## AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 SEPTEMBER 4, 2012 (TUESDAY) 9:00 AM

INVOCATION Commissioner Jimmy Keefe, Vice Chairman

Minister:

Pledge of Allegiance -

- 1. Approval of Agenda
- 2. Consent Agenda
  - A. Approval of minutes for the August 20, 2012 regular meeting.
  - B. Approval of a Sole Source Contract for Collection Usage Management Software Services for the Cumberland County Public Library. (**Pg. 5**)
  - C. Approval of Request to Set a Public Hearing on September 17, 2012 for the Renaming of Roads that were Severed by the Highway I-295 Project. (Pg. 8)
  - D. Approval of a Resolution Proposing Legislative Goals to the NCACC. (Pg. 9)
  - E. Approval of a Proclamation Proclaiming September 11, 2012 as 9/11 National Day of Service and Remembrance. (Pg. 12)
  - F. Approval of a Resolution Recognizing the 300<sup>th</sup> Anniversary of Craven County, North Carolina. (**Pg. 13**)

- G. Budget Revisions:
  - (1) Inmate Welfare Fund (Pg. 14)

Revision in the amount of \$30,000 to recognize additional revenue earned and to budget final year-end expenditures. (B12-410) **Funding Source – Other** 

(2) Section 5303 Transportation Grant (Pg. 15)

Revision to reallocate budgeted revenue and expenditures as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization. (B13-046) **Funding Source – Municipalities** 

(3) US DOT 101(f) Transportation Grant (Pg. 16)

Revision to reallocate budgeted revenue and expenditures as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization and for contracting with Sustainable Sandhills for air quality planning services. (B13-053) **Funding Source – Municipalities** 

(4) Surface Transportation – Direct Allocation (Pg. 17)

Revision to reallocate budgeted revenue as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization and to reduce County's transfer for local match. (B13-044 and B13-044A) **Funding Source – Municipalities and General Fund Fund Balance** 

(5) Rural Operating Assistance Program (Pg. 19)

Revision in the amount of \$24,846 to reduce budget as a result of state budget reductions. (B13-036) **Funding Source – State** 

(6) Mid Carolina Senior Transportation (Pg. 20)

Revision in the amount of \$1,170 to reduce Medical Transportation expenditures and associated fund balance appropriated funding source. (B13-051) **Funding Source – Fund Balance Appropriated**  (7) Soil and Water Conservation District (Pg. 21)

Revision in the amount of \$332 to appropriate fund balance to roll forward net profits from fundraiser activities. (B13-055) **Funding Source** – **Fundraisers** 

(8) Cooperative Extension (Pg. 22)

Revision in the amount of \$8,527 to budget in-kind match for a \$25,000 grant received from NC Agricultural Development & Farmland Preservation Trust to determine the feasibility of locating a new farmer's market in Cumberland County. (B13-061) **Funding Source – In-Kind** 

(9) Health (Pg. 23)

Laboratory – Revision to appropriate fund balance of \$3,500 and to reallocate budgeted expenditures of \$7,000 to purchase a Hematology Analyzer (\$10,500). (B13-060) **Funding Source – Fund Balance Appropriated** 

- (10) Library (Pgs. 25-26)
  - a. Library Grants Revision in the amount of \$49,449 to budget EZ technology Grant (\$25,000) and required match using E-Rate Funds (\$24,449) to replace existing adult public computers and furniture.. (B13-063) Funding Source Grant and E-Rate Funds (Pg. 25)
  - b. Library Grants Revision in the amount of \$73,615 to recognize additional E-Rate funds. (B13-064) Funding Source E-Rate Funds (Pg. 26)
- (11) Pre-Trial Release/Detention Center (Pg. 27)

Revision in the amount of \$46,097 to reallocate budgeted expenditures transferring a Pre-Trial Release Specialist position from the Pre-Trial Release organization to the Detention Center. (B13-065 and B13-065A) **Funding Source – Reallocation of Budgeted Expenditures** 

(12) Sheriff's Office (Pg. 30)

Revision in the amount of \$60,760 to budget fund balance appropriated resulting from prior year's insurance settlements (\$53,933) and current year insurance settlements of \$6,827 to purchase two replacement vehicles and associated equipment. (B13-066) **Funding Source – Fund Balance Appropriated and Insurance Settlements** 

### **ITEMS OF BUSINESS**

- 3. Presentation by Maurizia Chapman and Consideration of a Resolution in Support of the EPAs Ozone Advanced Program. (Pg. 32)
- 4. Nominations to Boards and Committees (Pgs. 35-49)
  - A) Animal Control Board (2 Vacancies) (Pg. 35)
  - B) Southeastern Economic Development Commission (SEDC) (1 Vacancy) (Pg. 40)
  - C) Tourism Development Authority (1 Vacancy) (Pg. 45)
- 5. Appointments to Boards and Committees (Pg. 50 53)
  - A) Board of Adjustment (1 Vacancy) (Pg. 50)

Nominee: Ed Donaldson (Reappointment)

B) Wrecker Review Board (1 Vacancy) (Pg. 53)

A)

Nominee:

County Appointee-Chairman: Jay Barr (Reappointment)

- 6. Closed Session
- Economic Development Matter Pursuant to NCGS 143.318.11(a)(4).
- B) Attorney-Client Matter Pursuant To NCGS 143.318.11(a)(3).

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

MEETINGS: September 17, 2012 (Monday) – 6:45 PM October 1, 2012 (Monday) – 9:00 AM October 15, 2012 (Monday) – 6:45 PM JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



ITEM NO. \_

JAMES E. LAWSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER 5<sup>th</sup> 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 SEPTEMBER 4, 2012** 

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JAMES E. MARTIN, COUNTY MANAGER

Malu

**DATE:** AUGUST 29, 2012

## SUBJECT: APPROVAL OF SOLE SOURCE CONTRACT FOR COLLECTION USAGE MANAGEMENT SOFTWARE SERVICES FOR THE CUMBERLAND COUNTY PUBLIC LIBRARY

## BACKGROUND

The Cumberland County Public Library would like to subscribe to Collection hq as a sole source vendor for collection usage management services. An attached memo from Library Director Jody Riscacher, provides detailed information regarding the sole source request.

## **RECOMMENDATION/PROPOSED ACTION**

Consider approval of the sole source request from the Cumberland County Public Library.

/ct

CM082912-1

Celebrating Our Past...Embracing Our Future



300 Maiden Lane Fayetteville, NC 28301-5000 910-483-7727 x 102 910-483-6867 (FAX) jrisacher@cumberland.lib.nc.us

# MEMORANDUM

то:	Amy Cannon, Assistant County Manager/Finance Director
<b>THROUGH:</b>	Thelma Matthews, Purchasing/Accounts Manager
FROM:	Jody Risacher, Library Director
DATE:	August 20, 2012
SUBJECT:	Sole Source Consideration Request – Collection hq

The library asks that a request for subscribing to Collection hq as a sole source vendor be placed on the agenda for the next Commissioners' meeting in September. Collection hq is Evidence Based Stock Management (EBSM) service. Through the service, the library can have almost instant analysis of its collection usage. This will allow the library to maximize its existing resources and materials and save money through better distribution of the library's collection.

Evidence Based Stock Management (EBSM) developed in the United Kingdom in the 1990's. The process involves creating detailed reports for libraries based on each library's circulation patterns, budget and purchase management, customer requests and usage of library materials. Once all of the reports have been prepared, librarians can analyze the library's collection and determine where materials are in high demand at one location, underused at another location, age of materials requiring a topic area to be replaced with more current, reliable material, etc. This allows a library to maximize efficiency in collection development.

Using EBSM, a library system can rotate materials on particular topics (i.e. historic fiction, science fiction, cookbooks, etc.) from one location with little demand to another location where the topic is in high demand. This saves money by the library not duplicating materials in the system through new purchases while the item is sitting on the shelf unused somewhere else. Also, the reports provides information on what topic areas are in high and low demands for locations so purchases meet the interests of the customer.

Obviously, the preparation and analysis of the various reports can be time consuming, even when using the library's current circulation software. By manually having to create the reports and then chart the results, the circumstances can change in the time between creating the reports and finishing the study.

Based on Collection hq criteria, Library Computer Services can provide Collection hq with electronic data that will allow library management to quickly analyze library materials usage. These reports will allow shifting of the library's collection to meet customer demands and save money by reducing the purchase of materials already available in the system but unused at a particular location.

Bridgeall Libraries, a British company developed EBSM software to rapidly compare information in a library's circulation software. The software provides completed reports for each location or the library system as a whole almost instantaneously. CCPL's primary book vendor, Baker & Taylor, purchased the software rights from the British company and developed the software for U.S. libraries. By contracting with Bridgeall Libraries, the library can submit regular reports of circulation information to the company. The library can then access detail analysis of its collection use from the company's web page. The availability of the analysis is practically instantaneous upon sending the information to Bridgeall.

