
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 17, 2012
6:45 PM

INVOCATION - Commissioner Jeannette Council, Vice Chair

PLEDGE OF ALLEGIANCE –

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

Recognition of 2012 Excellence Award for Cumberland County Mental Health Center.

1. Approval of Agenda.
2. Presentation of the FY 2012 Annual Audit by Ms. Michelle Thompson, CPA, Partner, Cherry, Bekaert and Holland, L.L.P. **(Pg. 9)**
3. Consent Agenda
 - A. Approval of minutes for the December 3, 2012 regular meeting.
 - B. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 10)**

Cypress Lakes Village Subdivision: Pride Lane (SR 2974 Ext), Vergeland Drive
Epic Way, Perfection Lane, Debut Avenue

Rosewood Farm Subdivision: Roseway Court
 - C. Approval of Destruction of Finance Department Records. **(Pg. 15)**
 - D. Approval of Bid Award to NetSmart for Electronic Medical Records System for the Public Health Department. **(Pg. 17)**
 - E. Approval of Bid Award to Bass Air Conditioning Company for Central Maintenance Facility Upgrades. **(Pg. 20)**
 - F. Approval of Payment of Past Year Invoice for Cumberland County Crown Coliseum. **(Pg. 21)**

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

- 1) Case Number: MH 6609-2011 (Pg. 25)
Property Owner: Lanny Ray & Billy K. Marler
Property Location: 5917 Kelly's Landing Road, Fayetteville, NC
Parcel Identification Number: 0454-52-1756
- 2) Case Number: MH 6733-2012 (Pg. 27)
Property Owner: Audley M Edmondson
Property Location: 1608 Shaw Road, Fayetteville, NC
Parcel Identification Number: 0419-95-8343
- 3) Case Number: MH 6711-2012 (Pg. 29)
Property Owner: Towers Realty Group, LLC
Property Location: 6115 Pineview Street, Fayetteville, NC
Parcel Identification Number: 0520-87-5808
- 4) Case Number: MH 6712-2012 (Pg. 31)
Property Owner: Towers Realty Group, LLC
Property Location: 6137 Pineview Street, Fayetteville, NC
Parcel Identification Number: 0520-88-4061

H. Budget Revisions: (Pgs. 33-54)

- (1) Library Grants (Pg. 33)

Revision in the amount of \$5,000 to recognize an Institute of Museum and Library Services grant to fund interactive items at the Library. (B13-190)
Funding Source – Grant

- (2) School C.o. Category I/ Category II (Pg. 34)

Revisions in the total amount of \$2,110,610 to appropriate fund balance for school capital outlay buildings (\$1,340,000) and school capital outlay equipment (\$770,610). (B13-193 and B13-193A) **Funding Source – Sales Tax Fund Balance**

- (3) Public Facilities Management (Pg. 36)

Revision in the amount of \$69,615 to appropriate maintenance and renovation fund balance for replacement of chiller at the Agri-Expo Center. (B13-196) **Funding Source – Maintenance and Renovation Fund Balance**

(4) Health **(Pg. 37)**

Revision in the amount of \$40,000 to budget anticipated fees in Adult Health program to provide a medical doctor for services to be reimbursed by Cumberland Healthnet. (B13-197) **Funding Source – Fees**

(5) 2009 QSCB Projects/New Century Middle/General Government **(Pg. 38)**

Revisions in the total amount of \$419,024 to closeout Fund 019 by transferring funds to New Century Middle School (\$418,718) and transfer funds to General Fund (\$306). (B13-194 thru B13-194B) **Funding Source - Qualified School Construction Bonds**

(6) Cooperative Extension **(Pg. 41)**

Revision in the amount of \$6,125 to budget Junior League of Fayetteville grant for the “Read Me a Story” project (\$1,400) and In-kind services (\$4,725). (B13-199) **Funding Source – Grant and In-kind**

(7) Eastover Sanitary District General Fund **(Pg. 42)**

Revision in the amount of \$23,874 to appropriate fund balance to contract with Customer Controls Unlimited to replace the sewer lift station radios and antennas. (B13-198) **Funding Source – Fund Balance Appropriated**

(8) Eastover Fire District **(Pg. 43)**

Revision in the amount of \$6,000 to cover unanticipated refunds to taxpayers. (B13-202) **Funding Source – Eastover Fire Tax**

(9) Manchester Fire District **(Pg. 44)**

Revision in the amount of \$250 to cover unanticipated refunds to taxpayers. (B13-203) **Funding Source – Manchester Fire Tax**

(10) Westarea Fire District **(Pg. 45)**

Revision in the amount of \$400 to cover unanticipated refunds to taxpayers. (B13-204) **Funding Source – Westarea Fire Tax**

(11) Animal Control **(Pg. 46)**

Revision in the amount of \$114,543 to appropriate fund balance to cover additional expenses: laptops, radios and supplies for vehicles; uniforms for personnel, supplies for trappers and software. (B13-201) **Funding Source – Fund Balance Appropriated**

(12) Sheriff **(Pg. 47)**

Revision in the amount of \$60,503 to recognize insurance proceeds to purchase for two new replacement vehicles. (B13-205) **Funding Source – Insurance Proceeds**

(13) JCP Programs **(Pg. 49)**

Revision in the amount of \$50,000 to recognize state grant for Gaining Awareness Through Education (GATE) program. (B13-206) **Funding Source – State**

(14) General Government Other/ Mental Health Other **(Pg. 50)**

Revision in the amount of \$292,647 to reallocate budgeted expenditures for Roxie Center, the Sobriety Court and the Majors program to a new organization in order to consolidate County funded mental health programs. (B13-208) **Funding Source – County**

(15) Mental Health Other **(Pg. 51-54)**

a. Revision in the amount of \$292,647 to budget expenditures for Roxie Center, the Sobriety Court and the Majors program that were transferred from other organizations; to budget \$1,054,004 of fund balance appropriated for Mental Health Services \$292,328, Substance Abuse Services \$371,853, Developmental Disabilities Services \$328,126, and Crisis Services \$61,697; to budget \$107,514 of ABC revenue for substance abuse services. (B13-208A) **Funding Source – Reallocated Expenditures, Fund Balance Appropriated, ABC 5-Cent Tax and Profit for Education**
(Pg. 51)

b. Revision in the amount of \$72,642 to continue the Crisis Intervention Training Coordinator and Juvenile Court Liaison positions through June 30, 2013. (B13-208B) **Funding Source- Fund Balance Appropriated**
(Pg. 52)

- c. Revision in the amount of \$75,575 to appropriate fund balance to fund operating supplies/costs \$14,325, legal services \$21,250, and to provide \$40,000 for five mini-grants through June 30, 2013. (B13-208C) **Funding Source- Fund Balance Appropriated**
(Pg. 53)

(15) Mental Health Smart Start **(Pg. 54)**

Revision in the amount of \$97,582 to recognize revenue to continue funding the Smart Start and Head Start programs through June 30, 2013
(B13-208D) **Funding Source- State, Grant, and Fund Balance Appropriated**

4. Public Hearings

Uncontested Rezoning Cases

- A. Case P12-27: Rezoning of 2.97+/- acres from C3 Heavy Commercial and RR Rural Residential to C(P) Planned Commercial or to a more restrictive zoning district; located at 3893 and 3899 Clinton Road and northwest of SR 1006 (Clinton Road), southeast of Sunnyview Lane; submitted by Catherine L. and Donnie Hare McLaurin (owners) and William B. Snively, PLS. **(Pg. 55)**
- B. Case P12-58: Rezoning of 2.41+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 6370 Murphy Road, submitted by Doene Carter (owner).
****DEFERRED FROM NOVEMBER 19, 2012 BOC MEETING**** **(Pg. 58)**
- C. Case P12-67: Rezoning of 3.07+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 2742 and 2748 Fields Road, submitted by Allen B. and Sherylene M. Cosand (owners). **(Pg. 61)**
- D. Case P12-69: Rezoning of 1.37+/- acres from M(P) Planned Industrial to R20 Residential or to a more restrictive zoning district, located at the north west quadrant of SR 2341 (Claude Lee Road) and SR 2219 (Snow Hill Road), submitted by Timothy B. Evans (owner) and Huxley A. Jones. **(Pg. 64)**
- E. Case P12-70: Rezoning of 4.00+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 1101 and 1105 Old Vander Road, submitted by Velma A. Reynolds West and Mark West (owners).
(Pg. 67)

- F. Case P12-74: Rezoning of .86+/- acre from C1(P) Planned Local Business to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 7162 Rockfish Road, submitted by Wendi P. Kmet (owner) and David L. Zuravel, Esq. **(Pg. 70)**

Other Public Hearings

- G. Public Hearing on the FY 2014 Community Transportation Program Grant. **(Pg. 73)**
- H. Public Hearing on the FY 2014-2016 Federal Section 5316 Grant Application (Job Access Reverse Commute Grant –JARC). **(Pg. 77)**

Items of Business

5. Mental Health Clinic Report by Buck Wilson, Health Director. **(Pg. 81)**
6. Designation of Voting Delegate to the NCACC's 2013 Legislative Goals Conference. **(Pg. 87)**

7. Nominations to Boards and Committees **(Pg. 88)**

*****There are no nominations for this agenda*****

8. Appointments to Boards and Committees

- A. Board of Health (4 Vacancies) **(Pg. 89)**

Nominees:

Veterinarian:

Dr. Heather Burkhardt (Reappointment)

Dentist:

Dr. Oliver Hodge

Registered Nurse:

Pamela Pollock, RN

General Public Representative:

Christopher Frank (Reappointment)

B. Civic Center Commission (5 Vacancies) **(Pg. 93)**

Nominees: Robert C. Williams
Sean Fincher
Liz Varnedoe
John Hood (Reappointment)
Thaddeus T. Jenkins (Reappointment)
Judy Dawkins
Eric Jones
Mark Lynch

9. Closed Session: A) Attorney Client Matter(s) Pursuant to
NCGS 143-318.11(a)(3).

ADJOURN

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

**MEETINGS: January 7, 2013 (Monday) – 9:00 AM
January 22, 2013 (Tuesday) – 6:45 PM
February 4, 2013 (Monday) – 9:00 AM
February 18, 2013 (Monday) – 6:45 PM**

PRESS RELEASE

FOR IMMEDIATE RELEASE:

Contact:

Sharon Murphy Yates

(910) 222-6108

syates@mail.ccmentalhealth.org

CUMBERLAND MENTAL HEALTH CENTER WINS EXCELLENCE AWARD FOR 2012

FAYETTEVILLE, NC (October 2012) ... North Carolina Council of Community Mental Health, Developmental Disabilities, and Substance Abuse Programs has announced that The Cumberland Mental Health Center has won a Programs of Excellence Award. The award was in the category of Prevention, Outreach and Wellness for your Strengthening Families program. The 2012 Programs of Excellence Award winners were honored during the NC Council's Conference and Exhibition in Pinehurst on Thursday, December 6, 2012.

The Strengthening Families Program is an evidence based parenting program sponsored by Cumberland County Community Collaborative. This training helps families with school age children to gain knowledge in setting limits and boundaries, develop better communication skills, and assists with skill building activities that focus on resolving conflict. The program consists of a "family meal" followed by breakout sessions for the children and parents to conduct age specific training.

Each year the North Carolina Council of Community Mental Health, Developmental Disabilities and Substance Abuse (MH/DD/SA) Programs seeks to identify innovative and effective community programs that have been instrumental in serving persons with disabilities in North Carolina. Winners are selected by a committee which includes directors and board members of area authorities for MH/DD/SA services. END.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager



ITEM NO. 2

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 17, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER 

DATE: DECEMBER 12, 2012

SUBJECT: PRESENTATION OF THE FY2012 AUDIT

BACKGROUND

The annual audit has been completed by the independent certified public accounting firm of Cherry, Bekaert and Holland, L.L.P. Michelle Thompson, Partner, with Cherry, Bekaert & Holland, L.L.P., is prepared to present the results of the annual audit to the Board of County Commissioners at the December 17, 2012 Commissioners' meeting.

RECOMMENDATION

Recommend that the Board of County Commissioners accept the independent auditor's report.

AC/ct

CM121212-4

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 3B


JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 17, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: DECEMBER 6, 2012

SUBJECT: APPROVAL OF PROPOSED ADDITIONS TO THE STATE
SECONDARY ROAD SYSTEM

BACKGROUND

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

Cypress Lakes Village Subdivision: Pride Lane (SR 2974 Ext), Vergeland Drive
Epic Way, Perfection Lane, Debut Avenue

Rosewood Farm Subdivision: Roseway Court

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct
Attachments

Celebrating Our Past...Embracing Our Future



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

November 13, 2012

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

Cypress Lakes Village Subdivision

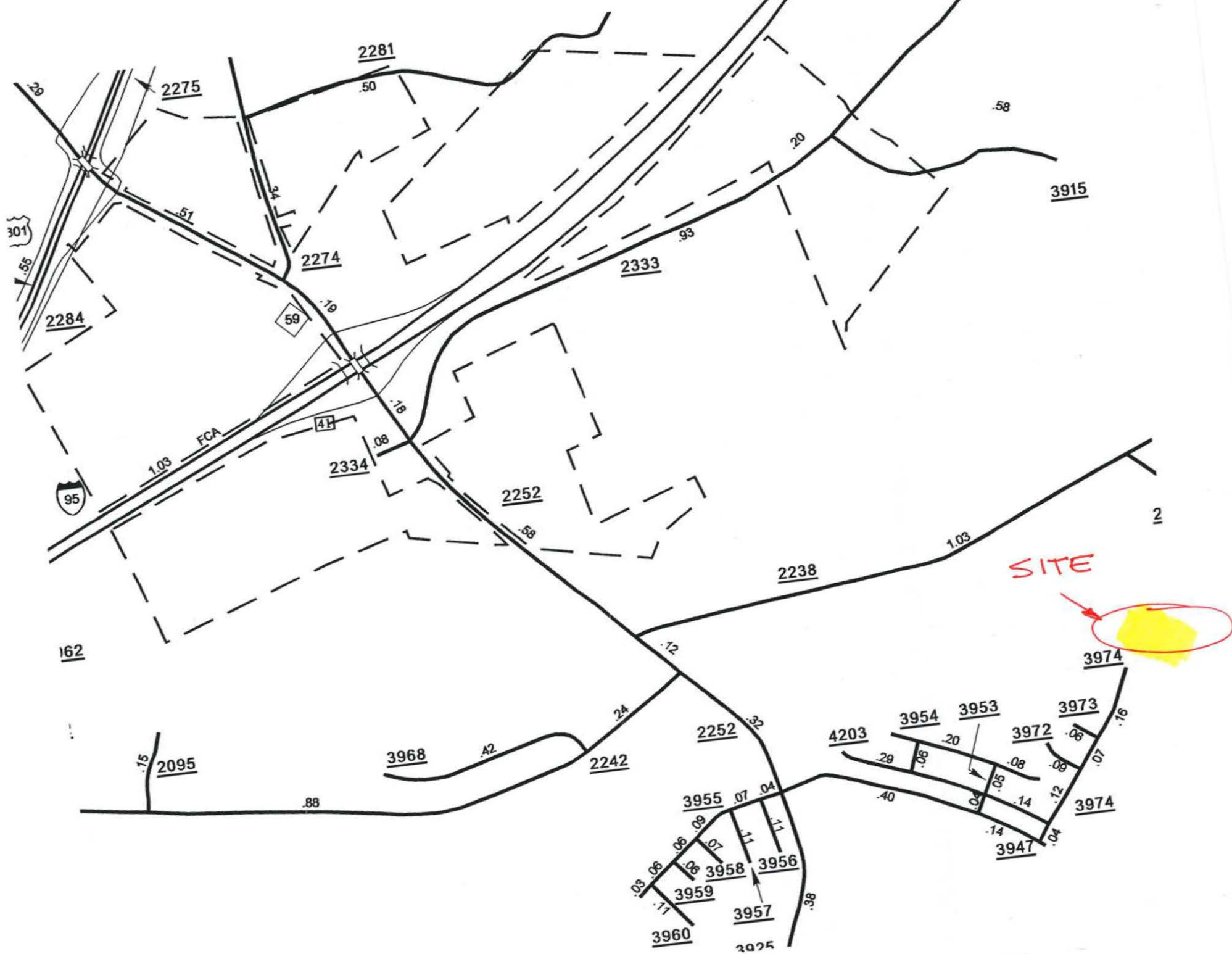
- Pride Lane (SR 3974 Ext.)
- Vergeland Drive
- Epic Way
- Perfection Lane
- Debut Avenue

