
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JANUARY 3, 2012 (TUESDAY)
9:00 AM

INVOCATION Commissioner Charles Evans

Minister: Reverend Troy Williams, St. Timothy Church

PLEDGE OF ALLEGIANCE

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes for:
 - 1) December 19, 2011 regular meeting
 - 2) December 8, 2011 emergency meeting
 - 3) December 5, 2011 regular meeting
 - 4) November 30, 2011 special meeting for development of the federal legislative agenda

 - B. Approval of Board of Commissioners' Annual Planning Session Date.

 - C. Approval of Destruction of Governing Body Department Records.

 - D. Approval of Cumberland County Finance Committee Report and Recommendations.

 - E. Approval of Bid Award to Coffman Plumbing Company for County Detention Center Phase 2 Water Line Replacement.

F. Budget Revisions:

(1) Mid Carolina Senior Transportation/Rural Operating Assistance

Revision in the amount of \$22,222 to budget an increase in the Area Agency on Aging (AAA) grant funds of \$20,000 and the required 10% match of \$2,222. The match is provided by a reallocation of a General Fund transfer from the Rural Operating Assistance program. (B12-202 and B12-202A) **Funding Source – Grant and Reallocation of Budgeted Revenue**

(2) Health Department

- a. Care Coordination for Children: Revision in the amount of \$18,000 to budget an increase in fees to fund a contract for professional management consulting services. (B12-204) **Funding Source – Fees**
- b. Care Coordination for Children/Maternal Health/Family Planning/Child Health: Revisions in the amount of \$41,866 to transfer a public health nurse supervisor position from Care Coordination into three other health programs. (B12-206 thru B12-206C) **Funding Source - Fees**

(3) Library Grants

Revision in the amount of \$20,000 to recognize a Cumberland Community Foundation Grant to be used for advertising the Health and Jobs Fair as well as health databases and programming. (B12-203) **Funding Source – Grant**

(4) Cooperative Extension

- a. Revision to recognize a \$13,028 North Carolina State Military 4-H Grant to be used for operating expenditures and to reimburse the county for \$12,096 of personnel costs. (B12-207) **Funding Source – Grant**
- b. Revision to budget \$1,477 from North Carolina State University to reimburse the county for cell phones for Cooperative Extension Agents. (B12-210) **Funding Source – Other**

(5) Sheriff's Office

- a. Revision to appropriate fund balance of \$12,052 for contributions received by the Sheriff in prior years. (B12-209) **Funding Source – Fund Balance Appropriated**
- b. Revision in the amount of \$30,614 to appropriate fund balance from insurance settlements from the prior year to purchase a replacement vehicle and related equipment. (B12-175) **Funding Source – Fund Balance Appropriated from Insurance Settlements**

(6) General Government

Revision to appropriate dedicated renovations and maintenance fund balance of \$100,000 for repairs and maintenance to the new Wellness Center (former Health Department). (B12-211) **Funding Source – Fund Balance Renovation & Maintenance**

3. Public Hearings

- A) Case No. P11-61: Rezoning of 611 +/- acres from A1 Agricultural to M(P) Planned Industrial, or to a more restrictive zoning district; located on the northeast side of SR 2243 (Roslin Farm Road) and southwest of SR 2242 (Braxton Road); submitted P.R. Barker, Jr. (Owner) and Fayetteville-Cumberland County Chamber of Commerce.
- B) Public Hearing and Approval of FY 2013 Application for Community Transportation Program Grant.

ITEMS OF BUSINESS

- 4. Presentation of the Preliminary Draft of the 2012 Federal Legislative Agenda by Leslie Mozingo of the Ferguson Group.
- 5. Presentation on the County Medical Insurance Plan and the Proposed Employee Wellness Center.
- 6. Nominations to Boards and Committees
 - A. Cumberland County Workforce Development Board (1 Vacancy)

7. Appointments to Boards and Committees

A. Air Quality Stakeholders' Committee (1 Vacancy)

Nominee:

Board of Health Stakeholder: Christopher Frank

B. Cumberland County Local Emergency Planning Committee (4 Vacancies)

Nominees:

Operators of Facilities Representative: Rayford Hunt (Reappointment)

Fire Fighting Representative: Thomas Allen (Reappointment)

At-Large Representative: Marsha Fogle

Hospital Representative: Cristobal S. Berry-Caban

C. Fayetteville Area Convention and Visitors Bureau (2 Vacancies)

Nominees:

Hotels/Motels Under 100 Rooms Representative: Dan Roberts (Reappointment)

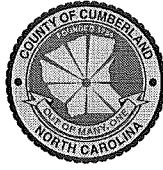
Hotels/Motels Over 100 Rooms Representative: Annette Cogburn

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

ADJOURN

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

REGULAR BOARD MEETINGS: January 17, 2012 - (Tuesday) – 6:45 PM
February 6, 2012 - (Monday) – 9:00 AM
February 21, 2012 - (Tuesday) – 6:45 PM




ITEM NO. 2B

COUNTY of CUMBERLAND

Public Information Office

TO: BOARD OF COMMISSIONERS

FROM: SALLY SHUTT, COMMUNICATIONS & STRATEGIC INITIATIVES
MANAGER

THROUGH: JAMES E. MARTIN, COUNTY MANAGER 

DATE: DECEMBER 21, 2011

SUBJECT: APPROVAL OF BOARD OF COMMISSIONERS' ANNUAL PLANNING
SESSION DATE

BACKGROUND:

The Board of Commissioners annually holds a planning session early in the calendar year.

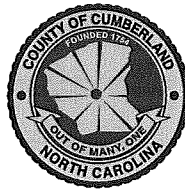
RECOMMEDATION:

Approve having the Board of Commissioners' annual planning session on Friday, February 17 at 8:30 a.m. in the Crown Center Boardroom.

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CUMBERLAND
COUNTY
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 2C

MEMORANDUM BOARD OF COMMISSIONERS' AGENDA OF JANUARY 3, 2012

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: DECEMBER 20, 2011

SUBJECT: DESTRUCTION OF GOVERNING BODY DEPARTMENT RECORDS

BACKGROUND:

Pursuant to a resolution adopted by the Board of Commissioners at its February 4, 1985 meeting, authorization is requested to destroy Governing Body department records as noted below.

The destruction of these records is in accordance with the Records Retention Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of Commissioners at its June 19, 2006 meeting.

COMMISSIONERS' AGENDA AND MEETING PACKETS RECORD SERIES – 2007

Per Standard 1-Administration and Management Records – Item #2:
Destroy in office when administrative value ends.

CORRESPONDENCE AND MEMORANDA RECORD SERIES - 2007

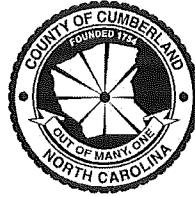
Per Standard 1-Administration and Management Records – Item #16:
Destroy in office when administrative value ends. Destroy in office
remaining records after 3 years.

RECOMMENDATION/PROPOSED ACTION:

Approve destruction of the record series as noted above and include the same in the minutes of the January 3, 2012 Board of Commissioners' meeting.

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 JANUARY 3, 2012

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: DECEMBER 22, 2012

SUBJECT: CONSIDERATION OF THE CUMBERLAND COUNTY FINANCE COMMITTEE REPORT AND RECOMMENDATION(S)

BACKGROUND:

The Cumberland County Finance Committee met on Thursday, December 1, 2011. "DRAFT" minutes for the Cumberland County Finance Committee are included as attachments.

The Finance Committee discussed the School Funding Agreement and agreed that no action on the Funding Agreement would be taken at this time.

RECOMMENDATION/PROPOSED ACTION:

Accept the Cumberland County Finance Committee report and recommendation.

/ct

Attachment

/ct

Celebrating Our Past...Embracing Our Future

DRAFT

CUMBERLAND COUNTY FINANCE COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
DECEMBER 1, 2011 - 9:30AM
MINUTES

MEMBERS PRESENT: Commissioner Marshall Faircloth, Committee Chair
Commissioner Jeannette Council

MEMBER ABSENT: Commissioner Billy King

OTHER COMMISSIONERS

PRESENT: Commissioner Kenneth Edge
Commissioner Jimmy Keefe

OTHERS: James Martin, County Manager
Amy Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Howard Abner, Assistant Finance Director
Dena Dail, Financial Manager
Sally Shutt, Communications Manager
Tom Lloyd, Planning and Inspections Director
Rodney Jenkins, Assistant Public Health Director
James Silman, Risk Management Director
Rick Heicksen, Fayetteville Area Metropolitan Planning
Organization Executive Director
Ricky Lopes, Cumberland County School System Associate
Superintendent for Business Operations
Mark Browder, Mark III Brokerage
Candice H. White, Clerk to the Board
Press

Commissioner Faircloth called the meeting to order at 9:30 am.

1. APPROVAL OF MINUTES – NOVEMBER 3, 2011 REGULAR MEETING

MOTION: Commissioner Council moved to approve the minutes.

SECOND: Commissioner Faircloth

VOTE: UNANIMOUS (2-0)

DRAFT

2. UPDATE OF MEDICAL PLAN/EMPLOYEE CLINIC AND PHARMACY PLAN

Commissioner Faircloth called on James Martin, County Manager who asked Amy Cannon, Deputy County Manager, to provide the update. Ms. Cannon stated in March of last year, the Finance Committee received a presentation from Mark Browder of Mark III Brokerage regarding health care plan cost projections and potential saving options. Ms. Cannon also stated Mr. Browder suggested that the development of a county pharmacy could provide significant savings to employees and the county health plan, and the Finance Committee directed management to work with the health director to develop options for a county pharmacy.

Ms. Cannon stated management looked at many options and the model being recommended was a more comprehensive approach than was originally planned. Ms. Cannon further stated management believed that the establishment of an Employee Wellness Clinic would provide financial savings as well as achieve improvement in the overall health of the county's employees. Ms. Cannon also stated the Employee Wellness Clinic would include a pharmacy, primary care clinic, and a county wellness center which will expand the county's diagnostic testing to include individual health awareness that promotes positive lifestyle changes.

Ms. Cannon informed the Finance Committee that Mr. Browder was present to provide projections for the county's health plan for the current fiscal year as well as early projections for the next fiscal year. Ms. Cannon noted the projections for the current year were based on only four months of data and therefore were subject to change. Ms. Cannon also informed the Finance Committee that Rodney Jenkins, Assistant Public Health Director, was present to provide information on the operating aspects of the clinic and the pharmacy which would be operational on March 1, 2012 in the former public health building.

Mr. Browder reported for fiscal year 2010-2011 the total claims activity was down 7% and the county was in the black by about \$300,000. Mr. Browder stated the projection going into 2011-2012 was for an increase in funding and several options were reviewed; however, the county kept the current plan and there was an increase in funding. Mr. Browder reviewed the 2011-2012 county and employee monthly contribution amounts and stated the overall plan is about \$17.5 million. Mr. Browder further stated through October of the 2011-2012 plan year, the county was running slightly below last year and was in the black financially; last year at this time he had an expected about a 12% increase in funding and the county ended up funding about an 11% increase. Mr. Browder stated for the upcoming year, he was expecting a little over a 3% increase, which did not take into consideration the recommendations for the wellness clinic and the pharmacy. Mr. Browder further stated the percentage could fluctuate depending on claims throughout the year, but the county was in pretty good shape going into the 2012-2013 fiscal year. Mr. Browder stated he hoped to have final figures available during the budget cycle and would continue to keep staff updated.

Mr. Browder then reported Mark III had several clients who had implemented clinics and pharmacies run by their health departments and stated he thought Cumberland County could reduce its medical spending by approximately \$600,000 without any benefit changes. Mr.

DRAFT

Browder stated implementation was anticipated for March 1, 2012 and individuals eligible for the clinic would be employees and retirees; hours of operation would be Monday through Thursday 7:30 am till 5:30 pm, and Friday would be a half day. Commissioner Council inquired about extended hours and stated a flex schedule might be beneficial. Mr. Browder explained the modeling was based on other clients and the schedule as presented had worked well, but it could be adjusted. Mr. Martin stated ultimately the pharmacy and clinic would be available to the spouses and dependents of employees.

