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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**AUGUST 5, 2013**  
**9:00 AM**

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INVOCATION            Commissioner Charles Evans

Minister:

Pledge of Allegiance

Recognition of Commissioner Jeannette Council for Having Been Elected as President-Elect of the Women of NACO Leadership Network (WON)

Acceptance of Symbolic Gift from Town of Ostroda, Poland - Presented by David Wilkes

Recognition of Retired County Employees:

Mary Taylor  
Cumberland County Department of Public Health

Johnny Chance  
Cumberland County Engineering & Infrastructure

1.     Approval of Agenda
  
2.     Consent Agenda
  - A.     Approval of minutes for the June 10, 2013 special meeting for the FY 2014 Budget Public Hearing, and the June 17, 2013 regular meeting.
  
  - B.     Approval of Tax Collector's Preliminary Report and Proposed Annual Settlement for FY13.    **(Pg. 8)**
  
  - C.     Approval of FY14 Tax Charge to the Tax Collector.    **(Pg. 14)**
  
  - D.     Approval of Employment Contracts for the County Manager, County Attorney and Clerk to the Board.    **(Pg. 17)**
  
  - E.     Approval of Release of Closed Session Minutes / General Accounts.    **(Pg. 28)**

F. Approval of Bid Award to Ivey Mechanical for Law Enforcement Center HVAC Upgrades. **(Pg. 33)**

G. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 37 )**

Rockfish Township: Elton Drive

H. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). **(Pg. 40)**

I. Budget Revisions: **(Pgs. 43-58)**

(1) Education **(Pg. 43)**

Revision in the amount of \$156,323 to appropriate fund balance to re-budget unexpended FTCC capital funds from prior years. (B14-021)

**Funding Source – General Fund Fund Balance**

(2) General Government Other/Juvenile Crime Prevention **(Pg. 44)**

Revision in the amount of \$10,128 to reduce General Fund transfer to Juvenile Crime Prevention Fund and reallocate the revenue to Foster Care Board. (B14-012 and B14-012A) **Funding Source – General Fund Fund Balance and State**

(3) Register of Deeds Automation **(Pg. 46)**

Revision in the amount of \$145,167 to appropriate fund balance to budget operating expenditures in the Automation Fund. The required revenue set aside of 10% of fees collected was budgeted but not the expenditures.

(B14-007) **Funding Source – General Fund Fund Balance Appropriated**

(4) Court Ordered Evaluations **(Pg. 47)**

Revision in the amount of \$22,457 to appropriate mental health fund balance to fund estimated payout for three Smart Start employees. (B14-017) **Funding Source – Mental Health Fund Balance**

(5) Sheriff **(Pgs. 48-50)**

- a. Revision in the amount of \$12,231 to roll forward unexpended contribution from prior years. (B14-020) **Funding Source – Other (Pg. 48)**
- b. Jail – Revision in the amount of \$35,679 to reallocated budgeted expenditures to change the hiring date for a Warehouse Supervisor from April 2014 to August 2013 and to reclassify the position from a Detention Center Sergeant to a civilian position for increased warehouse accountability. (B14-038) **Funding Source – Reallocation of Budgeted Expenditures (Pg. 49)**
- c. Revision in the amount of \$35,301 to reallocate budgeted expenditures to combine two part-time Deputy positions into one full-time Deputy position. (B14-031) **Funding Source – Reallocation of Budgeted Expenditures (Pg. 50)**

(6) Library Grants **(Pgs. 51-54)**

- a. Revision in the amount of \$25,364 to recognize Planning Grant received from the State for consulting fees to determine what services the library may provide to military families with someone suffering from PTSD. (B14-002) **Funding Source – State (Pg. 51)**
- b. Revision in the amount of \$96,700 to recognize NC Cardinal Grant received from the State to integrate the current library system into the State Library's shared system. (B14-003) **Funding Source – State (Pgs. 52)**
- c. Revision in the amount of \$62,455 to recognize EZ Literacy and Lifelong Learning Grant received from the State to purchase materials, technology and resource guides for special needs children. (B14-016) **Funding Source – State (Pg. 53)**
- d. Revision in the amount of \$3,000 to recognize Storytelling Festival Grant received from the Arts Council to pay performers and reimburse mileage. (B14-015) **Funding Source – Other (Pg. 54)**

(7) Mid Carolina Senior Transportation **(Pg. 55)**

Revision in the amount of \$5,069 to reallocate budgeted expenditures and reconcile budget with the State, requiring \$507 to be appropriated from fund balance. (B14-022) **Funding Source – State and Fund Balance Appropriated**

(8) Emergency Services Grants **(Pg. 56)**

Revision in the amount of \$7,726 to recognize capital outlay purchase of mobile light tower with Emergency Management Grant funds by Duplin County and transferred to Cumberland County at no cost. (B14-026)

**Funding Source – Other**

(9) Health **(Pg. 57-58)**

- a. Community Transformation Grant - Revision in the amount of \$150,000 to recognize additional state funds received for the Community Transformation Project. (B14-035) **Funding Source- State (Pg. 57)**
- b. South Central Partnership – Revision in the amount of \$4,400 to budget funds received in FY13 from Incubator Collaborative Institute. (B14-036) **Funding Source - Fund Balance Appropriated (Pg. 58)**

PUBLIC HEARING

- 3. Public Hearing on Economic Development Incentives for DAK Americas LLC. **(Pg. 59)**

ITEMS OF BUSINESS **(Pgs. 61-135)**

- 4. Presentation by Brenda Reid Jackson, Department of Social Services Director, on Implementation of New Service Delivery Model and Affordable Care Act. **(Pg. 61)**
- 5. Presentation on Cumberland County Library Activities by Jody Risacher, Library Director and Willie Wright, Library Board of Trustees Chairman. **(Pg. 78)**
- 6. Consideration of Designation of Voting Delegate to North Carolina Association of County Commissioners (NCACC) Conference. **(Pg. 79)**
- 7. Nominations to Boards and Committees **(Pgs. 81-117)**
  - A. Adult Care Home Community Advisory Committee (3 Vacancies) **(Pg. 81)**
  - B. Air Quality Stakeholders' Committee (1 Vacancy) **(Pg. 86)**
  - C. Board of Adjustment (4 Vacancies) **(Pg. 92)**
  - D. Community Child Protection/Fatality Prevention Team (3 Vacancies) **(Pg. 97)**
  - E. Cumberland County Local Emergency Planning Committee (9 Vacancies) **(Pg. 102)**
  - F. Mid-Carolina Aging Advisory Committee (5 Vacancies) **(Pg. 114)**



8. Appointments to Boards and Committees **(Pgs. 118-135)**
- A. Appointment of ABC Board Chairman **(Pg. 118)**  
Nominee: Johnson Chestnutt
- B. Animal Control Board ( 1 Vacancy) **(Pg. 120)**  
Nominee: At-Large Position: Victor Hogan (Reappointment)
- C. Cumberland County Workforce Development Board (1 Vacancy) **(Pg. 122)**  
Nominee: Private Sector Position: Jody Risacher
- D. Joint Appearance Commission (2 Vacancies) **(Pg. 127)**  
Nominees: George Quigley  
Sheila Wilson
- E. Nursing Home Advisory Board (3 Vacancies) **(Pg. 129)**  
Nominees: Kenneth Bean  
Michale Blake  
Dr. Rebecca M. Campbell
- F. Parks and Recreation Advisory Board (2 Vacancies) **(Pg. 132)**  
Nominees: William McNeill  
Glenn Draughon  
Ashley Hankins  
Steven Harper
- G. Social Services Board (1 Vacancy) **(Pg. 134)**  
Nominees: Susan Reeder

9. Closed Session      A) Personnel Matter(s)  
Pursuant to NCGS 143-318.11(a)(6)
- B) Economic Development Matter(s)  
Pursuant to NCGS 143-318.11(a)(4).

**ADJOURN**

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

**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER CABLE -  
CHANNEL 5 (FAYETTEVILLE / CUMBERLAND EDUCATION TV).**

**MEETINGS:      August 19, 2013 (Monday) – 6:45 PM  
September 3, 2013 (Tuesday) – 9:00 AM  
September 16, 2013 (Monday) – 6:45 PM**

JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Deputy County Manager



JAMES E. LAWSON  
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2013**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: JULY 31, 2013**

**SUBJECT: ACCEPTANCE OF SYMBOLIC GIFT FROM TOWN OF OSTRODA,  
POLAND - PRESENTED BY DAVID WILKES**

David Wilkes, Technology Coordinator of the Cumberland County Information Services Department, went on a mission trip June 27-July 7 to Poland and would like to make a presentation to the Board of Commissioners with a symbolic gift from Mayor Boguslaw Fijas of the Town of Ostroda, Poland.

/ct

CM073113-5



## OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5<sup>th</sup> Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302  
Phone: 910-678-7507 • Fax: 910-678-7582 • [www.co.cumberland.nc.us](http://www.co.cumberland.nc.us)

## MEMORANDUM

TO: Board of County Commissioners

FROM: Aaron Donaldson, Tax Administrator *AD*

Date: August 5, 2013

RE: Action on Tax Collector's Preliminary Report and Proposed Annual Settlement

**BACKGROUND:** North Carolina General Statutes, Section 105-373 requires the Tax Collector of Cumberland County after the 1<sup>st</sup> day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to him for collection for the past year. The Tax Collector has submitted such preliminary report and proposed settlement. The preliminary report consists of (i) a list of persons owning real property whose taxes for the tax year of 2011-2012 remain unpaid, (ii) a list of the persons not owning real property whose taxes for the year 2011-2012 remain unpaid (the proposed insolvent list), and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes. The proposed settlement consists of the amounts of taxes with which the Tax Collector has been charged for the year and the amounts of credits against such charges, the real and personal property tax balance is charged to the forthcoming tax year. See Exhibits A, B and C in the County Clerks Office.

**RECOMMENDATIONS:** The statute requires the Board to review the preliminary report, determine the insolvent list to be entered into the minutes, credit the Tax Collector with the insolvent list and make a settlement, i.e., approve or correct the proposed settlement. The Legal Department has reviewed for legal sufficiency.

**PROPOSED ACTION:** That the Board adopts the resolution attached as Exhibit D.

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## EXHIBIT D

Resolution accepting preliminary report of the Tax Collector, crediting the insolvent list, and approving proposed annual settlement.

Whereas, North Carolina General Statutes, Section 105-373, requires the Tax Collector of Cumberland County after the 1<sup>st</sup> day of July of each year to render a preliminary report to the Board of County Commissioners concerning persons whose tax liabilities remain unpaid and to propose an annual settlement of taxes charged to the Tax Collector for collection for the past ten years; and

Whereas, the Tax Collector has submitted such preliminary report and proposed settlement.

Now therefore, the Board of Commissioners of Cumberland County hereby resolves:

1. That the preliminary report of the Tax Collector of Cumberland County, consisting of (i) a list of persons owning real property whose taxes for the year 2011- 2012 remain unpaid and the principal amount owned by each person; (ii) a list of the persons not owning or who have not listed real property whose taxes for the tax year 2011 – 2012 remain unpaid and the principal amount owned by each person (the proposed insolvent list) and (iii) a statement under oath by the Tax Collector that he has made diligent efforts to collect such taxes, be and it hereby is, accepted;
2. That the Board hereby finds that the persons in the list of those that do not own or have not listed real property are insolvent as that term is used in G.S. 105-373, directs that the list of such person be entered into the minutes of the meeting of the Board as the insolvent list, and further directs that the amounts in such list be, and hereby are, credited to the Tax Collector in his annual settlement;
3. That the proposed settlement of the Tax Collector, appended hereto, for taxes in his hands for collection for the tax year 2011 - 2012, be and it hereby is, approved and that he be, and thereby is, charged with the amounts set forth in the settlement under the heading "Charges" and credited with the amounts set forth in the settlement under the heading "Credits".





## OFFICE OF THE TAX ADMINISTRATOR

### Summary of 2002 Real/Personal & Vehicles Taxes to be Barred

	Vehicles	Personal	Real	Public Service	Fees	Total
County	432,011.64	81,118.37	21,661.00	21,666.33	0.00	556,457.34
County Pets	0.00	804.12	0.00	-	0.00	804.12
Fayetteville	118,456.65	19,545.97	1,802.03	12,414.22	0.00	152,218.87
Revit	48.23	11.85	-	-	0.00	60.08
Fayetteville Vehicle Fee	18,683.62	-	-	-	0.00	18,683.62
Hope Mills	7,399.74	1,281.83	-	-	0.00	8,681.57
Hope Mills Vehicle Fee	1,716.73	-	-	-	0.00	1,716.73
Hope Mills Pets	-	25.00	-	-	0.00	25.00
Spring Lake	11,224.72	885.18	-	-	0.00	12,109.90
Stedman	408.41	-	-	-	0.00	408.41
Stedman Vehicle Fee	75.00	-	-	-	0.00	75.00
Godwin	33.06	-	-	-	0.00	33.06
Wade	159.38	9.51	4.70	-	0.00	173.59
Falcon	72.01	-	-	-	0.00	72.01
Linden	52.12	3.20	-	-	0.00	55.32
Eastover	-	-	-	-	0.00	0.00
Solid Waste User Fee	-	-	-	-	1,930.48	1,930.48
Storm Water Fee	-	-	-	-	830.62	830.62
Advertising Fee	-	-	-	-	1,040.65	1,040.65
<b>Total</b>	<b>590,341.31</b>	<b>103,685.03</b>	<b>23,467.73</b>	<b>34,080.55</b>	<b>3,801.75</b>	<b>755,376.37</b>
TA500 MR VEHICLES	590,341.31					
TA500 MR CC	130,954.51					
TA500 MR PS	34,080.55					
	<b>755,376.37</b>					

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## OFFICE OF THE TAX ADMINISTRATOR

County Settlement  
June 30, 2013

**Charge:**

Real and Personal Charge 2012	\$ 157,938,852.27
Vehicles Charge 2012	\$ 17,692,978.02
Added Charge Real & Personal 2012	\$ 4,191,273.32
Added Charge 2012 Vehicles	\$ 63,683.57
Solid Waste 2012	\$ 4,885,200.00
Added Solid Waste 2012	\$ 624.00
Total Tax Interest	\$ 900,654.01
Added Charge 2012 Advertising Cost	\$ 44,770.50
County Demolition Fee	\$ 15,469.91
Interest Collected County Demolition	\$ 949.73
Certified Mail Fee Collected	\$ 4,903.48
Garnishment Fee Collected	\$ 302,176.38
Return Check Processing Fee Collected	\$ -
Worthless Check Penalty Collected	\$ 26,034.11
Legal fees	\$ 9,859.49
Prepared Food & Beverage Tax Collected	\$ 5,709,922.84
Prepared Food & Beverage Tax Collected Interest & Penalty	\$ 54,209.51
Room Occupancy Tax Collected	\$ 4,986,772.41
Room Occupancy Tax Collected Interest & Penalty	\$ 96,665.51
County Gross Receipts Vehicle Tax Current Year	\$ 558,035.53
County Gross Receipts Vehicle Tax Interest & Penalty	\$ -
County Heavy Equipment Rentals	\$ 174,306.60
County Heavy Equipment Rentals Interest & Penalty	\$ 88.40
Windridge Water Extension Project	\$ 2,327.08
Windridge Water Extension Project Interest	\$ 376.73
Lake Upchurch Dam Assessment	\$ 115,299.74
Lake Upchurch Dam Assessment Interest	\$ 25,463.41
Brooklyn Circle Water Extension Assessment	\$ 5,931.44
Brooklyn Circle Water Extension Assessment Interest	\$ 926.34
Cedar Creek Rd Water Extension	\$ 8,884.05
Cedar Creek Rd Water Extension Interest	\$ 2,211.22
Adjustment - Advertising Beginning Balance Booked	\$ 55,032.76
<b>Total Charge:</b>	<b>\$ 197,873,882.36</b>

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**Credits:**

Deposit with Finance	\$	188,098,135.33
Advertising Cost Deposited with Finance	\$	41,461.20
Interest Deposited with Finance	\$	1,081,544.86
Real & Personal Releases Allowed	\$	2,603,606.63
Vehicles Releases Allowed	\$	1,291,013.14
Solid Waste Releases Allowed	\$	2,400.00
Total Discount Allowed	\$	-
Real & Personal Balance	\$	1,554,675.02
Advertising Cost Balance	\$	58,342.06
Vehicle Balance	\$	3,062,862.13
Solid Waste Balance	\$	79,841.99
Adjustment		
	<b>\$</b>	<b>197,873,882.36</b>

