
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
OCTOBER 1, 2012
9:00 AM

INVOCATION Commissioner Edward G. Melvin

Minister: Pastor Mark Rowden, Savannah Missionary Baptist Church

Pledge of Allegiance

1. Approval of Agenda

2. Consent Agenda
 - A. Approval of minutes for the September 17, 2012 regular meeting and the September 18, 2012 special meeting with the Legislative Delegation.
 - B. Approval of Memorandum of Understanding to Transfer Electronic Message Board to Cumberland County Emergency Services. **(Pg. 4)**
 - C. Approval of and Clarification to Set a Minimum Fee of \$10 for the Adult Health Primary Care Clinic – Self-Pay Patients Only. **(Pg. 10)**
 - D. Approval of Owner Redemption of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure. **(Pg. 11)**
 - E. Approval of a Resolution of Intent to Close a Portion of Wade-Stedman Road and Calling for a Public Hearing on November 19, 2012. **(Pg. 13)**
 - F. Approval of a Proclamation Observing October 7-13, 2012 as “National 4-H Week” in Cumberland County. **(Pg. 20)**

G. Budget Revisions: **(Pgs. 21-30)**

(1) Eastover Sanitary Water Project – Phase II **(Pg. 21)**

Revision in the amount of \$26,584 to reallocate budgeted expenditures based on Change Order 2-7. (B13-109) **Funding Source – Reallocation of Budgeted Expenditures**

(2) School Capital Outlay – Lottery/Special Sales Tax **(Pg. 23)**

Revision in the amount of \$1,849,860 to reallocate budgeted expenditures and revenues from special sales tax to lottery proceeds to fund school debt service. (B13-102 and B13-102A) **Funding Source – Reallocation of Budgeted Expenditures and Revenues**

(3) Health **(Pgs. 25-26)**

a. Employee Clinic - Revision in the amount of \$5,000 to appropriate fund balance for contracted services. (B13-107) **Funding Source – Fund Balance Appropriated (Pg. 25)**

b. Care Coordination for Children - Revision in the amount of \$33,715 to budget state funding for the purpose of serving non-Medicaid eligible clients. (B13-108) **Funding Source – State (Pg. 26)**

(4) Community Development Supportive Housing **(Pg. 27)**

Supportive Housing - Revision in the amount of \$85,410 to carry forward FY12 funds for Supportive Housing Program (\$64,184) and appropriate fund balance of (\$21,226) for local projects. (B13-115) **Funding Source – Federal and Fund Balance Appropriated**

(5) Eastover Sanitary District/Water and Sewer **(Pg. 28)**

Revision in the amount of \$425,520 to transfer funds from the County Water and Sewer Fund fund balance to the Eastover Sanitary District Fund to participate in a joint venture to purchase from PWC additional capacity. (B13-056 and B13-056A) **Funding Source – Water and Sewer Fund Balance**

(6) Tax Administration **(Pg. 30)**

Revision in the amount of \$130,475 to appropriate fund balance to fund tax audits conducted by County Tax Services Inc. (B13-116) **Funding Source – Fund Balance Appropriated**

ITEMS OF BUSINESS

3. Presentation by Ms. Ellen Holliman, Area Director, Alliance Behavioral Healthcare, Regarding Mental Health Services and Consideration of a Resolution Regarding Board Appointments. **(Pg. 31)**
 4. Presentation of the Tourism Development Authority (TDA) Fiscal Year 2011-2012 Annual Status Report by Mr. Vivek Tandon, TDA Chairman. **(Pg. 34)**
 5. Consideration of Mental Health Funding for Services through December 31, 2012. **(Pgs. 36-46)**
 - A. Revision to the Operating Budget through 12/31/2012 **(Pg. 36)**
 - B. Revision to Restore State / Federal Budget Reductions **(Pg. 41)**
 6. Nominations to Boards and Committees **(Pgs. 47-71)**
 - A. Air Quality Stakeholders' Committee (2 vacancies) **(Pg. 47)**
 - B. Juvenile Crime Prevention Council (1 Vacancy) **(Pg. 53)**
 - C. Library Board of Trustees (3 Vacancies) **(Pg. 67)**
 7. Appointments to Boards and Committees **(Pg. 72-80)**
 - A. Cumberland County Juvenile Crime Prevention Council (JCPC) (2 Vacancies) **(Pg. 72)**

Nominees: Vince Benbenek
Latoya Gordon
 - B. Transportation Advisory Board (1 Vacancy) **(Pg. 77)**

Nominee: Kena Farrington
- Closed Session – A) Economic Development Matter(s)
Pursuant to NCGS 143-318.11(a)(4).

ADJOURN

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

FUTURE BOARD OF COMISSIONER MEETINGS:

October 15, 2012 (Monday) - 6:45 PM - Regular Board Meeting (Conf Rm 118)
November 5, 2012 (Monday) - 9:00 AM - Regular Board Meeting (Conf Rm 118)
November 19, 2012 (Monday) – 6:45 PM – Regular Board Meeting (Conf Rm 118)

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 23


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 OCTOBER 1, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: SEPTEMBER 26, 2012

**SUBJECT: APPROVAL OF MEMORANDUM OF AGREEMENT WITH
WAYNE COUNTY TO TRANSFER ELECTRONIC MESSAGE
BOARD TO CUMBERLAND COUNTY EMERGENCY SERVICES**

BACKGROUND

Wayne County has offered to transfer an Electronic Message Board to Cumberland County Emergency Services. The Message Boards are a part of a FY-2011 grant award from the North Carolina Department of Crime Control and Public Safety (NCDCCPS), to the North Carolina Domestic Preparedness Region (DPR-2) and received by Wayne County for distribution to counties within the Region.

The Electronic Message Board is valued at \$12,244, however, there is no cost to Cumberland County other than to maintain the equipment. This equipment will be recognized in the Fixed Asset Listing in the Emergency Services Department.

Attached is the Memorandum of Agreement and supporting documents to move ownership of the Electronic Message Board from Mr. Mel Powers, Director of Emergency Services of Wayne County, North Carolina.

RECOMMENDATION/PROPOSED ACTION

Approve the Memorandum of Agreement and the associated budget revision for accounting purposes only.

Attachments:

/ct
CM092612-2

Celebrating Our Past...Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-105</u>
Date Received	<u>9/18/2012</u>
Date Completed	

Fund No. 101 Agency No. 420 Organ. No. 4215
 Organization Name: Emergency Services Grants

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6130	Contributions	0	12,244	12,244
Total		0	12,244	12,244

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610	100	C.O. Equipment	0	12,244	12,244
Total			0	12,244	12,244

Justification:

Revision in the amount of \$12,244 to recognize capital outlay purchased with Emergency Management Grant funds by Wayne County and transferred to Cumberland County at no cost. The electronic Message Board is valued at \$12,244. There is an MOA for this transaction.

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

Submitted By: _____ Date: _____
 Reviewed By: Kelly C. Carty Department Head
 Finance
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

Date: _____
 Date: 9-26-12
 Date: _____

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

P.O. Box 227
134 N. John Street



County of Wayne
EMERGENCY SERVICES
STATE OF NORTH CAROLINA
Goldsboro, North Carolina 27533-0227

Phone: (919) 731-1416
Fax: (919) 731-1420

Rec 8/15/12

To: Randy Beeman, Cumberland County Emergency Services
From: Mel Powers, Wayne County Emergency Services *MP*
Date: August 13, 2012
Subject: MOA, Message Board Grant Funds

Enclosed you will find the Memorandum of Agreement to move ownership of the message board received in April from Wayne County to Cumberland County. Please review the documents and have page 3 of the MOA signed by the appropriate person. Once the signatures have been obtained, return the MOA to Wayne County, but retain the exhibits for your records. You will receive a copy of the MOA once it has been completely executed by all parties.

Feel free to contact me should you have any questions or concerns. Thanks for your time and consideration.

MEMORANDUM OF AGREEMENT

between the

COUNTY OF WAYNE, NORTH CAROLINA

AND

COUNTY OF CUMBERLAND, NORTH CAROLINA

This Memorandum of Agreement is made this _____ day of _____, 2012, by Wayne County, North Carolina, and Cumberland County, North Carolina.

WITNESSETH:

WHEREAS, Wayne County is the controlling agency for the Message Board Grant Funds; and

WHEREAS, pursuant to N.C.G.S. §160A-274, Wayne County desires to donate to Cumberland County certain equipment, designated more fully in Exhibit A attached hereto and incorporated herein by reference, purchased with funds from Wayne Counties FY 2007 Message Board funds; and

WHEREAS, Cumberland County agrees to accept the equipment purchased with Message Board funds in accordance with the terms indicated below.

NOW, THEREFORE, pursuant to N.C.G.S. §160A-274, the parties hereto do mutually agree as follows:

1. Wayne County received a grant for Message Boards from the North Carolina Department of Crime Control and Public Safety, Division of Emergency Management for the implementation of the State of North Carolina's goals and strategies of the State Homeland Security Strategy 2007-2009. Funds from this Message Board grant were used to purchase the equipment designated more fully in the document attached hereto and incorporated by reference as Exhibit A. The aforesaid Memorandum of Agreement between the North Carolina Department of Crime Control and Public Safety, Division of Emergency Management and Wayne County is attached hereto and incorporated by reference as Exhibit B.
2. Wayne County is donating the equipment in Exhibit A to Cumberland County for its use in implementing the State of North Carolina's goals and strategies of the State Homeland Security Strategy.
3. Cumberland County is bound by the terms and conditions of the aforesaid attached Memorandum of Agreement between the North Carolina Department of Crime Control and

Public Safety, Division of Emergency Management and Wayne County in the use of the equipment described in Exhibit A.

4. Cumberland County shall hold the North Carolina Department of Crime Control and Public Safety, Division of Emergency Management and Wayne County harmless against all claims regardless of nature arising out of Cumberland County's use of the equipment donated under this Memorandum of Agreement.
5. This Memorandum of Agreement must be forwarded to the Division of Emergency Management and approval granted prior to its execution by Wayne County and Cumberland County.
6. Cumberland County agrees to maintain a complete and accurate inventory of the equipment and associated supplies and to maintain a documented list of location(s) of the equipment that can be produced upon request by an internal or external agency for the purpose of inspection, inventory, financial, or fiscal audits. Cumberland County further warrants that said equipment will be used for the purposes authorized under the Department of Homeland Security grant.
7. It is understood that Cumberland County will retain custody of the property listed in Exhibit A and will assume complete responsibility for the equipment including security, maintenance (preventative or otherwise), insurance, and any associated expenses for supplies (disposable or reusable), not already included in the original purchase, and Cumberland County agrees to maintain the listed property in proper working condition per manufacturer recommendations and requirements.

