
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
JUNE 4, 2012
9:00 AM

INVOCATION Commissioner Kenneth Edge

Minister:

Pledge of Allegiance

Employee Recognition: Kristine Wagner, Transportation Coordinator
 Planning & Inspections Department

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes for May 11, 2012 Special Planning Session Meeting, May 17, 2012 Special Community Discussion Regarding Transit Meeting Minutes and the May 21, 2012 regular meeting.

 - B. Approval of Modification to Existing Professional Services Contractor for the Vander Sanitary Sewer Extension.

 - C. Approval of Public Swimming Pool Callback Fee.

 - D. Approval of Request to Set a Minimum Fee of \$10 for the Adult Health Primary Care Clinic at the Cumberland County Public Health Department.

 - E. Approval of the Cumberland County Juvenile Crime Prevention Council Contracts Representing Funding Allocations for July 1, 2012 through June 30, 2013.

 - F. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement.

 - G. Approval of Declaration of Surplus County Property and Authorization to Purchase a New No-Till Grain Drill for the Cumberland Soil and Water Conservation District.

- H. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lt 4 Riverpoint Rev. 4241 Riverpoint Drive – PIN: 0454-51-1431; Grays Creek Township.
- I. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure: Lt 5 Alexander Carl Tims; 6861 Johnson Road – PIN: 0461-38-4173; Cedar Creek Township.
- J. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Detention Center.
- K. Budget Revisions:
- (1) Fire Districts
Revisions in the total amount of \$146,350 to increase contracts with fire districts (\$146,100) for additional revenue anticipated to earn and (\$250) for unanticipated refunds to taxpayers for remainder of fiscal year. (B12-338 and B12-343 thru B12-343I) **Funding Source – Fire District Tax**
 - (2) Elections

Revision in the amount of \$9,455 to recognize a grant from NC Board of Elections to reimburse 2012 Primary Elections coding costs. (B12-344) **Funding Source – Grant**
 - (3) Social Services Other

Revision in the amount of \$1,002,736 to budget additional Foster Care Board (\$501,000) and appropriate fund balance (\$501,736) to fund projected expenditures. (B12-341) **Funding Source – State, General Fund Fund Balance**
 - (4) Retiree Health Insurance

Revision in the amount of \$250,000 to appropriate fund balance for projected claims and the year end “Incurred But Not Reported” estimate for the annual audit. (B12-342) **Funding Source – Fund Balance Appropriated**
 - (5) Group Health Insurance

Revision in the amount of \$1,300,000 to appropriate fund balance for projected claims and the year end “Incurred But Not Reported” estimate for the annual audit. (B12-340) **Funding Source – Fund Balance Appropriated**

(6) Workers' Compensation

Revision in the amount of \$400,000 to appropriate fund balance for projected claims and the year end "Incurred But Not Reported" estimate for the annual audit. (B12-339) **Funding Source – Fund Balance Appropriated**

(7) School C.O. Category II – Equipment

Revision in the amount of \$500,000 to appropriate sales tax fund balance to budget additional capital outlay equipment for furniture for New Century Middle School (B12-346) **Funding Source – Sales Tax Fund Balance Appropriated**

(8) Health Department

South Central Partnership – Revision in the amount of \$1,000 to budget for funding from The North Carolina Public Health Incubator Collaborative. (B12-349) **Funding Source – State**

(9) Eastover Sanitary District/ESD Water Project Phase II

Revision in the amount of \$108 to reallocate budgeted expenditures and transfer the unspent balance of grant funds designated for interest payments from the ESD Water Project Phase II capital project to the Eastover Sanitary District General Fund. (B12-335 and B12-335A) **Funding Source – Reallocation of budgeted Expenditures**

(10) NORCRESS

Revision in the amount of \$25,000 to budget additional sewer revenue (\$13,641) and to appropriate fund balance (\$11,539) to increase the utilities budget to pay additional charges for sewer treatment. (B12-336) **Funding Source – Fees and Fund Balance Appropriated**

(11) Public Safety Other

Revision in the amount of \$180,000 to appropriate fund balance to cover projected expenditures for the Youth Detention Center for the remainder of the year. (B12-352) **Funding Source – General Fund Fund Balance**

(12) Juvenile Crime Prevention Council

Revision in the amount of \$7,000 to recognize additional State funding for the Intensive Services and Juvenile Court Outreach Level II programs. (B12-353) **Funding Source – State**

(13) Cooperative Extension

Revision in the amount of \$4,630 to recognize an NC State University grant for the “Youth & Families with Promise” program. (B12-350) **Funding Source – Grant**

ITEMS OF BUSINESS

3. Public Hearing on the FY 2012-2013 Annual Rural Operating Assistance Program (ROAP) Grant.
4. Presentation of Annual Communicable Disease Report and State of the County’s Health Report and Approval of the Cumberland County Department of Public Health Strategic Plan.
5. Update on the Cumberland County Strategic Plan by Sally Shutt, Communications and Strategic Initiatives Manager.
6. Consideration of Designation of Voting Delegate to the National Association of Counties (NACo) Annual Conference in July 2012.
7. Nominations to Boards and Committees
 - A) ABC Board (1 Vacancy)
 - B) Adult Care Home Community Advisory Committee (4 Vacancies)
 - C) Air Quality Stakeholders Committee (16 Vacancies)
8. Appointments to Boards and Committees
 - A) ABC Board (1 Vacancy)

Nominees: Bob Lewis
Eric Jones

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

ADJOURN

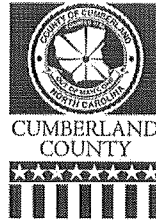
**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER COMMUNITY
CHANNEL 7.**

REGULAR MEETINGS: **June 18, 2012 (Monday) – 6:45 PM**
 August 6, 2012 – (Monday) - 9:00 AM
 August 20, 2012 (Monday) – 6:45 PM

BUDGET MEETINGS:

Thursday, May 31, 2012	7:00 PM	Budget Presentation	Room 118
Tuesday, June 5, 2012	5:30 PM	Department Head Appeals/Work Sessions	Room 564
Thursday, June 7, 2012	7:00 PM	Budget Public Hearing	Room 118
Monday, June 11, 2012	5:30 PM	Budget Work Session	Room 564
Tuesday, June 12, 2012	5:30 PM	Budget Work Session	Room 564
Thursday, June 14, 2012	5:30 PM	Budget Work Session	Room 564
Monday, June 18, 2012	6:45 PM	Adopt Budget	Room 118

***** NO BOARD OF COMMISSIONER MEETINGS IN JULY *****



ITEM NO. 2B

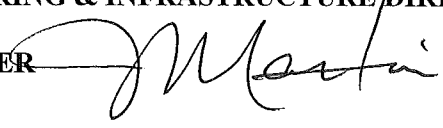
ENGINEERING & INFRASTRUCTURE DEPARTMENT

Historic Courthouse, 130 Gillespie Street • P.O. Box 1829 • Fayetteville, North Carolina 28302
Telephone (910) 678-7637 • Fax (910) 678-7635

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 4, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, ENGINEERING & INFRASTRUCTURE DIRECTOR

THROUGH: JAMES MARTIN, COUNTY MANAGER 

DATE: MAY 25, 2012

SUBJECT: MODIFICATION TO EXISTING PROFESSIONAL SERVICES CONTRACT FOR THE VANDER SANITARY SEWER EXTENSION

BACKGROUND

On October 6, 2011, Cumberland County was awarded a grant from The Golden LEAF Foundation in the amount of \$469,218 for the extension of a sanitary sewer line into the Vander community with the ability to serve civic organizations as well as businesses.

In January, the County sent out a Request for Qualifications (RFQ) for providing engineering services for the design of the system. After a comprehensive review, Morman, Kizer & Reitzel, Inc. (MKR, Inc) was selected as the design firm for the project and a contract was executed for a Not to Exceed (NTE) amount of \$59,500. A preliminary route for the sewer line was identified and forwarded to PWC for review. PWC proposed an alternative route due to the depth of the sewer line as well as the requirement that a portion of this line would have to be a low pressure system due to the inability of serving the identified customers with a gravity line. While the alternate route increases the cost substantially it has the ability to serve more residential customers as well as commercial businesses. PWC feels that the sewer line can be designed and constructed for less than \$1,000,000 and has agreed to make up the difference between the allocated grant funding and the total project cost as long as it does not exceed \$1,000,000. The County and PWC are in the process of executing a Memorandum of Understanding outlining each agency's roles responsibilities for the project. Since the route of the proposed sewer line has changed, the majority of the design work that has been completed up to this point will not be useful. MKR, Inc has submitted a revised price based on the new alignment and their fee has increased to an amount NTE \$142,038.01.

RECOMMENDATION

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners modify the existing contract with MKR, Inc. for an amount NTE \$142,038.01 to complete the scope of services as outlined in Exhibit A of the original contract executed on February 15, 2012. The proposed action by the Board of Commissioners is to follow the staff recommendation.

Attachments:

Celebrating Our Past...Embracing Our Future

**STATE OF NORTH CAROLINA
COUNTY OF CUMBERLAND**

SERVICE AGREEMENT

This Agreement, made this the 15th day of February, 2012 by and between the County of Cumberland, a body politic and corporate of the State of North Carolina, hereinafter referred to as COUNTY, and Moorman, Kizer & Reitzel, Inc., a North Carolina corporation with an office at 115 Broadfoot Avenue, Fayetteville, NC 28305, hereinafter referred to as ENGINEER.

WITNESSETH

WHEREAS, the COUNTY requires professional engineering services in connection with the Vander Sanitary Sewer Extension Project; and

WHEREAS, the COUNTY has, through a qualifications based process, selected the ENGINEER to provide the necessary surveying and engineering services; and

WHEREAS, the ENGINEER has represented that it can provide qualified services which will meet the needs of the COUNTY; and

WHEREAS, the services are of a technical nature and are temporary in character; and

WHEREAS, the COUNTY has received grant funds from the Golden LEAF Foundation for the Vander Sanitary Sewer Extension Project.

NOW THEREFORE, the parties agree to the following terms and conditions:

PURPOSE: The COUNTY agrees to purchase and the ENGINEER agrees to provide certain surveying, engineering and construction management services for the Vander Sanitary Sewer Extension Project as set forth below.

TERM: The term of this Agreement shall be from February 15, 2012 through February 14, 2013, unless sooner terminated or extended by mutual agreement. The COUNTY may terminate this Agreement prior to the expiration of the above stated period if in the judgment of the COUNTY;

The ENGINEER has completed all services required.

The ENGINEER failed or neglected to furnish or perform the necessary services to the reasonable satisfaction of the COUNTY.

The COUNTY shall have given the ENGINEER seven (7) days written notice of the COUNTY's intent to terminate this Agreement. The COUNTY will make all payments due the ENGINEER for services rendered and/or expenses actually incurred up to and including the date of such notice of termination.

SERVICES: ENGINEER shall perform such expert and technical services as are indicated in the proposal from Moorman, Kizer & Reitzel, Inc., dated February 8, 2012, attached and incorporated herein as Exhibit A. ENGINEER warrants that it shall perform such ancillary work as may be necessary to insure the effective performance of the services cited above. Insofar as practical, the ENGINEER shall cooperate with the COUNTY, regulatory agencies, and with other personnel employed, retained, or hired by the COUNTY.

PRICE: Compensation for services rendered shall be on a time and material basis with a not-to-exceed amount of \$59,500.00, including reimbursable expenses billed at direct cost, in accordance with the hourly rate schedule included in Exhibit A. Said compensation is exclusive of any additional services itemized in Exhibit A.

PAYMENT: The COUNTY shall pay the ENGINEER within 15 working days of receipt of invoice.

BENEFIT: This Agreement shall be binding upon and it shall inure to the benefit of the parties, their legal representatives, successors, and assigns, provided that the provisions with respect to assignment and delegation are fully complied with.

ASSIGNMENT: The ENGINEER shall not assign all or any part its contract rights under this Agreement, nor delegate any performance hereunder, nor subcontract, without first obtaining the COUNTY's written approval.

COMPLIANCE WITH LAW: The ENGINEER agrees it shall comply with all laws, rules, regulations, and ordinances, proclamations, demands, directives, executive orders, or other requirements of any government or subdivisions thereof which now govern or may hereafter govern this Agreement, including, but limited to, the provisions of the Fair Labor Standards Act of 1938, equal employment laws, and any other applicable law.

AGENCY AND AUTHORITY: The COUNTY hereby designates the County Engineer as its exclusive agent with respect to this Agreement. The County Engineer is authorized, on behalf of the COUNTY, to negotiate directly with the ENGINEER on all matters pertaining to this Agreement. The ENGINEER agrees that all of its dealings with the COUNTY in respect to the terms and conditions of this Agreement shall be exclusively with the County Engineer. Further, the ENGINEER specifically agrees that it shall not modify any of the specifications of any of the services subject to this Agreement except pursuant to the paragraph entitled **MODIFICATIONS**.

REMEDIES: If either party shall default with respect to any performance hereunder, it shall be liable for reasonable damages as provided by law and for all costs and expenses incurred by the other party on account of such default. Waiver by either party of any breach of the other's obligation shall not be deemed a waiver of any other or subsequent breach of the same obligation. No right or remedy of any party is exclusive of any other right or remedy provided or permitted by law or equity, but each shall be cumulative of every other right or remedy now or hereafter existing at law or in equity, or by statute, and may be enforced concurrently or from time to time.

APPLICABLE LAW: This Agreement shall be governed by the laws of the State of North Carolina. The parties mutually agree that the courts of the State of North Carolina shall have exclusive jurisdiction of any claim arising under the terms of this Agreement with appropriate venue being Cumberland County.

NOTICES: Any notices to be given by either party to the other under the terms of this Agreement shall be in writing and shall be deemed to have been sufficiently given if delivered by hand, with written acknowledgment of receipt, or mailed by certified mail return receipt requested to the other party at the following addresses or to such other addresses as either party from time to time may designate in writing to the other party for receipt of notice:

ENGINEER:
Jeffrey B. Reitzel, PE, PLE
115 Broadfoot Avenue
Fayetteville, NC 28305

COUNTY:
Robert N. Stanger, County Engineer
P.O. Box 1829
Fayetteville, NC 28302

Such notice, if mailed, shall be deemed to have been received by the other party on the date contained in the receipt.

SEVERABILITY: If any term, duty, obligation or provision of this Agreement should be found invalid or unenforceable, such finding shall not affect the validity of any other terms, duties, obligations, and provisions, which shall remain valid, enforceable and in full force and effect.

MODIFICATION: This Agreement may be modified only by an instrument duly executed by the parties or their respective successors.

MERGER CLAUSE: The parties intend this instrument as a final expression of their Agreement and as a complete and exclusive statement of its terms. No course of prior dealings between the parties and no usage of trade shall be relevant or admissible to supplement, explain, or vary any of the terms of this Agreement. Acceptance of, or acquiescence in, a course of performance rendered under this or any prior Agreement shall not be relevant or admissible to determine the meaning of this Agreement even though the accepting or acquiescing party has knowledge of the nature of the performance and an opportunity to make objection. No representations, understandings, or agreements have been made or relied upon making this Agreement other than those specifically set forth herein.

DISPUTE RESOLUTION: The parties must resolve any claim, dispute or other matter in contention arising out of, or relating to, this Agreement through the following procedure. The parties shall first negotiate in good faith to reach an equitable settlement to the dispute. If a negotiated settlement cannot be reached within 10 business days, the parties shall submit to mediation. The parties shall select a mediator, approved by either the North Carolina or federal courts and mutually agreeable to all parties in the dispute to conduct the proceedings which shall be held at the Owner's place of business. If the parties cannot select a mediator within 10 business days, then the Owner shall select a mediator (or, if the Owner is a party to the dispute, the Cumberland County Trial Court Administrator). The mediator's cost shall be equally shared by all parties to the dispute. If a mediated settlement cannot be reached, the final recourse to the aggrieved party is legal action instituted and tried in the General Court of Justice of North Carolina under North Carolina Law with venue for trial being Cumberland County. No party shall have a right to resort to litigation until mediation shall first have occurred and not been successful.

INDEPENDENT CONTRACTOR: ENGINEER is an independent CONTRACTOR and not an agent, officer or employee of the COUNTY and shall have no authority to act as an agent of the COUNTY, nor enter any Agreement for or in behalf of the COUNTY. The relationship of ENGINEER with the COUNTY is as an "independent contractor" as that term is defined by the law of the State of North Carolina.

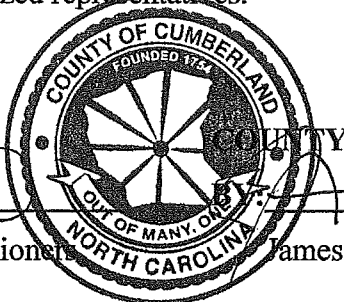
NON-APPROPRIATION CLAUSE: This agreement is subject to and contingent upon appropriation of funds for fiscal years subsequent to FY12.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the 15th day of February, 2012, by their respective duly authorized representatives.

ATTEST

BY: Candice N. White

Clerk to the Board of Commissioners



James E. Martin
James E. Martin, County Manager

ATTEST

BY: James M. Farris

Secretary of Corporation

MOORMAN, KIZER & REITZEL, INC.

BY: Jeffrey B. Reitzel

Jeffrey B. Reitzel

This instrument has been Pre-audited in the manner required by the Local Government Budget and Fiscal Control Act.

Amy Cannon

AMY CANNON
County Finance Office

Approved for Legal Sufficiency

COUNTY ATTORNEY'S OFFICE

A. Morgan

() Renewable () Nonrenewable

Expiration Date:

EXHIBIT A

February 8, 2012

Mr. Robert N. Stanger, PE
County Engineer
Cumberland County
PO Box 1829
Fayetteville, NC 28302



Re: Vander Sanitary Sewer Extension

Dear Bob,

Moorman, Kizer & Reitzel, Inc. appreciates the opportunity to provide a fee proposal for the above referenced project. Our Proposal is based on the "Request for Qualifications for Engineering Services - Vander Sanitary Sewer Extension Project" and the associated preliminary routing as outlined in your e-mail dated Tuesday, January 10, 2012. Moorman, Kizer & Reitzel, Inc. anticipates the following Scope of Services:

- 1- Assist Cumberland County with an extension to the Golden Leaf Grant.
- 2- Meet with Cumberland County and PWC to develop alternate schematic design/routing options and associated conceptual cost estimate/budgets.
- 3- Survey sanitary sewer main route selected and locate visible utilities and utilities marked by the service provider.
- 4- Develop plans, specifications and contract documents in accordance with applicable regulations and PWC Standards.
- 5- Prepare and submit applications for Erosion and Sedimentation Control Permit and PWC Sanitary Sewer Extension Permit for approval.
- 6- Prepared an Engineer's Opinion of Probable Construction Costs.
- 7- Prepare and submit the necessary NCDOT and Railroad Encroachment Agreements for approval and execution.
- 8- Assist Cumberland County with managing the competitive bidding process.
- 9- Provide construction administration services to include:
 - a- Conducting routine construction observation to insure compliance with the General and Technical Specifications.
 - b- Review material submittals.
 - c- Provide construction staking and prepare construction cut sheets for PWC approval.