**Charge:**

Real & Personal Balance 2011	\$	1,541,320.26
Vehicle Balance 2011	\$	2,767,048.32
Solid Waste Balance 2011	\$	84,532.96
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	44,893.08
Room Occupancy Tax Collected All Prior	\$	130,441.85
Real & Personal Balance 2010	\$	485,301.16
Vehicle Balance 2010	\$	556,550.14
Solid Waste Balance 2010	\$	21,186.92
Real & Personal Balance 2009 & Prior	\$	1,344,498.04
Vehicle Balance 2009 & Prior	\$	3,652,398.83
Solid Waste Balance 2009 & Prior	\$	25,954.00
2001 & Prior Taxes Collected After Being Barred	\$	8,911.81
	<b>\$</b>	<b>10,663,037.37</b>

**Credits:**

Real & Personal Collected 2011	\$	1,075,990.63
Vehicles Collected 2011	\$	1,899,941.20
Solid Waste Collected 2011	\$	62,373.95
County Gross Receipts Vehicle Tax 1st Year Prior	\$	-
Prepared Food & Beverage Tax All Prior	\$	44,893.08
Room Occupancy Tax Collected All Prior	\$	130,441.85
Real & Personal Collected 2010	\$	195,374.01
Vehicles Collected 2010	\$	73,267.70
Solid Waste Collected 2010	\$	10,691.13
Real & Personal Collected 2009 & Prior	\$	109,232.51
Vehicles Collected 2009 & Prior	\$	110,822.05
Solid Waste Collected 2009 & Prior	\$	6,330.65
Real & Personal Releases Allowed 2011	\$	8,477.66
Vehicle Releases Allowed 2011	\$	246,618.36
Solid Waste Releases Allowed 2011	\$	480.00
Real & Personal Releases Allowed 2010	\$	4,903.49
Vehicle Releases Allowed 2010	\$	18,923.03
Solid Waste Releases Allowed 2010	\$	48.00
Real & Personal Releases Allowed 2009 & Prior	\$	2,897.17
Vehicle Releases Allowed 2009 & Prior	\$	13,290.28
Solid Waste Releases Allowed 2009 & Prior	\$	144.00
2001 & Prior Taxes Collected After Being Barred	\$	8,911.81
	<b>\$</b>	<b>4,024,052.56</b>



**Taxes Barred by Statute: 2002**

Real Property	\$	21,661.00
Personal	\$	81,922.49
Vehicles	\$	432,011.64
Public Service	\$	21,666.33
Solid Waste Fees	\$	1,930.48
Advertising	\$	1,040.65
Credit for Five Year & Prior Insolvents	\$	-
	\$	<u>560,232.59</u>

**Balance Prior Years Taxes:**

Real & Personal Balance 2011	\$	456,851.97
Vehicles Balance 2011	\$	620,488.76
Solid Waste Balance 2011	\$	21,679.01
Real & Personal Balance 2010	\$	285,023.66
Vehicles Balance 2010	\$	464,359.41
Solid Waste Balance 2010	\$	10,447.79
Real & Personal Balance 2009 & Prior	\$	1,106,077.89
Vehicles Balance 2009 & Prior	\$	3,096,274.86
Solid Waste Balance 2009 & Prior	\$	17,548.87
	\$	<u>6,078,752.22</u>

**TOTAL CREDITS:**

\$	<u>10,663,037.37</u>
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## OFFICE OF THE TAX ADMINISTRATOR

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Phone: 910-678-7507 • Fax: 910-678-7582 • [www.co.cumberland.nc.us](http://www.co.cumberland.nc.us)

## MEMORANDUM

TO: Board of County Commissioners  
FROM: Aaron Donaldson, Tax Administrator *AD*  
DATE: August 5, 2012  
RE: FY14 Tax Charge to the Collector

**BACKGROUND:** In accordance with NCGS 105-321(b) before delivering the tax receipts to the Tax Collector in any year, the Board of County Commissioners shall adopt and enter into its minutes an order directing the Tax Collector to collect the taxes charged in the tax records and receipts.

**RECOMMENDATIONS:** A copy of the order must be delivered to the Collector at the time the tax receipts are delivered to him.

**PROPOSED ACTION:** That the Board approve the levy and charge the Collector with the responsibility to collect the taxes.

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2013-2014  
TAX LEVY

AUTHORITY	CC LEVY	LATE LIST	PUBLIC SERVICE	PUBLIC SERVICE LATE LIST	CC LEVY & PUBLIC SERVICE LEVY	TOTAL CC LEVY, PS LEVY & LATE LIST
BEAVER DAM	114,125.40	190.28	-	-	114,125.40	114,315.68
BETHANY	178,900.54	151.59	-	-	178,900.54	179,052.13
BONNIE DOONE	3,018.74	6.19	-	-	3,018.74	3,024.93
COTTON	696,930.29	1,616.78	-	-	696,930.29	698,547.07
CUMBERLAND RD FD	439,728.68	535.07	-	-	439,728.68	440,263.75
EASTOVER FIRE	153,207.93	126.04	-	-	153,207.93	153,333.97
GODWIN-FALCON FIRE	66,371.95	110.39	-	-	66,371.95	66,482.34
GRAYS CREEK	608,932.93	491.74	-	-	608,932.93	609,424.67
LAFAYETTE VILLAGE	5.20	-	-	-	5.20	5.20
LAKE RIM	5,560.93	22.53	-	-	5,560.93	5,583.46
MANCHESTER	72,093.49	105.54	-	-	72,093.49	72,199.03
PEARCE'S MILL	685,765.44	1,368.77	-	-	685,765.44	687,134.21
SPECIAL FIRE	726,586.67	794.19	-	-	726,586.67	727,380.86
STEDMAN FIRE	116,447.89	101.49	-	-	116,447.89	116,549.38
STONE POINT	800,524.10	266.45	-	-	800,524.10	800,790.55
VANDER FIRE	748,995.91	572.61	-	-	748,995.91	749,568.52
WADE FIRE	70,445.68	100.55	-	-	70,445.68	70,546.23
WESTAREA FIRE	864,618.74	480.44	-	-	864,618.74	865,099.18
WESTAREA STATION 10	186,705.61	110.14	-	-	186,705.61	186,815.75
<b>FIRE DIST SUBTOTAL</b>	<b>6,538,966.12</b>	<b>7,150.79</b>	-	-	<b>6,538,966.12</b>	<b>6,546,116.91</b>
EASTOVER	523,136.89	563.96	-	-	523,136.89	523,700.85
EASTOVER-VANDER	14,184.80	-	-	-	14,184.80	14,184.80
FALCON	19,909.18	8.77	-	-	19,909.18	19,917.95
FAYETTEVILLE	55,922,869.98	48,599.11	-	-	55,922,869.98	55,971,469.09
STORM WATER	1,756,545.60	-	-	-	1,756,545.60	1,756,545.60
FAYET STORM WATER	3,513,091.20	-	-	-	3,513,091.20	3,513,091.20
FAYET SOLID WASTE*	2,300,026.00	-	-	-	2,300,026.00	2,300,026.00
REVITALIZATION	122,878.76	268.93	-	-	122,878.76	123,147.69
GODWIN	12,021.69	12.94	-	-	12,021.69	12,034.63
HOPE MILLS TOWN	4,065,477.24	3,403.61	-	-	4,065,477.24	4,068,880.85
HOPE MILLS REFUSE	1,111,104.00	-	-	-	1,111,104.00	1,111,104.00
HOPE MILLS STORM WATER	653,352.00	-	-	-	653,352.00	653,352.00
LINDEN TOWN	14,914.04	21.06	-	-	14,914.04	14,935.10
SPRING LAKE	2,759,698.20	2,155.50	-	-	2,759,698.20	2,761,853.70
SPRING LAKE REFUSE	584,356.00	-	-	-	584,356.00	584,356.00
SL STORM WATER	277,449.00	-	-	-	277,449.00	277,449.00
STEDMAN TOWN	249,722.04	277.34	-	-	249,722.04	249,999.38
WADE TOWN	74,634.20	126.92	-	-	74,634.20	74,761.12
<b>CITY SUB-TOTALS</b>	<b>73,975,370.82</b>	<b>55,438.14</b>	-	-	<b>73,975,370.82</b>	<b>74,030,808.96</b>
COUNTY WIDE	147,240,688.04	141,923.25	-	-	147,240,688.04	147,382,611.29
COUNTY PETS**	-	-	-	-	-	-
RECREATION	2,974,211.40	3,260.46	-	-	2,974,211.40	2,977,471.86
HM RECREATION	483,986.36	405.13	-	-	483,986.36	484,391.49
SOLID WASTE	4,914,144.00	-	-	-	4,914,144.00	4,914,144.00
<b>SUB TOTAL</b>	<b>155,613,029.80</b>	<b>145,588.84</b>	-	-	<b>155,613,029.80</b>	<b>155,758,618.64</b>
<b>GRAND TOTAL</b>	<b>236,127,366.74</b>	<b>208,177.77</b>	-	-	<b>236,127,366.74</b>	<b>236,335,544.51</b>

\*EFFECTIVE 7-1-13 FAYETTEVILLE RECYCLING IS NOW KNOWN AS FAYETTEVILLE SOLID WASTE

\*\* EFFECTIVE JANUARY 31, 2013, ANIMAL CONTROL WILL BE COLLECTING PET FEES

MEMORANDUM

TO: Aaron Donaldson, Tax Administrator

FROM: Board of County Commissioners

DATE:

RE: FY14 Tax Charge

State of North Carolina

County of Cumberland and all Municipalities through Inter-Local Agreement

To the Tax Collector of the County of Cumberland and Municipalities through Inter-Local Agreement.

You are hereby authorized, empowered, and commanded to collect the taxes set forth in the tax records filed in the office of Tax Administration and in the tax receipts herewith delivered to you, in the amounts and from taxpayers likewise therein set forth. Such taxes are hereby declared to be a first lien upon all real property of the respective taxpayers in the County of Cumberland and Municipalities through Inter-Local Agreement, and this order shall be a full and sufficient authority to direct, require, and enable you to levy on and sell any real or personal property of such taxpayers, for and on account thereof, in accordance with law.

Witness my hand and official seal, this \_\_\_\_\_ day of 2013.

---

Chairman, Board of County Commissioners

Attest: \_\_\_\_\_

Clerk of Board of Commissioners of Cumberland County.



JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Deputy County Manager



ITEM NO. 2D

JAMES E. LAWSON  
Assistant County Manager

**OFFICE OF THE COUNTY MANAGER**

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2013**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: JULY 31, 2013**

**SUBJECT: APPROVAL OF CONTRACTS FOR THE COUNTY MANAGER,  
COUNTY ATTORNEY AND CLERK TO THE BOARD**

**BACKGROUND**

Contracts for the County Manager, County Attorney and Clerk to the Board are approved by the Board of Commissioners annually in August. The appropriate contracts are attached for approval.

**RECOMMENDATION/PROPOSED ACTION**

Approve the contracts for the County Manager, County Attorney and Clerk to the Board at the August 5, 2013 Board of Commissioners meeting.

/ct

CM073113-4

*Celebrating Our Past...Embracing Our Future*

**STATE OF NORTH CAROLINA**  
**COUNTY OF CUMBERLAND**

**EMPLOYMENT AGREEMENT**  
**FOR COUNTY MANAGER**

WHEREAS, the Board of Commissioners of each county is authorized to “appoint a County Manager to serve as its pleasure” pursuant to N.C.G.S. 153A-81; and

WHEREAS, this appointed position requires special managerial and administrative qualifications and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) has determined that JAMES E. MARTIN is qualified to hold said position; and

WHEREAS, the BOARD has appointed JAMES E. MARTIN (hereinafter referred to as COUNTY MANAGER) to serve as its County Manager; and

WHEREAS, the BOARD is authorized to “fix or approve the schedule of pay, expense allowances, and other compensation of all county officers and employees ...” pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, the COUNTY MANAGER’S position is a management and executive position with special needs and requirements apart from the conditions of normal county employment; and

WHEREAS, according to North Carolina law and custom, the COUNTY MANAGER’S position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY MANAGER, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY MANAGER agree as follows:

**I.**

**COUNTY MANAGER WILL:**

1. Have the powers and duties of County Manager conferred upon him pursuant to N.C.G.S. 153A-82.
2. Serve as Budget Officer for the COUNTY pursuant to N.C.G.S. 159-9.
3. Perform, and be invested with the authority to perform, other miscellaneous responsibilities conferred upon the COUNTY MANAGER by the North Carolina General Statutes.
4. Perform, and be invested with the authority to perform, all responsibilities required of the COUNTY MANAGER by the Cumberland County Code.
5. Perform the following additional specific duties:
  - a. Prepare BOARD'S meeting agenda and distribute the agenda for meeting information material to the necessary parties.
  - b. Serve as the agent of the BOARD in coordinating activities of the BOARD and other local, state, and federal boards, commissions, and agencies.
  - c. Provide information regarding government and County policies to the public.
6. Perform any special assignments as may be given by the BOARD.
7. Work an average of at least 40 hours a week inclusive of authorized leave time and holidays.
8. Provide the COUNTY with one month's written notice of his intentions to terminate his employment with the COUNTY deliverable to the BOARD through its Clerk.

**II.**

**THE COUNTY WILL:**

1. Pay the COUNTY MANAGER a yearly base salary of ONE HUNDRED NINETY EIGHT THOUSAND FOUR HUNDRED SIXTY NINE DOLLARS (\$198,469.00), plus an employer



401(k) account contribution of one percent of salary.

2. Pay the COUNTY MANAGER a monthly salary supplement in the amount of SIX HUNDRED SEVENTY-FIVE DOLLARS (\$675.00) in lieu of any in-County travel allowance, with the full amount of this supplement being subject to all withholding and retirement contribution.
3. Pay the COUNTY MANAGER the same amount of any annual stipend or bonus as is paid to all other employees.

### **III.**

#### **THE COUNTY AND THE COUNTY MANAGER MUTUALLY AGREE AND ACKNOWLEDGE THAT:**

1. All provisions of the County Personnel Code which are applicable to the COUNTY MANAGER and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY MANAGER.
2. The COUNTY MANAGER is active, and holds leadership positions, in several local community organizations and also has a personal need for occasional incidental secretarial assistance and office equipment for document drafting and written and telephonic correspondence needs.
3. The COUNTY MANAGER may have access to the use of said secretarial and office equipment within his department so long as it does not interfere with the conduct of COUNTY business.
4. This agreement shall be effective July 1, 2013 and shall continue to and through June 30, 2014.
5. The BOARD has the right with or without cause to terminate the employment of the



COUNTY MANAGER. In such event, the COUNTY shall provide the COUNTY MANAGER with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.

6. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the \_\_\_\_\_ day of August, 2013.

ATTEST

**COUNTY OF CUMBERLAND**

BY: \_\_\_\_\_  
CANDICE WHITE, County Clerk

BY: \_\_\_\_\_  
JIMMY KEEFE, Chairman  
Board of Commissioners

**COUNTY MANAGER**

BY: \_\_\_\_\_  
JAMES E. MARTIN

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

Approved for Legal Sufficiency

BY: \_\_\_\_\_  
County Finance Director

BY: \_\_\_\_\_  
County Attorney's Office

**STATE OF NORTH CAROLINA**  
**COUNTY OF CUMBERLAND**

**EMPLOYMENT AGREEMENT**  
**FOR COUNTY ATTORNEY**

WHEREAS, the Board of Commissioners of each county is authorized to "appoint a County Attorney to serve as its pleasure and be its legal advisor" pursuant to N.C.G.S. 153A-114; and

WHEREAS, this appointed position requires special professional and administrative skills and requires a large degree of trust and confidence to be reposed in said county attorney; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) has determined that RICKEY L. MOOREFIELD is qualified to hold said position; and

WHEREAS, the BOARD has appointed RICKEY L. MOOREFIELD (hereinafter referred to as COUNTY ATTORNEY) to serve as its County Attorney; and

WHEREAS, the BOARD is authorized to "fix or approve the schedule of pay, expense allowances, and other compensation of all county officers and employees ..." pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the County Attorney's position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY ATTORNEY, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY ATTORNEY agree as follows:

**I.**

**COUNTY ATTORNEY WILL:**

Serve as COUNTY ATTORNEY to the BOARD and perform all duties at the pleasure and direction of the BOARD and as may be inherent therein.

**II.**

**THE COUNTY WILL:**

1. Pay the COUNTY ATTORNEY a base yearly salary of ONE HUNDRED SEVENTY THOUSAND SIX HUNDRED TWENTY SIX DOLLARS (\$170,626.00), plus an employer 401(k) account contribution of one percent of salary.
2. Pay the COUNTY ATTORNEY a monthly salary supplement in the amount of FIVE HUNDRED DOLLARS (\$500.00) in lieu of any in-County travel allowance, with the full amount of this supplement being subject to all withholding and retirement contribution.
3. Pay the COUNTY ATTORNEY the same amount of any annual stipend or bonus as is paid to all other employees.
4. Pay the costs of local and state bar dues, dues or fees required to practice in any federal court, the costs of obtaining any continuing legal education, and any such other costs and dues or fees for membership in professional organizations and necessary to maintain his license to practice in North Carolina or reasonable to maintain professional expertise in local government law.

