
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
SEPTEMBER 6, 2011 (TUESDAY)
9:00 AM

INVOCATION Commissioner Edward G. Melvin

Minister:

Pledge of Allegiance -

Recognition of Retired County Employee:

Wanda Hunter, Cumberland County Library
Phyllis Faircloth, Cumberland County Tax Administration

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes for the August 15, 2011 regular meeting.

 - B. Approval of Bid Award to Byrd Brothers Emergency Services for Disaster Debris Clearance and Removal and Rejection of Bid for Disaster Debris Management Services.

 - C. Approval of Request to Increase Out-of-State Civil Process Fees for the Sheriff's Office.

 - D. Approval of Alcoholic Beverage Control (ABC) Board Travel Policy.

 - E. Approval of a Resolution in Support of "National Moment of Remembrance of the 10th Anniversary of September 11th".

F. Budget Revisions:

(1) Crown Center

Revision in the amount of \$130,000 to reallocate budgeted expenditures and appropriate fund balance to budget Other Post-Employment Benefits expense for FY2011. (B11-475) **Funding Source – Reallocated Budgeted Expenditures and Fund Balance Appropriated**

(2) Solid Waste – Ann St. Landfill

Revision in the amount of \$903,154 to appropriate fund balance to fund Other Post-Employment Benefits expense and indirect costs and to pay for repairs to equipment for FY2011. (B11-474) **Funding Source – Fund Balance Appropriated**

(3) Emergency Services

Revision in the amount of \$2,290 to recognize additional Emergency Management grants. (B12-055) **Funding Source – Grant**

(4) Location Services

Revision in the amount of \$21,790 to increase contract for additional sign installations on Ft. Bragg. (B12-049) **Funding Source – Fees**

(5) Senior Aides

Revision in the amount of \$142 to reconcile budget with the State. (B12-060) **Funding Source – State**

(6) Juvenile Crime Prevention Programs

Revision in the amount of \$128,109 to recognize \$100,000 for Alternatives to Commitment program and to refund revenue received but not spent in FY2011 of \$28,109. (B12-067) **Funding Source – State and Fund Balance Appropriated**

(7) Health

- a. Administration – Revision in the amount of \$113,108 to budget additional State funding. (B12-051) **Funding Source- State**
- b. Pregnancy Care Management/Maternity Clinic/Family Planning Clinic – Revisions in the net amount of \$17,805 to reallocate a portion of a Social Worker II position between organizations. (B12-052 thru B12-052B) **Funding Source – State and Fees**
- c. Bioterrorism Preparedness and Response – Revision in the amount of \$19,218 to reallocate budgeted revenue to Health Fund Balance appropriated from State. (B12-062) **Funding Source- Health Fund Balance and State**
- d. Care Coordination for Children/Maternity Clinic/Child Health Clinic – Revisions in the net amount of \$8,610 to reallocate a portion of a Foreign Language Interpreter position between organizations. (B12-053 thru B12-053B) **Funding Source – State and Fees**
- e. Care Coordination for Children/Pregnancy Care Management – Revisions in the net amount of \$11,000 to budget anticipated revenue for contracted services. (B12-054 and B12-054A) **Funding Source – Fees**
- f. School Health Program – Revision in the amount of \$65,502 to budget additional state funding (\$39,406) and request County funding (\$26,096) to fund a new School Health Nurse position. (B12-064) **Funding Source – State and Fund Balance Appropriated**

ITEMS OF BUSINESS

- 3. Public Hearing on the FY 2011-2012 Annual Rural Operating Assistance Program (ROAP) Grant
- 4. Public Hearing on FY2012 Transportation Fare Changes.

5. Nominations to Boards and Committees

There are no nominations for this agenda.

6. Appointments to Boards and Committees

A) Cumberland County Child Protection/Fatality Prevention Team (2 Vacancies)

Nominees:

EMS Provider or Firefighter Position: Leslie Campbell (Reappointment)

At-Large Position: Trace Griffin (Reappointment)

B) Cumberland County Finance Corporation and Cumberland County Industrial Facilities and Pollution Control Financing Authority (1 Vacancy)

Nominee: Dr. Joan Cezair

C) Cumberland County Juvenile Crime Prevention Council (1 Vacancy)

Nominee:

At-Large Representative: Lee Roberts (Reappointment)

D) Joint Senior Citizens Advisory Commission (3 Vacancies)

Nominees: Albert Munzo
Tom Cain (Reappointment)
Brenda Brown (Reappointment)

E) Nursing Home Advisory Board (1 Vacancy)

Nominee: Mitchell Guy

7. Closed Session If Needed

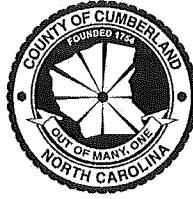
ADJOURN

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

MEETINGS: September 19, 2011 (Monday) – 6:45 PM
October 3, 2011 (Monday) – 9:00 AM
October 17, 2011 (Monday) – 6:45 PM

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2B


JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 6, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: AUGUST 26, 2011

SUBJECT: APPROVAL OF BID AWARD TO BYRD BROTHERS EMERGENCY SERVICES FOR DISASTER DEBRIS CLEARANCE AND REMOVAL AND TO REJECT DISASTER DEBRIS MANAGEMENT BID AND REBID BASED ON RECEIVING ONLY ONE BID

BACKGROUND

The Cumberland County Purchasing Department received formal bids for Disaster Debris Clearance and Removal Services. Both Kenny Currie, Emergency Services Director and Bobby, Solid Waste Director has made the request to award the bid to Byrd Brothers Emergency Services.

There is also a request to reject the Disaster Debris Management bid and rebid due to the fact that only one bid was received.

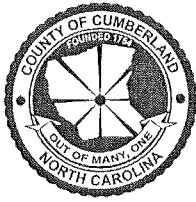
RECOMMENDATION/PROPOSED ACTION

County Management and the County Purchasing Department recommend approval to award the Disaster Debris Clearance and Removal Services to Byrd Brothers Emergency Services and also to reject the Disaster Debris Management bid and rebid same.

/ct

CM082611-1

Celebrating Our Past...Embracing Our Future



**Cumberland County
Finance Department
Purchasing Division**

Memo

To: James Martin, Cumberland County Manager
From: Thelma S. Matthews, Purchasing Accounts Manager *DM*
Date: 8/24/2011
Re: Debris Clearance/Management Bids

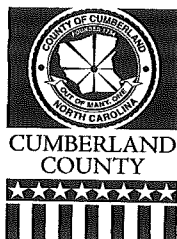
Cumberland County Purchasing received formal bids on Disaster Debris Clearance and Removal Services and Disaster Management.

There was a meeting on August 17, 2011 to review the bids. Robert Howard was in attendance and agreed with the recommendation to award the bid to Byrd Brothers Emergency Services for the Disaster Clearance. Attached you will find the bid tabulation along with Kenny Currie's formal recommendation to award the Debris Clearance bid. There is also a request to reject the Disaster Management bid due to the fact we only received one bid. If approved I will re-bid.

This memo is to request these items be on the agenda for the next County Commissioners' meeting September 6, 2011.

Thank you.

Kenneth Currie
Director/Fire Marshal



James "Timmy" Mitchell
Deputy Director

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

August 19, 2011

Memorandum

To: James Martin, County Manager
Thru: Thelma Matthews, Purchasing Agent *mm*
From: Kenny Currie, Emergency Service Director *ku*
Subject: Debris Clearance RFP No. 11-35-ES (F)

Mr. Martin, after consulting with the Solid Waste staff, it is our recommendation to award the debris removal contract (Proposal No: 11-35-ES) to Byrd Brothers Emergency Services.

Based on the total cost per cubic yards, Byrd Brothers was the lowest bidder. This company is local to North Carolina and can respond quickly to events such as tornados, ice storms or windstorms. We have checked their references and received good reviews.

Also, I am requesting you reject the "Management" bid, due to only one bid being submitted. I cannot make an informed decision on it being a fair price with just one bid.

Please contact me if you have questions or concerns.

Attachment

/gs



Debris Clearance and Removal - Proposal Summary Sheet - Proposal No: 11-35-ES (F) - July 13, 2011 - 1:00 PM

RFP Section	Unit	Miles	AshBritt	Bergeron	Byrd Brothers	Ceres	Crowder	DRC	Omni	Phillips & Jordan	T.F.R.	Tag Grinding
25.2 Collect and Haul Vegetative ROW	CYD	0 - 15	\$ 7.25	\$ 6.85	\$ 7.35	\$ 7.35	\$ 7.50	\$ 7.36	\$ 7.50	\$ 7.50	\$ 6.80	\$ 6.35
		15.1 - 30	\$ 8.00	\$ 7.35	\$ 7.65	\$ 8.24	\$ 8.50	\$ 7.36	\$ 8.00	\$ 7.95	\$ 6.80	\$ 6.55
		>30.1	\$ 9.00	\$ 7.95	\$ 7.90	\$ 9.98	\$ 9.00	\$ 7.46	\$ 9.00	\$ 8.50	\$ 7.40	\$ 6.95
25.3 Collect and Haul C&D ROW	CYD	0 - 15	\$ 7.25	\$ 6.85	\$ 7.35	\$ 7.44	\$ 7.50	\$ 7.42	\$ 8.00	\$ 7.75	\$ 6.80	\$ 6.45
		15.1 - 30	\$ 8.00	\$ 7.35	\$ 7.65	\$ 8.74	\$ 8.50	\$ 7.68	\$ 8.50	\$ 8.25	\$ 6.80	\$ 6.60
		>30.1	\$ 9.00	\$ 7.95	\$ 7.90	\$ 10.98	\$ 9.00	\$ 8.68	\$ 10.00	\$ 8.95	\$ 7.40	\$ 7.00
25.4 Removal and Transport of Leaning Trees, Hanging Limbs, and Uprooted Stumps	CYD	0 - 15	\$ 7.25	\$ 8.95	\$ 9.85	\$ 8.19	\$ 7.50	\$ 22.42	\$ 12.50	\$ 7.75	\$ 8.00	\$ 9.25
		15.1 - 30	\$ 8.00	\$ 9.45	\$ 10.05	\$ 9.49	\$ 8.50	\$ 22.88	\$ 13.00	\$ 8.00	\$ 8.00	\$ 9.80
		>30.1	\$ 9.00	\$ 10.05	\$ 10.40	\$ 10.98	\$ 9.00	\$ 23.86	\$ 14.00	\$ 8.75	\$ 8.60	\$ 9.95
25.5 Demolish, Collect & Haul C & D (ROW/ROE)	CYD	0 - 15	\$ 11.25	\$ 9.85	\$ 9.85	\$ 19.25	\$ 7.50	\$ 16.82	\$ 13.00	\$ 10.00	\$ 14.00	\$ 28.00
		15.1 - 30	\$ 12.00	\$ 10.35	\$ 10.05	\$ 20.15	\$ 8.50	\$ 17.42	\$ 13.50	\$ 11.00	\$ 16.00	\$ 29.00
		>30.1	\$ 13.00	\$ 10.95	\$ 10.40	\$ 21.95	\$ 9.00	\$ 17.88	\$ 15.00	\$ 12.25	\$ 18.00	\$ 32.00
25.6 TDSR Site Management	CYD		\$ 1.90	\$ 3.00	\$ 2.00	\$ 0.98	\$ 1.00	\$ 1.24	\$ 0.50	\$ 2.00	\$ 1.10	\$ 1.00
25.7 Reduction By Grinding	CYD		\$ 1.85	\$ 2.00	\$ 1.50	\$ 2.24	\$ 2.70	\$ 2.42	\$ 2.95	\$ 1.50	\$ 2.10	\$ 1.50
25.8 Reduction By Incineration	CYD		\$ 1.65	\$ 1.75	\$ 1.25	\$ 1.39	\$ 1.90	\$ 1.77	\$ 2.00	\$ 1.75	\$ 1.10	\$ 1.35
25.9 Haul-Out of Reduced Debris	CYD	0 - 15	\$ 3.75	\$ 3.50	\$ 4.00	\$ 3.98	\$ 2.90	\$ 3.88	\$ 2.50	\$ 4.50	\$ 5.30	\$ 3.00
		15.1 - 30	\$ 4.50	\$ 5.00	\$ 4.50	\$ 4.98	\$ 3.60	\$ 4.24	\$ 3.00	\$ 5.50	\$ 5.30	\$ 3.25
		>30.1	\$ 6.75	\$ 6.50	\$ 6.00	\$ 5.98	\$ 4.50	\$ 5.24	\$ 3.50	\$ 6.50	\$ 6.00	\$ 3.75
25.10 Household Hazardous Waste	LB		\$ 25.00	\$ 85.00	\$ 18.00	\$ 5.98	\$ 5.00	\$ 5.94	\$ 4.50	\$ 12.00	\$ 7.10	\$ 15.00
25.11 Removal of Vessels	LINEAR FT.		\$ 50.00	\$ 25.00	Included	\$ 16.00	\$ 10.00	\$ 88.81	\$ 12.00	\$ 25.00	\$ 8.00	\$ 12.00
25.12 Removal of Vehicles	PER UNIT		\$ 175.00	\$ 85.00	Included	\$ 195.00	\$ 200.00	\$ 25.00	\$ 295.00	\$ 10.00	\$ 125.00	\$ 10.00
25.13 Removal of Animal Carcasses	PER UNIT		\$ 85.00	\$ 200.00	\$ 5.25	\$ 30.00	\$ 100.00	\$ 10.00	\$ 35.00	\$ 5.00	\$ 45.00	\$ 0.50
25.14 Removal of Asbestos	LB		\$ 150.00	\$ 3.50	\$ 35.00	\$ 6.00	\$ 8.00	\$ 12.00	\$ 22.50	\$ 30.00	\$ 6.00	\$ 55.00
Total Cost Per Bid Sheet			\$ 614.40	\$ 524.15	\$ 183.90	\$ 414.86	\$ 439.60	\$ 327.78	\$ 515.45	\$ 210.40	\$ 326.60	\$ 264.05
TDSR - Temporary Debris Staging and Reduction Site			\$ 3,037.50	\$ 2,693.00	\$ 3,631.00	\$ 2,904.00	\$ 2,693.00	\$ 3,558.50	\$ 2,550.00	\$ 3,155.00	\$ 2,571.00	\$ 2,673.00
			\$ 3,651.90	\$ 3,217.15	\$ 3,814.90	\$ 3,318.86	\$ 3,132.60	\$ 3,886.28	\$ 3,065.45	\$ 3,365.40	\$ 2,897.60	\$ 2,937.05

