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

INVOCATION Commissioner Kenneth Edge, Chairman

Minister:

Pledge of Allegiance

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes for the September 19, 2011 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System:

 Rockfish Township: Waldo Avenue (SR 3645 Ext.)
 - C. Approval to Set the Health Department 2011 Flu and Pneumonia Vaccine Fees and the Vaccine Administrative Fee.
 - D. Approval to Set the Health Department Fees for the Diabetes Self Management Program.
 - E. Approval to Set the Health Department Fees for Physical Exams for Cumberland County Drug Court Participants Program.
 - F. Approval of North Carolina Housing Finance Agency (NCHFA) Urgent Repair Program 2011 Grant Award (URP11) for Community Development Housing Repair Program.
 - G. Approval of Sheriff's Office Application for Governor's Highway Safety Program Grant.

H. Budget Revisions:

(1) General Government

Revision in the amount of \$3,488 to reimburse Beaver Dam Volunteer Fire Department from State funds received on their behalf for expenses incurred as a result of the April 16, 2011 tornado. (B12-083) **Funding Source – State**

(2) Sheriff Grants

Revision in the amount of \$218,773 to recognize Byrne Justice Assistance Grant. (B12-117) **Funding Source – Federal**

(3) Library Grants

a. Revision in the amount of \$85,171 to recognize E-Rate funds. (B12-118) **Funding Source – Grant**

b. Revision in the amount of \$4,175 to recognize Arts Council grant for “Storytelling Festival”. (B12-126) **Funding Source – Grant**

(4) Health

a. Pregnancy Care Management – Revision to recognize additional revenue in the amount of \$21,504 to contract for two temporary registered nurses. (B12-119) **Funding Source – Fees**

b. Pregnancy Care Management – Revision to recognize additional revenue in the amount of \$49,126 to create a new Public Health Nurse II position. (B12-120) **Funding Source – Fees**

(5) Emergency Telephone System

Revision in the amount of \$60,741 to appropriate fund balance for the CAD consolidation/merger projects. (B12-127) **Funding Source – Fund Balance Appropriated**

(6) Juvenile Crime Prevention Program

Revision in the amount of \$4,232 to appropriate fund balance to refund revenue received but not spent; DSS Group Home \$4,160.77 and Juvenile Assessment Center \$71.11. (B12-128) **Funding Source – Fund Balance Appropriated**

ITEMS OF BUSINESS

3. Consideration of Amendment to Cumberland County Water Use Ordinance.

4. Nominations to Boards and Committees

A. Cumberland County Workforce Development Board (2 Vacancies)

5. Appointments to Boards and Committees

A. Animal Services Board (1 Vacancy)

Nominee:

City of Fayetteville Resident Position: Dell Caramanno (Reappointment)

B. Cumberland Juvenile Crime Prevention Council (4 Vacancies)

Nominees:

Person Under Age 21: Christopher Lindsay

United Way or Non-Profit: Linda Blanton

At-Large Representative: Stephanie Glover
Tavion Powell

C. Nursing Home Advisory Board (1 Vacancy)

Nominee: Norton Campbell (Reappointment)

D. Southeastern Economic Development Commission (SEDC) (1 Vacancy)

Nominee: Commissioner Ed Melvin (Reappointment)

E. Cumberland County Workforce Development Board (8 Vacancies)

Nominees:

Private Sector Positions: Alicia R. McLean (Reappointment)
Gwen Holloman (Reappointment)
Rosie G. McMillan (Reappointment)

Public Sector – Social Services Representative Position:

Richard Everett (Reappointment)

Community Based Organization Position:

Esther Acker (Reappointment)

Labor Position: Joseph M. Smith (Reappointment)

Private Sector Positions: David McCune
Randall Newcomer

6. Closed Session – If Needed

ADJOURN

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

FUTURE BOARD OF COMMISSIONER MEETINGS:

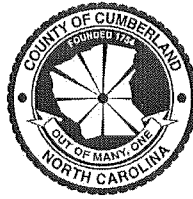
October 17, 2011 (Monday) - 6:45 PM - Regular Board Meeting (Conf Rm 118)

November 7, 2011 (Monday) - 9:00 AM - Regular Board Meeting (Conf Rm 118)

November 21, 2011 (Monday) – 6:45 PM – Regular Board Meeting (Conf Rm 118)

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

ITEM NO. 2B

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF OCTOBER 3, 2011

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER 
DATE: SEPTEMBER 23, 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 Township: Waldo Avenue (SR 3645 Ext.)

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments

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STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

September 22, 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 Township

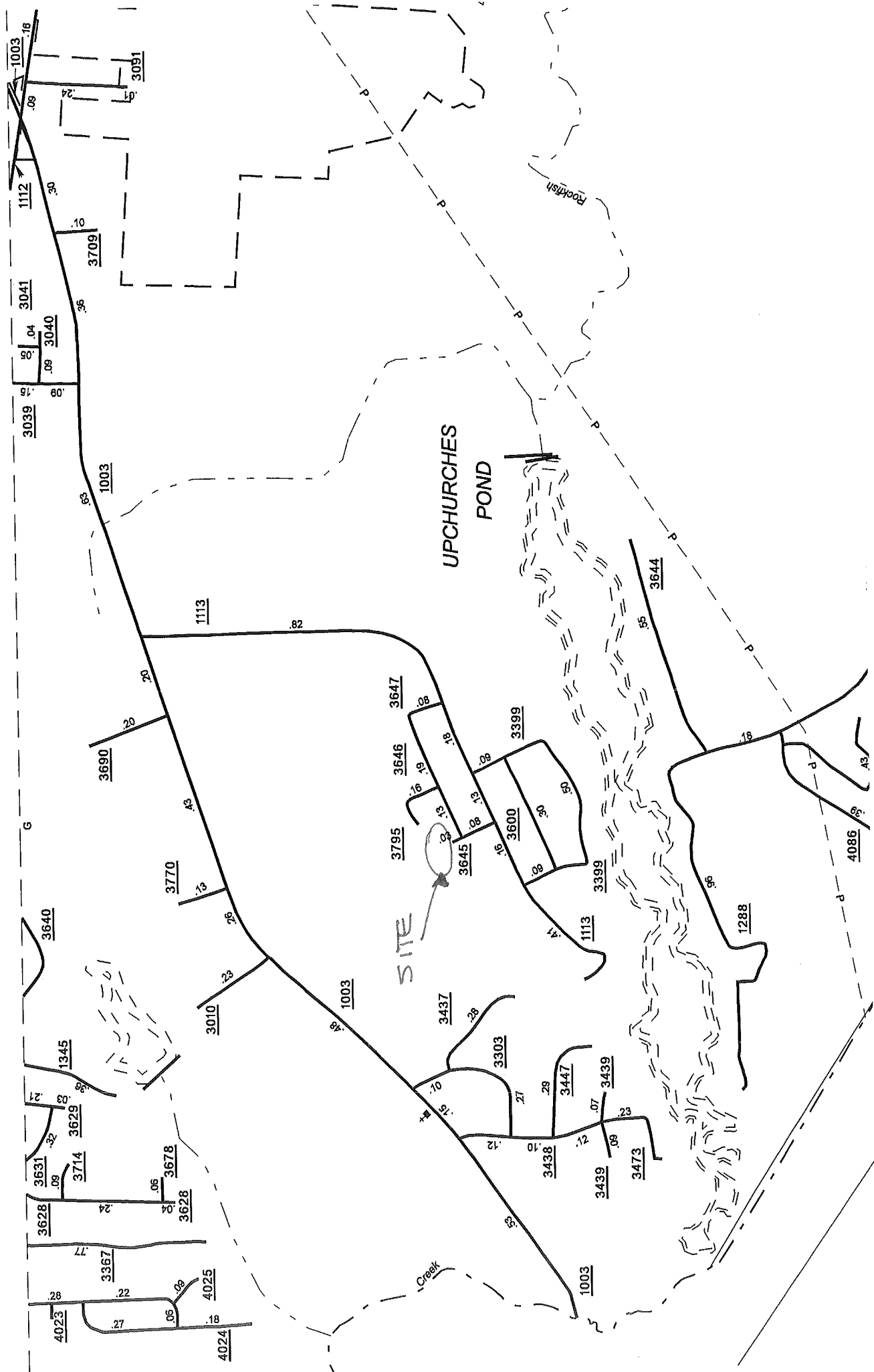
- Waldo Ave. (SR 3645 Ext.)

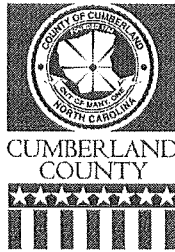
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

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

David Plummer
Transportation Tech. IV



ITEM NO. 2C**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, Asst. County Manager

FROM: Mr. Buck Wilson, Health Director *[Signature]*
Deputy Health Director

DATE: September 22, 2011

RE: Approval to Set the 2011 Flu, Peumonia Vaccine Fees, and the Vaccine Admin. Fee

BACKGROUND

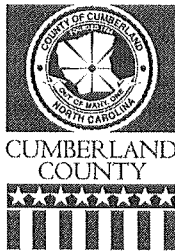
At the Board of Health meeting on September 20, 2011, the Board voted to set the fees for the Flu Vaccines, the Pneumonia Vaccine, and the Vaccine Administration Fee.

