AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

FEBRUARY 6, 2012 9:00 AM

INVOCATION

Commissioner Jeannette Council

Minister:

Rabbi Yosef Levanon from Beth Israel

Pledge of Allegiance

Special Recognition to Commissioner Kenneth Edge on Receiving the M.H. "Jack" Brock Memorial Award.

Special Recognition and Presentation to the Cumberland County Public Health Department from the North Carolina Center for Public Health Quality on receiving the Most Improved Quality Improvement Award.

- 1. Approval of Agenda
- 2. Consent Agenda
 - A. Approval of minutes for the January 17, 2012 regular meeting.
 - B. Approval of Report on Delinquent Real Property Taxes for the Year 2011 and Direct the Tax Collector to Advertise the Tax Liens in a Newspaper of Local Circulation during the Month of April 2012.
 - C. Approval of the Draft 2012 Federal Legislative Agenda.
 - D. Approval of Proposed Additions to the State Secondary Road System:

Bay Point Subdivision:

Bay View Circle

- E. Approval of Health Department Delinquent Accounts to be Written Off and/or Turned Over to Collectors.
- F. Approval of Fee Increases for Health Department Vaccinations.
- G. Approval of Resolution of Intent for Employment Source, Inc. Lease.

- H. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a).
- I. Approval of Proclamation Recognizing February as "Human Relations" Month.

J. Budget Revisions:

(1) Community Transportation Program/General Government Other

Revision in the amount of \$3,142 to budget a General fund transfer to fully fund the Transportation Coordinator position. (B12-225 and B12-225A) Funding Source – General Fund Fund Balance

(2) Planning and Inspections

Revision in the amount of \$60,000 to recognize Department of Transportation Grant for the completion of Southwestern FAMPO Multi Modal Congestion Management Plan. (B12-227) **Funding Source – State**

(3) Recreation and Parks

Revision in the amount of \$920,000 to budget additional tax revenue to be realized in FY2012. (B12-228) **Funding Source** — **Recreation Taxes**

(4) Recreation and Parks – Hope Mills

Revision in the amount of \$100,000 to budget additional tax revenue to be realized in FY2012. (B12-229) Funding Source – Hope Mills Recreation Taxes

(5) Social Services

Revision in the amount of \$131,728 to recognize additional Medicaid Transportation funds (\$116,000) and Adult Day Care funds (\$15,328) for the Adult Day Care program. (B12-231) **Funding Source – State**

(6) Eastover Sanitary District Water Project

Revision in the amount of \$53,523 to reallocate budgeted expenditures for construction contracts. (B12-236) Funding Source – Reallocation of Budgeted Expenditures

(7) Section 5316 Grant - Jobs Access Reverse Commute

Revision in the amount of \$250,000 to budget a two-year "Section 5316 Grant" awarded by the North Carolina Department of Transportation of \$125,000 to provide jobs access reverse commute transportation services to/from school or work for eligible persons in Cumberland County. Local match provided by Rural Operating Assistance Program of \$100,000 and In-Kind revenue of \$25,000 from rider fares. (B12-226) Funding Source – State and In-kind

(8) Health

- a. Breast and Cervical Cancer Control Program Revision in the amount of \$38,250 to budget additional revenue to be received in FY2012. (B12-233) **Funding Source State**
- b. Family Planning Clinic Revision in the amount of \$17,815 to budget additional revenue to be received in FY2012. (B12-234) **Funding Source State**

ITEMS OF BUSINESS

- 3. Consideration of Cumberland County Facilities Committee Report and Recommendation:
 - A) Approval of Bid Award to Bass Air Conditioning Company Winding Creek Annex HVAC Renovations (Former Communicare Building).
 - B) Approval of Bid Award to Bass Air Conditioning Company Former Public Health Center HVAC Renovations.
- 4. Consideration of Cumberland County Finance Committee Report and Recommendation:
 - A) Approval of Bid Award to Longent for Bi-Directional Antenna (BDA) Systems for the Health Department and Department of Social Services.
 - B) Approval of Sole Source Purchase / Upgrade of Firehouse Software.

- 5. Nominations to Boards and Committees
 - A. Area Mental Health Board (2 Vacancies)
 - B. Cape Fear Valley Hospital System Board of Trustees (3 Vacancies)
 - C. Cumberland County Workforce Development Board (1 Vacancy)
 - D. Equalization and Review Board (5 Vacancies)
 - E. Transportation Advisory Board (4 Vacancies)
- 6. Appointments to Boards and Committees

There are no nominations for this agenda.

7. Closed Session A. Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

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

MEETINGS: February 21, 2012 (Tuesday) – 6:45 PM

March 5, 2012 - CANCELLED (NACo Conference)

March 19, 2012 (Monday) - 6:45 PM



FOR IMMEDIATE RELEASE -

Jan. 30, 2012

Public Information Office

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E-mail: sshutt@co.cumberland.nc.us

Commissioner Edge Honored for Public Service

Mid-Carolina Council of Governments Presented Awards Jan. 26

FAYETTEVILLE – Cumberland County Commissioner Kenneth Edge and Salemburg Town Commissioner Arnold Page were recognized for their outstanding commitment to public service by the Mid-Carolina Council of Governments at the group's annual meeting on Jan. 26.

Edge received the M.H. "Jack" Brock Memorial Award, which is presented annually to an outstanding elected county official from Cumberland, Harnett, or Sampson County. Brock was a founder and leader of the Mid-Carolina Council of Governments who served three terms as chairman of the council's Board of Directors.

Edge has been a Cumberland County commissioner for three terms and has twice served as chairman. He is the current president of the North Carolina Association of County Commissioners. A retired school principal, he served on the Cumberland County Board of Education for six years. Edge has been appointed to the Mid-Carolina board of directors.

Arnold received the Emsley Kennedy Award for outstanding elected municipal officials. Emsley Kennedy was a longtime mayor of Clinton. Arnold, a former chairman of the Council of Governments, will continue to serve on the group's board of directors.

"County and municipal officials are extremely important to our region and both these gentlemen have exemplified outstanding leadership over their many years of public service," said Jim Caldwell, Mid-Carolina's executive director.

(MCCOG) is the state-designated lead regional organization for Cumberland, Harnett, and Sampson Counties. Mid-Carolina is one of 17 regional councils in the state formed to provide a wide variety of programs and services to their local governments and citizens. For more information, visit http://www.mccog.org/.

State Recognizes Health Department for Quality Improvements

The North Carolina Center for Public Health Quality presented the Cumberland County Public Health Department with a "Most Improved" award through the center's Public Health Quality Improvement 101 Program. The award is for improvements implemented in the Adult Health Clinic.

From March until October, members of the Health Department's QI team participated in training conducted by experts from the N.C. Center for Public Heath Quality and N. C. State University. The team then applied what they learned to the department's Adult Health Clinic. Team members are Elaine Cessna, Rodney Jenkins, Dorothy McNeil, Bob Ratliff, Mary Taylor and Dr. Lan Tran-Phu.

"The results of our first QI efforts were beyond our expectations," said Dr. Lan Tran-Phu, the department's medical director. "The clinical area work flow has drastically improved and is now smoother and more efficient."

In addition to the "Most Improved" honor, the Health Department has also received several "Cheers" in *The Fayetteville Observer* submitted by grateful patients.

"Our agency is striving to provide high-quality services to our citizens more efficiently and effectively, while fulfilling our mission to respond to our community's health needs and achieve health equity for all," Tran-Phu said.



OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302 Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

February 6, 2012

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

AARON DONALDSON, TAX ADMINISTRATOR

RE:

Approval of Report on Delinquent Real Property Taxes for the Year 2011

BACKGROUND: North Carolina General Statute 105-369 requires the Collector to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow you to order the Tax Collector to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires that advertisement period to occur during the period of March 1st through June 30th. It is my intention to deliver the list of delinquent taxes to the newspaper in the latter part of March for advertisement in early to mid-April. The delinquent report will be on display in the Clerk's office through February 6, 2012 in CD format. After this date, the report will be available in CD format in the Tax Administrator's office.

Total Delinquent Taxes on real property for Year 2011 as of 1/26/12: \$12,713,161 on 16,379 parcels

RECOMMENDATION: Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Collector to advertise the tax liens in a newspaper of local circulation during the month of April 2012.

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COUNTY of CUMBERLAND

Public Information Office

TO:

BOARD OF COMMISSIONERS

FROM:

SALLY SHUTT, COMMUNICATIONS & STRATEGIC INITIATIVES

MANAGER

THROUGH:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

JANUARY 9, 2012

SUBJECT:

APPROVAL OF THE DRAFT 2012 FEDERAL LEGISLATIVE

AGENDA

BACKGROUND:

Cumberland County, the City of Fayetteville and the Fayetteville-Cumberland County Chamber of Commerce have partnered with The Ferguson Group to develop a community-wide federal legislative agenda for calendar year 2012. The partners met November 30 in a series of meetings with city and county department heads to discuss community federal advocacy needs with The Ferguson Group lobbyists Leslie Mozingo and Debra Bryant. During the day-long conference, time was allocated for county commissioners and city council members to meet with the lobbyists. Based on these sessions with elected officials and local government staff, the Ferguson Group developed a preliminary draft of the Calendar Year 2012 Federal Legislative Agenda for your review and discussion

On January 3, Ms. Mozingo presented the preliminary draft of the agenda to the Board of Commissioners at its regular meeting and to the Fayetteville City Council during its work session. A final draft of the agenda is attached for your review and consideration. The agenda is based on projects and issues which the partners identified as community priorities and which the lobbyists think federal grants can be successfully secured. The initiatives are not listed in priority order.

RECOMMEDATION:

Recommend that the Board of Commissioners approve the attached draft of the 2012 Federal Legislative Agenda.







City of Fayetteville, Cumberland County and Fayetteville - Cumberland County Chamber North Carolina 2012 FEDERAL AGENDA (Calendar) Draft

FUNDING AND ADVOCACY OPPORTUNITIES

STRATEGIC INITIATIVES	DESCRIPTION	ACTION PLAN
Murchison Road Corridor Development	Seek federal funding opportunities and leverage partnerships in an effort to promote economic development along the Murchison Road corridor.	Choice Neighborhoods
Public Safety	 Gang intervention and youth programs Interoperability (Radios and technology) Consolidation of E911 Pandemic and bioterrorism planning Joint Emergency Operations Center Construction of approved police substations Domestic violence programs in support of the Family Justice Center Upgrades for fire facilities and equipment 	 FEMA Department of Justice Partner with Communicare Advocacy: Draft letter to delegation and agencies explaining why local officers need technology assistance The Assistance to Firefighters program.
Transportation	 Seek federal funding to complete construction of the Multimodal Center facility. Identify and support funding for rural public transportation Seek federal funding to improve highway infrastructure Seek added flexibility with FTA funding; more operational support for public transit systems. 	 US Department of Transportation Surface Transportation Reauthorization
Homelessness	The partnership supports legislation that increases federal resources to prevent and end homelessness. Seek federal funding opportunities and leverage partnerships (CCAP) for this and to fund permanent affordable housing.	 Homeless Vets Reintegration Homeless Continuum of Care CDBG
Partnership for Defense Innovation (PDI)	Wi-Fi Laboratory Testing and Assessment Center \$5 million funding to research and develop cellular capabilities on the battlefield.	 Defense Department, Defense-Wide, RDT&E, Special Operations Advanced Technology Development and/or TSWG Explore SBIR/STTR for assistance to defense technology entrepreneurs.
Texfi Plant	Seek federal funding opportunities to mitigate and prevent spread of contaminants on site and to protect water supply.	EPA BrownfieldEDA grantCDBG funding/HUD 108 loan.







STRATEGIC INITIATIVES	DESCRIPTION	ACTION PLAN
Parks and Recreation	Identify ways to support efforts to increase funding for parks and recreation facilities and programs. Specifically, identify funding opportunities for construction of facilities listed in Parks and Recreation Master Plan.	 Urban Revitalization and Liveable Communities Act Recreational Trails Program Advocacy: Draft letter to delegation requesting assistance.
Sanitary Sewer System and Safe Water	Expand Water Resources Development Act (WRDA) authorization from \$6 million to \$20 million and modifications to language. Seek funding to provide safe drinking water to all county residents	Corps of Engineers DiscretionaryWRDA ReauthorizationUSDA

ADDITIONAL RESEARCH, MONITOR, REPORT

	ADDITIONAL RESEARCH, MONI	IOR, REPORT
ISSUE	DESCRIPTION	ACTION PLAN
Unfunded Mandates	Oppose legislation that imposes unfunded mandates on local government.	Keep partnership aware of potential threat(s) by unfunded mandates.
Sustainability	Funding needed for energy efficiency retrofits on public buildings, and working with private companies to deploy solar energy on local government-owned land.	Research funding opportunities that the partnership would be eligible to apply.
Abandoned Home Removal	Keep partnership informed on funding available to assist in transforming vacant and blighted properties near Fort Bragg.	Assist County with application to EPA/HUD for Technical Assistance.
Stormwater	 Identify federal funding for unfunded county-wide soil testing and creation of an environmental master plan for areas east of the river. Funding for city's stormwater infrastructure needs. 	Research funding opportunities that the partnership would be eligible to apply.
Workforce Development	Seek federal funding opportunities and leverage partnerships to meet workforce development challenges and evolve into a high-quality community workforce. Goals include an increase in training opportunities for residents to gain and enhance job skills in key community industries.	Research funding opportunities that the partnership would be eligible to apply.
Community Well-being	 County needs funding for public health electronic records management Seek financial support for programs for children and youth in foster care system. Seek funding for school capital projects 	Research funding opportunities that the partnership would be eligible to apply.

Debra Bryant (202) 331-8500 dbryant@tfgnet.com





COMPETITIVE GRANTS SERVICES

One of the best ways to be most successful when applying for federal grants is to prepare well in advance of the Funding Opportunity Announcement (FOA).

- Funding Opportunities Analysis In addition to pursuing funding opportunities for each need identified on the joint Federal Agenda for calendar year 2012, TFG can also provide an analysis of funding options for department needs that management determines is a partnership priority and likely to compete well.
- Assessments and Debriefings Federal agencies can answer questions about a specific grant application as long as the application is not pending, and they prefer to have detailed conversations outside of the open solicitation period. Applicants can write a grant based on last year's FOA and submit to the agency for review and comment prior to the next round of competition. TFG can also arrange for debriefings on unsuccessful applications in order to make improvements and resubmit when the new FOA is released.
- Frant Review and Strategic Guidance TFG can provide strategic advice in advance of drafting the application, read and edit the draft application, recommended appropriate changes based on the funding priorities and client strengths, secure support letters and phone calls from the congressional delegation, and assist with the accurate and timely submission of the application.
- ➤ Building Relationships TFG helps the partnership build relationships with federal agency officials and the grant-makers responsible for administering competitive grants the partnership plans to pursue. We also help create opportunities for the congressional delegation to attend local events that promote support and involvement in the competitive effort.
- > Grant Writing TFG provides the partnership with a network of subject matter and funding experts who are available to assist with writing grant applications.
- ➤ Help Desk TFG is on-call to answer any and all questions.
- ➤ Legislation and Regulation TFG is able to assist with federal legislation that provides funding to a program, regulatory matters that implement a grant or program, and the expeditious approval of funds stuck in process.

For more information or assistance contact: Leslie Mozingo, 336-766-1801 direct, 202-255-5760 mobile, lmozingo@tfgnet.com.







City of Fayetteville/Cumberland County/Fayetteville - Cumberland County Chamber, NC 2011 FEDERAL AGENDA STATUS REPORT - DECEMBER

(All priorities below were chosen based on the partnership's MOU.)

FUNDING (GRANTS)

	FUNDING (G	TRAINIS)
PROJECT	DESCRIPTION OF REQUEST	STATUS
Regional Public Safety	Justice Department, COPS Technology, to purchase digital radios.	COPS Technology not funded by Justice Department. COPS Hiring FOA sent May 3. Both City and County are in current 3 year funding cycle so local budget not able to accommodate another round until maybe next year.
Partnership for Defense Innovation (PDI)	Defense Department, Special Operations Advanced Technology Development, for Wi- Fi Laboratory Testing and Assessment Center to, research and develop cellular capabilities on the battlefield.	House National Defense Authorization bill included \$5 million plus-up to program account, sponsored by Reps. McIntyre and Kissell. Provision dropped by conference committee; cut beyond President's budget request. TFG arranged for Rep. David Price, Ranking Member, House Appropriations Subcommittee on Homeland Security, to tour site in November.
Sanitary Sewer System	U.S. Army Corps of Engineers, Sec. 219, for sanitary sewer system.	No legislative vehicle available. No grants.
Multimodal Center	Transportation Department, Federal Transit Administration, for Multimodal Transportation Center.	FOA sent on June 21. FAST applied unsuccessfully for State of Good Repair grant. TFG arranged debriefing with FTA to prepare for next grant round.
Electronic Records Management	Health and Human Services Department, Health Resources and Services Administration, for County's public health records management and digitization of veteran's records.	Met with Susan McCrae, Programs Analyst, Asst. Sec. for Public and Intergovernmental Affairs, VA (DC); referred locally for further assistance.
Emergency Operations Center	Homeland Security Department, Federal Emergency Management Agency, for the Fayetteville-Cumberland County Emergency Operations Center.	FOA sent May 19. Partnership did not apply.
Murchison Road Right of Way Acquisition	Department of the Army, Military Construction, Defense Access Roads, Fort Bragg.	\$18 million included in the President's budget, House and Senate Mil Con Appropriations bills. Expected to be part of omnibus.

FUNDING (AUTHORIZATIONS)

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PROJECT	DESCRIPTION OF REQUEST	STATUS
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Military	Transportation Department, Federal	Surface transportation reauthorization bills postponed until
Business Park	Highway Administration, for transportation	2012.
(MBP)	network surrounding the MBP.	