Mr. Browder stated no leave would be required for employees to use the clinic, the medication dedication program through Blue Cross Blue Shield would be eliminated as an incentive for employees to use the onsite pharmacy, and employees/retirees would be able to use the pharmacy to fill general medications with zero co-pay. Mr. Browder explained the pharmacy savings would be between 20%-25% for medications currently purchased through Blue Cross Blue Shield and Medco, and the estimated cost savings to the county for the clinic and pharmacy would be about \$584,589.96. Mr. Browder explained how various benefits would be structured compared to the county's current plan and stated the clinic could also provide preventive services. Mr. Browder further explained pharmacy medication tiers would be zero for generics, \$25 for the second tier brands, and \$40 for the third tier brands.

Mr. Martin called on Mr. Jenkins and stated he had been instrumental in setting up the clinic in Robeson County and was in a good position to provide input to Cumberland County. Mr. Jenkins advised the county health department intended to employ a licensed pharmacist, pharmacy tech, a nurse practitioner, a registered nurse, and a medical office assistant. Mr. Jenkins stated lab services may need to be contracted with an outside vendor.

Commissioner Edge asked about the liability that would be involved with the pharmacy and the clinic. James Silman, Risk Management Director, apprised the committee that the clinic and the pharmacy would be added as an endorsement to the health department's malpractice policy once the facility was set up. Questions and comments followed. Mr. Jenkins stated employees would still have the option of retaining their primary care physicians.

MOTION: Commissioner Council moved that a presentation to the full board be made at the January 3, 2012 meeting.
SECOND: Commissioner Faircloth
VOTE: UNANIMOUS (2-0)

Management and the Finance Committee agreed that movement towards full implementation would continue between now and the January 3, 2012 presentation.

3. REVIEW OF INFORMATION REQUESTED AT NOVEMBER 3, 2011 MEETING OF THE FINANCE COMMITTEE

Ms. Cannon recalled there had been a request from the Board of Education to begin discussions regarding a new funding agreement and following discussion by the Finance Committee, additional financial information had been requested. Ms. Cannon called

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attention to information that provided a comparison by county of the current expense to the Board of Education based on the tax levy, school enrollment-final Average Daily Membership (ADM) per year, and fund balance detail for the Board of Education over the last ten fiscal year periods.

Ms. Cannon stated the Finance Committee also requested additional information regarding the status of the lottery funding for school construction and debt payment. Ms. Cannon explained initially 40% of the lottery proceeds were allocated to counties for capital purposes, and based on that percentage and the distribution for low wealth counties, the county's Board of Education received \$6 million annually. Ms. Cannon further explained the current percentage allocated for capital purposes had been reduced to approximately 20% and the low wealth piece had been deleted, therefore the anticipated allocation was about \$4 million annually. Ms. Cannon stated the Board of Education had earmarked lottery proceeds for debt repayment which would peak at about \$7 million in fiscal years 2013 and 2014. Ms. Cannon also stated after that there was a significant reduction in the debt payments when some of the 1992 issues were fully satisfied, and the Board of Education anticipated using capital outlay funds generated through sales tax to supplement the lottery funds.

Ms. Cannon advised Ricky Lopes, Cumberland County School System Associate Superintendent for Business Operations, was present to respond to questions. Commissioner Edge inquired about the funds over and above the \$4 million in lottery proceeds. Mr. Lopes explained the state transferred general fund expenditures for teacher positions to the lottery fund and the school system only received construction and More-At-Four funds directly.

Commissioner Edge stated the commissioners were puzzled that the school system gave \$4 million in one-time bonuses last year and again this year during a time in which the county could not give its employees increases and was struggling to fund things it had to fund while trying to hold down the tax rate. Commissioner Edge further stated after awarding the bonuses, the school system then requested an additional \$2.3 million during budget time which he felt was unfair considering the way the county had treated the school system over the past ten years. Commissioner Edge stated the school system needs to work with what it currently has until such time as the economy improves, and the school system also needs to be aware of the increased expenses facing the county.

Mr. Lopes stated the school system currently had \$35 million unassigned, \$13 million of which would be used next year to cover additional cuts from state and federal sources. Mr. Lopes outlined federal and state cuts that have impacted the school system and explained how fund balance is used for capital projects. Mr. Lopes explained the use of the fund balance is planned.

Mr. Lopes advised the school system has already begun discussions about not requesting additional monies for 2012-2013 and using fund balance, which it could probably do for a year or so. Mr. Lopes advised he had briefed the Board of Education and they would like to begin planning stages beyond 2012-2013.

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Mr. Lopes responded to questions posed by Commissioner Edge regarding the funding source for teacher and principal mentoring programs. In response to questions posed by Commissioner Council, Mr. Lopes stated there are no schools planned following New Century Middle School due to the lack of funds and stagnant growth, and there will not be a high school constructed on post until resources become available.

Commissioner Council asked Mr. Lopes to explain what he meant by beginning planning stages beyond 2012-2013. Discussion followed regarding the county's and the school system's projections for additional state cuts or pushing down of expenses, and whether a firm commitment could be made at this time with regard to a school funding formula. Mr. Lopes explained the school system really does not know what its budget or ADM will be until after each school year begins, and the fact that there is a funding formula in place at least lets it know how much county money will be received.

Commissioner Faircloth stated tax dollars provide a fairly stable base of income for the county but such a large percentage has gone into the school systems over the past ten years that it has hobbled a lot of other things the county needs to do. Commissioner Faircloth further stated efforts are being made to hold the school system constant so the natural increase in the tax base can be applied to other places where funds are needed. Commissioner Faircloth iterated the goal is not to cut, but this is not a promise.

Mr. Lopes responded to questions posed by Commissioner Edge regarding facility usage.

Mr. Martin referenced the \$13 used to cover additional cuts from state and federal sources and asked whether that would be sustainable. Mr. Lopes stated the school system hopes to be able to keep up with what it has but unless the state budget picks up, the school system may need to make further reductions because \$13 million can not be used consistently.

4. REVIEW OF MONTHLY FINANCIAL REPORT

Howard Abner, Assistant Finance Director, provided highlights of the monthly financial report and reported expenditures appeared to be normal and there were no adverse trends. Mr. Abner pointed out spending was about \$1 million more than at this same time last year in the general government/other area and explained the general government/other area is a department where things are budgeted and expended that is not specific to any department. Mr. Abner also explained a lot of these expenditures are timing issues and transfers out. Commissioner Keefe asked about the cultural/recreation expenditures. Mr. Abner explained these reflect encumbrances for the entire year and this is what is driving the percentages. Mr. Abner stated he does not foresee this going over budget and explained internal controls will not allow departments to overspend their budgets without the processing of budget adjustments.

In response to a question posed by Commissioner Faircloth regarding the \$7 million in economic development, Mr. Abner explained economic development also includes water and sewer. Ms. Cannon further explained it became effective in March as the result of GASB 54.

DRAFT

Mr. Abner reported revenue from ad valorem taxes was essentially on par with last year with November being the single biggest month for tax collections in which more than one-third of the yearly total was collected. Mr. Abner also reported \$1.3 million had been collected in sales taxes in comparison to the \$2.1 million last year; in October last year the county received a \$1.9 million refund from sales in July due to timing issues.

Commissioner Faircloth questioned a \$1 million transfer and Mr. Abner explained the transfer was debt service coming in from the school system which again was due to timing issues.

5. OTHER MATTERS OF BUSINESS

Mr. Martin stated there are four budget items on the Board's December 19, 2011 agenda that are being brought to the Finance Committee for a briefing. Ms. Cannon explained significant dollars are involved and worthy of greater discussion than they would receive on the consent agenda. Ms. Cannon called on Rick Heicksen, Fayetteville Area Metropolitan Planning Organization Executive Director, to provide a summary.

Mr. Heicksen provided the following outline for Federal Highway Administration grants and explained Amendment No. 1 for the Intelligent Transportation System (ITS) is made up of variable message signs for I-95 and I-295 and will be used for putting up alerts about base closure and base security.

Amendment No. 1 - \$250,000 to Intelligent Transportation System (ITS)

- Local Match \$50,000 (\$40,000 FHWA - \$10,000 Local)
 - County share is \$2,400
 - City share is \$6,700
 - Hope Mills \$500
 - Spring Lake \$400
 - NCDOT share \$200,000

Mr. Heicksen explained 104(f) funds are used for planning but if construction plans need to be drawn up by a consultant, funding sources have to be switched to Surface Transportation Direct Allocation (STP-DA) which the Metropolitan Planning Organization (MPO) gets from the Federal Highway Administration. Mr. Heicksen referenced Amendment No. 2 and stated this project is for pedestrian/bicycle trails as noted below.

Amendment No. 2 - \$500,000 Construction Plans Funds

Little Cross Creek Trail – Mazarick Park to Veterans Park

Big Cross Creek Trail – Smith Lake (Ft. Bragg) to Little Cross Creek Trail

- Local Match \$100,000
 - County share \$24,000
 - City share \$67,000
 - Hope Mills \$5,000
 - Spring Lake \$4,000

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Mr. Heicksen responded to questions and explained there are no construction costs within Amendment No. 2.

Mr. Heicksen explained the planning funds outlined below are related to newly approved special projects that include \$350,000 for the Southwestern FAMPO Multi-Modal Congestion Management Plan. Mr. Heicksen explained this plan includes the western portion of Cumberland County to include portions of Fayetteville, Hope Mills, Ft. Bragg and Hoke County; growth, land use, zoning and generating trips that will originate from that area will be studied for highway and road planning in preparation for growth. Mr. Heicksen stated \$200,000 is for a preliminary corridor study for the Big Cross Creek Greenway which starts at Smith Lake and ties into Little Cross Creek in Mazarick Park. Mr. Heicksen further stated the Public Works Commission (PWC) has endorsed the project and a consultant is needed to study the area, assess the environmental impact, and come up with construction plans for a federal grant application.

- \$985,750 Planning Funds excluding items above
 - County share \$44,616
 - City share \$135,803
 - Hope Mills \$9,295
 - Spring Lake \$7,436

TOTAL BUDGET FOR FAMPO (FHWA and FTA funds) = \$1,602,000.00

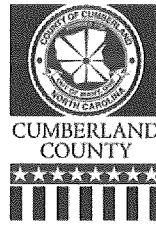
Consensus of the Finance Committee was to place on the consent agenda for the December 19, 2011 meeting.

Commissioner Edge called on Rick Moorefield, County Attorney, for a briefing. Mr. Moorefield advised a law suit had been filed but not served on the Cumberland County Board of Elections; the City of Fayetteville along with four of the other cities subject to the de-annexation statute have formally sued the state Board of Elections, the state, and five county Boards of Elections. Mr. Moorefield further advised the suit has been served on the state and Cumberland County has been notified. Mr. Moorefield stated he forwarded the 54-page document to the Board of Commissioners and the county will deal with the matter as it develops. Commissioner Faircloth asked about the nature of the law suit. Mr. Moorefield explained the suit claimed that the statute by which the petition process was conducted for the Gates Four “de-annexation” was unconstitutional. Mr. Moorefield further explained they are basically suing the board of elections for following state law. Mr. Moorefield stated the cities of Fayetteville, Wilmington, Kinston, and Lexington filed the law suit and there are also named individuals as plaintiffs. A brief discussion followed. Mr. Moorefield stated he would provide updates as things developed.

Commissioner Faircloth provided closing remarks.

There being no further business, the meeting adjourned at 11:05 A.M.

ROBERT N. STANGER, P.E.
County Engineer



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

December 20, 2011

ITEM NO. 2E

MEMORANDUM

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 COFFMAN PLUMBING COMPANY
COUNTY DETENTION CENTER PHASE 2 WATER LINE REPLACEMENT

BACKGROUND

Bids were received on December 15, 2011 for replacement of the balance of the galvanized water lines in the County Detention Center located primarily in the administrative, initial housing and special management housing areas in the facility. Attached is the certified bid tabulation. The low base bid was submitted by Coffman Plumbing Company in the amount of \$288,000. An Alternate #1 bid was also taken for the use of the Viega ProPress System which replaces a soldered, threaded and/or grooved joint coupling system which is specified in the base bid. The amount of Alternate #1 submitted by Coffman is a deduct of \$17,000. Acceptance of the alternate is recommended. The total of the base bid and Alternate #1 submitted by Coffman Plumbing is \$271,000. In addition, a 5% contingency in the amount of \$13,500 is recommended.

RECOMMENDATION/PROPOSED ACTION

The recommendation of the County Engineer and Management is to:

1. Accept the bids for the County Detention Center Phase 2 Water Line Replacement Project and award a contract to Coffman Plumbing Company in the amount of \$271,000 for the base bid plus Alternate #1.
2. Establish a contingency in the amount of \$13,500 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.

