
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
AUGUST 19, 2013
6:45 PM

INVOCATION - Commissioner Ed Melvin

Wes Cookman, WIDU Radio

PLEDGE OF ALLEGIANCE –

Cumberland County Cares Recognition Award - Don Soucy

Recognition of Cumberland County Youth Academy Graduates:

Kezien Hall	Zander Kreiling	Mordecia Murray
David Abdo	William Kreiling	Jonathan Murray
Alizdair Ray	Breanna Mack	Quentin Fulks
Missy Townsend	Janessa Fairson	AJ McCain
Jakayla Townsend	Isaiah Newell	

Recognition of Cumberland County 4-H'ers Receiving Top Honors at the State 4-H Congress:

Mary Vorder Bruegge
Jonathan Murray
Noah Murray

Recognition of Cumberland County Retirees:

Daryll Morin - Cumberland County Detention Center
Angela Perrier - Cumberland County Planning & Inspections

Recognition of Outgoing Board Member: Lori Epler – Joint Planning Board

Introduction of New County Department Head: Melissa Cardinali, Finance Director

PUBLIC COMMENT PERIOD (6:45 PM – 7:00 PM)

1. Approval of Agenda

2. Consent Agenda

- A. Approval of minutes for the August 5, 2013 regular meeting.
- B. Approval of Induction of 2013 Agriculture Hall of Fame Nominees. **Pg. 11**
- C. Approval of Delinquent Accounts to be Written Off and Turned Over to the North Carolina Debt Set-Off Program. **Pg. 22**
- D. Approval of Resolution and Agreement of Conditions for Continued Funding of the Governor's Highway Safety Program Grant for Cumberland County Sobriety Court. **Pg. 24**
- E. Approval of Cumberland County Facilities Report and Recommendations:
 - 1) Proposed Renovations to the Bradford Avenue Facility **Pg. 36**
 - 2) Proposed Renovations to the Historic Courthouse **Pg. 36**
 - 3) Proposed Renovations to the Register of Deeds Office **Pg. 36**
 - 4) Proposed Renovations to the Court Library/SafeLink **Pg. 36**
 - 5) Town of Linden Park Project **Pg. 45**
- F. Approval of Ordinance Assessing Property for the Cost of Demolition:
 - 1) Case Number: MH6933-2012 **Pg. 54**
Property Owner: Gene and Sandra Maynor, Sr.
Property Location: 5730 Gregory Street, Fayetteville, NC
Parcel Identification Number: 0419-95-2499
 - 2) Case Number: MH6931-2012 **Pg. 56**
Property Owner: Duane Max Bryant c/o Marjorie Rogers
Property Location: 2643 Flamingo Drive, Fayetteville, NC
Parcel Identification Number: 0415-45-4699
 - 3) Case Number: MH6974-2013 **Pg. 58**
Property Owner: DNS Investments, LLC c/o Doron Nissim
Property Location: 4032 Camden Road, Fayetteville, NC
Parcel Identification Number: 0425-04-9945
 - 4) Case Number: MH6854-2012 **Pg. 60**
Property Owner: Chase
Property Location: 4100 Nashville Drive, Fayetteville, NC
Parcel Identification Number: 0424-85-7381

- 5) Case Number: MH6925-2012 Pg. 62
Property Owner: Billy W. and Rachel Wilson
Property Location: 6621 Rockfish Road, Fayetteville, NC
Parcel Identification Number: 0404-26-9762

G. Approval of Sale of Surplus County-Owned Real Property Acquired by Tax Foreclosure:

- 1) 1.79 Ac Wood Land Vac, Pg. 64
Located on E. Jenkins Street, Off Wilkes Road)
PIN: 0436-43-4380; Pearces Mill Township

- 2) Imp ½ Ac Land; 5771 Foxtrot Drive Pg. 66
(Located on Foxtrot Drive Off Shaw Road)
PIN: 0419-53-0663; Cross Creek Township

H. Approval of a Proclamation Congratulating Ms. Lorraine A. Tillmon on her 102nd Birthday. Pg. 68

I. Approval of Public Notice of Requests by Community Development for HUD to Grant Exception to Violation of Conflict of Interest Rules. Pg. 69

J. Budget Revisions: Pgs. 76-79

- (1) Senior Aides Pg. 76

Revision in the net amount of \$26,417 to reconcile the County budget with the Federal allocation; increase of Federal funding \$23,804, appropriate fund balance of \$3,053 to transfer from the General Fund to Senior Aides, and to reduce in-kind funds by \$440. (B14-049 and B14-049A) **Funding Source –Federal and General Fund Fund Balance Appropriated**

- (2) Recreation and Parks Pg. 78

Revision in the amount of \$298,300 to reallocate budgeted expenditures for the Linden Park Project; includes the purchase of property in the amount of \$152,000 and \$146,300 for park construction to be funded by current recreation tax funds. (B14-045) **Funding Source – Reallocation of Budgeted Expenditures**

- (3) Public Buildings Janitorial **Pg. 79**

Revision in amount of \$19,100 to reallocate budgeted expenditures from General Government Other and Veteran Services for contracted janitorial services at Winding Creek (\$14,000) and Veterans Services (\$5,100). (B14-060 thru B14-060B) **Funding Source – Reallocation of Budgeted Expenditures**

- K. Approval of Payment of Past Year and Current Year Invoices for Services Rendered to the Cumberland County Sheriff's Office. **Pg. 80**

3. Public Hearings **Pgs. 83-156**

Uncontested Rezoning Case

- A. Case P13-23: Rezoning of 1.91+/- acres from A1 Agricultural to R40 Residential, or to a more restrictive zoning district; located on the northwest side of SR 2244 (John McMillan Road), east of Cooper Creek Drive; submitted by Rebecca C. Johnson on behalf of Cashwell Properties, Inc. (owner) and Timothy B. Evans.

Staff Recommendation: Approval

Planning Board Recommendation: Approve Staff Recommendation

Pg. 83

- B. Case P13-31: Rezoning of 7.49+/- acres from A1 Agricultural to R30 Residential or to a more restrictive zoning district, located at 3377 North Fork Lane, submitted by Christine M. Smith on behalf of Willie B. Smith Jr. (owner) and Timothy B. Evans.

Staff Recommendation: Denial of R30 but approval of R40

Planning Board Recommendation: Approve Staff Recommendation

Pg. 86

Uncontested Conditional Zoning Case

- C. **Case P13-32: **Case Withdrawn by Applicants on August 1, 2013****
Rezoning of 1.00+/- acre from RR Rural Residential to A1/CZ Agricultural/Conditional Zoning district for a kennel or to a more restrictive zoning district; located on the southeast side of SR 1118 (Parkton Road), northwest of SR 1120 (Natural View Drive); submitted by Jerry L. and Mary E. King (owners).

Staff Recommendation: Approval of A1/CZ for a kennel operation

Planning Board Recommendation: Approve Staff Recommendation

Pg. 89

Other Public Hearings – Minimum Housing Code Enforcement

- D. Case Number: MH7020-2013 **Pg. 104**
Property Owner: Deborah C. Lucas
Property Location: 1220 McNeil Street, Spring Lake, NC
Parcel Identification Number: 0502-60-9759
- E. Case Number: MH7025-2013 **Pg. 112**
Property Owner: Mary W. Sutton
Property Location: 3563 Camden Road, Fayetteville, NC
Parcel Identification Number: 0425-36-6692
- F. Case Number: MH7006-2013 **Pg. 119**
Property Owner: Teresa A. Good
Property Location: 535 N Grogg Street, Spring Lake, NC
Parcel Identification Number: 0511-09-7895
- G. Case Number: MH28-2013 **Pg. 126**
Property Owner: Jacqueline Andrews
Property Location: 1726 Kenbrian Street, Fayetteville, NC
Parcel Identification Number: 0429-07-1235
- H. Case Number: MH7026-2013 **Pg. 132**
Property Owner: Brian Daigneault
Property Location: 6513 Celestial Pines Drive, Hope Mills, NC
Parcel Identification Number: 0432-41-7939
- I. Case Number: MH6961-2012 **Pg. 138**
Property Owner: Marco Garcia
Property Location: Colonial Park Drive, Fayetteville, NC (13 Units)
Parcel Identification Number: 0502-66-9057
- J. Case Number: MH7012-2013 **Pg. 144**
Property Owner: Keith & Lisa Strickland
Property Location: 1542 Colonial Park Drive, Fayetteville, NC
Parcel Identification Number: 0520-65-3791
- K. Case Number: MH6529-2011 **Pg. 150**
Property Owner: Isia Johnson, Willie D. Crumpler, & Gina Hogan
Property Location: 8238 NC Highway 201 S., Autryville, NC
Parcel Identification Number: 1403-29-7383

Items of Business

4. Nominations to Boards and Committees Pgs. 157-211

A) Board of Adjustment (1 Vacancy) (Pg. 157)

Applicants that Graduated from County Citizens' Academy: None

B) Community Child Protection / Fatality Prevention Team (1 Vacancy) (Pg. 163)

Applicants that Graduated from County Citizens' Academy: None

C) Cumberland County Juvenile Crime Prevention Council (JCPC) (4 Vacancies)
(Pg. 168)

Applicants that Graduated from County Citizens' Academy: None

D) Cumberland County Local Emergency Planning Committee (1 Vacancy) (Pg. 182)

Applicants that Graduated from County Citizens' Academy: Ashley Pastorius

E) Cumberland County Workforce Development Board (1 Vacancy) (Pg. 193)

Applicants that Graduated from County Citizens' Academy: None

F) Transportation Advisory Board (1 Vacancy) (Pg. 202)

Applicants that Graduated from County Citizens' Academy: None

5. Appointments to Boards and Committees (Pgs. 212-236)

A. Adult Care Home Community Advisory Committee (3 Vacancies) (Pg. 212)

Nominees: Pamela Wade (Reappointment)
Alfonso Ferguson Sr. (Reappointment)
Latara Ray

B. Air Quality Stakeholders' Committee (1 Vacancy) **(Pg. 216)**

Nominee:

Town of Spring Lake Stakeholder: Napoleon Hogans (Reappointment)

C. Board of Adjustment (3 Vacancies) **(Pg. 221)**

Nominees:

Regular Member: George Lott
Vickie Mullins

Alternate Member: Yvette Carson (Reappointment)

D. Community Child Protection/Fatality Prevention Team (2 Vacancies) **(Pg. 225)**

Nominees:

Law Enforcement Officer Position: Tim Britt (Reappointment)

At-Large Position: Catherine Lesica (Reappointment)

E. Cumberland County Local Emergency Planning Committee (5 Vacancies) **(Pg. 228)**

Nominees:

Print and Broadcast Media Representative: Tracie Davis
Sally Shutt (Reappointment)

Emergency Management Representative: Gene Booth (Reappointment)

At-Large Representative: Marsha Fogle (Reappointment)

Utilities Representative: Andrew Moore (Reappointment)

F. Mid-Carolina Aging Advisory Committee (5 Vacancies) **(Pg. 234)**

Nominees:

Volunteers: Edna A. Cogdell (Reappointment)
MaryBeth Hicks (Reappointment)
Rebecca Campbell (Reappointment)

Consumers: Beverly Davis Sanders (Reappointment)
Lester Bussey (Reappointment)

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

ADJOURN

**** IMPORTANT: PLEASE NOTE - CHANGE IN BROADCAST CHANNEL ****

**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER CABLE -
CHANNEL 5 (FAYETTEVILLE / CUMBERLAND EDUCATIONAL TV) AND
WILL BE REBROADCAST ON TUESDAY, AUGUST 20, 2013 AT 7:30 PM.**

**MEETINGS: September 3, 2013 (Tuesday) - 9:00 AM
September 16, 2013 (Monday) - 6:45 PM
October 7, 2013 (Monday) - 9:00 AM
October 21, 2013 (Monday) - 6:45 PM**

Cumberland County Center
301 East Mountain Drive
Fayetteville, North Carolina 28306
Phone: 910-321-6860
Fax: 910-321-6883
<http://cumberland.ces.ncsu.edu>

August 2, 2013

To: Cumberland County Youth Academy Participants

Kezien Hall	Breanna Mack
David Abdo	Janessa Fairson
Alizdair Ray	Isaiah Newell
Missy Townsend	Mordecia Murray
Jakayla Townsend	Jonathan Murray
Zander Kreiling	Quentin Fulks
William Kreiling	AJ McCain

From: Lisa Childers *Lisa B. Childers*
County Extension Director

Re: August 19, 2013 Board of Commissioners meeting

Congratulations on completing the Cumberland County Youth Academy!!

In recognition of your participation in the Cumberland County Youth Academy, sponsored by Cumberland County Cooperative Extension 4-H Youth Development Program, you will be presented a certificate during the Cumberland County Board of Commissioners meeting to be held on Monday, August 19, 2013. Please arrive at 6:30 pm. The meeting will begin promptly at 6:45 pm. and be held at the Cumberland County Courthouse, located at 117 Dick Street, in room 118.

I encourage each of you to invite your family and friends to attend with you to celebrate your completion of the program.

Each graduate should dress to impress as this meeting will be televised.

Please contact me if you have any questions at 910.321.6880.

Thank you for your participation in the Cumberland County Youth Academy. I hope that you found the program interesting and educational.

Cumberland County Center
North Carolina Cooperative Extension
College of Agriculture and Life Sciences
301 East Mountain Drive
Fayetteville, North Carolina 28306
Phone: (910) 321-6860
Fax: (910) 321-6883

Cumberland County 4-H'ers win honors at State 4-H Congress

Media Contact: Mandy Harris
Extension Agent
910.321.6862 or mandy_harris@ncsu.edu

July 8, 2013

FOR IMMEDIATE RELEASE

NEWS RELEASE

Three Cumberland County 4-H'ers received top honors during the recent State 4-H Congress. This year's 4-H Congress, held in Raleigh June 22-25, attracted 521 youth and their adult leaders for activities including presentations on leadership and citizenship training, service opportunities, officer elections and more.

The 4-H Congress was moved from its traditional late July time slot and combined with Citizenship Focus, in which 4-H members engage with elected leaders in the N.C. General Assembly.

Mary Vorder Bruegge, Jonathan Murray and Noah Murray received gold medals in contests designed to test 4-H knowledge of a variety of subjects. They won in 11-to-13-year-old age division of their contests.

Vorder Bruegge, 13, won in the livestock and dairy production category. She is the daughter of Julia Little and Bill Vorder Bruegge of Fayetteville.

Jonathan Murray, 12, won the wheels and engines contest with his presentation on bicycle safety. He is the son of Kareema Cavallo of Fayetteville.

Noah Murray, 13, won the fruit and vegetable use category with a presentation on sweet potatoes. He is the son of Jinaki Burroughs of Fayetteville.

The 4-H program is the youth education program of North Carolina Cooperative Extension, based at North Carolina State and North Carolina A&T State universities. More than 237,500 young people between the ages of 5 and 19 participate in North Carolina 4-H activities each year with the help of 20,780 adult and youth volunteers.

NC STATE UNIVERSITY

July 31, 2013

Cumberland County Center
North Carolina Cooperative Extension
301 East Mountain Drive
Fayetteville, North Carolina 28306
Phone: (910) 321-6860
Fax: (910) 321-6883
<http://cumberland.ces.ncsu.edu>

To: James Martin
County Manager

From: Lisa B. Childers
County Extension Director



Re: 2013 Agriculture Hall of Fame Nomination

The Cumberland County Agriculture Hall of Fame committee met on Tuesday, July 30, 2013 and selected Mr. George R. Autry and Mr. Julian H. McIntyre as the Agriculture Hall of Fame inductees for 2013. Please submit Mr. Autry's and Mr. McIntyre's application to the Board of Commissioners for approval for induction into the Agriculture Hall of Fame.

Enclosed is supporting background information on both candidates.

Thank you for your continued support of Cumberland County Cooperative Extension and its endeavors for the citizens of Cumberland County.

LBC/sj

enclosures

MAY 14 2013

Cumberland County
Agricultural Hall of Fame
2013
Nomination Form
(Return completed form by June 1, 2013)

Nominee's Full Name: George Raz Autry

Is the Nominee Living? Yes If living, please provide the following information:

Address: 4032 Ardenwoods Drive Fayetteville, NC 28306

Phone: 910-425-3148

If deceased, please provide the following information:

Name of nearest relative: _____

Address: _____

Phone: _____

Nominator: Wingate Collier

Person Representing: _____

Address: 3799 South River School Road

Wade NC 28395

Phone: 910-483-8201, 723-2798

Home

Work

Please complete the following information about the Nominee

Achievements in his/her field:

After graduating from NC State University, George Autry began his career with NC Cooperative Extension in 1976 as an Agricultural Extension Agent In Halifax County. In 1978 he transferred to Cumberland County as the Agriculture Agent and later was hired as the County Extension Director (1985 until 2009). George Autry would become one of our state's most notable figures in agriculture. George did not just work for Cooperative Extension, he worked for the farmers in the county and always had their best interest in mind. George can be credited for establishing the following:

- The establishment of the Charlie Rose Agri-Expo Center and Agriculture Office building.
- The establishment of the Cumberland County Voluntary Agricultural District Program.
- The establishment of the North Carolina 4-H Museum.
- The establishment of the Cumberland County 4-H Endowment and Enhancement Funds.
- The establishment of the Cumberland County Fair Youth Livestock Show program.
- The establishment of the Sandhills 4-H Livestock Show Circuit.
- The establishment of the Cumberland County Agricultural Hall of Fame recognition program.
- Worked with recycling programs including newspaper recycling for livestock bedding and Christmas tree recycling for sand dune restoration on the coast.
- The establishment of storm water best management practices demonstrations including the Spring Lake Family Resource Center artificial wetland/rain garden demonstration and the Fayetteville Technical Community College Horticulture Building water harvesting project.
- Worked with Fayetteville Area Visitors Bureau in the establishment of the cultural trails program and promotion of agri-tourism.

Community Service and Achievements: George is dedicated in giving back to his community. He can often be found at "Operation Inasmuch" serving a hot meal to homeless families.

Membership in Professional and Civic Organizations: In 2009 George was appointed with Field Faculty Emeritus status from NC State University. In addition he is a member of the Exchange Club of Fayetteville. However during his tenure with Cooperative Extension he served on numerous boards and committees to include the following:

- North Carolina Association of County Agricultural Agents
- Cumberland County Farm Advisory Board
- Fayetteville Technical Community College Bio Technology Advisory Committee
- North Carolina 4-H Livestock Endowment Advisory Board
- Fayetteville Jaycees
- Fayetteville Jaycees Board of Directors
- Cumberland County Partnership for Children Board of Directors
- Fayetteville Area Chamber of Commerce

- NC State University Student Aid Association (Wolfpack Club) district representative
- Cumberland County Wolfpack Club
- Cumberland County Livestock Association
- Cumberland County Farm Bureau
- Cape Fear High School Agricultural Sciences Academy Advisory Committee
- Cumberland County Schools Vocational and Technical Education Advisory Committee
- Cumberland County 4-H Foundation
- North Carolina 4-H Livestock Endowment Committee
- Spring Lake Family Resource Center Planning Committee
- Cape Fear Botanical Garden Board of Directors
- Fayetteville Area Chamber of Commerce Leadership Fayetteville Resource Leader

Awards, Honors, and Degrees Earned: George received a B.S. Degree in Animal Science and a Master's Degree in Adult Education from NC State University. In addition he received several awards during his tenure with Cooperative Extension to include:

- Young Agent Achievement Award(1983), Communication Award Radio Program (1991), Search for Excellence Award Urban Programs (1992/1996), and Distinguished Service Award (1998) from the North Carolina Association of County Agricultural Agents.
- NC Cooperative Extension Search for Excellence Award Extension Resource Development (2003)
- Honorary Chapter Degree Grays Creek High School FFA 2009
- Order of the Longleaf Pine (2009)

Returned completed forms and supporting documentation by June 1, 2013 to:

Cumberland County Cooperative Extension

Attn: Agriculture Hall of Fame

Charlie Rose Agri-Expo Center

301 East Mountain Drive

Fayetteville, North Carolina 28306

Letter of Recommendation
for George R. Autry

It gives me great pleasure to add my endorsement to this nomination for Mr. George R. Autry for consideration for induction into the Cumberland County Agriculture Hall of Fame. As a member of the Cooperative Extension Advisory Leadership Council in Cumberland County, I am very aware of the many contributions he made to our greater community and the agricultural component. He consistently led the way on any initiative that fostered growth and support for agriculture, environment, conservation and teaching. If it needed to be done George was there to make it happen.

As a supervisor he worked a hectic schedule in order to provide his physical presence across the entire county. More importantly he went beyond the bounds of the county in order to influence decisions that benefitted the county and its agricultural community. He had a reputation, which spanned the entire state, as an effective and uniquely talented leader in all matters related to the diversity of agriculture, water quality and health issues. He appreciated the talents of his staff and employed them to accomplish the myriad tasks that contributed to the well-being of our citizens. At the District and State levels his advice was often sought on complex issues that materially benefitted our farm families and agricultural community.

I recommend him most highly for this singular honor and assure you that he belongs among the distinguished members of the Cumberland County Agricultural Hall of Fame.

George Quigley, US Army (Retired),
Emeritus Member, North Carolina Cooperative Extension State Advisory Council

MAY 31 2012

Cumberland County
Agricultural Hall of Fame
2012

Nomination Form

(Return completed form by June 1, 2012)

Nominee's Full Name: Julian H. McIntyre

Is the Nominee Living? Yes If living, please provide the following information:

Address: 1206 Castlerock Drive

Fayetteville, NC 28304

Phone: 910-484-1628

If deceased, please provide the following information:

Name of nearest relative: _____

Address: _____

Phone: _____

Nominator: Cumberland Soil and Water Conservation District

Person Representing: David Faircloth

Address: 301 East Mountain Drive

Fayetteville NC 28306

Phone: _____ 910-484-8479 Option 3

Home

Work

Membership in Professional and Civic Organizations: _____

Member of Soil Conservation Society

Member of Fayetteville Rotary Club

Member of Clinton Rotary Club

Served as an Elder at Highland Presbyterian Church

Served on the Board of Deacons at Highland Presbyterian Church

Awards, Honors, and Degrees Earned: _____

Served in the Army during World War II 1945 and 1946

Graduated from N.C. State University in 1952 with a degree in
Field Crops and Soils

Returned completed forms and supporting documentation by June 1, 2012 to:

Cumberland County Cooperative Extension
Attn: Agriculture Hall of Fame
Charlie Rose Agri-Expo Center
301 East Mountain Drive
Fayetteville, North Carolina 28306

Please complete the following information about the Nominee

Achievements in his/her field: Employed with USDA Agricultural Research Service
in Virginia after graduation from NCSU

USDA Soil Conservation Service 1955-1986

Soil Conservationist in Sampson County 1955-1962

Soil Scientist in Scotland County 1962-1964

Soil Scientist in Catawba County 1964-1968

Soil Conservationist in Cumberland County 1968-1986

Retired October 31, 1986 with 34 years of Federal Service

** See attached narrative.

Community Service and Achievements: _____

Julian McIntyre

Julian McIntyre worked with the USDA Soil Conservation Service in Cumberland county from 1968 until his retirement in October of 1986 as a district conservationist.

Julian McIntyre is a native of Scotland county and a veteran of World War II. Mr. McIntyre graduated from NC State University and started with the USDA Soil Conservation Service (now the Natural Resources Conservation Service) in 1955. Over the following years he worked in various counties including Sampson, Scotland, Catawba and started in Cumberland County in 1968 after Mr. Hubert Willis retired. When Mr. McIntyre came to Cumberland County there was a heavy workload with the farmers and landowners of Cumberland County. Mr. McIntyre was a man who always treated everybody as he himself wanted to be treated and that meant he spent long hours in the fields and woods of Cumberland County helping landowners solve problems with their properties. There were miles and miles of drainage ditches and subsurface drain tile to be installed every year and that meant walking the fields over and over again to get a landowner the best possible drainage system for their farm.

Mr. McIntyre always strived to treat land as if it was his farm and that meant going the extra mile for the landowner to do the very best on each job. In addition to ditches and drain tile there were also terraces to be staked and installed on rolling cropland to reduce erosion and maintain the productivity of those fields. Cumberland County has excellent soils for tobacco and produce crops. In most cases, to maintain high productivity for those crops, they have to have supplemental irrigation. During the years of Mr. McIntyre's service, an average of thirty ponds were constructed each year. Each site had to be evaluated and field survey work and office computations had to be completed. Of those thirty sites each year the field office had received probably three times that number of sites to consider and do evaluations on.

Right after Mr. McIntyre came to Cumberland County, there was interest in reviving an old drainage system in the Eastover-Wade area that was originally dug in the early 1900's, this was called the Flea Hill drainage system. There were many fields and homesites that flooded nearly every year until the drainage canals were cleaned out. Federal money, along with local cost share money was used to complete the work. In order to get the project started and also to keep it going Mr. McIntyre had to have a lot of one-on-one contact with the farmers and landowners to improve their land as the adjacent canals were cleaned out and enlarged. In addition to helping the farmers of Cumberland County Mr. McIntyre also worked closely with the county health department to assist homeowners with drainage problems that caused their septic tanks to back up, or to help prepare a lot before a house was built on it.

Julian McIntyre's work as District Conservationist had a positive impact in the lives of thousands of citizens in Cumberland County. He always strived to do his very best.

Julian H. McIntyre Bio

- Native of Robeson County, North Carolina
- Served in the Army during World War II in 1945 and 1946
- Graduated from N.C. State University in 1952 with a degree in Field Crops and Soils
- Employed with USDA Agricultural Research Service in Virginia after graduation
- USDA Soil Conservation Service 1955 – 1986
 - Soil Conservationist in Sampson County 1955 – 1962
 - Soil Scientist in Scotland County 1962 – 1964
 - Soil Scientist in Catawba County 1964 – 1968
 - Soil Conservationist in Cumberland County 1968 – 1986
 - Retired October 31, 1986 with 34 years of Federal Service

Julian McIntyre

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ITEM NO. 2C

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM

TO: Board of County Commissioners

THROUGH: James Lawson, Assistant County Manager

FROM: Buck Wilson, Health Director *BW*

DATE: August 6, 2013

SUBJECT: Consent Item for Agenda – August 19, 2013:
Approval of Delinquent Accounts to Be Written Off and Turned
Over to the N.C. Debt Set-Off Program

BACKGROUND

At the Board of Health meeting on June 18, 2013, the Board approved writing off a total of \$34,363.15 as bad debts. The bad debt accounts with balances of \$50.00 or higher, will be processed through the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax refund for payment of bad debts. The accounts with balances under \$50.00 will continue to be worked for collection through our in-house collection efforts. This write-off of bad debts is in compliance with the Board of Health's recommendation to write-off bad debts every quarter.

RECOMMENDATION/PROPOSED ACTION

Management requests to have this item placed on the next County Commissioners' meeting agenda for their approval to write off bad debts in the amount of \$34,363.15.

cc: Candice York, CCDPH Accountant
File

/tlb

Attachment (1)

**CUMBERLAND COUNTY DEPARTMENT
OF PUBLIC HEALTH**

DELINQUENT ACCOUNTS TO BE TURNED OVER FOR COLLECTION

BAD DEBT WRITE OFF #37

June 18, 2013

PROGRAM	AMOUNT
ADULT HEALTH	\$19,063.61
BCCCP	\$151.40
CHILD HEALTH	\$2,899.40
DENTAL	\$4,033.52
DIABETES CLINIC	\$791.02
EXPRESS CARE	\$384.76
FAMILY PLANNING	\$3,443.02
IMMUNIZATIONS	\$0.00
MATERNITY	\$1,900.09
PAP	\$1,673.84
POSTPARTUM	\$22.49
T.B.	\$0.00
TOTAL	\$34,363.15

All bad debt accounts with balances of \$50.00 or higher, will be sent to the North Carolina Debt Set-Off Program, which can attach a debtor's State Income Tax Refund for payment of bad debts.

The above accounts are 90 days old or older as of June 1, 2013.

JAMES E. MARTIN
County Manager



JAMES E. LAWSON
Assistant County Manager

AMY H. CANNON
Deputy County Manager



ITEM NO. 2D

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 19, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER 

DATE: AUGUST 14, 2013

SUBJECT: APPROVAL OF RESOLUTION AND AGREEMENT OF CONDITIONS FOR CONTINUED FUNDING OF THE GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT FOR CUMBERLAND COUNTY SOBRIETY COURT

BACKGROUND

The Cumberland County Sobriety Court was established in September 2010 to respond to our community's need to address the number of high risk defendants charged with alcohol related offenses. Judge Keever made a presentation requesting approval of the grant application submittal, at the February 18, 2013 Board of Commissioner's meeting.

The Administrative Office of the Courts was recently informed that the grant application was tentatively approved. In order to start the process, the attached resolution and Agreement of Conditions must be reviewed and approved by the Cumberland County Board of Commissioners and returned to the Governor's Highway Safety Program prior to the first week of September. The Federal Funding amount is \$71,353 and the local match is an appropriation of \$12,591. Additionally, a budget revision is attached which reflects the total grant project and the required 15% local match.

RECOMMENDATION/PROPOSED ACTION

Approve the attached Local Governmental Resolution, Agreement of Conditions and the budget revision to finalize the application process of the Sobriety Court Grant for Cumberland County and submit the paperwork to the North Carolina Governor's Highway Safety Program by September 1, 2013.

/ct

CM081413-1

North Carolina Governor's Highway Safety Program
LOCAL GOVERNMENTAL RESOLUTION

WHEREAS, Cumberland County, (herein called the "Agency") has completed an application contract for traffic safety funding; and that the Cumberland County Board of Commissioners (herein called the "Governing Body") has thoroughly considered the problem identified and has reviewed the project as described in the contract;

THEREFORE, NOW BE IT RESOLVED BY THE CUMBERLAND COUNTY BOARD OF COMMISSIONERS IN OPEN MEETING ASSEMBLED IN THE COUNTY OF CUMBERLAND, FAYETTEVILLE, NORTH CAROLINA, THIS 19TH DAY OF AUGUST, 2013, AS FOLLOWS:

1. That the project referenced above is in the best interest of the Governing Body and the general public; and
2. That James E. Martin, County Manager, is authorized to file, on behalf of the Governing Body, an application contract in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$71,353 to be made to the Governing Body to assist in defraying the cost of the project described in the contract application; and
3. That the Governing Body has formally appropriated the cash contribution of \$12,591 as required by the project contract; and
4. That the Project Director designated in the application contract shall furnish or make arrangement for other appropriate persons to furnish such information, data, documents and reports as required by the contract, if approved, or as may be required by the Governor's Highway Safety Program; and
5. That certified copies of this resolution be included as part of the contract referenced above; and
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting by _____
Jimmy Keefe, Chairman

ATTESTED BY: _____
Candice White, Clerk to the Board

SEAL

DATE: _____

North Carolina Governor's Highway Safety Program Agreement of Conditions

This Agreement is made by and between the North Carolina Department of Transportation, hereinafter referred to as the "Department", to include the Governor's Highway Safety Program, hereinafter referred to as "GHSP"; and the applicant agency, for itself, its assignees and successors in interest, hereinafter referred to as the "Agency". During the performance of this contract, and by signing this contract, the Agency agrees as follows:

A. Federal Provisions

1. **Equal Opportunity/Nondiscrimination.** The Agency will agree to comply with all Federal statutes and implementing regulations relating to nondiscrimination concerning race, color, sex, religion, national origin, handicaps, and age. These include but are not limited to:
 - (a) Title VI of the Civil Rights Act of 1964;
 - (b) Title IX of the Education Amendments of 1972, as amended;
 - (c) 49 CFR Part 21, Non-Discrimination in Federally-assisted programs of the United States Department of Transportation, hereinafter referred to as "USDOT", as amended;
 - (d) 49 CFR Part 27, Rehabilitation Act of 1973, as amended; and
 - (e) The Age Discrimination Act of 1975, as amended.
2. **Drug Free Workplace.** The Agency agrees to comply with the provisions cited in the Drug-Free Workplace Act of 1988 (49 CFR Part 29 Sub-part F).
3. **Federal Grant Requirements and Contracts.** The Agency shall comply with the following statutes and implementing regulations as applicable:
 - (a) 49 CFR Part 18, Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments;
 - (b) Office of Management and Budget, hereinafter referred to as "OMB", Circular A-87, Cost Principles for State, Local, and Indian Tribal Governments;
 - (c) OMB Circular A-21, Cost Principles for Institutions of Higher Education;
 - (d) OMB Circular A-122 Cost Principles for Nonprofit Organizations;
 - (e) 5 U.S.C. §§ 1501-1508 and 5 CFR Part 151 "Political Activity of State and Local Offices, or Employees" (Hatch Act); and
 - (f) NHTSA Grant Funding Policies, as revised, February 2002.
4. **Lobbying.** The Agency agrees to comply with the restrictions of lobbying members of Congress, 18 USC, Section 1913; Section 326 of the FY 2000 DOT Applications Act, prohibiting the use of USDOT Federal funds for "grass roots" lobbying campaigns to encourage third parties, members of special interest groups, or the general public to urge members of a State legislature to support or oppose a pending legislative or appropriations matter.
5. **Audits.**
 - (a) **Audit Required.** Non-Federal entities that expend \$500,000 or more in a year in Federal awards shall have a single or program-specific audit conducted for that year in accordance with the provisions of OMB Circular A-133, Subpart B, §____.200. Guidance on determining Federal awards expended is provided in OMB Circular A-133, Subpart B, §____.205.

(b) Single Audit. Non-Federal entities that expend \$500,000 or more in a year in Federal awards shall have a single audit conducted in accordance with OMB Circular A-133, Subpart B, §___.500, except when they elect to have a program-specific audit conducted in accordance with OMB Circular A-133, Subpart B, §___.200, paragraph (c).

(c) Non-Governmental Entities. Non-governmental entities (not-for-profit and for-profit entities) must adhere to North Carolina General Statute 143-6.1.

6. Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion -- Lower Tier Covered Transactions.

(a) The prospective lower tier participant (the Agency) certifies, by submission of this contract proposal, that neither it nor its principals is presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in this transaction by any Federal Department or Federal Agency.

(b) Where the prospective lower tier participant is unable to certify to any of the statements in this certification, such prospective participants shall attach an explanation to this contract proposal.

7. Conditions for State, Local and Indian Tribal Governments. State, local and Indian tribal government Agencies shall adhere to the standards established by 49 CFR Part 18, Uniform Administrative Requirements for Grants and Cooperative Contracts to State and Local Governments, and additions or amendments thereto. Agencies shall also adhere to the standards established by the Office of Management and Budget, and in particular, OMB Circular A-87, Cost Principals for State, Local and Indian Tribal Governments and additions or amendments thereto, for principles for determining costs applicable to grants and contracts with state, local and Indian tribal governments.

8. Conditions for Institutions of Higher Education. If the Agency is an institution of higher education, it shall adhere to the standards established by 49 CFR Part 19, Uniform Administrative Requirements for Grants and Contracts with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations and OMB Circular A-21, Cost Principles for Institutions of Higher Education for determining costs applicable to grants and contracts with educational institutions.

9. Conditions for Non-Profit Organizations. If the Agency is a non-profit organization, it shall adhere to the standards established by 49 CFR Part 19, Uniform Administrative Requirements for Grants and Contracts with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations and OMB Circular A-122, Cost Principles for Non-profit Organizations for determining costs applicable to grants and contracts with non-profit organizations.

