AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 NOVEMBER 7, 2011

9:00 AM

INVOCATION Co

Commissioner Billy R. King

Minister:

Pledge of Allegiance

Recognition of WIDU Radio and Owners, Wes and Sandy Cookman.

- 1. Approval of Agenda
- 2. Consent Agenda
 - A. Approval of minutes for the October 17, 2011 Regular Meeting and Special Grays Creek Water & Sewer District Community Meeting(s) on October 13th and October 27th.
 - B. Approval of Proposed Additions to the State Secondary Road System:

Rockfish Commons:

Waldo Beach Road (SR 1113 Ext.)

Meadowview Terrace:

Glenwick Road

- C. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
- D. Approval to Set FY 2011-2012 Fees for Cumberland County Department of Public Health.
- E. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.
- F. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure.

- G. Approval of Renewal of Courthouse Deli and DSS Snack Shop Franchise Agreement (2nd Reading).
- H. Approval of Resolution of Intent to Lease Certain Real Property to Cumberland County CommuniCare, Inc.
- I. Approval of Updates to the Community Transportation Drug and Alcohol Policy.
- J. Approval of a Proclamation Recognizing November 18, 2011 as "Homeless and Hunger Stand Down Day" in Cumberland County.

K. Budget Revisions

(1) Library Grants

Revision in the amount of \$61,640 to recognize a Golden Leaf Foundation Grant to purchase computer equipment. (B12-149) **Funding Source – Grant**

(2) Soil and Water Conservation District

Revision in the total amount of \$2,794 to appropriate fund balance of \$1,344 from FY2011 fundraisers and to recognize FY12 fund raising revenues of \$1,450. (B12-152) **Funding Source-Fundraisers**

(3) Mental Health – Adult Contracts

Revision in the amount of \$554,980 to recognize a FEMA Crisis Counseling Grant. (B12-157) **Funding Source – State**

- (4) Health
 - a. Adult Health Clinic Revision in the amount of \$4,000 to budget additional revenue that the Adult Clinic expects to earn. (B12-160) Funding Source Fees
 - b. Administration Revision in the amount of \$11,213 to recognize additional state revenue. (B12-161) **Funding Source State**
- (5) Sheriff Grants

Revision in the amount of \$124,305 to budget a NC Crime Control Grant to purchase sonar equipment for the Sheriff's dive team. (B12-152) **Funding Source-State**

ITEMS OF BUSINESS

- 3. Reconsideration of Sheriff's Office Budget Revisions for the Interview Room Project at the Law Enforcement Center That Were Removed from October 17, 2011 Agenda.
- 4. Nominations to Boards and Committees
 - A. Area Mental Health Board (2 Vacancies)
 - B. Board of Health (1 Vacancy)
 - C. Cumberland County Workforce Development Board (2 Vacancies)
 - D. Transportation Advisory Board (5 Vacancies)
- 5. Appointments to Boards and Committees
 - A. Civic Center Commission (1 Vacancy)

Nominees:

Barbara Spigner

Kirk Deviere

John Hood

B. Cumberland County Library Board of Trustees (2 Vacancies)

Nominees:

Ole Sorensen (Reappointment)

Gail A. Riddle (Reappointment)

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

Nominee:

Gene Booth

D. Human Relations Commission (1 Vacancy)

Nominee:

Mitchell Guy

E. Minimum Housing Appeals (4 Vacancies)

Nominees:

Regular Member:

Geri Hasapis

Louis King

Alternate Member:

Henry Gibbs, Jr.

Robert Kater

- 6. Closed Session A. Economic Development Matter(s)
 Pursuant to NCGS 143-318.11(a)(4)
 - B. Personnel Matter(s) Pursuant to NCGS 143-318.11(a)(6)

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

MEETINGS: November 21, 2011 (Monday) – 6:45 PM

December 5, 2011 (Monday) – 9:00 AM December 19, 2011 (Monday) – 6:45 PM JAMES E. MARTIN County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2011

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

OCTOBER 31, 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):

Rockfish Commons:

Waldo Beach Road (SR 1113 Ext.)

Meadowview Terrace:

Glenwick Road

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



STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR. SECRETARY

October 11, 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.

Rockfish Commons

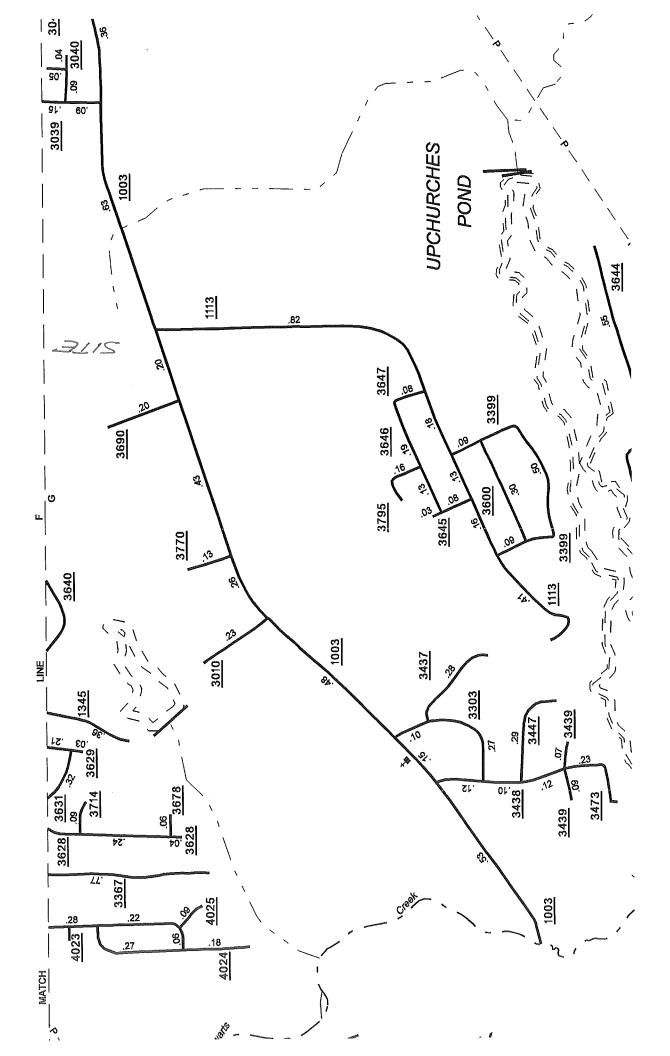
Waldos Beach Road (SR 1113 Ext.)

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

Sincerely,

David Plummer

Transportation Tech. IV





STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR. SECRETARY

October 28, 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.

Meadowview Terrace

Glenwick Road

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

Sincerely,

David Plummer

Transportation Tech. IV



DEPARTMENT OF PUBLIC HEALTH

227 Fountainhead Lane • Fayetteville, North Carolina 28301 (910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO:

Board of County Commissioners

THRU:

Mr. James Lawson, Assistant County Manager

FROM:

Mr. Buck Wilson, Health Director

DATE:

October 24, 2011

RE:

Approval of Delinquent Accounts to Be Written Off and/or Turned

Over to Collectors

BACKGROUND

At the Board of Health meeting on October 18, 2011, the Board approved writing off a total of \$34,060.82 as bad debts. The bad debt accounts with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$34,060.82.

/dwmc

: Attachment

CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH

DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION BAD DEBT WRITE-OFF # 32

October 18, 2011

PROGRAM	AMOUNT
ADULT HEALTH	\$17,013.56
BCCCP	\$113.35
CHILD HEALTH	\$2,990.30
DENTAL	\$3,884.30
FAMILY PLANNING	\$5,028.99
EXPRESS CARE	\$1,028.89
IMMUNIZATIONS	\$0.00
MATERNITY	\$4,001.43
MEDICAL RECORDS	\$0.00
PAP	\$0.00
T.B.	\$0.00
TOTAL	\$34,060.82

*****Family Planning Accounts will adjusted (as Bad Debt) from the Accounts Receivable, however will not be sent to the Collection Agency pursuant to NC Division of Health and Human Services guidelines.

The above accounts are 90 days old or older as of October 1, 2011.



DEPARTMENT OF PUBLIC HEALTH

1235 Ramsey Street • Fayetteville, North Carolina 28301 (910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO:

Board of County Commissioners

THRU:

Mr. James Lawson, Assistant County Manager

FROM:

Mr. Buck Wilson, Health Director

DATE:

October 24, 2011

RE:

Approval to Set FY 11/12 Fees for Cumberland County Department of Public Health

BACKGROUND

At the Board of Health meeting on October 18, 2011, the Board voted to set the FY 11/12 fees for the Cumberland County Department of Public Health as recommended by the North Carolina Division of Medical Assistance and the North Carolina Department of Health and Human Services.

RECOMMENDATION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to set the fees on the attached Fee Schedule Spreadsheet.

SEE ATTACHED FEE SCHEDULE

CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH FEE SCHEDULE FY 2011 - 2012

CPT	SERVICE	COST PER	CURRENT	MEDICAID	PROPOSED
CODE	DESCRIPTION	F	FEE	RATE	HE
20550	INJ TENDON SHEATH/LIGAMENT	\$77.36	\$48.31	\$43.91	\$81.00
36415	ROUTINE VENIPUNCTURE	\$8.50	\$16.00	\$2.78	\$16.00
54050	DESTROY PENIS LESION(S)	\$178.27	\$110.00	\$98.84	\$187.00
56501	TCA VULVA	\$179.08	\$130.00	\$100.34	\$188.00
58300	IUD INSERT	\$103.32	\$86.42	\$60.97	\$108.00
58301	IUD REMOVAL	\$132.11	\$93.14	\$74.87	\$139.00
69200	CLEAR OUTER EAR CANAL	\$160.30	\$119.00	\$88.36	\$168.00
69210	REMOVE IMPACTED EAR WAX	\$67.26	\$80.00	\$37.03	\$80.00
81001	URINALYSIS, AUTO W/SCOPE	\$7.84	\$12.00	\$4.03	\$12.00
81002	Urine without MIRCO	\$6.04	\$9.00	\$3.25	\$9.00
81003	URINALYSIS, AUTO, W/O SCOPE	\$5.43	\$9.00	\$2.86	\$9.00
81025	PREGNANCY TEST (URINE)	\$17.55	\$16.00	\$8.01	\$18.00
82270	HEMOCCULT	\$7.84	\$9.00	\$4.13	00.6\$
82308	ASSAY CALCITONIN	\$65.17	N/A	\$34.04	\$68.00
82491	"ASSAY CHROMATOGRAPHY, QUANT, SING"	\$44.05	\$25.23	\$22.96	\$46.00
82947	GLUCOSE	99.6\$	\$15.00	\$4.99	\$15.00
82950	Glucose Test	\$11.47	\$7.85	\$6.04	\$12.00
82951	GTT 3 HR	\$31.38	\$30.00	\$16.37	\$33.00
82952	GTT 3 HR - added sample	99.6\$	\$40.00	\$4.99	\$40.00
83516	"ASSAY IMMUNOASSAY, NONANTIBODY"	\$28.36	\$14.57	\$14.57	\$30.00
83892	ASSAY MOLECULAR DIAGNOSTICS	99.6\$	\$5.10	\$5.10	\$10.00
83900	ASSAY MOLECULE NUCLEIC AMPLI 2 SEQ	\$82.07	\$10.47	N/A	\$86.00
83901	ASSAY MOLECULE NUCLEIC AMPLI ADDED	\$41.03	\$5.23	\$5.23	\$43.00
83914	ASSAY MUTATION IDENT OLA/SBCE/ASPE	\$41.03	\$5.23	N/A	\$43.00
84156	ASSAY PROTEIN, URINE	\$9.05	\$4.66	\$4.66	\$10.00
84460	ALANINE AMINO (ALT)(SGPT)	\$12.67	\$18.00	\$6.76	\$18.00
84480	ASSAY, TRIIODOTHYRONINE (T3)	\$34.40	\$18.03	\$18.03	\$36.00
84703	SERUM PREG (HCG)	\$18.10	\$22.00	\$9.55	\$22.00
85013	HCT Spun	\$6.03	\$9.00	\$3.01	\$9.00
85018	Hemoglobin	\$6.03	\$15.00	\$3.01	\$15.00

CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH

CPT	SERVICE	COST PER	CURRENT	MEDICAID	PROPOSED
CODE	DESCRIPTION	FNS	出出	RATE	FEE
85025	CBC W/ DIFF	\$18.71	\$29.00	\$9.88	\$29.00
85651	SED RATE (UNC LAB TEST)	\$8.45	\$11.00	\$4.51	\$11.00
86430	RHEUMATOID FACTOR TEST	\$13.88	\$10.00	\$7.22	\$15.00
86580	STATE SUPPLIED PPD	\$12.08	\$10.00	\$5.59	\$13.00
86592	SEROLOGY/RPR	\$10.26	\$13.00	\$5.42	\$13.00
87040	BLOOD CULTURE FOR BACTERIA	\$25.34	\$14.42	\$13.12	\$27.00
87081	CULTURE	\$16.29	\$15.00	\$7.33	\$17.00
87086	URINE CULTURE	\$19.91	\$19.00	\$10.26	\$21.00
87205	GRAM STAIN	\$10.26	\$14.00	\$5.42	\$14.00
87210	WET PREP	\$10.26	\$17.00	\$4.85	\$17.00
87254	"VIRUS INOCULATION, SHELL VIA"	\$47.67	\$22.76	\$20.71	\$50.00
87255	GENET VIRUS ISOLATE, HSV	\$82.67	\$34.14	\$31.07	\$87.00
87276	"INFLUENZA A, AG, IF"	\$29.57	\$16.01	\$14.57	\$31.00
87400	INFLUENZA A/B, AG, EIA	\$29.57	\$16.01	\$14.57	\$31.00
87804	INFLUENZA ASSAY W/OPTIC	\$29.57	\$16.01	\$14.57	\$31.00
87880	RAPID STREP GROUP A	\$29.57	\$33.00	\$14.57	\$33.00
90070	Supplies and Materials	\$27.71	\$11.00	N/A	\$29.00
90281	"HUMAN IG, IM"	\$27.71	N/A	N/A	\$29.00
90470	H1N1 IMMUNIZATION ADMIN	\$32.30	N/A	N/A	\$34.00
90471	IM ADMIN	\$30.52	\$20.00	\$15.70	\$32.00
90472	IM ADMIN	\$15.61	\$10.00	\$8.84	\$16.00
90473	ORAL ADMIN	\$20.79	\$20.00	\$11.27	\$22.00
90474	ORAL/INTRANASAL	\$13.56	\$9.00	27.47	\$14.00
90632	HEP A (ADULT), FOREIGN TRAVEL	\$22.84	\$68.00	\$44.16	\$68.00
90649	HPV	\$124.34	\$155.00	\$135.73	\$155.00
90658	FLU VACCINE, 3 YRS & >, IM	\$9.65	\$15.00	\$12.74	\$15.00
90707	MMR	\$46.02	\$50.00	\$41.02	\$50.00
90713	IPV	\$4.94	\$27.00	\$24.79	\$27.00
90715	TDAPADACEL	\$30.12	\$34.00	\$33.87	\$34.00
90716	VARIVAX	\$80.50	\$95.00	\$70.82	\$95.00

PROPOSED	開	\$29.00	\$173.00	\$186.00	\$185.00	\$169.00	\$167.00	\$200.00	\$215.00	\$151.00	\$165.00	\$165.00	\$146.00	\$143.00	\$158.00	\$14.00	\$186.00	\$186.00	\$25.00	\$32.00	\$199.00	\$199.00	\$177.00	\$178.00	\$35.00	\$48.00	\$41.00	\$44.00	\$57.00	\$18.00	\$15.00
MEDICAID	RATE	N/A	\$90.00	\$30.00	\$30.00	00.06\$	\$90.00	\$199.00	\$215.00	\$90.00	00.06\$	\$164.09	\$141.94	\$142.47	\$158.00	\$8.14	\$59.09	\$60.00	N/A	N/A	N/A	N/A	N/A	N/A	\$25.79	\$36.76	\$36.35	N/A	\$44.61	\$14.91	\$12.03
CURRENT	H	N/A	\$105.00	\$121.00	\$154.00	\$169.00	\$167.00	\$199.00	\$215.00	\$105.00	\$103.00	\$126.00	\$146.00	\$142.00	\$158.00	\$8.14	\$60.00	\$65.00	\$10.00	N/A	N/A	N/A	N/A	N/A	\$35.00	\$48.00	\$38.07	N/A	\$57.00	\$18.00	\$15.00
COST PER	L	\$27.71	\$164.99	\$177.57	\$176.55	\$155.45	\$155.45	\$181.83	\$200.08	\$144.20	\$156.79	\$156.27	\$135.18	\$135.69	\$148.27	\$13.17	\$177.27	\$177.27	\$23.83	\$30.52	\$189.13	\$189.13	\$168.86	\$169.37	\$100.03	\$172.06	\$93.30	\$37.86	\$178.67	\$58.07	\$51.57
SERVICE								NEW PREVENTIVE AGE 40-64	NEW PREVENTIVE AGE 65+			寸	EST PREVENTIVE AGE 12-17	EST PREVENTIVE AGE 18-39			POSTNATAL HOME VISIT		Minimum Fee- Dental	90471-EP IMMUNIZATION ADMIN	99384-EP PREVENTIVE VISIT NEW PAT, 12-17	_	99394-EP PREVENTIVE VISIT EST PAT, 12-17	Δ١	PERIODIC ORAL EXAM	LIMITED ORAL EXAN	3YRS	I	COMPREHENSIVE EVAL		Periapical two or more
S	CODE	99371	99381	99382	99383	99384	99385	99386	99387	99391	99392	99393	99394	99395	96366	99420	99501	99502	0120M	90471-EI	99384-EI	99385-EI	99394-EI	99395-EI	D0120	D0140	D0145	D0145-CI	D0150	D0220	D0230