Debris Clearance and Removal - Proposal Summary Sheet - Proposal No: 11-35-ES (F) - July 13, 2011 - 1:00 PM

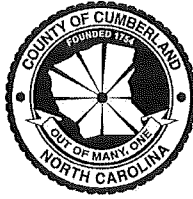
SCHEDULE 2 - HOURLY EQUIPMENT AND LABOR PRICE SCHEDULE

Equipment Type - Ref. to Section No. 25.1 of RFP	AshBritt	Bergeron	Byrd Bros.	Ceres	Crowder	DRC	Omni	P&J	TFR	Tag
Bobcat Loader	80.00	70.00	115.00	75.00	65.00	65.00	75.00	88.00	70.00	55.00
Bucket Truck w/Operator	150.00	150.00	165.00	150.00	140.00	165.00	95.00	160.00 *	140.00	125.00
Crash Truck w/Impact Attenuator	115.00	100.00	125.00	115.00	78.00	200.00	70.00	125.00	110.00	115.00
Dozer, Tracked, D5 or similar	115.00	110.00	138.00	100.00	120.00	150.00	110.00	115.00	85.00	125.00
Dozer, Tracked, D6 or similar	150.00	135.00	168.00	120.00	140.00	160.00	120.00	125.00	105.00	170.00
Dozer, Tracked, D7 or similar	175.00	160.00	188.00	160.00	170.00	200.00	130.00	136.00	115.00	185.00
Dozer, Tracked, D8 or similar	215.00	185.00	248.00	200.00	190.00	50.00	140.00	165.00	130.00	215.00
Dump Truck, 18 CY-20 CY	70.00	60.00	90.00	75.00	65.00	70.00	45.00	70.00	70.00	55.00
Dump Truck, 21 CY-30 CY	90.00	85.00	98.00	80.00	72.00	75.00	50.00	78.00	80.00	65.00
Generator and Lighting	25.00	45.00	20.00	15.00	26.00	75.00	110.00	18.00	15.00	45.00
Grader w/12' Blade	129.00	120.00	167.00	125.00	100.00	165.00	110.00	115.00	135.00	150.00
Hydraulic Excavator, 1.5 CY	125.00	110.00	157.00	120.00	120.00	175.00	90.00	125.00	110.00	85.00
Hydraulic Excavator, 2.5 CY	140.00	135.00	167.00	145.00	130.00	195.00	110.00	140.00	125.00	115.00
Knuckleboom Loader	145.00	135.00	200.00	130.00	120.00	165.00	115.00	180.00	145.00	75.00
Lowboy Trailer w/Tractor	95.00	90.00	145.00	120.00	110.00	110.00	105.00	125.00	120.00	115.00
Mobile Crane (Adequate for hanging limbs/leaning trees)	225.00	75.00	195.00	299.00	200.00	295.00	230.00	360.00 *	160.00	100.00
Pickup Truck, .5 Ton	6.50	15.00 *	20.00	15.00	16.00	40.00	65.00	15.00 *	15.00	38.00
Truck, Flatbed	8.50	35.00	65.00	65.00	46.00	35.00	35.00	58.00	65.00	65.00
Water Truck	91.00	80.00	125.00	70.00	64.00	50.00	65.00	84.00	70.00	65.00
Wheel Loader, 2.5 CY, 950 or similar	140.00	125.00	167.00	95.00	120.00	205.00	95.00	110.00	110.00	75.00
Wheel Loader, 3.5 - 4.0 CY, 966 or similar	150.00	145.00	187.00	110.00	130.00	225.00	105.00	120.00	125.00	85.00
Wheel Loader, 4.5 CY, 980 or similar	175.00	165.00	227.00	130.00	148.00	235.00	115.00	155.00	135.00	125.00
Wheel Loader-Backhoe, 1.0 - 1.5 CY	95.00	85.00	115.00	90.00	68.00	175.00	85.00	132.00	75.00	85.00
Other - Please List	Attached	Blank	Attached	Blank	Blank	Blank	Blank	Blank	Blank	Attached

Labor Category										
Operations Manager w/Cell Phone and Pickup	100.00	65.00	75.00	80.00	60.00	75.00	80.00	111.00	70.00	85.00
Crew Foreman w/Cell Phone and Pickup	65.00	55.00	65.00	55.00	45.00	60.00	70.00	93.00	55.00	65.00
Tree Climber/Chainsaw	85.00	90.00	115.00	95.00	90.00	65.00	50.00	68.00	60.00	125.00
Laborer w/Chain Saw	45.00	35.00	44.00	35.00	32.00	40.00	45.00	48.00	47.00	35.00
Laborer w/small tools, traffic control, flag person	32.50	33.00	40.00	35.00	28.00	38.50	35.00	36.00	29.00	30.00
* See notes on bid submittal	3,037.50	2,693.00	3,631.00	2,904.00	2,693.00	3,558.50	2,550.00	3,155.00	2,571.00	2,673.00

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2C


JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF SEPTEMBER 6, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: AUGUST 29, 2011

**SUBJECT: APPROVAL OF REQUEST TO INCREASE OUT-OF-STATE
CIVIL PROCESS FEES**

BACKGROUND

The Cumberland County Sheriff's Office is requesting to increase out-of-state civil processing fees due to a change in the General Statute regulating the amount of service fee required to be collected was increased on August 1, 2011.

The Sheriff's Office would like to increase their Out-of-State Civil Process Fee to \$50. The fee schedule is listed on the attached memo from Sheriff Earl Butler and the increase is comparable to surrounding counties.

RECOMMENDATION/PROPOSED ACTION

Recommend approval to increase the Out-of-State Civil Process Fee to \$50 for Cumberland County Sheriff's Office.

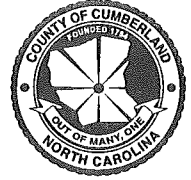
/ct

CM082911-1

Celebrating Our Past...Embracing Our Future



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



An Internationally Accredited Law Enforcement Agency

To: Mr. James Martin, County Manager

From: Earl R. Butler, Sheriff

Date: August 26, 2011

RE: Request to Increase Out of State Civil Process Fees

The serving of civil process papers is a statute mandated responsibility of the Sheriff of each county in the state. On August 1, 2011 the general statute regulating the amount of service fee required to be collected for the attempted service of these papers was increased. At that time the amount was \$15.00 per person per paper, and was increased to \$30.00 per person per paper.

The out of state process is regulated by the county and has been at \$24.00 per person per paper for some time. With this increase in the instate Civil Process fee, a survey of letters was sent to other agencies, in comparable size, to determine what other agencies were charging for out of state fees.

Wake County:	\$35
Forsyth County:	\$50 + \$5 for Notary Services
Guilford County	\$50
Mecklenburg County	\$50
Buncombe County	\$50

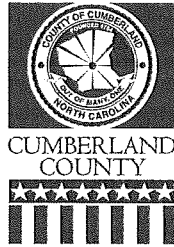
With the recent increase in the instate service process fees, we are requesting an increase in the out of state process fee to \$50.

Thank you for your support

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 20

BOARD OF COMMISSIONERS

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

MEMORANDUM FOR BOARD OF COMMISSIONERS'
CONSENT AGENDA OF SEPTEMBER 6, 2011

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: AUGUST 26, 2011

SUBJECT: ALCOHOLIC BEVERAGE CONTROL (ABC) BOARD TRAVEL POLICY

BACKGROUND

According to the attached correspondence from Eddie Maynor, Chairman of the Cumberland County ABC Board, the ABC Board is requesting that the Board of County Commissioners approve the ABC Board's adoption of Cumberland County Travel Policy, CP-06. Section 13 of House Bill 1717 – Modernization of the State ABC System states, "With approval of the appointing authority, a local board may adopt a travel policy that conforms to the travel policy of the appointing authority. The local board would be required to annually provide to the (ABC) Commission a copy of its travel policy along with the appointing authority's written confirmation of its approval".

RECOMMENDATION/PROPOSED ACTION

Approve the ABC Board's request to adopt Cumberland County Travel Policy, CP-06, and direct the Clerk to the Board to send to the ABC Commission written confirmation of said action and a copy of Cumberland County Travel Policy, CP-06.

Attachment(s)

CUMBERLAND COUNTY
ALCOHOLIC BEVERAGE CONTROL BOARD

1705 OWEN DRIVE • P.O. BOX 64957

FAYETTEVILLE, N.C.
28306

August 9, 2011

Subject: Board Travel Policy

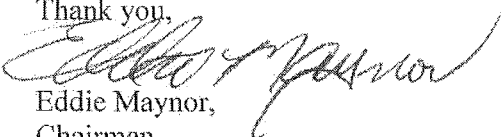
Chairman Kenneth Edge:

The ABC Board voted at the August 8, 2011 meeting to request the permission and approval from the County Commissioners to adopt the County's Travel Policy according to House Bill 1717: Modernization of the State ABC System. The House Bill 1717 is a result of recommendations by a joint legislative study committee on Alcoholic Beverage Control issues. House Bill 1717, Section 13 (see below) requires that the local board annually submit a copy of the County's travel policy and the authorization to the ABC Board to be forwarded to the ABC Commission.

Section 13 of the bill provides for members and employees of local ABC boards to be reimbursed for travel on official business in accordance with the statutory travel allowances of State officers and employees. With approval of the appointing authority, a local board may adopt a travel policy that conforms to the travel policy of the appointing authority. The local board would be required to annually provide to the Commission a copy of its travel policy along with the appointing authority's written confirmation of its approval. Excess expenses not covered by the local board's travel policy would be paid only with written authorization of the appointing authority's finance officer, and the local board would be required to submit a copy of the authorization to the ABC Commission within 30 days of approval.

The Board would greatly appreciate the Commissioners support and appreciate in advance the approval of the bill. The Board is working hard to ensure that the ABC System is in high standards and is in compliance with the NC ABC Commission statutes.

Thank you,


Eddie Maynor,
Chairman

RESOLUTION**In Support of the Governing Body of Cumberland County Joining the National Moment of Remembrance of the 10th Anniversary of September 11th**

WHEREAS, the governing body of Cumberland County expresses their support of the United State's Senate regarding coming together as a Nation and ceasing all work or other activity for a moment of remembrance beginning at 1:00 p.m. Eastern Daylight Time on September 11, 2011, in honor of the 10th anniversary of the terrorist attacks committed against the United States on September 11, 2001; and

WHEREAS, at 8:46 a.m., on September 11, 2001, hijacked American Airlines Flight 11 crashed into the upper portion of the North Tower of the World Trade Center in New York City, New York; and

WHEREAS, 17 minutes later, at 9:03 a.m., hijacked United Airlines Flight 175 crashed into the South Tower of the World Trade Center; and

WHEREAS, at 9:37 a.m., the west wall of the Pentagon was hit by hijacked American Airlines Flight 77, the impact of which caused immediate and catastrophic damage to the headquarters of the Department of Defense; and

WHEREAS, at approximately 10:00 a.m., the passengers and crew of hijacked United Airlines Flight 93 acted heroically to retake control of the airplane and thwart the taking of additional American lives by crashing the airliner in Shanksville, Pennsylvania, and, in doing so, gave their lives to save countless others; and

WHEREAS, nearly 3,000 innocent civilians were killed in the heinous attacks of September 11, 2001; and

WHEREAS, tens of thousands of individuals narrowly escaped the attacks at the Pentagon and World Trade Center and, as witnesses to this tragedy, are forever changed; and

WHEREAS, countless fire departments, police departments, first responders, governmental officials, workers, emergency medical personnel, and volunteers responded immediately and heroically to those horrific events; and

WHEREAS, the Fire Department of New York suffered 343 fatalities on September 11, 2001, the largest loss of life of any emergency response agency in United States history; and

WHEREAS, the Port Authority Police Department suffered 37 fatalities in the attacks, the largest loss of life of any police force in United States history in a single day; and

WHEREAS, the New York Police Department suffered 23 fatalities as a result of the terrorist attacks; and

WHEREAS, the impact of that day on public health continues through 2011, as nearly 90,000 people are at risk of or suffering from negative health effects as a result of the events of September 11, 2001, including 14,000 workers and 2,400 community residents who are sick, and tens of thousands of others whose health is being monitored; and

WHEREAS, 10 years later, the people of the United States and people around the world continue to mourn the tremendous loss of innocent life on that fateful day; and

