
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 2, 2011
9:00 AM

INVOCATION Commissioner Marshall Faircloth

Minister:

Pledge of Allegiance

Storm Recovery Update from Kenny Currie

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes of April 18, 2011 special meetings with FTCC, special budget planning meeting and regular Board of Commissioners meeting.
 - B. Approval of Location Change for May 31, 2011 Budget Presentation from Conference Room 564 to Room 118.
 - C. Approval of Submission of 2011 Community Development Annual Action Plan.
 - D. Approval of Three Year Lease Agreement between the County and Coastal Horizons Center, Inc. for TASC Program at 412 Russell Street.
 - E. Approval of Bid Award to CenturyLink for Positron VIPER Backroom Upgrade.
 - F. Approval of Report on Formal Bid Awards of \$100,000 or Less Approved by Management.
 - G. Approval of Decision Regarding Transfer of Surplus Property to City of Fayetteville for Hope VI Project.

- H. Approval of Sale of Surplus County Owned Real Property Acquired by Tax Foreclosure.
- 1) Lot 5B Seabrook Estates Rev (0.55AC)
(Located on Macedonia Church Rd off Seabrook School Rd.)
PIN 0475-25-3965; Cedar Creek Township
- I. Approval of a Proclamation Proclaiming May 2011 as Mental Health Month in Cumberland County.
- J. Approval of a Proclamation Proclaiming May 8-14, 2011 as "Cumberland County Law Enforcement Officers Week and May 12, 2010 as "Peace Officers Memorial Day" in Cumberland County.
- K. Approval of a Proclamation Proclaiming May 15-21, 2011 as "Emergency Medical Services Week" in Cumberland County.
- L. Approval of a Resolution in Support of the Recommended Feasibility Study for the Proposed North Carolina International Terminal at Southport.
- M. Approval of a Resolution to Appoint Agents on Behalf of Cumberland County to Obtain Certain State and Federal Financial Assistance Under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
- N. Budget Revisions:
- (1) Emergency Telephone System
- Revision in the amount of \$6,200 to appropriate fund balance for additional software licenses. (B11-348) **Funding Source- Emergency Telephone System Fund Balance Appropriated**
- (2) Health
- a. Child Health- Revision in the amount of \$15,000 to appropriate fund balance for anticipated expenditures for the remainder of fiscal year. (B11-350) **Funding Source-Health Fund Balance Appropriated**
- b. Breast & Cervical Cancer Control Program- Revision in the amount of \$5,100 to appropriate fund balance for anticipated expenditures for the remainder of fiscal year. (B11-351) **Funding Source- Health Fund Balance Appropriated**

- Pursuant to NCGS 143-318.11(a)(3).

ADJOURN

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

REGULAR MEETINGS:

May 16, 2011 (Monday) – 6:45 PM

June 6, 2010 (Monday) – 9:00 AM

June 20, 2010 (Monday) – 6:45 PM

BUDGET MEETINGS:

Tuesday, May 31, 2011	7:00 PM	Budget Presentation	Room 118
Thursday, June 2, 2011	5:30 PM	Department Head Appeals/Work Sessions	Room 564
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

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

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 MAY 2, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: APRIL 27, 2011

**SUBJECT: APPROVAL OF CHANGE OF LOCATION FOR MAY 31, 2011
BUDGET PRESENTATION FROM MEETING ROOM 564 TO
MEETING ROOM 118**

BACKGROUND

The Board of Commissioners approved the proposed schedule for the Fiscal Year 2012 Budget Work Sessions and Budget Public Hearing at its meeting on April 18, 2011. The Budget Presentation was originally scheduled to be held on Tuesday, May 31, 2011 in Conference Room 564 and we would like to keep the date of May 31, 2011 for the Budget Presentation but move it to Conference Room 118.

Time Warner Cable will be able to televise the May 31, 2011 Budget Presentation on TWC Channel 7. This meeting will be also posted on our County Website www.co.cumberland.nc.us in the video archives.

RECOMMENDATION/PROPOSED ACTION

Approve Management's request to move the Budget Presentation to Conference Room 118.

Tuesday, May 31, 2011	7:00 PM	Budget Presentation	Room 118
Thursday, June 2, 2011	5:30 PM	Department Head Appeals/Work Sessions	Room 564
Monday, June 13, 2011	5:30 PM	Budget Work Session	Room 564
Tuesday, June 14, 2011	7:00 PM	Budget Public Hearing	Room 118
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Monday, June 20, 2011	6:45 PM	Adopt Budget	Room 118

/ct

CM042711-1

Celebrating Our Past...Embracing Our Future



ITEM NO. 2C

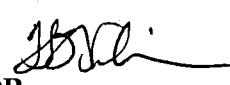
COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
MAY 2, 2011

TO: BOARD OF COUNTY COMMISSIONERS

THRU: AMY CANNON, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR 

DATE: APRIL 26, 2011

SUBJECT: SUBMISSION OF 2011 COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN

BACKGROUND

As part of the HUD 5-Year Consolidated Planning process, an Action Plan must be presented each year by Community Development outlining activities to be carried out over the next program year. The 2011 Annual Action Plan is to be submitted to the U.S. Department of Housing and Urban Development (HUD) by May 15, 2011. Planning figures used for this Action Plan are as follows: Community Development Block Grant (CDBG) - \$922,754; and HOME Investment Partnership Act (HOME) - \$445,959. Please note that Program Year 2011 figures are estimates which were released by HUD on April 25, 2011. Final 2011 allocations have not been released as of the date of this memorandum.

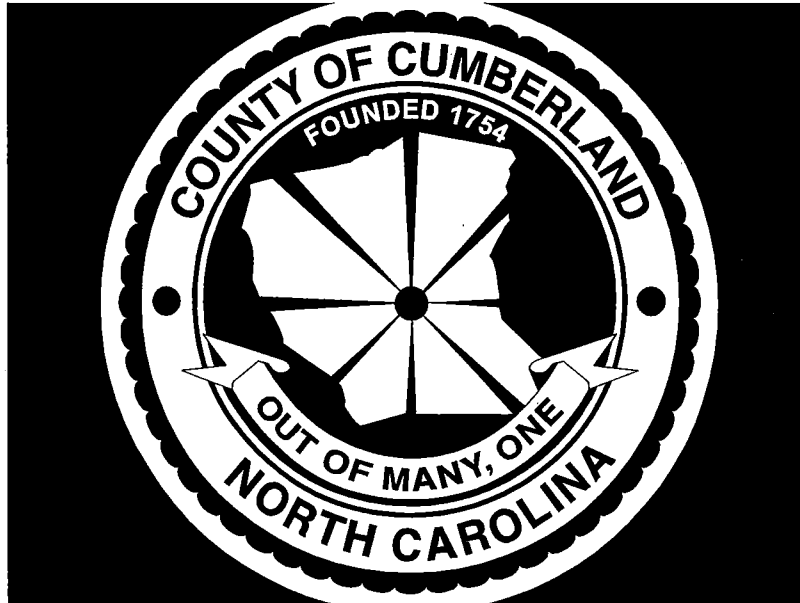
The draft proposal was presented and a public hearing held at the April 18, 2011 Board of Commissioners meeting. This document has also been available at several locations throughout the County since April 6, 2011 for a 30-day public review and comment period. No comments have been received to date; however, any comments received will be addressed by the Director and forwarded to HUD along with the Action Plan. If comments are received, responses will also be forwarded to the Board. A final copy of the plan will be available through the Community Development Office beginning May 9, 2011.

RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of Commissioners approve submission of the Annual Action Plan to HUD by May 15, 2011.

Attachment: 2011 Annual Action Plan

Celebrating Our Past...Embracing Our Future



CUMBERLAND COUNTY



2011 ANNUAL ACTION PLAN

Prepared by: Cumberland County Community Development

Public Review Period: April 6, 2011 – May 5, 2011

(Public Hearing 4/18/2011)

CUMBERLAND COUNTY
2011-2012 ACTION PLAN BUDGET
2011 PROGRAM YEAR (7/1/11 – 6/30/12)

<u>HOUSING ACTIVITIES</u>	<u>CDBG</u>	<u>HOME</u>
• Housing Rehabilitation	\$ 414,932	\$573,087
• Homebuyer Assistance Program	-0-	\$ 25,000
• Emergency Repair	\$40,000	-0-
• CHDO Set-Aside	-0-	\$83,618
• Housing Project Delivery	\$265,073	-0-
<u>CLEARANCE/DEMOLITION</u>		
• Fayetteville State University/Washington Drive School Project (demolition)	\$25,000	-0-
<u>PUBLIC SERVICES</u>		
• Agencies to be determined upon receipt of funding allocation	\$ 98,000	-0-
• Activity Delivery	\$15,198	-0-
ADMINISTRATION/PLANNING	\$ 311,527	\$ 64,595
TOTAL	\$1,169,730	\$746,300
<u>REVENUE SOURCES</u>		
GRANT FUNDS	\$922,754	\$445,959
PROGRAM INCOME	\$150,000	\$200,000
COUNTY MATCH REQUIREMENT/GENERAL FUND	\$96,976	\$100,341
TOTAL	\$1,169,730	\$746,300

COMPETITIVE GRANT FUNDS

PROJECT	TYPE FUNDS	GRANT TERM	GRANT AWARD Estimated Balance
Robin's Meadow Transitional Housing Program	SHP	1 YR 4/1/11-3/31/12	\$84,134

CUMBERLAND COUNTY COMMUNITY DEVELOPMENT 2011 ANNUAL ACTION PLAN

A. PURPOSE

Cumberland County Community Development's Annual Action Plan provides a narrative description of the projects and activities that are expected to be implemented and funded with entitlement funding that Cumberland County Community Development will receive from the United States Department of Housing and Urban Development for the 2011 Program Year. The projects described on the following pages will be provided by Community Development with Community Development Block Grant (CDBG), and Home Investment Partnership Act (HOME) entitlement funds.

The 2011 Annual Action Plan strives to reflect the County's continued efforts and commitment to address Affordable Housing issues, public facility and infrastructure improvements, and the provision of homeless services as a part of the Continuum of Care for the residents of Cumberland County. Additionally, Cumberland County will continue to undertake specific actions in order to address the National Objectives outlined by the U.S. Department of Housing and Urban Development by providing for increased activity involving resident initiatives, evaluation and reduction of lead-based paint hazards, increased employment opportunities, the further development of community based institutional facilities and the enhancement of coordination between public, private housing and human service agencies.

B. GEOGRAPHIC DISTRIBUTION

The towns of Eastover, Falcon, Godwin, Hope Mills, Linden, Spring Lake, Stedman, and Wade have all elected to remain parties to Cumberland County's designation as an Urban County. All of the programs described on the following pages, with the exception of certain Public Service Program and Supportive Housing Program projects, will be accomplished in one of these municipal areas of the County or the unincorporated areas of the County.

C. SOURCES OF FUNDS

FEDERAL SOURCES: The following information describes the sources and amounts that will be made available to Cumberland County for the implementation of 2011-2012 program goals and objectives:

Entitlement Grants

Source: Community Development Block Grant (CDBG) - Amount \$922,754

Source: Home Investment Partnership Act (HOME) - Amount \$445,959

Local Sources

Matching Requirements/General Fund - As a federal requirement, Cumberland County is to provide matching funds for the HOME entitlement program in the amount of **\$100,341**; general funds for support of the CDBG program - **\$96,976**.

Program Income

Cumberland County Community Development projects that it will receive program income from repayment of loans for the housing rehabilitation, homebuyer assistance, affordable housing and economic development programs:

- CDBG Entitlement Program: **\$150,000**
- HOME Entitlement Program: **\$200,000**

Community Development Block Grant, Home Investment Partnership Act [including American Dream Down payment Initiative (ADDI)] Funds, local sources match, and program income will be used to address priority needs identified in the Consolidated Plan by conducting the following eligible activities:

D. DESCRIPTION OF PROJECTS

1. HOUSING ACTIVITIES

- a. **Housing Rehabilitation Program - Priority Need: Affordable Housing; Housing Goals 1, 2, 3 and 4 - CDBG: \$720,005. National Objective: Low/Mod Housing and/or Urgent Need, Eligibility Citation: 24 CFR Part 570.202; HOME: \$573,087. Eligibility Citation: 24 CFR Part 92.205(a)(1);**

1) Owner-Occupied Rehabilitation: This program will address housing repair needs of households whose annual income is at or below 80% of the median income for Cumberland County based on household size (\$52,500 for a family of four). Households in need of repairs to meet Minimum Housing Code Standards and general property improvements will receive a deferred payment loan, with household re-certification every five years. Housing rehabilitation repairs that do not exceed \$7,500 will be given in the form of a grant. Applications for this program are accepted on an on-going basis.

2) Rental Rehabilitation (Investor-Owner): Property owners with 10 or fewer units are able to access low-interest housing rehabilitation loans for rental property. The types of repairs to be addressed are those items that do not meet Minimum Housing Code Standards and general property improvements. Loan terms are as follows:

- 3% amortized loan for 15 years (standard rehabilitation, refinance/rehabilitation, or acquisition/rehabilitation)
- 5% amortized loan for 30 years (refinance/rehabilitation or acquisition/rehabilitation).

Property owners are required to lease to renters with incomes at or below 80% of the median income for Cumberland County. Applications for this program are accepted on an on-going basis.

3) Purchase/Rehab/Resale: This program establishes a mechanism that may be used to acquire properties for future development as affordable housing. The objectives of the program are to remove blighting conditions in low and moderate income neighborhoods, increase the county's stock of standard affordable housing units, increase the county's tax base, and create homeownership opportunities for first-time homebuyers. Properties will be acquired through donation, deed and tax sales, the foreclosure of government liens, and through private purchases. Community Development will acquire substandard single-family units, rehabilitate the units to meet Community Development Rehabilitation Standards, and then sell the units to income eligible first-time homebuyers. Community Development may also acquire vacant lots or substandard units not suitable for rehabilitation for demolition. This will allow the Department to take advantage of infill housing opportunities to further stabilize and strengthen our low and moderate-income neighborhoods through homeownership.

- b. **Homeownership Assistance Program. Priority Need: Affordable Housing; Housing Goal 2 – HOME: \$25,000. Eligibility Citation: 24 CFR Part 92.205(a) (1);**

1) Down Payment/Closing Costs Assistance (DAP). This program coordinates with local financial institutions in order to provide up to \$10,000 to first time homebuyers for down payment and/or closing costs. Applicants must meet income requirements (earning no more than 80% of the median income) as well as attend a class on homeownership. Applications for this program are accepted on an on-going basis.

2) Gap Financing (GAP). CCCD will continue to offer Gap financing assistance to very low and low-income residents seeking homeownership. The amount of assistance that can be provided will not exceed \$20,000 per applicant. Such assistance will be used as a subsidy to make up the difference between the market value of the property and the sales price that is affordable to the purchaser. Applications for this program are accepted on an on-going basis.

For any of the subsidies provided, CCCD will secure a first or second mortgage on the property with an interest free 15-year (for DAP) or 30-year (for GAP) forgivable deferred loan, forgiving an equal amount of the deferred portion on the 6th anniversary of the loan and on each anniversary thereafter throughout the remainder of the loan term. The deferred payment loan is attractive because it does not add to the monthly carrying costs while permitting repayment at a future date. This approach offers the benefit of significant leverage of private lender money while providing program income for CCCD when the promissory note is triggered to be repaid. Events that would trigger early repayment of the loan would be if the borrower(s) died, ceased to occupy the property as his/her primary residence, or sold or transferred title of the property to someone else. While CCCD would partner with anyone offering an affordable mortgage product, our primary focus would be to work with those lenders whose products are most affordable.

GENERAL PROGRAM GUIDELINES

Principal Residence: The property must be occupied by the homebuyer and retained as the principal residence by the owners for the full period of affordability, which is contingent upon the amount of per unit subsidy received and may be 5, 10, or 15 years (20 if new construction). The property owner agrees to allow Cumberland County Community Development to verify principle residence status annually. Homeowner agrees to provide Community Development with a written certification of residence status to become a permanent part of the applicant file. Subletting or renting is not permitted.

Refinance: During the period of affordability, a homebuyer will not be permitted to refinance the property without the approval of Cumberland County Community Development.

Recapture Provision: In accordance with the applicable homebuyer recapture/resale provision outlined in 24 CFR Part 92, Cumberland County has adopted the recapture provision for its HOME-assisted homeownership housing. The County requires the recapture of its HOME-funded homeownership housing assistance from net sales proceeds when the original homebuyer sells the property during the affordability period. Net proceeds are the funds remaining from the sale of the property by the original homebuyer less the repayment of the outstanding balance on any superior mortgage, sales commission, the original homebuyer's down payment and the cost of any property improvements made by the original homebuyer. To the extent that net proceeds are available at closing, all or a portion of the HOME funds are due and payable. In the event of foreclosure, the Lender may not require the Borrower to repay an amount greater than the net proceeds available after the foreclosure sale.