**III.**

**THE COUNTY AND THE COUNTY ATTORNEY  
MUTUALLY AGREE AND ACKNOWLEDGE THAT:**

1. All provisions of the County Personnel Code which are applicable to the COUNTY ATTORNEY and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY ATTORNEY.
2. This agreement shall be effective July 1, 2013 and shall continue to and through June 30, 2014.
3. The BOARD has the right with or without cause to terminate the employment of the COUNTY ATTORNEY. In such event, the COUNTY shall provide the COUNTY ATTORNEY with the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.
4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the \_\_\_\_ day of August, 2013.

ATTEST

**COUNTY OF CUMBERLAND**

BY: \_\_\_\_\_  
CANDICE WHITE, County Clerk

BY: \_\_\_\_\_  
JIMMY KEEFE, Chairman  
Board of Commissioners

**COUNTY ATTORNEY**

BY: \_\_\_\_\_  
RICKEY L. MOOREFIELD

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

Approved for Legal Sufficiency

By: \_\_\_\_\_  
County Finance Director

BY: \_\_\_\_\_  
County Attorney's Office



**STATE OF NORTH CAROLINA**  
**COUNTY OF CUMBERLAND**

**EMPLOYMENT AGREEMENT**  
**FOR CLERK TO THE BOARD**

WHEREAS, the Board of Commissioners of each county is authorized to “appoint a County Clerk to serve as its pleasure” and to perform any duties that may be required by law or the Board pursuant to N.C.G.S. 153A-111; and

WHEREAS, this appointed position requires special administrative skills and requires a large degree of trust and confidence to be reposed in said official; and

WHEREAS, the Cumberland County Board of Commissioners (hereinafter referred to as BOARD) has determined that CANDICE WHITE is qualified to hold said position; and

WHEREAS, the BOARD has appointed CANDICE WHITE (hereinafter referred to as COUNTY CLERK) to serve as its County Clerk; and

WHEREAS, the BOARD is authorized to “fix or approve the schedule of pay, expense allowances, and other compensation of all county officers and employees ...” pursuant to N.C.G.S. 153A-92; and

WHEREAS, the County is authorized to enter into employment agreements pursuant to N.C.G.S. 153A-11 and the Cumberland County Code, Section 10-83; and

WHEREAS, according to North Carolina law and custom, the COUNTY CLERK’S position is terminable at will by majority vote of the BOARD.

NOW THEREFORE, in order to clearly define the responsibilities and terms and conditions of employment of the COUNTY CLERK, the County of Cumberland (hereinafter referred to as COUNTY) and COUNTY CLERK agree as follows:

**I.**

**COUNTY CLERK WILL:**

Serve as COUNTY CLERK to the Board of County Commissioners and to perform all duties inherent therein.

**II.**

**THE COUNTY WILL:**

1. Pay the COUNTY CLERK a yearly base salary of SIXTY SIX THOUSAND THREE HUNDRED TWENTY DOLLARS (\$66,320.00), plus an employer 401(k) account contribution of one percent of salary.
2. Pay the COUNTY CLERK a monthly salary supplement in the amount of TWO HUNDRED DOLLARS (\$200.00) in lieu of any in-County travel allowance, with the full amount of this supplement being subject to all withholding and retirement contribution.
3. Pay the Clerk the same amount of any annual stipend or bonus as paid to all other employees.

**III.**

**THE COUNTY AND THE COUNTY CLERK  
MUTUALLY AGREE AND ACKNOWLEDGE THAT:**

1. All provisions of the County Personnel Code which are applicable to the COUNTY CLERK and not in conflict with the provisions of this contract shall continue to govern and supplement the terms and conditions of employment of the COUNTY CLERK.
2. This agreement shall be effective July 1, 2013 and shall continue to and through June 30, 2014.
3. The BOARD has the right with or without cause to terminate the employment of the COUNTY CLERK. In such event, the COUNTY shall provide the COUNTY CLERK with

the greater of six months' salary or one month's salary for each 2 years of COUNTY service as severance pay in addition to any accrued annual leave and compensatory time.

4. This agreement may be modified at anytime by mutual agreement in writing.

IN WITNESS WHEREOF, the parties have hereunto set their hands and seals effective the \_\_\_\_ day of August, 2013.

ATTEST

**COUNTY OF CUMBERLAND**

BY: \_\_\_\_\_  
KELLIE BEAM  
Deputy County Clerk

BY: \_\_\_\_\_  
JIMMY KEEFE, Chairman  
Board of Commissioners

**COUNTY CLERK**

BY: \_\_\_\_\_  
CANDICE WHITE, Clerk

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

Approved for Legal Sufficiency

BY: \_\_\_\_\_  
County Finance Director

BY: \_\_\_\_\_  
County Attorney's Office

JIMMY KEEFE  
Chairman

JEANNETTE M. COUNCIL  
Vice Chairman

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



CUMBERLAND  
COUNTY  
NORTH CAROLINA

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 2E

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS'  
CONSENT AGENDA OF AUGUST 5, 2013

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** CANDICE H. WHITE, CLERK TO THE BOARD *Cu*  
**DATE:** JULY 26, 2013  
**SUBJECT:** RELEASE OF CLOSED SESSION MINUTES/GENERAL ACCOUNTS

**BACKGROUND:**

Rick Moorefield, County Attorney, has reviewed the following closed session minutes/general accounts during the period from April 2, 2011 and February 21, 2012 and has approved their release pursuant to G.S. § 143-318.10(e).

**March 3, 2011:**

1. Attorney/Client Matter(s) – Ambulance Franchise

**March 21, 2011:**

1. Economic Development Matter(s) – Project Soy (Cargill)

**April 4, 2011:**

1. Personnel Matter(s) – Employment of Ronnie Mitchell by Sheriff Butler
2. Attorney/Client Matter(s) – TigerSwan

**April 18, 2011:**

1. Economic Development Matter(s) – Unnamed Project
2. Attorney/Client Matter(s) – Contract to Employ Workforce Development Director

**May 2, 2011:**

1. Attorney/Client Matter(s) – Ambulance Franchise
2. Attorney/Client Matter(s) – Texfi Deed Correction

**May 16, 2011:**

1. Attorney/Client Matter(s) – Workforce Development Transfer Issues

**June 6, 2011:**

1. Attorney/Client Matter(s) – Martin Edwards v. Cumberland County Settlement



**June 20, 2011:**

1. Economic Development Matter(s) – Project Soy (Cargill)
2. Economic Development Matter(s) – Unnamed Sewer Project
3. Economic Development Matter(s) – Project Innovation
4. Attorney/Client Matter(s) – Settlement of Claim in Office of Administrative Hearings

**August 15, 2011:**

1. Economic Development Matter(s) – Strategic Solutions Unlimited, Inc. Incentives Agreement

**September 19, 2011:**

1. Attorney/Client Matter(s) – 401A Deferred Compensation Plan
2. Economic Development Matter(s) – Project Soy (Cargill)

**October 17, 2011:**

1. Economic Development Matter(s) – Project Soy (Cargill)
2. Economic Development Matter(s) – Project Innovation
3. Attorney/Client Matter(s) – Settlement of Batista Claim

**November 7, 2011:**

1. Economic Development Matter(s) – Project Innovation
2. Attorney/Client Matter(s) – Baywood South Subdivision

**November 21, 2011:**

1. Economic Development Matter(s) – Biodiesel Project
2. Economic Development Matter(s) – Unnamed Manufacturing Project (Project Roadrunner)

**December 8, 2011:**

1. Economic Development Matter(s) – Project Roadrunner

**December 19, 2011:**

1. Attorney/Client Matter(s) – Baywood South Subdivision
2. Attorney/Client Matter(s) – Settlement of Batista Claim
3. Attorney/Client Matter(s) – Ben and Alexis Hughes Settlement
4. Economic Development Matter(s) – Project Roadrunner

**January 3, 2012:**

1. Economic Development Matter(s) – Project Roadrunner
2. Economic Development Matter(s) – Shell Building
3. Economic Development Matter(s) – Unnamed Project

**February 6, 2012:**

1. Economic Development Matter(s) – Shell Building

**February 21, 2012:**

1. Economic Development Matter(s) – Shell Building

Rick Moorefield, County Attorney, has also reviewed the following closed session minutes/general accounts that were not released in 2011 and has approved their release pursuant to G.S. § 143-318.10(e) because the projects have either been withdrawn, entered into an incentives agreement, not discussed in the past three years or are required to be released by statute.

## 2007

### **February 20, 2007:**

1. Economic Development Matter(s) – Project Soy (Cargill)

### **March 19, 2007:**

1. Economic Development Matter(s) – Project Soy (Cargill)

### **May 7, 2007:**

1. Economic Development Matter(s) – Project Soy (Cargill)

### **August 6, 2007:**

1. Economic Development Matter(s) – Carolina Byproducts
2. Economic Development Matter(s) – Unnamed Project

### **September 4, 2007:**

1. Economic Development Matter(s) – Project Erie

### **December 17, 2007:**

1. Economic Development Matter(s) – Project Erie

## 2008

### **February 19, 2008:**

1. Economic Development Matter(s) – Project Enterprise
2. Economic Development Matter(s) – Project Erie

### **April 21, 2008:**

1. Economic Development Matter(s) – Project Erie

### **May 19, 2008:**

1. Economic Development Matter(s) – Project Erie

### **June 16, 2008:**

1. Economic Development Matter(s) – Unnamed Project for Shell Building

### **September 15, 2008:**

1. Economic Development Matter(s) – Project Erie
2. Economic Development Matter(s) – Project Enterprise

### **November 17, 2008:**

1. Attorney/Client Matter(s) – Detention Center Pipes

### **December 15, 2008:**

1. Economic Development Matter(s) – Project Erie

## 2009

### **May 4, 2009:**

1. Economic Development Matter(s) – Project Federal

### **August 17, 2009:**

1. Real Estate Matter(s) – Peach Street

**September 21, 2009:**

1. Economic Development Matter(s) – Updates on Projects Planetarium, Bridge, Oz, Starch and Ebenezer

**October 5, 2009:**

1. Economic Development Matter(s) – Project Starch
2. Economic Development Matter(s) – Project National Ventures Group

**October 19, 2009:**

1. Economic Development Matter(s) – Project Starch
2. Economic Development Matter(s) – Project Oz

**November 2, 2009:**

1. Economic Development Matter(s) – Project Oz

**November 9, 2009:**

1. Economic Development Matter(s) – Project National Ventures Group (Finance Committee Meeting)

**December 21, 2009:**

1. Economic Development Matter(s) – Project National Ventures Group

**2010**

**April 6, 2010:**

1. Attorney/Client Matter(s) – National Ventures Group/Crown Hotel

**April 19, 2010:**

1. Economic Development Matter(s) – Unnamed Project at Cedar Creek Business Park
2. Economic Development Matter(s) – Project National Ventures Group/Crown Center

**August 2, 2010:**

1. Economic Development Matter(s) – Crown Hotel and Five-Points (Lake Valley Drive) Hotel Project

**September 7, 2010:**

1. Economic Development Matter(s) – Project Soy (Cargill)

**December 20, 2010:**

1. Economic Development Matter(s) – Project Soy (Cargill)

**RECOMMENDATION/PROPOSED ACTION:**

Approve the release of the closed session minutes/general accounts listed above as recommended by Rick Moorefield, County Attorney.

Attachment



**§ 143-318.10. All official meetings of public bodies open to the public.**

(a) Except as provided in G.S. 143-318.11, 143-318.14A, and 143-318.18, each official meeting of a public body shall be open to the public, and any person is entitled to attend such a meeting.

(b) As used in this Article, "public body" means any elected or appointed authority, board, commission, committee, council, or other body of the State, or of one or more counties, cities, school administrative units, constituent institutions of The University of North Carolina, or other political subdivisions or public corporations in the State that (i) is composed of two or more members and (ii) exercises or is authorized to exercise a legislative, policy-making, quasi-judicial, administrative, or advisory function. In addition, "public body" means the governing board of a "public hospital" as defined in G.S. 159-39 and the governing board of any nonprofit corporation to which a hospital facility has been sold or conveyed pursuant to G.S. 131E-8, any subsidiary of such nonprofit corporation, and any nonprofit corporation owning the corporation to which the hospital facility has been sold or conveyed.

(c) "Public body" does not include (i) a meeting solely among the professional staff of a public body, or (ii) the medical staff of a public hospital or the medical staff of a hospital that has been sold or conveyed pursuant to G.S. 131E-8.

(d) "Official meeting" means a meeting, assembly, or gathering together at any time or place or the simultaneous communication by conference telephone or other electronic means of a majority of the members of a public body for the purpose of conducting hearings, participating in deliberations, or voting upon or otherwise transacting the public business within the jurisdiction, real or apparent, of the public body. However, a social meeting or other informal assembly or gathering together of the members of a public body does not constitute an official meeting unless called or held to evade the spirit and purposes of this Article.

(e) Every public body shall keep full and accurate minutes of all official meetings, including any closed sessions held pursuant to G.S. 143-318.11. Such minutes may be in written form or, at the option of the public body, may be in the form of sound or video and sound recordings. When a public body meets in closed session, it shall keep a general account of the closed session so that a person not in attendance would have a reasonable understanding of what transpired. Such accounts may be a written narrative, or video or audio recordings. Such minutes and accounts shall be public records within the meaning of the Public Records Law, G.S. 132-1 et seq.; provided, however, that minutes or an account of a closed session conducted in compliance with G.S. 143-318.11 may be withheld from public inspection so long as public inspection would frustrate the purpose of a closed session. (1979, c. 655, s. 1; 1985 (Reg. Sess., 1986), c. 932, s. 4; 1991, c. 694, ss. 1, 2; 1993 (Reg. Sess., 1994), c. 570, s. 1; 1995, c. 509, s. 135.2(p); 1997-290, s. 1; 1997-456, s. 27; 2011-326, s. 8.)



ITEM NO. 2F

**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

**ENGINEERING & INFRASTRUCTURE DEPARTMENT**

**JEFFERY P. BROWN, PE**  
Engineering & Infrastructure Director

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2103**

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** JEFFERY P. BROWN, PE, E & I DIRECTOR *JPB*  
**THROUGH:** JAMES MARTIN, COUNTY MANAGER  
**DATE:** JULY 29, 2013  
**SUBJECT:** APPROVAL OF BID AWARD TO IVEY MECHANICAL FOR LAW  
ENFORCEMENT CENTER HVAC UPGRADES

**BACKGROUND**

Informal bids were received on July 25, 2013 for HVAC upgrades to the Law Enforcement Center (LEC) located on Dick Street. The existing HVAC system is not adequate to provide sufficient cooling to the 911 server room as well as the Sheriff's Department server room. This project will also replace the emergency water-cooled chiller that is located within the basement with a new air cooled chiller outside of the building. Attached are the certified bid tabulation and the project engineer's (Progressive Design Collaborative, LTD) letter of recommendation. The low bid was submitted by Ivey Mechanical in the amount of \$286,963. In addition, a 5% contingency in the amount of \$14,348 is recommended to address any changes that may arise during construction. The attached budget revision will appropriate the needed funding for this project.

**RECOMMENDATION**

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

1. Accept the bids for the Cumberland County LEC – HVAC Upgrade Project and award a contract to Ivey Mechanical in the amount of \$286,963.
2. Establish a contingency in the amount of \$14,348 to be used for additional work recommended by the E&I Director and approved by the County Manager.
3. Approve the attached budget revision.





---

PROGRESSIVE DESIGN COLLABORATIVE, LTD.

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July 29, 2013

Mr. Jeffery Brown, PE  
Engineering and Infrastructure Director  
Engineering and Infrastructure Department  
County of Cumberland  
130 Gillespie Street  
PO BOX 1829  
Fayetteville, NC 28302

Re: Cumberland County  
LEC Data Center  
PDC # 12078

Dear Jeffery:

Based on the attached bid tab for the referenced project, I am recommending Ivey Mechanical be awarded the project for the total contract amount of \$286,963.00.

