#### AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 AUGUST 6, 2012 9:00 AM

INVOCATION Commissioner Marshall Faircloth, Chairman

Minister:

Pledge of Allegiance

Recognition of Commissioner Jeannette Council: Elected as Secretary to the Women of NACo (WON) at the Annual NACo Conference in Pittsburgh, PA in July 2012

- 1. Approval of Agenda
- 2. Consent Agenda
  - A. Approval of minutes for the June 11, 2012 and June 12, 2012 Special meetings for Budget Work Sessions; June 18, 2012 regular meeting, and July 3, 2012, July 10, 2012 and July 26, 2012 Special meetings for Ipad training.
  - B. Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement for FY12. (Pg. 7)
  - C. Approval of FY13 Tax Charge to the Tax Collector. (Pg. 13)
  - D. Approval of Employment Contracts for the County Manager, County Attorney, Finance Director and Clerk to the Board. (Pg. 16)
  - E. Approval of Appointment of Deputy Finance Officer for Finance Department. (Pg. 30)
  - F. Approval to Increase Health Department Fees for Yellow Fever and Typhoid Vaccines. (Pg. 32)

- G. Approval of Bid Award to Lawmen's Safety Supply for the Purchase of Patrol Rifles for the Cumberland County Sheriff's Office. (Pg. 33)
- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:
  - 1) Lot 22 Block W Colonial Hgts Add No 1 PIN: 0423-07-4266, Rockfish Township (Pg. 38)
  - 2) 0.67 AC WR Moore Ld; 538 Mayview St PIN: 0436-07-9378
    0.45 C WR Moore Ld; 505 Mayview St PIN: 0436-07-8334
    0.46 (Located off Camden Rd and Mayview St), Pearces Mill Township (Pg. 40)
  - 3) Lots 78-79 Council Hgts; 1015 Henderson Ave PIN: 0428-94-0040 Cross Creek Township (Pg. 42)
  - 4) Lots 114 & 116 Savoy Hgts, Sec 1 PIN: 0437-11-4516 Lot 216 Weiss Ave – PIN: 0437-11-0345 Lot 311 Savoy Hgts – PIN: 0437-00-6970 Lots 403 & 405 Savoy Hgts & Vac to Creek – PIN: 0437-00-0500 Lot 104 Savoy Hgts – PIN: 0437-12-4190 4.05 AC Land, adj Briarwood Hills, Sec 3 – PIN: 0426-54-8992 (Pg. 44)
- I. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. (Pg. 52)
- J. Approval of Declaration of Surplus Property that was Used for Trade-In on the Purchase of Phone Equipment for the Cumberland County Library which was approved at the June 18, 2012 Board of Commissioners Meeting. (Pg. 54)
- K. Approval of a Proclamation Proclaiming August 7, 2012 as "Purple Heart Day" in Cumberland County. (Pg. 56)
- L. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). (Pg. 57)
- M. Budget Revisions: (Pgs. 62-82)
  - (1) Rural Operating Assistance Program (ROAP) (Pg. 62)

Revision in the net amount of \$43,739 to budget additional grant funds for FY2013 of \$14,154 and to reallocate \$29,585 from Social Services back to ROAP. (B13-003) Funding Source – State

(2) Social Services (Pg. 64)

Revision in the amount of \$31,015 to recognize additional state revenue for the Energy Program. (B13-007) Funding Source – State

(3) Cooperative Extension (Pg. 65)

Revision in the amount of \$25,000 to budget NC Agricultural Development and Farmland Preservation Trust grant to determine the feasibility of locating a new farmer's market in Cumberland County. (B13-014) Funding Source - Grant

(4) Mid Carolina Senior Transportation (Pg. 66)

Revision in the amount of \$1,170 to appropriate fund balance from FY2012 unexpended fees to be used for additional medical transportation. (B13-005) Funding Source – Mid Carolina Senior Transportation Fund Balance Appropriated

- (5) Health (Pgs. 67-73)
  - a. Health Promotion Revision in the amount of \$300 to adjust the County budget to state funding. (B13-016) **Funding Source State** (Pg. 67)
  - b. Community Transformation Grant Revision in the amount of \$328,864 to adjust the County budget to increased state funding. (B13-017) **Funding Source – State** (Pg. 68)
  - c. Child Health Clinic Revision in the amount of \$5,000 to appropriate Health Department Fund Balance to establish on call service for the Child Health Clinic. (B13-018)
    Funding Source –Health Fund Balance Appropriated (Pg. 69)
  - d. Maternal Health Clinic Revision in the amount of \$5,000 to appropriate Health Department Fund Balance to establish on call service for the Maternal Health Clinic. (B13-019) Funding Source –Health Fund Balance Appropriated (Pg. 70)
  - e. Family Planning Clinic Revision in the amount of \$5,000 to appropriate Health Department Fund Balance to establish on call service for the Family Planning Clinic. (B13-020) Funding Source –Health Fund Balance Appropriated (Pg. 71)

- f. Adult Health Clinic Revision in the amount of \$5,000 to appropriate Health Department Fund Balance to establish on call service for the Adult Health Clinic. (B13-021)
  Funding Source –Health Fund Balance Appropriated (Pg. 72)
- g. Adult Health Clinic Revision in the amount of \$27,000 to appropriate Health Department Fund Balance to fund a contract for a Locum Tenen. (B13-022) Funding Source Health Fund Balance Appropriated (Pg. 73)
- (6) Emergency Services (Pgs. 74-75)
  - a. Revision in the amount of \$62,500 to reclassify fund balance appropriated to Emergency Preparedness Grant that was omitted from the adopted budget. (B13-027) Funding Source-Grant (Pg. 74)
  - b. Revision in the amount of \$14,636 to budget Emergency Management Preparedness Grant funds received in FY2012. (B13-025) Funding Source- State (Pg. 75)
- (7) Sheriff's Office (Pgs. 76-81)
  - a. Federal Forfeiture: Revision in the amount of \$200,000 to appropriate Federal Forfeiture Fund Balance for supplies, equipment and firearms. (B13-029) Funding Source-Federal Forfeiture Fund Balance (Pg. 76)
  - b. Byrne Grant: Revision in the amount of \$174,633 recognize a Byrne Justice 2012 Assistance Grant in the amount of \$174,633. This grant will be shared between the County (\$54,580) and the City of Fayetteville (\$120,053). (B13-030) **Funding Source-Federal** (Pg. 78)
  - c. Crime Control Grant: Revision in the amount of \$7,596 to recognize a NC Department of Crime Control & Public Safety Grant to be used to purchase EOD equipment. (B13-031) Funding Source-State (Pg. 79)
  - d. Sheriff: Revision in the amount of \$60,607 to establish a new position to serve civil process papers and orders for arrest. Funding was budgeted in Child Support Enforcement, however, the position was omitted from the adopted budget in the Sheriff's Office. (B13-032) Funding Source-State (Pg. 80)

(8) Library (Pg. 82)

Revision in the amount of \$50,000 to budget additional book fines to offset the cost of collection expense. (B13-033) **Funding Source-Fees** 

#### PUBLIC HEARING

3. Public Hearing on Community Development Substantial Amendment to the 2010-2015 Consolidated Plan / 2011-2012 Annual Action Plan and Emergency Solutions Grant Program Application. (Pg. 83)

#### ITEMS OF BUSINESS

- 4. Consideration of Authorizing Notice of the Public Hearing and Adopting the Initial Resolution for the FTCC \$3.6M Installment Financing for Capital Improvement. (Pg. 92)
- 5. Consideration of Quit-Claim Deed to North Carolina Department of Transportation for Highway 24 Widening Project. (Pg. 98)
- 6. Consideration of Acquisition of Warren Container Site for Solid Waste Department. (Pg. 105)
- 7. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference. (Pg. 110)
- 8. Nominations to Boards and Committees (Pgs. 112-149)
  - A. Adult Care Home Community Advisory Committee (2 Vacancies) (Pg. 112)
  - B. Animal Control Board (2 Vacancies) (Pg. 117)
  - C. Board of Adjustment (2 Vacancies) (Pg. 122)
  - **D.** Cumberland County Juvenile Crime Prevention Council (5 Vacancies) (Pg. 127)
  - E. Joint Appearance Commission (2 Vacancies) (Pg. 141)
  - F. Joint Planning Board (2 Vacancies) (Pg. 144)
  - G. Regional Land Use Advisory Commission (1 Vacancy) (Pg. 149)
- 9. Appointments to Boards and Committees (Pgs. 150-157)
  - A. Appointment of the ABC Board Chairman. (Pg. 150)

Nominee: Johnson Chestnutt

B. Board of Adjustment (1 Vacancy) (Pg. 152)

Nominee: Joseph Dykes (Reappointment)

C. Fayetteville Area Convention & Visitors Bureau (Pg. 155)

Nominee: Gwen Holloman (Reappointment)

10.Closed SessionA)Economic Development Matter(s)Pursuant to NCGS 143-318.11(a)(4).

#### **ADJOURN**

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

MEETINGS: August 20, 2012 (Monday) – 6:45 PM September 4, 2012 (Tuesday) – 9:00 AM September 17, 2012 (Monday) – 6:45 PM

ITEM NO. \_\_\_\_~



#### OFFICE OF THE TAX ADMINISTRATOR 117 Dick Street, 5th Floor, New Courthouse • P0 Box 449 • Fayetteville, North Carolina • 28302 Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

MEMORANDUM

TO: Board of County Commissioners

FROM: Aaron Donaldson, Tax Administrator

Date: August 1, 2012

RE: Action on Tax Collector's Preliminary Report and Proposed Annual Settlement

**BACKGOUND:** North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1<sup>st</sup> day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2010-2011 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2010-2011 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. See Exhibits A, B and C in the County Clerks Office.

**RECOMMENDATIONS:** The statute requires the Board to review the preliminary report, determine the insolvent list to be entered into the minutes, credit the Tax Collector with the insolvent list and make a settlement, i.e., approve or correct the proposed settlement. The Legal Department has reviewed for legal sufficiency.

**PROPOSED** ACTION: That the Board adopts the resolution attached as Exhibit D.

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## EXHIBIT D

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1<sup>st</sup> day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

- 1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the year 2010- 2011 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the tax year 2010 2011 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
- 2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
- 3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the tax year 2010 2011, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".



#### OFFICE OF THE TAX ADMINISTRATOR

#### **County Settlement**

Charge:

June 30, 2012

Real and Personal Charge 2011	\$ 154,840,279.66
Vehicles Charge 2011	\$ 16,899,234.92
Added Charge Real & Personal 2011	\$ 1,791,411.96
Added Charge Vehicles 2011	\$ 39,152.60
Solid Waste 2011	\$ 4,847,808.00
Added Solid Waste 2011	\$ 480.00
Total Tax Interest	\$ 919,445.16
Added Charge Advertising Cost 2011	\$ 53,262.00
County Demolition Fee	\$ 16,227.71
Interest Collected County Demolition	\$ 2,184.11
Certified Mail Fee Collected	\$ 6,088.84
Garnishment Fee Collected	\$ 257,744.30
Return Check Processing Fee Collected	\$ 25.00
Worthless Check Penalty Collected	\$ 16,839.58
Legal Fees	\$ 1,914.34
Prepared Food & Beverage Tax Collected	\$ 5,495,798.04
Prepared Food & Beverage Tax Collected Interest & Penalty	\$ 62,566.24
Room Occupancy Tax Collected	\$ 4,937,480.63
Room Occupancy Tax Collected Interest & Penalty	\$ 15,072.52
County Gross Receipts Vehicle Tax Current Year	\$ 546,587.46
County Gross Receipts Vehicle Tax Interest & Penalty	\$ 10.00
County Heavy Equipment Rentals	\$ 155,263.46
County Heavy Equipment Rentals Interest	\$ -
Windridge Water Extension Project	\$ 11,714.01
Windridge Water Extension Project Interest	\$ 1,230.40
Lake Upchurch Dam Assessment	\$ 108,338.55
Lake Upchurch Dam Assessment Interest	\$ 37,259.63
Brooklyn Circle Water Extension Assessment	\$ 20,677.19
Brooklyn Circle Water Extension Assessment Interest	\$ 1,978.98
Cedar Creek Rd Water Extension	\$ 18,542.01
Cedar Creek Rd Water Extension Interest	\$ 2,539.14
Adjustment - Advertising Beginning Balance Booked	\$ 46,754.58
	\$ 191,153,911.02

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#### Credits:

		/
Deposit with Finance	\$	183,323,838.03
Advertising Cost Deposited with Finance	\$	44,218.64
Interest Deposited with Finance	\$	1,042,286.18
Real & Personal Releases Allowed	\$	828,400.00
Vehicles Releases Allowed	\$	1,464,932.69
Solid Waste Releases Allowed	\$	1,536.00
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,541,320.26
Advertising Cost Balance	\$	55,797.94
Vehicle Balance	\$	2,767,048.32
Solid Waste Balance	\$	84,532.96
Adjustment	\$	-
	\$	191,153,911.02
Charge		
<u>Charge:</u> Real & Personal Balance 2010	\$	1,713,709.36
Vehicle Balance 2010	\$	2,594,721.91
Solid Waste Balance 2010	\$	82,545.82
County Gross Receipts Vehicle Tax 1st Year Prior 2010	\$ \$	02,040.02
•		56,064.20
Prepared Food & Beverage Tax All Prior	\$	106,626.87
Room Occupancy Tax Collected All Prior	\$	
Real & Personal Balance 2009	\$	366,006.48
Vehicle Balance 2009	\$	588,168.69
Solid Waste Balance 2009	\$	16,895.16
Real & Personal Balance 2008 & Prior	\$	1,382,321.13
Vehicle Balance 2008 & Prior	\$	3,776,822.81
Solid Waste Balance 2008 & Prior	\$	26,016.74
2000 & Prior Taxes Collected After Being Barred	\$	2,117.64
	\$	10,712,016.81
<u>Credits:</u> Real & Personal Collected 2010	¢	1 210 465 60
	\$	1,210,465.69
Vehicles Collected 2010	\$	1,773,698.27
Solid Waste Collected 2010	\$	61,214.90
County Gross Receipts Vehicle Tax 1st Year Prior 2010	\$	-
Prepared Food & Beverage Tax All Prior	\$	56,064.20
Room Occupancy Tax Collected All Prior	\$	106,626.87
Real & Personal Collected 2009	\$	141,967.52
Vehicles Collected 2009	\$	79,617.97
Solid Waste Collected 2009	\$	8,780.57
Real & Personal Collected 2008 & Prior	\$	123,355.28
Vehicles Collected 2008 & Prior	\$	123,896.25
Solid Waste Collected 2008 & Prior	\$	6,610.52
Real & Personal Releases Allowed 2010	\$	17,942.51
Vehicle Releases Allowed 2010	\$	264,473.50
Solid Waste Releases Allowed 2010	\$	144.00
Real & Personal Releases Allowed 2009	\$	1,340.84
Vehicle Releases Allowed 2009	\$	22,134.85
	·	
Solid Waste Releases Allowed 2009	\$	48.00
	\$	
Solid Waste Releases Allowed 2009 Real & Personal Releases Allowed 2008 & Prior	\$	1,274.34
Solid Waste Releases Allowed 2009 Real & Personal Releases Allowed 2008 & Prior Vehicle Releases Allowed 2008 & Prior	• \$ \$	
Solid Waste Releases Allowed 2009 Real & Personal Releases Allowed 2008 & Prior	\$	1,274.34

Taxes Barred by Statute: 2001	
Real Property	\$ 19,350.76
Personal	\$ 115,318.83
Vehicles	\$ 462,015.55
Public Service	\$ -
Solid Waste Fees	\$ 1,518.81
Advertising	\$ 765.18
Credit for Five Year & Prior Insolvents	\$ -
	\$ 598,969.13
Balance Prior Years Taxes:	1
Real & Personal Balance 2010	\$ 485,301.16
Vehicles Balance 2010	\$ 556,550.14
Solid Waste Balance 2010	\$ 21,186.92
Real & Personal Balance 2009	\$ 222,698.12
Vehicles Balance 2009	\$ 486,415.87
Solid Waste Balance 2009	\$ 8,066.59
Real & Personal Balance 2008 & Prior	\$ 1,122,256.74
Vehicles Balance 2008 & Prior	\$ 3,165,982.96
Solid Waste Balance 2008 & Prior	\$ 17,887.41
	\$ 6,086,345.91
TOTAL CREDITS:	\$ 10,712,016.81



#### OFFICE OF THE TAX ADMINISTRATOR

	Summary of 20	01 Real/Person	al & Vehicles 1	axes to be E	arred	
				Public		
	Vehicles	Personal	Real	Service	Fees	Total
County	462,015.55	115,318.83	19,350.76	-	0.00	596,685.14
County Pets	0.00	0.00	0.00	-	1,222.00	1,222.00
Fayetteville	128,050.84	17,884.44	1,522.10	_	0.00	147,457.38
Revit	47.88	15.06	-	-	0.00	62.94
Fayetteville Vehicle Fee	19,159.47	-	-	-	0.00	19,159.47
Hope Mills	7,079.55	1,751.95	-	-	0.00	8,831.50
Hope Mills Vehicle Fee	1,565.30	-	-	-	0.00	1,565.30
Hope Mills Pets	-	-	-	-	15.00	15.00
Spring Lake	12,863.22	1,884.39	-	-	0.00	14,747.61
Stedman	231.63	-	-	-	0.00	231.63
Stedman Vehicle Fee	60.00	-	-	-	0.00	60.00
Godwin	44.41	-	-	-	0.00	44.41
Wade	177.82	-	4.70	-	0.00	182.52
Falcon	60.03	-	-	-	0.00	60.03
Linden	57.92	19.95	-	-	0.00	77.87
Eastover	-	-	-	-	0.00	-
Solid Waste User Fee	-	-	-	-	1,518.81	1,518.81
Storm Water Fee	-	-	-	-	549.91	549.91
Advertising Fee	-	-	-	-	765.18	765.18
Total	631,413.62	136,874.62	20,877.56		4,070.90	793,236.70
TA500 MR VEHICLES	631,413.62					
TA500 MR CC	161,823.08					
TA500 MR PS	0.00					
	793,236.70					

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ITEM NO. 2C



#### OFFICE OF THE TAX ADMINISTRATOR 117 Dick Street, 5th Floor, New Courthouse • P0 Box 449 • Fayetteville, North Carolina • 28302 Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

MEMORANDUM

TO: Board of County Commissioners

FROM: Aaron Donaldson, Tax Administrator

DATE: August 1, 2012

RE: FY13 Tax Charge to the Collector

**BACKGOUND:** In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

**<u>RECOMMENDATIONS</u>**: A copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him.

**PROPOSED ACTION:** That the Board approve the levy and charge the Collector with the responsibility to collect the taxes.

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#### $\mathbf{M} \to \mathbf{M} \to \mathbf{N} \to \mathbf{M} \to \mathbf{M}$

TO: Aaron Donaldson, Tax Administrator

FROM: Board of County Commissioners

DATE:

RE: FY13 Tax Charge

State of North Carolina

County of Cumberland and all Municipalities through Inter-Local Agreement

To the Tax Collector of the County of Cumberland and Municipalities through Inter-Local Agreement.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Administration and in the tax receipts herewith delivered to you, in the amounts and from taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cumberland and Municipalities through Inter-Local Agreement, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this \_\_\_\_\_\_day of 2012.

Chairman, Board of County Commissioners

Attest:

Clerk of Board of Commissioners of Cumberland County.

BEAVER DAM      113,116.24      114,91      113,116.24        BETHANY      175,250.21      196.22      175,250.21        BONNIE DOONE      1,991.62      12.18      1,991.62        COTTON      678,461.34      564.45      678,461.34        CUMBERLAND RD FD      434,085.18      288.99      434,085.18        EASTOVER FIRE      147,834.19      124.67      147,834.19        GODWIN-FALCON FIRE      65,848.96      201.97      65,848.96        GRAYS CREEK      598,475.38      488.31      598,475.38        LAFAYETTE VILLAGE      5.20      -      5.20        LAKE RIM      6,109.00      0.04      6,109.00        MANCHESTER      72,683.84      96.54      72,683.84        PEARCE'S MILL      666,901.49      913.06      666,901.49        SPECIAL FIRE      712,950.05      557.38      712,950.05        STEDMAN FIRE      118,304.71      108.40      118,304.71        STONEY POINT      777,975.20      233.64      777,975.20	ATE LIST 113,231.15 175,446.43 2,003.80 679,025.79 434,374.17 147,958.86 66,050.93 598,963.69 5.20
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JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

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

#### **MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 6, 2012**

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: AUGUST 1, 2012

#### SUBJECT: APPROVAL OF CONTRACTS FOR THE COUNTY MANAGER, COUNTY FINANCE DIRECTOR, COUNTY ATTORNEY AND CLERK TO THE BOARD

#### BACKGROUND

Contracts for the County Manager, County Finance Director, County Attorney and Clerk to the Board are approved by the Board of Commissioners annually in August. The appropriate contracts are attached for approval.

#### **RECOMMENDATION/PROPOSED ACTION**

Approve the contracts for the County Manager, County Finance Director, County Attorney and Clerk to the Board at the August 6, 2012 Board of Commissioners meeting.

/ct

CM080112-1

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# STATE OF NORTH CAROLINA

# EMPLOYMENT AGREEMENT

#### **COUNTY OF CUMBERLAND**

#### FOR COUNTY MANAGER

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County Manager to serve as its pleasure" pursuant to N.C.G.S. 153A-81; and

WHEREAS, this appointed position requires special managerial and administrative qualifications and requires a large degree of trust and confidence to be reposed in said county manager; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) has determined that JAMES E. MARTIN is qualified to hold said position; and

WHEREAS, the BOARD has appointed JAMES E. MARTIN (hereinafter referred to as COUNTY MANAGER) to serve as its County Manager; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances, and other compensation of all county officers and employees ..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, the COUNTY MANAGER'S position is a management and executive position with special needs and requirements apart from the conditions of normal county employment; and

WHEREAS, according to North Carolina law and custom, the COUNTY MANAGER'S position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY MANAGER, the County of Cumberland (hereinafter referred to as

COUNTY) and COUNTY MANAGER hereby agree as follows:

#### I.

#### **COUNTY MANAGER WILL:**

- Have the powers and duties of County Manager conferred upon him pursuant to N.C.G.S.
  153A-82.
- 2. Serve as Budget Officer for the COUNTY pursuant to N.C.G.S. 159-9.
- 3. Perform, and be invested with the authority to perform, other miscellaneous responsibilities conferred upon the COUNTY MANAGER by the North Carolina General Statutes.
- 4. Perform, and be invested with the authority to perform, all responsibilities required of the COUNTY MANAGER by the Cumberland County Code.
- 5. Perform the following additional specific duties:
  - a. Prepare BOARD'S meeting agenda and distribute the agenda for meeting information material to the necessary parties.
  - b. Serve as the agent of the BOARD in coordinating activities of the BOARD and other
    local, state, and federal boards, commissions, and agencies.
  - c. Provide information regarding government and County policies to the public.
- 6. Perform any special assignments as may be given by the BOARD.
- 7. Work an average of at least 40 hours a week inclusive of authorized leave time and holidays.
- 8. Provide the COUNTY with one month's written notice of his intentions to terminate his employment with the COUNTY deliverable to the BOARD through its Clerk.

