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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**DECEMBER 3, 2012**  
**9:00 AM**

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INVOCATION      Commissioner Billy King

Pledge of Allegiance –

1.      Administration of Oath of Office to:
  - A.      W. Marshall Faircloth by J. Lee Warren, Jr., Cumberland County Register of Deeds.
  - B.      Kenneth S. Edge by Talmage S. Baggett, Jr., District Court Judge.
  - C.      James K. Keefe by Claire Hill, Superior Court Judge.
2.      Election of Officers:
  - A.      Chairman
  - B.      Vice Chairman
3.      Presentation of Plaque to Outgoing Chairman.
4.      Approval of Agenda
5.      Consent Agenda
  - A.      Approval of minutes for the November 19, 2012 regular meeting.
  - B.      Approval of Bonds for Public Officials.    **(Pg. 5)**
  - C.      Approval of Final Resolution Authorizing Execution and Delivery of FTCC Installment Financing Agreement.    **(Pg. 7)**
  - D.      Approval of Stoney Point-Cumberland County Fire Protection Contract.    **(Pg. 11)**

E. Budget Revisions: **(Pgs. 13-28)**

(1) General Fund Debt Service/Education **(Pg. 13)**

Revision in the amount of \$370,020 to reduce Fayetteville Technical Community College debt service budget and reallocate to capital outlay. (B13-174 and B13-174A) **Funding Source – Reallocation of Budgeted Expenditures**

(2) Southpoint Water/County Water & Sewer **(Pg. 14)**

Revision in the amount of \$2,350 to budget anticipated tap fees of \$1,550 and to appropriate water & sewer fund balance of \$800 for the additional transfer from County Water and Sewer Department. (B13-178 and B13-178A) **Funding Source – Fees and Water & Sewer-Fund Balance**

(3) Health **(Pg. 16-21)**

a. Center for Disease Control Tuberculosis: Revision in the amount of \$11,591 to recognize additional state authorization of funds. (B13-173) **Funding Source – State (Pg. 16)**

b. Sexually Transmitted Disease Clinic: Revision in the amount of \$21,585 to recognize additional fees to be earned. (B13-179) **Funding Source – Fees (Pg. 17)**

c. Communicable Disease Clinic: Revision in the amount of \$20,000 to recognize additional fees to be earned. (B13-180) **Funding Source – Fees (Pg. 18)**

d. Immunization Clinic: Revision in the amount of \$32,238 to recognize additional state authorization of funds. (B13-183) **Funding Source – State (Pg. 19)**

e. Family Planning Clinic: Revision in the amount of \$41,383 to recognize additional state authorization of funds. (B13-184) **Funding Source – State (Pg. 20)**

f. Family Planning Clinic: Revision in the amount of \$15,000 to appropriate Health Department fund balance to purchase drugs for the remainder of the fiscal year. (B13-185) **Funding Source – Health Department-Fund Balance (Pg. 21)**

(4) Fire Chief's Association (Pg. 22)

Revision in the amount of \$7,300 to cover unanticipated refunds to taxpayers in the Gates Four annexation area. (B13-175) **Funding Source –Special Fire Tax**

(5) Stoney Point Fire District (Pg. 23)

Revision in the amount of \$51,630 to cover unanticipated refunds to taxpayers in the Gates Four annexation area. (B13-176) **Funding Source – Stoney Point Fire Tax**

(6) Vander Fire District (Pg. 24)

Revision in the amount of \$15,480 to cover unanticipated refunds to taxpayers. (B13-177) **Funding Source – Vander Fire Tax**

(7) Juvenile Crime Prevention Programs (Pg. 25)

Revision in the amount of 33,979 to appropriate fund balance to refund revenue received but not spent in FY2012. (B13-182) **Funding Source – JCP-Fund Balance**

(8) Finance (Pg. 26)

Revision to in the amount of \$92,456 to appropriate fund balance to establish a Finance Director position in the Finance Department beginning January 1, 2013. (B13-186) **Funding Source – General Fund-Fund Balance**

(9) General Government Other (Pg. 27)

Revision to in the amount of \$125,000 to appropriate fund balance to fund additional unemployment claims. (B13-187) **Funding Source – General Fund-Fund Balance**

(10) Managed Care Organization (MCO) (Pg. 28)

Revision to in the amount of \$1,748,751 to establish 35 new positions and related operating for the MCO beginning January 1, 2013. (B13-188) **Funding Source – Other**

## ITEMS OF BUSINESS

6. Nominations to Boards and Committees (Pgs. 29-45)

A. Board of Health (4 Vacancies) (Pg. 29)

B. Civic Center Commission (5 Vacancies) (Pg. 38)

7. Appointments to Boards and Committees **(Pgs. 46-53)**

A. Air Quality Stakeholders' Committee (1 Vacancy) **(Pg. 46)**

Nominee: Kady-Ann Davy

B. Cumberland County Mental Health, Developmental Disabilities and Substance Abuse Services Area Board (7 Vacancies) **(Pg. 50)**

Nominees:

CFAC Family Representative Individuals in Recovery from Addiction:

Jo Beth Cain (Reappointment)

CFAC Family Representative Individual with Intellectual or other Developmental Disabilities:

Lodies Gloston (Reappointment)

Openly Declared CFAC Member Representative Individual with Mental Illness:

Alejandro Vazquez (Reappointment)

Individual with Health Care Expertise:

Dr. Zane Walsh (Reappointment)

Individual with Social Services Expertise:

Allie Wiggins (Reappointment)

Openly Declared CFAC Representative Individual in Recovery from Addiction:

Gladys Hunt (Reappointment)

Member Representative General Public:

Lilliana Parker (Reappointment)

**ADJOURN**

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

**MEETINGS:** December 17, 2012 (Monday) – 6:45 PM  
January 7, 2013 (Monday) – 9:00 AM  
January 22, 2013 (Tuesday) – 6:45 PM



MARSHALL FAIRCLOTH  
Chairman

JIMMY KEEFE  
Vice Chairman

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



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 5B

BOARD OF COMMISSIONERS

**CONSENT AGENDA ITEM FOR DECEMBER 3, 2012 MEETING**

TO: Cumberland County Board of Commissioners

FROM: Candice H. White, Clerk to the Board *CW*

DATE: November 21, 2012

RE: Approval of Public Official Bonds

**BACKGROUND:**

Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December.

