
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
FEBRUARY 21, 2012 (TUESDAY)
6:45 PM

INVOCATION - Commissioner Jimmy Keefe, Vice Chairman

Imam Adam Beyah

PLEDGE OF ALLEGIANCE

Recognition of Second Missionary Baptist Church Youth Organization

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

1. Approval of Agenda.
2. Consent Agenda
 - A. Approval of February 6, 2012 regular meeting minutes.
 - B. Approval of Resolution to Lease Certain Real Property to Employment Source, Inc.
 - C. Approval of Report of North Carolina Department of Transportation Notification.
 - D. Approval of Declaration of Foreclosed Real Property as Surplus.
 - E. Approval of Declaration of Surplus Property and Approval of Sale of County-Owned Real Property Acquired by Tax Foreclosure: PT Tract 164 Simmons Heights 500 x 180 – PIN: 0428-55-0724; Cross Creek Township.
 - F. Approval of a Resolution to Appoint Agents on Behalf of Cumberland County to Obtain Certain State and Federal Financial Assistance Under the Robert T. Stafford Disaster Relief and Emergency Assistance Act.
 - G. Approval of a Proclamation Proclaiming March 2012 as “American Red Cross Month” in Cumberland County.

- H. Approval of a Proclamation Proclaiming March 2012 as “Meals on Wheels Month” in Cumberland County.
- I. Cumberland County Committee Reports (for Information Purposes):
 - 1) Cumberland County Facilities Committee Minutes
 - 2) Cumberland County Finance Committee Minutes
- J. Budget Revisions:
 - (1) Health
 - a. Sexually Transmitted Disease Clinic - Revision in the amount of \$900 to budget a NC Medical Society Alliance Health Education Foundation Grant for the purpose of educational materials. (B12-241) **Funding Source – Grant**
 - b. Communicable Disease - Revision in the amount of \$2,489 to budget additional State funding for infectious control training. (B12-242) **Funding Source – State**
 - c. Childhood Lead Poisoning – Revision in the amount of \$936 to budget additional State funding for supplies. (B12-243) **Funding Source – State**
 - (2) Tax Administration

Revision in the amount of \$226,047 to appropriate fund balance to pay County Tax Services, Inc. for tax audits per January 5, 2010 agreement. (B12-244) **Funding Source – General Fund Fund Balance**
 - (3) Water & Sewer

Revision to budget a grant from the Golden Leaf Foundation in the amount of \$469,218 for the Vander Sewer Extension Project and to award related engineering services contract in the amount of \$59,500. (B12-245) **Funding Source – Grant**

3. Public Hearings

Uncontested Rezoning Case

- A. Case P11-51: Rezoning of 1.00+/- acre from A1 Agricultural to R40A Residential, or to a more restrictive zoning district, located at 5338 Chicken Foot Road, submitted by Linda Walters (owner).

- B. Case P12-02: Rezoning of 1.22+/- acres from A1 Agricultural to C(P) Planned Commercial, or to a more restrictive zoning district; located at 6449 Clinton Road and on the north side of NC 24 (Clinton Road), west of Windwood Drive; submitted by Anna M. Moore (owner).

Minimum Housing Hearing

- C. Public Hearing Minimum Housing Code Enforcement

- 1) Case Number: MH 6529-2011
Property Owners: Isia Johnson, Willie D. Crumpler and Gina Hogan
Property Location: 8238 NC Highway 210 S, Autryville, NC
Parcel ID No.: 1403-29-7383

ITEMS OF BUSINESS

4. Presentation of I-95 Corridor Planning & Finance Study by Mr. Roberto Canales, Coordinator of Strategic Initiatives for the Secretary of Transportation.
5. Presentation of the Juvenile Crime Prevention Council Report by Ms. Sarah Hallock and Mike Strickland.
6. Nominations to Boards and Committees

There are no nominations for this agenda.

7. Appointments to Boards and Committees
- A. Appointment of Tourism Development Authority Chairman

Nominee: Vivek Tandon

- B. Area Mental Health Board (2 Vacancies)

Nominees:

Family Member Representing the Interests of Individuals with Mental Illness:
Dr. Mary H. Hales (Reappointment)

Openly Declared Consumer in Recovery from Addiction:
Ernest Gore (Reappointment)

C. Cape Fear Valley Hospital System Board of Trustees (3 Vacancies)

Nominees:

Medical Doctor Positions: Rueben Rivers, MD (Reappointment)
Bryant Murphy, MD

General Public Position: Denise M. Wyatt, Ph.D (Reappointment)

D. Cumberland County Workforce Development Board (1 Vacancy)

Nominee:

Community Based Organization Position: Sarah Hemingway Hallock

E. Equalization and Review Board (5 Vacancies)

Nominees:

At-Large Position: William Holland
Curtis Alexander (Reappointment)

Businessman Position: George Turner (Reappointment)

Farmer Position: Sherrill Jernigan (Reappointment)

Home Builder Position: Richard Player III

F. Transportation Advisory Board (4 Vacancies)

Nominees:

County Health Director/Designee: Sharon Barrett
County Mental Health Director/Designee: Vince Wagner
Aging Programs Representative: Ellouise Garvin
Sheltered Workshop Director/Designee: Charles Crowell

8. CLOSED SESSION: A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

ADJOURN

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

**MEETINGS: March 5, 2012 - NO MEETING – NACo Legislative Conference
March 19, 2012 (Monday) - 6:45 PM**

RICKEY L. MOOREFIELD
County Attorney



PHYLLIS P. JONES
Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

MEMORANDUM FOR THE AGENDA OF THE FEBRUARY 21, 2012
MEETING OF THE BOARD OF COMMISSIONERS

TO: BOARD OF COMMISSIONERS
FROM: RICK MOOREFIELD, COUNTY ATTORNEY *RM*
DATE: FEBRUARY 14, 2012
SUBJECT: CONSIDERATION OF RESOLUTION TO LEASE CERTAIN REAL
PROPERTY TO EMPLOYMENT SOURCE, INC.

BACKGROUND:

The Board adopted the required resolution of intent at its February 6, 2012 meeting. Pursuant to G.S. 160A-272, the notice of intent was advertised in the *Fayetteville Observer* on February 10, 2012. Adoption of the following resolution will authorize the chairman to execute the lease.

RECOMMENDATION/PROPOSED ACTION:

Adopt the following resolution:

The Cumberland County Board of Commissioners finds:

The real property located at 600 and 620 Ames Street, Fayetteville, (the sheltered workshop site) will not be needed for government purposes for the term proposed for the lease of the property to Employment Source, Inc.;

The Board adopted a resolution of intent to lease the property described herein at its regular meeting held February 6, 2012; and

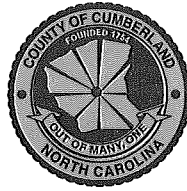
The notice of intent to lease the property was advertised in the *Fayetteville Observer* on February 10, 2012.

BE IT THEREFORE RESOLVED that the chairman is authorized to execute a lease to Employment Source, Inc., a non-profit corporation, for that property consisting of approximately 12.96 acres described as Tract 1, PB 111 p. 69, located at 600 and 620 Ames Street, Fayetteville, NC, for a term of not more than 10 years commencing April 1, 2012, to be terminated upon two years notice, and at an annual rental rate of One Dollar (\$1).

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

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 2C

MEMORANDUM FOR BOARD OF COMMISSIONERS'
FEBRUARY 21, 2012 CONSENT AGENDA

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: FEBRUARY 10, 2012

SUBJECT: NORTH CAROLINA DEPARTMENT OF TRANSPORTATION NOTIFICATION

BACKGROUND:

According to the attached correspondence from Tracy M. Cark, NCDOT Division 6 Right of Way Agent, seven (7) known graves will be disinterred from a cemetery located in Cumberland County, TIP/Parcel No. R-2303A 157. These seven (7) known graves are located in the proposed right of way of the NC 24 project. The attached correspondence is to serve as a report of this issue. Request is that a copy of the minutes in which this issue was reported to the Board of Commissioners be submitted to the NCDOT Right of Way Office located on Green Street in Fayetteville.

RECOMMENDATION/PROPOSED ACTION:

Receive report and direct the Clerk to the Board to submit a copy of the minutes of the February 21, 2012 Board of Commissioners' meeting to the NCDOT Right of Way Office located on Green Street in Fayetteville.

Attachment(s)



STATE OF NORTH CAROLINA
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR.
SECRETARY

February 1, 2012

TIP/PARCEL NO. R-2303A 157
WBS ELEMENT: 34416.2.2
DESCRIPTION: NC 24 (Clinton Road, Stedman, NC)

SUBJECT: Relocation of Seven (7) Graves

Cumberland County Board of Commissioners
117 Dick Street
Fayetteville, NC 28301

Members of the Board:

This is to confirm that it will be necessary to disinter seven (7) known graves from the above mentioned cemetery located in Cumberland County. These graves are located in the proposed right of way of the NC 24 project.

Please submit to this office a copy of the Board's minutes in which this issue was reported to the Board of County Commissioners.

Respectfully yours,

A handwritten signature in black ink, appearing to read "Tracy M. Clark", with a long horizontal stroke extending to the right.

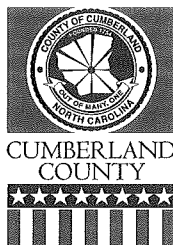
TRACY M. CLARK
Division 6 Right of Way Agent

cc: Wayne Raynor, Cumberland County Health Director
Denise Amato, Real Property Agent
Greg Burns, Division 6 Engineer

MAILING ADDRESS:
NC DEPARTMENT OF TRANSPORTATION
RIGHT OF WAY OFFICE
225 GREEN ST.
Fayetteville, NC 28301

TELEPHONE: 910-486-1554
FAX: 910-486-1077

LOCATION:
225 GREEN ST.
Systel Building
Fayetteville, NC 28301



ITEM NO. 2D

OFFICE OF THE COUNTY ATTORNEY

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

February 9, 2012

MEMORANDUM FOR BOARD OF COMMISSIONERS' FEBRUARY 21, 2012 AGENDA

TO: BOARD OF COMMISSIONERS

FROM: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: DECLARING FORECLOSED REAL PROPERTY SURPLUS

BACKGROUND: The County when it is the successful bidder on tax foreclosed property first offers that property to the various County Departments & Agencies and to the City. If none of these entities has a need for the property then the Commissioners are asked to declare the property surplus, and it is placed on the County's Surplus Property list for sale to the public.

The County of Cumberland has recently acquired by tax foreclosure certain real property located in the County. Exhibit 1 is a list of properties which also shows their tax values. Exhibit 2 is a set of maps which shows the PIN number, vicinity, and township for each parcel.

RECOMMENDATION AND PROPOSED ACTION: That the Board declare the foreclosed property as surplus to the needs of the County.

Celebrating Our Past... Embracing Our Future

EXHIBIT 1

COUNTY OWNED PROPERTY

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECO RDED	DEED Book / Page
1.	0436-43-4380	Off Jenkins St	1.79 ac Woods Ld Vac	13,500.00	3,481.39	08/16/11	8701/829
2.	0412-67-2832	6189 S US 301 Hwy	0.50 ac Hodge Land	21,068.00	7,143.96	05/19/11	8646/370
3.	0451-78-5417	2729 Chimney Brook Rd	Lot 29 Jordan Ridge Sec 4 Pt 1 (5.33 ac)	35,680.00	10,374.37	10/18/11	8744/227
B	0451-78-4097	2725 Chimney Brook Rd	Sm Pt Lot 4 M J Hair Estate (1.67 ac)	13,125.00			
4.	0432-89-4967	1078 Tower Dr	Lot 35 Sunny Acres Est Sec 2 (0.51 ac)	7,500.00	9,659.55	04/12/11	8624/306
B	0426-51-3014	3106 Dyke St	Pt Lot 5 McFarland Hgts (0.36 ac)	10,667.00			
5.	0466-39-8246	1716 Bladen Ct	0.55 ac Hall Land	6,000.00	2,299.62	06/20/11	8665/80
6.	0415-78-1330	2709 Larry St	Lot 11 Manness Prop	15,201.00	6,540.45	06/20/11	8665/82
7.	9494-45-8818	4007 Dolittle Rd	1.51 ac Alice Dixon Land	23,438.00	5,255.41	08/16/11	8701/839

COUNTY AND CITY OWNED PROPERTY

ITEM	PIN	ADDRESS	DESCRIPTION	ASSESSED VALUE \$	TAX LIEN \$	DATED RECO RDED	DEED Book / Page
8.	9487-72-0599	780 Vagabond Dr	Lot 45 Sunset Pk Sec 1	29,800.00	13,702.18	06/17/11	8644/352
9.	0437-47-4755	512 Moore St	646 Square Feet	25,800.00	5,991.83	01/04/11	8559/538
10.	0428-87-3075	2318 Slater Av	Lots 96-97 Wheller Ld	7,500.00	17,442.04	05/17/11	8644/717
B	0428-87-4394	2408 Greensboro St	Lot 4 Block A Macks Pk	4,219.00			
11.	0428-94-0040	1015 Henderson Ave	Lots 78-79 Council Hgts	47,800.00	9,134.79	08/16/11	8701/834
12.	0419-61-7062	814 Anita Rd	Lot 21 Golden Properties Investments LLC (0.26 ac)	5,962.00	28,133.07	12/22/10	8551/173
B	0419-60-8951	751 Johnson St	Lot 10 Golden Properties Investments LLC (0.24ac)	40,900.00			
C	0419-50-3201	Off Clyde St	Lot 233 Boonie Ac	4,500.00			

D	0419-61-8009	822 Anita Rd	Lot 20 Golden Properties Investments LLC (0.25ac)	49,100.00			
13.	0437-93-8844	513 Link St	Imp 513 Link St	5,000.00	10,252.11	05/03/11	8636/816
14.	0436-07-9378	538 Mayview	0.67 ac W R Moore Ld	51,700.00	6,031.21	10/04/11	8735/280
B	0436-07-8334	505 Mayview	0.45 ac W r Moore Ld	9,800.00			
15.	0446-49-0036	521 Martin Rd	Pt Lots 88-90 2 nd Cendar Rose Add (0.08ac)	36,100.00	5,206.75	10/04/11	8735/278
16.	0437-93-9798	601 Link St	Imp 601 Link St	29,800.00	5,883.23	06/20/11	8665/078
17.	0437-78-0030	701 North St	Res 701 North St	8,501.00	5,160.41	06/20/11	8665/088
18.	0437-11-4516	Off Weiss Ave	Lots 114 & 116 Savoy Hgts Sec1	11,250.00	9,227.47	08/16/11	8701/836
B	0437-11-0345	Off Weiss Ave	Lot 216 Weiss Ave	10,000.00			
C	0437-00-6970	Off Weiss Ave	Lot 311 Savoy Hgts	5,625.00			
D	0437-00-0500	Off Weiss Ave	Lots 403 & 405 Savoy Hgts & Vac to Creek	6,250.00			
E	0437-12-4190	Off Ashley St	Lot 104 Savoy Hgts	3,500.00			
F	0426-54-8992		4.05 ac Land Adj Briarwood Hills Sec 3	55,688.00			
19.	0437-11-0387	710 Weiss Ave	Lot 214 Savoy Heights Sec 1	19,900.00	9,938.54	01/12/12	8807/489
20.	0419-53-8150	1925 Alder Rd	0.25 ac Maynor Ld IMP	3,375.00	5,838.53	01/12/12	8807/487

EXHIBIT

tabbies

2

US HWY 301 S

MABRY RD

0412-67-2832-



Site Map

6189 US HWY 301 S
ROCKFISH TOWNSHIP

100 0 100 Feet



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EXHIBIT

3A+B

0451-78-5417-

0451-78-4097-

CHIMNEY BROOK RD

KANSAS CT

GERHART ST



SITE MAP
2725 & 2729 CHIMNEY BROOK RD
VANDER FIRE DISTRICT

200 100 0 200 Feet



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tabbles

4A

TOWER DR

0432-89-4967-



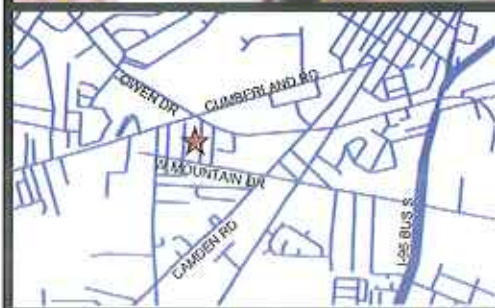
Site Map

1078 TOWER DR
GRAYS CREEK TOWNSHIP

50 0 50 Feet



THIS COUNTY PLAN, MAP, AND DATA WAS
PREPARED BY THE COUNTY ENGINEER
FOR THE PURPOSE OF PROVIDING A
REFERENCE OF THE LOCATION OF THE
PROPERTY. THE COUNTY ENGINEER
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Site Map

3106 DYKE ST
CROSS CREEK TOWNSHIP

50 0 50 Feet



THE QUALITY OF COURTESY AND SERVICE
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EXHIBIT

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tabbles

0466-39-8246-

BLADEN CIR



Site Map

BLADEN CIR EASTOVER TOWNSHIP

100 0 100 Feet



THE COUNTY OF CHESTER, SOUTH CAROLINA, IN WITNESS WHEREOF, I HAVE HEREunto set my hand and the seal of said County, this 1st day of May, 2014.

EXHIBIT

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60

PINE SPRINGS DR.

LARRY ST

041578-1330



Site Map

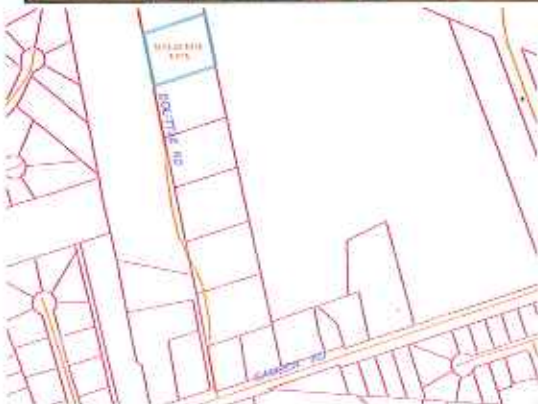
2709 LERRY ST
PEARCES MILL TOWNSHIP

100 0 100 Feet



THE COUNTY OF CUMBERLAND, TENNESSEE, DEPARTMENT OF LANDS ACCOUNTABILITY FOR THIS PRODUCT AND SERVICES HAS REVIEWED THIS PRODUCT AND SERVICES FOR ACCURACY AND COMPLIANCE WITH THE PROVISIONS OF THE LAND





SITE MAP

DOLITTLE RD

ROCKFISH TOWNSHIP

0 2550 100 150 200 Feet



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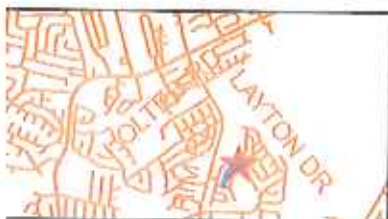
EXHIBIT

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9487-72-0599-

VAGABOND DR



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Site Map
Sunset Park Subdivision section one
LOT 45

50 25 0 50 Feet

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EXHIBIT
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0437-47-4756

MOORE ST

HILLSBORO ST



Site Map

512 MOORE ST
CROSS CREEK TOWNSHIP

50 0 50 100 Feet



THE POLICE DEPARTMENT OF CROSS CREEK TOWNSHIP
DEPARTMENT ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED EXCEPT WHERE
SHOWN OTHERWISE CONCERNING THE
RECORDS OF THE POLICE DEPARTMENT FOR
INTEREST AND APPLICATIONS TO
PRODUCTS WITH THE USE

EXHIBIT
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10A

PHILLIPS ST

0428-87-3075-

SLATER AVE



Site Map

2318 SLAYER AVE
CROSS CREEK TOWNSHIP

50 0 50 100 Feet



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RICHARD ST

0428-87-4394-

GREENSBORO ST

PHILLIPS ST

0428-87-3075-



Site Map

GREENSBORO ST
CROSS CREEK TOWNSHIP



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11

ARMSTRONG ST

HENDERSON AVE

0428-94-0040-



Site Map

1015 HENDERSON AVE
CROSS CREEK TOWNSHIP

50 0 50 Feet



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ANITA RD

0419-61-7062-

JOHNSON ST



Site Map

757 JOHNSON ST
SEVENTY FIRST TOWNSHIP

50 0 50 Feet



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EXHIBIT
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12B

0419-60-8951-

JOHNSON ST



Site Map

751 & 753 JOHNSON ST
SEVENTY FIRST TOWNSHIP

50 0 50 Feet



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EXHIBIT
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Site Map

ANDY ST
SEVENTY FIRST TOWNSHIP

50 0 50 Feet



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EXHIBIT
tabbies
12 D

ANITA RD

0419-61-8009-

JOHNSON ST



Site Map

822 ANITA RD
SEVENTY FIRST TOWNSHIP

50 0 50 Feet



THE COUNTY OF COLUMBIA AND REGISTERS
ISSUING THIS INSTRUMENT HEREBY
FOR THE PUBLIC AND RECORDS PURPOSES
AND WHEREBY CERTIFYING THE
ACCURACY THEREOF. RESPONSIBILITY FOR
INTERPRETATION AND APPLICATION OF THIS
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0437-93-8844

LINK ST



Site Map

513 LINK ST
CROSS CREEK TOWNSHIP



THE OFFICE OF CROSS CREEK TOWNSHIP
DEPARTMENT OF PUBLIC WORKS
FOR THE PROJECT AND MAKE NO WARRANTY
EXPRESS OR IMPLIED CONCERNING THE
ACCURACY THEREOF. RESPONSIBILITY FOR
OBTAINING FACTS AND INFORMATION FOR
THIS PROJECT IS WITH THE USER.

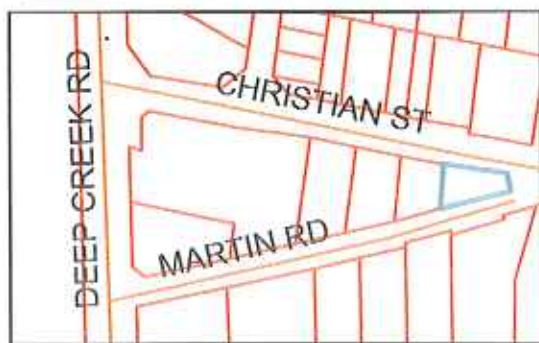


SITE MAP
538 & 505 MAYVIEW ST
PEARCES MILL TOWNSHIP

200 100 0 200 Feet



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SITE MAP
521 MARTIN RD
CEDAR CREEK TOWNSHIP

100 50 0 100 Feet



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NO WARRANTY EXPRESSED OR IMPLIED CONCERNING THE
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AND APPLICATION OF THIS PRODUCT LIES WITH THE USE.