10. Conditions for Hospitals. If the Agency is a hospital, it shall adhere to the standards established by 49 CFR Part 19, Uniform Administrative Requirements for Grants and Contracts with Institutions of Higher Education, Hospitals, and Other Non-profit Organizations and 45 CFR Subtitle A, Part 74, Appendix E, Principles for Determining Costs Applicable to Research and Development Under Grants and Contracts with Hospitals.

B. General Provisions

1. **Contract Changes.** This document contains the entire agreement of the parties. No other contract, either oral or implied, shall supercede this Agreement. Any proposed changes in this contract that would result in any change in the nature, scope, character, or amount of funding provided for in this contract, shall require a written addendum to this contract on a form provided by the Department.
2. **Subcontracts Under This Contract.** The Agency shall not assign any portion of the work to be performed under this contract, or execute any contract, amendment or change order thereto, or obligate itself in any manner with any third party with respect to its rights and responsibilities under this contract without the prior written concurrence of the Department. Any subcontract under this contract must include all required and applicable clauses and provisions of this contract. The Agency must submit any proposed contracts for subcontracted services to the Governor's Highway Safety Program for final approval no less than 30 days prior to acceptance.
3. **Solicitation for Subcontracts, Including Procurements of Materials and Equipment.** In all solicitations, either by competitive bidding or negotiation, made by the Agency for work to be performed under a subcontract, including procurements of materials or leases of equipment, each potential subcontractor or supplier shall be notified by the Agency of the Agency's obligations under this contract. Additionally, Agencies making purchases or entering into contracts as provided for by this contract must adhere to the policies and procedures of 49 CFR 18.36 (Common Rule). Additionally, Agencies making purchases or entering into contracts as provided for by this contract must adhere to the policies and procedures of 49 CFR 18.36 (Common Rule) and Executive Order 150 as it pertains to Historically Underutilized Businesses.
4. **Incorporation of Provisions in Subcontracts.** The Agency shall include the provisions of section A-1 through A-6 of this Agreement in every subcontract, including procurements of materials and leases of equipment, unless exempted by the regulations, or directives issued pursuant thereto. The Agency shall take such action with respect to any subcontract or procurement as the Department, the State of North Carolina, hereinafter referred to as the "State", the National Highway Traffic Safety Administration, hereinafter referred to as "NHTSA", or the Federal Highway Administration, hereinafter referred to as "FHWA", may direct as a means of enforcing such provisions including sanctions for noncompliance. Provided, however, that in the event the Agency becomes involved in, or is threatened with, litigation with a subcontractor or supplier as a result of such direction, the Agency may request the Department or the State to enter into such litigation to protect the interests of the Department or the State. In addition, the Agency may request the NHTSA or FHWA to enter into such litigation to protect the interests of the United States.
5. **Outsourcing.** All work shall be performed in the United States of America. No work will be allowed to be outsourced outside the United States of America.

6. Property and Equipment.

- (a) **Maintenance and Inventory.** The Agency shall maintain and inventory all property and equipment purchased under this contract.
- (b) **Utilization.** The property and equipment purchased under this contract must be utilized by the Agency for the sole purpose of furthering the traffic safety efforts of the Agency for the entire useful life of the property or equipment.
- (c) **Title Interest.** The Department and NHTSA retain title interest in all property and equipment purchased under this contract. In the event that the Agency fails or refuses to comply with the provisions of this Agreement or terminates this contract, the Department, at its discretion, may take either of the following actions:
 - (i) Require the Agency to purchase the property or equipment at fair market value or other mutually agreed to amount; or
 - (ii) Require the Agency to transfer the property or equipment and title of said property or equipment, if any, to the Department or to another Agency, as directed by the Department.
- (d) **Non-expendable Property.** Non-expendable property is defined as property or equipment having a value of \$5000 or more with a life expectancy of more than one year. Non-expendable property purchased under this contract cannot be sold, traded, or disposed of in any manner without the expressed written permission of the Department.

7. Promotional or Other Materials. Any promotional or other materials developed using funds from this contract must be reviewed and approved by the GHSP prior to their production. The cost of promotional materials is limited to a maximum of \$5.00 per item. Items in excess of \$5.00 may not be purchased without the expressed written approval of the GHSP.

8. Review of Reports and Publications. Any reports, papers, publications, or other items developed using funds from this contract must be reviewed and approved by the GHSP prior to their release.

9. Reimbursement.

- (a) **General.** Progress payments, based upon actual allowable costs for not less than one (1) month or more than three (3) months may be made upon receipt of an itemized invoice from the Agency on forms provided by the Department. The itemized invoice shall be supported by documentation of costs as prescribed by the Department.
- (b) **Approval.** The Governor's Highway Safety Program and the Department's Fiscal Section shall approve the itemized invoice prior to payment.
- (c) **Unapproved Costs.** Any rejected or unaccepted costs shall be borne by the Agency. The Agency agrees that in the event the Department determines that, due to Federal or State regulations that grant funds must be refunded, the Agency will reimburse the Department a sum of money equal to the amount of Federal and State participation in the rejected costs.
- (d) **Final Reimbursement Claims.** Final reimbursement claims must be received by the GHSP within 30 days following the close of the approved contract period. Project funds not claimed by this date are subject to reversion.
- (e) **Expending Funds Under This Contract.** Under no circumstances will reimbursement be made for costs incurred prior to the contract effective date or after the contract ending date.

- 10. Project Costs.** It is understood and agreed that the work conducted pursuant to this contract shall be done on an actual cost basis by the Agency. The amount of reimbursement from the Department shall not exceed the estimated funds budgeted in the approved contract. The Agency shall initiate and prosecute to completion all actions necessary to enable the Agency to provide its share of the project costs at or prior to the conclusion of the project.
- 11. Program Income.** The Agency shall account for program income related to projects financed in whole or in part with federal funds in accordance with 49 CFR Part 18. Program income earned during the contract period shall be retained by the Agency and added to the funds committed to the project by the GHSP and be used to further eligible program objectives. Program income must be accounted for separately and the records made available for audit purposes.
- 12. Project Directors.** The Project Director, as specified on the signature page of this Agreement, must be an employee of the Agency or the Agency's governing body. Any exception to this provision must have the expressed written approval of GHSP.
- 13. Reports Required.**
- (a) Quarterly Progress Reports.** Unless otherwise directed, the Agency must submit Quarterly Progress Reports to the GHSP, on forms provided by the Department, which reflect the status of project implementation and attainment of stated goals. Each progress report shall describe the project status by quarter and shall be submitted to GHSP no later than fifteen (15) days after the end of each quarter. If the Agency fails to submit a Quarterly Progress Report or submits an incomplete Quarterly Progress Report, the Agency will be subject to having cost reimbursement requests withheld. Once a Quarterly Progress Report that substantiates adequate progress is received, cost reimbursement requests will be processed.
- (b) Final Accomplishments Report.** A Final Accomplishments Report must be submitted to the GHSP within thirty (30) days of completion of the project, on forms provided by the Department, unless otherwise directed. If the Agency fails to submit a Final Accomplishments Report or submits an incomplete Final Accomplishments Report, the Agency will be subject to having cost reimbursement requests withheld. Once a Final Accomplishments Report that substantiates adequate progress is received, cost reimbursement requests will be processed.
- (c) Audit Reports.** Audit reports required in Section A-5 above shall be provided to the Department within thirty (30) days of completion of the audit.
- 14. Out-of-State Travel.**
- (a) General.** All out-of-state travel funded under this contract must have prior written approval by the Governor's Highway Safety Program.
- (b) Requests.** Requests for approval must be submitted to the GHSP, on forms provided by the Department, no less than thirty (30) days prior to the intended departure date of travel.
- (c) Agency Travel Policy Required.** For Agencies other than state agencies, out-of-state travel requests must include a copy of the Agency's travel policy, to include allowances for lodging, meals, and other travel-related expenses. For state agencies, maximum allowable subsistence is limited to the prevailing per diem rates as established by the North Carolina General Assembly.
- (d) Agenda Required.** Out-of-state travel requests must include a copy of the agenda for the travel requested.

15. Conditions for Law Enforcement. In addition to the other conditions provided for in this Agreement, grants to law enforcement agencies are subject to the following:

(a) Tasks Required. The following tasks must be included in Section D of this contract:

- (i) A minimum of one (1) safety belt checkpoint per month;
- (ii) A minimum of one (1) impaired driving checkpoint per month;
- (iii) A minimum of 50% of seat belt enforcement activities will be conducted at night between the hours of 10:00 p.m. and 4:00 a.m.
- (iv) Participation in all "Click It or Ticket" campaigns;
- (v) Participation in all "Booze It & Lose It" campaigns;
- (vi) Participation in any event or campaign as required by the GHSP.

An effort must be made to utilize one of the Forensic Tests for Alcohol Branch's Mobile Breath Alcohol Testing (BATMobiles) units during at least one of the impaired driving checkpoints.

(b) Certifications Required.

- (i) **In-car Camera or Video System.** For any in-car camera or video system purchased under this contract, it is required that the operator of that equipment has successfully completed Standardized Field Sobriety Testing training (SFST). A copy of this certificate must be filed with GHSP prior to reimbursement of in-car camera or video systems.
- (ii) **Radar.** For any radar equipment purchased under this contract, it is required that the operator of that equipment has successfully completed Radar Certification Training. A copy of this certificate must be filed with GHSP prior to reimbursement of radar equipment.
- (iii) **Alcohol Screening Devices.** For any preliminary alcohol screening devices purchased under this contract, it is required that the operator of that equipment has successfully completed the Alcohol Screening Test Device training offered by the Forensic Test for Alcohol Branch.

(c) Report Required - Monthly Enforcement Data Report. In addition to the reports mentioned above, law enforcement agencies must submit a Monthly Enforcement Data Report on the form provided by the Department. If the Agency fails to submit a Monthly Enforcement Data Report or submits an incomplete Monthly Enforcement Data Report, the Agency will be subject to having cost reimbursement requests withheld. Once a Monthly Enforcement Data Report that substantiates adequate progress is received, cost reimbursement requests will be processed. The agency head must sign the form. However, the agency head may assign a designee to sign the form by providing written signature authority to the GHSP.

16. Conditions for Local Governmental Agencies.

- (a) Resolution Required.** If the Agency is a local governmental entity, a resolution from the governing body of the Agency is required on a form provided by the Department.
- (b) Resolution Content.** The resolution must contain a commitment from the governing body to provide the local funds as indicated in this contract. Additionally, the resolution is required even if the funding is one hundred percent from federal sources, as it serves as recognition by the governing body of federal funding for purposes of Section A-5 above.

17. Prohibited Interests. No member, officer, or employee of the Agency during his or her tenure, and for at least one (1) year thereafter, shall have any interest, direct or indirect, in this contract or the proceeds thereof or therefrom.

18. Continued Federal and State Funding.

(a) Federal Funding. The Agency agrees and understands that continuation of this project with Federal funds is contingent upon Federal funds being appropriated by the United States Congress specifically for that purpose. The Agency further agrees and understands that in the event funds originally appropriated by Congress for these grants are subsequently reduced by further acts of Congress, funding to the Agency may be proportionately reduced.

(b) State Funding. The Agency agrees and understands that continuation of this project with funds from the State of North Carolina is contingent upon State funds being appropriated by the General Assembly specifically for that purpose. The Agency also agrees that any state funds received under this contract are subject to the same terms and conditions stated in this Agreement.

19. Performance. All grants provided by the Governor's Highway Safety Program are performance-based and, as such, require that continual progress be made toward the reduction of the number and severity of traffic crashes. Any agency, whose performance is deemed unsatisfactory by the GHSP, shall be subject to the sanctions as provided for in this contract. Additionally, unsatisfactory performance shall be cause for the Department to reduce or deny future funding.

20. Resolution of Disputes. Any dispute concerning a question of fact in connection with the work not disposed of by contract by and between the Agency and the Department, or otherwise arising between the parties to this contract, shall be referred to the Secretary of the North Carolina Department of Transportation and the authorized official of the Agency for a negotiated settlement. In any dispute concerning a question of fact in connection with the project where such negotiated settlement cannot be resolved in a timely fashion, the final decision regarding such dispute shall be made by the Secretary of the North Carolina Department of Transportation, with the concurrence of the Federal funding agency, and shall be final and conclusive for all parties.

21. Department Held Harmless.

(a) For State Agencies. Subject to the limitations of the North Carolina Tort Claims Act, the Agency shall be responsible for its own negligence and holds harmless the Department, its officers, employees, or agents, from all claims and liability due to its negligent acts, or the negligent acts of its subcontractors, agents, or employees in connection with their services under this contract.

(b) For Agencies Other Than State Agencies. The Agency shall be responsible for its own negligence and holds harmless the Department, its officers, employees, or agents, from all claims and liability due to its negligent acts, or the negligent acts of its subcontractors, agents, or employees in connection with their services under this contract.

22. Records Access and Retention.

The Agency shall provide all information and reports required by the regulations or directives issued pursuant thereto, and shall permit access to its books, records, accounts, other sources of information, and its facilities as may be determined by the Department, the State, NHTSA, or FHWA, as appropriate, to be pertinent to ascertain compliance with such regulations, orders and instructions. Furthermore, the Agency shall maintain such materials during the contract period, and for three (3) years from the date of final payment from the Department, for such inspection and audit. Where any information required of the Agency is in the exclusive possession of another who fails or refuses to furnish this information, the Agency shall so certify to the Department, State, NHTSA, or FHWA, as appropriate, and shall set forth what efforts it has made to obtain the information.

23. Sanctions for Non-Compliance. The applicant Agency agrees that if it fails or refuses to comply with any provisions and assurances in this contract, the Department may take any or all of the following actions:

- (a) Cancel, terminate, or suspend this contract in whole or in part;
- (b) Withhold reimbursement to the Agency until satisfactory compliance has been attained by the Agency;
- (c) Refrain from extending any further funding to the Agency under this contract with respect to which the failure or refusal occurred until satisfactory assurance of future compliance has been received from the Agency;
- (d) Refer the case to the United States Department of Justice for appropriate legal proceedings.

24. Cancellation, Termination, or Suspension of Contract.

- (a) **By the Department.** For noncompliance with any of the said rules, regulations, orders or conditions, this contract may be canceled, terminated, or suspended in whole or in part by the Department, by giving the Agency thirty (30) days advanced written notice. The Department, before issuing notice of cancellation, termination, or suspension of this contract, may allow the Agency a reasonable opportunity to correct for noncompliance.
- (b) **By the Agency.** The Agency may terminate this contract by providing thirty (30) days advanced written notice to the Department.

25. Completion Date.

Unless otherwise authorized in writing by the Department, the Agency shall commence, carry on, and complete the project as described in the approved Highway Safety Project Contract by September 30 of the Federal fiscal year for which it was approved.

26. Signature.

By signing below, the Agency agrees to adhere to the terms and conditions of this Agreement.

AGENCY PROJECT DIRECTOR		
NAME Kimbrell Kelly Tucker	TITLE District Court Judge	ADDRESS 117 Dick Street, Suite 211 Fayetteville, NC 28301
SIGNATURE	DATE 08/20/2013	TELEPHONE NUMBER (910) 475-3012
AGENCY AUTHORIZING OFFICIAL		
NAME James E. Martin	TITLE County Manager	ADDRESS PO Box 1829 Fayetteville, NC 28302
SIGNATURE	DATE 08/20/2013	TELEPHONE NUMBER (910) 678-7723
AGENCY OFFICIAL AUTHORIZED TO RECEIVE FUNDS		
NAME Amy H. Cannon	TITLE Deputy County Manager	ADDRESS PO Box 1829 Fayetteville, NC 28302
SIGNATURE	DATE 08/20/2013	TELEPHONE NUMBER (910) 678-7740

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	M14-062
Date Received	8/15/2013
Date Completed	

Fund No. 101 Agency No. 43M Organ. No. NEW
 Organization Name: Mental Health Other - Sobriety Court

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
NEW	NC Governors Highway Safety Program	0	71,353	71,353
9901	Fund Balance Appropriated		12,591	12,591
Total		0	83,944	83,944

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210		Salaries	0	46,394	46,394
1810		FICA match	0	2,908	2,908
1820		Retirement	0	3,280	3,280
1824		401K County	0	464	464
1830		Medical Insurance	0	7,082	7,082
1850		Unemployment	0	214	214
1860		Workers Comp	0	402	402
299A		Computer hardware	0	4,400	4,400
2994		Dept Supplies	0	13,500	13,500
3445		Telephone	0	1,800	1,800
3470		Travel	0	3,500	3,500
Total			-	83,944	83,944

Justification:

Revision in the amount of \$83,944 to budget NC Governors Highway Safety Program - Sobriety Court grant of \$71,353 and local match of \$12,591 creating a new organization to include a new position for Sobriety Court Coordinator and operating.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Keely Autry Date: 8-15-13
 Finance
 Reviewed By: Amy Cannon Date: 8/15/13
 Deputy Assistant County Mgr

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



ITEM NO. 2E(1-4)

CUMBERLAND
COUNTY
NORTH CAROLINA

ENGINEERING & INFRASTRUCTURE DEPARTMENT

JEFFERY P. BROWN, PE
Engineering & Infrastructure Director

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 19, 2103

TO: BOARD OF COUNTY COMMISSIONERS

FROM: JEFFERY P. BROWN, PE, E & I DIRECTOR
JAMES LAWSON, ASSISTANT COUNTY MANAGER 

THROUGH: JAMES MARTIN, COUNTY MANAGER

DATE: AUGUST 14, 2013

SUBJECT: REPORT AND RECOMMENDATION REGARDING COURTHOUSE
IMPROVEMENTS AND PROPOSED RENOVATIONS TO BRADFORD
PLACE & HISTORIC COURTHOUSE

BACKGROUND

On August 2, 2013, we presented an overview of several renovation projects to the Facilities Committee. The report included projects that had been completed within the County Courthouse over the last nine months; additional projects that have been requested in the Courthouse; and renovations that have been identified to take place at Bradford Place (109 Bradford Avenue), and the Historic Courthouse. The following is a summary of the projects that were discussed and approved by the Facilities Committee.

Completed Projects at Courthouse

- Room 204 – Created a workspace for DSS social workers so they could work as they waited for their court cases to be heard.
- District Court Renovations – Converted a break room to an office and created a waiting area for juveniles and attorneys awaiting their time in court.
- District Attorney – Created an office for confidentiality and security of documents.
- Superior Court Renovations – Created an office and waiting area for security purposes.
- 5th Floor HVAC Improvements – Additional cooling was needed within the IS work area due to the load generated from all the computer equipment.

Current Projects at Courthouse

- Carpet Replacement – Numerous areas were identified for carpet replacement throughout the entire courthouse a few years back. This is an on-going project that is coming to an end.
- Customer Service Tax Administration – This project will maximize the available space with removal of some interior walls and the installation of workstations.

Future Projects at the Courthouse

- Court Library/Safe-Link – There are some safety concerns for employees within the Safe-Link area that necessitates change to the office layout. This project will take some space from the existing Court Library and create a safer working environment for the employees. A proposed plan for renovation has been developed in coordination with Clerk of Court Linda Priest, Judge Beth Keever, and Attorney Steve Stokes, Local Bar Association President, to ensure the needs of Safe-Link are met without diminishing the services of the Court Library.
- Register of Deeds – Creating a conference room by consolidating some space within the vault.

Renovations at Bradford

The mental health functions that are currently taking place at Bradford Place by Cape Fear Valley will be relocating to Roxie Avenue later in the year. This will only leave Cumberland County Child Support as the only occupant of the building. Child Support is currently located on the 4th floor and part of the 3rd floor and the Department is in desperate need of additional space. The proposed plan is for Child Support to occupy the entire 3rd floor and the 5th floor in addition to their current space. Please keep in mind that the 5th floor is a partial floor and this area will be utilized for the call center and administrative offices.

This leaves available space on the 1st and 2nd floors. As a result of the mental health merger, management has asked Communicare to take on additional responsibilities related to court-ordered parenting assessments and psychological evaluations. For many years this function was maintained in Mental Health Clinic with one psychologist position specifically budgeted for that purpose. Other clinicians in the clinic assisted with the work load when the demand exceeded the capacity of the psychologist. Based upon the sensitive nature of the court ordered responsibility and the link to the judicial system, this responsibility was deemed not suitable to be transferred to Cape Fear Valley, and the hospital did not believe this would be applicable to the other functions being transferred.

The court-ordered care psychologist received administrative support from the Mental Health Clinic. Communicare has the administrative structure in place to provide that type of support and they have 7 clinicians which can provide assistance with the parenting assessments. The JCPC Council has previously tasked Communicare with responsibility for tracking these court ordered care psychologicals since many of these youth and families are clients of Communicare. Communicare will provide administrative support, coordination, oversight and tracking of these court ordered functions. The County was court ordered by the Court in 1994 to provide psychological and clinical assessment services to certain juveniles and/or their families. Therefore, we plan to maintain management oversight of court-ordered care and facilitate coordination between our psychologist and

the Courts by co-locating the psychologist with Communicare. You may recall, Communicare was relocated to 226 Bradford Avenue from the Winding Creek Annex building due to the extensive time required to replace the HVAC and mechanical systems approximately 18 months ago. Communicare does not have the space to add the court-ordered function in their current facility.

The proposed plan is to relocate Communicare to a portion of the 1st and 2nd floor of the 109 Bradford Avenue facility. The common area on the 1st floor to include the auditorium, classroom, kitchen/break room, and reception area will be shared between Communicare and Child Support.

The renovations that have been identified are; carpet and paint on the entire 2nd, 3rd, and 5th floors, carpet in the offices and the auditorium on the first floor, paint on the entire 1st floor, rekeying of the locks for the entire building, security door on the third floor, a minor wall build to divide a room, and some ceiling tile replacements.

Renovations at Historic Courthouse

With the addition of an Administrative Coordinator I position to the Engineering and Infrastructure (E&I) Department, the current office configuration needs to be reconfigured. The current staff located within this building is disjointed and the goal is to trade some occupied space with the Community Transportation Program, which in turn would allow the E&I staff to be relocated within one suite instead of three separate locations. This would improve customer service and provide greater efficiency to the Department.

The renovations would consist of some minor wall reconfigurations, lowering the ceiling, carpet, phones and paint.

RECOMMENDATION

The Engineering and Infrastructure Director, County Management and Facilities Committee recommend that the Board of Commissioners approve the proposed renovations at each of the County Facilities listed above.

DRAFT

CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
AUGUST 1, 2013 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Billy King, Chair
Commissioner Ed Melvin
Commissioner Charles Evans

OTHER COMMISSIONERS
PRESENT: Commissioner Jimmy Keefe
Commissioner Kenneth Edge

OTHERS PRESENT: James Martin, County Manager
James Lawson, Assistant County Manager
Sally Shutt, Chief Public Information Officer
Rick Moorefield, County Attorney
Howard Abner, Assistant Finance Director
Judge Elizabeth Keever, Chief District Court Judge
Linda Priest, Clerk of Court
Cindy Blackwell, Clerk of Court's Office
Jeffery Brown, Engineering and Infrastructure Director
Sam Lucas, Engineering and Infrastructure
Wayne Dudley, Engineering and Infrastructure
Jody Risacher, Library Director
Lee Warren, Register of Deeds
Lisa Scales, Register of Deeds
Kelly Autry, Accountant
Austin Keating, Child Support Director
Sarah Hallock, Communicare
Kim Smith, Johnson Controls
Chuck James, Johnson Controls
Michael Gibson, Parks and Recreation Director
Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Billy King called the meeting to order. Commissioner King stated the items of the agenda would need to be reordered due to visitors in attendance.

1. APPROVAL OF MINUTES – APRIL 4, 2013 MEETING

MOTION: Commissioner Melvin moved to approve the minutes.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (3-0)

DRAFT

2. UPDATE REGARDING COURTHOUSE IMPROVEMENTS AND PROPOSED RENOVATIONS TO BRADFORD PLACE AND HISTORIC COURTHOUSE

James Lawson, Assistant County Manager, stated he would like to update the Facilities Committee on a number of completed projects, current projects and projected projects.

Mr. Lawson stated Linda Priest, Clerk of Court, has concerns about the security in the SafeLink office. Mr. Lawson stated SafeLink employees feel unsafe because there is no safe way for them to exit should the need arise when they are dealing with domestic issues that are becoming increasingly violent. Mr. Lawson stated the Engineering and Infrastructure Department completed an assessment of the SafeLink office and determined there would need to be a small expansion of the SafeLink office which would take a small amount of space from the Court Law Library. Mr. Lawson stated a layout has been determined to expand the SafeLink office without diminishing services of the Court Law Library. Mr. Lawson stated the renovation of the SafeLink office would entail removing some old materials from the Court Law Library but the information will still be available at the computer terminals. Mr. Lawson stated information about the proposed renovation of the Court Law Library was distributed to the members of the Bar Association with minimal feedback. Mr. Lawson stated Attorney Neil Yarborough had general concerns about removing materials from the library and suggested a public hearing on the proposed renovation of the Court Law Library. Mr. Lawson stated management's proposal is for the Facilities Committee to move forward with the proposed renovation of the SafeLink office and Court Law Library.

Commissioner King asked how much space the Court Law Library would lose. Wayne Dudley, Engineering and Infrastructure, stated approximately three hundred (300) square feet. Jeffery Brown, Engineering and Infrastructure Director, stated everything from a working standpoint would stay intact.

MOTION: Commissioner King moved to recommend to the full board approval of moving forward with the proposed renovations of the SafeLink office and Court Law Library.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (3-0)

Mr. Lawson stated the mental health functions that are currently taking place at 109 Bradford Avenue by Cape Fear Valley Health System will be relocating to Roxie Avenue later this year. Mr. Lawson stated this move will leave Cumberland County Child Support as the only occupant of 109 Bradford Avenue. Mr. Lawson stated Child Support is currently located on the 4th floor and part of the 3rd floor and is in desperate need of additional space. Mr. Lawson stated the proposed plan is for the Child Support Department to occupy the entire 3rd floor and the 5th floor in addition to their current space. Mr. Lawson stated the 5th floor is a partial floor and this area will be utilized for Child Support's call center and administrative offices.

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Mr. Lawson stated as a result of the mental health merger, management has asked Communicare to take on additional responsibilities related to court-ordered parenting assessments and psychological evaluations. Mr. Lawson stated for many years this function was maintained in the Mental Health Clinic with one psychologist position specifically budgeted for that purpose. Mr. Lawson stated other clinicians in the clinic assisted with the work load when the demand exceeded the capacity of the psychologist. Mr. Lawson stated based upon the sensitive nature of the court-ordered responsibility and the link to the judicial system, this responsibility was deemed not suitable to be transferred to Cape Fear Valley Health System.

Mr. Lawson stated Communicare has the administrative structure in place to provide the court-ordered care because Communicare has seven (7) clinicians which can provide assistance with the parenting assessments. Mr. Lawson stated Communicare will provide administrative support, coordination, oversight and tracking of these court-ordered functions. Mr. Lawson stated therefore, the county needs to maintain management oversight of the court-ordered care and facilitate coordination between the county's psychologist and the courts by co-locating the psychologist with Communicare. Mr. Lawson stated approximately eighteen (18) months ago, Communicare was relocated to 226 Bradford Avenue from the Winding Creek Annex building due to the extensive time required to replace the HVAC and mechanical systems. Mr. Lawson stated Communicare does not have the space to add the court-ordered function in their current facility so the proposed plan is to relocate Communicare to a portion of the 1st and 2nd floor of the 109 Bradford Avenue facility. Mr. Lawson stated the common area on the 1st floor to include the auditorium, classroom, kitchen/break room, and reception area will be shared between Communicare and Child Support.

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MOTION: Commissioner Melvin moved to recommend to the full board approval of moving forward with the proposed renovations to the Bradford Avenue facility.

SECOND: Commissioner King

DISCUSSION: Commissioner Evans stated he thinks the county needs to look at every option before making quick decisions when re-locating departments. Commissioner Evans stated he would like to see staff come back with information about all of the county properties that are available. Commissioner Melvin stated he feels staff members have taken the time to research all properties and have brought back the best option. Commissioner Edge stated he feels

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staff has done due diligence but he would like another Capital Improvement Plan developed.

VOTE: PASSED (2-1) (Commissioners Melvin and King voted in favor; Commissioner Evans voted in opposition)

Mr. Brown stated the Register of Deeds office would like to create a conference room by consolidating space within the vault. Mr. Brown stated the renovation would provide a better flow for staff and citizens to access data.

Lee Warren, Register of Deeds, stated since he has been the President of the North Carolina Association of Register of Deeds he has been traveling the state visiting other offices and would like to try to recreate the Register of Deeds office to better utilize the existing space.

MOTION: Commissioner Melvin moved to recommend to the full board approval of moving forward with the proposed renovations to the Register of Deeds office.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (3-0)

Mr. Brown stated with the addition of an Administrative Coordinator I position to the Engineering and Infrastructure Department, the current office configuration needs to be reconfigured. Mr. Brown stated the goal is to trade a small amount of occupied space with the Community Transportation Program, which in turn would allow the Engineering and Infrastructure Department staff to be relocated within one suite instead of three separate locations. Mr. Brown stated this renovation would improve customer service and provide greater efficiency to the Engineering and Infrastructure Department. Mr. Brown stated the renovation would consist of some minor wall reconfigurations, lowering the ceiling, carpet, phones and paint.

MOTION: Commissioner Melvin moved to recommend to the full board approval of moving forward with proposed renovations to the Engineering and Infrastructure Department.

SECOND: Commissioner King

VOTE: UNANIMOUS (3-0)

Mr. Brown stated the Detention Center Expansion Project is still within budget and on schedule. Mr. Brown stated the projected final completion date is November 27, 2013. Mr. Brown stated once the Detention Center Expansion Project is close to being completed, a tour would be scheduled.

Mr. Brown stated the Law Enforcement Center is in need of HVAC upgrades. Mr. Brown stated the HVAC upgrades would include replacing the emergency chiller to provide much needed additional cooling to the 911 server room and the Sheriff's Office server room. Mr. Brown stated bids are coming in and this item will be on the August 5, 2013, Board of Commissioners agenda for consideration.

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Mr. Martin stated the county is responsible for housing probation and parole officers. Mr. Martin stated four additional positions have been added to the Probation and Parole Department and he expects more growth to follow. Mr. Martin stated he wanted to inform the Facilities Committee that a request for additional office space may be requested in the near future.

3. CONSIDERATION OF PARK LAND PURCHASE FOR LINDEN PARK

Michael Gibson, Director of Fayetteville-Cumberland Parks and Recreation, stated staff has been searching for suitable property in north Cumberland County for the development of a community park to be constructed in or near the Town of Linden. Mr. Gibson stated property has recently become available and the Fayetteville-Cumberland Parks and Recreation Department would like to request approval from the Cumberland County Board of Commissioners to move forward with the purchase.

Mr. Gibson stated the 30-35 acre tract is located on Colliers Chapel Road and approximately 5-6 acres are inside the Linden town limits. Mr. Gibson stated an appraisal has been completed and an environmental assessment is scheduled. Mr. Gibson explained the development of Phase 1 would take roughly 6-8 months and the majority of the work would be completed by Parks and Recreation Department staff. Mr. Gibson stated the park will be developed in phases as funds become available, very similar to Godwin Park. Mr. Gibson stated the first phase of about six (6) acres will consist of:

- Picnic shelter with tables and a grill
- A paved walking trail
- Children's playground unit
- Volleyball court
- Open play area
- Lighting, benches, water fountains
- Landscaping

Mr. Gibson stated funding for the land purchase and park construction is requested from Cumberland County's special recreation tax.

MOTION: Commissioner Evans moved to recommend to the full board approval of accepting the park land purchase for Linden Park and moving forward with the proposed park project.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (3-0)

4. REPORT ON JCI GUARANTEED ENERGY SAVINGS PROJECT

Chuck James, Johnson Controls, Inc. (JCI) reported the annual avoidance for the seventh year performance was \$767,673. Mr. James compared energy and dollar savings for

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years six and seven, and stated the total project target or guarantee over twelve years remains at \$6.2 million.

Mr. James reported electrical and gas energy avoidance savings for year seven equated to 7,741 tons of greenhouse emissions and noted the county's energy efficiency efforts resulted in a reduction of pollutants such as mercury, sulfur dioxide, and nitrogen oxides. Mr. James further reported that to date, JCI has reduced Cumberland County's emissions by 45,471 tons. Mr. James stated by reducing emissions, the environment in Cumberland County has become a cleaner, more comfortable place.

Mr. James stated during year eight JCI will continue to verify the building automated system is working correctly to increase the integrity and reliability of system performance and energy savings. Mr. James stated JCI will also continue to conduct a proactive design review and analysis of upcoming projects based upon operation and energy management savings.

5. OTHER MATTERS OF BUSINESS

There were no other matters of business.

MEETING ADJOURNED AT 10:03 AM.

RICKEY L. MOOREFIELD
County Attorney



ITEM NO. 2E(5)

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 AUGUST 19, 2013
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Amy Cannon; James Lawson
FROM: Co. Atty. *R. Moorefield*
DATE: August 13, 2013
SUBJECT: Consideration of Park Land Purchase for Linden Park

BACKGROUND:

At its August 1, 2013, the Facilities Committee took the following action:

3. CONSIDERATION OF PARK LAND PURCHASE FOR LINDEN PARK

Michael Gibson, Director of Fayetteville-Cumberland Parks and Recreation, stated staff has been searching for suitable property in north Cumberland County for the development of a community park to be constructed in or near the Town of Linden. Mr. Gibson stated property has recently become available and the Fayetteville-Cumberland Parks and Recreation Department would like to request approval from the Cumberland County Board of Commissioners to move forward with the purchase.

Mr. Gibson stated the 30-35 acre tract is located on Colliers Chapel Road and approximately 5-6 acres are inside the Linden town limits. Mr. Gibson stated an appraisal has been completed and an environmental assessment is scheduled. Mr. Gibson explained the development of Phase 1 would take roughly 6-8 months and the majority of the work would be completed by Parks and Recreation Department staff. Mr. Gibson stated the park will be developed in phases as funds become available, very similar to Godwin Park. Mr. Gibson stated the first phase of about six (6) acres will consist of:

- Picnic shelter with tables and a grill
- A paved walking trail
- Children's playground unit
- Volleyball court
- Open play area
- Lighting, benches, water fountains
- Landscaping

Mr. Gibson stated funding for the land purchase and park construction is requested from Cumberland County's special recreation tax.

MOTION: Commissioner Evans moved to recommend to the full board approval of accepting the park land purchase for Linden Park and moving forward with the proposed park project.

SECOND: Commissioner Melvin

RECOMMENDATION/PROPOSED ACTION:

County attorney has no information on this project and recommends that the Board proceed subject to the conduct of usual due diligence for a land purchase of this nature to include obtaining an opinion of title, survey, appraisal and Phase I environmental assessment.

