
AGENDA
CUMBERLAND COUNTY BOARD OF COMMISSIONERS
COURTHOUSE – ROOM 118
DECEMBER 2, 2013
9:00 AM

INVOCATION Commissioner Ed Melvin

Larry Bragg, Elder at Faith Community Church

Pledge of Allegiance –

Introduction of Assistant County Manager: Quentin T. McPhatter

1. Election of Officers:
 - A. Chairman
 - B. Vice Chairman
2. Presentation of Plaque to Outgoing Chairman.
3. Approval of Agenda
4. Consent Agenda
 - A. Approval of minutes for the November 18, 2013 regular meeting.
 - B. Approval of Bonds for Public Officials. **(Pg. 4)**
 - C. Budget Revisions: **(Pgs. 6-11)**
 - (1) Health
 - a. Health Promotion - Revision in the amount of \$3,994 to recognize additional State funding to promote healthy eating and physical activity. (B14-211) **Funding Source – State (Pg. 6)**
 - b. Sexually Transmitted Disease Clinic – Revision in the amount of \$50,000 to recognize Medicaid fees earned to fund Locum Tenen providers. (B14-212) – **Funding Source- Fees (Pg. 7)**

(2) County School Capital Outlay Fund

- a. Category I- Buildings - Revision in the amount of \$849,611 to appropriate fund balance for renovations, security equipment, roofing and paving projects. (B14-214) **Funding Source – Fund Balance Appropriated (Pg. 8)**
- b. Category II- Equipment - Revision in the amount of \$244,000 to appropriate fund balance for furniture, playground equipment, athletic field upgrades and other equipment. (B14-214A) **Funding Source – Fund Balance Appropriated (Pg. 9)**
- c. Category III- Vehicles - Revision in the amount of \$158,616 to appropriate fund balance for activity bus, mowers/tractors and vehicles. (B14-214B) **Funding Source – Fund Balance Appropriated (Pg. 10)**

3) Facilities Maintenance

Revision in the amount of \$20,000 to appropriate fund balance to fund a contract for design services to develop a correction action plan to address exterior bricks falling off the lintels above the windows at the Headquarters Library. (B14-211) **Funding Source – Fund Balance Appropriated (Pg. 11)**

ITEMS OF BUSINESS

5. Nominations to Boards and Committees **(Pgs. 12-50)**

A. Board of Health (2 Vacancies) **(Pg. 12)**

Applicants that Graduated from County Citizens' Academy: None

B. Cumberland County Local Emergency Planning Committee (1 Vacancy) **(Pg. 20)**

**Applicants that Graduated from County Citizens' Academy:
Ashley Pastorius (Does Not Meet Specifications for this Committee)
Daniel Tomita (Does Not Meet Specifications for this Committee)**

C. Joint Senior Citizen Advisory Board (1 Vacancy) **(Pg. 32)**

Applicants that Graduated from County Citizens' Academy: None

D. Transportation Advisory Board (6 Vacancies) **(Pg. 39)**

**Applicants that Graduated from County Citizens' Academy:
Joseph DeCosta (Does Not Meet Specifications for this Committee)**

6. Appointments to Boards and Committees **(Pgs. 51-53)**

A. Civic Center Commission (5 Vacancies) **(Pg. 51)**

Nominees: McBryde Grannis (Reappointment)
Nat Robertson (Reappointment)
William Tew, Jr. (Reappointment)
George Turner (Reappointment for One-Year Term)
Ryan Aul (Reappointment for One-Year Term)

7. Nomination and Appointment **(Pg. 54)**

A. Cumberland County Library Board of Trustees (1 Vacancy) **(Pg. 54)**

Nominee: Betsy Small

ADJOURN

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

**THIS MEETING WILL BE BROADCAST LIVE ON TIME WARNER CABLE - CHANNEL 5
AND 97.3 (FAYETTEVILLE / CUMBERLAND EDUCATIONAL TV) AND WILL BE
REBROADCAST ON TUESDAY, DECEMBER 3, 2013 AT 7:30 PM.**

**MEETINGS: December 16, 2013 (Monday) – 6:45 PM
January 6, 2014 (Monday) – 9:00 AM
January 21, 2014 (Tuesday) – 6:45 PM**

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

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

ITEM NO. 43

BOARD OF COMMISSIONERS

MEMORANDUM FOR BOARD OF COMMISSIONERS CONSENT AGENDA
DECEMBER 2, 2013 MEETING

TO: CUMBERLAND COUNTY BOARD OF COMMISSIONERS

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

DATE: NOVEMBER 22, 2013

RE: APPROVAL OF PUBLIC OFFICIAL BONDS

BACKGROUND:

Pursuant to North Carolina General Statutes, the Board of Commissioners must approve bonds for selected officials at its first meeting in December.

RECOMMENDATION/PROPOSED ACTION:

Approve the bonds listed below.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Finance Officer (Melissa Cardinali – County of Cumberland)	\$100,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Melissa Cardinali – Eastover Sanitary District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Officer (Melissa Cardinali – Norcross Water and Sewer District)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Finance Director (Melissa Cardinali – Tourism Development Authority)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Deputy Finance Director (Howard Abner)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Senior Accountant (Robert Tucker – County of Cumberland)	\$ 50,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

<u>Name/Position</u>	<u>Amount</u>	<u>Expires</u>	<u>Broker</u>	<u>Carrier</u>
Deputy Finance Officer (Robert Tucker – Eastover Sanitary District)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Register of Deeds (J. Lee Warren, Jr.)	\$ 25,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Tax Administrator (Aaron Donaldson)	\$200,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Sheriff (Earl Butler)	\$ 25,000	12-06-14	Marsh	Ohio Casualty Ins. Co.
Sheriff's Office (Chief Deputy Paul Hinson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Social Services (Brenda Reid Jackson)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Robert Tucker)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Civic Center (Robert Leavell)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.
Community Development (Sylvia McLean)	\$ 20,000	Indefinite	Marsh	Ohio Casualty Ins. Co.

CC: James Silman, Risk Management
Carol St. Louis, Finance

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. B14-211
Date Received 11.25.13
Date Completed

Fund No. 101 Agency No. 431 Organ. No. 4318

Organization Name: Health Promotion

ITEM NO. 4C(1)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4104	NC Health Promotion	6,285	3,994	10,279
Total		6,285	3,994	

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
4109	191		HPPI (Health Promotion)	-	3,994	3,994
Total				-	3,994	3,994

Justification:

State Funding will be used to support increased physical activity and promote healthy eating in Cumberland County.

Funding Source:

State: 3,994
Other: _____

Federal: _____
Fees: _____

Fund Balance:

County: _____ New: _____
Prior Year: _____

Other: _____

Submitted By: _____

Department Head

Date: 11.22.13

Reviewed By: Kelly Autry

Finance

Date: 11.25.13

Reviewed By: Amber Cannon

Deputy/Assistant County Mgr

Date: 11/26/13

Approved By: _____

Date: _____

County Manager

Board of County Commissioners

Date: _____

COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST

Budget Office Use	
Budget Revision No.	<u>B14-212</u>
Date Received	<u>11.25.13</u>
Date Completed	

Fund No. 101 Agency No. 431 Organ. No. 432C
Organization Name: Health- STD Clinic

ITEM NO. 4c(1)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
6004	Medicaid Fees- STD	24,000	50,000	74,000

Total 24,000 50,000

EXPENDITURES

Object Code	APRs	Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	201		Contracted Services	125	50,000	50,125

Total 125 50,000 50,125

Justification:

Budgeting additional Medicaid Fees earned to fund Locum Tenen providers.

