

E. Budget Revisions:

(1) Emergency Telephone Systems

Revision in the amount of \$93,104 to appropriate fund balance to purchase equipment and software. (B11-376) **Funding Source – Emergency Telephone Systems Fund Balance**

(2) Health

a. Women's Infants and Children - Revision in the amount of \$60,000 to recognize reduction in state funding. (B11-373) **Funding Source – State**

b. Breast and Cervical Cancer Control Program - Revision in the amount of \$4,794 to recognize additional state funding. (B11-391) **Funding Source - State**

(3) School C.O. Category I - Buildings

Revision in the amount of \$700,000 to appropriate fund balance for additional capital outlay as approved by Cumberland County Board of Education. (B11-375) **Funding Source – Sales Tax Fund Balance**

(4) Emergency Services Grants

Revision in the amount of \$45,173 to recognize Homeland Security Exercise Grant. (B11-377) **Funding Source – Grant**

(5) Workers' Compensation

Revision in the amount of \$400,000 to appropriate fund balance for projected claims and the year end "Incurred But Not Reported" estimate for the annual audit. (B11-384) **Funding Source – Workers' Compensation Fund Balance**

(6) Sheriff

Revision in the amount of \$14,599 to appropriate fund balance to recognize contributions received in prior years. (B11-387) **Funding Source – Fund Balance**

(7) Retiree Health Insurance

Revision in the amount of \$250,000 to appropriate fund balance for projected claims and the year end "Incurred But Not Reported" estimate

for the annual audit. (B11-390) **Funding Source – Retiree Health Insurance Fund Balance**

(8) Group Health Insurance

Revision in the amount of \$500,000 to appropriate fund balance for projected claims and the year end “Incurred But Not Reported” estimate for the annual audit. (B11-386) **Funding Source – Group Health Insurance Fund Balance**

(9) Juvenile Crime Prevention Residential Group Homes

Revision in the amount of \$16,184 to realign the county budget with the state budget. (B11-398) **Funding Source – State**

(10) New Century International Elementary School

Revision in the amount of \$785,385 to reallocate budgeted expenditures for change orders approved by the Board of Education. (B11-394) **Funding Source – COPS Proceeds**

(11) School Capital Outlay – Lottery

Revision in the amount of \$2,032,779 to appropriate fund balance of (\$1,296,779) and to recognize additional lottery funds of (\$736,000) for new school projects. (B11-395) **Funding Source – Lottery Proceeds and Fund Balance**

ITEMS OF BUSINESS

3. Consideration of Cumberland County Facilities Committee Report and Recommendations:

A) Amendment No. 1 to the Moseley Architects Agreement for Architectural Services for the Cumberland County Detention Center Expansion.

B) Construction Manager-At-Risk as the Construction Delivery Method for the Cumberland County Detention Center Expansion.

4. Consider Approval of Minutes, Acting as the Governing Board of each of the following Respective Water and Sewer Districts:

A) Linden Water & Sewer District – May 19, 2003

B) Vander Water & Sewer District - June 2, 2003

C) Kelly Hills/Slocumb Road Water & Sewer District – August 20, 2007

- D) Overhills Water & Sewer District – September 20, 2010
- E) Gray’s Creek Water & Sewer District – December 6, 2010
- 5. Consideration of a Report on Redistricting Analysis.
- 6. Introduction of a Bond Order Authorizing the Refunding of a Portion of Series 2002 and Series 2004 Cumberland County General Obligation Bonds in an Amount Not to Exceed \$15 M.
- 7. Consideration of a Resolution Scheduling a \$21M Gray’s Creek Water & Sewer District General Obligation Bond Referendum for November 8, 2011.
- 8. Nominations to Boards and Committees
 - A) Adult Care Home Community Advisory Committee (3 Vacancies)
 - B) Child Homicide Identification and Prevention (CHIP) Council (1 Vacancy)
 - C) Cumberland County Juvenile Crime Prevention Council (1 Vacancy)
 - D) Joint Appearance Commission (2 Vacancies)
 - E) Nursing Home Advisory Board (3 Vacancies)
 - F) Parks and Recreation Advisory Commission (4 Vacancies)
- 9. Appointments to Boards and Committees
 - A) ABC Board (2 Vacancies)
 - Nominees: A. Johnson Chestnutt
Gene Watts
Dr. John Griffin
Terri Thomas
 - B) Board of Adjustment (1 Vacancy)
 - Nominee: Yvette Carson
 - C) Cumberland County Criminal Justice Partnership Advisory Board (4 Vacancies)

Nominees:

Probation Officer: Sharon T. Phillips, JDM
(Reappointment)

Sheriff or Designee: Major John McRaney
(Reappointment)

Victim Services Program Representative: Sharon Wright Hucks
(Reappointment)

Substance Abuse Service Representative: James Miller
(Reappointment)

D) Human Relations Commission (2 Vacancies)

Nominees: Sandra Mitchell (Reappointment)
Muhammad A. Lodhi (Reappointment)

E) Fayetteville Technical Community College Board of Trustees (1 Vacancy)

Nominee: Dr. Breeden Blackwell

F) Fayetteville-Cumberland Joint Senior Citizens Advisory Commission
(1 Vacancy)

Nominee: Wayne Raynor

G) Jury Commission (1 Vacancy)

Nominee: Edgar F. Merritt (Reappointment)

H) Social Services Board (1 Vacancy)

Nominee: Commissioner Ed Melvin (Reappointment)

I) Tourism Development Authority (1 Vacancy)

Nominee:

Member of the Public Not Affiliated with Travel/Tourism:

David Mack Freeman

10. Closed Session A) Attorney-Client Matter Pursuant
to NCGS 143.318(11)(A)(3)
(Martin Edwards V. Cumberland County)

ADJOURN

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

REGULAR MEETINGS: **August 1, 2011 – (Monday) - 9:00 AM**
 August 15, 2011 (Monday) – 6:45 PM

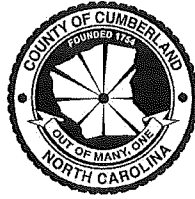
***** NO BOARD OF COMMISSIONER MEETINGS IN JULY *****

BUDGET MEETINGS:

Monday, June 13, 2011	5:30 PM	Budget Work Session	Room 564
Tuesday, June 14, 2011	7:00 PM	Budget Public Hearing	Room 118
Thursday, June 16, 2011	5:30 PM	Budget Work Session	Room 564
Monday, June 20, 2011	6:45 PM	Adopt Budget	Room 118

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2B


JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 6, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MAY 25, 2011

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

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

Cypress Trace Subdivision: Old Warden Way, Mildenhill Road, Stilton Way

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments

Celebrating Our Past...Embracing Our Future



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

May 24, 2011

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

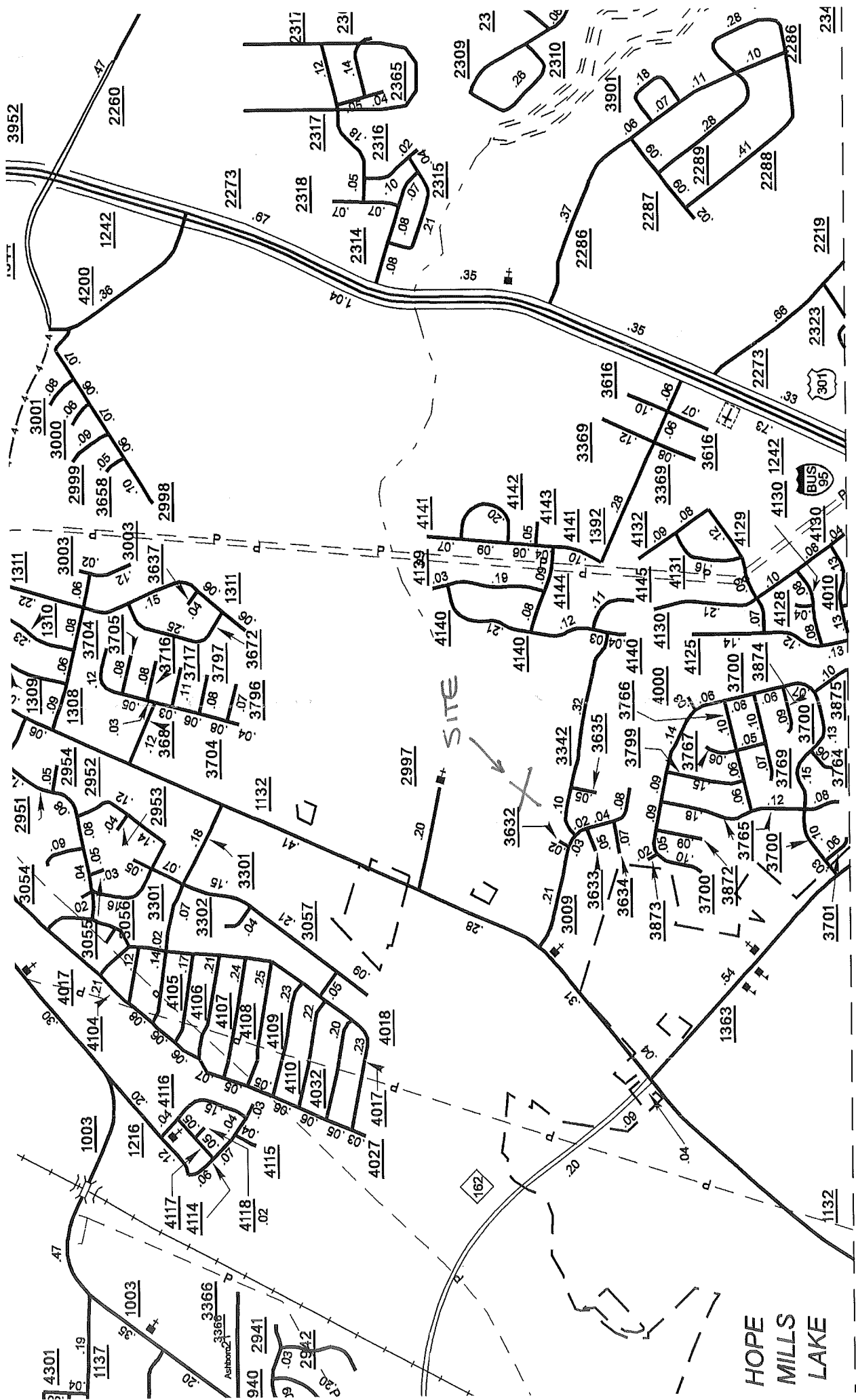
Cypress Trace Subdivision

- Old Warden Way
- Mildenhill Road
- Stilton Way

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

Sincerely,

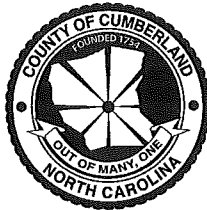

David Plummer
Transportation Tech. IV



HOPE
MILLS
LAKE

Cecil Combs
Chairman

William H. Robinson
Vice Chairman



Kristine Wagner
Transportation Coordinator

130 Gillespie Street
Fayetteville, NC 28301
910-678-7624

kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

May 11, 2011

ITEM NO. 2C

TO: Board of County Commissioners

FROM: Cecil Combs, TAB Chairman *QC*
Kristine Wagner, Transportation Program Coordinator *KW*

THRU: Thomas Lloyd, Director of Planning and Inspections

SUBJECT: Selection of FY 2012 Transportation Contractors

An evaluation committee consisting of five members of the Transportation Advisory Board (TAB), met May 3, 2011 to review the proposals. The Transportation Advisory Board then met on May 10, 2011 to approve the following proposals:

- Elderly and Disabled Medical Transportation (EDTAP)
- Rural General Public Transportation (RGP)
- Employment Transportation (EMPL)
- Area Agency on Aging Medical Transportation (AAA Med)
- Area Agency on Aging General Transportation (AAA Gen)

The proposals were rated on: proposal submitted, qualifications and experience, references, Disadvantaged Business Enterprise (DBE) efforts, and value for cost.

B & W Transporting scored the highest for the following proposals approved by the TAB:

- RGP - \$22.00 per unit
- AAA Gen - \$14.00 per unit
- AAA Medical - \$22.00 per unit (split contract)

FAMIKS Transport scored the highest for the following proposals approved by the TAB:

- EDTAP - \$22.40 per unit
- AAA Medical - \$22.40 per unit (split contract)

Majestic Luxury Tours scored the highest for the following proposals approved by the TAB:

- EMPL - \$22.50 per unit

The Transportation Advisory Board would like to request your approval to enter into contract with the above selected transportation providers.

Cecil Combs,
TAB Chairman

Kristine Wagner,
Transportation Program Coordinator

FY 2012
RFP Evaluations

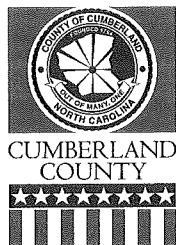
	EDTAP	RGP	EMPL	AAA Medical	AAA General
<i>B & W Transporting</i>	8.30	8.91	8.83	8.30	8.90
<i>FAMIKS Transport</i>	8.31	-	-	8.31	-
<i>Majestic Luxury Tours</i>	8.03	8.65	8.83	8.03	-

Recommendations:

<i>B & W Transporting</i>		RGP		AAA Medical	AAA General
<i>FAMIKS Transport</i>	EDTAP			AAA Medical	
<i>Majestic Luxury Tours</i>			EMPL		

FY 2012 BIDS

Company Name	EDTAP Rate	RGP Rate	Empl Rate	AAA Medical Rate	AAA General Rate
B & W Transporting, Inc.	\$22.00	\$22.00	\$21.50	\$22.00	\$14.00
FAMIKS Transport	\$22.40	N/A	N/A	\$22.40	N/A
Majestic Luxury Tours, Inc.	\$25.00	\$25.00	\$22.50	\$25.00	N/A



ITEM NO. 2D

OFFICE OF THE COUNTY ATTORNEY

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

May 23, 2011

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 6, 2011 AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

FROM: HARVEY W. RAYNOR III, DEPUTY COUNTY ATTORNEY *HWRII*

THRU: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: CONSIDERATION OF THE CONVEYANCE OF THE COUNTY'S INTEREST IN PARCEL 0436-78-9625 BY QUIT CLAIM DEED TO THE FAYETTEVILLE METROPOLITAN HOUSING AUTHORITY FOR USE IN THE HOPE VI PROJECT.

BACKGROUND:

The City of Fayetteville has requested the County convey its interest in a lot (25x139) located on Old Wilmington Road to the Fayetteville Metropolitan Housing Authority (FMHA) so the FMHA can convey that interest to the Fayetteville Area Habitat for Humanity, Inc. which is using the lot in its participation in the Hope VI project.

The County along with the City acquired its interest in the property as the result of a tax foreclosure which occurred in 1972. The City deeded its interest in the property to someone in 1976 that then paid taxes on the property till their interest was conveyed back to the City in 2005. In 2009 the City donated the property to the Fayetteville Metropolitan Housing Authority which subsequently conveyed its interest to Habitat. The County has never conveyed its one-half undivided interest.

RECOMMENDATION / PROPOSED ACTION:

Board approve the conveyance of the property to the FMHA for use in the Hope VI project and authorize the Chairman and Clerk to execute the necessary documents on behalf of the County subject the approval of the documentation by County legal.

Celebrating Our Past...Embracing Our Future



Real Estate Division

April 20, 2009

Granger Barrett
County Attorney
P O Box 1829
Fayetteville, NC 28302

Ref: 0436-78-9625 1/3 of Lot 1 P.N. Melchor Property

Dear Mr. Barrett,

This is a request for action regarding the above parcel in order to clarify title. The City has just recorded a document in which 132 parcels of property were donated to the Fayetteville Housing Authority as part of the City of Fayetteville's contribution towards the development of the HOPE VI Project. This project will greatly enhance our downtown area for the citizens that live in this vicinity. HOPE VI will revitalize an older section of Fayetteville that:

- *houses many senior & lower income citizens;*
- *has been hit hardest with flooding problems;*

Back History:

- 1972 - 2347/115 Commissioner's Deed conveyed subject parcel to County & City
- 1976 - 2548/666 City sold said lot to Benjamin Wilkerson for \$200
- 2005 - 6972/370 Wilkerson's conveyed said lot to the City of Fayetteville
- 2009- 8099/660 City donated said lot to the Housing Authority

Bill # 2608871: Tax records were listed in the name of Wilkerson & Cumb C. with 100 per cent ownership. The Wilkerson's were billed & paid the entire tax bill for 29 years.

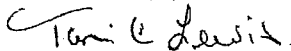
Tax Mapping brought the missing $\frac{1}{2}$ interest to Real Estate's attention. Real Estate has been unable to find where the County conveyed their $\frac{1}{2}$ interest during this time frame. Whether this was a lost deed or an administrative error, without records from that time period, we will never know.

A similar situation occurred with PIN 0437-50-9308. The County & City received joint title in said parcel. In 2006, the County conveyed the property to Gold Falcon Investments Inc. Due to an administrative error, the City's interest was never acquired. In 2007, the City declared the property surplus and quitclaimed the City's interest to Gold Falcon Investments, Inc. as intended by the good faith conveyance from the County.

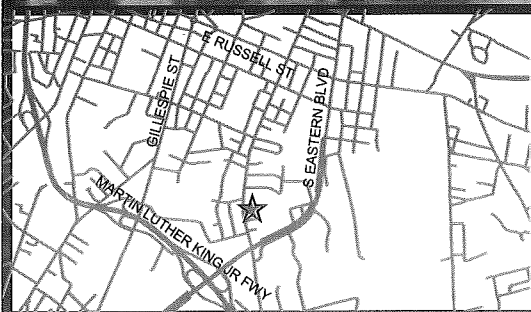
Therefore, I respectfully request the County to join us in this endeavor. By quitclaiming the County's $\frac{1}{2}$ interest in the above parcel to the Fayetteville Housing Authority, the Housing Authority can move forward with a clear title.

Please let me know if you need additional information!