Sanitary Sewer System

Expand Water Resources Development Act (WRDA) authorization from \$6 million to \$20 million and modifications to language.

WRDA reauthorization bill postponed until 2012.

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ISSUE	DESCRIPTION OF REQUEST	STATUS
Transportation	 Support funding to support rural public transportation. Support efforts to create direct flight(s) from Fayetteville to DC's Reagan National Airport. Support efforts by NC DOT to fund the I-295 Loop. Support additional funding for the redevelopment of Murchison Road Corridor. Support Safe Routes to Schools. 	 Rural FOAs sent; not eligible. Airlines must request slot. State led. See above. Surface trans. reauth. proposes consolidating with other programs.
Competitive Grants	Keep partnership informed of potential grant opportunities for identified projects.	See list provided separately.
Unfunded Mandates	Oppose legislation that imposes unfunded mandates on local government.	3% withholding repeal approved.
Parks and Recreation	Support efforts to increase funding for parks and recreation facilities and programs.	Grant notice for LWCF sent July 19. Requesting Sen. Hagan sponsor urban parks bill.
Sustainability	Keep partnership informed on sustainability funding and initiatives that would help support the development of a National Sustainability Center in Fayetteville-Cumberland County.	Sustainable Communities Regional Planning Grant FOA sent June 21.
Abandoned Home Removal	Keep partnership informed on funding available to assist in transforming vacant and blighted properties near Fort Bragg.	Recommend EPA/HUD Technical Assistance.
Air Quality	Pursue local, state and EPA agreement to reach attainment.	Revised Ozone National Ambient Air Quality Standards postponed until 2013.
Homelessness	Develop awareness of community's 10-Year Plan to end chronic homelessness and pursue funds for same, as well as specifically for homeless veterans.	Homeless Vets Reintegration FOA sent June 13; Stand Down events for Homeless Vets FOA sent March 23.
Crime	Support cops on the streets, gang resistance and education, and crime prevention funding.	COPS Hiring FOA sent May 3; OJJDP Violence Prevention sent March 22; Second Chance Juvenile Mentoring sent March 29; At Risk Youth Mentoring sent Feb. 15.
Broadband Access	Notify partnership of opportunities to expand access to wired and wireless broadband technology.	Research provided.
National Associations	Support priorities of the National Association of Counties and the National League of Cities.	Support provided.

FOR MORE INFORMATION CONTACT:

Debra Bryant (202) 331-8500 dbryant@tfgnet.com





202.331.8500 202.331.1598 fax

TFG Grants Services November 2011

Local Entities Must be Organized and Prepared to Capture Federal Grant Dollars for Critical Local Programs

Regardless of how the current deficit reduction debate is resolved, the federal government will continue to be a major investor in local programs and public works, particularly through competitive grants. To take advantage of these opportunities, cities, counties and other public agencies, as well as institutions of higher learning, hospitals and nonprofits organizations, should focus on pursuing federal grants in a focused and organized fashion in order to succeed.

There are currently over 1,000 grant programs administered by 26 federal agencies providing more than \$400 billion to states and local governments through grants, formula allocations and other payments. Although federal priorities and eligibility among these grants can and will change in the coming years — as they do nearly

In 2010 and 2011, The Ferguson
Group helped its clients secure
millions in competitive grant dollars.

every year — most programs will continue and new ones will emerge. As consolidation of grant programs occur, competition will increase and grant assistance will be even more valuable.

The Ferguson Group (TFG) specializes in securing federal funding for clients and has a track record of capturing federal funding through the competitive grant process. TFG Grants positions clients to have the competitive advantage in federal funding. We do this by identifying strategic grant opportunities and coordinating activities to improve win-rates.

Grants services offered by TFG Grants include: analyzing our clients' priority projects and identifying appropriate grant opportunities for which they can compete; providing strategic advice and consulting services to shape a priority project in accordance with the federal priorities articulated for a particular grant program; working with our clients to build and leverage relationships within Federal agencies that can yield valuable information that may provide a competitive advantage; reviewing draft grant proposals and offering guidance; and partnering with clients to prepare and submit competitive grant applications.

Following are several examples of our clients' recent successes.

Dubuque, Iowa, Complete Streets

Amount: \$5.6 million Key Agencies: DOT

Key Issues: Sustainability, Street Enhancements, Economic Development

TFG drafted Dubuque's TIGER application and helped the city obtain \$5.6 million to conduct a "Complete Streets" pilot project in the Historic Millwork District. This funding will allow for the redesign of streets in the district to support convenient and safe transportation for all roadway users including car, transit, pedestrian, and bicyclists. Dubuque's Historic Millwork District Master Plan is a critical component of the region's sustainable economic development strategy, which encourages more people to live and work in or near the center city. The TIGER grant will help leverage \$145 million in private investment in the Historic Millwork District. Dubuque's grant application was one of 1,380 submitted and one of just 50 (three percent) to receive funding.

Ranson, West Virginia, Sustainable Community Development

Amount: \$5.82 million

Key Agencies: HUD, EPA, DOT

Key Issues: Sustainability, Brownfields, Street Enhancements, Pedestrian Pathways

Ranson and its adjacent sister city, Charles Town, form the urban core of Jefferson County, West Virginia. A 1.5 mile road corridor directly connects the downtowns of these two cities, and more than 15 significant brownfield properties – a legacy of the community's industrial history – lie along this corridor. Ranson hired TFG in January 2010 to seek funding for brownfields redevelopment, environmental sustainability and smart growth activities that would allow the City to return these idle properties to productive reuse while limiting the impact of development on the area's natural resources, including the nearby Shenandoah River. TFG identified funding sources available from the Environmental Protection Agency (EPA), the Department of Transportation (DOT) and the Department of Housing and Urban Development (HUD), among other agencies. TFG then provided strategic advice to help the City formulate competitive projects for these funding sources, gathered support from community, regional, state and federal stakeholders, and drafted applications for funding on Ranson's behalf.

In the fall of 2010, Ranson joined Denver, Colorado, as one of only two communities nationwide to be awarded funding from the EPA's Area-Wide Brownfields Planning Pilot Program, the HUD Sustainable Communities Community Challenge Program and DOT's TIGER II Planning Program. These three programs are the primary sources of funding available to communities for sustainable planning available from the Obama Administration's new HUD-DOT-EPA Interagency Partnership for Sustainable Communities. Funding from the EPA program will enable Ranson to plan the reuse of its brownfield properties and integrate green stormwater management infrastructure into its redevelopment strategies. The HUD funding will allow Ranson to build a new Smart Code zoning system for its downtown brownfields area that will encourage reinvestment in these properties and the development of green buildings. DOT TIGER II funding will plan transit and Complete Streets enhancements to Ranson's main boulevard that will make the downtown area more accessible and more pedestrian and cyclist friendly. Altogether these planning grants will provide Ranson with \$1.12 million in federal funding.

Once planning efforts were underway, TFG turned to helping Ranson find funding to implement its plans for sustainable economic development. TFG first helped Ranson secure a \$200,000 EPA Brownfields Cleanup grant to remediate environmental contamination at a former brass foundry that the City is working to develop into a mixed-use, LEED-ND development. However, in order to spur redevelopment

at this site, millions of dollars were needed to demolish dilapidated buildings, grade the entire site and install supporting road and water/wastewater infrastructure. TFG helped Ranson work collaboratively with the State of West Virginia and a nationally-renowned brownfields developer to assemble an application for \$1.5 million in grant funding and \$3 million in low-interest loan funding from HUD. This partnership required the State of West Virginia to pledge its annual Community Development Block Grant allocations in support of the \$3 million loan and the developer to commit to creating jobs for low-and moderate-income residents. In September 2011, it was announced that Ranson was awarded its entire grant and loan request, one of six communities nationwide to be awarded funding from this program.

Wyandotte, Michigan, Energy Efficiency / Renewable Generation

Amount: \$3.907 million Key Agencies: DOE

Key Issues: Sustainability, Energy

TFG worked with the City of Wyandotte and the Wyandotte Municipal Services public utility system to develop a comprehensive project that would drastically reduce energy consumption, lower electricity bills for the City and its residents, and allow Wyandotte to begin transitioning from coal-based generation to renewable generation. The successful grant provided Wyandotte with nearly \$4 million to conduct energy audits throughout this suburban Detroit community, capitalize a revolving loan fund for energy efficiency building retrofits, deploy a 640 kW integrated photovoltaic/solar thermal system, and demonstrate a district geothermal system. Once the project is fully implemented, it is expected to result in more than \$3 million in combined annual energy savings for Wyandotte businesses, residents and the City. TFG also helped Wyandotte leverage, this federal award to receive an additional \$100,000 grant from the State of Michigan for LED streetlighting retrofits.

Stamford, Connecticut, Transitway

Amount: \$16 million Key Agencies: FTA

Key Issues: Transportation, Economic Development

TFG helped Stamford, Connecticut develop the strategy and draft a grant application that secured \$16 million in July 2010 from the Federal Transit Administration's highly competitive Bus and Bus Livability grant program. This funding will help Stamford complete a \$130+ million road construction project to connect downtown Stamford and an interstate highway to the Stamford Intermodal Transportation Center, helping to alleviate local and regional traffic and fuel the economic revitalization of Stamford's downtown. Only 47 projects were selected from 281 applications requesting over \$2 billion in total funding. Stamford received the second largest grant awarded nationwide, with only New York City receiving a larger award.

Anderson County, South Carolina, Brownfields

Amount: \$400,000 Key Agencies: EPA

Key Issues: Brownfields, Economic Development

TFG prepared grant applications and helped Anderson County, South Carolina to secure two EPA brownfield grants to begin the process of removing hazardous substances and petroleum from both the soil and groundwater at former textile mill sites. These resources helped the County remove blight, increase surrounding property values, generate new tax revenue, create additional jobs, produce much-needed single- and multi-family residential housing, and improve the area's economic outlook.

UTOPIA (West Valley City, Utah), Broadband

Amount: \$16 million Key Agencies: NTIA, RUS

Key Issues: Broadband Internet Access, Economic Development

TFG provided strategic counsel to West Valley City, Utah, and its 15 Utah Telecommunications Open Infrastructure Agency (UTOPIA) partners, regarding its Broadband Technology Opportunities Program (BTOP) grant application administered by the National Telecommunications and Information Administration (NTIA) and the Department of Agriculture's Rural Utilities Service (RUS) and helped to secure congressional support for the grant. The project will support comprehensive infrastructure upgrades to enhance and expand the existing fiber network in the Great Salt Lake Region of Northern Utah to provide for improved broadband services that will facilitate public safety, education and research, and day-to-day government business. UTOPIA also intends to use existing partnerships with the Utah Department of Transportation, the Utah Transit Authority, and the Utah Education Network to expand the network's reach to more community anchor institutions. It is estimated that more than 175 of these entities could benefit from the network. UTOPIA has the capacity to expand consumer Internet access to approximately 154,000 households and 31,000 businesses in the area.

Washington County, North Carolina, COPS Hiring

Amount: \$145,238 Key Agencies: DOJ

Key Issues: Law Enforcement Staffing

Rural Washington County, North Carolina (population 12,851) received a \$145,238 funding award for the Sherriff's Department under the American Reinvestment and Recovery Act's Community Oriented Policing Services (COPS) Hiring Award Program. TFG helped the County write the application and identify useful data related to public safety and community need, information that formed the basis of the County's award. TFG wrote the County's economic need statement that was a substantial portion of the review and award criteria. This is the first competitive grant award in public safety that the County has ever received directly from the federal government, and from the Department of Justice in particular. The funds will allow the County to hire up to three new officers to patrol high crime but largely isolated portions of the County that are currently underserved by the Sherriff's office due to inadequate staffing.

Neuse Regional Water and Sewer Authority, North Carolina, Water Treatment Plant

Amount: \$39 million Key Agencies: USDA RUS

Key Issues: Drinking Water Treatment, Economic Development

TFG worked with the Neuse Regional Water and Sewer Authority in eastern North Carolina to secure \$145 million in federal, state and non-profit assistance, including \$39 million in competitive grant funding from the Department of Agriculture (USDA) to establish a new, state-of-the-art water treatment system on the Neuse River along with water distribution systems to targeted economic development projects. Facing skyrocketing unemployment and a State of North Carolina mandate to curtail groundwater pumping, in less than eight years the region completed construction on a system that is now providing potable water to thousands of residents and businesses across a two county region. The Neuse project is the largest drinking water treatment project ever funded by USDA.

Memphis and Shelby County, Tennessee, Regional Transportation Planning

Amount: \$1.26 million

Key Agencies: HUD, DOT, EPA

Key Issues: Housing, Transportation, Economic Development, Green Jobs

TFG helped the City of Memphis and Shelby County aggressively pursue HUD's Sustainable Communities Grant program, integrating the region's housing, transportation, and economic development challenges and opportunities. TFG consulted with City and County planners and provided substantive feedback on the application. Following up on submission, TFG organized the first ever joint meeting with the Mayors of Memphis and Shelby County, the congressional delegation, and the federal agency. The project will support the "Livable Mid-South Consortium," which seeks to use transportation policy decisions to enhance the socio-economic development and quality of life in Southwest Tennessee. The partnership involves a host of community-based organizations, the City and County, and the University of Memphis. The City and County will develop a suite of options that will allow transportation planners to improve the quality of life for all citizens, create green jobs, and foster economic development.

Greenville, North Carolina, Relocation of Rail Switching Yard

Amount: \$967,375

Key Agencies: Transportation, Federal Railroad Administration, Rail Line Relocation and

Improvement Capital Grant Program

Key Issues: Traffic congestion mitigation, roadway safety

CSX and Carolina Coastal Railway operated a rail switching yard in the heart of Greenville, North Carolina. This facility was used by the railroad multiple times a day to switch cars within Unit Trains. This switching operation resulted in complete blockage of two arterial roads several times a day, causing a disruption to emergency services, significant commuting delays and excessive traffic congestion in the area. In order to remedy this problem, the City of Greenville and the North Carolina Department of Transportation (NC DOT) developed a plan to relocate the rail switching yard and reconfigure the existing tracks to enable the trains to proceed through the City without interrupting the flow of traffic. The total cost of this project was approximately \$8 million and the project partners were able to commit more than \$7 million, leaving a funding gap of \$976,000. The City turned to TFG for assistance in identifying federal funding sources that could be used for this initiative.

TFG explored several funding sources and advised the City that a program recently created by Congress, called the Rail Line Relocation and Improvement Capital Grant Program, would be the perfect fit. Since the program was new, TFG helped the City and State prepare comments on the draft program regulations to ensure that the Greenville project would be eligible. Once the regulations were finalized, TFG provided strategic advice through a series of calls with representatives from the City and the North Carolina Department of Transportation to help devise a competitive application. TFG also orchestrated a series of meetings between the City of Greenville, the North Carolina Department of Transportation, and the Federal Railroad Administration (FAA), which gave the applicants a better understanding of exactly what the FRA was looking for in awarding these grants. Finally, TFG arranged for calls and letters of support from the City's congressional delegation on behalf of the application. The City of Greenville, the North Carolina Department of Transportation, and CSX were informed they were a recipient of a \$967,375 Rail Line Relocation and Improvement Capital Grant Program grant in September 2009. Groundbreaking on the project was held on November 30, 2009.

Greenville, North Carolina, Greenways

Amount: \$907,609 Key Agencies: DOT

Key Issues: Transportation

Since 2004, the City of Greenville has been working to implement its Greenway Master Plan, which calls for the creation of a system of trails and corridors throughout the city to be used for natural area protection, alternative transportation options and recreational and exercise opportunities. TFG has helped Greenville secure three federal grants to design and construct phases of this greenway, including most recently \$907,609 in 2011 Transportation and Community and System Preservation (TCSP) funding from the Federal Highway Administration.

Cincinnati, Ohio, Streetcar System

Amount: \$25 million Key Agencies: FTA

Key Issues: Transportation, Economic Development, Environmental Sustainability

TFG worked closely with the Mayor of Cincinnati and his streetcar project team to obtain a \$25 million Urban Circulator Program grant, which was awarded by Federal Transit Administration (FTA) in July 2010. The City of Cincinnati will construct a six-mile, \$100 million streetcar system with 18 stops and six streetcars for operation on one-way pairs of downtown Cincinnati streets. The Cincinnati Streetcar Project will reconnect the central business district to two redeveloping neighborhoods just north of downtown: Over-the-Rhine (OTR), a low-income, minority community; and Uptown, the region's second largest employment center. The City proposes that the streetcar would enable Cincinnati's core to grow into a more walkable, livable and affordable community with a healthy mix of land uses, housing units and income groups. TFG worked with Cincinnati to identify potential sources of funding to complement the federal grant and arranged a key meeting between Mayor Mallory and DOT Undersecretary Roy Kienitz in February 2010, at which time the Mayor received a clear message that DOT was looking for a stronger, demonstrated commitment of resources from the City of Cincinnati to make the project more competitive. Subsequently, the Cincinnati City Council passed legislation authorizing up to \$64 million in local bond financing for the project. Department of Transportation Secretary Ray LaHood called Mayor Mallory to announce the award of a \$25 million Urban Circulator grant for the project.