Funding Source: State: _____ Federal: _____ Fund Balance: County: _____ New: _____ Other: _____
Other: _____ Fees: 50,000 Prior Year: _____

Submitted By: [Signature]
Department Head
Reviewed By: Kelly Cutry
Finance
Reviewed By: Amber Cannon
Deputy Assistant County Mgr

Date: 11.22.13

Date: 11.25.13

Date: 11/26/13

Approved By:

Date: _____

County Manager

Board of County Commissioners

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-214
Date Received	11/26/2013
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4704
Organization Name: School C.O. Category I - Buildings

ITEM NO. 4C(2)a

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	0	849,611	849,611
Total		0	849,611	849,611

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3836	406	School Capital Outlay Category I	2,967,515	849,611	3,817,126
Total			2,967,515	849,611	3,817,126

Justification:

Revision in the amount of \$849,611 to appropriate fund balance (sales tax) to budget Capital Outlay Category I expenditures as approved by the Cumberland County Board of Education on November 12, 2013.

Funding Source:

State: _____
Other: _____

Fund Balance:

Federal: _____
Fees: _____

County: _____
Prior Year: _____

New: _____

Other: _____

Submitted By: _____

Date: _____

Reviewed By: Bob Tucker
Finance Department

Date: 11/26/13

Reviewed By: Amy Cannon
Assistant County Mgr

Date: 11/26/13

Approved By: _____

County Manager

Board of County Commissioners

Date: _____

Date: _____

**COUNTY OF CUMBERLAND
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B14-214A
Date Received	11/26/2013
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4706

Organization Name: School C.O. Category II - Equipment

ITEM NO. HC(2)b

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	0	244,000	244,000
Total		0	244,000	244,000

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3837	407	School Capital Outlay - Category II	2,160,000	244,000	2,404,000
Total			2,160,000	244,000	2,404,000

Justification:

Revision in the amount of \$244,000 to appropriate fund balance (Sales Tax) to budget Capital Outlay Category II expenditures as approved by the Cumberland County Board of Education on November 12, 2013.

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

Submitted By: _____ Date: _____
Reviewed By: Bob Tucker Date: 11/26/13
Reviewed By: Amy Cannon Date: 11/26/13
Department Head
Finance Department
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.	B14-214B
Date Received	11/26/2013
Date Completed	

Fund No. 106 Agency No. 470 Organ. No. 4708
 Organization Name: School C.O. Category III - Vehicles

ITEM NO. 4C(2)C

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated (Sales Tax)	0	158,616	158,616
Total		0	158,616	158,616

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3838	408	School Capital Outlay - Category III	360,000	158,616	518,616
Total			360,000	158,616	518,616

Justification:

Revision in the amount of \$158,616 to appropriate fund balance (Sales Tax) to budget Capital Outlay Category III expenditures as approved by the Cumberland County Board of Education on November 12, 2013.

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

Submitted By: _____ Date: _____
 Department Head
 Reviewed By: Bob Tucker Date: 11/26/13
 Finance Department
 Reviewed By: Amy Cannon Date: 11/26/13
 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.	B14-209
Date Received	11/20/2013
Date Completed	

Fund No. 101 Agency No. 411 Organ. No. 4112

Organization Name: Facilities Maintenance

ITEM NO. 4C(3)

REVENUE

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		20,000	

Total 0 0 -

EXPENDITURES

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
351E	065	Library Repairs	0	20,000	20,000

Total - 20,000 20,000

Justification:

Revision in the amount of \$20,000 to appropriate fund balance to retain structural design drawings for the repair of the brick lintels in the exterior building walls of the Headquarters Library to include an estimate of the total cost for repairs. Once the repairs have been identified another revision will be done for the remaining costs.

Funding Source:

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

Submitted By: _____

Date: _____

Department Head

Reviewed By: Kelly Outry
nee

Date: 11.20.13

Finance

Reviewed By: Amyl Cannon
Deputy/Assistant County Mgr

Date: 11/26/13

Approved By:

Date: _____

County Manager

Board of County
Commissioners

Date: _____

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA
BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 5A

November 22, 2013

December 2, 2013 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Board of Health

BACKGROUND: The Board of Health will have the following two (2) vacancies on December 31, 2013:

Optometrist:

Dr. Barbara Ciampa – Completing second term. Not eligible for reappointment. Recommendation of the Board of Health is for **Dr. William Philbrick** to fill this position. (See attached.)

Engineer:

Jimmy Kizer – Completing second term. Not eligible for reappointment. Recommendation of the Board of Health is for **Dale Price** to fill this position. (See attached.)

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

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

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

Attachments

pc: Buck Wilson, Public Health Director

Board of Health

The Board of Health is the policy-making, rule-making and adjudicatory body for the Cumberland County Health department. The Board has the responsibility to protect and promote the public health and has authority to adopt rules necessary for that purpose.

Statutory Authorization: NCGS 130A-35

Member Specifications:

11 Members with Specific Categories:

- Veterinarian (1)
- Physician (1)
- Dentist (1)
- Registered Nurse (1)
- Optometrist (1)
- Pharmacist (1)
- Engineer (1)
- General Public (3)
- County Commissioner (1)

Term: 3 Years

Compensation: None

Duties:

- Protect and promote the public health;
- Adopt rules necessary to promote and protect public health (includes environmental health issues);
- Impose fees for services, except where prohibited by statute or where an employee of the Health Department is performing the services as an agent of the state;
- After consultation with the Board of County Commissioners; may appoint a local health director.

Meetings: Third Tuesday of each month at 6:00 PM. July and September meetings take place only if desired.

Meeting Location: Cumberland County Health Department Board Room 1235 Ramsey Street Fayetteville, NC



CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, DECEMBER 2, 2013

TO: Board of Commissioners

FROM: Board of Health

DATE: November 22, 2013

SUBJECT: Recommendation for Appointment: Dr. William Philbrick as Optometrist Representative to the Board of Health

BACKGROUND

The Board of Health recommends Dr. William Philbrick for the upcoming Optometrist vacancy position on the Board of Health. Dr. Barbara Ciampa's term expires December 31, 2013 and she is not eligible for reappointment. Dr. William Philbrick has expressed interest as indicated by his application to the board of health.

RECOMMENDATION

Appoint Dr. William Philbrick as the Optometrist Representative to the Board of Health. Your favorable consideration of this request is greatly appreciated.

cc: File

/tlb



**CUMBERLAND
COUNTY**
NORTH CAROLINA

DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA, DECEMBER 2, 2013

TO: Board of Commissioners

FROM: Board of Health

DATE: November 22, 2013

SUBJECT: Recommendation for Appointment: Dale Price as Professional Engineer Representative to the Board of Health

BACKGROUND

The Board of Health recommends Dale Price for the upcoming Professional Engineer vacancy position on the Board of Health. Mr. Jimmy Kizer's term expires December 31, 2013 and he is not eligible for reappointment. Mr. Dale Price has expressed interest as indicated by submission of his application to the board of health.

