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**AGENDA**  
**CUMBERLAND COUNTY BOARD OF COMMISSIONERS**  
**COURTHOUSE – ROOM 118**  
**JANUARY 7, 2013 (MONDAY)**  
**9:00 AM**

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INVOCATION            Commissioner Marshall Faircloth

Minister:                Rev. Dr. Dennis Sheppard, Hope Mills United Methodist Church

PLEDGE OF ALLEGIANCE

Recognition of 2012 Cumberland County Agricultural Hall of Fame Inductees:

Wayland Ceaton (W.C.) Gardner (Posthumous)                **(Pg. 4)**  
Award to be Accepted by Mrs. Doris Gardner

William Carey Pate    **(Pg. 5)**

Recognition of 2012 Cumberland County Young Farmer of the Year –    **(Pg. 6)**

Brandon Dwayne Jernigan

1.     Approval of Agenda

2.     Consent Agenda

A.     Approval of minutes for the December 17, 2012 regular meeting and  
December 12, 2012 special meeting for 2013 Federal Agenda Development.

B.     Approval of Board of Commissioners' Annual Planning Session Dates.    **(Pg. 8)**

C.     Approval of Destruction of Governing Body Department Records.    **(Pg. 8)**

D.     Approval of Crown Center Delinquent Accounts to be Written Off.    **(Pg. 9)**

- E. Approval of Proposed Additions to the State Secondary Road System: **(Pg. 10)**
- Glynn Mill Farm Subdivision: Glynn Mill Farm Drive
- F. Approval of a Proclamation Proclaiming January 2013 as “National Blood Donor Month” in Cumberland County. **(Pg. 13)**
- G. Approval of a Proclamation Proclaiming “2013 of the Year of the CARE Clinic – Celebrating 20 Years of Care” in Cumberland County. **(Pg. 14)**
- H. Budget Revisions: **(Pgs. 15-22)**
- (1) Education/Debt Service **(Pg. 15)**
- Revisions in the total amount of \$3,198,130 to budget installment debt proceeds for FTCC roofing projects and HVAC replacement at Lafayette Hall. (B13-211 and B13-211A) **Funding Source – Installment Financing Proceeds**
- (2) Social Services **(Pg. 16)**
- Revision in the amount of \$1,347,549 to recognize additional funding for Crisis Intervention (\$1,232,549) and Energy Program (\$115,370) (B13-212) **Funding Source – Federal**
- (3) Library **(Pg. 17)**
- Revision in the amount of \$1,725 to recognize reduction in state funding for Library program programs. (B13-213) **Funding Source – State**
- (4) Facilities Maintenance **(Pg. 18)**
- Revision in the amount of \$106,033 to appropriate maintenance and renovations fund balance for multiple unanticipated building renovations across the County. (B13-215) **Funding Source – Maintenance and Renovation Fund Balance**
- (5) Elections **(Pg. 22)**
- Revision in the amount of \$100,620 to appropriate fund balance to cover the costs of the second primary that was not included in the original budget and additional costs incurred for the November general election. (B13-216) **Funding Source – General Fund Fund Balance**

## ITEMS OF BUSINESS

3. Nominations to Boards and Committees **(Pgs. 23-37)**
  - A. Cape Fear Valley Hospital System Board of Trustees (4 Vacancies) **(Pg. 23)**
  - B. Human Relations Commission (2 Vacancies) **(Pg. 31)**
4. Appointments to Boards and Committees

**\*\*\*There are no appointments for this agenda\*\*\*** **(Pg. 38)**
5. 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.**

**REGULAR BOARD MEETINGS:**  
**January 22, 2013 - (Tuesday) – 6:45 PM**  
**February 4, 2013 - (Monday) – 9:00 AM**  
**February 18, 2013 - (Monday) – 6:45 PM**

## **Wayland Ceaton (W.C.) Gardner**

**2012**

(posthumously)

Wayland Ceaton Gardner, better known as "W.C.", Gardner was a lifelong farmer and equine enthusiast. Mr. Gardner was born into a farm family and only stopped the farm life long enough to serve in the United States military, which included tours of duty in Africa, Sicily, and Italy. While serving in the military he earned military honors. After serving in WWII, a young W.C. returned home in 1945 and settled on the 990 acre family farm, located on River Road in Wade, North Carolina. He met several challenges on the farm. The Cape Fear River had just flooded and the farm had no paved roads or electricity. In addition, this was all during a time when technology and mechanization were limited. Through it all W.C. overcame the challenges and successfully farmed corn, beans, small grains and beef cattle. He also operated one of the last dairies in Cumberland County, an eighty cow dairy which sold milk to Pine State from 1950 until March 10, 1973.

Known to be a very quiet man, he allowed his strong work ethic do his talking. He loved the land and believed in working hard, being a good steward and doing his part to take care of the land.

Throughout W.C.'s life he possessed a passion for horses. What began as a hobby, later turned into a business, as he began to raise and sell Registered American Quarter horses. Others were inspired by his love of horses. As a tribute to his passion for horses and his community, the Cape Fear Trail Riders honored him by naming the clubhouse and arena, "The WC Gardner Horse Arena". The clubhouse and arena are located on River Road in Cumberland County.

Perhaps Mr. Gardner's greatest achievement is that his family, Doris, his loving wife of 55 ½ years and two sons, Ted and Tracy, have continued the family farm tradition. Both his sons still actively farm and run the family farm in Cumberland and Harnett counties.

**William Carey Pate  
2012**

Born in the Grays Creek community, Mr. Pate was the youngest child of Marion Butler Pate and Ruth Townsend Pate.

A graduate of Grays Creek High School, Mr. Pate remained on the family farm, leaving only to serve for two years in the United States Army. He met and married Dean Reynolds on October 10, 1954.

A successful farmer for over sixty years, Mr. Pate grew corn, soybeans, peanuts and tobacco. He also raised hogs from 1975 until his semi-retirement in 1990.

A pioneer in no-till conservation tillage, he worked closely with the Cooperative Extension Service, Cumberland Soil and Water Conservation District, and the Natural Resources Conservation Service to implement best management practices on his farm.

Mr. Pate has served as a committee member for the Farm Service Agency, Jaycee Agriculture Committee Chairman, and continues to be an active member of the Cumberland County Livestock Association Board.

Mr. Pate was the recipient of the Jaycee Young Farmer of the Year award which included attending a two week short course in Agriculture, sponsored by NC Cooperative Extension Service at North Carolina State University.

Very active in his community, Mr. Pate is a member of the NC Pork Producers Association, the Grays Creek Ruritan Club, and Cape Fear Baptist Church.

## 2012 Young Farmer of the Year

Brandon Dwayne Jernigan

This year's Cumberland County Farm Bureau's Outstanding Young Farmer of the Year is Brandon Dwayne Jernigan.

A graduate of Cape Fear High School in the Vander community, Brandon is a fourth generation farmer. With a strong family history of agriculture production, he continues the tradition by growing tobacco and soybeans on the family farm in the Godwin community, where he resides.

The son of Sherrill Dwayne Jernigan and Carmen Sessoms Jernigan, Brandon is a member of Godwin Presbyterian Church.