**RECOMMENDATION/PROPOSED ACTION:**

Approve the bonds listed below.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Amy Cannon – County of Cumberland)	\$100,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Amy Cannon – Eastover Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Amy Cannon – Norcross Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Amy Cannon – Tourism Development Authority)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Asst. Finance Officer (Howard Abner)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Senior Accountant (Robert Tucker – County of Cumberland)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Deputy Finance Officer (Robert Tucker – Eastover Sanitary District)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Register of Deeds (J. Lee Warren, Jr.)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Tax Administrator (Aaron Donaldson)	\$200,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff (Earl Butler)	\$ 25,000	12-06-14	Marsh	Ohio Casualty Ins. Co.
Sheriff's Office (Chief Deputy Paul Hinson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Mental Health (Hank Debnam)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Lisa Foster)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Ashley Foster)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Community Development (Sylvia McLean)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

CC: James Silman, Risk Management  
Carol St. Louis, Finance

**BOARD OF COMMISSIONERS  
OF  
COUNTY OF CUMBERLAND, NORTH CAROLINA**

Excerpt of Minutes  
of Meeting of  
December 3, 2012

Present: Chairman \_\_\_\_\_ presiding, and Commissioners \_\_\_\_\_

Absent: \_\_\_\_\_

\* \* \* \* \*

The following resolution was introduced and its title was read:

**RESOLUTION CONCERNING FINAL APPROVAL OF  
THE EXECUTION AND DELIVERY OF AN  
INSTALLMENT FINANCING AGREEMENT UNDER  
NORTH CAROLINA GENERAL STATUTE §160A-20 TO  
FINANCE THE ACQUISITION AND CONSTRUCTION OF  
IMPROVEMENTS TO VARIOUS BUILDINGS AT  
FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE  
AND AUTHORIZING THE EXECUTION AND DELIVERY  
OF DOCUMENTS IN CONNECTION THEREWITH**

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

**WHEREAS**, the County will enter into an Installment Financing Agreement dated on or about December 10, 2012 (the "Agreement"), between the County and Bank of America, N.A. (the "Bank") pursuant to which the Bank has agreed to make a loan to the County to finance the Project; and

**WHEREAS**, the Agreement is an agreement authorized under Section 160A-20 and having payments thereon by the County subject to appropriation; and

**WHEREAS**, financings pursuant to Section 160A-20 must be approved by the North Carolina Local Government Commission (the "LGC"), and the LGC approved the Agreement at its meeting on November 13, 2012; and



**WHEREAS**, the County's obligations under the Agreement, including the County's obligation to make payments under such agreement, is to be secured by a lien and security interest on the HVAC component of the Project; and

**WHEREAS**, there have been presented to the Board the form of the Agreement;

**WHEREAS**, the Board desires to approve the Agreement and to authorize other actions in connection therewith; and

**WHEREAS**, the County at its meeting on November 5, 2012, made findings with respect to the Project and the financing thereof; and

**WHEREAS**, the County has today held a public hearing regarding the financing of the Project through the execution and delivery of the Agreement; and

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE COUNTY OF CUMBERLAND, NORTH CAROLINA:**

1. The financing of the Project pursuant to and in accordance with the terms and conditions of the Agreement, in the aggregate principal amount not to exceed \$3,600,000 is hereby approved.

2. The Chairman or Vice Chairman of the Board and the County Manager, or any of them, are hereby authorized and directed to execute and deliver the Agreement, which shall be in substantially the forms previously submitted, which are hereby approved, with such completions, omissions, insertions, and changes as may be approved by the Chairman, Vice Chairman or the County Manager, with the advice of the County Attorney and Special Counsel, including such changes as may be required by the LGC, their execution to constitute conclusive evidence of their approval of any such completions, omissions, insertions and changes. The Clerk of the Board shall attest and seal such documents as require the Clerk's attestation and the County seal.

3. The Board hereby approves the execution and delivery by the County of the Agreement and any other documents or certificates that may be required in connection with the execution, delivery and performance of the Agreement and the acquisition and construction of the Project.

4. The Chairman, Vice Chairman, County Manager, County Finance Officer, County Attorney and Clerk of the Board are hereby authorized to take any and all such further action and to execute and deliver such other documents as may be necessary or advisable to carry out the intent of this resolution and to effect the financing pursuant to the Agreement. Without limiting the generality of the foregoing, the Chairman, Vice Chairman or County Manager are authorized to approve all details of the financing. Execution of the Agreement and related documents by the Chairman, Vice Chairman or County Manager, as the case may be, shall conclusively evidence approval of all such details of the financing.

5. To the extent permitted by law, the County Manager, or such other officer or employee of the County as may be responsible from time to time for the preparation of the County's annual budget, is hereby authorized and directed to carry out the obligations imposed by the Agreement on such officer or employee.



6. All other actions of the officers of the County which are in conformity with the purposes or intent of this resolution and in furtherance of the execution and delivery of the Agreement are hereby ratified approved and confirmed. The representations of the County made in the Agreement are hereby confirmed.

7. All resolutions or parts thereof in conflict herewith are hereby repealed.

8. This resolution shall take effect immediately.

\* \* \* \* \*

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

Ayes: Commissioners \_\_\_\_\_

Nays: Commissioners \_\_\_\_\_

Not Voting: \_\_\_\_\_

\* \* \* \* \*

I, \_\_\_\_\_, Clerk of the Board of Commissioners of Cumberland County, North Carolina, **DO HEREBY CERTIFY** that the foregoing is a true and complete copy of so much of the proceedings of the Board of Commissioners for the County at a regular meeting held on December 3, 2012, as it relates in any way to the resolution hereinabove referenced and set forth, respectively, and that the proceedings are recorded in Minute Book \_\_\_\_\_ of the minutes of the Board. Pursuant to G.S. § 143-318.12, a current copy of a schedule of regular meetings of the Board of Commissioners for the County is on file in my office.

**WITNESS** my hand and the common seal of said County, this 3rd day of December, 2012.

(SEAL)

\_\_\_\_\_  
Clerk of the Board of Commissioners  
of Cumberland County

NORTH CAROLINA  
CUMBERLAND COUNTY

ADDENDUM TO FIRE PROTECTION AND EMS SERVICES CONTRACTS BETWEEN  
CUMBERLAND COUNTY AND STONEY POINT FIRE DEPARTMENT INC.

Approved by Board of Commissioners on December 3, 2012

This contract addendum is made this \_\_\_\_\_ day of December, 2012, by the County of Cumberland (hereinafter referred to as County) and Stoney Point Fire Department Inc. (hereinafter referred to as Fire Department).

Whereas, the Department is currently providing fire protection and certain emergency medical services within the Lake Upchurch and Stoney Point Fire Districts within Cumberland County pursuant to the terms of a Contract for Fire Protection Services dated July 1, 1989, and an EMS Addendum dated August 6, 1996; and

Whereas, the Department is identified in the contract and addendum as Stoney Point Volunteer Fire Department; and

Whereas, the legal name of the Department is Stoney Point Fire Department Inc.; and

Whereas, the Department has requested the County to review its contract and confirm that the service delivery expectations are current and acceptable to the County.

Now therefore the parties agree that the existing contracts between the parties for Fire Protection Services, dated July 1, 1989, and the EMS Addendum, dated August 6, 1996, shall remain current and in full force and effect until terminated in accordance with their terms.

Attest:

\_\_\_\_\_  
Candice White, Clerk to the Board

County of Cumberland

\_\_\_\_\_  
Chairman, Board of Commissioners

Attest:

\_\_\_\_\_  
(Asst.) Secretary

Stoney Point Fire Department Inc.

\_\_\_\_\_  
(Vice) President




**STONEY POINT  
FIRE DEPARTMENT INC.**  
Stations 13 & 19  
2190 Lake Upchurch Road  
Parkton, North Carolina 28371  
Phone # (910) 424-0694  
Fax # (910) 425-2795  
Email: [spfd1301@nc.rr.com](mailto:spfd1301@nc.rr.com)

**Station 13 & Mailing Address**  
7221 Stoney Point Road  
Fayetteville, North Carolina  
28306-8005



**Daniel C. Brown**  
President  
**Larry Townsend**  
Vice President  
**Al Grupy**  
Treasurer  
**Angus Pate**  
Secretary  
**Jerry R. Hall**  
Member  
**Joel A. Siles**  
Member  
**James P. Bullard**  
Member  
**Freddy L. Johnson Sr.**  
Fire Chief

MEMORANDUM FOR: Attorney Rick Moorefield  
Cumberland County Attorney  
117 Dick Street, Room 551  
Fayetteville, NC 28301

FROM: Freddy L. Johnson Sr. Fire Chief 

DATE: November 27, 2012

REFERENCE: Cumberland County Fire Protection Contract

Dear Mr. Moorefield:

In October 2007, our department initiated the process of acquiring International Fire Service Accreditation with the Commission on Fire Accreditation International (CFAI). In December 2011 a CFAI PEER Team conducted our on-site PEER compliance review of our Fire & Emergency Service Self-Assessment Manual (SAM).

