AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118

FEBRUARY 18, 2013 (MONDAY) 6:45 PM

INVOCATION - Commissioner Jeannette Council, Vice Chair

PLEDGE OF ALLEGIANCE

Saliyah Shanae Goodman, 5th Grader at Mary McArthur Elementary School

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

- 1. Approval of Agenda.
- 2. Consent Agenda
 - A. Approval of February 4, 2013 regular meeting minutes and minutes of the February 7, 2013 Strategic Planning Retreat special meeting.
 - B. Approval of an Application for the Cumberland County Board of Education to Allocate Funds from the 2010 Qualified School Construction Bonds (Issued in January 2011) to Fund Renovation Projects at Several Schools. (Pg. 5)
 - C. Approval of Declaration of Surplus County Property and Authorization to Accept Insurance Settlement. (Pg. 13)
 - D. Approval of the 2013 Federal Legislative Agenda. (Pg. 15)
 - E. Approval of Ordinance Assessing Property for the Cost of Demolition:

1) Case Number: MH 6550-2011 (Pg. 21)
Property Owner: Mildred G. & Charlesene McNeill
Property Location: 4904 Wall Street, Linden, NC

Parcel Identification Number: 0574-65-9691

2) Case Number: MH 6751-2012 (**Pg. 23**)

Property Owner: Stephen A. Brynes

Property Location: 4710 Tippet Trail, Fayetteville, NC

Parcel Identification Number: 0433-77-5571

3) Case Number: MH 6672-2012 (Pg. 25)

Property Owner: Patricia Moore

Property Location: 5521 Jackson Street, Hope Mills, NC

Parcel Identification Number: 0413-98-7349

4) Case Number: MH 6759-2012 (Pg. 27)

Property Owner: William & Rebecca Wilson

Property Location: 8008 Twisted Oaks Drive, Fayetteville, NC

Parcel Identification Number: 0471-58-4345

5) Case Number: MH 6750-2012 (Pg. 29)
Property Owner: Anthony L. & Beverly D. Horne
Property Location: 4705 Tippet Trail, Fayetteville, NC

Parcel Identification Number: 0433-77-8536

6) Case Number: MH 6853-2012 (**Pg. 31**)

Property Owner: Margaret Martin

Property Location: 7365 Third Street, Wade, NC

Parcel Identification Number: 0581-15-3854

F. Approval of a Proclamation Proclaiming February 2013 as "Human Relations" Month" in Cumberland County. (Pg. 33)

G. Approval of a Proclamation Proclaiming March 2013 as "American Red Cross Month" in Cumberland County. (**Pg. 34**)

H. Budget Revisions: (Pgs. 35-44)

(1) Soil and Water Conservation (**Pg. 35**)

Revision in the amount of \$2,798 to recognize fundraiser activities. (B13-246) **Funding Source – Fundraiser**

- (2) Community Development (Pgs. 36-42)
 - a. Revisions in the total amount of \$694,710 to reduce Supportive Housing Program Grant (\$646,684), reduce Housing and Public Services (\$33,026) and provide services for the Homeless (\$15,000). (B13-243 thru B13-243B) Funding Source Federal (Pg. 36)
 - b. Emergency Solutions Revision in the amount of \$51,330 to recognize additional state funding for Emergency Solutions Grant and to reallocate budgeted expenditures. (B13-244) Funding Source State and Reallocation of Budgeted Expenditures (Pg. 40)

(3) Mental Health (Pg. 43)

Revision in the amount of \$37,481 to recognize one-time state allocation to support recipients who are denied Medicaid Personal Care Services and to prevent discharges for the month of January. (B13-240) **Funding Source - State**

(4) Sheriff (**Pg. 44**)

Child Sex Predator Program: Revision in the total amount of \$39,086 to increase grant revenue by \$24,086 to equal actual funds available and to appropriate fund balance of \$15,000 to off-set total remaining grant expenditures. (B13-249) **Funding Source – Federal and Fund balance Appropriated**

3. Public Hearings

Rezoning Cases

A. **There are no Rezoning Cases for the February 18, 2013 Board of Commissioner's Meeting.** (Pg. 45)

Minimum Housing Hearing

B. Public Hearing Minimum Housing Code Enforcement (Pgs. 46-64)

1) Case Number: MH 6933-2012 (Pg. 46)
Property Owner: Gene & Sandra Maynor, Sr.

Property Location: 5730 Gregory Street, Fayetteville, NC

Parcel Identification Number: 0419-95-2499

2) Case Number: MH 6931-2012 (Pg. 53)

Property Owner: Duane Max Bryant c/o Marjorie Rogers Property Location: 2643 Flamingo Drive, Fayetteville, NC

Parcel Identification Number: 0415-45-4699

3) Case Number: MH 6939-2012 (**Pg. 59**)

Property Owner: Donald A. Moss

Property Location: 664 W. Manchester Road, Spring Lake, NC

Parcel Identification Number: 9592-93-0833

ITEMS OF BUSINESS

4. Presentation of Request by Judge Keever that the County Submit Application to Governor's Highway Safety Program for Continued Funding of Sobriety Court. (Pg. 65)

- 5. Report on Mental Health Clinic Services by Buck Wilson, Public Health Director. (**Pg. 67**)
- 6. Report on Animal Control by Dr. John Lauby, Director and Dr. Cristobal S. Berry-Caban, Chairman. (Pg. 75)
- 7. Consideration of Resolution of Intent to Merge the Cumberland County Area Mental Health Authority. (Pg. 77)
- 8. Nominations to Boards and Committees (Pgs. 79-95)
 - A. Cumberland County Workforce Development Board (3 Vacancies) (**Pg. 79**)
 - B. Joint Appearance Commission (1 Vacancy) (Pg. 90)
- 9. Appointments to Boards and Committees (Pg. 96)
 - A. Equalization and Review Board (4 Vacancies) (Pg. 96)

Nominees:

At-Large Position (Appoint Two (2): David Duria (Reappointment)

David Mack Harvey Raynor

Appraiser Position: Douglas Stephens III

Industrialist Position: William Holland

RECESS THE BOARD OF COMMISSIONERS' MEETING.

CONVENE THE OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD MEETING (SEE SEPARATE AGENDA) / ADJOURN (Pgs. 99-101)

RECONVENE THE REGULAR BOARD OF COMMISSIONERS MEETING.

10. CLOSED SESSION: A. Attorney Client Matter(s)

Pursuant to NCGS 143-318.11(a)(3).

ADJOURN

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

MEETINGS: March 4, 2013 - NO MEETING – NACo Legislative Conference

March 18, 2013 (Monday) - 6:45 PM

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

ITEM NO. <u>2B</u>

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 18, 2013

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

FEBRUARY 8, 2013

SUBJECT:

APPROVAL OF AN APPLICATION FOR THE CUMBERLAND

COUNTY BOARD OF EDUCATION TO ALLOCATE FUNDS FROM THE 2010 QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB) TO FUND RENOVATION PROJECTS AT SEVERAL SCHOOLS

BACKGROUND

The Cumberland County School System is requesting approval to allocate \$1,154,000 from the 2010 Qualified School Construction Bonds (issued in January 2011) to fund renovation projects at several schools. The Board of Education has saved money from the construction of the New Century International Middle School that was originally approved with the QSCB.

RECOMMENDATION/PROPOSED ACTION

Consider approval of the Cumberland County Board of Education's additional request to allocate \$1,154,000 from the Qualified School Construction Bonds to fund renovation projects at several schools and approve the associated attached budget revision.

Attachments

/ct

CM020813-1

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No.

B13-247

Date Received Date Completed 2/8/2013

Fund No. ___021 __Agency No. ___470 __Organ. No. __4721__

Organization Name: New Century Middle School

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Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
7002	Interest Income	0	11,997	11,997
9115	Transfer from School Fund 106	2,611,930	205,000	2,816,930
9138	Transfer from School Fund 019	418,718	0	418,718
9215	COPS Proceeds (QSCB 2011A)	14,805,000	0	14,805,000
9210	COPS Proceeds (QSCB 2011A)	14,805,000	U	14,60

Total 17,835,648 216,997 18,052,645

216,997

18,052,645

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budge
3118	TCA	Underwriters Discount	92,532	0	92,532
3119	TCA	Issuance Cost	191,886	0	191,886
2994	TCB	Miscellaneous Furniture & Equipment	500,000	(500,000)	<u>22</u>
3700	TCB	Architect	996,580	346,952	1,343,532
3791	TCB	Construction	15,172,300	(246,832)	14,925,468
3419	TCC	Miscellaneous	418,718	(195, 247)	223,471
3903	TCC	Contingency	463,632	(341,876)	121,756
385S	TCD	School Renovations & Repairs	0	1,154,000	1,154,000
			5 =		

Justification:

Revision to budget six additional renovation projects deemed to be Qualified School Construction Bond (QSCB) eligible per resolution of the Cumberland County School Board approved on January 8, 2013. The six projects include renovations at Jeralds Middle School, Seventy-First High School, Gray's Creek Elementary School, Vanstory Elementary School, Chesnutt Middle School, and Ashley Elementary School. Total cost of the six renovation projects is \$1,154,000 and will be funded by reallocating QSCB funds no longer needed for New Century Middle School (\$937,003), budgeting a transfer of school sales tax (\$205,000), and by recognizing currently available interest earnings (\$11,997).

Total

17,835,648

		(M)	
Funding Source: State: Other:		nd Balance: county: New: Prior Year:	Other:
Submitted By:	Department Head	Date:	Approved By:
Reviewed By:	Bot Juchu A Finançe Departmen	Date: <u>2/11/13</u>	Date:
Reviewed By:	Assistant County Mgr	Date: <u> </u>	Board of County Commissioners Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Board of County

Commissioners

Budget Revision No.

Date Received Date Completed

B13-247A 2/8/2013

Fund No. 4106 106 Agency No. 412 Organ. No.

Deputy / Asst County Mgr

Reviewed By:

Organizati	on Name	Agency No412Organ. e: Special Sales Tax	No. 4106			
			REVENUE			
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901		Fund Balance Appropriated (Scho	ool Sales Tax)	0	205,000	205,000
		*	ē			
		7 19 8				
<u> </u>			Total	0	205,000	205,000
01: 1		EX	PENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
. 387U	404	Transfer to Fund 021 (NCMS)		0	205,000	205,000
		to the				
			Total	- 0	205,000	205,000
Justification Revision to deemed to	budget t	ransfer of school sales tax to provid Beligible.	de supplemental fur	nding for six add	ditional school renov	vation projects
Funding So State: Other:		Fund Ba Federal: Count Fees:			Other:	
Submitted	Ву:	Department Head	Date:	ži)	Approved By:	н.
Reviewed I	Ву:	Bot Jucker Finance Department	Date: <u>2/11/13</u>	Co	Da unty Manager	te:

#13-4005

BUDGET AMENDMENT

CUMBERLAND COUNTY ADMINISTRATIVE UNIT

CAPITAL OUTLAY FUND

The Cumberland County Board of Education at a meeting on the 12th day of February, 2013 passed the following resolution. Be it resolved that the following amendments be made to the Budget Resolution for the fiscal year ending June 30, 2013.

			2000 2000		AMOUNT	
CODE NUMBER	DESCRIPTION OF CODE		INCREASE		DECREASE	
4-4140-077-000-000-000-00	Sales Tax Revenue		\$	205,000.00		
	See attached expenditures	<u>1</u>		205,000.00		
Explanation: To revise the bud	get for New Century Middle Scho	ool.		# ####################################	9	
	280					
Amount of Increas	n in Current Budget se/Decrease of above amendme n in Current Amended Budget	nt	12 05	2,106,260.00 205,000.00 2,311,260.00		
Passed by majority vote of the Cumberland County on the 12th d		Cumberlan the County and have n	d Cou School ade e	nty hereby ap of Funds Budg ntry of t0ese ch	Commissioners of prove the changes in et as indicated above, nanges on the minutes ay of February, 2013.	
· · · · · · · · · · · · · · · · · · ·	*			0		
Chairman, Board of B	Education	Cha	airman	, Board of Cou	nty Commissioners	
Secretary, Board of E	Education	Sec	retary,	Board of Cour	nty Commissioners	

BUDGET AMENDMENT ATTACHMENT

13-4005

CUMBERLAND COUNTY ADMINISTRATIVE UNIT

CAPITAL OUTLAY FUND

CODE NUMBER DESCRIPTION BUDGET				INCREASE DECREASE			REASE	AMENDED BUDGET	
4-9046-077-526-000-000-00	NCMS - Architect Fees	\$	Sec. 1	\$	100,000.00	\$	-	\$	100,000.00
4-9046-077-529-000-000-00	NCMS - Miscellaneous			-	105,000.00				105,000.00
*		\$	-	\$	205,000.00	\$		\$	205,000.00



ALICIA S, CHISOLM, CHAIR GREGORY E. WEST, VICE CHAIR MICHAEL C. BOOSE KIMBERLY P. FISHER MACKY HALL P.O. Box 2357 Fayetteville, North Carolina 28302 910-678-2300

LARRY LANCASTER JAMES A. MCLAUCHLIN CARRIE SUTTON SUSAN B. WILLIAMS

DR. FRANK TILL SUPERINTENDENT

January 10, 2013

James Martin, County Manager County of Cumberland P. O. Drawer 1829 Fayetteville, NC 28302

Re:

Qualified School Construction Bond Funds

Approval of Additional Projects

Dear Mr. Martin,

On behalf of the Cumberland County Board of Education, I am requesting the County Commissioners' approval to allocate funds from the 2010 Qualified School Construction Bonds to fund the following projects:

Jerald Middle School Renovations	\$300,000.00
Seventy-First High School Renovations	282,000.00
Grays Creek Elementary Partial Roof Replacement	250,000.00
Vanstory Elementary Mechanical Upgrades	150,000.00
Chesnutt Middle School Window Replacements	92,000.00
Ashley Elementary Window Replacements	80,000.00

The available funds are the result of savings from projects that have already been completed.

I am available at your convenience, if you have any questions.

Signed,

Tim H. Kinlaw, Associate Superintendent

Auxiliary Services

Cumberland County Schools

Enclosures:

Resolution certifying the eligibility of the QSCB projects (rev. 1/2013)

Applications for Authorization for each project

RESOLUTION CERTIFYING THE ELIGIBILITY OF THE QUALIFIED SCHOOL CONSTRUCTION BONDS (QSCB) PROJECT 2010

WHEREAS, CUMBERLAND COUNTY BOARD OF EDUCATION (hereinafter "BOARD") has an obligation to make provision for the public school term by providing adequate school buildings properly equipped, and

WHEREAS, the BOARD has determined that students' needs are such that is necessary for the BOARD to undertake construction, rehabilitation or repairs; and,

WHEREAS, the Qualified School Construction Bonds (hereinafter "QSCB") program was established as a part of the American Recovery and Reinvestment Act of 2009 (Public Law 111-5) (ARRA) effective February 17, 2009; and,

WHEREAS, Bond proceeds must be used for construction (including new construction), rehabilitation, or repair of a public school; or for land acquisition for such a facility; and,

WHEREAS, in accordance with the QUALIFIED SCHOOL CONSTRUCTION BONDS PROGRAM (QSCB) APPLICATION FOR AUTHORIZATION, the BOARD must certify its eligibility of the proposed QSCB project and that the QSCB proceeds will be used as follows:

- 1. Construction, rehabilitation, or repair of a public school or for land acquisition for such a facility (not land for a future project).
- Provision of equipment to be used in the portion of the public school facility to be constructed, rehabilitated, or repaired with QSCB funds (not personal computers or similar technology).