Fayetteville  Cumberland
PARKS & RECREATION

ITEM NO. 3

July 22, 2013

8-1-13
Fac Comm
Approved
for Phase I

TO: Facilities Committee, Cumberland County Board of Commissioners

THRU: Amy Cannon, Deputy County Manager

FROM: Michael Gibson, Director 
Fayetteville-Cumberland Parks and Recreation Department

REF: North Cumberland Park

As recommended by the Fayetteville-Cumberland Parks and Recreation Department Master Plan staff has been searching for suitable property in north Cumberland County for the development of a community park to be constructed in or near the Town of Linden. Property has recently become available and Fayetteville-Cumberland Parks and Recreation Department would like to request approval from the Cumberland County Board of Commissioners to move forward with the purchase.

The 30-35 acre tract is located on Colliers Chapel Road and approximately 5-6 acres are inside the Linden town limits. An appraisal has been completed and an environmental assessment, scheduled. Development of Phase 1 would take roughly 6-8 months and the majority of the work will be completed by Parks and Recreation Department staff. The park will be developed in phases as funds become available, very similar to Godwin Park. The first phase of about six (6) acres will consist of

- picnic shelter with tables and a grill
- a paved walking trail
- children's playground unit
- volleyball court
- open play area
- lighting, benches, water fountains
- landscaping

Funding for the land purchase and park construction is requested from Cumberland County's special recreation tax.

Thank you for your consideration of this request and I look forward to working on this project.

An Equal Opportunity Employer

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CUMBERLAND COUNTY FACILITIES COMMITTEE
NEW COURTHOUSE, 117 DICK STREET, 5TH FLOOR, ROOM 564
AUGUST 1, 2013 - 8:30 A.M.
MINUTES

MEMBERS PRESENT: Commissioner Billy King, Chair
Commissioner Ed Melvin
Commissioner Charles Evans

OTHER COMMISSIONERS
PRESENT:

Commissioner Jimmy Keefe
Commissioner Kenneth Edge

OTHERS PRESENT:

James Martin, County Manager
James Lawson, Assistant County Manager
Sally Shutt, Chief Public Information Officer
Rick Moorefield, County Attorney
Howard Abner, Assistant Finance Director
Judge Elizabeth Keever, Chief District Court Judge
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Kim Smith, Johnson Controls
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Candice White, Clerk to the Board
Kellie Beam, Deputy Clerk to the Board
Press

Commissioner Billy King called the meeting to order. Commissioner King stated the items of the agenda would need to be reordered due to visitors in attendance.

1. APPROVAL OF MINUTES – APRIL 4, 2013 MEETING

MOTION: Commissioner Melvin moved to approve the minutes.
SECOND: Commissioner Evans
VOTE: UNANIMOUS (3-0)

DRAFT

2. UPDATE REGARDING COURTHOUSE IMPROVEMENTS AND PROPOSED RENOVATIONS TO BRADFORD PLACE AND HISTORIC COURTHOUSE

James Lawson, Assistant County Manager, stated he would like to update the Facilities Committee on a number of completed projects, current projects and projected projects.

Mr. Lawson stated Linda Priest, Clerk of Court, has concerns about the security in the SafeLink office. Mr. Lawson stated SafeLink employees feel unsafe because there is no safe way for them to exit should the need arise when they are dealing with domestic issues that are becoming increasingly violent. Mr. Lawson stated the Engineering and Infrastructure Department completed an assessment of the SafeLink office and determined there would need to be a small expansion of the SafeLink office which would take a small amount of space from the Court Law Library. Mr. Lawson stated a layout has been determined to expand the SafeLink office without diminishing services of the Court Law Library. Mr. Lawson stated the renovation of the SafeLink office would entail removing some old materials from the Court Law Library but the information will still be available at the computer terminals. Mr. Lawson stated information about the proposed renovation of the Court Law Library was distributed to the members of the Bar Association with minimal feedback. Mr. Lawson stated Attorney Neil Yarborough had general concerns about removing materials from the library and suggested a public hearing on the proposed renovation of the Court Law Library. Mr. Lawson stated management's proposal is for the Facilities Committee to move forward with the proposed renovation of the SafeLink office and Court Law Library.

Commissioner King asked how much space the Court Law Library would lose. Wayne Dudley, Engineering and Infrastructure, stated approximately three hundred (300) square feet. Jeffery Brown, Engineering and Infrastructure Director, stated everything from a working standpoint would stay intact.

MOTION: Commissioner King moved to recommend to the full board approval of moving forward with the proposed renovations of the SafeLink office and Court Law Library.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (3-0)

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MOTION: Commissioner Melvin moved to recommend to the full board approval of moving forward with the proposed renovations to the Register of Deeds office.

SECOND: Commissioner Evans

VOTE: UNANIMOUS (3-0)

Mr. Brown stated with the addition of an Administrative Coordinator I position to the Engineering and Infrastructure Department, the current office configuration needs to be reconfigured. Mr. Brown stated the goal is to trade a small amount of occupied space with the Community Transportation Program, which in turn would allow the Engineering and Infrastructure Department staff to be relocated within one suite instead of three separate locations. Mr. Brown stated this renovation would improve customer service and provide greater efficiency to the Engineering and Infrastructure Department. Mr. Brown stated the renovation would consist of some minor wall reconfigurations, lowering the ceiling, carpet, phones and paint.

MOTION: Commissioner Melvin moved to recommend to the full board approval of moving forward with proposed renovations to the Engineering and Infrastructure Department.

SECOND: Commissioner King

VOTE: UNANIMOUS (3-0)

Mr. Brown stated the Detention Center Expansion Project is still within budget and on schedule. Mr. Brown stated the projected final completion date is November 27, 2013. Mr. Brown stated once the Detention Center Expansion Project is close to being completed, a tour would be scheduled.

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- Lighting, benches, water fountains
- Landscaping

Mr. Gibson stated funding for the land purchase and park construction is requested from Cumberland County's special recreation tax.

MOTION: Commissioner Evans moved to recommend to the full board approval of accepting the park land purchase for Linden Park and moving forward with the proposed park project.

SECOND: Commissioner Melvin

VOTE: UNANIMOUS (3-0)

4. REPORT ON JCI GUARANTEED ENERGY SAVINGS PROJECT

Chuck James, Johnson Controls, Inc. (JCI) reported the annual avoidance for the seventh year performance was \$767,673. Mr. James compared energy and dollar savings for

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years six and seven, and stated the total project target or guarantee over twelve years remains at \$6.2 million.

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Mr. James stated during year eight JCI will continue to verify the building automated system is working correctly to increase the integrity and reliability of system performance and energy savings. Mr. James stated JCI will also continue to conduct a proactive design review and analysis of upcoming projects based upon operation and energy management savings.

5. OTHER MATTERS OF BUSINESS

There were no other matters of business.

MEETING ADJOURNED AT 10:03 AM.

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6933-2012
PROPERTY OWNER: Gene & Sandra Maynor, Sr.

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on February 18, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Gene and Sandra Maynor, Sr., located at 5730 Gregory Street, Fayetteville, NC, PIN: 0419-95-2499, said ordinance being recorded in Book 9123, page 519, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,945.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,945.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated 18 February , 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 5730 Gregory Street, Fayetteville, NC, as described in Deed Book 5915, page 33, of the Cumberland County Registry and identified in County tax records as PIN 0419-95-2499.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 19th day of August, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6931-2012
PROPERTY OWNER: Duane Max Bryant c/o Marjorie Rogers

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on February 18, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Duane Max Bryant c/o Marjorie Rogers, located at 2643 Flamingo Drive, Fayetteville, NC, PIN: 0415-45-4699, said ordinance being recorded in Book 9123, page 516, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,000.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,000.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated 18 February , 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 2643 Flamingo Drive, Fayetteville, NC, as described in Deed Book 3547, page 580, of the Cumberland County Registry and identified in County tax records as PIN 0415-45-4699.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 19th day of August, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6974-2013
PROPERTY OWNER: DNS Investments, LLC c/o Doron Nissim

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on April 15, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) DNS Investments, LLC c/o Doron Nissim, located at 4032 Camden Road, Fayetteville, NC, PIN: 0425-04-9945, said ordinance being recorded in Book 9171, page 272, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,250.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

- (1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,250.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated 15 April , 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4032 Camden Road, Fayetteville, NC, as described in Deed Book 8397, page 236, of the Cumberland County Registry and identified in County tax records as PIN 0425-04-9945.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 19th day of August, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6854-2012
PROPERTY OWNER: Chase

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on April 15, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Chase, located at 4100 Nashville Drive, Fayetteville, NC, PIN: 0424-85-7381, said ordinance being recorded in Book 9171, page 315, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,750.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,750.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated 15 April, 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4100 Nashville Drive, Fayetteville, NC, as described in Deed Book 7776, page 437, of the Cumberland County Registry and identified in County tax records as PIN 0424-85-7381.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 19th day of August, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6925-2012
PROPERTY OWNER: Billy W. & Rachel Wilson

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on May 20, 2013, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Billy W. & Rachel Wilson, located at 6621 Rockfish Road, Fayetteville, NC, PIN: 0404-26-9762, said ordinance being recorded in Book 9203, page 92, of the Cumberland County Registry of Deeds;

WHEREAS, the time within which said demolition was to be performed has expired and the owner(s) failed to comply with the ordinance within such period; and

WHEREAS, the said ordinance further directed the Minimum Housing Inspector to effect the demolition of the structure(s) in the event the owner(s) failed to do so;

WHEREAS, the Minimum Housing Inspector has reported to this Board that:

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,900.00.
- (3) There were no salable materials resulting from said work.

NOW THEREFORE, the above report coming on to be considered and the Board of County Commissioners finding it to be a true and accurate accounting, the said Board hereby ORDAINS:

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,900.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated 20 May, 2013, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 6621 Rockfish Road, Fayetteville, NC, as described in Deed Book 2542, page 803, of the Cumberland County Registry and identified in County tax records as PIN 0404-26-9762.

(3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;

(4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 19th day of August, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk



ITEM NO. 26(1)

OFFICE OF THE COUNTY ATTORNEY

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

August 12, 2013

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 19, 2013 AGENDA:

TO: BOARD OF COMMISSIONERS

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

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

1.79 AC WOOD LAND VAC
(LOCATED ON E. JENKINS ST. OFF WILKES RD.)
PIN: 0436-43-4380; PEARCES MILL TOWNSHIP

BACKGROUND: On or about August 16, 2011, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$3,481.39.

Joe Flemming Jr. and Romona Darden have offered to purchase the County's interest in the property for **\$3,841.39** and have deposited \$348.20 in the Finance Office. The tax value of the property is \$13,500.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Joe Flemming Jr. and Romona Darden to purchase the above property for the sum of **\$3,481.39**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw

Celebrating Our Past... Embracing Our Future



Site Map

E JENKINS ST
PEARCES MILL TOWNSHIP

100 0 100 Feet



THE COUNTY OF CUMBERLAND, TENNESSEE, HAS BEEN DESIGNATED AS A SCENIC AND HISTORIC AREA BY THE STATE OF TENNESSEE. CONSEQUENTLY, THE COUNTY BOARD OF COMMISSIONERS HAS ADOPTED THE FOLLOWING REGULATIONS FOR THE PROTECTION AND ENHANCEMENT OF THE SCENIC AND HISTORIC QUALITIES OF THE COUNTY.



ITEM NO. 2G(2)

OFFICE OF THE COUNTY ATTORNEY

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

August 12, 2013

MEMORANDUM FOR BOARD OF COMMISSIONERS' AUGUST 19, 2013 AGENDA:

TO: BOARD OF COMMISSIONERS

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

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

IMP ½ AC LAND; 5771 FOXTROT DR
(LOCATED ON FOXTROT DR. OFF SHAW RD.)
PIN: 0419-53-0663; CROSS CREEK TOWNSHIP

BACKGROUND: On or about March 14, 2007, the County acquired by tax foreclosure the above property. The amount currently owed on the foreclosure judgment including interest and costs for the property is \$4,253.24.

Joe Flemming Jr. and Romona Darden have offered to purchase the County's interest in the property for **\$4,253.24** and have deposited \$425.32 in the Finance Office. The tax value of the property is \$4,778.00.

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

RECOMMENDATION AND PROPOSED ACTION: That the Board of Commissioners consider whether to accept the offer of Joe Flemming Jr. and Romona Darden to purchase the above property for the sum of **\$4,253.24**, plus advertising and recording costs, and authorize the Chairman to execute a deed upon receipt of the balance of the purchase price.

RLM/hnw

Celebrating Our Past... Embracing Our Future



Site Map

5771 FOXTROT DR
CROSS CREEK TOWNSHIP

100 0 100 Feet



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

COUNTY OF CUMBERLAND

NORTH CAROLINA

Proclamation

WHEREAS, Lorraine A. Tillmon was born on August 23, 1911 and is now celebrating her 102nd birthday; and

WHEREAS, Lorraine A. Tillmon has resided in Spring Lake, North Carolina in Cumberland County since 1963; and

WHEREAS, Lorraine A. Tillmon has been an avid Red Cross volunteer for over fifty years at Womack Army Hospital in the pediatrics unit and in the pharmacy and was featured in the Fort Bragg Paraglide; and

WHEREAS, Lorraine A. Tillmon has been an honored and active member at the JFK Chapel in all activities since it opened in 1965; and

WHEREAS, Lorraine A. Tillmon has been a lifelong bridge player and was featured in The Fayetteville Observer when she was almost one hundred years of age playing bridge at Fayetteville State University; and

WHEREAS, Lorraine A. Tillmon is a devoted military wife, mother, grandmother and great grandmother.

NOW, THEREFORE, BE IT PROCLAIMED, that We, the Cumberland County Board of Commissioners, do extend to Lorraine A. Tillmon our sincere congratulations on her ONE HUNDRED AND SECOND birthday and best wishes for many more happy and productive years.

Presented this 19th day of August, 2013.

*JIMMY KEEFE, Chairman
Cumberland County Board of Commissioners*



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 AUGUST 19, 2013
MEETING OF THE BOARD OF COMMISSIONERS**

TO: Board of Commissioners; Co. Manager; Amy Cannon; Delores Taylor; Mary Alice Underwood
FROM: Co. Atty. *R. Moorefield*
DATE: August 13, 2013
SUBJECT: Public Notice of Requests by Community Development for HUD to Grant Exception to Violation of Conflict of Interest Rules

- Attachments: (1) Memo from Thanena Wilson Re: Diana S. Johnson
(2) Legal Opinion from County Attorney Re: Conflict of Interest for Provision of Services to Sister of a Community Development Employee
(3) Memo from Delores Taylor Re: HOME Investments Partnership Program
(4) Legal Opinion from County Attorney Re: Conflict of Interest for Rental by Sub-recipient to Its Employee

BACKGROUND:

Community Development proposes to engage in two separate transactions which violate HUD's conflict of interest rules. In order to proceed, Community Development must request HUD to grant an exception to the violations of its rules. HUD requires that the nature of the conflict be publically disclosed and that the county attorney provide a legal opinion that the interest for which the exception is sought would not violate State or local law.

One of these transactions is the provision of Emergency Repair Services to Diana S. Johnson. The transaction violates HUD's rules because Ms. Johnson is the sister of Carlis Sweat, who is an employee of Community Development.

The other transaction is the authorization for Kingdom Community Development Corporation, a private non-profit corporation, to lease a housing unit which it owns and developed with HOME program funds to Barbara McMillan, who is its employee. This transaction violates HUD's rules because the rules apply to the corporation as the subrecipient and prohibit an employee of a subrecipient from occupying a HOME assisted housing unit.

Complete details of each proposed transaction and the legal opinions of the county attorney with respect to each are attached.

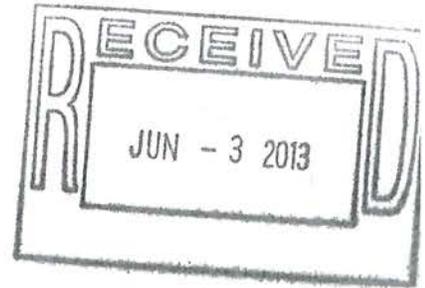
RECOMMENDATION/PROPOSED ACTION:

Approve this agenda information as the public disclosure of the nature of these conflicts of interest.



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

**COMMUNITY DEVELOPMENT
MEMORANDUM**



TO: RICK MOOREFIELD, COUNTY ATTORNEY

FROM: Thanena S. Wilson, Community Development Director *TSW*

DATE: May 30, 2013

RE: Exception to the Conflict of Interest Rule and Request for Legal Opinion
Diana S. Johnson – Emergency Repair Program

Community Development (CD) has received an Application from Diana S. Johnson who is the sister of Carlis Sweat, a Community Services Specialist for CD. Ms. Johnson is 53 years old and owns and occupies the residence at 13807 NC Hwy 210 S, Roseboro, North Carolina 28382. A request for the preliminary title opinion was made on May 16th. Based on all other qualifying criteria, she appears to be eligible for assistance under our emergency repair program.

I am going to request an Exception of the Conflict of Interest Rule from HUD in accordance with §570.611(d)(2)(iii) of the CDBG regulations. In doing so, I will need a legal opinion expressing that assistance given to Ms. Johnson will not be in violation of state law.

If Ms. Johnson is approved for assistance under Community Development's Emergency Repair Program, Mr. Sweat would have no direct influence or duties related to the administration, oversight, or monitoring compliance of the project. Ms. Johnson's project would be assigned to Bobby Thomas, who serves as a Community Services Manager on our staff. Mr. Thomas would be responsible for the work write-up, project bidding and award, contract preparation, as well as the day-to-day construction oversight.

The application/approval process is administered by Mary Alice Underwood, the Administrative Coordinator II, and monitoring/compliance issues would be handled by Delores Taylor, Community Services Manager. All applications for assistance and related documents are approved and signed by the Director. So again, Mr. Sweat would have no direct influence or decision making authority related to the rehabilitation project.

Thank you for your assistance and give me a call at ext. 6152 if you have questions.

Attachments: 1) HUD Regulations [§570.611(d)(2)(iii)]
2) Diana S. Johnson Application
3) Community Services Specialist Job Description

RICKEY L. MOOREFIELD
County Attorney



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 • Fayetteville, North Carolina 28302-1829
(910) 678-7762

LEGAL OPINION

PREPARED FOR: Cumberland County Community Development
PREPARED BY: R. Moorefield, County Attorney *R. Moorefield*
DATE: August 14, 2013
SUBJECT: Request for Legal Opinion on Conflict of Interest Issue for the Provision of Services to the Sister of a Community Development Employee

FACTS:

Community Development has received an application for assistance under the Emergency Repair Program from Diana S. Johnson, who is the sister of Carlis Sweat, a Community Services Specialist employed by Community Development. Ms. Johnson owns and occupies the residence located at 13807 NC Hwy 210 S., Roseboro, NC 28382. This is the property for which the application for services is being made. Based on all other qualifying criteria, Ms. Johnson is eligible for assistance under the Emergency Repair Program. Mr. Sweat would have no direct influence or duties related to the administration, oversight or monitoring compliance of the work on his sister's residence.

Community Development must request that HUD grant an exception to the conflict of interest regulations set out in 24 CFR 570.611 in order to provide these services to Ms. Johnson because she is the sister of an employee.

ISSUE:

Does the provision of these services to Ms. Johnson by Community Development violate State or local law because she is the sister of Mr. Sweat?

OPINION:

The provision of these services to Ms. Johnson under these circumstances does not violate the law of the State of North Carolina. The only relevant State statute is G.S. §14-234. This is a criminal statute which prohibits a public employee from deriving a direct benefit from a contract with the public agency he or she serves.

The statutory definition of a direct benefit does not include familial relationships other than a spouse. The relevant portions of the statute are:

- (4) A public officer or employee derives a direct benefit from a contract if the person or his or her spouse: (i) has more than a ten percent (10%) ownership or other interest in an entity that is a party to the contract; (ii) derives any income or

commission directly from the contract; or (iii) acquires property under the contract.

- (5) A public officer or employee is not involved in making or administering a contract solely because of the performance of ministerial duties related to the contract.

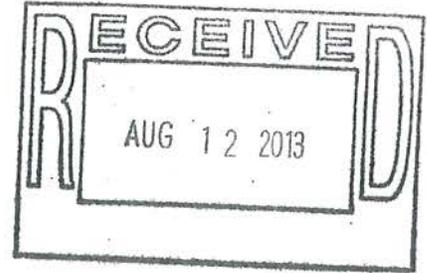
These circumstances do not violate the state statute because, although he is a public employee, Mr. Sweat does not derive any direct benefit from the contract as defined in subsection (4). It also appears that Mr. Sweat is not involved in making or administering the contract as described in subsection (5).

The only local laws which are potentially applicable are Sections 203, Standards of Conduct, and 205, Conflict of Interest, of the *Cumberland County Personnel Ordinance*. These Sections prohibit Mr. Sweat from influencing or even requesting any other employees to grant any consideration to his sister because she is his sister. The stated facts indicate that extraordinary measures will be taken to insure that Mr. Sweat has no involvement in the transaction with his sister. Under these circumstances, the transaction does not violate either of these local ordinance provisions.



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

**COMMUNITY DEVELOPMENT
MEMORANDUM**



TO: Rick Moorefield, County Attorney

FROM: Delores Taylor, Community Services Manager 

DATE: August 7, 2013

RE: Exception to the Conflict of Interest Rule
HOME Investment Partnerships Program

An employee of Kingdom Community Development Corporation (KCDC), Barbara McMillan, has applied to rent a unit (115-B Norris Street, Spring Lake, NC) owned and developed by KCDC using HOME Investment Partnerships (HOME) Program funds. Based on the employee's income information that was submitted, she has been determined to meet the low income criteria and would be eligible according to the HOME income guidelines.

Community Development will be requesting an Exception of the Conflict of Interest Rule from HUD in accordance with §92.356 of the HOME regulations. However, before Community Development moves forward with this request, a legal opinion is requested from you indicating that assistance to Ms. McMillan will not be in violation of state or local laws.

If you need additional information, please contact me at extension 1891. Thank you for your assistance.

Attachments: 1) KCDC request for Exception of Conflict of Interest
2) Applicable HOME regulations (§92.356)

RICKEY L. MOOREFIELD
County Attorney



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 • Fayetteville, North Carolina 28302-1829
(910) 678-7762

LEGAL OPINION

PREPARED FOR: Cumberland County Community Development
PREPARED BY: R. Moorefield, County Attorney *R. Moorefield*
DATE: August 14, 2013
SUBJECT: Request for Legal Opinion on Conflict of Interest Issue for the Rental of a Unit Funded by HOME Program Funds to an Employee of the Subrecipient

FACTS:

Community Development has received a request from Kingdom Community Development Corporation, a private non-profit corporation, for guidance on whether the corporation can rent a housing unit it owns and it constructed with HOME program funds provided by Community Development to Barbara McMillan, who is an employee of the corporation. The housing unit is located at 115-B Norris Street, Spring Lake, NC. Ms. McMillan is otherwise eligible

Community Development must request that HUD grant an exception to the conflict of interest regulations set out in 24 CFR 92.356 in order for the corporation to enter into this lease to its employee.

ISSUE:

Will the lease of this unit under the above stated circumstances violate any State or local laws?

OPINION:

The conflict of interest laws of the State of North Carolina and the County of Cumberland apply only to the conduct of public officials and employees. Based on the above facts, those laws do not apply to this transaction because Kingdom Community Development Corporation is a private corporation.

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-049</u>
Date Received	<u>8-6-13</u>
Date Completed	

Fund No. 139 Agency No. 450 Organ. No. 4560

Organization Name Senior Aide

ITEM NO. 25(1)

REVENUE

pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4680	Senior Aids	556,336	23,804	580,140
9110	TRF from 101	64,921	3,053	67,974
6698	In-Kind	8,000	(440)	7,560
Total		629,257	26,417	655,674

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	641	Salaries-Regular	88,637	-	88,637
1266	641	P/T Noncnty	442,181	9,236	451,417
1270	641	Longevity	1,551	1	1,552
1810	641	Fica Match	40,952	3,223	44,175
1820	641	Retirement	6,475	-	6,475
1830	641	Medical Insurance	14,164	-	14,164
1850	641	Unemployment	428	-	428
1935	641	Employment Stipend	1,400	-	1,400
1824	641	401K County	916	-	916
1860	641	Workers Comp.	803	-	803
2201	643	Food & Provisions	700	800	1,500
2992	643	Dept Supplies	1,000	500	1,500
2995	643	Comp Software	-	250	250
3204	643	Medical	75	175	250
3329	643	Internet Services	50	320	370
3360	643	Other Services	200	1,000	1,200
3406	643	Dues & Subscrp	25	-	25
3411	643	In-Kind Services	8,000	(440)	7,560
3420	643	Insurance & bonds	15,744	8,024	23,768
3440	643	Postage	1,000	-	1,000
3445	643	Telephone	700	-	700
3450	643	Copier Charges	500	-	500
3455	643	Printing	200	200	400
3470	643	Trvl Employee	3,381	3,128	6,509
3474	643	Training	175	-	175
Total		629,257	26,417	655,674	

Justification:

The Senior Community Service Employment Program (SCSEP) is a community service and training program for authorized seniors, for low income participants ranging from 55 years of age and older. It is authorized by the Older Americans Act. We have received from the Sponsor Agreement for the performance period of July 1, 2013 through June 30, 2014, for FY14, totalling budget to be \$655,674. Reconciling Adopted budget to State budget.

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

Submitted By: Amy A Cannon Date: 8/6/13
 Department Head
 Reviewed By: Kelly A. [Signature] Date: 8/6/13
 Finance
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-049A
Date Received	8/13/2013
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195
 Organization Name: General Government Other

pg 2 of 2

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		3,053	
Total		0	0	-

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
389L	091	Transfer to Senior Aides	64,921	3,053	67,974
Total			64,921	3,053	67,974

Justification:

Revision in the amount of \$3,053 to appropriate fund balance to reconcile County match for Senior Aides program with the State required funding.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: *Kelly Centry* Date: 8-13-13
 Finance
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-045
Date Received	8/1/2013
Date Completed	

Fund No. 420 Agency No. 442 Organ. No. 4441

Organization Name: Recreation and Parks

ITEM NO. 25(2)

REVENUE

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

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
371Q	727	C.O. Improvements	1,700	146,300	148,000
3630	727	C.O. Land	0	152,000	152,000
3390	726	Contracted Services	3,884,519	(298,300)	3,586,219
Total			3,886,219	-	3,886,219

Justification:

Revision in the amount of \$298,300 to reallocate budgeted expenditures for the Linden Project. The City has requested land purchase of approximately \$152,000 and park development of \$148,000, entire project for Phase I would total \$300,000. (\$1,700 already budgeted for environmental assessments).

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

HEA
Reviewed By: Kelly Antryp Date: 8-1-13
Department Head
Finance Department

Reviewed By: _____ Date: _____
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-060/60A/60B
Date Received	8/14/2013
Date Completed	

Fund No. 101 Agency No. 411 Organ. No. 4118

Organization Name: Public Buildings Janitorial ITEM NO. 25(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
	Total	0	0	-

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	051	Contracted Services	359,828	19,100	378,928
101-412-4195		General Government Other			
3903	088	Conintgency Operating	760,957	(13,100)	747,857
101-439-4395		Veterans Services			
3321	282	Janitorial	6,000	(6,000)	-
		Total			

Justification:

Revision in the amount of \$19,100 to reallocate budgeted expenditures to contract janitorial services for Winding Creek and Veterans Services.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____

Reviewed By: *Kelly Curtis* Department Head
Finance

Reviewed By: _____ Date: _____
Deputy/Assistant County Mgr

Date: _____

Date: 8-14-13

Date: _____

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

JAMES E. MARTIN
County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON
Assistant County Manager



ITEM NO. 2K

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 19, 2013

TO: BOARD OF COUNTY COMMISSIONERS

FROM: AMY H. CANNON, DEPUTY COUNTY MANAGER *Amy H Cannon*

DATE: AUGUST 15, 2013

SUBJECT: APPROVAL OF PAYMENT OF PAST YEAR AND CURRENT YEAR INVOICES FOR LEGAL SERVICES RENDERED TO THE CUMBERLAND COUNTY SHERIFF'S OFFICE

BACKGROUND

The Cumberland County Sheriff's Office has requested payment of \$5,044 for two FY2013 invoices for legal services rendered by the Mitchell Law Group for the period May 2013 through June 2013. In addition, the Sheriff's Office has requested payment of \$1,700 for services rendered by the Mitchell Law Group for the month of July 2013 (FY2014). These outside legal expenditures were not included as a budgeted item in the Sheriff's FY 13 or FY14 budget.

RECOMMENDATION:

Management is requesting approval for payment of the above invoices in the amount of \$6,744.00 and approval of the attached budget revision.

Attachment

CM081513-2

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-031
Date Received	_____
Date Completed	_____

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

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9155	Transfer from Litigation Fund	0	6,744	6,744
Total		0	6,744	6,744

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3110	112	Legal	0	6,744	6,744
630-412-4135 General Litigation Fund					
3111	920	Professional Services	53,000	(6,744)	46,256
3880	920	Transfer to General Fund	0	6,744	6,744
Total			53,000	6,744	59,744

Justification:

Revision to transfer funds from the General Litigation Fund to the Sheriff's Office to fund payment for two FY2013 invoices for services rendered by the Mitchell Law Group for the period May 2013 through June 2013 and for a FY2014 July invoice for \$1,700.

Funding Source:

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

Fund Balance:

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Howard Bar Date: 8/15/13
 Finance
 Reviewed By: _____ Date: _____
 Deputy/Assistant County Mgr

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



THE MITCHELL LAW GROUP
Attorneys at Law

System Building
225 Green Street, Suite 1100
Fayetteville, NC 28301

[Handwritten Signature]
8-14-13
Invoice

Invoice submitted to:
County of Cumberland
Attention: Howard Lloyd
P.O. Drawer 1829
Fayetteville, NC 28302

Invoice # 1753
Invoice date 8/13/2013
Client ID: 1645

Previous balance	\$3,490.00
Payments and other transactions	\$0.00
Total fees	\$3,254.00
Total expenses	\$0.00
Interest	\$0.00
Finance charge	\$0.00
Total new charges	\$3,254.00
Requested funds replenishment	\$0.00
Balance Due	\$6,744.00

For Your Convenience We Accept VISA, MasterCard and American Express

Please detach this section and return it with your payment to ensure that your account is properly credited.

The Mitchell Law Group
P.O. Box 2917
Fayetteville, NC 28302

Check # _____

Previous balance	\$3,490.00
Transactions	\$0.00
New charges	\$3,254.00
Funds replenishment	\$0.00
Balance due	\$6,744.00
Payment amount	\$ _____

County of Cumberland
Client ID: 1645

Invoice # 1753
Invoice date 8/13/2013

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Vikki Andrews,
Diane Wheatley,
Carl Manning,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 9, 2013

ITEM NO. 3A

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P13-23:** Rezoning of 1.91+/- acres from A1 Agricultural to R40 Residential or to a more restrictive zoning district; located on the northwest side of SR 2244 (John McMillan Road), east of Cooper Creek Drive; submitted by Rebecca C. Johnson on behalf of Cashwell Properties, Inc. (owner) and Timothy B. Evans.

ACTION: Members present at the June 18, 2013 meeting recommended the adoption and approval of the consistency and reasonableness statements and to approve R40 Residential district.

SITE PROFILE: **Frontage & Location:** 314.77'+/- on SR 2244 (John McMillan Road); **Depth:** 359.39'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, south of subject property; **Current Use:** Woodlands; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR & A1; South & West: R40 & A1; East: A1A & A1; **Surrounding Land Use:** Residential (including manufactured dwellings), farmland & woodlands; **2030 Growth Strategy Map:** Rural **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Alderman Road Elementary: 750/646; Gray's Creek Middle: 1,000/1,001; Gray's Creek High: 1,270/1,234; **Subdivision/Site Plan:** If approved, new development may require review and approval; **Average Daily Traffic Count (2010):** 1,200 on SR 2244 (John McMillan Road); **Highway Plan:** John McMillan Road is identified in the Highway Plan as a Major Thoroughfare. The plan calls for future improvements. Road improvements are not included in the MTIP; **Notes:** Density: A1 – 1 lot/unit, A1A – 2 lots/units, R40 – 2 lots/units; Minimum Yard Setback Regulations: **A1& A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R40:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF JUNE 18, 2013

The Planning and Inspections Staff recommends approval of the R40 Residential district based on the following:

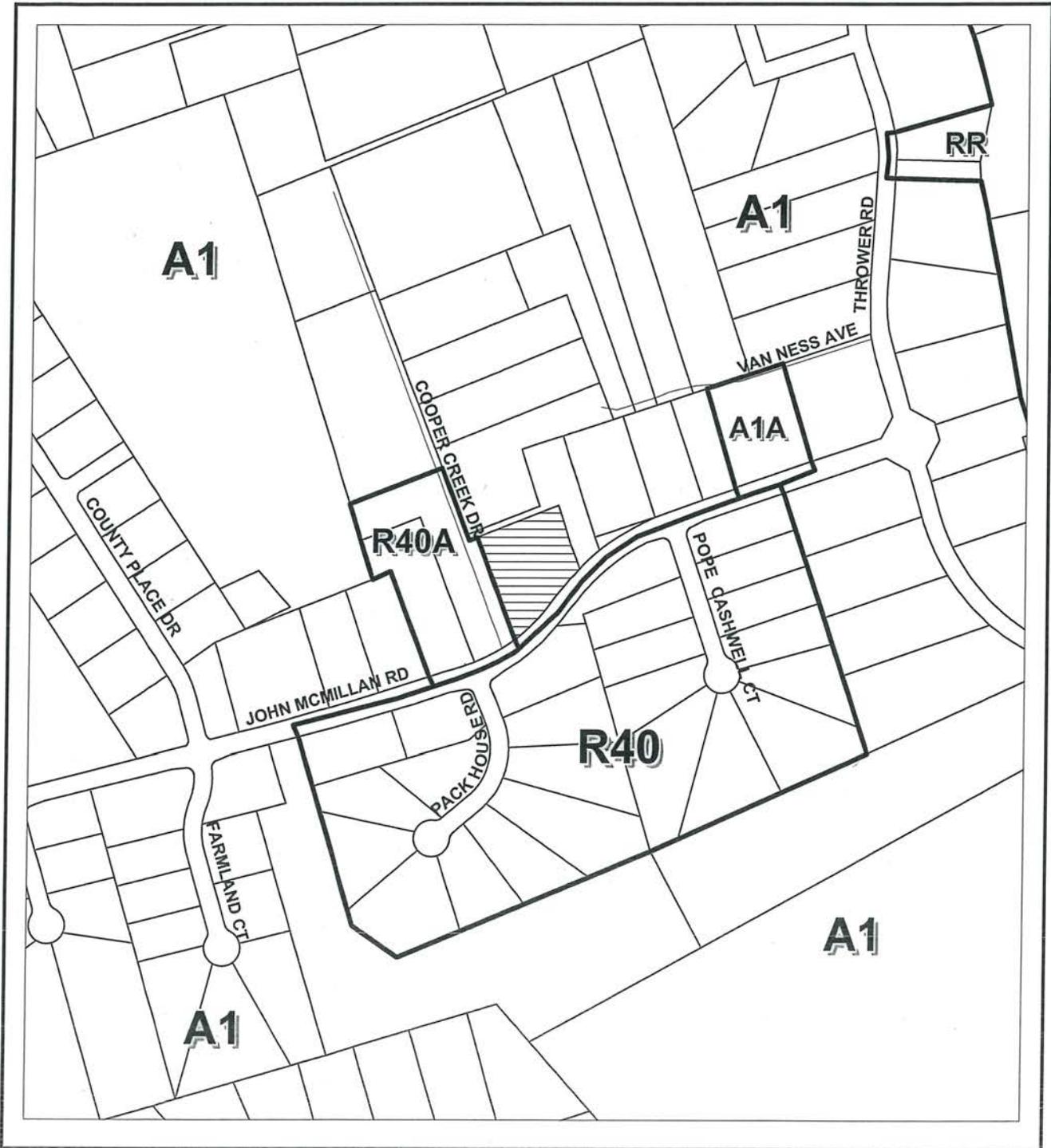
1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "rural" at this location, as well as meeting the location criteria for "rural density residential" development as listed in the Land Use Policies Plan; and
2. The location and character of the district is reasonable and will be in harmony with the surrounding area.