PROPOSED	FEE	\$14.00	\$14.00	\$21.00	\$21.00	\$15.00	\$40.00	\$48.00	\$107.00	\$528.00	\$56.00	\$56.00	\$29.00	\$29.00	\$29.00	\$29.00	\$29.00	\$29.00	\$29.00	\$15.00	\$29.00	\$29.00	\$29.00	\$29.00	\$6.00	\$19.00	\$56.00	\$84.00	\$65.00
MEDICAID	RATE	N/A	N/A	N/A	N/A	\$14.22	\$39.29	\$39.04	\$86.49	\$477.20	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A	\$3.03	\$8.69	\$18.59	\$17.52	\$23.61
CURRENT	H H	N/A	N/A	N/A	N/A	N/A	N/A	\$47.75	N/A	\$527.30	local use code	local use code	local use code	local use code	local use code	local use code	local use code	local use code	local use code	local use code	local use code	local use code	local use code	local use code	N/A	\$9.55	N/A	N/A	N/A
COST PER	FZS	\$13.30	\$13.30	\$19.99	\$19.95	\$5.00	\$5.00	\$1.68	\$102.02	\$321.18	\$53.75	\$53.75	\$27.48	\$27.71	\$27.71	\$27.71	\$27.71	\$27.71	\$27.48	\$13.84	\$27.71	\$27.71	\$27.71	\$27.71	\$5.40	\$17.84	\$53.53	\$80.43	\$62.22
SERVICE	DESCRIPTION	Inhouse code	Inhouse code	INFLUENZA A H1N1, ADMIN	INFLUENZA A H1N1, VACCINE	PENICILLIN G BENZATHINE INJECT	PENICILLIN G BENZATHINE INJECT	DEPO	RHO D IMMUNE GLOBULIN INJECT	LEVONORGESTREL IU CONTRACEPTIVE	HIV PRE TEST COUNSELING AND TESTING	HIV POST TEST RESULTS AND COUNSELING	COMPLETION OF RECORD OF TUBERCULOSIS \$	TB MEDS: ETHAMBUTOL	TB MEDS: ISONIAZID	TB MEDS: PYRAZINAMIDE	TB MEDS: RIFAMPIN	Inhouse code	REPEAT PAP SMEAR	BLOOD PRESSURE CHECK	PILL REPLACEMENT	NON BILLABLE STD CONTACT		CLINICAL DENTAL VARNISH: 3 - 6 YR OLD	CONTRACEPTIVE PILLS FOR BC	CHILDBIRTH EDUCATION CLASS	RN SERVICES	CASE MANAGEMENT	TARGETED CASE MANAGEMENT
CP T	CODE	G9008	G3009	G9141	G9142	J0530	J0570	J1055	J2790	J7302	LU100	LU101	LU102	LU105	LU106					Ť		LU242		LU245					T1017



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

DATE:

OCTOBER 31, 2011

SUBJECT:

CONSENT ITEM - CONSIDERATION OF DECLARATION OF

SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO

ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT

October 7, 2011

VEHICLE

2011 Ford Crown Victoria

VIN

2FABP71V1BX113603

FLEET#

FL473

DEPARTMENT

Sheriff Office

SETTLEMENT OFFER

\$17,103.69

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 \$17,103.69 as settlement
- 3. allow Travelers Insurance to take possession of the wrecked (surplus) vehicle.



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

October 12, 2011

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

RE:

Our Claim No.:

ENQ2539-001

Date of Loss:

10/7/2011

Vehicle:

2011 Ford Crown Victoria

VIN#:

2FABP7BV1BX113603

Dear Mr. Silman:

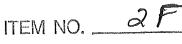
As a result of the accident on the above stated date, THE TRAVELERS INDEMNITY COMPANY (Travelers) deemed your car to be total loss. We have determined the actual cash value of the total loss vehicle from CCC, a computerized valuation service, using current market data. The actual cash value of your vehicle, including options, has been determined to be: \$17,523.00

Actual Cash Value:	\$ 17,523.00
Additional allowance for use tax:	\$ 525.69
Additional allowance for fees:	\$ 55.00
Dedcutible:	\$ 1,000.00
Total Settlement:	\$ 17,103.69

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





OFFICE OF THE COUNTY ATTORNEY

Courthouse, II7 Dick Street - Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

October 18, 2011

MEMORANDUM FOR BOARD OF COMMISSIONERS' NOVEMBER 7, 2011 AGENDA:

TO:

BOARD OF COMMISSIONERS

FROM:

RICK L. MOOREFIELD, COUNTY ATTORNEY

SUBJECT:

APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL

PROPERTY ACQUIRED BY TAX FORECLOSURE

0.51 ACS VINSON LAND: 1422-18-0138 0.20 ACS VINSON LAND; 1422-18-0193 (BOTH LOCATED ON NORRIS RD.)

BEAVER DAM TOWNSHIP

BACKGROUND: On or about August 20, 2009, the County acquired by tax foreclosure the above properties. The amount currently owed on the foreclosure judgment including interest and cost for the properties is \$3,800.87.

Bobby Onslow Hall was the last and highest bidder offering to purchase the County's interest in the properties for \$4,180.96 and has deposited \$418.10 in the Finance Office.

The tax values of the properties are as follows:

0.51 ACS VINSON LAND (Located on Norris Rd.) PIN 1422-18-0138; BEAVER DAM TOWNSHIP

VALUE: \$6,000.00

0.20 ACS VINSON LAND (Located on Norris Rd.)

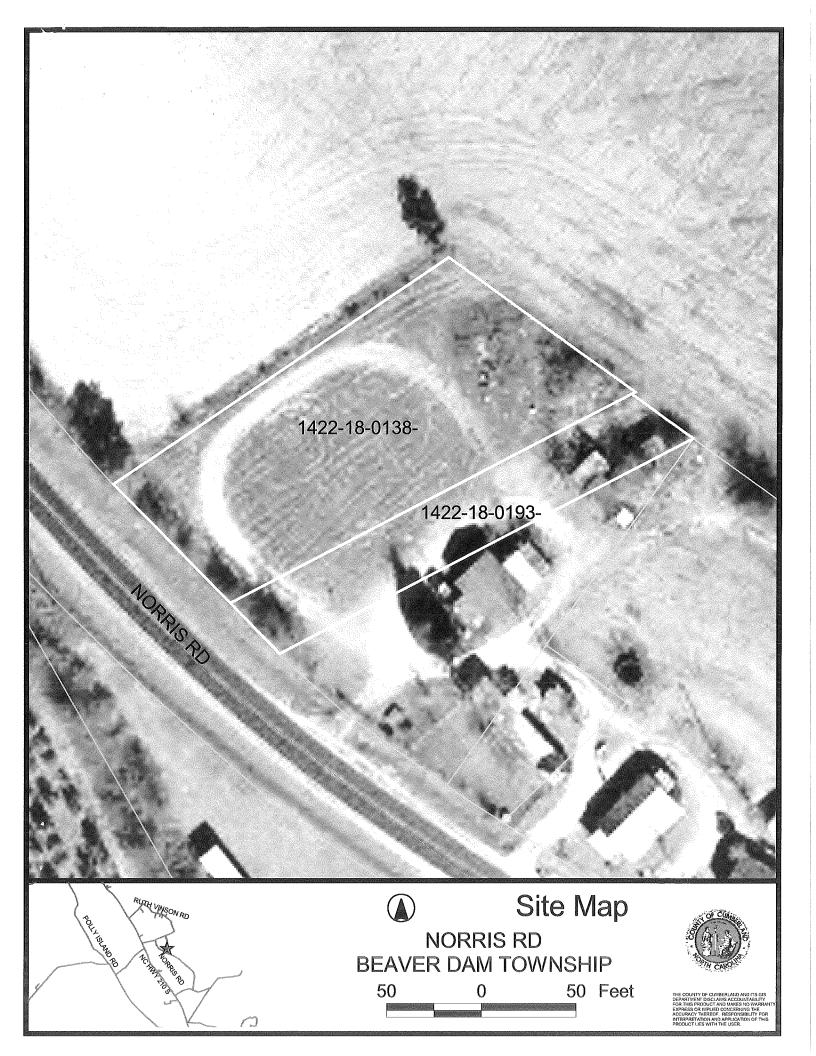
PIN 1422-18-0193; BEAVER DAM TOWNSHIP

VALUE: \$3,000.00

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Bobby Onslow Hall to purchase the above properties for the sum of \$4,180.96, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw Attachment





OFFICE OF THE COUNTY ATTORNEY

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2011

TO:

BOARD OF COMMISSIONERS

FROM:

RICK MOOREFIELD, COUNTY ATTORNEY

DATE:

NOVEMBER 2, 2011

SUBJECT:

APPROVAL OF RENEWAL OF FRANCHISE AGREEMENT WITH

SHANA B. YI AND JAE YONG YI FOR DSS AND COURTHOUSE

SNACK BARS (SECOND READING)

ATTACHMENTS: (1) FRANCHISE ORDINANCE

(2) FRANCHISE AGREEMENT

(3 SUMMARY OF DELI RENTAL REVENUE

BACKGROUND:

Shana B. Yi and Jae Yong Yi have operated the DSS Snack Bar since September 23, 2008, and the Courthouse Snack Bar since September 29, 3003, under successive franchises granted by the Board of Commissioners. They wish to renew the franchises which expired September 30, 2011, on the same terms. The franchisee pays the County Six Percent (6%) of the net sales generated by the Snack Bars ("the Commission") with a minimum Commission of \$500.00 per month for each of the snack bars. The term "net sales" is defined as the gross receipts of the Snack Bars less sales tax and discounts. The amount of the average commissions paid each year is attached,

Because this is a franchise agreement, it will have to be approved at two meetings of the Board. It was approved on first reading on October 17, 2011.

RECOMMENDATION/PROPOSED ACTION:

Approve the franchise agreement on second reading.

AN ORDINANCE GRANTING A FRANCHISE FOR THE PROVISION OF FOOD SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING LOCATED AT 1225 RAMSEY STREET AND THE CUMBERLAND COUNTY COURTHOUSE LOCATED AT 117 DICK STREET

WHEREAS, the County of Cumberland has certain property located at 1225 Ramsey Street, Fayetteville, North Carolina, known as the New DSS Building; and

WHEREAS, the County of Cumberland has certain property located at 117 Dick Street, Fayetteville, North Carolina, known as Cumberland County Courthouse; and

WHEREAS, SHANA B. YI AND JAE YONG YI (LEE), propose to provide snacks, meals and drinks to the employees and visitors of the New DSS Building located at 1225 Ramsey Street and the Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina; and

WHEREAS, the Board of Commissioners of Cumberland County wishes to grant the right to use County property to private entities by franchise ordinance and the Board of Commissioners finds and determines that it is in the public interest to grant a franchise to SHANA B. YI AND JAE YONG YI (LEE), for the New DSS Building, 1225 Ramsey Street, and the Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina;

NOW, THEREFORE, the Board of Commissioners of Cumberland County, North Carolina, hereby ordains that the following ordinance is, and it is, hereby enacted:

Section 1. <u>Purpose</u>:

The purpose of this Ordinance is to provide for the orderly and careful use by SHANA B. YI AND JAE YONG YI (LEE), of a portion of the premises and facilities of the New DSS Building, 1225 Ramsey Street, and the Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina, to provide food services to the employees and visitors to those buildings, and to ensure such use contributes to the general welfare of the citizens of this County.

Section 2. Franchise Granted:

The Board of Commissioners grants a franchise for the use of the areas designated as the snack bar in the DSS Building located at 1225 Ramsey Street, and the County Courthouse located at 117 Dick Street, Fayetteville, North Carolina, to SHANA B. YI AND JAE YONG YI (LEE), for the sole purpose of providing meals, snacks and drinks for the employees and visitors at those buildings. The terms and conditions of such franchise shall be set forth in a Franchise Agreement by and between said franchisee and the County of Cumberland and such terms and conditions are hereby incorporated by reference into this Ordinance.

Adopted upon at a first reading by the Cumberland County Board of Commissioners on the 17th day of October, 2011, and a second reading this 7th day of November, 2011.

ATTEST:	KENNETH S. EDGE, Chairman Board of County Commissioners
CANDICE WHITE	
Clerk to the Board	

AN ORDINANCE GRANTING A FRANCHISE FOR THE PROVISION OF FOOD SERVICES AT THE DEPARTMENT OF SOCIAL SERVICES BUILDING LOCATED AT 1225 RAMSEY STREET AND THE CUMBERLAND COUNTY COURTHOUSE LOCATED AT 117 DICK STREET

WHEREAS, the County of Cumberland has certain property located at 1225 Ramsey Street, Fayetteville, North Carolina, known as the New DSS Building; and

WHEREAS, the County of Cumberland has certain property located at 117 Dick Street, Fayetteville, North Carolina, known as Cumberland County Courthouse; and

WHEREAS, SHANA B. YI AND JAE YONG YI (LEE), propose to provide snacks, meals and drinks to the employees and visitors of the New DSS Building located at 1225 Ramsey Street and the Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina; and

WHEREAS, the Board of Commissioners of Cumberland County wishes to grant the right to use County property to private entities by franchise ordinance and the Board of Commissioners finds and determines that it is in the public interest to grant a franchise to SHANA B. YI AND JAE YONG YI (LEE), for the New DSS Building, 1225 Ramsey Street, and the Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina;

NOW, THEREFORE, the Board of Commissioners of Cumberland County, North Carolina, hereby ordains that the following ordinance is, and it is, hereby enacted:

Section 1. Purpose:

The purpose of this Ordinance is to provide for the orderly and careful use by SHANA B. YI AND JAE YONG YI (LEE), of a portion of the premises and facilities of the New DSS Building, 1225 Ramsey Street, and the Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina, to provide food services to the employees and visitors to those buildings, and to ensure such use contributes to the general welfare of the citizens of this County.

Section 2. Franchise Granted:

The Board of Commissioners grants a franchise for the use of the areas designated as the snack bar in the DSS Building located at 1225 Ramsey Street, and the County Courthouse located at 117 Dick Street, Fayetteville, North Carolina, to SHANA B. YI AND JAE YONG YI (LEE), for the sole purpose of providing meals, snacks and drinks for the employees and visitors at those buildings. The terms and conditions of such franchise shall be set forth in a Franchise Agreement by and between said franchisee and the County of Cumberland and such terms and conditions are hereby incorporated by reference into this Ordinance.

Adopted upon at a first reading by the Cumberland County Board of Commissioners on the 17th day of October, 2011, and a second reading this 7th day of November, 2011.

	KENNETH S. EDGE, Chairman
	Board of County Commissioners
ATTEST:	
CANDICE WHITE	
Clerk to the Board	

COUNTY OF CUMBERLAND

SNACK BAR FRANCHISE AGREEMENT

THIS AGREEMENT, made and entered into this _____ day of October, 2011, by and between SHANA B. YI and JAE YONG YI (LEE) d/b/a Go 'N Joy Restaurant, located at 412½-A North Bragg Boulevard, Spring Lake, North Carolina 28390, hereinafter referred to as "FRANCHISEE", and the COUNTY OF CUMBERLAND, a body politic and corporate of North Carolina, hereinafter referred to as "COUNTY".

WITNESSETH:

WHEREAS, the COUNTY is desirous of granting a franchise to a food services vendor for the purpose of operating a Snack Bar to provide food services to the visitors and staff of the Cumberland County Courthouse located at 117 Dick Street, Fayetteville, North Carolina 28301 (Courthouse Snack Bar) and the Cumberland County Department of Social Services (DSS) located at 1225 Ramsey Street, Fayetteville, North Carolina 28301 (Courthouse Snack Bar); and

WHEREAS, FRANCHISEE is a food services vendor and has operated the DSS Snack Bar as a franchisee of the County under a franchise agreement dated September 23, 2008, which was renewed October 1, 2008, and expired September 30, 2011; and

WHEREAS, FRANCHISEE is a food services vendor and has operated the Courthouse Snack Bar as a franchisee of the County under a franchise agreement dated September 29, 2003, which has been renewed for successive renewals with the last renewal expiring September 30, 2011; and

WHEREAS, FRANCHISEE desires to renew the franchises on the same terms in order to continue to provide the food services at the DSS Snack Bar and the Courthouse Snack Bar; and

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina, finds that FRNACHISEE has fully performed all its obligations under the franchise agreements and each renewal thereof: and

WHEREAS, the Board of Commissioners of Cumberland County, North Carolina, desires to renew the described franchises on the same terms and to fully re-state those terms in this franchise agreement.

NOW, THEREFORE, for and in consideration of the promises and agreements hereafter set forth and the mutual benefits to be derived by the parties there from, the FRANCHISEE and the COUNTY promise and agree as follows:

1. **TERM**: The FRANCHISEE shall utilize said premises for the operation of a Snack Bar from October 1, 2011 through September 30, 2014, and, subject to the approval of the parties, shall renew thereafter for periods of three (3) years each.

AGENCY AND AUTHORITY: The COUNTY hereby designates Assistant County Manager James Lawson as its exclusive agent with respect to this Agreement. The Assistant County Manager is authorized, on behalf of the COUNTY, to negotiate directly with the FRANCHISEE on all matters pertaining to this Agreement. The FRANCHISEE agrees that all of its dealings with the COUNTY in respect to the terms and conditions of this Agreement shall be exclusively with the Assistant County Manager. Further, the FRANCHISEE specifically agrees that it shall not implement any requested modifications in the specifications of any of the services subject to this Agreement except in the manner described in the paragraph entitled MODIFICATION.

3. **SERVICES**:

- a. During the term of this Agreement, COUNTY agrees that the FRANCHISEE shall be authorized to operate a Snack Bar for the purpose of providing food services at the Cumberland County Courthouse, 117 Dick Street, Fayetteville, North Carolina 28301 and at the DSS Building, 1225 Ramsey Street, Fayetteville, North Carolina 28301. The FRANCHISEE has provided, at FRANCHISEE'S own expense, all the construction and equipment necessary to operate these snack bars and FRANCHISEE'S construction and equipment have been approved by the COUNTY. No external signage shall be allowed.
- b. Food and drink items which are sold at the Snack Bar shall be palatable and of high quality. Prices charged for food and drink shall be no higher than that charged for similar merchandise in other similarly situated local places of business. Said prices are subject to reasonable, periodic adjustments by the FRANCHISEE in order to maintain reasonable profit margins in the operation of the Snack Bars.
- c. The hours of operation for the FRANCHISEE to provide food services at the Courthouse Snack Bar and the DSS Snack Bar shall be weekdays from 7:30 a.m. until 3:00 p.m., closed Saturdays and Sundays, and COUNTY recognized holidays.
- d. The FRANCHISEE shall make all reasonable efforts to provide a high quality and enjoyable food products for use by the visitors and staff of the Courthouse. The FRANCHISEE shall employ adequate personnel to provide the needed food services and render prompt, courteous service. The FRANCHISEE will keep the kitchen facilities and equipment clean and orderly.
- e. Trash disposal services, convenient to the two Snack Bars, shall be provided by the COUNTY.
- f. The FRANCHISEE shall operate the two Snack Bars as an independent business enterprise, and shall hire and pay the wages and compensation of all its employees and agents. The FRANCHISEE shall be responsible for the conduct of its employees and agents.

