
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
NOVEMBER 21, 2011
6:45 PM

INVOCATION - Commissioner Ed Melvin

Minister: Pastor Roy Arrington, Family Community Baptist Church

Pledge of Allegiance – Courtney Arnold, 4th Grader at Ashley Elementary School

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

Presentation of Awards to Brenda Reid-Jackson, Department of Social Services Director, for Best Practice Award from the North Carolina Association of County Directors of Social Services (NCACDSS), and the Department's Local Chapter of the North Carolina Social Services Association Recognized as the State's Chapter of the Year.

1. Approval of Agenda
2. Consent Agenda
 - A. Approval of minutes for the November 7, 2011 regular meeting and the October 31, 2011 Special Meeting with Fayetteville Observer Editorial Staff.
 - B. Approval of Proposed Additions to the State Secondary Road System:
Lexington Subdivision: Willowbrae Drive, Heatherly Court
 - C. Approval of Report and Recommendation of the Cumberland County Facilities Committee:
 - 1) Communicare, Inc. Lease
 - 2) Renewal of Lease with North Carolina Department of Agriculture and Consumer Services for Office Space at the Ag-Expo Center for the Department's Witchweed Program.

D. Approval of Report and Recommendation of the Cumberland County Finance Committee:

1) Utilize Emergency Services Fund Balance.

E. Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.

F. Approval of Ordinance Assessing Property for the Cost of Demolition:

1) Case Number: MH 6240-2010

Property Owners: Marriane McLean

Property Location: 4608 McNeill Road, Fayetteville, NC

Parcel Identification Number: 0477-20-9617

2) Case Number: MH6279-2010

Property Owners: Everett L. Gates, Jr. and June I. Gates

Property Location: 2707 Canton Street, Fayetteville, NC

Parcel Identification Number: 0456-86-9603

3) Case Number: MH5930-2009

Property Owners: Ella King McIver, c/o Sylvia King Diop

Property Location: 6362 Williams Street, Spring Lake, NC

Parcel Identification Number: 0511-18-1417

G. Budget Revisions:

(1) Library Grants

Revision in the amount of \$891 to recognize a reduction in state funding for the NC Library Programs Grant. (B12-166) **Funding Source – State**

(2) Sheriff

Revision in the amount of \$30,614 to appropriate fund balance from insurance settlements from the prior year to purchase a replacement vehicle and related equipment. (B12-175) **Funding Source – Fund Balance Appropriated from Insurance Settlements**

(3) Social Services

a. Revision in the amount of \$13,286 to appropriate fund balance to roll forward Casey funds from prior years. (B12-168) **Funding Source – Fund Balance Appropriated**

- b. Revision in the amount of \$1,780,656 to recognize additional state funding for Energy Program (\$4,564) and Crisis Intervention (\$1,776,092). (B12-169) **Funding Source – Federal**
- c. Revision in the amount of \$4,472 to appropriate fund balance to roll forward Duke Neighbor (\$3,906) and Adoption Incentive (\$566) funds from prior years. (B12-170) **Funding Source – Fund Balance Appropriated**

(4) Health

- a. Express Care – Revision in the amount of \$10,800 to budget additional revenue that Express Care expects to earn. (B12-171) **Funding Source – Fees**
- b. Family Planning – Revision in the amount of \$47,708 to recognize additional state revenue for T.A.N.F. (B12-172) **Funding Source – State**

3. Public Hearings

Uncontested Rezoning Cases

- A. Case P11-46: Rezoning of 6.36+/- acres from M(P) Planned Industrial and RR Rural Residential to RR Rural Residential, or to a more restrictive zoning district; located south of SR 1007 (Owen Drive), west of SR 2283 (Watson Lake Road); submitted by Bobby L. and Than T. Rogers (owners).
- B. Case P11-50: Rezoning of .55+/- acres from R6 Residential/CU Conditional Use Overlay for Bingo and Industrial Operation (sewing) to C(P) Planned Commercial or to a more restrictive zoning district, located at 806 Katie Street, submitted by Edmon E. and Kathryn S. Monsour (owners).

Other Public Hearings – Minimum Housing Code Enforcement

- C. Case Number: MH 6398-2011
Property Owner: Mary E. Morris Heirs, c/o Douglas C. Morris
Property Location: 1103 Riverside Circle, Spring Lake, NC
Parcel Identification Number: 9592-66-5280
- D. Case Number: MH 6490-2011
Property Owner: Elbert Scott Bullard
Property Location: 4625 Butler Nursery Road, Fayetteville, NC
Parcel Identification Number: 0453-62-0085

- E. Case Number: MH6528-2011
Property Owner: Isia Johnson, Willie D. Crumpler and Gina Hogan
Property Location: 8226 NC Highway 210 South, Autryville, NC
Parcel Identification Number: 1403-29-7383
- F. Case Number: MH6529-2011
Property Owner: Isia Johnson, Willie D. Crumpler and Gina Hogan
Property Location: 8238 NC Highway 210 South, Autryville, NC
Parcel Identification Number: 1403-29-7383

Items of Business

4. Presentation by Jody Risacher, Library Director on the Cumberland County Public Library's 2011 Annual Report.
5. Presentation by Debbie Turner, Nationwide Program Director on Retirement Plans.
6. Consideration of Adoption of 2012 Board of Commissioners Regular Meeting Dates.
7. Nominations to Boards and Committees
 - A. Board of Health (1 Vacancy)
 - B. Farm Advisory Board (3 Vacancies)
8. Appointments to Boards and Committees
 - A. Board of Health (1 Vacancy)

Nominee: Veterinarian: Heather Burkhardt
 - B. Area Mental Health Board (2 Vacancies)

Nominee(s):

At-Large Representative:

Barbara Spigner
Floyd Johnson (Reappointment)

Individual from a Citizen's Group Representing the Interests of Consumers:

Luis Collazo (Reappointment)

C. Transportation Advisory Board (5 Vacancies)

Nominees:

DSS Work First Representative:

Cheryl Campbell (Reappointment)

Mid-Carolina Council of Governments Director or Designee:

Glenda Dye (Reappointment)

Urban Transit Provider Representative:

Wendy Nunnery (Reappointment)

County DSS Director or Designee:

Sheila Stevenson (Reappointment)

Workforce Development Center Director or Designee:

Lorria Troy (Reappointment)

D. Cumberland County Workforce Development Board (2 Vacancies)

Nominees:

Private Sector Positions: Barbara Spigner

Education Position: Esther Thompson
Curtis Charles
Iva Kelley

9. Closed Session: Economic Development Matter
Pursuant to NCGS 143-318.11(a)(4)

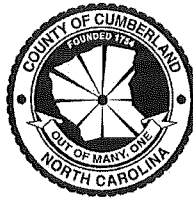
ADJOURN

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

MEETINGS: December 5, 2011 (Monday) - 9:00 AM
December 19, 2011 (Monday) - 6:45 PM
January 3, 2012 (Tuesday) – 9:00 AM

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 NOVEMBER 21, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: NOVEMBER 16, 2011

SUBJECT: PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD SYSTEM

BACKGROUND

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

Lexington Subdivision: Willowbrae Drive, Heatherly Court

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments

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STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

November 2, 2011

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

Lexington Subdivision

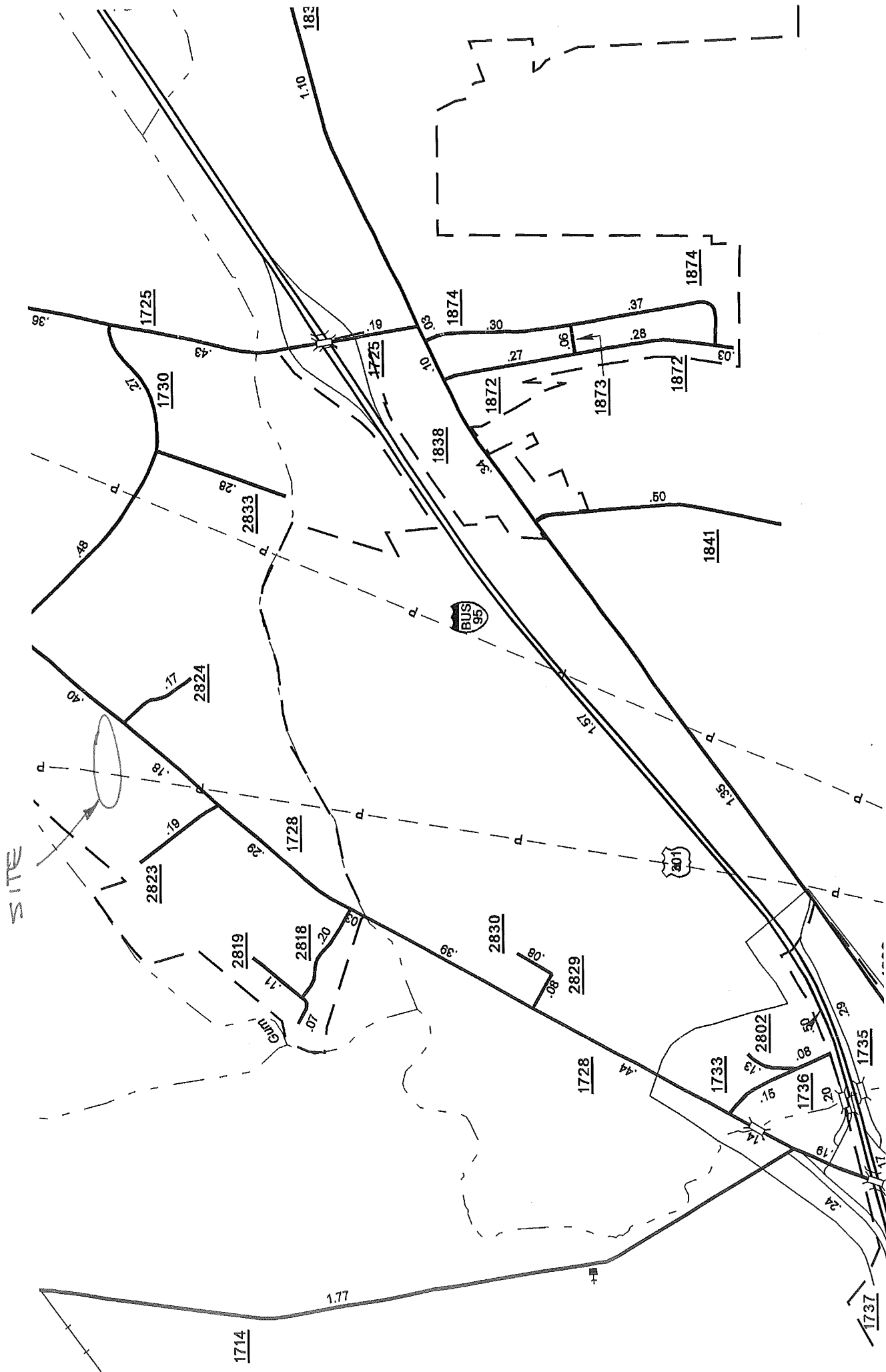
- Willowbrae Drive
- Heatherly Court

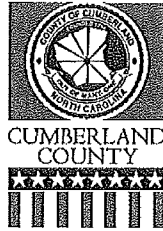
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

A handwritten signature in dark ink, appearing to read "David Plummer".

David Plummer
Transportation Tech. IV



**OFFICE OF THE COUNTY ATTORNEY**

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

**MEMO FOR THE AGENDA OF THE NOVEMBER 21, 2011,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Asst. Co. Manager
FROM: Co. Atty. *LM*
DATE: November 15, 2011
SUBJECT: Summary of Terms of Lease with Communicare

Premises: 226 Bradford Avenue, Fayetteville

Lessee: Cumberland County Communicare, Inc., a non-profit corporation

Notice of Intent: required and advertised on November 11, 2011

Use: office space for social services/juvenile crime prevention type programs

Term: 4 years commencing November 1, 2011

Rent: \$41,308 annually; \$8.32 per s.f.

Utilities: at Lessee's expense

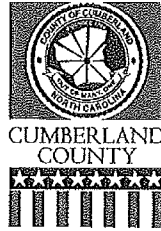
Janitorial: at Lessee's expense

Early Termination Provision: none

Renewal Terms: none

Terms Recommended by Facilities Committee: yes, at November 3, 2011 meeting

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**MEMO FOR THE AGENDA OF THE NOVEMBER 21, 2011,
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Asst. Co. Manager
FROM: Co. Atty. *lm*
DATE: November 15, 2011
SUBJECT: Summary of Terms of Lease for Witchweed Program

Premises: 368 s.f. office space in Ag-expo Center

Lessee: N. C. Dept. of Agriculture and Consumer Services

Notice of Intent: not required

Use: office space for State witchweed eradication program

Term: 3 years commencing January 1, 2012

Rent: \$4,4160 annually; \$128.00 per s.f.

Utilities: provided by County

Janitorial: provided by County

Early Termination Provision: none

Renewal Terms: none

Terms Recommended by Facilities Committee: yes, at November 3, 2011 meeting

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CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
NOVEMBER 3, 2011 – 8:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chair
Commissioner Marshall Faircloth

MEMBERS ABSENT: Commissioner Jeannette Council

OTHER COMMISSIONERS

PRESENT: Commissioner Kenneth Edge
Commissioner Ed Melvin

OTHERS PRESENT: James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Howard Abner, Assistant Finance Director
Sally Shutt, Communications and Strategic Initiatives
Manager
Rick Moorefield, County Attorney
Robert N. Stanger, County Engineer
Al Brunson, Facilities Maintenance Manager
Edward Pone, District Court Judge
Elizabeth Keever, District Court Judge
Jim Ames, ServiceSource
Sarah Hallock, Communicare Executive Director
Mike Strickland, Chief Court Counselor
Kenny Currie, Emergency Services Director
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Keefe called the meeting to order and welcomed guests.

1. APPROVAL OF MINUTES – OCTOBER 6, 2011 REGULAR MEETING

MOTION: Commissioner Faircloth moved to approve the minutes.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS (2-0)

James Martin, County Manager, asked to make a change to the order of the agenda. Mr. Martin requested item #2 and item #3 be reversed. The Facilities Committee agreed to make this change.

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2. CONSIDERATION OF COMMUNICARE LEASE

James Lawson, Assistant County Manager, stated Communicare has a need to find a facility that will better meet their needs as far as providing services. Renovations are now complete on the building located at 226 Bradford Avenue, which formerly housed the Carolina Residential Service. Mr. Lawson stated there is a continued interest from Communicare to relocate into the building at 226 Bradford Avenue and he is requesting authorization to develop the lease. Questions and discussion followed.

MOTION: Commissioner Faircloth moved to forward to the full board the recommendation that county management be authorized to lease the building located at 226 Bradford Avenue to Communicare.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (2-0)

3. DISCUSSION OF SERVICESOURCE LEASE TERMS

Mr. Martin gave a brief background on ServiceSource and stated they are requesting an extension of their current one year lease.

