
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
MAY 7, 2012
9:00 AM

INVOCATION Commissioner Edward G. Melvin

Minister:

Pledge of Allegiance

Recognition of the Cumberland County Public Information Office on Receiving the North Carolina City & County Communicators (NC3C) Excellence in Communications Award

Introduction of New County Department Heads:

- Randy Beeman, Emergency Services Director
- Jeffery Brown, Director of Engineering and Infrastructure

1. Approval of Agenda

2. Consent Agenda

- A. Approval of minutes of April 16, 2012 regular meeting, April 16, 2012 Special Meeting with the FTCC, April 24, 2012 Special Meeting with the Cumberland County Legislative Delegation and the April 25, 2012 Special Meeting for the NCACC District Meeting.
- B. Approval of Schedule Changes for FY13 Budget Public Hearing and Presentation.
- C. Approval of Submission of 2012 Community Development Annual Action Plan.
- D. Approval of Lease of Alphin House (Office Use Only) at 2736 Cedar Creek Road to the Fort Bragg Regional Alliance.
- E. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Health Department.

- F. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Legal Department.
- G. Approval of Sale of Surplus County Owned Real Property Acquired by Tax Foreclosure.
- 1) Lot 25 Windfield Sec 2 (0.60 Ac); 3357 Dandelion Ln
PIN No. 0441-41-6308
- H. Approval of a Proclamation Proclaiming May 6-12, 2012 as “Cumberland County Law Enforcement Officers Week and May 10, 2012 as “Peace Officers Memorial Day” in Cumberland County.
- I. Approval of a Proclamation Proclaiming May 17, 2012 as “Project Homeless Connect Day” in Cumberland County.
- J. Budget Revisions:
- (1) Health
- a. Women’s, Infants and Children – Revision in the amount of \$15,000 to budget reduction in State funding. (B12-300) **Funding Source- State**
- b. Administration – Revision in the amount of \$10,435 to recognize State funding for a Motivational Interview Training Program. (B12-317) **Funding Source - State**
- (2) Solid Waste
- Construction and Demolition - Revision in the amount of \$300,000 to appropriate Solid Waste fund balance for the purchase of mobile picking station, covers and to construct a concrete pad to sort incoming construction debris into recyclable piles. (B12-314) **Funding Source – Solid Waste Fund Balance**
- (3) School Capital Outlay Category I - Buildings
- Revision in the amount of \$500,000 to appropriate sales tax fund balance to budget additional capital outlay for school renovations. (B12-303) **Funding Source – Sales Tax Fund Balance**

(4) Eastover Sanitary District/ESD Water Project-Phase II

Revision in the amount of \$208,605 to reduce the transfer from the Eastover Sanitary District Water Project-Phase II and reallocate budgeted expenditures to make the interest payment from the capital project. (B12-304 and B12-304A) **Funding Source- Reallocation of Budgeted Expenditures**

(5) ESD Water Project –Phase II

Revision in the amount of \$126,098 to reallocate unused construction funds to contingency. (B12-306) **Funding Source – Reallocation of Budgeted Expenditures**

(6) Sheriff's Office

a. Detention Center – Revision in the amount of \$81,000 to appropriate fund balance for food & provisions due to increase costs. (B12-318) **Funding Source- General Fund Fund Balance**

b. School Law Enforcement/General Government – Revision in the amount of \$20,000 to reallocate dedicated fuel reserve funds to School Law Enforcement. (B12-319) **Funding Source – Reallocation of Budgeted Expenditures**

c. Sheriff's Office/General Government – Revision in the amount of \$94,734 to reallocate dedicated fuel reserve funds to the Sheriff's Office and to appropriate from fund balance an additional \$75,266 for fuel. (B12-320) **Funding Source – Reallocation of Budgeted Expenditures and Fund balance Appropriated**

(7) Crown Center

Revision in the amount of \$250,000 to appropriate fund balance for the FY2012 “other post-employment benefits” (OPEB) expense. (B12-296) **Funding Source – Crown Center Fund Balance**

(8) New Century Elementary School Capital Project

Revision in the amount of \$278,323 to budget interest income, sales tax contractors and to reallocate expenditures to fund miscellaneous expenditures to close out the capital project. (B12-321) **Funding Source – Reallocation of Expenditures, Interest Income and Sales Tax Contractors**

PUBLIC HEARING

3. Public Hearing on the Edward Byrne Memorial Justice Assistance Grant (JAG).

ITEMS OF BUSINESS

4. Nominations to Boards and Committees
 - A. Air Quality Stakeholder's Committee (1 Vacancy)
 - B. Farm Advisory Board (2 Vacancies)

5. Appointments to Board and Committees

****There are no Appointments for this agenda****

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

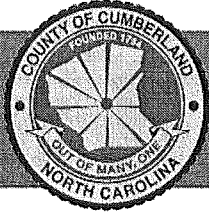
ADJOURN

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

REGULAR MEETINGS:

**May 21, 2012 (Monday) – 6:45 PM
June 4, 2012 (Monday) – 9:00 AM
June 18, 2012 (Monday) – 6:45 PM**

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



News Release

FOR IMMEDIATE RELEASE – April 12, 2012
Public Information Office
Contact: Sally Shutt, Communications Manager
Telephone: 910-437-1921
E-mail: sshutt@co.cumberland.nc.us

Cumberland County Receives State Communications Award

FAYETTEVILLE, NC – Cumberland County received a first place Excellence in Communications award from the North Carolina City & County Communicators (NC3C) on March 29. The county won in the Printed Publications-External Newsletters category for its *Cumberland Matters* newspaper column that appears weekly in The Fayetteville Observer's Saturday Extra.

The award was announced during a ceremony in Chapel Hill as part of the annual NC3C spring conference.

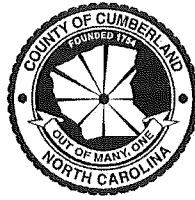
Judges for the awards were government communications professionals from California, Florida, Texas, Virginia, Colorado and Georgia. Each judge had previously won first or second-place in the national Savvy Awards, presented annually by the City-County Communications and Marketing Association.

The purpose of NC3C is to encourage professional development and networking among local governmental communications professionals. The organization was formed in 2007 by 27 professional communicators from across North Carolina. Since then, the organization has grown to more than 80 members. For more information about NC3C, visit www.nc3c.com.

-end-

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 213

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER *James E. Martin*

DATE: MAY 2, 2012

**SUBJECT: CONSIDERATION OF SCHEDULE CHANGES FOR FISCAL YEAR
2013 BUDGET PUBLIC HEARING AND PRESENTATION**

BACKGROUND:

The FY 2012 Budget Work Sessions Schedule approved on April 14 holds the May 31 Budget Presentation in Room 564 instead of Room 118 where it can be televised. The Public Hearing is scheduled for June 11 at 7 p.m., which conflicts with the Fayetteville City Council meeting that is aired live over Time Warner Cable.