- The FRANCHISEE shall not use or occupy, nor permit the Snack Bars or any g. part thereof to be used or occupied for any unlawful business use or purpose deemed disreputable or extra hazardous or which will constitute a public or private nuisance or which is in any way detrimental, harmful, or prejudicial to the COUNTY, or is in violation of any laws, regulations, ordinances or codes, present or future.
- If the COUNTY deems the performance of the FRANCHISEE and the h. operation of the Snack Bar as unsatisfactory for any reason, COUNTY will notify the FRANCHISEE in writing, providing details of said unsatisfactory performance. FRANCHISEE shall have thirty (30) days to eliminate any deficiencies. Failure to eliminate the deficiencies shall result in termination pursuant to paragraph 12.
- i. In its operation of the Snack Bar, FRANCHISEE shall maintain a Grade "A" Health Inspection Rating issued by the North Carolina Department of Health and Human Resources, Division of Environmental Health Services. Failure to do so shall result in the immediate termination of the agreement.
- j. Only those foods that have been properly inspected by U.S. Government agencies, and maintained according to Cumberland County Health Department standards may be utilized by the Snack Bar.
- MAINTENANCE OF RECORDS: The FRANCHISEE agrees to keep its books, 4. documents, and records relating to the provision of food services under this Agreement for a minimum of one year after the expiration of this franchise.
- 5. FEES: During the term of this Agreement, FRANCHISEE shall pay to the COUNTY Six Percent (6%) of the net sales generated by each of the Snack Bars ("the Commission") with a minimum Commission of \$500.00 per month for each of the Snack Bars. The term "net sales" shall mean the gross receipts of the Snack Bar less sales tax and discounts. The Commission shall be paid monthly, by the 15th day of the following month (i.e.: the Commission payable for the month of December shall be paid by January 15th). FRANCHISEE shall provide proof of sales to Cumberland County in the form of a copy of its "Monthly Business Report". along with a copy of cash register tapes, invoices, or other documentation as required by the County. Payments shall be made by check payable to "Cumberland County". Monthly checks and reporting information shall be mailed to: Cumberland County; Attention James Lawson; P. O. Box 1829; Fayetteville, NC 28302-1829.
- UTILITIES: The COUNTY shall provide, at its own expense, to the FRANCHISEE 6. power and water utilities necessitated by the operation of the Snack Bars to include the provision of potable water, all lighting, heating, and cooling requirements for the operation of each of the Snack Bars. The COUNTY shall provide electrical service for all equipment and outlets at the Snack Bars. Any natural gas service shall be provided by FRANCHISEE.
- 7. **EQUIPMENT**: The FRANCHISEE shall maintain and leave said premises in substantially as good condition as when received by it, excepting reasonable wear

and tear. The FRANCHISEE shall provide all of the janitorial services necessary to properly maintain the snack bar.

- 8. <u>LICENSING</u>: The FRANCHISEE shall obtain, at its own expense, the necessary business and health inspection licenses from the State of North Carolina and the Cumberland County Board of Health and shall continuously comply with all applicable State, Federal, County and City of Fayetteville laws, ordinances and regulations.
- 9. **INSURANCE AND HOLD HARMLESS PROVISIONS:** The FRANCHISEE shall, at its sole cost and expense, secure and constantly maintain during the term of this Agreement public and product liability insurance and Workmen's Compensation insurance in the minimum amounts as follows:

a. Bodily Injury

\$ 500,000.00 for each occurrence, and

\$1,000,000.00 aggregate

b. Property Damage

\$ 100,000.00 for each occurrence, and

\$ 100,000.00 aggregate

c. Product Liability

\$1,000,000.00 minimum coverage

d. Workmen's Compensation insurance covering all of the FRANCHISEE's employees who are engaged in any work at the Snack Bars. The coverage shall meet all statutory requirements.

The FRANCHISEE shall furnish the COUNTY a certificate of insurance evidencing the coverage set out above prior to FRANCHISEE beginning any work under this franchise agreement. The FRANCHISEE hereby agrees to release and hold harmless the COUNTY from all liability for personal injury and property damage arising out of the provision of food services under this Franchise Agreement, except that which is due to the active fault or negligence of the COUNTY. The insurance policy shall cover any such liability asserted against the COUNTY and the aforesaid obligation of the FRANCHISEE to hold the COUNTY harmless.

FRANCHISEE shall not be liable for injury or damage to persons or property except those resulting from the acts or negligence of FRANCHISEE or its employees. Neither FRANCHISEE nor the COUNTY shall be held responsible or liable for any loss or damage due to fire, flood, or by insurrection or riot, or other causes which are not avoidable or beyond the control of FRANCHISEE or the COUNTY, or in any event for consequential damages.

10. **NOTICES**: Unless otherwise specified herein: Any written notice to FRANCHISEE shall be sufficient if sent by certified mail, return receipt requested or given to:

Shana B. Yi 304 Wagoner Drive Fayetteville, NC 28303 (910) 487-6919 or to such other address provided by FRANCHISEE to the COUNTY in writing and delivered to the COUNTY by certified mail, return receipt requested; and any notice to the COUNTY shall be sufficient if sent by certified mail, return receipt requested or given to the:

James Lawson Assistant County Manager Cumberland County P.O. Box 1829 Fayetteville, NC 28302-1829 (910) 678-7726

or to such other person at such address provided by the COUNTY to FRANCHISEE in writing and delivered to FRANCHISEE by certified mail, return receipt requested, notice being effective upon mailing.

- 11. **ASSIGNMENT:** The FRANCHISEE shall not assign its contract rights under this Agreement or any part thereof, nor delegate any performance hereunder, nor subcontract without first obtaining the COUNTY'S written approval.
- 12. **TERMINATION:** This Agreement may be terminated immediately by the COUNTY or the COUNTY may pursue any other remedy recognized in law or equity upon the violation of any of the terms of the contract. Either party may terminate the contract upon thirty (30) days notice in writing to the other party.

Upon the entering of a judgment of bankruptcy or insolvency by or against the FRANCHISEE, the COUNTY may immediately terminate this Agreement for cause.

Upon termination or expiration of this Agreement, FRANCHISEE will immediately remove all equipment, food products, etc., owned by FRANCHISEE from the Snack Bars or any other areas at either Courthouse or the DSS facility controlled by FRANCHISEE.

13. MISCELLANEOUS:

- a. The parties hereto, for themselves, their agents, officials, employees, and servants agree not to discriminate in any manner on the basis of race, color, creed, handicap, or national origin in the course of fulfilling any obligation, duty, or service that arises as a result of this Agreement. More specifically, FRANCHISEE shall comply with Title VI and VII of the Civil Rights Act of 1964, Section 504 of the Rehabilitation Act of 1973, and the Americans with Disabilities Act of 1990 (ADA), and all requirements imposed by Federal regulations, rules, and guidelines issues pursuant to these Titles for both personnel employed and customers served.
- b. The FRANCHISEE will make no alterations or changes in the present facilities without prior approval of the COUNTY.
- 14. <u>MODIFICATIONS:</u> This Franchise Agreement may be modified only by an instrument duly executed by the parties or their respective successors.

IN WITNESS WHEREOF, the FRANCHISEE and the COUNTY have caused their duly authorized officers to execute this instrument the day and year first above written, in triplicate originals, one copy being retained by the FRANCHISEE, one copy by the COUNTY.

ATTEST:	COUNTY OF CUMBERLAND
	BY:KENNETH S. EDGE, Chairman
BY:CANDICE WHITE, Clerk	
[COUNTY SEAL]	
	SHANA B. YI
	JAE YONG YI (LEE)
ATTEST:	
BY:	
This instrument has been pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.	Approved for Legal Sufficiency
AMY E. CANNON County Finance Officer	County Attorney's Office (X) Renewable () Non-renewable Expiration Date:

SNACK BAR FRANCHISE AGREEMENT Page 6

CUMBERLAND COUNTY
SUMMARY OF DELI RENTAL REVENUE

COURTHOUSE DELI

DSS DELI

2009	502.85
	₹ \
2010	\$ 500.02
2011	\$ 500.00
:57()-	
2009	544.65
	ئ
2010	535.84 \$
	₩
2011	\$ 528.03
	AVG MONTHLY RENTAL REVENUE



OFFICE OF THE COUNTY ATTORNEY

Courthouse, II7 Dick Street - Suite 55I • P.O. Box I829 • Fayetteville, North Carolina 28302-I829 (910) 678-7762 • Fax: (910) 678-7758

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF NOVEMBER 7, 2011

TO:

BOARD OF COMMISSIONERS

FROM:

RICK MOOREFIELD, COUNTY ATTORNEY

DATE:

OCTOBER 31, 2011

SUBJECT:

CONSIDERATION OF RESOLUTION OF INTENT TO LEASE

CERTAIN REAL PROPERTY TO CUMBERLAND COUNTY

COMMUNICARE INC.

BACKGROUND:

Facilities Committee is to consider the proposed lease of the premises located at 226 Bradford Avenue, Fayetteville, to Cumberland County Communicare, Inc., a non-profit corporation. A notice of intent to enter into the proposed lease must be published at least 10 days in advance of a regular meeting to approve the lease. Recommendation of Facilities Committee will be presented at the regular board meeting.

RECOMMENDATION/PROPOSED ACTION:

If the lease is recommended by the Facilities Committee, adopt the following resolution:

BE IT RESOLVED that the Cumberland County Board of Commissioners finds that the real property located at 226 Bradford Avenue, Fayetteville, will not be needed for government purposes for the four year term proposed for the lease of the property to Cumberland County Communicare, Inc., and this Board intends to adopt a resolution at its next regular meeting to be held on November 21, 2011, approving the lease pursuant to the terms to be advertised as follows:

PUBLIC NOTICE OF PROPOSED LEASE PURSUANT TO G.S. 160A-272

TAKE NOTICE that the Cumberland County Board of Commissioners has found that the real property described herein will not be needed for government purposes for the term of the lease described herein and that the Board intends to adopt a resolution at its meeting to be held on November 21, 2011, approving the lease of approximately 4965 sq. ft. of office space located at 226 Bradford Avenue, Fayetteville, NC, to Cumberland County Communicare, Inc., for a term of 4 years commencing December 1, 2011, at an annual rental rate of \$71,098 to be paid \$41,308 in cash and \$29,790 by in-kind services.

Celebrating Our Past... Embracing Our Future

Cecil Combs Chairman

Glenda Dye Vice Chairman



Kristine Wagner Transportation Coordinator

130 Gillespie Street Fayetteville, NC 28301 910-678-7624 kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

October 28, 2011

ITEM NO. 2I

MEMORANDUM

TO:

Board of County Commissioners

FROM:

Kristine Wagner, Transportation Program Coordinator

SUBJECT:

Community Transportation Drug and Alcohol Policy Update

Enclosed please find the updated Cumberland County Community Transportation Program Drug and Alcohol Policy.

The following changes were made to the policy:

- Updated definition of qualified substance abuse professional per FTA (Section C - Definitions)
- Updated phrasing in what is required in pre-employment "previous DOT employer" reports per FTA (Section Ki Pre Employment Testing)

It is requested that the Cumberland County Board of Commissioners adopt the amended policy. Copies will then be given to all contracted drivers of the Cumberland County Community Transportation Program.

If you should have any questions or need additional information, please feel free to contact me.

		\		

DRUG AND ALCOHOL TESTING POLICY Cumberland County Community Transportation Program Revised as of *November 7, 2011*

A. PURPOSE

- 1) The Cumberland County Community Transportation Program provides subscription and demand response services for the residents of Cumberland County. Part of our mission is to ensure that this service is delivered safely, efficiently, and effectively by establishing a drug and alcohol-free work environment, and to ensure that the workplace remains free from the effects of drugs and alcohol in order to promote the health and safety of contracted drivers and the general public. In keeping with this mission, the Cumberland County Community Transportation Program declares that the unlawful manufacture, distribution, dispense, possession, or use of controlled substances or misuse of alcohol is prohibited for all contracted drivers.
- 2) Additionally, the purpose of this policy is to establish guidelines to maintain a drug and alcohol-free workplace in compliance with the Drug-Free Workplace Act of 1988, and the Omnibus Transportation Employee Testing Act of 1991. This policy is intended to comply with all applicable Federal regulations governing workplace anti-drug and alcohol programs in the transit industry. Specifically, the Federal Transit Administration (FTA) of the U.S. Department of Transportation has published 49 CFR Part 655, as amended, that mandates urine drug testing and breath alcohol testing for safety-sensitive positions, and prohibits performance of safety-sensitive functions when there is a positive test result. The U. S. Department of Transportation (USDOT) has also published 49 CFR Part 40, as amended, that sets standards for the collection and testing of urine and breath specimens.
- 3) Any provisions set forth in this policy that are included under the sole authority of the Cumberland County Community Transportation Program and <u>are not</u> provided under the authority of the above named Federal regulations are underlined.

B. APPLICABILITY

This Drug and Alcohol Testing Policy applies to all safety-sensitive contracted employees (full- or part-time) when performing safety sensitive duties. A safety-sensitive function is operation of a revenue service vehicle (whether or not the vehicle is in revenue service), maintenance of a revenue service vehicle or equipment used in revenue service, dispatchers or person controlling the movement of revenue service vehicles. Maintenance functions include the repair, overhaul, and rebuild of engines, vehicles and/or equipment used in revenue service. A list of safety-sensitive positions

who perform one or more of the above mentioned duties is provided in Attachment A. Contracted owners are only safety sensitive if they perform one of the above functions.

C. DEFINITIONS

Accident: An occurrence associated with the operation of a vehicle even when not in revenue service, if as a result:

- a. An individual dies:
- b. An individual suffers a bodily injury and immediately receives medical treatment away from the scene of the accident; or,
- c. One or more vehicles incur disabling damage as the result of the occurrence and is transported away from the scene by a tow truck or other vehicle. For purposes of this definition, disabling damage means damage which precludes departure of any vehicle from the scene of the occurrence in its usual manner in daylight after simple repairs. Disabling damage includes damage to vehicles that could have been operated but would have been further damaged if so operated, but does not include damage which can be remedied temporarily at the scene of the occurrence without special tools or parts, tire disablement without other damage even if no spare tire is available, or damage to headlights, taillights, turn signals, horn, mirrors or windshield wipers that makes them inoperative.

Adulterated specimen: A urine specimen containing a substitute that is not a normal constituent or containing an endogenous substance at a concentration that is not a normal physiological concentration.

Alcohol: The intoxicating agent in beverage alcohol, ethyl alcohol, or other low molecular weight alcohols contained in any beverage, mixture, mouthwash, candy, food, preparation or medication.

Alcohol Concentration: Expressed in terms of grams of alcohol per 210 liters of breath as measured by an evidential breath testing device.

Aliquot: A fractional part of a specimen used for testing. It is taken as a sample representing the whole specimen.

Canceled Test: A drug test that has been declared invalid by a Medical Review Officer. A canceled test is neither positive nor negative.

Confirmatory Drug Test: A second analytical procedure to identify the presence of a specific drug or metabolite which is independent of the initial test and which uses a

different technique and chemical principle from that of the initial in order to ensure reliability and accuracy.

Confirmatory Validity Test: A second test performed on a different aliquot of the original urine specimen to further support a validity test result.

Covered Employee: A contracted employee who performs a safety-sensitive function including an applicant or transferee who is being considered for hire into a safety-sensitive function (See Attachment A for a list of covered employees).

Designated Employer Representative (DER): An employee authorized by the County of Cumberland to take immediate action to remove contracted employees from safety-sensitive duties and to make required decisions in testing. The DER also receives test results and other communications for the employer, consistent with the requirements of 49 CFR Parts 40 and 655.

Department of Transportation (DOT): Department of the Federal Government which includes the, Federal Transit Administration, Federal Railroad Administration, Federal Highway Administration, Federal Motor Carriers' Safety Administration, Research and Special Programs, and the Office of the Secretary of Transportation.

Dilute specimen: A urine specimen with creatine and specific gravity values that are lower than expected for human urine.

Disabling damage: Damage which precludes departure of any vehicle from the scene of the occurrence in its usual manner in daylight after simple repairs. Disabling damage includes damage to vehicles that could have been operated but would have been further damaged if so operated, but does not include damage which can be remedied temporarily at the scene of the occurrence without special tools or parts, tire disablement without other damage even if no spare tire is available, or damage to headlights, taillights, turn signals, horn, mirrors or windshield wipers that makes them inoperative.

Evidentiary Breath Testing Device (EBT): A Device approved by the NHTSA for the evidential testing of breath at the 0.02 and the 0.04 alcohol concentrations. Approved devices are listed on the National Highway Traffic Safety Administration (NHTSA) conforming products list.

Initial Drug Test: An immunoassay test to eliminate "negative" urine specimens from further consideration and to identify the presumptively positive specimens that require confirmation or further testing.

Invalid Result: The result reported by a laboratory for a urine specimen that contains an unidentified adulterant, contains an unidentified interfering substance, has an abnormal

physical characteristic, or has an endogenous substance at an abnormal concentration that prevents the laboratory from completing testing or obtaining a valid drug test result.

Limit of Detection (LOD): The lowest concentration at which an analyte can be reliably shown to be present under defined conditions.