Jim Ames, Director of ServiceSource, highlighted several of their accomplishments over the past year. Mr. Ames stated if it is possible to look at a longer lease, it would be appreciated because it is difficult to make long term plans with a one-year lease. Discussion and questions followed.

Mr. Martin recommended a lease of (5) five years with a provision that the county could give a (2) two year notice to vacate should a need arise during that time. Commissioner Faircloth stated there is no reason to take action now and suggested staff move forward with ServiceSource to work out something agreeable to both parties. Commissioner Faircloth further stated he would like to see ServiceSource pay for the insurance on the property since they did not pay any rent. Questions and discussion followed.

The consensus of the Facilities Committee was for staff to move forward with ServiceSource to work out something agreeable to both parties.

4. DISCUSSION OF RELOCATION OF BOARD OF ELECTIONS TO FIRST FLOOR OF THE FORMER PUBLIC HEALTH DEPARTMENT

Amy Cannon, Deputy County Manager, stated after talking with Board of Elections' staff, she learned they have a desperate need for additional space and moving the Board of Elections into the first floor of the former Public Health Department may be a viable option. Ms. Cannon also stated that she, James Lawson, Bob Stanger, Al Brunson and Terri Robertson toured the former public

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health building to try to look at some adaptive re-use of the first floor because logistically there is an on-going challenge for the Board of Elections in their current building. Ms. Cannon further stated there would not need to be any major renovations for this move to take place. Questions and discussion followed.

5. DISCUSSION OF LEASE WITH NORTH CAROLINA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES FOR OFFICE SPACE AT THE AG-EXPO CENTER FOR THE DEPARTMENTS WITCHWEED PROGRAM

Rick Moorefield, County Attorney, stated the Department of Agriculture and Consumer Services requested the county renew the lease for office space at the Agri-Expo Center to house the Witchweed program through 2014.

MOTION: Commissioner Faircloth moved to forward to the full board the recommendation to lease the office space for an additional three years.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS (2-0)

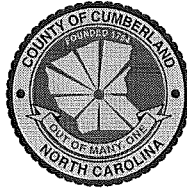
6. OTHER MATTERS OF BUSINESS

There were no other matters of business.

MEETING ADJOURNED AT 9:40 AM.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2 D (1)

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO: BOARD OF COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER

DATE: NOVEMBER 16, 2011

**SUBJECT: APPROVAL OF THE FINANCE COMMITTEE RECOMMENDATION TO
UTILIZE EMERGENCY SERVICES FUND BALANCE**

BACKGROUND

The General Assembly ratified House Bill 1691 (HB1691) in July 2010, which amended the statutes governing emergency telephone service resulting in several important legislative changes. The most significant change from this amendment required the 911 Board to determine a new funding model for distributing 911 funds to local governments and included expanding the allowable use of the funds. Additionally, the bill allowed for one-time use of 50% of the emergency telephone system fund balance as of June 30, 2009, for public safety purposes. Most local governments had accumulated significant reserves since the allowable use of these funds were previously narrowly defined. The new funding model and the expansion of the allowable use of this revenue should prevent the accumulation of significant reserves going forward.

As of June 30, 2009, our emergency telephone system fund balance was \$3,161,766, which means that HB1691 released \$1,580,883 for one-time public safety expenses. Attached you will find a spreadsheet of current obligations and proposed expenditures. Currently, we have obligated or spent \$268,657 on vehicles, software, computer server, and an emergency notification system for the Emergency Services Department.

A proposed spending plan for the remaining \$1.3 Million has been developed by Kennie Currie. This plan includes a proposal to purchase equipment and software for the benefit of several public safety functions throughout the county. Mr. Currie sought a listing from other public safety agencies of unfunded emergency communication equipment in their jurisdictions. The goal in seeking input from these agencies was to utilize these available funds to enhance public safety communication throughout the county in law enforcement, fire protection, and emergency services.

This item was presented to the Finance Committee on November 3, 2011. The Committee unanimously approved the attached spending plan as presented.

RECOMMENDATION

Management recommends approval of utilizing our remaining emergency services fund balance to purchase public safety equipment as listed on the attachment and the attached budget revision.

AHC:cas

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Emergency Telephone 50/50 Expenditures

amount to be spent by end of FY12 **\$1,580,883**

Obligated/Expended			
Agency	Product Description	Amount	Account Balance
Emergency Services	CritiCall Software	5,515	
	346 Device Licenses	5,517	
	4- Vehicles	98,356	
	BDA- Bi-Directional Antenna System	26,780	
	Code Red - Emergency Notification System	49,875	
	Dark Fiber -(linking City and County EMS systems)	22,999	
Information Services	GIS server upgrades and software	50,752	
	Total obligated/expended		\$259,794
Proposed Expenditures		Balance	\$1,321,089
(in priority order)			
Emergency Services	15-Laptops for damage assessment	\$45,000	
	Paging for Fire Depts (hardware & software)	261,318	
	Antenna & software (mobile repeaters)	82,940	
	Misc equipment: lids and slide out trays for trucks	95,956	
	light bars, and other emergency equipment		
	Ham radios base station at Methodist College	15,000	
Cumberland County Sheriff	AVL for 115 vehicles	128,695	
	LEC & Annex building camera security upgrade	72,448	
EMS - Ambulance	46- Antenna plus combos(cell/pcs/wifi/gps) and	79,421	
	7-Airlink gps bundles		
Fire Association	CAD system in fire trucks (equip & software)	173,209	
	Firehouse Web Upgrade	175,000	
Spring Lake Police Department	Police equipment (radios/computers/mobile data trans)	25,527	
Hope Mills Police Department	Police equipment (Radios/communications)	97,704	
County Buildings	BDA- Bi-Directional Antenna System	68,872	
	Total proposed expenditures		\$1,321,089

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-174
Date Received	11/15/2011
Date Completed	

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

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	2,409,691	1,321,089	3,730,780
Total		2,409,691	1,321,089	3,730,780

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
459X	403	Public Response	0	1,321,089	1,321,089
Total			0	1,321,089	1,321,089

Justification:

Revision in the amount of \$1,321,089 to appropriate fund balance for the mandatory use of 50% of fund balance for public response.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

HeA Department Head

Reviewed By: *Kelly Autrup*

Date: 11-15-11

Finance

Reviewed By: *Amy H. Cannon*

Date: _____

Deputy/Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

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CUMBERLAND COUNTY FINANCE COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
NOVEMBER 3, 2011 - 9:30 AM
MINUTES

MEMBERS PRESENT: Commissioner Marshall Faircloth, Committee Chair
Commissioner Billy King (arrived 10:10 AM)

MEMBER ABSENT: Commissioner Jeannette Council

OTHER COMMISSIONERS

ATTENDING: Chairman Kenneth S. Edge
Commissioner Jimmy Keefe
Commissioner Ed Melvin

OTHERS: James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Howard Abner, Assistant Finance Director
Dena Dail, Financial Manager
Sally Shutt, Communications Manager
Kenny Currie, Emergency Services Director/Fire Marshall
Candice H. White, Clerk to the Board
Press

Committee member attendance was insufficient to constitute a quorum at 9:50 AM when the meeting was convened.

Commissioner Faircloth called on James Martin, County Manager, and requested his input regarding the request received from Dr. Frank Till, Superintendent of the Cumberland County Schools.

1. CONSIDERATION OF REQUEST FROM DR. FRANK TILL, SUPERINTENDENT OF CUMBERLAND COUNTY SCHOOLS, TO BEGIN DISCUSSIONS REGARDING A NEW SCHOOL BUDGET AGREEMENT

Mr. Martin referenced the Board's funding commitment for the detention center expansion and stated full provisions are not yet in place to provide total construction funding for the project or to cover the additional operating costs once the expansion is completed. Mr. Martin stated the county plans to set aside \$500,000 next year and then increase that amount by \$500,000 for the next two years to offset those costs. Mr. Martin further stated for the upcoming budget year, the county will likely need any additional increase in the tax base to cover the additional capital and operational commitments for the detention center. Mr. Martin also stated once the facility is completed, opened, and construction costs are paid, the six-tenths of one cent tax, which will generate about \$1.2 million in revenue using today's valuations, will continue to be allocated towards operational costs. Mr. Martin stated even though operational costs have not yet been

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determined, estimates put the costs at approximately \$3 million or more. Mr. Martin also stated the \$1.5 million the county will set aside and the \$1.2 million in tax revenue will come close to \$3 million, and any growth in the tax base could reach \$3 million.

Mr. Martin proposed that the Board not commit to an increase in school funding for the next fiscal year but rather work towards trying to maintain current funding. Mr. Martin stated he was not certain whether all of the provisions would be in place for jail operations for the fiscal year after that.

Commissioner Faircloth stated he would like to see the following four things:

1. What percentage of local property tax collections are the other ninety-nine counties putting towards their county schools; how does Cumberland County stack up to the rest of the state?
2. What is going on with lottery funds in terms of school construction; what is the prognosis for those funds?
3. What is going on with Cumberland County's Average Daily Membership (ADM); how is the school population doing compared to how it has been in the past; are the schools projecting further increases; is Cumberland County at the zenith of the BRAC movement?

Commissioner Kenneth Edge advised that in 2001 the ADM was 50,453 and in 2011 the ADM was 53,260, which means the numbers have grown by about 2,800. Commissioner Edge further advised that the county's part of the school budget in 2000 was \$50,963,000 and in 2011 was in the neighborhood of \$79 million. Commissioner Edge stated his point is that the county has been as good and fair to the school system as it could possibly be, and during the budget crunch last year, Cumberland County did not have to cut the school budget or ask the school board to give back money as happened in many counties. Commissioner Edge provided the following figures for the general fund balance appropriations used in the school system's budget: 2006/2007 \$25 million used; 2007/2008 \$23 million used; 2008/2009 \$27 million used; and 2009/2010 \$39 million used. Howard Abner, Assistant Finance Director, stated the county's current year unappropriated fund balance was a little over \$28 million. Commissioner Faircloth stated he would also like to know:

4. The amount of the school system's unappropriated, unassigned fund balance.
2. CONSIDERATION OF PROPOSAL TO UTILIZE EMERGENCY SERVICES FUND BALANCE

Amy Cannon, Deputy County Manager, stated the General Assembly recently made some legislative changes to the way the emergency 911 funds are passed down to local governments, the most significant change being a new funding model for distributing the 911 funds and

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expanding the allowable use of those funds. Ms. Cannon explained most local governments had accumulated significant fund balances and as part of House Bill 1691, the General Assembly released fifty percent of the fund balance funds that had accumulated as of June 30, 2009. Ms. Cannon stated Cumberland County's 911 fund balance was \$3.1 million, which means that \$1,580,000 was released for one-time public safety expenses.

Ms. Cannon stated both she and Kenny Currie, Emergency Services Director/Fire Marshall, had conversations with the director of the 911 Board about how to utilize the funds and his thoughts were for public safety response, with an emphasis on a one-time use. Ms. Cannon further stated the county either obligated or spent \$268,657 in the prior fiscal year for vehicles, software, computer serves, and an emergency notification system for the Emergency Services Department. Ms. Cannon also stated Mr. Currie sought input from other public safety response agencies about their needs and developed a proposed spending plan for the remaining \$1.3 million. Ms. Cannon called attention to the proposed list of public safety equipment to be purchased from the remaining emergency services fund balance as shown below. Ms. Cannon stated the funds have to be spent, not just obligated, by June 30, 2011, and the bulk of the proposed list is to enhance communications throughout the county. Ms. Cannon responded to questions.

Emergency Telephone 50/50 Expenditures

amount to be spent by end of FY12 \$1,580,883

Obligated/Expended -			
Agency	Product Description	Amount	Account Balance
Emergency Services	CritiCall Software	5,515	
	346 Device Licenses	5,517	
	4- Vehicles	98,356	
	BDA- Bi-Directional Antenna System	26,780	
	Code Red - Emergency Notification System	49,875	
	Dark Fiber -(linking City and County EMS systems)	22,999	
Information Services	GIS server upgrades and software	50,752	
	Total obligated/expended		\$259,794
Proposed Expenditures		Balance	\$1,321,089
(in priority order)			
Emergency Services	15-Laptops for damage assessment	\$45,000	
	Paging for Fire Depts (hardware & software)	261,318	
	Antenna & software (mobile repeaters)	82,940	
	Misc equipment: lids and slide out trays for trucks	95,956	
	light bars, and other emergency equipment		
	Ham radios base station at Methodist College	15,000	
Cumberland County Sheriff	AVL for 115 vehicles	128,695	

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	LEC & Annex building camera security upgrade	72,448	
EMS - Ambulance	46- Antenna plus combos(cell/pcs/wifi/gps) and	79,421	
	7-Airlink gps bundles		
Fire Association	CAD system in fire trucks (equip & software)	173,209	
	Firehouse Web Upgrade	175,000	
Spring Lake Police Department	Police equipment (radios/computers/mobile data trans)	25,527	
Hope Mills Police Department	Police equipment (Radios/communications)	97,704	
County Buildings	BDA- Bi-Directional Antenna System	68,872	
	Total proposed expenditures		\$1,321,089

Commissioner King arrived at 10:10 AM and a quorum was reached.

Commissioner Faircloth called the meeting to order.

3. APPROVAL OF MINUTES – SEPTEMBER 1, 2011 REGULAR MEETING

MOTION: Commissioner King moved to approve the minutes.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (2-0)

Commissioner Faircloth briefed Commissioner King about the request from Dr. Till to begin discussions regarding a new school budget agreement, to include the additional information he had requested, and also briefed Commissioner King about the proposal to utilize the emergency services fund balance.

MOTION: Commissioner King moved to recommend to the full board the proposal to utilize the emergency services fund balance to purchase public safety equipment as presented.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (2-0)

4. REVIEW OF MONTHLY FINANCIAL REPORT

Ms. Cannon explained the monthly report had not been provided to the Finance Committee earlier because with the fiscal year just beginning, the report would have consisted of only expenditures and no revenues. Ms. Cannon further explained staff was also working to close out the old year and finish the audit, and this is the appropriate time to begin the financial reports for the fiscal year 2012 budget.

Howard Abner, Assistant Finance Director, provided highlights of the monthly financial report and stated that even three months of financial information was still not enough to

DRAFT

determine any trends. Mr. Abner reported that 23.52% of the general fund had been obligated, which compares favorably with the first quarter of the prior fiscal year. Mr. Abner explained several of the functional areas were above the 23.52% due to purchase orders that are input at the beginning of each fiscal year to cover expenses for the entire year.

In response to a question posed by Commissioner Keefe, Ms. Cannon explained the debt service is low because it takes time to get the budget rolled over into July and debt service payments are structured so they do not become due before October when the tax funds come in.