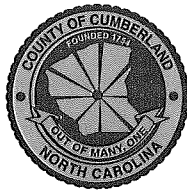
RECOMMENDATIONS/PROPOSED ACTION:

In order to air both the Budget Presentation and the Public Hearing over Time-Warner Cable and record them for posting to the county's website, management recommends moving the May 31 Budget Presentation from Room 564 to Room 118 and changing the date of the Budget Public Hearing from Monday, June 11, to Thursday, June 7 at 7:00 p.m.

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

CM050212-1

Celebrating Our Past...Embracing Our Future



ITEM NO. 20

**CUMBERLAND
COUNTY**
NORTH CAROLINA


COMMUNITY DEVELOPMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA

MAY 7, 2012

TO: BOARD OF COMMISSIONERS

THRU: AMY CANNON, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR 

DATE: APRIL 27, 2012

SUBJECT: SUBMISSION OF 2012 COMMUNITY DEVELOPMENT ANNUAL ACTION PLAN

BACKGROUND

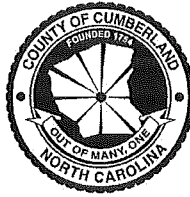
As part of the HUD 5-Year Consolidated Planning process, an Action Plan must be presented each year by Community Development outlining activities to be carried out over the next program year. The 2012 Annual Action Plan is to be submitted to the U.S. Department of Housing and Urban Development (HUD) by May 15, 2012. Entitlement funding for this year is as follows: Community Development Block Grant (CDBG) - \$855,428; and HOME Investment Partnership Act (HOME) - \$322,894. Competitive funding awarded in our community is as follows: Supportive Housing Program (SHP) - \$828,075; and Emergency Solutions Grant (ESG) - \$177,424.

The draft proposal was presented and a public hearing held at the April 16, 2012 Board of Commissioners meeting. This document has also been available at several locations throughout the County since April 4, 2012 for a 30-day citizen review and comment period. No comments have been received to date; however any comments received will be addressed by the Director and forwarded to HUD along with the Action Plan. If comments are received, responses will also be forwarded to the Board for review. A final copy of the plan will be available through the Community Development Office beginning May 7, 2012.

RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of County Commissioners approve submission of the Annual Action Plan to HUD by May 15, 2012.

Attachment: 2012 Annual Action Plan



OFFICE OF THE COUNTY ATTORNEY

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

ITEM NO. 20

**MEMORANDUM
FOR THE AGENDA OF THE MAY 7, 2012 MEETING
OF THE BOARD OF COMMISSIONERS**

TO: Bd. of Commissioners; Co. Manager
FROM: Co. Atty. *Rick Moorefield*
DATE: May 4, 2012
SUBJECT: Summary of Proposed Terms of Lease with Fort Bragg Regional Alliance

DISCUSSION:

At its April 5, 2010 meeting the Facilities Committee voted to recommend to the Board of Commissioners that the county lease the Alphin House located at 2736 Cedar Creek Road to the Fort Bragg Regional Alliance for offices. The county will up-fit the HVAC system and install appropriate wiring for data and communications systems. The county will continue to maintain the grounds and the tenant will provide all utilities, janitorial and garbage service. The rent will be \$1500 per month for a lease term of 12 months, then becoming a month to month tenancy which can be terminated by either party with 60 days' notice.

The Board of Commissioners adopted a resolution of intent to enter into this lease at its April 16, 2012 meeting. Pursuant to G.S. 160A-272 the notice of intent was published in the *Fayetteville Observer* on April 26, 2012.

SUMMARY OF LEASE TERMS:

Premises: Alphin house located at 2736 Cedar Creek Road to be used for office space only

Lessee: Fort Bragg Regional Alliance, Inc., a non-profit NC corporation

Notice of Intent: published on April 26, 2012 in the *Fayetteville Observer*

Use: office space for the lessee only

Term: one year, commencing July 1, 2012, then becoming a month-to-month tenancy

Rent: \$1500 per month

Utilities: lessee's responsibility

Regular Maintenance: routine, regular maintenance of the structure and grounds shall be responsibility of County

Janitorial: lessee's responsibility

Garbage Collection: lessee's responsibility

Insurance: hazard insurance on structure to be responsibility of County; lessee shall provide general liability and premises liability appropriate for office operations

Early Termination Provision: none needed

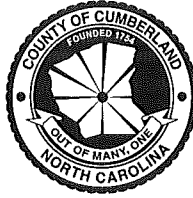
Renewal Terms: none needed

Management Recommendation: approval.

Facilities Committee Recommendation: approval

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY CANNON, DEPUTY COUNTY MANAGER 

DATE: MAY 7, 2012

**SUBJECT: APPROVAL OF PAYMENT OF PAST YEAR INVOICE FOR
SERVICES RENDERED TO THE CUMBERLAND COUNTY
HEALTH DEPARTMENT**

BACKGROUND

The Cumberland County Health Department has requested payment of a FY2011 invoice for services rendered by Cape Fear Valley Health System Emergency Department for services to an inmate from the County Detention Center. The total amount to be paid is \$350.00.

The Cumberland County Health Department also requests payment of a FY2010 invoice for services rendered by North Carolina Department of Corrections for services rendered to an inmate from the County Detention Center. The invoice was not paid due to confusion as to who was responsible for the bill, Health Department or Sheriff's office. The total amount to be paid is \$794.95. The Health Department has implemented procedures to prevent reoccurrence.

RECOMMENDATION:

Management is requesting approval for payment of the above two invoices in the total amount of \$1,144.95, and approval of the attached budget revision.

Attachment

Celebrating Our Past...Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-310
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 431 Organ. No. 4306

Organization Name: Jail Health

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
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2798	161	Prior Period Adjustment	0	1,145	1,145
2381	161	Drugs	115,000	(1,145)	113,855

Total	115,000	-	115,000
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Justification:

To reallocate existing budgeted expenditures to make payment to the CFVH Emergency Department for \$350 and to the NC Department of Corrections for \$794.95 for prior years' invoices.

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

Submitted By: _____ Date: _____

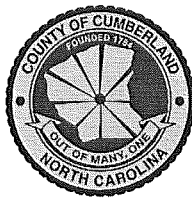
Reviewed By: *Harold R...* Department Head
Finance

Date: 4/30/10

Reviewed By: _____
Deputy/Assistant County Mgr

Date: _____

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



**CUMBERLAND
COUNTY**
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

Memo

TO: James Martin, County Manager

FROM: *for* Buck Wilson, Health Director *[Signature]*

DATE: April 25, 2012

SUBJECT: Request to pay old invoices

We have received an invoice for a jail inmate from Cape Fear Valley Health System ED Physicians in the amount of \$350.00. The date of service was November 10, 2010; however we just received the invoice on April 4, 2012.

We also just became aware of an outstanding balance due to the NC Department of Correction for another jail inmate. This invoice is from September 2009 and the amount past due is \$794.95. The Health Department thought the Sheriff's Department was responsible for this inmate and vice versa. We have put procedures in place to keep this from happening again.

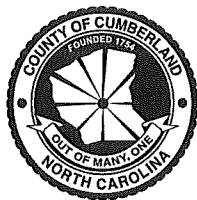
We are unable to forward a copy of these invoices for the commissioner's packet due to HIPAA laws.