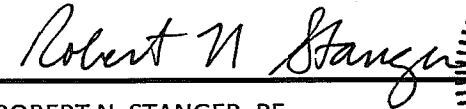
Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY DETENTION CENTER PHASE 2 WATER LINE REPLACEMENT PROJECT

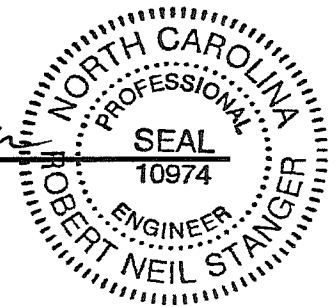
BID DATE: 2:00PM DECEMBER 15, 2011

CONTRACTOR	LICENSE NUMBER	BID DEPOSIT	BASE BID	ALTERNATE #1
COFFMAN PLUMBING	6631	YES	\$288,000.00	-\$17,000.00
IVEY MECHANICAL	10838	YES	\$389,000.00	NO BID
HAIRE PLUMBING & MECHANICAL	4230	YES	\$391,500.00	-\$7,200.00

CERTIFIED TRUE AND ACCURATE:



ROBERT N. STANGER, PE
COUNTY ENGINEER



ALTERNATE #1 IS FOR VIEGA PROPRESS SYSTEM IN LIEU OF
SOLDERED, THREADED AND/OR GROOVED JOINT COUPLING SYSTEM.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-208
Date Received	
Date Completed	

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

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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3430	088	Maintenance & Repair Buildings	200,000	140,500	340,500
3735	090	Roof Repairs	1,263,620	(140,500)	1,123,120

Total	1,463,620	-	1,463,620
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Justification:

Revision to reallocate budgeted expenditures to fund a contract with Coffman Plumbing to replace galvanized water lines at the County Detention Center.

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

Submitted By: _____ Date: _____

Reviewed By: Howard C. Abner ^{Department Head} Date: 12/19/11

Reviewed By: Amy D. Cannon ^{Finance} Date: 12/22/11
 Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-202
Date Received	12/16/2011
Date Completed	

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

Organization Name: Mid-Carolina Senior Transportation

ITEM NO. 2 F(1)
Pg 1 of 3

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460U	Transportation Reimbursement	137,193	20,000	157,193
9110	Transfer From General Fund	15,244	2,222	17,466
Total		152,437	22,222	174,659

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
336A	803	Transportation Medical	107,957	22,222	130,179
Total			107,957	22,222	130,179

Justification:

Revision to budget an increase in AAA grant funds made available through Mid-Carolina (\$20,000) and to fund the required 10% local match (\$2,222) by reallocating the current General Fund transfer from the Rural Operating Assistance Program (Organization 457B) to the Mid-Carolina Senior Transportation Program (Organization 457D).

Funding Source:

State: _____
Other: _____

Fund Balance:

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

Other: _____

Submitted By: *Thomas J. Ladd* Date: 12/16/11
Department Head

Reviewed By: *Bob Tucker* Date: 12/16/11
Finance Department

Reviewed By: *Amelia Cannon* Date: 12/22/11
Assistant County Mgr

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

Budget Office Use	
Budget Revision No.	B12-202A
Date Received	12/16/2011
Date Completed	

Organization Name: Rural Operating Assistance Prgm (ROAP)

Total

EXPENDITURES

Total	158,783	(2,222)	156,561
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Funding Source: _____ **Fund Balance:** _____
State: _____ **Federal:** _____ **County:** _____ **New:** _____ **Other:** _____
Other: _____ **Fees:** _____ **Prior Year:** _____

Finance Department
Reviewed By: Amy Cannon Date: 12/22/11
Assistant County Mgr

Approved By:

County Manager

**Board of County
Commissioners**

NAME AND ADDRESS COMMUNITY SERVICE PROVIDER Cumberland County Community Transportation Program PO Box 1829 Fayetteville, NC 28302			Home and Community Care Block Grant for Older Adults County Funding Plan Provider Services Summary								DOA-732 (Rev. 3/11) County: <u>Cumberland</u> July 1, 2011 through June 30, 2012 REVISION # 1 , DATE : 12/8/11			
Services	Ser. Delivery		A Block Grant Funding				B	C	D	E	F	G	H	I
	(Check One)		Access	In-Home	Other	Total	Required Local Match	Net* Serv Cost	NSIP Subsidy	Total Funding	Projected HCCBG Units	Projected Reimburse Rate	Projected HCCBG Clients	Projected Total Units
	Direct	Purch.												
Transportation - Med.		X	117035			////////////////	13004	130039		130039	4478	24.077	100	4478
Transportation - Gen.		X	40158			////////////////	4462	44620		44620	3163	14.1069	25	3163
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
						////////////////	0	0		0				
Total	////	////	157193	0	0	157193	17466	174659	0	174659	7641	////////	125	7641

*Adult Day Care & Adult Day Health Care Net Service Cost

ADC	ADHC
Daily Care	<div style="border-bottom: 1px solid black; width: 100%;"></div>
Transportation	<div style="border-bottom: 1px solid black; width: 100%;"></div>
Administrative	<div style="border-bottom: 1px solid black; width: 100%;"></div>
Net Ser. Cost Total	<div style="border-bottom: 1px solid black; width: 100%;"></div>

Certification of required minimum local match availability.

Required local match will be expended simultaneously with Block Grant Funding.

Authorized Signature, Title _____ Date _____

Community Service Provider

Signature, County Finance Officer Date _____

Signature, Chairman, Board of Commissioners Date _____

1312-2024
 Pg 3 of 3

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B12-204
Date Received	12.16.11
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432N

Organization Name: Care Coordination for Children

ITEM NO. 2F(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	594,017	18,000	612,017
Total		594,017	18,000	612,017

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	213		Contracted Services	16,200	18,000	34,200
Total				16,200	18,000	34,200

Justification:

This budget revision requests to increase projected revenue in order to fund a contract with Jane B. Stevens to provide professional management consulting services to the Care Coordination for Children Program.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: 18,000

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]

Date: 12/13/11

Department Head

Reviewed By: [Signature]

Date: 12.16.11

Finance

Reviewed By: [Signature]

Date: 12/22/11

Deputy Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-206</u>
Date Received	<u>12-16-11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432N
 Organization Name: Care Coordination for Children

ITEM NO. 2F(2)b

REVENUE

Pg 1 of 4

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6027	Case Management Fees	594,017	(41,866)	552,151

Total	594,017	(41,866)	552,151
-------	---------	----------	---------

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	212		Salaries - Regular	380,145	(32,921)	347,224
1810	212		Fica Match	29,412	(2,601)	26,811
1820	212		Retirement	26,796	(2,369)	24,427
1824	212		401K County	3,843	(340)	3,503
1830	212		Medical Insurance	54,196	(3,556)	50,640
1860	212		Workers Compensation	3,807	(79)	3,728

Total	498,199	(41,866)	456,333
-------	---------	----------	---------

Justification:

This budget revision requests to budget to transfer position # PHD-3206 (PHN SUPV I) out of Org. # 432N and into other Health Department programs effective 12/11/11 thru the remainder of the current fiscal year per the attached spreadsheet.

Funding Source:	Fund Balance:	
State: _____	County: _____	New: _____
Other: _____	Fees: <u>(41,866)</u>	Prior Year: _____

Submitted By: _____
 Department Head

Reviewed By: Kelly A. [Signature]
 Finance

Reviewed By: Amy H. Cannon
 Deputy Assistant County Mgr

Date: _____

Date: 12-16-11

Date: 12/22/11

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B12-206A

Date Received 12.16.11

Date Completed _____

Fund No. 101 Agency No. 431 Organ. No. 4319

Organization Name: Maternal Health Clinic

REVENUE

pg 2 of 4

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6045	Medicaid Revenue - Maternal Health Clinic	155,000	12,560	167,560

Total	155,000	12,560	167,560
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EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	194		Salaries - Regular	371,026	9,876	380,902
1810	194		Fica Match	28,634	780	29,414
1820	194		Retirement	26,051	711	26,762
1824	194		401K County	3,776	102	3,878
1830	194		Medical Insurance	62,963	1,067	64,030
1860	194		Workers Compensation	2,841	24	2,865

Total	495,291	12,560	507,851
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Justification:

This budget revision requests to budget to transfer position # PHD-3206 (PHN SUPV I) out of Org. # 432N and into other Health Department programs effective 12/11/11 thru the remainder of the current fiscal year per the attached spreadsheet.

Funding Source:

State: _____

Federal: _____

Other: _____

Fund Balance:

County: _____

New: _____

Prior Year: _____

Other: _____

Submitted By: [Signature]

Date: 12/13/11

Department Head

Reviewed By: [Signature]

Date: 12-16-11

Finance

Reviewed By: [Signature]

Date: 12/22/11

Deputy Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-206B</u>
Date Received	<u>12-16-11</u>
Date Completed	

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

REVENUE

Pg 3 of 4

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6045	Medicaid Revenue - Family Planning Clinic	80,000	12,560	92,560
Total		80,000	12,560	92,560

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	226		Salaries - Regular	456,011	9,876	465,887
1810	226		Fica Match	35,127	780	35,907
1820	226		Retirement	31,965	711	32,676
1824	226		401K County	4,625	102	4,727
1830	226		Medical Insurance	74,119	1,067	75,186
1860	226		Workers Compensation	1,760	24	1,784
Total				603,607	12,560	616,167

Justification:

This budget revision requests to budget to transfer position # PHD-3206 (PHN SUPV I) out of Org. # 432N and into other Health Department programs effective 12/11/11 thru the remainder of the current fiscal year per the attached spreadsheet.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: 12,560 Prior Year: _____

Submitted By: _____

Date: 12/13/11

Reviewed By: Kelly Autry Department Head

Date: 12-16-11

Reviewed By: Amber Cannon Finance
 Deputy/Assistant County Mgr

Date: 12/22/11

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-286C</u>
Date Received	<u>12.16.11</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 4315
 Organization Name: Child Health Clinic

REVENUE				
<i>Pg 4 of 4</i>				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6045	Medicaid Revenue - Child Health Clinic	240,000	16,746	256,746
Total		240,000	16,746	256,746

EXPENDITURES				
Object Code	APRs Unit Description	Current Budget	Increase (Decrease)	Revised Budget
1210	182 Salaries - Regular	421,895	13,169	435,064
1810	182 Fica Match	32,599	1,041	33,640
1820	182 Retirement	29,702	947	30,649
1824	182 401K County	4,261	136	4,397
1830	182 Medical Insurance	66,071	1,422	67,493
1860	182 Workers Compensation	2,381	31	2,412
Total		556,909	16,746	573,655

Justification:

This budget revision requests to budget to transfer position # PHD-3206 (PHN SUPV I) out of Org. # 432N and into other Health Department programs effective 12/11/11 thru the remainder of the current fiscal year per the attached spreadsheet.

Funding Source: State: _____ Federal: _____ Fees: 16,746 Fund Balance: County: _____ New: _____ Other: _____
 Other: _____

Submitted By: <u>CB for [Signature]</u>	Date: <u>12/13/11</u>	Approved By: _____ _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Kelly Astry</u>	Date: <u>12.16.11</u>	
Reviewed By: <u>Amel Cannon</u>	Date: <u>12/21/11</u>	

Department Head
Finance
Deputy Assistant County Mgr

Budget Office Use	
Budget Revision No.	B12-203
Date Received	12/16/2011
Date Completed	

ITEM NO. 2 F(3)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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65,815	20,000	85,815
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Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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Total	0	20,000	20,000
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Other: _____

<p>Approved By:</p> <div style="display: flex; justify-content: space-between; align-items: flex-end;"> <div style="width: 60%; border-bottom: 1px solid black; text-align: center; padding-bottom: 5px;"> <p>County Manager</p> <p>Board of County Commissioners</p> </div> <div style="width: 35%; text-align: right; padding-right: 10px;"> <p>Date: _____</p> <p>Date: _____</p> </div> </div>
--

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-207
Date Received	12/19/2011
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4506

Organization Name: Cooperative Extension

ITEM NO. 2F(4)a

REVENUE				
			<u>pg 1 of 4</u>	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4018	Military 4-H Grant	0	13,028	13,028
9901	Fund Balance Appropriated		(12,096)	
(101-999-9999)				
Total			932	

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
460L	343	Military 4-H Grant	0	932	932
Total			0	932	932

Justification:

Revision to budget Military 4-H Grant in the amount of \$13,028 for the period October 1, 2011 to September 30, 2012. County fund balance appropriated is being reduced for reimburseable salary and benefits (\$12,096) already included in the adopted FY 2012 budget. In addition, grant expenditures for travel (\$650) and materials and supplies (\$282) are included in the grant.