Respectfully yours,



Tami C. Lewis, NCCP
Senior Paralegal
City Attorney's Office – Real Estate Division



Site Map

OLD WILMINGTON RD CROSS CREEK TOWNSHIP

50 0 50 Feet



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY EXPRESS OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-376</u>
Date Received	<u>5-16-11</u>
Date Completed	

Fund No. 104 Agency No. 450 Organ. No. 4595
Organization Name: Emergency Telephone System

ITEM NO. 2 E (1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Approp	1,585,362	93,104	1,678,466
Total		1,585,362	93,104	1,678,466

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2995	401	Computer Software-	49,648	57,462	107,110
		- ESRI ArcGIS Server Upgrades \$17,649.30			
		- Mobile DART & Com Ctr GIS Lic Fee \$31,000			-
		- ESRI ArcGIS Server Standard Enterprise \$8,812.80			
3433	401	M/R Equipment	16,000	35,643	51,643
		- Antenna system			
Total			65,648	93,104	158,752

Justification:

Purchase antenna to upgrade for cell phone use; purchase Mobile Dart & Comand Ctr GIS Lic software; ArcGIS server license upgrade; Server Standard Enterprise upgrade

Funding Source:

State: _____
Other: 93,104

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature] Date: 5/16/11

Department Head

Reviewed By: [Signature] Date: 5-16-11

Finance

Reviewed By: [Signature] Date: 5/31/11

Deputy/Assistant County Mgr

Approved By:

County Manager

Board of County Commissioner Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-373</u>
Date Received	<u>5-12-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4334

Organization Name: Women's, Infants and Children (WIC)

ITEM NO. 2 E (20)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4103	N.C. WIC Breastfeeding Peer Counseling	115,254	(60,000)	55,254
		115,254	(60,000)	55,254

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	248	Miscellaneous Expenses	201,257	(60,000)	141,257
Total			201,257	(60,000)	141,257

Justification:

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

State: (60,000) Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] 5-12-11 Date: _____
Department Head
Reviewed By: [Signature] 5-12-11 Date: _____
Finance Department
Reviewed By: [Signature] 5/31/11 Date: _____
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-391</u>
Date Received	<u>5-23-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432G
 Organization Name: Breast and Cervical Cancer Control Program

ITEM NO. 2E(2b.)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4171	N.C. Breast and Cervical Cancer Control Program	71,456	4,794	76,250
Total		71,456	4,794	76,250

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390		209	Contracted Services	52,100	4,794	56,894
Total				52,100	4,794	56,894

Justification:

This budget revision requests to budget for additional state funding that the department has been informed that it can expect to receive for digital mammography reimbursement.

State: 4,794 Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] 5.23.11 Date: _____
 Department Head
 Reviewed By: [Signature] 5.23-11 Date: _____
 Budget Analyst
 Reviewed By: [Signature] 5/31/11 Date: _____
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-375
Date Received	5/12/2011
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704
 Organization Name: School C.O. Category I - Buildings

ITEM NO. 2E (3)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	2,028,006	700,000	2,728,006
Total		2,028,006	700,000	2,728,006

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School Capital Outlay Category I	3,578,006	700,000	4,278,006
Total			3,578,006	700,000	4,278,006

Justification:

Revision in the amount of \$700,000 to appropriate fund balance (sales tax) to budget additional Capital Outlay Category I expenditures as approved by the Cumberland County Board of Education on May 10, 2011.

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

Submitted By: _____ Date: _____
 Reviewed By: Bob Tucker Date: 5/12/11
 Reviewed By: Amyl Cannon Date: 5/31/11
 Assistant County Mgr

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

BUDGET AMENDMENT
CUMBERLAND COUNTY ADMINISTRATIVE UNIT
CAPITAL OUTLAY

11-4013

The Cumberland County Board of Education at a meeting on the 10th day of May, 2011 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2011.

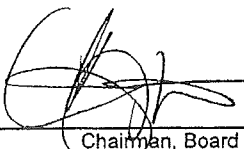
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
4-4140-077-000-000-000-00	Sales Tax Revenue	\$ 700,000.00	
	see attached expenditures	700,000.00	

Explanation: Budget additional money for school renovations.

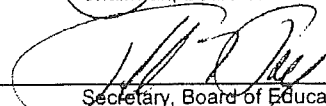
Total Appropriation in Current Budget	\$ 46,153,830.46
Amount of Increase/Decrease of above amendment	700,000.00
Total Appropriation in Current Amended Budget	<u>\$ 46,853,830.46</u>

Passed by majority vote of the Board of Education of Cumberland County on the 10th day of May, 2011

We the Board of County Commissioners of Cumberland County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this the 10th day of May, 2011.



Chairman, Board of Education



Secretary, Board of Education

Chairman, Board of County Commissioners

Secretary, Board of County Commissioners

BUDGET AMENDMENT ATTACHMENT

11-4013

CUMBERLAND COUNTY ADMINISTRATIVE UNIT

CAPITAL OUTLAY

CODE NUMBER	DESCRIPTION	EXISTING BUDGET	INCREASE	DECREASE	AMENDED BUDGET
4-9037-077-522-000-000-00	School Renovations	\$ 925,000.00	\$ 700,000.00	\$ -	\$ 1,625,000.00

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	<u>B11-377</u>
Date Received	<u>5.16.11</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4215
Organization Name: Emergency Services Grants

ITEM NO. 2 E(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4015	DHS Regional Exercise Grant	0	45,173	45,173
Total		0	0	-

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
459R		DHS-Exercise Grant	0	45,173	45,173
Total			0	45,173	45,173

Justification:

To recognize Emergency Management grant funds to provide an exercise program

Funding Source: State: \$45,173 Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 5/16/11
Department Head
Reviewed By: [Signature] Date: 5.16.11
Finance
Reviewed By: [Signature] Date: 5/31/11
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-384
Date Received	5/23/2011
Date Completed	

Fund No. 120 Agency No. 410 Organ. No. 4106

Organization Name: Workers' Compensation

ITEM NO. 2 E (5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	400,000	400,000
Total		0	400,000	400,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1860	600	Workers' Compensation	963,994	400,000	1,363,994
Total			963,994	400,000	1,363,994

Justification:

Increase the workers' compensation budget for projected claims and the year end "Incurred But Not Reported" estimate for the annual audit.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: [Signature] Department Head

Date: 5/23/11

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

Date: 5/31/11

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

Budget Office Use
 Budget Revision No. 811-387
 Date Received _____
 Date Completed _____

ITEM NO. 2 E (6)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		14,599	-
				-
	Total	0	14,599	0

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4008	112	Contribtions to Sheriff's Office	0	14,599	14,599
					-
					-
					-
					-
					-
					-
					-
					-
					-
		Total	0	14,599	14,599

Justification: Recognize Contributions to Sheriff Revenue from citizens and businesses. Establish related Expense Budget.

Submitted By: Earl R Butler Sheriff Date: 5-18-11

Reviewed By: Howard Bae Budget Analyst Date: 5/23/11

Reviewed By: Amy A Cannon Deputy/Assistant County Mgr Date: 5/31/11

Reviewed By: _____ Date: _____

Information Services

County Manager

Board of County
Commissioners

Date:

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-390
Date Received	5/23/2011
Date Completed	

Fund No. 118 Agency No. 412 Organ. No. 4193
 Organization Name: Retiree Health Insurance

ITEM NO. 2E (7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	250,000	250,000
Total		0	250,000	250,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1846	598	PPO 65 Medical Claims	1,323,000	100,000	1,423,000
1851	598	PPO Retirement Medical Claims	2,706,753	150,000	2,856,753
Total			4,029,753	250,000	4,279,753

Justification:

Increase the retiree health insurance claims budget for the year end "Incurred But Not Reported" estimate for the annual audit.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: [Signature] Department Head

Date: 5/23/11

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

Date: 5/31/11

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B11-386
Date Received	5/23/2011
Date Completed	

Fund No. 115 Agency No. 412 Organ. No. 4191

Organization Name: Group Health Insurance

ITEM NO. 2 E (8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	500,000	500,000

Total 0 500,000 500,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1842	593	PPO Medical Claims	10,343,612	500,000	10,843,612

Total 10,343,612 500,000 10,843,612

Justification:

Increase PPO Medical Claims budget for the year end "Incurred But Not Reported" estimate for the annual audit.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Approved By: _____

Reviewed By: [Signature] Department Head

Date: 5/23/11

Date: _____

Reviewed By: [Signature] Finance

Date: 5/31/11

County Manager

Board of County Commissioners

Date: _____

Deputy/Assistant County Mgr

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-398</u>
Date Received	<u>5/26/11</u>
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4388

Organization Name: JCP RESIDENTIAL GROUP HOMES

ITEM NO. 2 E (9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4399	NC JCP RES GP	286,509	7,346	293,855
432J	FOSTER CARE	234,285	(44,619)	189,666
9110	TRANSFER FROM 101	158,620	21,134	179,754
9901	FUND BALANCE APPROPRIATED		(45)	
Total		679,414	(16,184)	663,230

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1223	729	ON CALL CLASS	35,798	(10,679)	25,119
2201	730	FOOD & PROV	15,000	636	15,636
2510	730	FUEL VEHICLE	9,000	(3,416)	5,584
2601	730	OFFICE SUPPLIES	1,225	(602)	623
2992	730	DEPT SUPPLIES	6,600	(682)	5,918
2994	730	MISC FURN & EQUIPEMENT	2,000	5,350	7,350
3420	730	INS&BONDS	2,400	(900)	1,500
3430	730	MAINT & REPAIR BUILDING	4,149	(1,811)	2,338
3445	730	TELEPHONE	3,670	(273)	3,397
3450	730	PHOTOCOPIER CHARGES	900	(379)	521
3470	730	TRAVEL	1,000	(978)	22
3474	730	TRAINING	2,000	(1,280)	720
3480	730	UTILITIES	11,275	(1,125)	10,150
3480	731	CAPITAL OUTLAY - VEHICLE	19,001	(45)	18,956
Total			114,018	(16,184)	97,834

Justification:

To better align projected revenue and expenditures with revised DJJDP Program Agreement Revision.

Funding Source:

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

Fund Balance:

Submitted By: [Signature]

Department Head

Date: 5-25-11

Reviewed By: [Signature]

Budget Analyst

Date: 5/26/11

Reviewed By: [Signature]

Deputy/Assistant County Mgr

Date: 5/31/11

Reviewed By: _____

Information Services

Date: _____

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B11-398A</u>
Date Received	<u>5/26/11</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366

Organization Name: SOCIAL SERVICES OTHER

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total 0 0 -

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4366/9	265	CHILD CARE	18,129,072	(21,134)	18,107,938
3874	266	TRANSFER TO JCPC 430	158,620	21,134	179,754

Total 18,287,692 - 18,287,692

Justification:

To shift funds that will be under-spent and to accurately identify required county share of board payments for kids assigned to the DSS Group Homes.

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

Submitted By: Brenda Galt
Department Head

Date: 5/25/11

Reviewed By: Bob Juch
Budget Analyst

Date: 5/26/11

Reviewed By: Amy H. Cannon
Deputy Assistant County Mgr

Date: 5/24/11

Reviewed By: _____
Information Services

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-394
Date Received	5/24/2011
Date Completed	

Fund No. 018 Agency No. 470 Organ. No. 4719
 Organization Name: New Century International Elementary Sch

ITEM NO. 2 E (10)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9215	Proceeds from Sale of COPS	17,139,835	0	17,139,835
9292	Premium on Sale of COPS	99,693	0	99,693
Total		17,239,528	0	17,239,528

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3118	SAD	Underwriter's Discount	100,304	0	100,304
3119	SAD	Debt Issuance Cost	163,875	0	163,875
3419	SAC	Miscellaneous	100,000	523,135	623,135
3610	SAB	Capital Outlay Equipment	600,000	0	600,000
3700	SAA	Architect/Engineering	970,417	0	970,417
3719	SAA	Water & Sewer	500,000	(500,000)	-
3791	SAA	Construction	14,354,000	262,250	14,616,250
3903	SAC	Contingency	450,932	(285,385)	165,547
Total			17,239,528	-	17,239,528

Justification:

Revision to reallocate the existing expenditure budget for the New Century Elementary School Project. The Water & Sewer budget (\$500,000) is being reallocated between Construction to fund Change Orders 1-5 (\$262,250) and miscellaneous expenditures (\$237,750). In addition, contingency funds are being moved to fund miscellaneous expenditures (\$285,385).

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____
 Department Head

Reviewed By: Bob Tucker
 Finance Department

Reviewed By: Amy Cannon
 Assistant County Mgr

Date: _____

Date: 5/24/11

Date: 5/31/11

Approved By:

County Manager

Board of County
 Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	B11-395
Date Received	5/24/2011
Date Completed	

ITEM NO. 2 E (11)

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
383B	410	School Capital Outlay - Lottery	613,221	2,032,779	2,646,000
Total			613,221	2,032,779	2,646,000

1) Appropriate fund balance for the unspent June 30, 2010 balance of lottery funds approved and funded in FY 2010:

2) To rebudget unspent June 30, 2010 balance of lottery projects submitted in FY 2010 but not funded until FY2011:

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

Date:

Date: 5/24/11

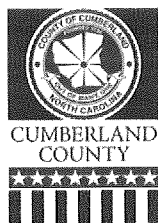
Date: 5/31/11

Date:

County Manager

Board of County
Commissioners Date:

ROBERT N. STANGER, P.E.
County Engineer



ITEM NO. 3 A
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

May 24, 2011

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, DEPUTY COUNTY MANAGER

SUBJECT: APPROVAL OF AMENDMENT #1 TO ARCHITECTURAL AGREEMENT
WITH MOSELEY ARCHITECTS FOR COUNTY DETENTION CENTER
EXPANSION PROJECT

BACKGROUND

The Board of Commissioners, at its April 18, 2011 meeting, approved the conceptual schematic design (Scheme 2) for the Detention Center Expansion Project consisting of four (4) - 64 bed Dormitory housing units and one (1) - 60 bed, single-cell, Maximum Security housing unit for a total bed capacity of 316. The Board also authorized Management and staff to negotiate, with Moseley Architects, the fees for the balance of the design work and construction administration services.

During the presentation by Dan Mace with Moseley Architects, he suggested that in addition to the base design as described above, the Board may wish to consider including an alternate design for the one (1) - 64 bed, 4-man cell, Medium Security housing unit that was removed from the initial conceptual design due to budget constraints. An add alternate bid could be taken for the Medium Security housing unit to provide the Board with an accurate cost for this housing unit and in the event the bids for the base design and alternate were within the construction budget, the Board may elect to construct the entire expansion project. The Board took no formal action on the architect's suggestion.

During the discussions with Moseley Architects, a fee of \$993,750 was negotiated for the base design and a fee of \$191,250 for the alternate design (through bidding phase) for a total fee of \$1,185,000. If the alternate was constructed, then construction administration for the expanded project would be increased by \$52,700. Reimbursable expenses would be capped at \$25,000. The fee for basic services for the base design represent 7.49% of the estimated construction cost and is reasonable based on past experience.

The question at hand is whether or not the County includes architectural services for the alternate design in the amendment to our agreement with Moseley Architects. Management and staff met to discuss this issue and believe that the added cost for the alternate design is not justified at this time for the following reasons:

Celebrating Our Past...Embracing Our Future

- It is unlikely that the alternate design could be constructed within the project budget of \$15 Million established by the Board. The actual construction cost for the base design would have to be about 25% less than the architect's preliminary estimate.
- The alternate design of the Medium Security housing unit may not be the type of housing unit needed particularly if the State of North Carolina mandates that misdemeanants serving 6 months or less be incarcerated in local detention facilities as currently being considered in the State Legislature. If enacted, the jail administrator believes a work release dormitory style housing unit is more appropriate than the 4-man cell housing unit.
- Given the fiscal challenge of funding the annual operating costs of the expanded detention center, a larger project (more beds) translates into a greater increase in annual operating costs. Should construction of the base design be under budget, the Board may wish to use the savings to help offset the initial operating costs as opposed to building more jail space.

Amendment #1 to our agreement with Moseley Architects reflects architectural and engineering services for the base design as recommended by Management and staff. This Amendment has been reviewed by the County Attorney for legal sufficiency.

This information will be presented to the County Facilities Committee at its June 2, 2011 meeting for review and consideration. The action of the Facilities Committee will be presented to the Board at its June 6, 2011 meeting.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer and Management is to:

1. Limit the continued architectural and engineering services for the County Detention Center Expansion Project to the base design identified as Scheme 2 in the conceptual schematic design phase.
2. Approve Amendment #1 to the agreement with Moseley Architects for architectural and engineering services for the County Detention Center Expansion Project in the amount of \$993,750 for Basic Services and Reimbursable Expenses not to exceed \$25,000 for a total amount of \$1,018,750.
3. Approve the attached budget revision.

The proposed action by the Board is to approve the recommendation of Management and staff pending action by the Facilities Committee.

AMENDMENT #1

DATE: JUNE 6, 2011

The Agreement for architectural and engineering services for the Cumberland County Detention Center Expansion Project by and between County of Cumberland and Moseley Architects dated November 15, 2010 shall be amended as follows:

Definition of Project: The Detention Center Expansion Project shall consist of a 62,700± SF facility containing four (4) - 64 bed dormitory housing units and one (1) - 60 bed single cell maximum security housing unit for a total bed capacity of 316. The design of the facility expansion shall be LEED equivalent (high performance). The Project shall also include minor modifications to areas in the existing facility such as the mechanical room, property storage room, and master control room as required to integrate the new systems into the existing infrastructure, and necessary site improvements to support the facility expansion.

ARTICLE 2: SCOPE OF ARCHITECT'S BASIC SERVICES shall be amended to include:

2.1.1 The Architect's Basic Services consist of those described in Paragraphs 2.2 through 2.8 and shall include civil, structural, plumbing, mechanical, electrical, and security engineering services as required. During this phase of services, the Architect shall meet with the Owner, at a minimum, on a bi-weekly basis to communicate with the Owner's project team and report progress to the Owner.

2.4 SCHEMATIC DESIGN PHASE

2.4.3 The Architect shall finalize the schematic design based on the conceptual schematic design (Scheme 2) approved by the Owner on April 18, 2011 and submit the Schematic Design Package with the design narrative to the NC Division of Health Service Regulation (DHSR).

2.5 DESIGN DEVELOPMENT PHASE

2.5.1 Based on the approved Schematic Design Documents and any adjustments authorized by the Owner in the program, schedule, or construction budget, the Architect shall prepare, for approval by the Owner, Design Development Documents consisting of drawings and other documents to fix and describe the size and character of the Project as to architectural, structural, mechanical, electrical, and security systems, materials and such other elements as may be appropriate.

2.5.2 The Architect shall prepare a more detailed estimate of construction cost utilizing the Architect's standard format as previously agreed, and review with the Owner any adjustments to the design that may be required to maintain the Construction Budget. The Owner may elect to revise the Construction Budget in order to maintain the previously approved scope of the project and its related design features.

2.5.3 The Architect shall submit the Design Development Documents to DHSR for review and comments.

2.6 CONSTRUCTION DOCUMENTS PHASE

- 2.6.1** Based on the approved Design Development Documents, incorporating the comments from DHSR, and any further adjustments in the scope or quality of the Project or in the construction budget authorized by the Owner, the Architect shall prepare, for approval by the Owner, Construction Documents consisting of Drawings and Specifications setting forth in detail the requirements for the construction of the Project.
- 2.6.2** The Architect shall assist the Owner in the preparation of the necessary bidding information, bidding forms, the Conditions of the Contract, and the form of Agreement between the Owner and Contractor. The Architect shall prepare bid packages for the following construction activities:
- .1** Prime contracts for the site work and building(s) not to exceed two (2) packages.
- 2.6.3** In the event the Owner elects to use a Construction Manager (CM) to facilitate construction of the Project, the Architect shall assist the CM in developing bid packages that promote the Owner's desire to maximize local contractor and Minority Business Enterprise firms (MBE) participation on the Project, however, these packages shall be limited to no more than two (2) packages under basic services. It shall be the Construction Manager's responsibility to further subdivide the Work into smaller bid packages in consultation with the Owner and Architect.
- 2.6.4** The Architect shall prepare a detailed estimate of Construction Costs by Specification Section based on the Construction Documents and advise the Owner of any adjustments to previous preliminary estimates of Construction Costs indicated by changes in requirements or general market conditions. In addition, the Architect shall update the Project Budget consisting of Construction Costs, Design Fees, Materials Testing and Special Inspection Fees, Soils Remediation Contingency, FF&E, and Contingencies.
- 2.6.5** The Architect shall submit the Construction Documents to DHSR for review and approval and assist the Owner in connection with the Owner's responsibility for filing documents required for approval by other governmental authorities having jurisdiction over the Project.