Thank you for your consideration of this request.

cc: Howard Abner, Assistant Finance Director

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager




ITEM NO. 2F

JAMES E. LAWSON
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY CANNON, DEPUTY COUNTY MANAGER 

DATE: MAY 7, 2012

**SUBJECT: APPROVAL OF PAYMENT OF PAST YEAR INVOICE FOR
SERVICES RENDERED TO THE CUMBERLAND COUNTY
LEGAL DEPARTMENT**

BACKGROUND

The Cumberland County Legal Department has requested payment of a FY2010 invoice for the annual internet fee to Municipal Code Corporation for access to the Cumberland County Code. Payment was not made timely during FY2010 due to an oversight by the Legal Department. County Finance has determined the invoice was not paid and that the invoice represented a normal annual charge. The total amount to be paid is \$400.00. The Legal Department has taken steps to assure routine recurring bills are paid timely and that these circumstances do not reoccur.

RECOMMENDATION:

Management is requesting approval for payment of the above mentioned invoice to Municipal Code Corporation in the amount of \$400.00, and approval of the attached budget revision.

Attachment

Celebrating Our Past...Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-309
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 410 Organ. No. 4135
 Organization Name: Legal

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2798	020	Prior Period Adjustment	0	400	400
3401	020	Advertising	14,659	(400)	14,259

Total	14,659	-	14,659
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Justification:

To reallocate existing budgeted expenditures to make payment to the Municipal Code Corporation for FY2010 services rendered but not paid.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Howard O. Brier
 Department Head
 Finance

Date: 4/30/12

Reviewed By: _____
 Deputy/Assistant County Mgr

Date: _____

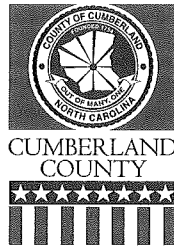
Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____



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

April 17, 2012

MEMORANDUM

TO: JAMES MARTIN, COUNTY MANAGER

FROM: RICK MOOREFIELD, COUNTY ATTORNEY *RM*

SUBJECT: REQUEST TO PAY FY2010 OLD INVOICE

I am requesting that the attached FY2010 Invoice dated May 3, 2010 from the Municipal Code Corporation be paid in the amount of \$400.00. This invoice was not paid timely due to an oversight on our part. This invoice represents the Annual Internet Fee for the Cumberland County Code. All invoices before and after this invoice have been paid in full and we thought this was a posting oversight on MCC part, but after talking with a representative at MCC, it seems this invoice was just overlooked and never paid.

Thanking you in advance for your help in getting this invoice paid.

Celebrating Our Past...Embracing Our Future

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

**Municipal Code Corporation**PO Box 2235 Tallahassee, FL 32316
800-262-2633 • Fax: 850-575-8852 • info@municode.com

Municode.com

FEIN: 59-0649026

SOLD TO:

Cumberland County, NC
Candice White
117 Dick Street
Fayetteville, NC 28302**PAST DUE**INVOICE NO. 123223
CUSTOMER NO. 014314
INVOICE DATE 05/03/10
PO NO.
TERMS NET 30
TOTAL DUE 400.00

QUANTITY	DESCRIPTION	LIST PRICE	AMOUNT
0001	ANNUAL CODE ON INTERNET FEE	400.00	400.00

ROLINA SALES TAX

CUMBERLA

SALES TAX .00
TOTAL DUE 400.00**Municipal Code Corporation**PO Box 2235 Tallahassee, FL 32316
800-262-2633 • Fax: 850-575-8852 • info@municode.com

Municode.com

INVOICE NO. 00123223
CUSTOMER NO. 14314
INVOICE DATE 05/03/10
PO NO.
TERMS NET 30
TOTAL DUE 400.00

Please remit and make checks payable to:

Cumberland County, NC
Candice White
117 Dick Street
Fayetteville, NC 28302MUNICIPAL CODE CORPORATION
PO BOX 2235
TALLAHASSEE, FL 32316



Municipal Code Corporation
PO Box 2235 Tallahassee, FL 32316
800-262-2633 • Fax: 850-575-8852 • info@municode.com
Municode.com

FEIN: 59-0649026

SOLD TO:

Cumberland County, NC
Candice White
117 Dick Street
Fayetteville, NC 28302



PAST DUE

INVOICE NO. 123223
CUSTOMER NO. 014314
INVOICE DATE 05/03/10
PO NO.
TERMS NET 30
TOTAL DUE 400.00

QUANTITY	DESCRIPTION	LIST PRICE	AMOUNT
0001	ANNUAL CODE ON INTERNET FEE	400.00	400.00

ROLINA SALES TAX

CUMBERLA

SALES TAX .00
TOTAL DUE 400.00



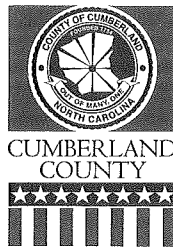
Municipal Code Corporation
PO Box 2235 Tallahassee, FL 32316
800-262-2633 • Fax: 850-575-8852 • info@municode.com
Municode.com

INVOICE NO. 00123223
CUSTOMER NO. 14314
INVOICE DATE 05/03/10
PO NO.
TERMS NET 30
TOTAL DUE 400.00

Please remit and make checks payable to:

Cumberland County, NC
Candice White
117 Dick Street
Fayetteville, NC 28302

MUNICIPAL CODE CORPORATION
PO BOX 2235
TALLAHASSEE, FL 32316



ITEM NO. 26

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

April 23, 2012

MEMORANDUM FOR BOARD OF COMMISSIONERS' MAY 7, 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

LOT 25 WINDFIELD SEC 2 (0.60 AC); 3357 DANDELION LN
(LOCATED ON DANDELION LN)
PIN NO. 0441-41-6308; GRAYS CREEK TOWNSHIP

BACKGROUND: On or about March 30, 2010, 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 \$2,702.33.

Chantel Coaxum has offered to purchase the County's interest in the property for **\$2,702.33** and has deposited \$270.23 in the Finance Office. The tax value of the property is \$14,850.00.