WHEREAS, 10 years later, thousands of men and women in the United States Armed Forces remain in harm's way defending the United States against those who seek to threaten the United States; and

WHEREAS, on the 10th anniversary of this tragic day, the thoughts of the people of the United States are with all of the victims of the events of September 11, 2001 and their families; and

WHEREAS, the lives of Americans were changed forever on September 11, 2001, when events threatened the American way of life; and

WHEREAS, in 2009, Congress and the President joined together to designate September 11 as a National Day of Service and Remembrance under the Serve America Act (Public Law 111-13; 123 Stat. 1460); and

WHEREAS, in September 2009 and 2010, President Obama issued Proclamation 8413 (74 Fed. Reg. 47045) and Proclamation 8559 (75 Fed. Reg. 56463) proclaiming September 11, 2009, and September 11, 2010, respectively, as Patriot Day and National Day of Service and Remembrance; and

WHEREAS, September 11 will never, and should never, be just another day in the hearts and minds of all people of the United States;

NOW, THEREFORE BE IT RESOLVED that the governing body of Cumberland County:

- (1) recognizes September 11, 2011, as a day of solemn commemoration of the events of September 11, 2001, and a day to come together as a Nation; and
- (2) offers its deepest and most sincere condolences to the families, friends, and loved ones of the innocent victims of the September 11, 2001, terrorist attacks; and

- (3) honors the heroic service, actions, and sacrifices of first responders, law enforcement personnel, State and local officials, volunteers, and countless others who aided the innocent victims of those attacks and, in doing so, bravely risked and often gave their own lives; and
- (4) recognizes the valiant service, actions, and sacrifices of United States personnel, including members of the United States Armed Forces, the United States intelligence agencies, the United States diplomatic service, homeland security and law enforcement personnel, and their families, who have given so much, including their lives and well-being, to support the cause of freedom and defend the security of the United States; and
- (5) reaffirms that the people of the United States will never forget the challenges our country endured on and since September 11, 2001, and will work tirelessly to defeat those who attacked the United States; and

BE IT FURTHER RESOLVED that on the 10th anniversary of this tragic day in United States history the governing body of the (*insert the name of municipality*) calls upon all of the people and institutions of the United States to observe a moment of remembrance on September 11, 2011, including (i) media outlets; (ii) houses of worship; (iii) military organizations; (iv) veterans organizations; (v) airlines; (vi) airports; (vii) railroads; (viii) sports teams; (ix) the Federal Government; (x) State and local governments; (xi) police, fire, and other public institutions; (xii) educational institutions; (xiii) businesses; and (xiv) other public and private institutions; and

BE IT FURTHER RESOLVED that the governing body of Cumberland County encourages the observance of the moment of remembrance to last for 1 minute beginning at 1:00 p.m. Eastern Daylight Time by, to the maximum extent practicable ceasing all work or other activity; and marking the moment in an appropriate manner, including by ringing bells, blowing whistles, or sounding sirens.

9/11 NATIONAL MOMENT OF REMEMBRANCE

STOP & REMEMBER

SEPTEMBER 11, 2011 • 1:00 PM EDT

The U.S. Senate has unanimously passed a resolution (S. Res. 237) calling on all Americans to participate in a Moment of Remembrance on September 11, 2011. For one minute, first responders, houses of worship, towns, and others throughout the country will sound sirens and bells in a signal to each of us to STOP AND REMEMBER the 10th anniversary of the tragedies of September 11, 2001.

*On September 11, 2011,
will you join us in committing to
STOP AND REMEMBER?*

1:00 PM EDT
12:00 PM CDT
11:00 AM MDT
10:00 AM PDT

Spread the word:

www.lautenberg.senate.gov/stopandremember



For more information please contact:

stopandremember@lautenberg.senate.gov

Office of Senator Frank R. Lautenberg

www.lautenberg.senate.gov | Tel: 202-224-3224 | Toll Free: 888-398-7642

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-475
Date Received	8/19/2011
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442
 Organization Name: Crown Center

ITEM NO. 2F(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	3,033,117	130,000	3,163,117
Total		3,033,117	130,000	3,163,117

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	856	Salaries - Regular	1,609,071	(80,000)	1,529,071
1220	856	Overtime Pay	45,000	(4,000)	41,000
1810	856	FICA Match	144,135	(14,000)	130,135
1820	856	Retirement	104,920	(2,000)	102,920
1890	856	Other Post Employment Benefits (OPEB)	0	230,000	230,000
Total			1,903,126	130,000	2,033,126

Justification:

Budget revision to reallocate unused salaries and benefits in the amount of \$100,000 and to appropriate fund balance in the amount of \$130,000 to budget expense for "Other Post Employment Benefits" (OPEB).

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

Submitted By: _____ Date: _____
 Department Head

Reviewed By: Bob Tischer Date: 8/19/11
 Finance Department

Reviewed By: Amber Cannon Date: 8/30/11
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-474
Date Received	
Date Completed	

Fund No. 625 Agency No. 460 Organ. No. 4606

Organization Name: Ann St Landfill

ITEM NO. 2F(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund balance Appropriated	446,529	903,154	1,349,683
Total		446,529	903,154	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1890	875	Other Post Employment Benefits (OPEB)	0	388,000	388,000
3410	876	Indirect Costs	0	349,253	349,253
3433	876	M&R Equipment	234,000	165,901	399,901
Total			234,000	903,154	

Justification:

Revision to appropriate fund balance to fund year-end OPEB and indirect costs and to pay for repairs to equipment.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Harold Bar

Date: 8/25/11

Finance

Reviewed By: Amber Cullen

Date: 8/30/11

Deputy/Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-055</u>
Date Received	<u>8-11-11</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4210

Organization Name: Emergency Services

ITEM NO. 2F(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4592	EMPG Grant	60,210	2,290	62,500
Total		60,210	2,290	62,500

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
459B	97	Emergency Preparedness	0	2,290	2,290
Total			0	2,290	2,290

Justification:

To recognize Emergency Management-EMPG grant funds.

Funding Source: State: \$62,500 Federal: _____ County: _____ New: _____ Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 8/10/11
Department Head
Reviewed By: [Signature] Date: 8-11-11
Finance
Reviewed By: [Signature] Date: 8/30/11
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-049</u>
Date Received	<u>8/10/11</u>
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4508

Organization Name: Location Services

ITEM NO. 2 F(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6658	Bragg E911	78,150	21,790	99,940
				-
				-
				-
				-
				-
Total		78,150	21,790	99,940

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2510	351	Fuel Vehicles	6,433	1,000	7,433
299a	351	Computer Hardware	1,100	1,790	2,890
2992	351	Departmental Supplies	9,819	13,000	22,819
2994	351	Misc Furniture and Equipment	9,286	1,000	10,286
2995	351	Computer Software	3,243	2,000	5,243
3470	351	Travel	0	3,000	3,000
					-
					-
					-
					-
Total			29,881	21,790	51,671

Justification:

Revision in the amount of \$21,790 to increase contract for additional sign installations on Ft. Bragg.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 8/10/11

Reviewed By: [Signature]
Finance Department

Date: 8/10/11

Reviewed By: [Signature]
Assistant County Mgr

Date: 8/30/11

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B12-060
Date Received 8.22.11
Date Completed _____

Fund No. 139 Agency No. 450 Organ. No. 4560

Organization Name: WDC - Senior Aide

ITEM NO. 2F(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4680	Senior Aids	543,955	(126)	543,829
9110	Trf From 101	71,298	(4,422)	66,876
6698	In-Kind Svcs	-	4,406	4,406
Total		615,253	(142)	615,111

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1266	643	P/T NONCNTY	403,704	5,352	409,056
1810	643	FICA MATCH	37,326	508	37,834
3329	643	INTERNET SVC	650	(130)	520
3406	643	DUES&SUBSCRIP	145	(95)	50
3411	643	IN-KIND SVS	7,583	(3,177)	4,406
3445	643	TELEPHONE	2,000	(1,000)	1,000
3450	643	COPIERCHARGE	1,000	200	1,200
3460	643	RENT BLDG	-	1,960	1,960
3470	643	TRVL EMPLOYEE	8,000	(960)	7,040
3474	643	TRAINING	4,000	(2,800)	1,200
Total			464,408	(142)	464,266

Justification:

To adjust availability amounts in order to continue expenditures.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly Astry

Date: 8/22/11

Finance

Reviewed By: Amber Cannon

Date: 8/30/11

Deputy Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-067</u>
Date Received	_____
Date Completed	_____

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

Organization Name: JCPC Programs

ITEM NO. 2 F(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438C 9901	Alternatives to Commitment Fund Balance Appropriated	0	100,000 28,109	100,000
Total		0	128,109	100,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438C 2620	728 728	Alternatives to Commitment Refunds	0 15,922	100,000 28,109	100,000 44,031
Total			15,922	128,109	144,031

Justification:

Revision to recognize funding for the Alternatives to Commitment program. Revision to refund revenue received but not spent: Intensive Services \$1,504; Fayetteville/Cumberland County Restitution \$26,004; JCPC Admin \$1; Beyond Admin \$600.

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

Submitted By: _____ Date: _____
Reviewed By: Howard R. [Signature] Date: 8/29/11
Reviewed By: Amber H. [Signature] Date: 8/30/11
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>B12-051</u>
Date Received	<u>8-11-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4301
 Organization Name: Administration

ITEM NO. 2F(7)a

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. Health Services	93,272	113,108	206,380
Total		93,272	113,108	206,380

EXPENDITURES						
Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419		151	Miscellaneous Expenses	0	113,108	113,108
Total				-	113,108	113,108

Justification:

This budget revision requests to budget for an increase in state funding.

State: 113,108 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: _____ Other: _____

Submitted By: <u>[Signature]</u>	<u>8-10-11</u> Date:	<table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td><u>[Signature]</u></td> <td>Date: <u>8-25-11</u></td> </tr> <tr> <td align="center" colspan="2">County Manager</td> </tr> <tr> <td align="center" colspan="2">Board of County Commissioners</td> </tr> <tr> <td></td> <td>Date: _____</td> <td></td> </tr> </table>	Approved By:		<u>[Signature]</u>	Date: <u>8-25-11</u>	County Manager		Board of County Commissioners			Date: _____	
Approved By:													
<u>[Signature]</u>	Date: <u>8-25-11</u>												
County Manager													
Board of County Commissioners													
	Date: _____												
Reviewed By: <u>[Signature]</u> Department Head	<u>8-11-11</u> Date:												
Reviewed By: <u>[Signature]</u> Budget Analyst	<u>8/25/11</u> Date:												
Reviewed By: _____ Deputy Assistant County Mgr	Date:												
Reviewed By: _____ Information Services	Date:												

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>512-052</u>
Date Received	<u>8/11/11</u>
Date Completed	

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

ITEM NO. 2 F(7)b

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	461,004	(17,805)	443,199
Total		461,004	(17,805)	443,199

EXPENDITURES					
Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	198	Salaries - Regular	295,677	(13,122)	282,555
1270	198	Longevity	2,471	(296)	2,175
1810	198	Fica Match	22,807	(1,026)	21,781
1820	198	Retirement	20,781	(935)	19,846
1824	198	401k County	2,979	(134)	2,845
1830	198	Medical Insurance	43,038	(1,912)	41,126
1860	198	Workers Comp	4,338	(380)	3,958
Total			392,091	(17,805)	374,286

Justification:

This budget revision requests to transfer a portion of an FTE currently budgeted for in ORG. # 432P into ORG. # 4319 (Maternity Clinic) and ORG. # 4323 (Family Planning Clinic) (PHD1223)

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
 Other: _____ Fees: (17,805) Prior Year: _____

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

8.10.11 Date: _____
8-11-11 Date: _____
8/30/11 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>B12-0524</u>
Date Received	<u>8-11-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4319
 Organization Name: Maternity Clinic

pg. 2 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. Health Services	0	9,000	9,000
Total		0	9,000	9,000

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	194	Salaries - Regular	369,409	6,561	375,970
1270	194	Longevity	3,155	148	3,303
1810	194	Fica Match	28,505	513	29,018
1820	194	Retirement	25,967	468	26,435
1824	194	401k County	3,724	67	3,791
1830	194	Medical Insurance	63,441	956	64,397
1860	194	Workers Comp	2,604	190	2,794
3419	195	Miscellaneous Expenses	0	97	97
Total			496,805	9,000	505,805

Justification:

This budget revision requests to transfer a portion of an Position # PHD-1223 : Social Worker II currently budgeted for in ORG. # 432P into ORG. # 4319 (Maternity Clinic) and ORG. # 4323 (Family Planning Clinic) .

Fund Balance: _____
 State: 9,000 Federal: _____ County: _____ Other: _____
 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

8-10-11 Date: _____
8-11-11 Date: _____
8/30/11 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>B12-0528</u>
Date Received	<u>8-11-11</u>
Date Completed	

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

Pg. 3 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. Health Services	0	9,000	9,000
Total		0	9,000	9,000

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	226	Salaries - Regular	457,537	6,561	464,098
1270	226	Longevity	3,043	148	3,191
1810	226	Fica Match	35,239	513	35,752
1820	226	Retirement	32,100	467	32,567
1824	226	401k County	4,605	67	4,672
1830	226	Medical Insurance	75,236	956	76,192
1860	226	Workers Comp	1,530	190	1,720
3419	227	Miscellaneous Expenses	0	98	98
Total			609,290	9,000	618,290

Justification:

This budget revision requests to transfer a portion of an Position # PHD-1223 : Social Worker II currently budgeted for in ORG. # 432P into ORG. # 4319 (Maternity Clinic) and ORG. # 4323 (Family Planning Clinic) .