Sincerely,

Scott T. Bosiger, P.E.  
**PROGRESSIVE DESIGN COLLABORATIVE, LTD.**

STB:jbc

Cc: Sam Lucas, Cumberland County  
Steve Campbell

**CERTIFIED BID TABULATION**

CUMBERLAND COUNTY  
LEC DATA CENTER

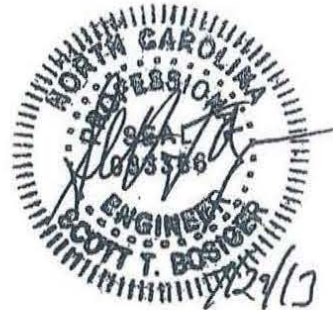
PDC PROJECT #12078

BID DATE: July 25, 2013 at 4:00 PM

CONTRACTOR	Adden. Rcvd	BASE BID
Ivey Mechanical	✓	286,963.00
Smith's Refrigeration	✓	289,600.00
Allred Mechanical		NO BID
Bass A/C		NO BID
Brady Services		NO BID
Commercial Mechanical		NO BID
Johnson Controls		NO BID

This is to certify this bid tabulation to be true and correct:

 7/27/13  
PROGRESSIVE DESIGN COLLABORATIVE, LTD.



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

**Budget Office Use**

Budget Revision No. B14-029

Date Received \_\_\_\_\_

Date Completed \_\_\_\_\_

Fund No. 101 Agency No. 412 Organ. No. 4195

Organization Name: General Government Other

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9905	Fund balance Appropriated- Renovation & Maintenance		301,311	301,311
Total		0	301,311	301,311

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3433	088	M&R Equipment	0	301,311	301,311
Total			0	301,311	301,311

**Justification:**

Revision to appropriate maintenance & renovation fund balance to fund contract for HAVC upgrades and chiller replacement at the Law enforcement Center (LEC) in the amount of \$286,963 plus a 5% contingency of \$14,348.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed By: Harold Abner

Department Head

Finance

Date: 7/29/13

Reviewed By: \_\_\_\_\_

Deputy/Assistant County Mgr

Date: \_\_\_\_\_

**Approved By:**

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_



JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Deputy County Manager



ITEM NO. 26

JAMES E. LAWSON  
Assistant County Manager

**OFFICE OF THE COUNTY MANAGER**

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2013**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: JULY 31, 2013**

**SUBJECT: APPROVAL OF PROPOSED ADDITIONS TO THE STATE  
SECONDARY ROAD SYSTEM**

**BACKGROUND**

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

Rockfish Township: Elton Drive

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

**RECOMMENDATION / PROPOSED ACTION**

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

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

/ct

Attachments

*Celebrating Our Past...Embracing Our Future*



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

PAT MCCRORY  
GOVERNOR

ANTHONY J. TATA  
SECRETARY

June 12, 2013

Division Six - District Two  
Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Keefe,

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

**Rockfish Township**

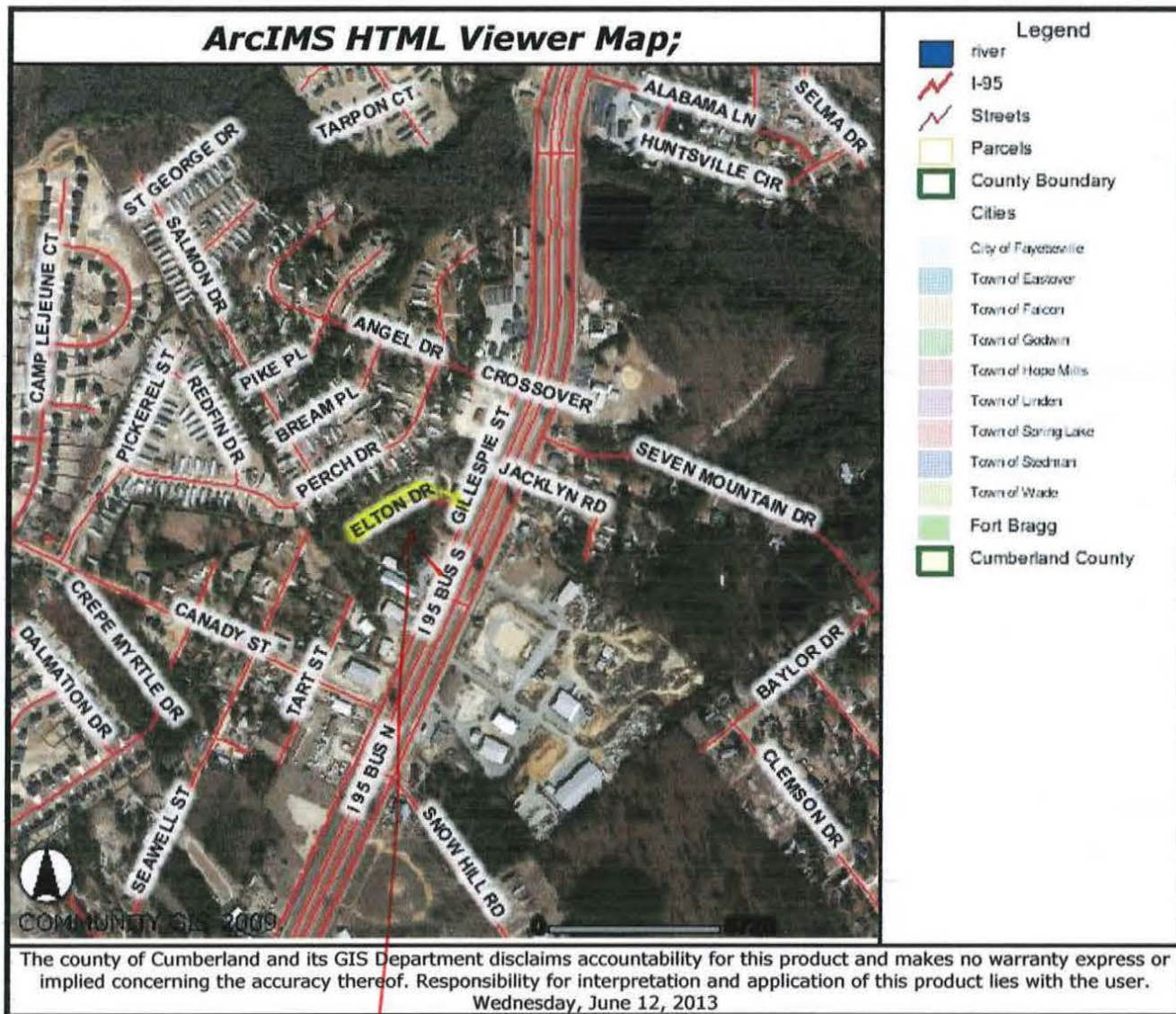
- Elton Drive

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

Sincerely,

A handwritten signature in blue ink, appearing to read "David Plummer".

David Plummer  
Engineering Technician





JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Deputy County Manager



JAMES E. LAWSON  
Assistant County Manager


ITEM NO. 24

**OFFICE OF THE COUNTY MANAGER**

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

**MEMORANDUM**

**TO:** BOARD OF COUNTY COMMISSIONERS

**FROM:** JAMES LAWSON, ASSISTANT COUNTY MANAGER 

**DATE:** July 19, 2013

**SUBJECT:** REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT  
TO N.C.G.S.160A-226(a)

**BACKGROUND**

On June 15, 1998, the Board adopted a resolution founded in the statutes allowing the Assistant County Manager to dispose of certain "personal property, worth less than \$5000 per item or group of similar items, which have become obsolete, unusable, economically unrepairable, or otherwise surplus to the needs of the county".

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding January 1 and June 30th". Accordingly, attached herewith is that report.

**RECOMMENDATION**

That the Board accept and approve the report on the disposal of surplus County property.

**PROPOSED ACTION**

That the Board adopts the attached report and that the report be duly recorded in the official minutes.

/do

Attachments:

Celebrating Our Past...Embracing Our Future

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



[illegible]

Ccspdl47.XLS

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-021
Date Received	
Date Completed	

Fund No. 101 Agency No. 470 Organ. No. 4702  
 Organization Name: Education

ITEM NO. 21(1)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		156,323	
Total		0	156,323	-

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
6114	381	Minor Renovations- FTCC	0	156,323	156,323
Total			0	156,323	156,323

**Justification:**

Revision to appropriate fund balance to rebudget unexpended capital funds from prior years.

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

Submitted By: \_\_\_\_\_ Date: \_\_\_\_\_  
 Reviewed By: Haward Bar Department Head Date: 7/19/13  
 Finance  
 Reviewed By: \_\_\_\_\_ Deputy/Assistant County Mgr Date: \_\_\_\_\_

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



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B <del>14</del> -012
Date Received	7/11/2013
Date Completed	

Fund No. 101 Agency No. 412 Organ. No. 4195

Organization Name: General Government Other

ITEM NO. 2I(2)

**REVENUE**

Pg 1 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		(10,128)	(10,128)

Total 0 (10,128) (10,128)

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3874	091	Transfer to Fund 430	221,812	(10,128)	211,684

Total 221,812 (10,128) 211,684

**Justification:**

Revision to reduce budgeted transfer from the General Fund to Fund 430 (Juvenile Crime Prevention Fund).

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: \_\_\_\_\_  
Department Head

Date: \_\_\_\_\_

Reviewed By: BSB Tucker  
Finance Department

Date: 7/11/13

Reviewed By: \_\_\_\_\_  
Deputy / Asst County Mgr

Date: \_\_\_\_\_

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



COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	B14012A
Date Received	7/11/2013
Date Completed	

Fund No. 430 Agency No. 438 Organ. No. 4388  
Organization Name: JCP Group Home

REVENUE

pg 2 of 2

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
432J	Foster Care Board	242,760	10,128	252,888
9110	Transfer from General Fund	178,487	(10,128)	168,359
Total		421,247	0	421,247

EXPENDITURES

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

Justification:

Revision to reallocate the total revenue budget by increasing Foster Care Board revenue and at the same time reducing the Transfer from General Fund by the same amount.

Funding Source:

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

Fund Balance:

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_  
Department Head

Date: \_\_\_\_\_

Reviewed By: WPA  
Bob Tucker  
Finance Department

Date: 7/11/13

Reviewed By: \_\_\_\_\_  
Deputy / Asst County Mgr

Date: \_\_\_\_\_

Approved By:

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

**Budget Office Use**

Budget Revision No. B14-007

Date Received \_\_\_\_\_

Date Completed \_\_\_\_\_

Fund No. 101 Agency No. 410 Organ. No. 4146

Organization Name: Register of Deeds Automation

ITEM NO. 2I(3)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		145,167	

Total 145,167

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390		Contracted Services	0	100,000	100,000
3419		Miscellaneous	0	45,167	45,167

Total 0 145,167 145,167

**Justification:**

Revision to appropriate fund balance to budget the expenditure side of the Register of Deed's Automation Fund. The required set aside of 10% of fees collected was correctly budgeted in the adopted FY2014 budget, but the corresponding expenditures were omitted.

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Department Head

Reviewed By: Haward R. R...

Date: 7/29/13

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.	<u>B14-017</u>
Date Received	_____
Date Completed	_____

Fund No. 101 Agency No. 743M Organ. No. 436C

Organization Name: Court Ordered Evaluations

ITEM NO. 2I(4)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9911	Fund Balance Appropriated- Mental Health	125,000	22,457	147,457
Total		125,000	22,457	147,457

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210		Salaries	49,510	18,641	68,151
1810		FICA match	3,841	1,426	5,267
1820		Retirement	3,550	1,318	4,868
1824		401K	502	187	689
1830		Medical Insurance	7,082	885	7,967
Total			64,485	22,457	86,942

**Justification:**

Revision to appropriate MH fund balance to fund the leave payout for three Smart Start employees.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Reviewed By: Haward Kra  
Department Head  
Finance

Date: 7/14/13

Reviewed By: \_\_\_\_\_  
Deputy/Assistant County Mgr

Date: \_\_\_\_\_

<b>Approved By:</b>	
_____	Date: _____
County Manager	
_____	Date: _____
Board of County Commissioners	
_____	Date: _____

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-020</u>
Date Received	_____
Date Completed	_____

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

ITEM NO. 2 I (5) a

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

9901	Fund Balance Appropriated		12,231	-
Total		0	12,231	0

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

4008	112	Contributions to Sheriff Used	0	12,231	12,231
Total			0	12,231	12,231

**Justification:**

Roll forward unexpended contributions from citizens and businesses. Establish Expense Budget for current year.

Funding Source: State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: 12,231

Submitted By: <u>Earl R. Butler</u> Sheriff	Date: <u>7-18-13</u>	Approved By: _____ Date: _____ County Manager _____ Board of County Commissioners _____ Date: _____
Reviewed By: <u>Howard C. Horner</u> Budget Analyst	Date: <u>7/19/13</u>	
Reviewed By: _____ Deputy/Assistant County Mgr	Date: _____	
Reviewed By: _____ Information Services	Date: _____	



Budget Office Use	
Budget Revision No.	<u>B14.038</u>
Date Received	_____
Date Completed	_____

ITEM NO. 2I(5)b.

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

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1210	114	Salary-Regular	9,140,039	30,240	9,170,279
1220	114	Salary Overtime	565,160	(35,679)	529,481
1810	114	Social Security	707,819	2,313	710,132
1820	114	Retirement	655,545	2,201	657,746
1824	114	401-k County 1%	92,490	302	92,792
1860	114	Worker's Comp	172,539	623	173,162
					-
					-
		Total	11,333,592	-	11,333,592

State: \_\_\_\_\_ Federal: \_\_\_\_\_ Fund Balance: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_ Other: \_\_\_\_\_

Submitted By: Earl R. Butler Sheriff Date: 6-20-13  
Reviewed By: Howard R. Brer Budget Analyst Date: 7/29/13  
Reviewed By: \_\_\_\_\_ Deputy/Assistant County Mgr Date: \_\_\_\_\_  
Reviewed By: \_\_\_\_\_ Information Services Date: \_\_\_\_\_

Board of County  
Commissioners      Date:

**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

ITEM NO. 2I(5)c

**REVENUE**

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

**EXPENDITURES**

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

1210		Salaries Regular	13,890,711	35,301	13,926,012
1265		Salaries Permanent Part-Time	140,197	(35,301)	104,896

Total 14,030,908 - 14,030,908

**Justification:**

Revision to reallocate budgeted expenditures to combine two part-time deputy positions, CSO0425A and CSO0425B into one full-time deputy position.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: \_\_\_\_\_

Date: \_\_\_\_\_

Department Head

Reviewed By: Haward Baker

Date: 7/6/13

Finance

Reviewed By: \_\_\_\_\_

Date: \_\_\_\_\_

Deputy/Assistant County Mgr

**Approved By:**

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-002</u>
Date Received	<u>6/25/2013</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408

Organization Name: Library Grants

ITEM NO. 2I(6)e

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Program Grants		25,364	25,364
		0	25,364	25,364

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4411	303	LSTA Planning Grant		25,364	25,364
Total			0	25,364	25,364

**Justification:**

The Library has been awarded a Planning Grant in the amount of \$25,364, with no match.

**Funding Source:**

State: 25,364  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: *Joan Visoch* Date: 6/25/13  
Department Head  
Reviewed By: *HeA Kelly Cutler* Date: 6-26-13  
Finance Department  
Reviewed By: \_\_\_\_\_ Date: \_\_\_\_\_  
Deputy/Assistant County Mgr

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-003</u>
Date Received	<u>6/28/2013</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408

Organization Name: Library Grants

ITEM NO. 2I(6)b

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Program Grants	25,364	96,700	122,064

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
349C	303	LSTA NC Cardinal Grant		96,700	96,700

Total                      0                      96,700                      96,700

**Justification:**

The Library has been awarded a NC Cardinal Grant in the amount of \$96,700, with no match.

**Funding Source:**

State: 96,700  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: Jody Roacher  
Department Head

Date: 6/28/13

Reviewed By: Kelly Centry  
Finance Department

Date: 7.1.13

Reviewed By: \_\_\_\_\_  
Deputy/Assistant County Mgr

Date: \_\_\_\_\_

Approved By: \_\_\_\_\_

County Manager

Date: \_\_\_\_\_

Board of County Commissioners

Date: \_\_\_\_\_



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

<b>Budget Office Use</b>	
Budget Revision No.	<u>B14.016</u>
Date Received	<u>7/9/2013</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408

Organization Name: Library Grants

ITEM NO. 2I(6)c

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Program Grants	122,064	49,964	172,028
9999	Fund Balance Appropriated		12,491	
		122,064	62,455	184,519

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	303	LSTA EZ Literacy & Lifelong Learning Grant		62,455	62,455
Total			0	62,455	62,455

**Justification:**

The Library has been awarded an EZ Literacy & Lifelong Learning Grant in the amount of \$49,964 with a \$12,491 match that will utilize an IMLS award and E-rate Funds received in FY 2013 making the total \$62,455 to be used for technology, materials for our collection, and resource guides for special needs children.