No other vendor has developed EBSM software at this time. It is in the best interest of the library to subscribe to Bridgeall's service. The ability to redistribute the library's collection rather than purchase additional materials already in the collection will provide savings to the library. Also, identifying areas of interest where the library needs to improve the collection to meet customers' needs justify the contract with Bridgeall.

Thank you for consideration of this request. Please let me know if you need additional information.

Walter Clark, Chair Cumberland County

Patricia Hall, Vice-Chair Town of Hope Mills

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



Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Lori Epler, Sara E. Piland, Cumberland County

COUNTY of CUMBERLAND

Planning & Inspections Department

Town of Eastover Donovan McLaurin, Wade, Falcon & Godwin

Benny Pearce,

ITEM NO. 20

# TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM: MICHAEL OSBOURN, SUPERVISOR, LOCATION SERVICES

DATE: AUGUST 21, 2012

SUBJECT: REQUEST TO SET PUBLIC HEARING FOR THE RENAMING OF ROADS THAT WERE SEVERED BY THE HIGHWAY I-295 PROJECT

### BACKGROUND

The North Carolina Dept of Transportation (NCDOT) realigned and severed roads due to the newly constructed Highway I-295 project within the Eureka Springs area, which will present confusion with the general public and/or emergency services if the existing names are not clarified or changed.

Cumberland County Code Section 4-172 Street Naming Procedures requires that the Cumberland County Board of Commissioners hold a public hearing to consider the changing of street names and to publish a notice in the newspaper of general circulation and post notice in the township where the roads are located, prior to the public hearing. The roads affected are:

#### CURRENT NAMES

SEVERED PORTION OF JACOB ST SEVERED PORTION OF GARNER ST SEVERED PORTION PF PINEVIEW ST SEVERED PORTION OF GARNER ST SEVERED PORTION OF JOSSIE ST PROPOSED

BENJAMIN ST PINEVIEW ST JOSSIE ST JACOB ST BETTY LOU DR OR MCLEAN TRAIL DR

### **RECOMMENDATION / PROPOSED ACTION**

Request the Cumberland County Commissioners set the public hearing for this project for Monday, September 17, 2012 at 6:45 PM in Conference Room 118 in the Cumberland County Courthouse at 117 Dick Street, Fayetteville, NC.



PHYLLIS P. JONES Assistant County Attorney

ITEM NO. 

### OFFICE OF THE COUNTY ATTORNEY

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

## MEMO FOR THE AGENDA OF THE SEPTEMBER 4, 2012 MEETING OF THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS

то:	Bd. of Commissioners; Co. Manager; Clerk to the Bd.
FROM:	Co. Atty. R. Moorefield
DATE:	August 29, 2012
SUBJECT:	Legislative Goals

Attachments: Proposed Resolution for NCACC Legislative Goals

### BACKGROUND:

The attached resolution includes each of the NCACC legislative goals submitted by individual commissioners. Each suggested goal may be considered separately by the full Board and additional goals may be included by the full Board. The NCACC requires that any proposed goal be submitted with either a resolution adopted by the Board of Commissioners, a letter from the Chairman on behalf of the Board of Commissioners, or any other documentation or materials that support the goal.

## **RECOMMENDATION/PROPOSED ACTION:**

N/A

### RESOLUTION OF THE BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY PROPOSING LEGISLATIVE GOALS FOR THE CONSIDERATION OF THE NCACC FOR THE 2013-2014 SESSION OF THE NORTH CAROLINA GENERAL ASSEMBLY

#### GOAL: ELIMINATION OF SECOND PRIMARY AND RUN-OFF ELECTIONS (Submitted by Commissioner Edge; Intergovernmental Relations)

The Cumberland County Board of Commissioners finds that conducting existing second primary and run-off elections requires almost as much effort and expenditure of public funds as the primary election with a much lower percentage of voter turnout and only a few candidates on the ballot.

Therefore, the Cumberland County Board of Commissioners proposes to continue the current legislative goal to seek legislation to eliminate or modify existing second primary and run-off elections laws in order to create operational efficiencies and save taxpayer funds while protecting the integrity of our citizens' right to vote.

## GOAL: AUTHORIZATION FOR COUNTIES TO LEVY PRIVILEGE LICENSE TAXES ON INTERNET SWEEPSTAKES BUSINESSES (Submitted by Chairman Faircloth; Tax and Finance)

The Cumberland County Board of Commissioners finds that counties do not have the same authority as municipalities to levy a privilege license taxes on video sweepstakes businesses and this disparity may create an incentive for such businesses to locate in rural areas outside the corporate limits of municipalities.

Therefore, the Cumberland County Board of Commissioners proposes a legislative goal to seek legislation similar to HB 1180 from the 2011-2012 Session that would give counties and municipalities the same authority to levy privilege license taxes on internet sweepstakes businesses in order to discourage the proliferation of these businesses in rural areas outside corporate limits.

### GOAL: AUTHORIZATION FOR COUNTIES TO LEVY PRIVILEGE LICENSE TAXES ON ALL BUSINESSES SUBJECT TO MUNICIPAL LICENSE TAXES (Submitted by Vice-chairman Keefe, Tax and Finance)

The Cumberland County Board of Commissioners finds the following:

Counties do not have the same authority as municipalities to levy privilege license taxes on businesses; and

The impact of this disparity may currently cause internet sweepstakes businesses to locate in rural areas outside the corporate limits of municipalities which are levying these taxes; and

These impacts may extend to different businesses in the future.

Therefore, the Cumberland County Board of Commissioners proposes a legislative goal to seek legislation that would give counties and municipalities equal authority to levy privilege license taxes on businesses.

GOAL: BAN THE BOX (Submitted by Commissioner Evans; Intergovernmental Relations)

The Cumberland County Board of Commissioners finds the following:

Employment applications which require applicants to indicate whether they have been convicted of a criminal offense other than minor traffic violations cause applicants with such convictions to believe they are not receiving equal consideration for employment opportunities; and

Applicants with such convictions perceive they are immediately excluded from the process at the point it is known they have prior convictions; and

This application question discourages qualified applicants from applying for employment and diminishes their chance of being fairly considered.

Therefore, the Cumberland County Board of Commissioners proposes a legislative goal to seek legislation that would "ban the box" by prohibiting public employers from asking job seekers about their criminal records on an application form or at the beginning of the application process and require this information only to be gathered after all applicants have been afforded the same initial consideration.

GOAL: REINSTATE LOTTERY PROCEEDS FUNDING FORMULA AND REVERT TO ORIGINAL FORMULA FOR USE OF LOTTERY PROCEEDS FOR SCHOOL CONSTRUCTION (Submitted by Vice-chairman Keefe; Public Education)

The Cumberland County Board of Commissioners finds that the current manner by which lottery proceeds are allocated has created significant local budget short-falls for funding and financing school construction.

Therefore, the Cumberland County Board of Commissioners proposes to continue the current legislative goal to seek legislation to fully reinstate the ADM funds and lottery proceeds to the Public School Building Capital Fund.

THEREFORE, BE IT RESOLVED that the Cumberland County Board of Commissioners respectfully submits the above stated legislative goals for the consideration of the NCACC for the 2013-2014 legislative session of the General Assembly.

ADOPTED at the regular meeting of the Cumberland County Board of Commissioners held on the 4th day of September, 2012.

Cumberland County Board of Commissioners

By:\_

J. Marshall Faircloth, Chairman

ATTEST:

Candice White, Clerk to the Board

ITEM NO. \_2E

#### COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, in an unprovoked and senseless act of terrorism, four civilian aircraft were hijacked on September 11, 2001, and crashed in New York City, Pennsylvania and the Pentagon, resulting in a momentous loss of innocent U.S. lives of all heritages; and

**WHEREAS**, while we still continue to recover from the loss of innocent lives, the spirit of the U.S. has been revitalized, giving way to expressions of patriotism; and

WHEREAS, inspired by the heroism of our nation's public service personnel, military service members and countless volunteers, our nation found unity and strength; and

WHEREAS, from the tragedy of September 11 emerged a stronger nation, renewed by the spirit of national pride, and a true love of country; and

WHEREAS, Americans also have fought back against terror by choosing to overcome evil with good by loving their neighbors as they would like to be loved, contributing to relief efforts, and volunteering their time to aid those in need.

**NOW, THEREFORE, BE IT RESOLVED,** that we, the Cumberland County Board of Commissioners, do hereby proclaim September 11, 2012, as

#### 9/11 NATIONAL DAY OF SERVICE AND REMEMBRANCE

in the County of Cumberland and urge our citizens to recognize the heroism of firefighters, rescue and law enforcement personnel, military service members and the many volunteers who responded to these tragic events with courage, selfless compassion, determination and skill; and to remember the victims and innocent lives lost as a result of the tragic events on September 11, 2001.

Adopted this the 4<sup>th</sup> day of September, 2012.