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

Sincerely,

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

David Plummer
Transportation Tech. IV





STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

November 15, 2012

Division Six - District Two
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

Rosewood Farm Subdivision

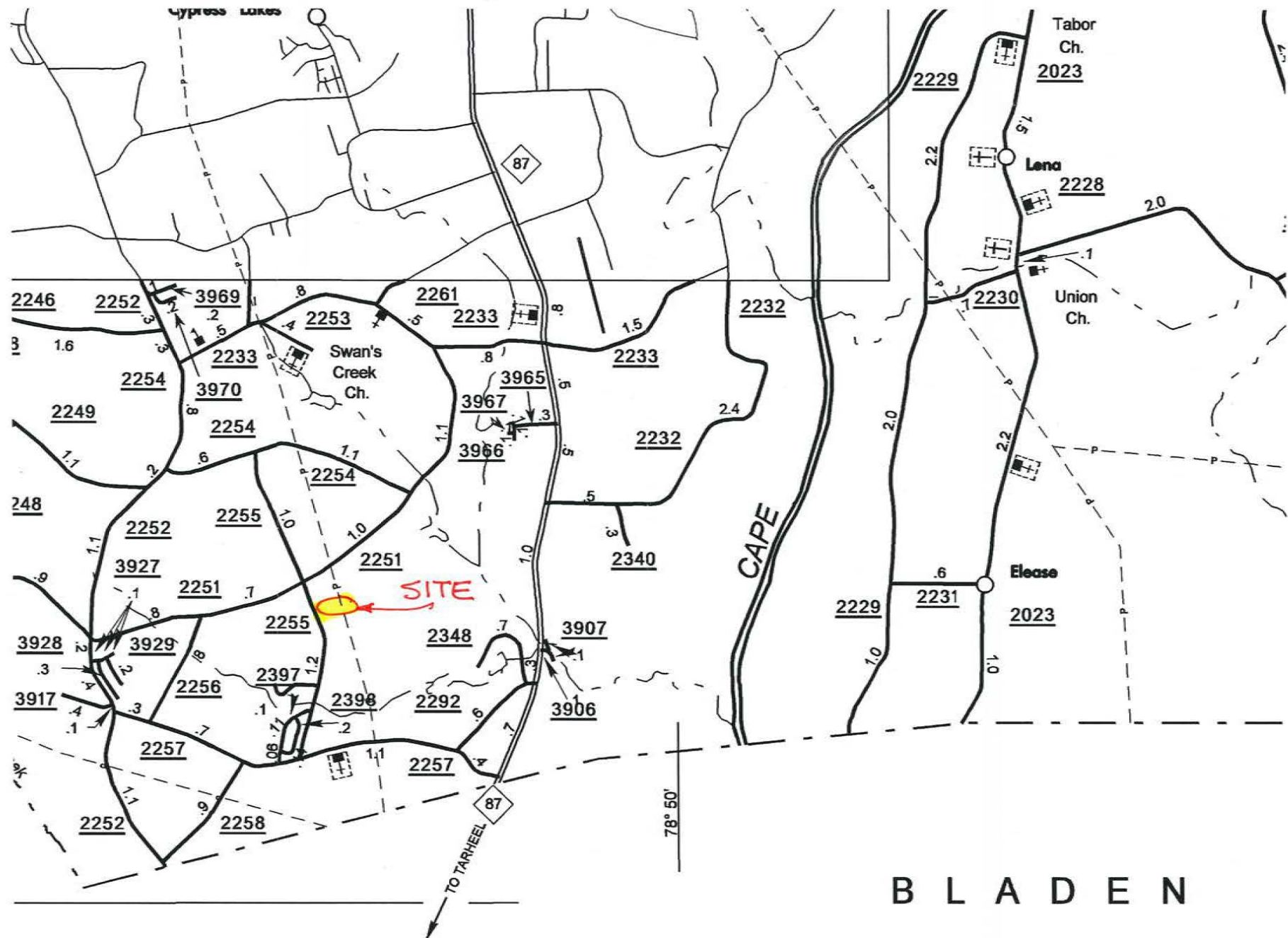
- Roseway Court

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

Sincerely,

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

David Plummer
Transportation Tech. IV



B L A D E N

2,040,000'

2,070,000'

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager




JAMES E. LAWSON
Assistant County Manager

ITEM NO. 3C

OFFICE OF THE COUNTY MANAGER

5th Floor, New Courthouse • PO Box 1829 • Suite 512, • Fayetteville, North Carolina 28302-1829
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MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 17, 2012

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JAMES E. MARTIN, COUNTY MANAGER 
DATE: DECEMBER 10, 2012
SUBJECT: DESTRUCTION OF FINANCE DEPARTMENT RECORDS

BACKGROUND

Pursuant to a resolution adopted by the Board of County Commissioners on February 4, 1985, the County Manager has authorized destruction of certain Finance Department records (see attachment).

The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of County Commissioners'.

RECOMMENDATION

Accept the report on disposition of records and include same in minutes of the December 17, 2012, Board of Commissioners' Meeting.

/cas

Attachment

Celebrating Our Past...Embracing Our Future

EASTOVER - FALCON - FAYETTEVILLE - GODWIN - HOPE MILLS - LINDEN - SPRING LAKE - STEDMAN - WADE

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager




JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO: JAMES E. MARTIN, COUNTY MANAGER

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER 

DATE: DECEMBER 10, 2012

SUBJECT: DESTRUCTION OF FINANCE DEPARTMENT RECORDS

Pursuant to the resolution adopted by the Board of County Commissioners on February 4, 1985, authorization is requested to destroy Finance Department records noted below. The destruction of these records is in accordance with the Records Retention and Disposition Schedule issued by the North Carolina Division of Archives and History which was previously adopted by the Board of Commissioners.

1. Records with three-year retention requirement (**dated prior to July 1, 2009**).
 - a. Fiscal correspondence/memorandums.
 - b. Bank statements, canceled checks. Deposit slips, and reconciliation file.
 - c. Purchasing – request for proposals for purchase contracts, purchase orders, and requisitions.
 - d. Cash receipt report files.
 - e. Check registers
 - f. Investment records.
 - g. Journal vouchers.
 - h. LGC financial statements.
 - i. Invoices.
 - j. Employee Earnings Record File – Local government retirement system monthly reports.
Payroll file – salaries paid and deductions file.
2. Records with two-year retention requirement (**dated prior to July 1, 2010**).
 - a. Employee benefits register file.
3. Records with one-year retention requirement (**dated prior to July 1, 2011**).
 - a. Daily journal and ledger printouts.
 - b. Monthly detail reports, **except June 30 which is permanent**.
4. Records that have been superseded or obsolete.
 - a. Property and equipment inventory files.

Celebrating Our Past...Embracing Our Future

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

JAMES E. LAWSON
Assistant County Manager

ITEM NO. 3D

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 17, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER *Amy H Cannon*

DATE: DECEMBER 12, 2012

SUBJECT: APPROVAL OF BID AWARD TO NETSMART FOR ELECTRONIC MEDICAL RECORDS SYSTEM FOR THE PUBLIC HEALTH DEPARTMENT

BACKGROUND

The Cumberland County Purchasing Department received formal bids for an integrated Electronic Medical Records System (EMR) for the Cumberland County Health Department.

Attached you will find the Health Department's recommendation. Funds are available in the Capital Project Fund for the Public Health Center. This EMR System was originally contemplated to be purchased as part of construction of the new facility.

The bid received by NetSmart was \$323,312 and is the best choice based on familiarity with local public health services, NetSmart's current working relationship with Cumberland County and the fact that 12 local Health Departments are using NetSmart products with great success. NetSmart is the best overall product for the needs of the Cumberland County Health Department.

RECOMMENDATION

The Cumberland County Purchasing Department and Management recommend that the Board of County Commissioners accept the bid award to NetSmart in the amount of \$322,312.

AC/ct

CM121212-5



CUMBERLAND
COUNTY
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

To: Thelma Matthews, Purchasing Officer *gm*

Thru: Buck Wilson-Health Director *BW*

From: Rod Jenkins, Deputy Health Director *RJ*

Date: November 27, 2012

Subject: Electronic Health Record RFP

Our RFP process for a comprehensive Electronic Health Records System commenced on August 10, 2012. The RFP was extremely thorough and specifically spelled out our requirements for a Client Hosted electronic health records and patient management system. We previously established a working relationship with SR-AHEC in an effort to receive free consulting services in our effort to obtain electronic health records. I worked with Tashara Mulligan on the last RFP as well as our current RFP.

An invitation to participate in the RFP was extended to the following companies: Greenway Technologies, Allscripts, NetSmart, McKesson, eClinicalWorks, and Patagonia Health. Our Electronic Health Records Implementation Team was heavily involved in this process. We received formal bids from Patagonia Health, eClinicalWorks, and NetSmart.

Patagonia Health could only provide Software as a Service for a price of \$835,457. We are looking for a Client Hosted system, thus eliminating Patagonia Health from contention.

In discussing the bid from eClinicalWorks, it was clear that they did not have knowledge of local public health. We could not determine a set price for the client hosted electronic records package. The best price that we could determine was approximately \$258,244 based on the information provided. There were many "to be determined" prices for training, air travel, and modules needed to implement the system. This lead us to believe that the total cost could go up. We felt that the learning curve would be steep given the many complexities we face in a local health department of this size. It is important to note that eClinicalWorks' electronic health records system is not used in any local health department in the State of North Carolina.

As a team, we decided on NetSmart for the following reasons:

- Our Team's learning curve will be less because we are using their products now. Their User Manuals are "user friendly" even for less techno savvy individuals.
- The patient registration and billing modules are user friendly, it possesses HIS interface, and there exists the availability of excellent data and statistical reporting systems. NetSmart has all of the bells and whistles that we need and want to processes our patients efficiently, maintaining a smooth clinic flow.
- We have a long standing, excellent working relationship with all of Netsmart's people, from the Customer Service Reps, to the technical programmers and such.
- Their training proposal appears to encompass everything we will need in a reasonable time frame including hands on training, train-the-trainer, and on-line availability of training sessions.
- There are 12 Local Health Departments using Netsmart's product with great success. They include Alamance, Cabarrus, Catawba, Cleveland, Durham, Forsyth, Gaston, Iredell, Johnston, Mecklenburg, Rockingham, and Stanly Counties. We would be able to network with them to lessen the need to "reinvent the wheel".
- NetSmart is the overall best product for the needs of Cumberland County Department of Public Health.

NetSmart's Client Hosted bid is \$323,312. We are most certain that this product will yield positive returns for years to come.



ITEM NO. 3E

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF DECEMBER 17, 2012

TO: BOARD OF COUNTY COMMISSIONERS
FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR
THROUGH: JAMES MARTIN, COUNTY MANAGER
DATE: DECEMBER 7, 2012
SUBJECT: APPROVAL OF BID AWARD TO BASS AIR CONDITION
COMPANY CENTRAL MAINTENANCE FACILITY UPGRADES

BACKGROUND

Informal bids were received on November 15, 2012 for HVAC and electrical upgrades to the Central Maintenance Facility (CMF) located on Mayview Street. The existing HVAC system is not adequate for the building, and the upgrades will allow outside air into the building ventilation system which is a current code requirement. The electrical upgrades consist of reworking all the existing electrical panels to include the ability to add a generator in the future if the need shall arise. Attached is the certified bid tabulation and the project engineer's (Progressive Design Collaborative, LTD) letter of recommendation. The low bid was submitted by Bass Air Conditioning Company, Inc., in the amount of \$115,450. In addition, a 5% contingency in the amount of \$5,773 is recommended. Funding has already been appropriated for this project

RECOMMENDATION

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners:

1. Accept the bids for the Cumberland County Central Motor Fleet – HVAC Upgrade Project and award a contract to Bass Air Conditioning Company in the amount of \$115,450.
2. Establish a contingency in the amount of \$5,773 to be used for additional work recommended by the E&I Director and approved by the County Manager.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager




ITEM NO. 3F

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY CANNON, DEPUTY COUNTY MANAGER 

DATE: DECEMBER 17, 2012

SUBJECT: APPROVAL OF PAYMENT OF PAST YEAR INVOICE FOR SERVICES RENDERED TO THE CUMBERLAND COUNTY CROWN CENTER

BACKGROUND

The Cumberland County Crown Center has requested payment for a FY2012 invoice for services rendered by Le Bleu Water Fayetteville. The total amount to be paid is \$101.65. The Crown has implemented procedures to prevent reoccurrence.

RECOMMENDATION:

Management is requesting approval for payment of the above invoice in the amount of \$101.65 and approval of the attached budget revision.

Attachment

Celebrating Our Past...Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-207
Date Received	
Date Completed	

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

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2798	857	Prior period Expenditure	0	102	102
2992	857	Department Supplies	60,005	(102)	59,903
Total			60,005	-	60,005

Justification:

To reallocate existing budgeted expenditures to make payment to Le Bleu Water Fayetteville for FY2012 services.

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

Submitted By: _____ Date: _____

Department Head

Reviewed By: Haward Allen Date: 12/10/12

Finance

Reviewed By: Amy Cannon Date: _____

Deputy/Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____



www.AtTheCrown.com
910-438-4100

CROWN
CENTER

1960 Coliseum Drive
Fayetteville, NC 28306

MEMORANDUM

TO: James Martin, Cumberland County Manager

From: Lisa Foster, Business Manager *LF*

Thru: Karen Long, General Manager *KL*

Date: December 7, 2012

Ref: Invoice #532916 Le Bleu Water Fayetteville

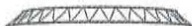
We recently received notice that there was an unpaid invoice dated June 12, 2012 from Le Bleu Water Fayetteville in the amount of \$101.65. The Invoice number is #532916.

During the time that this invoice would have been received the Financial Assistant for Accounts Payable was out on FMLA and another individual with whom we had crossed trained was performing those duties. In researching this item it appears that because this amount is the same as another invoice that he assumed it was a copy of that invoice.