During the review, it was noted and recorded that our current Cumberland County Fire Protection Contract has not been updated since 1989. Since that time, the Fire & Emergency Services have undergone major transformation in service delivery and compliance with nationally accepted standards outlined by the National Fire Protection Agency (NFPA).

On January 5, 2013, our Annual Compliance Report (ACR) is due to CFAI, and in order to address our 23 year old contract situation within our governance category, I request that an Addendum be drafted stating that our contract has been reviewed, and that the service delivery expectations are still current and or acceptable by the Board of Commissioners (BOC) until revised or superseded by a new fire protection contract.

Lastly, the Insurance Services Office (ISO) rating system which has been in effect since the 1950's, has completed a much-needed upgrade of its Fire Suppression Rating Schedule. New fundamental changes to the rating schedule take effect in North Carolina March 1, 2013. I strongly recommend that we review these new changes and implement some minimal changes within our fire protection contract to address new service delivery requirements.

In closing, thank you for your assistance. Please don't hesitate to call me if you have any further questions or concerns about this request.

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	B13-174 & 174A
Date Received	11/21/2012
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4194  
Organization Name: General Fund Debt Service

ITEM NO. 5E(1)

**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
5763	071	Principal - FTTC	750,000	(390,000)	360,000
5764	071	Interest - FTCC	0	19,980	19,980

B13-174A (101-470-4702)

3862	381	FTCC Capital Outlay	1,037,264	370,020	1,407,284
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Total	1,787,264	-	1,787,264
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**Justification:**

Revision to reduce the FTCC debt service budget and to reallocate the balance to FTCC capital outlay.

**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: 11/21/12

Reviewed By: Amy Cannon  
Assistant County Mgr

Date: 11/28/12

**Approved By:**

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-178
Date Received	11/21/2012
Date Completed	

Fund No. 256 Agency No. 450 Organ. No. 450M  
 Organization Name: Southpoint Water

ITEM NO. SE(2)

REVENUE				
			<i>pg 1 of 2</i>	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6681	Tap Fees	0	1,550	1,550
9110	Transfer from General Fund (Water & Sewer)	5,032	800	5,832
Total		5,032	2,350	7,382

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2995	710	Computer Software	0	1,500	1,500
3390	710	Contracted Services (Operator in Charge)	5,032	0	5,032
3439	710	Maintenance & Repair Contract	0	350	350
3440	710	Postage	0	200	200
3455	710	Printing	0	300	300
Total			5,032	2,350	7,382

**Justification:**

Revision to budget anticipated tap fees of \$1,550 and an additional transfer of \$800 from the County Water & Sewer Fund Balance available in the General Fund to provide funds to finalize the initial FY 2013 operating budget for Southpoint Water. Transfers from the General Fund will be paid back as Southpoint Water becomes operational and generates adequate revenue.

**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: 11/21/12

Reviewed By: Amber Cannon  
 Deputy Asst County Mgr

Date: 11/28/12

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-178A
Date Received	11/21/2012
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4590

Organization Name: County Water & Sewer

*pg. 2 of 2*

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9909	Water & Sewer Fund Balance		800	

Total 800

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
389X	382	Transfer to Fund 256 (Southpoint Water)	5,032	800	5,832

Total 5,032 800 5,832

**Justification:**

Revision to appropriate County Water & Sewer Fund Balance to provide additional startup funds of \$800 for the new Southpoint Water Fund. These funds will be paid back as Southpoint Water goes operational and generates adequate revenue.

**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: 11/21/12

Reviewed By: Amber Dawson  
Deputy Asst County Mgr

Date: 11/27/12

**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-173</u>
Date Received	<u>11.21.12</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4327  
 Organization Name: CDC (Center for Disease Control) Tuberculosis

ITEM NO. SE(3)a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4106	NC Center for Disease Control Tuberculosis PROJECT	25,637	11,591	37,228
Total		25,637	11,591	

**EXPENDITURES**

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1935	235		Contract Personnel	-	2,050	2,050
299A	236		Computer Hardware	-	6,000	6,000
2995	236		Computer Hardware	-	1,681	1,681
3390	236		Contracted Services	-	100	100
3420	236		Insurance and Bonds	120	100	220
3470	236		Travel	1,500	1,660	3,160
Total				1,620	11,591	13,211

**Justification:**

This budget revision requests to budget for additional state funding that the Health Department has been notified that it can expect to receive.

Funding Source: State: 11,591 Federal: \_\_\_\_\_ Fund Balance: County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: [Signature] Date: 11.19.12  
 Department Head  
 Reviewed By: [Signature] Date: 11.21.12  
 Finance  
 Reviewed By: [Signature] Date: 11/20/12  
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-179</u>
Date Received	<u>11-26-12</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432C  
 Organization Name: Sexually Transmitted Disease Clinic

ITEM NO. SE(3)b

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6004	Medicaid Revenue	12,791	21,585	34,376

Total 12,791 21,585

**EXPENDITURES**

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	<b>201</b>		Contracted Services	200	21,585	21,785

Total 200 21,585 21,785

**Justification:**

This budget revision requests to budget for additional revenue that the department projects it will earn during Fiscal Year 2013. This revenue will be used to contract with a Locum Tenen to provide services to clients until a vacant position can be filled.

Funding Source: State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: 21,585 Prior Year: \_\_\_\_\_

Submitted By: [Signature]  
 Department Head

Date: 11-20-12

Reviewed By: [Signature]  
 Finance

Date: 11-26-12

Reviewed By: [Signature]  
 Deputy/Assistant County Mgr

Date: 11/28/12

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-180</u>
Date Received	<u>11.26.12</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4325  
 Organization Name: Communicable Disease Clinic

ITEM NO. 5E(3)c

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6004	Medicaid Revenue	19,312	20,000	39,312

Total 19,312 20,000

**EXPENDITURES**

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	<b>232</b>	Contracted Services	400	20,000	20,400

Total 400 20,000 20,400

**Justification:**

This budget revision requests to budget for additional revenue that the department projects it will earn during Fiscal Year 2013. This revenue will be used to contract with a Locum Tenen to provide services to clients until a vacant position can be filled.

Funding Source: State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: 20,000 Prior Year: \_\_\_\_\_

Submitted By: [Signature]  
 Department Head

Date: 11.20.12

Reviewed By: [Signature]  
 Finance

Date: 11.26.12

Reviewed By: [Signature]  
 Deputy/Assistant County Mgr

Date: 11/28/12

Approved By:

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-183</u>
Date Received	<u>11.27.12</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4311  
 Organization Name: Immunization Clinic

ITEM NO. 5E(3)d

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4109	NC Immunization Act	146,804	32,238	179,042

Total 146,804 32,238

**EXPENDITURES**

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2601	173		Office Supply	1,800	2,000	3,800
2992	173		Departmental Supply	7,000	16,738	23,738
299A	173		Computer Hardware	-	6,500	6,500
2994	173		Miscellaneous Furniture / Equipment	-	4,500	4,500
3445	173		Telephone	500	2,500	3,000

Total 9,300 32,238 41,538 -

**Justification:**

This budget revision requests to budget for additional state funding that the Health Department has been notified that it can expect to receive.

