AGENDA

CUMBERLAND COUNTY BOARD OF COMMISSIONERS COURTHOUSE – ROOM 118 FEBRUARY 4, 2013

9:00 AM

INVOCATION Commissioner Kenneth Edge

Minister:

Pledge of Allegiance

Recognition of Buck Wilson – Selected for Health Director of the Year Award by the North Carolina Association of Local Health Directors

- 1. Approval of Agenda
- 2. Consent Agenda
 - A. Approval of minutes for the January 22, 2013 regular meeting.
 - B. Approval of Report on Delinquent Real Property Taxes for the Year 2012 and Direct the Tax Collector to Advertise the Tax Liens During the Month of April 2013. (Pg. 5)
 - C. Approval of Proposed Additions to the State Secondary Road System: (Pg. 7)

Lexington Subdivision: Willowbrae Drive (SR 2858 Ext.)

Dunbrook Court

- D. Approval of Report on the Disposal of Surplus Property Pursuant to NCGS 160A-226(a). (**Pg. 10**)
- E. Approval of Payment of Past Year Invoice for Services Rendered to the Cumberland County Health Department. (Pg. 13)
- F. Approval of a Resolution to Seek the Amendment of North Carolina Session Law 2004-75 Senate Bill 1161 Enacted July 8, 2004. (Pg. 17)
- G. Approval of Proclamation Recognizing February as "Career and Technical Education Month" in Cumberland County. (Pg. 19)

H. Budget Revisions: (Pgs. 20-30)

(1) Eastover Sanitary District Debt/Eastover Sanitary General Fund (Pg. 20)

Revision in the amount of \$76,809 to reduce appropriation of fund balance from Eastover Sanitary District General Fund for the transfer to Eastover Sanitary District Debt Service Fund. (B13-226 and B13-226A) **Funding Source – Eastover Sanitary General Fund Fund Balance**

(2) Mental Health Child and Youth Contracts (Pg. 22)

Revision in the amount of \$500,000 to recognize additional Medicaid payments that are anticipated to be received for Foster Care Level II Services for children. (B13-230) **Funding Source** – **Fees**

(3) Health (Pgs. 23-26)

- a. Administration Revision in the amount of \$19,912 to appropriate fund balance for a new Computer Systems Administrator position to support the implementation of the electronic health record system. (B13-232) Funding Source General Fund Fund Balance (Pg. 23)
- b. Pharmacy Revision in the amount of \$50,000 to recognize additional fees that are anticipated to be earned to purchase prescription drugs. (B13-233) Funding Source Fees (Pg. 25)
- c. Employee Clinic Revision in the amount of \$10,000 to appropriate fund balance for contracted services as needed in the employee clinic. (B13-235) Funding Source Group Insurance Fund Balance (Pg. 26)

(4) Sheriff (**Pgs. 27-31**)

- a. Detention Center Revision in the amount of \$36,000 to appropriate fund balance to purchase two replacement commercial grade laundry dryers. (B13-237) Funding Source Fund Balance Appropriated (Pg. 27)
- b. Federal Forfeiture Fund Revision in the amount of \$200,000 to appropriate fund balance to purchase 40 replacement in-car digital camera systems for Sheriff vehicles. (B13-238) Fund Source Fund Balance Appropriated (Pg. 29)
- c. Sheriff's Office Revision in the amount of \$50,000 to appropriate fund balance to purchase two replacement Live Scan Fingerprint machines for the Special Services Section. (B13-239) Fund Source Fund Balance Appropriated (Pg. 30)

ITEMS OF BUSINESS

- 3. Presentation of the Preliminary Draft of the 2013 Federal Legislative Agenda by Leslie Mozingo of the Ferguson Group. (Pg. 32)
- 4. Consideration of Sale of Parcel of Land to Goodson Company. (Pg. 37)
- 5. Nominations to Boards and Committees (**Pgs. 38-43**)
 - A. Board of Equalization and Review (3 Vacancies) (Pg. 38)
- 6. Appointments to Boards and Committees (Pg. 44-52)
 - A. Cumberland County Local Emergency Planning Committee (4 Vacancies) (Pg. 44)

Nominee(s):

Operators of Facilities Representative: Antionette Barnes (Reappointment)

<u>Law Enforcement Representative</u>: Captain Kenneth Eaker (Reappointment)

<u>Hospital Representative</u>: Cristobal Berry-Caban (Reappointment)

Utilities Representative: Ray Jackson (Reappointment)

B. Transportation Advisory Board (3 Vacancies) (**Pg. 49**)

Nominee(s):

At-Large Representatives: Dorothy A. Harris (Reappointment)

Pamela S. Story (Reappointment)

Faye Lewis (Reappointment)

7. Closed Session A. If Needed

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

MEETINGS: February 18, 2013 (Monday) – 6:45 PM

March 4, 2013 – CANCELLED (NACo Conference)

March 19, 2013 (Monday) – 6:45 PM



NEWS RELEASE North Carolina Association of Local Health Directors

January 23, 2013
FOR IMMEDIATE RELEASE

CONTACT: Peg O'Connell

919-208-5226

NC Association of Local Health Directors Honors Members and Partner Organizations for Contributions to Improving Public Health

Raleigh—The North Carolina Association of Local Health Directors recently honored several organizations and members for their efforts to improve public health. The awards were given at the NCALHD annual meeting awards luncheon in Raleigh on January 23, 2013. The awards luncheon was held in conjunction with the State Health Director's meeting, also in Raleigh.

The Health Director of the Year Award was presented to Cumberland County Health Director Buck Wilson. The North Carolina Health Director of the Year Award was sanctioned by the North Carolina Association of County Commissioners and is implemented through the North Carolina Association of Local Health Directors, an affiliate of the NCACC, and is given to an individual for outstanding leadership in both public health in North Carolina and for leadership and involvement in local community and civic activities. Wilson, who resides in Fayetteville, was recognized for his advocacy work with the NC General Assembly on key public health issues, as well as his work at the local level to create community partnerships aimed at increasing access to mental health and primary care services and preventing teen pregnancy. Wilson was nominated by the staff and management team of the Cumberland County Health Department.

About the North Carolina Association of Local Health Directors

NCALHD is an affiliate of the NC Association of County Commissioners and is composed of county and regional health directors from across the state. NCALHD mission is to promote health, prevent disease, protect the environment in order to ensure the public's health in North Carolina through leadership, vision, advocacy, and commitment to the principles of public health practice in local communities and throughout the state.



OFFICE OF THE TAX ADMINISTRATOR

117 Dick Street, 5th Floor, New Courthouse • PO Box 449 • Fayetteville, North Carolina • 28302 Phone: 910-678-7507 • Fax: 910-678-7582 • www.co.cumberland.nc.us

February 4, 2013

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

AARON DONALDSON, TAX ADMINISTRATOR #

RE:

Approval of Report on Delinquent Real Property Taxes for the Year 2012

BACKGROUND: North Carolina General Statute 105-369 requires the Collector to report unpaid taxes for the current fiscal year that are liens on real property by the first Monday in February. The purpose of the reporting is to allow you to order the Tax Collector to advertise the tax liens. Upon receipt of your order, I will advertise the tax liens by posting notice at the County Courthouse and by publishing each lien at least one time in one or more of the newspapers having general circulation in Cumberland County.

The statute requires that advertisement period to occur during the period of March 1st through June 30th. It is my intention to deliver the list of delinquent taxes to the newspaper in the latter part of March for advertisement in early to mid-April. The delinquent report will be on display in the Clerk's office through February 4, 2013 in CD format. After this date, the report will be available in CD format in the Tax Administrator's office.

Total Delinquent Taxes on real property for Year 2012 as of 1/26/13: \$12,580,923 on 16,117 parcels

RECOMMENDATION: Accept the report of unpaid taxes for the current fiscal year that are liens on real property and charge the Collector to advertise the tax liens in a newspaper of local circulation during the month of April 2013.