IN WITNESS WHEREOF, the parties hereto have executed this Memorandum of Agreement in triplicate originals, the day and year indicated above.

North Carolina Department of Crime Control and Public Safety
Reviewed and Approved

Cassandra White, General Counsel
North Carolina Department of Crime Control and Public Safety

THE REMAINDER OF THIS PAGE IS INTENTIONALLY LEFT BLANK

Recommended by:

Wayne County Emergency Manager

COUNTY OF WAYNE

Wayne County Manager

Attest:

County Clerk

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

Wayne County Finance Director

Approved as to Form:

Wayne County Attorney

Recommended by:



Cumberland County Emergency Manager

COUNTY OF CUMBERLAND

Cumberland County Manager

Attest:

County Clerk

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



Cumberland County Finance Director

Approved as to Form and Legality:



Cumberland County Attorney

ITEM NO. 2C


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: September 5, 2012

RE: CONSENT AGENDA ITEM
Clarification on Approval to Set a Minimum Fee of \$10.00 for the Adult Health
Primary Care Clinic – SELF PAY PATIENTS ONLY

BACKGROUND

At the Board of Health meeting on November 15, 2011, the Board voted to set a minimum fee of \$10.00 for all SELF-PAY patients being seen at the Adult Health Primary Care Clinic effective **July 2, 2012**. Our memo requesting approval for this Consent Agenda Item did not specifically state SELF-PAY PATIENTS ONLY so the Commissioners approved a minimum fee of \$10.00 for ALL patients seen in the Adult Health Clinic. We sincerely apologize for this confusion.

At the Board of Health meeting on August 21, 2012, the Board voted to clarify that our request is to set a minimum fee of \$10.00 for SELF-PAY patients only who are seen in the Adult Health Clinic at the Cumberland County Department of Public Health. If approved, we will request a Public Service Announcement through the County's Public Information Office and continue with signage throughout the agency.

RECOMMENDATION

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

SERVICE PROVIDED	CURRENT FEE	PROPOSED FEE
AH CLINIC MINIMUM FEE FOR SELF-PAY PATIENTS	\$0.00	\$10.00



ITEM NO. 2D

OFFICE OF THE COUNTY ATTORNEY

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

September 21, 2012

MEMORANDUM FOR BOARD OF COMMISSIONERS' OCTOBER 1, 2012 AGENDA:

TO: BOARD OF COMMISSIONERS
FROM: RICK MOOREFIELD, COUNTY ATTORNEY *rm*
SUBJECT: OWNER REDEMPTION OF SALE OF SURPLUS COUNTY-OWNED
REAL PROPERTY ACQUIRED BY TAX FORECLOSURE

BACKGROUND: On or about January 6, 2011, the County acquired, by tax foreclosure sale, property previously owned by Roscoe McNeill and wife Rena McNeill at:

LT 48 R M SUBD SEC 1 (0.48AC); (LOCATED ON DUDLEY RD.)
PIN: 0471-37-9725; CEDAR CREEK TOWNSHIP

The amount owed on the foreclosure judgment plus interest and costs is \$1,248.36.

Roscoe McNeill and wife Rena McNeill, who are the former owners, have offered as the former owners to purchase the County's interest in such property and exercise their equity of redemption for \$1,248.36 and have deposited the \$1,248.36 with the Finance Office.

North Carolina General Statutes §105-376 and §160A-267 authorize the Board to resell property acquired by tax foreclosure to the former owner(s) or any person having an interest in the property for an amount not less than the costs associated with the foreclosure and subsequent resale. This allows former owner(s) or any person with an interest in the property to re-purchase their property, so long as the County is made whole, rather than putting the property on the open market.

PROPOSED RECOMMENDATION AND ACTION: That the Board of Commissioners' consider whether to accept the offer of Roscoe McNeill and wife Rena McNeill to exercise their equity of redemption to re-purchase the property described above for \$1,248.36.

Celebrating Our Past...Embracing Our Future

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



Site Map

5627 DUDLEY RD
CEDAR CREEK TOWNSHIP

100 0 100



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



ITEM NO. 2E

OFFICE OF THE COUNTY ATTORNEY

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

MEMORANDUM FOR THE AGENDA OF THE OCTOBER 1, 2012
MEETING OF THE BOARD OF COMMISSIONERS

TO: Board of Commissioners
FROM: County Attorney *R. Moorefield*
DATE: September 25, 2012
SUBJECT: Consideration of Resolution of Intent to Close a Portion of Wade-Stedman Road and Calling for a Public Hearing

ATTACHMENTS: Resolution; Petitions submitted by Ali Alsaidi and Alfiah Alsaidi, Joan Peacock, and Clarence Lee Tart, Jr., and Mary Lee B. Tart; DOT drawing; Legal description prepared by Moorman, Kizer & Reitzel, Inc.

BACKGROUND:

The N.C. Department of Transportation has notified the county that approximately 265' of Wade-Stedman Road (S.R 1826) where it formerly intersected with U.S. 13 has been abandoned by the N.C. Department of Transportation with at least of some of the pavement having been removed. Each of the owners of property adjoining the abandoned portion has petitioned the Board to close the abandoned portion. The petitions and DOT drawings are attached. The Fire Marshal and Planning Department do not object to this closure.

Pursuant to G. S. 153A-241, if the Board determines to grant this request for closure, the Board must declare its intent to do so and call for a public hearing on the matter. The requisite resolution is attached. If the Board adopts the resolution, staff will provide appropriate notice required by the statute.

RECOMMENDATION AND PROPOSED ACTION:

Adopt the attached resolution.

BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY
RESOLUTION OF INTENT TO CLOSE A PORTION OF WADE-STEDMAN ROAD
AND CALLING A PUBLIC HEARING ON THE QUESTION
PURSUANT TO G.S. 153A-241

WHEREAS, Ali Alsaidi and Alfiah Alsaidi, Clarence Lee Tart, Jr., and Mary Lee B. Tart, and Joan W. Peacock have submitted petitions to the Cumberland County Board of Commissioners (the "Board") requesting the Board to close that portion of Wade-Stedman Road (S.R. 1826) consisting of approximately 265' in length at the terminus of its centerline with the boundary of U.S. Highway 13 and located in Black River Township, Cumberland County; and

WHEREAS, the County Attorney has been notified by the North Carolina Department of Transportation that this portion of Wade-Stedman Road has been removed from the State's secondary road system and is no longer under the control and supervision of the Department of Transportation; and

WHEREAS, it appears that the only property owners to be affected by the closure of this portion of Wade-Stedman Road are the property owners who have submitted the request; and

WHEREAS, it further appears that no person would be deprived of reasonable means of ingress and egress to his or her property by such closing; and

WHEREAS, it further appears that such closing would not be contrary to the public interest.

BE IT RESOLVED, that pursuant to the request of these property owners, the Board intends to close that portion of Wade-Stedman Road (S.R. 1826) as shown by the legal description submitted with this request and prepared by Moorman, Kizer & Reitzel, Inc., as attached hereto.

BE IT FURTHER RESOLVED, that the Board calls for and shall hold a public hearing on the question of the closing of this portion of such road on the 19th day of November, 2012 at 6:45 p.m. in the Commissioners Meeting Room (Room 118), First Floor, Courthouse, 117 Dick Street, Fayetteville, North Carolina, and the Board shall hear all interested persons who appear with respect to whether the closing would be detrimental to the public interest or to any individual's property rights.

BE IT FURTHER RESOLVED, notice of this public hearing shall be given in accordance with G.S. 153A-241.

Adopted in regular meeting held the 1st day of October, 2012

NORTH CAROLINA

COUNTY OF CUMBERLAND

PETITION REQUEST FOR CLOSING OF
Portion of Wade Stedman Road ROAD/STREET

We the undersigned, being property owners on Wade Stedman Road
Road/Street in Cumberland County, North Carolina do hereby request that the
Cumberland County Board of Commissioners close a portion of Wade Stedman Road
Road/Street.

Description of the closing a portion of Wade Stedman Road as shown on attached
map and as approved on March 8, 2012, by the N.C. Department of Transportation
(see attached exhibits) , beyond the end of Center Church Road, and known
formerly as Wade Stedman Road before its closing.

Name of Owner(s) Ali Alsaiddi
Alfiah Alsaiddi

Address of Owner(s) 5786 Goldsboro Road
Wade, NC 28395

Address of Property 5786 Goldsboro Road
Wade, NC 28395

Contact Numbers James R. Nance, Jr. (REDACTED)

PIN of Property 0590-03-6337

In witness whereof, _____, has hereunto set his/her hand
seal.

Alfiah Alsaiddi (SEAL) Ali Alsaiddi (SEAL)

(SEAL)

NORTH CAROLINA (STATE)
CUMBERLAND COUNTY

I, SANDRA D. ROUSH, of this county do hereby certify that ALI ALSAIDI AND
ALFIAH ALSAIDI, grantor, personally appeared before me this day and acknowledged the
foregoing petition.

Witness my hand and official seal this 20th day of MARCH, 2012

Sandra D. Roush
Notary Public

My Commission Expires 2/9/17

SANDRA D ROUSH
NOTARY PUBLIC
Cumberland County, North Carolina
My Commission Expires: 2-9-2017

NORTH CAROLINA

COUNTY OF CUMBERLAND

PETITION REQUEST FOR CLOSING OF
Portion of Wade Stedman Road ROAD/STREET

We the undersigned, being property owners on Wade Stedman Road
Road/Street in Cumberland County, North Carolina do hereby request that the
Cumberland County Board of Commissioners close a portion of Wade Stedman Road
Road/Street.

Description of the closing a portion of Wade Stedman Road as shown on attached
map and as approved on March 8, 2012, by the N.C. Department of Transportation
(see attached exhibits), beyond the end of Center Church Road, and known
formerly as Wade Stedman Road before its closing.

Name of Owner(s) Joan W. Peacock

Address of Owner(s) 4071 Welcome School Road
Godwin, NC 28344

Address of Property _____

Contact Numbers _____

PIN of Property 0590-03-6337

In witness whereof, _____, has hereunto set his/her hand
seal.