#### П.

#### THE COUNTY WILL:

1. Pay the COUNTY MANAGER a yearly base salary of ONE HUNDRED NINETY EIGHT

THOUSAND FOUR HUNDRED SIXTY NINE DOLLARS (\$198,469.00), plus an employer 401(k) account contribution of one percent of salary.

- 2. Pay the COUNTY MANAGER a monthly salary supplement in the amount of SIX HUNDRED SEVENTY-FIVE DOLLARS and 00/100 (\$675.00) in lieu of any in-County travel allowance, with the full amount of this supplement being subject to all withholding and retirement contribution.
- 3. Pay the COUNTY MANAGER'S share of his employee's group health insurance premium.

#### III.

#### THE COUNTY AND THE COUNTY MANAGER MUTUALLY AGREE AND ACKNOWLEDGE THAT:

- All provisions of the County Personnel Code which are applicable to the COUNTY MANAGER and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY MANAGER.
- 2. The COUNTY MANAGER is active, and holds leadership positions, in several local community organizations and also has a personal need for occasional incidental secretarial assistance and office equipment for document drafting and written and telephonic correspondence needs.
- 3. The COUNTY MANAGER may have access to the use of said secretarial and office equipment within his department so long as it does not interfere with the conduct of COUNTY business.
- This agreement shall be effective July 1, 2012 and shall continue to and through June 30, 2013.
- 5. The BOARD has the right with or without cause to terminate the employment of the

COUNTY MANAGER. In such event, the COUNTY shall provide the COUNTY MANAGER with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.

6. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the \_ day of August, 2012.

ATTEST

#### BY\_\_\_\_\_

BY: \_\_\_\_\_\_CANDICE WHITE, County Clerk

MARSHALL FAIRCLOTH, Chairman Board of Commissioners

#### **COUNTY MANAGER**

BY: \_\_\_\_

JAMES E. MARTIN

**COUNTY OF CUMBERLAND** 

Approved for Legal Sufficiency

BY:

County Attorney's Office

BY:

County Finance Director

This instrument has been pre-audited in the manner required by the Local

Government Budget and

Fiscal Control Act.

# STATE OF NORTH CAROLINA EMPLOYMENT AGREEMENT COUNTY OF CUMBERLAND FOR CLERK TO THE BOARD

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County Clerk to serve as its pleasure" and to perform any duties that may be required by law or the Board pursuant to N.C.G.S. 153A-111; and

WHEREAS, this appointed position requires special administrative skills and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) has determined that CANDICE WHITE is qualified to hold said position; and

WHEREAS, the BOARD has appointed CANDICE WHITE (hereinafter referred to as COUNTY CLERK) to serve as its County Clerk; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances, and other compensation of all county officers and employees ..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the COUNTY CLERK'S position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY CLERK, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY CLERK hereby agree as follows:

1

#### **COUNTY CLERK WILL:**

Serve as COUNTY CLERK to the Board of County Commissioners and to perform all duties inherent therein.

#### II.

#### THE COUNTY WILL:

- Pay the COUNTY CLERK a yearly base salary of SIXTY SIX THOUSAND THREE HUNDRED TWENTY DOLLARS (\$66,320.00), plus an employer 401(k) account contribution of one percent of salary.
- Pay the COUNTY CLERK a monthly salary supplement in the amount of ONE HUNDRED DOLLARS (\$100.00) in lieu of any in-County travel allowance, with the full amount of this supplement being subject to all withholding and retirement contribution.

#### III.

#### THE COUNTY AND THE COUNTY CLERK MUTUALLY AGREE AND ACKNOWLEDGE THAT:

- 1. All provisions of the County Personnel Code which are applicable to the COUNTY CLERK and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY CLERK.
- This agreement shall be effective July 1, 2012 and shall continue to and through June 30, 2013.
- 3. The BOARD has the right with or without cause to terminate the employment of the COUNTY CLERK. In such event, the COUNTY shall provide the COUNTY CLERK with the greater of six months' salary or one month's salary for each 2 years of COUNTY service

as severance pay in addition to any accrued annual leave and compensatory time.

4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the day of August, 2012.

#### **COUNTY OF CUMBERLAND**

ATTEST

BY:

BY:

MARCHALL FAIRCLOTH, Chairman Board of Commissioners

#### **COUNTY CLERK**

BY:

CANDICE WHITE, Clerk

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

KELLIE BEAM

Deputy County Clerk

Approved for Legal Sufficiency

BY:

County Attorney's Office

BY:

County Finance Director

# STATE OF NORTH CAROLINAEMPLOYMENT AGREEMENTCOUNTY OF CUMBERLANDFOR FINANCE DIRECTOR

WHEREAS, the Board of Commissioners of each county is authorized, pursuant to N.C.G.S. 159-24, to appoint a Finance Director to serve at its pleasure and to perform those duties specified in N.C.G.S. 159-25; and

WHEREAS, this appointed position requires special technical and administrative skills and requires a large degree of trust and confidence to be reposed in said finance director; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) has determined that AMY H. CANNON is qualified to hold said position; and

WHEREAS, the BOARD has appointed AMY H. CANNON (hereinafter referred to as FINANCE DIRECTOR) to serve as its Finance Director; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances, and other compensation of all county officers and employees ..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the Finance Director's position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the FINANCE DIRECTOR, the County of Cumberland (hereinafter referred to as COUNTY) and FINANCE DIRECTOR hereby agree as follows:

1

#### **FINANCE DIRECTOR WILL:**

I.

Serve as FINANCE DIRECTOR to the Board of County Commissioners and to perform all duties inherent therein.

#### II.

#### THE COUNTY WILL:

- Pay the FINANCE DIRECTOR a yearly base salary of ONE HUNDRED SIXTY SIX THOUSAND EIGHT HUNDERED FORTY DOLLARS (\$166,840.00), plus an employer 401(k) account contribution of one percent of salary.
- 2. Pay the FINANCE DIRECTOR a monthly salary supplement in the amount of TWO HUNDRED FIFTY DOLLARS (\$250.00) in lieu of any in-County travel allowance, with the full amount of this supplement being subject to all withholding and retirement contribution.

#### III.

## THE COUNTY AND THE FINANCE DIRECTOR MUTUALLY AGREE AND ACKNOWLEDGE THAT:

- 1. All provisions of the County Personnel Code which are applicable to the FINANCE DIRECTOR and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the FINANCE DIRECTOR.
- This agreement shall be effective July 1, 2012 and shall continue to and through June 30, 2013.
- 3. The BOARD has the right with or without cause to terminate the employment of the

FINANCE DIRECTOR. In such event, the COUNTY shall provide the FINANCE DIRECTOR with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.

4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the \_\_\_\_\_\_ day of August, 2012.

#### COUNTY OF CUMBERLAND

BY:\_\_\_

MARSHALL FAIRCLOTH, Chairman Board of Commissioners

#### FINANCE DIRECTOR

BY:

AMY H. CANNON

Approved for Legal Sufficiency

BY:\_\_\_\_

County Attorney's Office

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

BY:

ATTEST

BY:

County Finance Director

CANDICE WHITE, County Clerk

### STATE OF NORTH CAROLINA

#### COUNTY OF CUMBERLAND

# EMPLOYMENT AGREEMENT FOR COUNTY ATTORNEY

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County Attorney to serve as its pleasure and be its legal advisor" pursuant to N.C.G.S. 153A-114; and

WHEREAS, this appointed position requires special professional and administrative skills and requires a large degree of trust and confidence to be reposed in said county attorney; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as

BOARD) has determined that RICKEY L. MOOREFIELD is qualified to hold said position; and

WHEREAS, the BOARD has appointed RICKEY L. MOOREFIELD (hereinafter referred to as COUNTY ATTORNEY) to serve as its County Attorney; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances, and other compensation of all county officers and employees ..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the County Attorney's position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY ATTORNEY, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY ATTORNEY hereby agree as follows:

1

#### **COUNTY ATTORNEY WILL:**

Serve as COUNTY ATTORNEY to the BOARD and perform all duties at the pleasure and direction of the BOARD and as may be inherent therein.

#### II.

#### THE COUNTY WILL:

- Pay the COUNTY ATTORNEY a base yearly salary of ONE HUNDRED SEVENTY THOUSAND SIX HUNDRED TWENTY SIX DOLLARS (\$170,626.00), plus an employer 401(k) account contribution of one percent of salary.
- 2. Pay the costs of local and state bar dues, dues or fees required to practice in any federal court, any continuing legal education, and any such other costs and dues or fees for membership in professional organizations necessary to maintain his license to practice in North Carolina or reasonable to maintain professional expertise in local government law.

#### III.

#### THE COUNTY AND THE COUNTY ATTORNEY MUTUALLY AGREE AND ACKNOWLEDGE THAT:

- 1. All provisions of the County Personnel Code which are applicable to the COUNTY ATTORNEY and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY ATTORNEY.
- This agreement shall be effective July 1, 2012 and shall continue to and through June 30, 2013.
- 3. The BOARD has the right with or without cause to terminate the employment of the COUNTY ATTORNEY. In such event, the COUNTY shall provide the COUNTY ATTORNEY with the six months' salary as severance pay in addition to any accrued annual leave and compensatory time.

This agreement may be modified at anytime by mutual agreement in writing. 4.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the

day of August, 2012.

#### ATTEST

#### **COUNTY OF CUMBERLAND**

BY:

#### CANDICE WHITE, County Clerk

MARSHALL FAIRCLOTH, Chairman Board of Commissioners

#### **COUNTY ATTORNEY**

BY:\_

BY:

RICKEY L. MOOREFIELD

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

Approved for Legal Sufficiency

BY:\_\_\_\_\_County Attorney's Office

BY:

**County Finance Director** 

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

ITEM NO. \_2E

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

July 31, 2012

**MEMORANDUM** 

TO:	BOARD OF COUNTY COMMISSIONERS
FROM:	amy h. cannon, deputy county manager Any NCauwon
SUBJECT:	APPOINTMENT OF DEPUTY FINANCE OFFICER FOR FINANCE DEPARTMENT

#### BACKGROUND:

North Carolina General Statutes Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act" requires all checks drawn on an official depository be signed by the Finance Officer or a properly designated Deputy Finance Officer and countersigned by another official of the local government designated for this purpose by the Governing Board. The act also requires the Deputy Finance Officer to have a faithful performance bond in an amount not less than \$10,000 or more than \$250,000.

I recommend that Bob Tucker, Senior Accountant, be appointed as a Deputy Finance Officer for Cumberland County Finance Department.

#### **RECOMMENDATION AND PROPOSED ACTION:**

- 1. Approve the appointment of Bob Tucker as Deputy Finance Officer;
- 2. Provide a faithful performance bond in the amount of \$50,000 for Bob Tucker;
- 3. Approve the attached resolution implementing the above recommendations.

/Attachment (Resolution)

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#### STATE OF NORTH CAROLINA

#### **COUNTY OF CUMBERLAND**

#### RESOLUTION

WHEREAS, due to the operation requirements unique to the Cumberland County Finance Department; and

WHEREAS, the timing, amounts, or payees of these checks cannot be anticipated and, in most cases, the checks must be issued immediately; and

WHEREAS, the timing of the checks requires the appointment of a Deputy Finance Officer and, in addition, more than one person must be authorized to countersign each check; and

WHEREAS, North Carolina General Statute Chapter 159, Article 3, entitled "The Local Government Budget and Fiscal Control Act", authorizes the Governing Board to appoint Deputy Finance Officers to designate individual(s) to countersign the checks, and to fix the amount of the faithful performance bond to be provided by the appointee.

**NOW THEREFORE**, to facilitate the operational requirement of the Cumberland County Finance Department, the Board of County Commissioners hereby RESOLVES that:

- 1. Bob Tucker is appointed a Deputy Finance Officer and is authorized to sign the checks/drafts issued on the checking and savings accounts maintained by Cumberland County Finance Department.
- 2. The appointee will provide a faithful performance bond in the amount of \$50,000.00.

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ITEM NO.	_2F
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DEPARTMENT OF PUBLIC HEALTH 1235 Ramsey Street • Fayetteville, North Carolina 28301 (910) 433-3600 • Fax: (910) 433-3659

#### **MEMORANDUM**

TO:	Board of County Commissioners
THRU:	Mr. James Lawson, Assistant County Manager
FROM:	Mr. Buck Wilson, Health Director
DATE:	July 2, 2012
RE:	Consent Agenda Item - Approval to Increase the Fees for Yellow Fever and Typhoid Vaccines

#### **BACKGROUND**

At the Board of Health meeting on June 19, 2012, the Board voted to increase the fees for Yellow Fever and Typhoid Vaccines. A price increase from the vaccine manufacturer has caused our costs to rise for Typhoid and Yellow Fever Vaccines. The charges and fees for Typhoid has remained the same since early 2007. The last fee increase for Yellow Fever was in January 2012 from \$75.00 to \$90.00. In order to keep our fees in appropriate ratio to our costs, we will need to increase our fees for these vaccines as indicated below.

#### **RECOMMENDATION**

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

VACCINE NAME	CPT CODE	MEDICAID REIMB RATE	MEDICARE REIMB RATE	BCBS REIMB RATE	CCDPH ADMIN COSTS/ DOSE	CURRENT FEE	PROPOSED FEE
Typhoid	90691	Not Covered	Not Covered	\$54.84	\$49.80/dose	\$45.00	\$60.00
Yellow Fever	90717	Not Covered	Not Covered	Not Covered	\$89.36/dose	\$90.00	\$95.00

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JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager

DATE:



JAMES E. LAWSON Assistant County Manager

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

JULY 27, 2012

SUBJECT: APPROVAL OF BID AWARD TO PURCHASE PATROL RIFLES FOR THE CUMBERLAND COUNTY SHERIFF'S OFFICE

#### BACKGROUND

Formal bids were received for Patrol Rifles for the Cumberland County Sheriff' and a copy of the bid tab is attached. The lowest bid meeting specifications was from Lawmen's Safety Supply for \$129,012.

#### **<u>RECOMMENDATION</u>**:

The Purchasing Manager and Management are requesting that the bid for the Patrol Rifles for the Cumberland County Sheriff's Office be awarded to the lowest bidder meeting specs, Lawmen's Safety Supply in the amount of \$129,012.

/ct

СМ072712-1

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# Cumberland County Finance Department Purchasing Division

# Memo

To:	James Martin, Cumberland County Manager
From:	Thelma S. Matthews, Purchasing Accounts Manager
Date:	7/12/2012
Re:	Patrol Rifle's

Formal bids were received May 31, 2012 for one hundred (100) patrol rifles for the Cumberland County Sheriff's Office. Attached you will find a recommendation from Earl R. Butler, Cumberland County Sheriff requesting to award the bid to Lawmen's Safety Supply.

Lawmen's Safety Supply had the two lowest bids (bid sheet attached). The Smith and Wesson had the rails on the rifle the Sheriff's office would need in order to add sights, flashlights, etc. The Sig Sauer did not. I am in agreement with the Sheriff and my recommendation is to award the bid to Lawmen's Safety Supply at a total of \$129,012.00.

This memo is to request this item be on the agenda for the next County Commissioners' meeting August 6, 2012.

Thank you.



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



An Internationally Accredited Law Enforcement Agency

10:	Mr. James E. Martin, County Manager
THRU:	Ms. Thelma Matthews, Purchasing Officer
FROM:	Earl R. Butler, Sheriff
DATE:	July 5, 2012

DATE: July 5, 2012

SUBJECT:

Award of Contract—Patrol Rifles

Reference: Cumberland County Purchasing Procedures Manual,

Sheriff's Deputies are generally issued short-range weapons (pistols and shotguns). A recent local incident and other nation-wide incidents have shown that law enforcement must be better armed to counter well-armed offenders.

Bids have been solicited, received, and evaluated for a rifle to be issued to deputies. The best item is a Smith and Wesson Model 311008-M P 15X offered by Lawmen's Safety Supply, Inc., Raleigh, NC.

I request award of this contract to that vendor.

Thank you.

Cumberland County Sheriff's Office Bid #12-31-SO-F May 31, 2012 @10:00 a.m. 100 Patrol Rifle's

## **BID TABULATION**

<u>Vendors</u>	<u>Total Bids</u>	
Clyde Armory	Rejected (arrived at 10:15 am)	
Lawmen's	Smith & Wesson \$1290.12 ea.	Sig Sauer \$1234.12 ea.
Proforce	Bushmaster \$1425.77 ea.	
Shooters Supply	DPMS \$1468.55 ea.	
# SPECIFICATIONS CUMBERLAND COUNTY SHERIFF'S OFFICE BID #12-31-SO-F due May 31, 2012 @10:00 a.m. 100 PATROL RIFLE'S

Caliber 5.56 mm 51w 311008 - M+P15X
AR-15 semi-automatic rifle
Collapsible stock
Quad rail
Three magazines, 30 round capacity
EO Tech Holosight XPS 2.0
EO Tech Holosight XPS 2.0 Tactical light, with weapons mount StReamhight 6 9110 TLR. 1 Light
Adjustable sling -V-TAC Only Viking TACHics MKI-15K
Hard case or soft case for rifle MICHAeLS 52/2/
Does your proposal meet all specifications? If no, please list below.
Total price per rifle: \$ <u>1290.12</u> TOTAL BID \$ <u>129.012.00</u>
Make: SMfml + Wesson Model: 3/1008_M-P15X 5.56 RiFG
Submitted by: DiaMa S.LLS Deann All Representative Signature
Company: <u>LAWMEN'S SAFET SUPPLY INC</u> .
Address: 3319 ANVIL PLACE, KALEigh, NC 27603
Phone: <u>9/9-779-6/4/</u> Fax: <u>9/9-662-1573</u>
Email: Jiana @ LAWMENS. Com

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ITEM NO 24(1)	ITEM	NO.	2	4(1)	)
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# OFFICE OF THE COUNTY ATTORNEY Courthouse, 117 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

July 10, 2012

# **MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 6, 2012 AGENDA:**

TO: BOARD OF COMMISSIONERS

FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

> LOT 22 BLOCK W COLONIAL HGTS ADD NO 1 (LOCATED ON BETSY ROSS DR) PIN 0423-07-4266; ROCKFISH TOWNSHIP

**BACKGROUND:** On or about January 26, 2010, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$2,899.02.

Luis Cruz has offered to purchase the County's interest in the property for **\$2,899.02** and has deposited \$289.90 in the Finance Office. The tax value of the property is \$3,250.00.

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

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners consider whether to accept the offer of Luis Cruz to purchase the above property for the sum of **\$2,899.02**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw

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Celebrating Our Past., Embracing Our Future



ITEM	NO	24 (2)	
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# OFFICE OF THE COUNTY ATTORNEY

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

July 10, 2012

# MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 6, 2012 AGENDA:

TO: BOARD OF COMMISSIONERS

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FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY  $\mathcal{K}^{\mathcal{K}}$ 

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

> 0.67 AC WR MOORE LD; 538 MAYVIEW ST – PIN 0436-07-9378 0.45 AC WR MOORE LD; 505 MAYVIEW ST – PIN 0436-07-8334 (Located off Camden Rd and Mayview St); PEARCES MILL TOWNSHIP

**BACKGROUND:** On or about October 4, 2011, the County acquired by tax foreclosure the above properties. The amount currently owed on the foreclosure judgment including interest and cost for the properties is \$6,031.21.

Mr. and Mrs. George Butterfly have offered to purchase the County's interest in the property for **\$6,031.21** and have deposited \$603.12 in the Finance Office.

The tax values of the properties are as follows:

PIN 0436-07-9378; 0.67ac WR Moore LD; 538 Mayview St.; Value: \$ 51,700.00 PIN 0436-07-8334; 0.45ac WR Moore LD; 505 Mayview St.; Value: \$ 9,800.00 Both are Pearces Mill Township and Located off Camden Rd and Mayview St

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

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners consider whether to accept the offer of Mr. and Mrs. George Butterfly to purchase the above properties for the sum of **\$6,031.21**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw Attachment

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THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAMS ACCOUNTABILITY FOR THIS PRODUCT AND MAYES NO WARANTY EXPRESSED OR IMPLEE CONCERNING THE ACCURACY THEREOF RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.



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## OFFICE OF THE COUNTY ATTORNEY Courthouse, II7 Dick Street – Suite 551 • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 (910) 678-7762 • Fax: (910) 678-7758

July 10, 2012

# MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 6, 2012 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY RM

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

> LOTS 78-79 COUNCIL HGTS; 1015 HENDERSON AVE (LOCATED ON HENDERSON AVE) PIN 0428-94-0040; CROSS CREEK TOWNSHIP

**BACKGROUND:** On or about August 16, 2011, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$9,134.79.

Abner Cervera has offered to purchase the County's interest in the property for **\$9,134.79** and has deposited **\$913.48** in the Finance Office. The tax value of the property is **\$47,800.00**.

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

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners consider whether to accept the offer of Abner Cervera to purchase the above property for the sum of **\$9,134.79**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw

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ITEM	NO	2H(4)
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## OFFICE OF THE COUNTY ATTORNEY

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

July 10, 2012

## MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 6, 2012 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY  $\mu^{\mu}$ 

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

Lots 114 & 116 Savoy Hgts Sec 1	PIN 0437-11-4516
Lot 216 Weiss Ave	PIN 0437-11-0345
Lot 311 Savoy Hgts	PIN 0437-00-6970
Lots 403 & 405 Savoy Hgts & Vac to Creek	PIN 0437-00-0500
Lot 104 Savoy Hgts	PIN 0437-12-4190
4.05 ac Land adj Briarwood Hills Sec 3	PIN 0426-54-8992
(All are Cross Creek Townsl	hip)

**BACKGROUND:** On or about August 16, 2011, the County acquired by tax foreclosure the above properties. The amount currently owed on the foreclosure judgment including interest and cost for the properties is \$9,227.47.

Ms. Sallie McCullough along with Mr. & Mrs. Robert Bellamy have offered to purchase the County's interest in the property for **\$9,830.00** and have deposited \$983.00 in the Finance Office.

The tax values of the properties are as follows:

(All are Cross Creek Township)

PIN 0437-11-4516; Lots 114 & 116 Savoy Hgts Sec 1; (Located on Weiss Ave off Martin Luther King Jr FWY Off Ramp)	VALUE: \$22,700.00
PIN 0437-11-0345; Lot 216 Weiss Ave; (Located on Weiss Ave)	VALUE: \$10,000.00
PIN 0437-00-6970; Lot 311 Savoy Hgts; (Located on Weiss Ave off Commerce St)	VALUE: \$ 5,625.00
PIN 0437-00-0500; Lots 403 & 405 Savoy Hgts & Vac to Creek: (Located on Weiss Ave)	VALUE: \$ 6,250.00
PIN 0437-12-4190; Lot 104 Savoy Hgts; (Located off Ashley St off Martin Luther King Jr FWY)	VALUE: \$ 3,500.00
PIN 0426-54-8992; 4.05 ac Land adj Briarwood Hills Sec 3; (Located on Eldorado Rd behind Colgate Dr)	VALUE: \$55,688.00

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These properties are surplus to the needs of the County and, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Ms. Sallie McCullough along with Mr. & Mrs. Robert Bellamy's bid. The properties have been advertised and this office has not received any upset bids. The bid period is now closed.