NOW, THEREFORE, BE IT RESOLVED by the Cumberland County Board of Education, as follows:

- The BOARD affirms its determination to utilize this financial resource for schools within its jurisdiction.
- 2. The BOARD hereby certifies that the QSCB proceeds will be used for the following project:

School	Project	Cost
New Century Int'l Middle School ("Western Middle School")	New School COMPLET	£L\$13,366,000.00
Luther "Nick" Jeralds Middle School	Renovations	300,000.00
Seventy-First High School	Renovations	282,000.00
Grays Creek Elementary School	Roof Replacement	250,000.00
Vanstory Elementary School	Mechanical Upgrades	150,000.00
Ann Chestnutt Middle School	Window Replacement	92,000.00
Ashley Elementary School	Window Replacement	80,000.00
Bond Administrative Fees		285,000.00
	Total:	\$14,805,000.00

- The BOARD hereby certifies the eligibility of the above referenced projects per the North Carolina Guidelines for Qualified School Construction Bonds program;
 And,
- 4. The BOARD pledges repayment of the debt with sales tax and education lottery proceeds.

This the 8th day of January, 2013.

THE CUMBERLAND COUNTY BOARD OF EDUCATION)

By: _

Alicia Chisolm, Chairman

1//1/

Frankfir L. Till, Jr., Secretary



OFFICE OF THE RISK MANAGER

MEMORANDUM

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES B. SILMAN, RISK MANAGEMENT DIRECTOR

DATE:

February 4, 2013

SUBJECT:

CONSENT ITEM - CONSIDERATION OF DECLARATION OF

SURPLUS COUNTY PROPERTY AND AUTHORIZATION TO

ACCEPT INSURANCE SETTLEMENT

BACKGROUND

DATE OF ACCIDENT

January 11, 2013

VEHICLE

2011 Ford Crown Victoria

VIN

2FABP7BV0BX113592

FLEET#

FL451

DEPARTMENT

Sheriff

SETTLEMENT OFFER

\$11,652

INSURANCE COMPANY Nationwide

This is a total loss settlement offer.

RECOMMENDATION/PROPOSED ACTION

Management recommends that the Board of Commissioners:

- 1. declare the vehicle described above as surplus
- 2. authorize the Risk Manager to accept \$11,652.00 as settlement
- 3. allow Nationwide Insurance to take possession of the wrecked (surplus) vehicle.



Nationwide Insurance Allied Insurance Nationwide Agribusiness Titan Insurance

On Your Side*

Victoria Insurance

County of Cumberland

Fayetteville, NC 28302

Cumberland County Patsy Lucas Page 1 of 2

Date prepared January 30, 2013

Claim number 61 32 K 869625 01112013 01

Questions?

Contact Claims Associate

Sarah Straley

strales1@nationwide.com Phone (614)854-3610

This letter confirms our settlement amount

PO Box 1829

Dear County of Cumberland,

As a follow-up to our conversation on 1/30/13, this letter confirms our settlement amount of \$11,652.00 on the total loss of your 11 Ford Crown. Please fill out the enclosed settlement documents and return them to me.

Claim details

Insurer:

Nationwide Mutual Insurance Company

Policyholder:

Felicia Mosley

Claimant:

Cumberland County Patsy Lucas Claim number: 61 32 K 869625 01112013 01

Loss date:

01-11-2013

Settlement details

[Actual cash value:

[\$11,652.00]]

[Less prior damage: [SUB TOTAL:

[-\$000.00]] [\$11,652.00]]

Other: TOTAL:

[\$000.00]] [\$11,652.00]]

What you need to do

Please complete these steps and return any documents to me by mail at 5525 Parkcenter Circle CO-02-17 Dublin, OH 43017 as soon as possible:

Power of Attorney Form - Complete and sign the enclosed form in its entirety in the presence of a Notary Public; vehicle Owner Name(s) and Signature(s) must match the Name(s) EXACTLY as they appear on the vehicle title



PUBLIC INFORMATION OFFICE

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

SALLY SHUTT, PUBLIC INFORMATION DIRECTOR

THROUGH:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

FEBRUARY 11, 2013

SUBJECT:

CALENDAR 2013 FEDERAL LEGISLATIVE AGENDA

BACKGROUND

The City of Fayetteville, Cumberland County and the Fayetteville Regional Chamber of Commerce have partnered with The Ferguson Group to develop a community-wide federal legislative agenda for calendar year 2013. The partners met December 12 in a series of meetings with city and county department heads to discuss community federal advocacy needs with The Ferguson Group lobbyists Debra Bryant and Sara Guy.

During the day-long workshop, time was allocated for city council members and county commissioners to meet with the lobbyists. Based on the sessions with elected officials, local government staff and chamber representatives, The Ferguson Group developed a draft of the Calendar Year 2013 Federal Legislative Agenda for your review. As with the 2012 federal agenda, the 2013 federal agenda represents a major change from years past. Rather than focusing on earmarks, it looks at federal grant opportunities and legislative advocacy.

Lobbyist Leslie Mozingo presented the agenda draft to the Board of Commissioners at your regular meeting on February 4 and later that day to the Fayetteville City Council during their work session.

The attached final version includes four additions to the draft agenda presented on February 4.

Accelerate I-295 construction schedule – Explore ways to help North Carolina
Department of Transportation fund an accelerated construction schedule for the
Fayetteville-Cumberland County 1-295 Outer Loop.

- Murchison Road Corridor Development Seek funding and leverage partnerships in an effort to promote economic development along the Murchison Road corridor.
- Impact Aid Oppose cuts to Impact Aid and support legislation that assists with school construction projects.
- Seek federal funding sources for a dedicated county law enforcement officer to work with the homeless population.

RECOMMENDATION

Adopt the Calendar Year 2013 Federal Legislative Agenda.







The City of Fayetteville, Cumberland County, and the Fayetteville Regional Chamber of Commerce have formed a strategic partnership to establish a federal advocacy agenda. Federal funding and policy decisions are critical to the growth and strength of our community. In the best interest of their constituents, the partners have prioritized infrastructure, technology and programmatic needs. The combined advocacy efforts will protect and preserve essential community assets and resources, allowing Fort Bragg and its surrounding metropolitan and unincorporated areas to thrive. Therefore, the partners call upon the advocacy of its Congressional delegation to support their highest priorities.

HOMELAND SECURITY, EMERGENCY RESPONSE AND PUBLIC SAFETY Combating gun violence, gangs, domestic violence and human trafficking are top priorities. Our community operates under constant public safety danger based on the national security agenda, proximity to Fort Bragg, and our central location and accessibility to interstate highways. Interoperability improvements are a must for our community, yet there is no funding to do so. The military security component creates unique challenges in communications between first responders and the military. County public safety agencies, the city police and fire departments are in need of updating radio systems to be P-25 compliant. Additionally, radio interoperability between the city, county and Fort Bragg emergency services is very limited.

Position: Invest in our nation's homeland security, public safety and local first responders.

PRIORITY INITIATIVES

- Gun Safety
- Technology inter-operability
- Joint Emergency Operations Center
- Anti-Human Trafficking
- Innovative Family Justice Center
- Court programing for domestic violence and sexual assault prevention

ACTION STEPS

Legislative Advocacy:

- Design language for FY14 Justice Appropriations that gives the Justice Department the flexibility it needs to allow discretionary funding of a competitive grant for public safety technology
- Assist acquisition of communication systems for P-25 compliance between military, first responders, and public safety officers
- Incentivize joint emergency & crisis services; support government modernization
- Fund Homeland Security
- Support anti-human trafficking infrastructure funding; port, highway, and street development to provide effective police response Federal Assistance:
- Smart Policing Initiative
- Project Safe Neighborhoods
- Violence Against Women Act
- Anti-gang initiatives
- Byrne Criminal Justice Innovation program







VETERANS, HEALTH & HUMAN SERVICES

North Carolina has a population of 760,000 veterans. Cumberland County has the third largest population of veterans for any county and ranks first for all categories of disabled veterans, including 100 percent disabled. Fayetteville and Cumberland County are proud to be the home of Fort Bragg, the second largest military installation in the world, and consider it a privilege to serve active-duty military and veterans. Yet the impact on local government, and our health and human services agencies, is significant. Increasingly limited resources are threatening the delivery of health-related and social services for veterans and our military population, who have been at war continuously for 12 years.

<u>Position:</u> Advocate for targeted funding and legislation to assist with veterans support services, mental health resources, homelessness, and military workforce development.

PRIORITY INITIATIVES

- Support court innovation programs with emphasis on veterans and mental health needs
- Crisis Intervention Training
- Emergency shelter & homeless prevention program support
- CDBG & HOME: Affordable Housing

ACTION STEPS

Legislative Advocacy:

- Advocate for veterans support services provided by local governments: transportation, mental health, crisis intervention, medical
 care, transitional housing and counseling, including creating new legislation where needed
- Work with national associations and coalitions to protect and sustain HOME and CDBG funding
- Support funding for Institute for Museum and Library Services

Federal Assistance:

- Veterans Treatment Court, grant application 2013.
- Seek capital funding for drop-off center and programmatic support for Crisis Intervention Training
- Street Outreach Program
- Urban and Non-Urban Homeless Veterans Reintegration
- Seek federal funding sources for a dedicated county law enforcement officer to work with homeless







TRANSPORTATION, ENVIRONMENT & INFRASTRUCTURE

Fayetteville's infrastructure network is vital to our community's safety, connectivity, economic development and growth. As local governments respond to fiscal challenges and existing infrastructure ages and lags behind growth, federal support is critical. Public transit is a Smart Growth environmental priority for the region. Fayetteville's public transit system has experienced an increase in public transit use of 80 percent since 2008. Airport funding must be protected and expanded as our military and business sectors greatly rely on the services provided by Fayetteville Regional Airport and are invested in the future growth of these services. It is imperative that we preserve our natural resources, and green spaces to create beautiful, walkable communities. Fayetteville's parks and recreation facilities lag behind the national standard and struggle to provide quality of life programs for all its citizens, including the military families our community supports.

Position: Advocate for the authorization of a well-funded, long-term, comprehensive surface transportation program. Advocate for enhanced congressional support for urban design, air quality improvement, traffic calming, street widening, and pedestrian safety improvements on roadways and corridor projects that will promote business development and necessary military transit. Advocate for infrastructure funding to accelerate job growth, assist communities with declining infrastructure, including capital projects for Parks and Recreation facilities.

PRIORITY INITIATIVES

- Protection of public transit system formula funding
- Expanding public transportation programs (rural, startups, etc)
- Protection and expansion of airport funding
- Expansion of roadways and utilities for business development
- I-295 accelerated schedule
- Environmental protection
- Community gateway and transportation corridor beautification funding
- Capital funding for maintenance, upgrades and additional facilities

ACTION STEPS

Legislative Advocacy:

- Draft FAST amendments for surface transportation (MAP-21)
- Advocate for comprehensive regional master plan development funding
- Engage in planning process to prepare for smart communities/smart growth strategies, funding and implementation
- Support expanded authority in Water Resources Development Act under Section 219(f) for water and sewer upgrades and remove appropriation restrictions on Corps new starts
- Support the Community Parks Revitalization Act and innovative financing of park and recreational infrastructure

Federal Assistance:

- Seek funding for traffic safety study
- Help public transit system maximize federal resources
- Help Fayetteville Area Metropolitan Planning Organization maximize federal resources
- Seek funding to study I-95 corridor improvements
- Explore ways to help NCDOT fund an accelerated construction schedule for the Fayetteville-Cumberland County I-295 Outer Loop
- Seek grants to fund parks and recreational facilities







ECONOMIC &
WORKFORCE
DEVELOPMENT

Economic and talent development, in light of sequestration, creates an urgent need for industry diversification in Cumberland County. We are seeking ways to support business growth and new industry development to combat the county's high unemployment rate. Additionally, attempts to attract large industry to the area have brought to light an infrastructure deficit. Economic development initiatives would benefit greatly from the purchase and development of a mega site.

Position: Advocate for additional legislative attention to promote small business development, assist the growth of the local food economy, and workforce innovation grant funding for internships/work-based learning in high growth fields to support veteran employment and skilled workforce for businesses.

DDIODITY INITIATIVES	ACTION STEPS
 PRIORITY INITIATIVES Foreign Direct Investment attraction Mega site Workforce training initiatives and hiring incentives Farmers markets Wounded Warrior employment assistance Murchison Road Corridor Development 	 ACTION STEPS Legislative Advocacy: Support funding for U.S. Department of Labor Workforce Innovation Grant programs and High Growth Job Development Initiatives, as well as funding for work-based experiential learning, internships/externships, apprenticeships, youth work programs and business hiring incentives for veterans and ex-offenders Support funding for workforce development programs for veterans, military families and wounded warriors Support Veterans Administration and Small Business Administration programs that provide small business loans Federal Assistance: Seek funding for mega site infrastructure development funding U.S. Economic Development Administration Public Works and Economic Adjustment Assistance Programs U.S. Department of Agriculture's Farmers Market Promotion Program Seek funding and leverage partnerships in an effort to promote economic development along the Murchison Road corridor
LOCAL GOVERNMENT SUSTAINABILITY	Congressional support of fiscal tools that help ensure financial sustainability for local governments.
 INITIATIVES Online Sales Tax Municipal Bonds Impact Aid 	ACTION STEPS Support legislation that allows local governments to collect sales taxes from online sales Oppose increasing costs of issuing municipal bonds Oppose cuts to Impact Aid and support legislation that assists with school construction projects

ORDINANCE ASSESSING PROPERTY FOR THE COSTS OF DEMOLITION OF A STRUCTURE PURSUANT TO THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY CASE NUMBER: MH6550-2011 PROPERTY OWNER: Mildred G. and Charlesene McNeil

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on <u>June 18th 2012</u>, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Mildred G. and Charlesene McNeill, located at 4904 Wall Street, <u>Linden, NC, PIN: 0574-65-9691</u>, said ordinance being recorded in Book 8934, page 216, of the Cumberland County Registry of Deeds;

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

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

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

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

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

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

(2) That as provided in the Ordinance of Cumberland County dated 18th June 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4904 Wall Street, Linden, NC, as described in Deed Book 0165, page 596, of the Cumberland County Registry and identified in County tax records as PIN 0574-65-9691.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 18th day of February, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS OF DEMOLITION OF A STRUCTURE PURSUANT TO THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY CASE NUMBER: MH6751-2012 PROPERTY OWNER: Stephen A. Byrnes

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on November 19th 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Stephen A. Byrnes, located at 4710 Tippet Trail, Fayetteville, NC, PIN: 0433-77-5571, said ordinance being recorded in Book 9056, page 118, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$693.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$693.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated $19^{\rm th}$ November 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4710 Tippet Trail, Fayetteville, NC, as described in Deed Book 7532, page 236, of the Cumberland County Registry and identified in County tax records as PIN 0433-77-5571.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 18th day of February, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS OF DEMOLITION OF A STRUCTURE PURSUANT TO THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY CASE NUMBER: MH6672-2012 PROPERTY OWNER: Patricia Moore

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on <u>June 18th 2012</u>, enacted an ordinance directing the demolition by the owner(s) of the structure(s) <u>Patrica Moore</u>, located at <u>5521 Jackson Street</u>, <u>Hope Mills</u>, <u>NC</u>, <u>PIN: 0413-98-7349</u>, said ordinance being recorded in Book <u>8934</u>, page <u>222</u>, of the Cumberland County Registry of Deeds;