RECOMMENDATION

Appoint Dale Price as the Professional Engineer Representative to the Board of Health. Your favorable consideration of this request is greatly appreciated.

cc: File

/tlb

BOARD OF HEALTH

3 Year Term

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Veterinarian</u>				
Dr. Heather Burkhardt (W/F) 5226 Lacross Point Parkton, NC 28371 (served an unexpired term; eligible for one additional three-year term) 910-489-2336	12/12	1 st full term	Dec/15 12/31/15	Yes
<u>Physician</u>				
Dr. Sanjay Shah 308 Forest Creek Drive Fayetteville, NC 28303 864-4080 / 987-2571	12/11	1st	Dec/14 12/31/14	Yes
<u>Dentist</u>				
Dr. Oliver L. Hodge Jr. (B/M) 537 Old Farm Rd Fayetteville, NC 28314 487-0886/483-0409	12/12	1st	Dec/15 12/31/15	Yes
<u>Registered Nurse</u>				
Pamela Pollock, RN 1321 General Lee Avenue Fayetteville, NC 28305 481-9968 / 907-9091	12/12	2nd	Dec/15 12/31/15	No
<u>Optometrist</u>				
Barbara Ciampa (W/F) 3006 Metthame Drive Fayetteville, NC 28306 678-0680/484-7139(W)	12/10	2nd	Dec/13 12/31/13	No
<u>Pharmacist</u>				
Dr. Tom Nicholson (W/M) 274 Saint Johns Wood Fayetteville, NC 28303 485-1059/609-6839	12/11	2nd	Dec/14 12/31/14	No
<u>Engineer</u>				
Jimmy Kizer (W/M) 214 Woodcrest Road Fayetteville, NC 28305 484-0508/484-5191(W)	12/10	2nd	Dec/13 12/31/13	No

(All terms expire on December 31st per NCGS § 130A-35)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Cumberland County Commissioner</u>				
Billy R. King PO Box 1829 Fayetteville, NC 28302 822-6676 (W)/ 822-0892 (H)	1/12	1 st	Dec/14 12/31/14	Yes
<u>General Public Reps.</u>				
Barbara Stelly (B/F) 3219 Broadview Drive Fayetteville, NC 28301 488-9590 (H) / 488-3098 (W)	12/11	1st	Dec/14 12/31/14	Yes
Christopher Frank (W/M) 2506 Torcross Drive Fayetteville, NC 28304 339-4851/485-4108 (W)	12/12	2nd	Dec/15 12/31/15	No
Vikki Andrews (B/F) 2913 Beringer Drive Fayetteville, NC 28306 910-964-5828	11/12	1st	Dec/15 12/31/15	Yes

Contact: Buck Wilson, Health Director
 Trisha Barfield, Administrative Assistant
 Phone: 433-3705
 Fax: 433-3659

Meetings: 3rd Tuesday of the month - 6:00 PM - Board Room, Health Department, 1235 Ramsey Street
 (July and September meetings take place only if desired).

**APPLICANTS FOR
BOARD OF HEALTH**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
COUNCIL, SONJA (-/F) 2214 PUFFIN PLACE FAYETTEVILLE, NC 28306 864-1651 (H) / 615-6139 (W) **SERVES ON NURSING HOME ADVISORY BOARD** 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	NURSE CAPE FEAR VALLEY	ATTENDING METHODIST UNIV
FLEISHMAN, SAM (W/M) 311 SUMMERTIME RD FAYETTEVILLE, NC 28303 483-4260 / 615-3213 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	PHYSICIAN CAPE FEAR VALLEY	MEDICAL DOCTOR ECU SCHOOL OF MEDICINE
LUCAS, DENSIE D. (B/F) 106 CARMICHAEL LANE SPRING LAKE, NC 28390 497-1227 (H) / 672-1210 (W) **SERVES ON THE CHILD HOMICIDE IDENTIFICATION & PREVENTION COUNCIL** 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: NC Public Manager's Program	FSU INSTRUCTOR	BA-SOCIOLOGY MASTERS - SOCIAL WORK
MORTON, DINEEN (B/F) 5835 PETTIGREW DRIVE FAYETTEVILLE, NC 28314 778-9107/258-1098 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: YES Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	HEALTHCARE VP OF BUSINESS DEVELOPMENT	BS-SOCIOLOGY
PHILBRICK, DR. WILLIAM C (W/M) 321 SPRINGBROOK PLACE FAYETTEVILLE NC 28305 485-4580/484-6178 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	OPTOMETRIST CAPE FEAR OPTOMETRIC	7 YEARS OF COLLEGE

APPLICANTS FOR
BOARD OF HEALTH Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
PRICE, DALE (-/M) 204-G SAXONY PLACE FAYETTEVILLE NC 28304 386-785-7138/484-5191 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	PROFESSIONAL ENGINEER MOORMAN, KIZER & REITZEL	TECHNICAL DIPLOMA

JIMMY KEEFE
Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CUMBERLAND
★ COUNTY ★
NORTH CAROLINA

BOARD OF COMMISSIONERS

CANDICE WHITE
Clerk to the Board

KELLIE BEAM
Deputy Clerk

ITEM NO. 5B

November 25, 2013

December 2, 2013 Agenda Item

TO: Board of Commissioners

FROM: Kellie Beam, Deputy Clerk to the Board KB

SUBJECT: Cumberland County Local Emergency Planning Committee

BACKGROUND: The Cumberland County Local Emergency Planning Committee (LEPC) has the following one (1) vacancy:

Law Enforcement Representative:

Lt. Charles Parker – Resigned. The Cumberland County Local Emergency Planning Committee recommends **Lt. Robert Dickie**. (See attached.)

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

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

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:

Pastorius, Ashley (not qualified for this position)

Tomita, Daniel (not qualified for this position)

pc: Gene Booth, Emergency Services

Attachments

Cumberland County Emergency Planning Committee

The Cumberland County Emergency Planning Committee's primary task is to serve as a liaison between industry and the community by working with facilities to develop their facility emergency response plans.

Statutory Authorization: Emergency Planning and Community Right to Know Act of 1986 (301C)

Member Specifications:

13 Members (Minimum) with Specific Categories:

- Print and Broadcast Media
- Operators of Facilities
- Law Enforcement
- Emergency Management
- Community Group
- Transportation
- Health
- Hospital
- Fire Fighter
- First Aid
- At-large
- Local Environmental Representative
- Utilities

Term: 3 Years

Compensation: None

Duties:

- Provide a basis for the community to develop and tailor a chemical emergency planning and response program to suit its needs;
- Provide the public with identity, quantity, location, and properties of hazardous substances in the community;
- Review the county and facility plans annually and conduct emergency drills to test the plan. The annual review of the plan should include a hazards analysis and an evaluation of available resources that could be used during a response for a chemical incident.

Meetings: On the last Thursday of the first month of each quarter at 10:00 AM. Members are also required to attend and work with the subcommittee they are assigned to. The meetings generally last approximately one hour. The time required for the subcommittee would vary depending on the nature of the subcommittee (i.e., Membership, Resources, Exercise, Planning, etc.)

Meeting Location: Public Works Commission 955 Old Wilmington Road Fayetteville, NC

Kellie Beam

From: Gene Booth
Sent: Friday, November 22, 2013 3:57 PM
To: Kellie Beam
Subject: LEPC nomination

Kellie,

On October 31, 2013 during the LEPC quarterly meeting the membership nominated Lieutenant Robert Dickie of the Cumberland County Sherriff's Office to replace Lieutenant Charles Parker. Lt. Dickie will be the one of the three Law Enforcement representatives on the LEPC. Thank you for your assistance and let me know if you need anything.