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tabbies



0437-93-9798

LINK ST



Site Map
601 LINK ST
CROSS CREEK TOWNSHIP

50 0 50 Feet



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Site Map

701 NORTH ST

CROSS CREEK TOWNSHIP

50 0 50 Feet



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18A

0437-11-4516-

WEISS AVE

MARTIN LUTHER KING JR FWY OFF RAMP



Site Map

WEISS AVE
CROSS CREEK TOWNSHIP



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EXHIBIT

18B

0437-11-0345

WEISS AVE



Site Map

WEISS AVE
CROSS CREEK TOWNSHIP

50 0 50 Feet



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EXHIBIT
18C

WEISS AVE

0437-00-6970



Site Map

WEISS AVE
CROSS CREEK TOWNSHIP



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EXHIBIT
tabbles
18D

WEISS AVE

0437-00-0500-



Site Map

WEISS AVE
CROSS CREEK TOWNSHIP



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EXHIBIT
18 E

0437-12-4190-



Site Map

CROSS CREEK TOWNSHIP

50 0 50 Feet



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EXHIBIT

18F

COLGATE DR

0426-54-8992-

ELDORADO RD



Site Map

ELDORADO RD
CROSS CREEK TOWNSHIP

200 0 200 Feet



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EXHIBIT

19

tabbies



SITE MAP
710 WEISS AVE
CROSS CREEK TOWNSHIP
FAYETTEVILLE NC

200 100 0 200 Feet



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EXHIBIT

20



SITE MAP
OFF SHAW RD
SEVENTY-FIRST TOWNSHIP
FAYETTEVILLE NC

200 100 0 200 Feet

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ITEM NO. 2E

OFFICE OF THE COUNTY ATTORNEY

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

FEBRUARY 2, 2012

MEMORANDUM FOR BOARD OF COMMISSIONERS' FEBRUARY 21, 2012 AGENDA:

TO: BOARD OF COMMISSIONERS

FROM: RICK L. MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: CONSIDERATION OF DECLARATION OF SURPLUS PROPERTY AND APPROVAL OF SALE OF COUNTY OWNED REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

PT TRACT 164 SIMMONS HEIGHTS 500 X 180
(LOCATED ON PELT DRIVE)
PIN 0428-55-0724; CROSS CREEK TOWNSHIP

BACKGROUND: On or about June 1, 1981, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$1,886.45.

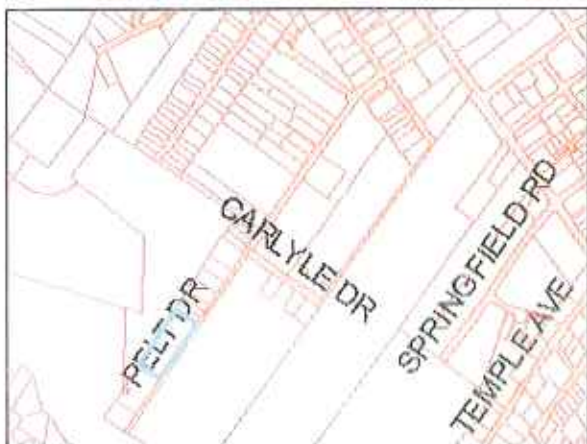
Chris Manning has offered to purchase the property for **\$1,886.45** and has deposited \$188.65 in the Finance Office. The tax value of the property is \$8,520.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to declare this property surplus to the needs of the County. If declared surplus, that the Board of Commissioners consider whether to accept the offer of Chris Manning to purchase the above property for the sum of **\$1,886.45**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw
Attachment

Celebrating Our Past...Embracing Our Future



**SITE MAP
PELT DRIVE
PIN 0428-55-0724; Cross Creek Township**

200 100 0 200 Feet



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STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

RESOLUTION

BE IT RESOLVED BY the governing body of Cumberland County (a public entity duly organized under the laws of the State of North Carolina) that Tim Mitchell, Deputy Emergency Services Director as Primary Agent and Howard Abner, Assistant Finance Director as Secondary Agent, are hereby authorized to execute and file applications for federal and/or state assistance on behalf of Cumberland County for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief and Emergency Assistance Act, (Public law 93-288 as amended), or as otherwise available.

BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for Cumberland County in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the attached Designation of Applicant's Agent Application.

BE IT FURTHER RESOLVED that the above-named agents are authorized to act severally.

PASSED AND APPROVED on this 21st day of February, 2012.

W. Marshall Faircloth, Chairman,
Board of County Commissioners

RESOLUTION DESIGNATION OF APPLICANT'S AGENT

North Carolina Division of Emergency Management

Organization Name (hereafter named Organization) County of Cumberland	Disaster Number: NC-NCS-11-009-049
---	--

Applicant's State Cognizant Agency for Single Audit purposes (If Cognizant Agency is not assigned, please indicate):
North Carolina Department of Crime Control and Public Safety

Applicant's Fiscal Year (FY) Start
Month: **July** Day: **01**

Applicant's Federal Employer's Identification Number

56-6000291

Applicant's Federal Information Processing Standards (FIPS) Number
183-0002B-00

PRIMARY AGENT	SECONDARY AGENT
Agent's Name Tim Mitchell	Agent's Name Howard Abner
Organization County of Cumberland	Organization County of Cumberland
Official Position Emergency Services Deputy Director	Official Position Assistant Finance Director
Mailing Address PO Box 1829	Mailing Address PO Box 1829
City, State, Zip Fayetteville, NC 28304	City, State, Zip Fayetteville, NC 28302
Daytime Telephone (910)-321-6734	Daytime Telephone (910) 678-7750
Facsimile Number (910) 677-5552	Facsimile Number (910) 323-6120
Pager or Cellular Number	Pager or Cellular Number

BE IT RESOLVED BY the governing body of the Organization that the above-named Primary and Secondary Agents are hereby authorized to execute and file applications for federal and/or state assistance on behalf of the Organization for the purpose of obtaining certain state and federal financial assistance under the Robert T. Stafford Disaster Relief & Emergency Assistance Act, (Public Law 93-288 as amended), Chapter 166A of the North Carolina General Statutes, or as otherwise available. BE IT FURTHER RESOLVED that the above-named agents are authorized to represent and act for the Organization in all dealings with the State of North Carolina and the Federal Emergency Management Agency for all matters pertaining to such disaster assistance required by the grant agreements and the assurances printed on the reverse side hereof. BE IT FINALLY RESOLVED THAT the above-named agents are authorized to act severally. PASSED AND APPROVED this _____ day of _____, 20__.

GOVERNING BODY	CERTIFYING OFFICIAL
Name and Title	Name
Name and Title	Official Position
Name and Title	Daytime Telephone

CERTIFICATION

I, _____, (Name) duly appointed and _____ (Title) of the Governing Body, do hereby certify that the above is a true and correct copy of a resolution passed and approved by the Governing Body of _____ (Organization) on the _____ day of _____, 20__.

Date: _____ **Signature:** _____

APPLICANT ASSURANCES

The applicant hereby assures and certifies that it will comply with the FEMA regulations, policies, guidelines and requirements including OMB's Circulars No. A-95 and A-102, and FMC 74-4, as they relate to the application, acceptance and use of Federal funds for this Federally assisted project. Also, the Applicant gives assurance and certifies with respect to and as a condition for the grant that:

1. It possesses legal authority to apply for the grant, and to finance and construct the proposed facilities; that a resolution, motion or similar action has been duly adopted or passed as an official act of the applicant's governing body, authorizing the filing of the application, including all understandings and assurances contained therein, and directing and authorizing the person identified as the official representative of the applicant to act in connection with the application and to provide such additional information as may be required;
2. It will comply with the provisions of: Executive Order 11988, relating to Floodplain Management and Executive Order 11990, relating to Protection of Wetlands.
3. It will have sufficient funds available to meet the non-Federal share of the cost for construction projects. Sufficient funds will be available when construction is completed to assure effective operation and maintenance of the facility for the purpose constructed.

4. It will not enter into a construction contract(s) for the project or undertake other activities until the conditions of the grant program(s) have been met.
5. It will provide and maintain competent and adequate architectural engineering supervision and inspection at the construction site to insure that the completed work conforms with the approved plans and specifications; that it will furnish progress reports and such other information as the Federal grantor agency may need.
6. It will operate and maintain the facility in accordance with the minimum standards as may be required or prescribed by the applicable Federal, State and local agencies for the maintenance and operation of such facilities.
7. It will give the grantor agency and the Comptroller General, through any authorized representative, access to and the right to examine all records, books, papers, or documents related to the grant.
8. It will require the facility to be designed to comply with the "American Standard Specifications for Making Buildings and Facilities Accessible to, and Usable by the Physically Handicapped," Number A117.1-1961, as modified (41 CFR 101-17-7031). The applicant will be responsible for conducting inspections to insure compliance with these specifications by the contractor.
9. It will cause work on the project to be commenced within a reasonable time after receipt of notification from the approving Federal agency that funds have been approved and will see that work on the project will be prosecuted to completion with reasonable diligence.
10. It will not dispose of or encumber its title or other interests in the site and facilities during the period of Federal interest or while the Government holds bonds, whichever is the longer.
11. It agrees to comply with Section 311, P.L. 93-288 and with Title VI of the Civil Rights Act of 1964 (P.L. 83-352) and in accordance with Title VI of the Act, no person in the United States shall, on the ground of race, color, or national origin, be excluded from participation in, be denied the benefits of, or be otherwise subjected to discrimination under any program or activity for which the applicant receives Federal financial assistance and will immediately take any measures necessary to effectuate this agreement. If any real property or structure is provided or improved with the aid of Federal financial assistance extended to the Applicant, this assurance shall obligate the Applicant, or in the case of any transfer of such property, any transferee, for the period during which the real property or structure is used for a purpose for which the Federal financial assistance is extended or for another purpose involving the provision of similar services or benefits.
12. It will establish safeguards to prohibit employees from using their positions for a purpose that is or gives the appearance of being motivated by a desire for private gain for themselves or others, particularly those with whom they have family, business, or other ties.
13. It will comply with the requirements of Title II and Title III of the Uniform Relocation Assistance and Real Property Acquisitions Act of 1970 (P.L. 91-646) which provides for fair and equitable treatment of persons displaced as a result of Federal and Federally assisted programs.
14. It will comply with all requirements imposed by the Federal grantor agency concerning special requirements of law, program requirements, and other administrative requirements approved in accordance with OMB Circular A-102, P.L. 93-288 as amended, and applicable Federal Regulations.

15. It will comply with the provisions of the Hatch Act which limit the political activity of employees.

16. It will comply with the minimum wage and maximum hours provisions of the Federal Fair Labor Standards Act, as they apply to hospital and educational institution employees of State and local governments.

17. (To the best of his/her knowledge and belief) the disaster relief work described on each Federal Emergency Management Agency (FEMA) Project Application for which Federal Financial assistance is requested is eligible in accordance with the criteria contained in 44 Code of Federal Regulations, Part 206, and applicable FEMA Handbooks.

18. The emergency or disaster relief work therein described for which Federal Assistance is requested hereunder does not or will not duplicate benefits received for the same loss from another source.

19. It will (1) provide without cost to the United States all lands, easements and rights-of-way necessary for accomplishments of the approved work; (2) hold and save the United States free from damages due to the approved work or Federal funding.

20. This assurance is given in consideration of and for the purpose of obtaining any and all Federal grants, loans, reimbursements, advances, contracts, property, discounts of other Federal financial assistance extended after the date hereof to the Applicant by FEMA, that such Federal Financial assistance will be extended in reliance on the representations and agreements made in this assurance and that the United States shall have the right to seek judicial enforcement of this assurance. This assurance is binding on the applicant, its successors, transferees, and assignees, and the person or persons whose signatures appear on the reverse as authorized to sign this assurance on behalf of the applicant.

21. It will comply with the flood insurance purchase requirements of Section 102(a) of the Flood Disaster Protection Act of 1973, Public Law 93-234, 87 Stat. 975, approved December 31, 1973. Section 102(a) requires, on and after March 2, 1975, the purchase of flood insurance in communities where such insurance is available as a condition for the receipt of any Federal financial assistance for construction or acquisition purposes for use in any area that has been identified by the Director, Federal Emergency Management Agency as an area having special flood hazards. The phrase "Federal financial assistance" includes any form of loan, grant, guaranty, insurance payment, rebate, subsidy, disaster assistance loan or grant, or any other form of direct or indirect Federal assistance.

22. It will comply with the insurance requirements of Section 314, PL 93-288, to obtain and maintain any other insurance as may be reasonable, adequate, and necessary to protect against further loss to any property which was replaced, restored, repaired, or constructed with this assistance.

23. It will defer funding of any projects involving flexible funding until FEMA makes a favorable environmental clearance, if this is required.

24. It will assist the Federal grantor agency in its compliance with Section 106 of the National Historic Preservation Act of 1966, as amended, (16 U.S.C. 470), Executive Order 11593, and the Archeological and Historic Preservation Act of 1966 (16 U.S.C. 469a-1 et seq.) by (a) consulting with the State Historic Preservation Officer on the conduct of investigations, as necessary, to identify properties listed in or eligible for inclusion in the National Register of Historic places that are subject to adverse effects (see 36 CFR Part 800.8) by the activity, and notifying the Federal grantor agency of the existence of any such properties, and by (b) complying with all requirements established by the Federal grantor agency to avoid or mitigate adverse effects upon such properties.

25. It will, for any repairs or construction financed herewith, comply with applicable standards of safety, decency and sanitation and in conformity with applicable codes, specifications and standards; and, will evaluate the natural hazards in areas in which the proceeds of the grant or loan are to be used and take appropriate action to mitigate such hazards, including safe land use and construction practices.

STATE ASSURANCES

The State agrees to take any necessary action within State capabilities to require compliance with these assurances and agreements by the applicant or to assume responsibility to the Federal government for any deficiencies not resolved to the satisfaction of the Regional Director.

*COUNTY OF CUMBERLAND**NORTH CAROLINA****PROCLAMATION***

- Whereas,** The American Red Cross- Highlands Chapter was established on April 26, 1917 in response to call from President Woodrow Wilson after the start of World War I to assist and comfort communities stricken by disasters large and small, and to help the able-bodied and disabled veterans and civilians overseas; **AND**
- Whereas,** The American Red Cross- Highlands Chapter provides services to local military personnel and their families, including 24-7 emergency messaging, assisting military members and their families through pre-deployment and post-deployment briefings and seminars ; **AND**
- Whereas,** The American Red Cross- Highlands Chapter continues to partner with city and county government and civic agencies to help ensure our communities are more ready and resilient in the face of future disasters: **AND**
- Whereas,** Each year the American Red Cross- Highlands Chapter provides shelter, clothing, food and counsel to hundreds of area families who experience a home fire or other disasters such as tornadoes and floods; **AND**
- Whereas,** The American Red Cross plays a vital role in relief operations by deploying volunteers to rebuild communities hit by disaster and by providing critical support and resources at home and across the Nation; **AND**
- Whereas,** Each year the American Red Cross- Highlands Chapter trains thousands of local citizens to lead safer and healthier lives through life-saving skills from swimming and life guarding to first aid, CPR and AED; **AND**
- Whereas,** Each year the American Red Cross- Highlands Chapter helps to collect, test and distribute thousands of life saving units of blood and blood products; **AND**
- Whereas,** Our County's leadership relies upon our citizens who are motivated to act by our common humanity. This month, let us come together to celebrate Cumberland County's spirit of generosity, and the dedicated individuals and organizations who keep that spirit alive.

NOW THEREFORE, LET IT RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims March 2012 as AMERICAN RED CROSS MONTH in Cumberland County and encourages all citizens to join in the observance.

Adopted this 21st day of February, 2012.

W. Marshall Faircloth, Chairman
Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA

Proclamation

WHEREAS, we recognize that hunger is a serious threat facing millions of senior citizens in communities across the United States; and

WHEREAS, we recognize that senior hunger cuts across the income spectrum, all demographic groups, and the urban-rural continuum; and

WHEREAS, we recognize that our community has senior citizens who suffer from hunger and need supplemental food assistance; and

WHEREAS, we believe preventing hunger among senior citizens to be of the utmost importance; and

WHEREAS, our community relies heavily upon volunteer assistance and collaboration as an important partner in government; and

WHEREAS, we applaud those who give their time and energy to providing for nutrition to sustain the health of seniors citizens in our community; and

WHEREAS, Meals on Wheels has for many years played an important role in the lives of senior citizens in our community by delivering healthy, nutritious meals;

NOW, THEREFORE, we urge all citizens of Cumberland County to join with people across the United States to achieve the goal of ending senior hunger by the year 2020;

FURTHERMORE, the Cumberland County Board of Commissioners does hereby proclaim March, 2012, as "MEALS ON WHEELS MONTH" in Cumberland County.

Adopted this 21st day of February, 2012.

W. Marshall Faircloth, Chairman
Cumberland County Board of Commissioners

DRAFT

ITEM NO. 2I(1)

CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
FEBRUARY 2, 2012– 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Jimmy Keefe, Chair
Commissioner Kenneth Edge

MEMBERS ABSENT: Commissioner Billy King

OTHER COMMISSIONERS

PRESENT: Commissioner Jeannette Council (arrived at 9:25 a.m.)

OTHERS PRESENT: Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Howard Abner, Assistant Finance Director
Sally Shutt, Communications and Strategic Initiatives
Manager
Rick Moorefield, County Attorney
Robert N. Stanger, County Engineer
Al Brunson, Facilities Maintenance Manager
Candice White, Clerk to the Board
Earl "Moose" Butler, Sheriff
Paul Hinson, Sheriff's Office Chief Deputy
John McRaney, Detention Center Major/Chief Jailer
Doug Zawiskie, Moseley Architects
John Harris, Balfour-Beatty
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Jimmy Keefe called the meeting to order.

1. APPROVAL OF MINUTES – JANUARY 5, 2012 MEETING

MOTION: Commissioner Edge moved to approve the minutes.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (2-0)

2. PRESENTATION ON STATUS OF DETENTION CENTER EXPANSION PROJECT

Amy Cannon, Deputy County Manager, called on Bob Stanger, County Engineer, to provide information on the status of the Detention Center expansion project.

DRAFT

Mr. Stanger stated on January 25, 2012, the Detention Center Expansion Project Committee met with the Design Team and Construction Management Team to:

- Review the latest construction estimate prepared by Metcon-Balfour Beatty.
- Evaluate the list of value engineering (VE) items with associated cost reductions to determine those items acceptable to the committee. Several items were dismissed as unacceptable.
- Review the progress on the construction drawings and discuss the project schedule moving forward.

Mr. Stanger stated as previously reported to the Facilities Committee, the construction estimate of \$15,893,776 (subcontractor pricing) to \$16,652,812 (Balfour-Beatty in-house estimators) prepared by the Construction Manager at Risk (CMaR) in December 2011, exceeded the architect's construction estimate by \$2.9 million to \$3.6 million. Mr. Stanger further stated the Facilities Committee was also informed of the potential budget shortfall for the Detention Center expansion project as currently designed of between \$3.2 million and \$4.0 million when the owner's construction contingency and other "soft costs" are included.

Mr. Stanger stated the CMaR has continued to refine its construction estimate as additional subcontractor pricing is received and refinements to the design documents are provided by the architect. Mr. Stanger further stated the latest construction estimate is \$14,803,205 without considering any cost reductions for the VE items that have been identified to date. Mr. Stanger reported after a thorough review of the VE items by the Detention Center Expansion Project Committee, they were able to identify about \$1.35 million in cost reductions to bring the estimated construction cost to \$13,449,638. Mr. Stanger stated this brings the estimated project budget to approximately \$15,384,800 which still exceeds the budget established by the Board of Commissioners; however, the potential budget shortfall has been significantly reduced. Mr. Stanger further stated the Project Committee will continue to look for cost reduction opportunities.

Mr. Stanger stated the expectation of the Project Committee is to have the project bid in April 2012 and for construction to commence shortly thereafter.

Mr. Stanger introduced Doug Zawiskie, from Moseley Architect, and John Harris, from Balfour-Beatty, to give a quick overview and status report on the Detention Center expansion project. Mr. Zawiskie stated in order to implement the proposed changes from the CMaR, they are looking at (30) thirty days to make changes to the initial drawings and an additional (30) thirty days for state reviews.

Mr. Harris referenced the following projected progress summary as of February 2, 2012:

DD Budget Estimate - Current Status

- Construction Budget: Total construction cost currently estimated at \$13,368,509
 - Currently within 2% margin of total project budget of \$15 million

DRAFT

- Current budget reflects all accepted VE and add/alternate items from February 24, 2012 meeting
- Currently pricing potential additional VE items related to stand-alone central HVAC plant rather than tying to existing

Milestone Pre-Construction Activities

- Finalize construction drawings based on selected VE and add/alternatives for permit review
 - End of February
- Submit permit drawing set for approval
 - Approximately (30) thirty days
 - Final budget reconciliation based on updated drawings
 - March 23, 2012
- Conduct local and MWBE subcontractor outreach sessions
 - Week of February 27, 2012
 - Week of March 12, 2012
- Finalize subcontractor bid packaging and finalize bid manual
 - 3/29/12
- Subcontractor bidding
 - Start April 1, 2012
 - Based on 100% approved construction document set
- Finalize GMP and issue notice to proceed
 - Week of May 7, 2012

Total Construction Duration

- 13 months tentatively scheduled for completion June 2013

Questions and discussion followed. Mr. Harris stated the biggest discrepancy in the numbers is the level of detail in the drawings at this phase and as it continues to be refined, the numbers will come much closer together.

Earl “Moose” Butler, Sheriff, stated he and John McRaney, Detention Center Major/Chief Jailer, endorsed the project as it currently stands.

Ms. Cannon stated initially the construction schedule was anticipated to be sixteen (16) months which carried the project into fiscal year 2014 and included the collection of taxes dedicated to the project. Ms. Cannon further stated now that the construction schedule is thirteen (13) months, staff will need to go back to the drawing board since the county is cash-flowing the project. Ms. Cannon further stated the projected completion date of June 2013 will affect the capital costs and the operational costs, and she will work towards having information available at the Board’s planning retreat.

DRAFT

Mr. Stanger stated the current budget contains \$540,000 for soft costs and some of that money will be used for furniture, furnishings and equipment (FF&E). Mr. Stanger also stated he would not recommend beginning any major construction project without the owner carrying some contingency and he is attempting to determine what amount of the budget can be allocated towards this. Mr. Stanger further stated he would like to hold 3% for this project and the construction manager is holding 2%, which is included in the budget numbers as presented.

Mr. Stanger stated at the request of the state, additional ground water samplings have been taken from monitoring wells established on the site and those samples have shown that there is an attenuation of the contaminants, particularly petroleum. Mr. Stanger also stated the numbers appear to be going down and the plume appears to be migrating to the southeast corner of the site. Mr. Stanger further stated the State Underground Storage Program is the lead agency on any remediation and has given the county two options: 1) the county can undertake the remediation, or 2) the county can ask the state to put this on their LEAD program for future remediation. Mr. Stanger stated he would recommend that the county ask the state to put this on their LEAD program. Mr. Stanger further stated measures to include the proper vapor barriers to prevent the migration of fumes have already been factored into the project. Consensus of the Facilities Committee was to ask the state to put on the remediation on their LEAD program.

