### AGENDA CUMBERLAND COUNTY BOARD OF COMMISSIONERS

### COURTHOUSE – ROOM 118 APRIL 2, 2013 (Tuesday)

9:00 AM

INVOCATION	Commissioner Ed Melvin

Minister:

Pledge of Allegiance

State of the County Address, Chairman Jimmy Keefe

Presentation from the Child Advocacy Center by Judge Beth Keever, Board Chair and Roberta Humphries, Executive Director.

- 1. Approval of Agenda.
- 2. Consent Agenda
  - A. Approval of minutes for the March 18, 2013 regular meeting.
  - B. Approval of Proposed Additions to the State Secondary Road System:

<u>Cypress Crossing Subdivision</u>: Dulles Road, Laguardia Drive, Hoboken Court, Gander Way

- C. Approval of Notice of Public Hearing for May 6, 2013 to Receive Comments on the Assumption of the Powers, Duties and Responsibilities of the Board of the Cumberland County Mental Health Area Authority by the Board of County Commissioners.
- D. Approval of Bid Award to Draydaze Contracting Crown Coliseum Compression Ring Painting Project.

- E. Approval of a Resolution Supporting and Requesting a Study to Evaluate a Multi-Modal Transportation Greenway Corridor That Will Link Wilmington and Fayetteville.
- F. Approval of a Resolution to Maintain and Support the Current Integrity and Funding for the Parks and Recreation Trust Fund (PARTF).
- G. Approval of a Proclamation Proclaiming April 2013 as "National County Government Month".
- H. Approval of a Proclamation Recognizing April as Fair Housing Month.
- I. Approval of a Proclamation Proclaiming 2013 the Year of the Child Advocacy Center Celebrating 20 Years of Healing and Hope.
- J. Approval of a Proclamation Proclaiming April 13-21, 2013 as "Spring Litter Sweep" in Cumberland County.

### K. Budget Revisions:

(1) Employee Pharmacy

Revision in the amount of \$12,205 to appropriate fund balance to establish a new Pharmacy Technician position to assist in the Pharmacy. (B13-283) **Funding Source** – **Insurance Fund Fund Balance Appropriated** 

(2) Mental Health

Revision in the amount of \$456,850 to recognize single stream funding for mental health services provided by the Alliance for Behavioral Healthcare for the month of January. (B13-286) **Funding Source – State** 

(3) Workers Compensation

Revision in the amount of \$1,000,000 to appropriate fund balance to fund several large unexpected claims. (B13-287) **Funding Source** – **Workers Compensation Fund Balance Appropriated** 

#### ITEMS OF BUSINESS

- 3. Presentation on Health Department Activities by Buck Wilson, Public Health Director and Chris Frank, Chairman of the Board of Health.
- 4. Presentation on I-95 Economic Assessment Status Update by Roberto Canales, Secretary's Coordinator of Strategic Initiatives and Kristine O'Connor, Special Projects Coordinator of the North Carolina Department of Transportation.

- 5. Presentation on the Cumberland County Juvenile Crime Prevention Council by Sarah Hallock, Executive Director of Cumberland County CommuniCare and Presentation on the 12<sup>th</sup> District Court Counseling Office by Miguel Piits.
- 6. Presentation by Mr. Robert Hines, President/Chief Executive Officer of United Way on the 2012 Annual 2-1-1 Report for Cumberland County.
- 7. Consideration of Offer from North Carolina Department of Transportation to Purchase and Take Right-of-Way for a Portion of J.P. Riddle Stadium Property for Legion Road Widening.
- 8. Consideration of Grant of Easement to Gertrude Meeks for Access to Residence.
- 9. Update on Action of Mayor's Coalition Regarding Sales Tax Distribution Method.
- 10. Nominations to Boards and Committees
  - A. Board of Adjustment (1 Vacancy)
  - B. Cumberland County Local Emergency Planning Committee (2 Vacancies)
  - C. Transportation Advisory Board (5 Vacancies)
- 11. Appointments to Boards and Committees
  - \*\*There are no appointments for this agenda\*\*
- 12. Closed Session: If Needed

#### **ADJOURN**

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

**MEETINGS:** April 15, 2013 (Monday) – 6:45 PM

May 6, 2013 (Monday) – 9:00 AM May 20, 2013 (Monday) – 6:45 PM AMY H. CANNON Deputy County Manager



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

ITEM NO. 28

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 2, 2013

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MARCH 27, 2013

SUBJECT:

APPROVAL OF PROPOSED ADDITIONS TO THE STATE

SECONDARY ROAD SYSTEM

### **BACKGROUND**

The North Carolina Department of Transportation has received petitions requesting the following streets be placed on the State Secondary Road System for maintenance (see attached):

Cypress Crossing Subdivision:

Dulles Road, Laguardia Drive,

Hoboken Court, Gander Way

DOT has determined that the above streets are eligible for addition to the state system.

### RECOMMENDATION

NCDOT recommends that the above named streets be added to the State Secondary Road System. County Management concurs.

### PROPOSED ACTION

Approve the above listed streets for addition to the State Secondary Road System.

/ct

Attachments



### STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

PAT MCCRORY GOVERNOR ANTHONY J. TATA SECRETARY

March 26, 2013

Division Six - District Two Cumberland County

Mr. Jimmy Keefe, Chairman Cumberland County Board of Commissioners Post Office Box 1829 Fayetteville, North Carolina 28302

Subject: Secondary Road Addition

Dear Mr. Keefe,

This is in reference to a petition submitted to this office requesting street(s) in Cumberland County be placed on the State's Secondary Road System. Please be advised that these street(s) have been investigated and our findings are that the below listed street(s) are eligible for addition to the State System.

### Cypress Crossing Subdivision

- Dulles Road
- Laguardia Drive
- Hoboken Court
- Gander Way

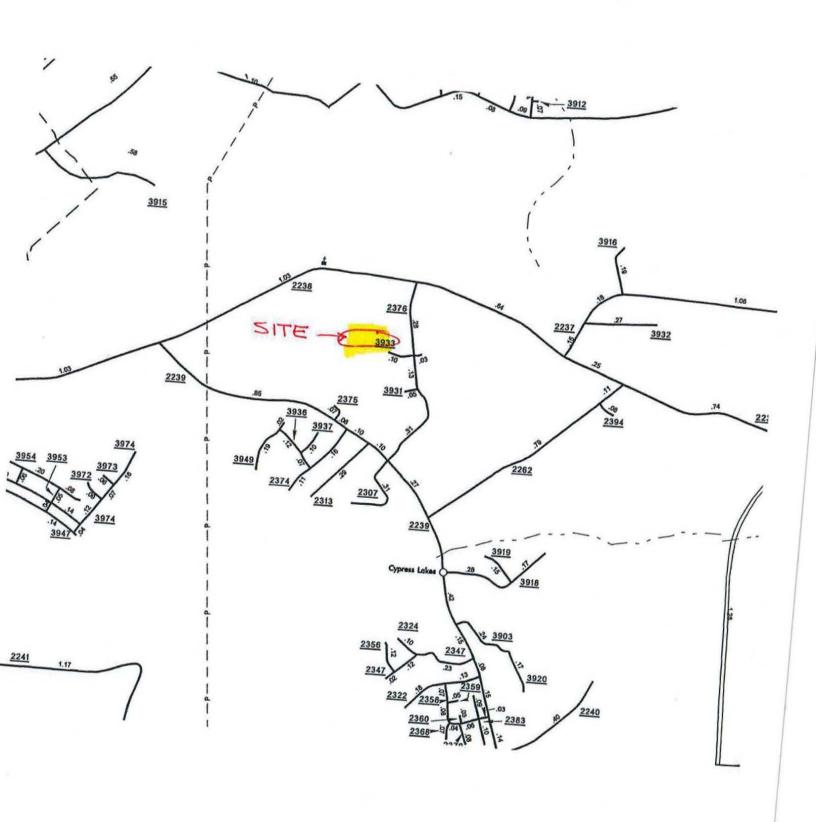
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely.

**David Plummer** 

**Engineering Technician** 

P.O. Box 1150, Fayetteville, N.C. 28302 Voice: 910.486.1496 Fax: 910.437.2529





PHYLLIS P. JONES Assistant County Attorney

ROBERT A. HASTY, JR. Assistant County Attorney

### OFFICE OF THE COUNTY ATTORNEY

5th Floor, New Courthouse • P.O. Box 1829 • Suite 551 • 117 Dick Street, Fayetteville, North Carolina 28302-1829 (910) 678-7762

### MEMO FOR THE AGENDA OF THE APRIL 2, 2013 MEETING OF THE BOARD OF COMMISSIONERS

TO:

Board of Commissioners; Co. Manager; Hank Debnam NO. 2C

FROM:

Co. Atty. R. Moorefield

DATE:

March 27, 2013

SUBJECT:

Notice of Public Hearing to Receive Comments on the Assumption of the

Powers, Duties and Responsibilities of the Board of the Cumberland

County Mental Health Area Authority by the Board of County

Commissioners

### BACKGROUND:

At its March 18, 2013 meeting the Board of Commissioners adopted a resolution conferring the powers, responsibilities and duties of the governing board of the Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Authority upon the Cumberland County Board of Commissioners pursuant to N.C.G.S § 153A-77(a). This action was conditioned upon the conduct of the statutorily required public hearing and the further condition that the exercise of this authority by the Board of Commissioners would not become effective before May 15, 2013. In order to commence the exercise of that authority on May 15, 2013, the public hearing must be conducted at the May 6, 2013 meeting of the Board of Commissioners. This would require that the notice be advertised no later than April 6.

### RECOMMENDATION/PROPOSED ACTION:

Consider whether to conduct the public hearing on May 6, 2013, and direct its advertising as follows:

Take notice that the Cumberland County Board of Commissioners will conduct a public hearing on May 6, 2013, at 9:00 a.m. in Room 118 at the Cumberland County Courthouse, 117 Dick Street, Fayetteville, to receive comments on the assumption of the powers, duties and responsibilities of the governing board of the Cumberland County Area Mental Health, Developmental Disabilities and Substance Abuse Authority by the Board of County Commissioners pursuant to G.S. 153A-77.



### ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE

Engineering & Infrastructure Director

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 2, 2013

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JEFFERY P. BROWN, PE, E & I DIRECTOR

THROUGH: JAMES MARTIN, COUNTY MANAGER

DATE:

MARCH 25, 2013

SUBJECT:

APPROVAL OF BID AWARD TO GRAYDAZE CONTRACTING

CROWN COMPRESSION RING PAINTING PROJECT

### BACKGROUND

Formal bids were received on March 14, 2013 for the Crown Coliseum compression ring painting project. Bids were initially set to be accepted on February 28th, however due to only receiving two bids for a formal bid opening, we could not open the bids and were forced to re-advertise the project. The existing coating is flaking off and allowing the compression ring to rust as it has been exposed to the outside elements. Please find the attached bid tab. The base bid was to remove only the rust and clean the existing surface, while the alternate bid was to remove all the rust and existing paint to bare metal. It is being recommended to go with the alternate bid since this will provide a better end product and the paint manufacturer will provide a longer warranty with this approach. The low bid was submitted by Graydaze Contracting out of North Charleston, SC in the amount of \$383,063.67. In addition, a 10% contingency in the amount of \$38,306 is recommended

### RECOMMENDATION

The Engineering and Infrastructure Director and County Management recommend that the Board of Commissioners:

- 1. Accept the bids for the Crown Compression Ring Painting Project and award a contract to Graydaze Contracting in the amount of \$383,063.67.
- Establish a contingency in the amount of \$38,306 to be used for additional work recommended by the E&I Director and approved by the County Manager.
- Approve the attached budget revision.

# CROWN PAINTING PROJECT REBID DUE TO LACK OF BIDDERS FROM FIRST ADVERTISEMENT BID OPENING - 2:00 PM MARCH 14, 2013

BIDDER'S NAME	BID BOND	ADDENDUM ACKNOWLEDGED	BASE BID	ALTERNATE BID
Southern Paint and Waterproofing Company, Inc.	Yes	Yes	\$541.425.00	\$638,068.00
Graydaze Contracting	Yes	Yes	\$307,634.71	\$383,063.67
Dunlap, Inc.**	Yes	No	\$449,995.00	\$743,061.00
** Bid was rejected for not acknowledging addend	um and not provi	iding the required experier	nce documentation.	
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### **COUNTY OF CUMBERLAND BUDGET REVISION REQUEST**

**Budget Office Use** 

**Budget Revision No.** 

B13-281

**Date Received Date Completed**  3/25/13

Fund No. 620 Agency No. 444 Organ. No. 4442 Organization Name: Crown Center

		e: Crown Center				
		REV	ENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated		687,198	336,370	1,023,568
			*			-
	26	*				-
						-
			Total	687,198	336,370	1,023,568
		EXPEN	DITURES		*	
Object Code	Appr Unit	Description	eq.	Current Budget	Increase (Decrease)	Revised Budget
3430	857	Maintenance and Repair - Buildings	100	540,044	266,370	806,414
3439	857	Maintenance and Repair - Contracts	ĝ.	112,389	70,000	182,389
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### Justification:

Budget revision in the amount of \$336,370 for additional monies needed to fund roofing repairs/cleaning on the coliseum. Currently the project is budgeted at \$275,000. Additional funds needed are: \$216,370 for current bid and an additional \$120,000 for the lighting portion of the project to be bid at a later time.

Total

652,433

336,370

988,803

Funding Source: State: Other:		nd Balance: ounty: New: Prior Year:	Other:	
Submitted By:	Department Head	Date: 32513	Approved By:	
Reviewed By:	Bob Sucher Budget Analyst	Date: 3/25/13	Date:	
Reviewed By:	Depúty/Assistant County M	Date: 374[3	Board of County Commissioners Date:	
Reviewed By:	Information Services	Date:		

### Crown Compression Ring Painting Project Budget Revision B13-281

			Code
9	383,064	Base Contract - Graydaze Contracting	3430
	38,306	In-Contract Contingency (10%)	3430
	15,000	Structural Evaluation Prior to Painting (Steve Fleming)	3439
	55,000	3rd Party Inspection to Ensure Proper Application of Paint	3439
	120,000	Lighting Portion of Project (Estimated - Not Yet Bid)	3430
	611,370	Total	
	(275,000)	Amount Already in Budget	3430
\$	336,370	Additional Funds to Appropriate	9901
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ITEM NO. \_\_ 2E\_\_\_

## RESOLUTION SUPPORTING AND REQUESTING A STUDY TO EVALUATE A MULTI-MODAL TRANSPORTATION GREENWAY CORRIDOR THAT WILL LINK WILMINGTON AND FAYETTEVILLE

WHEREAS, Fayetteville and Wilmington are two of the 10 largest municipalities in North Carolina that are linked together by many smaller communities that make up the fabric of southeastern North Carolina; and

WHEREAS, a coalition of MPOs and RPOs in southeastern North Carolina desire to study and evaluate the a multimodal bicycle and pedestrian greenway corridor that would link Wilmington, Fayetteville and the many smaller communities in southeastern North Carolina; and

WHEREAS, greenways are corridors of land that link people and places together and enhance multi-modal transportation and recreation opportunities connecting people and places; and

WHEREAS, greenways benefit all involved that include residents to visitors, local businesses to the natural environment to improve the quality of life of the region; and

WHEREAS, communities across the country and throughout the world are investing in greenways as a factor of overall livability of their communities; and

WHEREAS, greenways have positive impacts on communities by improving health, safety, welfare, social, ecologic and economic aspects of the communities; and

WHEREAS, studies have demonstrated that the construction of these greenways improve the health of the community by increasing the number of people having access to physical activity that includes walking, biking, rollerblading and other greenway activities; and

WHEREAS, studies have demonstrated increases to property values adjacent to greenways and that greenways attract businesses and tourism to communities in which these facilities are located; and

WHEREAS, an NCDOT study has demonstrated the annual return on bicycle facility development in the Outer Banks, North Carolina, is approximately nine times higher than the initial investment; and

WHEREAS, a Virginia Department of Conservation study has demonstrated that non-local visitors annually spend about \$1.2 million directly into local economies along a 34-mile greenway in southwestern Virginia; and

WHEREAS, a Furman University study in Greenville County, South Carolina, shows increases in business sales/revenue along a regional greenway ranging from 30% to as high as 85%, and,

WHEREAS, it is envisioned that a greenway linking Wilmington and Fayetteville would improve the health, safety, welfare, social, ecologic and economics of southeastern North Carolina.

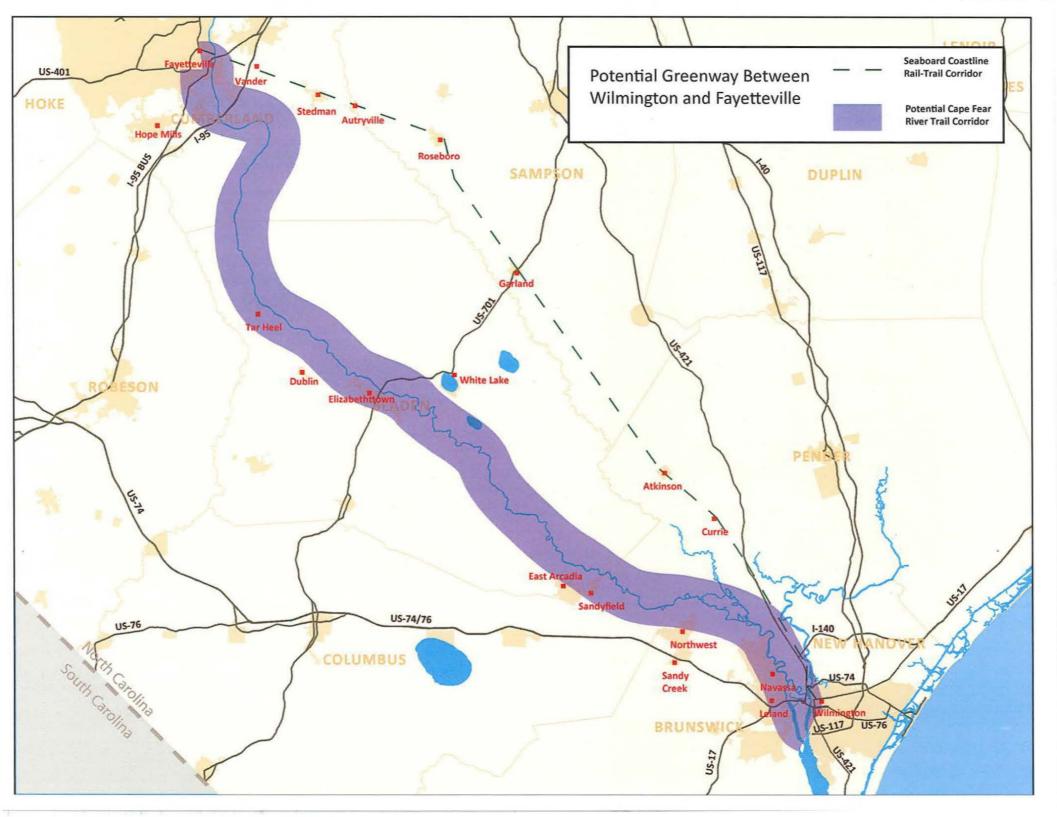
**NOW THEREFORE,** be it resolved that the Cumberland County Board of Commissioners hereby supports and recommends a study of a multi-modal greenway corridor that would link Wilmington and Fayetteville in southeastern North Carolina.

ADOPTED at a regular meeting of the Cumberland County Board of Commissioners on April 2, 2013.

JIMMY KEEFE, Chairman Cumberland County Board of Commissioners

ATTEST:

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



### A RESOLUTION TO MAINTAIN AND SUPPORT THE CURRENT INTEGRITY AND FUNDING FOR THE PARKS AND RECREATION TRUST FUND (PARTF)

WHEREAS, North Carolina is known for its unique and scenic natural resources and opportunities for recreation with a long tradition of its citizens and visitors enjoying parks, mountains, rivers, greenways, beaches and more. Generations of residents and visitors have delighted in these landscapes and park facilities; and

WHEREAS, The Parks and Recreation Trust Fund (PARTF) was established with bi-partisan support on July 16, 1994 to fund improvements in the state's park system, to fund grants for local governments and to increase the public's access to the state's beaches and coastal waterways; and

WHEREAS, since its inception The Parks and Recreation Trust Fund has provided \$161 million via 722 grants to 370 local governments in 99 counties and has been matched with \$312 million of local and private dollars for the purchase of local park land, building and renovation of facilities and development of greenways and trails; and

**WHEREAS,** North Carolina's population has grown to make it the 10<sup>th</sup> most populous state in the nation with projections for the significant growth to continue in the coming decades, and more state and local parks are needed to meet the increased demands; and

WHEREAS, parks are identified as key contributors to North Carolina's tourism industry that generates nearly \$20 billion in annual economic impact; and

WHEREAS, parks in North Carolina are experiencing record visitation levels including over 14.25 million to state parks in both 2011 and 2012; and

WHEREAS, The Parks & Recreation Trust Fund has leveraged funds that allowed our State to acquire land for state parks and state natural areas and protected nearly 83,000 acres and made major additions to the Mountains-to-Sea State Trail; and

WHEREAS, The Parks & Recreation Trust Fund has funded capital improvement projects in the state parks such as visitor centers and exhibit halls which provide tremendous opportunities to educate students and all citizens about North Carolina's outstanding natural resources, and other capital projects including campgrounds, picnic areas, boating facilities, trails and swimming beaches; and local capital projects including construction of community centers, athletic fields and greenways; and

WHEREAS, the annual economic impact to local economies of all tourists visiting the state parks system was estimated at more than \$400 million in sales and income, as well as nearly 5,000 jobs according to a 2008 study.