RECOMMENDATION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to set the fees as stated below:

VACCINE NAME	MEDICAID REIMB RATE	MEDICARE REIMB RATE	BCBS REIMB RATE	CCDPH ADMIN COSTS/ DOSE	CURRENT FEE	PROPOSED FEE
Regular Seasonal Flu	\$12.74	\$12.59	\$12.60	\$12.00	\$15.00	\$15.00
High Dose Fluzone	N/A	\$22.31	\$29.21	\$26.00	\$30.00	\$30.00
Flu Mist	\$21.24	\$22.32	\$22.32	\$20.00	\$25.00	\$25.00
Intradermal Flu (New)	Rate Not Set Yet	Rate Not Set Yet	Rate Not Set Yet	\$15.00	\$0.00	\$15.00
Pneumonia	\$31.53	\$49.73	\$49.73	\$49.50	\$50.00	\$50.00
Admin. Fee	\$17.25	\$19.70	\$9.04	\$11.00	\$20.00	\$20.00

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ITEM NO. 20

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, Asst. County Manager

FROM: Mr. Buck Wilson, Health Director *by [Signature] Deputy Health Director*

DATE: September 22, 2011

RE: Approval to Set the Fees for The Diabetes Self Management Program

BACKGROUND

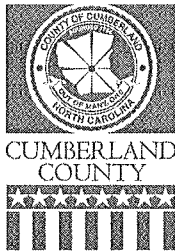
At the Board of Health meeting on September 20, 2011, the Board voted to set the fees for the new Diabetes Self Management Program. The Registered Nurses and Registered Dieticians have been trained and certified by the American Diabetes Association to provide educational services for Diabetic patients and bill third party insurers such as Medicaid, Medicare, and BCBS.

RECOMMENDATION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to set the fees as stated below:

SERVICE PROVIDED	MEDICAID REIMB RATE	MEDICARE REIMB RATE	BCBS REIMB RATE	CURRENT FEE	PROPOSED FEE
Individual G0108	\$18.37	\$42.58	\$35.31	\$0.00	\$45.00
Group G0109	\$10.29	\$14.54	\$20.30	0.00	\$25.00

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ITEM NO. 2E

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, Asst. County Manager

FROM: Mr. Buck Wilson, Health Director *[Signature]*
DEPUTY HEALTH DIRECTOR

DATE: September 22, 2011

RE: Approval to Set the Fees for the Cumberland County Drug Court Program

BACKGROUND

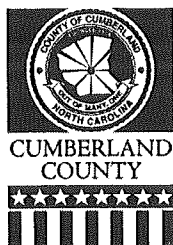
At the Board of Health meeting on September 20, 2011, the Board voted to set the fee for providing physical exams to the Cumberland County Drug Court Participants. Traditionally, our agency has provided these physical exams at no cost for this program. However, the Cumberland County Drug Court has now been awarded a grant to cover the expenses of this service. We are recommending that we set a flat fee of \$75.00 to provide a Brief Physical Exam for the Drug Court Participants as needed.

RECOMMENDATION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to set the fees as stated below:

SERVICE PROVIDED	CURRENT FEE	PROPOSED FEE
99201	\$0.00	\$75.00

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ITEM NO. 2F

COMMUNITY DEVELOPMENT

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA

OCTOBER 3, 2011

TO: BOARD OF COUNTY COMMISSIONERS

THRU: AMY CANNON, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE: SEPTEMBER 23, 2011

**SUBJECT: North Carolina Housing Finance Agency (NCHFA)
Urgent Repair Program 2011 Award (URP11)**

BACKGROUND

Community Development has been awarded \$37,500 from NCHFA under the 2011 Urgent Repair Program. We are proposing to assist at least 12 households with urgent repairs beginning on or about October 1st. Qualified households must have incomes that are below 50% of the area median income for Cumberland County, allowing us to serve very low-income residents in our community. This program will also allow us to assist homeowners of single-wide mobile homes with needed repairs, which are not addressed under other Community Development housing repair programs.

Attached are the URP Assistance Policy and the Procurement and Disbursement Policy, which must be approved as part of the funding requirements.

RECOMMENDATION AND PROPOSED ACTION

Community Development staff recommends approval of the URP policies as attached. In addition, the necessary budget revision is attached to recognize the grant revenue as evidenced by the executed funding agreement.

Attachments: 1) URP Assistance Policy
2) URP Procurement and Disbursement Policy
3) Budget Revision

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**CUMBERLAND COUNTY COMMUNITY DEVELOPMENT
ASSISTANCE POLICY
Urgent Repair Program 2011**



Cumberland County Community Development (CCCD) has been awarded \$37,500 by the NC Housing Finance Agency (NCHFA) under the 2011 cycle of the Urgent Repair Program (URP11). CCCD will also provide \$18,750 in matching funds for program implementation. This program provides funds to assist very-low and low-income households with special needs in addressing housing conditions which pose imminent threats to their life and/or safety, or to provide accessibility modifications and other repairs necessary to prevent displacement. Targeted households are very-low and low-income homeowners with special needs such as frail elderly and persons with disabilities. A total of 12 households are proposed to be assisted under URP11.

This Assistance Policy describes who is eligible to apply for assistance under URP11, how applications for assistance will be selected, what the form of assistance is and how the repair/modification process will be managed. CCCD has made every effort to ensure that this process is fair, open and consistent with the approved application for funding and with NCHFA's URP Program Guidelines.

Funding provided by NCHFA is allocated from the North Carolina Housing Trust Fund. The funds provided by CCCD are from the County's Federal Community Development Block Grant (CDBG) allocation.

Eligibility: To be eligible for assistance under URP11 applicants:

1. Must reside within Cumberland County but outside the city limits of Fayetteville;
2. Must own and occupy the home in need of repair;
3. Must have a household income which does not exceed 50% of the County median income for the household size (see income limits below);
4. Must have a special need (i.e. be elderly, 62 or older, disabled, a single parent with a dependent living at home, a large family with 5 or more household members or a household with a child below the age of six with an elevated blood lead level (between 10µg/dl and 20µg/dl);
5. Must have urgent repair needs, which cannot be met through other state or federally-funded housing assistance programs.

Income Limits for URP11

Number in Household	30% of Median (very-low income)	50% of Median (low income)
1	\$10,950	\$18,200
2	\$12,500	\$20,800
3	\$14,050	\$23,400
4	\$15,600	\$26,000
5	\$16,850	\$28,100
6	\$18,100	\$30,200
7	\$19,350	\$32,250
8	\$20,600	\$34,350



Selection of Applicants: Applicants will be served on a first come first approved basis. Exceptions to this may be made in cases where an **imminent threat or crisis exists** that needs immediate attention to protect the safety of the homeowner or prevent further significant damage to a qualifying unit.

Under NCHFA Program Guidelines a minimum of 50% of households assisted must have a household income that is less than or equal to 30% of area median income for the household size; and the remaining 50% of households cannot have incomes exceeding 50% of the area median income. **These guidelines will be adhered to strictly** and will be the guiding factor in selection of those households to be assisted under URP11.

Recipients of assistance under the URP11 will be chosen without regard to race, religion, sex, color, national origin, familial status, or disability.

The definitions of special needs populations under URP11 are:

- *Elderly:* An individual aged 62 or older.
- *Disabled:* A person who has a physical, mental or developmental disability that greatly limits one or more major life activities, has a record of such impairment, or is regarded as having such impairment.
- *Large Family:* A large family household is composed of five or more individuals; at least four are immediate family members.
- *Head of Household:* The person or persons who own(s) the house.
- *Household member:* Any individual who is an occupant (defined below) of the unit to be rehabilitated shall be considered a "household member" (the number of household members will be used to determine household size and all household members are subject to income verification).
- *Occupant:* An occupant is defined as any immediate family member (mother, father, spouse, son/daughter of the head of the household, regardless of the time of occupancy); or non-immediate family member who has resided in the dwelling at least 3 months prior to the submission of the family's application.
- *Single-parent Household:* A household in which one and only one adult resides with one or more dependent children.
- *Child with elevated blood lead level:* A child below the age of six with an elevated blood lead level between 10µg/dl and 20µg/dl.

Form of Assistance under URP11: CCCD will provide assistance to homeowners, whose homes are approved for repair/modification, in the form of an unsecured deferred, interest-free loan, forgiven at a rate of \$1,000 per year until the principal balance is reduced to zero.

Amount of the loan: The amount of the loan will depend on the scope of work necessary to address the identified imminent threats to life and/or safety, and that will be determined by the CCCD Housing Rehabilitation Specialist assigned to the project. There is no minimum amount of assistance; however, the maximum life-time limit according to the guidelines of URP11 is \$6,000. An amount up to \$7,500 may be awarded using Cumberland County CDBG matching funds. See "Use of Matching Funds" below for restrictions on matching funds.



Use of matching funds: CCCD is contributing \$18,750 in CDBG-funds as match for the Urgent Repair Program. In addition to the guidelines described above, and NC Housing Finance URP guidelines, the following will apply:

1. In such cases as the \$6,000 maximum loan allowable under URP guidelines is not sufficient to address the cost of repairs to alleviate conditions which pose an imminent threat to life and/or safety, matching funds in the form of a grant of up to \$1,500 may be used to supplement the URP loan.
2. CCCD may elect to use CDBG matching funds alone or in lieu of URP funds for repairs/modifications to qualifying households as defined/determined under this policy up to \$7,500.
3. The total of the loan/grant awarded shall not exceed \$7,500 under any circumstances.
4. Although single and double wide manufactured housing not permanently attached to a conventional foundation may qualify for repairs using URP11 funding, CCCD policy does not allow for CDBG funds to be used for this type of housing. Under such circumstances, the \$6,000 URP limit will be the maximum loan amount available.