W. MARSHALL FAIRCLOTH, Chairman Cumberland County Board of Commissioners

## ITEM NO.

#### **COUNTY OF CUMBERLAND**

#### NORTH CAROLINA

#### RESOLUTION RECOGNIZING THE 300<sup>TH</sup> ANNIVERSARY OF CRAVEN COUNTY, NORTH CAROLINA

WHEREAS, it is the intent of the Cumberland County Board of Commissioners to commemorate those county events of historical significance which add strength, vigor and inspiration to the cultural diversity and quality of live in North Carolina; and

WHEREAS, attendant to such concern and in full accord with its long standing traditions, the Cumberland County Board of Commissioners is justly proud to recognize that Craven County was established in 1712 as one of North Carolina's oldest and largest counties; and

WHEREAS, the Cumberland County Board of Commissioners recognizes that Craven County was named in honor of William, Lord Craven, one of the original Lord Proprietors of the Province of Carolina; and

WHEREAS, the Cumberland County Board of Commissioners recognizes that Craven County grew in size and importance during the mid 18<sup>th</sup> century due to the significance of its county seat, New Bern, as a river port; and

**WHEREAS**, the Cumberland County Board of Commissioners recognizes that as Craven County moved into the 19<sup>th</sup> century, it continued to flourish as the railroad served to further New Bern's commercial dominance, wealth and cultural sophistication; and

**WHEREAS**, the Cumberland County Board of Commissioners recognizes that the 20<sup>th</sup> century brought the military into Craven County which translated into new prosperity for the area, as well as greater diversity; and

WHEREAS, to recognize its 300<sup>th</sup> Anniversary, Craven County has viewed this as "the people's year" and has planned to highlight events such as the ChiliFest, Duffest, Blueberry Festival, Mumfest, and Perrytown Homecoming.

**NOW, THEREFORE, BE IT RESOLVED**, that the Cumberland County Board of Commissioners, does hereby pause in its deliberations to recognize the 300<sup>th</sup> Anniversary of Craven County, North Carolina; and

**BE IT FURTHER RESOLVED**, that this Resolution, suitably engrossed, shall be transmitted to the Craven County Board of Commissioners to share at their September 20, 2012 countywide event and to add to their archives for this memorable year.

Adopted this 4th day of September, 2012.

W. MARSHALL FAIRCLOTH, Chairman Cumberland County Board of Commissioners

ATTEST:

Candice H. White, Clerk to the Board Cumberland County Board of Commissioners

**Budget Office Use** Budget Revision No.

**Date Received Date Completed**  B12-410

Fund No.	850	Agency No.	422	Organ. No.	4205
Organization	Name:	Inmate Welfa	are Fund		
organization	i tanno.	initiate rrene	are r arra		

ITEM NO. \_\_\_\_\_\_

			REVENUE			
Revenue Source Code		Description	2	Current Budget	Increase (Decrease)	Revise Budge
7622 7621 7670		Sales Canteen Commissions Telephone Miscellaneous		375,000 140,000 500	17,500 11,450 1,050	392,500 151,450 1,550
			Total	515,500	30,000	545,500
		EX	PENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
143				2	8	
2992	945	Department Supplies		27,390	30,000	57,390
ž.						
		2 (*	Total	27,390	30,000	57,390

Revision to recognize additional revenue earned and expenditures for the remainder of the year.

Funding Source State: Other:	The second of the second	Ind Balance: County: New: Prior Year:	Other:
Submitted By:		Date:	Approved By:
	Department Head	1 (	
Reviewed By:	Haward Ann	Date: 8/2710	Date:
	A (  Finance	1 1 -	County Manager
Reviewed By: _	Amy A Coullion	Date: 8 29 12	Board of County
	Deputy/Assistant County	Mgr V	Commissioners Date:

Budget Office Use Budget Revision No. B1 Date Received 8/ Date Completed

B13-046 8/14/2012

Fund No.451Agency No.450Organ. No.4503Organization Name:Section 5303 Transportation Grant

ITEM NO. \_26(2)

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4004	Federal Transportation Planning	57,568	0	57,568
4540	Transportation Planning	7,196	0	7,196
4632	Fayetteville Planning	4,809	12	4,821
4640	Other Municipalities Planning	614	34	648
6664	Inkind Planning	1,773	(46)	1,727

		Total	71,960	0	71,960
		EXPENDITURES			
Object	Appr	Description	Current	Increase	Revised
Code	Unit		Budget	(Decrease)	Budget
3364	786	Planning Department Services	70,187	46	70,233
3496	786	Inkind County	1,773	(46)	1,727

	Total	71,960	-	71,960
Justification:				

Revision to reallocate budget as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization.

Funding Source: State: Other:	NS () () 8 (0.5	nd Balance: County: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Bob Juchn Finance Departme	Date: <u>8/14/12</u>	Date: County Manager
Reviewed By:	AMU () (WWD) Assistant County Mgr	Date: 8 29/12	Board of County Commissioners Date:

**Budget Office Use Budget Revision No. Date Received Date Completed** 

B13-053 8/21/2012

Fund No. 452 Agency No. 450 Organ. No. 4571

Organization Name: US DOT 101(f) Transportation Grant

ITEM NO. \_26(3

	t	REVE	ENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
4541		NC DOT PL112	4	857,600	0	857,600
4632		Fayetteville Planning		134,930	343	135,273
4634		Fayetteville Inkind		12,500	0	12,500
4640		Other Municipalities Planning		17,242	929	18,171
6664		Inkind Planning		49,728	(1,272)	48,456
			Total	1,072,000	0	1,072,000
		EXPEND	ITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
299A	789	Computer Hardware		4,000	0	4,000
2992	789	Dept Supplies		3,500	0	3,500
2994	789	Miscellaneous Furniture & Equipment		500	0	500
2995	789	Computer Software		7,000	0	7,000
3362	789	Computer Software Contract		3,500	0	3,500
3401	789	Advertising		20,000	0	20,000
3406	789	Dues & Subscriptions		3,000	0	3,000
3440	789	Postage		2,000	0	2,000
3450	789	Copier Charges		2,000	0	2,000
3455	789	Printing		6,000	0	6,000
3470	789	Travel		5,000	0	5,000
3474	789	Training		5,000	0	5,000
3364	790	Planning Department Services		498,272	(27,728)	470,544
3495	790	Inkind Fayetteville		12,500	0	12,500
3496	790	Inkind County		49,728	(1,272)	48,456
5510	790	Fayetteville Planning Projects		50,000	0	50,000
5057	793	Special Transportation Projects		400,000	0	400,000
5058	794	Air Quality Planning		0	29,000	29,000
			Total	1,072,000	3	1,072,000
ustificatio						

### Justification:

Revision to reallocate budget as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization and contracting with Sustainable Sandhills for air quality planning services (up to \$29,000).

Funding Source: State: Other:	A MARTINE AND A MARTINE AND A MARTINE	nd Balance: County: New: Prior Year:	Other:
Submitted By: _	Department Head	Date:	Approved By:
Reviewed By:	Bob Jucker	Date: <u>8/21/12</u>	Date:
Reviewed By:	Finance Departme	nt Date: <u>004/R</u>	County Manager Board of County Commissioners Date:

Budget Office	Use
Budget Revision No.	B13-044
Date Received	8/14/201
Date Completed	

Fund No. 455 Agency No. 450 Organ. No. 4572 Organization Name: Surface Transportation - Direct Allocation

ITEM NO. \_2G(4)

	REVENUE		pglof2	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4052	Surface Transportation Program	720,000	0	720,000
4632	Fayetteville Planning (67%)	120,294	306	120,600
4640	Other Municipalities Planning (9%)	15,372	828	16,200
9110	Transfer from General Fund (24%)	44,334	(1,134)	43,200

	ε		Total	900,000	0	900,000
			EXPENDITURES			
Object	Appr	Description		Current	Increase	Revised
Code	Unit	Description		Budget	(Decrease)	Budget

	Total	0	-	Ξ.
Justification:				

Revision to reallocate the sources of revenue as a result of refining the population percentages used to allocate the required local match among the participating members of the Metropolitan Planning Organization.

Funding Source: State: Other:	Federal:F Fees:	Fund Balance: County: New: Prior Year:	Other:
Submitted By:	Department Hea	d Date:	Approved By:
Reviewed By:	Bit Juch Finance Departm	Date: <u>8//4/12</u>	Date: County Manager
Reviewed By:	Assistant County Mgr	Date: 0/09/17	Board of County Commissioners Date:

 Budget Office Use

 Budget Revision No.
 B13

 Date Received
 8/1

 Date Completed
 B13

B13-044A 8/14/2012

17

Fund No	101	_Agency No	412	_Organ. No.	4195
Organization	Name	General Gove	ernment	t Other	

				PA.	20+2
		REVENUE		. 0	
Revenue Source Code	Description	k	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Apprpriated			(1,134)	

			Total		(1,134)	
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
387Q	091	Transfer to Fund 455	2.8	44,334	(1,134)	43,200

	Total	44,334	(1,134)	43,200
Justification:				

Revision in the amount of \$1,134 to reduce the County's share (transfer) of the required local match for the for the STP-DA Direct Allocation grant as a result of refining the population percentages used to allocate the local match among the partipating members of the Metropolitan Planning Organization.