**RECOMMENDATION AND PROPOSED ACTION:** That the Board of Commissioners consider whether to accept the offer of Ms. Sallie McCullough along with Mr. & Mrs. Robert Bellamy to purchase the above properties for the sum of **\$9,830.00**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw Attachment







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THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARANTY EXPRESSED OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER











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ITEM NO. \_\_\_\_



## OFFICE OF THE RISK MANAGER

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

MEMORANDUM

TO:BOARD OF COUNTY COMMISSIONERSFROM:JAMES B. SILMAN, RISK MANAGEMENT DIRECTORDATE:JULY 10, 2012SUBJECT:CONSENT ITEM - CONSIDERATION OF DECLARATION OF<br/>SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO<br/>ACCEPT INSURANCE SETTLEMENT

BACKGROUNDDATE OF ACCIDENTJune 22, 2012VEHICLE2009 Ford Crown VictoriaVIN2FAHP71V79X124255FLEET #FL128DEPARTMENTSheriff OfficeSETTLEMENT OFFER\$6,827.38INSURANCE COMPANYTravelers

This is a total loss settlement offer.

<u>RECOMMENDATION/PROPOSED ACTION</u> Management recommends that the Board of Commissioners:

- 1. declare the vehicle described above as surplus
- 2. authorize the Risk Manager to accept \$6,827.38 as settlement
- 3. allow Travelers Insurance to take possession of the wrecked (surplus) vehicle.

Celebrating Our Past. . . Embracing Our Future



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

July 9, 2012

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

RE:Our Claim No.:ESE1793-001Date of Loss:6/22/2012Vehicle:2009 Ford Crown Victoria

Dear Mr. Silman:

As a result of the accident on the above stated date, THE TRAVELERS INDEMNITY COMPANY (Travelers) deemed your car to be total loss. We have determined the actual cash value of the total loss vehicle from CCC, a computerized valuation service, using current market data. The actual cash value of your vehicle, including options, has been determined to be: \$7,546.00

Actual Cash Value:	\$ 7,546.00
Additional allowance for use tax:	\$ 226.37
Additional allowance for fees:	\$ 55.00
Dedcutible:	\$ 1,000.00
Total Settlement:	\$ 6,827.38

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

Sincerely,

Daniel J. Vogley Travelers – Total Loss Department

JAMES E. MARTIN
County Manager

AMY H. CANNON Deputy County Manager



ITEM NO. \_\_\_\_\_\_

JAMES E. LAWSON Assistant County Manager

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

**DATE:** JULY 31, 2012

# SUBJECT: APPROVAL OF DECLARATION OF SURPLUS PROPERTY FOR TRADE-IN OF EQUIPMENT ON THE PURCHASE OF PHONE EQUIPMENT FOR THE CUMBERLAND COUNTY LIBRARY

# BACKGROUND

On June 18, 2012, the County Commissioners approved a bid award for the expansion of the Cisco Voice Over IP Phone System for the Cumberland County Public Library. The total bid award was \$274,733 and included a \$20,000 trade-in for miscellaneous phone equipment. The equipment used for the trade-in should be declared as surplus property.

# **<u>RECOMMENDATION</u>**:

Purchasing is requesting that the miscellaneous phone equipment which was used in the bid award for the expansion of the Cisco Voice Over IP Phone System for the Cumberland County Public Library be specifically declared as surplus property.

/ct

CM073112-1

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Cumberland County Finance Department Purchasing Division

# Memo

To:	Amy H. Cannon, Deputy County Manager
From:	Thelma S. Matthews, Purchasing Accounts Manager
Date:	7/30/2012
Re:	Cisco Voice Over IP Telephone System (Library)

On June 18, 2012 the County Commissioners approved Item (2. D) on the consent agenda. This item related to bid #12-35-PL-F for the expansion of the Cisco Voice Over IP (VOIP) for the Cumberland County Public Library. The total bid award was \$274,733.00. Within this total was a \$20,000.00 trade in for miscellaneous used phone equipment. It was my intention to request the \$20,000.00 in used equipment be declared surplus along with the bid award.

l am now requesting the \$20,000.00 in used phone equipment be declared surplus at the next County Commissioner's meeting on August 6, 2012.

COUNTY OF CUMBERLAND

NORTH CAROLINA

ITEM NO. \_\_\_\_



WHEREAS, the Purple Heart medal, an American decoration that is awarded in the name of the President of the United States, is the oldest military decoration in the world in present use; and

WHEREAS, the Purple Heart was established by General George Washington at Newburgh, New York on August 7, 1782, during the Revolutionary War, as an incentive to the Continental Army; and

WHEREAS, the Purple Heart is awarded directly or posthumously to members of the Armed Forces who are wounded, or die from wounds received, in armed conflict with an enemy force or while held by an enemy force as a prisoner of war, or are wounded or killed as a result of friendly fire, or as otherwise designated by the President of the United States; and

WHEREAS, the Purple Heart may also be awarded to a civil or foreign service employee from a U.S. Government Agency or Department attached to a military unit performing intelligence, counterterrorist, or other duties, with the military unit wounded by international terrorists; and

WHEREAS, August 7, 2012 marks the 230<sup>th</sup> anniversary of the inception of the Purple Heart award, and the 80<sup>th</sup> anniversary of the Military Order of the Purple Heart; and

WHEREAS, a new design of the Purple Heart medal was issued on February 22, 1932; and

WHEREAS, the recipients of the Purple Heart have known the meaning of sacrifice in the preservation of the United States of America and the preservation of national interests at home and abroad; and

WHEREAS, the sacrifices made on our behalf will forever be an inspiration to all citizens of Cumberland County, North Carolina.

NOW, THEREFORE, the Cumberland County Board of Commissioners hereby proclaim Cumberland County, North Carolina to be a

#### PURPLE HEART COUNTY

AND, FURTHER, the Cumberland County Board of Commissioner's hereby proclaim August 7, 2012 as

#### PURPLE HEART DAY

in Cumberland County, North Carolina and urge people and organizations of the county to display the American flag as an expression of those who have been wounded or killed in action preserving the freedoms that all United States citizens cherish.

Adopted this 6th day of August, 2012.

W. MARSHALL FAIRCLOTH, Chairman Cumberland County Board of Commissioners AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assitant County Manager

ITEM NO. \_\_\_\_\_

## OFFICE OF THE COUNTY MANAGER

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

# MEMORANDUM

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** JAMES LAWSON, ASSISTANT COUNTY MANAGER

- **DATE:** July 3, 2012
- **SUBJECT:** REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT TO N.C.G.S.160A-226(a)

## BACKGROUND

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing the Assistant County Manager to dispose of certain "personal property, worth less than \$5000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county".

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding January 1 and June 30th". Accordingly, attached herewith is that report.

## **RECOMMENDATION**

That the Board accept and approve the report on the disposal of surplus County property.

# PROPOSED ACTION

That the Board adopts the attached report and that the report be duly recorded in the official minutes.

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Attachments:

Celebrating Our Past...Embracing Our Future

	REPORT ON THE DISPOSAL OF SI       REPORT ON THE DISPOSAL OF SI       January 1, 2012 - June 30, 2012       OTY     RENDERING       QTY     SHERIFF'S OFFICE       1     SHERIFF'S OFFICE <t< th=""></t<>
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		REPORT NO. 45	FAGE 1 UF 4	
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DATE RECEIVED 2/1/2012 LAPTOP 2/1/2012 MONITORS 2/1/2012 SPEAKERS	January 1, 2012 - June 30, 2012	-		
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10 2/1/2012 FILE CABINETS	7 DEPT OF SOCIAL SERVICES	LANDFILL	ANN STREET	
11 2/1/2012 POWER SUPPLY	1 DEPT OF SOCIAL SERVICES	LANDFILL	ANN STREET	
12 2/1/2012 COMPUTER MICE	1 BOX DEPT OF SOCIAL SERVICES	LANDFILL	ANN STREET	
13 2/1/2012 COMPUTER MEMORY	1 BOX DEPT OF SOCIAL SERVICES	LANDFILL	ANN STREET	
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22 2/1/2012 BASE-BOARD MOLDING	1 BOX SHERIFF'S OFFICE	LANDFILL	ANN STREET	
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28 2/1/2012 FILM STRIP PROJECTOR	1 SHERIFF'S OFFICE	LANDFILL	ANN STREET	
	1 SHERIFF'S OFFICE	LANDFILL	ANN STREET	
	2 SHERIFF'S OFFICE	LANDFILL	ANN STREET	
31 2/1/2012 DESK PHONES	2 BOXES SHERIFF'S OFFICE	LANDFILL	ANN STREET	

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ITEM         DATE         DESCRIPTION         Ja           ITEM         DATE         DESCRIPTION         Ja           NO.         RECEIVED         OF PROPERTY         Ja           66         2292012         PRINTERS         OF PROPERTY         Ja           67         2292012         PRINTERS         OF PROPERTY         Ja           68         2292012         PRINTERS         A         Ja           70         4/4/2013         SHREDDER         T         Ja           71         4/4/2012         SHREDDER         T         Ja           73         4/4/2012         DESK CHAIRS         T         Ja         Ja           73         4/4/2012         DESK CHAIRS         T         Ja         Ja         Ja           75         4/4/2012         RESUNDS         T         Ja	REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY	REPORT NO. 45		
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DATE         DESCRIPTION           RECEIVED         OF PROPERTY           2292012         PRINTERS           2292012         PRINTERS           2292012         REYBOARDS           2292012         REYBOARDS           2292012         RENDER           2292012         RAIRS           1         2292012           1         2442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         4442012           1         522012           1         522012           1         522012           1         522012           1         522012           1 <td< td=""><td>1 -1</td><td></td><td></td><td></td></td<>	1 -1			
RECEIVED         OF PROPERTY           56         2/29/2012         PRUNTERS           57         2/29/2012         KEYBOARDS           59         2/29/2012         CHAIRS           71         2/29/2012         CHAIRS           70         4/4/2012         SHREDDER           71         4/4/2012         DISPLACIAIRS           72         4/4/2012         DISPLACIAIRS           73         4/4/2012         DISPLACIAIRS           74         4/4/2012         DISPLACIAIRS           74         4/4/2012         DISPLACIAIRS           74         4/4/2012         DISPLACIAIRS           76         4/4/2012         DISPLACIAIRS           76         4/4/2012         DISPLACIAIRS           77         4/4/2012         DISPLACIAIRS           78         4/4/2012         DISTERIC DOPPLER           79         5/2/2012         PRINTERS           71         4/4/2012         DISTERIC DOPPLER           73         5/2/2012         PRINTERS           74         5/2/2012         PRINTERS           75/2/2012         DISTINCRS         S           75/2/2012         DISTINCRS         S	RENDERING	METHOD	LANDFILL	SOLD TO/GIVEN TO
2/29/2012 PRINTERS 2/29/2012 PRINTERS 2/29/2012 TABLE  2/29/2012 TABLE  2/29/2012 CHAIRS 4/4/2012 SHEDDER 4/4/2012 DISPLAY TABLE WIGLASS TOP 4/4/2012 DISPLAY TABLE WIGLASS TOP 4/4/2012 RECORDING EQUIPMENT & CABLES 4/4/2012 RECORDING EQUIPMENT & CABLES 4/4/2012 RELING CABINETS 4/4/2012 SPOI NONTORS 4/4/2012 SPOI MONTOR  4/4/2012 SPOI MONTOR  4/4/2012 SPOI MONTOR  4/4/2012 SPOI MONTOR  5/2/2012 PRINTERS 5/2/2012 DOSKING STATIONS 5/2/2012 DISK CHAIR 5/2/2012 DOCKING STATIONS 5/2/2012 DOCKING STATIONS 5/2/2012 MIONTORS 5/2/2012 MIONTOR 5/2/2012 MI	QTY DEPARTMENT	OF DISPOSAL	LOCATION	
2/29/2012 KEYBOARDS 2/29/2012 CHAIRE 2/29/2012 CHAIRE 4/4/2012 SHREDDER 4/4/2012 DISPLAY TABLE W/GLASS TOP 4/4/2012 PRINTERS 6/2/2012 PRINTERS 6/2/2012 INK CARTRIDGES 6/2/2012 INK	4 HEALTH DEPARTMENT	LANDFILL	ANN STREET	
2/29/2012 TABLE 2/29/2012 SHEBDDER 2/29/2012 SHEBDDER 4/4/2012 DESK CHAIRS 4/4/2012 DESK CHAIRS 4/4/2012 DESK CHAIRS 4/4/2012 DESK CHAIRS 4/4/2012 RECORDING EQUIPMENT & CABLES 4/4/2012 RECAST PUMPS 4/4/2012 RECAST PUMPS 4/4/2012 BREAST PUMPS 4/4/2012 BREAST PUMPS 4/4/2012 BREAST PUMPS 4/4/2012 BREAST PUMPS 4/4/2012 BREAST PUMPS 6/2/2012 BREAST PUMPS 6/2/2012 DESK CHAIR 5/2/2012 DOCKING STATIONS 5/2/2012 DOCKING STATIONS 5/2/2012 MONITORS 5/2/2012 MONITORS 5/2/2012 MONITORS 5/2/2012 MONITORS	15 HEALTH DEPARTMENT	LANDFILL	ANN STREET	
2/29/2012 CHAIRS 2/29/2012 CHAIRS 4/4/2012 DESK CHAIRS 4/4/2012 DESK CHAIRS 4/4/2012 DESELAY TABLE WIGLASS TOP 4/4/2012 RECORDING EQUIPMENT & CABLES 4/4/2012 RECORDING 4/4/2012 RECORDING 5/2/2012 RECORDI	1 GUARDIAN AD LITEM	TANDFILL	ANN STREET	
4/4/2012         SHREDDER           4/4/2012         DESK CHAIRS           4/4/2012         DISEK CHAIRS           4/4/2012         DISEK CHAIRS           4/4/2012         DISEK CHAIRS           4/4/2012         RECORDING EQUIPMENT & CABLES           4/4/2012         RECORDING EQUIPMENT & CABLES           4/4/2012         PILNIG CABINETS           4/4/2012         PRINERS           4/4/2012         PRINFERS           4/4/2012         PRINFOR           4/4/2012         PRINFRS           4/4/2012         PRINFERS           4/4/2012         PRINFRS           4/4/2012         PRINFRS           4/4/2012         PRINFRS           4/4/2012         PRINFRS           5/2/2012         PRINFRS           5/2/2012         PRINTERS           5/2/2012         DOCKING STATIONS           5/2/2012         MONTORS           5/2/2012         MONTORS	5 GUARDIAN AD LITEM	LANDFILL	ANN STREET	
4/4/2012 DESK CHAIRS 4/4/2012 DISPLAY TABLE WIGLASS TOP 4/4/2012 EREDDING EQUIPMENT & CABLES 4/4/2012 ENETE UNIS 4/4/2012 ENETE UNIPS 4/4/2012 BREAST PUMPS 4/4/2012 BRTERS 4/4/2012 PRINTERS 4/4/2012 PRINTERS 4/4/2012 DESK CHAIR 5/2/2012 DESK CHAI	1 HUMAN RESOURCES	LANDFILL	ANN STREET	
44/2012 DISPLAY TABLE WIGLASS TOP 4/4/2012 RECORDING EQUIPMENT & CABLES 4/4/2012 RELORDING EQUIPMENT & CABLES 4/4/2012 RELNE CABINETS 4/4/2012 RELNTERS 4/4/2012 REAST PUMPS 4/4/2012 RENTERS 4/4/2012 RENTERS 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 DOCKING STATIONS 5/2/2012 MICNOVAVE OVEN 5/2/2012 MICNOVAVE OVEN	2 PLANNING & INSPECTIONS	LANDFILL	ANN STREET	
4/4/2012 RECORDING EQUIPMENT & CABLES 4/4/2012 RCABINETS 4/4/2012 BREAST PUMPS 4/4/2012 BREAST PUMPS 4/4/2012 BROT MONITOR 4/4/2013 OBSTERIC DOPPLER 5/2/2012 INK CARTRIDGES 5	1	LANDFILL	ANN STREET	
4/4/2012 COFFEE URNS 4/4/2012 FILING CABINETS 4/4/2012 FILING CABINETS 4/4/2012 PRINTERS 4/4/2012 OBSTERIC DOPPLER 5/2/2012 INK CARTRIDGES 5/2/2012 INK CARTRIDGES 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 MICNOWAVE OVEN 5/2/2012 MICNOWAVE OVEN	1 BOX PLANNING & INSPECTIONS	LANDFILL	ANN STREET	
4/4/2012 FILING CABINETS 4/4/2012 FILING CABINETS 4/4/2012 PRUMES 4/4/2013 SPOT MONTOR 4/4/2013 SPOT MONTOR 4/4/2013 OBSTERIC DOPPLER 5/2/2012 PRINTERS 5/2/2013 PRINTERS 5/2/2013 PRINTERS 5/2/2013 DOCKING STATIONS 5/2/2013 MIONTORS 5/2/2013 MIONTOR 5/2/2013 MIONTO	3 COMMISSIONERS	LANDFILL	ANN STREET	
4/4/2012 BREAST PUMPS 4/4/2012 BREAST PUMPS 4/4/2012 BPOT MONITOR 4/4/2012 OBSTERIC DOPPLER 5/2/2012 DRINTERS 5/2/2012 INK CARTRIDGES 5/2/2012 INK CARTRIDGES 5/2/2012 DOCKING STATIONS 5/2/2012 DOCKING STATIONS 5/2/2012 MICROWAVE OVEN 5/2/2012 MIC	2 HEALTH DEPARTMENT	ILANDFILL	ANN STREET	
4/4/2012 PRINTERS 4/4/2012 SPOT MONITOR 4/4/2012 OBSTERIC DOPPLER 5/2/2013 INK NTERS 5/2/2012 INK NTERS 5/2/2012 DESK CHAIR 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 MICROWAVE OVEN 5/2/2013 MICROWAVE OVEN	6 HEALTH DEPARTMENT	LANDFILL	ANN STREET	
4/4/2012 SPOT MONITOR 4/4/2012 OBSTERIC DOPPLER 5/2/2012 INK OFTRIDGES 5/2/2012 INK CATTRIDGES 5/2/2012 INK CHAIR 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 MICNONAVE OVEN 5/2/2012 MICNONAVE OVEN	2 HEALTH DEPARTMENT	LANDFILL	ANN STREET	
4/4/2012 OBSTERIC DOPPLER 5/2/2012 INK CARTRIDGES 5/2/2012 DESK CHAIR 5/2/2012 DESK CHAIR 5/2/2012 PRINTERS 5/2/2012 PRINTERS 5/2/2012 MICKOWAYE OVEN 5/2/2012 MICKOWAYE OVEN		LANDFILL	ANN STREET	
5/2/2012   PRINTERS 5/2/2012   INK CARTRIDGES 5/2/2012   PRINTERS 5/2/2012   PRINTERS 5/2/2012   DOCKING STATIONS 5/2/2012   MONITORS 5/2/2013   MECHOVAVE OVEN	1 HEALTH DEPARTMENT	LANDFILL	ANN STREET	
5/22012 INK CARTRIDGES 5/22012 DESK CHAIR 5/22012 PRINTERS 5/22012 DOCKING STATIONS 5/22012 MOCKING STATIONS 5/22012 MICONAVE OVEN 5/22012 MICOWAVE OVEN	01	LANDFILL	ANN STREET	
	4 BOXES PLANNING & INSPECTIONS	LANDFILL	ANN STREET	
		LANDFILL	ANN STREET	
		LANDFILL	ANN STREET	
	2 PLANNING & INSPECTIONS	LANDFILL	ANN STREET	
		LANDFILL	ANN STREET	
	1 TAX ADMINISTRATION	LANDFILL	ANN STREET	
	1 PLANNING & INSPECTIONS	LANDFILL	ANN STREET	
	3 REGISTER OF DEEDS	LANDFILL	ANN STREET	
- 1		LANDFILL	ANN STREET	
		LANDFILL	ANN STREET	
	6 PUBLIC LIBRARY	LANDFILL	ANN STREET	
1		LANDFILL	ANN STREET	
	2 PUBLIC LIBRARY	LANDFILL	ANN STREET	
	11 PUBLIC LIBRARY	LANDFILL	ANN STREET	
	2 ADULT PROBATION	LANDFILL	ANN STREET	
96 6/28/2012 LEATHER ARM CHAIRS	2 REGISTER OF DEEDS	LANDFILL	ANN STREET	
Ccspdl45.XLS				

					REPORT NO. 45	PAGE 4 OF 4	
			REPORT (	ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY	OUNTY PROPERTY		
				2012 - June 30, 2012			
ITEM	DATE	DESCRIPTION		RENDERING	METHOD	LANDFILL	SOLD TO/GIVEN TO
o Z	RECEIVED		άτγ	DEPARTMENT	OF DISPOSAL	LOCATION	
67	6/28/2012		e	REGISTER OF DEEDS	LANDFILL	ANN STREET	
86	6/28/2012	98 6/28/2012 COMPUTERS	52	52 DEPT OF SOCIAL SERVICES	LANDFILL	ANN STREET	
66	6/28/2012	SCANNERS	7	DEPT OF SOCIAL SERVICES	LANDFILL	ANN STREET	
<del>1</del> 19	6/28/2012	6/28/2012 BATTERY BACK-UP	-	DEPT OF SOCIAL SERVICES	LANDFILL	ANN STREET	
					· · · · · · · · · · · · · · · · · · ·		
		JAMES LAWSON, ASST. COUNTY MANAGER		DATE			
		-					
Ccspdl45.XLS	15.XLS						

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Budget Office Use Budget Revision No. B1

ITEM NO. 21

**Date Received** 

**Date Completed** 

B13-003 7/3/2012

Fund No.454Agency No.450Organ. No.457BOrganization Name: Rural Operating Assistance Program

		REVENUE	10, a		
Revenue Source Code		Description	Current Budget	(Decrease)	Revised Budget
4361		Employment Transportation	91,909	28,033	119,942
4545		Elderly & Handicapped Transportation (EDTAP)	151,184	(6,359)	144,825
453D		Rural General Public Transportation (RGP)	97,903	22,065	119,968
9110		Transfer from General Fund	12,500	0	12,500
		Total	353,496	43,739	397,235
		EXPENDITURES			
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3367	799	Taxi	158,684	(6,359)	152,325
4361	801	Employment Transportation	91,909	28,033	119,942
5052	802	Rural General Public Transportation (RGP)	97,903	22,065	119,968
5064	799	Employment Source	5,000	0	5,000
		N. S.			
		Total	353,496	43,739	397,235

## Justification:

Revision to adjust ROAP Grant funding from FY 2013 estimated amounts in the FY 2013 adopted budget to the actual State approved budget amounts. In addition, \$30,435 of employment transportation funds were allocated to DSS in the FY 2013 adopted budget. All but \$850 is being moved back to the Community Transportation Program (Fund 454) since certain expenditures such as vehicle repairs and insuance are no longer eligible for grant reimbursement. Only expenditures for trips are eligible for grant funding.