	A	В	С	_	D		E	_	F	G		н		7
2	Α	В		que		rop		es		ary 26, 2013	-	n:		
3	Total COUNTY Delin	quent	Total Municipality		LOCAL DURING HIS DANS WILLIAM						TA	XES & FEES DELI	NQUE	NT:
5	County Tax	\$ 8,336,779	Muni. Tax	\$	3,571,434			-	Total Delingu	ent County Taxes	\$	8,998,133	D	elinquent
	Fire Tax		Revit. Tax	_	11,356			To		Municipality Taxes	_	3,582,790		cel Count:
7	Special Fire Tax	48,868	rtoria rax		7 11000			T		Taxes Delinguent	-	12,580,923		16,117
_	Recreation Tax	221,538		_				-	1,000,000	I Delinquent Fees	-			10,117
8	TOTAL		TOTAL	•	0.500.700	_	Tatal	D-		es & Fees Owed	\$	1,364,915		
9	TOTAL	\$ 8,998,133	TOTAL	\$	3,582,790		Total	De	inqunet raxe	es & Fees Owed	\$	13,945,838		
12	Tax	Total Value of	Total Amount		County		Fire		Special Fire	Recreation		Municipal	Rev	italization
13	District	Delinquent Bills*	Taxes Owed*		Tax @ .74	10	Tax @.10		Tax @ .0125	Tax @.05		Tax		Tax
_	Cotton	(Taxable) 39,871,350	331,715		271,988		36,755	\vdash	4,594	18,378				
	Cumberland Road	26,926,233	229,228		187,954		25,399	+	3,175	12,700	_		_	
_	Stoney Point	35,064,685	298,577		244,817		33,083	\vdash	4,135	16,542				
	LaFayette Village		230,011		244,017			\vdash	4,100	10,042				
	Pearces Mill	41,860,588	349,740		286,767		38,752	\vdash	4,844	19,376				
_	Westarea	47,042,542	398,665		326,883		44,173		5,522	22,087				
_	Westarea10	13,267,801	107,939		88,504		11,960		1,495	5,980				
22	Grays Creek	55,559,827	473,687		388,397		52,486		6,561	26,243				
23	Vander	65,323,282	549,842		450,840		60,924		7,616	30,462				
24	ETWN Vander	4,160	39		32		4		1	2				
25	Manchester	7,820,447	63,501		52,067		7,036		880	3,518				
_	Wade	9,515,540	83,624		68,567		9,266		1,158	4,633				
	Stedman	12,717,703	107,453		88,106		11,906		1,488	5,953				
_	Godwin/Falcon	8,939,960	75,774	_	62,130		8,396		1,050	4,198				
_	Lake Rim	67,433	609		. 499		67	_	8	34				
-	Eastover	15,500,679	125,815	<u> </u>	103,161		13,941	_	1,743	6,970				
	Bethany	19,813,491	168,625	-	138,263		18,684	-	2,336	9,342			_	
	Beaver Dam	19,160,749	163,470	_	134,036		18,113	-	2,264	9,057			4	
33	Fire District Total	418,456,470	3,528,303	_	2,893,013		390,948	_	48,868	195,474				
35	Municipalities							Г					,	
36	Fayetteville	\$ 758,766,903	\$ 7,760,805	\$	4,801,836						\$	2,958,969		
	Downtown Revitalizati		147,178	\$	84,037						\$	51,785		11,356
	Hope Mills	48,878,128	512,126		313,201					21,162	\$	177,763		
	Spring Lake	27,151,979	304,832		161,125						\$	143,707		
_	Stedman	8,391,855	70,096	_	46,731			-		3,157	\$	20,208		
_	Wade	2,609,666	23,081	\$	16,582		_	╄		1,120	\$	5,378		
_	Falcon	794,553	4,613		3,632			-		245	\$	736		
43	Godwin	959,417			5,597	-		-		378	\$	1,475		
-	TT 150 21 TO 10	1,758,697	14,005	\$	11,025			-		\$ -	\$	2,980		
45	Eastover	26,088,737	208,434	\$	163,218					\$ -	\$	208,434		
46	Total Municipalities	\$ 887,134,157	\$ 9,052,620	\$	5,443,766	\$		\$	5(4)	\$ 26,064	\$	3,571,434	\$	11,356
_	Fire District Total	\$ 418,456,470	\$ 3,528,303	\$	2,893,013	\$	390,948	\$	48,868	\$ 195,474				
49	Municipalities Total	887,134,157	9,052,620		5,443,766		2000		9	26,064		3,571,434		11,356
50														
51	Grand Total	\$ 1,305,590,627	\$ 12,580,923 *Does not include fees	\$	8,336,779	\$	390,948	\$	48,868	\$ 221,538	\$	3,571,434	\$	11,356
52 53		on partially paid bill amts.	or interest											

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



ITEM NO. _

JAMES E. LAWSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2013

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

JANUARY 24, 2013

SUBJECT:

APPROVAL OF PROPOSED ADDITIONS TO THE STATE

SECONDARY ROAD SYSTEM

BACKGROUND

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

Lexington Subdivision:

Willowbrae Drive (SR 2858 Ext.)

Dunbrook Court

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

RECOMMENDATION

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

PROPOSED ACTION

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

/ct

Attachments



STATE OF NORTH CAROLINA DEPARTMENT OF TRANSPORTATION

PATRICK L. McCrory GOVERNOR ANTHONY J. TATA SECRETARY

January 10, 2013

Division Six - District Two Cumberland County

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

Subject: Secondary Road Addition

Dear Mr. Edge,

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

Lexington Subdivision

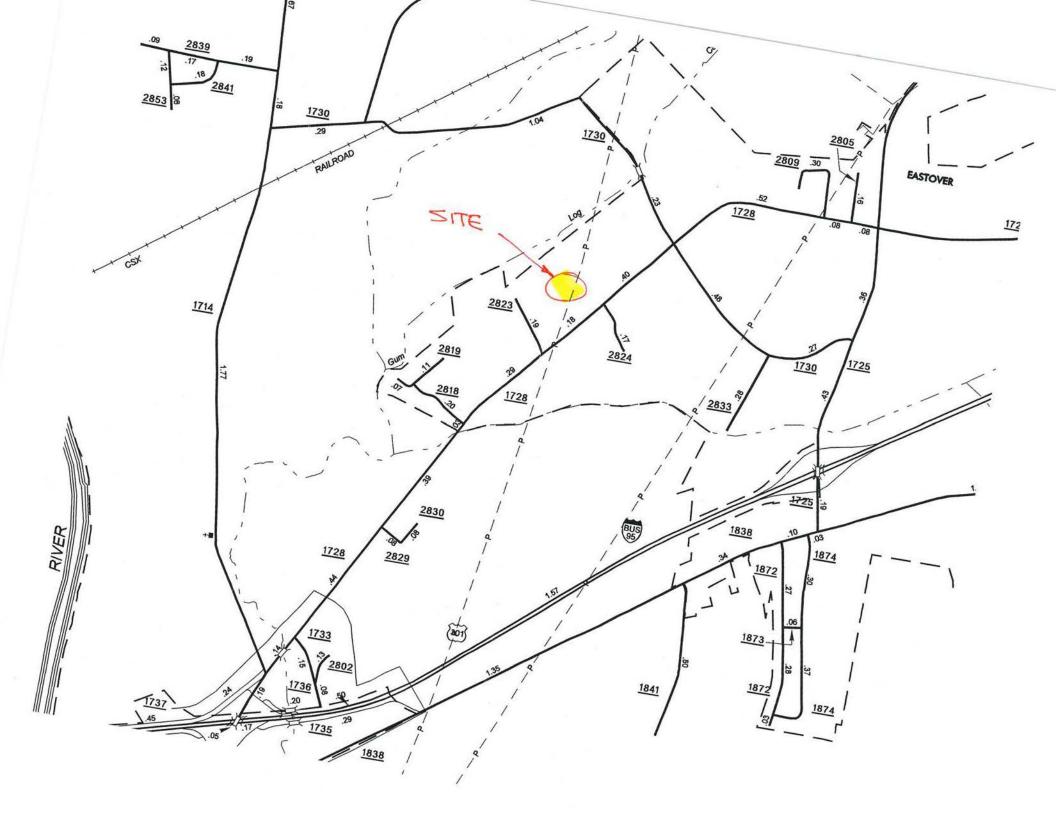
- Willowbrae Drive (SR 2858 Ext.)
- Dunbrook Court

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

Sincerely,

David Plummer

Transportation Tech. IV



JAMES E. MARTIN County Manager

AMY H. CANNON
Deputy County Manager



JAMES E. LAWSON Assitant County Manager

ITEM NO. ________

20

OFFICE OF THE COUNTY MANAGER

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

MEMORANDUM

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

JAMES LAWSON, ASSISTANT COUNTY MANAGER

DATE:

January 11, 2013

SUBJECT:

REPORT ON THE DISPOSAL OF SURPLUS PROPERTY PURSUANT

TO N.C.G.S.160A-226(a)

BACKGROUND

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

The resolution stipulated further that County Management shall render semi-annual reports to the Board of County Commissioners summarizing disposals between the preceding July 1 and December 31st". Accordingly, attached herewith is that report.