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

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

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

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

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

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

(2) That as provided in the Ordinance of Cumberland County dated $18^{\rm th}$ June 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 5521 Jackson Street, Hope Mills, NC, as described in Deed Book 5621, page 758, of the Cumberland County Registry and identified in County tax records as PIN 0413-98-7349.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 18th day of February, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6759-2012
PROPERTY OWNER: William and Rebecca Wilson

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on November 19th 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) William and Rebecca Wilson, located at 8008 Twisted Oaks Drive, Fayetteville, NC, PIN: 0471-58-4345, said ordinance being recorded in Book 9056, page 121, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$1,950.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,950.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated 19th November 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 8008 Twisted Oaks Drive, Fayetteville, NC, as described in Deed Book 8099, page 696, of the Cumberland County Registry and identified in County tax records as PIN 0471-58-4345.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 18th day of February, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS
OF DEMOLITION OF A STRUCTURE PURSUANT TO
THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY
CASE NUMBER: MH6750-2012
PROPERTY OWNER: Anthony L. & Beverly D. Horne

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on <u>September 17th 2012</u>, enacted an ordinance directing the demolition by the owner(s) of the structure(s) <u>Anthony L. and Beverly D. Horne</u>, located at <u>4705 Tippit Trail</u>, <u>Fayetteville</u>, NC, PIN: <u>0433-77-8536</u>, said ordinance being recorded in Book <u>9001</u>, page <u>598</u>, of the Cumberland County Registry of Deeds;

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

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

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

- (1) Said work had been accomplished.
- (2) The cost of such work was \$2,200.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$2,200.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated 17th September 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 4705 Tippit Trail, Fayetteville, NC, as described in Deed Book 5480, page 39, of the Cumberland County Registry and identified in County tax records as PIN 0433-77-8536.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 18th day of February, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

ORDINANCE ASSESSING PROPERTY FOR THE COSTS OF DEMOLITION OF A STRUCTURE PURSUANT TO THE MINIMUM HOUSING CODE OF CUMBERLAND COUNTY CASE NUMBER: MH6853-2012 PROPERTY OWNER: Margaret Martin

WHEREAS, the Board of County Commissioners of Cumberland County, North Carolina, on November 19th 2012, enacted an ordinance directing the demolition by the owner(s) of the structure(s) Margaret Martin, located at 7365 Third Street, Wade, NC, PIN: 0581-15-3854, said ordinance being recorded in Book 9056, page 127, of the Cumberland County Registry of Deeds;

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

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

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

- Said work had been accomplished.
- (2) The cost of such work was \$1,749.00.
- (3) There were no salable materials resulting from said work.

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

(1) That the real property on which the work was performed be, and it hereby is, assessed in the amount of \$1,749.00, said sum being the unpaid balance of the cost of the work set forth in the Inspector's Report;

(2) That as provided in the Ordinance of Cumberland County dated $19^{\rm th}$ November 2012, and in Section 160A-443(6) of the General Statutes of North Carolina, the amount of the foregoing assessment be, and hereby does constitute, a lien against the real property upon which such costs were incurred, such property being more particularly described as follows:

The structure and premises located at 7365 Third Street, Wade, NC, as described in Deed Book 4648, page 692, of the Cumberland County Registry and identified in County tax records as PIN 0581-15-3854.

- (3) That as further provided in Section 160A-443(6) of the General Statutes of North Carolina, such lien shall be filed, have the same priority, and be collected as the lien for special assessment provided in Article 10 of Chapter 160A of said General Statutes;
- (4) That one copy of this resolution be filed in the minutes of this Board of County Commissioners and another copy certified and delivered by the Clerk as a charge to the Tax Collector, who shall thereupon enter the amount of the assessment set forth above upon the Tax Books of the County as a special assessment against the above described property.

* * * * * * * * * * * * * * * *

I certify that the foregoing Ordinance was adopted and ordered by the Board of Commissioners of Cumberland County, North Carolina, this 18th day of February, 2013, at 6:45 p.m. o'clock.

Cumberland County Clerk

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, the Cumberland County Board of Commissioners believes in and respects the dignity and worth of each individual person regardless of race, color, gender, national origin, age, ability or familial status; and

WHEREAS, the County of Cumberland strategically works unceasingly to build strong communities through the celebration of embracing inclusion of diversity and the elimination of discrimination; and

WHEREAS, the County of Cumberland recognizes that its residents are entitled to all of the rights and freedoms set forth in the Constitution of the United States and the State of North Carolina without distinction of any kind; and

WHEREAS, the Constitution of North Carolina, Article I, Section 1, reads, "We hold it to be self-evident that all persons are created equal; that they are endowed by their Creator with certain inalienable rights; that among these are life, liberty, the enjoyment of the fruits of their own labor, and the pursuit of happiness"; and

WHEREAS, the County of Cumberland appreciates all of the citizens who have contributed, and continue to contribute to the advancement of mutual understanding, fairness, justice and equal opportunity/access for all people; and

WHEREAS, the residents of Cumberland County have seen tremendous progress in human relations in the years since the establishment of the Fayetteville-Cumberland County Human Relations Commission; and

WHEREAS, we are committed to continued progress in facing the challenges before us including, but not limited to, unlawful discrimination, unequal access for persons with disabilities, educational disparities, housing disparities, health disparities, hate crimes and racial, ethnic, and gender biases, immigration issues, and employment discrimination issues and opportunities.

NOW THEREFORE, BE IT RESOLVED, that the Cumberland County Board of Commissioners hereby joins all of North Carolina in proclaiming February, 2013 as HUMAN RELATIONS MONTH in the County of Cumberland and urges all citizens to commend this observance to their neighbors.

Adopted this 18th day of February, 2013.

JIMMY KEEFE, Chairman Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND

NORTH CAROLINA



Whereas,

The American Red Cross-Highlands Chapter was established on April 26, 1917 in response to call from President Woodrow Wilson after the start of World War I to assist and comfort communities stricken by disasters large and small, and to help the able-bodied and disabled veterans and civilians overseas; AND

Whereas,

The American Red Cross- Highlands Chapter provides services to local military personnel and their families, including 24-7 emergency messaging, assisting military members and their families through pre-deployment and post-deployment briefings and seminars; AND

Whereas,

The American Red Cross- Highlands Chapter continues to partner with city and county government and civic agencies to help ensure our communities are more ready and resilient in the face of future disasters: AND

Whereas,

Each year the American Red Cross-Highlands Chapter provides shelter, clothing, food and counsel to hundreds of area families who experience a home fire or other disasters such as tornadoes and floods; AND

Whereas,

The American Red Cross plays a vital role in relief operations by deploying volunteers to rebuild communities hit by disaster and by providing critical support and resources at home and across the Nation; AND

Whereas,

Each year the American Red Cross-Highlands Chapter trains thousands of local citizens to lead safer and healthier lives through life-saving skills from swimming and life guarding to first aid, CPR and AED; AND

Whereas,

Each year the American Red Cross-Highlands Chapter helps to collect, test and distribute thousands of life saying units of blood and blood products; AND

Whereas,

Our County's leadership relies upon our citizens who are motivated to act by our common humanity. This month, let us come together to celebrate Cumberland County's spirit of generosity, and the dedicated individuals and organizations who keep that spirit alive.

NOW THEREFORE, LET IT RESOLVED, that the Cumberland County Board of Commissioners hereby proclaims March 2013 as AMERICAN RED CROSS MONTH in Cumberland County and encourages all citizens to join in the observance.

Adopted this 18th day of February, 2013.

Jimmy Keefe, Chairman Cumberland County Board of Commissioners

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Board of County

Commissioners

Date:

Budget Revision No. Date Received

B13-246 2/8/2013

Date Completed

Fund No	101	Agency No	450	_ Organ. No.	4509
Organizațio	n Name	e: Soil & Water	Conser	vation District	

Reviewed By:

Assistant County Mgr

Fund No	101	Agency No 4	150 Organ .	No. 4509			`
Organization	n Name	e: Soil & Water Co	nservation D	istrict	ITEM	NO. 2H(1)
				REVENUE			
Revenue Source Code		Description			Current Budget	Increase (Decrease)	Revised Budget
7757		Fundraisers		pr	0	2,798	2,798
				Total XPENDITURES	0	2,798	2,798
Object Code	Appr Unit	Description		XPENDITURES	Current Budget	Increase (Decrease)	Revised Budget
2757	366	Fundraisers	5F		332	2,798	3,130
			e 1				
				Total	332	2,798	3,130
Justification: Revision in the January 31, 20	e amo	unt of \$2,798 to adju	ist budget to a	actual revenues earn	ed through FY	2013 fundraiser act	ivities through
Funding Sou State: Other:		Federal: Fees:	Fund B Coun			Other:	
Submitted By	/ :	Departme	nt Head	Date:		Approved By:	
Reviewed By:	:	Bob Juch Finance Do	epartment	Date: 2/8/13	Cor	Dat unty Manager	te:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Department Head

Finance

Deputy/Assistant County Mgr

Organization Name: CD Support Housing Program Grants

Budget Office Use

Budget Revision No. Date Received

1313-243 2/5/13

Date Completed

448 Agency No. ___450 __ Organ. No. ___4589

ITEM NO. 2H(2)

Date:

Date:

County Manager

Board of County

Commissioners

		REVENUE			pg lof 4			
Revenue Source Code		Description		ø	Current Budget	Increase (Decrease)	Revise Budge	
4535	¥.	SHP Grants	10		892,259	(694,710)	197,549	
	- 4	2		Total	892,259	(694,710)	197,549	
			EXPEND	DITURES				
Object Code	Appr Unit	Description			Current Budget	Increase (Decrease)	Revise Budge	
341D	781	Step Up SHP	·		33,775	(33,775)		
341Q	781	Bonanza SHP			77,239	(77,239)	ā.	
341S	781	Leath Commons SHP	9		110,702	(110,702)		
341V	781	Care Center SHP	***		139,261	(139,261)		
341X	781	Ashton Woods SHP			252,863	(252,863)		
347E	781	Womens Veterans	81		47,844	(47,844)		
3895	782	Transfer to 446	3		33,026	(33,026)		
341R	781	CD Local	**		43,226	(15,000)	28,226	
341N	781	Homeless Services		¥.	0	15,000	15,000	
				Total	737,936	(694,710)	43,226	

2013-02 SHP

Reviewed By:

Reviewed By:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. Date Received

B13-243B

Date Received

Date Completed

Fund No. 446 Agency No. 450 Organ. No. 4580

ruliu No.	440	Agency No450C	15.5 II		22	100
Organizati	ion Nam	e: Community Developmen	nt Housing		pg. 2 of	· 4
av.			REVENUE			
Revenue Source Code		Description	-	Current Budget	Increase (Decrease)	Revised Budget
9126	82	Transfer from 448	11 S 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	- 1,100	(1,100)	
			20 10		* 4	(8) Z
			Total	1,100	(1,100)	
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
341F	745	Housing Rehab		863,000	(1,100)	861,900
	5	*	a			ж В
			Total	863,000	(1,100)	861,900
Justificatio To adjust b		e to decease in source of rev	renue projected for FY 20	012-13.		2
£0					^봤 원	
Funding So State: _ Other: _			ind Balance: County: New: Prior Year:	3	Other: _	e H N
Submitted 1/25/2013	Ву:	Manya State Department Head		:90	Approved By:	
Reviewed E	Ву:	Finance	Date: 2/5/13		County Manager	Date:
Reviewed E	Ву:	Deputy/Assistant County	//		Board of County Commissioners	Date:

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Commissioners

Date:

Budget Revision No.
Date Received

313-2431

Date Completed

Fund No. 446 Agency No. 450 Organ. No. 4583

Deputy/Assistant County Mgr

		e: Community Developmen			Pg 3 of	9
			REVENUE			€
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
9126		Transfer from fund 448	b s	1 31,926	(31,926)	
		- 8	Total	31,926	(31,926)	
			EXPENDITURES			
Object Code	Appr Unit	Description	*	Current Budget	Increase (Decrease)	Revise Budge
1210 1810 1820 1824 1830 1860 3309 341N	754 754 754 754 754 754 755 755	Salaries-Reg FICA Match Retirement 401K County Medical Insurance Workers-Comp Request for Proposals Homeless Services		57,060 4,383 3,992 573 8,289 1,655 19,268 20,000	(42,399) (2,629) (2,955) (424) (6,376) (1,230) (19,268) 43,355	14,66° 1,754 1,037 149 1,913 425
	ē	× ×	Total	115,220	(31,926)	83,294
ustificatio o reallocat		ded personnel funds in FY 20	012-13 budget to utilize fo	or program activ	rities in current year.	74
unding So State: _ Other: _			nd Balance: County: New: Prior Year:		Other:	
ubmitted E	0	Department Head	Date: 2/5/13		Approved By:	e:
eviewed B	****** ·	Amus Cauwy	Date: 2 2 3	3.	unty Manager ard of County	55 5

py 4 of 4

		21					J	
Purpose:	· · · · · (COUN	TY of C	UMBI	ERL	AND	ST	F CUMBER
Manager Action			TION AC			(2)	00	11-2-18
Board Action/Support		1	00		71	1.2.50	13	
HR/Internal Support Doc			CO	PY			(A)	H CAROLII
Initiated Date 02/05/13	Department Community D		nt			cy Number (ie 50-4583	. 101 410) 4105)
Department Head Thanena S. Wilson	Signature: (If	Required)	M Dia			Forwarded:		
Type Action Requeste		M 7.	POC:			KIAID	5	*.
ABOLISH POSITION	(See A below)		Thanena	S. Wilson	n .			
A. <u>FROM:</u>		8.		8			`	
Classification: Special Populations Coord	inator	Position N/A (NEV		Grad 70		Current Sala \$42,399.00		FLSA Status: ION-EXEMPT
B. <u>TO:</u>	65 Si	Đ	,52	797		(20)		
Classification:		Position N	Number:	Grade	e:	Revised Salar	y: F	LSA Status:
C. INCUMBENT (Emp	loyee currently in	this positio	n.)					
Last Name: VACANT		First N	ame:	Middle Ir	nitial:	SSAN:	Cı	urrent Salary:
budgeted, it was never created E. Action is RECOMN as requeste	MENDED	APPRO\	VED or sadjustment -	CERTI	FIED			
Funding Information: Annualized Salary Difference		Bu	dget Adjustr	nent from I	ine	n lapse salary is (or)	SUTTICIE	int)
Additional funds required for current FY for pay p	remainder of eriods,	Posi		urrent	Ollow	Incréase	Re	evised
amount of		Num		udget	(01	Decrease)		udget
	0			24				
* ((3					27
JAMES E. LAW Human Resources M		* 0	Date	9	, s			×
F. OFFICIAL ACTION E	BY COUNTY M	ANAGEF	R (If require	ed per ab	ove)	f o	74 - 20	
☐ ACTION AP	PROVED AS REC	QUESTED	*:	*	75	<i>a</i> .	T O	**
☐ ACTION RE	QUESTED OR RI	ECOMMEN	NDED NOT A	APPROVE	D			v v (4)
☐ ACTION TO	BE REFERRED	TO BOARE	FOR APPE	ROVAL	[2]	8		
☐ ACTION RE	VISED AS FOLLO	OWS AND	APPROVED	••				1690
EFFECTIVE DATE O	OF ACTION:				3		. 1	es este
	200 T						8	3
JAMES E. MARTIN. County	Manager ·			Date	9		eres	

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. Date Received B13-244

Date Completed

Fund No. 446 Agency No. 450 Organ. No. 4591

Organization Name: Community Development - Enfergency Solu

ITEM NO. 2 H(2)6

		RE	/ENUE		P9 1 of 3	
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
4072		Emergency Solutions Grant	* 80	- 177,424	51,330	228,754
			計			
3		*			* *	
		8	Total	177,424	51,330	228,754
		EXPEN	IDITURES	,.2.	01,000	220,101
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3309	759	Request for Proposals		126,933	(126,933)	
5038	759	Center for Economic Empowerment &	Dev	120,500	105,000	105,000
341V	759	CARE Center		10,667	51	10,718
344E	759	Salvation Army		39,824	(91)	39,733
341N	759	Homeless Services		***	73,303	73,303
	5			*	28 3	
		* 2				
			Total	177,424	51,330	228,754

Funding Source: State: x Other:	Fund Ba		Other: _	147
Submitted By:	Harlual NO	Date: 2/5/13	Approved By:	
Reviewed By: _	Finance	Date: <u>2/5/13</u>	County Manager	_Date:
Reviewed By:	Deputy/Assistant County Mgr	Date: 2/2/13	Board of County Commissioners	Date:

B13-244 Pg 2 of 3



North Carolina Department of Health and Human Services Division of Aging and Adult Services

2101 Mail Service Center • Raleigh, North Carolina 27699-2101 Tel 919 855-3400 • Fax No. 919 715-0023

Beverly Eaves Perdue, Governor Albert A. Delia, Acting Secretary Dennis W. Streets, Director 919-855-3400

December 14, 2012

Ms. Thanena Wilson, Director Cumberland County DSS P. O. Box 1829 Fayetteville, NC 28302

Dear Ms. Wilson:

Enclosed are 2 copies of your organization's ESG contract for FY12-13. Please sign one copy and return the other to Michael Leach:

By USPS:

Michael Leach **DHHS-DAAS** 2101 Mail Service Center Raleigh, NC 27699-2101

Via overnight service:

Michael Leach DHHS-DAAS 693 Palmer Dr. Raleigh, NC 27603

Please note that the budget in the contract is fairly generic. Although the total amount is correct, the line items may not reflect exactly what was submitted to the State ESG program. We will be updating project budgets part way through the fiscal year so that they more accurately align with your region's or program's needs and actual spending patterns.