The Crown Center strives to follow all guidelines regarding the payment of invoices in the correct fiscal year and I believe that this was a simple mistake on the individual's part.

Please place on the next Cumberland County Board of Commissioner's agenda the approval to pay invoice #532916 in the amount of \$101.65 out of funds from the fiscal year 2012-2013 operating budget of the Crown Center.

Thank you for your assistance in this matter.



FAYETTEVILLE
NORTH CAROLINA

LE BLEU WATER FAYETTEVILLE
PO BOX 65497
FAYETTEVILLE NC 28306
710-423-3965

Account# 93757
Date... 06/12/2012
Ticket # 532916

	Date	Del.	Ret.
Delivery	12/23/2011	50-50	
History	03/13/2012	40-40	
Next Delivery	06/04/2012	44-44	

bottles are kept in warehouse
on rack and floor
MAKE SURE FAITH GETS INVOICES
EVEN IF ITS FOR RENT 04/00

Route 20-A Stop 0.00
CUMBERLAND CO CIVIC CTR
MFS
1960 COLISEUM DRIVE
FAYETTEVILLE NC 28306
MAIN PHONE
310-323-5088 430-4100
PO Nbr:

Skip Reason	Balance on 05/11/2012										430.97
PRODUCT	Bills	#Del	#Ret	TrCd	Price	Amount	Tax %	Tax Amount	Deposit	Line Total	
SUNROC COOK/COLD		0		SKC	80.00	80.00	7.00	5.60		85.60	
SUNROC COOK/COLD		1		SKC	5.00	5.00	7.00	2.35		7.35	
SUNROC HOT/COLD		1		SKC	10.00	10.00	7.00	2.70		12.70	
5 GALLON WATER		0		BWDS	7.29		2.00				
CUPS-FLAT BOTTOM		0		CUPS	3.00		7.00				
FUEL SURCHARGE				FUEL	2.00		7.00				
NPR											
RECEIVED BY: DELIVERED BY: DATE: TIME:										Delivery Total	101.65
LAST PMT DATE: LAST PMT AMT: 0-30 DAYS: 31-60 DAYS: 61-90 DAYS: OVER 90 DAYS: CHECK NBR										Pymt Received	
05/23/2012 -101.65 430.97 0.00 0.00 0.00										New Balance	

You did receive water
But Wanted to Make
Sure you had all the
Invoices
Oath Be Q

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6609-2011
PROPERTY OWNER: Lanny Ray & Billy K. Marler

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on April 16, 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Lanny & Billy K. Marler, located at 5917 Kelly's Landing Road, Fayetteville, NC, PIN: 0454-52-1756, said ordinance being recorded in Book 8882, page 480, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,400.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,400.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

- (2) That as provided in the Ordinance of Cumberland County dated April 16, 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 5917 Kelly's Landing Road, Fayetteville, NC, as described in Deed Book 3397, page 869, of the Cumberland County Registry and identified in County tax records as PIN 0454-52-1756.

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

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

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 17th day of December, 2012, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6733-2012
PROPERTY OWNER: Audley M. Edmondson

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on September 17, 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Audley M. Edmondson, located at 1608 Shaw Road, Fayetteville, NC, PIN: 0419-95-8343, said ordinance being recorded in Book 9001, page 580, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,442.00.
- (3) There were no salable materials resulting from said work.

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

- (1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,442.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

- (2) That as provided in the Ordinance of Cumberland County dated September 17, 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 1608 Shaw Road, Fayetteville, NC, as described in Deed Book 6596, page 323, of the Cumberland County Registry and identified in County tax records as PIN 0419-95-8343.

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

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

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 17th day of December, 2012, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6711-2012
PROPERTY OWNER: Towers Realty, LLC c/o Curtis James

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on September 17, 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Towers Realty, LLC c/o Curtis James, located at 6115 Pineview Street, Fayetteville, NC, PIN: 0520-87-5808, said ordinance being recorded in Book 9001, page 583, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$3,000.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$3,000.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

- (2) That as provided in the Ordinance of Cumberland County dated September 17, 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 6115 Pineview Street, Fayetteville, NC, as described in Deed Book 7038, page 565, of the Cumberland County Registry and identified in County tax records as PIN 0520-87-5808.

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

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

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 17th day of December, 2012, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6712-2012
PROPERTY OWNER: Towers Realty, LLC c/o Curtis James

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on September 17, 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Towers Realty, LLC c/o Curtis James, located at 6137 Pineview Street, Fayetteville, NC, PIN: 0520-88-4061, said ordinance being recorded in Book 9001, page 586, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,600.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,600.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

- (2) That as provided in the Ordinance of Cumberland County dated September 17, 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 6137 Pineview Street, Fayetteville, NC, as described in Deed Book 7038, page 565, of the Cumberland County Registry and identified in County tax records as PIN 0520-88-4061.

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

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

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 17th day of December, 2012, at 6:45 p.m. o'clock.

Cumberland County Clerk

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-190</u>
Date Received	<u>11/27/2012</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408

Organization Name: Library Grants

ITEM NO. 3H(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Program Grants	27,000	5,000	32,000
		27,000	5,000	32,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	297	Misc. ("IMLS" Grant)	5,500	5,000	10,500
Total			5,500	5,000	10,500

Justification:

The Library has been awarded an IMLS Grant in the amount of \$5,000. This grant will be used to pay for interactive items for our libraries.

Funding Source:

State: _____
Other: 5,000

Fund Balance:

Federal: _____ County: _____ New: _____
Fees: _____ Prior Year: _____

Other: _____

Submitted By: Jean Bratcher
Department Head

Reviewed By: Billy Outsy
Finance Department

Reviewed By: Amy Cannon
Deputy/Assistant County Mgr

Date: 11/27/12

Date: 11/30/12

Date: 12/11/12

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-193
Date Received	12/5/2012
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704
 Organization Name: School C.O. Category I - Buildings

ITEM NO. 3H(2)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	0	1,340,000	1,340,000
Total		0	1,340,000	1,340,000

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School Capital Outlay Category I	1,500,000	1,340,000	2,840,000
Total			1,500,000	1,340,000	2,840,000

Justification:

Revision in the amount of \$1,340,000 to appropriate fund balance (sales tax) to budget Capital Outlay Category I expenditures as approved by the Cumberland County Board of Education on December 11, 2012.

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

Submitted By: _____ Date: _____
 Reviewed By: Bob Tucker Department Head Date: 12/5/12
 Reviewed By: Amynah Cannon Finance Department Date: 12/11/12
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-193A
Date Received	12/5/2012
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4706

Organization Name: School C.O. Category II - Equipment

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	0	770,610	770,610
Total		0	770,610	770,610

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3837	407	School Capital Outlay - Category II	2,160,000	770,610	2,930,610
Total			2,160,000	770,610	2,930,610

Justification:

Revision in the amount of \$770,610 to appropriate fund balance (Sales Tax) to budget Capital Outlay Category II expenditures as approved by the Cumberland County Board of Education on December 11, 2012.

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

Submitted By: _____

Date: _____

Department Head

Reviewed By: Bob Tucker

Date: 12/5/12

Finance Department

Reviewed By: Amy D. Cannon

Date: 12/11/12

Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-196</u>
Date Received	<u>12-10-12</u>
Date Completed	

Fund No. 101 Agency No. 411 Organ. No. 4112
Organization Name: Public Facilities Management

ITEM NO. 3H(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9905	Fund Balance Appropriated -Maintenance		69,615	

Total 69,615

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3650	090	Capital Improvements Other	121,223	69,615	190,838

Total 121,223 69,615 190,838

Justification:

Revision to appropriate fund balance for the replacement of the existing chiller at the Agri Expo Center.

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

Submitted By: [Signature] Date: 12-7-12
Department Head

Reviewed By: [Signature] Date: 12-10-12
Finance Department

Reviewed By: [Signature] Date: 12/11/12
Assistant County Mgr

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

Budget Office Use	
Budget Revision No.	313-197
Date Received	12-10-12
Date Completed	

Organization Name: Adult Health

ITEM NO. 34(4)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
new	Healthnet Fees		40,000	

Total	-	40,000
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Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390		241	Contracted Services	184,950	40,000	224,950

Total	184,950	40,000	224,950
-------	---------	--------	---------

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: 40,000 Prior Year: _____

Date: 12/11/12

**Board of County
Commissioners**

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-194
Date Received	12/7/2012
Date Completed	

Fund No. 019 Agency No. 470 Organ. No. 4720

Organization Name: 2009 QSCB Projects

ITEM NO. 3H(5)

REVENUE

Pg 1 of 3

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7002	Interest Income	0	23,770	23,770

Total 0 23,770 23,770

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
371R	TAB	2009 QSCB Projects	15,754,935	(395,254)	15,359,681
387U	TAB	Transfer to Fund 021	0	418,718	418,718
3880	TAC	Transfer to General Fund	0	306	306

Total 15,754,935 23,770 15,778,705

Justification:

Revision to facilitate closeout of Fund 019 (2009 QSCB Projects). The remaining 2009 QSCB proceeds (\$418,717.38) were disbursed from US Bank escrow account on December 7, 2012 to reimburse Fund 021 for New Century Middle School expenditures paid on December 5, 2012 (PV1313164). New Century Middle School is a QSCB eligible project. The anticipated cash remaining (\$305.82) in the general account (Fund 019) after receipt of the final sales tax reimbursement will be transferred to the General Fund.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: Bob Tucker
Finance Department

Date: 12/7/12

Reviewed By: Amber Cannon
Deputy Asst County Mgr

Date: 12/11/12

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-194A
Date Received	12/7/2012
Date Completed	

Fund No. 021 Agency No. 470 Organ. No. 4721
 Organization Name: New Century Middle School

pg. 2 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9138	Transfer from Fund 019 (2009 QSCB Projects)	0	418,718	418,718
Total		0	418,718	418,718

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	TCC	Miscellaneous	0	418,718	418,718
Total			0	418,718	418,718

Justification:

Revision to budget transfer of \$418,717.38 from Fund 019 (2009 QSCB Projects) to reimburse Fund 021 (New Century Middle School) for expenditures paid on December 5, 2012 (PV1313164). These expenditures in Fund 021 were used to draw down the remaining 2009 QSCB proceeds and accrued interest on December 7, 2012 (in advance of the December 15, 2012 deadline). Fund 021 will be reimbursed following approval of this budget revision. (Note: All projects in Funds 019 and 021 are QSCB eligible).

Funding Source:

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

Fund Balance:

Submitted By: _____
 Department Head

Date: _____

Reviewed By: HeA
Bob Tucker
 Finance Department

Date: 12/7/12

Reviewed By: Amyl Cannon
 Deputy Asst County Mgr

Date: 12/11/12

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-194B
Date Received	12/7/2012
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195

Organization Name: General Government Other

pg 3 of 3

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9138 (101-999-9999)	Transfer from Fund 019 (2009 QSCB Projects)	0	306	306
Total		0	306	306

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3903	088	Contingency Operating	575,574	306	575,880
Total			575,574	306	575,880

Justification:

Revision to budget transfer of the residual cash (\$305.82) remaining in the general account (Fund 019) after completion of the various 2009 Qualified School Construction Bond projects and receipt of final sales tax refund. The original debt proceeds of \$15,900,000 and interest earnings of \$23,768.23 have been fully expended.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: *HEA* _____
Bob Tucker
Finance Department

Date: 12/7/12

Reviewed By: _____
Amyd Cannon
Deputy / Asst County Mgr

Date: 12/11/12

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

Budget Office Use	
Budget Revision No.	B13-199
Date Received	12/10/2012
Date Completed	

ITEM NO. 3H(6)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460Q	Read Me A Story Grant	0	1,400	1,400
6698	Inkind Revenue	8,527	4,725	13,252
	Total	8,527	6,125	14,652

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
460Q	353	Read Me A Story Grant	0	1,400	1,400
3411	353	Inkind Expenses	8,527	4,725	13,252
Total			8,527	6,125	14,652

Fund Balance:

State: _____ **Federal:** _____ **County:** _____ **New:** _____ **Other:** _____

Other: _____ **Fees:** _____ **Prior Year:** _____

Approved By:

_____ Date: _____

County Manager

Board of County Commissioners Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-198
Date Received	12/10/2012
Date Completed	

Fund No. 252 Agency No. 452 Organ. No. 4517
 Organization Name: Eastover Sanitary District General Fund

ITEM NO. 34(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	345,536	23,874	369,410

Total	345,536	23,874	369,410
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EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	689	Capital Outlay Equipment	62,500	23,874	86,374

Total	62,500	23,874	86,374
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Justification:

Revision to appropriate fund balance to budget a contract with Custom Controls Unlimited, Inc. to replace the Sewer Lift Station Radios and Antennas to integrate with the existing SCADA System per Option 2 on the attached quote sheet.

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

Submitted By: _____ Date: _____
 Department Head

Reviewed By: Bob Tucker Date: 12/10/12
 Finance Department

Reviewed By: Amy Cannon Date: 12/11/12
 Deputy County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-202
Date Received	12/10/2012
Date Completed	

Fund No. 478 Agency No. 429 Organ. No. 4270

Organization Name: Eastover Fire District

ITEM NO. 3H(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	158,677	6,000	164,677

Total 158,677 6,000 164,677

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	842	Tax Refunds	0	6,000	6,000

Total 0 6,000 6,000

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers.

Funding Source:

State: _____
Other: 6,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

HeA Department Head

Reviewed By: *Kelly Cherry*

Date: 12-10-12

Finance

Reviewed By: *Amidha Caution*

Date: 12/11/12

Deputy/Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-203
Date Received	12/10/2012
Date Completed	

Fund No. 490 Agency No. 429 Organ. No. 4282

Organization Name: Manchester Fire District

ITEM NO. 3H(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	76,430	250	76,680
Total		76,430	250	76,680

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	848	Tax Refunds	0	250	250
Total			0	250	250

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers.

Funding Source:

State: _____
Other: 250

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

HeA Department Head

Reviewed By: *Kelly Aubrey*

Date: 12-10-12

Amid Finance

Reviewed By: *Amid*

Date: 12/11/12

Deputy/Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-204
Date Received	12/10/2012
Date Completed	

Fund No. 499 Agency No. 429 Organ. No. 4296

Organization Name: Westarea Fire District

ITEM NO. 34(10)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	857,945	400	858,345
Total		857,945	400	858,345

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	854	Tax Refunds	400	400	800
Total			400	400	800

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers.

Funding Source:

State: _____
Other: 400

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Kelly A. [Signature] Department Head

Date: 12/10/12

Reviewed By: Amy [Signature] Finance

Date: 12/11/12

Reviewed By: [Signature] Deputy Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-201
Date Received	12/10/2012
Date Completed	

Fund No. 101 Agency No. 424 Organ. No. 4250
 Organization Name: Animal Control

ITEM NO. 34(11)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance		114,543	
Total		0	114,543	-

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2995	132	Software	0	28,312	28,312
2120	132	Uniforms	16,980	4,032	21,012
2994	132	Misc furniture and equipment	0	73,199	73,199
299A	132	Computer hardware	0	9,000	9,000
Total			16,980	114,543	131,523

Justification:

Revision in the amount of \$114,543 to purchase 8 laptops for vehicles at \$9,000; radios for vehicles \$18,395; other supplies (misc for trappers) \$6,749; uniforms for personnel \$4,032; unanticipated software charges for consumers using web licensing and vet imports with the new Camellion system \$24,312 and software for vehicle laptops \$4,000; equipment for vehicles - radios mounts, dog boxes, ram mount, weapon mount, emergency lights ontop and graphics for 5 vehicles \$48,055.