There are no other districts considered suitable for this request.

Mr. Pearce made a motion to recommend the adoption and approval of the consistency and reasonableness statements and to approve R40 Residential district, seconded by Mr. McLaurin. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.



500 0 500



SCALE IN FEET

REQUESTED REZONING A1 TO R40

ACREAGE: 1.91 AC.+/-	HEARING NO: P13-23	
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

PIN: 0431-79-2315

AM

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



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NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Vikki Andrews,
Diane Wheatley,
Carl Manning,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 9, 2013

ITEM NO. 3B

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P13-31:** Rezoning of 7.49+/- acres from A1 Agricultural to R30 Residential or to a more restrictive zoning district, located at 3377 North Fork Lane, submitted by Christine M. Smith on behalf of Willie B. Smith Jr. (owner) and Timothy B. Evans.

ACTION: Members present at the July 16, 2013 meeting recommended denial of R30 Residential and the adoption and approval of the consistency and reasonableness statements to approve R40 Residential district.

SITE PROFILE: Frontage & Location: 490.00'+/- on SR 2372 (North Fork Lane); **Depth:** 670.00'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** No; **Current Use:** 1 manufactured dwelling; **Initial Zoning:** A1 – June 25, 1980 (Area 13); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North: RR, A1A & A1; South & West: R40 & A1; East: A1; **Surrounding Land Use:** Residential (including manufactured dwellings), farmland & woodlands; **2030 Growth Strategy Map:** Rural; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** None; **School Capacity/Enrolled:** Alderman Road Elementary: 750/646; Gray's Creek Middle: 1,000/1,001; Gray's Creek High: 1,270/1,234; **Subdivision/Site Plan:** If approved, new development may require review and approval; **Average Daily Traffic Count (2010):** 290 on SR 2245 (Thrower Road); **Highway Plan:** There are no road improvements/constructions specified for this area. This case has no impact on the current Highway Plan or Transportation Improvement Program; **Notes: Density:** A1 – 4 lots/units, A1A – 7 lots/units, R30 – 11 lots/units, R40 – 7 lots/units; **Minimum Yard Setback Regulations: A1 & A1A:** Front yard: 50', Side yard: 20', Rear yard: 50'; **R30 & R40:** Front yard: 30', Side yard: 15', Rear yard: 35'.

MINUTES OF JULY 16, 2013

The Planning and Inspections Staff recommends denial of the request for the R30 Residential district but approval of the R40 Residential district based on the following:

1. The subject property location is not consistent with the criteria listed in the Land Use Policies Plan for "suburban density residential" as the R30 Residential district is classified; however, the recommended district of R40 Residential is consistent with the 2030 Growth Vision Plan, as well as meeting the location criteria for "rural density residential" development as listed in the Land Use Policies Plan; and
2. The recommendation for the R40 Residential district is reasonable due to similar and recent rezonings in the general vicinity and would be in harmony with the surrounding area.

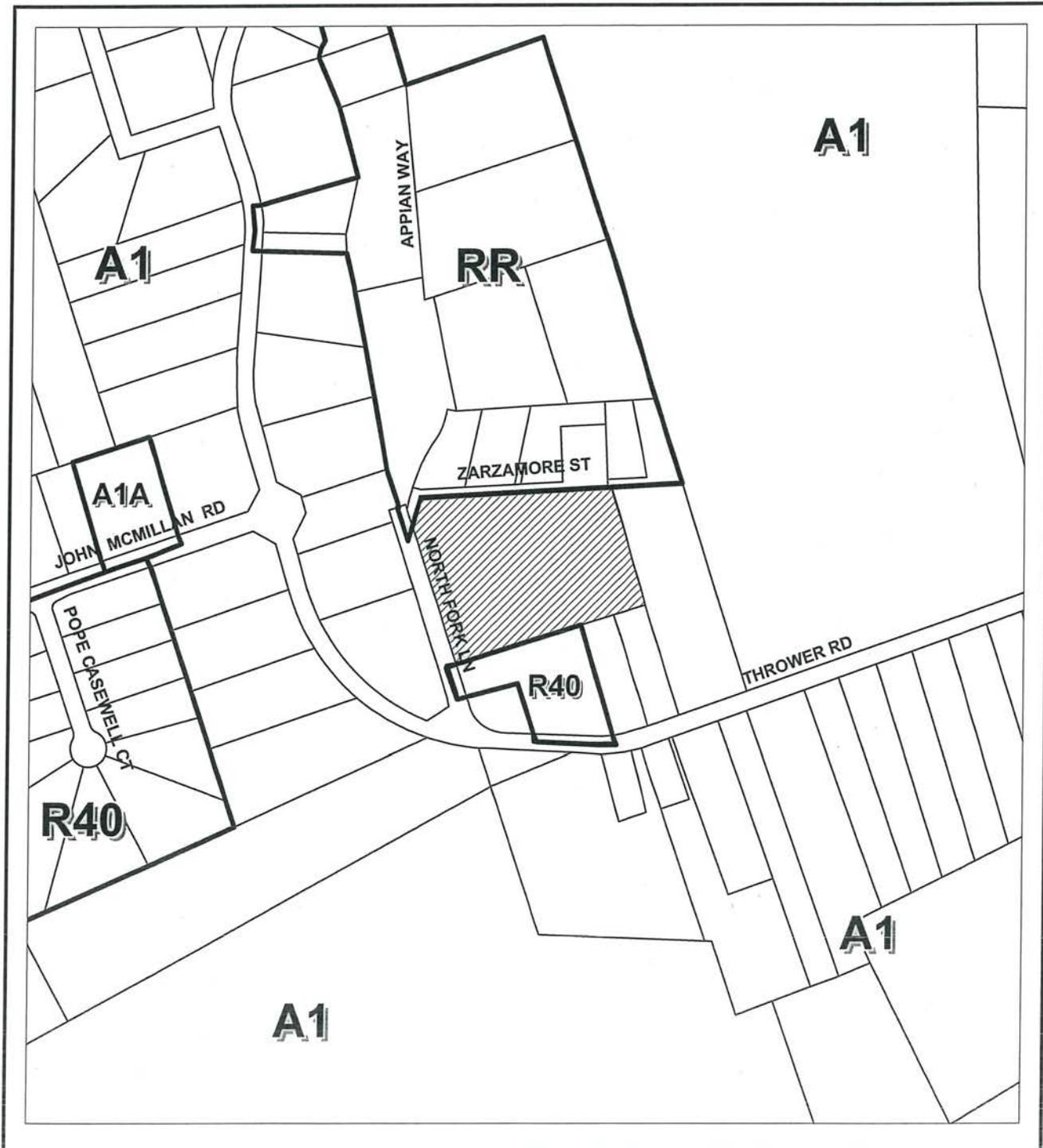
There are no other districts considered suitable for this request.

The applicant has verbally agreed to the recommendation for the R40 Residential district.

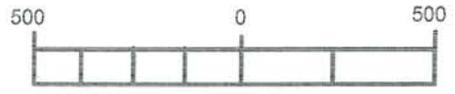
Mr. Pearce made a motion to deny R30 Residential district and recommended the adoption and approval of the consistency and reasonableness statements to approve R40 Residential district, seconded by Dr. Andrews. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.



N



SCALE IN FEET

REQUESTED REZONING A1 TO R30

ACREAGE: 7.49 AC.+/-	HEARING NO: P13-31	
ORDINANCE: COUNTY	HEARING DATE	ACTION
STAFF RECOMMENDATION		
PLANNING BOARD		
GOVERNING BOARD		

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
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NORTH CAROLINA

Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Vikki Andres,
Diane Wheatley,
Carl Manning,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

AUGUST 9, 2013

ITEM NO. 3C

MEMO TO: Cumberland County Board of Commissioners

FROM: Cumberland County Joint Planning Board

SUBJECT: **Case P13-32:** Rezoning of 1.00+/- acre from RR Rural Residential to A1/CZ Agricultural/Conditional Zoning district for a kennel or to a more restrictive zoning district; located on the southeast side of SR 1118 (Parkton Road), northwest of SR 1120 (Natural View Drive); submitted by Jerry L. and Mary E. King (owners).

ACTION: Members present at the July 16, 2013 meeting recommended the adoption and approval of the consistency and reasonableness statements and to approve A1 Agricultural/CZ Conditional Zoning district for a kennel operation with conditions.

SITE PROFILE: Frontage & Location: 258.75'+/- on SR 1118 (Parkton Road); **Depth:** 235.27'+/-; **Jurisdiction:** Cumberland County; **Adjacent Property:** Yes, east & west of subject property; **Current Use:** Vacant land; **Initial Zoning:** RR – February 3, 1977 (Area 7); **Nonconformities:** None; **Zoning Violation(s):** None; **Surrounding Zoning:** North, South, East & West: RR; **Surrounding Land Use:** Residential (including manufactured dwellings), equestrian facility, farmland & woodlands; **2030 Land Use Plan:** Rural; **Proposed Southwest Cumberland Land Use Plan:** Farmland & open space; **Special Flood Hazard Area (SFHA):** None; **Water/Sewer Availability:** Well/Septic; **Soil Limitations:** Yes, hydric – RA Rains sandy loam; **School Capacity/Enrolled:** Gallberry Farm Elementary: 900/828; Grays Creek Middle: 1,000/999; Grays Creek High: 1,270/1,227; **Subdivision/Site Plan:** If approved, "Ordinance Related Conditions" apply; **Municipal Influence Area:** Town of Hope Mills; **Average Daily Traffic Count (2010):** 1,000 on SR 1118 (Parkton Road); **Highway Plan:** Parkton Road is identified in the Highway Plan as a Major Thoroughfare. The plan calls widening to a multi-lane facility (4 lane divide) with a right-of-way of 110 feet. The proposed dedication is 15 feet and reservation of 10 feet. Road improvements are not included in the MTIP; **Notes: Minimum Yard Setback Regulations: A1:** Front yard: 50', Side yard: 20', Rear yard: 50'; Shelters, runs, and pens shall not located any closer than fifteen feet to any property line for kennels located in A1 Agricultural districts.

MINUTES OF JULY 16, 2013

The Planning & Inspections Staff recommends approval of the requested rezoning to A1 Agricultural /CZ Conditional Zoning district for a kennel operation based on the following:

1. The district requested is consistent with the 2030 Growth Vision Plan, which calls for "rural" at this location, as well as meeting the location criteria for "rural density" development as listed in the Land Use Policies Plan; the request is also consistent with the proposed Southwest Cumberland Land Use Plan, which calls for "farmland" and "open space" at this location;

Case Withdrawn by Applicants 8/1/13

2. The requested use of a kennel operation is logical as an equestrian facility exists on adjacent property under the same ownership; and
3. The location and character of the use, if developed according to the plan as submitted and the recommended Ordinance Related Conditions, are reasonable as they will be in harmony with the area in which they are to be located.

There are no other zoning districts suitable as related to this request. The applicant has verbally agreed to all Ordinance Related Conditions.

Mr. Pearce made a motion to recommend the adoption and approval of the consistency and reasonableness statements and to approve A1 Agricultural/CZ Conditional Zoning district for a kennel operation, seconded by Dr. Andrews. The motion passed with a unanimous vote.

First Class and Record Owners' Mailed Notice Certification

A certified copy of the tax record owner(s) of the subject and adjacent properties and their tax record mailing address is contained within the case file and is incorporated by reference as if delivered herewith.

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



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NORTH CAROLINA

—◆—
Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Vikki Andrews,
Diane Wheatley,
Carl Manning,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

August 5, 2013

Jerry L. and Mary E. King
6651 Parkton Road
Parkton, NC 28371

SUBJECT: Withdrawal of Request for Rezoning

Dear Mr. and Mrs. King,

Please note that this office is in receipt of your request for withdrawal of the below referenced case:

P13-32. REZONING OF 1.00+/- ACRE FROM RR RURAL RESIDENTIAL TO A1/CZ AGRICULTURAL/CONDITIONAL ZONING DISTRICT FOR A KENNEL OR TO A MORE RESTRICTIVE ZONING DISTRICT; LOCATED ON THE SOUTHEAST SIDE OF SR 1118 (PARKTON ROAD), NORTHWEST OF SR 1120 (NATURAL VIEW DRIVE); SUBMITTED BY JERRY L. AND MARY E. KING (OWNERS).

The case had been scheduled to be considered by the Cumberland County Board of Commissioners at 6:45 p.m. on Monday, August 19, 2013 at their regular meeting and will remain on the agenda; however, it will also be noted on the agenda that the case is being withdrawn. Any future request for the rezoning of the subject property generally cannot be submitted any earlier than one year from the date of withdrawal – August 19, 2014.

A copy of this letter is being mailed to all adjacent and any interested property owners who previously requested to be notified of future hearings on this matter. The rezoning sketch map is attached. If you have any questions, please contact me at jscott@co.cumberland.nc.us or by telephone: 910-678-7603.

Sincerely,

Johnny H. Scott, Planner
Land Use Codes Section

Attachment

cc: Adjacent and Interested Property Owners
Diana Lyman, Cumberland County Tax Administration
Mike Bailey, Town of Hope Mills

Cumberland County
Planning & Inspections Department
130 Gillespie Street
Fayetteville, NC 28302-1829
910-678-7600

01, Aug, 2013

To: John Scott & Cumberland County

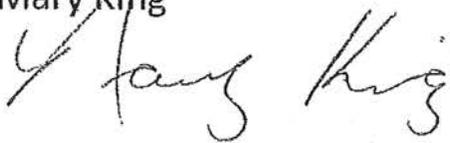
We, Jerry & Mary King would like to withdraw proposal on case P13-32
Looking into the matter more, I'm seeing that a kennel will not go over
in our area.

I would like to thank the staff at the planning and inspection
department for their help.

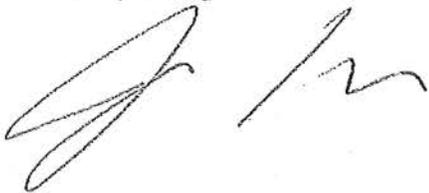
Please let me know if there are any questions.

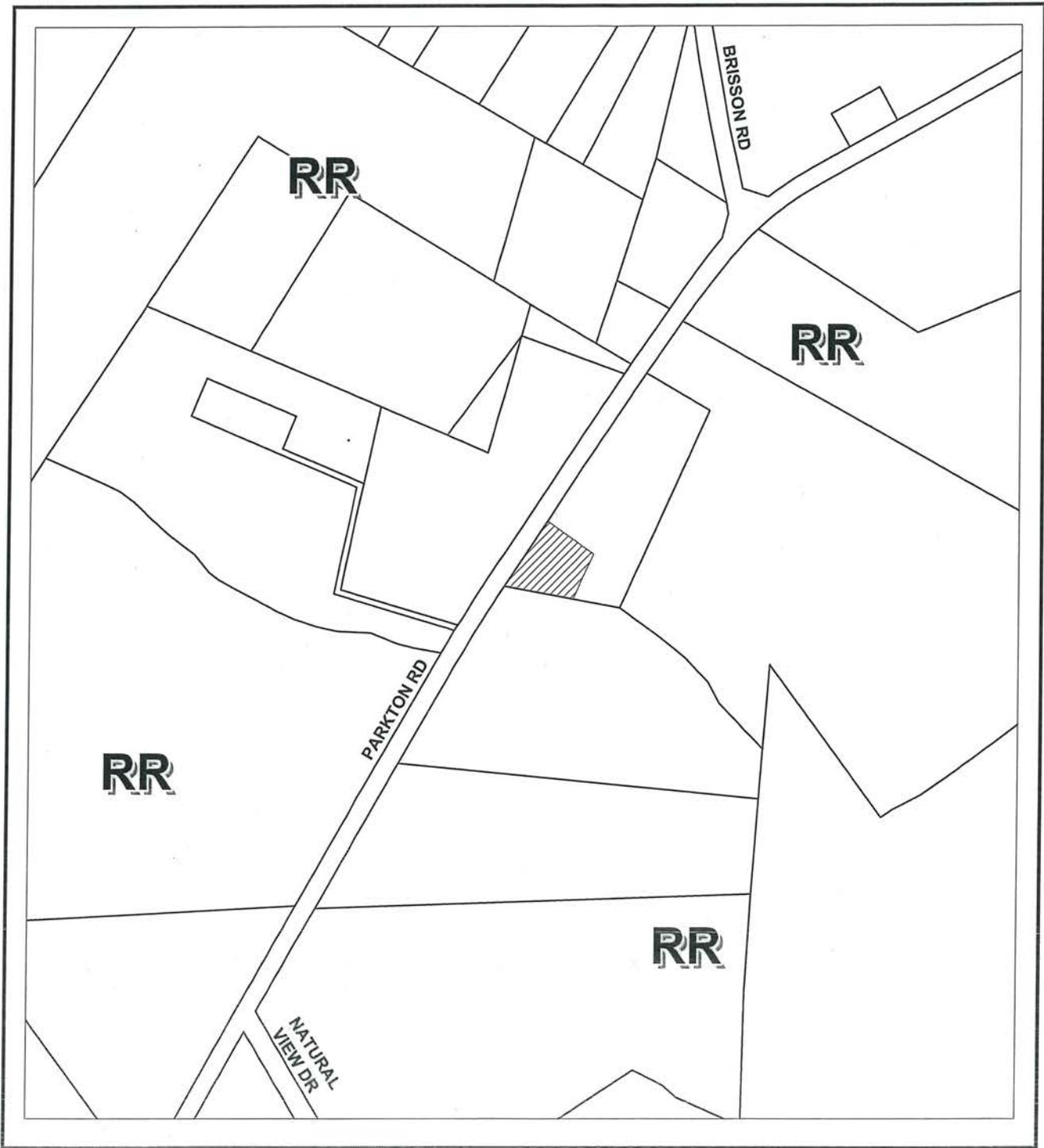
I, Mary King can be reached at 910-237-4523.

Mary King

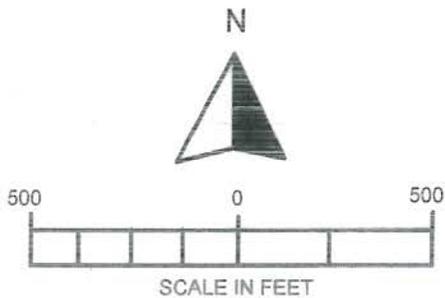


Jerry King





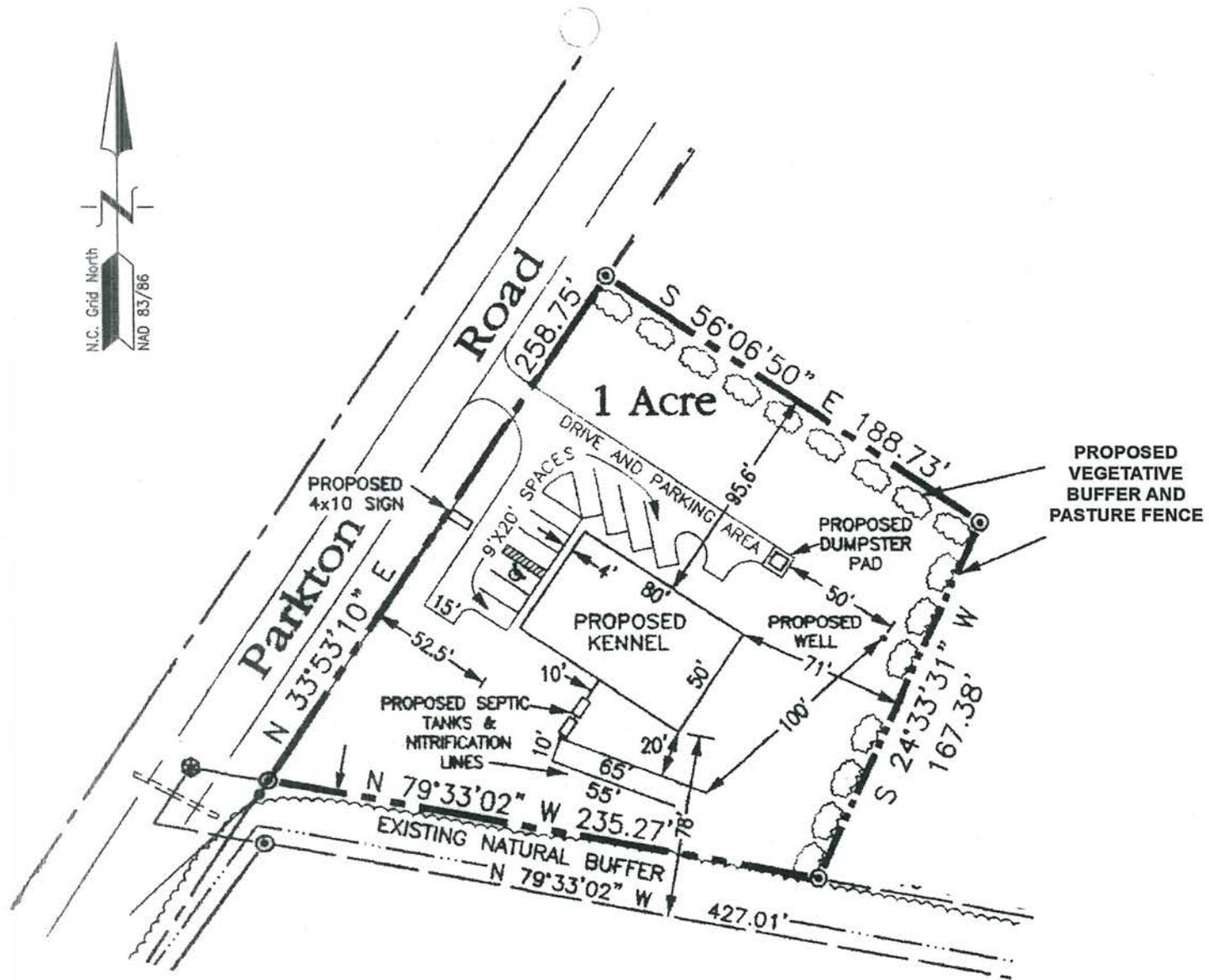
REQUESTED REZONING RR TO A1/CZ



ACREAGE: 1.00 AC.+/-		HEARING NO: P13-32	
ORDINANCE: COUNTY		HEARING DATE	ACTION
STAFF RECOMMENDATION			
PLANNING BOARD			
GOVERNING BOARD			

PORT. OF PIN: 0402-79-6558

AM



A1 AGRICULTURAL/CONDITIONAL ZONING DISTRICT

REQUEST: KENNEL OPERATIONS

CASE: P13-32 ACREAGE: 1.00 AC +/-

ZONED: RR SCALE: NTS

***SCALED DETAILED SITE PLAN IN FILE AVAILABLE FOR REVIEW UPON REQUEST**

A1 Agricultural / CZ Conditional Zoning District

Kennel Operation

DRAFT

Ordinance Related Conditions

Pre- Permit Related:

1. A recombination plat (also known as a “No Approval Required” or “NAR”) must be submitted to Land Use Codes and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development. [Note: This condition is required due to the land swap between the subject property and the adjacent property (0403-70-8097) which created two illegal lots, PINs: 0402-80-1769 & 0403-80-4031.]
2. The developer must submit five copies of a revised plan for staff review and approval to the Land Use Codes Section of the Planning & Inspections Department showing the following changes to the site plan:

(Note: The portion of this tract subject to rezoning appears to be more than sufficient in size to satisfy the zoning requirements including accommodating the revision requirements listed below.)

- a. A site plan revision reflecting the required dedication of 15 feet of right-of-way and reservation of 10 feet of right-of-way along SR 1118 (Parkton Road) is required and the metes and bounds for both dedication and reservation must be reflected on any future site plans. The location of all improvements, required or otherwise, and all building setback lines are to be measured from the ultimate right-of-way line. (Section 2302 F, Planned Public Right-of-Way, County Subdivision Ordinance)
- b. The proposed sign must be relocated out of the required dedication and reservation area and a minimum of five feet from the property/right-of-way line.
- c. All off-street parking spaces must be relocated so the entire area of the parking spaces and the drive areas are located out of the required dedication and reservation area.
- d. Landscaping must be provided in accordance with Section 1102 N, Landscaping, County Zoning Ordinance. The following are the minimum standards for the required landscaping of this site:
 - Five large shade trees or ten small ornamental trees within the front yard setback (outside the ultimate right-of-way) area along SR 1118 (Parkton Road); and
 - One ornamental tree and ten shrubs are required in the building yard area.

In addition:

- Required plant materials shall be maintained by the property owner, including replacing dead or unhealthy trees and shrubs; and
 - All yard and planting areas shall be maintained in a neat, orderly, and presentable manner and kept free of weeds and debris.
- e. The proposed building must meet the minimum front yard setback of 50 feet from the required reservation line (ultimate right-of-way/property line).

Permit-Related:

3. The owner/developer(s) of these lots must obtain detailed instructions on provisions of the County Zoning Ordinance and permits required to place any structure within this development from the County Code Enforcement Section, Room 101 in the Historic Courthouse at 130 Gillespie Street. For additional information, the developer should contact a Code Enforcement Officer.

4. The County Health Department must approve water and sewer plans prior to application for any permits. Site and soil evaluations must be conducted on the property by the County Environmental Health Department prior to application for permits. A copy of the Health Department approval must be provided to Code Enforcement at the time of application for any building/zoning permits. (Note: All Health Department requirements must be met prior to issuance of final permits.) (Section 2306 A, Water and Sewer, County Subdivision Ordinance)
5. The developer must provide a site-specific address and tax parcel number at the time of building/zoning permit application.
6. New development where the developer will disturb or intends to disturb more than one acre of land is subject to the Post-Construction Stormwater Management Permitting Program (Phase II Stormwater Management Requirements) administered by the Division of Water Quality, North Carolina Department of Environment and Natural Resources. If one acre or more of land is to be disturbed, prior to the issuance of any building/zoning permits for this site, a copy of the State's *Post-Construction Permit* must be provided to County Code Enforcement.
7. For any new development where the developer disturbs or intends to disturb more than one acre of land, the developer must provide the Code Enforcement Section with an approved NC Department of Environment and Natural Resources (NCDENR) sedimentation and erosion control plan (S&E) prior to any application for permits. (Note: If any retention/detention basins are required for state approval of this plan, then three copies of a revised plan must be submitted and approved by Planning & Inspections prior to application for any building/zoning permits.) A copy of the NCDENR approval must be provided to Code Enforcement at the time of application for any building/zoning permits.
8. The building final inspection cannot be accomplished until a Code Enforcement Officer inspects the site and certifies that the site is developed in accordance with the approved plans.

Site-Related:

9. All uses, dimensions, setbacks and other related provisions of the County Subdivision and Zoning Ordinances for the A1 zoning district, to include the contents of the application and site plan for the conditional zoning, must be complied with, as applicable.
10. All shelters, runs and pen areas shall not be located any closer than fifteen feet to any property line.
11. This conditional approval is not approval of any freestanding signs. If a freestanding sign is desired, re-submittal of the site plan is required prior to application for any freestanding sign permits. Attached signage for this development must be in accordance with the applicable sign regulations as set forth in Article XIII of the County Zoning Ordinance and that the proper permit(s) must be obtained prior to the installation of any permanent signs on the property. (Note: This conditional approval is **not** approval of the size, shape, or location of any signs.)
12. For any new development, an adequate drainage system must be installed by the developer in accordance with the NC Department of Environment and Natural Resources' (NCDENR) *Manual on Best Management Practices* and all drainage ways must be kept clean and free of debris. (Section 2306 D, County Subdivision Ordinance)
13. For new development, all utilities, except for 25kv or greater electrical lines, must be located underground. (Section 2306 C, County Subdivision Ordinance)
14. The developer must obtain a driveway permit from the NC Department of Transportation (NCDOT). A copy of the approved driveway permit must be provided to Code Enforcement at the time of application for building/zoning permits.
15. All lighting is required to be directed internally within this development and comply with the provisions of Section 1102 M, Outdoor Lighting, County Zoning Ordinance.
16. A solid buffer must be provided and maintained along the sides and rear property lines as shown on the site plan in accordance with Section 912.D, County Zoning Ordinance. (Note: Chain link fencing cannot be used to satisfy the buffer requirement.)
17. All dumpster, garbage, and utility areas shall be located on concrete pads and screened on a minimum of three sides.
18. All required off-street parking spaces shall be a minimum of 9' x 20'; a minimum of ten off-street parking spaces are required for this development.

19. The owner/developer is responsible and liable for maintenance and upkeep of this site, all structures, and appurtenances, to include ensuring that the site is kept free of litter and debris, all grass areas mowed, all buffers and shrubbery kept trim and maintained, so that the site remains in a constant state of being aesthetically and environmentally pleasing.
20. Compliance with the County's Noise Ordinance is required.

Plat-Related:

21. The recombination plat must include the lots identified by PINs: 0402-79-6558 and 0402-89-1769. The properties assigned PINs: 0403-70-8097 and 0403-80-4031 may be recombined at the time of proposed development/permit issuance of the "Furmage" property or included with the current recombination.
22. The recombination plat must be drawn with solid lines of the new recombined lots with the bearing and distances, acreage and lot identifiers reflected on the plat.
23. Dedication of 15 feet of right-of-way and reservation of 10 feet of right-of way along SR 1118 (Parkton Road) is required and the metes and bounds for both dedication and reservation is required to be shown on the final plat and/or reflected on any future site plans.. The location of all improvements, required or otherwise, and all building setback lines are to be measured from the ultimate right-of-way line. (Section 2302 F, Planned Public Right-of-Way, County Subdivision Ordinance)
24. Any/All easements must be reflected on the final plat and labeled as to type of easement, reference number for document creating the easement, and the name of the agency, individual, etc. who holds the easement.
25. The NC Department of Transportation (NCDOT) stamp must be affixed to the final plat prior to submission for final plat approval by Land Use Codes.
26. The notarized signature(s) of all current tax record owner(s) and notary certifications appear on the final plat when submitted for final approval. (Section 2503 D, Certificate of Ownership and Dedication, County Subdivision Ordinance)
27. The final plat must be submitted to Land Use Codes for review and approval for recording with the County Register of Deeds, and the plat must be recorded prior to any permit application for any structure and/or prior to the sale of any lot or unit within this development.
28. All notes and calculations as shown on the site plan are to be considered as a part of this conditional approval.

Plat-Required Statements:

29. Since this development does not have public water/sewer, the following disclosure statement is required to be provided on the recombination plat (Section 2504 C, On-Site Water and/or Sewer Disclosure, County Subdivision Ordinance):

"The individual lots in this development do not have public sewer and/or water services available, and no lots have been approved by the Health Department for on-site sewer services or been deemed acceptable for private wells at the date of this recording."

30. Since this development is located within the *Farmland Protection Area* as defined on the current Land Use Plan map, the following disclosure statement is required to be provided on the NAR plat (Section 2504 B, Farmland Protection Area Discloser, County Subdivision Ordinance):

"This property or neighboring property may be subject to inconvenience, discomfort, and the possibility of injury to property and health arising from normal and accepted farming and agricultural practices and operations, including but not limited to noise, odors, dust, the operation of any kind of machinery the storage and disposal of manure, and the application of fertilizers, soil amendments, herbicides, and pesticides."

31. All structures shall be shown on the final plat or the recombination plat shall reflect the following statement (Section 2504 D, County Subdivision Ordinance):

“Nonconforming structures have not been created by this recombination plat.”

Other Relevant Conditions:

- 32. The applicant is advised to consult an expert on wetlands before proceeding with any development.
- 33. An internal street system most likely will be required to serve any divisions of the parent tract.
- 34. The owner/developer is responsible for ensuring easements which may exist on the subject property are accounted for, not encumbered and that no part of this development is violating the rights of the easement holder.
- 35. If the developer decides to divide out the kennel area from the parent tract, a subdivision review will be required prior to any deeds being recorded or sale of the property.
- 36. The owner/developer be aware that every deed created for a lot being served by an on-site water and/or sewer system must contain the following disclosure when filed with the County Register of Deeds:

“Public water and/or sewer services are not available as of the date of the recording of this deed. On-site sewer disposal systems must be approved by the County Health Department.”

Thank you for doing business in Cumberland County!

If you need clarification of any conditions, please contact Ed Byrne at 910-678-7609 or Patti Speicher at 910-678-7605 with the Land Use Codes Section; otherwise, contact the appropriate agency at the contact numbers below.

Contact Information (Area Code is 910 unless otherwise stated):

Subdivision/Site Plan/Plat	Ed Byrne	678-7609
Code Enforcement (Permits):	Ken Sykes	321-6654
County Health Department:	Daniel Ortiz	433-3680
Ground Water Issues:	Matt Rooney	678-7625
County Public Utilities:	Amy Hall	678-7637
Corp of Engineers (wetlands):	Crystal C. Amschler	(910) 251-4170
NCDENR (E&S):	Sally Castle	433-3300
Location Services:		
Site-Specific Address:	Ron Gonzales	678-7616
Street Naming/Signs:	Diane Shelton	678-7665
Tax Parcel Numbers:		678-7549
NCDOT (driveways/curb-cuts):	Gary Burton	486-1496
NCDOT (subdivision roads):	David Plummer	486-1496
Transportation Planning:	Bobby McCormick	678 7632
N.C. Division of Water Quality:	Mike Randall	(919) 733-5083 ext. 545

cc: Mike Bailey, Town of Hope Mills

TO THE CUMBERLAND COUNTY JOINT PLANNING BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF CUMBERLAND COUNTY, NC:

I (We), the undersigned, hereby submit this application, and petition the County Commissioners to amend and to change the zoning map of the County of Cumberland as provided for under the provisions of the County Zoning Ordinance. In support of this petition, as hereinafter requested, the following facts are submitted:

1. Applicant/Agent Jerry L & Mary M King
2. Address: 6651 Parkton Rd Zip Code 28371
3. Telephone: (Home) 910 858 2141 (Work) 910 237-4523
4. Location of Property: Parkton Rd across from
Brisson Rd
5. Parcel Identification Number (PIN #) of subject property: 0402-79-6558
(also known as Tax ID Number or Property Tax ID) (portion of -)
6. Acreage: 1 Frontage: 258.25 Depth: 210
7. Water Provider: well
8. Septage Provider: Septic
9. Deed Book 77212 7674 4620, Page(s) 464, 453, 235 Cumberland County Registry. (Attach copy of deed of subject property as it appears in Registry).
10. Existing use of property: Pasture for horses/cows
11. Proposed use(s) of the property: Kenel on 1 Ac.

NOTE: Be specific and list all intended uses.