King County, Washington, Bridge Replacement

Amount: \$34 million Key Agencies: DOT

Key Issues: Transportation, Greenhouse Gas Reduction

After King County was unsuccessful in its application for funding for its South Park Bridge Replacement Project under the first round of the TIGER program, TFG worked with County officials to retool its proposal to focus on the local commitment to the project and to add more information on the neighborhoods that would be served by the project. This new campaign included setting up a meeting with senior DOT officials in May 2010, in Washington, D.C., at which time the County received the important communication that the project was among the top tier of projects which made it to the senior level review stage in TIGER I. The South Park Bridge Replacement Project will replace the 81-year-old regionally-significant South Park Bridge with a new drawbridge spanning the Duwamish Waterway south of Seattle in the Pacific Northwest's largest manufacturing and industrial area. The bridge was closed on June 30, 2010 after receiving a sufficiency rating of four out of 100 and being declared unsafe. The new bridge design includes four eleven-foot lanes, two five-foot bicycle lanes, and two six-foot sidewalks. These wider lanes will significantly improve safety and operation of the bridge. The new South Park Bridge will serve as a connection for freight-heavy routes between the Port of Seattle, Union

Pacific rail yards, King County International Airport (Boeing Field), and Seattle-Tacoma International Airport. The bridge provides one of only two crossings in the industrial area between Seattle and the southern cities, and used to carry over ten million tons of freight per year. That freight has been diverted to alternate routes since the bridge closed, including the 1st Avenue South Bridge, which was already carrying large amounts of freight traffic. Replacing South Park Bridge will relieve congestion related delays that cost an estimated \$4 million per year. On October 15, 2010, Department of Transportation Secretary Ray LaHood traveled to King County to announce the award of a \$34 million TIGER II Grant for the South Park Bridge Replacement Project.

North Carolina Nonprofit, Rural Broadband

Amount: \$104 million Key Agencies: NTIA

Key Issues: Broadbank Internet Access, Economic Development

MCNC, a statewide non-profit organization, received \$28.2 million in NTIA BTOP Round 1 and another \$75.8 million in Round 2 for a total of \$104 million federal funding which is leveraging private sector and foundation funding to expand the existing North Carolina Research and Education Network (NCREN) to K-21 education institutions, university hospitals and other community anchor institutions such as libraries, public health and public safety facilities in all 13 congressional districts. Consumers and small businesses along the middle-mile fiber build will be reached with enhanced broadband service through commercial telecommunications and cable providers with whom MCNC has formed partnerships. TFG facilitated communication with the NC congressional delegation and is actively supporting the development of new partners.

Bay City, Michigan, Energy-Efficient Lighting

Amount: \$75,600

Key Agencies: U.S. Department of Energy

Key Issues: Energy

In October 2010, Bay City's historic 114-year-old City Hall suffered a fire that caused massive water and smoke damage. As part of their efforts to rebuild this community institution, Bay City enlisted TFG to help develop an application for Department of Energy funding administered through the Michigan State Energy Office that would fund new, energy-efficient lighting and replica historic fixtures throughout prominent areas of the restored City Hall. With the help of TFG, Bay City was able to obtain funding to replace outdated lighting throughout City Hall with new LED fixtures that will restore the historic look of the building's interior while saving the City thousands of dollars in energy costs.

Matthews, North Carolina, Transportation Upgrades

Amount: \$526,027 Key Agencies: DOT

Key Issues: Transportation

TFG worked with the Town of Matthews, the North Carolina Department of Transportation and the Federal Highway Administration (FHWA) to craft an application that would fund construction of a roundabout at a high-traffic intersection in Matthews. This roundabout is a needed local transportation priority that will slow traffic near the town's high school and reduce traffic congestion. By creating a strategic framework for the project, drafting the application and facilitating collaboration between Matthews and its state and federal partners, TFG was able to help this town of 28,500 residents secure one of only three grants awarded in North Carolina through this FHWA program.

Matthews, North Carolina, Assistance to Firefighters

Amount: \$54,270 Key Agencies: FEMA

Key Issues: Fire and EMS Department Equipment

TFG worked with the Town of Matthews, North Carolina to secure a \$54,270 funding award for the Town of Matthews Fire & EMS Department under the FY 2010 Assistance to Firefighters Grant (AFG) Program. This funding was used to acquire new hydraulic rescue tools for the Town's Fire Department in order to properly and promptly respond to emergencies and maintain the safety of the residents of Matthews and other communities. The grant award will allow the Town to replace its twelve year old hydraulic rescue tool system. The new high pressure system will allow the Town to safely and rapidly respond to emergency calls that involve vehicle entrapments due to collisions, without having to rely on other fire departments for back up and additional resources.

Lansing, Michigan, Livability Initiative

Amount: \$326,100 Key Agencies: DOT

Key Issues: Transportation

The City of Lansing is underway with a major economic redevelopment initiative in Reo Town, the birthplace of the automobile in the United States. A significant component of this revitalization will be a "Complete Streets" re-engineering of Washington Avenue through Reo Town that will enable greater pedestrian and bicycle movement. TFG worked with Lansing to assemble and write an application to reconstruct Washington Avenue as a three-lane avenue with bike lanes, wider sidewalks, landscaped medians and green stormwater management infrastructure. This project received one of only two grants made in Michigan through this program.

Newark Housing Authority, Training Recreation Education Center

Amount: \$5,000,000 Key Agencies: HUD

Key Issues: Housing, Education, Job Training

The Newark (NJ) Housing Authority approached TFG for assistance in funding the construction of Weequahic Park East Training Recreation Education Center (TREC), a state-of-the-art, 28,000 square foot facility capable of providing space for educational classes, community meetings and fitness activities. TFG helped the Housing Authority draft, edit and submit an application to the U.S. Department of Housing and Urban Development's (HUD) Capital Fund Education and Training Community Facilities program. The Housing Authority's \$5 million grant was the largest single award provided by this HUD program in 2011.

Butte County Association of Governments, California, Public Lands Highway Reconstruction

Amount: \$3,577,100 Key Agencies: FHWA

Key Issues: Transportation

For the past decade, the Butte County (CA) Association of Governments (BCAG) has been engaged in an effort to reconstruct and pave a 9.6 mile segment of Forest Highway 171 known as the Upper Skyway. This highway provides emergency, recreational and timber resource access to northeastern Butte

County and is an important conduit to national forest land and two communities with a population of approximately 25,000. In 2011, TFG helped BCAG work with Caltrans and the Federal Highway Administration to apply for and secure a \$3.5 million Public Lands Highway grant — the second largest awarded in California in 2011. This project was the culmination of a multi-year partnership between TFG and BCAG which provided nearly \$19 million in federal competitive grants and Congressional appropriations to complete a \$20.5 million project.

Michigan Public Power Utility, Biodigester Feasibility Study

Amount: \$30,000

Key Agencies: USDA REAP

Key Issues: Energy, Rural Development

Lowell Light & Power, a public power utility in western Michigan, is engaged in boosting its renewable energy portfolio in order to meet the State's renewable energy standard. TFG helped Lowell launch its efforts to produce electricity from agricultural and food waste by helping the utility secure \$30,000 in U.S. Department of Agriculture Rural Energy for America Program (REAP) feasibility study funding. These funds will be used to finance a study that will explore the economic, logistical, and technological feasibility of constructing a waste-to-energy biodigester in Lowell.

Lansing, Michigan, COPS Hiring

Amount: \$2,422,222 Key Agencies: DOJ

Key Issues: Public Safety, Jobs

In the summer of 2011, a difficult budget situation forced the City of Lansing, Michigan to lay off 36 police officers. TFG worked with the Lansing Police Department to submit an application to the Department of Justice's COPS Hiring Program, which provides funding for communities to hire police officers for a three year period. Lansing was awarded a \$2.4 million grant that will enable it to rehire 11 police officers.

Edgecombe County, North Carolina, Landfill-Gas-to-Energy

Amount: \$700,000 (zero-interest loan)

Key Agencies: USDA

Key Issues: Rural Development, Energy

Edgecombe County, located in rural Northeast North Carolina, approached TFG seeking funding to generate electricity using its municipal landfill's methane gas emissions. TFG helped the County partner with its local electric cooperative to apply to the U.S. Department of Agriculture for zero-interest loan funding to finance the construction of a landfill gas collection and electricity generation system. This project will not only provide a new source of clean energy for the County, but the electricity sales are also projected to provide a substantial return on investment. Edgecombe County also plans to use some of the methane gas collected at the site to attract new investment from local agricultural processing companies that utilize methane in their operations.

Electric Cooperative, North Carolina, Energy Efficiency Retrofit Revolving Loan Fund

Amount: \$740,000 (zero-interest loan)

Key Agencies: USDA

Key Issues: Rural Development, Energy

Brunswick Electric Membership Corporation (EMC), a rural electric cooperative in North Carolina, has successfully operated a Weatherization Loan Program for residents of Columbus and Brunswick Counties for more than two decades. This program provides low-interest loan financing for homeowners to make basic energy efficiency upgrades to their homes and pay back these investments through their utility bills. TFG helped a local nonprofit organization, the Rural Consumer Services Corporation (RCSC) partner with Brunswick EMC to obtain \$740,000 in zero-interest loan funding from the U.S. Department of Agriculture to run a parallel weatherization program. By working in concert with their partners at Brunswick EMC, RCSC will be able to improve the energy efficiency of hundreds of homes throughout the two county service area.

Dubuque, Iowa, Intermodal Center

Amount: \$8,000,000 Key Agencies: DOT, FTA

Key Issues: Transportation, Sustainability

The City of Dubuque, lowa approached TFG for help financing a new intermodal center to replace its current facility, built in 1902. TFG worked with the City to craft an application for construction funding to the Federal Transit Administration's State of Good Repair grant program. Dubuque's \$8 million grant award will enable the City to construct a state-of-the-art facility that will serve as a hub for multiple modes of transportation, including intercity bus, local and regional transit, motor vehicles, trolleys and bicycles. The new intermodal center will also incorporate new sustainable design and construction practices, in order to maximize energy and water facility during the station's operation.

Fairfield, California, COPS Hiring

Amount: \$ 1,809,475 Key Agencies: DOJ

Key Issues: Public Safety, Jobs

TFG worked with the Fairfield Police Department to provide grant review services and assistance gathering political support for the Department's application for \$1.8 million in COPS Hiring funding from the U.S. Department of Justice. This funding will enable Fairfield to hire five police officers.



202.331.1598 fax

TFG Grant Services

Gaining a Competitive Advantage

Regardless of how the current debate over the federal deficit is resolved, the federal government will continue to be a major investor in local programs and public works for the foreseeable future. While in previous years federal funding has flowed largely through formula grant programs and congressional earmarks, in recent years Congress has instead prioritized the distribution of funds through competitive grant programs. Competitive grants represent a significant opportunity for cities, counties and other public agencies, as well as institutions of higher learning, hospitals and nonprofits, to supplement local resources with federal funding. However, in order to successfully compete for this funding, local entities must systemically prepare themselves to pursue federal grants in a strategic and organized fashion.

The Ferguson Group, LLC (TFG) has developed a proven approach to competing for federal grant funding that has consistently proven successful. In the past decade, we have helped clients secure nearly \$3 billion in federal funding, including nearly \$300 million in federal competitive grants since 2010. TFG works with clients to create a comprehensive federal funding vision that provides a strategic framework to identifying and pursuing grant funds. While other applicants struggle to navigate the complex and vast federal grant world and scramble to assemble eligible projects during short solicitation projects, TFG provides its clients with an easy-to-follow map to the federal grant process and helps to strategically develop projects with specific grant guidelines in mind.

By walking clients through the five-step process articulated below, TFG ensures that its clients have a competitive edge when pursuing federal funding.

Step One: Identify Local Priorities

Before trying to pursue specific grant opportunities, it is important to first identify the priorities and projects that you will seek funding for over the coming year. TFG's professionals have decades of experience working with federal agencies, and a keen sense of federal priorities and expectations. We work in collaboration with local leaders to craft a federal agenda that bridges the federal-local nexus and identifies specific projects or initiatives that are both important to our clients and meet federal objectives. This agenda will identify specific local priorities that TFG will work to match with funding sources. Although the document will serve as the basis for TFG's grant services efforts, it is also a dynamic document that may be amended over time as new priorities or opportunities emerge.

Grant guidelines can differ significantly from one program to the next, and individual federal agencies often have their own unique requirements for applicants. However, most grant programs that are offered annually see few alterations on a year-to-year basis. Although an agency can choose to prioritize certain project elements, most eligibility criteria are institutionalized as statutory requirements. As a result, TFG can utilize its deep knowledge of these programs and lessons learned from past grant cycles to begin matching local priorities with federal funding opportunities immediately.

TFG will analyze the priorities produced by Step One and provide one or more funding opportunities to fit each identified project. This analysis will provide not only the name of the federal program, but also relevant information on match requirements, an estimated timeline for release of funds, an assessment of the complexity and competitiveness of the grant program, and other program-specific information required to prioritize funding opportunities. Putting projects through this "reality check" allows us to ensure that local resources are used as effectively as possible and not spread thin across multiple grant opportunities with little chance of success.

Step Three: Strategically Position Projects

Once specific grant programs have been identified as likely funding sources for local priorities, TFG will begin working with the client to strategically develop project proposals to ensure that they meet grant eligibility criteria and are positioned to be highly competitive. Even the most beneficial local projects often have to be modified or supplemented in order to successfully compete at the federal level.

This process often involves building new partnerships with local, regional, state, and national organizations; adding or subtracting project components to better fit federal programmatic objectives; and assistance leveraging other local/state/federal resources into the project. As appropriate, TFG can also arrange conference calls or in-person meetings with federal staff in charge of federal grant programs to solicit feedback on specific projects before the grant application period opens. By the time an agency begins accepting applications for its grant program, TFG will have your project ready to compete for funding.

While preparing clients to apply for specific grant opportunities, TFG also continues to monitor grant publications and federal, state and foundation grant announcements to ensure that no opportunity to secure funding for client projects goes unnoticed. When potential funding opportunities arise, even if they are not specifically included in the original federal agenda, TFG will provide information on these opportunities to clients and work to amend the original agenda to include new initiatives, as warranted.

Step Four: Grant Writing/Review Process

In the eyes of a federal agency, local projects are often only as good as the written proposal submitted. The best-laid grant strategy is meaningless unless required forms are properly filled out, project budgets are reasonable, and grant narratives convincingly address selection criteria. TFG understands the importance of ensuring a quality end-product and our grant services do not stop at strategic advice.

We help first-time grant writers develop checklists and schedules so that they are properly organized to complete application steps in an efficient manner. We also work directly with clients during the grant writing process to provide constant feedback and guidance, including final edits and review of grant narratives and accompanying materials. TFG's professionals have personally written successful grant proposals for essentially every major federal agency and are able to provide relevant insight into every facet of the grant writing and submission process, from the first draft to the final package.

Step Five: Organizing Political Support

TFG does not stop working to support your requests for grant funding after the application is submitted. Once a grant proposal has been sent to an agency, it is important to effectively rally and organize political support for the application. Although federal career staff conduct the initial review and ranking of grant applications, in most programs it is political appointees who make the final decision about which applications to fund. These Administration officials must consider multiple factors when making their selections, including an assessment of the political support each project enjoys. Bringing the most effective and targeted political pressure available to bear on these officials can be the difference between a project that secures funding and one that is highly ranked but not funded.

TFG has been working closely with congressional and administration officials since its inception in 1982 and understands both legislative and executive branch interests and politics. We regularly work to secure a variety of demonstrations of support from lawmakers, including letters, phone calls and meetings with agency staff. Furthermore, TFG has the relationships with federal policymakers and bureaucrats needed to strategically time and direct its advocacy efforts in order to achieve the maximum impact.

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



ITEM NO. 2D

JAMES E. LAWSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 6, 2012

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

FEBRUARY 1, 2012

SUBJECT:

PROPOSED ADDITIONS TO THE STATE SECONDARY ROAD

SYSTEM

BACKGROUND

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

Bay Point Subdivision:

Bay View Circle

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct

Attachments



STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE
GOVERNOR

EUGENE A. CONTI, JR. SECRETARY

January 27, 2012

Division Six - District Two Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

Bay Point Subdivision

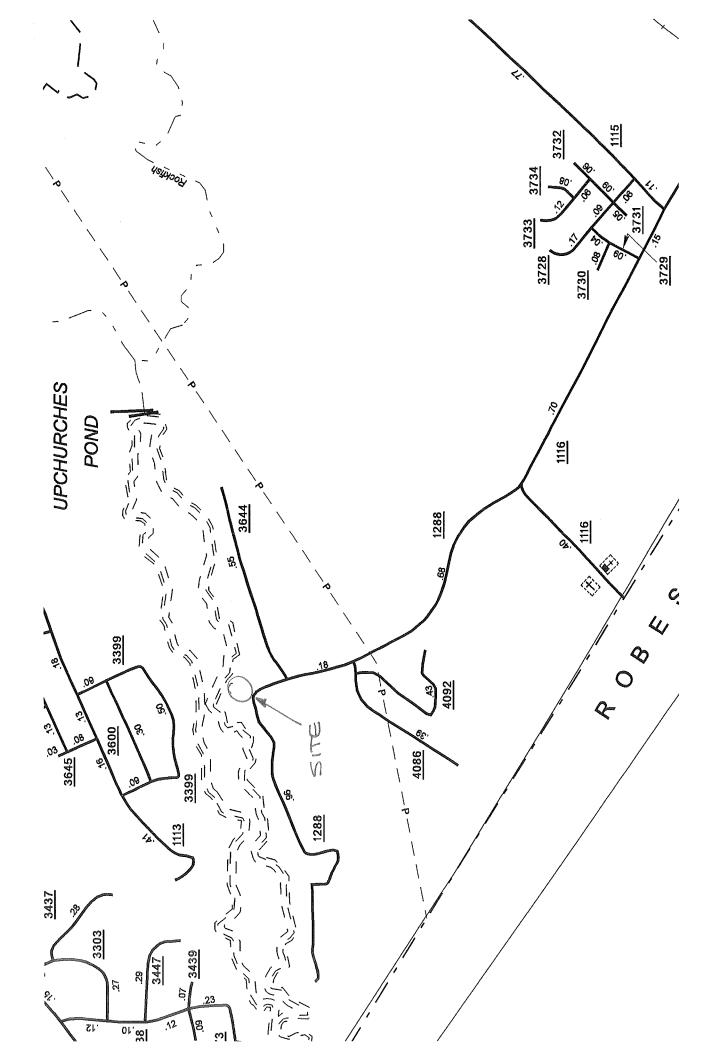
Bay View Circle

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

Sincerely,

David Plummer

Transportation Tech. IV





DEPARTMENT OF PUBLIC HEALTH

227 Fountainhead Lane • Fayetteville, North Carolina 28301 (910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO:

Board of County Commissioners

THRU:

Mr. James Lawson, Assistant County Manager

FROM:

Mr. Buck Wilson, Health Director

DATE:

January 23, 2012

RE:

Consent Item for Agenda:

Approval of Delinquent Accounts to Be Written Off and Turned

Over to the N.C. Debt Set-Off Program

BACKGROUND

At the Board of Health meeting on January 17, 2012, the Board approved writing off a total of \$44,035.84 as bad debts. The bad debt accounts with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$44,035.84.