WHEREAS, a portion of The Parks & Recreation Trust Fund is designated for the Public Beach and Coastal Waterfront Access Program to improve access to beaches and coastal waterways by funding public boat ramps and public beaches accesses; and

WHEREAS, access to parks, recreation facilities and open space provides cost-effective opportunities for citizens of all ages to participate in health and wellness activities thereby reducing costs associated with obesity, heart disease, diabetes and high blood pressure; and

WHEREAS, research has documented that structured park and recreational opportunities in local communities can prevent crime and provide positive activities and directions for young people; and

WHEREAS, dedicated, recurring funding of the Parks & Recreation Trust Fund allows for structured and objective planning and efficient management of the system at both the state and local levels for today and future generations; and

WHEREAS, the success of The Parks and Recreation Trust Fund is due to the dedicated funding source provided by a portion of the deed stamp tax, and is recognized nationally as a model for efficiency and accountability; and

**NOW, THEREFORE, BE IT RESOLVED**, that the Cumberland County Board of Commissioners does call on the members of the General Assembly to maintain dedicated revenues generated by seventy-five cents of the deed stamp tax for The Parks and Recreation Trust Fund.

Adopted this 2nd day of April, 2013.

	Jimmy Keefe, Chairman
	Board of County Commissioner
ATTEST:	
Candice H. White	
Clerk to the Board	

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#### COUNTY OF CUMBERLAND

NORTH CAROLINA



### National County Government Month - April 2013 "Smart Justice: Creating Safer Communities"

WHEREAS, the nation's 3,068 counties provide a variety of essential public services to communities serving more than 300 million Americans; and

WHEREAS, Cumberland County and all counties take pride in their responsibility to protect and enhance the health, welfare and safety of its residents in sensible and cost-effective ways; and

WHEREAS, county governments are often the entity providing both direct and indirect services to enhance the lives residents and are responsible for maintaining public safety and the efficient use of local tax dollars; and

WHEREAS, currently more than 13 million individuals are booked into county jails each year and more than 700,000 individuals are booked into state and federal prisons; and

WHEREAS, National Association of Counties President Chris Rodgers is encouraging counties to promote effective community corrections programs across the country through his 2012-13 "Smart Justice" presidential initiative; and

WHEREAS, each year since 1991 the National Association of Counties has encouraged counties across the country to actively promote their own programs and services to the public they serve; and

WHEREAS, during the month of April 2013, Cumberland County will conduct public awareness events to educate citizens about the role and functions county government performs and will recognize its veteran county employees for their years of service.

**NOW, THEREFORE, BE IT RESOLVED THAT** We, the Board of County Commissioners of Cumberland County, do hereby proclaim April 2013 as **National County Government Month** and encourage all county officials, employees, schools and residents to participate in county government celebration activities.

Presented this 2nd day of April, 2013.

JIMMY KEEFE, Chairman Cumberland County Board of Commissioners

Manera S. Welson Botton



### COMMUNITY DEVELOPMENT

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA APRIL 2, 2013

TO:

**BOARD OF COUNTY COMMISSONERS** 

THRU:

AMY CANNON, DEPUTY COUNTY MANAGER

FROM:

THANENA S. WILSON, COMMUNITY DEVELOPMENT DIRECTOR

DATE:

MARCH 22, 2013

SUBJECT:

PROCLAMATION RECOGNIZING APRIL AS FAIR HOUSING MONTH

### **BACKGROUND**

Enacted in 1968, the Fair Housing Act prohibits housing discrimination on the basis of race, color, religion and national origin. The Act was amended in 1974 to outlaw discrimination based on sex and in 1988 to bar discrimination against families with children and person with disabilities.

April is National Fair Housing Month and the Cumberland County Community Development Department wants to make sure residents of Cumberland County are aware of and educated on the Fair Housing Law. Our goal is that all citizens will receive fair treatment when looking for a home and to make housing choice a reality through fair housing planning.

### RECOMMENDATION AND PROPOSED ACTION

Community Development recommends that the Board of Commissioners recognize April as Fair Housing Month in Cumberland County.

Attachments – Proclamation
Fair Housing Workshop Flyer

# Fair Housing Month Proclamation

Whereas, April 2013 marks the  $45^{th}$  anniversary of the Federal Fair Housing Act of 1968 and the  $30^{th}$  anniversary of the State Fair Housing Act; and

Whereas, the State Fair Housing Act of 1983 and the Federal Fair Housing Act of 1968 prohibit discrimination in housing because of "race, color, religion, sex, national origin, disability, and familial status"; and

Whereas, an important concern for Cumberland County individuals and families is the availability of decent and affordable housing; and

Whereas, Cumberland County supports the efforts of local governments, fair housing organizations, concerned citizens, and the housing industry to strive toward promoting broader housing choice in Cumberland County and promoting understanding of the State and Federal Fair Housing Acts.

Now, Therefore We Proclaim That, Cumberland County will adhere to the fundamental right of all citizens having equal access to housing, and housing related transactions.

Now, The Cumberland County Board of Commissioners proclaims:

April, 2013 as

### Fair Housing Month

North Carolina to be affixed this	day of	, 2013.	

### FREE WORKSHOP:

# Fair Housing Rights for People with Disabilities:

### "Making Housing Accessible for All"

Tuesday, April 30, 2013
9:00 a.m. – 1:00 p.m.

Department of Social Services Meeting Room C
1225 Ramsey Street
Fayetteville, N.C.

### Topics presented will include:

- Basic Fair Housing Protections
- Reasonable Accommodations
- · Issues Associated with Access and Design

#### Who Should Attend?

- People with Disabilities
- Disability Rights Advocates
- Realtors
- Providers of Housing and Related Services for People with Disabilities
- Anyone who Cares about Equal Access to Decent, Affordable Housing

Presenters: Jeff Dillman and Lauren Brasil, Fair Housing Project, Legal Aid of NC.

Presented by: Cumberland County Community Development.

To register, contact: Gary Belton (910-323-6146, gbelton@co.cumberland.nc.us ) Cumberland County Community Development.

This seminar is funded in part through a grant under the Fair Housing Initiatives Program with the U.S. Department of Housing and Urban Development.





### **Proclamation**

The Child Advocacy Center - Celebrating 20 Years of Healing and Hope

Whereas, based on national best practice and research, the Child Advocacy Center was founded in 1993 by a group of concerned local professionals seeking to alleviate the trauma children experience once a disclosure of sexual abuse or serious physical abuse occurs by creating a community of collaborating advocates.

Whereas, for 20 years, the CAC has provided a safe and child-friendly environment where professionals from 19 community agencies come together to interview, investigate and provide support for abused children and their families.

Whereas, the CAC reduces the number of interviews for child victims of abuse by providing specially trained professionals to conduct forensic interviews in a centralized and safe location.

**Whereas**, the CAC secures local, specialized medical evaluations for child abuse victims by highly-trained medical personnel, and prior to the establishment of the CAC, victims had to travel to UNC-Chapel Hill or Duke for exams.

Whereas, the CAC coordinates Multidisciplinary Team case reviews where professionals from multiple agencies come together to plan the best course of legal and supportive action for child abuse victim.

Whereas, these agencies include law enforcement, medical care, mental health, military family services, social work, child protective services, the District Attorney's office, victim advocates, education and Guardian ad Litem.

Whereas, national research has determined that this type of coordinated approach can help alleviate trauma for children, increase the prosecution rate of perpetrators, and be fiscally beneficial to the community.

Whereas, it is estimated that the CAC approach saves the community approximately \$500,000 per year.

Whereas, the CAC also provides continuing education to professionals who serve child abuse victims and prevention education for the public.

**Whereas**, the vision of the CAC is a community where children live in a safe and nurturing environment free from sexual and physical abuse.

Therefore, I, Jimmy Keefe, Chairman, and the Cumberland County Board of Commissioners do hereby proclaim 2013 the Year of the Child Advocacy Center – Celebrating 20 Years of Healing and Hope, encouraging every citizen to participate in this year-long celebration of the important role the Child Advocacy Center serves in our community.

Jimmy Keefe, Chairman

**Cumberland County Board of Commissioners** 

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### CUMBERLAND COUNTY

### NORTH CAROLINA

### **PROCLAMATION**

WHEREAS, the North Carolina Department of Transportation organizes an annual Spring statewide roadside cleanup to ensure clean beautiful roads in North Carolina; and

WHEREAS, the Spring 2013 "LITTER SWEEP" roadside cleanup will take place April 13 through April 21, 2013, and encourages local governments and communities, civic and professional groups, businesses, churches, schools, families and individual citizens to participate in the Department of Transportation cleanup by sponsoring and organizing local roadside cleanups; and

WHEREAS, Adopt-A-Highway volunteers, Department of Transportation employees, Department of Correction inmates and community service workers, local government agencies, community leaders, civic and community organizations, businesses, churches, schools, and environmentally concerned citizens conduct annual local cleanups during "LITTER SWEEP" and may receive certificates of appreciation for their participation; and

WHEREAS, the great natural beauty of our state and a clean environment are sources of great pride for all North Carolinians, attracting tourists and aiding in recruiting new industries; and

WHEREAS, the cleanup will increase awareness of the need for cleaner roadsides, emphasize the importance of not littering, and encourage recycling of solid wastes; and

WHEREAS, the 2013 Spring cleanup will celebrate the 25<sup>th</sup> Anniversary of the North Carolina Adopt-A-Highway program and its 5,760 volunteer groups that donate their labor and time year round to keep our roadsides clean; and

WHEREAS, the "LITTER SWEEP" cleanup will be part of educating the children of this Great State and County regarding the importance of a clean environment to the quality of life in North Carolina;

**NOW THEREFORE**, the Cumberland County Board of Commissioners hereby proclaim April 13 through April 21, 2013 as "SPRING *LITTER SWEEP*" in Cumberland County and encourages all citizens to take an active role in making the County cleaner and more beautiful.

This 2<sup>nd</sup> day of April, 2013.

Jimmy Keefe, Chairman Board of County Commissioners

### COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

**Budget Office Use** 

**Budget Revision No.** 

B13-283

**Date Received** 

3/26/2013

Date Completed

Fund No	115	Agency No	412	Organ. No.	4197			
Organizatio	n Name	: Employee Ph	armacy			ITEM NO	2K(1)	
-		***************************************					,	

REVEN	UE		
Description	Current Budget	Increase (Decrease)	Revised Budget
Fund Relence Apprenriated	607,259	12,205	619,464
	2	Description Current Budget 607,259	Description  Current Increase (Decrease)  607,259 12,205

12,205

619,464

	EXPENDITURES						
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge	
1210	605	Salaries Regular		166,845	9,462	176,307	
1810	605	FICA Match		11,223	362	11,585	
1820	605	Retirement		11,629	756	12,385	
1824	605	401K County		1,669	8	1,677	
1830	605	Medical		12,752	1,594	14,346	
1860	605	Workers Compensation		400	23	423	
		, ,		P			
			Total	204,518	12,205	216,723	

Justification:

Revision in the amount of \$12,205 to appropriate fund balance to create new Pharmacy Tech position to assist in the Pharmacy. This budgeted amount is for the remainder of FY13.

Army. State: Other:		l Balance: unty: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	1/ 1/ (1) 1/	Date: <u>3-2613</u>	Date:
Reviewed By:	Deputy Assistant County Mg	Date:3/26/13	Board of County Commissioners Date:

### COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use
Budget Revision No. B13-286
Date Received
Date Completed

Fund No.	101	Agency No. 435	Organ. No.	4335	ITEM	NO	K(2)
Organizati	on Name	e: Mental Health	7 -		B. B. STEELERS	110.	
7			RE	VENUE			
Revenue Source Code		Description		1	Current Budget	Increase (Decrease)	Revised Budget
4201		MH Allocated			0	456,850	456,850
			FVDEN	Total	0	456,850	456,850
Object Code	Appr Unit	Description	EAFEIN	DITURES	Current Budget	Increase (Decrease)	Revised Budget
4112		MH Services	E		0	456,850	456,850
je.	I.		Ÿ				
	*				**		
				Total	0	456,850	456,850
ń	recognize	e single stream funding for I	ä		e Alliance for Be	∍haviorial Healtho	care for January.
Funding So State: _ Other: _	Latin a car	Federal: Fees:	Fund Balance County: Pr	e: New: rior Year:		Other:	:
Submitted I	1	Department Hea		2/-/-	1	Approved By:	
Reviewed E Reviewed E		Finance AMH CHIMM  Deputy/Assistant County	Dat	te: <u>3/27/13</u> te: <u>3/27/17</u>	Воа	unty Manager ard of County	Date:

### COUNTY OF CUMBERLAND **BUDGET REVISION REQUEST**

**Budget Office Use** 

Commissioners

Date:

**Budget Revision No. Date Received** 

**Date Completed** 

B13-287

3/27/2013

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

Deputy/Assistant County Mgr

ITEM NO. \_\_\_ Organization Name: Workers' Compensation REVENUE Revenue Current Increase Revised Source Description **Budget** (Decrease) Budget Code 9901 Fund Balance Appropriated 0 1,000,000 1,000,000 Total 0 1,000,000 1,000,000 **EXPENDITURES** Object Appr Current Revised Increase Description Code Unit Budget (Decrease) **Budget** 1860 600 Workers' Compensation 892,305 1,000,000 1,892,305 Total 892,305 1,000,000 1,892,305 Justification: Increase the Workers' Compensation budget for large unexpected claims. **Funding Source: Fund Balance:** Other: State: Federal: County: New: Other: Prior Year: Approved By: Submitted By: Date: Department Head 1092 Reviewed By: Date: **County Manager** Finance **Board of County** Reviewed By:

### JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

ITEM NO. 3

### OFFICE OF THE COUNTY MANAGER

### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 2, 2013

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MARCH 27, 2013

SUBJECT:

PRESENTATION ON HEALTH DEPARTMENT ACTIVITIES BY

BUCK WILSON, PUBLIC HEALTH DIRECTOR AND CHRIS FRANK,

CHAIRMAN OF THE BOARD OF HEALTH

### BACKGROUND

Mr. Buck Wilson, Public Health Director and Mr. Chris Frank, Chairman of the Board of Health will be making a presentation on Health Department activities at the April 2, 2013 Board of Commissioner's meeting.

### RECOMMENDATION/PROPOSED ACTION

Accept the report as presented.

/ct CM032713-3

# Cumberland County Department of Public Health Board of Health





# **Board of Health**

- The Board of Health makes and adopts policies and rules for the county health department, provides guidance on health issues in the county and appoints the Health Director.
- Regular Board of Health meetings include: agenda, action items, discussion items, informational items; updates and reports from the Director and Deputy Director, and program highlights. Past program highlights have included: tour of the building, report on meth lab regulations, report on various clinics and initiatives, etc.

# National Association of Local Boards of Health (NALBOH)

### • What is NALBOH?

The National Association of Local Boards of Health (NALBOH) informs, guides, and is the national voice for boards of health.

### • What is the MISSION of NALBOH?

The mission of NALBOH is to strengthen and improve public health governance.

NALBOH has been engaged in establishing a significant voice for local boards of health on matters of national public health policy.

# **Board of Health Members**

### 11 Positions

- Engineer
- Physician
- Dentist
- Optometrist
- Registered Nurse
- Pharmacist

- 3 Members of General Public
- Veterinarian
- CountyCommissioner



# **CCDPH Board of Health Members**

Name	Board Position/ Occupation
Christopher Frank, Chair	General Public/Architect
Barbara Stelly, Vice Chair	General Public/ Retired, Public Health Socia Worker
Dr. Vikki Andrews	General Public/Retired, US Army
Pamela Pollock	Registered Nurse
Dr. Sanjay Shah	Physician
Dr. Oliver Hodge, Jr.	Dentist
Tom Nicholson	Pharmacist
Dr. Barbara Ciampa	Optometrist
Jimmy Kizer	Engineer
Dr. Heather Burkhardt	Veterinarian
Billy King	County Commissioner  The Caring I of Prevent

# **Smoke Free Initiative**

- October 2012: Smoke Free Ordinance approved by the Board of Health.
  - This ordinance prohibits smoking on the grounds of the Department of Social Services building, library grounds, and the grounds of any County building where Cumberland County Health Department services are

provided.

# **Smoke Free Initiative**

- Next Steps:
  - The ordinance is to be presented to the BOCC Policy Committee in April 2013 and then presented to the BOCC in May 2013.



# Teenage Pregnancy Prevention Taskforce

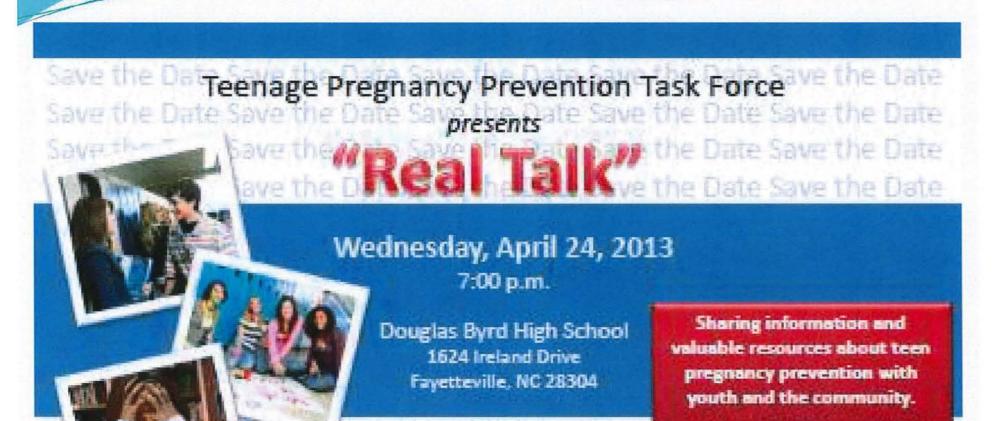
- Mission:
  - To reduce teenage pregnancy in Cumberland County.



# Teenage Pregnancy Prevention Taskforce

- 2 Board of Health Members serving on the Taskforce:
  - Barbara Stelly
  - Dr. Sanjay Shah





For more information, call 910.433.3705 or e-mail tharfield@co.cumberland.nc.us.

e Date Save the

Event is free and open to the public.

he Date Save the Date

the Date Save the Date

# **School Nurse Initiative**

- BOH continues to work to improve school nurse ratio.
  - Current student/nurse ratio is 1:2426;
    - This ratio ranks Cumberland County with the 95<sup>th</sup> highest ratio in the State.



# **School Nurse Initiative**

• The State student/nurse ratio is 1:1185.

Recommended student/nurse ratio is 1:750.



# Mental Health

- BOH recommendation that Mental Health/ medical services to transition and be housed under the Public Health entity.
- BOH continuing efforts to provide Safety Net Service to vulnerable population of mental health service recipients.



# Other BOH Activities

- Preparation for Accreditation—April 23-25, 2013.
- Provide overall guidance for the direction of and priority setting for the activities of the agency.



# Questions?

### JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

ITEM NO. 4

### OFFICE OF THE COUNTY MANAGER

## MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 2, 2013

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MARCH 27, 2013

SUBJECT:

PRESENTATION ON I-95 ECONOMIC ASSESSMENT STATUS

UPDATE BY ROBERTO CANALES, SECRETARY'S COORDINATOR OF STRATEGIC INITIATIVES AND/OR KRISTINE O'CONNOR, PROJECT EXECUTIVE, NORTH CAROLINA DEPARTMENT OF

TRANSPORTATION

### BACKGROUND

Mr. Roberto Canales, P.E., Secretary's Coordinator of Strategic Initiatives and/or Ms. Kristine O'Connor, P.E., Project Executive from the North Carolina Department of Transportation will be making a presentation on the I-95 Economic Assessment Status Update at the April 2, 2013 Board of Commissioner's meeting.

## RECOMMENDATION/PROPOSED ACTION

Accept the report as presented.