Gene Booth
Emergency Management Program Coordinator
Cumberland County Emergency Services
131 Dick St Rm. 114
Fayetteville, NC 28301
Office (910)678-7641
Cell (910)850-8166
www.co.cumberland.nc.us

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>				
Tracie Davis City of Fayetteville 2415 Silverbells Loop Fayetteville, NC 28304 Phone: 391-2476 (C) 568-5880 (H)	8/13	1st	Aug/16 8/31/16	Yes
Sally Shutt CC Communications Manager P.O. Box 1829 Fayetteville, NC 28302 Phone: 437-1921	8/13	2nd	Aug/16 8/31/16	No
<u>Operators of Facilities Representative</u>				
Rayford Hunt Hexion Specialty Chemicals 1411 Industrial Drive Fayetteville, NC 28301 485-9269	12/11	2nd	Dec/14 12/31/14	No
VACANT (vacated by Gene Smith) Goodyear Tire and Rubber 6650 Ramsey Street Fayetteville, NC 28311 893-8213/630-5678 (W)	8/09	1 st	Aug/12 8/31/12	Yes
Mark Faircloth (Eaton Corporation) 338 Hilliard Drive Fayetteville, NC 28311 482-4266/677-5219	10/13	2nd	Oct/16 10/31/16	No
Antionette Barnes (/F) Purolator Filters 3200 Natal Road Fayetteville, NC 28306 426-4283 (W)	2/13	2nd	Feb/16 2/28/16	No

Cumberland County Local Emergency Planning Committee, page 2

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Law Enforcement Representative</u>				
Lt. Freddie Johnson Jr. NC Highway Patrol 5455 Grimes Road Fayetteville, NC 28306 423-6881/486-1058	4/13	1st	Apr/16 4/30/16	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st full	Aug/13 8/31/13	No
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	2/13	2nd	Feb/16 2/28/16	No
<u>Emergency Management Representative</u>				
Gene Booth Cumberland County Emergency Services 131 Dick Street Fayetteville, NC 28301 678-7641	8/13	2nd	Sept/16 9/30/16	No
<u>Community Group Representative</u>				
VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
<u>Transportation Representative</u>				
VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
<u>Health Representative</u>				
Greg Phillips Cumberland County Public Health 801 Sandalwood Drive Fayetteville, NC 28304 910-364-3362	11/13	1st	Nov/16 11/30/16	Yes

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Hospital Representative</u>				
Marsha Lunt 227 Summertime Road Fayetteville, NC 28303 868-1207/907-6688	9/13	1st	Feb/16 2/28/16	Yes
(serving unexpired term; eligible for one additional term)				
<u>Fire Fighting Representative</u>				
VACANT (Vacated by T. Allen) Fire/Emergency Management City of Fayetteville	12/11	2nd	Dec/14 12/31/14	No
<u>First Aid Representative</u>				
James Bullard Jr. Cumberland Co. EMS/Emergency Management Cape Fear Valley Health System 610 Gillespie St Fayetteville, NC 28306 615-5696/988-8871	4/13	1 st	Nov/13 11/30/13	Yes
(serving unexpired term; eligible for two additional terms)				
<u>At-Large Representative</u>				
Phillip McCorquodale 3814 Corapeake Drive Fayetteville, NC 28312 323-4112/323-9600 (W)	4/13	2nd	April/16 04/30/16	No
Marsha Fogle PO Box 278 Stedman, NC 28391 483-9579	8/13	2nd	Aug/16 08/31/16	No
<u>Local Environmental Representative</u>				
Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)	2/10	1st	Feb/13 2/28/13	Yes
<u>Utilities Representative</u>				
Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	2/13	2nd	Feb/16 2/28/16	No

<u>Name/Address</u>	<u>Date</u> <u>Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For</u> <u>Reappointment</u>
Andrew Moore Directorate of Public Works Environmental Compliance Branch 2175 Reilly Road, Stop A Fort Bragg, NC 28310 813-8506	8/13	2nd	Aug/16 8/31/16	No

Ex-Officio Members:

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

James Martin, County Manager

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

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

APPLICANTS FOR
CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
ALEXANDER, MARK (W/M) 7716 DUNDENNON DRIVE FAYETTEVILLE NC 28306 423-0059 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY	RETIRED MILITARY	BS-AERODYNAMICS MA-FOREIGN POLICY
BULLARD, SCOTT (W/M) 433 HAY STREET FAYETTEVILLE, NC 28301 551-4208/433-1789 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	EMERGENCY MANAGEMENT CITY OF FAYETTEVILLE FIRE/EMERGENCY	BACHELORS- BIOLOGY & GEOGRAPHY MASTERS-BUSINESS ADMIN.
CASHION, STEVEN P. (W/M) 6390 ABBOTTS PARK DR FAYETTEVILLE NC 28311 779-5358 (H) / 485-6843 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PEER SUPPORT SPECIALIST & FIREMAN EVERGREEN BEHAVIORAL MANAGEMENT	HS
DAUNTAIN, TIMOTHY (B/M) 5780 FRANKLIN ST HOPE MILLS NC 28348 527-6479/630-7000 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: LEADERSHIP DEVELOPMENT COURSE & POLICE ACADEMY	CUSTODIAN SUPERVISOR METHODIST UNIVERSITY	HS SOME COLLEGE
GALBREATH, NATHAN (W/M) 230 NANDINA COURT FAYETTEVILLE, NC 28311 815-990-8393/570-9250 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: Moore County Leadership Institute	DA CIVILIAN US ARMY	BS-FINANCE BS-HUMAN RESOURCES

Emergency Planning Committee, Page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
GILFUS, PHILLIP (W/M) 2602 COLGATE DRIVE FAYETTEVILLE, NC 28304 910-916-2448 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ATTORNEY	BA-COMMUNICATIONS J.D. MPA
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 **SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE** 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

Emergency Planning Committee, Page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
MARTIN, RICHARD L (W/M) 911 TOBERMORY RD FAYETTEVILLE NC 28306 309-8164/ 678-1174 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	FIRE MARSHALL DUPONT	SOME COLLEGE
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	

Emergency Planning Committee, Page 4

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
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		
RAY, LATARA (B/F) 5823 NESSEE ST FAYETTEVILLE, NC 28314 860-3443/587-7795 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	GRADUATION COORDINATOR FSU	MA-BUSINESS BA-SOCIOLOGY AS-BUSINESS ADMIN.
SERVES ON THE ADULT CARE HOME COMMUNITY COMMITTEE		
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: Yes 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

Emergency Planning Committee, Page 5

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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
WILLET, RONNIE (W/M) 8927 MAIN ST GODWIN, NC 28344 391-8093/433-1413 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	FIRE CAPTAIN CITY OF FAYETTEVILLE	MASTERS-PUBLIC ADMIN. BS-FIRE SCIENCE MGMT
ZIMMERMAN, JEFFREY (W/M) 5730 MCDUGAL 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
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 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	STUDENT/COMPUTER LAB COORDINATOR FT. BRAGG	CURRENT STUDENT

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. 5C

November 22, 2013

December 2, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board *KB*
SUBJECT: Joint Senior Citizens Advisory Commission

BACKGROUND: The Joint Senior Citizens Advisory Commission has the following one (1) vacancy:

Brenda Brown – completed second term. Not eligible for reappointment. The Board of Commissioners appointed Elizabeth Deane to replace Brenda Brown but Elizabeth Deane did not accept the appointment. The Joint Senior Citizens Advisory Commission recommends **George Hatcher, Sr.** to be appointed. (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

pc: Mary Brymer, Director
Senior Citizens Center

Attachments

Senior Citizens Advisory Commission

The Senior Citizens Advisory Commission cooperates in an advisory capacity with the City of Fayetteville, Cumberland County and any other interested municipal corporations of Cumberland County in their planning, coordinating and directing programs and activities for senior citizens.

Statutory Authorization: NCGS 160a-460 and Resolution adopted by Board of Commissioners on October 12, 1978

Term: 2 Years

Compensation: None

Duties:

- Serves as an advisory organization for senior citizens governmental units, providing those units with assistance in securing funding and in meeting responsibilities to senior citizens in the area;
- Assists city and county agencies (related to activities of senior citizens) in securing funds, grants, or appropriations necessary to function as directed by city, county, state and federal governments;
- Commission members may visit health care or recreation facilities.