Funding Source: State: Other:	Federal: Fees:	Fund Balance: County: New: Prior Year:	Other:
Submitted By:	Department Hea	Date:	Approved By:
HeA Reviewed By:	Bob Juchn Fingince Departm	Date: <u>8/14/12</u>	Date: County Manager
Reviewed By:	Assistant County Mgr	Date: <u>\$39</u>	Board of County Commissioners Date:

**Budget Office Use Budget Revision No.** B13-036 Date Received 8/6/2012 Date Completed

Fund No. 454 Agency No. 450 Organ. No. 457B Organization Name: Rural Operating Assistance Program

ITEM NO. \_\_\_\_\_\_\_\_\_\_\_\_\_

		REVENUE			
Revenue Source Code		Description	Current Budget	Increase (Decrease)	Revised Budge
4361		Employment Transportation	119,942	(9,269)	110,673
4545		Elderly & Handicapped Transportation (EDTAP)	144,825	(9,427)	135,398
453D 9110		Rural General Public Transportation (RGP) Transfer from General Fund	119,968 12,500	(6,150) 0	113,818 12,500
		enversioneren en enversioneren seine mar enversioneren 2			
		Total	397,235	(24,846)	372,389
		EXPENDITURES			
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budge
3367	799	Taxi	152,325	(9,427)	142,898
4361	801	Employment Transportation	119,942	(9,269)	110,673
5052	802	Rural General Public Transportation (RGP)	119,968	(6,150)	113,818
5064	799	Employment Source	5,000	0	5,000

#### Justification:

Revision to reduce ROAP grant from FY 2013 anticipated funding to actual funding as a result of unanticipated State budget reductions .... 4

Total

397,235

(24, 846)

372,389

101111

Funding Source: State: Other:		l Balance: unty: New: Prior Year:	Other:	
Submitted By:	Lon Agentment Head	Date; <u>8/7/12</u>	Approved By:	
Reviewed By:	Bob Juch Finance Department	Date: <u>8/17/12</u>	Date: County Manager	
Reviewed By:	AMUA LUUUM Assistant County Mgr	Date: <u> </u>	Board of County Commissioners Date:	

Budget Office Use Budget Revision No. B1 Date Received 8/2 Date Completed

B13-051 8/20/2012

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

 Organization Name:
 Mid-Carolina Senior Transportation

ITEM NO. \_26(6

	REVENUE						
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget			
9901	Fund Balance Appropriated	1,170	(1,170)	-			

V			Total	1,170	(1,170)	
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
336A	803	Transportation Medical		151,063	(1,170)	149,893

	Total	151,063	(1,170)	149,893
Justification:				

Revision in the amount of \$1,170 to reverse prior budget revision B13-015. Prior year local fees of \$1,170 will be used for the FY12 local match thus reducing the transfer required from the General Fund. As such, these local fees are no longer available to be appropriated into the new fiscal year.

Funding Source: State: Other:	Federal: F Fees:	und Balance: County: New: Prior Year:	Other:
Submitted By:	Department Hea	Date:	Approved By:
Heff Reviewed By:	Bob Juch	Date: 8/20/12	Date:
Reviewed By:	Finance Departm	Date: 8/29/12	County Manager Board of County Commissioners Date:

Fund No Organizatio	<b>BUI</b> 101	DUNTY OF CUMBERLAND DGET REVISION REQUEST _Agency No450Organ. I : Soil & Water Conservation Dis	No. 4509	Budget Offic Budget Revision No. Date Received Date Completed		. B13-055 8/22/2012	
			REVENUE				
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget	
9901		Fund Balance Appropriated			332		
						N a	
			Total		332		
		EX	PENDITURES				
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget	
2757	366	Fundraisers		0	332	332	
		2			5		
			Total	0	332	332	
Justification Revision to a at June 30, 2	appropria	ate fund balance (\$332) to roll forwa	ard the net profit fro	om Soil & Water	Conservation func	Iraiser activities	
Funding So State: Other:		Federal: Fund Ba Count Fees:			Other:		
Submitted E	Зу:	Department Head	Date:		Approved By:		
Reviewed B Reviewed B		Bob Such Finance Department AMUA AUMAN Assistant County Mgr	Date: <u>8/22/12</u> Date: <u>8/29/12</u>	Во	unty Manager ard of County	ate:	

 $\widetilde{E}$ 

**Budget Office Use Budget Revision No. Date Received Date Completed** 

B13-061

8/23/2012

Fund No.	101	Agency No.	450	Organ.	No.	4506
Organization	Name:	Cooperative	Extension			

ITEM NO. 2G(8

	REVENUE					
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budge		
4507	Farmer's Market Feasibility Study	25,000	0	25,000		
6698	Inkind Services	0	8,527	8,527		

		Тс	otal	25,000	8,527	33,527
		EXPENDITUR	RES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
460X 3411	353 353	Farmer's Market Feasibility Study Inkind Services	2	25,000 0	0 8,527	25,000 8,527

	Total	25,000	8,527	33,527
Justification:				

Revision to correct the budget for the grant awarded by the NC Agricultural Development & Farmland Preservation Trust Fund to conduct a study to determine the feasiblity of locating a new farmer's market in Cumberland County. Prior budget revision B13-014 budgeted the \$25,000 cash grant award, but inadvertently failed to budget the non-cash inkind match of \$8,527.

State: Other:	Fund Ba Federal: County Fees:		Other:
Submitted By:	Lisa B. Childers Department Head	Date: <u>8/23/12</u> -	Approved By:
HeA Reviewed By:	Bob Jucker Finançe Department	Date: <u>8/23/12</u>	Date: County Manager
Reviewed By:	Assistant County Mgr	Date: 10/29/12	Board of County Commissioners Date:

ус. 8 <sup>94</sup> 1		DUNTY OF CUMBERLAND DGET REVISION REQUEST		1.00	eived 8-	-060 23-12
Fund No.	101	Agency No. 431 Organ. No.	4302			6)
Organizatio	n Name:	Laboratory		ITEM N	10. <u>26</u>	(9)
		REV	ENUE		Pal	ofz
Revenue Source Code		Description	2	Current Budget	Increase (Decrease)	Revised Budget
9901		Fund Balance Appropriated		-	3,500	~
			33%/P			
			Total	-	3,500	-
		EXPENI	DITURES			
Object Code	PRs Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3390 3462 3610	155 155 156	Contracted Services Rent Equipment C.O. Equipment		17,200 5,820 -	(3,000) (4,000) 10,500	14,200 1,820 10,500

### Justification:

This budget requests to budget to transfer existing budgeted funding from object code # 3390 and object code # 3466 plus additional county funding in the amount of \$ 3,500 . In order to purchase a new Hematology Analyzer.

Total

23,020

3,500

26,520

Funding Source State: Other:	e: Federal: Fees:	Fund Balance: County: New: Prior Year:	3,500 Other:	
Submitted By:	BR.sh_ Department Head	Dat <u>e:<sup>8</sup>/22/12</u>	Approved By:	
Reviewed By:	Killing autres	Date: 8,23/2	Date County Manager	e:
Reviewed By:	Deputy/Assistant County I	<u>M</u> Date: <u>609</u> 12 Mgr	Board of County Commissioners Date	ə:

pg 2 of 2

## COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: <u>HEALTH - LAB</u> ORGAN: <u>4302</u>	FUND: <u>101</u> AGENCY: <u>431</u>	ORGAN: <u>4302</u>
ORGAN MGR: <u>LACONIAL ESTERS</u>	PRIORITY:	
DEPT HEAD SIGNATURE:		_

**DESCRIPTION OF REQUEST:** Coulter ACT Diff 2 Hematology analyzer

#### JUSTIFICATION:

1.1

Maintenance and reagent contract has expired on the current analyzer. There are major parts and service needed at this time that have a cost that is 50% the purchase price of a new analyzer. The Child health, Adult Health and Maternity clinics utilize th depend on the WBC, HGB, HCT, PLATELET and Diff

parameters to aid in the immediate diagnosis and treatment of infections.

REVENU		EX	PENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
Additional County Funding	County	3,500	3610	Capital Outlay Equip.	10,500
Transfer from A/C# 3466	County	4,000			
Transfer from A/C# 3390	County	3,000	τ		

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

If not approved, patients of the Maternity, Child Health and adult health clinics with severe infections or anemia's would have to wait 2 to 24 hours for results. We are able to provide these results for the providers in 5 to 15 minutes on a routine basis. The alternatives are to reference the labs out and wait until the next day to confirm a diagnosis of infection or anemia.

Replacement Item:	Property #	Location	Disposition of Equipment
Coulter Act Diff 2 Hematology Analyzer	n/a - lease	Lab	Will be returned to company upon receipt of new equipment

Budget Office U	Se
<b>Budget Revision No.</b>	B13.063
Date Received	8/23/2012
Date Completed	

ITEM NO. \_2 G(10)a

Fund No.	101	_Agency No	440	_Organ. No.	4408	
Organization	Name:	Library Grants	5			

	REVENUE							
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budge				
4402	NC Library Program Grants	4	25,000	25,000				
4641	E-Rate		24,449	24,449				

			0	49,449	49,449
		EXPENDITUR	ES		
Object Code	Appr Ur	it Description	Current Budget	Increase (Decrease)	Revised Budget
4402	303	LSTA EZ Technology Grant		49,449	49,449

	Total	0	49,449	49,449
Justification:				

The Library has been awarded an EZ Technology Grant in the amount of \$25,000. We have a \$24,449 match that is budgeted in our E-rate Funds.