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. Coaxum'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 Chantel Coaxum to purchase the above property for the sum of **\$2,702.33**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

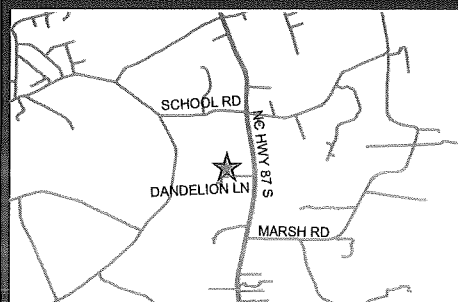
RLM/hnw
Attachment

Celebrating Our Past...Embracing Our Future



0441-41-6308-

DANDELION LN



Site Map

DANDELION LN
GRAYS CREEK TOWNSHIP



THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARRANTY EXPRESS OR IMPLIED CONCERNING THE ACCURACY THEREOF. RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

COUNTY OF CUMBERLAND

NORTH CAROLINA

Proclamation

WHEREAS, Cumberland County recognizes the heroism of all law enforcement officers who have died in the line of duty – giving their lives to protect and serve the citizens of our county; and

WHEREAS, the Cumberland County Sheriff's Office has lost twelve officers in the line of duty; and

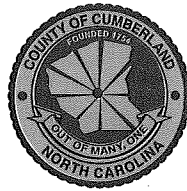
WHEREAS, a permanent memorial has been designated and erected in memory of all those fallen officers and placed in the ground of the Cumberland County Courthouse and Law Enforcement Center;

*NOW, THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners PROCLAIMS May 6-12, 2012 **"CUMBERLAND COUNTY LAW ENFORCEMENT OFFICERS WEEK"** and May 10, 2012 **"PEACE OFFICERS MEMORIAL DAY"**;*

BE IT FURTHER RESOLVED that the Board of Commissioners encourages all citizens of Cumberland County to recognize the contributions of those who serve their community in potentially dangerous circumstances and the ultimate sacrifice by those who have given their lives protecting and serving this county.

Adopted this 7th day of May, 2012.

*W. Marshall Faircloth, Chairman
Cumberland County Board of Commissioners*



ITEM NO. 21


CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

COMMUNITY DEVELOPMENT

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA
MAY 7, 2012

TO: BOARD OF COUNTY COMMISSIONERS

THRU: AMY CANNON, DEPUTY COUNTY MANAGER

FROM: THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR 

DATE: APRIL 27, 2012

SUBJECT: PROCLAMATION RECOGNIZING MAY 17TH AS PROJECT HOMELESS CONNECT DAY

BACKGROUND

On Thursday, May 17th the Cumberland County Continuum of Care on Homelessness and the Fayetteville/Cumberland County Ten-Year Plan to End Homelessness Steering Committee is sponsoring Project Homeless Connect from 7:30 a.m. to 1:30 p.m. at Smith Recreation Center on Slater Avenue. This one-day, one-stop event will offer services to the homeless in our community. Local agencies will provide information and applications for housing, employment services, health care services, and more.

The day will begin with a ceremony spotlighting the aim and purpose for the day's activities, to connect people with the various services our community has to offer. Throughout the day, participants will receive vital assistance with services many of us take for granted such as: health care screenings, job placement opportunities, housing support, governmental services and so much more. Breakfast and lunch will also be served.

While orchestrating this event takes great effort, it is just one small part of a much greater goal – to end homelessness in our community. Therefore, in order to commemorate this event and the impact that serving the homeless has on all citizens of Cumberland County, we would like for the Board of Commissioners to proclaim May 17, 2012 as Project Homeless Connect Day.

RECOMMENDATION AND PROPOSED ACTION

The Cumberland County Continuum of Care on Homelessness and the Fayetteville/Cumberland County Ten-Year Plan to End Homelessness Steering Committee, through Cumberland County Community Development, recommends that the Board of Commissioners recognize **May 17, 2012 as Project Homeless Connect Day.**

Attachment – Proclamation

**2012 PROJECT HOMELESS CONNECT DAY
PROCLAMATION**

WHEREAS, Cumberland County is committed to ending homelessness; and

WHEREAS, on January 25, 2012 the 2012 Continuum of Care Homeless Population Point-in-Time Survey identified 1,606 homeless persons in the Fayetteville/Cumberland County area; and

WHEREAS, the Fayetteville/Cumberland County Ten-year Plan to End Homelessness Steering Committee and the Fayetteville/Cumberland County Continuum of Care on Homelessness has identified efforts in which to address homeless issues in the City of Fayetteville and Cumberland County through the Ten-year Plan to End Homelessness; and

WHEREAS, the Cumberland County Board of Commissioners adopted this plan on October 20, 2008; and

WHEREAS, one of the goals identified in the Ten-year Plan to End Homelessness is to expand our outreach network in coordinating annual outreach events; and

WHEREAS, The Fayetteville/Cumberland County Ten-year Plan to End Homelessness Steering Committee and Cumberland County Continuum of Care on Homelessness will sponsor Project Homeless Connect on May 17, 2012 as a means of accomplishing such efforts; and

WHEREAS, Project Homeless Connect is a one-day event designed to offer vital assistance and services to include health care screenings, job placement opportunities, housing support, and governmental services in a one-stop model to persons experiencing homelessness.

Now, Therefore I, Marshall Faircloth, by virtue of the authority vested in me as Chairman of the Cumberland County Board of Commissioners, do hereby proclaim:

***May 17, 2012 as
Project Homeless Connect Day***

in Cumberland County, and urge all citizens to join us in supporting this event and the Fayetteville/Cumberland County Ten-year Plan to End Homelessness Steering Committee and the Cumberland County Continuum of Care on Homelessness in its efforts to end homelessness in our community.

In Witness Whereof, I have hereunto set my hand and caused the seal of Cumberland County, North Carolina to be affixed this ____ day of ____ 2012.

*Marshall Faircloth, Chairman
Cumberland County Board of Commissioners*

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-300</u>
Date Received	<u>4.16.12</u>
Date Completed	

Fund No. 101 431 4334
 Organization Name: Women's, Infant's & Children (WIC)

ITEM NO. 2J(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4103	WIC Breastfeeding Peer Counselor	127,920	(15,000)	112,920
Total		127,920	(15,000)	112,920

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4103	248		WIC Breastfeeding Peer Counselor	127,920	(15,000)	112,920
Total				127,920	(15,000)	112,920

Justification:

This budget requests to budget for an unanticipated reduction in state funding.

Funding Source: State: (15,000) Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

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

Date: 4/12/12
 Date: 4.16.12
 Date: 5/2/12

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-317</u>
Date Received	<u>5-1-12</u>
Date Completed	

Fund No. 101 431 4301
 Organization Name: Administration

ITEM NO. 25(1)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	N.C. Motivational Interview Training	-	10,435	10,435
Total		-	10,435	10,435

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW			Motivational Interview Training	-	10,435	10,435
Total				-	10,435	10,435

Justification:

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

Funding Source: State: 10,435 Federal: _____ Fees: _____ Fund Balance: County: _____ New: _____ Other: _____
 Other: _____ Prior Year: _____

Submitted By: <u>RDJ</u> Department Head	Date: <u>4/30/12</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Keely Centrey</u> Finance	Date: <u>4/30/12</u>	
Reviewed By: <u>Amy Cannon</u> Deputy/Assistant County Mgr	Date: <u>5/2/12</u>	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-314</u>
Date Received	_____
Date Completed	_____

Fund No. 625 Agency No. 460 Organ. No. 4614

Organization Name: Solid Waste Management - C&D

ITEM NO. 25(2)

REVENUE

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

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3603	877	CO Equipment	321,000	200,000	521,000
3650	877	CO Other Improvement	0	100,000	100,000
Total			321,000	300,000	621,000

Justification:

Revision is needed to move money from Fund Balance to CO Equipment to purchase a Doppstadt PS-6090 EXT Mobile Picking Station for use at our C&D landfill to sort incoming construction debris into recyclable piles for 2x4s, cardboard, metal, garbage, and plastics and to purchase covers to be placed over picking station, concrete to create a pad for trucks to dump debris on.

