15/2010
 Project Name: Sam Williams Pricing
 Project Number: Sam Williams Pricing
 Page Number: 1

Client Address:

Work Description

Crown Arena
 B575
 Repair and Add Two Poles

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within **10** days from the date of receipt.

We request a time extension of **10** days.

We will supply and install all materials, labor, and equipment as per your instructions on **CCN # 26**.

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
3/4" EMT CONDUIT	150	63.00	0.00
3/4" PVC	200	40.66	0.00
1" PVC	200	59.44	0.00
#12 THHN BLACK	500	70.70	0.00
#10 THHN BLACK	1,000	223.52	0.00
#8 THHN BLACK	1,000	382.56	0.00
4x2 1/8" SQ BOX 3/4" KO	3	4.20	0.00
FS/FD 1G SWITCH COVER	1	8.40	0.00
20A 120-277V S/P SW - TOGGLE IVY (SG)	1	0.03	0.00
CUT PATCH	1	4,207.00	0.00
Concrete SonoTube Anchor Bolts	1	450.00	0.00
2 pole 50 Amp Bkr	1	65.00	0.00
1 Pole 20 Amp Bkr	1	35.00	0.00
50 AMP Contactor	1	95.00	0.00
20 Amp Contactor	1	85.00	0.00
12x12x4 J-Box	1	23.00	0.00
Total Labor	1	0.00	80.00
Totals		5,812.51	80.00

Summary

General Materials		5,812.51
Material Tax (@ 8.000 %)		465.00
Material Total		6,277.51
JOURNEYMAN (80.00 Hrs @ \$26.50)		2,120.00
FOREMAN @ 25% (20.00 Hrs @ \$26.50)		530.00
Labor Burden (@ 40.000 %)		1,060.00
DJC (GEN COND) (80.00 @ 0.00 @ \$5.00 + 0.000 % + 0.000 % + 0.000 %)		400.00
Subtotal		10,387.51
Overhead (@ 10.000 %)		1,038.75

ORIGINAL

PROPOSED CHANGE ORDER

Client Address:

CCN # 2619
Date: 11/15/2010
Project Name: Sam Williams Pricing
Project Number: Sam Williams Pricing
Page Number: 2

Summary (Cont'd)

Markup	(@ 5.000 %)	571.31
Subtotal		11,997.57
Final Amount		\$11,997.57

CONTRACTOR CERTIFICATION

Name: _____
Date: _____
Signature: _____

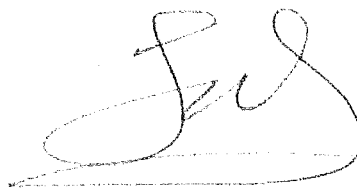
I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

CCN #: 2619
Final Amount: \$11,997.57
Name: _____
Date: _____
Signature: _____
Change Order #: _____

I hereby accept this quotation and authorize the contractor to complete the above described work.

* This only get power to the poles, No time or material is included to work on or repair poles.



11-15-2010

ORIGINAL

T & H Electrical Corp.

3235 Hwy. 301 South
P.O. Box 1429
Wilson, North Carolina 27894

(252) 291-7132
(252) 291-0525 Fax

JOB NO.: B577 JOB NAME: CCCT
LOCATION: FAY
PREPARED FOR: _____
PREPARED BY: Sam DATE: 12-16-2010

CCN # 20

Five 2/3vm oris design material 32,410.81

Returned

<5872.24>

= 26538.57

Add

17023.00

Total mat cost 43561.57

Total mat Estimate <32410.81>

Net Add \$ 11,150.76

No MARK UP

No PROFIT ETC

SW

12-11-2010

INVOICE: 30960

Invoice Date:

Project Number: 1585006

08/20/2010

AMERICAN FIRE TECHNOLOGIES

FIRE AND LIFE SAFETY SPECIALIST

2120 Capital Drive

Wilmington, NC 28405

Phone: 910-799-9191 Fax: 910-799-3382

Client #: THELE

CUMBERLAND COUNTY

Crown Theater

Customer P.O. B575-29763

CCN # 20

Bill to:

T & H ELECTRICAL CORP.
 SAM WILLIAMS / CINDY WINSTEAD
 P O BOX 1429, 3235 HWY 301 SOU
 WILSON, NC 27894-1429 USA

Tel: 252-291-7132

Fax: 252-291-0525

Project Site:

CUMBERLAND COUNTY
 CROWN THEATER
 301 EAST MT DRIVE
 FAYETTEVILLE NC

Terms: 30 Day Net

Invoice Date: 08/20/2010

Product Code: C

Qty Mfr-Part No.