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

Submitted By: Lisa B. Childers Date: 12/20/11
Department Head

Reviewed By: Bob Tucker Date: 12/20/11
Finance Department

Reviewed By: Amy Cannon Date: 12/22/11
Assistant County Mgr

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

NC STATE UNIVERSITY

June 1, 2011

Matt McMahan
Grants Specialist
Kansas State University
Manhattan, KS 66506

Sponsored Programs and
Regulatory Compliance Services
Campus Box 7514
2701 Sullivan Dr. Ste 240
Raleigh, NC 27695-7514

919-515-2444
919-515-7721
<http://www.ncsu.edu/sparcs/>

Subject: Proposal Entitled "NC Military Clubs Grant 2012"
NCSU OSP Log No. 44136
NCSU PI: Dr. Harriet Edwards

Dear Mr. McMahan:

This letter transmits the subject proposal by North Carolina State University (NCSU) to your organization. The Principal Investigator for NCSU will be Dr. Harriet Edwards. A budget, budget narrative, and project narrative are attached. The total award budget, as reflected on the attached proposal, is in the amount of \$30,000 (\$27,000 in direct costs and \$3,000 in indirect costs) for the period from October 1, 2011 through September 30, 2012.

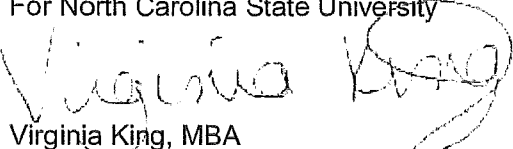
This letter and documents should be forwarded to the appropriate administrative officer within your organization to inform them that the appropriate administrative officials at NCSU support this proposal and are prepared to negotiate the necessary agreement. Once an agreement is fully executed, your organization should deal with the NCSU Principal Investigator for technical issues and the Office of Sponsored Programs for any administrative issues.

The initial point of contact to begin negotiations and execute an agreement is:

Matthew Ronning
NCSU Office of Sponsored Programs
Box 7514
2701 Sullivan Dr., Suite 240
Raleigh, NC 27695-7514.
Phone 919-515-2444, Fax 919-515-7721, Email: sps@ncsu.edu
DUNS: 042092122 EIN: 56 6000756

Business information useful to the preparation of an agreement with NCSU may be found on our web site: <http://www.ncsu.edu/sparcs/> select link "NCSU Id Numbers etc."

For North Carolina State University


Virginia King, MBA
University Program Specialist, AOR

Attachment(s)

cc: College of Agriculture and Life Science Research Office
SPARCS

2012 MILITARY 4-H CLUB BUDGET

Budget Narrative

Section B. Other Personnel

Extension Assistant for Military Programs (.05% of \$39,221 + 26% fringe)	\$ 2,472
(This individual will be involved in collecting monthly and annual reporting information, supporting county staff in managing clubs on and off post, and assisting in the provision of training as needed to sustain 4-H club engagement for military children and youth.)	

Section F. Other Direct Costs

2. Publication Costs	
(Design, development and printing of annual military clubs report)	\$ 1,273

5. Subawards	
Cumberland County – Ft Bragg and Pope	\$13,028
Wayne County – Seymour Johnson	\$10,500

(Both counties utilize subaward funds to pay partial salaries for program assistants to work with military installation families regarding 4-H involvement in addition to other work assigned by county staff members. Funds also provide travel support and educational supplies for conducting training for post personnel and volunteers supporting military clubs in the county, both on post and off post.)

Section H. Indirect Costs (10%)	\$ 2,727
---------------------------------	----------

Grand Total	\$30,000
-------------	----------

2012 Cumberland County MILITARY 4-H CLUB BUDGET Subaward Budget Narrative

Section B. Other Personnel \$ 12,096

Salary (\$9,600) + Fringe Benefits @26% (\$2,496)

Program Assistant for Military Programs

(This individual will follow the attached position description to administer the military clubs grant and to assist in delivery of 4-H programming on post at Bragg/Pope Army Installation. In addition, this individual will assist in incorporating military youth and families into ongoing 4-H programs at the county, district, state, regional and national levels. This work may involve developing clubs targeting military families not physically located on the installation.)

Section D. Travel

1. Domestic Travel \$ 650

(Mileage for program staff to participate in various program-related events and activities at a rate not to exceed the state approved rates for reimbursement. Use of state and/or county vehicles to reduce costs is expected based upon availability of such vehicles.)

Section F. Other Direct Costs \$ 282

1. Materials and Supplies

(Funds to purchase perishable supplies for educational programs in support of 4-H curriculum. Also supplies and materials needed for marketing program to families on post. Examples of purchases include such items as paper, markers, rulers, crayons, fabric, craft paints, and other similar items.)

Grand Total \$13,028

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-210
Date Received	12/20/2011
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4506

Organization Name: Cooperative Extension

ITEM NO. 2 F(4)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
3120	NC Internet Reimbursement	0	1,477	1,477

Total 0 1,477 1,477

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3445	340	Telephone	2,600	1,477	4,077

Total 2,600 1,477 4,077

Justification:

Revision to budget reimbursement from North Carolina State University for the monthly cost (\$123.15) of internet services for Cooperative Extension. This cost has been assumed by the County following the transition of Cooperative Extension from computer network support provided by the State to computer network support provided by the County beginning on July 1, 2011. These funds will be used by Cooperative Extension to offset the cost of cell phones for agents.

Fund Balance:

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

Submitted By: _____

Department Head

Date: _____

Reviewed By: Bob Tucher

Finance Department

Date: 12/20/11

Reviewed By: Amyl Cannon

Assistant County Mgr

Date: 12/22/11

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

Budget Office Use
Budget Revision No. 812-209
Date Received _____
Date Completed _____

ITEM NO. 2F(5)a

REVENUE

Page 1 of 2

EXPENDITURES

Justification: Roll forward unexpended contributions from citizens and businesses. Establish Expense Budget for current FY.

Funding Source:

Fund Balance:

State: _____
Other: _____

Federal: _____
Fees: _____

County: New: _____
Prior Year: 12,052

Other: _____

Date: 12-19-11

Submitted By: Sheriff

Sheriff

Date: 12/19/11

Date:

Date: 12/2/0

County Manager

**Board of County
Commissioners**

Date:

Date: _____

Contributions to Sheriff

14-Dec-11

Revenue 101-422-4200-4687

Expense 101-422-4200-4008

FY	Received	Used	Annual Net Available	Cumulative Available
-----	-----	-----	-----	-----
FY 10	\$7,186.00	\$8,302.97	-\$1,116.97	\$12,599.44
FY 11	\$4,000.00	\$4,547.18	-\$547.18	\$12,052.26
FY 12				

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-175</u>
Date Received	_____
Date Completed	_____

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

ITEM NO. 2 F(5)b

Pg 1 of 3

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		30,614	30,614

			Total	0	30,614	30,614
EXPENDITURES						
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
2992	112	Dept Supplies		145,406	4,614	150,020
3603	113	Cap Outlay-Vehicles		383,790	26,000	409,790
				529,196	30,614	559,810

Justification:

Recognize Revenue from insurance settlements. Increase Expense Budget for one additional vehicle and vehicle accessories.

Funding Source:

State: _____
Other: _____

Fund Balance:

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

Other: 30,614

Submitted By: Earl R Butler Date: 11-9-11

Sheriff

Reviewed By: Hawenell H Boe Date: 11/14/11

Budget Analyst

Reviewed By: Amber Cannon Date: 12/2/11

Deputy/Assistant County Mgr

Reviewed By: _____ Date: _____

Information Services

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
REQUEST FOR CAPITAL OUTLAY**

DEPT: Sheriff ORGAN: Sheriff FUND: 230 AGENCY: 422 Org: 4200

ORGAN MGR: Earl R. Butler PRIORITY: _____

SIGNATURE: _____

Earl R Butler

DESCRIPTION OF REQUEST:

Patrol Vehicle--Chevy Tahoe Utility Police Package
base cost \$26,000 x 1 each
Accessory equipment

26,000

JUSTIFICATION:

Ford Motor Company has announced the end of the Crown Victoria production with model year 2011. Ford's replacement police vehicle is an unknown quantity. The Sheriff's Office desires to take advantage this situation by purchasing a known and respected vehicle outfitted for law enforcement.

REVENUE			EXPENDITURE	
Code	Funding Source	Amount	Object Code	Object Name
101-999-9999-9000	Insurance Settlements	30,614	101-422-4200-3603	Cap Outlay Veh
			101-422-4200-2992	Dept Supplies
				26,000
				4,614

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

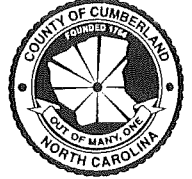
Insufficient vehicles to properly answer calls from citizens requesting assistance.

<u>Replacement Item:</u>	<u>Property #</u>	<u>Location</u>	<u>Disposition of Equipment</u>
Fleet 38			total loss--insurance settlement received
Fleet 109			total loss--insurance settlement received
Fleet 292			total loss--insurance settlement received
Fleet 382			total loss--insurance settlement received



B12-175 pg 3 of 3

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



An Internationally Accredited Law Enforcement Agency

TO: Members, Board of Commissioners

THRU: James E. Martin, County Manager

FROM: Earl R. Butler, Sheriff *ERB*

DATE: December 5, 2011

SUBJECT: Insurance Proceeds and Vehicle Purchases

The approved budget from the Board of Commissioners includes Capital Outlay funds for the purchase of a specific number of vehicles. During the year, budget revisions are submitted to revise the original July budget.

Deputies driving throughout the county, and also delivering/picking-up inmates from jails and prisons throughout North Carolina, accumulated 4,435,624 miles in a recent 12 month period. With this road exposure, there are accidents.

When an accident occurs, the County receives a check from the insurance company, either for the repairs or the total loss of the vehicle. As most checks for a total loss are for less than the full vehicle cost, checks from several total losses are accumulated until there are sufficient funds to purchase a replacement vehicle and necessary accessories.

In this current case, four vehicles were lost from the Sheriff's Office vehicle fleet, and the cumulative funds are being used to replace one vehicle.

These checks are for a prior fiscal year. One check was mis-filed; when discovered, there were now sufficient funds for this purchase.

Budget Office Use	
Budget Revision No.	B12-211
Date Received	
Date Completed	

ITEM NO. 2F(6)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9905	Fund Balance Renovations and Maintenance	200,000	100,000	300,000
	Total	200,000	100,000	300,000

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3435	088	Maintenance & Repair Other	0	100,000	100,000
Total			0	100,000	100,000

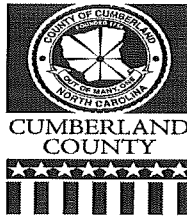
Funding Source: _____ **Fund Balance:** _____
State: _____ **Federal:** _____ **County:** _____ **New:** _____ **Other:** _____
Other: _____ **Fees:** _____ **Prior Year:** _____

**Board of County
Commissioners**

Roy Turner,
Chair
Cumberland County

Walter Clark,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 19, 2011

ITEM NO. 3A

MEMO TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT: PUBLIC HEARING ITEMS TO BE HEARD AT THE JANUARY 3, 2012
COUNTY COMMISSIONERS' MEETING.

REZONING CASES

Case P11-61: Rezoning of 611+/- acres from A1 Agricultural to M(P) Planned Industrial or to a more restrictive zoning district; located on the northeast side of SR 2243 (Roslin Farm Road) and southwest of SR 2242 (Braxton Road); submitted P. R. Barker Jr. (owner) and Fayetteville – Cumberland County Chamber of Commerce.

Planning Board Meeting Date:

December 20, 2011

Planning Board Action:

Recommended approval of M(P) Planned Industrial district with Mr. Turner and Mr. McLaurin voting in opposition.