(SEAL)

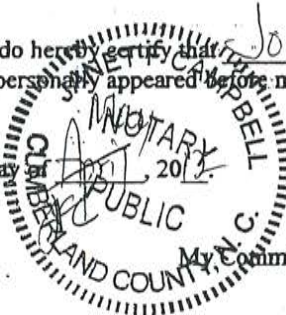
Joan W. Peacock
(SEAL)

North Carolina (STATE)
Cumberland COUNTY

I, Janet F. Campbell, of this county do hereby certify that Joan W. Peacock
_____, grantor, personally appeared before me this day and acknowledged the
foregoing petition.

Witness my hand and official seal this 1st day of April, 2012.

Janet F. Campbell
Notary Public



My Commission Expires 11-24-2012

NORTH CAROLINA

COUNTY OF CUMBERLAND

PETITION REQUEST FOR CLOSING OF
Portion of Wade Stedman Road ROAD/STREET

We the undersigned, being property owners on Wade Stedman Road
Road/Street in Cumberland County, North Carolina do hereby request that the
Cumberland County Board of Commissioners close a portion of Wade Stedman Road
Road/Street.

Description of the closing a portion of Wade Stedman Road as shown on attached
map and as approved on March 8, 2012, by the N.C. Department of Transportation
(see attached exhibits) beyond the end of Center Church Road, and known
formerly as Wade Stedman Road before its closing

Name of Owner(s) Clarence Lee Tart, Jr.
Mary Lee B. Tart

Address of Owner(s) PO Box 8
Dunn, NC 28335

Address of Property _____

Contact Numbers _____

PIN of Property 0590-02-8381

In witness whereof, _____, has hereunto set his/her hand
seal.

Clarence Lee Tart, Jr. (SEAL)

Mary Lee B. Tart (SEAL)

(SEAL)

N.C. (STATE)
Dunn COUNTY

I, Clarence Lee Tart & Mary Lee B. Tart, of this county do hereby certify that Clarence Lee Tart & Mary Lee B. Tart
B. Tart, grantor, personally appeared before me this day and acknowledged the
foregoing petition.

Witness my hand and official seal this May day of May, 2012

Notary Public

My Commission Expires 12-29-2012

April 04, 2012

Legal Description

15,900 Sq. Ft. (0.365 acre) Tract

Portion of old Wade-Stedman Road to be abandoned

BEGINNING at a point where the western right-of-way margin of old Wade-Stedman Road (now Center Church Road) (60' R/W) intersects the southeastern right-of-way margin of U.S. 13 (60' R/W) and running with said right-of-way margin of U.S. 13 North 51 degrees 46 minutes 32 seconds East, 118.59 feet to a point;

thence with the eastern right-of-way margin of old Wade-Stedman Road (now Center Church Road) South 21 degrees 22 minutes 55 seconds West, 316.15 feet to a point;

thence North 68 degrees 37 minutes 05 seconds West, 60.00 feet to a point;

thence with the western right-of-way margin of old Wade-Stedman Road (now Center Church Road) North 21 degrees 22 minutes 55 seconds East, 213.85 feet to the POINT AND PLACE OF BEGINNING.

Containing 15,900 Sq. Ft. (0.365 acres), more or less.

The above description is based on recorded plats and mapping by the North Carolina Dept. of Transportation.

Reference: Plat Book 53, Page 29; Plat Book 70, Page 87; Plat Book 129, Page 153 and N.C.D.O.T. mapping (Project # 41174.2.1 - I.D. # W-5001).

Prepared by Moorman, Kizer & Reitzel, Inc., Fayetteville, North Carolina.



PROCLAMATION

- WHEREAS:** *Cumberland County's 4-H members, volunteers, staff and families are observing National 4-H Week, October 7 – 13, 2012; and*
- WHEREAS:** *4-H is an educational youth development program of North Carolina Cooperative Extension, North Carolina State University, North Carolina A&T State University, and the United States Department of Agriculture, and is supervised on the county level by the 4-H staff along with the help of local 4-H volunteers who are outstanding men and women in their communities; and*
- WHEREAS:** *4-H youth are a living, breathing, culture-changing revolution for doing the right thing, breaking through obstacles and pushing our country forward by making a measurable difference right where they live; and*
- WHEREAS:** *4-H members, performing educational learn-by-doing projects, put into practice new knowledge and skills as they strive "To Make the Best Better"; and*
- WHEREAS:** *The citizenship and leadership training which 4-H members receive in this program is a valuable asset to our democratic way of life; now*
- THEREFORE:** *We, the Board of County Commissioners of Cumberland County, do hereby proclaim October 7 – 13, 2012 as "NATIONAL 4-H WEEK" in Cumberland County, celebrating the uncommon commitment of 4-H'ers and recognizing the confidence, passion and practical skills that prepare them to step up to the challenges of our complex, changing world, urge all of our citizens to encourage and support the work of the 4-H Youth Development Program.*

Chair, Cumberland County Board of Commissioners

Date

**JOIN | THE REVOLUTION
OF RESPONSIBILITY** 

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use

Budget Revision No. B13-109

Date Received 9/21/2012

Date Completed _____

Fund No. 020 Agency No. 450 Organ. No. 450G

Organization Name ESD Water Project - Phase II

ITEM NO. 2G(1)

REVENUE

Pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9296	Bond Anticipation Note Proceeds	6,177,000	0	6,177,000
4008	USDA Grant	1,797,700	0	1,797,700
6681	Tap Fees	156,000	0	156,000
7002	Interest Income	6,185	0	6,185
7670	Miscellaneous	2,000	0	2,000
7685	Contractor Sale Tax Refunds	222,372	0	222,372
9135	Transfer from ESD General Fund	100,000	0	100,000
Total		8,461,257	0	8,461,257

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	TBA	Legal	10,000	0	10,000
3113	TBA	Bond Counsel	21,311	0	21,311
3419	TBB	Miscellaneous (Engineer Reimbursables)	23,665	0	23,665
3487	TBB	Settlements	2,000	0	2,000
3488	TBB	Administrative	4,764	0	4,764
3610	TBB	Capital Outlay Equipment	7,500	0	7,500
3630	TBB	Capital Outlay Land	7,235	0	7,235
3714	TBB	Geotechnical	42,041	0	42,041
3747	TBB	Engineering	828,865	0	828,865
379F	TBB	Construction - Contract 1	1,971,271	0	1,971,271
379G	TBB	Construction - Contract 2	2,419,853	(26,584)	2,393,269
379H	TBB	Construction - Contract 3	1,771,360	0	1,771,360
379J	TBB	Construction - Contract 4	790,808	0	790,808
3809	TBD	Capitalized Interest	404,496	0	404,496
389F	TBF	Transfer to ESD General Fund	153,505	0	153,505
3903	TBE	Contingency	2,583	26,584	29,167
Total			8,461,257	-	8,461,257

Justification:

In order to expedite final payment on McArthur Construction Contract #2 and to facilitate closing the Water II Project, Change Order 2-7 was budgeted to increase Contract #2 by \$81,437.78 (B13-071) as proposed by ESD and the contractor. The proposed change order was subject to final approval by the USDA. As it turns out, the USDA did not approve the change order as proposed and after several adjustments the Final Change Order was approved in the amount of \$54,853.22. This budget revision will adjust the Contract #2 budget to the final total approved amount of \$2,393,268.21.

Fund Balance:

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

Submitted By: _____

Department Head

Date: _____

Reviewed By: Bob Lucken

Finance Department

Date: 9/21/12

Reviewed By: _____

Assistant County Mgr

Date: _____

Approved By:

County Manager

Board of County
Commissioners

Date: _____

Date: _____

CHANGE ORDER NO. FINAL		
Date of Issuance: 19-Sep-12		Effective Date: _____
Project: EASTOVER SANITARY DISTRICT WATER SYSTEM-PHASE II	Owner: EASTOVER SANITARY DISTRICT	Owner's Contract No.: 2
Contract: Contract 2		Date of Contract: March 24, 2010
Contractor: McArthur Construction Company		Engineer's Project No.: CU0703
The Contract Documents are modified as follows upon execution of this Change Order:		
Description:	This change order includes all previous change orders and adjustments as well as modifications and adjustments encountered during construction of the Baywood Road Water Main. See attached letter justifying the final pricing.	
Attachments: (List documents supporting change):		
	See Attached	
CHANGE IN CONTRACT PRICE:		CHANGE IN CONTRACT TIMES:
Original Contract Price: \$2,018,790.88		Original Contract Times: Substantial completion (days): 330 days Ready for final payment (days): 360 days
[Increase] [Decrease] from previously approved Change Orders: \$319,624.11		[Increase] [Decrease] from previously approved Change Orders : Substantial completion (days): 113 days Ready for final payment (days): 93 days
Contract Price prior to this Change Order: \$2,338,414.99		Contract Times prior to this Change Order: Substantial completion (days): 443 days Ready for final payment (days): 453 days
[Increase] [Decrease] of this Change Order: \$54,853.22		[Increase] [Decrease] of this Change Order: Substantial completion (days): 295 days Ready for final payment (days): 277 days
Contract Price incorporating this Change Order: \$2,393,268.21		Contract Times with all approved Change Orders: Substantial completion (days): 738 days Ready for final payment (days): 730 days
RECOMMENDED: Hobbs, upchurch & Assoc. ACCEPTED: Eastover Sanitary District ACCEPTED: McArthur Construcion		
By: _____ Engineer (Authorized Signature)	By: _____ Owner (Authorized Signature)	By: _____ Contractor (Authorized Signature)
Date: _____	Date: _____	Date: _____
Approved by Funding Agency (USDA-RD): _____		Date: _____

Budget Office Use

Date Received	9/18/2012
---------------	-----------

Date Completed

Organization Name: School Capital Outlay - Lottery

ITEM NO. 2G(2)

Pg 1 of 2

Total	3,600,000	1,849,860	5,449,860
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Total	3,600,000	1,849,860	5,449,860
-------	-----------	-----------	-----------

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

Date: _____

**Board of County
Commissioners**

Budget Office Use	
Budget Revision No.	B13-102A
Date Received	9/18/2012
Date Completed	

Organization Name: Special Sales Tax

Pg 2 of 2

Total	2,653,378	(1,849,860)	803,518
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Total	4,740,135	(1,849,860)	2,890,275
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Funding Source: _____ Fund Balance: _____
 State: _____ Federal: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-107</u>
Date Received	<u>9-20-12</u>
Date Completed	