Medical Review Officer (MRO): A licensed physician (medical doctor or doctor of osteopathy) responsible for receiving laboratory results generated by the drug testing program who has knowledge of substance abuse disorders, and has appropriate medical training to interpret and evaluate an individual's confirmed positive test result, together with his/her medical history, and any other relevant bio-medical information.

Negative Dilute: A drug test result which is negative for the five drug/drug metabolites but has a specific gravity value lower than expected for human urine.

Negative test result: The verified presence of the identified drug or its metabolite below the minimum levels specified in 49 CFR Part 40, as amended. An alcohol concentration of less than 0.02 BAC is a negative test result.

Non-negative test result: A urine specimen that is reported as adulterated, substitute, invalid, or positive for drug/drug metabolites.

Oxidizing Adulterant: A substance that acts alone or in combination with other substances to oxidize drugs or drug metabolites to prevent the detection of the drug or metabolites, or affects the reagents in either the initial or confirmatory drug test.

Performing (a safety-sensitive function): A covered employee is considered to be performing a safety-sensitive function and includes any period in which he or she is actually performing, ready to perform, or immediately available to perform such functions.

Positive test result: A verified presence of the identified drug or its metabolite at or above the minimum levels specified in 49 CFR Part 40, as amended. A positive alcohol test result means a confirmed alcohol concentration of 0.04 BAC or greater.

Prohibited drug: Identified as marijuana, cocaine, opiates, amphetamines, or phencyclidine at levels above the minimum thresholds specified in 49 CFR Part 40, as amended.

Revenue Service Vehicles: All contracted vehicles that are used for passenger transportation service or that require a CDL to operate. Include all ancillary vehicles used in support of the transit system.

Safety-sensitive functions: Contracted employee duties identified as:

- (1) The operation of a revenue service vehicle even when the vehicle is not in revenue service.
- (2) The operation of a non-revenue service vehicle by a contracted employee when the operation of such a vehicle requires the driver to hold a Commercial Drivers License (CDL).
- (3) Maintaining a revenue service vehicle or equipment used in revenue service.
- (4) Controlling the movement of a revenue service vehicle.

Substance Abuse Professional (SAP): A licensed physician (medical doctor or doctor of osteopathy) or licensed or certified psychologist, social worker, employee assistance professional, state-licensed marriage or family therapist, or addiction counselor (certified by the National Association of Alcoholism and Drug Abuse Counselors Certification Commission or by the International Certification Reciprocity Consortium/Alcohol and other Drug Abuse) with knowledge of and clinical experience in the diagnosis and treatment of drug and alcohol related disorders.

Substituted specimen: A urine specimen with creatinine and specific gravity values that are so diminished that they are not consistent with normal human urine.

Test Refusal: The following are considered a refusal to test if the employee:

- (1) Fails to appear for any test (excluding pre-employment) within a reasonable time, as determined by the Community Transportation Program Coordinator, after being directed to do so by the Contracted Owner
- (2) Fails to remain at the testing site until the testing process is complete
- (3) Fails to provide a urine or breath specimen for any drug or alcohol test required by Part 40 or DOT agency regulations
- (4) In the case of a directly observed or monitored collection in a drug test, fails to permit the observation or monitoring of your provision of a specimen
- (5) Fails to provide a sufficient amount of urine or breath when directed, and it has been determined, through a required medical evaluation, that there was no adequate medical explanation for the failure
- (6) Fails or declines to take a second test the employer or collector has directed you to take
- (7) Fails to undergo a medical examination or evaluation, as directed by the MRO as part of the verification process, or as directed by the DER as part of the ``shy bladder" or "shy lung" procedures
- (8) Fails to cooperate with any part of the testing process (e.g., refuse to empty pockets when so directed by the collector, behave in a confrontational way that disrupts the collection process)
- (9) If the MRO reports that there is verified adulterated or substituted test
- (10) Failure or refusal to sign Step 2 of the alcohol testing form

- (11) Failure to follow the observer's instructions during an observed collection including instructions to raise your clothing above the waist, lower clothing and underpants, and to turn around to permit the observer to determine if you have any type of prosthetic or other device that could be used to interfere with the collection process.
- (12) Possess or wear a prosthetic or other device that could be used to interfere with the collection process
- (13) Admit to the collector or MRO that you adulterated or substituted the specimen.

Verified negative test: A drug test result reviewed by a medical review officer and determined to have no evidence of prohibited drug use above the minimum cutoff levels established by the Department of Health and Human Services (HHS).

Verified positive test: A drug test result reviewed by a medical review officer and determined to have evidence of prohibited drug use above the minimum cutoff levels specified in 49 CFR Part 40 as revised.

Validity testing: The evaluation of the specimen to determine if it is consistent with normal human urine. Specimen validity testing will be conducted on all urine specimens provided for testing under DOT authority. The purpose of validity testing is to determine whether certain adulterants or foreign substances were added to the urine, if the urine was diluted, or if the specimen was substituted.

D. EDUCATION AND TRAINING

- 1) Every covered employee will receive a copy of this policy and will have ready access to the corresponding federal regulations including 49 CFR Parts 655 and 40, as amended. In addition, all covered employees will undergo a minimum of 60 minutes of training on the signs and symptoms of drug use including the effects and consequences of drug use on personal health, safety, and the work environment. The training also includes manifestations and behavioral cues that may indicate prohibited drug use.
- 2) All supervisory personnel or company officials who are in a position to determine employee fitness for duty will receive 60 minutes of reasonable suspicion training on the physical, behavioral, and performance indicators of probable drug use and 60 minutes of additional reasonable suspicion training on the physical, behavioral, speech, and performance indicators of probable alcohol misuse.
- 3) Information on the signs, symptoms, health effects, and consequences of alcohol misuse is presented in Attachment B of this policy.

E. PROHIBITED SUBSTANCES

- 1) Prohibited substances addressed by this policy include the following.
 - a. Illegally Used Controlled Substance or Drugs Under the Drug-Free Workplace Act of 1988 any drug or any substance identified in Schedule I through V of Section 202 of the Controlled Substance Act (21 U.S.C. 812), and as further defined by 21 CFR 1300.11 through 1300.15 is prohibited at all times in the workplace unless a legal prescription has been written for the substance. This includes, but is not limited to: marijuana, amphetamines, opiates, phencyclidine (PCP), and cocaine, as well as any drug not approved for medical use by the U.S. Drug Enforcement Administration or the U.S. Food and Drug Administration. Illegal use includes use of any illegal drug, misuse of legally prescribed drugs, and use of illegally obtained prescription drugs. Also, the medical use of marijuana, or the use of hemp related products, as which cause drug or drug metabolites to be present in the body above the minimum thresholds is a violation of this policy

Federal Transit Administration drug testing regulations (49 CFR Part 655) require that all covered employees be tested for marijuana, cocaine, amphetamines, opiates, and phencyclidine as described in Section H of this policy. Illegal use of these five drugs is prohibited at all times and thus, covered employees may be tested for these drugs anytime that they are on duty.

- a. Legal Drugs: The appropriate use of legally prescribed drugs and non-prescription medications is not prohibited. However, the use of any substance which carries a warning label that indicates that mental functioning, motor skills, or judgment may be adversely affected must be reported to the Contracted Owner and the employee is required to provide a written release from his/her doctor or pharmacist indicating that the employee can perform his/her safety-sensitive functions.
- b. Alcohol: The use of beverages containing alcohol (including any mouthwash, medication, food, candy) or any other substances such that alcohol is present in the body while performing safety-sensitive job functions is prohibited. An alcohol test can be performed on a covered employee under 49 CFR Part 655 just before, during, or just after the performance of safety-sensitive job functions. Under the Cumberland County Community Transportation Program authority, an alcohol test can be performed any time a covered employee is on duty.

F. PROHIBITED CONDUCT

- 1) All covered employees are prohibited from reporting for duty or remaining on duty any time there is a quantifiable presence of a prohibited drug in the body above the minimum thresholds defined in 49 CFR PART 40, as amended.
- 2) Each covered employee is prohibited from consuming alcohol while performing safety-sensitive job functions or while on-call to perform safety-sensitive job functions. If an on-call employee has consumed alcohol, they must acknowledge the use of alcohol at the time that they are called to report for duty. The covered employee will subsequently be relieved of his/her on-call responsibilities and subject to discipline.
- 3) The Cumberland County Community Transportation Program shall not permit any covered employee to perform or continue to perform safety-sensitive functions if it has actual knowledge that the employee is using alcohol.
- 4) Each covered employee is prohibited from reporting to work or remaining on duty requiring the performance of safety-sensitive functions while having an alcohol concentration of 0.02 or greater regardless of when the alcohol was consumed.
- 5) No covered employee shall consume alcohol for eight (8) hours following involvement in an accident or until he/she submits to the post-accident drug/alcohol test, whichever occurs first.
- 6) No covered employee shall consume alcohol within four (4) hours prior to the performance of safety-sensitive job functions.
- 7) The Cumberland County Community Transportation Program under its own authority also prohibits the consumption of alcohol all times employee is on duty, or anytime the employee is in uniform.
- 8) Consistent with the Drug-free Workplace Act of 1988, all Cumberland County Community Transportation Program contracted employees are prohibited from engaging in the unlawful manufacture, distribution, dispensing, possession, or use of prohibited substances in the work place including Transit Department premises and transit vehicles.

G. DRUG STATUTE CONVICTION

Consistent with the Drug Free Workplace Act of 1998, all employees are required to notify the Cumberland County Community Transportation Program management and Contracted management of any criminal drug statute conviction for a violation occurring

in the workplace within five days after such conviction. Failure to comply with this provision shall result in disciplinary action as defined in Section Q.7 of this policy.

H. TESTING REQUIREMENTS

- Analytical urine drug testing and breath testing for alcohol will be conducted as required by 49CFR part 40 as amended. All covered employees shall be subject to testing prior to performing safety-sensitive duty, for reasonable suspicion, following an accident, and random as defined in Section K, L, M, and N of this policy.
- 2) A drug test can be performed any time a covered employee is on duty. An alcohol test can be performed just before, during, or after the performance of a safety-sensitive job function. <u>Under Cumberland County Community Transportation Program authority, an alcohol test can be performed any time a covered employee is on duty.</u>
- 3) All covered employees will be subject to urine drug testing and breath alcohol testing as a condition of ongoing employment with the Cumberland County Community Transportation Program. Any safety-sensitive employee who refuses to comply with a request for testing shall be removed from duty and subject to discipline as defined in Section Q.3 of this policy. Any covered employee who is suspected of providing false information in connection with a drug test, or who is suspected of falsifying test results through tampering, contamination, adulteration, or substitution will be required to undergo an observed collection. Verification of the above listed actions will be considered a test refusal and will result in the employee's removal from duty and disciplined as defined in Section Q.3 of this policy. Refer to Section Q for behavior that constitutes a refusal to test.

I. DRUG TESTING PROCEDURES

- 1) Testing shall be conducted in a manner to assure a high degree of accuracy and reliability and using techniques, equipment, and laboratory facilities which have been approved by the U.S. Department of Health and Human Service (HHS). All testing will be conducted consistent with the procedures set forth in 49 CFR Part 40, as amended. The procedures will be performed in a private, confidential manner and every effort will be made to protect the contracted employee, the integrity of the drug testing procedure, and the validity of the test result.
- 2) The drugs that will be tested for include marijuana, cocaine, opiates, amphetamines, and phencyclidine. After the identity of the donor is checked

using picture identification, a urine specimen will be collected using the split specimen collection method described in 49 CFR Part 40, as amended. Each specimen will be accompanied by a DOT Chain of Custody and Control Form and identified using a unique identification number that attributes the specimen to the correct individual. The specimen analysis will be conducted at a HHS certified laboratory. An initial drug screen and validity test will be conducted on the primary urine specimen. For those specimens that are not negative, a confirmatory Gas Chromatography/Mass Spectrometry (GC/MS) test will be performed. The test will be considered positive if the amounts of the drug(s) and/or its metabolites identified by the GC/MS test are above the minimum thresholds established in 49 CFR Part 40, as amended.

- 3) The test results from the HHS certified laboratory will be reported to a Medical Review Officer. A Medical Review Officer (MRO) is a licensed physician with detailed knowledge of substance abuse disorders and drug testing. The MRO will review the test results to ensure the scientific validity of the test and to determine whether there is a legitimate medical explanation for a confirmed positive, substitute, or adulterated test result. The MRO will attempt to contact the employee to notify the employee of the non-negative laboratory result, and provide the employee with an opportunity to explain the confirmed laboratory test result. The MRO will subsequently review the employee's medical history/medical records as appropriate to determine whether there is a legitimate medical explanation for a non-negative laboratory result. If no legitimate medical explanation is found, the test will be verified positive or refusal to test and reported to the Cumberland County Community Transportation Program Drug and Alcohol Program Manager (DAPM). If a legitimate explanation is found, the MRO will report the test result as negative to the DAPM and no further action will be taken.
- 4) If the test is invalid without a medical explanation, a retest will be conducted under direct observation. Employees do not have access to a test of their split specimen following an invalid result.
- 5) Any covered employee who questions the results of a required drug test under paragraphs L through P of this policy may request that the split sample be tested. The split sample test must be conducted at a second HHS-certified laboratory with no affiliation with the laboratory that analyzed the primary specimen. The test must be conducted on the split sample that was provided by the employee at the same time as the primary sample. The method of collecting, storing, and testing the split sample will be consistent with the procedures set forth in 49 CFR Part 40, as amended. The employee's request for a split sample test must be made to the Medical Review Officer within 72 hours of notice of the

original sample verified test result. Requests after 72 hours will only be accepted at the discretion of the MRO if the delay was due to documentable facts that were beyond the control of the employee. The Cumberland County Community Transportation Program will ensure that the cost for the split specimen are covered in order for a timely analysis of the sample, however the Cumberland County Community Transportation Program will seek reimbursement for the split sample test from the contracted company/employee.

- 6) If the analysis of the split specimen fails to confirm the presence of the drug(s) detected in the primary specimen, if the split specimen is not able to be analyzed, or if the results of the split specimen are not scientifically adequate, the MRO will declare the original test to be canceled. If the split specimen is not available to analyze the MRO will direct the Cumberland County Community Transportation Program to retest the employee under direct observation.
- 7) The split specimen will be stored at the initial laboratory until the analysis of the primary specimen is completed. If the primary specimen is negative, the split will be discarded. If the primary is positive, the split will be retained for testing if so requested by the employee through the Medical Review Officer. If the primary specimen is positive, it will be retained in frozen storage for one year and the split specimen will also be retained for one year.

8) Observed collections

- a. Consistent with 49 CFR part 40, as amended, collection under direct observation (by a person of the same gender) with no advance notice will occur if:
 - The laboratory reports to the MRO that a specimen is invalid, and the MRO reports to the Cumberland County Community Transportation Program that there was not an adequate medical explanation for the result;
 - ii. The MRO reports to the Cumberland County Community Transportation Program that the original positive, adulterated, or substituted test result had to be cancelled because the test of the split specimen could not be performed;

- iii. The collector observes materials brought to the collection site or the employee's conduct clearly indicates an attempt to tamper with a specimen;
- iv. The temperature on the original specimen was out of range;
- v. All follow-up-tests; or
- vi. Anytime the employee is directed to provide another specimen because the original specimen appeared to have been tampered with.

J. ALCOHOL TESTING PROCEDURES

- 1) Tests for breath alcohol concentration will be conducted utilizing a National Highway Traffic Safety Administration (NHTSA)-approved Evidential Breath Testing device (EBT) operated by a trained Breath Alcohol Technician (BAT). Alcohol screening tests may be performed using a non-evidential testing device which is also approved by NHSTA. If the initial test indicates an alcohol concentration of 0.02 or greater, a second test will be performed to confirm the results of the initial test. The confirmatory test must occur on an EBT. The confirmatory test will be conducted at least fifteen minutes after the completion of the initial test. The confirmatory test will be performed using a NHTSA-approved EBT operated by a trained BAT. The EBT will identify each test by a unique sequential identification number. This number, time, and unit identifier will be provided on each EBT printout. The EBT printout, along with an approved alcohol testing form, will be used to document the test, the subsequent results, and to attribute the test to the correct employee. The test will be performed in a private, confidential manner as required by 49 CFR Part 40, as amended. The procedure will be followed as prescribed to protect the employee and to maintain the integrity of the alcohol testing procedures and validity of the test result.
- 2) An employee who has a confirmed alcohol concentration of 0.04 or greater will be considered a positive alcohol test and in violation of this policy. The consequences of a positive alcohol test are described in Section Q.5 of this policy. Even though an employee who has a confirmed alcohol concentration of 0.02 to 0.039 is not considered positive, the employee shall still be removed from duty for at least eight hours or for the duration of the work day whichever is longer and will be subject to the consequences described in Section Q.6 of this policy. An alcohol concentration of less than 0.02 will be considered a negative test.

- 3) The Transit Department affirms the need to protect individual dignity, privacy, and confidentiality throughout the testing process. If at any time the integrity of the testing procedures or the validity of the test results is compromised, the test will be canceled. Minor inconsistencies or procedural flaws that do not impact the test result will not result in a cancelled test.
- 4) The alcohol testing form (ATF) required by 49 CFR Part 40 as amended, shall be used for all FTA required testing. Failure of an employee to sign step 2 of the ATF will be considered a refusal to submit to testing.

K. PRE-EMPLOYMENT TESTING

- 1) All applicants for covered transit positions shall undergo urine drug testing <u>and breath alcohol testing</u> prior to performance of a safety-sensitive function.
 - b. All offers of employment for covered positions shall be extended conditional upon the applicant passing a drug <u>and alcohol</u> test. An applicant shall not be placed into a safety -sensitive position unless the applicant takes a drug test with verified negative results, <u>and an alcohol concentration below 0.02.</u>
 - c. A non-covered employee shall not be placed, transferred or promoted into a covered position until the employee takes a drug test with verified negative results <u>and an alcohol concentration</u> below 0.02.
 - d. If an applicant fails a pre-employment drug or alcohol test, the conditional offer of employment shall be rescinded. <u>Failure of a pre-employment drug and/or alcohol test will disqualify an applicant for employment for a period of at least one year.</u> The applicant must provide the employer proof of having successfully completed a referral, evaluation and treatment plan as described in section 655.62 of subpart G. The cost for the assessment and any subsequent treatment will be the sole responsibility of the applicant.
 - e. When an employee being placed, transferred, or promoted from a non-covered position to a covered position submits a drug test with a verified positive result, <u>and/or an alcohol concentration above 0.04</u> the employee shall be subject to disciplinary action in accordance with Section Q.4-5 herein.