/dwmc

: Attachment

CUMBERLAND COUNTY DEPARTMENT OF PUBLIC HEALTH

DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION BAD DEBT WRITE-OFF # 33

January 17, 2012

PROGRAM	AMOUNT
ADULT HEALTH	\$20,985.74
ВСССР	\$78.30
CHILD HEALTH	\$6,973.74
DENTAL	\$4,956.20
FAMILY PLANNING	\$6,354.76
EXPRESS CARE	\$699.75
IMMUNIZATIONS	\$0.00
MATERNITY	\$3,987.35
MEDICAL RECORDS	\$0.00
PAP	\$0.00
T.B.	\$0.00
TOTAL	\$44,035.84

All bad debt accounts with balances of \$50.00 or higher, will be sent to the North Carolina Debt Set-Off Program, which can attach a debtor's State Income

Tax Refund for payment of bad debts.

The above accounts are 90 days old or older as of January 1, 2012.



DEPARTMENT OF PUBLIC HEALTH

1235 Ramsey Street • Fayetteville, North Carolina 28301 (910) 433-3600 • Fax: (910) 433-3659

MEMORANDUM

TO:

Board of County Commissioners

THRU:

Mr. James Lawson, Assistant County Manager

FROM:

Mr. Buck Wilson, Health Director

30Wm/

DATE:

January 23, 2012

RE:

Consent Item for Agenda - Approval to Set the Fees for Vaccines

BACKGROUND

At the Board of Health meeting on January 17, 2012, the Board voted to set the fees for the Vaccines listed below. Due to price increases, the cost that we pay for Rabies Imovax Vaccine, Pneumovax 23 Vaccine, and Yellow Fever Vaccine has significantly increased. The FDA has approved the use of Prevnar 13 in people 50 years old and older as a single dose with no boosters. Therefore, the cost of this vaccine has also increased. We are currently charging less than our costs for these four vaccines. The effective date of the increases would be February 15, 2012.

RECOMMENDATION

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

VACCINE NAME	CPT CODE	MEDICAID REIMB RATE	MEDICARE REIMB RATE	BCBS REIMB RATE	CCDPH ADMIN COSTS/ DOSE	CURRENT FEE	PROPOSED FEE
Pneumovax 23	90732	\$31.53	\$49.73	\$49.73	\$68.28/dose	\$50.00/dose	\$75.00/dose
Rabies Imovax	90675	\$147.06	Not Covered	No Rate Available	\$193.33/dose	\$175.00/dose	\$200.00/dose
Prevnar 13 (over 50 yrs)	90670	Not covered	\$129.28	No Rate Available	\$120.95/dose	\$125.00/dose	\$130.00/dose
Yellow Fever	90717	Not Covered	Not Covered	Not Covered	\$85.11/dose	\$75.00/dose	\$90.00/dose

Celebrating Our Past ... Embracing Our Future

County Attorney



PHYLLIS P. JONES Assistant County Attorney

ITEM NO. _

26

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 6, 2012 MEETING OF THE BOARD OF COMMISSIONERS

TO:

BOARD OF COMMISSIONERS

FROM:

RICK MOOREFIELD, COUNTY ATTORNEY

DATE:

JANUARY 30, 2012

SUBJECT:

CONSIDERATION OF RESOLUTION OF INTENT TO LEASE

CERTAIN REAL PROPERTY TO EMPLOYMENT SOURCE, INC.

BACKGROUND:

The Board approved the proposed terms of the lease to Employment Source, Inc., at its January 17, 2012 regular meeting. There is a statutory requirement that the Board publish a notice of its intent to enter into this lease before voting to approve it. Final approval will be on the agenda of the February 21, 2012 meeting.

RECOMMENDATION/PROPOSED ACTION:

Adopt the following resolution:

BE IT RESOLVED that the Cumberland County Board of Commissioners finds that 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., and this Board intends to adopt a resolution at its next regular meeting to be held on February 21, 2012, approving the lease pursuant to the terms to be advertised as follows:

PUBLIC NOTICE OF PROPOSED LEASE PURSUANT TO G.S. 160A-272

TAKE NOTICE that the Cumberland County Board of Commissioners has found that the real property described herein will not be needed for government purposes for the term of the lease described herein and that the Board intends to adopt a resolution at its meeting to be held on February 21, 2012, approving the lease of approximately 12.96 acres described as Tract 1, PB 111 p. 69, located at 600 and 620 Ames Street, Fayetteville, NC, to Employment Source, Inc, a non-profit corporation for a term of not more than 10 years commencing April 1, 2012, at an annual rental rate of One Dollar (\$1) per year.

JAMES E. MARTIN County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON Assitant County Manager

ITEM NO. 24

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES LAWSON, ASSISTANT COUNTY MANAGER

DATE:

January 3, 2012

SUBJECT:

REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT

TO N.C.G.S.160A-226(a)

BACKGROUND

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

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding July 1 and December 31st". Accordingly, attached herewith is that report.

RECOMMENDATION

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

PROPOSED ACTION

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

/do

Attachments:

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REPORT NO. 4 REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY July 1, 2011 - December 31, 2011	RENDERING QTY DEPARTMENT	1 ADMINISTRATION	1 ADMINISTRATION	1 ADMINISTRATION	15 PUBLIC BUILDINGS/EQUIF. MAINT		1 PUBLIC BUILDINGS/EQUIP. MAINT			1 SHERIFFS OFFICE									5 MENIAL HEALIH			2 NC CHILD SUPPORT DEPT		1 BOARD OF ELECTIONS	1 BOARD OF ELECTIONS	1 BOARD OF ELECTIONS	1 INFORMATION SERVICES	11 PUBLIC LIBRARY	1 FAY AREA CVB	1 FAY AREA CVB		
	DESCRIPTION OF PROPERTY	MONITOR	CPU	7/27/2011 KEYBOARD	9/21/2011 EXAM IABLE	9/21/2011 COMPUTER TABLE	9/21/2011 FILE CABINET	STOOL	9/21/2011 DESK CHAIRS	10/4/2011 MOTOROLA MCS 2000	CHAIRS	10/12/2011 COMPUTERS	MONITORS	PRINTERS	CHAIRS	TOY TABLE	CHAIR	DESKS	19 10/12/2011 BOOKCASES	10/12/2011 BOLLETIN BOANDS	DESK	10/12/2011 FILE CABINETS	10/12/2011 PLASTIC CHAIRS	12/28/2011 FAX MACHINE	PRINTER	12/28/2011 COMPUTER DESK	DESK	12/28/2011 WOODEN BINS	PRINTER	12/28/2011 APC BATTERY BACKUP	to the second se	
	DATE	7/27/2011 MONITOR	7/27/2011 CPU	7/27/2011	9/21/2011	9/21/2011	9/21/2011 F	9/21/2011 STOOL	9/21/2011	10/4/2011	10/12/2011 CHAIRS	10/12/2011 (10/12/2011 MONITORS	10/12/2011 PRINTERS	10/12/2011 CHAIRS	10/12/2011 TOY TABL	10/12/2011 CHAIR	18 10/12/2011 DESKS	10/12/2011	10/12/2011	10/12/2011 PESK	10/12/2011	10/12/2011	12/28/2011	12/28/2011 PRINTER	12/28/2011 (12/28/2011 DESK	12/28/2011	12/28/2011 PRINTER	12/28/2011	Ccsndl44 XI S	

OF PROPERTY	REPORT ON THE DISPOSAL OF SURPLUS COUNTY PROPERTY July 1, 2011 - December 31, 2011 RENDERING METHOD QTY DEPARTMENT OF DISPOSAL 1 COMMISSIONERS LANDFILL 1 INC AGRI-EXPO CENTER LANDFILL 1 INFORMATION SERVICES LANDFILL 1 INMAN RESOURCES LANDFILL 1 INMAN RESOURCES LANDFILL 1 INDMAN RESOURCES 1 INDMAN RESOURCES	METHOD OUNTY PROPERTY METHOD OF DISPOSAL LANDFILL	LANDFILL LOCATION ANN STREET
	27 PUBLIC LIBRARY 1 FAY AREA CVB 2 BOXES INFORMATION SERVICES	LANDFILL LANDFILL LANDFILL	ANN STREET ANN STREET ANN STREET
JAMES LAWSON, ASST. COUNTY MANAGER	(3 12 DATE		

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, the Cumberland County Board of Commissioners believe in the dignity and worth of each individual regardless of race, color, gender, national origin, age, ability or familial status; and

WHEREAS, the County of Cumberland promotes a spirit of goodwill, tolerance, and mutual respect among individuals, groups, races, and persons of differing social and economic status as well as religious beliefs; and

WHEREAS, the County of Cumberland works steadfastly to build strong communities through the celebration of diversity and the elimination of discrimination; and

WHEREAS, the County of Cumberland recognizes that its residents are entitled to all of the rights and freedoms set forth in the Constitution of the United States without distinction of any kind; and

WHEREAS, the Constitution of North Carolina, Article I, Section 1, reads, "We hold it to be self-evident that all persons are created equal; that they are endowed by their Creator with certain inalienable rights; that among these are life, liberty, the enjoyment of the fruits of their own labor, and the pursuit of happiness"; and

WHEREAS, the County of Cumberland appreciates all of the citizens who have contributed, and continue to contribute to the advancement of mutual understanding, fairness, justice and equal opportunity for all people; and

WHEREAS, the residents of Cumberland County have seen tremendous progress in human relations in the years since the establishment of the Fayetteville-Cumberland County Human Relations Commission; and

WHEREAS, we look forward to continued progress in facing the challenges before us including, but not limited to, educational disparities, housing disparities, health disparities, hate crimes and biases, immigration issues, and employment issues and opportunities;

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby joins all of North Carolina in proclaiming February, 2012 as HUMAN RELATIONS MONTH in Cumberland County and urges all citizens to commend this observance to their neighbors.

Adopted this 6th day of February, 2012.

W. Marshall Faircloth, Chairman Cumberland County Board of Commissioners

Budget Office Use

Budget Revision No.

B12-225 1/19/2012

Date Received

Date Completed

Fund No. 454 Agency No. 450 Organ. No. 457A

Organization Name: Community Transportation Program

ITEM NO. 25(1)

	consistence with property		REVENUE	J	part of 2	
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9110		Transfer from General Fund		38,238	3,142	41,380
			Total	38,238	3,142	41,380
		E	XPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
1210	796	Salaries - Regular		36,055	2,679	38,734
1270	796	Longevity		451	33	484
1810	796	FICA Match		5,169	209	5,378
1820	796	Retirement		4,709	189	
1824	796	401k County		676 103	27 5	703 108
1860	796	Workers Compensation				
			Total	47,163	3,142	50,305
Revision in (PLN0401) been fully a	n the an . The ful	nount of \$3,142 to budget the c Il cost will be funded by a transfer	ost of adjusting sa from the General F	lary for the Tr und since all av	ansportation Coord vailable grant dollar	linator position is have already
Funding S State: Other:		Fund I Federal: Cou Fees:	Balance: nty: New: Prior Year:		Other:	
Submitted	l By:	Department Head	Date:		Approved By:	
Reviewed	By:	Bot Lucher Finance Department	Date: 1/19/12	C	ounty Manager)ate:
Reviewed	Ву:	Assistant County Mgr	Date: 13112	1	oard of County ommissioners D	Pate:

Budget Office Use

Budget Revision No.

B12-225A

Date Received

1/19/2012

				Date Com	pietea	
Fund No.	101	Agency No. 412 Organ	. No. 4195			
		: General Government Other	<u> </u>			
Organizatio	ni wanie	General Government Other				2 of 2
			REVENUE	engger-month engleter for the factor parties and an engleter was		
Revenue						
Source		Description		Current	Increase	Revised
Code		Description		Budget	(Decrease)	Budget
9901		Fund Balance Appropriated			3,142	
(101-999-9999)					
			Total		3,142	
			XPENDITURES		7,112	
Object	Appr		.AI LIVDITORLO	Current	Increase	Revised
Code	Appr Unit	Description		Budget	(Decrease)	Budget
Jour	Onn					
389H	091	Transfer to Fund 454		36,936	3,142	40,078
				8		
			Total	36,936	3,142	40,078
Justification						
Revision in	the amo	ount of \$3,142 to appropriate fund	balance to fund a tra	nsfer to Fund 4	154 to pay the ad	ditional personnel
costs result	ing from	salary adjustment for the Transpo	ortation Coordinator po	osition (PLN040)1).	
Funding S	ource:		Balance: inty: New:		Other:	
State: _ Other: _	***************************************	Fees:	Prior Year:		ouici	
			ř			
Submitted	Ву:		Date:		Approved By:	
	· <u> </u>	Department Head				
.1 ^-						
BOULET	Rv.	Sot Jacher	Date: <u>//////</u> 2			Date:
Reviewed	∟y	Finance Department		C	ounty Manager	
		Anni de Marina	.1511-		-	
Reviewed	Ву:	MYNGEN COMPONI	_ Date:		oard of County	
		Assistant County Mgr	a ay	С	ommissioners	Date:

Reviewed By:

Assistant[®]County Mgr

Budget Office Use

Board of County Commissioners

Date:

Budget Revision No.

B12-227

Date Received Date Completed

1/20/2012

450 Organ. No. Fund No. 101 Agency No. Organization Nam Planning & Inspections ITEM NO. _ REVENUE Revenue Current Increase Revised Source Description **Budget Budget** (Decrease) Code New NC Multi-Modal Congestion Plan Grant 0 60,000 60,000 0 60,000 60,000 **EXPENDITURES** Current Increase Revised Object Appr Description Code **Budget** (Decrease) **Budget** Unit 250,000 60,000 310,000 5057 333 Special Transportation Projects Total 250,000 60,000 310,000 Justification: Revision to budget \$60,000 of NCDOT grant funds to complete the Southwestern FAMPO Multi-Modal Congestion Management Plan in the rural planning areas outside the boundaries of the Metropolitan Planning Organization. \$350,000 is already budgeted in Fund 454 (US DOT 104(f) Grant) to fund the portions of the Southwestern FAMPO Multi-Modal Congestion Plan for the areas within the boundaries of the Metropolitan Planning Organization (Budget Revision B12-177). US DOT 104(f) Grant funds cannot be used for areas outside the current boundaries of the MPO; therefore, this portion of the project (\$60,000) is being budgeted in General Fund Planning using NCDOT grant funds in order to keep a separate accounting of funds. **Funding Source: Fund Balance:** Other: State: County: New: Federal: Other: Fees: Prior Year: Submitted By: Approved By: Department Head Date: Reviewed By: County Manager Finance Pept

Budget Office Use

Budget Revision No.

Date Completed

Date Received

B12-228 1/23/2012

Fund No. 420 Agency No. 442 Organ. No. 4441 Organization Name: Recreation and Parks

ITEM NO. _25(3)

950,000,000,000,000,000,000,000,000,000,		R	REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
1000 1010 1101 1115		Taxes Current Year Motor Vehicle Tax Tax 1st Prior Year Motor Vehicle Tax 1st Prior		2,407,849 192,329 26,390 34,376	700,000 200,000 10,000 10,000	3,107,849 392,329 36,390 44,376
				2,660,944	920,000	3,580,944
		EXP	ENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3390	726	Contracted Services	Total	3,175,008 3,175,008	920,000 920,000	4,095,008 4,095,008
Funding State:	the amo	unt of \$920,000 to recognize addition for services. Fund Ba Federal:Count	nal revenue anticipa alance: ty: New:	es compe es es escalaborações (que escalabora esta escalabora esta escalabora esta esta escalabora esta esta e		
Other:		Fees:	Prior Year:			
Submitted Reviewed Reviewed	By: <u>@</u>	Department Head Finance Deputy/Assistant County Mgr	Date: 1.23.12 Date: 13112	[Approved By: County Manager Board of County Commissioners	Date:

Budget Office Use

Budget Revision No. **Date Received**

B12-229 1/23/2012

Fund No. 420 Agency No. 442 Organ. No. 4438 Organization Name: Recreation - Hope Mills

ITEM NO. 25(4)

Date Completed

		R	EVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
1000 1010		Taxes Current Year Motor Vehicle Tax		449,250 34,392	75,000 25,000	524,250 59,392
		EXP	ENDITURES	483,642	100,000	583,642
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3391	725	Contracted Services		491,932	100,000	591,932
			Total	491,932	100,000	591,932
Justificatio Revision in		unt of \$100,000 to budget additional	revenue anticipate	d for remainder	of FY2012.	
Funding S State: Other:	ource:	Fund Ba Federal: Count Fees:			Other: _	100,000
Submitted	By:	Department Head	Date:		Approved By:	
Reviewed Reviewed		Finance Pepaltment MUM Deputy/Assistant County Mgr	Date: 1/23./2	В	ounty Manager oard of County ommissioners	Date:

Budget Office Use

Budget Revision No. Date Received

B12-231

Date Completed

Fund No	101	Agency No.	437	Organ. No.	4365
Organization	Name:	Social Servi	ces		

Information Services

ITEM NO. 25(5)

			REVENUE	·		
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
4311 4352		NC Medicaid Transportation NC Adult Day Care		349,469 122,672	116,400 15,328	465,869 138,000
		FX	Total (PENDITURES		131,728	
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
336A 4311 4317	262 262 262	Transportation Medical WF Related Adult Day Care		355,409 676,228 140,197	120,000 (5,789) 17,517	475,409 670,439 157,714
Justificatio Fo recogniz		onal funds available for the Adult Da	Total	1,171,834	131,728	1,303,562 he agency.
Funding S State: Other:		Fund Ba Federal: Count Fees:	alance:	7 * <u>1</u> 3 <u>7.7.</u> 3	Other:	<u></u>
Submitted	By:	Tend been Department Head	Date: <u>/33-/-</u> 2	*	Approved By:	
Reviewed		Budget Analyst Budget Analyst Multiple Market County Mgr	Date: 1/23/12 Date: 1/31/12	് പ്ര ി മ ്	ounty Manager pard of County	ate:
Reviewed	Bv:		Date:			

Reviewed By:

Reviewed By:

Finance Department

Budget Office Use

Budget Revision No.