Fund No. 115 Agency No. 412 Organ. No. 4198

Organization Name: Employee Clinic

ITEM NO. 2G(3)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		5,000	

Total - 5,000

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1935	608		Contracted Personnel	-	5,000	5,000

Total - 5,000 5,000

Justification:

This budget requests to fund the contract between the Health Department and Dr. Hirsch, MD to provide services to the Employee Clinic on an as needed basis.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: 5,000 Other: _____
Other: _____ Fees: _____ Prior Year: _____

Submitted By: [Signature]

Date: 9/10/12

Reviewed By: [Signature] Department Head

Date: 9-20-12

Reviewed By: _____ Finance
Deputy/Assistant County Mgr

Date: _____

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

Budget Office Use	
Budget Revision No.	B13-108
Date Received	9.20.12
Date Completed	

ITEM NO. 2G(3)b

Total	-	33,715
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Total	-	33,715	33,715
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Approved By: _____ Date: _____
County Manager
Board of County Commissioners Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-115</u>
Date Received	<u>9/24/12</u>
Date Completed	

Fund No. 448 Agency No. 450 Organ. No. 4589
 Organization Name: Community Development - Supportive Hous

ITEM NO. 2G(4)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4535	NC 19B95-0644 SHP	828,075	64,184	892,259
9901	Fund Balance Appropriation	15,000	21,226	36,226
Total		843,075	85,410	928,485

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
341U	781	Robins Meadow - FMHA	84,134	64,184	148,318
341R	781	CD Local	22,000	21,226	43,226
Total			106,134	85,410	191,544

Justification:

To carry forward prior year funds into FY 2012-13 budget.

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

Submitted By: Theresa L. Smith Date: 9/19/12
 Department Head
 Reviewed By: Tom Hatten Date: 9/24/12
 Finance
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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


Budget Office Use	
Budget Revision No.	B13-056
Date Received	8/22/2012
Date Completed	

ITEM NO. 26(5)

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3717	688	Capacity Sewer	108,000	425,520	533,520
Total			108,000	425,520	533,520

Revision to budget transfer from County Water & Sewer Fund Balance to transfer funds to the Eastover Sanitary District General Fund to participate in a joint venture to purchase from PWC the remaining allocated capacity of 394,000 gallons per day in the Eastover Approach Main.

Submitted By: _____ Date: _____
Department Head

Reviewed By:  _____ Date: 8/22/12
Finance Department

Reviewed By: _____ Date: _____
Deputy County Mgr

Approved By:

_____ **Date:** _____

County Manager

Board of County Commissioners

_____ **Date:** _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-056A
Date Received	8/22/2012
Date Completed	

Fund No. 101 Agency No. 450 Organ. No. 4590
 Organization Name: Water & Sewer

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9909	Fund Balance Appropriated - Water & Sewer	500,000	425,520	925,520
Total		500,000	425,520	925,520

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
389F	382	Transfer to ESD General Fund (252)	0	425,520	425,520
Total			0	425,520	425,520

Justification:

Revision to appropriate County Water & Sewer Fund Balance to transfer funds to the Eastover Sanitary District General Fund to participate in a joint venture to purchase from PWC the remaining allocated capacity of 394,000 gallons per day in the Eastover Approach Main.

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

Submitted By: _____
 Department Head

Date: _____

Reviewed By: Bob Tucker
 Finance Department

Date: 8/22/12

Reviewed By: _____
 Deputy County Mgr

Date: _____

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-116</u>
Date Received	<u>9.24.12</u>
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4152
 Organization Name: Tax Administration

ITEM NO. 26(6)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		130,475	

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3101	30	Audit	0	130,475	130,475

Total	0	130,475	130,475
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Justification:

Revision in the amount of \$130,475.00 to budget completed Audits conducted by County Tax Services Inc. that have been paid from 1/11/2012 through 8/3/2012, based upon additional tax collection received as a result of County Tax Services Inc Audits per agreement signed the 5th day of January, 2010.

Funding Source:	Fund Balance:	Other:
State: _____	County: _____	
Other: _____	New: \$ <u>130,475.00</u>	
	Prior Year: _____	

Submitted By: <u>[Signature]</u> Department Head	Date: <u>9-24-12</u>	Approved By: _____ County Manager _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>[Signature]</u> Budget Analyst	Date: <u>9-24-12</u>	
Reviewed By: _____ Deputy/Assistant County Mgr	Date: _____	
Reviewed By: _____ Information Services	Date: _____	

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

JAMES E. LAWSON
Assistant County Manager

ITEM NO. 3

OFFICE OF THE COUNTY MANAGER

MEMORANDUM

TO: BOARD OF COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: SEPTEMBER 24, 2012

SUBJECT: MENTAL HEALTH PRESENTATION ON OCTOBER 1, 2012

At the October 1, 2012 Board of Commissioners meeting you will hear a presentation by Ms. Ellen Holliman, Area Director, Alliance Behavioral Healthcare, regarding Mental Health Services proposed to be provided by the Alliance effective January 1, 2013 in Cumberland County.

Ms. Holliman will also request unanimous approval of a resolution regarding the appointment, by the Alliance Behavioral Healthcare Area Board, of one (1) representative from Cumberland County.

The attached resolution was provided by Ms. Holliman. Please note the highlighted area regarding the appointment of the representative from Cumberland County.

cc: Amy H. Cannon, Deputy County Manager
James Lawson, Assistant County Manager
Rick Moorefield, County Attorney
Sally Shutt, Chief Public Information Director
Candice White, Clerk to the Board
File

/ct

CM092412-1

Board of County Commissioners
of
Cumberland County Resolution Approving Alternative
Board Structure for the Alliance Behavioral Healthcare
Area Authority pursuant to N.C. Gen. Stat. § 122C-
118.1

WHEREAS, the General Assembly revised 122C-118.1- Structure of area board to allow Boards of County Commissioners within a multicounty area with a catchment population of at least 1,250,000 to have the option to appoint members of the area board in a manner or with a composition other than as required by this Section by each county unanimously adopting a resolution to that effect and receiving written approval from the Secretary of DHHS; and

WHEREAS, the Boards of County Commissioners of Durham and Wake Counties approved by joint resolution the creation of Alliance Behavioral Healthcare, a multicounty area authority pursuant to N.C. General Statute 122C-115 for the provision of mental health, developmental disabilities and substance abuse services effective April 23, 2012;

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Commissioners that comprises the catchment area for Alliance Behavioral Healthcare that the Board of Directors for the area authority shall be appointed as follows:

The Area Board will consist of Eight (8) members shall be appointed by Durham County, six (6) members shall be appointed by Wake County and Two seats shall be at large. No member shall serve more than three (3) consecutive full terms. The process for appointment shall be according to the following general terms and conditions:

- a. Eight (8) Area Board members shall be appointed by the Durham County Board of Commissioners. Seated members now serving on the The Durham Center Board shall transition to the new Area Board and serve terms consistent with the requirements set forth in N.C. Gen. Stat. § 122C-118.1(d). Board representatives will include one (1) with business expertise, one (1) with financial expertise and one (1) person who represents the interest of children as required

by G.S. 122C-118.1(a). Additionally two (2) consumers/ families/ advocates will be appointed. A Board member may concurrently represent two categories of membership.

- b. Six (6) Area Board members shall be appointed by the Wake County Board of Commissioners. Board representatives will include one (1) with business expertise, one (1) with financial expertise and one (1) person who represents the interest of children as required by N.C. Gen. Stat. § 122C-118.1(a). Additionally two (2) consumers/ families/ advocates will be appointed. A Board member may concurrently represent two categories of membership.
- c. The area authority shall fill the two (2) at large seats consistent with the criteria currently required by the Alliance Behavioral Healthcare by-laws. The at large seats shall initially be filled by one (1) representative from each Johnston and Cumberland counties and said appointees shall hold their seat for the duration of the contract agreement between the Alliance Area Authority and the respective counties. Upon termination of the contract agreement between the new Alliance and Johnston and Cumberland counties, the at large seats shall be filled in accordance with needs and wishes of Alliance Behavioral Healthcare. Other Area Board requirements will be jointly developed consistent with the requirements of N.C. Gen. Stat. § 122C-118.1. Alliance Behavioral Healthcare Area Authority will accept applications, interview and recommend appointments to the Board of County Commissioners.

The Chairman of the Board declared this Resolution adopted this _____ day of _____ 2012.

Cumberland County Board of Commissioners

By: _____
Chairman

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. 4

MEMORANDUM FOR BOARD OF COMMISSIONERS OCTOBER 1, 2012 AGENDA

TO: BOARD OF COMMISSIONERS

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

DATE: SEPTEMBER 21, 2012

**SUBJECT: TOURISM DEVELOPMENT AUTHORITY FISCAL YEAR 2011-2012
ANNUAL STATUS REPORT**

BACKGROUND:

According to Session Law 2001-484, the Tourism Development Authority (TDA) shall report at the close of the fiscal year to the county Board of Commissioners on its receipts and expenditures for the preceding year. Vivek Tandon, TDA Chairman, will present the attached Fiscal Year 2011-2012 Annual Status Report at your October 1, 2012 meeting.

RECOMMENDATION/PROPOSED ACTION:

Receive the TDA Fiscal Year 2011-2012 Annual Status Report.

Attachment

August 7, 2012

MEMORANDUM

To: Tourism Development Authority

From: Tammy D. Gillis, Internal Auditor

Subject: Fiscal Year 11-12 Annual Status

During the fiscal year ended June 30, 2012 the Occupancy Tax netted \$4,907,404.61 in revenue.