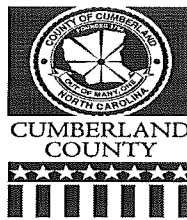
CONSENT

CONTESTED

Roy Turner,
Chair
Cumberland County

Walter Clark,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning and Inspections Department

Thomas J. Lloyd,
Director

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Deputy Director

Lori Epler,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

DECEMBER 21, 2011

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P11-61:** Rezoning of 611+/- acres from A1 Agricultural to M(P) Planned Industrial or to a more restrictive zoning district; located on the northeast side of SR 2243 (Roslin Farm Road) and southwest of SR 2242 (Braxton Road); submitted P. R. Barker Jr. (owner) and Fayetteville – Cumberland County Chamber of Commerce.

ACTION: Members present at the December 20, 2011 meeting voted to recommend approval of M(P) Planned Industrial district with Mr. Turner and Mr. McLaurin voting in opposition.

SITE INFORMATION: **Frontage & Location:** 1,760.00'+/- on SR 2243 (Roslin Farm Road); **Depth:** 7,200.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** Farmland; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: C1(P)/CU (manufactured home), C1(P), R30, RR, R10 & A1; South: R40/CU (75 lot residential subdivision), RR/DD/CUD (234 lot residential subdivision), A1/CU (manufactured home), R40A, A1 & CD; East: R10 & A1; West: C1(P), R40A & A1; **Surrounding Land Use:** Residential (including manufactured dwellings), substation, tower, farmland & woodlands; **2030 Growth Strategy Map:** Urban Fringe; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** PWC/PWC; **Soil Limitations:** Yes, hydric – TR Torhunta and Lynn Haven, UD Udorthents loamy, PG Pantego loam & PA Pactolus loamy sand; **School Capacity/Enrolled:** Gray's Creek Elementary: 495/393; Gray's Creek Middle: 1,000/953; Gray's Creek High: 1,270/1,284; **Subdivision/Site Plan:** If approved, new development will require review and approval; **Average Daily Traffic Count (2008):** 1,300 on SR 2243 (Roslin Farm Road); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes:** Density minus 15% for R/W: A1 – 260 lots/units; Minimum Yard Setback Regulations: **A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; **M1(P):** Front yard: 50', Side yard: 30', Rear yard: 30'; **M(P):** Front yard: 100', Side yard: 50', Rear yard: 50'.

MINUTES OF DECEMBER 20, 2011

Mr. Lloyd stated the Planning and Inspections Staff recommends approval of the M(P) Planned Industrial district for this request based on the following:

1. The request for M(P) at this location is consistent with all of the location criteria for "heavy industrial/ manufacturing" as listed in the Land Use Policies Plan of the 2030 Growth Vision Plan, specifically:
 - a. Public water and sewer is available to the subject property;

- b. The subject property has direct access to Roslin Farm Road, which is an arterial street;
 - c. The surrounding property is predominantly zoned A1 Agricultural;
 - d. The tract is of sufficient size to accommodate buffering, screening and landscaping along with all other minimum ordinance requirements; and
 - e. The property is located outside the *Special Flood Hazard Area*;
2. Approval of this request would be consistent with the objectives of the Land Use Policies Plan, in particular: promoting efforts that encourage new industrial development and providing sufficient zoned industrial areas to accommodate the needs of present and future County residents; and
3. Industrial operations at this location would be more appropriate than other uses due to the nature of the soils and the ability to ensure adequate engineering measures capable of ensuring there are no negative effects on the surrounding properties.

There are no other zoning districts suitable as related to this request.

There were people present to speak for and against the request.

Doug Peters, President/CEO of the Fayetteville-Cumberland County Chamber of Commerce, spoke in favor. Mr. Peter's stated that the Chamber has a commitment to attract economic opportunity to the community and the benefit of its citizens. Economic development today is largely about relationships. The chamber manages relationships with nearly 200 site selection consultants on an international scale. Site selection in today's environment is that of site elimination. Consultants are looking for reasons to eliminate communities rather than a reason to include them for consideration for new industrial development. Preparedness will be this community's long term key to economic success. Successful communities of this size will have available sites of at least 500 acres. There is limited product in the County particularly with interstate frontage and accessibility to utilities and other necessary infrastructure near the site. The subject property has those characteristics; the rezoning is consistent with the County's Land Use Plan. Hope Mills is enjoying tremendous retail and service related success today, and it hasn't always been that way. Hope Mills used to be home to a thriving textile industry, in order for a community to thrive, those high paying sustainable jobs are necessary. Those textile companies are gone and so are the jobs that went with them. The subject property just inside of the County boundary is suitable for industrial development. Truck traffic to and from the property would enter and exit from the southern Roslyn Farm Road, which is technically on the western side. Short term or long term traffic concerns are not anticipated on Chicken Foot or that portion of Braxton Road that intersects Chicken Foot Road. The expected noise and odor levels will be negligible as they are selective in the kinds of companies they pursue. Great effort will be made to minimize impacts on existing or new property owners in the area and that includes the elementary school.

Mr. Greg McLean spoke in opposition. Mr. McLean presented documents which listed his concerns. Mr. McLean stated that his major concern was with environmental issues and feels that this is the wrong kind of zoning for this area and that property values will drop just by the zoning alone. Mr. McLean feels that an industrial park should be located at sites that are not being used that are already zoned for that.

Anthony Minor spoke in opposition. Mr. Minor stated that there are \$200 - \$300 thousand dollar homes that surround the subject property. Mr. Minor stated that his concerns were with the increased traffic hazards that would accompany this development.

Gillian Merrill spoke in opposition. Ms. Merrill stated that her only concern was with the increased traffic.

Kelly Garcia, Paul Garcia, Randy Lates, Rhonda Hogan reiterated what the previous speakers said.

Mr. Troy Iverson spoke in opposition. Mr. Iverson asked everyone who was present in opposition to stand. Everyone in the audience stood.

Mr. Peters spoke in rebuttal to the opposition. Mr. Peter's stated that he respected and appreciated everything that was said. Mr. Peter's stated that there are crews out at the site doing soil borings to ensure that the site is capable of holding manufacturing type of operations. Mr. Peter's advised that the long term plans were to make adjustments to the road so that it would be an intersection without a "y" in the road. There is no one who wants anything less than a value added manufacturing company there. If the land is rezoned there will be a lot of conscious thought that goes into the intended use.

Mr. Turner asked if there were any other area's available.

Mr. Peters stated that there are other available industrial areas, but none that are contiguous to one another that would be suitable to a larger industrial user.

Mr. Turner stated that he felt that a lot of the people who live around this area have a certain concern, if this were to be passed, as to what exactly would go in there.

Mrs. Epler stated that as a board they have to make recommendations as to what's best for the County as a whole.

Mr. McLaurin read the intent and purpose of the County Zoning Ordinance and the M(P) District and stated that the Zoning Ordinance served as the board's guide.

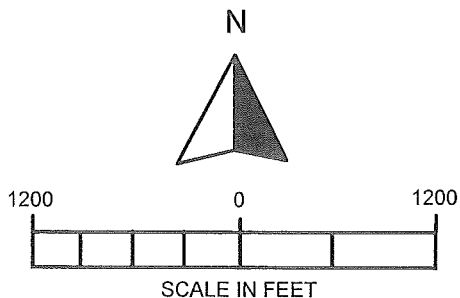
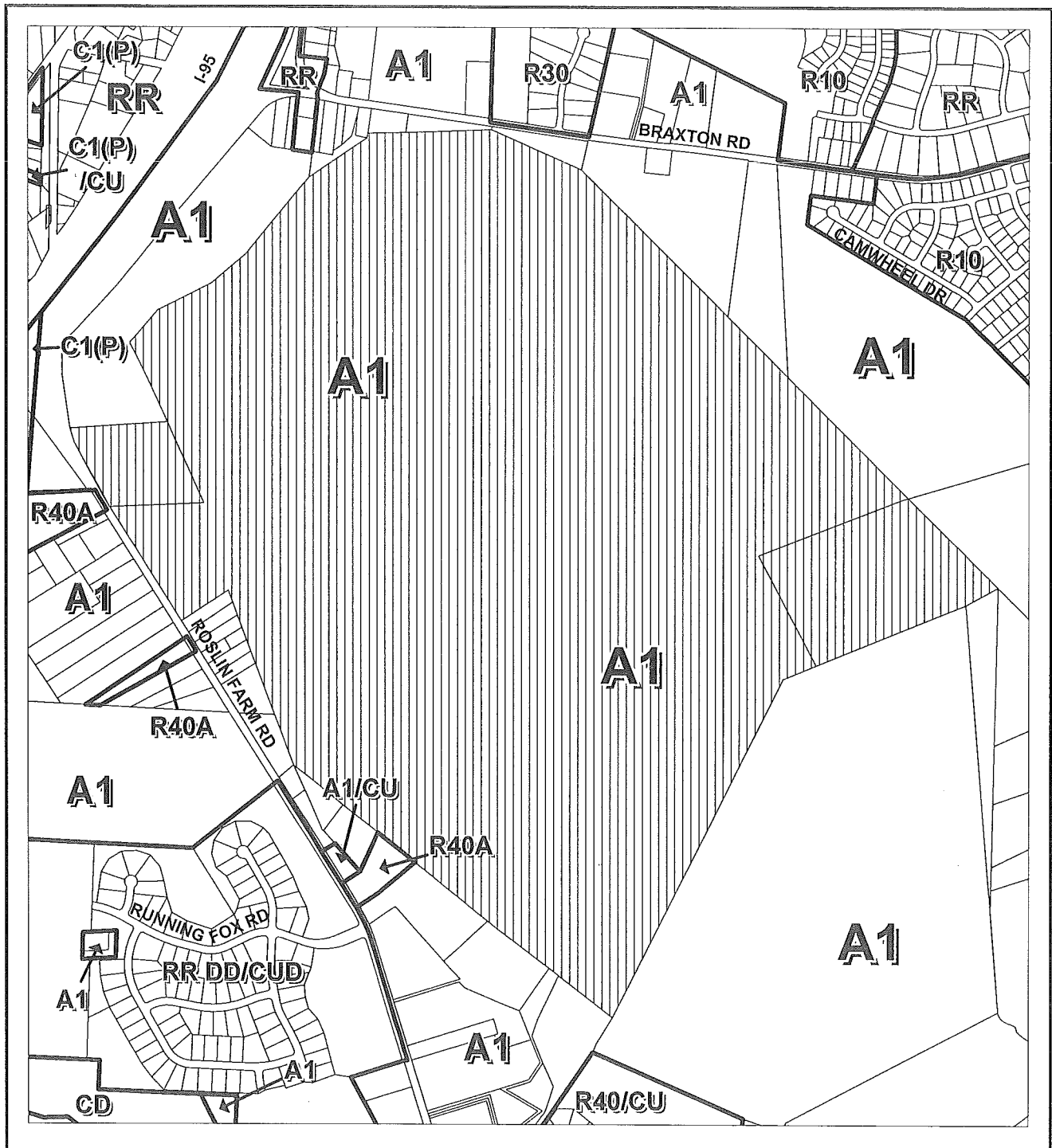
Ms. Hall stated that the Walmart distribution center, which was not far from the subject property, and was also in the middle of a farm community. In today's economy we have to consider job opportunities. The Walmart distribution center has not impacted that community in a bad way.

Mr. McLaurin made a motion to deny the petitioner's request, seconded by Mr. Turner. The motion failed to pass.

Mrs. Epler made a motion, seconded by Mr. Clark, to follow the staff recommendation and approve case P11-61 for M(P). The motion passed with Mr. McLaurin and Mr. Turner voting in opposition.

First Class and Record Owners' Mailed Notice Certification

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



REQUESTED REZONING A1 TO M(P)

ACREAGE: 611.00 AC.+/-		HEARING NO: P11-61	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

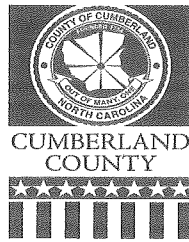
PORT. OF PIN: 0422-05-3149,
0422-54-1009
PIN: 0412-75-1543

WL
12/13/11

Lori Epler,
Chair
Cumberland County

Roy Turner,
Vice-Chair
Cumberland County

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



COUNTY of CUMBERLAND

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Walter Clark,
Sara E. Piland,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

December 23, 2011

ITEM NO. 3B

MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

FROM: CECIL COMBS, DEPUTY DIRECTOR OF PLANNING AND INSPECTIONS *CPC*

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

SUBJECT: PUBLIC HEARING FOR THE ANNUAL COMMUNITY
TRANSPORTATION PROGRAM GRANT

BACKGROUND:

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for our yearly application for the Community Transportation Program Grant funds is January 27, 2012. The required Public Hearing was advertised in the Fayetteville Observer on December 20, 2011, for the Board's January 3, 2012 9:00 A.M. meeting. This grant incorporates the administrative funds for the Cumberland County Community Transportation Program as described in the memo. A copy of the full application will be available for review in the Clerk's office.