2.7 BIDDING OR NEGOTIATION PHASE

- 2.7.1** The Architect, following the Owner's approval of Construction Documents and of the latest estimate of Construction Cost, shall assist the Owner in obtaining bids or negotiated proposals and assist in awarding and preparing contracts for construction. The Architect shall assist the Owner in soliciting participation of Minority Business Enterprise firms (MBE) through information meetings with local MBE firms. The Architect shall render interpretations and clarifications of the Drawings and Specifications in appropriate written form as may be required during the bidding phase.
- 2.7.2** In the event the Owner elects to use a Construction Manager (CM) to facilitate construction of the Project, the Architect and CM shall cooperate with each other in performing the tasks described in Paragraph 2.7.1.

2.8 CONSTRUCTION PHASE - ADMINISTRATION OF THE CONSTRUCTION CONTRACT

- 2.8.1** The Architect's responsibility to provide Basic Services for the Construction Phase under this Agreement commences with the award of the initial Contract for Construction and terminates at the earlier of the issuance to the Owner of the final Certificate for Payment or 120 days after the date of Substantial Completion of the Work, unless extended under the terms of Subparagraph 10.3.3. Prior to the end of the Correction of the Work period the Architect shall conduct a walk through inspection of the facilities with the Owner to identify and document deficiencies in the work that require corrective action under the contractor warranties. The Architect shall not be required to make an exhaustive inspection of all aspects of the facilities.
- 2.8.2** The Architect shall provide administration of the Contract for Construction as set forth below and in the latest edition of AIA Document (A201), General Conditions of the Contract for Construction, current as of the date of this Agreement, unless otherwise provided in this Agreement.
- 2.8.3** Duties, responsibilities and limitations of authority of the Architect shall not be restricted, modified or extended without written agreement of the Owner and Architect and with consent of the Contractor, which consent shall not be unreasonably withheld.
- 2.8.4** The Architect shall be a representative of and shall advise and consult with the Owner; (1) during construction until final payment to the Contractor is due, and (2) as an Additional Service at the Owner's direction from time to time during the correction period described in the Contract for Construction. The Architect shall have authority to act on behalf of the Owner only to the extent provided in this Agreement unless otherwise modified by written instrument.
- 2.8.5** The Architect shall visit the site a minimum of once per week at intervals appropriate to the stage of construction or as otherwise agreed by the Owner and Architect in writing to become generally familiar with the progress and quality of the Work completed and to determine in general if the Work is being performed in a manner indicating that the Work when completed will be in accordance with the Contract Documents. However, the Architect shall not be required to make exhaustive or continuous on-site inspections to check the quality or quantity of the Work. On the basis of on-site observations as an architect, the Architect shall keep the Owner informed of the progress and quality of the Work, and shall endeavor to guard the Owner against defects and deficiencies in the Work. More extensive site representation may be agreed to as an Additional Service, as described in Paragraph 3A.2.
- 2.8.6** The Architect shall not have control over or charge of and shall not be responsible for construction means, methods, techniques, sequences or procedures, or for safety precautions and programs in connection with the Work, since these are solely the Contractor's responsibility under the Contract for Construction. The Architect shall not be responsible for the Contractor's schedules or failure to carry out the Work in accordance with the Contract Documents. The Architect shall not have control over or charge of acts or omissions of the CM, Contractor, Subcontractors, or their agents or employees, or of any other persons performing portions of the Work.

- 2.8.7** The Architect shall at all times have access to the Work wherever it is in preparation or progress.
- 2.8.8** Except as may otherwise be provided in the Contract Documents or when direct communications have been specially authorized, the Owner and Contractor or CM as may be applicable shall communicate through the Architect. Communications by and with the Architect's consultants shall be through the Architect.
- 2.8.9** Based on the Architect's observations and evaluations of the Contractor's Applications for Payment, the Architect shall review and certify the amounts due the Contractor.
- 2.8.10** The Architect's certification for payment shall constitute a representation to the Owner, based on the Architect's observations at the site as provided in Subparagraph 2.8.5 and 3A.2.2 and on the data comprising the Contractor's Application for Payment, that the Work has progressed to the point indicated and that, to the best of the Architect's knowledge, information and belief, quality of the Work is in accordance with the Contract Documents. The foregoing representations are subject to an evaluation of the Work for conformance with the Contract Documents upon Substantial Completion, to results of subsequent tests and inspections, to minor deviations from the Contract Documents correctable prior to completion, and to specific qualifications expressed by the Architect. The issuance of a Certificate for Payment shall further constitute a representation that the Contractor is entitled to payment in the amount certified. However, the issuance of a Certificate for Payment shall not be a representation that the Architect has (1) made exhaustive or continuous on-site inspections to check the quality or quantity of the Work, (2) reviewed constructions means, methods, techniques, sequence or procedures, (3) reviewed copies of requisitions received from Subcontractors and material suppliers and other data requested by the Owner to substantiate the Contractor's right to payment or (4) ascertained how or for what purpose the Contractor has used money previously paid on account of the Contract Sum.
- 2.8.11** The Architect shall have authority to reject Work which does not conform to the Contract Documents. Whenever the Architect considers it necessary or advisable for implementation of the intent of the Contract Documents, the Architect will have authority to require additional inspection or testing of the Work in accordance with the provisions of the Contract Documents, whether or not such Work is fabricated, installed or completed. However, neither this authority of the Architect nor a decision made in good faith either to exercise or not to exercise such authority shall give rise to a duty or responsibility of the Architect to the CM, Contractor, Subcontractors, material and equipment suppliers, their agents or employees or other persons performing portions of the Work.
- 2.8.12** The Architect shall review and approve or take other appropriate action upon Contractor's submittals such as Shop Drawings, Product Data and Samples, but only for the limited purpose of checking for general conformance with information given and the design concept expressed in the Contract Documents. The Architect's action shall be taken with such reasonable promptness as to cause no delay in the Work or in the construction of the Owner or of separate contractors, while allowing sufficient time in the Architect's professional judgment to permit adequate review. Review of such submittals is not conducted for the purpose of determining the accuracy and completeness of other

information such as dimensions and quantities or for substantiating instructions for installation or performance of equipment or systems furnished by the Contractor, all of which remain the responsibility of the Contractor. The Architect's review shall not constitute approval of safety precautions or, unless otherwise specifically stated by the Architect, of construction means, methods, techniques, sequences or procedure. The Architect's approval of a specific item shall not indicate approval of an assembly of which the item is a component. When Contractor's design professional certification of design and performance characteristics of materials, systems or equipment is required by the Contract Documents, the Architect shall be entitled to rely upon such certification to establish that the materials, systems or equipment will meet the design and performance criteria required by the Contract Documents.

- 2.8.13** The Architect shall prepare Change Orders and Construction Change Directives, with supporting documentation and data for the Owner's approval and execution in accordance with the Contract Documents, and may authorize minor changes in the Work not involving an adjustment in the Contract Sum or an extension of the Contract Time which are not inconsistent with the intent of the Contract Documents.
- 2.8.14** The Architect shall conduct inspections to determine the date or dates of Substantial Completion and the date of final completion, shall receive and forward to the Owner for the Owner's review and records written warranties and related documents required by the Contract Documents and assembled by the Contractor, and shall issue final Certificate for Payment upon Contractor's certificate of compliance with the requirements of the Contract Documents.
- 2.8.15** The Architect shall interpret and decide matters concerning performance of the Owner and Contractor under the requirements of the Contract Documents on written request of either the Owner or Contractor. The Architect's response to such requests shall be made with reasonable promptness and within any time limits agreed upon.
- 2.8.16** Interpretations and decisions of the Architect shall be consistent with the intent of and reasonably inferable from the Contract Documents and shall be in writing or in the form of drawings. When making such interpretations and initial decisions, the Architect shall endeavor to secure faithful performance by both Owner and Contractor, shall not show partiality to either, and shall not be liable for results of interpretations or decisions so rendered in good faith.
- 2.8.17** The Architect's decision on matters relating to aesthetic effect shall be final if consistent with the intent expressed in the Contract Documents.
- 2.8.18** The Architect shall render written decisions within a reasonable time on all claims, disputes or other matters in question between the Owner and Contractor relating to the execution or progress of the Work as provided in the Contract Documents.
- 2.8.19** The Architect's decisions on claims, disputes or other matters, including those in question between the Owner and Contractor, except for those relating to aesthetic effect as provided in Subparagraph 2.8.17, shall be subject to negotiation and legal action as provided in this Agreement and in the Contract Documents.

- 2.8.20** The Architect shall receive and forward to the Owner a project manual containing written warranties, equipment manufacturer's operation and maintenance information, list of Subcontractors utilized on the project and related documents assembled by the Contractor as required prior to submission of final payment requests.

ARTICLE 3A: ADDITIONAL SERVICES

3A.1 GENERAL

- 3A.1.1** The services described in this Article 3A are not included in Basic Services unless so identified in Article 12, and they shall be paid for by the Owner as provided in this Agreement, in addition to the compensation for Basic Services. The services described under Paragraphs 3A.2 and 3A.4 shall only be provided if authorized or confirmed in writing by the Owner. If services described under Contingent Additional Services in Paragraph 3A.3 are required due to circumstances beyond the Architect's control, the Architect shall notify the Owner prior to commencing such services. If the Owner deems that such services described under Paragraph 3A.3 are not required, the Owner shall give prompt written notice to the Architect. If the Owner indicates in writing that all or part of such Contingent Additional Services are not required, the Architect shall have no obligations to provide those services.

3A.2 PROJECT REPRESENTATION BEYOND BASIC SERVICES

- 3A.2.1** If more extensive representation at the site than is described in Paragraph 2.8.5 is required, the Architect shall provide one or more Project Representatives to assist in carrying out such additional on-site responsibilities.
- 3A.2.2** If requested by the Owner, the Architect shall provide a full time on-site construction representative who shall be qualified by training and experience to accomplish the duties and responsibilities as defined in AIA Document B352 as amended. The Architect's representative shall be replaced promptly and without protest at the request of the Owner, if in the opinion of the Owner, such representative is either negligent or unqualified to perform his duties. Compensation for full time on-site construction representative shall be as defined in Paragraph 9.2.1a.
- 3A.2.3** Through the observations by such Project Representatives, the Architect shall endeavor to provide further protection for the Owner against defects and deficiencies in the Work, but the furnishing of such project representation shall not modify the rights, responsibilities or obligations of the Architect as described elsewhere in this Agreement.

3A.3 CONTINGENT ADDITIONAL SERVICES

- 3A.3.1** Making revisions in Drawings, Specifications or other documents when such revisions are:
- .1 inconsistent with approvals or instructions previously given by the Owner, including revisions made necessary by adjustments in the Owner's program or Project budget;

- .2 required by the enactment or revision of codes, laws or regulations subsequent to the preparation of such documents; or
 - .3 due to changes required as a result of the Owner's failure to render decisions in a timely manner.
- 3A.3.2** Providing services required because of significant changes in the Project including, but not limited to, size, quality, complexity, the Owner's schedule, or the method of bidding or negotiating and contracting for construction, except for services required under Section 5A.2.5.
- 3A.3.3** Providing services including preparing Drawings, Specifications and other documentation and supporting data in connection with Change Orders and Construction Change Directives shall be an Additional Service unless:
- .1 the Change Orders or Construction Change Directives are due to errors, omissions or lack of coordination of the Architect's documents.
 - .2 the cumulative value of the Change Orders or Construction Change Directives is less than or equal to five percent (5%) of the total construction bids or Guaranteed Maximum Price in the event construction is through a Construction Manager.
- 3A.3.4** Revisions to Drawings, Specifications and other documentation due to more than two substitution requests by the Contractor(s) for any one submittal shall be an Additional Service.
- 3A.3.5** Providing consultation concerning replacement of Work damaged by fire or other cause during construction, and furnishing services required in connection with the replacement of such Work.
- 3A.3.6** Providing services made necessary by the default of the Contractor, by major defects or deficiencies in the Work of the Contractor, or by failure of performance of either the Owner or Contractor under the Contract for Construction.
- 3A.3.7** Providing services in evaluating an extensive number of claims, requests for information, submittals or Change Orders submitted by the CM or Contractor or others in connection with the Work.
- 3A.3.8** Providing services in connection with a public hearing or legal proceeding except where the Architect is party thereto.
- 3A.3.9** Preparing documents for alternate separate or sequential bids or providing services in connection with bidding, negotiation or construction prior to the completion of the Construction Documents Phase, not provided in the Basic Services.

3A.4 OPTIONAL ADDITIONAL SERVICES

- 3A.4.1** Providing analyses of the Owner's needs and programming the requirements of the Project, except as otherwise provided in Paragraph 2.2.
- 3A.4.2** Providing financial feasibility or other special studies.
- 3A.4.3** Providing planning surveys, site evaluations or comparative studies of prospective sites.
- 3A.4.4** Providing special surveys, environmental studies and submissions required for approvals of governmental authorities or others having jurisdiction over the Project.
- 3A.4.5** Providing services relative to future facilities, systems, and equipment.
- 3A.4.6** Providing services to investigate existing conditions or facilities or to make measured drawings thereof, except as otherwise provided in Paragraph 2.3.
- 3A.4.7** Providing services to verify the accuracy of drawings or other information furnished by the Owner.
- 3A.4.8** Providing coordination of construction performed by separate contractors, by the Owner's own forces and coordination of services required in connection with construction performed and equipment supplied by the Owner.
- 3A.4.9** Providing detailed quantity surveys or inventories of material, equipment and labor.
- 3A.4.10** Providing analysis of owning and operating costs.
- 3A.4.11** Providing services for planning tenant or rental spaces.
- 3A.4.12** Making investigations, inventories of materials or equipment, or valuations and detailed appraisals of existing facilities.
- 3A.4.13** The Architect shall witness start-up tests with the Owner and Contractors for major building equipment as part of Basic Services. Additional assistance in the utilization of equipment or systems including testing, adjusting and balancing, commissioning, preparation of operation and maintenance manuals, except to the extent provided for in Article 2.8.20, training personnel for operation and maintenance, and consultation during operation shall be an Additional Service.
- 3A.4.14** Providing services after issuance to the Owner of the final Certificate for Payment, or in the absence of a final Certificate for Payment, more than 120 days after the date of Substantial Completion of the Work unless provided for otherwise in this agreement.
- 3A.4.15** Providing services of consultants not otherwise provided for as a part of Basic Services.
- 3A.4.16** Providing any other services not otherwise included in this Agreement or not customarily furnished in accordance with generally accepted architectural practice.

3A.4.17 Providing design services for LEED certification.

ARTICLE 3: OWNER'S RESPONSIBILITIES shall be amended to include:

- 3.6** The Owner, in conjunction with the Architect, shall establish and update an overall budget for the Project, including the Construction Cost, the Owner's other costs and reasonable contingencies related to all of these costs.
- 3.7** The Owner shall furnish the services of geotechnical engineers when such services are necessary to assist the Architect in the performance of his design services. Such services may include test borings, test pits, determinations of soil bearing values, percolation tests, evaluations of hazardous materials, ground corrosion and resistivity tests, including necessary operations for anticipating subsoil conditions, with reports and appropriate professional recommendations.
- 3.8** The Owner shall furnish structural, mechanical, chemical, air and water pollution tests, tests for hazardous materials, and other laboratory and environmental tests, inspections and reports required by law or the Contract Documents.
- 3.9** The Owner shall furnish all legal, accounting and insurance counseling services as may be necessary at any time for the Project, including auditing services the Owner may require to verify the Contractor's Applications for Payment or to ascertain how or for what purposes the Contractor has used the money paid by or on behalf of the Owner.
- 3.10** The services, information, surveys and reports required by Paragraphs 3.4 and 3.7 through 3.9 shall be furnished at the Owner's expense, and the Architect shall be entitled to rely upon the accuracy and completeness thereof.
- 3.11** The proposed language of certificates or certifications requested of the Architect or Architect's consultants shall be submitted to the Architect for review and approval at least 14 days prior to execution. The Owner shall not request certifications that would require knowledge or services beyond the scope of this Agreement.

ARTICLE 5A: CONSTRUCTION COST

5A.1 DEFINITION

- 5A.1.1** The Construction Cost shall be the total cost or estimated cost to the Owner of all elements of the Project designed or specified by the Architect.
- 5A.1.2** The Construction Cost shall include the cost at current market rates of labor and materials furnished by the Owner and equipment designed, specified, selected, or specially provided for the Architect, plus a reasonable allowance for the Contractor's overhead and profit. In addition, a reasonable allowance for contingencies shall be included for market conditions at the time of bidding and for changes in the Work during construction.

5A.1.3 Construction Cost does not include the compensation of the Architect and Architect's consultants, the costs of the land, rights-of-way, financing, contingencies for changes in the Work or other costs which are the responsibility of the Owner as provided in Article 3.

5A.2 RESPONSIBILITY FOR CONSTRUCTION

5A.2.1 The Architect, as a design professional familiar with the construction industry shall evaluate the Owner's Project budget and shall prepare estimates of Construction Cost at the appropriate stages of Schematic Design, Design Development and Construction Document preparation as specified in the Agreement. Such estimates of Construction Cost represent the Architect's best judgment and it is recognized, however, that neither the Architect nor the Owner has control over the cost of labor, materials or equipment, over the Contractor's methods of determining bid prices, or over competitive bidding, market or negotiating conditions. Accordingly, the Architect cannot and does not warrant or represent that bids or negotiated prices will not vary from the Owner's Project budget or from any estimate of Construction Cost or evaluation prepared or agreed to by the Architect.

5A.2.2 The Architect shall take all necessary measures during the design phases to reasonably evaluate that the Project can be constructed within the Construction Cost. The Architect shall be permitted to include contingencies for design, bidding and price escalation, to determine what materials, equipment, component systems and types of construction are to be included in the Contract Documents, to make reasonable adjustments in the scope of the Project and to include in the Contract Documents alternative bids to adjust the Construction Cost.

5A.2.3 If the Bidding or Negotiation Phase has not commenced within 90 days after the Architect submits the Construction Documents to the Owner, any Project budget or Construction Cost shall be adjusted to reflect changes in the general level of prices in the construction industry between the date of submission of the Construction Documents to the Owner and the date on which proposals are sought.