These funds have been distributed as follows:

Cumberland County Crown Coliseum	\$ 1,226,851.10
Arts Council of Fayetteville	1,226,851.18
Fayetteville Area Visitors and Convention Bureau	2,249,227.12
TDA Discretionary Funds	<u>204,475.21</u>
Total	\$ 4,907,404.61

TDA Discretionary Funds:

Balance July 1, 2011 (unobligated)	\$ 732,273.35
Funds received for the fiscal year	204,475.21
Funds returned to TDA by recipient	-
Less obligations during the fiscal year	(251,422.00)
Less minimum balance	<u>(100,000.00)</u>
Balance June 30, 2012 (unobligated)	\$ 585,326.56

During the year, the TDA obligated funds for the following projects:

CVB Joint Marketing Plan (D'Town Devel, ASOM & V	\$ 75,000.00
Fayetteville Dogwood Festival	25,000.00
Junior League of Fayetteville - Holly Day Fair	25,000.00
Greater Spring Lake Chamber of Commerce	15,744.35
Fayetteville Duck Derby	<u>12,400.00</u>
Total	\$ 153,144.35

During the year, the TDA paid obligations from previous fiscal years for the following projects:

Fayetteville State University Foundation	\$ 25,000.00
NC Civil War Trails / FAVCB	<u>2,000.00</u>
	\$ 27,000.00

As of June 30, 2012 the TDA had the following outstanding obligations:

NC Civil War Trails / FAVCB	\$ 6,100.00
Cape Fear Botanical Garden	13,500.00
Town of Hope Mills	18,000.00
Greater Spring Lake Chamber of Commerce	9,255.65
The Heroes Crusade: An Athletes Campaign	<u>24,422.00</u>
Total	\$ 71,277.65

Note: some of the obligations mentioned above span more than one fiscal year.

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 5A

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 OCTOBER 1, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

DATE: SEPTEMBER 26, 2012

**SUBJECT: CONSIDERATION OF MENTAL HEALTH FUNDING FOR
SERVICES THROUGH DECEMBER 31, 2012 – REVISION TO THE
OPERATING BUDGET THROUGH DECEMBER 31, 2012**

BACKGROUND

It was the intent of the county manager and staff to present a recommended budget that maintained mental health services to clients through the six month period ending December 31, 2012. More specifically, our goal was to maintain service levels by budgeting the portion of local funding needed to maintain service levels until the transition to the managed care organization (MCO) January 1, 2013. Management has believed that in fact adequate local funding was appropriated based upon the amount requested by mental health, until some questions were raised in the public comment period at the last Board meeting.

Based upon the issues raised at that meeting, management met with the mental health director and other staff members to discuss the local funding issue. In their requested budget, mental health requested \$374,716 in local funds for "fee for services contracts", which was the amount for a six month period. This particular item was budgeted for six months while other items, such as LME staffing in the requested budget, were included for an entire year.

In the development of the manager's recommended budget, all LME budget requests were reduced from a 12 month request to a 6 month amount. The \$374,716 was incorrectly identified as a full year amount and was reduced to \$174,358, which actually only represents the projected amount needed for these provider contracts for a three month period.

Celebrating Our Past...Embracing Our Future

In keeping with the original intent of maintaining the LME functions for the six month period until the MCO begins January 1st, an additional \$174,358 needs to be appropriated for the fee for service provider contracts.

RECOMMENDATION/PROPOSED ACTION

Appropriate \$174,358 from fund balance to fully fund the projected fee for service contracts for the period of July 1, 2012 through December 31, 2012.

Attachments:

AC/ct

CM092612-1

Celebrating Our Past...Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-118</u>
Date Received	<u>9.26.12</u>
Date Completed	

Fund No. 101 Agency No. 435 Organ. No. 436Q
 Organization Name: MH Child and Youth Contracts

REVENUE

pg 1 of 3

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9911	Fund Balance Appropriated	12,500	12,500	25,000
Total		12,500	12,500	25,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3391	483	Other Services	12,500	12,500	25,000
Total			12,500	12,500	25,000

Justification:

Budgeting Fund Balance to support provider payments to Service Providers that contract with the LME to provide direct care to consumers.

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 12,500

Submitted By: _____ Date: _____
HCA Department Head
 Reviewed By: Kelly Cutrup Date: 9.26.12
 Finance Department
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-118A</u>
Date Received	<u>9.26.12</u>
Date Completed	

Fund No. 101 Agency No. 435 Organ. No. 436S
 Organization Name: MH Substance Abuse Contracts

REVENUE pg 2 of 3				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9911	Fund Balance Appropriated	36,858	36,858	73,716
Total		36,858	36,858	73,716

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	490	CONTRACTED SERVICES	528,592	36,858	565,450
Total			528,592	36,858	565,450

Justification:

Budgeting additional Fund Balance in the amount of \$36,858. Funds will be utilized to provide payment to Service Providers that contract with the LME to provide direct services to consumers.

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 36,858

Submitted By: _____ Date: _____
 Reviewed By: Kelly Country Department Head Date: 9.26.12
 Reviewed By: _____ Finance Department
 Reviewed By: _____ Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-118B</u>
Date Received	<u>9.26.12</u>
Date Completed	

Fund No. 101 Agency No. 435 Organ. No. 436V
 Organization Name: MH Adult Contracts

REVENUE

pg 3 of 3

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9911	Fund Balance Appropriated	125,000	125,000	250,000
Total		125,000	125,000	250,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	499	Contracted Services	495,284	125,000	620,284
Total			495,284	125,000	620,284

Justification:

Budgeting additional Fund Balance in the amount of \$125,000. Funds will be utilized to provide payment to Service Providers that contract with the LME to provide direct services to consumers.

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 125,000

Submitted By: _____ Date: _____
 Reviewed By: HEA Kelly Outry Department Head
 Finance Department
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 5B


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 OCTOBER 1, 2012

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER 

DATE: SEPTEMBER 26, 2012

**SUBJECT: CONSIDERATION OF MENTAL HEALTH FUNDING –
REVISION TO RESTORE STATE/FEDERAL BUDGET REDUCTIONS**

BACKGROUND

Fiscal Year 2013 State and Federal allocations for Mental Health services have been reduced \$19,076 and \$267,012 respectively from FY2012 allocations. The allocation for Developmentally Disabled Children was reduced \$20,795; Developmentally Disabled Adults (DDA) \$149,968; Majors program \$94,999; training \$1,250; and various single-stream state funded programs \$19,076 for a total of \$286,088. Subsequently, the NC DHHS Division of Mental Health, restored on a one-time basis \$65,869 to the Developmentally Disabled Adult program resulting in a net reduction of \$84,099 for the DDA program for a total reduction of \$220,219. All of the previous allocations are based on a full year of service. It is the intent of the county manager and staff to maintain mental health services at the fiscal year 2012 level through the six month period ending December 31, 2012. More specifically, our goal was to maintain service levels by budgeting local dollars to maintain service levels until the transition to the managed care organization (MCO) January 1, 2013.

In addition to the above funding, local dollars in the amount of \$77,500 is recommended to continue the Majors program for the period January 1, 2013 through June 30, 2013 as State funding will cease December 31, 2012. The Majors program provides funding to assist the Court System in providing youth substance abuse assessments and related intensive outpatient services to juveniles while they are under the supervision of the courts.

Celebrating Our Past...Embracing Our Future

In keeping with the original intent of maintaining the LME functions for the six month period until the MCO begins January 1st, an additional \$110,089 needs to be appropriated as well as an additional fund balance appropriation of \$77,500 is required to continue the Majors program through June 30, 2013.

RECOMMENDATION/PROPOSED ACTION

Appropriate \$110,089 from fund balance to fully fund the reduction in State and Federal funding through December 31, 2012 and to appropriate an additional \$77,500 to fund the Majors program through June 30, 2013 for a total fund balance appropriation of \$187,589.

Attachments:

AC/ct

CM092612-3

Celebrating Our Past...Embracing Our Future

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-119</u>
Date Received	<u>9.26.12</u>
Date Completed	

Fund No. 101 Agency No. 435 Organ. No. 436S
 Organization Name: MH Substance Abuse Contracts

REVENUE

pg 1 of 4

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9911	Fund Balance Appropriated	36,858	48,104	84,962
4259	Majors Grant Federal	77,481	(47,480)	30,001
4257	NC ASA- Federal	6,562	(35)	6,527
4253	NC TSA-Federal	589	(589)	
Total		121,490	0	121,490

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
Total			0	-	-

Justification:

Budgeting Fund Balance to replace Federal Service Funding Reductions of \$48,104. Funds will be utilized to provide payment to Service Providers that contract with the LME to provide direct services to consumers.

State: _____ Federal: -48,104 County: _____ Fund Balance: _____
 Other: _____ Fees: _____ New: _____ Prior Year: 48,104 Other: _____

Submitted By: _____ Date: _____
HeA Department Head
 Reviewed By: Kelly Outrey Date: 9.26.12
 Budget Analyst
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr
 Reviewed By: _____ Date: _____
 Information Services

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

Budget Office Use	
Budget Revision No.	B13-119A
Date Received	9.26.12
Date Completed	

REVENUE				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9911	Fund Balance Appropriated	0	52,447	52,447
4272	NC CDD Federal	10,398	(10,398)	-
4283	NC ADD Federal	74,984	(74,984)	-
4282	NC ADD State	754,259	32,935	787,194
				-
				-
	Total	839,641	0	839,641

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
					-
					-
					-
					-
					-
					-
					-
					-
		Total	0	-	-

Fund Balance:

State: <u>32,935</u>	Federal: <u>-85,382</u>	County: _____	New: _____	Other: _____
Other: _____	Fees: _____	Prior Year: <u>52,447</u>		

Board of County Commissioners

Date:

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-119B</u>
Date Received	<u>9.26.12</u>
Date Completed	

Fund No. 101 Agency No. 435 Organ. No. 436V
 Organization Name: MH Adult Contracts

REVENUE pg 3 of 4				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9911	Fund Balance Appropriated	125,000	9,538	134,538
4246	NC AMH State	824,637	(9,538)	815,099
Total		949,637	0	949,637

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
Total			0	-	-

Justification:

Budgeting Fund Balance to replace State Service Funding Reductions of \$9,538. Funds will be utilized to provide payment to Service Providers that contract with the LME to provide direct services to consumers.

State: -9,538 Federal: _____ Fund Balance: _____ County: _____ New: _____ Other: _____
 Other: _____ Fees: _____ Prior Year: 9,538

Submitted By: _____ <i>[Signature]</i> Reviewed By: <u>Kelly Country</u> Reviewed By: _____ Reviewed By: _____ Reviewed By: _____	Department Head Budget Analyst Deputy/Assistant County Mgr Information Services	Date: _____ Date: <u>9.26.12</u> Date: _____ Date: _____	Approved By: _____ County Manager Board of County Commissioners Date: _____
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**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-119C
Date Received	9/26/2012
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4380
 Organization Name: Welfare Other

REVENUE Pg 4 of 4				
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9911	Fund Balance Appropriated		77,500	
Total		0	77,500	77,500

EXPENDITURES					
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW		MAJORS	0	77,500	77,500
Total			0	77,500	77,500

Justification:

Budgeting Fund Balance to replace Federal Service Funding Reductions of \$77,500 funding the MAJORS program Jan-June 2013.