RECOMMENDATION:

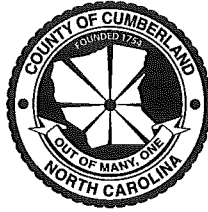
Review the attached application and conduct a Public Hearing on January 3, 2012.

PROPOSED ACTION:

Conduct the Public Hearing and approve the FY 2013 Application and Resolution for the Community Transportation Program Grant funds.

Cecil Combs
Chairman

Glenda Dye
Vice Chairman



Kristine Wagner
Transportation Coordinator

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

kwagner@co.cumberland.nc.us


CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

December 23, 2011

MEMORANDUM

TO: Thomas Lloyd, Director of Planning and Inspections

FROM: Kristine Wagner, Transportation Program Coordinator 

SUBJECT: FY 2013 Community Transportation Grant Application

Enclosed please find the FY 2013 Community Transportation Program Grant Application and all supporting documentation. It is requested that the Public Hearing be held on January 3, 2012 at the Cumberland County Board of Commissioners meeting. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The application must be submitted to NCDOT – Public Transportation Division by January 27, 2012.

This is the annual request that funds the administration portion of the Cumberland County Community Transportation Program. The funding period is July 1, 2012 to June 30, 2013.

The opportunity to attend a public hearing was advertised on December 20, 2011 in the Fayetteville Observer.

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

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

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

North Carolina Department of Transportation



FY 2013 Community Transportation Program Application Package

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

NOVEMBER 2011

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

COMMUNITY TRANSPORTATION PROGRAM RESOLUTION

Section 5311 FY 2013 RESOLUTION

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

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

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

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

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

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

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

I (Certifying Official's Name)* Candice White (Certifying Official's Title) Clerk to the Board of Commissioners do hereby certify that the above is a true and correct copy of an excerpt from the minutes of a meeting of the (Name of Applicant's Governing Board) Board of Commissioners of the County of Cumberland duly held on the 3rd day of January, 2012.

Signature of Certifying Official

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

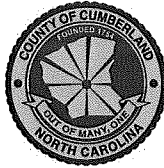
Seal/ Subscribed and sworn to me (date) _____

Notary Public *

Printed Name and Address

My commission expires (date) _____

Affix Notary Seal Here

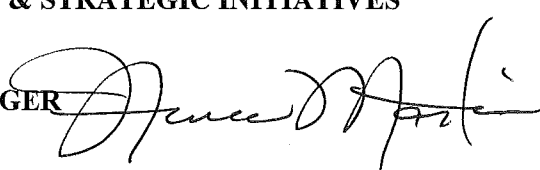
ITEM NO. 4

COUNTY of CUMBERLAND

Public Information Office

TO: BOARD OF COMMISSIONERS

FROM: SALLY SHUTT, COMMUNICATIONS & STRATEGIC INITIATIVES
MANAGER

THROUGH: JAMES E. MARTIN, COUNTY MANAGER 

DATE: DECEMBER 21, 2011

SUBJECT: PRESENTATION OF THE PRELIMINARY 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. This partnership has returned more than \$46,613,900 in federal assistance to the community since its inception in 2005.

In order to continue these successful efforts, 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. 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.

This agenda represents a major change from years past. Rather than focusing on earmarks, it now focuses on federal grant opportunities. Ms. Mozingo will explain this year's process and The Ferguson Group's shift to providing competitive grants services.

RECOMMEDATION:

Provide feedback regarding the agenda so that a final version can be prepared and presented for approval.



**City of Fayetteville, Cumberland County and Fayetteville - Cumberland County Chamber
North Carolina
2012 FEDERAL AGENDA (Calendar)
Preliminary 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	<ul style="list-style-type: none"> • Gang intervention and youth programs • Interoperability (Radios and technology) • Consolidation of E911 • Pandemic and bioterrorism planning • Joint Emergency Operations Center • Domestic violence programs in support of the Family Justice Center • Upgrades for fire facilities and equipment 	<ul style="list-style-type: none"> • 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	<ul style="list-style-type: none"> • 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. 	<ul style="list-style-type: none"> • 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.	<ul style="list-style-type: none"> • 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.	<ul style="list-style-type: none"> • 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.	<ul style="list-style-type: none"> • EPA Brownfield • EDA grant • CDBG 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.	<ul style="list-style-type: none"> Urban Revitalization and Liveable Communities Act Recreational Trails Program Advocacy: Draft letter to delegation requesting assistance.
Sanitary Sewer System	Expand Water Resources Development Act (WRDA) authorization from \$6 million to \$20 million and modifications to language.	<ul style="list-style-type: none"> Corps of Engineers Discretionary WRDA Reauthorization

ADDITIONAL RESEARCH, MONITOR, 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	<ul style="list-style-type: none"> 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 the workforce development challenges and evolve into a high quality community workforce. Goals include an increase in workforce 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	<ul style="list-style-type: none"> County needs funding for public health electronic records management Seek financial support for programs for children and youth in foster care system. 	Research funding opportunities that the partnership would be eligible to apply.

FOR MORE INFORMATION CONTACT:

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



Leslie Mozingo
(336) 766-1801
lmozingo@tfgnet.com

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 5

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 COMMISSIONERS

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

DATE: DECEMBER 22, 2011

**SUBJECT: CONSIDERATION OF FINANCE COMMITTEE REPORT:
MEDICAL PLAN UPDATE/EMPLOYEE WELLNESS CENTER**

BACKGROUND

The Finance Committee received a presentation by Mark Browder at the December meeting regarding an Employee Wellness Center as well as an update on the county medical insurance plan. The model that was recommended is a more comprehensive approach than was originally planned. We believe that the establishment of an Employee Wellness Center may provide financial savings, as well as achieve improvement in the overall health of our employees. Our Employee Wellness Center will include a pharmacy, acute care clinic, and a wellness component.

Since that committee meeting, we have continued to work with the Health Department and Mr. Browder on the logistics of establishing the Wellness Center. This includes staffing, pharmacy and clinic layout for efficient movement of patients, equipment/technology needs, establishment of patient file required for pharmacy participation, etc. There are numerous operational details to be worked out before the clinic or pharmacy may open. These issues may best be addressed by the clinician and professional staff that will be operating these programs; therefore, the recruitment of the positions is in process.

One of the major compliance issues that will need to be addressed is the requirement that employees have a medical record established in the wellness center/clinic before a prescription may be filled. Our solution is to schedule our traditional wellness fair for the spring and to establish a medical record for each participating employee at that time. The optimal situation would be to have some of the new staff on board at that time to assist with the wellness fair and for the employees to have an opportunity to meet the professionals that will be providing acute care and pharmacy services.

Celebrating Our Past...Embracing Our Future

We believe a more realistic time frame for meeting these challenges is to revise the original plan and set an implementation date of no later than July 1, 2012. The key to success of the Wellness Center is that a solid, organized plan be in place so that employees will have a positive experience in utilizing these services.

Attached you will find a presentation with projections for our health plan for the current year as well as for next fiscal year. The presentation reflects the revised implementation plan and date. Savings were projected initially for the upcoming fiscal year only. Mr. Browder will be at the meeting on January 3rd for further review and discussion.

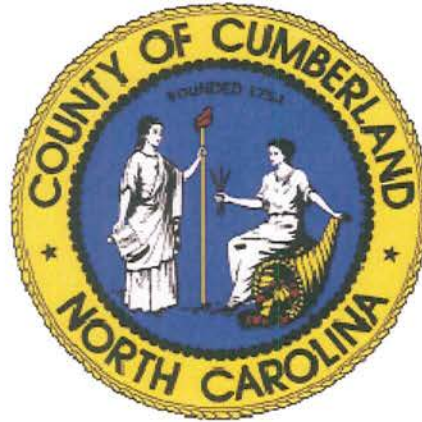
RECOMMENDATION

Management recommends approval of the Wellness Center Plan with a revised implementation date of no later than July 1, 2012.

AHC:cas

/attachments

Celebrating Our Past...Embracing Our Future



2012 – 2013
Medical Plan Projections
Clinic and Pharmacy Options



January 3, 2012

Mark III Customers

Government Medical Plan customers include:

Mark III Customers	Funding	Mark III Customers	Funding	Mark III Customers	Funding
Bertie County	Insured	Columbus County	Insured	Lincoln County	Self-funded
Brunswick County	Self-funded	Cumberland County	Self-funded	Martin County	Insured
Burke County	Self-funded	Dare County	Self-funded	Moore County	Self-funded
Cabarrus County	Self-funded	Duplin County	Self-funded	Onslow County	Self-funded
Cabarrus Water & Sewer	Insured	Edgecombe County	Self-funded	Orange County	Insured
Camden County	Insured	Forsyth County	Self-funded	Polk County	Self-funded
Caswell County	Insured	Gaston County	Self-funded	Randolph County	Self-funded
City of Monroe	Self-funded	Halifax County	Self-funded	Robeson County	Self-funded
City of Rocky Mount	Self-funded	Henderson County	Self-funded	Rowan County	Self-funded
City of Sanford	Self-funded	Hertford County	Insured	Sampson County	Self-funded
City of Shelby	Insured	Iredell County	Self-funded	Transylvania County	Self-funded
City of Washington	Insured	Jackson County	Self-funded	Wilkes County	Self-funded
Cleveland County	Self-funded	Lee County	Insured	Yancey County	Insured

Other Government customers include:

- ✓ City of Charlotte
- ✓ City of Greenville
- ✓ City of High Point
- ✓ City of Laurinburg
- ✓ City of Raleigh

- ✓ City of Reidsville
- ✓ City of Winston-Salem
- ✓ Town of Boone
- ✓ Town of Waynesville
- ✓ Lenoir County

- ✓ Mitchell County
- ✓ Scotland County
- ✓ Swain County

2010 – 2011 Plan Experience

Date	Subs	Medical	Pharmacy	Total Claims	Total Cost	Total Cost sub/mth	Stop-loss Credits	Net Costs	Estimated County Monthly Cost
July-10	2,407	\$1,172,065.21	\$439,423.61	\$1,611,488.82	\$1,750,412.08	\$727.22	\$0.00	\$1,750,412.08	\$1,335,211.04
August-10	2,414	\$1,105,029.93	\$275,600.88	\$1,380,630.81	\$1,518,642.58	\$629.10	\$0.00	\$1,518,642.58	\$1,339,094.08
September-10	2,418	\$952,302.30	\$255,994.55	\$1,208,296.85	\$1,349,727.56	\$558.20	\$125,865.03	\$1,223,862.53	\$1,341,312.96
October-10	2,419	\$931,266.44	\$298,411.88	\$1,229,678.32	\$1,377,660.42	\$569.52	\$2,258.49	\$1,375,401.93	\$1,341,867.68
November-10	2,422	\$706,668.74	\$268,141.00	\$974,809.74	\$1,115,745.42	\$460.67	\$28,489.95	\$1,087,255.47	\$1,343,531.84
December-10	2,423	\$1,003,034.76	\$438,233.68	\$1,441,268.44	\$1,581,196.46	\$652.58	\$97,982.56	\$1,483,213.90	\$1,344,086.56
January-11	2,420	\$693,805.69	\$253,149.74	\$946,955.43	\$1,086,664.47	\$449.03	\$41,414.82	\$1,045,249.65	\$1,342,422.40
February-11	2,419	\$771,281.49	\$269,395.48	\$1,040,676.97	\$1,192,627.49	\$493.03	\$51,698.60	\$1,140,928.89	\$1,341,867.68
March-11	2,408	\$929,581.08	\$286,599.86	\$1,216,180.94	\$1,355,023.79	\$562.72	\$104,809.96	\$1,250,213.83	\$1,335,765.76
April-11	2,399	\$1,144,941.47	\$282,899.21	\$1,427,840.68	\$1,574,648.39	\$656.38	\$82,066.66	\$1,492,581.73	\$1,330,773.28
May-11	2,385	\$1,041,042.39	\$296,401.31	\$1,337,443.70	\$1,475,446.55	\$618.64	\$250,541.42	\$1,224,905.13	\$1,323,007.20
June-11	2,374	\$830,787.33	\$267,284.11	\$1,098,071.44	\$1,238,188.50	\$521.56	\$101,429.92	\$1,136,758.58	\$1,316,905.28
Total	28,908	\$11,281,806.83	\$3,631,535.31	\$14,913,342.14	\$16,615,983.71		\$886,557.41	\$15,729,426.30	\$16,035,845.76
		Rx/Sub/Mth	\$125.62	\$515.89					\$306,419.46
			95.98%	93.17%					