5A.2.4 If the Construction Cost (adjusted as provided in Subparagraph 5A.2.3) is exceeded by the lowest bonafide bid(s) or negotiated proposal, the Owner shall:

- .1 give written approval of an increase in such Construction Cost;
- .2 authorize rebidding or renegotiating of the Project within a reasonable time;
- .3 if the Project is abandoned, terminate in accordance with Paragraph 6.3; or
- .4 cooperate in revising the Project scope and quality as required to reduce the Construction Cost.

5A.2.5 If the Owner chooses to proceed under Clause 5A.2.4.4, the Architect, without additional charge, shall modify the Contract Documents as necessary to comply with the Construction Cost.

ARTICLE 8: PAYMENTS TO THE ARCHITECT shall be amended to include:

8.2 REIMBURSABLE EXPENSES

8.2.7 Expense of reproductions, postage and handling of Drawings, Specifications and other documents.

8.5 PAYMENTS ON ACCOUNT OF ADDITIONAL SERVICES

8.5.1 Payments on account of the Architect's Additional Services and for Reimbursable Expenses shall be made monthly upon presentation of the Architect's statement of services rendered or expenses incurred.

8.6 PAYMENTS WITHHELD

8.6.1 No deductions shall be made from the Architect's compensation on account of penalty, liquidated damages or other sums withheld from payments to CM or Contractors, or on account of the cost of changes in the Work other than those for which the Architect has been found to be legally liable.

ARTICLE 9: BASIS OF COMPENSATION shall be amended as follows:

9.1 BASIC COMPENSATION

9.1.1a FOR BASIC SERVICES, as described in Article 2 of this AMENDMENT, compensation shall be a stipulated sum of \$993,750.00. The fee for basic services shall be equitably adjusted in the event the scope of the project is increased by more than 5 percent (5%) by the Owner.

9.1.2a Where compensation is based on a stipulated sum, progress payments for Basic Services in each phase shall total the following amounts of the total Basic Compensation payable:

Schematic Design Phase:	fifteen percent (15%)
Design Development Phase:	twenty percent (20%)
Construction Documents Phase:	thirty-five percent (35%)
Bidding or Negotiation Phase:	five percent (5%)
Construction Phase:	twenty-five percent (25%)
Total Basic Compensation:	one hundred percent (100%)

9.2 COMPENSATION FOR ADDITIONAL SERVICES

9.2.1a FOR PROJECT REPRESENTATION BEYOND BASIC SERVICES, as described in Paragraph 3A.2, compensation shall be computed as follows:

For a stipulated sum to be agreed upon at a later time.

9.2.2 FOR ADDITIONAL SERVICES OF THE ARCHITECT, not described in Article 2 and requested by the OWNER, but excluding services of consultants, compensation shall be computed as follows:

Per Hourly Rate Schedule in Attachment "C" or stipulated sum to be agreed upon prior to performing said Additional Services.

9.2.3 FOR ADDITIONAL SERVICES OF CONSULTANTS, a multiple of one and two-tenths (1.2) times the amounts billed to the Architect for such services.

9.3 REIMBURSABLE EXPENSES

9.3.1 REIMBURSABLE EXPENSES, as described in Paragraph 8.2, in connection with the BASIC SERVICES provided under this AMENDMENT, shall not exceed \$25,000.00 without prior written authorization by the Owner and shall be billed at direct cost incurred by the Architect, the Architect's employees and consultants in the interest of the Project.

9.4 ADDITIONAL PROVISIONS

9.4.1a IF THE BASIC SERVICES covered by this AMENDMENT have not been completed within twenty-seven (27) months of the date hereof, through no fault of the Architect, extension of the Architect's services beyond that time shall be compensated as provided in Article 9.2.2.

ARTICLE 10: OTHER CONDITIONS OR SERVICES shall be amended to include:

10.5 Architect shall prepare Construction Documents that will be adequate and sufficient to accomplish the construction of the project by competent and responsible Contractors; and, further, that any review or approval of those Construction Documents by the Owner shall not be deemed to diminish the Architect's responsibilities.

10.6 The preparation of Specifications for furniture, fixtures and equipment (FF&E) to the extent that are desired by the Owner may be included as an Additional Service at a later date.

10.7 The following special consultants shall be retained by the Architect as a part of Basic Services:

- .1** Cost Consultant
- .2** Food Design Consultant

10.8 Professional services provided by the Architect and the Architect's Consultants under this Agreement necessarily require the active participation of the Owner. It is the Owner's responsibility to establish goals and objectives for the Project, to identify budgetary constraints, to identify key objectives of the Project, to identify budgetary constraints, and to make key decisions involving trade-offs between time or cost and quality and, in some cases, between time or cost and economic risk. To facilitate such

decision making, the Architect shall make investigations, conduct evaluations, and present alternatives to the Owner within a standard of usual and customary professional care consistent with sound architectural practice and the scope of services provided for hereunder. Should the Owner desire more detailed investigations of alternatives, the Architect shall conduct such investigations, subject to the constraints of time and cost budgeted by the Owner for that purpose, as an Additional Service requiring prior Owner approval.

Where such decisions are made by the Owner and savings in time or cost realized as a result, the savings accrue to the benefit of the Owner. At the same time, responsibility for the trade-offs involved must be assumed by the Owner. In recognition thereof and notwithstanding anything to the contrary contained herein, it is understood and agreed that the Owner shall be solely responsible for the consequences of any adverse impact on quality and any and all economic risk attributable to any such decision.

THIS AMENDMENT entered into as of the day and year first written above.

OWNER
COUNTY OF CUMBERLAND

ATTEST:

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

Marie Colgan, Clerk
Board of County Commissioners

ARCHITECT
MOSELEY ARCHITECTS

ATTEST:

BY: _____
DANIEL R. MACE, AIA, Vice- President

Secretary

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

Approved for Legal Sufficiency
COUNTY ATTORNEY'S OFFICE

AMY CANNON
County Finance Officer

() Renewable () Nonrenewable
Expiration Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-392
Date Received	5/24/2011
Date Completed	

Fund No. 002 Agency No. 422 Organ. No. 42CC

Organization Name: Detention Center Expansion Project

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3700	XXA	Architect	164,682	1,018,750	1,183,432
3799	XXA	Construction Other	2,853,112	(1,018,750)	1,834,362

Total	3,017,794	-	3,017,794
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Justification:

Revision to budget Amendment #1 to the agreement with Moseley Architects for architectural and engineering services for the County Detention Center Expansion Project in the amount of \$993,750 for Basic Services and Reimbursable Expenses not to exceed \$25,000 for a total amount of \$1,018,750.

Funding Source:

State: _____
Other: _____

Fund Balance:

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

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: Bob Sucher
Finance Department

Date: 5/24/11

Reviewed By: Amy Cannon
Assistant County Mgr

Date: 5/30/11

Approved By:

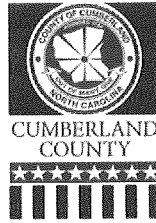
County Manager

Board of County
Commissioners

Date: _____

Date: _____

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

May 24, 2011

ITEM NO. 3 B

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

THROUGH: AMY H. CANNON, DEPUTY COUNTY MANAGER

SUBJECT: APPROVAL OF CONSTRUCTION MANAGER-AT-RISK AS THE
CONSTRUCTION DELIVERY METHOD FOR
COUNTY DETENTION CENTER EXPANSION PROJECT

BACKGROUND

Now that the Board has approved a schematic design that defines the size and scope of the Detention Center Expansion Project, it is appropriate to begin discussions regarding the construction delivery methods available to the County for this project. Over the years, changes in North Carolina legislation have provided local governments with more options for construction of public facilities. The traditional Multi-Prime (general, plumbing, mechanical & electrical) competitive bidding requirement has been expanded to allow local governments to use Single-Prime bids and most recently Construction Manager-at-Risk (CM-at-Risk) to construct public facilities. Based on my involvement with the construction of County facilities and having used each of these methods, I am convinced that for the construction of large public facilities, Construction Manager-at-Risk is the best construction delivery method for the following reasons:

- CM-at-Risk is qualifications based as opposed to accepting the low bid from any contractor that can get bonded for the job regardless of past performance.
- CM-at-Risk promotes a partnership arrangement with the owner. It is less adversarial than the other construction delivery methods because the fees (profit margin) are negotiated upfront which tends to mitigate the contractor looking for money through the change order process.
- CM-at-Risk can be incentive driven which can lead to a shortened project timeline. Any reduction in the construction timeline should result in reduced construction costs due to inflationary factors.
- CM-at-Risk is open book meaning that all costs are disclosed to the architect and owner.

Celebrating Our Past...Embracing Our Future

- CM-at-Risk can have more impact on keeping the construction dollars local through subdividing the work into packages for which local subcontractors can reasonably submit bids. This can also be an effective tool for recruiting MBE participation on the project.
- The owner has more control over the selection process for subcontractors, hence more control over quality of construction.
- CM-at-Risk provides a higher level of construction oversight which helps mitigate problems in the field and expedite solutions to keep the project on schedule.
- CM-at-Risk can be brought on during the design process to provide pre-construction services such as constructability reviews as the design of the facility evolves and value engineering for cost control purposes.

Construction Manager-at-Risk was successfully used on the new Public Health Center and should be given serious consideration for the Detention Center Expansion Project.

This information was presented to the County Facilities Committee at its June 2, 2011 meeting for review and consideration. The recommendation of the Facilities Committee will be presented to the Board at its June 6, 2011 meeting.

RECOMMENDATION/PROPOSED ACTION

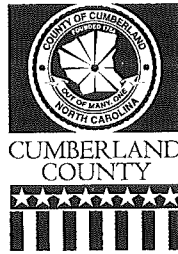
The recommendation of the County Engineer and Management is to use Construction Manager-at-Risk as the construction delivery method for the Detention Center Expansion Project.

The proposed action is to approve the recommendation of Management and staff pending the action of the Facilities Committee.

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



BOARD OF COMMISSIONERS

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

MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

MEMORANDUM

ITEM NO. 4

CONSENT AGENDA ITEM FOR JUNE 6, 2011 BOARD MEETING

TO: Board of Commissioners

FROM: Marie Colgan, Clerk to the Board *mc*

DATE: May 16, 2011

SUBJECT: Approval of Water & Sewer District Meeting Minutes

BACKGROUND: Meetings are convened in which the Board of County Commissioners serves as the governing board for various water and sewer districts, and minutes serve as the official record of these meetings. Listed below are minutes of various water and sewer district meetings that have not been approved by the Board of County Commissioners in their capacity as the governing board of these districts.

County Attorney Moorefield has advised best practice is to have water and sewer district minutes approved at the next meeting of the Board of County Commissioners and that the list of minutes below should be approved by the Board of County Commissioners in their capacity as the governing board of each district:

Linden Water & Sewer District – May 19, 2003
Vander Water & Sewer District – June 2, 2003
Kelly Hills/Slocumb Road Water & Sewer District – August 20, 2007
Overhills Water & Sewer District - September 20, 2010
Gray's Creek Water & Sewer District – December 6, 2010

ACTION: Follow recommendation of County Attorney Moorefield to approve the attached water and sewer district minutes in your capacity as the governing board of each district.

Celebrating Our Past...Embracing Our Future

DRAFT

LINDEN WATER & SEWER DISTRICT MEETING MAY 19, 2003, 7:00PM SPECIAL MEETING

PRESENT: Chairman Talmage S. Baggett, Jr.
Vice Chairman Jeannette M. Council
Commissioner Breeden Blackwell
Commissioner Kenneth S. Edge
Commissioner John T. Henley, Jr.
Commissioner Billy R. King
Commissioner J. Lee Warren, Jr.
James Martin, County Manager
Amy Cannon, Finance Officer
Grainger Barrett, County Attorney
Marsha Fogle, Clerk

1. CONSENT AGENDA

MOTION: Commissioner Blackwell moved to follow staff recommendations on the items on the Consent Agenda.

SECOND: Commissioner King

VOTE: UNANIMOUS

A. Approval of Minutes: December 16, 2002

ACTION: Approve

B. Approval of engineering agreement and associated budget revision (B03-406)

BACKGROUND: The consulting firm of Marziano & Minier in association with The Rose Group was selected to provide the engineering services for the Linden Water & Sewer District. The scope of the work includes:

- (1) preparing the preliminary engineering report for the Linden Water Project consistent with the requirements of USDA-Rural Development
- (2) preparing a preliminary environmental assessment along the routes of the proposed water lines consistent with the requirements of USDA-Rural Development;
- (3) assisting the District with the public information campaign and voluntary sign-ups required by USDA-Rural Development; and
- (4) assisting the District with preparation and submittal of application and forms to USDA-Rural Development.

DRAFT

The basis of compensation for services rendered is time and materials at the hourly rate schedule in Section VIII of the agreement with a total not to exceed amount of \$25,370. Invoices will be submitted on a monthly basis; however, payment will be deferred until the District has received a funding commitment from the USDA-Rural Development.

ACTION: Approve the agreement with Marziano & Minier in an amount not to exceed \$25,370 and approve the associated budget revision (B03-406).

MEETING ADJOURNED

Clerk

DRAFT

VANDER WATER & SEWER DISTRICT MEETING SPECIAL MEETING – JUNE 2, 2003

PRESENT: Chairman Talmage Baggett
Vice Chairman Jeannette Council
Commissioner Breeden Blackwell
Commissioner Kenneth Edge
Commissioner John Henley
Commissioner Billy R. King
Commissioner Edward G. Melvin, Jr.
James Martin, County Manager
Amy Cannon, Finance Officer
Grainger Barrett, County Attorney
Marsha Fogle, Clerk to the Board

1. CONSENT AGENDA

MOTION: Commissioner Blackwell moved to follow staff recommendations on the items on the Consent Agenda.

SECOND: Commissioner King

VOTE: UNANIMOUS

A. Approval of Minutes: December 16, 2002

ACTION: Approve

B. Approval of engineering agreement and associated budget revision

C.

BACKGROUND: The consulting firm of McKim & Creed, P.A. in association with the Rose Group has been selected to provide engineering services on behalf of the Vander Water & Sewer District.

Cost: Total amount not to exceed \$22,442.

ACTION: Approve the agreement and the associated budget revision (B03-431).

MEETING ADJOURNED

Clerk

DRAFT

KELLY HILLS/SLOCOMB ROAD WATER & SEWER DISTRICT MEETING
GOVERNING BOARD
SPECIAL MEETING
AUGUST 20, 2007, 6:45PM

PRESENT: Kenneth Edge, Chairman
Breedon Blackwell, Vice Chairman
Commissioner Jeannette Council
Commissioner Billy R. King
Commissioner John T. Henley, Jr.
Commissioner Ed Melvin
Commissioner Diane Wheatley
James Martin, County Manager
Grainger Barrett, County Attorney
Marsha Fogle, Clerk
Tom Cooney, Public Utilities Director

Chairman Edge called the meeting to order.

1. CONSENT AGENDA ITEMS

MOTION: Commissioner Council moved to follow the proposed action on the items
on the Consent Agenda.
SECOND: Commissioner King
VOTE: UNANIMOUS

A. Approval of Minutes: May 21, 2007

ACTION: Approve

B. Approval of Budget Revision B08-012 for annual maintenance & repair
funds

ACTION: Approve

MEETING ADJOURNED

Marsha Fogle, Clerk

DRAFT

OVERHILLS PARK WATER & SEWER DISTRICT
COURTHOUSE – ROOM 118
SEPTEMBER 20, 2010 – 5:05 PM
SPECIAL MEETING MINUTES

PRESENT: Chairman Billy King
Commissioner Kenneth Edge
Commissioner Phillip Gilfus
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Ed Melvin
Commissioner Jeannette Council
James Martin, County Manager
Amy Cannon, Assistant County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Tom Cooney, Public Utilities Director
Steve Blanchard, PWC CEO/General Manager
Mick Noland, PWC Chief Operating Officer – Water Resources
Joe Callis, PWC Business Planning Manager
Hiram J. Marziano, P.E.-Marziano & McGougan, P.A.
Brian Sexton, P.E.-Marziano & McGougan, P.A.
Marie Colgan, Clerk to the Board
Candice White, Deputy Clerk to the Board
Press

Chairman Billy R. King called the meeting to order.

1. ITEMS OF BUSINESS

James Martin, County Manager, stated the special meeting of the Overhills Park Water and Sewer District Governing Board was called to approve a resolution required by the state for applications for grant and low interest funding for the Overhills sewer project.

A. APPROVAL OF AGENDA

MOTION: Commissioner Gilfus moved to approve the agenda.
SECOND: Commissioner King
VOTE: UNANIMOUS

B. APPROVAL OF RESOLUTION REQUIRED BY THE STATE FOR APPLICATIONS FOR GRANT AND LOW INTEREST FUNDING FOR THE OVERHILLS PROJECT

DRAFT

BACKGROUND

The Utilities Department is in the process of answering comments regarding our grant application package in an effort to obtain grant funding for the Overhills Project. The state has mandated that all requests for corrections to our application with regards to resolutions to be considered for funding must be delivered to the appropriate agency no later than Friday, October 1, 2010. As a part of the application package the attached resolution must be approved by the Overhills Park Water & Sewer District Governing Board. This project had been included in a previous resolution approved by the Board of Commissioners on February 17, 2009.

RECOMMENDATION

The Public Utilities Director and Management recommend approval of the resolution.

STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND

AUTHORIZING RESOLUTION
WATER AND WASTE WATER
PROJECTS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

WHEREAS, The Overhills Park Water & Sewer District has need for and intends to construct a wastewater and/or drinking water system projects described as:

WASTE WATER

OVERHILLS ESTATES PROJECT

This project is to provide sanitary sewer service to a community of approximately three hundred twenty five (325) parcels, primarily residential properties. This community is experiencing a high number of septic tank failures, some of which have resulted in condemnation action by our Health Department. This is primarily a lower income and retired military community.

WHEREAS, The Overhills Park Water & Sewer District intends to request state loan and/or grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BOARD OF THE
OVERHILLS PARK WATER AND SEWER DISTRICT:

That the Overhills Park Water & Sewer District, the Applicant, will arrange financing for all remaining costs of the project, if approved for a State (loan and/or grant) award.

DRAFT

That the Overhills Park Water & Sewer District will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Governing Body of the Overhills Park Water & Sewer District agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Overhills Park Water & Sewer District to make scheduled repayment of the loan, to withhold from the Overhills Park Water & Sewer District any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the Overhills Park Water & Sewer District will provide, or contract for, the efficient operation and maintenance of the project upon completion of construction thereof.

That James E. Martin, County Manager, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a (loan or grant) to aid in the construction of the projects described above.

That the Authorized Official, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Overhills Park Water & Sewer District has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

This resolution is adopted by the Governing Board of the Overhills Park Water and Sewer District in ratification of the resolution adopted by the Cumberland County Board of Commissioners on the 17th day of February, 2009 and to further evidence the independent and official action of the Governing Board of the Overhills Park Water and Sewer District.