State: 9,000 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: _____ Other: _____

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

8/10/11 Date: _____
8/11/11 Date: _____
8/30/11 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>B12-0620</u>
Date Received	<u>8-22-11</u>
Date Completed	

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

Organization Name: Bioterrorism Preparedness and Response ITEM NO. 2F(7)C

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4187	N.C. Bioterrorism Preparedness and Response	91,200	(19,218)	71,982
9903	Fund Balance - Health (Balance Sheet Account # 295N)	0	19,218	19,218
Total		91,200	0	91,200

EXPENDITURES

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

Justification:

This budget revision requests to use Fund Balance - Health in order to provide for an unanticipated reduction in state funding.

State: (19,218) Federal: _____ Fund Balance: _____ County: _____ Other: _____
Other: _____ Fees: 19,218 Prior Year: _____

Submitted By: [Signature] Date: 8.19.11
 Department Head
 Reviewed By: [Signature] Date: 8.22.11
 Budget Analyst
 Reviewed By: [Signature] Date: 8/30/11
 Deputy Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>02-053</u>
Date Received	<u>8-11-11</u>
Date Completed	

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

Organization Name: Care Coordination for Children

ITEM NO. 2 F(7)d

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	579,094	(8,610)	570,484
Total		579,094	(8,610)	570,484

EXPENDITURES				
Object Code	APRs Unit Description	Current Budget	Increase (Decrease)	Revised Budget
1210	Salaries - Regular	382,397	(6,284)	376,113
1270	Longevity	2,714	(47)	2,667
1810	Fica - Match	29,464	(485)	28,979
1820	Retirement	26,843	(441)	26,402
1824	401k County	3,849	(63)	3,786
1830	Medical Insurance	54,515	(1,275)	53,240
1860	Workers Comp.	4,799	(15)	4,784
Total		504,581	(8,610)	495,971

Justification:

This budget revision requests to transfer Position # PHD-0912 : .20 FTE from Org. # 432N (Care Coordination for Children) into Org. # 4319 .10 FTE (Maternity Clinic) and Org. # 4315 .10 FTE (Child Health Clinic) .

State: _____ Federal: _____ Fund Balance: _____ County: _____ Other: _____
Other: _____ Fees: (8,610) Prior Year: _____

Submitted By: <u>[Signature]</u>	<u>8.10.11</u> Date:	<div align="center">Approved By:</div> <div align="center">County Manager</div> <div align="center">Board of County Commissioners</div>
Reviewed By: <u>[Signature]</u> Department Head	<u>8.11.11</u> Date:	
Reviewed By: <u>[Signature]</u> Budget Analyst	<u>8/30/11</u> Date:	
Reviewed By: _____ Deputy Assistant County Mgr	Date:	
Reviewed By: _____ Information Services	Date:	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-053A</u>
Date Received	<u>8-11-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4319

Organization Name: Maternity Clinic

pg 1 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. Health Services	0	4,400	4,400
Total		0	4,400	4,400

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	194	Salaries - Regular	369,409	3,142	372,551
1270	194	Longevity	3,155	23	3,178
1810	194	Fica - Match	28,505	242	28,747
1820	194	Retirement	25,967	220	26,187
1824	194	401k County	3,724	32	3,756
1830	194	Medical Insurance	63,441	638	64,079
1860	194	Workers Comp.	2,604	8	2,612
3419	195	Miscellaneous Expenses	0	95	95
Total			496,805	4,400	501,205

Justification:

This budget revision requests to transfer Position # PHD-1902 : .20 FTE from Org. # 432N (Care Coordination for Children) into Org. # 4319 .10 FTE (Maternity Clinic) and Org. # 4315 .10 FTE (Child Health Clinic) .

State: 4,400 Federal: _____ Fund Balance: _____ County: _____ Other: _____
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

8.10.11 Date:

8.11.11 Date:

8/30/11 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>B12-053B</u>
Date Received	<u>8-12-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4315
 Organization Name: Child Health Clinic

Pg 3 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4100	N.C. Health Services	0	4,400	4,400
Total		0	4,400	4,400

EXPENDITURES

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	182	Salaries - Regular	404,570	3,142	407,712
1270	182	Longevity	3,189	24	3,213
1810	182	Fica - Match	31,192	243	31,435
1820	182	Retirement	28,422	221	28,643
1824	182	401k County	4,079	31	4,110
1830	182	Medical Insurance	61,847	637	62,484
1860	182	Workers Comp.	2,338	7	2,345
3419	183	Miscellaneous Expenses	0	95	95
Total			535,637	4,400	540,037

Justification:

This budget revision requests to transfer Position # PHD-1902 : .20 FTE from Org. # 432N (Care Coordination for Children) into Org. # 4319 .10 FTE (Maternity Clinic) and Org. # 4315 .10 FTE (Child Health Clinic) .

State: 4,400 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: _____ Other: _____

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

8-10-11 Date: _____
8-11-11 Date: _____
8/30/11 Date: _____
 _____ Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12.054</u>
Date Received	<u>8-11-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432N
 Organization Name: Care Coordination For Children

ITEM NO. 2F(7)e
pg 1 of 2

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	579,094	5,500	584,594
Total		579,094	5,500	584,594

EXPENDITURES						
Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390		213	Contracted Services	700	5,500	6,200
Total				700	5,500	6,200

Justification:

This budget revision requests to budget for additional revenue anticipated to be earned in order to acquire a temporary clerical employee from Cape Fear Staffing.

State: _____ Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: 5,500 Prior Year: _____ Other: _____

Submitted By: [Signature] 8.9.11 Date: _____
 Department Head
 Reviewed By: [Signature] 8.11.11 Date: _____
 Budget Analyst
 Reviewed By: [Signature] 8/30/11 Date: _____
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12054A</u>
Date Received	<u>8-11-12</u>
Date Completed	

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

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	461,004	5,500	466,504
Total		461,004	5,500	466,504

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	217		Contracted Services	700	5,500	6,200
Total				700	5,500	6,200

Justification:

This budget revision requests to budget for additional revenue anticipated to be earned in order to acquire a temporary clerical employee from Cape Fear Staffing.

State: _____ Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: 5,500 Prior Year: _____ Other: _____

Submitted By: <u>[Signature]</u> Department Head	<u>8-9-11</u> Date:	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u> Budget Analyst	<u>8-11-11</u> Date:	
Reviewed By: <u>[Signature]</u> Deputy/Assistant County Mgr	<u>8/30/11</u> Date:	
Reviewed By: _____ Information Services	_____ Date:	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-064</u>
Date Received	<u>8.23.11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4312
 Organization Name: School Health Program

ITEM NO. 2 F(7) F

REVENUE				
		<u>pg 1 of 2</u>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4115	N.C. School Health Initiative	150,000	39,406	189,406
9901	Fund Balance Appropriated		26,096	
Total		150,000	65,502	189,406

EXPENDITURES					
Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	176	Salary - Regular	683,029	46,394	729,423
1810	176	Fica Match	52,953	2,987	55,940
1820	176	Retirement	48,246	3,233	51,479
1824	176	401K County	6,920	464	7,384
1830	176	Medical Insurance	96,916	6,376	103,292
1860	176	Workers Compensation	1,636	111	1,747
1991	176	Salary Adjustment	0	5,937	5,937
Total			889,700	65,502	955,202

Justification:

This budget revision requests to budget for additional state funding that the department has been notified that it can expect to receive and to request additional county funding, which when combined with the additional state funding would enable the department to acquire one (1) additional full time Nationally Certified School Health Nurse.

State: 39,406 Federal: _____ Fund Balance: _____ County: _____
 Other: _____ Fees: _____ Prior Year: 26,096 Other: _____

Submitted By: _____	<u>B. L. L.</u> Department Head	Date: <u>8.24.11</u>	<table border="1"> <tr> <td align="center" colspan="2">Approved By:</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> </tr> <tr> <td align="center" colspan="2">County Manager</td> </tr> <tr> <td align="center" colspan="2">Board of County Commissioners</td> </tr> <tr> <td>_____</td> <td>Date: _____</td> <td></td> </tr> </table>	Approved By:		_____	Date: _____	County Manager		Board of County Commissioners		_____	Date: _____	
Approved By:														
_____	Date: _____													
County Manager														
Board of County Commissioners														
_____	Date: _____													
Reviewed By: <u>Hert</u>	<u>Kelly C. C. C.</u> Budget Analyst	Date: <u>8.26.11</u>												
Reviewed By: _____	<u>Amber C. C.</u> Deputy/Assistant County Mgr	Date: <u>8/30/11</u>												
Reviewed By: _____	Information Services	Date: _____												

**COUNTY OF CUMBERLAND
REQUEST FOR NEW POSITIONS/
CHANGE IN POSITION**

Pg 2 of 2

Submitted By: Buck Wilson

Date: 15-Aug-11

Organization: School Health Org. # 4312

Position Requested: Public Health Nurse II Grade 72 Full Time

	Current FY	Upcoming FY
Salary:	\$ <u>46,394</u>	\$ <u>51,033</u>
Fringe Benefits:		
Longevity	\$ <u>0</u>	\$ <u>0</u>
FICA	\$ <u>2,987</u>	\$ <u>3,904</u>
Retirement	\$ <u>3,233</u>	\$ <u>3,557</u>
401-K Match	\$ <u>464</u>	\$ <u>510</u>
Medical Insurance	\$ <u>6,376</u>	\$ <u>6,376</u>
Workers' Comp	\$ <u>111</u>	\$ <u>122</u>
Other:	\$ <u>5,937</u>	\$ <u>-</u>
Total:	\$ <u>65,502</u>	\$ <u>65,502</u>

Other associated cost (list):

	Current FY Amount	Upcoming FY Amount	Description
1. <u>Object Code</u> 1991	5,937	-	Nurses Experienced Based Hiring Plan Adjustment
2.			
3.			
4.			
5.			
6.			
7.			
8.			
9.			

Position's Funding Source:

	Current FY Amount	Upcoming FY Amount	Description
1. <u>Source Code</u> 101-431-4312-4115	39,406	39,406	N.C. School Health Initiative
2. County Funding	26,096	26,096	County Funding
3.			

Justification for Request:

This position is needed to provide school health services in Cumberland County Schools. The state will provide some of the funding. We were selected to receive this funding because of the great needs here in Cumberland County. The recommended ratio of school nurse to a healthy school population is 1:750 students. Our ratio's are approximately 1:2500 and we have special populations mainstreamed making our ratios completely disproportionate. Nurses in these positions also serve as public health nurses who become the communicable disease response team as well as response staff in disasters and outbreak events. This is a critical need in Cumberland County where many young children are now the early victims of chronic disease such as diabetes, asthma, and many allergic conditions that must be managed with emergency treatments requiring individual plans and training of staff.

Cecil Combs
Chairman

William H. Robinson
Vice Chairman



Kristine Wagner
Transportation Coordinator

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

kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY ITEM NO. 3

TRANSPORTATION ADVISORY BOARD

September 6, 2011

MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

FROM: THOMAS LLOYD, DIRECTOR OF PLANNING AND INSPECTIONS *TJL*

THRU: JAMES MARTIN, COUNTY MANAGER
AMY CANNON, DEPUTY COUNTY MANAGER

SUBJECT: PUBLIC HEARING FOR THE ANNUAL RURAL OPERATING ASSISTANCE
PROGRAM (ROAP) GRANT

BACKGROUND:

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for our yearly application for ROAP funds is September 30, 2011. The required Public Hearing has been advertised in the Fayetteville Observer on Tuesday, August 23, 2011 for the Board's September 6, 2011 9:00 A.M. meeting. This application may be inspected at the Historic County Courthouse located at 130 Gillespie Street from 8:00 am to 4:00 pm, Monday thru Friday.

This Grant incorporates three parts of the Community Transportation Program as described in the memo and attached application.

RECOMMENDATION:

Review the attached application and conduct a Public Hearing on September 6, 2011.

PROPOSED ACTION

Conduct the Public Hearing and approve the FY 2012 Application for ROAP grant funds.

ATTACHMENTS

FY 2012 Rural Operating Assistance Program (ROAP) Grant Application

Cecil Combs
Chairman

William H. Robinson
Vice Chairman



Kristine Wagner
Transportation Coordinator

CUMBERLAND COUNTY
TRANSPORTATION ADVISORY BOARD

August 22, 2011

MEMORANDUM

To: Thomas Lloyd, Planning & Inspections Director
From: Kristine Wagner, Transportation Program Coordinator
Subject: FY 2012 ROAP Application

Enclosed you will find the FY 2012 Rural Operating Assistance Program Grant Application and all supporting documentation. It is requested that the Public Hearing be held on September 6, 2011 at the 9:00 am Commissioners' Meeting. The required Public Hearing has been advertised in the Fayetteville Observer on Tuesday, August 23, 2011. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The due date for the project to be turned in to the NCDOT Public Transportation Division is September 30, 2011.

The ROAP Grant incorporates three parts of the Community Transportation Program, the Elderly and Disabled Transportation Assistance Program (EDTAP) allotment, the Employment Transportation Assistance Program (EMPL) allotment and the Rural General Public Program (RGP) allotment. The total awarded amount for the FY 2012 ROAP Grant is \$371,431. The breakdown of funding is as follows: EDTAP: \$151,184, EMPL: \$122,344, and RGP: \$97,903.