Funding Source:

State: _____
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: [Signature]
Department Head

Date: 4-20-12

Reviewed By: [Signature]
Budget Analyst

Date: 4/30/12

Reviewed By: [Signature]
Deputy/Assistant County Mgr

Date: 5/2/12

Reviewed By: _____
Information Services

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-303
Date Received	4/23/2012
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704

Organization Name: School C.O. Category I - Buildings

ITEM NO. 25(3)

REVENUE				
			<u>pg 1 of 3</u>	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	2,412,400	500,000	2,912,400
Total		2,412,400	500,000	2,912,400

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School Capital Outlay Category I	4,112,900	500,000	4,612,900
Total			4,112,900	500,000	4,612,900

Justification:

Revision in the amount of \$500,000 to appropriate fund balance (sales tax) to budget Capital Outlay Category I expenditures as approved by the Cumberland County Board of Education on April 17, 2012.

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

Submitted By: _____ Date: _____
Herb Department Head
 Reviewed By: *Bob Tucker* Date: 4/23/12
 Finance Department
 Reviewed By: *Ann H. Cannon* Date: 5/2/12
 Assistant County Mgr

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

BUDGET AMENDMENT
CUMBERLAND COUNTY ADMINISTRATIVE UNIT
CAPITAL OUTLAY

12-4007

The Cumberland County Board of Education at a meeting on the 17th day of April, 2012 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

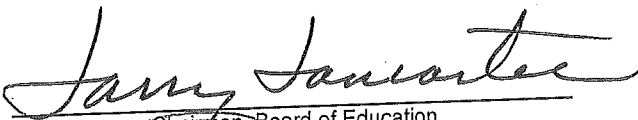
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
4-4140-077-000-000-000-00	Sales Tax Revenue	\$ 500,000.00	
	See attached expenditures	\$ 500,000.00	

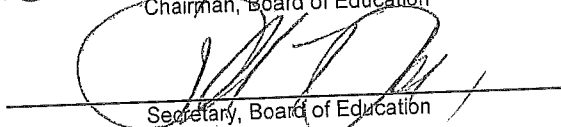
Explanation: To budget the additional amount for the school renovations with capital outlay fund balance.

Total Appropriation in Current Budget	\$ 28,546,470.00
Amount of Increase/Decrease of above amendment	500,000.00
Total Appropriation in Current Amended Budget	<u>\$ 29,046,470.00</u>

Passed by majority vote of the Board of Education of Cumberland County on the 17th day of April, 2012.

We the Board of County Commissioners of Cumberland County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this the 17th day of April, 2012.


Chairman, Board of Education


Secretary, Board of Education

Chairman, Board of County Commissioners

Secretary, Board of County Commissioners

BUDGET AMENDMENT
CUMBERLAND COUNTY ADMINISTRATIVE UNIT
CAPITAL OUTLAY

12-4007

The Cumberland County Board of Education at a meeting on the 17th day of April, 2012 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2012.

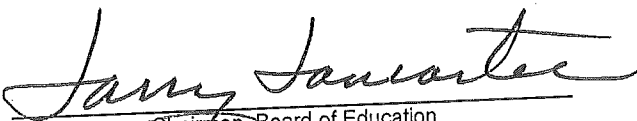
CODE NUMBER	DESCRIPTION OF CODE	AMOUNT	
		INCREASE	DECREASE
4-4140-077-000-000-000-00	Sales Tax Revenue	\$ 500,000.00	
	See attached expenditures	\$ 500,000.00	

Explanation: To budget the additional amount for the school renovations with capital outlay fund balance.

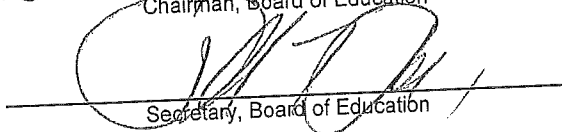
Total Appropriation in Current Budget	\$ 28,546,470.00
Amount of Increase/Decrease of above amendment	500,000.00
Total Appropriation in Current Amended Budget	<u>\$ 29,046,470.00</u>

Passed by majority vote of the Board of Education of Cumberland County on the 17th day of April, 2012.

We the Board of County Commissioners of Cumberland County hereby approve the changes in the County School Funds Budget as indicated above, and have made entry of these changes on the minutes of said Board, this the 17th day of April, 2012.



Chairman, Board of Education



Secretary, Board of Education

Chairman, Board of County Commissioners

Secretary, Board of County Commissioners

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-304
Date Received	4/25/2012
Date Completed	

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

Organization Name: Eastover Sanitary District General Fund

ITEM NO. 2J(4)

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9136	Transfer from Project Fund 020	254,002	(208,605)	45,397
Total		254,002	(208,605)	45,397

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
5718	709	Interest - USDA 2011 Series A & B	208,605	(208,605)	-
Total			208,605	(208,605)	-

Justification:

Revision to reduce the transfer from the ESD Water II Project Fund by that portion of the transfer (\$208,605) allocated to make the June 1, 2012 interest payment on the USDA Series 2011 A & B Bonds. It was originally anticipated that the ESD Water II Project would be completed and thus the interest payment was budgeted in the ESD General Fund. Since the project will be ongoing at the June 1, 2012 interest payment date, the current year interest payment should be made from and capitalized in the Project Fund. In future years after the project is complete the related debt payments will be made from the ESD General Fund.

Funding Source:

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

Fund Balance:

Submitted By: _____
Department Head

Date: _____

Reviewed By: HeA
Finance Department

Date: 5/1/12

Reviewed By: Amey Coulton
Assistant County Mgr

Date: 5/2/12

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

Budget Office Use	
Budget Revision No.	B12-304A
Date Received	4/25/2012
Date Completed	

Pg 2 of 2

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

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3809	TBD	Capitalized Interest	195,999	208,605	404,604
389F	TBF	Transfer to ESD General Fund	254,002	(208,605)	45,397

Total	450,001	-	450,001
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Revision to reduce the transfer to the ESD General Fund by that portion of the transfer (\$208,605) allocated to make the June 1, 2012 interest payment on the USDA Series 2011 A & B Bonds. It was originally anticipated that the ESD Water II Project would be completed and thus the interest payment was budgeted in the ESD General Fund. Since the project will be ongoing at the June 1, 2012 interest payment date, the current year interest payment should be made from and capitalized in the Project Fund. In future years after the project is complete the related debt payments will be made from the ESD General Fund.