3. APPROVAL OF BID AWARD TO BASS AIR CONDITIONING COMPANY – WINDING CREEK ANNEX HVAC RENOVATIONS (FORMER COMMUNICARE BUILDING)

Mr. Stanger advised the Winding Creek Annex was formerly occupied by the Communicare agency and the existing mechanical system and ductwork are in a state of major disrepair, can not be maintained as-is and needs to be replaced. Mr. Stanger also advised informal bids were taken in November 2011 and only one bid was received which was rejected on the basis of cost. Mr. Stanger further advised informal bids were again taken in January 2012 and the low bid was submitted by Bass Air Conditioning Company, Inc. in the amount of \$171,000. Mr. Stanger stated this bid was well within the preliminary estimate prepared by Progressive Design Collaborative, Ltd. (PDC) engineers and his recommendation along with the recommendation of PDC and county management is to award the bid to Bass Air Conditioning Company, Inc. along with a 5% contingency in the amount of \$8,550 for any additional work that may be recommended by either he or county management. Mr. Stanger called attention to the associated budget revision. Mr. Stanger responded to questions.

MOTION: Commissioner Edge moved to approve.

SECOND: Commissioner Keefe

VOTE: UNANIMOUS (2-0)

DRAFT

4. APPROVAL OF BID AWARD TO BASS AIR CONDITIONING COMPANY – FORMER PUBLIC HEALTH CENTER HVAC RENOVATIONS

Mr. Stanger advised informal bids were received on January 26, 2012 for demolition and replacement of the HVAC ductwork, the installation of new chilled and hot water lines, and variable air volume units to provide more efficient distribution of conditioned air on the first floor of the former Public Health building. Mr. Stanger explained this work is being done as part of the first floor renovations to the building for the Board of Elections offices and County Wellness Clinic and Pharmacy. Mr. Stanger stated the low bid was submitted by Bass Air Conditioning, Inc. in the amount of \$156,000, which was well within the preliminary estimate prepared by Progressive Design Collaborative, Ltd. (PDC) engineers. Mr. Stanger further stated his recommendation along with the recommendation of PDC and county management is to award the bid to Bass Air Conditioning Company, Inc. along with a 5% contingency in the amount of \$7,800. Mr. Stanger stated the purpose of the project is to provide for more efficient distribution of conditioned air within the facility which had been an ongoing problem in the facility. Mr. Stanger also stated this will reduce the cost to condition the first floor space. Mr. Stanger responded to questions.

MOTION: Commissioner Edge moved to approve.
SECOND: Commissioner Keefe
VOTE: UNANIMOUS (2-0)

Consensus of the Facilities Committee was for Items 4.A. and 4.B. to be placed on the February 6, 2012 agenda for consideration by the full Board in order for the projects to move forward.

5. UPDATE REGARDING COUNTY FACILITIES

Commissioner Keefe asked that an evaluation be conducted on the Board of Elections site for lease or sale should it no longer need to be used by the county. James Lawson, Assistant County Manager, explained the significant need the county has for office space for a training center and also for Veterans Services. Mr. Lawson stated because the office space is suitable for both, a decision was needed as to who could be relocated to the Board of Elections and who could be relocated to any space remaining in the former Public Health building. Mr. Lawson stated he would like to do whatever is in the best interest of internal staff and for the community, and he thought locating Veterans Services at the Board of Elections would have the greatest impact. Mr. Lawson also stated he wanted to follow the direction of the Board but he also wanted to make sure the Board was fully informed as to internal needs and the needs of the community. Questions and discussion followed.

6. OTHER MATTERS OF BUSINESS

DRAFT

Commissioner Jeannette Council broached the topic of meeting the needs of patients at the Health Department so they are not automatically referred to the hospital's emergency room. Commissioner Council stated she would refer the matter to the Finance Committee.

There were no other matters of business.

MEETING ADJOURNED AT 9:49 AM.

DRAFT

CUMBERLAND COUNTY FINANCE COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
FEBRUARY 2, 2012 - 9:30AM
MINUTES

MEMBERS PRESENT: Commissioner Kenneth Edge, Chairman
Commissioner Jeannette Council

MEMBERS ABSENT: Commissioner Ed Melvin

OTHER COMMISSIONERS
PRESENT: Commissioner Jimmy Keefe

OTHERS: Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Howard Abner, Assistant Finance Director
Dena Breece, Financial Manager
Sally Shutt, Communication and Strategic Initiatives
Manager
Doug Peters, Fayetteville/Cumberland County Chamber
of Commerce President
Chris Bostock, Fayetteville/Cumberland County Chamber
of Commerce Government Board of Director's Chair
Robert R. Hines, United Way of Cumberland County
President and CEO
Candice H. White, Clerk to the Board
Press

Commissioner Edge called the meeting to order at 9:45 a.m. and noted that Item 4.B. had been added to the revised agenda.

1. APPROVAL OF MINUTES – JANUARY 5, 2012 REGULAR MEETING

MOTION: Commissioner Council moved to approve the minutes.
SECOND: Commissioner Edge
VOTE: UNANIMOUS (2-0)

2. CONSIDERATION OF FAYETTEVILLE-CUMBERLAND COUNTY CHAMBER
OF COMMERCE REQUEST REGARDING PRINCIPAL PAYMENTS ON THE
SHELL BUILDING LOAN

Amy Cannon, Deputy County Manager, called on Doug Peters, President of the Fayetteville/Cumberland County Chamber of Commerce, for his request regarding the

DRAFT

principal payments on the shell building. Mr. Peters gave the Finance Committee the following information and recommendations:

HISTORY:

In 2001, the County of Cumberland and the former Fayetteville Area Economic Development Council (FAEDC) entered into a relationship that caused the FAEDC to build an industrial shell building of about 125,000 square feet, situated on roughly forty acres of land on Tom Starling Road.

The FAEDC merged with the former Chamber of Commerce in 2004 into the Cumberland County Business Council and was dissolved.

In 2008, the name of the Cumberland County Business Council was changed to the Fayetteville-Cumberland County Chamber of Commerce.

The agreement between the Fayetteville-Cumberland County Chamber of Commerce and the County of Cumberland was as follows:

The FAEDC constructed an unfinished “shell” building at a cost of roughly \$1,811,450.00 and had it financed through a consortium of banks in the community. At that time, the county agreed to back the loan, which for the last nine years has been interest only.

As specified in the agreement, the county pays the interest on the building on a monthly basis through the lead bank of the banking consortium. Currently, the amount the county pays annually is about \$100,000. This amount is paid directly to the lender.

In addition, the Fayetteville-Cumberland County Chamber of Commerce pays the property taxes on the building, which is then reimbursed to the Fayetteville-Cumberland County Chamber of Commerce by the county.

The Fayetteville-Cumberland County Chamber of Commerce pays for insurance, utilities and maintenance of the building.

The Fayetteville-Cumberland County Chamber of Commerce has served as fiscal agent for the building since its construction.

The Fayetteville-Cumberland County Chamber of Commerce has served as the “for sale by owner” marketing representative on the property since inception by FAEDC.

STATUS:

The situation that exists today is that the consortium of banks, principally led by Capital Bank in Fayetteville, has experienced increasing regulatory pressure to add principal to the monthly interest-only payment. The

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increasing regulatory structure is forcing a change in the structure requiring principal payments.

The existing interest-only loan has renewed annually for the last nine years.

It is customary for a commercial loan to require principal pay-down after one full year of interest only payments.

The Fayetteville-Cumberland County Chamber of Commerce understands that the monthly principal payment will be in the neighborhood of \$7,000 monthly in addition to the interest payment.

The interest rate on the building has been 5 percent. The banks are suggesting that the rate go to 5.5 percent beginning this year.

This is a one-year loan, which is renegotiated each December and January and closed in February. This annual renewal adds additional cost.

By shifting to an amortized loan with interest and principal, the Fayetteville-Cumberland County Chamber of Commerce believes that this will extend the term of the loan to at least three years, and perhaps five. This would reduce the amount of effort put on the financing portion of this agreement, allowing the time to be redirected to marketing.

The shell building itself sits on five acres that are considered integral to the shell building property. An additional 35 acres are available for eventual expansion or other use.

RECOMMENDATIONS:

The county is being asked to pay the monthly principal amount in addition to the costs it currently incurs. The Fayetteville-Cumberland County Chamber of Commerce will maintain its current cost burden (insurance, utilities, maintenance).

The Fayetteville-Cumberland County Chamber of Commerce will attempt to negotiate the interest rate to something lower than 5.5 percent.

Mr. Peters reviewed the above information and stated the interest rate on the loan has been 5.5%; however, it may be possible to lower the interest rate one point going forward. Mr. Peters further stated with a fifteen-year amortization on the loan and an interest rate of 4.5% to 5.5%, the principal payment would be approximately \$6,400 a month in addition to the interest payment; the total payment would be approximately \$14,800 a month on a fifteen-year amortized note. Mr. Peters asked that the county to consider making the monthly principal amount in addition to the costs the county currently incurs.

Commissioner Edge inquired regarding a potential buyer for the shell building. Mr. Peters responded he had a verbal offer less than the asking price that he would present to the county

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manager and the Board during a closed session. Mr. Peters advised there was a gap that would need to be filled, but it would get the building in production.

Discussion followed regarding documentation associated with the agreement and the financing portion therein. Commissioner Edge asked Mr. Peters whether the Fayetteville-Cumberland County Chamber of Commerce could handle a reduction in their budget beginning July 1, 2012 should the county have to assume the \$14,800 a month for twelve months. Mr. Peters stated the Fayetteville-Cumberland County Chamber of Commerce would find a way to adjust, but it would affect the level of economic development service it could deliver. Additional discussion followed.

Ms. Cannon recommended that staff be permitted time to seek additional documentation to share with the Board at their February 6, 2012 meeting. Members of the Finance Committee concurred.

3. PRESENTATION OF AN OVERVIEW OF 2-1-1 IN NORTH CAROLINA

Amy Cannon, Deputy County Manager, called on Robert R. Hines, United Way of Cumberland County President and CEO, for an overview of 2-1-1 in North Carolina. The following information was made available to the Finance Committee members.

WHAT IS 2-1-1?

Every hour of every day, someone in our area needs essential services – from finding substance abuse assistance to securing adequate care for a child or an aging parent. In many cases, people end up going without these necessary and readily available services because they don't know where to start. 2-1-1 can be the answer.

2-1-1 is an easy to remember telephone number that connects people with important community services.

2-1-1 is 24-7-365

TYPES OF SERVICES THAT CAN LINK TO 2-1-1

- Health/mental health care
- Child care services
- Counseling services
- Basic needs – food, clothing, shelter
- Senior services
- Civic information
- Transportation
- Others.....
-

WHY USE 2-1-1?

- Easy to recognize and remember number
- Easy to find help
- Easy to give help
- Available all day, every day and in any language
- Increase public access to community resources

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- Reduced burden on 9-1-1
- Trained referral specialist that will:
 - Actively listen
 - Assess needs
 - Prioritize needs
 - Give appropriate information or make referrals

BENEFITS OF 2-1-1

For Individual Citizens

- Reduced Frustration
- Time Saved Locating Services
- 24-7-365, Multi-lingual Access

For Employers

- Improved Workplace Productivity
- Serves as an Employee Assistance Information Program

For Providers of Human Services

- More accurate and timely client referrals based on local information
- County-wide online health and human service information
- Data pulled from the 2-1-1 system can provide real-time trend data

For the Community

- Easy access to information & referral
- Comprehensive database of resources
- Convenient and cost-effective
- Increase utilization of existing services
- Improved information for community planning

For Community Planning and Funders

- Track available resources
- Track gaps in services
- Identify duplication of services
- Document met and un-met needs – an early warning system for emerging health and human service needs
- Gauge agency effectiveness
- Monitor service availability
- Added value to local, state and federal government priorities, such as homeland security
- Public/private partnerships
- Provide community outcomes

Crisis Situations

- Easy to REMEMBER
- Can Provide Real Time Information
- Reduces Calls to 9-1-1, Power Companies and other Service Providers
- Can Handle High Volume
- Can Answer at Redundant Location
 - NC 2-1-1 Call Center (RTP)
 - 2-1-1 of Western North Carolina (Asheville)

QUALITY CONTROL

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Trained and experienced call center staff

70% of all calls answered within 30 seconds

- Average call length over 3 minutes

Follow-up call backs on 10% of calls

Locally updated data

Access to monthly call data

- Number of callers
- Type and number of services requested
- Number of web-based searches

MAJOR NC 2-1-1 FUNDING PARTNERS

Local United Ways

Bank of America Foundation

Z Smith Reynolds Foundation

Local Government

Duke Energy Foundation

Hospital Foundations

Community Based Foundations

Lilly Endowment

Google

Blue Cross/Blue Shield of North Carolina

Mr. Hines reviewed the above information and reported that nationwide, 2-1-1 has been in existence for over ten years with 80% of both the nation and North Carolina on 2-1-1. Mr. Hines stated Cumberland County is the largest county between Delaware, Florida and the Tennessee border that does not have 2-1-1 due to cost issues. Mr. Hines stated antennas have been paid for and are in place in Cumberland County, and Blue Cross Blue Shield of North Carolina has agreed to handle downloading costs to connect individuals with community services.

Mr. Hines stated individuals are now calling Cape Fear Valley Hospital with basic needs, which is an important indicator that the county needs 2-1-1. Mr. Hines also stated Cape Fear Valley Hospital, the City of Fayetteville, the Public Works Commission, the United Way of North Carolina and Cumberland County, and the Women's Giving Circle have signed on to provide \$5,500 for the first year. Mr. Hines provided examples of how 2-1-1 calls would be handled and stated the call center in Chapel Hill will be able to translate any language. Mr. Hines reported one of the biggest advantages of 2-1-1 is that it will take pressure off of calls now going to 911 and Cape Fear Valley Hospital. Mr. Hines stated the kick-off will be the end of April or first of May 2012.

Questions followed. Consensus of the Finance Committee was to include the request as part of the upcoming budget process.

4. APPROVAL OF CUMBERLAND COUNTY PURCHASING ITEMS

The following information was made available to the Finance Committee members.

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A. APPROVAL OF BI-DIRECTIONAL ANTENNA SYSTEM BIDS FOR HEALTH DEPARTMENT AND DEPARTMENT OF SOCIAL SERVICES

BACKGROUND:

The Finance Committee reviewed and approved a proposal to utilize the county's Emergency 911 Fund balance at the November 3, 2011 meeting. Additional material has been gathered and the following information provides a synopsis of the purpose for this equipment.

A Bi-Directional Antenna (BDA) system is an in-building wireless network designed to enhance coverage of the 800 MHz public safety radios and cellular signals. Most importantly, this BDA system will enable the county's public safety officers to maintain a signal on their 800 MHz radios in these buildings. Additionally, we will be able to receive a cell phone signal using county cell phones through the county's Verizon carrier in these buildings, which is needed especially during emergencies. The cost to expand the coverage to other cell phone carriers is significant.

Formal bids were received for the BDAs and the lowest bid meeting specifications was from Longent for \$115,250.24. This equipment will benefit both the Health Department and Social Services. The majority of the funds will come from 911 Fund Balance and a portion from the Health Department building fund.

RECOMMENDATION:

The purchasing manager and management are requesting that the bid for the Bi-Directional Antenna Systems be awarded to the lowest bidder, Longent, at \$115,250.24 and be forwarded to the Board of County Commissioners' February 6, 2012 meeting.

B. APPROVAL OF SOLE SOURCE PURCHASE/UPGRADE OF FIREHOUSE SOFTWARE

BACKGROUND:

The Finance Committee reviewed and approved a proposal to utilize the county's Emergency 911 Fund balance at the November 3, 2011 meeting. The Firehouse Software upgrade was one of many items on the approved list.

Currently the county's Information Technology (IT) Department houses and maintains the firehouse server and databases. The county's IT department will be upgrading the existing firehouse server to a web-based version and will be converting all firehouse databases which serve the Fire Marshal's office and all volunteer fire departments. Additionally, the City of Fayetteville fire departments will be combined with the county's server which will provide one consolidated system for centralized incident records, occupancy, and pre-plan data. Benefits include quicker, more accurate, and easier data entry which will improve emergency services to the community.

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The quote for the cost of this software upgrade is \$184,114.19. The upgrade is requested under the sole source procurement since this is a licensed software solution which is only sold by Firehouse Software Company.

RECOMMENDATION:

The purchasing manager and management are requesting that the upgrade of our Firehouse Software be approved under sole source procurement.

Ms. Cannon reviewed the above information and advised a critical issue associated with the Health Department and the Department of Social Services buildings is that public safety officers are unable to access their 800 MHz public safety radios as well as their county-issued cell phones. Ms. Cannon explained with the BDA system, law enforcement officers will have radio and cell phone coverage.

Ms. Cannon stated the proposal for the sole source purchase is to upgrade the software dating back to 1996 or 1998 to a web-based version. Ms. Cannon further stated the upgrade is a licensed software solution and is only sold by Firehouse Software Company. Ms. Cannon responded to questions and stated under the circumstances, the software upgrade is the best solution to answer the public safety issue.

MOTION: Commissioner Council moved that the software upgrade be approved under sole source procurement.

SECOND: Commissioner Edge

VOTE: UNANIMOUS (2-0)

Consensus of the Finance Committee was to forward purchasing Items 4.A. and 4.B. to the February 6, 2012 meeting of the full board for their consideration.

5. REVIEW OF MONTHLY FINANCIAL REPORT

Howard Abner, Assistant Finance Director, reported for expenditures and obligations, the first six months of the county's year-to-date obligations were 50.18% of budget. Mr. Abner stated the current spending rate would put year-end spending at around 96.3% versus 97% for the prior year.

Mr. Abner reported collections for ad valorem taxes were \$4.4 million above last year at this time but the budget was also \$3 million higher. Mr. Abner further reported the county was on track to collect about 101.6% of the budget compared to 100.5% last year. Mr. Abner stated once January's numbers are received, the county will have about 96% of its taxes. Mr. Abner reported sales taxes, which represent three out of twelve months, are slightly higher than last year but the budget was also increased.

Mr. Abner reported sales tax equalization dollars will begin showing up in March for payments received in January.

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Mr. Abner called attention to Category 50-Register of Deeds and stated due to staff turn over, \$114,857 was posted to January instead of December and with that adjustment, December's revenue should be \$179,838. Mr. Abner reported the total for six months would then be \$864,749 and while this amount is slightly more than last year as a percentage of the budget, it is the same as the prior year. Mr. Abner reported Inspections Fees and Permits are lower than last year for the first six months. Mr. Abner stated the Register of Deeds and Inspections Fees and Permits indicate that the real estate and construction segments of the economy continue to struggle with growth. Mr. Abner reported the first seven categories in total are at 58.57% which is slightly above last year. Mr. Abner responded to questions.

Mr. Abner reported he has seen a lot of advertising for events at the Crown Coliseum but so far there has not been anything reflected in operating-income. Mr. Abner further reported operating expenses are down resulting in a lower operating cost than last year with a negative \$1.745 million versus a negative \$1.806 million. Mr. Abner stated when factoring in non-operating revenues and expenses, the first six months are a positive \$103,176 versus a very slight deficit last year.

6. OTHER MATTERS OF BUSINESS

With regard to community concerns, Commissioner Jeannette Council stated she would like to look at the Health Department facility and personnel to help alleviate some of the problems associated with the current community crisis in healthcare. Commissioner Council stated one of the problems is the number of individuals coming into the hospital emergency room and the fact that apparently personnel at the Health Department continuously send individuals to the hospital's emergency room. Commissioner Council stated this is a practice that she would like to see stopped because the emergency room should not be used as a primary care facility and there should be providers in the community to assist these individuals.

Commissioner Edge concurred with Commissioner Council and stated his understanding is that collaboration is underway with the heads of some of the agencies to attempt to resolve the problem or at least make it better. Commissioner Edge also stated non-profit agencies in the community can help reduce the numbers and perhaps offer better services.

The Finance Committee asked staff to follow up and bring a report to the March meeting of either the Policy Committee or the Finance Committee.

Commissioner Edge spoke briefly about the difference in the amount of inspections fees paid to the state and the amount reimbursed to counties, and the efforts of the North Carolina Association of County Commissioners (NCACC) and county health directors to look into the matter.

There being no further business, the meeting adjourned at 11:05 a.m.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>012-241</u>
Date Received	<u>2-13-12</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432C
 Organization Name: VD / STD Clinic

ITEM NO. 25(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4668	Health Education Foundation Grant	-	900	900
Total		-	900	900

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4118	201		Local Grant	-	900	900
Total				-	900	900

Justification:

This budget revision requests to budget for grant funding that the department has received from the NC Medical Society Alliance Health Education Foundation.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: 900
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 2/6/12
 Department Head
 Reviewed By: [Signature] Date: 2-13-12
 Finance
 Reviewed By: [Signature] Date: 2/13/12
 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>B12-242</u>
Date Received	<u>2.13.12</u>
Date Completed	

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

ITEM NO. 2J(1)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
new	N.C. Infection Control	-	2,489	5,000
Total		-	2,489	2,489

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
new	232		N.C Infection Control	-	2,489	2,489
Total				-	2,489	2,489

Justification:

This budget revision requests to budget for additional state funding that the department has been notified that it can expect to receive for costs associated with infection control training.

Funding Source: State: 2,489 Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature]
 Department Head
 Reviewed By: [Signature]
 Finance
 Reviewed By: [Signature]
 Deputy Assistant County Mgr

Date: 2.7.12
 Date: 2.13.12
 Date: 2/13/12

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12.243</u>
Date Received	<u>2.13.12</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432F
 Organization Name: Childhood Lead Poisoning Program

ITEM NO. 25(1)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4120	N.C. Childhood Lead Program	-	936	936
Total		-	936	936

EXPENDITURES

Object Code	APRs Unit Description	Current Budget	Increase (Decrease)	Revised Budget
2601	Office Supplies	-	50	50
2992	Department Supplies	-	736	736
3445	Printing	-	50	50
3470	Travel	-	100	100
Total		-	936	936

Justification:

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

Funding Source: State: 936 Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature] Date: 2/8/12
 Department Head
 Reviewed By: [Signature] Date: 2.13.12
 Finance
 Reviewed By: [Signature] Date: 2/13/12
 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>B12-244</u>
Date Received	<u>2.13.12</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4152

Organization Name: Tax Administration

ITEM NO. 25(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	226,047.00	-

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3101	30	Audit	0	226,047.00	226,047.00

Total 0 \$ 226,047.00 \$ 226,047.00

Justification:

Revision in the amount of \$226,047.00 to budget completed Audits conducted by County Tax Services Inc. that have been paid through 1/11/2012, based upon additional tax collection received as a result of County Tax Services, Inc, Audits per agreement signed the 5th day of January, 2010.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: \$ 226,047.00
Prior Year: _____

Other: _____

Submitted By: Dawn Donaldson
Department Head

Date: 2-13-12

Reviewed By: Kelly Cutler
Budget Analyst

Date: 2.13.12

Reviewed By: Amy Cannon
Deputy/Assistant County Mgr

Date: 2/13/12

Reviewed By: _____
Information Services

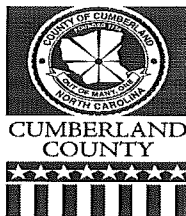
Date: _____

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

P. J. Turner,
Chair
Cumberland County

Walter Clark,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

FEBRUARY 10, 2012

MEMO TO: Cumberland County Board of Commissioners

ITEM NO. 3A

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-51:** Rezoning of 1.00+/- acre from A1 Agricultural to R40A Residential or to a more restrictive zoning district, located at 5338 Chicken Foot Road, submitted by Linda Walters (owner).