- d- Prepare and issue change orders and construction field directives as required.
- e- Review and certify Contractor payment requests.
- f- Conduct final inspection and project certification to all appropriate agencies.
- g- Perform an "Asbuilt" survey and prepare reproducible "Record" drawings and deliver 2 sets to the Owner and 1 set to PWC.
- h- Conduct pre-construction conferences and routine conferences during construction to inform Cumberland County of the progress.

I anticipate our fee Not to Exceed \$59,500 to be billed based on time and discipline of the individuals performing the work. I have enclosed a current Rate Schedule which is subject to an annual cost of living increase March 26, 2012. This cost of living increase is anticipated to be less than 3% for this current year. Services not included in our basic services outlined above are:

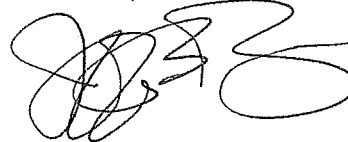
- 1- Geotechnical Services
- 2- Subconsultants, if required
- 3- SUE services or digging to uncover utilities
- 4- Easement maps, legal descriptions or easement acquisitions
- 5- Permit fees
- 6- Encroachment fees to the Railroad and/or NCDOT

I anticipate the surveying to begin within 7 days after your Notice to Proceed and the Plans and Specifications to be completed within approximately 120 days afterward. The actual Bid Date will be dependent upon Permit and Encroachment approvals.

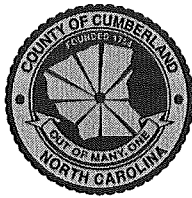
Again, thank you for selecting Moorman, Kizer & Reitzel, Inc. We look forward to working with you and your staff on this project.

If I can answer any questions or provide additional information, please don't hesitate to call.

Respectfully Submitted,
Moorman, Kizer & Reitzel, Inc.

A handwritten signature in black ink, appearing to be 'JBR', written over a horizontal line.

Jeffrey B. Reitzel, PE, PLS



ITEM NO. 2C

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 4, 2012

TO: Board of Commissioners
FROM: Board of Health
DATE: May 24, 2012
SUBJECT: Approval of \$25.00 Public Swimming Pool Callback Fee for Environmental Health

BACKGROUND

The Environmental Health staff visited a total of 93 pools for the month of April and May. Of those pools, they have denied permits to a total of 43 or approximately half. Due to the number of repeat visits to these pools, in some cases three (3) visits, it would be beneficial to other pools waiting on their permits that those pools be penalized for not having their pools ready for inspection at the time they request a permit. The certified pool operators are well informed to have the pool in complete compliance before calling for a permit. This fee is being imposed in other counties and has been a benefit to the Environmental Health staff to operate in a timely manner.

The repeat visits are costly to our department:

- Employee time
- Travel
- Mileage
- Paper work

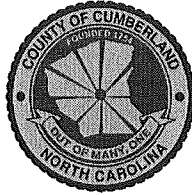
Environmental Health continues to strive to be efficient and serve the public to the best of our ability.

RECOMMENDATION/PROPOSED ACTION

Approve the fee as requested. Should you have questions, I can be reached at (910) 433-3705.

cc: James Lawson, Assistant County Manager

/tlb



ITEM NO. 2D


**CUMBERLAND
COUNTY**
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM

TO: Board of County Commissioners

THRU: Mr. James Lawson, Assistant County Manager

FROM: Mr. Buck Wilson, Health Director 

DATE: May 15, 2012

RE: Approval to Set a Minimum Fee of \$10.00 for the Adult Health Primary Care Clinic

BACKGROUND

At the Board of Health meeting on November 15, 2011, the Board voted to set a minimum fee of \$10.00 for all patients being seen at the Adult Health Primary Care Clinic effective **July 2, 2012**. This minimum fee will be charged to all patients in addition to any fees charged based on the patient's household income sliding fee scale. This will enable the Health Department to empower our patients as stakeholders in their healthcare while attempting to recoup a small portion of clinical costs for patient visits that typically are charged out at more than \$400.00 per visit. The Health Department will implement signage in the agency lobby, patient waiting rooms, examination rooms, and advertise this change in the Fayetteville Observer Newspaper, the Accento Latino Newspaper, and request a Public Service Announcement through the County's Public Information Office if approved.

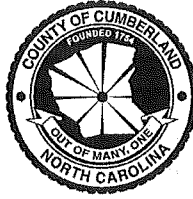
RECOMMENDATION

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

SERVICE PROVIDED	CURRENT FEE	PROPOSED FEE
AH CLINIC MINIMUM FEE	\$0.00	\$10.00

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2E

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 JUNE 4, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 30, 2012

SUBJECT: APPROVAL OF THE CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL CONTRACTS REPRESENTING FUNDING ALLOCATIONS FOR JULY 1, 2012 THROUGH JUNE 30, 2013

BACKGROUND

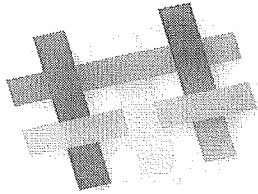
The Cumberland County Juvenile Crime Prevention Council annually submits the JCPC Program Contracts to the Board of Commissioners for approval prior to submitting to the State office. The contracts represent the funding allocations for FY2012-2013.

RECOMMENDATION/PROPOSED ACTION

The Juvenile Crime Prevention Council recommends approval of the JCPC DJJDP/County Funding requests for FY2012-2013. Information regarding the contracts is attached.

CM053012-2

Celebrating Our Past...Embracing Our Future



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

May 21, 2012

La-Lisa Hewett-Robinson,
 Chair

Melvin Lindsay, Sr., Vice-
 Chair

Bruce Morrison

Lt. Darry Whitaker

Lt. Matthew Hurley

Cheri Siler-Mack

Michael Strickland

Debbie Jenkins

Barbara Williams-Gray

Amy Cannon

Honorable Edward A. Pone

Archie Malloy

Honorable Billy R. King

Robin Black

Christopher Lindsay

Sarita Mallard

Linda Blanton

Stephanie Glover

Lee Roberts

Tavion Powell

Doug Parrish

Joan Blanchard

Tobias Dillard

Margarita Dostall

Ronald Tillman,
 DJJDP Community
 Specialist

Mark Stang,
 JCPC Coordinator,
 CC CommuniCare, Inc.

Sarah Hallock,
 Executive Director,
 CC CommuniCare Inc.

To: Mr. James Martin, County Manager
 Ms. Amy Cannon, Deputy County Manager

Annually, the Department of Juvenile Justice & Delinquency Prevention provides funding to local county governments for the purpose of funding early intervention programs/services for youth that are involved in, or may become involved in, the juvenile court system.

After consideration of the 2011.2012 Division of Juvenile Justice & Delinquency Prevention's (DJJDP) projected allocations for local Juvenile Crime Prevention Council's (JCPC), during our May meeting, held on Wednesday, May 16, 2012, regarding funding for the next fiscal year, the JCPC has completed their annual planning process. As part of that meeting, the JCPC voted unanimously to submit the council's funding recommendations and the 2012.2013 annual Comprehensive Planning document for Cumberland County and the DJJDP state program agreements for six local programs.

Cumberland County is projected to receive \$918,508 in state dollars for fiscal year 2012.2013. Local matching funds are required in order to be eligible to receive these state funds. During the past, the County of Cumberland has generously contributed a portion of the required match. During the 2011.2012 fiscal year, the County of Cumberland provided the JCPC \$370,304, which includes the overall county budget to operate two DSS managed group homes, to support the programs funded by the JCPC. The local council gratefully acknowledges the ongoing support provided by the county.

This packet represents the funding recommendations the CCJCPC is making to the C.C. Board of Commissioners for their consideration. The projected 2012.2013 funding plan is attached for review. Please feel free to contact me should you have any questions or require further assistance.

Regards,

La-Lisa Hewitt-Robinson
 JCPC Chair

JCPC DJJDP/County Funding Requests for FY 2012-2013

Program Name	Current DJJDP Funding	Current County Matching funds	FY 12.13 DJJDP funds requested	Change in DJJDP request	County Cash requested for match FY 12.13	Local Program Cash as a portion of match	Program Inkind as a portion of match	Other Program Cash	Total Program Budget Per Request	FY 12.13 Recommendation to Commissioners (D.JJDP \$\$\$)	FY 12.13 Recommendation for County Cash match
JAC	271,947	87,232	251,750	(20,197)	87,232		29,790	124,075	492,847	251,750	87,232
Find A Friend	59,813	9,657	150,175	90,362	9,657	18,548	19,547		197,927	59,813	9,657
C.C. Group Care	293,855	158,620	293,855	0	158,620	234,473	158,220		845,168	293,855	158,620
Fay/CC Restitution	83,536	12,152	86,545	3,009	12,152	12,151	1,000		111,848	83,536	12,152
Teen Court	53,936	20,495	59,457	5,521	20,495	960	17,136		98,048	53,936	20,495
Families & Courts Together			139,921		25,414		13,234	7,000	185,569	139,921	25,414
Coordinator Budget		56,734		0	56,734				56,734		56,734
Administrative Budget	15,500		15,500	0	0				15,500	15,500	
Unallocated funds	0		0	0	0				0	20,197	
Totals	778,587	344,890	997,203	218,616	370,304	266,132	238,927	131,075	2,003,641	918,508	370,304

Projected County funds for

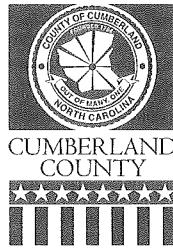
FY 12.13

\$370,304 (At the request of County finance, this includes the required county funding from "org 4366" to match foster care board funding.)

Projected 2012.13 DJJDP

allocation

\$918,508



ITEM NO. 2F

OFFICE OF THE RISK MANAGER

P.O. Box 1829 • Fayetteville, North Carolina 28302-1829
(910) 223-3327 / (910) 323-6107 • Fax: (910) 323-6106

MEMORANDUM

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES B. SILMAN, RISK MANAGEMENT DIRECTOR *JS*

DATE: MAY 23, 2012

SUBJECT: CONSENT ITEM - CONSIDERATION OF DECLARATION OF
SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO
ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT	May 14, 2012
VEHICLE	1998 Ford Ranger
VIN	2FTYR14U5WTA34230
FLEET #	SW34
DEPARTMENT	Solid Waste
SETTLEMENT OFFER	\$4,412.03
INSURANCE COMPANY	Travelers

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

1. declare the vehicle described above as surplus
2. authorize the Risk Manager to accept \$4,412.03 as settlement
3. allow Travelers Insurance to take possession of the wrecked (surplus) vehicle.

Celebrating Our Past... Embracing Our Future



Dan Vogley
215 Shuman Blvd
Naperville, IL 60563
(800) 842-6172 X7416
(877) 229-6174 (fax)

May 17, 2012

Cumberland County
C/O Chico Silman
P.O. Box 1829
Fayetteville, NC 28302

RE: Our Claim No.: ESE0280-001
Date of Loss: 5/14/2012
Vehicle: 1998 Ford Ranger

Dear Mr. Silman:

As a result of the accident on the above stated date, THE TRAVELERS INDEMNITY COMPANY (Travelers) deemed your car to be total loss. We have determined the actual cash value of the total loss vehicle from CCC, a computerized valuation service, using current market data. The actual cash value of your vehicle, including options, has been determined to be: \$5,201.00

Actual Cash Value:	\$ 5,201.00
Additional allowance for use tax:	\$ 156.03
Additional allowance for fees:	\$ 55.00
Deductible:	\$ 1,000.00
=====	
Total Settlement:	\$ 4,412.03

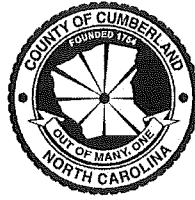
In order for Travelers to comply with the salvage title law, this offer of settlement is contingent upon our receipt of the properly endorsed lien free title to the vehicle that we spoke about. Such title must presently be issued in the name (s) of the person (s) to whom we are obligated to make payment. Our settlement check cannot be issued until we receive the correctly executed title from you or your lien holder(s).

Sincerely,

Daniel J. Vogley
Travelers – Total Loss Department

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 26


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 JUNE 4, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER 

DATE: MAY 30, 2012

SUBJECT: APPROVAL OF DECLARATION OF SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO PURCHASE A NEW NO-TILL GRAIN DRILL FOR THE CUMBERLAND SOIL AND WATER CONSERVATION DISTRICT

BACKGROUND

The Cumberland Soil and Water Conservation District purchased a No-Till Grain Drill in 2004. The drill has been rented to farmers and landowners as an incentive to plant crops using the best management practice of no-till method. Since 2004, the rental of this equipment has produced revenue of \$49,314.49, with minimal expenses incurred. The Cumberland Soil and Water Conservation District is requesting the Board of Commissioner's consideration of declaring the currently owned John Deere Model 1590 No-Till Grain Drill as surplus and to sell on GovDeals with a reserve price of \$15,000 and is requesting authorization to purchase a new comparable No-Till Grain Drill at a cost of approximately \$32,000 to \$35,000. The current rental history shows that this purchase can generate over \$30,000 of gross revenue over a five-year period.

RECOMMENDATION/PROPOSED ACTION

Management recommends approval of declaring the currently owned John Deere Model 1590 No-Till Grain Drill as surplus property and authorization to purchase a new 10-Ft No-Till Grain Drill with an approximate cost of \$35,000 and to approve the associated Budget Revision regarding this request.

CM053012-1

Celebrating Our Past...Embracing Our Future

**CUMBERLAND SOIL AND WATER CONSERVATION DISTRICT
PROPOSAL FOR NEW GRAIN DRILL
April 13, 2012**

In the fall of 2004, a John Deere Model 1590 No-Till Grain Drill was purchased for the District at a cost of \$22,463. This drill has been rented to farmers and landowners as an incentive to plant crops using the best management practice of no-till method, thereby reducing surface water runoff, reducing soil loss, improving soil quality, decreasing herbicide use and increasing wildlife habitat on approximately 6,495 acres.

The drill was rented at \$8.00 per acre or a minimum rental of \$50.

Revenue history is as follows:

YEAR	REVENUE
2011-2012	\$6,763.60 (to date)
2010-2011	\$9,169.96
2009-2010	\$4,431.22
2008-2009	\$5,228.60
2007-2008	\$8,052.72
2006-2007	\$5,975.80
2005-2006	\$6,027.60
2004-2005	\$3,664.99
TOTAL	\$49,314.49

Expenses to date for maintenance and repair on the drill has been \$3,089.50; which equates to about fifty cents per acre. This has resulted in a net profit of approximately \$23,760.00 after maintenance expenses and initial purchase is considered.

The supervisors of Cumberland Soil and Water Conservation District request that the Cumberland County Board of Commissioners consider selling the John Deere Model 1590 and replacing it with a comparable new drill. The supervisors recommend selling this drill on the GovDeal auction website with a reserve price of \$15,000.

A new 10-ft no-till grain drill may cost \$32,000 to \$35,000. Current rental history shows that this drill rental can generate over \$30,000 of gross revenue over a five-year period.

Budget Office Use	
Budget Revision No.	B12-354 & 354A
Date Received	5/30/2012
Date Completed	

Organization Name: Soil & Water Conservation District

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

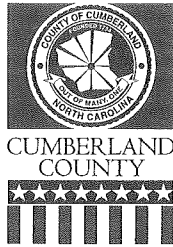
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	367	Capital Outlay - Equipment	0	35,000	35,000
B12-354A (101-412-4195)					
3903	088	Contingency Operating	193,130	35,000	228,130
Total			193,130	70,000	263,130

Revision in the amount of \$35,000 to use General Fund contingency to purchase a replacement No-Till Grain Drill which will be rented to area farmers to promote best practices for soil conservation management. The rental income over time is expected to more than pay the cost of the equipment.

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

Date: 5/30/12

**Board of County
Commissioners**



ITEM NO. 24

OFFICE OF THE COUNTY ATTORNEY

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

May 21, 2012

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 4, 2012 AGENDA:

TO: BOARD OF COMMISSIONERS

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

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL
PROPERTY ACQUIRED BY TAX FORECLOSURE

LT 4 RIVERPOINT REV.; 4241 RIVERPOINT DR
(LOCATED ON RIVERPOINT DR)
PIN 0454-51-1431; GRAYS CREEK TOWNSHIP

BACKGROUND: On or about January 1, 2009, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$4,024.00.

Carnell Sowell has offered to purchase the County's interest in the property for **\$4,024.00** and has deposited \$402.40 in the Finance Office. The tax value of the property is \$16,500.00.

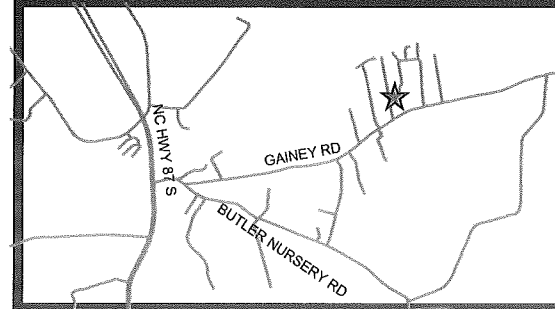
This property is surplus to the needs of the County and, according to N.C.G.S. §153A-176 and N.C.G.S. §105-376, the County has the authority to sell such property. Management has reviewed this offer and it is now being submitted for the Board to consider whether or not to accept Mr. Sowell's bid. The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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Carnell Sowell to purchase the above property for the sum of **\$4,024.00**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw

Celebrating Our Past... Embracing Our Future

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



Site Map

4241 RIVERPOINT DR
GRAYS CREEK TOWNSHIP

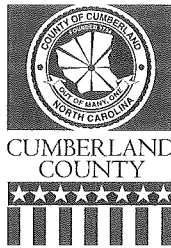
50

0

50 Feet



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ITEM NO. 21

OFFICE OF THE COUNTY ATTORNEY

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

May 11, 2012

MEMORANDUM FOR BOARD OF COMMISSIONERS' JUNE 4, 2012 AGENDA:

TO: BOARD OF COMMISSIONERS

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

SUBJECT: APPROVAL OF SALE OF SURPLUS-COUNTY OWNED REAL
PROPERTY ACQUIRED BY TAX FORECLOSURE

LT 5 ALEXANDER CARL TIMS (0.76 ACS); 6861 JOHNSON RD.
(LOCATED ON JOHNSON RD.)
PIN 0461-38-4173; CEDAR CREEK TOWNSHIP

BACKGROUND: On or about January 6, 2011, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$3,402.97.