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: Kelly Centry
 Department Head

Date: 12-10-12

Reviewed By: Amy Cannon
 Finance
 Deputy/Assistant County Mgr

Date: 12/11/12

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-205</u>
Date Received	_____
Date Completed	_____

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

ITEM NO. 3 H (12)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9000	Insurance Proceeds		60,503	

Total			-	60,503
EXPENDITURES				
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)
3603	113	Cap Outlay-Vehicles	50,000	60,503
			50,000	60,503
				110,503

Justification:

Recognize Revenue from Insurance Settlements. Increase Expense Budget for purchase of patrol vehicles for Sheriff's Office.

Funding Source: State: _____ Federal: _____ County: _____ New: _____ Other: 60,503
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Earl R Butler</u>	Date: <u>12-7-12</u>	Approved By: _____
Reviewed By: <u>Howard R. R...</u>	Date: <u>12/10/12</u>	County Manager
Reviewed By: <u>Amy J. Cannon</u>	Date: <u>12/11/12</u>	Board of County Commissioners
Reviewed By: _____	Date: _____	Date: _____

Information Services

COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: Sheriff FUND: 101 AGENCY: 422 Org: 4200

ORGAN MGR: Earl R. Butler PRIORITY: _____

SIGNATURE: _____

Earl R Butler

6-Dec-12

DATE

DESCRIPTION OF REQUEST:

Patrol Vehicle \$60,503
\$30,252 x 2 each
Vehicle, NC tax & tags, accessories, in-car camera.

JUSTIFICATION:

There were no patrol vehicle purchase dollars approved in the initial budget for the Sheriff's Office.

Due to accidents, some vehicles must be purchased.

REVENUE			EXPENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
101-999-9999-9000	Insur Settlements	\$60,503	3603	CO-Vehicles	\$60,503

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

Insufficient vehicles to properly answer calls from citizens requesting assistance.

<u>Replacement Item:</u>	<u>Property #</u>	<u>Location</u>	<u>Disposition of Equipment</u>
Suv Expedition	FL 352		
Crown Victoria	FL 432		
Undercover	FL 464		
Crown Victoria	FL 492		

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B13-206
Date Received	
Date Completed	

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

Organization Name: JCP Programs

ITEM NO. 34 (13)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438F	JCP Find-A-Friend Gate	9,696	50,000	59,696

Total 9,696 50,000 59,696

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438F	728	JCP Find-A-Friend Gate	19,960	50,000	69,960

Total 19,960 50,000 69,960

Justification:

Revision to budget State grant for the Gaining Awareness Through Education (GATE) program.

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: Harold Cabner
Department Head

Date: 12/10/12

Reviewed By: Amyl Cannon
Finance
Deputy/Assistant County Mgr

Date: 12/11/12

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-208
Date Received	
Date Completed	

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

ITEM NO. 3H (14)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
315U	088	Roxie Center	175,000	(175,000)	-
315V	88	Sobriety Court	40,147	(40,147)	-
101-437-4380		Welfare Other			
4232	272	Majors	77,500	(77,500)	-
Total			292,647	(292,647)	-

Justification:

Revision to reallocate budgeted expenditures to new organization 43M-436Z

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Howard C. Abner
 Department Head

Date: 12/11/12

Reviewed By: Amy D. Gannon
 Finance
 Deputy/Assistant County Mgr

Date: 12/11/12

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-208A
Date Received	
Date Completed	

Fund No. 101 Agency No. 43M Organ. No. 436Z
 Organization Name: Mental Health Other

ITEM NO. 3 H (15)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9912	MH Fund Balance Appropriated	0	1,054,004	1,054,004
4620	ABC 5-Cent Tax	0	35,754	35,754
4621	ABC Profit for Education	0	71,760	71,760
Total		0	1,161,518	1,161,518

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
315U		Roxie Center	0	175,000	175,000
315V		Sobriety Court	0	40,147	40,147
4232		Majors	0	77,500	77,500
			0	292,647	292,647
4112		MH Services	0	1,054,004	1,054,004
4112		MH Services- ABC Funding	0	107,514	107,514
			0	1,161,518	1,161,518
Total			0	1,454,165	1,454,165

Justification:

Revision to fund mental health services not funded by the MCO beginning 1/1/13 through 6/30/13 and to reallocate previously budget MH programs.

Funding Source:

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

Submitted By: _____

Date: _____

Department Head

Reviewed By: Howard H. Be...

Date: 12/10/12

Finance

Reviewed By: Amy H. Cannon

Date: 12/11/12

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-208B
Date Received	
Date Completed	

Fund No. 101 Agency No. 43M Organ. No. 436Z
 Organization Name: Mental Health Other

ITEM NO. 34 (15) 6

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9912	MH Fund Balance Appropriated	1,054,004	72,642	1,126,646

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210		Salaries	0	54,846	54,846
1810		FICA Match	0	4,332	4,332
1820		Retirement	0	4,513	4,513
1824		401K	0	1,788	1,788
1830		Medical	0	6,376	6,376
1860		Workers Compensation	0	787	787

Total 0 72,642 72,642

Justification:

Revision to establish a Crisis Intervention Training Coordinator and Juvenile Court Liaison positions beginning 1/1/13.

Funding Source:

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

Submitted By: _____

Date: _____

Reviewed By: Howard L. Bar Department Head

Date: 12/11/12

Reviewed By: Amyd Cannon Finance
 Deputy Assistant County Mgr

Date: 12/11/12

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-208C
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 43M Organ. No. 436Z
 Organization Name: Mental Health Other

ITEM NO. 34 (15)C

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9912	MH Fund Balance Appropriated	1,126,646	75,575	1,202,221

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992		Department Supplies	0	14,325	14,325
3110		Legal	0	21,250	21,250
344F		Better Health of Fayetteville	0	10,500	10,500
New		Autism Society of Cumberland County	0	7,500	7,500
5010		Child Advocacy Center, Inc.	0	8,000	8,000
New		Cumberland County Mental Health Auxitiary	0	10,000	10,000
New		National Alliance for the Mentally Ill of CC	0	4,000	4,000
Total			0	75,575	75,575

Justification:

Revision to fund departmental operating, legal and mini-grants beginning 1/1/13.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

Department Head

Reviewed By: Hunter C. Barber Date: 12/11/12

Finance

Reviewed By: Amy A. Cannon Date: 12/11/12

Deputy Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-208D
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 435 Organ. No. 436R

Organization Name: MH Smart Start

ITEM NO. 34(16)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4211	NC DHHS-Smart Start	93,029	94,183	187,212
6215	Headstart	4,198	3,202	7,400
9912	MH Fund Balance Appropriated	4,469	197	4,666
Total		101,696	97,582	199,278

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	486	Salaries	73,996	73,996	147,992
1810	486	FICA Match	5,788	5,661	11,449
1820	486	Retirement	5,273	5,106	10,379
1824	486	401K	756	740	1,496
1830	486	Medical	9,564	9,564	19,128
1860	486	Workers Compensation	2,147	740	2,887
2393	487	Educational	1,000	1,000	2,000
3474	487	Training	225	775	1,000
Total			98,749	97,582	196,331

Justification:

Revision to continue funding for Smart Start and Headstart beginning 1/1/13 through 6/30/13.

Funding Source:

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

Fund Balance:

Submitted By: _____

Date: _____

Department Head

Reviewed By: Haverd

Date: 12/11/12

Finance

Reviewed By: Amy

Date: 12/11/12

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND COUNTY NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Vikki Andrews,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 7, 2012

ITEM NO. 4A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P12-27:** Rezoning of 2.97+/- acres from C3 Heavy Commercial and RR Rural Residential to C(P) Planned Commercial or to a more restrictive zoning district; located at 3893 and 3899 Clinton Road and northwest of SR 1006 (Clinton Road), southeast of Sunnyview Lane; submitted by Catherine L. and Donnie Hare McLaurin (owners) and William B. Snively, PLS.

ACTION: Members present at the November 20, 2012 meeting recommended adoption and approval of the consistency and reasonableness statements and to approve C(P) Planned Commercial district.

SITE PROFILE: **Frontage & Location:** 228.03'+/- on SR 1006 (Clinton Road) & 187.19' on Sunnyview Lane; **Depth:** 640.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Vacant commercial structure & woodlands; **Initial Zoning:** C3 & RR – April 26, 1979 (Area 8); **Nonconformities:** Accessory structures; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR & R10; South: C3/CU (manufactured home), M2, C3, RR, R15 & SF-10 (Fayetteville); East: C3, RR & R10; West: M2, RR & R6A; **Surrounding Land Use:** Residential (including manufactured homes), trade contractor, tower, barbering & woodlands; **2030 Growth Vision Plan:** Suburban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** Yes, hydric – WO Woodington loamy sand & LE Leon sand; **School Capacity/Enrolled:** Sunnyside Elementary: 300/362; Mac Williams Middle: 1,274/1,221; Cape Fear High: 1,400/1,575; **Subdivision/Site Plan:** If approved, any new development will require review and approval; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2010):** 4,400 on SR 1006 (Clinton Road); **Highway Plan:** Clinton Road is identified in the Highway Plan as a Major Thoroughfare with adequate right-of-way; **Note:** Minimum Yard Setback Regulations: **RR:** Front yard: 30', Side yard: 15', Rear yard: 35'; **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'; **C2(P) & C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF NOVEMBER 20, 2012

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

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

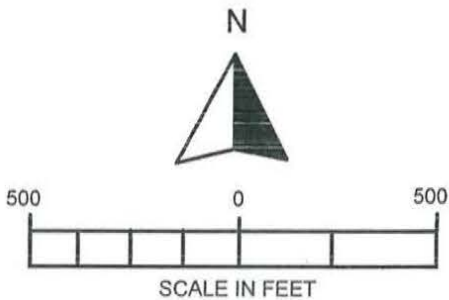
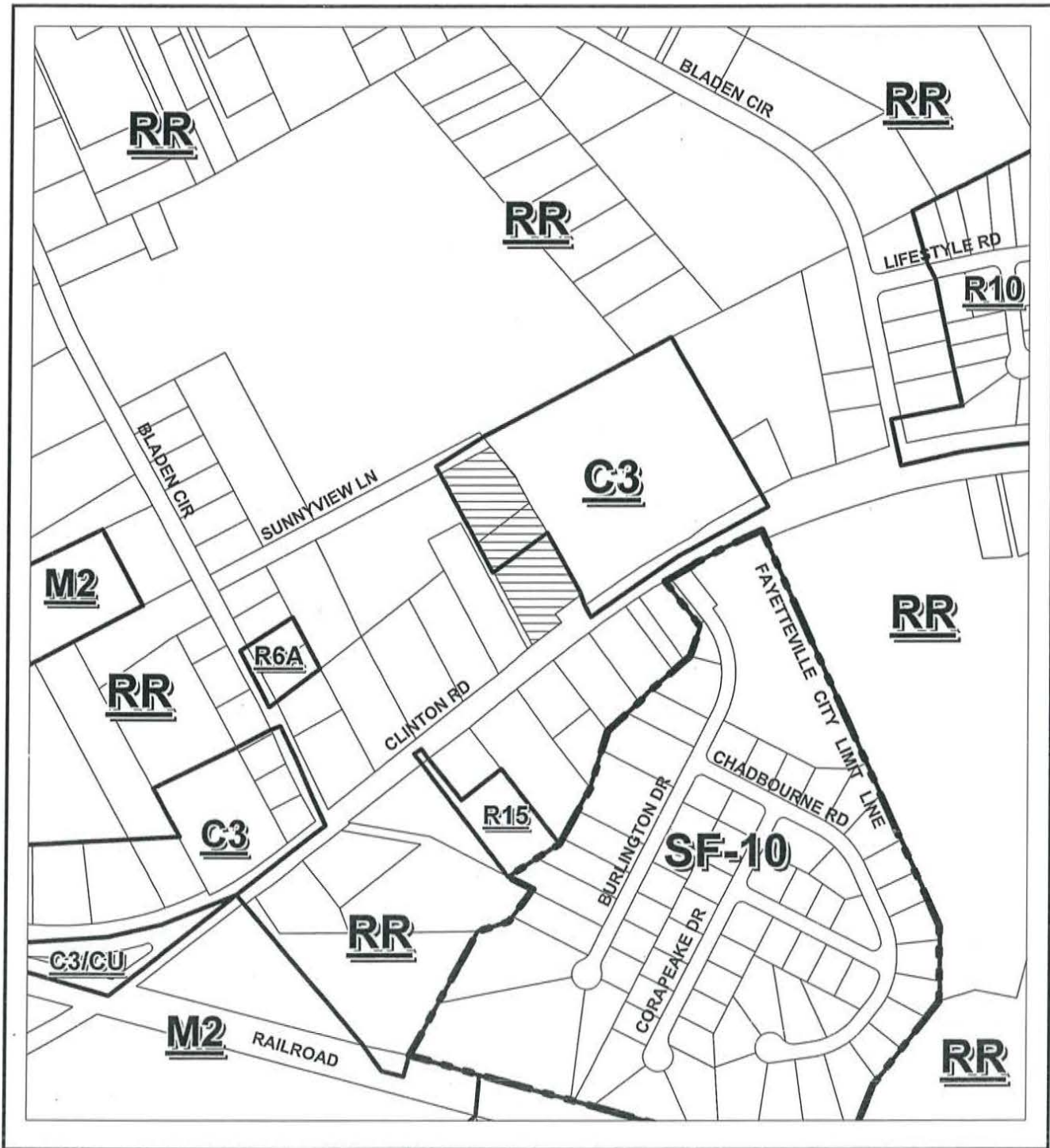
2. Connection to public water and sewer is the location criteria not met; however, mandating connection to public utilities at this location will force the property owner to petition for annexation with the City of Fayetteville;
3. The C(P) Planned Commercial district is consistent with the zoning for adjacent property and the request for commercial zoning is a logical extension of the C(P) district; and
4. The location and character of the use is reasonable and will be in harmony with the immediate surrounding area.

The C1(P) and C2(P) districts could also be considered suitable for this request.

Mr. Morris made a motion, to recommend the adoption and approval of the consistency and reasonableness statements and to approve C(P) Planned Commercial district, seconded by Mr. McLaurin. The motion passed with a unanimous vote with Mrs. Epler abstaining from the vote.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING C3 & RR TO C(P)

ACREAGE: 2.97 AC.+/-

HEARING NO: P12-27

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

PIN: 0466-38-8041
PIN: 0466-37-9834

AM

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Vikki Andrews,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 7, 2012

ITEM NO. 43

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P12-58:** Rezoning of 2.41+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 6370 Murphy Road, submitted by Doene Carter (owner).

ACTION: Members present at the October 16, 2012 meeting recommended adoption and approval of the consistency and reasonableness statements and to approve R40A Residential district.