ACTION: Members present at the January 17, 2012 meeting voted to recommend approval of the R40A Rural Residential district.

SITE INFORMATION: **Frontage & Location:** 137.00'+/- on SR 2252 (Chicken Foot Road); **Depth:** 377.83'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Manufactured dwelling; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** Lot created after zoning and does not meet A1 standards; **Zoning Violation(s):** None issued; **Surrounding Zoning:** North: A1; South: R40, A1 & CD; East: R40A & A1; West: A1 & CD; **Surrounding Land Use:** Residential (including manufactured homes), farmland & woodlands; **2030 Growth Strategy Map:** Rural; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Gray's Creek Elementary: 495/393; Gray's Creek Middle: 1,000/953; Gray's Creek High: 1,270/1,284; **Subdivision/Site Plan:** Lot created prior to August 22, 1984; **Average Daily Traffic Count (2008):** 1,800 on SR 2252 (Chicken Foot 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 – 0 lots/units, R40A – 1 lot/unit; **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 JANUARY 17, 2012

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

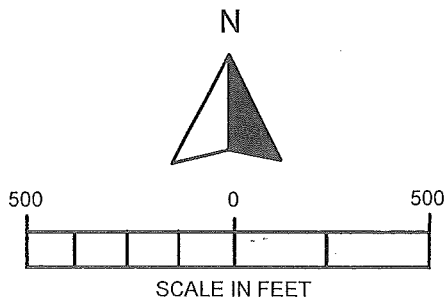
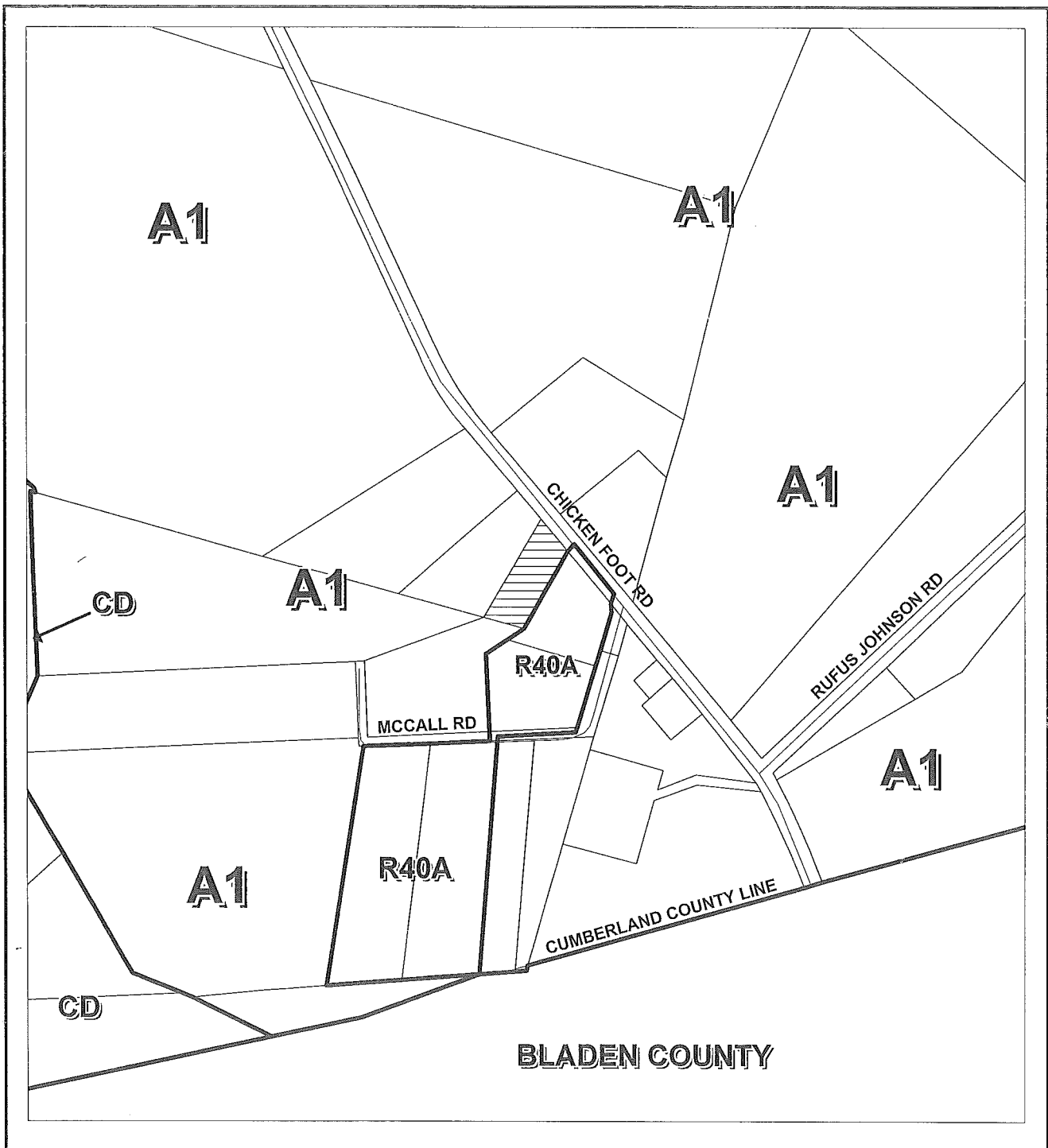
1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "rural" at this location, as well as meeting the location criteria for rural density residential development as listed in the Land Use Policies Plan;
2. The location and character of the use will be in harmony with the surrounding area; and
3. If approved, the rezoning would make the lot conforming to the R40A zoning classification.

There are no other districts considered suitable for this request.

Ms. Hall made a motion, seconded by Mr. Clark to follow the staff recommendation and approve Case P11-51 for R40A. Unanimous approval.

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: 0339-06-7490

REQUESTED REZONING A1 TO R40A

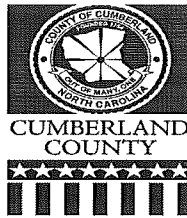
ACREAGE: 1.00 AC.+/-		HEARING NO: P11-51	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

WL

Roy Turner,
Chair
Cumberland County

Walter Clark,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

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Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

FEBRUARY 10, 2012

ITEM NO. 3B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P12-02:** Rezoning of 1.22+/- acres from A1 Agricultural to C(P) Planned Commercial or to a more restrictive zoning district; located at 6449 Clinton Road and on the north side of NC 24 (Clinton Road), west of Windwood Drive; submitted by Anna M. Moore (owner).

ACTION: Members present at the January 17, 2012 meeting voted to recommend approval of the C2(P) Planned Service and Retail district.

SITE INFORMATION: **Frontage & Location:** 268.66' +/- on NC 24 (Clinton Road); **Depth:** 285.00' +/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Residential; **Initial Zoning:** A1 – September 3, 1996 (Area 20); **Nonconformities:** Existing structure does not appear to meet front yard setbacks; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR, R15 (Stedman) & A1; South: C3 (Stedman), C1(P), R10 (Stedman) & A1; East: C3 (Stedman) & R10 (Stedman); West: A1; **Surrounding Land Use:** Residential (including manufactured dwellings), funeral home, office, retailing, salon, religious worship & woodlands; **2030 Land Use Plan:** Community Growth Area; **Stedman Land Use Plan:** Heavy Commercial; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Stedman/Stedman; **Soil Limitations:** None; **School Capacity/Enrolled:** Stedman Primary (K-1): 200/178; Stedman Elementary (2-5): 300/282; Mac Williams Middle: 1,270/1,210; Cape Fear High: 1,425/1,585; **Subdivision/Site Plan:** If approved, new development will require a review and approval; **Municipal Influence Area:** Town of Stedman; **Average Daily Traffic Count (2008):** 13,000 on NC 24 (Clinton Road); **Highway Plan:** Clinton Road is identified in the Highway Plan as a major thoroughfare. The plan calls for widening to a multi-lane facility with a proposed right-of-way of 110 feet. Road improvements are not included in the 2012-2018 MTIP. (Currently measures 100' at this location); **Notes:** **Density:** A1 – 2 lots/units; **Minimum Yard Setback Regulations:** **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **C2(P) & C(P):** Front yard: 50', Side yard: 30', Rear yard: 30'.

MINUTES OF JANUARY 17, 2012

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

1. The request and the recommendation for the C(P) zoning district are generally consistent with the location criteria for "heavy commercial," as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan and the Stedman Area Detailed Land Use Plan; however, the recommended C2(P) district will ensure that the allowed uses are consistent with other uses

in this area and that the allowed uses are appropriate along an entrance corridor to the Town of Stedman; and

2. The recommendation of the C2(P) district does meet the location criteria for the Policies Plan since the subject property has access to public water and sewer, direct access to a collector street and will provide convenient goods and services to the immediate surrounding neighborhood; and

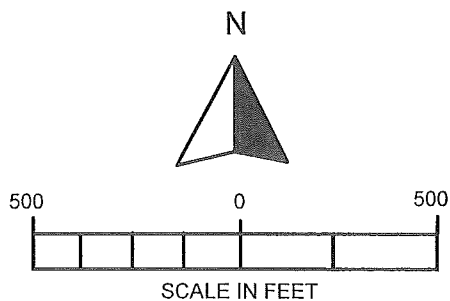
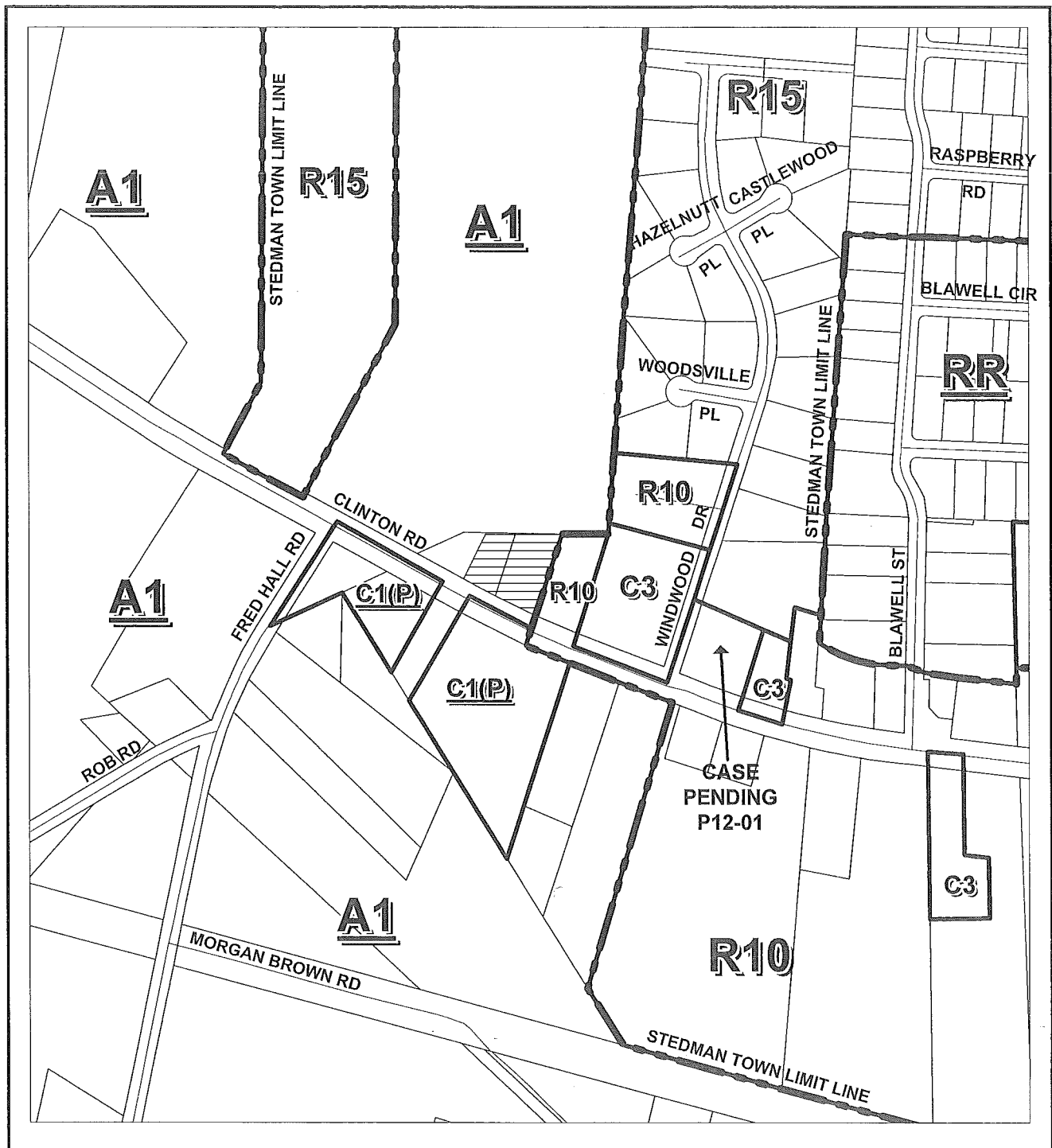
The C1(P) Planned Local Business district could also be considered suitable for this request.

The applicant has verbally agreed to the recommendation for the C2(P) Planned Service and Retail district.

Ms. Hall made a motion, seconded by Mr. Clark to follow the staff recommendation and approve Case P12-02 for C2(P). Unanimous approval, with Mr. Cain 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.



PIN: 0486-42-4088
PIN: 0486-42-6005

REQUESTED REZONING A1 TO C(P)

ACREAGE: 1.22 AC.+/-		HEARING NO: P12-02	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

AM

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6529-2011.

Property Owner: Isia Johnson, Willie D. Crumpler, & Gina Hogan

Home Owner: Isia Johnson, Willie D. Crumpler, & Gina Hogan

Property Address: 8238 NC Highway 210 S., Autryville, NC

Tax Parcel Identification Number: 1403-29-7383


SYNOPSIS: This property was inspected on 6/8/2011. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 7/28/2011. Isia Johnson attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 10/28/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 11/7/2011, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

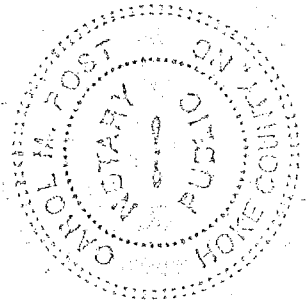
The estimated cost to repair the structure to a minimum standard for human habitation is \$\$40,514.00. The Assessor for Cumberland County has the structure presently valued at \$\$2,762.00.

Attached is a map depicting the location of the property. (See Exhibit B.)


This case is returning before the Board pursuant to the Minutes of the November 21, 2011 Board of Commissioners Meeting granting a 90 day continuance.

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.


George Hatcher
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 9th day of January 2012.

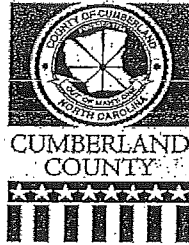

Notary Public
My Commission Expires: 11-03-14

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

CORRECTED FINDINGS OF FACT AND ORDER

October 24, 2011

CASE #: MH 6529-2011

91 7108 2133 3938 8545 9326 *Isia*
TO: Isia Johnson, Willie D. Crumpler, & Gina Hogan & Parties of Interest
4355 Macedonia Church Road
Fayetteville, NC 28312

91 7108 2133 3938 8545 9319 *Willie*

91 7108 2133 3938 8545 9302 *Gu* Property at: 8238 NC Highway 210 S., Autryville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 7/9/2011.

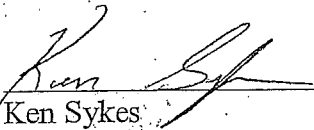
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/28/2011 at 9:15:00 AM. The items identified below took place at the Hearing:

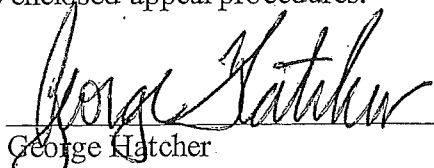
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Isia Johnson
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 7/1/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6529-2011, dated 6/8/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

☒ 4. Due to facts presented above, the Hearing Officer orders as follows:

- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 10/28/2011. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 10/28/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer


George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

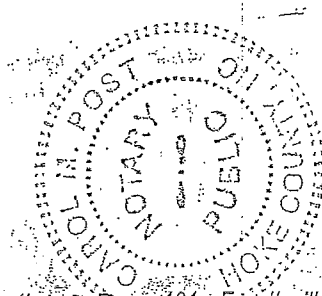
cc:

Sworn to and Subscribed to by me
this the 24th day of October, 2011



Notary Public

My Commission Expires: 11-03-14



BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$_____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

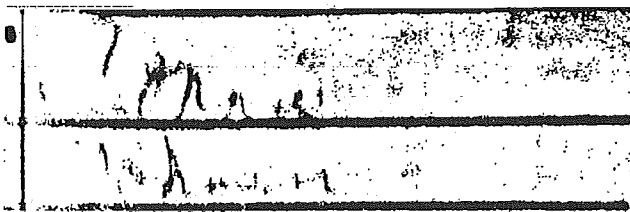


Date: 11/08/2011

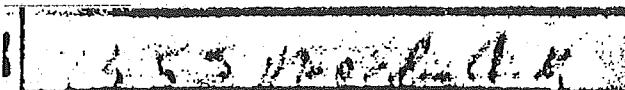
GEORGE HATCHER:

The following is in response to your 11/08/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 8545 9319. The delivery record shows that this item was delivered on 10/26/2011 at 01:30 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service



Date: 11/08/2011

GEORGE HATCHER:

The following is in response to your 11/08/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 8545 9326. The delivery record shows that this item was delivered on 10/26/2011 at 01:30 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

A scanned image of a handwritten signature, which appears to be "George Hatcher", written in dark ink on a light background.

Address of Recipient:

A scanned image of a handwritten address, which appears to be "1555 N. 1st St.", written in dark ink on a light background.

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

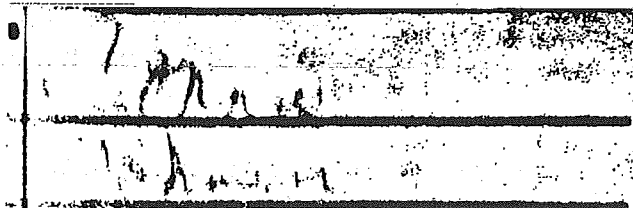


Date: 11/08/2011

GEORGE HATCHER:

The following is in response to your 11/08/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 8545 9302. The delivery record shows that this item was delivered on 10/26/2011 at 01:30 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

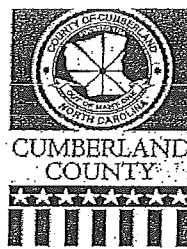
United States Postal Service

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

CORRECTED FINDINGS OF FACT AND ORDER

October 24, 2011

CASE #: MH 6529-2011

91 7108 2133 3938 8545 9326 Isia
TO: Isia Johnson, Willie D. Crumpler, & Gina Hogan & Parties of Interest
4355 Macedonia Church Road
Fayetteville, NC 28312

91 7108 2133 3938 8545 9319 Willie

91 7108 2133 3938 8545 9302 Gure Property at: 8238 NC Highway 210 S., Autryville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 7/9/2011.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/28/2011 at 9:15:00 AM. The items identified below took place at the Hearing:

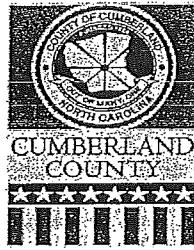
- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Isia Johnson
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 7/1/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6529-2011, dated 6/8/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector
Angela Perrier,
Inspector
George Hatcher,
Inspector
Joey Lewis,
Inspector
Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

91 7108 2133 3939 1348 8571 - *Goia*
August 10, 2011
91 7108 2133 3939 1348 8564 - *Wulin*

CASE #: MH 6529-2011

TO: Isia Johnson, Willie D. Crumpler, & Gina Hogan & Parties of Interest
4355 Macedonia Church Road
Fayetteville, NC 28312

91 7108 2133 3939 1348 8577 - *Gina*
Property at: 8283 NC Highway 210 S., Autryville, NC

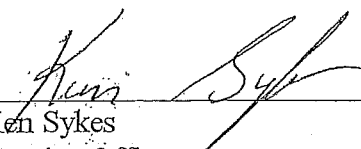
A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 7/9/2011.

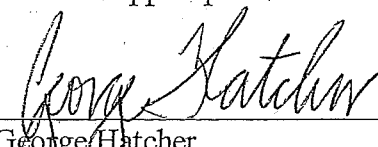
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/28/2011 at 9:15:00 AM. The items identified below took place at the Hearing:

- ☐ 1. No owner or party of interest, or their agent, or representative appeared.
- ☒ 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Isia Johnson
- ☒ 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 7/1/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - ☒ a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6529-2011, dated 6/8/2011.
 - ☒ b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - ☒ c. The dwelling is unfit for human habitation.

- ☒ 4. Due to facts presented above, the Hearing Officer orders as follows:
- ☒ a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than **10/28/2011**. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
- ☐ b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☐ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____
- ☒ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by **10/28/2011**. The cost of said demolition will be assessed against the real property in the form of a lien.

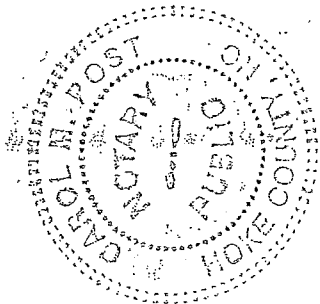
An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.


Ken Sykes
Hearing Officer



George Hatcher
Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 10th day of August, 2011


Notary Public
My Commission Expires: 11-03-14

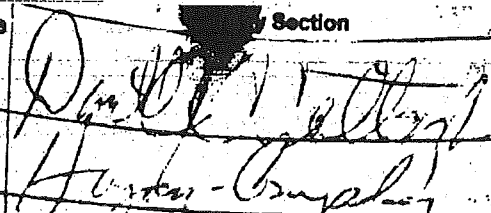


Date: 08/25/2011

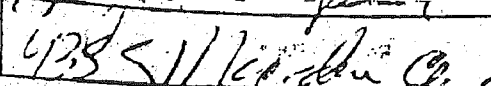
GEORGE HATCHER:

The following is in response to your 08/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1348 8557. The delivery record shows that this item was delivered on 08/17/2011 at 01:16 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient:  The signature is handwritten in black ink on a form. The form has a header "Section" and a vertical line on the left. The signature is written across the line.

Address of Recipient:

Address of Recipient:  The address is handwritten in black ink on a form. The form has a header "Section" and a vertical line on the left. The address is written across the line.

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER*
DATED AUGUST 10, 2011 CASE NUMBER *MH 6529-2011*

EXHIBIT A

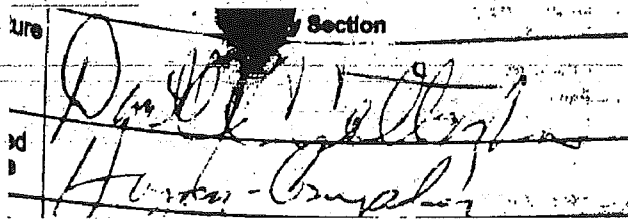


Date: 08/25/2011

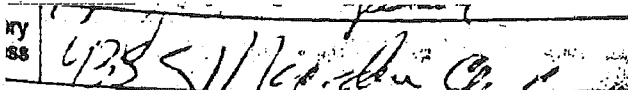
GEORGE HATCHER:

The following is in response to your 08/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1348 8564. The delivery record shows that this item was delivered on 08/17/2011 at 01:16 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient: The image shows a handwritten signature, "George Hatcher", written over a horizontal line. To the left of the signature, the word "Signature" is partially visible, and to the right, the word "Section" is visible.