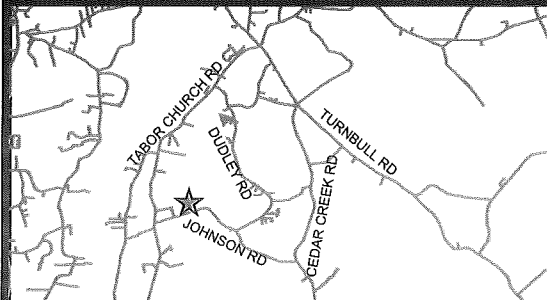
Victoria White has offered to purchase the County's interest in the property for **\$3,402.97** and has deposited \$340.30 in the Finance Office. The tax value of the property is \$53,300.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Victoria White to purchase the above property for the sum of **\$3,402.97**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw

Celebrating Our Past...Embracing Our Future



Site Map

6861 JOHNSON RD
CEDAR CREEK TOWNSHIP

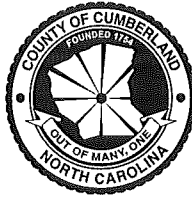
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200
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JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager




JAMES E. LAWSON
Assistant County Manager

ITEM NO. 25

OFFICE OF THE COUNTY MANAGER

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY CANNON, DEPUTY COUNTY MANAGER 

DATE: MAY 31, 2012

**SUBJECT: APPROVAL OF PAYMENT OF PAST YEAR INVOICE FOR
SERVICES RENDERED TO THE COUMBERLAND COUNTY
DETENTION CENTER**

BACKGROUND

The Cumberland County Detention Center has requested payment of a FY2010 invoice for services rendered by the North Carolina Department of Corrections for services in housing inmates from the County Detention Center. The total amount to be paid is \$2,526.50. The Detention Center has implemented procedures to prevent reoccurrence.

RECOMMENDATION:

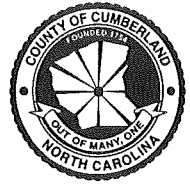
Management is requesting approval for payment of the above invoice in the amount of \$2,526.50, and approval of the attached budget revision.

Attachment

Celebrating Our Past...Embracing Our Future




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



An Internationally Accredited Law Enforcement Agency

TO: Mr. James E. Martin, County Manager

FROM: Earl R. Butler, Sheriff 

DATE: May 10, 2012

SUBJECT: Prior Year Invoice—Jail & Detention Center

The NC Department of Corrections occasionally houses jail inmates when their misbehavior or other considerations warrant removing them from the County Detention Center. There is a charge for this assistance.

I have recently learned that a charge originally submitted and coded for payment in July 2009 remains outstanding. See enclosures.

Forwarded for necessary action.

Thank you.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-351</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 422 Organ. No. 4203
 Organization Name: Jail & Detention

REVENUE

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

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2798		Prior Period Adjustment	0	2,527	2,527
3207	115	Safekeeper Medical	51,000	(1,969)	49,031
3408	115	Inmate Housing	20,000	(558)	19,442

Total	71,000	-	71,000
-------	--------	---	--------

Justification:

Reallocate current budget funds to cover charges by NC Dept of Corrections for housing of inmates and their medical care in prior year.

Funding Source:

State: _____
 Other: _____

Fund Balance:

Federal: _____
 Fees: _____

County: _____

New: _____

Prior Year: _____

Other: _____

Submitted By: _____

Earl A. Butler
 Sheriff

Date: 5/10/12

Reviewed By: _____

Hawesell Brer
 Budget Analyst

Date: 5/29/12

Reviewed By: _____

Amy H. Cannon
 Deputy/Assistant County Mgr

Date: 5/30/12

Reviewed By: _____

Information Services

Date: _____

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

DEPARTMENT OF CORRECTION
ATTN: ACCOUNTING
2020 YONKERS ROAD
4220 MAIL SERVICE CENTER
RALEIGH NC, 27699-4220
919-716-3300

SAFEKEEPER SALES INVOICE

P A S T D U E N O T I C E

BILL TO: ATTN: TRACY GURGANUS/ARCHIE MALLOY DATE
CUMBERLAND COUNTY HEALTH DEPT. 03/31/2012
1235 RAMSEY STREET
FAYETTEVILLE NC 28301

OUTSTANDING INVOICES

NUMBER	DATE	INVOICE AMT	ADJUSTMENTS	PAYMENTS	BALANCE
26200612	01/17/2007	4,228.43	.00	1,701.93	2,526.50
26200908	09/18/2009	35,173.70	.00	34,378.75	794.95

PAY THIS AMOUNT

3,321.45

- * PAYMENT DUE 30 DAYS FROM DATE OF INVOICE * * RETURN INVOICE WITH PAYMENT *
- * QUESTIONS REGARDING INVOICES AND PAST DUE NOTICES SHOULD BE DIRECTED TO :
* MARIAN ROMERO AT 919-716-3398 OR FAYE OVERMAN AT 919-716-3300

V# NC 142716

① 101-422-4203-3408 \$558

② 101-422-4203-3207 \$1968.50

Total 2,526.50

APR 25 2012

Held 4.25.2012

resubmitted - 7.29.09 was
not paid

to Jail Sent 4/12/12

40 (40)

DEPARTMENT OF CORRECTION
ATTN: ACCOUNTING
2020 YONKERS ROAD
4220 MAIL SERVICE CENTER
RALEIGH NC, 27699-4220
919-716-3300

06/01/09
14:19:28
PAGE: 1

SAFEKEEPER SALES INVOICE

P A S T D U E N O T I C E

BILL TO: ATTN: TRACY GURGANUS/TERRY CRAWFORD DATE
CUMBERLAND COUNTY HEALTH DEPT. 06/01/2009
227 FOUNTAINHEAD LANE
FAYETTEVILLE NC 28301

OUTSTANDING INVOICES

NUMBER	DATE	INVOICE AMT	ADJUSTMENTS	PAYMENTS	BALANCE
26200601	02/23/2006	31,156.79	.00	30,668.29	H ① 488.50
26200612	01/17/2007	4,228.43	.00	1,701.93	J ② 2,526.50
26200701	02/19/2007	5,097.16	.00	3,328.00	H ③ 1,769.16
26200710	11/27/2007	35,433.77	.00	10,001.60	H ④ 25,432.17
26200711	01/08/2008	19,452.02	.00	14,857.23	H ⑤ 4,594.79

PAY THIS AMOUNT

34,811.12

* PAYMENT DUE 30 DAYS FROM DATE OF INVOICE * * RETURN INVOICE WITH PAYMENT *

* QUESTIONS REGARDING INVOICES AND PAST DUE NOTICES SHOULD BE DIRECTED TO :
* MARIAN ROMERO AT 919-716-3398 OR FAYE OVERMAN AT 919-716-3300

NC 142716 old year

101- 422- 4203 - 3408 \$558.00
101- 422 -4203 - 3207 \$1968.50 > 2526.50

Hand 7-29-09

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B11-338
Date Received	5/18/2012
Date Completed	

Fund No. 476 Agency No. 429 Organ. No. 4268

Organization Name: Cumberland Road Fire District

ITEM NO. 2K(1)

REVENUE				
		<i>Pg 1 of 11</i>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	434,306	250	434,556
Total		434,306	250	434,556

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4027	841	Tax Refunds	100	250	350
Total			100	250	350

Justification:

Increase expenditure line to cover unanticipated refunds to taxpayers.

Funding Source:

State: _____
Other: 250

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Reviewed By: Kelley Outrey

Finance

Reviewed By: Amyl Cowan

Deputy/Assistant County Mgr

Date: _____

Date: 5-18-12

Date: 5/30/12

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-343
Date Received	5/22/2012
Date Completed	

Fund No. 473 Agency No. 429 Organ. No. 4264

Organization Name: Bonnie Doone Fire District

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	2,001	600	2,601
Total		2,001	600	2,601

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	839	Fire Protection Contract	2,004	600	2,604
Total			2,004	600	2,604

Justification:

Revision in the amount of \$600 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 600

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Kelly Autry Department Head

Date: 5/22/12

Reviewed By: Amy Hannon Finance

Date: 5/30/12

Reviewed By: _____ 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.	B12-343A
Date Received	5/22/2012
Date Completed	

Fund No. 476 Agency No. 429 Organ. No. 4268

Organization Name: Cumberland Road Fire District

REVENUE

pg 3 of 11

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	434,556	30,000	464,556
Total		434,556	30,000	464,556

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	841	Fire Protection Contract	481,634	30,000	511,634
Total			481,634	30,000	511,634

Justification:

Revision in the amount of \$30,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 30,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly Autrey

Date: 5-22-12

Finance

Reviewed By: Amber Cannon

Date: 5/30/12

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-343B
Date Received	5/22/2012
Date Completed	

Fund No. 482 Agency No. 429 Organ. No. 4274

Organization Name: Grays Creek Fire District #18

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	297,861	10,000	307,861
Total		297,861	10,000	307,861

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	844	Fire Protection Contract	339,839	10,000	349,839
Total			339,839	10,000	349,839

Justification:

Revision in the amount of \$10,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: 10,000 Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
Reviewed By: Kelly Autry Department Head Date: 5-22-12
Reviewed By: Amy H. Cannon Finance Date: 5/30/12
Deputy Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-343C
Date Received	5/22/2012
Date Completed	

Fund No. 482 Agency No. 429 Organ. No. 4275

Organization Name: Grays Creek Fire District #24

REVENUE

Pg 5 of 11

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	297,861	10,000	307,861
Total		297,861	10,000	307,861

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	845	Fire Protection Contract	339,839	10,000	349,839
Total			339,839	10,000	349,839

Justification:

Revision in the amount of \$10,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 10,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly Outry

Date: 5-22-12

Finance

Reviewed By: Amy Brown

Date: 5/30/12

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-343D
Date Received	5/22/2012
Date Completed	

Fund No. 484 Agency No. 429 Organ. No. 4276

Organization Name: LaFayette Village Fire District

REVENUE				
		<i>Pg 6 of 11</i>		
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	157	2,500	2,657
Total		157	2,500	2,657

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	846	Fire Protection Contract	115	2,500	2,615
Total			115	2,500	2,615

Justification:

Revision in the amount of \$2,500 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 2,500

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly Centry

Date: 5-22-12

Finance

Reviewed By: Amy Cannon

Date: 5/30/12

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-343E
Date Received	5/22/2012
Date Completed	

Fund No. 492 Agency No. 429 Organ. No. 4284

Organization Name: Pearces Mill Fire District

REVENUE

Pg 7 of 11

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	664,733	25,000	689,733

Total 664,733 25,000 689,733

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	849	Fire Protection Contract	755,355	25,000	780,355

Total 755,355 25,000 780,355

Justification:

Revision in the amount of \$25,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 25,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly Cherry

Date: 5-22-12

Finance

Reviewed By: Amy Cannon

Date: 5/30/12

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-343F
Date Received	5/22/2012
Date Completed	

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

Organization Name: Stoney Point Fire District

REVENUE pg 8 of 11				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	757,611	25,000	782,611
Total		757,611	25,000	782,611

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	851	Fire Protection Contract	838,091	25,000	863,091
Total			838,091	25,000	863,091

Justification:

Revision in the amount of \$25,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 25,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly Outrey

Date: 5-22-12

Finance

Reviewed By: Amel Cannon

Date: 5/30/12

Deputy/Assistant County Mgr

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-343G
Date Received	5/22/2012
Date Completed	

Fund No. 498 Agency No. 429 Organ. No. 4294

Organization Name: Wade Fire District

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	73,079	3,000	76,079
Total		73,079	3,000	76,079

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	853	Fire Protection Contract	81,491	3,000	84,491
Total			81,491	3,000	84,491

Justification:

Revision in the amount of \$3,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source: State: _____ Federal: _____ **Fund Balance:** County: _____ New: _____ Other: _____
Other: 3,000 Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
Reviewed By: Kelly Autry Department Head Date: 5-22-12
Reviewed By: Amy Cannon Finance Date: 5/30/12
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-343H
Date Received	5/22/2012
Date Completed	

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

Organization Name: Westarea Fire District

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	847,814	30,000	877,814
Total		847,814	30,000	877,814

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	854	Fire Protection Contract	827,036	30,000	857,036
Total			827,036	30,000	857,036

Justification:

Revision in the amount of \$30,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 30,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Kelly Autry
Department Head
Reviewed By: Amyd Cannon
Finance
Deputy/Assistant County Mgr

Date: 5-22-12

Date: 5/30/12

Approved By: _____

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-3431
Date Received	5/22/2012
Date Completed	

Fund No. 499 Agency No. 429 Organ. No. 4297

Organization Name: Westarea Fire District #10

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
1000	Taxes Current Year	189,287	10,000	199,287
Total		189,287	10,000	199,287

pg 11 of 11

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5552	861	Fire Protection Contract	209,270	10,000	219,270
Total			209,270	10,000	219,270

Justification:

Revision in the amount of \$10,000 to increase contract for additional revenue anticipated to earn for remainder of fiscal year.

Funding Source:

State: _____
Other: 10,000

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly C. C. C.

Date: 5-22-12

Finance

Reviewed By: Amyl C. C.

Date: 5/30/12

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-344
Date Received	5/22/2012
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4125
 Organization Name: Elections

ITEM NO. 2 K(2)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4502	Nc Board of Elections	0	9,455	9,455

9,455 9,455

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2992	013	Departmental Supplies	126,993	9,455	136,448

Total 126,993 9,455 136,448

Justification:

Revision in the amount of \$9,455 to recognize grant from NC Board of Elections to reimburse 2012 Primary Election coding costs.

Funding Source:

State: 9,455
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Kelly Centry
 Department Head

Date: 5-22-12

Reviewed By: Amy Cannon
 Finance Department
 Deputy/Assistant County Mgr

Date: 5/30/12

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-341</u>
Date Received	<u>5/22/12</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4366
 Organization Name: Social Services-Other

ITEM NO. 2K(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
432J	FOSTER CARE BOARD	3,151,828	501,000	3,652,828
9901	FUND BALANCE APPRO		501,736	
<u>(101-999-9999)</u>				
Total			1,002,736	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
432J	265	FOSTER CARE BOARD	5,313,206	1,185,000	6,498,206
4376	265	ADOPT IVB/VP (VENDOR PAYMENTS)	193,328	(91,723)	101,605
4380	265	AID TO AGED & DISABLED	2,220,438	(90,541)	2,129,897
Total			7,726,972	1,002,736	8,729,708

Justification:

To adjust budget to reflect projected spending and revenue.

Funding Source:

State: _____ Federal: _____ County: _____ New: 501,736 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: <u>[Signature]</u>	Date: <u>5/22/12</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>[Signature]</u> Department Head	Date: <u>5/23/12</u>	
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>5/30/12</u>	
Reviewed By: <u>[Signature]</u> Deputy/Assistant County Mgr	Date: _____	
Reviewed By: _____	Date: _____	Information Services

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-342
Date Received	5/21/2012
Date Completed	

Fund No. 118 Agency No. 412 Organ. No. 4193
 Organization Name: Retiree Health Insurance

ITEM NO. 2K(4)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	250,000	250,000
Total		0	250,000	250,000

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1846	598	PPO 65 Medical Claims	1,048,544	100,000	1,148,544
1851	598	PPO Retirement Medical Claims	2,837,639	150,000	2,987,639
Total			3,886,183	250,000	4,136,183

Justification:

Increase the retiree health insurance claims budget for the estimated year end claims and the "Incurred But Not Reported" estimate for the annual audit.

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

Submitted By: _____	Date: _____	<div align="center">Approved By:</div> <div align="center">County Manager</div> <div align="center">Board of County Commissioners</div>
Reviewed By: <u>Todd Holloman</u>	Date: <u>5/21/12</u>	
Reviewed By: <u>Amy D. Cannon</u>	Date: <u>5/30/12</u>	
Department Head Finance Deputy/Assistant County Mgr		

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-340
Date Received	5/21/2012
Date Completed	

Fund No. 115 Agency No. 412 Organ. No. 4191
 Organization Name: Group Health Insurance

ITEM NO. 2K(5)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	1,300,000	1,300,000
Total		0	1,300,000	1,300,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1842	593	PPO Medical Claims	11,328,644	1,300,000	12,628,644
Total			11,328,644	1,300,000	12,628,644

Justification:

Increase PPO Medical Claims budget for the estimated year end medical claims and the "Incurred But Not Reported" estimate for the annual audit.

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

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

Date: _____
 Date: 5/21/12
 Date: 5/30/12

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-339
Date Received	5/21/2012
Date Completed	

Fund No. 120 Agency No. 410 Organ. No. 4106

Organization Name: Workers' Compensation

ITEM NO. 2 K(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	0	400,000	400,000
Total		0	400,000	400,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1860	600	Workers' Compensation	924,826	400,000	1,324,826
Total			924,826	400,000	1,324,826

Justification:

Increase the workers' compensation budget for projected claims and the year end "Incurred But Not Reported" estimate for the annual audit.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: [Signature] Department Head

Date: 5/24/12

Reviewed By: [Signature] Finance

Date: 5/30/12

Deputy/Assistant County Mgr

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-346
Date Received	5/22/2012
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4706
 Organization Name: School C.O. Category II - Equipment

ITEM NO. 2K(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	379,000	500,000	879,000
Total		379,000	500,000	879,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3837	407	School Capital Outlay - Category II	2,964,000	500,000	3,464,000
Total			2,964,000	500,000	3,464,000

Justification:

Revision in the amount of \$500,000 to appropriate fund balance (Sales Tax) to budget Capital Outlay Category II expenditures as approved by the Cumberland County Board of Education on May 15, 2012.

Funding Source: State: _____ Federal: _____ Fees: _____
 Other: _____

Fund Balance: County: _____ New: _____ Prior Year: _____ Other: _____

Submitted By: _____ Date: _____
 Department Head

Reviewed By: Bob Such Date: 5/22/12
 Finance Department

Reviewed By: Amyn H. Cannon Date: 5/30/12
 Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-349</u>
Date Received	<u>5-29-12</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432M
 Organization Name: South Central Partnership for Public Health

ITEM NO. 2 K(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4154	South Central Partnership for Public Health	0	1,000	1,000
Total			1,000	

EXPENDITURES

Object Code	APRs	Unit Description	Current Budget	Increase (Decrease)	Revised Budget
4154	211	Partnership	11,000	1,000	12,000
Total			11,000	1,000	12,000

Justification:

This budget requests to budget for funding that the Health Department has been notified that it can expect to receive from The North Carolina Public Health Incubator Collaborative / The North Carolina Institute for Public Health .