Funding Source: State: Other:	Fund Ba Federal: Count Fees:		Other:
	1 0 01	1	
Submitted By:	Xorws A lego Department Head	Date: <u>7/3/1</u> 2	Approved By:
Hef	· ,	<i>c</i> /	
Reviewed By:	Bob Juch Finance Department	Date: <u>7/3//2</u>	Date: County Manager
Reviewed By:	Amp Culle Assistant County Mgr	Date: <u>8/1/12</u>	Board of County Commissioners Date:

Budget Office UseBudget Revision No.B13Date Received7/3/2Date CompletedPart of the second second

B13-003A 7/3/2012

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

 Organization Name:
 Social Services Other

	REV	ENUE	A	$\lambda$
Revenue Source Code	Description	Current Budget	Increase (Decrease)	() Revised Budget
4361	Employment Transportation	30,435	(29,585)	850

			Total	30,435	(29,585)	850
		EXPENDIT	URES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
4361	265	Employment Transportation		30,435	(29,585)	850

 Total
 30,435
 (29,585)
 850

Revision to reallocate all but \$850 of the Employment Transportation budget currently in DSS to the Community Transportation Program (Fund 454) since certain expenditures such as vehicle repairs and insurance are no longer eligible for grant funding. Only expenditures for trips are eligible for grant funding.

Funding Source: State: Other:	Federal: Fees:	Fund Balance: County: New: Prior Year:	Other:
Submitted By: _	Devertment lie	Date:	Approved By:
A	Department Hea	10	
Reviewed By:	Bob-Jucher	Date: <u>'7/3/12</u>	Date:
	Finance Departn	nent	County Manager
Reviewed By: _	Assistant County Mgr	Date: <u>8/1//</u>	Board of County Commissioners Date:
	, conceant county mg.		

Budget Office	Use
<b>Budget Revision No.</b>	B13
Date Received	7/1
Date Completed	

<u>313-007</u> 7/12/12

Fund No	101	_Agency No.	437	_Organ. No.	4365
Organizatio	on Name	: SOCIAL SEF	RVICES		

ITEM NO. \_ 2M(2

			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
4335		NC ENERGY PROGRAM		138,778	31,015	169,793
			Total EXPENDITURES	138,778	31,015	169,793
Object Code	Appr Unit	Description	EXPENDITORES	Current Budget	Increase (Decrease)	Revised Budget
3390	262	CONTDSERVICE		242,488	31,015	273,503

Total	242,488	31,015	273,503

To recognize additional funding.

Funding Source: State: Other:	Fund B Federal: <u>31,015</u> Coun Fees:		Other:
Submitted By:	Department Head	Date: 7-10-12	Approved By:
Reviewed By: _	Bib Juch Budget Analyst	Date: <u>7/12/12</u>	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: <u>8/1/2</u>	Board of County Commissioners Date:
Reviewed By: _	Information Services	L Date:	

Budget Office Use					
Budget Revision No.	B13				
Date Received	7/25				
Date Completed	_				

3-014 25/2012

Fund No. <u>101</u> Agency No. <u>450</u> Organ. No. <u>4506</u>

Organization Name: Cooperative Extension

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ITEM NO. \_ 2M(3)

		REV	ENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
4507		Farmer's Market Feasibility Study		0	25,000	25,000
			Total	0	25,000	25,00
		EXPEN	DITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revise Budg
460X	353	Farmer's Market Feasibility Study		0	25,000	25,00
		х.				
			Total	0	25,000	25,00

Revision to budget \$25,000 grant awarded by the NC Agricultural Development & Farmland Preservation Trust Fund to conduct a study to determine the feasibility of locating a new farmer's market in Cumberland County.

State: Other:		l Balance: unty: New: Prior Year:	Other:
Submitted By:	Lina B. Childers Department Head	Date: 7/26/12	Approved By:
Reviewed By:	Bib Jucker Finance Department	Date: <u>7/26/12</u>	Date: County Manager
Reviewed By:	Assistant County Mgr	Date: 8/1/12	Board of County Commissioners Date:

Budget Office Use							
Budget Revision No.	B13-015						
Date Received	7/27/2012						
Date Completed							

11-

Fund No.454Agency No.450Organ. No.457DOrganization Name: Mid-Carolina Senior Transportation

ITEM NO. \_ 2M(4)

			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated		0	1,170	1,170
			Total	0	1,170	1,170
		EX	PENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
336A	803	Transportation Medical		149,893	1,170	151,063
			Total	149,893	1,170	151,063

## **Justification:**

Revision in the amount of \$1,170 to appropriate fund balance (unexpended fees from prior fiscal year) to be used to provide additional medical transportation.

Funding Source: State: Other:		Balance: unty: New: Prior Year:	Other:	
Submitted By:	Hours J Jugel Department Head	Date: 7/27/12	Approved By:	
Reviewed By:	Bob Juck Finance Department	Date: <u>7/27/12</u>	Date: County Manager	
Reviewed By: _	Assistant County Mgr	Date: <u>Ø////Z</u>	Board of County Commissioners Date:	

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST					Budget Office Use Budget Revision No. <u>B13-016</u> Date Received <u>1.27.78</u> Date Completed		
Fund No/0.	/Agency No	431 Org	an. No	4318			
Organization Name	e: Health Promoti	on			ITEM NO	). <u>2M(5)</u>	a
			REVE	NUE			
Revenue Source Code	Description				Current Budget	Increase (Decrease)	Revised Budget
4104	N.C. Health Pror	motion			7,000	(300)	6,700
			EXPEND	Total	7,000	(300)	6,700
Object Code APRs	Unit Description				Current Budget	Increase (Decrease)	Revised Budget
4109 191	HPPI				7,000	(300)	6,700
		er N					
				Total	7,000	(300)	6,700

Funding Sourc State: Other:	e: (300) Federal: Fees:	Fund Balance: County: New: Prior Year:	Other:
Submitted By:	Department He		Approved By:
Reviewed By:	Kelly autr	Date: 7-27.10	Date: County Manager
Reviewed By:	Deputy/Assistant Count	/ Date::0////2	Board of County Commissioners Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST					Budget Office Use Budget Revision No. <u>13/3-0/7</u> Date Received <u>7.27./2</u> Date Completed			
Fund No.	[0]	Agency No.	431	Organ. No.	433M			
Organizati	ion Name:	Community T	ransforma	ation Grant		ITEM	NO. 2M	5)6
		<u> </u>	·	REV	'ENUE			
Revenue Source Code		Description				Current Budget	Increase (Decrease)	Revised Budget
4131		N.C. Commun	ity Transfo	rmation Grant		245,000	328,864	573,864
					Total	245,000	328,864	573,864
· · · · · · · · · · · · · · · · · · ·				EXPEN	DITURES			
Object Code	APRs Unit	Description				Current Budget	Increase (Decrease)	Revised Budget
3390	259	Contracted Se	rvices			165,000	328,864	493,864
					Total	165,000	328,864	493,864
Justificati This budge Funding S	et requests to	reconcile state	and count	y budgets. Fund Balar				
State:	328,864	_ Federal: Fees:		County:	New: Prior Year:		Other: _	
Submitted	d By:	Dep	artment H	ead	Dat <u>e:</u>		Approved By:	
Reviewed		Deputy/Assis	Finance Finance HUM tant Coun	Λ	Dat <u>e: 7 - 27-16</u> Date: 8       2_	- E	County Manager Board of County Commissioners	Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST					Budget Office Use Budget Revision No. B/3 - O/S Date Received 7.27.13 Date Completed		
Fund No/0/	Agency No431	_Organ. No	4315				
Organization Name:	Child Health Clinic			ITEM I	NO. 2M	5)c	
		REVE	NUE		·····	· · · · · · · · · · · · · · · · · · ·	
Revenue Source Code	Description			Current Budget	Increase (Decrease)	Revised Budget	
9903	Fund Balance - Health			63,637	5,000	68,637	
		-					
		EXPEND	Total	63,637	5,000	68,637	
Object APRs Ui Code	nit Description			Current Budget	Increase (Decrease)	Revised Budget	
1223 182	On Call			-	5,000	5,000	
Justification:		:	Total	-	5,000	5,000	

This budget requests to fund the contract between the Health Department and Dr. Hirsh , MD to provide On Call services to the Child Health Clinic.

Funding Source: State: Other:		Balance: unty: New: Prior Year:	Other:
Submitted By:	Department Head	Dat <u>e:</u>	Approved By:
Reviewed By:	Kelly Cutry	Date:7.27.12	Date: County Manager
Reviewed By:		Date <u>: 8/1/(2_</u>	Board of County Commissioners Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST				Budget Office Use Budget Revision No. <u>B/3-0/9</u> Date Received <u>7.27./2</u> Date Completed			
Fund No. Organizat	/ <i>0/</i> tion Name:	Agency No. 431 Maternal Health Clinic	_Organ. No	4319	ITEM	NO. 2M(	5)d
			REVE	NUE			
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revised Budget
9903		Fund Balance - Health			29,867	5,000	34,867
		······································		Total	29,867	5,000	34,867
			EXPEND				
Object Code	APRs Uni	t Description			Current Budget	Increase (Decrease)	Revised Budget
1223	194	On Call			-	5,000	5,000
				Total	-	5,000	5,000
		to fund the contract between	n the Health Dep	partment and Dr	. Hirsh , MD to	provide On Call serv	ices to the

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Funding Source State: Other:	: Federal: F Fees: 5,000	Fund Balance: County: New: Prior Year:	Other:
Submitted By:	<u>کلیتا</u> Department Head	Dat <u>e:</u>	Approved By:
Reviewed By:	Kelley autry	Date: 17-27.12	Date: County Manager
Reviewed By:		Mgr Date: 6/1/2	Board of County Commissioners Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST			Budget Office UseBudget Revision No. $\underline{B/3-020}$ Date Received $\underline{7:27.72}$ Date Completed $\underline{7:27.72}$				
Fund No	101	Agency No. 431	_Organ. No	4323	177 FT N A	NO. 2MA	S)e
Organizati	ion Name:	Family Planning Clinic				NU. <u>arti</u>	<u> </u>
			REVE	NUE			
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revised Budget
9903		Fund Balance - Health			29,862	5,000	34,862
			· · · · · · · · · · · · · · · · · · ·	` Total	29,862	5,000	34,862
			EXPENDI	TURES			
Object Code	APRs Unit	Description			Current Budget	Increase (Decrease)	Revised Budget
1223	226	On Call			-	5,000	5,000
				Total	-	5,000	5,000
		o fund the contract betwee	en the Health Dep	artment and Dr.	Hirsh , MD to p	provide On Call serv	ices to the
Funding State: Other:		_ Federal: Fees:5,00	Fund Balance County: 00F	e: New: Prior Year:		Other:	

Submitted By:	Department Head	Dat <u>e:</u>	Approved By:
Reviewed By:	Kelly autry	Date: 7.27.12	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: 8/1//2	Board of County Commissioners Date:

COUNTY OF CUMBERLAND				Budget Office Use				
BUDGET REVISION REQUEST				Budget Revision No.BI3 · 02 IDate Received7.21.12Date Completed				
Fund No.		Agency No. 431	Organ. No. 4329					
Organization Name:		Adult Health Clinic		ITEM NO. 2M(5)F				
			REVE	NUE				
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revised Budget	
9903		Fund Balance - Health			25,872	5,000	30,872	
		· ·						
			EXPEND	Total	25,872	5,000	30,872	
Object Code	APRs Unit	Description	EAPEND	HURES	Current Budget	Increase (Decrease)	Revised Budget	
1223	240	On Call			-	5,000	5,000	
				Total		5,000	5,000	

## **Justification:**

This budget requests to fund the contract between the Health Department and Dr. Hirsh , MD to provide On Call services to the Adult Health Clinic.

Funding Source State: Other:	e: Federal: Fees:5,000	Fund Balance: County: New: Prior Year:	Other:				
Submitted By:	BCUL Department Head	Date:	Approved By:				
Reviewed By:	Keely autry	Date: 7-27.12	Date: County Manager				
Reviewed By:	Deputy/Assistant County	1 Date: <u>6/1//2</u>	Board of County Commissioners Date:				
		OUNTY OF CUMBERL			Budget Re Date Rece Date Com	ived	313.022 7.27.12
-------------------------------	---	--	------------------------	---------------------------------------	------------------------------------	---	--------------------
Fund No.		Agency No. 431	_Organ. No	4329		D 2M	(6)a
Organizat	ion Name:	Adult Health Clinic			ITEM N	$0. \underline{-\alpha r}$	- Joj
<u> </u>			REVE	NUE			
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revised Budget
9903		Fund Balance - Health			25,872	27,000	52,872
				Total	25,872	27,000	52,872
<u> </u>			EXPEND				02,072
Object Code	APRs Unit	Description		· · · · ·	Current Budget	Increase (Decrease)	Revised Budget
1935	240	Contracted Personnel			-	27,000	27,000
				Total	-	27,000	27,000
currently Funding State	et requests to working on the Source:	o fund the contract between a Adult Health Clinic. <b>Federal:</b>	Fund Balanc County:	partment and Phy e: New:			· ·····
Other	:	Fees:		Prior Year:			
Submitte	d By:	Department H		Date:		Approved By:	
HC Reviewed Reviewed		Elly Cutry Finance AMU A CUU DeputyAssistant Coun	M 1	Dat <u>e: 7-27.12</u> Date: 6/1/12	́В	ounty Manager oard of County ommissioners	Date:

Budget Office UseBudget Revision No.EDate Received7Date Completed7

B13-027 7/30/2012

Fund No	101	Agency No. <u>420</u> Organ. N	<b>lo.</b> <u>4210</u>		- 241	
Organizatio	n Name:	Emergency Services		ITEM N	$0. \underline{2M}($	eja
		F	REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901 4592		Fund Balance Appropriated Emergency Preparedness Grant		0	(62,500) 62,500	
			Total	0	-	-
		EXP	ENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
						-
			Total	0	-	-
	the amou	ant of \$62,500 to reclassify revenue are used to cover salaries.	for EMPG Grant th	nat is normally bu	udgeted during the	budget
Funding Sc State: _ Other: _	ource:	Fund Ba Federal: Count Fees:			Other:	
Submitted	By:	, Department Head	Date:		Approved By:	
Reviewed E	ву: 🥂	A (1) Finance	Date: <u>7.30.12</u> Date: <u>8/1/12</u>	Co	[ unty Manager	Date:
Reviewed E	Зу:	Deputy/Assistant County Mgr	Date: <u>8/1/12</u>	Bo Co	ard of County mmissioners	Date:

Budget Office Use Budget Revision No. E Date Received 7

Date Completed

B13-025 7/30/2012

Fund No	101	Agency No.	420	_Organ. No.	4210
Organizatio	n Name	: Emergency S	Services		

ITEM NO. 2M(6)6

		RE	EVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated			14,636	
			Total	0	14,636	14,636
		EXPE	NDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
459B	097	Emergency Preparedness		0	14,636	14,636
			Total	0	14,636	- 14,636

Revision in the amount of \$14,636 to recognize Emergency Management Preparedness Grant funds (EMPG) received in FY12 and not spent.

Funding Source: State: Other:	Fund E Federal: Cour Fees:	Balance: nty: New: Prior Year:	Other:
Submitted By: _		Date:	Approved By:
Reviewed By:	Department Head		Date:
		nlula	County Manager
Reviewed By:	/\/////////////////////////////////	_ Date: <u><i>6/1/1/</i></u>	Board of County Commissioners Date:

Budget Office Use Budget Revision No. BB-CO29 Date Received Date Completed

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ITEM NO. \_\_

			REVENUE	•	Palo	F2_
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901		Fund Balance Appropriated		0	200,000	200,000
			Total	0	200,000	200,000
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
2992	652	Departmental Supplies			3,200	3,200
2994	652	Misc Furrn & Equip			46,800	46,800
3610	653	CO-Equipment			150,000	150,000
						200,000
			Total	0	200,000	20

Justification:

Establish Expense budget to purchase rifles for Deputies, to supplement the pistol and shotgun short-range weapons currently carried. Purchase Level III body armor and helmets to replace items at end of manufacturer's warranty.

Funding Source: State: Other:	Fund Balance Federal: County: Fees:	e: New: Prior Year:	Other: 200,000
Submitted By:	Earl R Batler Sheriff	Date: 7.3.12	Approved By:
Reviewed By:	A Budget Analyst	Date: 7/3/12	Date: County Manager
Reviewed By:	Deputy/Aksistant County Mgr	Date: 8/1/12	Board of County Commissioners Date:
Reviewed By:	Information Services	Date:	

Edition of Dec 2003

pg 2 of 2

#### COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: Sheriff	ORGAN:	Fed ForfJustice FUND: 230 AGENCY: 422	Org:	42 <u>2P</u>
ORGAN MGR:	Earl R. Butler	PRIORITY:		
SIGNATURE:		arf R Butler		
DESCRIPTION OF RE	QUEST:			

Rifle, M-16 16 inch barrel with accessories

100 x \$1,500

\$150,000.00

#### JUSTIFICATION:

Deputies on patrol and other duties in the county are armed with pistols and shotguns, both short-range weapons. A recent incident in Fayetteville where a person inside an apartment fired at responding fire and police with a rifle shows that each deputy must be armed to counter such a threat.

REVE	NUE		EXPE	NDITURE	
Code	Funding Source	Amount	Object Code	Object Name	Amount
230-422-422P-4005	Fed Forf Justice	\$150,000	3610 CO-Equipment		\$150,000

Expected Results/Alternatives if **NOT** Approved:

Deputies would be facing situations at a significant disadvantage.

<u>Replacement Item:</u>

Property #

Location

**Disposition of Equipment** 

n/a

**Budget Office Use** Budget Revision No. **Date Received Date Completed** 

13-630

Fund No. 101 Agency No. 422 Organ. No. 4218 Organization Name: Sheriff's Grants

Organization N	Jame: Sheriff's Grants		ITEM N	10.2M	$(\tau)_{b}$
		REVENUE			
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budget
	Byrne Grant 2012			174,633	

,

			Total	174,633	
		EXI	PENDITURES		
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
	126	Byrne Grant 2012 Sheriff	0	54,580	54,580
	126	Byrne Grant Fayetteville Police	0	120,053	120,053

0 174,633 174,633 Justification:

Recognize Revenue and accept Byrne Justice Assistance Grant from US Dept of Justice. Establish related Expense Budget. County Finance Dept administers this grant for both Sheriff and City of Fayetteville Police Dept. Grant 2012-DJ-BX-0445. Sheriff's Office uses these funds for connection to NC SBI and FBI databases and data communications to deputy's cars.

State: Other:	Fund Balance Federal: <u>174,633</u> County: Fees:	e: New: Prior Year:	Other:
Submitted By:	Earl R Butler	Date: 7.18.12	Approved By:
Reviewed By:	Budget Analyst	Date: 3/13	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: 812	Board of County Commissioners Date:
Reviewed By:	Information Services	Date:	

Edition of Dec 2003

Budget Office Use Budget Revision No.

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7,596

<u>B</u>B-03/

7,596

 Fund No.
 101
 Agency No.
 422
 Organ. No.
 4218

 Organization Name: Sheriff's Grants

ITEM	NO.	2M(7)C
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#### REVENUE

Revenue Source Code	Description .	Current Budget	Increase (Decrease)	Revised Budget
4575	NC Dept of Crime Control & Public Safety		7,596	

			Total	_	7,596	
			EXPENDITURES			
Object Code	Appr Unit	Description	Curre Budg		Increase (Decrease)	Revised Budget
	126	EOD Render Safe Equip			7,596	7,596

Justification:

Accept grant from NC Dept of Crime Control & Public Safety for Bomb Team equipment. Establish related expense budget. Grant 2011-SS-00119-1039.

	Fund Balance	e:	
State: 7,5	596 Federal: County:	New:	Other:
Other:	Fees:	Prior Year:	
Submitted By:	Earl Robutter	Date: 7.3.12	Approved By:
Reviewed By:	Haward Aban	Date: 7/3/18	Date:
Reviewed By:	Deputy/Assistant County Mgr	Date: 11/12	County Manager Board of County Commissioners Date:
Reviewed By:	Information Services	Date:	
Edition of Dec 2003			

Budget Office Use Budget Revision No. Date Received Date Completed

ITEM NO. 2M

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			REVENUE		~ /	2
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Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
6427		Child Support Enforcement		370,759	60,607	431,366
			Total	370,759	60,607	431,366
			EXPENDITURES			
Object Code	Appr Unit	Description	· · · · · · · · · · · · · · · · · · ·	Current Budget	Increase (Decrease)	Revised Budget
1210	111	SalaryRegular		13,825,306	40,705	13,866,011
1810	111	Fica Match		1,078,449	3,114	1,081,563
1820	111	Retirement		994,804	2,931	997,735
1824	111	401-k County		141,302	407	- 141,709
1826	111	401-k Law Enforcement		591,550	2,035	- 593,585
1830	111	Medical Insurance		1,967,315	6,376	- 1,973,691
1860	111	Worker's Comp		257,148	839	- 257,987
2120	112	Uniforms		145,348	1,200	146,548
2510	112	Fuel		762,596	3,000	765,596
				19,763,818	60,607	19,824,425

#### Justification:

Establish new position for Deputy Sheriff, to be funded by Child Support Enforcement Department, per Adopted 2012-2013 Budget. Position to serve civil process papers and orders for arrest in support of child support enforcement efforts.

Funding Source: State: Other: 60,607	Fund Balanc Federal: County: Fees:	e: New: Prior Year:	Other:
Submitted By:	Sherift where	Date: 7.24.12	Approved By:
Reviewed By:	Haward Han Budget Analyst	Date: 7/3/18	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: 8/1/12	Board of County Commissioners Date:
Reviewed By:	Information Services	Date:	

pg 2 of 2

#### REQUEST FOR NEW POSITIONS/ CHANGE IN POSITION

Submitted By:	Sheriff's Of	fice		Date:23-Jul-12
Organization:	101-422-420	0 Sheriff		_
Position Reques	ted:	Deputy Sherif	F	1 Position
			Current FY	Upcoming FY
Salary: Fringe Benefits: FICA Retiremen Medical In Workers' Other: Employer Employer Total:	nsurance Comp 401-K LEO	\$ \$ \$ \$ \$	40,705 3,114 2,931 6,376 839 2,035 407 56,407	\$ \$ \$ \$ \$\$ \$\$_0
Other associated <u>Obje</u> 1. 2120 2. 2510 3. 4. 5. 6. 7. 8.	ect Code		<u>nount</u> 1,200 3,000	<u>Description</u> Unifoms Fuel
Position's Fund Sour 1. 101-422-4 2. 3. Justification for	<u>ce Code</u> 200-6427		4,200 <u>mount</u> 60,607	Description Child Support Enforcement

Establish Deputy Sheriff position to serve Civil Process papers and Orders for Arrest as requested by the Child Support Enforcement Department.