/ct CM032713-1



I-95 Economic Assessment
Status Update
April 2013

# Study Purpose



- Compare economic impacts of the proposed alternatives
  - Business as Usual
  - Funding improvements by tolling
  - Funding improvements by other methods
- Provide information for decision making

# **Key Elements**



- Review existing studies/reports
- Engage and inform the public and officials
- Analyze impacts to:
  - Freight and logistics
  - Economic development
  - Traffic
  - Economy in general
- Screen & analyze funding options

# **Advisory Council**



- An advisory council of external stakeholders was established to help guide study
- Members:
  - NC Retail Merchants Association
  - NC Chamber of Commerce
  - NC Trucking Association
  - NC Farm Bureau
  - NC Travel & Tourism Coalition
  - NC Travel Industry Association
  - NC State University (Agriculture & Resource Economics)
  - No Tolls I-95 Coalition

# **Involving Stakeholders**



# **Advisory Council**

- Interviews
- Meetings
- Electronic updates

# Surveys

- Trucking industry
- General public

## **Interviews**

- Shippers/Agriculture
- Trucking industry
- Economic developers
- Site selection consultants
- County engineers
- Tourism officials
- NCDOT management

## Website

- Study updates
- Fact sheets
- Meeting notices
- Comments
- Public survey link

# **Meetings**

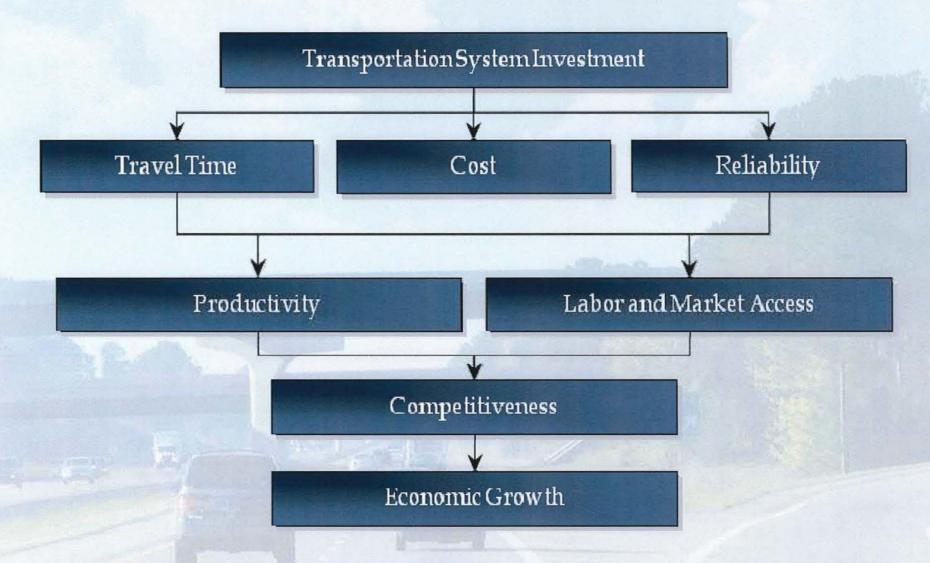
- No Tolls I-95 board
- Advisory Council
- NCDOT mgmt
- Public (in May)

# **Focus Groups**

- Shippers
- Trucking Industry
- Economic developers
- Tourism stakeholders
- General public
- Agriculture businesses
- Roadway contractors

# Linking Transportation to the Economy





# Impact Categories for Assessing I-95 Alternatives



**Direct User Impacts** 

Business Competitiveness

Economic Impacts

- Travel time
- Vehicle operating costs
- Safety cost
- Reliability
- Traffic volumes

- Productivity
- Market access
- Business revenue and spending
- Profits

- GDP
- Employment
- Income

# Study Schedule



### October 2012

Advisory Council Meeting 1 October 18

### November to December 2012

Advisory Council Meeting 2
December 10

## January to February 2013

Advisory Council Meeting 3 February

## March to April 2013

Advisory Council Meeting 4

## STARTUP

# FRAMEWORK DEVELOPMENT

## ANALYSIS OF ALTERNATIVES

# COMMUNICATION OF FINDINGS

## **Outreach Activities**

 Advisory Council and NCDOT Interviews

- Shipper, Economic
   Development and Carrier
   Interviews
- · Public Opinion Survey

- Focus Group Meetings Public, Freight, Economic Developers
- Stakeholder Meeting, Public Meetings

## **Key Activities**

- Literature Review
- EA Team Coordination
- · Stakeholder Engagement Plan
- · Opinion Survey Planning

- Trucking Cost Analysis
- Trucking Market Segmentation Analysis
- Tourism Profile
- Economic Development Analysis

- Traffic Forecasting
- Funding Option Screening
- Economic Analysis of Alternatives

- · Finalize Analysis
- Develop Final Report
- Develop Communication Plan
- · Roll-out Study

## **Decision Points**

 Study Area Definition, Key Metrics

- Methodology Framework
- Funding Option Screening Criteria
- Final Investment and Funding Alternatives to be Analyzed
- · Feedback on Draft Findings
- Input on Communication and Roll-out Plan

# Next Steps



- Final Advisory Council Meeting
- Finalize Draft Report
- Public Meetings
- Present to General Assembly

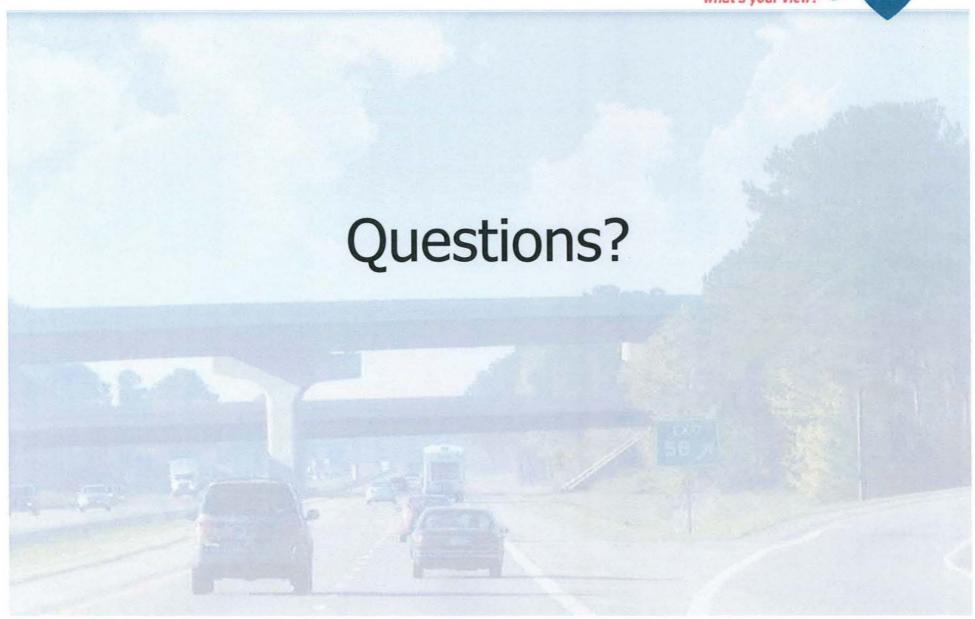
April 2013

April 2013

May 2013

May 2013





### JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

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

### OFFICE OF THE COUNTY MANAGER

## MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 2, 2013

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

MARCH 27, 2013

SUBJECT:

PRESENTATION ON THE CUMBERLAND COUNTY JUVENILE

CRIME PREVENTION COUNCIL BY SARAH HALLOCK, EXECUTIVE

DIRECTOR OF CUMBERLAND COUNTY COMMUNICARE AND MIGUEL PITTS, 12<sup>TH</sup> DISTRICT CHIEF COURT COUNSELOR WILL BE PROVIDING A PRESENTATION ON THE 12<sup>TH</sup> DISTRICT COURT

COUNSELING OFFICE

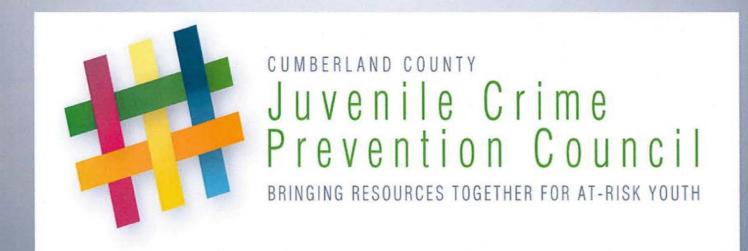
### BACKGROUND

Mrs. Sarah Hallock, Executive Director of Cumberland County CommuniCare will be making a presentation on the Cumberland County Juvenile Crime Prevention Council and Mr. Miguel Pitts, 12th District Chief Court Counselor will be providing an update on the 12th District Court Counseling Office.

### RECOMMENDATION/PROPOSED ACTION

Accept the report as presented.

/ct CM032713-3



# Annual Update CC Board of Commissioners

# Local JCPC Duties

## Leadership

Advocacy

Evaluate Program
Performance/Develop
Accountability Standards

**Provide Technical Assistance** 

## **Planning**

Assess Risk & Needs

**Identify Resources** 

Ensure Appropriate
Dispositional Options Are
Available

Fund Programs That Lead To Positive Outcomes

# **Implement**

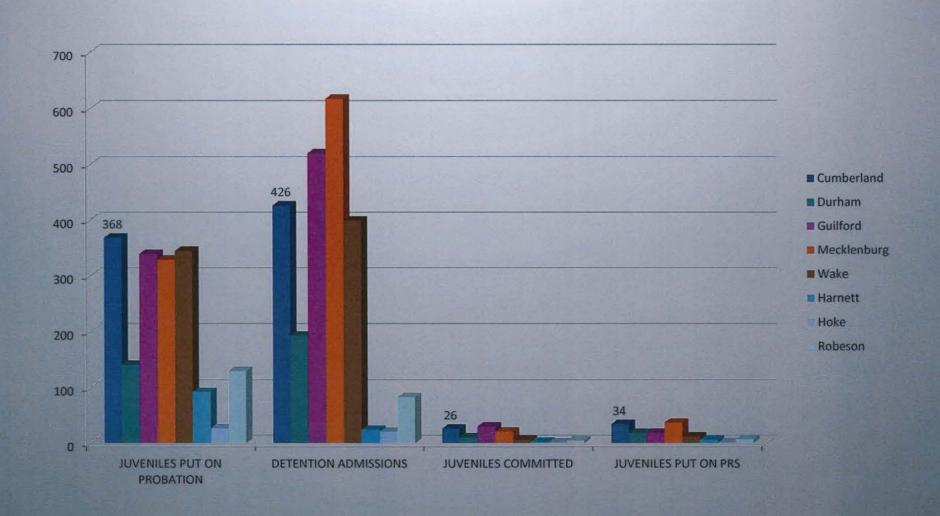
**Comprehensive Strategy** 

Create Partnerships to Expand Resources To Provide Community Sanctions for Court Involved Youth

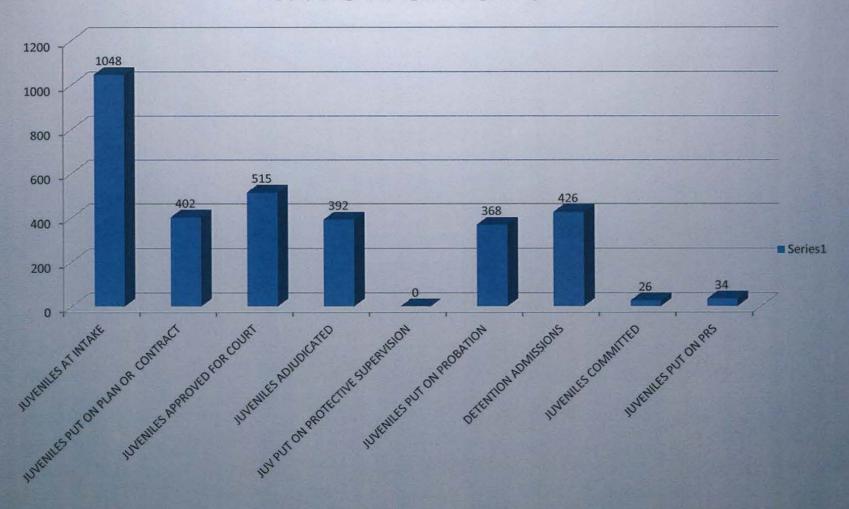
Ensure The Local Continuum of Services Responds To The Needs Of The Community

**DJJDP Comprehensive Strategy** Funded Through JCPC dollars Primary partners that do not Prevention **Graduated Sanctions** receive JCPC funding Primary Target Populations Served By JCPC & DJJDP Supported Programs Youth at Greatest Pre-Adjudicated Delinquent- Level I/ Delinquent-Level II **Delinquent-Level** Post Release Prot. Supervision All Youth Risk Youth Youth III Youth Youth **Juvenile Assessment Center** Teen Court/Dispute Resolution | **DSS Group Care Families & Courts Together** Fay/ CC Juvenile Restitution Find A Friend **CC Gang Prevention** Partnership

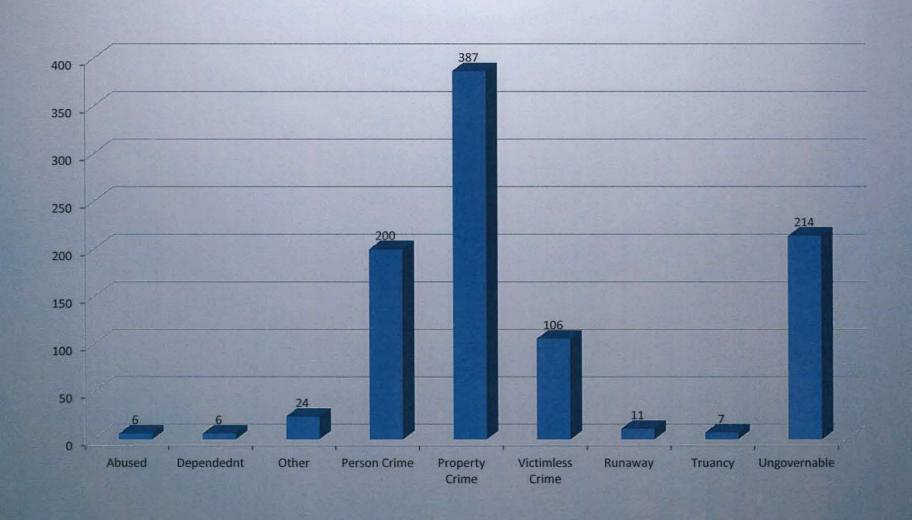
# Juvenile Court Intake Data FY11



# 12<sup>th</sup> District Juvenile Court Involvement

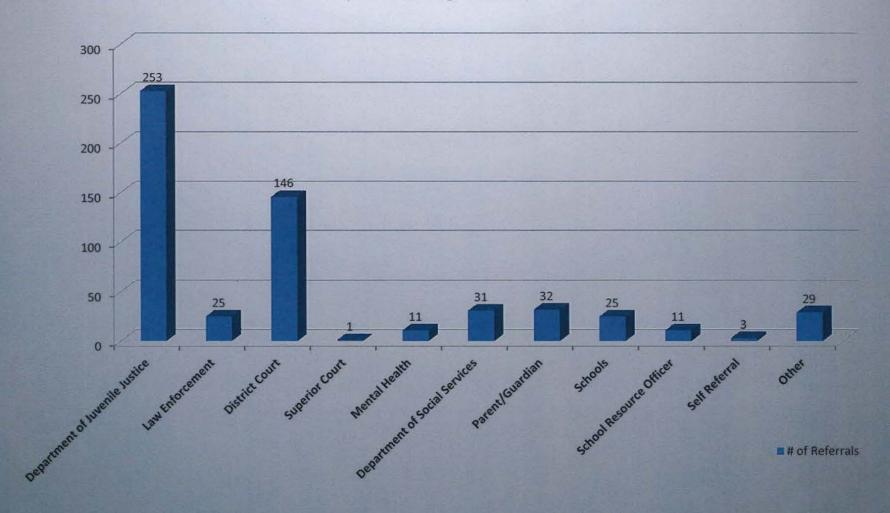


# JCPC Referral Reasons FY 11

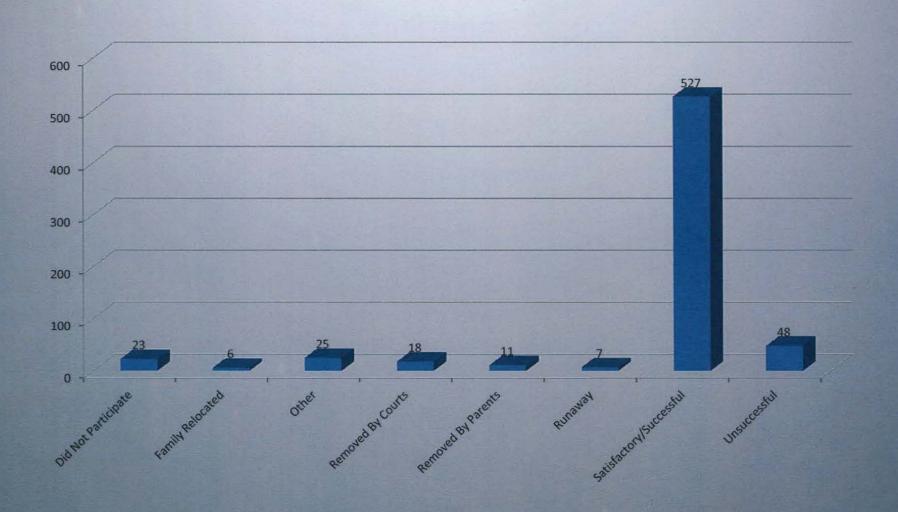


# **JCPC Referral Sources FY13**

(7.1.12 through 3.25.13)



# JCPC Termination Reasons FY 11



# CCJCPC Cost/ Benefit Analysis FY 12-13

Local Program	Cost Per Client Ratio	# Of Potential Clients Served vs. A YDC placement (\$98K)	# Of Potential Clients Served Vs. An Average 8 Day Stay In Juvenile Detention (\$244 daily rate)	# Of Potential Clients served Vs. Serving One Year of Supervised Probation (\$3K annually)
DSS Group Care	\$13,739	17	N/A	N/A
FACT Clinical Assessments	\$1,065	92	2	3
FACT Clinical Counseling	\$1,726	56	1	2
FACT Clinical Home Based Counseling	\$2,152	45	1	2
Fay/CC Juvenile Restitution	\$544	180	3	6
Find A Friend	\$1,687	58	1	2
Juvenile Assessment Center	\$2,054	48	N/A	2
CC Teen Court	\$176	556	11	17

# CCJCPC Measurable Objectives February 2013

# of Admissions for reporting period	# of Terminations for the reporting period	# of Youth Served	# of Court Petitions @ Entry	# of Court Petitions Since Entry	Net change in Court Petitions	# of Suspensions @ Entry	# of Suspensions since program Entry	Net change in suspensions	# of runaway incidents at program enrollment	# of runaway incidents since program entry	Net change in runaway incidents	# of days lost to secure detentions @ entry	# of days lost to secure detentions since entry		# to Training school
7	13	174	65	34	-31	410	122	-288	91	15	-76	43	40	-3	0
21	27	198	235	10	-225	337	19	-318	52	2	-50	25	0	-25	0
1	0	11	7	0	-7	18	8	-10	18	4	-14	51	0	-51	0
0	1	12	19	2	-17	40	6	-34	12	0	-12	154	16	-138	0
0	0	91	65	20	-45	70	28	-42	9	4	-5	0	0	0	0
1	2	26	66	20	-46	75	29	-46	9	4	-5	25	67	42	0
10	9	109	95	5	-90	121	6	-115	18	2	-16	83	8	-75	0
6	5	21	0	0	0	0	0	0	0	0	0	0	0	0	0
2	0	10	17	0	-17	12	2	-10	6	0	-6	41	7	-34	0
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45	58	665	597	95	-502	1104	238	-866	222	33	-189	422.0	197.0	-223.0	0.0
ea Below:				Reduction in Court	84.09%		Reduction in Suspensions	78.44%		Reduction in Runaway Incidents	85.14%		Reduction in days lost to secure detentions	54.00%	

# **Thank You**

Your continued support and recognition of the importance of this work is critical to creating positive outcomes for our youth, families and our community.



## Cumberland County Reclaiming Futures Final Evaluation Report

RE: Grant # 2011-117

The support, technical assistance and funding Cumberland County received through the Kate B. Reynolds Charitable Trust has afforded Cumberland County an incredible opportunity to redefine treatment options for adolescents with complex substance abuse and mental health problems. The project expanded our use of objective, empirically supported screening tools to use findings to systematically link <u>all</u> youth processed at intake, referred to the court for further action and those placed on juvenile court supervision and their families to appropriate levels of intervention in our local system of care.

KBR, using the RF model, has enabled Cumberland County to improve our overall consistency at objectively and broadly screening at-risk and juvenile justice youth, connecting them and engaging them to treatment resources in a system that affords relevant opportunities to them and their families. Working with the NC Reclaiming Futures team within the Department of Public Safety and the Division of Juvenile Justice, a data tracking system is being created to reliably and accurately depict where youth are in the treatment/accountability systems and provide outcome measures.

The RF model has grown broad support for the idea that substance abuse is a *critical* problem among our youth, and that it takes a strong community effort to prevent as well as treat these problems. The Reclaiming Futures project creates a clear mechanism for youth involved in the juvenile justice system that demonstrate the need for a clinical assessment for substance abuse and/or mental health problems on the front end of the system. This allows critical treatment to begin early and to ensure appropriate services are provided throughout the court process. The RF model creates better service coordination, is inclusive of programs, professionals and natural leaders across systems which provides long-term recovery, more positive outcomes for the youth and family and a safer community.

### Accomplishments

Cumberland County has a long and successful history of collaboration around a number of initiatives including many judicial, public and private agency efforts. Cumberland as a county and human service community has a very strong commitment to developing effective systems for at-risk and court involved youth. Your investment has allowed the continued development of programs/services that benefit the courts and county at large while leveraging public-private partnerships and resources to support the vulnerable population RF strives to serve. Our successes have taught us how to form meaningful, successful long-term partnerships where budgets and other human resources are shared in ways that maximize outcomes. Because of the existing working relationship within the community, we were able to recruit strong leaders for each of the fellowship positions and were fully operational in the spring of 2009. CCRF consistently received support from our judicial and court staff, court counselors, providers, our Local Management Entity (LME) and community partners.

### **Initial Screening**

The Reclaiming Futures model was implemented in three phases. Phase One began in 2008 focusing on adjudicated youth. During the first year, the Change Team developed a systematic method of screening potential CCRF clients, conducting full clinical assessments when deemed necessary and treatment planning for the target population. By the end of the year, every youth serving on active probation received a screening for drugs, alcohol, and mental health issues using the Global Appraisal of Individual Needs (GAIN) GAIN S-S. The GAIN S-S is a short screen that can be administered by any professional and does not require any special training or licensure to use. Those who required further assessment were provided an appointment for the assessment within 48 hours of the initial screening.

Phase Two included administering the screening tool for <u>all</u> youth presented to the 12<sup>th</sup> District juvenile court. Phase Two expanded services to 100% of youth who were presented for intake services through the 12 District DPS/DJJ office. The CCRF Change Team included youth whose cases were placed on a diversion plan. All youth who are presented to the 12<sup>th</sup> District for an intake appointment are screened for substance abuse concerns using the GAIN-SS. Youth determined in need of further assessment have full access to the same assessment/treatment opportunities as other CCRF involved youth. This has proven essential due to the number of youth that assess for treatment services on the "front end" of the juvenile system. After reviewing data, using a Rapid Cycle Test (RCT) and discussions in the Change Team meetings, it was determined that the screening tool should be re-administered following adjudication to confirm results. The benefit of Phase II is that youth demonstrating substance abuse and/or mental health problems receive referrals and supports more immediately than ever before.

Phase III focused on providing screening for at-risk and youth diverted to local programs. Following the methodology used in prior phases, programs funded with Juvenile Crime Prevention Council (JCPC) dollars have been equipped to administer the GAIN S-S during their intake process to provide early identification of substance abuse. This allows the CCRF to work towards their mission to provide "more treatment" to a larger group of at-risk youth in our community. Program staff from each of the six JCPC programs were trained to administer the GAIN S-S. Each youth received a GAIN S-S during the program's intake process. Our Juvenile Assessment Center, which is one of the primary diversion programs, averages seven to ten referrals monthly for further assessment for substances, mental health needs and youth gang activity. Our Teen Court program averages eight to ten referrals on a monthly basis for further assessment. This captures the youth most at-risk of involvement in the juvenile justice system and engages them in the treatment process prior to any court involvement.