- f. If a pre-employment/pre-transfer test is canceled, the Cumberland County Community Transportation Program will require the applicant to take and pass another pre-employment drug test.
- g. In instances where a covered employee is on extended leave for a period of 90 days or more regardless of reason, and is not in the random testing pool the employee will be required to take a drug <u>and alcohol</u> test under 49 CFR Part 655 and have negative test results prior to the conduct of safety-sensitive job functions.
- h. Following a negative dilute the employee will be required to undergo another test. Should this second test result in a negative dilute result, the test will be considered a negative and no additional testing will be required unless directed to do so by the MRO.
- i. Applicants are required (even if not ultimately hired) to provide their consent to the Cumberland County Community Transportation Program to request FTA drug and alcohol records from all previous DOT-covered employers that the applicant has worked for within the last two years. Failure to do so will result in the employment The Cumberland County Community offer being rescinded. Transportation Program is required to ask all applicants (even if not ultimately hired) if they have tested positive or refused to test on a pre-employment test for a DOT covered employer within the last two years. If the applicant has tested positive or refused to test on a pre-employment test for a DOT covered employer, the applicant must provide the Cumberland County Community Transportation Program proof of having successfully completed a referral, evaluation and treatment plan as described in section 655.62 of subpart G.

L. REASONABLE SUSPICION TESTING

1) All Cumberland County Community Transportation Program covered employees will be subject to a reasonable suspicion drug and/or alcohol test when the employer has reasonable suspicion to believe that the covered employee has used a prohibited drug and/or engaged in alcohol misuse. Reasonable suspicion shall mean that there is objective evidence, based upon specific, contemporaneous, articulable observations of the employee's appearance, behavior, speech or body odor that are consistent with possible drug use and/or alcohol misuse. Reasonable suspicion referrals must be made by one or more supervisors who are trained to detect the signs and symptoms of drug and alcohol

use, and who reasonably concludes that an employee may be adversely affected or impaired in his/her work performance due to possible prohibited substance abuse or alcohol misuse. A reasonable suspicion alcohol test can only be conducted just before, during, or just after the performance of a safety-sensitive job function. However, under Cumberland County Community Transportation Program's authority, a reasonable suspicion alcohol test may be performed any time the covered employee is on duty. A reasonable suspicion drug test can be performed any time the covered employee is on duty.

- 2) The Contracted Company Owner shall be responsible for transporting the employee to the testing site. The employee shall be placed on administrative leave pending disciplinary action described in Section Q.4-5 of this policy. An employee who refuses an instruction to submit to a drug/alcohol test shall not be permitted to finish his or her shift and shall immediately be placed on administrative leave pending disciplinary action as specified in Section Q.3 of this policy.
- 3) A written record of the observations which led to a drug/alcohol test based on reasonable suspicion shall be prepared and signed by the supervisor making the observation. This written record shall be submitted to the Cumberland County Community Transportation Program Coordinator and shall be attached to the forms reporting the test results.

M. POST-ACCIDENT TESTING

- 1) All covered employees will be required to undergo urine and breath testing if they are involved in an accident with a contracted revenue service vehicle regardless of whether or not the vehicle is in revenue service that results in a fatality. This includes all surviving covered employees that are operating the vehicle at the time of the accident and any other whose performance cannot be completely discounted as a contributing factor to the accident.
- 2) In addition, a post-accident test will be conducted if an accident results in injuries requiring immediate transportation to a medical treatment facility; or one or more vehicles incurs disabling damage, unless the operators performance can be completely discounted as a contributing factor to the accident.
 - a. As soon as practicable following an accident, as defined in this policy, the contracted owner investigating the accident will notify the contracted employee operating the contracted vehicle and all other

- covered employees whose performance could have contributed to the accident of the need for the test. The supervisor will make the determination using the best information available at the time of the decision.
- b. The appropriate supervisor shall ensure that an employee, required to be tested under this section, is tested as soon as practicable, but no longer than eight (8) hours of the accident for alcohol, and within 32 hours for drugs. If an alcohol test is not performed within two hours of the accident, the Supervisor will document the reason(s) for the delay. If the alcohol test is not conducted within (8) eight hours, or the drug test within 32 hours, attempts to conduct the test must cease and the reasons for the failure to test documented.
- c. Any covered employee involved in an accident must refrain from alcohol use for eight (8) hours following the accident, or until he/she undergoes a post-accident alcohol test.
- d. An employee who is subject to post-accident testing who fails to remain readily available for such testing, including notifying a supervisor of his or her location if he or she leaves the scene of the accident prior to submission to such test, may be deemed to have refused to submit to testing.
- e. Nothing in this section shall be construed to require the delay of necessary medical attention for the injured following an accident, or to prohibit an employee from leaving the scene of an accident for the period necessary to obtain assistance in responding to the accident, or to obtain necessary emergency medical care.
- f. In the rare event that the Cumberland County Community Transportation Program is unable to perform an FTA drug and alcohol test (i.e., employee is unconscious, employee is detained by law enforcement agency), Cumberland County Community Transportation Program may use drug and alcohol post-accident test results administered by local law enforcement officials in lieu of the FTA test. The local law enforcement officials must have independent authority for the test and the employer must obtain the results in conformance with local law.

O. RETURN-TO-DUTY TESTING

The Cumberland County Community Transportation Program follows a zero tolerance policy, and does not perform return-to-duty testing.

P. FOLLOW-UP TESTING

The Cumberland County Community Transportation Program follows a zero tolerance policy, and does not perform follow-up testing.

Q. RESULT OF DRUG/ALCOHOL TEST

- 1) Any covered employee that has a verified positive drug or alcohol test will be removed from his/her safety-sensitive position, resulting in termination.
- 2) Following a negative dilute the employee will be required to undergo another test. Should this second test result in a negative dilute result, the test will be considered a negative and no additional testing will be required unless directed to do so by the MRO.
- 3) A positive drug and/or alcohol test will also result in disciplinary action as specified herein.
 - a. As soon as practicable after receiving notice of a verified positive drug test result, a confirmed alcohol test result, or a test refusal, the Cumberland County Community Transportation Program Drug and Alcohol Program Manager will contact the employee's supervisor to have the employee cease performing any safety-sensitive function, resulting in termination.
 - Refusal to submit to a drug/alcohol test shall be considered a
 positive test result and a direct act of insubordination and shall
 result in termination. A test refusal includes the following
 circumstances:
 - A covered employee who consumes alcohol within eight (8) hours following involvement in an accident without first having submitted to post-accident drug/alcohol tests.
 - (2) A covered employee who leaves the scene of an accident without a legitimate explanation prior to submission to drug/alcohol tests.
 - (3) A covered employee who provides false information in connection with a drug test.

- (4) A covered employee who provides an insufficient volume of urine specimen or breath sample without a valid medical explanation. The medical evaluation shall take place within 5 days of the initial test attempt
- (5) A verbal or written declaration, obstructive behavior, or physical absence resulting in the inability to conduct the test within the specified time frame.
- (6) A covered employee whose urine sample has been verified by the MRO as substitute or adulterated.
- (7) A covered employee fails to appear for any test within a reasonable time, as determined by the employer, after being directed to do so by the employer
- (8) A covered employee fails to remain at the testing site until the testing process is complete;
- (9) A covered employee fails to provide a urine specimen for any drug test required by Part 40 or DOT agency regulations;
- (10) A covered employee fails to permit the observation or monitoring of a specimen collection
- (11) A covered employee fails or declines to take a second test the employer or collector has directed you to take;
- (12) A covered employee fails to undergo a medical examination or evaluation, as directed by the MRO as part of the verification process, or as directed by the DER as part of the ``shy bladder" or "shy lung" procedures
- (13) A covered employee fails to cooperate with any part of the testing process (e.g., refuse to empty pockets when so directed by the collector, behave in a confrontational way that disrupts the collection process).
- (14) Failure to sign Step 2 of the Alcohol Testing form
- (15) Failure to follow the observer's interactions during an observed collection including interactions to raise your clothing above the waist, lower clothing and underpants, and to turn around to permit the observer to determine if you have any type of prosthetic or other device that could be used to interfere with the collection process.
- (16) Possess or wear a prosthetic or other device that could be used to interfere with the collection process.
- (17) Admit to the collector or MRO that you adulterated or substituted the specimen.
- 4) For the first instance of a verified positive test from a sample submitted as the result of a random, drug/alcohol test (≥ 0.04 BAC), disciplinary action against the employee shall result in termination.

- 5) A verified positive post-accident, or reasonable suspicion drug and/or alcohol (≥ 0.04) test shall result in termination.
- 6) An alcohol test result of \geq 0.02 to \leq 0.039 BAC shall result in the removal of the employee from duty for eight hours or termination.
- 7) Failure of an employee to report within five days a criminal drug statute conviction for a violation occurring in the workplace shall result in termination.

R. GRIEVANCE AND APPEAL

The consequences specified by 49 CFR Part 40.149 (c) for a positive test or test refusal is not subject to arbitration.

S. PROPER APPLICATION OF THE POLICY

The Cumberland County Community Transportation Program is dedicated to assuring fair and equitable application of this substance abuse policy. Therefore, supervisors/managers are required to use and apply all aspects of this policy in an unbiased and impartial manner. Any supervisor/manager who knowingly disregards the requirements of this policy, or who is found to deliberately misuse the policy in regard to subordinates, shall be subject to disciplinary action, up to and including termination.

T. INFORMATION DISCLOSURE

- Drug/alcohol testing records shall be maintained by the Cumberland County Community Transportation Program Drug and Alcohol Program Manager and, except as provided below or by law, the results of any drug/alcohol test shall not be disclosed without express written consent of the tested contract employee.
- 2) The employee, upon written request, is entitled to obtain copies of any records pertaining to their use of prohibited drugs or misuse of alcohol including any drug or alcohol testing records. Covered employees have the right to gain access to any pertinent records such as equipment calibration records, and records of laboratory certifications. Employees may not have access to SAP referrals and follow-up testing plans.

This Policy was adopted by the Cumberland County Board of Commissioners on November 7, 2011.									
Governing Board Chairman (Signature)									

Attachment A

Job Title	Job Duties	Testing Authority
Driver	Drives revenue-service vehicle	DOT

Attachment B Contacts

Any questions regarding this policy or any other aspect of the substance abuse policy should be directed to the following individual(s).

The Cumberland County Community Transportation Program Drug and Alcohol

Program Manager

Name: Kristine Wagner

Title: Transportation Program Coordinator

Address: 130 Gillespie Street, Fayetteville, NC 28301

Telephone Number: 910-678-7624

Medical Review Officer

Name: Dr. Donald Bucklin Title: Medical Review Officer

Address: 2111 E. Highland Ste B-245, Phoenix, AZ 85016

Telephone Number: 800-340-3810

Substance Abuse Professional

Name: Alternative Care Treatment Systems

Address: 907 Hay Street, Fayetteville, NC 28305

Telephone Number: 910-438-0939

HHS Certified Laboratory Primary Specimen

Name: CRL

Address: 8433 Quivira Road, Lenexa, KN 66215

Telephone Number: 800-445-6917

HHS Certified Laboratory Split Specimen

Name: Quest

Address: 1777 Montreal Circle, Tucker, GA 30084

Telephone Number: 866-697-8378

Attachment C Alcohol Fact Sheet

Alcohol is a socially acceptable drug that has been consumed throughout the world for centuries. It is considered a recreational beverage when consumed in moderation for enjoyment and relaxation during social gatherings. However, when consumed primarily for its physical and moodaltering effects, it is a substance of abuse. As a depressant, it slows down physical responses and progressively impairs mental functions.

	Signs	and	Sym	ptoms	of	Use
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- Dulled mental processes
- Lack of coordination
- Odor of alcohol on breath
- Possible constricted pupils
- . Sleepy or stuporous condition
- Slowed reaction rate
- Slurred speech

(Note: Except for the odor, these are general signs and symptoms of any depressant substance.)

☐ Health Effects

The chronic consumption of alcohol (average of three servings per day of beer [12 ounces], whiskey [1 ounce], or wine [6 ounce glass]) over time may result in the following health hazards:

- Decreased sexual functioning
- Dependency (up to 10 percent of all people who drink alcohol become physically and/or mentally dependent on alcohol and can be termed "alcoholic")
- Fatal liver diseases
- Increased cancers of the mouth, tongue, pharynx, esophagus, rectum, breast, and malignant melanoma
- Kidnev disease
- Pancreatitis
- Spontaneous abortion and neonatal mortality
- Ulcers
- Birth defects (up to 54 percent of all birth defects are alcohol related).
- □ Social Issues

- Two-thirds of all homicides are committed by people who drink prior to the crime.
- Two to three percent of the driving population is legally drunk at any one time. This rate is doubled at night and on weekends.
- Two-thirds of all Americans will be involved in an alcohol-related vehicle accident during their lifetimes.
- The rate of separation and divorce in families with alcohol dependency problems is 7 times the average.
- Forty percent of family court cases are alcohol problem related.
- Alcoholics are 15 times more likely to commit suicide than are other segments of the population.
- More than 60 percent of burns, 40 percent of falls, 69 percent of boating accidents, and 76 percent of private aircraft accidents are alcohol related.

☐ The Annual Toll

- 24,000 people will die on the highway due to the legally impaired driver.
- 12,000 more will die on the highway due to the alcohol-affected driver.
- 15,800 will die in non-highway accidents.
- 30,000 will die due to alcohol-caused liver disease.
- 10,000 will die due to alcohol-induced brain disease or suicide.
- Up to another 125,000 will die due to alcohol-related conditions or accidents.

□ Workplace Issues

- It takes one hour for the average person (150 pounds) to process one serving of an alcoholic beverage from the body.
- Impairment in coordination and judgment can be objectively measured with as little as two drinks in the body.
- . A person who is legally intoxicated is 6 times more likely to have an accident than a sober person.

Attachment DMinimum Thresholds

Marijuana metabolites Cocaine metabolites Opiate metabolites Phencyclidine Amphetamines	INITIAL TEST CUTOFF LEVELS (ng/ml) 50 300 2,000 25 1,000
Marijuana metabolites Cocaine metabolites Opiates: Morphine	CONFIRMATORY TEST CUT/OFF LEVELS (ng/ml) 15 150 2,000
Codeine Phencyclidine Amphetamines: Amphetamines	2,000 25 500

Methamphetamine

500

Cumberland County Board of Commissioners Office of the County Commissioners Homeless & Hunger Stand Down 2011

PROCLAMATION

WHEREAS, it is the intent of the Fayetteville-Cumberland Ministerial Council to fulfill its philosophy to promote unity surrounded by diversity-with inclusiveness for all people and to support all creeds religious groups, with regards to community service involvement and awareness; AND

WHEREAS, the Homeless and Hunger Stand Down 2011 (formerly known as the F.E.E.D. Fayetteville Project) has been established as a transitional initiative from the Fayetteville-Cumberland Human Relations Commission to the Fayetteville-Cumberland Ministerial Council, to provide a mass community feeding event for homeless and disadvantaged residents of the Fayetteville-Cumberland County community; AND

WHEREAS, The mission of the project is to provide a mass community service event whereby homeless and disadvantaged residents of the Fayetteville-Cumberland County community will receive food, clothing, as well as, health information and services; AND

WHEREAS, the U.S. Department of Veteran Affairs has combined its Homeless Stand Down Project with the Homeless & Hunger Stand Down 2011 to provide needed services for veterans within Cumberland County; AND

WHEREAS, we join all citizens of Fayetteville and Cumberland County in recognizing the impact the Fayetteville-Cumberland Ministerial Council, the Homeless & Hunger Stand Down Committee and the Veterans Affairs Office have made in providing for citizens in need in our community.

NOW THEREFORE, I, Kenneth S. Edge, Chair, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, do hereby proclaim:

November 18, 2011 as Homeless and Hunger Stand Down Day

IN WITNESS WHEREOF, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this 7^{th} day of November, 2011.

Kenneth S. Edge, Chairman
Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Date Received

B12 · 149 10/18/2011 Budget Revision No. Date Completed

Fund No	101	Agency No. 440 Organ. No. 4408			. •
Organizatio	on Name:	Library Grants	ITEM	NO. 2K	((1)
		REVENUE		en e	
Revenue Source Code		Description	Current Budget	Increase (Decrease)	Revised Budget
4666		Library Grants	4,175	61,640	65,815
Pysician del delectron action con springers and		EXPENDITURES	4,175	61,640	65,815
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4412	303	Golden Leaf Foundation Grant		61,640	61,640 -
					į
		Total	0	61,640	61,640
The Library We will be Funding S State: Other:	has beer purchasin	n awarded a Golden Leaf Foundation Grant in the and g Laptops, stands and cases for each location to be Fund Balance: Federal: Federal: Frior Year:	amount of \$61,64 etter serve the co	ommunity Other:	purchasin g
Submitted	By:	Department Head	341	Approved By:	
Reviewed	,	Finance Department	,	County Manager	_Date:
Reviewed	Ву:	Deputy Assistant County Mgr		Board of County Commissioners	Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. Date Received

B12-152 10/25/2011

Date Completed

und	No	101	Agenc	y No.	450	Organ. No.	4509
_	_	 	- 4	187 1	_		

Fund No. _. Organizati		_Agency No450Organ. No e: Soil & Water Conservation Distri		ITEM I	NO. <u>2K</u> (2)
		R	EVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901 7757		Fund Balance Appropriated Fundraisers		0	1,344 1,450	1,450
		FYD	Total ENDITURES		2,794	and the second s
Object Code	Appr Unit	Description	LINDITORLS	Current Budget	Increase (Decrease)	Revised Budget
2757	366	Fundraisers		0	2,794	2,794
				•		
	•		Total	0	2,794	2,794
Conservati	n the am on fundra	ount of \$2,794 to appropriate fund tales at June 30, 2011 and to ber 30, 2011.				
Funding S State: Other:		Fund Bala Federal: County			Other:	
Submitted	l By:	Department Head	Date:		Approved By:	
Reviewed	Ву:	Bob Sucher Finance Department	Date: 10/25/11	Co	Da Junty Manager	ate:

Reviewed By:

Assistant County Mgr

Board of County Commissioners

Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Fund No.