RECOMMENDATION

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

PROPOSED ACTION

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

/do

Attachments:

		- A		REPORT NO. 46	PAGE 1 OF 2	
			REPORT ON THE DISPOSAL OF SURPLUS	S COUNTY PROPERTY		
_			July 1, 2012 - December 31, 2012	S COUNTY PROFEREN		
			041) 1, 2012 200011207 01, 2012			
ITEM	DATE	DESCRIPTION	RENDERING	METHOD	LANDFILL	SOLD TO/GIVEN TO
	RECEIVED	OF PROPERTY	QTY DEPARTMENT	OF DISPOSAL	LOCATION	
1	7/30/2012		1 DISTRICT COURT JUDGES	LANDFILL	ANN STREET	
2			1 DISTRICT ATTORNEY	LANDFILL	ANN STREET	
3	The state of the s		5 REGISTER OF DEEDS	LANDFILL	ANN STREET	
4		FILE CABINET	1 TAX ADMINISTRATION	LANDFILL	ANN STREET	
5		COMPUTERS	30 PUBLIC LIBRARY	LANDFILL	ANN STREET	
6		MONITORS	26 PUBLIC LIBRARY	LANDFILL	ANN STREET	
7		PRINTER	1 PUBLIC LIBRARY	LANDFILL	ANN STREET	
8		TELEVISION	1 AGRO-EXPO CENTER	LANDFILL	ANN STREET	
9		TELEVISION	1 HUMAN RESOURCES	LANDFILL	ANN STREET	
10		TELEVISION CART	1 HUMAN RESOURCES	LANDFILL	ANN STREET	
11			2 HUMAN RESOURCES	LANDFILL	ANN STREET	
12		TYPEWRITER	1 HUMAN RESOURCES	LANDFILL	ANN STREET	
13	9/5/2012	COUCH	1 HUMAN RESOURCES	LANDFILL	ANN STREET	
14	and the same of th		1 CARPENTRY	LANDFILL	ANN STREET	
15		MONITORS	4 HEALTH DEPARTMENT			FEDERAL SURPLUS PROPERTY BUILDING
16		PRINTERS	4 HEALTH DEPARTMENT			FEDERAL SURPLUS PROPERTY BUILDING
17	10/1/2012	FAX MACHINES	4 HEALTH DEPARTMENT			STATE SURPLUS PROPERTY BUILDING
18		BREAST PUMP	1 HEALTH DEPARTMENT			STATE SURPLUS OFFICE
19	10/1/2012	INFANT SCALE	1 HEALTH DEPARTMENT			STATE SURPLUS OFFICE
20	10/1/2012	ROLLING FILE SYSTEM	1 HEALTH DEPARTMENT			STATE SURPLUS OFFICE
21	10/1/2012	LATERAL FILES	9 HEALTH DEPARTMENT			STATE SURPLUS OFFICE
22	10/1/2012	SWING SET	1 PUBLIC BUILDINGS	LANDFILL	ANN STREET	
23	11/2/2012	CHAIRS	2 HEALTH DEPARTMENT	LANDFILL	ANN STREET	
24	11/2/2012	PLOTTER	1 HISTORIC COURTHOUSE	LANDFILL	ANN STREET	
25	11/2/2012	CHAIR	1 EXTENSION SERVICES	LANDFILL	ANN STREET	
26	11/2/2012	DESKS	2 INFORMATION SERVICES	LANDFILL	ANN STREET	t and the second
27	11/2/2012	COMPUTER	1 SHERIFF'S OFFICE	LANDFILL	ANN STREET	
28	11/2/2012	TABLES	2 CLERK OF COURT	LANDFILL	ANN STREET	
29	11/2/2012	BLACKBOARD	1 CLERK OF COURT	LANDFILL	ANN STREET	
	11/2/2012	and the state of t	1 CLERK OF COURT	LANDFILL	ANN STREET	
31	11/2/2012	SIGN	1 CLERK OF COURT	LANDFILL	ANN STREET	
cspdl4	6.XLS					

				REPORT NO. 46	PAGE 2 OF 2	
		REPORT	ON THE DISPOSAL OF SURPLUS C	OUNTY PROPERTY		
		July 1, 20	12 - December 31, 2012			
M	DATE DESCRIPTION		RENDERING	METHOD	LANDFILL	SOLD TO/GIVEN TO
D. RE	CEIVED OF PROPERTY	QTY	DEPARTMENT	OF DISPOSAL	LOCATION	
32 1	2/6/2012 FAX MACHINES/PRINTERS	16	DSS	LANDFILL	ANN STREET	4 -
33 1	2/6/2012 TABLE		COMISSIONERS	LANDFILL	ANN STREET	
34 1	2/6/2012 CARRELS		PUBLIC LIBRARY	LANDFILL	ANN STREET	
35 1	2/6/2012 TABLES		PUBLIC LIBRARY	LANDFILL	ANN STREET	
36 1	2/6/2012 BROCHURE STAND		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
37 1	2/6/2012 TELEVISION STANDS		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 HANGING FILE FOLDER		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 KEYBOARD TRAY		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 FILE CABINETS		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 MINI REFRIGERATOR		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 SCALES		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 SHREDDERS		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 DIAPER CHANGE GENIE		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 BIO-HAZARD TRASH BIN		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 CHANGING TABLE		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 FOLDABLE TABLETS		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 METAL ROLLING CARTS		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 BULLENTIN BOARDS		SPL FAMILY RESOURCE CNTR	LANDFILL	ANN STREET	
	2/6/2012 CHAIR		CLERK OF COURT	LANDFILL	ANN STREET	
	2/6/2012 STURDY STATIONS		BMF	LANDFILL	ANN STREET	
	2/6/2012 SUPER CARPET VAC		BMF	LANDFILL	ANN STREET	
	2/6/2012 POWER BRUSH		BMF	LANDFILL	ANN STREET	
	2/6/2012 VACUUM CLEANERS		BMF	LANDFILL	ANN STREET	
	2/6/2012 BUFFERS		BMF	LANDFILL	ANN STREET	
	2/6/2012 SHOP VAC		BMF	LANDFILL	ANN STREET	
	2/6/2012 SHAMPOOER		BMF	LANDFILL	ANN STREET	
	2/6/2012 DIRT DEVIL VAC		BMF	LANDFILL	ANN STREET	
	2/6/2012 EASY VAC		BMF	LANDFILL	ANN STREET	
	/31/2012 COMPUTER		CROWN CENTER	LANDFILL	ANN STREET	
61 12	/31/2012 PRINTER		FACVB	LANDFILL	ANN STREET	
-	9 0			-		
_	1 1,	+	100/12			
_	formes dusen	1	1/30/13			
_	JAMES LAWSON, ASST. COUNTY MANAGER		DATE			
	DAMES LAVISON, ASST. COOK IT WANAGER	-	PAIL .			
spdl46.XI	e V					

JAMES E. MARTIN County Manager

AMY H. CANNON Deputy County Manager



ITEM NO. __ AE

JAMES E. LAWSON Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

AMY H. CANNON, DEPUTY COUNTY MANAGER

DATE:

FEBRUARY 4, 2013

SUBJECT:

APPROVAL OF PAYMENT OF PAST YEAR INVOICE FOR

SERVICES RENDERED TO THE CUMBERLAND COUNTY

HEALTH DEPARTMENT

BACKGROUND

The Cumberland County Health Department has requested payment for a FY2012 invoice for services rendered by the North Carolina Department of Public Safety. The Department of Public Safety filed for reimbursement with Tricare for one of the County's inmates and Tricare disallowed some of the charges. The total amount to be paid is \$3,000.06.