Meetings: Second Tuesday of each month at 2:30 PM

Meeting Location: City Hall, Lafayette Room 433 Hay Street Fayetteville, NC

Kellie Beam

From: Mary Brymer [MBrymer@ci.fay.nc.us]
Sent: Friday, November 22, 2013 2:16 PM
To: Kellie Beam
Subject: RE: Senior Citizens Applicant List

Importance: High

Good Afternoon Kellie ~

The Joint Fayetteville Cumberland County Senior Citizen Advisory Commission would like to recommend George Hatcher, Sr. for appointment.

Mary



Mary Brymer, FCPR Senior Programs Supervisor

FCPR Senior Center\Tokay Senior Fitness Center
Fayetteville-Cumberland Parks & Recreation Senior Programs
"Nationally Accredited by NISC - 2009"

Fayetteville, NC 28301

Phone: [910.433.1574](tel:910.433.1574)

Fax: [910.433.1493](tel:910.433.1493)

E-mail: mbrymer@ci.fay.nc.us

Web: www.fcpr.us



Facebook: www.facebook.com/fcpr.us

Twitter: www.twitter.com/parkrecreation

YouTube: <http://www.youtube.com/user/CityOfFayettevilleNC>

www.cityoffayetteville.org

www.agingactivelyfay.com

Accredited by 
National Institute of
Senior Centers

From: Kellie Beam [<mailto:kbeam@co.cumberland.nc.us>]
Sent: Friday, November 22, 2013 1:46 PM
To: Mary Brymer
Subject: Senior Citizens Applicant List
Importance: High

Hey Ms. Brymer!

I hope you are having a good day!

I have attached the most current applicant list for the Joint Senior Citizens Advisory Board.

Can you please send me a recommendation from the Joint Senior Citizens Advisory Board to replace Brenda Brown's vacancy? The Board of Commissioners appointed Elizabeth Deane to replace Ms. Brenda Brown but Ms. Elizabeth Deane did not accept the appointment.

Please let me know if you have any questions.

Thanks!

Kellie Beam

Deputy Clerk to the Board

Cumberland County Board of Commissioners

PO Box 1829

Fayetteville, NC 28302-1829

Phone: (910) 678-7772 / Fax: (910) 678-7770

Website: <http://www.co.cumberland.nc.us/>

All correspondence to and from this address may be subject to the N.C. Public Records Law and may be disclosed to third parties.

SENIOR CITIZENS ADVISORY COMMISSION
(Joint Fayetteville/Cumberland County)
2 Year Term
(County Appointees)

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Roger Ison (W/M) 2200 Dunn Road Eastover, NC 28312 485-0639/580-3928	10/13	1st	Oct/15 10/31/15	Yes
Dwight Palmer Jr. 1139 Helmsley Drive Fayetteville, NC 28314 867-8136/535-5325 (W)	6/13	2nd	June/15 6/30/15	No
Edna Cogdell (B/F) 734 Ashburton Drive Fayetteville, NC 28301 488-4582/624-4558	10/13	1st	Oct/15 10/31/15	Yes
Brenda Brown (B/F) 1606 Dolphin Drive Spring Lake, NC 28390 497-9315 (H) / 866-6390 ext. 21953 (W) / 818-1604 (C)	9/11	2nd	Sept/13 9/30/13	No
Glenda Dye 1683 Hazel Hurst Drive Fayetteville, NC 28314 323-4191 Ext. 22 (W)	11/12	2nd	Nov/14 11/30/14	No
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611	12/12	2nd	Dec/14 12/31/14	No

Contact: Mary Brymer – Senior Citizens Center Director – Phone: 433-1574
(Interoffice – Parks and Recreation)

Regular Meetings: 2nd Tuesday of each month at 2:30 PM
LaFayette Room – City Hall

**APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
BLAKE, MICHAEL (W/M) 4174 LONGVIEW AVE HOPE MILLS, NC 28348 910-425-5933/797-9291 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	BLAKE'S LAWNCARE SERVICE OWNER	HS/2 YRS COLLEGE
COLEMAN, JASMINE (B/F) 2722 DALY AVE SPRING LAKE, NC 28390 910-960-9662/678-1062 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	MILITARY SERVICES TECHNICIAN FTCC	BS-SOCIOLOGY CURRENT LAW STUDENT
HATCHER, GEORGE R. SR. (W/M) 3534 AB CARTER RD FAYETTEVILLE NC 28312 483-5896/818-8263 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 CIVIL SERVICE	SOME COLLEGE
MEEKINS, BRANDIE R (B/F) 360 BUBBLE CREEK COURT UNIT 11 FAYETTEVILLE, NC 28311 476-4453/678-2560 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	ASSISTANT DISPATCHER CC SCHOOLS	BS-CRIMINAL JUSTICE
PARKER, DIANE (B/F) 1200 MURCHISON RD FAYETTEVILLE NC 28301 252-452-5640 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	NONE LISTED	BS-BUSINESS ADMIN. MASTERS- IN PROCESS

APPLICANTS FOR
SENIOR CITIZENS ADVISORY BOARD Page 2

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
STUCKEY, DEBORAH (B/F) 5578 ARAPAHOE COURT FAYETTEVILLE, NC 28304 910-826-6747/ 910-224-6786 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	LAB INSTRUCTOR FTCC	BACHELORS
WILLIAMS, ROBERT (W/M) 2517 N EDGEWATER DR FAYETTEVILLE NC 28303 433-2191/527-6993 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	INSURANCE SENIOR RESOURCE SERVICES	COLLEGE GRADUATE
WOODALL, AL II (B/M) 732 GALLOWAY DRIVE FAYETTEVILLE, NC 28303 910-864-4064 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 US ARMY	AVIATION MANAGEMENT DEGREE

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. 5D

November 25, 2013

December 2, 2013 Agenda Item

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

BACKGROUND: The Transportation Advisory Board has the following six (6) vacancies:

Sheltered Workshop Director or Designee:

Kena Farrington – Completed first term. Eligible for reappointment. Recommendation of the Transportation Advisory Board is for the reappointment of **Kena Farrington**. (See attached.)

Aging Programs Representative:

Elouise Garvin – Completed first term. Eligible for reappointment. Recommendation of the Transportation Advisory Board is for the reappointment of **Elouise Garvin**. (See attached.)

DSS Work First Representative:

Cheryl Campbell – Completed second term. Not eligible for reappointment. Recommendation of the Transportation Advisory Board is for the appointment of **Angelita Marable**. (See attached.)

Mid-Carolina Council of Governments Director or Designee:

Glenda Dye – Completed second term. Not eligible for reappointment. Recommendation of the Transportation Advisory Board is for the appointment of **Carla Smith**. (See attached.)

Emergency Medical Services Representative:

Michael Roye – Resigned. Recommendation of the Transportation Advisory Board is for the appointment of **Brian Pearce**. (See attached.)

MPO Representative:

Michael Rutan – Resigned. Fayetteville Area MPO Executive Director, Rick Heickson, recommends **Deloma West**. (See attached.)

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

PROPOSED ACTION: Nominate individuals to fill the six (6) vacancies above.

APPLICANT(S) GRADUATING FROM COUNTY CITIZENS' ACADEMY:

Decosta, Joseph – Not qualified for any positions above.

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

Transportation Advisory Board

The Transportation Advisory Board (TAB) is the County Commissioner-approved advisory board for the Community Transportation Program in Cumberland County. The organizational purpose of the TAB is to be a liaison between the Transportation Program Coordinator, the County Commissioners, and the public receiving service, to ensure that the transportation-related needs of the citizens of Cumberland County are and will continue to be met.