This position is funded by Child Support Enforcement Dept.

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST				Budget Office UseBudget Revision No. $\overline{313-033}$ Date Received $\overline{7/24/2012}$ Date Completed		
Fund No.	101	_Agency No4	40 Organ. No. 4402			$\langle \rangle$
Organizatio	on Name	: Library		ITEM N	0. <u>2M</u>	(8)
<u></u>			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
6105		Book Fines		275,000	50,000	325,000
				275,000	50,000	325,000
			EXPENDITURES		1	Revised
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Budget
3303	292	Collection Fees		0	50,000	50,000
			Total	0	50,000	50,000

#### Justification:

We would like to budget for the Collection Fees expense in the amount of \$50,000 and increase the Book Fines revenue line by \$50,000 to cover this expense.

Funding Source: State: Other: 50,0	Federal: Found Ba Federal: County 5000 Fees:		Other:
Submitted By: _	Department Head	Date: $7 35 1$	Approved By:
Reviewed By: _	Haward (Abre	Date: 7/3/12	Date: County Manager
Reviewed By: _	Deputy/Assistant County Mgr	Date: <u>8 1 2</u>	Board of County Commissioners Date:

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★COUNTY★ <sup>▲</sup>
NORTH CAROLINA

ITEM	NO	(

#### COMMUNITY DEVELOPMENT MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA AUGUST 6, 2012

то:	BOARD OF COMMISSIONERS	
THRU:	AMY CANNON, DEPUTY COUNTY MANAGER	
FROM:	THANENA S. WILSON, COMMUNITY DEVELOPME	
DATE:	JULY 27, 2012	Marena S. Hilon
SUBJECT:	PUBLIC HEARING – COMMUNITY DEVELOPMENT SUBSTANTIAL AMENDMENT TO THE 2010-2015 (	

#### BACKGROUND

The Homeless Emergency Assistance and Rapid Transition to Housing Act of 2009 (HEARTH Act) was enacted into law on May 20, 2009. The HEARTH Act consolidates three of the previous homeless assistance programs administered by HUD under the McKinney-Vento Homeless Assistance Act into a single grant program. In addition, the HEARTH Act codifies the Continuum of Care (CoC) planning process, which will assist homeless individuals by providing greater coordination in responding to their needs. Previously the Emergency Shelter Grant focused on the needs of homeless people in emergency or transitional shelters. Under the HEARTH Act, the local CoC must now be involved in determining how ESG funds will be distributed within its jurisdiction, with an emphasis on permanent housing. On March 29, 2012, the Cumberland County CoC on Homelessness recommended that Cumberland County, through its Community Development Department, serve as the lead agency and fiscal sponsor to administer ESG funding.

ANNUAL ACTION PLAN – EMERGENCY SOLUTIONS GRANT PROGRAM (ESG)

The Substantial Amendment to the Consolidated Plan identifies the community's process and priorities in addressing homelessness through the ESG Program. The Substantial Amendment to the 2011-2012 Annual Action Plan describes the County's (in consultation with the Cumberland County Continuum of Care on Homelessness) proposed use of the FY2011 second allocation of \$40,782 in ESG funding. These Amendments will enable Cumberland County, as Lead Agency, to receive and administer these funds to provide services to help those who are experiencing homelessness to be quickly re-housed and stabilized and to prevent homelessness of at-risk individuals and families within Cumberland County.

#### **RECOMMENDATION AND PROPOSED ACTION**

Community Development requests that the Board of County Commissioners hold a public hearing on the Substantial Amendment to the 2010-2015 Consolidated Plan / 2011-2012 Annual Action Plan; and approve submission of the ESG application to the State of North Carolina, Department of Health and Human Services, by August 13, 2012.

Attachment: Substantial Amendment to the 2010-2015 Consolidated Plan / 2011-2012 Annual Action Plan

#### OVERVIEW

In 2009, programs under the Mc Kinney-Vento Homeless Assistance Act were consolidated into a single program. The Homeless Emergency Assistance and Rapid Transition to Housing (HEARTH) Act formally codified the Continuum of Care planning process within federal regulations. As a result, the Emergency Shelter Grants Program became the Emergency Solutions Grant.

On November 15, 2011, the Department of Housing and Urban Development (HUD) posted the interim rule for the Emergency Solutions Grants program and Consolidated Plan conforming amendments (Interim Rule) on HUD's Homelessness Resource Exchange Web site at *www.hudhre.info*. On December 5, 2011, the Interim Rule was published in the Federal Register (see 76 FR 75954). Also on November 15, HUD announced the amounts of the second allocation of FY 2011 Emergency Shelter Grants program/Emergency Solutions Grants program funds.

The County of Cumberland proposes to amend its 2010-2015 Consolidated Plan and its FY 2011-2012 Annual Action Plan for the Emergency Solutions Grant (ESG) Program in accordance with our citizen's participation plan and the requirements of 24 CFR part 91, as amended by the Interim Rule. The first allocation (distributed directly to the providers from the State) of \$50,491 is subject to the Emergency Shelter Grant Program regulations. As the selected Lead Agency, the County of Cumberland will receive the second allocation of \$40,782 which must be exclusively used for homelessness prevention assistance, rapid re-housing assistance, Homeless Management Information Systems (HMIS) and/or administration. An approved substantial amendment will allow ESG allocations in the future Consolidated Planning process.

#### 1. SF-424 (To be included with the submission of the final Substantial Amendment)

#### 2. SUMMARY OF CONSULTATION PROCESS

Members from primary decision-making body and Executive Committee for the Cumberland County Continuum of Care (CoC) on Homelessness for Cumberland County, NC, NC-511, met to discuss the planning process and distribution of the ESG FY2011 and FY2012 funds. Meetings to discuss this issue were held on March 27, 2012, April 10, 2012, and May 31, 2012. During the meeting on May 31, 2012, the CoC proposed to distribute the FY2011 funds as described in the attached proposed budget. The FY2011 funds will be used for Rapid Re-housing and Homelessness Prevention activities.

#### 3. SUMMARY OF CITIZENS PARTICIPATION PROCESS

The County, through its Community Development Department, will provide for a 30-day public comment period a copy of the Draft Substantial Amendment to the 2011-2012 Annual Action Plan. The public input process will include notification through a notice published in the Fayetteville Observer, by posting the amendment on Cumberland County's web-site, and by notifying key stakeholders via e-mail notifications. The public will also have an opportunity to provide public comment at the Cumberland

County public hearing on August 6, 2012 and at the CoC general meeting. After public comments are received, Cumberland County Community Development (CCCD) Department staff will review the public comments or views received, and comments will be summarized and incorporated into this substantial amendment.

#### 4. MATCH

The match requirement will be met by the organizations that will be awarded funds through a competitive process. All recipients must match the second allocation with an equal amount of other federal, state, and local resources (cash and non-cash).

#### 5. PROPOSED ACTIVITIES AND OVERALL BUDGET

The CoC has determined that there is a great need to reduce homelessness in the community. In addition, HUD places strong emphasis on rapid re-housing and prevention. Since, the Housing Prevention and Rapid Re-housing Program (HPRP) was a success in the community, CCCD, in consultation with the CoC, desires to continue to use this model.

CCCD proposes to use funds for Rapid Re-housing and Housing Prevention activities. The program activities will be targeted to households that are homeless or at risk of homelessness whose income is at or below 30% of the Area Median Income.

This is a preliminary budget of proposed use of funds and the allocation of funds by activity may change once Request for Proposals are received and the budget is finalized. See the proposed budget in the following table.

Activity Type	Funding Amount	Percentage
Rapid Re-housing	24,469.20	60%
Homeless Prevention	16,312.80	40%
Total Funds	40,782.00	100%

CCCD is not re-programming any funds from the first allocation. The detailed budget table is attached. CCCD anticipates that the allocation will provide Rapid Re-housing assistance to 4-8 households. The Homeless Prevention funding may be sufficient to assist 2-4 households in the priority populations. Subrecipients may utilize other sources of funding to support ESG activities.

The contract period will be dependent upon the date that the State funding agreement is executed. The second allocation of FY2011 ESG funds will be included in the FY2012 RFP process. Upon HUD approval of this Substantial Amendment, agreements will be made effective August 31, 2012, with an expenditure of date of June 30, 2013.

The performance indicators for the proposed activities will include the number of households assisted, the number of persons assisted and returns to homelessness. The performance goal will be to ensure that only a small percentage of the total number of persons served will not return to homelessness.

#### 6. WRITTEN STANDARDS FOR PROVISION OF ESG ASSISTANCE

CCCD plans to implement a program that will be a county-wide prevention and rapid re-housing program modeled on the Homelessness Prevention and Rapid Re-housing Program (HPRP) that utilizes common assessment tools and policies and procedures. However, since the funding resources provided under ESG is a smaller amount, it is expected that a significantly scaled-down system, utilizing existing homeless and community provider resources, focused on rapid re-housing and shelter diversion will be utilized once ESG FY2011 Second Allocation funding becomes available. More detailed ESG policies/procedures will be developed in a manual for providers.

a. Standard policies and procedures for evaluating individuals' and families' eligibility for assistance under ESG.

Subrecipients will conduct an initial evaluation to determine eligibility for ESG assistance and the amount and types of assistance the household needs to regain stability in permanent housing. Eligibility will be documented consistently with HUD requirements. Eligibility documentation shall be maintained in client case files for monitoring purposes.

1. Must willingly engage in an initial assessment with a Case Manager for a consultation and assessment to determine ESG eligibility and be referred to appropriate ESG or related services:

2. Must be a household at or below 30 percent of Area Median Income (AMI) (for those at-risk)

3. Must be at risk of homelessness or homeless and:

a. Have no appropriate subsequent housing options identified; and

b. Lack financial resources and support needed to obtain new housing or remain in existing housing.

Once a household is identified as literally homeless in shelter or on the street, then rapid re-housing is the strategy to end their homelessness by providing the limited financial assistance and services needed to help them stabilize in housing.

b. Policies and procedures for coordination among emergency shelter providers, essential service providers, homelessness prevention and rapid re-housing assistance providers, other homeless assistance providers, and mainstream service and housing providers.

Policies and procedures will be in place to ensure that the CoC will facilitate coordination between all homeless stakeholders, including homeless service providers, mainstream services and housing providers.

c. Policies and procedures for determining and prioritizing which eligible families and individuals will receive homelessness prevention assistance and which eligible families and individuals will receive rapid re-housing assistance.

Households receiving Rapid Re-Housing service will meet all HUD eligibility requirements as outlined in the Code of Federal Regulations. Households receiving prevention services will meet all HUD eligibility requirements as outlined in the Code of Federal Regulations.

The policies and procedures for those who receive rapid re-housing are to assure that clients meet the new definition of literal homelessness, including income status and where the household is staying. Setting a plan to establish stable housing is essential for the client to be successful in the long run. The emphasis on rapid re-housing is essential to end homelessness. Prioritizing the clients is needed. Those in emergency shelter and transitional housing will be assessed first.

d. Standards for determining the share of rent and utilities costs that each program participant must pay, if any, while receiving homelessness prevention or rapid re-housing assistance.

The standards for the determination of any share by the client receiving rent or utility assistance is to first use the income source, amount and budget of the individual or household. Comparing the income versus the cost out of rent/utilities will determine the amount the clients pay – whether 100% or less. The amount of time needed for assistance and the share is determined by the client situation and how long it will take for them to be self-sufficient and stabilized.

Subrecipients will assess all expenses and income when determining what percentage of any deposit funds the household will pay. Subrecipients will be allowed to pay 100% of rental and utility deposits if necessary to secure the housing and the household is unable to contribute.

e. Standards for determining how long a particular program participant will be provided with rental assistance and whether and how the amount of that assistance will be adjusted over time.

The standard for length of time and amount of assistance is determined the same as in the previous standard, using budget, income source and amount of expenses, to determine the needs.

f. Standards for determining the type, amount, and duration of housing stabilization and/or relocation services to provide a program participant, including the limits, if any, on the homelessness prevention or rapid re-housing assistance that each program participant may receive, such as the maximum amount of assistance, maximum number of months the program participant receives assistance; or the maximum number of times the program participant may receive assistance.

The standards for housing relocation services lie with the case managers – when eligibility is set for the program, the case managers screen, assess, and determine the level of the assistance needed, the duration and the type dependent on the assessment. The case managers are responsible for documentation according to policies and procedures.

#### 7. DESCRIBE PROCESS FOR MAKING SUB-AWARDS

CCCD will use a competitive process to award funds. CCCD will release a Request for Proposal (RFP) for ESG funding. ESG funds received under the FY 2011 second allocation are expected to be awarded within 30 days of the receipt of the State funding agreement. Proposals will be evaluated and ranked by a review committee. Each proposal will be reviewed for consistency with the RFP proposal and review criteria. The review committee will make the final recommendations. Each subrecipient will receive a one (1) year contract for the proposed activities. The subrecipient's performance will be evaluated annually. If a subrecipient's performance is deemed unsatisfactory, unexpended balances will be recaptured and reallocated through an RFP process.

#### 8. HOMELESS PARTICIPATION REQUIREMENT

The CoC's primary decision-making body has a formerly homeless individual as a member. Subrecipients will be required to provide for the participation of not less than one homeless or formerly homeless individual on the subrecipient's board of directors or, if the agency is unable to meet that requirement, develop and implement a plan to consult with homeless or formerly homeless individuals in making decisions regarding proposals to use ESG funds

#### 9. PERFORMANCE STANDARDS

CCCD will be responsible for overseeing and administering ESG funds. Agencies receiving ESG funds will be monitored annually to insure that program guidelines are being followed. Before reimbursement can be made support documentation will be required. Subrecipients will be required to submit monthly reimbursement requests and activity summary reports.

Subrecipients will also be monitored to ensure compliance with ESG regulations and contractual obligations. CCCD will conduct desk and onsite reviews.

#### **10. CERTIFICATIONS**

The required certifications are attached.

## C. Written standards required for recipients who are eligible and decide to use part of the FY 2012 funds for emergency shelter and street outreach activities.

CCCD will require subrecipients to establish and implement written standards for providing emergency shelter and street outreach activities for the ESG program prior to executing contracts. The written standards will include:

- Standards for targeting and providing essential services.
- Policies and procedures for admission, diversion, referral and discharge by emergency shelters assisted under ESG, including standards regarding length of stay, if any, and safeguards to meet the safety and shelter needs of special populations and persons with the highest barriers to housing.
- Policies and procedures for assessing, prioritizing, and reassessing individuals' and families' needs for essential services related to emergency shelter.

## D. Requirements for recipients who plan to use the risk factor under paragraph (1)(iii)(G) of the "at risk of homelessness" definition.

CCCD plans to allow its ESG subrecipients to use, the risk factor in 24 C.F.R. 576.2, under paragraph (1)(iii)(G) of the "at risk of homelessness" definition: "otherwise lives in housing that has characteristics associated with instability and an increased risk of homelessness."

#### E. Requirements for Optional Changes to the FY2011 Annual Action

#### Centralized or Coordinated Assessment System

Neither CCCD nor the CoC currently uses a centralized or coordinated assessment system. The CoC is in the planning stage of establishing a centralized/coordinated assessment system.

FY2011 and FY2012 subrecipients will not be required to participate in a centralized or coordinated assessment system until one has been created and approved.

#### Monitoring

CCCD will use the department's monitoring policy to evaluate program effectiveness. In addition, The CoC's Needs Assessment/Evaluation Committee (the "Committee") will also assist in monitoring programs funded through the ESG grant. CCCD and the Committee will perform a site visit of each project funded through the Continuum of Care and the ESG Program. During each site visit Committee

members will meet with program staff, review HMIS data, financial data and program files to determine whether the program is meeting HUD requirements and performance standards.

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	FY 201	1 Detailed Budget Table			
First Allocation	50,491.00		<u>FY 201</u>	1	
Second Allocation	40,782.00	Emergency Shelter Grants/Emergency Solutions Grants			
Grant Amount	91,273.00		Program Allocat		
Total Administration	\$6,846.00				
		First Al	location	Second Allocation	Total Fiscal Year 2011
	Eligible Activities	Activity Amount	Reprogrammed Amount	Activity Amount	Activity Amount
ants	Homeless Assistance	\$0.00	\$0.00		\$0.00
r Gr	Rehab/Conversion				\$0.00
Emergency Shelter Grants Program	Operations	50,491.00			50,491.00
Prc	Essential Services				
erge	Homelessness Prevention				\$0.00
<u>Ē</u>	Administration			-	\$0.00
	Emergency Shelter Grants Subtotal	\$50,491.00	\$0.00		\$50,491.00
	Emergency Shelter**			\$0.00	\$0.00
	Renovation**			\$0.00	\$0.00
	Operation**			\$0.00	\$0.00
	Essential Service**			\$0.00	\$0.00
	URA Assistance**			\$0.00	\$0.00
Tam	Street Outreach - Essential Services**			\$0.00	\$0.00
Prog	HMIS				\$0.00
rants Program	Rapid Re-housing		\$0.00	\$24,469.20	\$24,469.20
Emergency Solutions Gr	Housing Relocation and Stabilization Services				\$0.00
Solt	Tenant-Based Rental Assistance				\$0.00
ency	Project-Based Rental Assistance				\$0.00
Jerg	Homelessness Prevention		\$0.00	\$16,312.80	\$16,312.80
E	Housing Relocation and Stabilization Services				\$0
	Tenant-Based Rental Assistance				\$0
	Project-Based Rental Assistance				\$0.00
	Administration			6,846	\$6,846.00
	Emergency Solutions Grants Subtotal		\$0.00	\$40,782.00	\$40,782.00
			Total Grant Amount:	47,628.00	\$47,628.00

.

\*\*Allowable only if the amount obligated for homeless assistance activities using funds from the first allocation is less than the expenditure limit for emergency shelter and street outreach activities (see Section III.B. of this Notice).

	FY 2011 D	etailed Bud	get Table	·····		
First Allocation	\$50,491.00		FY 2011			
Second Allocation	\$40,782.00	Emergenc	Emergency Shelter Grants/Emergency Solutions Grants			
Grant Amount	\$91,273.00			Allocations		
Total						
Administration	\$6,845.48					
		First A	Allocation	Second	Total Fiscal	
			,	Allocation	Year 2011	
	Eligible Activities	Activity	Reprogrammed	Activity	Activity	
<u>_</u>		Amount	Amount	Amount	Amount	
y nts	Homeless Assistance	\$50,491.00	\$0.00	- 2	\$50,491.00	
Emergency Shelter Grants Program	Rehab/Conversion				\$0.00	
mergenc elter Gra Program	Operations	\$50,491.00		-	\$50,491.00	
ne lte ro	Essential Services				\$0.00	
E E	Homelessness Prevention				\$0.00	
•	Administration				\$0.00	
	Emergency Shelter Grants Subtotal	\$50,491.00	\$0.00		\$50,491.00	
	Emergency Shelter**			\$0.00	\$0.00	
	Renovation**			\$0.00	\$0,00	
	Operation**			\$0.00	\$0.00	
	Essential Service**			\$0.00	\$0.00	
	URA Assistance**			\$0.00	\$0.00	
	Street Outreach - Essential			90.00		
3	Services**			\$0.00	\$0.00	
gra	HMIS				<u> </u>	
log	Rapid Re-housing			634 460 20	\$0.00	
Чs	Housing Relocation and		\$0.00	\$24,469.20	\$24,469.20	
ant	Stabilization Services			\$24,469.20	\$24,469.20	
2 B	Tenant-Based Rental					
su					\$0.00	
tions Grants Program	Assistance					
olu	Project-Based Rental				\$0.00	
/ Sí	Assistance					
Emergency Solu	Homelessness Prevention		\$0.00	\$16,312.80	\$16,312.80	
ge	Housing Relocation and		۰ <u>ـ</u>	\$16,312.80	\$16,313	
ne	Stabilization Services			ΥΤ <u></u> ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	 \$T\$,9T\$	
E	Tenant-Based Rental					
	Assistance				\$0	
	Project-Based Rental					
	Assistance				\$0.00	
	Administration		1	\$6,846.00	\$6,846.00	
	<b>Emergency Solutions Grants</b>					
	Subtotal \$0.00 \$47,628.00					
			Total Crowt 4		<u></u>	
	amount obligated for homeless assi		Total Grant A		\$98,119.00	

\*\*Allowable only if the amount obligated for homeless assistance activities using funds from the first allocation is less than the expenditure limit for emergency shelter and street outreach activities (see Section III.B. of this Notice).

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

ITEM NO.

#### 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**

August 1, 2012

TO: **BOARD OF COUNTY COMMISSIONERS** 

AMY H. CANNON, DEPUTY COUNTY MANAGER HMY HCAUWAN FROM:

1. RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION **SUBJECT:** FOR APPROVAL OF AN INSTALLMENT FINANCING AGREEMENT **AUTHORIZED BY GENERAL STATUTE (G.S.) 160A-20** 

#### 2. AUTHORIZATION TO CALL A PUBLIC HERING ON THE PROPOSED FINANCING AUTHORIZED BY G.S. 159-151.

#### BACKGROUND

As you may recall, the Board of Trustees from Fayetteville Technical Community College (FTCC) requested funding in the amount of \$3,500,000 for capital projects in their FY2012 budget request. These funds are needed to completely replace the aging mechanical systems for Lafayette Hall (\$2,500,000) and to replace the roofs on the YMCA building, Neil Currie Building, and the Library (\$1,000,000).

Their request was for the County to pursue options available to finance these capital costs. FTCC would then use their normal capital allocation for the principal and interest payments. We believe the most viable option is an installment financing agreement with a financial institution. Since these improvements will "attach" to real property, this financing must be approved by the Local Government Commission (LGC).

Attached you will find a resolution which authorizes the filing of an application to the LGC for this financing. The resolution also documents certain findings that are required for the transaction under G.S. 159-151. Additionally, a notice of the public hearing on the proposed installment financing contract is provided for your review.

#### RECOMMENDATION

1. Approve the resolution approving the filing of an application to the LGC as well as the findings required by G.S. 159-151.