RECOMMENDATION:

Management is requesting approval for payment of the above invoice in the amount of \$3,000.06 and approval of the attached budget revision.

Attachment

Budget Office Use
Budget Revision No. B13-236
Date Received
Date Completed

Fund No.		Agency No431	Organ. No	4306			12
Organizat	ion Nam	e: Jail Health					
			R	EVENUE			55
Revenue Source Code		Description	F2		Current Budget	Increase (Decrease)	Revised Budge
					ş		20
							÷
			EXP	Total ENDITURES			
Object Code	Appr Unit	Description	B	*	Current Budget	Increase (Decrease)	Revised Budget
2798 2992	161 161	Prior Period Payment Department Supplies		9	1,758 6,814	3,001 (3,001)	4,759 3,813
				Total	8,572	9	8,572
Justification To realloca invocies.		g budgeted expenditures	to make pay	ment to the NC	Department of F	Public Safety for	prior years'
Funding S State: _ Other: _		Federal:	Fund Bala County:	nce: New: Prior Year:		Other: _	
Submitted	By:	Department H		Date:	=	Approved By:	
Reviewed I	ву: ₩	augar Donn	1912	Date: 1/39/13	Co	unty Manager	Date:
Reviewed I	Ву:,	Deputy/Assistant Cou	MVL E	Date: 1/30/13		oard of County	Date:



DEPARTMENT OF PUBLIC HEALTH

Memo

TO:

James Martin, County Manager

FROM:

Buck Wilson, Health Director

DATE:

January 14, 2013

SUBJECT:

Request to pay old year invoices

The Health Department Jail Health program has an old year outstanding balance for the NC Department of Public Safety in the amount of \$3,000.06. The NC Department of Public Safety filed Tri-Care insurance for one of our inmates and the balance due is for items not covered by Tri-Care.

Thank you for your consideration of this request.

cc: Howard Abner, Assistant Finance Director

Enclosures

MASR140 (40)

DEPARTMENT OF PUBLIC SAFETY ATTN: ACCOUNTING 2020 YONKERS ROAD 4220 MAIL SERVICE CENTER RALEIGH NC, 27699-4220 919-716-3300

09:12:40 PAGE: 1

SAFEKEEPER SALES INVOICE

PAST DUE NOTICE

BILL TO: ATTN: TRACY GURGANUS/ARCHIE MALLOY DATE

CUMBERLAND COUNTY HEALTH DEPT.

1235 RAMSEY STREET

FAYETTEVILLE NC 28301

OUTSTANDING INVOICES

NUMBER	DATE	INVOICE AMT	ADJU	JSTMENTS	PAYMENTS	BALANCE
26201204 26201207	05/16/2012 08/15/2012	14,453.77 15,084.34	a g	211.50	11,242.21 11,656.52	3,000.06 3,427.82
		PAY THIS AMOU	NT			6.427.88

^{*} PAYMENT DUE 30 DAYS FROM DATE OF INVOICE * * RETURN INVOICE WITH PAYMENT *

^{*} QUESTIONS REGARDING INVOICES AND PAST DUE NOTICES SHOULD BE DIRECTED TO : MARIAN ROMERO AT 919-716-3398 OR FAYE OVERMAN AT 919-716-3300

ITEM	NO.	_2F
------	-----	-----

STATE OF NORTH CAROLINA

COUNTY OF CUMBERLAND

A RESOLUTION TO SEEK THE AMENDMENT OF NORTH CAROLINA SESSION LAW 2004-75 SENATE BILL 1161 ENACTED JULY 8, 2004

WHEREAS, the North Carolina General Assembly adopted Session Law 2004-75 known as "An Act to Require Counties and Cities Near Military Bases to Give Notice of Land-Use Planning Changes to the Military Bases", and

WHEREAS, the law continues to be a very effective and important tool in facilitating communication between North Carolina's military bases and the surrounding local governments (cities and counties) concerning proposed zoning changes within five miles of the bases, and

WHEREAS, certain provisions of the existing law have proven to be burdensome for both the military and local governments to implement, and

WHEREAS, certain other potentially incompatible land uses were omitted from the law's notification requirements.

NOW THEREFORE BE IT RESOLVED, that the <u>Cumberland County Board of Commissioners</u> hereby requests the North Carolina General Assembly to adopt the following amendments to North Carolina Session Law 2004-75:

- A. Delete the requirement for a "certified mail" notification to the military base commanders [152A-323 (b) and 160A-364 (b)], and
- B. Include the additional requirement for base commanders "or their designees" to be notified of proposed subdivisions, telecom towers, and windmills within the five-mile area.

Adopted this 4th day of February, 2013

Jimmy Keefe, Chairman
Cumberland County Board of Commissioners

ATTEST:

Candice H. White

Clerk to the Board

Candice White

Subject:

Local Government Adoption of Attached Resolution for RLUAC for Board of Commissioners' February 4th Agenda

Date: Thu, Dec 6, 2012 at 3:26 PM

Subject: Local Government Adoption of Attached Resolution 12-6-12

Dear RLUAC Voting Members:

At the quarterly RLUAC meeting held on Thursday, November 15th, the Voting Members present unanimously adopted the attached resolution seeking the support of the North Carolina General Assembly to amend Session Law 2004-75 entitled "An Act to Require Counties and Cities Near Military Bases to Give Notice of Land-Use Planning Changes to the Military Bases".

The amendments RLUAC is seeking include the following items:

- 1) Eliminate the requirement that the notifications to the base commanders must be by "certified mail".
- 2) Broaden the notification options to include both the base commanders "or their designees".
- 3) Broaden the law to include (in addition to zoning actions) notification of proposed subdivisions, telecom towers, and windmills.

Please present the appropriate attached resolution to your Board of Commissions for their consideration and adoption. The support of RLUAC's twenty member governments will make it much easier for our local legislative delegation to support the proposed amendments in the General Assembly. Please return to me an adopted copy of the resolution once your Board acts upon it.

Please let me know if you have any questions, or if you would like for me to assist you in presenting the motion to your governing body.

Thanks.

Jim

James Dougherty, Executive Director Regional Land Use Advisory Commission P.O. Box 1510 Fayetteville, NC 28302

(910) 583-1233 www.rluac.com

COUNTY OF CUMBERLAND

NORTH CAROLINA



WHEREAS, February 1-28, 2013, has been designated Career and Technical Education Month by the Association for Career and Technical Education; and

WHEREAS, profound economic and technological changes in our society are rapidly reflected in the structure and nature of work, thereby placing new and additional responsibilities on our educational system; and

WHEREAS, career and technical education provides Americans with a school-to-careers connection and is the backbone of a strong, well-educated workforce, which fosters productivity in business and industry and contributes to America's leadership in the international marketplace; and

WHEREAS, career and technical education gives high school students experience in practical, meaningful applications of skills such as reading, writing and mathematics, thus improving the quality of their education, motivating potential dropouts and giving all students leadership opportunities in their fields and in their communities; and

WHEREAS, career and technical education offers individuals lifelong opportunities to learn new skills, which provide them with career choices and potential satisfaction; and

WHEREAS, the ever-increasing cooperative efforts of career and technical educators, business and industry stimulate the growth and vitality of our local economy and that of the entire nation by preparing graduates for career fields forecast to experience the largest and fastest growth in the next decade.

NOW THEREFORE, we, the Cumberland County Board of Commissioners, do hereby proclaim February 1-28, 2013, as Career and Technical Education Month in Cumberland County Schools, and urge all citizens to become familiar with the services and benefits offered by the career and technical education programs in this community and to support and participate in these programs to enhance their individual work skills and productivity.

Dated this 4th day of February, 2013.

JIMMY KEEFE, Chairman Cumberland County Board of Commissioners

Budget Office Use

Budget Revision No. **Date Received**

B13-226 1/16/2013

Date Completed

Fund No. 257 Agency No. 452

Organ. No.