Recaptured HOME funds by Community Housing Development Organizations (CHDO), on behalf of Cumberland County, are not considered to be CHDO proceeds but shall be used by the CHDO's to provide affordable housing for Cumberland County. Not more than 10 percent of recaptured funds may be used for CHDO administration.

Recaptured HOME funds provided by an agency other than a CHDO, will be recaptured by Cumberland County to be used for eligible HOME activities in accordance with the requirements of the HOME statute and regulations, in the same manner as program income. Not more than 10 percent of the recaptured funds may be used by the County for administrative or planning costs.

All homeowner assistance involving HOME funds shall be provided as a deferred or amortized loan as evidenced by a note secured by a deed of trust on the property. The entire amount of the loan shall be due and payable, if the homebuyer does not continue to occupy the property as their principal residence for the duration of the period of affordability ("recapture provision"). During the period of affordability, the homebuyer shall not be permitted to refinance the property without the approval of the County.

The recapture provision shall be revoked, if an ownership interest is terminated during the period of affordability by foreclosure, transfer in lieu of foreclosure, or assignment of a FHA-insured mortgage to HUD. If the owner thereafter obtained a redemptive interest in the property, the original affordability period resumes and continues until its term expires. The amount due to Cumberland County may also be forgiven to the extent allowed in the HUD regulations.

The recapture provision will ensure that each housing unit will remain affordable for a period of time determined by the recapture schedule below, established in accordance with 24 CFR 92.254(a)(4):

<u>HOME Funds Provided</u>	<u>Period of Affordability</u>
Less than \$15,000	5 years
\$15,000 - \$40,000	10 years
More than \$40,000	15 years
New Construction	20 years

Homeownership Counseling: As a requirement of the CCCD First-time Homebuyers Program, applicants are required to successfully complete a First-time Homebuyers Class prior to being awarded community development funding. CCCD may contract with a local agency qualified to provide homeownership education classes. The following services would be included in the scope of services of the contract:

- Provide monthly homeownership education workshops
- Coordinate all preparation of the workshops, including advertising
- Conduct the workshop with certified housing counselors
- Provide evaluations of workshop effectiveness

Marketing: In keeping with special outreach activities outlined in CCCD's Affirmative Marketing Plan, certain marketing efforts (i.e. direct mailings, postings on community bulletins, PSA's, coordination with the Fayetteville Area Metropolitan Housing Authority and the Fayetteville Apartment Association, etc.) will be undertaken to ensure that residents and tenants of public and manufactured housing, and other families assisted by public housing agencies, are aware of the CCCD's housing assistance programs.

c. Community Housing Development Organization (CHDO) Set-Aside. Priority Need: Affordable Housing; Housing Goal 2 - HOME: \$83,618 Eligibility Citation: 24 CFR Part 92.300

Federal regulations require that 15% of the HOME entitlement funds be set-aside for affordable housing development by CHDOs. In order to be designated a CHDO, a non-profit organization must meet the qualifying criteria as established by HUD. CCCD continues to meet and seek qualified organizations to identify possible CHDOs.

During the 2010 request for proposal period, CCCD received one application from an agency for CHDO designation. This agency provides housing/employment services for the disabled. Once designated, the agency can assist in meeting the goals for Special Populations as outlined in the housing activities outcomes below.

- d. **Housing Project Delivery Costs** – CCCD staff and overhead costs directly related to carrying out housing projects, such as work specifications preparation, loan processing, inspections, and other services related to assisting potential owners, tenants, and homebuyers. Staff and overhead costs directly related to providing advisory and other relocation services to persons displaced by the project, including timely written notices to occupants, referrals to comparable and suitable replacement property, property inspections, counseling and other assistance necessary to minimize hardship.

HOUSING ACTIVITIES OUTCOMES

Special Populations Needs – Objective: Suitable living environments	
Priority Need: Services for the Disabled	
Goal 1: Increase supportive services and activities in Cumberland County for the disabled (mental and physical).	Objective 1: Provide funding to programs that will assist 25 disabled persons for the 2011-2012 program year.
Housing Needs - Objective: Decent housing	
Priority Need: Affordable Housing	
Goal 1: Increase the availability and accessibility of decent, safe, and affordable housing in Cumberland County.	Objective 1: To rehabilitate 25 owner-occupied units and 5 rental units from 2011 to 2012.
Goal 2: Increase the availability and accessibility of decent, safe, and affordable housing in Cumberland County.	Objective 2: Provide assistance to 5 low/moderate income citizens to become first-time home buyers from 2011 to 2012.
Goal 4: Alleviate lead-based paint hazards in Cumberland County's housing inventory.	Objective 4: Make available educational literature to at least 100 households that may be potentially affected by lead-based paint from 2011-2012.
Goal 5: To eliminate housing discrimination in Cumberland County. (*see Fair Housing Action Plan below)	Objective 5: Increase awareness of fair housing law for 5 providers serving minorities and special populations groups from 2011-2012.

***FAIR HOUSING ACTION PLAN: 2011-2012**

In our commitment to affirmatively further fair housing, Cumberland County Community Development will implement the following actions to address the identified impediments to fair housing choice during the **2011 – 2012** program year.

➤ **Impediment 1: Lack of awareness of fair housing laws.**

Goal 1: To eliminate housing discrimination in Cumberland County (*same as Housing Goal 5 above*).

Objective 1: Increase awareness of fair housing law for **5** housing and service providers serving minorities and special populations groups from 2011-2012. Develop partnerships with **2** local housing service providers to further fair housing awareness.

Strategy 1.1: Partner with the Fayetteville Metropolitan Housing Authority to provide quarterly fair housing education classes to residence transitioning to home ownership or other housing opportunity.

Strategy 1.2: Partner with the Cumberland County Mental Health Departments Housing Division to connect persons with specific disabilities acquire to housing. Persons with mental disabilities that contact the Fayetteville-Cumberland Human Relations Department seeking housing assistance will be connected with the housing specialist of the Mental Health Department to obtain housing that is decent, safe and secure.

Strategy 1.3: Conduct 1 symposium on Fair Housing and Equal Opportunity during April's Fair Housing Month. Invite HOME Funds Recipients that require annual fair housing training.

Strategy 1.4: Conduct an end of program year (fourth quarter) fair housing awareness survey to gauge effectiveness of outreach efforts.

Strategy 1.5: Use of Cumberland County's social media outlets (i.e. Facebook, Twitter, etc.) to announce fair housing related activities and public events.

2. **CLEARANCE ACTIVITIES**

Clearance Activities/Demolition: Community Development/Economic Development Goal 1,

Objective 2, Strategy 1 - CDBG: \$25,000. National Objective: Slum and Blight; Eligibility

Citation: 24 CFR Part 570.201(d).

In partnership with the City of Fayetteville, the County will provide funds to assist Fayetteville State University in the demolition of the old Washington Drive School, located in Census Tract 8 Block Group 1, for redevelopment purposes. By eliminating blighting conditions in the community created by the current school facility, this activity will support the following economic development goal through redevelopment of the project site.

CLEARANCE ACTIVITIES OUTCOMES

Non-Housing Community Development Needs - Objective: Suitable living environments Priority Need: Employment Services / Job Training	
Goal 1: Improve self-sufficiency for Cumberland County residents by increasing the number of new private sector full time permanent jobs, available to, or taken by, low and moderate income persons.	Objective 1: Elimination of blighting conditions on a spot basis through demolition/clearance activities of 1 facility.

3. **PUBLIC SERVICES**

Public Services Program: Community Development/Public Services Goal 1 - CDBG: \$113,198. National Objective: Low/Mod Limited Clientele; Eligibility Citation: 24 CFR Part 570.201(e).

All projects funded will be selected based on identified needs in the community. Final determination of funding amounts will be based on receipt of final funding allocations from the Department of Housing and Urban Development. The following agencies were conditionally selected for funding:

<u>Agency</u>	<u>Service Provided</u>
-Better Health of Cumberland County	-health care assistance
-Cumberland County Drug Court	-counseling, housing and other support services for low/mod offenders with substance abuse issues
-Myrover Reese Fellowship Home	-literacy and life skills services for homeless individuals recovering from substance abuse

Public Services Project Delivery Costs – CCCD staff costs directly related to carrying out public services projects, such as eligibility review and processing of pay requests, and other technical assistance necessary to ensure program compliance.

PUBLIC SERVICES OUTCOMES

Non-Housing Community Development Needs – Objective: Suitable living environments Priority Need: Human Services (specifically health care and homeless services)	
Goal 1: Maximize use, coordination, and delivery of human services.	Objective 1: Work with human services agencies to maximize use, coordination and delivery of human services for 1000 residents, with a priority given to agencies providing health care services and services to the homeless from 2011-2012.

4. GENERAL ADMINISTRATION/PLANNING

**GENERAL ADMINISTRATION: CDBG: \$311,527, Eligibility Citation: 24 CFR Part 570.206;
HOME: \$64,595, Eligibility Citation: 24 CFR Part 92.207.**

Funds have been allocated under this activity for costs related to the administration and execution of Community Development projects under each of the entitlement programs for the 2011-2012 program year. Eligible administrative costs may include, but not be limited to:

- a. General management, oversight, and coordination;
- b. Salaries, wages, and related costs of the participating jurisdiction's staff;
- c. Fair Housing activities;
- d. 10 Year Plan to End Homelessness activities;
- e. Monitoring progress and compliance with program requirements;
- f. Preparing reports and other documents related to the program for submission to HUD;
- g. Evaluating program results against stated objectives;
- h. Travel costs incurred for official business in carrying out the program;
- i. Administrative services performed under third party contracts or agreements;
- j. Capacity building and training for staff and non-profits; and
- k. Activities to affirmatively further fair housing.

5. COMPETITIVE GRANTS

Source: Supportive Housing Program (SHP) Amount \$84,134

The Supportive Housing Program grant funds will be used specifically to continue the implementation of several projects as a part of the Continuum of Care process for Cumberland County. Those projects include the operation of the following projects:

Project	Project Sponsor	Activity
ROBIN'S MEADOW*	Cumberland County Community Development	12 unit transitional housing with supportive services for homeless families
AMOUNT AWARDED: \$84,134		

*Grant Start-up: 1/99. Project renewed for additional 1 year period effective 4/1/11.

E. NEEDS OF PUBLIC HOUSING

Based on consultation with the Fayetteville Metropolitan Housing Authority (FMHA) during the consolidated planning process, all of the public housing developments are located outside of Cumberland County's geographic area. The only public housing properties located within our jurisdiction are scattered site single-family housing units used as a part of FMHA's Section 8 Program. The FMHA is not designated as "troubled." During the 2011 Program Year, CCCD plans to expand its marketing and outreach efforts to include coordination with the FMHA to make presentations to public housing/Section 8 program residents, specifically related to the Homebuyer Assistance Program.

F. ANTI-POVERTY STRATEGY

Throughout the development of the plan, the coordination of programs and services to assist the poorest members of our community was always a part of the development process. The long-term solution to poverty is a complex one and requires us to wrestle with social and economic issues that have persisted for decades. There is a need to alleviate the problem of excessive rent burdens for the poor by providing an increased number of available, decent, safe, and affordable housing units. Job training must be provided for skills improvement, social services with a caring heart, better education, and comprehensive health care for the indigent and more economic opportunities for people who live in Cumberland County. All of these must be components of comprehensive community planning and economic development.

The County's 2011-2012 Annual Action Plan addresses poverty issues throughout all sections of the plan. The Goals, Objectives, and Strategies in the plan were developed based on the results of citizen and agency surveys as well as consultations with local health, social service, and public housing agencies. Concerns of the poorest members of our community were considered throughout the development of the plan and are an integral part of the plan itself. Refer to Section B above for relevant goals, objectives, and strategies.

G. LEAD-BASED PAINT HAZARDS

Based on the 2000 Census, there are 118,425 housing units in Cumberland County. Approximately 55% of the County's housing stock was built prior to 1979. Lead paint is typically found in homes that were constructed prior to 1978. Lead-based paint is an environmental concern particularly in households with children seven years of age and younger. All Community Development housing rehabilitation staff has been trained in lead-based paint safe work practices and interim controls. Cumberland County Community Development will undertake the following strategies to educate and abate lead-based paint hazards:

- Develop and run periodic public service announcements to make households with children under seven aware that they may qualify for funding to assist with lead-based paint abatement;
- Promote National Lead Poisoning Prevention Week in October of each year through PSA's and a proclamation approved by the Cumberland County Board of Commissioners to increase education and awareness on lead hazards;
- Ensure that all households applying for funds from CCCD's Housing Rehabilitation, Emergency Repair, or First-Time Home Buyer's Programs are given brochures on the hazards of lead-based paint; and
- Conduct workshops for new contractors so that they are trained to perform lead hazard control work as required by the Lead Safe Housing Rules.

H. OTHER ACTIONS

The following additional actions are projected to be undertaken by Cumberland County Community Development during the 2011-2012 Program year:

1. Development of Institutional Structure

- There is still an under supply of seasoned non-profit housing development organizations in Cumberland County that have hands-on experience in real estate development. A small number of private for profit developers are active in the local low-income housing tax credit market. In order, however, for Cumberland County to make advances in affordable housing, it must nurture the growth and development of non-profit developers that can access the full range of State, Federal and other subsidies needed to finance affordable housing. Non-profit organizations must develop the necessary background and experience in real estate development and affordable housing finance in order to serve the housing needs of Cumberland County over the long term.
- Cumberland County Community Development will continue to provide technical assistance to non-profit agencies through staff and the use of technical assistance funding provided by HUD.

2. Foster and Maintain Affordable Housing

- Offer affordable mortgage products through the Down payment Assistance Program (DAP) and the Gap Assistance Program (GAP).
- Partner with local lenders and the U.S. Department of Agriculture Rural Development to maximize the use of HOME funds for the Homebuyer Assistance Program.
- Acquire and renovate substandard single family units that will ultimately be sold to low to moderate income homebuyers through the Department's Buy Rehab Resale Program.
- Acquire vacant lots or substandard units not suitable for rehabilitation for demolition in order to eliminate blighting conditions in neighborhoods as well as provide additional affordable housing through the construction of housing for low to moderate income homebuyers or renters.
- To preserve affordable rental housing, offer low interest loans for rehabilitation of rental property through the Rental Rehabilitation Program.

- Seek eligible organizations for designation as Community Housing Development Organizations (CHDOs) to increase the production and supply of affordable housing.
- Low interest loans for non-profit and for-profit developers to build affordable rental and homeownership units.

3. Remove Barriers to Affordable Housing

- Interagency partnership to provide homebuyer counseling will provide increased knowledge and resources for low to moderate-income citizens seeking to purchase a home.
- Continue participation in the 10 Year planning efforts to end homeless by serving as one of the lead agencies in the community-driven process.
- Unemployment in Cumberland County is on the rise and for those who are employed, many households in the community work for low wages, which limits their housing choices and their ability to maintain their housing. Community Development will provide economic development funds, specifically geared toward job creation, to help attract higher paying industry to Cumberland County. We will continue to work with local companies as well as County Management and the other area economic development agencies in developing incentive packages to attract business to the area.
- Lack of adequate infrastructure greatly impacts the type and location of development in Cumberland County. With the use of CDBG funds, Community Development will work with the County Public Utilities Department to identify low- and moderate-income areas that may be assisted with installation of water and sewer facilities.
- Lack of awareness of fair housing laws has been identified as an impediment to fair housing choice in the 2010 Analysis of Impediments. Cumberland County Community Development will use the following strategies to affirmatively further fair housing choice:
 - Partner with the Fayetteville Metropolitan Housing Authority to provide quarterly fair housing education classes to residence transitioning to home ownership or other housing opportunity.
 - Partner with the Cumberland County Mental Health Departments Housing Division to connect persons with specific disabilities acquire to housing. Persons with mental disabilities that contact the Fayetteville-Cumberland Human Relations Department seeking housing assistance will be connected with the housing specialist of the Mental Health Department to obtain housing that is decent, safe and secure.
 - Conduct 1 symposium on Fair Housing and Equal Opportunity during April's Fair Housing Month. Invite HOME Funds Recipients that require annual fair housing training.
 - Conduct an end of program year (fourth quarter) fair housing awareness survey to gauge effectiveness of outreach efforts.
 - Use of Cumberland County's social media outlets (i.e. Facebook, Twitter, etc.) to announce fair housing related activities and public events.

I. SECTION 3 REQUIREMENTS

Cumberland County Community Development is required to comply with the Section 3 provision of the Housing and Urban Development Act of 1968. Section 3 requires that, to the greatest extent feasible, training and employment opportunities arising out of a project assisted under a program providing direct federal financial assistance from the US Department of Housing and Urban Development (HUD) be given to low and very low income residents of the service area and, where appropriate, contracts for work in connection with the project be awarded to business concerns (firm) which are located in or owned in substantial part by persons residing in the area of the project.

While CCCD adheres to Section 3 requirements, the Implementation Guide has been updated to ensure compliance with federal requirements.