12. It is requested that the foregoing property be rezoned FROM: RT
- TO: (Select one)
 - Conditional Zoning District, with an underlying zoning district of A1
(Article IV)
 - Mixed Use District/Conditional Zoning District (Article VI)
 - Planned Neighborhood District/Conditional Zoning District (Article VII)
 - Density Development/Conditional Zoning District, at the _____ Density
(Article VIII)

The Planning and Inspections Staff is available for advice on completing this application; however, they are not available for completion of the application.

Proposed for- "Kings Bed & Biscuit"

Proposed to have a 50x 80 metal building on your 17.41 acres of land in Cumberland County

The kennel will be off Parkton Rd with 10 parking spaces. There will be a night light for the safety and security of the customers. The check in lobby will be a 14x14 room and off that room will be 2 luxury dog rooms ,like home away from home.

From the check in room you go into the Kitchen and wash room for dogs.

From there you go into the kennels which will be 20 kennels on each side of building total of 40 kennels.

Each dog will have his own kennel inside with heating/ ac and with a dog door for him to go outside in his kennel run.

"Kings Bed & Biscuit" would like to offer Doggie Day Care as well as Boarding.

I, Liz King would also like to offer Basic Dog Training –Sit, Down, Stay, Heeling and Place.

The hours of operation will be 7am/ 12pm- 4pm/ 6pm Mon –Sat

We plan the have 5 employees working full time.

We propose that we can put a sign up hanging off the fence that is already there. Small 4x10 sign will be attached to the field fence that is in front .

"KINGS BED & BISCUIT"

Boarding/ Doggie Day Care

910-237-4523

The property buffer is going to be a wood fence all the way around the kennel for privacy and safety for the public and dogs. The fence will begin at the sides of the building and go around the sides and back.

Parkton Rd is just off of Chicken Foot Rd, For we are thinking that all the people going to work into Fayetteville can just go the 2 ¼ miles to drop off their dog/dogs for doggie day care or boarding.

APPLICATION FOR
CONDITIONAL ZONING

1. PROPOSED USE(S):

- A. List the use(s) proposed for the Conditional Zoning. (Use of the underlying district will be restricted only to the use(s) specified in this application.)

Kennel - See Attachment
Proposed For - "Kings Bed & Biscuit"

- B. Density: List the amount of acreage that will be residential, commercial, and/or open space, and the number of lots and/or dwelling units proposed, and the square footage of the non-residential units.

acreage already pasture. Proposed
To take out 1 Acre on the 17.41 acres
To Build Kennel.

2. DIMENSIONAL REQUIREMENTS:

- A. Reference either the dimensional requirements of the district, Sec. 1104 or list the proposed setbacks.

See Attachment

- B. Off-street parking and loading, Sec.1202: List the number of spaces, type of surfacing material and any other pertinent information.

See Attachment

3. SIGN REQUIREMENTS:

Reference the district sign regulations proposed from Article XIII.

See Attachment

4. LANDSCAPE AND BUFFER REQUIREMENTS:

- A. For all new non-residential and mixed use development abutting a public street, indicate the number and type of large or small ornamental trees used in the streetscape, yard space, and/or parking areas, plus the number and type of shrubs. (Sec. 1102N). **NOTE: All required landscaping must be included on the site plan.**

See Attachment

- B. Indicate the type of buffering and approximate location, width and setback from the property lines.

See Attachment

5. MISCELLANEOUS:

List any information not set forth above, such as the days and hours of the operation, number of employees, exterior lighting, noise, odor and smoke, emission controls, etc.

See Attachment

6. SITE PLAN REQUIREMENTS:

The application must include a site plan drawn to the specifications of Sec. 1402. If the proposed uses involve development subject to the County Subdivision Ordinance, the site plan required may be general in nature, showing a generalized street pattern, if applicable, and the location of proposed uses. If the proposed uses include development not subject to the Subdivision Ordinance, the site plan shall be of sufficient detail to allow the Planning and Inspections Staff and the Planning Board to analyze the proposed uses and arrangement of uses on the site. It shall also include the footprints of all buildings (proposed and existing), the proposed number of stories, location and number of off-street parking and loading spaces, proposed points of access to existing streets and internal circulation patterns. In addition, the location of all proposed buffers and fences and landscaping shall be included on the site plan.

7. STATEMENT OF ACKNOWLEDGMENT:

It is understood by the undersigned that the official zoning map, as originally adopted and subsequently amended, is presumed to be appropriate to the property involved and that the burden of proof for a zoning amendment (rezoning) rest with the petitioner.

It is the responsibility of the petitioner (personally or by agent) to submit to the Planning and Inspections Department a valid request, not incompatible with existing neighborhood zoning patterns.

In order for the Planning Board to offer a favorable recommendation, and for the Board of Commissioners to approve, any Conditional Zoning District, they must find from the evidence presented at their respective hearing that:

- A. The use will not materially endanger the public health or safety if located according to the plan submitted and recommended;
- B. The use meets all required conditions and specifications;
- C. The use will maintain or enhance the value of adjoining or abutting properties, or that the use is a public necessity; and
- D. The location and character of the use, if developed according to the plan as submitted and recommended, will be in harmony with the area in which it is to be located and in general conformity with Cumberland County's most recent Comprehensive Land Use Plan and adopted planning policies.

I further understand I must voluntarily agree to all ordinance related prior to the first hearing on the case. The undersigned hereby acknowledge that the Planning and Inspections Staff has conferred with the petitioner or assigns, and the application as submitted is accurate and correct.

✓✓

NAME OF OWNER(S) (PRINT OR TYPE)

ADDRESS OF OWNER(S)

E-MAIL

HOME TELEPHONE

WORK TELEPHONE

SIGNATURE OF OWNER(S)

SIGNATURE OF OWNER(S)

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, Joey Lewis, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 7020-2013.

Property Owner: Deborah C. Lucas

Home Owner: Deborah C. Lucas

Property Address: 1220 McNeil Street, Spring Lake, NC

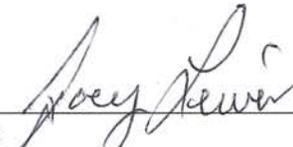
Tax Parcel Identification Number: 0502-60-9759

SYNOPSIS: This property was inspected on 3/6/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 4/30/2013. Deborah C. Lucas attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 6/9/2013. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 8/7/2013, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$30,000.00. The Assessor for Cumberland County has the structure presently valued at \$1,501.00 (Structure is in utility condition)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.


Joey Lewis
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7th day of August 2013.


Notary Public
My Commission Expires: 11-03-14

BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

May 13, 2013

CASE #: MH 7020-2013

TO: Deborah C. Lucas & Parties of Interest
PO Box 29
Spring Lake, NC 28390-0029

H.D.

Property at: 1220 McNeil Street, Spring Lake, NC

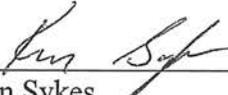
A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 4/12/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 4/30/2013 at 9:15:00 AM. The items identified below took place at the Hearing:

- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Deborah C. Lucas
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 4/3/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 7020-2013, dated 3/6/2013.
 - b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - c. The dwelling is unfit for human habitation.

- 4. Due to facts presented above, the Hearing Officer orders as follows:
 - a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than **6/9/2013**. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
 - b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
 - d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after **6/9/2013**.
 - e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by **6/9/2013**. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



 Ken Sykes
 Hearing Officer



 Joey Lewis
 Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 13th day of May, 2013



 Notary Public
 My Commission Expires: **11-03-14**

NORTH CAROLINA
COUNTY OF CUMBERLAND

RETURN TO:

PLANNING/INSPECTION DEPARTMENT
OLD COURTHOUSE, ROOM 101
130 GILLESPIE STREET
FAYETTEVILLE, NC 28301

RE: Deborah C. Lucas & Parties of Interest
Name of Violator

Case Number : MH 7020-2013

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

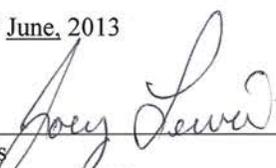
I, Joey Lewis, Code Enforcement Official with the Cumberland County Planning & Inspection Department,
(Name of person serving notice)

personally served Deborah C. Lucas, a copy of the Findings of Fact and Oder and Appeals Procedures Form,
name of violator(s)

citing violations of Article IV, Minimum Housing Code of the Cumberland County Code by delivering said notice
was in fact, picked up by a person of suitable age and discretion, namely Deborah C. Lucas

1220 McNeil Street
Spring Lake, NC

I further certify that said service was completed on this the 29th day of June, 2013



Joey Lewis
Code Enforcement Officer

Sworn to and subscribed to before me

this the 29th day of June, 2013.



Notary Public

My Commission Expires 11-03-14



MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Deborah C. Lucas
120 McNeil Street, Spring Lake, NC
Minimum Housing Case # MH 7020-2013
TAX PARCEL IDENTIFICATION NUMBER: 0502-60-9759

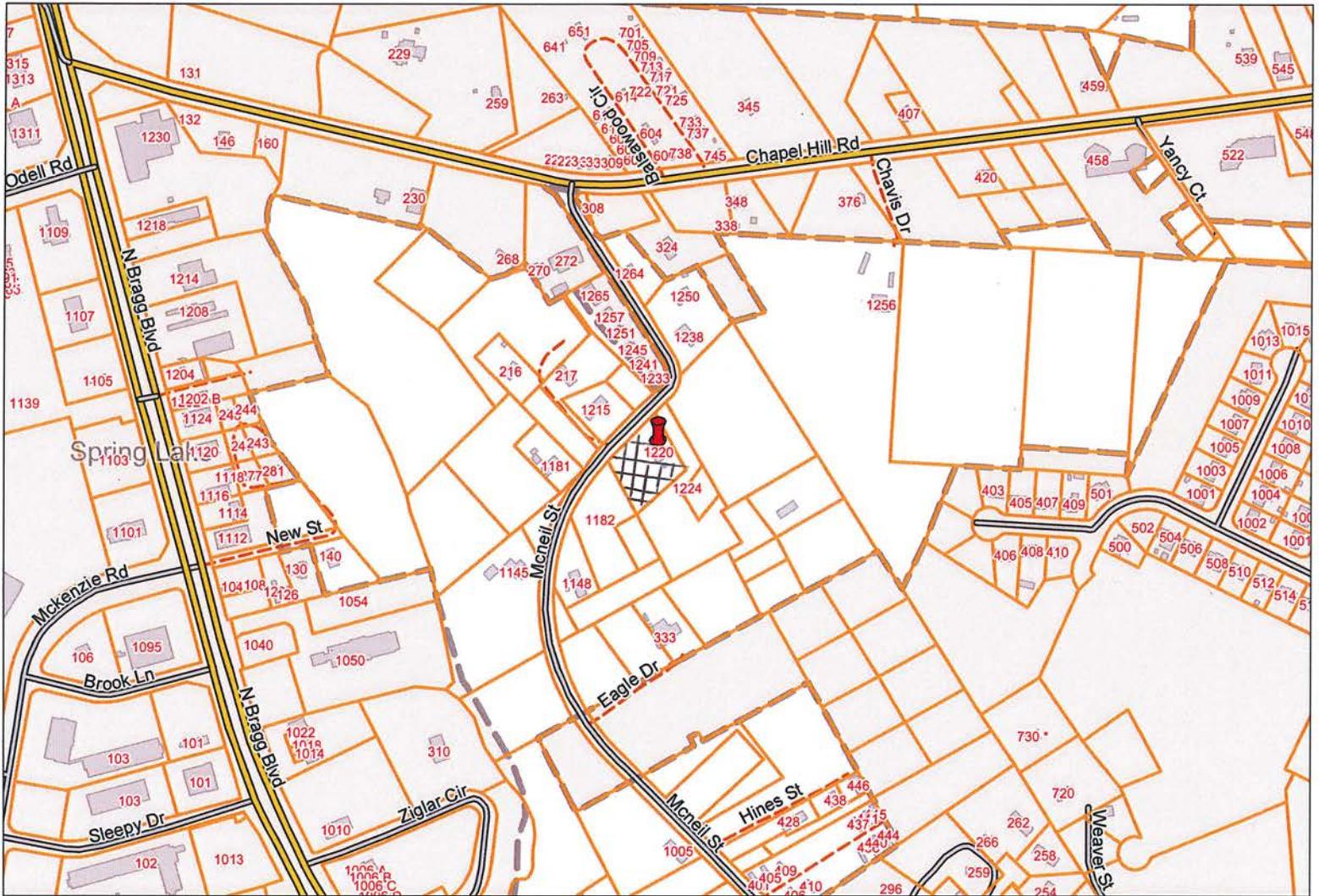


EXHIBIT B

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



CUMBERLAND ★ COUNTY ★ NORTH CAROLINA

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Planning & Inspections Department

CONSENT TO DEMOLISH

I, Deborah C. Lucas, property owner of
1220 McNeil St Spring Lake, N.C. identified by Tax Parcel Identification
Number 0502-60-9759, and more particularly described as
1220 McNeil Street Spring Lake, N.C. 28390

do hereby consent to the Cumberland County Planning and Inspection Department
demolishing the structure(s) as described above and thereafter clearing all the debris from
the premises, leaving the lot free and clear of any rubbish and debris or pockets or holes
that will collect water.

I further understand that the cost for said demolition and debris removal will be placed in
the form of a lien against the real property identified by Tax Parcel Identification Number
0502-60-9759, and will be collected by the Cumberland County
Tax Collector. Failure to pay the tax lien or assessment can result in the Tax
Administrator's Office taking action to cause a mortgage style foreclosure of the
property, to garnish my wages or to levy on my bank account.

Deborah C. Lucas
Property Owner

5/29/2013
Date

Sworn to and Subscribed to by me this

The 29th day of May, 2013

Carol M. Post
Notary Public

My Commission Expires: 11-03-14



NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Deborah C. Lucas & Parties of Interest
Name of Violator

MH 7020-2013
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, Joey Lewis, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served Deborah C. Lucas, a copy of the Consent to Demolish citing violations of Article IV, CHAPTER 4
(name of violator)

of the Cumberland County Ordinance. Said notice(s) were in fact left with a person of suitable age and discretion, namely
Deborah C. Lucas at the following address: 1220 McNeil Street, Spring Lake, NC

I further certify that said service was completed on this the 29th day of May, 2013.



Joey Lewis
Code Enforcement Officer

Sworn to and subscribed to before me

this the 29th day of May, 20 13.



Notary Public

My Commission Expires: 11-03-14



AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, Joey Lewis, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 7025-2013.

Property Owner: Mary W. Sutton

Home Owner: Mary W. Sutton

Property Address: 3563 Camden Road, Fayetteville, NC

Tax Parcel Identification Number: 0425-36-6692

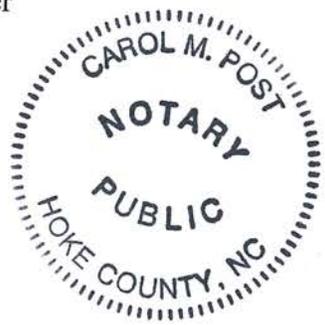
SYNOPSIS: This property was inspected on 3/12/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 4/23/2013. Mike Tobert (designated agent) attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 6/23/2013. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 8/7/2013, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$50,146.00. The Assessor for Cumberland County has the structure presently valued at \$4,822.00 (Structure is in utility condition)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Joey Lewis
Joey Lewis
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7th day of August 2013.

[Signature]
Notary Public
My Commission Expires: 11-03-14

**BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE**

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

May 13, 2013

CASE #: MH 7025-2013

91 7199 9991 7031 6128 8057 *mary*

TO: Mary W. Sutton & Parties of Interest
1859 King's Landing Road
Hampstead, NC 28443-8377

Property at: 3563 Camden Road, Fayetteville, NC

91 7199 9991 7031 6128 8040 *Michael*

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/27/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 4/23/2013 at 9:15:00 AM. The items identified below took place at the Hearing:

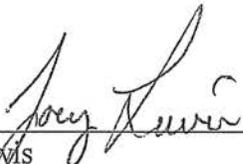
- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Mike Tolbert
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 3/18/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 7025-2013, dated 3/12/2013.
 - b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - c. The dwelling is unfit for human habitation.

- 4. Due to facts presented above, the Hearing Officer orders as follows:
 - a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 6/23/2013. **All required permits must be obtained. A copy of this order must be presented when obtaining permits. Demolish dwelling and accessory structures and remove all trash, metals, tires, construction debris, etc. from property.**
 - b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
 - d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 6/23/2013.
 - e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 6/23/2013. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



 Ken Sykes
 Hearing Officer



 Joey Lewis
 Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc: Michael Tolbert, 3327 Clemson Drive, Fayetteville, NC 28306

Sworn to and Subscribed to by me
this the 13th day of May, 2013



 Notary Public
 My Commission Expires: 11-03-14



Date: May 21, 2013

j lewis:

The following is in response to your May 21, 2013 request for delivery information on your Certified Mail™ item number 9171999991703161288057. The delivery record shows that this item was delivered on May 17, 2013 at 1:56 pm in HAMPSTEAD, NC 28443. The scanned image of the recipient information is provided below.

Signature of Recipient :

Delivery Section	
ire	<i>Mary H. Sutton</i>
id	<i>M. Sutton</i>

Address of Recipient :

my ISS	<i>1859 Kings Landing</i>
-----------	---------------------------

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

Date: May 21, 2013

j lewis:

The following is in response to your May 21, 2013 request for delivery information on your Certified Mail™ item number 9171999991703161288040. The delivery record shows that this item was delivered on May 17, 2013 at 7:08 pm in FAYETTEVILLE, NC 28306. The scanned image of the recipient information is provided below.

Signature of Recipient :

Signature	
Name	Chris Tolbert

Address of Recipient :

Address	3327 Vinson
---------	-------------

Thank you for selecting the Postal Service for your mailing needs.

If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,
United States Postal Service

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Mary W. Sutton
3563 Camden Road, Fayetteville, NC
Minimum Housing Case # MH 7020-2013
TAX PARCEL IDENTIFICATION NUMBER: 0425-36-6692

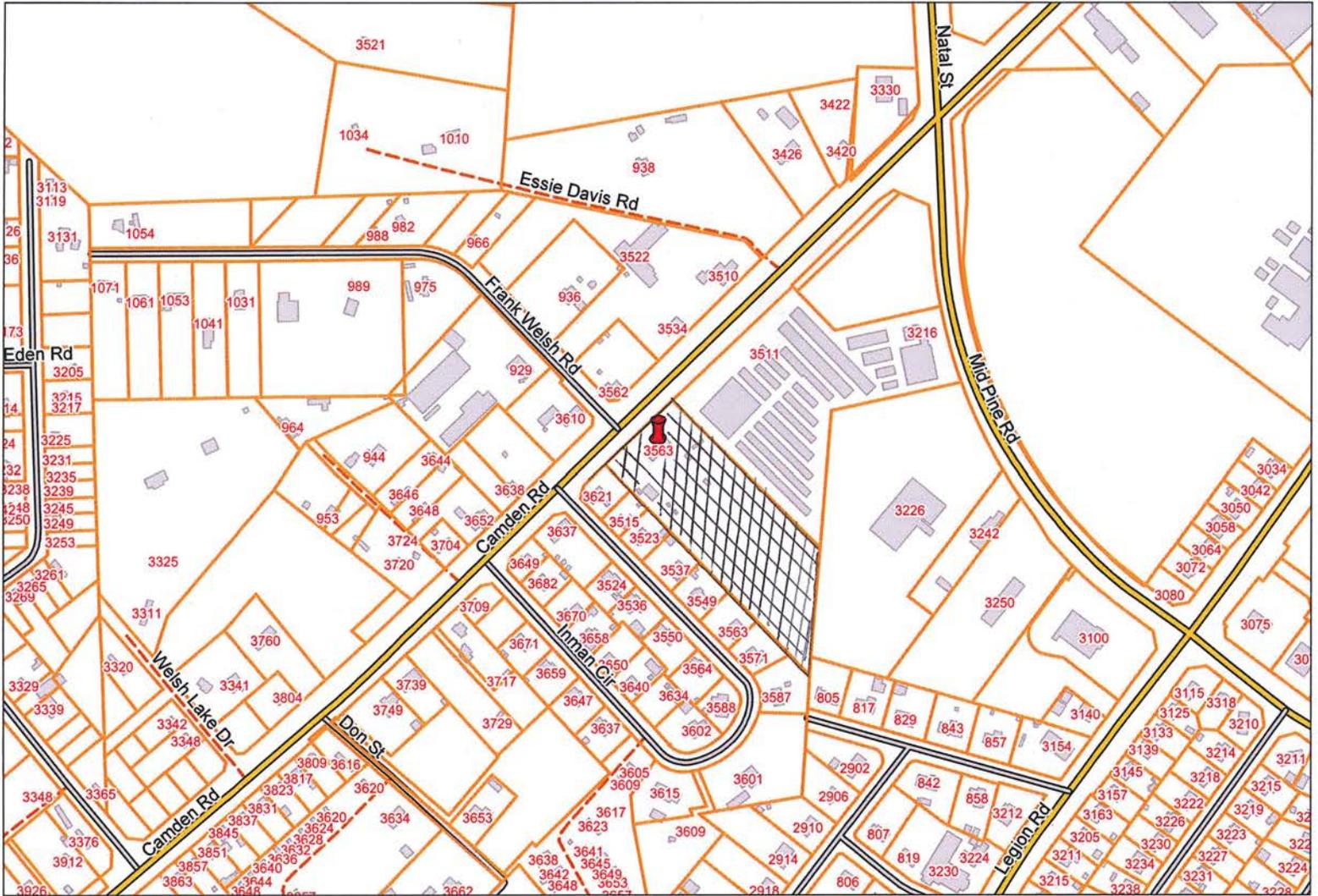


EXHIBIT B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, Joey Lewis, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 7006-2013.

Property Owner: Teresa A. Good

Home Owner: Teresa A. Good

Property Address: 535 N. Grogg Street, Spring Lake, NC

Tax Parcel Identification Number: 0511-09-7895

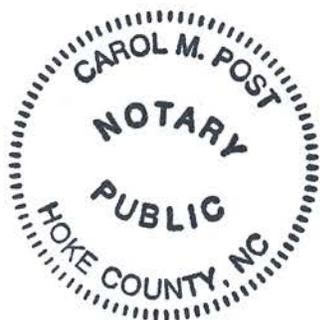
SYNOPSIS: This property was inspected on 2/15/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 3/25/2013. Dominick DePaola attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 6/25/2013. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 8/7/2013, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$42,410.00. The Assessor for Cumberland County has the structure presently valued at \$6,307.00 (3 buildings in utility condition, 1 building in salvage condition)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Joey Lewis
Joey Lewis
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7th day of August 2013.

Carol M. Post
Notary Public
My Commission Expires: 11-03-14

**BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE**

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

March 26, 2013

CASE #: MH 7006-2013

91 7199 9991 7031 6122 3751

TO: Teresa A. Good & Parties of Interest
110 Ten Acres Trail
Raeford, NC 28376

Dominick

91 7199 9991 7031 6122 3744

Property at: 535 N. Grogg Street, Spring Lake, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/1/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 3/25/2013 at 9:45:00 AM. The items identified below took place at the Hearing:

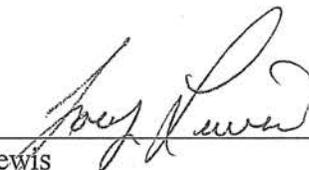
- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: Dominick Depaola
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 2/22/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 7006-2013, dated 2/15/2013.
 - b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - c. The dwelling is unfit for human habitation.

- 4. Due to facts presented above, the Hearing Officer orders as follows:
 - a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 6/25/2013. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
 - b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - c. The structure shall be/remain secured to prevent entry and shall remain secured.
 - d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 6/25/2013.
 - e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 6/25/2013. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



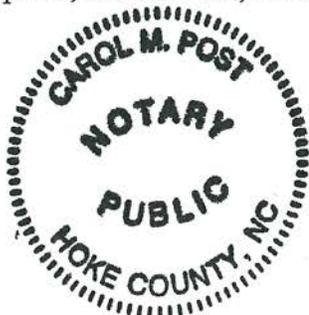
 Ken Sykes
 Hearing Officer



 Joey Lewis
 Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc: Dominick Depaola, PO Box 465, Mineral Springs, NC 28108



Sworn to and Subscribed to by me
this the 26th day of March, 2013



 Notary Public
 My Commission Expires: 11-03-14

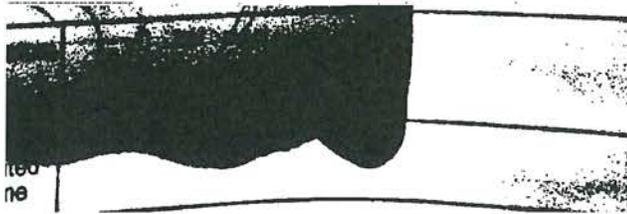


Date: 04/16/2013

J LEWIS:

The following is in response to your 04/16/2013 request for delivery information on your Certified Mail(TM) item number 7199 9991 7031 6122 3751. The delivery record shows that this item was delivered on 04/02/2013 at 01:31 PM in RAEFORD, NC 28376. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service



Date: 04/16/2013

J LEWIS:

The following is in response to your 04/16/2013 request for delivery information on your Certified Mail(TM) item number 7199 9991 7031 6122 3744. The delivery record shows that this item was delivered on 04/12/2013 at 04:13 PM in MINERAL SPRINGS, NC 28108. The scanned image of the recipient information is provided below.

Signature of Recipient:

Cindy DePaola
C. DePaola

Address of Recipient:

465 P.O.

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Teresa A. Good
535 N. Grogg Street, Spring Lake, NC
Minimum Housing Case # MH 7006-2013
TAX PARCEL IDENTIFICATION NUMBER: 0511-09-7895

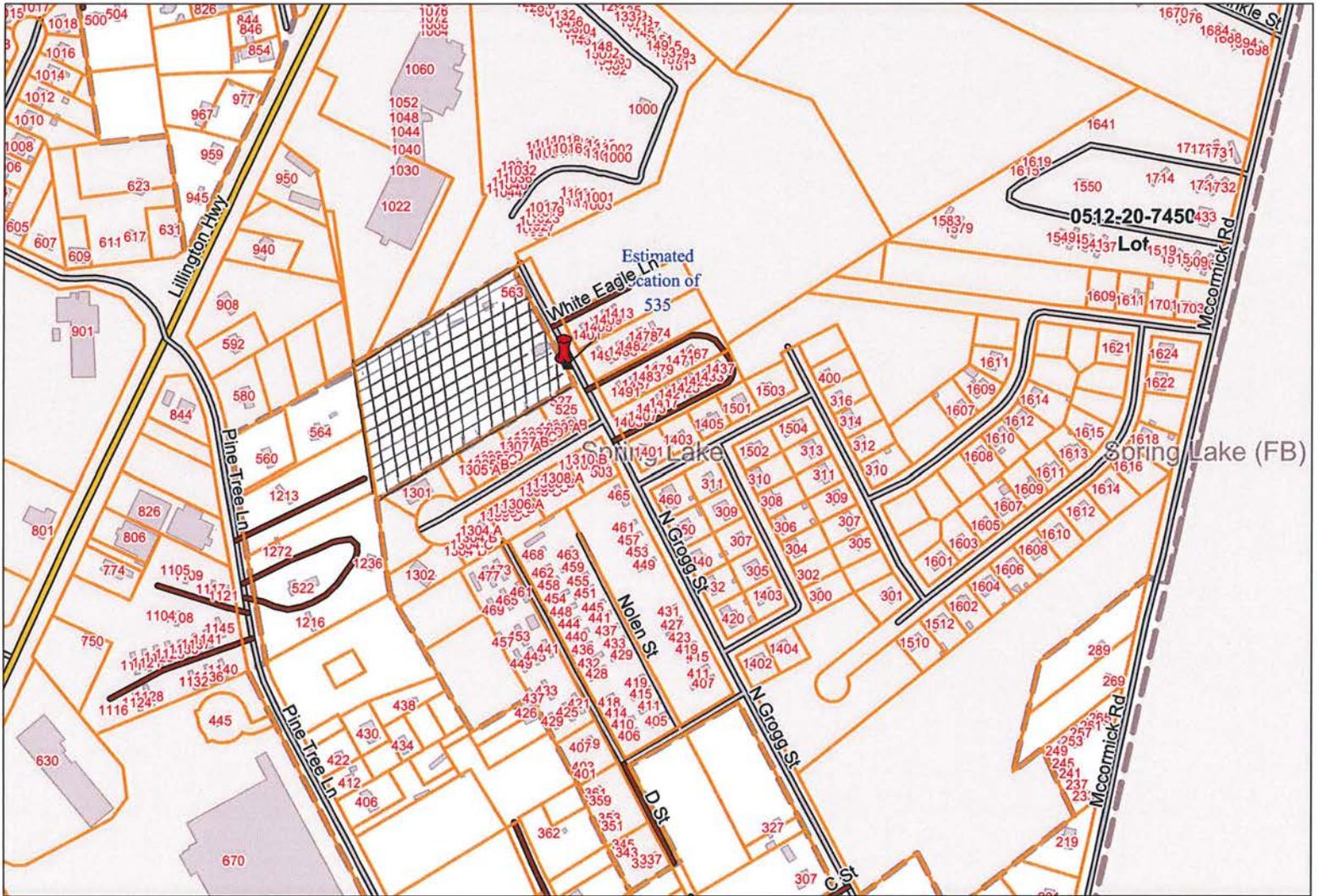


EXHIBIT B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, Debra Johnson, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 28-2013.

Property Owner: Jacqueline Andrews

Home Owner: Jacqueline Andrews

Property Address: 1726 Kenbrian Street, Fayetteville, NC (Units 3)

Tax Parcel Identification Number: 0429-07-1235

SYNOPSIS: This property was inspected on 1/30/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 3/11/2013. Jacqueline Andrews attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 6/10/2013. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 8/7/2013, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$20,000.00 each.

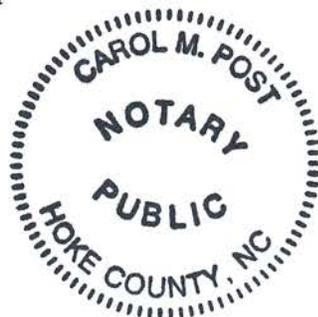
The Assessor for Cumberland County has the structure presently valued at \$500.00 each.

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

Debra Johnson
Debra Johnson
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 7th day of August 2013.



Carol M. Post
Notary Public
My Commission Expires: 11-03-14

**BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE**

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Planning & Inspections Department

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

FINDINGS OF FACT AND ORDER

March 14, 2013

CASE #: MH 28-2013

91 7199 9991 7031 6121 6753

TO: Jacqueline Andrews & Parties of Interest
6512 Burnside Place
Fayetteville, NC 28311

Property at: 1726 Kenbrian Street, Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 2/21/2013.

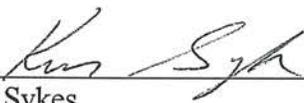
Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 3/11/2013 at 10:00:00 AM. The items identified below took place at the Hearing:

- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Jacqueline Andrews, Joan Fenley, Debra Johnson
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 2/18/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 28-2013, dated 1/30/2013.
 - b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - c. The dwelling is unfit for human habitation.

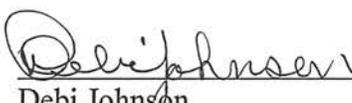
4. Due to facts presented above, the Hearing Officer orders as follows:

- a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 6/10/2013. **All required permits must be obtained. A copy of this order must be presented when obtaining permits. Set up permits required for 1726, 1738, 1731, & 1735 Kenbrian Street, Fayetteville, NC. Demolition required for 1743 Kenbrian Street, Fayetteville, NC.**
- b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
- e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 6/10/2013. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



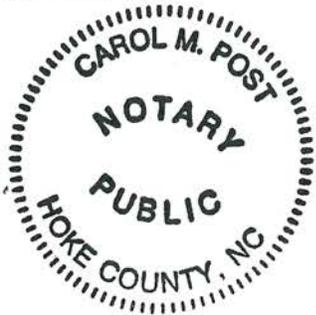
 Ken Sykes
 Hearing Officer



 Debi Johnson
 Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
 this the 14th day of March, 2013


 Notary Public
 My Commission Expires: 11-03-14



Date: 03/28/2013

DEBI JOHNSON:

The following is in response to your 03/28/2013 request for delivery information on your Certified Mail(TM) item number 7199 9991 7031 6121 6753. The delivery record shows that this item was delivered on 03/16/2013 at 12:49 PM in FAYETTEVILLE, NC 28311. The scanned image of the recipient information is provided below.

Signature of Recipient:

Signature of Recipient: *Jacqueline C. Andrews*
Printed Name: JACQUELINE C ANDREWS

Address of Recipient:

Address of Recipient: [Redacted]

Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Jacqueline Andrews
1726 Kenbrian Street, Fayetteville, NC
Minimum Housing Case # MH 28-2013
TAX PARCEL IDENTIFICATION NUMBER: 0429-07-1235

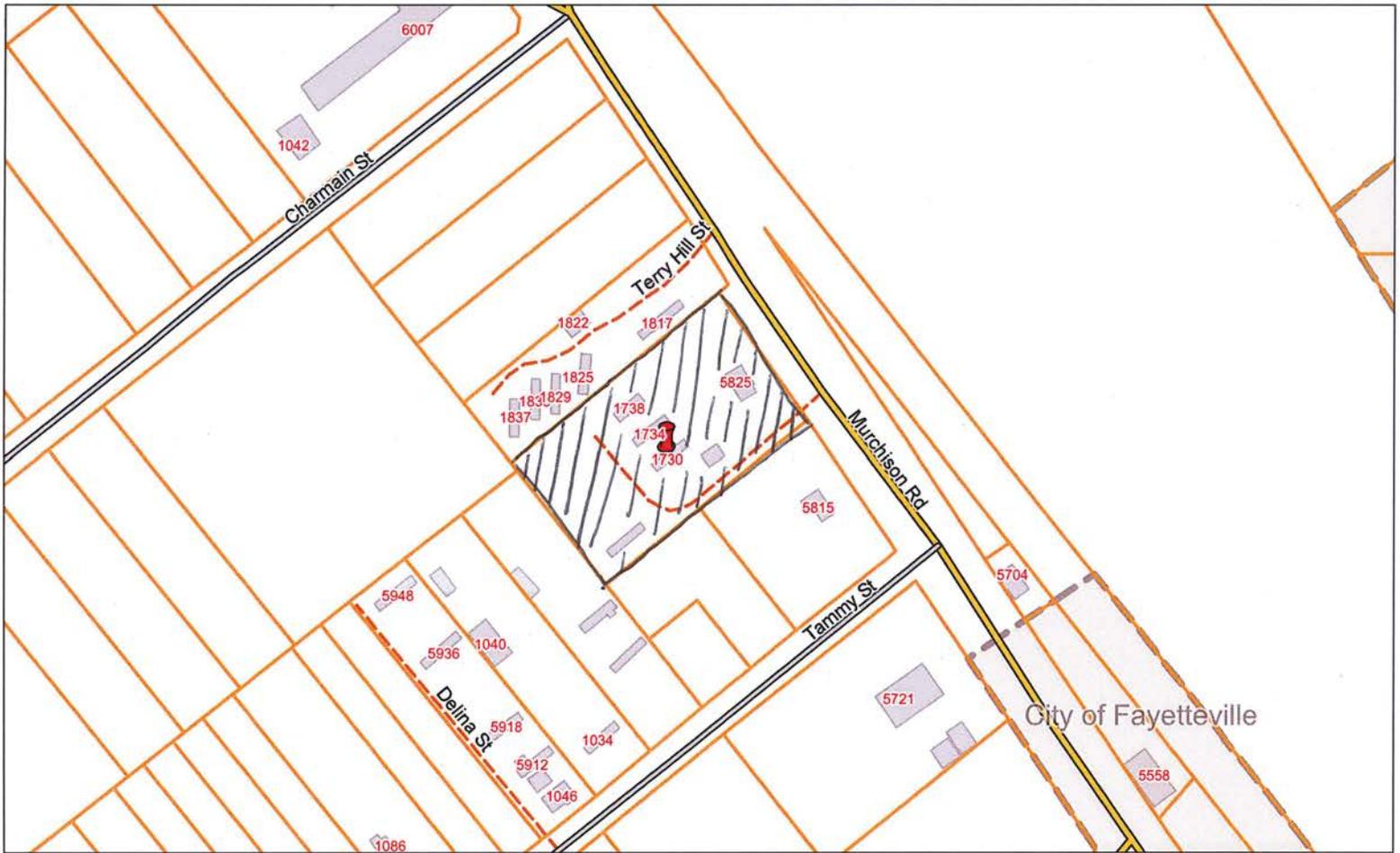


EXHIBIT B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 7026-2013.