SITE PROFILE: **Frontage & Location:** 165.83' +/- on SR 1832 (Murphy Road); **Depth:** 504.46' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 1 residential structure; **Initial Zoning:** A1 – August 19, 1994 (Area 19); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: R40A & A1; South, East & West: A1; **Surrounding Land Use:** Residential (including manufactured homes), farmland & woodlands; **2030 Growth Strategy Map:** Rural; **Eastover Land Use Plan:** Farmland; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** ESD/Septic; **Soil Limitations:** Yes, hydric – NA Nahunta loam; **School Capacity/Enrolled:** Eastover-Central Elementary: 540/470; Mac Williams Middle: 1,270/1,223; Cape Fear High: 1,425/1,595; **Subdivision/Site Plan:** If approved, review and approval may be required; **Average Daily Traffic Count (2010):** 700 on SR 1832 (Murphy Road); **Highway Plan:** Murphy Road is identified in the Highway Plan as a Major Thoroughfare. This proposal calls for a multi-lane facility with a right-of-way of 110 feet. Road improvements are not included in the 2012-2018 MTIP; **Notes:** Density: A1 – 1 lot/unit, R40A – 3 lots/units; Minimum Yard Setback Regulations: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40A:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF OCTOBER 16, 2012

The Planning & Inspections Staff recommends approval of the R40A Residential district based on the following:

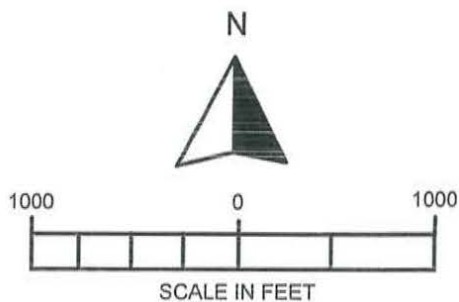
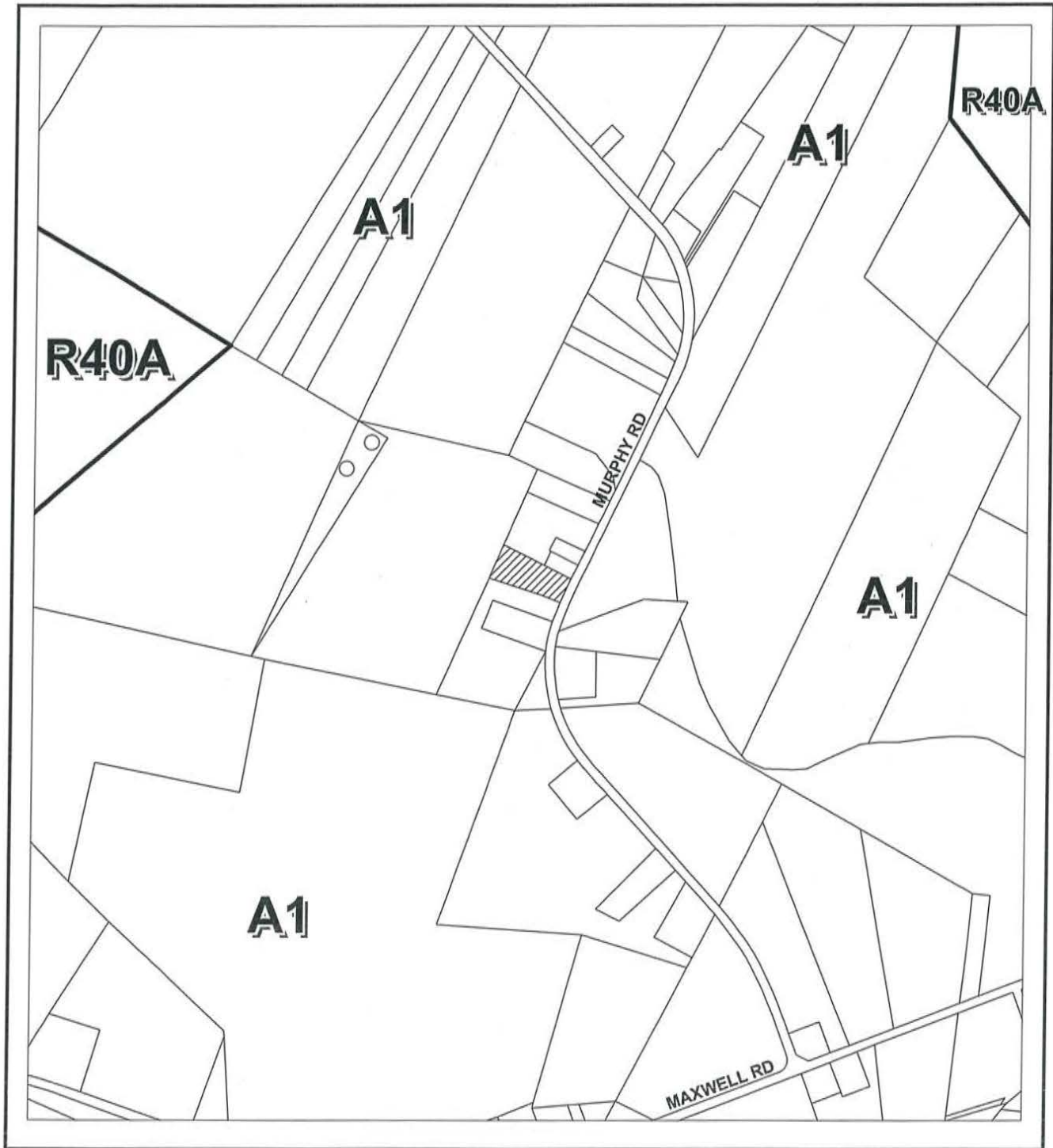
1. Although the request is not entirely consistent with the Eastover Area Detailed Land Use Plan, which calls for "farmland" at this location, the district requested is consistent with the 2030 Growth Vision Plan, which calls for "rural" at this location, as well as meeting the location criteria for "rural density residential" development as listed in the Land Use Policies Plan; and
2. The location and character of the use is reasonable and will be in harmony with the surrounding area.

There are no other districts considered suitable for this request.

Mrs. Epler made a motion, to recommend the adoption and approval of the consistency and reasonableness statements and to approve R40A Residential district, seconded by Mr. Cain. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

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



PIN: 0487-37-1517

REQUESTED REZONING A1 TO R40A

ACREAGE: 2.41 AC.+/-		HEARING NO: P12-58	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AM

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Vikki Andrews,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 7, 2012

ITEM NO. 4C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P12-67:** Rezoning of 3.07+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 2742 and 2748 Fields Road, submitted by Allen B. and Sherylene M. Cosand (owners).

ACTION: Members present at the November 20, 2012 meeting recommended adoption and approval of the consistency and reasonableness statements and to approve R40A Residential district.

SITE PROFILE: **Frontage & Location:** 469.65'+/- on SR 2215 (Fields Road); **Depth:** 591.48'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 2 residential structures & 1 manufactured home; **Initial Zoning:** A1 – September 14, 1979 (Area 9); portion rezoned to C3 on February 23, 1998; C3 portion rezoned back to A1 on August 16, 2010; **Nonconformities:** 1 existing residential structure does not appear to meet rear yard setbacks, if approved, the nonconformity would decrease; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR, A1 & CD; South: M(P), RR, A1 & CD; East: A1; West: RR; **Surrounding Land Use:** Residential (including manufactured homes) & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** J.W. Seabrook Elementary: 310/268; Mac Williams Middle: 1,270/1,223; Cape Fear High: 1,425/1,595; **Subdivision/Site Plan:** If approved, new development may require a review and approval; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2010):** 170 on SR 2215 (Fields Road); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** **Density:** A1 – 2 lots/units, R40A – 3 lots/units; **Minimum Yard Setback Regulations:** **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40A:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF NOVEMBER 20, 2012

The Planning & Inspections Staff recommends approval of the R40A Residential district based on the following:

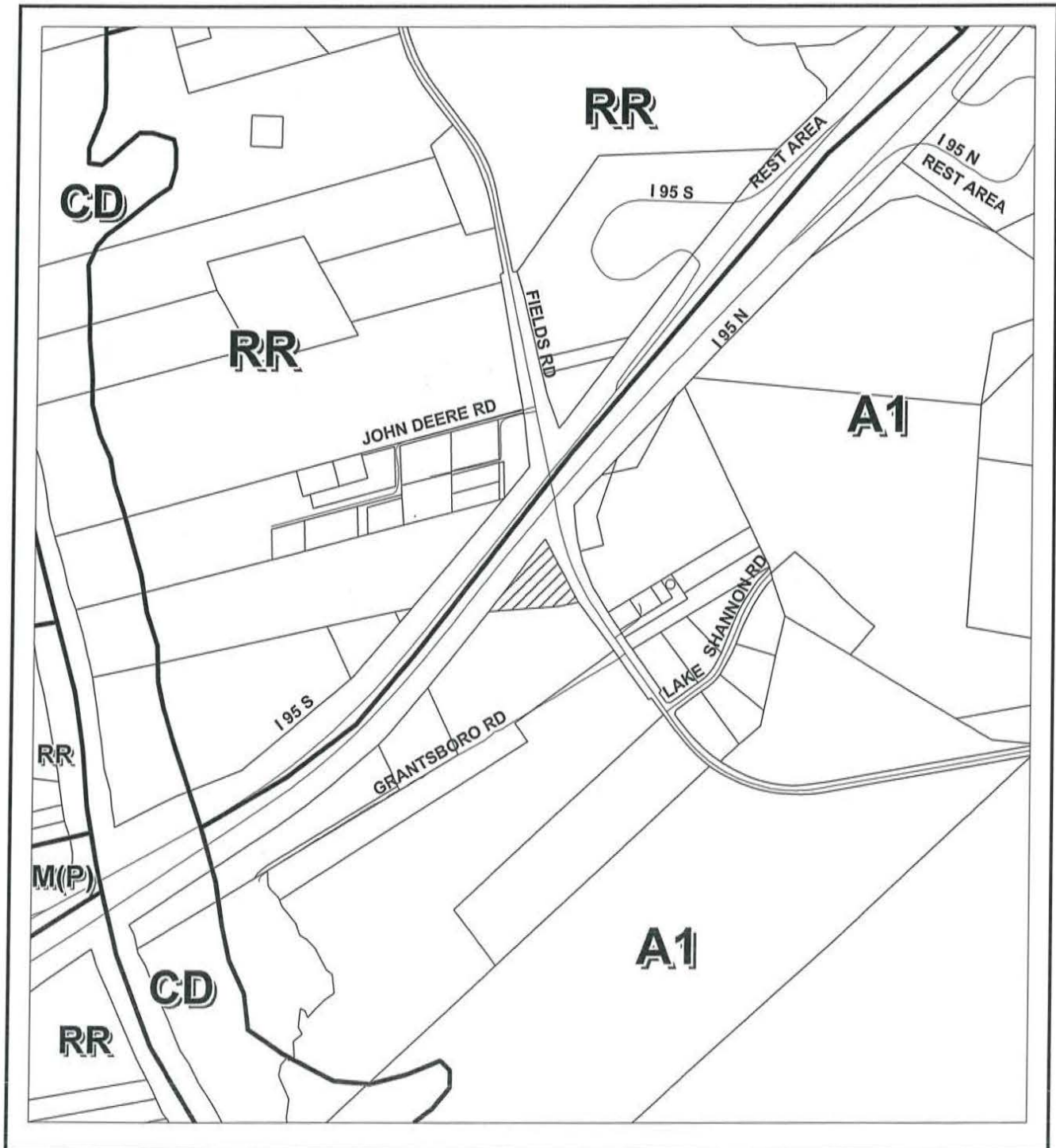
1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "rural density residential" development as listed in the Land Use Policies Plan; and
2. The location and character of the use is reasonable and will be in harmony with the surrounding area.

There are no other districts considered suitable for this request.

Mr. Morris made a motion, to recommend the adoption and approval of the consistency and reasonableness statements and to approve R40A Residential district, seconded by Mr. McLaurin. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING A1 TO R40A

ACREAGE: 3.07 AC.+/-

HEARING NO: P12-67

ORDINANCE: COUNTY

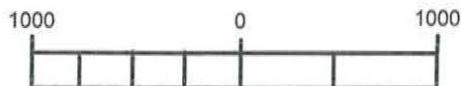
HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD



SCALE IN FEET

PIN: 0445-80-5504

AM

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND COUNTY NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Vikki Andrews,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 7, 2012

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 4D

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P12-69:** Rezoning of 1.37+/- acres from M(P) Planned Industrial to R20 Residential or to a more restrictive zoning district, located at the north west quadrant of SR 2341 (Claude Lee Road) and SR 2219 (Snow Hill Road), submitted by Timothy B. Evans (owner) and Huxley A. Jones.

ACTION: Members present at the November 20, 2012 meeting recommended adoption and approval of the consistency and reasonableness statements and to approve R20 Residential district.

SITE PROFILE: **Frontage & Location:** 176.31'+/- on SR 2341 (Claude Lee Road) & 344.83'+/- on SR 2219 (Snow Hill Road); **Depth:** 425.84'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, south of subject property; **Current Use:** Woodlands; **Initial Zoning:** M(P) – March 15, 1979 (Area 6); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: M(P), RR, R15 & M/A (Fayetteville); South: M(P), RR, R10 & R6A; East: M(P) & HS(P); West: M(P), RR, R15 & R10; **Surrounding Land Use:** Residential (including manufactured homes), truck terminal activities, quarry & woodlands; **2030 Land Use Plan:** Urban; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** None; **School Capacity/Enrolled:** Alderman Road Elementary: 750/646; Gray's Creek Middle: 1,000/1,001; Gray's Creek High: 1,270/1,234; **Subdivision/Site Plan:** If approved, new development may require a review and approval; **Municipal Influence Area:** City of Fayetteville; **Average Daily Traffic Count (2010):** 3,100 on SR 2341 (Claude Lee Road) & 1,400 on SR 2219 (Snow Hill Road); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density: R20 – 3 lots/units, R30 – 2 lots/units, R40 – 1 lot/unit; Minimum Yard Setback Regulations: **R20, R30 & R40:** Front yard: 30', Side yard: 15', Rear yard: 35'; **M(P):** Front yard: 100', Side yard: 50', Rear yard: 50'.