Description

Unit Price

Extended

MATERIALS BEFORE PROJECT RE-WORK

32410.81

Vendor Number	Date 9/16
Project# B575	Cost Code
Project Manager Initial	Management Initial

Late Payment May Result In Finance Charges of 1.8% per Month (\$5 min)

Tax ID: 56-1784521

Fax: 252-291-0525

Balance Due: \$ 32,410.81

American Fire Technologies, Inc
1585003

T H Electrical

Crown Theater PO B675-23763

CCN # 20

QUANTITY	PART	CREDIT AMOUNT
2	FRM-1	\$78.44
10	RTS151KEY	\$332.10
88	SPSR	\$3,663.44
52	SR	\$1,159.08
4	SPSCR	\$172.92
1	SPBBSC	\$6.52
3	NBG-12LX	\$136.23
10	DCOIL	\$77.30
4	FST-851	\$106.48
41	IOB-R	\$261.17
4	B710LP	\$2.64
5	SB-10	\$29.50
2	BP-4	\$54.42
SUBTOTAL		\$6,080.24
FREIGHT		\$208.00
FINAL CREDIT		\$5,872.24

AMERICAN FIRE TECHNOLOGIES
FIRE AND LIFE SAFETY EQUIPMENT
2120 Capital Drive
Wilmington, NC 28405

Client # TH111
T & H ELECTRICAL CORP.
Crown Village
Customer P.O. #576 23758

Phone: 910-799-9191 Fax: 910-799-3382

Bill to:

T & H ELECTRICAL CORP.
SAM WILLIAMS / CINDY WINSTEAD
P O BOX 1429, 3235 HWY 301 SOU
WILSON, NC 27894-1429 USA

Tel: 252-291-7132

Fax: 252-291-0525

Project Site:

T & H ELECTRICAL CORP.
SAM WILLIAMS
1960 COLISEUM DR
FAYETTEVILLE NC 28603

CCN # 20

Terms: 30 Day Net

Invoice Date: 08/24/2010

Product Code: C

Qty	Mfr-Part No.	Description	Unit Price	Extended
		MATERIALS AFTER DESIGN RE-WORK		17023.00
		(ADDITIONAL MATERIALS) PER SAM WILLIAMS		

Vendor Number	Due Date
Project #	Cost Code
Project Manager Initial	Management Initial

9-23
B575

Late Payment May Result in Finance Charges of 1.8% per Month (\$5 min)

Tax ID: 56-1784521

Fax: 252-291-0525

Balance Due: \$ 17023.00

PROPOSED CHANGE ORDER

CCN #

Date:

Project Name:

Project Number:

Page Number:

12/16/2010

Sam Williams Pricing

Sam Williams Pricing

1

Client Address:

Work Description

Crown Arena

Add 100 amp breaker to the right side per e-mail from Scott Bosiger dated 7/22/10

We reserve the right to correct this quote for errors and omissions.

This quote covers direct costs only and we reserve the right to claim for impact and consequential costs.

This price is good for acceptance within 10 days from the date of receipt.We request a time extension of 3 days.We will supply and install all materials, labor, and equipment as per your instructions on CCN # 27. 21

Itemized Breakdown

Description	Qty	Total Mat.	Total Hrs.
ADD 100 AMP BKR TO RIGHT SIDE	1	1,650.00	0.00
Totals		1,650.00	0.00

Summary

General Materials		1,650.00
Material Tax	(@ 8.000 %)	132.00
Material Total		1,782.00
Subtotal		1,782.00
Overhead	(@ 10.000 %)	178.20
Markup	(@ 5.000 %)	98.01
Subtotal		2,058.21
BOND	(@ 1.000 %)	20.58
Final Amount		\$2,078.79

CONTRACTOR CERTIFICATION

Name: _____

Date: _____

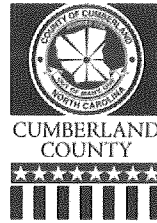
Signature: _____

I hereby certify that this quotation is complete and accurate based on the information provided.

CLIENT ACCEPTANCE

ORIGINAL

ROBERT N. STANGER, P.E.
County Engineer



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

ENGINEERING DEPARTMENT

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

December 21, 2010

MEMORANDUM

ITEM NO. 3D

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: JAMES E. MARTIN, COUNTY MANAGER *James Martin*

SUBJECT: EPA MANDATORY GREENHOUSE GAS RULE
APPOINTMENT OF DESIGNATED REPRESENTATIVE, ALTERNATE
DESIGNATED REPRESENTATIVE AND AGENT FOR
ANN STREET LANDFILL

BACKGROUND

The Environmental Protection Agency (EPA) recently released its new electronic web-based reporting system known as the "Electronic Greenhouse Gas Reporting Tool" (e-GGRT) to support reporting under the EPA Greenhouse Gas Mandatory Reporting Rule. Cumberland County is required to report on an annual basis Greenhouse Gas emissions from its municipal landfill (Ann Street Landfill) under the Federal rule outlined in 40 CFR Part 98. To comply with the reporting requirements, it is necessary for the Board of Commissioners to appoint a Designated Representative (DR) who has authority to certify and submit our GHG emissions for the landfill. In addition, the Board may appoint an Alternate Designated Representative (ADR) who may act on behalf of the DR and an Agent who has the authority to electronically submit the annual GHG emissions report to EPA.

Camp, Dresser & McKee (CDM) has been providing engineering services to the County for the Ann Street Landfill since 1992 and recently completed the Greenhouse Gas Monitoring Plan for the landfill. By appointing CDM as our agent, this will allow CDM to complete and submit electronic GHG emissions reports to EPA on behalf of the County.

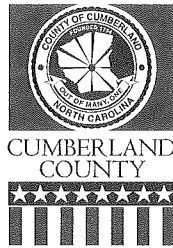
RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer and Management, for the purpose of complying with the EPA Greenhouse Gas Mandatory Reporting Rule, is to:

1. Appoint Robert Howard, Solid Waste Director, as the Designated Representative.
2. Appoint Robert Stanger, County Engineer, as the Alternate Designated Representative.
3. Appoint W. Michael Brinchek, CDM, as our Agent.