State: _____ Federal: _____ Fund Balance: _____ County: _____ New: 77,500 Other: _____
 Other: _____ Fees: _____ Prior Year: _____

Submitted By: _____ Date: _____
 Reviewed By: HEA Department Head Date: _____
 Reviewed By: Kelly Anthony Budget Analyst Date: 9.26.12
 Reviewed By: _____ Date: _____
 Reviewed By: _____ Deputy/Assistant County Mgr Date: _____
 Reviewed By: _____ Information Services Date: _____

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

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6A

BOARD OF COMMISSIONERS

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

September 26, 2012

October 1, 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 two (2) vacancies:

Town of Linden Stakeholder

Janice Lucas – completing first term. Eligible for reappointment.

FTCC Stakeholder

Joe Levister, Jr. – completing second term. Not eligible for reappointment. Phillip Jackson was appointed by the Board of Commissioners on June 18, 2012 but is no longer employed with FTCC. Recommendation is for **Richard Rice** to fill the FTCC Stakeholder position. (See attached)

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

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

Attachment

pc: Maurizia Chapman, FAMPO

Celebrating Our Past...Embracing Our Future

Kellie Beam

From: JOE LEVISTER [LEVISTEJ@faytechcc.edu]
Sent: Wednesday, July 11, 2012 5:17 PM
To: Kellie Beam
Cc: Maurizia Chapman; LARRY KEEN; RICHARD RICE
Subject: Air Quality Stakeholders Committee

Please accept the name of Richard Rice as a member of the Air Quality Stakeholders Committee as a replacement for Phillip Jackson, who is no longer employed by Fayetteville Technical Community College. His email is ricer@faytechcc.edu and he can be reached by phone at (910) 678 - 1055. Thank you in advance for your assistance in making this committee change.

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

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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	4/12	2nd	April/15 4/30/15	No
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 Napoleon Hogans PO BOX 617 Spring Lake, NC 28390 436-0241 Town Hall	Town of Spring Lake	6/12	1 st	Mar/13 3/31/13	Yes
serving unexpired term; eligible for two additional terms					
Commissioner Pat Edwards Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555	Town of Hope Mills	6/12	1st	Feb/13 2/28/13	Yes
serving unexpired term; eligible for two additional terms					
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	6/12	2nd	Aug/15 8/31/15	No
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	6/12	2nd	Jun/15 6/30/15	No
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/12	2nd	Jun/15 6/30/15	No
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>
Gregory Bean 2175 Reilly Road Stop A Fort Bragg, NC 28310-5000	Fort Bragg	4/12	1 st	April/15 4/30/15	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/12	2nd	April/15 4/30/15	No
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/12	2nd	April/15 4/30/15	No
Doug Peters Chamber of Commerce 1019 Hay Street Fayetteville, NC 28305 484-4242	Chamber of Commerce	4/12	2nd	April/15 4/30/15	No
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/12	2nd	April/15 4/30/15	No
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	4/12	2nd	April/15 4/30/15	No

<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	4/12	2nd	April/15 4/30/15	No
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

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 63

BOARD OF COMMISSIONERS

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

September 26, 2012

October 1, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Cumberland County Juvenile Crime Prevention Council (JCPC)

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council has the following one (1) vacancy:

Member of Faith Community:

Fred Hendley – resigned. The JCPC recommends **Shawn Withy-Allen** to fill the unexpired term. (See attached.)

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

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

Attachments

pc: Mark Stang, Cumberland County Communicare

Celebrating Our Past...Embracing Our Future

Kellie Beam

From: Mark Stang [mstang@cccommunicare.org]

Sent: Wednesday, September 12, 2012 11:16 AM

To: Kellie Beam

Subject: JCPC Board Appointments

To: Kellie Beam, Deputy Clerk to the Board

From: Mark Stang,, Cumberland County CommuniCare

Date: September 12, 2012

Subject: JCPC Appointment

Good morning Kellie,

The JCPC recommends the following individuals:

Shawn Withy-Allen, Manna Church Student Ministries Pastor – Faith Community.

Please contact me if you have questions or concerns.

Thank-you

Mark

9/12/2012

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/12			
<u>Chief of Police or designee</u>				
Captain Charles Hunter Fayetteville Police Department 467 Hay Street Phone: 433-1910	2/10			
<u>Local Sheriff or designee</u>				
Matthew Hurley Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	9/11			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Barbara Williams-Gray	10/10			
Social Work Supervisor III – Group Care and LINKS Program				
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2061				
<u>County Manager or designee</u>				
James Lawson, Assis. Co. Mgr.	02/11			
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7726				
<u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				
<u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				
<u>Parks and Recreation Representative</u>				
Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				
<u>County Commissioner</u>				
Billy R. King	1/99			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

Cumberland County Juvenile Crime Prevention Council, Page 3

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	4/12	2nd	Apr/14 4/30/14	No
<u>Member of Faith Community</u>				
VACANT (vacated by Fred Hendley) 9/09		1st	Sept/11 9/30/11	Yes
<u>Person Under Age 21</u>				
VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	4/12	2nd	Apr/14 4/30/14	No
<u>United Way or Non-Profit</u>				
Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 (serving unexpired term; eligible for two additional two year terms) 574-6522/826-3109	8/12	1 st	Aug/14 8/31/14	Yes
<u>At Large Representatives</u>				
Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/11	2nd	Sept/13 9/30/13	No

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by K Reeves)	6/10	2nd	Aug/12 8/31/12	No
Tobias M. Dillard, Sr. US Department of Labor 6500 Windy Grove Court Fayetteville, NC 28314 919-455-3506	8/10	1st	Aug/12 8/31/12	Yes
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	6/11	2nd	Aug/13 8/31/13	No
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/12	2nd	Aug/14 8/31/14	No
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/11	1st	Oct/13 10/31/13	Yes
Joan Blanchard 7230 Sandcastle Lane Linden, North Carolina 28356 Phone: 487-0510/322-9097 (C)	6/10	2nd	Aug/12 8/31/12	No

Non-Voting Member

Ronald Tillman
DJJDP Regional Consultant
100 Dillion Drive
Butner, North Carolina 27509
Phone: 919-575-3166 (W)

Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 226
Bradford Ave, Fayetteville NC 28301

Contact: Cumberland County Communicare – Phone: 829-9017 Fax: 485-4752

**APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
AMOS, LINDA 917 BASHLOT PLACE FAYETTEVILLE NC 28303 860-4280 / 486-1010 X 2201 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: US ARMY ADVANCED LEADERSHIP TRAINING	TAX AUDITOR DEPT OF COMMERCE RETIRED - ARMY	NONE LISTED
BANKS, TRAVOIS L (B/M) 727 DUCK CT APT 47 FAYETTEVILLE, NC 28314 252-219-9170 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	COOK APPLEBEE'S	BS-CRIMINAL JUSTICE
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
BEST, KELI L. (B/F) 1920-F UNITED DRIVE FAYETTEVILLE, NC 28301 286-5115/672-1775 & 221-0493 (W)	PUBLIC SAFETY TELECOMMUNICATOR ASSOC PROF FSU	BS-CRIMINAL JUSTICE
BETHEA, RASHAUNA (B/F) 1226 SKYLINE DRIVE FAYETTEVILLE, NC 28314 910-354-9520 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	PRINT SHOP TECHNICIAN	BS-CRIMINAL JUSTICE MASTERS-PROFESSIONAL MENTAL HEALTH COUNSELING
BILLMAN, ROBERT JOHN (W/M) 447 HALLMARK RD FAYETTEVILLE NC 28303 822-4103/483-0191 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COMPUTER LAB ASSISTANT CAPE FEAR HIGH SCHOOL	BS MA TH.D

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BOZEMAN, DAVID (W/M) 768 PINE HAVEN DRIVE FAYETTEVILLE NC 28306 860-0627/485-2111 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	DISTRIBUTION ASSOICATE KGP LOGISTICS	NONE LISTED
BRIGGS, BENITA Y. (B/F) 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	OFFICE ASSISTANT IV FSU	BA – HISTORY/SOCIOLOGY
BROWN, KRAIG (B/M) 2909 WYCLIFFE COURT FAYETTEVILLE, NC 28306 964-0503/424-7678 (W)	TEACHER CC SCHOOLS	BS.MA – CRIMINAL JUSTICE MA – HUMAN RESOURCES
BULLETTE, SHERYL (B/F) 3425 STONECLAVE PLACE FAYETTEVILLE NC 28304 867-0150/570-5810 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY MANAGEMENT STAFF COLLEGE	FINANCIAL MANAGEMENT ANALYST HQS FORSCOM FT BRAGG	FTCC STUDENT CRIMINAL JUSTICE MAJOR
BURGWIN, BEVERLY (B/F) 314 RIDGE WAY CT FAYETTEVILLE NC 28311 910-920-2787 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	UNEMPLOYED	MASTERS-SOCIAL WORK BA-PSYCHOLOGY & SOCIOLOGY
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: Yes 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

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
CARVER, JAMIE R. 5807 SPREADING BRANCH ROAD HOPE MILLS, NC 28348 263-8364/643-4626 (W)	FT. BRAGG CRIMINAL INVESTIGATION DIVISION	BS
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS
COTTON, NICHOLE 6455 HIDDEN LAKE LOOPE FAYETTEVILLE NC 28304 988-7115(H)/988-8920 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	CRIMINAL DEFENSE ATTORNEY – THE COTTON LAW FIRM, PLLC	JD MBM BS
DAVIS, PAUL (W/M) 485 CARVER'S FALLS RD FAYETTEVILLE NC 28311 354-8262 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 MILITARY	HS PURSUING AAS PURSUING BS
DAY, MATT A. (/M) 3017 E BRINKLEY DRIVE SPRING LAKE, NC 28390 436-8545	FTCC	GED; SOME COLLEGE
DILLON, MARY E. (/F) 3209 MCCHOEN DRIVE FAYETTEVILLE, NC 28301 822-2045/678-8348(W)	BASIC SKILLS INSTRUCTOR	BS – ELEM. EDUCATION
FARRI, MBONISI (AA/M) 1735 MARTINDALE DRIVE FAYETTEVILLE, NC 28304 229-0972	RETIRED SCHOOL PRINCIPAL	BA-EDUCATION
FRAZEE, JASON (W/M) 512 STANDINGSTONE DRIVE FAYETTEVILLE, NC 28311 868-9191/423-2312 (W)	SOCIAL WORKER CUMBERLAND COUNTY SCHOOLS	UNC-P GRADUATE SOCIAL WORK