**Funding Source:**

State: 49,964  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: 12,491

Other: \_\_\_\_\_

Submitted By: Jody Prach  
Department Head

Date: 7/9/13

Reviewed By: Kelly Centry  
Finance Department

Date: 7.15.13

Reviewed By: \_\_\_\_\_  
Deputy/Assistant County Mgr

Date: \_\_\_\_\_

Approved By: \_\_\_\_\_

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-015</u>
Date Received	<u>7/9/2013</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4408  
 Organization Name: Library Grants

ITEM NO. 2I(6)d

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4666	Library Grants		3,000	3,000
		0	3,000	3,000

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	297	Contracted Services (Storytelling Festival Grant)		3,000	3,000
Total			0	3,000	3,000

**Justification:**

The Library has been awarded a Storytelling Festival Grant from the Arts Council in the amount of \$3,000. This grant will be used to pay for the performers and their mileage reimbursements.

**Funding Source:**

State: \_\_\_\_\_ Federal: \_\_\_\_\_ County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: 3,000 Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

**Fund Balance:**

Submitted By: Jody Pisachie Date: 7/9/13  
 Department Head  
 Reviewed By: HeA Deely Antrop Date: 7.15.13  
 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.	B14-022
Date Received	7/19/2013
Date Completed	

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

Organization Name: Mid-Carolina Senior Transportation

ITEM NO. 21(7)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
460U	Transportation Reimbursement	187,562	4,562	192,124
9110	Transfer from General Fund	20,840	0	20,840
9901	Fund Balance Appropriated	0	507	507
Total		208,402	5,069	213,471

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
336A	803	Transportation Medical	149,893	13,369	163,262
3369	803	Transportation General	58,509	(8,300)	50,209
Total			208,402	5,069	213,471

**Justification:**

Revision to adjust the FY 2014 medical and general transportation budget to match the final allocations from the Home and Community Care Block Grant for Older Adults. The required 10% local match will be provided by a transfer from the General Fund (\$20,840) and by an appropriation of fund balance (\$507 of unexpended prior year fees).

**Funding Source:**

State: \_\_\_\_\_  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: 140

Other: \_\_\_\_\_

Submitted By: Thomas J. Hopf  
Department Head

Date: 7/22/13

Reviewed By: Bob Tucker  
Finance Department

Date: 7/26/13

Reviewed By: \_\_\_\_\_  
Assistant County Mgr

Date: \_\_\_\_\_

**Approved By:**

County Manager

Board of County  
Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-026</u>
Date Received	<u>7.23.13</u>
Date Completed	

Fund No. 101 Agency No. 420 Organ. No. 4215

Organization Name: Emergency Services Grants

ITEM NO. 2I(8)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6130	Contributions	0	7,726	7,726
Total		0	7,726	7,726

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3610		C.O. Equipment	0	7,726	7,726
Total			0	7,726	7,726

**Justification:**

Revision in the amount of \$7,726.45 to recognize capital outlay purchased with Emergency Management Grant funds by Duplin County and transferred to Cumberland County at no cost. The Mobile Light Tower is valued at \$7,726.45.

**Funding Source:**

State: \$7,726.45  
Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
Prior Year: \_\_\_\_\_

Other: \_\_\_\_\_

Submitted By: \_\_\_\_\_

Larry Bowers  
Department Head

Date: 7-9, 2013

Reviewed By: \_\_\_\_\_

Kelly Cutler  
Finance

Date: 7.23.13

Reviewed By: \_\_\_\_\_

Deputy/Assistant County Mgr

Date: \_\_\_\_\_

Approved By: \_\_\_\_\_

County Manager

Board of County Commissioners

Date: \_\_\_\_\_

Date: \_\_\_\_\_



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14-035</u>
Date Received	<u>7.29.13</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 433M  
 Organization Name: Health- Community Transformation Grant

ITEM NO. 2 I (9) a

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4131	Community Transformation Grant	420,000	150,000	570,000
Total		420,000	150,000	

**EXPENDITURES**

Object Code	APRs Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3401	259	Advertising	3,000	90,000	93,000
3390	259	Contracted Services	205,000	60,000	265,000
Total			208,000	150,000	358,000

**Justification:**

Additional State Funding received to support the Community Transformation Project.

Funding Source: State: 150,000 Federal: \_\_\_\_\_ Fund Balance: County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: [Signature]

Date: 7.24.13

Reviewed By: [Signature] Department Head

Date: 7.29.13

Reviewed By: [Signature] Finance

Reviewed By: \_\_\_\_\_ Deputy/Assistant County Mgr

Date: \_\_\_\_\_

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B14.036</u>
Date Received	<u>7.29.13</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432M  
 Organization Name: Health- S Central Partnership

ITEM NO. 2I(9)6

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		4,400 <sup>1</sup>	
Total		-	4,400	

**EXPENDITURES**

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4154	211		Partnership	-	4,400	
Total				-	4,400	-

**Justification:**

Budgeting funds received from The North Carolina Public Health Incubator Collaborative/Institute for Public Health.

**Funding Source:**

State: \_\_\_\_\_  
 Other: \_\_\_\_\_

Federal: \_\_\_\_\_  
 Fees: \_\_\_\_\_

**Fund Balance:**

County: \_\_\_\_\_ New: \_\_\_\_\_  
 Prior Year: \_\_\_\_\_

Other: 4,400

Submitted By: [Signature]

Date: 7.24.13

Reviewed By: [Signature] Department Head  
[Signature] Finance

Date: 7.29.13

Reviewed By: \_\_\_\_\_  
 Deputy/Assistant County Mgr

Date: \_\_\_\_\_

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

RICKEY L. MOOREFIELD  
County Attorney



ITEM NO. 3

PHYLLIS P. JONES  
Assistant County Attorney

ROBERT A. HASTY, JR.  
Assistant County Attorney

**OFFICE OF THE COUNTY ATTORNEY**

5<sup>th</sup> 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 5, 2013  
MEETING OF THE BOARD OF COMMISSIONERS**

**TO:** Board of Commissioners; Co. Manager; Russ Rogerson  
**FROM:** Co. Atty. *R. Moorefield*  
**DATE:** July 31, 2013  
**SUBJECT:** Public Hearing to Receive Comments on the Proposed Grant Back  
Incentives for the DAK Americas LLC Project

**BACKGROUND:**

The foregoing notice was published in the *Fayetteville Observer* on July 26, 2013:

The Cumberland County Board of Commissioners will hold a Public Hearing at 9:00 a.m. on Monday, August 5, 2013, Room 118 of the Cumberland County Courthouse, 117 Dick Street, Fayetteville, N.C. 28301, to consider an economic development incentive agreement for DAK Americas LLC. The project is a proposed expansion of an existing manufacturing facility located at 3220 Cedar Creek Road, Cumberland County, 28312 which will result in the creation or retention of 25 jobs. The proposed incentive is a grant back of a portion of the property taxes on the increase in the assessed value of the property pursuant to the city-county joint economic development policy.

This 26<sup>th</sup> day of July, 2013.

Clerk to the Board

Russ Rogerson will provide the details of the proposed project and the percentage amount of the grant back incentive.

**RECOMMENDATION/PROPOSED ACTION:**

Conduct the public hearing and consider approval of the grant back incentives agreement pursuant to the usual terms and conditions of the joint economic development incentives policy.

### **PUBLIC HEARING NOTICE**

The Cumberland County Board of Commissioners will hold a Public Hearing at 9:00 a.m. on Monday, August 5, 2013, Room 118 of the Cumberland County Courthouse, 117 Dick Street, Fayetteville, N.C. 28301, to consider an economic development incentive agreement for DAK Americas LLC. The project is a proposed expansion of an existing manufacturing facility located at 3220 Cedar Creek Road, Cumberland County, 28312 which will result in the creation or retention of 25 jobs. The proposed incentive is a grant back of a portion of the property taxes on the increase in the assessed value of the property pursuant to the city-county joint economic development policy. This 26<sup>th</sup> day of July, 2013.

Clerk to the Board



**BRENDA REID JACKSON**  
Director

**HEATHER SKEENS**  
Deputy Director



**CUMBERLAND**  
★ **COUNTY** ★  
NORTH CAROLINA

**WILLIAM C. DUKE**  
Assistant Director

**BOBBIE REDDING**  
Managing Attorney

DEPARTMENT OF SOCIAL SERVICES

ITEM NO. 4

**MEMORANDUM FOR BOARD OF COMMISSIONERS**  
**AUGUST 5, 2013 AGENDA**

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** BRENDA REID JACKSON, DSS DIRECTOR  
**DATE:** July 26, 2013  
**SUBJECT:** Present Department of Social Services Work Support Strategies (WSS) Implementation Plan

**BACKGROUND**

In 2012, the North Carolina Division of Health & Human Services (DHHS) began electronic implementation of its programs into a system known as NC Families Accessing Services through Technology (NC FAST). The implementation has been conducted in phases and currently includes Food Stamps, Medicaid, Work First, Special Assistance/Long Term Care, and Refugee Assistance programs. Implementation of programs such as child care and energy will be phased into the system at a later date. Due to the new technological service delivery model introduced by NC FAST, impending changes in federal/state mandates related to health care and fiscal challenges; DHHS developed a model to incorporate changes, maximize customer self-sufficiency, and reduce administrative churn, i.e. Work Support Strategies (WSS). County Departments of Social Services have been charged with local implementation of WSS. Cumberland County Department of Social Services (CCDSS) decided to implement local WSS around the alignment of state, county, and agency strategic goals; while centrally focusing on enhanced service delivery to citizens. Effective, August 1, 2013, CCDSS has internally transitioned and implemented the initial phases of local DSS Work Support Strategies.

Attached you will find a Work Support Strategies Implementation Plan PowerPoint hardcopy which has been presented to DSS Economic Services staff, the DSS Board, and County Management.

**RECOMMENDATION/PROPOSED ACTION**

For Information Purposes Only

BJ/at

*We stand united to strengthen individuals and families and to protect children and vulnerable adults...*

**Cumberland County Department of Social Services**



**Presentation to Board of Commissioners**



**Work Support Strategies**

**DSS Implementation Plan**

**Effective: August 1, 2013**

**Brenda Reid Jackson, Director**

8/5/2013



# Federal & State Mandates

- **Federal Affordable Care Act including Modified Adjustable Gross Income (MAGI)**
- **Federal Sequestration**
- **State Implementation of NC Families Accessing Services through Technology (NC FAST)**



## Federal Mandates – Affordable Care Act



### Roll out begins October 1, 2013:

- **Medicaid Expansion**
  - North Carolina opted not to participate in the expansion program
  - Approximately 500,000 NC citizens may not qualify for healthcare benefits
- **Core Federal Healthcare Programs**
  - Medicaid – DSS
  - Health Choice – DSS
  - Tax Credit – Federal Marketplace
  - Subsidy – Federal Marketplace
- **“No Wrong Door Concept”**
  - Citizens can apply for services anywhere through the Federal Marketplace
  - Cannot force the citizen to come in the office
  - Telephonic & electronic access will be linked to North Carolina through ePASS
- **Navigator Program**
  - \$1.5 million federal funds for community outreach and service coordination
- **Will be up to local communities to build the coalition**
  - Information Session for community partners scheduled on August 5<sup>th</sup> & 9<sup>th</sup> at DSS
- **If the State is not ready for Affordable Healthcare, citizens will be automatically enrolled in Medicaid for 1 year**



# Federal Mandates – MAGI & Sequestration



## Modified Adjustable Gross Income (MAGI)

- Effective January 2014 - component of Affordable Care Act
- Will change all Medicaid programs after NC FAST and Affordable Healthcare Act implementation
- Will use income tax methodology to determine eligibility for Medicaid in the children and families programs

## SEQUESTRATION

### State Response:

- Without changes at the Presidential & Congressional levels, impact will be felt at state and county levels for the next 10 years
- Approx. 250 grants in DHHS may be affected; 8 of the 250 grants are for older adults (Title 3-B) the reduction of about 12%:
  - congregate meals 8%
  - Home & Community Care Block Grant assuming a 5% reduction would be \$2 million affecting over 2600 seniors statewide

# North Carolina Families Accessing Services through Technology (NC FAST)



**NC FAST is the new way counties will determine eligibility services. State's implementation schedule:**

- **Project 1 – Food and Nutritional Services (food stamps)**
  - Began in July 2012 with applications; final implementation in November 2012
- **Project 2/6 – Medicaid, Work 1<sup>st</sup> Cash and Refugee Assistance**
  - Begins August 5, 2013 with applications
  - October/November 2013 for current active cases
- **Project 7 – Affordable Care Act**
  - Begin accepting applications October 1, 2013
  - Services effective January 1, 2013
- **Project 3 – Child Care & Energy Assistance**
  - Expected to launch early 2014





# North Carolina ePASS



**ePASS is the public portal for citizens to apply for services on-line using NC FAST.**

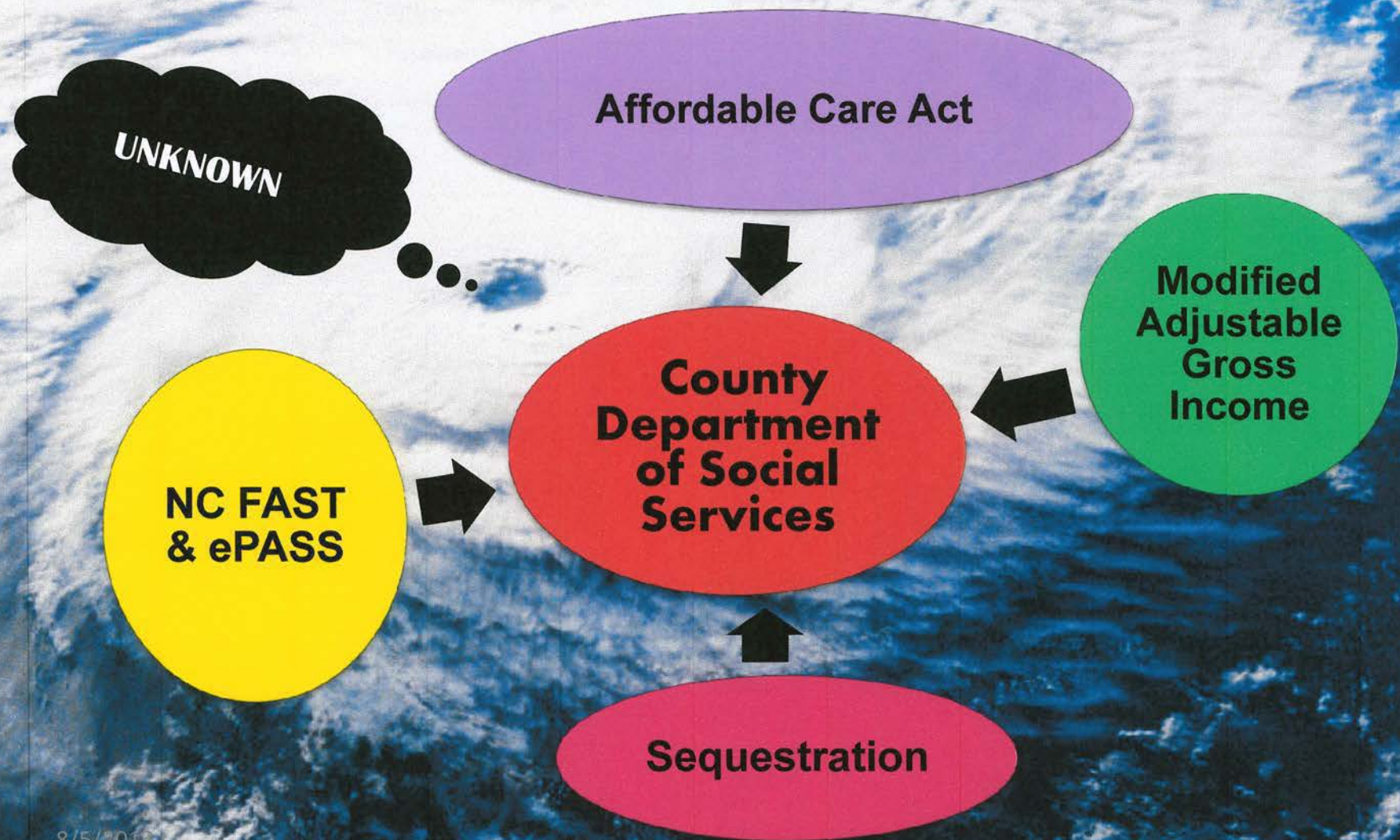
## **State's ePASS implementation schedule:**

- April 2013 launched Food & Nutrition Services (food stamps)
- June 2013 expanded to include Medicaid applications
- October 1, 2013 expansion to Affordable Care Act applications





# THE PERFECT STORM



8/5/2010



# **WORK SUPPORT STRATEGIES**



**SOLUTION**

**Focus on operational improvements, efficient  
service delivery and outcomes using data**



# Work Support Strategies (WSS)



## What is Work Support Strategies?

- A new service delivery model for eligibility programs that maximizes customer self-sufficiency, and reduces administrative churn
- A method to incorporate changes related to the federal Affordable Care Act and state NC FAST implementation
- It aligns with county and agency strategic goals
- For more information: [www.ncwss.com](http://www.ncwss.com)