Organization Name: Eastover Sanitary District Debt Service Fund

ITEM NO. _

	REVENUE	P	910fZ	
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9135	Transfer from ESD General Fund	829,080	(76,809)	752,271

Total

829,080

(76,809)

752,271

	EXPENDITURES								
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget			
5701	720	Debt Reserve		109,918	(45,504)	64,414			
578C	722	Principal - Dunn Water Loan		66,769	(28,179)	38,590			
578D	722	Interest - Dunn Water Loan		61,231	(3,126)	58,105			

Total

237,918

(76,809)

161,109

Justification:

Revision to reduce the amount of the transfer needed from ESD General Fund to provide funding for FY 2013 debt service. Construction delays and other issues pushed back the origination date of the loan from the City of Dunn resulting in current year debt service savings of \$31,305.56. In addition, \$45,504.22 of USDA grant funds held in escrow at June 30, 2012 will be released from escrow and applied to the FY 2013 interest payment on the USDA Revenue Bonds Series 2011, thus reducing the required transfer from the ESD General Fund.

Funding Source:		Fund Balance	e:		
State:	Federal:	County:	New:	Other:	
Other:	Fees:	P	rior Year:		

Submitted By:

Approved By:

Department

Date:

Reviewed By:

County Manager

Deputy / Asst County Mgr

Board of County Commissioners Date:

Budget Office Use

Budget Revision No.

Date Received Date Completed B13-226A

1/16/2013

Fund No	252	Agency No	452	_ Organ. No.	4517
Organizatio	n Name	· Fastover San	itary Di	strict General	Fund

	REVEN	NUE	P9 2 of	2
Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated	369,410	(76,809)	292,601

		Total	369,410	(76,809)	292,601
		EXPENDITURES			
Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
389Y	692	Transfer to ESD Debt Service Fund	829,080	(76,809)	752,271

Total 829,080 (76,809) 752,271

Justification:

Revision in the amount of \$76,809 to reduce the amount of the transfer to ESD Debt Service Fund due to construction and other delays which pushed back the origination date of the loan from the City of Dunn resulting in FY 2013 debt service savings of \$31,305.56 and the availability of USDA grant funds held in escrow (\$45,504.22) which will be used for the FY 2013 interest payment on the UDSA Revenue Bonds Series 2011.

Funding Source: State: Other:	Federal: Fees: Fees: Fees	fund Balance: County: New: Prior Year:	Other:	
Submitted By: 1	Moy and John Department Head	Date: / 22 12	Approved By:	
Reviewed By:	Bob Jucker	Date: ///6//3	Date: County Manager	
Reviewed By:	Deputy / Asst County N	M Date: 1/30/13	Board of County Commissioners Date:	

Fund No. ____101 __ Agency No. ____435

Budget Office Use

Budget Revision No.

Date Completed

Date Received

B13-230 1-23-13

Organization Name:	MH - CHILD AND YOUTH CO	ITEM NO. $2H(2)$			
		REVENUE			<u> </u>
Revenue Source Code	Description		Current Budget	Increase (Decrease)	Revised Budget
6260	Medicaid Other		2,550,000	500,000	3,050,000
180		Total	2,550,000	500,000	3,050,000
	E	XPENDITURES			
Object Code Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
3360 483	Other Services		2,550,000	500,000	3,050,000
		Total	2,550,000	500,000	3,050,000
Justification: Service Payments to P is paid directly to the L	roviders that render Foster Care I ME	evel II Services to chi		d payments for th	
				· V	
State:Other:		Balance: unty: New: Prior Year:)	Other: _	
Submitted By: U	Oppartment Head	Date: <u> //8//3</u>		Approved By:	
Reviewed By:	Budget Ahalyst	Date: <u>/-23./3</u>	Co	ounty Manager	_Date:
Reviewed By:	Deput Assistant County Mgr	Date: 1/30/15		oard of County ommissioners	Date:
Reviewed By:	Information Services	Date:			

436Q

Budget Office Use

Budget Revision No.

Date Received

Date Completed

Fund No	101	_Agency No	431	Organ. No.	4301
Organizatjo	n Name	: Health- Adm	inistrati	on	

ITEM NO. 24(3)a

Revenue Source Code	REVENUE			pg 1 of 2		
	Description	Ü	Current Budget	Increase (Decrease)	Revised Budget	
9901	Fund Balance Appropriated			19,912		

Total

19,912

	EXPENDITURES						
Object Code	Appr Unit	Description			Current Budget	Increase (Decrease)	Revised Budge
1210	150	Salaries			1,282,298	14,898	1,297,196
1810	150	Fica Match			94,236	1,140.	95,376
1820	150	Retirement			90,833	1,039	91,872
1824	150	401K County			13,031	149	13,180
1830	150	Medical Insurance			170,239	2,656	172,895
1860	150	Workers Comp	Ē		8,991	30	9,021
				Total	1,659,628	19,912	1,679,540.0

Justification:

New IT Position to support the implementation of the Electronic Health Record System.

Funding Source State: Other:		Balance: unty: New: 19,912 Prior Year:	Other:
Submitted By:	Department Head	Date: 1/24/13	Approved By:
Reviewed By:	Lelly Cutry	Date: 1.2813	Date:
Reviewed By:	Deputy/Assistant County Mg	Date: 130 3	Board of County Commissioners Date:

COUNTY OF CUMBERLAND REQUEST FOR NEW POSITIONS/ CHANGE IN POSITION

P920f2

Submitted By: Buck W	ilson	Date:17-Jan-13
Organization: Health Department - IT		
Position Requested:	Computer System Administrator	4
8 8	Current FY	Upcoming FY
Salary:	\$ 14,898	\$ 38,734
Fringe Benefits:	· · · · · · · · · · · · · · · · · · ·	
Longevity	\$ 0	\$ 0
FICA	\$ 1,140	\$ 2,964
Retirement	\$ 1,039	\$ 2,700
401-K Match	\$ 149	\$ 387
Medical Insurance	\$ 2,656	\$ 6,376
Workers' Comp	\$30	\$
Other:	\$	\$
Total:	\$19,912_	\$51,238_
	Salary / Fringes includ	le Nurses Experienced Based Hiring Plan Adjustment
Other associated cost (lis	t):	
*	Current	Upcoming
# Face 1000 P	FY	FY
Object Code	Amount	Amount <u>Description</u>
1.		
2.		
3.		
4.	9	
5.		
6.		
7.		38
8.		
9	级	
Position's Funding Source		
	Current FY	Upcoming FY
Source Code	<u>Amount</u>	Amount <u>Description</u>
1. 990	1 19,912	51,238 Supplemental Recurring County Funding
2.		
•		

Justification for Request:

This requested position will be responsible for design, development and support of the Health Department's Electronic Health Record (E H R) database as well as being responsible for assisting all clinics with the implementation of the Electronic Health Records (E H R). Requested position will be 100% CountyFunded. If this requested position is not approved it could result in inadequate operation of the E H R's database system resulting in down time or failure, and the inability of users to access or transfer data necessary to the agency affecting customer service delivery and operational efficiency. This requested position is projected to be a two to three year assignment in the Health Department's IT Division.

Budget Office Use

Budget Revision No. Date Received

B13-233 1.28.13

Date Completed

Fund No.	101	_Agency No431	Organ. No4304			N 1
Organizati	ion Name	:_ Health- Pharmacy	94	ITEM NO	D. 24(3	5)6_
111			REVENUE		6	
Revenue Source Code		Description	8	Current Budget	Increase (Decrease)	Revised Budget
6047		Pharmacy Services		376,793.	50,000.	426,793.)
			Total	376,793.00	50,000.00	426,793.00
Object Code	Appr Unit	Description	EXPENDITURES	Current Budget	Increase (Decrease)	Revised Budget
2381	158	DRUGS		376,793.	50,000.	426,793.
8		363 34	· ·			
			Total	376,793	50,000.	426,793.
Justification Requesting Additional p	to budge		that The Health Departmen	t expects to earn.	Funds will be used	I to purchase
Funding Se State: Other:	ource:	Federal: Fees: 50,0	Fund Balance: County: New: OO Prior Year:	=	Other:	

Funding Source: State: Other:		nd Balance: county: New: Prior Year:	Other:	
Submitted By: _	Berlen	Date: 1/24/13	Approved By:	
Reviewed By:	Department Head	Date: 1.28.13	Date:	2
Reviewed By: _	Deputy/Assistant County N	Date: 1/30/13	Board of County Commissioners Date:	

Budget Office Use

Budget Revision No.