Address of Recipient:

Address of Recipient: The image shows a handwritten address, "435 S 11th St, Fayetteville, NC", written over a horizontal line. To the left of the address, the words "Address" and "of Recipient" are partially visible.

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**
DATED AUGUST 10, 2011 CASE NUMBER **MH 6524-2011**

EXHIBIT A



Date: 08/25/2011

GEORGE HATCHER:

The following is in response to your 08/25/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3939 1348 8571. The delivery record shows that this item was delivered on 08/17/2011 at 01:16 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient: [Handwritten signature: George Hatcher]

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**

Address of Recipient: DATED AUGUST 10, 2011 CASE NUMBER **MH 6528-2011**

EXHIBIT A

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

PROOF OF SERVICE OF **FINDINGS OF FACT AND ORDER**

DATED AUGUST 10, 2011 CASE NUMBER **MH 6529-2011**

EXHIBIT A

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Isia Johnson, Willie D. Crumpler, Gina Hogan
8238 NC Hwy 210S, Autryville, NC
Minimum Housing Case # MH 6529-2011
TAX PARCEL IDENTIFICATION NUMBER 1403-29-7383

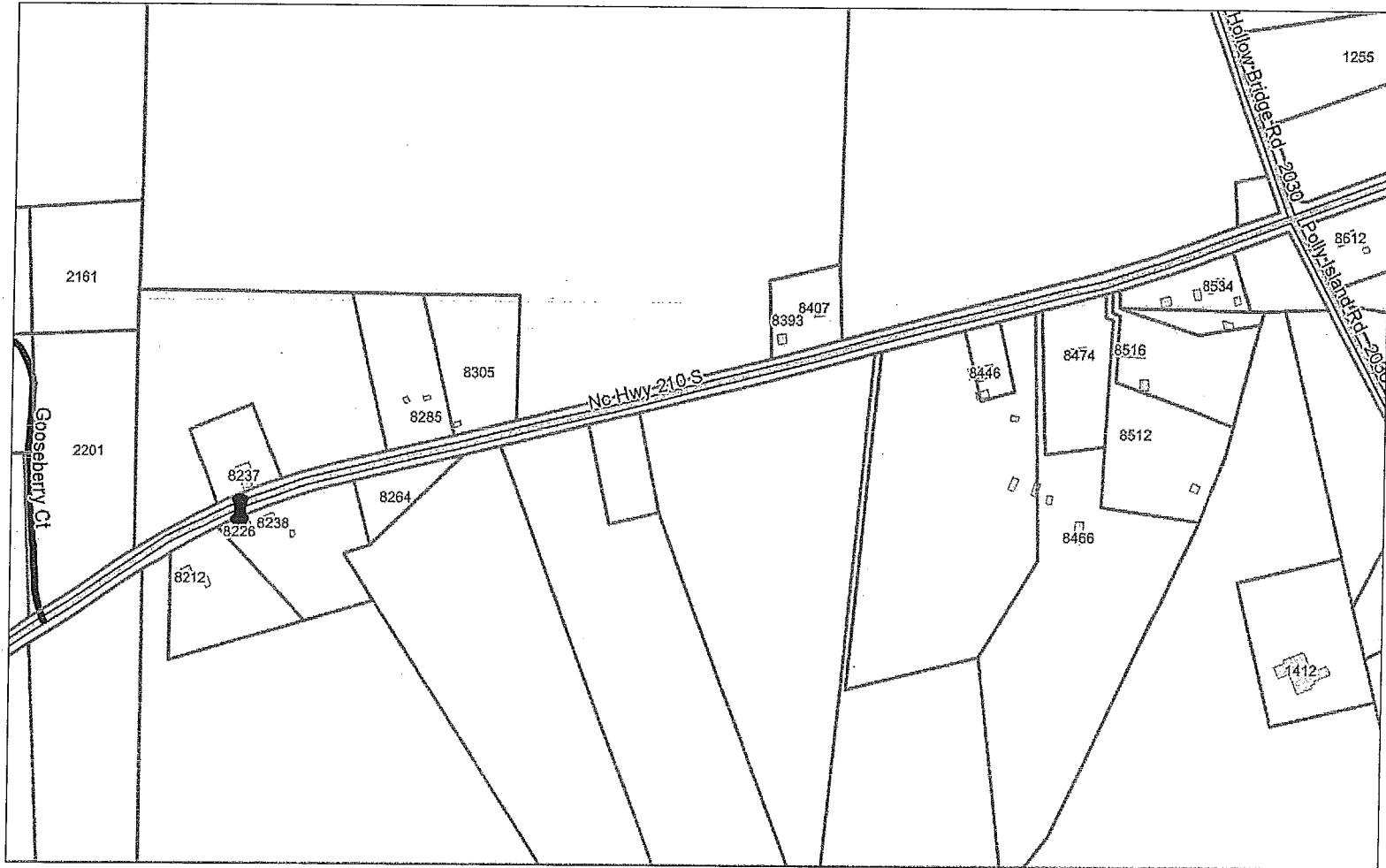


EXHIBIT B



COUNTY of CUMBERLAND

Public Information Office

TO: BOARD OF COMMISSIONERS

FROM: SALLY SHUTT, COMMUNICATIONS & STRATEGIC INITIATIVES
MANAGER

THROUGH: JAMES E. MARTIN, COUNTY MANAGER

DATE: FEBRUARY 14, 2012

SUBJECT: PRESENTATION ON I-95 CORRIDOR PLANNING & FINANCE
STUDY

BACKGROUND:

Mr. Roberto Canales, Coordinator of Strategic Initiatives for Secretary of Transportation Eugene A. Conti, will present information on the I-95 Corridor Planning and Finance study, which is a blueprint for improvements to Interstate 95 in North Carolina. The study recommends widening the interstate to eight lanes from Exit 31 in Robeson County to the Interstate 40 interchange at Exit 81, and to six lanes for the remainder of the I-95 corridor. Tolling is the recommended funding option.

Throughout February, the N.C. Department of Transportation has scheduled a series of seven public hearings to gather public feedback on the study. The public is invited to attend the public hearing in Cumberland County from 4 to 7 p.m. on Monday, February 27 at the Double Tree Hotel at 1965 Cedar Creek Road.

RECOMMEDATION:

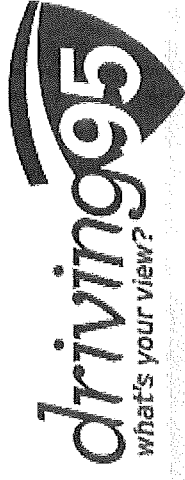
Encourage citizens to attend the public hearing on the I-95 Corridor Study from 4 to 7 p.m. on Monday, February 27 at the Double Tree Hotel at 1965 Cedar Creek Road and to contact the Department of Transportation for more information.



I-95 Corridor Planning & Finance Study

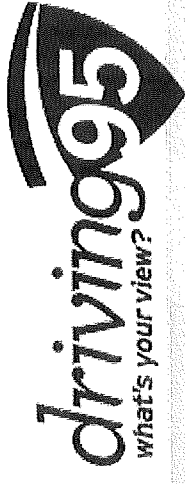
January 2012

Study Overview



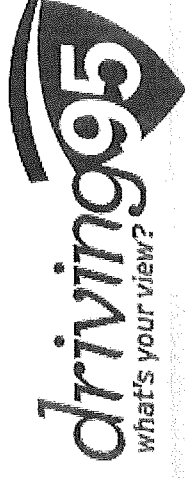
- Started Sept. 2009
- Two consultants: Baker & Atkins
- Budget: \$6.4 million
- Project Elements:
 - Environmental Screening
 - Traffic Forecast Model
 - Public Involvement
 - Needs Assessment
 - Alternatives Analysis
 - Phasing & Finance Plan

Need for Study



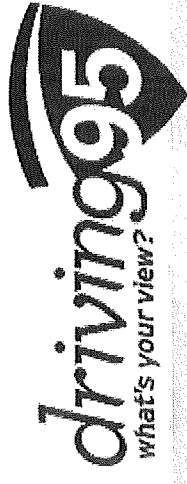
- Pinpoint deficiencies & needs of I-95
- Create a master plan for corridor improvements
- Streamline development of future projects
- Determine a feasible funding strategy

Public Involvement



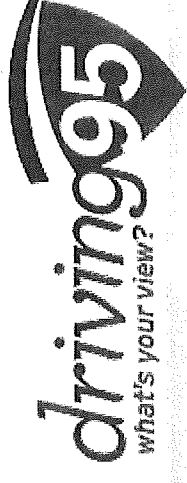
- Website: <http://www.driving95.com>
 - Social media: Facebook & Twitter
 - Hotline: 1-(877)-I95-VIEW
 - Brochures & posters
-
- Local Officials meetings – January 2010, 2011, & 2012 ✓
 - Editorial Board meetings – March 2010 & February 2012 ✓
 - Citizens Workshops – August 2010 ✓
 - Public Hearings –February 2012

Alternatives Analysis



- Developed 10 preliminary alternatives
 - Type & location of improvements
 - Median width
 - Approximate right of way
- Eliminated impracticable alternatives
- Provided preliminary cost estimate - \$4.4 B

Phasing & Finance Plan



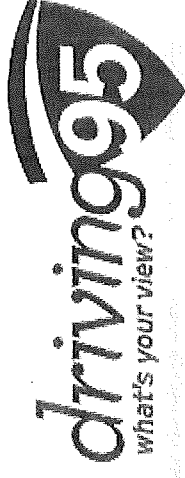
- Evaluated multiple funding options
 - Traditional funding
 - Federal earmarks
 - Tolling
 - Toll at borders
 - Toll all lanes
 - Toll new lanes
 - Local tax options
- Construction timeframes based on funding availability

Recommendations



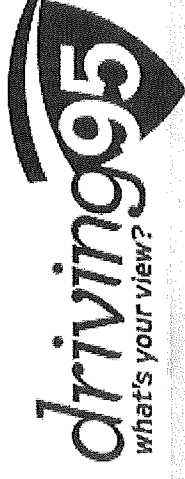
- Improvements
 - Widen to 6 or 8-lanes
 - Form changes to 17 interchanges
 - Combine 2 interchanges
- Financing
 - Tolling recommended as most feasible option
- Phasing
 - Two main phases

Recommendations



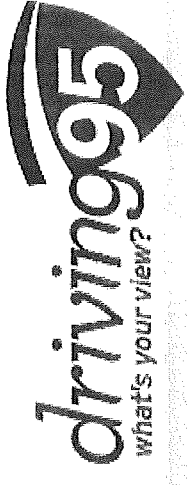
- Phase I (Exit 31-81)
 - Construction starts in 2016
 - Completed in 2019
 - Tolling begins on entire I-95 corridor
 - Some smaller projects included
- Phase II (Remainder of Corridor)
 - Construction beginning in 2019
 - Fund improvements with toll revenues as available

Why Tolling?



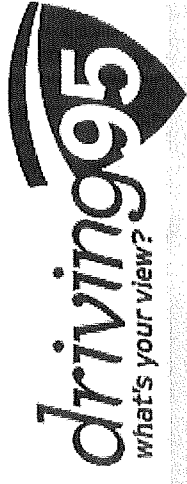
- Equitably distributes cost to users, not just residents
- Limited availability of funding from other sources
- Provides a dedicated revenue stream for I-95
- Allows for accelerated construction timeframe
- Creates opportunities for private sector partnerships

Tolling Considerations

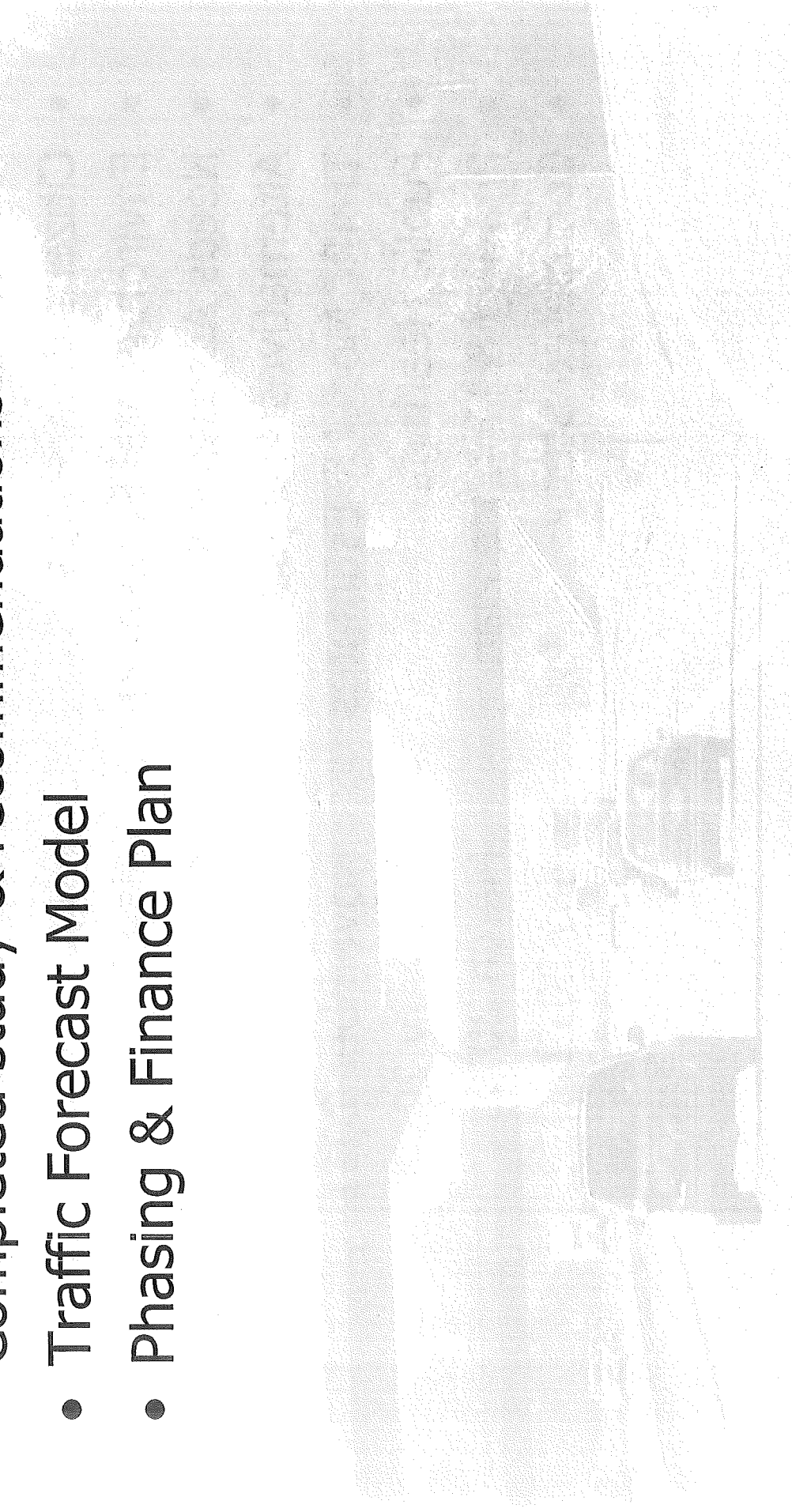


- Tolling authority
- Electronic toll collection
- Enforcement
- Interoperability
- Local use
- Reinvestment of toll revenue

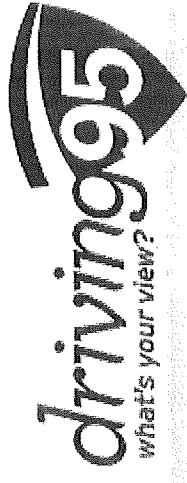
Study Deliverables



- Completed study & recommendations
- Traffic Forecast Model
- Phasing & Finance Plan

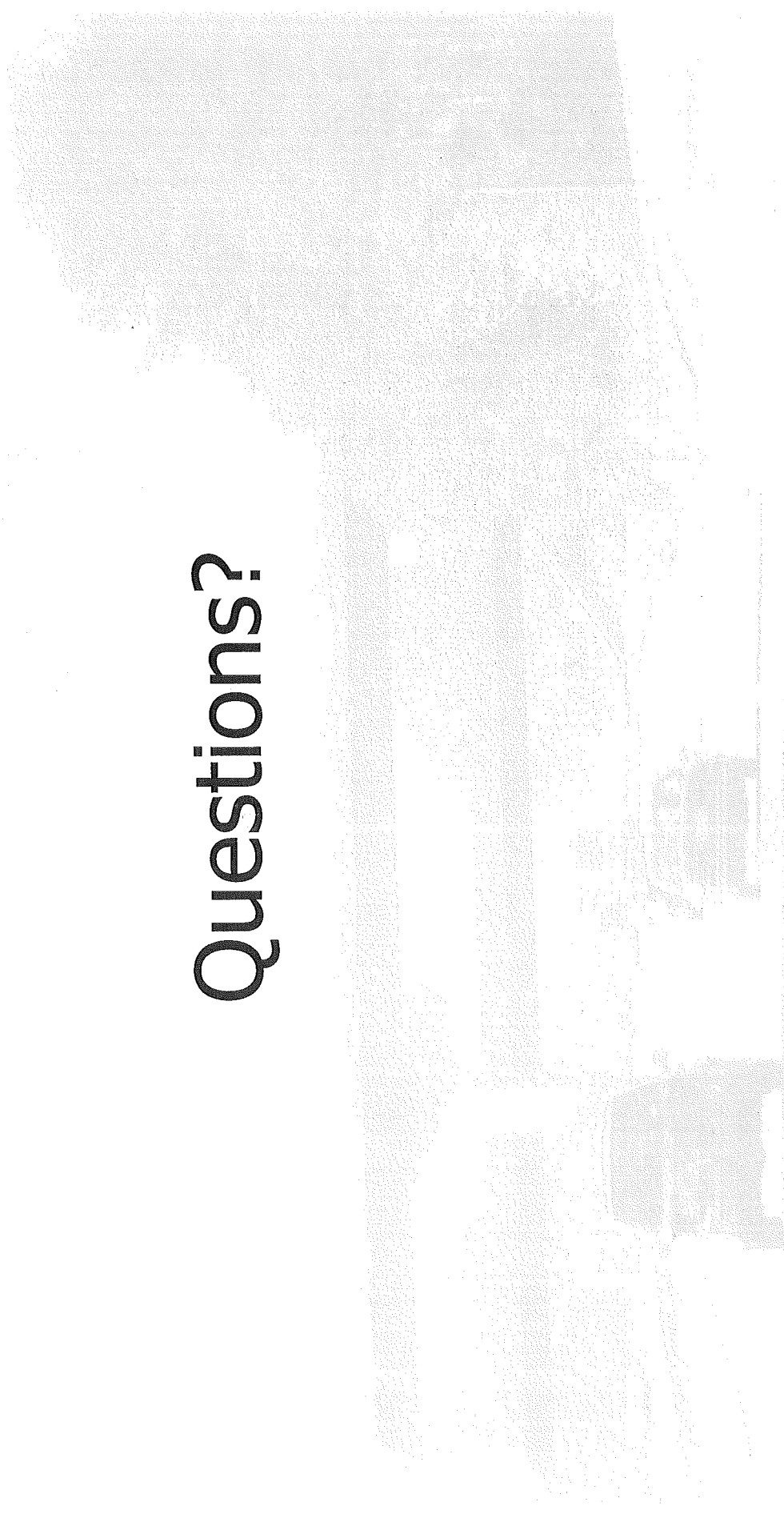


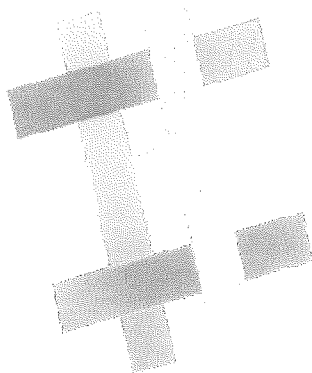
Project Timeline



- Project Kickoff October 2009
- Citizens Workshops August 2010
- Environmental Screening May 2010
- Needs Assessment August 2010
- Alternatives Analysis November 2011
- Traffic Model & Estimates November 2011
- Public Hearings February 2012
- Phasing & Finance Plan March 2012
- Completed Study May 2012

Questions?





CUMBERLAND COUNTY
Juvenile Crime
Prevention Coalition
BRINGING RESOURCES TOGETHER FOR AT-RISK YOUTH

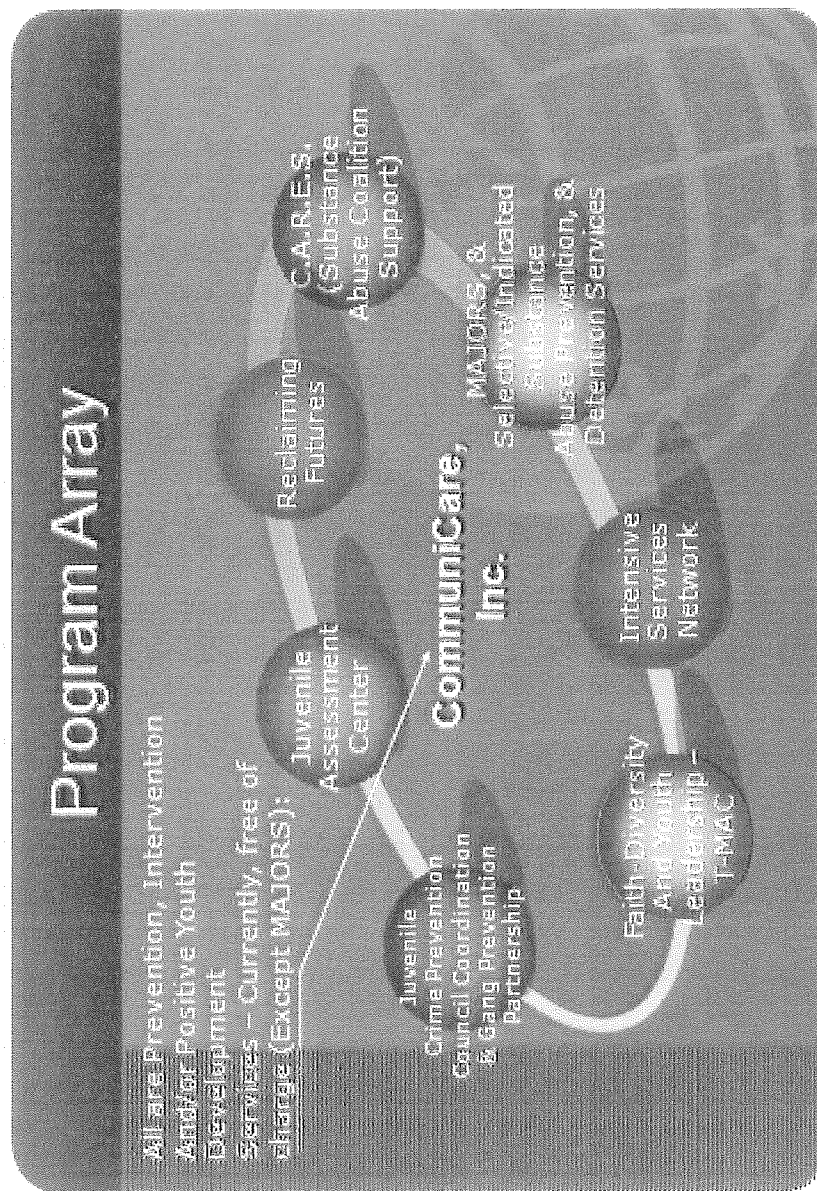
Cumberland County Board of Commissioner's Update 2011

The Council extends their appreciation to the County of Cumberland, the Courts, Local Law Enforcement and others for their support.