2011 – 2012 Renewal Options

	BCBSNC - Current 150k/120% 7/10 - 6/11	BCBSNC - Current 150k/120% 7/11 - 6/12 Taken	BCBSNC - Current 150k/120% 7/11 - 6/12	BCBSNC - Current 150k/120% 7/11 - 6/12	BCBSNC - Current 150k/120% 7/11 - 6/12
			Adding a County Pharmacy and Clinic	Adding a County Pharmacy and Clinic	Adding a County Pharmacy and Clinic
	Current	Renewal	Option 1	Option 2	Option 3
	In-Network	In-Network	In-Network	In-Network	In-Network
Primary Care Physician Visits	\$30	\$30	\$30	\$30	\$35
Specialist Physician Visits	\$60	\$60	\$60	\$60	\$70
Well Baby Care	100%	100%	100%	100%	100%
Immunizations/Injections	100%	100%	100%	100%	100%
Physical Exams	100%	100%	100%	100%	100%
Pap Smears/Mammograms	100%	100%	100%	100%	100%
Age 26 Adult Children	Yes	Yes	Yes	Yes	Yes
Deductible	\$1,000	\$1,000	\$1,000	\$1,500	\$1,500
Deductible - Family Maximum	\$3,000	\$3,000	\$3,000	\$3,000	\$3,000
Out of Pocket Limit	\$2,000	\$2,000	\$2,000	\$2,000	\$2,000
Out of Pocket Limit - Family Max	\$6,000	\$6,000	\$6,000	\$6,000	\$6,000
Hospital Services	Deductible/20%	Deductible/20%	Deductible/20%	Deductible/20%	Deductible/20%
Emergency Room	Deductible/20%	Deductible/20%	Deductible/20%	Deductible/20%	Deductible/20%
Pharmacy	\$10/\$45/\$60/25%	\$10/\$45/\$60/25%	\$10/\$45/\$60/25%	\$10/\$45/\$60/25%	\$150 One Time Deductible \$10/\$45/\$60/25%
Lifetime Maximum	\$5,000,000	Unlimited	Unlimited	Unlimited	Unlimited
Change		12%	9%	5%	0%

2011 – 2012 Rates

Base Rates - Cumberland County Rate Structure - PPO - 2011 - 2012									
	Subscriber Count	County/ Sub/Mth Contribution	County Monthly	County Annual	Employee Monthly Contribution	Employee Monthly	Employee Annual	Total Monthly	Total Annual
Ee Only	55	\$531.33	\$29,223.15	\$350,677.80	\$51.00	\$2,805.00	\$33,660.00	\$32,028.15	\$384,337.80
Ee/Child	0	\$531.33	\$0.00	\$0.00	\$157.00	\$0.00	\$0.00	\$0.00	\$0.00
Ee/Children	0	\$531.33	\$0.00	\$0.00	\$254.00	\$0.00	\$0.00	\$0.00	\$0.00
Ee/Spouse	0	\$531.33	\$0.00	\$0.00	\$241.00	\$0.00	\$0.00	\$0.00	\$0.00
Ee/Family	0	\$531.33	\$0.00	\$0.00	\$326.00	\$0.00	\$0.00	\$0.00	\$0.00
	55		\$29,223.15	\$350,677.80		\$2,805.00	\$33,660.00	\$32,028.15	\$384,337.80
Discounted Rates - Cumberland County Rate Structure - PPO - 2011 - 2012									
	Subscriber Count	County/ Sub/Mth Contribution	County Monthly	County Annual	Employee Monthly Contribution	Employee Monthly	Employee Annual	Total Monthly	Total Annual
Ee Only	1,679	\$531.33	\$892,103.07	\$10,705,236.84	\$21.00	\$35,259.00	\$423,108.00	\$927,362.07	\$11,128,344.84
Ee/Child	217	\$531.33	\$115,298.61	\$1,383,583.32	\$127.00	\$27,559.00	\$330,708.00	\$142,857.61	\$1,714,291.32
Ee/Children	73	\$531.33	\$38,787.09	\$465,445.08	\$224.00	\$16,352.00	\$196,224.00	\$55,139.09	\$661,669.08
Ee/Spouse	191	\$531.33	\$101,484.03	\$1,217,808.36	\$211.00	\$40,301.00	\$483,612.00	\$141,785.03	\$1,701,420.36
Ee/Family	204	\$531.33	\$108,391.32	\$1,300,695.84	\$296.00	\$60,384.00	\$724,608.00	\$168,775.32	\$2,025,303.84
	2,364		\$1,256,064.12	\$15,072,769.44		\$179,855.00	\$2,158,260.00	\$1,435,919.12	\$17,231,029.44
Cumberland County Rate Structure - PPO - 2011 - 2012									
	Subscriber Count	County/ Sub/Mth Contribution	County Monthly	County Annual	Employee Monthly Contribution	Employee Monthly	Employee Annual	Total Monthly	Total Annual
Ee Only	1,734		\$921,326.22	\$11,055,914.64		\$38,064.00	\$456,768.00	\$959,390.22	\$11,512,682.64
Ee/Child	217		\$115,298.61	\$1,383,583.32		\$27,559.00	\$330,708.00	\$142,857.61	\$1,714,291.32
Ee/Children	73		\$38,787.09	\$465,445.08		\$16,352.00	\$196,224.00	\$55,139.09	\$661,669.08
Ee/Spouse	191		\$101,484.03	\$1,217,808.36		\$40,301.00	\$483,612.00	\$141,785.03	\$1,701,420.36
Ee/Family	204		\$108,391.32	\$1,300,695.84		\$60,384.00	\$724,608.00	\$168,775.32	\$2,025,303.84
	2,419		\$1,285,287.27	\$15,423,447.24		\$182,660.00	\$2,191,920.00	\$1,467,947.27	\$17,615,367.24
		Change	110.88%				Difference over 2010 - 2011		\$1,512,939.36
	Annual	\$6,375.96					Per/Sub/Mth		\$606.84

2011 – 2012 Plan Experience

Date	Subs	Medical	Pharmacy	Total Claims	Total Cost	Total Cost sub/mth	Stop-loss Credits	Net Costs	Estimated County Monthly Cost
July-11	2,410	\$701,509.46	\$441,992.04	\$1,143,501.50	\$1,301,030.68	\$539.85	\$0.00	\$1,301,030.68	\$1,462,484.40
August-11	2,403	\$1,039,982.43	\$273,124.76	\$1,313,107.19	\$1,467,845.11	\$610.84	\$0.00	\$1,467,845.11	\$1,458,236.52
September-11	2,414	\$981,821.29	\$276,275.15	\$1,258,096.44	\$1,427,534.88	\$591.36	\$0.00	\$1,427,534.88	\$1,464,911.76
October-11	2,410	\$936,653.33	\$291,251.10	\$1,227,904.43	\$1,383,577.17	\$574.10	\$0.00	\$1,383,577.17	\$1,462,484.40
November-11	2,415	\$1,248,480.63	\$282,242.36	\$1,530,722.99	\$1,684,923.49	\$697.69	\$70,840.57	\$1,614,082.92	\$1,465,518.60
December-11									
January-12									
February-12									
March-12									
April-12									
May-12									
June-12									
Total	12,052	\$4,908,447.14	\$1,564,885.41	\$6,473,332.55	\$7,264,911.33		\$70,840.57	\$7,194,070.76	\$7,313,635.68
		Rx/Sub/Mth	\$129.84	\$537.12					\$119,564.92
			103.36%	104.11%					

2012 – 2013 Renewal Estimate

Cumberland County	Total Number of Employees	Benefit Payments	Stop-Loss Credits	Net Claims
December-10	2,423	\$1,441,268.44	\$97,982.56	\$1,343,285.88
January-11	2,420	\$946,955.43	\$41,414.82	\$905,540.61
February-11	2,419	\$1,040,676.97	\$51,698.60	\$988,978.37
March-11	2,408	\$1,216,180.94	\$104,809.96	\$1,111,370.98
April-11	2,399	\$1,427,840.68	\$82,066.66	\$1,345,774.02
May-11	2,385	\$1,337,443.70	\$250,541.42	\$1,086,902.28
June-11	2,374	\$1,098,071.44	\$101,429.92	\$996,641.52
July-11	2,410	\$1,143,501.50	\$0.00	\$1,143,501.50
August-11	2,403	\$1,313,107.19	\$0.00	\$1,313,107.19
September-11	2,414	\$1,258,096.44	\$0.00	\$1,258,096.44
October-11	2,410	\$1,227,904.43	\$0.00	\$1,227,904.43
November-11	2,415	\$1,530,722.99	\$70,840.57	\$1,459,882.42
Total	28,880	\$14,981,770.15	\$800,784.51	\$14,180,985.64
Standard Renewal Calculations 2012 - 2013				
Current Plan Designs	Annual	Monthly		
Medical and Pharmacy Claims	\$14,180,985.64	\$491.03		
Standard Trend 9% 19 Months of Trend	\$16,201,776.09	\$568.76		
Annual Employee Count	28,880			
Fixed Cost	\$2,166,000.00	\$75.00		
Renewal Calculation	\$18,367,776.09	\$643.76		
County 2011 - 2012	\$17,525,539.20	\$606.84		
2012 - 2013 Rate Action - Projection	104.81%			

Reserve
\$3,000,000

Internal Resources Available to Mitigate the Renewal

- ⦿ Mark III has several clients who have implemented Clinics and Pharmacies run by the Health Department.
- ⦿ They have been very successful in saving both the employees and the County.
- ⦿ We think that the County could reduce its medical spend by approximately \$600,000, based on our experience with other clients, without any benefit changes.

Internal Resources Available to Mitigate the Renewal

- ⊙ The goal to open the clinic and pharmacy is July 1, 2012.
- ⊙ Individuals eligible for the clinic and pharmacy would be employees and retirees.
- ⊙ Hours of operation would Monday thru Thursday, 7:30am till 5:30pm. Friday would be a half day.

Internal Resources Available to Mitigate the Renewal

- ⦿ No leave would be required for employees to use the clinic.
- ⦿ The Medication Dedication program thru BCBSNC would be eliminated and employees/retirees would be able to use the Pharmacy to fill Generic Medications at a \$0 copay.

Net Pharmacy and Clinic Costs

Date	Subs	Pharmacy Savings	Office Visit Savings	Lab Costs	Operating Costs	Personnel Costs	Net Costs
July-12	2,410	\$60,250.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,853.33)
August-12	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
September-12	2,414	\$60,350.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,953.33)
October-12	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
November-12	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
December-12	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
January-13	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
February-13	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
March-13	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
April-13	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
May-13	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
June-13	2,403	\$60,075.00	\$24,570.00	\$3,800.00	\$3,000.00	\$29,166.67	(\$48,678.33)
Total	28,854	\$721,350.00	\$294,840.00	\$45,600.00	\$36,000.00	\$350,000.04	-\$584,589.96

Clinic and Pharmacy Services

	BCBSNC - Current 150k/120% 7/12 - 6/13	Clinic and Pharmacy Services 7/12 - 6/13
	In-Network	In-Network
Primary Care Office Visits	\$30	\$0
Specialist Physician Visits	\$60	N/A
Well Baby Care	0%	0%
Immunizations/Injections	0%	0%
Physical Exams	0%	0%
Pap Smears/Mammograms	0%	0%
Deductible	\$1,000	N/A
Deductible - Family Maximum	\$3,000	N/A
Out of Pocket Limit	\$2,000	N/A
Out of Pocket Limit - Family Max	\$6,000	N/A
Hospital Services	Deductible/20%	N/A
Emergency Room	Deductible/20%	N/A
Pharmacy		
Generic	\$10	\$0
Brand – Preferred	\$45	\$25
Brand – Non-Preferred	\$60	\$40
Specialty Medication	25% - \$50 Min/\$100 Max	25% - \$50 Min/\$100 Max



Mark III
Employee Benefits

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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

December 21, 2011

January 3, 2011 Agenda Item

ITEM NO. 6A

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: The Cumberland County Workforce Development Board currently has one (1) vacancy for an unexpired term:

Private Sector Position

Hubert Owens – resigned. Recommendation of the Cumberland County Workforce Development is for **William F. Frye** to fill the unexpired term. (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: ^{Ms. Beam} Clerk to the Board (Kelli Beam)
P.O. Box 1829
Fayetteville, North Carolina 28302

Dear Ms. Beam,

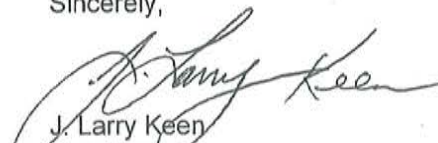
Mr. Hubert Owens, a member of the Workforce Development Board, has moved to Atlanta, Georgia and is no longer able to participate at Cumberland County Workforce Development Board meetings. His current (first) term expires in Jun 2012. He is a member of the private sector on the Workforce Development Board.