B13-235

Date Received Date Completed

Fund No. 115 Agency No. 412 Organ. No. 4198 **Employee Clinic** Organization Name: ITEM NO REVENUE Revenue Current Revised Increase Description Source **Budget** (Decrease) **Budget** Code 9901 10,000 Fund Balance Appropriated Total 10,000 **EXPENDITURES** Object Current Increase Revised **APRs Unit Description** Code **Budget** (Decrease) **Budget** 609 6,640 10,000 3390 **Contracted Services** 16,640 Total 6,640 10,000 16.640 Justification: Funds will be used to contract with a Locum Tenen to provide services in the Employee Clinic on an as needed basis. **Funding Source: Fund Balance:** State: Federal: County: New: 10,000 Other: Other: Fees: Prior Year: Submitted By: Approved By: Department Head Date: 1.28.13 Date: **County Manager** Reviewed By: **Board of County** Deputy/Assistant County Mgr Commissioners Date:

Budget Office Use

Budget Revision No. **Date Received**

Date Completed

Fund No.

101 Agency No. 422 Organ. No.

Organization Name: Jail & Detention

ITEM NO.

	30		REVENUE	F	og 10+2	
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revise Budge
9901		Fund Balance Appropriated			36,000	-
			Total	0	36,000	- 0
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
						-
3610	116	Cap OutlayEquipment		38,008	36,000	74,008
						-
						_
						_
						-
		£2,				-
						-
						-
			Total	38,008	36,000	74,008

Increase Expense Budget to replace two commercial grade laundry dryers in the Detention Center. Present equipment in use since Feb 2003 is requiring frequent maintenance and repair parts are no longer readily available.

Funding Source:		Fund Balanc	• •		
State: Other <u>:</u>	Federal: Fees:	County:	New: 36,000 Prior Year:	Other:	-
Submitted By:	Earl RB.	The	1.25.13	Approved By:	
Reviewed By:	Sher Heuse Ch	rer	Date 1/29/13	Date: County Manager	
Reviewed By:	Deputy/Assistant Co	Dunty Mgr	13013 Date	Board of County Commissioners Date:	
Reviewed By:	Information	Services	Date		

Edition of Dec 2003

COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: Sheriff	ORGAN: Jail &	Detention	FUND: 101	_AGENCY: 422	Org: 42 <u>03</u>
ORGAN MGR:	Earl R. Butler		PRIORITY:		
SIGNATURE:	Ear	1 Re	Buth	Date 1-25.1	3
DESCRIPTION OF R	EQUEST:				
Commercial Grade Laur \$18,000 x 2	ndry Dryers				\$36,000
	8				
JUSTIFICATION: The Detention Center La inmate jumpsuits and informate jumpsuits and informate present equipment has be Repair Technicians have Considering the expandi	een in use for 10 years stated these two dry	vear. rs. Repair visits a ers are approachi	are becoming r	nore frequent and expensions their economically useful	sive.
REVEN			SACTOR SCHOOL VERMELEN ZOOG CONTRACTOR - THE PROVINCE	PENDITURE	
Code	Funding Source 1 Fund Balance	Amount \$36,000	Object Code	Object Name 0 CO-Equip	Amount \$36,000
Expected Results/Alterna	atives if NOT Approx	ved:			
	3				
Replacement Item: Dryer Dryer		Property #	Location	<u>Disposition</u> Salvage Salvage	of Equipment

Budget Office Use Budget Revision No. 83-238

Date Received Date Completed

230 Agency No. Organ. No. 422P 422 Organization Name: Federal Forfeiture--Justice

ITEM NO

		·		II LIVI INC		(10
			REVENUE			
Source Code		Description		Current Budget	Increase (Decrease)	Revised Budget
9901		Fund Balance Appropriated			200,000	_
			Total	0	200,000	0
/#			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budget
2994	652	Misc Furn & Equipment		46,800	200,000	246,800
						_
						-
						-
						-
						-
					<i>H</i>	-
						-
						-
						(-)
-)4						-6
						-
			Total	46,800	200,000	246,800

Justification:

Increase Expense Budget to purchase 40 replacement in-car digital camera systems for Deputies. Many old VHS tape systems in use are at the end of their economically repairable life and parts are no longer available/difficult to find.

Funding Source:		Fund Balance):	*
State:	Federal:	County:	New:	Other:
Other: 200,000	Fees:		Prior Year:	
Submitted By:	End R&		Date: 1 - 22 - 13	Approved By:
Reviewed By:	Sher A Budget A	fren	Date: 1/29/13	Date:
Reviewed By:	Deputy/Assistant Co	Dunty Mgr	Date: 13013	Board of County Commissioners Date:
Reviewed By:	Information	Sarvicas	Date:	

Edition of Dec 2003

Budget Office Use

Budget Revision No.

Board of County

Commissioners

Date:

Date Received

				Date Con	pieteu	
Fund No. Organizati	101_ on:	Agency No422Organ. Sheriff's Office	No. 4200	SALESTON OF THE SALESTON OF TH	21	1(4)0
	····	Onomic Cinco		ITEM	NO & F	11410
			REVENUE		P9 101	2
Revenue Source Code		Description		Current Budget	Increase (Decrease)	Revised Budge
9901		Fund Balance Appropriated			50,000	-
						-
			Total	0	50,000	- 0
			EXPENDITURES			
Object Code	Appr Unit	Description		Current Budget	Increase (Decrease)	Revised Budge
3610	113	Cap OutlayEquip		0	50,000	50,000
						-
						-
						-
						_
			Total	0	50,000	50,000
	pense B	udget to replace two Live Scan Fing permits and concealed carry applicable.				
Funding So	ource:	Fund Ba				
State: Other:		Federal: Coun	ty: New: 50,00 Prior Year:		Other:	
Submitted	By: _ _	Sheriff Sheriff	Date: 1, 22.	3	Approved By:	
Reviewed E	Ву:	Haward Kan	Date: 1/39/13	-	Dat	e:
		∧ Bublicet Analyst		Col	unty Manager	15

Date:

Information Services

Reviewed By:

Reviewed By:

pg 2 of 2

COUNTY OF CUMBERLAND REQUEST FOR CAPITAL OUTLAY

DEPT: Sheriff	ORGAN:	Sheriff's Office	FUND: 101	AGENCY: 422	Org: 42 <u>00</u>
ORGAN MGR: _	Earl R. Butler		PRIORITY:		
SIGNATURE: Earl R Butten DATE: 1-22-2013					
DESCRIPTION O	F REQUEST:				#)
Live Scan Fingerpri \$25,000 x two	int Machines				\$50,000
taking fingerprints f and the FBI. Maintenance on the	issues gun permits and co from applicants and electron current equipment (purch fingerprints in Feb 2000	onically submitti	ng them to the 22001) is exhorb	NC State Bureau of Inve	stigation nger available.
PE	VENUE		l EV	PENDITURE	
Code	Funding Source 9901 Fund Balance	Amount \$50,000	Object Code	Object Name 0 CO-Equipment	Amount \$50,000
	*		3		
	ternatives if NOT Approv				2
Replacement Iter LiveScan 2000 LiveScan 3000	<u>n:</u>	Property #	Location LEC LEC	<u>Disposition</u> Salvage	of Equipment



PUBLIC INFORMATION OFFICE

MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF FEBRUARY 4, 2013

TO:

BOARD OF COUNTY COMMISSIONERS

FROM:

SALLY SHUTT, PUBLIC INFORMATION DIRECTOR

THROUGH:

JAMES E. MARTIN, COUNTY MANAGER

DATE:

JANUARY 28, 2013

SUBJECT:

CALENDAR 2013 DRAFT 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 these 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 and discussion.

The initiatives are not in priority order. The agenda is based on critical projects and legislative advocacy concerns identified by the partners as community priorities. Additionally, these are areas in which our lobbyists think we can be successful.

Similar to the 2012 federal agenda, this year's draft agenda represents a major change from years past. Instead of focusing on earmarks, it looks at federal grant opportunities and legislative advocacy. Leslie Mozingo of The Ferguson Group will explain this year's process and the lobbying group's shift to providing competitive grant services.

RECOMMENDATION

Provide feedback on the draft agenda so that a final version can be prepared for approval.







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







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.

<u>Position:</u> 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
- 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
- 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.

<u>Position:</u> 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.