Mr. Abner stated the single biggest source of revenue is ad valorem taxes, which have not come in yet, and revenue through September 2011 is what is shown on the current report. Mr. Abner explained mortgage companies begin paying taxes in October, which should show up in next month's report, with November and December being the largest months for collections. Mr. Abner stated sales tax revenues are at zero because sales that occur in July will not be reflected until the October report. Mr. Abner stated there are variables in the sales tax between the county and the various municipalities and with the gross collections that he monitors, eleven out of the twelve months last year were positive compared to the prior months. Mr. Abner explained Category 30, unrestricted governmental, will remain at zero until January because the municipalities reimburse on a quarterly basis. Questions and discussion followed regarding fiscal year 2011 tax collections.

Mr. Abner reported 12.15% of the collections had been recognized thus far compared to 11.27% at this same time last year. Mr. Abner stated interest is no longer a major source of revenue for the county. Mr. Martin stated the county is expending a greater percentage of the amount budgeted, revenues are not exceeding budget projections to as great an extent as in the past, and the net result is that the county is not accumulating additional cash as it had over the past eight or nine years. Mr. Martin also stated the ability to accumulate cash for one-time projects is being diminished by the economy and possibly a number of other things.

Mr. Martin reported total values on permits issued through October 2011 were slightly over \$76 million compared to almost \$96 million through October 2010, which was 21% less in terms of the projected values of new construction. Mr. Martin further reported in terms of permit fees, \$756,000 has been collected this year whereas last year \$810,000 was collected. Mr. Martin stated this is a 7% reduction over last year, and last year was down from the prior year. Commissioner Edge noted fee amounts had been increased during that time as well. Mr. Martin stated these may be signals that things are not coming about at the level they had in previous years, which will put more financial stress on what the county can afford to do.

Commissioner Edge asked whether data was available on home foreclosures. Ms. Cannon stated she should be able to get the information.

5. OTHER MATTERS OF BUSINESS

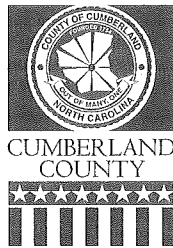
Commissioner Keefe asked that fund names be included on the financial reports along with the fund numbers. In response to a question posed by Commissioner Keefe, Ms. Cannon

DRAFT

explained the only transfer for Coliseum operations is from the food and beverage fund which is \$3.7 million. Ms. Cannon further explained the occupancy tax is receipted and accounted for in fund 623, and then there is a separate debt service fund.

There were no other matters of business.

There being no further business, the meeting adjourned at 10:35 AM.



ITEM NO. 2E

OFFICE OF THE RISK MANAGER

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

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: NOVEMBER 9, 2011

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

BACKGROUND

DATE OF ACCIDENT	October 26, 2011
VEHICLE	2008 Ford Crown Victoria
VIN	2FAHP71V98X145039
FLEET #	FL232
DEPARTMENT	Sheriff Office
SETTLEMENT OFFER	\$8,836.91
INSURANCE COMPANY	Travelers

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicle described above as surplus
2. authorize the Risk Manager to accept \$8,836.91 as settlement
3. allow Travelers Insurance to take possession of the wrecked (surplus) vehicle.

Celebrating Our Past... Embracing Our Future



Dan Vogley
215 Shuman Blvd
Naperville, IL 60563
(800) 842-6172 X7416
(877) 229-6174 (fax)

November 3, 2011

Cumberland County
C/O Chico Silman
P.O. Box 1829
Fayetteville, NC 28302

RE: Our Claim No.: ENQ3354-001
Date of Loss: 10/26/2011
Vehicle: 2008 Ford Crown Victoria
VIN #: 2FAHP71V98X145039

Dear Mr. Silman:

As a result of the accident on the above stated date, THE TRAVELERS INDEMNITY COMPANY (Travelers) deemed your car to be total loss. We have determined the actual cash value of the total loss vehicle from CCC, a computerized valuation service, using current market data. The actual cash value of your vehicle, including options, has been determined to be: \$9497.00

Actual Cash Value:	\$ 9497.00
Additional allowance for use tax:	\$ 284.91
Additional allowance for fees:	\$ 55.00
Deductible:	\$ 1000.00
=====	
Total Settlement:	\$ 8836.91

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

Sincerely,

Daniel J. Vogley
Travelers – Total Loss Department

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6240-2010
PROPERTY OWNER: MARRIANE McLEAN

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on February 22, 2011, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Marriane McLean, located at 4608 McNeill Road, Fayetteville, NC, PIN: 0477-20-9617, said ordinance being recorded in Book 8595, page 803, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,900.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,900.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated February 22, 2010, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4608 McNeill Road, Fayetteville, NC, as described in Deed Book 4473, page 587, of the Cumberland County Registry and identified in County tax records as PIN 0477-20-9617.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 21st day of November, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6279-2010
PROPERTY OWNER: EVERETT L. GATES, JR. & JUNE I. GATES

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on February 22, 2011, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Everett L. Gates, Jr. and June I. Gates, located at 2707 Canton Street, Fayetteville, NC, PIN: 0456-86-9603, said ordinance being recorded in Book 8595, page 806, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,900.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,900.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated February 22, 2011, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 2707 Canton Street, Fayetteville, NC, as described in Deed Book 2878, page 342, of the Cumberland County Registry and identified in County tax records as PIN 0456-86-9603.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 21st day of November, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH5930-2009
PROPERTY OWNER: ELLA KING MCIVER C/O SYLVIA KING DIOP

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on November 16, 2009, enacted an ordinance directing the demolition by the owner(s) of the structure(s), Ella King McIver, c/o Sylvia King Diop, located at 362 Williams Street, Spring Lake, NC, PIN: 0511-18-1417, said ordinance being recorded in Book 8290, page 365, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,550.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,550.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated November 16, 2009, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 362 Williams Street, Spring Lake, NC, as described in Deed Book 4677, page 182, of the Cumberland County Registry and identified in County tax records as PIN 0511-18-1417.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 21st day of November, 2011, at 6:45 p.m. o'clock.

Cumberland County Clerk

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-1166</u>
Date Received	<u>11/7/2011</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4402
 Organization Name: Library

ITEM NO. 26(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Programs Grant	334,745	(891)	333,854
		334,745	(891)	333,854

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2996	292	Books and Periodicals	811,069	(891)	810,178
		Total	811,069	(891)	810,178

Justification:

The Library received a letter from the State Library indicating there was a reduction in State Aid for this fiscal year. Budget revision to reflect this reduction.

Funding Source:

State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: (891) Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: [Signature] Date: 11/7/11
 Department Head
 Reviewed By: [Signature] Date: 11-8-11
 Finance Department
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-175</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 422 Organ. No. 4200
Organization Name: Sheriff

ITEM NO. 26(2)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		30,614	30,614

pg 1 of 2

			Total	0	30,614	30,614
EXPENDITURES						
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
2992	112	Dept Supplies		145,406	4,614	150,020
3603	113	Cap Outlay-Vehicles		383,790	26,000	409,790
				529,196	30,614	559,810

Justification:

Recognize Revenue from insurance settlements. Increase Expense Budget for one additional vehicle and vehicle accessories.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: 30,614

Submitted By: Earl R Butler Date: 11-9-11

Sheriff

Reviewed By: Howard H. Boe
Budget Analyst

Date: 11/14/11

Reviewed By: _____
Deputy/Assistant County Mgr

Date: _____

Reviewed By: _____
Information Services

Date: _____

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
REQUEST FOR CAPITAL OUTLAY**

DEPT: Sheriff ORGAN: Sheriff FUND: 230 AGENCY: 422 Org: 4200

ORGAN MGR: Earl R. Butler PRIORITY: _____

SIGNATURE: Earl R Butler

DESCRIPTION OF REQUEST:

Patrol Vehicle--Chevy Tahoe Utility Police Package 26,000
base cost \$26,000 x 1 each
Accessory equipment

JUSTIFICATION:

Ford Motor Company has announced the end of the Crown Victoria production with model year 2011.
Ford's replacement police vehicle is an unknown quantity. The Sheriff's Office desires to take advantage this situation by purchasing a known and respected vehicle outfitted for law enforcement.

REVENUE		Amount	EXPENDITURE		Amount
Code	Funding Source		Object Code	Object Name	
101-999-9999-9000	Insurance Settlements	30,614	101-422-4200-3603	Cap Outlay Veh	26,000
			101-422-4200-2992	Dept Supplies	4,614

Expected Results/Alternatives if **NOT** Approved:
Insufficient vehicles to properly answer calls from citizens requesting assistance.

<u>Replacement Item:</u>	<u>Property #</u>	<u>Location</u>	<u>Disposition of Equipment</u>
Fleet 38			total loss--insurance settlement received
Fleet 109			total loss--insurance settlement received
Fleet 292			total loss--insurance settlement received
Fleet 382			total loss--insurance settlement received

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-168</u>
Date Received	<u>11/8/11</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365
 Organization Name: Social Services

ITEM NO. 26(3)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	FUND BALANCE APPRO		13,286	
Total			13,286	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
432E	262	FAM:FAM IVB1	0	13,286	13,286
Total			0	13,286	13,286

Justification:

To rollover unused Casey funds originally received in FY 01-02, 02-03, & 03-04. The funds can be continually rolled over until expended.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: \$ 13,286

Submitted By: [Signature] Date: 11-1-11
 Department Head
 Reviewed By: Bob Tucker Date: 11/8/11
 Budget Analyst
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-169</u>
Date Received	<u>11/8/11</u>
Date Completed	

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

ITEM NO. 20(3)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4335	NC ENERGY PROGRAM	209,863	4,564	214,427
4355	NC CRISIS INTERVENTION	723,933	1,776,092	2,500,025
				-
				-
				-
				-
Total		933,796	1,780,656	2,714,452

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	262	CONTDSERVICE	431,447	4,564	436,011
NEW	262	LIEAP - CASH	0	454,157	454,157
4389	262	CRISIS INTER	723,933	1,321,935	2,045,868
					-
					-
					-
					-
Total			1,155,380	1,780,656	2,936,036

To recognize additional funding.

Funding Source: State: _____ Federal: 1,780,656 County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 11/11
 Department Head
 Reviewed By: [Signature] Date: 11/9/11
 Budget Analyst
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. 1312 - 170

Date Received 11/8/11

Date Completed

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

Organization Name: Social Services-Other

ITEM NO. 26(3)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	FUND BALANCE APPRO		4,472	

Total 0 4,472

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
433F	265	DUKE NEIGHBOR	0	3,906	3,906
433J	265	NC FEDERAL ADOPTION INCENTIVE	0	566	566

Total 0 4,472 4,472

Justification:

To rollover unused funds received in FY 01-02 through FY 03-04. The funds can be continually rolled over until expended.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: 4,472

Other: _____

Submitted By: [Signature]
Department Head

Date: 11/11

Reviewed By: [Signature]
Budget Analyst

Date: 11/8/11

Reviewed By: _____
Deputy/Assistant County Mgr

Date: _____

Reviewed By: _____
Information Services

Date: _____

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B12-171

Date Received 11.14.11

Date Completed _____

Fund No. 101 Agency No. 431 Organ. No. 4320

Organization Name: Express Care

ITEM NO. 2 G(4)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6009	Express Care Fees	350,000.	10,800.	360,800.

Total 350,000. 10,800. 360,800.

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	221		Contracted Services	-	10,800.	10,800.

Total - 10,800. 10,800.

Justification:

This budget revision requests to budget for additional revenue that is anticipated to be earned and to fund a temporary employee from Cape Fear Staffing .

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: 10,800.00

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 11.8.11

Reviewed By: [Signature]
Finance

Date: 11.14.11

Reviewed By: _____
Deputy/Assistant County Mgr

Date: _____

Approved By:

County Manager Date: _____

Board of County
Commissioners Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-172</u>
Date Received	<u>11.14.11</u>
Date Completed	

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

ITEM NO. 26(4)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4145	N.C. Family Planning	397,351.	47,708	445,059

Total 397,351 47,708 445,059

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4108	227		Health T.A.N.F.	-	47,708	47,708

Total - 47,708 47,708

Justification:

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

Funding Source: Fund Balance:
State: 47,708.00 Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

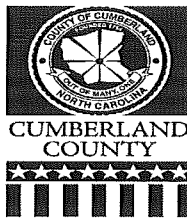
Submitted By: _____ Date: 11.8.11
 Department Head
Reviewed By: Kelly C. Coney Date: 11.14.11
 Finance
Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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

Roy Turner,
Chair
Cumberland County

Walter Clark,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND
Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

NOVEMBER 10, 2011

ITEM NO. 34

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-46:** Rezoning of 6.36+/- acres from M(P) Planned Industrial and RR Rural Residential to RR Rural Residential or to a more restrictive zoning district; located south of SR 1007 (Owen Drive), west of SR 2283 (Watson Lake Road); submitted by Bobby L. and Than T. Rogers (owners).

ACTION: Members present at the October 18, 2011 meeting voted to recommend approval of R40 Residential district.

SITE INFORMATION: **Frontage & Location:** No frontage ; **Depth:** 450.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Vacant; **Initial Zoning:** M(P) – March 15, 1979 (Area 6); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P), C(P), CC (Fay), OI (Fay), RR, R15 & R6A; South: RR/CU (inside storage of outdoor party supplies), M(P), C(P), MA (Fay); East: M(P), C1(P) & RR; West: M(P), C(P) & RR; **Surrounding Land Use:** Residential (including manufactured homes), recycling facility, lodge, storage warehouse & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric – JT Johnston loam; **School Capacity/Enrolled:** Elizabeth Cashwell Elementary: 800/702; Ireland Drive Middle (6): 340/350; Douglas Byrd Middle (7-8): 600/730; Douglas Byrd High: 1,280/1,262; **Subdivision/Site Plan:** If approved, new development may require a review, approval and possible access waiver; **Municipal Influence Area:** City of Fayetteville; **Airport Overlay District:** Fayetteville Regional Airport has no objection to rezoning but advises that area will be impacted by aircraft [visually and audibly (< 65DNL)]; **Average Daily Traffic Count (2008):** 1,800 on SR 1007 (Owen Drive); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density: R40 – 7 lots/units, R30 – 9 lots/units, RR/R20 – 14 lots/units; Minimum Yard Setback Regulations: **M(P):** Front yard: 100', Side yard: 50', Rear yard: 50', **R40, R30, RR & R20:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF OCTOBER 18, 2011

The Planning and Inspections Staff recommends denial of the request for RR Rural Residential but approval of R40 Residential based on the following:

1. The request for RR Rural Residential for the subject property is not consistent with the location criteria as listed in the Land Use Policies of the 2030 Growth Vision Plan because public water is not readily available and the subject property does not have direct access to an approved private street or a public street;

2. The recommended R40 Residential district is in keeping with the lot sizes and uses that exist in the surrounding area; and
3. The R40 Residential district is more suitable for areas with hydric soils.