Reviewed By:

112

Agency No. 43E Organ. No. 434R

Budget Office Use

Budget Revision No. B12-157

Date Received 10-31-11

Date Completed

Organization Name: MH- Adult Contracts			ITEM NO. $2K(3)$			
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
4009		FEMA Crisis Counseling Grant		0	554,980	- 554,980 - -
·			Total	0	554,980	- - 554,980
		EX	PENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
3391	486	Other Services		0	554,980	554,980 -
						- - - -
			Total	0	554,980	554,980
Justificati FEMA Cris tornadoes	sis Couns	eling Grant received to provide cour 6, 2011. Fund B		onsumers in C	umberland County a	affected by
State: Other:	554,980	Federal: Coun			Other:	
Submitted Reviewed		Department Head	Date: [<u>[[] 3] []</u>	entered transfer of population contents and the first	Approved By:	Pate:
Reviewed	- Nag-sel-	Budget Analyst Deputy/Assistant County Mgr	Date: 1/2/1/	В	ounty Manager oard of County	Pate:

Date:

Information Services

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Information Services

Budget Office Use Budget Revision No.

Date Received
Date Completed

312-160

Agency No. 431 Organ. No. Fund No. _____101 ITEM NO. _2 Adult Health Clinic **Organization Name:** REVENUE Revenue Current Increase Revised Description Source Budget (Decrease) Budget Code 6008 Medicaid Primary Care 80,000 4,000 84,000 Total 4,000 **EXPENDITURES** Object Current Increase Revised APRs Unit Description Budget Budget (Decrease) Code 700 4,000 4,700 3360 Other Services 241 Total 700 4,000 4,700 Justification: This budget revision requests to budget for additional revenue that the department expects to earn . Fund Balance: Other: _____ State: Federal: County: Other: Prior Year: Fees: 17.1. U Date: Submitted By: Approved By: Date: Date: County Manager Date: **Board of County** Reviewed By: Commissioners Date: Date: Reviewed By:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Reviewed By:

Reviewed By:

Information Services

Budget Office Use **Budget Revision No.**

County Manager

Board of County

Commissioners

Date:

Date Received **Date Completed**

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

Organization Name:	Administration	******	ITEM N	o. <u>2K</u> 0	416
		REVENUE			
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. Health Services		206,380	11,213	217,593
		Total	206,380	11,213	217,593
	EX	(PENDITURES	(opposition) despitation and the armonic and the second		
Object APRs U	nit Description		Current Budget	Increase (Decrease)	Revised Budget
3419 151	Miscellaneous Expenses		99,397	11,213	110,610 -
Justification:		Total	99,397	11,213	110,610
	requests to budget for additional state funding that	t the department has been notified tha	t it can expect to	receive.	
State:11,; Other:	Fund Balance: 213 Federal: County: Fees:	Prior Year:		Other:	
Submitted By:	Department Head	\ \. ւ∖ Date:	and communications and the communication of the com	Approved By:	gegen accessed filmed Schliebung der
Reviewed By:	Kelly Clutry	//-/-// Date:		ounty Managor	Date:

Date:

Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No.	B12-15
Date Received	01.5
Date Completed	

Fund No.	101	_Agency No.	422	_ Organ. No.	4218
Organization	n Name	: Sheriff's Gra	nts		

ITEM NO. 2K

	REVENU	E	pox 1 of =) —
Revenue Source Code	Description	Current Budget	increase (Decrease)	Revised Budget
4575	NC Crime Control & Public Safety	0	124,305	124,305

Total

124,305

			10141		127,000	
			EXPENDITURES			
Object Code	Appr Unit	Description	Curren Budge		Increase (Decrease)	Revised Budget
						_
3610	127	CO-Equipment	C)	124,305	124,305
						-
						-
						=
						-
						-
						-
						-
AND THE AND THE STORY OF A STREET	Water to the same of the same		0		124,305	124,305

Justification:

Edition of Dec 2003

Accept grant from NC Dept of Crime Control and Public Safety for search and rescue diver team equipment. Establish related expense budget. Grant 2011-SS-00119.

	Fund B	alance:		
State: 124,30	5 Federal: Coun	ty: New:	Other:	
Other:	Fees:	Prior Year:		
	and the same of th			
Submitted By:	Sheriff	Date: // -3/-//	Approved By:	
Reviewed By:	Haward Ban A Budget Analyst	Date:///////	Date:Date:	····
Reviewed By: _	Deputy/Assistant County Mgr	Date: UZ	Board of County Commissioners Date:	
Reviewed By:	Information Services	Date:		

Pg Zof2

COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: Sheriff	ORGAN:	Sheriff's Grants	FUND: 101	_AGENCY: _4	122 Org:	42 <u>18</u>
ORGAN MGR:	Earl R. Butler	and the	PRIORITY:			
SIGNATURE:		fail A	Pal	Mys.		
DESCRIPTION OF RE	QUEST:					
Boat mounted sonar syste	em					\$124,305
JUSTIFICATION:						
The Sheriff's Search & Reequipment to aid in under				a grant to purcha	ase sonar	
The Team currently lacks	this state-of-the-	art equipment, whic	h is a great time	e-saver.		

REVENUE			EXPE	NDITURE	
Code	Funding Source	Amount	Object Code	Object Name	Amount
	4575 NC Crime Control	\$124,305	3610 CO-Equipment		\$124,305
	& Public Safety				·

Expected Results/Alternatives if **NOT** Approved: Grant funds will not be available to purchase this equipment.

Replacement Item:

Property #

Location

Disposition of Equipment

None

JAMES E. MARTIN County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. ________

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 2, 2011

SUBJECT:

RECONSIDERATION OF SHERIFF'S OFFICE BUDGET

REVISIONS FOR THE INTERVIEW ROOM PROJECT AT THE

LAW ENFORCEMENT CENTER THAT WERE REMOVED

FROM OCTOBER 17, 2011 AGENDA

BACKGROUND

The following budget revisions were removed from the October 17, 2011 Board of Commissioners agenda in order to provide further information to the Commissioners prior to approval.

Attached is a memorandum from the Sheriff's Office explaining the background of the two requested agenda items explaining the need to upgrade Interview Rooms in the Law Enforcement Center in order to improve the technology to enhance and capture the audio and video recordings of legal proceedings that are required by North Carolina General Statues (NCGS 15A-211).

Budget Revisions B12-162 – Federal Forfeiture – Justice

Budget Revision B12-163 - Federal Forfeiture - Treasury

RECOMMENDATION/PROPOSED ACTION

Consider approval of the attached budget revisions in order to meet the requirements of the legal proceedings that are required of NCGS 15A-211.

/ct

CM110211-1

Celebrating Our Past...Embracing Our Future



EARL R. BUTLER, SHERIFF CUMBERLAND COUNTY SHERIFF'S OFFICE



An Internationally Accredited Law Enforcement Agency

TO:

Members, Board of Commissioners

THRU:

James E. Martin, County Manager

FROM:

Earl R. Butler, Sheriff

DATE:

October 28, 2011

SUBJECT:

Interview Room Project for Law Enforcement Center

The Detective Division of the Sheriff's Office currently has one room set up to record interviews with witnesses and suspects. With the passage of time and improving technology, the present equipment has become obsolete.

With changes in the NC General Statutes, more interviews are required to be recorded for both sound and video. NCGS 15A-211 requires all custodial interviews (i.e. homicide cases) be recorded in their entirety. In addition, detectives often record interviews with sexual assault victims or victims of serious crimes. The intensity of a victim's emotions and physical gestures demonstrating what the victim endured provides tremendous visual evidence to a jury. Capturing the words and video of a defendant when confessing is excellent; if a defendant later recants that confession, the recording is invaluable.

By relocating some offices within the Law Enforcement Center, floor space for state-of-the-art interview rooms and monitoring room became available. I intend to soundproof rooms and purchase a recording system (cameras, microphones, hardware and software).

Funds are available from Forfeiture and a federal grant for this project.

Thank you.

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B12-167

Date Received

Date Completed

Date:

Date:

County Manager

Board of County

Commissioners

Fund No. Organization	230 on Name	_ Agency No422 Orga e: Federal ForfeitureJustice	n. No. <u>422P</u>		ροχ	10f2
			REVENUE	eoged Meeting - real engineering - real engineering		
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901		Fund Balance Appropriated		0	87,000	87,000 - -
	00 & A A A A A A A A A A A A A A A A A A		Total	0	87,000	- - - 87,000
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
2994	652	Misc Furn & Equipment		0	20,000	20,000
3430	652	Maint & Repair Buildings		0	20,000	20,000
3610	653	Cap Outlay-Equipment		0	47,000	47,000
						- - -
			Total	0	87,000	87,000
	pense E s. Reno	Budget for current year. Purchase vate portion of Law Enforcement ordings.				
Funding So State: Other:	urce:		Balance: unty: New: Prior Year:		Other: <u>87,0</u>	000
Submitted	F. CL	Sheriff	Date://-/-//		Approved By:	

Date:

Date:

Deputy/Assistant County Mgr

Information Services

Reviewed By:

Reviewed By:

Reviewed By:

COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

Pg 20/2

DEPT: Sheriff	ORGAN: Fed Forf Justice	FUND: <u>230</u> AGENCY: <u>422</u>	Org:	42 <u>2P</u>
ORGAN MGR:	Earl R. Butler	PRIORITY:		
SIGNATURE:	Earl E	CHE.		· ·
DESCRIPTION OF	REQUEST:			
Bomb Technician Pro	tective Suit			
EOD 9 Enhanced Suit				\$30,000
SRS Bomb Suit				\$17,000
JUSTIFICATION:	paching the end of the 5 year warranty	for protection		

REVI	ENUE		EXPE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
230-9901	Fund Balance	\$47,000	3610 CO-Equip		\$47,000
Construction of the constr					

Expected Results/Alternatives if NOT Approved:

Each Bomb Tech on a scene requires a suit.

Replacement Item:

Property #

Location

<u>Disposition of Equipment</u>

Suit, EOD Suit, EOD Use for training

Use for training

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. **Date Received**

Date Completed

231 Agency No. 422 Organ. No. 422R

Organization Name: Federal Forfeiture--Treasury

on the second	REVENUE							
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget		
9901		Fund Balance Appropriated			1,226	1,226 -		
			Total	0	1,226	- 1,226		
			EXPENDITURES					
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget		
2994	660	Misc Furn & Equipment		0 .	1,226	1,226 - -		
						- - -		

Total

0

1,226

1,226

Justification:

Establish Expense Budget for current year. Purchase items related to interview room project.

Funding Source:		Fund Balar	nce:		
State:	Federal:	County:	New:	Other:	1,226
Other:	Fees:		Prior Year:		
3 - 10		is a second			
Submitted B	Contraction of the second		Date#/-/-//	Approved By:	
Reviewed By: _	Heaver & Budget Ar		Date: 11 / 1/11	County Manager	_Date:
Reviewed By:	Deputy/Assistant Co)ate:	Board of County Commissioners	Date:
Reviewed By: _	Information S)ate:		arana arang ar

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.

BOARD OF COMMISSIONERS

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

October 20, 2011

November 7, 2011 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT: Area Mental Health Board

The Area Mental Health Board will have the following two (2) vacancies on December 31, 2011:

At-Large Representative

Rev. Floyd Johnson, Jr. - completing second term. Not eligible for reappointment under the Board of Commissioners' Rules of Procedure; however, request of the Area Mental Health Board is that the term be extended for an additional three years as provided for under NCGS 122-C-118.1. (See attached.)

Individual from a Citizen's Group Representing the Interests of Consumers Luis Collazo - completing second term. Not eligible for reappointment under the Board of Commissioners' Rules of Procedure; however, request of the Area Mental Health Board is that the term be extended for an additional three years as provided for under NCGS 122-C-118.1. (See attached.)

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

Additionally, the Area Mental Health Board is requesting that all upcoming board appointments be suspended until new legislation regarding governance has been enacted. (See attached.)

PROPOSED ACTION:

- 1. Nominate individuals to fill the two (2) vacancies above.
- 2. Consider request to suspend all upcoming Area Mental Health Board appointments.

Attachments

pc: Hank Debnam, Mental Health Director Yvette Lofton, Mental Health

Celebrating Our Past...Embracing Our Future

Hank Debnam, M.P.H. Area Director Telephone: (910) 323-0601 Fax: (910) 323-0096





MENTAL HEALTH CENTER

P.O. Box 3069 • 711 Executive Place, Fayetteville, NC 28302-3069

October 7, 2011

Cumberland County Board of Commissioners P.O. Box 1829 Fayetteville, NC 28302

Re: Area Mental Health Board Appointments

Dear Commissioners:

As you know, the North Carolina Mental Health System continues to undergo far reaching reforms. With the recent passage of House Bill 916, more significant changes in the delivery of mental health, developmental disability and substance abuse services have been mandated. This new law has also prompted the need for the N.C. General Assembly to review area authority "Governance."

The legislature contemplated the impact that mental health reform will have on the governance of area authorities within GS 122-C-118.1 which provided that "[Area] Board members serving as of July 1, 2006, may remain on the board for one additional term." Based on the forgoing, the Cumberland County Mental Health Board voted unanimously on October 5, 2011 to request that the terms of Luis M. Collazo and Rev. Floyd Johnson, Jr. be extended for an additional 3 year term to ensure continuity of our agency as we transition into a new era of statewide mental health reform. Their terms are due to expire December 30, 2011.

Additionally, we are requesting that all upcoming area board appointments be suspended until new legislation regarding governance has been enacted. We appreciate your consideration of these requests and thank you for your continued support.

Sincerely,

Luis M. Collazo, Chair

Area Mental Health Board

- W. Collo

cc: Hank Debnam, Area Director

Rick Moorefield, County Attorney

R. Jonathan Charleston, Area Board Attorney

Celebrating Our Past...Embracing Our Future

MENTAL HEALTH BOARD

(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>Date</u>	T	Erminag	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Licensed Physician Dr. Zane Walsh, Jr. (-/M) 2810 Huntington Road	12/09	1st	Dec/12 12/31/12	Yes
Fayetteville, NC 28303	/	11 dames aliaibla fa	1 additional to	mm)
484-3436/323-9010 (W)	(serving first fu	ll term; eligible fo	or i additional te	1111)
Individual with Financial Expertise 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
At-Large Representative Rev. Floyd Johnson, Jr. (B/M) 448 Hallmark Road Fayetteville, NC 28303 822-0457	12/08	2 nd	Dec/11 12/31/11	No
Family Member Representing the In	atorests of Individ	luale with Develo	omental Disabili	ties
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
At-Large Representative Meena Ahuja 4605 Fen Court Fayetteville, NC 28314 484-9475/323-3377	12/10	1st	Dec/13 12/31/13	Yes
D 1 M . 1 . D	ntamage of Individu	rola with Davidon	mantal Disabilit	100
Family Member Representing the In Annie A. Owens (B/F) 186 Wolfpoint Drive Fayetteville, NC 28311 488-2028/483-0153 (W)	6/10	2nd	<u>Mental Disaomt</u> June/13 6/30/13	<u>ies</u> No

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment	
	1				
Openly Declared Consumer in Reco		_ 1	70. /10	, T	
Gladys Hunt (I/F)	12/09	2nd	Dec/12	No	
2173 Downing Road			12/31/12		
Fayetteville, NC 28312					
425-7409/483-8442(W)					
Individual from a Citizen's Group l	Representing the Intere	sts of Consume	ers		
Luis M. Collazo (H/M)	12/08	2 nd	Dec/11	No	
2128 Rock Avenue			12/31/11		
Fayetteville, NC 28303					
864-1818/433-1697(W)					
T '1 Mount on Dominanting the I	ntanagta of Individuals	with Mental III	necc		
Family Member Representing the I	1/09	1 st	Jan/12	Yes	
Dr. Mary A. Hales (B/F)	1/03	1	1/31/12	1 05	
3490 Hastings Drive Fayetteville, NC 28311			1/51/12		
482-3390/822-2570 (W)					
462-3390/822-2370 (W)					
Family Member Representing the I	nterests of Individuals	in Recovery fro	om Addiction		
Jo Beth Cain (W/F)	12/09	1 st	Dec/12	Yes	
5814 Rainsford Drive			12/31/12		
Fayetteville, NC 28311					
488-4841/850-7892 (W)	(serving first full ter	m; eligible for	1 additional ter	m)	
Openly Declared Consumer in Rec	overy from Addiction				
Ernest Gore (W/M)	1/09	1 st	Jan/12	Yes	
2724 Bennington Road			1/31/12		
Fayetteville, NC 28303					
822-5988/891-7062 (W)					
Individual with Management or Bu		O 1	Dec/12	No	
Liliana C. Parker (H/F)	12/09	2nd	Dec/12 12/31/12	NO	
6300 Hall Park Road			12/31/12		
Fayetteville, NC 28306					
433-0791/551-4611 (W)					
Clinical Professional from Fields of	f Mental Health, Deve	lopmental Disa	bilities or Subs	tance Abuse	
Allie Wiggins	6/10	1st	Dec/12	Yes	
5222 Brookfield Road			12/31/12		
Fayetteville, NC 28303					
868-4219/988-4267 (Cell)	(serving unexpired t	erm-eligible to	serve an additi	onal term)	

Mental Health Board, page 3

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment			
Individual Representing the Interest		. at	- 4	**			
Janice Smith	6/10	1 st	June/13	Yes			
606 Stonington Drive			6/30/13				
Fayetteville, NC 28311							
488-0459/822-6353 (W)				· ·			
Openly Declared Consumer with	Openly Declared Consumer with Mental Illness						
Vazquez, Alejandro	12/09	1st	Dec/12	Yes			
1923 United Drive Apt. A			12/31/12				
Fayetteville, NC 28301							
488-5616 (H)							