There is no local match required for the EDTAP or EMPL funds. RGP funds do require a 10% local match. A fare will be charged in order to cover the 10% local match.

If you have any questions or if I can be of further assistance please contact me.

Thank you.

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION



FY 2012

RURAL OPERATING
ASSISTANCE PROGRAM
APPLICATION

CERTIFIED STATEMENT
FY 2012
RURAL OPERATING ASSISTANCE PROGRAM
County of Cumberland

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips and for other transportation services for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e. CTSP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipient of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP application. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips and transportation services provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2011 to June 30, 2012 regardless of the date on which ROAP funds are disbursed to the county.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Cumberland North Carolina certify that the following statements are true and accurate:

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips and services for five years that prove that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips and transportation services provided throughout the period of performance.

- The county will only use the ROAP funds to provide trips and other transportation services when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2012 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county manager will provide written assurance to the Public Transportation Division that the employment transportation needs in the county have been met prior to transferring any Employment Transportation Program (EMPL) funds. The letter will describe the process used to make this determination. Transfer of EMPL funds is prohibited if there are any unmet needs or service strategies in the Coordinated Public Transit – Human Services Transportation Plan that have not been addressed.
- The county will provide an accounting of trips, services and expenditures in semi-annual reports to NCDOT – Public Transportation Division or its designee.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
- The county is applying for the following amounts of FY 2012 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program	Allocated	Requested
Elderly & Disabled Transportation Assistance Program (EDTAP)	\$151,184	\$151,184
Employment Transportation Assistance Program (EMPL)	\$122,344	\$122,344
Rural General Public Program (RGP)	\$97,903	\$97,903
TOTAL	\$371,431	\$371,431

WITNESS my hand and county seal, this ____ day of September, 2011.

Signature of Board of County Manager/Administrator
James E. Martin

Printed Name of County Manager/Administrator

State of North Carolina County of Cumberland

County Seal Here

Signature of Board of County Commissioners Chairperson
Kenneth S. Edge

Printed Name of Chairperson

Signature of County Finance Officer

Amy H. Cannon

Printed Name of County Finance Officer

Public Hearing Notice

This is to inform the public of the opportunity to attend a public hearing on the proposed Rural Operating Assistance Program (ROAP) application to be submitted to the North Carolina Department of Transportation no later than September 30, 2011 by the county of Cumberland. The public hearing will be held on September 6, 2011 at 9:00 am at the Cumberland County Board of Commissioners meeting in the County Courthouse located at 117 Dick Street. Cumberland County will provide auxiliary aids and services under the ADA for disabled persons who wish to participate in the hearing. Anyone requiring special services should contact Ms. Kristine Wagner as soon as possible so that arrangements can be made.

The programs included in the Rural Operating Assistance Program application are:

Elderly & Disabled Transportation Assistance (EDTAP) Program provides operating assistance for the transportation of elderly and disabled citizens.

Employment Transportation Assistance Program is intended to provide operating assistance for the transportation of persons with employment related transportation needs.

Rural General Public (RGP) Program funds are intended to provide operating assistance for the transportation of individuals who do not have human service agency assistance to pay for their transportation and live in non-urbanized areas.

The period of performance for Rural Operating Assistance Program funds is July 1, 2011 through June 30, 2012. The FY 2012 ROAP individual program totals are:

PROGRAM	TOTAL
EDTAP	\$151,184
EMPL	\$122,344
RGP	\$97,903
TOTAL	\$371,431

This application may be inspected at the Historic County Courthouse located at 130 Gillespie Street from 8:00 am to 4:00 pm, Monday thru Friday. Written comments should be directed to Ms. Kristine Wagner, Transportation Program Coordinator, 130 Gillespie Street, Fayetteville, NC 28301, before September 1, 2011.

Comunicado publico

Este llamado es para invitar a la comunidad a asistir a la audiencia pública sobre la propuesta para someter una aplicación del programa Rural Operating Assistance Program (ROAP) al Departamento de Transporte de Carolina del Norte para el condado de Cumberland. Las aplicaciones se aceptarán hasta el 30 de septiembre del 2011. La audiencia pública se llevara a cabo el 6 de septiembre del 2011 a las 9:00 am durante la reunión de los Comisionados del condado de Cumberland en el Palacio de Justicia ubicado en la calle 117 Dick Street. El Condado de Cumberland proveerá ayuda y servicios auxiliares bajo el programa "ADA" a aquellas personas discapacitadas que deseen participar en la audiencia. Alguna otra persona que requiera de estos servicios especiales deberá contactar a la señora Kristine Wagner lo antes posible para hacer los arreglos necesarios.

Los programas incluidos en la aplicación para el programa "Rural Operating Assistance Program" son:

Programa "Elderly & Disabled Transportation Assistance (EDTAP)", es un programa que proveerá asistencia para la transportación de ancianos y ciudadanos discapacitados.

El programa "Employment Transportation Assistance Program" es propuesto con el objetivo de proveer un servicio de asistencia de transportación para aquellas personas empleadas que carecen de un medio de transporte.

Los fondos del programa "Rural General Public (RGP)" se usarán para proveer servicios de transporte a aquellas personas que no sean clientes de la agencia de los servicios humanos y viven en áreas rurales.

El periodo de cumplimiento de los fondos del programa "Rural Operating Assistance Program" se llevará a cabo desde el 1 de julio del 2011 hasta el 30 de junio del 2012. Los totales de cada programa del año fiscal 2010 al 2011 son:

PROGRAMA	TOTAL
EDTAP	\$151,184
EMPL	\$122,344
RGP	\$97,903
TOTAL	\$371,431

Esta aplicación puede ser examinada en el Histórico Palacio de Justicia del Condado de Cumberland ubicada en la calle 130 Gillespie Street desde las 8:00am hasta las 4:00 pm de lunes a viernes. Si tiene algún comentario por escrito, envíelo a la Sra. Kristine Wagner, 130 Gillespie St., Fayetteville, NC 28301, antes del 1 de septiembre del 2011.

Important – A public hearing MUST be conducted whether or not requested by the Public.

ROAP PUBLIC HEARING RECORD

Date Public Notice was published: 8/23/11

APPLICANT: County of Cumberland

DATE: September 6, 2011

PLACE: Cumberland County Courthouse Room 118

TIME: 9:00 AM

How many **COMMISSIONERS** attended the public hearing? _____

How many members of the **PUBLIC** attended the public hearing? _____

Public Attendance Surveys

☐ (Attached)

☐ (Offered at Public Hearing but none completed)

I, the undersigned, representing (*Legal Name of Applicant*) **County of Cumberland** do hereby certify to the North Carolina Department of Transportation, that a Public Hearing was held as indicated above and

During the Public Hearing

☐ (NO public comments)

☐ (Public Comments were made and meeting minutes will be submitted after board approval)

The estimated date for board approval of meeting minutes is: _____

Signature of Clerk to the Board

Candice White, Clerk to the Board

Printed Name and Title

Date

Affix County Seal Here

Voluntary Title VI Public Involvement

Title VI of the Civil Right's Act of 1964 requires North Carolina Department of Transportation to gather statistical data on participants and beneficiaries of the agency's federal-aid highway programs and activities. The North Carolina Department of Transportation collects information on race, color, national origin and gender of the attendees to this public meeting to ensure the inclusion of all segments of the population affected by a proposed project.

The North Carolina Department of Transportation wishes to clarify that this information gathering process is **completely voluntary** and that you are not required to disclose the statistical data requested in order to participate in this meeting. This form is a public document.

The completed forms will be held on file at the North Carolina Department of Transportation. For Further information regarding this process please contact Sharon Lipscomb, the Title VI Manager at telephone number 919.508.1808 or email at slipscomb@ncdot.gov.

Project Name:		Date:
Meeting Location:		
Name (please print)		Gender: <input type="checkbox"/> Male <input type="checkbox"/> Female
General ethnic identification categories (check one)		
<input type="checkbox"/> Caucasian	<input type="checkbox"/> Hispanic American	<input type="checkbox"/> American Indian/Alaskan Native
<input type="checkbox"/> African American	<input type="checkbox"/> Asian/Pacific Islander	Other: _____
Color:		National Origin:

After you complete this form, please fold it and place it inside the designated box on the registration table.

Thank you for your cooperation.

FY2012 ROAP Sub-Allocation Worksheet

Agencies Receiving Sub-Allocations	Elderly and Disabled Transportation Assistance Program				Employment Transportation Assistance Program				Rural General Public Transportation			
	Proposed				Proposed				Proposed			
	Amount of request to be suballocated	Number of One Way Passenger Trips	Number of Other Services	Amount of request to be suballocated	Amount of request to be suballocated	Number of One Way Passenger Trips	Number of Other Services	Amount of request to be suballocated	Amount of request to be suballocated	Number of One Way Passenger Trips	Number of Other Services	Amount of request to be suballocated
Community Transportation Program	\$144,257	6440	0	\$91,909	4595	0	0	\$97,903	4957	0	0	
Service Source (Empl Source)	\$5,000	1500	0	\$0	0	0	0	\$0	0	0	0	
Retired Seniors Volunteer Program	\$1,927	86	0	\$0	0	0	0	\$0	0	0	0	
DSS Work First	\$0	0	0	\$30,435	0	60	60	\$0	0	0	0	
	\$0			\$0				\$0				
	\$0			\$0				\$0				
	\$0			\$0				\$0				
	\$0			\$0				\$0				
	\$0			\$0				\$0				
	\$0			\$0				\$0				
	\$0			\$0				\$0				
TOTAL AMOUNT	\$151,184	8026	0	\$122,344	4595	60	60	\$97,903	4957	0	0	

Agencies Receiving Sub-Allocations	EDTAP		EMPL		RGP	
	Avg Cost of Trip	Avg Cost of Serv	Avg Cost of Trip	Avg Cost of Serv	Avg Cost of Trip	Avg Cost of Serv
Community Transportation Program	\$22.40	\$0.00	\$20.00	\$0.00	\$19.75	\$0.00
Service Source (Empl Source)	\$3.33	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Retired Seniors Volunteer Program	\$22.40	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
DSS Work First	\$0.00	\$0.00	\$0.00	\$507.25	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
0	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00

Applicant must calculate Average Cost of Trips and Other Services

Avg Cost of Trip = Suballocation
Proposed # of Trips

Avg Cost of Other Serv = Suballocation
Proposed # of Serv

FY2009 Statewide Averages
\$9.47 avg cost of trip
\$11.13 avg cost of other service

Cumberland

Name of Applicant (County)

Signature - MDS Reviewer

Application for Transportation Operating Assistance

FY2012 Rural Operating Assistance Program Funds

Name of Applicant (County)	County of Cumberland
County Manager	James E. Martin
County Manager's Email Address	jmartin@co.cumberland.nc.us
County Finance Officer	Amy H. Cannon
CFO's Email Address	acannon@co.cumberland.nc.us
CFO's Phone Number	910-678-7740
Person Completing this Application	Kristine A. Wagner
Person's Job Title	Transportation Program Coordinator
Person's Email Address	kwagner@co.cumberland.nc.us
Person's Phone Number	910-678-7624
Community Transportation System	Community Transportation Program
Name of Transit Contact Person	Kristine A. Wagner
Transit Contact Person's Email Address	kwagner@co.cumberland.nc.us

Application Completed by: _____ Date: _____
Signature

I certify that the content of this application is complete and accurately describes the county's administration of the ROAP Program, and the use of the ROAP funds in accordance with applicable state guidelines.

County Manager: _____ Date: _____
Signature

County Finance Officer: _____ Date: _____
Signature

Application Instructions

County officials should read the ROAP Program State Management Plan which contains guidance on the administration of the ROAP Program and information about the preparation of grant applications.

- The application must be completed by an official of the county or his/her designee.
- Click on the **gray rectangle** and type each answer. If needed, the text will automatically wrap to the next row. The answer may wrap to the next page if necessary.
- Some questions require the applicant to send more information, and/or copies of pages from a plan with the application. If the county wishes to explain their response to any questions or provide more information, the county may include additional pages with this application form.
- If there are questions regarding this application, contact the NCDOT-PTD Mobility Development Specialist assigned to the area served by the transit system.

FY2012 ROAP Program Schedule

Early Disbursement (33%)	July 30, 2011
Application Deadline	September 30, 2011
Proposed Second Disbursement (33%)	November 30, 2011
Proposed Third Disbursement (34%)	February 29, 2012

County's Management of ROAP Funds

All counties are eligible to receive Rural Operating Assistance Program (ROAP) funding from the State of North Carolina. As a recipient of ROAP funds, the county must implement administrative processes that will ensure the following:

- ROAP funds are expended on needs identified through a public involvement and/or planning process.
- ROAP funds are expended on eligible activities only.
- Supporting documentation of expenditures is maintained.
- Service recipients meet eligibility requirements and their eligibility is documented.
- Trips and services funded with ROAP funding are monitored and evaluated throughout the period of performance.
- An accounting of trips, services and expenditures is provided in a semi-annual report to NCDOT.
- ROAP funds received and expended are included in the local annual audit.