We look forward to working with you over the fiscal year. If you have questions about your contract, please contact Michael Leach at (919) 855-4991 or Michael Leach @dhhs.nc.gov.

Sincerely,

Manager, Housing and Homelessness Unit

MA:AC:ML

Martha For

Contract Number 00027810 / Page 1 of 33

GENERAL CONTRACT COVER

This contract is hereby entered into by and between the North Carolina Department of Health and Human Services, Division of Aging and Adult Services (the "Division") and Cumberland County Department of Social Services (the "Contractor") (referred to collectively as the "Parties"). Community Development

1. Contract Documents:

This contract consists of the following documents, which are incorporated herein by reference:

- This contract cover
- (b) The General Terms and Conditions
- Scope of Work (c)
- (d) Performance Measures Chart
- (e) The Line Item Budget
- Federal Certifications

Incorporated By Reference

The following documents are reference materials and are available by going to the following website, Open Window

(http://dhhsopenwindow.nc.gov/index.aspx?pid=doc ReferenceDocuments).

- Executive Order No. 24 (a)
- Travel: Policies Governing Travel Related Expenses for Contractors (b)
- General Statutes G.S.143C6 NonState Entities Receiving State Funds (c)
- Subchapter 03M Uniform Administration of State Grants

These documents constitute the entire agreement between the Parties and supersede all prior oral or written statements or agreements.

2. Precedence Among Contract Documents:

In the event of a conflict between or among the terms of the Contract Documents, the terms in the Contract Document with the highest relative precedence shall prevail. The order of precedence shall be the order of documents as listed in the contract document section, with the first-listed document having the highest precedence and the last-listed document having the lowest precedence. If there are multiple contract amendments, the most recent amendment shall have the highest precedence and the oldest amendment shall have the lowest precedence.

3. Effective Period:

This contract shall be effective on 10/1/2012 and shall terminate on 9/30/2013, with the option to extend, if mutually agreed upon, through a written amendment as provided for in the General Terms and Conditions.

4. Contractor's Duties:

The Contractor shall provide the services as described in the scope of work and in accordance with the approved budget.

5. Division's Duties:

The Division shall pay the Contractor in the manner and in the amounts specified in the contract documents. The total amount paid by the Division to the Contractor under this contract shall not exceed \$228,754. This amount consists of \$0 in State funds, \$0 in Local funds, \$0 in Other funds ex Responsible for 63,355 and \$228,754 in Federal funds.

The Contractor's matching requirement is \$228,754.

The contributions from the Contractor shall be sourced from non-federal funds. Aws for the res

Approved for Legal Sufficiency

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No. Date Received

Date Completed

Fund No. 101 Agency No. 435

Organization Name:		MH - DEVELOPMENTAL (ITEM N	ITEM NO & H(3)			
			REVENUE				
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge	
4282		NC ADD STATE	ν α	787,194	37,481	824,67 - - - - -	
			Total	787,194	37,481	824,675	
			EXPENDITURES				
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge	
4203	497	Group Homes		430,000	37,481	467,481 -	
						÷	
			ě			-	
			Total	430,000	37,481	- 467,481	

Services and to prevent discharges for period of January 1-31, 2013.

State: 37,48 Other:		nd Balance: County: New: Prior Year:	Other:
Submitted By:	Cutte Believ Department Head	Date: 1/30/13	Approved By:
Reviewed By:	Kelly Cutty	Date: <u>/-3/.13</u>	Date:
Reviewed By:	Deputy/Assistant County Mg	Date: 212/13	Board of County Commissioners Date:
Reviewed By:	Information Service	Date:s	

COUNTY OF CUMBERLAND BUDGET REVISION REQUEST

Budget Office Use

Budget Revision No.

B13-249

Date Received

Date Completed

Fund No. 101 Agency No. 422 Organ. No. 4212

Organization Name: Grant to Sheriff Child Sex Predator

ITEM NO.

2H(4)

		, ,	REVENUE	-X-1400		
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
9901		Fund Balance Appropriated			15,000	
4023		Grant Child Sex Predator		25,000	24,086	49,086
			Total	25,000	39,086	49,086
		EXF	PENDITURES			
Object Code	Appr Unit	Description	· ·	Current Budget	Increase (Decrease)	Revised Budge
299A	129	Computer Hardware		3,000	10,000	13,000
2992	129	Dept Supply		2,000	3,086	5,086
2994	129	Misc Furn & Equipment		0	6,000	6,000
2995	129	Computer Software		2,000	5,000	7,000
3390	129	Contracted Services		0	5,000	5,000
3470	129	Travel	₩.	2,000	3,000	5,000
3474	129	Training		1,000	7,000	8,000
			Total	10,000	39,086	49,086

Justification:

Revise Expense Budget for unexpended grant funds from prior years. Grant total \$467,024, with FY 2010 expended of \$177,594, FY 2011 expended of \$131,974, and FY 2012 expended of \$108,010. US Dept of Justice Grant 2009-CS-WX-0014.

State: Other:	1 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2	nd Balance: County: New: Prior Year: 39,086	Other:
Submitted By:	Earl R Bu	# Date 2 · 8 · 13	Approved By:
Reviewed By:	Howard Abnor		Date: County Manager
Reviewed By:	Deputy/Assistant County Mg	Date:	Board of County Commissioners Date:
Reviewed By:	Information Services	Date:	

Walter Clark, Chair Cumberland County

Patricia Hall, Vice-Chair Town of Hope Mills

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



Planning & Inspections Department

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Lori Epler, Sara E. Piland, Vikki Andrews, Cumberland County

Benny Pearce, Town of Eastover

Donovan McLaurin, Wade, Falcon & Godwin

ITEM NO. __

3A

FEBRUARY 8, 2013

МЕМО ТО:

CUMBERLAND COUNTY BOARD OF COMMISSIONERS

FROM:

CUMBERLAND COUNTY JOINT PLANNING BOARD

SUBJECT:

PUBLIC HEARING ITEMS TO BE HEARD AT THE FEBRUARY 18, 2013

COUNTY COMMISSIONERS' MEETING.

There are no rezoning cases to be heard at the February 18, 2013 County Commissioners' meeting.

ITEM NO. _ 3B(1

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

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

BACKGROUND: That the following is a report on Minimum Housing case number MH 6933-2012

Property Owner: Gene & Sandra Maynor, Sr.

Home Owner:

Gene & Sandra Maynor, Sr

Property Address: 5730 Gregory Street, Fayetteville, NC

Tax Parcel Identification Number: 0419-95-2499

SYNOPSIS: This property was inspected on 10/5/2012. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 11/5/2012. Sandra Maynor attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 12/31/2012. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 2/7/2013, no corrective action had been made to the structure. The structure is presently vacant and <u>unsecured</u>. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$30,000.00. The Assessor for Cumberland County has the structure presently valued at \$2,272.00.

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

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

Joev Lewis

Code Enforcement Officer

County of Cumberland

Sworn to and Subscribed to by me this

the The day of Jebrum

Notary Public

My Commission Expires: 11 - 03 -14

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

N	ame(s) of Owner(s)
A	ppearances:
In	spection Dept. Case No.:
В	OARD OF COUNTY COMMISSIONERS MOTION:
1.	If the Board feels that the structure should be demolished, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
	To order the property owner to remove or demolish the dwelling within days.
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
(Colonia)	To order the property-owner to rehabilitate the property-within days.
	To order the property owner to vacate and secure the property within days pending rehabilitation.
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
3.	If the Board wishes to delay action on the case, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To delay a decision on the case until (date) in order to give the owner
20	or party of interest time to:

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Inspections Coordinator

Carol M. Post Planning and Inspections Office Support



Angela Perrier, Inspector

George Hatcher, Inspector

Joey Lewis, Inspector

Joan Fenley, Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

November 30, 2012

91 7199 9991 7031 6121 1260 Gene

91 7199 9991 7031 6121 1253 Sardra

TO: Gene & Sandra Maynor, Sr. & Parties of Interest 4508 Tango Drive Fayetteville, NC 28312 CASE #: MH 6933-2012

Property at: 5730 Gregory Street, Fayetteville, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 10/17/2012.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 11/5/2012 at 9:15:00 AM. The items identified below took place at the Hearing:

- No owner or party of interest, or their agent, or representative appeared.
- In a State of Hearing dated, 10/12/2012. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:

 - c. The dwelling is unfit for human habitation.

cc:

	\boxtimes	4.	Du	e to facts presented above, the Hearing Officer orders as follows:
			a.	The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 12/31/2012. All required permits must be obtained. A copy of this order must be presented when obtaining permits.
			b.	The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
			c.	The structure shall be/remain secured to prevent entry by and shall remain secured.
		\boxtimes	d.	By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 12/31/2012.
			e.	The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 12/31/2012. The cost of said demolition will be assessed against the real property in the form of a lien.
				ay be made to the Cumberland County Housing Board of Appeals. If an appeal is requested, ade in writing and within the time limits specified in the enclosed appeal procedures.
]	Ken Hear	Syke ing (Joey Lewis Code Enforcement Officer
I	Enclo	sed:	A	opeals Procedures & Form
•	cc.			

Sworn to and Subscribed to by me this the 30th day of November, 2012

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

131 Gillespie Street, Old Courthouse, Room 101 - Fayetteville, North Carolina 28301 - Telephone (910) 321-6640 - Fax (910) 321-6637



Date: 12/10/2012

J LEWIS:

The following is in response to your 12/10/2012 request for delivery information on your Certified Mail(TM) item number 7199 9991 7031 6121 1260. The delivery record shows that this item was delivered on 12/05/2012 at 12:13 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Sandra Maynor

Sandra Maynor

Address of Recipient:

23 4508 TANGO DK.

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

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER* DATED NOVEMBER 30, 2012 CASE NUMBER *MH* 6933 -2012



Date: 12/10/2012

J LEWIS:

The following is in response to your 12/10/2012 request for delivery information on your Certified Mail(TM) item number 7199 9991 7031 6121 1253. The delivery record shows that this item was delivered on 12/05/2012 at 12:13 PM in FAYETTEVILLE, NC 28312. The scanned image of the recipient information is provided below.

Signature of Recipient:

Sandra Maynor

Sandra Maynor

Address of Recipient:

1508 TANGO DK.

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

Sincerely,

United States Postal Service

PROOF OF SERVICE OF FINDINGS OF FACT AND ORDER DATED NOVEMBER 30, 2012 CASE NUMBER MH 6933 -2012

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Gene & Sandra Maynor

5730 Gregory Street, Fayetteville, NC Minimum Housing Case # MH 6933-2012 TAX PARCEL IDENTIFICATION NUMBER: 0419-95-2499

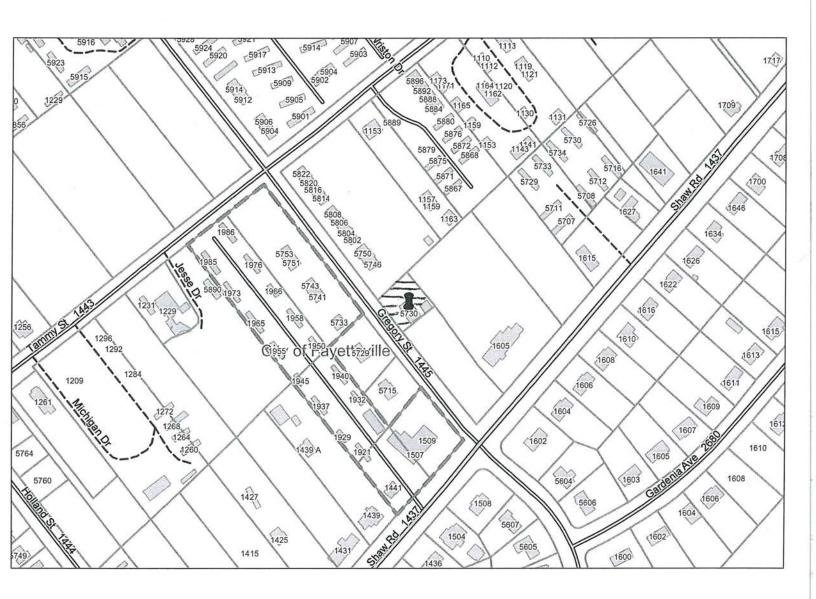


EXHIBIT B

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

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

BACKGROUND: That the following is a report on Minimum Housing case number MH 6931-2012

Property Owner:

Duane Max Bryant C/O Marjorie Rogers

Home Owner:

Thomas Vantassell

Property Address: 2643 Flamingo Drive, Fayetteville, NC

Tax Parcel Identification Number: 0415-45-4699

SYNOPSIS: This property was inspected on 10/10/2012. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 11/5/2012. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 12/31/2012. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 2/7/2013, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$30,000.00. The Assessor for Cumberland County has the structure presently valued at \$500.00.