MINUTES OF NOVEMBER 20, 2012

The Planning & Inspections Staff recommends approval of the R20 Residential district for this request based on the following:

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban" at this location, as well as meeting the location criteria for "suburban density residential" development as listed in the Land Use Policies Plan;
2. The request is reasonable since it will allow for development that is in harmony with existing land uses and lot sizes in the general area; and

3. Public utilities are available to the subject property

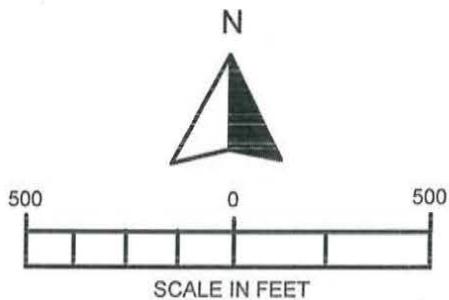
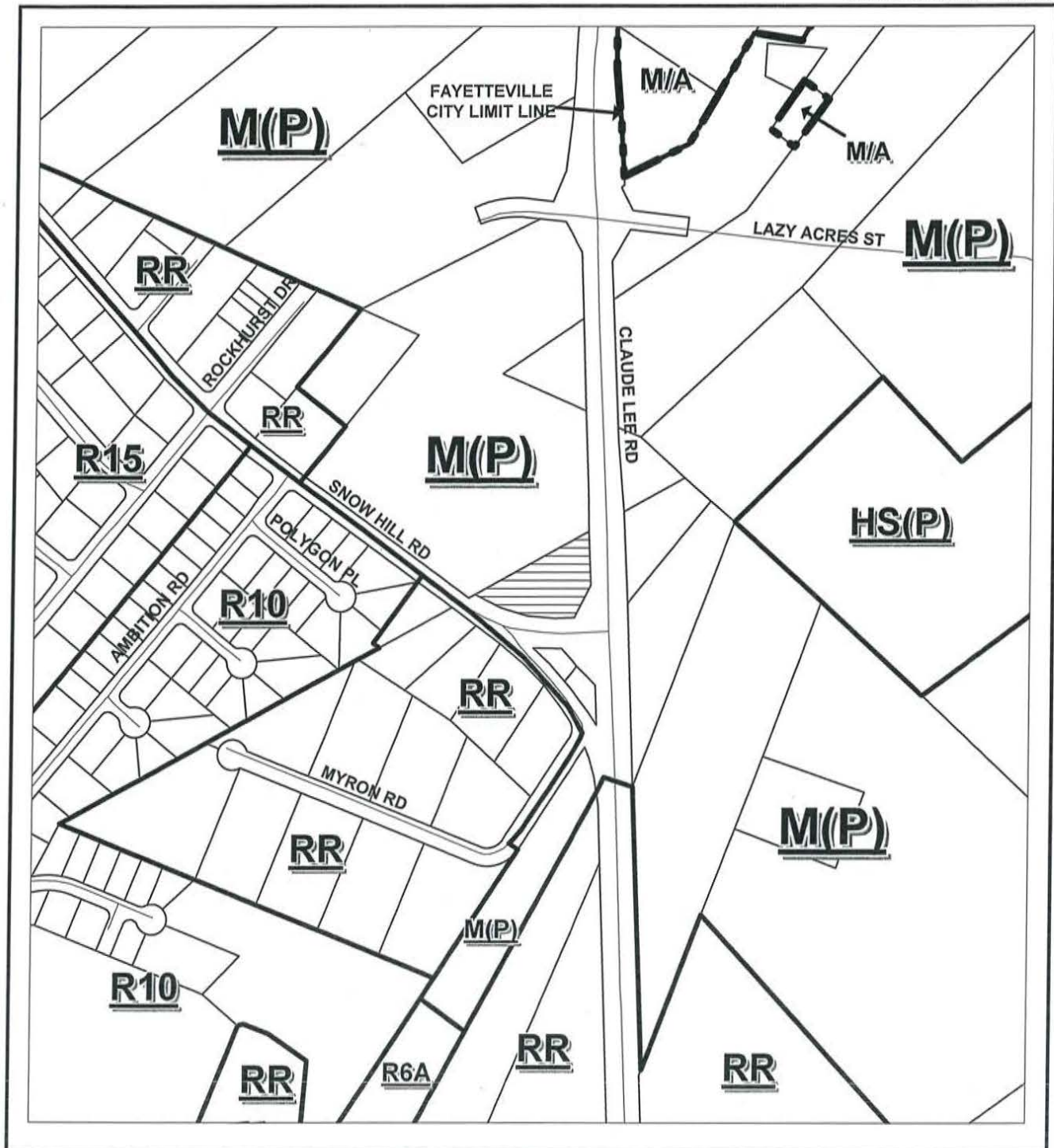
There are no other districts considered suitable for this request.

The R40 and R30 districts could also be considered suitable for this request.

Mr. Morris made a motion, to recommend the adoption and approval of the consistency and reasonableness statements and to approve R20 Residential district, seconded by Mr. McLaurin. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING M(P) TO R20

ACREAGE: 1.37 AC.+/-

HEARING NO: P12-69

ORDINANCE: COUNTY

HEARING DATE

ACTION

STAFF RECOMMENDATION

PLANNING BOARD

GOVERNING BOARD

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Vikki Andrews,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 7, 2012

ITEM NO. 4E

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P12-70:** Rezoning of 4.00+/- acres from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 1101 and 1105 Old Vander Road, submitted by Velma A. Reynolds West and Mark West (owners).

ACTION: Members present at the November 20, 2012 meeting recommended adoption and approval of the consistency and reasonableness statements and to approve R40A Residential district.

SITE PROFILE: **Frontage & Location:** 539.26'+/- on SR 2013 (Old Vander Road); **Depth:** 634.40'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 2 residential structures & 2 accessory structures; **Initial Zoning:** A1 – September 14, 1979 (Area 9); **Nonconformities:** Existing structures do not appear to meet side yard setbacks and if approved, would become less nonconforming; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR & A1; South: R40 & A1; East: A1; West: R40/DD/CUD (42 lot residential subdivision) & A1; **Surrounding Land Use:** Residential (including manufactured homes), farmland & woodlands; **2030 Growth Strategy Map:** Urban Fringe; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric – WO Woodington loamy sand & ST Stallings loamy sandy; **School Capacity/Enrolled:** J.W. Seabrook Elementary: 310/268; Mac Williams Middle: 1,270/1,223; Cape Fear High: 1,425/1,595; **Subdivision/Site Plan:** If approved, review and approval may be required; **Average Daily Traffic Count (2010):** 1,300 on SR 2013 (Old Vander Road); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density: A1 – 2 lots/units, R40A – 4 lots/units; Minimum Yard Setback Regulations: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40A:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF NOVEMBER 20, 2012

The Planning & Inspections Staff recommends approval of the R40A Residential district based on the following:

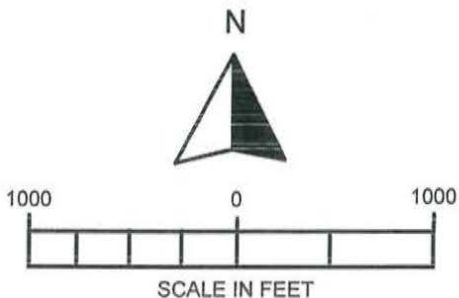
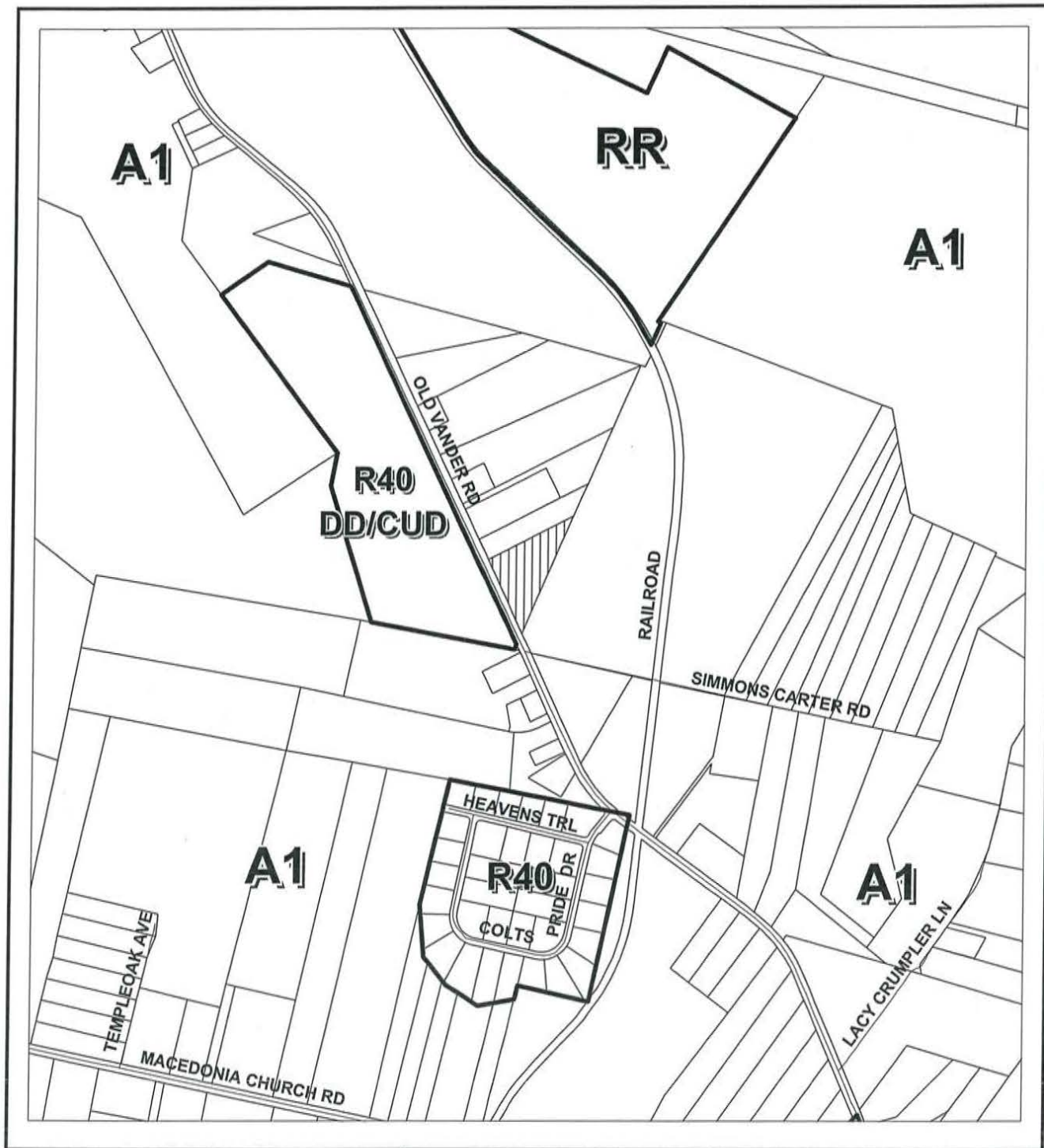
1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "urban fringe" at this location, as well as meeting the location criteria for "rural density residential" development as listed in the Land Use Policies Plan; and
2. The location and character of the use is reasonable and will be in harmony with the surrounding area.

There are no other districts considered suitable for this request.

Mr. Morris made a motion, to recommend the adoption and approval of the consistency and reasonableness statements and to approve R40A Residential district, seconded by Mr. McLaurin. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

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



PIN: 0476-10-9026

REQUESTED REZONING A1 TO R40A

ACREAGE: 4.00 AC.+/-		HEARING NO: P12-70	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

11/05/2012
AM

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Vikki Andrews,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 7, 2012

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 4F

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P12-74:** Rezoning of .86+/- acre from C1(P) Planned Local Business to C2(P) Planned Service and Retail or to a more restrictive zoning district, located at 7162 Rockfish Road, submitted by Wendi P. Kmet (owner) and David L. Zuravel, Esq.

ACTION: Members present at the November 20, 2012 meeting recommended adoption and approval of the consistency and reasonableness statements and to approve C2(P) Planned Service and Retail district.

SITE PROFILE: **Frontage & Location:** 250.61'+/- on SR 1112 (Rockfish Road); **Depth:** 187.11'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 1 residential structure; **Initial Zoning:** R10 – February 6, 1976 (Area 5); rezoned to R20 on July 16, 2001; rezoned to C1(P) on October 17, 2011; **Nonconformities:** If approved, residential use (including setbacks) and structure will be made nonconforming; **Zoning Violation(s):** None; **Surrounding Zoning:** North: R10; South: C2(P) (Hope Mills) & RR; East: C2(P) & R10; West: MXD/CUD (Hope Mills) & R10; **Surrounding Land Use:** Residential (including manufactured homes), bank, shopping center, farmland & woodlands; **2030 Land Use Plan:** Urban; **Proposed Southwest Cumberland Land Use Plan:** Low Density Residential; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/ PWC; **Soil Limitations:** Yes, hydric – TR Torhunta and Lynn Haven soils; **School Capacity/Enrolled:** Stoney Point Elementary: 900/725; John Griffin Middle: 1,274/939; Jack Britt High: 1,870/1,940; **Subdivision/Site Plan:** If approved, site plan review and approval required; **Municipal Influence Area:** Town of Hope Mills; **Average Daily Traffic Count (2010):** 11,000 on SR 1112 (Rockfish Road); **Highway Plan:** Rockfish Road is identified in the highway plan as a major thoroughfare. This proposal calls for a multi-lane facility with a right-of-way of 110 feet. Road improvements are not included in the 2012-2018 MTIP; **Note:** Minimum Yard Setback Regulations: **C1(P):** Front yard: 45', Side yard: 15', Rear yard: 20'; **C2(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF NOVEMBER 20, 2012

The Planning and Inspections Staff recommends approval of the C2(P) Planned Service and Retail district for this request based on the following:

1. The request for C2(P) Planned Service and Retail is consistent with the location criteria for "light commercial", as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan, specifically the subject property has access to public water and sewer, direct access to a

collector street, is in an area that is transitioning to commercial, and will provide convenient goods and services to the immediate surrounding neighborhood; and

2. The request is reasonable because the subject property is of a size and shape that the yard setbacks for the C2(P) zoning district can be met and all required improvements such as off-street parking, landscaping, buffering, etc. can be provided on-site.