J. MONITORING

Cumberland County will continue to improve its established monitoring system of CDBG, HOME, and SHP housing and community development activities to ensure both short-term and long-term contract and regulatory compliance. Monitoring is the responsibility of the Cumberland County Community Development Department.

1. Subrecipient Projects:

Monitoring of sub-recipient projects has five major components:

a. Grant Applications: Requests for funding application is made on a standard form and is carefully reviewed and evaluated. Points are given for each of 19 criteria covering community need, program effectiveness, financial record, and capacity. Recommendations for funding are based on evaluation of the above criteria.

b. Contractual Agreements: Cumberland County Community Development enters into a two-part contractual grant agreement with each sub-recipient. Part I of the agreement describes the tasks to be performed with the grant funds, the results to be achieved, and other conditions specific to the project. Part II lists all Federal standards with which the agency must comply. Each funded activity is assigned to the Compliance Officer. The Compliance Officer conducts pre-monitoring, desk monitoring, and on-site monitoring visits at least once a year to review for contractual and regulatory compliance.

c. Monitoring Records: For each sub-recipient, the staff maintain monitoring records that include the following:

- 1) Basic information.
- 2) Monitoring Plan - A risk assessment is carried out to determine the appropriate frequency of on-site visits, and the areas to be reviewed, including some or all of: financial management, client eligibility, program effectiveness, property, procurement, program income, fair housing and equal opportunity.
- 3) Sub-recipient training and technical assistance provided.
- 4) Review of the agency's CPA audit (if required).
- 5) Quarterly financial reports and monthly draw requests from the sub-recipient.
- 6) Quarterly programmatic reports.
- 7) On-site monitoring reports.
- 8) Correspondence and notes of significant telephone conversations.

2. On-Site Visits: Staff performs on-site monitoring reviews at least annually, depending on the assessment of risks for non-compliance. Program operations are observed, sub-recipient staff interviewed, client eligibility confirmed, and financial and programmatic reports verified from original documentation.

3. Long-Term Compliance: Activities involving real property acquisition or improvement require long-term compliance with the original purpose of the federal assistance. Cumberland County Community Development maintains a CDBG Real Property Inventory that is updated annually, and confirms that such property is still being used for the intended purpose. Cumberland County Community Development also carries out an annual review of HOME-assisted rental units, to ensure compliance with Housing Quality Standards, tenant eligibility, and rent ceilings.

The CCCD staff has developed detailed written guidelines for monitoring sub-recipients to ensure more uniform and comprehensive reviews. CCCD monitors the federally funded projects that are implemented by the department through a simple project tracking and management reporting system. This process includes monthly management reports, frequent inter-departmental reports and meetings, and financial reports. Project expenditures are compared with budgets on a monthly basis.

CCCD relies heavily on standard operating procedures that have been designed to be in compliance with federal standards, for example, its purchasing policy. HUD monitoring and CCCD's Single Audit provide annual independent checks on compliance by both CCCD and sub-recipients.

SPECIAL MONITORING FOR PARTICULAR ACTIVITIES

Rehabilitation 24 CFR 570.202 (Eligible Activities)

Review of File Records and Progress

Regulatory Compliance

- Location (census tract, redevelopment area)
- Type of housing (SF/MF), commercial
- Number of units per structure
- Historic preservation
- Lead-based paint (inspection/remediation)
- Household income (L/M benefit)
- Procurement and Bonding
- Labor Standards Review
- Relocation and Real Property Acquisition
- Environmental Review (date/findings)
- Project in Special Flood Hazard Area
- Section 504/ADA compliance

Comparison of Performance Records with Agreement/Application

- Scope of Work (work write-up, plans and specs, and original cost estimate)
- Contract award date, date work began
- Date final inspection; completion notice
- Number of dwelling units completed, comparison with Application/Agreement
- Actual delivery schedule v. Application and Agreement

In-House Cost and Productivity Review

- Method used to assure reasonable costs
- Direct construction costs (per unit)
- Indirect/administrative costs; comparison with cost allocation plan; percent of total
- Costs within 10% of in-house estimate
- Cost per unit v/ Budget

Community Housing Development Organizations 24 CFR Part 92 Subpart G

- .300 Set-Aside for Community Housing Development Organizations
- .301 Project-Specific Assistance to Community Housing Development Organizations
- .302 Housing Education and Organizational Support
- .303 Tenant Participation Plan

Community Housing Development Organization (CHDO) Monitoring Activities

All CHDOs will be monitored annually for recertification purposes using the following criteria:

- **Non-profit Status** – The CHDO must maintain its status as a non-profit corporation with a 501(c)(3) or 501(c)(4) IRS tax-exempt ruling.
- **Affordable Housing Commitment** – The CHDO must have a stated commitment to the development or affordable housing in the community it serves. The commitment must continue to be in at least one of the following: a) articles of incorporation, b) by-laws of the organization, c) board resolution, or d) charter.

- **Not Controlled by Public or For-profit** – The CHDO must continue to be free of external controls, either from public or for-profit interests.
- **Capacity** – The CHDO must have its own staff and must be capable of engaging in the housing development activity it intends to pursue. The CHDO must currently have adequate capacity or must have demonstrated capacity building activities.
- **Board Composition** – The CHDO's board structure must continue to reflect the community that it intends to serve and otherwise meet the regulatory requirements of the HOME program.

ON-SITE REVIEWS

Staff will perform on-site monitoring reviews at least annually, depending on the risk assessment for non-compliance. Program operations are observed, CHDO staff interviewed, client eligibility confirmed, and financial and programmatic reports verified from original documentation.

MONITORING CHDO PROJECTS

Eligible CHDO activities include: acquisition and/or rehabilitation of rental housing; new construction of rental housing; acquisition and/or rehabilitation of homebuyer property; new construction of homebuyer property; provide direct homebuyers assistance.

Monitoring activities will be conducted in accordance with Special Monitoring for Particular Activities as outlined in Item G, *Monitoring*, of the Annual Action Plan. Monitoring activities specified for rehabilitation and rental housing projects will be followed. Staff will also ensure that the Uniform Relocation Act and 49 CFR Part 24 are adhered to for acquisition projects.

**Staff will use the handbook Monitoring HOME Program Performance (HUD-2030-CPD, October 2000) as its primary guide and resource in conducting monitoring for CHDOs and all HOME program projects.

Rental Housing Monitoring Process

Project Eligibility Determination

HOME program staff should determine whether a project is eligible for HOME funding:

- Property type eligibility
- Environmental review, and
- HOME subsidy limits,
- Site and Neighborhood standards (if applicable)

Project Tracking

HOME program staff should track progress through all stages of a project's development. When a project is in the construction phase, monitoring staff should be reviewing all documents to check the following:

- Subcontractor management and review; and
- Compliance with contract deadlines;
- Labor standards, Davis-Bacon (if applicable)
- Comparison of payment requests with eligible costs
- Section 3 (if applicable)
- Completed items on work item lists or an addendum/change order.

All work should be inspected before a payment is processed. If a project appears to be experiencing difficulties, monitoring staff should perform an on-site visit.

Project Completion Review

When a project is complete, monitoring staff should make an on-site visit to monitor compliance

with the following requirements:

- Property standards,
- Only eligible costs have been reimbursed,
- Construction management records,
- Lien waivers from both general contractor and all subcontractors,
- Proper data is collected to prepare women business enterprise and minority business enterprise (WBE/MBE) reports, and
- If match is being provided, the monitor should check that all proper documents have been submitted for review and calculation.

Initial Rent and Occupancy Review

Before a project reaches stabilized occupancy (95 percent or more), monitoring staff must review the Project Compliance Report and conduct an on-site visit to confirm that rent and occupancy standards have been met.

Ongoing Monitoring

Monitoring staff must review annual Project Compliance Reports and perform regular on-site visits throughout the affordability period to ensure continued compliance with:

- Rent and occupancy requirements;
- Property standards;
- Other Federal requirements (fair housing, lead-based paint, affirmative marketing, etc.).

COMMUNITY DEVELOPMENT SUBGRANTEE MONITORING PLAN

Grantee: Cumberland County **Period:** PY 2011
Subject: CDBG, HOME & SHP **Contact:** Delores Taylor
 Subrecipients

MONITORING OBJECTIVES

- Primary:** To ensure that subrecipients are:
- 1) complying with all applicable Federal requirements under the above named programs and local regulations, when applicable.
 - 2) complying with administrative and financial management standards.
 - 3) performing and delivering services in a timely manner.
- Secondary:** To identify any potential areas of non-compliance and offer technical assistance to the subrecipient to ensure the continued success of both the subrecipient and Cumberland County.

PROCEDURES

- Step #1** In-house reviews (desk audits) of subrecipient materials & regulations review
- Step #2** Pre-monitoring visits with subrecipients
- Step #3** Conduct visit as follows:
- a) Notify of date, scope, focus of review
 - b) Hold entrance conference with chief official
 - c) Document, gather & analyze
 - d) Hold exit conference to report results, hear reaction & form conclusions
- Step #4** Follow-up with letter that both praises & raises finding/concerns

RISK ASSESSMENT

- Factors:**
- a) New subrecipients and/or new programs
 - b) Subrecipients receiving multiple Federal funding and carrying out multiple activities
 - c) Subrecipients carrying out high risk activities (housing development, leasing, homeless activities, economic development)
 - d) Subrecipients with previous compliance or performance problems
 - e) Subrecipients that have experienced turnover in key personnel/personnel new to federal funding
- Ranking:** Ranking is applied based on the above criteria. A maximum of 5 points is given for each factor considered (5 being considered the lowest risk). Subrecipients may receive a maximum score of 25 (highest risk).

For the PY 2011, the risk assessment is as follows:

Agency	Score	Risk Level	Main Factors Considered
RHA Health Services, Inc. (Transitional Housing)	20	High	a,b,c,e
Affordable Housing Program (New Recipient(s) TBD)	20	High	a,b,c,e
United Management - Blanton Green, Crosswinds Green, Golfview, Haymount Manor, Legion Crossings, Legion Manor, Spring Lake Green, Alfred Street, Curtis Lane, Southview Green, Southview Villas, Southview Villas II	17	High	a,b,c
Kingdom Community Development (Balsawood)	17	High	a,b,c
Public Services/Public Facilities (New Recipient(s) TBD)	17	High	a, b,c,e
Bragg Hospitality, LLC (Candlewood Suites / IHOP)	16	High	a,b,c
Fayetteville Metropolitan Housing Authority	15	Moderate	a,b,c
Terry Spell Realty - Pine Ridge Manor	12	Moderate	c,e
A Taste of Europe	12	Moderate	c,d
Blue Sky Grading	8	Low	c,d
Happy Hound	7	Low	c
Public Services (Returning Recipients)	-	-	-

SCHEDULE

Pre-monitoring: A pre-monitoring visit will be scheduled with each subrecipient receiving funds for PY2011. These visits will be conducted at the beginning of the program year.

Desk Monitoring: Desk monitoring will be conducted throughout the program year on all subrecipients.

Program/Financial Monitoring	Agency
July 2011 – September 2011	<ul style="list-style-type: none"> Program/Financial Management (Desk) Reviews for All Subgrantees
October 2011 – December 2011	<ul style="list-style-type: none"> RHA Health Services, Inc. United Management New Affordable Housing Program(s) New Public Services/Public Facilities Program(s)
January 2012 – June 2012	<ul style="list-style-type: none"> Kingdom Community Development Corp. (Balsawood) Bragg Hospitality, LLC (IHOP/Candlewood Suites) Fayetteville Metropolitan Housing Authority Terry Spell Realty/Excel Property Management, Inc. A Taste of Europe Blue Sky Grading Happy Hound Public Services (Returning Recipient)

Monitoring plan is subject to change if certain issues should arise during the program year.

For more information on the Annual Action Plan, contact:

Cumberland County Community Development
P.O. Drawer 1829, 245 Person Street
Fayetteville, NC 28302
Telephone: (910) 323-6112 Facsimile: (910) 323-6114



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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 2, 2011

TO: BOARD OF COMMISSIONERS
FROM: RICK MOOREFIELD, COUNTY ATTORNEY *R. Moorefield*
DATE: APRIL 26, 2011
**SUBJECT: GRANT OF THREE YEAR LEASE TO COASTAL HORIZONS CENTER, INC.,
FOR TASC PROGRAM AT 412 RUSSELL ST.**

BACKGROUND:

At its April 7, 2011 meeting, Facilities Committee considered a request for lease renewal from Coastal Horizons Center, Inc. Lease is for approximately 1506 sq. ft. of office space at 412 Russell St. (Day Reporting Center). The current lease has been month-to-month since October 1, 2010, and expires on June 30, 2011. The rent is based on the rental rate the state pays for office space and is \$14.57 per sq. ft. or \$21,942 annually. The rent includes electric, water, sewer, garbage and janitorial services.

Facilities Committee recommended renewal of the lease with a three year term. Since this term is greater than one year, the Board must determine that the property is not needed for government purposes and advertise its intent to grant this lease 10 days in advance of a regular meeting. Board of Commissioners declared the space was not needed for government purposes and directed that its intent to lease the space be published as required by G.S. 160A-272. Notice of intent was published in the Fayetteville Observer on April 21, 2011.

RECOMMENDATION/PROPOSED ACTION:

Grant the lease as proposed.

Celebrating Our Past... Embracing Our Future

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

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

LEASE AGREEMENT

This Lease Agreement, made and entered as of the _____ day of _____, 2011, by and between **Coastal Horizons Center, Inc.**, a North Carolina corporation with a place of business in Cumberland County, North Carolina, hereinafter referred to as "LESSEE", and the **County of Cumberland**, a body politic and corporate of the State of North Carolina, hereinafter referred to as "LESSOR".

W I T N E S S E T H:

THAT for and in consideration of the mutual promises hereinafter contained herein subject to the terms and conditions hereinafter set forth or referred to; LESSOR does hereby lease and demise to LESSEE that certain space consisting of 1,505.9 square feet of office space in the County building located at 412 Russell Street, Fayetteville, NC, and being the same space already occupied by Lessee.

TO HAVE AND TO HOLD said property, together with all privileges and appurtenances thereto belonging including easements of ingress and egress, to the said LESSEE, under the terms and conditions hereinafter set forth:

1. **TERM:** The Lease shall commence the 1st day of July, 2011, and unless sooner terminated, continue for three years to June 30, 2014.
2. **RENT:** The rent shall be at an annual rate of \$14.57 per square foot payable in equal monthly installments on or before the 1st day of each and every month beginning July 1, 2011 in an amount of EIGHTEEN HUNDRED TWENTY-EIGHT and 50/100 DOLLARS (\$1,828.50).
3. **DEPOSIT:** LESSOR shall not require a security deposit from the LESSEE.
4. **SERVICES:** LESSOR covenants and agrees to furnish the leased premises with electrical service suitable for the intended use as general office space (including dedicated ground circuits for computer operation), including fluorescent tube and ballast replacements, heating and air conditioning for the comfortable use and occupancy of the leased premises, plus supplying and maintaining building common areas and restroom facilities, including hot and cold water, and sewage disposal in the building in which the leased premises are located. If the premises have a security system, Lessor will maintain it in good working order.
5. **PARKING LOT:** LESSEE shall have the right of use and enjoyment of the Cumberland County Day Reporting Center parking areas at no charge to the LESSEE.
6. **ASSIGNMENT OR SUB-LEASE:** The LESSEE shall not assign this lease or sublet the leased premises or any part thereof, without the written consent of the LESSOR. Such written consent will not be unreasonably withheld by LESSOR.
7. **USE AND POSSESSION:** It is understood that the leased premises are to be used for general office purposes and for no other purposes without prior written consent of LESSOR.

LESSEE shall not use the leased premises for any unlawful purpose or so as to constitute a nuisance. LESSEE shall return the premises to LESSOR at the termination hereof in as good condition and state of repair as the same was at the commencement of the term hereof, except for loss, damage, or depreciation occasioned by reasonable wear and tear and damage by accidental fire or other casualty.