### **Initial Assessment**

Results: 100% of the youth that are referred for further assessment for substance use are administered one of the GAIN tools. The Juvenile Justice/Substance Abuse/Mental Health Partnership (JJ/SA/MH Partnership) began use of the GAIN at the inception of this project. All clinicians were trained by Chestnut Systems to be certified to use the GAIN tools. The Global Appraisal of Individual Needs (GAIN) is a family of evidence-based instruments used to assist clinicians with diagnosis, placement, and treatment planning. The GAIN is used with both adolescents and adults in all kinds of treatment programs, including outpatient, intensive outpatient, partial hospitalization, short-term residential, long-term residential, therapeutic community and correctional programs. CommuniCare uses the GAIN Core® and GAIN Lite® for the majority of assessments. At times, the GAIN Quick Full® is used. Court Counseling staff schedule appointments for the youth/family in their office generally immediately following the results of the GAIN S-S. Providers are accountable to schedule appointments for This creates communication between the provider and the courts and has decreased the no-show rate by more than 65% since fiscal year 2009.

All youth who enter substance abuse treatment receive services using the System of Care approach. This model is consumer-focused and family driven. It requires monthly Child and Family Team meetings with the youth, parent/guardian, court counselor, clinician, and others who play a vital role in the life of the family to ensure services are holistic and meet the specific needs of the youth and their family.

Individual, family and group and intensive outpatient therapy are available to each consumer as determined by his/her individual needs and diagnosis. 100% of youth involved in the CCRF project serving on active probation are reviewed by the Juvenile Court Judge every 30 days for case monitoring. During this review, problems and successes are presented by the court counselor, treatment provider, youth and parent/guardian. Feedback from the courts indicate a significant decline in probation violations among youth involved with CCRF.

### Service Coordination

The RF model defines service coordination as specific intervention plans designed and coordinated by the Child & Family team that includes a diverse set of services and treatment options appropriate for each youth. Services include substance abuse treatment, educational and preventive services, pro-social activities, and the assistance of "natural helpers" known to the youth and his or her family.

The JJ/SA/MHP, which is the community's primary treatment provider, utilizes the System of Care model. Our focus is use holistic, family and community-based supports to "wrap" services around consumers in a myriad of ways to reduce/eliminate substance use and build resistance and other skills to avoid future health and legal consequences. Our services are client-focused and family-driven. The clinical staff utilize several evidence-based models including the Seven Challenges® and Brief Challenges®, the Matrix Model® for Adolescent SAIOP (Substance Abuse Intensive Outpatient Treatment) in addition to traditional individual and family counseling techniques including CBT (Cognitive Behavioral Therapy®), TFCBT (Trauma Focused Cognitive Behavioral Therapy®), MET (Motivational Enhancement Therapy®), MI (Motivational Interviewing®), CYT (Cannabis Youth Treatment®); REBT (Reducing Anger In Adolescents®); ART (Aggression Replacement Training®); Strengthening Families® and Active Parenting Teens®. Presently, all SAS staff members have successfully completed the Seven Challenges training and a designated leader completed leadership training to conduct training updates to all employees.

Results: 81.25% of youth receiving the initial assessment have engaged in treatment within 30 days of the assessment. The majority of clients initiated services within the 14 day timeframe and were fully engaged in services within 30 days of the full clinical assessment. When this did not occur, it was due to scheduling needs of the client or family or the family did not show up for services and not due to fault of the provider. Cumberland County continues to make great strides in how we address adolescent substance abuse and provide critical services for youth struggling with chemical dependency, alcohol abuse, mental health issues and crime. One of our greatest accomplishments is creating seamless transition for youth and families that need these services. Prior to the project, services were fragmented and there was little or no involvement after the referral was made by the referral sources. Court counselors have transitioned into case managers and remain an integral part of the treatment process. RF has created cohesiveness across systems. Judges understand treatment and treatment providers have developed an understanding of the courts role in the treatment process. Natural leaders have been welcomed into the treatment process and use of pro-social programming has augmented treatment in new, positive ways. The number of youth being screened for substance abuse and mental health problems continues to increase. CCRF will continue to grow the number of places for youth to be screening including schools.

### Initiation

Service initiation is defined as a critical moment in intervention within the model. The model requires at least one service contact within 14 days following the completion of a full assessment. **Results:** The overwhelming majority of youth served in the project meet this requirement. The JJ/SA/MH Partnership clinicians make every attempt to meet this standard. There are many instances when a parent's schedule interferes. However, the program provides flexible hours of operation to accommodate the needs of the family and initiate services within 14 days of the full assessment.

#### Engagement

Engagement is defined as three successful service contacts within 30 days of a youth's full assessment. Results: The JJ/SA/MH Partnership makes every effort to meet this requirement. Over the project period, 82.29% of families engage in services within the first 30 days following the initial clinical assessment. Again, the inclusiveness of the courts, court counseling staff, providers and natural supports are crucial in meeting this goal. The courts are notified immediately when a youth or family refuse services. The judicial review that takes place every 30 days is a significant motivator for probation youth. Clinicians work hard to keep youth and families engaged. Participation in treatment as well as progress is discussed during each Child & Family team meeting. This project has developed a stronger partnership for the team responsible for the youth's progress. Court Counseling staff are now considered a part of the treatment process, focused on a restorative vs. punitive role. This has been a major shift that proves beneficial based upon the attendance and outcomes.

### Transition

According to the model, transition planning incorporates the successful completion of the program and gradual withdrawal of agency-based services. Youth and families must be connected with long-term supports (community resources and "natural helping" relationships) and opportunities in the community based on their unique strengths and interests. Results: Transition planning begins at the initial assessment. A key ingredient in all phases of treatment is the maximal use of community natural supports to bolster the child and family team. CommuniCare has an extensive history of using planning teams in this regard. JJ/SA/MHP consumers terminate services when: (a) they achieve treatment goals as agreed upon by the consumer and treatment team (completion of Phase III and one year of services); (b) they fail and are returned to the juvenile court for additional dispositional processing or a violation of probation; (c) they are removed by the Court; (d) they complete probation and/or reach 18 years of age. Auxiliary programs and services are utilized throughout treatment to meet the needs of the youth and family. Referrals to other programs are often used in transition planning because these services supplement core services and make for a more complete, well-rounded treatment experience. Relapse prevention is included in all transition plans. Clinicians provide relapse prevention and brief interventions for youth completing services to prolong abstinence and provide essential supports when youth find themselves vulnerable to usage.

## **Community and Juvenile Court Characteristics**

The Reclaiming Futures project creates a comprehensive system to address youth involved in the juvenile justice system exhibiting substance abuse and/or mental health needs. Your investment in our community has afforded the opportunity to evolve treatment options that are truly comprehensive and are inclusive of all systems to achieve long-term impact for the youth and their families. Reclaiming Futures has transformed substance abuse treatment from a punitive to restorative and the ultimate beneficiary is the youth/family and our community.

Cumberland County continues to utilize community based collaborations to address obstinate juvenile crime and delinquency problems that adversely affect our community and public safety. DPS/DJJDP data for FY11 indicates Cumberland County continues to report rates of juvenile crime higher than the state average. Historically, Cumberland ranks 4th in the state for youth referred for DJJDP Intake services, 1048, in FY11. 515 cases were approved for juvenile court in FY11. Cumberland County ranks #2 in the state for commitments to Youth Development Centers (YDC) with 26 admissions. Cumberland County typically ranks 4th place or higher, in the state, for secure confinements in juvenile detention centers. During FY11, 426 Cumberland County youth were placed in secure confinement at the juvenile detention center, up 5% from the previous year. According to DJI Risk and Needs data, in addition to the youth street gangs, delinquency and crime problems that pervade our community, 28.9% of these youth report being rejected by positive peers; 75.8% report moderate to serious behavioral problems in school; 10% report functioning below their grade level; Cumberland ranks 4th in the state for short-term school suspensions and #2 for reportable offenses. 17.6% demonstrate a need for further mental health assessment and/or treatment, up from 11.3% in the previous year. 17.6% of youth completing the R&N data demonstrate medium to high risk levels. Cumberland consistently reports domestic violence and discord rates above the state average. 17.1% of the youth completing the DIIDP Risk & Needs Assessment report domestic discord and violence in their homes,

up 3% from the previous year. 7.2% report household substance abuse; 31.6% report the family is under court supervision for gang activity or are incarcerated or have a record of convictions for family members.

### Outcomes

The Change Team has been instrumental in developing this initiative across the juvenile justice system, from initial screening to termination to ensure at-risk youth and those involved in the juvenile justice system have immediate access to clinical assessments and treatment options. The court counseling staff is more involved than ever in creating wrap-around supports for CCRF youth. Court Counselors are an integral part of the treatment focus and have established a viable partnership with the provider, which is critical in impacting long-term change in these youth. The treatment fellow has developed a viable partnership with the courts, the fellows and other providers to create consistency and ensure the model is implemented with fidelity.

Results: Over the project period, 308 youth from the courts and JCPC programs have been referred for clinical assessments. 81.25% of youth receiving the initial assessment have engaged in treatment within 30 days of the assessment. The model has increased our ability to provide more treatment and better treatment. Of those engaging in services since the project began in 2009, 81% have been adjudicated delinquent by the courts. Our local detention center has made 5 of the referrals for probation youth as a part of how the project continues to reach out to these high risk youth. 22% of the referrals were diverted from the courts on a contract and 2.07% were from JCPC programs (this is the newest Phase that began within the past year). Of those referred for a full clinical assessment, 81.25% entered services. The majority of clients initiated services within the 14 day timeframe and were fully engaged in services within 30 days of the full clinical assessment. When this did not occur, it was due to scheduling needs of the client or family or the family did not show up for services and not due to fault of the provider. 27.8% of the youth/families refused services after completing the clinical assessment or at some point during treatment. 5.21% were committed to a Youth Development Center before the youth completed treatment. 10% of the youth were diagnosed for a higher level of care and terminated to a residential placement for substance abuse. Only one (1) client fully participated but failed to successfully complete the program. 8.33% of the clients relocated out of the service area prior to completing treatment.

Progress with juvenile court is a significant focus for treatment. All of the evidenced based models used by the treatment program are built around self evaluation, moral reasoning, behavior and impulse control, developing refusal skills, accountability and responsibility. These skills develop resilience, self control and assist in decreasing criminal and other delinquent behavior. The monthly judicial review also builds accountability. Successes are celebrated and consequences invoked when there is a violation to probation or the youth fails to attend treatment. 82.05% of the youth engaging in treatment had <u>no</u> new complaints filed against them while involved in the program. Only one (1) youth received adult charges during the reporting period. 3.85% received new complaints and 5.13% incurred violations to probation status. The majority of the youth served by the program are on juvenile probation and most are a level 2 probation status. These youth typically demonstrate high risk and needs because of their problem behaviors. Most are eligible for a Youth Development Center commitment and have a history of discord in the home and moderate to serious behavioral problems in their school.

School performance and attendance is included in the client's treatment plan. Clients are encouraged to participate in tutoring and pro-social activities offered through the school to build bonding to the school, develop positive peer relationships and develop interpersonal skills. 91.08% of the clients remain enrolled in their "home" school. 1.91% were expelled or long-term suspended, 1.27% graduated high school and 5.10% dropped out of school. Overall school progress is determined by a reduction in classroom disruptions, suspensions, in-school detention, academics and a reduction in unexcused absences. 26% of the clients demonstrated stronger school based outcomes.

Families are included at the initial screening stages of treatment. Home progress is discussed in each individual and family counseling session. Of those that completed treatment, 54% demonstrated

improvement at home, which is measured by an increase in following the rules of the home, fewer incidents of discord and more positive communication (fewer arguments) among the youth and family. 42% of the parents demonstrated progress by increasing appropriate supervision, attendance at counseling sessions and involvement with the youth.

### **Financial**

The funding of this project was essential to creating the changes in our treatment system in order to achieve the successes outlined in this report. The majority of the funds were used to support the Project Director's position. The CCRF Fellows and Project Director have established themselves as the critical leadership in this project. The CCRF Project Director is involved in various projects throughout the community to promote the model and engage programs in the service array. The Project Director contributes to building our capacity by managing the overall project by directing meetings, data collection and outcome measures which keeps the Change Team informed regarding progress, trends, updates and opportunities to build our model. Detailed financial information is attached to this document.

**Results:** Our goal is to leverage funding from the County of Cumberland to fund a portion of this position. The work is too integral to instituting this model as our system of treatment to absorb in existing programming. The Change Team must continue to foster relationships within the community to promote pro-social activities, job training, and educational advancement in order to achieve stronger, long-term outcomes for youth involved with Reclaiming Futures. We must also provide ongoing training opportunities for those who provide direct services to CCRF participants as well as working to ensure that our local capacity provides adequate services to all youth who present substance abuse and/or mental health concerns.

## Summary/Conclusions

Much work is being done on the local level to more fully integrate the principles of Reclaiming Futures into other juvenile justice initiatives. We are working closely with JCPC programs, the CC Schools, and Fayetteville State University to promote a systematic approach to services. The CCRF Change Team is working to gain the inclusion of various agencies including advocacy through our local Management Entity (LME) and DJJDP as well as other community programs. The Change Team diligently educates our local and state level policymakers about Reclaiming Futures and the need for effective adolescent substance abuse services in our community.

In order to continue to expand treatment options to the at-risk and prevention population, the CCRF Change Team will focus upon expanding the community presence to offer initial screening opportunities within the school system and other designated areas that present a need for initial screening services. CCRF is dedicated to continuing this work and employing a multi-disciplinary approach to ensure effective services for youth and families in our community and by involving stakeholders locally and on the state level, we will be better equipped to improve the lives of youth and families in Cumberland County.

Our community is able to celebrate much success in the improvements achieved in how treatment is defined and delivered through the juvenile justice system. More importantly, the data demonstrates much more positive outcomes for youth entering treatment in the areas of court involvement, treatment outcomes and those around school and family. This has been made possible through contributions from the Kate B. Reynolds Charitable Trust, National Program Office, Reclaiming Futures, the CCRF Change Team and our project partners. Youth that engage in prolonged substance abuse, have a much greater opportunity to achieve life-long change through the CCRF model. The Change Team and our community remain committed to this model and continuing to develop an appropriate proportionate response for youthful offenders. We are truly grateful for your investment in our young people, families and our community.

# United Way of Cumberland County



April 2, 2013

Subject: 2-1-1

ITEM NO. \_\_\_\_\_6

**Cumberland County Commissioners** 

5<sup>th</sup> Floor, New Building-Suite 512

Fayetteville, North Carolina 28302

## **Dear Commissioners:**

On behalf of the Board of Directors, staff, lives in Cumberland County that have been touched and myself we say thank you for your support and caring about our community.

2-1-1 is a free 24 hour, multi-lingual telephone referral service. I will discuss from the 2012 Annual Report the following areas:

- Call Volume
- Major categories
- Gender
- Type of caller
- How did you hear about us
- Age of caller
- · Primary race of caller
- Need code description
- Referrals

United Way of Cumberland County is requesting \$5,500 for the next fiscal year.

Again, thank you for your support and for what you do.

Robert R. Hines

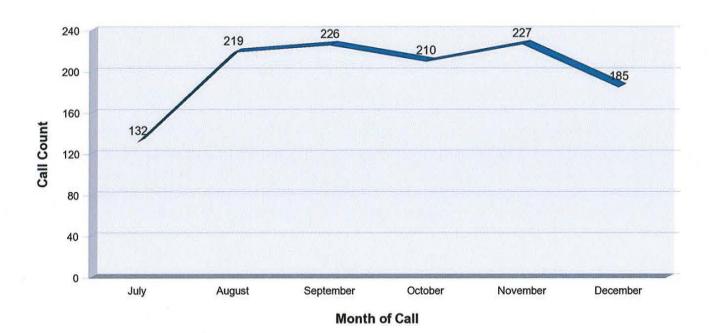
President & CEO

# North Carolina 2-1-1 2012 Annual Report

## **United Way of Cumberland County**



# Call Volume by Month



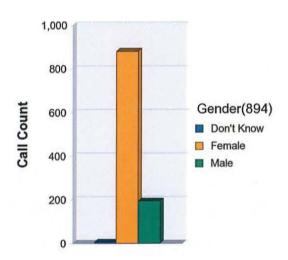
## Major Categories of Needs - by Quarter

	3	%	4	%
Basic Needs	318	64.90%	325	65.39%
Consumer Services	6	1.22%	5	1.01%
Criminal Justice and Legal Services	13	2.65%	19	3.82%
Education	7	1.43%	2	0.40%
Environmental Quality	2	0.41%		
Health Care	35	7.14%	42	8.45%
Income Support and Employment	33	6.73%	19	3.82%
Individual and Family Life	31	6.33%	47	9.46%
Mental Health Care and Counseling	17	3.47%	8	1.61%
Organizational/Community/ International Services	28	5.71%	30	6.04%

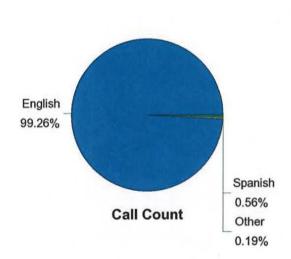
# North Carolina 2-1-1 2012 Annual Report

## **United Way of Cumberland County**

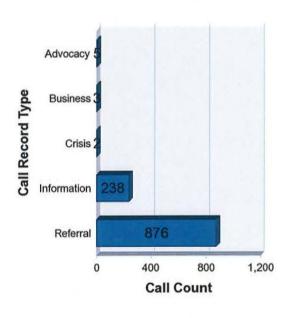
Gender



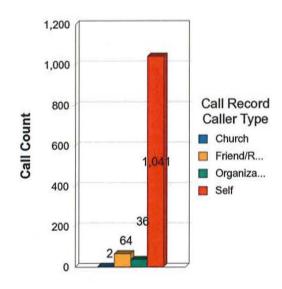
Language



**Call Type** 



Type of Caller



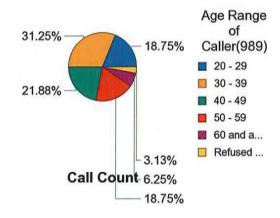
# North Carolina 2-1-1 2012 Annual Report

## **United Way of Cumberland County**

## How did you hear about us?

Agency	532
Friend/Relative	132
Previous Contact	76
Television	44
Brochure/Promotional Item	33
Internet	26
Newspaper	23
Church	14
Telephone Book	14
Unknown	14
Billboard	10
School	10
Law Enforcement	8
Employer	5
Business Card/Magnet	2
CRC	1
Radio	1

# Age of Caller - Follow-up phone calls only



## Primary Race of Caller - Followup calls only

Black or African American (HUD)	26
White (HUD)	3
Other	2
Refused (HUD)	2

# North Carolina 2-1-1 2012 Annual Report

# **United Way of Cumberland County**

## **Detailed Needs**

Need Code Description	Call Count	Percentage
Utility Service Payment Assistance	242	24.49%
Housing Expense Assistance	169	17.11%
Homeless Shelter	99	10.02%
Food Pantries	87	8.81%
Christmas Programs	30	3.04%
Community Clinics	29	2.94%
Low Income/Subsidized Private Rental Housing	27	2.73%
General Clothing Provision	26	2.63%
Transitional Housing/Shelter	26	2.63%
Housing Authorities	23	2.33%
Job Search/Placement	23	2.33%
General Legal Aid	17	1.72%
Medical Appointments Transportation	17	1.72%
Transportation Expense Assistance	15	1.52%
General Furniture Provision	13	1.32%
Job Search Resource Centers	13	1.32%
General Dentistry	12	1.21%
Prescription Expense Assistance	12	1.21%
Public Housing	11	1.11%
Area Agencies on Aging	10	1.01%
Child Care Subsidies	10	1.01%
General Minor Home Repair Programs	10	1.01%
Section 8 Housing Choice Vouchers	8	0.81%
Undesignated Temporary Financial Assistance	8	0.81%
Child Care Providers	7	0.71%
Clothing Donation Programs	7	0.71%
Thanksgiving Meals	7	0.71%
Furniture/Home Furnishings Donation Programs	6	0.61%
Home Delivered Meals	6	0.61%
Household Goods Vouchers	6	0.61%
Mental Health Screening	6	0.61%
Thanksgiving Baskets	6	0.61%

# North Carolina 2-1-1 2012 Annual Report

# **United Way of Cumberland County**

## Referrals

Emergency Assistance, Operation Blessing	211
Emergency Assistance, Fayetteville Urban Ministry	175
Operation Blessing	139
Project People Who Care	110
Fayetteville Urban Ministry	98
Salvation Army, Alexander Street	70
City Rescue Mission	58
Low Income Energy Assistance Program, Cumberland County Department of Social §	46
Fayetteville Metropolitan Housing Authority	35
Food Pantry/Clothing Closet, Alms House	34
Teague's Home for Women	33
ASPIRE, Cumberland Community Action Program	29
Cumberland Interfaith Hospitality Network	26
Beatitude House, New South River Baptist Association	25
Catholic Charities	23
Abney Chapel Seventh Day Adventist Church	22
Hope Center	21
Sandhills Family Care	20
Care Clinic	19
Cumberland County Association for Indian People	19
Nade Family Medical Center	19
Help a Needy Friend, Lumbee River Electric Membership Corporation	18
Emergency Medical Assistance, Better Health	17
Salvation Army, East Russell Street	15
JobLink Career Center (Cumberland County)	14



PHYLLIS P. JONES Assistant County Attorney

ROBERT A. HASTY, JR. Assistant County Attorney

ITEM NO.

#### OFFICE OF THE COUNTY ATTORNEY

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

## MEMO FOR THE AGENDA OF THE APRIL 2, 2013 MEETING OF THE BOARD OF COMMISSIONERS

TO:

Board of Commissioners; Co. Manager; Asst. Co. Manager

FROM:

Co. Atty. R. Moorefield

DATE:

March 27, 2013

SUBJECT:

Offer from NCDOT for Purchase and Taking of Right of Way for

Widening of Legion Road

Attachments:

Map Description of the Taking

Summary Statement/Offer to Purchase Real Property

Arial Photograph of Stadium Property

Revised Offer from Reginald Max Abbot, Jr., dated March 14, 2013

Deed for Highway Right of Way

## BACKGROUND:

NCDOT is widening Legion Road and installing medians and turn lanes. The project includes the portion of Legion Road which abuts the county's J. P. Riddle Stadium property and will control the directional entrance to and exit from the stadium.

NCDOT is taking a permanent right of way and utility easement with a total area of only 0.143 of an acre and the stadium sign. NCDOT has appraised the value of this taking, including the sign, at \$45,895. That is the amount of NCDOT's final offer.