# New WSS Service Delivery Model

**Families tell their story once & receive the services they need**



## **Customer Service**

- Goal of same day service
- Support working families



## **Universal Worker**

- One worker can determine eligibility for all programs

**THANK YOU  
FOR THE CALL!**



8/5/2013

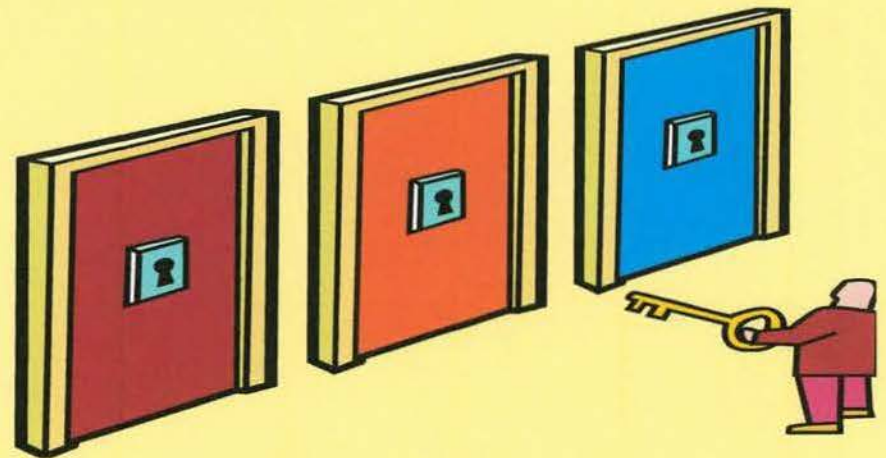
# New WSS Service Delivery Model



## No wrong door to access benefits

- **Customers have a choice in when, where, and how they apply for benefits**

- Walk-in
- Telephonic
- Drop-off
- Electronic submission
- Mail
- Fax



- **Avenues to access services**

- Community partners ex. libraries, community centers, churches, other human services agencies



# Strategic Plan

## Work Support Strategies – Economic Services

**New  
Simplified  
Service  
Delivery**

**(NC FAST)**

**Streamline  
Policies and  
Procedures**

**Staff  
Development  
& Readiness  
Activities**

### County Strategic Goals

**Professional and  
well-trained  
employees who  
offer efficient  
customer service**

**Ensure safe and  
healthy  
community by  
providing needed  
services to our  
citizens in a  
timely manner**

### Agency Strategic Goals

**Continued  
engagement  
to strengthen  
relationships  
with  
customers &  
community  
partners**

**Defining &  
measuring  
our  
department's  
effectiveness**

**Optimizing  
service  
delivery  
through  
innovation,  
automation  
& technology**

**Sustaining a  
committed  
workforce in  
an ever  
changing  
world**



# Agency WSS Committee



**A Work Support Strategies Committee was established to create a transition plan to implement the new service delivery model & prepare for Affordable Care Act and MAGI Programs. Committee members included:**

- **Leaders**

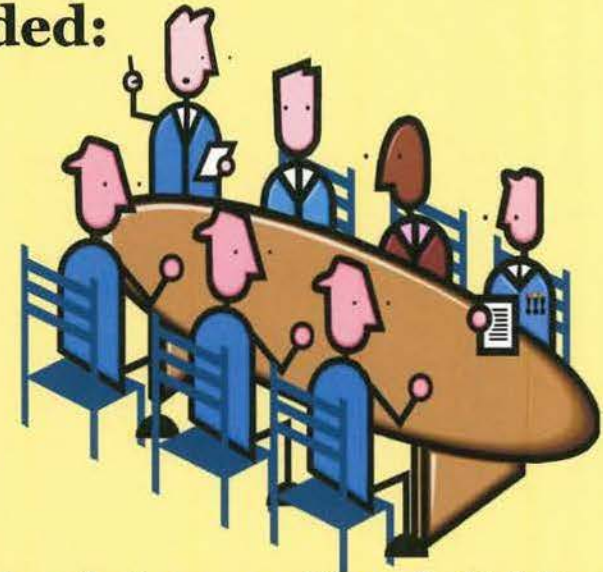
- Brenda Jackson, Director
- Heather Skeens, Deputy Director
- Vivian Tookes, Economic Services Section Chief

- **Chair and Co-Chair**

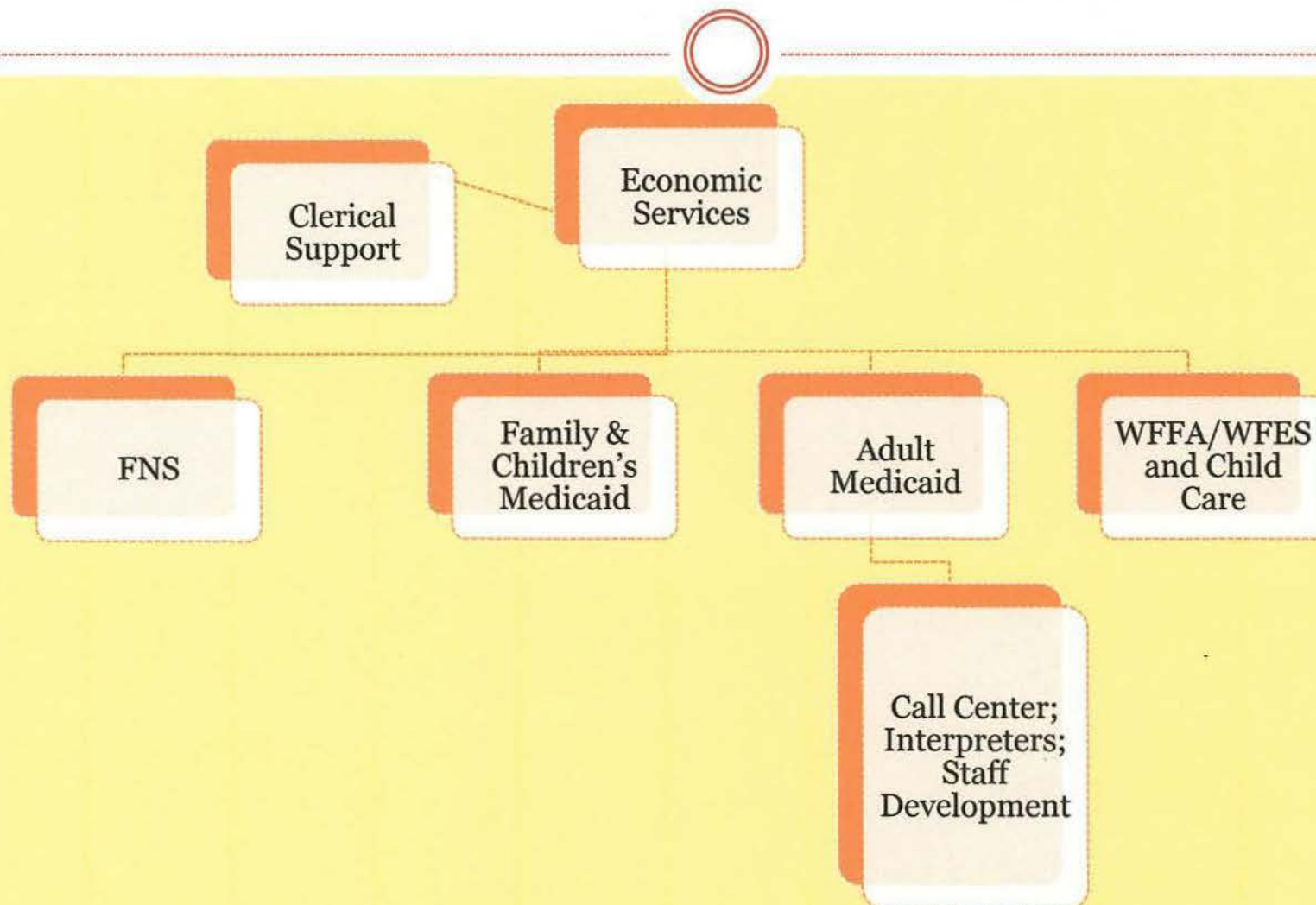
- Melinda Seemann, Agency WSS Champion
- Kimberly Cribb, Budget and Performance Manager

- **Members & Subcommittee Leaders**

- Vanessa McClain-Gray; Susan Mason; Chris Nyce; Rhonda Lawson; Rhonda Fairley; Julie Buch; Willie Johnson; Lynn Pippin; Felicia Mitchell-McNeill; Sarah Pruett; Angela Wall

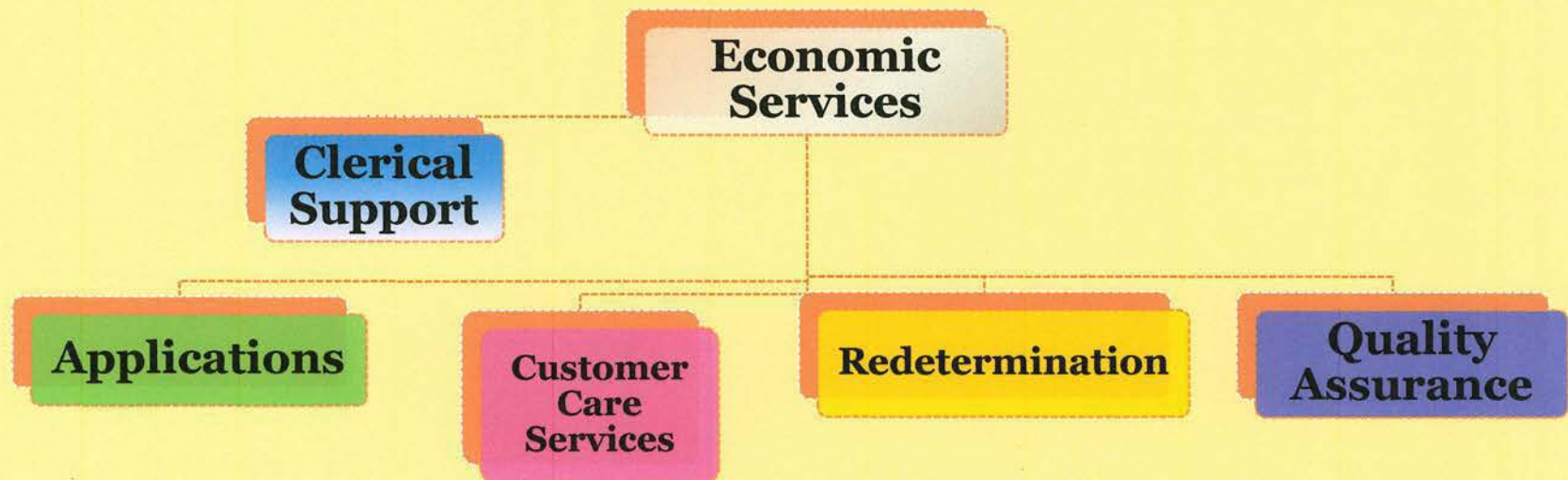


# Current - Economic Services Section





# Restructured - Economic Services Section



**Effective: August 1, 2013**



# Questions and Answers



JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Deputy County Manager



JAMES E. LAWSON  
Assistant County Manager

ITEM NO. 5

**OFFICE OF THE COUNTY MANAGER**

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF AUGUST 5, 2013**

**TO:** BOARD OF COUNTY COMMISSIONERS  
**FROM:** JAMES E. MARTIN, COUNTY MANAGER *James E. Martin*  
**DATE:** JULY 31, 2013  
**SUBJECT:** CUMBERLAND COUNTY PUBLIC LIBRARY BOARD REPORT

**BACKGROUND**

A report on the Cumberland County Public Library & Information Center will be presented by Board of Trustee Chair Willie Wright and Library Director, Jody Risacher.

**RECOMMENDATION/PROPOSED ACTION**

Accept the report as presented – for informational purposes.

/ct

CM073113-3



JIMMY KEEFE  
Chairman



CANDICE WHITE  
Clerk to the Board

JEANNETTE M. COUNCIL  
Vice Chairman

KELLIE BEAM  
Deputy Clerk

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



ITEM NO. 6

**BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA OF AUGUST 5, 2013**

**TO: BOARD OF COUNTY COMMISSIONERS**

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

**DATE: JULY 26, 2013**

**SUBJECT: DESIGNATION OF VOTING DELEGATE TO NCACC CONFERENCE**

**BACKGROUND:**

Article VI, Section of the NCACC Constitution provides: "On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which had paid the current year's dues."

**RECOMMENDATION/PROPOSED ACTION:**

Appoint a voting delegate to the 106<sup>th</sup> NCACC Annual Conference to be held August 22-25, 2013 in Guilford County, North Carolina.

Attachment



## Designation of Voting Delegate to NCACC Annual Conference

I, \_\_\_\_\_, hereby certify that I am the duly designated voting delegate for \_\_\_\_\_ County at the 106<sup>th</sup> Annual Conference of the North Carolina Association of County Commissioners to be held in Guilford County, N.C., on August 22-25, 2013.

Signed: \_\_\_\_\_

Title: \_\_\_\_\_

### Article VI, Section 2 of our Constitution provides:

“On all questions, including the election of officers, each county represented shall be entitled to one vote, which shall be the majority expression of the delegates of that county. The vote of any county in good standing may be cast by any one of its county commissioners who is present at the time the vote is taken; provided, if no commissioner be present, such vote may be cast by another county official, elected or appointed, who holds elective office or an appointed position in the county whose vote is being cast and who is formally designated by the board of county commissioners. These provisions shall likewise govern district meetings of the Association. A county in good standing is defined as one which has paid the current year's dues.”

Please return this form to Sheila Sammons by: **Friday, August 9, 2013:**

NCACC  
215 N. Dawson St.  
Raleigh, NC 27603  
Fax: (919) 733-1065  
sheila.sammons@ncacc.org

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. 7A

July 31, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Adult Care Home Community Advisory Committee

BACKGROUND: The Adult Care Home Community Advisory Committee has the following three (3) vacancies:

**Pamela Wade** – completing first term. Eligible for reappointment.

**Alfonso Ferguson Sr.** – completing first term. Eligible for reappointment.

Wynella A. Myers – completing second term. Not eligible for reappointment. The Adult Care Home Community Advisory Committee does not have a recommendation at this time.

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

**PROPOSED ACTION:** Nominate individuals to fill the three (3) vacancies above.

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:  
None

Attachments



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 <sup>st</sup>	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: 3<sup>rd</sup> Thursday of the last month of each quarter (March, June, September,  
December) - 10:00 am - various adult care homes in Cumberland County

**APPLICANTS FOR**  
**ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
BEAN, KENNETH JOSEPH (B/M) 6115 INDEPENDENTS PLACE DR #731 FAYETTEVILLE, NC 28303 347-290-2577 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 ARMY	NONE LISTED
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
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	BANKING/MORTGAGES NOT LISTED	BACHELORS
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
MCMILLION, CASSANDRA (B/F) 1905 EICHELBERGER DR FAYETTEVILLE, NC 28303 910-488-8336 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	WEDDING CONSULTANT	BA MASTERS-EDUCATION

**\*\*SERVES ON THE JOINT SENIOR CITIZENS ADVISORY  
COMMISSION\*\***



**APPLICANTS FOR  
ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE Page 2**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
<b>RAY, LATARA (B/F)</b> 5823 NESSEE ST FAYETTEVILLE NC 28314 910-587-7795 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	<b>REGISTRAR'S OFFICE</b> <b>FSU</b>	<b>MA-BUSINESS</b> <b>BA-SOCIOLOGY</b>
<b>STUCKEY, DEBORAH (B/F)</b> 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	<b>LAB INSTRUCTOR</b> <b>FTCC</b>	<b>BACHELORS</b>
<b>THOMPSON, JOHN (B/M)</b> 8533 CLIFFDALE RD FAYETTEVILLE NC 28314 864-1043 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	<b>SELF EMPLOYED</b> <b>RETIRED MILITARY</b>	<b>BA-SOCIOLOGY</b>
<b>WHITE, LILLIE (B/F)</b> 6496 TARRYTOWN DR FAYETTEVILLE NC 28314 910-867-3178 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	<b>RETIRED</b>	<b>BS-BUSINESS ADMIN.</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. 78

July 31, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board *KB*  
SUBJECT: Air Quality Stakeholders' Committee

The Air Quality Stakeholders' Committee has the following one (1) vacancy:

Town of Spring Lake Stakeholder:

**Napoleon Hogans** – completed first term. Eligible for reappointment. Napoleon Hogans is interested in serving an additional term. (See attached.)