2. Call for a public hearing on the installment finance contract for August 20, 2012. AHC:cas

#### BOARD OF COMMISSIONERS OF THE COUNTY OF CUMBERLAND, NORTH CAROLINA

Excerpt of Minutes of Meeting of August 6, 2012

Present:	Chairman	presiding, and	
Commissioner	s:		 ·
Absent:	· · · · · · · · · · · · · · · · · · ·		
	ب بل بل	4 4 4 4 4 4 4	

Commissioner \_\_\_\_\_\_ introduced the following resolution, the title of which was read:

\* \* \* \* \* \* \*

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION FOR APPROVAL OF AN INSTALLMENT FINANCING AGREEMENT AUTHORIZED BY NORTH CAROLINA GENERAL STATUTE §160A-20 AND MAKING CERTAIN FINDINGS REQUIRED BY NORTH CAROLINA GENERAL STATUTE §159-151

WHEREAS, the Board of Commissioners of the County of Cumberland, North Carolina (the "County") desires to pursue the financing of the acquisition and construction of improvements (including roofing and HVAC replacements) to various buildings at Fayetteville Technical Community College in the County (the "Project") pursuant to an installment financing agreement, as permitted under N.C.G.S. § 160A-20; and

WHEREAS, it is anticipated that the cost of the Project to be financed will be approximately \$3,600,000, including issuance expenses in connection with the financing; and

WHEREAS, financing of the Project pursuant to § 160A-20 must be approved by the North Carolina Local Government Commission (the "LGC") and will only be approved if the findings of N.C.G.S. § 159-151(b) have been made;

NOW, THEREFORE, BE IT RESOLVED by the Board of Commissioners (the "Board") of the County, as follows:

1. After consideration, the Board has determined that the most advantageous manner of financing the Project is by an installment contract pursuant to Section 160A-20 of the General Statutes of North Carolina, as amended.

2. Pursuant to Section 160A-20, the County is authorized to finance the Project by entering into an installment contract and a deed of trust or other security instrument that creates a security interest in some or all of the property financed to secure repayment of the financing.

3. The proposed financing is necessary or expedient because of the pressing need to acquire and construct the improvements for community college facilities in the County.

4. The proposed financing is preferable to general obligation bond financing for the same purposes because of the urgency of particular needs to be financed, the aggregate volume of financings to be accomplished and the desirability of having available the alternative financing structures and repayment provisions possible in the proposed structure.

5. The cost of the proposed undertaking exceeds the amount of funds that can be prudently raised from currently available appropriations, unappropriated fund balances, and non-voted general obligation bonds that could be issued by the County in the fiscal year pursuant to Article V, Section 4, of the North Carolina Constitution. The Project is non-revenue producing so revenue bonds are not an option.

6. The cost of financing under the proposed financing will not be materially greater than the cost of issuing general obligation bonds.

7. The sums proposed to be provided under the financing are adequate and not excessive for the stated purposes of acquiring, constructing and equipping the Project.

8. The County's debt management procedures and policies are good and have been carried out in strict compliance with law and will henceforth be so carried out.

9. There will be no increase in taxes necessary to meet the sums to fall due under the proposed financing.

10. The County is not in default in any of its debt service obligations.

11. The attorney for the County will render an opinion that the proposed Project is authorized by law and is a purpose for which public funds may be expended pursuant to the Constitution and laws of North Carolina.

12. The County Manager, the Finance Director and other appropriate officers of the County are hereby authorized and directed to proceed with the Project and to file an application with the LGC for its approval of such financing as described above for the Project in an amount of approximately \$3,600,000, and the actions of the Chairman, the Finance Director, the County Manager and other officers of the County in connection therewith are hereby approved and confirmed.

13. The County intends that the proceeds of the proposed financing be used to reimburse the County for expenditures with respect to the Project made on or after the date that is no more than 60 days prior to the date of this resolution. The County reasonably expects on the date hereof that it will reimburse the expenditures with the proceeds of the proposed financing or other debt. The County intends that the adoption of this resolution confirms its

"official intent" within the meaning of Treasury Regulations Section 1.150-2 promulgated under the Code.

14. All other acts of the Board and the officers of the County which are in conformity with the purposes and intent of this Resolution and in furtherance of the financing of the Project are hereby ratified, approved and confirmed.

15. This resolution shall take effect immediately.

Commissioner \_\_\_\_\_ moved the passage of the foregoing resolution and Commissioner \_\_\_\_\_ seconded the motion and the resolution was passed by the following vote:

Ayes:	Commissioner		 
Nays:	Commissioner	· · · ·	 
Not voting:	Commissioner		

\* \* \* \* \* \* \*

I, Candice White, Clerk to the Board of Commissioners for the County of Cumberland, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and complete copy of a resolution adopted by the Board of Commissioners of the County at a regular meeting duly called and held on August 6, 2012, and that the proceedings of such meeting are recorded in the Minutes of said Board. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners of the County is on file in my office.

I DO HEREBY FURTHER CERTIFY that due notice of such meeting, stating its time and place and the subjects to be considered was posted, mailed or delivered as required by G. S. 143-318.12(b)(2).

WITNESS my hand and the official seal of the County this \_\_\_\_\_ day of August, 2012

Candice White, Clerk Board of Commissioners County of Cumberland, North Carolina

(SEAL)

#### **NOTICE OF PUBLIC HEARING**

The Board of Commissioners of the County of Cumberland, North Carolina (the "County") has decided to pursue the acquisition and construction of improvements (including roofing and HVAC replacements) to various buildings at Fayetteville Technical Community College in the County (the "Project") pursuant to an installment financing contract, as permitted under N.C.G.S. §160A-20.

Pursuant to §160A-20, the County is authorized to finance the Project by entering into an installment contract and a deed of trust or other security instrument that creates a security interest in some or all of the property financed to secure repayment of the financing.

A public hearing on the proposed installment financing contract shall be held on August 20, 2012, in the Cumberland County Courthouse, Room 118, located at 117 Dick Street, Fayetteville, North Carolina at 6:45 p.m., or as soon thereafter as the hearing can be held. All persons interested in this matter are encouraged to attend the public hearing and express their views.

Candice White, Clerk to the Board of Commissioners County of Cumberland, North Carolina



PHYLLIS P. JONES Assistant County Attorney

5

ITEM NO.

#### OFFICE OF THE COUNTY ATTORNEY

5th Floor, New Courthouse • PO Box 1829 • Suite 551 • Fayetteville, North Carolina 28302-1829 (910) 678-7762

#### MEMO FOR THE AGENDA OF THE AUGUST 6, 2012 MEETING OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS

TO:	Bd. of Commissioners; Co. Manager
FROM:	Co. Atty. R. Moorefield
DATE:	July 31, 2012
SUBJECT:	Conveyance of Parcel to NCDOT for Highway 24 Widening

#### Attachments: Draft Quit Claim Deed; Site Map; Property Information Sheet

#### **BACKGROUND:**

This is a small, triangular-shaped parcel containing 08/100ths of an acre fronting on Highway 24. NCDOT requested a right of way agreement for the highway widening. This parcel has been listed in the tax records as owned by the county for many years; however; the deed reference in the tax records is not correct. The county attorney has not been able to determine how or if the county ever acquired title to this parcel. The county attorney advised NCDOT of these facts and negotiated conveyance by quitclaim deed for this reason. NCDOT will accept the quitclaim deed and will pay the county \$153. The parcel is appraised for taxes at \$144.

#### **RECOMMENDATION/PROPOSED ACTION:**

Approve this conveyance.

#### Revenue Stamps \$ 1.00 DEED FOR HIGHWAY RIGHT OF WAY

 $\boxtimes$ 

Does

THIS INSTRUMENT DRAWN BY

T.M. Clark CHECKED BY R.Yates

Does not include the primary residence of the

The hereinafter described property Grantor.

RETURN TO: Division Right of Way Agent - NCDOT 225 Green Street Suite 503 Fayetteville, NC 28301

NORTH CAROLINAT.I.P No.:R-2303ACOUNTY OFCumberlandWBS ELEMENT:34416.2.2

TAX MAP AND LOT: 0476-29-3546 TIP/PARCEL NUMBER: R-2303A 002 ROUTE: NC 24 (Stedman Area)

THIS QUIT CLAIM DEED, made and entered into this the day of , 2012 by and between County of Cumberland, a Body Politic and Corporate of the State of North Carolina, hereinafter referred to as GRANTORS, and the Department of Transportation, an agency of the State of North Carolina, 1546 Mail Service Center, Raleigh, NC 27611, hereinafter referred to as the Department;

#### WITNESSETH

That the GRANTORS, for themselves, their heirs, successors, and assigns, for and in consideration of the sum of \$153.00 agreed to be paid by the DEPARTMENT to the GRANTORS, do hereby give, grant and convey unto the DEPARTMENT, its successors and assigns, all its right, title and interest (together with any provisions relating to abutter's rights of access which may be hereinafter stated), in that certain property located in Cedar Creek Township, Cumberland County, North Carolina, which is particularly described as follows:

Point of beginning being N 28°47'13.1" E, 110.134 feet from -L- Sta. 28+00; thence to a point on a bearing of N 09°27'59.4" E, 19.776 feet; thence to a point on a bearing of N 78°21'37.0" W, 0.832 feet; thence to a point on a bearing of N 78°21'37.0" W, 23.881 feet; thence along a curve 99.802 feet and having a radius of 23068.310 feet. The chord of said curve being on a bearing of S 74°29'19.1" E, a distance of 99.802 feet; returning to the point and place of beginning.

FRM7-B Page 1 of 3 IN ADDITION, and for the afore stated consideration, the GRANTORS further hereby convey to the DEPARTMENT, its successors and assigns the following described areas and interests:

#### None

SPECIAL PROVISIONS. This deed is subject to the following provisions only: This property has been listed to the Grantor in the tax records of Cumberland County for many years; however; it is unknown how or if Grantor acquired title. The deed referenced in the tax records does not include the subject property.

n/a The property hereinabove described was acquired by the GRANTORS by instrument(s) recorded in the Page

The final right of way plans showing the above described right of way are to be certified and recorded in the Office of the Register of Deeds for said County pursuant to N.C.G.S. 136-19.4, reference to which plans is hereby made for purposes of further description and for greater certainty.

The Grantors acknowledge that the project plans for Project # 34416.2.2 have been made available to them. The Grantors further acknowledge that the consideration stated herein is full and just compensation pursuant to Article 9, Chapter 136 of the North Carolina General Statutes for the acquisition of the said interests and areas by the Department of Transportation and for any and all damages to the value of their remaining property; for any and all claims for interest and costs; for any and all damages caused by the acquisition for the construction of Department of Transportation Project # 34416.2.2, Cumberland County; and for the past and future use of said areas by the Department of Transportation, its successors and assigns for all purposes for which the said Department is authorized by law to subject the same.

IT IS UNDERSTOOD AND AGREED between the parties hereto that this conveyance is made for the purpose of constructing and establishing upon the right of way hereby conveyed a road or highway designated as State Highway Project 34416.2.2, Cumberland County, which road or highway is a controlled access facility as defined by law and the GRANTORS shall have no right of access to said road or highway, except such access as may be provided by way of local service or frontage roads and streets or specific access points as shown and designated as such on the right of way plans for said State Highway Project on file in the office of the DEPARTMENT in Raleigh, North Carolina and to be recorded in the Register of Deeds Office of Cumberland County pursuant to NCGS 136-19.4.

The access as provided is more particularly described as follows: No means of access to the project is provided.

As to such local service or frontage roads and streets or specific points of access, the GRANTORS reserve unto themselves, their heirs, successors, executors and assigns for the benefit of their remaining property abutters' rights of access thereto as at common law; subject, however, to the right of the DEPARTMENT to reasonably regulate said abutters' rights of access in order to protect and safeguard the traveling public.

TO HAVE AND TO HOLD the aforesaid premises and all privileges and appurtenances thereunto belonging to the DEPARTMENT, its successors and assigns in FEE SIMPLE, or by easement as indicated, for the past, present and future use thereof and for all purposes which the said Department is authorized by law to subject the same.

And the GRANTORS make no warranty, express or implied, as to title to the property hereinabove described.

IN WITNESS WHEREOF, the GRANTORS, pursuant to a resolution dated August 6, 2012, has caused this instrument to be signed in its corporate name by its CHAIRMAN OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS, its corporate seal hereto affixed, and attested by its CLERK OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS, by order of the CUMBERLAND COUNTY COMMISSIONERS, this the day and year first above written.

WBS ELEMENT: 34416.2.2

Corporate Seal

CUMBERLAND COUNTY, NORTH CAROLINA (Corporate Name)

BY:

Marshall Faircloth, Chairman of Cumberland County Board of Commissioners

ATTEST:

Candice White, Clerk of Cumberland County board of Commissioners

ACCEPTED FOR THE DEPARTMENT OF TRANSPORTATION BY:

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

I, \_\_\_\_\_\_, a Notary Public for said County and State, so hereby certify that Candice White personally appeared before me this day and acknowledged that she is CLERK OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS, and that by authority duly given, the foregoing instrument was signed in its name by its CHAIRMAN OF THE CUMBERLAND COUNTY BOOARD OF COMMISSIONERS, sealed with its corporate seal, and attested by her as its CLERK.

Witness my hand and official stamp or seal, this the day of August, 2012.

(Stamp/Seal)

Notary Public My commission expires: \_\_\_\_\_

 The foregoing Certificate(s) of

 is/are certified to be correct. This instrument and this certificate are duly registered on the
 day of

 \_\_\_\_\_\_\_, 2012, in Book
 \_\_\_\_\_\_, Page
 \_\_\_\_\_, at
 \_\_\_\_\_\_ o'clock
 M.

REGISTER OF DEEDS FOR CUMBERLAND COUNTY

BY: \_\_\_\_

Deputy/Assistant - Register of Deeds

Approved for legal sufficiency.

County Attorney

FRM7-B Page 3 of 3







THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARANTY EXPRESSED OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.





#### Property Information Mini-Sheet

Click for Tax Sheet

Tax Records | General Info | Phone Numbers | Real Estate | Personal | | County

Date: 07/24/2012	COUNTY OF CUMBERLAND Tax Year: 2011 Time: 15:44:55
Parcel ID:	0476-29-3546- TaxYear: 2011 Go
<b>Owner Name(s):</b>	CUMBERLAND COUNTY
<b>Owner Address:</b>	PO BOX 449 FAYETTEVILLE NC 28302
Situs Address:	000000 CLINTON RD N/A
<b>Taxing District:</b>	0101 VANDER
<b>Tax Bill Number:</b>	2716843
<b>Old Parcel ID:</b>	0476-29-2459-
<b>Property Class:</b>	EXEMPT
Neighborhood:	4080
Zoning:	RR -
Frontage:	99.33 <b>Depth:</b> 69.95
Map & Sheet:	0476-01
Plat Book & Page:	0093 -0090
Legal Description:	LT 3 COUNTY OF CUMBERLAND (0.08 AC)

# Parcel Taxable Value: (REVALUATION 2009)TotalLandBuildingMisc.Appraised:144.000.000.000.00Land Assessment:

Lanu Assessment.				
Land Use	Land Units	Land Type	Land Rate	Land Value
RURAL ACREAGE	0.08	AC	1,800.00	144.00
(A max of 5 sales can be shown)				
Sale History Data:				
Deed Book	Deed Page	S	ale Date	Sale Price
04567	00469	10/	24/1996	0.00
(A max of 10 improvements can be shown) Miscellaneous Improvements:	:			
Description	Ty	pe Unit	Nu	umber of Units
NO DATA FOUND	-*			
Choose the Building to Displa	y: 00		Get Building Info	o
	<b>Building Cha</b>	racteristics		
Building #:	00 <b>OF</b> 0	0	#	of Stry

Page 1 of 2

Date

11/01/2007

http://152.31.99.19/D21LIB/WWW/SWMW200.CGI?LRPARC=2716843&TXYEAR=20... 7/24/2012

#### CUMB CTY ASSESSOR: PI MINI-SHEET BASPRINF411

Improvement Type: Quality Grade: Actual Year Built:	N	IO DATA FOUND		
Foundation: Heat Method: Roof Type: 5-Fix Baths:	4-Fix Baths:	Exterior: Heat Sour Cover: 3-Fix Baths:	ce: 2-Fix Baths:	Extra Fix:
Bedrooms:	Fireplaces:	Air Cond:	Condition:	
		for CUMBERLAN		nty

#### **Disclaimer:**

The public information contained herein is furnished as a public service by the Cumberland County Tax Administration Office. The Cumberland County Tax Administration Office makes <u>no warranties</u>, either expressed or implied, concerning the accuracy, completeness, reliability, or suitability of the information for any other particular use. Furthermore, the Cumberland County Tax Administration Office assumes <u>no liability</u> associated with the use or misuse of said information.

ERROR



**PHYLLIS P. JONES** Assistant County Attorney

ITEM NO.

#### OFFICE OF THE COUNTY ATTORNEY

5<sup>th</sup> Floor, New Courthouse • PO Box 1829 • Suite 551 • Fayetteville, North Carolina 28302-1829 (910) 678-7762

#### MEMO FOR THE AGENDA OF THE AUGUST 6, 2012 MEETING OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS

TO:	Bd. of Commissioners; Co. Manager; Director of Solid Waste
FROM:	Co. Atty. R. Moorefield
DATE:	July 31, 2012
SUBJECT:	Purchase of Warren Container Site

#### Attachments: Property Information Sheet for Parcel 0593-92-5455; July 11, 2012 email from Alan Banks to Donald Tew; July 10, 2012 memo from Donald Tew to Bobby Howard

#### **BACKGROUND:**

Bobby Howard recommends the purchase of the Warren Container Site in the Linden Community. The owner is willing to sell.

#### **DISCUSSION:**

The County has made improvements to the site for use as a container site and currently uses it for that purpose. The county does not have a lease with the current owner. The current owner has offered to sell the site for \$10,000. The parcel has a tax appraisal of \$12,000. The parcel is approximately 1.25 acres in size.

#### **RECOMMENDATION/PROPOSED ACTION:**

Approve this purchase.







#### Property Information Mini-Sheet

Click for Tax Sheet

Tax Record	ls   <u>General Info</u>   <u>Phon</u>	e Numbers   <u>Real Es</u>	state   Personal     Coun	<u>ty</u>	
Date: 07/12/2012	COUNTY OF	CUMBERLAND Tax Y	ear: 2012	Time: 08:56:33	
Parcel ID:	0593-92-5455-	Ţ	FaxYear: 2012 🖛 🛛	Go]	
<b>Owner Name(s):</b>	BANKS, AUDRE		i	÷,	
Owner Address:	1405 EPIC WAY		NC 28348		
Situs Address:	005488 LEITHA				
<b>Taxing District:</b>	0141 FALCON				
Tax Bill Number:	2764465				
<b>Old Parcel ID:</b>	0593-92-5401-				
Property Class:	RESIDENTIAL				
Neighborhood:	4085				
Zoning:	A1 -				
Frontage:	161.31 Dep	<b>th:</b> 767.39			
Map & Sheet:	0593-04				
Plat Book & Page:	N/A -N/A				
Legal Description:	1.48 ACRES MA	RION LOCKAN	IY PROP		
Parcel Taxable Value	e: (REVALUATIO) Total 12,000.00	N 2009) Land 12,000.00	<b>Building Misc.</b> 0.00 0.00	<b>Date</b> 09/17/2009	
Appraised:	12,000.00	12,000.00	0.00 0.00	09/17/2009	
Land Assessment:					
Land Use	Land Units	Land Type	Land Rate	Land Value	
RURAL LOT	1.25	ĹT	12,000.00	12,000.00	
(A max of 5 sales can be shown) Sale History Data:					
Deed Boo		l Page	Sale Date	Sale Price	
0823		00263	11/16/2009	3,000.00	
024	13	0733	07/01/1984	1.00	
(A max of 10 improvements can be shown) Miscellaneous Improvements: Description Type Unit Number of Units					
NO DATA FOUND		V R			
Choose the Building to Display: 00					

**Building Characteristics** 

Building #: Improvement Type: Quality Grade: Actual Year Built:		00 <b>OF</b> 00 NO DATA FOUND	# of Stry	
Foundation: Heat Method: Roof Type: 5-Fix Baths: Bedrooms:	4-Fix Baths: Fireplaces:	Exterior: Heat Sourc Cover: 3-Fix Baths: Air Cond:	e: 2-Fix Baths: Condition:	

Click for Tax Sheet

### Personal Property Search for BANKS, AUDREY [Go]

| <u>Tax Records</u> | <u>General Info</u> | <u>Phone Numbers</u> | <u>Real Estate</u> | <u>Personal</u> | | <u>County</u> |

#### **Disclaimer:**

The public information contained herein is furnished as a public service by the Cumberland County Tax Administration Office. The Cumberland County Tax Administration Office makes <u>no warranties</u>, either expressed or implied, concerning the accuracy, completeness, reliability, or suitability of the information for any other particular use. Furthermore, the Cumberland County Tax Administration Office assumes <u>no liability</u> associated with the use or misuse of said information.

ERROR

#### **Donald Tew**

From: Sent: To: Subject: ALAN BANKS <alb\_llc@hotmail.com> Wednesday, July 11, 2012 12:42 PM Donald Tew Fw: Parcel No: 0593-92-5455

Donald

Here's the email per our conversation about the property in the subject line. Aforementioned property is available for purchasing by the county for \$10,000.00. All closing cost will be paid by the seller and I will await to hear from your office.

ALAN L BANKS LLC

Alan
DATE: July 10, 2012

TO: ROBERT HOWARD, DIRECTOR SOLID WASTE

FROM: DONALD TEW, COLLECTION SEVVICES MANANGER

SUBJECT: PROPERTY PURCHASE- WARREN CONTAINER SITE

MR. ALLEN BANKS HAS OFFERED TO SELL 1.48 ACREAS TO CUMBERLAND COUNTY SOLID WASTE FOR 10,000 DOLLARS. THE OWNER WILL PAY FOR CLOSING COSTS. THE PROPERTY IS VALUED AT 12,000 DOLLARS BY THE CUMBERLAND COUNTY TAX OFFICE. PURCHASING THIS PROPERTY WILL RESULT IN A SAVINGS TO THE SOLID WASTE DEPARTMENT OF OVER 75,000 DOLLARS THAT IT WILL TAKE TO REPLACE THIS CONTAINER SITE NOT INCLUDING PROPERTY TO BUILD A NEW CONTAINER SITE.

NOTE: SAVINGS COULD BE SUBSTANTUALLY MORE DUE TO RISING CONSTRUCTION, FUEL AND MATERIAL COSTS.

THIS PROPERTY SERVES THE GODWIN AND FALCON COMMUNITIES WELL AS A CONTAINER SITE AND RECYCLING CENTER AND IS LOCATED IN AN EXCELLENT LOCATION. THE SITE IS CURRENTLY SET UP AND OPERATING AS CONTAINER SITE AND RECYCLING FACILITY. THIS LOCATION HAS BEEN USED FOR THIS PURPOSE FOR OVER TWENTY FIVE YEARS.

I- DONALD TEW REQUEST THIS BE APPROVED AS SOON AS POSSIBLE TO SAVE MONEY DUE TO PROPERTY BEING SOLD AND NO OTHER CONTAINER SITE AVAILABLE TO SERVE THE CITIZENS OF THIS COMMUNITY.

PINTE 0593-92-5455

MARSHALL FAIRCLOTH Chairman

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. \_\_

### **BOARD OF COMMISSIONERS**

#### MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 6, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CANDICE H. WHITE, CLERK TO THE BOARD (w)

**DATE:** JULY 27, 2012

SUBJECT: DESIGNATION OF VOTING DELEGATE TO NCACC CONFERENCE

#### BACKGROUND:

Article VI, Section of the NCACC Constitution provides: "On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which had paid the current year's dues."