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

Celebrating Our Past...Embracing Our Future



ITEM NO. 3E

OFFICE OF THE RISK MANAGER
P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 223-3327 / (910) 323-6107 • Fax: (910) 323-6106

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES B. SILMAN, RISK MANAGEMENT DIRECTOR *JS*

DATE: DECEMBER 17, 2010

SUBJECT: CONSENT ITEM - CONSIDERATION OF DECLARATION OF
SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO
ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT	December 6, 2010
VEHICLE	2007 Ford Crown Victoria
VIN	2FAHP71W27X134651
FLEET #	FL109
DEPARTMENT	Sheriff Office
SETTLEMENT OFFER	\$6,027.07
INSURANCE COMPANY	Travelers

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicle described above as surplus
2. authorize the Risk Manager to accept \$6,027.07 as settlement
3. allow Travelers Insurance to take possession of the wrecked (surplus) vehicle.

Celebrating Our Past...Embracing Our Future



Charles Bolf
215 Shuman Blvd.
Naperville IL 60563-7095
630-961-8695 Office
877-223-8835 Attn: CRB Fax

December 15, 2010

RE: Our Insured: Cumberland County
Our Claim No.: EKU9987-001
Date of Loss: 12/6/2010

To Whom It May Concern:

We have determined the actual cash value of your total loss vehicle from CCC, a computerized valuation service, using current market data. The actual cash value of your vehicle, including options, has been determined to be:

Actual Cash Value:	6769.00
Tax:	203.07
Fees:	55.00
Deductible:	(1000.00)
Total:	6027.07

In order for The Travelers Indemnity Company (Travelers) to comply with the salvage title law, this offer of settlement is contingent upon our receipt of the properly endorsed lien free title to the vehicle. Such title must presently be issued in the name (s) of the person (s) to whom we are obligated to make payment. Our settlement check cannot be issued until we receive the executed title from you or your lien holder(s).

We recognize it may take time for you to secure and present the title to us. We will pay reasonable tow and storage charges incurred to date.

Upon receipt of the correctly signed title and the vehicle has been moved to our salvage facility, a check will be sent to you as outlined above, less your lien holder's payoff amount if there is a lien on the vehicle.

Very truly yours,

Charles Bolf
The Travelers Indemnity Company
Total Loss Claim Handler

Cc: file

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-235</u>
Date Received	<u>12-21-10</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4323

Organization Name: Family Planning Clinic

ITEM NO. 3 F(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	Fund Balance Health	95,462	13,000	108,462
	BALANCE SHEET ACCOUNT # 2942			
Total		95,462	13,000	108,462

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1935	226	Contracted Personnel	71,000	13,000	84,000
Total			71,000	13,000	84,000

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 the month of January 2011. Position # PHD - 1806 (Physician Extender II) is currently vacant .

State: _____ Federal: _____ Fund Balance: _____
Other: _____ Fees: 13,000 County: _____ Prior Year: _____ Other: _____

Submitted By: [Signature]
Reviewed By: [Signature] Department Head
Reviewed By: [Signature] Budget Analyst
Reviewed By: [Signature] Deputy Assistant County Mgr
Reviewed By: _____ Information Services

12.17.10 Date: _____
12.21.10 Date: _____
12/22/10 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.	<u>Bill - 236</u>
Date Received	<u>12/20/10</u>
Date Completed	

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

ITEM NO. 3F(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7686	INSURANCE SETTLEMENT	0	8,668	8,668
Total		0	8,668	8,668

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	261	SALARIES - REGULAR	22,543,894	(20,767)	22,523,127
1810	261	FICA	1,743,964	(1,588)	1,742,376
1820	261	RETIREMENT	1,471,311	(1,339)	1,469,972
1830	261	MEDICAL INSURANCE	3,613,886	(3,114)	3,610,772
3603	263	CAPITAL OUTLAY - VEHICLES	92,777	35,476	128,253
Total			29,465,832	8,668	29,474,500

Justification:

To utilize lapsed salaries to cover increase in State Contract rate for the purchase of four vans which were approved and included in the Adopted Budget and to purchase replacement for van which was involved in an accident on 10/15/10.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: \$8,668

Submitted By: Brenda [Signature] Date: 12-17-10
 Department Head

Reviewed By: Bob [Signature] Date: 12/20/10
 Budget Analyst

Reviewed By: Amy [Signature] Date: 12/22/10
 Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____
 Information Services

Approved By:

County Manager

Board of County Commissioners

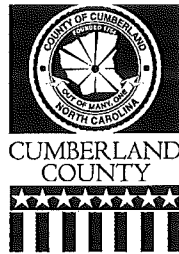
Date: _____

Date: _____

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

ITEM NO. 4A

BOARD OF COMMISSIONERS

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

December 22, 2010

January 3, 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: Child Homicide Identification and Prevention (CHIP) Council has the following three (3) upcoming vacancies on February 28, 2011:

A Representative of Methodist University School of Social Work Position
Mary Deyampert-McCall – completing first term. Eligible for reappointment.

A Representative of the Cumberland County Mental Health Center Position
Debbie Jenkins – completing first term. Eligible for reappointment.

A Representative of Fayetteville State University School of Social Work Position
Densie Lucas – completing first term. Eligible for reappointment.