NCDOT is also taking a strip containing 0.405 acres which it has designated as a "Temporary Construction Easement." NCDOT is not paying anything for this easement. This really is not a temporary easement because it will be used for what is typically characterized as a "slope easement" to be filled to create a permanent slope to support the highway. The slope cannot be further graded by the county. The county attorney requested the NCDOT right of way agent to consider compensation for taking this easement and the agent reported that NCDOT never paid anything for this type of easement.

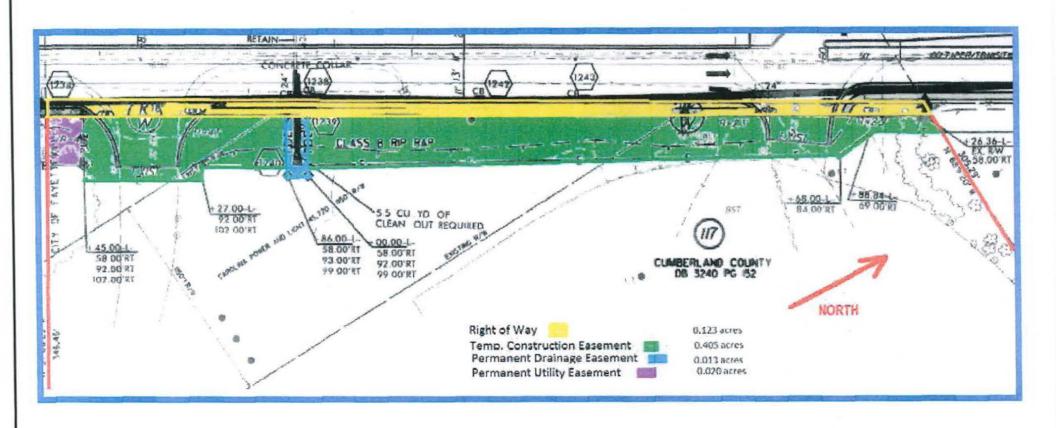
None of these easements encroach into the paved parking lot. The county attorney has no information to support whether the amount offered by the NCDOT is the fair market value. It would be necessary for the county to obtain a market appraisal in order to decline the offer and proceed to a condemnation action.

The county granted NCDOT access to the easements last year in order for the project to proceed.

## RECOMMENDATION/PROPOSED ACTION:

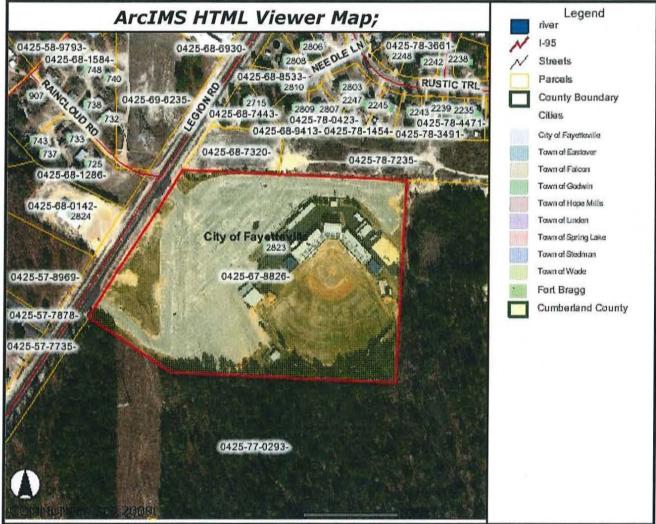
Consider whether to accept the offer of NCDOT in the amount of \$45,895 or reject the offer and obtain a market appraisal.

## XIX. DESCRIPTION OF THE TAKING



# SUMMARY STATEMENT/OFFER TO PURCHASE REAL PROPERTY DUE TO THE ACQUISITION OF RIGHT OF WAY AND DAMAGES

TO: County of Cumberland	DATE: 4-20-12
P O BOX 449	DATE: 4-20-/2/ TO: Lessee, if Applicable
Fayetteville, NC 28302	An annual from annual set of a survey of a set
ΓΙΡ NO.: <u>U-2809 B</u>	WBS ELEMENT: 34865.2.3
COUNTY Cumberland	PARCEL NO.: U-2809B 117
DESCRIPTION: SR 1132 (Legion Road) from SR 1363 (Ell	k Road) to SR 1007 (Owen Drive)
Dear Property Owner:	
The following offer of just compensation is based on the fair mappraised value for the appropriate legal compensable interes or decrease in the fair market value of the property acquired do The offer of just compensation is based on an analysis of markets in the area of your property. Please retain this form as in	et or interests. The approved value disregards any increase ue to influence caused by public knowledge of this project. ket data, comparable land sales, and, if applicable, building
Value of Part Taken (Includes Land, Improvements And Appurtenances Considered as Realty)	\$ _40,350.00
Damages, if any, to Remainder	\$ 0.00
Benefits, if any, to Remainder	\$ 0.00 minus
TOTAL	\$ 40,350.00
The total offer includes all interests other than leases involving  A) Description of the land and effects of the acquisition by ease  Subject property described in Deed Book 3240, page 152Cum	sement [ ] and deed [ X ]:
4.995 acres. Approximately 0.123 acres of right of way is being the first of way is being acquired, a temporary construction easement containing approximately 0.020 acres is being acquired as a permanent upproximately 0.020 acres is being 0.020 acres is 0.020 acres i	ng acquired leaving approximately 14.872 acres remaining t drainage easement containing approximately 0.013 acres ing approximately 0.405 acres is being acquired and
B) The offer for improvements considered as realty includes lescribed below. Should you desire to retain these improvement tipulation that you remove them from the acquisition area at near the sign and LANDSCAPING	payment for the improvements and appurtenances ents, you may repurchase them for a retention value with the
C) Should you desire to sell the Department the portion of you be be be seen and the portion of you by the Right of Way will be available at your convenience to discuss this matter fur 10-818-9020, in Fayetteville, North Carolina.	Agent, the total offer would be: \$ N/A .
he original of this form was <u>handed</u> /mailed, if out of state own on	ner, to 2012 Owner was furnished a copy of
ne Right of Way Brochure/Owner's Letter.	
(Signed)	If Hodges
Site with the second of the se	L P Hooges - Right of Way Agent



The county of Cumberland and its GIS Department disclaims accountability for this product and makes no warranty express or implied concerning the accuracy thereof. Responsibility for interpretation and application of this product lies with the user.

Monday, August 29, 2011



# STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

PATRICK L. MCCRORY GOVERNOR ANTHONY J. TATA SECRETARY

March 14, 2013

Mr. Rick Moorefield County of Cumberland P O Box 449 Fayetteville, NC 28302

Mr. Moorefield:

The North Carolina Department of Transportation has reviewed the proposed settlement for the acquisition of property at the J P Riddle Stadium site located on Legion Road. The Department will agree to a total settlement of \$45,895.00 on this claim. Please use this letter as your authority to present this proposed settlement to the Board of Commissioners for their approval.

Thank you for your help and cooperation in this matter.

Should you have additional questions, please feel free to contact our office.

Very truly yours,

Marie!

Reginald Max Abbott, Jr.

Right of Way Area Negotiator

Revenue Stam	ps \$	8		
	DEE	D FOR HIG	HWAY RIGHT	OF WAY
THIS INSTRUM	MENT DRAWN BY	Tracy Clark	CHECKED	BY _L P Hodges
The hereinafter	described property	☐ Does ⊠	Does not include the	primary residence of the Grantor.
RETURN TO:	Tracy Clark, Division NC Department of 225 Green Street, Fayetteville, NC 28	Transportation Suite 503, Systel E	- W. Marie.	8
NORTH CARO	LINA		T.I.P No.:	U-2809 B
COUNTY OF	Cumberland		WBS ELEMENT:	34865.2.3
TAX MAP AND		6-	TIP/PARCEL NUMBER:	U-2809B 117
			ROUTE:	SR 1132 - Legion Road
by and between	P O Box 183	<b>umberland,</b> a body 29		a subdivision of the State of North Carolina
	Fayetteville	, NC 28302		
		Raleigh, NC 276	11, hereinafter referred to	an agency of the State of North o as the Department;
		V	VITNESSETH	*
of \$ 45,895.0	o ag	greed to be paid by	the DEPARTMENT to t	signs, for and in consideration of the sum he GRANTORS, do hereby give,
grant and conve Pearces Mill	ey unto the DEPART Township,			SIMPLE that certain property located in which is particularly described as follows:
33^07'29.3" W, bearing of N 33	607.267 feet; thence	to a point on a be	earing of S 57^06'22.7" E	ence to a point on a bearing of S ; 8.840 feet; thence to a point on a 6^52'41.0" W, 8.809 feet; returning to

Cumberland

WBS ELEMENT:

34865.2.3

TIP/PARCEL NO. U-2809B 117

IN ADDITION, and for the aforestated consideration, the GRANTORS further hereby convey to the DEPARTMENT, its successors and assigns the following described areas and interests:

The Grantors hereby convey to the Department the PERMANENT UTILITY EASEMENT area outside the right of way of this project as shown on the project plans and described as follows:

Point of beginning being S 25^51'26.9" W, 458.682 feet from -L- Sta 213+00; thence to a point on a bearing of S 33^07'19.0" W, 25.869 feet; thence to a point on a bearing of S 57^06'22.7" E, 33.462 feet; thence to a point on a bearing of N 34^19'15.6" E, 25.742 feet; thence to a point on a bearing of N 56^52'41.0" W, 0.214 feet; thence to a point on a bearing of N 56^52'41.0" W, 33.786 feet; returning to the point and place of beginning.

Said Permanent Utility easement in perpetuity is for the installation and maintenance of utilities, and for all purposes for which the DEPARTMENT is authorized by law to subject same. The Department and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said premises a utility line or lines with all necessary pipes, poles and appurtenances, together with the right at all times to enter said premises for the purpose of inspecting said utility lines and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said utility lines, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress, egress and regress. It is understood and agreed that the Department shall have the right to construct and maintain the cut and/or fill slopes in the above-described permanent utility easement area(s). It is further understood and agreed that Permanent Utility Easement shall be used by the Department for additional working area during the above described project.

A Permanent Drainage Easement described as follows:

Point of beginning being S 22^17'14.1" W, 305.444 feet from -L- Sta 213+00; thence to a point on a bearing of S 33^12'1.0" W, 14.000 feet; thence to a point on a bearing of S 56^52'35.0" E, 41.603 feet; thence to a point on a bearing of N 33^07'19.0" E, 14.000 feet; thence to a point on a bearing of N 56^52'35.0" W, 41.584 feet; returning to the point and place of beginning.

Said permanent drainage easement in perpetuity is for the installation and maintenance of drainage facilities, and for all purposes for which the Department of Transportation is authorized by law to subject same. The Department of Transportation and its agents or assigns shall have the right to construct and maintain in a proper manner in, upon and through said permanent drainage easement area(s) a drainage facility with all necessary pipes, poles and appurtenances, together with the right at all times to enter said permanent drainage easement area(s) for the purpose of inspecting said drainage facility and making all necessary repairs and alterations thereon; together with the right to cut away and keep clear of said drainage facility, all trees and other obstructions that may in any way endanger or interfere with the proper maintenance and operation of the same with the right at all times of ingress. egress and regress. It is understood and agreed that the Department of Transportation shall have the right to construct and maintain the cut and/or fill slopes in the above-described permanent drainage easement area(s). It is further understood and agreed that Permanent Drainage Easement shall be used by the Department of Transportation for additional working area during the above described project.

Temporary Construction Easements described as follows:

Tract I Point of beginning being S 22/39/23.6" W, 319.311 feet from -L- Sta 213+00; thence to a point on a bearing of S 33^07'19.0" W, 141.001 feet, thence to a point on a bearing of S 56^52'41.0" E, 33.786 feet; thence to a point on a bearing of S 56^52'41.0" E, 10.214 feet; thence to a point on a bearing of N 33^07'19.0" E, 82.000 feet; thence to a point on a bearing of N 56^52'41.0" W, 10.000 feet; thence to a point on a bearing of N 34^05'34.7" E, 59.009 feet; thence to a point on a bearing of N 56^52'35.0" W, 35.000 feet; returning to the point and place of beginning

Tract II Point of beginning being N 84^07'51.4" E, 108.074 feet from -L- Sta 213+00; thence to a point on a bearing of N 02<sup>3</sup>7'23.7" W. 25.677 feet; thence to a point on a bearing of N 33<sup>0</sup>7'19.0" E. 49.572 feet; thence to a point on a bearing of N 88^11'20.4" W, 23.187 feet; thence to a point on a bearing of S 56^52'41.0" E, 8.809 feet; thence to a point on a bearing of S 33^07'19.0" W, 426.361 feet; thence to a point on a bearing of S 56^52'35.0" E, 34.000 feet; thence to a point on a bearing of N 31^52'35.7" E, 368.087 feet; returning to the point and place of beginning.

It is understood and agreed that the DEPARTMENT shall have the right to construct and maintain the cut and/or fill slopes in the above-described areas until such time that the property owners alter the adjacent lands in such a manner that the lateral support of the cut and/or fill slopes is no longer needed. Any additional construction areas lying beyond the right of way limits and beyond any permanent easement areas will terminate upon completion of the project.

COUNTY

Cumberland

WBS ELEMENT: 34865.2.3

TIP/PARCEL NO. U-2809B 117

SPECIAL PROVISIONS. This deed is subject to the following provisions only: NONE

The property hereinabove described was acquired by the GRANTORS by instrument(s) recorded in the County Registry in Deed Book 3240 Page

The final right of way plans showing the above described right of way are to be certified and recorded in the Office of the Register of Deeds for said County pursuant to N.C.G.S. 136-19.4, reference to which plans is hereby made for purposes of further description and for greater certainty.

The Grantors acknowledge that the project plans for Project # 34865.2.3 have been made available to them. The Grantors further acknowledge that the consideration stated herein is full and just compensation pursuant to Article 9, Chapter 136 of the North Carolina General Statutes for the acquisition of the said interests and areas by the Department of Transportation and for any and all damages to the value of their remaining property; for any and all claims for interest and costs; for any and all damages caused by the acquisition for the construction of Department of Transportation Project # 34865.2.3 Cumberland and for the past and future use of said areas by the Department of Transportation, its successors and assigns for all purposes for which the said Department is authorized by law to subject the same.

TO HAVE AND TO HOLD the aforesaid premises and all privileges and appurtenances thereunto belonging to the DEPARTMENT, its successors and assigns in FEE SIMPLE, or by easement as indicated, for the past, present and future use thereof and for all purposes which the said Department is authorized by law to subject the

And the GRANTORS covenant with the DEPARTMENT, that the GRANTORS are seized of the premises in fee simple, have the right to convey the same in fee simple, or by easement as indicated, that the title thereto is marketable and free and clear of all encumbrances, and that the GRANTORS will warrant and defend the title against the lawful claims of all persons whomsoever except for the exceptions hereinafter stated. Title to the property hereinabove described is hereby conveyed subject to the following exceptions: NONE

COUNTY	COUNTY Cumberland WBS ELEMEN		34865.2.3	TIP/PARCEL NO.	U-2809B 117
caused the ins	trument to be signed	in its corporate name	by its duly author	eir hands and seals (or if orized officers and its seal	corporate, has to be hereunto
affixed by auth	ority of its Board of D	irectors) the day and	ear first above	written.	
a body corporate	of Cumberland, and politic and a politic e State of North Carolina				
			ву		(SEAL)
				efe, Chairman	(OLAL)
		Attest	ву		(SEAL)
	SEAL	Attest	77.74	/hite, Clerk	(OLAL)
			8		
	STA	ATE OF No	rth Carolina	COUNTY OF	Cumberland
	State	e, so hereby certify tha	ıt	a Notary Public for s Candice White	aid County and
	the E that deed Com	Board of County, a boo by authority duly given I was signed in its nan	ly politic and con and as the act ne by Jimmy Ke	nd acknowledged that she rporate of the State of Nor of the County of Cumberla efe, who is Chairman of the rate seal and attested by h	th Carolina and and, the foregoing ne Board of Count
	\ \	Vitness my hand and o	fficial stamp or	seal, this the	day of
A APA C		commission expires _		Note	ary Public
The foregoing C	'artificato(s) of	1.			
The foregoing C is/are certified to		strument and this certif in Book REGISTER OF DEE	, Page	at o'c	day of lock M.
BY:		Dep	uty/Assistant - R	Register of Deeds	



PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR. Assistant County Attorney

ITEM NO. \_\_\_\_8

#### OFFICE OF THE COUNTY ATTORNEY

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

## MEMO FOR THE AGENDA OF THE APRIL 2, 2013 MEETING OF THE BOARD OF COMMISSIONERS

TO:

Board of Commissioners; Co. Manager

FROM:

Co. Atty. R. Moorefield

DATE:

March 27, 2013

SUBJECT:

Grant of Driveway Easement to Gertrude Meeks

Attachments:

October 5, 2012 Letter from Attorney Felmet

Cumberland County GIS Map Showing Location of Proposed Easement

March 14, 2013 Letter from Attorney Felmet

Deed of Easement

#### BACKGROUND:

In the attached letters, Attorney Felmet states that Ms. Meeks and her sister, Ms. King, wish to place a new double-wide mobile home on a land-locked parcel owned by Ms. Meeks which abuts the corporate limits of the Town of Spring Lake. Ms. Arletha Walton is the niece of Ms. Meeks and has contacted the county attorney and reported that the old homeplace on the property, in which the sisters did live, was dilapidated and has been demolished. The Meeks parcel has always been served by a driveway connecting to Chapel Hill Road but there is no recorded easement for the driveway. In order to finance the purchase of the double-wide mobile home, Attorney Felmet has requested the county and three other property owners grant a new driveway easement connecting the Meeks property to Chapel Hill Road with this easement to be recorded. The easement is being located on the boundaries of the parcels upon which it will lie in a different location than the existing driveway. This was done at the request of one of the other property owners to avoid splitting the parcels with the driveway easement.

The county acquired its parcel by a tax foreclosure. There may be an issue as to where the county parcel is located but Attorney Felmet is confident that the county's parcel is located where it is shown on the county's GIS maps. Regardless of whether the easement actually lies on the county's tract, the county is not warranting its title. The easement document also makes it clear that the county is not responsible for the maintenance of the driveway.

The Meeks parcel is very small, containing only 0.18 of an acre. The county attorney has advised Attorney Felmet and Ms. Walton that it will be necessary to obtain proper approvals from zoning, building inspections and environmental health. Ms. Walton has reported to the county attorney that the Meeks property is already served by public water. Ms. Meeks is not paying the county for this easement.

## RECOMMENDATION/PROPOSED ACTION:

The county attorney advises that the recorded access to the county's land-locked parcel and the increased tax value of the Meeks parcel constitute sufficient consideration for the county to grant this easement. Moreover, this easement will help these ladies to obtain good housing. The county attorney recommends approval of this grant of easement and authorization for the easement document to be signed by the Chairman.

## L. HOLT FELMET

ATTORNEY AT LAW
32 EAST FRONT STREET
LILLINGTON, NORTH CAROLINA 27546

Telephone Office: (910) 893-2999 Fax: (910) 893-3255

October 5, 2012

Mr. Rick Moorefield County Attorney for Cumberland County 117 Dick Street Fayetteville, North Carolina 28301

Re: Gertrude Meeks-0.18 acres tax parcel No. 0502-92-1521 My file #9243

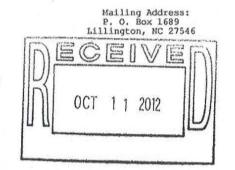
Dear Mr. Moorefield:

I am attempting to assist two women who used to work as housekeepers for various people in Spring Lake including my deceased sister-in-law. They are sisters who currently live in an old house that is in bad shape which is located on the above captioned property. Gertrude Meeks has suffered strokes and has, on occasion, required institutional care but primarily has been able to stay at home.

Both Gertrude Meeks and Evelyn King would prefer to maintain their independence and live on their own property, but at their age that has been difficult. Evelyn's daughter is employed and has qualified to purchase a double wide mobile home which would have many comforts of modern convenience that their current home does not provide. The seller of the mobile home has suggested to Gertrude that she transfer her 0.18 of an acre to her niece and allow her niece to finance the purchase of the double wide mobile home with a 30 year land home package. The old house now on the land would be demolished.

The 0.18 of an acre parcel was conveyed to Gertrude Meeks in 1960 by her uncle, Frank King, from his 7 acre parcel. It was conveyed without an easement. There is probably a legal right to a prescriptive easement by implication, but proof of that would involve expensive litigation against the four land owners who own land between the Meeks parcel and Chapel Hill Road. One of those land owners is the County of Cumberland. Cumberland County acquired its parcel by tax foreclosure after the house located thereon burned. Gertrude does not have funds to finance such expensive ligation.

There is an existing driveway that serves the Meeks house. The driveway has existed for decades. It also served the prior home located on the County's parcel of land and it served two other homes over the years.



Mr. Rick Moorefield Page 2 October 5, 2012

When Evelyn's daughter first looked at homes, she dealt with Choo Choo Homes, Inc. That company found a surveyor who surveyed the existing driveway. (A copy of the survey is enclosed.) That survey fails to show the County's parcel. After reviewing the survey, I prepared a proposed easement to be located where the existing driveway is located. I was not aware, at that point, that the County had acquired the Murphy Tract by foreclosure because it was not shown on the survey. I began circulating the proposed easement to the subject landowners. The Bonnor couple, who are one of the land owners, objected to granting a permanent easement that cut through the middle of their land. The Bonnors asked that I relocate the proposed easement for a driveway to the western line of the old Frank King 7 acres tract.

I have now redrawn the proposed easement to locate it along the western line of the old Frank King 7 acre parcel and, upon learning that the County owned a parcel of the land, I added the County as a Grantor. I am told that the land in the area of the proposed easement is serviceable for a driveway. The Bonnors are not saying that both the Meeks Tract and the Murphy Tract (now owned by the County) cannot continue to use the historic driveway that they have used for decades. The Bonnors just want the recorded easement to locate a driveway along the exterior line of the old Frank King tract.

I am enclosing herewith a proposed Deed of Easement that would locate the easement required to unlandlock the Meeks parcel where the Bonnors desire it to be located. I now need advice as to whether the County would agree and execute the proposed Deed of Easement.