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 4

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
GARRISON, CHRISTOPHER G. (B/M) 6459 FREEPORT ROAD FAYETTEVILLE, NC 28303 868-9655 (H) / 818-0361 (W)	HOME REMODELING CONTRACTOR	BA – BUSINESS ADMIN MA – PUBLIC ADMIN
GERALD, ANTONIO FRONTELL 1233 SNOWY EGRET DRIVE FAYETTEVILLE, NC 28306 273-2520 (H) / 483-3321 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ATTORNEY GERALD & GEORGE, PLLC	BS-CRIMINAL JUSTICE J.D.
GIVENS, PEARL (B/F) 1310 SALTWELL PLACE FAYETTEVILLE, NC 28314 867-7766 (H) / 210-279-4055 (C) 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	STUDENT RETIRED MILITARY	BA MA (WEBSTER UNIV) MA (SUMMIT UNIV)
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 SU BOARD OF TRUSTEES	ED.D
HAIR, ANTHONY DEVON (B/M) 6344 MURPHY ROAD STEDMAN, NC 28391 273-9096 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	NONE LISTED	BS-EDUCATION GENERAL STUDIES
HAYWOOD, KENDRA (B/F) 603 SUGARIDGE LANE FAYETTEVILLE, NC 28311 354-6743 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	INSTRUCTOR FTCC	PHD-IN PROGRESS MA-POLITICAL SCIENCE BA-POLITICAL SCIENCE

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 5

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HEGAMIN, VICTORIA (B/F) 146 ALOHA DRIVE FAYETTEVILLE, NC 28311 813-0354 (H) / 829-9873 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ADMIN. ASST. WILLIE COOPER JR, CPA	HS COMMUNITY COLLEGE
HICKS, MARYBETH (W/F) 936 McKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C)	HOMEMAKER **SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE**	SOME COLLEGE
JACKSON, DIANE (W/F) 3501 KENNICOT COURT FAYETTEVILLE, NC 28311 822-8342/822-333 (W)	CLINICAL SOCIAL WORKER SELF EMPLOYED	BSW; MSW
JONES, ERIC F. (B/M) 123 N. PLYMOUTH FAYETTEVILLE, NC 28312 263-3054/487-0204 (W)	BUSINESS OWNER FITZGERALDS CAR COMPANY **SERVES ON MINIMUM HOUSING APPEALS BOARD**	HS; SOME COLLEGE
KELLY, BEATRICE (B/F) 100 ELFRETH LN SPRING LAKE, NC 28390 493-0461/964-1428 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	BS-PSYCHOLOGY EARLY CHILDHOOD EDUCATION
KNIGHT, KIM L. (B/M) 747 ASHFIELD DRIVE FAYETTEVILLE, NC 28311 630-0561 (H)	STUDENT	ASSOC. DEGREE CRIMINAL JUSTICE
LANE, PEGGY (-/F) 2652 NOXON ST FAYETTEVILLE NC 28306 423-7127 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	HS DIPLOMA
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999	RETIRED EDUCATOR CC SCHOOLS **SERVES ON THE ABC BOARD**	BS MA

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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		
LINDSAY, CHRISTOPHER (B/M) 3479 NESBIT RD FAYETTEVILLE, NC 28311 910-630-2489 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	HIGH SCHOOL STUDENT TRINITY CHRISTIAN ACADEMY	HIGH SCHOOL STUDENT
LODHI, MUHAMMAD A. (A/M) 2008 ASHRIDGE DRIVE FAYETTEVILLE, NC 28304 401-2137/672-1658 (W)	ASSOCIATES PROF. FSU	DOCTORATE – PLANT BREEDING & MOLECULAR GENETICS
MACK, DAVID J. (B/M) 5479 LYNBROOK COURT FAYETTEVILLE, NC 27314 867-1214	N/A	MA-EDUCATIONAL ADMINISTRATION
McCRAY, KENJUANA (B/F) 1625 CITATION COURT PARKTON, NC 28371 494-1352/678-9804	SOCIOLOGY INSTRUCTOR FTCC	AA, MS
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOUNDER OF THE MINER FOUNDATION	NONE LISTED
MITCHELL, CLIFFORD 641 JOHNSON STREET FAYETTEVILLE NC 28303-3618 920-3153	UNEMPLOYED	TECHNICAL-VARIED
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H)	PASTOR, SMALL BUSINESS OWNER ***SERVES ON HUMAN RELATIONS COMMISSION**	SOME COLLEGE

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 7

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
OGLESBY, MICHAEL A. (B/M) 915 ROCHESTER DRIVE FAYETTEVILLE, NC 28305 476-8276 (H)	SECURITY	BS-CRIMINAL JUSTICE
PICKETT-WADDELL, AUDREY (B/F) 1202-A SLEEPY HOLLOW DRIVE FAYETTEVILLE, NC 28311 224-8785/488-7461 (W)	DAY CARE LEAD TEACHER HOJACK CHILD DEV. CTR.	BA – SOCIOLOGY
RAY, KARSTEN J. (-/M) 5249 SUNDOWN DRIVE FAYETTEVILLE, NC 28303 487-6347/366-6935 (W)	GOV'T CONTRACTOR PROPERTY MGT	BS – CRIMINAL JUSTICE AA – PARALEGAL STUDIES
SCARBOROUGH, MONICA 835 APPLEWOOD LANE FAYETTEVILLE, NC 28303 551-7063 (H)	UNEMPLOYED	HS; SOME COLLEGE TRADE SCHOOLS
SHECKELS, JAMES A (W/M) 6916 GLYNN MILL FARM DR FAYETTEVILLE NC 28306 426-2766/ 243-1950 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy:	CIVIL SERVICE RETIRED MILITARY JSOC, FT BRAGG	BBA MA-SECURITY MANAGEMENT
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	LIBRARIAN II CUMBERLAND CO LIBRARY	MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
STUERTZ, KAY 112 DEVANE STREET FAYETTEVILLE, NC 28305 433-2877	FT. BRAGG SCHOOL PSYCHOLOGIST	MA – EDUCATION

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 8

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
TALLEY, ROBIN M. (B/F) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 495-9401 (W)	MANAGER-TRICARE SVC CTR	BA-BUSINESS MGT. EXEC CERTIFICATE IN LEADERSHIP
TATE, JOHN (B/M) 308 TUSON DRIVE FAYETTEVILLE, NC 28303 229-6341 (W)	NCDOT ABERDEEN	MA
WEBB, BERNARD (L/M) 2674 RIVERCLIFF ROAD FAYETTEVILLE, NC 28301 630-3282/336-500-1938 (C)	GSO LETTER CARRIER US POSTAL SERVICE	BS; MS
WILLIAMS, SANDRA G. (AA/F) 2775 BAYWOOD ROAD EASTOVER, NC 28312 433-2673/672-2042 (W)	DIR OF ACADEMIC BUDGETING FSU	BA-BUSINESS ADMIN
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED	1 YEAR COLLEGE
**SERVES ON NURSING HOME ADVISORY BOARD*		
ZIMMERMAN, JEFFREY (W/M) 5730 MCDOUGAL DR FAYETTEVILLE NC 28304 252-876-5380/ 409-5870 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	LAW ENFORCEMENT AGENT BA NC LICENSE & THEFT BUREAU	SOME MA - PUBLIC ADMINISTRATION

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 6C

BOARD OF COMMISSIONERS

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

September 26, 2012

October 1, 2012 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Cumberland County Library Board of Trustees

The Library Board of Trustees will have the following three (3) vacancies on December 31, 2012:

Daisy D. Maxwell – completing first term. Eligible for reappointment. Recommendation of the Library Board of Trustees is for the reappointment of **Daisy D. Maxwell** for a second term. (See attached.)

Mary E. Thomas – completing first term. Eligible for reappointment. Recommendation of the Library Board of Trustees is for the reappointment of **Mary E. Thomas** to a second term. (See attached.)

Sara VanderClute – completing first term. Eligible for reappointment. Recommendation of the Library Board of Trustees is for the reappointment of **Sara VanderClute** to a second term. (See attached.)

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

PROPOSED ACTION: Make nominations to fill the three (2) vacancies above.

Attachments

pc: Jody Risacher, Library Director

Celebrating Our Past...Embracing Our Future

JODY RISACHER
DIRECTOR



BRIAN MANNING
DEPUTY DIRECTOR

PUBLIC LIBRARY & INFORMATION CENTER

300 Maiden Lane • Fayetteville, North Carolina 28301-5000
Telephone: (910) 483-7727

MEMORANDUM


DATE: September 21, 2012
TO: Marshall Faircloth, Chairman, Board of County Commissioners
FROM: Willie Wright, Chair, Library Board of Trustees
THRU: Jody Risacher, Library Director
RE: Trustee Nominations for Library Board Vacancies

At the June 21, 2012 Library Board of Trustees' meeting, the Trustees approved the Nominating Committee's recommendations for: 1) the reappointment of Trustee Daisy D. Maxwell to a second term; 2) the reappointment of Trustee Mary E. Thomas to a second term; and for 3) the reappointment of Sara VanderClute to a second term.

The Trustees respectfully request the Commissioners' consider the reappointment of Trustees Maxwell, Thomas, and VanderClute be placed on the Commissioners' October 1, 2012 agenda.

We appreciate you and your fellow Commissioners' consideration.

Sincerely,


Willie Wright
Chair, Library Board of Trustees



The library opens windows to the world by encouraging expression, enlightenment and exploration.

LIBRARY BOARD OF TRUSTEES

3 Year Term

All terms expire in December and begin in January. Recommendations for nominations placed on first meeting in October agenda and appointments placed on second meeting in October agenda. Although terms will not begin until the following January, the Library takes their new appointees through an orientation process in December before they begin serving in January.