#### **RECOMMENDATION/PROPOSED ACTION:**

Appoint a voting delegate to the NCACC Annual Conference to be held August 16-19, 2012.

Attachment(s)



# Designation of Voting Delegates to NCACC Annual Conference

I, \_\_\_\_\_\_, hereby certify that I am the duly designated voting delegate for \_\_\_\_\_\_ County at the 105<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners to be held in Wake County, N.C., on August 16-19, 2012.

Signed:

Title:\_\_\_\_\_

#### Article VI, Section 2 of our Constitution provides:

"On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues."

Please return this form to Sheila Sammons by: Friday, August 10, 2012:

NCACC 215 N. Dawson St. Raleigh, NC 27603 Fax: (919) 733-1065 sheila.sammons@ncacc.org MARSHALL FAIRCLOTH Chairman

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

ITEM NO. \_\_\_

8A

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

July 31, 2012

### August 6, 2012 Agenda Item

**Board of Commissioners** TO:

Kellie Beam, Deputy Clerk to the Board KB FROM:

Adult Care Home Community Advisory Committee SUBJECT:

BACKGROUND: The Adult Care Home Community Advisory Committee has the following two (2) vacancies:

Mary Ann Brown-Jackson- completed second term. Not eligible for reappointment. The Adult Care Home Community Advisory Committee does not have a recommendation at this time.

Herma Jean Bradley - completed second term. Not eligible for reappointment. The Adult Care Home Community Advisory Committee does not have a recommendation at this time.

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

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

Attachments

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

Celebrating Our Past...Embracing Our Future

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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	6/11	1st	Aug/14 8/31/14	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/12	2nd	Apr/15 4/30/15	No
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 <sup>nd</sup>	Um/12. 17311/42	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/919-922-9446(C)	12/09	1st	Dec/12 12/31/12	Yes
Herma Jean Bradley ( /F) 714 Topeka Street Fayetteville, NC 28301 822-3689	5/09	2 <sup>nd</sup>	June/12+ 16730/12	No
Mexie Fields ( /F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/10	2nd	Jan/13 1/31/13	No
Yvonne Booth (B/F) 117 Ironside Court Raeford, NC 28376 488-7260	7/12	2nd	Aug/15 8/31/15	No
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/10	1st	May/13 5/31/13	Yes
Harry Southerland (B/M) 3191 Braddy Road Fayetteville, NC 28306 978-9118	7/12	lst	Aug/15 8/31/15	Yes

### Adult Care Home Community Advisory Committee, page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
George W. Mitchell 6609 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	4/10	1st	May/14 5/31/14	Yes
Wynella A. Myers 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	6/10	2nd	Aug/13 8/31/13	No
Rasheedah Reid 4217 Edward E. Maynor Drive Hope Mills, NC 28348 703-1075	6/11	1st	Aug/14 8/31/14	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	7/10	1st	June/13 6/30/13	Yes
Alfonso Ferguson, Sr. 3329 Eastgate Street Eastover, NC 28312-9311 401-2313/483-9916 ext. 5551235 (	6/10 W)	1st	Aug/13 8/31/13	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09	1st	Dec/12 12/31/12	Yes
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/12	1 <sup>st</sup>	Apr/15 4/30/15	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging, P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

MEETINGS: Quarterly: 3<sup>rd</sup> Thursday of the last month of each quarter (March, June, September, December) - 10:00 am - various adult care homes in Cumberland County

## APPLICANTS FOR ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ANQUISET, ANEL S. (H/M) 1407 STANSFIELD DRIVE FAYETTEVILLE, NC 28303 482-0443	NONE LISTED	HS; AS
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
BURNETTE, MARIO (B/M) 1207 COLLEN DRIVE FAYETTEVILLE, NC 28304 587-4951	COLLECTIONS SUPERVISOR FRESENIUS MEDICAL	MA-BUSINESS ADMINISTRATION
CAMPBELL, DR. REBECCA M. (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: W	DEPT OF EDUCATION FORT BRAGG //A ership: No	BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION DOCTORATE-SPECIAL ED
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
DOUGLAS, BRENDA 6109 GARDEN COURT FAYETTEVILLE, NC 28311 488-1663/677-2078 (W)	SOCIAL WORKER III DSS	ASSOC & BACHERLORS DEGREE
GARRISON, CYNTHIA 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673	CC SCHOOLS ASST PRINICPAL (C)	BA, MA
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL SB PIERCE & ASSOC., INC.	BA, MS

# ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, PAGE 2

ADULT CARE HOME COMMONT FADVISOR COMMITTEE, FAGE 2 EDUCATIONAL		
NAME/ADDRESS/TELEPHONE	OCCUPATION	BACKGROUND
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO eadership Program: NO	BA-SOCIOLOGY
VINSON, LINDA 7494 ELKHORN DRIVE FAYETTEVILLE, NC 28314 309-7225/919-733-9733 EXT. 245	SOCIAL SVCS PROGRAM DIRECTOR	BS, MPA
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 977-7504 Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: NO .eadership Program: NO	BACHELORS-EDUCATION MASTERS-EDUCATION

MARSHALL FAIRCLOTH Chairman

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

ITEM NO. \_

BB

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

July 31, 2012

### August 6, 2012 Agenda Item

**Board of Commissioners** TO:

Kellie Beam, Deputy Clerk to the Board KB FROM:

SUBJECT: Animal Control Board

The Animal Control Board has two (2) vacancies on August 31, 2012 as follows:

Knowledge & Experience in Dog Behavior and/or Handling Position: **Tololope Adevemi** – completed first term. Eligible for reappointment.

Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly Based and Representative Organization Interested in the Care and Protection of Animals Position: Cristobal S. Berry-Caban - completed first term. Eligible for reappointment.