Funding Source: State: 32,238 Federal: \_\_\_\_\_ Fund Balance: County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: [Signature] Department Head

Date: 11.27.12

Reviewed By: [Signature] Finance

Date: 11.27.12

Reviewed By: [Signature] Deputy Assistant County Mgr

Date: 11/28/12

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

COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B13-184
Date Received	11.27.12
Date Completed	

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

ITEM NO. 5E(3)e

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4145	NC Family Planning	357,767	41,383	399,150

Total 357,767 41,383

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4108	227		Health T.A.N.F.	-	41,383	41,383

Total - 41,383 41,383

Justification:

This budget revision requests to budget for additional state funding that the department has been notified that it can expect to receive.

Funding Source: State: 41,383 Federal: \_\_\_\_\_ Fund Balance: County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: [Signature] Department Head

Date: 11/26/12

Reviewed By: [Signature] Finance

Date: 11.27.12

Reviewed By: [Signature] Deputy/Assistant County Mgr

Date: 11/28/12

Approved By:

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-185</u>
Date Received	<u>11.27.12</u>
Date Completed	

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

ITEM NO. 5E(3)F

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9903	Fund Balance Health BALANCE SHEET ACCOUNT # 2942	34,862	15,000	49,862
Total		34,862	15,000	

**EXPENDITURES**

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2381	227		Drugs	36,750	15,000	51,750
Total				36,750	15,000	51,750

**Justification:**

This budget revision requests to use Fund Balance Health in order to fund anticipated drug costs (birth control) for the remainder of Fiscal Year 13.

Funding Source: State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: 15,000 County: \_\_\_\_\_ New: \_\_\_\_\_  
 Prior Year: \_\_\_\_\_ Other: \_\_\_\_\_

Submitted By: [Signature]  
 Department Head  
 Reviewed By: Kelly Centry  
 Finance  
 Reviewed By: Amber Cannon  
 Deputy/Assistant County Mgr

Date: 11/26/12  
 Date: 11.27.12  
 Date: 11/28/12

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-175
Date Received	11/21/2012
Date Completed	

Fund No. 469 Agency No. 429 Organ. No. 4261

Organization Name: Fire Chiefs Association

ITEM NO. 5 E (4)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	728,303	7,300	735,603

Total 728,303 7,300 735,603

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	835	Tax Refunds	150	7,300	7,450

Total 150 7,300 7,450

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers (in the Gates Four Annexation area).

**Funding Source:**

State: \_\_\_\_\_  
Other: 7,300

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Department Head

Date: \_\_\_\_\_

Reviewed By: Kelly Autrey

Finance

Date: 11-21-12

Reviewed By: Amy N. Cannon

Deputy Assistant County Mgr

Date: 11/20/12

**Approved By:**

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	B13-176
Date Received	11/21/2012
Date Completed	

Fund No. 495 Agency No. 429 Organ. No. 4290

Organization Name: Stoney Point Fire District

ITEM NO. 5E(5)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	742,817	51,630	794,447

Total 742,817 51,630 794,447

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	851	Tax Refunds	200	51,630	51,830

Total 200 51,630 51,830

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers (in the Gates Four Annexation area).

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: 51,630 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

**Approved By:**

*Heft* Department Head

Reviewed By: *Kelly Centry*

Date: 11.21.12

Date: \_\_\_\_\_

Reviewed By: *Amy D. Cannon*

Date: 11/20/12

County Manager

Reviewed By: \_\_\_\_\_  
Deputy/Assistant County Mgr

Date: \_\_\_\_\_

Board of County Commissioners

Date: \_\_\_\_\_



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-177
Date Received	11/21/2012
Date Completed	

Fund No. 496 Agency No. 429 Organ. No. 4292

Organization Name: Vander Fire District

ITEM NO. 5E(6)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	742,817	15,480	758,297

Total 742,817 15,480 758,297

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	852	Tax Refunds	250	15,480	15,730

Total 250 15,480 15,730

**Justification:**

Increase expenditure line to cover unanticipated refunds to taxpayers.

**Funding Source:**

State: \_\_\_\_\_  
Other: 15,480

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_  
Department Head

Reviewed By: Kelly Outing  
Finance

Reviewed By: Amy H. Cannon  
Deputy/Assistant County Mgr

Date: \_\_\_\_\_

Date: 11-21-12

Date: 11/20/12

**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	B13-182
Date Received	
Date Completed	

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

Organization Name: JCP Programs

ITEM NO. 5E(7)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	60,264	33,979	94,243
Total		60,264	33,979	94,243

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2620	728	Refunds	50,000	33,979	83,979
Total			50,000	33,979	83,979

**Justification:**

Revision to refund revenue received but not spent in FY2012: Juvenile Restitution Program \$33,850.00; Intensive Services Network \$128.54.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed By: *Harrell C. Abner*  
Department Head

Date: 11/27/12

Reviewed By: *Amy A. Cannon*  
Finance  
Deputy Assistant County Mgr

Date: 11/27/12

<b>Approved By:</b>	
County Manager	Date: _____
Board of County Commissioners	Date: _____

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	B13-186
Date Received	
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4130

Organization Name: Finance

ITEM NO. 5E(8)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
101-999-9999				
9901	Fund Balance Appropriated	10,872,758	92,456	10,965,214
Total		10,872,758	92,456	10,965,214

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	016	Salaries	837,702	77,213	914,915
1810	016	FICA	67,142	5,904	73,046
1820	016	Retirement	61,175	5,383	66,558
1824	016	401K	8,778	768	9,546
1830	016	Medical Insurance	102,016	3,188	105,204
Total			1,076,813	92,456	1,169,269

**Justification:**

Revision to in the amount of \$92,456 to appropriate fund balance to establish a Finance Director position in the finance Department beginning January 1, 2013.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed By: Haward A. Rana  
Department Head

Date: 11/28/12

Reviewed By: Amynah Cannon  
Finance  
Deputy/Assistant County Mgr

Date: 11/28/12

**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_  
Date: \_\_\_\_\_



COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B13-187
Date Received	
Date Completed	

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

ITEM NO. 5E(9)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
101-999-9999				
9901	Fund Balance Appropriated	10,965,214	125,000	11,090,214

Total 10,965,214 125,000 11,090,214

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1850	087	Unemployment	150,000	125,000	375,000

Total 150,000 125,000 375,000

Justification:

Revision to in the amount of \$125,000 to appropriate fund balance to fund additional unemployment claims.