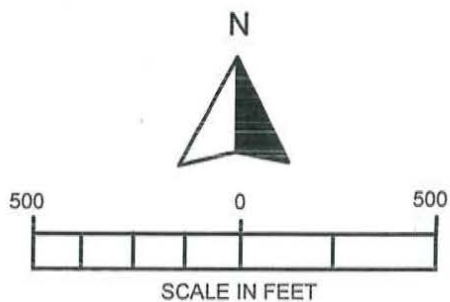
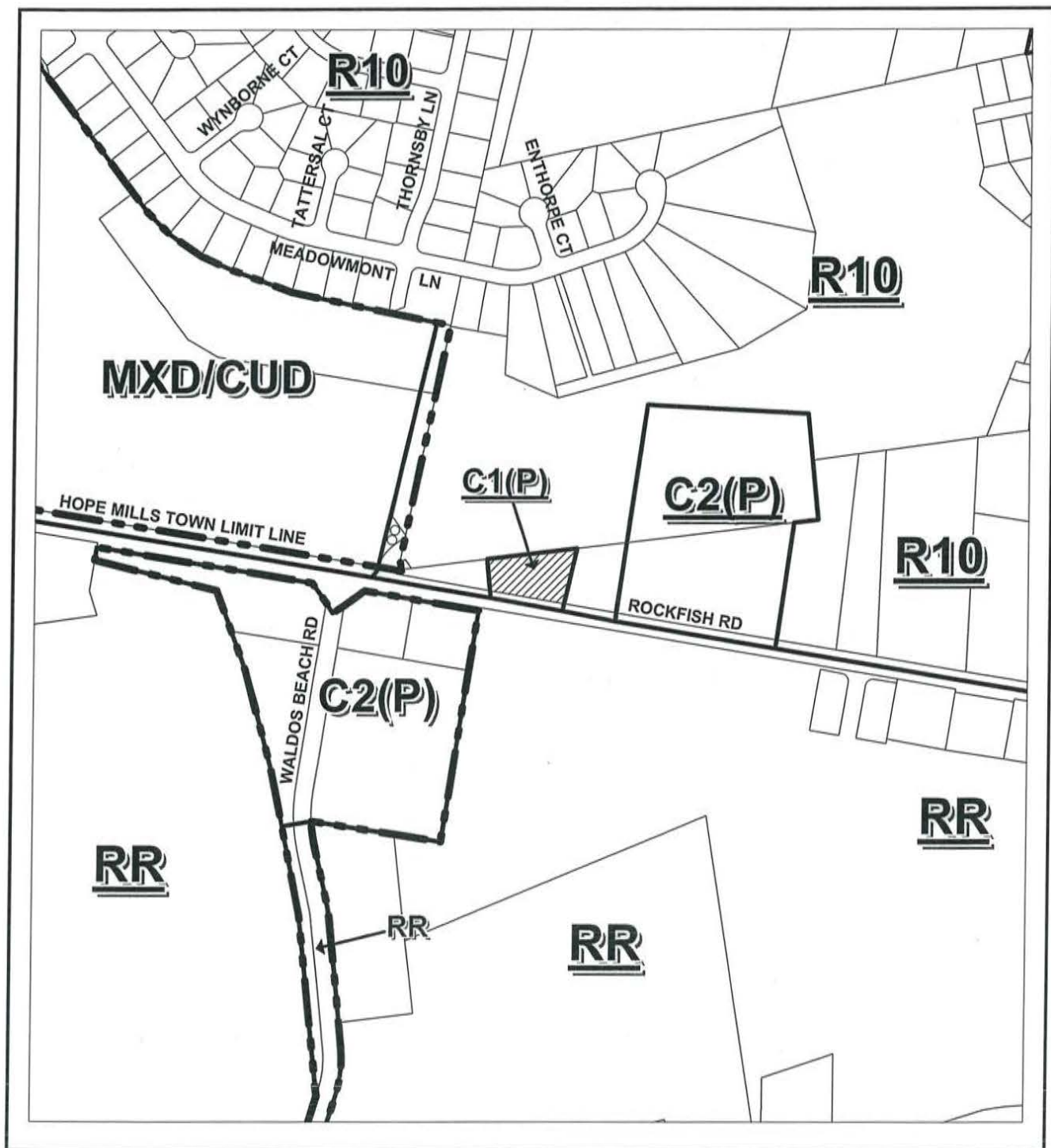
The staff, upon further analysis of the northern portion of Rockfish Road, acknowledges that when considering wetlands and existing development in this area, commercial rezoning would be appropriate extending east and ending at the existing residential development. To ensure the absence of lot by lot rezoning like those that occurred along Hope Mills Road, this matter should be addressed in the Land Use Policies Plan.

There are no other districts considered suitable for this request.

Mr. Morris made a motion, to recommend the adoption and approval of the consistency and reasonableness statements and to approve C2(P) Planned Service and Retail district, seconded by Mr. McLaurin. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

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



PIN: 9494-87-2795

REQUESTED REZONING C1(P) TO C2(P)

ACREAGE: 0.86 AC.+/-

HEARING NO: P12-74

ORDINANCE: COUNTY
STAFF RECOMMENDATION
PLANNING BOARD
GOVERNING BOARD

HEARING DATE ACTION

AM

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Vikki Andrews,
Cumberland County

Benny Pearce,
Town of Eastover


Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 10, 2012

ITEM NO. 4G

MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

FROM: THOMAS LLOYD, DIRECTOR OF PLANNING AND INSPECTIONS 

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

SUBJECT: PUBLIC HEARING FOR THE ANNUAL COMMUNITY
TRANSPORTATION PROGRAM GRANT

BACKGROUND:

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for our yearly application for the Community Transportation Program Grant funds is December 28, 2012. The required Public Hearing was advertised in the Fayetteville Observer on December 7, 2012, for the Board's December 17, 2012 6:45 P.M. meeting. This grant incorporates the administrative funds for the Cumberland County Community Transportation Program as described in the memo. A copy of the full application will be available for review in the Clerk's office.

RECOMMENDATION:

Review the attached application and conduct a Public Hearing on December 17, 2012.

PROPOSED ACTION:

Conduct the Public Hearing and approve the FY 2014 Application and Resolution for the Community Transportation Program Grant funds.

Cecil Combs
Chairman

Glenda Dye
Vice Chairman



Kristine Wagner
Transportation Coordinator

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

kwagner@co.cumberland.nc.us


CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

December 10, 2012

MEMORANDUM

TO: Thomas Lloyd, Director of Planning and Inspections

FROM: Kristine Wagner, Transportation Program Coordinator 

SUBJECT: FY 2014 Community Transportation Grant Application

Enclosed please find the FY 2014 Community Transportation Program Grant Application and all supporting documentation. It is requested that the Public Hearing be held on December 17, 2012 at the Cumberland County Board of Commissioners meeting. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The application must be submitted to NCDOT – Public Transportation Division by December 28, 2012.

This is the annual request that funds the administration portion of the Cumberland County Community Transportation Program. The funding period is July 1, 2013 to June 30, 2014.

The opportunity to attend a public hearing was advertised on December 7, 2012 in the Fayetteville Observer.

The Community Transportation Program is requesting the following funding amounts from NCDOT – Public Transportation Division:

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Administrative	\$79,535	\$11,931(15%)

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

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 **FY 2014 RESOLUTION**

Applicant seeking permission to apply for Community Transportation Program funding, enter into agreement with the North Carolina Department of Transportation, provide the necessary assurances and the required local match.

A motion was made by (Board Member's Name) _____ and seconded by (Board Member's Name or N/A, if not required) _____ for the adoption of the following resolution, and upon being put to a vote was duly adopted.

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for rural public transportation projects; and

WHEREAS, the purpose of these transportation funds is to provide grant monies to local agencies for the provision of rural public transportation services consistent with the policy requirements for planning, community and agency involvement, service design, service alternatives, training and conference participation, reporting and other requirements (drug and alcohol testing policy and program, disadvantaged business enterprise program, and fully allocated costs analysis); and

WHEREAS, (Legal Name of Applicant) the County of Cumberland hereby assures and certifies that it will provide the required local matching funds; that its staff has the technical capacity to implement and manage the project, prepare required reports, obtain required training, attend meetings and conferences; and agrees to comply with the federal and state statutes, regulations, executive orders, Section 5333 (b) Warranty, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* County Manager of (Name of Applicant's Governing Body) the County of Cumberland is hereby authorized to submit a grant application for federal and state funding, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide rural public transportation services.

I (Certifying Official's Name)* Candice White (Certifying Official's Title) Clerk to the Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Board of Commissioners of the County of Cumberland duly held on the 17th day of December, 2012.

Signature of Certifying Official

***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal Subscribed and sworn to me (date) _____

Notary Public *

Printed Name and Address

My commission expires (date) _____

Affix Notary Seal Here

North Carolina Department of Transportation



FY 2014 Community Transportation Program Application Package

Includes the Section 5311- Non-urbanized Area Formula Program, Human
Service Transportation Management Program
and Rural Capital Program

OCTOBER 2012

N.C. Department of Transportation
Public Transportation Division
1 S. Wilmington Street
Raleigh, NC 27699

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
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NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Vikki Andrews,
Cumberland County

Benny Pearce,
Town of Eastover


Donovan McLaurin,
Wade, Falcon & Godwin

ITEM NO. 44

DECEMBER 10, 2012

MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

FROM: THOMAS LLOYD, DIRECTOR OF PLANNING AND INSPECTIONS 

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

SUBJECT: PUBLIC HEARING FOR THE FEDERAL SECTION 5316 GRANT APPLICATION

BACKGROUND:

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for the Federal Section 5316 grant application for the Community Transportation Program is December 28, 2012. The required Public Hearing was advertised in the Fayetteville Observer on December 7th, for the Board's December 17, 2012 6:45 P.M. meeting. This Grant would provide additional employment trips for our rural residents of Cumberland County as described in the memo and attached application.

RECOMMENDATION:

Review the attached application and conduct a Public Hearing on December 17, 2012.

PROPOSED ACTION:

Conduct the Public Hearing and approve the FY 2014 – FY 2016 Application for Federal Section 5316 Funds.

ATTACHMENTS

FY 2014 – FY 2016 Federal Section 5316 Application

Cecil Combs
Chairman

Glenda Dye
Vice Chairman



Kristine Wagner
Transportation Coordinator

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

kwagner@co.cumberland.nc.us

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

December 10, 2012

MEMORANDUM

TO: Thomas Lloyd, Director of Planning and Inspections
FROM: Kristine Wagner, Transportation Program Coordinator
SUBJECT: FY 2014 – FY 2016 Section 5316 Grant Application

Enclosed please find the FY 2014 – FY 2016 Federal Section 5316 Grant Application and all supporting documentation. It is requested that the Public Hearing be held on December 17, 2012 at the Cumberland County Board of Commissioners meeting. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The application must be submitted to NCDOT – Public Transportation Division by December 28, 2012.

This grant would be used to provide additional employment trips for rural residents of our County. The funding period is July 1, 2013 to June 30, 2015.

The opportunity to attend a public hearing has been advertised on December 7, 2012 in the Fayetteville Observer.

The Community Transportation Program is requesting the following funding amounts from NCDOT – Public Transportation Division:

<u>Project</u>	<u>Total Amount</u>	<u>Local Share</u>
Operating	\$100,000	\$50,000(50%)

The local share will be provided by a match in ROAP funds (State) and fares. The Community Transportation Program is not requesting any additional funds from the County in order to meet the match.

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

PUBLIC TRANSPORTATION PROGRAM RESOLUTION

WHEREAS, Article 2B of Chapter 136 of the North Carolina General Statutes and the Governor of North Carolina have designated the North Carolina Department of Transportation (NCDOT) as the agency responsible for administering federal and state public transportation funds; and

WHEREAS, the North Carolina Department of Transportation will apply for a grant from the US Department of Transportation, Federal Transit Administration and receives funds from the North Carolina General Assembly to provide assistance for public transportation projects; and

WHEREAS, the purpose of the Section 5310 program is to provide financial assistance for transportation services planned, designed, and carried out to meet the special transportation needs of elderly individuals and individuals with disabilities in all areas—urbanized, small urban, and rural; and

WHEREAS, the purpose of the Section 5316 program is to improve access to transportation services to employment and employment related activities for welfare recipients and eligible low-income individuals and to transport residents of urbanized areas and nonurbanized areas to suburban employment opportunities; and

WHEREAS, the purpose of the Section 5317 program is to reduce barriers to transportation services and expand the transportation mobility options available to people with disabilities beyond the requirements of the ADA of 1990 by providing funding assistance that supports new public transportation services and/or new public transportation alternatives beyond those required by the ADA; and

WHEREAS, NCDOT has been designated as the State agency with principal authority and responsibility for administering the Section 5310 program for all areas—urbanized, small urban, and rural; and

WHEREAS, NCDOT has been designated as the State agency with principal authority and responsibility for administering the Section 5316 and 5317 programs for small urban and rural areas; and

WHEREAS, (Legal Name of Applicant) the County of Cumberland hereby assures and certifies that it will comply with the federal and state statutes, regulations, executive orders, and all administrative requirements related to the applications made to and grants received from the Federal Transit Administration, as well as the provisions of Section 1001 of Title 18, U. S. C.

NOW, THEREFORE, be it resolved that the (Authorized Official's Title)* County Manager of (Name of Applicant's Governing Body) the County of Cumberland is hereby authorized to submit a grant application for federal and state funding, provide the required local match, make the necessary assurances and certifications and be empowered to enter into an agreement with the NCDOT to provide public transportation services.

I (Certifying Official's Name)* Candice White (Certifying Official's Title) Clerk to the Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Board of Commissioners of the County of Cumberland duly held on the 17th day of December, 2012.

Signature of Certifying Official

***Note that the authorized official, certifying official, and notary public should be three separate individuals.**

Seal/ Subscribed and sworn to me (date) _____

*Notary Public **

Printed Name and Address

My commission expires (date) _____

Affix Seal Here

NORTH CAROLINA DEPARTMENT OF TRANSPORTATION



Program Overview

Targeted Transit Assistance Program

(Federal Sections 5310, 5316 and 5317)

North Carolina Department of Transportation
Public Transportation Division
October 2012




CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS DECEMBER 17, 2012 AGENDA

TO: Board of Commissioners

FROM: Buck Wilson, Public Health Director 

DATE: December 6, 2012

SUBJECT: Update on Mental Health Clinic Services

BACKGROUND

The following documents will be presented:

- Productivity report, November 1st-30th
- Productivity report for full time staff, November 1st-30th
- Productivity report for other/exceptions, November 1st-30th
- Mental Health brochure

The following individual will address the Board of Commissioners:

- Dr. Mark Chandler, Medical Director for Mental Health

The presentation will take 10 minutes.

RECOMMENDATION

At this time, there is no recommendation other than to accept the presentation of the productivity reports as presented.

Attachments (4)

cc: File
James Lawson, Assistant County Manager
Dr. Mark Chandler, Mental Health Medical Director
Candi York, Business/Finance Manager for the Mental Health LME
Candice White, Clerk to the Board of Commissioners

Mental Health Clinic
Nov-12
Productivity

	Per Clinician	Clinic
Nov 2012 Target		
Hours	140	2380
Nov 2011 Target		
Hours	140	2380

	Adult	Child
# Services Performed	1121	651
# Patients Served	751	468

Nov-12																Nov-11	
Clinician #	Title	# Hours	# Hours	Total	Total	%	Total Patients	Patient Count by Payor								Direct	Direct
		Worked	Paid	Direct Hours	Direct Time %	No Shows	Served	Medicaid	Medicare	IPRS	3rd Party	Tricare	County	Self Pay		Hours	%
8	Court Psychologist	12.5	16	0.00	0%	0%	0	0	0	0	0	0	0	0		86.5	62%
1360	LCSW	138.5	176	106.25	76%	33%	79	32	15	23	6	3	0	0		65.25	47%
2225	Psychologist	128.25	176	108.25	77%	29%	89	29	3	37	19	1	0	0		123	88%
2229	Psychologist	123.75	176	74.25	53%	0%	32	8	0	20	0	0	4	0		63	45%
2332	LCSW	177	176	103.75	74%	28%	77	35	3	33	6	0	0	0		108	77%
2507	LCSW	119.5	176	80.00	57%	17%	56	23	0	22	10	1	0	0		111	79%
3154	LPC	139	176	108.75	78%	23%	107	39	3	45	18	2	0	0		94.75	68%
3453	RN Part-time	88	88	18.25	21%	11%	68	37	13	15	2	1	0	0		10	7%
3457	RN	155.75	176	34.75	25%	7%	92	40	24	13	6	9	0	0		9	6%
5101	Vacant MD	0	0	0.00	0%	0%	0	0	0	0	0	0	0	0		139	99%
5104	MD Part-time	79	79	45.00	57%	27%	94	32	22	33	7	0	0	0		49.75	36%
5124	Medical Director	157.5	176	28.75	34%	11%	55	12	4	36	2	1	0	0		15.75	11%
5126	MD	129.5	176	67.50	48%	37%	143	51	25	48	15	4	0	0		119	85%
5150	MD	0	176	0.00	0%	0%	0	0	0	0	0	0	0	0		95.75	68%
5112	PA- Child Part-time	123.75	123.75	114.25	92%	28%	145	49	0	47	40	9	0	0		59.75	43%
5129	MD	92.75	176	32.50	23%	27%	56	16	0	20	10	10	0	0		110	79%
5135	MD	170.75	176	115.00	82%	21%	176	69	4	63	25	15	0	0		103	74%
		1835.5	2418.75	1037.25	44%	17%	1269	472	116	455	166	56	4	0		1362.50	57%

* Total Direct Time % Total would be 53% if it was based on only "filled" positions.