Funding Sourc State: Other:	Fee:         Fund           25,000         Federal:         Cou           24,449         Fees:	Balance: nty: New: Prior Year:	Other:
Submitted By:	Department Head		Approved By:
Reviewed By:	Finance Department	Date: <u>8-27-13</u>	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: <u>029/2</u>	Board of County Commissioners Date:

an contract and and and and and a	<b>BUI</b> 101	DUNTY OF CUN DGET REVISION Agency No : Library Grants -	N REQUEST	1408	Budget R Date Rec Date Con	eived 8/	13-064 23/2012 (10)b
Received a second state of the second se			REVENU	JE	11	S See II granted at the tot the second	
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revised Budget
4641		E-Rate Local				73,615	
		1		denan	0	73,615	
			EXPENDITU	JRES			
Object Code	Appr Unit	Description	-		Current Budget	Increase (Decrease)	Revised Budget
349A	298	E-rate funds	8		97,616	73,615	171,231 - - -
				Total	97,616	73,615	171,231

Justification:

Budget Revision in the amount of \$73,615 to recognize E-Rate checks received from MCNC (Microelectronics Center of North Carolina), CenturyLink, and PWC (Public Works Commission).

Funding Source: State: Other: 73,61	Federal: Coun	alance: ity: New: Prior Year:	Other:
Submitted By:	Department Head	Date: 8/24/12	Approved By:
Reviewed By:	Kelly lettry Finançe Department	Date: 8.37.12	Date: County Manager
Reviewed By:	Deputy/Assistant County Mgr	Date: 10/24/17	Board of County Commissioners Date:

COUNTY OF CUMBER BUDGET REVISION RE	Budget Office Use Budget Revision No. B13-065 Date Received Date Completed			
Fund No.       101       Agency No.       426         Organization Name:       Pre-Trial Release	ITEM	NO. 26	(n)	
	REVENUE		Pg 1	of 3
Revenue Source Description Code		Current Budget	Increase (Decrease)	Revised Budget

	Total							
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget		
1210	139	Salaries		248,548	(33,753)	214,795		
1810	139	FICA		19,395	(2,582)	16,813		
1820	139	Retirement		17,670	(2,353)	15,317		
1824	139	401K County		2,536	(338)	2,198		
1830	139	Medical Insurance		38,256	(6,376)	31,880		
1860	139	Workers Compensation		4,765	(695)	4,070		
			Total	331,170	(46,097)	285,073		

# Justification:

Revision to move the Pre-Trial Release Specialist from the Pre-Trial Release organization to the Detention Center..

Funding Source State: Other:		d Balance: ounty: New: Prior Year:	Other:
Submitted By:		Date:	Approved By:
Reviewed By:	Department Head	Date: Staliz	Date:
	A (I Finance		County Manager
Reviewed By: _	Deputy/Assistant County M	Date: <u>\$ 24 12</u> gr	Board of County Commissioners Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST	Budget Office Use         Budget Revision No.       B13-065A         Date Received
Fund No.       101       Agency No.       422       Organ. No.         Organization Name:       Detention Center	4203 Per 2 .F3
REVE	
Revenue Description	Current Increase Revised

(Decrease)

Budget

Budget

	Total							
	EXPENDITURES							
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget		
1210	139	Salaries		7,495,282	33,753	7,529,035		
1810	139	FICA		584,602	2,582	587,184		
1820	139	Retirement		530,255	2,353	532,608		
1824	139	401K County		76,415	338	76,753		
1830	139	Medical Insurance		1,305,602	6,376	1,311,978		
1860	139	Workers Compensation		142,571	695	143,266		
				6				
			Total	10,134,727	46,097	10,180,824		

## Justification:

Code

Revision to move the Pre-Trial Release Specialist from the Pre-Trial Release organization to the Detention Center..

Funding Source: State: Other:		Balance: unty: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Haward Br		Date: County Manager
Reviewed By:	Amy A CAULAN Deputy/Assistant County Mg	Date: <u>8/24/12</u> r	Board of County Commissioners Date:



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



An Internationally Accredited Law Enforcement Agency

TO:	James Martin, County Manager
FROM:	Major John Mc Rainey, Chief Jailer
DATE:	August 20, 2012
RE:	Request for Transfer of Position

At the direction of Sheriff Butler, I am requesting that the new Pretrial Coordinator position currently in Pre-trial Services be transferred to the Jail Division of the Cumberland County Sheriff's Office.

Ms. Callie Gardner and I have worked together to establish the duties of this position. Both Ms. Gardner and the Sheriff's Office agree that transferring this position to the Jail Division of the Cumberland County Sheriff's Office will allow us to do the best job of managing the jail population by identifying and establishing the suitability of persons to be considered for Pretrial Release.

By locating this position at the Jail, the employee will have the ability to immediately access inmates early in their commitment and will be given thorough access to Sheriff's Office records and the opinions of jail staff about the suitability of persons being considered for Pretrial Release.

The employee would then serve as a coordinator between the Jail and Pretrial Services to expedite the processing and ultimate transfer to Pretrial Services from the Jail of persons identified as suitable candidates.

Together Pretrial Release and the Sheriff's Office intend to both speed up the process of assigning people to the Pretrial Release Program and to increase the number of persons in Cumberland County's Pre Trial Release Program. By having the position assigned to the Jail, it gives me increased flexibility to provide guidance and direction in ensuring timely consideration and processing of candidates for release.

Our ultimate goal is to improve our ability to cost effectively manage jail crowding.

In order to accomplish this, the funding to provide salary and benefits for the employee in this position must be transferred to the Sheriff's Office also.

131 DICK STREET • FAYETTEVILLE, NORTH CAROLINA • 28301-5793 (910) 323-1500

Budget Office Use Budget Revision No. Date Received \_\_\_\_ Date Completed

se B13-066

20(12)

Jiganizatio	JII Marine	Silenin's Onice		ITEM NO	26(	12)
			REVENUE		pg	1082
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
9000		Insurance Settlements			6,827	
9901		Fund balance Appropriated	Total	0	53,933 60,760	0
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
2994	112	Misc Furn & Equipment		29,256	10,760	40,016
3603	113	Capital OutlayVehicles		0	50,000	50,000
						-
				- (		-
				,		
						2
						1
				2		-
						6
						-
			5	29,256	60,760	- 90,016

Justification:

Recognize Revenue from Insurance Settlement received for vehicle loss in current year. Appropriate Fund Balance for insurance settlements received in FY 12. Use to purchase two Sheriff's patrol vehicles with equipment.

2

Funding Source: State: Other: 6,827	Fund Balan Federal: County: Fees:	ce: New: Prior Year: <u>53,933</u>	Other:
Submitted By: _	Earl R Butler	Date: 8.23.12	Approved By:
Reviewed By:	Hawa Budget Analyst	Date: 8/18/18	Date: County Manager
Reviewed By: _	Deputy/Assistant County Mgr	Date: 8 29 12	Board of County Commissioners Date:
Reviewed By: _	Information Services	Date:	3

Edition of Dec 2003

ng ZofZ

## COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: Sheriff	ORGAN:	Sheriff	FUND: <u>101</u> AGENCY: <u>422</u>	_ Org:	42 <u>00</u>
ORGAN MGR:	Earl R. Butler		PRIORITY:		
SIGNATURE:	_2	Parl	R. Butler	-	

#### **DESCRIPTION OF REQUEST:**

Patrol Vehicle-base cost \$25,000 x 2 each In-car video cameras, accessory equipment, NC Vehicle Tax & tags

50,000

#### JUSTIFICATION:

Ford Motor Company has announced the end of the Crown Victoria production with model year 2011. Ford has introduced the 2013 Model Year Interceptor, and the Sheriff's Office will test this model patrol vehicle for suitability.

There were no vehicle purchase dollars approved for the Sheriff's Office this Fiscal Year.

REVENUE			EXPE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
101-999-9999-9000 Insurance Settlemer 9901 Fund Balance			101-422-4200-3		50,000
		6,827	101-422-4200-29	Cap Outlay Veh 994	
		53,933	n	Misc Furn & Equipme	10,760

Expected Results/Alternatives if NOT Approved:

Insufficient vehicles to properly answer calls from citizens requesting assistance.