What kinds of work will be done? Only repairs that address imminent threats to the life and or/safety of occupants of the dwelling unit or accessibility modifications will be performed under URP. It should be noted that all deficiencies in a home may not be rectified with the available funds.

All work that is completed under URP must meet or exceed NC Residential Building Code.

Who will do the work on the homes? Work under URP11 may be done by paid contractors.

CCCD is obligated under URP11 to ensure that quality work is done at reasonable prices and that all work is contracted through a fair, open and competitive process. To meet this requirement, CCCD will invite bids only from contractors who are part of an "approved contractors registry" maintained by our office.

To be on the registry contractors must fill out an application form listing several references and recent jobs completed as well as documentation of meeting insurance requirements. Once all information has been verified, the contractor will receive conditional approval by CCCD. A contractor who has been conditionally approved will have his or her status upgraded to "regular approval" after successful completion of one job for CCCD. Contractors in regular approval status will be allowed to bid on regular rotation as long as they remain in good standing. Homeowners who know of quality rehabilitation contractors that are not on the approved contractor's registry are welcome to invite them to apply.

A minimum of three approved contractors will be invited to bid on each job, and the lowest responsive, responsible bidder will be selected for the contract. "Responsive and responsible" means the contractor (1) is deemed able to complete the work in a timely fashion, and (2) that the bid is within 15% (either above or below) of the Housing Rehabilitation Specialist's cost estimate.

Application and Construction Process

1. **Completing an application form:** Homeowners who wish to apply for assistance must do so between October 1, 2011 and December 31, 2012, or as long as funds are still available. Apply by contacting CCCD at (910) 323-6112. Proof of ownership and income will be required. Those who have applied for



housing assistance from CCCD in the past will not automatically be considered. A new application will need to be submitted.

2. **Preliminary inspection:** The CCCD Housing Rehabilitation Specialist will visit the homes of potential loan recipients to determine the need and feasibility of repairs/modifications.
3. **Screening of applicants:** Household income and ownership will be verified for program purposes only (information will be kept confidential).
4. **Applicant interviews:** Approved applicants will be provided detailed information on assistance, program repair/modification standards and the contracting procedures associated with their project at this informational interview by CCCD staff.
5. **Supportive services interviews:** A supportive services interview will be conducted with applicants by CCCD staff to educate and refer clients to agencies which may assist with their non-housing needs. Advocacy on behalf of the client with their permission will be determined on a case-by-case basis.
6. **Work write-up:** The CCCD Housing Rehabilitation Specialist will visit the home again for a more thorough inspection. All areas of the home must be made accessible for inspection, including the attic and crawlspace, if applicable. The owner should report any known problems such as electrical short circuits, blinking lights, roof leaks and the like. The CCCD Housing Rehabilitation Specialist will prepare complete and detailed work specifications (known as the "work write-up"). A final cost estimate will also be prepared by the CCCD Housing Rehabilitation Specialist and held in confidence until bidding is completed. Paid contractors will bid on jobs as described below.
7. **Formal Agreement:** After approval of the work write-up, the homeowner will sign a formal agreement (rehabilitation contract) that will explain and govern the repair/modification process. This agreement will define the roles of the parties involved throughout the process.
8. **Bidding:** The work write-up and bid documents will be mailed or faxed to a minimum of three contractors on the Approved Contractors Registry who will be given one week in which to inspect the property and prepare bid proposals. The names of the invited contractors will be supplied to the homeowner. Each will need access to those areas of the house in which work is to be performed in order to prepare a bid. A bid opening will be conducted at the CCCD office at a specified date and time, with all bidders and the homeowner invited to attend.
9. **Contractor selection:** Within 48 hours of bid opening, after review of bid breakdowns and timing factors, the winning bidder will be selected. All bidders and the homeowner will be notified of (1) the selection, (2) the bid amount, (3) the amount of the cost estimate, and (4) if other than the lowest bidder is selected, of the specific reason(s) for the selection.
10. **Execution of loan agreement and contract:** The loan agreement and promissory note will be executed, as well as the repair/modification contract. This contract will be between the contractor and the homeowner, with CCCD signing as an interested third party.
11. **Pre-construction conference:** A pre-construction conference will be held at the CCCD office. At this time, the homeowner, contractor, and CCCD staff will discuss the details of the work to be done. Starting and ending dates will be agreed upon, along with any special arrangements such as weekend or evening work and disposition of items to be removed from the home (such as old plumbing, etc.). Within 24 hours the CCCD Housing Rehabilitation Specialist will issue a proceed order formally instructing the contractor to commence by the agreed-upon date.
12. **Construction:** The contractor will be responsible for obtaining any required building permits for the project before beginning work. The permit must be posted at the house during the entire period of construction. Program staff will closely monitor the contractor during the construction period to make sure that the work is being done according to the work write-up (which is made a part of the



rehabilitation contract by reference) and in a timely fashion. Code Enforcement Officers will inspect new work for compliance with the State Building Code as required by the guidelines of URP11. The homeowner will be responsible for working with the contractor toward protecting personal property by clearing work areas as much as practical.

13. **Change Orders:** All change orders to the scope of work must be approved by the owner and the CCCD Housing Rehabilitation Specialist and reduced to writing as a contract amendment ("change order"). The change order must be signed by the Owner, Contractor, and two (2) County Representatives. If the changes require an adjustment in the loan/grant amount, the change must be specified in the change order. Also, a loan/grant modification stating these changes in the contract amount must be completed by CCCD and executed by the owner.
14. **Payments to Contractor:** The contractor will be paid following satisfactory completion and inspection of all items on the work write-up, as well as receipt of the contractor's invoice and a release of liens, signed by all subcontractors employed on the job and by all material suppliers from whom materials for the job were purchased. CCCD will submit payment requests in accordance with the County Finance Department's processes, procedures, and payment schedule.
15. **Post-construction conference:** Following construction the contractor and the CCCD Housing Rehabilitation Specialist will meet with the homeowner one last time. At this conference the contractor will hand over all owner's manuals and warranties on equipment when applicable. The contractor and CCCD Housing Rehabilitation Specialist will go over operating and maintenance requirements for any new equipment installed and discuss general maintenance of the home with the homeowner. The homeowner will have the opportunity to ask any final questions about the work.
16. **Closeout:** Once each item outlined in number 15 above has been satisfied and the homeowner has signed a Certificate of Satisfaction, the job will be closed out.

Key Dates: If, after reading this document, you feel that you qualify for this program and wish to apply, please keep the following dates in mind:

- Applications will be made available to the public starting October 1, 2011.
- Applications will be accepted until December 31, 2012 unless all funds have been loaned or granted prior to that date.

How do I request an application?

Call or come by: Cumberland County Community Development
245 Person St., 2nd Floor
Fayetteville, NC 28301
(910) 323-6112

Is there a procedure for dealing with complaints, disputes and appeals?

Although the application process and repair/modification guidelines are meant to be as fair as possible, CCCD realizes that there is still a chance that some applicants or participants may feel that they are not treated fairly. The following procedures are designed to provide an avenue for resolution of complaints and appeals.

During the application process:

1. If an applicant feels that his/her application was not fairly reviewed and would like to appeal the decision made about it, he/she should contact the Senior Loan Analyst within five days of the initial



decision and voice their concern. If the applicant remains dissatisfied with the decision, the detailed complaint should be put into writing.

2. A written appeal must be made within 10 business days of the initial decision on an application.
3. CCCD will respond in writing to any complaints or appeals within 10 business days of receiving written comments. The response will be signed by the Community Development Director, or his/her designee.

During the repair/modification process:

1. If the homeowner feels that repairs or modifications are not being completed according to the contract, he/she must inform the contractor and the CCCD Housing Rehabilitation Specialist.
2. The CCCD Housing Rehabilitation Specialist will inspect the work in question. If he finds that the work is not being completed according to contract, the CCCD Housing Rehabilitation Specialist will review the contract with the contractor and require the contractor to remedy the problem.
3. If problems persist, a mediation conference between the homeowner and the contractor may be convened by the CCCD Housing Rehabilitation Specialist and facilitated by the Fair Housing Specialist.
4. Should the mediation conference fail to resolve the dispute, the **Community Development Director will render a written final decision.**
5. If the CCCD Housing Rehabilitation Specialist finds that the work is being completed according to the contract, the complaint will be noted and the CCCD Housing Rehabilitation Specialist and the homeowner will discuss the concern and the reason for the CCCD Housing Rehabilitation Specialist's decision.

Will the personal information provided remain confidential? Yes. All information in applicant files will remain confidential. Access to the information will be provided only to CCCD staff who are directly involved in the program, the NC Housing Finance Agency and auditors.

What about conflicts of interest? No officer or other public official of the County, County Commissioners, or entity contracting with the County who exercises any functions or responsibilities with respect to URP11 shall have any interest, direct or indirect, in any contract or subcontract for work to be performed with program funding, either for themselves or those with whom they have family or business ties, during their tenure or for one year thereafter. Relatives of County employees, specifically CCCD staff, County Commissioners or persons who may contract with the County for purposes of implementing URP11 may be approved for rehabilitation assistance only upon public disclosure before the County Commissioners and receipt of written permission from NCHFA.

What about favoritism? All activities under URP11, including application selection, inviting bids, selecting contractors and resolving complaints, will be conducted in a fair, open and non-discriminatory manner, entirely without regard to race, religion, sex, color, national origin, familial status, or disability.