Transportation Needs and Public Involvement in Funding Decisions	Yes or No
<p>A. Were the ten Transportation Needs and Service Surveys completed BEFORE the county decided how to sub-allocate the ROAP funds?</p> <p>IMPORTANT: <i>If the county suballocates funding to any other agencies than the ones listed in the ROAP State Mgt Plan, there will need to be a survey completed by that agency in addition to the ten required surveys.</i></p> <p>The sub-allocation process was completed at the end of FY 2011 (before the application was given to the counties). The Transportation Advisory Board chose sub-recipients for EDTAP based upon the "EDTAP Agency Applications" they received (which was advertised in the local paper).</p>	No
<p>B. Did the county ask the Community Transportation Advisory Board (TAB), which is affiliated with the community transit system, to recommend how the ROAP funds should be sub-allocated?</p>	Yes
<p>C. In addition to the public hearing notice and the public hearing, were other outreach efforts conducted to inform the public about the availability of ROAP funds and to discuss transportation needs BEFORE the county decided to sub-allocate the ROAP funds?</p> <p>The "EDTAP Agency Application" is advertised in the local paper. Not only does this help determine needs, possibly provide new sub-allocations, but it also markets current programs and informs the public of funding.</p>	Yes
<p>D. Does the federally funded Community Transportation System operating in the county have a Community Transportation Service Plan (CTSP) or Community Transportation Improvement Plan (CTIP) that was developed in the last five years or being completed at this time?</p> <p>Date of the plan:</p>	No
<p>E. Does your county have a Coordinated Public Transit-Human Services Transportation Plan (LCP) that provides a list of unmet transportation needs and/or gaps in transportation services?</p> <p>Date of the plan: 2009</p>	Yes
<p>F. Does the county have other transportation plans that address public transportation needs?</p> <p>IMPORTANT: <i>If yes, a copy of these plans must be provided with the application.</i></p>	No
If yes, list and describe these plans. N/A	

<p>G. How did the county decide who would receive the ROAP funds? List the names of anyone who participated in the decision to suballocate the ROAP funds and their role in the community.</p> <p>The Transportation Advisory Board (see attached list) approves the EDTAP sub-allocations based upon the "EDTAP Agency Applications". The EMPL funds are used by the Community Transportation Program and DSS Work First to provide services to urban areas within the entire county to qualified individuals. The RGP funds are not sub-allocated as the Community Transportation Program provides demand response to rural areas within the entire county to qualified individuals. The only funds which may be allocated to an agency/organization are EDTAP. All other funds are used on an individual basis to serve the entire County of Cumberland.</p>	
Transportation Needs and Public Involvement in Funding Decisions (con't)	Yes or No
<p>H. How did the county decide on the amount of ROAP funds to sub-allocate to a subrecipient? Allocations were based upon the "EDTAP Agency Application" and also on prior allocation / expenditure amounts.</p>	
Financial Management of ROAP Funds	Yes or No
I. Does the county disburse/allocate ROAP funds to any county governmental departments?	Yes
<p>J. If yes, how does the county account for these funds within the county's accounting system? ROAP funds are accounted for and managed separately in their own organization and line within the County's accounting system.</p>	
K. Does the county pass through any ROAP funds to agencies or organizations that are not county governmental departments or agencies?	No
L. If yes, does the county have a written agreement with these agencies that addresses the proper use and accountability of these funds? <i>(Include a sample agreement with application)</i>	N/A
<p>M. ROAP funds cannot be used instead of using the existing transportation funding an agency or organization receives from any other funding source. If any of the departments, agencies or organizations receiving ROAP funding from the county get transportation funding from other Federal, State or Local funding sources, list those funding programs: RSVP - receives funding for mileage reimbursement (for clients with vehicles) from Corporation for National Service (Federal)</p>	
N. Do any subrecipients receive ROAP funds before any transportation services or trips are provided, and refund the unused portion at the end of the period of performance? Sub-recipients do not receive payment until all trips are verified by the Transportation Program Coordinator and the Finance Department.	No
O. Are ROAP funds being deposited in an interest bearing account?	Yes
If no, then why aren't ROAP funds deposited in an interest bearing account? N/A	
<p>P. What does the county do with the interest from the ROAP funds? It remains in the budget and becomes available to spend on transportation by appropriating the fund balance.</p>	
Q. Does the county provide any local funds for transportation operating assistance to any of the ROAP sub-recipients in addition to the state ROAP funds? The County provides some assistance to the Community Transportation Program.	Yes
R. Is supporting documentation maintained for all ROAP grant financial transactions for five years? IMPORTANT: Yes is the only correct answer.	Yes
Monitoring and Oversight Responsibilities	Yes or No
S. The Finance Officer will be responsible for the oversight and evaluation of the transportation services provided with the ROAP funding? IMPORTANT: Yes is the only correct answer.	Yes
T. Does the county require the subrecipients of ROAP funds to provide progress reports and statistical data about the services and trips provided with ROAP funds? Trip data must be submitted with invoices. The Transportation Program Coordinator tracks all data and submits quarterly reports to the Transportation Advisory Board.	Yes

U. If progress reports and/or operating statistical reports are required by the county, how frequently are these provided to the county for evaluation? Quarterly reports are provided to the Transportation Advisory Board. Monthly reports are available if requested.	
V. Does the county require the subrecipients of ROAP funds to use the transportation services of the federally funded Community Transit System operating in the county? Sub-recipients are required to use the contracted services selected by the Transportation Advisory Board, unless they can provide the service at a lower cost with agency vehicles.	No
Monitoring and Oversight Responsibilities (con't)	Yes or No
W. Are subrecipients of ROAP funds coordinating transportation services with other subrecipients in the county therefore reducing any duplication of effort?	Yes
Accountability to North Carolina Taxpayers	Yes or No
X. Is the method used to sub-allocate the ROAP funds fair and equitable? Open and transparent?	Yes
Y. Is the county prepared to provide documentation that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance, at the specified cost?	Yes
Z. A semi-annual ROAP Report must be completed and sent to NCDOT. Who will be designated to complete these reports in FY2012? <i>(name, title, employer)</i> Kristine Wagner, Transportation Program Coordinator, County of Cumberland	

Elderly and Disabled Transportation Assistance Program

The Elderly and Disabled Transportation Assistance Program (EDTAP), originally enacted by legislation in the 1989 Session of the North Carolina General Assembly (Article 2B, 136-44.27), provides operating assistance funds for the transportation of the state's elderly and disabled citizens. This transportation assistance allows the elderly and disabled to reside for a longer period in their homes, thereby enhancing their quality of life.

Elderly and Disabled Transportation Assistance Program Questions	Yes or No
A. What will be the purposes of the transportation services provided with EDTAP funds? <i>(Check all that apply)</i>	
<input checked="" type="checkbox"/> Personal care activities, medical appointments, pharmacy pick-up, shopping, bill paying, meetings, classes, banking <input type="checkbox"/> Job interviews, job fair attendance, job readiness activities or training, GED classes <input type="checkbox"/> Transportation to workplace <input type="checkbox"/> Group field trips/tours to community special events (Federal charter regulations apply to transit.) <input type="checkbox"/> Overnight trips to out-of-county destinations (Federal charter regulations apply to transit) <input type="checkbox"/> Human service agency appointments <input type="checkbox"/> Fuel Assistance	
B. How will the transportation service be provided? <i>(Check all that apply)</i>	
<input type="checkbox"/> Public Transportation System <input checked="" type="checkbox"/> Private Provider <input type="checkbox"/> Taxi Service <input type="checkbox"/> Agency Staff Driver <input type="checkbox"/> Volunteer Driver	
C. Are any of the EDTAP services you are funding, listed as an unmet need or gap in service in the Public Transit-Human Service Coordination Plan or any other transportation plan for your county? IMPORTANT: A copy of the page(s) from the plan that describe the need/gap must be provided with the application. A high priority need listed on page 19 states "Door to door transportation". The Community Transportation Program has always used EDTAP funds to provide door-to-door transportation for its elderly/disabled clients.	Yes

D. Does the federally funded Community Transit System operating in your county receive a sub-allocation of EDTAP funds?	Yes
<p>If yes, does the county dictate which agencies and organizations will receive transportation services with any of the EDTAP funds the transit system receives?</p> <p>The Community Transportation Program uses EDTAP to provide medical transportation to qualified individuals, as long as they cannot be transported by ADA or Medicaid. The Transportation Advisory Board approves sub-allocations for EDTAP from agency applications.</p>	No
Elderly and Disabled Transportation Assistance Program Questions (con't)	Yes or No
Can the Community Transit System use any of the EDTAP funds it receives to provide transportation for elderly and disabled citizens of the county who do not have a human service agency or organization to pay for the service?	Yes
<p>If the transit system's Community Transportation Service Plan (CTSP) is less than six years old, does it describe and evaluate the services the transit system is providing for the elderly and disabled? <i>IMPORTANT: A copy of the page(s) from the plan that describes these services must be provided with the application.</i></p>	N/A
<p>Does the CTSP recommend any new EDTAP funded services for FY2012?</p> <p><i>IMPORTANT: A copy of the page(s) from the plan that describes the recommended services must be provided with the application.</i></p>	N/A
<p>E. Will any of the subrecipients use their FY2012 EDTAP sub-allocation as matching funds for any of the following programs? <i>(Matching funds for operating assistance only.)</i></p> <p>5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program</p>	No
F. Will any of the subrecipients of EDTAP funds charge a fare for an EDTAP funded trip?	No
If yes, how much will the fare be? N/A	
If yes, how will the fare revenue be used? N/A	
<p>G. Do any of the subrecipients of EDTAP funds restrict EDTAP funded services based on the origin, timing or destination of the trip?</p> <p>The Community Transportation Program uses EDTAP to provide medical transportation (doctor appointments and pharmacy trips). Service Source (formerly Employment Source) uses EDTAP as mileage reimbursement to provide transportation for disabled clients to work enclaves. The Retired Seniors Volunteer Program uses EDTAP to transport their clients to volunteer sites.</p>	Yes
<p>H. Is there a process or policy for determining when it is appropriate to transfer EDTAP funds from one sub-recipient to another to prevent there being unspent funds at the end of the period of performance?</p> <p>The Transportation Program Coordinator monitors expenditures on a monthly basis. Data is shared with the TAB quarterly. The Transportation Program Coordinator will work with the agencies to determine if funds need to be transferred, and then will present the information to the TAB.</p>	Yes
<p>I. EDTAP funded services are expected to be provided throughout the entire year. If the EDTAP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation services?</p> <p>Funds are monitored on a monthly basis. Individuals may be limited on the number of trips allowed per month, in order to sustain transportation throughout the 12 month grant period.</p>	No

Employment Transportation Assistance Program

The Employment Transportation Assistance Program (EMPL) is intended to help DSS clients that transitioned off Work First or TANF in the last 12 months, Workforce Development Program participants and/or the general public to travel to work, employment training and/or other employment related destinations.

Employment Transportation Program Questions	Yes or No
<p>A. What will be the purposes of the transportation services provided with EMPL funds? <i>(Check all that apply)</i></p> <ul style="list-style-type: none"> <input checked="" type="checkbox"/> Job interviews, job fair attendance, job readiness activities or training, GED classes <input checked="" type="checkbox"/> Transportation to workplace (Scheduled by the individual only. No agency scheduled trips.) <input checked="" type="checkbox"/> Child(ren) of working parent transported to Child Care <input checked="" type="checkbox"/> Fuel Assistance <input checked="" type="checkbox"/> Vehicle Repairs <input checked="" type="checkbox"/> Personal Car Insurance 	
Employment Transportation Program Questions (con't)	Yes or No
<p>B. How will the transportation service be provided? <i>(Check all that apply)</i></p> <ul style="list-style-type: none"> <input type="checkbox"/> Public Transportation System <input checked="" type="checkbox"/> Private Provider <input type="checkbox"/> Taxi Service <input type="checkbox"/> Agency Staff Driver <input type="checkbox"/> Volunteer Driver 	
<p>C. Describe the eligibility criteria to be used in this county to determine who will be provided EMPL funded trips.</p> <p>The Community Transportation Program serves non-TANF individuals who are low income, or an individual who is in need of transportation who does not have transportation available through any other means (does not live in an area served by Fayetteville Area System of Transit).</p> <p>The DSS Workfirst Department serves non-TANF individuals by means of bus passes, vehicle repairs, mileage reimbursement, insurance payments, etc.</p>	
<p>D. Are any of the EMPL services you are funding, listed as an unmet need or gap in service in the Public Transit-Human Service Coordination Plan or any other transportation plan for your county? IMPORTANT: A copy of the page(s) from the plan that describe the need/gap must be provided with the application.</p> <p>A high priority need listed on page 19 states "Transportation service after normal work hours". EMPL funds are used to transport people to and from work/school as early as 5:00am and as late as 8:00pm.</p> <p>A low priority need listed on page 20 states "More transportation options in the Hope Mills and Linden areas". Hope Mills is urban, but has no access to transit (FAST only operates within Fayetteville). EMPL funds are used in Hope Mills to transport citizens to work or school.</p>	<p>Yes</p>
<p>E. Does the federally funded Community Transit System operating in your county receive a sub-allocation of EMPL funds?</p>	<p>Yes</p>
<p>If yes, does the county dictate which agencies and organizations will receive transportation services with any of the EMPL funds the transit system receives?</p> <p>The Community Transportation Program uses EMPL to provide transportation to qualified individuals, as long as they cannot be transported by FAST, or any other means. DSS Work First also serves qualified individuals who are non-TANF.</p>	<p>No</p>
<p>Can the Community Transit System use any of the EMPL funds it receives to provide transportation for citizens in the county who need transportation to a job or employment related destination and who do not have a human service agency or organization to pay for the service?</p>	<p>Yes</p>
<p>If the transit system's Community Transportation Service Plan (CTSP) is less than six years old, does it describe and evaluate the services the transit system is providing for the employed or unemployed? IMPORTANT: A copy of the page(s) from the plan that describes these services must be provided with the application.</p>	<p>N/A</p>