8. **DESTRUCTION OF PREMISES:** In the event that said building is damaged by fire, windstorm, or an act of God, so as to materially affect the use of the building and premises, this Lease shall automatically terminate as of the date of such damage or destruction, provided, however, that if such building and premises are repaired so as to be available for occupancy and use within sixty (60) days after said damage, then this lease shall not terminate, provided further that the LESSEE shall pay no rent during the period of time that the premises are unfit for occupancy and use.
9. **CONDEMNATION:** If during the term of this lease or any renewal period thereof, the whole of the leased premises, or such portion thereof as will make the leased premises unusable for the purpose leased, be condemned by public authority for public use, then in either event, the term hereby granted shall cease and come to an end as of the date of the vesting of title in such public authority, or when possession is given to such public authority, whichever event occurs last. Upon such occurrence the rent shall be apportioned as of such date and any rent paid in advance at the due date for any space condemned shall be returned to the LESSEE. The LESSOR shall be entitled to reasonable compensation for such taking except for any statutory claim of the LESSEE for injury, damage or destruction of the LESSEE'S business accomplished by such taking. If a portion of the leased premises is taken or condemned by public authority for public use so as not to make the remaining portion of the leased premises unusable for the purposes leased, this lease will not be terminated but shall continue. In such case, the rent shall be equitably and fairly reduced or abated for the remainder of the term in proportion to the amount of leased premises taken. In no event shall the LESSOR be liable to the LESSEE for any interruption of business, diminution in use or for the value of any unexpired term of this lease.
10. **INTERRUPTION OF SERVICE:** LESSOR shall not be or become liable for damages to LESSEE alleged to be caused or occasioned by or in any way connected with or the result of any interruption in service, or defect or breakdown from any cause whatsoever in any of the electric, water, plumbing, heating, or air conditioning systems. However, upon receipt of actual notice of any such interruption, defect or breakdown, LESSOR will take such steps as are reasonable to restore any such interrupted service to remedy any such defect.
11. **LESSOR'S RIGHT TO INSPECT:** The LESSOR shall have the right, at reasonable times during the term of this lease, to enter the leased premises, for the purposes of examining and inspecting same and of making such repairs or alterations therein as the LESSOR shall deem necessary.
12. **INSURANCE:** LESSOR will be responsible for insuring its interest in the building and LESSEE will be responsible for insuring its personal property within the leased premises. LESSEE shall at all times during the term hereof, at its own expense, maintain and keep in force a policy or policies of general and premises liability insurance against claims for bodily injury, death or property damage occurring in, on, or about the demised premises in a

coverage amount of no less than \$500,000 per occurrence and naming LESSOR as an additional named insured.

13. **MAINTENANCE OF STRUCTURE:** LESSOR shall be responsible for the maintenance and good condition of the roof and supporting walls of the building leased hereunder and for maintenance in good working condition of all mechanical equipment (including but not limited to heating and air conditioning equipment) installed and provided by the LESSOR. The LESSEE shall be responsible for the maintenance in good condition of interior surfaces, floors, doors, ceilings, and similar items except that the LESSEE shall not be responsible for fair wear and tear or for major damage or destruction of such walls, grounds, surfaces, or any structural component of the premises.
14. **HEATING AND AIR CONDITIONING; JANITORIAL SERVICES:** LESSOR shall provide and maintain in good working condition sufficient heating to maintain an average air temperature in the entire leased premises of between sixty-five (65) and seventy-five (75) degrees Fahrenheit. LESSOR shall also provide and maintain in good working condition sufficient air conditioning to maintain an average air temperature in the entire leased premises of between seventy-two (72) and seventy-eight (78) degrees Fahrenheit. LESSOR shall not be liable for failure to maintain such temperatures when such failures result from failures of electrical power, fuel shortages, strikes, lockouts or other causes beyond the control of the LESSOR and not caused by LESSOR'S negligence or lack of due care and diligence. Temporary stoppages of heating services for the purposes of maintaining or repairing heating equipment and facilities shall not constitute a default by LESSOR in performance of this Lease, provided that the LESSOR exercises due diligence and care to accomplish such maintenance and repair and such stoppages do not continue to an unreasonable length of time. LESSOR shall be responsible for commercially reasonable janitorial service and trash removal from leased premises.
15. **PERSONAL PROPERTY AND IMPROVEMENTS:** Any additions, fixtures, or improvements placed or made by the LESSEE in or upon the leased premises, which are permanently affixed to the leased premises and which cannot be removed without unreasonable damage to said premises shall become the property of the LESSOR and remain upon the premises as a part thereof upon the termination of this Lease. All other additions, fixtures, or improvements to include trade fixtures, office furniture and equipment, and similar items, which can be removed without irreparable damage to the leased premises, shall be and remain the property of the LESSEE and may be removed from the leased premises by the LESSEE upon the termination of this lease. LESSEE shall bear the expense of any repairs of the leased premises, other than fair wear and tear caused by such removal.
16. **TAXES:** LESSEE will list and pay all business personal property taxes, if any, on its personal property located within the demised premises.
17. **NOTICE:** Any notices to be given by either party to the other under the terms of this Agreement shall be in writing and shall be deemed to have been sufficiently given if delivered by hand, with written acknowledgement of receipt, or mailed by certified mail, return receipt requested, or delivered by receipt controlled express service, to the other party at the following addresses or to such other addresses as either party hereafter from time to time designates in writing to the other party for the receipt of notice:

LESSEE:

Coastal Horizons Center, Inc.
Attn: President/CEO
615 Shipyard Blvd.
Wilmington, NC 28412

LESSOR:

Cumberland County
Attn: County Manager
P. O. Box 1829
Fayetteville, NC 28302-1829

Such notice, if mailed, shall be deemed to have been received by the other party on the date contained in the receipt.

18. **ORDINANCES AND REGULATIONS:** The LESSEE hereby covenants and agrees to comply with all the rules and regulations of the Board of Fire Underwriters, officers and boards of the city, county or state having jurisdiction over the leased premises, and with all ordinances and regulations or governmental authorities wherein the leased premises are located, at the LESSEE'S sole cost and expense, but only insofar as any of such rules, ordinances, and regulations pertain to the manner in which the LESSEE shall use the leased premises, the obligation to comply in every other case, and also all cases where such rules, regulations, and ordinances require repairs, alterations, changes or additions to the building (including the leased premises) or building equipment, or any part of either, being hereby expressly assumed by the LESSOR and LESSOR covenants and agrees promptly and duly to comply with all such rules, regulations and ordinances with which LESSEE has not herein expressly agreed to comply.
19. **INDEMNIFICATION:** LESSEE will indemnify LESSOR and save it harmless from and against any and all claims, actions, damages, liability and expense in connection with loss of life, personal injury or damage to property occurring in or about, or arising out of, the demised premises, and occasioned wholly or in part by any act or omission of LESSEE, its agents, licensees, concessionaires, customers or employees. In the event LESSOR shall be made a party to any litigation, commenced by or against LESSEE, its agents, licensees, concessionaires, customers or employees, then LESSEE shall protect and hold LESSOR harmless and shall pay all costs, expenses and reasonable attorneys' fees incurred or paid by LESSOR in connection with such litigation, unless such litigation arises out of an injury or injuries claimed as a result of some defective condition existing on the premises for which LESSOR has responsibility to maintain or repair under the terms of this lease and to which LESSOR has been put on notice by LESSEE.
20. **REPAIR:** The premises shall meet all requirements necessitated by the ADA and OSHA Inspection Guidelines. Should it be necessary during the term of this Lease to repair the roof structure; exterior walls; or structural members or the building because of defect or failure, the LESSOR shall make such repairs or replacements at its sole cost and expense, within a reasonable time after demand is made in writing to the LESSOR to do so by the LESSEE. The LESSOR shall keep the premises, including all improvements, in good condition and repair and in a good, clean, and safe condition at all times during the term of this Lease Agreement.
21. **WARRANTY:** The LESSOR warrants that all plumbing, electrical, heating, and air conditioning units and facilities are in good working order at the commencement of this Lease.

22. **REMEDIES:** If either party shall be in default with respect to any separate performance hereunder, and shall have remained in default for ten (10) days after receipt of notice of default, there shall be a breach of this lease. The defaulting party shall remain fully liable for performing its remaining obligations under this lease. The defaulting party shall be liable for reasonable damages as provided by law and for all costs and expenses, including reasonable attorneys fees, incurred by the other party on account of such default, except as otherwise provided herein. Waiver by either party of any breach of the other's obligation shall not be deemed a waiver of any other or subsequent breach of the same obligation. No right or remedy of any party is exclusive of any other right or remedy provided or permitted by law or equity, but each shall be cumulative of every other right or remedy given hereunder or now or hereafter existing at law or in equity or by state or otherwise any may be enforced concurrently or from time to time.
23. **SUCCESSOR AND ASSIGNS:** This lease shall bind and inure to the benefit of the successors, assigns, heirs, executors, administrators, and legal representatives of the parties hereto.
24. **ALTERATIONS AND PARTITIONS:** The LESSEE may make reasonable alterations and partitions to the interior of the premises to enhance their suitability for the uses contemplated in this Lease Agreement, provided prior written approval of the graphic plan for alterations and partitions shall be obtained from the LESSOR, who shall not unreasonably withhold such approval.
25. **UTILITIES:** Electrical power, water, and sewer services to serve the leased premises shall be at LESSOR'S expense. LESSOR shall not be liable for any failure of any public utility to provide utility services over such connections and such failure shall not constitute a default by LESSOR in performance of this Lease. LESSEE shall be prudent in its use of utilities and compliant with the LESSOR'S practices and policies related to utilities.
26. **RISKS OF LOSS:** As between the LESSOR and the LESSEE, any risk of loss of personal property placed by the LESSEE in or upon the leased premises shall be upon and a responsibility to the LESSEE, regardless of the cause of such loss.
27. **DESTRUCTION OF PREMISES:** If the leased premises should be completely destroyed or damaged so that more than fifty percent (50%) of the leased premises are rendered unusable, this Lease shall immediately terminate as of the date of such destruction or damage.
28. **TERMINATION:** If the LESSEE shall fail to pay any installment of rent when due and payable as heretofore provided or fail to perform any of the terms and conditions heretofore set forth and shall continue in such default for a period of fifteen (15) days after written notice of default, LESSOR, at its discretion, may terminate this Lease and take possession of the premises without prejudice to any other remedies allotted by law; and/or, if the LESSOR SHALL fail to perform any of the terms and conditions heretofore set forth and shall continue in such default thirty (30) days after written notice of such default, the LESSEE, at its discretion shall terminate this Lease and vacate the leased premises without further obligation to pay rent as theretofore provided from date of said termination, without prejudice to any other remedies provided by law.

29. **OCCUPANCY AND QUIET ENJOYMENT:** LESSOR promises and agrees that LESSEE shall have quiet and peaceable possession and occupancy of the above leased premises in accordance with the schedule of occupancy and possession set forth herein, and that LESSOR will defend and hold harmless the LESSEE against any and all claims or demands of others arising from LESSEE'S occupancy of the premises or in any manner interfering with the LESSEE'S use and enjoyment of said premises.
30. **MODIFICATION:** This Agreement may be modified only by an instrument duly executed by the parties or their respective successors.
31. **MERGER CLAUSE:** This instrument is intended by the parties as a final expression of their agreement and as a complete and exclusive statement of its terms. No course of prior dealings between the parties and no usage of trade shall be relevant or admissible to supplement, explain, or vary any of the terms of this Agreement. Acceptance of, or acquiescence in, a course of performance rendered under this or any prior agreement shall not be relevant or admissible to determine the meaning of this Agreement even though the accepting or acquiescing party has knowledge of the nature of the performance and an opportunity to make objection. No representations, understandings or agreements have been made or relied upon in the making of this Agreement other than those specifically set forth herein.

IN WITNESS WHEREOF, the LESSOR and LESSEE have caused this Lease Agreement to be executed in duplicate originals by their duly authorize officers, the date and year first above written.

LESSEE: COASTAL HORIZONS CENTER INC.

ATTEST:

BY: _____ BY: _____
Secretary Margaret Weller-Stargell, President/CEO

[CORPORATE SEAL]

LESSOR: COUNTY OF CUMBERLAND

ATTEST:

BY: _____ BY: _____
Marie Colgan, Clerk Kenneth Edge, Chairman
Board of Commissioners

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

I, _____, a Notary Public in and for the County and State aforesaid, do hereby certify that Marie Colgan, personally appeared before me this day and acknowledged that she is the Clerk to the Cumberland County Board of Commissioners; that Kenneth Edge is the Chairman of the Cumberland County Board of Commissioners; that the seal affixed to the foregoing is the Corporate Seal of said Board; that said instrument was duly passed at a regular meeting of the Board of Commissioners as therein set forth and was signed, sealed, and attested by the said Clerk on behalf of said Board, all by its authority duly granted; and that said Marie Colgan acknowledged the said Agreement to be the act and deed of the said Board.

WITNESS MY HAND and seal this the ____ day of _____, 2010.

Notary Public

My Commission Expires: _____

NORTH CAROLINA

CUMBERLAND COUNTY

I, _____, a Notary Public of the County and State aforesaid, certify that _____ personally appeared before me this day and acknowledged that he/she is Secretary of Coastal Horizons Center, Inc., a North Carolina corporation and that by authority duly given and as an act of the corporation, the foregoing instrument was signed in its name by its President/CEO, sealed with its corporate seal and attested by him/her as its Secretary.

Witness my hand and official stamp or seal, this the _____ day of _____, 2010.

Notary Public

My Commission Expires: _____.

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

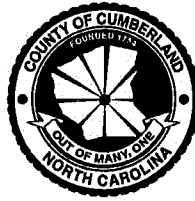
Approved for Legal Sufficiency

Amy Cannon
County Finance Officer

County Attorney's Office
() Renewable
() Non-renewable
Expiration Date: June 30, 2011

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2E

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 2, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: APRIL 27, 2011

**SUBJECT: APPROVAL OF BID AWARD TO CENTURYLINK FOR
POSITRON VIPER BACKROOM UPGRADE**

BACKGROUND

The Cumberland County Emergency Services Department received bids for the Positron VIPER Upgrade for the Backroom. Bids were sent to four vendors and there was only one bid received, which was from CenturyLink. The total bid of \$208,241.02 includes a Loyalty Discount of \$18,000 and a 7 x 24 annual maintenance cost of \$14,250.60.

RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval for the Cumberland County Emergency Services Department to award the bid to CenturyLink for the Positron VIPER Backroom Upgrade.

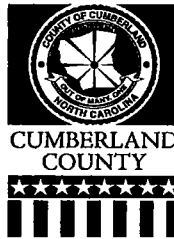
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CM042711-2