Funding Source:

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

Fund Balance:

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed By: Hawardl Bna

Date: 11/28/12

Reviewed By: Amy H Cannon

Date: 11/28/12

Deputy Assistant County Mgr

Approved By:

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>013-188</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 433 Organ. No. 434J  
Organization Name: MH MCO

ITEM NO. 5E(10)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	MCO	0	1,748,751	1,748,751
				-
				-
				-
				-
Total		0	1,748,751	1,748,751

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	314	Salaries	100,769	1,230,062	1,330,831
1810	314	Fica Match	7,709	94,100	101,809
1820	314	Retirement	6,953	84,874	91,827
1824	314	401K	1,008	12,301	13,309
1830	314	Medical Ins	14,877	156,212	171,089
1860	314	Worker Comp	1,008	12,301	13,309
2201	315	Food/Provisions	0	2,670	2,670
2510	315	Fuel Vehicle	0	5,000	5,000
2601	315	Office Supplies	0	4,500	4,500
2992	315	Dept Supplies	0	3,072	3,072
3360	315	Other Services	386,616	5,250	391,866
3390	315	Contract Services	0	66,130	66,130
3401	315	Advertising	0	500	500
3438	315	M/R Vehicles	0	4,000	4,000
3440	315	Postage	0	4,940	4,940
3445	315	Telephone	0	19,324	19,324
3455	315	Copier	0	3,000	3,000
3470	315	Travel	0	5,000	5,000
3474	315	Training	0	5,000	5,000
3480	315	Utilities	0	30,515	30,515
Total			518,940	1,748,751	2,267,691

**Justification:**  
Establishing the MCO effective 1/1/2013.

**Fund Balance:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: 1,748,751 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: <u>Candi York</u>	Date: <u>11/28/12</u>	<b>Approved By:</b>  <b>County Manager</b>  <b>Board of County Commissioners</b>
Reviewed By: <u>Howard Brown</u>	Date: <u>11/28/12</u>	
Reviewed By: _____	Date: _____	
Reviewed By: _____	Date: _____	

Department Head  
 Budget Analyst  
 Deputy/Assistant County Mgr  
 Information Services

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

November 28, 2012

December 3, 2012 Agenda Item

ITEM NO. 6A

TO: Board of Commissioners

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

SUBJECT: Board of Health

BACKGROUND: The Board of Health has the following four (4) upcoming vacancies:

Veterinarian:

**Heather Burkhardt** – Completing first term. Eligible for reappointment.  
Recommendation of the Board of Health is for **Heather Burkhardt** to be reappointed.  
(See attached.)

Dentist:

Dr. Walter S. Scott, III. – Completing second term. Not eligible for reappointment.  
Recommendation of the Board of Health is for **Dr. Oliver Hodge**. (See attached.)

Registered Nurse:

**Pamela Pollock** – Completing first term. Eligible for reappointment. Recommendation of the Board of Health is for **Pamela Pollock** to be reappointed. (See attached.)

General Public Representative:

**Christopher Frank** – Completing first term. Eligible for reappointment.  
Recommendation of the Board of Health is for **Christopher Frank** to be reappointed.  
(See attached.)

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

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

Attachments

pc: Buck Wilson, Public Health Director

*Celebrating Our Past...Embracing Our Future*





**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

**DEPARTMENT OF PUBLIC HEALTH**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, DECEMBER 3, 2012**

**TO:** Board of Commissioners

**FROM:** Board of Health

**DATE:** November 21, 2012

**SUBJECT:** Recommendation for Reappointment: Heather Burkhardt as Veterinarian Representative to the Board of Health

**BACKGROUND**

The Board of Health recommends Heather Burkhardt for the Veterinarian representative position on the Board of Health. Ms. Burkhardt's current term as Veterinarian representative on the Board of Health expires December 31, 2012. Ms. Burkhardt is eligible for reappointment for a second term. She has expressed interest in being reappointed.

**RECOMMENDATION**

Reappoint Heather Burkhardt as Veterinarian representative to the Board of Health for a second term. Your favorable consideration of this request is greatly appreciated.

cc: File  
James Lawson, Assistant County Manager

/tlb



**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

**DEPARTMENT OF PUBLIC HEALTH**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, DECEMBER 3, 2012**

**TO:** Board of Commissioners  
**FROM:** Board of Health  
**DATE:** November 21, 2012  
**SUBJECT:** Recommendation for Appointment: Oliver Hodge as Dentist  
Representative to the Board of Health

**BACKGROUND**

The Board of Health recommends Oliver Hodge for the upcoming vacant Dentist representative position on the Board of Health. The term for the current representative, Dr. Walter Scott, expires on December 31, 2012. Mr. Hodge has expressed interest to serve on the Board of Health.

**RECOMMENDATION**

Appoint Oliver Hodge to the upcoming vacant Dentist representative position to the Board of Health. Your favorable consideration of this request is greatly appreciated.

cc: File  
James Lawson, Assistant County Manager

/tlb



**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

**DEPARTMENT OF PUBLIC HEALTH**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, DECEMBER 3, 2012**

**TO:** Board of Commissioners  
**FROM:** Board of Health  
**DATE:** November 21, 2012  
**SUBJECT:** Recommendation for Reappointment: Pamela Pollock as Registered Nurse Representative to the Board of Health

**BACKGROUND**

The Board of Health recommends Pamela Pollock for the Registered Nurse representative position on the Board of Health. Ms. Pollock's current term as Registered Nurse representative on the Board of Health expires December 31, 2012. Ms. Pollock is eligible for reappointment for a second term. She has expressed interest in being reappointed.

**RECOMMENDATION**

Reappoint Pamela Pollock as Registered Nurse representative to the Board of Health for a second term. Your favorable consideration of this request is greatly appreciated.

cc: File  
James Lawson, Assistant County Manager

/tlb





**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

**DEPARTMENT OF PUBLIC HEALTH**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, DECEMBER 3, 2012**

**TO:** Board of Commissioners  
**FROM:** Board of Health  
**DATE:** November 21, 2012  
**SUBJECT:** Recommendation for Reappointment: Christopher Frank as Public Representative to the Board of Health

**BACKGROUND**

The Board of Health recommends Christopher Frank for the General Public representative position on the Board of Health. Mr. Frank's current term as Public Representative on the Board of Health expires December 31, 2012. Mr. Frank is eligible for reappointment for a second term. He has expressed interest in being reappointed.

**RECOMMENDATION**

Reappoint Christopher Frank as Public Representative to the Board of Health for a second term. Your favorable consideration of this request is greatly appreciated.

cc: File  
James Lawson, Assistant County Manager

/tlb

## BOARD OF HEALTH

## 3 Year Term

*(All terms expire on December 31<sup>st</sup> 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 <b>12/31/12</b>	Yes
<u>Physician</u>				
Dr. Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080 / 987-2571	12/11	1st	Dec/14 <b>12/31/14</b>	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 <b>12/31/12</b>	No
<u>Registered Nurse</u>				
Pamela Pollock 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 907-9091	03/10	1 <sup>st</sup>	Dec/12 <b>12/31/12</b>	Yes
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 678-0680/484-7139(W)	12/10	2nd	Dec/13 <b>12/31/13</b>	No
<u>Pharmacist</u>				
Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/11	2nd	Dec/14 <b>12/31/14</b>	No
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/10	2nd	Dec/13 <b>12/31/13</b>	No

*(All terms expire on December 31<sup>st</sup> per NCGS § 130A-35)*

<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 <sup>st</sup>	Dec/14 <b>12/31/14</b>	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 <b>12/31/14</b>	Yes
Christopher Frank 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	11/10	1st	Dec/12 <b>12/31/12</b>	Yes
(serving unexpired term-eligible for one additional three-year term)				
<b>VACANT</b> (Vacated by C. Schaeffer)	1/10	2nd	Dec/12 <b>12/31/12</b>	No

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).