Property Owner: **Brian Daigneault**

Home Owner: **Brian Daigneault**

Property Address: **6513 Celestial Pines Drive, Hope Mills, NC**

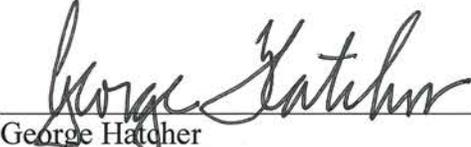
Tax Parcel Identification Number: 0432-41-7939

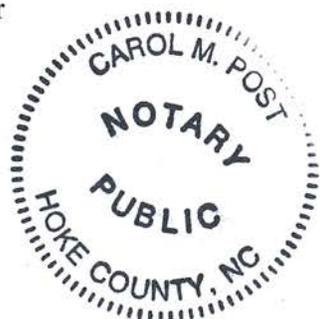
SYNOPSIS: This property was inspected on **3/1/2013**. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on **5/30/2013**. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than **7/30/2013**. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on **8/7/2013**, the required corrective action had not been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is **\$30,000.00**. The Assessor for Cumberland County has the structure presently valued at **\$2,500.00**. (Structure in utility condition)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.


George Hatcher
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7th day of August 2013.


Notary Public
My Commission Expires: **11-03-14**

**BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE**

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



**CUMBERLAND
★ COUNTY ★
NORTH CAROLINA**

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

June 3, 2013

91 7199 9991 7032 7531 7247 C/1/P

CASE #: MH 7026-2013

TO: Brian Daigneault & Parties of Interest
2921 Peacock Street
Hope Mills, NC 28348

Property at: 6513 Celestial Pines Drive, Hope Mills, NC

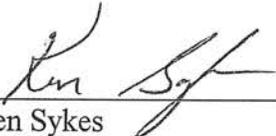
A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 5/14/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 5/30/2013 at 9:15:00 AM. The items identified below took place at the Hearing:

- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: _____
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 5/9/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 7026-2013, dated 3/1/2013.
 - b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - c. The dwelling is unfit for human habitation.

- 4. Due to facts presented above, the Hearing Officer orders as follows:
 - a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 7/30/2013. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
 - b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - c. The structure shall be secured to prevent entry by 7/30/2013 and shall remain secured.
 - d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
 - e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 7/30/2013. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



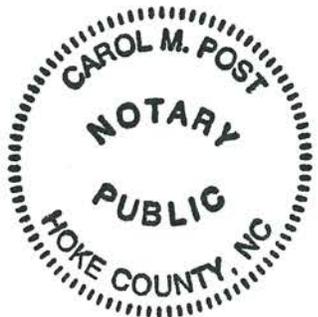
 Ken Sykes
 Hearing Officer



 George Hatcher
 Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me
this the 3th day of June, 2013



 Notary Public
 My Commission Expires: 11-03-14

RE: Brian Daigneault & Parties of Interest
Name of Violator

MH 7026-2013
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department, personally
(name & title)

served Brian Daigneault, a copy of the Findings of Fact and Order & Appeals Procedures Form, citing violations
(name of violator)

of Article IV, CHAPTER 4 of the Cumberland County Ordinance by mailing said notice(s) via 1st class mail and
certified mail to the following address:

2921 Peacock Street, Hope Mills, NC 28348

and by posting at: 6513 Celestial Pines Drive, Hope Mills, NC.

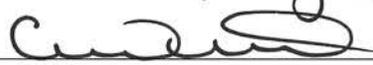
I further certify that said service was completed on this the 7th day of June, 2013.



George Hatcher
Code Enforcement Officer

Sworn to and subscribed to before me

this the 7th day of June, 2013.



Notary Public

My Commission Expires: 11-03-14



MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Brian Daigneault
6513 Celestial Pines Drive, Hope Mills, NC
Minimum Housing Case # MH 7026-2013
TAX PARCEL IDENTIFICATION NUMBER: 0432-41-7939

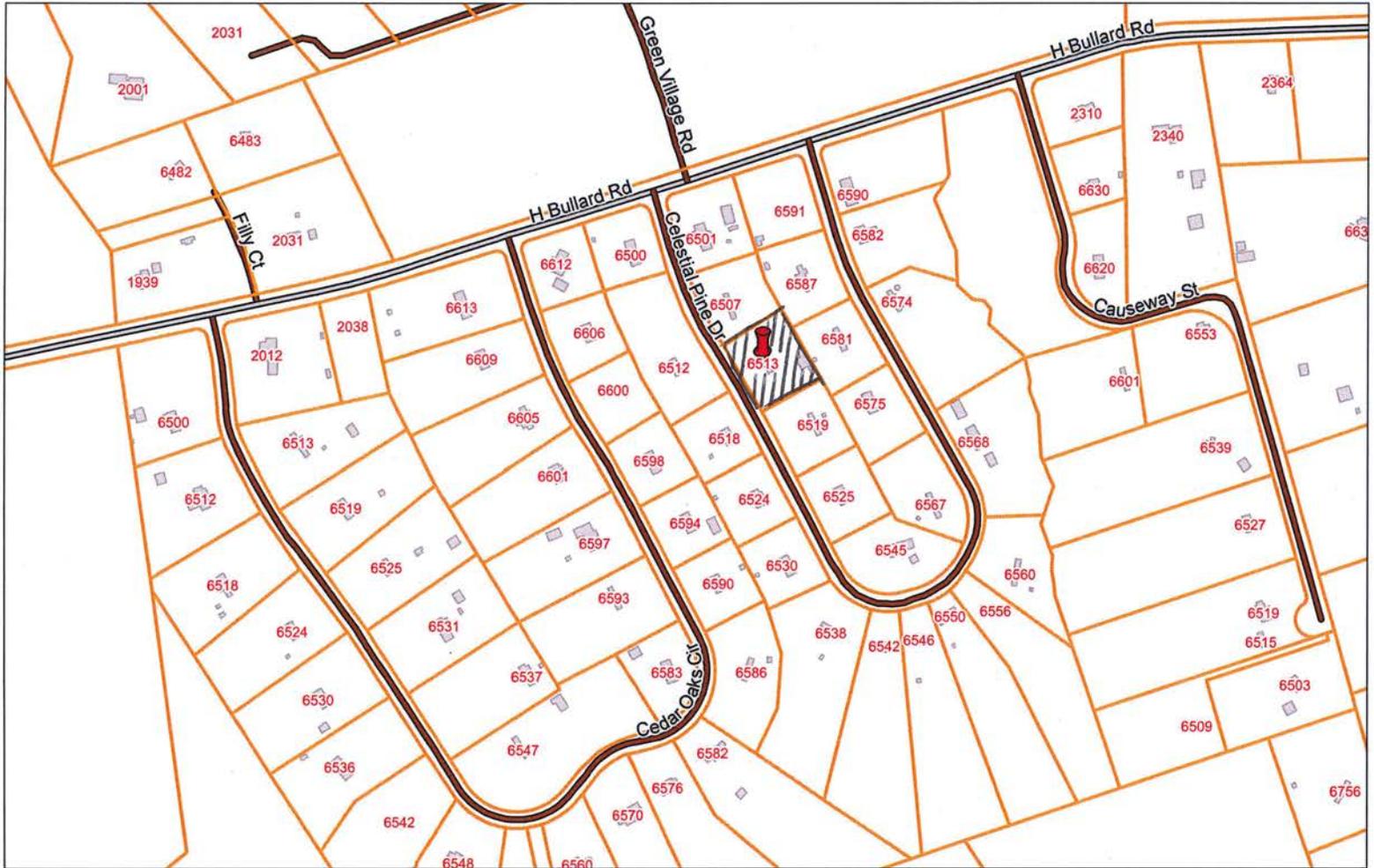


EXHIBIT B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6961-2012.

Property Owner: Marco Garcia

Home Owner: Marco Garcia

Property Address: Colonial Park Drive, Fayetteville, NC (13 units)

Tax Parcel Identification Number: 0502-66-9057

SYNOPSIS: This property was inspected on 11/26/2012. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 1/24/2013. Tina Odom (designated agent) attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 4/24/2013. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 8/7/2013, the required corrective action had not been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$500,000.00. The Assessor for Cumberland County has the structure presently valued at \$5,000.00. (Structure in utility condition)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
George Hatcher
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7th day of August 2013.

Carol M. Post
Notary Public
My Commission Expires: 11-03-14

**BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE**

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debi Johnson,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

February 1, 2013

CASE #: MH 6961-2012

91 7199 9991 7031 5998 9720 Cert / 1st / Post / SD

TO: Marco Garcia & Parties of Interest
4664 Legion Road
Hope Mills, NC 28348

Property at: Colonial Park Drive, Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 12/22/2012.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 1/24/2013 at 10:00:00 AM. The items identified below took place at the Hearing:

- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were: _____
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 12/6/2012. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6961-2012, dated 11/26/2012.
 - b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - c. The dwelling is unfit for human habitation.

- 4. Due to facts presented above, the Hearing Officer orders as follows:
 - a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than **4/24/2013**. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
 - b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
 - d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
 - e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by **4/24/2013**. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



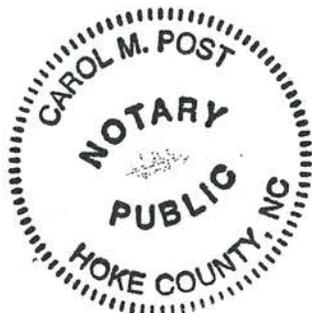
 Ken Sykes
 Hearing Officer



 George Hatcher
 Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me this the 1th day of February, 2013



 Notary Public
 My Commission Expires: 11-03-14

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Marco Garcia & Parties of Interest
Name of Violator

MH 6961-2012
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served Marco Garcia, a copy of the FINDINGS OF FACT AND ORDER AND APPEALS
(name of violator)

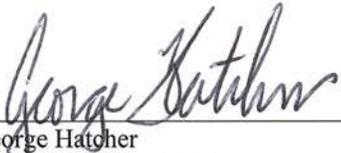
PROCEDURES, citing violations of Article IV, CHAPTER 4 of the Cumberland County

Ordinance by mailing said notice(s) via 1st class mail and certified mail to the following address:

4664 Legion Road, Hope Mills, NC 28348

and by posting at: Colonial Park Drive, Fayetteville, NC.

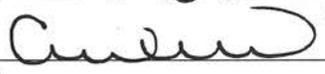
I further certify that said service was completed on this the 4th day of February, 2013.



George Hatcher
Code Enforcement Officer

Sworn to and subscribed to before me

this the 4th day of February, 20 13.



Notary Public

My Commission Expires: 11-03-14



MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Marco Garcia
Colonial Park Drive, Fayetteville, NC
Minimum Housing Case # MH 6961-2012
TAX PARCEL IDENTIFICATION NUMBER: 0502-66-9057

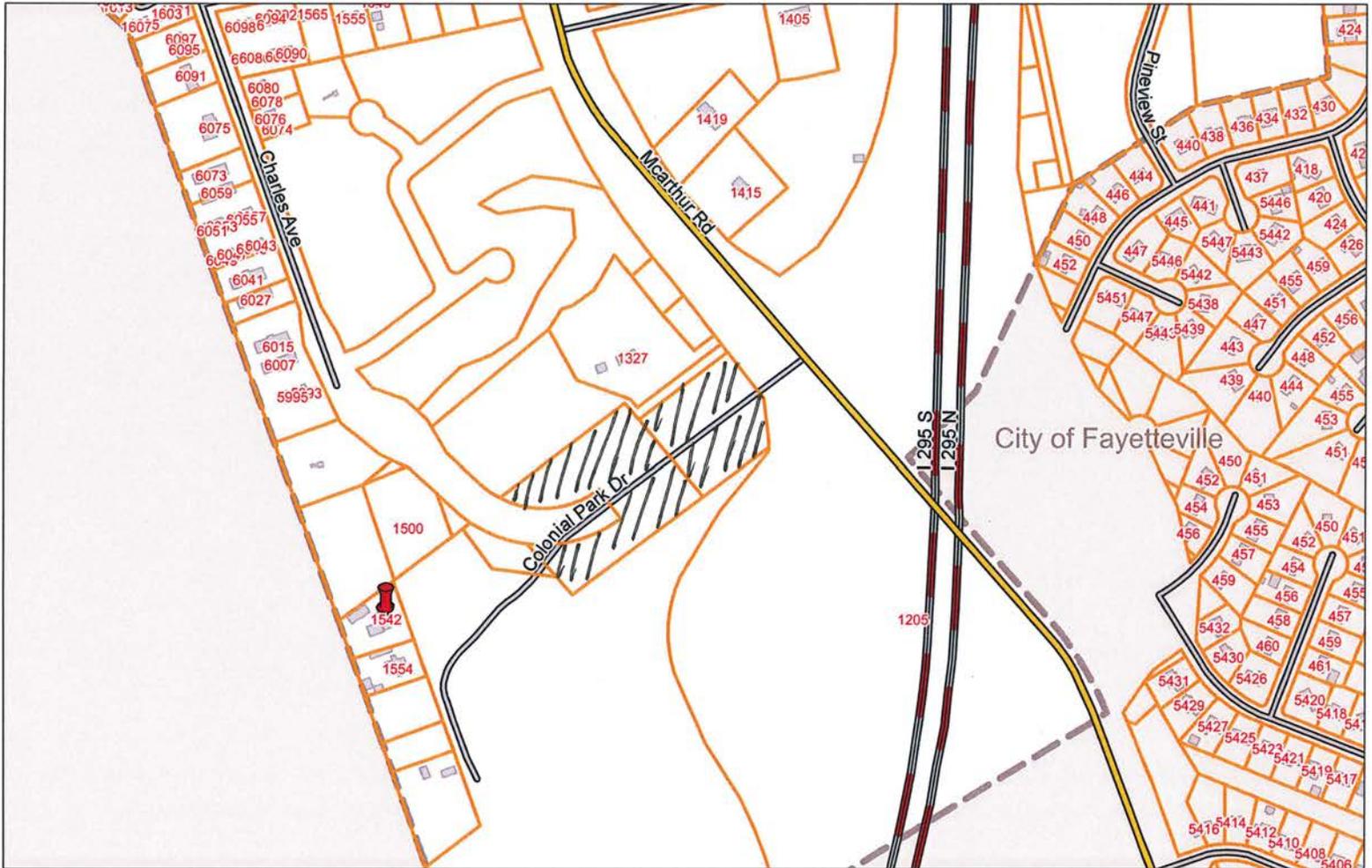


EXHIBIT B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 7012-2013.

Property Owner: Keith & Lisa Strickland

Home Owner: Keith & Lisa Strickland

Property Address: 1542 Colonial Park Drive, Fayetteville, NC

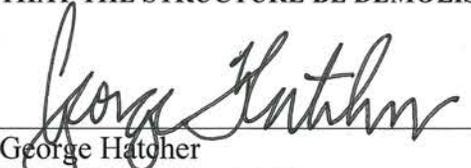
Tax Parcel Identification Number: 0520-65-3721

SYNOPSIS: This property was inspected on 2/14/2013. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 3/21/2013. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 5/9/2013. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 8/7/2013, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$35,000.00. The Assessor for Cumberland County has the structure presently valued at \$1,500.00 (Structure is in utility condition)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.


George Hatcher
Code Enforcement Officer
County of Cumberland

Sworn to and Subscribed to by me this
the 7th day of August 2013.




Notary Public
My Commission Expires: 11-03-14

**BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE**

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. If the Board feels that the property can be rehabilitated, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. If the Board wishes to delay action on the case, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Code Enforcement Manager

Carol M. Post
Office Processing Assistant



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

Debra Johnson,
Inspector

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

March 27, 2013

91 7199 9991 7031 6122 3775

91 7199 9991 7031 6122 3768

TO: Keith & Lisa Strickland & Parties of Interest
120 Grange Street
Rocky Mount, NC 27804

CASE #: MH 7012-2013

Resent
Cert / 1st / Post

91 7199 9991 7032 7534 1129

91 7199 9991 7032 7534 1112

Property at: 1542 Colonial Park Drive, Fayetteville, NC

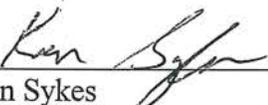
A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 3/9/2013.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 3/21/2013 at 9:15:00 AM. The items identified below took place at the Hearing:

- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those answering by phone were:
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 2/22/2013. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 7012-2013, dated 2/14/2013.
 - b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - c. The dwelling is unfit for human habitation.

- 4. Due to facts presented above, the Hearing Officer orders as follows:
 - a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than **5/9/2013**. **All required permits must be obtained. A copy of this order must be presented when obtaining permits.**
 - b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - c. The structure shall be/remain secured to prevent entry by **4/1/2013** and shall remain secured.
 - d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
 - e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by **5/9/2013**. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



 Ken Sykes
 Hearing Officer



 George Hatcher
 Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:



Sworn to and Subscribed to by me this the 26th day of March, 2013



 Notary Public
 My Commission Expires: **11-03-14**

NORTH CAROLINA
COUNTY OF CUMBERLAND

PLANNING/INSPECTIONS DEPARTMENT

RE: Keith & Lisa Strickland & Parties of Interest
Name of Violator

MH 7012-2013
Case Number

AFFIDAVIT OF RETURN OF SERVICE
(Personal Service to Individual)

I, George Hatcher, Code Enforcement Officer, with the Cumberland County Inspections Department,
(name & title)

personally served Keith & Lisa Strickland & Parties of Interest, a copy of the FINDINGS OF FACT AND ORDER
(name of violator)

AND APPEALS PROCEDURES, citing violations of Article IV, CHAPTER 4 of the Cumberland County

Ordinance by mailing said notice(s) via 1st class mail and certified mail to the following address:

120 Grange Street, Rocky Mount, NC 27804

and by posting at: 1542 Colonial Park Drive, Fayetteville, NC.

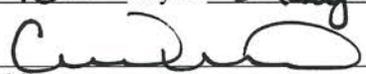
I further certify that said service was completed on this the 10th day of May, 2013.



George Hatcher
Code Enforcement Officer

Sworn to and subscribed to before me

this the 10th day of May, 2013.



Notary Public

My Commission Expires: 11-03-14



MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Keith & Lisa Strickland
1542 Colonial Park Drive, Fayetteville, NC
Minimum Housing Case # MH 7012-2013
TAX PARCEL IDENTIFICATION NUMBER: 0520-65-3721

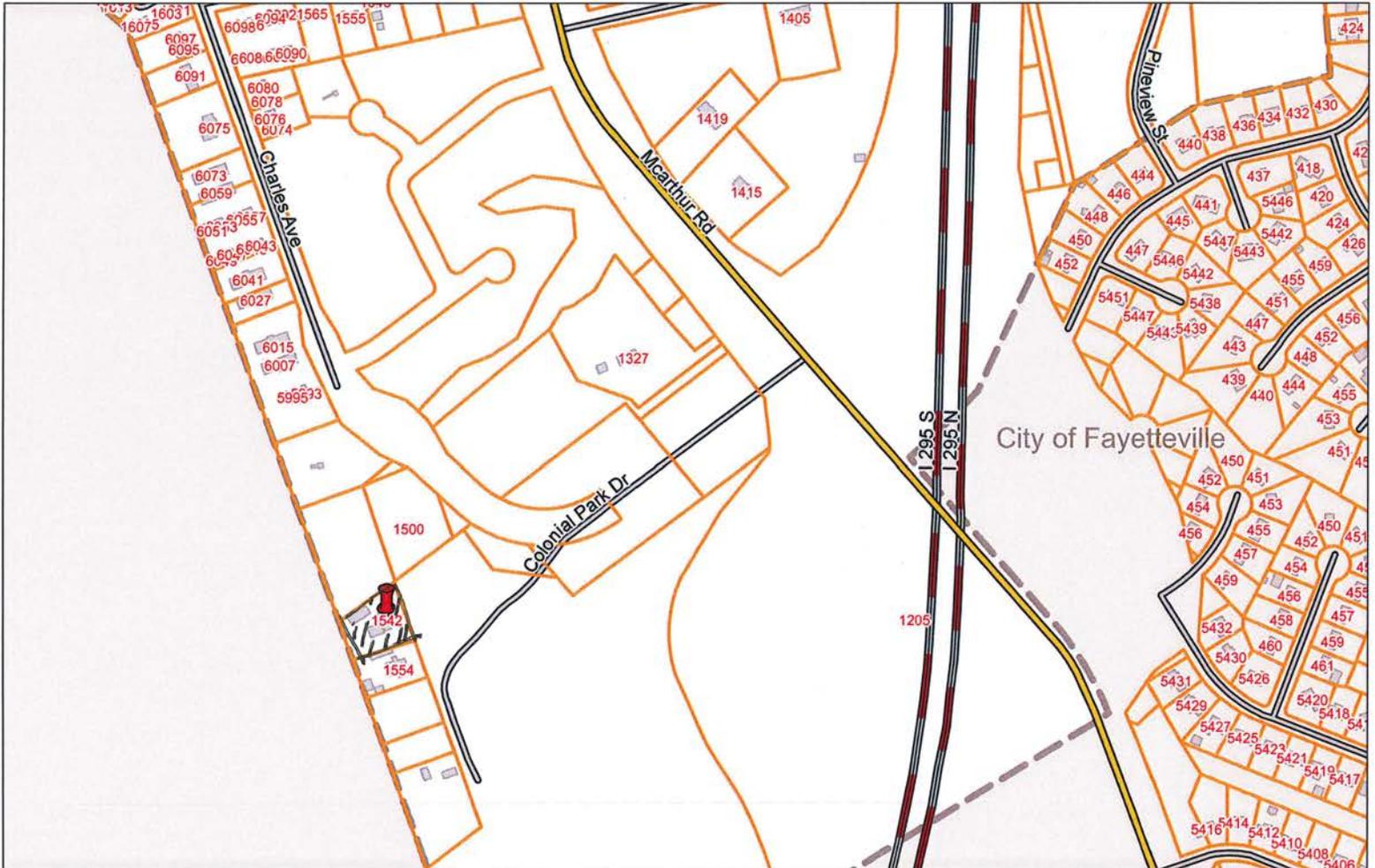


EXHIBIT B

AFFIDAVIT OF THE HOUSING INSPECTOR'S REPORT
BEFORE THE BOARD OF CUMBERLAND COUNTY COMMISSIONERS

I, George Hatcher, Inspector for the County of Cumberland Inspection Department, acting in my official capacity, being duly sworn, depose and say:

BACKGROUND: That the following is a report on Minimum Housing case number MH 6529-2011.

Property Owner: Isia Johnson, Willie D Crumpler, & Gina Hogan

Home Owner: Isia Johnson, Willie D Crumpler, & Gina Hogan

Property Address: 8238 NC Highway 201 S., Autryville, NC

Tax Parcel Identification Number: 1403-29-7383

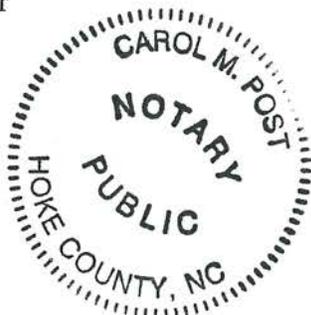
SYNOPSIS: This property was inspected on 6/8/2011. The property owners and parties of interest were legally served with Notice of Violations and was afforded a Hearing on 7/28/2011. Isia Johnson attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 10/28/2011. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 8/7/2013, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$40,000.00. The Assessor for Cumberland County has the structure presently valued at \$1,500.00 (Structure is in utility condition)

Attached is a map depicting the location of the property. (See Exhibit B.)

RECOMMENDATION: IT IS THE RECOMMENDATION OF THE PLANNING & INSPECTION DEPARTMENT THAT THE STRUCTURE BE DEMOLISHED, AND THE DEBRIS REMOVED FROM THE LOT.

George Hatcher
George Hatcher
Code Enforcement Officer
County of Cumberland



Sworn to and Subscribed to by me this
the 7th day of August 2013.

Carol M. Post
Notary Public
My Commission Expires: 11-03-14

BOARD FINDINGS AND ACTION CHECK LIST
MINIMUM HOUSING REHABILITATION AND/OR DEMOLITION ORDINANCE

Name(s) of Owner(s)

Appearances:

Inspection Dept. Case No.:

BOARD OF COUNTY COMMISSIONERS MOTION:

1. If the Board feels that the structure should be demolished, the Board's motion should be:

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case,
and

To order the property owner to remove or demolish the dwelling within _____ days.

To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and
impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

2. **If the Board feels that the property can be rehabilitated, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To order the property owner to rehabilitate the property within _____ days.

To order the property owner to vacate and secure the property within _____ days
pending rehabilitation.

To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the
owner fails to do so and impose a lien on the real property for the cost of such action.

To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by
the Chairman and record the same in the Register of Deeds.

3. **If the Board wishes to delay action on the case, the Board's motion should be:**

To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.

To delay a decision on the case until _____ (date) in order to give the owner
or party of interest time to: _____

4. In addition there is imposed a civil penalty in the amount of \$ _____ per day (up to
a maximum amount of \$3,000.00) for failure to comply with the terms of this Ordinance.

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Ken Sykes,
Inspections Coordinator

Carol M. Post
Planning and Inspections
Office Support



Kim Reeves,
Inspector

Angela Perrier,
Inspector

George Hatcher,
Inspector

Joey Lewis,
Inspector

Joan Fenley,
Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

CORRECTED FINDINGS OF FACT AND ORDER

October 24, 2011

CASE #: MH 6529-2011

91 7108 2133 3938 8545 9326 *Isia*

TO: Isia Johnson, Willie D. Crumpler, & Gina Hogan & Parties of Interest

4355 Macedonia Church Road

Fayetteville, NC 28312

91 7108 2133 3938 8545 9319 *Willie*

91 7108 2133 3938 8545 9302 *Gina* Property at: 8238 NC Highway 210 S., Autryville, NC

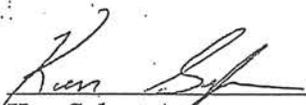
A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 7/9/2011.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 7/28/2011 at 9:15:00 AM. The items identified below took place at the Hearing:

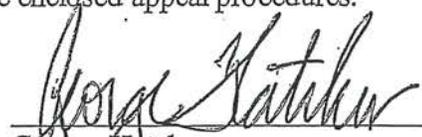
- 1. No owner or party of interest, or their agent, or representative appeared.
- 2. An answer was filed by owners and/or parties of interest. The answer was heard, read, and considered. Those present were: Isia Johnson
- 3. The undersigned inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 7/1/2011. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:
 - a. The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of MH 6529-2011, dated 6/8/2011.
 - b. Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
 - c. The dwelling is unfit for human habitation.

- 4. Due to facts presented above, the Hearing Officer orders as follows:
 - a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 10/28/2011. All required permits must be obtained. A copy of this order must be presented when obtaining permits.
 - b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
 - c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
 - d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after _____.
 - e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 10/28/2011. The cost of said demolition will be assessed against the real property in the form of a lien.

An appeal may be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, it must be made in writing and within the time limits specified in the enclosed appeal procedures.



 Ken Sykes
 Hearing Officer



 George Hatcher
 Code Enforcement Officer

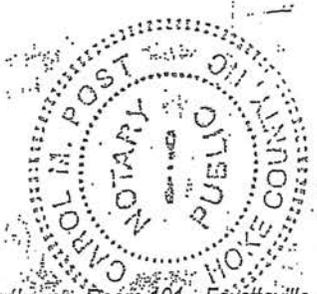
Enclosed: Appeals Procedures & Form

cc:

Sworn to and Subscribed to by me
this the 24th day of October, 2011



 Notary Public
 My Commission Expires: 11-03-14





Date: 11/08/2011

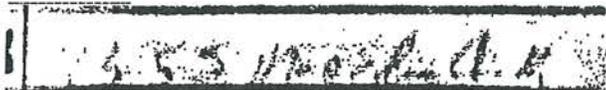
GEORGE HATCHER:

The following is in response to your 11/08/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 8545 9319. The delivery record shows that this item was delivered on 10/26/2011 at 01:30 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

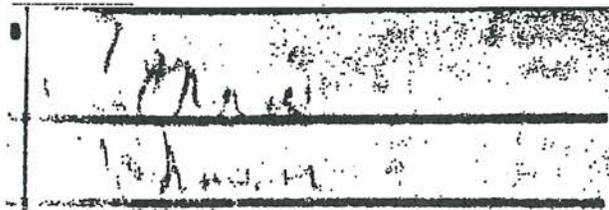


Date: 11/08/2011

GEORGE HATCHER:

The following is in response to your 11/08/2011 request for delivery information on your Certified Mail(TM) item number 7108 2133 3938 8545 9302. The delivery record shows that this item was delivered on 10/26/2011 at 01:30 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:



Address of Recipient:



Thank you for selecting the Postal Service for your mailing needs. If you require additional assistance, please contact your local Post Office or postal representative.

Sincerely,

United States Postal Service

MAP DEPICTING LOCATION OF PROPERTY
Property Owner: Isia Johnson, Willie D. Crumpler, Gina Hogan
8238 NC Hwy 210S, Autryville, NC
Minimum Housing Case # MH 6529-2011
TAX PARCEL IDENTIFICATION NUMBER 1403-29-7383

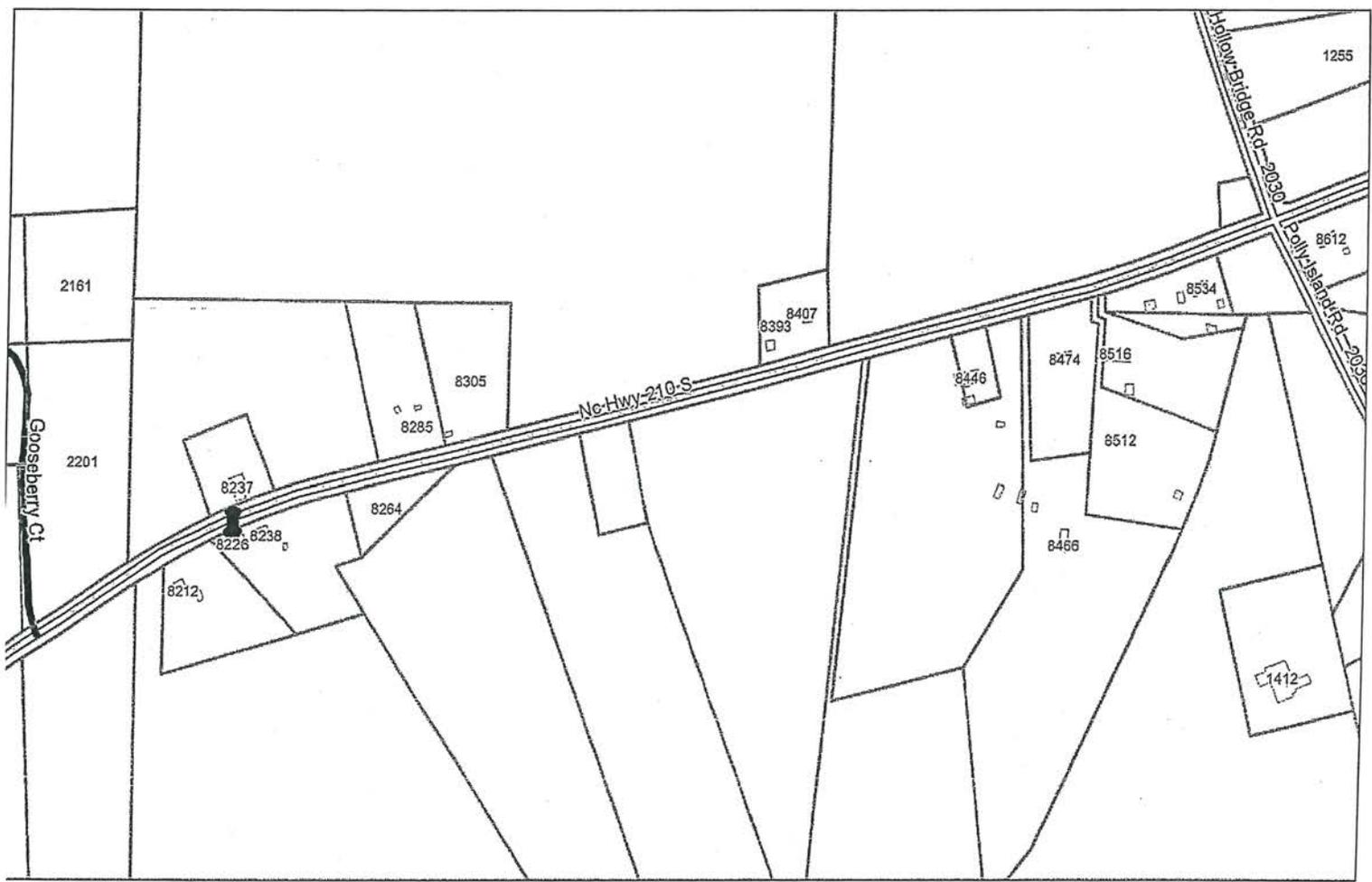


EXHIBIT B

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4A

August 14, 2013

August 19, 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 will have the following one (1) vacancy:

Alternate Member:

Carrie Tyson-Autry – completing second term. Not eligible for reappointment. The Board of Adjustment recommends **Nathan Feinberg** to fill the position. (See attached.)

This nomination was on the August 5, 2013 agenda but Winton McHenry was nominated and he is already an alternate member.

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:
None

Attachments

pc: Pier Varner, Planning and Inspections

Board of Adjustment

The Board of Adjustment is a "quasi-judicial" administrative body that conducts public hearings and/or reviews as listed under "duties" below. Appeals of this board's decisions are filed directly to Superior Court.

Statutory Authorization: NCGS 153A-345 County Code: Zoning Ordinance Article XVI

Member Specifications:

10 Members

- 5 regular
- 5 alternate (Alternate members fill in for regular members as necessary and are often appointed to fill vacancies of the regular membership.)