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

APPLICANTS FOR MENTAL HEALTH BOARD

EDUCATIONAL BACKGROUND OCCUPATION NAME/ADDRESS/TELEPHONE **BS-CRIMINAL JUSTICE** PRINT SHOP TECHNICIAN BETHEA, RASHAUNA (B/F) MASTERS-PROFESSIONAL 1226 SKYLINE DRIVE MENTAL HEALTH FAYETTEVILLE, NC 28314 COUNSELING 910-354-9520 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 MASTERS - PHYSICIAN ASST PHYSICIAN ASSISTANT BREWER, PATRICIA (W/F) **DOCTORATE - VETERINARY** 909 CALAMINT LANE WOMACK MEDICINE FAYETTEVILLE NC 28305 484-1524/818-0908 CAPPELLA, DENISE O. (W/F) RETIRED COLLEGE GRADUATE 4311 DRAUGHON ROAD EASTOVER, NC 28312-8488 485-8147 BA CLUBINE, LARRY WAYNE (W/M) SUBSTANCE ABUSE COUNSELOR 1718 MCGOUGAN ROAD FAYETTEVILLE, NC 28303 580-2904/438-0939 (W) PUBLIC HEALTH EDUCATOR BA; MASTERS COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H) FTCC-ATTENDING COUNCIL, SONJA (-/F) NURSE 950 STEWARTS CREEK DR APT. 1 METHODIST UNIV FAYETTEVILLE, NC 28314 **SERVES ON NURSING HOME ADVISORY BOARD** 864-1651 (H) / 609-6139 (W) INSTRUCTOR ASSOCIATE OF SCIENCE DAURIA, DAVID (/M) FTCC **HEATING & AIR** 6437 PERICAT DRIVE FAYETTEVILLE, NC 28306 **SERVES ON THE EQUALIZATION AND REVIEW BOARD** 425-5771/797-9688 FRANCIS, VINCENT S. (B/M) SCHOOL COUNSELOR BA; MS **CUMBERLAND COUNTY SCHOOLS**

341 ABBOTTSWOOD DRIVE

FAYETTEVILLE, NC 28301

488-2608/497-1175

SERVES ON HUMAN RELATIONS COMMISSION

ACCTS PAYABLE, SUPERVISOR - FSU MASTER OF DIVINITY

GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)

APPLICANTS FOR MENTAL HEALTH BOARD Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GARNER, AMY R. 4502 DAY COURT FAYETTEVILLE, NC 28314 583-6519 (H) / 864-8739 (W)	CAROLINA TREATMENT CTR PROGRAM DIRECTOR	SOME COLLEGE CSAC
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/ (614)595-3857 (C) **SERV	HOMEMAKER /ES ON MID-CAROLINA AGING ADVISORY	SOME COLLEGE
JONES, ERIC F. (B/M) 123 N. PLYMOUTH FAYETTEVILLE, NC 28312	BUSINESS OWNER FITZGERALDS CAR COMPANY	HS; SOME COLLEGE
	/ES ON MINIMUM HOUSING APPEALS BOA	ARD**
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY
POWELL, LINWOOD (W/M) 6032 IVERLEIGH CIRCLE FAYETTEVILLE, NC 28311 488-1616-273-7178 (C)	RETIRED EDUCATOR	BS; MS ED; EdD
SACCO-TALLY, CARRIE 414 VISTA DRIVE FAYETTEVILLE, NC 28305 580-5534 (H)	STUDENT	BA PSYCHOLOGY; MSW MAY 2010
SCARBOROUGH, MONICA 835 APPLEWOOD LANE FAYETTEVILLE, NC 28303 551-7063 (H)	UNEMPLOYED	HS; SOME COLLEGE TRADE SCHOOLS
SHAH, SANJAY B. (A/M) 308 FOREST CREEK DRIVE FAYETTEVILLE, NC 28303 864-4080/987-2571	PHYSICIAN	MD-ANESTHESIOLOGY
SHORT, LYDIA FREWEN (W/F) 7529 AMBERLY WAY DRIVE FAYETTEVILLE, NC 28303 783-4006 (H)	SELF-EMPLOYED STRING INSTRUMENT REPAIR	BA – LIBERAL ARTS
SOIGNOLI, TIFFANY (W/F) 310 RAY STREET FORT BRAGG, NC 28307 436-1978	N/A	GRADUATE STUDENT

APPLICANTS FOR MENTAL HEALTH BOARD Page 3

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

SDIGNER BARBARA I (R/E)

NUIDSE ADMINISTRATOR MS HEALTH SERV

SPIGNER, BARBARA J. (B/F)
5701 CLOISTER COURT
FAYETTEVILLE, NC 28314
864-1807 (H&W)

NURSE ADMINISTRATOR
SPIGNER MANAGEMENT
SPIGNER MANAGEMENT
ADMINISTRATION/NURSING
SERVES ON NURSING HOME ADVISORY BOARD

STUERTZ, KAY FT. BRAGG SCHOOL MA – EDUCATION 112 DEVANE STREET PSYCHOLOGIST

112 DEVANE STREET PSYCHOLOG FAYETTEVILLE, NC 28305

433-2877

WILLIAMS, MICHAEL D. (W/M)
516 LEVENHALL DRIVE
FAYETTEVILLE NC 28314
(919) 868-8443/987-1016 (C)

RETIRED
BS - BUSINESS ADMIN.
ENROLLED FOR MBAHEALTH CARE PROGRAM

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.

BOARD OF COMMISSIONERS

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

October 31, 2011

November 7, 2011 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board 45

SUBJECT: Board of Health

The Board of Health has one (1) vacancy due to a resignation.

Veterinarian

Ross Free - resigned. Recommendation of the Board of Health is for Heather Burkhardt to fill the unexpired term. (See attached.)

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

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

Attachments

pc: Buck Wilson, Public Health Director



DEPARTMENT OF PUBLIC HEALTH

1235 Ramsey Street • Fayetteville, North Carolina 28301 (910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO:

Board of Commissioners

FROM:

Board of Health

DATE:

October 26, 2011

RE:

Recommendation for Veterinarian vacancy on Board of Health

BACKGROUND

The Board of Health recommends Heather Burkhardt, Veterinarian, for the current Veterinarian vacancy on the Board of Health.

RECOMMENDED / PROPOSED ACTION

Your favorable consideration of this request would be greatly appreciated. Should you have any questions, please do not hesitate to contact me at 433-3707.

/blw

BOARD OF HEALTH

	BOARD OF HI 3 Year Tei			
(All terms e	xpire on December 3		1304-35)	
	Dat <u>e</u>	P		Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Veterinarian VACANT (vacated by Ross Free)	04/10	1st	Dec/12 12/31/12	Yes
Physician 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
Dentist 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
Registered Nurse 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
Optometrist Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 678-0680/484-7139(W)	12/10	2nd	Dec/13 12/31/13	No
Pharmacist 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
Engineer 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)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
General Public Reps. Rev. Dr. Cureton L. Johnso 1909 Bellemeade Road Fayetteville, NC 28303 485-3025/483-6505(W)	n (AA/M) 12/08	$2^{\sf nd}$	Dec/11 12/31/11	No
Christopher Frank 2506 Torcross Drive Fayetteville, NC 28304	11/10	1st	Dec/12 12/31/12	Yes
339-4851/485-4108 (W)	(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

COMMISSIONER APPOINTED VOTING MEMBER: Commissioner Billy King

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).

APPLICANTS FOR BOARD OF HEALTH

EDUCATIONAL BACKGROUND NAME/ADDRESS/TELEPHONE OCCUPATION ANDREWS, VIKKI (AA/F) RETIRED EdD 2913 BERINGER DRIVE MA FAYETTEVILLE, NC 28306 BA 910-964-5828 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: US Army Command & General Staff BERRY-CABAN, CRISTOBAL S. (H/M) CHIEF-CLINICAL INVESTIG. PhD; MA 412 CITY VIEW LANE WOMACK FAYETTEVILLE, NC 28301 (813) 451-3004/907-8844 (W) **SERVES ON ANIMAL SERVICES BOARD** BREWER, PATRICIA (W/F) PHYSICIAN ASSISTANT MASTERS - PHYSICIAN ASST 909 CALAMINT LANE WOMACK DOCTORATE - VETERINARY FAYETTEVILLE, NC 28305 MEDICINE 484-1524/818-0908 VETERINARIAN BS BURKHARDT, HEATHER (W/F) D.V.M **5226 LACROSS POINT** PARKTON, NC 28371 910-489-2336 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 CAPPELLA, DENISE O. (W/F) RETIRED **COLLEGE GRADUATE** 4311 DRAUGHON ROAD EASTOVER, NC 28312-8488 485-8147 COHEN, TYRA C. PUBLIC HEALTH EDUCATOR BA; MASTERS 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H) COUNCIL, SONJA (-/F) NURSE FTCC-ATTENDING 950 STEWARTS CREEK DR APT. 1 METHODIST UNIV FAYETTEVILLE, NC 28314 864-1651 (H) / 609-6139 (W) **SERVES ON NURSING HOME ADVISORY BOARD** EATMAN-JACKSON, REBECCA (W/F) REGIONAL SALES MGR BA; MASTERS 6061 CLINTON ROAD LAMAR ADVERTISING STEDMAN, NC 28391

323-4663 / 862-2018 (W)

APPLICANTS FOR BOARD OF HEALTH Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HARDISON, HENRIETTA C. (AA/F) PO BOX 44024 FAYETTEVILLE NC 28309 920-4220/483-4767	UNIT DIRECTOR BOYS AND GIRLS CLUB	BA, MA
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIOR AT FSU
PKONKWOR, IFEANYI (B/) 4041 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 339-6114 / 672-1638	ENGINEERING OPERATIONS HEALTHCARE/DUPONT	BS; MBA; PhD
SHAH, SANJAY B. (A/M) 308 FOREST CREEK DRIVE FAYETTEVILLE, NC 28303 864-4080/987-2571	PHYSICIAN	MD-ANESTHESIOLOGY
SUBLETT, KIMBERLY 4517 HEADWIND DRIVE FAYETTEVILLE, NC 28306 424-9524/237-2390	CORPORATE SYSTEMS ANALYST-CFVHS	BS; MBA
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM

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.

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

BOARD OF COMMISSIONERS

October 31, 2011

November 7, 2011 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board KB

SUBJECT:

Cumberland County Workforce Development Board

BACKGROUND: The Cumberland County Workforce Development Board currently has two (2) vacancies:

Private Sector Position

Alicia McLean - completed first term. At their meeting on October 3, 2011, the Board of Commissioners reappointed Ms. Alicia McLean to serve a second term on the Cumberland County Workforce Development Board, in the position of Private Sector. Several attempts were made to contact Ms. McLean to find out whether she would accept the reappointment. Ms. McLean never responded. Recommendation of the Workforce Development Board is to carry this vacancy forward to the Board of Commissioners with the applicant list.

Education Position

Emily Dickens – completing first term. Not eligible for reappointment due to residency status. Recommendation of the Workforce Development Board is for Esther Thompson. (See attached.)

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

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

Attachments

pc:

Jim Lott, Interim Workforce Development Director

Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment

Dr. J. Larry Keen, FTCC President



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE

P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303-0236

Dr. J. Larry Keen, President

October 19, 2011

Cumberland County Board of Commissioners ATTN: Clerk to the Board (Kelli Beam) P.O. Box 1829 Fayetteville, North Carolina 28302

Dear Ms. Beam,

Carl Mitchell spoke with Ms. Candice White on Oct 18, 2011 to give her advanced notice of my desire for the County Commissioners to consider Ms. Esther R. Thompson as a new appointee to the Workforce Development Board, serving in the capacity of an Education representative to the Board. Ms. Thompson is an active member of the FTCC Board of Trustees and therefore is engaged as a member of local post-secondary education programs for the citizens of Cumberland County. She is also a private business owner and will provide valuable advice to the Workforce Development Center staff from her dual capacity of working in fields of education and the private sector.

It is our understanding that Dr. Emily Dickens was not reappointed at the last County Commissioner meeting and has an expiring term effective November 2011. Our understanding is that the Commissioners found Ms. Dickerson ineligible for reappointment because she did not meet residency requirements for reappointment. Please submit Ms. Thompson's nomination as the replacement for Dr. Dickens on the Workforce Development Board (as an education sector representative) at the November Commissioner meeting.

I highly endorse Ms. Thompson's application as a member of the Workforce Development Board and request that you notify the Board of Commissioners of my personal endorsement of her application. Ms. Thompson will provide excellent service and advice from her dual capacity as a local business owner and her post-secondary educational experiences as a member of the FTCC Board of Trustees.

Should you have any questions, please contact Mr. Carl Mitchell, FTCC Vice President for Human Resources and Institutional Effectiveness/Assessment by calling 910-678-8373 or you may contact him via email at mitchelc@faytechcc.edu.

Thank you for your assistance.

Sincerely.

A. Larry Kefe

President.

LK/cem

Cc: Ms. Candice White, Clerk to the Board of Commissioners

Mr. Jim Lott, Interim Workforce Development Board Director

Mr. Carl Mitchell, VP for Human Resources and Institutional Effectiveness/Assessment, FTCC BOARD OF TRUSTEES

Board Chair Mr. William S. Wellons, Jr. • Vice-Chair Dr. Dallas M. Freeman • Secretary Mrs. Sheryl J. Lewis Members Dr. Breeden Blackwell, Mr. Ronald C. Crosby, Jr., Mr. Charles J. Harrell, Dr. Marye J. Jeffries Mr. Charles E. Koonce, Mr. John M. Lennon, Mr. David McCune, Mrs. Susie S. Pugh, Mrs. Esther R. Thompson

MAIN CAMPUS: PHONE (910) 678-8400 • FAX (910) 484-6600 SPRING LAKE CAMPUS: PHONE (910) 678-1000 • FAX (910) 436-5184 www.faytechcc.edu

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

3 Year Terms

		Date		Eligible For		
	Name/Address	Appointed	Term	Expires	Reappointment	
	Private Sector:					
	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	
	• •					

Cumberland County Workforce Development Board, page 2

488-1402/323-3192 x32 (W)

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
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
Economic Development: 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
Employment Service: Josephus Thompson (Interim) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	11/10	(unlimited term - re	placed by state a	agency)
Labor: Joseph M. Smith (W/M) Goodyear 6005 Louden Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-	10/11 9933 (C)	2nd	Oct/14 10/31/14	No
Education: 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

Cumberland County Workforce Development Board, page 4

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
County Representative: Amy Cannon Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	02/11	N/A	N/A	N/A

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.

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD

WORKE	ORGE DEVELOPINENT BOARL	
NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BARNARD, JEAN (W/F) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 263-8320 (H) / (443) 454-5177 (W)	BUSINESS CONSULTANT COLLEGE INSTRUCTOR	BS, M.HR. BUSINESS LEADERSHIP CERTIFICATE
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
CAMPBELL, DR. REBECCA M. (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leade Graduate-other leadership academy: Wome	ership Program: No	BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION DOCTORATE-SPECIAL ED U.S. Army
	ip: No	NONE LISTED
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
DEAN, BRITTANY MARIE (W/F) 633 MOSSWOOD LANE FAYETTEVILLE, NC 28311 334-379-0191 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leade Graduate-other leadership academy: No		NONE LISTED
FRYE, WILLIAM F (C/M) 610 WILKES ROAD FAYETTEVILLE, NC 28306 484-8337 (H) / 486-8718 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leade Graduate-other leadership academy: No		HIGH SCHOOL SOME COLLEGE SUBSTANCE ABUSE COUNSELOR

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 2

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HAIR, ANTHONY DEVON (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 273-9096 Graduate-County Citizens' Academy: N// Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	rship: No	BS-EDUCATION GENERAL STUDIES
HEGAMIN, VICTORIA (B/F) 146 ALOHA DRIVE FAYETTEVILLE, NC 28311 813-0354 (H) / 829-9873 (W) Graduate-County Citizens' Academy: N// Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	rship: No adership Program: No	HS COMMUNITY COLLEGE
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
KELLY, IVA MARIE (B/F) 1844 GOLA DRIVE FAYETTEVILLE, NC 28301 910-488-5302 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leader Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Lea Graduate-other leadership academy: No	rship: No	BS-EDUCATION MASTERS-EDUCATION MASTERS-LIBRARY SCIENCE
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR-RDR INC	BS-BIOLOGY MS-INTL RELATIONS
LAWSON, BURTON 118 JUDD STREET FAYETTEVILLE, NC 28305 723-2142/433-2161 (W) **SERVE	CONSTRUCTION SUPERVISOR S ON ANIMAL SERVICES BOARD**	HIGH SCHOOL
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES, INC.	BUSINESS – UNC AT CHAPEL HILL

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
McCRAY, KENJUANA (B/F) 1625 CITATION COURT PARKTON, NC 28371 494-1352/678-9804	SOCIOLOGY INSTRUCTOR FTCC	AA, MS
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: No		NONE LISTED
MINOR, BISHOP JOHN 804 CEDAR CREEK ROAD FAYETTEVILLE, NC 28312 401-8550/438-0871 (W)	US ARMY RESERVE CHAPLAIN ASST/PASTOR	GED/MILITARY
MITCHELL, CARL E. 2704 COMPTON PLACE FAYETTEVILLE, NC 28304 437-9909/678-8373 **SERVES ON	VP HUMAN RESOURCES FTCC I SENIOR CITIZENS ADVISORY	MA IN MANAGEMENT
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: No		BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
O'KELLEY, SHEILA 2325 GREYGOOSE LOOP FAYETTEVILLE, NC 28306 213-4161/364-5246	NONPROFIT DIRECTOR THE JEMS PROJECT INC	HS
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIOR AT FSU

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 4

NAME/ADDRESS/PHONE

OCCUPATION

CUMBERLAND CO LIBRARY

EDUCATIONAL BACKGROUND

SIMMONS, ANGELIQUE

LIBRARIAN II

MASTERS-LIBRARY SCIENCE

BS-CRIMINAL JUSTICE

6632 BROOKSTONE LN APT 302

FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W)

Graduate-County Citizens' Ácademy: 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

TATE, JOHN (B/M)

NCDOT

ABERDEEN

MΑ

308 TUSON DRIVÉ

FAYETTEVILLE, NC 28303

229-6341 (W)

THOMPSON, ESTHER R. (/F)

SELF-EMPLOYED

RETIRED MILITARY

BA

511 FOREST LAKES RD FAYETTEVILLE, NC 28305

323-9687 (H) / 670-5515 (W)

SERVES ON THE FTCC BOARD OF TRUSTEES

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

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

UNDERGRADUATE; MA

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. 4

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

October 31, 2011

November 7, 2011 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board KB

SUBJECT:

Transportation Advisory Board

BACKGROUND: The Transportation Advisory Board has the following five (5) upcoming vacancies on November 30, 2011:

DSS Work First Representative

Cheryl Campbell – completing first term. Eligible for reappointment. Recommendation of the Transportation Advisory Board is for the reappointment of Cheryl Campbell. (See attached.)