Adopted at a special called meeting of the Governing Board of the Overhills Park Water and Sewer District held on the 20th day of September, 2010 in the Commissioners Meeting Room, Room 118, County Courthouse, 117 Dick Street, in Fayetteville, North Carolina.

MOTION: Commissioner Edge moved for approval of the resolution as required by the state for applications for grants and low interest for the Overhills project.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS

Tom Cooney, Public Utilities Director, stated the term “grant” has been replaced by “zero interest loan and possible loan forgiveness” and the Overhills community has the household income to qualify whereas the Gray’s Creek community does not.

DRAFT

C. OTHER MATTERS

There being no further business, the meeting was adjourned.

Candice H. White
Deputy Clerk to the Board

DRAFT

GRAY'S CREEK WATER & SEWER DISTRICT GOVERNING BOARD
COURTHOUSE – ROOM 118
DECEMBER 6, 2010 - 9:00 AM
MEETING MINUTES

PRESENT: Chairman Kenneth Edge
Commissioner Jeannette Council
Commissioner Charles Evans
Commissioner Marshall Faircloth
Commissioner Jimmy Keefe
Commissioner Billy King
Commissioner Ed Melvin
James Martin, County Manager
Juanita Pilgrim, Deputy County Manager
Amy Cannon, Assistant County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Communications Manager
Candice White, Deputy Clerk to the Board
Marie Colgan, Clerk to the Board

Chairman Edge called the meeting to order.

1. Approval of Agenda

MOTION:

SECOND:

VOTE:

2. Items of Business

A. Approval of September 20, 2010 minutes

MOTION: Commissioner Melvin moved to approve the September 20, 2010 minutes.

SECOND: Commissioner King

VOTE: UNANIMOUS

B. Approval of Bulk Water Purchase Contract with PWC for Gray's Creek Water & Sewer District.

DRAFT

BACKGROUND: PWC has offered a bulk water purchase agreement with the District that is satisfactory to the consulting engineer. The standard wholesale rate is declared to be the same price as bulk water is sold to the Town of Stedman, Hoke County, and Aqua, NC. The estimated rate for the fiscal year commencing July 1, 2011 is \$2.20 per 1000 gallons. PWC has agreed that it will take commercially reasonable measures to deliver the water at the current average operating pressure. This language is specifically acceptable to the consulting engineer. The agreement was sent to USDA-RD on Monday, November 29, 2010 for review and approval. As of December 1, 2010 the County has not received a response from USDA-RD. It is anticipated that a copy of the agreement will be provided to the governing board members at the start of the meeting on December 6.

RECOMMENDATION: Approve the bulk water purchase agreement subject to review and concurrence or approval by USDA-RD.

County Manager Martin advised this meeting has been called to review the proposed bulk water purchase contract with the Public Works Commission for the Gray's Creek Water & Sewer District and called on Mr. Moorefield for details.

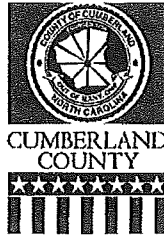
County Attorney Moorefield informed the Board that the contract has been in the works for some time, but it was not returned in a timely manner. He sent the last draft to the USDARD for their concurrence last month, but a response was just received this morning. The contract has been forwarded to Raleigh, but the USDA's form was unable to be used because PWC did not want to do so which is delaying the process somewhat. The USDA does have some issues with the contract as they see some of the same issues that Eastover is experiencing with the PWC currently. The only certain item with regard to the contract is water will be sold to the county for this district with the same rate provided to other wholesale customers (Stedman, Hoke County and AQUANC) which is their best wholesale rate. Ft. Bragg has a lower rate, but they are in a different category. Mr. Moorefield had hoped to take this to the Local Government Commission tomorrow for the financing piece, but the County will only be able to report to them the anticipated rate. More work is needed on the contract. As reported earlier to the Board, Mr. Moorefield expects the referendum date will likely have to be changed. Mr. Moorefield advised the issues USDA brought up had already been discussed with the PWC at the beginning, but no changes were made by the PWC when suggestions were made by the County. Mr. Moorefield suggests continuing with the rate structure discussion with the Local Government Commission, but would suggest putting the above recommendation on hold until the next meeting. Mr. Moorefield stated if this is not worked out by the December 20th meeting, the referendum will have to be delayed. County Manager Martin concurred. Commissioner King questioned whether anything else could be done to move the process along. Mr. Moorefield advised he just discovered that under the PWC rules, the meters placed on PWC lines and their installation would have to be paid by the County, as USDA will not fund that part, and he does not know

D R A F T

the cost. Part of the issue is the PWC will not agree to the County purchasing water from any other source and USDA does not like this inclusion in the contract. Mr. Moorefield stated he has removed the language, but when the contract was returned to him from PWC, the language was still part of the contract. This and some other issues still need to be worked out. Commissioner Keefe stated due to the size of this financial expenditure, it would be prudent to wait until all the facts are in before taking action. Chairman Edge stated he hoped issues could be worked out by the December 20th meeting.

There being no further business, the meeting was adjourned by Chairman Edge.

Marie Colgan, Clerk to the Board



ITEM NO. 5

OFFICE OF THE COUNTY ATTORNEY

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 6, 2011

TO: BOARD OF COMMISSIONERS; CO. MANAGER
FROM: RICK MOOREFIELD, COUNTY ATTORNEY *rm*
DATE: MAY 31, 2011
SUBJECT: RE-DISTRICTING ANALYSIS

ATTACHMENTS: None

BACKGROUND:

At its last meeting, the Board directed staff to present data related to re-districting at the Board's June 6, 2011, meeting for the Board to consider and vote at its June 20, 2011, on which direction the Board would wish to proceed. It appears that Matt Rooney of the County's GIS department can provide the necessary data in the precincts adjoining District 1 but this report may not be available until after the meeting on June 6. Staff will make every effort to provide this data as soon as possible. If the Board determines that it is comfortable with the in-house process, it may wish to discuss the issue at its June 20, take the month of July for discussion with citizens and schedule a public hearing and vote in August. That will afford sufficient time for the preclearance process.

RECOMMENDATION/PROPOSED ACTION:

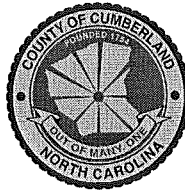
No action required at this time.

Celebrating Our Past...Embracing Our Future

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

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 6

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
(910) 678-7723 / (910) 678-7726 • Fax (910) 678-7717

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: MAY 26, 2011

SUBJECT: CONSIDERATION OF BOND ORDER AUTHORIZING ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011 IN AN AMOUNT UP TO \$15M TO REFUND ALL OR CERTAIN MATURITIES OF THE SERIES 2002 AND SERIES 2004 GENERAL OBLIGATION SCHOOL BONDS

BACKGROUND

A current evaluation of the municipal market indicates that we have two prior General Obligation Bond Issues in the amount of \$13.345M that are eligible for refunding. The most current analysis indicates potential savings of \$1.5M or 8.70% in net present value savings or approximately \$140,000 in annual savings through 2023. This refunding will replace the original General Obligation Bond Issues for school facilities in 2002 or 2004.

Management recommends moving forward with this refunding opportunity if market conditions remain favorable. We have contacted the Local Government Commission (LGC) regarding this opportunity and have received a tentative sale date of June 22, pending your approval. Attached you will find a bond order authorizing issuance of the General Obligation Refunding Bonds.

RECOMMENDATION

Approve the attached bond order authorizing the issuance of General Obligation Bonds in the amount up to \$15M to refund all or certain maturities of the Series 2002 and Series 2004 General Obligation School Bonds, and authorize the Chairman, County Attorney, County Manager, and Finance Director to execute the necessary documents to finalize this transaction.

/Attachment

Celebrating Our Past...Embracing Our Future

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

BOARD OF COMMISSIONERS
OF THE
COUNTY OF CUMBERLAND, NORTH CAROLINA

Excerpts of Meeting of
June 6, 2011

Present: Chairman _____ presiding, and

Commissioners _____

Absent: _____

* * * * *

Commissioner _____ introduced the following bond order:

BOND ORDER AUTHORIZING ISSUANCE OF GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2011 OF
CUMBERLAND COUNTY IN A MAXIMUM AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR
THE PURPOSE OF REFUNDING ALL OR CERTAIN
MATURITIES OF THE COUNTY'S GENERAL OBLIGATION
SCHOOL BONDS, SERIES 2002 AND ITS GENERAL
OBLIGATION SCHOOL BONDS, SERIES 2004

WHEREAS, the Board of Commissioners (the "Board") of the County of Cumberland, North Carolina (the "County") has decided to pursue the issuance of general obligation refunding bonds in a maximum aggregate principal amount of not to exceed \$15,000,000 under the Local Government Bond Act (the "Act") to refund all or a portion of certain maturities of the County's General Obligation School Bonds, Series 2002 and its General Obligation School Bonds, Series 2004; and

WHEREAS, the Board has filed an application with the Local Government Commission of North Carolina for approval of such bonds as required by the Act;

BE IT ORDERED BY THE BOARD OF COMMISSIONERS FOR THE COUNTY OF CUMBERLAND:

1. It is hereby determined necessary and expedient for Cumberland County to borrow money, and there are hereby authorized to be issued general obligation refunding bonds of Cumberland County for the purpose of providing money to refund all or a portion of certain maturities of the Cumberland County General Obligation School Bonds, Series 2002 and its General Obligation School Bonds, Series 2004.

2. The Bonds shall be in an aggregate principal amount not to exceed \$15,000,000.

3. The Bonds shall be general obligations of Cumberland County for the payment of principal of the interest on which its full faith and credit shall be irrevocably pledged and taxes will be levied in an amount sufficient to pay the principal of and interest on the bonds.

4. A sworn statement of debt has been filed with the Clerk to the Board pursuant to G.S. § 159-55 and is open to public inspection.

5. This Bond Order will take effect upon its adoption.

Commissioner _____ moved the foregoing Bond Order be introduced, and
Commissioner _____ seconded the motion, and the action was passed by the
following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

Commissioner _____ moved the adoption of the Bond Order entitled:

BOND ORDER AUTHORIZING ISSUANCE OF GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2011 OF
CUMBERLAND COUNTY IN A MAXIMUM AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR THE
PURPOSE OF REFUNDING ALL OR CERTAIN MATURITIES OF
THE COUNTY'S GENERAL OBLIGATION SCHOOL BONDS,
SERIES 2002 AND ITS GENERAL OBLIGATION SCHOOL
BONDS, SERIES 2004

in the same form previously introduced, with such Bond Order to take effect immediately, and
Commissioner _____ seconded the motion and the Bond Order was passed and
adopted by the following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

Commissioner _____ introduced a resolution, the title of which is as follows and was read:

RESOLUTION AUTHORIZING THE ISSUANCE AND SALE
OF GENERAL OBLIGATION REFUNDING BONDS, SERIES
2011 OF CUMBERLAND COUNTY, PURSUANT TO THE
BOND ORDER HERETOFORE APPROVED AND PROVIDING
FOR THE FORM, DETAILS AND PAYMENT THEREOF

WHEREAS, the Bond Order hereinafter described was introduced, authorized and adopted by the Board of Commissioners of the County of Cumberland (the "Board") on June 6, 2011; and

WHEREAS, the Board desires to provide for the issuance of its General Obligation Refunding Bonds, Series 2011 to refund all or a portion of certain maturities of the County's General Obligation School Bonds, Series 2002 and its General Obligation School Bonds, Series 2004; and

WHEREAS, the Board has agreed to sell the bonds through the North Carolina Local Government Commission by negotiated sale to Stephens Inc. after circulation of an official statement with respect to such bonds which describes the terms thereof and the security therefor, including information concerning the County and its financial resources, and the Board has been provided a draft of such official statement;

NOW, THEREFORE, the Board of Commissioners of Cumberland County, meeting in regular session at Fayetteville, North Carolina, on June 6, 2011, does the following:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS FOR CUMBERLAND COUNTY:

1. The County shall issue its general obligation refunding bonds in an aggregate principal amount not to exceed \$15,000,000, pursuant to and in accordance with the Bond Order adopted June 6, 2011, entitled:

BOND ORDER AUTHORIZING ISSUANCE OF GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2011 OF
CUMBERLAND COUNTY IN A MAXIMUM AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR
THE PURPOSE OF REFUNDING ALL OR CERTAIN
MATURITIES OF THE COUNTY'S GENERAL OBLIGATION
SCHOOL BONDS, SERIES 2002 AND ITS GENERAL
OBLIGATION SCHOOL BONDS, SERIES 2004

2. Such Bonds shall be referred to as the "Bonds" and shall be dated as of the date set forth in the Bonds.

3. The Bonds shall mature in annual installments on August 1 in the years and amounts as set forth on Exhibit A, subject to change as hereinafter described. Each Bond shall bear interest at such rate as shall be determined by the County Manager and the LGC, as hereafter defined, at the time of sale, provided no interest rate on any Bond shall exceed six percent (6%) per annum, payable on February 1, 2012, and semiannually thereafter on each February 1 and August 1.

Initially, one bond certificate for each maturity of the Bonds will be issued to The Depository Trust Company, New York, New York ("DTC"), and immobilized in its custody. So long as DTC is securities depository for the Bonds, a book-entry system will be employed, evidencing ownership of the Bonds in principal amounts of \$5,000 or multiples thereof, with transfers of ownership effected on the records of DTC and its participants pursuant to rules and procedures established by DTC and its participants. Interest on the Bonds will be payable to DTC or its nominee as registered owner of the Bonds. Transfer of principal and interest payments to participants of DTC will be the responsibility of DTC; transfer of principal and interest payments to beneficial owners by participants of DTC will be the responsibility of such participants and other nominees of beneficial owners. The County will not be responsible or liable for maintaining, supervising or reviewing the records maintained by DTC, its participants or persons acting through such participants.

In the event that (a) DTC determines not to continue to act as securities depository for the Bonds or (b) the County Manager determines that continuation of the book-entry system of evidence and transfer of ownership of the Bonds would adversely affect the interests of the beneficial owners of the Bonds, the County will discontinue the book-entry system with DTC. If the County fails to identify another qualified securities depository to replace DTC, the County will authenticate and deliver replacement Bonds in the form of fully registered certificates, and registration of transfer of the Bonds will be permitted as described in paragraph 7.

4. The Bonds shall be signed by the manual or facsimile signature of the Chairman of the Board of Commissioners of the County, shall be countersigned by the manual or facsimile signature of the Clerk to the Board and a manual or facsimile of the County's seal shall be printed or affixed thereon. No Bond shall be valid until it has been endorsed by the manual or facsimile signature of an authorized representative of the North Carolina Local Government Commission (the "LGC").

5. The Bonds shall be in substantially the form attached hereto as Exhibit B, the terms and requirements of which are incorporated herein by reference.

6. The full faith and credit and taxing power of the County are hereby irrevocably pledged for the payment of principal of and interest on the Bonds. Unless other funds are lawfully available and appropriated for timely payment of the Bonds, the Board shall levy and collect taxes and raise other revenues for payment of the principal of and interest on the Bonds, as the same become due and payable.

7. The County shall maintain registration books for the registration of Bonds. If no qualified securities depository is the registered owner of the Bonds, upon surrender of any Bonds at the office of the County, together with an assignment duly executed by the registered owner or

his duly authorized attorney or legal representative in such form as shall be satisfactory to the County, the County shall execute and shall authenticate and deliver in exchange, a new Bond or Bonds having an equal aggregate principal amount, in authorized denominations, of the same form and maturity, bearing interest at the same rate, and registered in names as requested by the then registered owner or his duly authorized attorney or legal representative. Any such exchange shall be at the expense of the County, except that the County may charge the person requesting such exchange the amount of any tax or other governmental charge required to be paid with respect thereto.

The County shall treat the registered owner as the person exclusively entitled to payment of principal and interest and the exercise of all other rights and powers of the owner, except that interest payments shall be made to the person shown as owner on the registration books on the fifteenth day of the month preceding each interest payment date.

8. Pursuant to G.S. § 159-123(b)(5), the County hereby requests the LGC to sell the General Obligation Refunding Bonds, Series 2011 by private sale to Stephens Inc. (the "Underwriter") pursuant to a Bond Purchase Agreement between the Underwriter, the County and the LGC (the "Bond Purchase Agreement"), a form of which has been presented to the Board and is hereby approved by the Board.

9. There has been presented to the Board the form of a draft dated May 26, 2011, of the Preliminary Official Statement relating to the Bonds, which contains certain information about the County and the plan of finance (the "Preliminary Official Statement") to be used to market and sell the Bonds, which is hereby approved by the Board.

10. The Board covenants on behalf of the County that so long as any of the installments of principal and interest on the Bonds are outstanding and unpaid, the County shall not take or omit to take any action the taking or omission of which will cause the Bonds to be "arbitrage bonds" within the meaning of Section 148 of the Internal Revenue Code of 1986, as amended (the "Code"), or otherwise cause interest on the Bonds to be includable in the gross income of the holders thereof.

11. The Board hereby covenants that it will not permit the gross proceeds of the Bonds to be used in any manner that would result in either (a) 5% or more of such proceeds being considered as having been used directly or indirectly in any trade or business carried on by any person other than a governmental unit as provided in Section 141(b) of the Code, (b) 5% of such proceeds being used with respect to any "output facility" (other than a facility for the furnishing of water), within the meaning of Section 141(b)(4) of the Code, or (c) 5% or more of such proceeds being considered as having been used directly or indirectly to make or finance loans to any person other than a governmental unit as provided in Section 141(c) of the Code; provided, however, that if the Board receives an opinion of bond counsel acceptable to the LGC that any such restriction is not required to prevent the interest on the Bonds from being includable in the gross income of the registered owners thereof under existing statutes, the Board need not comply with such restriction.

12. The County hereby undertakes, for the benefit of the beneficial owners of the Bonds, to provide to the Municipal Securities Rulemaking Board (the "MSRB"):

(a) by not later than seven months from the end of each fiscal year of the County, beginning with the fiscal year ending June 30, 2011, the audited financial statements of the County for such fiscal year, if available, prepared in accordance with Section 159-34 of the General Statutes of North Carolina, as it may be amended from time to time, or any successor statute, or, if such audited financial statements of the County are not available by seven months from the end of such fiscal year, unaudited financial statements of the County for such fiscal year to be replaced subsequently by audited financial statements of the County to be delivered within 15 days after such audited financial statements become available for distribution;

(b) by not later than seven months from the end of each fiscal year of the County, beginning with the fiscal year ending June 30, 2011 (i) the financial and statistical data as of a date not earlier than the end of the preceding fiscal year for the type of information included under heading "Debt Information" and "Tax Information" in Appendix A to the Official Statement relating to the Bonds (excluding any information on overlapping or underlying units) and (ii) the combined budget of the County for the current fiscal year, to the extent such items are not included in the audited financial statements referred to in (a) above;

(c) within ten (10) Business Days following the occurrence of an event, notice of any of the following events with respect to the Bonds:

- (i) principal and interest payment delinquencies;
- (ii) unscheduled draws on debt service reserves reflecting financial difficulties;
- (iii) unscheduled draws on credit enhancements reflecting financial difficulties;
- (iv) substitution of credit or liquidity providers, or their failure to perform;
- (v) adverse tax opinions, the issuance by the Internal Revenue Service of proposed or final determinations of taxability, Notices of Proposed Issue (IRS Form 5701-TEB) or other material notices or determinations with respect to the tax status of the Bonds or other events affecting the tax status of the Bonds;
- (vi) defeasances;
- (vii) rating changes;
- (viii) tender offers; and
- (ix) bankruptcy, insolvency, receivership or similar proceedings by the County.