Who can I contact about URP11? Any questions regarding any part of this application or program should be addressed to:

Cumberland County Community Development
PO Box 1829
Fayetteville NC 28302-1829
(910) 323-6112



The CCCD staff will make every effort to address questions and inquiries in the most accurate, effective and efficient manner possible.

This Assistance Policy is adopted this _____ day of _____, 2011.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

By: _____ Title: Chairman
Kenneth S. Edge

Attested by: _____
Clerk to the Board



**CUMBERLAND COUNTY COMMUNITY DEVELOPMENT
PROCUREMENT AND DISBURSEMENT POLICY
Urgent Repair Program 2011**



Procurement Procedures:

1. To the maximum extent practical, Cumberland County Community Development (CCCD) will promote a fair, open and competitive procurement process as required under the North Carolina Housing Finance agency's Urgent Repair Program (URP). Bids are invited from Contractors who are listed on CCCD's approved contractor registry. [To be on the registry, a contractor must complete an application, have their recent work inspected, reviewed and approved by the CCCD Housing Services Manager and submit proof of insurance (General Liability and Workers Compensation) at appropriate levels required by CCCD.]
2. Three to six eligible contractors on the CCCD approved contractor registry shall be invited to bid on each job and the lowest responsive and responsible bidder shall be selected for the contract. "Responsive and responsible" means (a) the contractor is deemed able to complete the work in a timely fashion, (b) the bid is within 15%, in either direction, of the CCCD Housing Rehabilitation Specialist's cost estimate and (c) there is no conflict of interest (real or apparent).
3. Although bid packages may be bundled for multiple job sites, the bids for multiple job sites shall be considered separate and apart when awarded and shall be awarded to the lowest responsive and responsible bidder(s) for each job site.
4. Bid packages shall consist of an invitation to bid, work write up(s) and bid sheet(s) for each job.
5. Bids must include a cost-per-item breakdown with line item totals equaling the submitted bid price. Discrepancies must be reconciled prior to a contract being awarded.
6. Any change to the original scope of work must be reduced to writing in the form of a change order to be agreed upon and signed by the Owner, Contractor, and two (2) County Representatives. The change order must also detail any changes to the original contract price.
7. No work may begin prior to a contract being awarded and a written order to proceed provided to the contractor. CCCD reserves the right to reject any and/or all bids at any time during the procurement process.
8. In the event of a bona fide emergency situation, CCCD reserves the right to waive normal procurement procedures in favor of more expedient methods, which may include seeking telephone quotes, faxed bids and the like. Should such methods ever become necessary the transactions will be fully documented.
9. All sealed bids will be opened publicly at a time and place to be announced in the bid invitation. All bidders are welcome to attend.



Disbursement Procedures:

1. All repair work must be inspected by (a) the assigned CCCD Housing Rehabilitation Specialist, (b) a Code Enforcement Officer (when applicable) and (c) the homeowner prior to any payments to contractors. If all work is deemed satisfactory and all other factors and written agreements are in order, payment shall be issued upon presentation of an original invoice from the contractor. Contractor should allow 10 working days for processing of the invoice for payment.
2. If any of the work is deemed unsatisfactory, it must be corrected prior to authorization of payment. If the contractor fails to correct the work to the satisfaction of the CCCD Housing Rehabilitation Specialist, payment may be withheld until such time the work is satisfactory. (Contractors may follow the CCCD Urgent Repair Program Assistance Policy if a dispute occurs; however, contractors shall abide by the final decision as stated in the policy.)
3. CCCD assures, through this policy, that adequate funds shall be available to pay the contractor for satisfactory work.
4. All contractors, sub-contractors and suppliers must sign a mechanic's and materials lien waiver, duly notarized, prior to disbursement of funds.

This Procurement and Disbursement Policy is adopted this the ____ day of _____, 2011.

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

By: _____ Title: Chairman
Kenneth S. Edge

Attested by: _____
Clerk to the Board



NORTH CAROLINA HOUSING FINANCE AGENCY

URGENT REPAIR PROGRAM

FUNDING AGREEMENT

Recipient: **Cumberland County**

Funding Agreement Number: **URP1107**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-125</u>
Date Received	<u>9/23/11</u>
Date Completed	

Fund No. 446 Agency No. 450 Organ. No. 458A
 Organization Name: Community Development - Misc Grants

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
453 F	NC Urgent Repair Program (URP)	0	37,500	37,500
Total		0	37,500	37,500

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
348 V	747	NC Urgent Repair Program (URP)	0	37,500	37,500
Total			0	37,500	37,500

Justification:

To recognize and appropriate new funds from NC Housing Finance Agency for the 2011 Urgent Repair Program for the purpose of providing funds for urgent repair to qualified very low income homeowners of Cumberland County.

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

Submitted By: <u>Shavera S. Stubbins</u> 9/15/2011 Reviewed By: <u>[Signature]</u>	Date: <u>9/23/11</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u> Finance	Date: <u>9/23/11</u>	
Reviewed By: <u>Amy H. Cannon</u> Deputy/Assistant County Mgr	Date: <u>9/20/11</u>	

NORTH CAROLINA HOUSING FINANCE AGENCY
URGENT REPAIR PROGRAM

FUNDING AGREEMENT

This Funding Agreement (the "Agreement") is entered into on the 15th day of September, 2011, by the North Carolina Housing Finance Agency (the "Agency"), a public agency of the State of North Carolina and Cumberland County (the "Recipient").

Recitals

Whereas, the North Carolina Housing Trust Fund (the "Fund") was created by the 1987 Session of the North Carolina General Assembly which added Chapter 122E to the General Statutes, entitled the North Carolina Housing Trust Fund and Oil Overcharge Act (the "Act"); and

Whereas, the Act also created the North Carolina Housing Partnership (the "Partnership") to establish policies for programs of the Fund; and

Whereas, the Partnership has adopted policy guidelines for the operation of an Urgent Repair Program (the "Program") from the Fund; and

Whereas, the Agency is responsible for implementing and operating programs of the Fund based on the policies of the Partnership; and

Whereas, the Agency has advertised the availability of applications for funding under the Program;

Whereas, the Application of the Recipient identified on the cover page of this Funding Agreement was received, evaluated, and approved by the Agency and thereby made a part of this Agreement to be referenced as applicable; and

Whereas, the Agency has developed Program Guidelines (the "Guidelines") dated June, 2011 governing the execution of the Program by the Recipient and their relationship to this Agreement is made explicit in section 9 of this Agreement;

Now, therefore, in consideration of the payment of ten dollars (\$10.00) by the Recipient to the Agency, the exchange of the mutual promises set forth herein and other good and valuable consideration the Recipient and the Agency mutually agree as follows:

PART A: TIME OF PERFORMANCE

Section 1: Time of Performance

(a) The Recipient shall begin performance of this Agreement on the 15th day of September, 2011 and shall complete performance no later than the 16th day of March, 2013 (date of completion). Any funds that are not committed under contract (pursuant to section 3.1 of the Program Guidelines) to a Program participant as of the completion date must be withdrawn from deposit and returned to the Agency, unless the Agency agrees in writing to an extension of this Agreement.

(b) The Recipient must make reasonable progress in the use of funds under this Agreement. Failure to do so may result, at the discretion of the Agency, in a reduction of the amount of funds available under this Agreement.

PART B: PROGRAM FUNDING

Section 2: Grant Amount

(a) The Agency has approved a Program Grant to Cumberland County in the principal amount of Thirty Seven Thousand and Five Hundred Dollars (\$37,500). The funds are from the State appropriated North Carolina Housing Trust Funds. In no event shall expenditures under this Agreement exceed this Program Grant.

Section 3: Disbursement of Funding

The Recipient will receive Program funds in accordance with the Guidelines, section 3.2 *Disbursements*.

Section 4: Deposit of Funds

(a) Any money advanced to the Recipient must be deposited, tracked and documented in accordance with the Guidelines, sections 3.4 *Recipient Accounts* and 3.5 *Program Income*.

(b) The Agency reserves the right to require that all deposits made in eligible accounts will be subject to withdrawal by the Recipient and will also be subject to withdrawal by the Agency. If the Agency chooses to exercise this option, an agreement for custodial accounts will be provided by the Agency to implement the requirement and will be executed prior to the initial disbursement.

(c) Checks will be delivered to the addresses provided in section 21 of this Agreement.

PART C: FINANCIAL MANAGEMENT

Section 5: Honesty and Fidelity Bond

The Recipient must comply with the Honesty and Fidelity Bond requirements of the Guidelines, Section 3.3 *Honesty and Fidelity Bond*.

Section 6: Establishment and Maintenance of Accounting Records

The Recipient must comply with the accounting procedures of the Guidelines, Section 3.6 *Accounting*.

Section 7: Procurement Procedures

Recipient shall establish written procurement and contracting procedures which provide that proposed procurement and contracting actions will be properly managed in accordance with the Guidelines, section 3.8 *Procurement*.

Section 8: Annual Audit Report

The Recipient must comply with the auditing standards and requirements of the Guidelines, section 3.9 *Financial Audit Requirements*.

PART D: PROGRAM MANAGEMENT

Section 9: Program Guidelines

The terms of the Agreement are subject to the Guidelines in all respects, whether specifically referenced in this Agreement, and all defined terms used in this Agreement shall have the same meanings as used in the Guidelines. In the event the Guidelines are revised, the Agency will forward such revisions to the Recipient and thereby make them a part of this Agreement. Failure of the Recipient to comply with the terms and conditions of the Guidelines shall be an event of default by the Recipient under this Agreement.