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

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

Joev Lewis

Code Enforcement Officer

County of Cumberland

Sworn to and Subscribed to by me this

Notary Public

My Commission Expires: 11-03-14

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

N	ame(s) of Owner(s)
A	ppearances:
In	spection Dept. Case No.:
В	OARD OF COUNTY COMMISSIONERS MOTION:
1.	If the Board feels that the structure should be demolished, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
	To order the property owner to remove or demolish the dwelling within days.
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To order the property owner to rehabilitate the property within days.
	To order the property owner to vacate and secure the property within days pending rehabilitation.
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
3.	If the Board wishes to delay action on the case, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To delay a decision on the case until (date) in order to give the owner or party of interest time to:

Thomas J. Lloyd, .
Director

Cecii P. Combs, Deputy Director

Ken Sykes, Inspections Coordinator

Carol M. Post Planning and Inspections Office Support



Angela Perrier, Inspector

George Hatcher, Inspector

Joey Lewis, Inspector

Joan Fenley, Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

November 30, 2012

91 7199 9991 7031 6121 1277

TO: Duane Max Bryant (Deceased)

C/O Marjorie Rogers & Parties of Interest

313 Ministry Road

Fayetteville, NC 28312

Property at: 2643 Flamingo Drive, Fayetteville, NC

CASE #: MH 6931-2012

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 11/3/2012.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 11/5/2012 at 9:45:00 AM. The items identified below took place at the Hearing:

- No owner or party of interest, or their agent, or representative appeared.
- In a signed inspector personally inspected the dwelling described in the Complaint and Notice of Hearing dated, 10/12/2012. Upon the record and all of the evidence offered and contentions made, the undersigned Hearing Officer does thereby find the following fact:

 - C. The dwelling is unfit for human habitation.

\boxtimes	4.	Due to fac	ts presented	above,	the	Hearing	Officer	orders a	as follows:
-------------	----	------------	--------------	--------	-----	---------	---------	----------	-------------

- a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 12/31/2012. All required permits must be obtained. A copy of this order must be presented when obtaining permits.
- b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- □ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☑ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 12/31/2012.
- ⊠ e. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 12/31/2012. The cost of said demolition will be assessed against the real property in the form of a lien.

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

Ken Sykes

Hearing Officer

Joey Lewis

Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc: Thomas Vantassell, Cumberland County Detention Center

Sworn to and Subscribed to by me this the 30^{th} day of November, 2012

Notary Public

My Commission Expires: 11-03-14

131 Gillespie Street, Old Courthouse, Room 101 - Fayetteville, North Carolina 28301 - Telephone (910) 321-6640 - Fax (910) 321-6637

NORTH CAROLINA COUNTY OF CUMBERLAND

Notary Public

My Commission Expires: 11-03 -)4

RETURN TO:

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

	FAYETTEVILLE, NC 28301
	nane Max Bryant (Deceased), C/O Marjorie Rogers ome of Violator
	H 6931-2012 use Number
DELIVERY	ADDRESS: Cumberland County Detention Center
I, _	AFFIDAVIT OF RETURN OF SERVICE (By Sheriff) Ooild W. So , a Deputy Sheriff with the Cumberland (name of sheriff serving affidavit)
County Sher	riff's Department, personally served Thomas Vantassell a copy of the Findings of Fact and Order (name of violator)
	left with a person of suitable age and discretion, namely \\ \And \\ \And \\ \And \\ \And \\ \And \\ \And \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\ \\
address show	wn below:
	Cumber land Co. JAT street address 204 Gilles see 57 Fac N.C 28301 city, state, zip (
I further cert	tify that said notice(s) was left at the above residence on this the
Sworn to and	d subscribed to before me
this the Lot	th day of <u>December</u> , 2012.

PROOF OF SERVICE OF FINDINGS OF FACT AND ORDER DATED NOVEMBER 30, 2012 CASE NUMBER MH 6931 -2012

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Duane Max Bryant c/o Majorie Rogers

2643 Flamingo Drive , Fayetteville, NC Minimum Housing Case # MH 6931-2012 TAX PARCEL IDENTIFICATION NUMBER: 0419-15-45-4699

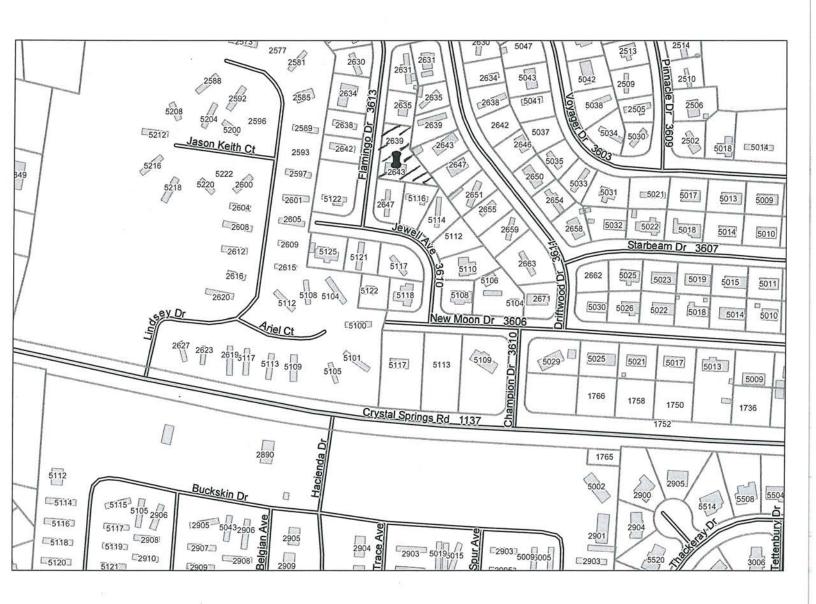


EXHIBIT B

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

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

BACKGROUND: That the following is a report on Minimum Housing case number MH 6939-2012.

Property Owner:

Donald A. Moss

Home Owner:

Donald A. Moss

Property Address: 664 W. Manchester Road, Spring Lake, NC

Tax Parcel Identification Number: 9592-93-0833

SYNOPSIS: This property was inspected on 10/17/2012. The property owners and parties of interest were legally served with Notice of Violations and were afforded a Hearing on 11/19/2012. No one attended the Hearing. It was ordered that the structure be repaired to a minimum standard for human habitation, or be demolished and the debris removed from the premises by a date not later than 12/19/2012. The property owners and parties of interest were notified of the appeal procedures when they were served with the Findings of Fact and Order. (See Exhibit A for Findings of Fact and Order.) No appeal was filed. Upon my visit to the property on 2/7/2013, no corrective action had been made to the structure. The structure is presently vacant and unsecured. In its present state, the structure constitutes a fire, health, and safety hazard.

The estimated cost to repair the structure to a minimum standard for human habitation is \$30,000.00. The Assessor for Cumberland County has the structure presently valued at \$500.00.

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

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

Joev Lewis

Code Enforcement Officer

County of Cumberland

Sworn to and Subscribed to by me this

Notary Public

My Commission Expires: 11-03-14

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

N	ame(s) of Owner(s)
A	ppearances:
In	spection Dept. Case No.:
В	OARD OF COUNTY COMMISSIONERS MOTION:
1.	If the Board feels that the structure should be demolished, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case, and
	To order the property owner to remove or demolish the dwelling within days.
	To order the Inspector to remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
2.	If the Board feels that the property can be rehabilitated, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To order the property owner to rehabilitate the property within days.
	To order the property owner to vacate and secure the property within days pending rehabilitation.
	To order the Inspector to rehabilitate the property or remove or demolish the dwelling, if the owner fails to do so and impose a lien on the real property for the cost of such action.
	To direct the clerk to incorporate the foregoing findings and orders in an ordinance certified by the Chairman and record the same in the Register of Deeds.
3.	If the Board wishes to delay action on the case, the Board's motion should be:
	To adopt the order and report of the Minimum Housing Inspector as the true facts in this case.
	To delay a decision on the case until (date) in order to give the owner
	or party of interest time to:

Thomas J. Lloyd, Director

Cecil P. Combs, Deputy Director

Ken Sykes, Inspections Coordinator

Carol M. Post Planning and Inspections Office Support



Angela Perrier, Inspector

George Hatcher, Inspector

Joey Lewis, Inspector

Joan Fenley, Inspector

COUNTY of CUMBERLAND

Planning & Inspections Department

FINDINGS OF FACT AND ORDER

November 30, 2012

CASE #: MH 6939-2012

91 7199 9991 7031 6121 1185

TO: Donald A. Moss & Parties of Interest

1006 B N. Bragg Blvd. Spring Lake, NC 28390

Property at: 664 W. Manchester Road, Spring Lake, NC

A Complaint, Notice of Hearing and Report of Inspection were legally served to the owner or owner's agent, and any party of interest. These documents were in fact received by the owner or owner's agent and party of interest on 10/30/2012.

Pursuant of law, a Hearing was conducted in Room 101, of the old courthouse at 130 Gillespie Street, Fayetteville, NC on 11/19/2012 at 9:15:00 AM. The items identified below took place at the Hearing:

	*:		
\boxtimes	1.	N	o owner or party of interest, or their agent, or representative appeared.
	2.		answer was filed by owners and/or parties of interest. The answer was heard, read, and asidered. Those answering by phone were:
	3.	No	e undersigned inspector personally inspected the dwelling described in the Complaint and tice of Hearing dated, <u>10/19/2012</u> . Upon the record and all of the evidence offered and attentions made, the undersigned Hearing Officer does thereby find the following fact:
		a.	The dwelling in question is violative of the Cumberland County Housing Ordinance as per findings in the inspection report with an assigned case number of \underline{MH} 6939-2012, dated $\underline{10/17/2012}$.
	\boxtimes	b.	Due to these findings, the dwelling are found to be in a substandard condition in accordance with the Cumberland County Ordinance.
		c.	The dwelling is unfit for human habitation.

\boxtimes 4	4.	Due to	facts presented	above.	the Hearing	Officer	orders as	follows:
---------------	----	--------	-----------------	--------	-------------	---------	-----------	----------

- a. The owners and/or parties of interest of the dwelling named above are required to bring such dwelling into compliance with the Cumberland County Housing Ordinance by either repairing, altering, and improving the dwelling up to a minimum standard or by demolishing the structure and then causing the debris to be removed from the premises by a date not later than 12/19/2012. All required permits must be obtained. A copy of this order must be presented when obtaining permits.
- b. The dwelling shall remain vacated until compliance with this order is completed and removed by the inspector, and the lot must be continuously maintained.
- ☐ c. The structure shall be/remain secured to prevent entry by _____ and shall remain secured.
- ☑ d. By authority of North Carolina General Statutes 14-4, violation of the County code is punishable as a Class 3 Misdemeanor in criminal court and also subjects the violator to injunctive relief and/or a civil penalty of \$50.00 per day for each day's continuing violation after 12/19/2012.
- □ E. The County Planning/Inspection Department may immediately begin procedures to seek a demolition ordinance from the Cumberland County Board of Commissioners for failure to bring the property into compliance by 12/19/2012. The cost of said demolition will be assessed against the real property in the form of a lien.

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

Ken Sykes

Hearing Officer

Joey Lewis

Code Enforcement Officer

Enclosed: Appeals Procedures & Form

cc:

Sworn to and Subscribed to by me this the 30^{th} day of November, 2012

Notary Public

My Commission Expires: 11-03-14

131 Gillespie Street, Old Courthouse, Room 101 - Fayetteville, North Carolina 28301 - Telephone (910) 321-6640 - Fax (910) 321-6637



Date: 12/10/2012

J LEWIS:

The following is in response to your 12/10/2012 request for delivery information on your Certified Mail(TM) item number 7199 9991 7031 6121 1185. The delivery record shows that this item was delivered on 12/05/2012 at 11:00 AM in SPRING LAKE, NC 28390. The scanned image of the recipient information is provided below.

Signature of Recipient:

In Ambled

Tohn Hubbad

Address of Recipient:

1006 N Brass BLV

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

Sincerely,

United States Postal Service

PROOF OF SERVICE OF *FINDINGS OF FACT AND ORDER* DATED NOVEMBER 30, 2012 CASE NUMBER *MH* 6939 -2012

MAP DEPICTING LOCATION OF PROPERTY

Property Owner: Donald A. Moss

664 W. Manchester Road, Spring Lake, NC Minimum Housing Case # MH 6939-2012 TAX PARCEL IDENTIFICATION NUMBER: 9592-93-0833

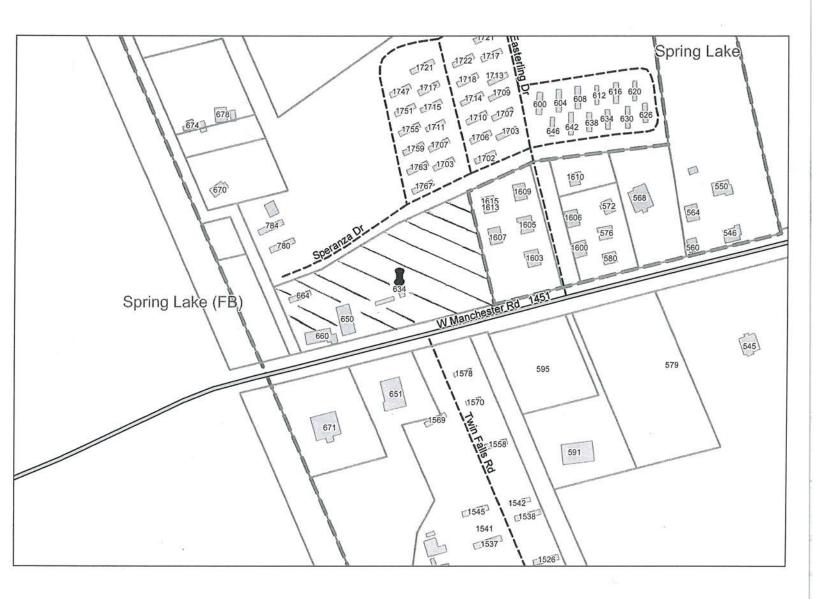


EXHIBIT B

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



JAMES E. LAWSON Assistant County Manager

ITEM NO. _____

OFFICE OF THE COUNTY MANAGER

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 18, 2013

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

FEBRUARY 13, 2013

SUBJECT:

PRESENTATION BY JUDGE KEEVER AND CONSIDERATION OF APPROVAL OF GOVERNOR'S HIGHWAY SAFETY PROGRAM GRANT SUBMISSION FOR CONTINUED FUNDING OF SOBRIETY

COURT

BACKGROUND

The Cumberland County Sobriety Court was established in September 2010 to respond to our community's need to address the number of high risk defendants charged with alcohol related offenses.

The main expense to operate the Sobriety Court is the cost of a Sobriety Court Coordinator position. As explained in Judge Keever's attached memo, the Coordinator is responsible for curfew monitoring, drug testing, alcohol monitoring, compliance with treatment requirements and court calendar production. These expenses were previously funded by Cumberland County Mental Health.

In order to continue the program, grant funds are being sought from the Governor's Highway Safety Program for Fiscal Year 2013/2014. The Administrative Office of the Courts (AOC) is not in a position to be the grant applicant. The Court System is requesting that the County apply as the grant applicant and provide the required matching funds.

RECOMMENDATION/PROPOSED ACTION

Accept Judge Keever's presentation and consider approval for Cumberland County to apply for the Governor's Highway Safety Program Grant in order to continue the operation of Sobriety Court in Cumberland County.

/ct CM021313-1



Chief Judge A. Elizabeth Keever Twelfth Judicial District - Cumberland County District Court Division

February 6, 2013

Memorandum

TO: Cumberland County Commissioners

RE: Sobriety Court Grant Request

The Cumberland County Sobriety Court began operation in September, 2010. This problem solving court was developed to respond to our community's need to address the number of high risk defendants charged with alcohol related offenses and the number of defendants with repeat DWI convictions. Sobriety Court operates both a pretrial monitoring program and a treatment court for convicted offenders.

COURT OPERATION

- Court sessions meet every two weeks.
- All defendants are subject to:
 - Curfew
 - Random drug testing
 - Alcohol monitoring

PRETRIAL MONITORING (HIGH RISK) Currently 110 defendants

- 3 categories (identified by Magistrate at time of charge)
 - Have one pending DWI and receive 2nd DWI charge
 - Have one prior DWI conviction within last 3 years and new DWI charge
 - Have two prior DWI convictions ever and new DWI charge
- o Bond conditions including Continuous Alcohol Monitoring (CAM) imposed.
- Bond conditions continue until all pending DWI cases are disposed.