Celebrating Our Past...Embracing Our Future

Kenneth Currie
Director/Fire Marshal

James "Timmy" Mitchell
Deputy Director




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

April 26, 2011

Memorandum

To: James Martin, County Manager
Thru: Thelma S. Matthews, Purchasing Accounts Manager
From: Kenneth Currie, Emergency Services Director
Re: Bid No: 11-24-ES (F) Positron VIPER Backroom Upgrade



~~~~~  
A request for formal bids for the Positron VIPER Backroom Upgrade for Emergency Services was advertised in the Fayetteville Observer in April 2011. Request for bids were also sent to four vendors.

We received one response to our requests. We reviewed the bid submitted by Jimmy Pappas, CenturyLink, and recommend that it be accepted.

The total bid of \$208,241.02 includes a Loyalty Discount of \$18,000 and 7 x 24 annual maintenance cost of \$14250.60.

Please accept our recommendation that the award of this bid to CenturyLink be approved by the Board of Commissioners in the amount of \$208,241.02.

If you have any questions, please call me at 678-6783 or 7688.

Thank you

KC/gs

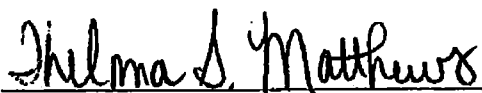




## **BID TABULATION**

**Cumberland County  
Emergency Services  
Bid #11-24-ES (F)  
Positron VIPER Backroom Upgrade  
April 21, 2011**

|                                       |                                                                 |
|---------------------------------------|-----------------------------------------------------------------|
| <b>CenturyLink</b>                    | <b>\$193,990.42</b><br><b>Maintenance 12 months \$14,250.60</b> |
| <b>Precision Networks, Inc.</b>       | <b>no response</b>                                              |
| <b>Smith Telcom, Inc.</b>             | <b>no response</b>                                              |
| <b>Positron Public Safety Systems</b> | <b>no response</b>                                              |



**Thelma S. Matthews  
Purchasing Accounts Manager**



# CenturyLink

## Positron VIPER BackRoom Upgrade

Legal Name: E-911 Cumberland County

Billing Name: -

131 Dick Street

Fayetteville, NC 28301

Valid Until

June 19, 2011

Quote Number: 10-063623-02

Description of Work to be Performed:

This quote provides cost to upgrade the existing LifeLine Power 911 system to Viper Power 911. All existing workstation and server equipment will be utilized and the Power 911 and Power MIS software will be upgrade to the latest revision. The solution will support up to (16) 911 trunks and (12) Admin. Lines.

Refresher training will be provided for Call takers.

All Products listed on this Quote are governed by the Standard Terms and Conditions for Communications Services and the Equipment Sales Product Annex, both posted to [http://about.centurylink.com/legal/rates\\_conditions.html](http://about.centurylink.com/legal/rates_conditions.html)

1g shown is based upon direct sale accompanied by new Centurion Maintenance cc

| Part Number | Description                                 | Quantity | Unit Price  | Extended Price |
|-------------|---------------------------------------------|----------|-------------|----------------|
|             | <b>VIPER</b>                                |          |             |                |
| 912800-     | Positron Gateway Shelf                      | 3        | 813.37      | 2,440.11       |
| 912801-     | Positron C&MA Interface Module Upg          | 4        | 2,204.56    | 8,818.24       |
| 912817/BB   | 7 Foot IT Cabinet Prebuilt Product Bundle   | 1        | 26,212.69   | 26,212.69      |
| 912819/24   | 24 Port Switch High Capacity Switches       | 2        | 4,476.43    | 8,952.86       |
| 912814-     | ADMIN I/F MODULE 4 PORT                     | 3        | 1,150.23    | 3,450.69       |
| 912811-     | Backroom Position Access License            | 12       | 1,629.29    | 19,551.48      |
| 912812-     | PBX Access License - Per Workstation        | 10       | 1,057.11    | 10,571.10      |
| 912890-     | VIPER Media Kit                             | 1        | -           | -              |
| 913850/G2   | Positron VIPER Enabling Kit                 | 10       | 2,661.89    | 26,618.90      |
| 915109-     | Alarm panel                                 | 1        | 1,291.07    | 1,291.07       |
| 912808/G6   | IU KEYBOARD/LCD/8-PORT KVM                  | 1        | 3,338.53    | 3,338.53       |
|             | <b>Power 911 Software</b>                   |          |             |                |
| 913202/U    | Power 911 Server Access License             | 10       | 818.03      | 8,180.30       |
| 913100/U    | Power 911 Client Access License             | 10       | 4,087.65    | 40,876.50      |
| 913100/CD   | Power 9-1-1 Media 7 Documentation           | 1        | 82.17       | 82.17          |
|             | <b>Power MIS Software</b>                   |          |             |                |
| 920100/U    | Power MIS - Server Software                 | 1        | 380.81      | 380.81         |
| 920102/U    | Power MIS - Data License                    | 10       | 347.95      | 3,479.50       |
| 920101/U    | Power MIS Client Software                   | 1        | 165.55      | 165.55         |
| 920100/CD/U | Power MIS Media & Documentation             | 1        | 82.17       | 82.17          |
| ECABLES     | Misc. Cables and sccessories                | 1        | 1,564.94    | 1,564.94       |
|             | <b>Installation</b>                         |          |             |                |
| 950856-     | Positron IWS Staging - Up to 8 Positions    | 1        | 3,797.47    | 3,797.47       |
| 950857-     | Backroom Staging - each additional position | 2        | 316.46      | 632.92         |
| 950104-     | Professional Services - Price Per Day       | 8        | 1,898.73    | 15,189.84      |
| 960575-     | Installation - Living Expense Per Day       | 10       | 253.16      | 2,531.60       |
| 960580-     | Installation - Travel Fee                   | 1        | 1,582.28    | 1,582.28       |
| 950510-     | Project management                          | 1        | 3,834.03    | 3,834.03       |
|             | <b>Customer Loyalty Discount</b>            |          |             |                |
| Incentive   | Loyalty Discount                            | 1        | (18,000.00) | (18,000.00)    |

See Centurion 7X24 Maintenance on 2nd. Quote sheet

|                                                                         |    |             |
|-------------------------------------------------------------------------|----|-------------|
| SUBTOTAL: Gross Material Price .....                                    | \$ | 193,625.75  |
| SUBTOTAL: Gross Discount .....                                          | \$ | (18,000.00) |
| Net Material Price .....                                                | \$ | 175,625.75  |
| Labor (Includes Project Management if not shown separately below) ..... | \$ | 13,636.96   |

Prices do not include charges for taxes, duties, tariffs, telecommunication services, or professional services such as Centurion Maintenance or Managed Network Services.

|                                |           |                   |
|--------------------------------|-----------|-------------------|
| Project Management .....       | \$        | 3,143.20          |
| Shipping .....                 | \$        | 1,584.51          |
| <b>TOTAL SALES PRICE .....</b> | <b>\$</b> | <b>193,990.42</b> |
|                                |           | plus tax          |



**COUNTY of CUMBERLAND**  
**Emergency Services**  
**Positron VIPER Backroom Upgrade**  
**RFP (Bid) No: 11-24-ES (F)**

**April 21, 2011 – 11:00 P.M.**

**Bidder Response Page**

Does your proposal meet all requirements?

X Yes

\_\_\_\_ No

If no, please explain: \_\_\_\_\_

| <b><u>See Section 8</u></b>                 |                            |            |              |
|---------------------------------------------|----------------------------|------------|--------------|
| <b>Description</b>                          | <b>Quantity</b>            | <b>Ea.</b> | <b>Total</b> |
| <b>VIPER</b>                                |                            |            |              |
| Positron Gateway Shelf ✓                    | 3                          | 813.37     | 2,440.11     |
| Positron CAMA Interface Module Upg ✓        | 4                          | 2,204.56   | 8,818.24     |
| 7 Foot IT Cabinet Prebuilt Product Bundle ✓ | 1                          | 26,212.69  | 26,212.69    |
| 24 Port Switch High Capacity Switches ✓     | 2                          | 4,476.43   | 8,952.86     |
| ADMIN I/F MODULE 4 PORT ✓                   | 3                          | 1,150.23   | 3,450.69     |
| Backroom Position Access License ✓          | 12<br>needed instead of 11 | 1,629.29   | 19,551.48    |
| PBX Access License - Per Workstation ✓      | 10                         | 1,057.11   | 10,571.10    |
| VIPER Media Kit ✓                           | 1                          | -          | -            |
| Positron VIPER Enabling Kit ✓               | 10                         | 2,661.89   | 26,618.90    |
| Alarm panel ✓                               | 1                          | 1,291.07   | 1,291.07     |
| IU KEYBOARD/LCD/8-PORT KVM ✓                | 1                          | 3,338.53   | 3,338.53     |
|                                             |                            |            |              |
| <b><u>Power 911 Software</u></b>            |                            |            |              |
| Power 911 Server Access License ✓           | 10                         | 818.03     | 8,180.30     |
| Power 911 Client Access License ✓           | 10                         | 4,087.65   | 40,876.50    |
| Power 9-1-1 Media 7 Documentation ✓         | 1                          | 82.17      | 82.17        |
|                                             |                            |            |              |
| <b><u>Power MIS Software</u></b>            |                            |            |              |
| Power MIS - Server Software ✓               | 1                          | 380.81     | 380.81       |
| Power MIS - Data License ✓                  | 10                         | 347.95     | 3,479.50     |
| Power MIS Client Software ✓                 | 1                          | 165.55     | 165.55       |
| Power MIS Media & Documentation ✓           | 1                          | 82.17      | 82.17        |
| Misc. Cables and Accessories ✓              | 1                          | 1,564.94   | 1,564.94     |
|                                             |                            |            |              |
| <b><u>Routers</u></b>                       |                            |            |              |
| VOIP ROUTER 1841 ✓                          | 2                          | N/A        | N/A          |

|                                               |                 |            |              |
|-----------------------------------------------|-----------------|------------|--------------|
| QUAD ETHER WIC FOR 1841 ROUTER ✓              | 2               | N/A        | N/A          |
|                                               | <b>Quantity</b> | <b>Ea.</b> | <b>Total</b> |
| <b><u>Installation</u></b>                    |                 |            |              |
| Positron IWS Staging - Up to 8 Positions ✓    | 1               | 3,797.47   | 3797.47      |
| Backroom Staging - each additional position ✓ | 2               | 316.46     | 632.92       |
| Professional Services - Price Per Day ✓       | 8               | 1,898.73   | 15,189.84    |
| Installation - Living Expense Per Day ✓       | 10              | 253.16     | 2,531.60     |
| Installation - Travel Fee ✓                   | 1               | 1,582.28   | 1,582.28     |
| System Architecture Services ✓                | 2               | N/A        | N/A          |
| Project management ✓                          | 1               | 3,834.03   | 3,834.03     |

**TOTAL BID \$ 175,625.75**

**Includes Loyalty Discount..Does not include CenturyLink Labor,Project Management, or Shipping..See detailed Quote Section 8**

**12 Month Maintenance**

|                                         |    |          |          |
|-----------------------------------------|----|----------|----------|
| Positron Gateway Shelf ✓                | 3  | 112.32   | 336.96   |
| Positron CAMA Interface Module Upg ✓    | 4  | 304.92   | 1,219.68 |
| 24 Port Switch High Capacity Switches ✓ | 2  | 620.16   | 1,240.32 |
| ADMIN I/F MODULE 4 PORT ✓               | 3  | 158.76   | 476.28   |
| VIPER Media Kit ✓                       | 1  | -        | -        |
| Positron VIPER Enabling Kit ✓           | 10 | 368.52   | 3,685.20 |
| Alarm panel ✓                           | 1  | 178.20   | 178.20   |
| IU KEYBOARD/LCD/8-PORT KVM ✓            | 1  | 460.80   | 460.80   |
| VOIP ROUTER 1841 ✓                      | 2  | N/A      | N/A      |
| QUAD ETHER WIC FOR 1841 ROUTER ✓        | 2  | N/A      | N/A      |
| Positron VIPER Help Desk One (1) Year ✓ | 1  | 3,379.68 | 3,379.68 |
| Power 911 help Desk - 1 Year ✓          | 1  | 3,024.00 | 3,024.00 |
| Power MIS Help Desk - 1 Year ✓          | 1  | 249.48   | 249.48   |
| ePrinter Help Desk One 1 - Year ✓       | 1  | N/A      | N/A      |
| IWS Hardware Help Desk 1- Year ✓        | 1  | N/A      | N/A      |

**TOTAL ANNUAL RECURRING COVERAGE CHARGES**

**\$ 14,250.60**

**See Quote Section 8**

**12 MONTH CONTRACT TERM**

Submitted by: Jimmy Pappas and Donna Pair

Representative

Company: Carolina Telephone and Telegraph Company LLC dba CenturyLink

Address: 143 North Washington Street Rocky Mount, NC 27801

Phone: 1-800-546-3911 Fax: 252-212-3626

Email: jimmy.pappas@centurylink.com donna.l.pair@centurylink.com

CenturyLink submits the following response to the County's terms and conditions:

CenturyLink proposes that any agreement between the parties use CenturyLink's standard contract and terms and conditions as a baseline for developing the contract. CenturyLink's standard terms and conditions, relevant product-specific terms and conditions or applicable Schedules or Tariffs are posted at [www.CenturyLink.com/ratesandconditions](http://www.CenturyLink.com/ratesandconditions). By presenting this proposal, CenturyLink does not agree that the RFP or CenturyLink's response will be a part of a final agreement in whole or in part. CenturyLink's intent is to negotiate a final binding agreement consistent with its proposal but CenturyLink reserves the right to review all terms, conditions and pricing to be included in any final agreement resulting between the parties.

**Entity Providing Services**

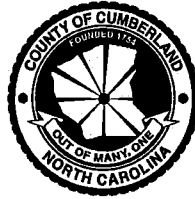
If awarded the contract, based on the requirements contained in the RFP we expect that the legal entity providing products and services to you will be Carolina Telephone and Telegraph Company LLC d/b/a CenturyLink.

**Proprietary Rights Notice**

CENTURYLINK'S PROPOSAL MAY CONTAIN CENTURYLINK TRADEMARKS, TRADE SECRETS, AND OTHER PROPRIETARY INFORMATION. CENTURYLINK ACKNOWLEDGES THAT THE PROPOSAL MAY BE SUBJECT TO DISCLOSURE IN WHOLE OR IN PART UNDER APPLICABLE FREEDOM OF INFORMATION, OPEN RECORDS, OR SUNSHINE LAWS AND REGULATIONS (COLLECTIVELY, "FOI"). CENTURYLINK REQUESTS THAT CUSTOMER PROVIDE CENTURYLINK WITH PROMPT NOTICE OF ANY INTENDED FOI DISCLOSURES OR POST-EXECUTION FOI REQUESTS, CITATIONS TO OR COPIES OF APPLICABLE FOI FOR REVIEW, AND AN APPROPRIATE OPPORTUNITY TO SEEK PROTECTION OF CENTURYLINK CONFIDENTIAL AND PROPRIETARY INFORMATION CONSISTENT WITH ALL APPLICABLE LAWS AND REGULATIONS

JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Deputy County Manager



ITEM NO. 2F

JAMES E. LAWSON  
Assistant County Manager

**OFFICE OF THE COUNTY MANAGER**

5<sup>th</sup> 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 MAY 2, 2011**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JAMES E. MARTIN, COUNTY MANAGER**

**DATE: APRIL 26, 2011**

**SUBJECT: APPROVAL OF REPORT ON FORMAL BID AWARDS OF \$100,000  
OR LESS APPROVED BY MANAGEMENT**

**BACKGROUND**

The County Purchasing Policy delegates authority to the County Manager to award formal bids for purchases of \$100,000 or less. To assure an adequate public record is maintained, management periodically submits a report to the Board for inclusion in the official minutes listing the purchases approved by management pursuant to the County Purchasing Policy.

The following bid was awarded for the Cumberland County Mental Health Department for software upgrades:

Netsmart Technologies Inc.                      \$97,500

/cp

*Celebrating Our Past...Embracing Our Future*





ITEM NO. 26

**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' MAY 2, 2011**

TO: BOARD OF COUNTY COMMISSIONERS

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

SUBJECT: DECISION REGARDING TRANSFER OF SURPLUS PROPERTY TO  
CITY OF FAYETTEVILLE FOR HOPE VI PROJECT

**BACKGROUND:**

The County owns, via tax foreclosure, four properties located within the Hope VI Project area on Chase Street.

The County Legal Department, per the surplus land policy, sent to all County Departments and the City of Fayetteville an inquiry as to whether any of the Departments or the City had a use for the said properties. On March 10, 2011 Legal received a Memorandum from Tami C. Lewis, Senior Paralegal, stating the City's interests in the properties located on Chase Street for inclusion in its Hope VI project.

The City has agreed to pay the foreclosing cost of the parcels located at 112, 411, 415 & an unnumbered parcel off Chase Street in the amount of \$21,625.53. In return, the City requests that the City's assessments totaling \$7,545.58 which are included in the purchase price be paid. This is standard policy for surplus property.

Exhibit 1 is a list of properties on Chase Street and its values. Exhibit 2 is a map which shows the PIN numbers, vicinity and township of each parcel.

**RECOMMENDATION AND PROPOSED ACTION:**

1. Approve conveyance of parcels listed at 112, 411, 415 & an unnumbered parcel off Chase Street to the City of Fayetteville for the Hope VI Project for the sum of \$21,625.53 and authorize the Chairman and Clerk to execute a deed conveying those properties.
2. Approve payment to the City of Fayetteville in the amount of \$ 7,545.58 for its assessments that were included in the purchase price.

# EXHIBIT 1

| ITEM | PIN          | ADDRESS                | DESCRIPTION             | ASSESSED<br>VALUE<br>\$ | TAX<br>LIEN<br>\$ | DATED<br>RECO<br>RDED | DEED<br>Book /<br>Page |
|------|--------------|------------------------|-------------------------|-------------------------|-------------------|-----------------------|------------------------|
| 1. a | 0437-51-3483 | 112 Chase St           | Lot 15 Lakeview Sec 1   | 9,670.00                | 8,026.73          | 03/30/10              | 8363/796               |
| b    | 0437-51-2323 | Unnumbered<br>Chase St | Lots 10 & 11 Lakeview   | 6,750.00                |                   |                       |                        |
| 2.   | 0437-51-2757 | 411 Chase St           | E/S Chase St (0.10 acs) | 3,750.00                | 5,974.68          | 05/03/05              | 6867/459               |