Member Specifications:

17 Members with Specific Categories

- City of Fayetteville Representative
- Urban Transit Provider Representative
- Mid-Carolina Council of Governments Director or Designee
- County DSS Director or Designee
- DSS Work First Representative
- Workforce Development Center Director or Designee
- Sheltered Workshop Director or Designee
- Aging Programs Representative
- County Mental Health Director or Designee
- Emergency Medical Services Representative
- County Representative
- County Planning Department Director or Designee
- County Health Director or Designee
- Private Transportation Provider Representative
- Vocational Rehab Director or Designee
- Private Citizen
- At-Large Representatives

Term: 2 Years

Compensation: None

Duties:

- Provides a safe, dependable, accessible and affordable transportation program for elderly and disabled Cumberland County residents in order to enhance their quality of life;
- Allocates funds received through the ROAP Grant to local agencies providing transportation to the elderly, disabled and rural residents of Cumberland County;
- Oversees the official actions of the Community Transportation Program and ensures that Federal and State requirements are met.

Meetings: The third Tuesday of the first month in the quarter, (January, April, July, and October) at 10:00 AM.

Meeting Location: Historic Cumberland County Courthouse 2nd Floor, Room 3 130 Gillespie Street Fayetteville, NC

Alfred Foote
Chairman

Glenda Dye
Vice Chairman



Kristine Wagner
Transportation Coordinator

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

CUMBERLAND COUNTY

TRANSPORTATION ADVISORY BOARD

November 19, 2013

MEMORANDUM

TO: Kelly Beam, Deputy Clerk to the Board

FROM: Kristine Wagner, Transportation Program Coordinator

SUBJECT: TAB Member Terms

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

Ms. Kena Farrington
Ms. Ellouise Garvin

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

Ms. Angelita Marable (to replace Cheryl Campbell)
Ms. Carla Smith (to replace Glenda Dye)
Mr. Brian Pearce (to fill EMS vacancy)

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

Ms. Wendy Nunnery
Ms. Lorria Troy
Mr. Vince Wagner

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

Kellie Beam

From: Richard Heicksen
Sent: Wednesday, November 20, 2013 8:53 AM
To: Kellie Beam
Subject: M P O Replacement for Michael Rutan on the TRB

Michael Rutan has resigned from the Transportation Advisory Board. His replacement will be Deloma West from the Metropolitan Planning Origination. If you need anymore information please give me a call

Rick Heicksen
Executive Director
Fayetteville Area MPO
910-678-7622

TRANSPORTATION ADVISORY BOARD

2 Year Term

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>City of Fayetteville Representative</u>				
VACANT (Vacated by A. Thomas)	11/10	2nd	Nov/12 11/30/12	No
<u>Urban Transit Provider Representative</u>				
Wendy Nunnery Fayetteville City Transit 2816 Bears Den Way Fayetteville, NC 28301 484-8612/433-1748 (W)	11/11	2nd	Nov/13 11/30/13	No
<u>Mid-Carolina Council of Governments Director or Designee</u>				
Glenda Dye Mid-Carolina Council of Governments P.O. Box 1510 Fayetteville, North Carolina 28302-1510 323-4191 ext. 22 (W)	11/11	2nd	Nov/13 11/30/13	No
<u>County DSS Director or Designee</u>				
Lisa Chance 5309 Ballester Street Hope Mills, NC 28348 677-2356/425-5650	11/13	1st	Nov/15 11/30/15	Yes
<u>DSS Work First Representative</u>				
Cheryl Campbell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-2429	11/11	2nd	Nov/13 11/30/13	No
<u>Workforce Development Center Director or Designee</u>				
Lorria Troy Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	11/11	2nd	Nov/13 11/30/13	No

Transportation Advisory Board, page 2

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>Vocational Rehab Representative</u>				
Shelton L. Clark 1407 Murchison Road Fayetteville, NC 28301 964-3332/486-1717	11/12	2nd	Nov/14 11/30/14	No
<u>Sheltered Workshop Director or Designee</u>				
Kena Farrington 2123 Quailridge Drive Fayetteville, NC 28304 910-826-4699	10/12	1st	Nov/13 11/30/13	Yes
(serving unexpired term; eligible to serve an additional term)				
<u>Aging Programs Representative</u>				
Elouise Garvin 4017 Bankside Drive Fayetteville, North Carolina 28311	11/11	1st	Nov/13 11/30/13	Yes
<u>County Mental Health Director or Designee</u>				
Vince Wagner CC Area Mental Health Center 109 Bradford Avenue Fayetteville, North Carolina 28301-5496 323-0601(W)	11/11	1st	Nov/13 11/30/13	Yes
<u>Emergency Medical Services Representative</u>				
VACANT (vacated by Michael Roye)5/09 Cape Fear Valley – EMC PO Box 2000 Fayetteville, NC 28302 615-5651		1 st	Nov/10 11/30/10	Yes
<u>County Planning Department Director or Designee</u>				
Tom Lloyd Cumberland County Planning Department P.O. Box 1829 Fayetteville, North Carolina 28302-1829 678-7606 (W)	11/12	1st	Nov/14 11/30/14	Yes

Transportation Advisory Board, page 3

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

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
<u>County Health Director or Designee</u>				
Ockidde Harris 200 Curry Ford Drive Fayetteville, NC 28314 867-0590/433-3852	11/12	1st	Nov/14 11/30/14	Yes
<u>At-Large Representatives</u>				
Dorothy A. Harris 270 Lick Creek Drive Linden, NC 28356 897-5265	11/12	2nd	Nov/14 11/30/14	No
Pamela S. Story 631 West Cochran Avenue Fayetteville, NC 28301 339-8350/678-2621	11/12	2nd	Nov/14 11/30/14	No
Faye Lewis 415 Shamos Court Fayetteville, NC 28311 568-6884/323-4191 (ext. 31)	11/12	2nd	Nov/14 11/30/14	No
Alfred Foote 5476 Raeford Rd Fayetteville, NC 28305 910-578-5687	11/12	1st	Nov/14 11/30/14	Yes
<u>MPO Representative</u>				
VACANT (Vacated by M. Rutan) Cumberland County Planning Department PO Box 1829 Fayetteville, NC 28302	11/12	1 st	Nov/14 11/30/14	Yes
<u>Dialysis Center Representative</u>				
Eboni Green 3826 Glencorra Drive Fayetteville, NC 28314 919-889-3996/910-323-5288	11/12	1 st	Nov/14 11/30/14	Yes

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

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

Location: Historic Courthouse, Courtroom 3B

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

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
BALDWIN, ALICE (B/F) 3218 MASTERS DRIVE HOPE MILLS, NC 28348 423-7012 / 317-1216 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	MASTERS-LIBRARY SCIENCE
BECK, REBECCA EILEEN (W/F) 3605 PERSIMMON RD HOPE MILLS NC 28348 286-0759/826-3045 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: CITY OF FAYETTEVILLE CITIZENS ACADEMY	INFORMATION SYSTEMS MANAGER PARTNERSHIP FOR CHILDREN	HS
BRYANT, STEPHEN (W/M) 539 NOTTINGHAM DR FAYETTEVILLE, NC 28311 757-515-8787 Graduate-County Citizens' Academy: No Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	US NAVY RESERVES	HS NAVAL SCHOOLS
BULLETTE, SHERYL (B/F) 3425 STONECLAVE PLACE FAYETTEVILLE, NC 28304 867-0150 (H) / 570-5810 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY MANAGEMENT STAFF COLLEGE	FINANCIAL MGT ANALYST HQS FORSCOM FT BRAGG	ATTENDING FTCC CRIMINAL JUSTICE
DECOSTA, JOSEPH (W/M) 7016 MARINERS LANDING DR FAYETTEVILLE NC 28306 286-9686/396-5724 **SERVES ON THE BOARD OF ADJUSTMENT** 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	US WARRANT OFFICER US ARMY	CURRENT STUDENT