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

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

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 (2-year term initially)	2nd	Feb/13 02/28/13	No
<u>A Representative of the Legal Community</u> VACANT (vacated by Joanna Shober)	02/08 (2-year term initially)	1 st	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 (2-year term initially)	2nd	Feb/13 02/28/13	No
<u>A Representative of the Cumberland Interfaith Hospitality Network</u> VACANT (vacated by Denise Giles)	02/08 (2-year term initially)	1 st	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 (2-year term, initially)	2nd	Feb/13 02/28/13	No
<u>A Representative of the Local Media</u> VACANT (vacated by Charles Broadwell)	02/08 (2-year term, initially)	1 st	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> Phillip Gilfus Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	04/10	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

APPLICANTS FOR
CHILD HOMICIDE IDENTIFICATION & PREVENTION (CHIP) COUNCIL

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BEST, KELI L. (B/F) 1920-F UNITED DRIVE FAYETTEVILLE, NC 28301 286-5115/672-1775 & 221-0493 (W)	PUBLIC SAFETY TELECOMMUNICATOR ASSOC PROF FSU	BS-CRIMINAL JUSTICE
CARVER, JAMIE R. 5807 SPREADING BRANCH ROAD HOPE MILLS, NC 28348 263-8364/643-4626 (W)	FT. BRAGG CRIMINAL INVESTIGATION DIVISION	BS
DEES, JULIE ANNETTE 5630 WALKING TRAIL WAY HOPE MILLS, NC 28348 476-9418/484-9031	ASST PRINCIPAL CUMBERLAND CO SCHOOLS	BS; MS; PHD
DOUGLAS, BRENDA (B/F) 6109 GARDEN COURT FAYETTEVILLE, NC 28311 717-0123/677-2965 (W) **SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**	SOCIAL WORKER III DEPT. OF SOCIAL SERVICES	BA – PSYCHOLOGY
HILL, BEVERLY R. 1875 FRANKIE AVENUE FAYETTEVILLE, NC 28304 425-9472 (H) / 919-733-4340 (W) **SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	CORRECTIONAL OFFICER	BA
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
MINOR, BISHOP JOHN 804 CEDAR CREEK ROAD FAYETTEVILLE, NC 28312 401-8550/438-0871 (W)	US ARMY RESERVE CHAPLAIN ASST/PASTOR	GED/MILITARY
MONTENEGRO, MARILYN H. (/F) 701 EMELINE AVENUE FAYETTEVILLE, NC 28303 678-8020/609-0639 (W) **SERVES ON THE NURSING HOME ADVISORY BOARD**	ADVERTISING/MARKETING SERVICES MANAGER THE FAYETTEVILLE OBSERVER	BA/GENERAL STUDIES
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA

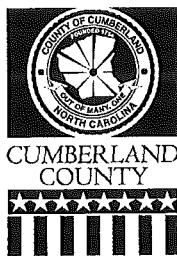
CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY
SHELLY, MARSHA (B/F) 1534 REDBUD DRIVE FAYETTEVILLE NC 28311 587-4790/339-9204	GRADUATE STUDENT	BA
SUBLETT, KIMBERLY 4517 HEADWIND DRIVE FAYETTEVILLE, NC 28306 424-9524/237-2390	CORPORATE SYSTEMS ANALYST-CFVHS	BS; MBA
WHITTEMORE, APRIL (I/F) 4823 REDWOOD DRIVE FAYETTEVILLE, NC 28304 977-7796	HUMAN RESOURCES	DOUBLE MASTERS – COUNSELING/HR
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING FSU	BA-BUSINESS ADMIN

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

ITEM NO. 4B

BOARD OF COMMISSIONERS

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

December 22, 2010

January 3, 2011 Agenda Item

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

The Civic Center Commission will have the following five (5) vacancies on January 1, 2011:

Ryan C. Aul – completing first term. Eligible for reappointment. Recommendation of the Civic Center Commission is for reappointment. (See attached.)

George Turner – completing first term. Eligible for reappointment. Recommendation of the Civic Center Commission is for reappointment. (See attached.)

Richard L. Player, III – completing second term. Not eligible for reappointment. Recommendation of the Civic Center Commission is **Bill Tew**. (See attached.)

Ralph Spivey – completing second term. Not eligible for reappointment. Recommendation of the Civic Center Commission is for **Nate Robinson**. (See attached.)

John L. Elliott – completing second term. Not eligible for reappointment. Recommendation of the Civic Center Commission is for **McBride Grannis**. (See attached.)

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

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

Attachments

pc: Karen Long, General Manager/CEO

Celebrating Our Past...Embracing Our Future

Candice White

From: Linda Williams [lwilliams@crowncoliseum.com]
Sent: Monday, December 20, 2010 9:05 AM
To: Candice White
Subject: Civic Center Commission

The following people were recommended for the Board at The Crown Center.

Bill Tew
Nate Robinson
McBride Grannis
Ryan Aul (Reappointment)
George Turner (Reappointment)



CROWN CENTER

Linda Williams
Contract Administrator
(910) 438-4124
(910) 323-0489 Fax
www.AtTheCrown.com

Vision Statement

To be recognized as the most professional, respected and well-managed entertainment and sports complex in the region while providing safe, convenient and accessible facilities with an atmosphere that creates memorable experiences for all.