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: 1,000
 Other: _____ Fees: _____ Prior Year: _____

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

Date: 5.25.12
 Date: 5-29-12
 Date: 5/30/12

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-335
Date Received	5/16/2012
Date Completed	

Fund No. 252 Agency No. 452 Organ. No. 4517

Organization Name: Eastover Sanitary District General Fund

ITEM NO. 2 K(9)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9136	Transfer from Project Fund 020	45,397	108	45,505
9901	Fund Balance Appropriated	299,718	(108)	299,610
Total		345,115	0	345,115

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
					-

Justification:

Revision to adjust prior transfer from the ESD Water II Project Fund in order to move the unspent balance of grant funds designated for interest payments following the June 1, 2012 debt payment. This adjustment to the prior transfer (\$108) is required because the actual debt payment due to USDA was less (\$107.38) than indicated on the original amortization schedule. The ESD Water II Project is almost complete, therefore, this money must be moved to the ESD General Fund from which future debt payments will be made.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____
Department Head

Date: _____

Reviewed By: Bob Tucker
Finance Department

Date: 5/16/12

Reviewed By: Amy H. Cannon
Assistant County Mgr

Date: 5/30/12

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-336
Date Received	5/17/2012
Date Completed	

Fund No. 253 Agency No. 450 Organ. No. 450E
 Organization Name: NORCRESS

ITEM NO. 2 K(10)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6686	Sewer Revenue	168,282	13,461	181,743
9901	Fund Balance Appropriated	116,383	11,539	127,922
Total		284,665	25,000	309,665

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3480	695	Utilities	150,000	25,000	175,000
Total			150,000	25,000	175,000

Justification:

Revision inn the amount of \$25,000 to budget additional sewer revenue (\$13,641) and to appropriate fund balance (\$11,539) to increase the utilities budget to pay additional charges for sewer treatment.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Hert
Bob Tucker
 Finance Department

Date: 5/17/12

Reviewed By: Amy N. Cannon
 Deputy / Asst County Mgr

Date: 5/30/12

Approved By:

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-352
Date Received	
Date Completed	

Fund No. 101 Agency No. 426 Organ. No. 5618

Organization Name: Public Safety Other

ITEM NO. 2K(1)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund balance Appropriated		180,000	

Total 0 180,000 -

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5618	114	NC Youth Detention Center	685,393	180,000	865,393

Total 685,393 180,000 865,393

Justification:

Revision to appropriate fund balance to fund estimated expenditures for the remainder of the year.

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

Submitted By: _____ Date: _____

Reviewed By: Harold Kiser Department Head Date: 5/29/12

Reviewed By: Amy H. Curren Finance Deputy Assistant County Mgr Date: 5/30/12

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>M12-353</u>
Date Received	_____
Date Completed	_____

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

Organization Name: JCPC Programs

ITEM NO. 2K(12)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
438C	NC JCPC Intensive Services	100,000	3,500	103,500
438G	NC Juvenile Court Outreach Level II	50,000	3,500	53,500
Total		150,000	7,000	157,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
438C	728	JCPC Intensive Services	100,000	3,500	103,500
438G	728	Juvenile Court Outreach Level II	52,691	3,500	56,191
Total			152,691	7,000	159,691

Justification:

Revision to recognize additional state funding.

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

Submitted By: _____ Date: _____
Reviewed By: Havenell Bar Date: 5/29/12
Reviewed By: Amy N. Cannon Date: 5/30/12
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-350
Date Received	5/29/2012
Date Completed	

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

Organization Name: Cooperative Extension

ITEM NO. 2K(13)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4530	Youth & Families With Promise Grant	0	4,630	4,630
Total		0	4,630	4,630

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
460M	353	Youth & Families With Promise Grant	0	4,630	4,630
Total			0	4,630	4,630

Justification:

Revision to budget 4-H National Mentoring Program grant called "Youth & Families with Promise" received as a subaward through North Carolina State University. The grant period runs from December 1, 2011 until January 31, 2013 and is designed to provide mentoring activities to help reduce juvenile delinquency and school failure in high-risk youth. This grant does not require a local match.

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

Submitted By: Lisa B. Childers Date: 5/29/12
Department Head

Reviewed By: Bob Tucker Date: 5/29/12
Finance Department

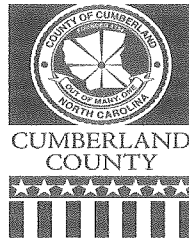
Reviewed By: Amy K. Cannon Date: 5/30/12
Assistant County Mgr

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

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



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

COUNTY of CUMBERLAND


Planning & Inspections Department

May 24, 2012

ITEM NO. 3

MEMORANDUM – BOARD OF COMMISSIONERS MEETING

TO: BOARD OF COUNTY COMMISSIONERS

FROM: TOM LLOYD, DIRECTOR OF PLANNING AND INSPECTIONS 

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

SUBJECT: PUBLIC HEARING FOR THE ANNUAL ROAP GRANT

BACKGROUND:

According to the attached memo from our Transportation Program Coordinator, the NCDOT deadline for our yearly application for ROAP funds is June 20, 2012. The required Public Hearing has been advertised in the Fayetteville Observer on Monday, May 21, 2012 for the Board's June 4, 2012 9:00 A.M. meeting. This application may be inspected at the Historic County Courthouse located at 130 Gillespie Street from 8:00 am to 4:00 pm, Monday thru Friday.

This Grant incorporates three parts of the Community Transportation Program as described in the memo and attached application.

RECOMMENDATION:

Review the attached application and conduct a Public Hearing on June 4, 2012.

PROPOSED ACTION

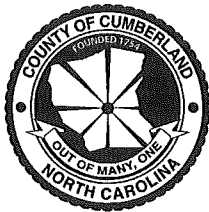
Conduct the Public Hearing and approve the FY 2013 Application for ROAP grant funds.

ATTACHMENTS

FY 2013 Rural Operating Assistance Program (ROAP) Grant Application

Cecil Combs
Chairman

Glenda Dye
Vice Chairman



Kristine Wagner
Transportation Coordinator


CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

May 24, 2012

MEMORANDUM

To: Thomas Lloyd, Planning & Inspections Director

From: Kristine Wagner, Transportation Program Coordinator 

Subject: FY 2013 ROAP Application

Enclosed you will find the FY 2013 Rural Operating Assistance Program Grant Application and all supporting documentation. It is requested that the Public Hearing be held on June 4, 2012 at the 9:00 am Commissioners' Meeting. The required Public Hearing has been advertised in the Fayetteville Observer on Monday, May 21, 2012. In addition to holding the Public Hearing on that date, it is requested that the Board of Commissioners approve the application as presented. The due date for the project to be turned in to the NCDOT Public Transportation Division is June 20, 2012.

The ROAP Grant incorporates three parts of the Community Transportation Program, the Elderly and Disabled Transportation Assistance Program (EDTAP) allotment, the Employment Transportation Assistance Program (EMPL) allotment and the Rural General Public Program (RGP) allotment. The total awarded amount for the FY 2013 ROAP Grant is \$385,585. The breakdown of funding is as follows: EDTAP: \$144,825, EMPL: \$120,792, and RGP: \$119,968.

There is no local match required for the EDTAP or EMPL funds. RGP funds do require a 10% local match. A fare will be charged in order to cover the 10% local match.

If you have any questions or if I can be of further assistance please contact me.

Thank you.

**North Carolina
Department of Transportation**



CUMBERLAND COUNTY

**Rural Operating Assistance Program
Grant Application**

CERTIFIED STATEMENT
FY 2013
RURAL OPERATING ASSISTANCE PROGRAM
County of Cumberland

WHEREAS, the state-funded, formula-based Rural Operating Assistance Program (ROAP) administered by the North Carolina Department of Transportation, Public Transportation Division provides funding for the operating cost of passenger trips and for other transportation services for counties within the state;

WHEREAS, the county uses the most recent transportation plans (i.e. CTSP, CTIP, LCP) available and other public involvement strategies to learn about the transportation needs of agencies and individuals in the county before determining the sub-allocation of these ROAP funds;

WHEREAS, the county government or regional public transportation authorities created pursuant to Article 25 or Article 26 of Chapter 160A of the General Statutes (upon written agreement with the municipalities or counties served) are the only eligible recipient of Rural Operating Assistance Program funds which are allocated to the counties based on a formula as described in the Program Guidelines included in the ROAP application. NCDOT will disburse the ROAP funds only to counties and eligible transportation authorities and not to any sub-recipients selected by the county;

WHEREAS, the county finance officer will be considered the county official accountable for the administration of the Rural Operating Assistance Program in the county, unless otherwise designated by the Board of County Commissioners;

WHEREAS, the passenger trips and transportation services provided with ROAP funds must be accessible to individuals with disabilities and be provided without discrimination on the basis of national origin, creed, age, race or gender (FTA C 4702.1A, FTA C 4704.1, Americans with Disabilities Act 1990); and

WHEREAS, the period of performance for these funds will be July 1, 2012 to June 30, 2013 regardless of the date on which ROAP funds are disbursed to the county.

NOW, THEREFORE, by signing below, the duly authorized representatives of the County of Cumberland North Carolina certify that the following statements are true and accurate:

- The county employed a documented methodology for sub-allocating ROAP funds that involved the participation of eligible agencies and citizens. Outreach efforts to include the participation of the elderly and individuals with disabilities, persons with limited English proficiency, minorities and low income persons in the county's sub-allocation decision have been documented.
- The county will advise any sub-recipients about the source of the ROAP funds, specific program requirements and restrictions, eligible program expenses and reporting requirements. The county will be responsible for invoicing any sub-recipients for unexpended ROAP funds as needed.
- The county will monitor ROAP funded services routinely to verify that ROAP funds are being spent on allowable activities and that the eligibility of service recipients is being properly documented. The county will maintain records of trips and services for five years that prove that an eligible citizen was provided an eligible service or trip on the billed date, by whatever conveyance at the specified cost.
- The county will be responsible for monitoring the safety, quality and cost of ROAP funded services and assures that any procurements by subrecipients for contracted services will follow state guidelines.
- The county will conduct regular evaluations of ROAP funded passenger trips and transportation services provided throughout the period of performance.

- The county will only use the ROAP funds to provide trips when other funding sources are not available for the same purpose or the other funding sources for the same purpose have been completely exhausted.
- The county assures that the required matching funds for the FY2013 ROAP can be generated from fares and/or provided from local funds.
- The county will notify the Mobility Development Specialist assigned to the county if any ROAP funded services are discontinued before the end of the period of performance due to the lack of funding. No additional ROAP funds will be available.
- The county will provide an accounting of trips, services and expenditures in semi-annual reports to NCDOT – Public Transportation Division or its designee.
- Any interest earned on the ROAP funds will be expended for eligible program uses as specified in the ROAP application. The County will include ROAP funds received and expended in its annual independent audit on the schedule of federal and state financial assistance. Funds passed through to other agencies will be identified as such.
- The county is applying for the following amounts of FY 2013 Rural Operating Assistance Program funds:

State-Funded Rural Operating Assistance Program	Allocated	Requested
Elderly & Disabled Transportation Assistance Program (EDTAP)	\$144,825	\$144,825
Employment Transportation Assistance Program (EMPL)	\$120,792	\$120,792
Rural General Public Program (RGP)	\$119,968	\$119,968
TOTAL	\$385,585	\$385,585

WITNESS my hand and county seal, this 4th day of June, 2012.

Signature of Board of County Manager/Administrator

James E. Martin

Printed Name of County Manager/Administrator

State of North Carolina County of Cumberland

County Seal Here

Signature of Board of County Commissioners Chairperson

Marshall Faircloth

Printed Name of Chairperson

Signature of County Finance Officer

Amy H. Cannon

Printed Name of County Finance Officer

Public Hearing Notice

This is to inform the public of the opportunity to attend a public hearing on the proposed Rural Operating Assistance Program (ROAP) application to be submitted to the North Carolina Department of Transportation no later than June 20, 2012 by the county of Cumberland. The public hearing will be held on June 4, 2012 at 9:00 am at the Cumberland County Board of Commissioners meeting in the County Courthouse located at 117 Dick Street. Cumberland County will provide auxiliary aids and services under the ADA for disabled persons who wish to participate in the hearing. Anyone requiring special services should contact Ms. Kristine Wagner as soon as possible so that arrangements can be made.

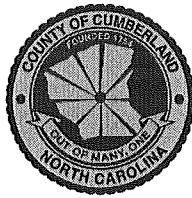
The programs included in the Rural Operating Assistance Program application are:

1. Elderly & Disabled Transportation Assistance (EDTAP) Program provides operating assistance for the public transportation of elderly and disabled citizens.
2. Employment Transportation Assistance Program provides operating assistance for the public transportation of persons with employment related transportation needs.
3. Rural General Public (RGP) Program provides operating assistance for the public transportation of persons living in non-urban areas of the county.

The period of performance for Rural Operating Assistance Program funds is July 1, 2012 through June 30, 2013. The FY 2013 ROAP individual program totals are:

PROGRAM	TOTAL
EDTAP	\$144,825
EMPL	\$120,792
RGP	\$119,968
TOTAL	\$385,585

This application may be inspected at the Historic County Courthouse located at 130 Gillespie Street from 8:00 am to 4:00 pm, Monday thru Friday. Written comments should be directed to Ms. Kristine Wagner, Transportation Program Coordinator, 130 Gillespie Street, Fayetteville, NC 28301, before May 30, 2012.

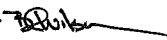
ITEM NO. 4

CUMBERLAND COUNTY NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JUNE 4, 2012

TO: Board of Commissioners

FROM: Buck Wilson, Health Director 

DATE: May 24, 2012

SUBJECT: Presentation of Annual Communicable Disease Report and State of the County Health's Report and Approval of the Cumberland County Department of Public Health Strategic Plan

BACKGROUND:

The Annual Communicable Disease Report is required to identify current trends and statistics in Cumberland County. It also clarifies what is reportable to the State and the legal responsibilities of the Department of Public Health. The trends can then be addressed through prioritizing work plans and staff allocations. Externally, the information can be utilized by the community to align with strategies to produce healthier outcomes through education and resource management.

The Department of Public Health must submit a State of the County Health Report (SOTCH) in each of the intervening years that the Department of Public Health does not conduct a Community Health Assessment (CHA). The local Department of Public Health is required to disseminate results of the most recent SOTCH to the Department of Public Health stakeholders (i.e. Board of Health, County Commissioners, Community Partners, and general populations).

The SOTCH report must:

- Review changes in the data that guided the selection of priorities
- Review current major morbidity and mortality data
- Identify emerging issues
- State progress made in the last year on selected priorities (in community action plans)

The strategic plan for the Department of Public Health is developed based on the review and analysis of the community health needs from the data gathered in the Community Health Assessment. Upon review of the Community Health Assessment, the Department of Public Health must use the information to set goals and objectives and use the community input where applicable. It should address all health priorities and factors that influence the health department's ability to improve health status by SWOT (Strength, Weakness, Opportunity, and Threats). It is important for the Department of Public Health to define the desired outcome for each topic, area, and goal or objective they have identified as a priority. Finally, the Department of Public Health must use collaboration with the community to implement these activities.

RECOMMENDATION:

Accept presentation of Annual Communicable Disease Report and State of the County's Health Report as presented and approve the Strategic Plan as requested. Should you have questions, I can be reached at (910) 433-3705.

cc: James Lawson, Assistant County Manager

/tlb

Communicable Disease Annual Report
Cumberland County Department of Public Health

A Dictionary of Epidemiology defines communicable disease as “illness due to a specific infectious agent or its toxic products that arises through transmission of that agent or its product from an infected person, animal, or reservoir to a susceptible host, either directly or indirectly through an intermediate plant or animal host, vector, or the inanimate environment.” There are 71 Reportable Diseases in the North Carolina Electronic Disease Surveillance System (NCEDSS) (10A ncac 41a .0101). The Legal responsibilities are to enforce Public Health laws and regulations that protect the citizens of Cumberland County, per G.S. § 130A-135 through 130A-139. The Health Department Communicable Disease Clinic(s) include: STD Clinic, Epidemiology (TB and Other Communicable Diseases). The STD Staff is composed of enhanced role registered nurses (Providers), Disease Intervention Specialists, and Medical Office Assistants.

The current trends and statistics for Cumberland County are as follows:

The reported cases to the State:

Disease	2009	2010	2011
Chlamydia	2,802	1,730	3,593
Gonorrhea	1,069	733	1,479
Primary & Secondary Syphilis	9	20	18
Early Latent Syphilis	9	17	19
HIV	79	84	111
AIDS	50	41	48

Cumberland County is currently ranked 7th highest in North Carolina for HIV.¹ The number of patients screened on STD Clinic at CCDPH for FY 2010-2011 was 9,259. The number for the time period of June 1, 2011 to December 31, 2011 was 4,514. Over the past two (2) years, there has been a 72% increase in services provided.

Tuberculosis Management in Cumberland County continues to strive toward the national goal of TB elimination. The task of TB Prevention in Cumberland County is met by providing services that aim to decrease the occurrence of active TB. If we can identify and treat current cases of Latent TB Infection

¹ <http://epi.publichealth.nc.gov/cd/stds/figures/vol11no4.pdf>

Communicable Disease Annual Report
Cumberland County Department of Public Health

(inactive TB), we can ultimately decrease the number of active TB disease cases in our community. We do this by providing the following services:

- Treatment of Tuberculosis [infection (inactive) and disease (active)]
- Chest x-rays for TB follow-up
- TB skin test (charges may apply)
- Investigation of contacts of TB disease
- Directly Observed Medication Therapy for TB disease and certain people with TB infection
- TB screening forms (for people with history of positive TB skin test)

One documented Case can generate months of intense follow-up (i.e. the TB case in a local Daycare that required over 100 children be medicated for eight (8) weeks and some followed for up to nine (9) months in 2009). The number of patients screened at CCDPH for Tuberculosis for FY 2010-2011 was 2,683. The number screened for the period of July 1, 2011 to December 31, 2011 (6 months data) was 1,764.

The TB Cases in Cumberland County by Fiscal Year are as follows:

Fiscal Year	2009-2010	2010-2011	2011-current
Number of Active TB Cases in Cumberland County	5 Includes (1) case of disseminated TB in which brain involvement was identified	10 Includes identification of (2) cases of Multi-drug resistant (MDR) TB	8 Includes continued treatment of (2) cases of Multi-drug resistant (MDR) TB

Communicable Disease Annual Report
Cumberland County Department of Public Health

The EPI team is a group of public health professionals that span the entire realm of the public health organization. A well-established and trained EPI team strengthens the capacity of the Cumberland County Department of Public Health's ability to respond to events. The responsibilities of this team include:

- Coordinating routine and non-routine disease surveillance activities
- Conducting epidemiologic investigations
- Gathering and analyzing information from investigations
- Recommending appropriate public health interventions for disease control to the health director
- Educating the public about disease prevention and control measures
- The EPI Team may include many Community Partners (i.e. H1N1 Pandemic included members from the military, schools, colleges, hospitals, industry, private medical providers)

Hepatitis A Potential Exposure 8/2011 Response

	Adult	Peds	IG	Total
08/09/2011	220	49	168	437
08/10/2011	537	131	445	1,113
08/11/2011	567	81	52	700
08/12/2011	267	55	50	372
08/13/2011	23	5	10	38
08/15/2011	49	15	22	86
08/16/2011	26	2	13	41
08/17/2011	10	6	0	16
08/18/2011	8	1	4	10
08/19/2011	10	4	4	18
08/22/2011	40	2	7	49
TOTALS	1757	347	772	2880

Additional Resources:

<http://epi.publichealth.nc.gov/cd/laws.html#cds>

<http://epi.publichealth.nc.gov/>

Cumberland County Department of Public Health

Strategic Action Plan

2012-2014

Purpose:

Cumberland County Department of Public Health provides the three core functions of public health, assessment, policy development and assurance. The jurisdiction of the County's Public Health includes Fayetteville, the county's largest municipality as well as eight smaller municipalities' located through-out the county and unincorporated areas of the county.

The Cumberland County 2012-2014 Strategic Plan is intended to identify and key issues affecting the health of Cumberland County residents and to guide the planning and implementation of the activities of the Community Health Assessments' Action Plans.