**APPLICANTS FOR  
BOARD OF HEALTH**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908	PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
CAPPELLA, DENISE O. (W/F) 4311 DRAUGHON ROAD EASTOVER, NC 28312-8488 485-8147	RETIRED	COLLEGE GRADUATE
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
COUNCIL, SONJA (-/F) 950 STEWARTS CREEK DR APT. 1 FAYETTEVILLE, NC 28314 864-1651 (H) / 609-6139 (W) <b>**SERVES ON NURSING HOME ADVISORY BOARD**</b> Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	NURSE CAPE FEAR VALLEY	FTCC-ATTENDING METHODIST UNIV
EATMAN-JACKSON, REBECCA (W/F) 6061 CLINTON ROAD STEDMAN, NC 28391 323-4663 / 862-2018 (W)	REGIONAL SALES MGR LAMAR ADVERTISING	BA; MASTERS
FLEISHMAN, SAM (W/M) 311 SUMMERTIME RD FAYETTEVILLE, NC 28303 483-4260 / 615-3213 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PHYSICIAN CAPE FEAR VALLEY	MEDICAL DOCTOR ECU SCHOOL OF MEDICINE
HARDISON, HENRIETTA C. (AA/F) PO BOX 44024 FAYETTEVILLE NC 28309 920-4220/483-4767	UNIT DIRECTOR BOYS AND GIRLS CLUB	BA, MA

**APPLICANTS FOR  
BOARD OF HEALTH Page 2**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
HODGE, OLIVER L. JR (B/M) 537 OLD FARM ROAD FAYETTEVILLE, NC 28314 910-487-0886 / 910-483-0409 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	DENTIST DR. OLIVER L. HODGE JR. GENERAL DENTISTRY	BS, DDS
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
LUCAS, DENSIE D. (B/F) 106 CARMICHAEL LANE SPRING LAKE, NC 28390 497-1227 (H) / 672-1210 (W) <b>**SERVES ON THE CHILD HOMICIDE IDENTIFICATION &amp; PREVENTION COUNCIL**</b> Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NC Public Manager's Program	FSU INSTRUCTOR	BA-SOCIOLOGY MASTERS - SOCIAL WORK
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIOR AT FSU
PKONKWOR, IFEANYI (B) 4041 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 339-6114 / 672-1638	ENGINEERING OPERATIONS HEALTHCARE/DUPONT	BS; MBA; PhD
SUBLETT, KIMBERLY 4517 HEADWIND DRIVE FAYETTEVILLE, NC 28306 424-9524/237-2390	CORPORATE SYSTEMS ANALYST-CFVHS	BS; MBA
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM

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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  
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November 28, 2012

December 3, 2012 Agenda Item

ITEM NO. 63

TO: Board of Commissioners

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

SUBJECT: Civic Center Commission

The Civic Center Commission will have the following five (5) upcoming vacancies on January 1, 2013:

Alicia S. Chisolm— Completing second term. Not eligible for reappointment.  
Recommendation of the Civic Center Commission is for the appointment of **Dr. Mary Hales**. (See attached.)

Floyd Shorter – Completing second term. Not eligible for reappointment.  
Recommendation of the Civic Center Commission is for the appointment of **Robert C. Williams**. (See attached.)

Harry Sherrill, Sr. – Resigned. Recommendation of the Civic Center Commission is for Sean Fincher or Liz Varnedoe to fill the unexpired term. (See attached.)

**John Hood** – Completing first term. Eligible for reappointment. Recommendation of the Civic Center Commission is for the reappointment of **John Hood**. (See attached.)

**Thaddeus T. Jenkins** – Completing first term. Eligible for reappointment.  
Recommendation of the Civic Center Commission is for the reappointment of **Thaddeus T. Jenkins**. (See attached.)

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

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

Attachments

pc: Karen Long, General Manager/CEO

*Celebrating Our Past...Embracing Our Future*



## Kellie Beam

---

**From:** Rita Perry [rperry@crowncoliseum.com]  
**Sent:** Wednesday, November 28, 2012 11:36 AM  
**To:** Kellie Beam  
**Cc:** 'TJ@wrijencompany.com' (TJ@wrijencompany.com); 'John Hood' (reddog@fayemove.com); Karen Long; 'ryanaul@systeloa.com' (ryanaul@systeloa.com)  
**Subject:** RE: Civic Center Commission Nomination Recommendations

Kellie:

Please consider this confirmation that Mr. Jenkins is interested in serving a 2<sup>nd</sup> term & Mr. Hood is interested in serving a 1<sup>st</sup> term, as he was appointed to serve the unexpired term of Bob Smith. Please forward this information to the BOC accordingly.

Thank you.  
Rita

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**From:** Rita Perry  
**Sent:** Tuesday, November 27, 2012 7:55 PM  
**To:** 'kbeam@co.cumberland.nc.us' (kbeam@co.cumberland.nc.us)  
**Cc:** Karen Long; 'ryanaul@systeloa.com' (ryanaul@systeloa.com); 'fshorter@uncfsu.edu' (fshorter@uncfsu.edu); 'harrysherrill@nc.rr.com' (harrysherrill@nc.rr.com)  
**Subject:** Civic Center Commission Nomination Recommendations

Kellie:

At the November 27, 2012 Civic Center Commission meeting the below listed nomination/appointment recommendations were unanimously approved. The Commission respectfully request these nomination/appointment recommendations be forwarded to the County Board of Commissioners for consideration.

1. Robert C. Williams to fill Floyd Shorter vacancy
2. Dr. Mary Hales to fill Alicia Chisolm vacancy
3. Sean Fincher or Liz Varnedoe to fill Harry Sherrill vacancy

Thank you.



Rita Perry, CMC  
Administrative Coordinator II / HR Representative  
Clerk to the Civic Center Commission  
(910) 438-4102  
(910) 323-8423 Fax

## 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 (SL 1993-413)</u> 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 4<sup>th</sup> Tuesday of each month at 4:30 pm)

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



**APPLICANTS FOR  
CIVIC CENTER COMMISSION**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
<b>BATES, KEITH (W/M)</b> 5404 CHESAPEAKE RD FAYETTEVILLE NC 28311 488-6315 (H) / 494-2256 (W) Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	<b>OPERATIONS SPECIALIST</b> DEPT. OF DEFENSE & FAYETTEVILLE CITY COUNCIL MEMBER	NONE LISTED
<b>BEST, PETER ( /M)</b> 3606 SUGAR CANE CIRCLE FAYETTEVILLE, NC 28303 247-5345/321-3221	<b>BANKER</b>	BS
<b>COLEMAN, STEVEN (B/M)</b> 271 KINGS CREEK DRIVE FAYETTEVILLE, NC 28311 229-8043 (W) / 583-4488 (W)	<b>MANAGEMENT</b>	COLLEGE
<b>**SERVES ON JOINT APPEARANCE COMMISSION**</b>		
<b>DAWKINS, JUDY (W/F)</b> 2004 MORGANTON RD FAYETTEVILLE NC 28305 323-4974/237-6785 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>RETIRED</b> RSVP DIRECTOR	HIGH SCHOOL
<b>**SERVES ON THE JOINT SENIOR CITIZENS ADVISORY BOARD**</b>		
<b>DURDEN, KIMBERLY B. (AA/F)</b> 2573 CUMBERLAND CREEK DRIVE APT. 102 FAYETTEVILLE, NC 28306 584-4430/672-2029 (W)	<b>DEVELOPMENT</b> DIRECTOR WFSS 91.9FM	BA
<b>DYKES, JOSEPH MICHAEL (B/M)</b> 5764 PEPPER BUSH DRIVE FAYETTEVILLE, NC 28304 813-4193/568-5891 (W)	<b>KIOSK SALES CONTRACTOR</b> FAYETTEVILLE PUBLISHING COMPANY	COLLEGE
<b>EATMAN-JACKSON, REBECCA (W/F)</b> 6061 CLINTON ROAD STEDMAN, NC 28391 323-4663 / 862-2018 (W)	<b>REGIONAL SALES MGR</b> LAMAR ADVERTISING	BA; MASTERS
<b>FINCHER, SEAN (W/M)</b> 105 KIRKWOOD DRIVE FAYETTEVILLE, NC 28303 910-237-3565 / 910-483-3027 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>INSURANCE AGENCY OWNER</b> NATIONWIDE INSURANCE	COLLEGE GRADUATE