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:  
None

Attachment

pc: Maurizia Chapman, FAMPO

**Kellie Beam**

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**Subject:** FW: Air Quality Stakeholders representative for Spring Lake

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**From:** Webb, Rhonda [<mailto:rdwebb@spring-lake.org>]  
**Sent:** Monday, June 17, 2013 12:35 PM  
**To:** Maurizia Chapman; Metcalf, Kenneth L.  
**Subject:** RE: Air Quality Stakeholders representative for Spring Lake

Ms. Chapman,

Mayor Pro Tem Hogans has agreed to continue to serve. I am requesting that the Cumberland County Board of Commissioners appoint Mayor Pro Tem Hogans for a full term as the Spring Lake Representative on the Air Quality Stakeholders Committee.

Thanks,  
Rhonda

Rhonda D. Webb, MMC  
Town Clerk  
Town of Spring Lake  
P.O. Box 617  
Spring Lake, NC 28390  
(910) 436-0241, phone  
(910) 436-2667, fax  
[rdwebb@spring-lake.org](mailto:rdwebb@spring-lake.org)

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**From:** Maurizia Chapman [<mailto:mchapman@co.cumberland.nc.us>]  
**Sent:** Tuesday, June 11, 2013 2:55 PM  
**To:** Metcalf, Kenneth L.  
**Cc:** Webb, Rhonda  
**Subject:** RE: Air Quality Stakeholders representative for Spring Lake

Good afternoon Mr. Metcalf,

Just wanted to check if the Town had decided on a nomination to the Air Quality Stakeholders of Cumberland County. If they have, I need to forward the information to Ms. Kellie Beam, Deputy Clerk, Cumberland County Board of Commissioners, as the Commissioners need to nominate and later appoint the representative.

The next Stakeholders' meeting is scheduled for July 11, 2013 and I would like to have the Town represented.

Please contact me if you require additional information or clarification,  
Maurizia

Maurizia Chapman, AICP  
Transportation Planner  
Fayetteville Area Metropolitan Planning Organization



## 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 <a href="mailto:kdavy@ci.fay.nc.us">kdavy@ci.fay.nc.us</a>	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	Town of Spring Lake	6/12	1 <sup>st</sup>	Mar/13 3/31/13	Yes
**serving unexpired term; eligible for two additional terms**					
Commissioner Pat Edwards Town of Hope Mills PO Box 367 Hope Mills, NC 28348 424-4555	Town of Hope Mills	6/13	2nd	June/16 6/30/16	Yes
**serving unexpired term; eligible for two additional terms**					
Elizabeth Small 4835 Main Street Linden, NC 28356-0228 980-0821	Town of Linden	6/12	2nd	Aug/15 8/31/15	No
Janice Lucas 7370 N. West Street Falcon, NC 28342 980-1296 <a href="mailto:Jhl0717@aol.com">Jhl0717@aol.com</a>	Town of Falcon	9/12	2nd	Sept/15 9/30/15	No
Natalee Ezzell 7650 Sisk Culbreth Road Godwin, NC 28344 273-5457 (C) <a href="mailto:Njezzell0331@mail.campbell.edu">Njezzell0331@mail.campbell.edu</a>	Town of Godwin	6/12	2 <sup>nd</sup>	Jun/15 6/30/15	No
Commissioner Johnny Lanthorn 6841 Main Street Wade, NC 28395 484-7467 <a href="mailto:Johnny.lanthorn@faypwc.com">Johnny.lanthorn@faypwc.com</a>	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) <a href="mailto:htew@nc.rr.com">htew@nc.rr.com</a>	Town of Eastover	2/11	1 <sup>st</sup>	Feb/14 2/28/14	Yes

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
Gregory Bean 2175 Reilly Road Stop A Fort Bragg, NC 28310-5000	Fort Bragg	4/12	1 <sup>st</sup>	April/15 4/30/15	Yes
Carolyn Hinson Public Works Commission 6253 Lakehaven Drive Fayetteville, NC 28304 423-5940 (H)/223-4015 (W)	PWC	4/12	2nd	April/15 4/30/15	No
Daniel Rodriguez 2634 Franciscan Drive Fayetteville, NC 28306 425-2746 (H)/432-9701 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Jamison Stewart 3533 Godwin Circle Fayetteville, NC 28312 874-5930(H) 678-9897 (W)	Citizen	4/12	2nd	April/15 4/30/15	No
Ana McDowell, MD Allergy Partners 1317 Medical Drive Fayetteville, NC 28304 487-9395 (H)/323-3890 (W)	Medical Rep.	4/12	2nd	April/15 4/30/15	No
Doug Peters Chamber of Commerce 1019 Hay Street Fayetteville, NC 28305 484-4242	Chamber of Commerce	4/12	2nd	April/15 4/30/15	No
Jon Parsons FSU Energy Manager 1200 Murchison Road Fayetteville, NC 28301 483-2669 (H)/672-1403 (W)	Environmental Rep	4/12	2nd	April/15 4/30/15	No
Christopher Frank Cumberland County Dept of Public Health 1235 Ramsey Street Fayetteville, NC 28301 433-3705	Board of Health	1/12	1st	April/13 4/30/13	Yes
John Gillis 128 S Churchill Drive Fayetteville, NC 28303 484-9828 (H)/308-4255 (W)	Homebuilders Association	4/12	2nd	April/15 4/30/15	No

<u>NAME</u>	<u>STAKEHOLDER</u>	<u>DATE APPT'D</u>	<u>TERM</u>	<u>EXPIRES</u>	<u>ELIGIBLE FOR REAPPOINT.</u>
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) <a href="mailto:gary.slater@clearpathrecycling.com">gary.slater@clearpathrecycling.com</a>	Industry	4/12	2nd	April/15 4/30/15	No
Kenneth Edge Board of Commissioners PO Box 1829 Fayetteville, NC 28302 425-0918	County of Cumberland (Elected Official)	4/12	2nd	April/15 4/30/15	No

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

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

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

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



**APPLICANTS FOR**  
**AIR QUALITY STAKEHOLDERS**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
KATER, ROBERT (W/M) 714 BLAWELL STREET STEDMAN, NC 28391 484-3434 (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	HIGHSCHOOL
<b>**SERVES ON THE MINIMUM HOUSING APPEALS BOARD**</b>		
SUBLETT, KIMBERLY 4517 HEADWIND DRIVE FAYETTEVILLE, NC 28306 424-9524/237-2390 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	CORPORATE SYSTEMS ANALYST-CFVHS	BS; MBA

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. 7C

July 31, 2013

**August 5, 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 four (4) vacancies:

Regular Member:

Melree Hubbard Tart – completing second term. Not eligible for reappointment. The Board of Adjustment recommends either current alternates George Lott, Winton McHenry, Vickie Mullins or Nathan Feinberg. (See attached.)

Randy Newsome – Resigned. The Board of Adjustment recommends either current alternates George Lott, Winton McHenry, Vickie Mullins or Nathan Feinberg. (See attached.)

Alternate Member:

Carrie Tyson-Autry – completing second term. Not eligible for reappointment. The Board of Adjustment recommends Nathan Feinberg if not selected as a regular member above. (See attached.)

**Yvette Carson** - completing first term. Eligible for reappointment. The Board of Adjustment recommends Yvette Carson for reappointment. Mrs. Carson prefers to be an alternate member only. (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: Pier Varner, Planning and Inspections

Roy Turner,  
Chair  
Cumberland County

Walter Clark,  
Vice-Chair  
Cumberland County

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



## COUNTY of CUMBERLAND

### *Planning & Inspections Department*

July 19, 2013

Thomas J. Lloyd,  
Director

Cecil P. Combs,  
Deputy Director

Lori Epler,  
Sara E. Piland,  
Cumberland County

Benny Pearce,  
Town of Eastover

Donovan McLaurin,  
Wade, Falcon & Godwin

### **MEMORANDUM**

**TO:** Kelly Beam, Deputy Clerk on behalf of  
Cumberland County Board of Commissioners

**THROUGH:** Thomas Lloyd, Director *T/L*  
Cecil Combs, Deputy Director *CPC*

**FROM:** Patti Speicher, Land Use Codes *PSS*

**SUBJECT:** Recommendations for Nominations to Fill Board of Adjustment Vacancies

The Cumberland County Board of Adjustment at its public hearing meeting held on Thursday, July 18, 2013 made the following recommendations for nominations to fill the vacant and soon to be vacant regular and alternate positions:

**Recommendation for Nomination as Regular Members:** (two positions - Newsome seat currently vacant and Tart term expires August 31, 2013, not eligible for re-appointment)

(no preference in listed order)  
Nathan Feinberg  
George Lott (current alternate)  
Winton McHenry (current alternate)  
Vickie Mullins (current alternate)

**Recommendation for Nomination as Alternate Members:** (two positions – Carson seat, eligible for re-appointment and Tyson-Autry term expires August 31, 2013, not eligible for re-appointment)

Mrs. Yvette Carson (prefers alternate position only)  
Second position - any from above list not nominated for regular position

Please contact me if you have any questions at [pspeicher@co.cumberland.nc.us](mailto: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
<b>VACANT</b> (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  (serving unexpired term)	1st	Aug/13 8/31/13	Yes
George Lott (W/M) 126 Rowland Circle Fayetteville, NC 28301 494-2178/488-8659	6/13	1 <sup>st</sup>	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 <sup>st</sup>	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 <sup>st</sup>	May/16 5/31/16	Yes
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Meets 3<sup>rd</sup> Thursday of each month at 7:00 PM – Historic Cumberland County Courthouse, 130 Gillespie Street, Second Floor Hearing Room

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

**APPLICANTS FOR  
BOARD OF ADJUSTMENT**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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. 7D

July 31, 2013

**August 5, 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 three (3) vacancies:

Law Enforcement Officer Position:

**Tim Britt** – completed first term. Eligible for reappointment.

At-Large Position:

**Catherine Lesica** – completed first term. Eligible for reappointment.

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 individuals to fill the three (3) vacancies above.**

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:  
None

Attachments

pc: Christal Kellon, Department of Social Services

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 <sup>st</sup>	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 <sup>st</sup>	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 3<sup>rd</sup> Thursday of each month at 3:00pm – DSS, 4<sup>th</sup> Floor, Room 440

**APPLICANTS FOR**  
**CUMBERLAND COUNTY COMMUNITY CHILD PROTECTION/FATALITY PREVENTION TEAM**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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
CAMPBELL, DR. REBECCA M. (W/F) 7027 DARNELL STREET FAYETTEVILLE, NC 28314 487-1555 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: Women's Executive Leadership Program, U.S. Army	RETIRED DIRECTOR DEPT OF EDUCATION FORT BRAGG	BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION DOCTORATE-SPECIAL ED
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



**Cumberland County Community Child Protection/Fatality Prevention Team, Page 2**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
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
KELLY, BEATRICE (B/F) 100 ELFRETH LN SPRING LAKE, NC 28390 493-0461/964-1428 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	BS-PSYCHOLOGY EARLY CHILDHOOD EDUCATION
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	RECEPTIONIST HILTON GARDEN INN	CMA-SECRETARY PROGRAM ONQ-HILTON HOTELS SYSTEM
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	WORKFORCE DEVELOP. SPECIALIST	BA-SOCIOLOGY MASTERS STUDENT
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	RETIRED	AA, BA

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
<p>OBIKWE, MAYA (-/F)                      2641 LOCKWOOD RD                      FAYETTEVILLE, NC 28303                      770-616-0043</p> <p>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 &amp; FAM STUDIES                      PUBLIC HEALTH</p>
<p>WILSON, SHELIA (B/F)                      1839 BRAWLEY AVENUE                      FAYETTEVILLE, NC 28314                      764-0638/551-4708 (W)</p> <p>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.

7E

July 31, 2013

August 5, 2013 Agenda Item

\*Page 1 of 2\*

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 nine (9) vacancies:

Fire Fighting Representative:

Thomas M. Allen – Resigned. The LEPC recommends **Scott Bullard** to serve the unexpired term. (See attached memo #1.)

Operators of Facilities Representative:

Gene Smith – Resigned. The LEPC recommends **Ricky Martin** to fill this position. (See attached memo #1.)

Local Environmental Representative:

Paul Rawls – Resigned due to retirement. The LEPC recommends **Trent Allen** to fill this position. (See attached memo #1.)

Print and Broadcast Media Representative:

Jackie Tuckey – completing first term. Unable to serve a second term. The LEPC recommends **Tracie Davis** to fill this position. (See attached memo #2.)

**Sally Shutt** – completing first term. Eligible for reappointment.

Emergency Management Representative:

**Gene Booth** – completing first term. Eligible for reappointment.

At-Large Representative:

**Marsha Fogle** – completing unexpired term. Eligible for reappointment.

Utilities Representative:

**Andrew Moore** – completing first term. Eligible for reappointment.



July 31, 2013

**August 5, 2013 Agenda Item**

**Page 2 of 2**

Hospital Representative:

Cristobal Berry-Caban – Resigned. The LEPC recommends **Marsha Lunt** to serve the unexpired term. (See attached memo #2.)

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

**PROPOSED ACTION: Nominate individuals to fill the nine (9) vacancies above.**

---

**APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:**

Pastorius, Ashley

pc: Gene Booth, Emergency Services  
Attachments

Randy Beeman  
Director/Fire Marshal



Memo # 1

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  
-----v-----

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:

- Scott Bullard, City of Fayetteville Fire was nominated for Fire Department Representative.
- Ricky Martin, Dupont-Fayetteville Works was nominated for Facility Representative.
- Trent Allen, Engineer for NC-DENR (Department of Environmental and Natural Resources) has been attending as the replacement of Paul Rawls, due to Paul Rawls' retirement. Rawls currently served as the local Environmental Representative.

All three of these nominations live outside of Cumberland County however they hold the appropriate position within their governmental agency or industry and prove to be the best fit for our committee's needs. These nominees do not represent the community in which they live, but represent their agency of which they work and conduct business in Cumberland County as it pertains to SARA Title III (Superfund Amendment and Reauthorization Act) and Tier II reporting.

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



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  
-----Y-----

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 25<sup>th</sup> 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)

<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 <sup>st</sup>	Aug/13 8/31/13	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	6/10	1 <sup>st</sup> 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 <sup>st</sup>	Aug/12 8/31/12	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/10	1st	Oct/13 10/31/13	Yes
Antionette Barnes ( /F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/13	2nd	Feb/16 2/28/16	No

<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 <sup>st</sup> full	Aug/13 8/31/13	No
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	2/13	2nd	Feb/16 2/28/16	No
<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 <sup>nd</sup>	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	Yes
		2/28/16		
(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	No
Fire/Emergency Management			12/31/14	
City of Fayetteville				
<u>First Aid Representative</u>				
James Bullard Jr.	4/13	1 <sup>st</sup>	Nov/13	Yes
Cumberland Co. EMS/Emergency Management			11/30/13	
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	No
3814 Corapeake Drive			04/30/16	
Fayetteville, NC 28312				
323-4112/323-9600 (W)				
<u>Local Environmental Representative</u>				
Paul Rawls	2/10	1st	Feb/13	Yes
225 Green Street, Suite 714			2/28/13	
Fayetteville, NC 28301				
424-5556 (H) / 433-3303 (W)				
<u>Utilities Representative</u>				
Ray Jackson ( /M)	2/13	2nd	Feb/16	No
Public Works Commission			2/28/16	
955 Old Wilmington Road				
Fayetteville, NC 28301				
223-4118				



<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For 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 <sup>st</sup>	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**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
<b>ALEXANDER, MARK (W/M)</b> 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	<b>RETIRED MILITARY</b>	<b>BS-AERODYNAMICS MA-FOREIGN POLICY</b>
<b>BULLARD, SCOTT (W/M)</b> 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	<b>EMERGENCY MANAGEMENT CITY OF FAYETTEVILLE FIRE/EMERGENCY</b>	<b>BACHELORS- BIOLOGY &amp; GEOGRAPHY MASTERS-BUSINESS ADMIN.</b>
<b>CASHION, STEVEN P. (W/M)</b> 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	<b>PEER SUPPORT SPECIALIST &amp; FIREMAN EVERGREEN BEHAVIORAL MANAGEMENT</b>	<b>HS</b>
<b>DAUNTAIN, TIMOTHY (B/M)</b> 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	<b>CUSTODIAN SUPERVISOR METHODIST UNIVERSITY</b>	<b>HS SOME COLLEGE</b>
<b>GILFUS, PHILLIP (W/M)</b> 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	<b>ATTORNEY</b>	<b>BA-COMMUNICATIONS J.D. MPA</b>

Emergency Planning Committee, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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	EMPLOYMENT & TRAINING CASE MANAGER FTCC – WORKFORCE DEVELOPMENT	MSM –MGMT/ HR & HEALTHCARE
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	RETIRED	DOCTORATE- THEOLOGY
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	POWER PLANT MAINTENANCE PWC	HIGH SCHOOL
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	DISPATCHER METHODIST UNIVERSITY	NONE LISTED
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	SAFETY HEALTH SPECIALIST DUPONT	AAS-BUSINESS AAS-ACCOUNTING AAS-COMPUTER



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 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

\*\*SERVES ON THE JURY COMMISSION\*\*

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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	CIVIL SERVICE JSOC US ARMY RETIRED	BA – BUSINESS MGT MA – SECURITY MGT
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	LAB INSTRUCTOR FTCC	BACHELORS
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	US ARMY OFFICER	MA, BS, BA
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
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	LAW ENFORCEMENT AGENT NC LICENSE & THEFT BUREAU	BA-POLITICAL SCIENCE PURSUING MA-PUBLIC ADMINISTRATION

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. 7F

July 31, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Mid-Carolina Aging Advisory Committee

BACKGROUND: The Mid-Carolina Aging Advisory Committee has the following five (5) vacancies:

Volunteers:

**Edna A. Cogdell** – completing first term. Eligible for reappointment.

**MaryBeth Hicks** – completing first term. Eligible for reappointment.

**Rebecca Campbell** – completing first term. Eligible for reappointment.

Consumers:

**Beverly Davis Sanders** – completing first term. Eligible for reappointment.

**Lester Bussey** – completing first term. Eligible for reappointment.

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:  
Ison, Jr, Roger

pc: Glenda Dye  
Mid-Carolina Area Agency on Aging



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 <sup>st</sup>	Aug/13 8/31/13	Yes
MaryBeth Hicks 936 McKimmon Road Fayetteville, NC 28303 229-3145/615-595-3857 (C)	8/10	1 <sup>st</sup>	Aug/13 8/31/13	Yes
Rebecca Campbell 7027 Darnell Street Fayetteville, NC 27314 487-1555 (H)	7/10	1 <sup>st</sup> full	Aug/13 8/31/13	Yes
<u>Consumers</u>				
Beverly Davis Sanders 605 Levenhall Drive Fayetteville, NC 28314 868-9788	8/10	1 <sup>st</sup>	Aug/13 8/31/13	Yes
Lester Bussey 673 Stoneykirk Drive Fayetteville, NC 28314 868-9322	8/10	1 <sup>st</sup>	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: 1<sup>st</sup> Tuesday, 2:00 PM, Various Locations  
Meetings are held the last month of each quarter.