(d) within ten (10) Business Days following the occurrence of an event, notice of any of the following events with respect to the Bonds, if material:

- (i) non-payment related defaults;
- (ii) modification to the rights of the beneficial owners of the Bonds;
- (iii) bond calls, other than bond calls relating to mandatory sinking fund redemption;
- (iv) release, substitution or sale of any property securing repayment of the Bonds;
- (v) mergers, consolidations, acquisition and sales of assets (other than in the ordinary course of business); and
- (vi) appointment of a successor or additional trustee or a change in the name of the trustee.

(e) within ten (10) Business Days following the occurrence of a failure, notice of a failure of the County to provide required annual financial information described in (a), (b), (c) or (d) above on or before the date specified.

The County shall provide the documents referred to above to the MSRB in an electronic format as prescribed by the MSRB and accompanied by identifying information as prescribed by the MSRB.

The County may discharge its undertaking described above by transmitting the documents referred to above to any entity and by any method authorized by the U.S. Securities and Exchange Commission.

If the County fails to comply with the undertaking described above, any beneficial owner of the Bonds may take action to protect and enforce the rights of all beneficial owners with respect to such undertaking, including an action for specific performance; provided, however, that failure to comply with such undertaking shall not be an event of default and shall not result in any acceleration of the Bonds. All actions shall be instituted, had and maintained in the manner provided in this paragraph for the benefit of all beneficial owners of the Bonds.

The County reserves the right to modify from time to time the information to be provided to the extent necessary or appropriate in the judgment of the County, provided that any such modification will be done in a manner consistent with Rule 15c2-12 issued under the Securities Exchange Act of 1934, as it may be amended from time to time ("Rule 15c2-12"), and provided further that:

(a) any such modification may only be made in connection with a change in circumstances that arises from a change in legal requirements, change in law or change in the identity, nature or status of the County;

(b) the information to be provided, as modified, would have complied with the requirements of Rule 15c2-12 as of the date of the Official Statement, after taking into account any amendments or interpretations of Rule 15c2-12, as well as any changes in circumstances; and

(c) any such modification does not materially impair the interests of the beneficial owners of the Bonds, as determined by Bond Counsel, or by the approving vote of the registered owners of a majority in principal amount of the Bonds pursuant to the terms of this resolution, as it may be amended from time to time, at the time of the amendment.

In the event that the County makes such a modification, the annual financial information containing modified operating data or financial information shall explain, in narrative form, the reasons for the modification and the impact of the change in the type of operating data or financial information being provided.

The provisions of this Section shall terminate upon payment, or provision having been made for payment in full of the principal of and interest on all of the Bonds.

13. The Chairman, Vice Chairman and the Clerk are hereby authorized and directed to take all proper steps to have the Bonds prepared and, when they shall have been duly sold by the LGC, to execute the Bonds and to deliver the Bonds to the State Treasurer of North Carolina for delivery to the purchasers thereof.

14. The Chairman, Vice Chairman and the Clerk are hereby authorized and directed to execute and deliver an Escrow Deposit Agreement dated as of June 1, 2011 (the "Escrow Agreement") between the County and Regions Bank, as escrow agent (the "Escrow Agent") pursuant to which the Escrow Agent will hold the proceeds of the Bonds until such proceeds are used to redeem the refunded bonds. The Escrow Agreement shall be in substantially the form previously submitted, which is hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman, Vice Chairman or the County Manager, their execution to constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes.

15. The Chairman and the Clerk, after consultation with the County Finance Officer and the LGC, are authorized (i) to add optional redemption provisions in the Bonds, (ii) to change the dated date of the Bonds to a date later than the dated date herein authorized in order to facilitate the sale and delivery of the bonds, (iii) to change the principal and interest payment dates for the Bonds (so long as such interest payment dates are semiannual), (iv) to make changes in the principal amounts of each maturity provided the aggregate total of Bonds issued shall not exceed \$15,000,000, (v) to approve an Underwriter's spread under the Bond Purchase Agreement not in excess of .6%, and (vi) to make such other adjustments as they shall deem necessary to market the Bonds. In approving such changes and adjustments, the Chairman and the County Manager shall take into account that the intent of the Board is to achieve present value debt service savings of at least 3% of the principal amount of the refunded bonds.

16. The Chairman or Vice Chairman of the Board and the County Manager, or any of them, are hereby authorized and directed to execute and deliver the Bond Purchase Agreement, the Preliminary Official Statement and a form thereof updated with pricing information and other details of the Bonds (the "Final Official Statement" and, together with the Preliminary Official Statement, the "Official Statement"), which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman, Vice Chairman or the County Manager, including such changes as may be required by the LGC, their execution to constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes.

17. All other actions of officers of the County in conformity with the purposes and intent of this resolution and in furtherance of the issuance of the Bonds are hereby approved and confirmed.

18. Such officers of the County as may be requested are hereby authorized and directed to execute appropriate closing papers including a certificate setting forth the expected use and investment of the proceeds of the Bonds in order to show that such expected use and investment will not violate the provisions of Section 148 of the Code and regulations issued pursuant thereto, applicable to "arbitrage bonds." Such papers and certificates shall be in such form as may be requested by bond counsel for the County.

19. This resolution, in particular paragraphs 2, 3, 5 and 7 hereof, constitutes a system of registration for the Bonds pursuant to NCGS § 159E-4.

20. All resolutions or parts of resolutions in conflict herewith are hereby repealed.

21. This resolution shall take effect immediately.

Commissioner _____ moved the passage of such resolution and
Commissioner _____ seconded the motion, and the resolution was passed by
the following vote:

Ayes: Commissioners _____

Nays: _____

Not voting: _____

* * * * *

I, Marsha Fogle, Clerk to the Board of Commissioners for the County of Cumberland, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for said County at a regular meeting duly called and held June 6, 2011, as it relates in any way to the resolution hereinabove referenced and that said proceedings are recorded in Minute Book _____ of the minutes of said County. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners for said County is on file in my office.

WITNESS my hand and the common seal of said County, this ____ day of June, 2011.

Clerk to the Board of Commissioners
Cumberland County, North Carolina

(SEAL)

Exhibit A

County of Cumberland, North Carolina
General Obligation Refunding Bonds, Series 2011

Maturities

<u>Year</u>	<u>Amount</u>
2012*	\$650,000
2013	465,000
2014	650,000
2015	640,000
2016	635,000
2017	2,465,000
2018	2,455,000
2019	2,445,000
2020	2,300,000
2021	500,000
2022	165,000
TOTAL	\$13,370,000

*A portion of principal (\$180,000) will be paid on February 1, 2012, and a portion (\$470,000) on August 1, 2012.

Exhibit B

Unless this Bond is presented by an authorized representative of DTC for registration of transfer, exchange, or payment, with respect to any Bond issued that is registered in the name of CEDE & Co. or in such other name as is requested by an authorized representative of DTC (and any payment is made to CEDE & Co. or to such other entity as is requested by an authorized representative of DTC), any transfer, pledge, or other use hereof for value or otherwise by or to any person is wrongful inasmuch as the registered owner hereof, CEDE & Co., has an interest herein.

REGISTERED

REGISTERED

No. R-__

\$_____

UNITED STATES OF AMERICA
STATE OF NORTH CAROLINA
CUMBERLAND COUNTY

Refunding General obligation Bonds, Series 2011

<u>INTEREST RATE</u>	<u>MATURITY DATE</u>	<u>DATE OF ORIGINAL ISSUE</u>	<u>CUSIP NO.</u>
_____%	August 1, 20__	June __, 2011	_____

REGISTERED OWNER: CEDE & CO.

PRINCIPAL AMOUNT: DOLLARS (\$_____)

The County of Cumberland, North Carolina (the "County"), for value received, hereby promises to pay, upon surrender hereof to the County, to the registered owner hereof, or registered assigns or legal representative, the principal sum stated above on the maturity date stated above and to pay interest hereon semiannually on each February 1 and August 1 at the annual rate stated above. Interest is payable from the date of original issue, beginning August 1, 2012. Interest is payable by check mailed to the person shown as owner hereof at his address as it appears on the registration books kept by the County on the fifteenth day of the month preceding each interest payment date. Principal and interest are payable in lawful money of the United States of America.

This Bond is one of an issue of \$_____ Cumberland County General Obligation Refunding Bonds, Series 2011 of like date and tenor, except as to number, denomination, rate of interest and maturity, and is issued pursuant to the Constitution, the statutes of the State of North Carolina, including The Local Government Bond Act and regulations of the North Carolina Local Government Commission ("LGC"), resolutions of the Board of Commissioners of Cumberland County and the Bond Orders entitled:

BOND ORDER AUTHORIZING ISSUANCE OF GENERAL
OBLIGATION REFUNDING BONDS, SERIES 2011 OF
CUMBERLAND COUNTY IN A MAXIMUM AGGREGATE
PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 FOR
THE PURPOSE OF REFUNDING ALL OR CERTAIN
MATURITIES OF THE COUNTY'S GENERAL OBLIGATION
SCHOOL BONDS, SERIES 2002 AND ITS GENERAL
OBLIGATION SCHOOL BONDS, SERIES 2004

which was authorized and adopted by the County on June 6, 2011; and

If no qualified securities depository is the registered owner of the Bonds, registration of transfer of the Bonds and exchange of certificates thereof may be effected at the office of the County.

The full faith and credit and taxing power of the County are hereby irrevocably pledged for the payment of principal of and interest on this Bond.

All acts, conditions and things required by the Constitution and statutes of the State of North Carolina to happen, exist or be performed precedent to and in the issuance of this Bond have happened, exist and have been performed, and the issue of Bonds of which this Bond is one, together with all other indebtedness of the County, is within every debt and other limit prescribed by the Constitution and statutes of the State of North Carolina. This Bond shall be governed by the laws of the State of North Carolina.

This Bond shall not be valid until the County shall have executed the Certificate of Authentication appearing hereon.

IN WITNESS WHEREOF, the County of Cumberland, North Carolina, has caused this Bond to be signed by the manual or facsimile signature of the Chairman of its Board to be countersigned by the manual or facsimile signature of the Clerk of the County of Cumberland, a manual or facsimile of its seal to be printed or affixed hereon, and this Bond to be dated _____, 20__.

COUNTY OF CUMBERLAND

Chairman, Board of Commissioners

(SEAL)

Clerk, Board of Commissioners

Date Authenticated:_____

CERTIFICATE OF AUTHENTICATION

This Bond is one of the Bonds described in the within-mentioned Bond Order.

COUNTY OF CUMBERLAND, NORTH
CAROLINA

By: _____
County Finance Officer

The issue hereof has been approved under the provisions of The Local Government Bond
Act of North Carolina.

By: _____
T. Vance Holloman, Secretary
Local Government Commission

ASSIGNMENT

FOR VALUE RECEIVED the undersigned hereby sell(s), assign(s) and transfer(s) unto

(Please print or type name and address, including postal zip code, of Transferee)

PLEASE INSERT SOCIAL SECURITY OR OTHER
IDENTIFYING NUMBER OF TRANSFEREE:

the within bond and all rights thereunder, hereby irrevocably constituting and appointing
_____, _____ Attorney, to transfer said bond on the books kept for the
registration thereof, with full power of substitution in the premises.

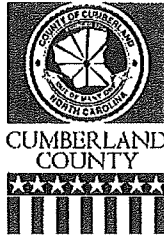
Dated: _____

Signature Guaranteed

NOTICE: Signature(s) must be guaranteed by
a member firm of the New York Stock
Exchange or a commercial bank or trust
company.

(Signature of Registered Owner)

NOTICE: The signature above must
correspond with the name of the registered
owner as it appears on the front of this bond in
every particular, without alteration or
enlargement or any change whatsoever.



ITEM NO. 7

OFFICE OF THE COUNTY ATTORNEY

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 6, 2011

TO: BOARD OF COMMISSIONERS; CO. MANAGER
FROM: RICK MOOREFIELD, COUNTY ATTORNEY
DATE: MAY 31, 2011 *RM*
SUBJECT: GRAY'S CREEK BOND REFERENDUM

ATTACHMENTS: Resolution

BACKGROUND:

At its November 15, 2010, meeting the Board adopted a bond order and set the referendum date for March 15, 2011. For a number of reasons, it became apparent that March 15 was too early to go forward with the referendum. The statute allows the referendum to be held within one year of adoption of the bond order. The Elections Supervisor has advised that elections staff can readily manage the special referendum at the time of the general municipal elections on November 8, 2011.

RECOMMENDATION/PROPOSED ACTION:

Adopt the resolution calling for the referendum on November 8, 2011.

Celebrating Our Past...Embracing Our Future

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

BOARD OF COMMISSIONERS
OF CUMBERLAND COUNTY
ACTING AS THE GOVERNING BODY OF
GRAY'S CREEK WATER AND SEWER DISTRICT

Excerpt of Minutes
of Meeting on
June 6, 2011

Present: Chairman _____ presiding, and

Commissioners: _____

Absent: _____

* * * * *

WHEREAS, on November 15, 2010, the Board of Commissioners of the County of Cumberland, North Carolina (the "Board") acting as the governing body of the Gray's Creek Water and Sewer District (the "District") adopted a Bond Order entitled: "BOND ORDER AUTHORIZING ISSUANCE OF GENERAL OBLIGATION SANITARY SEWER BONDS OF GRAY'S CREEK WATER AND SEWER DISTRICT IN A MAXIMUM AGGREGATE PRINCIPAL AMOUNT OF \$21,000,000 FOR THE PURPOSE OF FINANCING, IN PART, THE ACQUISITION, CONSTRUCTION AND INSTALLATION OF PUBLIC WATER DISTRIBUTION AND STORAGE FACILITIES IN THE DISTRICT"; and

WHEREAS, G.S. § 159-61 requires this Board to fix the date of the referendum on the Bond Order, notify the board of Elections thereof and provide for notice of the referendum to be published;

NOW, THEREFORE, the Board of Commissioners of Cumberland County, acting as the governing body of the Gray's Creek Water and Sewer District, meeting in regular session at Fayetteville, North Carolina, on June 6, 2011, do the following:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF CUMBERLAND
COUNTY ACTING AS THE GOVERNING BODY OF THE GRAY'S CREEK WATER AND
SEWER DISTRICT:

1. This Board hereby calls for a referendum with respect to the Bond Order and fixes the date thereof as November 8, 2011.

2. The form of the question on the ballot shall be as follows:

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

[] Yes

[] No

3. The Clerk to the Board shall deliver a copy of this resolution to the Cumberland County Board of Elections no later than June 9, 2011.

4. The Clerk to the Board and the County Attorney shall provide for publication of notice of the referendum as required by G. S. § 159-61(c) in *The Fayetteville Observer*.

5. The County Finance Officer and the County Manager are authorized to take all actions necessary in connection with providing for the referendum.

6. All resolutions or parts thereof previously adopted that are in conflict herewith are hereby repealed. This resolution shall take effect immediately.

Commissioners _____ moved the passage of the foregoing resolution and
Commissioner _____ seconded the motion, and the resolution was passed by the
following vote:

Ayes: _____

Nays: _____

Not Voting: _____

* * * * *

I, Marie Colgan, Clerk for the Board of Commissioners for Cumberland County, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for the County at a regular meeting duly called and held June 6, 2011, as it relates in any way to the resolution hereinabove set forth, and that such proceedings are recorded in Minute Book _____ of the minutes of the Board. Pursuant to N.C.G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners for the County is on file in my office.

I DO HEREBY FURTHER CERTIFY that due notice of such meeting, stating its time and place and the subjects to be considered was posted, mailed or delivered as required by G. S. § 143-318.12(b)(2).

WITNESS my hand and the common seal of the County, this _____ day of June, 2011.

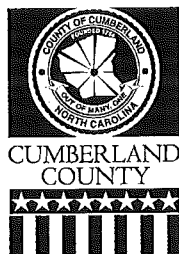
Clerk to the Board of Commissioners

(SEAL)

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

May 25, 2011

June 6, 2011 Agenda Item

ITEM NO. 8A

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: The Adult Care Home Community Advisory Committee will have the following three (3) vacancies on August 31, 2011:

Mary Ann Ayars— completing initial term. Eligible for reappointment.

Mary Dillon— completing initial term. Eligible for reappointment.

Rasheedah Reid— completing initial term. Eligible for reappointment.

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

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

Attachments

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

Celebrating Our Past...Embracing Our Future

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

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

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

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

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

APPLICANTS FOR
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

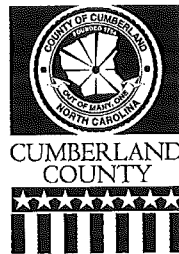
<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ANQUISET, ANEL S. (H/M) 1407 STANSFIELD DRIVE FAYETTEVILLE, NC 28303 482-0443	NONE LISTED	HS; AS
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
BURNETTE, MARIO (B/M) 1207 COLLEN DRIVE FAYETTEVILLE, NC 28304 587-4951	COLLECTIONS SUPERVISOR FRESENIUS MEDICAL	MA-BUSINESS ADMINISTRATION
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
DOUGLAS, BRENDA 6109 GARDEN COURT FAYETTEVILLE, NC 28311 488-1663/677-2078 (W)	SOCIAL WORKER III DSS	ASSOC & BACHERLORS DEGREE
GARRISON, CYNTHIA 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL SB PIERCE & ASSOC., INC.	BA, MS
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
SOUTHERLAND, HARRY (B/M) 3191 BRADDY ROAD FAYETTEVILLE, NC 28306 978-9118	BUSINESS OWNER	BA-BUSINESS MGMT; JD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
VINSON, LINDA 7494 ELKHORN DRIVE FAYETTEVILLE, NC 28314 309-7225/919-733-9733 EXT. 245	SOCIAL SVCS PROGRAM DIRECTOR	BS, MPA

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

May 25, 2011

ITEM NO. 8 B

June 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Child Homicide Identification and Prevention (CHIP) Council

BACKGROUND: The Child Homicide Identification and Prevention (CHIP) Council will have the following one (1) vacancy on August 31, 2011.

Because the CHIP Council meets the third Thursday of every other month at 6:00 p.m. (January, March, May, July, September, and November), Commissioners King, Edge, Faircloth and Keefe will have a scheduling conflict in January and May because of the hospital Finance Committee meeting at 5:30 p.m.

A Representative of the Cumberland County Board of Commissioners
Commissioner Marshall Faircloth – completing first term.
Eligible for reappointment.