The proposed easement allows the County, as a Grantor to use the proposed easement. This statement may solve a potential title problem for the County with the land that it owns which is also off of the road.

I believe placement of a double wide mobile home on the Meeks parcel is a win win for all parties. It will enable Gertrude and Evelyn to avoid institutional care as long as possible. It will raise the quality of housing in the area and, potentially, the value of the other small lots serviced by the old driveway. It may also serve to avoid additional properties being abandoned to the County for taxes.

I was told by your office that this proposed easement may need to be submitted to County Planning before it comes to your office. The proposed easement is enclosed. But my nephew, Everett Darden, was told by Ed Burns at Planning that they would prefer that it went to your office first. Please advise as to whether you will

Mr. Rick Moorefield Page 3 October 5, 2012

submit the proposed document to County Planning or whether I should submit it directly. If I am to submit it, please provide the name of a contact.

Please review the draft of the proposed document and advise if you believe any additional language would be needed to insure that the County can use the proposed easement for its tract of land.

Thank you in advance for your assistance in helping these two ladies in securing a safe place to live.

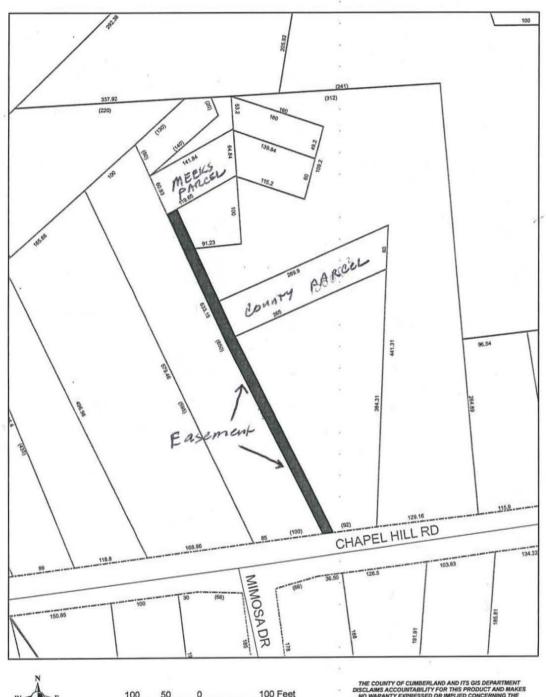
Sincerely,

L. Holt Felmet

LHF: dcf

Enclosures

cc: Everett Darden Gertrude Meeks Ralph Bonnor



100 Feet 50 0

THE COUNTY OF CUMBERLAND AND ITS GIS DEPARTMENT DISCLAIMS ACCOUNTABILITY FOR THIS PRODUCT AND MAKES NO WARANTY EXPRESSED OR IMPLIED CONCERNING THE ACCURACY THERROP, RESPONSIBILITY FOR INTERPRETATION AND APPLICATION OF THIS PRODUCT LIES WITH THE USER.

## L. HOLT FELMET

ATTORNEY AT LAW
32 EAST FRONT STREET
LILLINGTON, NORTH CAROLINA 27546

Telephone Office: (910) 893-2999 Fax: (910) 893-3255 Mailing Address: P. O. Box 1689 Lillington, NC 27546

March 14, 2013

Mr. Rick Moorefield County Attorney for Cumberland County 117 Dick Street Fayetteville, North Carolina 28301

Re: Gertrude Meeks-0.18 acres tax parcel

No. 0502-92-1521 My file #9243

Dear Mr. Moorefield:

Enclosed is the proposed Deed of Easement which I believe incorporates the changes that you listed in your e-mails of February 27, 2013 and March 6, 2013. Please review and advise of any additional corrections.

Also enclosed is a copy of the survey by Strother Land Surveying. The purpose of that survey was not to survey tracts of land but rather to survey the centerline of a driveway that has been used for decades. The only tract actually surveyed was the Meeks Tract. All other tracts are dotted lines. Those estimates of lines shown as dotted lines cannot be correct. Each of the deeds in the western end of the old Frank King tract with which we are involved call to the western boundary line of the original parcel. If the original boundary is determined it will be consistent for all tracts.

If these various owners had a lot of money available, all of these tracts should be surveyed including the tract owned by the County. When I prepared the description I used the call for the western line that was used in the deed in Book 8559, Page 491 to Christine Hines. That is the deed to all remaining land of the Frank King tract from the heirs of Frank King after various prior out conveyances. That deed calls to the western line of King. The County's deed also calls to the western line of King as well as the other two tracts which the easement crosses.

I had originally planned to use the surveyed driveway easement which had been surveyed because that is the easement that has been in use for decades. But, one of the frontage landowners I contacted wanted the easement on the western exterior of my client's deceased uncle, Frank King's land.



Mr. Rick Moorefield Page Two March 14, 2013

The call in the Hines deed is consistent with GIS mapping. I do not see how anyone could read the Bonner deed at Book 2030, Page 84 and conclude there is a strip of no man's land between Peterson and the western line of the old King Tact and that the strip of no man's land was included in the deed to Bonner.

In any event we are not asking Cumberland County to warrant title to the land in any manner.

Please call if you have questions.

Sincerely,

L. Holt Felmet

1 Holt Falmet

LHF:dcf

Enclosures

cc: Arletha Walton

Prepared by: L. Holt Felmet, Attorney At Law, WITH NO TITLE CERTIFICATION Return to L. Holt Felmet, PO Box 1689, Lillington, NC 27546

NORTH CAROLINA

CUMBERLAND COUNTY

#### DEED OF EASEMENT

THIS DEED OF EASEMENT, is made this the \_\_\_\_\_\_\_\_, day of \_\_\_\_\_\_\_\_\_, 2012, by and between RALPH BONNER, JR., and wife, Ella Bonnor, of 5708 Bibar Road, Fayetteville, North Carolina 28306, CHRISTINE LATOYA HINES, unmarried, of 619 Chapel Hill Road, Spring Lake, North Carolina 28390, ROBERT J. KING, unmarried, of 105 Rupe Street, Spring Lake, North Carolina 28390, AE KYONG KING, unmarried, and the COUNTY OF CUMBERLAND, a body politic and corporate of the State of North Carolina, parties of the first part and Grantors, and GERTRUDE MEEKS of 623 Chapel Hill Road, Spring Lake, North Carolina 28390, party of the second part and Grantee;

#### WITNESSETH:

THAT WHEREAS, Gertrude Meeks is the owner of a parcel of land conveyed to her by deed recorded at Book 841, Page 211, Cumberland County Registry; and

WHEREAS, the aforesaid conveyance from Frank King and wife, Cora Lee King, was of an .18 of an acre parcel which was located north of Chapel Hill Road in Spring Lake, North Carolina, but did not include an easement to the aforesaid public road which was the closest public road to the Meeks parcel; and

WHEREAS, the intervening landowners who own parcels between the aforesaid Meeks parcel and Chapel Hill Road are Robert J. King and AE Kyong King, whose 0.19 of an acre parcel was conveyed to them by Deed at Book 3846, Page 382, Cumberland County Registry, Robert J. King whose 0.18 of an acre parcel was conveyed to him by Deed at Book 4048, Page 680, Cumberland County Registry, Christine

Latoya Hines, unmarried, whose 1.44 acre parcel was conveyed to her by Deed at Book 8559, Page 491, Cumberland County Registry, Ralph Bonner, Jr., who inherited his 4.2 acre parcel as the only child of Ralph Waldo Bonner, who died on October 23, 1999, and of Mae Bell Bonner who died on July 29, 2001, and County of Cumberland, whose 0.22 of an acre tract was conveyed to it by Deed at Book 8399, Page 636, Cumberland County Registry; and

WHEREAS, additionally, Robert J. King owns a parcel of land to the North of the Meeks tract which contains 0.17 acres, more or less, and was acquired by Robert J. King by deed at Book 3846, Page 380, Cumberland County Registry; and

WHEREAS, Gertrude Meeks desires to locate a mobile home belonging to her niece on her parcel of land and, in order to move the home to the parcel and in order to enable her niece to finance the purchase of the home, is desirous of acquiring a 20' wide ingress and egress easement from her 0.18 of an acre parcel of land to Chapel Hill Road; and

WHEREAS, the parties of the first part are willing to convey said 20' wide non-exclusive means of ingress and egress and utility easement so long as it is located along the west lines of the afore described parcels and is definite as to location; and

WHEREAS, the parties hereto agree that the right of way and utility easement shall be a non-exclusive right of way and utility easement to be used by party of the second part, and her successors in interest, and that parties of the first part, and their successors in interest, may also use said right of way and utility easement.

NOW, THEREFORE, parties of the first part, for and in consideration of the sum of One Dollar, to them in hand paid, do hereby give, grant, bargain and convey to the party of the second part a perpetual right of way, utility easement, easement appurtenant and right of ingress and egress across the lands of the parties of the first part extending from the northern boundary line of the right of way margin of Chapel Hill Rd. to the western most corner of the 0.18 acre parcel of land owned by Gertrude Meeks which non-exclusive utility easement and right of way shall be:

A 20' easement situated in Manchester Township, Cumberland County, North Carolina, near Spring Lake, North Carolina, lying on the north side of Chapel Hill Road about 170 feet east of its intersection with Mimosa Road, said easement being 20 feet wide and being further described as follows:

Commencing at the southwest corner of that parcel of land conveyed to Christine Latoya Hines, unmarried, by deed recorded at Book 8559, Page 491, Cumberland County Registry, thence running as the west line of said Hines parcel approximately North 24 degrees 27 minutes West to the north west corner of said Hines parcel; thence continuing approximately North 24 degrees 27 minutes West as the western lines of the County of Cumberland, of Ralph Bonner, Jr., and of Robert J. King for a total distance of approximately 530 feet to the southwest corner of the 0.18 of an acre tract of Gertrude Meeks; thence running as the south line of Meeks approximately North 53 degrees 24 minutes and 57 seconds East for a distance of 20 feet; thence running a line parallel to the first line approximately South 24 degrees 27 minutes East for a distance of approximately 530 feet to a point in the northern right of way margin of Chapel Hill Road; thence running as the northern right of way margin of Chapel Hill Road approximately South 86 degrees 38 minutes, a distance of approximately 20 feet to the point and place of beginning and being all of the easement; said description drafted by L. Holt Felmet.

The grant of this easement is made subject to the condition that any driveway constructed therein shall be and remain a private drive for which maintenance shall be the sole responsibility of the Grantee, her heirs, assigns and successors. Under no circumstance shall Cumberland County or its successors or assigns be responsible for the maintenance of the private driveway or any other improvements located within the easement except as may be agreed upon through a written road maintenance agreement executed by all parties having any ownership interest in the easement or the lands upon which it is located and duly recorded in the Register of Deeds.

TO HAVE AND TO HOLD said non-exclusive right of way and utility easement to the said party of the second part and her successors in title; it being agreed that the non-exclusive right of way and utility easement hereby granted is appurtenant to and runs with the land now owned by party of the second part as hereinabove referred to. Parties of the first part specifically reserve the right to use said right of way and utility easement.

The Grantors, parties of the first part, make no warranty, express or implied, as to title to the property herein above described.

IN TESTIMONY WHEREOF, the individual parties of the first part and Grantors have hereunto set their hands and seals the day and year first above written and Grantor County of Cumberland has caused this instrument to be signed in its official name by its

duly authorized officers and	its seal to be hereunto affi:	xed by
authority of its Board of Co	mmissioners the day and year	first
written above.		
		(SEAL)
	Ralph Bonner, Jr.	
		(SEAL)
	Ella Bonner	
		(SEAL)
	Christine Latoya Hines	(SEAL)
	Robert J. King	(SEAL)
		(SEAL)
	AE Kyong King	
	COUNTY OF CUMBERLAND	
	By:	
	JIMMY KEEFE, Chairman Board of Commissioners	
ATTEST:		
CANDICE H. WHITE, Clerk	-	
(SEAL)		
STATE OF NORTH CAROLINA		
COUNTY OF CUMBERLAND	ACKNOWLEDGMENT	
me this day and acknowledged to Commissioners; that JIMMY KEE: Commissioners; that the seal Easement is the Official Seat Easement was signed and sealed said Clerk on behalf of the	E.H. WHITE personally appeared hat she is the Clerk to the Boa FE is the Chairman of the Boa affixed to the forgoing De l of the Board; that said De by the Chairman and attested h Board, all by its authority HITE acknowledged said deed to h	ard of ard of ed of ed of by the duly
Witness my hand and offic of, 2012.	rial stamp or seal, this the _	_ day
	Notary Public	

My Commission Expires:

#### ACKNOWLEDGMENT

COUNTY OF CUMBERLAND

I, a Notary Public of the C aforesaid, certify that RALPH BONN appeared before me this day and ac foregoing Deed of Easement.	County of and State NER, JR., and wife, ELLA BONNOR, Eknowledged the execution of the
Witness my hand and official of, 2012.	stamp or seal, this the day
My Commission Expires:	Notary Public
STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND	ACKNOWLEDGMENT
I, a Notary Public of the Caforesaid, certify that CHRISTINE this day and acknowledged the exe Easement.	County of and State  LATOYA HINES appeared before me cution of the foregoing Deed of
Witness my hand and official stam, 2012.	up or seal, this the day of
My Commission Expires:	Notary Public
STATE OF NORTH CAROLINA  COUNTY OF CUMBERLAND  I, a Notary Public of the Caforesaid, certify that ROBERT J.: and acknowledged the execution of	ACKNOWLEDGMENT  County of and State KING appeared before me this day the foregoing Deed of Easement.
A CONTRACTOR OF THE PARTY OF TH	stamp or seal, this the day
My Commission Expires:	Notary Public
STATE OF NORTH CAROLINA	ACKNOWLEDGMENT
COUNTY OF CUMBERLAND	and the second s
I, a Notary Public of the C aforesaid, certify that AE KYONG K and acknowledged the execution of	ounty of and State ING appeared before me this day the foregoing Deed of Easement.
Witness my hand and official of, 2012.	stamp or seal, this the day
My Commission Expires:	Notary Public

W:\REST\Meeks, Gertrude\DEEDEASE-Meeks,Gertrude.wpd

#### JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

ITEM NO. \_\_\_\_\_9

#### OFFICE OF THE COUNTY MANAGER

#### MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF APRIL 2, 2013

TO:

**BOARD OF COUNTY COMMISSIONERS** 

THRU:

JAMES E. MARTIN, COUNTY MANAGER

FROM:

AMY H. CANNON, DEPUTY COUNTY MANAGER

DATE:

**MARCH 26, 2013** 

SUBJECT:

UPDATE ON ACTION OF MAYOR'S COALITION REGARDING

SALES TAX DISTRIBUTION

#### **BACKGROUND:**

Sales tax is distributed to local governments either on a "per capita" or "ad valorem" basis. The county has statutory authority to determine the method of distribution on an annual basis. In October of 2003, the county and municipalities entered into an interlocal agreement to distribute sales tax revenues on a modified "per capita" basis. This agreement expires on June 30, 2013. Municipal representatives have discussed potential options through Mayor's Coalition Meetings called specifically for that purpose. At their last meeting on March 20, 2013, a proposal was submitted which provides for transition from the "modified per capita" method to a standard "per capita" distribution method.

This proposal calls for an initial four-year term, with four optional renewals, which provides for up to a 20-year agreement. In year one of the agreement, each municipality reimburses the county and each municipality 100% of the percentage reimbursed in 2013, for annexations occurring on or before June 30, 2012. However, Eastover will no longer reimburse for their initial incorporation. Thereafter, this percentage will be reduced annually in equal decrements of 5% over the remaining number of years in the agreement. Based on this proposal from the municipalities, the county's reimbursement will be reduced \$318,787 annually, based upon the FY13 base year percentages. Further, our reimbursements will be reduced by another \$164,588, which represents Eastover's prior reimbursement.

Attached you will find a spreadsheet that shows the incremental reductions over the life of the proposed agreement.

Sales tax distribution options will be discussed in more detail at the April 4<sup>th</sup> Finance Committee Meeting. This information has been provided as an update on action taken at the Mayor's Coalition Meeting last week. A copy of the draft minutes of the March 20<sup>th</sup> meeting is included for your review.

## **RECOMMENDATION:**

Receive as information only.

AHC:cas

Attachment

#### **Amoritization of Sales Tax Hold Harmless Payments**

\$ 75,351,112	FY2013 Total Reimbusement %	Annual % Change	\$ 0	hange Per Year	(N	Year 1 lo Change)	Year 2		Year 5		Year 10		Year 15	1	Year 20	,	Year 21
						100%	95%		80%		55%		30%		5%		0%
Fayetteville Payements To:																	
<b>Cumberland County</b>	8.050048%	-0.402502%	\$	(303,290)	\$	6,065,801	\$ 5,762,511	\$		\$	3,336,190	\$		\$	303,290	\$	-
Eastover	0.016463%	-0.000823%	\$	(620)	\$	12,405	\$ 11,785	\$	9,924	\$	6,823	\$	3,722	\$	620	\$	-
Falcon	0.004611%	-0.000231%	\$	(174)	\$	3,474	\$ 3,301	-		\$	1,911	\$	1,042	\$	174	\$	-
Godwin	0.000088%	-0.000004%	\$	(3)	\$	66	\$ 63	\$	53	\$	36	\$	20	\$	3	\$	•
Hope Mills	0.177614%	-0.008881%	\$	(6,692)	\$	133,834	\$	\$	107,067	\$	73,609	\$	40,150	\$	6,692	\$	-
Linden	0.001947%	-0.000097%	\$	(73)	\$	1,467	\$ 1,394	\$	1,174	\$	807	\$	440	\$	73	\$	***
Spring Lake	0.000009%	0.000000%	\$	(0)	\$	7	\$ 6	\$	5	\$	4	\$	2	\$	0	\$	-
Stedman	0.009817%	-0.000491%	\$	(370)	\$	7,397	\$ 7,027	\$	5,918	\$	4,068	\$	2,219	\$	370	\$	-
Wade	0.005700%	-0.000285%	\$	(215)	\$	4,295	\$ 4,080	\$	3,436	\$	2,362	\$	1,289	\$	215	\$	-
Spring Lake Payments To:							= 1										
<b>Cumberland County</b>	0.408552%	-0.020428%	\$	(15,392)	\$	307,848	\$ 292,456	\$	246,279	\$	169,317	\$	92,355	\$	15,392	\$	-
Eastover	0.002779%	-0.000139%	\$	(105)	\$	2,094	\$ 1,989	\$	1,675	\$	1,152	\$	628	\$	105	\$	10 mg/s
Falcon	0.000244%	-0.000012%	\$	(9)	\$	184	\$ 175	\$	147	\$	101	\$	55	\$	9	\$	-
Fayetteville	0.018808%	-0.000940%	\$	(709)	\$	14,172	\$ 13,463	\$	11,338	\$	7,795	\$	4,252	\$	709	\$	-
Godwin	0.000019%	-0.000001%	\$	(1)	\$	14	\$ 14	\$	11	\$	8	\$	4	\$	1	\$	-
Hope Mills	0.010029%	-0.000501%	\$	(378)	\$	7,557	\$ 7,179	\$	6,046	\$	4,156	\$	2,267	\$	378	\$	
Linden	0.000106%	-0.000005%	\$	(4)	\$	80	\$	\$	64	\$	44	\$	24	\$	4	\$	-
Stedman	0.000356%	-0.000018%	\$	(13)	\$	268	\$ 255	\$	215	\$	148	\$	80	\$	13	\$	-
Wade	0.000449%	-0.000022%	\$	(17)	\$	338	\$ 321	\$	271	\$	186	\$	101	\$	17	\$	
Godwin Payments To:																	
<b>Cumberland County</b>	0.002762%	-0.000138%	\$	(104)	\$	2,081	\$ 1,977	\$	1,665	\$	1,145	\$	624	\$	104	\$	-
Eastover	0.000033%	-0.000002%	\$	(1)	\$	25	\$ 24	\$	20	\$	14	\$	7	\$	1	\$	12.00
Falcon	0.000003%	0.000000%	5	(0)	\$	2	\$ 2	\$	2	\$	1	\$	1	\$	0	\$	-
Fayetteville	0.000000%	0.000000%	\$	-	\$		\$ -	\$	-	Ś	_	\$	-	\$		\$	-
Hope Mills	0.000118%	-0.000006%	\$	(4)	\$	89	\$ 84	\$	71	\$	49	\$	27	\$	4	\$	-
Linden	0.000001%	0.000000%	\$	(0)	\$	1	\$ 1	\$	1	\$	0	\$	0	\$	0	\$	
Spring Lake	0.000000%	0.000000%	\$	-	Ś		\$ -	\$		\$	_	\$	-	\$	-	\$	-
Stedman	0.000007%	0.000000%	\$	(0)	\$	5	\$ 5	\$	4	\$	3	\$	2	\$	0	\$	-
Wade	0.000005%	0.000000%	\$	(0)	\$	4	\$ 4	\$	3	\$	2	\$	1	\$	0	\$	
Totals								_				_					1
Cumberland County	8.461362%	-0.423068%		(318,787)	\$	6,375,730	\$ 6,056,944	\$	5,100,584	\$	3,506,652	\$	1,912,719	\$	318,787	\$	-
Eastover	0.019275%	-0.000964%		(726)	\$	14,524	13,798	-		100	The contract of the contract o		CONTRACTOR SERVICES	\$	726		
Falcon	0.004858%	-0.000243%		(183)	\$	3,661									183	3.5	-
Fayetteville	0.018808%	-0.000940%		(709)	\$	14,172	13,463						4,252		709		-
Hope Mills	0.187761%	-0.009388%		(7,074)	\$	141,480	134,406						42,444		7,074		-
Linden	0.002054%	-0.000103%		(77)	\$	1,548	1,470						464		77		
Spring Lake	0.000009%	0.000000%		(0)	\$		\$ 6			\$		\$		\$	0	\$	-
Stedman	0.010180%	-0.000509%		(384)	\$	7,671	 7,287						2,301		384		-
Wade	0.006154%	-0.000308%		(232)	\$	4,637	4,405						1,391		232		-

## Cumberland County Mayor's Coalition Special Meetina Host - Town of Hope Mills

March 20, 2013

MINUTES

10:14 a.m.