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD PAGE 2**

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
FORD, STANLEY (B/M) 4013 POLK DRIVE HOPE MILLS, NC 28348 910-425-5639 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: ARMY NCO LEADERSHIP COURSE	NONE LISTED	BS-ADMIN./MGMT
GILFUS, PHILLIP (W/M) 2602 COLGATE DRIVE FAYETTEVILLE, NC 28304 910-916-2448 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ATTORNEY	BA-COMMUNICATIONS J.D. MPA
HERNANDEZ, ANTOINETTE (B/F) 7661 BEVERLY DRIVE FAYETTEVILLE, NC 28314 263-1833 (H) / 323-4424, 864-8085 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ADMIN. ASST & GENERAL MANAGER – CAPE FEAR ADULT DHCC, SYLVESTER LOVING, LLC.	HS FTCC-ACCOUNTING
HUFFAM, JEFFERSON (B/M) 3911 W. BENT GRASS DRIVE FAYETTEVILLE, NC 28312 910-485-3024 / 910-308-7404 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: MILITARY LEADERSHIP SCHOOLS	MINISTER UNION OAK AME ZION CHURCH	BS-SOCIAL SCIENCE MS-HUMAN RES. PHD-BUSINESS ADM.
JADEN, LEILA (B/F) 5608 MIRANDA DRIVE HOPE MILLS, NC 28348 910-366-8859 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	PHD STUDENT

APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD PAGE 3

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
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 CASE MANAGER FTCC – WORKFORCE DEVELOPMENT	MSM-MGMT HR & HEALTHCARE
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 **SERVES ON THE AIR QUALITY STAKEHOLDERS COMMITTEE**	HIGH SCHOOL
MARABLE, ANGELITA (B/F) 839 ABILENE RD FAYETTEVILLE NC 28303 864-1108/677-2489 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	SOCIAL WORK SUPERVISOR DEPT. OF SOCIAL SERVICES	MS-ORGANIZATIONAL LEADERSHIP & MANAGEMENT
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
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 DEVELOPMENT SPECIALIST – LEE COUNTY	MASTERS STUDENT BA-SOCIOLOGY

APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD PAGE 4

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
MURRELL, CHARMAINE F (B/F) 313 BRYAN STREET FAYETTEVILLE, NC 28305 286-3533 (H) / 678-8363 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	ALUMNI RELATIONS & PROGRAM COORDINATOR FTCC	BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
RAY, LATARA (B/F) 5823 NESSEE ST FAYETTEVILLE, NC 28314 860-3443/587-7795 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	GRADUATION COORDINATOR FSU	MA-BUSINESS BA-SOCIOLOGY AS-BUSINESS ADMIN. *SERVES ON THE ADULT CARE HOME COMMUNITY COMMITTEE*
RAY, RODNEY (B/M) 5823 NESSEE STREET FAYETTEVILLE, NC 28314 910-587-7909 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	SENIOR MANPOWER MANAGEMENT GOVERNMENT CONTRACTOR	BS-BUSINESS ADMIN. MBA
SAULNIER, STEVEN MICHAEL (W/M) 117 GRANDE OAKS DRIVE UNIT 6 FAYETTEVILLE NC 28314 910-639-0602 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	ASSISTANT PROJECT MANAGER CHIMES	NONE LISTED
SIMMONS, MICHAEL (B/M) 2720 CREEKDEW COURT FAYETTEVILLE NC 28306 443-866-0020/570-5426 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 MILITARY/PROJECT MANAGER FORSCOM, FT BRAGG	SOME COLLEGE

**APPLICANTS FOR
TRANSPORTATION ADVISORY BOARD PAGE 5**

<u>NAME/ADDRESS/TELEPHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SMITH, CARLA (B/F) 1004 WILLOW STREET FAYETTEVILLE NC 28303 273-5124/323-4191 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	AGING SPECIALIST MID-CAROLINA AREA ON AGING	MSW
WHEATLEY, DIANE 9774 RAMSEY STREET FAYETTEVILLE, NC 28312 980-0338/728-7126 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED *SERVES ON THE JOINT PLANNING BOARD*	SOME COLLEGE
WILLET, RONNIE (W/M) 8927 MAIN ST GODWIN, NC 28344 391-8093/433-1413 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	FIRE CAPTAIN CITY OF FAYETTEVILLE	MASTERS-PUBLIC ADMIN. BS-FIRE SCIENCE MGMT
ZOLMAN, ZACHARY SCOTT (-/M) 718 SARAZEN DRIVE FAYETTEVILLE, NC 28303 419-566-7167 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	STUDENT/COMPUTER LAB COORDINATOR FT. BRAGG	CURRENT STUDENT

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. 6A

November 22, 2013

December 2, 2013 Agenda Item

TO: Board of Commissioners
FROM: Kellie Beam, Deputy Clerk to the Board KB
SUBJECT: Civic Center Commission

BACKGROUND: On November 18, 2013, the Board of Commissioners nominated the following individuals to fill five (5) upcoming vacancies on the Civic Center Commission:

McBryde Grannis (reappointment)
Nat Robertson (reappointment)
William Tew, Jr. (reappointment)
George Turner (reappointment for one-year term)
Ryan Aul (reappointment for one-year term)

I have attached the current membership list.

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

Attachment

pc: James J. Grafstrom, Jr., General Manager/CEO

CIVIC CENTER COMMISSION

3 Year Term

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible For Reappointment</u>
Mark Lynch (W/M) 311 Valley Road Fayetteville, NC 28305 494-0233 / 483-1212	1/13	1st	Jan/16 1/1/16	Yes
Ryan C. Aul (W/M) 163 S. Churchill Drive Fayetteville, NC 28303 487-1000/321-7772 (W)	1/11	2nd	Jan/14 1/1/14	No
George Turner (W/M) 1300 Pamalee Drive Fayetteville, NC 28303 484-4069/263-0803/221-4095	1/11	2nd	Jan/14 1/1/14	No
Judy Dawkins (W/F) 2004 Morganton Rd Fayetteville, NC 28305 323-4974 / 237-6785	01/13	1st	Jan/16 1/1/16	Yes
Elizabeth Varnedoe (W/F) 1411 Raeford Rd Fayetteville, NC 28305 484-8959 (H) / 624-2378 (W)	01/13	1st	Jan/16 1/1/16	Yes
William Tew, Jr. 6233 Loop Road Linden, NC 28356 980-0740/988-2236 (W)	01/11	1st	Jan/14 1/1/14	Yes
Nat Robertson 4305 Huntsfield Road Fayetteville, NC 28314 829-0082/843-319-2972	01/11	1st	Jan/14 1/1/14	Yes
Olivia Chavis (B/F) 309 Springbrooke Place Fayetteville, NC 28305 483-2200/672-2503/672-1201 (W)	12/11	2nd	Jan/15 1/1/15	No

Per their by-laws, Civic Center Commission Nominating Committee meets annually to make recommendations for vacancies; vacancies are to be placed on Commissioners' December agenda for nominations; terms run January through December.