Recommend Mr. William F. Frye be appointed to replace Mr. Owens. Mr. Frye is a graduate of the County Citizens' Committee, Institute for Community Leadership, Leadership Fayetteville, and the United Way's Multi-Cultural Leadership Program. With his participation in these local community leadership programs and his employment in the private sector, he has demonstrated necessary preparation to join the Cumberland County Workforce Development Board as a replacement for Mr. Owens.

Request that you notify the Board of Commissioners of my endorsement of Mr. Frye's application. 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

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An Equal Opportunity Institution

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

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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> 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
<u>Public Sector:</u>				
Social Services Representative:				
Richard Everett (W/M) Dept. of Social Services 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	10/11	2nd	Oct/14 10/31/14	No
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/11	2nd	Oct/14 10/31/14	No

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

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

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

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

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

*Recommendations for the WFD Board should come from FTCC.

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BARNARD, JEAN (W/F) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 263-8320 (H) / (443) 454-5177 (W)	BUSINESS CONSULTANT COLLEGE INSTRUCTOR	BS, M.HR. BUSINESS LEADERSHIP CERTIFICATE
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
CALLAHAN, JOHN H (W/M) 6450 FAIRCLOTH BRIDGE RD 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	SELF EMPLOYED 4G COMMUNICATIONS	MA BS
CAMPBELL, DR. REBECCA M. (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: 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	RETIRED DIRECTOR DEPT OF EDUCATION FORT BRAGG	BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION DOCTORATE-SPECIAL ED
CHARLES, DR. CURTIS 4402 PING COURT FAYETTEVILLE, NC 28312 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	ASSOCIATE VICE CHANCELLOR FOR ACADEMIC AFFAIRS FSU	NONE LISTED
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
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	HOMEMAKER	NONE LISTED

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 2**

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>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: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>GENERAL MANAGER</p>	<p>HIGH SCHOOL SOME COLLEGE SUBSTANCE ABUSE COUNSELOR</p>
<p>GAINEY, CHERYL (W/F) 4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)</p>	<p>ACCTS PAYABLE, SUPERVISOR – FSU</p>	<p>MASTER OF DIVINITY</p>
<p>HAIR, ANTHONY DEVON (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 273-9096 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</p>	<p>NONE LISTED</p>	<p>BS-EDUCATION GENERAL STUDIES</p>
<p>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: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>ADMIN. ASST. WILLIE COOPER JR, CPA</p>	<p>HS COMMUNITY COLLEGE</p>
<p>HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358</p>	<p>FTCC-HEALTH DEPT CHAIRPERSON</p>	<p>BS; MA; MED</p>
<p>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: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>RETIRED EDUCATOR</p>	<p>BS-EDUCATION MASTERS-EDUCATION MASTERS-LIBRARY SCIENCE</p>
<p>KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)</p>	<p>EMERGENCY MGMT DIRECTOR-RDR INC</p>	<p>BS-BIOLOGY MS-INTL RELATIONS</p>

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 3

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
LAWSON, BURTON 118 JUDD STREET FAYETTEVILLE, NC 28305 723-2142/433-2161 (W)	CONSTRUCTION SUPERVISOR **SERVES ON ANIMAL SERVICES BOARD**	HIGH SCHOOL
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
McCRAV, 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: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOUNDER OF THE MINER FOUNDATION	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: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS

APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 4

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (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	LIBRARIAN II CUMBERLAND CO LIBRARY	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: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA

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Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
BILLY R. KING
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BOARD OF COMMISSIONERS

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CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

December 21, 2011

ITEM NO. 7A

January 3, 2012 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Air Quality Stakeholders' Committee

BACKGROUND: On December 19, 2011, the Board of Commissioners nominated the following individual to fill one (1) vacancy for an unexpired term on the Air Quality Stakeholders' Committee:

Board of Health Stakeholder: **Christopher Frank** (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Maurizia Chapman, FAMPO

Celebrating Our Past...Embracing Our Future

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/09	1 st	April/12 4/30/12	Yes
Councilman Keith Bates 5404 Chesapeake Road Fayetteville, NC 28311 488-6315/494-2256 (c) Kbates05@nc.rr.com	City of Fayetteville	12/09	1 st	Dec/12 12/31/12	No
Alderman Debora Hudson 1223 Wilderness Drive Spring Lake, NC 28390 583-2053/436-0241 Town Hall deboraj48@yahoo.com	Town of Spring Lake	3/10	1 st	Mar/13 3/31/13	Yes
Commissioner Eddie Maynor Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555/484-4214/286-3214 pcregister@town.hope-mills.nc.us	Town of Hope Mills	2/10	2nd	Feb/13 2/28/13	No
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 st	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/09	1 st	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/09	1 st	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/09	1 st	Jun/12 6/30/12	Yes
Henry L. Tew 1013 Ashbury Road Eastover, NC 28312 483-5062/977-1288 (c) htew@nc.rr.com	Town of Eastover	2/11	1 st	Feb/14 2/28/14	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 st	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 st	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 st	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 dpeters@ccbbusinesscouncil.org	CCBC	4/09	1 st	April/12 4/30/12	Yes
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/09	1 st	April/12 4/30/12	Yes
VACANT (Vacated by C.Norris) Board of Health		4/10	1st	April/13 4/30/13	Yes
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 st	April/12 4/30/12	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Joe Levister, Jr. FTCC PO Box 35236 Fayetteville, NC 28303 678-8321 levistej@faytechcc.edu	FTCC	4/09	2 nd	April/12 4/30/12	No
Gary Slater Valley Proteins/Carolina By-Products 1742 Martindale Drive Fayetteville, NC 28304 920-2441 (H)/483-1128 x237 (W) scwaters@barnhillcontracting.com	Industry	4/09	1 st	April/12 4/30/12	Yes
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/09	1 st	April/12 4/30/12	Yes

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

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

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

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

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
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CHARLES E. EVANS
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CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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December 21, 2011

ITEM NO. 7B

January 3, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On December 19, 2011, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Cumberland County Local Emergency Planning Committee:

Operators of Facilities Representative

Rayford Hunt (reappointment)

Fire Fighting Representative

Thomas Allen (reappointment)

At-Large Representative

Marsha Fogle (new appointment)

Hospital Representative

Cristobal S. Berry-Caban (new appointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Kenny Currie, Emergency Services Director
Gene Booth, Emergency Services

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Jackie Tuckey City of Fayetteville Environmental Services 455 Grove Street Fayetteville, NC 28301 Phone: 433-1854	8/10	1 st	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	6/10	1 st full	Aug/13 8/31/13	Yes
(eligible to serve an additional 3-year term)				
<u>Operators of Facilities Representative</u>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	4/10	1 st	Nov/11 11/30/11	Yes
(serving unexpired term)				
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 st	Aug/12 8/31/12	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/10	1st	Oct/13 10/31/13	Yes
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/10	1st	Dec/12 12/31/12	Yes
(serving 1 st full term-eligible for another 3-year term)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st full	Aug/13 8/31/13	No
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	3/11	1 st	Dec/12 12/31/12	Yes
(serving unexpired term-eligible for one additional term)				
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	11/11	1st	Sept/13 9/30/13	Yes
(serving unexpired term - eligible for one additional term)				
<u>Community Group Representative</u>				
VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Buck Wilson Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301 433-3707 (W)	01/11	1st	Jan/12 1/31/12	Yes
(serving unexpired term; eligible to serve two additional three-year terms)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
VACANT (vacated by Scott Tanner)	9/09	1st	Sept/12 9/30/12	Yes
<u>Fire Fighting Representative</u>				
Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	10/08	1 st	Dec/11 12/31/11	Yes
<u>First Aid Representative</u>				
Kevin Brunson Cape Fear Valley Emergency Medical Services 610 Gillespie Street Fayetteville, NC 28306 615-5652 (W) / 476-4565 (C)	11/10	1 st full	Nov/13 11/30/13	Yes
<u>At-Large Representative</u>				
Phillip McCorquodale 2413 Cleveland Avenue Fayetteville, NC 28312 323-4112/323-9600 (W)	4/10	1 st	April/13 04/30/13	Yes
VACANT (vacated by R. King)	6/10	1st	Aug/13 08/31/13	Yes
<u>Local Environmental Representative</u>				
Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Andrew Moore Directorate of Public Works Environmental Compliance Brance 2175 Reilly Road, Stop A Fort Bragg, NC 28310 813-8506	8/10	1 st	Aug/13 8/31/13	Yes

Ex-Officio Members:

Elected Official Representative (Liaison)
Ed Melvin, County Commissioner

Emergency Management
Kenny Currie, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management
Ben Major, Chief, Fayetteville Fire Department

Dale Iman, City Manager
James Martin, County Manager

Contact: Kenny Currie, Director – Emergency Services – x7688 or Gloria Simms
and Gene Booth – Emergency Management Officer, Emergency Services
Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am – PWC
Office, 955 Old Wilmington Road

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
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CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

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December 21, 2011

ITEM NO. 7C

January 3, 2012 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Fayetteville Area Convention and Visitors Bureau

BACKGROUND: On December 19, 2011, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Fayetteville Area Convention and Visitors Bureau:

Hotels/Motels Under 100 Rooms Representative Position
Dan Roberts (reappointment)

Hotels/Motels Over 100 Rooms Representative Position
Annette Cogburn (new appointment)

I have attached the current membership list for this Board.

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

Attachment

pc: John Meroski, FACVB

Celebrating Our Past...Embracing Our Future

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hotel/Motels under 100 rooms Representatives:</u>				
Dan Roberts (-/-) Wingate Inn 4182 Sycamore Dairy Road Fayetteville, NC 28303	12/08	1 st	Dec/11 12/31/11	Yes
Manish Mehta 229 Forest Creek Drive Fayetteville, NC 28303 494-1918	01/11	1 st	Dec/13 12/31/13	Yes
<u>Hotel/Motel over 100 rooms Representatives:</u>				
Chintan Patel (I/M) Baymont Inn 2910 Sigman Street Fayetteville, NC 28303 485-0520(W)	12/08	2 nd	Dec/11 12/31/11	No
William S. Wellons, Jr. 406 Overton Place Fayetteville, NC 28303 868-5425/436-3131 (W)	2/11	1 st	Feb/14 02/28/14	Yes
<u>At Large</u>				
Gwen Holloman (B/F) 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	6/09	1 st	June/12 6/30/12	Yes
<u>Representative, Hotel/Motel with meeting space in excess of 6,000 square feet</u>				
<u>Board of Directors Appointee:</u>				
Balbir S. (Bill) Brar, Owner Fayetteville Doubletree Hotel 1965 Cedar Creek Road Fayetteville, NC 28312 323-8282	12/09			

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
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Hotel/Motel Representative

Board of Directors Appointee:

Subodh Thakur 7/97

Villager Lodge and Shangri La Motel

521 Ramsey Street

Fayetteville, NC 28301-4911

483-2621(W)

Chamber of Commerce Representative:

Henry Holt

Holt Oil

P. O. Box 53157

Fayetteville, NC 28303

Ex-officio Members:

James Martin, County Manager

Karen Long, CEO/Coliseum Complex Manager

Dale Iman, City Manager

Commissioner Liaison: Commissioner Jimmy Keefe

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

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