The Cumberland County Mayor's Coalition held a special meeting in Hope Mills, North Carolina with Mayor Chris Rey presiding.

Coalition Members Present: Mayor Huell Aekins

Mayor Marie Butler

Mayor Tony Chavonne

Mayor Deborah Godwin

Mayor Billy Horne

Commmissioner Jimmy Keefe

Mayor Charles McLaurin

Mayor Clifton Turpin

Mayor Jackie Warner

#### Others Present:

Tommy Burns, Spring Lake Kim Nazarchyk, Eastover Grea Phillips, Fayetteville Observer Rhonda Webb, Sprina Lake Jennifer Wilson-Kersh, Stedman

John Ellis, Hope Mills Sara Piland, Eastover Lisa Smith, Fayetteville Belinda White, Falcon Ted Voorhees, Fayetteville

#### Call Meeting to Order.

Mayor Rey called the meeting to order.

#### Welcoming Remarks and Invocation.

Mayor Rey welcomed everyone and gave the invocation.

#### Workshop/Discussion Regarding the Cumberland County Sales Tax Distribution

Mayor Rey advised this meeting is to discuss further the sales tax distribution. He stated the last time the Coalition met the County proposed to extend the current agreement for three years and had requested feedback from the municipalities. That proposal was not what most of the municipalities wanted to do. After that meeting, the municipalities all agreed to a one year extension with the exception of the Town of Eastover who would be harmed the most by the current agreement extension.

Mayor Rey opened the floor for comments on the one year agreement.

Mayor McLaurin stated the current agreement puts a severe strain on their small population because they pay on 100% of their population. Mayor Rey inquired if there is any "wiggle room" for them if adjustments could be made and Mayor McLaurin stated he believes there would be but would have to take it to the Council. Mr. Voorhees stated the intent of the one year extension is to call a "time out" and set in motion negotiations. He stated he would be willing to ask Fayetteville's Council to return the \$80,000 that Eastover is paying them during the one year extension period to help lighten the burden for Eastover. He stated we are all looking for a win-win situation during this negotiation time period.

#### Mayor's Coalition Minutes March 20, 2013, Page 2 of 5

Mayor Godwin wanted to go on record as stating their monetary contribution is insignificant and that Godwin's annexation of 30 people was voluntary. They were not a part of the "big bang" and were not aggressively taking in citizens. She feels they are being penalized for trying to be good neighbors and helping make the quality of life better for the people who wanted to annex. Godwin considers any penalty a hardship since it has installed street lights in the annexed are and pays a light bill monthly. Godwin has no source of revenues other than its ad valorem taxes, sales tax distribution, and a small water system that will require repairs over the next 20 years. The proposed one year extension is the lesser of the evils.

Mayor Aekins stated that he likes where they are currently with the sales tax and he likes the services that are being rendered. For most of the small municipalities the amount is small. He would like to see use all stay in this together. If Fayetteville is willing to give back to help Eastover, the County may be willing to help Eastover as well. He said when he agreed to the one year, he expected we would meet and determine what would be in the future. He said whichever we decide whether it is one year or three year, we need to determine what we will do and let it be settled and begin negotiations to find common ground. He said three years is not really bad and not a long time. He asked for someone to explain the Eastover agreement.

Mr. Nazarchyk replied Eastover is paying based on 100% of their population instead of the number of people annexed.

Mayor Warner said one year is a short time period and she believes the ad valorem tax will really hurt the towns. She is prepared to go with the three year time frame but expects at the end of that time there will be a proposal that ends what we are currently doing and have a new plan in place. She also stated that she wants to be united with the other Mayors and her Board is behind her.

Mayor Horne said Stedman does not annex unless someone requests it. They do not do involuntary annexations. He stated a three year period is very reasonable. He believes it needs to be worked out so that at the end of the three year period everyone knows what to expect.

Mayor McLaurin stated Eastover's position is same as Stedman's. They do not do any involuntary annexations.

Mayor Chavonne asked what guarantee do we have that in three years we will not be sitting here kicking the can down the road again. He expressed concern about when we will resolve this issue and get the antiquated system based on annexation behind us. This system is really not fair, not one person in this room voted for any involuntary annexation much less the "big bang" and we don't need to have our municipalities penalized by something that was agreed to 8 years ago and had a termination date. He inquired what is wrong with us sitting down and agreeing to some negotiated settlement. He said if the County wants to extend it for three years, then we agree today that it ends in three years and does not convert to advalorem at that time. Let's at least move the ball and resolve it.

Mayor Warner said all these agreements were made prior to her becoming Mayor and she

now is trying to reason through. Also, this group's meetings have been more of a social time rather than there being conversations about our issues. I think we probably all have ideas we can bring to the table and be a unit that would listen. My understanding is that this agreement was just handed to the Mayors 8 years ago and there wasn't a lot of discussion. She agrees that when it ends, it ends and we will all know what will happen at the end. The education part is what we all need.

Mayor Chavonne said that if what Mayor Warner is proposing is that in three years this agreement goes away and the reallocations of money goes away and the County agrees not to convert to ad valorem then he believes that is something everyone could support because that puts a definite end to this. If we agree that at the end of three years we revisit this, we will be right back where we are today.

Commissioner Keefe said he believes Mayor Chavonne is overstepping his bounds a little by directing the County what they can do. There is no support for that and 8 out of the top ten populated counties in North Carolina are at ad valorem right now. We are comfortable with where we are right now. We all know that we cannot obligate future councils to these things. That is not on the table as far as the County is concerned and stated he is speaking for himself but believes he has a good feel for where the County is based on our conversations. He stated that every citizen in every town and municipality and the members sitting at this table are also a County residents. We are trying to make this a seamless flow through as best we can. There was an opportunity three years ago when the former City Manager was here to bring this up and he gave every indication to our County Manager that he was fine with it. But, the City has had a leadership change. I shudder to think what would have happened if I had not sent out that first letter. That was the first time this was brought up. We had briefings but there was never any real indication that they wanted this to do away. He stated what he was asking as a compromise to go through on this was that in the time of one year you only have one budget and there are going to be winners and losers in this, whether it goes to ad valorem or no redistribution to the County. If you only have one budget that would mean people like Hope Mills would be looking at 8, 9 or 10 cent tax increase. Spring Lake would be looking at a 7 cent tax increase. If it goes the other way with per capita, the County would be looking at a minimum of 3 cent increase and that is just too much to put on all the citizens. That is too much in one year and the three year program that we are talking about right now gives you time to plan and gives us time to let our staffs do what we pay them to do which is to talk and come to a solution that we fell is best for everybody and something that could work. He stated he is not a fan of ad valorem and does not believe it is the right way to go. He does not want this to be a confrontation of chest pumping that says hey we are going to do this and we don't think you have the guts to do this and in response says well then we're going to show you what we can do. It is not good for our citizens and it is not good for our Boards and it is certainly not good for Cumberland County or any of our municipalities. He stated he comes to the Coalition with what he believes is a realistic solution for planning to allow our staffs to get together and move forward and come to an agreement. Mayor Chavonne said we will do this if you will do this and that is not what we are asking you to do. You should not ask future leaders to do something that very well could be wrong. As Mayor Chavonne said, none of us were around when the involuntary annexation came about, but the fact is things change. It has been going for nine years and I do not see the harm in possibly going for another three years with the active participation of our staffs and our councils to move together to find a

resolution.

Mayor Aekins clarified a statement made by Mayor Warner about there being no discussions of this plan 8 years ago. He stated he knows for a fact there were several meetings in Fayetteville to discuss the current agreement and a final copy of the agreement was signed by every Mayor in the County.

Mr. Voorhees said his intent of proposing the one year extension was to open the lines of communication. We are all citizens of Cumberland County and the deal that was made years ago harms some disproportionally. Some of the past leaders made some decisions that were not the best way to grow this community and we will have to pay for that for years to come because of bad planning and bad investments. We need to get to the place where we can set a new bar that will be fair to everyone and get past the annexation issues. There will not be any big bangs going forward and we need to base the tax distributions on that fact. Whatever we do, we need to do something that forces the people to get together and find a solution that doesn't hurt the County. There is something to be achieved that will be to our best interest. I hope we can figure out a way to get the negotiations started.

Mayor Horne agreed we cannot obligate the County to anything for the future.

Mayor Rey said he understands the current contract needs to end. Some want to do one year and others want to do three years. He inquired if the rate is being negotiated and stated he would like to see something that steps us gradually to where we want to be. Mayor Chavonne suggested the agreement amortized and decrease by 2.5% each year until it gradually phases out. This would be something we could propose to the County for consideration. This way it is a gradual thing and everyone has time each year to plan for the change. He also stated the process should always be done with everyone at the table.

Mr. Voorhees expressed concern that this will not be enough to help Eastover.

Sara Piland from Eastover said their Charter mandates the 100% only until June 2013 when it will expire.

Mr. Burns gave an example of property in Spring Lake that was vacant property given to the Town by Fort Bragg. Spring Lake developed the property and put infrastructure in and the County profits from that work that was done by the municipality. His concern is that circumstances like this are not considered and when municipalities made improvements, especially to vacant property, the County gains from that.

Commissioner Keefe believes Eastover can be released from the current restrictions and any agreement would apply to future annexations.

By general consensus of the Coalition, all municipalities agreed to the proposed amortized agreement that would decrease the amount required to be redistributed by 2.5% each year for five 4-year terms which equates to 20 years. At the end of the 20 years, the agreement will terminate. They also agreed the agreement could be negotiated at the end of each term if all parties agreed to do so. Eastover's current agreement will sunset and only future annexations will apply. The Coalition asked Fayetteville to draft an Interlocal Agreement for

## Mayor's Coalition Minuses March 20, 2013, Page 5 of 5

each municipality to sign.

It was clarified that each individual municipality could sign the agreement and if the County accepts the agreement, one agreement with all signatures would be created.

Commissioner Keefe advised the County meets on April 1st and April 15th. He stated they must make a decision in April.

#### Adjournment

Action: There being no further business to come before the Coalition, the meeting was adjourned at 11:22 a.m.

Minutes respectfully submitted by Rhonda Webb.

Chris V. Rey Mayor, Town of Spring Lake Mayor's Coalition Chair

ATTEST:

Rhonda D. Webb, MMC Town Clerk, Town of Spring Lake Mayor's Coalition Secretary

#### JIMMY KEEFE Chairman

JEANNETTE M. COUNCIL Vice Chairman

KENNETH S. EDGE CHARLES E. EVANS W.MARSHALL FAIRCLOTH BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. \_

10 A

#### **BOARD OF COMMISSIONERS**

March 26, 2013

## April 2, 2013 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board KB

SUBJECT:

**Board of Adjustment** 

BACKGROUND: The Board of Adjustment has the following one (1) vacancy:

## Alternate Member:

Martin Locklear – completed second term. Not eligible for reappointment. The Board of Adjustment does not have a recommendation. (See attached)

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

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

Attachments

pc: Pier Varner, Planning and Inspections

#### Kellie Beam

From:

Pier Varner

Sent:

Friday, March 22, 2013 3:26 PM

To: Cc: Kellie Beam Patricia Speicher

Subject:

Board of Adjustment Vacant Alternate position

Kellie,

At their regular meeting on March 21, 2013 the County Board of Adjustment voted not to offer a recommendation for nomination to fill the vacant alternate position on the board. This decision was based on the fact that after reviewing the background information for the applicants, there was no reason to prefer one applicant over another. The members did express that they appreciated the opportunity to offer a recommendation.

Have a great weekend!

Pier H. Varner

Special Projects Planner Cumberland County Planning & Inspections Department pvarner@co.cumberland.nc.us

Office: (910)678-7602 Fax: (910)678-7669

<sup>&</sup>quot;Kindness is the language which the deaf can hear and the blind can see." Mark Twain

# BOARD OF ADJUSTMENT 3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 813-4193 (C)	8/12	2nd	Aug/15 8/31/15	No
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	9/12	2nd	Sept/15 9/30/15	No
Randy Newsome (W/M) 232 Croydon Avenue Fayetteville, NC 28311 717-5754 (H) / 436-0414 (W)	8/12	1st	Aug/15 8/31/15	Yes
Alternate Members: 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 Linden, NC 28356	6/11 (serving unexpire	1st	Aug/13 8/31/13	Yes
339-9232 (H)	(serving mempire			
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	<u>1:</u>			
Vickie Mullins (-/F) 5905 Turnbull Road Fayetteville, NC 28312 910-484-8967	8/12	1 <sup>st</sup>	Aug/15 8/31/15	Yes
VACANT (Vacated by M. Lo	ocklear) 8/09	2nd	Aug/12 8/31/12	No

Meets  $3^{rd}$  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

# APPLICANTS FOR BOARD OF ADJUSTMENT

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314	ACCOUNTANT FAIRCLOTH & CO.	BSBA
484-6365/323-1040(W) ** <b>SERVES O</b>	N THE ABC BOARD**	
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE MARKET DRIVEN MGT
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H) **SERVES ON IN	RETIRED — FEDERAL GOVT/ DC HOUSING AUTHORITY MINIMUM HOUSING APPEALS BOARD**	MA-ELEMENTARY ED
ORTIZ, ALBERTA (W/F) 325 W. SUMMERCHASE DRIVE FAYETTEVILLE, NC 28311 323-3871 (W)	A-1 SUPPLY CO	VARIOUS SALES, MANAGEMENT, ACCOUNTING COURSES
SMALLS, KIMBERLY C. (AA/F) 5200 KILLDEER DRIVE FAYETTEVILLE, NC 28303 867-1370/243-1677 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No	TECHNICAL WRITER L-3 COMMUNICATIONS No	NONE LISTED

#### JIMMY KEEFE Chairman

JEANNETTE M. COUNCIL

Vice Chairman

KENNETH S. EDGE CHARLES E. EVANS W.MARSHALL FAIRCLOTH BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. \_\_/OB

#### **BOARD OF COMMISSIONERS**

March 26, 2013

### April 2, 2013 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board KB

SUBJECT:

**Cumberland County Local Emergency Planning Committee** 

BACKGROUND: The Cumberland County Local Emergency Planning Committee currently has the following two (2) vacancies:

#### First Aid Representative:

Kevin Brunson – Resigned. Recommendation of the Local Emergency Planning Committee is for the appointment of **James Bullard Jr.** to fill the unexpired term. (See attached.)

#### Law Enforcement Representative:

Sgt. Erwin Montgomery – completed second term. Not eligible for reappointment. Recommendation of the Local Emergency Planning Committee is for the appointment of **Lt. Freddie Johnson Jr.** (See attached.)

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

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

pc: Gene Booth, Emergency Services Attachments



# COUNTY OF CUMBERLAND

#### EMERGENCY SERVICES DEPARTMENT

P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA Phone (910) 678-7688 Fax (910) 677-5552

March 19, 2013

#### Memorandum

To:

Kellie Beam, BOC Deputy Clerk

From:

Gene Booth, Emergency Management Program Coordinator 2/3

Re:

**LEPC Nominations** 

On January 31, 2013 the Local Emergency Planning Committee -LEPC met and voted on the following nominations to be appointed to the committee:

James Bullard Jr. of Caper Fear Valley Emergency Medical Services was nominated to replace Kevin Brunson as the first aid representative. This will be for the remainder of the unexpired term.

**Lt. Freddie Johnson Jr.** of the Highway Patrol was nominated to replace Sgt Edwin Montgomery of the Highway Patrol as a Law Enforcement Representative. This term expired September 30, 2012.

Thank you for your assistance if you have any questions please give me a call. (910) 678-7641.



# CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE 3 Year Term

(Staggered Terms Initially)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Print and Broadcast Media Represer Jackie Tuckey City of Fayetteville Environmental S 455 Grove Street Fayetteville, NC 28301 Phone: 433-1854	ntative 8/10	1 <sup>st</sup>	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302	6/10	1 <sup>st</sup> full	Aug/13 8/31/13	Yes
Phone: 437-1921	(eligible to serve an	additional 3-ye	ear term)	
Operators of Facilities Representative Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	<u>re</u> 12/11	2nd	Dec/14 12/31/14	No
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 <sup>st</sup>	Aug/12 8/31/12	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/10	1st	Oct/13 10/31/13	Yes
Antionette Barnes ( /F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/13	2nd	Feb/16 2/28/16	No

# Cumberland County Local Emergency Planning Committee, page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Law Enforcement Representative Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	2nd	Sept/12 9/30/12	No
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 <sup>st</sup> full	Aug/13 8/31/13	No
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	2/13	2nd	Feb/16 2/28/16	No
Emergency Management Represents Gene Booth Cumberland County Emergency Ser 131 Dick Street Fayetteville, NC 28301 678-7641	11/11	1st d term - eligible	Sept/13 9/30/13 for one addition	Yes nal term)
Community Group Representative VACANT (vacated by J. Womble)	8/07	2 <sup>nd</sup>	Aug/10 8/31/10	No
Transportation Representative VACANT (vacated by Eddie Smith)	)12/09	1st	Dec/12 12/31/12	Yes
Health Representative Buck Wilson Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301 (servir 433-3705 (W)	01/11  ng unexpired term;	1st eligible to serve	Jan/12 1/31/12 two additional t	Yes hree-year terms)

# Cumberland County Local Emergency Planning Committee, page 3

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Hospital Representative		Samuel		
Cristobal Berry-Caban	2/13	2nd	Feb/16	Yes
412 Cityview Lane			2/28/16	
Fayetteville, NC 28301 (se (813) 451-3004/ 907-8844 (W)	rved unexpired term Feb 28,	; eligible to serve 2016 term expire		erm after the
Fire Fighting Representative		N	And the Wall	
Assistant Chief Thomas M. Aller	n 12/11	2nd	Dec/14	No
Fire/Emergency Management			12/31/14	
City of Fayetteville				
433 Hay Street				
Fayetteville, NC 28301 433-1009				
Einst Aid Banasantation				
First Aid Representative	an) 11/10	1 <sup>st</sup> full	Nov/13	Vos
VACANT (Vacated by K. Brunse	on) 11/10	1 Tull	71 10 10 10 10 10 10 10 10 10 10 10 10 10	Yes
			11/30/13	
At-Large Representative			*	
Phillip McCorquodale	4/10	1 <sup>st</sup>	April/13	Yes
2413 Cleveland Avenue	4/10	1	04/30/13	1 65
Fayetteville, NC 28312			04/30/13	
323-4112/323-9600 (W)				
323-4112/323-9000 (W)		1	1	
Marsha Fogle 6/10	12/11	1st	Aug/13	Yes
PO Box 278	12/11	150	08/31/13	103
	ving unexpired term	· eligible for one		
483-9579	ving unexpired term	, engione for one	additional term)	
Local Environmental Representati	ive			
Paul Rawls	2/10	1st	Feb/13	Yes
225 Green Street, Suite 714		200	2/28/13	200
Fayetteville, NC 28301			2/20/15	
424-5556 (H) / 433-3303 (W)				
12 / 5555 (11)/ 155 5555 (11)				
Utilities Representative				
Ray Jackson (/M)	2/13	2nd	Feb/16	No
Public Works Commission			2/28/16	* 10
955 Old Wilmington Road				
Fayetteville, NC 28301				
223-4118				

## Cumberland County Local Emergency Planning Committee, page 4

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

#### Ex-Officio Members:

#### **Emergency Management**

Randy Beeman, Cumberland County Emergency Services

## Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

Kristoff Bauer, Interim City Manager James Martin, County Manager

Contact: Randy Beeman, Director – Emergency Services – x7688 or Gloria Simms and Gene Booth – Emergency Management Officer, Emergency Services

Meets quarterly on the last Thursday of the month in January, April, July & October at 10:00 am – PWC Office, 955 Old Wilmington Road

# APPLICANTS FOR CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

**EDUCATIONAL** NAME/ADDRESS/TELEPHONE OCCUPATION BACKGROUND ALEXANDER, MARK (W/M) RETIRED MILITARY **BS-AERODYNAMICS** 7716 DUNDENNON DRIVE MA-FOREIGN POLICY **FAYETTEVILLE NC 28306** 423-0059 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: MILITARY AS-SOCIAL WORK BARBOUR, THERESA L (W/F) DOCTRINE ANALYST 6424 NEWCASTLE RD DEPT. OF ARMY BS-SOCIOLOGY **FAYETTEVILLE NC 28303** 221-4494 (H) / 396-0295 (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: Civilian Education System Intermediate Leadership Course BARNETT, JOMEKA BETTY (B/F) NURSE PRACTITIONER BS; MA OF SCIENCE IN NURSING 747 POOLE DRIVE FAYETTEVILLE, NC 28304 865-387-1432/484-3101 (W) BEYER, FRED L. RETIRED BS/MEd 1709 HATHERLEIGH PLACE CC SCHOOL SYSTEM FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C) BILLMAN, ROBERT JOHN (W/M) COMPUTER LAB ASSISTANT BS 447 HALLMARK RD CAPE FEAR HIGH SCHOOL MA **FAYETTEVILLE NC 28303** TH.D 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 SELF EMPLOYED CALLAHAN, JOHN H (W/M) MA 6450 FAIRCLOTH BRIDGE RD 4G COMMUNICATIONS BS STEDMAN NC 28391 483-6133 (H)/ 489-0810 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: Several Military Leadership Academies

4685 VIRSALLI LOOPE HOPE MILLS, NC 28348 486-4351/672-1062 (W)

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
CARBAUGH, DONNA (W/F) 903 HEMLOCK DRIVE FAYETTEVILLE, NC 28304 339-6851	UNEMPLOYED SOCIAL WORK PSYCHOLOGIST	BS; MS; PhD
CARTER, JAMES DANA II 630 DEVOE AVENUE FAYETTEVILLE, NC 28314 237-8796/703-220-2799	LOGISTICS COORDINATOR	BA
CASHION, STEVEN P. (W/M) 6390 ABBOTTS PARK DR FAYETTEVILLE NC 28311 779-5358 (H) / 485-6843 (W) 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		HS
DAUNTAIN, TIMOTHY (B/M) 5780 FRANKLIN ST HOPE MILLS NC 28348 527-6479/630-7000 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: N Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: LEADERS	p Program: NO	HS SOME COLLEGE
DAVIS, JOSEPH B. 721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311 488-4629 (H) / 797-1809 (W)	CONTRACTOR	HS; 2 YRS COLLEGE
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: N Graduate-Leadership Fayetteville; NO Graduate-United Way's Multi-Cultural Leadership Graduate-other leadership academy: NO		HS PURSUING AAS PURSUING BS
GAINEY, CHERYL (W/F)	ACCTS PAYABLE,	MASTER OF DIVINITY