B12-236

Date Received

Date Completed

1/31/2012

Date:

Date:

County Manager

Board of County

Commissioners

Fund No. 020 Agency No. 450 Organ. No. 450G ITEM NO. 256 Organization Name ESD Water Project - Phase II **REVENUE** Revenue Current Increase Revised Source Description **Budget Budget** (Decrease) Code 0 6,177,000 9296 **Bond Anticipation Note Proceeds** 6,177,000 0 4008 **USDA** Grant 1,797,700 1,797,700 Tap Fees 119,875 0 119,875 6681 6.131 0 6.131 7002 Interest Income Contractor Sale Tax Refunds 141,969 0 141,969 7685 9135 Transfer from ESD General Fund 100,000 0 100,000 O Total 8,342,675 8.342.675 **EXPENDITURES** Current Increase Revised Object Appr Description Unit **Budget** (Decrease) **Budget** Code 10,000 0 10.000 3110 TBA Legal 0 25,000 25,000 3113 TBA **Bond Counsel TBB** Miscellaneous (Engineer Reimburseables) 23,665 0 23,665 3419 9,817 0 9,817 3488 TBB Administrative 0 7,500 7,500 3630 TBB Capital Outlay Land 42,041 0 42,041 3714 TBB Geotechnical TBB Engineering 815,286 0 815,286 3747 TBB Construction - Contract 1 2.142.369 0 2,142,369 379F 2,081,908 31,101 2,113,009 379G TBB Construction - Contract 2 TBB Construction - Contract 3 1,824,883 (53,523)1,771,360 379H 790,808 790,808 379J TBB Construction - Contract 4 0 0 450,000 3809 TBD Capitalized Interest 450,000 22,422 3903 TBE Contingency 119,398 141,820 Total 8,342,675 8,342,675 Justification: Revision to use Contingency to adjust construction contracts for Change Orders: Contract 2 McArthur Construction C.O. #2-5 31,100,19 (Final C.O.) McArthur Construction C.O. # 3-4 (53,523.66)Contract 3 (22,423,47)**Fund Balance:** Federal: County: State: _____Other: ____ New: Prior Year: Date: Approved By: Submitted By: **Department Head**

Budget Office Use

Increase

125,000

(Decrease)

Budget Revision No. Date Received

B12-226

1/19/2012

Date Completed

Current

Budget

0

Fund No.	454	Agency No.	450	Organ. No.	457F
----------	-----	------------	-----	------------	------

Description

5316 JARC Grant

Organization Name: Section 5316 Grant - Jobs Access Reverse Commute (JARC) ITEM NO. 25(1)

Revised

Budget

125,000

453D 6698		Rural General Public Grant Inkind Revenue		0 0	100,000 25,000	100,000 25,000
			Total	0	250,000	250,000
		EXF	PENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
336F 3411	813 813	JARC Transportation Inkind Expense		0	225,000 25,000	225,000 25,000
			Total	0	250,000	250,000

REVENUE

Justification:

Revenue

Source

Code

4547

Revision in the amount of \$250,000 to budget new two-year "Section 5316 Grant" awarded by the North Carolina Department of Transportation to provide Jobs Access Reverse Commute (JARC) transportation (one leg of the trip must be to a rural destination) to/from school or work for eligible persons in Cumberland County. The grant period ends June 30, 2013. The grant requires a minimum 50% local match which will be generated by leveraging Rural General Public (RGP) Grant funds to cover 80% of the local match and through rider fares of \$2.25 per one-way trip which will cover the remaining 20% of the local match. The fares will be collected by the provider at the time of service delivery and will be retained by the provider. In addition, the provider will be paid (reimbursable from grant revenue) the remaining balance of the fixed rate per one-way trip. Fares will be booked as inkind revenue and expense since the fares (cash) are retained by the service provider and never post to the County's books.

Funding Source State: Other:		und Balance: County: New: Prior Year:	Other:
Submitted By:	Monn Sand Department Head	Date: 1/39/12.	Approved By:
Reviewed By:	Bot Juch	Date: //3///2	Date: County Manager
Reviewed By:	Assistant County Mgr	Date: 13/12	Board of County Commissioners Date:

Budget Office Use

Budget Revision No.

Date Received **Date Completed** B12-233

Fund No101	Agency No431Organ. N	lo. 432G			* \
Organization Name:	Breast and Cervical Cancer Conti	rol Program		1 NO 2J	(8)a
	R	EVENUE			
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budget
4171	N.C. Breast and Cervical Cancer Co	ntrol Program	51,061	38,250	89,311
	EXP	Total ENDITURES	51,061	38,250	89,311
Object APRs Ui Code	nit Description		Current Budget	Increase (Decrease)	Revised Budge
3203 209 3390 209 2393 209	Lab / X-Ray Contracted Services Educational Supplies		15,000 44,500 250	3,000 34,750 500	18,000 79,250 750
	1	Total	59,750.00	38,250	98,000
Justification: This budget revision	requests to budget for additional revenu			x manifesta (1900)	
Funding Source: State: 38,2 Other:	Fund Ba 50 Federal: Count Fees:	alance: :y: New: Prior Year:	· 	Other:	
Submitted By:	MAMS CASS NO. 10 Department Head	Date:1/27/12	ga A	Approved By:	
Reviewed By:	Felly Culter Finance	Dat <u>e! - 30-12-</u>	C	D ounty Manager	ate:
Reviewed By:	Deputy/Assistant County Mgr	Date: 기생 [[건		oard of County ommissioners D	ate:

Deputy/Assistant County Mgr

Budget Office Use

Commissioners

Date:

Budget Revision No.

Date Completed

Date Received

B12-234

101 Agency No. 431 Organ. No. 4323 Fund No. Family Planning Clinic ITEM NO. <u>25</u> **Organization Name: REVENUE** Revenue Current Increase Revised Source Description **Budget** (Decrease) **Budget** Code 4145 N.C. Family Planning 445,059 17,815 462,874 Total 445,059 17,815 462,874 **EXPENDITURES** Object Current Increase Revised APRs Unit Description Code **Budget** (Decrease) **Budget** Office Supplies 2601 227 3,500 2.000 5,500 227 Travel 2,000 3470 1,500 3,500 3474 227 Training 1,200 1,800 3,000 2381 227 Prescription Drugs 35,000 12,515 47,515 Total 41,700.00 17,815 59,515 Justification: This budget revision requests to budget for additional revenue that the department has been notified that it can expect to receive. **Funding Source: Fund Balance:** State: Federal: County: New: Other: Prior Year: Other: Fees: Submitted By: Approved By: Department Head Date: / 30/6 Date: **County Manager** Reviewed By: **Board of County**



SAM LUCAS Engineering Technician II

WAYNE DUDLEY, CFM Engineering Technician I

ENGINEERING DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 Telephone (910) 678-7636 • Fax (910) 678-7635

January 23, 2012

MEMORANDUM

ITEM NO. 3A

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

ROBERT N. STANGER, COUNTY ENGINEER &

BOB

THROUGH:

AMY H. CANNON, DEPUTY COUNTY MANAGER

SUBJECT:

APPROVAL OF BID AWARD TO BASS AIR CONDITIONING COMPANY

WINDING CREEK ANNEX HVAC RENOVATIONS (FORMER COMMUNICARE BUILDING)

BACKGROUND

Informal bids were received on November 22, 2011 for demolition and replacement of the HVAC ductwork and mechanical units in the Winding Creek Annex which formerly housed Communicare. The ductwork and mechanical units are in a state of disrepair and replacement is required to efficiently condition the space within this facility. Only one bid was received and rejected on the basis of cost. Informal bids were again taken on January 19, 2012. Attached is the certified bid tabulation and the project engineer's (PDC) letter of recommendation. The low bid was submitted by Bass Air Conditioning Company, Inc., in the amount of \$171,000. This bid amount is well within the preliminary estimate prepared by PDC and award of contract to Bass Air Conditioning is recommended. In addition, a 5% contingency in the amount of \$8,550 is recommended.

This project will be discussed at the February 2, 2012 County Facilities Committee meeting for its consideration.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, PDC and Management is to:

- 1. Accept the bids for the Winding Creek Annex HVAC Renovation Project and award a contract to Bass Air Conditioning Company in the amount of \$171,000.
- 2. Establish a contingency in the amount of \$8,550 to be used for additional work recommended by the County Engineer and approved by the County Manager.
- 3. Approve the attached budget revision.

The proposed action by the Board is to approve the recommendation of Management and staff.

Celebrating Our Past...Embracing Our Future



PROGRESSIVE DESIGN COLLABORATIVE, LTD.

January 19, 2012

Mr. Bob Stanger, P.E. Cumberland County Engineering Department P.O. Box 1829 Fayetteville, NC 28302

Re:

Communicare Building - HVAC Upgrade

PDC # 11053

Dear Bob:

Attached you will find our certified bid tab for the bidding of the HVAC upgrade for the referenced project. We recommend that you award the contract to Bass A/C Co. as they are the low bidder for this project.

Sincerely,

Hank G. Hoomani, P.E., Ph.D.

PROGRESSIVE DESIGN COLLABORATIVE, LTD.

HGH:jbc

CERTIFIED BID TABULATION

CUMBERLAND COUNTY COMMUNICARE – HVAC RENOVATIONS

PDC PROJECT #11053

BID DATE: January 19, 2012 at 2:00 PM

CONTRACTOR	License #	Adden. Received	BASE BID	Alt # M-1 (Trane)	TOTAL
Allred Mechanical	20208	✓	\$ 208,450	0	\$ 208,450
Bass Heating and Air	1387	✓	171,000	0	171,000
Day and Night Heating and Air	18157	✓	250,000	0	250,000
Ivey Mechanical	10838	✓	229,990	0	229,990

This is to certify this bid tabulation to be true and correct:

PROGRESSIVÉ DESIGN COLLABORATIVE, LTD.

SOLO STATE STORE TO STATE STATE OF THE STATE

Budget Office Use

Budget Revision No.

Date Received Date Completed B12-230

1/23/2012

Fund	No	 101	Agency No.	412	Organ. No.	4195
_		 	010		OAle e e	

REVENUE					
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget	
9905 (101-999-9999)	Fund Balance Appropriated - M & R	0	179,550	179,550	

Total

179,550

Object	Appr	Description	Current	Increase	Revised
Code	Unit		Budget	(Decrease)	Budget
3650	090	Capital Outlay - Other Improvements	0	179,550	179,550

Total	0	179,550	179,550

Justification:

Revision in the amount of \$179,550 to appropriate maintenance and repair fund balance to award contract in the amount of \$171,000 to Bass Air Conditioning Company, Inc. for the Winding Creek Annex HVAC Renovation Project plus contingency of \$8,550.

Funding Source: State: Other:	Fund I Federal: Cou Fees:	Balance: nty: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Bob Such A Finançe Department	Date:/	Date: County Manager
Reviewed By: _	Assistant County Mgr	Date: 1/3/12	Board of County Commissioners Date:



SAM LUCAS Engineering Technician II

WAYNE DUDLEY, CFM Engineering Technician I

ENGINEERING DEPARTMENT

Historic Courthouse, I30 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302-1829 Telephone (910) 678-7636 • Fax (910) 678-7635

January 27, 2012

MEMORANDUM

ITEM NO. 3B

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

ROBERT N. STANGER, COUNTY ENGINEER 1808

THROUGH:

AMY H. CANNON, DEPUTY COUNTY MANAGER

SUBJECT:

APPROVAL OF BID AWARD TO BASS AIR CONDITIONING COMPANY

FORMER PUBLIC HEALTH CENTER HVAC RENOVATIONS

BACKGROUND

Informal bids were received on January 26, 2012 for demolition and replacement of the HVAC ductwork and installation of new chilled and hot water lines and variable air volume (VAV) units to provide more efficient distribution of conditioned air on the first floor of the former Public Health Center. 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. Attached is the certified bid tabulation and the project engineer's (PDC) letter of recommendation. The low bid was submitted by Bass Air Conditioning Company, Inc., in the amount of \$156,000. This bid amount is well within the preliminary estimate prepared by PDC and award of contract to Bass Air Conditioning is recommended. In addition, a 5% contingency in the amount of \$7,800 is recommended.

This project will be discussed at the February 2, 2012 County Facilities Committee meeting for its consideration.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer, PDC and Management is to:

- 1. Accept the bids for the former Public Health Center HVAC Renovation Project and award a contract to Bass Air Conditioning Company in the amount of \$156,000.
- 2. Establish a contingency in the amount of \$7,800 to be used for additional work recommended by the County Engineer and approved by the County Manager.
- 3. Approve the attached budget revision.

The proposed action by the Board is to approve the recommendation of Management and staff.

Celebrating Our Past...Embracing Our Future

CERTIFIED BID TABULATION

CUMBERLAND COUNTY FORMER HEALTH CARE BUILDING - HVAC RENOVATIONS

PDC PROJECT #11073

BID DATE: January 26, 2012 at 2:00 PM

CONTRACTOR	License #	Adden. Received	BASE BID	Alt # M-1	TOTAL
Allred Mechanical			NO BID		
Bass Heating and Air	1387	✓	156,000.00	0	156,000.00
Day & Night Heating and Air	18157	✓	218,600.00	0	218,600.00
Ivey Mechanical	10838	✓	195,100.00	0 .	195,100.00
Smith's Refrigeration			NO BID		

This is to certify this bid tabulation to be true and correct:

PROGRESSIVE DESIGN COLLABORATIVE, LTD.



PROGRESSIVE DESIGN COLLABORATIVE, LTD.

January 27, 2012

Mr. Bob Stanger, P.E. Cumberland County Engineering Department P.O. Box 1829 Fayetteville, NC 28302

Re:

Former Health Care Building - HVAC Renovations

PDC # 11073

Dear Bob:

Attached you will find our certified bid tab for the bidding of the HVAC upgrade for the referenced project. We recommend that you award the contract to Bass A/C Co. as they are the low bidder for this project.

Sincerely,

Hank G. Hoomani, P.E., Ph.D.

PROGRESSIVE DESIGN COLLABORATIVE, LTD.

HGH:jbc

Budget Office Use

Budget Revision No.

B12-235

Date Received
Date Completed

1/30/2012

Fund No	101	Agency No.	412	Organ. No.	4195
Organizatio	n Name:	General Gov	vernment	Other	

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9905 (101-999-9999)	Fund Balance Appropriated - M & R	179,550	163,800	343,350

Total

163,800

		EXPENDITURES			
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
361M	090	Capital Outlay - Former Health Dept Renovation	0	163,800	163,800

Total	0	163,800	163,800
	-	1	. ,

Justification:

Revision in the amount of \$156,000 to appropriate maintenance and repair fund balance to award contract in the amount of \$156,000 to Bass Air Conditioning Company, Inc. for HVAC work for the Board of Elections offices and the County Wellness Center to be located on the first floor of the former Public Health Facility. In addition, \$7,800 is being budgeted for contingencies.

Funding Source: State: Other:		Balance: Inty: New: Prior Year:	Other:
Submitted By: _	Department Head	Date:	Approved By:
Reviewed By:	Bot Juch Finance Department	Date: 1/30/12	Date: County Manager
Reviewed By: _	Assistant County Mgr	Date: 1/3/17	Board of County Commissioners Date:

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

AMY CANNON, DEPUTY COUNTY MANAGER

DATE:

JANUARY 31, 2012

SUBJECT:

APPROVAL SOLE SOURCE PURCHASE / UPGRADE OF

FIREHOUSE SOFTWARE

BACKGROUND

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

Currently, our Information Technology (IT) Department houses and maintains the firehouse server and databases. Our IT Department will be upgrading our 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 our 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 our community.

Attached you will find a quote for the cost of this software upgrade. The upgrade is requested under the sole source procurement since this is a licensed software solution which is only sold by Firehouse Software Company.

This sole source software upgrade is on the February 2, 2012 Finance Committee agenda for its consideration.

RECOMMENDATION:

The Purchasing Manager and Management are requesting that the upgrade of our Firehouse Software be approved under sole source procurement at the Board of County Commissioners' February 6, 2012 meeting.

/ct

CM013112-2

Celebrating Our Past... Embracing Our Future

JAMES E. MARTIN County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO:

FINANCE COMMITTEE

FROM:

AMY CANNON, DEPUTY COUNTY MANAGER THE COUNTY

DATE:

JANUARY 31, 2012

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RECOMMENDATION:

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/cas

Attachment

Celebrating Our Past...Embracing Our Future



Cumberland County Finance Department Purchasing Division

Memo

To: James Martin, Cumberland County Manager

From: Thelma S. Matthews, Purchasing Accounts Manager

Date: 1/30/2012

Re: Firehouse Software Upgrade

Attached you will find a recommendation from Cumberland County I.T. Department for the purchase of a software upgrade through the Firehouse Software Company for firehouses within the City and County.