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)

APPLICANTS FOR
CIVIC CENTER COMMISSION

NAME/ADDRESS/TELEPHONE	OCCOUPATION	EDUCATIONAL BACKGROUND
BEST, PETER (/M) 3606 SUGAR CANE CIRCLE FAYETTEVILLE, NC 28303 247-5345/321-3221	BANKER	BS
COLEMAN, STEVEN (B/M) 271 KINGS CREEK DRIVE FAYETTEVILLE, NC 28311 229-8043 (W) / 583-4488 (W)	MANAGEMENT	COLLEGE
SERVES ON JOINT APPEARANCE COMMISSION		
EATMAN-JACKSON, REBECCA (W/F) 6061 CLINTON ROAD STEDMAN, NC 28391 323-4663 / 862-2018 (W)	REGIONAL SALES MGR LAMAR ADVERTISING	BA; MASTERS
FLEMING JR., DR REV JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28304 339-5648	CHURCH PASTOR	SOME COLLEGE
SERVES ON THE HUMAN RELATIONS COMMISSION		
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H)	RETIRED COUNTY CLERK	NONE LISTED
SERVES ON PARKS AND RECREATION ADVISORY BOARD		
GRANNIS, CHARLES (W/M) 232 PINECREST DRIVE FAYETTEVILLE, NC 28305 850-8865/850-1692	REAL ESTATE APPRAISER TRAINEE	BS; APPRAISAL INSTITUTE
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100	CC SCHOOLS - ADMINISTRATOR	BS – PSYCHOLOGY MA – ELEM. EDUCATION MS – SCHOOL ADMIN. EDUC. LEADERSHIP
SERVES ON THE MENTAL HEALTH BOARD		
HOOD, JOHN 417 DWIREWOOD DRIVE FAYETTEVILLE, NC 28303 867-3459/488-3101	CONTROLLER FAYETTEVILLE MOVING AND STORAGE	COLLEGE
INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W)	EDUCATION ADMIN.	BA/MA/ED.S
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COUNCIL		
MCDONALD, WARREN G. (W/M) 2450 LULL WATER DRIVE FAYETTEVILLE, NC 28306 423-5360/630-7116 (W)	PROFESSOR HEALTH ADMINISTRATION AND DIRECTOR THE PROFESSIONAL MBA	BA; MA; PHD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
TEW, WILLIAM "BILL", JR. 6233 LOOP ROAD LINDEN, NC 28356 980-0740/988-2236	FARMER TAX ASSESSOR-PART TIME	HS
TOLER, RAYMOND A. (-/M) 3501 CEDAR HILL DRIVE FAYETTEVILLE, NC 28312 527-0507 (H) / 484-7840 (W)	LOCKSMITH	COLLEGE

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

ITEM NO. 4C

BOARD OF COMMISSIONERS

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

December 22, 2010

January 3, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council has the following one (1) upcoming vacancy on February 28, 2011:

Person Under Age 21

Jamarrius Hassell – completing first term. Eligible for reappointment. Mr. Hassell is under the age of 21 and has interest in serving an additional term.
(See attached.)

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

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

Attachments

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

Celebrating Our Past...Embracing Our Future

Candice White

From: Margaret Dees [mdees@cccommunicare.org]
Sent: Wednesday, December 15, 2010 1:11 PM
To: Candice White
Subject: JCPC Reappointment

Good afternoon! I hope you are well and are staying warm.

I have spoken with Jamarrius Hassell in reference to his interest in being reappointed to the JCPC. He has advised that he is interested and would like to serve the additional term.

Thank you,

Maggie Dees
JCPC Coordinator

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			

<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)				

<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

APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
BEST, KELI L. (B/F) 1920-F UNITED DRIVE FAYETTEVILLE, NC 28301 286-5115/672-1775 & 221-0493 (W)	PUBLIC SAFETY TELECOMMUNICATOR ASSOC PROF FSU	BS-CRIMINAL JUSTICE
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W) **SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**	TEACHER CC SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
CARVER, JAMIE R. 5807 SPREADING BRANCH ROAD HOPE MILLS, NC 28348 263-8364/643-4626 (W)	FT. BRAGG CRIMINAL INVESTIGATION DIVISION	BS
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
DAY, MATT A. (_/M) 3017 E BRINKLEY DRIVE SPRING LAKE, NC 28390 436-8545	FTCC	GED; SOME COLLEGE
DILLARD, TOBIAS M, SR. (B/M) 6500 WINDY GROVE COURT FAYETTEVILLE, NC 28314 919-455-3506	WAGE AND HOUR INVESTIGATOR	MA-HR MANAGEMENT
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
DOSTALL, MARGARITA (H/F) 2465 GILLESPIE STREET FAYETTEVILLE, NC 28306 484-1176 (W)	LANGUAGE COORDINATOR ENGLISH AS SECOND LANGUAGE	MA-EDUCATION SUPERVISION