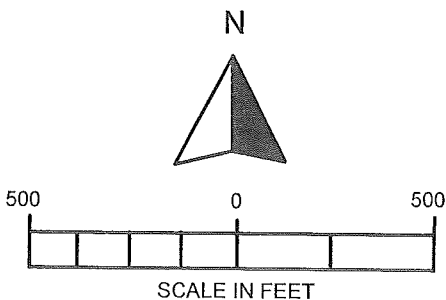
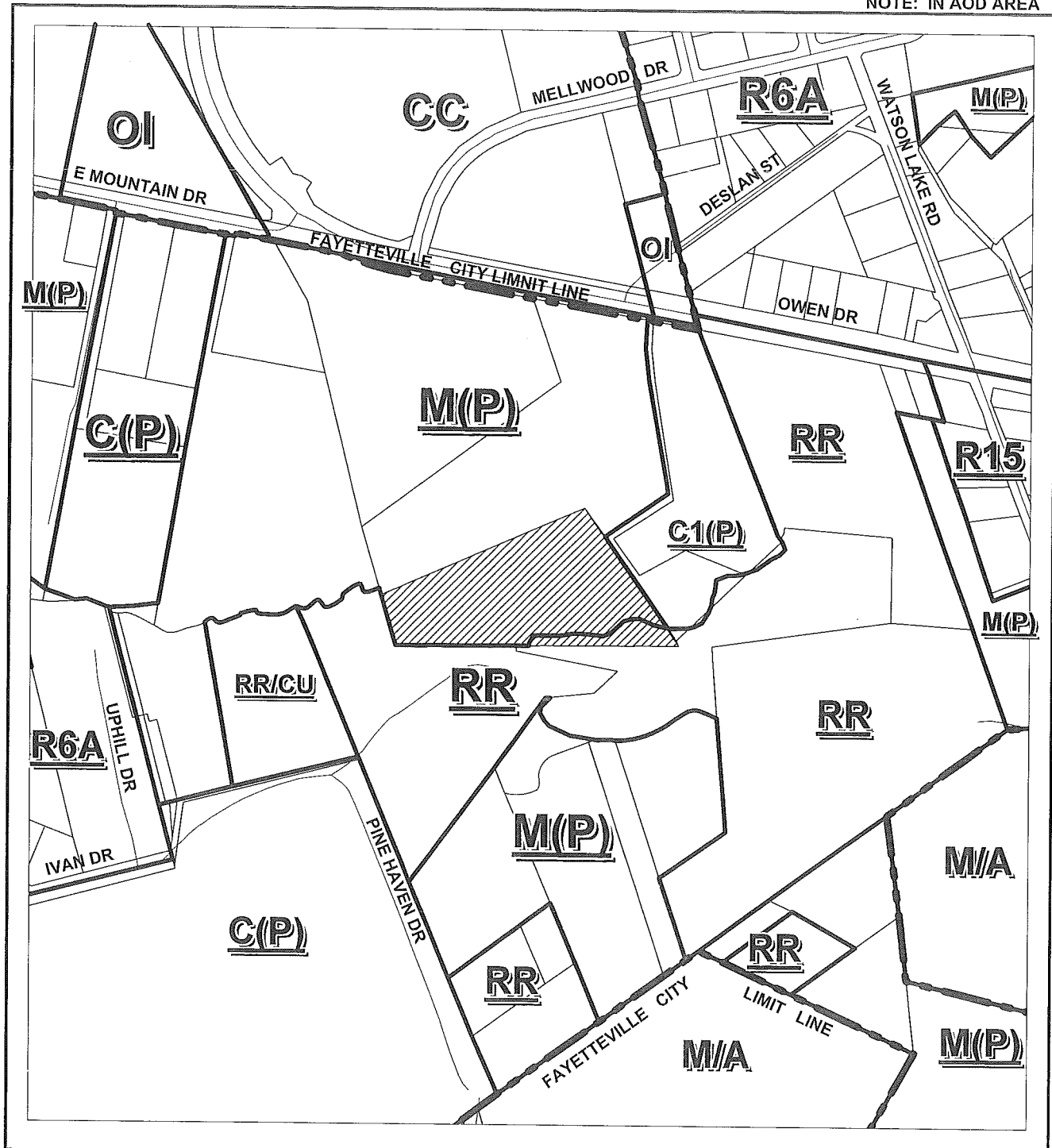
There are no other suitable districts to be considered for this property at this time and the property owners have given their verbal agreement to this staff recommendation.

Mr. Morris made a motion, seconded by Mr. Pearce to follow the staff recommendation and approve case P11-46 for R40. Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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

NOTE: IN AOD AREA



PIN: 0435-48-3062

REQUESTED REZONING M(P) & RR TO RR

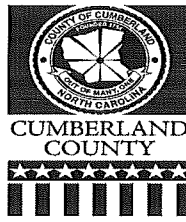
ACREAGE: 6.36 AC.+/-		HEARING NO: P11-46	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

9/26/11
AM

Roy Turner,
Chair
Cumberland County

Walter Clark,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

NOVEMBER 10, 2011

ITEM NO. 3B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-50:** Rezoning of .55+/- acres from R6 Residential/CU Conditional Use Overlay for Bingo and Industrial Operation (sewing) to C(P) Planned Commercial or to a more restrictive zoning district, located at 806 Katie Street, submitted by Edmon E. and Kathryn S. Monsour (owners).

ACTION: Members present at the October 18, 2011 meeting voted to recommend approval of C(P) Planned Commercial district.

SITE INFORMATION: **Frontage & Location:** 150.00'+/- on Katie Street; **Depth:** 159.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Bingo; **Initial Zoning:** R6 – November 17, 1975 (Area 4); rezoned to R6/CUD on September 25, 1990 to allow bingo & industrial operation (sewing); **Nonconformities:** Yes, existing structure does not appear to meet rear or side setbacks; **Zoning Violation(s):** None; **Surrounding Zoning:** North: [HI, LI, CC, OI & SF6 (Fayetteville)], C3, C(P), C1(P) & R6A; South: [HI, LI, CC, LC, OI & SF6 (Fayetteville)], M(P), C3, C1(P), R6A, R6 & R5A; East: [LC, CC & SF-6 (Fayetteville)], O&I(P); West: R6/CU (2) (hairdressing & upholstery shop), C3, R6A & R6; **Surrounding Land Use:** Residential (including manufactured homes), convenience retail w/ gasoline sales, day care, motor vehicle parts and accessory sales, club or lodge, indoor recreation, office & trash service; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** None; **School Capacity/Enrolled:** Cumberland Road Elementary: 457/447; Ireland Drive Middle (6): 340/350; Douglas Byrd Middle (7-8): 600/730; Douglas Byrd High: 1,280/1,262; **Subdivision/Site Plan:** If approved, any new construction or change in use will require a review and approval; **Municipal Influence Area:** City of Fayetteville; **Airport Overlay District:** Fayetteville Regional Airport has no objection to rezoning; **Average Daily Traffic Count (2008):** 31,000 on SR 1007 (Owen Drive); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density: R6 – 6 lots/units; Minimum Yard Setback Regulations: **C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'; **R6:** Front yard: 25', Side yard: 10', Rear yard: 30'.

MINUTES OF OCTOBER 18, 2011

The Planning & Inspections Staff recommends approval of the C(P) Planned Commercial district for this request based on the following:

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "heavy commercial" development as listed in the Land Use Policies Plan;

2. The location and character of the use will be in harmony with the surrounding area; and
3. Public utilities are available to the subject property.

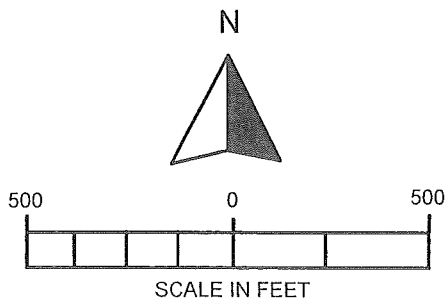
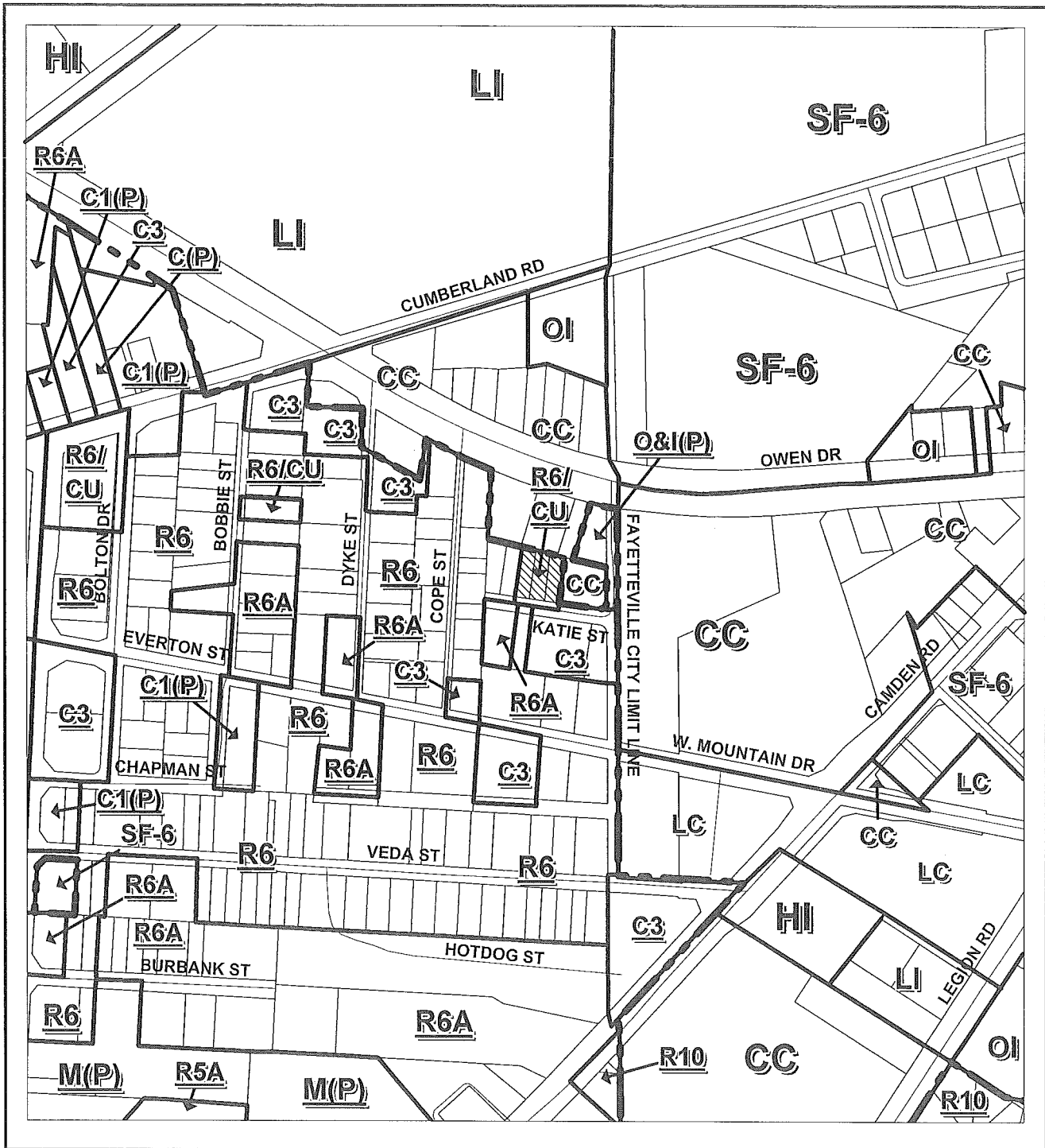
There are no other districts considered suitable for this request.

Note: This is another example of land located in the center of urban development and served by PWC, which needs to be annexed prior to annexation of new development.

Mr. Morris made a motion, seconded by Mr. Pearce to follow the staff recommendation and approve case P11-50 for C(P). Unanimous approval.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING R6/CU TO C(P)

ACREAGE: 0.55 AC.+/-

HEARING NO: P11-50

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

PIN: 0426-51-9174
0426-61-0123
0426-61-0172

WL
9/26/11

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, Joey Lewis, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6398-2011

Property Owner: Mary E. Morris Heirs, C/O Douglas C. Morris

Home Owner: Mary E. Morris Heirs, C/O Douglas C. Morris

Property Address: 1103 Riverside Circle, Spring Lake, NC

Tax Parcel Identification Number: 9592-66-5280

SYNOPSIS: This property was inspected on 1/26/2011. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 9/21/2011. Douglas C. Morris attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 11/4/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) A "Consent to Demolish" was submitted by owner (See Exhibit B). Upon my visit to the property on 11/7/2011 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$50,000.00. The Assessor for Cumberland County has the structure presently valued at \$881.00.

Attached is a map depicting the location of the property. (See Exhibit C.)

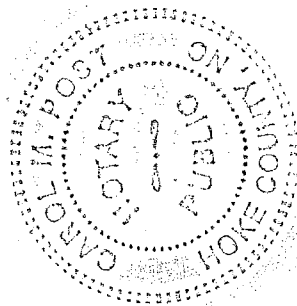
RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Joey Lewis
Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 8th day of November 2011.

C. [Signature]
Notary Public

My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

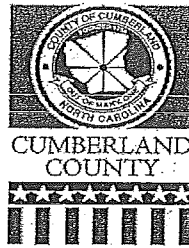
To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

September 26, 2011

91 7108 2133 3939 1162 9136

CASE #: MH 6398-2011

TO: Mary E. Morris Heirs
C/O Douglas C. Morris & Parties of Interest
4624 E. 4th Street
Tulsa, OK, 74112-2731

Property at: 1103 Riverside Circle, Spring Lake, NC

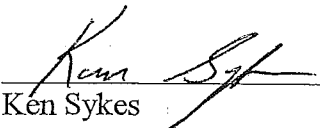
A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 8/29/2011.

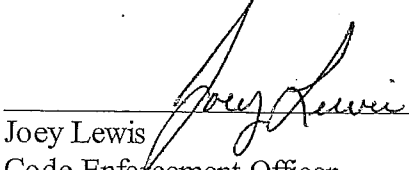
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 9/21/2011 at 9:30:00 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Douglas C. Morris
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 8/23/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6398-2011, dated 1/26/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 11/4/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
 - ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
 - ☒ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 11/4/2011.
 - ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 11/4/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.