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

Thank you.

ACS Government Systems, Inc

2900 100th Street, Suite 309 Urbandale, IA 50322 (515) 288-5717 (800) 921-5300

Estimate

DATE	ESTIMATE NO.
1/14/2012	17199

NAME / ADDRESS

Cumberland County FMO David Wilkes PO Box 1829 Fayetteville, NC 28301

Customer Number

DESCRIPTION	QTY	COST	E1 .	TOTAL
FIREHOUSE Software Web Version - Modules included are Fire and EMS Reporting, Staff Activities and Fraining, Occupancy Management, Apparatus Equipment and Inventory, Hydrant Tracking	1	9,995.00		9,995.00
FIREHOUSE Software Web Version - Additional User	24	1,495.00		35,880.00
FH Web Generic CAD Interface	1	14,500.00	342003	14,500.00 60,375.00
Countywide Discount		-40.00%		-24,150.00
Firehouse Software Web Version Support	1	708.33		708.33
Firehouse Software Web Version Additional User Support	24	104.16		2,499.84
Support Enterprise CAD Monitor Support FIREHOUSE Software Support Subtotal Fayetteville Fire Dept	1	1,875.00	372003	1,875.00 5,083.17
FIREHOUSE Software Web Version - Modules included are Fire and EMS Reporting, Staff Activities and Fraining, Occupancy Management, Apparatus Equipment and Inventory, Hydrant Tracking	1	9,995.00		9,995.00
FIREHOUSE Software Web Version - Additional User	2	1,495.00		2,990.00
H Enterprise Generic CAD Interface	1	3,090.00	342003	3,090.00 1 <i>6</i> ,075.00
Countywide Discount		-40.00%		-6,430.00
Firehouse Software Web Version Support	1	708.33		708.33
Firehouse Software Web Version Additional User Support	2	104.16		208.32
Web CAD Monitor Support FIREHOUSE Software Subtotal Westarea Fire	1	279.16	373003	279.16 1,195.81

This estimate is valid for 60 days from the date of issue.

TOTAL

ACS Government Systems, Inc

2900 100th Street, Suite 309 Urbandale, IA 50322 (515) 288-5717 (800) 921-5300

Estimate

DATE	ESTIMATE NO.
1/14/2012	17199

NAME / ADDRESS Cumberland County FMO David Wilkes

PO Box 1829 Fayetteville, NC 28301

Customer Number

\$184,114.19

DESCRIPTION	QTY	COST	E1	TOTAL	
FH Analytics Support - 2 User For Cumberland County FMO			375012	416.66	
Installation and/or training on-site per day charge	5	1,595.00	380004	7,975.00	
Prior purchase Credit for support already paid Out-of-state sale, exempt from sales tax		-6,012.50 0.00%	360038	-6,012.50 0.00	
·					
·					
	·				
This estimate is valid for 60 days from the date of issue.					

To place an order, please call 800.921.5300 ext 1 and request an invoice. DO NOT pay direcal fifth an estimate. Thank you.

TOTAL

JAMES E. MARTIN County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. _________

JAMES E. LAWSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

AMY CANNON, DEPUTY COUNTY MANAGER

DATE:

JANUARY 31, 2012

SUBJECT:

APPROVAL OF BDA SYSTEM BIDS FOR HEALTH DEPARTMENT

AND DEPARTMENT OF SOCIAL SERVICES

BACKGROUND

The Finance Committee reviewed and approved a proposal to utilize our 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 our 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 our County cell phones through our 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 a copy of the bid tab is attached. 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.

This formal bid is on the February 2, 2012 Finance Committee agenda for its consideration.

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 at the Board of County Commissioners' February 6, 2012 meeting.

/ct

CM013112-1

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO:

FINANCE COMMITTEE

FROM:

AMY CANNON, DEPUTY COUNTY MANAGER AM

DATE:

JANUARY 26, 2012

SUBJECT:

APPROVAL OF BDA SYSTEM BIDS FOR HEALTH DEPARTMENT

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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.

/ct

CM012612-1



Cumberland County Finance Department Purchasing Division

Memo

To:

James Martin, Cumberland County Manager

From:

Thelma S. Matthews, Purchasing Accounts Manager

Date:

1/23/2012

Re:

BDA System for Health Department & Department of Social Services

Cumberland County Purchasing received formal bids on Bi-Directional Antenna Systems for Cumberland County Health and Social Services Department.

Attached you will find the bid tabulation along with Information Services recommendation. The lowest bid from Longent at \$115,250.24 bid met specifications.

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

Thank you.

Thelma Matthews

From:

David Wilkes

Sent:

Wednesday, January 11, 2012 8:33 AM

To:

Thelma Matthews

Cc:

Keith Todd

Subject:

BDA

Thelma,

I have now spoken with three (3) references of Longent for our BDA project. Here are the notes I took during the phone conversations with each of them. Based on these recommendations and the pricing, Keith and I both feel comfortable recommending Longent.

GlaxoSmithKline

Bruce Miller 919-483-3697

Project with Longent went real well. They are actually still doing work as they decided to expand.

They started out with 2 buildings and Longent completed this in a short amount of time, on schedule and everything went smoothly. They then consolidated buildings to one campus with 4500 people and 20 buildings. They had buildings with basements that had no signal. All buildings all floors were covered for ATT, Verizon, Tmobile and Sprint. Sprint originally decided to cooperate and then changed their mind and were acting "squirrely". Longent helped negotiate with Sprint and were very good in getting that settled.

Glaxo used a direct T1 line to the carriers instead of using antennas so that's why it was more difficult dealing with carriers.

People love it. When Longent was deciding on who to use for their project, Longent was referred by most people. They were also local and had recently done a successful project with RDU airport. They called around and everyone said longent is easy to work with.

Kevin is a great guy to work with, very approachable, weekly meetings and always there.

In the pharmaceutical business, they have a lot of secured areas and Longent had to take safety classes for this which they did without any problems.

Meredith College

Doug Alm

Installed a BDA system for cell phone repeater. They had a new building that was certified energy efficient. This material blocks cell signals. It is a long building with 3 stories. Very good on installation and did turn key job. Uplink is on the roof and they had fiber between buildings. Good signal after completion with multiple carriers. When the carriers upgraded to 4G, Longent came back for tuning the equipment to get 4g signals.

Novartis

Overall very well satisfied. Turn key solution, no baby sitting. The building was still under construction and required Longent to do safety training. No problems. Kevin is amazing and good at updating you. Novartis is the world's largest food manufacturing. This facility is brand new with 5 floors of manufacturing and 2 floors of packaging. Very harsh environment. They now get good signal and they had walk around with Kevin to verify it. They added ATT and Verizon. Longent is a total integrator and they went with them based on ATT recommendation.

Thanks

David

Cumberland County Bid #12-15-IS (F) Bid Tabulation Sheet December 11, 2011

	** <u>Amerizon</u>	Longent	<u>RCC</u>
Viper 800 MHz	\$105,300.00	\$65,234.46	\$247,500.00
" +Weather Radio	\$ 5,600.00	\$66,803.15	\$ 940.00
" +In Bldg Verizon " +Sprint " +AT&T " +Tmobile	\$ 28,000.00	\$115,250.24	\$ 48,625.00
	\$ 28,000.00	\$126,484.23	\$ 6,698.00
	\$ 28,000.00	\$166,327.00	\$ 34,971.00
	\$ 28,000.00	\$187,024.91	\$ 34,971.00
TOTALS	\$222,900.00	\$187,024.91	\$373,705.00

^{**}Incomplete Bid

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

January 31, 2012

February 6, 2012 Agenda Item

ITEM NO.

54

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board 1965

SUBJECT:

Area Mental Health Board

The Area Mental Health Board has the following two (2) vacancies:

Family Member Representing the Interests of Individuals with Mental Illness: **Dr. Mary A. Hales** – completing first term. Eligible for reappointment. The Area Mental Health Board recommends the reappointment of Dr. Mary A. Hales. (See attached.)

Openly Declared Consumer in Recovery from Addiction:

Ernest Gore – completing first term. Eligible for reappointment. The Area Mental Health Board recommends the reappointment of Ernest Gore. (See attached.)

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

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

Attachments

pc: Hank Debnam, Mental Health Director Yvette Lofton, Mental Health

Celebrating Our Past...Embracing Our Future

Hank Debnam, M.P.H. Area Director Telephone: (910) 323-0601 Fax: (910) 323-0096





MENTAL HEALTH CENTER

P.O. Box 3069 • 711 Executive Place, Fayetteville, NC 28302-3069

MEMORANDUM

TO:

Kellie Beam, Deputy Clerk

Board of Commissioners

FROM:

Yvette Lofton, Clerk to the Area Board

DATE:

January 18, 2012

RE:

Cumberland County Mental Health, Developmental Disabilities and Substance

Abuse Services Area Board Recommendations for Appointment

At its, January 11, 2012 meeting, the Cumberland County Mental Health, Developmental Disabilities and Substance Abuse Services Area Board <u>unanimously</u> approved the following recommendations for reappointments to the Mental Health Board

Mary A. Hales for the position of Family Member Representing the Interests of Individuals with Mental Illness

Ernest Gore for the position of Openly Declared Consumer in Recovery from Addiction.

I would like to request that these recommendations be presented to the Commissioners for their consideration at the <u>February 6, 2012 County Commissioners</u>' meeting.

If you have any questions, please contact me at 222-6133. Thank you.

cc: Lodies Gloston, Area Board Chair
Hank Debnam, Area Director
Candice White, Clerk to the Board of Commissioners

Celebrating Our Past...Embracing Our Future

MENTAL HEALTH BOARD

(Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Board)
4 Year Term (for current members as of 6-06)
3 Year Term (for members appointed after 6-06)

	<u>Date</u>			Eligible For
Name/Address	<u>Appointed</u>	Term	Expires	Reappointment
Licensed Physician				
Dr. Zane Walsh, Jr. (-/M)	12/09	1st	Dec/12	Yes
2810 Huntington Road			12/31/12	
Fayetteville, NC 28303				
484-3436/323-9010 (W)	(serving first ful	ll term; eligible fo	or 1 additional te	rm)
Individual with Financial Expertise				
Christopher Bostock (M)	12/09	2nd	Dec/12	No
424 Kingsford Road	12/07	ZIId	12/31/12	110
			12/31/12	
Fayetteville, NC 28314				
864-6501/486-0415(W)				
VACANT (vacated by Willie Cooper J	r) 12/09	2nd	Dec/12	No
VILLETALLY (Vacanties by William Coopers	1) 12, 02		12/31/12	
			12/31/12	-
At-Large Representative				•
Sanjay Shah	12/11	1st	Dec/14	Yes
308 Forest Creek Drive			12/31/14	
Fayetteville, NC 28303				
864-4080/987-2571				
Family Member Representing the In	terests of Individ	uals with Develo		
Lodies Gloston (B/F)	12/09	1st	Dec/12	Yes
2000 Greendale Drive			12/31/12	
Fayetteville, NC 28304				
867-5724 (H) / 624-9878 (W)				
, ,				
At-Large Representative				
Meena Ahuja	12/10	1st	Dec/13	Yes
4605 Fen Court			12/31/13	
Fayetteville, NC 28314		*		
484-9475/323-3377				
Position Manufacture Decision of the Alexander	44 -£T 1!! 1	ala milila Descritor		
Family Member Representing the In				
Annie A. Owens (B/F)	6/10	2nd	June/13	No
186 Wolfpoint Drive			6/30/13	
Fayetteville, NC 28311				
488-2028/483-0153 (W)		,		

Mental Health Board – page 2

	Date	Π	Expires	Eligible For Reappointment		
Name/Address	Appointed	Term	Expires	Keappomunom		
Openly Declared Consumer in Reco	overy from Addiction 12/09	2nd	Dec/12	No		
Gladys Hunt (I/F)	12/09	2110	12/31/12			
2173 Downing Road Fayetteville, NC 28312			12/02/12			
425-7409/483-8442(W)						
423-1403/403 0112(11)						
Individual from a Citizen's Group I	Representing the Intere	sts of Consume	ers			
Amy Garner	12/11	1st	Dec/14	Yes		
4502 Day Court			12/31/14			
Fayetteville, NC 28314						
583-6519 (H) / 864-8739 (W)						
· · · · · · · · · · · · · · · · · · ·	CT - 1': 11		nogg			
Family Member Representing the I		with Mental III	Jan/12	Yes		
Dr. Mary A. Hales (B/F)	1/09	1	1/31/12	103		
3490 Hastings Drive			1/31/12			
Fayetteville, NC 28311						
482-3390/822-2570 (W)						
Family Member Representing the I	nterests of Individuals	in Recovery fr	om Addictio <u>n</u>			
Jo Beth Cain (W/F)	12/09	1 st	Dec/12	Yes		
5814 Rainsford Drive			12/31/12			
Fayetteville, NC 28311						
488-4841/850-7892 (W)	(serving first full ter	m; eligible for	1 additional ter	rm)		
Openly Declared Consumer in Rec		. et	T /10	3 7		
Ernest Gore (W/M)	1/09	.1 st	Jan/12	Yes		
2724 Bennington Road			1/31/12			
Fayetteville, NC 28303						
822-5988/891-7062 (W)						
v. 11. 11. 14. 3.6						
Individual with Management or Bu	12/09	2nd	Dec/12	No		
Liliana C. Parker (H/F) 6300 Hall Park Road	12/09	Ziid	12/31/12			
Fayetteville, NC 28306			12,01,12			
433-0791/551-4611 (W)						
` '	•					
Clinical Professional from Fields of Mental Health, Developmental Disabilities or Substance Abuse						
Allie Wiggins	6/10	1st	Dec/12	Yes		
5222 Brookfield Road			12/31/12			
Fayetteville, NC 28303			<u>.</u>			
868-4219/988-4267 (Cell)	(serving unexpired	term-eligible to	serve an addit	ional term)		

Mental Health Board, page 3

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Individual Representing the Interpretation Janice Smith 606 Stonington Drive Fayetteville, NC 28311 488-0459/822-6353 (W)	erests of <u>Children</u> 6/10	1 st	June/13 6/30/13	Yes
Openly Declared Consumer wit				
Vazquez, Alejandro	12/09	1st	Dec/12	Yes
1923 United Drive Apt. A			12/31/12	
Fayetteville, NC 28301				
488-5616 (H)				

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

APPLICANTS FOR MENTAL HEALTH BOARD

OCCUPATION NAME/ADDRESS/TELEPHONE

EDUCATIONAL BACKGROUND

MENTAL HEALTH

COUNSELING

BS-CRIMINAL JUSTICE

MASTERS-PROFESSIONAL

BETHEA, RASHAUNA (B/F)

1226 SKYLINE DRIVE FAYETTEVILLE, NC 28314

910-354-9520

Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

BREWER, PATRICIA (W/F) 909 CALAMINT LANE

FAYETTEVILLE, NC 28305 484-1524/818-0908

PHYSICIAN ASSISTANT

PRINT SHOP TECHNICIAN

WOMACK

MASTERS - PHYSICIAN ASST DOCTORATE - VETERINARY

MEDICINE

CAPPELLA, DENISE O. (W/F) 4311 DRAUGHON ROAD

EASTOVER, NC 28312-8488

485-8147

RETIRED

COLLEGE GRADUATE

COHEN, TYRA C.

6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314

257-9979 (H)

PUBLIC HEALTH EDUCATOR BA; MASTERS

COUNCIL, SONJA (-/F)

950 STEWARTS CREEK DR APT. 1

FAYETTEVILLE. NC 28314

NURSE

FTCC-ATTENDING

METHODIST UNIV

864-1651 (H) / 609-6139 (W) **SERVES ON NURSING HOME ADVISORY BOARD**

DAURIA, DAVID (/M) 6437 PERICAT DRIVE

FAYETTEVILLE, NC 28306

425-5771/797-9688

INSTRUCTOR

FTCC

ASSOCIATE OF SCIENCE

HEATING & AIR

SERVES ON THE EQUALIZATION AND REVIEW BOARD

FRANCIS, VINCENT S. (B/M) 341 ABBOTTSWOOD DRIVE FAYETTEVILLE, NC 28301

488-2608/497-1175

SCHOOL COUNSELOR

BA: MS

CUMBERLAND COUNTY SCHOOLS

SERVES ON HUMAN RELATIONS COMMISSION

GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)

ACCTS PAYABLE, SUPERVISOR - FSU MASTER OF DIVINITY

HICKS, MARYBETH (W/F) 936 McKIMMON ROAD

FAYETTEVILLE, NC 28303

HOMEMAKER

SOME COLLEGE

229-3145/ (614)595-3857 (C) **SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE**

APPLICANTS FOR MENTAL HEALTH BOARD Page 2

EDUCATIONAL OCCUPATION NAME/ADDRESS/TELEPHONE BACKGROUND JONES, ERIC F. (B/M) **BUSINESS OWNER** HS; SOME COLLEGE 123 N. PLYMOUTH FITZGERALDS CAR COMPANY FAYETTEVILLE, NC 28312 263-3054/487-0204 (W) **SERVES ON MINIMUM HOUSING APPEALS BOARD** MURCHISON, KARLENE ACCOUNTING TECHNICIAN HS, FSU 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W) DAY CARE LEAD TEACHER BA - SOCIOLOGY PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE HOJACK CHILD DEV. CTR. FAYETTEVILLE, NC 28311 224-8785/488-7461 (W) POWELL, LINWOOD (W/M) RETIRED EDUCATOR BS; MS ED; EdD 6032 IVERLEIGH CIRCLE FAYETTEVILLE, NC 28311 488-1616-273-7178 (C) SACCO-TALLY, CARRIE STUDENT BA PSYCHOLOGY: MSW 414 VISTA DRIVE MAY 2010 FAYETTEVILLE, NC 28305 580-5534 (H) SCARBOROUGH, MONICA **UNEMPLOYED** HS; SOME COLLEGE 835 APPLEWOOD LANE TRADE SCHOOLS FAYETTEVILLE, NC 28303 551-7063 (H) SHORT, LYDIA FREWEN (W/F) SELF-EMPLOYED **BA - LIBERAL ARTS** 7529 AMBERLY WAY DRIVE STRING INSTRUMENT FAYETTEVILLE, NC 28303 REPAIR 783-4006 (H) SOIGNOLI, TIFFANY (W/F) N/A **GRADUATE STUDENT** 310 RAY STREET FORT BRAGG, NC 28307 436-1978 STUERTZ, KAY FT. BRAGG SCHOOL MA - EDUCATION 112 DEVANE STREET **PSYCHOLOGIST** FAYETTEVILLE, NC 28305 433-2877 WILLIAMS, MICHAEL D. (W/M) BS - BUSINESS ADMIN. RETIRED 516 LEVENHALL DRIVE INSURANCE AGENT ENROLLED FOR MBA-

HEALTH CARE PROGRAM

FAYETTEVILLE NC 28314

(919) 868-8443/987-1016 (C)

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

January 31, 2012

February 6, 2012 Agenda Item ITEM NO. 58

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board 🌿

SUBJECT:

Cape Fear Valley Hospital System Board of Trustees

The Cape Fear Valley Hospital System Board of Trustees has the following three (3) vacancies:

Medical Doctor Position-County Commissioner Appointee

Rueben Rivers, MD – completed first term. Eligible for reappointment.