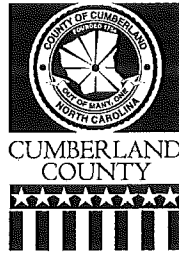
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FARRI, MBONISI (AA/M) 1735 MARTINDALE DRIVE FAYETTEVILLE, NC 28304 229-0972	RETIRED SCHOOL PRINCIPAL	BA-EDUCATION
FRAZEE, JASON (W/M) 512 STANDINGSTONE DRIVE FAYETTEVILLE, NC 28311 868-9191/423-2312 (W)	SOCIAL WORKER CUMBERLAND COUNTY SCHOOLS	UNC-P GRADUATE SOCIAL WORK
GARRISON, CHRISTOPHER G. (B/M) 6459 FREEPORT ROAD FAYETTEVILLE, NC 28303 868-9655 (H) / 818-0361 (W)	HOME REMODELING CONTRACTOR	BA – BUSINESS ADMIN MA – PUBLIC ADMIN
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER	SOME COLLEGE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
HURLEY, MATT (W/M) 4216 BARTLET GLEN LANE FAYETTEVILLE, NC 28306 425-2793/677-5460 (W)	LIEUTENANT SHERIFF'S OFFICE	MA-CRIMINAL JUSTICE
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
KNIGHT, KIM L. (B/M) 747 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0561 (H)	STUDENT	ASSOC. DEGREE CRIMINAL JUSTICE
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
MALLARD, SARITA (B/F) PO BOX 182 FAYETTEVILLE, NC 28302 484-2201 (W)	ATTORNEY	BS-CRIMINAL JUSTICE LAW SCHOOL
McCRAY, KENJUANA (B/F) 1625 CITATION COURT PARKTON, NC 28371 494-1352/678-9804	SOCIOLOGY INSTRUCTOR FTCC	AA, MS

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H)	PASTOR, SMALL BUSINESS OWNER **SERVES ON HUMAN RELATIONS COMMISSION**	SOME COLLEGE
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE
PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY
RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)	GOV'T CONTRACTOR PROPERTY MGT	BS – CRIMINAL JUSTICE AA – PARALEGAL STUDIES
SCARBOROUGH, MONICA 835 APPLEWOOD LANE FAYETTEVILLE, NC 28303 551-7063 (H)	UNEMPLOYED	HS; SOME COLLEGE TRADE SCHOOLS
TALLEY, ROBIN M. (B/F) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 495-9401 (W)	MANAGER-TRICARE SVC CTR	BA-BUSINESS MGT. EXEC CERTIFICATE IN LEADERSHIP
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING FSU	BA-BUSINESS ADMIN
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED **SERVES ON NURSING HOME ADVISORY BOARD**	1 YEAR COLLEGE

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

ITEM NO. 40

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

December 22, 2010

January 3, 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: The Cumberland County Local Emergency Planning Committee currently has one (1) vacancy for an unexpired term:

Health Representative

Jane Stevens – retired. Recommendation of Cumberland County Emergency Services is for **Buck Wilson**, Health Department Director, to fill the unexpired term. (See attached.)

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

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

pc: Greg Phillips, Emergency Services

Attachments

Celebrating Our Past...Embracing Our Future

Kenneth Currie
Director/Fire Marshal



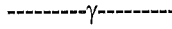
CUMBERLAND
COUNTY



COUNTY OF CUMBERLAND

EMERGENCY SERVICES DEPARTMENT

P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA
Phone (910) 678-7688 Fax (910) 677-5552



James "Timmy" Mitchell
Deputy Director

December 16, 2010

Memorandum

TO: Cumberland County Commissioners
FM: Greg Phillips
Emergency Management officer
RE: LEPC vacancy

Cumberland County Emergency Services recommends that Buck Wilson be appointed to replace Jane Stevens' vacant seat on the LEPC-Local Emergency Planning Committee as the Health Representative, due to Jane's retirement.

Thank You
Greg Phillips



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	1 st	Oct/13 10/31/13	Yes
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/10	1 st	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

APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

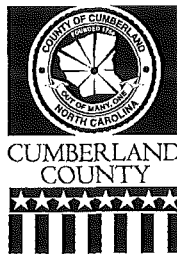
NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BERRY-CABAN, CRISTOBAL S. (H/M) 412 CITY VIEW LANE FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W) **SERVES ON ANIMAL SERVICES BOARD**	CHIEF-CLINICAL INVESTIG. WOMACK	PhD; MA
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
FOGLE, MARSHA (W/F) PO BOX 278 STEDMAN, NC 28391 483-9579 (H) **SERVES ON PARKS AND RECREATION ADVISORY BOARD**	RETIRED COUNTY CLERK	NONE LISTED
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HICKS, MARYBETH (W/F) 936 MCKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C) **SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE**	HOMEMAKER	SOME COLLEGE
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR RDR INC	BS BIOLOGY MS INTL RELATIONS
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W) **SERVES ON SENIOR CITIZENS ADVISORY COMMISSION**	HEALTH CARE ADMINISTRATOR	BS IN BUSINESS ADMIN MSA IN BUSINESS

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

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 ITEM NO. 4E

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

December 22, 2010

January 3, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *cu*
SUBJECT: Senior Citizens Advisory Commission

BACKGROUND: The Senior Citizens Advisory Commission has the following one (1) upcoming vacancy on February 28, 2011:

William J. Watson – completing first term. Eligible for reappointment.

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

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

pc: Mary Brymer, Director
Senior Citizens Center

Attachments

Celebrating Our Past...Embracing Our Future

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.