Brandon possesses a strong work ethic and is a good friend to all who know him. He is a blessing to both his family and community.



ITEM NO. 23

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

**PUBLIC INFORMATION OFFICE**

**TO: BOARD OF COMMISSIONERS**

**FROM: SALLY SHUTT, PUBLIC INFORMATION DIRECTOR**

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

**DATE: JANUARY 2, 2013**

**SUBJECT: APPROVAL OF COMMISSIONERS' ANNUAL PLANNING  
SESSION DATES**

**BACKGROUND:**

The Board of Commissioners annually holds a planning session early in the calendar year to set priorities. For 2013, the commissioners will review and update the county's strategic plan approved in 2011. Stan Dixon and Ed Emory, who facilitated the 2011 planning process, are available for two sessions from 8 a.m. to 1 p.m. on Thursday, February 7, 2013, and Thursday, March 7, 2013, in the Pate Room of Headquarters Library, 300 Maiden Lane.

**RECOMMENDATION:**

Approve holding two county commissioners' strategic planning sessions on Thursday, February 7, and Thursday, March 7, from 8 a.m. to 1 p.m. in the Pate Room of Headquarters Library.



JIMMY KEEFE  
Chairman

JEANNETTE M. COUNCIL  
Vice Chairman

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



CUMBERLAND  
COUNTY  
NORTH CAROLINA

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 2C

BOARD OF COMMISSIONERS

**MEMORANDUM BOARD OF COMMISSIONERS' AGENDA OF JANUARY 7, 2013**

TO: BOARD OF COUNTY COMMISSIONERS

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

DATE: DECEMBER 21, 2012

SUBJECT: DESTRUCTION OF GOVERNING BODY DEPARTMENT RECORDS

**BACKGROUND:**

Pursuant to a resolution adopted by the Board of Commissioners at its February 4, 1985 meeting, authorization is requested to destroy Governing Body department records as noted below.

The destruction of these records is in accordance with the Records Retention Schedule issued by the North Carolina Division of Archives and History and adopted by the Board of Commissioners at its June 19, 2006 meeting.

COMMISSIONERS' AGENDA AND MEETING PACKETS RECORD SERIES – 2008

Per Standard 1-Administration and Management Records – Item #2:  
Destroy in office when administrative value ends.

CORRESPONDENCE AND MEMORANDA RECORD SERIES - 2008

Per Standard 1-Administration and Management Records – Item #16:  
Destroy in office when administrative value ends. Destroy in office  
remaining records after 3 years.

**RECOMMENDATION/PROPOSED ACTION:**

Approve destruction of the record series as noted above and include the same in the minutes of the January 7, 2013 Board of Commissioners' meeting.





www.AtTheCrown.com  
910-438-4100


**CROWN  
CENTER**


1960 Coliseum Drive  
Fayetteville, NC 28306

ITEM NO. 21

## MEMORANDUM

To: Amy Cannon, Deputy Cumberland County Manager

From: Lisa Foster, Business Manager 

Thru: Karen Long, General Manager 

Date: December 7, 2012

Ref: Uncollectible accounts

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The Crown Center has eight very old outstanding accounts that total \$29,512.81. Four of them are marketing accounts receivable and total \$22,422 and four of them are event accounts receivable and total \$7,090.81. These accounts have been deemed uncollectable after aggressive efforts to collect them. Either a judgment has been issued against them or at the advisement of the attorneys they have been deemed uncollectable.

Please place on the next Cumberland County Board of Commissioner's meeting agenda the approval to write off \$29,512.81 as bad debt.

Thank you for your assistance in this matter.



FAYETTEVILLE  
NORTH CAROLINA

JAMES E. MARTIN  
County Manager

AMY H. CANNON  
Deputy County Manager




ITEM NO. 2E

JAMES E. LAWSON  
Assistant County Manager

OFFICE OF THE COUNTY MANAGER

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

**MEMORANDUM FOR BOARD OF COMMISSIONERS AGENDA OF JANUARY 7, 2013**

**TO: BOARD OF COUNTY COMMISSIONERS**  
**FROM: JAMES E. MARTIN, COUNTY MANAGER**   
**DATE: DECEMBER 27, 2012**  
**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):

Glynn Mill Farm Subdivision: Glynn Mill Farm Drive

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

*Celebrating Our Past...Embracing Our Future*



STATE OF NORTH CAROLINA  
DEPARTMENT OF TRANSPORTATION

BEVERLY EAVES PERDUE  
GOVERNOR

EUGENE A. CONTI, JR.  
SECRETARY

December 17, 2012

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.

**Glynn Mill Farm Subdivision**

- Glynn Mill Farm Drive

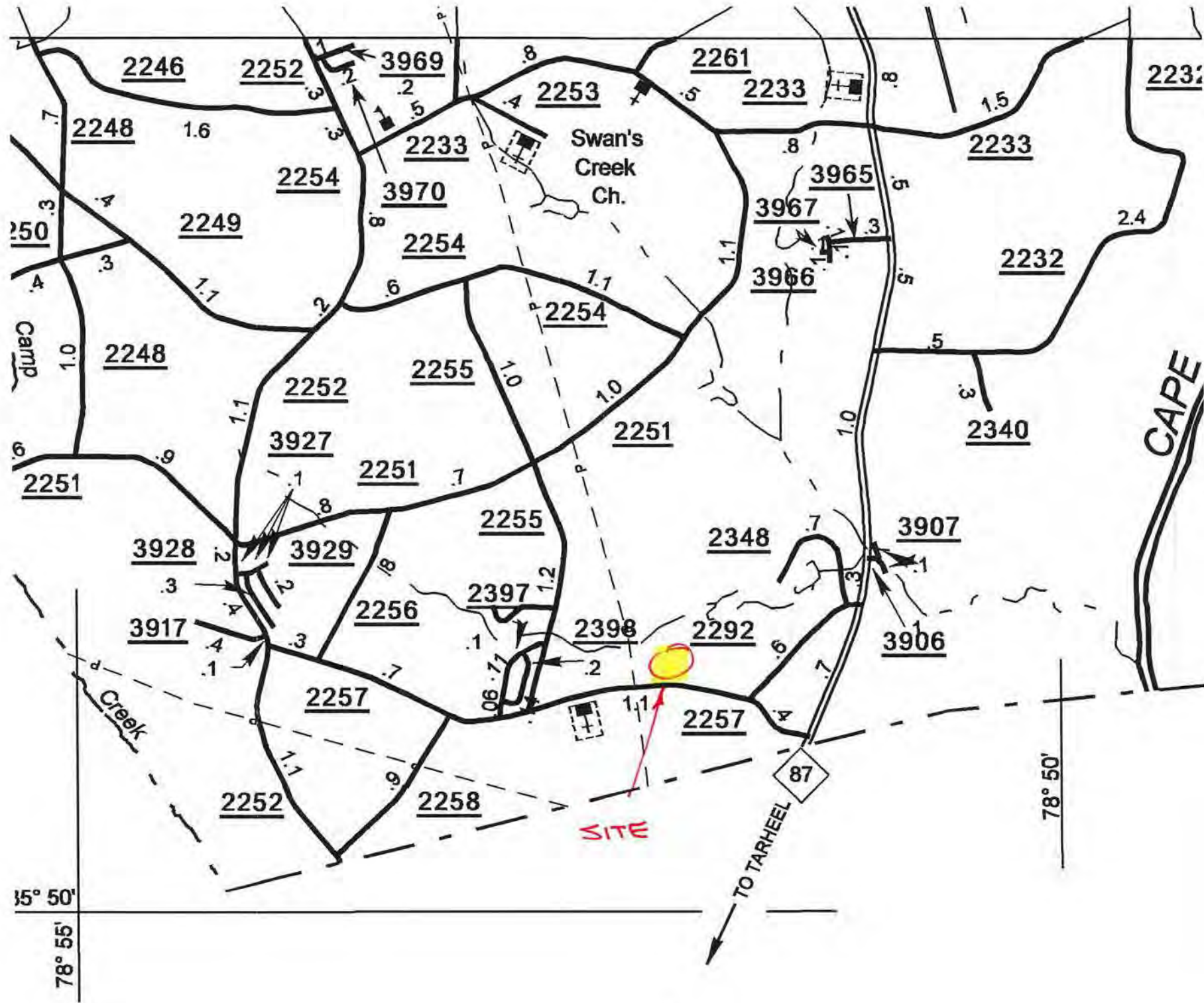
It is our recommendation that the above named street(s) be placed on the State's Secondary Road System. If you and your Board concur in our recommendation, please submit a resolution to this office.