Replacement Item: Fleet 128 Fleet 60 Fleet 232 Fleet 309 Fleet 454 Fleet 473

Property #

Location

#### Disposition of Equipment

total loss--insurance settlement received total loss--insurance settlement received



Maurizia Chapman Air Quality Principal Planner 130 Gillespie Street, Fayetteville, NC 28301 Telephone (910) 678-7615 E-mail: mchapman@co.cumberland.nc.us

## AIR QUALITY STAKEHOLDERS OF CUMBERLAND COUNTY

GARY SLATER Chair CAROLYN HINSON Vice-Chair

August 29, 2012

Memorandum

3 ITEM NO.

To: Cumberland County Board of Commissioners

Through: Amy Cannon, Deputy County Manager

From: Maurizia Chapman, AICP, Fayetteville Area MPO – Air Quality Principal Planner

Subject: Environmental Protection Agency Ozone Advance Program

In 2002 Cumberland County signed an Early Action Compact (EAC) with the Environmental Protection Agency (EPA) and the North Carolina Department of the Environment and Natural Resources (NCDENR) on behalf of all of the local governments within the county. This agreement defined steps the area had to undertake in order to defer a designation of "non-attainment" of the 1997 ozone standards until April 2008, at which time proposed strategies would have to have been implemented and ozone level would have decreased to put this area into an attainment status.

The Board of Commissioners also created an advisory board, the Air Quality Stakeholders of Cumberland County, and appointed representatives of all participating jurisdictions/agencies and interested citizens to oversee the EAC process and implement the locally developed strategies included in the Early Action Plan. A Combined Air Team (CombAT) made up of staff from several jurisdictions and disciplines provided support to the Stakeholders. In April 2008, the EAC process having been completed, the EPA designated Cumberland County in attainment of the 1997 ozone standards. Also, in 2008 EPA released new ozone standards equal to 0.075 parts per million. The official designation by EPA took place on July 17, 2012. Cumberland County is in attainment and the current 3 year average is for 0.072 parts per million of ozone.

Because of the success of the EAC process and the current federal government consideration of lower ozone standards (0.06 to 0.07 ppm), the Environmental Protection Agency has developed the Ozone Advance Program, a voluntary effort that would allow local jurisdictions the flexibility to select and implement strategies that would reduce ozone precursors. In order to participate an area has to be in attainment of the current ozone standards and former EACs are encouraged to participate. By electing to participate in the Ozone Advance Program, Cumberland County would take a proactive approach in reducing ozone precursors, while attempting to remain in compliance and could also receive preferential status under several emission reduction grants.

A healthful environment for all current and future citizens of Cumberland County

The Air Quality Stakeholders at the July 13, 2012 meeting recommended that Cumberland County committs to the Ozone Advance Program by submitting a letter of participation jointly signed by the Chairman of the Board and the Chairman of the Stakeholders, to follow with a plan that will include Resolutions of Participation by all Jurisdictions/Agencies. The NCDENR has committed to provide technical guidance and support, should this area decide to undertake this process. EPA will also aid in providing technical guidance. EPA requests that a five year plan, to include strategies and implementation schedules, be submitted within a few months after acceptance into the program.

At the September 4<sup>th</sup> meeting I would like to give the Commissioners a brief presentation on the subject, and introduce Ms. Kelly Blanford Bah, Executive Director of Sustainable Sandhills, as the Fayetteville MPO has secured her organization's help in furthering air quality planning.



Maurizia Chapman Air Quality Principal Planner 130 Gillespie Street, Fayetteville, NC 28301 Telephone (910) 678-7615 E-mail: mchapman@co.cumberland.nc.us

## AIR QUALITY STAKEHOLDERS OF CUMBERLAND COUNTY

GARY SLATER Chairman CAROLYN HINSON Vice-Chairman

September 5, 2012

Ozone Advance c/o Laura Bunte U.S. Environmental Protection Agency Office of Air Quality Planning and Standards, C304-01 109 TW Alexander Drive Research Triangle Park, NC 27711

Dear Ms. Bunte:

On behalf of all of the municipalities and participating agencies in Cumberland County, I would like to inform you that the Cumberland County Board of Commissioners submit this letter of interest to join with EPA to continue to improve our region's air quality through the newly created Ozone Advance Program.

Cumberland County participated in the Early Action Compact, through wich an Air Quality Stakeholders advisory committee to the Commissioners was formed. The Stakeholders membership includes representatives of all jurisdictions within the county, major industry representatives, educational representatives and citizens at large, and will be responsible in overseeing the process (additional information at <a href="http://www.fampo.org/">http://www.fampo.org/</a>). An existing Combined Air Team (CombAT) will provide staff support to implement the Ozone Advance Program. A locally developed Action Plan, which will include resolutions/letters of support from all participating agencies, will be submitted to EPA after stakeholders' and public involvement have taken place. The North Carolina Department of the Environment and Natural resources – Division of Air Quality has pledge to provide Cumberland County with technical support and data, continuing a partnership that began ten years ago.

This area takes pride in the joint efforts and results that it achieved through the Early Action Compact and wants to continue providing "A healthful environment for all current and future citizens of Cumberland County" through the Ozone Advance program.

Please contact Ms. Maurizia Chapman at (910) 678-7615 or via e-mail at <u>mchapman@co.cumberland.nc.us</u> if you require additional information or clarifications.

Sincerely,

Marshall Faircloth, Chairman Cumberland County Board of Commissioners Gary Slater, Chairman Air Quality Stakeholders of Cumberland County

A healthful environment for all current and future citizens of Cumberland County

MARSHALL FAIRCLOTH Chairman

> JIMMY KEEFE Vice Chairman

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



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

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

August 29, 2012

ITEM NO. \_4A

## September 4, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Animal Control Board

The Animal Control Board has two (2) vacancies as follows:

City of Fayetteville Resident Positions:

Dell Caramanno – Resigned. Recommendation of the Fayetteville City Council is for **Reba Axtell** to fill the unexpired term. (See attached)

Patricia Rigsby – completed second term. Not eligible for reappointment. Recommendation of the Fayetteville City Council is **Daniel Montoya**. (See attached)

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

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

pc: Dr. John Lauby, Animal Control Director Jane Starling, City of Fayetteville

Celebrating Our Past...Embracing Our Future

# ANIMAL CONTROL BOARD 3 Year Term (Terms extended from 2 to 3 years on 8/5/02)

N .		5	670	
	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Knowledge & Experience in Dog B		ng Position		1000 C
Tolulope Adeyemi	8/09	1 st	Aug/12	Yes
8118 French Horn Lane			8/31/12	
Fayetteville, North Carolina 28314		2		
583-9408/487-3959				
Promoting Goals of the Animal Pro	tection Society or the l	Humane Societ	y or Another Su	ich Broadly-
Based and Representative Organization	tion Interested in the C	are and Protect	ion of Animals	Position
Cristobal S. Berry-Caban	8/09	1st	Aug/12	Yes
412 City View Lane			8/31/12	
Fayetteville, North Carolina 28301				
813-451-3004/907-8844 (W)				
Ex-Officio - The Veterinarian on Co	ontract to the Animal S	Services Depart	<u>ment Position</u>	
VACANT (Dr. J. Lauby resigned)	6/07	$4^{\mathrm{th}}$	June/10	Yes
East Fayetteville Veterinary Clinic			6/30/10	
118 Cedar Creek Road				
Fayetteville, North Carolina 28312	8			
At-Large Positions				
Victor Hogan	02/11	2nd	June/13	Yes
4024 Windy Fields Drive			6/30/13	
Fayetteville, NC 28306				5 43
778-9433/305-726-3188 (servi	ng unexpired term; elig	gible to serve 1	additional 3-ye	ar term)
Burton Lawson	02/11	1st	Feb/14	Yes
204 Rush Road			02/28/14	
Fayetteville, NC 28305			<i></i>	
723-2142/433-2161				
City of Fayetteville Resident Positio	ons			
VACANT (vacated by D.Caramann		1 <sup>st</sup>	Oct/14	Yes
			10/31/14	
Patricia Rigsby	6/09	2nd	June/12	No
705 McPherson Avenue	0/05	Lind	6/30/12	
Fayetteville, North Carolina 28303				
717-0921/308-8999 (W)				

Board was established by ordinance adopted on January 4, 1999. Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1<sup>st</sup> Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6851
APPLICANTS FOR ANIMAL CONTROL BOARD

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BANQUISET, ANEL S. (H/M) 1407 STANSFIELD DRIVE FAYETTEVILLE, NC 28303 482-0443	NONE LISTED	HS; AS
BURKHARDT, HEATHER (W/F) 5226 LACROSS POINT PARKTON, NC 28371 910-489-2336 <b>**SERVES ON</b> Graduate-County Citizens' Academy: N Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Le Graduate-other leadership academy: No	ership: No eadership Program: No	BS D.V.M
BUTTERFLY, GEORGE 1623 GILLESPIE STREET FAYETTEVILLE NC 28306 323-8845/391-1945 (w)	SELF EMPLOYED BUTTERFLY EMT	DEGREE IN SOCIAL SERVICES
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
DECOSTA, JOSEPH M (W/M) 7016 MARINERS LANDING DRIVE FAYETTEVILLE, NC 28306 486-9686/286-9686	US MILITARY AIRDROP SYSTEMS TECHNICIAN	MILITARY LEADERSHIP SCHOOLS
DODSON, CATHERINE (W/F) 2537 FORDHAM DR FAYETTEVILLE NC 28304 486-8143/309-4690 Graduate-County Citizens' Academy: N/ Graduate-Institute for Community Leade Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leader Graduate-other leadership academy: Fa	ership: NO eadership Program: NO	COLUMBUS UNIVERSITY
HALL, MARY 504 MARTINE ROAD FAYETTEVILLE, NC 28305 977-1188 (H)	COSMETOLOGIST AESTHETICIAN	BS; AD COSMETOLOGY
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (H) ** <b>SERVES ON</b>	RETIRED THE MINIMUM HOUSING APPEALS B	HIGHSCHOOL OARD**