Strategic planning is an organization process of defining its direction and making decisions on how it distributes its resources to include its capital and people. It is a step-by-step process that defines the organization's goals objectives and an end that can be implemented and evaluated.

Our strategic plan starts with the core functions and essential services of public health. It then focuses on our organization's mission, vision, and values. Also a brief overview of the prioritized community health issues/concerns is discussed. It ends with a comprehensive work plan that incorporates goals and objectives that show measurable results with timeframes for program accomplishments.

Core Functions of Public Health:

The work of Public Health is organized around nationally developed core functions and essential services, which are the basis of public health practice. The three core functions of Public Health are (1) **Assessment**, (2) **Policy Development** and (3) **Assurance**.

- **Assessment** –Public health programs and system evaluations are an important governance function. Evaluations provide feedback to the governing bodies on the effectiveness and efficiency of essential public health services being carried out in local public health centers
- **Policy Development-** The governing body accomplishes its responsibilities by establishing public health policies and assuring their implementation. Public health policies may be either a regulatory or a non-regulatory action. Public health policy development refers to a governing body articulating, in writing, expectations for accomplishing public health goals, measurable objectives, and the expected results that are to be achieved.
- **Assurance** – Assurance refers to those functions carried out by the governmental presence at the local level that guarantee public health policies and programs are in place and working. The governing body may guarantee public health services by providing them directly, or by making sure that essential public health services are available at the local level through other means. The governing body must assure that some authority is responsible for overseeing and providing public health services at the local level. 1

Essential Public Health Services:

1. **Monitor** Health status to identify community health problems.
2. **Diagnose and investigate** health problems and health hazards in the community.
3. **Inform, educate, and empower** people about health issues.
4. **Mobile** community partnerships to identify and solve health problems.
5. **Develop policies and plans** that support individual and community health efforts.
6. **Enforce** laws and regulations that protect health and ensure safety.
7. **Link** people to needed personal health services and assure the provision of health care when otherwise unavailable.
8. **Assure** a competent public and personal health care workforce.
9. **Evaluate** effectiveness, accessibility and quality of personal and population-based health services.
10. **Research** for new insights and innovative solutions to health problems. 2

The three core functions are linked to the essential public health services as follows:

Assessment:

- Monitor health status to identify and solve community health problems.
- Diagnose and investigate health problems and health hazards in the community.
- Inform, educate, and empower people about health issues.

Policy Development:

- Mobilize community partnerships to identify and solve health problems.
- Develop policies and plans that support individual and community health efforts.

Assurance:

- Enforce laws and regulations that protect health and ensure safety.
- Link people to needed personal health services and assures the provision of health care when otherwise unavailable.
- Assure competent public and personal health care workforce.
- Evaluate effectiveness, accessibility, and quality of personal and population-based health services.
- Research for new insights and innovative solutions to health problems.

Source: 1, 2: The National Public Health Performance Standards: CDC

Our Mission

The Cumberland County Health Department is committed to improving and maintaining the quality of health for all citizens in our community by assessing the population's health needs and continuously striving to meet them.

Our Vision

To have healthy people living in a healthy community.

Core Values

Innovation

Seek, explore and invent new ways to serve our community through disease prevention and health promotion

Collaboration

Partner with various community organizations as a means to strengthen our ability to meet the needs of our community

Integrity

Doing the right thing based on wisdom, knowledge, truth and respect

Diversity

Respecting the nobility, value and uniqueness of each human being

Quality

Always striving for excellence

Every four years, local Public Health Departments are required to complete a Community Health Assessment (CHA). The CHA is a tool used to assess and analyze the community's health status and identify needs and available services. This information is helpful for identifying trends, planning, developing new programs and utilizing resources that are available in public health.

The Health Department formed an advisory committee and a work group comprised of representatives from the community and the health department. After the initial meeting, the work group met with the CHA Coordinator several times. The Coordinator communicated with the advisory committee via email throughout the CHA process.

A community survey to assess the health of the population was conducted by the Health Disparities Institute at Fayetteville State University. Over 1,500 surveys were completed. The data from the survey will be utilized in the Community Health Assessment conducted by the Cumberland County Health Department. The survey measured perceptions and attitudes of Cumberland County residents towards a variety of health and allied health issues that impact their lives.

The Community Health Assessment process identified nine health indicators that stood out for Cumberland County. These were health indicators that exceeded the State rates and/or were cited as "perceived" health problems in the community via of the CHA survey. The "perceived" health problems were supported by secondary data.

Five community health priorities were selected from a list of nine health indicators. Advisory committee members, work group members and community members scored each of the nine health indicators. Average scores were calculated and each health indicator was selected based on the rank in descending order.

Health Indicators:

Heart Disease:

The County's Heart Disease death rate (228.5) exceeded the State's rate (202.2).

59.5 % of Community Health Assessment (CHA) survey respondents cited Heart Disease as a problem in the community.

Cancer:

The County's Cancer death rate (203.7) exceeded the State's rate (192.0).

47 % of CHA survey respondents cited Breast Cancer and 43 % perceived Lung Cancer as problems in the community.

Diabetes:

The County's Diabetes death rate (39.0) exceeded the State (25.2).

66.7 % of CHA survey respondents cited Diabetes as a problem in the community.

Stroke:

The County's Stroke death rate was (51.5) slightly below the State's (54.4).

71 % of CHA survey respondents cited hypertension (High Blood Pressure) as a problem in the community. Hypertension is a contributing factor for Strokes.

49.9 % of CHA survey respondents cited Stroke as a problem in the community.

Obesity:

According to the Behavior Risk Factor Surveillance System (BRFSS), 69.4 % of County residents were overweight or obese.

72.1 % of CHA survey respondents cited adult obesity as a problem in the community.

Fitness and Nutrition:

76.6 % of CHA survey respondents cited lack of exercise as a problem in the community.

72.7 % of CHA survey respondents cited poor eating habits as a problem in the community.

Health priorities selected to be addressed in the action plan:

1. **Heart Disease**
2. **Obesity**
3. **Teen Pregnancy Prevention**
4. **Cancer**
5. **Diabetes**

As a part of the strategic plan, members of the strategic plan committee conducted an analysis of our agency to identify factors that might influence our agency's ability to improve the community's health. They are as follows:

Strengths	Weakness	Gaps
Core Public Health focus. Community Partnerships. County Funding for Public health. Access to Bilingual staff. Primary Care Services. Evidence-based Health Education Programs. Dedicated Workforce. Diverse Workforce. Community-based Health Education Programs. Clinic-based education programs. Regional partnerships. Networking with community organizations. Comprehensive clinical services. Dental Clinic. Emergency Preparedness.	Funding reductions in state and local government. Negative image of organization. Wait time for patients. Limited appointments for new patients. Limited marketing of public health programs. Internal Communication. Engaging the business community. Engaging the military community. Limited opportunity for raises and rewards for employees.	Limited Transportation Limited number Physicians Staff shortage. Public Health Advocacy.

Department Work Plan

Strategic Goals

<u>Goal 1</u> *	To improve the health status and prevent premature death for all residents of Cumberland County.
<u>Goal 2</u>	To provide community leadership in health education and promotion.
<u>Goal 3</u>	To provide a coordinated response to a public health event or communicable disease outbreak.
<u>Goal 4</u>	To maintain a competent public health workforce.
<u>Goal 5</u>	To increase the awareness of public health programs and services to Cumberland County residents.

* Addresses the Community Health Assessment Priorities

Goal 1	To improve the health status and prevent premature death for the all residents of Cumberland County		
Objective # 1	Reduce the heart disease death rate per 100,000 populations by 5%.		
Baseline Data	Cumberland County's heart disease death rate: 228.5 (per 100,000) IN 2004-2008 Source: North Carolina Center for Health Statistics 2010 data book.		
CHA Priority Addressed	Heart Disease		
Activities	Lead Person	Partners N= new; E=existing	Timeframe
Implement Eat Smart, Move More, and Weigh Less program.	Health Promotion Coordinator	E-Cooperative Extension, E-Cape Fear Valley Health Systems (CFVHS) Minority Health, E-Worksites E-Churches	By 2014
Participate in health fair sponsored by CFVHS, community agencies, Parks and Recreation, local governments, churches, ect. And provide community education programs on risk reduction strategies to prevent and/or reduce heart disease.	Health promotion Coordinator	N/A	On-going
Implement healthy eating and physical activity policies in community.	Health Promotion Coordinator	E- Rec.Centers E-Churches, E-Worksites	By 2014

Goal 1	To improve the health status and prevent premature death for the all residents of Cumberland County		
Objective # 2	To increase by 60% the percentage of adults getting the recommended amount of physical activity.		
Baseline Data	<ul style="list-style-type: none"> • Original Baseline: Between 2004 and 2008 the rate of overweight and obesity went from 63.8% to 69.4% in Cumberland County. • Date and source of original baseline data: NC BRFSS, 2008 		
CHA Priority Addressed	Obesity		
Activities	Lead Person	Partners N= new; E=existing	Timeframe
Implement Eat Smart, Move More, and Weigh Less program. (Eat Smart, Move More; Weigh Less is a 19-week weight management program that is delivered by local educators. The program uses the Theory of Planned Behavior, informing, empowering, and motivating participants to live mindfully as they make choices about eating and physical activity. The program provides opportunities for participants to keep a journal of healthy eating and physical activity behaviors).	Health Promotion Coordinator	E-Cooperative Extension, E-Worksites E-Churches	By 2014
Implement Social Support for Healthy Eating Programs. (Nutrition and physical activity programs are designed to improve health-related behaviors and health outcomes. These programs can include one or more approaches to support behavioral change including information and educational, behavioral and social and policy and environmental strategies).	Health Promotion Coordinator	E- Fitness Council E- Churches E-Worksites E-Community	On-going

Goal 1	To improve the health status and prevent premature death for the all residents of Cumberland County		
Objective # 3	To reduce the rate of unintended pregnancies in adolescent females ages 15-19 by 5%.		
Baseline Data	<ul style="list-style-type: none"> • 74.5% per 1,000 populations in Cumberland County • Date and source of original baseline data: SCHS data book 2010 • Updated information: Comparing the total pregnancy rate from 2006 data book to the 2008 data book, the total pregnancy rate was decreased from 80.8 to 74.5. • Date and source of updated information: 2006 data book and 2010 data book. 		
CHA Priority Addressed	Teen Pregnancy Prevention		
Activities	Lead Person	Partners N= new; E=existing	Timeframe
Group-Based Comprehension Risk Reduction Interventions for Adolescents. (Comprehensive Risk Reduction (CCR) promotes behaviors that prevent or reduce the risk of pregnancy, HIV and other sexually transmitted infections (STIs). CRR suggest a hierarchy of recommended behaviors that identified abstinence as the best or preferred methods but also provide information about sexual risk reduction strategies. CRR promote abstinence and sexual risk reduction without placing one approach above another and promote sexual risk reduction strategies primarily or solely).	Health Educator	E-Schools E-Universities E-Churches E- Youth groups	By 2014
Community-based contraceptive classes.	Health Educator	E- University E- High Schools E-Planned Parenthood	On-going
Clinic-based contraceptive classes	Health Educator Family planning clinic staff.	N/A	On-going
Pregnancy Testing and Counseling	Nurse/Social Worker	E- Planned Parenthood	On-going

Goal 1 (continued)	To improve the health status and prevent premature death for the all residents of Cumberland County		
Objective # 4	To reduce the overall cancer death rate per 100,000 populations by 3%.		
Baseline Data	<ul style="list-style-type: none"> • 203.7 cancer death rate per 100,000 populations in Cumberland County. • Date and source of original baseline data: 2010 data book, SCHS • Updated information (For continuing objective only): County's cancer death rate declined by 12% between years 1994-2008. • Date and source of updated information: SCHS data book (Trends) 		
CHA Priority Addressed		Cancer	
Activities	Lead Person	Partners N= new; E=existing	Timeframe
Provide BCCCP (Breast and Cervical Cancer Screening Program) services for women meeting the BCCCP eligibility criteria.	BCCCP Nurse	E- CFVHS E-Local healthcare providers	By 2014
Implement Eat Smart, Move More, and Weigh Less program.	Health Promotion Coordinator	E-Churches E-Worksites E-Community	On-going
Implement Social Support for Healthy Eating Programs.	Health Promotion Coordinator	E – Churches N= Recruit new worksites.	By 2014
Support the county employee wellness Programs that incorporate exercise, nutrition and healthy life styles.	Wellness Coordinator Health Promotion Coordinator	E = County employees	On-going

Goal 1	To improve the health status and prevent premature death for the all residents of Cumberland County		
Objective # 5	To reduce the diabetes death rate by 7% per 100,000 populations.		
Baseline Data	<ul style="list-style-type: none"> • 39.0 per 100,000 populations in Cumberland County • Date and source of original baseline data: 2010 data book • Updated information (For continuing objective only): The diabetes death rates were approx. 17% lower during the years 1994-19998 than years 1999-2003. • Date and source of updated information: 2010 CHA data book (trends) Source: North Carolina Center for Health Statistics		
CHA Priority Addressed	Diabetes		
Activities	Lead Person	Partners N= new; E=existing	Timeframe
To implement a comprehensive clinic-based Diabetes Self- Management Program.	Nurse, Nutritionist, Program Manager, Health Educator	N = Private Primary Care Providers. E = Better Health	On-going
Participate in community health fairs.	Health Educator	N/A	On-going
Implement Eat Smart, Move More, Weigh Less Program.	Health Educator	E= Churches E= Community	
Market diabetes program to private providers/community via newspaper, fliers, community channel, PSAs and letters.	Agency PIO	E- County PIO E-Better Health	By 2014
Seek Funding for sustainability of program.	Grant writer	N/A	On-going

Goal 2	To provide local residents information they need to make healthy choices.		
Objective # 1	The Public Health department will provide community leadership in health education and promotion.		
Baseline Data			
CHA Priority Addressed			
Activities	Lead Person	Partners N= new; E=existing	Timeframe
Provide resources (technical assistance, materials, and data) to others who are promoting healthy choices.	Health Education	N/A	On-going
Lead collaborative education efforts across the county.	Health Education	N/A	On-going
Partner with community/grassroots organizations/programs to hold a health summit about relevant local health data and develop a plan with action steps.	Health Department	E – Churches E- Community organizations.	On-going

Goal 3	To Provide a Coordinated Response to a Public Health Event and a Communicable Disease Outbreak.		
Objective 1	To develop communicable disease surveillance and reporting system that will allow for timely reporting and intervention as required by NC Communicable Disease laws and to improve operational readiness for management of man-made and natural disasters.		
Baseline Data			
CHA Priority Addressed		State mandated goal	
Activities	Lead Person	Partners N= new; E=existing	Timeframe
Provide education and assistance to local providers on completing the communicable disease report card	DIS Staff/Nurses	N-Local providers	On-going
Maintain a Communicable Disease Tracking System.	TB Coordinator	N/A	On-going
Continue to maintain an active Epi Team	Epi Team Coordinator	E- CFVHS E-County PIO	On-going
Maintain up-to-date shelter protocol inclusive of staff training.	Director of Nursing	E- DSS E- County Emergency Management E- Cross E- County PIO	On-going
Conduct Preparedness Exercises according to emergency plan protocols.	Preparedness Coordinator Director of Nursing	E-Local EMS E-Local Hospitals E- Military	On-going
Continue to develop hazards plans, including Strategic National Stockpile and Pandemic Influenza plans.	Preparedness Coordinator	E- Local EMS E-Local Hospital E- Military	On-going

Goal 4	Maintain a competent public health workforce.		
Objective 1	Recruit and retain competent staff		
Baseline Data			
CHA Priority Addressed			
Activities	Lead Person	Partners N= new; E=existing	Timeframe
Provide comprehensive orientation for new employees	Sharon Barrett/Orientation Committee.	E – County Human Resources Department	On-going
Provide for ongoing educational opportunities	Managers/Supervisor/Retention/Recruitment Committee.	E – State sponsored programs, HR	On-going
Encourage Continuing Education	Health Director PH Nursing Director Health Department Managers	E- UNC, SRAHEC, Office of Public Health	On-going

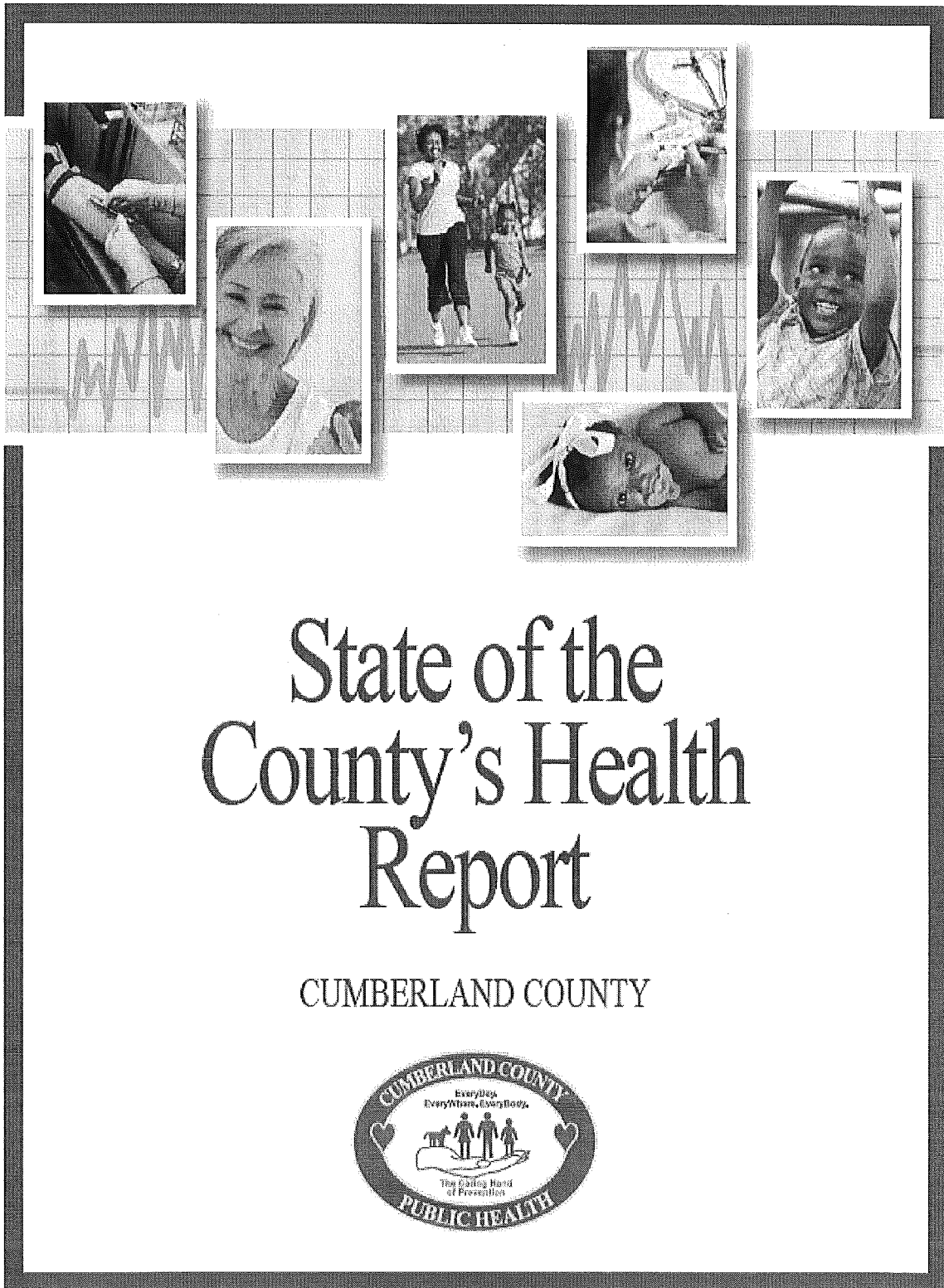
Goal 5	Increase Public Awareness of Public Health Programs and Services in Cumberland		
Objective 1	Increase knowledge of health department services Improve the image and reputation of the Cumberland County Public Health Department in the community.		
Baseline Data			
CHA Priority Addressed	Increasing knowledge and awareness of public health services is essential for meeting the CHA targets for improved health status in Cumberland County.		
Activities	Lead Person	Partners N= new; E=existing	Timeframe
Request feedback on departmental facilities and services provided from health department	Division Managers	E – County Human Resources Department	On-going
Seek consumer feedback on all programs and services provided by the Cumberland County Public Health Department	Division Managers	E – State sponsored programs, HR	On-going
Develop mechanism for analyzing and responding to consumer feedback	QI Committee	E- UNC, SRAHEC, Office of Public Health	On-going

Next Steps:

The Strategic Plan will be available on the Cumberland County Public Health Website and copies will be available at the Public Health Department.