Mid-Carolina Council of Governments Director or Designee

Glenda Dye – completing first term. Eligible for reappointment. Recommendation of the Transportation Advisory Board is for the reappointment of Glenda Dye. (See attached.)

Urban Transit Provider Representative

Wendy Nunnery – completing first term. Eligible for reappointment. Recommendation of the Transportation Advisory Board is for the reappointment of Wendy Nunnery. (See attached.)

County DSS Director or Designee

Sheila Stevenson – completing first term. Eligible for reappointment. Recommendation of the Transportation Advisory Board is for the reappointment of Sheila Stevenson. (See attached.)

Workforce Development Center Director or Designee

Lorria Troy – completing first term. Eligible for reappointment. Recommendation of the Transportation Advisory Board is for the reappointment of Lorria Troy. (See attached.)

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

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

pc: Kristine Wagner, Transportation Program Coordinator, Planning Dept.

Celebrating Our Past...Embracing Our Future

Cecil Combs Chairman

William H. Robinson Vice Chairman



Kristine Wagner Transportation Coordinator

130 Gillespie Street Fayetteville, NC 28301 910-678-7624 kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

October 12, 2011

MEMORANDUM

TO:

Kelly Beam, Deputy Clerk to the Board

FROM:

Kristine Wagner, Transportation Program Coordinator

SUBJECT:

TAB Member Terms

The Transportation Advisory Board voted unanimously at their October 11, 2011 meeting to reappoint the following individuals:

Ms. Cheryl Campbell

Ms. Glenda Dye

Ms. Wendy Nunnery

Ms. Sheila Stevenson

Ms. Lorria Troy

The following board members are yet to be replaced. Their positions shall remain vacant until a replacement nominee is made:

Mr. William H. Robinson

Ms. Sybil Sloan

Ms. Betsy Torsell

If you have any questions or need any additional information please contact me.

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.)

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

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

Transportation Advisory Board, page 3
(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
County Health Director or Designee Terresio Pope Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301	11/10	2nd	Nov/12 11/30/12	No
At-Large Representatives 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

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

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

APPLICANTS FOR TRANSPORTATION ADVISORY BOARD

EDUCATIONAL

NAME/ADDRESS/TELEPHONE

OCCUPATION

BACKGROUND

BUSSEY, LESTER (-/M)

RETIRED

HS - SOME COLLEGE

673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314

868-9322

SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE

COLLINS, RICKEY (W/M) 4876 US HWY 3015

RETIRED ELECTRICIAN NC SOME COLLEGE

HOPE MILLS, NC 28348

ELEC. LICENSE

425-9990

DAY, MATT A. (/M)

3017 E BRINKLEY DRIVE SPRING LAKE, NC 28390 FTCC

GED; SOME COLLEGE

436-8545

MCMANUS, LUTHER M. (B/M)

3472 THORNDIKE DRIVE

GOVT/ DC HOUSING

RETIRED - FEDERAL

MA-ELEMENTARY ED

FAYETTEVILLE, NC 28311

AUTHORITY

488-1314 (H)

SERVES ON MINIMUM HOUSING APPEALS BOARD

MCNEIL, SHEBA (B/F) 162 TALLSTONE DRIVE

FAYETTEVILLE, NC 28311 203-809-8185/977-4788 (W) CHILD CARE

FT. BRAGG

BA

WONDERLAND CHILD CARE

MITCHELL, GEORGE W. (B/M)

6607 ABBEY LANE

SECURITY OFFICER

NONE LISTED

FAYETTEVILLE, NC 28311

261-6951 (W)

SERVES ON ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

MURRELL, CHARMAINE F (B/F)

313 BRYAN STREET

FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) **ALUMNI RELATIONS & PROGRAM**

COORDINATOR

FTCC

BA-COMMUNICATION MS-INTERNATIONAL

RELATIONS

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: Yes

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

PICKETT-WADDELL, AUDREY (B/F)

1202-A SLEEPY HOLLOW DRIVE

FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)

DAY CARE LEAD TEACHER

HOJACK CHILD DEV. CTR.

BA - SOCIOLOGY

TALLEY, WAYNE (B/M)

740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311

822-5986 (H) / 689-4833

ANALYST TRAINER

BA-HOSPITAL ADMIN BS-LIBERAL STUDIES

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. 5 F

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

October 21, 2011

November 7, 2011 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Civic Center Commission

BACKGROUND: On October 17, 2011, the Board of Commissioners nominated the following individuals to fill one (1) vacancy for an unexpired term on the Civic Center Commission:

Barbara Spigner (new appointment)
Kirk Deviere (new appointment)
John Hood (new appointment)

I have attached the current membership list.

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

Attachment

pc: Karen Long, General Manager/CEO

CIVIC CENTER COMMISSION 3 Year Term

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

nominations, terms run suntaily a	<u>Date</u>	constitution in the	one Justinia jeur	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Alicia S. Chisolm (AA/F) 1855 Cascade Street Fayetteville, NC 28301 488-7820/488-5935(W)	1/10	2nd	Jan/13 1/1/13	No
Ryan C. Aul (W/M) 163 S. Churchill Drive Fayetteville, NC 28303 487-1000/321-7772 (W)	1/11	2nd	Jan/14 1/1/14	No
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 977-3228, 867-1100/867-2116 (W)	1/11	2nd	Jan/14 1/1/14	No
VACANT (vacated by Robert Smit	h) 1/10	1st	Jan/13 1/1/13	Yes
Harry Sherrill, Sr. (-/M) 5509 Yadkin Road Fayetteville, NC 28303 867-2732 / 867-2116 (W)	01/10	1st	Jan/13 1/1/13	Yes
William Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740/988-2236 (W)	01/11	1st	Jan/14 1/1/14	Yes
Nat Robertson 4305 Huntsfield Road Fayetteville, NC 28314 829-0082/843-319-2972	01/11	1st	Jan/14 1/1/14	Yes
Olivia Chavis (B/F) 309 Springbrooke Place Fayetteville, NC 28305 483-2200/672-2503/672-1201 (W)	12/08	1 st	Jan/12 1/1/12	Yes

Civic Center Commission, page 2

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

<u>Date</u> Name/Address	Appointed	Eligible For Term	Expires	Reappointment
Carl P. Williford (W/M) 951 S. McPherson Church Road Fayetteville, NC 28303 223-0223/484-2168 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Floyd L. Shorter (AA/M) 6438 Touchstone Drive Fayetteville, NC 28311 822-6403/222-8915(W)	1/10	2nd	Jan/13 1/1/13	No
Elizabeth Varnedoe (W/F) 1411 Raeford Road Fayetteville, NC 28305 484-8959	12/08	2 nd	Jan/12 1/1/12	No
McBryde Grannis 232 Pinecrest Drive Fayetteville, NC 28305 850-8865/850-1692 (W)	01/11	1st	Jan/14 1/1/14	Yes
Ramona Moore (-/F) 602 Pilot Avenue Fayetteville, NC 28303 527-3015/323-0871/323-0111 (W)	12/08	1 st	Jan/12 1/1/12	Yes
Wayne Beard, Sr. (W/M) 1514 Middle Road Fayetteville, NC 28312 483-9165	12/08	1 st	Jan/12 1/1/12	Yes
Restaurant Owner Thaddeus T. Jenkins (B/M) 225 Green Street, Ste. 1007-C Fayetteville, NC 28301 988-8449 / 480-1800 (W)	01/10	1st	Jan/13 1/1/13	Yes

Commissioner Liaisons: Commissioner Kenneth Edge Ex Officio Member: James Martin, County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive

(All committees meet the 4th Tuesday of each month at 4:30 pm)

Contact: Karen Long, General Manager/CEO, Coliseum Complex (or Rita Perry – 438-4102/Fax

323-8423)

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.

50

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

October 21, 2011

November 7, 2011 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board 196

SUBJECT:

Cumberland County Library Board of Trustees

BACKGROUND: At their meeting on October 17, 2011, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Cumberland County Library Board of Trustees:

Ole Sorensen (reappointment)

Gail A. Riddle (reappointment)

I have attached a current membership list for this board.

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

Attachment

pc: Jody Risacher, Library Director

Celebrating Our Past...Embracing Our Future

3 Year Term

All terms expire in December and begin in January. Recommendations for nominations placed on first meeting in October agenda and appointments placed on second meeting in October agenda. Although terms will not begin until the following January, the Library takes their new appointees through an orientation process in December before they begin serving in January.

	<u>Date</u>			Eligible For
Name/Address	Appointed 1971	Term	Expires	Reappointment
Daisy D. Maxwell	10/10	1st	Dec/12	Yes
7113 Fillyaw Road Fayetteville, NC 28303			12/31/12	
•	unexpired term-eligible	for an additio	nal 3vear term)	
doc-3011 (serving	discount continuents	ioi an additio	mai 3-y cai termi)	
Mary E. Thomas	11/09	1st	Dec/12	Yes
217 Cecil Avenue			12/31/12	
Spring Lake, NC 28390-2522	(first full term)			
497-7574/436-0000 (W)				
0.1		. et		
Ole Sorensen	10/08	1 st	Dec/11	Yes
2817 Briarcreek Place			12/31/11	
Fayetteville, NC 28304-3879 867-9403/309-0000 (C)				
807-2403/302-0000 (C)				
Sara VanderClute	11/09	1st	Dec/12	Yes
7669 Heriot Drive			12/31/12	
Fayetteville, NC 28311-9409				
488-9202 (H)				
XX 7 11 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	10/10		75 44 5	
Willie Wright	10/10	2nd	Dec/13	No
196 Darrock Court Fayetteville, NC 28311-2914			12/31/13	
822-6415/484-4156 (W)				
022-0413/404-4130 (W)				
Gail A. Riddle	1/10	1st	Dec/11	Yes
3175 Odom Road			12/31/11	
Hope Mills, NC 28348				
424-6142 (H) / 425-8181 ext. 355 (serving unexpired term; eligible for 1 additional term)				
Carron Milla	10/10	1 . 4	D /12:	37
Susan Mills 4158 Bent Grass Drive	10/10	1st	Dec/13- 12/31/13	Yes
Fayetteville, NC 28312			12/31/13	
485-1385/308-2409 (W)				
111 2000,000 2100 (11)				

Library Liaison: Commissioner Jeannette Council

Contact: Jody Risacher, Library Director (or Marili Melchionne – 483-1580 x106)

Meeting Date: 3rd Thursday of each monthat 9:05 AM; (exception would be 2nd Thursday in December and no regularly scheduled meetings in July and Augus) – Meeting locations are different libraries within the County.

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 111

ITEM NO. <u>5C</u>

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

October 21, 2011

November 7, 2011 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Cumberland County Local Emergency Planning Committee

BACKGROUND: On October 17, 2011, the Board of Commissioners nominated the following individual to fill one (1) vacancy for an unexpired term on the Cumberland County Local Emergency Planning Committee:

Emergency Management Representative

Gene Booth (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc:

Kenny Currie, Emergency Services Director

Gene Booth, Emergency Services

CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

3 Year Term

(Staggered Terms Initially)

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

Cumberland County Local Emergency Planning Committee, page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Law Enforcement Representative Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st full	Aug/13 8/31/13	No
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street	3/11	1 st	Dec/12 12/31/12	Yes
Fayetteville, NC 28301-5565 433-1819	(serving unexpired to	erm-eligible for	one additional	term)
Emergency Management Representa Greg Phillips Cumberland County Emergency Ser 131 Dick Street Fayetteville, NC 28301 321-6736	9/10	2nd	Sept/13 9/30/13	No
Community Group Representative VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
Transportation Representative VACANT (vacated by Eddie Smith))12/09	1st	Dec/12 12/31/12	Yes
Health Representative Buck Wilson Cumberland County Health Dept. 1235 Ramsey Street	01/11	1st	Jan/12 1/31/12	Yes
•	ng unexpired term; elig	gible to serve tv	vo additional th	ree-year terms)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Hospital Representative Scott Tanner Cape Fear Valley Health System 1638 Owen Drive Fayetteville, NC 28304 615-7914 (W) / 315-4672 (H)	9/09	1st	Sept/12 9/30/12	Yes
Fire Fighting Representative Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/08	1 st	Dec/11 12/31/11	Yes
First Aid Representative Kevin Brunson Cape Fear Valley Emergency Medic 610 Gillespie Street Fayetteville, NC 28306 615-5652 (W) / 476-4565 (C)	11/10 al Services	1 st full	Nov/13 11/30/13	Yes
At-Large Representative Phillip McCorquodale 2413 Cleveland Avenue Fayetteville, NC 28312 323-4112/323-9600 (W)	4/10	1 st	April/13 04/30/13	Yes
Richard A. King 658 Glenola Street Fayetteville, NC 28311 488-2492/977-3118 (W)	6/10	1st	Aug/13 08/31/13	Yes
Local Environmental Representative Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)	2/10	1st	Feb/13 2/28/13	Yes
Utilities Representative Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

Cumberland County Local Emergency Planning Committee, page 4

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
4 1 37	0/10	1 st	4 /10	***
Andrew Moore	8/10	1"	Aug/13	Yes
Directorate of Public Works			8/31/13	
Environmental Compliance Brance				
2175 Reilly Road, Stop A				
Fort Bragg, NC 28310				
813-8506				

Ex-Officio Members:

Elected Official Representative (Liaison) Ed Melvin, County Commissioner

Emergency Management

Kenny Currie, Cumberland County Emergency Services

<u>Fayetteville Fire/Emergency Management</u> Bennie Nichols, Chief, Fayetteville Fire Department

Dale Iman, City Manager James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms and Gene Booth – Emergency Management Officer, Emergency Services

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

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. <u>5</u>

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

October 21, 2011

November 7, 2011 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Human Relations Commission

BACKGROUND: At their meeting on October 17, 2011, the Board of Commissioners nominated the following individual to fill one (1) vacancy for an unexpired term on the Human Relations Commission:

Mitchell Guy (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc:

Ron McElrath, Human Relations Director (City of Fayetteville)

Human Relations Commission Chair

HUMAN RELATIONS COMMISSION (County Commissioner Appointees) 2Year Term

Name/Address	Date Appointed	Term	Expires	Eligible for Reappointment
Vincent S. Francis 341 Abbottswood Drive Fayetteville, NC 28301 488-2608/497-1175	10/10	1st	Nov/12 11/01/12	Yes
Clabon Roddell Lowe 512 Kentwell Court Fayetteville, NC 28303 864-7145/309-6857 (servi	05/11 ing unexpired term; eli	1 st gible for an add	Dec/12 012/01/12 litional two-yea	Yes ur term)
Sandra Mitchell 414 Barbour Court Fayetteville, NC 28301 257-5492	6/11	1st	July/13 07/01/13	Yes
VACANT (Vacated by M. Lodhi)	6/11	2nd	July/13 07/01/13	No

Contact: Ronald McElrath – 433-1605 – Fax # 433-1535

Human Relations Director

City of Fayetteville

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

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.

SE

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

October 21, 2011

November 7, 2011 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Minimum Housing Appeals Board

BACKGROUND: On October 17, 2011, the Board of Commissioners nominated the following individuals to fill (4) vacancies on the Minimum Housing Appeals Board:

Regular Member

Geri Hasapis (current alternate member; new appointment as regular member)

Louis King (current alternate member; new appointment as regular member)

Alternate Member

Henry Gibbs, Jr. (new appointment)

Robert Kater (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Carol Post, Planning/Inspections Department

Celebrating Our Past...Embracing Our Future

MINIMUM HOUSING APPEALS BOARD 3 Year Staggered Terms

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Eric F. Jones 123 N. Plymouth Fayetteville, NC 28312 263-3054/487-0204 (W)	02/11	1st	02/14 02/28/14	Yes
Clayton O. Burris, Jr. (W/M) 2026 Forest Hills Drive Fayetteville, NC 28303 822-2800	11/09	1st	Nov/12 11/30/12	Yes
Linda J. Miller 5815 Cherrystone Drive Fayetteville, NC 28311 480-0063/822-7923 (W)/987-0289	10/10 O (C)	2nd	Oct/103 10/31/13	No
Clyde V. Vaughan (W/M) 126 West Circle Court Fayetteville, NC 28301 822-4362	10/08	2 nd	Oct/11 10/31/11	No
John Williams (B/M) 7712 Guinevere Court Fayetteville, NC 28314 864-9536/875-5081(W)/476-2388	11/08 (C)	2 nd	Nov/11 11/30/11	No
(Alternate Members) Luther M. McManus 3472 Thorndike Drive Fayetteville, NC 28311 488-1314 (H)	10/10	1st full term	Oct/13 10/31/13	Yes
Veronica Langston 223 Murray Ford Drive Fayetteville, NC 28314 867-7098/483-4037 (W)	01/11	1st	Jan/14 01/31/14	Yes
Steve Hogan (W/M) 4585 Canasta Court Hope Mills, NC 28348 868-9807/797-1910 (W)	10/10	1st full term	Oct/13 10/31/13	Yes

Minimum Housing Appeals Board, Page 2

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

Meetings:

Quarterly - Second Tuesday of the first month of each quarter per calendar year -

(January, April, July, October)

Historic Cumberland County Courthouse, 130 Gillespie St., Hearing Room 3, 6:30 PM

Contact:

Carol M. Post, 321-6640, Planning and Inspections Department

Cell: 261-7745 (after 5 pm on the day of the meeting)