I have attached the current membership list for this board. The applicant list for has not been provided as it is not applicable to this upcoming vacancy.

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

Attachments

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

Child Homicide Identification and Prevention (CHIP) Council, page 2

<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	01/11 (3-year term initially)	2 nd	Feb/14 02/28/14	No
<u>A Representative of the Cumberland County Mental Health Center</u> Debbie Jenkins Cumberland County Mental Health Center PO Box 787 Fayetteville, NC 28302	01/11 (3-year term initially)	2 nd	Feb/14 02/28/14	No
<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

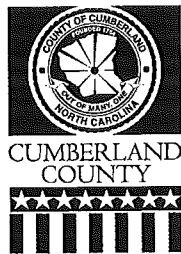
<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>A Representative of Fayetteville</u> <u>State University School of</u> <u>Social Work</u> Densie Lucas FSU, School of Social Work 1200 Murchison Road Fayetteville, NC 28301 672-2287	01/11	2nd	Feb/14 02/28/14	No
	(3-year term, initially)			
<u>A Representative of the</u> <u>Cumberland County Board of</u> <u>Commissioners</u> William Marshall Faircloth Board of Commissioners PO Box 1829 Fayetteville, NC 28302 678-7772	01/11	1 st	Aug/11 08/31/11	Yes
	(serving unexpired term)			

Contact: Dr. Sharon Cooper (Blanche-OA) – 488-9304; Fax 488-8705
Meetings: Meets 3rd Thursday of every other month beginning in January, 6:00 PM, Mental Health Center Board Room, 711 Executive Place

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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

May 25, 2011

ITEM NO. 8C

June 6, 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 will have the following one (1) vacancy on August 31, 2011:

At-Large Representative

Doug Parrish – completing first term. Eligible for reappointment.

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 Hallock, Cumberland County Communicare

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

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

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Director of Social Services or designee

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				

County Manager or designee

Amy Cannon, Deputy Co. Mgr.	02/11			
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7726				

Chief District Judge or designee

Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				

Health Director or designee

Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				

Parks and Recreation Representative

Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				

County Commissioner

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> Jamarius Hassell 3510 Birchfield Ct., Apt. 202 Fayetteville, NC 28306	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u> Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/10	1 st	Aug/12 8/31/12	Yes
<u>Member of Business Community</u> La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	4/10	1 st	Apr/12 4/30/12	Yes
<u>United Way or Non-Profit</u> Matt Hurley NC United Methodist Church Camping and Retreat Ministries, Inc. 4216 Bartlet Glen Lane Fayetteville, NC 28306 910-425-2793	8/10	1 st	Aug/12 8/31/12	Yes
<u>At Large Representatives</u> Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/09	1 st	Sept/11 9/30/11	Yes
(serving unexpired term-eligible to serve one additional term)				

Cumberland County Juvenile Crime Prevention Council, Page 4

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

Non-Voting Member

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

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

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

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

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

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
GRIFFIN, JOHN (B/M) 3481 THAMESFORD ROAD FAYETTEVILLE, NC 28311 630-4346 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-other leadership academy: NO	RETIRED-SERVES ON SU BOARD OF TRUSTEES	ED.D
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
JONES, ERIC F. (B/M) 123 N. PLYMOUTH FAYETTEVILLE, NC 28312 263-3054/487-0204 (W)	BUSINESS OWNER FITZGERALDS CAR COMPANY	HS; SOME COLLEGE
SERVES ON MINIMUM HOUSING APPEALS BOARD		
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

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 3

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
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
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
STUERTZ, KAY 112 DEVANE STREET FAYETTEVILLE, NC 28305 433-2877	FT. BRAGG SCHOOL PSYCHOLOGIST	MA – EDUCATION

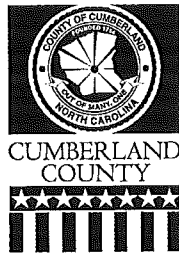
<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
TALLEY, ROBIN M. (B/F) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 495-9401 (W)	MANAGER-TRICARE SVC CTR	BA-BUSINESS MGT. EXEC CERTIFICATE IN LEADERSHIP
TATE, JOHN (B/M) 308 TUSON DRIVE FAYETTEVILLE, NC 28303 229-6341 (W)	NCDOT ABERDEEN	MA
WEBB, BERNARD (_/M) 2674 RIVERCLIFF ROAD FAYETTEVILLE, NC 28301 630-3282/336-500-1938 (C)	GSO LETTER CARRIER US POSTAL SERVICE	BS; MS
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	1 YEAR COLLEGE

****SERVES ON NURSING HOME ADVISORY BOARD****

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

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May 25, 2011

ITEM NO. 8D

June 6, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board *ew*
SUBJECT: Joint Appearance Commission

BACKGROUND: The Joint Appearance Commission has one (1) vacancy due to a member resignation and will have one (1) vacancy on August 31, 2011 as follows:

Randy Newsome – resigned.

Nancy W. Smith – completing second term. Not eligible for reappointment.

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

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

Attachments

pc: David Nash, Planner II
City of Fayetteville

Celebrating Our Past...Embracing Our Future

JOINT APPEARANCE COMMISSION
2-Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Kendrick, Noelle Kuuipo 3913 Barclay Way Wade, NC 28395 483-7459(H)/689-7613(C)	4/11	1 st	Aug/12 8/31/12	Yes
(serving unexpired term-eligible for one additional 2-year term)				
Mitchell, Christopher 7357 Beaver Run Drive Fayetteville, NC 28314 229-7871 (H)/860-3333(W)	8/10	1 st	Aug/12 8/31/12	Yes
Smith, Nancy W. 5731 Christmasberry Court Fayetteville, NC 28312 487-1578/850-9398 (W)	8/09	2 nd	Aug/11 8/31/11	No
VACANT (vacated by R. Newsome) 232 Croydon Avenue Fayetteville, NC 28311 717-5754(H)/436-0414	8/10	1 st	Aug/11 8/31/11	Yes
(serving unexpired tem-eligible to serve two additional terms)				

Meetings: First Monday of Month – 5:15 PM – City Hall, 1st Floor, Cape Fear Room

Contact: David Nash, Planner II – Phone: 433-1995 – Fax: 433-1776
City of Fayetteville

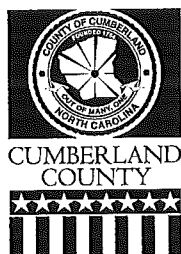
APPLICANTS FOR
JOINT APPEARANCE COMMISSION

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
DREW, HARRY N. (B/M) 902 ARSENAL AVENUE FAYETTEVILLE, NC 28305 301-537-5118	RETIRED	2 YRS BUSINESS SCHOOL
HOGAN, VICTOR (AA/M) 4024 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 778-9433/305-726-3188	MILITARY OFFICER **SERVES ON ANIMAL SERVICES BOARD**	BA
REID, SUSAN PO Box 53797 FAYETTEVILLE, NC 28305 964-3996	RETIRED	BS
WILSON, SHELIA (B/F) 1839 BRAWLEY AVENUE FAYETTEVILLE, NC 28314 764-0638/551-4708 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	PRINCIPAL NEW LIFE CHRISTIAN ACADEMY	BA-PSYCHOLOGY MA-EDUCATIONAL LEADERSHIP

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

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May 25, 2011

ITEM NO. 8 E

June 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Nursing Home Advisory Board

BACKGROUND: The Nursing Home Advisory Board will have the following three (3) vacancies on August 31, 2011:

Tom Lloyd – completing first term. Eligible for reappointment.

Sonja Council – completing initial term. Eligible for reappointment.

Clyde E. Hammond – 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.

Attachments

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

Celebrating Our Past...Embracing Our Future

NURSING HOME ADVISORY BOARD
3 Year Term
(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 580-5534	02/11	Initial	Feb/12 02/28/12	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	8/08	1 st	Aug/11 8/31/11	Yes
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 nd	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/09	1 st	Feb/12 2/28/12	Yes
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	8/10	Initial	Aug/11 8/31/11	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 nd	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	08/08	1 st	Aug/11 8/31/11	Yes
Cenitra McLaughlin (B/F) 6220 Birchbrook Drive Hope Mills, NC 28348 868-4966/229-6441	04/10	1st	Apr/13 4/30/13	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/09	1 st	Jan /12 1/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Norton Campbell 5143 Ponderosa Drive Fayetteville, NC 28304 568-4171	10/10	Initial	Oct/11 10/31/11	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/10	1st	Apr/13 4/30/13	Yes

CONTACT: Andrea Wright -Valdez, Mid-Carolina Area Agency on Aging
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

3rd Thursday of the last month of each quarter (March, June, September and December) at 1:00 PM - at various nursing homes in the county.

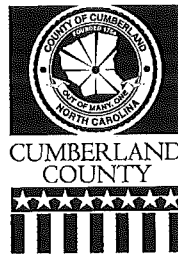
APPLICANTS FOR
NURSING HOME ADVISORY BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
FERGUSON SR., ALFONSO (B/M) 7796 PINTAIL DRIVE FAYETTEVILLE, NC 28311 401-2313/483-9916 X5551235	PROGRAM CONTROL ANALYST-MANTECH INTERN'L, INC. **SERVES ON ADULT CARE HOME COMMUNITY ADVISORY BOARD**	MASTERS – HEALTH CARE ADMIN
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
GUY, MITCHELL C. (W/M) 2611 BENINGTON ROAD FAYETTEVILLE, NC 28303 964-7390 (H/W)	ADVERTISING SALES CITY VIEW MAGAZINE	HS; COLLEGE
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL B PIERCE & ASSOC., INC.	BA, MS
SIMPSON, PATRICIA G. (B/F) 3760 HUCKLEBERRY ROAD FAYETTEVILLE, NC 28312 323-4558	RETIRED	HS
SOUTHERLAND, HARRY (B/M) 3191 BRADDY ROAD FAYETTEVILLE, NC 28306 978-9118	BUSINESS OWNER	BA-BUSINESS MGMT; JD

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

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May 25, 2011

ITEM NO. 8F

June 6, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Parks and Recreation Advisory Commission

BACKGROUND: The Parks and Recreation Advisory Commission has four (4) vacancies due to the June 30, 2011 term expirations of the members indicated below.

Request of the Parks and Recreation Advisory Commission is to extend the terms of these members for another year. (See attachments.)

Tom Cain – completing second term. Not eligible for reappointment.

John Goetke – completing second term. Not eligible for reappointment.

J. D. Pone, Sr. – completing second term. Not eligible for reappointment.

Dean H. Smelcer, Jr. – completing second term. Not eligible for reappointment.

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

PROPOSED ACTION: Nominate individuals to fill the four (4) vacancies above.

Attachments

pc: Michael Gibson, Parks and Recreation Director
City of Fayetteville

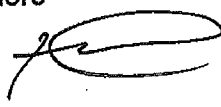
Celebrating Our Past...Embracing Our Future

Fayetteville • Cumberland
PARKS & RECREATION

May 25, 2011

Memorandum

To: Candice White, Deputy Clerk to the Board
Cumberland County Board of Commissioners

From: Michael Gibson, Fayetteville-Cumberland
Parks and Recreation Director 

Subject: **Extending FCPR Advisory Member Terms**

On May 24, 2011, the Fayetteville-Cumberland Parks and Recreation Advisory Commission voted unanimously to extend the term for another year to the following members:

J. D. Pone
Harold Smelcer
John Goetke
Tom Cain

An Equal Opportunity Employer

Candice White

From: Marshall Faircloth
Sent: Tuesday, May 24, 2011 9:39 AM
To: Commissioners
Cc: James Martin; Marie Colgan
Subject: Parks and Rec request

Colleagues,

As you remember, at a recent CC meeting, FCCP&R director Michael Gibson was asked to continue fine-tuning the Rec Board's comprehensive parks plan that may be the object of a bond referendum at an uncertain future date.

In connection therewith, the Rec Board is holding a special meeting tonight to discuss holding-over certain County appointees whose terms are expiring in June. The belief is that the loss of Chairman J. D. Pone, Vice-chairman Harold Smelcer, and members John Goetge and Tom Cain would severely hamper the above effort. In view of the fact that there has been so much turnover due to terms expiring (both city and county appointees), I concur with this assessment.

Accordingly, if the Rec Board votes to make this request of us, it will appear on our agenda for the June 6 meeting. As liaison to this board, I favor granting this request. Otherwise, we need to give careful thought to their replacements, since there will suddenly be no one on that board with experience prior to 2009.

Thank you for your time and consideration.

Sincerely,

Marshall Faircloth

5/24/2011

PARKS AND RECREATION
ADVISORY BOARD

3 Year Terms
(Terms were initially 2 and 3 years)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tom Cain (C/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970	6/08	2 nd	June/11 6/30/11	No
Henry J. Bowden (W/M) 1470 Dunn Road Fayetteville, NC 28312 433-5671/483-5117 (W)	6/10	1st	June/13 6/30/13	Yes
Elvin McNeill (B/M) 3484 Thorndike Drive Fayetteville, NC 28304 423-7027	6/10	1st	June/13 6/30/13	Yes
Marsha Fogle (W/F) PO Box 278 Stedman, NC 28391 483-9579	6/10	1st	June/13 6/30/13	Yes
John Goetke (/M) 2120 Bainbridge Road Stedman, NC 28391 484-4074/891-2238(W)	6/08	2 nd	June/11 6/30/11	No
John D. Pone, Sr. (B/M) 2802 Blossom Road Hope Mills, NC 28348 323-0007/483-4043 & 484-3717(W)	6/08	2 nd	June/11 6/30/11	No
Dean H. Smelcer, Jr. (W/M) 3209 Boone Trail Fayetteville, NC 28306 424-3423/425-1769(W)	6/08	2 nd	June/11 6/30/11	No

Commissioner Liaison: Commissioner Marshall Faircloth

Meetings: 1st Tuesday of every month at 5:45 PM – Parks and Recreation Admin Bldg. 121 Lamon Street
Contact: Michael Gibson/Adrianna Thomas, City of Fayetteville, Phone 433-1547, Fax 433-1762

APPLICANTS FOR
PARKS AND RECREATION ADVISORY BOARD

<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.
BUSH-McMANUS, PATRICIA (B/F) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314/484-6839 (W)	SITE DIRECTOR – TROY UNIVERSITY/FAYETTEVILLE	DOCTORAL STUDENT
CANNON, DR WILLIAM E. (W/M) 1705 PUGH STREET FAYETTEVILLE, NC28305 483-4830	RETIRED CIVIL SERVICE	MASTERS, PHD BUSINESS LEADERSHIP SUPERVISION
DECOSTA, JOSEPH M (W/M) 7016 MARINERS LANDING DRIVE FAYETTEVILLE, NC 28306 486-9686/286-9686	US MILITARY AIRDROP SYSTEMS TECHNICIAN	MILITARY LEADERSHIP SCHOOLS
DEES, JULIE ANNETTE 5630 WALKING TRAIL WAY HOPE MILLS, NC 28348 476-9418/484-9031	ASST PRINCIPAL CUMBERLAND CO SCHOOLS	BS; MS; PHD
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
SERVES ON BOARD OF ADJUSTMENT		
DRAUGHON, GLENN 5521 WINNERS CIRCLE HOPE MILLS, NC 28348 424-5425	RETIRED TEACHER	MS PHYSICAL ED
SERVES ON HOME AND COMMUNITY CARE BLOCK GRANT COMMITTEE		
FAIRLEY, ROLAND A., SR (B/M) 219 MURRAY FORK DRIVE FAYETTEVILLE, NC 28314 764-1598/678-2016	ASSESSMENT CLERK	HS, SOME COLLEGE
FLEMING JR., DR REV JOE (B/M) 7235 RYAN STREET FAYETTEVILLE, NC 28304 339-5649	CHURCH PASTOR	SOME COLLEGE
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

PARKS & RECREATION ADVISORY BOARD, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GIBBS, GERALD B. (W/M) 6078 LEXINGTON DRIVE HOPE MILLS, NC 28348 425-3915 (H)	MEDICALLY RETIRED NAVAL AIR TRAFFIC CONTROLLER LAW STUDENT	BSL JURISPRUDENCE
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
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
SERVES ON HUMAN RELATIONS COMMISSION		
LOWE, CLABON RODDELL (B/M) 512 KENTWELL COURT FAYETTEVILLE, NC 28303 864-7145/309-6857	US ARMY	AA
SERVES ON HUMAN RELATIONS COMMISSION		
McCOLLUM, DEMETRIUS (-/M) 1222 NORTH STREET FAYETTEVILLE, NC 28301 568-3209/978-0237	DISABLED	HS; SOME COLLEGE
MUNZO, ALBERT R. (/M) 7208 MONTORO FAYETTEVILLE, NC 28314 714-398-1657	RETIRED MILITARY	BA
MYRICK, GORDON (B/M) 7864 LOXLEY DRIVE FAYETTEVILLE, NC 28314 867-3532/643-8808	HOUSING INSPECTOR FT BRAGG DEPT OF PUBLIC WORKS	HS; COMMUNITY COLLEGE
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIOR AT FSU
SMITH, JAMES ROBERT "BOB" 110 CALRENDON STREET #612 FAYETTEVILLE, NC 28305 423-6400 (W)	CONSULTANT-PREFERRED PERSONAL SPECIALIST	BS, MBA
SERVES ON THE CIVIC CENTER COMMISSION		
SORCE, JOSEPH F. (W/M) 3839 MARKSBURY DRIVE APT. 303 FAYETTEVILLE, NC 27314 495-5265/483-8288	TEACHER CUMBERLAND COUNTY SCHOOLS	BS; MS
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.