Civic Center Commission, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FLEMING, JOE, DR REV. ( /M) 7235 RYAN ST FAYETTEVILLE, NC 28314 910-339-2608 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED SELF-EMPLOYED	SOME COLLEGE
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	BANKING/MORTGAGES NOT LISTED	BACHELORS
FROWNER, JAMES (M/-) 1744 DAISY LN FAYETTEVILLE, NC 28303 910-229-7524 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSTRUCTOR FTCC PHOTOGRAPHER	CURRENT STUDENT
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100 <b>**SERVES ON THE MENTAL HEALTH BOARD**</b>	CC SCHOOLS - ADMINISTRATOR	BS – PSYCHOLOGY MA – ELEM. EDUCATION MS – SCHOOL ADMIN. EDUC. LEADERSHIP
HARRIS, BEULAH MAE 1603 EDGECOMBE RD FAYETTEVILLE NC 28301 483-8554/ 259-6902 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: NO	RETIRED U.S. GOVERNMENT	HIGH SCHOOL
INGRAM, JAMES (B/M) PO BOX 87671 FAYETTEVILLE, NC 28304 257-1831/488-8415(W) <b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COUNCIL**</b>	EDUCATION ADMIN.	BA/MA/ED.S



**Civic Center Commission, Page 3**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
JONES, MONICA (B/F) 4640 DUDLEY ROAD FAYETTEVILLE NC 28312 486-7933/571-306-5600 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	RESEARCH ANALYST DELTEK, INC	NONE LISTED
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED EDUCATOR CUMBERLAND CO SCHOOLS <b>**SERVES ON THE ABC BOARD**</b>	BS; MA – ADVANCED STUDIES
LYNCH, MARK N (W/M) 311 VALLEY ROAD FAYETTEVILLE, NC 28305 910-494-0233 / 910-483-1212 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: Yes Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ENGINEER QUALITY SOUND & VIDEO	AS-BROADCASTING & COMMUNICATIONS
MCDONALD, WARREN G. (W/M) 2450 LULL WATER DRIVE FAYETTEVILLE, NC 28306 423-5360/630-7116 (W)	PROFESSOR HEALTH ADMINISTRATION AND DIRECTOR THE PROFESSIONAL MBA	BA; MA; PHD
PERSON, ELECTA E. (AA/F) 1851 GOLA DRIVE FAYETTEVILLE, NC 28301 482-2772	RETIRED	SOME COLLEGE
POWELL, LINWOOD (W/M) 6032 IVERLEIGH CIRCLE FAYETTEVILLE, NC 28311 488-1616-273-7178 (C)	RETIRED EDUCATOR	BS; MS ED; EdD
QUIGLEY, GEORGE (W/M) 616 BLAWELL CIRCLE STEDMAN, NC 28391 910-485-2980 / 910-286-5508 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: Facilitator Graduate-other leadership academy: No	RETIRED PART TIME INSTRUCTOR FTCC	BS MBA-FINANCE



**Civic Center Commission, Page 4**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
REID, SUSAN PO Box 53797 FAYETTEVILLE, NC 28305 964-3996 ***SERVES ON THE JOINT APPEARANCE COMMISSION***	RETIRED	BS
SOBERS, TOMECA (B/F) 980 CREEK SIDE RUN FAYETTEVILLE NC 28303 494-6872/678-9805 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: No	INSTRUCTOR FTCC	MA-SOCIOLOGY
TOLER, RAYMOND A. (-/M) 3501 CEDAR HILL DRIVE FAYETTEVILLE, NC 28312 527-0507 (H) / 484-7840 (W)	LOCKSMITH	COLLEGE
VARNEDOE, ELIZABETH (W/F) 1411 RAEFORD RD FAYETTEVILLE, NC 28305 910-484-8959 (H) / 624-2378 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: No	CATERER SELF EMPLOYED	BA-BUSINESS LAW
WILLIAMS, ROBERT C. (B/M) 2713 ROSEHILL RD FAYETTEVILLE NC 28301 910-488-7587 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED SELF-EMPLOYED	BS MS

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BOARD OF COMMISSIONERS

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November 28, 2012

ITEM NO. 7A

**December 3, 2012 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Air Quality Stakeholders' Committee

BACKGROUND: On November 19, 2012, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Air Quality Stakeholders' Committee:

City of Fayetteville Stakeholder:  
**Kady-Ann Davy** (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Maurizia Chapman, FAMPO

*Celebrating Our Past...Embracing Our Future*

AIR QUALITY STAKEHOLDERS COMMITTEE  
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/12	2nd	April/15 4/30/15	No
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) <a href="mailto:Kbates05@nc.rr.com">Kbates05@nc.rr.com</a>	City of Fayetteville	12/09	2nd	Dec/12 12/31/12	No
Alderman Napoleon Hogans PO BOX 617 Spring Lake, NC 28390 436-0241 Town Hall	Town of Spring Lake	6/12	1 <sup>st</sup>	Mar/13 3/31/13	Yes
**serving unexpired term; eligible for two additional terms**					
Commissioner Pat Edwards Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555	Town of Hope Mills	6/12	1st	Feb/13 2/28/13	Yes
**serving unexpired term; eligible for two additional terms**					
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	6/12	2nd	Aug/15 8/31/15	No
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 <a href="mailto:Jhl0717@aol.com">Jhl0717@aol.com</a>	Town of Falcon	9/12	2nd	Sept/15 9/30/15	No
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) <a href="mailto:Njezzell0331@mail.campbell.edu">Njezzell0331@mail.campbell.edu</a>	Town of Godwin	6/12	2nd	Jun/15 6/30/15	No
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 <a href="mailto:Johnny.lanthorn@faypwc.com">Johnny.lanthorn@faypwc.com</a>	Town of Wade	6/12	2nd	Jun/15 6/30/15	No
Henry L. Tew 1013 Ashbury Road Eastover, NC 28312 483-5062/977-1288 (c) <a href="mailto:htew@nc.rr.com">htew@nc.rr.com</a>	Town of Eastover	2/11	1 <sup>st</sup>	Feb/14 2/28/14	Yes