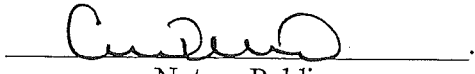

Ken Sykes
Hearing Officer

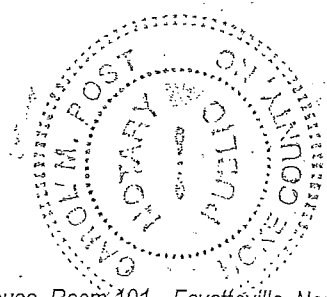

Joey Lewis
Code Enforcement Officer

Enclosed: Appeals Procedures & Form & Consent to Demolish Form

cc:

Sworn to and Subscribed to by me
this the 26th day of September, 2011


Notary Public
My Commission Expires: 11-03-14



NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Mary E. Morris Heirs C/O Douglas C. Morris
Name of Violator

MH 6398-2011
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, Joey Lewis, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

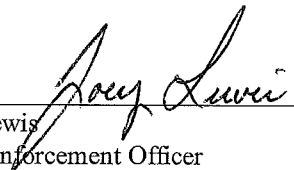
personally served Mary E. Morris Heirs C/O Douglas C. Morris, a copy of the FINDINGS OF FACT AND ORDER AND
(name of violator)

APPEALS PROCEDURES FORM, citing violations of Article IV, CHAPTER 4 of the Cumberland County
Ordinance by mailing said notice(s) via 1st class mail and certified mail to the following address:

4624 E. 4th Street, Tulsa, OK 74112-2731


and by posting at: 1103 Riverside Circle, Spring Lake, NC.

I further certify that said service was completed on this the 20th day of September, 2011.

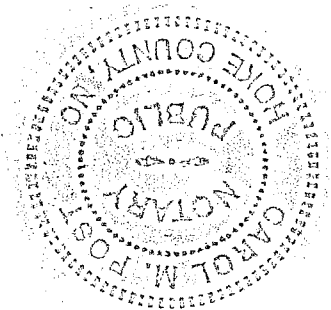

Joey Lewis
Code Enforcement Officer

Sworn to and subscribed to before me

this the 20th day of September, 20 11.


Notary Public

My Commission Expires: 11-03-14



PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED SEPTEMBER 26, 2011 CASE NUMBER *MH 6398-2011*

EXHIBIT A

CONSENT TO DEMOLISH

I, Douglas C. Morris, property owner of
1103 Riverside Circle Spring Lake, identified by Tax Parcel Identification
 Number 9592-66-5280 LR and more particularly described as
1103 Riverside Circle LT 2 BLK DSEC3 Bragg Rd

do hereby consent to the Cumberland County Planning and Inspection Department
 demolishing the structure(s) as described above and thereafter clearing all the debris from
 the premises, leaving the lot free and clear of any rubbish and debris or pockets or holes
 that will collect water.

I further understand that the cost for said demolition and debris removal will be placed in
 the form of a lien against the real property identified by Tax Parcel Identification Number
9592-66-5280 LR, and will be collected by the Cumberland County
 Tax Collector. Failure to pay the tax lien or assessment can result in the Tax
 Administrator's Office taking action to cause a mortgage style foreclosure of the
 property, to garnish my wages or to levy on my bank account.

Douglas C. Morris
 Property Owner

10-10-2011
 Date

Sworn to and Subscribed to by me this
 The 10 day of October 2011

Andrea D. Stinson
 Notary Public

My Commission Expires

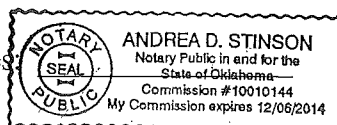


EXHIBIT B

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Mary E. Morris Heirs c/o Douglas C. Morris
1103 Riverside Circle, Spring Lake, NC
Minimum Housing Case # MH 6398-2011
TAX PARCEL IDENTIFICATION NUMBER 9592-66-5280

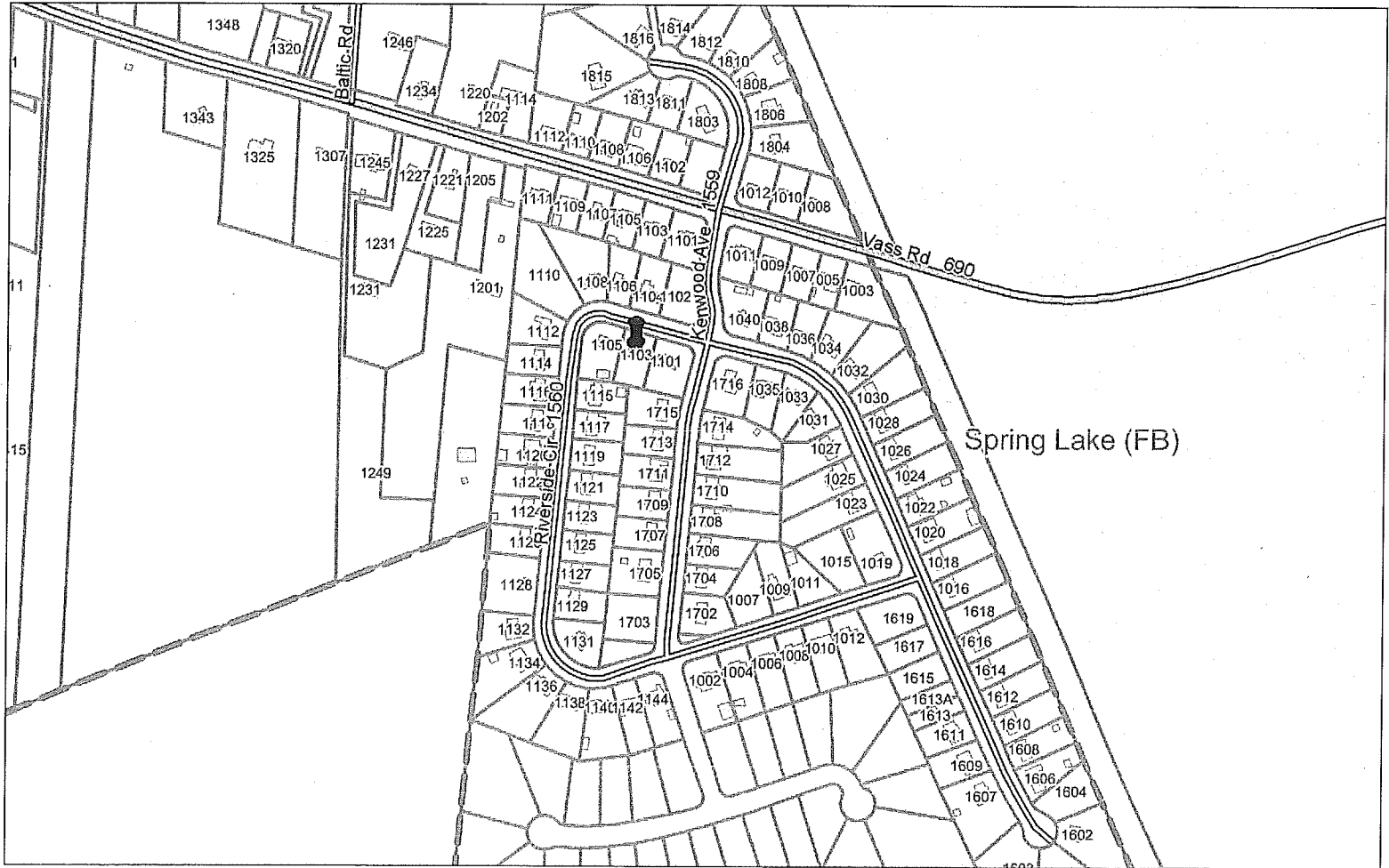


EXHIBIT C

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6490-2011

Property Owner: Elbert Scott Bullard

Home Owner: Elbert Scott Bullard

Property Address: 4625 Butler Nursery Road, Fayetteville, NC

Tax Parcel Identification Number: 0453-62-0085

SYNOPSIS: This property was inspected on 4/25/2011. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 6/2/2011. Elbert Scott Bullard attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 9/2/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 11/7/2011 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$57,200.00. The Assessor for Cumberland County has the structure presently valued at \$789.00.

Attached is a map depicting the location of the property. (See Exhibit B.)

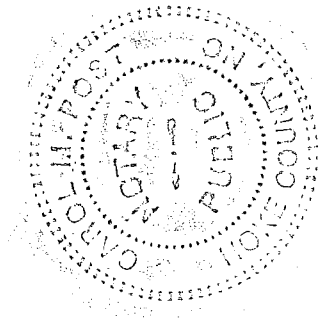
RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 8th day of November 2011.

Andrew
Notary Public

My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

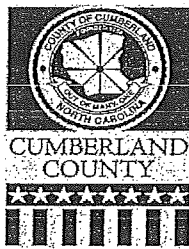
4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

June 9, 2011

CASE #: MH 6490-2011

TO: Elbert Scott Bullard & Parties of Interest
2180 Saint Marks Church Road
Crouse, NC 28033-9627

Resent - cert / 1st / post
6/22/11
91 7108 2133 3939 1030 6465

Property at: 4625 Butler Nursery Road, Fayetteville, NC


A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 5/13/2011.

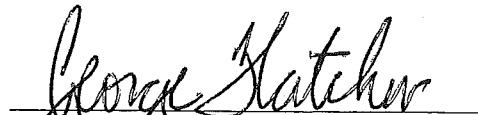
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 6/2/2011 at 10:00:00 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Elbert Scott Bullard
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 5/6/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6490-2011, dated 4/25/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 9/2/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
 - ☐ b. The dwelling shall remain vacated and closed by _____ until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - ☒ c. The structure shall be/remain secured to prevent entry by 7/2/2011 and shall remain secured.
 - ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
 - ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 9/2/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

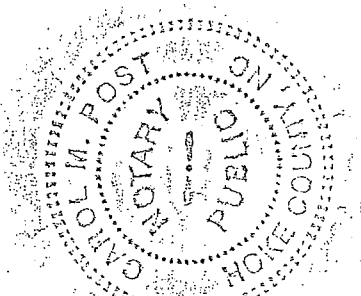
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer

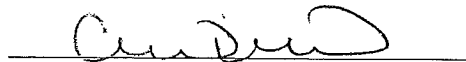

George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 9th day of June, 2011


Notary Public
My Commission Expires: 11-03-14

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Elbert Scott Bullard

Name of Violator

MH 6490-11

Case Number

AFFIDAVIT OF RETURN OF SERVICE

(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served Elbert Scott Bullard, a copy of the Findings of Fact and Order and Appeals Procedures Form
(name of violator)


citing violations of Article IV, CHAPTER 4 of the Cumberland County Ordinance by mailing said notice(s)

via 1st class mail and certified mail to the following address:

2180 Saint Mark's Church Road, Crouse, NC 28033


and by posting at: 4625 Butler Nursery Road, Fayetteville, NC

I further certify that said service was completed on this the 27th day of June, 2011.


George Hatcher
Code Enforcement Officer

Sworn to and subscribed to before me

this the 27th day of June, 20 11.


Notary Public

My Commission Expires: 11-03-14

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED JUNE 9, 2011 CASE NUMBER *MH 6490-2011*

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Elbert Scott Bullard
4625 Butler Nursery Road, Fayetteville, NC
Minimum Housing Case # MH 6490-2011
TAX PARCEL IDENTIFICATION NUMBER 0435-62-0085

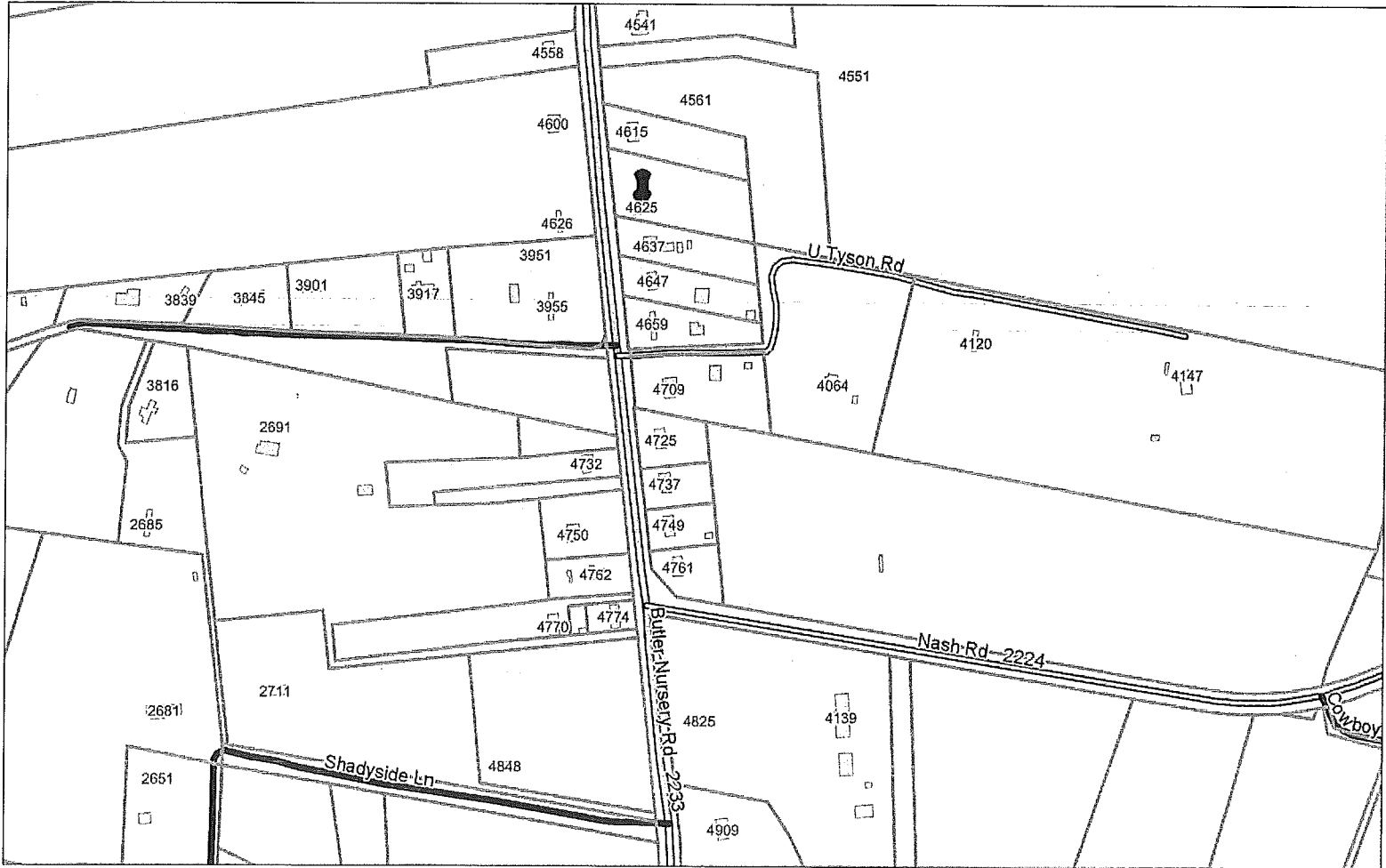


EXHIBIT B

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6528-2011

Property Owner: Isia Johnson, Willie D. Crumpler, & Gina Hogan

Home Owner: Isia Johnson, Willie D. Crumpler, & Gina Hogan

Property Address: 8226 NC Highway 210 S., Autryville, NC

Tax Parcel Identification Number: 1403-29-7383

SYNOPSIS: This property was inspected on 6/8/2011. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 7/14/2011. Isia Johnson attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 10/28/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 11/7/2011 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard. The estimated cost to repair the structure to a minimum standard for human habitation is \$15,000.00. The Assessor for Cumberland County has the structure presently valued at \$500.00. Attached is a map depicting the location of the property. (See Exhibit B.)