Recommendation of the Nominating Committee of the Cape Fear Valley Hospital System Board of Trustees is for the reappointment of Rueben Rivers, MD. (See attached.)

Dr. Dickson Schaefer – completed second term. Not Eligible for reappointment. Recommendation of the Nominating Committee of the Cape Fear Valley Hospital System Board of Trustees is for the appointment of **Bryant Murphy**, **MD**. (See attached.)

General Public Position – County Commissioner Appointee

Denise M. Wyatt, PhD – completed first term. Eligible for reappointment.

Recommendation of the Nominating Committee of the Cape Fear Valley Hospital System Board of Trustees is for the reappointment of Denise M. Wyatt, PhD. (See attached.)

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

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

Attachments

Celebrating Our Past...Embracing Our Future



January 25, 2012

BEHAVIORAL HEALTH CARE

CAPE FEAR VALLEY MEDICAL CENTER

CAPE FEAR VALLEY
REHABILITATION CENTER

HEALTH PAVILION NORTH

HIGHSMITH-RAINEY SPECIALTY HOSPITAL

BLOOD DONOR CENTER

BREAST CARE CENTER

CANCER CENTER

CARELINK

CAPE FEAR VALLEY HOME HEALTH & HOSPICE

CUMBERLAND COUNTY

FAMILY BIRTH CENTER

HEART & VASCULAR CENTER

HEALTHPLEX

LIFELINK CRITICAL CARE TRANSPORT

PRIMARY CARE PRACTICES

SLEEP CENTER

Marshall Faircloth, Chairman Board of Cumberland County Commissioners P.O. Drawer 1829 Fayetteville, NC 28302

Dear Marshall:

At the January 25, 2012 meeting of the Cape Fear Valley Health System Board of Trustees, the Board took the following actions relative to the vacancies on the Board and would appreciate your consideration of each recommendation.

- The Board of Trustees requests that the Board of Cumberland County Commissioners reappoint Denise Wyatt, PhD (Layperson Seat) and Rueben Rivers, MD (Doctor Seat) to the Board of Trustees.
- The Board of Trustees requests that the Board of Cumberland County Commissioners approve the recommendation to appoint Bryant Murphy, MD (Anesthesiologist) to the Board of Trustees for an initial three year appointment (bio attached).

If there are questions, please contact me or you may call Administration at 615-5812,

Sincerely,

John T. Henley Jr., MD Chairman, Board of Trustees

Brief Bio Bryant A. Murphy, MD

Partner, Cumberland Anesthesia Associates, P.A. Member, CFVHS Medical Staff since 2004

BIRTHPLACE: MARITAL STATUS: Queens, New York Married with two children

PROFESSIONAL LICENSURE

North Carolina Medical Board (1998-present)

Commonwealth of Virginia, Department of Health Professions (2002-present)

BOARD CERTIFICATION

American Society of Anesthesiologists (2002) National Board of Echocardiography, Perioperative Transesophageal Echocardiography (2002)

EDUCATION

1989-1993 1993-1997 Duke University, Durham, NC, B.S. - Psychology Bowman Gray School of Medicine of Wake Forest University, Winston-Salem, NC - M.D.

POSTDOCTORAL TRAINING

1997-**1**998 1998-2001 Internship, Wake Forest University Baptist Medical Center Anesthesiology Residency, Wake Forest University

Baptist Medical Center

2001-2002

Chief Resident in Anesthesiology (2000-2001)
Fellowship Training, Cardiothoracic & Vascular Anesthesiology

Wake Forest University Baptist Medical Center

OTHER PROFESSIONAL APPOINTMENTS AND INSTITUTIONAL SERVICE

2007- present 2006- 2008 National Medical Association, Chairman-Anesthesiology Section

Society of Cardiovascular Anesthesiologists, Chairman-

Membership Committee

2004-2007

National Medical Association, Vice Chairman-Anesthesiology

Section

PROFESSIONAL MEMBERSHIPS

American Society of Anesthesiologists Society of Cardiovascular Anesthesiologists North Carolina Society of Anesthesiologists National Medical Association Kappa Alpha Psl Fraternity, Inc.

Anesthesiology



CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES

3 Year Term

(Two medical staff seats run from Oo	tober to Septembe Date		n-political seats ex	opire in January.) Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Medical Society Rep. Sanjeev Slehria, MD Cape Fear Center for Digestive Dise 1880 Quiet Cove (PO Box 87388) Fayetteville, NC 28304-7388 323-2477 (W)	01/11 eases Recommended by Medi	ical Society-Appoint	Jan/12 01/31/12 red by Board of Trust	tees for one-year term)
Chief of Staff Divyang Patel, MD Fayetteville Heart Center 2301 Robeson Street, Suite 301 Fayetteville, NC 28305 484-4100	10/27/10 (Medical Staff Seat	: Term from Oct	Sept/12 09/30/12 ober 1, 2010 to Sep	tember 30, 2012)
Vice Chief of Staff Bradley Broussard, MD Cape Fear Orthopedic Clinic, PA 4140 Ferncreek Drive, Suite 801 Fayetteville, NC 28314 484-2171	10/27/10 (Medical Staff Seat	: Term from Oct	Sept/12 09/30/12 ober 1, 2010 to Sep	tember 30, 2012)
Medical Doctor Rueben Rivers, MD Cumberland Internal Medicine 1314 Medical Dr., Suite 102 Fayetteville, NC 28304 323-2503	01/09 (County Commission	1 st er Appointee)	Jan/12 01/31/12	Yes
Dr. Dickson Schaefer Fayetteville Orthopedics/Sports Med 1991 Fordham Drive, Suite 100 Fayetteville, NC 28304 484-3114	1/09 dicine (County Commission	2 nd er Appointee)	Jan/12 1/31/12	No
R.N. Position Mary B. Dickey 1002 Brook Street Fayetteville, NC 28305 484-4795/672-2182 (W)	1/11 (CFVHS Appointee)	1 st	Jan/14 1/31/14	No
Jennifer Twaddell 4574 Canasta Court Hope Mills, NC 28348 257-5236	2/10 (County Commission	1st er Appointee)	Jan/13 1/31/13	Yes

Cane Fear Valley	Health System	Board of Trustees	s, page 2
Cabe Lear Valle	TIOUTULE DISCOIL	Domest Linds	·, r 0

(Two medical staff seats run from		ber; remaining non-	political seats ex	Eligible For
	<u>Date</u>	Тоше	Expires	Reappointment
Name/Address	Appointed	Term	Expires	Reappointment
Conoral Dublic (6)				
General Public (6) Mary Frances Gillis-Olion	2/10	1st	Jan /13	Yes
604 Larkspur Drive	2 , 20		01/31/13	
Fayetteville, NC 28311	(County Commiss	ioner Appointee)		
488-9521/672-1003(W)		•		
_	2/00		Jan/12	
Jerry Dean	2/09		01/31/12	
Wachovia Bank, N.A. 200 Green Street, 2 nd Floor			01/31/12	
Fayetteville, NC 28301	(CFVHS Appoint	ee)		
678-2254 (W)		,		
		. St. o. re	T 40	77
John Henley, MD	2/10	1 st full	Jan/13	Yes
2004 Raeford Road	(G.) G	A Section N	1/31/13	
Fayetteville, NC 28305 323-1463 (W)	(County Commiss	noner Appointee)		
323-1403 (W)				
Denise M. Wyatt, PhD	2/09	1 st	Jan/12	Yes
608 Levenhall Drive			1/31/12	
Fayetteville, NC 28304	(County Commiss	sioner Appointee)		
678-1009 (W)				
Don Porter	2/10	2nd	Jan/13	No
1994 Penrose Drive			1/31/13	
Fayetteville, NC 28304	(County Commiss	sioner Appointee)		
875-6113				
T	01/11	1st	Jan/14	Yes
Earnest Curry 405 Overton Place	01/11	181	1/31/14	1 03
Fayetteville, NC 28303	(County Commiss	sioner Appointee)	1102/2	
867-3199/867-3189 (W)	(- · · · - · ·)	** /		

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

admelvin@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

APPLICANTS FOR CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES

NAME/ADDRESS/TELEPHON	JE	OCCUPATION	EDUCATIONAL BACKGROUND
ANDREWS-MCCALL, MAXINE (E 5637 MUM CREEK LANE FAYETTEVILLE, NC 28304 423-1727		RETIRED EDUCATOR	BS; MEd; EdD
BARAN, DAVID (W/M) 2503 TREGONY PLACE FAYETTEVILLE, NC 28304 485-4240/396-4243		ARCHITECT - HEALTHCARE US ARMY	BA - ARCHITECTURE
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)		RETIRED CC SCHOOL SYSTEM	BS/MEd
BRADSHAW, BETSY MONROE (2816 MILLBROOK ROAD FAYETTEVILLE, NC 28303 485-7556 / 486-1605 EXT. 225 (W	*	NURSE PRACTITIONER NCDHHR CHILD DEV SVCS AGENCY	AA; BS – NURSING; FAMILY NURSE PRACTIONER CERTIFICATE
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908		PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
BURNETTE, MARIO (B/M) 1207 COLLEN DRIVE FAYETTEVILLE, NC 28304 587-4951		ECTIONS SUPERVISOR ENIUS MEDICAL	MA-BUSINESS ADMINISTRATION
CARSON, YVETTE (B/F) 8712 TANGLETREE DRIVE LINDEN, NC 28356 339-9232 (H)	**¢EDVE¢ ()	EDUCATOR HARNETT CTY SCHOOLS N THE BOARD OF ADJUSTME	BA
-		-	
CHESTNUTT, A. JOHNSON (W/N 578 MILDEN ROAD	/I)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
FAYETTEVILLE, NC 28314 484-6365/323-1040(W) **	SERVES ON	THE ABC BOARD**	
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	·	PUBLIC HEALTH EDUCATOR	BA; MASTERS
DREW, HARRY N. (B/M) 902 ARSENAL AVENUE FAYETTEVILLE, NC 28305 301-537-5118		RETIRED	2 YRS BUSINESS SCHOOL

Cape Fear Valley Health System Applicants, page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GIBBS, GERALD B. (W/M) 6078 LEXINGTON DRIVE HOPE MILLS, NC 28348 425-3915 (H)	MEDICALLY RETIRED NAVAL AIR TRAFFIC CONT LAW STUDENT	BSL JURISPRUDENCE ROLLER
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	ВА
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100	CC SCHOOLS - ADMINISTRATOR THE MENTAL HEALTH BOARD**	BS - PSYCHOLOGY MA - ELEM. EDUCATION MS - SCHOOL ADMIN. EDUC. LEADERSHIP
SERVES ON	THE MENTAL HEALTH BOARD	
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
KROCH, SAROUN (A/F) 6409 WINTER PARK DRIVE FAYETTEVILLE NC 28304 489-1695/391-6993 (W) Graduate-County Citizens' Academy: No Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural I Graduate-other leadership academy: No	lership: No Leadership Program: No	CMA-SECRETARY PROGRAM ONQ-HILTON HOTELS SYSTEM
MCDONALD, WARREN G. (W/M) 2450 LULL WATER DRIVE FAYETTEVILLE, NC 28306 423-5360/630-7116 (W)	PROFESSOR HEALTH ADMINISTRATION AND DIRECTOR THE PROFESSIONAL MBA	BA; MA; PHD
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W) **SER	HEALTH CARE ADMINISTRATOR /ES ON SENIOR CITIZENS ADVISORY C	BS IN BUSINESS ADMIN MSA IN BUSINESS
423-0430/022-7119 (VV) SER	VES ON SENIOR CITIZENS ADVISORY CO	Olvilali 281014
OKHOMINA, DON A. 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148	MANAGEMENT PROFESSO FSU	PR BS; MBA; PhD
PERSON, ELECTA E. (AA/F) 1851 GOLA DRIVE FAYETTEVILLE, NC 28301 480-2772	RETIRED	SOME COLLEGE

Cape Fear Valley Health System Applicants, page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
PKONKWOR, IFEANYI (B/) 4041 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 339-6114 / 672-1638	ENGINEERING OPERATIONS HEALTHCARE/DUPONT	BS; MBA; PhD
POWELL, LINWOOD (W/M) 6032 IVERLEIGH CIRCLE FAYETTEVILLE, NC 28311 488-1616-273-7178 (C)	RETIRED EDUCATOR	BS; MS ED; EdD
SOUTHERLAND, HARRY (B/M) 3191 BRADDY ROAD FAYETTEVILLE, NC 28306 978-9118 ** SERVES ON TH	BUSINESS OWNER E ADULT CARE HOME COMMUN	BA-BUSINESS MGMT; JD
STACKHOUSE, EUGENE (B/M) 652 SUGARIDGE LANE FAYETTEVILLE, NC 28311 822-4782 (H)	RETIRED PUBLIC EDUCATION	BS; MA; EdS
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM
540 NOTTINGHAM DRIVE AN FAYETTEVILLE, NC 28311 CF	ETIRED COLLEGE DEAN ND INSTRUCTOR-RED ROSS VOLUNTEER E HOME & COMMUNITY CARE C nip: Yes	BS; MA; PhD OMMITTEE**

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

January 31, 2012

February 6, 2012 Agenda Item

ITEM NO. 5C

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board \(\frac{1}{2} \rightarrow \)

SUBJECT:

Cumberland County Workforce Development Board

BACKGROUND: The Cumberland County Workforce Development Board has one (1) upcoming vacancy on February 28, 2012:

Community Based Organization Position:

Sarah Hemingway Hallock- completing first term. Eligible for reappointment.

Recommendation of the Cumberland County Workforce Development is for the reappointment of Sarah Hemingway Hallock (See attached.)

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

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

Attachments

pc:

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

Celebrating Our Past...Embracing Our Future



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303-0236

Dr. J. Larry Keen, President

December 19, 2011

Cumberland County Board of Commissioners ATTN: Deputy Clerk to the Board (Kelli Beam) P.O. Box 1829 Favetteville, North Carolina 28302

Dear Ms. Beam,

Sarah Hallock has indicated that she would like to be reappointed for a second term on the Workforce Development Board. Her first term is scheduled to end in February 2012. She is eligible for reappointment to a second term with the Board. Please submit Sarah Hallock for reappointment at the January 2012 Commissioner meeting.

Should you have any questions, please contact Mr. Carl Mitchell, FTCC Vice President for Human Resources and Institutional Effectiveness/Assessment by calling 910-678-8373 or you may contact him via email at mitchelc@faytechcc.edu.

Thank you for your assistance.

Sincerely,

J. Larry Keen President

LK/cem

Cc: Ms. Candice White, Clerk to the Board of Commissioners

Mr. Jim Lott, Workforce Development Board Director

Mr. Carl Mitchell, VP for Human Resources and Institutional Effectiveness/Assessment, FTCC

BOARD OF TRUSTEES

Board Chair Mr. William S. Wellons, Jr. • Vice-Chair Dr. Dallas M. Freeman • Secretary Mrs. Sheryl J. Lewis Members Dr. Breeden Blackwell, Mr. Ronald C. Crosby, Jr., Mr. Charles J. Harrell, Dr. Marye J. Jeffries Mr. Charles E. Koonce, Mr. John M. Lennon, Mr. David McCune, Mrs. Susie S. Pugh, Mrs. Esther R. Thompson

MAIN CAMPUS: PHONE (910) 678-8400 • FAX (910) 484-6600 SPRING LAKE CAMPUS: PHONE (910) 678-1000 • FAX (910) 436-5184 www.faytechcc.edu

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

3 Year Terms

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Private Sector: 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

Cumberland County Workforce Development Board, page 2

Cumberland County Workforce Dev	velopment Boa <u>Date</u>	rd, page 2		Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
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
Public Sector: 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
Rehabilitation: Ellen Morales (/F) North Carolina Department of Hum- Division of Vocational Rehabilitation 1200 Fairmont Court Fayetteville, NC 28304		(unlimited term - re	placed by state	agency)
Community Based Organization: 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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
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
Economic Development: 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
Employment Service: Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - re	placed by state	e agency)
Labor: Joseph M. Smith (W/M) Goodyear 6005 Louden Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578	10/11 -9933 (C)	2nd	Oct/14 10/31/14	No
Education: 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

Cumberland County Workforce Development Board, page 4

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
County Representative:				~ ~ / /
Amy Cannon	02/11	N/A	N/A	N/A
Deputy County Manager				
P. O. Box 1829				
Fayetteville, NC 28302				
678-7726				

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.