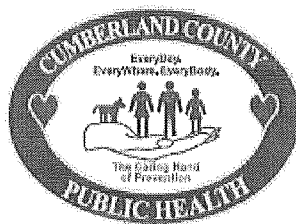
The Strategic Plan will be reviewed and updated annually by the Strategic Planning Committee.

2011



State of the County's Health Report

CUMBERLAND COUNTY



Mission Statement

To build and maintain excellence in public health throughout this diverse community by delivering optimal health care services, maintaining a quality environment, and ensuring efficient, responsible and ethical operations.

Introduction

The purpose of the State-of-the County's Health Report is to relate current information on the health status of the county. It will serve as a yearly update of health concerns and the actions taken to address them. This report includes a review of morbidity and mortality data for the county, a review of the health concerns selected as priorities from the 2010 community health assessment and progress made in the last year (FY 2011). This report will be distributed to the county board of health, county government officials, area libraries, and the local community will have web access.

County Overview

Cumberland County, located in the eastern part of the state, is 65 miles south of Raleigh in an area often referred to as the Sandhills. Fayetteville is Cumberland County's largest town and the county seat. Cumberland County has a total area of 658.11 square miles, with 652.43 square miles of land area. The county's average temperature in January is 40° F and 79° F in July. The average rainfall is 47 inches

Population

In 2010, the total population for Cumberland County was 319,431. A population percent change of 5.4% occurred from April 2000 (population 302,963) to July 2010 (population 319,431). The primary races were white (47.2%), Black/African-Americans (36.7%), and Hispanic/ Latino (9.5%) Males made up 48.3 % of the county population and females made up 51.7 %. The county's median age was twenty-nine (29) years.

Race	Number	Percent
White	150,749	47.2 %
Black/African-American	117,117	36.7 %
Hispanic/Latino	30,190	9.5

To see other races go to: <http://quickfacts.census.gov/qfd/states>, select Cumberland County

Income, Workforce and Poverty

The per capita income for Cumberland County was \$21,728 (in 2009 inflation-adjusted dollars). The median household income was \$ 41,163(2009). Seven-teen percent (17%) of Cumberland County residents lived below the poverty level (2009). The child poverty rate was 24.4% and the elderly poverty rate was 10% (2005-2009). Individuals living in poverty often have higher rates of chronic diseases and undesired health outcomes.

Source: www.quickfacts.census.gov/qfd/states/37/37051.html
www.ncruralcenter.org/databank/CountyPrint.php?cpounty=Cumberland

In 2010, Cumberland County had a total of 135,068 individuals in the labor force, 122,575 individuals were employed, and 12,493 individuals were unemployed. The unemployment rate was 9.2%

Source: www.ncruralcenter.org/databank/CountyPrint.php?county=Cumberland

Health Care Resources (2010 Active Health Professionals)

Cumberland County reported 713 physicians, 2,790 registered nurses, 116 dentists and 192 dental hygienists that were active in their profession. There were 16.1 physicians per 10,000 populations.

Source: UNC Sheps Center for Health Services Research, 2010

Population without Insurance Uninsured estimates 2008-2009

The percentage of county residents under age sixty-five (0-64 years) who did not have health insurance was 20.3% or 57,986 residents. For ages 0-18 years, 11.5 % or 10,426 residents did not have health insurance and 24.5 % or 47,561 of county residents' ages 19-64 years did not have health insurance.

Source: NC Institute of Medicine, www.nciom.org

Education

The Cumberland County School District (fourth largest out of 115 in the state) consists of 85 schools with approximately 53,361 students and 6,807 employees. There are 53 elementary schools, 15 middle schools, 14 high schools, two special schools and one year round classical school. Source: www.ccs.k12.nc.us: Select facts and figures

Cumberland County has several schools of higher education. See list below.

Campbell University

143 Main St. Buies Creek, NC 27506
(910) 893-1219

Fayetteville State University (FSU)

1200 Murchison Rd. Fayetteville, NC 28301
(910) 672-1141

Fayetteville, Technical Community College (FTCC)

2201 Hull Rd. Fayetteville, NC 28303
(910) 678-8321

Methodist University

5400 Ramsey St. Fayetteville, NC 28311
(910) 630-7005

Miller-Motte College

3725 Ramsey St. Fayetteville, NC 28311
(910) 354-1990

Troy University

2620 Bragg Blvd. Fayetteville, NC 28303
(910) 484-6839

University of Phoenix

639 Executive Pl Fayetteville, NC 28305
(910) 988-5331

Mortality 2005 - 2009

Infant Mortality (Infant death rates per 1000 Live births)

Indicator	Cumberland total cases	Cumberland Rates	NC total cases	NC Rates
Total infant deaths	302	10.5	5,289	8.3
White infant deaths	126	7.4	2,764	6.0
Minority infant deaths	176	15.0	2,525	14.0

(<1 year) Death rates per 1,000 Live Births, www.schs.state.us/SCHS/data/databook click on mortality-infants

The County's total infant death rate was slightly higher than the state. Also, the minority infant death rates more than doubled for both the county and the state in comparison to the white infant death rates. The infant death rate usually reflects the general health and well being of the community. A high infant death rate may indicate unmet health, nutrition, and medical needs as well as an unfavorable environment.

Heart Disease, Cancer (all sites), Chronic Lower Respiratory Disease and Stroke were among the County's leading causes of death from 2005-2009. Risk factors such as genetics, age, sex, and race can predispose certain individuals to chronic diseases such as heart disease, stroke, and cancer. However, lifestyle behaviors such as physical inactivity, poor dietary habits and being sedentary are controllable factors that have a greater impact on mortality rates. The county exceeded the state death rates in all five leading causes of death.

Leading Causes of Mortality Age-Adjusted Death Rate 2005 –2009 (Per 100,000 Population)

Leading Cause of Death	Cumberland	NC
Heart Disease	218.8	191.7
Cancer – All Sites	198.6	185.6
Chronic Lower Respiratory Disease	52.6	50.5
Stroke	49.6	47.0
Diabetes Mellitus	37.4	23.6

Source: <http://www.schs.state.nc.us/SCHS/data/databook> Click on mortality

Morbidity 2005 - 2009

Cumberland County continues to battle against sexually transmitted diseases. Sexually transmitted diseases left untreated can contribute to complications in pregnancy, infertility and chronic disease. The cost of health care is also a concern for individuals who tested positive for HIV and for individuals who suffer from the complications of sexually transmitted infections.

The county's rates for AIDS and gonorrhea exceeded the state rates. The county's gonorrhea rate was substantially higher than the state. People with HIV infection are living longer due to treatment with anti-retroviral drugs. The county's rates for syphilis, tuberculosis and cancer (all sites) were slightly lower than the state rates. Epidemiological studies provide strong evidence that infections with gonorrhea and/or syphilis can facilitate HIV transmission by two to five folds. Cancer is a significant burden to any community in terms of morbidity, years of life lost and economic cost. However, that burden can be prevented or reduced by developing and implementing culturally appropriate intervention strategies directed at specific populations. See Chart below.

Communicable Disease Rates per 100,000 2005 -2009

INDICATOR	CUMBERLAND	NC
AIDS	9.1	6.8
Gonorrhea	338.3	174.2
Syphilis (1)	3.8	3.9
Tuberculosis (2)	2.5	3.5
Cancer (3)	485.8	495.2

Source: www.schs.state.nc.us/SCHS/data/databook Click on morbidity

1. Primary and Secondary
2. N.C. Health Statistics pocket guide-2009
3. 2004 -2008 per 100,000 population – NC Central Cancer Registry,2/2011

Pregnancy Rates per 1000 Population (Ages 15-19)
Year 2010

In 2010, a total of 768 young ladies between the ages of 15-19 got pregnant, 186 less pregnancies in 2010 than in 2009 (954 pregnancies). The total pregnancy rate for young ladies ages 15-19 was 68.0, showing a 17.6% change from 2009. The county had 198 (25.8%) repeat pregnancies (girls who have been pregnant before), which was lower than repeat pregnancies that occurred in 2009 (266 or 27.9%). Although the county's total pregnancy rate has decreased, overall county pregnancy rates continues to exceed the state's rate. The Cumberland County Department of Public Health offers comprehensive education, including information about abstinence, contraceptives and disease prevention. The agency is working on strategies to address barriers such as transportation to clinic, accessing appointments, referral to family planning clinic classes and agency hours that might contribute to whether or not a teen receives needed services. The social and economic cost of teen pregnancy and birth often has a long-term impact on teen girls, their babies and the community. Reducing teen pregnancy will improve the health, education and social well-being of young ladies and benefit the social and economic costs for local communities.

2010 Pregnancy Rates per 1,000 populations for females ages 15-19

Indicator	Number of Pregnancies		Rates		Number of Repeat Pregnancies		Repeat Pregnancy Rates	
	County	NC	County	NC	County	NC	County	NC
Total*	768	15,957	68.0	49.5	198	4,305	25.8	27.0
White	261	6,525	58.5	34.4	No data ➡			
Black	411	6,292	77.5	70.2	No data ➡			
Hispanic	72	2,456	63.5	82.7	No data ➡			

www.appcnc.org search for data *Rates per 1,000 population, * the total number in the chart above includes "unknown" races.

2009 Pregnancy Rates per 1,000 populations for females ages 15-19

Indicator	Number of Pregnancies		Rates		Number of Repeat Pregnancies		% Repeat Pregnancies	
	County	NC	County	NC	County	NC	County	NC
Total	954	18,142	80.0	56.0	266	5,192	27.9	28.6
White	438	9,941	78.6	45.4	No data ➡			
Black	462	7,156	86.6	80.2	No data ➡			
Hispanic *	105	2,865	113.8	118.4	No data ➡			

www.appcnc.org Search for data * rates are per 1,000 populations for girls ages 15-19, Note:

Note: The total number "105" for the Hispanic category is composed of three racial groups: Hispanic-white, Hispanic-black and Hispanic- other races. 51 were distributed between the whites (Hispanic-white group) and blacks (Hispanic-black group) the remaining "54" numbers represent the Hispanic-"other races". The same for the state, the total number "2,865" for the Hispanic category is composed of three racial groups: Hispanic-white, Hispanic-black and Hispanic- other races. 1,820 were distributed between the whites (Hispanic-white group) and blacks (Hispanic-black group) the remaining "1,045" numbers represent the Hispanic "other races". For additional information contact: efinley@appcnc.org.

2010 Community Health Assessment Five Priority Areas

The Community Health Assessment process identified nine health indicators that stood out for Cumberland County. These were health indicators that exceeded the State rates and/or were cited as “perceived” health problems in the community via of the community health opinion survey. The “perceived” health problems cited from the community survey were supported by secondary data.

Five community health priorities were selected from a list of nine health indicators. Advisory committee members, work group members and community members scored each of the nine health indicators. Average scores were calculated and each health indicator was selected based on the rank in descending order. Health priorities selected to be addressed in the action plan were:

- (1) Heart Disease
- (2) Obesity
- (3) Teenage Pregnancy Prevention
- (4) Cancer
- (5) Diabetes

Results from a health opinion survey and secondary state data were used to identify priority areas. The partners (Department of Public Health and local agencies) completed a community action plan to address health issues identified as priority through the assessment process.

Progress Made In the Last Year on Priorities
July 2010– June 30, 2011

Health Priorities	Progress
1. Heart Disease: Objective- By 2015, to reduce by 5 % the heart disease death rate among men and women ages 40-60 years.	<ul style="list-style-type: none"> • Eat Smart Move More Weigh Less (ESMMWL) was implemented at three worksites: Town of Hope Mills, Fayetteville Observer Newspaper and DSS. Healthy eating programs were conducted at six (6) recreation centers, five (5) churches, six (6) community agencies and two (2) local government agencies.
2. Obesity: Objective- By 2015, to increase by 60 % the percentage of adults getting the recommended amount of physical activity.	<ul style="list-style-type: none"> • Eat Smart Move More Weigh Less (ESMMWL) was implemented at two worksites: Town of Hope Mills and DSS. An evaluation survey completed by the participants showed that most participants either maintained or lost weight. Most participants at the Town of Hope Mills lost between 2-10 pounds. Most participants at DSS lost between 5-20 pounds. Several participants reported that they increased their physical activity regime, ate smaller portion sizes and watched calorie consumption. Physical Activity programs were conducted at one (1) local government agency and one (1) church. A walking trail was implemented at one (1) worksite. Two elementary schools and eight recreation centers developed and implemented physical activity policies.
3. Teenage pregnancy: Objective- By 2015, to reduce by 5 % the rate of unintended pregnancies among female's ages 15-19 years.	<ul style="list-style-type: none"> • Public Health provided 46 family planning classes reaching 140 teens ages 13 – 19. • Public Health and Cumberland Co. Schools sponsored a tee shirt contest for Teen Pregnancy Prevention month. The theme was centered on abstinence. Three high schools participated. • Public Health and Cumberland Co. Schools partnered to participate on a radio-talk show focusing on teen pregnancy prevention. Teens from three high schools developed PSAs* to air on the radio, reaching 10,000 plus teens. • Public Health conducted contraception classes in four high schools and one middle school reaching approximately 498 students. • Public Health conducted six dorm-based contraception classes at the local university, reaching 267 students. • Public Health and Cumberland Co. Schools marketed clinic services via paid PSA. High school students developed the PSA's.

<p>4. Cancer: Objective- By 2015, to reduce the overall cancer death rate per 100,000 populations by 3%.</p>	<ul style="list-style-type: none"> • Public Health partnered with local breast cancer prevention foundation (Sherri Arnold Graham) Fitness Center (Curves-three sites), Cape Fear Diagnostic Center and local churches to provide breast cancer prevention education and mammograms. Five (5) breast cancer prevention out-reach programs were conducted in the local community, 10 mammograms via Rex Mobile Van and 10 mammograms Cape fear Diagnostic Center (Partnership with Sherri Arnold Graham Foundation).
<p>5. Diabetes: Objective- By 2015, to reduce the diabetes death rate by 7%.</p>	<ul style="list-style-type: none"> • Health promotion Coordinator conducted five diabetes education programs in the community. • Public Health • is in the planning phase to create a diabetes self-management program for clients and out-side medical referrals. • Better Health of Cumberland County conducted diabetes self- management education. Blood glucose/insulin classes were offered approx. four times per month. Exercise classes were offered four times per week, carb counting classes were offered two times per month and cooking classes two times per month.

*PSA (Public Service Announcement)

Changes in Data That Guided Selection of These Priorities

The “partners” (Cumberland County Department of Public Health, CHA Advisory group and community) developed health priorities by using secondary state data, reviewing previous health trends, and the community health opinion survey. Currently, no significant changes have been reported to require reprioritization.

Other Changes That Affect Health Concerns:

The economy has made a tremendous impact on public health. State budget restraints have caused some gaps in the public health workforce, which is a major component of the public health infrastructure. State and local governments must acknowledge that they might not be able to finance public health and entitlement programs in the near future and begin to look for community partners who are involved in the development, implementation and evaluation of programs/projects aimed at preventing chronic and communicable diseases. Also, public health must continue to work on eliminating health disparities. Studies indicate that minorities, individuals with lower incomes and people with less education receive poorer quality healthcare.

Access to health care (uninsured and underinsured), lack of transportation and medication needs continues to affect the health concerns for the county.

New and Emerging Issues That Affect Health:

The Affordable Care Act (ACA), enacted March 2010, requires not-for-profit hospitals to conduct a community health needs assessment and adopt an implementation strategy to meet the community health needs identified through such assessment. This requirement will provide opportunities for the Department of Public Health to work in collaboration with the local hospital and community partners to address health issues and ensure a healthy community. Public health and the hospital working together can identify innovative strategies to promote health promotion and disease prevention. The common goal of both is to have a healthy community. The Department of Public Health is attempting to broaden its partnership with community-based organizations and churches. Currently, the Department of Public Health will partner with a Cumberland County cancer prevention project. If funded, the project will combine health and jobs intervention for county residents who are unemployed/underemployed by offering health risk appraisals, feedback, information and referrals to local health resources.

Ways Community Members Can Get Involved

Community members can get involved by participating in community coalitions and alliances to empower communities to create supportive healthy environments.

Conclusion

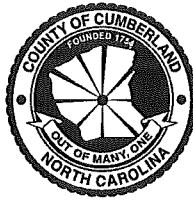
Although budgetary constraints and depleting resources offers some challenges for the county, through collaborative efforts with partners and local agencies the county continues to provide a quality service to the community.

The basis to addressing the challenges and opportunities ahead is to understand problems of the past, to anticipate emerging issues and to respond effectively through preparation, communication, prevention and public health policy.

Note: To obtain more information or to make a comment please contact Cumberland County Department of Public Health at (910) 433-3893 or (910) 433-3890.

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

MEMORANDUM FOR BOARD OF COMMISSIONERS JUNE 4, 2012 AGENDA ITEM

TO: BOARD OF COMMISSIONERS

**FROM: SALLY SHUTT, COMMUNICATIONS & STRATEGIC INITIATIVES
MANAGER**

THRU: JAMES E. MARTIN, COUNTY MANAGER

DATE: MAY 30, 2012

**SUBJECT: PRESENTATION OF UPDATE REGARDING CUMBERLAND COUNTY
2011-2012 STRATEGIC PLAN**

BACKGROUND

The Board of Commissioners approved the 2011-2012 Strategic Plan on April 18, 2011. Progress reports were given on October 19, 2011, and during your annual planning retreat on February 17, 2012. You will receive the latest update on progress made in meeting the goals and objectives outlined in the Strategic Plan during your June 4, 2012 regular meeting.