Cumberland Co. CommuniCare/JCPC
2/15/2012

CC CommuniCare, Inc.

CommuniCare, Inc. is a well established local non-profit organization with more than 13 years of experience. Under the leadership of county management staff, CommuniCare, Inc. was created in 1998 when the County of Cumberland was awarded a *Communities That Care* grant to establish a private non-profit agency to develop quality driven prevention and intervention services for at-risk and court involved youth to create local alternatives to juvenile court. CommuniCare, Inc. has built a successful relationship with the County of Cumberland based upon its program structure as well as the staff's abilities to provide superior project management in a myriad of areas including project and program development, oversight, financial planning/management and evidence based monitoring and evaluation activities. Since its incorporation, CommuniCare, Inc. has developed and implemented programs for youth ages 6-17 in the following areas: juvenile justice and delinquency prevention / early intervention, child abuse prevention, drug and alcohol abuse prevention and out-patient treatment, youth leadership development, youth gang violence prevention/intervention, family strengthening and community collaboration/development. As a directive from the County Manager's office, CommuniCare, Inc. provides service coordination for the Juvenile Crime Prevention Council. The following illustrates the corporation's current program array.



Local Juvenile Crime Prevention Council Duties

Leadership

- Advocacy
- Evaluate Program Performance/Develop Accountability Standards
- Provide Technical Assistance

Planning

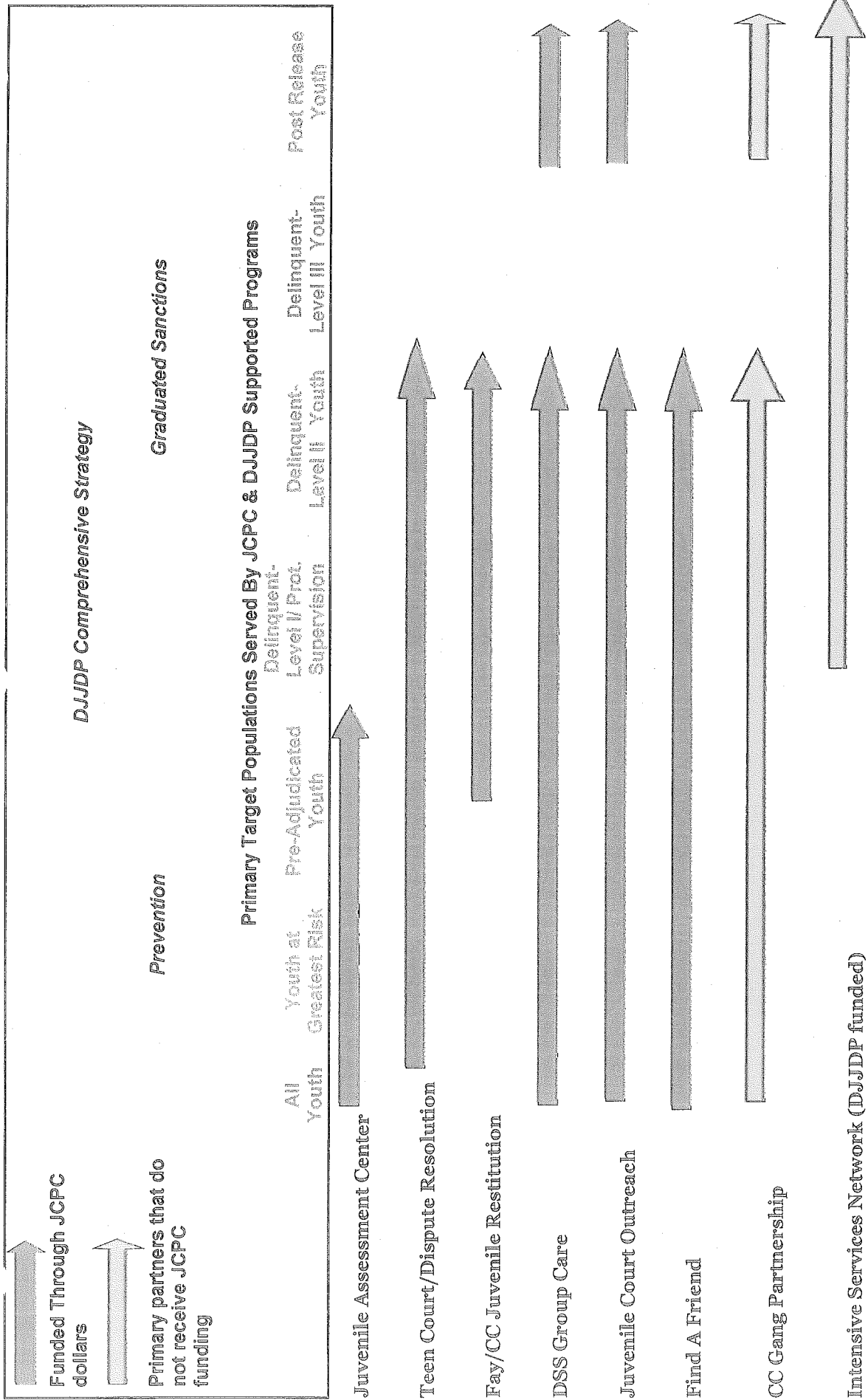
- Assess Risk & Needs
- Identify Resources
- Ensure Appropriate Dispositional Options Are Available
- Fund Programs That Lead To Positive Outcomes

Implement

- Comprehensive Strategy
- Create Partnerships to Expand Resources To Provide Community Sanctions for Court Involved Youth
- Ensure The Local Continuum of Services Responds To The Needs Of The Community

Accomplishments:

- The JCPC builds community collaborations and expands resources to provide programs that are cost effective and create positive outcomes for youth and their families. Projects include Discovering Art Camp- a partnership with the Fayetteville Art Guild and Fayetteville State University, the Museum of the Cape Fear Archaeology project and Teens Making A Change among others. All JCPC funded programs have staff certified to instruct Aggression Replacement Training/ Anger Control Skill Streaming®. This best practices model is effective in reducing violence and teaching moral reasoning for at-risk and court involved youth. CommuniCare is in the second year of a partnership with Cumberland County Schools to provide ART® in three high risk schools.
- The Council acts as the Steering Committee for the Cumberland Gang Prevention Partnership. Youth gang activity is a growing problem for our schools, neighborhoods and public safety.
- The JCPC expanded funding for the Juvenile Assessment Center to include case management/coordination for the Cumberland Gang Prevention Partnership (CGPP). This program is integral to addressing youth street gang activity.
- The Find A Friend program and Juvenile Court Outreach programs were awarded additional funds from the Department of Juvenile Justice & Delinquency Prevention to serve level 2 juvenile probationers.
- The Council is focused upon building collaborations that increase our community's response to juvenile delinquency, adolescent substance abuse, gang activity and other problem behaviors. Partnerships include: CCMHC/ Community Collaborative, the Every Child Coalition, SR-AHEC, Action For Children NC, Department of Juvenile Justice & Delinquency Prevention (DJJDP), Fayetteville Police Department, CC Sheriff's Office, CC Schools, Adult Probation, Reclaiming Futures, Parks & Recreation, Faith Based Organizations among others.



12th District Juvenile Court Profile for Fiscal Year 2010-11:

Over the 2010-11 fiscal year, 922 juveniles came through our office with complaints, down from 1154 in FY 10. This represents a 21% decrease compared to the previous fiscal year. The total number of complaints has decreased over the previous two fiscal years.

Of the 922 juveniles that came through our office, 441 were approved for court.

74 juveniles were diverted from court without further action. JCPC programs offer essential diversion alternatives to court. 441 juveniles were placed on a diversion plan or contract. These numbers along with diversions from court without further action indicate we are working with the families/children and trying to provide services without sending the juvenile/family to court. Instead of closing the matter out after the initial intake, the court counselor develops a plan or contract with the family and child. The plan is based upon information revealed during the intake. This could be from the risk assessment, needs assessment or dialogue between the family and court counselor. The plan or contract is time specific e.g.: 60 days or 6 months. If the juvenile/family completes the plan, the matter is then closed. If the juvenile/family fails to comply with the plan or contract, then the court counselor will take the complaint and enter a post diversion approval and file the complaint and make it a petition.

A decrease came in the Youth Development Center (YDC) commitment numbers. The 2010 annual report reflected 32 commitments from Cumberland County. In FY 11, 28 youth were confined to a YDC. Cumberland still sends more youth on average compared to all other counties.

The number of youth bound over is increasing. Although the number of youth reported in the previous fiscal year was zero, we know that a minimum of 5 were either bound over or are in the process during this fiscal year. These youth commit serious felonies such as armed robbery, larcenies of motor vehicles, assault with a deadly weapon or other violent offenses.

Detention Center admissions from Cumberland County show the following trend:

517 admissions in 2008-2009 (Cost to Cumberland County- \$466,089.00)

484 admissions in 2009-2010. (Cost to Cumberland County- \$366,680.00)

374 admissions in 2010-2011. (Cost to the County- \$496,054.00) *The daily rate increased July 1, 2011. The county daily rate increased from \$89 to \$122.

Historically, there have been many risk factors that have adversely affected youth and families in our community. Cumberland has evidenced high child abuse/maltreatment rates, high divorce rates, teen births and a large number of single parent households for many years. Cumberland County, generally, ranks 4th in the state for youth referred for intake services, those approved for court, secure detention admissions, probation and Youth Development Center (YDC) commitments. Figure 1 demonstrates regional juvenile court data. Cumberland exceeds the region in the number of youth referred for intake, approved for court, adjudicated delinquent and placed on probation. Figure 2

demonstrates the primary offenses that bring youth into the juvenile court system. Cumberland exceeds the region in person, property, drug/alcohol, weapons and sex crimes.

Figure 1

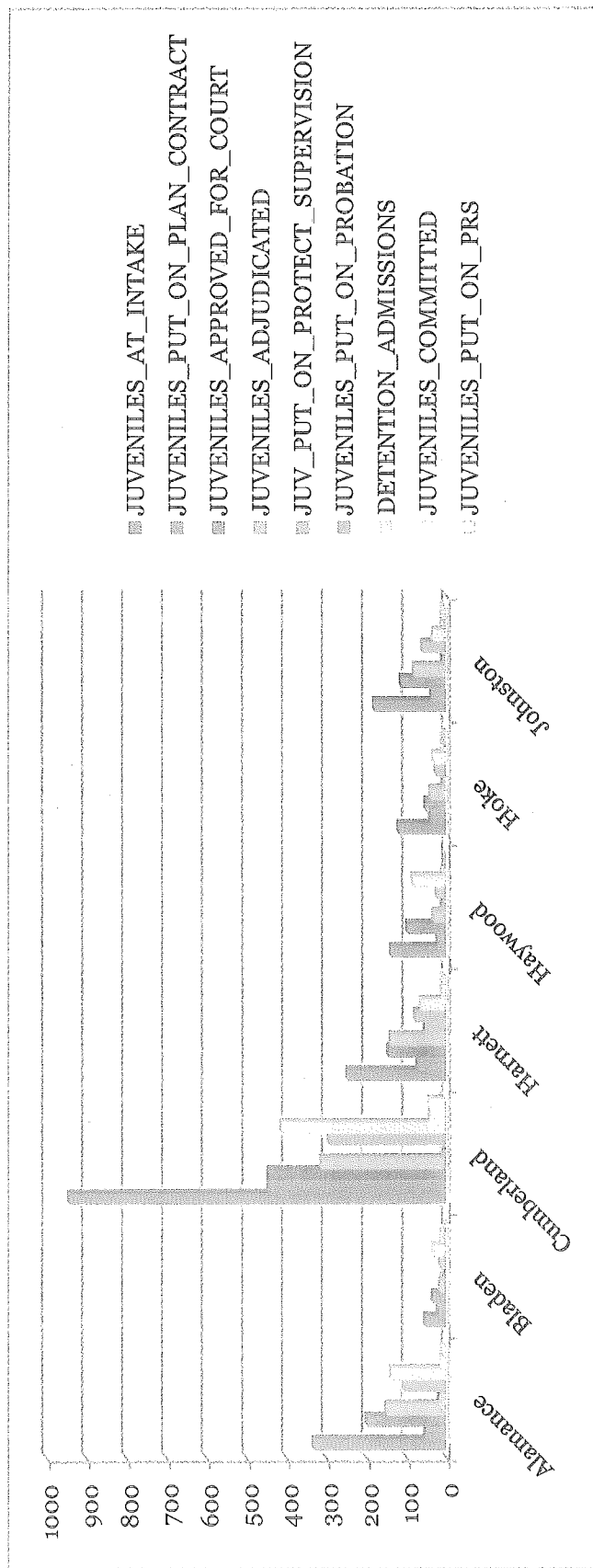
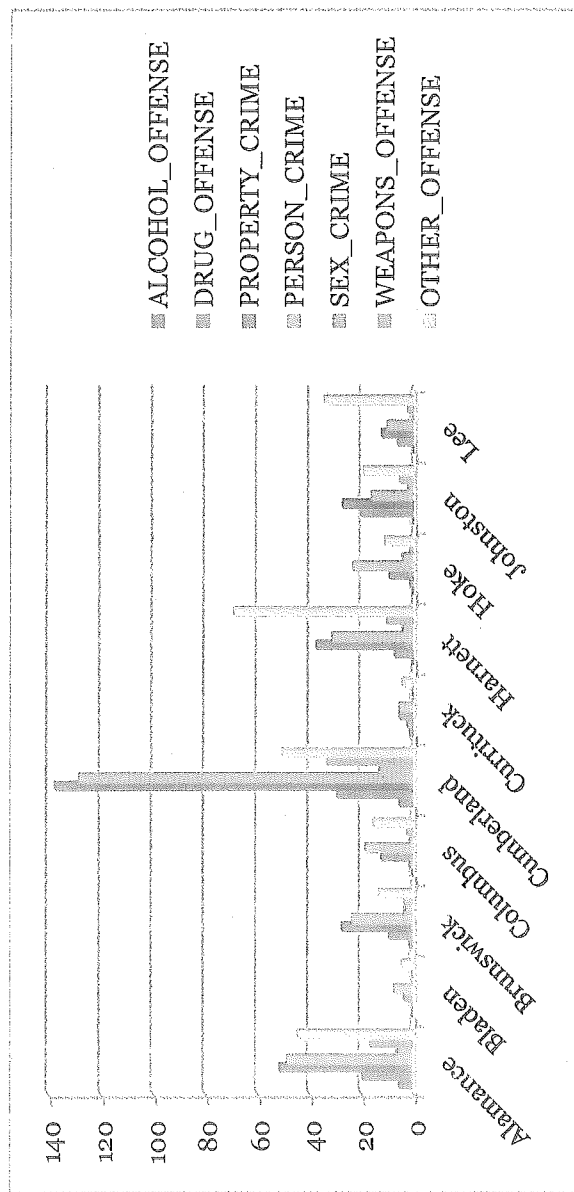


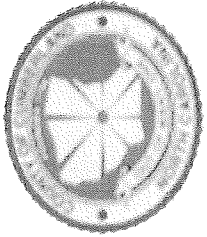
Figure 2



Cumberland County's leadership has a well established reputation for combining resources and working together to reach the common goal of providing the highest quality supports and programming for youth and families. Law enforcement agencies, schools and court counseling staff utilize community alternatives to the court system and avoid using juvenile court as the primary response to delinquent or other negative behavior. Although there has been a decrease in juvenile crime rates, the majority of local juvenile crime is related to person and property crimes. JCPC programs implement evidence based curricula to develop aggression replacement techniques that lead to peaceful conflict resolution, peer resistance and coping strategies. Each JCPC program includes interpersonal skill building into each intervention plan to redirect negative behaviors.

How Are We Doing? Cumberland JCPC Programs Update:

- Juvenile Assessment Center (JAC) (Cumberland Co. CommuniCare, Inc umbrella): Intake, comprehensive assessment, case / care coordination and referrals, case management, and various skill building groups. **Of those completing services this year, 71% of achieved satisfactory or better outcomes.**
- Find-A-Friend (Fayetteville Urban Ministry umbrella): Provides specialized mentoring for youth gang members; group and interpersonal skill building activities. Recently awarded DJJDP funding to provide additional programming for level 2 probationers. **Of those youth completing services this year, 78% of youth served achieved satisfactory or better outcomes.**
- Juvenile Court Psychologist and Court Outreach Services / In-home Services (CCMHC/LME): Provides assessment, psychological testing, therapy, court consultations and technical assistance to the Courts and Court staff. Also includes in-home services, psychosocial assessments, leadership of the Responsible Behavior Management groups for court involved youth and integration with System of Care at CCMHC/LME. JCO was awarded additional funds to serve level 2 probationers. **Of those youth terminating from services, 100% successfully completed the Testing program requirements and 80% enrolled in the Counseling component achieved satisfactory or better outcomes. Of those youth completing the Home-Based Services component, 92% achieved satisfactory or better outcomes.**
- Fayetteville-Cumberland County Juvenile Restitution Program (Fayetteville Police Dept/City of Fayetteville): Provides supervision and coordination of court ordered restitution and community service, case management and work site inspections for such services as ordered by the Juvenile Court. **Of those completing this program, 80% achieved satisfactory or better outcomes.**
- Cumberland County Teen Court (Dispute Resolution Center): a diversion or early offender alternative based on a restorative justice model, Teen Court teaches the acceptance of responsibility and involvement in positive problem solving by participating as a part of peer juries. In addition, Teen Court provides community and curfew monitoring/electronic monitoring services coordination for Juvenile Court. The program also provides victim-offender mediation services for the Juvenile Court. **Of those completing services in this year, 86% achieved satisfactory or better outcomes.**
- Group Care (Department of Social Services): residential care using a contingency/behavior and skill building model at both Right Track and Safe Landing group homes, offer medium range residential services to the courts and families for those youth who are unable to remain at home due to conflict, safety, or other related concerns. DSS also uses a few beds for emergency care when necessary. **Of those completing services this year, 58% achieved satisfactory or better outcomes.**



District 12 Offender Profile Data

Elevated Risk:

- ☐ Moderate to Serious School Behavior Problems
- ☐ Negative Peer Associations

Elevated Needs:

- ☐ Negative peer associations
- ☐ Moderate to Serious School Behavior Problems
- ☐ Mental Health Needs

12th District Risk & Needs Summary—The Good News

Most juveniles:

- ☐ Have overall Low Needs Level (76.5%)
- ☐ Are at grade level (90.3%)
- ☐ Have no known prior substance abuse history (80.7%)
- ☐ Youth is not a teen parent (98.1%)
- ☐ No prior history of victimization (86.8%)
- ☐ Living with parent/guardian with basic needs being met (91.2%)
- ☐ Have no health/hygiene problems (89.1%)

Are JCPC Programs Effective?

Cost Vs. Benefits

- JCPC programming is a cost effective alternative to juvenile court. The average cost per consumer ratio of the county's interpersonal skill building programs is \$1,040. The average cost of juvenile probation for one year is \$3,000. JCPC programs save 50% of the cost of juvenile probation (many youth serving juvenile probation also participate in JCPC programming). More than 760 local youth and families have been served by JCPC programs in the current fiscal year. Annual data indicates Cumberland County has one of the highest usage rates of community programming. Data indicates the restorative focus of community programs yields more positive, longer-term outcomes. The cost to house a youth in a state YDC is approximately \$98,000 annually. Secure confinement in a juvenile detention facility costs the county and state agencies \$244 per day. According to DJJDP data, the 374 Cumberland County youth confined to a juvenile detention center during the previous year, for an average stay of 8 days, cost a total of \$730,048. Detention costs are divided equally between the county and state governments.

- The outcomes of our programs demonstrate that effective community-based programs addressing risks across home, school, community and peer domains that focus on skill building are the most cost beneficial approaches.

The Cumberland Juvenile Crime Prevention Council and its funded programs express sincere appreciation to the Cumberland Legislative Delegation, the County of Cumberland and local policymakers for your continued support. If you have any questions or would like more information on local JCPC programming and CC CommuniCare Inc., please contact Ms. Sarah Hallock at 222-6089 or Mr. Mike Strickland at 321-3712.

THANK-YOU!



CORPORATE ANNUAL REPORT- FY 2011

PRESENTED BY THE BOARD OF DIRECTORS,
CUMBERLAND COUNTY COMMUNICARE, INC.

226 BRADFORD AVE.
FAYETTEVILLE, NC 28301
910.829.9017

[HTTP://WWW.CCCOMMUNICARE.ORG](http://www.cccommunicare.org)

January 25, 2012



ANNUAL REPORT

FINANCIAL AND SERVICES REPORT FOR FY ENDING JUNE 30, 2011

On behalf of the Board of Directors of Cumberland County CommuniCare, the staff and volunteers of CommuniCare, Inc., we present this report on the Corporation's operations for program year 2010-2011. CommuniCare strives to strengthen families throughout Cumberland County. Its core or basic services array includes the Juvenile Assessment Center and the Juvenile Crime Prevention Council's coordination/technical assistance functions that we began in 1998 as a nonprofit agency.

CORPORATE MISSION

CommuniCare, Inc. is a respected local non-profit organization with more than 13 years of experience serving youth and families. Under the leadership of county management staff, CommuniCare, Inc. was created in 1998 when the County of Cumberland was awarded a *Communities That Care* grant to establish a private non-profit agency to develop quality driven prevention and intervention services for at-risk and court involved youth by creating local alternatives to juvenile court. CommuniCare, Inc. continues to grow a successful relationship with the County of Cumberland based upon its program structure as well as the staff's abilities to provide superior project management in a myriad of areas including project and program development, oversight, financial planning/management and evidence based monitoring and evaluation activities.

CommuniCare provides family, child and neighborhood strengthening services to children ages 6 through 17 and their families throughout Cumberland County. CommuniCare has a multi-level approach to service development and delivery. We provide direct and care coordination services, primarily to lower income families and those who cannot afford services in the private sector. Services provided are as follows:

- Juvenile delinquency intervention and prevention (including crisis intervention);
- Substance abuse prevention and out-patient treatment & intensive out-patient treatment;
- Child abuse prevention; and,
- The reduction of risk characteristics leading to negative outcomes for children and their families.