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611 (serving unexpired term-eligible for an additional 3-year term)	10/10	1st	Dec/12 12/31/12	Yes
Mary E. Thomas 217 Cecil Avenue Spring Lake, NC 28390-2522 497-7574/436-0000 (W) (first full term)	11/09	1st	Dec/12 12/31/12	Yes
Ole Sorensen 2817 Briarcreek Place Fayetteville, NC 28304-3879 867-9403/309-0000 (C)	11/11	2nd	Dec/14 12/31/14	No
Sara VanderClute 7669 Heriot Drive Fayetteville, NC 28311-9409 488-9202 (H) / 494-1405 (C)	11/09	1st	Dec/12 12/31/12	Yes
Willie Wright 196 Darrock Court Fayetteville, NC 28311-2914 822-6415/424-8589 x 232 (W)	10/10	2nd	Dec/13 12/31/13	No
Gail A. Riddle 3175 Odom Road Hope Mills, NC 28348 322-1935 (C) / 425-8181 ext. 355	11/11	2nd	Dec/14 12/31/14	No
Susan Mills 4158 Bent Grass Drive Fayetteville, NC 28312 485-1385/308-2409 (W)	10/10	1st	Dec/13 12/31/13	Yes

Contact: Jody Risacher, Library Director (or Marili Melchionne – 483-1580 x106)

Meeting Date: 3rd Thursday of each month at 9:05 AM; (exception would be 2nd Thursday in December and no regularly scheduled meetings in July and August) – Meeting locations are different libraries within the County.

**APPLICANTS FOR
LIBRARY BOARD OF TRUSTEES**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
CARAMANNO, DELL (W/F) 5578 QUIETWOOD PLACE FAYETTEVILLE, NC 28304 423-2622	RETIRED **SERVES ON ANIMAL SERVICES BOARD**	SOME COLLEGE
COLLINS, RICKEY (W/M) 4876 US HWY 3015 HOPE MILLS, NC 28348 425-9990 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED ELECTRICIAN NC	SOME COLLEGE ELEC. LICENSE
EATMAN-JACKSON, REBECCA (W/F) 6061 CLINTON ROAD STEDMAN, NC 28391 323-4663 / 862-2018 (W)	REGIONAL SALES MGR LAMAR ADVERTISING	BA; MASTERS
FAIRLEY, ROLAND A., SR (B/M) 219 MURRAY FORK DRIVE FAYETTEVILLE, NC 28314 764-1598/678-2016	ASSESSMENT CLERK	HS, SOME COLLEGE
LONG, ANN C. (W/F) PO BOX 159 WADE, NC 28395 323-5123/489-3161 (C)	RETIRED	SOME COLLEGE
McCOLLUM, DEMETRIUS (-/M) 1222 NORTH STREET FAYETTEVILLE, NC 28301 568-3209/978-0237	DISABLED	HS; SOME COLLEGE
MCNEIL, SHEBA (B/F) 162 TALLSTONE DRIVE FAYETTEVILLE, NC 28311 203-809-8185/977-4788 (W)	CHILD CARE WONDERLAND CHILD CARE	BA
MONTOYA, DANIEL (H/M) 3505 COKEFIELD CT FAYETTEVILLE, NC 28306 478-0646/672-1560 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO	PROFESSOR FSU	PHD-NEUROSCIENCE BA-PSYCHOLOGY

LIBRARY BOARD OF TRUSTEES, PAGE 2

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
POWERS, MERRI JO MCINTOSH (W/F) PO BOX 106 LINDEN, NC 28356 980-1937	UNEMPLOYED (HR AND LAWSOME COLLEGE ENFORCEMENT BACKGROUND)	
PREWITT, MRS. A. N. (W/F) 416 DEVANE STREET FAYETTEVILLE NC 28305 484-1615	ARTIST-HOMEMAKER	BA – MATHEMATICS
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS – BANKING/FINANCE
SMALL, BETSY 4835 MAIN STREET LINDEN, NC 28356 980-0821 (H&W)	BOOK SALES REP. ED. CONSULTANT ELEM. TEACHER	BA – ELEMENTARY ED.
SORCE, JOSEPH F. (W/M) 3839 MARKSBURY DRIVE APT. 303 FAYETTEVILLE, NC 27314 495-5265/483-8288	TEACHER CUMBERLAND COUNTY SCHOOLS	BS; MS
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
WRIGHT, ROGER "BRYAN" 2212 WESTHAVEN DRIVE FAYETTEVILLE, NC 28303 920-3354/339-2494 (W)	MORTGAGE LENDER	COLLEGE

****SERVES ON HUMAN RELATIONS COMMISSION****

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7A

BOARD OF COMMISSIONERS

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

September 26, 2012

October 1, 2012 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Cumberland County Juvenile Crime Prevention Council

BACKGROUND: On September 17, 2012, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Juvenile Crime Prevention Council:

At-Large Representative:

Vince Benbenek (new appointment)

Latoya Gordon (new appointment)

I have attached the current membership list for this council.

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

Attachment

pc: Lee Roberts, Cumberland County Communicare
Sarah Hallock, Cumberland County Communicare

Celebrating Our Past...Embracing Our Future

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Local School Superintendent or designee</u>				
Bruce Morrison Cumberland County Schools P.O. Box 2357 Fayetteville, North Carolina 28302 Phone: 678-2495	1/12			
<u>Chief of Police or designee</u>				
Captain Charles Hunter Fayetteville Police Department 467 Hay Street Phone: 433-1910	2/10			
<u>Local Sheriff or designee</u>				
Matthew Hurley Cumberland County Sheriff's Office 131 Dick Street Fayetteville, North Carolina 28301 Phone: 677-5474	9/11			
<u>District Attorney or designee</u>				
Cheri Siler-Mack Assistant District Attorney District Attorney's Office 117 Dick Street, Suite 427 Fayetteville, North Carolina 28301 Phone: 678-2915	1/99			
<u>Chief Court Counselor or designee</u>				
Michael Strickland Department of Juvenile Justice P.O. Box 363 Fayetteville, North Carolina 28302 Phone: 678-2947	08/07			
<u>Director of Mental Health or designee</u>				
Debbie Jenkins Cumberland County Mental Health Center P.O. Box 3069 Fayetteville, North Carolina 28302 Phone: 323-0510	10/03			

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Director of Social Services or designee</u>				
Barbara Williams-Gray	10/10			
Social Work Supervisor III – Group Care and LINKS Program				
Cumberland County Department of Social Services				
P.O. Box 2429				
Fayetteville, North Carolina 28302-2429				
Phone: 677-2061				
<u>County Manager or designee</u>				
James Lawson, Assis. Co. Mgr.	02/11			
Cumberland County Courthouse				
P.O. Box 1829				
Fayetteville, North Carolina 28302-1829				
Phone: 678-7726				
<u>Chief District Judge or designee</u>				
Judge Ed Pone	1/99			
P.O. Box 363				
Fayetteville, North Carolina 28302				
Phone: 678-2901				
<u>Health Director or designee</u>				
Archie Malloy	3/06			
Jail Health Administrator				
205 Gillespie Street				
Fayetteville, North Carolina 28301				
Phone: 672-5723				
<u>Parks and Recreation Representative</u>				
Melvin Lindsay	2/05			
City of Fayetteville				
Parks and Recreation Dept.				
433 Hay Street				
Fayetteville, North Carolina 28301				
Phone: 433-1547				
<u>County Commissioner</u>				
Billy R. King	1/99			
P.O. Box 1829				
Fayetteville, NC 28302-1829				
Phone: 678-7771				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	4/12	2nd	Apr/14 4/30/14	No
<u>Member of Faith Community</u>				
VACANT (vacated by Fred Hendley) 9/09		1st	Sept/11 9/30/11	Yes
<u>Person Under Age 21</u>				
VACANT (vacated by J. Hassell) 01/11		1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	4/12	2nd	Apr/14 4/30/14	No
<u>United Way or Non-Profit</u>				
Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 (serving unexpired term; eligible for two additional two year terms) 574-6522/826-3109	8/12	1 st	Aug/14 8/31/14	Yes
<u>At Large Representatives</u>				
Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/11	2nd	Sept/13 9/30/13	No

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (vacated by K Reeves)	6/10	2nd	Aug/12 8/31/12	No
Tobias M. Dillard, Sr. US Department of Labor 6500 Windy Grove Court Fayetteville, NC 28314 919-455-3506	8/10	1st	Aug/12 8/31/12	Yes
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	6/11	2nd	Aug/13 8/31/13	No
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/12	2nd	Aug/14 8/31/14	No
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/11	1st	Oct/13 10/31/13	Yes
Joan Blanchard 7230 Sandcastle Lane Linden, North Carolina 28356 Phone: 487-0510/322-9097 (C)	6/10	2nd	Aug/12 8/31/12	No

Non-Voting Member

Ronald Tillman
DJJDP Regional Consultant
100 Dillion Drive
Butner, North Carolina 27509
Phone: 919-575-3166 (W)

Meetings: Second Wednesday of each month at 8:00 AM. CC CommuniCare Conference Room – 226
Bradford Ave, Fayetteville NC 28301

Contact: Cumberland County Communicare – Phone: 829-9017 Fax: 485-4752

MARSHALL FAIRCLOTH
Chairman

JIMMY KEEFE
Vice Chairman

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



CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 7B

BOARD OF COMMISSIONERS

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

September 26, 2012

October 1, 2012 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Transportation Advisory Board

BACKGROUND: On September 17, 2012, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Transportation Advisory Board:

Sheltered Workshop Director or Designee:
Kena Farrington(new appointment)

I have attached a current membership list for this board.

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

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

Celebrating Our Past...Embracing Our Future

TRANSPORTATION ADVISORY BOARD

2 Year Term

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/11	1st	Nov/12 11/30/12	Yes
<u>Sheltered Workshop Director or Designee</u>				
VACANT (Vacated by Charles Crowell)	11/11	1st	Nov/13 11/30/13	Yes
<u>Aging Programs Representative</u>				
Elouise Garvin 4017 Bankside Drive Fayetteville, North Carolina 28311	11/11	1st	Nov/13 11/30/13	Yes
<u>County Mental Health Director or Designee</u>				
Vince Wagner CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/11	1st	Nov/13 11/30/13	Yes
<u>Emergency Medical Services Representative</u>				
VACANT (vacated by Michael Roye) Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651	5/09	1 st	Nov/10 11/30/10	Yes
<u>County Representative</u>				
VACANT (not required)				
<u>County Planning Department Director or Designee</u>				
Cecil Combs Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/10	2nd	Nov/12 11/30/12	No

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

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

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

Location: Historic Courthouse, Courtroom 3B

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