PRIORITY INITIATIVES Foreign Direct Investment attraction Mega site Workforce training initiatives and hiring incentives Farmers markets Wounded Warrior employment assistance	 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
LOCAL GOVERNMENT SUSTAINABILITY	Congressional support of fiscal tools that help ensure financial sustainability for local governments.
INITIATIVESOnline Sales TaxMunicipal Bonds	ACTION STEPS Support legislation that allows local governments to collect sales taxes from online sales Oppose increasing costs of issuing municipal bonds



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

FROM:

Co. Atty. R. Moorefield

DATE:

January 28, 2013

SUBJECT:

Sale of Parcel to Goodson Company Pursuant to G.S. 160A-269

BACKGROUND:

At its June 21, 2010 meeting, the Board adopted a resolution proposing to accept the offer of R. E. Goodson Construction Co., Inc., to purchase that 2.72 acre tract of land described in the deed recorded in Book 5147 at page 234 and further identified as Parcel ID 0512-48-2469 for a purchase price of \$25,840. This property adjoins the Little River, is in a flood zone, was acquired by FEMA funds and any conveyance shall be subject to the restriction that the land must be maintained as open space in perpetuity. This parcel adjoins a 97 acre parcel that the Goodson Company purchased for use as a borrow pit and the Company wanted the county parcel as a means of access to the borrow pit.

The county attorney advised the Goodson Company of the Board's June 21, 2010 action and that the Company must post a deposit in order for the county to advertise the proposed sale subject to the upset bid procedure. The Company did not post the deposit and did not communicate further with the county attorney until December of 2012. At that time the Company advised that it had been unable to proceed with the purchase due to environmental issues on the 97 acre tract but that it had resolved those issues and wished to proceed with the purchase at that time. The Company posted the required deposit and the proposed sale was advertised in the *Fayetteville Observer* on January 15, 2013. The upset bid period ended on January 25, 2013. No upset bids were received.

RECOMMENDATION/PROPOSED ACTION:

Approve the sale of that 2.72 acre tract of land described in the deed recorded in Book 5147 at page 234 to the R. E. Goodson Construction Company, Inc., for \$25,840 subject to the restriction that the land must be maintained as open space in perpetuity.

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. 5A

January 29, 2013

February 4, 2013 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board Vb

SUBJECT:

Equalization and Review Board

The Equalization and Review Board will have the following three or possibly four vacancies on March 31, 2013:

At-Large Position:

David Duria – completing first term. Eligible for reappointment. (See attached.)

Appraiser Position:

Steven A. Parsons – completing second term. Not eligible for reappointment. The Equalization and Review Board recommends the appointment of **Douglas** Stephens, III. (See attached.)

Industrialist Position:

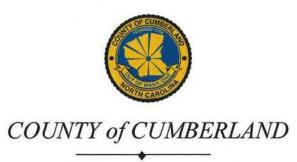
W. Carroll Beard, Jr. - completing second term. Not eligible for reappointment. The Equalization and Review Board recommends the appointment of William Holland who currently holds an At-Large position on the Equalization and Review Board but qualifies as an Industrialist.** (See attached.)

**Should the Board of Commissioners support this recommendation, the Equalization and Review Board recommends that David Mack, Ken Turner or Harvey Raynor be appointed to serve the unexpired term of the At-Large position vacated by Mr. William Holland.

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

PROPOSED ACTION: Nominate individuals to fill the three or possibly four vacancies above. Attachments

pc: Aaron Donaldson, Tax Administrator



Board of Equalization and Review

MEMORANDUM

TO:

Board of County Commissioners

FROM:

Kathy Olsen, Chairman Board of Equalization and Review (ID)

DATE:

January 23, 2013

RE:

Equalization and Review Board (Board of E & R)

<u>Background:</u> The resolution establishing the Special Board of Equalization and Review states that at least one member shall be an industrialist. On March 31, 2013 the Industrialist position will become vacant when the 2nd term expires making the current member ineligible for reappointment. Currently Mr. William "Bill" Holland is serving in his first year of a three year appointment in the position At-Large. Mr. Holland is qualified to serve in the Industrialist position.

Recommendation/Proposed Action: The Board of E & R would like to request that Mr. Holland be appointed to the position of Industrialist which would result in a vacancy for the two remaining years of the At-Large position. The Board of E & R also recommends that Mr. David Mack, Mr. Ken Turner, or Mr. Harvey Raynor be appointed to complete the remaining first term of the At-Large position vacated by Mr. Holland.

In addition, the position of Appraiser will become vacant when the current member completes his 2nd term on March 31, 2013 making him ineligible for reappointment. The Board of E & R recommends Douglas Stephens, III, Certified General Appraiser, for this position as he is the only certified appraiser to apply.

Board member David Duria is eligible and has requested that he be appointed to a second three year term.

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	,		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	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) / 221-40	3/12 95 (W) / 221-4096 (F	2nd ax)	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	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) / 624-12	3/11 259 (C)	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.

APPLICANTS FOR **EQUALIZATION AND REVIEW BOARD**

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

HODGE, OLIVER (B/M)

DENTIST

BS & DDS

537 OLD FARM ROAD FAYETTEVILLE, NC 28314 DR. OLIVER HODGE JR GENERAL DENTISTRY

487-0886 (H) / 483-0409 (W)

Graduate-County Citizens' Academy: No

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

LANTHORN, JOHNNY (W/M)

POWER PLANT MAINT.

HIGH SCHOOL

6841 MAIN ST

WADE NC 28395

484-7467/850-8453

Graduate-County Citizens' Academy: N/A

Graduate-Institute for Community Leadership: No

Graduate-Leadership Fayetteville: No

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

Graduate-other leadership academy: No

RETIRED

PWC

COLLEGE GRADUATE

MACK, DAVID J. (B/M) 5479 LYNBROOK CT

FAYETTEVILLE, NC 28314

910-867-1214

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

MILES, LINDA (W/F)

FINANCIAL SECRETARY GREEN SPRINGS CHURCH

HS

5608 PAR COURT

HOPE MILLS, NC 28348

910-426-1606/818-1172 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

RAYNOR, HARVEY III (W/M)

208 HILLSIDE AVENUE

ATTORNEY

JD-NC CENTRAL

SOME COLLEGE

FAYETTEVILLE, NC 28301

THE RAYNOR LAW FIRM

BA-UNC-CH

910-587-5543

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: UNC School of Government - County Government

ROGERS, TERRESA

313 HAMILTON STREET

FAYETTEVILLE, NC 28301

822-4289 / 488-2120 ext. 7494 (W)

RN-VA MEDICAL CENTER

COLLEGE

GRADUATE

APPLICANTS FOR EQUALIZATION AND REVIEW BOARD PAGE 2

NAME/ADDRESS/TELEPHONE

OCCUPATION

EDUCATIONAL BACKGROUND

STEPHENS, DOUGLAS III (W/M)

5350 REFORMATION WAY

REAL ESTATE APPRAISER ARSENAL APPRAISAL COLLEGE GRADUATE APPRAISAL COURSES

WADE, NC 28395 425-9339/ 494-3684

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

TURNER, KEN (W/M) 2009 ROCK AVE SEMI-RETIRED COMMERCIAL BANKING

COLLEGE GRADUATE APPRAISAL EXPERIENCE

FAYETTEVILLE, NC 28303

910-484-0042

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

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. _ GA

BOARD OF COMMISSIONERS

January 29, 2013

February 4, 2013 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board

SUBJECT:

Cumberland County Local Emergency Planning Committee

BACKGROUND: On January 22, 2013, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Cumberland County Local **Emergency Planning Committee:**

> Operators of Facilities Representative: Antionette Barnes (reappointment)

Law Enforcement Representative: Captain Kenneth Eaker (reappointment)

Hospital Representative: Cristobal Berry-Caban (reappointment)

> Utilities Representative: Ray Jackson (reappointment)

I have attached the current membership list for this committee.

PROPOSED ACTION: Appoint individuals to fill the four (4) vacancies above.