Sincerely,

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

David Plummer  
Transportation Tech. IV





COUNTY OF CUMBERLAND

NORTH CAROLINA

## Proclamation

### National Blood Donor Month

Whereas, blood donors are the foundation for providing safe blood products and meeting the medical needs of local patients, and their donations can make the difference between life and death; and

Whereas, donating blood gives volunteers an opportunity to be of service both to themselves and their community. By *Saving Lives Locally* with each donation, blood donors are the quiet heroes in our community; and

Whereas, donating blood is a selfless act and the ultimate random act of kindness. All citizens should recognize the gift of life that is shared through blood donations and strive to donate regularly and encourage others to do likewise; and

Whereas, Cape Fear Valley Blood Donor Center is celebrating their 50<sup>th</sup> anniversary, and recognizes the importance of all blood and platelet donors who give their time and lifesaving blood to help heal our friends, family and neighbors. The Blood Donor Center will continue their goal of providing a consistent supply of safe blood products and offer top-quality transfusion services to meet the needs of the patients at Cape Fear Valley Health; and

Therefore, I, Jimmy Keefe, Chairman of the Cumberland County Board of Commissioners, do hereby proclaim the month of January, 2013 as National Blood Donor Month in Cumberland County, and I do hereby urge local citizens in good health to donate regularly and recognize the importance of this priceless gift. I also urge civic and service organizations and businesses to host blood drives to encourage giving and *Saving Lives Locally*.

In Witness Whereof, I have hereunto set my hand this seventh day of January, in the year of our Lord two thousand and thirteen.

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JIMMY KEEFE, Chairman  
Cumberland County Board of Commissioners





# Proclamation

## The CARE Clinic – Celebrating 20 Years of Care

**WHEREAS**, **The CARE Clinic** has offered free health care to low income, uninsured adults in Cumberland County with *Compassion, Assistance, Referral and Education* for 20 years. **The CARE Clinic** has provided comprehensive primary care, limited specialty clinics for chronic diseases, and dental extraction services to relieve tooth pain to all who seek their care, regardless of ability to pay. Since opening its doors on November 16, 1993, **The CARE Clinic** has demonstrated the ability to deliver high-quality, cost-effective, affordable health care.

**WHEREAS**, 2013 marks the 20<sup>th</sup> anniversary of **The CARE Clinic**, which to-date has served more than 20,000 Cumberland County citizens since its incorporation as a non-profit agency in November 1993, producing economic benefits to the area, keeping patients out of emergency rooms and improving access to health care, the health of their patients and the health of the community.

**WHEREAS**, the clinical volunteers of **The CARE Clinic**, to include physicians, dentists and dental assistants, nurses, pharmacists, and lab technicians, offer patient-focused, coordinated health care – to include preventive and primary care for individuals, with medical clinics every Tuesday and Thursday and dental clinics the second and fourth Wednesdays of each month are used to provide the scope of services. Non-clinical volunteers provide a variety of services, to include serving as committee members, sending newsletters and assisting with clerical duties.

**WHEREAS**, the Cumberland County community has been supportive of **The CARE Clinic** and its mission: *To provide quality health care to the uninsured, low income people who live in Cumberland County and to be a force for a healthier community.*

The 20<sup>th</sup> anniversary of **The CARE Clinic** offers the opportunity for all citizens to celebrate and recognize the importance of the services provided by **The CARE Clinic**, its volunteers and donors.

Throughout 2013, **The CARE Clinic** will celebrate with a variety of events for community involvement and invites all citizens to participate. Citizens of Cumberland County and beyond are invited to take part in the year-long celebration by helping with or attending one or more of these activities in 2013: *The Evening of Care* dinner in February, *The CARE Clinic 5K Run/Walk* in March, *Toast of the Town Wine Tasting* in April, *The Missions of Mercy Dental Clinic* in July, *The CARE Clinic Golf Tournament* in October, *Clinic Evenings Mini-Celebrations* for patients in November, *Celebrating 20 Years of CARE* volunteer appreciation community event with founder and guest speaker Sister Jean Rhoads, on November 16 and remembering **The CARE Clinic**, its staff, volunteers, donors and patients, in your local place of worship, on CARE Clinic Sunday, November 17<sup>th</sup>.

THEREFORE, I, Jimmy Keefe, Chairman of the Cumberland County Commissioners, and the Cumberland County Commissioners do hereby proclaim 2013 of *the Year of The CARE Clinic – Celebrating 20 Years of Care*, encouraging every Fayetteville citizen to participate in this year-long celebration to have a better understanding of the important role The CARE Clinic serves in our community.

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Jimmy Keefe, Chairman  
Cumberland County Commissioners, Cumberland County, North Carolina



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-211 & 211A
Date Received	12/17/2012
Date Completed	

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

ITEM NO. 24(1)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9205	Installment Financing Proceeds	0	3,198,130	3,198,130
Total		0	3,198,130	3,198,130

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3862	381	FTCC Capital Outlay	1,005,414	3,240,547	4,245,961
B13-211A (101-412-4194)					
5763	071	Principal - FTTC	360,000	(40,187)	319,813
5764	071	Interest - FTCC	19,980	(2,230)	17,750
Total			1,385,394	3,198,130	4,583,524

**Justification:**

Revision to budget installment debt proceeds received from Bank of America for expenditures for FTCC roofing projects (Currie Building and Thompson Library) and HVAC replacement at Lafayette Hall. In addition, a portion of the related FTCC debt service budget is being reallocated to FTCC capital outlay since the amount borrowed was reduced from \$3,600,000 to \$3,198,130 after the Old YMCA Building roofing project was deemed not eligible for tax exempt financing under the private activity rules.