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

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

pc: Dr. John Lauby, Animal Control Director

Celebrating Our Past...Embracing Our Future

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

``````````````````````````````````````	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Knowledge & Experience in Dog Be Tolulope Adeyemi 8118 French Horn Lane Fayetteville, North Carolina 28314 583-9408/487-3959	<u>havior and/or Handlin</u> 8/09	<u>g Position</u> 1st		<u>285</u>
Promoting Goals of the Animal Prot Based and Representative Organizat	<u>ection Society or the H</u> ion Interested in the C	Iumane Society are and Protecti	or Another Su on of Animals	<u>ich Broadly-</u> Position
Cristobal S. Berry-Caban 412 City View Lane Fayetteville, North Carolina 28301 813-451-3004/907-8844 (W)	8/09	1st	8/31/12	Nes 1
Ex-Officio - The Veterinarian on Co	ntract to the Animal S	ervices Departr	<u>ment Position</u>	
VACANT (Dr. J. Lauby resigned) East Fayetteville Veterinary Clinic 118 Cedar Creek Road Fayetteville, North Carolina 28312	6/07	4 <sup>th</sup>	June/10 6/30/10	Yes
<u>At-Large Positions</u> Victor Hogan 4024 Windy Fields Drive Fayetteville, NC 28306	02/11	2nd	June/13 6/30/13	Yes
778-9433/305-726-3188 (servi	ng unexpired term; elig	gible to serve 1	additional 3-ye	ear term)
Burton Lawson 204 Rush Road Fayetteville, NC 28305 723-2142/433-2161	02/11	1st	Feb/14 02/28/14	Yes
City of Fayetteville Resident Position VACANT (vacated by D.Caramann		1 <sup>st</sup>	Oct/14 10/31/14	Yes
Patricia Rigsby 705 McPherson Avenue Fayetteville, North Carolina 28303 717-0921/308-8999 (W)	6/09	2nd	June/12 6/30/12	No

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

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

## APPLICANTS FOR ANIMAL CONTROL BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BANQUISET, ANEL S. (H/M) 1407 STANSFIELD DRIVE FAYETTEVILLE, NC 28303 482-0443	NONE LISTED	HS; AS
BURKHARDT, HEATHER (W/F) 5226 LACROSS POINT PARKTON, NC 28371 910-489-2336 <b>**SERVES ON</b> Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: No _eadership Program: No	BS D.V.M
BUTTERFLY, GEORGE 1623 GILLESPIE STREET FAYETTEVILLE NC 28306 323-8845/391-1945 (w)	SELF EMPLOYED BUTTERFLY EMT	DEGREE IN SOCIAL SERVICES
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
DECOSTA, JOSEPH M (W/M) 7016 MARINERS LANDING DRIVE FAYETTEVILLE, NC 28306 486-9686/286-9686	US MILITARY AIRDROP SYSTEMS TECHNICIAN	MILITARY LEADERSHIP SCHOOLS
DODSON, CATHERINE (W/F) 2537 FORDHAM DR FAYETTEVILLE NC 28304 486-8143/309-4690 Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: F	dership: NO Leadership Program: NO	COLUMBUS UNIVERSITY
HALL, MARY 504 MARTINE ROAD FAYETTEVILLE, NC 28305 977-1188 (H)	COSMETOLOGIST AESTHETICIAN	BS; AD COSMETOLOGY
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H) ** <b>SERVES O</b>	RETIRED	HIGHSCHOOL

## APPLICANTS FOR ANIMAL CONTROL BOARD Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION		EDUCATIONAL BACKGROUND
KATZENBERGER, MELISSA (W/F) 7709 CHARRING CROSS LN FAYETTEVILLE NC 28314 709-0729/222-2800 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		IΤ	HIGH SCHOOL
LANE, PEGGY RETIF 2652 NOXON ST FAYETTEVILLE NC 28306 910-423-7127 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: I Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO	NO	HIGH S	SCHOOL
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIO	R AT FSU
POWELL, CHRISTINE E. 1532 DOVER COURT FAYETTEVILLE, NC 28304 286-6752/672-1994	ASST TO DEAN-FSU LECTURER	BS, ME	3A
RAY, HOSEA M (W/M) 703 KOOLER CIRCLE FAYETTEVILLE NC 28305 484-2251/494-2825 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: Military A	hip Program: NO		UATE DEGREE ANAGEMENT
SHACKETT, PATRICIA LYNN (W/F) 5014 INVERNESS DR FAYETTEVILLE NC 28304 644-1596/354-6938 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: No		NONE	LISTED

## APPLICANTS FOR ANIMAL CONTROL BOARD Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STEINMAN, CHARLES (W/M) 2836 BRENDA CIRCLE SPRING LAKE, NC 28390 436-6593	DISABLED	NONE LISTED
SUBLETT, KIMBERLY 4517 HEADWIND DRIVE FAYETTEVILLE, NC 28306 424-9524/237-2390	CORPORATE SYSTEMS ANALYST-CFVHS	BS; MBA
TOLER, RAYMOND A. (-/M) 3501 CEDAR HILL DRIVE FAYETTEVILLE, NC 28312 527-0507 (H) / 484-7840 (W)	LOCKSMITH	COLLEGE
TOWNSEND, SHELBY T. (W/F) 7132 SIM CANADY HOPE MILLS, NC 28348 425-0967	RETIRED SELF EMPLOYED	HS; SOME COLLEGE
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED	1 YEAR COLLEGE

)

MARSHALL FAIRCLOTH Chairman

> TIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

ITEM NO.

80

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BOARD OF COMMISSIONERS

August 1, 2012

### August 6, 2012 Agenda Item

TO: Board of Commissioners

Kellie Beam, Deputy Clerk to the Board FROM:

Board of Adjustment SUBJECT:

BACKGROUND: The Board of Adjustment has the following one (1) possibly two (2) vacancies:

George Quigley - completing second term. Not eligible for reappointment. The Board of Adjustment recommends Alternate member, Yvette Carson. Should the Board support this recommendation, the Board of Adjustment further recommends Vickie Mullins for the Alternate member position. (See attached)

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

PROPOSED ACTION: Nominate individual to fill the one (1) possibly two (2) vacancies above.

Attachments

pc: Tom Lloyd, Planning and Inspections Director Patti Speicher, Planning and Inspections Assistant Director/Municipal Liaison

Celebrating Our Past...Embracing Our Future

Roy Turner, Chair Cumberland County

Walter Clark, Vice-Chair Cumberland County

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



# COUNTY of CUMBERLAND

Planning & Inspections Department

June 29, 2012

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Lori Epler, Sara E. Piland, Cumberland County

Benny Pearce, Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

#### **MEMORANDUM**

TO:	Kelly Beam, Deputy Clerk on behalf of Cumberland County Board of Commissioners
THROUGH:	Thomas Llovd. Director 117

THROUGH: Thomas Lloyd, Director Cecil Combs, Deputy Director Patricia Speicher, Land Use Codes

**FROM:** Pier Varner, Special Projects Planner *pv* 

**SUBJECT:** Board of Adjustment New Appointments and Recommendations

The Cumberland County Board of Adjustment at its public hearing meeting held on Thursday, June 21, 2012, elected Mr. Ed Donaldson as its new Chairman and Mrs. Melree Hubbard Tart as its Vice-Chair. Furthermore, the Board of Adjustment made the following recommendations to fill the following vacant positions:

Regular Member: Mrs. Yvette Carson (currently an alternate member) Alternate Member: Mrs. Vickie Mullins (applicant)

The Board of Adjustment is requesting you to consider its recommendations. If the Board of Commissioners agrees to Mrs. Yvette Carson as the Board of Adjustment Regular member; subsequently, the Board of Adjustment recommends Mrs. Vickie Mullins to be considered as the Alternate member.

Please contact me if you have any questions at (910)678-7602 or via e-mail at pvarner@co.cumberland.nc.us

## BOARD OF ADJUSTMENT 3 Year Term

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 813-4193 (C)	6/09	1st	June/12 6/30/12	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/10	1st	June/13 6/30/13	Yes
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/10	2nd	Aug/13 8/31/13	No
Ed Donaldson 4606 Hoe Court Fayetteville, NC 28314 484-3640	11/10 (serving unexpir	1st ed term)	Sept/12 9/30/12	Yes
George Quigley (W/M) 616 Blawell Circle Stedman, NC 28391 485-2980	6/09	2nd	¶une/12™ *6/30/12**	™No.‱
<u>Alternate Members:</u> Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/10	2nd	Aug/13 8/31/13	No
Yvette Carson (B/F) 8712 Tangletree Drive Linden, NC 28356 339-9232 (H)	6/11 (serving unexpir	1st ed term)	Aug/13 8/31/13	Yes
William Lockett Tally (W/M) 414 Vista Drive Fayetteville, NC 28305 489-3533/483-4175 (W)	6/10	2nd	June/13 6/30/13	No

Board of Adjustment, page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Alternate Members Continued:				
Randy A. Newsome (W/M) 232 Croydon Avenue Fayetteville, NC 28311 717-5754 (H) / 436-0414 (W)	1/10 (first full term)	1 <sup>st</sup>	Jan/13 1/31/13	Yes
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/09	2nd	Aug/12 8/31/12	No

Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

Contact: Pier Varner, Planning & Inspections Department, 678-7602

## APPLICANTS FOR BOARD OF ADJUSTMENT

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NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314	ACCOUNTANT FAIRCLOTH & CO. N THE ABC BOARD**	BSBA
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C) MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H) **SERVES ON M	VP OPERATIONS MGT. ROLANDS DANCE STUDIO RETIRED – FEDERAL GOVT/ DC HOUSING AUTHORITY	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT MA-ELEMENTARY ED
MULLINS, VICKIE (-/F) 5905 TURNBULL RD FAYETTEVILLE NC 28312 910-484-8967 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NC State	hip Program: NO	FTCC-APPLIED SCIENCE ON
ORTIZ, ALBERTA (W/F) 325 W. SUMMERCHASE DRIVE FAYETTEVILLE, NC 28311 323-3871 (W)	A-1 SUPPLY CO	VARIOUS SALES, MANAGEMENT, ACCOUNTING COURSES
SMALLS, KIMBERLY C. (AA/F) 5200 KILLDEER DRIVE FAYETTEVILLE, NC 28303 867-1370/243-1677 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	TECHNICAL WRITER L-3 COMMUNICATIONS	NONE LISTED

.

MARSHALL FAIRCLOTH Chairman

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

ITEM NO. 8D

BOARD OF COMMISSIONERS

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

#### July 31, 2012

#### August 6, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council has the following five (5) vacancies:

Substance Abuse Professional

**Robin Black** – completed first term. Eligible for reappointment. The JCPC recommends the reappointment of Robin Black. (See attached.)

Juvenile Defense Attorney

**Sarita Mallard** – completing first term. Eligible for reappointment. The JCPC recommends the reappointment of Sarita Mallard. (See attached.)

Member of Business Community

La-Lisa Hewett-Robinson- completed first term. Eligible for reappointment. The JCPC recommends the reappointment of La-Lisa Hewett-Robinson. (See attached.)

United Way or Non-Profit

Linda Blanton – completing first term. Eligible for reappointment. The JCPC recommends the reappointment of Linda Blanton. (See attached.)

At-Large Representative

Margarita Dostall – completing first term. Eligible for reappointment. The JCPC recommends the reappointment of Magarita Dostall. (See attached.)

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

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

Attachments

pc: Lee Roberts, Cumberland County Communicare Sarah Hemingway, Cumberland County Communicare

Celebrating Our Past...Embracing Our Future

'n

### Kellie Beam

From:		Mark Stang [mstang@cccommunicare.org]
Sent:		Friday, June 15, 2012 9:37 AM
То:		Kellie Beam
Cc:		Sarah Hallock; Lee Roberts
Subject:		Proposed JCPC Reappointments
Follow U	p Flag:	Follow up
Flag Stat	us:	Red
Attachme	ents:	Nominations Committee Minutes 6.6.12 FINAL.doc
From:	Mark	Stang ( <u>mstang@cccommunicare.org</u> )
Sent:	Friday	, June 15, 2012 9:35 AM
То:	Kellie	Beam

Subject: Proposed JCPC Reappointments

During the June 13, 2012 monthly meeting, the Cumberland County Juvenile Crime Prevention Council (JCPC) voted to put forth the following recommendations to the Cumberland County Commissioners for reappointment to the Cumberland County JCPC:

La-Lisa Hewett-Robinson – Member of the Business Community Robin Black – Substance Abuse Professional Sarita Mallard – Juvenile Defense Attorney Margarita Dostall – At Large Representative Linda Blanton – United Way/Non-Profit Representative

Thank you for your attention in this matter and please contact me should further information be needed.

Mark Stang Juvenile Crime Prevention Council Coordinator 910-222-7172

## CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL (Two year terms)

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Local School Superintendent or des Bruce Morrison Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	i <u>gnee</u> 1/12			
<u>Chief of Police or designee</u> Captain Charles Hunter Fayetteville Police Department 467 Hay Street Phone: 433-1910	2/10			
Local Sheriff or designee Matthew Hurley Cumberland County Sheriff's Offic 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	9/11 e			
District Attorney or designee 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			
Director of Mental Health or design Debbie Jenkins Cumberland County Mental Health P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03 Center			

# Cumberland County Juvenile Crime Prevention Council Page 2

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

# Cumberland County Juvenile Crime Prevention Council, Page 3

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Substance Abuse Professional TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	4/10	1 <sup>st</sup>	Apt/12 4/30/42	Yas
Member of Faith Community VACANT (vacated by Fred Hendle	y) 9/09	1st	Sept/11 9/30/11	Yes
<u>Person Under Age 21</u> VACANT (vacated by J. Hassell)	01/11	1 <sup>st</sup> full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u> Sana Mahard 4508 Weaverhall Drive (PO Box 18 Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/10 2-28302)	1st	<b>MG 424</b> 5/31/12)	Tes .
Member of Business Community Galling HewetteRobinson S. Regional Area Health Education 1601 Owen Drive Fayetteville, NC 28304 678-7293	4/10 Ctr.	1 <sup>st</sup>	A <b>TTI 1412</b> A 4 <b>79167410</b> AS	NC IN
<u>United Way or Non-Profit</u> <b>United Blanton</b> 5753 Bear Creek Cir Fayetteville, NC 28304 (serving un 574-6522/826-3109	10//11 expired term; eligible	1 <sup>st</sup> for two additio	<b>8731/12</b> 8731/12 onal two year te	<b>Yes</b> erms)
<u>At Large Representatives</u> Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/11	2nd	Sept/13 9/30/13	No

# Cumberland County Juvenile Crime Prevention Council, Page 4

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
VACANT (vacated by K Reeves)	6/10	2nd	Aug/12 8/31/12	No
Tobias M. Dillard, Sr. US Department of Labor 6500 Windy Grove Court Fayetteville, NC 28314 919-455-3506	8/10	1st	Aug/12 8/31/12	Yes
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	6/11	2nd	Aug/13 8/31/13	No
Cumberland County Board of Educ 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/10 eation	1st	<b>44113</b> /11/200. 84/6914/11/2	Cores de la corecte de la core
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/11	1st	Oct/13 10/31/13	Yes
Joan Blanchard 7230 Sandcastle Lane Linden, North Carolina 28356 Phone: 487-0510/322-9097 (C)	6/10	2nd	Aug/12 8/31/12	No
<u>Non-Voting Member</u> 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 – 226 Bradford Ave, Fayetteville NC 28301

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

## APPLICANTS FOR JUVENILE CRIME PREVENTION COUNCIL

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
917 BASHLOT PLACE	o Program: NO	NONE LISTED
BANKS, TRAVOIS L (B/M) 727 DUCK CT APT 47 FAYETTEVILLE, NC 28314 252-219-9170 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO		BS-CRIMINAL JUSTICE
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
BEST, KELI L. (B/F) 1920-F UNITED DRIVE FAYETTEVILLE, NC 28301 286-5115/672-1775 & 221-0493 (W)	PUBLIC SAFETY TELECOMMUNICATOR ASSOC PROF FSU	BS-CRIMINAL JUSTICE
BETHEA, RASHAUNA (B/F) 1226 SKYLINE DRIVE FAYETTEVILLE, NC 28314 910-354-9520 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: No		BS-CRIMINAL JUSTICE MASTERS-PROFESSIONAL MENTAL HEALTH COUNSELING
BILLMAN, ROBERT JOHN (W/M) 447 HALLMARK RD FAYETTEVILLE NC 28303 822-4103/483-0191 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: NO		BS MA TH.D

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BOZEMAN, DAVID (W/M) 768 PINE HAVEN DRIVE FAYETTEVILLE NC 28306 860-0627/485-2111 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		NONE LISTED
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W)	TEACHER CC SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
BULLETTE, SHERYL (B/F) 3425 STONECLAVE PLACE FAYETTEVILLE NC 28304 867-0150/570-5810 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: ARMY M	nip Program: NO	FTCC STUDENT CRIMINAL JUSTICE MAJOR
BURGWIN, BEVERLY (B/F) 314 RIDGE WAY CT FAYETTEVILLE NC 28311 910-920-2787 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: No		MASTERS-SOCIAL WORK BA-PSYCHOLOGY & SOCIOLOGY
CAMPBELL, DR. REBECCA M. (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: Women's	nip Program: Yes	BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION DOCTORATE-SPECIAL ED U.S. Army

NAME/ADDRESS/PHONE OCCU	PATION	EDUCATIONAL BACKGROUND
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	ВА
CARVER, JAMIE R. 5807 SPREADING BRANCH ROAD HOPE MILLS, NC 28348 263-8364/643-4626 (W)	FT. BRAGG CRIMINAL INVESTIGATION DIVISION	BS
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
COTTON, NICHOLE 6455 HIDDEN LAKE LOOPE FAYETTEVILLE NC 28304 988-7115(H)/988-8920 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: No		JD MBM BS
DAVIS, PAUL (W/M) 485 CARVER'S FALLS RD FAYETTEVILLE NC 28311 354-8262 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		HS PURSUING AAS PURSUING BS
DAY, MATT A. (_/M) 3017 E BRINKLEY DRIVE SPRING LAKE, NC 28390 436-8545	FTCC	GED; SOME COLLEGE
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
FARRI, MBONISI (AA/M) 1735 MARTINDALE DRIVE FAYETTEVILLE, NC 28304 229-0972	RETIRED SCHOOL PRINICIPAL	BA-EDUCATION
FRAZEE, JASON (W/M) 512 STANDINGSTONE DRIVE FAYETTEVILLE, NC 28311 868-9191/423-2312 (W)	SOCIAL WORKER CUMBERLAND COUNTY SCHOOLS	UNC-P GRADUATE SOCIAL WORK

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GARRISON, CHRISTOPHER G. (B/M) 6459 FREEPORT ROAD FAYETTEVILLE, NC 28303 868-9655 (H) / 818-0361 (W)	HOME REMODELING CONTRACTOR	BA – BUSINESS ADMIN MA – PUBLIC ADMIN
GERALD, ANTONIO FRONTELL 1233 SNOWY EGRET DRIVE FAYETTEVILLE, NC 28306 273-2520 (H) / 483-3321 (W) Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: No .eadership Program: No	BS-CRIMINAL JUSTICE J.D.
GIVENS, PEARL (B/F) 1310 SALTWELL PLACE FAYETTEVILLE, NC 28314 867-7766 (H) / 210-279-4055 (C) Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: No _eadership Program: No	BA MA (WEBSTER UNIV) MA (SUMMIT UNIV)
GRIFFIN, JOHN (B/M) 3481 THAMESFORD ROAD FAYETTEVILLE, NC 28311 630-4346 Graduate-County Citizens' Academy: Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-other leadership academy: I	lership: NO	ED.D
HAIR, ANTHONY DEVON (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 273-9096 Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N	dership: No Leadership Program: No	BS-EDUCATION GENERAL STUDIES
HAYWOOD, KENDRA (B/F) 603 SUGARIDGE LANE FAYETTEVILLE, NC 28311 354-6743 Graduate-County Citizens' Academy: I Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: N	dership: NO Leadership Program: NO	PHD-IN PROGESS MA-POLITICAL SCIENCE BA-POLITICAL SCIENCE

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HEGAMIN, VICTORIA (B/F) 146 ALOHA DRIVE FAYETTEVILLE, NC 28311 813-0354 (H) / 829-9873 (W) Graduate-County Citizens' Acad Graduate-Institute for Communi Graduate-Leadership Fayettevil Graduate-United Way's Multi-C Graduate-other leadership acad	ity Leadership: No Ile: No ultural Leadership Program: No	HS COMMUNITY COLLEGE
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD	HOMEMAKER	SOME COLLEGE
FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	**SERVES ON MID-CAROLINA AGING ADVISORY	COMMITTEE**
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
JONES, ERIC F. (B/M) 123 N. PLYMOUTH	BUSINESS OWNER FITZGERALDS CAR COMPANY	HS; SOME COLLEGE
FAYETTEVILLE, NC 28312 263-3054/487-0204 (W)	**SERVES ON MINIMUM HOUSING APPEALS BO	ARD**
KELLY, BEATRICE (B/F) 100 ELFRETH LN SPRING LAKE, NC 28390 493-0461/964-1428 Graduate-County Citizens' Aca Graduate-Institute for Commun Graduate-Leadership Fayettevi Graduate-United Way's Multi-C Graduate-other leadership aca	ity Leadership: NO ille: NO cultural Leadership Program: NO	BS-PSYCHOLOGY EARLY CHILDHOOD EDUCATION
KNIGHT, KIM L. (B/M) 747 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0561 (H)	STUDENT	ASSOC. DEGREE CRIMINAL JUSTICE
LANE, PEGGY (-/F) 2652 NOXON ST FAYETTEVILLE NC 28306 423-7127 Graduate-County Citizens' Aca Graduate-Institute for Commun Graduate-Leadership Fayettev Graduate-United Way's Multi-C Graduate-other leadership aca	ity Leadership: NO ille: NO Cultural Leadership Program: NO	HS DIPLOMA
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999	RETIRED EDUCATOR CC SCHOOLS **SERVES ON THE ABC BOARD**	BS MA

\*\*SERVES ON THE ABC BOARD\*\*

426-6999

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
Graduate-County Citizens' Acad Graduate-Institute for Communit Graduate-Leadership Fayettevill Graduate-United Way's Multi-Cu Graduate-other leadership acad	:y Leadership: NO e: NO Iltural Leadership Program: NO	
LINDSAY, CHRISTOPHER (B/M 3479 NESBIT RD FAYETTEVILLE, NC 28311 910-630-2489 Graduate-County Citizens' Acad Graduate-Institute for Communit Graduate-Leadership Fayettevill Graduate-United Way's Multi-Cu Graduate-other leadership acad	TRINITY CHRISTIAN ACAE lemy: N/A ty Leadership: No le: No ultural Leadership Program: No	HIGH SCHOOL STUDENT DEMY
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
McCRAY, KENJUANA (B/F) 1625 CITATION COURT PARKTON, NC 28371 494-1352/678-9804	SOCIOLOGY INSTRUCTO FTCC	R AA, MS
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Acad Graduate-Institute for Communi Graduate-Leadership Fayettevil Graduate-United Way's Multi-C Graduate-other leadership acad	ty Leadership: No le: No ultural Leadership Program: No	NONE LISTED
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-36 920-3153	UNEMPLOYED	TECHNICAL-VARIED
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H)	PASTOR, SMALL BUSINE OWNER **SERVES ON HUMAN RELATIONS COMMISSION*	

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: N	ership: Yes eadership Program: No	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE
PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY
RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)	GOV'T CONTRACTOR PROPERTY MGT	BS – CRIMINAL JUSTICE AA – PARALEGAL STUDIES
SCARBOROUGH, MONICA 835 APPLEWOOD LANE FAYETTEVILLE, NC 28303 551-7063 (H)	UNEMPLOYED	HS; SOME COLLEGE TRADE SCHOOLS
SHECKELS, JAMES A (W/M) 6916 GLYNN MILL FARM DR FAYETTEVILLE NC 28306 426-2766/ 243-1950 Graduate-County Citizens' Academy: N Graduate-Institute for Community Leac Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural I Graduate-other leadership academy:	lership: YES	BBA MA-SECURITY MANAGEMENT
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: N	lership: No _eadership Program: No	MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
STUERTZ, KAY 112 DEVANE STREET FAYETTEVILLE, NC 28305 433-2877	FT. BRAGG SCHOOL PSYCHOLOGIST	MA – EDUCATION

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
TALLEY, ROBIN M. (B/F) 740 KENSINGTON PARK ROA FAYETTEVILLE, NC 28311 822-5986 (H) / 495-9401 (W)	MANAGER-TRICARE SVC D CTR	BA-BUSINESS MGT. EXEC CERTIFICATE IN LEADERSHIP
TATE, JOHN (B/M) 308 TUSON DRIVE FAYETTEVILLE, NC 28303 229-6341 (W)	NCDOT ABERDEEN	MA
WEBB, BERNARD (_/M) 2674 RIVERCLIFF ROAD FAYETTEVILLE, NC 28301 630-3282/336-500-1938 (C)	GSO LETTER CARRIER US POSTAL SERVICE	BS; MS
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING FSU	BA-BUSINESS ADMIN
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED **SERVES ON NURSING HOME ADVISORY BOA	1 YEAR COLLEGE
5730 MCDOUGAL DR FAYETTEVILLE NC 28304 252-876-5380/ 409-5870 Graduate-County Citizens' Acad Graduate-Institute for Communi Graduate-Leadership Fayettevil	demy: N/A ty Leadership: NO le: NO ultural Leadership Program: NO	E MA - PUBLIC ADMINISTRATION

Graduate-other leadership academy: NO

MARSHALL FAIRCLOTH Chairman

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

> > 8E

ITEM NO.

BOARD OF COMMISSIONERS

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

August 1, 2012

### August 6, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Joint Appearance Commission

BACKGROUND: The Joint Appearance Commission will have two (2) vacancies on August 31, 2012 as follows:

Noelle Kendrick – completing first term. Eligible for reappointment.

Christopher Mitchell – completing first term. Eligible for reappointment.

I have attached the membership list and applicant list for this commission.

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

Attachments

pc: David Nash, Planner II City of Fayetteville

Celebrating Our Past...Embracing Our Future

### JOINT APPEARANCE COMMISSION 2-Year Terms

	Date			Eligible for
Name/Address	Appointed	Term	Expires	Reappointment
Kendrick, Noelle Kuuipo 3913 Barclay Way Wade, NC 28395	4/11	1 <sup>st</sup>	ATTIV 12 3.3 1/12	Nos III
483-7459(H)/689-7613(C)	(serving unexpired term	-eligible for one	additional 2-ye	ar term)
Mitchell, Christopher 7357 Beaver Run Drive Fayetteville, NC 28314 229-7871 (H)/860-3333(W)	8/10	1st	84 <u>9/12</u> ) 87,1712	
Hogan, Victor 4024 Windy Fields Drive Fayetteville, NC 28306 778-9433/305-726-3188	6/11	1st	Aug/13 8/31/13	Yes
Reid, Susan PO Box 53797 Fayetteville, NC 28305 964-3996	6/11	1 <sup>st</sup>	Aug/13 8/31/13	Yes

Meetings: First Monday of Month – 5:15 PM – City Hall, 1<sup>st</sup> Floor, Cape Fear Room

Contact: David Nash, Planner II – Phone: 433-1995 – Fax: 433-1776 City of Fayetteville

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## APPLICANTS FOR JOINT APPEARANCE COMMISSION

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DREW, HARRY N. (B/M) 902 ARSENAL AVENUE FAYETTEVILLE, NC 28305 301-537-5118	RETIRED	2 YRS BUSINESS SCHOOL
GOODE, ANTHONY (B/M) 6477 PERICAT DR FAYETTEVILLE NC 238306 717-6005 (H) / 551-1370 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leaders Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lea	ship: NO dership Program: NO	
Graduate-other leadership academy: US /	ARMY ADVANCED NON COMMIS	SIONED OFFICER ACADEMY
MCLEAN, MATTHEW AUMAN (W/M) 2910 HERMITAGE AVE FAYETTEVILLE NC 28304 729-8358 /429-2800 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leaders Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lea Graduate-other leadership academy: NO	ship: NO	BA, MA
SAULNIER, STEVEN MICHAEL (W/M) 117 GRANDE OAKS DRIVE UNIT 6 FAYETTEVILLE NC 28314 910-639-0602 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leaders Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lea Graduate-other leadership academy: NO	ship: NO	NAGER NONE LISTED
	ship: NO	BA-SOCIOLOGY
WILSON, SHELIA (B/F) 1839 BRAWLEY AVENUE FAYETTEVILLE, NC 28314 764-0638/551-4708 (W) Graduate-County Citizens' Academy: N// Graduate-Institute for Community Leaders Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No		BA-PSYCHOLOGY MA-EDUCATIONAL LEADERSHIP

MARSHALL FAIRCLOTH Chairman

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

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ITEM NO. \_

BOARD OF COMMISSIONERS

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

August 1, 2012

### August 6, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board Kb

SUBJECT: Joint Planning Board

BACKGROUND: The Joint Planning Board has the following two (2) vacancies:

Roy Turner - completed second term. Not eligible for reappointment. The Joint Planning Board does not have a recommendation at this time.

Walter Clark - completed first term. Eligible for reappointment.

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

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

#### Attachments

pc: Tom Lloyd, Planning/Inspections Director

Celebrating Our Past...Embracing Our Future
## JOINT PLANNING BOARD 4 Year Term (Representing the County)

# Bylaws specify that term of office shall be from July 1st until June 30th of the following year.

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Lori Epler (W/F) 613 Eau Gallie Drive Fayetteville, NC 28311 488-6343/483-4300(W)	6/09	$2^{nd}$	June/13 6/30/13	No
Sara E. Piland (W/F) 1770 Dobbin Holmes Road Fayetteville, NC 28312 483-6725(H)	6/09	2 <sup>nd</sup>	June/13 6/30/13	No
Roy Turner (C/M) 9062 Galatia Church Road Fayetteville, NC 28304 868-4053/483-5065(W)	6/08	2 <sup>nd</sup>	JTRE/112 6/30/412	
Walter L. Clark (W/M) 1124 Pony Drive Hope Mills, NC 28348 485-2228	6/08	1 <sup>st</sup>	June/12.3 6/30/12	

Commissioner Liaison(s):

Commissioner Billy King (1<sup>st</sup> Tuesday meeting each month) Commissioner Marshall Faircloth (3<sup>rd</sup> Tuesday meeting each month)

Meetings: 1<sup>st</sup> and 3<sup>rd</sup> Tuesday - 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

Contact: Laverne Howard, County Planning Department, 678-7610

<u>APPLICANTS FOR</u> JOINT PLANNING BOARD

. <u>N</u>	AME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
2 F 9 6 6 6 6 6 7 6 7 6 7 7 7 7 7 7 7 7 7 7	NDREWS, DR. VIKKI (B/F) 1913 BERINGER DR AYETTEVILLE NC 28306 164-5828 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: US ARMY	ip Program: NO	Ed-D, MA, BA
4 F	ANSTEAD, PATRICK RYAN (W/M) 137 KINGSFORD ROAD FAYETTEVILLE NC 318-7968	LEGAL ASSISTANT	ВА
7 F	DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 188-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
s F	DREW, HARRY N. (B/M) 902 ARSENAL AVENUE FAYETTEVILLE, NC 28305 301-537-5118	RETIRED	2 YRS BUSINESS SCHOOL
Ę	DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPER BUSH DRIVE FAYETTEVILLE, NC 28304 313-4193/568-5891 (W)	KIOSK SALES CONTRACTOR FAYETTEVILLE PUBLISHING COMPANY	COLLEGE
-	7796 PINTAIL DRIVE MANT FAYETTEVILLE, NC 283111	RAM CONTROL ANALYST ECH INTERN'L, INC. N ADULT CARE HOME COMMUNIT	MASTERS – HEALTH CARE ADMIN Y ADVISORY BOARD**
·	GILLIS, JR., JOHN M. (_/M) 128 S CHURCHILL DRIVE FAYETTEVILLE, NC 28303 484-9828/864-9611/308-4255 (C)	DEVELOPER/FARMER GILLIS DEVELOPMENT	BS – ELECTRICAL ENG. MS SYSTEMS MGT.
	ISON, JR, ROGER (W/M) 2200 DUNN ROAD EASTOVER NC 28312 485-0639/580-3928 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersl Graduate-other leadership academy: No		BS-BUSINESS BA-GEOGRAPHY AS-INTERNET AS-INFORMATION SERV

APPLICANTS FOR JOINT PLANNING BOARD Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LEWIS, SHERYL J. (W/F) 3011 BANKHEAD DRIVE FAYETTEVILLE, NC 28306 426-6999	RETIRED EDUCATOR	BA, MA, ED.S.
LOWE, CLABON RODDELL (B/M) 512 KENTWELL COURT FAYETTEVILLE, NC 28303	US ARMY	AA
864-7145/309-6857 ** <b>SERVE</b>	S ON HUMAN RELATIONS COMMISSIO	N**
MANNING, J CARL (B/M) 328 KIMBERWICKE DR FAYETTEVILLE NC 28311 818-9810 / 436-2426 Graduate-County Citizens' Academy: N//	DIRECTOR KINGDOM CDC	BS
Graduate-Institute for Community Leader		
Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: UN	adership Program: NO C COMMUNITY DEV. ADMIN. INSTIT	TUTE OF GOV
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE
MULLINS, VICKIE (-/F) 5905 TURNBULL RD FAYETTEVILLE NC 28312 910-484-8967	RETIRED NC COOPERATIVE EXTENS	FTCC-APPLIED SCIENCE
Graduate-County Citizens' Academy: N/ Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le	rship: NO	
Graduate-officed way's Multi-Cultural Le Graduate-other leadership academy: NC	State University Leadership	
TATE, JOHN (B/M) 308 TUSON DRIVE FAYETTEVILLE, NC 28303 229-6341 (W)	NCDOT ABERDEEN	MARKET DRIVEN MGT MA
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043	SELF EMPLOYED RETIRED MILITARY	BA-SOCIOLOGY
Graduate-County Citizens' Academy: N/. Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: NO	rship: NO adership Program: NO	

## APPLICANTS FOR JOINT PLANNING BOARD Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND			
WIRE, DONALD RICHARD (W/M) 540 NOTTINGHAM DRIVE FAYETTEVILLE, NC 28311	RETIRED COLLEGE DEAN AND INSTRUCTOR-RED CROSS VOLUNTEER	BS; MA; PhD			
		TY CARE COMMITTEE**			
Graduate-County Citizens' Academy: N/A					
Graduate-Institute for Community Leadership: Yes					
Graduate-Leadership Fayetteville: No					
Graduate-other leadership academy: N	0				

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

ITEM NO.

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BOARD OF COMMISSIONERS

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

August 1, 2012

## August 6, 2012 Agenda Item

TO: **Board of Commissioners** 

Kellie Beam, Deputy Clerk to the Board KB FROM:

Regional Land Use Advisory Commission (RLUAC) SUBJECT:

The Regional Land Use Advisory Commission has the following (1) vacancy.

Cumberland County Board of Commissioner Position Commissioner Billy King - completed first term. Eligible for reappointment.

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

Attachments

pc: Jim Dougherty, RLUAC

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

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July 31, 2012

ITEM NO. 9A

<u>August 6, 2012 Agenda Item</u>

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: ABC Board Appointments

Pursuant to North Carolina General Statutes, the Board of Commissioners shall appoint the Chairman of the ABC Board.

The ABC Board recommends Johnson Chestnutt be the Chairman for the 2012-2013 year. (See attached.)

**PROPOSED ACTION:** Appoint the ABC Board Chairman.

Attachment

pc: Gene Webb, ABC Board General Manager

#### CUMBERLAND COUNTY Alcoholic Beverage Control Board

1705 OWEN DRIVE • P.O. BOX 64957

# FAYETTEVILLE, N.C. 28306

July 10, 2012

Ms. Candice White Clerk of County Commissioners Cumberland County – 5<sup>th</sup> Floor P.O. Box 1829 Fayetteville, NC 28302-1829

Dear Ms. White:

The Cumberland County ABC Board has recommended that Johnson Chestnutt be the chairman for the 2012-2013 year. Please add this recommendation to the County Commissioners' August 2012 agenda.

Thank you,

Carely & Park

Carolyn S. Parker Secretary to the Board Finance Officer

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

9B

ITEM NO. \_

BOARD OF COMMISSIONERS

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June 27, 2012

#### August 6, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board 🕨

SUBJECT: Board of Adjustment

BACKGROUND: At their June 18, 2012 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Board of Adjustment:

Joseph Dykes (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Pier Varner, Planning & Inspections Department

# BOARD OF ADJUSTMENT 3 Year Term

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 813-4193 (C)	6/09	1st	June/12 6/30/12	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/10	1st	June/13 6/30/13	Yes
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/10	2nd	Aug/13 8/31/13	No
Ed Donaldson 4606 Hoe Court Fayetteville, NC 28314 484-3640	11/10 (serving unexpire	1st ed term)	Sept/12 9/30/12	Yes
George Quigley (W/M) 616 Blawell Circle Stedman, NC 28391 485-2980	6/09	2nd	June/12 6/30/12	No
<u>Alternate Members:</u> Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/10	2nd	Aug/13 8/31/13	No
Yvette Carson (B/F) 8712 Tangletree Drive Linden, NC 28356 339-9232 (H)	6/11 (serving unexpire	1st ed term)	Aug/13 8/31/13	Yes
William Lockett Tally (W/M) 414 Vista Drive Fayetteville, NC 28305 489-3533/483-4175 (W)	6/10	2nd	June/13 6/30/13	. No

Board of Adjustment, page 2

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Alternate Members Continued:				
Randy A. Newsome (W/M) 232 Croydon Avenue Fayetteville, NC 28311 717-5754 (H) / 436-0414 (W)	1/10 (first full term)	1 <sup>st</sup>	Jan/13 1/31/13	Yes
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/09	2nd	Aug/12 8/31/12	No

Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

Contact: Pier Varner, Planning & Inspections Department, 678-7602

> JIMMY KEEFE Vice Chairman

JEANNETTE M. COUNCIL KENNETH S. EDGE CHARLES E. EVANS BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

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ITEM NO.

BOARD OF COMMISSIONERS

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June 27, 2012

#### August 6, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Fayetteville Area Convention and Visitors Bureau

BACKGROUND: On June 18, 2012, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Fayetteville Area Convention and Visitors Bureau:

#### <u>At-Large:</u> **Gwen Holloman** (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: John Meroski, FACVB

### FAYETTEVILLE AREA CONVENTION AND VISITORS BUREAU BOARD OF DIRECTORS 3 Year Terms

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Hotel/Motels under 100 rooms Rep Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	resentatives: 12/11	2nd	Dec/14 12/31/14	No
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918	01/11	1st	Dec/13 12/31/13	Yes
<u>Hotel/Motel over 100 rooms Repres</u> Annette Cogburn Holiday Inn 4583 Cripple Creek Drive Fayetteville, NC 28306	<u>sentatives:</u> 12/11	1st	Dec/14 12/31/14	Yes
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	2/11	1 <sup>st</sup>	Feb/14 02/28/14	Yes
<u>At Large</u> Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	6/09	1st	June/12 6/30/12	Yes
Representative, Hotel/Motel with m Board of Directors Appointee: Balbir S. (Bill) Brar, Owner Fayetteville Doubletree Hotel 1965 Cedar Creek Road	neeting space in excess	<u>of 6,000 square</u>	<u>e feet</u>	

Fayetteville, NC 28312

323-8282

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#### Fayetteville Area Convention and Visitors Bureau, Page 2

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Hotel/Motel Representative Board of Directors Appointee: Subodh Thakur Villager Lodge and Shangri La Mo 521 Ramsey Street Fayetteville, NC 28301-4911 483-2621(W)	7/97 otel		- - -	· · · · ·
<u>Chamber of Commerce Representa</u> Henry Holt Holt Oil P. O. Box 53157 Fayetteville, NC 28303	<u>utive:</u>			
<u>Ex-officio Members:</u> James Martin, County Manager Karen Long, CEO/Coliseum Comp Dale Iman, City Manager	olex Manager			

Contact: John Meroski (or Tammy Johnson), Fayetteville Area Convention & Visitors' Bureau – 483-5311

Meetings: Second Thursday of every other month (starting in January) at 12:00 pm – Fayetteville Area Convention and Visitors Bureau, Board Room, 245 Person Street