# APPLICANTS FOR ANIMAL CONTROL BOARD Page 2

			EDUCATIONAL
NAME/ADDRESS/TELEPHONE	OCCUPATION		BACKGROUND
KATZENBERGER, MELISSA (W/F) 7709 CHARRING CROSS LN FAYETTEVILLE NC 28314 709-0729/222-2800 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lead Graduate-other leadership academy: NO		GENT	HIGH SCHOOL
LANE, PEGGY RI 2652 NOXON ST FAYETTEVILLE NC 28306 910-423-7127 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lead Graduate-other leadership academy: NO		HIGH SC	CHOOL
PARKER, CLIFFORD A. (B/M) 1033 LAUREN MCNEILL LOOP APT. E FAYETTEVILLE, NC 28303 257-6439/677-2742	CALL CENTER AGENT OA III - DSS	JUNIOR	AT FSU
POWELL, CHRISTINE E. 1532 DOVER COURT FAYETTEVILLE, NC 28304 286-6752/672-1994	ASST TO DEAN-FSU LECTURER	BS, MBA	A .
RAY, HOSEA M (W/M) 703 KOOLER CIRCLE FAYETTEVILLE NC 28305 484-2251/494-2825 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Lead Graduate-other leadership academy: Militat	ership Program: NO		ATE DEGREE IAGEMENT
SHACKETT, PATRICIA LYNN (W/F) 5014 INVERNESS DR FAYETTEVILLE NC 28304 644-1596/354-6938 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadersh Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Lead Graduate-other leadership academy: No		NONE LI	STED

# APPLICANTS FOR ANIMAL CONTROL BOARD Page 3

#### **EDUCATIONAL** BACKGROUND

NAME/ADDRESS/TELEPHONE	OCCUPATION	BACKGROUND
STEINMAN, CHARLES (W/M) 2836 BRENDA CIRCLE SPRING LAKE, NC 28390 436-6593	DISABLED	NONE LISTED
SUBLETT, KIMBERLY 4517 HEADWIND DRIVE FAYETTEVILLE, NC 28306 424-9524/237-2390	CORPORATE SYSTEMS ANALYST-CFVHS	BS; MBA
TOLER, RAYMOND A. (-/M) 3501 CEDAR HILL DRIVE FAYETTEVILLE, NC 28312 527-0507 (H) / 484-7840 (W)	LOCKSMITH	COLLEGE
TOWNSEND, SHELBY T. (W/F) 7132 SIM CANADY HOPE MILLS, NC 28348 425-0967	RETIRED SELF EMPLOYED	HS; SOME COLLEGE
WILSON, DORIS 5518 ABERDEEN PLACE FAYETTEVILLE, NC 28303 487-3443	RETIRED	1 YEAR COLLEGE

> JIMMY KEEFE Vice Chairman

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



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

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August 29, 2012

# ITEM NO. 43

#### September 4, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board VB

SUBJECT: Southeastern Economic Development Commission (SEDC)

The Southeastern Economic Development Commission will have the following vacancy on September 30, 2012:

Doug Peters – Completed first term. Eligible for reappointment; however, please see attached email suggesting appointment of Russ Rogerson, Fayetteville/Cumberland County Chamber of Commerce Executive Vice President for Economic Development.

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

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

pc: Linda Melvin, Southeastern Economic Development Commission

#### Kellie Beam

From: Linda Melvin [Imelvin@sedcnc.org]

Sent: Tuesday, August 21, 2012 10:32 AM

To: Kellie Beam

Cc: pbostic@sedcnc.org

Good morning Kellie. We received your memo dated August 15<sup>th</sup> regarding Doug Peters' term expiring on the SEDC Full Board of Directors on September 30, 2012. I spoke with Mr. Peters this am and he said his organization has restructured and there is a separate Economic Development office, Economic Development Alliance of Fayetteville and Cumberland County. He suggested Mr. Russ Rogerson, who is the director of that department, be appointed in his place since Mr. Rogerson is more closely involved in Economic Development. We also prefer at least one representative of each county to be affiliated with Economic Development. You may reach Mr. Rogerson at 910-484-4242. Does this email suffice for the written notice you requested? Let us know if we need to do anything else for the upcoming appointment.

Thank you.

Linda Melvin Administrative Assistant Southeastern Economic Development Commission P O Box 921 707 West Broad Street Elizabethtown NC 28337 Phone: 910-862-6985 Fax: 910-862-1482 Imelvin@sedcnc.org

#### SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION COUNTY APPOINTEES (4 year terms) (Minority and elected official requirements.)

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment		
*Amy Cannon Deputy County Manager P.O. Box 1829	6/11	1st	Sept/13 9/30/13	Yes		
Fayetteville, North Carolina 28302 678-7723	(serving unexpired te	(serving unexpired term – eligible for one additional four-year term)				
Doug Peters (W/M) President, FCCCC 201 Hay Street, 4 <sup>th</sup> Floor Fayetteville, North Carolina 28301 424-4242 x 226	09/08	1 <sup>st</sup>	Sept/12 9/30/12	Yes		
Ed Melvin (W/M) County Commissioner P.O. Box 1829 Fayetteville, North Carolina 28302 678-7771 or 678-7772	10/11	2nd	Oct/15 10/31/15	No		
Jeannette M. Council (B/F) County Commissioner PO Box 1829 Fayetteville, NC 28302 678-7771 or 678-7772	09/10	1 <sup>st</sup>	Sept/14 09/30/14	Yes		

\*Designated to serve on the Executive Committee.

Meets the 4<sup>th</sup> Thursday of each month at 4:00 PM – 707 West Broad Street, Elizabethtown, NC (Commissioners only attend the annual meeting-usually in April)

Members appointed by the Board of Commissioners in November of 2001.

Terms were staggered initially when members were appointed on 11/5/01.

Contact: info@sedcnc.org; Linda Melvin Imelvin@sedcnc.org; Pam Bostic pbostic@sedcnc.org Address: PO Box 921, Elizabethtown, NC 28337 Phone: 910-862-6985 Fax: 910-862-1482 Contact persons are: Amy Cannon or Pamela Bostic

# APPLICANTS FOR SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
DAY, MATT A. (_/M) 3017 E BRINKLEY DRIVE SPRING LAKE; NC 28390 436-8545	FTCC	GED; SOME COLLEGE
EATMAN-JACKSON, REBECCA (W/F) 6061 CLINTON ROAD STEDMAN, NC 28391 323-4663 / 862-2018 (W)	REGIONAL SALES MGR LAMAR ADVERTISING	BA; MASTERS
FLEMING, JOE, DR REV. ( /M) 7235 RYAN ST FAYETTEVILLE, NC 28314 910-339-2608 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO		NONE LISTED
HARRIS, BEULAH MAE 1603 EDGECOMBE RD FAYETTEVILLE NC 28301 483-8554/ 259-6902 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: NO		HIGH SCHOOL
HENAGAN, ROXANN ( /F) 1234 BOMBAY DRIVE EASTOVER, NC 28312 322-8363 (H) / 988-4823 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leaders Graduate-other leadership academy: Fayettev	hip Program: Yes	SCHOOL OF THEOLOGY CERTIFIED MEDICAL ASSISTANT
MITCHELL, SANDRA 414 BARBOUR COURT PO BOX 9912 (MAILING) FAYETTEVILLE, NC 28301 257-5492 (H) **SERVES ON H	PASTOR, SMALL BUSINESS OWNER UMAN RELATIONS COMMISSION**	SOME COLLEGE

# APPLICANTS FOR SOUTHEASTERN ECONOMIC DEVELOPMENT COMMISSION Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ORTIZ, ALBERTA (W/F) 325 W. SUMMERCHASE DRIVE FAYETTEVILLE, NC 28311 323-3871 (W)	A-1 SUPPLY CO	VARIOUS SALES, MANAGEMENT, ACCOUNTING COURSES
PALMER, DWIGHT E., JR. (B/M) 1139 HELMSLEY DRIVE FAYETTEVILLE, NC 28314 867-8136/535-5325 (W) ** <b>SERVES ON THE</b>	GENERAL MANAGER CHEVROLET DEALERSHIP SENIOR CITIZENS ADVISORY	BA, MBA COMMISSION**
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS – BANKING/FINANCE
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military A		UNDERGRADUATE; MA
WHITTED, GLORIA (B/F) 5506 MESA DRIVE FAYETTEVILLE, NC 28303 480-1675	REVEREND CHURCH PASTOR	HS
540 NOTTINGHAM DRIVE AND II FAYETTEVILLE, NC 28311 CROS	ED COLLEGE DEAN NSTRUCTOR-RED S VOLUNTEER <b>DME &amp; COMMUNITY CARE CO</b> Yes	BS; MA; PhD MMITTEE**

> JIMMY KEEFE Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

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August 28, 2012

ITEM NO. 4C

### September 4, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Tourism Development Authority

The Tourism Development Authority has the following one (1) vacancy:

Hotel/Motel over 100 Room Representative:

Sue Wooster – Resigned. Recommendation of the Tourism Development Authority is for **Manish Mehta** to fill the unexpired term.