<u>Date</u> Name/Address	Appointed	<u>Eligible For</u> Term	Expires	Reappointment
Carl P. Williford (W/M) 951 S. McPherson Church Road Fayetteville, NC 28303 223-0223/484-2168 (W)	12/11	2nd	Jan/15 1/1/15	No
Robert C. Williams (B/M) 2713 Rosehill Rd Fayetteville, NC 28301 910-488-7587	1/13	1st	Jan/16 1/1/16	Yes
McBryde Grannis 232 Pinecrest Drive Fayetteville, NC 28305 850-8865/850-1692 (W)	01/11	1st	Jan/14 1/1/14	Yes
Ramona Moore (-/F) 602 Pilot Avenue Fayetteville, NC 28303 527-3015/323-0871/323-0111 (W)	12/11	2nd	Jan/15 1/1/15	No
Wayne Beard, Sr. (W/M) 1514 Middle Road Fayetteville, NC 28312 483-9165	12/11	2nd	Jan/15 1/1/15	No
Thaddeus T. Jenkins (B/M) 225 Green Street, Ste. 1007-C Fayetteville, NC 28301 988-8449 / 480-1800 (W)	01/13	2nd	Jan/16 1/1/16	No
<u>Restaurant Owner (SL 1993-413)</u> Edith Bigler (F) 178 Ellerslie Drive Fayetteville, NC 28303 308-7912	12/11	1st	Jan/15 1/1/15	Yes

Commissioner Liaisons: Commissioner Ed Melvin

Ex Officio Member: James Martin, County Manager

Meetings: 4th Tuesday of the month at 5:30 PM, Crown Center Board Room. 1960 Coliseum Drive
(All committees meet the 4th Tuesday of each month at 4:30 pm)

Contact: James J. Grafstrom, Jr., General Manager, Coliseum Complex (or Rita Perry – 438-4102/Fax 323-8423)

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

November 22, 2013

December 2, 2013 Agenda Item

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

The Library Board of Trustees has the following one (1) vacancy:

Susan Mills – Resigned. Recommendation of the Library Board of Trustees is for the nomination and appointment of **Betsy Small** to fill the unexpired term. (See attached.)

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

PROPOSED ACTION: Make nomination & appointment to fill the one (1) vacancy above.

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

Attachments

pc: Jody Risacher, Library Director

Cumberland County Library Board of Trustees

The Cumberland County Library Board of Trustees formulates and adopts programs, policies and regulations for the government of the library, subject to the fiscal control and other policies and regulations of the Board of County Commissioners. The Library Director acts as secretary to the Board and reports to the Deputy County Manager.

Statutory Authorization: NCGS 153A-265

Member Specifications:

7 Members

Term: 3 Years

Compensation: None

Duties:

- Formulate and adopt programs, policies and regulations for government of the library, subject to the fiscal control and other policies and regulations of the Board of County Commissioners;
- The Board makes recommendations to the governing body concerning the construction and improvement of buildings and other structures for the Library system;
- Supervises and cares for the facilities of the Library system;
- Appoints a Director of Library Services;
- Establishes a schedule of fines for late return of, failure of return, damage to, and loss of Library materials, and to take other measures to protect and regulate the use of such materials;
- Participate in preparing the annual budget for the Library system for approval by the Board of County Commissioners;
- Extends the privileges and use of the Library system to non-residents of Cumberland County, on any terms or conditions the Library Board may prescribe.
Advises the Board of County Commissioners on Library matters;
- Accepts, on behalf of and in the name of Cumberland County, any gift, grant, bequest, exchange, loan, etc., without the prior approval of the Board of County Commissioners.

Meetings: Third Thursday of each month at 9:05 AM; exception would be 2nd Thursday in December and no regularly scheduled meetings in July and August. The approximate amount of time a Library Trustee would devote to the Board each month is two hours for meeting attendance with variable preparation and follow-up time. Periodic committee meeting attendance may be required. Trustee committees are: By-Laws (on call) and Nominating (on call).

Meeting Location: Various libraries throughout the County

JODY RISACHER
DIRECTOR



BRIAN MANNING
DEPUTY DIRECTOR

CUMBERLAND
★ **COUNTY** ★
NORTH CAROLINA

PUBLIC LIBRARY & INFORMATION CENTER

300 Maiden Lane • Fayetteville, North Carolina 28301-5032
Telephone: (910) 483-7727

MEMORANDUM

DATE: November 21, 2013
TO: Jimmy Keefe, Chairman, Board of County Commissioners
FROM: Willie Wright, Library Board of Trustee Chair
THRU: Jody Risacher, Library Director *JR*
RE: Trustee Nomination for Library Board Vacancy

Trustee Susan Mills resigned November 2, 2013. At the November 21, 2013 Library Board of Trustees meeting, the Trustees approved the Nominating Committee's recommendation for the following action:

- The appointment of Betsy Small to fill the newly vacant seat on the Library Board of Trustees for the 2014-2016 term.

Due to the resignation of Susan Mills, it is requested that Ms. Small's appointment be handled immediately so that she can attend the December 12, 2013 Library Board of Trustee's meeting before being sworn in at the January 16, 2014 meeting.

Chairman Keefe, as a one-time request, the Library Board of Trustees respectfully ask the Commissioners to consider appointing and approving the appointment of Betsy Small at the December 2, 2013 meeting instead of the usual process of two meetings.

We appreciate your consideration of this request.

Sincerely,

Willie Wright, Chair
Library Board of Trustees



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



Marili S. Melchionne
Administrative Coordinator to the Director
Cumberland County Public Library & Information Center
300 Maiden Lane
Fayetteville, NC 28301-5132
Phone: 910-483-7727 x 1304 Fax: 910-486-5372
mmelchio@cumberland.lib.nc.us

November 21, 2013

Hi Kellie,

Attached please find a memorandum to Commissioner Keefe in regards to the recommendation by the Library Board of Trustees. As you can see, Chair Wright is asking the Commissioners to consider appointing and approving the appointment of Betsy Small at the December 2, 2013 Commissioners meeting instead of the usual process of two meetings. Please let me know if you have any questions.

Sincerely,

A handwritten signature in cursive script, appearing to read "Marili". The signature is written in black ink and is positioned to the left of the printed name.

Marili Melchionne
Administrative Coordinator to the Director

cc: Candice White
Cindy Tucker

LIBRARY BOARD OF TRUSTEES

3 Year Term

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

Name/Address	<u>Date</u> Appointed	Term	Expires	<u>Eligible For</u> Reappointment
Daisy D. Maxwell 7113 Fillyaw Road Fayetteville, NC 28303 868-5611	10/12	2nd	Dec/15 12/31/15	No
Mary E. Thomas 217 Cecil Avenue Spring Lake, NC 28390-2522 497-7574/436-0000 (W)	10/12	2nd	Dec/15 12/31/15	No
Ole Sorensen 2817 Briarcreek Place Fayetteville, NC 28304-3879 867-9403/309-0000 (C)	11/11	2nd	Dec/14 12/31/14	No
Sara VanderClute 7669 Heriot Drive Fayetteville, NC 28311-9409 488-9202 (H) / 494-1405 (C)	10/12	2nd	Dec/15 12/31/15	No
Dr. Daniel Montoya 3505 Cokefield Drive Fayetteville, NC 28306 478-0646/672-1560	12/13	1st	Dec/16 12/31/16	Yes
Gail A. Riddle 3175 Odom Road Hope Mills, NC 28348 322-1935 (C)	11/11	2nd	Dec/14 12/31/14	No
VACANT (Vacated by S. Mills)	10/10	1st	Dec/13 12/31/13	Yes

Contact: Jody Risacher, Library Director (or Marili Melchionne – 483-7727 x1304)

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

**APPLICANTS FOR
LIBRARY BOARD OF TRUSTEES**

<u>NAME/ADDRESS/PHONE</u>	<u>OCCUPATION</u>	<u>EDUCATIONAL BACKGROUND</u>
SMALL, BETSY (W/F) PO BOX 228 LINDEN NC 28356 910-980-0821 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	RETIREED	BA-ELEMENTARY ED.
WHEATLEY, DIANE 9774 RAMSEY STREET FAYETTEVILLE, NC 28312 980-0338/728-7126 Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIREED *SERVES ON THE JOINT PLANNING BOARD*	SOME COLLEGE