<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Gregory Bean 2175 Reilly Road Stop A Fort Bragg, NC 28310-5000	Fort Bragg	4/12	1 <sup>st</sup>	April/15 4/30/15	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/12	2nd	April/15 4/30/15	No
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/12	2nd	April/15 4/30/15	No
Doug Peters Chamber of Commerce 1019 Hay Street Fayetteville, NC 28305 484-4242	Chamber of Commerce	4/12	2nd	April/15 4/30/15	No
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/12	2nd	April/15 4/30/15	No
Christopher Frank Cumberland County Dept of Public Health 1235 Ramsey Street Fayetteville, NC 28301 433-3705	Board of Health	1/12	1st	April/13 4/30/13	Yes
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/12	2nd	April/15 4/30/15	No

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Richard Rice FTCC PO Box 35236 Fayetteville, NC 28303 678-1055 ricer@faytechcc.edu	FTCC	10/12	1st	Oct/15 10/31/15	Yes
Gary Slater Clear Path Recycling, LLC 3500 Cedar Creek Road Fayetteville, NC 28312 920-2441 (H)/689-2118 (W) <a href="mailto:gary.slater@clearpathrecycling.com">gary.slater@clearpathrecycling.com</a>	Industry	4/12	2nd	April/15 4/30/15	No
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/12	2nd	April/15 4/30/15	No

Original appointments made March 17, 2003. Committee will be active for about 3 years.

Major Industry position (Goodyear Tire and Rubber) and Citizen position removed August 31, 2009 per Maurizia Chapman.

Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

Meetings: 2nd Thursday, Quarterly (Jan, Apr, July, Oct) at 6:00 pm (Hearing Room 3, Historic Courthouse)

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

November 28, 2012

**December 3, 2012 Agenda Item**

ITEM NO. 7B

TO: Board of Commissioners

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

SUBJECT: Cumberland County Mental Health, Developmental Disabilities and Substance Abuse Services Area Board

BACKGROUND: On November 19, 2012, the Board of Commissioners nominated the following individuals to fill seven (7) vacancies on the Mental Health Board:

CFAC Family Representative Individuals in Recovery from Addiction:  
**Jo Beth Cain** (reappointment)

CFAC Family Representative Individual with Intellectual or other Developmental Disabilities:  
**Lodies Gloston** (reappointment)

Openly Declared CFAC Member Representative Individual with Mental Illness:  
**Alejandro Vazquez** (reappointment)

Individual with Health Care Expertise:  
**Dr. Zane Walsh** (reappointment)

Individual with Social Services Expertise:  
**Allie Wiggins** (reappointment)

Openly Declared CFAC Representative Individual in Recovery from Addiction:  
**Gladys Hunt** (reappointment)

Member Representative General Public:  
**Lilliana Parker** (reappointment)

I have attached a current membership list for this board.

**PROPOSED ACTION:** Appoint individuals to fill the seven (7) vacancies above.  
Attachment

pc: Hank Debnam, Mental Health Department

*Celebrating Our Past...Embracing Our Future*



# MENTAL HEALTH CENTER AREA BOARD

(Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Board)

4 Year Term (for current members as of 6-06)

3 Year Term (for members appointed after 6-06)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Licensed Physician/Individual with Health Care Expertise</u>				
Dr. Zane Walsh, Jr. (-/M) 2810 Huntington Road Fayetteville, NC 28303 484-3436/323-9010 (W)	12/09	1st	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Individual with Financial Expertise</u>				
Christopher Bostock (M) 424 Kingsford Road Fayetteville, NC 28314 864-6501/486-0415(W)	12/09	2nd	Dec/12 12/31/12	No
VACANT (vacated by Willie Cooper Jr)	12/09	2nd	Dec/12 12/31/12	No
<u>At-Large Representative</u>				
Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080/987-2571	12/11	1st	Dec/14 12/31/14	Yes
<u>Family Member Representing the Interests of Individuals with Developmental Disabilities/CFAC Family Representative Individual with Intellectual or other Developmental Disabilities</u>				
Lodies Gloston (B/F) 2000 Greendale Drive Fayetteville, NC 28304 867-5724 (H) / 624-9878 (W)	12/09	1st	Dec/12 12/31/12	Yes
<u>At-Large Representative</u>				
VACANT (Vacated by Ahusa)	12/10	1st	Dec/13 12/31/13	Yes
<u>Family Member Representing the Interest of Individuals with Developmental Disabilities</u>				
Annie A. Owens (B/F) 186 Wolfpoint Drive Fayetteville, NC 28311 488-2028/483-0153 (W)	6/10	2nd	June/13 6/30/13	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Openly Declared Consumer in Recovery from Addiction/Openly Declared CFAC Representative Individual in Recovery from Addiction</u>				
Gladys Hunt (I/F) 2173 Downing Road Fayetteville, NC 28312 425-7409/483-8442(W)	12/09	2nd	Dec/12 12/31/12	No
<u>Individual from a Citizen's Group Representing the Interests of Consumers</u>				
Amy Garner 4502 Day Court Fayetteville, NC 28314 583-6519 (H) / 864-8739 (W)	12/11	1st	Dec/14 12/31/14	Yes
<u>Family Member Representing the Interests of Individuals with Mental Illness</u>				
Dr. Mary A. Hales (B/F) 3490 Hastings Drive Fayetteville, NC 28311 482-3390/822-2570 (W)	1/12	2nd	Jan/15 1/31/15	No
<u>Family Member Representing the Interests of Individuals in Recovery from Addiction/CFAC Family Representative Individuals in Recovery from Addiction</u>				
Jo Beth Cain (W/F) 5814 Rainsford Drive Fayetteville, NC 28311 488-4841/850-7892 (W)	12/09	1 <sup>st</sup>	Dec/12 12/31/12	Yes
(serving first full term; eligible for 1 additional term)				
<u>Openly Declared Consumer in Recovery from Addiction</u>				
Ernest Gore (W/M) 2724 Bennington Road Fayetteville, NC 28303 822-5988/891-7062 (W)	1/12	2nd	Jan/15 1/31/15	No
<u>Individual with Management or Business Expertise/Member Representative General Public</u>				
Liliana C. Parker (H/F) 6300 Hall Park Road Fayetteville, NC 28306 433-0791/551-4611 (W)	12/09	2nd	Dec/12 12/31/12	No
<u>Clinical Professional from Fields of Mental Health, Developmental Disabilities or Substance Abuse/Individual with Social Services Expertise</u>				
Allie Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267 (Cell)	6/10	1st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible to serve an additional term)				

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<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Individual Representing the Interests of Children</u>				
Janice Smith 606 Stonington Drive Fayetteville, NC 28311 488-0459/822-6353 (W)	6/10	1 <sup>st</sup>	June/13 6/30/13	Yes

Openly Declared Consumer with Mental Illness/Openly Declared CFAC Member Representative  
Individual with Mental Illness

Vazquez, Alejandro 1923 United Drive Apt. A Fayetteville, NC 28301 488-5616 (H)	12/09	1st	Dec/12 12/31/12	Yes
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Chairman Appointed Voting Members (2) – Commissioners Billy King and Marshall Faircloth  
Contact: Hank Debnam, Mental Health Director, Phone 222-6126, Fax 323-0096

Yvette Lofton, Clerk to the Mental Health Board, Phone 222-6133

Meetings: 1<sup>st</sup> Wednesday of the month at 5:15 PM, 711 Executive Place, Board Room 124.

- Board expanded to 18 members 11-06-02
- Board terms changed to 3 year terms as of 6-06
- Positions aligned to bring the Board into compliance with GS 122C-118.1 in February 2010