Term: 3 Years

Compensation: None

Duties:

- Conduct administrative reviews and decide appeals where it is alleged by the appellant that there is an error in any order, requirement, permit, decision, determination, refusal made by the Planning and Inspections Director or other administrative officials in the carrying out or enforcement of any provisions of the zoning ordinance;
- Hear, deny or approve applications for variances and special use permits from the terms of the zoning ordinance;
- Interpret the official zoning maps;
- Rule on matters concerning nonconforming uses;
- Hear and approve or deny applications for High Density Development and variances from the provisions of the County Water Supply Watershed Management and Protection Ordinance;
- Hear and rule on appeals and variance requests from the County's Flood Damage Prevention Ordinance.

Meetings: Third Thursday of each month at 7:00 PM. The average length of a meeting varies. Each member spends approximately three hours per month in service to this board.

Meeting Location: Historic Cumberland County Courthouse, Hearing Room #3 130 Gillespie Street Fayetteville, NC

Walter Clark,
Chair
Cumberland County

Patricia Hall,
Vice-Chair
Town of Hope Mills

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



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

—◆—
Planning & Inspections Department

Thomas J. Lloyd,
Director

Cecil P. Combs,
Deputy Director

Vikki Andrews,
Diane Wheatley,
Carl Manning,
Cumberland County

Benny Pearce,
Town of Eastover

Donovan McLaurin,
Wade, Falcon & Godwin

August 7, 2013

MEMORANDUM

TO: Kelly Beam, Deputy Clerk on behalf of
Cumberland County Board of Commissioners

THRU: Thomas Lloyd, Director *TJL*
Cecil Combs, Deputy Director *CPC*

FROM: Patti Speicher, Land Use Codes *PSS*

SUBJECT: Recommendation for Nomination to Fill Board of Adjustment Vacancy

The County Board of Adjustment recommends that Nathan Feinberg be nominated to fill Mrs. Carrie Tyson-Autry's position as an alternate member on the board. Mrs. Tyson-Autry's term expires on August 31, 2013.

Please contact me if you have any questions at pspeicher@co.cumberland.nc.us or 910-678-7605.

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 568-5891 (C)	8/12	2nd	Aug/15 8/31/15	No
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/13	2nd	June/16 6/30/16	No
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
VACANT (by R. Newsome)	8/12	1st	Aug/15 8/31/15	Yes
<u>Alternate Members:</u>				
Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/10	2nd	Aug/13 8/31/13	No
Yvette Carson (B/F) 8712 Tangletree Drive Linden, NC 28356 339-9232 (H)	6/11	1st (serving unexpired term)	Aug/13 8/31/13	Yes
George Lott (W/M) 126 Rowland Circle Fayetteville, NC 28301 494-2178/488-8659	6/13	1 st	June/16 6/30/16	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Alternate Members Continued:

Vickie Mullins (-/F) 5905 Turnbull Road Fayetteville, NC 28312 910-484-8967	8/12	1 st	Aug/15 8/31/15	Yes
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Winton McHenry (W/M) 3648 Lakeshore Drive Hope Mills, NC 28348 429-1101/308-3987	5/13	1st	May/16 5/31/16	Yes
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Meets 3rd 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**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
FEINBERG, NATHAN PETER (W/M) 7090 RAMSEY STREET FAYETTEVILLE, NC 28311 910-527-1723 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	SOLDIER FT. BRAGG	CURRENT STUDENT
MCMANUS, LUTHER M. (B/M) 3472 THORNDIKE DRIVE FAYETTEVILLE, NC 28311 488-1314 (H) 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	RETIRED – FEDERAL GOVT/ DC HOUSING AUTHORITY **SERVES ON MINIMUM HOUSING APPEALS BOARD**	MA-ELEMENTARY ED
ORTIZ, ALBERTA (W/F) 325 W. SUMMERCHASE DRIVE FAYETTEVILLE, NC 28311 323-3871 (W) 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	A-1 SUPPLY CO	VARIOUS SALES, MANAGEMENT, ACCOUNTING COURSES

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4B

August 14, 2013

August 19, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Community Child Protection/Fatality Prevention Team

The Cumberland County Community Child Protection/Fatality Prevention Team has the following one (1) vacancy:

Allie Wiggins – completed second term. Not eligible for reappointment. The Community Child Protection/Fatality Prevention Team does not have a recommendation at this time.

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:
None

Attachments

pc: Christal Kellon, Department of Social Services

Community Child Protection/Fatality Prevention Team

The Cumberland County Child Protection/Fatality Prevention Team was formed when, in 1995, the General Assembly expanded the prevention efforts of General Statute 143-571, which declared community responsibility for the prevention of child abuse, neglect and child deaths. Team composition requires confidentiality and the ability to objectively search through sensitive data to improve outcomes for children in Cumberland County.

Statutory Authorization: GS 143-576.2

Member Specifications:

21 Members with Specific Categories:

- Social Services Director (1)
- Social Services Staff Member (1)
- Law Enforcement Officer (1)
- Attorney from the District Attorney's Office (1)
- Executive Director of Community Action Agency or Designee (1)
- Local School Superintendent or Designee (1)
- Social Services Board Member (1)
- Mental Health Professional (1)
- Guardian Ad Litem Coordinator or Designee (1)
- Health Director or Designee (1)
- Health Care Provider (1)
- Emergency Medical Services Provider or Firefighter (1)
- District Court Judge (1)
- County Medical Examiner (1)
- Representative of Local Day Care Facility or Head Start (1)
- Parent of a Child Who Died Prior to 18th Birthday (1)
- Optional At-large Members (Up to 5)

Term: 3 Years

Compensation: None

Duties:

- Reviews medical examiners' reports, death certificates and other records of deceased county residents under the age of 18;
- Members discuss outcomes of services and circumstances surrounding the child's death;
- Promote understanding of the causes of child deaths and identify deficiencies in the delivery of services to children and families by public agencies;
- Make and carry out recommendations for changes that will prevent future child deaths.

Meetings: Third Thursday of each month at 3:00 PM

Meeting Location: Department of Social Services Building 4th Floor, Room 440 1225 Ramsey Street Fayetteville, NC

CUMBERLAND COUNTY
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM
(County Commissioner Appointees)
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Tim Britt CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475 (W) / 677-5593 (Fax)	4/10	1st full term	Apr/13 4/30/13	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrison Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/10	2nd	Apr/13 4/30/13	No
<u>EMS Provider or Firefighter Position</u>				
Leslie Campbell 610 Gillespie Street Fayetteville, NC 28301 615-5629 (W)	9/11	2nd	Sept/14 9/30/14	No
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
VACANT (vacated by B. Bethea)	11/08	1 st	May/10 5/31/10	Yes
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/09	2nd	Nov/12 11/30/12	No
Catherine Lesica 2910 Swiftcreek Drive Fayetteville, NC 28303 867-7784 / 323-1425 (W)	3/10	1 st	Mar/13 3/31/13	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/11	2nd	Sept/14 09/30/14	No

Contact: Ms. Christal Kellon (DSS) – 677-2551

Meets the 3rd Thursday of each month at 3:00 pm – DSS, 4th Floor, Room 440

APPLICANTS FOR
CUMBERLAND COUNTY COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BALDWIN, ALICE (B/F) 3218 MASTERS DRIVE HOPE MILLS, NC 28348 910-423-7012/317-1216 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	RETIRED	HS AA BA-POLITICAL SCIENCE MASTERS-LIBRARY SCIENCE
FAGAN, CARLA (B/F) 6235 CARVER PINE LOOP APT 8107 FAYETTEVILLE NC 28311 920-3580/630-7699 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	ASSISTANT PROFESSOR METHODIST UNIVERSITY	PHD-SOCIAL WELFARE MASTERS-SOCIAL WORK BS-PSYCHOLOGY
HAYWOOD, KENDRA (B/F) 603 SUGARIDGE LANE FAYETTEVILLE, NC 28311 354-6743 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	INSTRUCTOR FTCC	PHD-IN PROGRESS MA-POLITICAL SCIENCE BA-POLITICAL SCIENCE
INMAN, DANIELLE (W/F) 5125 MIRANDA DRIVE HOPE MILLS, NC 28348 309-1438 (H) / 485-1746 (W) 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	OFFICE MANAGER TERRY FARR REAL ESTATE SCHOOL	NONE LISTED
JORDAN-HUFFAM, JEANETTE (B/F) 3911 W. BENT GRASS DRIVE FAYETTEVILLE, NC 28312 910-485-3024/308-1641 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: MENTAL HEALTH LEADERSHIP ACADEMY -UNC-CHAPEL HILL	CHIEF OF QUALITY MANAGEMENT EASTPOINTE LME/MCO	BS-HUMAN SERVICES MASTERS-COUNSELING MASTERS-SOCIAL WORK

Cumberland County Community Child Protection/Fatality Prevention Team, Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>KELLY, BEATRICE (B/F) 100 ELFRETH LN SPRING LAKE, NC 28390 493-0461/964-1428 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>RETIRED</p>	<p>BS-PSYCHOLOGY EARLY CHILDHOOD EDUCATION</p>
<p>KROCH, SAROUN (A/F) 6409 WINTER PARK DRIVE FAYETTEVILLE NC 28304 489-1695/391-6993 (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</p>	<p>RECEPTIONIST HILTON GARDEN INN</p>	<p>CMA-SECRETARY PROGRAM ONQ-HILTON HOTELS SYSTEM</p>
<p>MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET 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</p>	<p>WORKFORCE DEVELOP. SPECIALIST</p>	<p>BA-SOCIOLOGY MASTERS STUDENT</p>
<p>MORLEY, EDWARD (W/M) 225 BULLARD CIRCLE FAYETTEVILLE NC 28311 850-7429 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: Disparities Leadership Program</p>	<p>RETIRED</p>	<p>AA, BA</p>
<p>OBIEKWE, MAYA (-/F) 2641 LOCKWOOD RD FAYETTEVILLE, NC 28303 770-616-0043 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</p>	<p>ARMY RESERVE CYSS YOUTH FT BRAGG</p>	<p>CHILD & FAM STUDIES PUBLIC HEALTH</p>
<p>WILSON, SHELIA (B/F) 1839 BRAWLEY AVENUE FAYETTEVILLE, NC 28314 764-0638/551-4708 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No</p>	<p>PRINCIPAL NEW LIFE CHRISTIAN ACADEMY</p>	<p>BA-PSYCHOLOGY MA-EDUCATIONAL LEADERSHIP</p>

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4C

August 14, 2013

August 19, 2013 Agenda Item

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

BACKGROUND: The Cumberland County Juvenile Crime Prevention Council has the following four (4) vacancies:

At-Large Representatives:

Tobias M. Dillard, Sr. – resigned. The JCPC recommends **Kay Stuertz** to fill the unexpired term. (See attached.)

Lee Roberts – completing second term. Not eligible for reappointment. The JCPC recommends **Detective Melton Brown**. (See attached.)

Vince Benbenek – resigned. The JCPC recommends **Tyra Cohen** to fill the unexpired term. (See attached.)

Douglas Parrish – completing second term. Not eligible for reappointment. The JCPC recommends **Sonya Thompson**. (See attached.)

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:
None

Attachments

pc: Mark Stang, Cumberland County Communicare

Cumberland County Juvenile Crime Prevention Council

The purpose of the Juvenile Crime Prevention Council is to help prevent at-risk juveniles from delinquency. Develop community-based delinquency alternatives to training schools and to provide community-based delinquency and substance abuse prevention strategies and programs. Provide non-institutional dispositional alternatives that will protect the community and the juveniles. Plan and organize programs in partnership with the state.

Member Specifications: 26 Members with Specific Categories:

- Local School Superintendent or designee (1)
- Chief of Police (1)
- Local Sheriff (1)
- District Attorney or designee (1)
- Chief Court Counselor or designee (1)
- Director of Mental Health or designee (1)
- Director of Social Services or designee (1)
- County Manager or designee (1)
- Substance Abuse Professional (1)
- Member of Faith Community (1)
- County Commissioner (1)
- Person under 21 (1)
- Juvenile Defense Attorney (1)
- Chief District Court Judge or designee judge (1)
- Member of Business (1)
- Health Director or designee (1)
- United Way or nonprofit (1)
- Parks and Recreation Representative (1)
- At-Large Members (Maximum of 7)
- Non-Voting Member (1)

Term: 2 Years

Compensation: None

Duties:

- Annual review of the needs of juveniles in the county who are at-risk or who have been adjudicated. Council shall develop a request for proposal process and submit to the County Commissioners a written plan of expenditures. Upon the County's authorization, the plan must be approved by the Office;
- Ensure appropriate community based intermediate dispositions for adjudicated juveniles are available, pursuant to minimum standards set by the Office; and
- Perform the following on an ongoing basis:
 1. Assess needs of juveniles in the community, evaluate resources, plan for unmet needs;
 2. Evaluate performance of juvenile services/programs as a condition of continued funding of programs;
 3. Increase public awareness causes of delinquency and prevention efforts;
 4. Develop intervention strategies and risk assessments for at-risk youth;
 5. Provide funds for services: treatment/counseling/parenting/rehabilitation;
 6. Plan permanent funding streams for delinquency prevention programs.

Meetings: Second Wednesday of each month at 8:00 AM. Meetings are normally one to two hours in length.

Meeting Location: Cumberland County CommuniCare, Conference Room 226 Bradford Ave Fayetteville, NC 28301

Kellie Beam

Subject: FW: JCPC Nominations

From: Mark Stang [<mailto:mstang@cccommunicare.org>]

Sent: Monday, August 05, 2013 10:38 AM

To: Kellie Beam

Subject: JCPC Nominations

To: Kellie Beam, Deputy Clerk to the Board

From: Mark Stang, JCPC Coordinator

Date: August 5, 2013

Subject: JCPC Appointments

Good morning Kellie,

The following individuals have been approved by the JCPC Council on July 26th to serve on the Board:

Officer

Chair – Mr. Melvin Lindsay, Sr.

Vice Chair – Ms. Linda Blanton

At Large

- Ms. Kay Stuertz
Ft. Bragg School Psychologist (retired)
112 Devane Street
Fayetteville NC 28305
433-2877
- Detective Melton Brown
Spring Lake Police Department
300 Ruth Street
Spring Lake, NC 28390
436-7167
- Ms. Tyra Cohen
Public Health Administrator
6509 Brookstone Lane
Fayetteville, NC 28314
257-9979
- Ms. Sonya Thompson
Workforce Development
410 Ray Street
323-3421 x2123

**There are currently two (2) At Large seats available but two members (Parrish and Roberts) will be coming off the board in August and September. Neither can extend.

Please contact me at 677-6172 if you have any questions or concerns.

Thank-you

Mark

All correspondence to and from this address may be subject to the N.C. Public Records Law and may be disclosed to third parties.

Kellie Beam

From: Mark Stang [mstang@cccommunicare.org]
Sent: Monday, August 12, 2013 2:10 PM
To: Kellie Beam
Subject: JCPC Nominees

Hey Kellie – Ms. Kay Stuertz and Ms. Tyra Cohen will fill the at Large vacancies. Ms. Sonya Thompson will take Doug Parrish's seat at the end of the month and Detective Melton Brown will take Lee Roberts seat at the end of September. Call me if you need anything else.

Thanks

Mark

CUMBERLAND COUNTY
JUVENILE CRIME PREVENTION COUNCIL
(Two year terms)

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

Cumberland County Juvenile Crime Prevention Council Page 2

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
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Director of Social Services or designee

Barbara Williams-Gray 10/10
Social Work Supervisor III – Group Care and LINKS Program
Cumberland County Department of Social Services
P.O. Box 2429
Fayetteville, North Carolina 28302-2429
Phone: 677-2061

County Manager or designee

James Lawson, Assis. Co. Mgr. 02/11
Cumberland County Courthouse
P.O. Box 1829
Fayetteville, North Carolina 28302-1829
Phone: 678-7726

Chief District Judge or designee

Judge Ed Pone 1/99
P.O. Box 363
Fayetteville, North Carolina 28302
Phone: 678-2901

Health Director or designee

Archie Malloy 3/06
Jail Health Administrator
205 Gillespie Street
Fayetteville, North Carolina 28301
Phone: 672-5723

Parks and Recreation Representative

Melvin Lindsay 2/05
City of Fayetteville
Parks and Recreation Dept.
433 Hay Street
Fayetteville, North Carolina 28301
Phone: 433-1547

County Commissioner

Billy R. King 1/99
P.O. Box 1829
Fayetteville, NC 28302-1829
Phone: 678-7771

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Substance Abuse Professional</u>				
Robin Black TASC 412 West Russell Street Fayetteville, NC 28302-3069 321-6792	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Faith Community</u>				
Shawn Withy-Allen Manna Church 5117 Cliffdale Road Fayetteville, NC 28314 910-867-9151	10/12	1st	Oct/14 10/31/14	Yes
<u>Person Under Age 21</u>				
VACANT (vacated by J. Hassell)	01/11	1 st full term	Feb/13 2/28/13	Yes
<u>Juvenile Defense Attorney</u>				
Sarita Mallard 4508 Weaverhall Drive (PO Box 182-28302) Fayetteville, NC 28314 257-0847(Cell)/485-2201	8/12	2nd	Aug/14 8/31/14	No
<u>Member of Business Community</u>				
La-Lisa Hewett-Robinson S. Regional Area Health Education Ctr. 1601 Owen Drive Fayetteville, NC 28304 678-7293	8/12	2nd	Aug/14 8/31/14	No
<u>United Way or Non-Profit</u>				
Linda Blanton 5753 Bear Creek Cir Fayetteville, NC 28304 (serving unexpired term; eligible for two additional two year terms) 574-6522/826-3109	8/12	1 st	Aug/14 8/31/14	Yes
<u>At Large Representatives</u>				
Lee Roberts 3027 Stedman Cedar Creek Road Fayetteville, NC 28301	9/11	2nd	Sept/13 9/30/13	No

Cumberland County Juvenile Crime Prevention Council, Page 4

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
VACANT (by V. Benbenek)	10/12	1st	Oct/14 10/31/14	Yes
VACANT (by T. Dillard)	8/10	1st	Aug/12 8/31/12	Yes
Douglas R. Parrish 5789 Cotton Valley Drive Fayetteville, NC 28314 484-8256/609-3770 (W)	6/11	2nd	Aug/13 8/31/13	No
Margarita Dostall Cumberland County Board of Education 2465 Gillespie Street Fayetteville, NC 28306 484-1176	8/12	2nd	Aug/14 8/31/14	No
Stephanie Glover 3801 Chadbourne Drive Fayetteville, NC 28312 263-0494/907-5755	10/11	1st	Oct/13 10/31/13	Yes
Latoya Gordon Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301 910-433-1033	10/12	1st	Oct/14 10/31/14	Yes

Non-Voting Member

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

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

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

**APPLICANTS FOR
JUVENILE CRIME PREVENTION COUNCIL**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>AMOS, LINDA 917 BASHLOT PLACE FAYETTEVILLE NC 28303 860-4280 / 486-1010 X 2201 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: US ARMY ADVANCED LEADERSHIP TRAINING</p>	<p>TAX AUDITOR DEPT OF COMMERCE RETIRED - ARMY</p>	<p>NONE LISTED</p>
<p>BRISCOE, KEVIN (-/M) 7312 SCENIC VIEW DRIVE FAYETTEVILLE, NC 28306 286-0608/433-6769 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</p>	<p>CHAMBER EMPLOYEE FAYETTEVILLE REGIONAL CHAMBER</p>	<p>HS DIPLOMA SOME COLLEGE</p>
<p>BRYANT, STEPHEN (W/M) 539 NOTTINGHAM DR FAYETTEVILLE, NC 28311 757-515-8787 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</p>	<p>US NAVY RESERVES</p>	<p>HS NAVAL SCHOOLS</p>
<p>BULLETTE, SHERYL (B/F) 3425 STONECLAVE PLACE FAYETTEVILLE NC 28304 867-0150/570-5810 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY MANAGEMENT STAFF COLLEGE</p>	<p>FINANCIAL MANAGEMENT ANALYST HQS FORSCOM FT BRAGG</p>	<p>FTCC STUDENT CRIMINAL JUSTICE MAJOR</p>
<p>COLEMAN, JASMINE (B/F) 2722 DALY AVE SPRING LAKE, NC 28390 910-960-9662/678-1062 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</p>	<p>MILITARY SERVICES TECHNICIAN FTCC</p>	<p>BS-SOCIOLOGY CURRENT LAW STUDENT</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>FORD, STANLEY (B/M) 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 LEADERSHIP COURSE</p>	<p>BANKING/MORTGAGES NOT LISTED</p>	<p>BACHELORS</p>
<p>HAYWOOD, KENDRA (B/F) 603 SUGARIDGE LANE FAYETTEVILLE, NC 28311 354-6743 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>INSTRUCTOR FTCC</p>	<p>PHD-IN PROGRESS MA-POLITICAL SCIENCE BA-POLITICAL SCIENCE</p>
<p>HERNDON, KENNETH (W/M) 2549 BEARD RD EASTOVER, NC 28312 910-223-0968/609-230-7249 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</p>	<p>RETIRED</p>	<p>D-ED M-ED BS-ED</p>
<p>INMAN, DANIELLE (W/F) 5125 MIRANDA DRIVE HOPE MILLS, NC 28348 309-1438 (H) / 485-1746 (W) 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</p>	<p>OFFICE MANAGER TERRY FARR REAL ESTATE SCHOOL</p>	<p>NONE LISTED</p>
<p>JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 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</p>	<p>EMPLOYMENT & TRAINING CASE MANAGER FTCC WORKFORCE DEVELOPMENT</p>	<p>MSM-MANAGEMENT HR & HEALTHCARE</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 3

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>KELLY, BEATRICE (B/F) 100 ELFRETH LN SPRING LAKE, NC 28390 493-0461/964-1428 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>RETIRED</p>	<p>BS-PSYCHOLOGY EARLY CHILDHOOD EDUCATION</p>
<p>LANE, PEGGY (-/F) 2652 NOXON ST FAYETTEVILLE NC 28306 423-7127 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>RETIRED</p>	<p>HS DIPLOMA</p>
<p>LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 426-6999 **SERVES ON THE ABC BOARD** 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</p>	<p>RETIRED EDUCATOR CC SCHOOLS</p>	<p>BS MA</p>
<p>LINDSAY, CHRISTOPHER (B/M) 3479 NESBIT RD FAYETTEVILLE, NC 28311 910-630-2489 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>HIGH SCHOOL STUDENT TRINITY CHRISTIAN ACADEMY</p>	<p>HIGH SCHOOL STUDENT</p>
<p>MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET 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</p>	<p>WORKFORCE DEVELOP. SPECIALIST</p>	<p>BA-SOCIOLOGY MASTERS STUDENT</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 4

NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>FOUNDER OF THE MINER FOUNDATION</p>	<p>NONE LISTED</p>
<p>MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC</p>	<p>BA-COMMUNICATION MS-INTERNATIONAL RELATIONS</p>
<p>NKUSI, ERIC S. (B/M) 244 WICKFORD CT #4 FAYETTEVILLE, NC 28314 910-779-5611 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: ARMY ADVANCED LEADERSHIP COURSE</p>	<p>MILITARY</p>	
<p>OWENS, MARY C. (B/F) 815 REMBRANDT DRIVE FAYETTEVILLE, NC 28314 910-237-4478 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</p>	<p>UNEMPLOYED</p>	<p>BS-BUSINESS ADMIN</p>
<p>SHECKELS, JAMES A (W/M) 6916 GLYNN MILL FARM DR FAYETTEVILLE NC 28306 426-2766/ 243-1950 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy:</p>	<p>CIVIL SERVICE RETIRED MILITARY JSOC, FT BRAGG</p>	<p>BBA MA-SECURITY MANAGEMENT</p>

CUMBERLAND COUNTY JUVENILE CRIME PREVENTION COUNCIL, PAGE 5

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>LIBRARIAN II CUMBERLAND CO LIBRARY</p>	<p>MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE</p>
<p>STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 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</p>	<p>LAB INSTRUCTOR FTCC</p>	<p>BACHELORS</p>
<p>ZIMMERMAN, JEFFREY (W/M) 5730 MCDOUGAL DR FAYETTEVILLE NC 28304 252-876-5380/ 409-5870 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO</p>	<p>LAW ENFORCEMENT AGENT BA NC LICENSE & THEFT BUREAU</p>	<p>SOME MA - PUBLIC ADMINISTRATION</p>

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. _____

40

August 14, 2013

August 19, 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 (LEPC) currently has the following one (1) vacancy:

Hospital Representative:

Cristobal Berry-Caban – Resigned. The LEPC recommends **Marsha Lunt** to serve the unexpired term. (See attached memo.)

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:

Pastorius, Ashley

pc: Gene Booth, Emergency Services
Attachments

Cumberland County Local Emergency Planning Committee

The Cumberland County Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

Statutory Authorization: Emergency Planning and Community Right to Know Act of 1986 (301C)

Member Specifications:

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

Term: 3 Years

Compensation: None

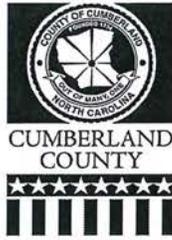
Duties:

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The annual review of the plan should include a hazards analysis and an evaluation of available resources that could be used during a response for a chemical incident.

Meetings: On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

Meeting Location: Public Works Commission 955 Old Wilmington Road Fayetteville, NC

Randy Beeman
Director/Fire Marshal



Memo #2
James "Timmy" Mitchell
Deputy Director

COUNTY OF CUMBERLAND
EMERGENCY SERVICES DEPARTMENT
P.O. DRAWER 1829 FAYETTEVILLE, NORTH CAROLINA
Phone (910) 678-7688 Fax (910) 677-5552
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July 26,, 2013

Memorandum

To: Cumberland County Board of Commissioners
From: Gene Booth, Emergency Management Program Coordinator
Re: LEPC Nominations

On July 25th, 2013 the Local Emergency Planning Committee -LEPC met and voted on the following nominations to be appointed to the committee:

★
Marsha Lunt was nominated to replace Christobal Berry-Caban as the Hospital representative. This will be for the remainder of the unexpired term. Mr. Barry-Caban resigned by e-mail on July 25th 2013.

Tracie Davis with the City of Fayetteville was nominated to replace Jackie Tuckey print and broadcast media representative whose term is expiring August 31, 2013.

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	<u>Eligible For</u> Reappointment
<u>Print and Broadcast Media Representative</u>				
Jackie Tuckey City of Fayetteville Environmental Services 455 Grove Street Fayetteville, NC 28301 Phone: 433-1854	8/10	1 st	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	6/10	1 st full	Aug/13 8/31/13	Yes
(eligible to serve an additional 3-year term)				
<u>Operators of Facilities Representative</u>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	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 st	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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/13	1st	Apr/16 4/30/16	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st 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
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	11/11	1st	Sept/13 9/30/13	Yes
				(serving unexpired term - eligible for one additional term)
<u>Community Group Representative</u>				
VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
VACANT (vacated by B. Wilson)	01/11	1st	Jan/12 1/31/12	Yes
				(serving unexpired term; eligible to serve two additional three-year terms)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
VACANT (Vacated by C. Berry-Caban)	2/13	2nd	Feb/16 2/28/16	Yes
(served unexpired term; eligible to serve one additional term after the Feb 28, 2016 term expires)				
<u>Fire Fighting Representative</u>				
VACANT (Vacated by T. Allen)	12/11	2nd	Dec/14 12/31/14	No
Fire/Emergency Management City of Fayetteville				
<u>First Aid Representative</u>				
James Bullard Jr.	4/13	1 st	Nov/13 11/30/13	Yes
Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871				
(serving unexpired term; eligible for two additional terms)				
<u>At-Large Representative</u>				
Phillip McCorquodale	4/13	2nd	April/16 04/30/16	No
3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)				
Marsha Fogle	12/11	1st	Aug/13 08/31/13	Yes
PO Box 278 Stedman, NC 28391 483-9579				
(serving unexpired term; eligible for one additional term)				
<u>Local Environmental Representative</u>				
Paul Rawls	2/10	1st	Feb/13 2/28/13	Yes
225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)				
<u>Utilities Representative</u>				
Ray Jackson (/M)	2/13	2nd	Feb/16 2/28/16	No
Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118				

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

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**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ALEXANDER, MARK (W/M) 7716 DUNDENNON DRIVE 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	RETIRED MILITARY	BS-AERODYNAMICS MA-FOREIGN POLICY
BULLARD, SCOTT (W/M) 433 HAY STREET FAYETTEVILLE, NC 28301 551-4208/433-1789 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	EMERGENCY MANAGEMENT CITY OF FAYETTEVILLE FIRE/EMERGENCY	BACHELORS- BIOLOGY & GEOGRAPHY MASTERS-BUSINESS ADMIN.
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: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PEER SUPPORT SPECIALIST & FIREMAN EVERGREEN BEHAVIORAL MANAGEMENT	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: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: LEADERSHIP DEVELOPMENT COURSE & POLICE ACADEMY	CUSTODIAN SUPERVISOR METHODIST UNIVERSITY	HS SOME COLLEGE
GILFUS, PHILLIP (W/M) 2602 COLGATE DRIVE FAYETTEVILLE, NC 28304 910-916-2448 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	ATTORNEY	BA-COMMUNICATIONS J.D. MPA

Emergency Planning Committee, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
<p>JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 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</p>	<p>EMPLOYMENT & TRAINING CASE MANAGER FTCC – WORKFORCE DEVELOPMENT</p>	<p>MSM –MGMT/ HR & HEALTHCARE</p>
<p>JOHNSON, TOMMY (W/M) 515 ADAM ST APT D FAYETTEVILLE NC 28301 252-268-6332/252-268-1511 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</p>	<p>RETIRED</p>	<p>DOCTORATE- THEOLOGY</p>
<p>LANTHORN, JOHNNY (W/M) 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</p>	<p>POWER PLANT MAINTENANCE PWC</p>	<p>HIGH SCHOOL</p>
<p>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</p>	<p>DISPATCHER METHODIST UNIVERSITY</p>	<p>NONE LISTED</p>
<p>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</p>	<p>SAFETY HEALTH SPECIALIST DUPONT</p>	<p>AAS-BUSINESS AAS-ACCOUNTING AAS-COMPUTER</p>

Emergency Planning Committee, Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	FOUNDER OF THE MINER FOUNDATION	NONE LISTED
MONTELEONE, ANTHONY (-/M) 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	US ARMY	IN COLLEGE
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	UNEMPLOYED	BUSINESS ADMIN.
NKUSI, ERIC S. (B/M) 244 WICKFORD CT #4 FAYETTEVILLE, NC 28314 910-779-5611 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: ARMY ADVANCED LEADERSHIP COURSE	MILITARY	
PASTORIUS, ASHLEY (W/F) 2005 ROCK AVE FAYETTEVILLE, NC 28303 954-854-1591 **SERVES ON THE JURY COMMISSION** 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	STUDENT, SERVER SUBSTITUTE TEACHER	AA-LIBERAL ARTS BA-POLITICAL SCIENCE MA- CURRENT STUDENT

Emergency Planning Committee, Page 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>SHECKELS, JAMES A. (W/M) 6916 GLYNN MILL FARM DRIVE 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</p>	<p>CIVIL SERVICE JSOC US ARMY RETIRED</p>	<p>BA – BUSINESS MGT MA – SECURITY MGT</p>
<p>STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 826-6747 (H) / 224-6786 (W) 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</p>	<p>LAB INSTRUCTOR FTCC</p>	<p>BACHELORS</p>
<p>TOMITA, DANIEL (ASIAN/M) 3501 GABLES DRIVE FAYETTEVILLE NC 28311 364-4102/570-9154 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: Various Military Leadership Trainings</p>	<p>US ARMY OFFICER</p>	<p>MA, BS, BA</p>
<p>WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy</p>	<p>RETIRED MILITARY</p>	<p>UNDERGRADUATE; MA</p>
<p>ZIMMERMAN, JEFFREY (W/M) 5730 MCDOUGAL DR FAYETTEVILLE NC 28304 252-876-5380 (H) / 409-5870 (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: PRIMARY LEADERSHIP DEVELOPMENT COURSE, U.S. ARMY</p>	<p>LAW ENFORCEMENT AGENT NC LICENSE & THEFT BUREAU</p>	<p>BA-POLITICAL SCIENCE PURSUING MA-PUBLIC ADMINISTRATION</p>

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
CHARLES E. EVANS
W. MARSHALL FAIRCLOTH
BILLY R. KING
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CUMBERLAND
★ COUNTY ★
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4E

August 14, 2013

August 19, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: The Cumberland County Workforce Development Board has one upcoming (1) vacancy:

Education Position:

Dr. Joe Mullis – completing second term. Not eligible for reappointment.
Recommendation of Dr. Larry Keen is for **Mr. Brian (T.J.) Haney**. (See attached.)

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:
None

Attachments

pc: Jim Lott, Workforce Development Director
Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment
Dr. J. Larry Keen, FTCC President

Cumberland County Workforce Development Board

The Cumberland County Workforce Development Board promotes the full development and utilization of the state's employment and training resources.

Member Specifications:

23 Members with Specific Categories:

- Private Sector (12)
- Social Services (1)
- Rehabilitation (1)
- Community Based Organizations (3)
- Economic Development (1)
- Employment Service (1)
- Labor (1)
- Education and Other (2)
- County Representative (1)

Term: 3 Years

Compensation: None

Duties:

Works to develop employment and training programs for the residents of Cumberland County.

Meetings: Second Tuesday of every other month at 12:00 PM

Meeting Location: FTCC Thomas McLean Administration Bld Room 170 2001 Hull Road
Fayetteville NC 28303



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE

P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303-0236

Dr. J. Larry Keen, President

August 1, 2013

Cumberland County Board of Commissioners
ATTN: Clerk to the Board (Kelli Beam)
P.O. Box 1829
Fayetteville, North Carolina 28302

Dear Ms. Beam:

I would like to recommend Mr. Brian (T.J.) Haney, Executive Director of Economic Development and Emerging Technologies, for appointment to the Workforce Development Board, replacing Dr. Joe Mullis, Associate Vice-President for Continuing Education. Dr. Mullis' second term on the Board is expiring in August 2013. Mr. Haney has already been attending Workforce Development Board meetings, as a guest, and he is eager to join the Board and make additional contributions to local residents needing Workforce Investment Act services.

Request that you notify the Cumberland County Board of Commissioners of my endorsement of Mr. Haney to fill the upcoming vacancy.

Should you have any questions, please contact Mr. Carl Mitchell, FTCC Vice President for Human Resources, Workforce Development and Institutional Effectiveness by calling 910-678-8373 or sending an email to mitchelc@faytechcc.edu. Should Mr. Mitchell not be readily available, you may also contact Mr. Jim Lott at 919-450-6159 or email at lottj@faytechcc.edu.

Thank you for your assistance.