Attachment

pc:

Gene Booth, Emergency Services

CUMBERLAND COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

3 Year Term

(Staggered Terms Initially)

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

Cumberland County Local Emergency Planning Committee, page 2

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Law Enforcement Representative Sgt. Erwin Montgomery NC Highway Patrol 2435 Gillespie Street Fayetteville, NC 28306-3053 486-1334	9/09	1st	Sept/12 9/30/12	Yes
Lt. Charles Parker Cumberland Co. Sheriff's Office 131 Dick Street Fayetteville, NC 28301-5750 677-5412	6/10	1 st full	Aug/13 8/31/13	No
Capt. Kenneth Eaker Fayetteville Police Department 467 Hay Street Fayetteville, NC 28301-5565 433-1819	3/11 (serving unexpire	1 st red term-eligible f	Dec/12 12/31/12 For one additional	Yes
Emergency Management Represents Gene Booth Cumberland County Emergency Ser 131 Dick Street	11/11 vices	1st	Sept/13 9/30/13	Yes
Fayetteville, NC 28301 678-7641	(serving unexpir	ed term - eligible	for one addition	ai term)
Community Group Representative VACANT (vacated by J. Womble)	8/07	2 nd	Aug/10 8/31/10	No
Transportation Representative VACANT (vacated by Eddie Smith)	12/09	1st	Dec/12 12/31/12	Yes
Health Representative Buck Wilson Cumberland County Health Dept.	01/11	1st	Jan/12 1/31/12	Yes
1235 Ramsey Street Fayetteville, NC 28301 (servin 433-3705 (W)	g unexpired term	eligible to serve	two additional tl	nree-year terms)

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
Hospital Representative Cristobal Berry-Caban 412 Cityview Lane	12/11	1st	Sept/12 9/30/12	Yes
Fayetteville, NC 28301 (serv (813) 451-3004/ 907-8844 (W)	ing unexpired term; eli	gible to serve	two additional to	erms)
Fire Fighting Representative Assistant Chief Thomas M. Allen Fire/Emergency Management City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1009	12/11	2nd	Dec/14 12/31/14	No .
First Aid Representative Kevin Brunson Cape Fear Valley Emergency Medi 610 Gillespie Street Fayetteville, NC 28306 615-5652 (W) / 476-4565 (C)	11/10 cal Services	1 st full	Nov/13 11/30/13	Yes
At-Large Representative Phillip McCorquodale 2413 Cleveland Avenue Fayetteville, NC 28312 323-4112/323-9600 (W)	4/10	1 st	April/13 04/30/13	Yes
Marsha Fogle 6/10 PO Box 278 Stedman, NC 28391 (serving 483-9579)	12/11 ng unexpired term; elig	1st gible for one ac	Aug/13 08/31/13 dditional term)	Yes
Local Environmental Representative Paul Rawls 225 Green Street, Suite 714 Fayetteville, NC 28301 424-5556 (H) / 433-3303 (W)	2/10	1st	Feb/13 2/28/13	Yes
Utilities Representative Ray Jackson (/M) Public Works Commission 955 Old Wilmington Road Fayetteville, NC 28301 223-4118	8/09	1 st	Aug/12 8/31/12	Yes

Cumberland County Local Emergency Planning Committee, page 4

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

Ex-Officio Members:

Emergency Management

Randy Beeman, Cumberland County Emergency Services

Fayetteville Fire/Emergency Management

Ben Major, Chief, Fayetteville Fire Department

Kristoff Bauer, Interim City Manager James Martin, County Manager

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

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

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. _

6B

BOARD OF COMMISSIONERS

January 30, 2013

February 4, 2013 Agenda Item

TO:

Board of Commissioners

FROM:

Kellie Beam, Deputy Clerk to the Board 46

SUBJECT:

Transportation Advisory Board

BACKGROUND: On January 22, 2013, the Board of Commissioners nominated the following individuals to fill four (4) vacancies on the Transportation Advisory Board:

At-Large Representatives:

Dorothy A. Harris (reappointment)

Pamela S. Story (reappointment)

Faye Lewis (reappointment)

**NOTE: Nicole Jackson was nominated to fill an At-Large position but has since informed the Transportation Advisory Board that she will be moving and would be unable to accept the position. Once the Transportation Advisory Board submits another recommendation it will be placed on the agenda. **

I have attached a current membership list for this board.

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

Attachment

pc: Kristine Wagner, Transportation Program Coordinator

TRANSPORTATION ADVISORY BOARD

2 Year Term

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

Name/Address	<u>Date</u> Appointed	Term	Expires	Eligible For Reappointment
City of Fayetteville Representative Adolphus Thomas Community Relations Specialist City of Fayetteville 433 Hay Street Fayetteville, NC 28301 433-1935	11/10	2nd	Nov/12 11/30/12	No
Urban Transit Provider Representat Wendy Nunnery Fayetteville City Transit 2816 Bears Den Way Fayetteville, NC 28301 484-8612/433-1748 (W)	<u>ive</u> 11/11	2nd	Nov/13 11/30/13	No
Mid-Carolina Council of Government Glenda Dye Mid-Carolina Council of Government P.O. Box 1510 Fayetteville, North Carolina 28302-323-4191 ext. 22 (W)	11/11 ents	signee 2nd	Nov/13 11/30/13	No
County DSS Director or Designee Sheila Stevenson 1704 Pristine Lane Fayetteville, NC 28348 425-2989 / 677-2423 (W)	11/11	2nd	Nov/13 11/30/13	No
DSS Work First Representative Cheryl Campbell Cumberland County DSS P.O. Box 2429 Fayetteville, North Carolina 28302-	11/11 2429	2nd	Nov/13 11/30/13	No
Workforce Development Center Dir Lorria Troy Workforce Development Center 410 Ray Avenue Fayetteville, North Carolina 28301	rector or Designee 11/11	2nd	Nov/13 11/30/13	No

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

	Date			Eligible For
Name/Address	Appointed	Term	Expires	Reappointment
Vocational Rehab Representative				
Shelton L. Clark	11/11	1st	Nov/12	Yes
1407 Murchison Road		-	11/30/12	
Fayetteville, NC 28301				
964-3332/486-1717				
Sheltered Workshop Director or De	signee			
Kena Farrington	10/12	1st	Nov/13	Yes
2123 Quailridge Drive			11/30/13	
Fayetteville, NC 28304 (servi	ng unexpired term;	eligible to serve	e an additional te	erm)
910-826-4699				
Aging Programs Representative				
Elouise Garvin	11/11	1st	Nov/13	Yes
4017 Bankside Drive			11/30/13	
Fayetteville, North Carolina 28311				
County Mental Health Director or D				
Vince Wagner	11/11	1st	Nov/13	Yes
CC Area Mental Health Center			11/30/13	
109 Bradford Avenue				
Fayetteville, North Carolina 28301-	5496			
323-0601(W)				
T 16 16 1 T	w 10•			
Emergency Medical Services Repre		- et		
VACANT (vacated by Michael Roy	re)5/09	1 st	Nov/10	Yes
Cape Fear Valley – EMC			11/30/10	
PO Box 2000				
Fayetteville, NC 28302				
615-5651				
County Boundaries				
County Representative				
VACANT (not required)				
County Planning Department Direct	or or Designee			
Cecil Combs	11/10	2nd	Nov/12	No
Cumberland County Planning Depart		ZIIU	11/30/12	INU
P.O. Box 1829	unent		11/30/12	
Fayetteville, North Carolina 28302-	1820			
678-7606 (W)	1027			
076-7000 (W)				

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

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
County Health Director or Designee Sharon Barrett Cumberland County Health Dept. 1235 Ramsey Street Fayetteville, NC 28301	11/11	1st	Nov/12 11/30/12	Yes
At-Large Representatives Dorothy A. Harris 270 Lick Creek Drive Linden, NC 28356 897-5265	11/10	1st	Nov/12 11/30/12	Yes
Pamela S. Story 631 West Cochran Avenue Fayetteville, NC 28301 339-8350/678-2621	11/11	1st	Nov/12 11/30/12	Yes
Faye Lewis 415 Shamos Court Fayetteville, NC 28311 568-6884/323-4191 (ext. 31)	11/10	1st	Nov/12 11/30/12	Yes
Ifetayo Farrakhan Dept. of Social Services 1225 Ramsey Street Fayetteville, North Carolina 28301 677-2531	11/10	2nd	Nov/12 11/30/12	No

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

Location: Historic Courthouse, Courtroom 3B

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

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