TREATMENT COURT (CONVICTED OFFENDERS) Currently 14 defendants

- All offenders are convicted of Level 1 or Level 2 (highest levels) DWI offense
- Offenders have failed to comply with probation.
- Participation in treatment and 12 step meetings required.
- Compliance with all requirements for a minimum 12 month period necessary to complete program.

To date, Sobriety Court has supervised 239 pretrial defendants and 30 treatment offenders. Nine treatment participants have graduated from Sobriety Court. None of these graduates have reoffended.

The main expense required to operate Sobriety Court is the cost of the Sobriety Court Coordinator position. The coordinator performs curfew monitoring, drug testing, alcohol monitoring, compliance with treatment requirements and court calendar production. This position was previously funded by Cumberland County Mental Health.

In order to continue this important program, please consider allowing our County to apply for a program grant from the Governor's Highway Safety Program for Fiscal Year 2013/2014 and provide the necessary match funds. If you have further questions, please contact me at 910-475-3012. Thank you.



DEPARTMENT OF PUBLIC HEALTH

MEMORANDUM FOR BOARD OF COMMISSIONERS FEBRUARY 18, 2013 AGENDA

TO:

Board of Commissioners

FROM:

Buck Wilson, Public Health Director

DATE:

February 8, 2013

SUBJECT:

Update on Mental Health Clinic Services

BACKGROUND

The following documents will be presented:

- Productivity report, January 2013
- Productivity report for full time staff, January 2013
- Productivity report for other/exceptions, January 2013
- Patients Served, January 2013

The following individual will address the Board of Commissioners:

• Buck Wilson, Public Health Director

The presentation will take 10 minutes.

RECOMMENDATION

At this time, there is no recommendation other than to accept the presentation of the productivity reports as presented.

Attachments (5)

cc:

File

James Lawson, Assistant County Manager Dr. Mark Chandler, Mental Health Medical Director Candi York, Accountant for Public Health Candice White, Clerk to the Board of Commissioners

Mental Health Clinic Jan-13 Productivity

	Per Clinician	Clinic
Jan 13 Target		
Hours	147	1506
Jan 2012 Larget		
Hours	140	1435

		Jan-13					Jan-	12
		# Hours	# Hours	Total	Total	%	Direct	Direct
Clinician #	<u>Title</u>	Worked	<u>Paid</u>	Direct Hours	Direct Time %	No Shows	Hours	<u>%</u>
2229	Psychologist	173	184	105.95	72%	7%	71.25	51%
2332	LCSW	169	184	103.00	70%	20%	121.25	87%
2507	LCSW	123	184	61.50	42%	10%	70.5	50%
3453	RN Part-time	78.5	78.5	13.00	17%	13%	9.5	14%
3457	RN	173.5	184	16.75	11%	8%	13.5	10%
5454	RN Part-time	87	87	10.75	12%	0%	11	8%
5104	MD Part-time	87	87	53.50	61%	18%	68.75	49%
5124	Medical Director	178	184	60.00	41%	12%	21	15%
5126	MD	44.5	184	22.25	15%	37%	89.25	64%
5150	MD	54.25	184	31.25	21%	26%	158.5	113%
5112	PA- Child Part-time	146.25	146.25	138.00	94%	18%	95	90%
5135	MD	147.25	184	74.75	51%	18%	114.5	82%
		1461.25	1870.75	690.70	46%	13%	844.00	59%

Notes:

Clinician #5150 and 5126 (Psychiatrists - Adult) were on Family Medical Leave during part of January.

Mental Health Clinic Jan-13 Productivity Full Time Staff

	Per Clinician	Clinic
Jan 2013 Target		
Hours	147	882
Jan 2012 Target		
Hours	140	840

Jan-13							Jan-12	
Clinician #	<u>Title</u>	# Hours <u>Worked</u>	# Hours <u>Paid</u>	Total Direct Hours	Total Direct Time %	% No Shows	Direct <u>Hours</u>	Direct
2229	Psychologist	173	184	105.95	72%	7%	71.25	51%
2332	LCSW	169	184	103.00	70%	20%	121.25	87%
2507	LCSW	123	184	61.50	42%	10%	70.5	50%
5126	MD	44.5	184	22.25	15%	37%	89.25	64%
5150	MD	54.25	184	31.25	21%	26%	158.5	113%
5135	MD	147.25	184	74.75	51%	18%	114.5	82%
		711	1104	398.70	45%	11%	625.25	74%

Notes:

Clinician #5150 and 5126 (Psychiatrist - Adult) were on Family Medical Leave during part of January.

Mental Health Clinic Jan-13 Productivity Other/Execeptions

		Jan-13						-12
		# Hours	# Hours	Total	Total	%	Direct	Direc
Clinician #	<u>Title</u>	Worked	<u>Paid</u>	<u>Direct Hours</u>	Direct Time %	No Shows	<u>Hours</u>	<u>%</u>
Vacant	Court Psychologist	0	0	0.00	0%	0%	0	0%
sition is fully	funded by County to pe	rform Court Ord	dered Evaluation	ons.				
5454	RN Part-time	87	87	10.75	12%	0%	11	8%
3453	RN Part-time	78.5	78.5	13.00	17%	13%	9.5	14%
3457	RN	173.5	184	16.75	11%	8%	13.5	10%
urses perforn								
	MD Part-time	87			61%	18%	68 75	1 49%
5104	MD Part-time	87 per week)	87	53.50	61%	18%	68.75	49%
5104					61%	18%	68.75	49%
5104					61%	18%	68.75	
5104 ort-time Psych 5124	hiatrist (works 19 hours	per week)	87	53.50		'	10	
5104 rt-time Psych 5124	hiatrist (works 19 hours Medical Director	per week)	87	53.50		'	10	15%
5104 rt-time Psych 5124	hiatrist (works 19 hours Medical Director	per week)	87	53.50		'	10	

Mental Health Clinic Jan-13 Patients Served

	<u>Adult</u>	<u>Child</u>
# Services Performed	563	328
# Patients Served	501	285

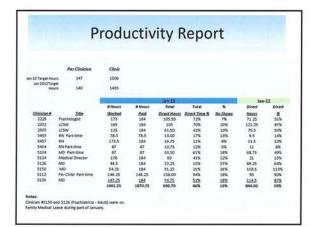
				Jan-13					
		Total Patients			Pati	ent Count by P	ayor		
Clinician #	<u>Title</u>	Served	Medicaid	Medicare	<u>IPRS</u>	3rd Party	Tricare	County	Self Pay
Vacant	Court Psych	0							
Vacant	LCSW	0							
Vacant	Psychologist	0							
2229	Psychologist	50	9	0	34	2	2	3	0
2332	LCSW	54	10	5	23	14	2	0	0
2507	LCSW	57	14	2	34	4	3	0	0
Vacant	LPC	0							
3453	RN Part-time	40	30	0	4	5	1	0	0
3457	RN	45	24	0	13	5	3	0	0
5454	RN Part-time	27	21	0	4	1	1	0	0
5104	MD Part-time	107	17	50	26	13	1	0	0
5124	Medical Director	44	11	22	7	2	2	0	0
5126	MD	46	6	9	28	2	1	0	0
5150	MD Medical Leave	52	11	19	12	9	1	0	0
5112	PA- Child Part-time	149	79	0	29	17	24	0	0
Vacant	MD	0							
5135	MD	115	70	0	3	18	24	0	0
		786	302	107	217	92	65	3	0

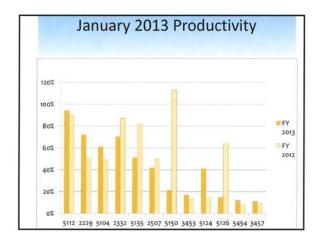
Cumberland County Department of Public Health/Mental Health

Board of Commissioners February 18, 2013 Buck Wilson, Public Health Director

Discussion Topics

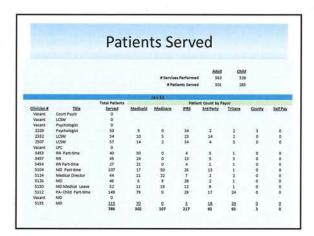
- Productivity Report
- Productivity Report Full Time Staff
- Productivity Report Other/Exceptions
- · Patients Served
- Number of Patients per Provider

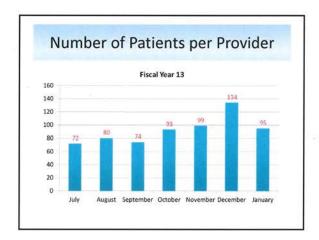


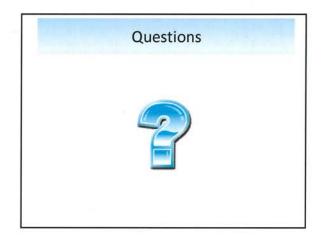


	PerClinician	Clinic						
Jan 2013 Targ		882						
ian 2012 Tarp								
Mou	rs 140	840						
		- 1	am13	_		_	Jan	-12
		# Hours	# Hours	Total	Total Direct Time	N	Direct	Direct
Clinician#	Title	Worked	Pold	Direct Hours	8	No Shows	Hours	26
2229	Psychologist	173	184	105.95	72%	7%	71.25	51%
2332	LCSW	169	184	103	70%	20%	121.25	87%
2507	LCSW	123	184	61.50	42%	10%	70.5	50%
5126	MO	44.5	184	22.25	15%	37%	89.25	64%
5150	MD	54.25	184	31.25	21%	26%	158.5	113%
5135	MO	147.25	184	74.75	51%	18%	1145	82%
		711	1104	398.70	45%	11%	625.25	74%

		Oth	orl	Eve	epti	one		
		Ott	iei/	EXC	ehti	0115		
				Jan-13			Jan	-12
		# Hours	# Hours	Tetal	Total	×	Direct	Direct
Christen.E	Dis	Mached	bed.	Direct Houses	Direct.Done.N	Madhow	Hesca	3
Vacant	Court Psychologist	0		0.00	0%	0%	0	0%
Phonics in fully I	and all by County to parties	P		28.75	125	65	11	IN.
3433	NN Partitions	78.5	78.5	13.00	17%	135	9.5	us
3457	SN -	173.5	154	36.75	US	D.	13.5	10%
Sturnes performs	njestions and provide addr	tional support to P	ryshietron.					
3104	MD Partitina	87		59.50	52%	18%	66.75	45%
Part time Prophs	otes (cortain hose) pers	unij.						
5134	Medical Drector	176	384	60	42%	12%	21	15%
Medical Director	waterplate SEN Proper	mety.						
	M-Child Partiting	145.25	146.25	138.00	145	188	15	925











COUNTY of CUMBERLAND

Animal Control Department

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 18, 2013

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

DR. JOHN A. LAUBY, DIRECTOR ALLOW

DATE:

FEBRUARY 11, 2013

SUBJECT:

REQUESTED REPORT FROM ANIMAL CONTROL BOARD

BACKGROUND

Chairman Keefe requested that various Department Heads and Board Chairs provide a 10-15 minute report before the Board of County Commissioners to provide an update on the performance of the commissioner-appointed boards.

REPORT

Dr. Cristóbal S. Berry-Cabán, Chairman of the Animal Control Board and I will provide brief update to include the following:

Board Membership consisting of 7 members:

- 1 Knowledge & Experience in dog behavior and /or handling;
- 1 Promoting Goals of the Animal Protection Society
- 1 Veterinarian / Ex-Officio
- 2 At Large Positions
- 2 City of Fayetteville Resident Positions

Mission of Animal Control Board

To hear dangerous dog appeals pursuant to Section 3-91e of the Cumberland County Code;

Provide advice and information to the Animal Control Department:

Make recommendations to Commissioners about improvement to the Animal Control Department;

Work in conjunction with PIO and Animal Control to provide a program of public education and responsible pet ownership.

RECOMMENDATION

Allow sufficient time for Board of Commissioners to ask questions relating to Animal Control issues and concerns.

/lbm

RICKEY L. MOOREFIELD
County Attorney



ITEM NO.

PHYLLIS P. JONES
Assistant County Attorney

ROBERT A. HASTY, JR. Assistant County Attorney

OFFICE OF THE COUNTY ATTORNEY

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

MEMO FOR THE AGENDA OF THE FEBRUARY 18, 2013 MEETING OF THE BOARD OF COMMISSIONERS

TO:

Board of Commissioners; Co. Manager; MH Director

FROM:

Co. Atty. R. Moorefield

DATE:

February 12, 2013

SUBJECT:

Resolution of Intent to Merge the Cumberland County Area Mental Health

Authority

BACKGROUND:

The process by which a merger takes place is statutory. G. S. § 122C-115(c1) provides that an existing area authority may add additional counties by the agreement of a majority of the existing member counties. This means that the merger agreement must be approved by the respective boards of commissioners.

Incident to a merger, the existing Cumberland County Mental Health Authority must be dissolved. The dissolution process is set out in G. S. § 122C-115.3. This statute requires the cooperation of the governing board of the Area Authority to accomplish a dissolution directed by the Board of Commissioners. The Board of Commissioners only has the authority to direct the dissolution of the area authority upon determining that it is not operating in the best interests of consumers. The action to dissolve must be taken by the governing board of the Area Authority after a public hearing on ten days' published notice. A dissolution directed by the Board of Commissioners is only effective at the end of the fiscal year. After June 30, 2013, the governing board of the Area Authority may dissolve the Area Authority at any time because it will not meet the new population threshold of 500,000.

As an alternative, S.L 2012-126 gives the Board of Commissioners the authority to directly assume the duties of the governing board of the Area Authority. As the governing board of the Area Authority, the Board of Commissioners would have the direct authority to dissolve it. The action to assume the duties of the governing board of the Area Mental Health Authority can only be taken after a public hearing on thirty days' published notice.

In summary, the minimum time needed to dissolve the existing area authority is approximately 14 days with the cooperation of the governing board of the authority and approximately 45 days without it.

RECOMMENATION/PROPSED ACTION:

In furtherance of the action directed by the Board at its February 7, 2013 planning session, the county manager and county attorney recommend adoption of the resolution of intent.

RESOLUTION OF INTENT OF THE BOARD OF COMMISSIONERS OF CUMBERLAND COUNTY TO MERGE THE CUMBERLAND COUNTY AREA MENTAL HEALTH AUTHORITY INTO A MULTI-COUNTY AREA MENTAL HEALTH AUTHORITY WHICH HAS BEEN AUTHORIZED TO OPERATE A 1915(b)/(c) MEDICAID WAIVER

Whereas, the Cumberland County Area Mental Health Authority has not been approved to operate a 1915(b)/(c) Medicaid Waiver by the State; and

Whereas, the Cumberland County Area Mental Health Authority has entered into an interlocal agreement with Alliance Behavioral Healthcare, Inc., pursuant to Section 1(a)(3) of S.L. 2011-264, by which the Alliance is the lead LME for Cumberland County; and

Whereas, the interlocal agreement among the Alliance and the Cumberland and Johnston County Area Authorities is the only such interlocal agreement arrangement in the State; and

Whereas, the interlocal agreement with the Alliance does not allow the Board of Commissioners of Cumberland County to appoint any representative for Cumberland County to the governing board of the Alliance; and

Whereas, the Board of Commissioners finds that this lack of commissioner-appointed representation is not in the best interests of Cumberland County consumers.