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

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

Attachments

pc: Candice White, Clerk to the Board



#### Susan D. Wooster

2514 Pecan Drive Fayetteville, NC 28303 910-425-8942

January 24, 2012

This letter is to notify the TDA board that I am no longer employed at the Hampton Inn. My board membership is based on managing a 100+ room hotel. For that reason, I regret I must resign from my position on the board. It has been a pleasure to serve with each of you.

Sincerely,

Sue Wooster

6/11

#### TOURISM DEVELOPMENT AUTHORITY 3 Year Terms

Name/Address	Date Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Commissioner Appointees:	rippointed		Diptier	
Hotel/Motels under 100 rooms R	epresentatives:			
Daniel E. Roberts	4/10	2nd	April/13	No
4182 Sycamore Dairy Road			4/30/13	
Fayetteville, NC 28303				
426-1416/826-9200 (W)				
William S. Wellons, Jr.	7/10	1 <sup>st</sup> full term	August/13	Yes
406 Overton Place			8/31/13	
Fayetteville, NC 28303				
868-5425/436-3131 (W)				
Hotel/Motel over 100 rooms Rep	resentatives:			
Vivek Tandon (A/M)	3/10	2nd	March/13	No
2857 Skye Drive			3/31/13	
Fayetteville, NC 28303				
323-9070/436-1900(W)				
VACANT (Vacated by Sue Woo	ster) 3/11	2nd	March/14	No
			3/31/14	
Member of the Public Not Affilia			× /1.4	37
Dallas Mack Freeman	6/11	$1^{st}$	June/14	Yes
961 Kaywood Drive			6/30/14	
Fayetteville, NC 28311 488-9478				
400-9470				
Others:	1 1 1 C	the of Commons	(av affinia)	
President of the Fayetteville-Cum	berland County Chan	iber of Commerce	(ex officio)	
Doug Peters	Chamber of Common	22		
Fayetteville-Cumberland County	Chamber of Commercia	ce		
P.O. Box 9				
Fayetteville, NC 28302				
Cumberland County Manager (ex	officio)			
James Martin				
P.O. Box 1829				
Fayetteville, NC 28302				
Authority was created by the Boar		on January 28, 200	)2.	
Board was appointed on March 11	1, 2002.	1		
Antiman Quantanter (Innumy/An	mil/Inly/Octobor) Ath	Wadnasday 8.0	AM Room	564

Meetings: Quarterly (January/April/July/October) - 4th Wednesday - 8:00 AM - Room 564

### APPLICANTS FOR TOURISM DEVELOPMENT AUTHORITY

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
ANSTEAD, PATRICK RYAN (W/M) 437 KINGSFORD ROAD FAYETTEVILLE NC 818-7968	LEGAL ASSISTANT	ВА
BARNARD, STEVEN (W/M) 211 AZALEA BLUFF DRIVE FAYETTEVILLE, NC 28301 264-8320 (H) / 454-5177 (W)	MILITARY CIVIL AFFAIRS	BS, M.ED.
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
FAIRLEY, ROLAND A., SR (B/M) 219 MURRAY FORK DRIVE FAYETTEVILLE, NC 28314 764-1598/678-2016	ASSESSMENT CLERK	HS, SOME COLLEGE
FROWNER, JAMES (M/-) 1744 DAISY LN FAYETTEVILLE, NC 28303 910-229-7524 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		CURRENT STUDENT
O'KELLEY, SHEILA 2325 GREYGOOSE LOOP FAYETTEVILLE, NC 28306 213-4161/364-5246	NONPROFIT DIRECTOR THE JEMS PROJECT INC	HS
MEHTA, MANISH ( /M) 229 FOREST CREEK DRIVE FAYETTEVILLE, NC 28303 494-1918/689-0800 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: I Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: NO		HIGH SCHOOL CURRENT COLLEGE STUDENT
SHELTON SR., MICHAEL TORAIN (-/M) 3529 THAMESFORD RD FAYETTEVILLE, NC 28311 482-4495/630-3830	TRAVEL AGENT SELF EMPLOYED	AS – BANKING/FINANCE

### A<u>PPLICANTS FOR</u> TOURISM DEVELOPMENT AUTHORITY Page 2

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STEWART, JAMESON C. (W/M) 3533 GODWIN CIRCLE FAYETTEVILLE, NC 28312 874-5930/678-9897 (W)	SENIOR AUDIO VISUAL TECH – FTCC	AAA – ELECTRONICS ENG.
WHITTEMORE, APRIL (I/F) 4823 REDWOOD DRIVE FAYETTEVILLE, NC 28304 977-7796	HUMAN RESOURCES NATIVE ANGELS	DOUBLE MASTERS – COUNSELING/HR

> JIMMY KEEFE Vice Chairman

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



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

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August 28, 2012

ITEM NO. \_5A

#### September 4, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Board of Adjustment

BACKGROUND: At their August 20, 2012 meeting, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Board of Adjustment:

Ed Donaldson – (reappointment)

I have attached the current membership list for this Board.

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

Attachment

pc: Pier Varner, Planning & Inspections Department

# BOARD OF ADJUSTMENT 3 Year Term

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 813-4193 (C)	6/09	1st	June/12 6/30/12	Yes
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/10	1st	June/13 6/30/13	Yes
Melree Hubbard Tart (W/F) 300 Andrews Road Fayetteville, NC 28311 488-1208/497-3712 (W)	6/10	2nd	Aug/13 8/31/13	No
Ed Donaldson 4606 Hoe Court Fayetteville, NC 28314 484-3640	11/10 (serving unexpired t	1st erm)	Sept/12 9/30/12	Yes
George Quigley (W/M) 616 Blawell Circle Stedman, NC 28391 485-2980	6/09	2nd	June/12 6/30/12	No
<u>Alternate Members:</u> Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/10	2nd	Aug/13 8/31/13	No
Yvette Carson (B/F) 8712 Tangletree Drive	6/11	1st	Aug/13 8/31/13	Yes
Linden, NC 28356 339-9232 (H)	(serving unexpired to	erm)		
William Lockett Tally (W/M) 414 Vista Drive Fayetteville, NC 28305 489-3533/483-4175 (W)	6/10	2nd	June/13 6/30/13	No

### Board of Adjustment, page 2

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
Alternate Members Continued:				
Randy A. Newsome (W/M) 232 Croydon Avenue	1/10	$1^{st}$	Jan/13 1/31/13	Yes
Fayetteville, NC 28311 717-5754 (H) / 436-0414 (W)	(first full term)			
Martin J. Locklear (I/M) 1611 Four Wood Drive Fayetteville, NC 28312 672-0323/893-7525(W)	8/09	2nd	Aug/12 8/31/12	No

Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

Contact: Pier Varner, Planning & Inspections Department, 678-7602

JIMMY KEEFE Vice Chairman

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



CANDICE WHITE Clerk to the Board

> KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

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August 28, 2012

ITEM NO.

#### September 4, 2012 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board

SUBJECT: Wrecker Review Board

BACKGROUND: On August 20, 2012, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Wrecker Review Board:

County Appointee-Chairman: Jay Barr (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Deputy Greg Gwarek, Sheriff's Office

#### WRECKER REVIEW BOARD 2 Year Term

Name/Addre	SS	<u>Date</u> Appointed		Term	Expires	Eligible For Reappointment
<u>County Appo</u> Jay Barr 432 Karen St Fayetteville, 678-8686/81	NC 28312	05/11 (serving une	expired te	1st erm – eligible i	Apr/12 04/30/12 for two two-yea	Yes r terms)
<u>Sheriff's App</u> Sgt. William Cumberland 131 Dick Str Fayetteville,	Martin County Sheriff's Office eet	11/10		2nd	Nov/12 11/30/12	No
Wrecker Lice Johnny Schar Cross Creek 6010 Raeford Fayetteville, 391-8700	Towing 1 Road	3/10		1st	Mar/12 03/31/12	Yes
Janine Seals Carolina Wre 1615 Gillesp Fayetteville, 485-3955	ie Street	3/10		1 <sup>st</sup>	Mar/12 03/31/12	Yes
State Highwa Trooper J.D. State Highwa 2435 Gillespi Fayetteville, 1 486-1334	y Patrol ie Street	04/12		1st	Apr/14 04/30/14	Yes
Contact:	Deputy Greg Gwarek, Phone: 321-6767 Fax: 321-6969 ggwarek@ccsonc.org	Sheriff's Off	ice			
Meetings:	Quarterly on the first T	Thursday – 6:	00 PM –	New Courtho	use Room 112	