The Agency may reduce, suspend, or otherwise change the disbursement of payments under this Agreement, and the Agency may terminate this Agreement if the Agency determines that the Recipient has failed to comply with the Guidelines.

Section 10: Program Documents

The Recipient's Program must use grants to finance eligible repairs for Program participants. The Recipient must comply with the documentation requirements of the Guidelines, section 4.3 *Program Documents*.

Section 11: Recipient Responsibility

The Recipient must comply with the procedures and requirements of the Guidelines, section 3.10 *Monitoring by Recipient*.

Section 12: Reports

The Recipient must comply with the procedures and requirements of the Guidelines, section 3.11 *Reporting by Recipient*.

Section 13: Right To Inspect

The Recipient must comply with the procedures and requirements of the Guidelines, section 3.12 *Monitoring by Agency*.

PART E: GENERAL CONDITIONS

Section 14: Prohibited Activity

The Recipient must comply with the procedures and requirements of the Guidelines, section 2.2 *Prohibited Activities*.

Section 15: Publicity

The Recipient must, when publicizing Program availability, act in accordance with the requirements of the Guidelines, section 4.1 *Selection of Applicants*.

Section 16: Contract Changes

Any proposed changes in this Agreement shall be in writing, submitted to and approved and executed by the Agency before the performance of any work involved in the proposed change.

Section 17: Assignment

This Agreement shall be binding on and inure to the benefit of the Agency, its successors and assigns. The Recipient may not assign all or any part of its interest in this Agreement or delegate any duty or obligation hereunder without the prior written consent of the Agency.

Section 18: Termination of Agreement

Termination of this Agreement will be governed by the rules and requirements of the Guidelines, section 3.1 *Funding Agreement*.

Section 19: Indemnification

The Recipient holds harmless and indemnifies the Agency from any and all claims, including reasonable attorney's fees, for injury or damage to persons or property which may arise in connection with work performed under this Agreement or pursuant to the Recipient's Program.

Section 20: Litigation

The Recipient represents and warrants to the Agency that there is no pending or active litigation against the Recipient that may jeopardize or adversely affect this Agreement or the completion of activities hereunder.

Section 21: Notice

Any requirement to provide notice under this Agreement shall be deemed to have been met if delivered to the following parties at the following addresses:

Recipient:

Mr. James Martin, County Manager
Cumberland County
P.O. Box 1829
Fayetteville, NC 28302-1829

Agency:

Mr. Mike Handley, Senior Housing Rehabilitation Officer
North Carolina Housing Finance Agency
3508 Bush Street
Raleigh, NC 27609-7509

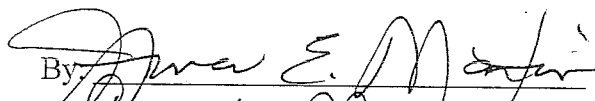
Section 22: Entire Agreement

This Agreement consists of eight pages, including the cover page, and is the entire Agreement between the Agency and the Recipient.

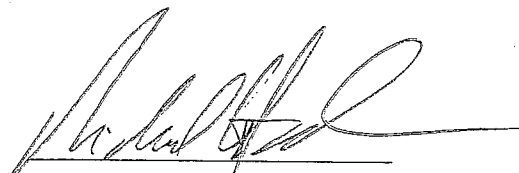
In Witness Whereof, the parties below have executed this Agreement on the date first written above.

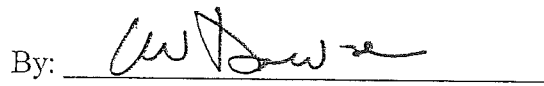
Recipient


Attest

By: 
Its: County Manager

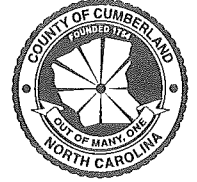
North Carolina Housing Finance Agency


Attest

By: 
Its: Director of Strategic Investment



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



An Internationally Accredited Law Enforcement Agency

MEMO FOR: Mr. James E. Martin, County Manager

ITEM NO. 26

FROM: Earl R. Butler, Sheriff

DATE: September 21, 2011

SUBJECT: Agenda Item: Governor's Highway Safety Program Application

The Cumberland County Sheriff's Office has an opportunity to apply for an equipment grant from the Governor's Highway Safety Program. The Sheriff's Office would request vehicle radars and in-car camera systems. This grant requires a 25 percent local match (\$10,875).

As part of the application process, the Board of Commissioners must adopt a resolution (see enclosure).

If our application is successful, a Budget Revision will be submitted at a later date.

I request your support.

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, the CUMBERLAND COUNTY SHERIFF'S OFFICE (herein called the "Agency")

(The Applicant Agency)

has completed an application contract for traffic safety funding; and that COUNTY OF CUMBERLAND

(The Governing Body of the Agency)

_____ (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE COUNTY OF CUMBERLAND IN OPEN

(Governing Body)

MEETING ASSEMBLED IN THE CITY OF FAYETTEVILLE, NORTH CAROLINA,

THIS ____ DAY OF _____, 20 ____, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That LT R. DICKE, DEPUTY SHERIFF is authorized to file, on behalf of the Governing
 (Name and Title of Representative)
 Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal
 funding in the amount of \$ 32,645.00 to be made to the Governing Body to assist in defraying
 (Federal Dollar Request)
 the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$ 10,875.00 as
 (Local Cash Appropriation)
 required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other
 appropriate persons to furnish such information, data, documents and reports as required by the contract, if
 approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by _____
 (Chairperson/Mayor)

ATTESTED BY _____
 (Clerk)

SEAL

DATE _____

North Carolina Governor's Highway Safety Program Traffic Safety Project Contract – Form GHSP-02

SECTION A – GENERAL INFORMATION

1. Name of Applicant Agency CUMBERLAND COUNTY	4. Name of Project Contact Person for Agency Robert Dicke														
2. Address of Applicant Agency SHERIFF 131 DICK ST FAYETTEVILLE, NC 28301-5750	5. Telephone Number of Contact Person * +1 (910) 677-5426 6. Email Address of Contact Person * rdicke@ccsonc.org														
3. Location of Project (if different from # 2)	7. Fax Number of Contact Person +1 (910) 677-5498														
8. Federal Tax ID Number / Type of Agency Federal Tax ID Number: * 56-6000291 County: CUMBERLAND COUNTY Type of Agency <input type="radio"/> State <input type="radio"/> Non-Profit <input checked="" type="radio"/> County <input type="radio"/> Higher Education <input type="radio"/> Municipality <input type="radio"/> Hospital	9. Type of Application * <input checked="" type="radio"/> Initial <input type="radio"/> Continuation Year: <input type="radio"/> 1 <input type="radio"/> 2 <input type="radio"/> 3 10. Funding Share * <div style="display: flex; justify-content: space-between;"> Federal % 75.00 Local % 25.00 </div>														
11. Project Title (Optional):															
12. Budget	<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th rowspan="2"></th> <th rowspan="2">Total Project Amount</th> <th colspan="2">Source of Funds</th> </tr> <tr> <th>Federal Amount</th> <th>State/Local Amount</th> </tr> </thead> <tbody> <tr> <td>Equipment Costs</td> <td style="text-align: right;">\$43,500.00</td> <td style="text-align: right;">\$32,625.00</td> <td style="text-align: right;">\$10,875.00</td> </tr> <tr> <td>Total Project Costs</td> <td style="text-align: right;">\$43,500.00</td> <td style="text-align: right;">\$32,625.00</td> <td style="text-align: right;">\$10,875.00</td> </tr> </tbody> </table>		Total Project Amount	Source of Funds		Federal Amount	State/Local Amount	Equipment Costs	\$43,500.00	\$32,625.00	\$10,875.00	Total Project Costs	\$43,500.00	\$32,625.00	\$10,875.00
	Total Project Amount			Source of Funds											
		Federal Amount	State/Local Amount												
Equipment Costs	\$43,500.00	\$32,625.00	\$10,875.00												
Total Project Costs	\$43,500.00	\$32,625.00	\$10,875.00												
13. Specify How Non-Federal Share Will Be Provided: County Budget Funds															

Project Number: <u>PT-12-03-03-24</u>	CFDA#: 20. 600 - State and Community Highway Safety Work Type: <u>Enforcement</u>
--	--

SECTION B – BUDGET DETAIL

#	Highway Safety Equipment	Quantity	Cap Amount	Cost
1	Dual Antenna Radar-Includes installation and shipping	3	\$2,500.00	\$7,500.00
2	Single Antenna Radar-Includes installation and shipping	4	\$1,500.00	\$6,000.00
3	In-Car Video System-Includes installation and shipping	5	\$6,000.00	\$30,000.00
4				
5				
6				
7				
8				
9				
10				
Total Highway Safety Equipment Cost				\$43,500.00
Total Equipment Project Costs				\$43,500.00

SECTION C – NARRATIVE DESCRIPTION OF THE PROJECT

Statement of Problem

The population size of Cumberland County 319,431 within the past 3 years this agency has made 534 DWI arrest and has

issued 380 speeding citations for the 2010 fiscal year. Our goal is to increase these numbers by 15% and increase DWI awareness with DWI educational presentations to students and individuals.

Proposed Solution

Goal #1: To increase the number of speeding citations issued and lessen the severity of speed related accidents in Cumberland County over the next fiscal year.

Objectives: To increase the number of speeding citations 15% from 380 citations issued during fiscal year 2010 to 437 citations issued by September 30, 2012.

Goal #2: To increase the number of DWI arrest and lessen the number of impairment related accidents in Cumberland County over the next year.