Therefore, be it resolved that the Board of Commissioners intends to direct the merger of the Cumberland County Mental Health Authority into the Alliance or another multi-county authority, subject to the negotiation of a satisfactory merger agreement.

Be it further resolved that the county manager and county attorney are directed to immediately commence negotiations for this merger with the Alliance and such other multicounty authorities as they deem prudent and recommend such further actions that may be necessary to accomplish this merger.

Adopted at the regular meeting held February 18, 2013.

JIMMY KEEFE Chairman

IEANNETTE M. COUNCIL Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. **BOARD OF COMMISSIONERS**

February 13, 2013

February 18, 2013 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board 46

SUBJECT:

Cumberland County Workforce Development Board

BACKGROUND: The Cumberland County Workforce Development Board has three (3) vacancies:

Private Sector Position:

Michael Karaman-completing second term. Not eligible for reappointment. Recommendation of the Cumberland County Workforce Development is for John Jones. (See attached.)

John Davidson - resigned. Recommendation of the Cumberland County Workforce Development Board is for Charlene Cross. (See attached.)

Public Sector Position:

Richard Everett - No longer eligible for Public Sector Position. Recommendation of the Cumberland County Workforce Development Board is for Pamela Gibson. (See attached)

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

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

Attachments

pc:

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



FAYETTEVILLE TECHNICAL COMMUNITY COLLEGE

P.O. BOX 35236 • FAYETTEVILLE, NORTH CAROLINA 28303-0236

Dr. J. Larry Keen, President

February 4, 2013

Cumberland County Board of Commissioners ATTN: Clerk to the Board (Kelli Beam) P.O. Box 1829 Fayetteville, North Carolina 28302

Dear Ms. Beam:

The Workforce Development Board (WFD) has several vacancies and the WFD Board members have been working hard, for the past few months, to identify superior candidates to fill those vacancies. Several Cumberland County citizens have recently submitted their applications for a possible appointment to the Workforce Development Board.

Three recent applicants have strong potential for helping the WFD meet its goals and objectives. Additionally, they have already demonstrated a strong desire to become members of the WFD Board by voluntarily attending Board meetings, as guests, while waiting and hoping for an appointment. Additionally, all three of these candidates voluntarily attended a Board member Orientation/Strategic training session during the last week of January 2013. This training has provided them with knowledge to immediately begin making excellent contributions to the WFD Board after their appointment.

Request that you notify the Cumberland County Board of Commissioners of my endorsement of the following applications as new members of the Workforce Development Board:

Mr. John Jones, Bragg Mutual Federal Credit (Private Sector candidate)

Ms. Pamela Gibson, Cumberland County Schools (K-12 candidate)

Ms. Charlene Cross, NC Department of Labor (representing private sector businesses)

Should you have any questions, please contact Mr. Carl Mitchell, FTCC Vice President for Human Resources and Institutional Effectiveness/Assessment by calling 910-678-8373 or you may contact him via email at mitchelc@faytechcc.edu. Thank you for your assistance.

Sincerely,

J. Larry Keen, Ed. D.

President

LK/cem

cc: Ms. Candice White, Clerk to the Cumberland County Board of Commissioners

Mr. Jim Lott, Workforce Development Board Director

Mr. Carl Mitchell, VP for Human Resources and Institutional Effectiveness/Assessment, FTCC

BOARD OF TRUSTEES

Board Chair Mr. William S. Wellons, Jr. • Vice-Chair Dr. Dallas M. Freeman • Secretary Mrs. Sheryl J. Lewis Members Dr. Breeden Blackwell, Mr. Ronald C. Crosby, Jr., Mr. Charles J. Harrell, Dr. Marye J. Jeffries Mr. Charles E. Koonce, Mr. John M. Lennon, Mr. David McCune, Mrs. Susie S. Pugh, Mrs. Esther R. Thompson

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

3 Year Terms

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Private Sector: Barbara Spigner (B/F) 5701 Cloister Ct Fayetteville, NC 28314 864-1807	11/11	1 st	Nov/14 11/30/14	Yes
Gwen Holloman (B/F) VA Hospital 721 Edgehill Road Fayetteville, NC 28314 868-1691/261-7813 (C)	10/11	2nd	Oct/14 10/31/14	No
David McCune (W/M) 106 Penmark Pl Fayetteville, NC 28301 476-2976/424-2978 (W)	10/11	1st	Oct/14 10/31/14	Yes
Rosie G. McMillan (B/F) FSU 1972 Culpepper Lane Fayetteville, NC 28304 864-0158/671-1105 (W)	10/11	2nd	Oct/14 10/31/14	No
Richard Everett(W/M) 408 Mirror Lake Drive Fayetteville, NC 28303 484-0432/677-2360 (W)	10/11	2nd	Oct/14 10/31/14	No
Michael Karaman (W/M) 4424 Bragg Blvd. # 101 Fayetteville, NC 28303 860-1000	2/10	2nd	Feb/13 2/28/13	No
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

Cumberland County Workforce De	velopment Boa Date	rd, page 2		Eligible For		
Name/Address	Appointed Appointed	Term	Expires	Reappointment		
Sara Jean Hicks (W/F) Aberdeen & Rockfish Railroad 655 Winslow Street Fayetteville, NC 28306 417-9072/483-8309 (W)	2/12	2nd	Feb/15 2/28/15	No		
Randall Newcomer (W/M) 109 Cypress Lakes Circle Hope Mills, NC 28348 308-5432/424-1776 (W)	10/11	1 st	Oct/14 10/31/14	Yes		
VACANT (Vacated by W. Frye)	2/11	1 st	June/12 6/30/12	Yes		
(serving unexpired term; eligible for two additional terms)						
VACANT (Vacated by J. Davidson) 6/09	2nd	June/12 6/30/12	No		
Public Sector: VACANT (Vacated by R. Everett)	10/11	2 nd	Oct/14 10/31/14	No		
Rehabilitation: Ellen Morales (/F) North Carolina Department of Huma Division of Vocational Rehabilitatio 1200 Fairmont Court Fayetteville, NC 28304		(unlimited term - re	placed by state a	agency)		
Community Based Organization: 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		

Cumberland County Workforce Development Board, page 3

Name/Address	Date Appointed	Term	Expires	Eligible For 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
Economic Development: 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
Employment Service: Edith Edmond Employment Security Comm. 414 Ray Avenue Fayetteville, NC 28301 486-1010	12/11	(unlimited term - rep	laced by state	e agency)
Labor: Joseph M. Smith (W/M) Goodyear 6005 Louden Circle Hope Mills, NC 28348 424-6238/488-9295 x321 (W)/578	10/11 -9933 (C)	2nd	Oct/14 10/31/14	No
Education: Dr. Joe Mullis, (/M) FTCC PO Box 35236 Fayetteville, NC 28303	7/10	2nd	Aug/13 8/31/13	No
Esther Thompson (/F) 511 Forest Lakes Rd Fayetteville, NC 28305 323-9687 (H) / 670-5515 (W)	11/11	1 st	Nov/14 11/30/14	Yes

Cumberland County Workforce Development Board, page 4

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
County Representative: Amy Cannon Deputy County Manager P. O. Box 1829 Fayetteville, NC 28302 678-7726	02/11	N/A	N/A	N/A

Contact:

Carl Mitchell - FTCC - 910-678-8373 - Email: mitchelc@faytechcc.edu

Jim Lott (interoffice mail) 323-3421, CC: Dr. Larry Keen-FTCC

Regular Meetings: 2nd Tuesday, every other month beginning in February, 11:00 AM, FTCC – Thomas McLean Administration Bld Room 170, 2001 Hull Road, Fayetteville, NC 28303

(Name Changed to Cumberland County Workforce Development Board, November, 1995) *Recommendations for the WFD Board should come from FTCC.

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD

NAME/ADDRESS/PHONE

OCCUPATION

EDUCATIONAL BACKGROUND

BANKS, TRAVOIS L (B/M)

COOK

BS-CRIMINAL JUSTICE

727 DUCK CT APT 47

APPLEBEE'S

FAYETTEVILLE, NC 28314

252-219-9170

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

BARNARD, JEAN (W/F)

211 AZALEA BLUFF DRIVE

FAYETTEVILLE, NC 28301 263-8320 (H) / (443) 454-5177 (W) **BUSINESS CONSULTANT**

COLLEGE INSTRUCTOR

BS. M.HR.

BUSINESS LEADERSHIP

CERTIFICATE

UNIVERSITY

MA

BS

BRIGGS, BENITA Y. (B/F)

1639 RUDOLPH STREET

FAYETTEVILLE, NC 28301

822-1154/672-1294

OFFICE ASSISTANT IV

A.M.E. ZION CHURCH

FSU

MINISTER

BA - HISTORY/SOCIOLOGY

GRADUATE OF SHAW

BROWN, JOSEPH C. SR (B/M)

150 RIDGEWAY DRIVE

FAYETTEVILLE NC 28311

910-488-7254

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: Church

CALLAHAN, JOHN H (W/M)

6450 FAIRCLOTH BRIDGE RD

STEDMAN NC 28391

483-6133 (H)/ 489-0810 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: Several Military Leadership Academies

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

7027 DARNELL STREET

FAYETTEVILLE, NC 28314

RETIRED DIRECTOR **DEPT OF EDUCATION**

SELF EMPLOYED

4G COMMUNICATIONS

FORT BRAGG

BS-SCIENCE/SPECIAL ED MASTERS-EDUCATION DOCTORATE-SPECIAL ED

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

APPLICANTS FOR **WORKFORCE DEVELOPMENT BOARD Page 2**

NAME/ADDRESS/PHONE

OCCUPATION

EDUCATIONAL BACKGROUND

CHARLES, DR. CURTIS

4402 PING COURT

ASSOCIATE VICE CHANCELLOR FOR ACADEMIC AFFAIRS

NONE LISTED

FAYETTEVILLE, NC 28312

672-2247

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

CROSS, CHARLENE (B/F)

APPRENTICESHIP CONSULTANT

BA

1949 CULPEPPER LANE

NC DEPT OF LABOR

FSU

MASTERS-ED

FAYETTEVILLE, NC 28304

630-1450 / 308-9413

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

DAVIS, JOSEPH B.

721 CARNEGIE DRIVE FAYETTEVILLE, NC 28311

488-4629 (H) / 797-1809 (W)

CONTRACTOR

HOMEMAKER

NOT LISTED

HS; 2 YRS COLLEGE

NONE LISTED

DEAN, BRITTANY MARIE (W/F)

633 MOSSWOOD LANE

FAYETTEVILLE, NC 28311

334-379-0191

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

FORD, STANLEY (B/M)

BANKING/MORTGAGES

BACHELORS

4013 POLK DRIVE

HOPE MILLS, NC 28348

910-425-5639

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

GAINEY, CHERYL (W/F)

4685 VIRSALLI LOOPE

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

ACCTS PAYABLE. SUPERVISOR - FSU

MASTER OF DIVINITY

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 3

EDUCATIONAL OCCUPATION NAME/ADDRESS/PHONE BACKGROUND CTP COORDINATOR BA-PSYCHOLOGY GIBSON, PAMELA (W/F) 7526 HAMMERSLEY ROAD **CUMB CO SCHOOLS** MA-SCHOOL COUNSELING **FAYETTEVILLE NC 28306** 423-1830 / 678-2416 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 HAIR, ANTHONY DEVON (B/M) NONE LISTED **BS-EDUCATION** 6344 MURPHY ROAD **GENERAL STUDIES** STEDMAN, NC 28391 273-9096 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 HEGAMIN, VICTORIA (B/F) ADMIN. ASST. HS 146 ALOHA DRIVE **COMMUNITY COLLEGE** WILLIE COOPER JR, CPA FAYETTEVILLE, NC 28311 813-0354 (H) / 829-9873 (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 HERRING, TERRY (W/M) FTCC-HEALTH DEPT BS; MA; MED 212 FOUNTAINHEAD LANE #102 CHAIRPERSON FAYETTEVILLE, NC 28301 717-1100/678-8358 JONES, JOHN C. (NA/M) ASST VP OF ADMIN. 4104 BONFIELD RD BRAGG MUTUAL FEDERAL BS-BUSINESS ADMIN. FAYETTEVILLE, NC 28312 **CREDIT UNION** 303-0444 (H) / 222-1506 (W) 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

KELLY, IVA MARIE (B/F) 1844 GOLA DRIVE

FAYETTEVILLE, NC 28301

910-488-5302

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

RETIRED EDUCATOR **BS-EDUCATION**

MASTERS-EDUCATION MASTERS-LIBRARY

SCIENCE

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 4

WORKFORCE	DEVELOPMENT BOARD Pa	
NAME/ADDRESS/PHONE	OCCUPATION	EDUCATIONAL BACKGROUND
KOWAL, ANDREW (W/M) 3512 EDGESIDE COURT FAYETTEVILLE, NC 28303 487-7989 (H) / 867-8673 (W)	EMERGENCY MGMT DIRECTOR-RDR INC	BS-BIOLOGY MS-INTL RELATIONS
LAWSON, BURTON 118 JUDD STREET FAYETTEVILLE, NC 28305 723-2142/433-2161 (W) **SERVES ON	CONSTRUCTION SUPERVISOR ANIMAL SERVICES BOARD**	HIGH SCHOOL
McALLISTER, MEREDITH (B/F) 553 HOLLYBERRY LANE FAYETTEVILLE, NC 28314 867-8564/222-8751 (W)	CERTIFIED PERSONAL FINANCE COUNSELOR CONSUMER EDUCATION SERVICES, INC.	BUSINESS – UNC AT CHAPEL HILL
McCRAY, KENJUANA (B/F) 1625 CITATION COURT PARKTON, NC 28371 494-1352/678-9804	SOCIOLOGY INSTRUCTOR FTCC	AA, MS
McHENRY, WINTON G. (W/M) 3648 LAKESHORE DRIVE HOPE MILLS NC 28348 429-1101/308-3987 (C)	VP OPERATIONS MGT. ROLANDS DANCE STUDIO	BIBLE COLLEGE, AIR FORCE INSTITUTE OF TECHNOLOGY EMERGENCY RESPONSE
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: Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadersh Graduate-other leadership academy: No	*	NONE LISTED
MINOR, BISHOP JOHN 804 CEDAR CREEK ROAD FAYETTEVILLE, NC 28312 401-8550/438-0871 (W)	US ARMY RESERVE CHAPLAIN ASST/PASTOR	GED/MILITARY
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: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadershi Graduate-other leadership academy: No		BA-COMMUNICATION MS-INTERNATIONAL RELATIONS
O'KELLEY, SHEILA 2325 GREYGOOSE LOOP FAYETTEVILLE, NC 28306 213-4161/364-5246	NONPROFIT DIRECTOR THE JEMS PROJECT INC	HS

APPLICANTS FOR WORKFORCE DEVELOPMENT BOARD Page 5

EDUCATIONAL

NAME/ADDRESS/PHONE

OCCUPATION

BACKGROUND

OKHOMINA, DON DR. (B/M)

PROFESSOR OF MANAGEMENT FSU

BS-BUSINESS ADMIN MBA & PHD -

494 DUNLOE CT

20

MANAGEMENT

FAYETTEVILLE, NC 28311 868-1618/ 672-2148 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

PARKER, CLIFFORD A. (B/M)

CALL CENTER AGENT

JUNIOR AT FSU

1033 LAUREN MCNEILL LOOP APT. E

FAYETTEVILLE, NC 28303

257-6439/677-2742

OA III - DSS

120

SESSOMS, JR, DAVID (W/M)

221 1/2 HAY STREET

COLLEGE PRESIDENT
MILLER-MOTTE COLLEGE

NONE LISTED

FAYETTEVILLE NC 28301

584-3884/354-1901

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: YES

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

Graduate-other leadership academy: NO

SIMMONS, ANGELIQUE

LIBRARIAN II

MASTERS-LIBRARY SCIENCE

6632 BROOKSTONE LN APT 302

CUMBERLAND CO LIBRARY

BS-CRIMINAL JUSTICE

FAYETTEVILLE, NC 28314 202-590-6273/485-2955 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

TATE, JOHN (B/M)

NCDOT

ABERDEEN

MA

308 TUSON DRIVE FAYETTEVILLE, NC 28303

229-6341 (W)

RETIRED MILITARY

UNDERGRADUATE; MA

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

WIRE, DONALD DR (/M)

RETIRED

BA - POLITICAL SCIENCE

PHD-EDUCATION

540 NOTTINGHAM DR

MA-POLITICAL SCIENCE

FAYETTEVILLE, NC 28311 779-2312 **SERVES

SERVES ON THE HOME & COMMUNITY CARE COMMITTEE

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: YES

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: NO

JIMMY KEEFE Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

ITEM NO. _ 8B

BOARD OF COMMISSIONERS

February 13, 2013

February 18, 2013 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board KB

SUBJECT:

Joint Appearance Commission

BACKGROUND: The Joint Appearance Commission has one (1) vacancy:

Susan Reid – Resigned. The Joint Appearance Commission does not have a recommendation to fill the unexpired term.