RECOMMENDATION/PROPOSED ACTION

For information purposes only.

/ct

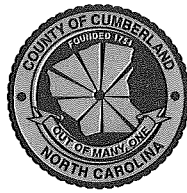
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Celebrating Our Past...Embracing Our Future

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF JUNE 4, 2012

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: MAY 25, 2012

SUBJECT: DESIGNATION OF VOTING DELEGATE TO THE NATIONAL ASSOCIATION
OF COUNTIES (NACO) ANNUAL CONFERENCE

BACKGROUND:

The NACo is preparing for the 77th Annual Conference to be held July 13-17, 2012, in Allegheny County, PA. Cumberland County has paid its NACo membership dues and has at least one paid registrant for the conference.

Should the Board of Commissioners wish to participate in NACo's annual election of officers and policy adoption, the Board will need to appoint a voting delegate and alternate who will be authorized to pick up Cumberland County's voting materials. The Board should also indicate its choice of the following options should Cumberland County's delegate not pick up the county's ballot:

- Allow the North Carolina Association of County Commissioners' president or designee to pick up Cumberland County's ballot,
- Allow another county within North Carolina to pick up Cumberland County's ballot,
- Allow no person to pick up Cumberland County's ballot and therefore not have a vote cast.

RECOMMENDATION/PROPOSED ACTION:

Appoint a voting delegate and alternate to the NACo Annual Conference to be held July 13-17, 2012, and also select one of the three options should Cumberland County's delegate not pick up the county's ballot.

Attachment(s)

MEMORANDUM

ELECTION OF SECOND VICE PRESIDENT

To: County Board Chairpersons, Parish Presidents, Borough Mayors,
County Judges and Elected County Executives
From: Lenny Eliason, NACo President
Date: May 9, 2012
Subject: Voting Credentials – 2012 Annual Conference

NACo is preparing for the 77th Annual Conference to be held July 13-17, 2012, in Allegheny County, PA. It is important that your county participates in the association's annual election of officers and policy adoption. **In order to participate, a county must have paid its membership dues and have one paid registrant for the conference, according to NACo bylaws.**

Please read the enclosed information carefully. Indicate on the credentials form the name of the county voting delegate and alternate authorized to pick up your county's voting materials. **You must also indicate your county's choice on the form in the event that your delegate does not pick up the county's ballot.** Your choices are:

- allow your state association president (or designee) to pick up your ballot
- allow another county within your state to pick up your ballot
- allow **no** person to pick up your county's ballot and therefore not have your vote cast

A checklist is enclosed to assist you in filling out the voting credentials form. Additionally, the chief elected official of your county must sign the form. A chief elected official may include the following:

- board chair/president
- mayor
- county judge
- Elected county executive.

Please fill out this form in advance and mail **OR fax **ONLY** the enclosed form by **FRIDAY, JUNE 22.****

If you are not planning to register for the conference, you do not have to turn in the credentials form.

Ilene Manster - Fax (202) 393-2630

Credentials Committee
Attn: Ilene Manster
National Association of Counties
25 Massachusetts Ave, NW, Suite 500
Washington, DC 20001

Membership Coordinator, Ilene Manster, can be reached at 888.407.NACo (6226) x291, her direct line at 202.942.4291 or imanster@naco.org. We look forward to seeing you in Allegheny County!

NACO National Association of Counties
The Voice of America's Counties

► If you are registering for credentials onsite, you **MUST** have authorization **IN WRITING** from your chief elected official that you are the county's designee.

[illegible][illegible][illegible][illegible][illegible][illegible][illegible]

Submissions without an appropriate signature will not be accepted.

Title

Credentials Checklist

Please use the following checklist before returning the credentials form.

☐ YES ☐ NO Has my county/parish/borough paid its 2012 NACo dues?

If no, please contact NACo's Membership department at 888.407.NACo (6226). 2012 dues must be paid before votes may be cast.

☐ YES ☐ NO Does my county/parish/borough have at least one person who has paid the registration fee to attend the conference?

If no, STOP. The county must have at least one paid conference attendee to cast a ballot, according to NACo's bylaws. If no one from your county is registered for the conference, your county may not vote in the election. If your county does not plan on registering for the conference, you do not need to turn this credentials form back in to the NACo office.

If you have answered "YES" to both of the above questions, please continue.

☐ YES ☐ NO Has my county designated a voting delegate and alternate, if applicable?

Only ONE alternate may be designated per county. If more than one alternate is designated per form, only the first will be counted as the credentialed voting alternate.

☐ YES ☐ NO Has my county indicated who can pick up our ballot in the event that our delegate and alternate are unable to do so?

One of the checkboxes under the second section of the credentials form MUST be checked for your ballot to be processed.

☐ YES ☐ NO Has the chief elected official of my county/parish/borough (board chair, mayor, parish president, elected county executive) signed the credentials form?

If you have answered yes to all questions, please either fax or mail only, the credentials form (you do not need to do both) by Friday, June 22, 2012 to:

Ilene Manster
Fax # (202) 393-2630

Or:

Credentials Committee
Attn: Ilene Manster
National Association of Counties
25 Massachusetts Ave., NW, Suite 500
Washington, DC 20001

If you have questions call or e-mail Ilene Manster at 888.407.NACo (6226) or her direct line: (202) 942-4291.
e-mail: imanster@naco.org

2012 General Voting Frequently Asked Questions

On what issues or for which candidates do counties/parishes/boroughs vote?

Counties vote on resolutions that set NACo legislative and association policy for the coming year. Delegates also elect NACo officers for the coming year. The position of second vice president is usually the one position that is contested.

How can my county vote?

A county must be a NACo member "in good standing" in order to vote. This means your county's dues for 2012 must be paid before the voting occurs. **Also, the county must have at least one paid registration for the annual conference and have proper credentials.**

What are credentials?

Credentials attest to a county's eligibility to vote. Credentials contain information on the number of votes a county is eligible to cast, as well as the identity of the delegate that is authorized to cast the county's vote.

How is the credentials form distributed?

The form is mailed to the chief elected official of member counties so that the county can provide the name of the voting delegate to NACo. Only counties that have paid their 2012 NACo dues will receive a credentials form. This form is mailed in May. The deadline to return the form is Friday, June 22, 2012.

My county has misplaced the credentials form. What should I do?

The credentials form will be available in the Elections and Voting Credentials section of the NACo website (www.naco.org/credentials) shortly after it is mailed. A member login is required to download and print the form. Please call the membership department at 888.407.NACo (6226) After you download, print, and fill out the form correctly, you can return it to NACo.

If my county is not registering for the Annual Conference, does my county have to send in the credentials form?

No. It is not necessary to return a filled out credentials form to the NACo office if your county does not plan to register for the Annual Conference.

What is a voting delegate?

A voting delegate is someone authorized by your county/parish/borough board to pick up a ballot and cast your county's votes at the annual conference. The delegate must have a paid registration to the conference.

Who may be a voting delegate?

Any elected or appointed county official may be a voting delegate. That decision is up to your county board.

What is an alternate?

An alternate is another elected or appointed person from the county delegated by the county to pick up and cast its ballot. The alternate must have a paid registration to the conference.

- The delegate OR alternate listed on the credentials form may pick up your county's ballot.

My county has only one person attending the conference. Does my county have to designate an alternate?

No. It is not necessary to list an alternate if a delegate is named.

Do I have to name a voting delegate from my county on my credentials form or can I just name the state association as a delegate to pick up my ballot?

Yes. A delegate who works for the county MUST be named on your credentials form. According to NACo's bylaws, this person must be an elected or appointed county official or staff person.

Whose ballots may the state associations of counties/parishes/boroughs receive?

According to NACo's bylaws, your state association of counties/parishes/boroughs is allowed to pick up any unclaimed ballots from counties/parishes/boroughs that have registered delegates at the conference and have marked it okay for the state association of counties to pick up their ballot. The pick-up for state associations is Monday afternoon during the conference. The state association may then cast those ballots in the election.

- You must indicate that your county will allow this by checking the box that says *"In the event that my county's ballot is not picked up, I authorize the president of my state association (or his/her designated delegate) to pick up and cast my county's votes."*

My county does not want our state association to pick up our votes. How does my county go about indicating this decision?

You must check the box that says *"In the event that my county's ballot is not picked up as designated above, NO PERSON is authorized to pick up my county's votes. I understand that my county's votes will NOT be cast with this option."*

- Remember that your county's votes will not be cast at all with this option if your delegate does not pick up the ballot.

What does "vote by proxy" mean?

A county may designate a conference attendee from another county or its state association to cast its ballot as long as BOTH are registered conference attendees.

Why would a county vote by proxy?

Counties may vote by proxy for a number of reasons. One example would be a county official who needs to leave the conference before the vote is taken and would want another county to vote on his/her behalf.

How would my county vote by proxy?

In order to vote by proxy:

- Your county must have paid its 2012 dues
- Your county must have at least one paid conference registration for the conference, even if no officials are attending
- If you delegate another county to vote for you, that county must also have paid 2012 dues and have at least one paid conference attendee
- You may designate your state association as your county's proxy by checking the "state association pick up" box at the bottom of the credentials form

Be sure to indicate your choice of proxy on the credentials form by filling out proxy section that reads *"In the event that my county's ballot is not picked up, I authorize a representative from another county in my state to pick up and cast my county's votes"*.

If I do not get my credentials form into the NACo office by the deadline, may I become credentialed on site at the conference?

Yes. You must either bring the original credentials form signed by your chief elected official with you or something in writing designating you as his/her designee to be able to vote in the election.

How does NACo determine the number of votes each county receives?

The number of votes is determined by the amount of dues a county pays. Dues are based on population. NACo's bylaws allot one vote per \$500 in dues.

- Counties with dues of \$400 to \$499 receive one vote.

- Counties with dues of \$500 to \$999 receive two votes.
- Counties with dues of \$1000 to \$1,499 receive three votes, and so on.
- The maximum number of votes a county can receive is 112.

My county has 10 votes. How can our 25 commissioners divide or share the votes?

That is up to your county. NACo has no rule as to how counties decide to allocate their votes. Counties may split their vote amongst the candidates running for second vice president if it is desired.

I've heard the term "unit vote" used. What is that?

Some states, by custom or policy, cast all of their votes as a block or "unit." State associations typically have a meeting before the election to determine how they will handle the voting process.

- Check with your state association regarding the time, date and location of this meeting.
- NACo bylaws permit each county to cast its vote as it chooses. Your county does not have to vote with your state association should you so choose.

When does the voting take place?

This year's election will be held on Tuesday, July 17, 2012 at 10 am at the NACo Annual Business Meeting.

How does the voting occur?

Votes are cast by state, not by state association. Counties from a state sit together as a delegation. The reading clerk will call out states at random. A state appointed representative will approach the microphone and call out that state's vote. This will continue until one of the candidates has a majority (fifty percent plus one – 50% + 1) of the total number of votes being cast. Voting may still continue after the fifty percent plus one mark has been reached.

What is a roll call?

Roll call is a way of voting for NACo resolutions to be passed. If a roll call is necessary, the names of the states will be read out in alphabetical order by the reading clerk. A state appointed representative will approach the microphone and call out that state's vote as "yes" or "no." A weighted vote will be used. This will continue until all votes have been cast.

What is the NACo Credentials Committee?

The Credentials Committee is a group of elected county officials, appointed by the current NACo president that ensures the credibility of the election and is charged with resolving disputes about election issues. A three-member committee is provided for in the NACo bylaws.

The 2012 Credentials Committee is:

Hon. Helen Purcell, Recorder, Maricopa County, Arizona – Chair
 Hon. Cindy Bobbitt, Commissioner, Grant County, Oklahoma – Member
 Hon. Walter Tejada, Supervisor, Arlington County, Virginia – Member
 Hon. Arlanda Williams, Councilwoman, Terrebonne Parish and Consolidated Government, Louisiana – Member

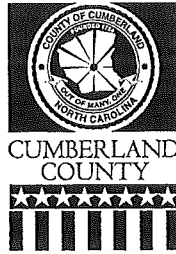
*Hon. David Ferdinand, Commissioner/Chair, Canyon County, Idaho – Parliamentarian
 Hon. Lee May, Commissioner, DeKalb County, Georgia – Reading Clerk
 Ms. Patty O'Connor, Taxpayer Services Director, Blue Earth County, Minnesota – Tally Clerk

*The NACo bylaws also provide for a Parliamentarian, Reading Clerk and Tally Clerk to aid in the election process.

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 7A

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

May 29, 2012

June 4, 2012 Agenda Item

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

The ABC Board will have the following one (1) vacancy on June 30, 2012:

Edward Maynor - Completing second term. Not eligible for reappointment.

The ABC Board has no recommendations for the Board's consideration at this time. I have attached the current membership and applicant list.

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

Attachments

pc: Gene Webb, ABC Board General Manager

Celebrating Our Past...Embracing Our Future

ABC BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
A. Johnson Chestnutt (W/M) 578 Mildred Road Fayetteville, NC 28314 484-6365/323-1040 (W)	6/11	1st	June/14 6/30/14	Yes
Edward Maynor (I/M) 3718 Floyd Drive Hope Mills, NC 28348 424-4214/485-5668(W)	6/09	2nd	June/12 6/30/12	No
VACANT (vacated by B. Knight)	6/10	2nd	June/13 6/30/13	No
Alice Stephenson 464 Kingsford Road Fayetteville, NC 28314 864-2062/483-5009(W)	6/10	1st	June/13 6/30/13	Yes
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 485-4765/483-2719 (W)	6/11	1st	June/14 6/30/14	Yes

Commissioner Liaison: Commissioner Charles Evans

Regular Meetings: 2nd Monday of the month at 6:00 PM in the conference room at the ABC office at 1705 Owen Drive, Fayetteville, NC 28304.

Contact: ABC Board General Manager Gene Webb
PO Box 64957
Fayetteville, NC 28306
484-8167
carolyn.parker@cumberlandabc.com

APPLICANTS FOR
ABC BOARD

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W)	TEACHER CUMBERLAND COUNTY	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
SERVES ON THE CRIMINAL JUSTICE PARTNERSHIP ADVISORY BOARD		
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
BURNETTE, MARIO (B/M) 1207 COLLEN DRIVE FAYETTEVILLE, NC 28304 587-4951	COLLECTIONS SUPERVISOR FRESENIUS MEDICAL	MA-BUSINESS ADMINISTRATION
BUSSEY, LESTER 673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314 868-9322	RETIRED	HS – SOME COLLEGE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
CANNON, WILLIAM E. (W/M) 1705 PUGH STREET FAYETTEVILLE, NC 28305 483-4830	RETIRED	DOCTORATE – EDUC ADMIN
COGBURN, ANNETTE (W/F) 4583 CRIPPLE CREEK FAYETTEVILLE NC 28306 678-0625/323-1600	HOTEL MANAGER HOLIDAY INN	NONE LISTED
**SERVES ON THE AREA CONVENTION & VISITORS BUREAU*		
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		
DECOSTA, JOSEPH M (W/M) 7016 MARINERS LANDING DRIVE FAYETTEVILLE, NC 28306 486-9686/286-9686	US MILITARY AIRDROP SYSTEMS TECHNICIAN	MILITARY LEADERSHIP SCHOOLS
DONALDSON, ED (W/M) 4606 HOE COURT FAYETTEVILLE, NC 28314 484-3640	RETIRED JUDGE	LAW DEGREE POLITICAL SCIENCE
SERVES ON BOARD OF ADJUSTMENT		
DYKES, JOSEPH MICHAEL (B/M) 5764 PEPPER BUSH DRIVE FAYETTEVILLE, NC 28304 813-4193/568-5891 (W)	KIOSK SALES CONTRACTOR FAYETTEVILLE PUBLISHING COMPANY	COLLEGE

ABC BOARD APPLICANTS, PAGE 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
FARRIOR, HELEN HOOKS (B/F) 1707 ELDRIDGE STREET FAYETTEVILLE, NC 28301 488-2975 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No response Graduate-Leadership Fayetteville: No response Graduate-other leadership academy: NC Board of Education training	RETIRED	BA; Med
FRAZEE, JASON (W/M) 512 STANDINGSTONE DRIVE FAYETTEVILLE, NC 28311 868-9191/423-2312 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-other leadership academy: NO	SOCIAL WORKER CUMBERLAND COUNTY SCHOOLS	UNC-P GRADUATE SOCIAL WORK
GRIFFIN, JOHN (B/M) 3481 THAMESFORD ROAD FAYETTEVILLE, NC 28311 630-4346 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-other leadership academy: NO	RETIRED-SERVES ON FSU BOARD OF TRUSTEES	ED.D
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100 **SERVES ON THE MENTAL HEALTH BOARD**	CC SCHOOLS - ADMINISTRATOR	BS – PSYCHOLOGY MA – ELEM. EDUCATION MS – SCHOOL ADMIN. Ed.D – EDUC. LEADERSHIP
HARDIN, WADE (I/M) 1701 FT BRAGG RD FAYETTEVILLE NC 28303 483-7129/486-0334 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	PLUMBING CONTRACTOR WADE HARDIN PLUMBING INC	HIGH SCHOOL 2 YRS COLLEGE NC OJT PLUMBING PROG. HVAC/WELDING COURSES
HARDISON, HENRIETTA C. (AA/F) PO BOX 44024 FAYETTEVILLE NC 28309 920-4220/483-4767	UNIT DIRECTOR BOYS AND GIRLS CLUB	BA, MA
HARRIS, BEULAH MAE 1603 EDGECOMBE RD FAYETTEVILLE NC 28301 483-8554/ 259-6902 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: NO	RETIRED U.S. GOVERNMENT	HIGH SCHOOL

ABC BOARD APPLICANTS, PAGE 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
HASTY, ROBERT A. 503 FOREST ROAD FAYETTEVILLE, NC 28305 484-4400	RETIRED BANKER	SOME COLLEGE COMMERCIAL PILOT
HENAGAN, ROXANN (/F) 1234 BOMBAY DRIVE EASTOVER, NC 28312 322-8363 (H) / 988-4823 (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: Yes Graduate-other leadership academy: Fayetteville Citizens Academy	LAND DEVELOPER	SCHOOL OF THEOLOGY CERTIFIED MEDICAL ASSISTANT
HOWARD, PAULA (B/F) 610 ONYX CT FAYETTEVILLE NC 28311 910-709-8595 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: Junior League	TEACHER E.E.SMITH HIGH SCHOOL	MA-EDUCATION BS-PSYCHOLOGY
JONES, ERIC F (B/M) 123 N. PLYMOUTH ST FAYETTEVILLE NC 28312 910-263-3054/910-483-2363 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: Fayetteville Citizen's Academy	BUSINESS OWNER FITZGERALD CAR COMPANY	HIGH SCHOOL ATTENDING FSU
JOHNSON, STANLEY W. (W/M) 4718 CAMERON ROAD HOPE MILLS, NC 28348 425-4509 (H)	RETIRED	HIGH SCHOOL
LANGSTON, VERONICA (B/F) 223 MURRAY FORD DRIVE FAYETTEVILLE, NC 28314 867-7098 (H) / 483-4037 (W)	EDUCATOR	BS; MA IN EDUCATION
SERVES ON MINIMUM HOUSING APPEALS BOARD		
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED EDUCATOR CUMBERLAND CO SCHOOLS	BS; MA – ADVANCED STUDIES