**APPLICANTS FOR**  
**MID-CAROLINA AGING ADVISORY COMMITTEE**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
DILLON, MARY (B/F) 3209 MCCHEON DRIVE FAYETTEVILLE, NC 28301 910-822-2045 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 FTCC	BS-EDUCATION
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
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 RESOURCES MASTER OF DIVINITY PHD-BUSINESS ADMIN.
ISON, JR, ROGER (W/M) 2200 DUNN ROAD EASTOVER NC 28312 485-0639/580-3928 Graduate-County Citizens' Academy: YES 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
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	EMPLOYMENT & TRAINING CASE MANAGER FTCC WORKFORCE DEVELOPMENT	MSM-MANAGEMENT HR & HEALTHCARE

**APPLICANTS FOR  
MID-CAROLINA AGING ADVISORY COMMITTEE Page 2**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
JENKINS-MCNAIR, DAWN (B/F) 142 WESTWICK LANE APT 7 FAYETTEVILLE, NC 28314 728-7021/855-247-8474 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	FAMILY NURSE PRACTITIONER UNITED HEALTHCARE	BSN FAM.NURSE PRACTITIONER
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	CIVIL SERVICE FT. BRAGG	MA-HUMAN RESOURCES MANAGEMENT BS-EDUCATION
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.
PRYOR, GOLDIE (B/F) 1503 MCLEAN CHAPEL CHURCH RD FAYETTEVILLE NC 729-1572/814-6654 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: Harnett County Cooperative Extension	SOCIAL WORKER HARNETT COUNTY DSS	MASTERS-SOCIAL WORK BS-SPECIAL EDUCATION
WADE, PAMELA (W/F) 2728 HELAMAN CT #9 FAYETTEVILLE NC 28303 910-977-7504 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	RETIRED	BACHELORS MASTERS



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. 8A

July 31, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Appointment of Chairman of ABC Board

Pursuant to the North Carolina General Statutes, the Board of Commissioners shall appoint the Chairman of the ABC Board.

The ABC Board recommends that Johnson Chestnutt be the Chairman for the 2013-2014 year. (See attached.)

**PROPOSED ACTION:**     **Appoint the ABC Board Chairman.**

Attachment

cc: Gene Webb, ABC Board General Manager

**CUMBERLAND COUNTY  
ALCOHOLIC BEVERAGE CONTROL BOARD**

1705 OWEN DRIVE • P.O. BOX 64957

**FAYETTEVILLE, N.C.  
28306**

July 12, 2013

Ms. Candice White  
Clerk of County Commissioners  
Cumberland County – 5<sup>th</sup> Floor  
P.O. Box 1829  
Fayetteville, NC 28302-1829

Dear Ms. White:

The Cumberland County ABC Board has recommended that Johnson Chestnutt be the chairman for the 2013-2014 year. Please add this recommendation to the County Commissioners' August 2013 agenda.

Thank you,



Carolyn S. Parker  
Secretary to the Board  
Finance Officer

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. 8B

July 30, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board KB  
SUBJECT: Animal Control Board

BACKGROUND: On June 17, 2013, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Animal Control Board.

At-Large Position:  
**Victor Hogan** (reappointment)

I have attached the current membership list for this board.

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

Attachment

pc: Dr. John Lauby, Animal Control Director



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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Knowledge &amp; Experience in Dog Behavior and/or Handling Position</u>				
Tolulope Adeyemi 8118 French Horn Lane Fayetteville, North Carolina 28314 583-9408/487-3959	8/12	2nd	Aug/15 8/31/15	No
<u>Promoting Goals of the Animal Protection Society or the Humane Society or Another Such Broadly- Based and Representative Organization Interested in the Care and Protection of Animals Position</u>				
Cristobal S. Berry-Caban 412 City View Lane Fayetteville, North Carolina 28301 813-451-3004/907-8844 (W)	8/12	2nd	Aug/15 8/31/15	No
<u>Ex-Officio - The Veterinarian on Contract to the Animal Services Department Position</u>				
VACANT (Dr. J. Lauby resigned)	6/07	4 <sup>th</sup>	June/10 6/30/10	Yes
<u>At-Large Positions</u>				
Victor Hogan 4024 Windy Fields Drive Fayetteville, NC 28306 778-9433/305-726-3188	02/11	2nd	June/13 6/30/13	Yes
(serving unexpired term; eligible to serve 1 additional 3-year term)				
Burton Lawson 204 Rush Road Fayetteville, NC 28305 723-2142/433-2161	02/11	1st	Feb/14 02/28/14	Yes
<u>City of Fayetteville Resident Positions</u>				
Melissa Katzenberger 7709 Charring Cross Ln Fayetteville, NC 28314 709-0729/222-2800	5/13	1 <sup>st</sup>	Oct/14 10/31/14	Yes
(serving unexpired term; eligible for two additional terms)				
Daniel Montoya 3505 Cokefield Court Fayetteville, North Carolina 28306	9/12	1st	Sept/15 9/30/15	Yes

Board was established by ordinance adopted on January 4, 1999.

Meetings: Bi monthly (Feb./Apr./June/Aug./Oct./Dec.) – 1<sup>st</sup> Monday (*no meetings held on first or last day of any month*) - 6:00 PM - 4704 Corporation Dr. Contact: Linda Morrison/or Dr. John Lauby, Animal Services Director 321-6851

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. 8C

July 30, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Cumberland County Workforce Development Board

BACKGROUND: On June 17, 2013, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Cumberland County Workforce Development Board:

Private Sector Position:  
**Jody Risacher** (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Jim Lott, Workforce Development  
Dr. Larry Keen, FTCC President  
Carl Mitchell, FTCC VP for HR and Institutional Effectiveness/Assessment

CUMBERLAND COUNTY WORKFORCE DEVELOPMENT BOARD  
(FORMERLY, PRIVATE INDUSTRY COUNCIL)  
3 Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Private Sector:</u>				
Barbara Spigner (B/F) 5701 Cloister Ct Fayetteville, NC 28314 864-1807	11/11	1 <sup>st</sup>	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 <sup>st</sup>	Oct/14 10/31/14	Yes
VACANT (Vacated by W. Frye)	2/11	1 <sup>st</sup>	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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
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 <sup>st</sup>	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 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: 2<sup>nd</sup> 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.



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. 8D

July 30, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners

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

SUBJECT: Joint Appearance Commission

BACKGROUND: On June 17, 2013, the Board of Commissioners nominated the following individuals to fill two (2) vacancies on the Joint Appearance Commission:

**George Quigley** (new appointment)  
**Sheila Wilson** (new appointment)

I have attached the current membership list for this commission.

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

Attachment

pc: David Nash, Planner II  
City of Fayetteville

JOINT APPEARANCE COMMISSION  
2-Year Terms

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<b>VACANT</b> (by N. Kendrick)	8/12	2nd	Aug/14 8/31/14	No
Mitchell, Christopher 7357 Beaver Run Drive Fayetteville, NC 28314 229-7871 (H)/860-3333(W)	8/12	2nd	Aug/14 8/31/14	No
<b>VACANT</b> (by V. Hogan)	6/11	1st	Aug/13 8/31/13	Yes
Matthew Auman McLean 2910 Hermitage Ave Fayetteville, NC 28304 729-8358/429-2800	3/13	1 <sup>st</sup>	Aug/13 8/31/13	Yes
(serving unexpired term; eligible for two additional terms)				

Meetings: First Monday of Month – 5:15 PM – City Hall, 1<sup>st</sup> Floor, Cape Fear Room

Contact: David Nash, Planner II – Phone: 433-1995 – Fax: 433-1776  
City of Fayetteville

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. 8E

July 30, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board KB  
SUBJECT: Nursing Home Advisory Board

BACKGROUND: On June 17, 2013, the Board of Commissioners nominated the following individuals to fill three (3) vacancies on the Nursing Home Advisory Board:

**Kenneth Bean** (new appointment)

**Michale Blake** (new appointment)

**Dr. Rebecca M. Campbell** (new appointment)

I have attached the current membership list for this board.

**PROPOSED ACTION:** Appoint individuals to fill the three (3) vacancies above.

Attachment

pc: Kareem Strong, Mid-Carolina Area Agency on Aging



NURSING HOME ADVISORY BOARD  
3 Year Term  
(Initial Appointment One Year)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Barbara Spigner 5701 Cloister Court Fayetteville, NC 28314 580-5534	02/13	1st	Feb/16 02/28/16	Yes
Tom Lloyd (W/M) 1306 Berkshire Road Fayetteville, NC 28305 574-3177/678-7618(W)	6/11	2nd	Aug/14 8/31/14	No
Mitchell Guy (W/M) 205 Bethune St Fayetteville, NC 28305 964-7390 (H/W)	9/12	1 <sup>st</sup>	Sept/15 9/30/15	Yes
Dr. John Briggs (W/M) 104 Stedman Street Fayetteville, NC 28305 867-1493	2/12	2nd	Feb/15 2/28/15	No
Sonja Council 950 Stewarts Creek Drive Apt. 1 Fayetteville, NC 28314 864-1651/609-6139 (W)	6/11	1st	Aug/14 8/31/14	Yes
Hervenna Pannell (B/F) 1821 Eichelberger Drive Fayetteville, NC 28303 822-8516/907-9355(W)	2/09	2 <sup>nd</sup>	Feb/12 2/28/12	No
Clyde E. Hammond (W/M) 1802 Flintshire Road Fayetteville, NC 28304 425-2774	6/11	2nd	Aug/14 8/31/14	No
<b>VACANT</b> (Vacated by C. McLaughlin)	04/10	1st	Apr/13 4/30/13	Yes
Toney Edwards (B/M) 3622 Clearwater Drive Fayetteville, NC 28311 822-4261/864-6262	1/12	2nd	Jan /15 1/31/15	No

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<b>VACANT</b> (by N. Campbell)	10/10	Initial	Oct/11 10/31/11	Yes
Cassandra White Haire (B/F) 515 Albany Street Fayetteville, NC 28301 728-0175 (C)	4/13	2nd	Apr/16 4/30/16	No

CONTACT: Kareen Strong, Mid-Carolina Area Agency on Aging  
P. O. Box 1510, Fayetteville, NC 28302, (Phone: 323-4191, ext. 25)

3<sup>rd</sup> Thursday of the last month of each quarter (March, June, September and December) at 1:00 PM - at various nursing homes in the 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. 8F

June 30, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board KB  
SUBJECT: Parks and Recreation Advisory Board

BACKGROUND: On June 17, 2013, the Board of Commissioners nominated the following individuals to fill **two (2) vacancies** on the Parks and Recreation Advisory Board:

William McNeill (new appointment)  
Glenn Draughon (new appointment)  
Ashley Hankins (new appointment)  
Steven Harper (new appointment)

I have attached the current membership list for this board.

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

Attachment

pc: Michael Gibson  
City of Fayetteville



## PARKS AND RECREATION ADVISORY BOARD

## 3 Year Terms

(Terms were initially 2 and 3 years)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Tom Cain (C/M) 2786 Baywood Road Fayetteville, NC 28312 630-3970	6/11	3rd	June/13 6/30/13	No
Henry J. Bowden (W/M) 1470 Dunn Road Fayetteville, NC 28312 433-5671/483-5117 (W)	6/10	1st	June/13 6/30/13	Yes
Elvin McNeill (B/M) 3484 Thorndike Drive Fayetteville, NC 28304 423-7027	6/10	1st	June/13 6/30/13	Yes
Marsha Fogle (W/F) PO Box 278 Stedman, NC 28391 483-9579	6/10	1st	June/13 6/30/13	Yes
John Goetke ( /M) 2120 Bainbridge Road Stedman, NC 28391 484-4074/891-2238(W)	6/11	3rd	June/13 6/30/13	No
John D. Pone, Sr. (B/M) 2802 Blossom Road Hope Mills, NC 28348 323-0007/483-4043 & 484-3717(W)	6/11	3rd	June/14 6/30/14	No
Dean H. Smelcer, Jr. (W/M) 3209 Boone Trail Fayetteville, NC 28306 424-3423/425-1769(W)	6/11	3rd	June/14 6/30/14	No

Commissioner Liaison: Commissioner Billy King

Meetings: 1st Tuesday of every month at 5:45 PM – Parks and Recreation Admin Bldg. 121 Lamon Street  
 Contact: Michael Gibson/Adrianna Thomas, City of Fayetteville, Phone 433-1547, Fax 433-1762

*\*\*At their meeting on June 20, 2011 the BOC waived their policy and reappointed (Cain, Goetke, Pone and Smelcer) to additional 2 or 3 year terms.*

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. 86

June 30, 2013

**August 5, 2013 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board *KB*  
SUBJECT: Social Services Board

BACKGROUND: At their meeting on June 17, 2013, the Board of Commissioners nominated the following individual to fill one (1) vacancy on the Social Services Board:

**Susan Reeder (new appointment)**

I have attached a current membership list for this board.

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

Attachment

pc: Brenda R. Jackson, Social Services Director

SOCIAL SERVICES BOARD  
3 Year Term

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Edward G. Melvin, (W/M) Cumberland County Commissioner 3017 Ravenhill Drive Fayetteville, NC 28303 433-2119(H)/391-4028 (C)	7/11	1st	June/14 6/30/14	Yes
Marvin Rouse (B/M) 609 Endsleigh Court Fayetteville, NC 28311 488-8245/689-3085 (C)	7/10	1 <sup>st</sup>	June/13 6/30/13	No
<u>Social Services Board Appointee</u>				
Betsy Monroe Bradshaw (W/F) 3339 Quarry Road Fayetteville, NC 28303 486-1605 x 225 / 824-1510	7/12	1st	June/15 6/30/15	Yes
<u>State Social Services Commission Appointee</u>				
Maria Velazquez-Constas (H/F) 215 Offing Court Fayetteville, NC 28314 484-0176 (W)/868-3895 (H)	7/11	1st	June/14 6/30/14	Yes
<u>State Social Services Commission Appointee</u>				
Dr. Sidney Brooks, Sr. (B/M) 401 Forest Lake Road Fayetteville, NC 28305 499-9950 (W) / 916-3449 ©	7/11	1 <sup>st</sup>	June/13 6/30/13	Yes
**serving an unexpired term**				

Contact: Brenda R. Jackson, Director  
(Angela F. Thomas - Phone: 677-2035)

Meeting Date: Last Wednesday of each month at 1:00 PM, Board Room, DSS Building