Sincerely,



J. Larry Keen
President

LK/cem

Cc: Ms. Candice White, Clerk to the Cumberland County Board of Commissioners
Mr. Jim Lott, Workforce Development Board Director
Mr. Carl Mitchell, VP for Human Resources and Institutional Effectiveness/Assessment, FTCC

BOARD OF TRUSTEES

Board Chair Mr. William S. Wellons, Jr. • **Vice-Chair** Dr. Dallas M. Freeman • **Secretary** Mrs. Sheryl J. Lewis
Members Dr. Breeden Blackwell, Mr. Ronald C. Crosby, Jr., Mr. Charles J. Harrell, Dr. Marye J. Jeffries
Mr. Charles E. Koonce, Mr. John M. Lennon, Mr. David McCune, Mrs. Susie S. Pugh, Mrs. Esther R. Thompson

MAIN CAMPUS: PHONE (910) 678-8400 • FAX (910) 484-6600
SPRING LAKE CAMPUS: PHONE (910) 678-1000 • FAX (910) 436-5184
www.faytechcc.edu

An Equal Opportunity Institution

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD
(FORMERLY, PRIVATE INDUSTRY COUNCIL)
3 Year Terms

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
<u>Private Sector:</u>				
Barbara Spigner (B/F) 5701 Cloister Ct Fayetteville, NC 28314 864-1807	11/11	1 st	Nov/14 11/30/14	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	10/11	2nd	Oct/14 10/31/14	No
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/11	1st	Oct/14 10/31/14	Yes
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	10/11	2nd	Oct/14 10/31/14	No
Richard Everett(W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	10/11	2nd	Oct/14 10/31/14	No
John Jones (NA/M) 4104 Bonfield Road Fayetteville, NC 28312 303-0444/222-1506	3/13	1st	Mar/16 3/31/16	Yes
Linda Hoppmann (W/F) 5331 Rimrock Ct Fayetteville, NC 28303 826-4939/483-5016 (W)	11/11	2nd	Nov/14 11/30/14	No
Dina Simcox (W/F) 421 Foxwood Drive Hope Mills, NC 28348-9110 717-2448/868-7668 (W)	5/11	2nd	Apr/14 4/30/14	No

Cumberland County Workforce Development Board, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/12	2nd	Feb/15 2/28/15	No
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/11	1 st	Oct/14 10/31/14	Yes
VACANT (Vacated by W. Frye)	2/11	1 st	June/12 6/30/12	Yes
(serving unexpired term; eligible for two additional terms)				
Charlene Cross (B/F) 1949 Culpepper Lane Fayetteville, NC 28304 630-1450/308-9413	3/13	1st	Mar/16 3/31/16	Yes
<u>Public Sector:</u>				
Pamela Gibson (W/F) 7526 Hammersley Road Fayetteville, NC 28306 423-1830/678-2416	3/13	1st	Mar/16 3/31/16	Yes
<u>Rehabilitation:</u>				
Ellen Morales (/F) North Carolina Department of Human Resources Division of Vocational Rehabilitation Services 1200 Fairmont Court Fayetteville, NC 28304	11/06	(unlimited term - replaced by state agency)		
<u>Community Based Organization:</u>				
Esther Acker (W/F) 301 Coolee Circle Fayetteville, NC 28311 488-1402/323-3192 x32 (W)	10/11	2nd	Oct/14 10/31/14	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Sara Hemingway Hallock (W/F) Communicare, Inc. 711B Executive Place Fayetteville, NC 28305 829-9017	2/12	2nd	Feb/15 2/28/15	No
J. Carl Manning (B/M) Kingdom CDC PO Box 1402 Fayetteville, NC 28302 630-1000/484-2722	5/11	2nd	May/14 5/31/14	No
<u>Economic Development:</u> Catherine Johnson (W/F) FCCCC 524 Deerpath Drive Fayetteville, NC 28311 822-4809/484-4242 x247 (W)	8/11	2nd	Aug/14 8/31/14	No
<u>Employment Service:</u> Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - replaced by state agency)		
<u>Labor:</u> Joseph M. Smith (W/M) Goodyear 6005 Loudon Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578-9933 (C)	10/11	2nd	Oct/14 10/31/14	No
<u>Education:</u> Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	7/10	2nd	Aug/13 8/31/13	No
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/11	1 st	Nov/14 11/30/14	Yes

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
<u>County Representative:</u> Amy Cannon Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	02/11	N/A	N/A	N/A

Contact: Carl Mitchell – FTCC – 910-678-8373 – Email: mitchelc@faytechcc.edu
Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

Regular Meetings: 2nd Tuesday, every other month beginning in February, 11:00 AM, FTCC – Thomas McLean Administration Bld Room 170, 2001 Hull Road, Fayetteville, NC 28303

(Name Changed to Cumberland County Workforce Development Board, November, 1995)

*Recommendations for the WFD Board should come from FTCC.

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>BROWN, JOSEPH C. SR (B/M) 150 RIDGEWAY DRIVE FAYETTEVILLE NC 28311 910-488-7254 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: Church</p>	<p>MINISTER A.M.E. ZION CHURCH</p>	<p>GRADUATE OF SHAW UNIVERSITY</p>
<p>FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 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</p>	<p>BANKING/MORTGAGES NOT LISTED</p>	<p>BACHELORS</p>
<p>HANEY, BRIAN T.J. (W/M) 1660 ROCK CREEK LANE FAYETTEVILLE, NC 28301 488-4664/678-1068 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: FTCC PRESIDENT'S LEADERSHIP INSTITUTE</p>	<p>EDUCATOR FTCC</p>	<p>BS-EDUCATION MASTERS-BUSINESS ADMIN POST-GRAD CERTIFICATE</p>
<p>KELLY, IVA MARIE (B/F) 1844 GOLA DRIVE FAYETTEVILLE, NC 28301 910-488-5302 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</p>	<p>RETIRED EDUCATOR</p>	<p>BS-EDUCATION MASTERS-EDUCATION MASTERS-LIBRARY SCIENCE</p>
<p>MINER, JOHN (B/M) 6753 CANDLEWOOD DRIVE FAYETTEVILLE, NC 28314 224-0650(H)/483-6056 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>FOUNDER OF THE MINER FOUNDATION</p>	<p>NONE LISTED</p>

**APPLICANTS FOR
WORKFORCE DEVELOPMENT BOARD Page 2**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
OKHOMINA, DON DR. (B/M) 494 DUNLOE CT FAYETTEVILLE, NC 28311 868-1618/ 672-2148 (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	FSU PROFESSOR OF MANAGEMENT	BS-BUSINESS ADMIN MBA & PHD - MANAGEMENT
SESSOMS, JR, DAVID (W/M) 221 1/2 HAY STREET FAYETTEVILLE NC 28301 584-3884/354-1901 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	COLLEGE PRESIDENT MILLER-MOTTE COLLEGE	NONE LISTED
SIMMONS, ANGELIQUE 6632 BROOKSTONE LN APT 302 FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	LIBRARIAN II CUMBERLAND CO LIBRARY	MASTERS-LIBRARY SCIENCE BS-CRIMINAL JUSTICE
WHITE, ROBERT L. (AA/M) 1956 KENMORE DRIVE FAYETTEVILLE, NC 28304 476-1387 Graduate-County Citizens' Academy: NA Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-other leadership academy: Military Academy	RETIRED MILITARY	UNDERGRADUATE; MA
WIRE, DONALD DR (/M) 540 NOTTINGHAM DR FAYETTEVILLE, NC 28311 779-2312 **SERVES ON THE HOME & COMMUNITY CARE COMMITTEE** 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	RETIRED	BA - POLITICAL SCIENCE MA-POLITICAL SCIENCE PHD-EDUCATION

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 4F

August 14, 2013

August 19, 2013 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Transportation Advisory Board

BACKGROUND: The Transportation Advisory Board has the following one (1) vacancy:

County Health Director or Designee:

Sharon Barrett – Resigned. Recommendation of the Transportation Advisory Board is for the appointment of **Ockidde Harris**. (See attached.)

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:
None

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

Transportation Advisory Board

The Transportation Advisory Board (TAB) is the County Commissioner-approved advisory board for the Community Transportation Program in Cumberland County. The organizational purpose of the TAB is to be a liaison between the Transportation Program Coordinator, the County Commissioners, and the public receiving service, to ensure that the transportation-related needs of the citizens of Cumberland County are and will continue to be met.

Member Specifications:

17 Members with Specific Categories

- City of Fayetteville Representative
- Urban Transit Provider Representative
- Mid-Carolina Council of Governments Director or Designee
- County DSS Director or Designee
- DSS Work First Representative
- Workforce Development Center Director or Designee
- Sheltered Workshop Director or Designee
- Aging Programs Representative
- County Mental Health Director or Designee
- Emergency Medical Services Representative
- County Representative
- County Planning Department Director or Designee
- County Health Director or Designee
- Private Transportation Provider Representative
- Vocational Rehab Director or Designee
- Private Citizen
- At-Large Representatives

Term: 2 Years

Compensation: None

Duties:

- Provides a safe, dependable, accessible and affordable transportation program for elderly and disabled Cumberland County residents in order to enhance their quality of life;
- Allocates funds received through the ROAP Grant to local agencies providing transportation to the elderly, disabled and rural residents of Cumberland County;
- Oversees the official actions of the Community Transportation Program and ensures that Federal and State requirements are met.

Meetings: The third Tuesday of the first month in the quarter, (January, April, July, and October) at 10:00 AM.

Meeting Location: Historic Cumberland County Courthouse 2nd Floor, Room 3 130 Gillespie Street Fayetteville, NC

Vacant
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

June 26, 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 June 25, 2013 meeting to nominate the following individual:

Mr. Ockidde Harris (to replace Sharon Barrett)

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

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.)

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

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/12	2nd	Nov/14 11/30/14	No
<u>Sheltered Workshop Director or Designee</u>				
Kena Farrington 2123 Quailridge Drive Fayetteville, NC 28304 910-826-4699	10/12	1st	Nov/13 11/30/13	Yes
(serving unexpired term; eligible to serve an additional term)				
<u>Aging Programs Representative</u>				
Elouise Garvin 4017 Bankside Drive Fayetteville, North Carolina 28311	11/11	1st	Nov/13 11/30/13	Yes
<u>County Mental Health Director or Designee</u>				
Vince Wagner CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/11	1st	Nov/13 11/30/13	Yes
<u>Emergency Medical Services Representative</u>				
VACANT (vacated by Michael Roye)5/09 Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651		1 st	Nov/10 11/30/10	Yes
<u>County Planning Department Director or Designee</u>				
Tom Lloyd Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/12	1st	Nov/14 11/30/14	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
VACANT (Vacated by S. Barrett)	11/11	1st	Nov/12 11/30/12	Yes
<u>At-Large Representatives</u>				
Dorothy A. Harris 270 Lick Creek Drive Linden, NC 28356 897-5265	11/12	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
Alfred Foote 5476 Raeford Rd Fayetteville, NC 28305 910-578-5687	11/12	1st	Nov/14 11/30/14	Yes
<u>MPO Representative</u>				
Michael Rutan Cumberland County Planning Department PO Box 1829 Fayetteville, NC 28302	11/12	1 st	Nov/14 11/30/14	Yes
<u>Dialysis Center Representative</u>				
Eboni Green 3826 Glencorra Drive Fayetteville, NC 28314 919-889-3996/910-323-5288	11/12	1 st	Nov/14 11/30/14	Yes

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

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

Location: Historic Courthouse, Courtroom 3B

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

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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	RETIRED	MASTERS-LIBRARY SCIENCE
BRYANT, STEPHEN (W/M) 539 NOTTINGHAM DR FAYETTEVILLE, NC 28311 757-515-8787 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	US NAVY RESERVES	HS NAVAL SCHOOLS
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	FINANCIAL MGT ANALYST HQS FORSCOM FT BRAGG	ATTENDING FTCC CRIMINAL JUSTICE
FORD, STANLEY (B/M) 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	NONE LISTED	BS-ADMIN./MGMT
GILFUS, PHILLIP (W/M) 2602 COLGATE DRIVE FAYETTEVILLE, NC 28304 910-916-2448 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	ATTORNEY	BA-COMMUNICATIONS J.D. MPA

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD PAGE 2**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
HARRIS, OCKIDDE (-/M) 200 CURRY FORD DRIVE FAYETTEVILLE, NC 28314 867-0590/433-3852 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	GRANT COORDINATOR CC DEPT OF PUBLIC HEALTH	MASTERS-PUBLIC HEALTH BS-EXERCISE SCIENCE
HERNANDEZ, ANTOINETTE (B/F) 7661 BEVERLY DRIVE FAYETTEVILLE, NC 28314 263-1833 (H) / 323-4424, 864-8085 (W) 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	ADMIN. ASST & GENERAL MANAGER – CAPE FEAR ADULT DHCC, SYLVESTER LOVING, LLC.	HS FTCC-ACCOUNTING
HUFFAM, JEFFERSON (B/M) 3911 W. BENT GRASS DRIVE 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	MINISTER UNION OAK AME ZION CHURCH	BS-SOCIAL SCIENCE MS-HUMAN RES. PHD-BUSINESS ADM.
ISON, JR, ROGER (W/M) 2200 DUNN ROAD EASTOVER NC 28312 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	DISABLED	BS-BUSINESS BA-GEOGRAPHY AS-INTERNET AS-INFORMATION SERV
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	RETIRED	PHD STUDENT

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD PAGE 3**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>JAMES, QUINSENTINA (-/F) 2441 CANFORD LANE FAYETTEVILLE, NC 28304 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</p>	<p>EMPLOYMENT CASE MANAGER FTCC – WORKFORCE DEVELOPMENT</p>	<p>MSM-MGMT HR & HEALTHCARE</p>
<p>LANTHORN, JOHNNY (W/M) 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</p>	<p>POWER PLANT MAINTENANCE PWC</p>	<p>HIGH SCHOOL</p>
<p>MCKOY, WILLIE JR (B/M) 1632 GREENOCK AVE FAYETTEVILLE, NC 28304 273-2976/432-5571 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</p>	<p>CIVIL SERVICE FT. BRAGG</p>	<p>MA-HUMAN RESOURCES MANAGEMENT BS-EDUCATION</p>
<p>MEADOWS, GERALDINE (B/F) 235 ROSEMARY STREET 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</p>	<p>WORKFORCE DEVELOPMENT SPECIALIST – LEE COUNTY</p>	<p>MASTERS STUDENT BA-SOCIOLOGY</p>
<p>MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No</p>	<p>ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC</p>	<p>BA-COMMUNICATION MS-INTERNATIONAL RELATIONS</p>

APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD PAGE 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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	REGISTRAR'S OFFICE FSU	MA-BUSINESS BA-SOCIOLOGY
SAULNIER, STEVEN MICHAEL (W/M) 117 GRANDE OAKS DRIVE UNIT 6 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	ASSISTANT PROJECT MANAGER CHIMES	NONE LISTED
WHEATLEY, DIANE 9774 RAMSEY STREET FAYETTEVILLE, NC 28312 980-0338/728-7126 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	RETIRED *SERVES ON THE JOINT PLANNING BOARD*	SOME COLLEGE

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 5A

August 13, 2013

August 19, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: On August 5, 2013, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Adult Care Home Community Advisory Committee:

Pamela Wade (reappointment)
Alfonso Ferguson Sr. (reappointment)
Latara Ray (new appointment)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint individuals to fill the three (3) vacancies above.

Attachment

pc: Kareem Strong, Mid-Carolina Area Agency on Aging

Adult Care Home Community Advisory Committee

The Adult Care Home Community Advisory Committee promotes community education and awareness of the needs of the aging in facilities.

Satutory Authorization: NCGS 131D-31

Member Specifications:

18 Members

Term: 3 Years (Members serve an initial one-year term, after which they may be appointed to a three-year term.)

Compensation: None

Duties:

- Visits to assigned Adult Care homes each quarter to include completion of a quarterly report by each sub-committee;
- Promotes community involvement in facilities;
- Promotes community education and awareness of the needs of the aging in facilities;
- Serves as a resource of volunteers;
- Helps to maintain the intent of the Residents' Bill of Rights;
- Becomes aware of conditions in facilities and assists grievance processes.

Meetings: Third Thursday of the last month of each quarter at 10:00 AM. There is an initial training period of 15 hours to include study of a committee handbook and orientation visits to long-term care facilities. Additional training of 10 hours per year is required. Visits in the assigned facilities are of the utmost importance in the participation on this committee. A commitment of at least one day per quarter to visit facilities and 4 hours per quarter for business and training meetings.

Meeting Location: Various adult care homes in Cumberland County

o

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mary Ann Ayars 804 Juniper Drive Fayetteville, NC 28304 426-9258/483-0191 #338	6/11	1st	Aug/14 8/31/14	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/391-7910 (C)	04/12	2nd	Apr/15 4/30/15	No
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 28314 487-1555	5/13	2nd	May/16 5/31/16	No
Sheba McNeill 162 Tallstone Drive Fayetteville, NC 28311 203-809-8185/977-4788 (W)	5/13	Initial	May/14 5/31/14	Yes
Pamela Wade (W/F) 2728 Helaman Ct #9 Fayetteville, NC 28303 977-7504	8/12	1st	Aug/13 8/31/13	Yes
Donna Atkins 6480 Faircloth Bridge Rd Stedman, NC 28391 910-818-3977	5/13	Initial	May/14 5/31/14	Yes
Yvonne Booth (B/F) 4568 Turquoise Road Fayetteville, NC 28311 488-7620	7/12	2nd	Aug/15 8/31/15	No
Daniel Rodriguez (H/M) 2634 Franciscan Drive Fayetteville, NC 28306 425-2746/432-9701 (W)	5/13	2nd	May/16 5/31/16	No
Harry Southerland (B/M) 3191 Braddy Road Fayetteville, NC 28306 978-9118	7/12	1st	Aug/15 8/31/15	Yes

Adult Care Home Community Advisory Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
George W. Mitchell 6609 Abbey Lane Fayetteville, NC 28311 261-6951 (W)	4/10	1st	May/14 5/31/14	Yes
Wynella A. Myers 706 Sarazan Drive Fayetteville, NC 28303 822-5526/273-8483	6/10	2nd	Aug/13 8/31/13	No
Rasheedah Reid 4217 Edward E. Maynor Drive Hope Mills, NC 28348 703-1075	6/11	1st	Aug/14 8/31/14	Yes
Ralph T. Cascasan (A/M) 910 Alexwood Drive Hope Mills, NC 28348 425-9704/433-1039	5/13	2nd	May/16 5/31/16	No
Alfonso Ferguson Sr. 3329 Eastgate Street Eastover, NC 28312 401-2313/483-9916	6/10	1st	Aug/13 8/31/13	Yes
Cassandra W. Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175	5/13	2nd	May/16 5/31/16	No
Herman Dudley 613 York Road Fayetteville, NC 28303 864-3817(H)/286-6597(W)	4/12	1 st	Apr/15 4/30/15	Yes

CONTACT: Kareem Strong, Mid-Carolina Area Agency on Aging,
P. O. Box 1510, Fayetteville, NC 28302 - Phone: 323-4191, ext. 25 – Fax: 323-9330

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

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



**CUMBERLAND
★ COUNTY ★**
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 5B

August 13, 2013

August 19, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Air Quality Stakeholders' Committee

BACKGROUND: On August 5, 2013, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Air Quality Stakeholders' Committee:

Town of Spring Lake Stakeholder:
Napoleon Hogans (reappointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Maurizia Chapman, FAMPO

Air Quality Stakeholders Committee

The Air Quality Stakeholders Committee is responsible for the implementation of the Air Quality Early Action Compact and monitoring of the strategies identified in the Early Action Plan and State Implementation Plan submitted to the EPA.

Statutory Authorization: N/A (Established in response to the Early Action compact regarding clear air mandates)

Member Specifications: 20 Members (can vary; all jurisdictions represented)

Term: 3 Years

Compensation: None

Duties:

- Oversee implementation of Early Action Compact
- Make recommendations to Governing Bodies on air quality strategies
- Used as a public forum for ozone air quality issues

Meetings: Quarterly (Jan, April, July and October) 2nd Thursday at 6:00 PM. The average length of a meeting is approximately one hour.

Meeting Location: Historic Cumberland County Courthouse, Hearing Room #3 130 Gillespie Street Fayetteville, NC

AIR QUALITY STAKEHOLDERS COMMITTEE
3-year terms

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Commissioner Peggy Raymes PO Box 220 Stedman, NC 28391 323-1892	Town of Stedman	4/12	2nd	April/15 4/30/15	No
Councilman Kady-Ann Davy PO Box 58561 Fayetteville, NC 28305 910-322-0780 kdavy@ci.fay.nc.us	City of Fayetteville	12/12	1st	Dec/15 12/31/15	Yes
Alderman Napoleon Hogans PO BOX 617 Spring Lake, NC 28390 436-0241 Town Hall **serving unexpired term; eligible for two additional terms**	Town of Spring Lake	6/12	1 st	Mar/13 3/31/13	Yes
Commissioner Pat Edwards Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555 **serving unexpired term; eligible for two additional terms**	Town of Hope Mills	6/13	2nd	June/16 6/30/16	Yes
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	6/12	2nd	Aug/15 8/31/15	No
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 Jhl0717@aol.com	Town of Falcon	9/12	2nd	Sept/15 9/30/15	No
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) Njezzell0331@mail.campbell.edu	Town of Godwin	6/12	2 nd	Jun/15 6/30/15	No
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 Johnny.lanthorn@faypwc.com	Town of Wade	6/12	2nd	Jun/15 6/30/15	No
Henry L. Tew 1013 Ashbury Road Eastover, NC 28312 483-5062/977-1288 (c) htew@nc.rr.com	Town of Eastover	2/11	1 st	Feb/14 2/28/14	Yes

AIR QUALITY STAKEHOLDERS COMMITTEE – Page 2

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Gregory Bean 2175 Reilly Road Stop A Fort Bragg, NC 28310-5000	Fort Bragg	4/12	1 st	April/15 4/30/15	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/12	2nd	April/15 4/30/15	No
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/12	2nd	April/15 4/30/15	No
Doug Peters Chamber of Commerce 1019 Hay Street Fayetteville, NC 28305 484-4242	Chamber of Commerce	4/12	2nd	April/15 4/30/15	No
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/12	2nd	April/15 4/30/15	No
Christopher Frank Cumberland County Dept of Public Health 1235 Ramsey Street Fayetteville, NC 28301 433-3705	Board of Health	4/13	2nd	April/16 4/30/16	No
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/12	2nd	April/15 4/30/15	No

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Richard Rice FTCC PO Box 35236 Fayetteville, NC 28303 678-1055 ricer@faytechcc.edu	FTCC	10/12	1st	Oct/15 10/31/15	Yes
Gary Slater Clear Path Recycling, LLC 3500 Cedar Creek Road Fayetteville, NC 28312 920-2441 (H)/689-2118 (W) gary.slater@clearpathrecycling.com	Industry	4/12	2nd	April/15 4/30/15	No
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/12	2nd	April/15 4/30/15	No

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

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

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

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

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

BOARD OF COMMISSIONERS ITEM NO. 5c

August 13, 2013

August 19, 2013 Agenda Item

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

BACKGROUND: At their August 5, 2013 meeting, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Board of Adjustment:

Regular Member:

George Lott (new appointment)
Vickie Mullins (new appointment)

Alternate Member:

Yvette Carson (reappointment)

I have attached the current membership list for this Board.

PROPOSED ACTION: Appoint individuals to fill the three (3) vacancies above.

Attachment

pc: Pier Varner, Planning & Inspections Department

Board of Adjustment

The Board of Adjustment is a "quasi-judicial" administrative body that conducts public hearings and/or reviews as listed under "duties" below. Appeals of this board's decisions are filed directly to Superior Court.

Statutory Authorization: NCGS 153A-345 County Code: Zoning Ordinance Article XVI

Member Specifications:

10 Members

- 5 regular
- 5 alternate (Alternate members fill in for regular members as necessary and are often appointed to fill vacancies of the regular membership.)

Term: 3 Years

Compensation: None

Duties:

- Conduct administrative reviews and decide appeals where it is alleged by the appellant that there is an error in any order, requirement, permit, decision, determination, refusal made by the Planning and Inspections Director or other administrative officials in the carrying out or enforcement of any provisions of the zoning ordinance;
- Hear, deny or approve applications for variances and special use permits from the terms of the zoning ordinance;
- Interpret the official zoning maps;
- Rule on matters concerning nonconforming uses;
- Hear and approve or deny applications for High Density Development and variances from the provisions of the County Water Supply Watershed Management and Protection Ordinance;
- Hear and rule on appeals and variance requests from the County's Flood Damage Prevention Ordinance.

Meetings: Third Thursday of each month at 7:00 PM. The average length of a meeting varies. Each member spends approximately three hours per month in service to this board.

Meeting Location: Historic Cumberland County Courthouse, Hearing Room #3 130 Gillespie Street Fayetteville, NC

BOARD OF ADJUSTMENT
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Joseph M. Dykes (B/M) 5764 Pepperbush Drive Fayetteville, NC 28304 568-5891 (C)	8/12	2nd	Aug/15 8/31/15	No
Horace Humphrey (- /M) 1852 Cascade Street Fayetteville, NC 28301 488-5143	06/13	2nd	June/16 6/30/16	No
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
VACANT (by R. Newsome)	8/12	1st	Aug/15 8/31/15	Yes
<u>Alternate Members:</u>				
Carrie Tyson-Autry (_/F) 5951 NC Hwy 87 South Fayetteville, NC 28306-379 483-0087	6/10	2nd	Aug/13 8/31/13	No
Yvette Carson (B/F) 8712 Tangletree Drive Linden, NC 28356 339-9232 (H)	6/11	1st (serving unexpired term)	Aug/13 8/31/13	Yes
George Lott (W/M) 126 Rowland Circle Fayetteville, NC 28301 494-2178/488-8659	6/13	1 st	June/16 6/30/16	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
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Alternate Members Continued:

Vickie Mullins (-/F) 5905 Turnbull Road Fayetteville, NC 28312 910-484-8967	8/12	1 st	Aug/15 8/31/15	Yes
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Winton McHenry (W/M) 3648 Lakeshore Drive Hope Mills, NC 28348 429-1101/308-3987	5/13	1 st	May/16 5/31/16	Yes
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Meets 3rd Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

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

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

KENNETH S. EDGE
CHARLES E. EVANS
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CUMBERLAND
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NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 5A

August 13, 2013

August 19, 2013 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Community Child Protection/Fatality Prevention Team

BACKGROUND: On August 5, 2013, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Community Child Protection/Fatality Prevention Team.

Law Enforcement Officer Position:
Tim Britt (reappointment)

At-Large Position:
Catherine Lesica (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Christal Kellon, Department of Social Services

Community Child Protection/Fatality Prevention Team

The Cumberland County Child Protection/Fatality Prevention Team was formed when, in 1995, the General Assembly expanded the prevention efforts of General Statute 143-571, which declared community responsibility for the prevention of child abuse, neglect and child deaths. Team composition requires confidentiality and the ability to objectively search through sensitive data to improve outcomes for children in Cumberland County.

Statutory Authorization: GS 143-576.2

Member Specifications:

21 Members with Specific Categories:

- Social Services Director (1)
- Social Services Staff Member (1)
- Law Enforcement Officer (1)
- Attorney from the District Attorney's Office (1)
- Executive Director of Community Action Agency or Designee (1)
- Local School Superintendent or Designee (1)
- Social Services Board Member (1)
- Mental Health Professional (1)
- Guardian Ad Litem Coordinator or Designee (1)
- Health Director or Designee (1)
- Health Care Provider (1)
- Emergency Medical Services Provider or Firefighter (1)
- District Court Judge (1)
- County Medical Examiner (1)
- Representative of Local Day Care Facility or Head Start (1)
- Parent of a Child Who Died Prior to 18th Birthday (1)
- Optional At-large Members (Up to 5)

Term: 3 Years

Compensation: None

Duties:

- Reviews medical examiners' reports, death certificates and other records of deceased county residents under the age of 18;
- Members discuss outcomes of services and circumstances surrounding the child's death;
- Promote understanding of the causes of child deaths and identify deficiencies in the delivery of services to children and families by public agencies;
- Make and carry out recommendations for changes that will prevent future child deaths.

Meetings: Third Thursday of each month at 3:00 PM

Meeting Location: Department of Social Services Building 4th Floor, Room 440 1225 Ramsey Street Fayetteville, NC

CUMBERLAND COUNTY
COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM
(County Commissioner Appointees)
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Officer Position</u>				
<u>Sheriff's Office:</u>				
Tim Britt CC Sheriff's Office 131 Dick Street Fayetteville, NC 28301 677-5475 (W) / 677-5593 (Fax)	4/10	1st full term	Apr/13 4/30/13	Yes
<u>Fayetteville City Police Department:</u>				
Bill Mitrisin Fayetteville Police Dept. 467 Hay Street Fayetteville, NC 28301 433-1855	4/10	2nd	Apr/13 4/30/13	No
<u>EMS Provider or Firefighter Position</u>				
Leslie Campbell 610 Gillespie Street Fayetteville, NC 28301 615-5629 (W)	9/11	2nd	Sept/14 9/30/14	No
<u>Parent of a Child Who Died Before Reaching Their 18th Birthday Position</u>				
VACANT (vacated by B. Bethea)	11/08	1 st	May/10 5/31/10	Yes
<u>At-Large Positions</u>				
Allie D. Wiggins 5222 Brookfield Road Fayetteville, NC 28303 868-4219/988-4267(Cell)	11/09	2nd	Nov/12 11/30/12	No
Catherine Lesica 2910 Swiftcreek Drive Fayetteville, NC 28303 867-7784 / 323-1425 (W)	3/10	1 st	Mar/13 3/31/13	Yes
Mr. Trace Griffin 2915 Dark Branch Road Fayetteville, NC 28304 484-1284/609-7169 (W)	9/11	2nd	Sept/14 09/30/14	No

Contact: Ms. Christal Kellon (DSS) – 677-2551

Meets the 3rd Thursday of each month at 3:00pm – DSS, 4th Floor, Room 440



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BOARD OF COMMISSIONERS

ITEM NO. 5E

August 14, 2013

August 19, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: On August 5, 2013, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Cumberland County Local Emergency Planning Committee:

Print and Broadcast Media Representative:

Tracie Davis (new appointment)
Sally Shutt (reappointment)

Emergency Management Representative:

Gene Booth (reappointment)

At-Large Representative:

Marsha Fogle (reappointment)

Utilities Representative:

Andrew Moore (reappointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Gene Booth, Emergency Services

Cumberland County Local Emergency Planning Committee

The Cumberland County Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

Statutory Authorization: Emergency Planning and Community Right to Know Act of 1986 (301C)

Member Specifications:

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

Term: 3 Years

Compensation: None

Duties:

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The annual review of the plan should include a hazards analysis and an evaluation of available resources that could be used during a response for a chemical incident.

Meetings: On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

Meeting Location: Public Works Commission 955 Old Wilmington Road Fayetteville, NC

CUMBERLAND COUNTY
LOCAL EMERGENCY PLANNING COMMITTEE
3 Year Term
(Staggered Terms Initially)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Print and Broadcast Media Representative</u>				
Jackie Tuckey City of Fayetteville Environmental Services 455 Grove Street Fayetteville, NC 28301 Phone: 433-1854	8/10	1 st	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	6/10	1 st full	Aug/13 8/31/13	Yes
(eligible to serve an additional 3-year term)				
<u>Operators of Facilities Representative</u>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	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 st	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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/13	1st	Apr/16 4/30/16	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st 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
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	11/11	1st	Sept/13 9/30/13	Yes
(serving unexpired term - eligible for one additional term)				
<u>Community Group Representative</u>				
VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
VACANT (vacated by B. Wilson)	01/11	1st	Jan/12 1/31/12	Yes
(serving unexpired term; eligible to serve two additional three-year terms)				

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
VACANT (Vacated by C. Berry-Caban)	2/13	2nd	Feb/16 2/28/16	Yes
(served unexpired term; eligible to serve one additional term after the Feb 28, 2016 term expires)				
<u>Fire Fighting Representative</u>				
VACANT (Vacated by T. Allen)	12/11	2nd	Dec/14 12/31/14	No
Fire/Emergency Management City of Fayetteville				
<u>First Aid Representative</u>				
James Bullard Jr.	4/13	1 st	Nov/13 11/30/13	Yes
Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871				
(serving unexpired term; eligible for two additional terms)				
<u>At-Large Representative</u>				
Phillip McCorquodale	4/13	2nd	April/16 04/30/16	No
3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)				
Marsha Fogle	12/11	1st	Aug/13 08/31/13	Yes
PO Box 278 Stedman, NC 28391 483-9579				
(serving unexpired term; eligible for one additional term)				
<u>Local Environmental Representative</u>				
Paul Rawls	2/10	1st	Feb/13 2/28/13	Yes
225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)				
<u>Utilities Representative</u>				
Ray Jackson (/M)	2/13	2nd	Feb/16 2/28/16	No
Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118				

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

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

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CUMBERLAND
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NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 5F

August 14, 2013

August 19, 2013 Agenda Item

TO: Board of Commissioners

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

SUBJECT: Mid-Carolina Aging Advisory Committee

BACKGROUND: On August 5, 2013, the Board of Commissioners nominated the following individuals to fill five (5) vacancies on the Mid-Carolina Aging Advisory Committee:

Volunteers:

Edna A. Cogdell (reappointment)
MaryBeth Hicks (reappointment)
Rebecca Campbell (reappointment)

Consumers:

Beverly Davis Sanders (reappointment)
Lester Bussey (reappointment)

I have attached the current membership list for this committee.

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

Attachment

pc: Glenda Dye, Aging Administrator
Mid-Carolina Area Agency on Aging

Mid-Carolina Aging Advisory Committee

The Mid-Carolina Aging Advisory Committee assists the Area Agency on Aging in the development and administration of the area plan.

Statutory Authorization: NCGS 143B

Member Specifications:

7 Members with Specific Categories:

- Volunteers (3)
- Consumers (2)
- Elected Official (1)
- Veterans Hospital Representative (1)

Term: 3 Years

Compensation: None

Duties:

- Assist with public hearings held relative to aging issues;
- Represents the interests of older persons;
- Reviews and comments on policy, programs, and actions which affect older adults;
- Reviews and comments on the area plan and/or plan amendments as submitted by the Area Agency on Aging to the North Carolina Division of Aging for approval.

Meetings: First Tuesday of the third month of each quarter at 2:00 PM. Length of meetings varies.

Meeting Location: Various locations in the three county region (Cumberland, Harnett and Sampson counties)

MID-CAROLINA AGING ADVISORY COMMITTEE
3 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Volunteers</u>				
Edna A. Cogdell 734 Ashburton Drive Fayetteville, NC 28301 488-4582	8/10	1 st	Aug/13 8/31/13	Yes
MaryBeth Hicks 936 McKimmon Road Fayetteville, NC 28303 229-3145/615-595-3857©	8/10	1 st	Aug/13 8/31/13	Yes
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 27314 487-1555 (H)	7/10	1 st full	Aug/13 8/31/13	Yes
<u>Consumers</u>				
Beverly Davis Sanders 605 Levenhall Drive Fayetteville, NC 28314 868-9788	8/10	1 st	Aug/13 8/31/13	Yes
Lester Bussey 673 Stoneykirk Drive Fayetteville, NC 28314 868-9322	8/10	1 st	Aug/13 8/31/13	Yes
<u>Elected Official</u>				
Frances Collier PO Box 47 Linden, NC 28356 980-0536 (H)	3/13	2nd	Mar/16 3/31/16	No

Veterans Hospital Rep.

VACANT (vacated by Nina Davis)

Contact: Mid-Carolina Council of Governments (Contact: Glenda Dye; Phone 323-4191 ext. 22;
gdye@mccog.org; Fax 323-9330)

Meetings: 1st Tuesday, 2:00 PM, Various Locations
Meetings are held the last month of each quarter.