| 3.   | 0437-51-2743 | 415 Chase St           | 415 E/S Chase St        | 2,500.00                | 7,624.12          | 10/25/06              | 7400/672               |



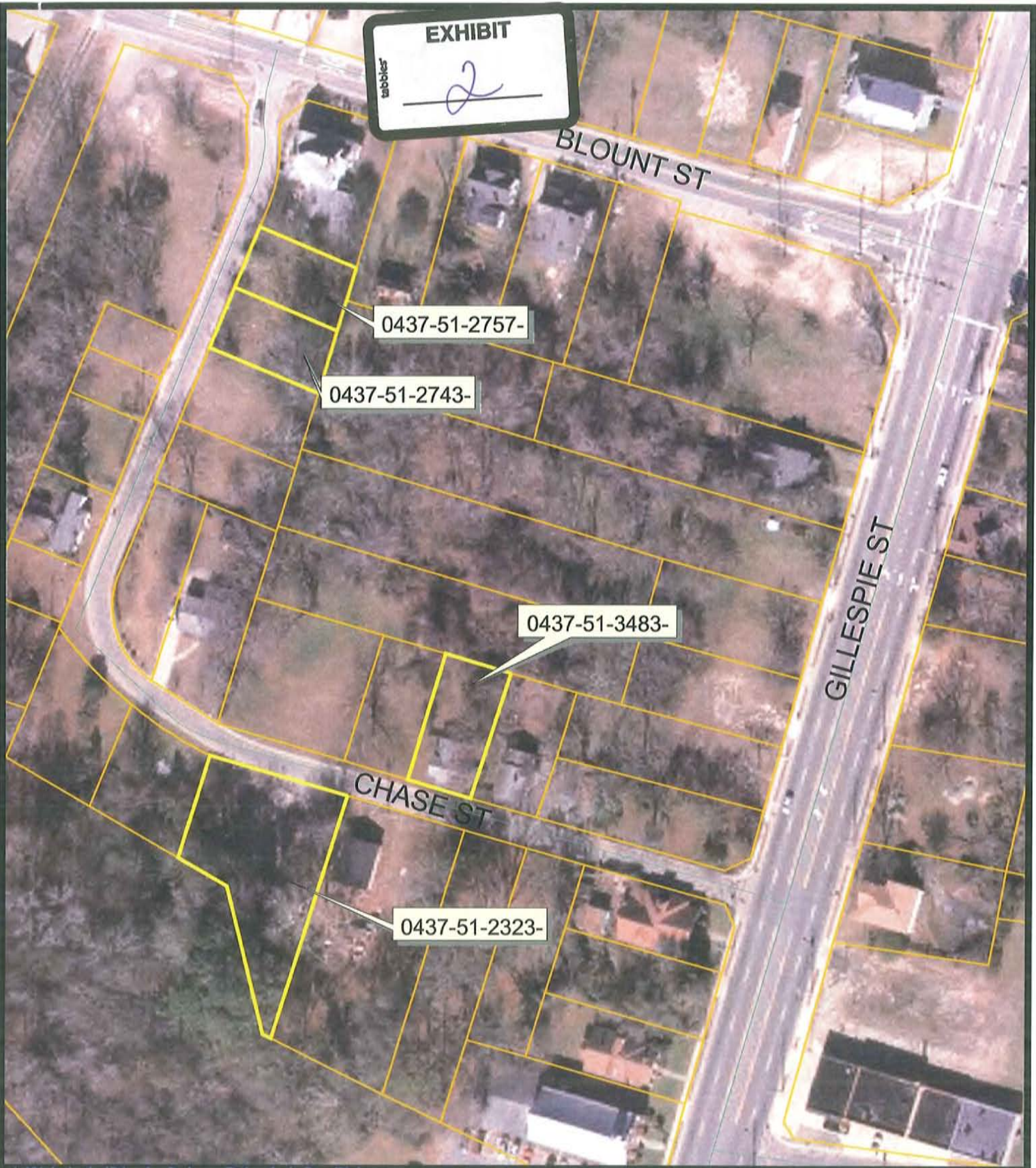


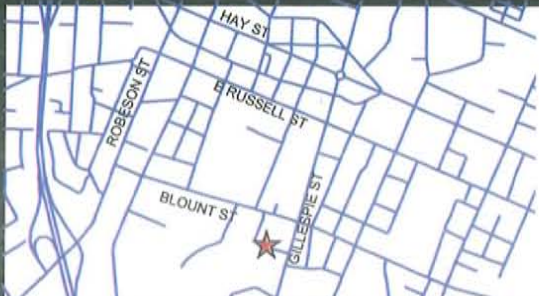
EXHIBIT  
tabbles  
2

0437-51-2757-

0437-51-2743-

0437-51-3483-

0437-51-2323-



## Site Map

CROSS CREEK TOWNSHIP



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.





ITEM NO. 24

**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

April 26, 2011

**MEMORANDUM FOR BOARD OF COMMISSIONERS' MAY 2, 2011 AGENDA:**

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

LOT 5B SEABROOK ESTATES REV (0.55AC)  
(LOCATED ON MACEDONIA CHURCH RD OFF SEABROOK SCHOOL RD.)  
PIN 0475-25-3965; CEDAR CREEK TOWNSHIP

**BACKGROUND:** On or about April 26, 2010, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and cost for the property is \$2,761.64.

Anthony Johnson was the last and highest bidder offering to purchase the County's interest in the property for **\$3,675.74** and has deposited \$367.57 in the Finance Office. The tax value of the property is \$12,000.00.

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

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners consider whether to accept the offer of Anthony Johnson to purchase the above property for the sum of **\$3,675.74**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw  
Attachment

*Celebrating Our Past...Embracing Our Future*

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



## Site Map

MACEDONIA CHURCH RD  
CEDAR 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

NORTH CAROLINA

**PROCLAMATION**

**WHEREAS**, caring for the mind, as well as the body, is good for overall health and key to success at home, at work and at school; and

**WHEREAS**, more than 54 million Americans have a mental disorder in any given year and mental health issues affect all segments of society, from the very young to the very old; and

**WHEREAS**, mental health problems, including depression and anxiety disorders, are as treatable as many physical illnesses; and

**WHEREAS**, the stigma and lack of understanding about mental illness continues present the single most significant barrier to care for those in need; and

**WHEREAS**, the National Institute of Mental Health has found that the treatment success rates for disorders such as depression, panic disorder and schizophrenia surpass those of other medical conditions, such as heart disease; and

**WHEREAS**, evidence-based treatments are highly effective, resulting in a significant reduction of symptoms and improved quality of life for over 70% of individuals; and

**WHEREAS**, Mental Health Month is observed each May to raise awareness and understanding of mental health and illness;

**NOW THEREFORE BE IT PROCLAIMED**, that the Cumberland County Board of Commissioners proclaims MAY 2011, "Mental Health Month" in Cumberland County. The Board also calls upon its citizens, government agencies, public and private institutions, businesses and schools in Cumberland County to recommit our community to increasing awareness and understanding of mental health, the steps our citizens can take to protect their mental health and the need for appropriate and accessible services for people with mental health conditions.

Adopted this 2nd day of May, 2011.

---

Kenneth S. Edge, Chairman

STATE OF NORTH CAROLINA      COUNTY OF CUMBERLAND

**PEACE OFFICERS MEMORIAL PROCLAMATION**

WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving their lives to protect and serve the citizens of our county; and

WHEREAS, the Cumberland County Sheriff's Office has lost twelve officers in the line of duty; and

WHEREAS, a permanent memorial has been designated and erected in memory of all those fallen officers and placed in the ground of the Cumberland County Courthouse and Law Enforcement Center;

NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners PROCLAIMS May 8-14, 2011 **"CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK"** and May 12, 2011 **"PEACE OFFICERS MEMORIAL DAY"**;

BE IT FURTHER RESOLVED that the Board of Commissioners encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serve this county.

Adopted this 2nd day of May, 2011.

---

Kenneth S. Edge, Chairman

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

## PROCLAMATION

WHEREAS, emergency medical services is a vital public service; and

WHEREAS, the members of emergency medical services teams are ready to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency care dramatically improves the survival and recovery rate of those who experience sudden illness or injury; and

WHEREAS, the emergency medical services system consists of paramedics, emergency medical technicians, firefighters, educators, administrators and others; and

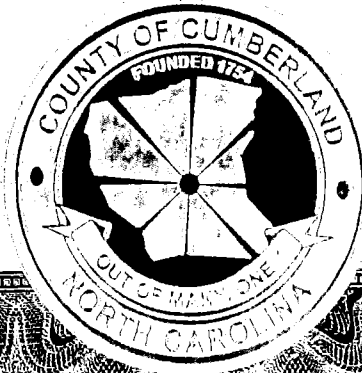
WHEREAS, the members of emergency medical services teams, whether career or volunteer, engage in thousands of hours of specialized training and continuing education to enhance their lifesaving skills; and

WHEREAS, it is appropriate to recognize the value and the accomplishments of emergency medical services providers by designating Emergency Medical Services Week;

NOW, THEREFORE BE IT RESOLVED that the Cumberland County Board of Commissioners hereby recognize all Emergency Medical Services Personnel and express sincere appreciation for the dedicated and professional emergency services provided to the citizens of Cumberland County.

BE IT FURTHER RESOLVED that the Cumberland County Board of Commissioners hereby proclaim the week of May 15-21, 2011 as **Emergency Medical Services Week** in Cumberland County with the theme, **EMS: Everyday Heroes**, and encourage the community to observe this week with appropriate programs, ceremonies and activities.

Adopted this the 2nd day of May 2011.



\_\_\_\_\_  
Kenneth S. Edge, Chairman



## **Resolution In Support Of The Recommended Feasibility Study For The Proposed North Carolina International Terminal At Southport**

Whereas the facts regarding the **ECONOMIC IMPACTS** of the proposed North Carolina International Terminal at Southport have not been determined, and

Whereas the facts regarding the **ENVIRONMENTAL IMPACTS** of the proposed North Carolina International Terminal at Southport have not been determined, and

Whereas the facts regarding the **INFRASTRUCTURE NEEDS** related to the proposed North Carolina International Terminal at Southport have not been determined, and

Whereas the movement of many Asian freight carriers to the "New Panamax" or "Post Panamax" class of container vessel is logical, reasonable, economical, and inevitable, and

Whereas the "New Panamax" container vessels can only dock in deep water ports and that the current port at Wilmington cannot handle vessels of this size, and

Whereas, the members of the Cumberland County Board of Commissioners, wish for it to be known and clearly understood that we feel that the proposed North Carolina International Terminal at Southport project merits a full and complete Feasibility Study as recommended by the U.S. Army Corps of Engineers. We feel that any project of this size and scope has the potential to dramatically affect the economic well-being of our County, the Southeast Region, and our entire State. As such, we give our full and unwavering support to the completion of the recommended Feasibility Study.

Now, therefore, Be It Resolved that the Cumberland County Board of Commissioners fully supports the completion of the recommended Feasibility Study for the proposed North Carolina International Terminal at Southport:

Adopted this 2<sup>nd</sup> day of May, 2011.

---

Kenneth S. Edge, Chairman

ATTEST:

---

Marie Colgan, Clerk to the Board

**STATE OF NORTH CAROLINA**

**COUNTY OF CUMBERLAND**

**RESOLUTION**

BE IT RESOLVED BY the governing body of Cumberland County (a public entity duly organized under the laws of the State of North Carolina) that Kenny Currie, Emergency Services Director as Primary Agent and Howard Abner, Assistant Finance Director as Secondary Agent, are hereby authorized to execute and file applications for federal and/or state assistance on behalf of Cumberland County for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, (Public Law 93-288 as amended), or as otherwise available.

BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for Cumberland County in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the attached Designation of Applicant's Agent Application.

BE IT FURTHER RESOLVED that the above-named agents are authorized to act severally.

PASSED AND APPROVED on this 2<sup>nd</sup> day of May, 2011.

---

Kenneth S. Edge, Chairman

ATTEST:

---

Marie Colgan, Clerk to the Board

**RESOLUTION**  
**DESIGNATION OF APPLICANT'S AGENT**  
North Carolina Division of Emergency Management

|                                                                                                                                             |                                            |
|---------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| Organization Name (hereafter named Organization)<br><u>County of Cumberland</u>                                                             | Disaster Number:<br><u>FEMA-1969-DR-NC</u> |
| Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate):<br><u>Not Assigned</u> |                                            |
| Applicant's Fiscal Year (FY) Start<br>Month: <u>July</u> Day: <u>01</u>                                                                     |                                            |
| Applicant's Federal Employer's Identification Number<br><u>566000291</u>                                                                    |                                            |
| Applicant's Federal Information Processing Standards (FIPS) Number<br>-                                                                     |                                            |

| PRIMARY AGENT                                          | SECONDARY AGENT                                        |
|--------------------------------------------------------|--------------------------------------------------------|
| Agent's Name<br><u>Kenneth Currie</u>                  | Agent's Name<br><u>Howard Abner</u>                    |
| Organization<br><u>County of Cumberland</u>            | Organization<br><u>County of Cumberland</u>            |
| Official Position<br><u>Emergency Service Director</u> | Official Position<br><u>Assistant Finance Director</u> |
| Mailing Address<br><u>PO Box 1829</u>                  | Mailing Address<br><u>PO Box 1829</u>                  |
| City, State, Zip<br><u>Fayetteville, NC 28302</u>      | City, State, Zip<br><u>Fayetteville, NC 28302</u>      |
| Daytime Telephone<br><u>(910) 321-6960</u>             | Daytime Telephone<br><u>(910) 678-7750</u>             |
| Facsimile Number<br><u>(910) 677-5552</u>              | Facsimile Number<br><u>(910) 323-6120</u>              |
| Pager or Cellular Number<br><u>(910) 476-4803</u>      | Pager or Cellular Number<br>-                          |

BE IT RESOLVED BY the governing body of the Organization (a public entity duly organized under the laws of the State of North Carolina) that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended) or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

| GOVERNING BODY | CERTIFYING OFFICIAL |
|----------------|---------------------|
| Name and Title | Name                |
| Name and Title | Official Position   |
| Name and Title | Daytime Telephone   |

**CERTIFICATION**

I, \_\_\_\_\_, (Name) duly appointed and \_\_\_\_\_ (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of \_\_\_\_\_ (Organization) on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_.

Date: \_\_\_\_\_ Signature: \_\_\_\_\_

## APPLICANT ASSURANCES

The applicant hereby assures and certifies that it will comply with the FEMA regulations, policies, guidelines and requirements including OMB's Circulars No. A-95 and A-102, and FMC 74-4, as they relate to the application, acceptance and use of Federal funds for this Federally assisted project. Also, the Applicant gives assurance and certifies with respect to and as a condition for the grant that:

1. It possesses legal authority to apply for the grant, and to finance and construct the proposed facilities; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required.
2. It will comply with the provisions of: Executive Order 11988, relating to Floodplain Management and Executive Order 11990, relating to Protection of Wetlands.
3. It will have sufficient funds available to meet the non-Federal share of the cost for construction projects. Sufficient funds will be available when construction is completed to assure effective operation and maintenance of the facility for the purpose constructed.
4. It will not enter into a construction contract(s) for the project or undertake other activities until the conditions of the grant program(s) have been met.
5. It will provide and maintain competent and adequate architectural engineering supervision and inspection at the construction site to insure that the completed work conforms with the approved plans and specifications; that it will furnish progress reports and such other information as the Federal grantor agency may need.
6. It will operate and maintain the facility in accordance with the minimum standards as may be required or prescribed by the applicable Federal, State and local agencies for the maintenance and operation of such facilities.
7. It will give the grantor agency and the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.
8. It will require the facility to be designed to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by the Physically Handicapped," Number A117.1-1961, as modified (41 CFR 101-17-7031). The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.
9. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the approving Federal agency that funds have been approved and will see that work on the project will be prosecuted to completion with reasonable diligence.
10. It will not dispose of or encumber its title or other interests in the site and facilities during the period of Federal interest or while the Government holds bonds, whichever is the longer.
11. It agrees to comply with Section 311, P.L. 93-288 and with Title VI of the Civil Rights Act of 1964 (P.L. 83-352) and in accordance with Title VI of the Act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. If any real property or structure is provided or improved with the aid of Federal financial assistance extended to the Applicant, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits.
12. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
13. It will comply with the requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally assisted programs.
14. It will comply with all requirements imposed by the Federal grantor agency concerning special requirements of law, program requirements, and other administrative requirements approved in accordance with OMB Circular A-102, P.L. 93-288 as amended, and applicable Federal Regulations.
15. It will comply with the provisions of the Hatch Act which limit the political activity of employees.
16. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of State and local governments.
17. (To the best of his/her knowledge and belief) the disaster relief work described on each Federal Emergency Management Agency (FEMA) Project Application for which Federal Financial assistance is requested is eligible in accordance with the criteria contained in 44 Code of Federal Regulations, Part 206, and applicable FEMA Handbooks.
18. The emergency or disaster relief work therein described for which Federal Assistance is requested hereunder does not or will not duplicate benefits received for the same loss from another source.
19. It will (1) provide without cost to the United States all lands, easements and rights-of-way necessary for accomplishments of the approved work; (2) hold and save the United States free from damages due to the approved work or Federal funding.
20. This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, reimbursements, advances, contracts, property, discounts of other Federal financial assistance extended after the date hereof to the Applicant by FEMA, that such Federal Financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear on the reverse as authorized to sign this assurance on behalf of the applicant.
21. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1973. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Director, Federal Emergency Management Agency as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.
22. It will comply with the insurance requirements of Section 314, PL 93-288, to obtain and maintain any other insurance as may be reasonable, adequate, and necessary to protect against further loss to any property which was replaced, restored, repaired, or constructed with this assistance.
23. It will defer funding of any projects involving flexible funding until FEMA makes a favorable environmental clearance, if this is required.
24. It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966, as amended, (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.
25. It will, for any repairs or construction financed herewith, comply with applicable standards of safety, decency and sanitation and in conformity with applicable codes, specifications and standards; and, will evaluate the natural hazards in areas in which the proceeds of the grant or loan are to be used and take appropriate action to mitigate such hazards, including safe land use and construction practices.

## STATE ASSURANCES

The State agrees to take any necessary action within State capabilities to require compliance with these assurances and agreements by the applicant or to assume responsibility to the Federal government for any deficiencies not resolved to the satisfaction of the Regional Director.

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                          |                |
|--------------------------|----------------|
| <b>Budget Office Use</b> |                |
| Budget Revision No.      | <u>311.348</u> |
| Date Received            | <u>4/14/11</u> |
| Date Completed           |                |

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

Organization Name: Emergency Telephone System

ITEM NO. 2N(1)

**REVENUE**

| Revenue Source Code | Description         | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|---------------------|----------------|---------------------|----------------|
| 9901                | Fund Balance Approp | 1,585,362      | 6,200               | 1,591,562      |

Total 1,585,362 6,200 1,591,562

**EXPENDITURES**

| Object Code | Appr Unit | Description       | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|-------------------|----------------|---------------------|----------------|
| 2995        | 401       | Computer Software | 43,448         | 6,200               | 49,648         |

Total 43,448 6,200 49,648

**Justification:**

To purchase (4) additional Computer software ArcView Single-use license to upgrade GIS computers;.

**Funding Source:**

State: \_\_\_\_\_  
Other: 6,200

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: [Signature] Date: 4/14/11

Department Head

Reviewed By: [Signature] Date: 4-14-11