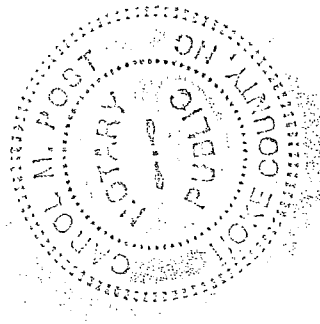
RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 8th day of November 2011.

C. Deed
Notary Public

My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s) _____

Appearances: _____

Inspection Dept. Case No.: _____

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

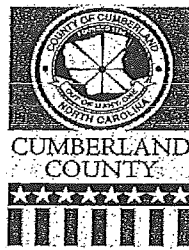
4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

91 7108 2133 3939 1348 8571 *Isia*
August 10, 2011

91 7108 2133 3939 1348 8564 *Willie*

CASE #: MH 6528-2011

TO: Isia Johnson, Willie D. Crumpler, & Gina Hogan & Parties of Interest
4355 Macedonia Church Road
Fayetteville, NC 28312

91 7108 2133 3939 1348 8557 *Gina* Property at: 8226 NC Highway 210 S., Autryville, NC


A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 7/9/2011.

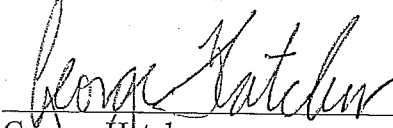
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/28/2011 at 9:15:00 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Isia Johnson
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 6/17/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6528-2011, dated 6/8/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than **10/28/2011**. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by **10/28/2011**. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.

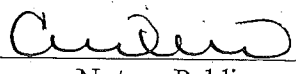

Ken Sykes
Hearing Officer


George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:

Sworn to and Subscribed to by me
this the 10th day of August, 2011


Notary Public
My Commission Expires: 11-03-14



Date: 08/25/2011

GEORGE HATCHER:

The following is in response to your 08/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1348 8564. The delivery record shows that this item was delivered on 08/17/2011 at 01:16 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient: [Handwritten signature: George Hatcher]

Address of Recipient:

Address of Recipient: [Handwritten address: 4235 S. 11th St. Fayetteville, NC 28312]

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED AUGUST 10, 2011 CASE NUMBER *MH 6528-2011*

EXHIBIT A

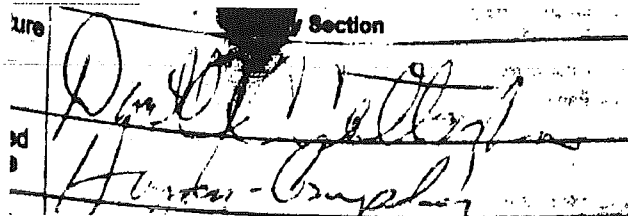


Date: 08/25/2011

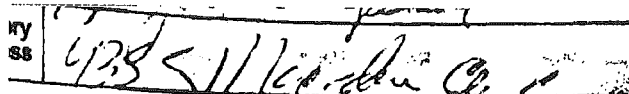
GEORGE HATCHER:

The following is in response to your 08/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1348 8557. The delivery record shows that this item was delivered on 08/17/2011 at 01:16 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient: The image shows a scanned portion of a USPS delivery record. It includes a line for the recipient's signature, which is filled with a handwritten signature. To the left of the signature line are labels "Signature" and "Section".

Address of Recipient:

Address of Recipient: The image shows a scanned portion of a USPS delivery record. It includes a line for the recipient's address, which is filled with handwritten text. To the left of the address line are labels "Address" and "Section".

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED AUGUST 10, 2011 CASE NUMBER *MH 6528-2011*

EXHIBIT A

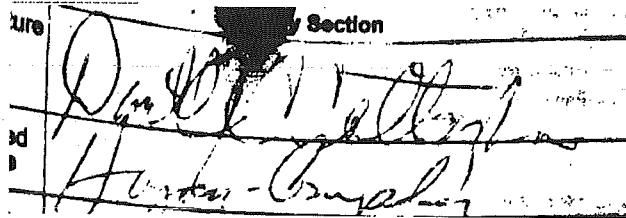


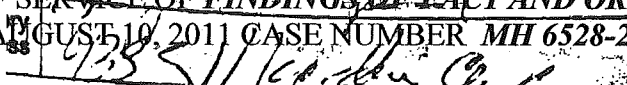
Date: 08/25/2011

GEORGE HATCHER:

The following is in response to your 08/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1348 8571. The delivery record shows that this item was delivered on 08/17/2011 at 01:16 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient:  Section

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
Address of Recipient: DATED AUGUST 10, 2011 CASE NUMBER **MH 6528-2011**

EXHIBIT A

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED AUGUST 10, 2011 CASE NUMBER **MH 6528-2011**

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Isia Johnson, Willie D. Crumpler, Gina Hogan
8226 NC Hwy 210S, Autryville, NC
Minimum Housing Case # MH 6528-2011
TAX PARCEL IDENTIFICATION NUMBER 1403-29-7383

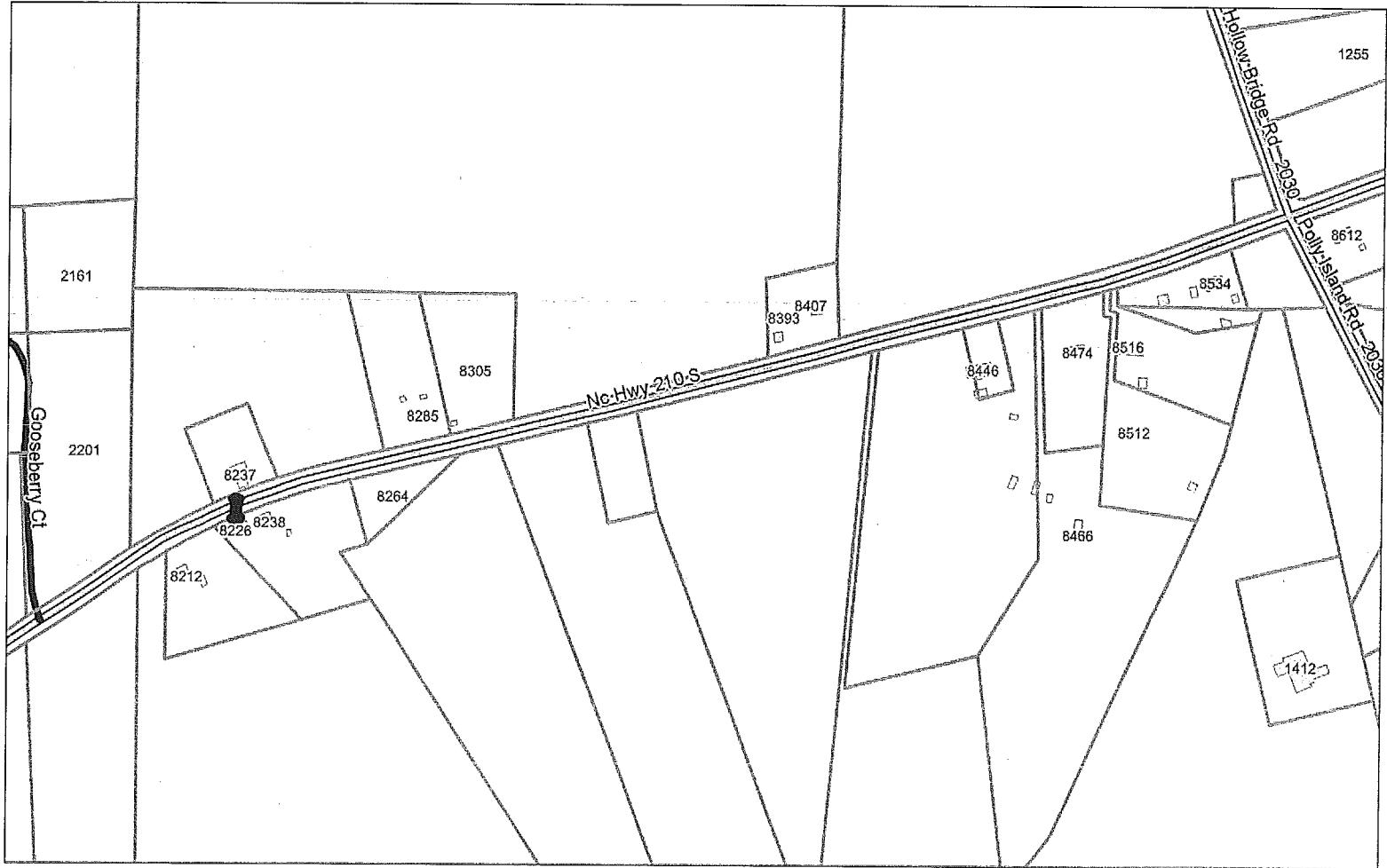


EXHIBIT B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6529-2011

Property Owner: Isia Johnson, Willie D. Crumpler, & Gina Hogan

Home Owner: Isia Johnson, Willie D. Crumpler, & Gina Hogan

Property Address: 8238 NC Highway 210 S., Autryville, NC

Tax Parcel Identification Number: 1403-29-7383

SYNOPSIS: This property was inspected on 6/8/2011. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 7/28/2011. Isia Johnson attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 10/28/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for the Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 11/7/2011 no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard. The estimated cost to repair the structure to a minimum standard for human habitation is \$40,514.00. The Assessor for Cumberland County has the structure presently valued at \$2,762.00.

Attached is a map depicting the location of the property. (See Exhibit B.)

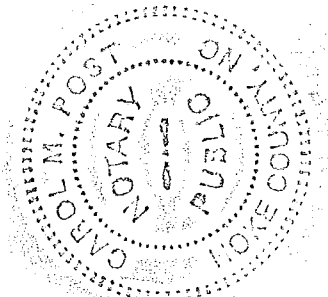
RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
Affiant
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 8th day of November 2011.

C. Anderson
Notary Public

My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

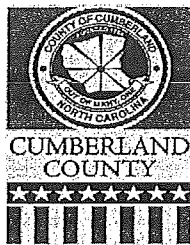
4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

91 7108 2133 3939 1348 8571 - *Gina*
August 10, 2011
91 7108 2133 3939 1348 8564 - *Welin*

CASE #: MH 6529-2011

TO: Isia Johnson, Willie D. Crumpler, & Gina Hogan & Parties of Interest
4355 Macedonia Church Road
Fayetteville, NC 28312

91 7108 2133 3939 1348 8577 - *Gina*
Property at: 8283 NC Highway 210 S., Autryville, NC


A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 7/9/2011.

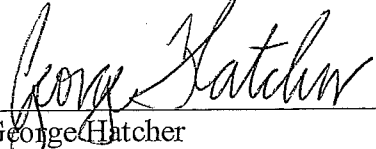
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/28/2011 at 9:15:00 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Isia Johnson
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 7/1/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6529-2011, dated 6/8/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 10/28/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 10/28/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

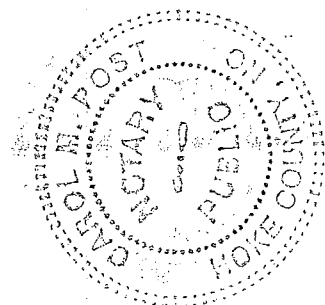
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer

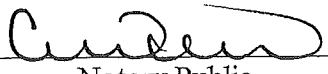

George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 10th day of August, 2011


Notary Public
My Commission Expires: 11-03-14



Date: 08/25/2011

GEORGE HATCHER:

The following is in response to your 08/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1348 8564. The delivery record shows that this item was delivered on 08/17/2011 at 01:16 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient: [Handwritten signature: George Hatcher] Section

Address of Recipient:

Address of Recipient: 425 S 11th St. Fayetteville, NC 28312

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED AUGUST 10, 2011 CASE NUMBER **MH 6524-2011**

EXHIBIT A

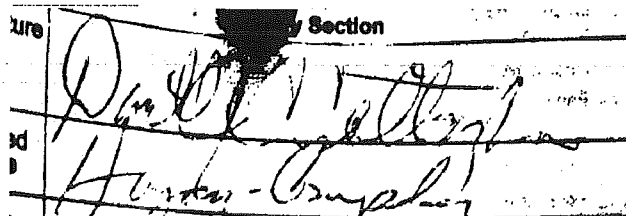


Date: 08/25/2011

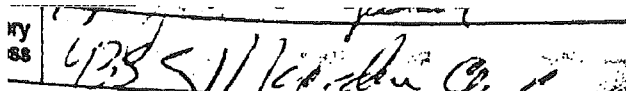
GEORGE HATCHER:

The following is in response to your 08/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1348 8557. The delivery record shows that this item was delivered on 08/17/2011 at 01:16 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient: The image shows a handwritten signature in black ink on a form. The signature appears to be "George Hatcher". To the left of the signature, the word "Signature" is printed vertically. To the right, the word "Section" is printed.

Address of Recipient:

Address of Recipient: The image shows a handwritten address in black ink on a form. The address is "4235 511/100th St. Fayetteville, NC". To the left of the address, the words "Address of Recipient" are printed vertically.

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED AUGUST 10, 2011 CASE NUMBER *MH 6529-2011*

EXHIBIT A



Date: 08/25/2011

GEORGE HATCHER:

The following is in response to your 08/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1348 8571. The delivery record shows that this item was delivered on 08/17/2011 at 01:16 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient: [Handwritten signature: George Hatcher]

PROOF OF SERVICE OF FINDINGS OF FACT AND ORDER

Address of Recipient: DATED AUGUST 10, 2011 CASE NUMBER MH 6528-2011

[Handwritten address: 935 S. 1st St. Fayetteville, NC 28312]

EXHIBIT A

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF FINDINGS OF FACT AND ORDER

DATED AUGUST 10, 2011 CASE NUMBER MH 6529-2011

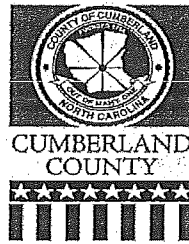
EXHIBIT A

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Ferrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

CORRECTED FINDINGS OF FACT AND ORDER

October 24, 2011

CASE #: MH 6529-2011

91 7108 2133 3938 8545 9326 *Isia*

TO: Isia Johnson, Willie D. Crumpler, & Gina Hogan & Parties of Interest
4355 Macedonia Church Road
Fayetteville, NC 28312

91 7108 2133 3938 8545 9319 *Wm*

91 7108 2133 3938 8545 9302 *Gu* Property at: 8238 NC Highway 210 S., Autryville, NC

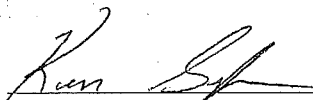
A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 7/9/2011.