SUPERVISOR - FSU

**EDUCATIONAL** BACKGROUND NAME/ADDRESS/TELEPHONE OCCUPATION INFO & ASSISTANCE PROGRAM **BS-BUSINESS ED** GARVIN, ELLOUISE (B/F) CERTIFICATION 4017 BANKSIDE DR DIRECTOR IN I&R **FAYETTEVILLE NC 28311** CCCCOA 818-6725 (H) / 484-0111 EXT 221 (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 RETIRED-DUPONT HS HALL, J. F. (W/M) 6772 FAIRCLOTH BRIDGE ROAD FARMER/LAWN CARE STEDMAN, NC 28391 46 YRS COUNTY FIRE SERVICE 483-6239/850-0946(C) LAND DEVELOPER SCHOOL OF THEOLOGY HENAGAN, ROXANN (/F) CERTIFIED MEDICAL 1234 BOMBAY DRIVE EASTOVER, NC 28312 ASSISTANT 322-8363 (H) / 988-4823 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: Yes Graduate-other leadership academy: Fayetteville Citizens Academy SOME COLLEGE HICKS, MARYBETH (W/F) HOMEMAKER 936 MCKIMMON ROAD FAYETTEVILLE, NC 28303 229-3145/(614)595-3857 (C) \*\*SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE\*\* **EMPLOYMENT & TRAINING** JAMES, QUINSENTINA (-/F) MSM -MGMT/ 2441 CANFORD LANE CASE MANAGER HR & HEALTHCARE FAYETTEVILLE, NC 28304 FTCC - WORKFORCE DEVELOPMENT 910-323-3421 EXT 2141 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO BS-CRIM. JUSTICE JOHNSON, FREDDY JR (W/M) LIEUTENANT 5455 GRIMES ROAD STATE TROOPER AA-CRIM. JUSTICE FAYETTEVILLE, NC 28306 NC HIGHWAY PATROL 910-423-6881 (H) / 910-486-1058 (W) Graduate-County Citizens' Academy: NO

KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)

Graduate-Institute for Community Leadership: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NC HIGHWAY PATROL LEADERSHIP INSTITUTE

Graduate-Leadership Fayetteville: NO

EMERGENCY MGMT DIRECTOR RDR INC

BS BIOLOGY MS INTL RELATIONS

NAME/ADDRESS/TELEPHONE

OCCUPATION

DISPATCHER

METHODIST UNIVERSITY

SAFETY HEALTH SPECIALIST

**PWC** 

EDUCATIONAL BACKGROUND

NONE LISTED

LANTHORN, JOHNNY (W/M)

POWER PLANT MAINTENANCE

HIGH SCHOOL

AAS-BUSINESS

AAS-ACCOUNTING

AAS-COMPUTER

6841 MAIN ST

**WADE NC 28395** 

484-7467/850-8453

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

LOWE, CHERYL (W/F)

6554 ALAMANCE ROAD

HOPE MILLS, NC 28348 366-7506/630-7267 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No

MARTIN, RICHARD L SR (W/M)

911 TOBERMORY RD

FAYETTEVILLE NC 28306

309-8164/678-1174

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

MINER, JOHN (B/M)

FOUNDER OF

THE MINER FOUNDATION

DUPONT

NONE LISTED

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

MITCHELL, CLIFFORD 641 JOHNSON STREET

FAYETTEVILLE NC 28303-3618

920-3153

UNEMPLOYED

**TECHNICAL-VARIED** 

MONTELEONE, ANTHONY (-/M)

US ARMY

IN COLLEGE

1229 BOSTIAN DR

FAYETTEVILLE, NC 28304

222-8787 (H) / 602-621-1315

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

**EDUCATIONAL** OCCUPATION BACKGROUND NAME/ADDRESS/TELEPHONE **UNEMPLOYED** BUSINESS ADMIN. MYERS, SUSAN E. (W/F) 5135 FOXFIRE RD **FAYETTEVILLE NC 28303** 910-779-2932 Graduate-County Citizens' Academy: NO 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 HOUSING INSPECTOR HS; COMMUNITY COLLEGE MYRICK, GORDON (B/M) 7864 LOXLEY DRIVE FT BRAGG DEPT OF FAYETTEVILLE, NC 28314 **PUBLIC WORKS** 867-3532/643-8808 OATMAN, LEWIS SCOTT HEALTH CARE BS IN BUSINESS ADMIN 5575 HALLWOOD DRIVE ADMINISTRATOR MSA IN BUSINESS HOPE MILLS, NC 28348 \*\*SERVES ON SENIOR CITIZENS ADVISORY COMMISSION\*\* 425-8450/822-7119 (W) AA-LIBERAL ARTS PASTORIUS, ASHLEY (W/F) STUDENT, SERVER 2005 ROCK AVE SUBSTITUTE TEACHER **BA-POLITICAL SCIENCE** FAYETTEVILLE, NC 28303 MA- CURRENT STUDENT 954-854-1591 Graduate-County Citizens' Academy: YES Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO ROGERS, TERRESA RN-VA MEDICAL CENTER COLLEGE 313 HAMILTON STREET **GRADUATE** FAYETTEVILLE, NC 28301 822-4289 / 488-2120 ext. 7494 (W) SANDERS, BEVERLY DAVIS (AA/F) MD DEGREE RETIRED 605 LEVENHALL DRIVE FAYETTEVILLE, NC 28314-2629 868-9788 \*\*SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE\*\* SHECKELS, JAMES A. (W/M) CIVIL SERVICE BA - BUSINESS MGT 6916 GLYNN MILL FARM DRIVE **JSOC** MA - SECURITY MGT **US ARMY RETIRED** FAYETTEVILLE, NC 28306-9516 322-7683 (H) / 243-1950 (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: Army Civilian Education System Intermediate/Advanced DL

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 826-6747 (H) / 224-6786 (W) Graduate-County Citizens' Academy: Graduate-Institute for Community Lea Graduate-Leadership Fayetteville: NC Graduate-United Way's Multi-Cultural Graduate-other leadership academy: I	dership: NO ) Leadership Program: NO	BACHELORS
TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833 (W)	ANALYST TRAINER	BA-HOSPITAL ADMIN BS-LIBERAL STUDIES
TOMITA, DANIEL (ASIAN/M) 3501 GABLES DRIVE FAYETTEVILLE NC 28311 364-4102/570-9154 Graduate-County Citizens' Academy: Graduate-Institute for Community Leadership Fayetteville: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Graduate-other leadership academy: No	dership: NO Leadership Program: NO	MA, BS, BA
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: No Graduate-other leadership academy:	dership: No	UNDERGRADUATE; MA
WILLIAMS, ARNOLD (W/M) 1610 HICKORY RIDGE COURT FAYETTEVILLE, NC 28304 864-5152	CONSULTANT RETIRED ARMY	AA – BUSINESS
ZIMMERMAN, JEFFREY (W/M) 5730 MCDOUGAL DR FAYETTEVILLE NC 28304 252-876-5380 (H) / 409-5870 (W) Graduate-County Citizens' Academy: N Graduate-Institute for Community Lead Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural L Graduate-other leadership academy: P	lership: NO _eadership Program: NO	BA-POLITICAL SCIENCE PURSUING MA-PUBLIC ADMINISTRATION  NT COURSE, U.S. ARMY

#### JIMMY KEEFE Chairman

JEANNETTE M. COUNCIL Vice Chairman

KENNETH S. EDGE CHARLES E. EVANS W.MARSHALL FAIRCLOTH BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. 10C

#### **BOARD OF COMMISSIONERS**

March 25, 2013

#### April 2, 2013 Agenda Item

TO:

**Board of Commissioners** 

FROM:

Kellie Beam, Deputy Clerk to the Board VB

SUBJECT:

Transportation Advisory Board

BACKGROUND: The Transportation Advisory Board has the following five (5) vacancies:

Vocational Rehab Representative:

Shelton L. Clark – completed first term. Eligible for reappointment. Recommendation of the Transportation Advisory Board is for the reappointment of Shelton L. Clark. (See attached.)

#### At-Large Representative:

Ifetayo Farrakhan – completed second term. Not eligible for reappointment.

Recommendation of the Transportation Advisory Board is for the appointment of **Alfred Foote**. (See attached)

#### County Planning Department Director or Designee:

Cecil Combs – completed second term. Not eligible for reappointment.

Recommendation of the Transportation Advisory Board is for the appointment of **Tom Lloyd.** (See attached.)

MPO Representative:

Recommendation of the Transportation Advisory Board is for the appointment of **Michael Rutan.** (See attached)

Dialysis Center Representative:

Recommendation of the Transportation Advisory Board is for the appointment of **Eboni Green.** (See attached)

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

PROPOSED ACTION: Nominate individuals to fill the five (5) vacancies above.

pc: Kristine Wagner, Transportation Program Coordinator, Planning Dept.

<u>Vacant</u> Chairman

Glenda Dye Vice Chairman



Kristine Wagner Transportation Coordinator

130 Gillespie Street Fayetteville, NC 28301 910-678-7624 kwagner@co.cumberland.nc.us

#### **CUMBERLAND COUNTY**

# TRANSPORTATION ADVISORY BOARD

March 20, 2013

#### **MEMORANDUM**

TO:

Kelly Beam, Deputy Clerk to the Board

FROM:

Kristine Wagner, Transportation Program Coordinator

SUBJECT:

**TAB Member Terms** 

The Transportation Advisory Board voted unanimously at their March 19, 2013 meeting to reappoint the following individuals:

Mr. Shelton Clark

The Transportation Advisory Board also voted unanimously to nominate the following individual:

Mr. Alfred Foote (to replace Ifetayo Farrakhan)

Mr. Tom Lloyd (to replace Cecil Combs)

The Transportation Advisory Board also voted unanimously to nominate the following:

Mr. Michael Rutan (new position as MPO rep)

Ms. Eboni Green (new position as dialysis center rep)

The following board members are yet to be replaced. Their positions shall remain vacant until a replacement nominee is made:

Ms. Sharon Barrett

Mr. Adolphus Thomas

If you have any questions or need any additional information please contact me.

# TRANSPORTATION ADVISORY BOARD

## 2 Year Term

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
City of Fayetteville Representative VACANT (Vacated by A. Thomas)	•	2nd	Nov/12 11/30/12	No
Urban Transit Provider Representation Wendy Nunnery Fayetteville City Transit 2816 Bears Den Way Fayetteville, NC 28301 484-8612/433-1748 (W)	ve 11/11	2nd	Nov/13 11/30/13	No
Mid-Carolina Council of Governme Glenda Dye Mid-Carolina Council of Governme P.O. Box 1510 Fayetteville, North Carolina 28302- 323-4191 ext. 22 (W)	11/11 nts	ee 2nd	Nov/13 11/30/13	No
County DSS Director or Designee Sheila Stevenson 1704 Pristine Lane Fayetteville, NC 28348 425-2989 / 677-2423 (W)	11/11	2nd	Nov/13 11/30/13	No
DSS Work First Representative Cheryl Campbell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2	11/11 429	2nd	Nov/13 11/30/13	No
Workforce Development Center Directoria Troy Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	ector or Designee 11/11	2nd	Nov/13 11/30/13	No

Transportation Advisory Board, page 2
(All terms expire November 30<sup>th</sup> and begin December 1<sup>st</sup> according to the TAB bylaws.)

	<u>Date</u>			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Vocational Rehab Representative				
Shelton L. Clark	11/11	1st	Nov/12	Yes
1407 Murchison Road			11/30/12	
Fayetteville, NC 28301				
964-3332/486-1717				
Sheltered Workshop Director or Do	esignee			
Kena Farrington	10/12	1st	Nov/13	Yes
2123 Quailridge Drive			11/30/13	
	ing unexpired term; el	igible to serv		rm)
910-826-4699	0 1	Ü		
Aging Programs Representative				
Elouise Garvin	11/11	1st	Nov/13	Yes
4017 Bankside Drive			11/30/13	
Fayetteville, North Carolina 28311		5		
Court Mart I II all Diagram				
County Mental Health Director or I	Designee 11/11	1.04	Nov/12	Vos
Vince Wagner CC Area Mental Health Center	11/11	1st	Nov/13 11/30/13	Yes
109 Bradford Avenue			11/30/13	
Fayetteville, North Carolina 28301-	5496			
323-0601(W)	3490			
323 0001(11)				
Emergency Medical Services Repre	esentative			
VACANT (vacated by Michael Roy		1 <sup>st</sup>	Nov/10	Yes
Cape Fear Valley – EMC			11/30/10	
PO Box 2000				
Fayetteville, NC 28302				
615-5651				
County Representative				
VACANT (not required)				
County Planning Department Direct	tor or Designes			
Cecil Combs	11/10	2nd	Nov/12	No
Cumberland County Planning Depa		Ziid	11/30/12	110
P.O. Box 1829	. WIIIVIII		LICOILE	
Fayetteville, North Carolina 28302-	1829			
678-7606 (W)				
070 7000 (11)				

Transportation Advisory Board, page 3
(All terms expire November 30<sup>th</sup> and begin December 1<sup>st</sup> according to the TAB bylaws.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
County Health Director or Designee VACANT (Vacated by S. Barrett)	11/11	1st	Nov/12 11/30/12	Yes
At-Large Representatives Dorothy A. Harris 270 Lick Creek Drive Linden, NC 28356 897-5265	11/12	2nd	Nov/14 11/30/14	No
Pamela S. Story 631 West Cochran Avenue Fayetteville, NC 28301 339-8350/678-2621	11/12	2nd	Nov/14 11/30/14	No
Faye Lewis 415 Shamos Court Fayetteville, NC 28311 568-6884/323-4191 (ext. 31)	11/12	2nd	Nov/14 11/30/14	No
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/10	2nd	Nov/12 11/30/12	No

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

<sup>\*\*</sup>Board was created by the Commissioners on 11/6/00.

**EDUCATIONAL** 

MASTERS-LIBRARY SCIENCE

**NAVAL SCHOOLS** 

NAME/ADDRESS/TELEPHONE

OCCUPATION

RETIRED

BACKGROUND

BALDWIN, ALICE (B/F)

3218 MASTERS DRIVE

HOPE MILLS, NC 28348

423-7012 / 317-1216

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

BRYANT, STEPHEN (W/M)

US NAVY RESERVES

HS

539 NOTTINGHAM DR

FAYETTEVILLE, NC 28311

757-515-8787

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: No

Graduate-other leadership academy: No

BULLETTE, SHERYL (B/F)

3425 STONECLAVE PLACE

FAYETTEVILLE, NC 28304

867-0150 (H) / 570-5810 (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: ARMY MANAGEMENT STAFF COLLEGE

BUSSEY, LESTER (-/M)

673 STONEYKIRK DRIVE FAYETTEVILLE, NC 28314

868-9322

RETIRED

HS - SOME COLLEGE

CAMPBELL, DR. REBECCA M. (W/F)

7027 DARNELL STREET

FAYETTEVILLE, NC 28314

FINANCIAL MGT ANALYST

HQS FORSCOM

FT BRAGG

DEPT OF EDUCATION

BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION

487-1555

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

Graduate-United Way's Multi-Cultural Leadership Program: Yes

Graduate-other leadership academy: Women's Executive Leadership Program, U.S. Army

COLLINS, RICKEY (W/M)

4876 US HWY 3015

RETIRED

ELECTRICIAN NC

SOME COLLEGE ELEC. LICENSE

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

ATTENDING FTCC

CRIMINAL JUSTICE

\*\*SERVES ON MID-CAROLINA AGING ADVISORY COMMITTEE\*\*

RETIRED DIRECTOR

FORT BRAGG

DOCTORATE-SPECIAL ED

**EDUCATIONAL** 

NAME/ADDRESS/TELEPHONE

OCCUPATION **FTCC** 

BACKGROUND

DAY, MATT A. (\_/M)

GED: SOME COLLEGE

3017 E BRINKLEY DRIVE SPRING LAKE, NC 28390

436-8545

FORD, STANLEY (B/M)

NONE LISTED

BS-ADMIN./MGMT

4013 POLK DRIVE HOPE MILLS, NC 28348

910-425-5639

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: ARMY NCO LEADERSHIP COURSE

ISON, JR, ROGER (W/M)

DISABLED

**BS-BUSINESS** 

2200 DUNN ROAD EASTOVER NC 28312 **BA-GEOGRAPHY** AS-INTERNET

485-0639/580-3928

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

AS-INFORMATION SERV

GOODE, ANTHONY (B/M)

AIRCRAFT MECHANIC

**CURRENTLY UNEMPLOYED** 

NONE LISTED

6477 PERICAT DR

**FAYETTEVILLE NC 28306** 717-6005 (H) / 551-1370 (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: US ARMY ADVANCED NON COMMISSIONED OFFICER ACADEMY

LOVING, LLC.

HERNANDEZ, ANTOINETTE (B/F)

7661 BEVERLY DRIVE

ADMIN. ASST & GENERAL

FAYETTEVILLE, NC 28314

MANAGER - CAPE FEAR ADULT DHCC, SYLVESTER FTCC-ACCOUNTING

263-1833 (H) / 323-4424, 864-8085 (W)

Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

HUFFAM, JEFFERSON (B/M)

3911 W. BENT GRASS DRIVE

MINISTER

UNION OAK AME ZION CHURCH

**BS-SOCIAL SCIENCE** MS-HUMAN RES.

PHD-BUSINESS ADM.

FAYETTEVILLE, NC 28312 910-485-3024 / 910-308-7404

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: MILITARY LEADERSHIP SCHOOLS

**EDUCATIONAL** 

PHD STUDENT

NAME/ADDRESS/TELEPHONE

**OCCUPATION** 

RETIRED

BACKGROUND

JADEN, LEILA (B/F)

5608 MIRANDA DRIVE HOPE MILLS, NC 28348

910-366-8859

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

JAMES, QUINSENTINA (-/F)

EMPLOYMENT CASE MANAGER

MSM-MGMT

2441 CANFORD LANE

FAYETTEVILLE, NC 28304

FTCC - WORKFORCE DEVLOPMENT HR & HEALTHCARE

910-323-3421 EXT 2141

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

LANTHORN, JOHNNY (W/M)

POWER PLANT MAINTENANCE

HIGH SCHOOL

**6841 MAIN ST** 

**WADE NC 28395** 

484-7467/850-8453

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

MCKOY, WILLIE JR (B/M)

CIVIL SERVICE

FT. BRAGG

**PWC** 

MA-HUMAN RESOURCES

1632 GREENOCK AVE **FAYETTEVILLE, NC 28304** 

910-273-2976 / 910-432-5571

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

MCMANUS, LUTHER M. (B/M)

RETIRED - FEDERAL

MA-ELEMENTARY ED

3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 GOVT/ DC HOUSING

488-1314 (H)

**AUTHORITY** 

\*\*SERVES ON MINIMUM HOUSING APPEALS BOARD\*\*

MCNEIL, SHEBA (B/F)

**162 TALLSTONE DRIVE** 

FAYETTEVILLE, NC 28311 203-809-8185/977-4788 (W) CHILD CARE

WONDERLAND CHILD CARE

BA

**MGMT** 

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL** 

BACKGROUND

MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET

WORKFORCE DEVELOPMENT SPECIALIST - LEE COUNTY

MASTERS STUDENT **BA-SOCIOLOGY** 

FAYETTEVILLE, NC 28301 578-7273 / 919-718-4650

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

MITCHELL, GEORGE W. (B/M)

SECURITY OFFICER

FT. BRAGG

COORDINATOR

NONE LISTED

6607 ABBEY LANE

FAYETTEVILLE, NC 28311 261-6951 (W)

\*\*SERVES ON ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE\*\*

MURRELL, CHARMAINE F (B/F)

313 BRYAN STREET

**ALUMNI RELATIONS & PROGRAM** 

BA-COMMUNICATION MS-INTERNATIONAL

FAYETTEVILLE, NC 28305

FTCC

FSU

RELATIONS

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

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.

TRANSPORTATION PLANNER

CUMBERLAND COUNTY/MPO

REGISTRAR'S OFFICE

BA - SOCIOLOGY

RAY, LATARA (B/F)

5823 NESSEE ST

FAYETTEVILLE, NC 28314

587-7795

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

RUTAN, MICHAEL (W/M)

5736 SMITHFIELD ROAD

WADE, NC 28395

584-6599/ 678-7614

Graduate-County Citizens' Academy: NO

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

Graduate-United Way's Multi-Cultural Leadership Program: NO

Graduate-other leadership academy: NO

**MA-BUSINESS BA-SOCIOLOGY** 

BACHELOR'S DEGREE

NAME/ADDRESS/TELEPHONE

OCCUPATION

**EDUCATIONAL** 

BACKGROUND

SAULNIER, STEVEN MICHAEL (W/M) 117 GRANDE OAKS DRIVE UNIT 6

ASSISTANT PROJECT MANAGER CHIMES

**NONE LISTED** 

**FAYETTEVILLE NC 28314** 

910-639-0602

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

TALLEY, WAYNE (B/M) 740 KENSINGTON PARK ROAD FAYETTEVILLE, NC 28311 822-5986 (H) / 689-4833

ANALYST TRAINER

**BA-HOSPITAL ADMIN BS-LIBERAL STUDIES** 

#### JIMMY KEEFE Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE CHARLES E. EVANS W.MARSHALL FAIRCLOTH BILLY R. KING EDWARD G. MELVIN



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

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

#### **BOARD OF COMMISSIONERS**

#### MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA APRIL 2, 2013

TO:

**BOARD OF COUNTY COMMISSIONERS** 

FROM:

KELLIE BEAM, DEPUTY CLERK TO THE BOARD KK

DATE:

MARCH 27, 2013

SUBJECT:

CUMBERLAND COUNTY BOARD/COMMITTEE APPOINTMENTS

#### **BACKGROUND**

At this time, there are no appointments scheduled for your April 2, 2013 meeting. Any nominations made during this meeting will be carried forward to the April 15, 2013 agenda for your consideration of appointment.

#### RECOMMENDATION/PROPOSED ACTION

For information only.