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

Date:

Date: 5/1/12

Date: 9/2/17

Approved By:

County Manager

Board of County
Commissioners

Budget Office Use	
Budget Revision No.	B12-306
Date Received	4/26/2012
Date Completed	

ITEM NO. 2J(5)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
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Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
379F	TBB	Construction - Contract 1	2,142,369	(126,098)	2,016,271
3903	TBE	Contingency	9,994	126,098	136,092

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

Board of County
Commissioners

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>812-318</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 422 Organ. No. 4203
 Organization: Jail

ITEM NO. 25(6)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		81,000	

Total 81,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2201	115	Food & Provisions	521,311	81,000	602,311

Total 521,311 81,000 602,311

Justification:

Budget was developed based on history of July 2010 through Jan 2011, which had average of 60,217 meals per month at average cost of \$39,412 per month. July 2011 through Jan 2012 reflects increase to 61,570 meals per month and cost of foodstuffs averaging \$48,967 per month.

Funding Source:

State: _____ Federal: _____ County: _____ New: 81,000 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Fund Balance:

Submitted By: Earl R. Butler

Sheriff

Date: 4-27-12

Reviewed By: Heather Brer

Budget Analyst

Date: 5/1/12

Reviewed By: Amyl Cannon

Deputy Assistant County Mgr

Date: 5/2/12

Reviewed By: _____
 Information Services

Date: _____

Approved By:

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-319</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 422 Organ. No. 422F
 Organization Name: School Law Enforcement

ITEM NO. 2 J(6)6

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

					Total	
EXPENDITURES						
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
2510	118	Fuel		68,206	20,000	88,206
101-412-4195 General Government						
2510	088	fuel		114,734	(20,000)	94,734

Justification:

Request increase in Budget Target for fuel. When this target amount was set in July 2010, pump prices were \$2.60 to \$2.81. Current prices are \$3.82, an increase of 36%.

Funding Source: State: _____ Federal: _____ County: _____ New: 20,000 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: <u>Earl R Butler</u> Sheriff	Date: <u>4-27-12</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Howard B. Brier</u> Budget Analyst	Date: <u>5/1/12</u>	
Reviewed By: <u>Ann H. Cannon</u> Deputy/Assistant County Mgr	Date: <u>5/2/12</u>	
Reviewed By: _____ Information Services	Date: _____	

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B12-320</u>
Date Received	_____
Date Completed	_____

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

ITEM NO. 2J(6)c

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		75,266	

Total

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2510	112	Fuel	762,596	170,000	932,596
		101-412-4195 General Government			
2510	088	Fuel	94,734	(94,734)	0

Total

857,330

75,266

932,596

Justification:

Request increase in Budget Target for fuel. When this target amount was set in July 2010, pump prices were \$2.60 to \$2.81. Current prices are \$3.82, an increase of 36%.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____

New: 170,000

Prior Year: _____

Other: _____

Submitted By: _____

Earl R. Butler
 Sheriff

Date: _____

4/27/12

Reviewed By: _____

Heather R. Rouse
 Budget Analyst

Date: _____

5/1/12

Reviewed By: _____

Amy H. Cannon
 Deputy/Assistant County Mgr

Date: _____

5/2/12

Reviewed By: _____

Information Services

Date: _____

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B12-296
Date Received	4/9/2012
Date Completed	

Fund No. 620 Agency No. 444 Organ. No. 4442

Organization Name: Crown Center

ITEM NO. 25(7)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	135,985	250,000	385,985
Total		135,985	250,000	385,985

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1890	856	Other Post Employment Benefits (OPEB)	0	250,000	250,000
Total			0	250,000	250,000

Justification:

Revision to appropriate fund balance to budget the estimated FY 2012 expense for "other post-employment benefits" (OPEB).

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

Submitted By: _____ Date: _____
Department Head

Reviewed By: Bob Tucker Date: 4/9/12
Finance Department

Reviewed By: Amber Cannon Date: 4/10/12
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.	B12-321
Date Received	5/2/2012
Date Completed	

Fund No. 018 Agency No. 470 Organ. No. 4719
 Organization Name: New Century Elementary School

ITEM NO. 25(8)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7002	Interest Income	0	59,620	59,620
7685	Contractor Sales Tax	0	218,703	218,703
Total		0	278,323	278,323

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3419	SAC	Miscellaneous Expense	623,135	581,959	1,205,094
3903	SAC	Contingency	165,547	(165,547)	-
3610	SAB	Capital Outlay Equipment	600,000	(138,089)	461,911
Total			1,388,682	278,323	1,667,005

Justification:

Revisionn to budget interest income and contracor sales taxes received and to reallocate the expenditure budget to facilitate close-out of project.

Funding Source:

State: _____
 Other: _____

Federal: _____
 Fees: _____

Fund Balance:

County: _____ New: _____
 Prior Year: _____

Other: _____

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Sucher
 Finance Department

Date: 5/2/12

Reviewed By: Amory Cauffman
 Deputy Asst County Mgr

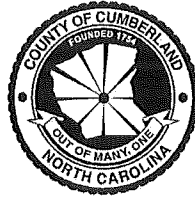
Date: 5/2/12

Approved By:

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

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 3


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 MAY 7, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: MAY 2, 2012

**SUBJECT: PUBLIC HEARING ON EDWARD BYRNE MEMORIAL
JUSTICE ASSISTANCE GRANT**

BACKGROUND

The Sheriff's Office is eligible to apply for funding through the Edward Byrne Memorial Assistance Grant through the United States Department of Justice. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though this is a joint application, each agency will be able to use the funds for their own priorities. The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$54,580 and the City Police Department's share is \$120,053. Under the JAG Grant, there is no fund match.

As part of the USDOJ requirements, the public must be offered the opportunity to comment. The Sheriff's Office will publicly advertise the grant opportunity and will brief the Board of Commissioners.

The Public Hearing advertisement for this grant will be advertised in the Fayetteville Observer on May 5, 2012. This Public Hearing will be on Monday, May 7, 2012, at the Cumberland County Board of Commissioners' Meeting.

RECOMMENDATION/PROPOSED ACTION

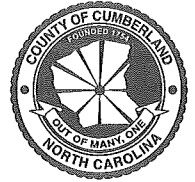
Conduct the Public Hearing and authorize the County Manager to sign the application submittal.

CM050212-4

Celebrating Our Past...Embracing Our Future



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



An Internationally Accredited Law Enforcement Agency

April 17, 2012

TO: Mr. James E. Martin
County Manager

FROM: Earl R. Butler
Sheriff

Subject: Edward Byrne Memorial Justice Assistance Grant (JAG)

The Sheriff's Office is fortunate to be eligible to apply for United States Department of Justice funding through the Edward Byrne Memorial Assistance Grant. This grant continues the Department of Justice effort to support law enforcement at the local level.

This year, the Sheriff's Office and the City of Fayetteville Police Department must submit a joint application. Even though the application is joint, each agency may use the funds for their own priorities.

The Sheriff's Office will take the lead for this project. A Memo of Understanding, required by the USDOJ, is being prepared. The County Finance Department is aware of this.

The Department of Justice uses crime statistics and population to compute the award. The Sheriff's Office share is \$54,580 and the City Police Department's share is \$120,053. Under the JAG Grant, there is no fund match.

The enclosed Application Narrative describes the intended purpose. Please forward this to the members of the Board of Commissioners as soon as possible to satisfy the US Dept of Justice notification requirements.