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

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

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

*HBA*  
 Reviewed By: Bob Tucker  
 Finance Department

Date: 12/17/12

Reviewed By: Amy Cunniff  
 Assistant County Mgr

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

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

**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-212</u>
Date Received	<u>12/19/12</u>
Date Completed	

Fund No. 101 Agency No. 437 Organ. No. 4365  
 Organization Name: SOCIAL SERVICES

ITEM NO. 24(2)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4335	NC ENERGY PROGRAM	169,793	115,370	285,163
4355	NC CRISIS INTERVENTION	1,843,407	1,232,549	3,075,956
Total		2,013,200	1,347,919	3,361,119

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
3390	262	CONTDSERVICE	671,897	115,370	787,267
4389	262	CRISIS INTERVENTION	1,270,366	863,171	2,133,537
4394	262	LIEAP ENERGY	573,041	369,378	942,419
Total			2,515,304	1,347,919	3,863,223

To recognize additional funding.

Funding Source: State: \_\_\_\_\_ Federal: 1,347,919 Fund Balance: County: \_\_\_\_\_ New: \_\_\_\_\_ Other: \_\_\_\_\_  
 Other: \_\_\_\_\_ Fees: \_\_\_\_\_ Prior Year: \_\_\_\_\_

Submitted By: <u>Brenda Gail</u> Department Head	Date: <u>12/18/12</u>	Approved By: _____ Date: _____ County Manager Board of County Commissioners Date: _____
Reviewed By: <u>Bst Tucker</u> Budget Analyst	Date: <u>12/19/12</u>	
Reviewed By: <u>Amelia Cannon</u> Deputy/Assistant County Mgr	Date: <u>12/22/12</u>	
Reviewed By: _____ Information Services	Date: _____	



**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	<u>B13-213</u>
Date Received	<u>12-20-12</u>
Date Completed	

Fund No. 101 Agency No. 440 Organ. No. 4402  
 Organization Name: Library

ITEM NO. 2H(3)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
4402	NC Library Programs Grant	308,117	(1,725)	306,392
		308,117	(1,725)	306,392

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
2996	292	Books and Periodicals	753,266	(1,725)	751,541
Total			753,266	(1,725)	751,541

**Justification:**

The Library received another letter from the State Library indicating a larger reduction in State Aid than expected for this fiscal year. Budget revision to reflect this reduction.

**Funding Source:**

State: (1,725)  
 Other: \_\_\_\_\_

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

**Fund Balance:**

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

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

Submitted By: [Signature]  
 Department Head

Reviewed By: [Signature]  
 Finance Department

Reviewed By: [Signature]  
 Deputy Assistant County Mgr

Date: 12/12/12

Date: 12-20-12

Date: 1/2/13

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

Budget Office Use	
Budget Revision No.	B13-215
Date Received	12/20/12
Date Completed	

ITEM NO. 2H(4)

pg 1 of 4

Total	0	106,033
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Total	585,116	106,033	691,149
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## Information Services

**Board of County  
Commissioners**

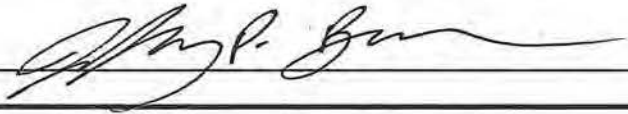
Date:

**COUNTY OF CUMBERLAND  
REQUEST FOR CAPITAL OUTLAY**

DEPT: Fac Maint ORGAN: \_\_\_\_\_ FUND: 101 AGENCY: 411 ORGAN: 4112

ORGAN MGR: Joe Deaton PRIORITY: \_\_\_\_\_

DEPT HEAD SIGNATURE: \_\_\_\_\_



**DESCRIPTION OF REQUEST:**

Law Enforcement Center - Veeder Root System

**JUSTIFICATION:**

The current veeder root system on the generator at the LEC has malfunctioned beyond repair and an upgraded system needs to be installed.

REVENUE			EXPENDITURE		
Code	Funding Source	Amount	Object Code	Object Name	Amount
			3610	CO Equipment	\$11,268

Expected Results/Alternatives if NOT Approved:

Replacement Item:

Property #

Location

Disposition of Equipment

Detention Center

Replace leaking skylights	\$3,678
Energy kit for water heater	\$11,961
Labor to repair water heater	\$2,400
Light bulb order	\$1,238
Generator repair	\$3,167
Variable speed drive repair	\$2,154
	<hr/>
	\$24,598

Courthouse

Replace heat pump	\$7,466
Variable speed drive repair	\$1,360
Repair front steps	\$1,250
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	\$10,076

Bordeaux Library

Replace air unit	\$14,312
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Department of Social Services

Variable speed drive repair	\$1,166
Variable speed drive	\$4,121
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	\$2,302
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	\$7,589

Family Resource Center

Replace card reader system	\$6,287
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Landscaping

Replace air unit	\$5,653
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Day Reporting Center

Metasys thermostats	\$4,250
Security shade	\$1,285
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	\$5,535

Winding Creek Annex

Window Shades	\$2,880
Window replacement	\$2,538
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	\$5,418

Central Maintenance Facility

Replace garage door	\$1,040
(2) Storage tanks	\$4,370
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	\$5,410



Building Maintenance Facility

Fencing to store County's paper supply	\$1,451
Genie lift repair	\$1,614
Fencing to store Board of Election supplies	\$1,180
	<hr/>
	\$4,245

Visitor's Bureau

Paint 2nd floor	\$2,500
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Board of Elections

Repair garage door	\$1,810
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Health Department

Refrigerant for chiller	\$1,333
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**COUNTY OF CUMBERLAND  
BUDGET REVISION REQUEST**

Budget Office Use	
Budget Revision No.	B13-216
Date Received	12/27/2012
Date Completed	

Fund No. 101 Agency No. 410 Organ. No. 4125

Organization Name: Elections

ITEM NO. 2H(S)

**REVENUE**

Revenue Source Code	Description	Current Budget	Increase (Decrease)	Revised Budget
9901	Fund Balance Appropriated		100,620	
Total		0	100,620	-

**EXPENDITURES**

Object Code	Appr Unit	Description	Current Budget	Increase (Decrease)	Revised Budget
1220	012	Salaries -overtime	25,000	17,475	42,475
1223	012	Oncall classified	136,000	49,823	185,823
1224	012	Oncall unclassified	0	600	600
1810	012	FICA Match	25,572	2,609	28,181
2992	013	Departmental supplies	133,823	20,000	153,823
3360	013	Other services	29,000	5,100	34,100
3362	013	Software contract	19,932	(19,932)	-
3391	013	Board expenses	86,709	22,016	108,725
3401	013	Advertising	4,000	1,591	5,591
3440	013	Postage	276	270	546
3433	013	Maintenance and repair equipment	0	204	204
3460	013	Rent	1,500	864	2,364
Total			461,812	100,620	562,432

**Justification:**

Revision in the amount of \$100,620 to cover the costs of the second primary that was not in the original budget, and additional costs incurred with the general election in November.