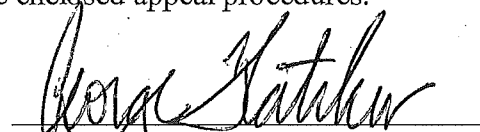
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/28/2011 at 9:15:00 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Isia Johnson
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 7/1/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6529-2011, dated 6/8/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than **10/28/2011**. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
 - ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
 - ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
 - ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by **10/28/2011**. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



Ken Sykes
Hearing Officer

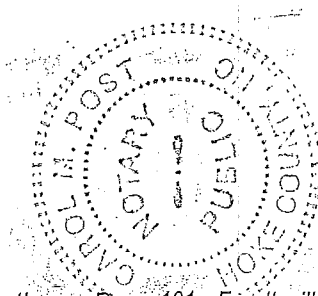

George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:

Sworn to and Subscribed to by me
this the 24th day of October, 2011


Notary Public
My Commission Expires: 11-03-14





Date: 11/08/2011

GEORGE HATCHER:

The following is in response to your 11/08/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 8545 9302. The delivery record shows that this item was delivered on 10/26/2011 at 01:30 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

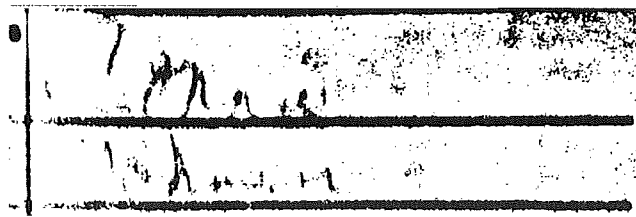


Date: 11/08/2011

GEORGE HATCHER:

The following is in response to your 11/08/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 8545 9319. The delivery record shows that this item was delivered on 10/26/2011 at 01:30 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



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Sincerely,

United States Postal Service

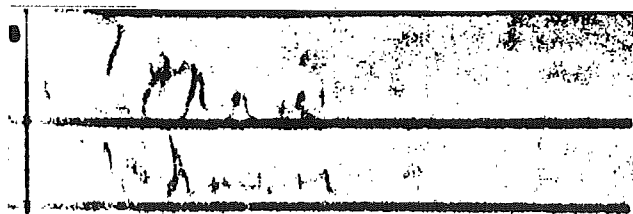


Date: 11/08/2011

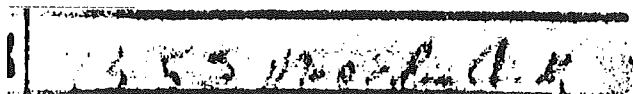
GEORGE HATCHER:

The following is in response to your 11/08/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 8545 9326. The delivery record shows that this item was delivered on 10/26/2011 at 01:30 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

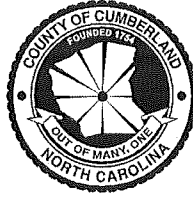
MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Isia Johnson, Willie D. Crumpler, Gina Hogan
8238 NC Hwy 210S, Autryville, NC
Minimum Housing Case # MH 6529-2011
TAX PARCEL IDENTIFICATION NUMBER 1403-29-7383



EXHIBIT B

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 4

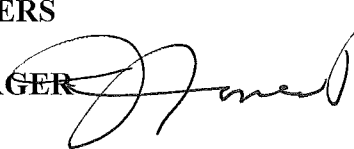
JAMES E. LAWSON
Assistant County Manager

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 NOVEMBER 21, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: NOVEMBER 2, 2011

SUBJECT: PRESENTATION OF THE CUMBERLAND COUNTY PUBLIC LIBRARY'S 2011 ANNUAL REPORT

Ms. Jody Risacher, Library Director will make a presentation of the Cumberland County Public Library's 2011 Annual Report to the Board of Commissioners on November 21, 2011.

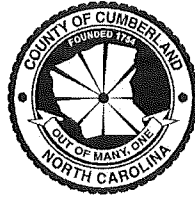
/ct

CM110211-2

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 5

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 NOVEMBER 21, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: NOVEMBER 16, 2011

SUBJECT: PRESENTATION BY DEBBIE TURNER ON RETIREMENT PLANS

Ms. Debbie Turner, Nationwide Program Director, will make a presentation on Retirement Plans to the Board of Commissioners on November 21, 2011.

/ct

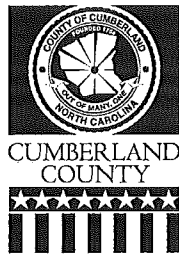
CM111611-1

Celebrating Our Past...Embracing Our Future

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



ITEM NO. 6

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF NOVEMBER 21, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD CW

DATE: NOVEMBER 10, 2011

**SUBJECT: CONSIDERATION OF ADOPTION OF 2012 BOARD OF COMMISSIONERS
REGULAR MEETING DATES**

BACKGROUND:

Attached please find the proposed 2012 Board of Commissioners regular meeting dates.

The first and second meetings in January and the first meeting in September have been moved to a Tuesday because the first and/or third Mondays in those months are observed as holidays. Additionally, the second meeting in February is traditionally moved to a Tuesday because the Cumberland County Schools are closed for President's Day. Lastly, the first meeting in March has been cancelled because the NACo Legislative Conference will be held March 3-7, 2012 in Washington, DC.

RECOMMENDATION/PROPOSED ACTION

Adopt the proposed 2012 Board of Commissioners regular meeting dates as attached.

Attachment

Celebrating Our Past...Embracing Our Future

PROPOSED

2012 BOARD OF COMMISSIONERS REGULAR MEETING DATES

January 3, 2012, 9:00AM (Tuesday)

January 17, 2012, 6:45PM (Tuesday)

February 6, 2012, 9:00AM

February 21, 2012, 6:45PM (Tuesday)

March 5, 2012, 9:00AM (NO MEETING – NACo Legislative Goals Conference)

March 19, 2012, 6:45PM

April 2, 2012, 9:00AM

April 16, 2012, 6:45PM

May 7, 2012, 9:00AM

May 21, 2012, 6:45PM

June 4, 2012, 9:00AM

June 18, 2012, 6:45PM

July – NO MEETINGS

August 6, 2012, 9:00AM

August 20, 2012, 6:45PM

September 4, 2012, 9:00AM (Tuesday)

September 17, 2012, 6:45PM

October 1, 2012, 9:00AM

October 15, 2012, 6:45PM

November 5, 2012, 9:00AM

November 19, 2012, 6:45PM

December 3, 2012, 9:00AM

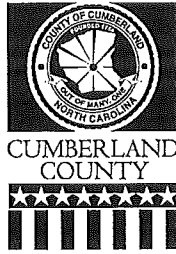
December 17, 2012, 6:45PM

NOTE: ALL MEETINGS ARE ON HELD MONDAY EXCEPT AS NOTED ABOVE.

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7A

BOARD OF COMMISSIONERS

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

November 15, 2011

November 21, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Health

BACKGROUND: According to NCGS 130A-35, a county board of health shall be composed of eleven members and shall include one county commissioner. Members of a county board of health shall serve three-year terms. The county commissioner shall serve only as long as the member is a county commissioner. (See attached.)

The Cumberland County Board of Health currently has one (1) vacancy for a county commissioner to begin a three-year term effective January 2012.

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

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

Attachments

pc: Buck Wilson, Public Health Director

Celebrating Our Past...Embracing Our Future

BOARD OF HEALTH

3 Year Term

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

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

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

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

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

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

§ 130A-35. County board of health; appointment; terms.

(a) A county board of health shall be the policy-making, rule-making and adjudicatory body for a county health department.

(b) The members of a county board of health shall be appointed by the county board of commissioners. The board shall be composed of 11 members. The composition of the board shall reasonably reflect the population makeup of the county and shall include: one physician licensed to practice medicine in this State, one licensed dentist, one licensed optometrist, one licensed veterinarian, one registered nurse, one licensed pharmacist, one county commissioner, one professional engineer, and three representatives of the general public. Except as otherwise provided in this section, all members shall be residents of the county. If there is not a licensed physician, a licensed dentist, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer available for appointment, an additional representative of the general public shall be appointed. If however, one of the designated professions has only one person residing in the county, the county commissioners shall have the option of appointing that person or a member of the general public. In the event a licensed optometrist who is a resident of the county is not available for appointment, then the county commissioners shall have the option of appointing either a licensed optometrist who is a resident of another county or a member of the general public.

(c) Except as provided in this subsection, members of a county board of health shall serve three-year terms. No member may serve more than three consecutive three-year terms unless the member is the only person residing in the county who represents one of the professions designated in subsection (b) of this section. The county commissioner member shall serve only as long as the member is a county commissioner. When a representative of the general public is appointed due to the unavailability of a licensed physician, a licensed dentist, a resident licensed optometrist or a nonresident licensed optometrist as authorized by subsection (b) of this section, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer, that member shall serve only until a licensed physician, a licensed dentist, a licensed resident or nonresident optometrist, a licensed veterinarian, a registered nurse, a licensed pharmacist, or a professional engineer becomes available for appointment. In order to establish a uniform staggered term structure for the board, a member may be appointed for less than a three-year term.

(d) Vacancies shall be filled for any unexpired portion of a term.

(e) A chairperson shall be elected annually by a county board of health. The local health director shall serve as secretary to the board.

(f) A majority of the members shall constitute a quorum.

(g) A member may be removed from office by the county board of commissioners for:

- (1) Commission of a felony or other crime involving moral turpitude;
- (2) Violation of a State law governing conflict of interest;
- (3) Violation of a written policy adopted by the county board of commissioners;
- (4) Habitual failure to attend meetings;
- (5) Conduct that tends to bring the office into disrepute; or
- (6) Failure to maintain qualifications for appointment required under subsection (b) of this section.

A board member may be removed only after the member has been given written notice of the basis for removal and has had the opportunity to respond.

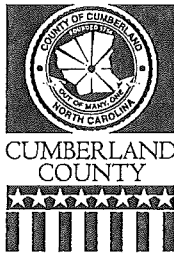
(h) A member may receive a per diem in an amount established by the county board of commissioners. Reimbursement for subsistence and travel shall be in accordance with a policy set by the county board of commissioners.

(i) The board shall meet at least quarterly. The chairperson or three of the members may call a special meeting. (1901, c. 245, s. 3; Rev., s. 4444; 1911, c. 62, s. 9; C.S., s. 7604; 1931, c. 149; 1941, c. 185; 1945, c. 99; c. 1030, s. 2; 1947, c. 474, s. 3; 1951, c. 92; 1957, c. 1357, s. 1; 1963, c. 359; 1967, c. 1224, s. 1; 1969, c. 719, s. 1; 1971, c. 175, s. 1; c. 940, s. 1; 1973, c. 137, s. 1; c. 1151; 1975, c. 272; 1979, c. 621; 1981, c. 104; 1983, c. 891, s. 2; 1985, c. 418, s. 1; 1987, c. 84, s. 1; 1989, c. 764, s. 2; 1995, c. 264, s. 1; 2009-447, s. 1.)

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO.

7B

5th Floor, New Courthouse • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829

(910) 678-7771 • Fax: (910) 678-7770

November 16, 2011

November 21, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Farm Advisory Board

The Farm Advisory Board will have the following three (3) vacancies on December 31, 2011:

Farmer Position

Clifton McNeill – completing second term. Not eligible for reappointment.
Recommendation of the Farm Advisory Board is for **Britt Riddle**. (See attached.)

Planning Board Representative

Roy Turner – completing first term. Eligible for reappointment. Recommendation of the Farm Advisory Board is for Roy Turner. (See attached.)

Cooperative Extension Service Representative

Colby Lambert – completing first term. Eligible for reappointment. Recommendation of the Farm Advisory Board is for Colby Lambert. (See attached.)

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

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

Attachments

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

Celebrating Our Past...Embracing Our Future

Kellie Beam

From: Deloma West
Sent: Monday, October 31, 2011 4:11 PM
To: Kellie Beam
Subject: Farm Advisory Board info

Ms. Beam,

The Farm Advisory Board recommends Britt Riddle to serve in the Farmer position in place of Clifton McNeill, Jr. Also, Roy Turner and Colby Lambert are eligible to serve another term. The Board recommends reappointment for both.

Thank you.

Deloma West

“When you have given nothing, ask for nothing.” - Anonymous

Deloma (Shaun) West
130 Gillespie Street
Fayetteville, NC 28301
Ph 910.678.7611
Fax 910.678.7638
Email: delomawest@co.cumberland.nc.us

10/31/2011

APPLICANTS FOR
FARM ADVISORY COMMITTEE

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HALL, J. F. (W/M) 6772 FAIRCLOTH BRIDGE ROAD STEDMAN, NC 28391 483-6239/850-0946(C)	RETIRED-DUPONT FARMER/LAWN CARE 46 YRS COUNTY FIRE SERVICE	HIGH SCHOOL
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGH SCHOOL
RIDDLE, BRITT (W/M) 7397 RIDDLE RD ST. PAULS, NC 28384 425-8532 (H) / 818-1049 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	BUSINESS OWNER/FARMER HOKE COUNTY SAND CO., INC	HIGH SCHOOL
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA

FARM ADVISORY BOARD

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

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

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

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

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

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

Cooperative Extension Service Representative:

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

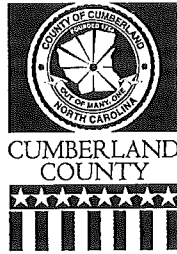
Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 8A

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

November 15, 2011

November 21, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Board of Health

BACKGROUND: On November 7, 2011, the Board of Commissioners nominated the following individual to fill one (1) unexpired term on the Board of Health:

Veterinarian
Heather Burkhardt (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: Buck Wilson, Public Health Director

Celebrating Our Past...Embracing Our Future

BOARD OF HEALTH

3 Year Term

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

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

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

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

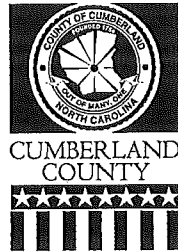
Contact: Buck Wilson, Health Director
 Trisha Barfield, Administrative Assistant
 Phone: 433-3705
 Fax: 433-3659

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 8B

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

November 15, 2011

November 21, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Mental Health Board

BACKGROUND: On November 7, 2011, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Mental Health Board:

At-Large Representative
Barbara Spigner (new appointment) *

Floyd Johnson (reappointment)

Individual from a Citizen's Group Representing the Interests of Consumers
Luis Collazo (reappointment)

* Barbara Spigner is CEO of BJ Hill & Associates-Spigner Management Systems, Inc., an agency providing mental health services to Cumberland County consumers via a contract with the Cumberland County Mental Health Center; this poses a conflict of interest according to Section 12 of the Cumberland County Mental Health Center/Local Management Entity. (See attached.)