Objectives: To increase the number of DWI arrest 15% from 534 DWI arrest during fiscal year 2010 to 614 DWI arrest by September 30, 2012. To also conduct one sobriety checking station during the months of December, March and August of the 2011-2012 fiscal year. These checking stations will be coordinated with Governor's Highway Safety Programs's "Booze It & Lose It" campaign taking place during those months.

Goal #3: To increase DWI awareness throughout the fiscal year for students and individuals by conducting DWI education presentations using a golf cart and impairment goggles to simulate the effects and dangers driving under the influence.

Objectives: To conduct monthly DWI education presentations for high school students and community events through out the fiscal year using the golf cart and impairment goggles.

Outlined below are the goals of the Governor's Highway Safety Program. Please identify which goal matches that of your highway safety project.

☐ In 2010, there were 1,325 **traffic-related fatalities** in North Carolina. The GHSP's goal is to reduce that number 25 percent from the 2005-2009 average of 1,505 to 1,129 by 2015.

☒ In 2010, there were 412 **alcohol-related fatalities** in North Carolina. The GHSP's goal is to reduce that number 35 percent from the 2005-2009 average of 445 to 289 by 2015.

☐ In 2010, there were 419 **unrestrained fatalities** in North Carolina. The GHSP's goal is to reduce that by 30 percent from the 2005-2009 average of 486 to 340 by 2015.

☒ In 2010, there were 379 **speed-related fatalities** in North Carolina. The GHSP's goal is to reduce that by 25 percent from the 2005-2009 average of 543 to 407 by 2015.

☐ In 2010, there were 170 **motorcycle fatalities** in North Carolina. The GHSP's goal is to reduce that 25 percent from the 2005-2009 average of 166 to 124 by 2015.

☐ In 2010, there were 95 **teen driver fatalities**. The GHSP's goal is to reduce that by 30 percent from the 2005-2009 average of 255 to 179 by 2015.

☐ In 2010, North Carolina's **seat belt usage rate** was 89.7 percent. The GHSP's goal is to increase that by 2.5 percentage points to 92 percent by 2015.

SECTION D – SCHEDULE OF TASKS BY QUARTERS

List the schedule of tasks by quarters, referring specifically to the objectives listed in the narrative above. Tasks that extend beyond one quarter should specify the elements of the task that are to be performed for the specific quarters.

First Quarter (October, November, December)

Enforce speed laws in school zones and neighborhoods weekly, conduct a night time DWI checking station during the month of December, conduct 2 daytime checking stations per month of the quarter, conduct DWI education presentations for high school students and individuals at community events using our golf cart and impairment goggles.

Second Quarter (January, February, March)

Enforce speed laws in school zones and neighborhoods weekly, conduct a night time DWI checking station during the month of March, conduct 2 daytime checking stations per month of the quarter, conduct DWI education presentations for high school students and individuals at community events using our golf cart and impairment goggles.

Third Quarter (April, May, June)

Enforce speed laws in school zones and neighborhoods weekly, conduct DWI education presentations for high school students for prom promise using our golf cart and impairment goggles, conduct 2 daytime checking stations per month of the quarter.

Fourth Quarter (July, August, September)

Enforce speed laws in school zones and neighborhoods weekly, conduct a night time DWI checking station during the month of August, conduct 2 daytime checking stations per month of the quarter, conduct DWI education presentations for high school students and individuals at community events using our golf cart and impairment goggles.

AGENCY AUTHORIZING SIGNATURE

☐ I have read and accept terms and conditions of the grant funding and attached the Grant Agreement. The information supplied in this application is true to the best of my knowledge.

Name:

PIN

Date:

Note:

1. Submitting grant application is not a guarantee of grant being approved.
2. Once form has been submitted, it cannot be changed unless it has a status of "Return".

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-083
Date Received	
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195
 Organization Name: General Government

ITEM NO. 24(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4504	NC FEMA	0	3,488	3,488
Total		0	3,488	3,488

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3126	088	FEMA Reimbursement	0	3,488	3,488
Total			0	3,488	3,488

Justification:

Revision to reimburse Beaver Dam Volunteer Fire Department from State funds received on their behalf for expenses incurred as a result of the April 16, 2011 tornado.

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

Submitted By: _____ Date: _____
 Reviewed By: Howard H. Bae Department Head Date: 9/19/11
 Reviewed By: Amy H. Cannon Finance Date: 9/28/11
 Deputy Assistant County Mgr

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

Budget Office Use	
Budget Revision No.	B12-117
Date Received	
Date Completed	

ITEM NO. 24(2)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4049	Byrne Grant 2011	0	218,773	218,773
	Total	0	218,773	218,773

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4019		Byrne Grant 2011 Sheriff	0	67,943	67,943
4020		Byrne Grant 2011 Fayetteville Police	0	150,830	150,830
Total			0	218,773	218,773

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

<p align="center">Approved By:</p>	
<p>_____</p> <p align="center">County Manager</p>	<p>Date: _____</p>
<p align="center">Board of County Commissioners</p>	<p>Date: _____</p>

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-126</u>
Date Received	<u>9/14/2011</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408
 Organization Name: Library Grants

ITEM NO. 24(3)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4666	Library Grants	0	4,175	4,175

0 4,175 4,175

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	297	Contracted Services	0	4,175	4,175

Total 0 4,175 4,175

Justification:

The Library has received a grant from the Arts Council for "Storytelling festival" in the amount of \$4175. The grant will be used to pay for the performers and their mileage reimbursements

Funding Source:

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
 Other: 4,175 Fees: _____ Prior Year: _____

Submitted By: Jody Knoch Date: 9/13/11
 Department Head
 Reviewed By: Kelley Centry Date: 9.24.11
 Finance Department
 Reviewed By: Amy Cannon Date: 9/28/11
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-119</u>
Date Received	<u>9.23-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432P
 Organization Name: Pregnancy Care Management

ITEM NO. 24(4)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	485,381	21,504	506,885
Total		485,381	21,504	506,885

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	217	Contracted Services	6,200	21,504	27,704
Total			6,200	21,504	27,704

Justification:

This budget revision requests to budget for additional revenue anticipated to be earned in order to obtain two (2) temporary contracted Registered Nurses from Cape Fear Staffing , Inc . .

State: _____ Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: XXXXXXXXXX Prior Year: _____ Other: _____

Submitted By: _____
 Reviewed By: WHA _____ Department Head
 Reviewed By: Kelly Cutrey _____ Budget Analyst
 Reviewed By: Amber Cannon _____ Deputy Assistant County Mgr
 Reviewed By: _____ Information Services

9.16.11 Date: _____
9.23.11 Date: _____
9/28/11 Date: _____
 _____ Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-120</u>
Date Received	<u>9.23.11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432P
 Organization Name: Pregnancy Care Management

ITEM NO. 24(4)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	485,381	49,126	534,507
Total		485,381	49,126	534,507

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	216	Salaries - Regular	311,250	34,795	346,045
1810	216	Fica Match	23,992	2,662	26,654
1820	216	Retirement	21,861	2,425	24,286
1824	216	401K County	3,134	348	3,482
1830	216	Medical Insurance	44,314	4,782	49,096
1860	216	Workers Compensation	4,027	83	4,110
1991	216	Salary Adjustment		4,031	4,031
Total			408,578	49,126	457,704

Justification:

This budget revision requests to budget for a new Public Health Nurse II position in the Pregnancy Care Management program.

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: 49,126
 Other: _____ Fees: _____ Prior Year: _____

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

9.20.11 Date: _____
9.23.11 Date: _____
9/28/11 Date: _____
 _____ Date: _____

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

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	<u>B12-127</u>
Date Received	<u>9.24.11</u>
Date Completed	

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

Organization Name: Emergency Telephone System

ITEM NO. 24(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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9901	Fund Balance Appro.	768,467	60,741	829,208
------	---------------------	---------	--------	---------

Total	768,467	60,741	829,208
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
-------------	-----------	-------------	----------------	---------------------	----------------

2995	401	Computer Software	135,753	37,741	173,494
3650	402	CO Improvements	0	22,999	22,999

Total	60,741
-------	--------

Justification:

To incorporate CAD consolidation/merger projects

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: 60,741

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 8/30/11

Reviewed By: [Signature]
Finance

Date: 9.24.11

Reviewed By: [Signature]
Deputy/Assistant County Mgr

Date: 9/28/11

Approved By:

Date: _____

County Manager

Board of County
Commission Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-128
Date Received	
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4385

Organization Name: JCPC Programs

ITEM NO. 24(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	28,109	4,232	32,341
Total		28,109	4,232	32,341

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2620	728	Refunds	28,109	4,232	32,341
Total			28,109	4,232	32,341

Justification:

Revision to refund revenue received but not spent: DSS Group Home \$4,160.77; Juvenile Assessment Center \$71.11

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____ Date: _____

Reviewed By: Howard R. [Signature] Date: 9/26/11
Department Head

Reviewed By: Amber [Signature] Date: 9/28/11
Finance
Deputy/Assistant County Mgr

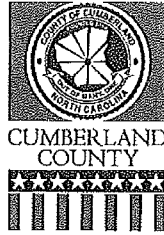
Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____



OFFICE OF THE COUNTY ATTORNEY

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

**MEMO FOR THE AGENDA OF THE
 OCTOBER 3, 2011 MEETING OF THE BOARD OF COMMISSIONERS**

TO: Bd. of Commissioners; Co. Manager; Dep. Co. Manager. Amy Hall
FROM: Co. Atty. *LM*
DATE: September 28, 2011, 2011
SUBJECT: Amendment to Section 29(b) of the Water Use Ordinance

BACKGROUND:

Section 29(b) of the Water Use Ordinance requires that non-connectivity of separate plumbing systems with the county system be certified by a licensed plumber. The members of the Gray's Creek Steering Committee requested that this certification be done by the county plumbing inspector so that customers who wanted to maintain separate systems would not have to hire a plumber to make this certification. Management recommends that this change be made by an amendment to the ordinance. The current Section 29 and the proposed amendment to subsection b are set out below.