Does the CTSP recommend any new EMPL funded services for FY2012? IMPORTANT: <i>A copy of the page(s) from the plan that describes the recommended services must be provided with the application.</i>	N/A
F. Will any of the subrecipients of EMPL funds charge a fare for an EMPL funded trip?	Yes
If yes, how much will the fare be? \$2.25	
If yes, how will the fare revenue be used? To provide additional trips	
G. Do any of the subrecipients of EMPL funds restrict EMPL funded services based on the origin, timing or destination of the trip? Services are provided Monday thru Friday, from 5:00am – 8:00pm. Transportation is provided for work and school purposes (includes job training, interviews, etc.)	Yes
H. Is there a process or policy for determining when it is appropriate to transfer funds from one sub-recipient to another to prevent there being unspent funds at the end of the period of performance? The Transportation Program Coordinator monitors expenditures on a monthly basis. Data is shared with the TAB quarterly. The Transportation Program Coordinator will work with the agencies to determine if funds need to be transferred, and then will present the information to the TAB.	Yes
I. Has the county transferred any EMPL funds to EDTAP or RGP in the last two years?	No
Employment Transportation Program Questions (con't)	Yes or No
J. Will any of the subrecipients use their FY2012 EMPL sub-allocation as matching funds for any of the following programs? <i>(Matching funds for operating assistance only.)</i> 5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program	No
K. EMPL funded services are expected to be provided throughout the entire year. If the EMPL funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation services? Funds are monitored on a monthly basis. Individuals may be limited on the number of trips allowed per month, in order to sustain transportation throughout the 12 month grant period.	No

Rural General Public Program

The Rural General Public Program assistance funds are intended to provide transportation services for individuals from the county who are not receiving transportation benefits from human service agencies or organizations. The county, in consultation with the Community Transportation System, must determine the RGP services to be provided with the formula RGP funds.

Rural General Public Program Questions	Yes or No
A. What will be the trip purposes of the transportation services provided with RGP funds? <i>(Check all that apply)</i> <input checked="" type="checkbox"/> Personal care activities, medical appointments, pharmacy pick-up, shopping, bill paying, meetings, classes, banking <input checked="" type="checkbox"/> Job interviews, job fair attendance, job readiness activities or training, GED classes <input checked="" type="checkbox"/> Transportation to workplace (Scheduled by the individual only. No agency scheduled trips.) <input checked="" type="checkbox"/> Child(ren) of working parent transported to child care <input type="checkbox"/> Group field trips/tours to community special events (Federal charter regulations apply to transit.) <input type="checkbox"/> Overnight trips to out-of-county destinations (Federal charter regulations apply to transit.) <input checked="" type="checkbox"/> Human service agency appointments <input type="checkbox"/> Fuel Assistance	

<p>B. How will the transportation service be provided? <i>(Check all that apply)</i></p> <p> <input type="checkbox"/> Public Transportation System <input checked="" type="checkbox"/> Private Provider <input type="checkbox"/> Taxi Service <input type="checkbox"/> Volunteer Driver </p>	
<p>C. Are any of the RGP funded services the transit system will provide listed as an unmet need or gap in service in the Public Transit-Human Service Coordination Plan or any other transportation plan for your county? IMPORTANT: <i>A copy of the page(s) from the plan that describe the need/gap must be provided with the application.</i></p> <p>A high priority need listed on page 19 states "Transportation service after normal work hours". RGP funds are used to transport people to and from work/school as early as 5:00am and as late as 8:00pm.</p> <p>A medium priority need listed on page 20 states "Employment needs at rural high employment centers...". RGP funds are used to provide transportation to high rural employment centers such as Goodyear Tire, where there is no access to transit.</p> <p>A low priority need listed on page 20 states "Improved service to the Cedar Creek and Stedman areas for low-income populations". RGP funds are used to provide transportation for the general public who live in these rural areas.</p>	<p>Yes</p>
<p>D. If the transit system's Community Transportation Service Plan (CTSP) is less than six years old, does it describe and evaluate the general public services the transit system does in the county for citizens who need transportation but don't have a human service agency or organization to pay for the service? IMPORTANT: <i>A copy of the page(s) from the plan that describes these services must be provided with the application.</i></p>	<p>N/A</p>
<p>E. Does the CTSP recommend any new RGP funded services for FY2012? IMPORTANT: <i>A copy of the page(s) from the plan that describes these services must be provided with the application.</i></p>	<p>N/A</p>
<p>Rural General Public Program Questions (con't)</p>	<p>Yes or No</p>
<p>F. Will RGP services be provided to citizens who need transportation but don't have a human service agency or organization to pay for the service?</p>	<p>Yes</p>
<p>G. Will any of the RGP funded services be restricted based on origin, timing or destination of the trip to control the expenditure of funds overtime? Services will be provided Monday thru Friday from 5:00am to 8:00pm. Transportation will be provided to work, school, shopping (includes personal care activities) and medical.</p>	<p>Yes</p>
<p>H. Since the subrecipient can only use RGP funds to pay for 90% of the cost of a trip, will the Community Transit System use fare revenue to generate the local 10% match requirement for RGP funds?</p>	<p>Yes</p>
<p>If yes, how much will the fare be? \$2.25</p>	
<p>If yes, how will the fare revenue be used? To cover the 10% local match</p>	
<p>If no, describe the source of the required matching funds? N/A</p>	
<p>I. Will RGP funded trips be coordinated with human service agency trips? However, staff will verify that trips cannot be provided by another agency (ie. other funds – Medicaid or ADA transportation)</p>	<p>No</p>
<p>J. How will the Community Transit System market the proposed RGP funded services? Through advertisements in the Fayetteville Observer, and marketing through word of mouth, human service agencies, schools, town halls, libraries, fire departments, and churches located in the rural areas.</p>	

<p>K. Will the Community Transit System use any of their RGP sub-allocation as matching funds for any of the following programs? (<i>Matching funds for operating assistance only</i>)</p> <p>5310 – Elderly Individuals and Individuals with Disabilities Program 5311 - Non-urbanized Area Formula Program 5316 – Job Access and Reverse Commute Program (JARC) 5317 – New Freedom Program</p>	<p>Yes, 5316</p>
<p>L. Is any part of the county in an urbanized area according to the 2000 census?</p>	<p>Yes</p>
<p>M. RGP funded services are expected to be provided throughout the entire year. If the RGP funds are expended in less than a year, will the county provide county funds to prevent the discontinuation of transportation services?</p> <p>Funds are monitored on a monthly basis. Individuals may be limited on the number of trips allowed per month, in order to sustain transportation throughout the 12 month grant period.</p>	<p>No</p>

Transportation Services and Needs Survey
FY2012 Rural Operating Assistance Program

Name of County		Cumberland							
Name of Agency or Organization									
Mailing Address									
Person Completing this Survey									
Person's Job Title									
Person's Phone Number									
Person's Email Address									
Signature of Agency or Organization Director									

Do you provide any client transportation in agency vehicles?		Which agency vehicles are used to provide client transportation?		What other ways do you provide client transportation?		Purpose of Client Trips		Which of these groups do you serve?	
None	<input type="checkbox"/>	Sedans	<input type="checkbox"/>	Transit System-Urban	<input type="checkbox"/>	Work	<input type="checkbox"/>	Elderly	<input type="checkbox"/>
Some	<input type="checkbox"/>	15 passenger vans	<input type="checkbox"/>	Transit System-Rural	<input type="checkbox"/>	Medical/Dental/Pharm	<input type="checkbox"/>	Disabled	<input type="checkbox"/>
All	<input type="checkbox"/>	Minivans	<input type="checkbox"/>	Private Provider	<input type="checkbox"/>	Recreation	<input type="checkbox"/>	Low Income	<input type="checkbox"/>
		Light Transit Vehicles	<input type="checkbox"/>	Taxi	<input type="checkbox"/>	Education/Training	<input type="checkbox"/>	Other	<input type="checkbox"/>
		Employees Cars	<input type="checkbox"/>	Volunteers	<input type="checkbox"/>	Agency Appointments	<input type="checkbox"/>		
		Volunteer drivers in agency cars	<input type="checkbox"/>	Mileage reimbursement to client	<input type="checkbox"/>	Nutrition/Grocery Shopping	<input type="checkbox"/>		
				None	<input type="checkbox"/>	Other	<input type="checkbox"/>		

Which of these Federal transportation funding sources do you receive now?						Cost of a one-way trip for a client provided in an agency vehicle	
Centers for Independent Living	<input type="checkbox"/>	Migrant and Seasonal Farm Worker	<input type="checkbox"/>			Per mile	\$
Child Care and Development Block Grant	<input type="checkbox"/>	Native American Employment and Training	<input type="checkbox"/>			Per trip	\$
Community Health Centers	<input type="checkbox"/>	Promoting Safe and Stable Families	<input type="checkbox"/>			Per another basis	\$
Community Mental Health Services Block Grant	<input type="checkbox"/>	Refugee and Entrant Assistance Programs	<input type="checkbox"/>				
DHHS - Community Services Block Grant	<input type="checkbox"/>	Rural Health Care Network or Outreach Program	<input type="checkbox"/>				
Food Stamp and Employment Training Program	<input type="checkbox"/>	Social Service Block Grant	<input type="checkbox"/>				
Grants for Supportive Services and Senior Centers	<input type="checkbox"/>	State Developmental Disabilities Council and Protection & Advocacy	<input type="checkbox"/>				
Head Start	<input type="checkbox"/>	Supportive Housing Programs	<input type="checkbox"/>				
Healthy Communities Program	<input type="checkbox"/>	Temporary Assist to Needy Families	<input type="checkbox"/>			In county	<input type="checkbox"/>
Healthy Start Initiative	<input type="checkbox"/>	Ticket to Work Program	<input type="checkbox"/>			Out of County	<input type="checkbox"/>
Home and Community Based Waiver	<input type="checkbox"/>	Veterans Employment Program	<input type="checkbox"/>				
Homeless Provider Grants	<input type="checkbox"/>	Vocation Rehab Grants	<input type="checkbox"/>				
Homeless Vet Project	<input type="checkbox"/>	Welfare to Work for States, Locals & Tribes	<input type="checkbox"/>				
HUD - Community Development Block Grant	<input type="checkbox"/>	Work Incentive Grants	<input type="checkbox"/>				
Independent Living Grants	<input type="checkbox"/>	Workforce Investment Act Adult Dislocated Worker Program	<input type="checkbox"/>			Yes	<input type="checkbox"/>
Job Corps	<input type="checkbox"/>	Workforce Investment Act Adult Services Program	<input type="checkbox"/>			No	<input type="checkbox"/>
Maternal and Child Health Block Grant	<input type="checkbox"/>	Other	<input type="checkbox"/>				

If new funding was available, describe the new transportation services you could provide with this funding:	How much funding is needed to provide the service?
Need:	\$
Need:	\$
Need:	\$

FY 2011-2012 ROAP Application Submission Checklist

Applicant Name Here			
ITEM	Mail Hard Copy to Address Below	Electronic Copy to PTD	Due Date (not later than)
<u>Certifications</u>			
<input checked="" type="checkbox"/> Certification Statement	Yes, with original signatures	No	9/30/2011
<input checked="" type="checkbox"/> Original Copy of Public Hearing notice in English from newspaper	Yes	No	9/30/2011
<input checked="" type="checkbox"/> Original Copy of Public Hearing notice in Spanish from newspaper (See Appendix B of ROAP State Mgt Plan)	Yes, if county must meet requirement	No	9/30/2011
<input checked="" type="checkbox"/> Affidavit(s) of Public Hearing Publication	Yes, with original signature(s)	No	9/30/2011
<input checked="" type="checkbox"/> Public Hearing Record	Yes, with original signature	No	9/30/2011
<input type="checkbox"/> Public Hearing Minutes (only if public had comments)	Yes	No	11/30/2010
<u>Program Documents</u>			
<input checked="" type="checkbox"/> FY2011 ROAP Program Application	Yes, with original signatures	Yes	9/30/2011
<input checked="" type="checkbox"/> FY2011 ROAP Program Suballocation Worksheet	Yes	Yes	9/30/2011
<input checked="" type="checkbox"/> At least 10 Transportation Services & Needs Surveys	Yes, with original signatures	No	9/30/2011
<u>Other Documents</u>			
<input checked="" type="checkbox"/> ROAP Application Submission Checklist	Yes	No	9/30/2011
<input checked="" type="checkbox"/> Title VI Voluntary Survey Form(s)	Yes, if any were completed	No	9/30/2011
Mail hard copies to :			
NC Department of Transportation			
Public Transportation Division			
Attn: Faye McCullen			
1550 Mail Service Center			
Raleigh, NC 27699-1550			
Email electronic copies to:			
ctptransportation@ncdot.gov			
UPS or FedEx Shipping to:			
#1 South Wilmington Street, Room 542			
Raleigh, NC 27601			

CUMBERLAND COUNTY WORKSHOP ATTENDANCE

Alvin Bess, Fayetteville Area Metropolitan Planning Organization
Jerry Bradley, NCDOT Division 6
Shanelle Bullock, Division of Community Assistance – NC Department of Commerce
Maurizia Chapman, Fayetteville Area Metropolitan Planning Organization
Judy Dawkins, RSVP
Dennis Dunston, Victory Transport
Pat Edwards, Hope Mills Sunshine Center
Ifetayo Farrakhan, Department of Social Services
Charles Glover, RLS & Associates
Frances Jackson, Fayetteville Area System of Transit
Denese Lavender, NCDOT Public Transportation
Charles Luther, Cumberland County Transportation Advisory Board
Ron Macaluso, Fayetteville Area System of Transit
Mike McCord, Hope Mills Sunshine Center
Toney McCray, Bethel Adult Day Care
Lucretia McKoy, CFADHC
Monita McLaurin, Division of Community Assistance – NC Department of Commerce
Rudy McMillan, Majestic Tours
Chip Modlin, FAMPO Citizens Action Committee
Gloria Morrow, N-Vision Accounting & Management Services
Wendy Nunnery, Fayetteville Area System of Transit
Pam Presser, Department of Social Services
Eric Redrick, Employment Security Commission
William “H” Robinson, Cumberland County Mental Health
Michael Royce, Cape Fear Valley EMS
Ebou Sankareh, FAMIKS Transportation
Tamra Shaw, NCDOT Public Transportation
Chris Thomas, Victory Transport
Carolyn Tracy, Mid-Carolina Area Agency on Aging
Kaki Van Sickle, Cumberland County Coordinating Council on Older Adults
Kristine Wagner, Cumberland County Community Transportation Program
Bob White, Seniors Call to Action

CUMBERLAND COUNTY HUMAN SERVICE TRANSPORTATION NEEDS

The priority levels below are based on the amount of votes each need received at the workshop. The vote total is listed beside need in parenthesis.