**Funding Source:**

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

**Fund Balance:**

Submitted By: Terri S. Robertson Date: 12/28/12  
Department Head

Reviewed By: Keely Austin Date: 12-28-12  
Finance

Reviewed By: Amel Cannon Date: 1/2/13  
Deputy Assistant County Mgr

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

JIMMY KEEFE  
Chairman

JEANNETTE M. COUNCIL  
Vice Chairman

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



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

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 3A

BOARD OF COMMISSIONERS  
December 27, 2012

**January 7, 2013 Agenda Item**

TO: Board of Commissioners  
FROM: Kellie Beam, Deputy Clerk to the Board KB  
SUBJECT: Cape Fear Valley Hospital System Board of Trustees

The Cape Fear Valley Hospital System Board of Trustees has the following four (4) vacancies:

R.N. Position-County Commissioner Appointee

**Jennifer Twaddell, R.N.** – completed first term. Eligible for reappointment. Recommendation of the Nominating Committee of the Cape Fear Valley Hospital System Board of Trustees is for the reappointment of Jennifer Twaddell. (See attached.)

General Public Position – County Commissioner Appointee

**Marion Frances Gillis-Olion** – completed first term. Eligible for reappointment. Recommendation of the Nominating Committee of the Cape Fear Valley Hospital System Board of Trustees is for the reappointment of Marion Frances Gillis-Olion. (See attached.)

**John Henley, MD.** – completed first term. Eligible for reappointment. Recommendation of the Nominating Committee of the Cape Fear Valley Hospital System Board of Trustees is for the reappointment of John Henley, MD. (See attached.)

Don Porter – completed second term. Recommendation of the Nominating Committee of the Cape Fear Valley Hospital System Board of Trustees is for the reappointment of Don Porter for a third term. (See attached.)

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

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

Attachments

pc: Mike Nagowski, CEO  
Cape Fear Valley Hospital System





BEHAVIORAL HEALTH CARE  
BLADEN COUNTY HOSPITAL

CAPE FEAR VALLEY  
MEDICAL CENTER

CAPE FEAR VALLEY  
REHABILITATION CENTER

HEALTH PAVILION NORTH

HIGHSMITH-RAINEY  
SPECIALTY HOSPITAL

— 12 2012 — 3 — 11

BLOOD DONOR CENTER

CANCER CENTER

CARELINK

CAPE FEAR VALLEY  
HOMECARE & HOSPICE, LLC

CUMBERLAND COUNTY EMS

FAMILY BIRTH CENTER

HEART & VASCULAR CENTER

HEALTHPLEX

LIFELINK  
CRITICAL CARE TRANSPORT

PRIMARY CARE PRACTICES

SLEEP CENTER

Revised  
December 27, 2012

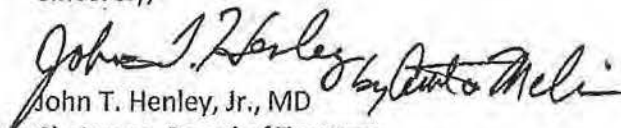
Jimmy Keefe, Chairman  
Cumberland County Board of Commissioners  
P.O. Box 1829  
Fayetteville, NC 28302

Dear Jimmy:

The Cape Fear Valley Health System Board of Trustees requests that the Cumberland County Commissioners consider the reappointment to the Board of Trustees of Jennifer Twaddell, RN, Marion Gillis-Olson, PhD and John T. Henley, Jr., MD, all of whom are eligible to be reappointed. Additionally, we would recommend extending the current appointment of Don Porter whose current term will end as of January 31, 2013

As you know, the Health System is currently in the middle of extensive building projects in Raeford/Hoke County; we plan to open the Medical Office Building in March 2013, followed by the construction phase of the Hoke Community Hospital; and we have approval for a 65-bed hospital in northern Cumberland County. Based on special circumstances necessitating consistency and continuity of leadership on the Board of Trustees, the Board would welcome and support the County's reappointment of this slate to include the extension of Mr. Porter's term for one year.

Sincerely,

  
John T. Henley, Jr., MD  
Chairman, Board of Trustees

CAPE FEAR VALLEY HEALTH SYSTEM  
BOARD OF TRUSTEES  
3 Year Term

01/12

**(Two medical staff seats run from October to September; remaining non-political seats expire in January.)**

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>Medical Society Rep.</u>				
Sanjeev Slehria, MD	01/12		Jan/13	
Cape Fear Center for Digestive Diseases			01/31/13	
1880 Quiet Cove (PO Box 87388)				
Fayetteville, NC 28304-7388	(Recommended by Medical Society-Appointed by Board of Trustees for one-year term)			
323-2477 (W)				
<u>Chief of Staff</u>				
Divyang Patel, MD	10/27/10		Sept/12	
Fayetteville Heart Center			09/30/12	
2301 Robeson Street, Suite 301				
Fayetteville, NC 28305	(Medical Staff Seat: Term from October 1, 2010 to September 30, 2012)			
484-4100				
<u>Vice Chief of Staff</u>				
Bradley Broussard, MD	10/27/10		Sept/12	
Cape Fear Orthopedic Clinic, PA			09/30/12	
4140 Ferncreek Drive, Suite 801				
Fayetteville, NC 28314	(Medical Staff Seat: Term from October 1, 2010 to September 30, 2012)			
484-2171				
<u>Medical Doctor</u>				
Rueben Rivers, MD	01/12	2nd	Jan/15	No
Cumberland Internal Medicine			01/31/15	
1314 Medical Dr., Suite 102				
Fayetteville, NC 28304	(County Commissioner Appointee)			
323-2503				
Dr. Bryant Murphy	1/12	1st	Jan/15	Yes
367 Kimberwick Dr			1/31/15	
Fayetteville, NC 28311	(County Commissioner Appointee)			
<u>R.N. Position</u>				
Mary B. Dickey	1/11	1 <sup>st</sup>	Jan/14	No
1002 Brook Street			1/31/14	
Fayetteville, NC 28305	(CFVHS Appointee)			
484-4795/672-2182 (W)				
Jennifer Twaddell	2/10	1st	Jan/13	Yes
4574 Canasta Court			1/31/13	
Hope Mills, NC 28348	(County Commissioner Appointee)			
257-5236				

(Two medical staff seats run from October to September; remaining non-political seats expire in January.)

Name/Address	Date Appointed	Term	Expires	Eligible For Reappointment
<u>General Public (6)</u>				
Marion Frances Gillis-Olson 604 Larkspur Drive Fayetteville, NC 28311 488-9521/672-1003(W)	2/10	1st	Jan /13 01/31/13	Yes
	(County Commissioner Appointee)			
Jerry Dean Wachovia Bank, N.A. 200 Green Street, 2 <sup>nd</sup> Floor Fayetteville, NC 28301 678-2254 (W)	2/12		Jan/15 01/31/15	
	(CFVHS Appointee)			
John Henley, MD 2004 Raeford Road Fayetteville, NC 28305 323-1463 (W)	2/10	1 <sup>st</sup> full	Jan/13 1/31/13	Yes
	(County Commissioner Appointee)			
Denise M. Wyatt, PhD 608 Levenhall Drive Fayetteville, NC 28304 678-1009 (W)	1/12	2nd	Jan/15 1/31/15	No
	(County Commissioner Appointee)			
Don Porter 1994 Penrose Drive Fayetteville, NC 28304 875-6113	2/10	2nd	Jan/13 1/31/13	No
	(County Commissioner Appointee)			
Earnest Curry 405 Overton Place Fayetteville, NC 28303 867-3199/867-3189 (W)	01/11	1st	Jan/14 1/31/14	Yes
	(County Commissioner Appointee)			