ERB/hl

Program Narrative**Byrne Justice Assistance Grant 2012**

The Cumberland County Sheriff's Office and the City of Fayetteville Police Department are Certified Disparate Jurisdictions for this Grant. Fund allocation as computed by the US Department of Justice based on crime statistics and population:

A.	Cumberland County	\$ 54,580	
B.	City of Fayetteville	\$120,053	
	Total		\$174,633

The planned uses of the funds are consistent with the improvement and efficiency of law enforcement programs in Cumberland County.

The County Finance Office will separately track expenses and drawdown of funds as the program activities are carried out.

A. County of Cumberland Programs using Byrne Funds**Program Area 1**

During the 1994 Special Crime Session, the North Carolina General Assembly created the Criminal Justice Information Network (CJIN) Committee to accomplish specific objectives regarding a plan for a statewide criminal justice information network. The legislation was enacted based on recognition of the need to further coordination and cooperation between state and local agencies in establishing standards for sharing criminal justice information. In November 1994, the CJIN Committee selected Price Waterhouse to assist them in fulfilling their mandate. The study focused on developing recommendations to promote the sharing of criminal justice information in a final report delivered in April 1995.

A major recommendation of the final report is to "establish standards for, and implement a mobile voice and data communication network that allows state and local law enforcement and public safety agencies to communicate with each other, regardless of location in the state." (Price Waterhouse Final Report, page ES-6).

The Cumberland County Sheriff's Office has made great strides in acquiring technology to be an active participant in the CJIN project. In December 1997, the Sheriff's Office began leasing modems and laptop computers for Deputy's cars as Mobile Data Terminals (MDT) for data access and communications.

In summer 2009, the State of NC fielded the "NC-Aware" system which enables any officer in most of the State to access and print warrants for arrest on the spot. This enhanced capability is available through cellphone aircards in the Mobile Data Terminals.

With the rise in resources available on the internet and increasingly capable cell phone technology, the Sheriff's Office has migrated from radio modems to cellphone aircards to connect the MDTs to the SBI and FBI databases, and make full use of the NC Aware System.

The Sheriff's Office intends to use its Byrne Grant Funds to offset the cost of the aircard user charges, and for subscription fees to connect to the SBI databases, for both in-office computer terminals and MDTs in Deputy's cars.

B. City of Fayetteville Programs using Byrne Funds

(Details being developed by FPD)

DISCLOSURE OF LOBBYING ACTIVITIES

Complete this form to disclose lobbying activities pursuant to 31 U.S.C. 1352
(See reverse for public burden disclosure.)

Approved by OMB
0348-0046

1. Type of Federal Action: <input checked="checked" type="checkbox"/> a. contract <input type="checkbox"/> b. grant <input type="checkbox"/> c. cooperative agreement <input type="checkbox"/> d. loan <input type="checkbox"/> e. loan guarantee <input type="checkbox"/> f. loan insurance		2. Status of Federal Action: <input checked="checked" type="checkbox"/> a. bid/offer/application <input type="checkbox"/> b. initial award <input type="checkbox"/> c. post-award		3. Report Type: <input checked="checked" type="checkbox"/> a. initial filing <input type="checkbox"/> b. material change For Material Change Only: year _____ quarter _____ date of last report _____	
4. Name and Address of Reporting Entity: <input checked="checked" type="checkbox"/> Prime <input type="checkbox"/> Subawardee Tier _____, if known: County of Cumberland 117 Dick Street Fayetteville, NC 28301 Congressional District, if known: 2, 7, 8			5. If Reporting Entity in No. 4 is a Subawardee, Enter Name and Address of Prime: Congressional District, if known:		
6. Federal Department/Agency: US Dept of Justice			7. Federal Program Name/Description: Byrne Memorial JAG 2012 CFDA Number, if applicable: 16.738		
8. Federal Action Number, if known: BJA-2012-3256			9. Award Amount, if known: \$ 174,633.00		
10. a. Name and Address of Lobbying Registrant (if individual, last name, first name, MI): None			b. Individuals Performing Services (including address if different from No. 10a) (last name, first name, MI): None		
11. Information requested through this form is authorized by title 31 U.S.C. section 1352. This disclosure of lobbying activities is a material representation of fact upon which reliance was placed by the tier above when this transaction was made or entered into. This disclosure is required pursuant to 31 U.S.C. 1352. This information will be reported to the Congress semi-annually and will be available for public inspection. Any person who fails to file the required disclosure shall be subject to a civil penalty of not less than \$10,000 and not more than \$100,000 for each such failure.			Signature: <u>James E. Martin</u> Print Name: <u>James E. Martin</u> Title: <u>County Manager</u> Telephone No.: <u>(910) 678-7723</u> Date: _____		
Federal Use Only:				Authorized for Local Reproduction Standard Form LLL (Rev. 7-97)	

PUBLIC NOTICE

The Cumberland County Sheriff's Office and the City of Fayetteville Police Department are eligible to apply for an Edward Byrne Memorial Justice Assistance Grant from the US Department of Justice. The Grant totals \$174,633. A public hearing is scheduled for Monday, May 7, 2012 at 9:00 AM at the Cumberland County Courthouse, Room 118, to receive any public comments on this grant.

The Sheriff's Office intends to use these funds to defray the cost of communications to the SBI and FBI databases from deputy's cars. The City of Fayetteville Police Department intends to use the funds for equipment.

Request to run 3.75 inch wide ad similar to that listed below.

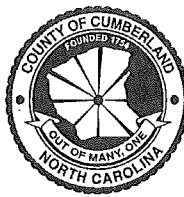
Run on Saturday May 5, 2012

POC Howard M. Lloyd CCSO 677-5551

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
BILLY R. KING
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CUMBERLAND
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NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4A

May 1, 2012

May 7, 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 one (1) vacancy:

County of Cumberland – Elected Official
Kenneth Edge – completing first term. Eligible for reappointment.

I have attached the current membership list for this committee. There are currently no applications on file for the Air Quality Stakeholders' Committee relative to this stakeholder position.

PROPOSED ACTION: Nominate County of Cumberland – Elected Official to fill the one (1) vacancy 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 pcregister@town.hope-mills.nc.us	Town of Hope Mills	2/10	2nd	Feb/13 2/28/13	No
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	8/09	1 st	Aug/12 8/31/12	Yes
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/09	1 st	Sept/12 9/30/12	Yes
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/09	1 st	Jun/12 6/30/12	Yes
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/09	1 st	Jun/12 6/30/12	Yes
Henry L. Tew 1013 Ashbury Road Eastover, NC 28312 483-5062/977-1288 (c) htew@nc.rr.com	Town of Eastover	2/11	1 st	Feb/14 2/28/14	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Michael Lynch Director of Plans, Training & Mobilization 2175 Reilly Road, Stop A Fort Bragg, NC 28310-5000 396-4523	Fort Bragg	4/09	1 st	April/12 4/30/12	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/09	1 st	April/12 4/30/12	Yes
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/09	1 st	April/12 4/30/12	Yes
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/09	1 st	April/12 4/30/12	Yes
Doug Peters Cumberland Co. Business Council P.O. Box 9 Fayetteville, NC 28302 484-4242 dpeters@ccbusinesscouncil.org	CCBC	4/09	1 st	April/12 4/30/12	Yes
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/09	1 st	April/12 4/30/12	Yes
Christopher Frank Cumberland County Dept of Public Health 1235 Ramsey Street Fayetteville, NC 28301 433-3705	Board of Health	1/12	1 st	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)	4/09	1 st	April/12 4/30/12	Yes