PARKS & RECREATION ADVISORY BOARD, PAGE 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
TOLER, RAYMOND A. (-/M) 3501 CEDAR HILL DRIVE FAYETTEVILLE, NC 28312 527-0507 (H) / 484-7840 (W)	LOCKSMITH	COLLEGE
WEBB, BERNARD (_/M) 2674 RIVERCLIFF ROAD FAYETTEVILLE, NC 28301 630-3282/336-500-1938 (C)	GSO LETTER CARRIER US POSTAL SERVICE	BS; MS
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING - FSU	BA-BUSINESS ADMIN
WILLIAMS, TERRY (B/_) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960	DISABLED VETERAN	BS
WRIGHT, ROGER "BRYAN" 2212 WESTHAVEN DRIVE FAYETTEVILLE, NC 28303 920-3354/339-2494 (W)	MORTGAGE LENDER	COLLEGE
SERVES ON HUMAN RELATIONS COMMISSION		
YEPEZ, JOSE (/M) 3900 FOSTER DRIVE FAYETTEVILLE, NC 28311 488-4423/728-8660	RETIRED	BS-BUSINESS AS-PUBLIC 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

BOARD OF COMMISSIONERS

ITEM NO. 9A

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

May 24, 2011

June 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: ABC Board Appointments

BACKGROUND: On May 2, 2011, the Board of Commissioners nominated the following individuals to fill two (2) June 30, 2011 vacancies on the ABC Board:

A. Johnson Chestnutt (new appointment)

Gene Watts (new appointment)

Dr. John Griffin (new appointment)

Terri Thomas (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: Gene Webb, ABC Board General Manager

Celebrating Our Past...Embracing Our Future

ABC BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Stephen T. Horne, Jr. (W/M) 801 Fairfield Road Fayetteville, NC 28303 484-0487	6/08	2 nd	June/11 6/30/11	No
Edward Maynor (AI/M) 3718 Floyd Drive Hope Mills, NC 28348 424-4214/485-5668(W)	6/09	2 nd	June/12 6/30/12	No
Bobby L. Knight (W/M) PO Box 116 Wade, NC 28395 323-0023/624-5533	6/10	2 nd	June/13 6/30/13	No
Alice Stephenson 464 Kingsford Road Fayetteville, NC 28314 864-2062/483-5009(W)	6/10	1 st	June/13 6/30/13	Yes
Valerie Wynne-Hall (/F) 327 E. Lock Haven Drive Fayetteville, NC 28314 868-6755/424-7665(W)	6/08	2 nd	June/11 6/30/11	No

Commissioner Liaison: Commissioner Billy R. King

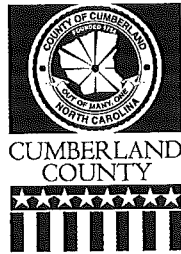
Regular Meetings: 2nd Monday of the month at 6:00 PM in the conference room at the ABC office at 1705 Owen Drive, Fayetteville, NC 28304.

Contact: ABC Board General Manager Gene Webb
PO Box 64957
Fayetteville, NC 28306
484-8167
carolyn.parker@cumberlandabc.com

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

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May 24, 2011

ITEM NO. 9B

June 6, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Board of Adjustment

BACKGROUND: At their May 16, 2011 meeting, the Board of Commissioners nominated the following individual to fill one (1) alternate member vacancy for an unexpired term on the Board of Adjustment:

Yvette Carson (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: Tom Lloyd, Director
Planning and Inspections Department

Patti Speicher, Assistant Director/Municipal Liaison
Planning and Inspections Department

Celebrating Our Past...Embracing Our Future

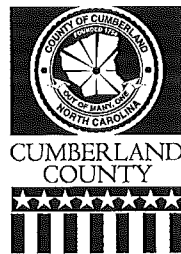
BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 813-4193 (C)	6/09	1st	June/12 6/30/12	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/10	1st	June/13 6/30/13	Yes
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/10	2nd	Aug/13 8/31/13	No
Ed Donaldson 4606 Hoe Court Fayetteville, NC 28314 484-3640	11/10 (serving unexpired term)	1st	Sept/12 9/30/12	Yes
George Quigley (W/M) 616 Blawell Circle Stedman, NC 28391 485-2980	6/09	2nd	June/12 6/30/12	No
<u>Alternate Members:</u> Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/10	2nd	Aug/13 8/31/13	No
VACANT (vacated by E. Donaldson)	08/10	1st	Aug/13 8/31/13	Yes
William Lockett Tally (W/M) 414 Vista Drive Fayetteville, NC 28305 489-3533/483-4175 (W)	6/10	2nd	June/13 6/30/13	No

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

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May 24, 2011

ITEM NO. 9C

June 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Criminal Justice Partnership Advisory Board

BACKGROUND: At their May 16, 2011 meeting, the Board of Commissioners nominated the following individuals to fill four (4) June 30, 2011 vacancies on the Criminal Justice Partnership Advisory Board:

Probation Officer

Sharon T. Phillips, JDM (reappointment)

Sheriff or Designee

Major John McRaney (reappointment)

Victim Services Program Representative

Sharon Wright Hucks (reappointment)

Substance Abuse Service Representative

James Miller (reappointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the four (4) vacancies above.

Attachment

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

Celebrating Our Past...Embracing Our Future

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD

3-year terms

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Probation Officer</u>				
Sharon T. Phillips, JDM Div. of Community Correction 412-A W. Russell Street Fayetteville, NC 28301 486-1161(W)	9/10	1st	June/11 6/30/11	Yes
(serving unexpired term; eligible for two additional three-year terms)				
<u>Superior Court Judge (Representative)</u>				
Gregory A. Weeks Cumberland County Courthouse 117 Dick Street Fayetteville, NC 28301	6/10	1 st	June/13 6/30/13	Yes
<u>District Court Judge</u>				
Beth Keever (W/F) Cumberland County Courthouse 117 Dick Street Fay., NC 28301 678-2901(W)	6/09	6 th	June/12 6/30/12	No
<u>Police Chief or Designee</u>				
Captain Lars Paul Fayetteville Police Department 467 Hay Street Fay., NC 28301 433-1861	11/10	1 st	Nov/13 11/30/13	Yes
<u>Sheriff or Designee</u>				
Major John McRainey Cumberland County Sheriff's Office Law Enforcement Center 131 Dick Street Fay., NC 28301 323-1500(W)	6/08	4 th	June/11 6/30/11	No

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 2

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

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 3

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Eligible For</u> <u>Term</u>	<u>Expires</u>	<u>Reappointment</u>
<u>At-Large</u> Kraig Brown (B/M) 2909 Wycliffe Court Fay., NC 28306 964-0503/424-7678 (W)	6/10	2nd	June/13 6/30/13	No
Terresa Rogers 313 Hamilton Street Fay., NC 28301 822-4289/488-2120 ext 7494 (W)	8/09	1st	August/12 8/31/12	Yes
<u>Public Defender</u> Ron McSwain (W/M) Cumberland County Courthouse, Suite 307 117 Dick Street Fay., NC 28301 678-2918(W)	6/10	6th	June/13 6/30/13	No
<u>County Commissioner</u> Marshall Faircloth (W/M) P.O. Box 1829 Fay., NC 28302 678-7771(W)	6/10	1 st	June/13 6/30/13	Yes
<u>Substance Abuse Service Representative</u> James Miller (W/M) 6674 Sim Cannady Road Hope Mills, NC 28348 321-6793	6/08	5 th	June/11 6/30/11	No
<u>Criminal Defense Attorney</u> David Delaney 325 Green Street Fay., NC 28301 484-9696 (W)	6/10	2nd	June/13 6/30/13	No

CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD PG. 4

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

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

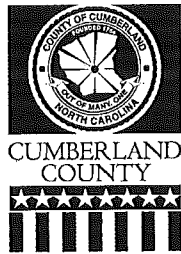
Meetings: 2nd Tuesday of the last month of each quarter (March, June, September, December) - 5:30 PM, Cumberland County Day Reporting Center, 412 W. Russell Street, Fayetteville, NC 28301-5548

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
Deputy Clerk

BOARD OF COMMISSIONERS

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May 24, 2011

ITEM NO. 9 D

June 6, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Human Relations Commission

BACKGROUND: At their meeting on May 16, 2011, the Board of Commissioners nominated the following individuals to fill two (2) July 1, 2011 vacancies on the Human Relations Commission:

Sandra Mitchell (reappointment)

Muhammad A. Lodhi (reappointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Ron McElrath, Human Relations Director (City of Fayetteville)
Human Relations Commission Chair

Celebrating Our Past...Embracing Our Future

HUMAN RELATIONS COMMISSION
(County Commissioner Appointees)
 2Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
Vincent S. Francis 341 Abbottswood Drive Fayetteville, NC 28301 488-2608/497-1175	10/10	1st	Nov/12 11/01/12	Yes
Clabon Roddell Lowe 512 Kentwell Court Fayetteville, NC 28303 864-7145/309-6857	05/11	1 st	Dec/12 012/01/12	Yes
(serving unexpired term; eligible for an additional two-year term)				
Sandra Mitchell 414 Barbour Court Fayetteville, NC 28301 257-5492	10/10	1st	July/11 07/01/11	Yes
(serving unexpired term; eligible for two additional two-year terms)				
Muhammad A. Lodhi 2008 Ashridge Drive Fayetteville, NC 28304 401-2137/672-1658 (W)	6/09	1st	July/11 07/01/11	Yes

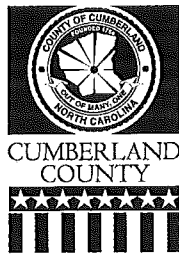
Contact: Ronald McElrath – 433-1605 – Fax # 433-1535
 Human Relations Director
 City of Fayetteville

Meetings: 2nd Thursday of every month – 5:30 pm
 City Hall – Lafayette Room

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

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May 24, 2011

ITEM NO. 9 E

June 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Fayetteville Technical Community College Board of Trustees

BACKGROUND: At their meeting on May 16, 2011, the Board of Commissioners nominated the following individual to fill one (1) June 30, 2011 vacancy on the Fayetteville Technical Community College Board of Trustees.

Dr. Breeden Blackwell (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: Dr. J. Larry Keen

Celebrating Our Past...Embracing Our Future

FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE
BOARD OF TRUSTEES
(County Appointees)
4 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Dr. Marye Jeffries (B/F) 6895 Fox Run Road Linden, NC 28356 822-4042	6/10	1st	June/14 6/30/14	Yes
William S. Wellons, Jr. (W/M) P.O. Box 766 Spring Lake, NC 28390 868-5435/436-3131(W)	6/07	2 nd	June/11 6/30/11	No
David McCune Sr. (W/M) 4801 Research Drive Fayetteville, NC 28306 476-2976/424-2978 (W)	6/08	1 st	June/12 6/30/12	Yes
Sheryl Lewis (W/F) 3011 Bankhead Drive Fayetteville, NC 28306 426-6999	6/09	1 st	June/13 6/30/13	Yes

§ 155D-12(b1) – No person who has been employed full time by the community college within the prior five (5) years and no spouse or child of a person currently employed full time by the community college shall serve on the board of trustees of that college. (See file.)

Contact person: Dr. J. Larry Keen, President, or Betty Shackelford
PO Box 35236
Fayetteville, NC 28303
Phone: 678-8222
Fax: 678-8269
E-mail: shackelb@faytechcc.edu

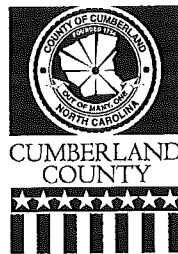
Meetings: Board has been meeting the 3rd Monday of each month at 12:45 pm – Tony Rand Student Center Board Room. No meetings in July or December. (Bylaws require one meeting per month.)
Written notification is sent for all regularly-called meetings.

* Terms extended by the General Assembly.

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

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May 24, 2011

ITEM NO. 9F

June 6, 2011 Agenda Item

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

BACKGROUND: At their May 16, 2011 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Fayetteville-Cumberland Senior Citizens Advisory Commission.

Wayne Raynor (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Mary Brymer, Senior Programs Supervisor

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
William J. Watson (B/M) 1881 Gola Drive Fayetteville, NC 28301 488-6600	01/11	2nd	Feb/13 2/28/13	No
Judy Dawkins 2004 Morganton Road Fayetteville, NC 28305 323-4975/433-1136(W)	12/10	1st	Dec/12 12/31/12	Yes
VACANT (vacated by L.Oatman)	9/10	1 st	Sept/12 9/30/12	Yes
Marlene Jacobs (W/F) 324 Glenburney Drive Fayetteville, NC 28303 484-5920	9/10	2nd	Sept/12 9/30/12	No
Carl E. Mitchell 2704 Compton Place Fayetteville, NC 28304 437-9909/678-8373(W)	12/10	1st	Dec/12 12/31/12	Yes
Tom Cain (/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970 (H)	9/09	1st	Sept/11 9/30/11	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/09	1st	Sept/11 9/30/11	Yes
Annette Autry 222 Litchfield Place Fayetteville, NC 28305 988-7431/323-3888 (W)	12/10	1st	Dec/12 12/31/12	Yes

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

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

Commissioner Liaison: Commissioner Charles Evans

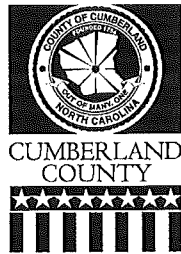
Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



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

May 24, 2011

ITEM NO. 9G

June 6, 2011 Agenda Item

TO: Board of Commissioners
FROM: Candice H. White, Deputy Clerk to the Board
SUBJECT: Jury Commission

BACKGROUND: At their meeting on May 16, 2011, the Board of Commissioners nominated the following individual to fill one (1) June 30, 2011 vacancy on the Jury Commission:

Edgar F. Merritt (reappointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Ellen B. Hancox, Trial Court Administrator

Celebrating Our Past...Embracing Our Future

JURY COMMISSION

2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Edgar F. Merritt (B/M) 1506 Boros Drive Fayetteville, NC 28303 822-2976/286-2552	6/09	1 st	June/11 6/30/11	Yes

Perry Evans – Clerk of Court's Appointee

5512 Ramshorn Drive

Fayetteville, North Carolina 28303

Mabel Smith – Judge Johnson's Appointee

1606 Deep Creek Road

Fayetteville, North Carolina 28312

(The other two are appointed (1) by the Senior Resident Superior Court Judge and (1) by the Clerk of Superior Court.)

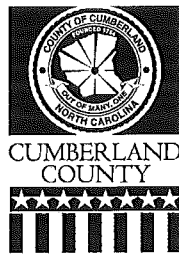
Contact: Ellen B. Hancox, Trial Court Administrator – 321-3841, fax # 678-2975

No regular meeting schedule. (Usually meet in September and November.)

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
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May 24, 2011

ITEM NO. 9 H

June 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Social Services Board

BACKGROUND: At their meeting on May 16, 2011, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Social Services Board:

Commissioner Ed Melvin (reappointment)

I have attached a current membership list for this board.

See attached memorandum from Belivia Aponte, Staff to the N.C. Social Services Commission, regarding guidelines for making either a new appointment or reappointment of a County Commissioner to County Boards of Social Services.

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

Attachment

pc: Brenda R. Jackson, Social Services Director

Celebrating Our Past...Embracing Our Future

11/10

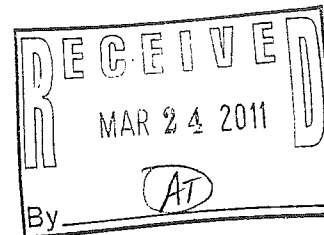
SOCIAL SERVICES BOARD
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Edward G. Melvin, Cumberland County Commissioner 3017 Ravenhill Drive Fayetteville, NC 28303 433-2119(H)/391-4025 (C)	11/10	1st	June/11 6/30/11	Yes
(serving unexpired term-eligible for two additional 3-year terms)				
Marvin Rouse (/M) 609 Endsleigh Court Fayetteville, NC 28311 488-8245/494-2578 (C)	8/10	1 st	June/13 6/30/13	No
<u>Social Services Board Appointee</u>				
Lyn Green (W/F) 3339 Quarry Road Fayetteville, NC 864-0593	6/09	2nd	June/12 6/30/12	No
<u>State Social Services Commission Appointee</u>				
George Hendricks 5713 Dobson Drive Fayetteville, NC 28311 822-1410	6/08	2 nd	June/11 6/30/11	
<u>State Social Services Commission Appointee</u>				
Mary Deyampert-McCall (B/F) 1220 Wild Pine Drive Fayetteville, NC 28312 630-7698 (W)	6/10	1 st full term	June/13 6/30/13	Yes

Commissioner Liaison: Commissioner Kenneth Edge

Contact: Brenda R. Jackson, Director
(Angela F. Thomas - Phone: 677-2035)

Meeting Date: Last Wednesday of each month at 1:00 PM, Board Room, DSS Building



North Carolina Department of Health and Human Services
Division of Social Services

2401 Mail Service Center • Raleigh, North Carolina 27699-2401

Courier # 56-20-25 Fax 919-334-3018

Beverly Eaves Perdue, Governor

Lanier M. Cansler, Secretary

Sherry S. Bradsher, Director

(919) 733-3055

March 22, 2011

To: County Commissioner of Cumberland County

From: Belivia Aponte, Staff to the *Belivia S Aponte*
North Carolina Social Services Commission

Re: County Boards of Social Services
County Commissioners Member

According to our records, the term of Edward Melvin, who was appointed to the county board of social services by the county commissioners, expires on June 30, 2011. In making either a new appointment or reappointment, the board should adhere to the following guidelines:

G.S. 108A-4: *"Each member of a county board of social services shall serve for a term of three years. No member may serve more than two consecutive terms. Notwithstanding the previous sentence, the limitation on consecutive terms does not apply if the member of the social services board was a member of the board of county commissioners at any time during the first two consecutive terms, and is a member of the board of county commissioners at the time of reappointment."*

In summary, if a social services board member has served two consecutive terms and is a county commissioner on June 30, 2011, that person may be reappointed.

G.S. 108A-6: *All appointments made to fill vacancies "... shall be for the remainder of the former member's term of office and shall not constitute a term for the purposes of G. S. 108A-4."*

I encourage your board to consider men and women who are representative of all ethnic groups and reflective of the citizens of the county.

The attached application should be completed as soon as possible but no later than August 1, 2011 and returned to me at the Division of Social Services, 2401 Mail Service Center, Raleigh, NC 27699-2401. If you have any questions or need additional information, please contact me at Belivia.Aponte@dhhs.nc.gov or telephone (919) 334-1007.

As always, thank you for your assistance and dedication.

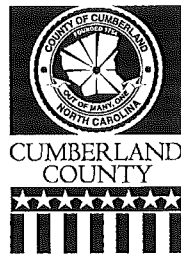
Attachment

c (memo only): Director, Cumberland County Department of Social Services
Chair, Cumberland County Board of Social Services

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
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May 24, 2011

ITEM NO. 91

June 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Tourism Development Authority

BACKGROUND: At their May 16, 2011 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Tourism Development Authority:

Member of the Public Not Affiliated with Travel/Tourism
David Mack Freeman (new appointment)

I have attached the current membership list for the Tourism Development Authority.

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

Attachment

pc: Marie Colgan, Clerk to the Board

Celebrating Our Past...Embracing Our Future

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

3/11

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Daniel E. Roberts 4182 Sycamore Dairy Road Fayetteville, NC 28303 426-1416/826-9200 (W)	4/10	2nd	April/13 4/30/13	No
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	7/10	1 st full term	August/13 8/31/13	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	3/10	2nd	March/13 3/31/13	No
Sue Wooster (W/F) 2514 Pecan Drive Fayetteville, NC 28303 425-8942/323-0011 (W)	3/11	2nd	March/14 3/31/14	No
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
VACANT (vacated by P. Bush-McManus) 3/08		1 st	March/11 3/31/11	Yes

Others:

President of the Fayetteville-Cumberland County Chamber of Commerce (ex officio)

Doug Peters
Fayetteville-Cumberland County Chamber of Commerce
P.O. Box 9
Fayetteville, NC 28302

Cumberland County Manager (ex officio)

James Martin
P.O. Box 1829
Fayetteville, NC 28302

Authority was created by the Board of Commissioners on January 28, 2002.

Board was appointed on March 11, 2002.

Meetings: Quarterly (January/April/July/October) - 4th Wednesday – 8:00 AM – Room 564