## County Commissioners (7)

James Martin, County Manager - ex officio non-voting member (7/28/87)

William (Bill) Hurley, Ex-officio representing Cape Fear Valley Health Foundation (Appt. Jan. 2010)

Old Fayetteville Financial Services

PO Box 714, Fayetteville, NC 28302 483-6210 (W)

Contact: Mike Nagowski, Chief Executive Officer – Main Office 615-6700

Anita Melvin, Assistant to CEO – Direct Office 615-5812 – Fax 615-6160

admelmvin@capefearvalley.com / Reception (Linda) 615-6700

PO Box 2000, Fayetteville NC 28302-2000

Regular Meeting: Last Wednesday of each month  
Dinner at 6:15 PM  
Meeting held in the Board Room - 7:00 PM



**APPLICANTS FOR**  
**CAPE FEAR VALLEY HEALTH SYSTEM BOARD OF TRUSTEES**

<b><u>NAME/ADDRESS/TELEPHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
ANDREWS-MCCALL, MAXINE (B/F) 5637 MUM CREEK LANE FAYETTEVILLE, NC 28304 423-1727 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: Fayetteville State University Education Leadership	RETIRED EDUCATOR	BS; MEd; EdD
BARAN, DAVID (W/M) 2503 TREGONY PLACE FAYETTEVILLE, NC 28304 485-4240/396-4243	ARCHITECT - HEALTHCARE US ARMY	BA - ARCHITECTURE
BEYER, FRED L. 1709 HATHERLEIGH PLACE FAYETTEVILLE, NC 28304-2510 860-0610 (H) / 818-6855 (C)	RETIRED CC SCHOOL SYSTEM	BS/MEd
BRADSHAW, BETSY MONROE (W/F) 2816 MILLBROOK ROAD FAYETTEVILLE, NC 28303 485-7556 / 486-1605 EXT. 225 (W)	NURSE PRACTITIONER NCDHHR CHILD DEV SVCS AGENCY	AA; BS – NURSING; FAMILY NURSE PRACTITIONER CERTIFICATE
BREWER, PATRICIA (W/F) 909 CALAMINT LANE FAYETTEVILLE, NC 28305 484-1524/818-0908	PHYSICIAN ASSISTANT WOMACK	MASTERS – PHYSICIAN ASST DOCTORATE – VETERINARY MEDICINE
BURNETTE, MARIO (B/M) 1207 COLLEN DRIVE FAYETTEVILLE, NC 28304 587-4951	COLLECTIONS SUPERVISOR FRESENIUS MEDICAL	MA-BUSINESS ADMINISTRATION
CARSON, YVETTE (B/F) 8712 TANGLETREE DRIVE LINDEN, NC 28356 339-9232 (H)	EDUCATOR HARNETT CTY SCHOOLS	BA
<b>**SERVES ON THE BOARD OF ADJUSTMENT**</b>		
CHESTNUTT, A. JOHNSON (W/M) 578 MILDEN ROAD FAYETTEVILLE, NC 28314 484-6365/323-1040(W)	ACCOUNTANT FAIRCLOTH & CO.	BSBA
<b>**SERVES ON THE ABC BOARD**</b>		
COHEN, TYRA C. 6509 BROOKSTONE LANE FAYETTEVILLE, NC 28314 257-9979 (H)	PUBLIC HEALTH EDUCATOR	BA; MASTERS

# Cape Fear Valley Health System Applicants, page 2

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
DAWKINS, JUDY (W/F) 2004 MORGANTON RD FAYETTEVILLE NC 28305 323-4974/237-6785	RETIRED RSVP DIRECTOR	HIGH SCHOOL
<b>**SERVES ON THE JOINT SENIOR CITIZENS ADVISORY BOARD**</b>		
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		
DREW, HARRY N. (B/M) 902 ARSENAL AVENUE FAYETTEVILLE, NC 28305 301-537-5118	RETIRED	2 YRS BUSINESS SCHOOL
GIBBS, GERALD B. (W/M) 6078 LEXINGTON DRIVE HOPE MILLS, NC 28348 425-3915 (H)	MEDICALLY RETIRED NAVAL AIR TRAFFIC CONTROLLER LAW STUDENT	BSL JURISPRUDENCE
GLADDEN, ELLEN (B/F) 3512 CLEARWATER FAYETTEVILLE, NC 28311 488-2659/483-4290	MANAGER PAYNE FUNERAL HOME	BA
HALES, DR. MARY A. (B/F) 3490 HASTINGS DRIVE FAYETTEVILLE, NC 28311 482-3390/822-5100	CC SCHOOLS - ADMINISTRATOR	BS - PSYCHOLOGY MA - ELEM. EDUCATION MS - SCHOOL ADMIN. EDUC. LEADERSHIP
<b>**SERVES ON THE MENTAL HEALTH BOARD**</b>		
HERRING, TERRY (W/M) 212 FOUNTAINHEAD LANE #102 FAYETTEVILLE, NC 28301 717-1100/678-8358	FTCC-HEALTH DEPT CHAIRPERSON	BS; MA; MED
HOWARD, PAULA (B/F) 610 ONYX CT FAYETTEVILLE NC 28311 709-8595	TEACHER	M-ED BS-PSYCHOLOGY
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: Junior League		
KROCH, SAROUN (A/F) 6409 WINTER PARK DRIVE FAYETTEVILLE NC 28304 489-1695/391-6993 (W)	RECEPTIONIST HILTON GARDEN INN	CMA-SECRETARY PROGRAM ONQ-HILTON HOTELS SYSTEM
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		

Cape Fear Valley Health System Applicants, page 3

NAME/ADDRESS/TELEPHONE	OCCUPATION	EDUCATIONAL BACKGROUND
LANE, PEGGY 2652 NOXON ST FAYETTEVILLE NC 28306 910-423-7127 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	RETIRED	HIGH SCHOOL
LEWIS, BOB (W/M) 3011 BANKHEAD DR FAYETTEVILLE NC 28306 910-426-6999 <b>**SERVES ON THE ABC BOARD**</b> 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 MA
MCDONALD, WARREN G. (W/M) 2450 LULL WATER DRIVE FAYETTEVILLE, NC 28306 423-5360/630-7116 (W)	PROFESSOR HEALTH ADMINISTRATION AND DIRECTOR THE PROFESSIONAL MBA	BA; MA; PHD
OATMAN, LEWIS SCOTT 5575 HALLWOOD DRIVE HOPE MILLS, NC 28348 425-8450/822-7119 (W) <b>**SERVES ON SENIOR CITIZENS ADVISORY COMMISSION**</b>	HEALTH CARE ADMINISTRATOR	BS IN BUSINESS ADMIN MSA IN BUSINESS
OKHOMINA, DON DR. (B/M) 494 DUNLOE CT FAYETTEVILLE, NC 28311 868-1618/ 672-2148 (W) Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	PROFESSOR OF MANAGEMENT FSU	BS-BUSINESS ADMIN MBA & PHD - MANAGEMENT
PERSON, ELECTA E. (AA/F) 1851 GOLA DRIVE FAYETTEVILLE, NC 28301 480-2772	RETIRED	SOME COLLEGE
PKONKWOR, IFEANYI (B/ ) 4041 WINDY FIELDS DRIVE FAYETTEVILLE, NC 28306 339-6114 / 672-1638	ENGINEERING OPERATIONS HEALTHCARE/DUPONT	BS; MBA; PhD