Mental Health Clinic
Nov-12
Productivity
Full Time Staff

	Per Clinician	Clinic
Nov 2012 Target Hours	140	1540
Nov 2011 Target Hours	140	1540

		Nov-12													Nov-11	
Clinician #	Title	# Hours	# Hours	Total	Total	%	Total Patients	Patient Count by Payor							Direct	Direct
		Worked	Paid	Direct Hours	Direct Time %	No Shows	Served	Medicaid	Medicare	IPRS	3rd Party	Tricare	County	Self Pay	Hours	%
1360	LCSW	138.5	176	106.25	76%	33%	79	32	15	23	6	3	0	0	65.25	47%
2225	Psychologist	128.25	176	108.25	77%	29%	89	29	3	37	19	1	0	0	123	88%
2229	Psychologist	123.75	176	74.25	53%	0%	32	8	0	20	0	0	4	0	63	45%
2332	LCSW	177	176	103.75	74%	28%	77	35	3	33	6	0	0	0	108	77%
2507	LCSW	119.5	176	80.00	57%	17%	56	23	0	22	10	1	0	0	111	79%
3154	LPC	139	176	108.75	78%	23%	107	39	3	45	18	2	0	0	94.75	68%
5101	Vacant MD	0	0	0.00	0%	0%	0	0	0	0	0	0	0	0	139	99%
5126	MD	129.5	176	67.50	48%	37%	143	51	25	48	15	4	0	0	119	85%
5150	MD	0	176	0.00	0%	0%	0	0	0	0	0	0	0	0	95.75	68%
5129	MD	92.75	176	32.50	23%	27%	56	16	0	20	10	10	0	0	110	79%
5135	MD	170.75	176	115.00	82%	21%	176	69	4	63	25	15	0	0	103	74%
		1219	1760	796.25	52%	19%	815	302	53	311	109	36	4	0	1131.75	73%

* Total Direct Time % Total would be 57% if it was based on only "filled" positions.

Mental Health Clinic
Nov-12
Productivity
Other/Exceptions

		Nov-12													Nov-11	
Clinician #	Title	# Hours	# Hours	Total	Total	%	Total Patients	Patient Count by Payor							Direct	Direct
		Worked	Paid	Direct Hours	Direct Time %	No Shows	Served	Medicaid	Medicare	IPRS	3rd Party	Tricare	County	Self Pay	Hours	%
8	Court Psychologist	12.5	16	0.00	0%	0%	0	0	0	0	0	0	0	0	86.5	62%
*Position is fully funded by County to perform Court Ordered Evaluations.																
3453	RN Part-time	88	88	18.25	21%	11%	68	37	13	15	2	1	0	0	10	7%
3457	RN	155.75	176	34.75	25%	7%	92	40	24	13	6	9	0	0	9	6%
*Nurses perform injections and provide additional support to Psychiatrists.																
5104	MD Part-time	79	79	45.00	57%	27%	94	32	22	33	7	0	0	0	49.75	36%
*Part-time Psychiatrist (works 19 hours per week)																
5124	Medical Director	157.5	176	28.75	34%	11%	55	12	4	36	2	1	0	0	15.75	11%
*Medical Director is scheduled at 60% Productivity.																
5112	PA- Child Part-time	123.75	123.75	114.25	92%	28%	145	49	0	47	40	9	0	0	59.75	43%
*Contract Physician Assistant works 32 hours per week.																

The mission
of the **Mental
Health Clinic**
is to provide
safety net mental
health services
to Cumberland
County citizens,
regardless of
their ability to pay
for services.



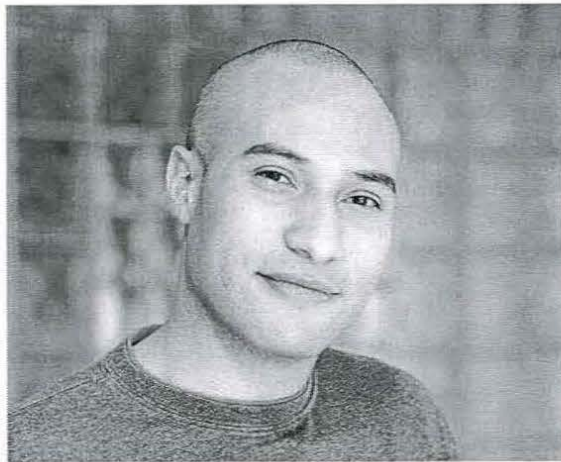
For More Information:

Cumberland County
Mental Health Services
109 Bradford Avenue
Fayetteville, NC 28302
(910) 323-2311

Mental Health Services

Available through
Cumberland County
Department of Public Health





The Cumberland County Department of Public Health is pleased to announce the addition of publicly funded mental health services provided to the citizens of Cumberland County by the newly established **Mental Health Clinic**. The clinic is located at 109 Bradford Avenue.

The mission of the **Mental Health Clinic** is to provide safety net mental health services to Cumberland County citizens, regardless of their ability to pay for services. The clinic is currently providing services to thousands of patients in Cumberland County.

Core mental health services for adults include:

1. Care for patients recently discharged from state hospitals, prisons and jails.
2. Walk-in crisis assessments.
3. Patient Assistance Program – provides medication assistance for patients who qualify.
4. Clozaril Clinic – a special medication clinic for patients who have failed to improve on other medications and are at high risk for repeated hospitalizations.
5. Intramuscular injection clinic – a specialty clinic for patients who cannot take medication by mouth and receive shots every 2-4 weeks.



Core mental health services for children and adolescents include:

1. Care for children and adolescents recently discharged from State hospitals.
2. Psychiatric assessments for children and adolescents, under the Department of Social Services custody.
3. Walk-in crisis assessments.



Mark Chandler, MD is the Medical Director of the Mental Health Clinic.

The Mental Health Clinic employs one full-time Child and Adolescent Psychiatrist and one Child Psychiatric Physician Assistant who treat many childhood disorders: Attention Deficit Hyperactivity Disorder, Mood Disorders such as Depression and Bipolar Disorder, Anxiety Disorders, Developmental Disorders such as Autism and Psychotic Disorders.

The Clinic employs one full-time and one part-time Adult Psychiatrist who treat adults with Psychiatric Disorders including Mood Disorders such as Depression and Bipolar Disorder, Anxiety Disorders including Post Traumatic Stress Disorder, Obsessive Compulsive Disorder and more serious disorders such as Schizophrenia.

Outpatient therapy and clinical assessments are provided to adults, children and adolescents of Cumberland County by six licensed clinicians.

The Clinic also employs several nurses who provide essential services including monitoring of vital signs such as height, weight, temperature, pulse, blood pressure and blood sugar. They provide critical support to the Clozaril program and the Patient Assistance Program.

New Patients are seen as walk-ins Monday – Friday 8:00 am – 2:00 pm. Established patients are seen Monday – Friday 8:00 am – 5:00 pm.

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
CHARLES E. EVANS
MARSHALL FAIRCLOTH
BILLY R. KING
EDWARD G. MELVIN



CUMBERLAND
COUNTY
NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA
DECEMBER 17, 2012

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: DECEMBER 7, 2012

**SUBJECT: DESIGNATION OF VOTING DELEGATE TO THE NCACC'S 2013
LEGISLATIVE GOALS CONFERENCE**

BACKGROUND:

The NCACC's 2013 Legislative Goals Conference will be held January 24-25, 2013 at the Sheraton RTP in Durham County. The Board of Commissioners is hereby requested to designate a commissioner or other official as a voting delegate. The voting delegate designation form is to be returned to the NCACC no later than Friday, January 11, 2013.

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate to the NCACC's 2013 Legislative Goals Conference.

Attachment(s)

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
CHARLES E. EVANS
MARSHALL FAIRCLOTH
BILLY R. KING
EDWARD G. MELVIN



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA
DECEMBER 17, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD KB

DATE: DECEMBER 12, 2012

SUBJECT: CUMBERLAND COUNTY BOARD/COMMISSION NOMINATIONS

BACKGROUND

At this time, there are no nominations scheduled for your December 17, 2012 meeting. It is anticipated that nominations will be placed on the agenda for your January 7, 2013 meeting for terms expiring on January 31, 2013.

RECOMMENDATION/PROPOSED ACTION

For information only.

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
CHARLES E. EVANS
MARSHALL FAIRCLOTH
BILLY R. KING
EDWARD G. MELVIN



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 8A

BOARD OF COMMISSIONERS

December 12, 2012

December 17, 2012 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Board of Health

BACKGROUND: On December 3, 2012, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Board of Health:

Veterinarian:

Heather Burkhardt (reappointment)

Dentist:

Dr. Oliver Hodge (new appointment)

Registered Nurse:

Pamela Pollock (reappointment)

General Public Representative:

Christopher Frank (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Buck Wilson, Public Health Director

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

BOARD OF COMMISSIONERS

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

December 12, 2012

December 17, 2012 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Board of Health

BACKGROUND: On December 3, 2012, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Board of Health:

Veterinarian:

Heather Burkhardt (reappointment)

Dentist:

Dr. Oliver Hodge (new appointment)

Registered Nurse:

Pamela Pollock (reappointment)

General Public Representative:

Christopher Frank (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Buck Wilson, Public Health Director

Celebrating Our Past...Embracing Our Future

BOARD OF HEALTH

3 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 (serving unexpired term; eligible for two additional three-year terms) 910-489-2336	12/11	1st	Dec/12 12/31/12	Yes
<u>Physician</u>				
Dr. Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080 / 987-2571	12/11	1st	Dec/14 12/31/14	Yes
<u>Dentist</u>				
Dr. Walter S. Scott, III (B/M) 686 Stockbridge Court Fayetteville, NC 28311 811-3543/323-3133(W)	01/10	2nd	Dec/12 12/31/12	No
<u>Registered Nurse</u>				
Pamela Pollock 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 907-9091	03/10	1 st	Dec/12 12/31/12	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 678-0680/484-7139(W)	12/10	2nd	Dec/13 12/31/13	No
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/11	2nd	Dec/14 12/31/14	No
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/10	2nd	Dec/13 12/31/13	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u>				
Billy R. King PO Box 1829 Fayetteville, NC 28302 822-6676 (W)/ 822-0892 (H)	1/12	1 st	Dec/14 12/31/14	Yes
<u>General Public Reps.</u>				
Barbara Stelly (B/F) 3219 Broadview Drive Fayetteville, NC 28301 488-9590 (H) / 488-3098 (W)	12/11	1st	Dec/14 12/31/14	Yes
Christopher Frank (W/M) 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	11/10	1st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible for one additional three-year term)				
Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	11/12	1st	Dec/15 12/31/15	Yes

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

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

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
CHARLES E. EVANS
MARSHALL FAIRCLOTH
BILLY R. KING
EDWARD G. MELVIN



CUMBERLAND
COUNTY
NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 8B

BOARD OF COMMISSIONERS

December 12, 2012

December 17, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Civic Center Commission

BACKGROUND: On December 3, 2012, the Board of Commissioners nominated the following individuals to fill five (5) upcoming vacancies on the Civic Center Commission:

Robert C. Williams (new appointment)
Sean Fincher (new appointment)
Liz Varnedoe (new appointment)
John Hood (reappointment)
Thaddeus T. Jenkins (reappointment)
Judy Dawkins (new appointment)
Eric Jones (new appointment)
Mark Lynch (new appointment)

I have attached the current membership list.

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

Attachment

pc: Karen Long, General Manager/CEO

CIVIC CENTER COMMISSION

3 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Alicia S. Chisolm (AA/F) 1855 Cascade Street Fayetteville, NC 28301 488-7820/488-5935(W)	1/10	2nd	Jan/13 1/1/13	No
Ryan C. Aul (W/M) 163 S. Churchill Drive Fayetteville, NC 28303 487-1000/321-7772 (W)	1/11	2nd	Jan/14 1/1/14	No
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 977-3228, 867-1100/867-2116 (W)	1/11	2nd	Jan/14 1/1/14	No
John Hood 417 Dwirewood Drive Fayetteville, NC 28303 867-3459/488-3101	11/11	1st	Jan/13 1/1/13	Yes
(serving unexpired term; eligible for two additional three-year terms)				
VACANT (Vacated by H. Sherrill)	01/10	1st	Jan/13 1/1/13	Yes
William Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740/988-2236 (W)	01/11	1st	Jan/14 1/1/14	Yes
Nat Robertson 4305 Huntsfield Road Fayetteville, NC 28314 829-0082/843-319-2972	01/11	1st	Jan/14 1/1/14	Yes
Olivia Chavis (B/F) 309 Springbrooke Place Fayetteville, NC 28305 483-2200/672-2503/672-1201 (W)	12/11	2nd	Jan/15 1/1/15	No

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

<u>Date</u> Name/Address	Appointed	<u>Eligible For</u> Term	Expires	Reappointment
Carl P. Williford (W/M) 951 S. McPherson Church Road Fayetteville, NC 28303 223-0223/484-2168 (W)	12/11	2nd	Jan/15 1/1/15	No
Floyd L. Shorter (AA/M) 6438 Touchstone Drive Fayetteville, NC 28311 822-6403/222-8915(W)	1/10	2nd	Jan/13 1/1/13	No
McBryde Grannis 232 Pinecrest Drive Fayetteville, NC 28305 850-8865/850-1692 (W)	01/11	1st	Jan/14 1/1/14	Yes
Ramona Moore (-/F) 602 Pilot Avenue Fayetteville, NC 28303 527-3015/323-0871/323-0111 (W)	12/11	2nd	Jan/15 1/1/15	No
Wayne Beard, Sr. (W/M) 1514 Middle Road Fayetteville, NC 28312 483-9165	12/11	2nd	Jan/15 1/1/15	No
Thaddeus T. Jenkins (B/M) 225 Green Street, Ste. 1007-C Fayetteville, NC 28301 988-8449 / 480-1800 (W)	01/10	1st	Jan/13 1/1/13	Yes
<u>Restaurant Owner</u> (SL 1993-413) Edith Bigler (F) 178 Ellerslie Drive Fayetteville, NC 28303 308-7912	12/11	1st	Jan/15 1/1/15	Yes

Commissioner Liaisons: Commissioner Jimmy Keefe

Ex Officio Member: James Martin, County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive
(All committees meet the 4th Tuesday of each month at 4:30 pm)

Contact: Karen Long, General Manager, Coliseum Complex (or Rita Perry – 438-4102/Fax 323-8423)