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

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

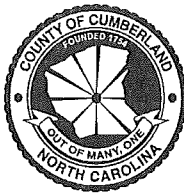
Contact/Staff: Rick Heicksen and Maurizia Chapman – Planning Department – x7615 (fax 678-7638)

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

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

JEANNETTE M. COUNCIL
KENNETH S. EDGE
CHARLES E. EVANS
BILLY R. KING
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CUMBERLAND
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NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4B

May 2, 2012

May 7, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Farm Advisory Board

The Farm Advisory Board has the following two (2) vacancies:

Natural Resource Conservation Service:

Reuben Cashwell – Resigned. Recommendation of the Farm Advisory Board is for **Clifton McNeill, Jr** to fill the unexpired term. (See attached.)

Planning Board Representative

Roy Turner – term will expire on the Planning Board on June 30, 2012.
Recommendation of the Farm Advisory Board is for **Walter Clark**. (See attached.)

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

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

Attachments

pc: Hope Barnhardt, Planning Department
Deloma West, Planning Department

Kellie Beam

From: Hope Barnhart
Sent: Wednesday, May 02, 2012 11:27 AM
To: Kellie Beam
Cc: Deloma West; 'Colby Lambert'; LaVerne M. Howard
Subject: Proposed Farm Advisory Board Replacements

Dear Kellie:

The Cumberland County Farm Advisory Board formally submits the following names to replace (2) members of the Farm Advisory Board:

Clifton McNeill, Jr. to replace Reuben Cashwell representing Natural Resource Conservation Service

Walter Clark to replace Roy Turner representing the Cumberland County Joint Planning Board

Respectfully submitted by

Hope Barnhart, AICP
Cumberland County Joint Planning Board staff

5/2/2012

FARM ADVISORY BOARD

The Farm Advisory Committee was created by Resolution approved by the Board of Commissioners on April 5, 2004. Committee members were appointed by the Commissioners on June 7, 2004. Bylaws were adopted by the Commissioners on November 30, 2006 and the Farm Advisory Committee became the Farm Advisory Board. **Initial terms for the Farm Advisory Board began on December 31, 2006.** The initial term was for 3 years with an expiration date of December 31, 2009. (All second terms were staggered as outlined in the bylaws with 1/3 of the members appointed for a 1-year term; 1/3 of the members appointed for a 2-year term; and 1/3 of the members appointed to a 3-year term.) Determination was made at the membership meeting during the final quarter of the 3rd year by drawing lots. **(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)**

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<u>Farmers:</u>				
Britt Riddle 7397 Riddle Road St. Pauls, NC 28384 425-8532/ 818-1049	12/11	1st	Dec/14 12/31/14	Yes
David Collier 3785 South River School Road Wade, NC 28395 483-6806/263-0418 (C)	12/7/09	2nd	Dec/12 12/31/12	No
	Initial term for position began 12/31/06 Collier reappointed to 3-year term in 2009			
Collins Bullard 2280 Stedman-Cedar Creek Road Stedman, NC 28391 303-3795	01/03/11	1st	Dec/13 12/31/13	Yes
Wayne Collier, Jr. 5489 Indian Ridge Road Linden, NC 28356 980-0066/308-9197 (C)	12/7/09	1 st	Dec/12 12/31/12	Yes
	appointed to an unexpired term 11/3/08 for an initial term that began in 12/31/06 Collier reappointed to a 3-year term in 2009; eligible for an additional 3-year term			
Craig Tyson 5648 NC Highway 87 S Fayetteville, NC 28306 484-9866/303-2651 (C)	12/7/09	2nd	Dec/12 12/31/12	No
	Initial term for position began 12/31/06 Tyson reappointed to a 3-year term in 2009			
<u>Natural Resource Conservation Service:</u>				
VACANT (Vacated by R. Cashwell)	01/03/11	1st	Dec/13 12/31/13	Yes

(Bylaws specify that terms begin January 1st and expire December 31st; members may serve an unexpired term and 2 additional terms.)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
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Farm Bureau Representative:

David Gillis 7775 Climbing Tree Lane Fayetteville, NC 28306 487-0684	01/03/11	1st	Dec/13 12/31/13	Yes
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Planning Board Representative:

Roy Turner 9062 Galatia Church Road Fayetteville, NC 28304 868-4053/483-5065 (W)	12/7/09 Initial term for position began 12/31/06 Turner appointed to 2-year term in 2009; eligible for an additional 3-year term	1 st	Dec/11 12/31/11	Yes
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Cooperative Extension Service Representative:

Colby Lambert NC Cooperative Extension Service 301 East Mountain Drive Fayetteville, NC 28306 321-6875(W)	12/11 Initial term for position began 12/31/06	2nd	Dec/14 12/31/14	No
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Meetings: Quarterly – Second Tuesday of the first month of each quarter (Jan, Apr, July, Oct) at 7:00 PM
Historic Cumberland County Courthouse, 130 Gillespie Street, Room 107C

Contact: Hope Barnhart – 678-7607 (Planning and Inspections)
Deloma West – 678-7611 (Planning and Inspections)

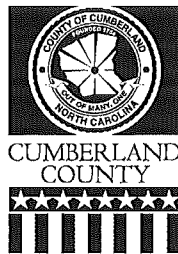
**APPLICANTS FOR
FARM ADVISORY COMMITTEE**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HALL, J. F. (W/M) 6772 FAIRCLOTH BRIDGE ROAD STEDMAN, NC 28391 483-6239/850-0946(C)	RETIRED-DUPONT FARMER/LAWN CARE 46 YRS COUNTY FIRE SERVICE	HIGH SCHOOL
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H)	RETIRED	HIGH SCHOOL
SERVES ON THE MINIMUM HOUSING APPEALS BOARD		
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA

KENNETH S. EDGE
Chairman

MARSHALL FAIRCLOTH
Vice Chairman

JEANNETTE M. COUNCIL
CHARLES E. EVANS
JIMMY KEEFE
BILLY R. KING
EDWARD G. MELVIN



MARIE COLGAN
Clerk to the Board

CANDICE WHITE
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. 5

MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA
MAY 7, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD KB

DATE: MAY 2, 2012

SUBJECT: CUMBERLAND COUNTY BOARD/COMMITTEE APPOINTMENTS

BACKGROUND

At this time, there are no appointments scheduled for your May 7, 2012 meeting. Any nominations made during this meeting will be carried forward to the May 21, 2012 agenda for your consideration of appointment.

RECOMMENDATION/PROPOSED ACTION

For information only.

Celebrating Our Past...Embracing Our Future