ABC BOARD APPLICANTS, PAGE 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
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 MARKET DRIVEN MGT MA-ELEMENTARY ED
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H)	RETIRED – FEDERAL GOVT/ DC HOUSING AUTHORITY	
SERVES ON MINIMUM HOUSING APPEALS BOARD		
MITCHELL, GEORGE W. (B/M) 6607 ABBEY LANE FAYETTEVILLE, NC 28311 261-6951 (W)	SECURITY OFFICER FT. BRAGG	NONE LISTED
SERVES ON ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
O'DONNELL, DAWN 2072 BIRCHCREFT DRIVE FAYETTEVILLE, NC 28304 425-3619/916-1207 (W)	RETIRED ARMY TAX PREPARER -H&R BLOCK	AA – ACCOUNTING
OKHOMINA, DON A. 494 DUNLOE COURT FAYETTEVILLE, NC 28311 868-1618/672-2148	MANAGEMENT PROFESSOR FSU	BS; MBA; PhD
POWELL, LINWOOD (W/M) 6032 IVERLEIGH CIRCLE FAYETTEVILLE, NC 28311 488-1616-273-7178 (C)	RETIRED EDUCATOR	BS; MS ED; EdD
ROBERTSON, NAT (W/M) 4305 HUNTSFIELD ROAD FAYETTEVILLE, NC 28314 829-0082/309-7600 (W)	MEDICAL/CLINICAL LAB SALES	GRADUATE IN PUBLIC ADMINISTRATION
SERVES ON CIVIC CENTER COMMISSION		
SANDERS, BEVERLY DAVIS (AA/F) 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788	RETIRED	MD DEGREE
SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE		
SOUTHERLAND, HARRY (B/M) 3191 BRADDY ROAD FAYETTEVILLE, NC 28306 978-9118	BUSINESS OWNER	BA-BUSINESS MGMT; JD
SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE		
STACKHOUSE, EUGENE (B/M) 652 SUGARIDGE LANE FAYETTEVILLE, NC 28311 822-4782 (H)	RETIRED PUBLIC EDUCATION	BS; MA; EdS

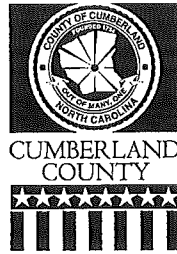
ABC BOARD APPLICANTS, PAGE 5

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
WATTS, EUGENE A. 308 SHERMAN DRIVE FAYETTEVILLE, NC 28301 488-0225	RETIRED VETERANS AFFAIRS	POLITICAL SCIENCE DEGREE
WILKINS, HERIOT 513 ELLIOT FARM ROAD FAYETTEVILLE, NC 28311 488-4057 (H)	RETIRED	BS – GRADUATE EXEC DEVELOPMENT SCHOOL
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM
WILLIAMS, TERRY (B/_) 674 BAYWOOD ROAD FAYETTEVILLE, NC 28312 435-0960	DISABLED VETERAN	BS
WILSON, DAVID B. (W/M) 6326 MORGANTON ROAD FAYETTEVILLE, NC 28314 867-9203	RETIRED	BS-MECHANICAL ENGINEERING
YEPEZ, JOSE (/M) 3900 FOSTER DRIVE FAYETTEVILLE, NC 28311 488-4423/728-8660	RETIRED	BS-BUSINESS AS-PUBLIC ADMIN

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 7B

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

May 30, 2012

June 4, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: The Adult Care Home Community Advisory Committee has the following four (4) upcoming vacancies:

Toney Edwards— completing first term. Eligible for reappointment.

Yvonne Booth — completing first term. Eligible for reappointment.

Harry Southerland — completing initial term. Eligible for reappointment.

Herman Dudley — completing initial term. Eligible for reappointment.

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

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

Attachments

pc: Andrea Wright-Valdez
Mid-Carolina Area Agency on Aging

Celebrating Our Past...Embracing Our Future

ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE
Initial Appointment 1 Year/Subsequent Terms 3 Years

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	6/11	1st	Aug/14 8/31/14	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/09	1 st	Apr/12 4/30/12	Yes
Mary Ann Brown-Jackson 1959B James Hamner Way Fayetteville, NC 28311 822-1311/893-8151 x330 (W)	1/09	2 nd	Jan/12 1/31/12	No
Sandra Ebron (B/F) PO Box 65306 Fayetteville, NC 28306 424-3932/919-922-9446(C)	12/09	1st	Dec/12 12/31/12	Yes
Herma Jean Bradley (/F) 714 Topeka Street Fayetteville, NC 28301 822-3689	5/09	2 nd	June/12 6/30/12	No
Mexie Fields (/F) 1815 Primrose Drive Fayetteville, NC 28301 488-8432	1/10	2nd	Jan/13 1/31/13	No
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7260	8/09	1st	Aug/12 8/31/12	Yes
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/10	1st	May/13 5/31/13	Yes
Harry Southerland (B/M) 3191 Braddy Road Fayetteville, NC 28306 978-9118	8/11	Initial	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>
George W. Mitchell 6609 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	4/10	1st	May/14 5/31/14	Yes
Wynella A. Myers 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483 (C)	6/10	2nd	Aug/13 8/31/13	No
Rasheedah Reid 4217 Edward E. Maynor Drive Hope Mills, NC 28348 703-1075	6/11	1st	Aug/14 8/31/14	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348-1695 425-9704/433-1039 (W)	7/10	1st	June/13 6/30/13	Yes
Alfonso Ferguson, Sr. 3329 Eastgate Street Eastover, NC 28312-9311 401-2313/483-9916 ext. 5551235 (W)	6/10	1st	Aug/13 8/31/13	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	12/09	1st	Dec/12 12/31/12	Yes
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/11	Initial	Apr/12 4/30/12	Yes

CONTACT: Andrea Wright-Valdez, Regional Ombudsman, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

MEETINGS: Quarterly: 3rd Thursday of the last month of each quarter (March, June, September,
December) - 10:00 am - various adult care homes in Cumberland County

APPLICANTS FOR**ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ANQUISET, ANEL S. (H/M) 1407 STANSFIELD DRIVE FAYETTEVILLE, NC 28303 482-0443	NONE LISTED	HS; AS
BRUNSON, FRANCES (B/F) 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	CASE MANAGER SOUTHEASTERN REGIONAL	LTC ASSISTED LIVING ADMIN. LICENSE, EMT
BURNETTE, MARIO (B/M) 1207 COLLEN DRIVE FAYETTEVILLE, NC 28304 587-4951	COLLECTIONS SUPERVISOR FRESENIUS MEDICAL	MA-BUSINESS ADMINISTRATION
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
CHAVIS, KAREN R. 2122 CALISTA CIRCLE FAYETTEVILLE, NC 28304 423-6590	RETIRED RN CFVHS	ASN
DOUGLAS, BRENDA 6109 GARDEN COURT FAYETTEVILLE, NC 28311 488-1663/677-2078 (W)	SOCIAL WORKER III DSS	ASSOC & BACHERLORS DEGREE
GARRISON, CYNTHIA 1887 SPIRALWOOD DRIVE FAYETTEVILLE, NC 28304 868-8981 (H)/321-0398 (W)/527-4673 (C)	CC SCHOOLS ASST PRINICPAL	BA, MA
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
LEE, ANGELA (B/F) 2065 CORINNA STREET FAYETTEVILLE, NC 28301 587-7794/488-8477	QUALIFIED PROFESSIONAL SB PIERCE & ASSOC., INC.	BA, MS

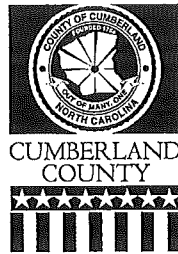
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MURCHISON, KARLENE 623 DEVOE AVENUE FAYETTEVILLE, NC 28314 868-2199 (H) / 920-5420 (W)	ACCOUNTING TECHNICIAN	HS, FSU
THOMPSON, JOHN (B/M) 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043 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	SELF EMPLOYED RETIRED MILITARY	BA-SOCIOLOGY
VINSON, LINDA 7494 ELKHORN DRIVE FAYETTEVILLE, NC 28314 309-7225/919-733-9733 EXT. 245	SOCIAL SVCS PROGRAM DIRECTOR	BS, MPA
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 977-7504 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BACHELORS-EDUCATION MASTERS-EDUCATION

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

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

ITEM NO. 7C

May 29, 2012

June 4, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Air Quality Stakeholders' Committee

The Air Quality Stakeholders' Committee has the following sixteen (16) vacancies:

Citizen Stakeholder

Daniel Rodriguez – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Daniel Rodriguez. (See attached.)

Jamison Stewart – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Jamison Stewart. (See attached.)

Fort Bragg Stakeholder

Michael Lynch – completing first term. Mr. Lynch is no longer able to serve on the Air Quality Stakeholders Committee. The Air Quality Stakeholders Committee recommends **Gregory Bean**. (See attached.)

Homebuilders Association Stakeholder

John Gillis – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of John Gillis. (See attached.)

Industry Stakeholder

Gary Slater – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Gary Slater. (See attached.)

Celebrating Our Past...Embracing Our Future

PWC Stakeholder

Carolyn Hinson – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Carolyn Hinson. (See attached.)

Medical Rep. Stakeholder

Dr. Ana McDowell – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Dr. Ana McDowell. (See attached.)

Town of Stedman Stakeholder

Commissioner Peggy Raymes – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Commissioner Peggy Raymes. (See attached.)

Fayetteville-Cumberland Chamber of Commerce Stakeholder

Doug Peters – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Doug Peters. (See attached.)

Fayetteville Technical Community College Stakeholder

Joe Levister, Jr. – completing second term. Not eligible for reappointment. The Air Quality Stakeholders Committee recommends **Phillip Jackson**. (See attached.)

Environmental Rep. Stakeholder

Jon Parsons – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Jon Parsons. (See attached.)

Town of Hope Mills Stakeholder

Commissioner Eddie Maynor – No longer a Hope Mills Commissioner. The Air Quality Stakeholders Committee recommends **Commissioner Pat Edwards**. (See attached.)

Town of Godwin Stakeholder

Natalee Ezzell – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Natalee Ezzell. (See attached.)

Town of Linden Stakeholder

Commissioner Elizabeth Small – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Commissioner Elizabeth Small. (See attached.)

Town of Wade Stakeholder

Commissioner Johnny Lanthorn – completing first term. Eligible for reappointment. The Air Quality Stakeholders Committee recommends the reappointment of Commissioner Johnny Lanthorn. (See attached.)

Town of Spring Lake Stakeholder

Alderman Debora Hudson – No longer a Spring Lake Alderman. The Air Quality Stakeholders Committee recommends **Alderman Napoleon Hogans**. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the sixteen (16) vacancies above.

Attachment

pc: Maurizia Chapman, FAMPO

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 pregister@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 Chamber of Commerce P.O. Box 9 Fayetteville, NC 28302 484-4242	Chamber of Commerce	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
Christopher Frank Cumberland County Dept of Public Health 1235 Ramsey Street Fayetteville, NC 28301 433-3705	Board of Health	1/12	1st	April/13 4/30/13	Yes
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/09	1 st	April/12 4/30/12	Yes

AIR QUALITY STAKEHOLDERS COMMITTEE – Page 3

<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 Clear Path Recycling, LLC 3500 Cedar Creek Road Fayetteville, NC 28312 920-2441 (H)/689-2118 (W) gary.slater@clearpathrecycling.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)	4/12	2nd	April/15 4/30/15	No

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

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

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

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

APPLICANTS FOR
AIR QUALITY STAKEHOLDERS

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGHSCHOOL
SERVES ON THE MINIMUM HOUSING APPEALS BOARD		
SUBLETT, KIMBERLY 4517 HEADWIND DRIVE FAYETTEVILLE, NC 28306 424-9524/237-2390	CORPORATE SYSTEMS ANALYST-CFVHS	BS; MBA



Maurizia Chapman

Air Quality Principal Planner
130 Gillespie Street, Fayetteville, NC 28301
Telephone (910) 678-7615
E-mail: mchapman@co.cumberland.nc.us
Website: www.fampo.org/airquality

AIR QUALITY STAKEHOLDERS OF CUMBERLAND COUNTY

JON PARSONS

Chairman

GARY SLATER

Vice-Chairman

May 24, 2012

Memorandum

To: Kellie Beam, Deputy Clerk,
Cumberland County Board of Commissioners

Through: Thomas J. Lloyd, Planning and Inspections Director
Richard D. Heicksen, FAMPO Executive Director

From: Maurizia Chapman, AICP, Air Quality Principal Planner

Subject: Air Quality Stakeholders Committee

Enclosed is a table that describes current Air Quality Roster vacancies, eligibility and recommended future action.

Please contact me at 678-7615 or via e-mail at mchapman@co.cumberland.nc.us if you require additional information.

NAME	STAKEHOLDER	DATE APPT'D	TERM	EXPIRES	Eligible for Reapp.	RECOMMENDED REPLACEMENT
Daniel Rodriguez	Citizen	Apr-09	1st	Apr-12	Yes	Daniel Rodriguez
Jamison Stewart	Citizen	Apr-09	1st	Apr-12	Yes	Jamison Stewart
Michael Lynch	Fort Bragg	Apr-09	1st	Apr-12	Yes	Gregory Bean
John Gillis	Homebuilders Assoc.	Apr-09	1st	Apr-12	Yes	John Gillis
Gary Slater	Industry	Apr-09	1st	Apr-12	Yes	Gary Slater
Carolyn Hinson	PWC	Apr-09	1st	Apr-12	Yes	Carolyn Hinson
Dr. A. MacDowell	Medical Rep.	Apr-09	1st	Apr-12	Yes	Dr. A. MacDowell
Comm. Peggy Raymes	Town of Stedman	Apr-09	1st	Apr-12	Yes	Comm. Peggy Raymes
Doug Peters	Fay-Cumb. County Chamber	Apr-09	1st	Apr-12	Yes	Doug Peters
Joe Levister, Jr.	FTCC	Apr-09	2nd	Apr-12	No	Phillip Jackson
Jon Parsons	Environment Rep.	Apr-09	1st	Apr-12	Yes	Jon Parsons
Vacant (E. Maynor)	Town of Hope Mills	Feb-10	--	Feb-13	--	Comm. Pat Edwards
Natalee Ezzell	Town of Godwin	Jun-09	1st	Jun-12	Yes	Natalee Ezzell
Comm. Elizabeth Small	Town of Linden	Aug-09	1st	Aug-12	Yes	Comm. Elizabeth Small
Comm. Johnny Lanthorn	Town of Wade	Jun-09	1st	Jun-12	Yes	Comm. Johnny Lanthorn
Vacant (D. Hudson)	Town of Spring Lake	Mar-10	--	Mar-13	--	Alderman Napoleon Hogans

Kellie Beam

Subject: FW: Air Quality Stakeholder for FTCC

From: Maurizia Chapman
Sent: Monday, March 05, 2012 2:32 PM
To: Kellie Beam
Subject: FW: Air Quality Stakeholder for FTCC

Good afternoon Kellie,
Mr. Joseph Leister's term with the air quality stakeholders will end on April 30, 2012. As indicated below, FTCC would like for Mr. Phillip Jackson to replace him. (see e-mail below)

Question: Is this e-mail sufficient for you to process the request and get Mr. Jackson appointed by the Commissioners at their first meeting in May?

Please let me know,
Maurizia

Maurizia Chapman, AICP
Transportation Planner
Fayetteville Area Metropolitan Planning Organization
130 Gillespie Street
Fayetteville, North Carolina 28301
Telephone: (910) 678-7615

From: JOE LEVISTER [mailto:LEVISTEJ@faytechcc.edu]
Sent: Thursday, March 01, 2012 8:32 AM
To: Maurizia Chapman
Cc: PHILLIP JACKSON
Subject: Re: Air Quality Stakeholder for FTCC

Maurizia,

We are recommending Phillip Jackson, Associate Vice President for Spring Lake Campus, as my replacement. He can be reached at 678 - 1009. Please call me to discuss his nomination and the approval process. Thanks.

Joe

Joseph W. Levister, Jr.
Vice President for Administrative Services
Fayetteville Technical Community College
Office (910) 678 - 8327
Fax (910) 678 - 8269
E-Mail: levistej@faytechcc.edu

5/30/2012

Kellie Beam

From: Maurizia Chapman
Sent: Wednesday, May 23, 2012 4:02 PM
To: Kellie Beam
Subject: FW: Air Quality Stakeholders

FYI
Maurizia

From: Adams, Melissa P [mailto:mpadams@town.hope-mills.nc.us]
Sent: Wednesday, May 23, 2012 3:40 PM
To: Maurizia Chapman
Subject: Air Quality Stakeholders

The Board of Commissioners of the Town of Hope Mills at their Regular Meeting held on May 7, 2012, recommended appointment of Commissioner Pat Edwards to the Air Quality Stakeholders of Cumberland County.

Melissa P. Adams, MMC

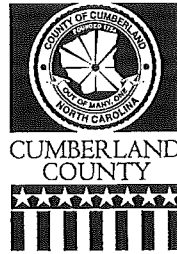
Town Clerk
Town of Hope Mills
5770 Rockfish Road
Hope Mills, NC 28348
Phone (910) 424-4555 ext. 4114
Fax (910) 424-4902
mpadams@town.hope-mills.nc.us

Please note that email sent to and from this address is subject to the North Carolina Public Records Law and may be disclosed to third parties.

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS

ITEM NO. 8A

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May 29, 2012

June 4, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: ABC Board Appointments

BACKGROUND: On May 21, 2012, the Board of Commissioners nominated the following individuals to fill one (1) vacancy for an unexpired term on the ABC Board:

Bob Lewis (new appointment)

Eric Jones (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Gene Webb, ABC Board General Manager

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ABC BOARD

3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
A. Johnson Chestnutt (W/M) 578 Milden Road Fayetteville, NC 28314 484-6365/323-1040 (W)	6/11	1st	June/14 6/30/14	Yes
Edward Maynor (I/M) 3718 Floyd Drive Hope Mills, NC 28348 424-4214/485-5668(W)	6/09	2nd	June/12 6/30/12	No
VACANT (vacated by B. Knight)	6/10	2nd	June/13 6/30/13	No
Alice Stephenson 464 Kingsford Road Fayetteville, NC 28314 864-2062/483-5009(W)	6/10	1st	June/13 6/30/13	Yes
Terri Thomas (B/F) 508 Spaulding Street Fayetteville, NC 28301 485-4765/483-2719 (W)	6/11	1st	June/14 6/30/14	Yes

Commissioner Liaison: Commissioner Charles Evans

Regular Meetings: 2nd Monday of the month at 6:00 PM in the conference room at the ABC office at 1705 Owen Drive, Fayetteville, NC 28304.

Contact: ABC Board General Manager Gene Webb
PO Box 64957
Fayetteville, NC 28306
484-8167
carolyn.parker@cumberlandabc.com