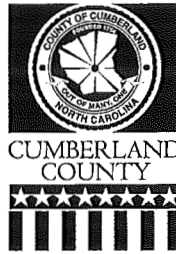
APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
COUNCIL, SONJA (-/F) 950 STEWARTS CREEK DR APT. 1 FAYETTEVILLE, NC 28314 864-1651 (H) / 609-6139 (W)	NURSE	FTCC-ATTENDING METHODIST UNIV
SERVES ON NURSING HOME ADVISORY BOARD		
GARRISON, CYNTHIA (B/F) 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
HAIRE, CASSANDRA W. (B/F) 515 ALBANY STREET FAYETTEVILLE, NC 28301 728-0175	SELF EMPLOYED	PURSUING MBA
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL PIERCE & ASSOC., INC.	BA, MS
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W)	GENERAL MANAGER CHEVROLET DEALERSHIP	BA, MBA

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

ITEM NO. 5A

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

December 22, 2010

January 3, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cape Fear Valley Health System Board of Trustees

BACKGROUND: On December 20, 2010, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Cape Fear Valley Health System Board of Trustees:

General Public Position-County Appointee
Earnest Curry (new appointment)

I have attached the current membership list for this board.

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

Attachments

pc: Mike Nagowski, Chief Executive Officer

Celebrating Our Past...Embracing Our Future

CAPE FEAR VALLEY HEALTH SYSTEM

12/10

BOARD OF TRUSTEES

3 Year Term

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Medical Society Rep.</u>				
Sanjeev Slehria, MD	01/11		Jan/12	
Cape Fear Center for Digestive Diseases			01/31/12	
1880 Quiet Cove (PO Box 87388)				
Fayetteville, NC 28304-7388	(Recommended by Medical Society-Appointed by Board of Trustees for one-year term)			
323-2477 (W)				
<u>Chief of Staff</u>				
Divyang Patel, MD	10/27/10		Sept/12	
Fayetteville Heart Center			09/30/12	
2301 Robeson Street, Suite 301				
Fayetteville, NC 28305	(Medical Staff Seat: Term from October 1, 2010 to September 30, 2012)			
484-4100				
<u>Vice Chief of Staff</u>				
Bradley Broussard, MD	10/27/10		Sept/12	
Cape Fear Orthopedic Clinic, PA			09/30/12	
4140 Ferncreek Drive, Suite 801				
Fayetteville, NC 28314	(Medical Staff Seat: Term from October 1, 2010 to September 30, 2012)			
484-2171				
<u>Medical Doctor</u>				
Rueben Rivers, MD	01/09	1 st	Jan/12	Yes
Cumberland Internal Medicine			01/31/12	
1314 Medical Dr., Suite 102				
Fayetteville, NC 28304	(County Commissioner Appointee)			
323-2503				
Dr. Dickson Schaefer	1/09	2 nd	Jan/12	No
Fayetteville Orthopedics/Sports Medicine			1/31/12	
1991 Fordham Drive, Suite 100				
Fayetteville, NC 28304	(County Commissioner Appointee)			
484-3114				
<u>R.N. Position</u>				
Mary B. Dickey	1/11	1 st	Jan/14	No
1002 Brook Street			1/31/14	
Fayetteville, NC 28305	(CFVHS Appointee)			
484-4795/672-2182 (W)				
Jennifer Twaddell	2/10	1st	Jan/13	Yes
4574 Canasta Court			1/31/13	
Hope Mills, NC 28348	(County Commissioner Appointee)			
257-5236				

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>General Public (6)</u>				
Mary Frances Gillis-Olion 604 Larkspur Drive Fayetteville, NC 28311 488-9521/672-1003(W)	2/10	1st	Jan /13 01/31/13	Yes
	(County Commissioner Appointee)			
Jerry Dean Wachovia Bank, N.A. 200 Green Street, 2 nd Floor Fayetteville, NC 28301 678-2254 (W)	2/09		Jan/12 01/31/12	
	(CFVHS Appointee)			
John Henley, MD 2004 Raeford Road Fayetteville, NC 28305 323-1463 (W)	2/10	1 st full	Jan/13 1/31/13	Yes
	(County Commissioner Appointee)			
Denise M. Wyatt, PhD 608 Levenhall Drive Fayetteville, NC 28304 678-1009 (W)	2/09	1 st	Jan/12 1/31/12	Yes
	(County Commissioner Appointee)			
Don Porter 1994 Penrose Drive Fayetteville, NC 28304 875-6113	2/10	2nd	Jan/13 1/31/13	No
	(County Commissioner Appointee)			
John Griffin, Jr., EdD 3481 Thamesford Road Fayetteville, NC 28311 630-4346	12/07	2 nd	Jan/11 1/31/11	No
	(County Commissioner Appointee)			

County Commissioners (7)

James Martin, County Manager - ex officio non-voting member (7/28/87)

William (Bill) Hurley, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Jan. 2010)

Old Fayetteville Financial Services

PO Box 714, Fayetteville, NC 28302 483-6210 (W)

Contact: Mike Nagowski, Chief Executive Officer – Main Office 615-6700

Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160

admelmvin@capefearvalley.com / Reception (Linda) 615-6700

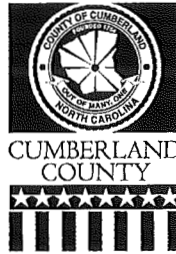
PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month
Dinner at 6:15 PM
Meeting held in the Board Room - 7:00 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. 5B

December 22, 2010

January 3, 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 December 20, 2010, the Board of Commissioners nominated the following County Commissioner to fill one (1) vacancy for an unexpired term on the Child Homicide Identification and Prevention (CHIP) Council:

A Representative of the Cumberland County Board of Commissioners
Commissioner Marshall Faircloth (new appointment)

I have attached the current membership list for this Council.