Finance

Reviewed By: [Signature] Date: 4/26/11

Deputy Assistant County Mgr

**Approved By:**

Date: \_\_\_\_\_

County Manager

Board of County

Commissioner Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                |
|---------------------|----------------|
| Budget Office Use   |                |
| Budget Revision No. | <u>B11-350</u> |
| Date Received       | <u>4-19-11</u> |
| Date Completed      |                |

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

Organization Name: Child Health

ITEM NO. 2N(a)

**REVENUE**

| Revenue Source Code | Description                                               | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|-----------------------------------------------------------|----------------|---------------------|----------------|
| 9903                | Fund Balance - Health<br><br>Balance Sheet Account # 295G | 122,437        | 15,000              | 137,437        |
|                     |                                                           | 122,437        | 15,000              | 137,437        |

**EXPENDITURES**

| Object Code | APRs Unit | Description         | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|-----------|---------------------|----------------|---------------------|----------------|
| 3390        | 183       | Contracted Services | 47,200         | 15,000              | 62,200         |
| Total       |           |                     | 47,200         | 15,000              | 62,200         |

**Justification:**

This budget revision requests to utilize Fund Balance - Health in order to fund the cost of a locum tenen for the remainder of the current fiscal year .

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: 15,000 County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Prior Year: \_\_\_\_\_

Submitted By: [Signature]  
 Department Head  
 Reviewed By: Kelly Astry  
 Finance Department  
 Reviewed By: Amy Cannon  
 Deputy/Assistant County Mgr

4-18-11 Date:  
4-19-11 Date:  
4/25/11 Date:

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

|                     |                |
|---------------------|----------------|
| Budget Office Use   |                |
| Budget Revision No. | <u>B11-351</u> |
| Date Received       | <u>4-19-11</u> |
| Date Completed      |                |

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

Organization Name: Breast & Cervical Cancer Control Program

ITEM NO. 2N(6)

**REVENUE**

| Revenue Source Code | Description                  | Current Budget | Increase (Decrease) | Revised Budget |
|---------------------|------------------------------|----------------|---------------------|----------------|
| 9903                | Fund Balance - Health        | 0              | 5,100               | 5,100          |
|                     | Balance Sheet Account # 2945 |                |                     |                |
| Total               |                              | 0              | 5,100               | 5,100          |

**EXPENDITURES**

| Object Code | APRs | Unit | Description         | Current Budget | Increase (Decrease) | Revised Budget |
|-------------|------|------|---------------------|----------------|---------------------|----------------|
| 3203        | 209  |      | Lab X / Ray         | 11,740         | 3,500               | 15,240         |
| 3390        | 209  |      | Contracted Services | 44,500         | 1,600               | 46,100         |
| Total       |      |      |                     | 56,240         | 5,100               | 61,340         |

**Justification:**

This budget revision requests to budget Fund Balance Health in order to fund anticipated expenditures for the remainder of the current fiscal year.

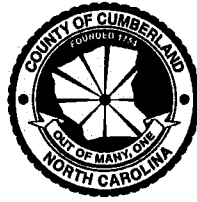
State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: 5,100 Prior Year: \_\_\_\_\_ Other: \_\_\_\_\_

|                                   |                            |                                                                                                                                                                                                                                                                                                                                  |              |  |       |             |                |  |                               |  |       |             |
|-----------------------------------|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------|--|-------|-------------|----------------|--|-------------------------------|--|-------|-------------|
| Submitted By: _____               | <u>4-18-11</u> Date: _____ | <table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">County Manager</td> </tr> <tr> <td align="center" colspan="2">Board of County Commissioners</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> </table> | Approved By: |  | _____ | Date: _____ | County Manager |  | Board of County Commissioners |  | _____ | Date: _____ |
| Approved By:                      |                            |                                                                                                                                                                                                                                                                                                                                  |              |  |       |             |                |  |                               |  |       |             |
| _____                             | Date: _____                |                                                                                                                                                                                                                                                                                                                                  |              |  |       |             |                |  |                               |  |       |             |
| County Manager                    |                            |                                                                                                                                                                                                                                                                                                                                  |              |  |       |             |                |  |                               |  |       |             |
| Board of County Commissioners     |                            |                                                                                                                                                                                                                                                                                                                                  |              |  |       |             |                |  |                               |  |       |             |
| _____                             | Date: _____                |                                                                                                                                                                                                                                                                                                                                  |              |  |       |             |                |  |                               |  |       |             |
| Reviewed By: <u>Betty Chisley</u> | <u>4-19-11</u> Date: _____ |                                                                                                                                                                                                                                                                                                                                  |              |  |       |             |                |  |                               |  |       |             |
| Reviewed By: <u>Amber Cannon</u>  | <u>4/25/11</u> Date: _____ |                                                                                                                                                                                                                                                                                                                                  |              |  |       |             |                |  |                               |  |       |             |
| Reviewed By: _____                | _____ Date: _____          |                                                                                                                                                                                                                                                                                                                                  |              |  |       |             |                |  |                               |  |       |             |

Information Services

JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Deputy County Manager



ITEM NO. 3

JAMES E. LAWSON  
Assistant County Manager

**OFFICE OF THE COUNTY MANAGER**

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

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**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF MAY 2, 2011**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: JAMES E. MARTIN, COUNTY MANAGER**

**DATE: APRIL 27, 2011**

**SUBJECT: PRESENTATION BY DOUG PETERS, PRESIDENT OF THE  
FAYETTEVILLE-CUMBERLAND COUNTY CHAMBER OF  
COMMERCE**

Mr. Doug Peters, President of the Fayetteville-Cumberland County Chamber of Commerce, will be attending the May 2, 2011 Board of Commissioners meeting to make a presentation on the Chamber's Quarterly Economic Development progress.

/ct

CM042711-3

*Celebrating Our Past...Embracing Our Future*

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



KENNETH S. EDGE  
Chairman

MARSHALL FAIRCLOTH  
Vice Chairman

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



MARIE COLGAN  
Clerk to the Board

CANDICE WHITE  
Deputy Clerk

BOARD OF COMMISSIONERS

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

April 21, 2011

ITEM NO. 4A

**May 2, 2011 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Human Relations Commission

**BACKGROUND:** The Human Relations Commission currently has one (1) vacancy due to a member resignation:

Roger Bryan Wright – resigned. Recommendation of the Human Relations Commission is for **Clabon Roddell Lowe** to fill the unexpired term. (See attached.)

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

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

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

Attachments

*Celebrating Our Past...Embracing Our Future*

## Candice White

---

**Subject:** FW: Human Relations Commission

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**From:** Patricia Fortuna [mailto:pfortuna@mail.ccmentalhealth.org]  
**Sent:** Thursday, April 14, 2011 10:29 AM  
**To:** Candice White  
**Cc:** Ron McElrath; lcollazo@ci.fay.nc.us  
**Subject:** Human Relations Commission

Good morning Candice. Thank you for the listing of candidates.

After having spoken with a couple of the commissioners, I would like to recommend that Clabon Roddell Lowe of 512 Kentwell Court, Fayetteville, NC be appointed to replace Roger Wright on the Fayetteville-Cumberland Human Relations Commission.

Thank you for all your help.

*Patti*

Commissioner Patricia A. Fortuna  
Chair, Fayetteville-Cumberland Human Relations Commission  
Chair, By-Laws Committee  
Vice-Chair, Board of Directors, Faces in the Community  
(910) 222-6496 (c) 910-391-5139  
"Teach this triple truth to all: A generous heart, kind speech,  
and a life of service and compassion are the things which renew humanity."  
Buddha

---

**From:** Patricia Fortuna [mailto:pfortuna@mail.ccmentalhealth.org]  
**Sent:** Wednesday, April 13, 2011 4:48 PM  
**To:** Candice White  
**Cc:** Ron McElrath; lcollazo@ci.fay.nc.us  
**Subject:** FW: Human Relations Commission  
**Importance:** High

Candice:

Please forward this resignation for appropriate action and a replacement for the now former Commissioner Roger "Bryan" Wright. Roger was appointed in November of 2010.

If you would be so kind as to email me a current list of applicants, I would be most happy to poll the commissioners for a recommendation for appointment.

Thank you for your help.

Commissioner Patricia A. Fortuna, Chair  
Fayetteville-Cumberland Human Relations Commission

-----Original Message-----

4/14/2011

**From:** Bryan Wright [mailto:rbwright@e-advantageloans.com]  
**Sent:** Wednesday, April 13, 2011 4:34 PM  
**To:** Patricia Fortuna  
**Subject:** Human Relations Commission  
**Importance:** High

Patti,

I would like to first apologize for the absences at the last two meetings. I was certain that I would be able to work these out and unfortunately the demands of my job had to take precedent. When I first agreed to this commitment, there were no conflicts with the scheduled meeting time. MY position did morph earlier this year and I am constantly on the road. In fact I will not be in my office after today until the week after next due to travel. I have realized that my intent to attend Thursday's meeting is not going to happen. I must be in Raleigh tomorrow afternoon and will not be back in town until late Thursday night.

Upon realizing this is becoming the norm versus the exception, I find myself in the position of struggling to determine "*the right thing*." I am submitting my resignation from this Commission. It is not due to lack of concern in regards to what the Commission is working to achieve. I will continue to support the Commission in whatever role that I can and would be very interested in "volunteering" for tasks that I am able to assist with. I do hope that you understand that this was not an easy decision due to the fact that I believe fully in what the commission's purpose is as well as honoring my commitments ... but my commitment to my career must come first.

I appreciate your understanding in this matter.

I will be submitting an original letter of resignation to you via USPS, but I wanted you to be aware of what I am needing to do.

Respectfully,

*R. Bryan Wright*

R. Bryan Wright  
NMLS 103880  
Production Manager  
Advantage Loans, Inc.  
rbwright@e-advantageloans.com  
(910) 354-1731 - Direct Line

All correspondence to and from this address may be subject to the N.C. Public Records Law and may be disclosed to third parties.

HUMAN RELATIONS COMMISSION  
 (County Commissioner Appointees)  
 2Year Term

| <u>Name/Address</u>                                                                         | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>      | <u>Eligible for<br/>Reappointment</u> |
|---------------------------------------------------------------------------------------------|---------------------------|-----------------|---------------------|---------------------------------------|
| Vincent S. Francis<br>341 Abbottswood Drive<br>Fayetteville, NC 28301<br>488-2608/497-1175  | 10/10                     | 1st             | Nov/12<br>11/01/12  | Yes                                   |
| <b>VACANT</b> (vacated by R. Wright)                                                        | 11/10                     | 1 <sup>st</sup> | Dec/12<br>12/01/12  | Yes                                   |
| Sandra Mitchell<br>414 Barbour Court<br>Fayetteville, NC 28301<br>257-5492                  | 10/10                     | 1st             | July/11<br>07/01/11 | Yes                                   |
| (serving unexpired term; eligible for two additional two-year terms)                        |                           |                 |                     |                                       |
| Muhammad A. Lodhi<br>2008 Ashridge Drive<br>Fayetteville, NC 28304<br>401-2137/672-1658 (W) | 6/09                      | 1st             | July/11<br>07/01/11 | Yes                                   |

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

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

APPLICANTS FOR  
HUMAN RELATIONS COMMISSION

| <u>NAME/ADDRESS/PHONE</u>                                                                              | <u>OCCUPATION</u>                           | <u>EDUCATIONAL<br/>BACKGROUND</u>          |
|--------------------------------------------------------------------------------------------------------|---------------------------------------------|--------------------------------------------|
| BRIGGS, BENITA Y. (B/F)<br>1639 RUDOLPH STREET<br>FAYETTEVILLE, NC 28301<br>822-1154/672-1294          | OFFICE ASSISTANT IV<br>FSU                  | BA – HISTORY/SOCIOLOGY                     |
| BRUNSON, FRANCES (B/F)<br>1308 DEEP CREEK ROAD<br>FAYETTEVILLE, NC 28312<br>578-3825/671-5147 (W)      | CASE MANAGER<br>SOUTHEASTERN REGIONAL       | LTC ASSISTED LIVING<br>ADMIN. LICENSE, EMT |
| BURNETTE, MARIO (B/M)<br>1207 COLLEN DRIVE<br>FAYETTEVILLE, NC 28304<br>587-4951                       | COLLECTIONS SUPERVISOR<br>FRESENIUS MEDICAL | MA-BUSINESS<br>ADMINISTRATION              |
| DECOSTA, JOSEPH M (W/M)<br>7016 MARINERS LANDING DRIVE<br>FAYETTEVILLE, NC 28306<br>486-9686/286-9686  | US MILITARY AIRDROP<br>SYSTEMS TECHNICIAN   | MILITARY LEADERSHIP<br>SCHOOLS             |
| DEES, JULIE ANNETTE<br>5630 WALKING TRAIL WAY<br>HOPE MILLS, NC 28348<br>476-9418/484-9031             | ASST PRINCIPAL<br>CUMBERLAND CO SCHOOLS     | BS; MS; PHD                                |
| DREW, HARRY N. (B/M)<br>902 ARSENAL AVENUE<br>FAYETTEVILLE, NC 28305<br>301-537-5118                   | RETIRED                                     | 2 YRS BUSINESS SCHOOL                      |
| GIBBS, HENRY JR.<br>7505 COLERIDGE DRIVE<br>FAYETTEVILLE, NC 28304<br>867-7979/ 988-8602 (C)           | RETIRED<br>US ARMY                          | AA; 3RD YR BA                              |
| GUY, MITCHELL C. (W/M)<br>2611 BENINGTON ROAD<br>FAYETTEVILLE, NC 28303<br>964-7390 (H/W)              | ADVERTISING SALES<br>CITY VIEW MAGAZINE     | HS; COLLEGE                                |
| LOWE, CLABON RODDELL (B/M)<br>512 KENTWELL COURT<br>FAYETTEVILLE, NC 28303<br>864-7145/309-6857        | US ARMY                                     | AA                                         |
| SORCE, JOSEPH F. (W/M)<br>3839 MARKSBURY DRIVE APT. 303<br>FAYETTEVILLE, NC 27314<br>495-5265/483-8288 | TEACHER<br>CUMBERLAND COUNTY<br>SCHOOLS     | BS; MS                                     |

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

April 26, 2011

ITEM NO. 4B

**May 2, 2011 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: At their April 4, 2011 meeting, the Board of Commissioners requested that the one (1) vacancy on the Joint Senior Citizens Advisory Commission be forwarded to their first meeting in May.

Lewis Scott Oatman – resigned. Recommendation of the Joint Senior Citizens Advisory Committee is for **Linda S. Devore**. (See attached.)

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

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

pc: Mary Brymer, Director  
Senior Citizens Center

Attachments

*Celebrating Our Past...Embracing Our Future*

## Candice White

From: "Lewis Oatman Gmail" <lsoatman@gmail.com>  