CommuniCare delivers these direct services:

- Via direct interventions in the Juvenile Justice/Substance Abuse/Mental Health Partnership (JJ/SA/MH) program
- Selective/Indicated Substance Abuse services programs;
- The Intensive Services Network;
- Cumberland Gang Prevention Partnership;
- Substance Abuse screening services at the Cumberland Regional Juvenile Detention Center
- Reclaiming Futures initiative - and through volunteer-driven services to parents & school children (to prevent substance use/abuse and child maltreatment) coordinated via CARES (Coalition for Awareness of Resources and Education of Substances).
- Comprehensive youth and family assessments, case management, crisis intervention;
- Parenting and parent-child communication training providing evidence-based parenting programs;
- Partnership with juvenile courts which includes the Strengthening Families Program, Active Parenting and other best practices curricula;
- Science-based prevention services via our Selective/Indicated work and through our liaison with the Cumberland Regional Detention Center;
- Clinical assessment and treatment in the JJ/SA/MH Partnership; and
- The Reclaiming Futures project, conducting asset, youth leadership skill development via our Teens Making a Change Youth Leadership program.

Many of the children and families served come from our most vulnerable families in low economic or poorly resourced communities. CommuniCare, Inc. also directly serves the nonprofit and faith communities in several key/important ways. The Corporation coordinates technical assistance and contract compliance for 6 Juvenile Crime Prevention Council programs and helps build their capacities to deliver quality outcomes via technical assistance in program evaluation, fiscal management and outcomes focused training.

CommuniCare also manages 3 additional coordination and intervention programs in partnership with other agencies as listed:

- 12th District Court Counselors,
- CC Dispute Resolution Center,
- Cumberland County Mental Health,
- Cumberland County Schools-Aggression Replacement Training® and the Alternatives to Suspension (A2S) pilot project.
- Violence intervention/prevention coordination in partnership with the Cumberland Gang Prevention Partnership;
- Training sessions for community nonprofits/churches in nonprofit management and program development and administration (e.g., JCPC programs, other outside agencies as requested).

CommuniCare is by definition and mission, a community-building and collaboration-based agency. Everything we do is to those ends. The sheer numbers of coalitions, agencies we contact and interact with, the products/services/outcomes of our work all depend on effective collaboration and service coordination. We are in business to do that --- strengthen the umbrella of youth services throughout our county, build new services based on data-defined gaps such as the Aggression Replacement Training®, Discovering Art Camp, Archaeology Camp, Alternatives to Suspensions (A2S), Teens Making A Change, Strengthening Families Program and others, and evaluate and improve services via accountability methods, training, and research.

PROGRAM UPDATES

Intensive Services Network (ISN) - Through our collaboration with the 12th District Juvenile Court / Department of Juvenile Justice and Delinquency Prevention, Cumberland County Mental Health Center's Community Collaborative and many others, CommuniCare offers the Intensive Services Network for the most high-risk youth involved in the court system. The majority of these are court-committed youth, which essentially means they are already committed to a state Youth Development Center (YDC). ISN provides 24/7 supervision and wrap-around supports for the youth and family to address the client's chronic criminal misbehavior in our community rather than confinement in a secure facility. During the 2010-2011 Program Year, ten youth were served by the ISN program. Of those terminating from the program during the reporting period, three youth were removed by court action. Although the success rate was lower than anticipated, ISN saved taxpayers approximately \$308,562 (based upon NCDJJD annual YDC costs) by successfully managing the other youth in the community. 87% of ISN youth remained enrolled in their home school. One was long-term suspended.

T-MAC- The Teens Making a Change initiative (students focusing on the long range goals of reducing negative outcomes among youth) led by the ISN Care Manager continues to grow and strengthen peer leadership and community service opportunities for youth across the community. This group meets weekly and sustains an average attendance of 50+ youth in each session. This is a strong partnership with the Community Collaborative of CCMHC and "staffed" by 15-20 adult volunteers and other CommuniCare staff who assist the ISN Care Manager. T-MAC leaders mentored a community in Lumberton, NC in establishing their own version of the initiative.

Lafayette Plantation, one of the most high risk neighborhoods in the western part of the Cumberland County, combined their T-MAC program with the original site due to costs.

Cumberland Gang Prevention Partnership (CGPP)- We are now into our 6th year of strong partnerships with the 12th Judicial Court District as well as the Cumberland County Sheriff's Office, Fayetteville Police Department, Fayetteville Urban Ministry, Cumberland County Schools, Adult Probation and many others to sustain and improve a county-wide gang prevention/intervention (violent youth gang crime) partnership project. The Juvenile Crime Prevention Council awarded funding to continue this important work. In June a new CGPP Intervention Coordinator was hired and began work. This reporting period has been a revitalization effort for this project. To date, the project is gaining momentum. The partnership with the Fayetteville Police Department is growing.

Adolescent Substance Abuse Program & Reclaiming Futures- Complementing our juvenile justice focus, we provide an array of prevention and early intervention services offered by our corporation. Our agency created and fully implemented a clinical substance abuse treatment programming, the JJ/SA/MH Partnership services, as well as a highly productive substance abuse prevention component, the Selective and Indicated Substance Abuse Prevention activities. CommuniCare's JJ/SA/MH Partnership program continues to utilize the Reclaiming Futures model, which is a comprehensive response to drug and alcohol abuse.

Reclaiming Futures (RF) is grounded in the juvenile justice system by prioritizing youth that have been adjudicated or are at-risk of becoming involved in the juvenile court system. Reclaiming Futures involves all systems that touch the lives of youth including juvenile justice, alcohol/drug and mental health treatment, natural leaders, mentors, schools, various youth serving agencies and the family. The RF approach emphasizes more treatment, better treatment and moving beyond treatment into long-term recovery. CommuniCare was selected as one of North Carolina's six Reclaiming Future (RF) sites in September 2009. Our RF Project Director coordinates implementation across systems and assists a team of four fellows in directing our community's response to adolescent chemical dependency. The **Detention Assessment** program provided services for 182 youth confined to the Cumberland Regional Juvenile Detention Center and assisted in advocating for prevention/treatment services for them upon their release. Our **Selective/Indicated Prevention Services** served 997 youth and adults during the reporting period. This program leads our Strengthening Families program and provides individual screenings for parenting, anger management, communication and substance abuse prevention activities.

Juvenile Assessment Center (JAC) - The JAC is one of our original programs and remains part of our core functions. This program serves as a centralized assessment and case management program to provide services to youth on the very front-end of the juvenile system to deter them from further delinquent behavior. The program served 133 youth during this reporting period. 54.76% of the youth terminating services during this time achieved satisfactory or better outcomes. **96% remained enrolled in school.**

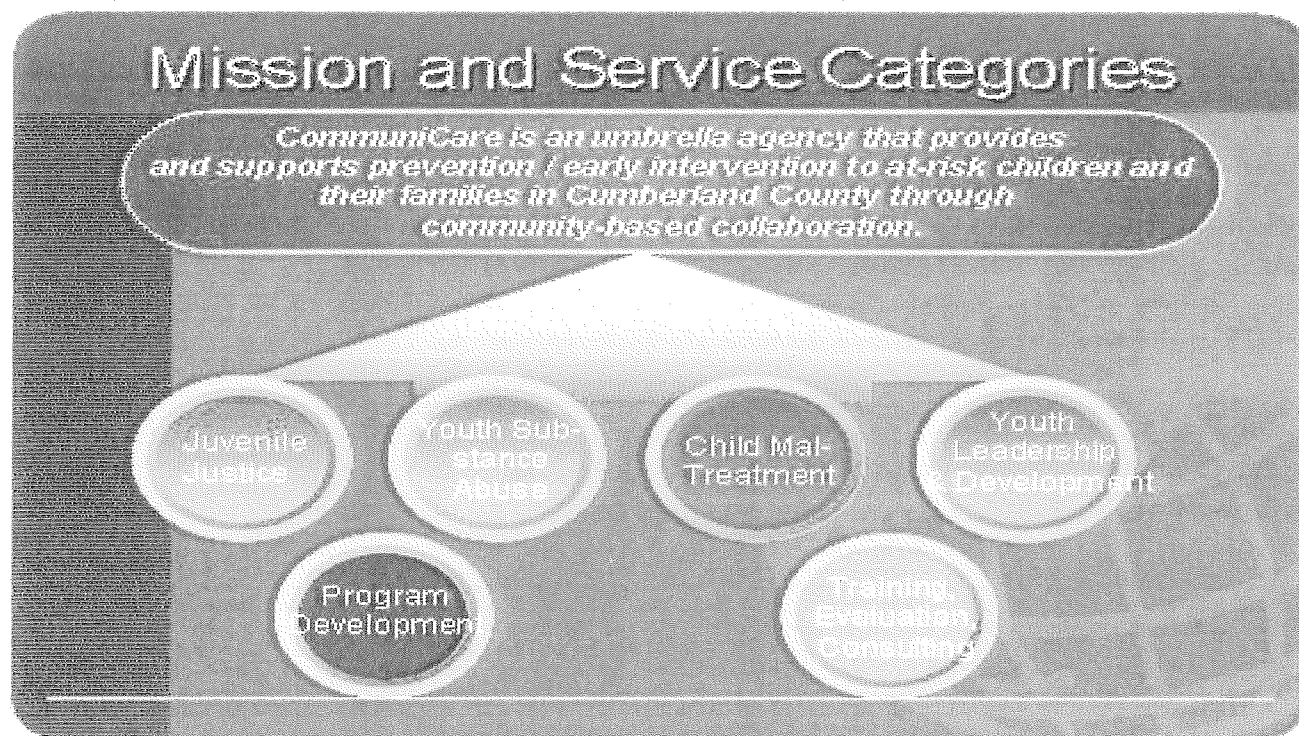
Juvenile Crime Prevention Council Coordination- The JCPC Coordinator provides service coordination, technical assistance and support to the 25 member, commissioner appointed Council that makes recommendations regarding juvenile justice funding and comprehensive planning. This position acts as a liaison between the state Division of Juvenile Justice & Delinquency Prevention (DJJDP), the Council and local programs. The Council has worked hard to incorporate prevention elements into all facets of programming to prevent further involvement in the juvenile court system.

Our JCPC funded programs prioritize youth already involved in the juvenile court system for admission into programming services. Changes to funding priorities, ensuring fiscal accountability, adherence to state guidelines, outcomes management and other functions make this a critical link to achieving long-term outcomes for the community. The average cost per consumer ratio of the county's interpersonal skill building programs is \$1,258.00. The cost of juvenile probation for a one year period is \$2,941.90, which represents a cost savings of \$1,683.90. Cumberland County ranked 2nd in the state for JCPC program utilization during the reporting period.

PROGRAM ARRAY AND OUTCOMES

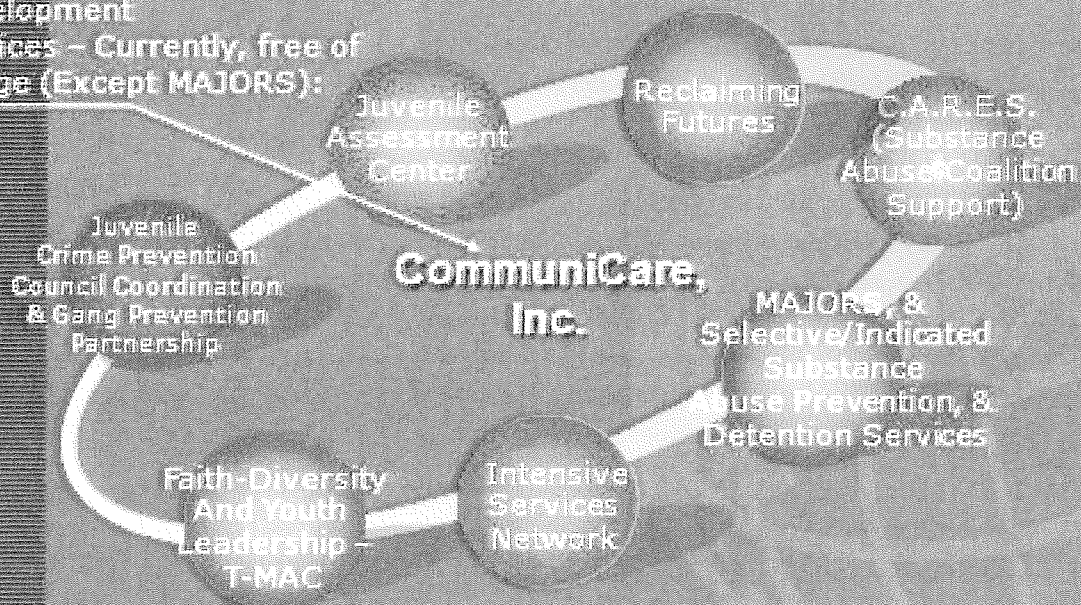
The following graphics provide an overview of our current service structure. This report also outlines some of the tangible, measurable results we have achieved throughout the corporation. Note that all of our services remain free of charge as of this report with the exception of the clinical substance abuse services – and these are covered by Medicaid, Health Choice, or state Mental Health dollars so that no costs occur to consumers. This is due to the ongoing support we get from the County of Cumberland, the NC State Legislature, the Department of Juvenile Justice and Delinquency Prevention, the United Way, as well as our private donors and funding contributors.

During FY 2011 we opened service records on 1724 youth and families --- 58% African American, 34% Caucasian, with the remainder coming from Hispanic/Latino, Asian, Native American and "Other" racial/ethnic categories. These youth and families were served in the Juvenile Assessment Center, Intensive Services Network, and our Cumberland Gang Partnership Prevention, Detention Screening program, the JJ/SA/MH Partnership and Selective/Indicated Prevention programs. However, we touch thousands more families in our coordination, collaboration, media and public relations work. Our Prevention staff members, for example, provide substance abuse education and prevention materials/training to over 1,000 youth and families in various community settings and groups). As you can see, our impact is widespread.



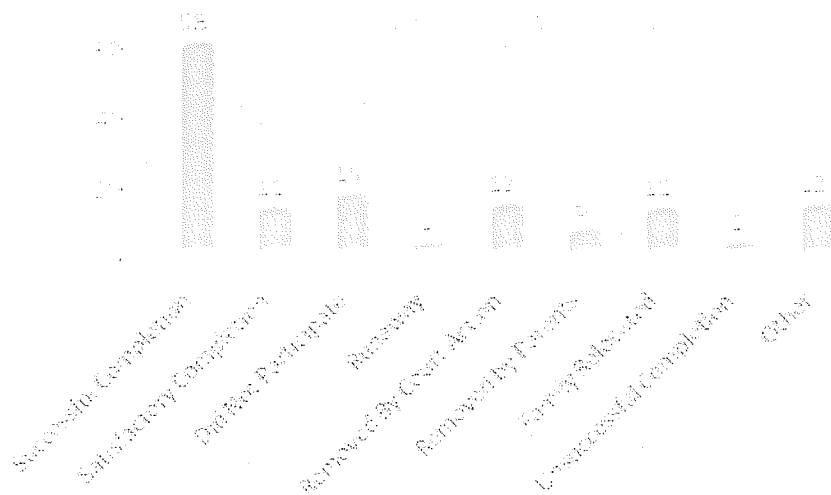
Program Array

All are Prevention, Intervention
And/or Positive Youth
Development
Services – Currently, free of
charge (Except MAJORS):



FIGURES 1 & 2: Juvenile Assessment Center Case Management Termination Outcomes
(Note: 54.76% Completely or Satisfactorily Completed Services Rates); School Status

Figure #1: JAC Termination Outcomes FY



Figure#2: JAC School Outcomes FY 2010-11

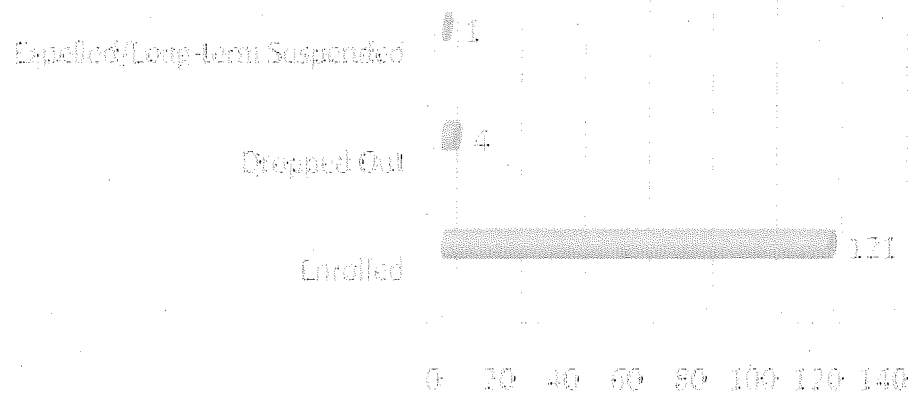
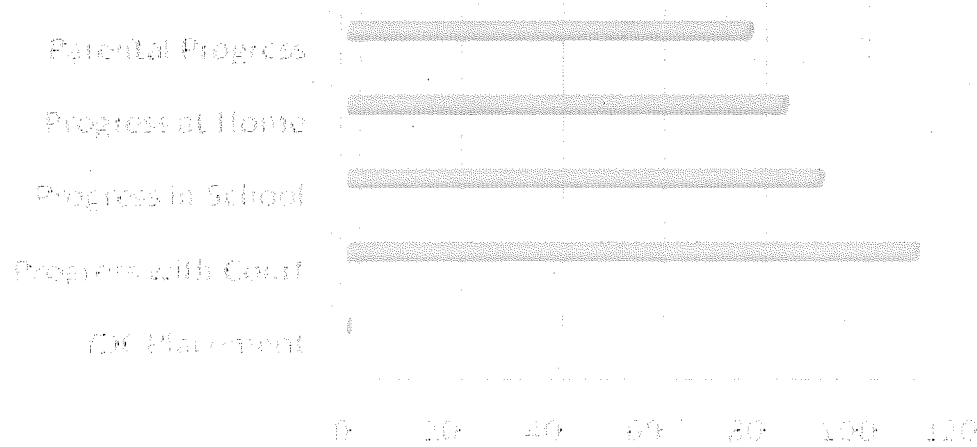


Figure # 3: JAC General Behavior Outcomes, FY 2010-11



FIGURES 3 & 4: Intensive Services Network Termination Outcomes

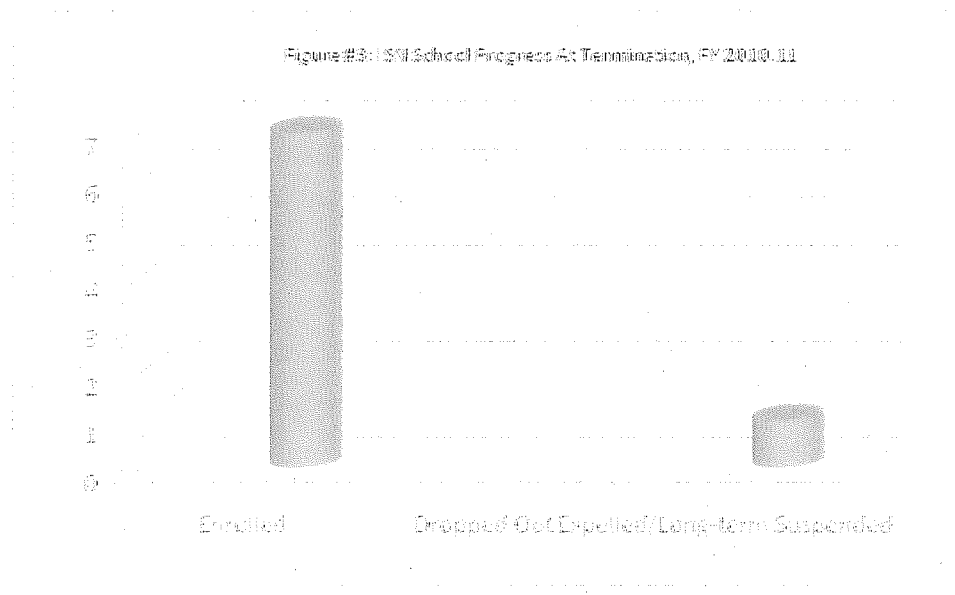


Figure #4: ISN Overall Progress at Termination, FY 2010.11

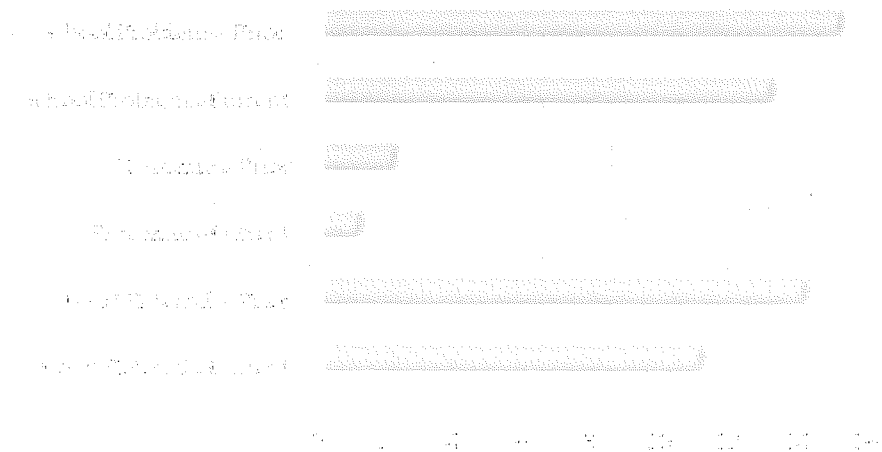
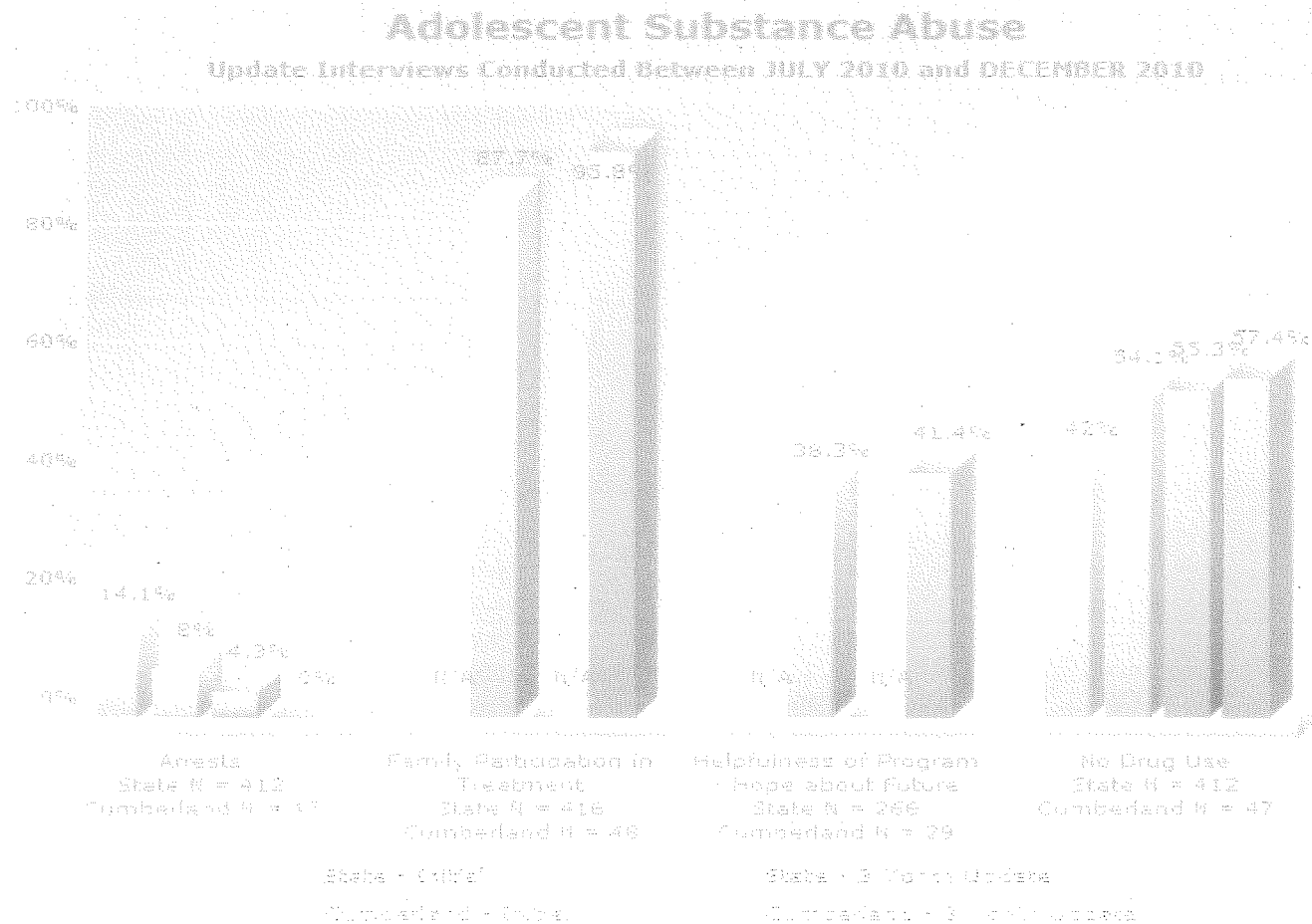


FIGURE 5: FY 2010 JJ/SA/MH Partnership Clinical Program Data



ACCOMPLISHMENTS

Technology Planning (Financial, Technology & Legal Compliance)

- Corporate Outcomes Based Resource Assessment (COBRA) database development began. This system will provide corporate evaluation data.
- ARC Consulting—conducted an internal audit of equipment, licensure, hardware capacity, memory and protocols, firewalls, software, etc. are up to date. Developed a technology plan to ensure optimal security, functionality and capacity.