**Cape Fear Valley Health System Applicants, page 4**

<b>NAME/ADDRESS/TELEPHONE</b>	<b>OCCUPATION</b>	<b>EDUCATIONAL BACKGROUND</b>
POWELL, LINWOOD (W/M) 6032 IVERLEIGH CIRCLE FAYETTEVILLE, NC 28311 488-1616-273-7178 (C)	RETIRED EDUCATOR	BS; MS ED; EdD
SOUTHERLAND, HARRY (B/M) 3191 BRADY ROAD FAYETTEVILLE, NC 28306 978-9118	BUSINESS OWNER	BA-BUSINESS MGMT; JD
<b>**SERVES ON THE ADULT CARE HOME COMMUNITY ADVISORY COMMITTEE**</b>		
SPELL, MONICA ( /F) 509 AUBURNDAL LANE FAYETTEVILLE NC 28314 434-429-4209 / 432-4227 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	PRACTICE MANAGER ARMY	AAS –HEALTH CARE MGMT BS-MGMT/HEALTH CARE
STACKHOUSE, EUGENE (B/M) 652 SUGARIDGE LANE FAYETTEVILLE, NC 28311 822-4782 (H)	RETIRED PUBLIC EDUCATION	BS; MA; EdS
WILLIAMS, MICHAEL D. (W/M) 516 LEVENHALL DRIVE FAYETTEVILLE NC 28314 (919) 868-8443/987-1016 (C)	RETIRED INSURANCE AGENT	BS – BUSINESS ADMIN. ENROLLED FOR MBA- HEALTH CARE PROGRAM
WIRE, DONALD RICHARD (W/M) 540 NOTTINGHAM DRIVE FAYETTEVILLE, NC 28311 717-0769 (H)	RETIRED COLLEGE DEAN AND INSTRUCTOR-RED CROSS VOLUNTEER	BS; MA; PhD
<b>**SERVES ON THE HOME &amp; COMMUNITY CARE COMMITTEE**</b>		
Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: Yes Graduate-Leadership Fayetteville: No Graduate-other leadership academy: No		

JIMMY KEEFE  
Chairman

JEANNETTE M. COUNCIL  
Vice Chairman

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



CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA

CANDICE WHITE  
Clerk to the Board

KELLIE BEAM  
Deputy Clerk

ITEM NO. 3B

BOARD OF COMMISSIONERS

December 28, 2012

January 7, 2013 Agenda Item

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

BACKGROUND: The Human Relations Commission has the following two (2) vacancies:

Vincent Francis – resigned. Recommendation of the Human Relations Commission is for **Noelle Kendrick**. (See attached.)

Claybon Lowe – resigned. Recommendation of the Human Relations Commission is for **Mario Burnette**. (See attached.)

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

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

pc: Ron McElrath, Human Relations Director – City of Fayetteville

Attachments



## Kellie Beam

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**From:** Ron McElrath [RMcElrath@ci.fay.nc.us]  
**Sent:** Wednesday, November 07, 2012 9:55 AM  
**To:** Kellie Beam  
**Cc:** Luis Collazo  
**Subject:** Human Relations Commission appointees (2)

The Fayetteville Cumberland Human Relations Department has talked with Noelle Kendrick, Commissioner of the Town of Wade and recommends to the county commission that she replace Mr. Vincent Francis, who is unable to serve and has informed us that he works out of the county and unable to attend meetings in the county because of his job. Her email address is [noellekendrick@gmail.com](mailto:noellekendrick@gmail.com) and her phone number is 483-7459 (W)

Commissioner Claybon Lowe has resigned due to his being deployed to another military base out of this jurisdiction. We have talked with a persons who is very interested and worthy of consideration. He is Mario Burnette who has expressed a strong interest in the things that the Human Relations Commission are responsible for ensuring and encouraging fairness and well-being in our county without any form of unfair treatment or discrimination.

We need these two (2) appointees as soon as possible.

Sincerely,

Ron McElrath, Director  
Fayetteville Cumberland Human Relations Department  
433 Hay Street  
Fayetteville, NC 28301-5537  
Phone: 910.433.1605 Fax 910.433.1535  
[rmcelrath@ci.fay.nc.us](mailto:rmcelrath@ci.fay.nc.us)

"A kind word turneth away wrath"



HUMAN RELATIONS COMMISSION  
 (County Commissioner Appointees)  
 2 Year Term

<u>Name/Address</u>	<u>Date Appointed</u>	<u>Term</u>	<u>Expires</u>	<u>Eligible for Reappointment</u>
<b>VACANT</b> (vacated by V. Francis)	10/10	1st	Nov/12 11/01/12	Yes
<b>VACANT</b> (vacated by C. Lowe)	05/11	1 <sup>st</sup>	Dec/12 012/01/12	Yes
Sandra Mitchell 414 Barbour Court Fayetteville, NC 28301 257-5492	6/11	1st	July/13 07/01/13	Yes
Mitchell Guy 6/11 2611 Benington Road Fayetteville, NC 28303 964-7390	11/11	1st	July/13 07/01/13	Yes

(serving unexpired term; eligible for an additional two-year term)

Contact: Ronald McElrath – 433-1605 – Fax # 433-1535  
 Human Relations Director  
 City of Fayetteville

Meetings: 2<sup>nd</sup> Thursday of every month – 5:30 pm  
 City Hall – Lafayette Room

**APPLICANTS FOR  
HUMAN RELATIONS COMMISSION**

<b><u>NAME/ADDRESS/PHONE</u></b>	<b><u>OCCUPATION</u></b>	<b><u>EDUCATIONAL BACKGROUND</u></b>
<b>AMOS, LINDA</b> 917 BASHLOT PLACE FAYETTEVILLE NC 28303 860-4280 / 486-1010 X 2201 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: US ARMY ADVANCED LEADERSHIP TRAINING	<b>TAX AUDITOR</b> DEPT OF COMMERCE RETIRED - ARMY	<b>NONE LISTED</b>
<b>BETHEA, RASHAUNA (B/F)</b> 1226 SKYLINE DRIVE FAYETTEVILLE, NC 28314 910-354-9520 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	<b>PRINT SHOP TECHNICIAN</b>	<b>BS-CRIMINAL JUSTICE MASTERS-PROFESSIONAL MENTAL HEALTH COUNSELING</b>
<b>BOZEMAN, DAVID (W/M)</b> 768 PINE HAVEN DRIVE FAYETTEVILLE NC 28306 860-0627/485-2111 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: NO Graduate-other leadership academy: NO	<b>DISTRIBUTION ASSOICATE KGP LOGISTICS</b>	<b>NONE LISTED</b>
<b>BRIGGS, BENITA Y. (B/F)</b> 1639 RUDOLPH STREET FAYETTEVILLE, NC 28301 822-1154/672-1294	<b>OFFICE ASSISTANT IV FSU</b>	<b>BA – HISTORY/SOCIOLOGY</b>
<b>BRUNSON, FRANCES (B/F)</b> 1308 DEEP CREEK ROAD FAYETTEVILLE, NC 28312 578-3825/671-5147 (W)	<b>CASE MANAGER SOUTHEASTERN REGIONAL</b>	<b>LTC ASSISTED LIVING ADMIN. LICENSE, EMT</b>
<b>BURGWIN, BEVERLY (B/F)</b> 314 RIDGE WAY CT FAYETTEVILLE NC 28311 910-920-2787 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: No Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: No	<b>UNEMPLOYED</b>	<b>MASTERS-SOCIAL WORK BA-PSYCHOLOGY &amp; SOCIOLOGY</b>

**APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 2**

BURNETTE, MARIO (B/M)  
1207 COLLEN DRIVE  
FAYETTEVILLE, NC 28304  
587-4951

COLLECTIONS SUPERVISOR MA-BUSINESS  
FRESENIUS MEDICAL ADMINISTRATION

CARLYSLE, TONYA DR (B/F)  
607 MCALPHIN DRIVE  
FAYETTEVILLE NC 28301  
678-481-6541

ADJUNCT FACULTY  
CAMPBELL UNIVERSITY

HS  
BBA  
DOCTORATE-  
CHIROPRACTIC

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: VICK HACKLEY MENTORSHIP PROGRAM - FSU

DAVIS, PAUL (W/M)  
485 CARVER'S FALLS RD  
FAYETTEVILLE NC 28311  
354-8262

RETIRED MILITARY

HS  
PURSUING AAS  
PURSUING BS

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

DECOSTA, JOSEPH M (W/M)  
7016 MARINERS LANDING DRIVE  
FAYETTEVILLE, NC 28306  
486-9686/286-9686

US MILITARY AIRDROP  
SYSTEMS TECHNICIAN

MILITARY LEADERSHIP  
SCHOOLS

DEES, JULIE ANNETTE  
5630 WALKING TRAIL WAY  
HOPE MILLS, NC 28348  
476-9418/484-9031

ASST PRINCIPAL  
CUMBERLAND CO SCHOOLS

BS; MS; PHD

DREW, HARRY N. (B/M)  
902 ARSENAL AVENUE  
FAYETTEVILLE, NC 28305  
301-537-5118

RETIRED

2 YRS BUSINESS SCHOOL

FRYE, WILLIAM F (C/M)  
610 WILKES ROAD  
FAYETTEVILLE, NC 28306  
484-8337 (H) / 486-8718 (W)

GENERAL MANAGER

HIGH SCHOOL  
SOME COLLEGE  
SUBSTANCE ABUSE  
COUNSELOR

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

**\*\*SERVES ON THE WORKFORCE DEVELOPMENT\***

GIBBS, HENRY JR.  
7505 COLERIDGE DRIVE  
FAYETTEVILLE, NC 28304  
867-7979/ 988-8602 (C)

RETIRED  
US ARMY

AA; 3RD YR BA

**\*\*SERVES ON THE MINIMUM HOUSING APPEALS BOARD\*\***

**APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 3**

GOODE, ANTHONY (B/M) 6477 PERICAT DR 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	AIRCRAFT MECHANIC UNEMPLOYED	NONE LISTED
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HEGAMIN, VICTORIA (B/F) 146 ALOHA DRIVE 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	ADMIN. ASST. WILLIE COOPER JR, CPA	HS COMMUNITY COLLEGE
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JONES, MONICA (B/F) 4640 DUDLEY ROAD FAYETTEVILLE NC 28312 486-7933/571-306-5600 Graduate-County Citizens' Academy: N/A Graduate-Institute for Community Leadership: NO Graduate-Leadership Fayetteville: NO Graduate-United Way's Multi-Cultural Leadership Program: YES Graduate-other leadership academy: NO	RESEARCH ANALYST DELTEK, INC	NONE LISTED
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KASSEM, ABDELMAJID DR (W/M) 971 PEPPERWOOD DR FAYETTEVILLE, NC 28311 728-4239 (H) / 672-1692 (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	PROFESSOR & DEPT CHAIR FSU	BS-PLANT BIOLOGY MS-PLANT BIOLOGY PHD-PLANT BIOLOGY
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KENDRICK, NOELLE (PACIFIC ISLANDER/F) 3821 BARNSDALE DR WADE, NC 28395 689-7613 (H) / 483-7459 (W) Graduate-County Citizens' Academy: NO Graduate-Institute for Community Leadership: YES Graduate-Leadership Fayetteville: No Graduate-United Way's Multi-Cultural Leadership Program: No Graduate-other leadership academy: NORTHWESTERN UNIVERSITY LEADERSHIP COURSE	TOWN OF WADE COMMISSIONER	MASTERS – PUBLIC POLICY & ADMINISTRATION BACHELORS - POLITICAL SCIENCE
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**APPLICANTS FOR HUMAN RELATIONS COMMISSION Page 4**

MONTOYA, DANIEL (H/M) 3505 COKEFIELD CT FAYETTEVILLE, NC 28306 478-0646/672-1560 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	PROFESSOR FSU	PHD-NEUROSCIENCE BA-PSYCHOLOGY
SMALLS, KIMBERLY (B/F) 5200 KILDEER DRIVE FAYETTEVILLE, NC 28303 867-1370 (H) / 243-1677 (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	TECHNICAL WRITER L-3 COMMUNICATIONS	HS BA-ENGLISH
SOBERS, TOMEZIA (B/F) 980 CREEK SIDE RUN FAYETTEVILLE NC 28303 494-6872/678-9805 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	INSTRUCTOR FTCC	MA-SOCIOLOGY
SORCE, JOSEPH F. (W/M) 3839 MARKSBURY DRIVE APT. 303 FAYETTEVILLE, NC 27314 495-5265/483-8288	TEACHER CUMBERLAND COUNTY SCHOOLS	BS; MS

JIMMY KEEFE  
Chairman



CANDICE WHITE  
Clerk to the Board

JEANNETTE M. COUNCIL  
Vice Chairman

KELLIE BEAM  
Deputy Clerk

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

**CUMBERLAND  
★ COUNTY ★  
NORTH CAROLINA**

ITEM NO. 4

**BOARD OF COMMISSIONERS**

**MEMORANDUM FOR BOARD OF COMMISSIONERS' AGENDA**  
**JANUARY 7, 2013**

**TO: BOARD OF COUNTY COMMISSIONERS**

**FROM: KELLIE BEAM, DEPUTY CLERK TO THE BOARD KB**

**DATE: DECEMBER 28, 2012**

**SUBJECT: CUMBERLAND COUNTY BOARD/COMMITTEE APPOINTMENTS**

**BACKGROUND**

At this time, there are no appointments scheduled for your January 7, 2013 meeting. Any nominations made during this meeting will be carried forward to the January 22, 2013 agenda for your consideration of appointment.

**RECOMMENDATION/PROPOSED ACTION**

For information only.

*Celebrating Our Past...Embracing Our Future*

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

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