Section 29. No Cross-Connection to Other Supply.

(b) A completely separate plumbing system using water from another source may be maintained for irrigation purposes upon the owner providing CCDPU with a certification from a plumber licensed in the State of North Carolina that the separate system is not cross-connected with the County's water system.

Proposed Amendment to Section 29(b):

(b) A completely separate plumbing system using water from another source may be maintained for non-household uses such as irrigation, filling pools, and watering livestock upon inspection and certification by a County plumbing inspector.

RECOMMENDED ACTION:

Adopt the resolution amending Section 29(b) which is set out below:

CUMBERLAND COUNTY BOARD OF COMMISSIONERS
RESOLUTION AMENDING SECTION 29(b) OF THE ORDINANCE
REGULATING THE USE OF WATER FACILITIES OPERATED BY THE COUNTY OF
CUMBERLAND; AUTHORIZING THE ESTABLISHMENT OF A SCHEDULE OF
RENTS, RATES, FEES AND OTHER CHARGES; AND PROVIDING FOR
COLLECTION OF SAME.

Whereas, the Board of Commissioners has been asked by citizens of Gray's Creek Water and Sewer District to eliminate the ordinance requirement that inspections for cross-connections be performed by licensed plumbers; and

Whereas, the Board of Commissioners finds that this inspection can be performed by county plumbing inspectors.

Be it therefore resolved that Section 29(b) of the Ordinance Regulating The Use Of Water Facilities Operated By The County Of Cumberland; Authorizing The Establishment Of A Schedule Of Rents, Rates, Fees And Other Charges; And Providing For Collection Of Same amended by repealing the current language and replacing it instead with the following:

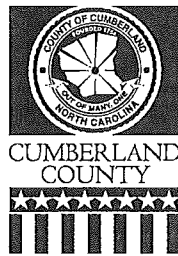
(b) A completely separate plumbing system using water from another source may be maintained for non-household uses such as irrigation, filling pools, and watering livestock upon inspection and certification by a County plumbing inspector.

Adopted by unanimous vote this ____ day of October, 2011.

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 4A

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

September 26, 2011

October 3, 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 will have two (2) vacancies on November 30, 2011 as follows:

Private Sector Position

Linda Hoppmann – completing first term. Eligible for reappointment.

Education Position

Emily Dickens – completing first term. Eligible for reappointment.

Dr. J. Larry Keen endorses the reappointment of all of the above. (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

Celebrating Our Past...Embracing Our Future



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

Dr. J. Larry Keen, President

September 22, 2011

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

Dear Ms. Beam,

The following Workforce Development Board members have terms expiring in November 2011 and they are eligible for reappointment to a second term with the Board. Please submit the following nominations for reappointment at the October Commissioner meeting.

- Emily Dickens, (Education Representative)
- Linda Hoppman, (Private Sector Representative)

I endorse second term appointments for both of the above candidates to the Workforce Development Board and request that you notify the Board of Commissioners of my endorsement. 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,

J. Larry Keen
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

An Equal Opportunity Institution

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ACKER, ESTHER (W/F) 301 COOLEE CIR FAYETTEVILLE, NC 283011 488-1402 (H) / 322-5245 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Us Army QM Officer Training	RETIRED ASSISTANT DIRECTOR CCAP	BA-INTERNATION BANKING & FINANCE
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 Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Women's Executive Leadership Program, U.S. Army	RETIRED DIRECTOR DEPT OF EDUCATION FORT BRAGG	BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION DOCTORATE-SPECIAL ED
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 Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	HOMEMAKER	NONE LISTED
GAINNEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 2

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HAIR, ANTHONY DEVON (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 273-9096 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	NONE LISTED	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/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	ADMIN. ASST. WILLIE COOPER JR, CPA	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
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)	CONSTRUCTION SUPERVISOR	HIGH SCHOOL
SERVES ON ANIMAL SERVICES BOARD		
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
McCRAV, KENJUANA (B/F) 1625 CITATION COURT PARKTON, NC 28371 494-1352/678-9804	SOCIOLOGY INSTRUCTOR FTCC	AA, MS

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 3

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MCCUNE, DAVID (W/M) 106 PENNMARK PL FAYETTEVILLE, NC 28301 476-2976/424-2978 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: Yes Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	PRESIDENT OF MCCUNE TECHNOLOGY *FTCC BOARD OF TRUSTEE	METHODIST UNIVERSITY
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
MINOR, BISHOP JOHN 804 CEDAR CREEK ROAD FAYETTEVILLE, NC 28312 401-8550/438-0871 (W)	US ARMY RESERVE CHAPLAIN ASST/PASTOR	GED/MILITARY
MITCHELL, CARL E. 2704 COMPTON PLACE FAYETTEVILLE, NC 28304 437-9909/678-8373	VP HUMAN RESOURCES FTCC	MA IN MANAGEMENT
SERVES ON SENIOR CITIZENS ADVISORY COMMISSION		
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: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
NEWCOMER, RANDALL (-/M) 109 CYPRESS LAKES CIRCLE HOPE MILLS, NC 28348 308-5432/424-1776 (W)	PROJECT MANAGER BROCK CABINETS	BA – BUSINESS
O'KELLEY, SHEILA 2325 GREYGOOSE LOOP FAYETTEVILLE, NC 28306 213-4161/364-5246	NONPROFIT DIRECTOR THE JEMS PROJECT INC	HS
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIOR AT FSU

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 4

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	LIBRARIAN II CUMBERLAND CO LIBRARY	MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
TATE, JOHN (B/M) 308 TUSON DRIVE FAYETTEVILLE, NC 28303 229-6341 (W)	NCDOT ABERDEEN	MA
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA

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

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Alicia R. McLean (B/F) Fayetteville Kidney Center 5058 Summer Ridge Drive Fayetteville, NC 28303 487-0390/323-5288 (W)	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)	9/08	1 st	Sept/11 09/30/11	Yes
Loleta L. Wilkerson (/F) Navy Federal Credit Union 2606 Bragg Blvd., Suite 320 Fayetteville, NC 28303-4144 481-7800 (W) / 481-1057 (C)	10/08	2 nd	Oct/11 10/31/11	No
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	9/08	1 st	Sept/11 09/30/11	Yes
Brad Loase (W/M) 815 Stamper Road Fayetteville, NC 28303 583-3682/437-5959 (W)	2/10	2 nd	Feb/13 2/28/13	No
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/10	2 nd	Feb/13 2/28/13	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 (serving unexpired term) 826-4939/483-5016 (W)	4/09	1 st	Nov/11 11/30/11	Yes
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348-9110 717-2448/868-7668 (W)	5/11	2 nd	Apr/14 4/30/14	No

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/09	1 st	Feb/12 2/28/12	Yes
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/11	2nd	May/14 5/31/14	No
<u>Economic Development:</u>				
Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/11	2nd	Aug/14 8/31/14	No
<u>Employment Service:</u>				
Josephus Thompson (Interim) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	11/10	(unlimited term - replaced by state agency)		
<u>Labor:</u>				
Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Education:</u>				
Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	7/10	2nd	Aug/13 8/31/13	No
Emily Dickens (-/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	11/08	1 st	Nov/11 11/30/11	Yes

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

Contact: Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

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

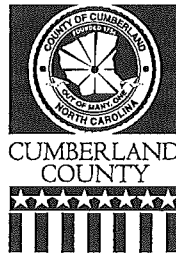
(Name Changed to Cumberland County Workforce Development Board, November, 1995)

*Recommendations for the WFD Board should come from FTCC.

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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

September 21, 2011

ITEM NO. 5A

October 3, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Animal Services Board

BACKGROUND: On September 19, 2011, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Animal Services Board.

City of Fayetteville Resident Position
Dell Caramanno (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Dr. John Lauby, Animal Services Director

Celebrating Our Past...Embracing Our Future

ANIMAL SERVICES BOARD
3 Year Term
(Terms extended from 2 to 3 years on 8/5/02)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge & Experience in Dog Behavior and/or Handling Position</u>				
Tolulope Adeyemi 8118 French Horn Lane Fayetteville, North Carolina 28314 583-9408/487-3959	8/09	1st	Aug/12 8/31/12	Yes
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly- Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Cristobal S. Berry-Caban 412 City View Lane Fayetteville, North Carolina 28301 813-451-3004/907-8844 (W)	8/09	1st	Aug/12 8/31/12	Yes
<u>Ex-Officio - The Veterinarian on Contract to the Animal Services Department Position</u>				
VACANT (Dr. J. Lauby resigned) East Fayetteville Veterinary Clinic 118 Cedar Creek Road Fayetteville, North Carolina 28312	6/07	4 th	June/10 6/30/10	Yes
<u>At-Large Positions</u>				
Victor Hogan 4024 Windy Fields Drive Fayetteville, NC 28306 778-9433/305-726-3188	02/11	2nd	June/13 6/30/13	Yes
(serving unexpired term; eligible to serve 1 additional 3-year term)				
Burton Lawson 204 Rush Road Fayetteville, NC 28305 723-2142/433-2161	02/11	1st	Feb/14 02/28/14	Yes
<u>City of Fayetteville Resident Positions</u>				
Dell Caramanno 5578 Quietwood Place Fayetteville, NC 28303 423-2622	10/10	1 st	June/11 6/30/11	Yes
(serving unexpired term; eligible to serve 2 additional 3-year terms)				
Patricia Rigsby 705 McPherson Avenue Fayetteville, North Carolina 28303 717-0921/308-8999 (W)	6/09	2nd	June/12 6/30/12	No

Commissioner Liaison:

Commissioner Charles Evans

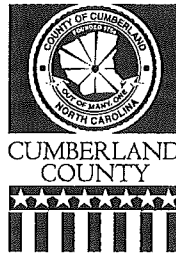
Board was established by ordinance adopted on January 4, 1999.