 To: "Crystal Spigner-Williams" <610mannstreet@gmail.com>, "Barbara Jennings" <barbarajennings@nc.rr.com>, "Betty Brox" <bettyebrox@embarqmail.com>, "Bill Crisp" <wjlcrist@aol.com>, mitchelc@faytechcc.edu, "Cassandra McMillion" <cassandrasmcmillion@hotmail.com>, maxwelldaisy59@yahoo.com, "Eleanor Hairr" <eayers1@nc.rr.com>, franktill1@nc.rr.com, "Glenda Dye" <gdye@mccog.org>, retiredsen@embarqmail.com, "Catherine VanSickle" <cvansickle@cccoco.org>, "Kenneth Edge" <kedge@co.cumberland.nc.us>, "Lynn Legatski" <lynnlegatski@earthlink.net>, "Marlene Jacobs" <mjacobs34@nc.rr.com>, "Saroya Pendleton-Brown -work" <saroyabrown@ccs.k12.nc.us>, "Tom Cain" <advocate4seniors@embarqmail.com>, "William Watson" <hookwat@aol.com>, "Mary Brymer1" <ncladybug30@aol.com>  
 Sent: Wednesday, February 23, 2011 8:08:32 PM  
 Subject: RE: february 2011 meeting minutes

Good evening,

It is with much regret that I had to announce that I have to step down and resign from my appointment with this commission. I will be moving to Washington DC and will start in my new position in the Department of Veterans Affairs on March 7<sup>th</sup>. I would like to thank each of you for hard work and volunteerism each of you give to the citizens of Cumberland County and the City of Fayetteville and to this very important commission. I also want to thank you for your support in my short tenure as Chairperson of this advisory commission. I am hopeful that each of you will continue our work on improving programs for our seniors. I hope each of you have much success in keeping things on track and going down the right path to ensure we can do great things for the citizens of Cumberland County and the City of Fayetteville but for our senior as well. I wish each of you much success in your future endeavors.

V/r

*Lewis Scott Oatman*

Lewis Scott Oatman, MBA, CQM, CBB  
 Regional Administrative Director  
 Southeast Epilepsy Center of Excellence

VA Medical Center Durham  
 Department of Medicine (111D)  
 508 Fulton Street  
 Durham, NC 27705

SE-ECOE Main Office # (919) 416-5982  
 Office # (919) 286-0411, extension 2230  
 BlackBerry # 919-408-1219  
 Fax # (919) 416-5919

"The quality of a person's life is in direct proportion to their commitment to excellence, regardless of their chosen field of endeavor"-Vince Lombardi

3/29/2011

**Candice White**

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**From:** Mary Brymer [MBrymer@ci.fay.nc.us]  
**Sent:** Tuesday, March 29, 2011 3:43 PM  
**To:** Candice White  
**Subject:** Recommendation for appointment to the JFCCSCAC  
**Importance:** High

Good Afternoon ~

On behalf of the Joint Fayetteville-Cumberland County Senior Citizen Advisory Commission; the Commission would like to recommend Ms. Linda Devore for appointment.

Thank you for your assistance in this matter.

Mary Brymer, Staff Liaison  
JFCCSCAC

---

**Mary Brymer, Senior Programs Supervisor**  
Fayetteville-Cumberland Parks & Recreation  
Fayetteville-Cumberland Senior Center  
*Nationally Accredited by NISC - 2009*  
739 Blue Street  
Fayetteville, NC 28301  
Phone: 910.433.1574  
<http://www.cityoffayetteville.org>  
<http://www.fcpr.us>  
<http://www.agingactivelyfay.com>

3/29/2011



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

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

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

APPLICANTS FOR  
SENIOR CITIZENS ADVISORY BOARD

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

RAYNOR, WAYNE (W/M)  
9172 BAY TRACE DRIVE  
LINDEN, NC 28356  
630-5062/890-5383 (C)

PUBLIC HEALTH  
CONSULTANT

MA-PUBLIC HEALTH

SORCE, JOSEPH F. (W/M)  
3839 MARKSBURY DRIVE APT. 303  
FAYETTEVILLE, NC 27314  
495-5265/483-8288

TEACHER  
CUMBERLAND COUNTY  
SCHOOLS

BS; MS

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

April 26, 2011

ITEM NO. 4C

**May 2, 2011 Agenda Item**

TO: Board of Commissioners  
FROM: Candice H. White, Deputy Clerk to the Board (CW)  
SUBJECT: Cumberland County Workforce Development Board

The Cumberland County Workforce Development Board has one (1) vacancy as of April 30, 2011 and will have one (1) upcoming vacancy on May 31, 2011:

Private Section Position

**Dina Simcox** – completed first term. Eligible for reappointment. Recommendation of the Cumberland County Workforce Development Board is for the reappointment of Dina Simcox. (See attached.)

Community Based Organization

**J. Carl Manning** – completing first term. Eligible for reappointment. No recommendation has been received from the Cumberland County Workforce Development Board for this upcoming vacancy.

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

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

Attachments

pc: Amy Cannon, Interim Director  
Cumberland County Workforce Development

*Celebrating Our Past...Embracing Our Future*

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

| <u>Name/Address</u>                                                                                                                                 | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>      | <u>Eligible For<br/>Reappointment</u> |
|-----------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------|-----------------|---------------------|---------------------------------------|
| <u>Private Sector:</u>                                                                                                                              |                           |                 |                     |                                       |
| Alicia R. McLean (B/F)<br>Fayetteville Kidney Center<br>5058 Summer Ridge Drive<br>Fayetteville, NC 28303<br>487-0390/323-5288 (W)                  | 9/08                      | 1 <sup>st</sup> | Sept/11<br>9/30/11  | Yes                                   |
| Gwen Holloman (B/F)<br>VA Hospital<br>721 Edgehill Road<br>Fayetteville, NC 28314<br>868-1691/261-7813 (C)                                          | 9/08                      | 1 <sup>st</sup> | Sept/11<br>09/30/11 | Yes                                   |
| Loleta L. Wilkerson ( /F)<br>Navy Federal Credit Union<br>2606 Bragg Blvd., Suite 320<br>Fayetteville, NC 28303-4144<br>481-7800 (W) / 481-1057 (C) | 10/08                     | 2 <sup>nd</sup> | Oct/11<br>10/31/11  | No                                    |
| Rosie G. McMillan (B/F)<br>FSU<br>1972 Culpepper Lane<br>Fayetteville, NC 28304<br>864-0158/671-1105 (W)                                            | 9/08                      | 1 <sup>st</sup> | Sept/11<br>09/30/11 | Yes                                   |
| Brad Loase (W/M)<br>815 Stamper Road<br>Fayetteville, NC 28303<br>583-3682/437-5959 (W)                                                             | 2/10                      | 2 <sup>nd</sup> | Feb/13<br>2/28/13   | No                                    |
| Michael Karaman (W/M)<br>4424 Bragg Blvd. # 101<br>Fayetteville, NC 28303<br>860-1000                                                               | 2/10                      | 2 <sup>nd</sup> | Feb/13<br>2/28/13   | No                                    |
| Linda Hoppmann (W/F)<br>515 Person Street<br>Fayetteville, NC 28301 (serving unexpired term)<br>826-4939/483-5016 (W)                               | 4/09                      | 1 <sup>st</sup> | Nov/11<br>11/30/11  | Yes                                   |
| Dina Simcox (W/F)<br>3628 Heatherbrooke Drive<br>Fayetteville, NC 28306<br>717-2448/868-7668 (W)                                                    | 4/08                      | 1 <sup>st</sup> | Apr/11<br>4/30/11   | Yes                                   |

Cumberland County Workforce Development Board, page 2

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

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



| <u>Name/Address</u> | <u>Date<br/>Appointed</u> | <u>Term</u> | <u>Expires</u> | <u>Eligible For<br/>Reappointment</u> |
|---------------------|---------------------------|-------------|----------------|---------------------------------------|
|---------------------|---------------------------|-------------|----------------|---------------------------------------|

County Representative:

|            |       |     |     |     |
|------------|-------|-----|-----|-----|
| Amy Cannon | 02/11 | N/A | N/A | N/A |
|------------|-------|-----|-----|-----|

Deputy County Manager

P. O. Box 1829

Fayetteville, NC 28302

678-7726

Contact: Geneva Mixon, Director, CC Workforce Development Center (321-6421 or Lorria Troy fax # 323-5755)

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

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

APPLICANTS FOR  
WORKFORCE DEVELOPMENT BOARD

| <u>NAME/ADDRESS/PHONE</u>                                                                                         | <u>OCCUPATION</u>                                                               | <u>EDUCATIONAL<br/>BACKGROUND</u>                                                                 |
|-------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| BARNARD, JEAN JEAN (W/F)<br>211 AZALEA BLUFF DRIVE<br>FAYETTEVILLE, NC 28301<br>263-8320 (H) / (443) 454-5177 (W) | BUSINESS CONSULTANT<br>COLLEGE INSTRUCTOR                                       | BS, M.HR.<br>BUSINESS LEADERSHIP<br>CERTIFICATE                                                   |
| BRIGGS, BENITA Y. (B/F)<br>1639 RUDOLPH STREET<br>FAYETTEVILLE, NC 28301<br>822-1154/672-1294                     | OFFICE ASSISTANT IV<br>FSU                                                      | BA – HISTORY/SOCIOLOGY                                                                            |
| DAVIS, JOSEPH B.<br>721 CARNEGIE DRIVE<br>FAYETTEVILLE, NC 28311<br>488-4629 (H) / 797-1809 (W)                   | CONTRACTOR                                                                      | HS; 2 YRS COLLEGE                                                                                 |
| GAINEY, CHERYL (W/F)<br>4685 VIRSALLI LOOPE<br>HOPE MILLS, NC 28348<br>486-4351/672-1062 (W)                      | ACCTS PAYABLE,<br>SUPERVISOR – FSU                                              | MASTER OF DIVINITY                                                                                |
| HERRING, TERRY (W/M)<br>212 FOUNTAINHEAD LANE #102<br>FAYETTEVILLE, NC 28301<br>717-1100/678-8358                 | FTCC-HEALTH DEPT<br>CHAIRPERSON                                                 | BS; MA; MED                                                                                       |
| KOWAL, ANDREW (W/M)<br>3512 EDGESIDE COURT<br>FAYETTEVILLE, NC 28303<br>487-7989 (H) / 867-8673 (W)               | EMERGENCY MGMT DIRECTOR<br>RDR INC                                              | BS BIOLOGY<br>MS INTL RELATIONS                                                                   |
| LAWSON, BURTON<br>118 JUDD STREET<br>FAYETTEVILLE, NC 28305<br>723-2142/433-2161 (W)                              | CONSTRUCTION<br>SUPERVISOR                                                      | HIGH SCHOOL                                                                                       |
| <b>**SERVES ON ANIMAL SERVICES BOARD**</b>                                                                        |                                                                                 |                                                                                                   |
| McALLISTER, MEREDITH (B/F)<br>553 HOLLYBERRY LANE<br>FAYETTEVILLE, NC 28314<br>867-8564/222-8751 (W)              | CERTIFIED PERSONAL<br>FINANCE COUNSELOR<br>CONSUMER EDUCATION<br>SERVICES, INC. | BUSINESS – UNC<br>AT CHAPEL HILL                                                                  |
| McCRAV, KENJUANA (B/F)<br>1625 CITATION COURT<br>PARKTON, NC 28371<br>494-1352/678-9804                           | SOCIOLOGY INSTRUCTOR<br>FTCC                                                    | AA, MS                                                                                            |
| McHENRY, WINTON G. (W/M)<br>3648 LAKESHORE DRIVE<br>HOPE MILLS NC 28348<br>429-1101/308-3987 (C)                  | VP OPERATIONS MGT.<br>ROLANDS DANCE STUDIO                                      | BIBLE COLLEGE,<br>AIR FORCE INSTITUTE<br>OF TECHNOLOGY<br>EMERGENCY RESPONSE<br>MARKET DRIVEN MGT |

MINOR, BISHOP JOHN  
804 CEDAR CREEK ROAD  
FAYETTEVILLE, NC 28312  
401-8550/438-0871 (W)

US ARMY RESERVE  
CHAPLAIN ASST/PASTOR

GED/MILITARY

MITCHELL, CARL E.  
2704 COMPTON PLACE  
FAYETTEVILLE, NC 28304  
437-9909/678-8373

VP HUMAN RESOURCES  
FTCC

MA IN MANAGEMENT

**\*\*SERVES ON SENIOR CITIZENS ADVISORY COMMISSION\*\***

NEWCOMER, RANDALL (-/M)  
109 CYPRESS LAKES CIRCLE  
HOPE MILLS, NC 28348  
308-5432/424-1776 (W)

PROJECT MANAGER  
BROCK CABINETS

BA – BUSINESS

O'KELLEY, SHEILA  
2325 GREYGOOSE LOOP  
FAYETTEVILLE, NC 28306  
213-4161/364-5246

NONPROFIT DIRECTOR  
THE JEMS PROJECT INC

HS

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

TATE, JOHN (B/M)  
308 TUSON DRIVE  
FAYETTEVILLE, NC 28303  
229-6341 (W)

NCDOT  
ABERDEEN

MA

WHITE, ROBERT L. (AA/M)  
1956 KENMORE DRIVE  
FAYETTEVILLE, NC 28304  
476-1387

RETIRED MILITARY

UNDERGRADUATE; MA

Graduate-County Citizens' Academy: NA  
Graduate-Institute for Community Leadership: No  
Graduate-Leadership Fayetteville: No  
Graduate-other leadership academy: Military Academy

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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(910) 678-7771 • Fax: (910) 678-7770

April 21, 2011

ITEM NO. 5A

**May 2, 2011 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On April 18, 2011, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Adult Care Home Community Advisory Committee:

**George W. Mitchell** (reappointment)

I have attached the current membership list for this committee.

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

Attachment

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

*Celebrating Our Past...Embracing Our Future*

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

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

| <u>Name/Address</u>                                                                                            | <u>Date<br/>Appointed</u> | <u>Term</u> | <u>Expires</u>     | <u>Eligible For<br/>Reappointment</u> |
|----------------------------------------------------------------------------------------------------------------|---------------------------|-------------|--------------------|---------------------------------------|
| George W. Mitchell<br>6609 Abbey Lane<br>Fayetteville, NC 28311<br>261-6951 (W)                                | 5/10                      | Initial     | May/11<br>5/31/11  | Yes                                   |
| Wynella A. Myers<br>706 Sarazan Drive<br>Fayetteville, NC 28303<br>822-5526/273-8483 (C)                       | 6/10                      | 2nd         | Aug/13<br>8/31/13  | No                                    |
| Rasheedah Reid<br>4217 Edward E. Maynor Drive<br>Hope Mills, NC 28348<br>703-1075                              | 8/10                      | Initial     | Aug/11<br>8/31/11  | Yes                                   |
| Ralph T. Cascasan (A/M)<br>910 Alexwood Drive<br>Hope Mills, NC 28348-1695<br>425-9704/433-1039 (W)            | 7/10                      | 1st         | June/13<br>6/30/13 | Yes                                   |
| Alfonso Ferguson, Sr.<br>3329 Eastgate Street<br>Eastover, NC 28312-9311<br>401-2313/483-9916 ext. 5551235 (W) | 6/10                      | 1st         | Aug/13<br>8/31/13  | Yes                                   |
| Cassandra W. Haire (B/F)<br>515 Albany Street<br>Fayetteville, NC 28301<br>728-0175                            | 12/09                     | 1st         | Dec/12<br>12/31/12 | Yes                                   |
| Herman Dudley<br>613 York Road<br>Fayetteville, NC 28303<br>864-3817(H)/286-6597(W)                            | 4/11                      | Initial     | Apr/12<br>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: 3<sup>rd</sup> Thursday of the last month of each quarter (March, June, September,  
December) - 10:00 am - various adult care homes in Cumberland County

KENNETH S. EDGE  
Chairman

MARSHALL FAIRCLOTH  
Vice Chairman

JEANNETTE M. COUNCIL  
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April 21, 2011

ITEM NO. 5B

**May 2, 2011 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Wrecker Review Board

BACKGROUND: On April 18, 2011, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Wrecker Review Board for an unexpired term:

County Appointee: **Jay Barr** (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: Deputy Greg Gwarek, Sheriff's Office

*Celebrating Our Past...Embracing Our Future*

## WRECKER REVIEW BOARD

2 Year Term

| <u>Name/Address</u>                                                                                          | <u>Date<br/>Appointed</u> | <u>Term</u>     | <u>Expires</u>      | <u>Eligible For<br/>Reappointment</u> |
|--------------------------------------------------------------------------------------------------------------|---------------------------|-----------------|---------------------|---------------------------------------|
| <u>County Appointee</u>                                                                                      |                           |                 |                     |                                       |
| VACANT (vacated by G.Grant)<br>3890 Raeburn Court<br>Fayetteville, NC 28314<br>678-8995/907-0203 (W)         | 04/10                     | 2nd             | Apr/12<br>04/30/12  | No                                    |
| <u>Sheriff's Appointees</u>                                                                                  |                           |                 |                     |                                       |
| Sgt. William Martin<br>Cumberland County Sheriff's Office<br>131 Dick Street<br>Fayetteville, NC 28301       | 11/10                     | 2nd             | Nov/12<br>11/30/ 12 | No                                    |
| <u>Wrecker Licensee Appointees</u>                                                                           |                           |                 |                     |                                       |
| Johnny Schantz<br>Cross Creek Towing<br>6010 Raeford Road<br>Fayetteville, NC 28304<br>391-8700              | 3/10                      | 1st             | Mar/12<br>03/31/12  | Yes                                   |
| Janine Seals<br>Carolina Wrecker Service<br>1615 Gillespie Street<br>Fayetteville, NC 28306<br>485-3955      | 3/10                      | 1 <sup>st</sup> | Mar/12<br>03/31/12  | Yes                                   |
| <u>State Highway Patrol Appointee</u>                                                                        |                           |                 |                     |                                       |
| Sgt. Tracy T. Coleman<br>State Highway Patrol<br>2435 Gillespie Street<br>Fayetteville, NC 28306<br>486-1334 | 02/10                     | 2nd             | Feb/12<br>02/28/12  | No                                    |

Contact: Deputy Greg Gwarek, Sheriff's Office  
 Phone: 321-6767  
 Fax: 321-6969  
 ggwarek@ccsonc.org

Meetings: Quarterly on the first Wednesday– 6:00 PM – New Courthouse Room 112