I have attached the membership list and applicant list for this commission.

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

Attachments

pc: David Nash, Planner II
City of Fayetteville

Kellie Beam

From:

David Nash [DNash@ci.fay.nc.us]

Sent:

Thursday, January 31, 2013 9:40 AM

To:

Kellie Beam

Cc:

Candice White; Matthew Rooney; Johnny Lanthorn; Johnny Lanthorn

(johnnylanthorn@embargmail.com); Karen Hilton; Eloise Sahlstrom; Pamela Megill; Jane

Starling

Subject:

Susan Reid Has Resigned from the Joint Appearance Commission-Please Begin Process of

Appointing Someone Else

Attachments:

Susan Reid Resignation Letter JAC Recd 012813.pdf

Ms. Beam,

Susan Reid, one of the Cumberland County appointees to the Joint Appearance Commission, has submitted a letter of resignation. See copy attached.

Ms. Reid has been a very good member. She will be missed.

If possible, please begin the process of appointing someone else to this seat.

Thank you for your assistance.

David Nash
Staff Representative to the Joint Appearance Commission
Planning and Zoning Division
Development Services Department
City of Fayetteville
910-433-1995

Susan B. Reid '
909 W. Rowan St.
Fayetteville, NC 28301
Susanbreid@aol.com

To: David Nash and Johnny Lanthorn,

It has been pleasure to work with you and the appearance commission for the last two years. Unfortunately, at this time I am unable to complete my term with the JAC. Please accept my resignation from the appointment

It has been a pleasure serving with so many great people on the board and I certainly wish all well.

Sincerely, Supply Barrier Sincerely, Sincere

JOINT APPEARANCE COMMISSION 2-Year Terms

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible for Reappointment
Kendrick, Noelle Kuuipo 3913 Barclay Way Wade, NC 28395 483-7459(H)/689-7613(C)	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
Hogan, Victor 4024 Windy Fields Drive Fayetteville, NC 28306 778-9433/305-726-3188	6/11	1st	Aug/13 8/31/13	Yes
VACANT (Vacated by S. Reid)	6/11	1 st	Aug/13 8/31/13	Yes

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

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

City of Fayetteville

APPLICANTS FOR JOINT APPEARANCE COMMISSION

CHAMBER

OCCUPATION

EDUCATIONAL

NAME/ADDRESS/TELEPHONE

BACKGROUND

BRISCOE, KEVIN (/M)

CHAMBER EMPLOYEE

HS

7312 SCENIC VIEW DRIVE

FAYETTEVILLE REGIONAL

SOME COLLEGE

NAVAL SCHOOLS

FAYETTEVILLE NC 28306

286-0608 / 433-6769

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

BRYANT, STEPHEN (W/M)

US NAVY RESERVES

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

DREW, HARRY N. (B/M)

RETIRED

2 YRS BUSINESS SCHOOL

902 ARSENAL AVENUE FAYETTEVILLE, NC 28305

301-537-5118

FLEMING, JOE, DR REV. (/M)

RETIRED

SELF-EMPLOYED

SOME COLLEGE

7235 RYAN ST

FAYETTEVILLE, NC 28314

910-339-2608

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

GOODE, ANTHONY (B/M)

6477 PERICAT DR

AIRCRAFT MECHANIC

UNEMPLOYED

NONE LISTED

FAYETTEVILLE NC 238306

717-6005 (H) / 551-1370 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Fayetteville: NO

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

Graduate-other leadership academy: US ARMY ADVANCED NON COMMISSIONED OFFICER ACADEMY

MCLEAN, MATTHEW AUMAN (W/M)

2910 HERMITAGE AVE

TEACHER CC SCHOOLS

FAYETTEVILLE NC 28304

729-8358 /429-2800

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

BA, MA

APPLICANTS FOR **JOINT APPEARANCE COMMISSION PAGE 2**

EDUCATIONAL

NAME/ADDRESS/TELEPHONE

OCCUPATION RETIRED

FTCC

BACKGROUND

QUIGLEY, GEORGE (W/M)

PART-TIME INSTRUCTOR

BS (BUSINESS ADMIN) MBA (FINANCE)

616 BLAWELL CIR STEDMAN, NC 28391

485-2980 / 286-5508 Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

SAULNIER, STEVEN MICHAEL (W/M)

ASSISTANT PROJECT MANAGER

BS - BUSINESS

117 GRANDE OAKS DRIVE UNIT 6

CHIMES D.C.

ADMIN

FAYETTEVILLE NC 28314 910-639-0602 / 907-1186

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

THOMPSON, JOHN (B/M)

SELF EMPLOYED

BA-SOCIOLOGY

8533 CLIFFDALE RD

RETIRED MILITARY

FAYETTEVILLE NC 28314

864-1043

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: NO

Graduate-Leadership Favetteville: NO

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

Graduate-other leadership academy: NO

WATTS, MELISSA (W/F)

ANALYST

BS - OCCUPATIONAL

ADMINISTRATION

MANAGEMENT

3503 MANORBRIDGE COURT

US ARMY RESERVE

EDUCATION

FAYETTEVILLE, NC 28306

MASTERS - PUBLIC

520-678-7250 / 570-9133

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

WILSON, SHELIA (B/F)

1839 BRAWLEY AVENUE

PRINCIPAL

BA-PSYCHOLOGY

NEW LIFE CHRISTIAN

MA-EDUCATIONAL **LEADERSHIP**

FAYETTEVILLE, NC 28314 **ACADEMY**

764-0638/551-4708 (W)

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

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

WOODALL, AL II (B/M)

RETIRED/US ARMY FAA FLIGHT INSTRUCTOR **DEGREE - AVIATION**

732 GALLOWAY DRIVE

FAYETTEVILLE NC 28303

910-864-4064

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Favetteville: No

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

Graduate-other leadership academy: No

JIMMY KEEFE Chairman

JEANNETTE M. COUNCIL
Vice Chairman

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



CANDICE WHITE Clerk to the Board

KELLIE BEAM Deputy Clerk

BOARD OF COMMISSIONERS

February 13, 2013

February 18, 2013 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Equalization and Review Board

BACKGROUND: On February 4, 2013, the Board of Commissioners nominated the following individuals to fill **four (4)** upcoming vacancies on the Equalization and Review Board:

At-Large Position (appoint two (2):
David Duria (reappointment)
David Mack (new appointment)
Harvey Raynor (new appointment)

Appraiser Position:

Douglas Stephens III (new appointment)

Industrialist Position:
William Holland (new appointment)

I have attached the current membership list for this board.

PROPOSED ACTION: Appoint individuals to fill the <u>four (4)</u> vacancies above.

Attachment

pc: Aaron Donaldson, Tax Administrator

EQUALIZATION AND REVIEW BOARD

3 Year Term

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

resolution establishing the boar	Date	воини ој сотт	ssioners on sep	Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Appraiser Steven A. Parsons (W/M) 3701 Clearwater Drive Fayetteville, NC 28311 822-4155/988-3879 (W)	3/10	2nd	Mar/13 3/31/13	No
At Large William (Bill) Holland (W/M) 1998 Dawnview Place Fayetteville, NC 28304 910-867-3284	3/12	1st	Mar/15 3/31/15	Yes
Curtis Alexander (W/M) 230 Hillside Ave Fayetteville, NC 28301 867-2116 (W)/ 977-9537 (C)/ 86	3/12 7-8955 (Fax)/ 483-95	2nd 537(H)	Mar/15 3/31/15	No
David Duria (/M) 6437 Pericat Drive Fayetteville, NC 28306 425-5771/797-9688 (C)	3/10	1 st	Mar/13 3/31/13	Yes
Businessman George Turner (W/M) 1012 Cain Road Fayetteville, NC 28303 484-4069/263-0803 (C) / 221-409	3/12 95 (W) / 221-4096 (F	2nd	Mar/15 3/31/15	No
Farmer Sherrill Jernigan (W/M) 6717 Sisk Culbreth Road Godwin, NC 28344 980-1698/237-5065	3/12	2nd	Mar/15 3/31/15	No
Home Builder Richard Player III (W/M) 2220 Bayview Drive Fayetteville, NC 28305 678-8772/868-2121	3/12	1st	Mar/15 3/31/15	Yes

Equalization and Review Board, Page 2

(All terms expire in March with no more than five expiring in the same year; consistent with the resolution establishing the board as adopted by the Board of Commissioners on September 5, 1989.)

Name/Address	<u>Date</u> Appointed		Term	Expires	Eligible For Reappointment
Industrialist W. Carroll Beard, Jr. (W/M) 2524 Fordham Drive Fayetteville, NC 28304 485-7050/818-9797 (C)	3/10	2	2nd	Mar/13 3/31/13	No
Real Estate Agent Kathy Olsen (W/F) 854 S. Reilly Road Fayetteville, NC 28314-1820 867-4659/864-1459 (W) / 624-125	3/11 9 (C)	2	2nd	Mar/14 3/31/14	No

Chairman: Kathy Olsen

1st Vice Chairman: Curtis Alexander 2nd Vice Chairman: Steven Parsons

Meetings:

2nd Wednesday of every month – 3:30 PM (except July)

Courthouse – Room 564 (No meetings in July)

Contact:

Aaron Donaldson

Tax Admin.

OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD AGENDA SPECIAL MEETING

COURTHOUSE – ROOM 118 FEBRUARY 18, 2013

(IMMEDIATELY FOLLOWING THE REGULAR BOARD OF COMMISSIONER'S FEBRUARY 18, 2013 MEETING AT 6:45 PM)

1. Items of Business

- A. Approval of minutes of the September 20, 2010 Overhills Park Water & Sewer District Governing Board meeting.
- B. Approval of a Resolution Authorizing the Overhills Park Water & Sewer District to Apply for the Financing of Water and Waste Water Projects.
- C. Other Matters.

ADJOURN THE FEBRUARY 18, 2013 SPECIAL MEETING OF THE OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD.

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



(OVERHILLS PARK

ENGINEERING & INFRASTRUCTURE DEPARTMENT PUBLIC UTILITIES DIVISION

MEMORANDUM FOR OVERHILLS PARK WATER AND SEWER DISTRICT GOVERNING **BOARD AGENDA OF FEBRUARY 18, 2013**

TO:

OVERHILLS PARK WATER & SEWER DISTRICT GOVERNING BOARD

FROM:

JEFFERY P. BROWN, ENGINEERING & INFRASTRUCTURE DIRECTOR

THROUGH: JAMES MARTIN, COUNTY MANAGER

DATE:

FEBRUARY 7, 2013

SUBJECT:

APPROVAL OF A RESOLUTION REQUIRED BY THE STATE

FOR APPLICATIONS FOR GRANT AND LOW INTEREST

FUNDING FOR THE OVERHILLS PROJECT

BACKGROUND

The Public Utilities Division is working to obtain project funding through grants and low interest loans for a wastewater system in the Overhills Park Water and Sewer District. As a part of the application package the attached resolution must be approved by the Overhills Park Water and Sewer District Governing Board. The Clean Water State Revolving Fund (CWSRF) is in the process of accepting applications for funding with a deadline of March 1, 2013. The Board previously approved a similar resolution in September 2010; however the CWSRF requires a current resolution to accompany the application.

RECOMMENDATION

The Engineering and Infrastructure Director and Management recommend adoption of the Resolution.

STATE OF NORTH CAROLINA COUNTY OF CUMBERLAND

AUTHORIZING RESOLUTION WATER AND WASTE WATER PROJECTS

WHEREAS, The Federal Clean Water Act Amendments of 1987 and Safe Drinking Water Act Amendments of 1996 and the North Carolina Water Infrastructure Act of 2005 (NCGS 159G) have authorized the making of loans and grants to aid eligible units of government in financing the cost of construction of wastewater or drinking water system improvements, and

WHEREAS, The Overhills Park Water & Sewer District has need for and intends to construct a wastewater and/or drinking water system projects described as:

This project is to provide sanitary sewer service to a community of approximately three hundred twenty five (325) parcels, primarily residential properties. This community is experiencing a high number of septic tank failures, some of which have resulted in condemnation action by our Health Department. This is primarily a lower income and retired military community.

WHEREAS, The Overhills Park Water & Sewer District intends to request state loan and/or grant assistance for the projects,

NOW THEREFORE BE IT RESOLVED, BY THE GOVERNING BOARD OF THE OVERHILLS PARK WATER AND SEWER DISTRICT:

That the Overhills Park Water & Sewer District, the **Applicant**, will arrange financing for all remaining costs of the project, if approved for a State (loan and/or grant) award.

That the Overhills Park Water & Sewer District will adopt and place into effect on or before completion of the project a schedule of fees and charges and other available funds which will provide adequate funds for proper operation, maintenance, and administration of the system and the repayment of all principal and interest on the debt.

That the Governing Body of the Overhills Park Water & Sewer District agrees to include in the loan agreement a provision authorizing the State Treasurer, upon failure of the Overhills Park Water & Sewer District to make scheduled repayment of the loan, to withhold from the Overhills Park Water & Sewer District any State funds that would otherwise be distributed to the local government unit in an amount sufficient to pay all sums then due and payable to the State as a repayment of the loan.

That the Overhills Park Water & Sewer District will provide, or contract for, the efficient operation and maintenance of the project upon completion of construction thereof.

That <u>James E. Martin</u>, County Manager, the Authorized Official, and successors so titled, is hereby authorized to execute and file an application on behalf of the Applicant with the State of North Carolina for a (loan or grant) to aid in the construction of the projects described above.

That the **Authorized Official**, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate State agency may request in connection with such application or the project: to make the assurances as contained above; and to execute such other documents as may be required in connection with the application.

That the Overhills Park Water & Sewer District has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations, and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto.

Adopted at a meeting of the Governing Board of the Overhills Park Water and Sewer District held on the 18th day of February 2013 in the Commissioners Meeting Room, Room 118, County Courthouse, 117 Dick Street, in Fayetteville, North Carolina.

Overhills Park Water and Sewer District

Jimmy Keefe, Chairman Overhills Park Water & Sewer District Governing Board

Attest:

Candice White, Clerk to the Overhills Park Water & Sewer District Governing Board