I have attached a current membership list for this board.

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

Attachment

pc: Hank Debnam, Mental Health Department

Celebrating Our Past...Embracing Our Future

POLICY

CUMBERLAND COUNTY MENTAL HEALTH CENTER/ LOCAL MANAGEMENT ENTITY

Section 1
Page 8 of 17

SECTION 12 CONFLICT OF INTEREST

DEFINITION

A conflict of interest is a situation in which an Area Board member's private interest, usually of a financial or economic nature, conflicts or raises a reasonable question of conflict with the Area Board member's public duties and responsibilities, or may adversely affect, or have the appearance of adversely affecting, an Area Board member's professional judgment in performing any activity or duty which is in conflict with the Performance Agreement between the CCLME and the State of North Carolina.

To avoid any potential, real, or perceived conflicts of interest, Area Board members agree to abide by the following provisions:

1. No Area Board member shall engage in any employment or business which conflicts with the proper discharge of his/her official duties.
2. No Area Board member shall have a financial or personal interest, directly or indirectly, in any transaction between CCLME and any entity in which he/she has the power to take or influence official action. However, an exception to this would be Area Board members who are an openly declared consumer or a representative of the interests of an individual or family member with mental illness, developmental disabilities, or in recovery from addiction.
3. If an Area Board member has any direct or indirect financial or personal interest in the outcome of any matter coming before CCLME, such Area Board member shall disclose on the record of the agency or to the Area Board chair or other appropriate authority the existence of such financial or personal interest. Any Area Board member having such an interest shall not engage in deliberations concerning the matter, shall disqualify himself/herself from acting on the matter, and shall not communicate about such matter with any person who will participate in the action to be taken on such matter.
4. No Area Board member shall represent or appear on behalf of any individual or entity, either personally or through an associate or partner, against the interests of CCLME in any action or proceeding in which CCLME is a party, unless the action or proceeding is sufficiently remote from his/her official duties so that no actual conflict of interest exists.

POLICY

CUMBERLAND COUNTY MENTAL HEALTH CENTER/ LOCAL MANAGEMENT ENTITY

Section 1
Page 9 of 17

5. No Area Board member or his/her immediate family may use the Area Board member's position to profit from, directly or indirectly, a financial or economical interest.
6. No Area Board member shall influence, steer or coerce any consumers in their selection of a provider or service in which the Area Board member's immediate family has a financial or economical interest.
7. No Area Board member or his/her immediate family may accept any business or professional opportunity when such person knows, or reasonably should know, that the opportunity is being afforded to him/her with the intent to influence the performance of his/her official duties.
8. No Area Board member shall influence or coerce any CCLME employee or seek preferential treatment or special consideration for services as to themselves, a family member, or other individual.
9. Upon election to the Area Board, and annually thereafter, board members shall complete and sign a Conflict of Interest declaration statement.
10. Nothing herein shall be interpreted or construed to prohibit any Area Board member from exercising his/her legal rights as to his/her own personal interests in processing a claim against or request to CCLME in defending a claim made against him/her by CCLME or to prohibit an Area Board member from testifying as a witness in any administrative or judicial proceeding.

MENTAL HEALTH BOARD 7/11
 (Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Board)
 4 Year Term (for current members as of 6-06)
 3 Year Term (for members appointed after 6-06)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Licensed Physician</u>				
Dr. Zane Walsh, Jr. (-/M) 2810 Huntington Road Fayetteville, NC 28303 484-3436/323-9010 (W)	12/09	1st	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Individual with Financial Expertise</u>				
Christopher Bostock (M) 424 Kingsford Road Fayetteville, NC 28314 864-6501/486-0415(W)	12/09	2nd	Dec/12 12/31/12	No
VACANT (vacated by Willie Cooper Jr)	12/09	2nd	Dec/12 12/31/12	No
<u>At-Large Representative</u>				
Rev. Floyd Johnson, Jr. (B/M) 448 Hallmark Road Fayetteville, NC 28303 822-0457	12/08	2 nd	Dec/11 12/31/11	No
<u>Family Member Representing the Interests of Individuals with Developmental Disabilities</u>				
Lodies Gloston (B/F) 2000 Greendale Drive Fayetteville, NC 28304 867-5724 (H) / 624-9878 (W)	12/09	1st	Dec/12 12/31/12	Yes
<u>At-Large Representative</u>				
Meena Ahuja 4605 Fen Court Fayetteville, NC 28314 484-9475/323-3377	12/10	1st	Dec/13 12/31/13	Yes
<u>Family Member Representing the Interest of Individuals with Developmental Disabilities</u>				
Annie A. Owens (B/F) 186 Wolfpoint Drive Fayetteville, NC 28311 488-2028/483-0153 (W)	6/10	2nd	June/13 6/30/13	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Openly Declared Consumer in Recovery from Addiction</u>				
Gladys Hunt (I/F) 2173 Downing Road Fayetteville, NC 28312 425-7409/483-8442(W)	12/09	2nd	Dec/12 12/31/12	No
<u>Individual from a Citizen's Group Representing the Interests of Consumers</u>				
Luis M. Collazo (H/M) 2128 Rock Avenue Fayetteville, NC 28303 864-1818/433-1697(W)	12/08	2 nd	Dec/11 12/31/11	No
<u>Family Member Representing the Interests of Individuals with Mental Illness</u>				
Dr. Mary A. Hales (B/F) 3490 Hastings Drive Fayetteville, NC 28311 482-3390/822-2570 (W)	1/09	1 st	Jan/12 1/31/12	Yes
<u>Family Member Representing the Interests of Individuals in Recovery from Addiction</u>				
Jo Beth Cain (W/F) 5814 Rainsford Drive Fayetteville, NC 28311 488-4841/850-7892 (W)	12/09	1 st	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Openly Declared Consumer in Recovery from Addiction</u>				
Ernest Gore (W/M) 2724 Bennington Road Fayetteville, NC 28303 822-5988/891-7062 (W)	1/09	1 st	Jan/12 1/31/12	Yes
<u>Individual with Management or Business Expertise</u>				
Liliana C. Parker (H/F) 6300 Hall Park Road Fayetteville, NC 28306 433-0791/551-4611 (W)	12/09	2nd	Dec/12 12/31/12	No
<u>Clinical Professional from Fields of Mental Health, Developmental Disabilities or Substance Abuse</u>				
Allie Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267 (Cell)	6/10	1st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible to serve an additional term)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Individual Representing the Interests of Children</u>				
Janice Smith 606 Stonington Drive Fayetteville, NC 28311 488-0459/822-6353 (W)	6/10	1 st	June/13 6/30/13	Yes
<u>Openly Declared Consumer with Mental Illness</u>				
Vazquez, Alejandro 1923 United Drive Apt. A Fayetteville, NC 28301 488-5616 (H)	12/09	1st	Dec/12 12/31/12	Yes

Chairman Appointed Voting Members (2) – Commissioners Charles Evans and Marshall Faircloth
Contact: Hank Debnam, Mental Health Director, Phone 222-6126, Fax 323-0096 ,
Yvette Lofton, Clerk to the Mental Health Board, Phone 222-6133

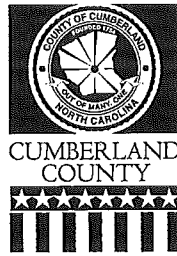
Meetings: 1st Wednesday of the month at 5:15 PM, 711 Executive Place, Board Room 124.

- Board expanded to 18 members 11-06-02
- Board terms changed to 3 year terms as of 6-06
- Positions aligned to bring the Board into compliance with GS 122C-118.1 in February 2010

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 8 C

BOARD OF COMMISSIONERS

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

November 15, 2011

November 21, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Transportation Advisory Board

BACKGROUND: On November 7, 2011, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Transportation Advisory Board:

DSS Work First Representative
Cheryl Campbell (reappointment)

Mid-Carolina Council of Governments Director or Designee
Glenda Dye (reappointment)

Urban Transit Provider Representative
Wendy Nunnery (reappointment)

County DSS Director or Designee
Sheila Stevenson (reappointment)

Workforce Development Center Director or Designee
Lorria Troy (reappointment)

I have attached a current membership list for this board.

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

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

Celebrating Our Past...Embracing Our Future

TRANSPORTATION ADVISORY BOARD

2 Year Term

(Staggered 2 & 3 Year Terms Initially)

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
Adolphus Thomas	11/10	2nd	Nov/12	No
Community Relations Specialist			11/30/12	
City of Fayetteville				
433 Hay Street				
Fayetteville, NC 28301				
433-1935				
<u>Urban Transit Provider Representative</u>				
Wendy Nunnery	5/09	1 st	Nov/11	Yes
Fayetteville City Transit			11/30/11	
2816 Bears Den Way				
Fayetteville, NC 28301				
484-8612/433-1748 (W)				
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Glenda Dye	11/09	1st	Nov/11	Yes
Mid-Carolina Council of Governments			11/30/11	
P.O. Box 1510				
Fayetteville, North Carolina 28302-1510				
323-4191 ext. 22 (W)				
<u>County DSS Director or Designee</u>				
Sheila Stevenson	2/10	1st	Nov/11	Yes
1704 Pristine Lane			11/30/11	
Fayetteville, NC 28348				
425-2989 / 677-2423 (W)				
<u>DSS Work First Representative</u>				
Cheryl Campbell	11/09	1st	Nov/11	Yes
Cumberland County DSS			11/30/11	
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
<u>Workforce Development Center Director or Designee</u>				
Lorria Troy	11/09	1st	Nov/11	Yes
Workforce Development Center			11/30/11	
410 Ray Avenue				
Fayetteville, North Carolina 28301				

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/10	1st	Nov/12 11/30/12	Yes
<u>Sheltered Workshop Director or Designee</u>				
Betsy Torsell Employment Source 600 Ames Street Fayetteville, NC 28301	11/09	2nd	Nov/11 11/30/11	No
<u>Aging Programs Representative</u>				
Sybil Sloan Cumberland County Coordinating Council On Older Adults 339 Devers Street Fayetteville, North Carolina 28303	11/09	1st	Nov/11 11/30/11	Yes
<u>County Mental Health Director or Designee</u>				
William H. Robinson CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/09	2nd	Nov/11 11/30/11	No
<u>Emergency Medical Services Representative</u>				
VACANT (vacated by Michael Roye)5/09 Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651		1 st	Nov/10 11/30/10	Yes
<u>County Representative</u>				
VACANT (not required)				
<u>County Planning Department Director or Designee</u>				
Cecil Combs Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/10	2nd	Nov/12 11/30/12	No

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Terresio Pope Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301	11/10	2nd	Nov/12 11/30/12	No
<u>At-Large Representatives</u>				
Dorothy A. Harris 270 Lick Creek Drive Linden, NC 28356 897-5265	11/10	1st	Nov/12 11/30/12	Yes
Pamela S. Story 631 West Cochran Avenue Fayetteville, NC 28301 339-8350/678-2621	04/11	1st	Nov/12 11/30/12	Yes
Faye Lewis 415 Shamos Court Fayetteville, NC 28311 568-6884/323-4191 (ext. 31)	11/10	1st	Nov/12 11/30/12	Yes
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/10	2nd	Nov/12 11/30/12	No

**Board was created by the Commissioners on 11/6/00.

Meetings: Second Tuesday in first month of each quarter (Jan., Apr., July, Oct.) at 10:00 AM – Special meeting held in June.

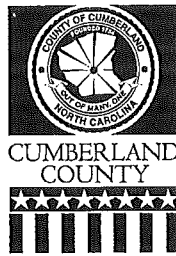
Location: Historic Courthouse, Courtroom 3B

Contact: Kristine Wagner (Planning & Inspections) x7624, fax # 678-7601

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 8D

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

November 15, 2011

November 21, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On November 7, 2011, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Cumberland County Workforce Development Board:

Private Sector Positions:

Barbara Spigner (new appointment)

Education Position:

Esther Thompson (new appointment)

Curtis Charles (new appointment)

Iva Kelley (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Jim Lott, Workforce Development
Dr. Larry Keen, FTCC
Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment

Celebrating Our Past...Embracing Our Future

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

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
VACANT (Vacated by A. McLean)	9/08	1 st	Sept/11 9/30/11	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	10/11	2nd	Oct/14 10/31/14	No
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/11	1st	Oct/14 10/31/14	Yes
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	10/11	2nd	Oct/14 10/31/14	No
Brad Loase (W/M) 815 Stamper Road Fayetteville, NC 28303 583-3682/437-5959 (W)	2/10	2nd	Feb/13 2/28/13	No
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/10	2nd	Feb/13 2/28/13	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/11	2nd	Nov/14 11/30/14	No
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348-9110 717-2448/868-7668 (W)	5/11	2nd	Apr/14 4/30/14	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/09	1 st	Feb/12 2/28/12	Yes
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/11	1 st	Oct/14 10/31/14	Yes
Hubert Owens (B/M) 4836 Durango Court Fayetteville, NC 28304 339-9592/(719)433-9684/977-5270 (C)	6/09	1 st	June/12 6/30/12	Yes
John Davidson (W/M) Carco Group, Inc. 674 Glenda Street Fayetteville, NC 28311 482-4338/308-3255	6/09	2nd	June/12 6/30/12	No
<u>Public Sector:</u>				
Social Services Representative:				
Richard Everett (W/M) Dept. of Social Services 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	10/11	2nd	Oct/14 10/31/14	No
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/11	2nd	Oct/14 10/31/14	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/09	1 st	Feb/12 2/28/12	Yes
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/11	2nd	May/14 5/31/14	No
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/11	2nd	Aug/14 8/31/14	No
<u>Employment Service:</u> Josephus Thompson (Interim) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	11/10	(unlimited term - replaced by state agency)		
<u>Labor:</u> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	10/11	2nd	Oct/14 10/31/14	No
<u>Education:</u> Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	7/10	2nd	Aug/13 8/31/13	No
Emily Dickens (-/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	11/08	1 st	Nov/11 11/30/11	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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County Representative:

Amy Cannon Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	02/11	N/A	N/A	N/A
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Contact: Carl Mitchell – FTCC – 910-678-8373 – Email: mitchelc@faytechcc.edu
Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

Regular Meetings: 2nd Tuesday, every other month beginning in February, 11:00 AM, FTCC – Thomas McLean Administration Bld Room 170, 2001 Hull Road, Fayetteville, NC 28303

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

*Recommendations for the WFD Board should come from FTCC.