High Priority Needs:

Non-medical transportation service for trips such as shopping, recreation, food, etc. (21)
More established public-private partnerships (15)
Transportation service after normal work hours (12)
Service for low-income clients who may not be Medicaid eligible (11)
Transportation to out-of-county hospitals and special facilities such as Duke, UNC, etc. (11)
Door to door transportation (11)
Municipal participation in planning and providing transportation services (11)
Improved facilities at transportation waiting areas to include sidewalks, lighting, and crosswalks (10)

Medium Priority Needs:

Improved pedestrian safety to get to transportation stops in the City and County (9)
Consolidated services such as a broker or transit authority (7)
A system of oversight for transportation providers to monitor their performance (7)
Site specific shuttles to places such as Wal-Mart, Goodyear, etc (7)
Education and training for service providers on the requirements of helping the rider (7)

Weekend transportation for non-emergency medical needs (6)
 Increased public awareness of services (6)
 Employment needs at rural high employment centers such as Smithfield Packing in Tar Heel (6)
 Easier access and service for clients with chronic problems to prevent them from becoming acute (5)
 Mobility manager position (4)
 Communication issues due to language barriers (4)

Low Priority Needs:

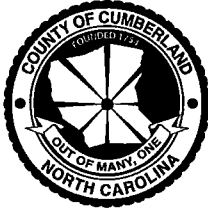
Specific route connecting Ramsey Street with Raeford Road (3)
 Employer provided subsidized bus passes (3)
 Transportation education for elected officials (3)
 Problems with the misuse of 911 for routine medical trips (2)
 More transportation options in the Hope Mills and Linden areas (2)
 Transit service to schools for parents meetings and programs (2)
 Informational call center (2)
 Training for drivers on how to handle and secure wheelchairs (2)
 Marketing video on how to ride transit (1)
 Improved service to the 28312 and 28391 zip codes (Cedar Creek and Stedman areas) for low-income populations and seniors (1)
 Student and worker transportation needs throughout the day (1)
 Sensitivity training for operators, drivers and dispatchers (1)
 Customer service training program for companies providing transportation (1)
 A one-stop facility to pick-up riders and drop them off at multiple locations (1)
 The ability to add additional trips to requested trips as needed (1)
 Fixed route service needs to be destination based (specific site to specific site) (1)
 Service after 7 pm transporting to and from municipal meetings (1)
 Active duty military transportation service (0)
 Communication and coordination on services between providers and health agencies (0)
 Increased diversity and representation on the Transportation Advisory Board (0)
 Reduced costs of transit passes for low-income individuals (0)
 More bike paths to transportation sites (0)
 Veteran's dependency on children (0)
 Ability for students to get to night classes or training (0)
 Transportation for recreational opportunities (0)
 Improved safety and security on busses and at stops (0)
 Transportation statewide connecting the VA Hospitals (0)
 Para-transit to and on the military base (0)

CUMBERLAND COUNTY HUMAN SERVICE TRANSPORTATION POTENTIAL STRATEGIES OF IMPROVEMENT

1. Create an instructional video on how to ride the transit system and have it played at various government buildings as well as posted on internet websites.
2. Create more educational pamphlets and handouts and distribute them throughout the community.
3. Increase bilingual training for transportation staff.
4. Purchase and use more technology that will assist in communication with hearing-impaired individuals.
5. Create a transportation awareness campaign similar to the Fayetteville Area System of Transit's "Try Transit Week".
6. Establish a directory of transportation providers, broken down by types of transportation, and market this directory to the public.
7. Get more service organizations involved.
8. Create a call center where citizens can find out which organizations can provide them service based upon their needs.
9. Encourage transportation providers to participate in more community events, possibly even creating transportation fair, and try to get more veteran's groups involved.

Cecil Combs
Chairman

William H. Robinson
Vice Chairman



Kristine Wagner
Transportation Coordinator

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

CUMBERLAND COUNTY
ITEM NO. 4
TRANSPORTATION ADVISORY BOARD

September 6, 2011

TO: Board of County Commissioners
FROM: Cecil Combs, TAB Chairman
Kristine Wagner, Transportation Program Coordinator
THRU: Thomas Lloyd, Director of Planning and Inspections
SUBJECT: FY 2012 Fare Changes

It is requested that a Public Hearing be held on September 6, 2011 at the 9:00 am Commissioner's meeting. The required public hearing was advertised in the Fayetteville Observer on August 5, 2011. In addition to holding the public hearing on that date, it is requested that the Board of Commissioners approve the fare changes for FY 2012.

The Cumberland County Community Transportation Program uses fare revenue to meet local match requirements for its funding. In order to meet our local match requirements for the following programs during FY 2012, the Transportation Advisory Board is requesting that the fare be increased for the following programs:

Rural General Public Transportation

FY 2011 fare: \$2.05
FY 2012 fare: \$2.25

5310 Elderly and Disabled Non-Medical Transportation

FY 2011 fare: \$2.00
FY 2012 fare: \$2.25

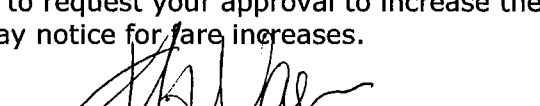
The Urban Employment Transportation program does not have a local match requirement. However, when the program began, fares were not collected as the needs were lower than the funding allocated. However, now the needs have increased, and in order to assist with these transportation needs, the Transportation Advisory Board is requesting that:

Urban Employment Transportation

FY 2011 fare: \$0
FY 2012 fare: \$2.25

The Transportation Advisory Board would like to request your approval to increase the fares for the programs above. Clients will be given a 30 day notice for fare increases.


Cecil Combs,
TAB Chairman


Kristine Wagner,
Transportation Program Coordinator

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. 5

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

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA
SEPTEMBER 6, 2011

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD KB

DATE: AUGUST 31, 2011

SUBJECT: CUMBERLAND COUNTY BOARD/COMMISSION NOMINATIONS

BACKGROUND

At this time, there are no nominations scheduled for your September 6, 2011 meeting. It is anticipated that nominations will be placed on the agenda for your September 19, 2011 meeting for terms expiring on October 31, 2011.

RECOMMENDATION/PROPOSED ACTION

For information only.

Celebrating Our Past...Embracing Our Future

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6A

BOARD OF COMMISSIONERS

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

August 16, 2011

September 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Community Child Protection/Fatality Prevention Team

BACKGROUND: On August 15, 2011, the Board of Commissioners nominated the following individuals to fill two (2) upcoming vacancies on the Community Child Protection/Fatality Prevention Team.

EMS Provider or Firefighter Position:
Leslie Campbell (reappointment)

At-Large Position:
Trace Griffin (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Kimberly Randolph, Department of Social Services

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM
(County Commissioner Appointees)

3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Tim Britt CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475 (W) / 677-5593 (Fax)	4/10	1st full term	Apr/13 4/30/13	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrison Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/10	2nd	Apr/13 4/30/13	No
<u>EMS Provider or Firefighter Position</u>				
Leslie Campbell 610 Gillespie Street Fayetteville, NC 28301 615-5629 (W)	1/10	1st	Sept/11 9/30/11	Yes
(serving unexpired term – eligible for one additional three-year term)				
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
VACANT (vacated by B. Bethea)	11/08	1 st	May/10 5/31/10	Yes
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/09	2nd	Nov/12 11/30/12	No
Catherine Lesica 2910 Swiftcreek Drive Fayetteville, NC 28303 867-7784 / 323-1425 (W)	3/10	1 st	Mar/13 3/31/13	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/08	1 st	Sept/11 09/30/11	Yes

Contact: Ms. Vister Livingston (DSS) – 677-2024 – T27@ccdssnc.com

Meets the 3rd Thursday of each month at 3:00 pm – DSS, 4th Floor, Room 440

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



BOARD OF COMMISSIONERS

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

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6B

August 17, 2011

September 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority

BACKGROUND: On August 15, 2011, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Cumberland County Finance Corporation and the Cumberland County Industrial Facilities and Pollution Control Financing Authority:

Dr. Joan Cezair (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Christy Tyndall, County Attorney's Office
Neil Yarborough

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY FINANCE CORPORATION
(ALSO THE CUMBERLAND COUNTY INDUSTRIAL FACILITIES
AND POLLUTION CONTROL FINANCING AUTHORITY)
(same members on both Boards)
6 Year Term

11/09

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Bobby Gleaton (W/M) P.O. Box 100 Hope Mills, NC 28348 425-5505	9/07	2 nd	Sept/13 9/30/13	No
Timothy S. Richardson (W/M) 125 Magnolia Avenue Fayetteville, NC 28305 484-8486/307-9110 (W)	9/09	1 st	Sept/15 9/30/15	Yes
Clifton McNeill, Sr. (W/M) 1404 Clifton McNeill Road Hope Mills, NC 28348 425-8671(H)	9/09	2 nd	Sept/15 9/30/15	No
Annette C. Billie (B/F) 749 Edgehill Road Fayetteville, NC 28314	9/07	2 nd	Sept/13 9/30/13	No
Ronald C. Crosby, Jr. (B/M) 2829 Meadow Mont Lane Fayetteville, NC 28306 425-6512 (H) / 483-0458 (W) (Attorney)	9/09	1 st	Sept/15 9/30/15	Yes
Dr. Don A. Okhomina (B/M) 494 Dunloe Court Fayetteville, NC 28311 868-1618/672-2148 (W) (Asst. Professor of Management-FSU)	11/09	1 st	Sept/15 9/30/15	Yes
Carol A. Downing (W/F) P.O. Box 11005 Fayetteville, NC 28303 867-8969/488-6010 (Secretary, Retired)	10/05	2 nd	Sept/11 9/30/11	No

Contacts: Christy Tyndall – Co. Attorney's Office &
Neil Yarborough, Yarborough Law Firm, 115 E. Russell St, Fayetteville, NC 28301

Meetings: On Call

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



BOARD OF COMMISSIONERS

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

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6C

August 17, 2011

September 6, 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 August 15, 2011, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Juvenile Crime Prevention Council:

At-Large Representative
Lee Roberts (reappointment)

I have attached the current membership list for this council.

PROPOSED ACTION: Appoint individual to fill the one (1) vacancy 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>				
Jamarius Hassell 3510 Birchfield Ct., Apt. 202 Fayetteville, NC 28306	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/10	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>				
Matt Hurley NC United Methodist Church Camping and Retreat Ministries, Inc. 4216 Bartlet Glen Lane Fayetteville, NC 28306 910-425-2793	8/10	1 st	Aug/12 8/31/12	Yes
<u>At Large Representatives</u>				
Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/09	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>
Kimberly Reeves 412 West Russell Street Fayetteville, North Carolina 28301 423-4824	6/10	2nd	Aug/12 8/31/12	No
Tobias M. Dillard, Sr. US Department of Labor 6500 Windy Grove Court Fayetteville, NC 28314 919-455-3506	8/10	1st	Aug/12 8/31/12	Yes
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	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

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6D

BOARD OF COMMISSIONERS

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

August 17, 2011

September 6, 2011 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: At their August 15, 2011 meeting, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Joint Senior Citizens Advisory Commission.

Albert Munzo (new appointment)

Tom Cain (reappointment)

Brenda Brown (reappointment)

I have attached the current membership list for this commission.

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

Attachment

pc: Mary Brymer, Senior Programs Supervisor

Celebrating Our Past...Embracing Our Future

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

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

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

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

Commissioner Liaison: Commissioner Charles Evans

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

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

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6E

BOARD OF COMMISSIONERS

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

(910) 678-7771 • Fax: (910) 678-7770

August 17, 2011

September 6, 2011 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Nursing Home Advisory Board

BACKGROUND: On August 15, 2011, the Board of Commissioners nominated the following individual to fill one (1) upcoming vacancy on the Nursing Home Advisory Board:

Mitchell Guy (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: 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.