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD

EDUCATIONAL OCCUPATION BACKGROUND NAME/ADDRESS/PHONE **BUSINESS CONSULTANT** BS. M.HR. BARNARD, JEAN (W/F) **BUSINESS LEADERSHIP** 211 AZALEA BLUFF DRIVE COLLEGE INSTRUCTOR FAYETTEVILLE, NC 28301 CERTIFICATE 263-8320 (H) / (443) 454-5177 (W) BRIGGS, BENITA Y. (B/F) OFFICE ASSISTANT IV BA - HISTORY/SOCIOLOGY FSU 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294 SELF EMPLOYED MA CALLAHAN, JOHN H (W/M) BS 6450 FAIRCLOTH BRIDGE RD 4G COMMUNICATIONS STEDMAN NC 28391 483-6133 (H)/ 489-0810 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: Several Military Leadership Academies CAMPBELL, DR. REBECCA M. (W/F) RETIRED DIRECTOR BS-SCIENCE/SPECIAL ED DEPT OF EDUCATION MASTERS-EDUCATION 7027 DARNELL STREET FORT BRAGG DOCTORATE-SPECIAL ED FAYETTEVILLE, NC 28314 487-1555 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Women's Executive Leadership Program, U.S. Army ASSOCIATE VICE CHANCELLOR NONE LISTED CHARLES, DR. CURTIS 4402 PING COURT FOR ACADEMIC AFFAIRS FAYETTEVILLE, NC 28312 FSU 672-2247 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No DAVIS, JOSEPH B. CONTRACTOR HS; 2 YRS COLLEGE 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W) HOMEMAKER NONE LISTED DEAN, BRITTANY MARIE (W/F) 633 MOSSWOOD LANE FAYETTEVILLE, NC 28311 334-379-0191 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 2

WORKFORGE	DEVELOPMENT DOARD F	EDUCATIONAL
NAME/ADDRESS/PHONE	OCCUPATION	BACKGROUND
FRYE, WILLIAM F (C/M) 610 WILKES ROAD FAYETTEVILLE, NC 28306 484-8337 (H) / 486-8718 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: No		HIGH SCHOOL SOME COLLEGE SUBSTANCE ABUSE COUNSELOR
GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)	ACCTS PAYABLE, SUPERVISOR – FSU	MASTER OF DIVINITY
HAIR, ANTHONY DEVON (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 273-9096 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: No		BS-EDUCATION GENERAL STUDIES
HEGAMIN, VICTORIA (B/F) 146 ALOHA DRIVE FAYETTEVILLE, NC 28311 813-0354 (H) / 829-9873 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: No	•	HS COMMUNITY COLLEGE
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
KELLY, IVA MARIE (B/F) 1844 GOLA DRIVE FAYETTEVILLE, NC 28301 910-488-5302 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: No		BS-EDUCATION MASTERS-EDUCATION MASTERS-LIBRARY SCIENCE
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR-RDR INC	BS-BIOLOGY MS-INTL RELATIONS

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LAWSON, BURTON 118 JUDD STREET FAYETTEVILLE, NC 28305	CONSTRUCTION SUPERVISOR	HIGH SCHOOL
723-2142/433-2161 (W) **SERVES ON A	ANIMAL SERVICES BOARD**	
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES, INC.	BUSINESS – UNC AT CHAPEL HILL
McCRAY, KENJUANA (B/F) 1625 CITATION COURT PARKTON, NC 28371 494-1352/678-9804	SOCIOLOGY INSTRUCTOR FTCC	AA, MS
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: No		NONE LISTED
MINOR, BISHOP JOHN 804 CEDAR CREEK ROAD FAYETTEVILLE, NC 28312 401-8550/438-0871 (W)	US ARMY RESERVE CHAPLAIN ASST/PASTOR	GED/MILITARY
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: No		BA-COMMUNICATION MS-INTERNATIONAL RELATIONS

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
O'KELLEY, SHEILA 2325 GREYGOOSE LOOP FAYETTEVILLE, NC 28306 213-4161/364-5246	NONPROFIT DIRECTOR THE JEMS PROJECT INC	HS
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIOR AT FSU
,		MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
TATE, JOHN (B/M) 308 TUSON DRIVE FAYETTEVILLE, NC 28303 229-6341 (W)	NCDOT ABERDEEN	MA .
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military		UNDERGRADUATE; MA

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

January 31, 2012

ITEM NO. <u>SD</u>

February 6, 2012 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board A

SUBJECT:

Equalization and Review Board

The Equalization and Review Board will have the following five (5) vacancies on March 31, 2012:

At-Large Position:

David Mack – completing second term. Not eligible for reappointment. The Equalization and Review Board recommends the appointment of **Mr. William (Bill) Holland** to fill this vacancy. (See attached.)

Curtis Alexander – completing first term. Eligible for reappointment. The Equalization and Review Board recommends the reappointment of Curtis Alexander. (See attached.)

Businessman Position:

George Turner – completing first term. Eligible for reappointment. The Equalization and Review Board recommends the reappointment of George Turner. (See attached.)

Farmer Position:

Sherrill Jernigan - completing first term. Eligible for reappointment. The Equalization and Review Board recommends the reappointment of Sherrill Jernigan. (See attached.)

Home Builder Position:

Rodney Sherrill - completing second term. Not eligible for reappointment.

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

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

pc: Aaron Donaldson, Tax Administrator

Attachment

Celebrating Our Past...Embracing Our Future

Kellie Beam

From: Aaron Donaldson

Sent: Wednesday, February 01, 2012 9:46 AM

To: Kellie Beam

Cc: Rick Moorefield

Subject: Tax Administrator's Recommendation for Board of Equalization and Review Appointment

Date: January 27, 2012

To: Kellie Beam, Deputy Clerk to the Board From: Aaron Donaldson, Tax Administrator

Re: Board of Equalization and Review (BER) Appointment Recommendations

Kellie:

It's that time of year again for appointments by the Commissioners to the Board of Equalization and Review.

I discussed the two upcoming vacancies for the Board of Equalization and Review with the Board members at the January Board of Equalization and Review meeting. The members and my staff and I are all in agreement and would like to ask the Board of Commissioners to appoint Mr. William (Bill) Holland to fill the "At Large" vacancy. That position will be open due to Mr. David Mack completing his second term and not being eligible for reappointment. Mr. Holland has previously served on the Board in the category of Industrialist and will bring with him a great deal of experience and knowledge especially in appeal cases involving large and complex properties.

The second vacant position is in the category of Home Builder. I did have a Richard Player III call me with questions about the position, but he is the only person I am aware of that has inquired about becoming a member.

Three of my current Board members are eligible for reappointment. They are Curtis Alexander, George Turner, and Sherrill Jernigan. The Board and I respectfully request that all three be reappointed for a second term.

Please pass my recommendations along to the Commissioners. If you have any questions, do not hesitate to contact me.

Thanks.

Aaron Donaldson Tax Administrator/ Clerk to the Board

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.)

resolution establishing the boar	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Appraiser 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
At Large 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
Businessman George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/867-2116	3/09	1 st	Mar/12 3/31/12	Yes
Farmer 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
Home Builder Rodney W. Sherrill (W/M) 820 Brigton Road Fayetteville, NC 28314 978-1010/480-1010	3/09	2 nd	Mar/12 3/31/12	No

Equalization and Review Board, Page 2

(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
Industrialist 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
Real Estate Agent 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.

APPLICANTS FOR EQUALIZATION AND REVIEW BOARD

NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND

HOLLAND, WILLIAM (BILL) (W/M)

RETIRED DUPONT CORP.

NONE LISTED

1998 DAWNVIEW PLACE

FAYETTEVILLE, NC 28304

910-867-3284

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

ROGERS, TERRESA RN-VA MEDICAL CENTER COLLEGE GRADUATE

FAYETTEVILLE, NC 28301

822-4289 / 488-2120 ext. 7494 (W) **SERVES ON CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD**

PLAYER, RICHARD III (W/M) OWNER/PRESIDENT NONE LISTED

2220 BAYVIEW DRIVE PLAYER INC.
FAYETTEVILLE, NC 28305 HOME BUILDER

678-8772 (H) / 868-2121 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

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 I829 • Fayetteville, North Carolina 28302-I829 (910) 678-7771 • Fax: (910) 678-7770

January 31, 2012

February 6, 2012 Agenda Item ITEM NO. 5E

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board 🕸

SUBJECT:

Transportation Advisory Board

BACKGROUND: The Transportation Advisory Board has the following four (4) vacancies:

County Health Director or Designee:

Terresio Pope– resigned. Recommendation of the Transportation Advisory Board is for the appointment of **Sharon Barrett** to fill the unexpired term. (See attached.)

County Mental Health Director or Designee:

William H. Robinson – completed second term. Not eligible for reappointment. Recommendation of the Transportation Advisory Board is for the appointment of **Vince**Wagner. (See attached.)

Aging Programs Representative:

Sybil Sloan – resigned. Recommendation of the Transportation Advisory Board is for the appointment of **Ellouise Garvin** to fill the unexpired term. (See attached.)

Sheltered Workshop Director or Designee:

Betsy Torsell – completed second term. Not eligible for reappointment. Recommendation of the Transportation Advisory Board is for the appointment of **Charles Crowell**. (See attached.)

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

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

pc: Kristine Wagner, Transportation Program Coordinator, Planning Dept.

<u>Cecil Combs</u> Chairman

Glenda Dye Vice Chairman



Kristine Wagner Transportation Coordinator

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

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

January 24, 2012

MEMORANDUM

TO:

Kelly Beam, Deputy Clerk to the Board

FROM:

Kristine Wagner, Transportation Program Coordinator

SUBJECT:

TAB Member Terms

The Transportation Advisory Board voted unanimously to nominate the following individuals:

Ms. Sharon Barrett (to replace Ms. Terresio Pope)

Mr. Vince Wagner (to replace Mr. William Robinson)

Ms. Ellouise Garvin (to replace Ms. Sybil Sloan)

Mr. Charles Crowell (to replace Betsy Torsell)

The following board members are yet to be replaced. Their positions shall remain vacant until a replacement nominee is made:

Mr. Michael Roye

If you have any questions or need any additional information please contact me.

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.)

Autems Cop. C	1 (Control of Control			Elicible For
	<u>Date</u>	_	Transmon	Eligible For Reappointment
Name/Address	Appointed	Term	Expires	Кеарропшион
City of Fayetteville Representative 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
Urban Transit Provider Representation 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
Mid-Carolina Council of Government Glenda Dye Mid-Carolina Council of Government P.O. Box 1510 Fayetteville, North Carolina 28302 323-4191 ext. 22 (W)	11/11 nents	<u>Designee</u> 2nd	Nov/13 11/30/13	No
County DSS Director or Designee Sheila Stevenson 1704 Pristine Lane Fayetteville, NC 28348 425-2989 / 677-2423 (W)	11/11	2nd	Nov/13 11/30/13	No
DSS Work First Representative Cheryl Campbell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 2830	11/11	2nd	Nov/13 11/30/13	No
Workforce Development Center Lorria Troy Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 2830	11/11	nee 2nd	Nov/13 11/30/13	No

Transportation Advisory Board, page 2
(All terms expire November 30th and begin December 1st according to the TAB bylaws.)

				Eligible For
	<u>Date</u>		Daniega	Reappointment
Name/Address	Appointed	Term	Expires	Ксарропшион
Vocational Rehab Representative Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/10	1st	Nov/12 11/30/12	Yes
Sheltered Workshop Director or De Betsy Torsell Employment Source 600 Ames Street Fayetteville, NC 28301	signee 11/09	2nd	Nov/11 11/30/11	No
Aging Programs Representative VACANT (Vacated by S. Sloan) Cumberland County Coordinating 339 Devers Street Fayetteville, North Carolina 28303		1st Adults	Nov/11 11/30/11	Yes
County Mental Health Director or William H. Robinson CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 2830 323-0601(W)	11/09	2nd	Nov/11 11/30/11	No
Emergency Medical Services Rep VACANT (vacated by Michael R Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651	<u>resentative</u> oye)5/09	1 st	Nov/10 11/30/10	Yes
County Representative VACANT (not required)				
County Planning Department Dir Cecil Combs Cumberland County Planning De P.O. Box 1829 Fayetteville, North Carolina 2836 678-7606 (W)	epartment	2nd	Nov/12 11/30/12	No

Transportation Advisory Board, page 3 (All terms expire November 30^{th} and begin December 1^{st} according to the TAB bylaws.)

Colonia de la Co			*	Eligible For
NI o/A ddrogg	Date Appointed	Term	Expires	Reappointment
Name/Address County Health Director or Designee VACANT (Vacated by T. Pope) Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301	11/10	2nd	Nov/12 11/30/12	No
At-Large Representatives 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

APPLICANTS FOR TRANSPORTATION ADVISORY BOARD

EDUCATIONAL

NAME/ADDRESS/TELEPHONE

OCCUPATION

BACKGROUND

BULLETTE, SHERYL (B/F)

FINANCIAL MGT ANALYST

ATTENDING FTCC CRIMINAL JUSTICE

3425 STONECLAVE PLACE

HQS FORSCOM FT BRAGG

FAYETTEVILLE, NC 28304 867-0150 (H) / 570-5810 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: ARMY MANAGEMENT STAFF COLLEGE

BUSSEY, LESTER (-/M)

RETIRED

HS - SOME COLLEGE

673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314

868-9322

SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE

COLLINS, RICKEY (W/M) 4876 US HWY 3015

RETIRED ELECTRICIAN NC SOME COLLEGE ELEC. LICENSE

HOPE MILLS, NC 28348

425-9990

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

CROWELL, CHARLES (B/M)

REHAB PROGRAM COORDINATOR BS-BUSINESS

SERVICE SOURCE 701 SUNNY CREST DR

FAYETTEVILLE NC 28314 864-4171 (H) / 826-4699 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

DAY, MATT A. (/M)

FTCC

GED: SOME COLLEGE

3017 E BRINKLEY DRIVE SPRING LAKE, NC 28390

436-8545

GARVIN, ELLOUISE (B/F)

INFO & ASSISTANCE PROGRAM

BS-BUSINESS ED

4017 BANKSIDE DR

DIRECTOR CCCCOA

CERTIFICATION IN I&R

FAYETTEVILLE NC 28311

818-6725 (H) / 484-0111 EXT 221 (W)

Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

APPLICANTS FOR TRANSPORTATION ADVISORY BOARD PAGE 2

EDUCATIONAL

NAME/ADDRESS/TELEPHONE

OCCUPATION

BACKGROUND

GOODE, ANTHONY (B/M)

AIRCRAFT MECHANIC

NONE LISTED

6477 PERICAT DR

CURRENTLY UNEMPLOYED

FAYETTEVILLE NC 28306 717-6005 (H) / 551-1370 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: US ARMY ADVANCED NON COMMISSIONED OFFICER ACADEMY

MCMANUS, LUTHER M. (B/M)

RETIRED - FEDERAL GOVT/ DC HOUSING

MA-ELEMENTARY ED

3472 THORNDIKE DRIVE

AUTHORITY

FAYETTEVILLE, NC 28311 488-1314 (H)

SERVES ON MINIMUM HOUSING APPEALS BOARD

MCNEIL, SHEBA (B/F)

CHILD CARE

ВА

162 TALLSTONE DRIVE FAYETTEVILLE, NC 28311

203-809-8185/977-4788 (W)

SECURITY OFFICER

WONDERLAND CHILD CARE

NONE LISTED

6607 ABBEY LANE

FAYETTEVILLE, NC 28311 261-6951 (W)

FT. BRAGG

FTCC

RELATIONS

MURRELL, CHARMAINE F (B/F)

MITCHELL, GEORGE W. (B/M)

313 BRYAN STREET

ALUMNI RELATIONS & PROGRAM

SERVES ON ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE

COORDINATOR

BA-COMMUNICATION MS-INTERNATIONAL

FAYETTEVILLE, NC 28305

286-3533 (H) / 678-8363 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: Yes

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

PICKETT-WADDELL, AUDREY (B/F) DAY CARE LEAD TEACHER

1202-A SLEEPY HOLLOW DRIVE

FAYETTEVILLE, NC 28311

224-8785/488-7461 (W)

HOJACK CHILD DEV. CTR.

BA - SOCIOLOGY

TALLEY, WAYNE (B/M)

740 KENSINGTON PARK ROAD

FAYETTEVILLE, NC 28311

822-5986 (H) / 689-4833

ANALYST TRAINER

BA-HOSPITAL ADMIN

BS-PSYCHOLOGY

BS-LIBERAL STUDIES

WAGNER, VINCE R (W/M)

7827 AMESBURY RD

FAYETTEVILLE, NC 28311

MENTAL HEALTH

PROVIDER RELATIONS DIRECTOR

CUMBERLAND COUNTY

482-4669 (H) / 222-6129 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: MENTAL HEALTH LEADERSHIP ACADEMY

MARSHALL FAIRCLOTH

Chairman

JIMMY KEEFE Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 6A

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA **FEBRUARY 6, 2012**

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

KELLIE BEAM, DEPUTY CLERK TO THE BOARD

DATE:

JANUARY 31, 2012

SUBJECT:

CUMBERLAND COUNTY BOARD/COMMITTEE APPOINTMENTS

BACKGROUND

At this time, there are no appointments scheduled for your February 6, 2012 meeting. Any nominations made during this meeting will be carried forward to the February 21, 2012 agenda for your consideration of appointment.

RECOMMENDATION/PROPOSED ACTION

For information only.