Strategic Planning/ Business Development

- Implemented Strategic planning in February 2011 to update the current corporate business plan. Coordinated a Governance workshop for the JCPC and CCC boards on June 8, 2011 to develop effectiveness and enhance board practices.

Policy Review (Administration/ Human Resource Management)

- The internal management team has completed their review of CCC Employment policies in preparation for re-accreditation.

Quality Assurance and Program Development (Agency wide Program Development & Delivery)

- We continue to conduct quality improvement activities to build the professionalism, effectiveness, efficiency and performance of the corporation and its' programs

Other

- All associates are now certified Aggression Replacement Training® (ART) Facilitators
- 5 associates are now certified to facilitate the Strengthening Families Program®
- An MOA with CC Schools was developed to conduct ART® in three schools
- Developed a second pilot program with CC Schools, A2S, to provide alternatives to short-term suspensions
- CC Mental Health internal monitoring reported the highest degree of provider compliance
- Fiscal audit indicated the highest conformance to fiscal standards and basic accounting principals

CHALLENGES

As typical for all non-profit agencies, our challenges are constant in the areas of funding, physical space, and long term sustainability. Developing and sustaining diverse, sufficient long-term operating capital is always a top priority. Thus, developing local fundraising projects and the goal of increasing program revenues are top ongoing priorities for our Board of Directors. As the programs have grown, staffing complements have now created occupancy needs if further expansion is to occur. CommuniCare staff members occupy 100% of the building. We continue to predict long term growth in the clinical services which requires planning as to how to gain access to affordable, appropriate space for expanded services.

Financial Information:

For FY Ending June 30, 2011

Statement of Activities:

FY 2011

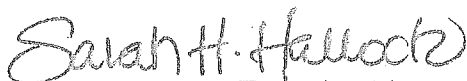
<u>Support and Revenue:</u>	\$1,278,415
<u>Expenses:</u>	\$1,292,695
<u>Change in Net Assets:</u>	(\$14,280)
<u>Net Assets (End of Year):</u>	\$509,011

Summary

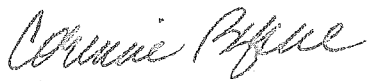
CommuniCare's Board of Directors and staff members welcome all inquiries. Please call the Executive Director or Business Manager for more specific information and details if required.



Michael Strickland, Chairman



Sarah H. Hallock, Executive Director
910.222.6089



Corinne Byrne, Business Manager
910.222.6069

COMMUNICARE AND AFFILIATED/MEMBER PROGRAMS CAN BE SEEN
VIA THESE WEB SITES:

WWW.CCCOMMUNICARE.ORG

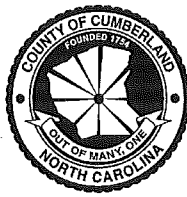
WWW.JUVENILEASSESSMENT.ORG

WWW.CUMBERLANDJCPC.ORG

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

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA
FEBRUARY 21, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD KB

DATE: FEBRUARY 9, 2012

SUBJECT: CUMBERLAND COUNTY BOARD/COMMISSION NOMINATIONS

BACKGROUND

At this time, there are no nominations scheduled for your February 21, 2012 meeting.

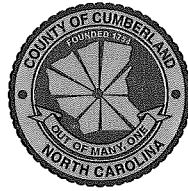
RECOMMENDATION/PROPOSED ACTION

For information only.

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

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7A

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF FEBRUARY 21, 2012

TO: Board of Commissioners

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

DATE: February 8, 2012

SUBJECT: Tourism Development Authority – Appointment of Chairperson

BACKGROUND: Pursuant to the January 28, 2002 resolution creating the Tourism Development Authority, the Board of Commissioners shall from time to time designate the chairperson of the Authority, who shall be the presiding officer of the Authority. The resolution does not limit the number of times the chairperson may serve as the presiding officer.

The Tourism Development Authority at their February 8, 2012 meeting voted to recommend that **Vivek Tandon** continue as chairperson for another year. Mr. Tandon's second term as a member of the Authority will expire on March 31, 2013.

I have attached the current membership roster for the Authority.

RECOMMENDATION/PROPOSED ACTION: Consider appointment of Vivek Tandon to serve as chairperson of the Tourism Development Authority.

Attachment

TOURISM DEVELOPMENT AUTHORITY
3 Year Terms

6/11

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Commissioner Appointees:</u>				
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Daniel E. Roberts 4182 Sycamore Dairy Road Fayetteville, NC 28303 426-1416/826-9200 (W)	4/10	2nd	April/13 4/30/13	No
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	7/10	1 st full term	August/13 8/31/13	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Vivek Tandon (A/M) 2857 Skye Drive Fayetteville, NC 28303 323-9070/436-1900(W)	3/10	2nd	March/13 3/31/13	No
VACANT (Vacated by Sue Wooster)	3/11	2nd	March/14 3/31/14	No
<u>Member of the Public Not Affiliated with Travel/Tourism</u>				
Dallas Mack Freeman 961 Kaywood Drive Fayetteville, NC 28311 488-9478	6/11	1 st	June/14 6/30/14	Yes

Others:

President of the Fayetteville-Cumberland County Chamber of Commerce (ex officio)

Doug Peters

Fayetteville-Cumberland County Chamber of Commerce

P.O. Box 9

Fayetteville, NC 28302

Cumberland County Manager (ex officio)

James Martin

P.O. Box 1829

Fayetteville, NC 28302

Authority was created by the Board of Commissioners on January 28, 2002.

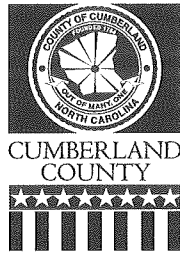
Board was appointed on March 11, 2002.

Meetings: Quarterly (January/April/July/October) - 4th Wednesday – 8:00 AM – Room 564

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

February 8, 2012

ITEM NO. 7B

February 21, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Area Mental Health Board

BACKGROUND: On February 6, 2012, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Area Mental Health Board:

Family Member Representing the Interests of Individuals with Mental Illness:
Dr. Mary H. Hales (reappointment)

Openly Declared Consumer in Recovery from Addiction
Ernest Gore (reappointment)

I have attached a current membership list for this board.

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

Attachment

pc: Hank Debnam, Area Mental Health Department

Celebrating Our Past...Embracing Our Future

MENTAL HEALTH BOARD 12/11
 (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</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</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>				
Meena Ahuja 4605 Fen Court Fayetteville, NC 28314 484-9475/323-3377	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</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)	1/09	1 st	Jan/12 1/31/12	Yes
<u>Family Member Representing the Interests of 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 st	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)	1/09	1 st	Jan/12 1/31/12	Yes
<u>Individual with Management or Business Expertise</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</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)				

<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 st	June/13 6/30/13	Yes
<u>Openly Declared Consumer with Mental Illness</u>				
Vazquez, Alejandro 1923 United Drive Apt. A Fayetteville, NC 28301 488-5616 (H)	12/09	1st	Dec/12 12/31/12	Yes

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

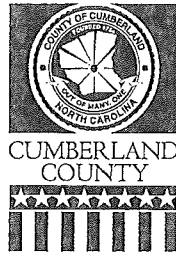
Meetings: 1st Wednesday of the month at 5:15 PM, 711 Executive Place, Board Room 124.

- 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

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

ITEM NO. 7C

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

February 8, 2012

February 21, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cape Fear Valley Health System Board of Trustees

BACKGROUND: On February 6, 2012, the Board of Commissioners nominated the following individuals to fill three (3) upcoming vacancies on the Cape Fear Valley Health System Board of Trustees:

Medical Doctor Position – County Commissioner Appointee:
Rueben Rivers, MD (reappointment)

Bryant Murphy, MD (new appointment)

General Public Position – County Commissioner Appointee:
Denise M. Wyatt, PhD (reappointment)

I have attached the current membership list for this board.

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

Attachments

pc: Mike Nagowski, Chief Executive Officer

Celebrating Our Past...Embracing Our Future

CAPE FEAR VALLEY HEALTH SYSTEM

01/11

BOARD OF TRUSTEES

3 Year Term

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Medical Society Rep.</u>				
Sanjeev Slehria, MD	01/11		Jan/12	
Cape Fear Center for Digestive Diseases			01/31/12	
1880 Quiet Cove (PO Box 87388)				
Fayetteville, NC 28304-7388				
323-2477 (W)				
(Recommended by Medical Society-Appointed by Board of Trustees for one-year term)				
<u>Chief of Staff</u>				
Divyang Patel, MD	10/27/10		Sept/12	
Fayetteville Heart Center			09/30/12	
2301 Robeson Street, Suite 301				
Fayetteville, NC 28305				
484-4100				
(Medical Staff Seat: Term from October 1, 2010 to September 30, 2012)				
<u>Vice Chief of Staff</u>				
Bradley Broussard, MD	10/27/10		Sept/12	
Cape Fear Orthopedic Clinic, PA			09/30/12	
4140 Ferncreek Drive, Suite 801				
Fayetteville, NC 28314				
484-2171				
(Medical Staff Seat: Term from October 1, 2010 to September 30, 2012)				
<u>Medical Doctor</u>				
Rueben Rivers, MD	01/09	1 st	Jan/12	Yes
Cumberland Internal Medicine			01/31/12	
1314 Medical Dr., Suite 102				
Fayetteville, NC 28304				
323-2503				
(County Commissioner Appointee)				
Dr. Dickson Schaefer	1/09	2 nd	Jan/12	No
Fayetteville Orthopedics/Sports Medicine			1/31/12	
1991 Fordham Drive, Suite 100				
Fayetteville, NC 28304				
484-3114				
(County Commissioner Appointee)				
<u>R.N. Position</u>				
Mary B. Dickey	1/11	1 st	Jan/14	No
1002 Brook Street			1/31/14	
Fayetteville, NC 28305				
484-4795/672-2182 (W)				
(CFVHS Appointee)				
Jennifer Twaddell	2/10	1 st	Jan/13	Yes
4574 Canasta Court			1/31/13	
Hope Mills, NC 28348				
257-5236				
(County Commissioner Appointee)				

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>General Public (6)</u>				
Mary Frances Gillis-Olion 604 Larkspur Drive Fayetteville, NC 28311 488-9521/672-1003(W)	2/10	1st	Jan /13 01/31/13	Yes
	(County Commissioner Appointee)			
Jerry Dean Wachovia Bank, N.A. 200 Green Street, 2 nd Floor Fayetteville, NC 28301 678-2254 (W)	2/09		Jan/12 01/31/12	
	(CFVHS Appointee)			
John Henley, MD 2004 Raeford Road Fayetteville, NC 28305 323-1463 (W)	2/10	1 st full	Jan/13 1/31/13	Yes
	(County Commissioner Appointee)			
Denise M. Wyatt, PhD 608 Levenhall Drive Fayetteville, NC 28304 678-1009 (W)	2/09	1 st	Jan/12 1/31/12	Yes
	(County Commissioner Appointee)			
Don Porter 1994 Penrose Drive Fayetteville, NC 28304 875-6113	2/10	2nd	Jan/13 1/31/13	No
	(County Commissioner Appointee)			
Earnest Curry 405 Overton Place Fayetteville, NC 28303 867-3199/867-3189 (W)	01/11	1st	Jan/14 1/31/14	Yes
	(County Commissioner Appointee)			

County Commissioners (7)

James Martin, County Manager - ex officio non-voting member (7/28/87)

William (Bill) Hurley, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Jan. 2010)

Old Fayetteville Financial Services

PO Box 714, Fayetteville, NC 28302 483-6210 (W)

Contact: Mike Nagowski, Chief Executive Officer – Main Office 615-6700

Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160

admelmvin@capefearvalley.com / Reception (Linda) 615-6700

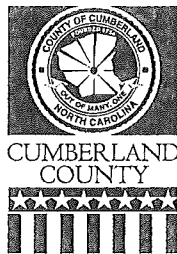
PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month
Dinner at 6:15 PM
Meeting held in the Board Room - 7:00 PM

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

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February 8, 2012

ITEM NO. 7D

February 21, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On February 6, 2012, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Workforce Development Board:

Community Based Organization Position:
Sarah Hemingway Hallock (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Jim Lott, Workforce Development
Dr. Larry Keen, FTCC President
Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Barbara Spigner (B/F) 5701 Cloister Ct Fayetteville, NC 28314 864-1807	11/11	1 st	Nov/14 11/30/14	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	10/11	2nd	Oct/14 10/31/14	No
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/11	1st	Oct/14 10/31/14	Yes
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	10/11	2nd	Oct/14 10/31/14	No
Brad Loase (W/M) 815 Stamper Road Fayetteville, NC 28303 583-3682/437-5959 (W)	2/10	2nd	Feb/13 2/28/13	No
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/10	2nd	Feb/13 2/28/13	No
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/11	2nd	Nov/14 11/30/14	No
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348-9110 717-2448/868-7668 (W)	5/11	2nd	Apr/14 4/30/14	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/09	1 st	Feb/12 2/28/12	Yes
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/11	1 st	Oct/14 10/31/14	Yes
VACANT (Vacated by H.Owens)	6/09	1 st	June/12 6/30/12	Yes
John Davidson (W/M) Carco Group, Inc. 674 Glenda Street Fayetteville, NC 28311 482-4338/308-3255	6/09	2nd	June/12 6/30/12	No
<u>Public Sector:</u>				
Social Services Representative:				
Richard Everett (W/M) Dept. of Social Services 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	10/11	2nd	Oct/14 10/31/14	No
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/11	2nd	Oct/14 10/31/14	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway Hallock (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/09	1 st	Feb/12 2/28/12	Yes
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/11	2nd	May/14 5/31/14	No
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/11	2nd	Aug/14 8/31/14	No
<u>Employment Service:</u> Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - replaced by state agency)		
<u>Labor:</u> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	10/11	2nd	Oct/14 10/31/14	No
<u>Education:</u> Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	7/10	2nd	Aug/13 8/31/13	No
Esther Thompson (F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/11	1 st	Nov/14 11/30/14	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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County Representative:

Amy Cannon Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	02/11	N/A	N/A	N/A
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Contact: Carl Mitchell – FTCC – 910-678-8373 – Email: mitchelc@faytechcc.edu
Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

Regular Meetings: 2nd Tuesday, every other month beginning in February, 11:00 AM, FTCC – Thomas McLean Administration Bld Room 170, 2001 Hull Road, Fayetteville, NC 28303

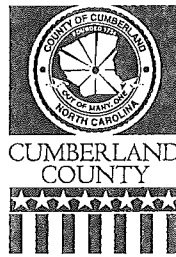
(Name Changed to Cumberland County Workforce Development Board, November, 1995)

*Recommendations for the WFD Board should come from FTCC.

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

February 8, 2012

ITEM NO. 7E

February 21, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Equalization and Review Board

BACKGROUND: On February 6, 2012, the Board of Commissioners nominated the following individuals to fill five (5) upcoming vacancies on the Equalization and Review Board:

At-Large Position:

Mr. William Holland (new appointment)

Curtis Alexander (reappointment)

Businessman Position:

George Turner (reappointment)

Farmer Position:

Sherrill Jernigan (reappointment)

Home Builder Position:

Richard Player III (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Aaron Donaldson, Tax Administrator

Celebrating Our Past...Embracing Our Future

EQUALIZATION AND REVIEW BOARD

3 Year Term

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Appraiser</u>				
Steven A. Parsons (W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/988-3879 (W)	3/10	2nd	Mar/13 3/31/13	No
<u>At Large</u>				
David J. Mack (B/M) 5479 Lynbrook Court Fayetteville, NC 28314 867-1214	3/09	2 nd	Mar/12 3/31/12	No
Curtis Alexander (W/M) 1743 Daisy Lane Fayetteville, NC 28303 488-9537/977-9537	3/09	1 st	Mar/12 3/31/12	Yes
David Duria (/M) 6437 Pericat Drive Fayetteville, NC 425-5771/797-9688 (C)	3/10	1 st	Mar/13 3/31/13	Yes
<u>Businessman</u>				
George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/867-2116	3/09	1 st	Mar/12 3/31/12	Yes
<u>Farmer</u>				
Sherrill Jernigan (W/M) 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/237-5065	3/09	1 st	Mar/12 3/31/12	Yes
<u>Home Builder</u>				
Rodney W. Sherrill (W/M) 820 Brighton Road Fayetteville, NC 28314 978-1010/480-1010	3/09	2 nd	Mar/12 3/31/12	No

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
<u>Industrialist</u>				
W. Carroll Beard, Jr. (W/M) 2524 Fordham Drive Fayetteville, NC 28304 485-7050/818/9797	3/10	2nd	Mar/13 3/31/13	No
<u>Real Estate Agent</u>				
Kathy Olsen (W/F) 854 S. Reilly Road Fayetteville, NC 28314-1820 867-4659/864-1459 (W)	3/11	2nd	Mar/14 3/31/14	No

Chairman: George Turner
1st Vice Chairman: Kathy Olsen
2nd Vice Chairman: Curtis Alexander

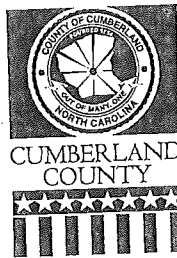
Meetings: 2nd Wednesday of every month – 3:30 PM (except July)
Courthouse – Room 564
(No meetings in July)

Contact: Aaron Donaldson
Tax Admin.

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
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KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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February 7, 2012

ITEM NO. 7F

February 21, 2012 Agenda Item

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

BACKGROUND: On February 6, 2012, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Transportation Advisory Board:

County Health Director or Designee:
Sharon Barrett (new appointment)

County Mental Health Director or Designee:
Vince Wagner (new appointment)

Aging Programs Representative:
Ellouise Garvin (new appointment)

Sheltered Workshop Director or Designee:
Charles Crowell (new appointment)

I have attached a current membership list for this board.

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

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

Celebrating Our Past...Embracing Our Future

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

TRANSPORTATION ADVISORY BOARD
2 Year Term

(Staggered 2 & 3 Year Terms Initially)

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>City of Fayetteville Representative</u> Adolphus Thomas Community Relations Specialist City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1935	11/10	2nd	Nov/12 11/30/12	No
<u>Urban Transit Provider Representative</u> Wendy Nunnery Fayetteville City Transit 2816 Bears Den Way Fayetteville, NC 28301 484-8612/433-1748 (W)	11/11	2nd	Nov/13 11/30/13	No
<u>Mid-Carolina Council of Governments Director or Designee</u> Glenda Dye Mid-Carolina Council of Governments P.O. Box 1510 Fayetteville, North Carolina 28302-1510 323-4191 ext. 22 (W)	11/11	2nd	Nov/13 11/30/13	No
<u>County DSS Director or Designee</u> Sheila Stevenson 1704 Pristine Lane Fayetteville, NC 28348 425-2989 / 677-2423 (W)	11/11	2nd	Nov/13 11/30/13	No
<u>DSS Work First Representative</u> Cheryl Campbell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/11	2nd	Nov/13 11/30/13	No
<u>Workforce Development Center Director or Designee</u> Lorria Troy Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	11/11	2nd	Nov/13 11/30/13	No

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/10	1st	Nov/12 11/30/12	Yes
<u>Sheltered Workshop Director or Designee</u>				
Betsy Torsell Employment Source 600 Ames Street Fayetteville, NC 28301	11/09	2nd	Nov/11 11/30/11	No
<u>Aging Programs Representative</u>				
VACANT (Vacated by S. Sloan) Cumberland County Coordinating Council On Older Adults 339 Devers Street Fayetteville, North Carolina 28303	11/09	1st	Nov/11 11/30/11	Yes
<u>County Mental Health Director or Designee</u>				
William H. Robinson CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/09	2nd	Nov/11 11/30/11	No
<u>Emergency Medical Services Representative</u>				
VACANT (vacated by Michael Roye) Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651	5/09	1 st	Nov/10 11/30/10	Yes
<u>County Representative</u>				
VACANT (not required)				
<u>County Planning Department Director or Designee</u>				
Cecil Combs Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/10	2nd	Nov/12 11/30/12	No

(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
VACANT (Vacated by T. Pope) Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301	11/10	2nd	Nov/12 11/30/12	No
<u>At-Large Representatives</u>				
Dorothy A. Harris 270 Lick Creek Drive Linden, NC 28356 897-5265	11/10	1st	Nov/12 11/30/12	Yes
Pamela S. Story 631 West Cochran Avenue Fayetteville, NC 28301 339-8350/678-2621	04/11	1st	Nov/12 11/30/12	Yes
Faye Lewis 415 Shamos Court Fayetteville, NC 28311 568-6884/323-4191 (ext. 31)	11/10	1st	Nov/12 11/30/12	Yes
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/10	2nd	Nov/12 11/30/12	No

**Board was created by the Commissioners on 11/6/00.

Meetings: Third Tuesday in first month of each quarter (Jan., Apr., July, Oct.) at 10:00 AM – Special meeting held in June.

Location: Historic Courthouse, Courtroom 3B

Contact: Kristine Wagner (Planning & Inspections) x7624, fax # 678-7601