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

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)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<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> Phillip Gilfus Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	04/10	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

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Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
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MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 5C

December 22, 2010

January 3, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Farm Advisory Board

BACKGROUND: On December 20, 2010, the Board of Commissioners nominated the following individuals to fill three (3) upcoming vacancies on the Farm Advisory Board:

Farmer

Collins Bullard (new appointment)

Natural Resource Conservation Service

Reuben Cashwell (new appointment)

Farm Bureau Representative

David Gillis (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Hope Barnhardt, Planning Department

Celebrating Our Past...Embracing Our Future

FARM ADVISORY BOARD

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

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
<u>Farmers:</u>				
Clifton McNeill 1471 Clifton McNeill Road Hope Mills, NC 28348 425-7354/309-4750 (C)	12/7/09	2nd	Dec/011 12/31/11	No
	Initial term for position began 12/31/06 McNeill reappointed to 2-year term in 2009 McNeill served 1 st term in Planning Board Rep. position			
David Collier 3785 South River School Road Wade, NC 28395 483-6806/263-0418 (C)	12/7/09	2nd	Dec/12 12/31/12	No
	Initial term for position began 12/31/06 Collier reappointed to 3-year term in 2009			
Sherrill Jernigan 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/337-5065 (C)	12/7/09	2nd	Dec/10 12/31/10	No
	Initial term for position began 12/31/06 Jernigan reappointed to a 1-year term in 2009			
Wayne Collier, Jr. 5489 Indian Ridge Road Linden, NC 28356 980-0066/308-9197 (C)	12/7/09	1 st	Dec/12 12/31/12	Yes
	appointed to an unexpired term 11/3/08 for an initial term that began in 12/31/06 Collier reappointed to a 3-year term in 2009; eligible for an additional 3-year term			
Craig Tyson 5648 NC Highway 87 S Fayetteville, NC 28306 484-9866/303-2651 (C)	12/7/09	2nd	Dec/12 12/31/12	No
	Initial term for position began 12/31/06 Tyson reappointed to a 3-year term in 2009			
<u>Natural Resource Conservation Service:</u>				
Charlie Guy, Chairman Soil & Water Conservation District 6341 Pawling Court Fayetteville, NC 28304 425-6277(H)/670-3058(cell)	12/7/09	2nd	Dec/10 12/31/10	No
	Initial term for position began 12/31/06 Guy reappointed to a 1-year term in 2009			

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

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

Joe Gillis	12/7/09	2nd	Dec/10	No
Gillis Development, Inc.	Initial term for position began 12/31/06		12/31/10	
8623 Galatia Church Road	Gillis reappointed to a 1-year term in 2009			
Fayetteville, NC 28304				
864-9611/309-2001(cell)				

Planning Board Representative:

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

Cooperative Extension Service Representative:

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

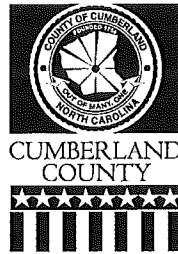
Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

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

KENNETH S. EDGE
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Deputy Clerk

BOARD OF COMMISSIONERS

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ITEM NO. 5D

December 22, 2010

January 3, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Fayetteville Area Convention and Visitors Bureau

BACKGROUND: On December 20, 2010, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Fayetteville Area Convention and Visitors Bureau:

Hotels/Motels Under 100 Rooms Representative Position
Manish Mehta (new appointment)

Hotels/Motels Over 100 Rooms Representative Position
Dipak Thakker (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: John Meroski, FACVB

Celebrating Our Past...Embracing Our Future

FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU
BOARD OF DIRECTORS
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	12/08	1 st	Dec/11 12/31/11	Yes
John Keefe (W/M) 5833 Woodhaven Circle Fayetteville, NC 28311 488-4165/309-6542(W)	12/07	2 nd	Dec/10 12/31/10	No
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Chintan Patel (I/M) Baymont Inn 2910 Sigman Street Fayetteville, NC 28303 485-0520(W)	12/08	2 nd	Dec/11 12/31/11	No
Charles R. Wellons, II (W/M) 174 Ellerslie Fayetteville, NC 28303 864-4893/436-3131(W)	12/07	2 nd	Dec/10 12/31/10	No
<u>At Large</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	6/09	1 st	June/12 6/30/12	Yes
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>Board of Directors Appointee:</u>				
Balbir S. (Bill) Brar, Owner Fayetteville Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	12/09			

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Hotel/Motel Representative

Board of Directors Appointee:

Subodh Thakur	7/97			
Villager Lodge and Shangri La Motel				
521 Ramsey Street				
Fayetteville, NC 28301-4911				
483-2621(W)				

Chamber of Commerce Representative:

Henry Holt
Holt Oil
P. O. Box 53157
Fayetteville, NC 28303

Ex-officio Members:

James Martin, County Manager
Karen Long, CEO/Coliseum Complex Manager
Dale Iman, City Manager

Commissioner Liaison: Commissioner Jimmy Keefe

Contact: John Meroski (or Tammy Johnson), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Second Thursday of every other month (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
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MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. SE

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December 22, 2010

January 3, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *CW*
SUBJECT: Minimum Housing Appeals Board

BACKGROUND: On December 20, 2010, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Minimum Housing Appeals Board:

Alternate Member
Veronica Langston (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Carol Post, Planning/Inspections Department

Celebrating Our Past...Embracing Our Future

MINIMUM HOUSING APPEALS BOARD
3 Year Staggered Terms

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

Minimum Housing Appeals Board, Page 2

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

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

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