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1st Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6851

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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

September 21, 2011

ITEM NO. 5B

October 3, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: On September 19, 2011, the Board of Commissioners nominated the following individuals to fill four (4) upcoming vacancies on the Juvenile Crime Prevention Council:

Person Under Age 21:
Christopher Lindsay (New appointment)

United Way or Non-Profit:
Linda Blanton (New appointment)

At-Large Representative:
Stephanie Glover (New appointment)

Tavion Powell (New appointment)

I have attached the current membership list for this council.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Barbara Williams-Gray	10/10			
Social Work Supervisor III – Group Care and LINKS Program				
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2061				
 <u>County Manager or designee</u>				
Amy Cannon, Deputy Co. Mgr.	02/11			
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7726				
 <u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				
 <u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				
 <u>Parks and Recreation Representative</u>				
Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				
 <u>County Commissioner</u>				
Billy R. King	1/99			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	4/10	1 st	Apr/12 4/30/12	Yes
<u>Member of Faith Community</u>				
Rev. Fred Hendley 333 Westwater Way Fayetteville, NC 28301 822-1014(W)/977-9588(C)	9/09	1st	Sept/11 9/30/11	Yes
<u>Person Under Age 21</u>				
VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/10	1st	Aug/12 8/31/12	Yes
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	4/10	1 st	Apr/12 4/30/12	Yes
<u>United Way or Non-Profit</u>				
VACANT (vacated by M. Hurley)	8/10	1 st	Aug/12 8/31/12	Yes
<u>At Large Representatives</u>				
Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/09	1st	Sept/11 9/30/11	Yes
(serving unexpired term-eligible to serve one additional term)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by K Reeves)	6/10	2nd	Aug/12 8/31/12	No
Tobias M. Dillard, Sr. US Department of Labor 6500 Windy Grove Court Fayetteville, NC 28314 919-455-3506	8/10	1st	Aug/12 8/31/12	Yes
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	6/11	2nd	Aug/13 8/31/13	No
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/10	1st	Aug/12 8/31/12	Yes
Geneva Mixon PO Box 1829 Fayetteville, North Carolina 28302 Phone: 323-3421(W)	8/09	2nd	Aug/11 8/31/11	No
Joan Blanchard 7230 Sandcastle Lane Linden, North Carolina 28356 Phone: 487-0510/322-9097 (C)	6/10	2nd	Aug/12 8/31/12	No

Non-Voting Member

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

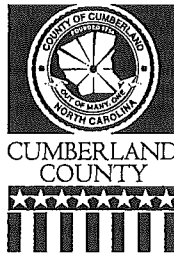
Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 711B Executive Place

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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September 21, 2011

ITEM NO. 5C

October 3, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Nursing Home Advisory Board

BACKGROUND: On September 19, 2011, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Nursing Home Advisory Board:

Norton Campbell (reappointment)

I have attached the current membership list for this board.

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

Attachment

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

Celebrating Our Past...Embracing Our Future

NURSING HOME ADVISORY BOARD

3 Year Term

(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 580-5534	02/11	Initial	Feb/12 02/28/12	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	6/11	2nd	Aug/14 8/31/14	No
Martha McKoy P.O. Box 42152 Fayetteville, NC 28309 423-0771	9/08	2 nd	Sept/11 9/30/11	No
Dr. John Briggs (W/M) 2910 Hybart Street Fayetteville, NC 28303 867-1493	2/09	1 st	Feb/12 2/28/12	Yes
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	6/11	1st	Aug/14 8/31/14	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 nd	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	6/11	2nd	Aug/14 8/31/14	No
Cenitra McLaughlin (B/F) 6220 Birchbrook Drive Hope Mills, NC 28348 868-4966/229-6441	04/10	1st	Apr/13 4/30/13	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/09	1 st	Jan /12 1/31/12	Yes

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

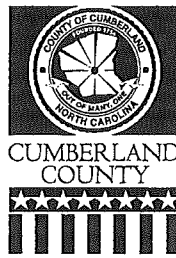
CONTACT: Andrea Wright-Valdez, Mid-Carolina Area Agency on Aging
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
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CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

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September 21, 2011

ITEM NO. 5D

October 3, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Southeastern Economic Development Commission

BACKGROUND: On September 19, 2011, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Southeastern Economic Development Commission.

Commissioner Ed Melvin (reappointment)

I have attached the current membership list for this Commission.

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

Attachment

pc: Linda Melvin, Southeastern Economic Development Commission

Celebrating Our Past...Embracing Our Future

SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION
COUNTY APPOINTEES
(4 year terms)

(Minority and elected official requirements.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
*Amy Cannon Deputy County Manager P.O. Box 1829 Fayetteville, North Carolina 28302 678-7723	6/11	1st	Sept/13 9/30/13	Yes
(serving unexpired term – eligible for one additional four-year term)				
Doug Peters (W/M) President, FCCCC 201 Hay Street, 4 th Floor Fayetteville, North Carolina 28301 424-4242 x 226	09/08	1 st	Sept/12 9/30/12	Yes
Ed Melvin (W/M) County Commissioner P.O. Box 1829 Fayetteville, North Carolina 28302 678-7771 or 678-7772	10/07	1 st	Oct/11 10/31/11	Yes
Jeannette M. Council (B/F) County Commissioner PO Box 1829 Fayetteville, NC 28302 678-7771 or 678-7772	09/10	1 st	Sept/14 09/30/14	Yes

*Designated to serve on the Executive Committee.

Meets the 4th Thursday of each month at 4:00 PM – 707 West Broad Street, Elizabethtown, NC
(Commissioners only attend the annual meeting-usually in April)

Members appointed by the Board of Commissioners in November of 2001.

Terms were staggered initially when members were appointed on 11/5/01.

Contact: info@sedcnc.org; Linda Melvin lmelvin@sedcnc.org; Pam Bostic pbostic@sedcnc.org

Address: PO Box 921, Elizabethtown, NC 28337

Phone: 910-862-6985

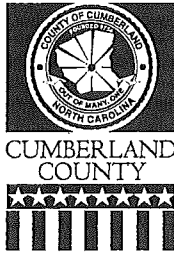
Fax: 910-862-1482

Contact persons are: Amy Cannon or Pamela Bostic

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



BOARD OF COMMISSIONERS

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CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

September 21, 2011

October 3, 2011 Agenda Item

ITEM NO. 5E

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On September 19, 2011 the Board of Commissioners nominated the following individuals to fill eight (8) vacancies on the Cumberland County Workforce Development Board:

Private Sector Positions:

Alicia R. McLean (reappointment)

Gwen Holloman (reappointment)

Rosie G. McMillan (reappointment)

Public Sector – Social Services Representative Position:

Richard Everett (reappointment)

Community Based Organization Position:

Esther Acker (reappointment)

Labor Position:

Joseph M. Smith (reappointment)

Private Sector Positions:

David McCune (new appointment)

Randall Newcomer (new appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the eight (8) vacancies above.
Attachment

pc: Jim Lott, Workforce Development
Dr. Larry Keen, FTCC

Celebrating Our Past...Embracing Our Future

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

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Alicia R. McLean (B/F) Fayetteville Kidney Center 5058 Summer Ridge Drive Fayetteville, NC 28303 487-0390/323-5288 (W)	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)	9/08	1 st	Sept/11 09/30/11	Yes
Loleta L. Wilkerson (/F) Navy Federal Credit Union 2606 Bragg Blvd., Suite 320 Fayetteville, NC 28303-4144 481-7800 (W) / 481-1057 (C)	10/08	2 nd	Oct/11 10/31/11	No
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	9/08	1 st	Sept/11 09/30/11	Yes
Brad Loase (W/M) 815 Stamper Road Fayetteville, NC 28303 583-3682/437-5959 (W)	2/10	2 nd	Feb/13 2/28/13	No
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/10	2 nd	Feb/13 2/28/13	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 (serving unexpired term) 826-4939/483-5016 (W)	4/09	1 st	Nov/11 11/30/11	Yes
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348-9110 717-2448/868-7668 (W)	5/11	2 nd	Apr/14 4/30/14	No

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/09	1 st	Feb/12 2/28/12	Yes
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/11	2nd	May/14 5/31/14	No
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/11	2nd	Aug/14 8/31/14	No
<u>Employment Service:</u> Josephus Thompson (Interim) Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	11/10	(unlimited term - replaced by state agency)		
<u>Labor:</u> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	9/08	1 st	Sept/11 9/30/11	Yes
<u>Education:</u> Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	7/10	2nd	Aug/13 8/31/13	No
Emily Dickens (-/F) Fayetteville State University 1200 Murchison Road Fayetteville, NC 28301 486-1141	11/08	1 st	Nov/11 11/30/11	Yes

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

Contact: Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

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

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

*Recommendations for the WFD Board should come from FTCC.